

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

TUESDAY, JANUARY 14, 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: January 8, 2025

MEETING TELEVISED: Wednesday, January 15, 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.

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Pledge of Allegiance led by Max Garcia, former SB2 Special Warfare Combat Crewmen, United States Navy, South Gate (4).

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

**I. SET MATTER 11:00 A.M.****Set Matter 1. Report on Continuum of Care for Mental Health and Substance Use Disorder Beds**

Report by the Director of Mental Health, and other relevant Departments, on the Continuum of Care for mental health and substance use disorder beds, as requested at the Board meeting of May 2, 2023. RECEIVE AND FILE (Continued from the meetings of 9-17-24 and 12-10-24) (23-1834)

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

**II. CONSENT CALENDAR**

*All matters are approved by one motion unless held.*

**BOARD OF SUPERVISORS 2 - 15****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 Hilda L. Solis

Linda Freedman, Library Commission (25-0007)

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

**3. Declaring the City of STEM the “Official Science Festival of Los Angeles County”**

Recommendation as submitted by Supervisors Hahn and Mitchell: Declare the City of STEM and the City of STEM + Los Angeles Maker Faire event at Exposition Park the “Official Science Festival of Los Angeles County;” encourage all County residents to visit [cityofstem.org](http://cityofstem.org) to learn more and attend the City of STEM + Los Angeles Maker Faire event, to be held on April 12, 2025; and encourage County Departments including, but not limited to, the Departments of Beaches and Harbors, Health Services, Internal Services, Medical Examiner, Public Health, Public Works and Youth Development, LA County Library, Los Angeles County Office of Education, and Los Angeles County’s Delete the Divide, to support outreach efforts and encourage participation in the 2025 City of STEM activities and the City of STEM + Los Angeles Maker Faire event. (25-0314)

**Attachments:** [Motion by Supervisors Hahn and Mitchell](#)  
[Public Comment/Correspondence](#)

**4. Proclaiming February 2025 as “Protected Leave Programs Awareness Month”**

Recommendation as submitted by Supervisor Hahn: Proclaim the month of February 2025 as “Protected Leave Programs Awareness Month” throughout Los Angeles County; instruct the Director of Personnel to continue promoting awareness, education, and advocacy initiatives related to protected leave policies and other family-friendly leave programs for employees and supervisors Countywide; instruct the Director of Personnel to host the Annual Protected Leaves Symposium during the Protected Leave Programs Awareness Month, to enhance training and capacity-building for Protected Leave Coordinators Countywide; instruct all Department Heads to support the effort by educating their employees, supervisors, and managers on the benefits of protected leave programs and how to access them when necessary; and encourage managers and supervisors Countywide to become familiar with the protected leave programs available to County employees under the law and ensure they fulfill their responsibilities to assist employees in accessing and utilizing these benefits as needed. (25-0354)

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

**5. Reestablish the Reward Offer in the Investigation of Murder Victims Jose Palacios-Gonzalez and Daughter Samantha Palacios**

Recommendation as submitted by Supervisor Hahn: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of suspect Octavio Montano Islas, who was identified as the driver who fled the scene and the person responsible for the deaths of 42-year-old Jose Palacios-Gonzalez and his three-year-old daughter Samantha Palacios, who were killed when the suspect’s 2014 Dodge Ram pickup truck collided with an apartment building in the 6600 block of Rose Avenue in Long Beach on March 1, 2022, at approximately 10:00 p.m. (22-1365)

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

**6. Reports on the Status of the Probation Department**

Recommendation as submitted by Supervisor Barger: Instruct the Chief Probation Officer to provide a verbal presentation at the January 14, 2025 Board meeting on the status of the Probation Department, including efforts to bring Los Padrinos Juvenile Hall into compliance, and provide monthly reports at a Board meeting on the third Tuesday of every month thereafter. (25-0369)

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

**7. San Gabriel Valley Aquatic Center Project: Approve Project Budget and Appropriation Adjustment**

Recommendation as submitted by Supervisor Solis: Find that the actions herein are within the scope of the approved project analyzed in the previously adopted Mitigated Negative Declaration for the San Gabriel Valley Aquatic Center Project, Capital Project (CP) No. 69909 (Project), and that there are no changes to the Project or to the circumstances under which the Project is undertaken that require further review under the California Environmental Quality Act; find that the previously adopted Mitigated Monitoring and Reporting Program will continue to ensure that all impacts remain less than significant; adopt a revised Project budget of \$35,960,000 and an appropriation adjustment that reflects an increase of \$1,000,000 from the previous Board-approved amount of \$34,960,000, in appropriation for the Project, funded with the following sources: \$876,000 transfer from Various First Supervisorial District Improvements, CP No. 77043, and a transfer of \$124,000 from First Supervisorial District Discretionary Strategic Planning Funds; and approve and authorize the Director of Public Works to finalize negotiations and execute a contract amendment with Balfour Beatty Construction, LLC, for an amount not-to-exceed \$550,000 to design and build the improvements at the boundary between the San Gabriel Valley Aquatic Center and the Performing Arts Center. **4-VOTES** (25-0355)

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

**8. Supporting the Advanced Provider Response Units**

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Fire Chief, the Chief Executive Officer, and the Director of Health Services, in collaboration with the Directors of Mental Health and Public Health, local health plans, and hospitals, to report back to the Board in writing in 30 days with an identified ongoing funding source, and if not possible, one-time bridge funding, to sustain and expand the Advanced Provider Response Unit (APRU) Program to all Districts, and given the impending end of current funding, the consideration for a one-time funding gap should look at opioid settlement funds, among other sources of funding, given the intersection of the APRU program and substance use health emergencies; and instruct the Fire Chief, in collaboration with the Directors of Health Services, Mental Health and Public Health, local health plans, and hospitals, to develop and enhance continued partnerships to improve the care coordination and remove barriers to access physical and behavioral health services of patients who seek avoidable emergency room visits. (25-0364)

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

**9. Lease Agreement for the Skid Row Action Plan Safe Services Space and Harm Reduction Health Hub**

Recommendation as submitted by Supervisor Solis: Find that entering into a lease agreement for nine years and six months for the premises to be used by the Department of Health Services (DHS) and its contractors is authorized by Government Code Section 25351, which allows the County to enter into leases and agreements for the leasing of buildings that are necessary to carry out the work of the County government; authorize the Chief Executive Officer to execute a lease agreement with HAR-Crocker 442 Crocker, LLC for 36,707 rentable sq ft and outdoor space at 442 South Crocker Street, Los Angeles, with a total lease cost over the entire lease term, including rent, parking, real estate taxes, Business Improvement District fees, janitorial and utilities, shall not exceed \$25,173,000; find that approval of a lease agreement and related actions herein are exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Director of Health Services to contract with, and instruct the Director of Internal Services to acquire and install the telephone, data and low voltage systems, and vendor installation with a total amount not to exceed \$1,426,000 paid in lump sum in the first year; and

Authorize the Chief Executive Officer to execute a parking agreement with Westchester Properties, LLC for 50 parking spaces at 332-340 Omar Street, Los Angeles, with a total monthly parking cost of \$7,500; execute a gratis sublease agreement with the chosen service provider selected through the Work Order solicitation procured by DHS; and execute any other ancillary documentation, and take all further actions necessary and appropriate to implement the terms and conditions of the lease agreement or parking agreement including, without limitation, exercising any early termination rights. (25-0350)

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

**10. Moving Forward with Recommendations to Reimagine Los Angeles County's Approach to Human Trafficking**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in collaboration with the Director of Consumer and Business Affairs, through its Office of Immigrant Affairs and its Office of Labor Equity, the Director of Public Health, including its Office of Women's Health, the Los Angeles Regional Human Trafficking Task Force (LARHTTF), County Counsel, and other relevant County Department Heads and agencies, including the Sheriff, the Chief Probation Officer, the Directors of Children and Family Services, Justice, Care, and Opportunities, Economic Development, Youth Development, Health Services, and Mental Health, and the District Attorney, to conduct a feasibility study for the establishment of a Countywide human trafficking prevention coordinating body and report back to the Board in writing in 120 days on the following:

The feasibility of creating and housing the coordinating body within the Department of Public Health, including any needed resources and staff to create the body, as well as any funding opportunities to support the body, including State funding;

The recommended structure of the coordinating body, including which County Departments and agencies should be represented and additional actions that may be needed to support the body;

Recommendations on how the coordinating body might integrate and/or work with existing County-run human trafficking-related task forces and working groups, such as the LARHTTF, the Wage Theft Task Force, and the County Child Trafficking Steering Committee;

Recommendations on how the coordinating body can integrate and/or work with the diverse community-based organizations (CBOs) and relevant local, State and Federal agencies that serve the marginalized populations in the County that are most at risk for becoming victims of human trafficking; and

Recommendations on how the coordinating body will intentionally support immigrants who are victims of human trafficking, including language access, cultural competencies, and immigration legal support; and



Direct the Chief Executive Officer, in collaboration with the Chief Information Officer, County Counsel, the Director of Public Health, the LARHTTF, and other relevant County Department Heads and agencies, to conduct a feasibility study on the establishment of a collaborative and systematic human trafficking data collection and sharing system/protocol by and among County Departments, agencies and CBOs, and report back to the Board in writing in 120 days including, but not limited to, the following:

The feasibility of the Chief Information Officer leading the data collection efforts, and the resources, funding opportunities, including State funding, and support that the Chief Information Officer would need to coordinate and safeguard the data collection;

Recommendations on the data that should be captured, and which County Departments and agencies would provide data, including the District Attorney, Sheriff, the Public Defender, and the Directors of Children and Family Services, Health Services and Public Health, and an assessment of potential challenges related to the collection and safeguarding of immigration and human trafficking-related data obtained from these entities; and

Recommendations on whether CBOs should also provide data, and if so, specify the types of data that should be provided, and the potential challenges for the collection and safeguarding of immigration status and human trafficking-related data obtained from CBOs. (25-0352)

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

**11. Proclaiming January 29, 2025 as the start of “Lunar New Year 2025”**

Recommendation as submitted by Supervisor Solis: Proclaim January 29, 2025 as the start of the “Lunar New Year” in Los Angeles County, and join with Asian American and Pacific Islander (AAPI) residents in ushering in the Year of the Snake; and direct the Chief Executive Officer, through its County Communications Branch, to promote all County Lunar New Year events on the County’s website and social media platforms, including ensuring information is provided in highly utilized AAPI languages. (25-0366)

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

**12. 126th Annual Golden Dragon Parade Recognition and Parking Fee Waiver**

Recommendation as submitted by Supervisor Solis: Recognize February 8, 2025 as the “126th Annual Golden Dragon Parade;” and waive \$400 in parking fees for 100 vehicles, excluding the cost of liability insurance, at Lot 45 on North Spring Street in Chinatown, for the 126th Annual Golden Dragon Parade hosted by the Chinese Chamber of Commerce of Los Angeles, to be held February 8, 2025 (25-0367)

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

**13. Los Angeles County Violence Prevention Centralized Access**

Recommendation as submitted by Supervisor Horvath: Authorize the Director of the Public Health to negotiate and execute an agreement in the amount of \$338,100 from the Office of Women’s Health Net County Cost Funds with Southern California Grantmakers, a fiscal agent of the Center for Strategic Partnerships, for the provision of consulting services for two years from the date of execution of the agreement; amend the agreement with Southern California Grantmakers, if needed; develop target outcomes for the consulting services; and report back to the Board in writing in 120 days, and bi-annually thereafter, on the progress of implementation and outcomes. (25-0368)

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

**14. Regulation of Household Hazardous Waste through Extended Producer Responsibility**

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Public Works, in coordination with the Chief Sustainability Officer, the Directors of Public Health, and Consumer and Business Affairs, and County Counsel, to report back to the Board in writing in 120 days on the feasibility of creating an ordinance that would establish an Extended Producer Responsibility (EPR) program for the safe, convenient, and sustainably-financed collection and take-back of Household Hazardous and Electronic Waste (HHW/E-Waste) not covered by State legislation, with the report back to include HHW/E-Waste products that are not covered under existing State or local legislation or ordinances, examples of enacted EPR legislation and local ordinances that have successful take-back programs, and recommendations on how an EPR take-back ordinance would be enforced and whether the County should consider an outright ban on certain HHW/E-Waste items from sale; and direct the Chief Executive Officer, through the Legislative and Intergovernmental Relations Branch, with the assistance of the Director of Public Works, to support legislation to establish a statewide Household Hazardous Waste Extended Producer Responsibility policy. (25-0351)

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

**15. Board of Supervisors Meeting Minutes for November 2024**

Executive Officer of the Board's recommendation: Approve minutes for the November 2024 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of November 2024 can be found online at:** <https://lacounty.gov/sop/> (24-6173)

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

**ADMINISTRATIVE MATTERS 16 - 33****Chief Executive Office****16. Happy Trails for Kids Campus Renovation Project Funding Agreement**

Recommendation: Find that, pursuant to Government Code Section 26227, the recommended actions to authorize execution of the proposed quitclaim deed, funding agreement, and little league lease will serve public purposes and will make available County real property, not needed for County purposes, to be used to carry out programs in the best interests of the County and the public; authorize the Chief Executive Officer, to approve and execute the proposed quitclaim deed to transfer County-owned property located at 30500 Arrastre Canyon Road in the City of Acton (5), from the County to Happy Trails for Kids, a California nonprofit corporation; approve an appropriation adjustment to transfer \$2,400,000 from Various Public Health Centers Refurbishment, Capital Project (CP) No. 87426 and \$1,500,000 from the Department of Public Health's Services and Supplies budget, offset with 2011 Realignment-Nondrug Medi-Cal Substance Abuse Treatment Services revenue, to the Project and Facility Development budget for the "Happy Trails for Kids Campus Renovation Project" (Project) Funding Agreement with Happy Trails for Kids for improvements and repairs, and transfer \$75,000 from Various Public Health Centers Refurbishment, CP No. 87426 to the Board of Supervisors' Services and Supplies budget for the Social Program Agreement with Happy Trails for Kids for capital improvement of the campus; find that the recommended actions are either not a project under, or are exempt from, the California Environmental Quality Act; and take the following actions: **4-VOTES**

Authorize the Chief Executive Officer to execute and, if necessary amend or terminate the proposed funding agreement between the County and Happy Trails for Kids, for a total amount not to exceed \$3,900,000 for repairs, renovations, and capital improvements on the Property (Funding Agreement);

Authorize the Chief Executive Officer to execute the proposed 50-year lease with the Sierra Youth Sports Association, Inc. for the use of the property for baseball and softball activities for their Little League; and

Authorize the Chief Executive Officer, to negotiate, approve, execute, and grant any other consents or ancillary documentation, or take any actions necessary and appropriate to effectuate and implement the proposed quitclaim deed, Funding Agreement, and Little League Lease. (25-0211)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

## 17. Department of Public Social Services Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute the proposed leases with RR&C Development Company, a California general partnership (Landlord), for the Department of Public Social Services' (DPSS') continued use of approximately 88,331 sq ft of office space comprised of 33,331 sq ft at 12820 Crossroads Parkway South (Premises A), and 55,000 sq ft of office space at 12860 Crossroads Parkway South, City of Industry (Premises B) (1) and a total of 352 on-site parking spaces to be occupied by DPSS, each lease for a term of more than ten years, to wit, for a term of 12 years, with an estimated maximum first-year base rental cost for Premises A is \$1,100,000, with a two-month rent abatement of approximately \$184,000, will equal \$916,000, with the estimated total proposed lease cost, including the rent abatement, tenant improvement (TI), low-voltage and electrical, at \$26,677,000 over the 12-year term for Premises A; the estimated maximum first-year base rental cost for Premises B is \$1,815,000, with a two-month rent abatement of approximately \$303,000, will equal \$1,512,000, with the estimated total proposed lease cost, including the rent abatement, TI, low-voltage, and electrical at \$41,166,000 over the 12-year term for Premises B; the rental costs for both proposed leases will be funded by 80.11% State and Federal funds and 19.89% Net County Cost (NCC), which is already included in DPSS' existing budget, and DPSS will not be requesting additional NCC; find that the proposed leases are exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following actions:

Reimburse the Landlord an aggregate amount up to \$11,484,000, for the County's total TI contribution, paid in lump sum for both proposed leases, which consists of up to \$4,334,000, for the County's TI contribution for Premises A and up to \$7,150,000, for the County's TI contribution for Premises B;

Contract with and instruct the Director of Internal Services, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, and low-voltage systems and vendor installation (Low-Voltage Items) at a total amount not to exceed \$9,468,000, paid in a lump sum for both proposed leases, which should not exceed \$4,644,000 for Premises A, and \$4,824,000 for Premises B, the cost for the Low-Voltage Items is in addition to the rental costs and the County's TI contribution payable to the Landlord; and

Execute any other ancillary documentation necessary to effectuate the proposed leases, and to take actions necessary and appropriate to implement the terms of the proposed leases, including, without limitation, exercising any early termination rights and the options to extend at fair market value as set forth in the proposed leases. (25-0205)

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

**18. Department of Public Social Services Lease Agreement**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with RR&C/WD General Partnership, a California general partnership (Landlord), for the Department of Public Social Services' (DPSS') continued use of approximately 34,245 sq ft of office space, and 137 on-site parking spaces, located at 12900 Crossroads Parkway South, City of Industry (1) to be occupied by DPSS, this proposed lease is for a term of more than 10 years, to wit, for a term of 12 years, where the estimated maximum first-year base rental amount is \$1,131,000, but with a two-month rent abatement of approximately \$189,000, will be \$942,000, with the estimated total proposed lease costs, including the rent abatement, tenant improvements (TI), low-voltage, and electrical is \$25,968,000 over the 12-year term, and the rental costs will be funded by 80.11% State and Federal funds and 19.89% Net County Cost (NCC) that is already included in DPSS' existing budget, and DPSS will not be requesting additional NCC for this action; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer to reimburse the Landlord up to \$4,452,000 for the County's TI contribution, paid in a lump sum; and execute any other ancillary documentation necessary to effectuate the proposed lease, and to take actions necessary and appropriate to implement the terms of the proposed lease, including, without limitation, exercising any early termination rights and the option to extend at fair market value as set forth in the proposed lease; and

Authorize the Director of Public Social Services to contract with the Department of Internal Services, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, and low-voltage systems and vendor installation (Low-Voltage Items) at a total cost not to exceed \$3,330,000 if paid in a lump sum, where the cost for the Low-Voltage Items is in addition to the rental costs and the County's TI contribution payable to the Landlord. (25-0206)

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

**19. Department of Public Social Services Lease Amendment**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with RR&C Crossroads No. 2 LLC, a Delaware limited liability company, for the Department of Public Social Services' (DPSS') continued use of approximately 58,799 sq ft of office space and 294 on-site parking spaces located at 12801 Crossroads Parkway South in City of Industry (1), to be occupied by DPSS, with an estimated maximum first-year base rental amount of \$2,174,000, and an estimated total proposed lease amount, including operating expenses and taxes of \$13,750,000 over the 66-month term, and execute a proposed lease amendment with RR&C Crossroads No. 3 LLC, a Delaware limited liability company (Landlord B), for DPSS' continued use of approximately 77,250 sq ft of office space and 386 on-site parking spaces located at 12851 Crossroads Parkway South in City of Industry (1), to be occupied by DPSS, with an estimated maximum first-year base rental amount of \$3,219,000, and an estimated total proposed lease amount, including operating expenses, electrical costs, and taxes of \$23,114,000 over the 68-month term, where the rental costs will be funded by State and Federal funds and by NCC based on the then existing subvention rates that will be included in DPSS' budget, and DPSS will not be requesting additional NCC for this action; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (25-0216)

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



**County Operations****20. Health and Welfare Benefit Consulting and Project Management Services**

Recommendation: Authorize the Director of Personnel to execute a contract with Aon Consulting, Inc., for health and welfare cafeteria plan benefit insurance consulting services and related project management services, which includes as-needed services, for the development and administration of Request for Proposals solicitations for four different County cafeteria health and welfare insurance benefit plans (Options, Choices, Flex, and MegaFlex) and annual rate Request for Renewals services for each of these four cafeteria insurance plans; the initial term of the contract will be effective February 1, 2025 through January 31, 2030, with the option to extend for up to three, one-year extension options, for a maximum total contract term of eight years; authorize the Director of Personnel to exercise options to extend the term of the contract for up to three years, and execute amendments to the contract to add, delete, and/or change certain non-substantive terms and conditions, as well as terms and conditions required by the Board or the Chief Executive Office, and to maintain compliance with applicable law. **(Department of Human Resources)**  
APPROVE (25-0207)

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

**Family and Social Services****21. Campership Program Sole Source Contract**

Recommendation: Authorize the Director of Children and Family Services to amend a sole source contract with Happy Trails for Kids (HTK) for the Campership Program, to rollover unspent funds from the Summer 2024 term to be used for Winter 2024-25 camp sessions, extend the contract term with HTK, effective March 1, 2025 through February 28, 2026, with a total maximum contract amount of \$320,000, financed by 63% Flexible Family Supports and 37% Net County Cost; and authorize the Director to take the following actions: **(Department of Children and Family Services) APPROVE**

Execute amendments to the contract to extend the term, and change terms and conditions to the statement of work and any of its exhibits, if necessary, to accommodate unanticipated changes in service needs and to increase or decrease the contract amount not to exceed 15% of the contract amount, provided that sufficient funding is available; and

Terminate the contract for convenience or default by written notice of amendment. (25-0208)

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

**22. California Alternative Payment Program Grant Funding for Child Care Services Agreement**

Recommendation: Adopt and instruct the Chair to sign a resolution certifying approval of the Board and authorizing the Director of Children and Family Services to submit applications to the California Department of Social Services (CDSS) for Fiscal Year (FY) 2025-26, California Alternative Payment Program (CAPP) funding and accept and execute agreements with CDSS to accept CAPP funding for FY 2025-26; authorize the Director to execute and forward to CDSS the CAPP resolution, and accept funding for FY 2025-26 and subsequent CDSS funding agreement documents for FY 2025-26; authorize the Director to execute the CDSS resolution to receive FY 2025-26 CAPP funding, and execute subsequent amendments for FY 2025-26 and CDSS agreement documents for FY 2025-26 CAPP funding, and to increase or decrease the amount of such funding, provided that CAPP funding is available through the California Department of Education, and Chief Executive Officer notification is obtained prior to executing amendments to the CDSS CAPP agreement to receive FY 2025-26 funding. **(Department of Children and Family Services)** ADOPT (25-0210)

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

**23. Report on the General Relief Program Redesign**

Report by the Director of Public Social Services with recommendations for the General Relief Program redesign, including options for funding, as requested at the Board meeting of December 3, 2024. RECEIVE AND FILE **NOTE: The Director of Public Social Services requests that this item be continued to February 18, 2025.** (25-0086)

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

**Community Services****24. Annual Abatement of Hazardous Vegetation**

Recommendation: Acting as the Governing Body of the County and the Consolidated Fire Protection District, adopt a resolution and establish the following dates, times, and locations for Hearings of Protest before the Weed Abatement and Brush Clearance Referees; and set March 25, 2025 at 9:30 a.m. for Public Hearing on a Weed Abatement and Defensible Space Clearance Program: **(Department of Agricultural Commissioner/Weights and Measures and Fire Department)** ADOPT

February 15, 2025, from 9:30 a.m. until 12:00 p.m. located at 5757 South Fairfax Avenue, Los Angeles;

February 18, 2025, from 5:00 p.m. until 8:00 p.m. located at 30001 Ladyface Court, Agoura Hills;

February 19, 2025, from 9:30 a.m. until 12:00 p.m. located at 12300 Lower Azusa Road, Arcadia;

February 19, 2025, from 5:00 p.m. until 8:00 p.m. located at 1234 Valencia Avenue, Hacienda Heights;

February 20, 2025, from 9:30 a.m. until 12:00 p.m. located at 335 East Avenue K-10, Lancaster;

February 22, 2025, from 9:30 a.m. until 12:00 p.m. located at 23920 Valencia Boulevard, Santa Clarita; and

February 25, 2025, from 5:00 p.m. until 8:00 p.m. located at 5504 Crestridge Road, Rancho Palos Verdes. (25-0212)

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

**25. Maggie Hathaway Golf Course Renewal Project**

Recommendation: Approve the proposed project scope and budget for the Maggie Hathaway Golf Course Renewal Project (Project) (2), in the amount of \$10,200,000 for Phase 1 and \$7,000,000 for Phase 2 of the Project; approve an appropriation adjustment to increase Services Supplies by \$14,800,000 in the Department of Parks and Recreation's Golf Course Capital Improvement Fund (CA2), funded by Net County Cost in the amount of \$7,800,000 from the Department's Operating Budget and a donation by Fore Youth Golf Foundation in the amount of \$7,000,000; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE 4-VOTES** (25-0142)

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

**26. Puente Hills Landfill Park Environmental Justice Center Exhibits and Nogales Park Enhancement Projects Grant Applications**

Recommendation: Adopt resolutions to complete the application process for general fund grant applications to the California Natural Resources Agency in the amount of \$1,000,000 for the Puente Hills Landfill Park Environmental Justice Center Exhibits Project and for specified grant funds to the State of California Department of Parks and Recreation for the Nogales Park Enhancement Project in the amount of \$600,000 (1 and 4); authorize the Director of Parks and Recreation, as an agent of the County, to accept grant funds, conduct all negotiations, and execute and submit all documents including, but not limited to, applications, agreements, deed restrictions, amendments, funding agreements and payment requests, which may be necessary for the completion of the projects; and find that the proposed actions are not projects under the California Environmental Quality Act. **(Department of Parks and Recreation) ADOPT** (25-0141)

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

**Public Safety****27. Special Prosecutor Contract**

Recommendation: Authorize the District Attorney, on behalf of the County, and in consultation with County Counsel, to execute, and if necessary, terminate a contract with a Special Prosecutor, Michael Gennaco, effective January 14, 2025, for a term of 18 months, with two additional six-month extension options, to serve as a Special Prosecutor to assist the District Attorney in investigating, providing recommendations, and prosecuting cases of police misconduct at the direction of the District Attorney; and upon his determination and as necessary and appropriate, approve and execute amendments to incorporate necessary changes within the scope of work and suspend work, execute the extension options, and add, delete, or otherwise change provisions in the agreement based on the nature of the services if, in the opinion of the District Attorney, it is in the best interest of the County. **(District Attorney) APPROVE (25-0215)**

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

**Miscellaneous****28. Settlement of the Matter Entitled, Millie Fitchett v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Millie Fitchett v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV01799, in the amount of \$150,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries Plaintiff allegedly sustained in a traffic collision involving a Sheriff's Department sergeant. (25-0197)

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

**29. Settlement of the Matter Entitled, Haik Shabazian v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Haik Shabazian v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 22AVCV00239, in the amount of \$130,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This lawsuit arises from injuries Plaintiff allegedly sustained in a traffic collision involving a Fire Department employee. (25-0198)

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

**30. Antelope Valley Community College District Levying of Taxes**

Request from the Antelope Valley Community College 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 2016 Election General Obligation Bonds, Series D (Bonds), in an aggregate principal amount not to exceed \$50,004,083.65; and 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 (25-0202)

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



**Miscellaneous Additions**

31. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
32. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (4) (12-9996)
33. 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. SPECIAL DISTRICT AGENDAS**

**AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JANUARY 14, 2025  
9:30 A.M.**

**1-D. Los Angeles County Development Authority Meeting Minutes for  
November 2024**

Recommendation: Approve minutes of the meeting of the Los Angeles County Development Authority for the month of November 2024. **NOTE: The minutes for the month of November 2024 can be found online at:**  
<https://lacounty.gov/sop/> (24-6171)

**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, JANUARY 14, 2025  
9:30 A.M.**

**1-P. Regional Park and Open Space District Meeting Minutes for November 2024**

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of November 2024. **NOTE: The minutes for the month of November 2024 can be found online at:**  
<https://lacounty.gov/sop/> (24-6172)

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

**IV. GENERAL PUBLIC COMMENT 34****34. 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](#)

**V. ADJOURNMENT 35**

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

**VI. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD**

**A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (c) Conditions of extreme peril to the safety of persons and property arose as a result of severe winter storms beginning January 1, 2023 affecting areas throughout Los Angeles County, as proclaimed on January 10, 2023 and ratified by the Board on January 17, 2023; (d) Conditions of disaster or extreme peril to the safety of persons and property on the basis of the frigid winter storms beginning February 23, 2023 affecting the areas throughout Los Angeles County, as proclaimed on March 1, 2023 and ratified by the Board on March 7, 2023; (e) Conditions of extreme peril to the safety of persons and property exist on the basis of the arrival, presence, and impacts of Tropical Storm Hilary throughout Los Angeles County beginning August 20, 2023, as proclaimed on August 20, 2023 and ratified by the Board on August 22, 2023; (f) Conditions of disaster or of extreme peril to the safety of persons and property exist on the basis of winter storms in the County beginning February 1, 2024, as proclaimed on February 4, 2024 and ratified by the Board on February 6, 2024; (g) Conditions of extreme peril to the safety of persons and property exist as a result of the Bridge Fire in the County beginning on September 8, 2024, as proclaimed on September 10, 2024 and ratified by the Board on September 17, 2024; (h) Conditions of disaster or extreme peril to the safety of persons and property exist as a result of the Franklin Fire in the County beginning on December 9, 2024, as proclaimed and ratified by the Board on December 10, 2024; and (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. (A-1)

**A-2.** **CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES**  
(Government Code Section 54957)

Briefing by Sheriff Robert Luna or his designee and related emergency services representatives. (A-2)

- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by the Board at the meeting of January 12, 2016. (A-10)
- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016, and proclaimed as a local emergency on January 10, 2023. (A-11)
- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

**END**

**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	
<b>Board Meeting Live.....(877) 873-8017</b>	<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.**