

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

TUESDAY, JUNE 17, 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: June 12, 2025

MEETING TELEVISED: Wednesday, June 18, 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 Senior Pastor Ken Korver, Emmanuel Reformed Church, Paramount (4).

Pledge of Allegiance led by Enrique Conchas, former E-4 Corporal, United States Marine Corps, Santa Clarita (5).

Presentation of pet(s) for the County's Pet Adoption Program, as arranged by Supervisor Barger.

I. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 11**1. 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 Janice Hahn

Veronica Lewis+, Commission for Public Social Services; also waive
limitation of length of service requirement pursuant to County Code
Section 3.100.030A

Dandy De Paula+, Commission on Human Relations

Kevin M. Acebo, Consumer Affairs Advisory Commission (25-0050)

Attachments: [Public Comment/Correspondence](#)

2. **Motion to Proclaim July 2025 as “Disability Pride Month” throughout Los Angeles County, as submitted by Supervisor Barger. (25-3375)**

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

3. **Motion to Proclaim June 26 through June 29, 2025 as “Braille Challenge Week” and Celebrate the 25th Anniversary of the Braille Challenge throughout Los Angeles County, as submitted by Supervisor Solis. (25-3371)**

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

4. **Motion for the Koreatown Youth and Community Center’s 50th Anniversary Benefit Concert Parking Fee Waiver on August 21, 2025, in the Amounts of \$1,000 and \$2,500, as submitted by Supervisor Solis. (25-3370)**

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

5. **Motion for the Marine Mammal Care Center Event Retroactive Parking Fee Waiver held on June 4, 2025, in the Amount of \$540, as submitted by Supervisor Horvath. (25-3380)**

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

Policy Matters

The following are links to the applicable Cluster Meeting Agenda(s) and Transcript(s). (25-0008)

Attachments: [Operations Cluster Meeting Agenda](#)
[Operations Cluster Meeting Transcript](#)
[Health and Mental Health Cluster Meeting Agenda](#)
[Health and Mental Health Cluster Meeting Transcript](#)
[Family and Social Services Cluster Meeting Agenda](#)
[Family and Social Services Cluster Meeting Transcript](#)

6. Care With Pride: Strengthening the Safety Net for LGBTQ+ Residents and System-Involved Youth

Recommendation as submitted by Supervisors Solis and Horvath: Instruct the Directors of Health Services, Children and Family Services, Mental Health, Public Health, Public Social Services, and the Executive Director of Racial Equity, to participate in the Gender Health Coalition and relevant care coordination task forces, and report back to the Board in writing on a quarterly basis, with Department-specific updates on their efforts to support the health and well-being of LGBTQ+ residents in alignment with this motion and prior Care with Pride motions. Take the following actions:

Instruct the Director of Mental Health to report back to the Board in writing in 30 days with a plan to further enhance and support the mental health of LGBTQ+ and gender nonconforming residents, particularly given the Federal administration's attacks to the health and well-being of LGBTQ+ and gender nonconforming individuals.

Instruct the Executive Director of Racial Equity, in partnership with the Executive Directors of the LGBTQ+ Commission and the Human Relations Commission, to develop a community resource guide for LGBTQ+ residents and make it available on the Advancing Pride Justice website.

Instruct the Chief Probation Officer to designate staff to participate in the Gender Health Coalition to increase focus on the LGBTQ+ individuals who are inside, under formal or informal field Probation, and exiting Probation facilities.

Instruct the Chief Probation Officer and the Directors of Children and Family Services, Health Services, and Mental Health, and in partnership with the Directors of Youth Development, Public Health, the Executive Directors of Racial Equity, Homeless Initiative, LGBTQ+ Commission,

and the Office of Child Protection, to report back to the Board in writing in 90 days and quarterly thereafter, with the following:

Plans and timelines for specific Care Coordination activities for system-involved LGBTQ+ youth, including transition-aged youth (TAY), to ensure continuity of care and services via the Gender Health Coalition.

A written roadmap detailing how system-involved LGBTQ+ youth, including TAY and youth inside, under formal or informal field Probation, and exiting Probation facilities or Department of Children and Family Services services, will be connected to culturally responsive community-based services, including housing, mental health, substance use, medical, mentorship, educational, and employment support. The report should include a timeline for implementation of these activities and the names of associated community programs.

Written recommendations and a list of relevant partners for strengthening coordination to create a holistic and affirming system of care for justice-involved LGBTQ+ youth with overlapping vulnerabilities, such as youth experiencing homelessness, human trafficking, family violence, or immigration-related challenges.

A plan, timeline, and sustainability plan for the creation of and implementation of Probation staff training on LGBTQ+ cultural competency, trauma-informed care, and gender-affirming practices.

Provide a framework, timeline, and implementation plan for the Chief Probation Officer to collect data on the experiences and outcomes of justice-involved LGBTQ+ youth under the care and supervision of Probation, with the goal of identifying service gaps and ensuring fair, inclusive, and responsive treatment and outcomes.

Instruct the Chief Probation Officer to report back to the Probation Oversight Commission on the implementation of the above directives at a regularly scheduled Probation Oversight Commission meeting in 180 days, and thereafter every 90 days. (25-3096)

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

7. Support for Assembly Bill 695 (Fong): California Community Colleges Access and Continuity for Deported Students Act

Recommendation as submitted by Supervisors Solis and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Assembly Bill 695 (Fong), legislation which would exempt a community college student from paying nonresident tuition if the student has been involuntarily removed from the United States due to immigration enforcement actions, and send a five-signature letter in support of the bill to Assemblymember Mike Fong with a copy of the letter sent to the Los Angeles County Legislative Delegation. (25-3095)

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

8. Additional Delegation of Authority Relating to the Grand Avenue Project

Recommendation as submitted by Supervisor Solis: Acting on behalf of the County and as the Board of Directors of the Los Angeles Grand Avenue Authority, find that the following actions are within the scope of the Grand Avenue Project (Project) impacts analyzed in the previously certified Final Environmental Impact Report (FEIR), and the First and Second Addenda to the FEIR. Authorize the Chief Executive Officer to execute, acknowledge and deliver any and all documents, certificates, estoppels, and approvals, on behalf of the Authority and County, that are required to be executed by the Authority or the County in connection with any part of the Project including, without limitation, the acknowledgement and consent of Junior Lender, The Los Angeles Grand Avenue Authority Loan, to the extent consistent with the Disposition and Development Agreement (DDA), as previously amended, the leases and other project agreements, and prior approvals of the plans and specifications for the Project, and logical evolutions thereof pursuant to Section 405 of the DDA. (25-3097)

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

9. Supporting Los Angeles County's Public Health System

Recommendation as submitted by Supervisors Mitchell and Horvath: Support the Department of Public Health's submission of a critical level unmet needs request for at least \$5,000,000 in one-time funding as part of the Supplemental Budget, to protect public safety and preserve the most essential portions of programs and services that would otherwise be lost by Federal cuts, much like the Recommended Budget provided \$83,700,000 in one-time funds to the Sheriff's Department for various priorities. Direct the Chief Executive Officer to report back to the Board in writing in two weeks on establishing a County Public Health Emergencies Reserve Fund and identify \$20,000,000 in one-time funding pursuant to the Fiscal Resilience Protocol. The Reserve Fund should be designed to allow the County to effectively respond to public health emergencies, including outbreaks, pandemics, urgent bioterrorism preparedness and response activities, or similar circumstances that jeopardize public health and safety. Potential funding sources could include, but should not be limited to, Measure B, tobacco settlement funds, and fund balance. Work with the Director of Public Health to establish the conditions to utilize the public health emergency fund and report back to the Board at Supplemental Budget on those conditions. Report back to the Board at Supplemental Budget with recommendations on how the County can shift its Public Health funding framework to reflect public safety as a priority in the Department's work. (25-3042)

Attachments: [Motion by Supervisors Mitchell and Horvath](#)
[Motion by Supervisors Mitchell and Horvath \(Updates Following Cluster\)](#)
[Public Comment/Correspondence](#)

10. Joining the “Coolfood Pledge” to Reduce Greenhouse Gas Emissions from Los Angeles County Food Systems

Recommendation as submitted by Supervisors Horvath and Solis: Authorize the Chief Executive Officer, with assistance from the Director of Public Health, to commit the County to join the “Coolfood Pledge.” Instruct the Director of Public Health, in collaboration with County Counsel and the Chief Sustainability Officer, to enter into a data use agreement with the World Resources Institute for the purposes of assessing annual food procurement data from the County and County contractors, when applicable, that purchase, distribute, serve or sell food, to support the reduction of food-based greenhouse gas emissions. Collect annual food purchasing data from County Departments and their County contractors, food distributors and suppliers, etc., that purchase, distribute, serve, or sell food, including the Departments of Aging and Disabilities, Executive Officer of the Board, Chief Executive Office, Beaches and Harbors, Children and Family Services, Health Services, Parks and Recreation, Public Works, Internal Services, Natural History Museum, Probation, and the Sheriff. (25-3094)

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

11. Support for Assembly Bill 648 (Zbur): Tackling Student Housing Insecurity at California Community Colleges

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to take all appropriate legislative advocacy actions to support Assembly Bill 648 (Zbur), legislation which would streamline the construction of student housing at California Community Colleges by exempting new student and staff housing projects from local zoning regulations if the project is constructed on property owned or leased by a California Community College District, and located within a half mile radius of a main campus or a satellite campus that existed before July 1, 2025. (25-3093)

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

ADMINISTRATIVE MATTERS 12 - 53**Chief Executive Office****12. Information and Referral Services Sole Source Contract**

Recommendation: Authorize the Chief Executive Officer to negotiate and execute a contract with 211 LA County, to provide 2-1-1 Information and Referral services (I&R), and other specialized I&R services for the County. This contract will be for three years, with two one-year extension options. The cost for the first year will be up to \$11,700,023 with an estimated three-year amount of \$32,835,943, effective July 1, 2025, expiring on June 30, 2028, unless further extended. Prepare and execute up to two one-year extensions to the contract; amendments due to changes in Federal, State, or County requirements; amendments that do not exceed more than a 10% increase or decrease of the total contract amount; or terminate the contract for convenience, if necessary. (25-3111)

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

13. Land Mobile Radio System Loan Agreement

Recommendation: Find that supporting the operations of the Los Angeles Regional Interoperable Communications System (LA-RICS) Authority through the contemplated funding agreement will serve a public purpose. Direct and authorize the Chief Executive Officer to within the next 15 days: negotiate, on behalf of the County, a loan of \$23,000,000 from the County to the LA-RICS Authority for resolution of claims related to the Land Mobile Radio (LMR) System so that the system can remain unencumbered and continue to support public safety operations, subject to reasonable terms, including repayment over a 15-year period plus interest at the County's treasury pool interest rate. Upon successful negotiation of the loan terms, execute a funding agreement with LA-RICS Authority on behalf of the County; and upon execution of a loan agreement, approve an appropriation adjustment that transfers \$23,000,000 within the County General Fund from the Judgments and Damages budget unit to the obligated fund balance Nonspendable for LT Loans Rec LARICS Settlement, (15 Yr), for the loan from County to the LA-RICS Authority. Administer the funding agreement on behalf of the County for the duration of the repayment period; and execute amendments to the funding agreement to effectuate any needed changes or modifications; add or revise provisions; and to terminate the funding agreement, either in whole or in part. Find that this action is not a project under, or is otherwise exempt from, the California Environmental Quality Act. (25-3078)

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

14. Gratis Lease Agreement

Recommendation: Find that, pursuant to Government Code Section 26277, the portion of the property proposed to be leased to East Los Angeles Women's Center (ELAWC) is not currently needed for County purposes. Find that, pursuant to Government Code Section 26277, the programs and services to be provided by ELAWC are necessary to meet the social needs of the County and serve public purposes which benefit the County. Authorize the Chief Executive Officer to execute the proposed lease with ELAWC for the use of space totaling approximately 5,400 square feet within the Los Angeles General Medical Center located in the Boyle Heights neighborhood of Los Angeles (1). The total proposed lease fee is gratis. Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate and implement the proposed lease, including, without limitation, documents to amend, renew, or terminate the proposed lease. Find that the proposed lease is exempt from the California Environmental Quality Act. (25-3079)

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

15. Insurance Brokers Program Master Agreements

Recommendation: Authorize the Chief Executive Officer to execute Master Agreements (MAs) with Alliant Insurance Services, Inc., Aon Risk Insurance Services West, Inc., Arthur J. Gallagher Risk Management Services, LLC, Marsh USA, LLC, and Willis Towers Watson Insurance Services West, Inc., to provide insurance broker services for the County, effective upon Board approval or July 1, 2025, whichever is later, for a five-year term, with four one-year and one six-month extension options, for a total term of nine years and six months. Execute agreements with new vendors that become qualified contractors throughout the term of the MA, suspend or terminate agreements for administrative convenience, and execute agreement amendments to exercise renewal extension options, approve assignment and delegation of agreements resulting from acquisitions, mergers, or other changes in entity, make changes to the terms and conditions to align with Board policy changes/directive, and add/or delete service categories and/or applicable exhibits of the MA as they become necessary. Execute Work Orders (WO) resulting from Work Order Solicitations conducted by the Chief Executive Officer up to the amount budgeted for services, amend or terminate WOs, and extend applicable agreements automatically beyond their term where a WO for a critical project is issued with an expiration date of no more than 180 days past the expiration of the MA. The Chief Executive Officer will report MA fiscal activities to the Board annually. (25-3077)

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

16. Fiscal Sponsor Agreement Amendment

Recommendation: Authorize the Chief Executive Officer to amend the existing Fiscal Sponsor Agreement (Funding Agreement) between the County and Southern California Grantmakers for fiscal sponsorship services to support the Center for Strategic Partnerships, slated to expire on June 30, 2025, to extend the Funding Agreement through June 30, 2028, increase the minimum private sector contribution, and add an exhibit outlining operation and budget procedures. (25-3003)

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

County Operations**17. Findings and Conditions for Project No. 2019-000706-(5)**

Recommendation: Adopt findings, conditions, and an order for approval of Project No. 2019-000706-(5), consisting of Conditional Use Permit No. RPPL2019001251-(5), to authorize the continued operation and maintenance of an existing 47-space recreational vehicle park (Cali Lake RV Resort) with appurtenant facilities in the A-2-5 Zone in the Santa Clarita Valley Planning Area. (On October 29, 2024, the Board indicated its intent to approve the project.) **(County Counsel) ADOPT** (24-2801)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

18. Antelope Valley Senior Center Plumbing and Restroom Repairs Project

Recommendation: Establish and approve the proposed Antelope Valley Senior Center Plumbing and Restroom Repairs Project, Capital Project No. 8A037 (Project) at the Aging and Disabilities Department's Antelope Valley Senior Center located at 777 West Jackman Street in the City of Lancaster (5), with a total budget of \$375,000. Approve an appropriation adjustment to transfer \$66,000 United Way of Greater Los Angeles Daytime Services and Senior Centers Grant funds from the Aging and Disabilities Operating budget to the Project. Authorize the Director of Internal Services to deliver the proposed Project using a Board-approved Job Order Contract. Find the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE** (25-3090)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

19. South Gate Building B Elevator Project

Recommendation: Establish and approve the proposed South Gate Building B Elevator Project, Capital Project No. 8A006 (Project) at the Agricultural Commissioner/Weights and Measures' environmental lab and warehouse building located at 11012 Garfield Avenue in the City of South Gate (4), with a total budget of \$855,000. Authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE (25-3071)**

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

20. Restoration, Repair, and Scanning of Microfilm, Records, and Index books Contract

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a contract with Kofile Technologies, Inc. to provide restoration, repair, and scanning of microfilm, records, and index books, effective for a period of five base years, with two one-year and six month-to-month extensions options, for a maximum term of seven years and six months. Prepare and execute future amendments to exercise the extension options. Prepare and execute future amendments to the contract as needed to reflect changes resulting from new legislation or changes to County policy terms and conditions; reflect changes in State and County legislation; modify the statement of work to meet operational needs; or make any other necessary changes which do not materially alter any term or condition of the contract. Prepare and execute future amendments to increase contract sum up to 10%, or \$1,000,000, to account for any unforeseen increases. The maximum contract amount for this contract will not exceed \$11,000,000 and is the maximum payable to contractor over the term of the contract, including option years. Terminate the contract in whole or in part as necessary. **(Registrar-Recorder/County Clerk) APPROVE (25-3068)**

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

Family and Social Services**21. Los Angeles General Hospital and West Campus Stabilization Project Agreement**

Recommendation: Certify that the Addendum to the previously certified Final Environmental Impact Report for the LAC+USC Medical Center Campus Master Plan 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 Addendum, including the Stabilization Project and LA General Hospital Campus Lease Lease-Back Agreement (Lease Agreement), together with the Final Environmental Impact Report prior to approving the Project, as well as other recommended actions herein. Authorize the Director of Economic Opportunity to proceed with the General Hospital and West Campus Stabilization Project (Stabilization Project), located at 1200 North State Street, in the City of Los Angeles (1), with a total project budget of \$120,380,000. Negotiate, execute, and if necessary, amend, the General Hospital and West Campus Stabilization Disbursement Agreement (Disbursement Agreement) with Centennial Partners (Developer), to provide funding in an amount up to \$106,285,000 for the Stabilization Project. Negotiate, execute, and if necessary, amend, the Lease Agreement, and any other ancillary documents, with the Developer for the Stabilization Project and enforce all terms of the Disbursement Agreement and Lease Agreement. Negotiate, execute, and if necessary, amend, sole-source contracts with third party entities to provide consultant Project Management, Construction Management, and Seismic Peer-Review services associated with activities on the LA General Campus. Find, pursuant to Government Code Section 26227, that providing a gratis lease of Building A/B C/D at the County's Central Juvenile Hall, located at 1605 Eastlake Avenue, in the City of Los Angeles, to the VIP Community Mental Health Center, Inc., a nonprofit corporation (VIP), to relocate its mental health services program from the West Campus, is necessary to meet the social needs of the County and the general public, and serves a public purpose, and that during the proposed gratis lease term, the premises will not be needed for County use. Authorize the Chief Executive Officer, to negotiate and enter into a 10-year gratis lease of the premises, with two five-year extension options, with VIP, on the condition that VIP make tenant improvements necessary for occupation of the premises at its sole cost and expense, operate its program on the premises, and maintain its nonprofit status for the duration of the gratis lease. **(Department of Economic Opportunity) APPROVE (25-3224)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Health and Mental Health Services**22. Report on the Department of Health Services' Nonrenewal of Specialty Care Physician Contracts**

Report by the Director of Health Services, in consultation with County Counsel, on its termination of 46 specialty care physician contracts in 2025 and its efforts to avoid any impact on services, as requested at the Board meeting of June 10, 2025. RECEIVE AND FILE (25-3368)

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

23. Transportation Support Services Contracts

Recommendation: Approve and authorize the Director of Mental Health to execute new contracts with Metropolitan State Hospital (Metro) and Patton State Hospital (Patton). The contracts will be effective upon execution, through June 30, 2028. The Total Contract Amount (TCA) per Fiscal Year (FY) for FY 2025-26 through FY 2027-28 will be \$245,000 for Metro and \$89,800 for Patton, fully funded by 2011 Realignment Mental Health revenue. Approve and authorize the Director to execute an amendment to extend the term for the existing Department of State Hospital contracts for the provision of Patient/Client Transportation Services, with Metro and Patton, for a period of six month-to-month extension options, while the parties are finalizing the negotiations of the new contract. The amendment will be effective July 1, 2025 through December 31, 2025, and will be prorated based on the month-to-month extension options. The TCA for Metro is \$122,500 and for Patton is \$44,900, fully funded by 2011 Realignment Mental Health revenue. Exempt the State Hospital Transportation contracts from requirements under Board Policy No. 5.100. Authorize the Director to take the following actions: **(Department of Mental Health) APPROVE**

Execute contracts with other State Hospitals, as necessary, provided that sufficient funds are available.

Execute amendments to the contracts to exercise a one-year extension option; revise the language; add, delete, modify, or replace the statement of work; reflect Federal, State, and County regulatory and/or policy changes; revise the budget and the TCA, provided that the increase does not exceed 20% of the approved TCA; and sufficient funds are available.

Terminate the contracts in accordance with the termination provisions of the contract, including termination for convenience, if necessary.
(25-3085)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

24. Mental Health Services Act Annual Update for Fiscal Year 2025-26

Recommendation: Adopt Department of Mental Health's Mental Health Services Act (MHSA) Annual Update for Fiscal Year 2025-26. The MHSA Annual Update has been certified by the Director of Mental Health and the Auditor-Controller to meet specified MHSA requirements in accordance with Welfare and Institutions Code Section 5847. **(Department of Mental Health) ADOPT** (25-3062)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

25. HIV Care Services Contracts

Recommendation: Authorize the Director of Public Health to accept and implement Award No. 2 UT8HA33928-06-00 from the Health Resources and Services Administration (HRSA), Assistance Listing No. 93.686, for Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B, Exhibit I dated January 10, 2025, in the amount of \$3,321,008, for the period of March 1, 2025, through February 28, 2026. Authorize the Director to take the following actions: **(Department of Public Health) APPROVE**

Accept future awards and/or amendments that are consistent with the requirements of the HRSA award to extend the funding term at amounts to be determined by HRSA; and/or provide an increase or decrease in funding.

Accept future amendments that are consistent with the requirements of the HRSA award referenced above that reflect non-material and/or ministerial revisions to the award's terms and conditions and allow for the rollover of unspent funds and/or redirection of funds; and

Execute amendments to 74 HIV Care Services contracts that provide an increase or decrease in funding above or below the annual base maximum obligation, based on the availability of Federal, State, and/or County resources, effective upon amendment execution or at the beginning of the applicable contract budget period; update the statement of work and/or scope of work as necessary; and/or correct errors in the contracts' terms and conditions for benefit specialty services, mental health services, nutrition support services, residential services, substance use disorder transitional housing services, oral healthcare services, legal services, and data management services through February 28, 2026 for data to care services and ending the HIV epidemic services through February 28, 2027, for transportation services through February 29, 2028, for e2LA data systems services and core HIV services, which include ambulatory outpatient medical services, medical care coordination services, and patient support services through February 28, 2029.

Execute amendments to the eight Promoting Health Care Engagement Among Vulnerable Target Populations (Vulnerable Populations) contracts that extend the term through December 31, 2025, at an aggregate amount not to exceed \$2,741,031, 100% funded by Centers for Disease Control and Prevention funds and local Departmental resources; provide an increase or decrease up to 10% increase or decrease in funding above or below the annual base maximum obligation, based on the availability of Federal, State, and/or County resources, effective upon amendment execution or at the beginning of the applicable contract budget period; update the statement of work and/or scope of work as necessary; and/or correct errors in the contracts' terms and conditions.

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

Immediately suspend or terminate any of the eight Vulnerable Population contracts upon issuing a written notice to contractors who fail to fully comply with contract requirements, and terminate contracts for convenience, as necessary. (25-3087)

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

26. HIV Care Services Contracts Amendments

Recommendation: Authorize the Director of Public Health to execute amendments to five HIV Care Services contracts with Aids Healthcare Foundation, that provide an increase or decrease in funding above or below the annual base maximum obligation, based on the availability of Federal, State, and/or County resources, effective upon amendment execution or at the beginning of the applicable contract budget period; update the statement of work and/or scope of work as necessary; and/or correct errors in the contracts' terms and conditions for benefit specialty services, mental health services and oral healthcare services through February 28, 2026, for transportation services through February 29, 2028, and core HIV services which include ambulatory outpatient medical services, medical care coordination services, and patient support services through February 28, 2029. Funding is included in Fiscal Year 2024-25 adopted budget. **(Department of Public Health) APPROVE** (25-3088)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

27. HIV Care Services Contracts Amendments

Recommendation: Authorize the Director of Public Health to execute amendments to five HIV Care Services contracts with Tarzana Treatment Centers, Inc., that provide an increase or decrease in funding above or below the annual base maximum obligation, based on the availability of Federal, State, and/or County resources, effective upon amendment execution or at the beginning of the applicable contract budget period; update the statement of work and/or scope of work as necessary; and/or correct errors in the contracts' terms and conditions for benefit specialty services, substance use disorder transitional housing services, through February 28, 2026, for transportation services through February 29, 2028, and core HIV services, which include ambulatory outpatient medical services, medical care coordination services, and patient support services through February 28, 2029. Funding is included in the Fiscal Year 2024-25 adopted budget. **(Department of Public Health) APPROVE** (25-3089)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

28. Vaccine-Preventable Disease Prevention and Response Award

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming award from the Centers for Disease Control and Prevention (CDC), Assistance Listing No. 93.268, to support Strengthening Vaccine-Preventable Disease Prevention and Response for the period of July 1, 2025 through June 30, 2026, at an amount estimated not to exceed \$4,026,153. Funding is included in the Fiscal Year 2025-26 budget. Authorize the Director to accept future awards and/or amendments that are consistent with the requirements of the CDC award referenced above, to extend the funding term at amounts to be determined by CDC, and/or provide an increase or decrease in funding. Authorize the Director to accept future amendments that are consistent with the requirements of the CDC award referenced above that reflect non-material and/or ministerial revisions to the award's terms and conditions and allow for the rollover of unspent funds and/or redirection of funds. **(Department of Public Health) APPROVE (25-3072)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Community Services**29. Vermont Manchester Family Project and Vermont Manchester Senior Project Multifamily Housing Revenue Bonds or Notes**

Recommendation: Pursuant to Section 147(f) of the Internal Revenue Code, approve the plan of financing of the construction by the Los Angeles County Development Authority (LACDA) of the Vermont Manchester Family Project (Family Project), a 118 unit (including two manager units) affordable housing project, located at 8400-8500 South Vermont Avenue in the City of Los Angeles (2), to be owned and operated by VM Family, LP, and the Vermont Manchester Senior (Senior Project), a 62 unit (including two manager units) affordable housing project, located at 8400-8500 South Vermont Avenue in the City of Los Angeles, to be owned and operated by VM Senior LP, and the issue of the Family Project and Senior Project Notes following the Tax Equity and Fiscal Responsibility Act public hearing held by LACDA. Adopt and instruct the Chair to sign a resolution approving the plan of financing and authorizing the issuance of multifamily housing revenue notes by LACDA in an aggregate principal amount not to exceed \$52,259,283 (Family Project Notes) to assist VM Family, LP to finance the site acquisition, construction and development of the Family Project. Adopt and instruct the Chair to sign a resolution approving the plan of financing and authorizing the issuance of multifamily housing revenue notes by LACDA, in an aggregate principal amount not to exceed \$32,599,354 (Senior Project Notes) to assist VM Senior, LP to finance the site acquisition, construction and development of the Senior Project. Find that the adoption of the resolutions is not subject to the California Environmental Quality Act. **(Los Angeles County Development Authority)** ADOPT (Relates to Agenda No. 1-D) (25-3066)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

30. Mobile Sterile Processing Trailer and Sterilization Equipment

Recommendation: Establish and approve the Olive View-UCLA Medical Center Central Sterile Equipment Replacement Project, Capital Project No. 8A108 (Project) (3), with a total Project budget of \$12,291,000. Approve the Fiscal Year 2024-25 appropriation adjustment to allocate \$2,253,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the proposed Project. Authorize the Director of Public Works to use a Board-approved Job Order Contract for the Project. Authorize the Director of Internal Services, as the County's purchasing agent, to proceed with the sole source acquisition of a Mobile Sterile Processing Trailer and sterilization equipment from STERIS for the Project, at an estimated cost of \$4,530,000. Find that the proposed Project and equipment acquisition is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES** (25-3060)

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

31. On-Call Engineering Design and Support Services Contracts

Recommendation: Authorize the Director of Public Works to execute three consultant service agreements with the following firms: HDR Engineering, Inc., H.W. Lochner, Inc., and Michael Baker International, Inc. The firms will provide on-call engineering design and support services for an aggregate not-to-exceed program amount \$50,000,000 across all three agreements for the 3-year term and two 1-year extension options for a total maximum contract term of 5 years. Authorize the Director to administer the agreements and exercise the options extending these agreements for the two 1-year extension options based upon project demands and the level of satisfaction with the services provided with no change to the aggregate not-to-exceed program amount, and to suspend/terminate these agreements for convenience, if it is in the best interest of the County to do so. Find that the proposed actions are not a project pursuant to the California Environmental Quality Act. **(Department of Public Works) APPROVE** (25-3059)

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

32. Graffiti Removal Services Contracts

Recommendation: Find that graffiti removal services can be more economically performed by independent contractors. Award and instruct the Chair to sign six service contracts, four service contracts to Harbor Area Gang Alternatives Program, a Social Enterprise, for Supervisorial District 1 East, District 1 West, District 1 South, and District 2 West; one service contract to Superior Property Services, Inc., for Supervisorial District 2 East; and one service contract to Urban Graffiti Enterprises, Inc., a Local Small Business Enterprise, for Supervisorial District 2 North, for graffiti removal services. These service contracts will be for a period of 1 year with four 1-year renewal options and a month to-month extension up to 6 months for maximum potential contract terms of 66 months, and maximum potential contract amount of \$2,073,390 for District 1 East; \$5,074,080 for District 1 West; \$1,102,200 for District 1 South; \$2,073,390 for District 2 West; \$1,362,116 for District 2 East; and \$4,960,317 for District 2 North. Authorize the Director of Public Works to renew these service contracts for each additional renewal option and extension period if the contractors have successfully performed during the previous contracts' 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 contracts for convenience if it is in the best interest of the County. Authorize the Director to annually increase the contract amounts up to an additional 10% of the annual contracts' amount, which is included in the maximum potential contracts' amount for unforeseen additional work within the scope of the contracts, if required. Find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)**
APPROVE (25-3073)

Attachments: [Board Letter](#)

[Revised Board Letter](#)

[Public Comment/Correspondence](#)

33. Transportation Funding for Educational Program

Recommendation: Authorize the Director of Public Works to negotiate and execute an agreement with the Mountains Recreation and Conservation Authority (MRCA) to provide service to transport residents of Los Angeles County to parklands for Fiscal Years 2024-25, 2025-26, 2026-27, and 2027-28, and approve and execute amendments to incorporate necessary changes to terms or conditions included in the agreement. Approve funding for the MRCA to transport residents of Los Angeles County to parklands in Fiscal Years 2024-25, 2025-26, 2026-27, and 2027-28 at an estimated total amount of \$300,000. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (25-3070)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

34. Certification of Decreased Maintained Mileage

Recommendation: Adopt a resolution and submit to Caltrans, informing them that the total mileage of maintained roads and alleys in the unincorporated territory of Los Angeles County has decreased by 1.87 miles and that the revised mileage as of December 31, 2024, is 3,282.37 miles. Find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works)** ADOPT (25-3069)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

35. Annual Assessments for Various Drainage Benefit Assessment Areas in the Unincorporated Community of Quartz Hill

Recommendation: Instruct the Executive Officer of the Board to file the Engineer's Report prepared by the Director of Public Works for Drainage Benefit Assessment Area Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, and 28 in the unincorporated County community of Quartz Hill (5), describing the services provided to the affected parcels, the cost of the services, and the assessment amounts. Adopt the resolutions authorizing and directing the collection of the annual assessments for Fiscal Year 2025-26. Find that the adoption of the resolutions is exempt from the California Environmental Quality Act.

(Department of Public Works) ADOPT (25-3075)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

36. Building Rehabilitation Appeals Board Findings and Orders

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance at the following locations: **(Department of Public Works) ADOPT**

815 North Orange Blossom Avenue, La Puente (1)

13119 Don Julian Road, La Puente (1)

1138 South Gage Avenue, Los Angeles (1); and

1434 Delta Street, Rosemead (1). (25-3081)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

37. Building Rehabilitation Appeals Board Findings and Orders

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance at the following location: **(Department of Public Works)**
ADOPT

216 West 126 Street, Los Angeles (2). (25-3082)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

38. Building Rehabilitation Appeals Board Findings and Orders

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance at the following locations: **(Department of Public Works)**
ADOPT

41321 156 Street East (Temp Address), Lake Los Angeles (5)

5331 Columbia Way, Lancaster (5)

1603 Elizabeth Lake Road, Palmdale (5)

39352 180 Street East, Palmdale (5)

41640 30 West (Temp Address), Palmdale (5)

12515 Pearblossom Highway (Temp Address), Pearblossom (5); and

27512 Oak Spring Canyon Road, Santa Clarita (5). (25-3083)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

39. Roof Replacement Project Contract

Recommendation: Approve the proposed South El Monte Assessor Office 1190 Roof Replacement Project, Capital Project No. 8A077 (Project) located at 1190 Durfee Avenue, in the City of South El Monte (1), with a total Project budget of \$2,546,000. Sufficient appropriation is available in the Fiscal Year 2024-25 Capital Projects/Refurbishment Budget. Authorize the Director of Public Works to deliver the proposed Project using Board-approved job order contract. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (25-3086)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

40. Aeolian Elementary School Stormwater Capture Project Construction Contract

Recommendation: Establish the proposed Aeolian Elementary School Stormwater Capture Project, Capital Project No. 6S002, located at 11600 Aeolian Street in the City of Whittier (4). Find that the proposed project is not a project under the California Environmental Quality Act. **(Department of Public Works) APPROVE (25-3061)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

41. Maintenance, Repair, Remodeling, and Refurbishment of County Infrastructure and Facilities Job Order Contracts

Recommendation: Adopt The SimpleBid Book Job Order Contracting Unit Price Books prepared by Facility Optimization Solutions, LLC, dated June 2025. Adopt the Job Order Contract (JOC) Construction Task Catalog and Specifications prepared by The Gordian Group, Inc., dated June 2025. Direct the Executive Officer of the Board to advertise for bids to be received and opened on July 15, 2025, using Facility Optimization Solutions, LLC.'s, SimpleBid Job Order Contract System, for 10 separate JOCs: 2501FOS to 2510FOS in accordance with the Notice of Inviting Bids. Direct the Executive Officer of the Board to advertise for bids to be received and opened on July 15, 2025, using The Gordian Group, Inc.'s, Job Order Contract System for 11 separate JOC's 2511GG to 2521GG in accordance with the Notice of Inviting Bids. Find that the adoption of two Job Order Contract Unit Price Books from Facility Optimization Solutions, LLC, and The Gordian Group, Inc., and actions to adopt, advertise, and award 14 JOC's are not a project under the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE**

For each of the 14 JOC's, determine that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder; and waive inconsequential and nonmaterial deficiencies in bids submitted; in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award. Upon such determination award and execute 14 JOC's, each not to exceed the \$6,200,000, and to establish the effective date of the contracts upon receipt by Public Works of acceptable performance and payment bonds and evidence of required contractor insurance. The Department of Parks and Recreation will return to the Board to award the remaining seven contracts.

Issue work orders for JOC's 2501FOS to 2507FOS and 2515GG to 2521GG, for an amount to exceed \$6,200,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the \$6,200,000 maximum contract amount. (25-3076)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

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

Recommendation: Approve the final map for Tract Nos. 61105-43 and 61105-47 in the unincorporated community of Stevenson Ranch (5). Accept grants and dedications as indicated on the final map for Tract Nos. 61105-43 and 61105-47. Find that the approval of the final maps is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (25-3084)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

43. Road Repair and Accountability Act of 2017, Road Maintenance and Rehabilitation Account Project List

Recommendation: Approve the list of proposed road improvement projects to be financed in-part or solely with State of California Road Repair and Accountability Act of 2017 funds for submission to the California Transportation Commission in Fiscal Year 2025-26 under the Road Maintenance and Rehabilitation Account. Find that the proposed action is not a project pursuant to the California Environmental Quality Act. **(Department of Public Works)** APPROVE (25-3058)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

44. Assignment of Tariff Rule 20A Funds to the City of Duarte

Recommendation: Authorize the Director of Public Works, as an agent of the County, to assign California Public Utilities Commission Tariff Rule 20A work credit allocations, available to the Fifth Supervisorial District, in the total amount of \$1,000,000 to the City of Duarte (City) (5) for the City's proposed future undergrounding of overhead utilities on Huntington Drive and Bradbourne Avenue, in the City of Duarte. Find that the recommended action is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (25-3080)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

45. Electronic Permitting and Inspections System Agreement Amendment

Recommendation: Approve and instruct the Chair to execute an amendment to the Electronic Permitting and Inspections County of Los Angeles (EPIC-LA) System Agreement with Tyler Technologies, Inc., to extend the existing EPIC-LA System Agreement for one year to June 23, 2026, with the amendment to increase the maximum contract amount to \$18,660,172, and the costs of EPIC-LA for the Departments of Regional Planning and Parks and Recreation fully funded by Net County Cost, while the Department of Public Works and the Fire District are fully funded with building permit revenue and fire prevention fees respectively, and Treasurer and Tax Collector is funded through its business license program fees. Authorize the Director of Regional Planning to approve and execute amendments or change notices to incorporate changes to the agreement within the scope of work and the maximum contract amount of \$18,660,172. Terminate the agreement if, in the opinion of the Director, it is in the best interest of the County. Find that the amendment is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)* (25-3074)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Public Safety**46. Sole Source Purchase of Helipad 69 Bravo's Existing Automation System**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source purchase of Helipad 69 Bravo's existing automation system from Sabe Aviation, Inc. at an approximate cost of \$290,000. Find that the proposed actions are exempt from the California Environmental Quality Act. **(Fire Department) APPROVE** (25-3057)

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

47. Report on the Status of the Probation Department

Report by the Chief Probation Officer on the status of the Probation Department, including efforts to bring Los Padrinos Juvenile Hall into compliance, with the Directors of Health Services, Mental Health, Public Health, Internal Services, Youth Development, Personnel, and the Superintendent of Schools of the Los Angeles County Office of Education available for questions, as requested at the Board Meeting of January 14, 2025. **RECEIVE AND FILE** (25-0858)

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

Ordinance for Adoption**48. County Code, Title 19 - Airports and Harbors, Ordinance Amendment**

Ordinance for adoption amending County Code, Title 19 - Airports and Harbors, Section 19.12.1340 - Bicycles and Motorcycles, to allow and establish standards for the use of bicycles on sidewalks in unincorporated Marina del Rey; and establish when signs prohibiting bicycle riding on sidewalks are authorized, exceptions to compliance, temporary restrictions prohibiting bicycle riding on sidewalks, and responsibilities of a bicyclist riding on or from a sidewalk, and is consistent with amendments made to County Code, Title 15 - Vehicles and Traffic, Chapter 15.76 - Miscellaneous Regulations, to allow bicycle riding in unincorporated areas of the County, not including unincorporated Marina del Rey, adopted by the Board on June 27, 2023.

ADOPT (25-3027)

Attachments:

[Ordinance](#)

[Public Comment/Correspondence](#)

Miscellaneous**49. Settlement of the Matter Entitled, Stephen Hernandez, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Stephen Hernandez, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV18272, in the amount of \$1,250,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation and Department of Public Works' budgets.

This dangerous condition of public property lawsuit alleges that County property caused the bicycle accident that led to Decedent's death. (25-3091)

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

50. San Marino Unified School District Levying of Taxes

Request from the San Marino 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 General Obligation Bonds, 2024 Election, 2025 Series A (Bonds), in an aggregate principal amount not to exceed \$40,000,000. Direct the Auditor-Controller to place 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. (25-3092)

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

Miscellaneous Additions

- 51.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 52.** 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 - (4) (12-9996)
- 53.** 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)

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JUNE 17, 2025
9:30 A.M.**

1-D. Vermont Manchester Family Project and Vermont Manchester Senior Project Multifamily Housing Revenue Bonds or Notes

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance, sale, and delivery of the multifamily housing revenue notes by the Los Angeles County Development Authority (LACDA) in an aggregate principal amount not to exceed \$52,259,283 to assist VM Family, LP to finance the construction of the Vermont Manchester Family Project (Family Project), a 118-unit (including two manager units) affordable housing project located at 8400-8500 South Vermont Avenue in the City of Los Angeles (2). Adopt and instruct the Chair to sign a resolution approving the issuance, sale, and delivery of the multifamily housing revenue notes by LACDA in an aggregate principal amount not to exceed \$32,599,354 to assist VM Senior, LP to finance the site acquisition, construction and development of the Vermont Manchester Senior Project (Senior Project), a 62-unit (including two manager units) affordable housing project located at 8400-8500 South Vermont Avenue in the City of Los Angeles (2). Authorize the Executive Director to negotiate, execute and, if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale and delivery of the supplemental Family Project Notes and the supplemental Senior Project Notes. Find that the adoption of these resolutions is not subject to the California Environmental Quality Act. ADOPT (Relates to Agenda No. 29) (25-3067)

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

2-D. Building Materials and Supplies Contract Amendment

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute an amendment to the contract with W.W. Grainger, Inc. to extend the contract for one year to provide building materials and supplies to various public and affordable housing developments and administrative sites managed by the Los Angeles County Development Authority (LACDA), with an annual compensation of \$1,200,000 using program funds included in LACDA's Fiscal Year 2025-26 budget. Amend the contract to modify the statement of work, add services, and increase the annual compensation by up to 10% of the contract total as needed for unforeseen costs. Find that approval of an amendment to the existing contract is exempt from the California Environmental Quality Act. APPROVE (25-3064)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

3-D. Heating, Venting and Air Conditioning Maintenance and Repair Services Contract Amendment

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute an amendment to the contract with ACCO Engineered Systems, Inc. for heating, venting, and air conditioning maintenance and repair services, to increase the annual compensation by \$350,000 for a total contract amount of \$950,000, using program funds included in Los Angeles County Development Authority's approved Fiscal Year (FY) 2024-25 and FY 2025-26 budgets. Find that approval of amendment to the existing contract is exempt from the California Environmental Quality Act. APPROVE (25-3063)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 17, 2025
9:30 A.M.**

1-P. New Grants Management System Contract

Recommendation: Authorize the Director of the Regional Park and Open Space District, to execute a contract with REI Systems, Inc. over a five-year term, with three one-year and up to six month-to-month extension options, for a total potential term of eight years and six months for \$1,520,872, which includes a contingency of 10%, included in the Regional Park and Open Space District's (RPOSD's) Available Excess Fund, and will not impact Net County Cost. Execute amendments or change notices to the contract and terminate the contract, if necessary, in accordance with the contract's termination provisions, including termination for convenience. Solicit and execute future technical services and technology solutions agreements related to grants management, to ensure no interruptions to RPOSD's grantmaking operations. Find that the proposed actions are not a project under the California Environmental Quality Act. APPROVE (*NOTE: The Chief Information Officer recommends approval of this item.*) (25-3110)

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

III. NOTICES OF CLOSED SESSION FOR JUNE 17, 2025

- 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. (23-1790)

Attachments: [Public Comment/Correspondence](#)

- 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. (24-3888)

Attachments: [Public Comment/Correspondence](#)

- 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. (25-2331)

Attachments: [Public Comment/Correspondence](#)

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. (25-3056)

Attachments: [Public Comment/Correspondence](#)

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). (25-1458)

Attachments: [Public Comment/Correspondence](#)

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (three cases). (25-3381)

Attachments: [Public Comment/Correspondence](#)

CS-7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Inspector General. (25-3208)

Attachments: [Public Comment/Correspondence](#)

CS-8. 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](#)

CS-9. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Fesia Davenport, 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](#)

IV. GENERAL PUBLIC COMMENT 54**54. 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. ADJOURNMENT 55

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

**VI. 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; (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; (i) Conditions of disaster or extreme peril to the safety of persons and property within the territorial limits of the County exist at Los Padrinos Juvenile Hall caused and/or exacerbated by the Board of State and Community Corrections' order to immediately shutter Los Padrinos Juvenile Hall, the only available juvenile hall in the County, beginning on December 12, 2024, as proclaimed and ratified by the Board on December 17, 2024; (j) Conditions of disaster or extreme peril to the safety of persons and property exist as a result of the January 2025 Windstorm and Critical Fire Events in the County, beginning on January 7, 2025, as proclaimed on January 7, 2025 and ratified by the Board on January 14, 2025; and (k) Conditions of disaster or extreme peril to the safety of persons exists on the basis of the winter storm in the County beginning February 12, 2025, as proclaimed by the Board on February 19, 2025 and ratified by the Board on February 25, 2025. (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)

VII. REPORT OF CLOSED SESSION FOR JUNE 10, 2025

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

United States of America, et al. v. County of Los Angeles, et al., United States District Court Case No. 15CV05903

No reportable action was taken. (25-2978)

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

Alex Rosas, et al. v. Robert Luna, United States District Court Case No. 12CV00428

No reportable action was taken. (25-2979)

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

Dennis Rutherford, et al. v. Robert Luna, et al., United States District Court Case No. 75CV04111

No reportable action was taken. (25-2977)

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

Peter Johnson, et al. v. County of Los Angeles, et al., United States District Court Case No. 08CV03515

No reportable action was taken. (25-2980)

(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).

No reportable action was taken. (25-2976)

(CS-6) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Executive Director of the Office of Child Protection
Inspector General.

No reportable action was taken. (25-3208)

(CS-7) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Fesia Davenport, 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.

No reportable action was taken. (25-1693)

E N D

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	<i>Access Code: 111111# (English) 222222# (Spanish)</i>	

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.