



EDWARD YEN
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

December 5, 2025

TO: Supervisor Hilda L. Solis, Chair
Supervisor Holly J. Mitchell
Supervisor Lindsey P. Horvath
Supervisor Janice Hahn
Supervisor Kathryn Barger
Joseph M. Nicchitta, Acting Chief Executive Officer
Dawyn Harrison, County Counsel
Press Room

FROM:

Edward Yen
Executive Officer

POSTED: December 5, 2025

RE: Additions and/or revisions to the agenda for the Board meeting of Tuesday, December 9, 2025.

5.

REVISE:

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

Revised recommendation as submitted by Supervisors Mitchell and Solis: 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effective for member motions to be introduced for the January 21, 2025, Board meeting and shall stay in effect until repealed."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 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. Also include exemption categories for 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; as previously approved by Board Order No. 14 of August 12, 2025, construction projects already approved by the Board requiring administrative modifications (e.g., change orders, delegated authority) but not including adjustments to the overall project budget; and grants or programs previously approved by the Board that require administrative adjustments or implementation actions. ...

~~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).~~

Instruct the Executive Officer and the Acting Chief Executive Officer, in consultation with the Directors of Economic Opportunity and Homeless Services and Housing, and County Counsel, to report back to the Board in writing in 30 days on standardizing the support, staffing, structure and agendas of the Economic Development and Policy Committee and Homeless Policy Deputies meetings so that these meetings can function as two new Cluster meetings where Board letters and motions are regularly presented, and analyze and make recommendations for streamlining the motion submission timeline and cluster presentation so that motions could be filed two weeks before the Board meeting rather than the current three weeks in advance. This should include consideration of the two new cluster meetings and their meeting schedules. (25-6480)

[Motion by Supervisor Mitchell](#)

[Motion by Supervisor Mitchell \(Updates Following Cluster\)](#)

[Revised motion by Supervisors Mitchell and Solis](#)

[Public Comment/Correspondence](#)

7.

REVISE:

Implementing a Community Hiring Pilot in County Procurement

Revised recommendation as submitted by Supervisors Mitchell and Hahn: 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, ... (25-6518)

[Motion by Supervisor Mitchell](#)

[Motion by Supervisor Mitchell \(Updates Following Cluster\)](#)

[Revised motion by Supervisors Mitchell and Hahn](#)

[Public Comment/Correspondence](#)

16. REQUEST:

Supervisor Mitchell requests that the motion to correct Item No. 14 of the August 12, 2025 Board Meeting be referred back to her office:

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 ... (25-5000)

[Board Letter](#)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

56.

REQUEST:

Supervisor Horvath requests that the following item be continued to January 6, 2026:

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)

[Board Letter](#)

[Public Comment/Correspondence](#)

1-D.

REQUEST:

Supervisor Barger requests that the following item be referred back to her office:

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 ... (25-6719)

[Motion by Supervisor Barger \(Exempt From Cluster\)](#)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

61-A. Advancing Last Paycheck Security

Recommendation as submitted by Supervisors Solis and Horvath: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Instruct the Director of Consumer and Business Affairs, through the Office of Labor Equity, in consultation with County Counsel, the Director of Economic Opportunity, and other relevant County Department Heads to provide a report back to the Board in writing within 90 days that includes the feasibility of establishing an ordinance for the Board's review that would require employers to provide a designation form to existing employees and new hires who perform work in the unincorporated areas of the County, regardless of immigration status, with which an employee may designate a person who shall be entitled to receive all paychecks due and payable to the employee in the event of the employee's unavailability, require employers to deliver employees' paychecks to the employees' respective designees in the event of the employees' unavailability and upon providing sufficient proof of the designee's identity to the employer, and provide a private right of action by aggrieved persons. The report back should also include recommendations on whether a proposed ordinance can also require employers to do the following:

Provide the designation form in the employee's primary spoken language.

Allow employees to freely, without duress, coercion, or intimidation, select a designee of their choosing to receive their final paycheck.

In the event an employee refuses to select a designee for their final paycheck, the employer must obtain the employee's signed acknowledgment that the employee refused to designate a person on the designation form.

Allow employees to establish or modify the designation at any time during the period of employment and for up to one year post separation.

Provide existing employees and new hires with notice of their rights regarding the issuance of final paychecks, including the employee's right to designate someone of their choosing to receive their final paycheck if the employee is unavailable.

Retain the signed designation form and records demonstrating notice for a period of one year post separation.

The report back should also include draft templates of the designation form and an explanation sheet/guide for employers; and a proposed communication strategy to educate employers through various mediums such as social media news outlets and during points of contact with County Departments, such as during business licensing, permitting, and funding applications.

Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support legislative proposals that would require employers Statewide to offer their employees a designation form. (25-6782)

[Motion by Supervisors Solis and Horvath \(Exempt From Cluster\)](#)

[Public Comment/Correspondence](#)

61-B. Supporting Unhoused Pet Owners and Uplifting Animal Welfare

Recommendation as submitted by Supervisor Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Instruct the Director of Animal Care and Control to coordinate with the District Attorney and Sheriff on a campaign that would raise awareness about what legally constitutes animal abuse, how to report animal abuse cases, the lead agencies for different jurisdictions, information needed to assist enforcement agencies in filing a case, and what community members can do if what they witness is not legally considered an animal abuse case. Instruct the Acting Chief Executive Officer and its Center for Strategic Partnerships to collaborate with the Director of Animal Care and Control to support the Los Angeles County Animal Care Foundation in launching a campaign to raise philanthropic funds that would further support and enhance capacity of the Department of Animal Care and Control's Pet Pantry, Pets Are Family program, and the Vets at the Park program that already service the County's low-income communities and person's experiencing homelessness with pet supplies, reduced cost veterinary vouchers, and basic medical services along with microchipping. Instruct the Director of Homeless Services and Housing, in consultation with the Director of Animal Care and Control, to find a community-based organization to provide regular pet services such as vaccinations, pet food and supplies, basic medical screenings, and spay/neuter at the Skid Row Care Campus. Report back regarding the progress of the directives to the Board in writing within 60 days and in 180 days. (25-6785)

[Motion by Supervisor Solis \(Exempt From Cluster\)](#)

[Public Comment/Correspondence](#)

- 61-C.** Motion for the New Year's Eve L.A. Countdown to 2026 Celebration Parking Fee Waiver on December 30 and 31, 2025, in the Amount of \$11,755, as submitted by Supervisor Solis. (25-6783)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

- 61-D. Third District Funding for Rebuilding the Palisades-Malibu YMCA**

Recommendation as submitted by Supervisor Horvath: Approve an appropriation adjustment to transfer \$2,063,000 from the Provisional Financing Uses budget unit to the Board of Supervisors operating budget to support rebuilding efforts of the Palisades-Malibu YMCA. (25-6647)

[Motion by Supervisor Horvath \(Exempt From Cluster\)](#)

[Public Comment/Correspondence](#)

61-E. Extending Price Gouging Protections for Housing

Recommendation as submitted by Supervisor Horvath: Effective December 29, 2025, extend for 30 days, through and including January 28, 2026, the protections of California Penal Code Section 396, subdivisions (b), (c), (d), (e), and (f), to limit price-gouging for applicable goods and services and in the housing rental market, and in hotels and motels, and to continue the protections of County Code Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.09, pursuant to Penal Code Section 396 subdivision (g). The Board finds that this extension is necessary because of complaints of price gouging which are continuing, and have been increasing, and that such an extension will protect the lives, property, and/or welfare of the residents of the County. Authorize a specified price increase of the rental price for housing not rented and not offered for rent within one year prior to the proclamation or declaration of emergency as defined in Penal Code Section 396 subdivision (j)(11)(B) as follows: for the County, increase the rental price formula for such housing from 160% of the fair market rent established by the United States Department of Housing and Urban Development to 200% to more accurately reflect rental market conditions in the County. All other provisions of Penal Code Section 396 subdivision (j)(11)(B) shall remain unchanged. (25-6789)

[Motion by Supervisor Horvath \(Exempt From Cluster\)](#)

[Public Comment/Correspondence](#)