

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

TUESDAY, MAY 27, 2025, 11:00 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: May 22, 2025

MEETING TELEVISED: Wednesday, May 28, 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 Bishop Brenda Bos, Southwest California Synod of the Evangelical Lutheran Church, Los Angeles (1).

Pledge of Allegiance led by Anthony W. Ruff, Chaplain and Executive Committee Member, American Legion Post No. 314, Compton (2).

I. PRESENTATIONS

Presentation of scroll, in honor of “Mental Health Awareness Month,” as arranged by Supervisor Barger.

Presentation of scrolls to Asian Americans Advancing Justice Southern California and Chinatown Service Center, in recognition of “Asian American Pacific Islander Heritage Month,” as arranged by Supervisor Solis.

Presentation of scrolls for “Asian American Pacific Islander Heritage Month,” with special recognition for community engagement with unhoused residents, as arranged by Supervisor Mitchell.

Presentation of scrolls to Aquilina Soriano Versoza, Executive Director of the Pilipino Workers Center; Naomi Kageyama, Chair of the Sawtelle Japantown Association; Rajiv Menon, Gallerist and Founder of Rajiv Menon Contemporary; and Sara Sadhwani, Professor of Politics at Pomona College, in recognition of their leadership and contributions to Asian American, Native Hawaiian, and Pacific Islander communities across Los Angeles County, as arranged by Supervisor Horvath.

Presentation of scrolls to the Honorable Annette Delgadillo and the Honorable Diane Martinez, for making history as the first sisters to serve as Mayors of the City of Paramount, as arranged by Supervisor Hahn. (25-2136)

II. PUBLIC HEARINGS 1 - 4**1. Hearing on the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2025-26**

Hearing on the Annual Solid Waste Generation Service Charge Report (Report) for Fiscal Year 2025-26 (All Districts) to provide for the continued collection of the existing Solid Waste Generation Service Charge at the current rate; consider all objections and protests against the proposed Report; adopt the Report, if no majority protest exists; and find that the adoption of the Report is exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-2670)

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

2. Hearing on the Levying of Annual Assessments for County Lighting Districts for Fiscal Year 2025-26

Hearing on the levying of annual assessments in County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1) (All Districts) for continued street lighting purposes for Fiscal Year (FY) 2025-26, at the same rate as FY 2024-25, for all 14 zones, which include the unincorporated area and 13 cities (Agoura Hills, Bell Gardens, Calabasas, Carson, Diamond Bar, La Cañada-Flintridge, La Mirada, Lawndale, Lomita, Paramount, Malibu, Rolling Hills Estates, and Walnut), in the FY 2025-26 Engineer's Report, and on a resolution confirming the diagram and assessment and order the levying of assessments in CLD LLA-1; find that property tax assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements, purchase supplies, equipment, or materials, and provide funds for capital improvement projects, including construction of additional streetlights and the repair and replacement of obsolete equipment with new, modern equipment necessary for the proper operation of lighting facilities. **(Department of Public Works)** (25-2282)

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

3. Hearing on Ordinance Granting a Water Pipeline Franchise to Llano Del Rio Water Company

Hearing on ordinance for adoption granting a water pipeline franchise to Llano Del Rio Water Company, a California corporation (Franchisee), to collect, transport, and distribute water for a period of 15 years, beginning on May 11, 2025, and expiring on May 10, 2040, with the base annual fee payable to the County by Franchisee to be determined according to a formula contained in Section 2 of the ordinance, and with Franchisee to also pay a granting fee of \$10,000. **(Department of Public Works)** (25-2284)

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

4. Hearing on the Appeal of Project No. R2014-00461-(3) for the Construction of a Single-Family Residence in the Santa Monica Mountains Planning Area

Hearing on the appeal of Project No. R2014-00461-(3), Major Coastal Development Permit No. 201500099-(3) and Variance No. 201500100-(3), to authorize the construction of a 4,412 sq ft single-family residence, a 2,030 sq ft detached auxiliary building, and associated development, including 5,800 cubic yards of grading, the removal of three native trees, encroachments into the protected zones of 193 native trees, a driveway, a motor court, landscaping, hardscaping, retaining walls, an onsite wastewater treatment system, roof-mounted solar panels, two water wells, and two water tanks, on a 9,715 sq ft building site area located at 3300 Kanan Dume Road in the Rural Coastal - 20-Acre Minimum Required Lot Area (R-C-20) Zone within the Santa Monica Mountains Planning Area, applied for by Schmitz and Associates, Inc.; and find that the Project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's denial.) **(Department of Regional Planning)** (Continued from meeting of 4-29-25) (25-1945)

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

III. ADMINISTRATIVE MATTERS 5 - 8**BOARD OF SUPERVISORS****5. Nominations to the Governance Reform Task Force**

As directed by the Los Angeles County Governance Reform Motion, Board Order No. 19 of November 26, 2024, the five Board-appointed Governance Reform Task Force (GRTF) members reviewed the remaining qualified applications within 30 days of their appointment and, by a four-fifths majority vote, selected five at-large members for appointment by the Board. Each Supervisor's Board-appointed GRTF member participated in the majority that selected at least one at-large GRTF member for appointment.

The five nominated at-large members of the GRTF are as follows:

Gabriela Gironas

Julia Mockeridge

David Phelps

Rosa Soto

Nancy Yap (25-2674)

Attachments: [Los Angeles County Governance Reform Motion](#)
[Public Comment/Correspondence](#)

Policy Matters

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

Attachments: [Health and Mental Health Cluster Agenda Meeting Transcript](#)
[Health and Mental Health Cluster Meeting Agenda](#)

6. Authorize Joint Application(s) to and Participation in the Homekey+ Program

Recommendation as submitted by Supervisor Barger: Approve the projects with the five properties to be submitted to the Homekey+Program located at 201 South Alvarado Street in the City of Los Angeles, 3525 Torrance Boulevard in the City of Torrance, 4752 South Main Street in the City of Los Angeles, 1657-61 North Western Avenue in the City of Los Angeles, and 5350 South Huntington Drive in the City of Los Angeles; adopt resolutions authorizing and directing the Executive Director of the Los Angeles County Development Authority to submit joint applications, on behalf of the County, to the California Department of Housing and Community Development in response to the Notice of Funding Availability, and to jointly apply for Homekey+ grant funds in the amounts indicated in each authorizing resolution; approve funding to the National Community Renaissance of California for the Huntington Villas project, located at 5350 South Huntington Drive in the City of Los Angeles, using up to a total of \$5,200,000 in Mental Health Services Act and/or Behavioral Health Services Act funds, and authorize transfer of such funds to the Los Angeles County Development Authority for the project; and find that the five projects are exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D) (25-2349)

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

County Operations**7. 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; and 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](#)

Community Services**8. 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; 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; and 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. **(Department of Public Works) APPROVE 4-VOTES** (25-1149)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

IV. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, MAY 27, 2025
11:00 A.M.**

1-D. Authorize Joint Application(s) to and Participation in the Homekey+ Program

Recommendation as submitted by Supervisor Barger: Approve the recommended action to provide additional funding for the Huntington Villas Project (Project), located at 5350 South Huntington Drive in the City of Los Angeles, which is not subject to the California Environmental Quality Act; authorize the Executive Director of the Los Angeles County Development Authority to accept and incorporate, as needed, up to \$5,200,000 in Mental Health Services Act (MHSA) and/or Behavioral Health Services Act (BHSA) funds into the Los Angeles County Development Authority's (LACDA's) approved Fiscal Year 2024-25 budget for the purposes described herein; and authorize the Executive Director to reallocate the LACDA funding set aside for affordable housing at the time of project funding, as needed, and within each project's approved funding limit, in line with each project's needs, and within the requirements for each funding source, and negotiate, execute, and if necessary, amend, or reduce, an agreement with the National Community Renaissance of California for up to \$5,200,000 in MHSA and/or BHSA funds for the Project, or their LACDA-approved assignees, and all related documents. (Relates to Agenda No. 6) (25-2350)

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

V. NOTICES OF CLOSED SESSION FOR MAY 27, 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 (25-2978)

Attachments: [Public Comment/Correspondence](#)

- 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 (25-2979)

Attachments: [Public Comment/Correspondence](#)

- 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 (25-2977)

Attachments: [Public Comment/Correspondence](#)

- 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 (25-2980)

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). (25-2976)

Attachments: [Public Comment/Correspondence](#)

CS-6. 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](#)

VI. GENERAL PUBLIC COMMENT 9**9. Telephonic Public Comment**

To address the Board during the live hybrid meeting call **(877) 692-8955** and enter Participant Code: **4433663** starting at 10:30 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](#)

VII. REPORT OF CLOSED SESSION FOR MAY 13, 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.

No reportable action was taken. (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.

No reportable action was taken. (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

No reportable action was taken. (25-2331)

- (CS-4)** 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. (25-1458)

(CS-5) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Chief Probation Officer.

No reportable action was taken. (25-2649)

(CS-6) 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.