

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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HILDA L. SOLIS

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September 26, 2025

TO: Supervisor Kathryn Barger, Chair

Supervisor Hilda L. Solis Supervisor Holly J. Mitchell Supervisor Lindsey P. Horvath

Supervisor Janice Hahn

Fesia Davenport, Chief Executive Officer

Dawyn Harrison, County Counsel

Press Room

FROM: Edward Yen

Edward Yen Edward ym Executive Officer

POSTED: September 26, 2025

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

September 30, 2025.

15. REVISE:

Establishing Green Economy Workforce Development at the Environmental Justice Center on the Site of the Former Puente Hills Landfill

Revised recommendation as submitted by Supervisor Solis: Instruct the Director of Economic Opportunity, in partnership with the Director of Parks and Recreation, and in collaboration with to establish a working group that at minimum includes the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, Directors of Public Health, Public Works, Internal Services, the Chief Sustainability Officer, and the Superintendent of Schools of the

Los Angeles County Office of Education, and with any other relevant County Department to report back to the Board in writing within 120 days with an economic opportunity plan for the Environmental Justice Center that catalogues existing environmental justice-related programming within the County and providing recommendations for place-based delivery of green economy programming, including career exposure, paid work experiences, and apprenticeship and career pathways to County and cross-sector jobs in clean energy, environmental justice, water conservation, public health, and arts and culture. The report should also include at least plans to access funding opportunities that are available and funds that can also be accessible, such as Measure W, and opportunity analysis that will evaluate County opportunities and opportunities with external partners. Instruct the Director of Parks and Recreation to take the following actions partner with Establish a working group that will, at minimum, include the Directors of Natural History Museum, and Arts and Culture, and other relevant County Department Heads to assess input and plans already collected to inform the content and programming of permanent and visiting exhibits at the Environmental Justice Center, and report back to the Board in writing within 120 days with exhibit programming plans and include additional feedback from external, community-based dayscommunity-based environmental organizations. Form a working group, to include the Chief Executive Officer, Director of Public Works, the Sheriff, and County Counsel, to that will discuss the provisions of the Joint Powers Agreement/ Management Lease Agreement; the new facility requests, including those resulting from Directive Nos. 1 and 2 through 3, and the impact on operations, management and security of the Puente Hills Regional Landfill Park. (25-5071)

Motion by Supervisor Solis

Motion by Supervisor Solis (Updates Following Cluster)

Revised motion by Supervisor Solis

Public Comment/Correspondence

CS-1. REQUEST:

County Counsel requests that the following item be continued one week to October 7, 2025:

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

Significant exposure to litigation (one case). (25-1458)

Public Comment/Correspondence

SUPPLEMENTAL AGENDA

54-A. Implementing After Action Report Recommendations for the January 2025 Eaton and Palisades Fires

Recommendation as submitted by Supervisor Barger: Request the Sheriff and instruct the Fire Chief and the Director of the Office of Emergency Management, Chief Executive Office, to immediately implement the recommendations in the After Action Review (AAR) and provide a joint progress report back to the Board in 90 days, and every 90 days thereafter until the recommendations are implemented. The progress report shall include, but not be limited, to a timeline for implementation of all the recommendations and the status of their efforts in implementing each recommendation in the AAR, a list of any additional recommendations, above and beyond those included in the AAR, proposed or already initiated by each agency, and any challenges or barriers to implementing any of the recommendations.

Direct the Chief Executive Officer to work with the Fire Chief, the Sheriff, and the Director of the Office of Emergency Management, to assess the fiscal impact of the recommendations included in the AAR, and report back to the Board in writing in 90 days, with recommendations, including a thorough review of potential funding sources, including reallocation of existing resources where applicable and appropriate.

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Direct the Chief Executive Officer to report back to the Board in writing in 90 days with an evaluation of the current and future placement of the Office of Emergency Management within the County structure. The evaluation should include recommendations that specifically align the Office of Emergency Management's, structure and resources with best practices from comparable jurisdictions, as included in the McChrystal (e.g., New York City, Cook County, San Diego) to determine whether the Office of Emergency Management, should remain with the Chief Executive Office, be moved to another Department, or be its own standalone Department.

Direct the Chief Executive Officer, through the Office of Emergency Management, to report back to the Board in writing in 90 days with an update on past efforts to identify and deploy non-digital emergency alert systems like community sirens, air horns, and vehicle-mounted loudspeakers in high-risk and communications-vulnerable areas. (25-5315)

Motion by Supervisor Barger (Exempt From Cluster)
Public Comment/Correspondence

54-B. Protecting Immigrants' Rights to Health Care Access: Senate Bill 81 Implementation in Los Angeles County

Recommendation as submitted by Supervisors Solis and Mitchell: Instruct the Directors of Health Services, Mental Health, Public Health, in collaboration with the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, and the Executive Director of the Office of Immigrant Affairs, Department of Consumer and Business Affairs, and in consultation with County Counsel, SEIU 721, other labor partners, and relevant stakeholders to report back to the Board in writing in 30 days on the implementation of Senate Bill 81. legislation which requires that healthcare providers designate nonpublic areas to ensure that healthcare facilities continue to be places community members are able to access safely, including any policy changes as a result of the legislation and additional advocacy that may be necessary. Instruct the Directors of Health Services, Mental Health, and Public Health, County Counsel, and the Executive Director of the Office of Immigrant Affairs, Department of Consumer and Business Affairs, and in consultation with SEIU 721, other labor partners, and relevant stakeholders to report back to the Board in writing in 30 days on opportunities to further standardize policies across facilities as they relate to providing health services to immigrant patients and/or treating patients in immigration custody by law enforcement. Policies should comply with the law while protecting patients' rights, and should include, but not be limited, to the following:

Visitation rules for family members and/or other authorized individuals:

Ensuring privacy protections according to the Health Insurance Portability and Accountability Act (HIPAA) and Confidentiality of Medical Information Act (CMIA), including when providing health services to a patient in immigration custody;

Training for hospital workers who have to make difficult decisions regarding providing adequate patient care while avoiding what may be considered as obstruction of justice. (25-5316)

Motion by Supervisors Solis and Mitchell (Exempt From Cluster)
Public Comment/Correspondence

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54-C. Keeping Residents Safe by Investing Resources in Emergency
Management - After Action Review Critical Focus Area No.1 Restructuring the Los Angeles County Office of Emergency
Management

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer to provide a written feasibility report with next steps in 60 days to implement the After Action Review (AAR) recommendation to initiate a restructuring of the County's Office of Emergency Management's, Chief Executive Office, organizational framework to address the lack of autonomy and fragmented authority that currently undermines its ability to coordinate emergency management effectively. The report should consider the feasibility of moving Office of Emergency Management out of the Chief Executive Office, to an organizational framework that enhances its autonomy and authority. The report should include, but not be limited, to:

Current staffing levels and funding within the Office of Emergency Management including Federal, State, and local grants; anticipated staffing levels, including surge staffing during activations, space needs, and funding considerations.

Assessment of whether Office of Emergency Management's current structure aligns with its coordination responsibilities and best practices in emergency management. Establish clear authority frameworks and standardized operational protocols, including updates to Standard Operating Procedures for emergency activations, messaging protocols, and partner coordination.

A high-level schedule for the creation of the new County Department of Office of Emergency Management and the transition of programs and funding, with a focus on "critical path" milestones to ensure that the Board and the public are aware of the action items and associated processes that must be completed and by when.

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The schedule/report should include a summary of County programs and functions that will transition to the new County Department, should the Board choose to create the new County Department. A functional organizational chart, to be refined as the process continues, and description of programs that will operate out of the new County Department. Any proposed phasing of Department operations, funding transfers, Department's projected staffing needs, necessary classifications, and job duties.

Direct the Chief Executive Officer to provide the following additional written information:

Within 90 days, a preliminary summary of County Office of Emergency Management programs and functions that will transition to the new County Department/organization, should the Board choose to create the new County Department, including a functional "end-state" organizational chart, to be refined as the process continues, and description of programs that will operate out of the new County Department. The report should describe any proposed phasing of Department operations, funding transfers, Department's projected staffing needs, necessary classifications, and job duties.

Within 120 days, a fiscal and staffing plan for the new County Department, which should include, but not be limited to, all emergency programs and funding sources across Departments, which will be consolidated into the new County Department. (25-5314)

Motion by Supervisor Horvath (Exempt From Cluster)

Public Comment/Correspondence

54-D. Delegating Authority to Execute Lease Agreements for the Clean Power Alliance Power Ready Program

Recommendation as submitted by Supervisor Horvath: Authorize the Chief Executive Officer to negotiate and execute three separate site lease agreements by October 9, 2025, up to 20-years each, and, if necessary, any amendment or related documents, for the use of the Claremont Helen Renwick Library, Hacienda Heights Library, and Paramount Library, respectively, with Coast Energy Dev Co, LCC, or an approved County-designee, to install and operate solar photovoltaic and battery energy storage systems as part of the Clean Power Alliance's Power Ready program with the economic benefits described above. The proposed fee for each lease is \$10/month or \$120/year. Authorize the Chief Executive Officer, to execute up to 20-year site lease contracts at County facilities with private clean energy developers competitively selected by the Clean Power Alliance (CPA) to implement CPA community benefit programs with similar benefits described above and, if necessary, any amendment or related documents. Authorize the Director of Internal Services to represent the County to work with the CPA selected vendor and CPA for the solar photovoltaic and battery projects, sign any ancillary agreement(s) and other documents relating to the installation, operations, and maintenance of the solar photovoltaic (PV) and battery systems, and serve as project lead to oversee the installation, operation, and maintenance of the PV and battery systems at the County facilities for the term of any site lease agreement. Find that the proposed leases are categorically exempt from the California Environmental Quality Act. (25-5317)

Motion by Supervisor Horvath (Exempt From Cluster)
Public Comment/Correspondence

54-E. Motion to Proclaim October 2025 as "LGBTQ+ History Month" and October 11, 2025 as "National Coming Out Day" throughout Los Angeles County, as submitted by Supervisor Horvath. (25-5318)

Motion by Supervisor Horvath

Public Comment/Correspondence