

# Log for the Meeting on April 1, 2025

\*DRAFT - SUBJECT TO CHANGE

BL Type	Department	Title	File ID
Consent	055-Beaches and Harbor	APPROVAL OF EXCLUSIVE NEGOTIATION AGREEMENT WITH MERCY HOUSING CALIFORNIA FOR THE POTENTIAL DEVELOPMENT OF AN AFFORDABLE HOUSING PROJECT ON COUNTY-OWNED PROPERTY AT 4206 ADMIRALTY WAY IN MARINA DEL REY (PARCEL 147) (SECOND DISTRICT) (3 VOTES)	25-1697
Consent	060-Chief Executive Office	RECOMMENDATION TO CONTINUE PROCLAIMED LOCAL EMERGENCIES (ALL AFFECTED) (3 VOTES)	25-1684
Consent	140-Department of Public Social Services	RECOMMENDATION TO APPROVE SOLE SOURCE AMENDMENTS TO EXTEND PROPOSITION A CONTRACTS AND INCREASE THE MAXIMUM CONTRACT AMOUNT WITH UNIVERSAL PROTECTION SERVICES, LP DBA ALLIED UNIVERSAL SECURITY SERVICES, USA, INC. TO PROVIDE ARMED SECURITY GUARD SERVICES (ALL DISTRICTS - 3 VOTES)	25-1662
Consent	295-Department of Public Health	APPROVAL TO EXECUTE A NEW CONTRACT WITH JOINT MATTERS, INC. FOR THE PROVISION OF LABORATORY AND CLINIC EQUIPMENT AND MEDICAL DEVICE MAINTENANCE, CALIBRATION, AND REPAIR SERVICES (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-1663
Consent	295-Department of Public Health	APPROVAL TO EXECUTE A NEW SOLE SOURCE CONTRACT WITH MARN DDS DENTAL PRACTICE P.C. FOR CONDUCTING KINDERGARTEN ORAL HEALTH ASSESSMENT IN THE LOS ANGELES UNIFIED SCHOOL DISTRICT (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-1656

# Log for the Meeting on April 1, 2025

\*DRAFT - SUBJECT TO CHANGE

BL Type	Department	Title	File ID
Consent	350-Department of Children Family Services	RECOMMENDATION TO AWARD CONTRACTS TO PROVIDE RECRUITMENT, RETENTION AND SUPPORT SERVICES FOR PROSPECTIVE AND AFFIRMING LGBTQIA2S+ RESOURCE PARENTS (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-1661
Consent	390-Fire Department	AUTHORIZATION FOR THE ACQUISITION OF SEVENTEEN PIERCE ENFORCER TRIPLE COMBINATION ENGINES (ALL DISTRICTS) (3 VOTES)	25-1669
Consent	600-Department of Parks and Recreation	CASTAIC LAKE STATE RECREATION AREA OVERLOOK PICNIC AREA SHADE SHELTERS REPLACEMENT PROJECT, CAPITAL PROJECT NO. 8A103 FRANK G. BONELLI REGIONAL PARK NORTH SHORE PICNIC SHELTERS REPLACEMENT PROJECT, CAPITAL PROJECT NO. 8A104 ESTABLISH AND APPROVE CAPITAL PROJECTS APPROVE PROJECT SCOPES AND BUDGETS APPROVE APPROPRIATION ADJUSTMENTS (SUPERVISORIAL DISTRICT 5) (FY 2024-25, 4-VOTES)	25-1671
Consent	600-Department of Parks and Recreation	ATHENS PARK SWIMMING POOL RENOVATION PROJECT ESTABLISH AND APPROVE CAPITAL PROJECT, PROJECT SCOPE, BUDGET, AND APPROPRIATION ADJUSTMENT CAPITAL PROJECT NO. 8A105 (SUPERVISORIAL DISTRICT 2) (FY2024-25, 4-VOTES)	25-1672
Consent	640-Probation	APPROVAL OF A SOLE SOURCE CONTRACT WITH AFFIRMATIVE ATHELETICS TO PROVIDE A SPORTS LEAGUE PROGRAM AT EAST CAMPS (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-1658

# Log for the Meeting on April 1, 2025

\*DRAFT - SUBJECT TO CHANGE

BL Type	Department	Title	File ID
Consent	690-Department of Public Works	WATER RESOURCES CORE SERVICE AREA AWARD OF SERVICE CONTRACT LANDSCAPE MAINTENANCE SERVICES FOR WEST AREA (SUPERVISORIAL DISTRICTS 1, 3, AND 5) (3 VOTES)	25-1659
Consent	690-Department of Public Works	CONSTRUCTION CONTRACT CONSTRUCTION MANAGEMENT CORE SERVICE AREA HARBOR-UCLA MEDICAL CENTER PATHOLOGY LABORATORY EQUIPMENT REPLACEMENT AND KITCHEN GRILLE EVAPORATIVE COOLER REPLACEMENT PROJECTS ESTABLISH AND APPROVE CAPITAL PROJECTS APPROVE PROJECT BUDGETS APPROVE APPROPRIATION ADJUSTMENT AUTHORIZE USE OF JOB ORDER CONTRACTS CAPITAL PROJECT NOS. 8A096 AND 8A097 FISCAL YEAR 2024-25 (SUPERVISORIAL DISTRICT 2) (4-VOTES)	25-1670
Consent	770- Sheriff	APPROVE THE TRANSFER OF FUNDS FROM SERVICES AND SUPPLIES TO REIMBURSE THE SHERIFF'S SPECIAL APPROPRIATION FUND IN THE AMOUNT OF \$23,403.36.	25-1660
Separate Matter	790-Treasurer and Tax Collector	ISSUANCE AND SALE OF LOS ANGELES UNIFIED SCHOOL DISTRICT ELECTION OF 2024, GENERAL OBLIGATION BONDS, MEASURE US SERIES 2025 FEDERALLY TAX-EXEMPT AND TAXABLE (All DISTRICTS) (3 VOTES)	25-1664
Special District	950-Los Angeles County Development Authority	AMENDMENT TO ENVIRONMENTAL DOCUMENTATION CONSULTING SERVICES CONTRACT (ALL DISTRICTS) (3 VOTES)	25-1668
Special District	950-Los Angeles County Development Authority	COMPREHENSIVE AGENCY-WIDE CLASSIFICATION AND COMPENSATION PLAN (ALL DISTRICTS) (3 VOTE)	25-1667

# Log for the Meeting on April 1, 2025

\*DRAFT - SUBJECT TO CHANGE

BL Type	Department	Title	File ID
Miscellaneous Communcations	Los Angeles County Claims Board	AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED, <u>JESUS AVITIA, ET AL. V. LOS ANGELES COUNTY ET AL.</u> , LOS ANGELES SUPERIOR COURT CASE NO. 21STCV44681, IN THE AMOUNT OF \$350,000	25-1674
Miscellaneous Communications	School Districts	REQUEST FROM THE REDONDO BEACH UNIFIED SCHOOL DISTRICT: ADOPT A RESOLUTION AUTHORIZING THE COUNTY TO LEVY TAXES IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF, AND INTEREST ON, THE DISTRICT'S GENERAL OBLIGATION BONDS, ELECTION OF 2024, SERIES A, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$80,000,000	25-1704
Miscellaneous Communications	School Districts	REQUEST FROM THE MOUNTAIN VIEW SCHOOL DISTRICT: ADOPT A RESOLUTION AUTHORIZING THE COUNTY TO LEVY TAXES IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF, AND INTEREST ON, THE DISTRICT'S GENERAL OBLIGATION BONDS, ELECTION OF 2020, SERIES C, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$13,000,000	25-1705

Motion by	Cluster Meeting	Title	File ID
Supervisor Solis	<a href="#">Operations</a>	Proclaiming April as Arts Month and Recognition of the Grand Avenue Cultural District	25-1676
Supervisor Solis	<a href="#">Community Services</a>	MacLaren Esperanza Village Project Supplemental Funding	25-1677 Relates to 25-1678
Supervisor Mitchell	<a href="#">Family and Social Services</a>	Supporting Commercial Corridors as Community Anchors by Expanding the Commercial Acquisition Fund Program	25-1641
Supervisor Mitchell	<a href="#">Family and Social Services</a>	Preventing Human Trafficking in the Wake of Natural Disasters	25-1644

# Log for the Meeting on April 1, 2025

\*DRAFT - SUBJECT TO CHANGE

Motion by	Cluster Meeting	Title	File ID
Supervisor Mitchell	<a href="#">Operations</a>	2025 Los Angeles County Homeless Services System Realignment	25-1652
Supervisor Horvath	<a href="#">Operations</a>	Implementing the Blue Ribbon Commission on Homelessness Report Recommendation No. 1 (Establish a County Entity Dedicated to Homeless Service Delivery) and No. 3 (Streamlined LAHSA)	25-1679
Supervisor Horvath	<a href="#">Community Services</a>	Amendment to Option and Concession Agreements for Replacement Restaurant Project and Extension of Existing Concessionaire Agreement	25-1653
Supervisor Horvath	<a href="#">Community Services</a>	Renaming the San Gabriel Valley Aquatic Center as the Hilda L. Solis Aquatic Center	25-1681
Supervisor Hahn	<a href="#">Public Safety</a>	Providing Court Reminders and Transportation Services for Justice-Impacted Youth through JCOD's Justice Connect Support Center	25-1675
Supervisor Hahn	<a href="#">Family and Social Services</a>	Reviewing Best Practices and Exploring the Creation of a Comprehensive Emergency Registry System for Older Adults and Persons with Disabilities in Los Angeles County	25-1651
Supervisor Hahn	<a href="#">Family and Social Services</a>	LA County Embracing Neurodiversity	25-1680
Supervisor Barger	<a href="#">Health and Mental Health</a>	Implementing Consultant Recommendations to Enhance the County's Oversight of Skilled Nursing Facilities	25-1682
Supervisor Barger	<a href="#">Health and Mental Health</a>	Authorize the Los Angeles County Development Authority to Act as an Agent of the County in Participating in and Implementing the Homekey+ Program	25-1683

# Log for the Meeting on April 1, 2025

\*DRAFT - SUBJECT TO CHANGE

## **REPORTS**

23-3603 Report by Homeless Initiative and relevant Department Heads, on the People Experiencing Homelessness missions (regular recurrence)

16-1656 Report by Commercially Sexually Exploited Children Integrated Leadership Team (regular recurrence)

24-0695 Report by JCIT on the closing of Men's Central Jail (regular recurrence)