

Log for the Board Meeting on March 11, 2025

BL Type	Department	Title	File ID
Consent	055-Beaches and Harbor	APPROVAL OF AS-NEEDED ENVIRONMENTAL CONSULTING SERVICES MASTER AGREEMENTS (SUPERVISORIAL DISTRICTS 3 AND 4) (3 VOTES)	25-1202
Consent	060-Chief Executive Office	JOINT RESOLUTION BETWEEN THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, AND THE BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT AND THE LOS ANGELES COUNTY SANITATION DISTRICT NO. 15 APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE ANNEXATION OF THE UNINCORPORATED TERRITORY KNOWN AS ANNEXATION NO. 2022-09 TO THE CITY OF SAN GABRIEL (FIRST DISTRICT) (3-VOTES)	25-1206
Consent	060-Chief Executive Office	ORDINANCE CHANGE AUTHORIZING INCREASE TO CIVIL AND CRIMINAL GRAND JURY DAILY STIPEND (ALL DISTRICTS AFFECTED) (3 VOTES)	25-1203
Consent	061- Information Systems Advisory Board	CONTRACT BETWEEN THE COUNTY OF LOS ANGELES AND IN FOR PUBLIC SECTOR, INC. FOR PIX CLOVERLEAF APPLICATION MANAGEMENT SERVICES (ALL DISTRICTS) (3-VOTES)	25-1188
Consent	100-Human Resources	APPROVAL OF CONTRACT FOR WRITING EVALUATION SERVICES WITH COOPERATIVE PERSONNEL SERVICES (ALL DISTRICTS AFFECTED) (3 VOTES)	25-1193
Consent	295-Department of Public Health	RECOMMENDATION TO CONTINUE THE DECLARED LOCAL HEALTH EMERGENCY FOR THE JANUARY 2025 CRITICAL FIRE EVENTS (ALL DISTRICTS AFFECTED) (3 VOTES)	25-1208
Consent	360- County Counsel	GENERAL PLAN AMENDMENT RESOLUTION	25-1211

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BL Type	Department	Title	File ID
Consent	435-Department of Mental Health	ADOPT A RESOLUTION APPROVING THE INTERAGENCY CASH TRANSFER AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF REHABILITATION FOR FISCAL YEARS 2025-26, 2026-27, AND 2027-28 (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-1192
Consent	640-Probation	APPROVAL OF A CONTRACT WITH NORTHWEST PROFESSIONAL CONSORTIUM, INC. TO PROVIDE PROGRAM EVALUATION SERVICES UNDER THE JUVENILE JUSTICE CRIME PREVENTION ACT FOR THE LOS ANGELES COUNTY PROBATION DEPARTMENT (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-1187
Consent	690-Department of Public Works	WATER RESOURCES CORE SERVICE AREA AWARD OF SERVICE CONTRACT FOR ANNUAL AND ON-CALL SOFT-BOTTOM CHANNEL FACILITY CLEARING SERVICES – WEST AREA (SUPERVISORIAL DISTRICTS 1, 3, AND 5) (3 VOTES)	25-1197
Consent	690-Department of Public Works	WATER RESOURCES CORE SERVICE AREA LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY ANNEXATION 40-157 (34-46) LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2023-01 NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTION (SUPERVISORIAL DISTRICT 5) (3 VOTES)	25-1196
Consent	690-Department of Public Works	WATER RESOURCES CORE SERVICE AREA LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY ANNEXATION 40-167 (4-223) LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2024-06 NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTION (SUPERVISORIAL DISTRICT 5) (3 VOTES)	25-1194
Consent	690-Department of Public Works	MUNICIPAL SERVICES CORE SERVICE AREA COUNTY LANDSCAPE MAINTENANCE DISTRICTS INCREASE TO THE EXISTING ASSESSMENT RATE FOR LANDSCAPING AND LIGHTING ACT DISTRICT 2, ZONE 21 (SUNSET POINTE) FOR FISCAL YEAR 2025-26 (SUPERVISORIAL DISTRICT 5) (3 VOTES)	25-1190

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BL Type	Department	Title	File ID
Consent	690-Department of Public Works	CONSTRUCTION CONTRACT CONSTRUCTION MANAGEMENT CORE SERVICE AREA OLIVE VIEW-UCLA MEDICAL CENTER EMERGENCY DEPARTMENT AIR HANDLING UNIT COIL REPLACEMENT PROJECT ESTABLISH AND APPROVE CAPITAL PROJECT APPROVE PROJECT BUDGET APPROVE APPROPRIATION ADJUSTMENT AUTHORIZE USE OF JOB ORDER CONTRACT CAPITAL PROJECT NO. 8A100 FISCAL YEAR 2024-25 (SUPERVISORIAL DISTRICT 3) (4-VOTES)	25-1198
Consent	690-Department of Public Works	CONSTRUCTION-RELATED CONTRACT CONSTRUCTION MANAGEMENT CORE SERVICE AREA MARTIN LUTHER KING, JR. MEDICAL CAMPUS NORTH PARKING STRUCTURE PROJECT CERTIFY ENVIRONMENTAL IMPACT REPORT ADDENDUM ESTABLISH AND APPROVE CAPITAL PROJECT AND BUDGET APPROVE APPROPRIATION ADJUSTMENT AWARD DESIGN-BUILD CONTRACT SPECS. 7943; CAPITAL PROJECT NO. 6A015 FISCAL YEAR 2024-25 (SUPERVISORIAL DISTRICT 2) (4-VOTES)	25-1199
Consent	710- Registrar Recorder - County Clerk	REQUEST APPROVAL OF SOLE SOURCE CONTRACT NUMBER 25-001 WITH LEXISNEXIS VITALCHEK NETWORK, INC. FOR RECORDS PAYMENT AND PROCESSING SYSTEM AND RELATED SERVICES (ALL DISTRICTS) (3-VOTES)	25-1207
Consent	770- Sheriff	REQUEST TO AUTHORIZE THE ACQUISITION AND INSTALLATION OF ONE CINCINNATI HS SERIES HYDRAULIC SHEAR AND CINCINNATI 135XFE HYDRAULIC PRESS BRAKE FOR THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT FOR FISCAL YEAR 2024-25 (ALL DISTRICTS) (3-VOTES)	25-1209
Consent	770- Sheriff	AUTHORIZE PARTICIPATION IN THE COMMEMORATIVE 175TH ANNIVERSARY BADGE PROGRAM FOR THE PERIOD OF APRIL 1, 2025 THROUGH MAY 1, 2026 (ALL DISTRICTS) (3 VOTES)	25-1210
Consent	790-Treasurer and Tax Collector/Regional Planning	ANNEXATION OF PROPERTY AS IMPROVEMENT AREA NO. 4 OF COUNTY OF LOS ANGELES COMMUNITY FACILITIES DISTRICT NO. 2021-01 (VALENCIA-FACILITIES) (FIFTH DISTRICT) (3 VOTES)	25-1200
Consent	790-Treasurer and Tax Collector	DELEGATION OF AUTHORITY TO INVEST AND ANNUAL ADOPTION OF THE TREASURER AND TAX COLLECTOR INVESTMENT POLICY (ALL DISTRICTS) (3-VOTES)	25-1201

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BL Type	Department	Title	File ID
Ordinance for Adoption	360- County Counsel	PROJECT NO. PRJ2022-004615-(2 AND 4) SOUTH BAY AREA PLAN (SBAP) ORDINANCESBAP ZONE CHANGE WEST CARSON TRANSIT ORIENTED DISTRICT (WCTOD) SPECIFIC PLAN ORDINANCE	25-1212
Ordinance for Adoption	360- County Counsel	PROJECT NO. PRJ2022-004615-(2 AND 4) SOUTH BAY AREA PLAN (SBAP) ORDINANCESBAP ZONE CHANGE WEST CARSON TRANSIT ORIENTED DISTRICT (WCTOD) SPECIFIC PLAN ORDINANCE	25-1215
Ordinance for Adoption	360- County Counsel	PROJECT NO. 2023-001700-(2 AND 3) WESTSIDE AREA PLAN (WSAP) ORDINANCE WSAP ZONE CHANGE	25-1220
Ordinance for Adoption	360- County Counsel	PROJECT NO. 2023-001700-(2 AND 3) WESTSIDE AREA PLAN (WSAP) ORDINANCE WSAP ZONE CHANGE	25-1221
Ordinance for Adoption	360- County Counsel	PROJECT NO. 2023-003382-(1 AND 5) WEST SAN GABRIEL VALLEY AREA PLAN (WSGVAP) ORDINANCE WSGVAP ZONE CHANGE	25-1222
Ordinance for Adoption	360- County Counsel	PROJECT NO. 2023-003382-(1 AND 5) WEST SAN GABRIEL VALLEY AREA PLAN (WSGVAP) ORDINANCE WSGVAP ZONE CHANGE	25-1223
Ordinance for Adoption	360- County Counsel	PROJECT NO. PRJ2022-004615-(2 AND 4) SOUTH BAY AREA PLAN (SBAP) ORDINANCE SBAP ZONE CHANGE WEST CARSON TRANSIT ORIENTED DISTRICT (WCTOD) SPECIFIC PLAN ORDINANCE	25-1224

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Miscellaneous Communications	County Claims Board	AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED, <u>ERICA FOLINSKY V. COUNTY OF LOS ANGELES, ET AL.</u> , LOS ANGELES SUPERIOR COURT CASE NO. 19STCV24605, IN THE AMOUNT OF \$150,000	25-1183
Miscellaneous Communications	County Claims Board	AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED, <u>CHRISTENSEN BROTHERS GENERAL ENGINEERING, INC. V. LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ET AL.</u> , LOS ANGELES SUPERIOR COURT CASE NO. 20STCV35076, IN THE AMOUNT OF \$295,000	25-1182
Miscellaneous Communications	School Districts	EAST WHITTIER CITY SCHOOL DISTRICT, GENERAL OBLIGATION BONDS, 2024 ELECTION SERIES A; REQUEST TO THE LOS ANGELES COUNTY BOARD OF SUPERVISORS FOR RESOLUTION CONCERNING SALE OF BONDS; TO LEVY TAXES AND TO DIRECT THE AUDITOR -CONTROLLER TO PLACE ON TAX ROLL IN AMOUNT OF \$27,000,000	25-1189
Special District	Sanitation District	COUNTY SANITATION DISTRICT NO. 27 AND NEWHALL RANCH SANITATION DISTRICT RECOMMENDATIONS AND APPROVAL OF MINUTES	25-1191
Ordinance for Introduction	060-Chief Executive Office	ORDINANCE CHANGE AUTHORIZING INCREASE TO CIVIL AND CRIMINAL GRAND JURY DAILY STIPEND(ALL DISTRICTS AFFECTED) (3 VOTES)	25-1204

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REPORTS

12-5525 Reports by Inspector General on Reforms and Oversight efforts RE: Sheriff's Dept. (OIG/CCJVReports) (quarterly recurrence)

25-0960 Report by DPW January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts [<13-C>; 1-28-25]

25-1038 Report by ISD January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts [<13-C>; 1-28-25]