

## Log for the Board Meeting on Tuesday, July 29, 2025

BL Type	Department	Title	File ID
Consent	060-Chief Executive Office	AUTHORIZATION TO PAY A ONE-TIME RATIFICATION PAYMENT OF \$5,000 TO REPRESENTED EMPLOYEES WHEN THE BARGAINING UNIT SUCCESSFULLY RATIFIES THE 2025-2028 SUCCESSOR MEMORANDA OF UNDERSTANDING; AND PAY A RELATED PAYMENT TO NON-REPRESENTED EMPLOYEES (ALL DISTRICTS) (4 VOTES)	25-3867
Consent	060-Chief Executive Office	HONOR RANCH DEVELOPMENT PROJECT AMENDMENT NO. 3 TO EXCLUSIVE NEGOTIATING AGREEMENT UNDEVELOPED LAND IN THE SANTA CLARITA VALLEY (FIFTH DISTRICT) (3 VOTES)	25-3868
Consent	060-Chief Executive Office	NOTICE OF INTENTION TO PURCHASE, PURCHASE AGREEMENT, ESTABLISH CAPITAL PROJECT, APPROPRIATION ADJUSTMENT, AND A GRATIS LICENSE 4680 SAN FERNANDO ROAD, GLENDALE, CA DEPARTMENT OF PUBLIC SOCIAL SERVICES (FIFTH DISTRICT) (4 VOTES)	25-3886
Consent	060-Chief Executive Office	ADOPTION OF ORDINANCES AMENDING VARIOUS CHAPTERS OF TITLE 2 - ADMINISTRATION OF THE LOS ANGELES COUNTY CODE (ALL DISTRICTS) (3 VOTES)	25-3869
Consent	060-Chief Executive Office	GRATIS LICENSE AGREEMENT WITH PEACE OFFICERS PROFESSIONAL ASSOCIATIONS FEDERAL CREDIT UNION OPERATING AUTOMATED TELLER MACHINE AT NORTH COUNTY CORRECTIONAL FACILITY (5TH DISTRICT) (3 VOTES)	25-3870
Consent	060-Chief Executive Office	REQUEST FOR APPROVAL OF THE COUNTY AND SUPERIOR COURT TO CONTRACT FOR REVENUE ENHANCEMENT SERVICES (ALL DISTRICTS) (4 VOTES)	25-3871

## Log for the Board Meeting on Tuesday, July 29, 2025

BL Type	Department	Title	File ID
Consent	061-Executive Office	AUTHORIZATION TO SEND DETERMINATION LETTERS TO SUCCESSOR AGENCIES OF THE CITIES OF WHITTIER AND LA VERNE REGARDING JURISDICTION BY CONSOLIDATED OVERSIGHT BOARDS (FIRST, FOURTH AND FIFTH DISTRICTS) (3 VOTES)	25-3876
Consent	110-Department of Health Services	REQUEST TO ACCEPT COMPROMISE OFFERS OF SETTLEMENT FOR PATIENTS SEEN UNDER THE TRAUMA CENTER SERVICE AGREEMENT (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-3861
Consent	140-Department of Public Social Services	RECOMMENDATION TO AWARD A MASTER AGREEMENT TO VARIOUS AGENCIES TO PROVIDE COMMUNITY SERVICES BLOCK GRANT PROGRAM SERVICES (ALL DISTRICTS) (3 VOTES)	25-3877
Consent	140-Department of Public Social Services	RECOMMENDATION TO APPROVE LOS ANGELES COUNTY'S REFUGEE SUPPORT SERVICES PLAN FOR FEDERAL FISCAL YEARS 2023-2024 THROUGH 2025-2026 (ALL DISTRICTS) (3 VOTES)	25-3900
Consent	295-Department of Public Health	RECOMMENDATION TO CONTINUE THE DECLARED LOCAL HEALTH EMERGENCY FOR THE JANUARY 2025 CRITICAL FIRE EVENTS (ALL AFFECTED) (3 VOTES)	25-3904

## Log for the Board Meeting on Tuesday, July 29, 2025

BL Type	Department	Title	File ID
Consent	690-Department of Public Works	WATER RESOURCES CORE SERVICE AREA LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY ANNEXATION 40-165 (4-221) LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2024-05 NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTION (SUPERVISORIAL DISTRICT 5) (3 VOTES)	25-3892
Consent	690-Department of Public Works	WATER RESOURCES CORE SERVICE AREA LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY ANNEXATION 40-166 (4-222) LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2024-01 NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTION (SUPERVISORIAL DISTRICT 5) (3 VOTES)	25-3893
Consent	690-Department of Public Works	ENVIRONMENTAL SERVICES CORE SERVICE AREA SEWER SYSTEM MANAGEMENT PLAN FOR THE CONSOLIDATED AND MARINA SEWER MAINTENANCE DISTRICTS (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-3897
Consent	690-Department of Public Works	SERVICE CONTRACT ENVIRONMENTAL SERVICES CORE SERVICE AREA AWARD OF SERVICE CONTRACTS ON-CALL CLOSED-CIRCUIT TELEVISION INSPECTION OF SEWERS PROGRAM (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-3898
Consent	690-Department of Public Works	CONSTRUCTION CONTRACT TRANSPORTATION CORE SERVICE AREA ADOPT, ADVERTISE, AND AWARD PROJECT ID NO. TDS0001790 AVALON BOULEVARD TRAFFIC SIGNAL SAFETY PROJECT IN THE UNINCORPORATED COMMUNITIES OF WEST RANCHO DOMINGUEZ AND WILLOWBROOK (SUPERVISORIAL DISTRICT 2) (3 VOTES)	25-3889

## Log for the Board Meeting on Tuesday, July 29, 2025

BL Type	Department	Title	File ID
Consent	690-Department of Public Works	CONSTRUCTION CONTRACT TRANSPORTATION CORE SERVICE AREA ADOPT RESOLUTION NO. 3997 FOR HIGHWAYS-THROUGH-CITIES FUNDING ADOPT, ADVERTISE, AND AWARD PROJECT ID NO. TSM0010258 WOODRUFF AVENUE TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM FIRESTONE BOULEVARD TO WILLOW STREET IN THE CITIES OF BELLFLOWER, DOWNEY, LAKEWOOD, AND LONG BEACH AND IN THE UNINCORPORATED COMMUNITY OF LONG BEACH (SUPERVISORIAL DISTRICT 4) (4 VOTES)	25-3887
Separate Matter	762-Consumer and Business Affairs	AUTHORIZE THE DEPARTMENT OF CONSUMER AND BUSINESS AFFAIRS TO RE-EMPLOY A RETIRED COUNTY EMPLOYEE ON A TEMPORARY BASIS (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-3827
Consent	770-Sheriff	APPROVE THE TRANSFER OF FUNDS FROM SERVICES AND SUPPLIES TO REIMBURSE THE SHERIFF'S SPECIAL APPROPRIATION FUND IN THE AMOUNT OF \$27,448.45	25-3875
Consent	790-Treasurer and Tax Collector	APPROVAL OF SPECIAL TAX LEVY FOR COMMUNITY FACILITIES DISTRICTS 3, 7, 2021-01, and 2021-02 (FIFTH DISTRICT) (3 VOTES)	25-3883
Miscellaneous Communications	Los Angeles County Claims Board	LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATION: AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED, <u>DEBORAH TOLBERT V. COUNTY OF LOS ANGELES, ET AL.</u> , LOS ANGELES SUPERIOR COURT CASE NO. BC698440, IN THE AMOUNT OF \$175,000	25-3921

## Log for the Board Meeting on Tuesday, July 29, 2025

BL Type	Department	Title	File ID
Miscellaneous Communications	Los Angeles County Contract Cities Claims Board	LOS ANGELES COUNTY CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD'S RECOMMENDATION: AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED, <u>MORENO, AUSTIN RICHARD V. LOS ANGELES COUNTY SHERIFF'S DEPARTMENT, ET AL.</u> , LOS ANGELES SUPERIOR COURT CASE NO. 21STCV40269, IN THE AMOUNT OF \$675,000	25-3919
Miscellaneous Communications	Los Angeles County Contract Cities Claims Board	LOS ANGELES COUNTY CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD'S RECOMMENDATION: AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED, <u>PARIENTE, RAPHAEL ZAPOTITLA V. COUNTY OF LOS ANGELES, ET AL.</u> , LOS ANGELES SUPERIOR COURT CASE NO. 22STCV07401, IN THE AMOUNT OF \$3,500,000	25-3922
Miscellaneous Communications	Los Angeles County Claims Board	LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATION: AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED, <u>NON-LITIGATED CLAIMS OF LYNN AND MICHAEL TIGAR</u> , IN THE AMOUNT OF \$278,526.34	25-3916
Miscellaneous Communications	School Districts	REQUEST FROM THE HERMOSA BEACH CITY SCHOOL DISTRICT: ADOPT A RESOLUTION AUTHORIZING THE COUNTY TO LEVY TAXES IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF, AND INTEREST ON, THE DISTRICT'S ELECTION OF 2024 GENERAL OBLIGATION BONDS, SERIES A (BONDS), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000	25-3924
Miscellaneous Communications	School Districts	REQUEST FROM THE MT. SAN ANTONIO COMMUNITY COLLEGE 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 ELECTION OF 2024 GENERAL OBLIGATION BONDS, SERIES 2025A (BONDS), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$250,000,000	25-3923

## Log for the Board Meeting on Tuesday, July 29, 2025

BL Type	Department	Title	File ID
Ordinance for Introduction	060-Chief Executive Office	ADOPTION OF ORDINANCES AMENDING VARIOUS CHAPTERS OF TITLE 2 - ADMINISTRATION OF THE LOS ANGELES COUNTY CODE (ALL DISTRICTS) (3 VOTES)	25-3880
Motion by	Cluster Meeting	Title	File ID
Supervisor Solis	<a href="#">Operations</a>	Next Steps to Implement the Proposed Centennial Project Master Plan on the General Hospital Medical Campus	25-3872
Supervisor Mitchell	<a href="#">Health and Mental Health Services</a>	Adjusting the Safe Maximum Temperature Threshold for Residential Units	25-3873
Supervisor Hahn	<a href="#">Operations</a>	Development Ground Lease Agreement for the LA County Care Community with the State of California at the Metropolitan State Hospital Campus	25-3885

### **ORDINANCE FOR ADOPTION**

24-3497 County Code, Title 11 - Health and Safety and Title 22 – Planning and Zoning Ordinance [<11>; 10-29-2024]