

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

TUESDAY, DECEMBER 17, 2024, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Kathryn Barger
Chair
Fifth District

Hilda L. Solis
Chair Pro Tem
First District

Lindsey P. Horvath
Supervisor
Third District



Holly J. Mitchell
Supervisor
Second District

Janice Hahn
Supervisor
Fourth District

Executive Officer
Edward Yen

AGENDA POSTED: December 12, 2024

MEETING TELEVISED: Wednesday, December 18, 2024 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.

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 1. Report on the County's Implementation of the People Experiencing Homelessness Missions**

Report by the Executive Director of the Homeless Initiative, in collaboration with the Chief Executive Officer of the Los Angeles Homeless Services Authority and the Sheriff, on the implementation of the people experiencing homelessness missions, including each Department's utilization of the Emergency Proclamation's tools and delegated authorities, as requested at the Board meeting of October 3, 2023, including the following: RECEIVE AND FILE (Continued from the meetings of 11-26-24 and 12-10-24)

The outcomes of the development of a Countywide strategy for addressing encampments after the City of Grants Pass v. Johnson decision and any recommendations to better address encampments, cross-jurisdictional coordination, and policy alignment across the County, as requested at the Board meeting of July 30, 2024. (23-3603)

Attachments: [Presentation](#)
[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 Hilda L. Solis

Alma K. Martinez (Rotational), Board of Investments, effective January 1, 2025

Jose Gardea, Economic Development Corporation of Los Angeles County

Edward Chang, Workforce Development Board

Supervisor Holly J. Mitchell

Lucero Noyola, Gender Responsive Advisory Committee

Jamon R. Hicks+, Sheriff Civilian Oversight Commission

Supervisor Janice Hahn

Arturo Sanchez, Jr, Artesia Cemetery District, effective January 7, 2025

Henry Bouchot, Assessment Appeals Board

Elizabeth Greenwood (Rotational), Board of Retirement, effective January 1, 2025

Milton Lum, Los Angeles County Highway Safety Commission

Supervisor Kathryn Barger

Stacy Brightman+, Commission for Women

Andrea Edoria+, Los Angeles County Commission on Disabilities

Kevin MacDonald+, Personal Assistance Services Council

California Contract Cities Association

Daniel Jordan, Contract Cities Liability Trust Fund Claims Board
(24-0113)

Attachments: [Public Comment/Correspondence](#)

3. Adopting a Deliberative Policymaking Structure: Implementing a Process to Review Legislation at Cluster Meetings

Recommendation as submitted by Supervisors Mitchell and Hahn: Adopt Scenario No. 1 as outlined in the Executive Officer of the Board's December 11, 2024 report entitled, "Report Back on Encouraging Public Participation and Deliberation at the Board of Supervisors to Deliver a More Accessible and Community-Driven Approach to Policymaking (Item No. 17 of October 22, 2024)," along with the corresponding revised Rules of the Board, as provided in the referenced report, these changes shall become effective for all relevant policy motions introduced for the Board meeting on January 21, 2025, and shall stay in effect through December 31, 2025. (24-6016)

Attachments: [Motion by Supervisors Mitchell and Hahn](#)
[Executive Officer of the Board Report](#)
[Public Comment/Correspondence](#)

4. Adoption of Resolutions Authorizing the Chief Executive Officer to Execute Agreements with the State and to Examine State Tax Records, for Implementation of Measure A, the Affordable Housing, Homelessness Solutions, and Prevention Now Transactions and Use Tax Ordinance

Recommendation as submitted by Supervisor Horvath: Adopt a resolution authorizing the Chief Executive Officer to execute agreements with the California Department of Tax and Fee Administration for implementation of a local transactions and use tax; direct the Chief Executive Officer to execute an agreement for preparation to administer and operate the County's transactions and use tax ordinance and an agreement for State Administration of County transactions and use taxes; and adopt a resolution authorizing the examination of sales or transactions and use tax records. (24-6029)

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

5. Tragic Incident in Canoga Park

Recommendation as submitted by Supervisor Horvath: Instruct the Executive Director of the Office of Child Protection, with the assistance of County Counsel, to conduct a full investigation, including any County Departments that may have had contact with the family in the case of the tragic incident in Canoga Park, including, but not limited to, the Departments of Children and Family Services and Health Services, review the history of contacts, including any referrals to a Medical Hub and other medical providers, review case workers and other professionals' experience level and length of service, identify any systemic issues that may have impeded the coordination of services, and to make recommendations for strengthening or modifying relevant services; instruct the Director of Children and Family Services, in consultation with County Counsel, to provide an update about the process of the standing case-quality assurance team and the methodology and criteria for when reviews take place; and report back to the Board in writing in 45 days, as permitted by law. (24-6017)

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

6. Marvin Braude Bike Trail Emergency Repair Project

Recommendation as submitted by Supervisor Horvath: Acting as the Governing Body of the County Flood Control District, find that the recommended action is within the scope of the County of Los Angeles 2012 Bicycle Master Plan Final Program Environmental Impact Report (FEIR) previously certified by the Board, and that there is no change in the project scope that requires additional findings under the California Environmental Quality Act, and the Mitigation Monitoring and Reporting Program adopted at the time of FEIR certification will continue to apply, the location and custodian of the documents and other materials constituting the record of the proceedings upon which the Board's decision is based in this matter is with the Department of Public Works, Transportation Planning and Programs Division, 900 South Fremont Avenue, 11th Floor, Alhambra, California 91803, and the previously certified FEIR and Addenda are available at the location above and can also be viewed online at <https://pw.lacounty.gov/core-service-areas/uploads/2023/12/FINAL-Bicycle-Master-Plan.pdf>; approve the Marvin Braude Bike Trail Emergency Repair Project (Project) and authorize the Chief Engineer of the County Flood Control District to adopt the plans and specifications for the Project at an estimated construction contract amount between \$1,900,000 and \$3,400,000; authorize the Chief Engineer of the County Flood Control District to advertise for bids when ready to advertise this Project; and take the following actions:

Authorize the Chief Engineer of the County Flood Control District to determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid for the Project is in fact responsive, and if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid; award and execute a construction contract with the apparent responsible contractor within or less than the estimated cost range, or that exceeds the estimated cost range by no more than 15%, if additional and appropriate funds have been identified; and extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Chief Engineer of the County Flood Control District, accept the Project upon its final completion, and release retention money withheld; and

Authorize the Director of Public Works to initiate discussions with the City of Los Angeles to clarify ownership and maintenance of the Project within the gap closure Project limits and enter into an agreement with the City of Los Angeles that outlines City and County ownership and maintenance responsibilities upon completion of the Project. (24-6026)

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

7. The Old Road Over Santa Clara River and the Southern Pacific Transportation Company Bridge, et al. Project

Recommendation as submitted by Supervisor Barger: Certify that the Final Environmental Impact Report (FEIR) for The Old Road Over Santa Clara River and Southern Pacific Transportation Company Bridge, et al. Project (Project) 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 FEIR prior to approving the Project; adopt Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation; determine that the significant adverse effects of the Project have been reduced to an acceptable level as outlined in the Environmental Findings of Fact, which findings are adopted and incorporated by reference; approve Phase 1 of the Project; find pursuant to State Public Contract Code, Section 3400 (c) (2), that it is necessary to specify designated items by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion; and authorize the Director of Public Works, acting as the Road Commissioner, to take the following actions:

4-VOTES

Adopt the plans and specifications and advertise for bids at an estimated construction contract cost between \$19,000,000 and \$28,000,000 for Phase 1 of the Project; and instruct the Executive Officer of the Board of Supervisors to advertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement with the Notice Inviting Bids when ready to advertise this Project;

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid; and award and execute a construction contract, in the form previously approved by County Counsel, for Phase 1 of the Project, with the responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$19,000,000 and \$28,000,000 or that exceeds the estimated amount range by no more than 15%, if additional funds have been identified; and

Extend the date and time for the receipt of bids consistent with the requirements of State Public Contract Code, Section 4104.5; allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth in State Public Contract Code, Sections 4100 et seq. and 5100 et seq., respectively; approve and execute change orders within the same monetary limits delegated to the Director of Public Works, acting as the Road Commissioner, or his designee under Section 20395 of the State Public Contract Code; accept the Project upon its final completion; release retention money withheld consistent with the requirements of State Public Contract Code, Sections 7107 and 9203; and execute agreement(s) between mitigation bank(s) vendors and the County of Los Angeles to purchase mitigation credits to compensate for the Project, Phase 1 impacts, and the cost for these agreements is included in the total project budget. (24-5990)

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

8. Implementing the Homekey+ Program in Los Angeles County

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, in collaboration with the Executive Director of the Los Angeles County Development Authority, the Directors of Mental Health, Public Health, Public Works, and Military and Veterans Affairs, to report back to the Board in writing within 45 days on the County's readiness and plans to participate in the Homekey+ program, including, but not be limited to:

Analysis of Program Guidelines: A detailed review of Homekey+ eligibility requirements, funding criteria, and application processes;

County Readiness Assessment: An evaluation of existing County resources, partnerships, and infrastructure to align with Homekey+ objectives;

Targeted Outcomes: Proposed targets for housing units and populations served, with a focus on veterans and individuals with behavioral health challenges;

Population Needs: An analysis of the barriers and opportunities to ensuring target populations, including veterans and those experiencing behavioral health challenges, access sustainable housing in their communities;

Intercounty Leadership: Organizational plan for the County's management of the Homekey+ program and workflow for how the County will manage and pursuit projects, including which Department(s) will lead the effort;

Interagency Coordination: Plans for collaboration with the Los Angeles County Affordable Housing Solutions Agency (LACAHS), State agencies, tribal entities, local Continuum of Care partners, and other stakeholders as required under Homekey+ guidelines;

Funding Strategy: A strategy to secure sustainable funding sources, including leveraging Behavioral Health Services Act funds, for project support including, but not limited to, matching capital and ongoing vouchers; and

Gap Funding: An analysis of existing projects, funded by No Place Like Home or other sources, in need of gap funding that would qualify for the Homekey+ gap financing deadline of March 14, 2025. (24-6027)

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

9. **Antelope Valley Fairgrounds Authority**

Recommendation as submitted by Supervisor Barger: Authorize the Executive Officer of the Board to enter into agreements with consultant(s) to conduct due diligence review of all Antelope Valley Fairgrounds Authority (Authority), Antelope Valley Fair & Event Center (AV Fair), and Antelope Valley Fair Association (Association) finances and operations, to be paid for with the Fifth Supervisorial District's discretionary funds, in an amount not to exceed \$150,000; authorize the Executive Officer to negotiate and execute a Negotiation Agreement (NA) with the Authority for an initial six-month term, which the term may be extended at the discretion of the County, for a maximum of up to one six-month extension option, with the NA to provide the framework for allowing the County to access and review AV Fair, Authority, and Association facilities and financial and operational records during the NA period to conduct its due diligence, and to facilitate negotiations of the terms and conditions of the County potentially joining the Authority, including potential amendments to the Joint Exercise of Powers Agreement (JPA) for recommendation to, and approval by the Board; direct the Chief Executive Officer to evaluate the due diligence review and provide a recommendation on whether it is in the County's best interest to enter this JPA; and find that approval of the proposed actions are not a project under the California Environmental Quality Act. (24-6002)

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

10. Establishing an Executive Committee of the Countywide Criminal Justice Coordination Committee

Recommendation as submitted by Supervisor Barger: Direct the Executive Director of the Countywide Criminal Justice Coordination Committee, in consultation with County Counsel, to maintain the current Countywide Criminal Justice Coordination Committee (CCJCC) general membership to preserve and advance the broad-based, inclusive nature of CCJCC that is central to its collaborative work; add the Director of the Justice, Care, and Opportunities Department to the general membership; and establish an Executive Committee of the CCJCC within 30 days, with the following structure:

Executive Committee members shall include the Chair of the Board of Supervisors, who shall serve as Chair of the Executive Committee, Alternate Public Defender, Chief Executive Officer, Chief Probation Officer, the Directors of Mental Health, Public Health, Justice, Care, and Opportunities, the District Attorney, Los Angeles City Attorney, Los Angeles Police Chief, Mayor of the City of Los Angeles, President of the County Prosecutors Association, President of the Los Angeles County Police Chiefs Association, Presiding Judge of the Superior Court or his or her appointed judicial representative, the Public Defender, and the Sheriff;

Members shall not be permitted to designate proxies/alternates for the Executive Committee; the Executive Committee should meet, at minimum, every other month until and unless the Executive Committee establishes an alternative schedule of meetings; the Executive Committee shall have the authority to act on behalf of the full CCJCC general membership, including addressing membership issues, establishing and organizing subcommittees, amending the committee's bylaws and organizational rules, and making recommendations to the Board of Supervisors or any other agency as appropriate; CCJCC's Executive Director and staff shall provide administrative, and staff support to the Executive Committee as they do for the CCJCC general membership; and

Review and amend the Committee's bylaws within 60 days, including to reflect the establishment of the Executive Committee and other updates, as needed; and develop a meeting format and structure for convening meetings of both the Executive Committee and General Membership that supports collaboration and alignment throughout CCJCC's overall operation. (24-6028)

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

11. Report on the Consolidated Fire Protection District's Implementation Plan for Measure E

Recommendation as submitted by Supervisor Barger: Request the Fire Chief to provide a verbal presentation to the Board at the January 7, 2025 Board meeting, outlining an implementation plan for Measure E. (24-5976)

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

12. Mount Baldy Road Rehabilitation Project

Recommendation as submitted by Supervisor Barger: Approve and authorize the Director of Public Works to enter into a memorandum of agreement and a reimbursable agreement between the County, the Federal Highway Administration, and the Angeles National Forest for the Mount Baldy Road Rehabilitation project for the purposes of identifying and assigning responsibilities for the environmental review, design, right-of-way, utilities, acquisition, and construction as appropriate for the proposed project, and to ensure maintenance of the facility for public use if improvements are made; approve the County's local funding match for preliminary engineering and environmental review costs in the amount of \$264,700 from the Road Fund; and find that the proposed actions are not a project, or in the alternative, are exempt from the California Environmental Quality Act. (24-5998)

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

13. Demonstrating Support for “Homeless Count Week 2025”

Recommendation as submitted by Supervisor Barger: Proclaim the week of January 20, 2025 as “Homeless Count Week,” and direct the Chief Executive Officer to work with the Chief Executive Officer of the Los Angeles Homeless Services Authority and County Departments, to encourage County staff, as well as the broader Los Angeles County community, to volunteer for the 2025 Homeless Count. (24-5991)

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

14. Funding Hospital-Based Navigators to Pilot Plans of Safe Care for Pregnant and Parenting People Struggling with Substance Use

Recommendation as submitted by Supervisors Solis and Horvath: Instruct the Director of Children and Family Services to amend, as needed, an agreement with the Southern California Grantmakers (SCG), as approved by Board Order No. 3 of April 18, 2023, for the development and implementation of the Plans of Safe Care for Pregnant and Parent People Struggling with Substance Use for the provision of prevention services, effective upon execution through June 30, 2027; and provide SCG with the amount of \$950,000, using Family First Transition Act funds and State Block Grant and cover the associated administrative fee of 3%. (24-6005)

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

15. Keeping Pets and Families Together: Increasing Pet Equity in Housing

Recommendation as submitted by Supervisor Solis: Instruct the Director of Consumer and Business Affairs, in collaboration with the Director of Animal Care and Control, and the Executive Director of the Los Angeles County Development Authority, and in consultation with County Counsel, to assess the feasibility of a potential pet ownership ordinance applicable to rent-stabilized units within the unincorporated areas of Los Angeles County, and report back to the Board in writing within 180 days on the following:

Stakeholder engagement with renters, landlords, and relevant community-based organizations to assess needs, challenges, and impacts of such an ordinance;

An analysis of best practices, existing policies, and enforcement mechanisms from other jurisdictions, if any, along with equity considerations and an evaluation of the feasibility of implementing and enforcing such an ordinance, including needed resources; and

Recommendations for adopting an ordinance addressing pet ownership for rent-stabilized rental units located in unincorporated Los Angeles County including:

Requiring residential rental agreements to allow at least one common household pet in a rental unit. Common household pet as previously defined by the Los Angeles County Department of Animal Care and Control;

Prohibiting monthly "pet rent" for new rental agreements or existing rental agreements with newly acquired pet(s), one-time "pet deposit" for new rental agreements, or similar fees or rent being charged to residents owning a common household pet(s);

Elimination of pet weight restrictions for common household pets in residential dwelling units;

Requiring that pets are licensed, as applicable, by the Los Angeles County Department of Animal Care and Control prior to the tenant initially moving in or within 30 days if pet is acquired by an existing tenant;

A provision of a clearly written pet policy, in at least English and Spanish, furnished with the housing application to prospective tenants and provided directly to current tenants; and

Allowing landlords to require pet resume detailing the animal's best qualities, behavioral background, and vaccination records, licensing, spay/neuter, and microchip records as part of the rental agreements;

Authorize the Director of Consumer and Business Affairs to execute or amend agreements for the purposes set forth in this motion, including but not limited to, stakeholder engagement, public outreach and education, compliance, and related activities; increase funds to existing agreements for these purposes; and execute additional amendments to such agreements, as needed, provided funding is available; and

Instruct the Director of Animal Care and Control, in collaboration with the Executive Director of the Los Angeles County Development Authority and the Director of Consumer and Business Affairs, in consultation with County Counsel, to report back to the Board in writing within 60 days detailing feasibility of drafting an amendment to the Pet-Friendly Housing ordinance located in Chapter 8.70 within Title 8 (Consumer Protection, Business and Wage Regulations) of the Los Angeles County Code, relating to Division 3 (Housing), to include prohibiting monthly "pet rent" for new rental agreements or existing rental agreements with newly acquired pet(s), one-time "pet deposit" for new rental agreements, or similar fees or rent being charged to residents owning a common household pet(s), and elimination of pet weight restrictions for common household pets in residential dwelling units. (24-6008)

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

16. Chinatown Fire Victims Parking Fee Waiver

Recommendation as submitted by Supervisor Solis: Rescind Board Order No. 13 of November 26, 2024 Board meeting; and retroactively waive \$2,240 in parking fees for 20 vehicles, excluding the cost of liability insurance, at Lot 45 on North Spring Street in Chinatown, for the residents from the Chinatown fire who will be temporarily staying at the Metro Plaza Motel from November 15, 2024 through December 8, 2024. (24-6010)

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

17. Board of Supervisors Meeting Minutes for October 2024

Executive Officer of the Board's recommendation: Approve minutes for the October 2024 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of October 2024 can be found online at:** <https://lacounty.gov/sop/> (24-5578)

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

ADMINISTRATIVE MATTERS 18 - 73**Chief Executive Office****18. Acquisition of Land Property in Topanga Canyon**

Recommendation: Establish and approve the 69 Bravo (Property) Helispot Acquisition, Capital Project (CP) No. 70215, approximately 34 acres of land located at 22500 Saddle Peak Road in Topanga Canyon; approve an appropriation adjustment to transfer \$39,000 from the Fire Department Accumulated Capital Outlay Fund - Appropriations for Contingencies to 69 Bravo Helispot Acquisition, Capital Project No. 70215, to fully fund the escrow fees associated with the acquisition of the Property; instruct the Assessor's Office to place the Property under the complete ownership of the District and remove the Property from the tax roll effective upon the transfer of title to the District; find that exercising the option to purchase the Property is not a project under the California Environmental Quality Act; and

Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief, to exercise the option to purchase and acquire approximately 34 acres of land located at 22500 Saddle Peak Road in Topanga Canyon, commonly known as 69 Bravo (Property), from Jango, LLC, Jeweld, LLC, Seeky, LLC, Dabudd, LLC, and Kumoff, LLC, Florida limited liability companies (collectively, Seller), in accordance with the terms of the License Agreement entered into between the District and Seller; authorize the Fire Chief, to execute the Purchase and Sale Agreement, to purchase the Property for consideration already paid, which will include \$100 as independent consideration, plus an amount not to exceed \$39,000 for closing costs, and any other ancillary documents related to the Property acquisition, in order to complete the transfer of title of the Property to the District; take all further actions necessary and appropriate to complete the transaction with the assistance of the Chief Executive Officer, including opening and management of escrow, any administrative adjustments to the transfer documents, execution of all any and all agreements, contracts, applications and documents necessary for the completion of the acquisition and acceptance of the deed conveying title to the Property to the District. **(Chief Executive Office and Fire Department)**
4-VOTES (24-5875)

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

19. Imposition of Terms and Conditions of Employment For the Joint Council of Supervising Deputy Probation Officers Bargaining Unit 702

Recommendation: Approve the imposition of terms and conditions, as contained in the County's Last, Best, and Final Offer for a period not to exceed one year from implementation regarding the Bargaining Unit 702 - Supervising Deputy Probation Officers, this includes the general salary increases of 5.5% (22 levels) effective July 1, 2022, 3.25% (13 levels) effective July 1, 2023, and 3.25% (13 levels effective July 1, 2024, which were provided to other represented and non-represented employees, it also includes a signing bonus of \$1,375 and additional assignment bonuses and language changes commensurate with those negotiated with related bargaining units; additionally, the imposed terms include the County's proposed language giving management the explicit right to reassign employees based on operational needs; and instruct the Auditor-Controller to make all the payroll system changes necessary to implement the recommendations contained herein. **4-VOTES** (24-5868)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

20. Report on Parking Enforcement Services

Report by the Chief Executive Officer, in coordination with the Sheriff and the Director of Public Works, on the status of improvements and enhancements of parking enforcement services, including equitable distribution of resources and personnel, performance metrics, financial reporting on the budgeting and delivery of services, recommended protocols for annual funding, steps to ensure equitable investment back into the communities where citation revenues are collected; and community engagement data, non-enforcement solutions mapped and assessed, the number of solutions initiated and completed, and outcomes measured from these solutions, as requested at the Board meetings of April 9, 2024 and July 9, 2024. RECEIVE AND FILE (24-1535)

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

21. Probation Department Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with SAFCO EQUITY PARTNERSHIP, LP., a California limited partnership (Landlord), for approximately 21,680 sq ft of office space and 111 on-site parking spaces located at 1652-1668 West Mission Boulevard, in the City of Pomona (1) (Premises) to be occupied by the Probation Department, for a term of nine years, with an estimated maximum first-year base rental amount of \$599,000, the estimated total proposed lease amount, including electricity, is \$6,858,000 over the nine-year term, the rental costs will be funded by Net County Cost (NCC) and AB 109 revenue that is already included in the Department's existing budget, the Department will not be requesting additional NCC for this action; execute any other ancillary documentation necessary to effectuate the proposed lease, and to take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (24-5894)

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

22. Department of Public Health Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute the proposed lease amendment with Metroplex, LLC, a California limited liability company (Landlord), for approximately 66,644 sq ft of office space and up to 314 on-site parking spaces located at 3530 Wilshire Boulevard, Suites 700, 800, 900, and 1010, in Los Angeles (2) to be occupied by the Department of Public Health (DPH), with the estimated maximum first-year base rental amount of \$2,775,000, which includes parking at \$655,000, but with a one-month rent abatement of approximately \$177,000, the first-year base rental amount will equal \$2,598,000, and the estimated total proposed lease amendment cost, including on-site parking is \$8,407,000 over the three-year term, where the rental costs will be funded through grant funding, license and permit fees collected from regulated operations, and existing Departmental resources and DPH will not be requesting additional Net County Cost for this action; execute any other ancillary documentation necessary to effectuate the proposed lease amendment, and to take actions necessary and appropriate to implement the proposed lease amendment including, without limitation, exercising any early termination rights and any options to extend the term; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (24-5892)

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

23. Sheriff's Department Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute the proposed lease amendment with 3055 Wilshire LLC, a California limited liability company (Landlord), for approximately 8,054 sq ft of office space and 32 on-site parking spaces located at 3055 Wilshire Boulevard, Suite 200 in Los Angeles (Premises) (2) to be occupied by the Sheriff's Department, with an estimated maximum five-year base rental amount of \$283,000, including parking, one-month rent abatement of approximately \$19,000 and one-time rent credit of \$47,000, will equal \$217,000, the estimated total proposed lease amendment amount is \$1,425,000 over the five-year term, the rental costs will be funded 100% by Net County Cost (NCC) that is already included in the Sheriff's Department's existing budget, the Department will not be requesting additional NCC for this action; execute any other ancillary documentation necessary to effectuate the proposed lease amendment, take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (24-5906)

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

24. American Rescue Plan Act State and Local Fiscal Recovery Funds Spending Plan

Recommendation: Approve the appropriation adjustments to realize \$141,000,000 of American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds for various ARPA funded programs via ARPA revenue loss provisions and program funds in departmental budgets, as reflected in the appropriation adjustments and consistent with Board-approved spending plans and subsequent administrative reallocations. (24-5899)

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

25. Recommendation to Continue Proclaimed Local Emergencies

Recommendation: Adopt and instruct the Chair to sign seven 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; Frigid Winter Storms proclaimed March 1, 2023; Tropical Storm Hilary proclaimed August 20, 2023; Winter Storms proclaimed February 4, 2024; and Bridge Fire proclaimed September 10, 2024. (24-5748)

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

26. State Legislative Platform for the 2025-26 Legislative Session

Recommendation: Approve the policies and priorities for the 2025-26 State Legislative Platform; and direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to continue to collaborate with the Board and County Departments to engage with the Administration, members of the State Legislature to include the Los Angeles County Legislative Delegation, State agencies, other counties and local governments, and interest groups to advance these policies and priorities. (24-5888)

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

27. Federal Legislative Platform for the 119th Congressional Session

Recommendation: Approve the policies and priorities for the 2025-26 Federal Legislative Platform; and direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to continue to collaborate with the Board and County Departments to engage with the Administration, members of Congress to include the Los Angeles County Congressional Delegation, Federal agencies, other counties and local governments, and interest groups to advance these policies and priorities. (24-5884)

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

28. Medicare Part B Premium Reimbursement Program for 2025

Recommendation: Renew the Medicare Part B Premium Reimbursement Program (Program) for the 2025 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 Chief Executive Officer to report back to the Board prior to January 1, 2026, with recommendations regarding the Medicare Part B reimbursement policy for the 2026 calendar year; and reaffirm the Board's right to change or terminate the Program at any time, if it ceases to be cost effective. (24-5896)

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

County Operations**29. Charging And Fueling Infrastructure Grant Funds**

Recommendation: Authorize the Director of Internal Service to accept \$15,000,000 of grant funding from the Federal Department of Transportation's (DOTs) Charging and Fueling Infrastructure (CFI) Grant program, in order to implement the County's Electric Vehicle (EV) Charging for Los Angeles program by installing 1,263 Level 2 (L2) EV charging stations and 18 direct current fast chargers (DCFC) across underserved communities within the County in partnership with the Los Angeles County Metropolitan Transportation Authority and the City of Los Angeles; find that the proposed action is not a project under the California Environmental Quality Act; and authorize the Director of Internal Services to take the following actions: **(Internal Services Department) APPROVE 4-VOTES**

Accept \$3,112,921 of grant funding from the California Energy Commission's (CEC's) Fleets program in order to implement the County's EV Charging for Los Angeles program, which includes the installation of 200 L2 EV charging stations and 10 DCFC EV charging stations at 18 County site locations to address critical gaps in the County's EV fleet infrastructure; and

Execute contractual agreements or amendments, exercise the extension options in existing contracts in accordance with the contract terms, make any other necessary changes which affect the scope of work, contract term, contract sum, payments, or any other term or condition included under this contract/agreement, with contractors, community-based organizations, and/or other public agencies to implement and administer the DOT CFI and CEC Fleets programs. (24-5833)

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

30. Outgoing Vote by Mail Services

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a Contract with K&H Integrated Print Solutions (Contractor) to provide Outgoing Vote by Mail Services to assist with the preparation and delivery of Vote by Mail ballots to voters before elections for an initial period of five years, with two additional one-year and six month-to-month extension options, for a total maximum contract term of seven years and six months and a total contract amount of \$113,888,239, which includes both the initial term and all optional and extension terms; and authorize the Registrar-Recorder/County Clerk to take the following actions: **(Registrar-Recorder/County Clerk) APPROVE**

Prepare and execute future amendments to extend the initial five year contract for two one-year and six month-to-month extension options;

Prepare and execute future amendments to the contract as needed to reflect changes resulting from changes in Federal, State and County legislation, reflect changes resulting from changes in County Policy Terms and Conditions, or modify the Statement of Work to meet operational needs based on County Counsel advisement;

Execute changes to the total contract amount up to an additional 10%, or \$11,388,824, to account for any unforeseen increases; and

Terminate the Contract. (24-5847)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

31. Presidential General Election

Recommendation: Declare the election results of the November 5, 2024 Presidential General Election officially concluded.
(Registrar-Recorder/County Clerk) (24-5790)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Family and Social Services**32. Children's Crisis Continuum Pilot Program Grant Award**

Recommendation: Authorize the Director of Children and Family Services to execute a grant agreement with the California Department of Social Services (CDSS), to accept \$10,000,000 to provide a highly integrated continuum of services for foster youth in crisis, effective July 1, 2023 to June 30, 2028; and authorize the Director of Children and Family Services to take the following actions: **(Department of Children and Family) APPROVE**

Execute amendments to the grant agreement in alignment with any changes to meet program needs under the grant or as approved by CDSS; and

Execute amendments to Foster Care Placement Services contracts in alignment with any changes to meet program needs under the grant or as approved by CDSS, provided that applicable Federal, State and County contracting regulations are observed, and sufficient funding is available. (24-5848)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

33. Community Services Block Grant Program Agreements

Recommendation: Authorize the Director of Public Social Services to accept the Program Year (PY) 2025 Community Services Block Grant (CSBG) funding from the California Department of Community Services and Development (CSD), which is estimated to be \$6,296,685, including the discretionary funding allocations; execute all State Standard Agreements for the PY 2025 CSBG funding; and execute any CSD required term extensions, modifications, and/or amendments to all State Standard Agreements referenced above, and accept additions or reductions of the anticipated CSBG grant award. **(Department of Public Social Services) APPROVE (24-5757)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Health and Mental Health Services**34. Specialty Mental Health Services Legal Entity Contract Amendments**

Recommendation: Approve and authorize the Director of Mental Health to execute amendments to existing Department of Mental Health (DMH) Legal Entity (LE) contracts with Center for Integrated Family and Health Services, Inc., Gateways Hospital and Mental Health Center, Los Angeles Unified School District, Star View Behavioral Health, Inc., and The Children's Center of the Antelope Valley (1, 2, 3, 4 and 5), for the continued provision of Specialty Mental Health Services (SMHS), to increase the Maximum Contract Amounts (MCAs) for Fiscal Year (FYs) 2024-25 and 2025-26, effective upon Board approval, the total increase is \$16,470,808 per fiscal year for FYs 2024-25 and 2025-26, fully funded by Federal Financial Participation and State Mental Health Services Act revenues; and authorize the Director of Mental Health to take the following actions: **(Department of Mental Health) APPROVE**

Execute future amendments to the contracts to revise the language, revise the annual MCAs, add, delete, modify, or replace the service exhibits and/or statements of work, and/or reflect Federal, State, and County regulatory and/or policy changes, provided that any increase will not exceed 25% of the Board-approved MCA and sufficient funds are available; and

Make non-material modifications to the LE contracts through administrative amendments or change notices for the following and other similar reasons, as appropriate; change the LE contractor's business name and/or headquarter address, change, revise, add, or delete the LE contractor's provider site address(es), site number(s), and/or site name(s), make technical corrections, revise County and Contractor Administration Exhibits, and/or shift funds between currently contracted funded programs, so long as such shift(s) will not cause an increase in the MCA; and terminate the contracts in accordance with the termination provisions, including termination for convenience. (24-5758)

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

35. Interim Ordinance Authority for The Department of Mental Health's Human Resources Bureau

Recommendation: Approve interim ordinance authority, pursuant to County Code Title 6 - Salaries, Section 6.06.020, for the Department of Mental Health to add and fill 58 positions to implement Phase I of its Human Resources Bureau reorganization. **(Department of Mental Health) APPROVE** *(Note: The Chief Information Officer recommends approval of this item.)* (24-5834)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

36. Medi-Cal Administrative Activities and/or Targeted Case Management Programs Agreement Amendments

Recommendation: Authorize the Director of Public Health to execute amendments to County-Based Medi-Cal Administrative Activities (CMAA) Local Government Agency (LGA) Participation Agreement (PA) with the State Department of Health Care Services (DHCS), to continue the CMAA program; and authorize the Director to take the following actions: **(Department of Public Health) APPROVE**

Execute future CMAA LGA PA with DHCS, to continue the CMAA program, should DHCS replace the existing PA;

Execute amendments to Targeted Case Management (TCM) Provider Participation Agreements (PPA) with DHCS to continue the TCM program; and execute new TCM PPA with DHCS to continue the TCM program, should DHCS replace the existing PPA;

Execute amendments to host County agreement with the County of Santa Cruz, and execute future host County agreements and/or amendments for collecting and distributing LGA's participation fees, as required by DHCS, in amounts determined by DHCS and the LGA Consortium;

Execute amendments to contracts with Access Services and Wayfinder Family Services, to execute contract renewals or extensions at amounts to be determined by Public Health, to continue processing CMAA reimbursement claims for services provided to eligible and potentially eligible Medi-Cal clients;

Execute future contracts with qualified CMAA and/or TCM participants, such as Community-Based Organizations or Los Angeles County Departments, at amounts to be determined by Public Health to process CMAA and/or TCM reimbursement claims for services provided to eligible and potentially eligible Medi-Cal clients;

Execute future amendments to the contracts referenced above, that reflect non-material and/or ministerial revisions to the contract terms and conditions; and, immediately suspend or terminate any contract upon issuing a written notice to the contractor(s) if the contractor(s) fail to fully comply with contractual requirements and terminate the contract(s) for convenience by providing a 30-calendar day advance written notice to the contractor(s); and

Execute and/or amend future memoranda of understanding (MOU) with Health Net Community Solutions, Inc. (Health Net), Kaiser Permanente, and future Medi-Cal Managed Care Health Plans (MCP) required by DHCS, to implement a collaborative approach between TCM and MCP to define respective responsibilities and necessary coordination and referral of resources, and/or reflect non-material and/or ministerial revisions to the MOU terms and conditions. (24-5774)

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

37. HIV and STD Prevention Services Contracts

Recommendation: Authorize the Director of Public Health to execute 38 sole source contract amendments to HIV and STD Prevention contracts, for the provision of STD Screening, Diagnosis, and Treatment Services STD Sexual Health Express Clinic Services, HIV Testing Services, Comprehensive HIV and STD Testing and STD Treatment Services in the City of Long Beach, HIV/STD Screening Services in Commercial Sex Venues, and STD Infertility Prevention Project Services, that extend the term through June 30, 2025, at a total maximum amount of \$8,993,224, 100% funded by Centers for Disease Control and Prevention High Impact HIV Prevention and Surveillance funds CDC Strengthening STD Prevention and Control for Health Departments, Tobacco Settlement Funds, California Department of Public Health STI Prevention and Collaboration Agreement, Future of Public Health funds, and existing Departmental resources; and authorize the Director to take the following actions: **(Department of Public Health) APPROVE**

Execute amendments that allow the rollover of unspent contract funds, if allowable by the grantor, provide an increase or decrease in funding up to 10% above or below the annual base maximum obligation, effective upon amendment execution, or at the beginning of the applicable contract period, correct errors in the contracts' terms and conditions and/or update the statement of work and/or scope of work, as necessary, extend the term up to six additional months, as needed, through December 31, 2025, at amounts determined by the Director, contingent upon the availability of funds and contractor performance;

Execute change notices to the contracts that authorize modifications to the budget with corresponding modifications to the statement of work and/or scope of work, that are within the same scope of services, as necessary, and changes to hours of operation and/or service locations; and

Immediately suspend or terminate the contracts upon issuing a written notice if contractors fail to perform and/or fully comply with contract requirements, and terminate the contracts for convenience by providing a 30-calendar day advance written notice to contractors. (24-5830)

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

38. HIV And STD Prevention Services Sole Source Contracts Amendments

Recommendation: Approve and instruct the Director of Public Health to execute three sole source contract amendments to HIV and STD Prevention contracts, for the provision of HIV Testing Services and STD Screening, Diagnosis, and Treatment Services, to extend the term through June 30, 2025, at a total maximum obligation of \$598,019, 100% funded by Centers for Disease Control and Prevention High Impact HIV Prevention and Surveillance funds, and existing Departmental resources; and authorize the Director to take the following actions: **(Department of Public Health) APPROVE**

Execute amendments that allow the rollover of unspent contract funds, if allowable by the grantor; provide an increase or decrease in funding up to 10% above or below the annual base maximum obligation, effective upon amendment execution, or at the beginning of the applicable contract period; correct errors in the contracts' terms and conditions and/or update the statement of work and/or scope of work, as necessary; extend the term up to six additional months, as needed, through December 31, 2025, at amounts determined by Public Health, contingent upon the availability of funds and contractor performance;

Execute change notices to the contracts that authorize modifications to the budget with corresponding modifications to the statement of work and/or scope of work, that are within the same scope of services, as necessary, and changes to hours of operation and/or service locations; and

Immediately suspend or terminate the contracts upon issuing a written notice if contractors fail to perform and/or fully comply with contract requirements and terminate the contracts for convenience by providing a 30-calendar day advance written notice to contractors. (24-5831)

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

39. Enhanced Case Management Services to Children/Youth Grant Agreements

Recommendation: Authorize the Director of Public Health to accept and implement a Providing Access and Transforming Health - Capacity and Infrastructure, Transition, Expansion and Development (PATH-CITED) grant agreement, in the amount of \$5,450,685.88, from the California Department of Health Care Services (DHCS), effective through September 30, 2026, from the California Department of Health Care Services, effective through September 30, 2026, for Enhanced Case Management services (ECM) to children and youth with special health care needs; and authorize the Director to take the following actions: **(Department of Public Health) APPROVE**

Accept and implement a grant agreement with DHCS for Capacity Infrastructure Transformation Expansion and Development- Intragovernmental Transfer (CITED-IGT) in the estimated amount of \$2,264,344.06, which includes matching existing Departmental resources in the estimated amount of \$1,132,172.03, for ECM services not covered by the PATH-CITED grant, effective through September 30, 2026;

Accept and implement future grant agreements and/or amendments that are consistent with the requirements of the DHCS PATH-CITED agreement, to extend the funding term at amounts to be determined by DHCS; and/or provide an increase or decrease in funding;

Accept and implement future grant agreements and/or amendments that are consistent with the requirements of DHCS CITED-IGT agreement, to extend the funding term at amounts to be determined by DHCS; and/or provide an increase or decrease in funding; and

Accept and implement future amendments that are consistent with the requirements of the DHCS PATH-CITED agreement and CITED-IGT agreement referenced above that reflect non-material and/or ministerial revisions to the agreements' terms and conditions and allow for the rollover of unspent funds and/or redirection of funds. (24-5832)

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

Community Services**40. Historic Venue Restoration and Resiliency Act**

Recommendation: Approve and authorize the Auditor-Controller to establish an interest-bearing account for the deposit and use of Senate Bill 96 collected funds for the Hollywood Bowl (5); find that the proposed actions are not a project under the California Environmental Quality Act; and authorize the Director of Parks and Recreation to take the following actions: **(Department of Parks and Recreation) APPROVE 4-VOTES**

Direct and approve the use of SB 96 collected funds from the Hollywood Bowl for any purpose permitted by Senate Bill 96, the Historic Venue; and

Execute an agreement with the LA Philharmonic, for implementation of health and safety, universal access, and historical preservation projects. (24-5902)

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

41. Department of Parks and Recreation Supplemental Salaries

Recommendation: Authorize payment of a supplemental salary by the Los Angeles Philharmonic Association to the Superintendent of the Hollywood Bowl of up to \$350,000 annually and to the Assistant Superintendent of the Hollywood Bowl a supplemental salary of up to \$300,000 annually; authorize payment of a supplemental salary by the Friends of Robinson Gardens to the Regional Park Superintendent II assigned to Virginia Robinson Gardens of up to \$100,000 annually; authorize the payment of a supplemental salary by the Los Angeles Arboretum Foundation to the Executive Officer of the Los Angeles County Arboretum of up to \$250,000 annually; and authorize payment of a supplemental salary by the Southern California Municipal Athletic Federation (SCMAF) to the Recreation Services Manager serving as the Executive Director of SCMAF of up to \$75,000 annually and to the Intermediate Typist Clerk assigned to clerical support, a supplemental salary of up to \$35,000 annually. **(Department of Parks and Recreation) APPROVE (24-5898)**

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

42. Harbor-UCLA Medical Center Replacement Program, Approve Construction Change Orders

Recommendation: Find that the scope of work to be carried out by the proposed change orders are within the scope of the environmental impacts analyzed in the previously certified Final Environmental Impact Report and subsequent Addenda Nos. 1, 2, and 3 for the Harbor-UCLA Medical Center Campus Master Plan (2); approve and authorize the Director of Public Works to finalize negotiations and execute two change orders with Hensel Phelps Construction Company for the Harbor-UCLA Medical Center Replacement Program, for not-to-exceed amounts as detailed: \$5,671,000, at the Inpatient Tower, and \$3,902,500, at the Outpatient/Support Building to complete additional design and construction of the Emergency Responder Radio Coverage Distributed Antenna System in accordance with the revised Fire Department Regulations. **(Department of Public Works) APPROVE 4-VOTES (24-5776)**

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

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

Recommendation: Instruct the Chair to sign an agreement between the County and the State that assigns the County's apportionment of Federal transportation funds in the amount of \$950,813 to the State 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 2023-24, 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; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works) APPROVE (24-5559)**

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

44. On-Call Building and Safety Plan Services Agreements

Recommendation: Award and authorize the Director of Public Works to execute ten consultant services agreements with the following firms: three small-sized firms, True North Compliance Services, Inc., J. Lee Engineering, Inc., and Hayer Consultants Inc.; three medium-sized firms, Jason Addison Smith Consulting Services, Inc., BPR Consulting Group LLC, and TRB and Associates; four large-sized firms, The Code Group, Inc., Shums Coda Associates, Inc., Bureau Veritas North America, Inc., and CSG Consultants, Inc., for on-call building and safety plan check and related services for construction projects within the County's jurisdictional area, for an aggregate program amount not to exceed \$20,000,000 across all ten agreements for the entire three-year term plus two one-year extension options; find that the proposed work is not a project under the California Environmental Quality Act; and authorize the Director to take the following actions:

(Department of Public Works) APPROVE

Authorize additional services and extend the contract expiration date for each of the ten agreements, as necessary, to complete those 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 not-to-exceed program amount of \$20,000,000 by up to \$330,000 per amendment, the aggregate amount of such amendments shall not exceed 25% of the original program amount based on workload requirements; and

Administer the agreements and at the discretion of the Director, exercise the extension options based upon project demands and the level of satisfaction with the services provided with no change to the initial not-to-exceed program amount, and to suspend/terminate these agreements for convenience, if necessary and appropriate to do so in the discretion of the Director. (24-5565)

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

45. On-Call Pump Pulling, Machine Repair, Motor Control, and Well Maintenance Services

Recommendation: Acting as the Governing Body of the County Waterworks Districts (Districts), award and authorize the Director of Public Works to execute a service contract with General Pump Company, Inc., for on-call pump pulling, machine repair, motor control, and well maintenance services for a term of one year, with four one year, and up to six month-to-month extension options for a maximum potential contract term of 66 months and maximum potential contract amount of \$9,318,029; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Public Works) APPROVE**

Execute each renewal and/or extension option if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend and/or terminate the contract for convenience if it is in the best interest of the County to do so;

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 work order, and are necessary for the completion of that work order; and

Annually increase the program amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount, for unforeseen additional work within the scope of the contract, if required, and to adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustments in accordance with County policy and the terms of the contract. (24-5564)

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

46. Landscaping and Lighting Act Districts 1, 2 and 4 Annual Assessment Procedure for Fiscal Year 2025-26

Recommendation: Adopt a resolution instructing the Director to prepare and file the required Engineer's Report and initiating proceedings to levy the annual assessments for landscape maintenance purposes in Landscaping and Lighting Act Districts 1, 2, and 5, and zones therein (1, 3 and 5) for Fiscal Year 2025-26, pursuant to the California Streets and Highway Code; designate the Director of Public Works as the County Engineer, for the purpose of implementing this procedure; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
ADOPT (24-5560)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

47. On-Call Contract on a Traffic Safety Project in the Unincorporated Community of Covina Islands

Recommendation: Approve the Covina Islands - Arrow Highway at Lark Ellen Avenue Project (1), with a total project cost estimate of \$1,800,000; authorize the Director of Public Works, acting as the Road Commissioner, to use an On-Call Traffic Signal and Safety Construction contract, which had been previously approved by the Board on June 27, 2023, to deliver the proposed project by issuing a work order where the total project cost estimate shall not exceed \$1,800,000 unless additional funds have been identified; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (24-5839)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

48. Final Map Tract in the Unincorporated Community of Covina

Recommendation: Approve the final map for Tract No. 65943 in the unincorporated community of Stevenson Ranch (1); accept grants and dedications as indicated on the final map for Tract No. 65943; and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (24-5566)**

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

49. Final Map Tract in the Unincorporated Community of Santa Monica Mountains

Recommendation: Approve the final map for Tract No. 45465-04 in the unincorporated community of Santa Monica Mountains (3); accept grants and dedications as indicated on the final map for Tract No. 45465-04; and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (24-5561)**

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

50. Final Map Tract in the Unincorporated Community of La Crescenta-Montrose

Recommendation: Approve the final map for Tract No. 82544 in the unincorporated community of La Crescenta-Montrose (5); accept grants and dedications as indicated on the final map for Tract No. 82544; and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (24-5557)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

51. Final Map Tract in the Unincorporated Community of Stevenson Ranch

Recommendation: Approve the final map for Tract Nos. 61105-42, 61105-44, and 61105-45 in the unincorporated community of Stevenson Ranch (5); accept grants and dedications as indicated on the final map for Tract Nos. 61105-42, 61105-44, and 61105-45; and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (24-5562)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Public Safety**52. Automobile Insurance Fraud, Disability and Healthcare Insurance Fraud and Workers' Compensation Insurance Fraud Programs Grant Funds**

Recommendation: Authorize the District Attorney to accept grant funds and enter into an agreement with the State Department of Insurance (CDI) for Automobile Insurance Fraud (AIF), Disability and Healthcare Insurance Fraud (DHIF), and Workers' Compensation Insurance Fraud (WCIF) Programs, for the period of July 1, 2024 through June 30, 2025, in the total amount of \$12,739,128, and for Organized Automobile Fraud Activity Interdiction (URBAN) Program in the total amount of \$5,476,611, for the period of July 1, 2024, through June 30, 2027, with no required County match for these grants; instruct the Chair to sign resolutions required to enter into grant awards agreements (GAA) with CDI for AIF, DHIF, WCIF, and URBAN Programs; approve an appropriation adjustment in order to align the District Attorney's Office budget with the grant awards; authorize the District Attorney to execute the GAA and serve as Project Director for the programs, including authorization to sign and approve any revisions, subsequent amendments, modifications, and/or extensions to CDI grant agreements that have no Net County Cost impact to the County; and authorize the District Attorney to award and execute investigative consultant agreements, and award CDI grant funding to support the investigation and prosecution in AIF, DHIF, WCIF, and URBAN, as approved by the CDI, up to a total of \$90,000 across all four CDI grant programs, provided that the District Attorney procures these services through a competitive bid process, with the delegated authority to expire on June 30, 2025. **(District Attorney) APPROVE (24-5756)**

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

53. Expenditure Reimbursements Agreement

Recommendation: Authorize the District Attorney to enter into agreements with local, State and Federal agencies, to obtain expenditure reimbursements for its participation in a variety of specialized prosecution and/or law enforcement task force programs, up to \$200,000 per agency, for a five-year period, effective upon Board approval. **(District Attorney) APPROVE (24-5755)**

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

54. Field Internship Training for the Paramedic Education Program Affiliation Agreement

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to enter into an affiliation agreement for the District to conduct the field internship component of the Paramedic Education Program provided by the California Firefighter Joint Apprenticeship Committee for pre-hospital care, as established by State regulation and the County Department of Health Services, Emergency Medical Services Agency policy; approve future affiliation agreements involving similar Paramedic Programs; execute future amendments to this affiliation agreement; and find that this agreement is exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE (24-5860)

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

55. Maintenance Services for 9-1-1 Computer Aided Dispatch System

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to execute an amendment to the sole source contract between the District and Peraton Inc. (Peraton), for the continuation of Peraton's Computer Aided Dispatch System maintenance services to extend the term of the contract for two years, with a one-year extension option, for a total maximum amount of \$2,473,890 for all three years, with the cost is comprised of a three-year aggregate amount of \$1,273,890, and annual contingency dollars for unanticipated or on-demand maintenance of \$400,000 per contract year; execute amendments, change notices, suspensions or termination if deemed necessary, and in accordance with the approved contract terms and conditions in, or to, effectuate modifications, engage Peraton to provide unanticipated or on-demand maintenance; terminate the contract, either in whole or in part; and find that this contract is still exempt from the provisions of the California Environmental Quality Act. **(Fire Department)** APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)* (24-5861)

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

56. Heating, Ventilation, and Air Conditioning Repair and Replacement Services Contracts

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and authorize the Fire Chief to execute amendments to the District's contracts with ACCO Engineered Systems, Inc. (ACCO) and Mission Air Corporation (Mission Aire) for heating, ventilation, and air condition (HVAC) repair replacement services, to increase the maximum annual contract amount for a combined increase for both contracts of \$500,000 for Fiscal Year (FY) 2024-25, increasing the annual contract amount from \$400,000 to \$900,000 for FY 2024-25; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE** (24-5859)

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

57. 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](#)

58. Capacity Building Services Contract

Recommendation: Authorize the Chief Probation Officer to execute a contract with Liberty Hill Foundation for the provision of capacity building services to community based organizations, for a one-year period commencing January 1, 2025 through December 31, 2025, at an estimated annual contract amount of \$1,500,000, fully funded under the Juvenile Justice Crime Prevention Act; execute contract modifications to extend the term for up to six one-year, and six month-to-month option periods, for a total of seven years and six months; execute modifications to increase and/or decrease the contract amount based on the amount approved for that year, by the Los Angeles County Juvenile Justice Coordinating Council, to be allocated to the Probation Department; and approve non-material, technical, and administrative changes to the scope of service and, if necessary, authorize termination of the contract, in whole or in part. **(Probation Department) APPROVE (24-5844)**

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

59. Armed and Unarmed Security Guard Services Sole Source Contract Amendments

Recommendation: Authorize the Sheriff to execute sole source amendments to Proposition A contracts (contracts) with Allied Universal Security Services (Allied) and Securitas Security Services, USA, Inc. (Securitas) for armed and unarmed security guard services (Guard Services), to extend the term for 12 months from January 1, 2025 through December 31, 2025, increase the maximum contract amount to \$274,630,957.51 for Allied, and to \$344,411,529.63 for Securitas, and to increase the maximum contract amount by no more than 10% for any increase in Guard Services for the term of each contract; and terminate the contracts for convenience, either in whole or in part, if necessary, with a 30-calendar day written notice once the Department has completed the solicitation process for a replacement contract or contracts. **(Sheriff's Department) APPROVE (24-5760)**

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

60. Digital Mugshot System Maintenance and Support Services Sole Source Agreement Amendment

Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with DataWorks Plus, LLC, for continued maintenance and support services of the Sheriff's Department's Digital Mugshot System, to, among other things, extend the term for an additional two-year period from February 8, 2025 through February 7, 2027, and increase the maximum contract amount by \$941,655.58 for a maximum contract amount not to exceed \$6,624,618.10; and authorize the Sheriff to terminate the agreement for convenience, either in whole or in part, if necessary, with 30-calendar days written notice following the successful implementation of the successor system. **(Sheriff's Department)** APPROVE (NOTE: *The Chief Information Officer recommends approval of this item.*) (24-5765)

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

61. Psychological Services Master Agreement Amendment

Recommendation: Authorize the Sheriff to execute an amendment to Model Master Agreement (Model Agreement) for Psychological Services for the Department's Personnel Administration, Pre-Employment Unit, and execute amendments with qualified vendors to provide as-needed services for psychological evaluations and clinical interviews of carry a concealed weapon (CCW) applicants; execute amendments and change orders to the agreements as set forth throughout the Model Agreement, including amendments and change orders to increase the rates for administering or scoring the Evaluation Tests of CCW applicants as approved by the County. **(Sheriff's Department)** APPROVE (24-5759)

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

Ordinance for Adoption**62. County Code, Title 15 - Vehicles and Traffic Amendment**

Ordinance for adoption amending County Code, Title 15 - Vehicles and Traffic, amending Sections 15.64.300 and 15.200.010 and adding Section 15.64.302 relating to parking restrictions for blocking a highway or private street that is open to the public; and the amendments and additions increase the required space for vehicular traffic to pass to 12 feet or more, prohibit parking where any part of a parked vehicle is on or extends across the edge lines on a marked highway or private street that is open to the public, and impose a civil penalty of \$150 where any part of a parked vehicle is on or extends across the edge lines on a marked highway or private street that is open to the public. ADOPT (24-5567)

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

Miscellaneous**63. Settlement of the Matter Entitled, Alcaez, Mark Anthony v. Los Angeles County Sheriff's Department, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize Settlement of the matter entitled, Alcaez, Mark Anthony v. Los Angeles County Sheriff's Department, et al., Los Angeles Superior Court Case No. 20STCV35456 in the amount of \$850,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (24-5838)

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

64. Settlement of the Matter Entitled, Heidi Sam v. Francisco Aban Ong, Jr., et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Heidi Sam v. Francisco Aban Ong, Jr., et al., Los Angeles Superior Court Case No. 21STCV11118, in the amount of \$162,500, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries Plaintiff allegedly sustained in a traffic collision involving a Sheriff's Department employee. (24-5837)

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

65. Settlement of the Matter Entitled, Doe, Jane 2 (A.T) v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Doe, Jane 2 (A.T.) v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV30776, in the amount of \$7,500,000, 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 minor abuse, sexual harassment, and emotional distress violations involving a Sheriff's Deputy. (24-5761)

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

66. Settlement of the Matter Entitled, Agustin Herrera, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Agustin Herrera, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:22-cv-01013, in the amount of \$30,000,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's and Department of Mental Health's budgets.

This Federal civil rights class action lawsuit contends that the Probation Department and Department of Mental Health failed to ensure safe and habitable conditions for more than 7,000 youth housed at juvenile facilities from 2014 to present. (24-5764)

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

67. Settlement of the Matter Entitled, Demetra Johnson, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Demetra Johnson, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCP04664, in the amount of \$500,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This petition for writ of mandate against the Sheriff's Department involves the resolution of a California Public Records Act request. (24-5836)

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

68. Settlement of the Matter Entitled, Trinity Kennard v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Trinity Kennard v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV18944, in the amount of \$600,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit alleges that Olive View Medical Center staff negligently caused injury to Plaintiff in connection with a Cesarean section. (24-5842)

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

69. Settlement of the Matter Entitled, Armine Sahakyan v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Armine Sahakyan v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 23CHCV03289, in the amount of \$250,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit concerns allegations that Olive View Medical Center staff were negligent resulting in injuries to Plaintiff. (24-5835)

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

70. Rowland Unified School District Levying of Taxes

Request from the Rowland 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 2024 General Obligation Refunding Bonds, Series B (Bonds), in an aggregate principal amount not to exceed \$78,500,000; and direct the Auditor-Controller to maintain on the 2025-26 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 (24-5841)

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

Miscellaneous Additions

71. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
72. 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 - (2) (12-9996)
73. 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 AGENDA**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, DECEMBER 17, 2024
9:30 A.M.****1-D. Contract for Virtual Community Meeting Production Services**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute a contract with Coast to Coast Conferences and Events, to provide video production services for an initial term of one year, with four one-year renewal options, for a maximum total contract term of five years, an annual not-to-exceed amount of \$500,000, and aggregate not-to-exceed amount of \$2,500,000, using program funds included in the Los Angeles County Development Authority's (LACDA's) approved Fiscal Year 2024-25 budget; find that approval of the contract is not subject to the California Environmental Quality Act; and authorize the Executive Director to take the following actions: APPROVE (*NOTE: The Chief Information Officer recommends approval of this item.*)

Exercise the renewal options in accordance with the contract using funds to be requested through LACDA's annual budget approval process, execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity, revise the terms and conditions to align with the Board applicable policy changes and directives, and to approve necessary changes to the scope of services, as well as termination of services due to convenience; and

Increase the total compensation by up to \$250,000 (10% of the aggregate not-to-exceed amount) in Pool Dollars as needed for unforeseen costs. (24-5856)

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

2-D. Contract for Assessment of Fair Housing Consulting Services

Recommendation: Authorize the Executive Director to execute and, if necessary, terminate a one-year contract for Assessment of fair housing consulting services with Grow America, in the amount of \$105,000, using Community Development Block Grant (CDBG) administrative funds allocated for Fiscal Year (FY) 2024-2025 by the U.S. Department of Housing and Urban Development (HUD); and authorize the Executive Director to execute up to two one-year extensions to the contract, at the same annual amount of \$105,000, using the annual allocation of CDBG funds by HUD, contingent upon continued CDBG funding and satisfactory contract performance, to be effective following execution by all the parties; and find that approval of the contract is not subject to the provisions of the California Environmental Quality Act. APPROVE (24-5853)

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

3-D. Memoranda of Understanding with the Laborers' International Union of North America Local 777

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute two memoranda of understanding between the Los Angeles County Development Authority (LACDA) and Laborers' International Union of North America Local 777 for the Maintenance Worker and Program Specialist bargaining units, effective November 1, 2024 through October 31, 2027; approve a one-time non-pensionable payment of \$1,000 for all active LACDA employees as of the date of the approval of this letter; approve a \$200 monthly bilingual pay stipend for all qualified represented and non-represented bilingual workers who translate both written and verbal correspondence; approve one additional eight-hour floating holiday for all LACDA employees and allow all regularly observed holidays to be taken as a nine-hour day for those employees on a 9/80 schedule; and approve a three-step General Salary Adjustment to LACDA's Salary Schedule to be applied to all currently employed represented and non-represented employees as follows:

5% effective the first full pay period following Board approval;

3.5% effective the first full pay period after November 1, 2025; and

3.5% effective the first full pay period after November 1, 2026.
(24-5851)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

4-D. Los Angeles County Development Authority Meeting Minutes for October 2024

Recommendation: Approve minutes of the meeting of the Los Angeles County Development Authority for the month of October 2024. **NOTE: The minutes for the month of October 2024 can be found online at:** <https://lacounty.gov/sop/> (24-5577)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

IV. GENERAL PUBLIC COMMENT 74**74. Telephonic Public Comment**

To address the Board during the live hybrid meeting call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m. *Note: Connect up to 30 minutes before the meeting begins.*

The operator will take your name, item number(s) you wish to address and place you in a **“listening-only”** queue. Please listen carefully to the instructions on providing live testimony to the Board. You will need to press **1** then **0** to be moved into a **“speaking”** queue when the item(s) you wish to address is called. You will hear, *“You are in queue.”* When it is your turn, the moderator will call your name and open your phone line. *Note: Your line will be muted when your time expires, and you will be moved back to the “listening-only” queue.*

***Note:** If you press 1 then 0 twice, you will hear, “You are removed from the queue.” If you are inadvertently removed, you may press 1 then 0 to be placed back into the “speaking” queue.*

For additional instructions and tips, please visit our website at:
[Call-in Instructions and Tips](#)

Listen Only

To listen only by telephone call (877) 873-8017 and enter the access code when prompted: Access Code for English: 111111 Access Code for Spanish: 222222.

Written Testimony

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record. (12-9998)

Attachments: [Public Comment/Correspondence](#)

V. NOTICES OF CLOSED SESSION FOR DECEMBER 17, 2024

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES. (20-2724)

Attachments: [Public Comment/Correspondence](#)

- CS-2.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309. (23-1790)

Attachments: [Public Comment/Correspondence](#)

- CS-3.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Raul Gutierrez, et al. v. Los Angeles County Probation Department, Los Angeles County Superior Court Case No. 24STCV06193. (24-3888)

Attachments: [Public Comment/Correspondence](#)

CS-4. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case). (24-4859)

Attachments: [Public Comment/Correspondence](#)

CS-5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Chief Probation Officer
Director of Health Services
Director of Mental Health
Director of Public Health
Director of Internal Services
Director of Youth Development
Director of Personnel
Superintendent of Schools of the Los Angeles County Office of Education
(24-3887)

Attachments: [Public Comment/Correspondence](#)

VI. ADJOURNMENT 75

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

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 extreme peril to the safety of persons and property on the basis of the frigid winter storms beginning February 23, 2023 affecting the areas throughout Los Angeles County, as proclaimed on March 1, 2023 and ratified by the Board on March 7, 2023; (e) Conditions of extreme peril to the safety of persons and property exist on the basis of the arrival, presence, and impacts of Tropical Storm Hilary throughout Los Angeles County beginning August 20, 2023, as proclaimed on August 20, 2023 and ratified by the Board on August 22, 2023; (f) 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; (g) 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; and (h) 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. (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 on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (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 10, 2024

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309.

No reportable action was taken. (23-1790)

- (CS-2)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Raul Gutierrez, et al. v. Los Angeles County Probation Department, Los Angeles County Superior Court Case No. 24STCV06193.

No reportable action was taken. (24-3888)

(CS-3) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases).

No reportable action was taken. (24-4859)

(CS-4) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Chief Probation Officer.

No reportable action was taken. (24-3887)

(CS-5) PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))

Consideration of candidate(s) for the Position of Chief Probation Officer.

In Open Session, this item was taken off calendar. (24-5792)

E N D