

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

TUESDAY, JUNE 3, 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: May 29, 2025

MEETING TELEVISED: Wednesday, June 4, 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 Athia Carrim, Interfaith and Education Director, International Institute of Tolerance, Carson (2).

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

I. SET MATTER 11:00 AM**Set Matter 1. Report on the County's Implementation of the People Experiencing Homelessness Missions**

Report by the Executive Director of the Homeless Initiative on the implementation of the people experiencing homelessness missions, including each Department's utilization of the Emergency Proclamation's tools and delegated authorities, as requested at the Board meeting of October 3, 2023. RECEIVE AND FILE (Continued from the meetings of 1-7-25, 2-4-25, 2-18-25, 4-1-25 and 5-6-25) **NOTE: Supervisor Horvath requests that this item be continued to July 1, 2025. (23-3603)**

Attachments: [Report](#)

[Public Comment/Correspondence](#)

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 2 - 28**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

Ali Ataya, Los Angeles County Small Business Commission

Supervisor Holly J. Mitchell

Dynasty Taylor+, Commission for Public Social Services

Naomi Iwasaki+ and Chad Monk+, Community Prevention and Population
Health Task Force

Supervisor Lindsey P. Horvath

Janae Cannon, Library Commission

Supervisor Janice Hahn

Deena Duncan+, Commission on Alcohol and Other Drugs

Ilan Davidson+, Commission on Human Relations

Cathy McClure+, Los Angeles County Commission for Older Adults; also
waive limitation of length of service requirement pursuant to County
Code Section 3.100.030A

Carlos Benavides+ and Ramon Pizarro+, Los Angeles County
Commission on Disabilities; also waive limitation of length of service
requirement pursuant to County Code Section 3.100.030A

Felix B. Lopez+, Los Angeles County Commission on Insurance; also
waive limitation of length of service requirement pursuant to County
Code Section 3.35.030B

Alejandra Albarran Moses+, Policy Roundtable for Child Care and
Development

Kenny Green+, Public Health Commission

Supervisor Kathryn Barger

Eric Nakano, LGBTQ+ Commission

Kenny Chang+, Los Angeles County Commission on Insurance

California Contract Cities Association

Daniel Jordan (Alternate), Trolis Niebla (Alternate) and Brian Villalobos,
Contract Cities Liability Trust Fund Claims Board

Commission on HIV

Jeremy Mitchell and Dechelle Richardson, Commission on HIV
(25-0048)

Attachments: [Public Comment/Correspondence](#)

3. **Motion to Reestablish a Reward in the Amount of \$10,000 in the Investigation of the Murders of Devin Questel and Nakeysa Eddings, on Inglewood Avenue between West Hillsdale Street and Centinela Avenue, on August 27, 2001, as submitted by Supervisor Mitchell. (24-4449)**

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

4. **Motion to Reestablish a Reward in the Amount of \$25,000 in the Investigation of the Heinous Murder of Demetrius Bracken, in the City of Compton, on December 30, 2018, as submitted by Supervisor Mitchell. (20-1019)**

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

5. **Motion to Reestablish a Reward in the Amount of \$20,000 in the Investigation of the Heinous Murder of Andrew Price, in the City of Gardena, on November 30, 2019, as submitted by Supervisor Mitchell. (23-2106)**

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

6. **Motion to Proclaim June 2025 as “Silicosis Awareness Month” throughout Los Angeles County, as submitted by Supervisors Horvath and Solis. (25-3047)**

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

7. **Motion to Proclaim June 2025 as “Gun Violence Awareness Month,” June 6, 2025 as “Gun Violence Awareness Day,” and June 6 through June 8, 2025 as “Wear Orange Weekend” throughout Los Angeles County, as submitted by Supervisors Hahn and Solis. (25-2960)**

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

8. **Motion to Proclaim May 2025 as National “Foster Care Month” throughout Los Angeles County, as submitted by Supervisor Barger. (25-3028)**

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

9. **Motion to Proclaim June 2025 as “Refugee and Immigrant Heritage Awareness Month” throughout Los Angeles County, as submitted by Supervisors Solis and Horvath. (25-3052)**

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

10. **Motion to Proclaim June 1 through 7, 2025 as “Cardiopulmonary Resuscitation and Automated External Defibrillator Awareness Week” throughout Los Angeles County, as submitted by Supervisor Solis. (25-3049)**

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

11. **Motion to Proclaim the Week of June 9, 2025 as “Arts and Health Week” throughout Los Angeles County, and Parking Fee Waiver for the Arts and Health Week Summit on June 13, 2025, in the Amount of \$7,000, as submitted by Supervisor Solis. (25-3053)**

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

12. **Motion for the 7th Annual Minority Health Summit Fee Waiver on June 21, 2025, for the Security Personnel Fee in an Estimated Amount of \$1,199.45, as submitted by Supervisor Mitchell. (25-3036)**

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

13. **Motion for the 2025 “Pan African Beach Day” Parking Fee Waiver for July 12, 2025, August 9, 2025, and September 13, 2025, in the Amount of \$1,950 Per Day, and on October 11, 2025, in the Amount of \$1,350, as submitted by Supervisor Mitchell. (25-2988)**

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

14. **Motion for the 2025 Los Angeles Unified School District Superintendent's Opening of Schools Address Parking Fee Waiver on July 22, 2025, in the Amount of \$20,000, as submitted by Supervisor Solis. (25-3051)**

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

15. **Motion for the Urban Voices Project's 10th Anniversary Celebration Retroactive Fee Waiver on May 23, and May 24, 2025, in the Amount of \$800 Per Day, as submitted by Supervisor Solis. (25-3054)**

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

Policy Matters

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

Attachments: [Community Services Cluster Meeting Agenda](#)
[Community Services Cluster Meeting Transcript](#)
[Operations Cluster Meeting Agenda](#)
[Operations Cluster Meeting Transcript](#)
[Public Safety Cluster Meeting Agenda](#)
[Public Safety Cluster Meeting Transcript](#)

16. Transforming the County’s Complaint and Dispute Resolution Processes to Foster a Culture of Belonging, Transparency, and Accountability

Recommendation as submitted by Supervisor Mitchell: Instruct the Executive Director of Racial Equity, in collaboration with the Executive Officer of the Board, the Director of Personnel, County Counsel, and other relevant Department Heads, to return to the Board in 180 days with a written detailed implementation framework, including an estimate of resources needed for implementation, developed from the recommendations in the Anti-Racism, Diversity, and Inclusion Initiative's May 2025 Report entitled, “Findings and Recommendations for Transforming the County’s Complaint and Dispute Resolution Processes to Foster a Culture of Belonging, Transparency, and Accountability,” including key process reforms, such as recommendations for developing a centralized, single-entity Shared Services Center within a County Department to manage a dual-track process for reporting and investigating County Policy of Equity (CPOE) complaints and supporting the proactive resolution of workplace disputes, establishing Department-level pre-complaint resources, including a culture holders program, to assist in the facilitation of dispute resolution services, developing uniform procedures for handling complaints throughout the County, regardless of complaint designation, to the extent feasible, establishing a simplified complaint designation system to improve clarity, modernizing the County’s Integrated Complaint Management System, adding non-attorney members to the County Equity Oversight Panel in order to bring different and valuable perspectives and experience into the process, enhancing employee resources through expansion of the Elevate platform or similar platform, strengthening communication standards and mediation practices, modernizing a training program to improve staff and management’s conflict resolution and communication capabilities, publishing regular reports on trends and outcomes to foster accountability with regard to the County employee complaint process, updating the CPOE policy to reflect changes as referenced above, in a clear and simplified manner, as appropriate,

this implementation framework should include a proposed timeline for action steps, any required budget adjustments or requests for additional resources, and recommendations for necessary next steps, including ordinance changes, policy or procedural updates, and potential labor engagement; and

Instruct the Director of Personnel, in collaboration with the Chief Executive Officer, the Executive Officer of the Board, and County Counsel, to immediately begin stakeholder engagement with County Departments, labor partners, employee associations, and other relevant stakeholders to transparently present the proposed reforms and their timeline for implementation, solicit feedback and address concerns, including ways to improve the overall workplace dispute resolution process for both proposed tracks; and ensure the implementation process reflects the lived experiences and priorities of the County workforce. (25-2812)

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

17. Equity, Accountability, and the Accelerated Implementation of the Los Angeles County Bicycle Master Plan and Vision Zero Action Plan

Recommendation as submitted by Supervisors Horvath and Solis: Instruct the Director of Public Works to provide a verbal presentation at the June 3, 2025 Board Meeting, of the Department's report related to Board Order No. 10 of September 24, 2024, "Re-Imagining and Accelerating Safer Streets Through the Equitable Implementation of the Los Angeles County Bicycle Master Plan;" and instruct the Director to take the following actions:

In consultation with County Counsel, to prepare an ordinance, utilizing best practices from partner jurisdictions, including the cities of Los Angeles, CA, Seattle, WA, Cambridge, MA, and Somerville, MA, which requires under specified circumstances, the installation of safety and mobility treatments as described in the Los Angeles County Bicycle Master Plan and/or Vision Zero Action Plan, whenever the County undertakes street improvements such as roadway rehabilitation and reconstruction, it is intended that the proposed ordinance be submitted to the Board for consideration concurrently with the updated Bicycle Master Plan;

Develop a publicly accessible data portal or website for monitoring the implementation of safety and mobility treatments, which includes a brief description of each completed, ongoing, or planned project, the location, status, and the distance covered by the project, and a list of all projects on Bicycle Master Plan streets that the County has determined are not required or should be postponed, and reasons for the determination; and the data portal or website shall be developed by the time the updated Bicycle Master Plan is submitted to the Board for consideration; and

Report back to the Board with updates in writing quarterly on the status of the development of the updated Bicycle Master Plan and its associated environmental impact report including, but not limited to, the Programmatic Environmental Impact Report and associated public engagement process, the methodology for prioritizing corridors and treatments identified in the updated LACBMP and Vision Zero Action Plan; a “mobility overlay” to Public Works’ Pavement Preservation Program, and a proposed work plan that identifies Mobility Corridors in need of resurfacing to facilitate project delivery, with the first quarterly report to be submitted by October 30, 2025, and every three months thereafter until the updated Bicycle Master Plan is adopted and the data portal or website is made available to the public. (25-2876)

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

**18. Support for Assembly Bill 1138 (Zbur) and Senate Bill 630 (Allen):
Modernizing the California Film and TV Tax Credit**

Recommendation as submitted by Supervisors Horvath and Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to take all appropriate legislative advocacy actions to support Assembly Bill 1138 (Zbur) and Senate Bill 630 (Allen), legislation which would strengthen and modernize the Film and Television Tax Credit Program by increasing the base tax credit rate to be more competitive with other jurisdictions, expanding eligibility for a broader range of types of production, and adjusting qualified expenditures to account for full production costs more accurately. (25-2878)

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

**19. The County and City of Los Angeles Coordinated Homelessness
Response**

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer to request a series of meetings with the City of Los Angeles' Chief Administrative Officer, the Los Angeles Housing Department, and the City of Los Angeles Chief Legislative Analyst, on areas of mutual interest related to the establishment of the new County Department, where topics should include an overview of roles and responsibilities of the new Department, timeline and steps to establish the new Department, City input on the new Department and a process for an ongoing communication and feedback, opportunities for increased collaboration between the City and the County on outreach coordination, interim and permanent housing development and operations, and data sharing and reporting on outcomes, identification of any potential unintended adverse impacts to the City resulting from the establishment of the new Department and solutions to prevent or mitigate, and an exploration of the City contracting directly with the County to provide services; work with the City Administrative Officer to include input from the Office of the Mayor of Los Angeles and the Los Angeles City Council; and report back to the Board in writing by September 30, 2025. (25-2877)

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

20. Health and Safety for All: Preservation of the Prison Rape Elimination Act Standards

Recommendation as submitted by Supervisor Hahn: Request the Sheriff and instruct the Chief Probation Officer, regardless of the future of the Prison Rape Elimination Act (PREA), to continue to uphold its standards of compliance to keep incarcerated adults and youth safe from sexual assaults and abuse, and report back to the Board in writing in 30 days and with subsequent semiannual updates after the initial report back to the Board, similar to the Sheriff's June 12, 2024 report entitled, "Prison Rape Elimination Act Compliance Status in the Los Angeles County Sheriff's Department County Jails," on the status and progress of the implementation of PREA related policies and procedures until completion; for the Chief Probation Officer, updates on addressing the concerns listed in the Probation Oversight Commission's August 12, 2024 report entitled, "Report Back on Board Motion Proclaiming April 2024 as Sexual Assault Awareness Month: Building Connected Communities and Prison Rape Elimination Act Compliance from March 19, 2024," as it relates to internal investigators' appropriately responding to allegations of PREA violations, effectiveness of current PREA policies and trainings, and youth who are being interviewed and participating in investigations without notice to their counsel or legal guardians; for the Sheriff, updates on staffing the Office of PREA Compliance, live scanning of the remaining 3,659 Sheriff's Department employees per PREA standard 115.17, funding a hotline for incarcerated people to connect to a trained sexual trauma counselor, among other proposed steps; and request the Sheriff and the Chief Probation Officer, to work with the Director of Public Health, through its Office of Violence Prevention, and the Executive Directors of the Sheriff Civilian Oversight Commission and the Probation Oversight Commission, to take the following actions:

Host a joint town hall with community-based organizations, such as Just Detention International, Peace Over Violence, Young Women's Freedom Center, Anti-Recidivism Coalition, and others, with specific focus on people who have lived experience with the carceral system and are survivors of sexual assault, to solicit feedback on how to best support creating safer reporting spaces and practices and accountability in Sheriff and Probation facilities within 90 days;

Report back to the Board in writing 60 days after the conclusion of the town hall, and include a summary and recommendations, and with the Sheriff and Probation Department, develop and implement a plan to incorporate the recommendations to be shared with the Board in the subsequent semiannual report back as noted in Directive 1, subsection b, and work with the Chief Executive Officer to report back to the Board in writing on an analysis of any impact to the Sheriff's and the Probation Departments and their PREA compliance efforts due to funding cuts, and included in the report back noted in Directive 2, subsection b; and

Instruct the Inspector General, in collaboration with the Executive Directors of the Sheriff Civilian Oversight Commission and Probation Oversight Commission, to continue to monitor and report back in its respective reports to the Board as a standing item, any issues or instances related to obstacles to reporting, delays in investigations, and lack of accountability and transparency in any processes, protocols, or policies, as it relates to protections and safety against sexual assaults and abuse, in any form. (25-2642)

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

21. La Salud es Importante: Proclaiming June 2025 as “Immigrant Heritage Month” by Keeping Los Angeles County’s Immigrants Healthy and Safe

Recommendation as submitted by Supervisors Hahn and Horvath: Proclaim June 2025 as “Immigrant Heritage Month,” instruct the Executive Director of the Office of Immigrant Affairs, in collaboration with the Directors of Public Health, Health Services, and Mental Health, in consultation with County Counsel, to work with community health providers and associations in providing them with training, resources, referrals, and technical assistance to better serve their immigrant clients; and instruct the Executive Director of the Office of Immigrant Affairs, in collaboration with Directors of Health Services, Public Health, and Mental Health to establish a referral process for County Health Departments to the Office of Immigrant Affairs for immigrant patients to receive needed government and community resources and support services; instruct County Counsel, in collaboration with the Executive Director of the Office of Immigrant Affairs and the Directors of Public Health, Health Services, and Mental Health, to review and ensure that their policies, protocols, and practices prioritize patients’ privacy and confidentiality, regardless of the patients’ immigration status; and instruct the Executive Director of the Office of Immigrant Affairs, in collaboration with the Directors of Public Health, Health Services, Mental Health, and Public Social Services, and the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in consultation with County Counsel, to report back to the Board in writing in 30 days, upon assessing the full scope of the State’s proposal of no longer accepting new Medi-Cal enrollees 19 years and older, who lack permanent legal status and the impact it will have on the County and impacted residents. (25-2811)

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

22. Support for S. 1323 the Facilitating Increased Resilience, Environmental Weatherization and Lowered Liability Act

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support S. 1323, the Facilitating Increased Resilience, Environmental Weatherization and Lowered Liability (FIREWALL) Act, legislation that would provide homeowners with tax credits for eligible home hardening upgrades that would make their properties more resilient to future disasters, such as wildfires and floods. (25-3037)

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

23. Support for Signing Veteran Death Certificates Within 72 Hours

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support legislation that would ensure veteran death certificates are signed within 72 hours. (25-2879)

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

24. Support for H.R. 1179 (Whitesides): The Chiquita Canyon Tax Relief Act

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support H.R. 1179 (Whitesides), legislation which would amend the Internal Revenue Code to exclude from gross income, any payments received by individuals as compensation for losses, damages, expenses, relocation, suffering, loss in real property value, closing costs related to real property (including realtor commissions), or inconvenience resulting from the Chiquita Canyon Landfill Subsurface Elevated Temperature event on or after March 1, 2024. (25-2881)

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

25. Rescission of County Landmark Designation of the Henry Dart Greene House Due to the January 2025 Windstorm and Critical Fire Events

Recommendation as submitted by Supervisor Barger: Adopt a resolution containing Findings of Fact in support of the decision to rescind the landmark designation of the Henry Dart Greene House pursuant to County Code Section 22.124.110.B, and rescinding the landmark designation. (25-3017)

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

26. Establishing Municipal Advisory Councils for Unincorporated East Los Angeles

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to retain a consultant to conduct multilingual and culturally competent outreach across the East Los Angeles communities of Belvedere/Obregon Park, City Terrace, Eastmont, Garfield, Maravilla, Saybrook, Union Pacific, and Winter Gardens, as well as local businesses and nonprofits, to present the data and findings in the Chief Executive Officer's May 12, 2025 report entitled "Feasibility of the Incorporation of East Los Angeles as a City or Special District"; and report back to the Board in writing in 180 days with a summary of outreach and feedback from the community engagement, and recommendations on a proposed structure and framework for local Municipal Advisory Councils or Town Councils in East Los Angeles, representing all neighborhoods in East Los Angeles equitably including, but not limited to, Belvedere/Obregon Park, City Terrace, Eastmont, Garfield, Maravilla, Saybrook, Union Pacific, and Winter Gardens. (25-2871)

Attachments: [Motion by Supervisor Solis](#)
[Motion by Supervisor Solis \(Updates Following Cluster\)](#)
[Chief Executive Officer's May 12, 2025 Report](#)
[Public Comment/Correspondence](#)

27. Increasing Access to the Olympics, Paralympics and World Cup through Live Site/Fan Zone Activations and Multi-Modal Transportation Safety Improvements

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in collaboration with the Directors of Economic Opportunity, Public Works, and Arts and Culture, to create a task force that is to be integrated into an existing, appropriate Olympics working group that would coordinate with all appropriate County Departments, Los Angeles County Metropolitan Transportation Authority, the City of Los Angeles, and other local jurisdictions to identify potential live site/fan zones for the 2028 Olympic and Paralympic Games (Games) that are not limited to County sites geographically balanced across the region, accessible by high-quality, high-frequency transit and multi-modal options, integrated with strong first/last mile connections, reflective of local culture and community, and are coordinated ensuring there is no competition for the same communities; and take the following actions:

Instruct the Chief Executive Officer, in collaboration with the Directors of Economic Opportunity, Public Works, and Arts and Culture, to report back to the Board in writing within 120 days on initial planning steps, including coordination efforts, potential locations, community engagement strategies, and how existing and planned transit infrastructure can be leveraged to support live site/fan zone access, the report back will include recommendations on how the live site/fan zones can support broader community goals, including the promotion of active transportation, open streets, sustainability, accessibility, access to programming and Games experiences, and introducing new riders to transit both residents and visitors alike, plans on types of programs to offer and how to loop in artistic partners, youth activities, and small business into the live site/fan zone activations, a breakdown of costs and deadlines to fund; and recommendations on how to feasibly integrate aspects of Olympic live site/fan zones into the upcoming 2026 World Cup; and

Instruct the Director of Public Works to report back to the Board in writing in 120 days with a project plan to urgently identify, review and implement streets/roadway improvements in the Department's jurisdiction, with priority given to unincorporated roadways, that lead to or surround Olympic venues, as well as major transit hubs and cultural venues, with a goal of identifying cost-effective, efficient upgrades that can be made to ensure pedestrian and bicyclist safety, universal design and disability access, and multi-modal transportations options, that are feasible to complete prior to the Games, and a toolkit for Olympic live site/fan zone areas that includes feasible, quick-build ideas for multi-modal access that can be shared with surrounding cities, jurisdictions, and 88 for 28 partners, as well as engaging arts and cultural partners in communities. (25-2873)

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

Executive Office**28. Community Engagement and Related Services Master Agreement Work Order**

Recommendation: Authorize the Executive Officer to execute a Master Agreement Work Order (MAWO), with AAPI Equity Alliance in the amount of \$715,000, using the Department of Public Health's Community Engagement and Related Services Master Agreement; approve and execute amendments to the MAWO to extend the term of the MAWO, increase or decrease funds based on availability of funding, with increases not to exceed 10% of the maximum contract amount, modify the type of work to be completed, and/or update the statement of work, as needed, and consistent with the original intent of the agreement, conform to any Board-ordered or otherwise mandatory; and terminate the MAWO for convenience, when such action is deemed by the Executive Officer, in its sole discretion, to be in the County's best interest. (25-2900)

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

ADMINISTRATIVE MATTERS 29 - 89**Chief Executive Office****29. Report on the Strategic Plan to Curtail Street Racing in Los Angeles County**

Report by the Chief Executive Officer, the Directors of Public Works and Youth Development, the Sheriff, County Counsel, and other relevant Department Heads, on the Chief Executive Officer's strategic plan to curtail street racing in Los Angeles County, and the status of the Sheriff's Department's collaboration with the Los Angeles Police Department, California Highway Patrol, and other law enforcement agencies to address illegal street racing and takeovers, as requested at the Board meeting of November 6, 2024. RECEIVE AND FILE (24-5636)

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

30. Norwalk Civic Center Parking Garage Ground Lease Amendment

Recommendation: Acting as a responsible agency for the City of Norwalk-approved Norwalk Entertainment District Civic Center Specific Plan (Project) to amend the ground lease (Lease) for the Norwalk Civic Center Parking Garage located at 12720 Norwalk Boulevard in the City of Norwalk (City) (4) (Amendment); consider the Final Environmental Impact Report (EIR) prepared and certified by the City as a lead agency, which covers the proposed Amendment; certify that the Board has independently reviewed and considered the information contained in the EIR; and determine that the significant adverse effects of the Project have been either reduced to an acceptable level or are outweighed by the specific considerations of the Project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated herein by reference as applicable; authorize the Chief Executive Officer to execute the Amendment to the Lease for the Norwalk Civic Center Parking Garage, which would recognize the City's exercise of the second option to extend the term of the Lease through May 8, 2094, reduce the County's parking allocation for the parking garage from 900 to 750 spaces in exchange for a monthly parking rent of \$30 for each space reduced for a total of \$4,500, from the City to the County, and remove early rights to terminate the Lease; and authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed Amendment, and take actions necessary and appropriate to implement the proposed Amendment. (25-2897)

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

31. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to adjust the salary range of two non-represented classifications; reclassify 11 positions in the Departments of Consumer and Business Affairs, Justice, Care and Opportunities, Parks and Recreation, Public Social Services, and Registrar-Recorder/County Clerk; update the new Management Physician Plan E Schedule Table as of January 1, 2025; and make a technical correction. (Relates to Agenda No. 91) (25-2898)

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

County Operations**32. As-Needed Historical Document Preservation and Imaging Services Contract Amendments**

Recommendation: Authorize the Assessor to execute amendments to an as-needed Historical Document Preservation and Imaging Services Contracts with Avenu Insights and Analytics, LLC and Kofile Technologies, Inc., respectively to renew the contracts for an additional one-year term, to extend the term of each contract from July 8, 2025 through July 7, 2026, with one additional one-year extension option, for a maximum total contract term of seven years, and make changes to the Statement of Work as operationally necessary, where these contracts do not have a maximum contract amount, and services are on an as-needed and intermittent basis. **(Department of the Assessor)** APPROVE (25-2858)

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

33. Temporary Transfers from Available Funds

Recommendation: Adopt a resolution authorizing temporary transfers from available funds to meet financial obligations of special districts and other entities, which will occur between July 1, 2025, and April 27, 2026. **(Department of Auditor-Controller)** ADOPT (25-2859)

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

34. Transfer of Unclaimed Funds

Recommendation: Authorize the Treasurer and Tax Collector to transfer to the County's General Fund, approximately \$6,900,000 in unsecured property tax overpayments and other unclaimed funds for various fiscal years as revenue in Fiscal Year 2024-2025. **(Treasurer and Tax Collector)** APPROVE (25-2857)

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

Family and Social Services**35. Independent Living Sole Source Contracts**

Recommendation: Approve and authorize the Director of Aging and Disabilities to award and execute six sole source contracts with 211 LA and five Independent Living Centers (ILCs) as follows: Disabled Resources Center, Inc. (DRC), Disability Community Resource Center (DCRC), Independent Living Center of Southern California (ILCSC), Service Center for Independent Life (SCIL), and Southern California Resource Services for Independent Living (SCRS-IL), for the Aging and Disabilities Department's Disability Resource Connection (ADRC) Program, effective for the term from July 1, 2025 through June 30, 2026, with three annual extension options, for a maximum total contract term of four years, with funding for 211 LA and five ILCs totaling \$1,250,372, for Fiscal Year 2025-26, contingent upon the availability of funding and performance in meeting the goals of the ADRC Program as well as contractor's adherence to its contract terms; and authorize the Director of Aging and Disabilities to take the following actions: **(Aging and Disabilities Department) APPROVE**

Execute amendments with this Subrecipient, which serve the best interests of the County during the contract term, add new, relevant, or updated Federal, State, and/or County contract terms and conditions, increase or decrease the contract amounts (including but not limited to baseline funds, one-time-only funds, and/or supplemental monies), which may exceed 10% of the maximum contract amount, in response to the availability of funding and/or based on contractor's performance provided that the total allocation does not exceed available funding; and

Terminate contract with the contractor upon their request, or those that have closed or are in default of their contract requirement, for contractor default or for the convenience of the County, if necessary. (25-2854)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

36. Dietary Administrative Support Services Program Subaward

Recommendation: Approve and authorize the Director of Aging and Disabilities to award and execute a Dietary Administrative Support Services Program (DASSP) subaward with CNS/RQA/CA, Inc., for the term effective July 1, 2025 through June 30, 2026, with three annual extension options for a maximum term of four years, with an anticipated annual amount of \$719,400, and an anticipated four-year total of \$2,877,600, with the allocation to the subrecipient subject to the availability of funding and contingent upon the subrecipient's performance in meeting the goals of DASSP, as well as adherence to its subaward terms, financed with federal Older Americans Act (OAA) Title III Part C (Nutrition Services) funds; and authorize the Director to take the following actions: **(Department of Aging and Disabilities) APPROVE**

Execute amendments with this subrecipient, which serve the best interests of the County during the subaward term to add new, relevant, or updated Federal, State, and/or County subaward terms and conditions, and increase or decrease the subaward amounts including, but not limited to, baseline funds, one-time-only funds, and/or supplemental monies, which may exceed 10% of the maximum subaward amount, in response to the availability of funding and/or based on subrecipient's performance, provided that the total allocation does not exceed available funding; and

Terminate the subaward with the subrecipient upon their request, for default of their subaward requirement, or for subrecipient default or for the convenience of the County, if necessary. (25-2830)

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

37. Information and Assistance Program Subaward

Recommendation: Approve and authorize the Director of Aging and Disabilities to award and execute the Information and Assistance Program (IAP) Subaward with 211 LA, for the term effective July 1, 2025 through June 30, 2026, with three annual extension options, for a maximum term of four years, with an anticipated annual amount of \$375,000, and an anticipated four-year total of \$1,500,000, with allocation to the subrecipient subject to the availability of funding and contingent upon the subrecipient's performance in meeting the goals of IAP, as well as adherence to its subaward terms, financed with Federal Older Americans Act Title III-B and Title III-E funds; and authorize the Director to take the following actions: **(Department of Aging and Disabilities)**
APPROVE

Execute amendments with this subrecipient, which serve the best interests of the County during the subaward term to add new, relevant, or updated Federal, State, County subaward and/or other terms and conditions, and increase or decrease the subaward amounts including, but not limited to, baseline funds, one-time-only funds, and/or supplemental monies, which may exceed 10% of the maximum subaward amount, in response to the availability of funding and/or based on subrecipient's performance, provided that the total allocation does not exceed available funding; and

Terminate the subaward with the subrecipient upon their request, and those that have closed or are in default of their subaward requirement, for subrecipient default or for the convenience of the County, if necessary. (25-2829)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

38. Non-Exclusive License Agreement

Recommendation: Find that, pursuant to Government Code Section 26227, the recommended action to authorize execution of the proposed non-exclusive license agreement (Agreement) 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 Director of Military and Veterans Affairs to approve and execute the proposed Agreement with U.S. Vets to utilize space at the Bob Hope Patriotic Hall located at 1816 South Figueroa Street in the City of in Los Angeles (1); authorize the Director to negotiate, approve, execute, and grant any other consents or ancillary documentation necessary to effectuate the proposed Agreement; and find that the delegation of authority to approve and execute a proposed Agreement is exempt from the California Environmental Quality Act. **(Department of Military and Veterans Affairs) APPROVE (25-2850)**

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

39. Los Angeles Homeless Services Authority Sole Source Contract

Recommendation: Authorize the Director of Public Social Services to execute a sole source contract with the Los Angeles Homeless Services Authority (LAHSA) to provide Homeless Services for California Work Opportunity and Responsibility to Kids (CalWORKs) families who are experiencing homelessness or at risk of experiencing homelessness, effective July 1, 2025 through June 30, 2027, with an annual maximum contract amount of approximately \$25,800,000 for Fiscal Year (FY) 2025-26 and \$11,800,000 for (FY) 2026-27, with a two-year maximum contract amount of \$37,600,000 funded by the CalWORKs Housing Support Program; and authorize the Director to take the following actions: **(Department of Public Social Services)**
APPROVE

Execute amendments to extend the contract for up to two additional one-year period, at an estimated maximum contract amount for each extension year of \$11,800,000, with a four-year maximum contract cost of \$61,200,000;

Execute amendments to the contract to increase or decrease the maximum contract amount to include additional funds or reduce funds as appropriated by the Board including, but not limited to, funds from the Homeless Initiative, and as appropriated by the State during the two-year term of this contract and its extension periods;

Execute amendments to the contract for instances which affect the scope of work, contract term, contract amount, payment terms, or any term or condition, additions and/or changes required by the Board, changes to be in compliance with applicable Federal, State, and County regulations, and increases or decreases of no more than 10% of the current total contract maximum amount for and based on the contractor's performance, County needs, and/or funding availability;

Terminate the contract for convenience by providing a 90-calendar day advance written notice to the contractor; if necessary and

Reassign and delegate contract services to the new County Housing and Homeless Department, once established and in full operation. (25-2909)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

40. Welfare-To-Work Vocational Intermediary and Direct Services Sole Source Contract Amendment

Recommendation: Authorize the Director of Public Social Services to execute a sole source amendment to the contract with the City of Inglewood to extend the Welfare-to-Work (WtW) Vocational Intermediary and Direct Services Contract for a maximum of two years, effective July 1, 2025 through June 30, 2027, with an estimated amount of the contract for the two-year extension of \$61,189,602, funded through CalWORKs Single Allocation, Expanded Subsidized Employment Funds, Refugee Support Services, Department of Children and Family Services Chafee Independent Living Program Funds, Department of Children and Family Services Realignment Funds, Probation's Budget and Fund Allocation, and Net County Cost; and authorize the Director to take the following actions: **(Department of Public Social Services)** APPROVE

Execute amendments to the contract for instances which affect the scope of work, contract term, contract sum, payment terms, or any other term or condition in the contract, additions and/or changes required by the Board, changes to be in compliance with applicable County, State, and Federal regulations, increases or decreases to the contract amount based on contractor's performance, community needs, and/or funding appropriations by the Federal and State government, and the Board;

Provide up to two advance payments, one per fiscal year, not to exceed 50% of the estimated monthly cost of Paid Work Experience (PWE) and On-the-Job Training (OJT), to cover payroll costs for participants in PWE and OJT, with the County to fully recoup all advances in the fiscal year in which the advance is issued; and

Extend the contract on a month-to-month basis for up to six months, if needed, to complete the contract procurement process. (25-2836)

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

41. One Electric Medium-Sized Truck Acquisition

Recommendation: Authorize the Director of Internal Services, as the County's purchasing agent, to proceed with the solicitation and purchase of one Class 6 - Electric Crew Cab 20 Feet Aluminum Box Truck with a Liftgate and Gross Vehicle Weight Rating (GVWR) of no more than 26,000 pounds at an estimated amount of \$380,000, to assist in the delivery of daily supplies and equipment for more than 60 field offices and Department of Social Services Headquarters.

(Department of Public Social Services) APPROVE (25-2837)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Health and Mental Health Services**42. Regional Disaster Medical Health Coordination Standard Agreement**

Recommendation: Authorize the Director of Health Services to execute a Standard Agreement (SA) from the State Emergency Medical Services Authority (EMSA) to accept funding in the amount of \$240,000, for the period July 1, 2024 through June 30, 2025, for the provision of offsetting a portion of existing salaries, employee benefits, and other administrative costs for two Regional Disaster Medical Health Specialist (RDMHS) positions to support the Regional Disaster Medical Health Coordination Program; execute future SAs from the State EMSA for the provision of offsetting the salaries, employee benefits, and other administrative costs for the RDMHS positions in subsequent fiscal years, not to exceed \$500,000 per award, or budget period, in the event of multi-year awards; and execute amendments to SAs with the State EMSA to effectuate any changes or updates, in accordance with the applicable terms and conditions. **(Department of Health Services) APPROVE (25-2870)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

43. Non-County Trauma Center Provisions for Reimbursement Memorandum of Agreements Amendments

Recommendation: Approve the funding methodology and allocation of the Trauma Center Provisions for Reimbursement (TCPR) for Fiscal Year (FY) 2024-25, and authorize the Director of Health Services to execute amendments to the TCPR Memorandum of Agreement with 13 non-County trauma centers, to extend the term for the period of July 1, 2025 through June 30, 2026, and include the funding terms for the period July 1, 2024 through June 30, 2025, for a total County obligation of approximately \$58,806,000, comprised of \$55,716,000 from Measure B funds, \$2,329,000 from Maddy Emergency Medical Services Fund, and \$761,000 from the Richie's Fund; approve and authorize the Director to allocate up to a maximum of \$41,346,000 of the Measure B funds to be used as an Intergovernmental Transfer to the California Department of Health Care Services to draw down Federal matching dollars for supplemental Medi-Cal payments to eligible non-County trauma centers; and allocate \$80,000 from the Richie's Fund to Los Angeles General Medical Center and Harbor-UCLA Medical Center. **(Department of Health Services) APPROVE (25-2872)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

44. Surgical Microscope Sole Source Acquisition

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of a surgical microscope from Mitaka USA, Inc., at an estimated total amount of \$587,000, for the Department of Health Services' Los Angeles General Medical Center (1). **(Department of Health Services) APPROVE (25-2875)**

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

45. Endoscopy Ultrasound Processor Acquisition

Recommendation: Authorize the Director of Internal Services, as the County's purchasing agent, to proceed with the sole source acquisition of the Endoscopy Ultrasound (EUS) Processor from Olympus America Inc., at an estimated amount of \$309,000, for the Department of Health Services' Harbor-UCLA Medical Center (2). **(Department of Health Services) APPROVE (25-2532)**

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

46. Legal Entity and 24-Hour Residential Treatment Contract Amendments

Recommendation: Approve and authorize the Director of Mental Health to execute amendments to existing Department of Mental Health (DMH) Legal Entity (LE) contracts with Topanga Roscoe Corporation, Korean American Family Services, Victor Treatment Centers, Olive Crest, Alafia Mental Health Institute and Stirling Academy, Inc. (2, 3, 4 and 5), to increase and reset the Maximum Contract Amounts (MCAs) for Fiscal Years (FYs) 2024-25 and 2025-26, with a total increase of \$3,401,805, with \$2,577,954 for FY 2024-25 and \$823,851 for FY 2025-26, fully funded by Federal Financial Participation, State, and Mental Health Services Act (MHSA) revenues, effective upon Board approval; execute an amendment to the existing DMH 24-Hour Residential Treatment contract with Los Angeles Centers for Alcohol and Drug Abuse, to increase and reset the MCA for FYs 2024-25 and 2025-26, for a total increase of \$320,052, with \$160,026 for FY 2024-25 and \$160,026 for FY 2025-26, fully funded by Federal, State, and MHSA revenues, effective upon Board approval; and authorize the Director to take the following actions: **(Department of Mental Health) APPROVE**

Execute future amendments to LE and/or 24-Hour Residential Treatment contracts to revise the boilerplate language; revise the annual MCAs; add, delete, modify, or replace the service exhibit(s) and/or statement(s) of work; and/or reflect Federal, State, and County regulatory and/or policy changes provided that any increase to the Board-approved MCA will not exceed 25%, and sufficient funds are available;

Make non-material modifications to the LE and/or 24-Hour Residential Treatment contracts through administrative amendments or change notices for the following and other similar reasons, as appropriate; change the contractors' business name and/or headquarter address; change, revise, add, or delete the contractors' provider site address(es), site number(s), site name(s), and/or services for an existing or new provider site; make technical corrections; revise County and contractor administration exhibits; and/or shift funds between currently contracted funded programs, so long as such shift(s) will not cause an increase in the MCA; and

Terminate the contracts in accordance with the termination provisions of the contracts, including termination for convenience, if necessary.
(25-2855)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

47. Sub-Acute Psychiatric Sole Source Contract Amendment

Recommendation: Approve and authorize the Director of Mental Health to execute an amendment to a contract with California Psychiatric Transitions, Inc. (CPT), to continue providing sub-acute psychiatric services to clients under conservatorship at CPT's Mental Health Rehabilitation Center on a sole source basis, effective July 1, 2025 through June 30, 2026, with funding for Fiscal Year 2025-26 fully covered by 2011 Realignment Mental Health revenues, where the contract does not have a total contract amount, as reimbursement is done based on rates; execute future amendments to the contract to exercise an optional one-year extension, revise the contract language, add, delete, modify, or replace the statement of work, revise the rates, and/or reflect Federal, State, and County regulatory and/or policy changes provided that sufficient funds are available; and terminate the contract in accordance with the termination provisions, including termination for convenience, if necessary. **(Department of Mental Health) APPROVE (25-2856)**

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

48. 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 (25-2853)

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

49. County Code, Title 3 - Advisory Commissions and Committees Amendment

Recommendation: Approve an ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, Chapter 3.75 - Policy Roundtable for Child Care and Development (Policy Roundtable), that includes enhancements to membership diversity, clarity in operational roles, updated term limits, updated conflict of interest policy to be aligned with the County's conflict of interest policy, and removal of subcommittees. **(Department of Public Health)** APPROVE (Relates to Agenda No. 90) (25-2839)

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

Community Services**50. Digital Signage, Digital Kennel Cards, and Q-Line Management Systems**

Recommendation: Approve a Fiscal Year 2024-25 appropriation adjustment in the Information Technology Infrastructure Fund to reallocate \$300,000 from Services and Supplies (S&S) to Other Financing Uses and to increase the Department of Animal Care and Control's S&S Budget to procure and implement digital signage, digital kennel cards, and a Q-line management system at the Department's seven animal care centers. **(Department of Animal Care and Control) APPROVE 4-VOTES** (NOTE: *The Chief Information Officer recommends approval of this item.*) (25-2893)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

51. As-Needed California Coastal Commission Consultant Services Master Agreements

Recommendation: Approve and authorize the Director of Beaches and Harbors to award and execute as-needed California Coastal Commission Consultant Services Master Agreements (MAs) to provide as-needed California Coastal Commission consultant services (2, 3 and 4), for an initial term of three years, with four one-year extension options, effective upon execution, at an annual aggregate amount not to exceed \$140,000 or a maximum amount of \$1,078,000 for all executed MAs over the potential total term of seven years, which is inclusive of any potential increase of 10% annually for any unforeseen increase in services; find that the proposed actions are not subject to the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Beaches and Harbors) APPROVE**

Execute the extension options if, in the opinion of the Director, the contractors have effectively performed the services during the previous contract period and the services are still needed and required;

Increase the maximum amount payable under all work orders issued on the MAs up to 10% in any year of the MAs, including any extension option period, for any additional, unforeseen, or increased services within the scope of the MAs, subject to the availability of funds in the Department's budget, and increase the annual aggregate amount to the extent that funding is available from or held by approved funding sources;

Extend the MA term or any optional MA year to grant up to 12 one-month extensions for the completion of any work order approved before the expiration of the MA term or optional MA year, subject to the MA's terms and conditions, and subject to the availability of funds; and

Award and execute MAs to add additional contractors as they become qualified throughout the term of the MAs; execute and amend individual work orders to incorporate changes as necessary; execute amendments should a contracting entity merge, be acquired or change its entity; add or delete services and categories to the MAs as they become necessary; and suspend or terminate agreements if, in the opinion of the Director, it is in the best interest of the County to do so. (25-2880)

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

52. 2025-26 Action Plan for the Allocation of Federal Funds

Recommendation: Approve the Fiscal Year (FY) 2025-26 Action Plan (Action Plan), to enable the Los Angeles Urban County to receive and administer a total of \$34,510,612 in FY 2025-26 funding from the United States Department of Housing and Urban Development (HUD), with the funding comprised of the following amounts: \$19,508,115 in Community Development Block Grant (CDBG) funds for the County and the City of Cerritos, which is a joint applicant; \$3,850,000 in future CDBG program income; \$7,427,176 in HOME Investment Partnerships (HOME) Program funds; \$2,000,000 in future HOME program income; and \$1,725,321 in Federal Emergency Solutions Grant funds; designate the Los Angeles County Development Authority (LACDA) to serve as the agent of the County for administration of the Action Plan and the allocated funds described herein, and authorize the transfer of these allocated funds to LACDA; and find that the approval of the FY 2025-26 Action Plan is not subject to the California Environmental Quality Act. **(Los Angeles County Development Authority)** APPROVE (Relates to 1-D) (25-2890)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

53. Cudahy Seniors Project Multifamily Housing Revenue Bonds or Notes

Recommendation: Pursuant to Section 147(f) of the Internal Revenue Code, approve the plan of financing of the construction of the Cudahy Seniors Project, a 140-unit (including two manager units) affordable housing project located at 4610 Santa Ana Street in the City of Cudahy (Project) (4) and to be owned and operated by Cudahy Senior Apartments LP (Borrower), and the issues of the below defined Project Bonds following the Tax Equity and Fiscal Responsibility Act public hearing held by the Los Angeles County Development Authority (LACDA); adopt and instruct the Chair to sign a resolution approving the plan of financing and authorizing the issuance of multifamily housing revenue bonds or notes (Bonds) by LACDA in an aggregate principal amount not to exceed \$60,000,000, to assist the Borrower to finance the site acquisition, construction, and development of the Project; authorize the Executive Director of the Los Angeles County Development Authority to act as the agent of the County and to negotiate and execute an Interlocal Cooperation Agreement between the County and the City of Cudahy; and find that the adoption of these resolutions approving a plan of financing and authorizing the issuance of Bonds for the Project is not subject to the California Environmental Quality Act. **(Los Angeles County Development Authority)** ADOPT (Relates to Agenda No. 3-D) (25-2888)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

54. Century + Restorative Care Village Phase I Project Multifamily Housing Revenue Bonds or Notes

Recommendation: Pursuant to Section 147(f) of the Internal Revenue Code, approve the plan of financing of the construction of the Century + Restorative Care Village Phase I Project, a 146-unit (including one manager unit) affordable housing project located at 1321 and 1381 North Mission Road in the City of Los Angeles (Project) (1) and to be owned and operated by Century Affordable Development, Inc., or an approved designee (Borrower), and the issues of the below defined Project Bonds following the Tax Equity and Fiscal Responsibility Act public hearing held by the Los Angeles County Development Authority (LACDA); adopt and instruct the Chair to sign a resolution approving the plan of financing and authorizing issuance of multifamily housing revenue bonds or notes (Bonds) by LACDA in an aggregate principal amount not exceed \$55,000,000, to assist the Borrower to finance the site acquisition, construction, and development of the Project; authorize the Executive Director of the Los Angeles County Development Authority to act as the agent of the County and to negotiate and execute an Interlocal Cooperation Agreement between the County and the City of Los Angeles; and find that the adoption of these resolutions approving a plan of financing and authorizing the issuance of Bonds for the Project is not subject to the California Environmental Quality Act. **(Los Angeles County Development Authority) ADOPT** (Relates to Agenda No. 4-D) (25-2882)

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

55. Casa de la Luz Project Multifamily Housing Revenue Bonds or Notes

Recommendation: Pursuant to Section 147(f) of the Internal Revenue Code, approve the plan of financing of the construction of the Casa de la Luz Project, a 95-unit (including two manager units) affordable housing project located at 744 - 754 Kern Avenue in East Los Angeles (Project) (1) and to be owned and operated by Casa de la Luz, L.P. (Borrower), and the issues of the below defined Project Bonds following the Tax Equity and Fiscal Responsibility Act public hearing held by the Los Angeles County Development Authority (LACDA); adopt and instruct the Chair to sign a resolution approving the plan of financing and authorizing the issuance of multifamily housing revenue bonds or notes (Bonds) by LACDA in an aggregate principal amount not to exceed \$45,536,387, to assist the Borrower to finance the site acquisition, construction, and development of the Project; and find that the adoption of the resolution approving the plan of financing and authorizing the issuance of Bonds for the Project is not subject to the California Environmental Quality Act. **(Los Angeles County Development Authority) ADOPT** (Relates to Agenda No. 5-D) (25-2886)

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

56. Veteran Commons Apartments Project Multifamily Housing Revenue Bonds or Notes

Recommendation: Pursuant to Section 147(f) of the Internal Revenue Code, approve the plan of financing the construction of the Veteran Commons Apartments Project, a 100-unit (including one manager unit) affordable housing project located at 11269 Garfield Avenue in the City of Downey (Project) (4) and to be owned and operated by Veteran Commons, L.P. (Borrower), and the issues of the below defined Project Bonds following the Tax Equity and Fiscal Responsibility Act public hearing held by the Los Angeles County Development Authority (LACDA); adopt and instruct the Chair to sign a resolution approving the plan of financing and authorizing the issuance of multifamily housing revenue bonds or notes (Bonds) by LACDA in an aggregate principal amount not to exceed \$44,000,000, to assist the Borrower to finance the site acquisition, construction, and development of the Project; authorize to the Executive Director of the Los Angeles County Development Authority to act as the agent of the County and to negotiate and execute an Interlocal Cooperation Agreement between the County and the City of Downey; and find that the adoption of these resolutions approving a plan of financing and authorizing the issuance of Bonds for the Project is not subject to the California Environmental Quality Act. **(Los Angeles County Development Authority) ADOPT** (Relates to Agenda No. 6-D) (25-2884)

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

57. Weather-Satellite Communication Subscription Services Sole Source Contract

Recommendation: Authorize the Director of Parks and Recreation to execute a sole source contract with HydroPoint Data Systems, Inc., to provide weather-satellite communication subscription services for 422 weather-based irrigation smart controllers, for an initial term of five years, with two one-year and six month-to-month extension options, if needed, for a total contract term of seven years and six months, for a maximum annual contract amount of \$149,000; find that the proposed actions are not a project under the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Parks and Recreation)** APPROVE

Exercise the extension options if, in the opinion of the Director, the contractor has effectively performed the services during the previous contract period and the services are still required; approve and execute change notices and amendments to incorporate necessary changes within the statement of work including, but not limited to, adding or removing park facility as needed, and upgrading subscriptions; and to add, delete, and/or change certain terms and conditions as required under Federal or State law or regulation, County policy and/or the Board; assign rights or delegation of duties should the contracting entity merge, be acquired or otherwise change entity; and suspend or terminate the contract at the Director's sole discretion, if it is in the best interest of the County to do so, pursuant to the terms and conditions of the contract;

Increase the annual contract amount by up to 10% during the contract term, including the additional extension options, for any unforeseen services within the scope of the contract and at the rates provided for in the contract; and

Decrease the contract amount during the term of the contract, including any extension options, as necessary, to reflect unforeseen reductions in services, park facilities and/or budget reductions. (25-2896)

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

58. Acquisition of Lake Patrol/Rescue Boats

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of three lake patrol/rescue boats for the Department of Parks and Recreation, at an estimated amount of \$660,000, to provide critical safety services in County-operated lakes; approve an appropriation adjustment to increase Capital Assets by \$660,000, funded by Net County Cost from the Department's Fiscal Year 2024-25 Operating Budget; and find that the proposed action is not subject to the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE (25-2862)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

59. Repair, Remodel, Refurbishment, And Replacement Job Order Contracts

Recommendation: Adopt the Construction Task Catalog and Technical Specifications prepared by The Gordian Group, Inc., dated June 2025; find that 13 of 14 proposed projects to be approved through work orders for the repair, remodeling, refurbishment, and replacement of water infrastructure are exempt from the provisions of the California Environmental Quality Act, and determine that the Waterworks District 29 Creek Crossing Repairs Project is within the scope of the project impacts analyzed in the Waterworks District 29 Priority Capital Deficiencies Improvements Environmental Impact Report previously certified by the Board on May 4, 2021; advertise for bids in accordance with the Notice Inviting Bids for Job Order Contracts (JOCs) WWD1, WWD2 and WWD3; find that the adoption of the Construction Task Catalog and Technical Specifications from The Gordian Group, Inc., dated June 2025, and the procurement of JOCs are not projects under the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) ADOPT 4-VOTES**

Determine that a bidder is nonresponsive and reject a bid on that basis; award to the next lowest responsive and responsible bidder; waive inconsequential and nonmaterial deficiencies in the bids submitted; determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award, upon such determination, authorize the Director to award and execute three separate Job Order Contracts each not to exceed \$6,200,000 for a total aggregate amount not to exceed \$18,600,000, and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractors;

Extend the date and time for the receipt of bids consistent with the requirements of State Public Contract Code, to allow substitution of subcontractors and relief of bidders, to accept any project assigned by work order under these contracts upon the project's final completion, and to release retention money withheld;

Approve each of the 14 proposed projects for repair, remodeling, refurbishment, and replacement of water infrastructure, for an aggregate construction amount estimate of \$12,250,000, deliver the 14 proposed projects using Board-approved Job Order Contracts;

Issue work orders for other Waterworks District and County water infrastructure projects that are subject to the State Public Contract Code, including repair, remodeling, and refurbishment work in an amount not to exceed \$330,000, consistent with the authority delegated to the Director under Los Angeles County Code Section 2.18.042, subject to the limitation that the aggregate amount of all work orders issued under the Job Order Contracts does not exceed the \$6,200,000 maximum contract amount; and

Issue work orders for projects that are not subject to the State Public Contract Code, including maintenance work, as applicable, in an amount not to exceed \$6,200,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular Job Order Contract does not exceed the \$6,200,000 maximum contract amount upon receipt of funding authorization from the Chief Executive Office or the appropriate funding source. (25-2838)

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

60. Pedestrian Improvements Project Resolution

Recommendation: Adopt a resolution finding that the 1st Street Pedestrian Improvements Project to enhance connectivity and walkability and encourage use of alternate modes of transportation in the City of Long Beach (City) (4), is of general County interest and that County aid in the form of Highways-Through-Cities funds in the amount of \$1,500,000 shall be provided to the City to be expended in accordance with all applicable provisions of law relating to funds derived from Proposition C Local Return Funds; enter into a funding agreement with the City to contribute \$1,500,000 toward the 1st Street Pedestrian Improvements project; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
ADOPT 4-VOTES (25-2843)

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

61. Hollywood Bowl Park-And-Ride and Shuttle Program Agreement

Revised recommendation: Authorize funding for the continuation of the Hollywood Bowl Park-and-Ride and Shuttle Program (Program) for the provision of transportation services for the 2025, Hollywood Bowl performance season at an estimated annual amount of \$3,300,000 for the season; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions:

(Department of Public Works) APPROVE (Continued from the meeting of 5-13-25)

Execute an agreement with the Los Angeles Philharmonic Association for the Department of Public Works to administer the transportation contracts for the park-and-ride service and disburse a maximum of \$120,000 to the Los Angeles Philharmonic Association to partially offset the Philharmonic's cost of transportation services from shuttle lots near the Hollywood Bowl for the 2025 season;

Receive the Los Angeles Philharmonic Association's contribution for the 2025 Hollywood Bowl performance season for transportation services from the park-and-ride lots estimated to be \$532,000 for the Hollywood Bowl performance season for transportation services from the park-and-ride lots;

Approve and execute any necessary amendments within the scope of work to the agreements with the Los Angeles Philharmonic Association;

Negotiate and award contracts for the 2025 Hollywood Bowl performance season to independent bus operators through a solicitation for bids that are determined to be the most qualified, responsive, and responsible proposers for transportation to and from the park-and-ride lots for Hollywood Bowl events, and to approve and execute amendments to incorporate necessary changes within the scope of work; and

Negotiate and award contracts with various municipal bus operators to provide service for the park-and-ride lots for the 2025 Hollywood Bowl performance season and to approve and execute amendments to incorporate necessary changes within the scope of work. (25-2511)

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

62. On-Call Cost Estimating and Related Services Agreements

Recommendation: Authorize the Director of Public Works to execute six consultant services agreements with each of the following: three small-sized firms, Integrated Engineering Management, Prufen, LLC, and Blue Stone Management, LLC; two medium-sized firms, Lenax Construction Services, Inc., and Destination Enterprises, Inc, and one large-sized firm, OCMI, Inc., to provide on-call cost estimating and related services in support of the Public Works Capital Projects Program, with each contract to be for an initial amount of \$2,500,000 and a three-year term, plus two one-year extension options, subject to the additional extension provisions; find the proposed action is not a project pursuant to the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Public Works)**
APPROVE

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 project, and are necessary for the completion of that given project;

Supplement the initial \$2,500,000 contract amount by up to 10% per amendment or \$250,000, based on workload requirements, the aggregate amount of such amendments shall not exceed 25% of the original contract amount or \$625,000, for a maximum not-to-exceed amount of \$3,125,000; and

Administer the agreements and at the discretion of the Director, exercise the extension options based upon project demands and the level of satisfaction with the services provided with no change to contract amounts of these agreements for the two one-year extension options based upon project demands and the level of satisfaction with the services provided, and to suspend/terminate these agreements for convenience, if in the opinion of the Director, it is in the best interest of the County to do so. (25-2834)

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

63. Summer Beach Bus Service Contract

Recommendation: Award and authorize the Director of Public Works to execute a contract with Transit Systems Unlimited, Inc., for summer beach bus services (1 and 5), for a period of three years, with two one-year and up to six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of \$6,848,424; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director take the following actions: **(Department of Public Works)** APPROVE

Renew the contract for each additional renewal option and extension period if, in the opinion of the Director, Transit Systems Unlimited, 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 to do so; and

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. (25-2841)

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

64. 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; advertise and set July 22, 2025 for a public hearing to adopt a proposed ordinance to grant a 15-year water pipeline franchise to California Domestic Water Company; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (Relates to Agenda No. 92) (25-2861)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

65. Traffic Regulations in the Unincorporated Communities of El Camino Village, Florence-Firestone, Rosewood/West 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 El Camino Village, Florence-Firestone, Rosewood/West Rancho Dominguez, and Willowbrook (2); and 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 (25-2844)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

66. Santa Monica Canyon Channel, Parcel 64GE.1 Grant of Easement in the Pacific Palisades Community of the City of Los Angeles

Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the grant of easement for ingress and egress purposes affecting Parcel 64GE.1 related to the Santa Monica Canyon Channel, in the Pacific Palisades community of the City of Los Angeles (3), and the subsequent use of said easement will not interfere with the use of the affected parcel for any purposes of the District; approve the grant of easement from District to Mr. Alexander Liberman and Ms. Meredith Darrow; authorize the Chief Engineer of the District to execute the easement document and authorize delivery to Mr. Alexander Liberman and Ms. Meredith Darrow; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (25-2852)**

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

67. Water Service Availability Standby Charges for Fiscal Year 2025-26

Recommendation: Acting as the Governing Body of the County Waterworks District Nos. 21, Kagel Canyon; 29, Malibu; 36, Val Verde; 37, Acton; and 40, Antelope Valley (3 and 5), find that the water service availability standby charges authorized by Section 55501.5 of the State Water Code, are to partially finance maintenance and operating expenses and fund water system capital improvement projects within existing service areas; adopt the water service availability standby charges for Fiscal Year 2025-26 to collect approximately \$1,900,000 in revenue in order to partially finance maintenance and operating expenses and fund water system capital improvement projects; and find that the approval of the respective standby charges are not a project under the California Environmental Quality Act. **(Department of Public Works) ADOPT (25-2846)**

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

68. Significant Ecological Areas Study and California Environmental Quality Act Analysis Contract

Recommendation: Approve and instruct the Chair to sign a two-year contract with Resource Conservation District of the Santa Monica Mountains (Contractor) to prepare the Significant Ecological Areas Study and California Environmental Quality Act (CEQA) Analysis for Conservation and Natural Resources Element Update, effective the day after the Board's approval, with two six-month renewal options, at a maximum contract amount of \$379,905; authorize to the Director of Regional Planning to approve and execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work, exceed the maximum contract amount of \$379,905, or change the term of the contract, and to suspend work if, in the opinion of the Director, it is in the best interest of the County to do so; and find that the contract is exempt from the California Environmental Quality Act. **(Department of Regional Planning) APPROVE (25-2825)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

69. Project No. PRJ2024-002163, Bertrand House in the Unincorporated Community of La Crescenta-Montrose

Recommendation: Adopt a resolution designating the Bertrand House, located at 2427 Los Amigos Street in the unincorporated community of La Crescenta-Montrose (5), as a County Landmark; and find that the project is exempt from the California Environmental Quality Act. **(Department of Regional Planning) ADOPT (25-2895)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Public Safety**70. 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 (Continued from the meetings of 3-18-25 and 4-15-25) (23-1210)

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

71. Report on the Status of the Probation Department

Report by the Chief Probation Officer on the status of the Probation Department, including efforts to bring Los Padrinos Juvenile Hall into compliance, with the Directors of Health Services, Mental Health, Public Health, Internal Services, Youth Development, Personnel, and the Superintendent of Schools of the Los Angeles County Office of Education available for questions, as requested at the Board Meeting of January 14, 2025. RECEIVE AND FILE (Continued from the meetings of 3-18-25 and 4-15-25) (25-0858)

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

72. Report on the Proposal and Timeline to Depopulate Los Padrinos

Report by the Chief Probation Officer on the details of the proposal and timeline to depopulate Los Padrinos, submitted in response to the April 18, 2025 court order, as requested at the Board meeting of May 13, 2025. RECEIVE AND FILE (25-2910)

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

73. Computer-Aided Dispatch Services Contract

Recommendation: Approve and instruct the Chair to sign a contract with Pulsiam for the provision and maintenance of a Computer-Aided Dispatch (CAD) System, which handles 911 calls for service and records deputy field observations and activities, commencing upon the County's final acceptance of the system, for an initial term of six years, with four one-year extension options, with a maximum contract amount of \$59,112,999.06, over the potential ten-year term; authorize the Sheriff to execute amendments and change notices to the contract, as set forth throughout the contract, in order to effectuate modifications, which do not materially affect the term of the contract, exercise extension options, add new or revised standard County contract provisions adopted by the Board, as periodically required, effectuate the assignment and delegation/mergers or acquisitions provision, engage Pulsiam to provide optional work (e.g., such as programming modifications, professional services, and acquire relevant additional hardware and software), as required by the County, using available Pool Dollars, with the concurrence of the Chief Information Officer, the Department's Office of Technology Planning, and terminate the contract, either in whole or in part, if necessary; find the proposed Sheriff's Communication Center remodel project is exempt from the California Environmental Quality Act; and take the following actions: **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommends approval of this item.)* **APPROVE 4-VOTES**

Approve and authorize the use of \$18,200,000 in one-time funding from obligated fund balance Committed for IT Enhancements for the one-time costs associated with the licensing and implementation of the CAD System, the first-year costs to operate and maintain the CAD System incurred while transitioning between the current system and the replacement CAD System, and the one-time communications infrastructure and CAD console equipment needed for the Sheriff's Communication Center remodel project;

Approve an appropriation adjustment to add \$18,200,000 in Information Technology Infrastructure Fund revenue and corresponding appropriation, fully offset by the use of one-time funding from obligated fund balance Committed for IT Enhancements, commonly known as the Legacy Modernization Fund, to the Department's budget;

Authorize the Sheriff to begin procuring the necessary consoles and equipment, using Board authorized County procurement procedures, and complete the necessary improvements using the Department's force account to complete the initial phase of CAD System implementation project;

Request the Sheriff, in collaboration with the Chief Executive Officer, through its Real Estate Division, and the Director of Internal Services, to report back to the Board in writing within 90 days on its finding of the feasibility of two potential sites for a conceptual centralized dispatch model; and

Request the Sheriff to work with the Chief Executive Officer, through its Classification and Compensation Division, to report back to the Board in writing within 90 days on a plan to address the Department's personnel needs to support the Department's transition to a fully centralized dispatch model. (25-2816)

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

74. Inmate Commissary and Vending Services Contract

Recommendation: Approve and instruct the Chair to sign a contract with Keefe Commissary Network, LLC for inmate commissary and vending services for persons incarcerated in County jails, commencing upon such execution and continuing for an initial term of six years, with four one-year extension options, at the sole discretion of the County; and execute amendments and change notices to the contract, as set forth throughout the contract to effectuate modifications, which do not materially affect any term of the contract, exercise the extension options, if in the best interest of the County, add new or revised standard County contract provisions adopted by the Board, as required periodically, effectuate the assignment and delegation/mergers or acquisitions provision, and terminate the contract, either in whole or in part, if necessary. **(Sheriff's Department) APPROVE** (25-2819)

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

75. 2025 Annual California Contract Cities Association Board of Directors Meeting

Recommendation: Authorize the Sheriff to execute an agreement with the Arboretum Foundation, Inc. at an amount not to exceed \$35,000, to pay for expenses to be incurred for the 2025 Annual California Contract Cities Association Board of Directors Meeting, including the use of the County Arboretum and Botanic Garden as the venue, food, beverages, and miscellaneous supplies, to be held on August 20, 2025, fully funded by all 42 contract cities through the Law Enforcement Consolidated Cost Model billing rates. **(Sheriff's Department)** APPROVE (25-2817)

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

76. School Law Enforcement Services Agreement

Recommendation: Approve a boilerplate school law enforcement services agreement, by and between the County and various school districts, for the continued provision of full-time law enforcement services on school campuses through the Department's School Resource Deputy Program, for the period of July 1, 2025 through June 30, 2026, unless sooner terminated or extended, Fiscal Year 2024-25 aggregate estimates for the School Resource Deputy Program are \$9,283,122 with revenues to be collected from the school districts in the form of monthly payments that are equivalent to one-twelfth of the annual contract amount; authorize the Sheriff to execute similar agreements with school districts in the County requesting full-time law enforcement services, effective July 1, 2025 through June 30, 2026; and execute any and all amendments to the agreements, ensuring any negative fiscal impact to the County is avoided. **(Sheriff's Department)** APPROVE (25-2818)

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

77. Elevator and Escalator Maintenance Services Contract

Recommendation: Approve a model master agreement for the provision of as-needed elevator and escalator maintenance services for the Sheriff's Department's Facilities Service Bureau, for a term of four years, with three one-year extension options, for a total term not to exceed seven years, at an estimated annual expenditure for the services of \$1,000,000, and actual expenditures incurred solely on as-needed basis, funding for the services is included in the Department's Fiscal Year 2024-25 budget and will be included in the future years' budgets, as necessary; authorize the Sheriff to execute agreements with qualified vendors commencing upon execution by the Sheriff; execute amendments and change notices to the agreements to effectuate modifications, which do not materially affect any term of the agreements, add new or revised standard County contract provisions adopted by the Board as required periodically, exercise extension options, if it is in the best interest of the County, effectuate the assignment and delegation/mergers or acquisitions provision, and terminate the agreements, either in whole or in part. **(Sheriff's Department) APPROVE (25-2820)**

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

78. Byrne Discretionary Community Project Grants/Byrne Discretionary Grants Program for Fiscal Years 2024-25 through 2027-28

Recommendation: Authorize the Sheriff, as an agent for the County, to accept and execute a grant award from the United States Department of Justice Bureau of Justice Assistance (BJA) for the BJA FY24 Byrne Discretionary Community Project Grants/Byrne Discretionary in the amount of \$683,000, with no match requirement, for the grant period of October 1, 2024 through September 30, 2027, to support the Santa Clarita Valley Station Equipment Initiative Project; and authorize the Sheriff, as an agent of the County, to take the following actions: **(Sheriff's Department)** APPROVE

Execute and submit all required grant documents including, but not limited to, applications, agreements, modifications, extensions, annual expenditure reports, final reports, and payment requests, which may be necessary for the completion of the BJA Grant;

Apply for and submit a grant application to the BJA for the grant in future fiscal years, and execute all required grant application documents; and

Accept all grant awards for the grant in future fiscal years, if awarded by the BJA, 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 the completion of the BJA Grant. (25-2824)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

79. Liquid Chromatograph-Dual Mass Spectrometer Acquisition

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of a Liquid Chromatograph-Dual Mass Spectrometer instrument, at an estimated amount of \$531,000 plus applicable taxes, to replace existing, outdated and failing instruments. **(Sheriff's Department)** APPROVE (25-2823)

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

80. Special Appropriation Fund Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$21,113.21. **(Sheriff's Department)** APPROVE (25-2827)

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

Ordinance for Adoption**81. County Code, Title 22 - Planning and Zoning Ordinance Amendment**

Ordinance for adoption repealing Ordinance No. 2023-0004, which removed the exemption for the operation of oil and gas wells from County Code, Title 12 - Environmental Protection, Chapter 12.08 - Noise Control, and amended County Code, Title 22 - Planning and Zoning, to prohibit new oil wells and production facilities, designate existing oil wells and production facilities as nonconforming due to use, and establish consistent regulations for existing oil wells and production facilities during the amortization period. ADOPT (25-2621)

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

Miscellaneous**82. Settlement of the Matter Entitled, Non-Litigated Claim of Joanna Mancilla**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Non-Litigated Claim of Joanna Mancilla, in the amount of \$211,076.40; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This claim filed with the Equal Employment Opportunity Commission alleges that a former intern with the Department of Children and Family Services was subjected to disability discrimination. (25-2867)

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

83. Settlement of the Matter Entitled, Non-Litigated Claim of Jose Rivas Barillas

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Non-Litigated Claim of Jose Rivas Barillas, in the amount of \$2,670,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This claim against the Probation Department alleges a minor was physically assaulted by juvenile detainees at Los Padrinos Juvenile Hall. (25-2868)

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

84. Settlement of the Matter Entitled, Rachel Scanlon, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Rachel Scanlon, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:18-cv-07759, in the amount of \$850,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit arises from the alleged wrongful detention of minor Plaintiffs by the Department of Children and Family Services. (25-2869)

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

85. Burbank Unified School District Levying of Taxes

Request from the Burbank 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 2025 Refunding General Obligation Bonds (Bonds), in an aggregate principal amount not to exceed \$64,000,000; and direct the Auditor-Controller to maintain on the 2025-26 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. ADOPT (25-2865)

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

86. Los Angeles Unified School District Levying of Taxes

Request from the Los Angeles 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 2025 General Obligation Refunding Bonds, Series A (Bonds), in an aggregate principal amount not to exceed \$400,000,000; and direct the Auditor-Controller to maintain on its 2025-26 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (25-2866)

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

Miscellaneous Additions

- 87. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 88. 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 - (2) (12-9996)
- 89. 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 90 - 92**90. County Code, Title 3 - Advisory Commissions and Committees Amendment**

Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees of County Code, Chapter 3.75, relating to the Policy Roundtable for Child Care, by establishing new and revised policies to align with changes in the Policy Roundtable, which amends the title of Chapter 3.75 from amending Policy Roundtable for Child Care to Policy Roundtable for Child Care and Development; and updates membership entities, requirements, and updates membership entities, requirements, and term limits, as well as nominating entities and agencies, and makes other clarifying updates, including to the sunset review date. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 49) (25-2911)

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

91. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, by adjusting the salary range of two employee classifications; amending Section 6.08.425 to extend negotiated salary adjustments to non-represented management physicians; amending Section 6.08.450 to extend eligibility to include additional non-represented management physicians; amending Section 6.26.040 to delete New Management Physician Pay Plan E Schedule Tables S, T, U and V - Monthly Rates and add the New Management Physician Pay Plan E Schedule Tables W - Monthly Rates; amending Section 6.109.080 to make a technical correction to an existing compensation provision; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Consumer and Business Affairs, Justice, Care and Opportunities, Parks and Recreation, Public Social Services, and Registrar-Recorder/County Clerk. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 31) (25-2899)

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

92. 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 July 12, 2025, and expiring on July 11, 2040, the base annual fee payable to the County by the Franchisee will be determined according to a formula contained in the ordinance; and the Franchisee will also pay a granting fee of \$10,000.

INTRODUCE, WAIVE READING, AND SET JULY 22, 2025 AT 9:30 A.M. FOR HEARING ON ADOPTION (Relates to Agenda No. 64) (25-2863)

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

IV. SEPARATE MATTER 93**93. Reemploy a Retired County Employee on a Temporary Basis**

Executive Officer of the Board's recommendation: Authorize the Executive Officer to immediately reemploy Ms. Sandra Cruz as a 120-day temporary employee upon Board approval, and grant an exception to the 180-day waiting period required under the California Public Employees' Pension Reform Act of 2013, as Ms. Cruz's expertise is critical; and approve the request to allow Ms. Cruz to be reemployed as a 120-day retiree at a salary level commensurate with her assignment for up to 960 total hours in a fiscal year. (25-2828)

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

V. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JUNE 3, 2025
9:30 A.M.**

1-D. 2025-26 Action Plan for the Allocation of Federal Funds

Recommendation: Accept the Los Angeles County Development Authority's (LACDA) designation to serve as the agent of the County for the administration of the Fiscal Year (FY) 2025-26 Action Plan (Action Plan); accept from the County a \$34,510,612 in FY 2025-26 funding, with the funding comprised of the following: \$19,508,115 in Community Development Block Grant (CDBG) funds for the County and the City of Cerritos, which is a joint applicant; \$3,850,000 in future CDBG program income; \$7,427,176 in HOME Investment Partnerships (HOME) Program funds; \$2,000,000 in future HOME program income; and \$1,725,321 in Federal Emergency Solutions Grant (ESG) funds, which will be included in LACDA's FY 2025-26 budget through the annual budget approval process, all subject to final notification of approval by the United States Department of Housing and Urban Development (HUD); find that the acceptance of FY 2025-26 CDBG, HOME, and ESG Program funds from the County are not subject to the California Environmental Quality Act; and take the following actions: APPROVE (Relates to Agenda No. 52)

Designate the Executive Director of the Los Angeles County Development Authority as the official responsible for completing all required actions to be taken by LACDA for administration of the Action Plan, and the allocated funds described within; and

Authorize the Executive Director to take the following actions:

Execute CDBG Reimbursable and Advance Contracts to provide a total of \$1,628,817 in CDBG funds for 17 projects with 15 community-based organizations described in the Action Plan, to be effective from July 1, 2025 to June 30, 2026;

Execute CDBG Reimbursable Contracts with 47 participating cities to provide a total of \$5,833,010 in CDBG funding for eligible activities, to be effective from July 1, 2025 to June 30, 2026;

Execute CDBG Reimbursable Contract with the City of Covina for the purpose of repaying a Section 108 Loan previously approved by your Board, set aside approximately \$175,686.35 of the City of Covina's FY 2025-2026 CDBG allocation for repayment of the Section 108 loan;

Approve the use of Federal ESG funds in the amount of approximately \$1,725,321;

Execute agreements with the Los Angeles Homeless Services Authority (LAHSA) to fund programs that assist persons who are unhoused, as described in the Action Plan;

Accept and incorporate additional FY 2025-26 CDBG, HOME, or ESG funding, into the Action Plan and LACDA budget, in the event that HUD makes changes to the allocations that result in additional funding for the Los Angeles Urban County Program; and, if necessary, reprogram such funds, whether unexpended, disallowed, or recovered, in order to fully expend the grants for the purposes described in the Action Plan, within the limits prescribed by HUD;

Modify funding at the project level as needed to incorporate and utilize all FY 2025-26 CDBG, HOME, and ESG funds allocated by HUD;

Amend the Action Plan from time to time, as necessary to address the cancellation and/or inclusion of off-cycle projects, as well as any necessary non-monetary amendments and any monetary amendments up to \$200,000, to projects being undertaken by the County, participating cities, and recipient agencies during FY 2025-26, and to include Federal regulatory changes and new HUD directives;

Terminate CDBG Reimbursable and Advance Contracts utilizing FY 2025-26 or prior year funds when the operating agencies fail to address administrative deficiencies, CDBG Program compliance issues, or other contract obligations;

Execute agreements with Los Angeles Urban County participating cities or other entitlement cities to provide administrative and construction management and oversight of their CDBG and HOME Programs, including procurement, contracting for, and carrying out construction projects within these jurisdictions;

Administer and execute agreements with participating cities for the CDBG Revolving Grant Fund, comprised of funding reallocated by participating cities, to sign agreements with cities that would utilize such funds for specific CDBG-eligible activities upon application by jurisdictions that participate in the Los Angeles Urban County Program; and

Execute any necessary non-monetary amendments, as well as any monetary amendments up to \$200,000 for the activities described herein;

Allocate Permanent Local Housing Allocation (PLHA) funds in any fiscal year in the form of low-interest, deferred loans to housing sponsors of affordable rental housing developments;

Execute loan agreements, promissory notes secured by deeds of trust, and any related documents with housing sponsors, to allocate PLHA funds in any fiscal year, to restrict occupancy and rents of the projects; and

Execute any future amendments to the loan documents and related documents, including taking all required actions to modify loan conditions and terms, that are consistent with conditions and terms identified in this letter. (25-2891)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

2-D. Fiscal Year 2025-26 Budget of the Los Angeles County Development Authority

Recommendation: Adopt a resolution approving the Fiscal Year (FY) 2025-26 Budget totaling \$1,000,608,800; adopt a resolution approving the Cost Allocation Plan (CAP) that outlines the methodology for equitably distributing shared service costs across all departments and programs within the Los Angeles County Development Authority (LACDA); adopt the Public Housing Agency (PHA) Board resolution approving the operating budget and certifying submission of LACDA's FY 2025-26 Budget to the United States Department of Housing and Urban Development (HUD); approve LACDA's employee pay schedule; find that the approval of LACDA's FY 2025-26 Budget is not subject to the California Environmental Quality Act; and authorize the Executive Director of the Los Angeles County Development Authority to take the following actions: ADOPT

Implement LACDA's FY 2025-26 Budget and take all related actions for this purpose, including execution of all required documents regarding LACDA's FY 2025-26 Budget;

Execute funding agreements with the County to accept funding for the following programs: \$475,000 for the Cooperative Extension Program, \$1,007,000 for the Community Safety Program, \$425,000 for South County Public Housing Scattered Sites, \$11,357,000 for Measure A (Homeless Prevention Initiative), and \$216,000 for the Homeless Coordinator and ancillary services, and execute, as necessary, all future amendments, modifications, extensions, and augmentations to such funding agreements;

Execute a Memorandum of Understanding (MOU), and any necessary amendments to the MOU, with the County and all required documents necessary to accept \$668,947 for the Juvenile Justice Crime Prevention Act; and

Add positions during the fiscal year as needed to respond to unanticipated mid-year funding allocations or to expedite existing programs, subject to the availability of sufficient administrative funds to cover the associated expenses and alignment with program requirements. (25-2892)

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

3-D. Cudahy Seniors Project Multifamily Housing Revenue Bonds or Notes

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance, sale, and delivery of the multifamily housing revenue bonds or notes (Bonds) by the Los Angeles County Development Authority, to assist the Cudahy Senior Apartments LP to finance the development of the Cudahy Seniors Project (Project), located at 4610 Santa Ana Street in the City of Cudahy (4); authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute, and if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale, and delivery of the Project Bonds in an aggregate principal amount not to exceed \$60,000,000; approve the designation to act on behalf of the County and authorize the Executive Director to negotiate, execute, and if necessary, amend an Interlocal Cooperation Agreement between the County and the City of Cudahy; and find that the adoption of the resolutions are not subject to the California Environmental Quality Act. ADOPT (Relates to Agenda No. 53) (25-2889)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

4-D. Century + Restorative Care Village Phase I Project Multifamily Housing Revenue Bonds or Notes

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance, sale, and delivery of the multifamily housing revenue bonds or notes (Bonds) by the Los Angeles County Development Authority to assist the Century Affordable Development, Inc., to finance the development of the Century + Restorative Care Village Phase I Project (Project), located at 1321 and 1381 North Mission Road in the City of Los Angeles (1); authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute, and if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale, and delivery of the Project Bonds in an aggregate principal amount not exceeding \$55,000,000; approve the designation to act on behalf of the County and authorize and instruct the Executive Director to negotiate, execute, and if necessary, amend an Interlocal Cooperation Agreement between the County and the City of Los Angeles; and find that the adoption of the resolutions are not subject to the California Environmental Quality Act. ADOPT (Relates to Agenda No. 54) (25-2883)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

5-D. Casa de la Luz Project Multifamily Housing Revenue Bonds or Notes

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance, sale, and delivery of the multifamily housing revenue bonds or notes (Bonds) by the Los Angeles County Development Authority to assist the Casa de la Luz, L.P. (Borrower) to finance the development of the Casa de la Luz Project (Project), in unincorporated East Los Angeles (1); authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute, and if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale, and delivery of the Project Bonds in an aggregate principal amount not exceeding \$45,536,387; and find that the adoption of the resolution approving a plan of financing and authorizing the issuance of Bonds for the Project is not subject to the California Environmental Quality Act. ADOPT (Relates to Agenda No. 55) (25-2887)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

6-D. Veteran Commons Apartments Project Multifamily Housing Revenue Bonds or Notes

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance, sale, and delivery of the multifamily housing revenue bonds or notes (Bonds) by the Los Angeles County Development Authority, to assist Veteran Commons, L.P. to finance the development and construction of Veteran Commons Apartments (Project), located at 11269 Garfield Avenue in the City of Downey (4); authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute, and if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale, and delivery of the Project A in an aggregate principal amount not exceeding \$44,000,000; approve the designation to act on behalf of the County and authorize and instruct the Executive Director to negotiate, execute, and if necessary, amend an Interlocal Cooperation Agreement between the County and the City of Downey; and find that the adoption of the resolution is not subject to the California Environmental Quality Act. ADOPT (Relates to Agenda No. 56) (25-2885)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

VI. GENERAL PUBLIC COMMENT 94**94. Telephonic Public Comment**

To address the Board during the live hybrid meeting call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m. *Note: Connect up to 30 minutes before the meeting begins.*

The operator will take your name, item number(s) you wish to address and place you in a **“listening-only”** queue. Please listen carefully to the instructions on providing live testimony to the Board. You will need to press **1** then **0** to be moved into a **“speaking”** queue when the item(s) you wish to address is called. You will hear, *“You are in queue.”* When it is your turn, the moderator will call your name and open your phone line. *Note: Your line will be muted when your time expires, and you will be moved back to the “listening-only” queue.*

Note: *If you press 1 then 0 twice, you will hear, “You are removed from the queue.” If you are inadvertently removed, you may press 1 then 0 to be placed back into the “speaking” queue.*

For additional instructions and tips, please visit our website at:
[Call-in Instructions and Tips](#)

Listen Only

To listen only by telephone call (877) 873-8017 and enter the access code when prompted: Access Code for English: 111111 Access Code for Spanish: 222222.

Written Testimony

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record. (12-9998)

Attachments: [Public Comment/Correspondence](#)

VII. NOTICES OF CLOSED SESSION FOR JUNE 3, 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 EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Director of Children and Family Services (25-3048)

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](#)

VIII. ADJOURNMENT 95

- 95.** 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 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)

X. REPORT 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

No reportable action was taken. (25-2978)

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

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

No reportable action was taken. (25-2979)

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

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

No reportable action was taken. (25-2977)

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

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

No reportable action was taken. (25-2980)

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

Significant exposure to litigation (one case).

No reportable action was taken. (25-1458)

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.

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.