

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

TUESDAY, AUGUST 12, 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: August 7, 2025

MEETING TELEVISED: Wednesday, August 13, 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.

I. SET MATTER 9:45 A.M.**Set Matter- Report on the County's Budget**

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

Attachments: [Presentation](#)

[Public Comment/Correspondence](#)

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 2 - 21**2. 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 Holly J. Mitchell

Mona Evans-Graham+, Assessment Appeals Board

Supervisor Lindsey P. Horvath

Kanin Nathaniel Pruter, Commission on Alcohol and Other Drugs

Supervisor Janice Hahn

Eli Romero+, Commission for Children and Families; also waive limitation
of length of service requirement pursuant to County Code Section
3.100.030A

Supervisor Kathryn Barger

Ryan Altoon, Local Agency Formation Commission (25-0067)

Attachments: [Public Comment/Correspondence](#)

3. Motion to Establish a Reward Offer in the Amount of \$20,000 in the Investigation of the Heinous Murder of Chyler Paton in the City of Torrance on June 18, 2025, as submitted by Supervisor Hahn. (25-4437)

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

4. Motion to Proclaim August 2025 as “Toy Loan Appreciation Month” throughout Los Angeles County, as submitted by Supervisor Solis. (25-4430)

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

5. Motion to Proclaim August 14, 2025 as “Pakistan Independence Day” throughout Los Angeles County, as submitted by Supervisor Hahn. (25-4436)

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

6. Motion to Proclaim August 15, 2025 as “India Independence Day” throughout Los Angeles County, as submitted by Supervisor Hahn. (25-4433)

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

7. Motion to Proclaim September 2025 as “Service Club Month” throughout Los Angeles County, as submitted by Supervisor Hahn. (25-4438)

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

8. **Revised** motion for the 2025 Zuma Beach Triathlon Fee Waiver from September 9 through 14, 2025, for the Gross Receipts Fee in the Amount of ~~\$30,150~~ \$60,300, and Reduced Parking Fees in the Amount of \$5 Per Vehicle, as submitted by Supervisor Horvath. (Continued from the meetings of 7-15-25 and 7-29-25) (25-3838)

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

9. Motion for the Palisades Charter High School Surf Classes Parking Fee Waiver from August 25, 2025 through June 2, 2026, in the amount of \$11,120, as submitted by Supervisor Horvath. (25-4432)

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

10. Motion for the Los Angeles County Sheriff's Century Station's Community Academy Parking Fee Waiver from August 28, 2025 through October 2, 2025, in the Amount of \$300, as submitted by Supervisor Hahn. (25-4434)

Attachments: [Motion by Supervisor Hahn](#)
[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](#)
[Community Services Cluster Meeting Agenda](#)
[Community Services Cluster Meeting Transcript](#)
[Public Safety Cluster Meeting Agenda](#)
[Public Safety Cluster Meeting Transcript](#)

11. Promoting Further Transparency and Efficiency into County Operational Properties

Recommendation as submitted by Supervisors Solis and Horvath: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Instruct the Executive Officer of the Board, the Chief Executive Officer, the Directors of Public Works, Internal Services, and County Counsel, to immediately suspend any work on proposals related to seismic retrofit of the Gas Company Tower and report back to the Board in writing in 60 days that includes, but is not limited to, financial sources for recommended additional seismic retrofit of the Gas Company Tower, and an occupancy plan for the Gas Company Tower that shows savings to the County by consolidating County Department operations in that building, including terminating and not renewing existing leases for County Departments for office uses. (25-4461)

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

12. Keeping County Residents Enrolled in Safety Net Programs: Enhancing Information and Opportunities for County Residents

Recommendation as submitted by Supervisor Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Instruct the Director of Public Social Services, in collaboration with the Directors of Health Services, Public Health, Mental Health, Aging and Disabilities, and Economic Opportunity, and in coordination with managed care plans, community health centers, and providers, to do the following:

Evaluate the potential impact of work requirements on the County's population of Medicaid and Supplemental Nutrition Assistance Program (SNAP) enrollees, including the percentage of individuals who currently work or qualify for an exemption, but are at risk of losing Medicaid coverage or food assistance.

Identify opportunities to connect beneficiaries of Medicaid and SNAP to work opportunities and American Job Centers on coordinated efforts to meet work requirements and preserve enrollment status.

Identify opportunities for Medicaid and SNAP enrollees to volunteer and formalize areas of work that may remain informal or unpaid, including caregiving for family members in need, to maintain Medicaid and SNAP coverage.

Monitor disenrollment trends and community feedback to escalate systemic barriers to State and Federal advocacy efforts.

Instruct the Director of Public Social Services, in collaboration with the Directors of Health Services, Public Health, Mental Health, and Aging and Disabilities, the Superintendent of Schools of the Los Angeles County Office of Education, the County Librarian, and in coordination with managed care plans, community-based organizations, community health centers and providers, and school districts, to develop plans and timelines for the following:

Conducting a grassroots "Keep Your Coverage" campaign that is multilingual, literacy appropriate, and culturally competent.

Developing and conducting training of *promotoras/es* and community health workers to provide information, critical resources and opportunities that enable communities to maintain enrollment in Medicaid, SNAP, and other social services.

Instruct the Director of Public Social Services, in collaboration with the Directors of Health Services, Public Health, Mental Health, Aging and Disabilities, and Economic Opportunity, the Superintendent of Schools of the Los Angeles County of Education, and the County Librarian, to report back to the Board in writing in 90 days on the above directives. (25-4439)

Attachments: [Motion by Supervisor Solis \(Exempt From Cluster\)](#)
[Public Comment/Correspondence](#)

13. Honoring the 55th Anniversary of the Chicano Moratorium: Confronting Ongoing Injustices and Immigration and Customs Enforcement Raids in Los Angeles County

Recommendation as submitted by Supervisor Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Proclaim August 29, 2025 as the 55th Anniversary of the National Chicano Moratorium Against the Vietnam War and to honor the life and legacy of Rubén Salazar. Uplift grassroots journalism and community-based media organizations that serve immigrant and working-class communities, including those who have played a vital role in exposing recent enforcement actions, delivering accurate and culturally relevant reporting, and connecting residents to legal resources and other safety-net services in real time. Request the Sheriff to do the following:

Report back to the Board in writing within 30 days on its current use-of-force policies and training programs as they relate specifically to the protection of journalists and reporters covering public demonstrations and protests.

Develop and report back to the Board in writing within 30 days on clear and accessible protocols that ensure all journalists and reporters, regardless of immigration status, feel safe and supported when reporting incidents or filing complaints related to deputy conduct, actions, or behavior.

Request feedback on the above from the Executive Director of the Sheriff Civilian Oversight Commission prior to finalizing and submitting the written reports.

Present the final findings and protocols outlined above at a Sheriff Civilian Oversight Commission meeting within 90 days of completing the directives. (25-4435)

Attachments: [Motion by Supervisor Solis \(Exempt From Cluster\)](#)
[Public Comment/Correspondence](#)

14. Maintaining Transparency in Board Policymaking through the Cluster Review Process

Recommendation as submitted by Supervisor Mitchell: Instruct the Executive Officer of the Board, in consultation with County Counsel, to extend the Cluster Motion Review Process for all substantive Board motions, defined as motions that propose policy, operational, fiscal, or programmatic actions affecting County Departments or services, as currently defined in the Rules of the Board, by revising Section 22.1(g) to state that "This Section shall become effective for member motions to be introduced for the January 21, 2025, Board meeting and shall stay in effect until repealed." Further, add the Economic Development Policy Committee as a sixth policy meeting where motions can be presented for the purposes of review by revising Rules of the Board Section 22.1(a) to state, "A policy cluster means one of the following six clusters: (1) Health and Mental Health Services Cluster; (2) Operations Cluster; (3) Public Safety Cluster; (4) Community Services Cluster; (5) Family and Social Service Cluster; and (6) Economic Development Policy Committee. Take the following actions:

Instruct the Chief Executive Officer, in collaboration with the Executive Officer, to continue facilitating the Cluster Motion Review Process across the five original Cluster meetings (Health and Mental Health Services, Operations, Public Safety, Community Services, and Family and Social Services), and overseeing the coordinated submission, calendaring, and posting of motions.

Instruct the Executive Officer and the Director of Economic Opportunity to facilitate the Cluster Motion Review Process for the Economic Development Policy Committee within an appropriate timeframe that allows for full implementation.

Instruct the Executive Officer and the Chief Executive Officer to report back to the Board in writing in 12 months summarizing the cluster motion volume and revision rate, public participation metrics, Departmental engagement, and operational challenges and recommendations for ongoing improvement. (25-4199)

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

15. Extending Price Gouging Protections for Housing

Recommendation as submitted by Supervisors Horvath and Barger: Effective August 31, 2025, extend for 30 days, through and including September 29, 2025, the protections of California Penal Code Section 396, subdivisions (d), (e), and (f), to limit price-gouging in the rental market and in hotels and motels and to continue its protections against eviction and the protections of County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.09, pursuant to Penal Code Section 396(g). The Board finds that this extension is necessary because complaints of price gouging are continuing, and have been increasing, and such an extension will protect the lives, property, and/or welfare of the residents of the County. (25-4441)

Attachments: [Motion by Supervisors Horvath and Barger \(Exempt From Cluster\)](#)
[Public Comment/Correspondence](#)

16. Leveling the Playing Field for Local Elections

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Senate Bill (SB) 42 (Umberg), legislation which would place the California Fair Elections Act on the 2026 ballot to repeal the ban on campaign public financing while requiring that no public moneys be used that are earmarked for education, transportation, or public safety; and send a five-signature letter in support of SB 42 to Senator Tom Umberg with copies to Assembly Appropriations Chair Buffy Wicks and the Los Angeles County Legislative Delegation. (25-4218)

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

17. Repurposing the County's Existing Torrance Health Center Building into the "Pathway Torrance Community Health and Wellness Center"

Recommendation as submitted by Supervisor Hahn: Pursuant to Government Code Section 26227, find that the portion of the property located at 2300 West Carson Street in Torrance (Property) proposed to be leased to the City of Torrance and Venice Family Clinic totaling approximately 8,915 net sq ft is not required for County purposes. Pursuant to Government Code Section 26227, find that the services to be provided by the City of Torrance and Venice Family Clinic are necessary to meet the social needs of the County and its residents and serve public purposes which benefit the County. Establish and approve the proposed Pathway Torrance Community Health and Wellness Center Renovation Project, Capital Project No. 8A022 (Project) with a current Project budget of \$11,000,000 and reimburse the Project and Facility Development budget for the Project's pre-development costs. Return to the Board for budget increase once the funding agreement with the City of Torrance is approved to request a budget increase of \$6,440,000, bringing the total Project budget to \$17,440,000. Find that the proposed Project including the related leasing and other actions herein are exempt from the California Environmental Quality Act. Take the following actions: **4-VOTES**

Authorize the Chief Executive Officer to negotiate lease agreements with the City of Torrance and Venice Family Clinic, to occupy their respective premises at the Property pursuant to the terms and conditions set forth in a lease, which shall include, but not be limited to, the following provisions:

The City of Torrance lease will be for a term of 25 years. The Venice Family Clinic lease will be for a term of 10 years.

The City of Torrance will pay \$2,500 monthly with said monthly payments increasing annually thereafter for the remaining years of the lease term, in accordance with the Consumer Price Index. Venice Family Clinic's lease will be gratis for their lease term, and they will contribute towards their proportionate share of operating expenses, maintenance, and utilities for the Property.

Parking shall be provided to employees and staff of both the City of Torrance and Venice Family Clinic on the Property, on the same terms as the County provides parking for County staff and its clients.

Authorize the Chief Executive Officer to execute the proposed lease agreements and other ancillary documentation necessary to implement the proposed lease terms, and take any other actions necessary and appropriate to effectuate the transactions described in this motion.

Authorize the Chief Executive Officer to enter into a funding agreement with the City of Torrance to receive a total of \$6,440,000, consisting of \$5,500,000 from the City's State funding source, Assembly Bill 179 Budget Act of 2022, and \$940,000 from the City's Federal funding source, Department of Housing and Urban Development Community Project Funding, to partially fund the proposed Project.

Approve an appropriation adjustment to use \$11,000,000 obligated fund balance Committed for American Rescue Plan-Enabled Capital Programs to the proposed Project, to partially fund the Project.

Instruct the Director of Public Works to return to the Board and grant delegated authority to adopt the plans and specifications; award and execute a lowbid construction contract for the proposed Project with a responsible contractor with the lowest responsive bid within or less than the estimated cost up to \$13,500,000; and exercise control of the furniture, fixtures, and equipment, securities, audio/visual allowance(s) or additive alternates, including the authority to reallocate the allowance(s) into the contract sum. (25-4219)

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

18. Supporting Assembly Bill 1127 (Gabriel) to Stop the Spread of DIY Machine Guns

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Assembly Bill 1127 (Gabriel), legislation which would prohibit licensed firearm dealers from selling, offering for sale, exchanging, giving, transferring, or delivering any semi-automatic pistols in California that are easily convertible into fully automatic machine guns. (25-4220)

Attachments: [Motion by Supervisor Hahn](#)
[Revised motion by Supervisor Hahn](#)
[Public Comment/Correspondence](#)

19. Execute Change Order for the West Whittier/Los Nietos - Mines Boulevard Project

Recommendation as submitted by Supervisor Hahn: Approve and authorize the Director of Public Works to execute a change order in the amount of \$2,400,000 for additional landscape and concrete work for the West Whittier/Los Nietos - Mines Boulevard, et al., (Project), in the unincorporated community of West Whittier/Los Nietos. Find that the Project, with revisions, is within the scope of the Board's previous finding of exemption from the California Environmental Quality Act. (25-4221)

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

Executive Office**20. Conflict of Interest Codes**

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for Bridges Preparatory Academy, Burbank-Glendale-Pasadena Airport Authority, Claremont Unified School District, ISANA, Military and Veterans Affairs Department, Registrar-Recorder/County Clerk, Ridgecrest Parks and Recreation District, Santa Monica Community College District, Synergy Academies, and Youth Policy Institute Charter Schools, to be effective the day following the Board's approval. APPROVE (25-4242)

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

21. Board of Supervisors Meeting Minutes for June 2025 and Special Districts for which the Board is the Governing Body, as recommended by the Executive Officer of the Board. **NOTE: The minutes for the month of June 2025 can be found online at: <https://lacounty.gov/sop/> (25-3848)**

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

ADMINISTRATIVE MATTERS 22 - 53**Chief Executive Office****22. 2024-25 Civil Grand Jury Interim Report Recommendation Responses**

Recommendation: Approve the responses to the findings and recommendations of the 2024-25 Los Angeles County Civil Grand Jury (CGJ) Interim Report that pertain to County government matters under the control of the Board. Instruct the Executive Officer of the Board to transmit copies of this report to the CGJ and file a copy with the Superior Court, upon Board approval. (25-4243)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

23. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to delete one represented classification and one non-represented classification. Change the salary range of one non-represented classification in the Department of Beaches and Harbors. Reclassify nine positions in the Department of Health Services Administration - Cost Reporting and Reimbursement Division Reorganization Study. Reclassify 26 positions in the Departments of Arts and Culture, Beaches and Harbors, Internal Services, LA County Library, Mental Health, Parks and Recreation, Probation, Public Defender, Public Social Services, and Sheriff. Adjust the staffing provision to reflect the addition of 18 positions at the Los Angeles County Employees Retirement Association. (Relates to Agenda No. 54) (25-4244)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

County Operations**24. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report**

Recommendation: Review the emergency actions ordered and taken by the Director of Internal Services, under delegated authority by the Board, acting as both the County and the Governing Body of various Districts, under Board Order No. 13-C of January 28, 2025, to respond to and recover from the January 2025 Windstorm and Critical Fire Events, including the Palisades Fire, Eaton Fire, Hurst Fire, Kenneth Fire, and multiple other fires (LA County Fires) (1, 3 and 5) and actions enumerated in the aforementioned authorities (Actions), without giving notice for bids to let contracts, and determine that there is a need to continue the emergency Actions. Find that there is substantial evidence that the January 2025 Windstorm and Critical Fire Events continue to constitute an emergency pursuant to Public Contract Code Section 22050, which requires that immediate action be taken to cleanup and reconstruct public property, buildings, facilities, and infrastructure because the emergency does not permit the delay resulting from a formal competitive solicitation of bids and/or proposals to procure construction, materials, equipment and services for projects and initiatives necessary to respond to and recover from the LA County Fires. Find that authority should, therefore, continue to be delegated to the Director of Internal Services to amend or extend and supplement existing as-needed or on-call contracts without giving notice for bids to let contracts related to facilities and related support services, and to award new contracts for response to and recovery from the LA County Fires, and such contracts should be issued because they are necessary to respond to the emergency. **(Internal Services Department) APPROVE 4-VOTES (25-1148)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Health and Mental Health Services**25. Community and Family Resource Center Services Contracts**

Recommendation: Approve and authorize the Director of Mental Health to execute five new Community and Family Resource Center (CFRC) services contracts with Parents Anonymous, All for Kids Organization, Penny Lane Centers (for two contracts), and Helpline Youth Counseling, Inc. The contracts will be effective upon Board approval through June 30, 2027, for two fiscal years. The total funding for five contracts is \$25,000,000 each fiscal year, and the Maximum Contract Amount (MCA) for each contract is \$5,000,000 each fiscal year. Fiscal Year (FY) 2025-26 is fully funded by State Mental Health Services Act Prevention and Early Intervention revenue and FY 2026-27 is fully funded by Mental Health 2011 Realignment Mental Health revenue. Authorize the Director to take the following actions: **(Department of Mental Health)**
APPROVE

Execute future amendments to the contracts, including extension of contract term through June 30, 2028, to revise the language, revise the MCA, add, delete, modify, or replace the statement of work, use other funding sources, and/or reflect Federal, State, and County regulatory and/or policy changes provided that the County's total payment does not exceed an increase of 10% from the last Board-approved MCA, and sufficient funds are available.

Terminate the contracts in accordance with its termination provisions, including termination for convenience. (25-4225)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

26. Mental Health Services Act Master Agreement Work Order Contract Amendment

Recommendation: Approve and authorize the Director of Mental Health to execute an amendment to the existing Mental Health Services Act (MHSA) Master Agreement Work Order (MAWO) with National Alliance on Mental Illness Greater Los Angeles County on a sole source basis to increase the Total Contract Amount (TCA). The amendment will be effective upon Board approval and will increase the contract by \$546,940 for Fiscal Year (FY) 2025-26, with a revised TCA of \$3,917,497, fully funded by MHSA revenues. Execute future amendments to the MAWO to revise the MAWO language, revise the TCA, add, delete, modify, or replace the service exhibit and/or statement of work, and/or reflect Federal, State, and County regulatory and/or policy changes provided that any increase to the Board-approved TCA will not exceed 10%, and sufficient funds are available. Terminate the MAWO in accordance with the MHSA Master Agreement contract's termination provisions, including termination for convenience. **(Department of Mental Health) APPROVE** (25-4223)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

27. Continue the Declared Local Health Emergency for the January 2025 Critical Fire Events

Recommendation: Adopt and instruct the Chair to sign a resolution to continue the local health emergency declared on January 10, 2025 due to the January 2025 Windstorm and Critical Fire Events. **(Department of Public Health) ADOPT** (25-4241)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Community Services**28. Solicitation and Acquisition of a Library Automated Materials Handling System**

Recommendation: Approve and authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and acquisition of a Library Automated Materials Handling System (AMH), with an estimated cost of \$2,000,000. Funding has been identified within the LA County Library's operating budget. Authorize the County Librarian to execute documents, agreements or amendments associated with the acceptance and use of a Library AMH. Find that the proposed actions are not a project under the California Environmental Quality Act. **(LA County Library) APPROVE** (25-4217)

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

29. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report

Recommendation: Review the emergency actions ordered and taken by the Director of Public Works, under delegated authority by the Board, acting as both the County and the Governing Body of various Districts, under Board Order No. 13-C of January 28, 2025, to respond and recover from the January 2025 Windstorm and Critical Fire Events, including the Palisades Fire, Eaton Fire, Hurst Fire, Kenneth Fire, and multiple other fires (LA County Fires) (3 and 5), and actions to repair or replace public facilities, actions directly related and immediately required by the emergency, and actions to procure the necessary equipment, services and supplies for such purposes (Actions), without giving notice for bids to let contracts, and determine that there is a need to continue the emergency Actions. Take the following actions: **(Department of Public Works) APPROVE 4-VOTES**

Find that there is substantial evidence that the January 2025 Windstorm and Critical Fire Events continue to constitute an emergency pursuant to Public Contract Code Section 22050, which requires that immediate action be taken to cleanup and reconstruct public property, buildings, facilities, and infrastructure because the emergency does not permit the delay resulting from a formal competitive solicitation of bids to procure construction services for projects necessary to respond to and recover from the LA County Fires.

Find that authority should, therefore, continue to be delegated to the Director of Public Works to amend or extend and supplement existing as-needed or on-call contracts without giving notice for bids to let contracts, and to award new contracts for response to and recovery from the LA County Fires, and such contracts should be issued because they are necessary to respond to the emergency. (25-1149)

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

30. El Segundo Boulevard Traffic Signal Synchronization Program Illinois Street to Vermont Avenue Project Construction Contract

Recommendation: Adopt a resolution finding that the modification and synchronization of traffic signals in the Cities of El Segundo, Gardena, Hawthorne, and Los Angeles (Cities) (2), is of general County interest and that County aid in the form of Highways-Through-Cities funds in the amount of \$739,700 shall be provided to the Cities to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C Discretionary Grant Fund and Proposition C Local Return Fund. Approve the El Segundo Boulevard Traffic Signal Synchronization Program - Illinois Street to Vermont Avenue Project (Project) and adopt the plans and specifications that are on file for the Project, at an estimated construction contract amount between \$245,000 and \$365,000. Advertise for bids to be received before 11:00 a.m. on September 2, 2025. Find that the proposed Project is exempt from the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions: **(Department of Public Works) ADOPT 4-VOTES**

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid.

Award and execute a construction contract for the Project to the responsible contractor with the lowest responsive bid within or less than the estimated cost range or that exceeds the estimated cost range by no more than 15%, if additional and appropriate funds have been identified.

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and release retention money withheld. (25-4016)

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

31. 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 five service contracts, three with Harbor Area Gang Alternatives Program, a Social Enterprise, for East Area of Flood Control Facilities, West Area of Flood Control Facilities, and South Area of Flood Control Facilities, and two with Graffiti Control Systems, a Local Small Business Enterprise, for Supervisorial District 5 North and Supervisorial District 5 South, for graffiti removal services. These service contracts will be for a period of one year with four one-year and six month-to-month extensions options for maximum potential contract terms of 66 months, and maximum potential contract amounts of \$1,726,923 for East Area of Flood Control Facilities, \$3,423,962 for West Area of Flood Control Facilities, \$3,423,962 for South Area of Flood Control Facilities, \$1,173,307 for Supervisorial District 5 North, and \$2,346,878 for Supervisorial District 5 South. Funding for the initial year of service is available in the Department of Public Works' General Fund, Road Fund, Internal Services Fund, and Special Road District 5 Fund Fiscal Year 2025-26 budgets. Funding to finance the contracts' extension options will be requested through the annual budget process. Find that the contract work is exempt from the California Environmental Quality Act. Authorize the Director of Public Works take the following actions: **(Department of Public Works) APPROVE**

Exercise the extension options if, in the opinion of the Director, 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.

Annually increase the contracts' amounts up to an additional 10% of the annual contracts' amounts, which is included in the maximum potential contracts' amount for unforeseen additional work within the scope of the contracts, if required. (25-4236)

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

32. Bouquet Canyon Creek Recovery Project Services Agreement

Recommendation: Award and authorize the Director of Public Works to execute a consultant service agreement with Stantec Consulting Services, Inc., and to suspend/terminate the agreement for convenience, if necessary and appropriate. The firm will provide specialized engineering, environmental, and project management support services for the proposed Bouquet Canyon Creek Recovery Project (Project) (5), for a contract amount not to exceed \$12,067,000. The term of the consultant services agreement will be for the duration of the Project until final acceptance by the County. Funding for the first year of service is available in the Flood Control District Fund Fiscal Year 2025-26 Budget. Funding for the Project's future costs will be requested through the annual budget process. Find that the proposed Project is is not a project, or in the alternative, is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (25-4235)**

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

33. On-Call Crane Certification and Crane Maintenance Services Contract

Recommendation: Award and authorize the Director of Public Works to execute a contract with Assured Plant Services, Inc., for on-call crane certification and crane maintenance services. This contract will be for a term of one year with four one-year and six month to-month extension options for maximum potential contract terms of 66 months, and maximum potential contract amount of \$3,565,560. Funding for the first year of service is available in various Public Works Fiscal Year Fund Budgets. Funds to finance the extension options and 10% additional funding for contingencies will be requested through the annual budget process. Find that the contract work is exempt from the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Public Works) APPROVE**

Exercise the extension options, in the opinion of the Director, Assured Plant Services, Inc., has successfully performed during the previous contract 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 contract for convenience if it is in the best interest of the County.

Authorize additional services and extend the contract expiration date as necessary to complete those additional services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given work order, and are necessary for the completion of that given work order.

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract if required, and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. (25-4234)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

34. Soundwalls 210 and 212 Along Interstate 210 Freeway Cooperative Agreement

Recommendation: Authorize the Director of Public Works to enter into an agreement and amendments to the agreement with the State, through Caltrans, whereby the State will prepare project plans, specifications, and estimates and complete Right of Way for Soundwalls 210 and 212 along Interstate 210 freeway in the unincorporated community of La Crescenta-Montrose (5), from Ocean View Boulevard to 0.07 miles east of Waltonia Drive for an amount not to exceed \$3,210,000. Funding for the work is included in the Fifth Supervisorial District's Transportation Improvement Program in the Measure R Local Return Fund Fiscal Year 2025-26 Budget. Funding for future years will be requested through the annual budget process. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (25-4226)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

35. On-Call Stormwater Capture Rubber Dam System Maintenance Services Contract

Recommendation: Award and authorize the Director of Public Works to execute a contract with Leed Electric, Inc., for on-call stormwater capture rubber dam system maintenance services. This contract will be for a period of one year with four one-year and six month-to-month extension options for a maximum potential contract term of 66 months and a maximum potential contract amount of \$1,885,180. Funding for these services is included in the Internal Service Fund Fiscal Year 2025-26 Budget, which will be reimbursed by the Flood Control District Fund. Funds to finance the contract's optional years and 10% additional funding for contingencies will be requested through the annual budget process. Find that the contract work is exempt from the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Public Works) APPROVE**

Exercise the extension options if, in the opinion of the Director, Leed Electric, Inc., has successfully performed during the previous contract 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 contract for convenience if it is in the best interest of the County.

Authorize additional services and extend the contract's expiration dates as necessary to complete those additional services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given work order, and are necessary for the completion of that given work order.

Increase the contract amount up to an additional 10%, which is included in the maximum potential aggregate contract amount, for unforeseen additional work within the scope of the contract, if required, and adjust the contract amount for each option year to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. (25-4231)

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

36. California Domestic Water Company Water Pipeline Franchise

Recommendation: Adopt a resolution of intention to grant a 15-year water pipeline franchise (1 and 4) to California Domestic Water Company within the County. Introduce, waive reading, and place on the Board's agenda for adoption an ordinance to grant a 15-year water pipeline franchise to California Domestic Water Company. Advertise and set September 23, 2025 for a public hearing to adopt the proposed ordinance. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (Relates to Agenda No. 55) (25-4239)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

37. Traffic Regulations in the Unincorporated Communities of Avocado Heights, Azusa, Covina, East Los Angeles, Hacienda Heights, Rowland Heights, West Puente Valley, and Whittier Narrows

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, facilitate street sweeping services, encourage parking turnover, and enhance traffic flow in the unincorporated communities of Avocado Heights, Azusa, Covina, East Los Angeles, Hacienda Heights, Rowland Heights, West Puente Valley, and Whittier Narrows (1). Find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (25-4230)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

38. Traffic Regulations in the Unincorporated Communities of Athens-Westmont, East Rancho Dominguez, and Willowbrook

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated communities of Athens-Westmont, East Rancho Dominguez, and Willowbrook (2). Find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (25-4227)

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

39. Traffic Regulations in the Unincorporated Communities of Walnut Park and Whittier

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, and establish an enforceable speed limit in the unincorporated communities of Walnut Park and Whittier (4). Find that rescinding and/or adopting traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (25-4228)

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

40. Traffic Regulations in Various Unincorporated Communities within Northern Los Angeles County

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, establish an enforceable speed limit, facilitate street sweeping services, and encourage parking turnover in the unincorporated communities of Altadena, Angeles National Forest, Azusa, Castaic, Covina (Charter Oak), La Crescenta-Montrose, Leona Valley, Newhall, Northeast San Gabriel, and Stevenson Ranch (5). Find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (25-4229)

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

Public Safety**41. Federal Equitable Sharing Agreement and Annual Certification Report for Fiscal Year 2024-25**

Recommendation: Authorize the District Attorney, on behalf of the County, to execute a Federal Equitable Sharing Agreement and Annual Certification Report for Fiscal Year (FY) 2024-25, which enables the District Attorney's Office to continue participation in the Federal Equitable Sharing Program and report the use of Federal Equitable Sharing funds received in FY 2024-25. Instruct the Chair to sign the Equitable Sharing Agreement and Certification Report. **(District Attorney) APPROVE (25-4208)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

42. Acceptance of Grant Award from the Santa Monica Mountains Conservancy

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to accept a grant award from the Santa Monica Mountains Conservancy (Conservancy) in the amount of \$2,200,000 to perform strategic hazard fuel reduction in the Santa Monica Mountains on Conservancy lands. Approve an appropriation adjustment in the amount of \$2,200,000 to increase the revenue and Services and Supplies appropriation in the Executive Budget Unit. Approve and authorize the Fire Chief to execute the grant award agreement and all future amendments, extensions, augmentations and requests for reimbursement to meet the conditions of the grant award. Find that the acceptance of this award is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE 4-VOTES (25-4262)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

43. Report on the Status of Adopting a Global Plan for the Probation Department's Halls and Camps

Report by the Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023. RECEIVE AND FILE (23-1210)

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

44. Observed Biological Specimen Collection for Drug Testing and Laboratory Confirmation Reporting Services Contract

Recommendation: Authorize the Chief Probation Officer to execute a contract with Phamatech, Inc., for the provision of Observed Biological Specimen Collection for Drug Testing and Laboratory Confirmation Reporting Services, for a five-year term, commencing October 1, 2025 through September 30, 2030, at an estimated amount of \$20,000,000. Funding is included in the Probation Department's operating budget and additional applicable State revenue. The addition of revenue and corresponding appropriation will be requested during Fiscal Year 2025-26 Supplemental Changes. Execute contract modifications that extend the term of the contract for up to two additional, and consecutive 30-month periods. Approve non-material, technical, and administrative changes to the contract, any necessary changes to the scope of service, and if necessary, termination of the contract, in whole or in part. Execute modifications to the contract that increase the cost per sample, or extend the period of performance, but not to exceed 25% of the original cost per sample and/or extend the term of the contract up to six additional months for a maximum contract term of ten years and six months pursuant to the terms contained therein, subject to availability of funding. **(Probation Department)** APPROVE (25-4211)

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

45. Jail Information Management System Sole Source Agreement Amendment

Recommendation: Approve and instruct the Chair to sign an amendment to a sole source agreement with N. Harris Computer Corporation and Syscon Justice Systems, Inc. (collectively, Syscon), to extend the term of the agreement for three additional years, from August 18, 2025 through and including August 17, 2028, and increase the maximum contract amount by \$1,068,886.44 for a total maximum contract amount not to exceed \$9,482,821.04, for the continued maintenance and support of the Sheriff Department's Jail Information Management System. Funding is included in the Department's Inmate Welfare Fund in Fiscal Year 2025-26 and will be included in future fiscal years' budgets, as necessary. Authorize the Sheriff to add and/or update standard County contract provisions as required by the Board, effectuate an assignment of rights or delegation of duties pursuant to the Assignment and Delegation/Mergers or Acquisitions provision, and effect termination of the agreement, either in whole or in part, by provision of a 30-day advance written notice. **(Sheriff's Department)** APPROVE (*NOTE: The Chief Information Officer recommends approval of this item.*) (25-4215)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

46. Vending Machine Services Sole Source Contract Amendment

Recommendation: Approve and instruct the Chair to sign a sole source contract amendment with First Class Vending, to extend the agreement for an additional one year term, from August 28, 2025 through August 27, 2026, document the acquisition of First Class Vending by Aramark Refreshment Services, LLC, document First Class Vending's corporate name change to Aramark Refreshment Services, LLC dba First Class Vending, and update the County-mandated provision regarding consideration of hiring GAIN/START participants, for continued Vending Machine Services for persons incarcerated throughout the Department's custody facilities. The contract amendment will be at no Net County Cost, as it is a revenue-sharing contract. Authorize the Sheriff to terminate the contract for convenience, either in whole or in part, if necessary, with 30 calendar days' advance written notice following the Department's successful implementation of the successor contract for combined commissary and vending services. **(Sheriffs Department)** APPROVE (25-4213)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

47. 2026 Fédération Internationale De Football Association World Cup Program Grant Award

Recommendation: Authorize the Sheriff, as an agent for the County, to accept and execute a grant award from the State of California Governor's Office of Emergency Services (Cal OES), in the amount of \$4,200,000 with no match requirement, for the 2026 Fédération Internationale De Football Association (FIFA) World Cup Program (Program), for the grant performance period of July 1, 2024 through March 31, 2027. Execute and submit all required grant documents including, but not limited to, agreements, modifications, extensions, annual expenditure reports, final reports, and payment requests, which may be necessary for the completion of the Program. Authorize the Sheriff, to take the following actions: **(Sheriff's Department) APPROVE**

Apply and submit a grant application to Cal OES for this Program in future Fiscal Years (FYs), and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available.

Accept all grant awards for the Program in future FYs, if awarded by Cal OES, and execute all required grant award documents including, but not limited to, agreements, modifications, extensions, annual expenditure reports, final reports, and payment requests, which may be necessary for completion of the Program in future FYs.

Execute agreements with the Los Angeles World Cup 2026 Host Committee and other local agencies that have been identified as second-tier grant subrecipients as necessary to define and fund the performance of their roles and responsibilities as supported by the grant agreement. (25-4216)

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

Ordinance for Adoption**48. County Code, Title 11 - Health and Safety, Ordinance Amendment**

Revised ordinance for adoption amending County Code, Title 11 - Health and Safety, to establish a maximum indoor temperature threshold for all rental housing units. The ordinance requires that rental housing units in the unincorporated areas of the County and in cities that adopt the County Code must be able to maintain a maximum indoor temperature of 82 degrees Fahrenheit in all Habitable rooms. Allows for Small Property Landlords to only maintain the maximum indoor temperature of 82 degrees Fahrenheit in at least one Habitable room beginning on January 1, 2027 and in all Habitable rooms by January 1, 2032. Rental housing units for all other properties subject to the ordinance must maintain the maximum indoor heat temperature of 82 degrees Fahrenheit in all Habitable rooms beginning on January 1, 2027. Allows tenants to provide additional cooling methods, if done in a safe and code-compliant way. Updates tenant protections to ensure code-compliant cooling practices are not a cause for eviction and restricts landlords from passing on the cost of certain equipment installation onto tenants. Adopts an effective date of 30 days from the date of final passage by the Board and an enforcement date beginning on January 1, 2027, to provide time for outreach and education efforts, or upon approval of the fee as set forth in Chapter 8.53.050 to account for cost recovery, whichever is later. Allows landlords of already existing rental properties to request an extension of two years for compliance if unable to meet the maximum indoor temperature requirement through portable cooling methods by the enforcement date. ADOPT (25-4178)

Attachments: [Ordinance](#)
[Revised Ordinance](#)
[Public Comment/Correspondence](#)

Miscellaneous**49. Alhambra Unified School District Levying of Taxes**

Request from the Alhambra 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 Election of 2016 General Obligation Bonds, Series C (Bonds), in an aggregate principal amount not to exceed \$33,000,000. 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. ADOPT (25-4222)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

50. San Gabriel Unified School District Levying of Taxes

Request from the San Gabriel 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 Election of 2024 General Obligation Bonds, Series A (Bonds), in an aggregate principal amount not to exceed \$28,000,000. 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. ADOPT (25-4224)

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 - (5) (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)

III. ORDINANCES FOR INTRODUCTION 54 - 55**54. County Code, Title 6 - Salaries, Ordinance Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by deleting one employee classification. Changing the salary of one employee classification. Adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Arts and Culture, Beaches and Harbors, Internal Services, LA County Library, Los Angeles County Employees Retirement Association, Mental Health, Parks and Recreation, Probation, Public Defender, Public Social Services, and Sheriff. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 23) (25-4247)

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

55. Water Pipeline Franchise Ordinance

Ordinance for introduction to grant a water pipeline franchise to California Domestic Water Company, a California corporation (Franchisee), to collect, transport, and distribute water for a period of 15 years, beginning on October 23, 2025, and expiring on October 22, 2040. The base annual fee payable to the County by the Franchisee will be determined according to a formula contained in Section 2 of the ordinance. The Franchisee will also pay a granting fee of \$10,000. This ordinance is being reintroduced to meet statutory publication requirements. INTRODUCE, WAIVE READING AND SET SEPTEMBER 23, 2025 FOR HEARING ON ADOPTION (Relates to Agenda No. 36) (25-4240)

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

IV. SEPARATE MATTERS 56 - 58**56. Reemploy a Retired County Employee on a Temporary Basis**

Recommendation: Authorize the Chief Probation Officer to immediately reemploy Daniel Sahagun as a 120-day temporary employee waiving the 180-day waiting period under the California Public Employees' Pension Reform Act of 2013. Mr. Sahagun's expertise is highly skilled and the work he will be providing is critical. Approve the request to allow Daniel Sahagun to return as a Supervising Program Analyst, Probation, at an hourly rate equivalent to the top step of the position, for up to 960 total hours of work in a fiscal year.

(Probation Department) APPROVE (25-4210)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

57. Issuance and Sale of Los Angeles County Public Works Financing Authority Lease Revenue Bonds

Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles County Public Works Financing Authority Lease Revenue Bonds, 2025 Series J (2025 Series J Bonds), on a tax-exempt basis with a not to exceed par amount of \$1,200,000,000, to finance the construction of the Inpatient Tower for the Harbor-UCLA Medical Center Replacement Project, repay certain outstanding Commercial Paper Notes, and refund the 2015 Series B Bonds and 2016 Series D Bonds; and the execution and delivery of various legal documents required to issue the 2025 Series J Bonds and complete the proposed transaction. Ratify the public hearing related to the issuance of the 2025 Series J Bonds held by the Treasurer and Tax Collector on August 5, 2025, in accordance with Section 6586.5 of the California Government Code. **(Treasurer and Tax Collector) ADOPT 4-VOTES** (Relates to Agenda No. 1-F) (25-4238)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

58. Issuance and Sale of County School Pooled Financing Program

Recommendation: Adopt a resolution authorizing the issuance of the 2025-26 Pooled Tax and Revenue Anticipation Note Participation Certificates, Series A (Certificates) on behalf of a certain County school district (2) and providing for the sale of the Certificates, in an aggregate principal amount not to exceed \$20,000,000. **(Treasurer and Tax Collector) ADOPT (25-4249)**

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

V. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 12, 2025
9:30 A.M.**

1-D. Preservation of Affordable Housing at the Metro Loma Housing Development in Glendale

Recommendation as submitted by Supervisor Barger: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Authorize the Executive Director of the Los Angeles County Development Authority to incorporate \$660,000 in Housing Successor Agency Funds into the Los Angeles County Development Authority's (LACDA's) approved Fiscal Year 2025-26 budget, or future fiscal year budgets, as needed. Find that approval of these directives is exempt from the California Environmental Quality Act. Authorize the Executive Director to take the following actions:

Negotiate and execute with Linc Housing, or its LACDA-approved designee, an amended and restated loan agreement to incorporate up to an additional \$660,000 to the Metro Loma Housing Development Project (Project), located at 328 Mira Loma Avenue in the City of Glendale, adjust the amount of the loan to forgive, reduce or extend payment of any non-principal sums.

Execute any and all related documents including, but not limited to, subordination agreements, deeds of trust, intercreditor agreements and any covenants and restrictions.

Authorize the restructuring of the Project in the event the Project will be further assigned and negotiate and execute any necessary agreements for the restructuring, following approval by the Executive Director.

When necessary, execute any amendments to the foregoing documents or assign any of the foregoing documents to a LACDA-approved assignee. (25-4424)

Attachments: [Motion by Supervisor Barger \(Exempt From Cluster\)](#)
[Public Comment/Correspondence](#)

- 2-D.** Los Angeles County Development Authority Meeting Minutes for June 2025, as recommended. **NOTE: The minutes for the month of June 2025 can be found online at:** <https://lacounty.gov/sop/> (25-3847)

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

**AGENDA FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 12, 2025
9:30 A.M.**

1-F. Issuance and Sale of Los Angeles County Public Works Financing Authority Lease Revenue Bonds

Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles County Public Works Financing Authority (Authority) Lease Revenue Bonds, 2025 Series J Bonds (2025 Series J Bonds), on a tax-exempt basis with a par amount not to exceed \$1,200,000,000, to finance construction of the Inpatient Tower for the Harbor-UCLA Medical Center Replacement Project, repay certain outstanding Commercial Paper Notes, and refund the Authority's 2015 Series B Lease Revenue Refunding Bonds and 2016 Series D Lease Revenue Bonds, and the execution and delivery of various legal documents required to issue the 2025 Series J Bonds and complete the proposed transaction. **ADOPT 4-VOTES** (Relates to Agenda No. 57) (25-4364)

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, AUGUST 12, 2025
9:30 A.M.**

- 1-P.** Regional Park and Open Space District Meeting Minutes for June 2025, as recommended. **NOTE: The minutes for the month of June 2025 can be found online at:** <https://lacounty.gov/sop/> (25-3846)

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

VI. NOTICES OF CLOSED SESSION FOR AUGUST 12, 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. PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))

Consideration of candidate(s) for the Position of Interim Director of the Aging and Disabilities Department. (25-4367)

Attachments: [Public Comment/Correspondence](#)

CS-7. 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-8. 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](#)

VII. GENERAL PUBLIC COMMENT 59**59. Telephonic Public Comment**

To address the Board during the live hybrid meeting call **(877) 692-8955** and enter Participant Code: **4433663** 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](#)

VIII. ADJOURNMENT 60

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

**IX. 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 and consideration of necessary actions on the status of Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders including, but not limited to, those issued by the Trump Administration and their impact on Los Angeles County, as requested by Supervisors Solis and Horvath on July 15, 2025. (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)

X. REPORT OF CLOSED SESSION FOR AUGUST 5, 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.

In open session, this item was continued one week to August 12, 2025.
(23-1790)

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

Raul Gutierrez, et al. v. Los Angeles County Probation Department, Los Angeles County Superior Court Case No. 24STCV06193.

In open session, this item was continued one week to August 12, 2025.
(24-3888)

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

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

In open session, this item was continued one week to August 12, 2025.
(25-2331)

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

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

In open session, this item was continued one week to August 12, 2025.
(25-3056)

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

Significant exposure to litigation (two cases).

In open session, this item was continued one week to August 12, 2025.
(25-1458)

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

Chief Probation Officer
Director of Health Services
Director of Mental Health
Director of Public Health
Director of Internal Services
Director of Youth Development
Director of Personnel
Superintendent of Schools of the Los Angeles County Office of Education

In open session, this item was continued one week to August 12, 2025.
(24-3887)

(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)

(CS-8) PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))

Consideration of candidate(s) for the Position of Interim Director of the Aging and Disabilities Department.

No reportable action was taken. (25-4367)

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.