

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, DECEMBER 9, 2025, 9:30 A.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Hilda L. Solis
Chair
First District

Holly J. Mitchell
Chair Pro Tem
Second District

Janice Hahn
Supervisor
Fourth District



Lindsey P. Horvath
Supervisor
Third District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Edward Yen

AGENDA POSTED: December 4, 2025

MEETING TELEVISED: Wednesday, December 10, 2025 at 11:00 P.M. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 383, Los Angeles, California 90012, and is also accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Assistant-Imam Khalil, Islamic Center of Hawthorne (2).

Pledge of Allegiance led by Brian Rowan, United States Navy Veteran, Sherman Oaks (3).

Presentation of pet(s) for the County's Pet Adoption Program, as arranged by Supervisor Barger.

I. SET MATTER 11:00 A.M.**Set Matter- Report on the Implementation of the Department of Homeless Services and Housing****1.**

Report by the Director of Homeless Services and Housing, and other Department Heads when requested, on the implementation of the new Department of Homeless Services and Housing (HSH) including encampment resolution locations and outcomes, emergency centralized response center outcomes, interim housing placements and outcomes, permanent housing placements and retention, status of integrating behavioral health services into the new HSH and coordination with other County Departments on the provision of County mainstream services to clients served by HSH, HSH contract execution and invoice payments, update to begin Q3 Fiscal Year (FY) 2025-26, and HSH employee capacity and stability, update to begin Q3 FY 2025-26, as requested at the Board meeting of September 2, 2025. RECEIVE AND FILE **NOTE: Supervisor Horvath requests that this item be continued to March 17, 2026.** (23-3603)

Attachments: [Public Comment/Correspondence](#)

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 2 - 17**2. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointment/reappointment or removal for Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Lindsey P. Horvath
Alejandro Soria+, LGBTQ+ Commission

Supervisor Janice Hahn
Andrew Roble+, Los Angeles County Behavioral Health Commission

Supervisor Kathryn Barger
Tim Honadel+, and David Thompson+, Chiquita Canyon Landfill
Community Advisory Committee (CCL-CAC)
Steven A. Goldsworthy+, Greater Los Angeles County Vector Control
District (25-0084)

Attachments: [Public Comment/Correspondence](#)

3. Motion for the Office of County Counsel's Holiday Luncheon Parking Fee Waiver for December 19, 2025, in the Amount of \$2,000, as submitted by Supervisor Solis. (25-6726)

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

Policy Matters

The following are links to the applicable Cluster Meeting Agenda(s) and Transcript(s). (25-0008)

Attachments: [Health and Mental Health Cluster Meeting Agenda](#)
[Health and Mental Health Cluster Meeting Transcript](#)
[Operations Cluster Meeting Agenda](#)
[Operations Cluster Meeting Transcript](#)
[Public Safety Cluster Meeting Agenda](#)
[Public Safety Cluster Meeting Transcript](#)

4. Allowing Flexibility in the Los Angeles County Board of Supervisors' Participation in the Behavioral Health Commission

Recommendation as submitted by Supervisors Solis and Barger: Suspend Section 22.2(f) of the Rules of the Board for the limited purpose of considering this motion. Approve the Bylaws with the recommended amendments in the "Behavioral Health Commission (BHC) Bylaws Proposed Amendments." Authorize the Behavioral Health Commission to adopt and implement the amendments to the Bylaws to enable the Chair to nominate a member of the Board to the Commission, as set forth in the "BHC Bylaws Proposed Amendments." Reaffirm the approval of Supervisor Barger's appointment to the Los Angeles County Behavioral Health Commission. (25-6725)

Attachments: [Motion by Supervisors Solis and Barger \(Exempt From Cluster\)](#)
[Public Comment/Correspondence](#)

5. Strengthening the Transparent Policymaking Process: Enhancing the Review of Substantive Policy Motions at County Cluster Meetings

Recommendation as submitted by Supervisor Mitchell: Instruct the Executive Officer of the Board, in consultation with County Counsel, to revise Section 22.1(g) of the Rules of the Board to state that, "This Section shall become effective for member motions to be introduced for the January 21, 2025, Board meeting and shall stay in effect until repealed." The revision shall extend the Cluster Motion Review Process for all substantive Board motions to do the following: Instruct County Counsel, in coordination with the Executive Officer and Acting Chief Executive Officer, to amend Section 22.1 of the Rules of the Board within 60 days to:

Clearly define and distinguish "substantive" from "non-substantive" motions, that is, motions that propose policy, operational, fiscal, or programmatic actions affecting County Departments or services, as currently defined in the Rules of the Board.

Clearly define all exemption categories, namely: declarations and ratifications of emergency and all recovery and related actions; fee waivers; reward motions; adjournments in a deceased person's memory; ceremonial proclamations and acknowledgments, without substantive directives; presentation of scrolls; nominations and appointments to Boards and Commissions, or other bodies; motions related to Board meeting scheduling; motions involving the land acknowledgement statement; motions related to the Board's annual reorganization including the election of the Chair Pro-Tem; motions directly pertaining to declared emergencies; and motions for which the Board finds that an emergency situation, pursuant to Gov't Code §54954.2(b)(1) or urgency pursuant to Government Code §54954.2(b)(2) exists.

Designate the Board Chair's Office, in consultation with County Counsel, as the authority to approve exemptions and resolve disputes related to Cluster assignment or process applicability, and in consultation with the Acting Chief Executive Officer, to determine the most appropriate Cluster through which each motion should be introduced.

Section 22.1(b), (d), and (e) to remain as written based on the August 12, 2025 Board motion.

Instruct all Department Heads to ensure that Department subject-matter representatives attend Clusters and are available to respond to questions and clarify implementation considerations on motions that impact their Department.

Instruct the Executive Officer, in consultation with the Board Chair of each Cluster, and the Director of Internal Services, to explore technology options to improve public accessibility and engagement at Cluster meetings by standardizing public comment rules across all Clusters, including speaking time limits, the designated points in the agenda when public comments are invited, hybrid participation protocols, language access, and accessibility standards.

Instruct the Executive Officer, in consultation with the Director of Internal Services, to assess and implement any technology changes that are needed to ensure that Cluster meeting participants can effectively see, hear, and participate in Cluster meetings, whether they participate virtually or in person.

Direct the Acting Chief Executive Officer, in consultation with the Board Chair's office, to establish a standardized agenda format to be used consistently across all Cluster meetings.

Standardize the Economic Development and Policy Committee on equal standing as the "Original Five" Clusters, with the same support from the Acting Chief Executive Officer, Executive Officer, and the Directors of Economic Opportunity and Internal Services. In addition, rename this body the "Workforce and Economic Development Cluster."

Standardize the Homeless Policy Deputies Meeting on equal standing as the "Original Five" Clusters, with the same support from the Acting Chief Executive Officer, Executive Officer, and the Directors of Homeless Services and Housing and Internal Services. In addition, rename this body the "Homelessness Cluster." Homelessness Cluster to be added to Section 22.1(a) as an additional policy cluster along with the existing six policy clusters in Section 22.1(a). (25-6480)

Attachments: [Motion by Supervisor Mitchell](#)
[Motion by Supervisor Mitchell \(Updates Following Cluster\)](#)
[Public Comment/Correspondence](#)

6. Affirming Los Angeles County's Commitment to Human Rights

Recommendation as submitted by Supervisor Mitchell: Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in consultation with County Counsel and the Executive Director of the Human Relations Commission, to send a five-signature letter to the United Nations Human Rights Council (UNHRC) to affirm the Board's commitment to a human rights framework in its programs and policies, and call on the UNHRC to hold the United States accountable to international human rights principles, including investigation and documentation of human rights violations, through the Universal Periodic Review. Instruct the Executive Director of the Human Relations Commission, in coordination with the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to explore how to strengthen the County's ongoing coordination with other State and local governments that participated in the above referenced November 7, 2025 UNHRC convening in an effort to submit joint documentation and improve accountability for the current Federal administration, and report back to the Board in writing in 90 days with an update on ongoing County participation in international human rights reporting efforts. (25-6722)

Attachments: [Motion by Supervisor Mitchell \(Exempt From Cluster\)](#)
[Public Comment/Correspondence](#)

7. Implementing a Community Hiring Pilot in County Procurement

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Internal Services, in coordination with the Director of Economic Opportunity and the Acting Chief Executive Officer, to design and implement a 36-month Community Hiring Pilot Program, as recommended in the Internal Services Department's July 3, 2024, report, back within 120 days. The pilot shall embed community hiring goals into at least five eligible solicitations, as identified in the Internal Services Department's April 8, 2024, report back, across three departments, including the Department of Public Social Services' Security Services Contract. The five eligible solicitations should reflect a diverse range of industries and geographies. The Director of Internal Services shall report back to the Board in writing in 90 days with the proposed solicitation list, draft contract language, and an implementation timeline. Take the following actions:

Instruct the Director of Internal Services, in coordination with County Counsel and the Director of Economic Opportunity, to develop standard solicitation and contract language establishing hiring goals for qualifying contracts. These may include requirements such as 30% of labor hours

performed by residents as defined by the County's Local and Targeted Worker Hire Policy, or one hire from the local community for every \$500,000 in contract value. The language shall also include best-effort requirements for vendors, targeted subcontractor utilization goals, and report back to the Board in writing in 60 days following the launch of the last (fifth) pilot procurement with finalized template language for County Departments to use.

Instruct the Director of Economic Opportunity, in coordination with the Director of Internal Services, to compile and maintain a list of approved referral sources-including America's Job Centers of California, High Road Training Partnerships, and other relevant referral partners and programs, and create a vendor referral process for the pilot. The Director of Economic Opportunity shall report back to the Board in writing in 120 days with the completed referral network, memoranda of understanding with partners, and an outreach plan.

Instruct the Director of Internal Services, in coordination with the Director of Public Works, to develop procedures for Departments to report vendor community hire metrics to the Departments of Internal Services and Economic Opportunity. These metrics shall include hires, labor hours, retention, demographics, and geographic data. The Director of Internal Services shall report back to the Board in writing in 120 days on report and procedure readiness and in 60 days following the execution of the first pilot solicitation contract with baseline pilot data. Instruct the Director of Internal Services, in coordination with the Director of Economic Opportunity, to provide annual written updates to the Board on pilot solicitations, vendor participation, hires and outcomes for those hires, and challenges encountered during implementation. Impact metrics or key performance indicators should be included in these reports. (25-6518)

Attachments: [Motion by Supervisor Mitchell](#)
[Motion by Supervisor Mitchell \(Updates Following Cluster\)](#)
[Public Comment/Correspondence](#)

8. Increasing the Special Supplemental Nutrition Program for Women, Infants, and Children Utilization

Recommendation as submitted by Supervisors Horvath and Mitchell: Instruct, as part of the Community Pathway, the Executive Director of the Office for the Advancement of Early Care and Education, Directors of Public Social Services, Children and Family Services, Mental Health, and Health Services, in collaboration with the Executive Officer of the Board, the Acting Chief Executive Officer, through the Poverty Alleviation Initiative, Executive Director of the Office of Food Systems, Acting Executive Director of the Office of Child Protection, the Superintendent of Schools of the Los Angeles County Office of Education, and other relevant family-serving County Departments and external stakeholders, including First 5 LA and the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) sites in the County:

Create a “Los Angeles County Families with Young Children toolkit” for family-serving Departments. The toolkit should include a comprehensive list of resources and services including WIC, home visiting, etc.

Share WIC information and promotional materials (and the entire toolkit once it is developed) with families during key touchpoints, including referrals for County and non-County services, such as home visits, early childhood programming, and other client interactions across family-serving systems.

Explore options for co-locating WIC staff at relevant County offices.

Identify strategies for increasing utilization of Child and Adult Care Food Program (CACFP) in the County.

Develop a “Better Together” campaign to promote awareness of WIC and CalFresh, promoting that people can enroll in both programs, and that utilizing both programs together can help to mitigate food insecurity.

Increase knowledge and awareness of food-related resources, including WIC and CACFP, at natural touchpoints such as early education centers, child care providers, healthcare settings, and other family-serving organizations.

Provide regular updates at the Family and Social Services Cluster meetings on the progress of the above directives.

Direct the Acting Chief Executive Officer, in collaboration with County Counsel, the Directors of Public Social Services, Children and Family Services, Public Health, Mental Health, Health Services, the Executive Officer of the Board, and other relevant family-serving County Departments, to report back to the Board in writing within 60 days on the feasibility of implementing relevant recommendations from the “*Report Back on the December 3, 2024 Enhancing Linkages for DCFS-Impacted Families Board of Supervisors Motion*,” including:

Developing and implementing Countywide standardized screening tools and referral processes for all County-administered services and programs.

Developing and implementing universal enrollment forms and expanding existing enrollment processes to streamline completion and reduce barriers for families who qualify for multiple County services, where feasible and regulatorily permissible. (25-6714)

Attachments: [Motion by Supervisors Horvath and Mitchell \(Exempt From Cluster\)](#)
[Executive Director of the Office of Child Protection's Report dated 3/3/25](#)
[Executive Officer of the Board's Report dated 5/30/25](#)
[Public Comment/Correspondence](#)

9. Supporting the Polluters Pay Climate Superfund Act of 2025

Recommendation as submitted by Supervisors Hahn and Solis: Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support legislation that would require the largest oil and gas companies doing business in the State to pay their fair share of the damages caused by planet-warming greenhouse gas emissions, assess a cost recovery demand against responsible parties for the damages caused by fossil fuels emissions, and direct those funds to be reinvested into California communities to mitigate the impacts of climate change. (25-6478)

Attachments: [Motion by Supervisor Hahn](#)
[Motion by Supervisors Hahn and Solis \(Updates Following Cluster\)](#)
[Public Comment/Correspondence](#)

10. Pursuing a Statewide and Local Los Angeles County Pilot for A Specialized “Press 3” Option of 988 for LGBTQ+ Youth Callers

Recommendation as submitted by Supervisors Hahn and Horvath: Instruct the Director of Mental Health to develop a proposal for a local “Press 3” pilot program for the County answered by a crisis-intervention service provider and to submit the proposal to the California Health and Human Services Agency (CalHHS). The proposal should include, but not be limited to, the following:

Requesting approval from the Substance and Mental Health Services Administration (SAMHSA) to allow the County to fund and implement a “Press 3 Option” specifically for callers, and potentially chatters and texters, located in the County, and authorize Vibrant to work with the Department of Mental Health to create a unique phone tree for the County that includes the “Press 3 Option;”

Initiating a procurement to select contracted service provider/s to provide specialized LGBTQ+ youth counseling services over the phone via the “Press 3” option;

Creating a budget for the pilot program and identifying potential sources of funding; and

Developing a timeline for implementation of the pilot program, if approved by CalHHS and SAMHSA.

Direct the Acting Chief Executive Officer, through its Legislative Affairs and Intergovernmental Relations Branch, to co-sponsor or support State legislation that would implement a Statewide “Press 3 Option” for California that is consistent with the County’s local “Press 3 Option” proposal. (25-6474)

Attachments: [Motion by Supervisors Hahn and Horvath](#)
[Public Comment/Correspondence](#)

11. Supporting the 988 LGBTQ+ Youth Access Act of 2025

Recommendation as submitted by Supervisors Hahn and Horvath: Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support S. 2826 (Baldwin and Murkowski) and H.R. 5434 (Krishnamoorthi), the 988 LGBTQ+ Youth Access Act of 2025, legislation which would protect specialized mental health services for LGBTQ+ youth by codifying the "Press 3" option into law, and establishing dedicated resources to reinstate, operate, and maintain this vital service, and similar measures. (25-6479)

Attachments: [Motion by Supervisors Hahn and Horvath](#)
[Public Comment/Correspondence](#)

12. Ensuring All Eligible Youth are Screened for the Pine Grove Youth Conservation Camp When Requested

Recommendation as submitted by Supervisors Hahn and Barger: Instruct the Chief Probation Officer to do the following:

When a judge requests that a youth be "pre-screened" during the pre-disposition process for eligibility to participate in the Pine Grove Youth Conservation Camp (Pine Grove), complete the pre-screening form as laid out in the Pine Grove policies and procedures and submit it to the judge within 14 days of receiving the request.

After a youth's transfer hearing that results in the judge determining that the youth will stay in juvenile jurisdiction, initiate the full screening process for Pine Grove as soon as requested by a judge and before the youth's sentencing hearing while they are still in the pre-disposition facility/unit. This screening process should include, but not be limited to:

Ensuring any medical documentation of psychiatric medications and asthma is accurate and up-to-date;

Submitting required documentation to Pine Grove in a timely manner, including the completed Pine Grove screening forms and the minute order from the judge; and

Ensuring the Pine Grove interview is conducted in a timely manner.

Identify a point person at the Barry J. Nidorf Pre-Disposition Secure Youth Treatment Facility and a point person at Los Padrinos Juvenile Hall to communicate with Pine Grove regarding all pre-screening and screening of youth in their respective facilities. These individuals shall, at a minimum, be responsible for ensuring that pre-screening and screening requests get completed and submitted on time.

Collaborate with Pine Grove to conduct quarterly presentations at both Barry J. Nidorf and Los Padrinos Juvenile Hall about the Pine Grove program and its eligibility requirements to both incarcerated youth and Probation employees.

Report back to the Board in writing in 30 and 90 days on the above.

Instruct the Public Defender and Alternate Public Defender to do the following:

Conduct an internal education campaign for juvenile defense lawyers on the eligibility criteria for Pine Grove, the pre-screening process for pre-disposition youth, and the full screening process for post-disposition youth or youth who have completed their transfer hearing but are pre-disposition and awaiting their official juvenile sentencing hearing.

Encourage juvenile attorneys to request that the court order a full Pine Grove screening at the conclusion of a youth's transfer hearing if the youth is remaining in juvenile jurisdiction.

Report back to the Board in writing in 60 days on the above. (25-6477)

Attachments: [Motion by Supervisor Hahn](#)
[Motion by Supervisors Hahn and Barger \(Updates Following Cluster\)](#)
[Public Comment/Correspondence](#)

13. Authorize Negotiations for an Exclusive Negotiation Agreement for the Potential Development of a Portion of the Rancho Los Amigos South Campus

Recommendation as submitted by Supervisor Hahn: Authorize the Acting Chief Executive Officer to negotiate and execute, and if necessary amend, extend, or terminate an Exclusive Negotiating Agreement (ENA) with the City of Downey for an initial 12-month term, and extend the term of the ENA for a maximum of up to four six-month extension options, if needed, in order to negotiate the potential Rancho Los Amigos South Campus Project, collect deposits and fees in connection with the terms of the ENA, administer the expenses and accounting associated with the ENA, and execute any and all related or ancillary documents or amendments to the ENA necessary to effectuate the action authorized hereby. Find that the proposed action is not a project pursuant to the California Environmental Quality Act. (25-6475)

Attachments: [Motion by Supervisor Hahn](#)
[Motion by Supervisor Hahn \(Updates Following Cluster\)](#)
[Public Comment/Correspondence](#)

14. Ensuring Youth at Los Padrinos Have Equal Access to the Facility Amenities and Programs

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Probation Officer, in collaboration with the Director of Parks and Recreation and the County Librarian, to report back to the Board in writing in 60 days with an analysis on how to ensure that all youth at Los Padrinos Juvenile Hall can access the resources and amenities on the facilities, with a specific focus on access to the pool and the library. The analysis should include, but not be limited to, the following:

A feasibility analysis and operational plan for allowing youth in unit R and unit S to be transported to the Los Padrinos Library if they are interested, including staffing needs, both Probation Department and LA County Library staff, the cadence with which youth would be allowed to visit the library, and whether the library hours should be extended in order to allow youth to visit it regularly; and

A feasibility analysis and operational plan for allowing all youth, including youth in unit R and unit S, to be able to use the pool regularly during the warmer months, including staffing needs - both Probation officers who would transport youth, and Department of Parks and Recreation lifeguards who would guard the pool - as well as infrastructure needs, such as ensuring the pool is warm enough and safe to use. (25-6476)

Attachments: [Motion by Supervisor Hahn](#)
[Public Comment/Correspondence](#)

Executive Office**15. Conflict of Interest Codes**

Recommendation: Approve the Conflict of Interest Codes for County Counsel, Economic Opportunity Department, Justice, Care and Opportunities Department, Public Works Department, San Gabriel Valley Council of Governments, Saugus Union School District, and codes impacted by Senate Bill 852 which include Beverly Hills Unified School District, Horizons Plan Administrative Committee, Kinneloa Irrigation District, LACERA, LACERA Wholly-Owned Title Holding Companies, Los Angeles County Sanitation Districts, Metropolitan Transportation Authority (MTA), Palos Verdes Peninsula Unified School District, Pasadena Glen Community Services District, Pension Savings Plan Administrative Committee, Rio Hondo Community College District, Rowland Water District, San Gabriel Basin Water Quality Authority, Savings Plan Administrative Committee, STEM Preparatory Schools, Treasurer and Tax Collector, William S. Hart Joint School Financing Authority, William S. Hart Union High School District, ABC Unified School District, Auditor-Controller, Baldwin Park Unified School District, Cerritos Community College District, El Monte City School District, Mountain View School District, and South Montebello Irrigation District to be effective the day following Board approval. (25-6566)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

16. Board of Supervisors Meeting Minutes for August 2025 and Special Districts for which the Board is the Governing Body, as recommended by the Executive Officer of the Board. **NOTE: The minutes for the month of August 2025 can be found online at:** <https://lacounty.gov/sop/> (Continued from the meetings of 10-14-25, 11-4-25 and 11-18-25)

Also, consideration of Supervisor Mitchell's motion to correct Item No. 14 of the August 12, 2025 Board Meeting minutes as follows:

14. Maintaining Transparency in Board Policymaking through the Cluster Review Process

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Supervisor Solis made a motion, seconded by Supervisor Hahn, to amend Supervisor Mitchell's motion as follows:

Instruct the Executive Officer of the Board, in consultation with County Counsel, to update Section 22.1 of the Rules of the Board to add the following additional exception under subsection (f): "Actions that are in response to, or otherwise related to, any action taken by the Federal government, including all of its branches and any Department, agency, or instrumentality under their authority may bypass the policy cluster review process"; ~~and to continue the Cluster Motion Review pilot through the end of the year.~~

Supervisor Mitchell accepted Supervisor Solis' amendment. (25-5000)

Attachments: [Board Letter](#)
[Motion by Supervisor Mitchell](#)
[Public Comment/Correspondence](#)

17. Board of Supervisors Meeting Minutes for October 2025 and Special Districts for which the Board is the Governing Body, as recommended by the Executive Officer of the Board. **NOTE: The minutes for the month of October 2025 can be found online at:** <https://lacounty.gov/sop/> (25-6430)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

ADMINISTRATIVE MATTERS 18 - 63**Chief Executive Office****18. Department of Homeless Services and Housing Fiscal Year 2025-26
Appropriation Adjustment**

Recommendation: Approve a Fiscal Year 2025-26 appropriation adjustment to transfer the net funding amount of \$768,634,000 from the Department of Health Services (DHS) Community Programs budget unit to the new Department of Homeless Services and Housing (HSH) budget unit; \$520,301,000 from the Chief Executive Office (CEO) Homeless and Housing Program budget unit to HSH; \$42,571,000 from the CEO-Homeless Initiative Program budget unit to HSH; and \$19,800,000 from the Care First and Community Investment (CFCI) -DHS Program funds to the CFCI-HSH Level 2 budget unit. **4-VOTES**
(25-6619)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

19. Care First and Community Investment Spending Plan

Recommendation: Approve the Acting Chief Executive Officer's recommended programs and funding allocations totaling \$245,800,000 for programs that include direct community investments and Alternatives to Incarceration. Approve a Fiscal Year (FY) 2025-26 appropriation adjustment to transfer \$245,800,000 in appropriation from the Care First and Community Investment (CFCI) -To Be Allocated budget unit to various CFCI budget units, reflecting the allocations included in the one-time funding recommendations. Find the County Programs established by the Year Five Spending Plan are deemed necessary to meet the social needs of the population of the County and serve a public purpose consistent with Government Code Section 26227. Take the following actions:

Authorize the Acting Chief Executive Officer and Department Heads of those respective Departments receiving CFCI funding, to execute any additional contracts and amendments or extensions to any additional or existing contracts, including increasing or decreasing maximum contract amounts, waiving the County's standard open competitive solicitation or bidding requirements, waiving the need to comply with the County's Sole Source Policy, waiving other standard County contracting terms and conditions, and expedite comparable established processes to carry out the intent of the Board in adopting the CFCI Year Five Spending Plan, provided such contracts are consistent with the Year Five Spending Plan.

Authorize the Acting Chief Executive Officer and Department Heads, including the Director of Justice, Care and Opportunities for the administration of CFCI Care Grants, and Directors of Public Health, Consumer and Business Affairs, and Economic Opportunity, to execute any Third-Party Administrator (TPA) agreements, and/or amendments to exercise optional extensions to the term of each TPA contract, add, delete, and/or change terms and conditions as may be required by law, effectuate name changes or assignments and delegations, revise the scope of work to carry out the intent of the Board in adopting the CFCI Year Five Spending Plan, provided such contracts are consistent with the Year Five Spending Plan. (25-6523)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

20. 2022 and 2023 Edward Byrne Memorial Justice Assistance Grant Memoranda of Understanding

Recommendation: Authorize the Acting Chief Executive Officer to execute a Memorandum of Understanding (MOU) with the City of Los Angeles (City) to jointly accept funds from the United States Department of Justice (DOJ) Bureau of Justice Assistance (BJA) for the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the total amount of \$2,693,286, whereby the County will receive \$1,211,979, which is half of the total grant amount after a 10% set-aside of \$134,664 to cover the City's administrative costs, as outlined in the MOU. Authorize the Acting Chief Executive Officer to execute an MOU with the City to jointly accept funds from the DOJ BJA for the 2023 Edward Byrne Memorial JAG Program in the total amount of \$2,900,858, whereby the County will receive \$1,305,386, which is half of the total grant amount after a 10% set-aside of \$145,034 to cover the City's administrative costs, as outlined in the MOU. Approve the 2022 JAG Program budget in the amount of \$1,211,979 and the 2023 JAG Program budget in the amount of \$1,305,306, in order to continue funding various crime prevention, courtroom diversion, and community support programs across the County. Authorize the Acting Chief Executive Officer to execute, on behalf of the County, any contracts and actions necessary to amend, create, or extend any programs funded by this grant in order to achieve the goals of the JAG Program. Authorize the Acting Chief Executive Officer to execute future MOUs with the City to jointly accept funds from the DOJ BJA in order to achieve the goals of the JAG Program, approve future JAG Program budgets, and execute, on behalf of the County, any contracts and actions necessary to amend, create, or extend any programs funded by this grant. This authority shall apply for a five-year period starting in Fiscal Year (FY) 2025-26 and continuing through the end of FY 2030-31 in order to achieve the goals of the JAG Program, subject to acceptance of an award, and execution of an MOU with the City. (25-6530)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

21. Martin Luther King Jr. Behavioral Health Center License Agreements

Recommendation: Find that pursuant to Government Code Section 26227, the portions of the Behavioral Health Center, located at 12021 Wilmington Avenue in the City of Willowbrook (2), proposed to be licensed to Homeboy Industries (Homeboy), is not currently needed for County purposes. Find that pursuant to Government Code Section 26227, the recommended action to authorize execution of the proposed five-year license agreement will serve a public purpose and will make available County real property not needed for County purposes, to be used to carry out the programs and services to be provided by Homeboy to meet the social needs of the County and serve public purposes which benefit the County. Authorize the Acting Chief Executive Officer to execute the proposed license with Homeboy. Authorize the Acting Chief Executive Officer to execute any other ancillary documentation necessary to effectuate and implement the proposed license including, without limitation, documents to amend, renew, or terminate the proposed license. Find that the delegation of authority to approve and execute a proposed license with Homeboy and approval of related actions are exempt from the California Environmental Quality Act. (25-6527)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

22. Medicare Part B Premium Reimbursement Program for 2026

Recommendation: Renew the Medicare Part B Premium Reimbursement Program (Program) for the 2026 calendar year for retirees enrolled in a Los Angeles County Employees Retirement Association-administered Medicare Risk Health Maintenance Organization or Medicare Supplement Plan. Direct the Acting Chief Executive Officer to report back to the Board prior to January 1, 2027, with recommendations regarding the Program policy for the 2027 calendar year. Reaffirm the Board's right to change or terminate the Program at any time, if it ceases to be cost effective. (25-6529)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

23. Joint Resolution and Annexation to County Sanitation Districts

Recommendation: Adopt joint resolutions between the Board, as the Governing Body of the County, the Consolidated Fire Protection District, and the County Flood Control District, and on behalf of the LA County Library, County Waterworks District No. 40, Road District No. 5; County Sanitation District No. 14, County Sanitation District No. 21, County Sanitation District No. 22 and the Santa Clarita Valley Sanitation Districts of the County; and other affected taxing entities (5), based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 14-454 and 14-464 in the City of Palmdale; No. 14-461 in the City of Lancaster; No. 21-775 in unincorporated West Claremont; No. 21-776 in the City of Claremont; No. 22-447 in the City of San Dimas; and No. SVC-1116 in the City of Santa Clarita. Find that the proposed joint resolutions are not subject to the provisions of the California Environmental Quality Act. (25-6525)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

24. Recommendation to Continue Proclaimed Local Emergencies

Recommendation: Adopt and instruct the Chair to sign 11 resolutions to continue the proclaimed local emergencies for the Fruit Fly Infestation proclaimed May 10, 1990; Homelessness proclaimed January 10, 2023; Severe Winter Storms proclaimed January 10, 2023; Winter Storms proclaimed February 4, 2024; Bridge Fire proclaimed September 10, 2024; Franklin Fire proclaimed December 10, 2024; Los Padrinios Juvenile Hall proclaimed December 17, 2024; the January 2025 Windstorm and Critical Fire Events proclaimed January 7, 2025; Winter Storm proclaimed February 19, 2025; Canyon Fire proclaimed August 7, 2025, and the Federal Immigration Actions proclaimed October 14, 2025. (25-6528)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

County Operations**25. Statewide Special Election**

Recommendation: Declare the election results of the November 4, 2025 Statewide Special Election officially concluded. **(Registrar-Recorder/County Clerk)** (25-6531)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Family and Social Services**26. Traditional Legal Assistance Program Services Subaward**

Recommendation: Approve and authorize the Interim Director of Aging and Disabilities to award and execute the Traditional Legal Assistance Program (TLAP) Subaward with Bet Tzedek for the term effective January 1 through June 30, 2026, and subsequently execute up to three annual and one six month extension option for a maximum Subaward term of four years for an anticipated six month amount of \$207,750 or a maximum total amount of \$1,607,600. Allocation to the subrecipient is subject availability of funding and is contingent upon subrecipient's performance in meeting the goals of TLAP, as well as subrecipient's adherence to its Subaward terms. Authorize the Interim Director to take the following actions: **(Department of Aging and Disabilities)**
APPROVE

Execute amendments with this subrecipient, which serve the best interests of the County, during the Subaward term to add new, relevant, or updated Federal, State, and/or County Subaward, and/or other terms and conditions, increase or decrease the Subaward amounts including, but not limited to, baseline funds, one-time-only funds, and/or supplemental monies, which may exceed 10% of the maximum subaward amount, in response to the availability of funding and/or based on subrecipient's performance provided that the total allocation does not exceed available funding.

Terminate the Subaward with the subrecipient upon their request, and those that have closed or are in default of their Subaward requirement, for subrecipient default or for the convenience of the County. (25-6572)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

27. Community Treatment Facility Services Sole Source Contracts

Recommendation: Authorize the Directors of Children and Family Services, and Mental Health, and the Chief Probation Officer, to execute a sole source contract with Vista Del Mar Child and Family Services (Vista Del Mar) and for the Directors of Children and Family Services and Mental Health to execute a sole source contract with Star View Children and Family Services (Star View), for the provision of Community Treatment Facility services, effective January 1, 2026 through December 31, 2028. The County will have the sole option to extend the term of the contracts for up to two one-year renewal options, through December 31, 2030. The maximum contract amount for Vista Del Mar, including the options, will be \$5,189,400, financed using 21% State Department of Mental Health (DMH) Funds, 9% 2011 State Realignment funds, 60% Net County Cost (NCC), and 10% Probation Intra-Funds Transfer funds. The maximum contract amount for Star View, including the options, will be \$6,750,000, financed using 21% State Funds, 9% 2011 State Realignment funds, and 70% NCC. State Funds for both contracts should not exceed \$500,000 annually. Authorize the Directors of Children and Family Services and Mental Health, and the Chief Probation Officer, to take the following actions: **(Departments of Children and Family Services, Mental Health, and Probation) APPROVE**

Execute amendments to the contracts for changes to the scope of work as necessary to meet program needs, to change the terms and conditions in the contracts, and/or to increase or decrease the amounts of the contracts not to exceed 10% of the annual contract amounts for changes in the volume of services, provided that such amendments are consistent with applicable Federal, State, and County requirements.

Terminate the contracts, in accordance with termination provisions, including termination for Convenience.

Exercise the extension options by written notice or amendment provided that sufficient funding is available.

Extend contract by amendment or written notice for a period not to exceed six months beyond December 31, 2030, if such additional time is necessary to complete the negotiation of a new contract, provided that the Cost of Living Adjustment is not included and sufficient funding is available for the extension. (25-6569)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

28. Child Abuse Prevention, Intervention, and Treatment Services Contracts

Recommendation: Authorize the Director of Children and Family Services to execute 10 new Child Abuse Prevention, Intervention and Prevention (CAPIT) services contracts for an initial five-month term effective February 1 through June 30, 2026, with the County's option to extend up to four one-year and a seven-month optional term effective July 1, 2030 through January 31, 2031. The maximum annual contract amount is \$3,102,000, financed by 100% State funds. The sufficient funding for the CAPIT services contracts is included in the Adopted Fiscal Year 2025-26 Budget and will be included in the Department budget subsequent budget requests. Authorize the Director to take the following actions: **(Department of Children and Family Services) APPROVE**

Extend the contracts by amendment or written notice to exercise the extension options, provided that sufficient funding is available.

Extend the contracts by amendments or written notice for an additional six months beyond January 31, 2031, if such time is necessary to allow time to complete a solicitation, provided that sufficient funding is available.

Increase or decrease the maximum annual contract amount by up to 10% when such a change is necessitated by additional and necessary services, provided that sufficient funding is available.

Terminate the contracts for convenience or contractor default.

Negotiate and execute amendments to the contracts for any mergers, acquisitions or changes in ownership; for any revisions required by changes in local, State, and Federal regulations; or for necessary changes to meet the needs of the program.

Execute amendments to contractors willing to perform work left from an agency that chooses to sunset or terminate their contract by increasing the maximum annual contract amount not to exceed 50%. Such increase is to be reallocated among the remaining contracts providing services in the same Service Planning Area (SPA) or a contiguous SPA for current and future extension periods, provide funding is available. (25-6567)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

29. Prevention and Aftercare Sole Source Contracts Amendments

Recommendation: Authorize the Director of Children and Family Services to execute amendments to extend the term of the current contracts for an additional 18-month period effective January 1, 2026 through June 30, 2027, with an optional automatic six month-to-month term through December 31, 2027, and to replace Measure H funds with Measure A funds in order to continue providing services for those at risk of homelessness. The funding amount for the 18-month extension is \$18,198,027, financed using 16% Federal funds, 41% State funds, and 43% Net County Cost. Funding for the extension is included in the Department's Fiscal Year 2025-26 Adopted budget and will be included in subsequent budget requests. Authorize the Director to take the following actions: **(Department of Children and Family Services) APPROVE**

Extend the contracts by amendment or written notice to exercise the extension options, provided that sufficient funding is available.

Negotiate and execute amendments to the contracts to add funds up to 50% of the maximum annual contract amount, in the event that additional distribution of funds is needed to bridge the Supplemental Nutrition Assistance Program Benefits, also known as CalFresh, providing that funding is available.

Terminate the contracts for convenience or contractor default. (25-6568)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Health and Mental Health Services**30. Interim Housing Outreach Program Evaluation Services Sole Source Contract**

Recommendation: Approve and authorize the Director of Mental Health to execute a new contract with negotiated County standard terms and conditions with The Regents of the University of California, Los Angeles (Regents) for the Interim Housing Outreach Program Evaluation Services. The contract will be effective upon Board approval through June 30, 2027. The Total Contract Amount (TCA) is \$2,167,268, with \$1,131,063 for Fiscal Year (FY) 2025-26 and \$1,036,205 for FY 2026-27, fully funded by Mental Health Services Act Innovation funds. Authorize the Director to take the following actions:

(Department of Mental Health) APPROVE

Execute future amendments, including amendments to allow for additional extension options through June 30, 2030, to the contract to revise the TCA; revise the language; add, delete, modify, replace the statement of work; and/or reflect Federal, State, and County regulatory and/or policy changes provided that any increase will not exceed 10% of the Board-approved TCA and sufficient funds are available.

Terminate the contract in accordance with the termination provisions, including termination for convenience. The Director will provide written notification to the Board of such termination action. (25-6412)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

31. Laboratory and Clinic Equipment and Medical Device Maintenance, Calibration, and Repair Services Contract

Recommendation: Approve and instruct the Director of Public Health to execute an amendment to the contract with Joint Matters, Inc. for laboratory and clinic equipment and medical device maintenance, calibration, and repair services, to increase the annual maximum obligation by \$17,464 through March 31, 2028, 100% funded by existing Net County Cost Departmental resources.

(Department of Public Health) APPROVE (25-6565)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Community Services**32. Bissell Pet Foundation Memorandum of Understanding**

Recommendation: Approve and authorize the Director of Animal Care and Control to execute a Memorandum of Understanding (MOU) with the Bissell Pet Foundation, under its Fix the Future program to provide spay and neuter services for animals in the Department's care. There is no Net County Cost associated with this MOU. **(Department of Animal Care and Control)** APPROVE (25-6511)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

33. Various Improvements Capital Projects

Recommendation: Establish and approve three proposed Capital Projects (CPs) (1) as follows: Pathfinder Park Roofing and General Improvements Project, CP No. 8A142 with a total project budget of \$1,002,000; Saybrook Park Paving, Lighting and Equipment Improvements Project, CP No. 8A143 with a total project budget of \$1,545,000, and the Atlantic Avenue Surfacing Improvements Project, CP No. 8A144 with a total project budget of \$315,000. Approve an appropriation adjustment to reflect an increase of \$2,862,000 in appropriation for the proposed projects, offset with \$2,830,000 in grant revenue from the Los Angeles County Regional Park and Open Space District, Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A) annual allocation grant program as follows: \$970,000 to CP No. 8A142, \$1,545,000 to CP No. 8A143, and \$315,000 to CP No. 8A144; and transfer \$32,000 of the Department of Parks and Recreation's Park In-Lieu Fees (Quimby) Funds available to Park Planning Area No. 10, to CP No. 8A142. Authorize the Director of Parks and Recreation to deliver the proposed CPs through Board-approved Job Order Contracts. Find the proposed CPs are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE 4-VOTES** (25-6507)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

34. Amelia Mayberry Park Playground Replacement Capital Project

Recommendation: Establish and approve the proposed Amelia Mayberry Park Playground Replacement Project, Capital Project No. 8A145 (Project) (4), with a total project budget of \$1,354,000. Approve an appropriation adjustment to reflect an increase of \$1,354,000 in appropriation to the proposed Project, fully offset with grant revenue from the Los Angeles County Regional Park and Open Space District, Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A) annual allocation grant program, to fully fund the proposed project. Authorize the Director of Parks and Recreation to deliver the Project through a Board-approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE 4-VOTES** (25-6502)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

35. El Cariso Regional Park Sport Courts Remodeling Capital Project

Recommendation: Establish and approve the proposed El Cariso Regional Park Sport Courts Remodeling Project, Capital Project No. 8A141 (Project) (3), with a total project budget of \$1,088,000. Approve an appropriation adjustment to reflect an increase of \$1,088,000 in appropriation to the proposed Project, fully offset with revenue from the Parks and Recreation - Park Improvement Special Fund. Authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract. Find the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE 4-VOTES** (25-6508)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

36. Charter Oak Park Paving Renovations Capital Project

Recommendation: Establish and approve the proposed Charter Oak Park Paving Renovations Project, Capital Project No. 8A151 (Project) (5), with a total project budget of \$630,000. Approve an appropriation adjustment to reflect an increase of \$630,000 in appropriation to the proposed Project, fully offset with grant revenue from the Los Angeles County Regional Park and Open Space District, Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A) annual allocation grant program. Authorize the Director of Parks and Recreation to deliver the Project through a Board-approved Job Order Contract. Find the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE 4-VOTES (25-6504)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

37. Richard Rioux Park Pickleball Courts Expansion Capital Project

Recommendation: Establish and approve the proposed Richard Rioux Park Pickleball Courts Expansion Project, Capital Project No. 6A027 (Project) (5), with a total Project budget of \$600,000. Approve an appropriation adjustment to reflect an increase of \$600,000 in appropriation to the proposed Project, fully offset with grant revenue from the Regional Park and Open Space District, Los Angeles County Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A), annual allocation grant program to fully fund the proposed Project. Authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE 4-VOTES (25-6506)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

38. Hollywood Bowl to Ford Theater Urban Trail Plan Funding Agreement

Recommendation: Authorize the Director of Parks and Recreation to execute, amend, or terminate, as necessary, a funding agreement with Los Angeles County Metropolitan Transportation Authority, in the amount of \$93,000, fully offset by a grant from the Regional Park and Open Space District. Execute, amend, or terminate other agreements which may be necessary for the completion of the Hollywood Bowl to Ford Theater Urban Trail Plan (5). Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE (25-6503)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

39. Exchange of Federal Transportation Funds for Non-Federal Funds Agreement

Recommendation: Instruct the Chair to sign an agreement between the County and the State of California that assigns the County's apportionment of Federal transportation funds in the amount of \$950,813 to the State of California in exchange for an equal amount of non-Federal State Highway Account funds and allocates to the County \$100,000 in State matching funds from the State Highway Account for Fiscal Year 2024-25, for a total payment of \$1,050,813 to the County. Instruct the Chair to sign an amendment to the agreement to remove the Federal audit requirement for the non-Federal State Highway Account and matching funds received by the County. Find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works) APPROVE (25-6516)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

40. Airport Noise Monitoring Consultant Services Agreement

Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with Harris Miller Miller & Hanson Inc. to provide airport noise monitoring services for the following airports: Los Angeles International, Van Nuys, Long Beach, and Hollywood-Burbank (3, 4 and 5) located in Los Angeles County, for an initial not-to-exceed contract amount of \$120,000 for a period of 3-year with two one-year extension options. Funding for this agreement is included in the Department of Public Works Fiscal Year 2025-26 Budget. Funds to finance the contract's optional years and 25% additional funding for contingencies will be requested through the annual budget process. The cost associated with these services is fully reimbursable from these four airports. Find the proposed action is not a project under the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE**

Authorize additional services and extend the contract expiration date as necessary to complete those additional services when those additional services are, previously unforeseen, related to a previously assigned scope of work on a given project, and are necessary for the completion of that given project.

Supplement the initial \$120,000 contract amount by 25% and increasing the not-to-exceed contract amount by \$30,000 for a maximum not-to-exceed contract amount of \$150,000 based on workload requirements.

Administer the agreement and at the discretion of the Director, to exercise the options extending this agreement for the two one-year extension options based upon project demands and the level of satisfaction with the services provided with no change to the contract amount, and to suspend/terminate this agreement for convenience if it is in the best interest of the County to do so. (25-6512)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

41. Santa Clarita Valley Exclusive Residential Waste Collection Franchise Services Contract Amendment

Recommendation: Determine that the recommended actions are within the scope of the Santa Clarita Valley Exclusive Residential Waste Collection Franchise Contract (5) project impacts analyzed in the Negative Declaration and addendum previously adopted by the Board. Authorize the Director of Public Works to allow the franchisee to increase the monthly customer rate for Task 1 - Customer Services by \$6.61 and Task 2 - County Services by 17.37%. Authorize the Director to execute an amendment to the Santa Clarita Valley Exclusive Residential Waste Collection Franchise contract to implement the change. There will be no impact on the County General Fund. **(Department of Public Works)** APPROVE (25-6517)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

42. Comprehensive Customer Information System Sole Source Amendment

Recommendation: Approve and authorize the Director of Public Works to execute sole source amendment with N. Harris Computer Corporation to extend the agreement for up to two years to allow the Department of Public Works to complete the solicitation of the replacement contract. Authorize an increase of \$418,284.23 in the maximum contract amount of \$4,485,033.00 to \$4,903,317.23 under the agreement for up to two years. Funding for the two-year extension is available in the County's Waterworks Districts and the Marina del Rey Water System General Funds the Department of Public Works Fiscal Year 2025-26 Budgets. Funding for future years will be requested through the annual budget process. Find that the sole-source work is not a project pursuant to the California Environmental Quality Act. **(Department of Public Works)** *(NOTE: The Chief Information Officer recommends approval of this item.)* APPROVE (25-6519)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

43. Resolution of Summary Vacation Lost Hills Road and Driver Avenue in the Unincorporated Community of Santa Monica Mountains

Recommendation: Find that the Lost Hills Road and Driver Avenue, in the Unincorporated Community of Santa Monica Mountains (3) is unnecessary for prospective public use and is not useful as nonmotorized transportation facilities. Adopt a resolution of summary vacation of Lost Hills Road and Driver Avenue. Upon approval, authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (25-6514)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

44. San Gabriel Valley Greenway Network Strategic Implementation Plan

Recommendation: Acting as the Governing Body of the County, certify that the Final Program Environmental Impact Report (FPEIR) for the San Gabriel Valley Greenway Network Strategic Implementation Plan (Plan) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the FPEIR; adopt the Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during program implementation; find that there are no further feasible alternatives or feasible mitigation measures within the Board's jurisdiction that would substantially lessen or avoid any significant effect that the Plan would have on the environment; and determine that the significant adverse effects of the Plan have either been reduced to an acceptable level or are outweighed by the specific considerations of the Plan, as outlined in the Findings of Fact and Statement of Overriding Considerations. Adopt the Plan, including the Design Guidelines and Standards. Find the delegation of authority to update the Design Guidelines and Standards is not a project under the California Environmental Quality Act (CEQA). Authorize the Director of Public Works to take the following actions:

Comply with the CEQA in connection with the authority to update and/or revise the Design Guidelines and Standards for the Plan, determine whether a proposed revision to the Design Guidelines and Standards is exempt from the CEQA or within the scope of a previous finding of exemption; and/or determine whether a proposed revision to the Design Guidelines and Standards is within the scope of the Plan Program Environmental Impact Report. Update and/or revise the Design

Guidelines and Standards for the Plan, consistent with the purposes and goals of the Plan, as the Director deems necessary or appropriate to advance the goals of the Plan, subject to the delegation included under CEQA.

Also, acting as the Governing Body of the County Flood Control District (District), consider the FPEIR for the Plan prepared by the County as lead agency for the project; certify that the Board has independently reviewed and considered the information contained in the FPEIR and reached its own conclusions regarding the environmental effects of the District's approvals related to the project as shown in the FPEIR; adopt the MMRP within the District's jurisdiction, finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during program implementation; find that there are no further feasible alternatives or feasible mitigation measures within the District's jurisdiction that would substantially lessen or avoid any significant effect that the Plan would have on the environment; and determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the Plan, as outlined in the Findings of Fact and Statement of Overriding Considerations. Find that the delegation of authority to utilize updated Design Guidelines and Standards for the Plan is not a project under CEQA. Authorize the Chief Engineer of the District to take the following actions: **(Department of Public Works) ADOPT**

Utilize the Plan, including the Design Guidelines and Standards, to the Plan, to establish standards and conditions in connection with District permits, leases, agreements, and other discretionary actions related to projects along the tributaries within the jurisdiction of the District, consistent with the objectives of the District.

To comply with CEQA in connection with the delegated authority to utilize Design Guidelines and Standards that have been created by the County, determine whether the Design Guidelines and Standards are exempt from CEQA or are within the scope of a previous finding of exemption; determine whether the Design Guidelines and Standards for the Plan are within the scope of the Plan Program Environmental Impact Report.

Utilize the Design Guidelines and Standards for the Plan, as updated by the County, to establish standards and conditions in connection with District permits, leases, agreements, and other discretionary actions related to projects along the San Gabriel Greenway Network consistent with the objectives of the District. (25-6520)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

45. Electronic Permitting and Inspections Sole Source Contract

Recommendation: Approve and instruct the Chair to execute a sole source contract, with Tyler Technologies, Inc., for the provision of the Electronic Permitting and Inspections County of Los Angeles System and related services, effective upon Board approval, for an initial contract term of three years, with an option to extend for up to two one-year extension terms, with a maximum contract amount not to exceed \$18,782,422. This amount includes costs for software as a service migration, enhancements, maintenance, support, and a 10% contingency of \$1,707,394 for optional work. Authorize the Director of Regional Planning to take the following actions: **(Department of Regional Planning) APPROVE** *(NOTE: The Chief Information Officer recommends approval of this item.)*

Execute amendments to the contract that extend the initial contract term for up to two one-year extension terms, subject to review and approval as to form by County Counsel, and as applicable, review by the Chief Information Officer, with notification to the Board.

Approve and execute change notices or amendments to the contract for changes that are clerical or administrative in nature and/or do not materially affect any term or condition of the contract, and change orders or amendments to the contract using pool dollars included as part of the maximum contract sum to acquire optional work, provided that the amounts payable under such change orders or amendments do not exceed the available amounts of pool dollars.

Issue written notice(s) of partial or total termination of the contract if, in the opinion of the Director, it is in the best interest of the County without further action from the Board. Execute amendments to the contract to add, delete, and/or change certain terms and conditions as mandated by Federal, State, or local law or regulation, or as required by the Board. Internally reallocate funds between budget pools within the contract. Approve assignment and delegation of the contract, resulting from acquisitions, mergers, or other changes in ownership; make changes to the statement of work as operationally necessary, and make changes to the contract in connection with the transfer of some or all of the involved Departments' functions to another County Department, with all actions subject to prior review and approval as to form by County Counsel, and as applicable, review by the Chief Information Officer.

Authorize the Acting Chief Executive Officer to reassign authorities delegated by the Board to the Director to another County official in connection with the transfer of some or all the involved Departments' functions to another County Department. (25-6510)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Public Safety

46. Report by the Inspector General on Reforms and Oversight Efforts

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. RECEIVE AND FILE (12-5525)

Attachments: [Report](#)
[Public Comment/Correspondence](#)

47. Report on Alternative Housing for Pregnant, Justice-Involved Youth

Written report by the Chief Probation Officer, in collaboration with the Directors of Mental Health, Health Services, and Children and Family Services, the Public Defender, the Alternate Public Defender, the District Attorney and other relevant County stakeholders as appropriate, on the specific steps taken to secure alternative housing for pregnant youth in the Probation Department's care, as requested at the Board meeting of November 4, 2025. RECEIVE AND FILE (25-6204)

Attachments: [Report](#)
[Public Comment/Correspondence](#)

48. Los Angeles County Sheriff Department Memorandum of Understanding

Recommendation: Approve a boilerplate Memorandum of Agreement (Agreement) for providing as-needed police recruit training academy services to Participating Law Enforcement Agencies (PAs), which shall run indefinitely until terminated by either party. Authorize the Sheriff to execute agreements substantially similar to the boilerplate Agreement with PAs to provide as-needed police recruit training academy services, and to publish annual billing rates and execute amendments as set forth in the Agreement. **(Sheriff's Department)** APPROVE (25-6513)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

49. Special Appropriation Fund Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund, in the amount of \$20,149. **(Sheriff's Department)** APPROVE (25-6515)

Attachments: [Board Letter](#)

[Board Letter](#)

[Public Comment/Correspondence](#)

Ordinances for Adoption**50. County Code, Title 13 - Public Peace, Morals and Welfare Ordinance Amendment**

Ordinance for adoption amending County Code, Title 13 - Public Peace, Morals and Welfare, by adding Chapter 13.01 - Prohibition of Law Enforcement Officers Concealing their Identities and Requirement that Law Enforcement Officers Wear Visible Identification to prohibit all law enforcement officers operating within the County, from wearing any mask or personal disguise while interacting with the public in the course of their duties within the unincorporated areas, with appropriate pre-approved exemptions; and require all law enforcement officers operating within the County, to wear visible identification and agency affiliation while interacting with the public in the course of their duties within the unincorporated areas. ADOPT (25-6414)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

51. County Code, Title 13 - Public Peace, Morals and Welfare Ordinance Amendment

Ordinance for adoption amending County Code, Title 13 - Public Peace, Morals and Welfare, by renewing Chapter 13.200, Division 14, Government Code, Section 7071, requires a law enforcement agency to obtain approval of the governing body through the adoption of an ordinance before engaging in certain activities relating to certain military equipment. On April 9, 2024, the Board adopted Ordinance No. 2024-0016, which amended Title 13-Public Peace, Morals and Welfare by adding Chapter 13.200 Division 14. Pursuant to Government Code Section 7071(e), and Los Angeles County Code, Section 13.200.010(E), the Board of Supervisors shall on an annual basis and at a regular meeting thereof review this Chapter and vote on whether to renew. The Sheriff's Department wishes to obtain approval of its Military Equipment Use Policy pursuant to Government Code, Section 7071 through the adoption of this ordinance. ADOPT (25-6404)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

Miscellaneous**52. Settlement of the Matter Entitled, Janine Hanson v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Janine Hanson v. County of Los Angeles, Los Angeles Superior Court Case No. 23STCV22247, in the amount of \$590,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of sexual harassment and retaliation by the Sheriff's Department. (25-6570)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

53. Settlement of the Matter Entitled, Latosha Walker v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Latosha Walker v. County of Los Angeles, Los Angeles Superior Court Case No. 21STCV08300, in the amount of \$300,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges that an employee of the Sheriff's Department was subjected to discrimination, harassment, and retaliation. (25-6571)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

54. City of Inglewood Election

Request from the City of Inglewood: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide Primary Election, to be held on June 2, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (25-6534)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

55. City of Lancaster Election

Request from the City of Lancaster: Render specified services relating to the conduct of a General All-Mail Ballot Municipal Election for the election of two City Council Members and General Municipal Election for the election of one Mayor, to be held April 14, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (25-6535)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

56. City of San Fernando Election

Request from the City of San Fernando: Render specified services relating to the conduct of the City of San Fernando 's request to Change the date of the City's General Municipal Elections from the Statewide Election Date in November of even-numbered years to the Statewide Election Date that Alternates between March and June of even-numbered years beginning June 2, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (25-6532)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

57. City of Temple City Election

Request from the City of Temple City: Render specified services relating to the conduct of a General Municipal Election, to be held March 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (25-6533)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

58. Glendale Community College District Levying of Taxes

Request from the Glendale Community College District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's General Obligation Bonds, 2024 Election, 2025 Series A (Bonds), in an aggregate principal amount not to exceed amount \$200,000,000. Direct the Auditor-Controller to place on the 2026-27 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (25-6559)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

59. Los Nietos School District Levying of Taxes

Request from the Los Nietos School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2008 Measure M Election General Obligation Bonds, 2025 Series E, in an aggregate principal amount not to exceed \$9,512,284.60; 2024 Measure RU Election General Obligation Bonds, 2025 Series A, in an aggregate principal amount not to exceed \$7,500,000; and 2024 Measure ST Election General Obligation Bonds, 2025 Series A (collectively, "Bonds"), in an aggregate principal amount not to exceed \$7,500,000. Direct the Auditor-Controller to place on its 2026-27 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (25-6560)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

60. Santa Monica-Malibu Unified School District Levying of Taxes

Request from the Santa Monica-Malibu Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2026 Refunding General Obligation Bonds (Refunding Bonds), in an aggregate principal amount not to exceed \$164,000,000. Direct the Auditor-Controller to place on its 2026-27 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller following the sale of the Refunding Bonds. ADOPT (25-6561)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Miscellaneous Additions

61. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
62. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (1) (12-9996)
63. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

III. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NO. 27
AND THE NEWHALL RANCH SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 9, 2025
9:30 A.M.**

**SD-1. County Sanitation District No. 27 and Newhall Ranch Sanitation District
Recommendations and Approval of Minutes**

1. Recommendation: Receive and Order filed certificate of the Presiding Officer of the Board of Supervisors and the action electing the Chairperson Pro Tem (both Districts);
2. Recommendation: Approve minutes of the regular meeting held September 9, 2025 (both Districts); and
3. Recommendation: Approve July and August 2025 expenses in total amounts of \$2,222 (District No. 27) (3) and \$95,661 (Newhall Ranch Sanitation District) (5). (25-6558)

Attachments: [Board Letter](#)
 [Public Comment/Correspondence](#)

**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 9, 2025
9:30 A.M.**

1-D. Approve Funding for Renovations and Remediation Work at the Altadena Vistas Apartments Located in the Eaton Fire Damage Area

Recommendation as submitted by Supervisor Barger: Approve a loan of up to \$4,369,029 in Home Investment Partnerships Program (HOME) funds for the project including, environmental assessment and remediation, soils testing, replacement of landscaping, upgrades to the fire alarm and sprinkler systems, installation of a security system and cameras, replacement of fixtures, cabinetry, and flooring in common areas and residential units, and other necessary improvements (Project) at the Altadena Vistas Apartments. Authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute, and if necessary, amend a loan agreement and all related documents with the developer or a designee approved by the Los Angeles County Development Authority (LACDA) including, but not limited to, documents to subordinate the loan to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary to implement the Project. Find that approval of funding for this project is not subject to California Environmental Quality Act. Authorize the Executive Director to take the following actions:

Incorporate up to \$4,369,029 in HOME Community Housing Development Organization set-aside funds into LACDA's approved Fiscal Year 2025-26 budget, or future fiscal year budgets, as needed; and

Reallocate LACDA funding set aside for affordable housing at the time of Project funding, as needed and within the approved Project funding limit, consistent with Project needs and applicable funding source requirements. (25-6719)

Attachments: [Motion by Supervisor Barger \(Exempt From Cluster\)](#)
[Public Comment/Correspondence](#)

2-D. Contracts For Security Officer Services

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute, amend and, if necessary, terminate the one-year contracts with Absolute International Security (AIS), Citiguard, Inc. (CGI), and Good Guard Security, Inc. (GGS) to provide security officer services to the Los Angeles County Development Authority (LACDA), with an aggregate annual compensation not to exceed \$600,000 in program funds, which is included in the LACDA's approved Fiscal Year 2025-2026 budget, to be effective and executed by all parties. Find that approval of the contracts is not subject to the California Environmental Quality Act. Authorize the Executive Director to take the following actions: APPROVE

Amend the contracts, to extend the term for a maximum of four years in one-year increments, with an aggregate annual compensation of up to \$600,000, adjusted each year by the amount of the Living Wage Program increase, using funds to be included in the LACDA's annual budget approval process.

Amend the contracts to add or delete sites, modify the scope of work and fee schedule, and increase the annual compensation by up to 10% as needed for unforeseen costs. (25-6522)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

3-D. Los Angeles County Development Authority Meeting Minutes for October 2025, as recommended. NOTE: The minutes for the month of October 2025 can be found online at: <https://lacounty.gov/sop/> (25-6429)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

IV. GENERAL PUBLIC COMMENT 64**64. Remote Public Comment**

To address the Board during the live meeting starting at 9:00 a.m. use the below options to connect to the Board meeting:

Participate via the Online System (Webex App)

Visit www.bos.lacounty.gov to register (before or during the Board meeting) and join via the Webex app on a computer or device. You will be prompted to complete a brief registration form.

- Once connected, you will be placed in a “listening-only” queue.
- Use the “Raise Hand” feature on your computer or device to be moved into a “speaking” queue when the item(s) you wish to address is called. You will hear a “beep.” Please wait to speak until the host calls on you.
- When it's your turn to speak, you will hear your name.

Participate by Phone

To address the Board by phone, call (213) 306-3065 and enter Participant Access Code: 2532 369 1242 and Meeting Password: 2672025, provided on the agenda or website.

- Once connected, you will be placed in a “listening-only” queue.
- Press *3 on your phone to be moved to the “speaking” queue when the item(s) you wish to address is called. You will hear, “You have raised your hand to ask a question.” Please wait to speak until the host calls on you.
- When it is your turn to speak, you will hear “Your line is unmuted”, and then your area code and the first three digits of your phone number.

Listen Only

Call (877) 873-8017 and enter: Access Code for English: 111111 Access Code for Spanish: 222222.

Written Testimony

Submit written public comments at: <https://publiccomment.bos.lacounty.gov>. (12-9998)

Attachments: [Public Comment/Correspondence](#)

V. ADJOURNMENT 65

- 65.** Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

VI. NOTICES OF CLOSED SESSION FOR DECEMBER 9, 2025**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

NOTE: County Counsel requests that this item be continued one week to December 16, 2025. (25-1458)

Attachments: [Public Comment/Correspondence](#)

CS-2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Interim Director of the Aging and Disabilities Department (25-6718)

Attachments: [Public Comment/Correspondence](#)

CS-3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Inspector General (25-6715)

Attachments: [Public Comment/Correspondence](#)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Joseph M. Nicchitta, Acting Chief Executive Officer and designated staff.

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL CIO; SEIU, Local 721; All affiliated member unions of SEIU; All affiliated member unions of AFSCME Council 36; Los Angeles County Deputy Public Defenders Union; Program Managers Association; Child Support Attorneys; Supervising Child Support Officers; and Probation Directors. (25-1693)

Attachments: [Public Comment/Correspondence](#)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (c) Conditions of extreme peril to the safety of persons and property arose as a result of severe winter storms beginning January 1, 2023 affecting areas throughout Los Angeles County, as proclaimed on January 10, 2023 and ratified by the Board on January 17, 2023; (d) Conditions of disaster or of extreme peril to the safety of persons and property exist on the basis of winter storms in the County beginning February 1, 2024, as proclaimed on February 4, 2024 and ratified by the Board on February 6, 2024; (e) Conditions of extreme peril to the safety of persons and property exist as a result of the Bridge Fire in the County beginning on September 8, 2024, as proclaimed on September 10, 2024 and ratified by the Board on September 17, 2024; (f) Conditions of disaster or extreme peril to the safety of persons and property exist as a result of the Franklin Fire in the County beginning on December 9, 2024, as proclaimed and ratified by the Board on December 10, 2024; (g) Conditions of disaster or extreme peril to the safety of persons and property within the territorial limits of the County exist at Los Padrinos Juvenile Hall caused and/or exacerbated by the Board of State and Community Corrections' order to immediately shutter Los Padrinos Juvenile Hall, the only available juvenile hall in the County, beginning on December 12, 2024, as proclaimed and ratified by the Board on December 17, 2024; (h) Conditions of disaster or extreme peril to the safety of persons and property exist as a result of the January 2025 Windstorm and Critical Fire Events in the County, beginning on January 7, 2025, as proclaimed on January 7, 2025 and ratified by the Board on January 14, 2025; (i) Conditions of disaster or extreme peril to the safety of persons exists on the basis of the winter storm in the County beginning February 12, 2025, as proclaimed by the Board on February 19, 2025 and ratified by the Board on February 25, 2025; (j) Conditions of disaster or extreme peril to the safety of persons and property exists as a result of the Canyon Fire in the County beginning August 7, 2025, as proclaimed by the Board on August 7, 2025 and ratified by the Board on August 12, 2025; and (k) Conditions of disaster or of extreme peril to the safety of persons and property on the basis of the November 2025 storm in the County beginning November 13, 2025, as proclaimed by the Board on November 21, 2025 and ratified by the Board on November 25, 2025. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES
OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Robert Luna or his designee and related emergency services representatives. (A-2)

A-3. Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by the Board at the meeting of January 12, 2016. (A-10)

A-4. Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016, and proclaimed as a local emergency on January 10, 2023. (A-11)

A-5. Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

A-6. Discussion and consideration of necessary actions on the status of Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders including, but not limited to, those issued by the Trump Administration and their impact on Los Angeles County, as requested by Supervisors Solis and Horvath on July 15, 2025. (A-13)

A-7. Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)

- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

VIII. REPORT OF CLOSED SESSION FOR DECEMBER 2, 2025**(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

In open session, this item was continued one week to December 9, 2025.
(25-1458)

Attachments: [Public Comment/Correspondence](#)

(CS-2) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Joseph M. Nicchitta, Acting Chief Executive Officer and designated staff.

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL CIO; SEIU, Local 721; All affiliated member unions of SEIU; All affiliated member unions of AFSCME Council 36; Los Angeles County Deputy Public Defenders Union; Program Managers Association; Child Support Attorneys; Supervising Child Support Officers; and Probation Directors.

In open session, this item was continued one week to December 9, 2025.
(25-1693)

Attachments: [Public Comment/Correspondence](#)

E N D

AGENDA

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda." At the request of a Supervisor, the A-items may be called up for consideration at any time.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://bos.lacounty.gov> under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

HELPFUL INFORMATION

General Information.....	(213) 974-1411	Transcripts/DVDs of meetings...	(213) 974-1424
Copies of Agendas	(213) 974-1442	Statement of Proceedings.....	(213) 974-1424
Copies of Rules of the Board	(213) 974-1424		
Board Meeting Live.....	(877) 873-8017	<i>Access Code: 111111# (English) 222222# (Spanish)</i>	

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.