

# \*DRAFT - SUBJECT TO CHANGE

## Log for the Meeting on March 4, 2025

BL Type	Department	Title	File ID
Consent	060-Chief Executive Office	TEN-YEAR THREE-MONTH LEASE DEPARTMENT OF PUBLIC WORKS, FIRE DEPARTMENT, DEPARTMENT OF REGIONAL PLANNING, AND DEPARTMENT OF PUBLIC HEALTH 27001 AGOURA ROAD, CALABASAS (THIRD DISTRICT) (3 VOTES)	25-1135
Consent	060-Chief Executive Office	AMENDMENT NO. 2 TO LEASE NO. 71917 AND EXERCISE THE OPTION TO PURCHASE DEPARTMENT OF PUBLIC SOCIAL SERVICES 4680 SAN FERNANDO ROAD, GLENDALE (FIFTH DISTRICT) (3 VOTES)	25-1134
Consent	060-Chief Executive Office	AMENDMENTS TO JOINT OCCUPANCY AGREEMENTS FOR THE EDMUND D. EDELMAN'S CHILDREN'S COURTHOUSE, LOS PADRINOS JUVENILE COURTHOUSE, AND MALIBU COURTHOUSE AND TRANSFER AGREEMENT FOR THE LOS PADRINOS JUVENILE COURTHOUSE (FIRST, THIRD, AND FOURTH DISTRICTS) (3 VOTES)	25-1136
Consent	110-Department of Health Services	AUTHORIZE THE ACQUISITION OF 3DIMENSIONS MAMMOGRAPHY SYSTEMS FOR VARIOUS DEPARTMENT OF HEALTH SERVICES FACILITIES (SUPERVISORIAL DISTRICT 2) FISCAL YEAR 2024-25 (3 VOTES)	25-1137
Consent	300-Internal Services Department	INTERNAL SERVICES DEPARTMENT ROLLING HILLS COMMUNICATION TOWER DEMOLITION CATEGORICAL EXEMPTION ESTABLISH AND APPROVE CAPITAL PROJECT NO. 8A089 APPROVE PROJECT BUDGET AND APPROPRIATION ADJUSTMENT AUTHORIZE USE OF JOB ORDER CONTRACT (FY 2024-25) (SUPERVISORIAL DISTRICT 4 - 3 VOTES)	25-1122

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BL Type	Department	Title	File ID
Consent	350-Department of Children Family Services	RECOMMENDATION TO APPROVE A SOLE SOURCE CONTRACT TO EXTEND A PILOT FOR DOMESTIC VIOLENCE EXPERTS AT THE CHILD PROTECTION HOTLINE (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-1096
Consent	770-Sheriff	SPECIAL APPROPRIATION FUND REPLENISHMENT - \$20,321.57 (3-VOTES)	25-1133
Special District	950-Los Angeles County Development Authority	CONTRACTS FOR FLOORING SERVICES (ALL DISTRICTS) (3 VOTE)	25-1130
Miscellaneous Communications	Los Angeles County Contract Cities Claims	LOS ANGELES COUNTY CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD'S RECOMMENDATION: AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED, <u>DORANTES REYNA, SONIA VS. COUNTY OF LOS ANGELES, ET AL.</u> , LOS ANGELES SUPERIOR COURT CASE NO. 22STCV05955 IN THE AMOUNT OF \$500,000	25-1125
Miscellaneous Communications	Los Angeles County Contract Cities Claims	LOS ANGELES COUNTY CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD'S RECOMMENDATION: AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED, <u>LUZANILLA, LOUIS EDWARD, ET AL. V. COUNTY OF LOS ANGELES, ET AL.</u> , LOS ANGELES SUPERIOR COURT CASE NO. 22AVCV00653 IN THE AMOUNT OF \$250,000	25-1128
Miscellaneous Communications	Los Angeles County Contract Cities Claims Board	LOS ANGELES COUNTY CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD'S RECOMMENDATION: AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED, <u>SANFORD, TIMOTHY, ET AL. V. COUNTY OF LOS ANGELES, ET AL.</u> , LOS ANGELES SUPERIOR COURT CASE NO. 20STCV08006 IN THE AMOUNT OF \$700,000	25-1131

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Miscellaneous Communications	Los Angeles County Claims Board	LOS ANGELES COUNTY CLAIMS BOARD RECOMMENDATION: AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED, <u>CLAIM OF LUNA LERMANDA</u> , IN THE AMOUNT OF \$205,000	25-1132
Miscellaneous Communications	School District	REQUEST FROM THE LANCASTER SCHOOL 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, ELECTION OF 2024, SERIES 2025A, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$50,000,000	25-1121

Motion by	Cluster Meeting	Title	File ID
Supervisor Solis	<a href="#">Operations</a>	Proclaiming March as Arts Education Month and Empowering Future Creative Leaders Through the Launch of the Bloomberg Arts Internship Program	25-1142
Supervisor Mitchell	<a href="#">Health and Mental Health</a>	Implementing the Pilot to Enable County Libraries to Better Serve Their Unhoused Patrons	25-0787
Supervisor Horvath	<a href="#">Operations</a>	Resolution Approving the Reissuance of Tax-Exempt Multifamily Housing Mortgage Revenue Notes for the Corazón del Valle II Affordable Housing Project	25-1143

### **REPORTS**

23-3603 Report by ED of the Homeless Initiative and relevant Department Heads, on the implementation of the People Experiencing Homelessness missions (regular recurrence)

24-5636 Report by CEO, DPW, DYD, Sheriff, and COCO on the CEO's strategic plan to curtail street racing in Los Angeles County (regular recurrence)

### **Fiscal Year 2025-26 Departmental Budget Presentations**

25-1145 - Pursuant to Section 25 $\frac{2}{3}$  of the County Charter, as amended by the Measure G Charter Amendment (as approved by voters in the November 5, 2024, General Election), Department Head presentations to the Board of Supervisors on their Fiscal Year 2025-26 budget requests.