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

TUESDAY, NOVEMBER 25, 2025, 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: November 20, 2025

MEETING TELEVISED: Wednesday, November 26, 2025 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.

Invocation led by Reverend Dr. Louise Sloan Goben, First Christian Church, North Hollywood (5).

I. PRESENTATIONS

Presentation of scroll to Judy W. Whitehurst, in honor of her retirement from the Office of the County Counsel, after 36 years of County Service, as arranged by the Chair.

Presentation of scrolls to tribal nations who generously provided mutual aid during the Los Angeles County wildfires, in honor of "Native American Heritage Month," as arranged by Supervisor Barger.

Presentation of scroll to Los Angeles Trade-Technical College, celebrating its centennial anniversary and, in recognition of providing students across the region with critical skills-based education and training for 100 years, as arranged by Supervisor Solis.

Presentation of scrolls to honor Dr. Ryan J. Smith and St. Joseph's Center, in recognition of 50 years of service, as arranged by Supervisor Mitchell.

Presentation of scrolls, in honor of their service to the community to MEND (Meet Each Need with Dignity), Food Forward, North Valley Caring Services, and Project Angel Food for their leadership, compassion, and commitment to reducing food insecurity through large-scale food distributions and expanded nutrition support, as arranged by Supervisor Horvath.

Presentation to Mario Cordero, Port of Long Beach Chief Executive Officer, in honor of his retirement, as arranged by Supervisor Hahn.

Presentation to the National Women's Political Caucus South Bay, in honor of their 50th Anniversary, as arranged by Supervisor Hahn. (25-5349)

II. SET MATTER 11:00 A.M.

Set Report on the County's Budget Matter-

1. Report by the Acting Chief Executive Officer on the County's budget, including the latest Federal and State policy changes with potential impacts to County staff, contracted providers, and service delivery, as requested at the Board Meeting of July 29, 2025. RECEIVE AND FILE (25-4327)

Attachments: Presentation

III. PUBLIC HEARINGS 2-3

 Hearing on County Codes, Title 26 - Building Code, Title 27 - Electrical Code, Title 28 - Plumbing Code, Title 29 - Mechanical Code, Title 30 -Residential Code, Title 31 - Green Building Standards Code and Title 33 -Existing Building Code Amendments

Hearing on ordinances for adoption amending County Codes, Title 26 - Building Code, Title 27 - Electrical Code, Title 28 - Plumbing Code, Title 29 - Mechanical Code, Title 30 - Residential Code, Title 31 - Green Building Standards Code, and Title 33 - Existing Building Code (All Districts), collectively "Building Codes," to repeal those provisions of the Building Codes which incorporated by reference portions of the 2022 Edition of the California Building Electrical, Plumbing, Mechanical, Residential, Green Building Standards, and Existing Building Codes, and replace them with provisions incorporating by reference portions of the 2025 California Building Codes, as published by the California Building Standards Commission, with certain changes and modifications, and to make other revisions thereto. (Department of Public Works) (25-5683)

Attachments: Board Letter

Public Comment/Correspondence

3. Hearing on Appeal of Project No. 2019-000010-(3) for Construction of Four Single-Family Residences on Four Adjacent Parcels in the Santa Monica Mountains Planning Area

Hearing on the appeal of Project No. 2019-000010-(3), Minor Coastal Development Permit Nos. RPPL2019000016, RPPL2019000017, RPPL2019000018, and RPPL2019000019, and the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program associated with Environmental Assessment No. RPPL2023001199, to authorize the construction of four single-family residences on four adjacent parcels with a total area of 16.1 acres, as well as encroachments into the protected zones of 12 oak trees, located at 24937 Mulholland Highway within the Santa Monica Mountains Planning Area, applied for by Isaac Zachary. (Appeal from the Regional Planning Commission's approval.) (Department of Regional Planning) (25-6279)

Attachments: Board Letter

IV. ADMINISTRATIVE MATTERS 4-5

BOARD OF SUPERVISORS

4. Removing the Burden of County Permit Fees for Rebuilding After the 2025 Palisades Fire for Malibu Homeowners

Recommendation as submitted by Supervisor Horvath: Instruct the Fire Chief, in coordination with the Acting Chief Executive Officer, Auditor-Controller, and County Counsel, to take the following actions:

Immediately defer permit fees for homeowners who submit applications for County permits for rebuilding single-family homes within the City of Malibu impacted by the 2025 Palisades Fire, for those who meet the following criteria:

Property was owned by the applicant prior to January 7, 2025.

Property was owner-occupied by the applicant prior to January 7, 2025.

Refund homeowners who meet the eligibility criteria in the aforementioned directive who have paid permit fees to the County Fire Department for eligible rebuilds. (25-6487)

<u>Attachments:</u> Motion by Supervisor Horvath (Exempt From Cluster)

Ordinance for Adoption

5. County Code, Title 2 - Administration and Title 6 - Salaries Ordinance Amendment

Revised ordinances for adoption amending County Code, Title 2 - Administration by adding Chapter 2.120 creating the Department of Homeless Services and Housing, and providing that when a Department Head position is vacant, the duties of such position may be temporarily performed by the official next in authority to the Department Head at the time the vacancy occurs, until the position is filled in the manner provided by law; and County Code, Title 6 - Salaries by adding a new departmental Chapter 6.128, Department of Homeless Services and Housing; and adding certain employee classifications and number of ordinance positions in the Department of Homeless Services and Housing. ADOPT (25-5676)

Attachments: Ordinance

Revised Ordinance

V. NOTICES OF CLOSED SESSION FOR NOVEMBER 25, 2025

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

Significant exposure to litigation (one case).

NOTE: County Counsel requests that this item be continued one week to December 2, 2025. (25-1458)

Attachments: Public Comment/Correspondence

CS-2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957(b)(1))

All Department Heads. (23-3640)

Attachments: Public Comment/Correspondence

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Joseph M. Nicchitta, Acting Chief Executive Officer and designated staff.

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL CIO; SEIU, Local 721; All affiliated member unions of SEIU; All affiliated member unions of AFSCME Council 36; Los Angeles County Deputy Public Defenders Union; Program Managers Association; Child Support Attorneys; Supervising Child Support Officers; and Probation Directors. (25-1693)

Attachments: Public Comment/Correspondence

VI. GENERAL PUBLIC COMMENT 6

6. Remote Public Comment

To address the Board during the live meeting starting at 9:00 a.m. use the below options to connect to the Board meeting:

Participate via the Online System (Webex App)

Visit www.bos.lacounty.gov to register (before or during the Board meeting) and join via the Webex app on a computer or device. You will be prompted to complete a brief registration form.

- Once connected, you will be placed in a "listening-only" queue.
- Use the "Raise Hand" feature on your computer or device to be moved into a "speaking" queue when the item(s) you wish to address is called. You will hear a "beep." Please wait to speak until the host calls on you.
- When it's your turn to speak, you will hear your name.

Participate by Phone

To address the Board by phone, call (213) 306-3065 and enter Participant Access Code: 2539 021 4666 and Meeting Password: 2672025, provided on the agenda or website.

- Once connected, you will be placed in a "listening-only" queue.
- Press *3 on your phone to be moved to the "speaking" queue
 when the item(s) you wish to address is called. You will hear, "You
 have raised your hand to ask a question." Please wait to speak
 until the host calls on you.
- When it is your turn to speak, you will hear "Your line is unmuted", and then your area code and the first three digits of your phone number.

Listen Only

Call (877) 873-8017 and enter: Access Code for English: 111111 Access Code for Spanish: 222222.

Written Testimony

Submit written public comments at: https://publiccomment.bos.lacounty.gov. (12-9998)

<u>Attachments:</u> Public Comment/Correspondence

VII. REPORT OF CLOSED SESSION FOR NOVEMBER 18, 2025

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

<u>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.</u>, Los Angeles County Superior Court Case No. 21STCV01309.

In open session, this item was continued to December 16, 2025. (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.

In open session, this item was continued to December 16, 2025. (24-3888)

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

County of Los Angeles and Los Angeles County Probation Department v. Board of State and Community Corrections, Los Angeles County Superior Court Case No. 25STCP01415.

In open session, this item was continued to December 16, 2025. (25-2331)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

John (LOJHK) Doe by and through his Guardian Ad Litem Katheryn Godbolt Jones v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 25NWCV00448.

In open session, this item was continued to December 16, 2025. (25-3056)

(CS-5) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases).

In open session, one case was continued one week to November 25, 2025, and one case was continued to December 16, 2025. (25-1458)

(CS-6) 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

In open session, this item was continued to December 16, 2025. (24-3887)

(CS-7) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Joseph M. Nicchitta, Acting Chief Executive Officer and designated staff.

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL CIO; SEIU, Local 721; All affiliated member unions of SEIU; All affiliated member unions of AFSCME Council 36; Los Angeles County Deputy Public Defenders Union; Program Managers Association; Child Support Attorneys; Supervising Child Support Officers; and Probation Directors.

In open session, this item was continued one week to November 25, 2025. (25-1693)

(CS-8) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957(b)(1))

All Department Heads.

No reportable action was taken. (23-3640)

END

AGENDA

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda." At the request of a Supervisor, the A-items may be called up for consideration at any time.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at http://bos.lacounty.gov under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp and transcripts are available at http://file.lacounty.gov/bos/transcripts/.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at http://www.lacounty.gov/wps/portal/sop

HELPFUL INFORMATION

General Information(213) 974-1411	Transcripts/DVDs of meetings(213) 974-1424
Copies of Agendas(213) 974-1442	Statement of Proceedings(213) 974-1424
Copies of Rules of the Board(213) 974-1424	
Board Meeting Live(877) 873-8017	Access Code: 111111# (English) 222222# (Spanish)

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

ALTERNATE LOCATION TO ADDRESS THE BOARD

NOTE: The Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available.