



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, December 3, 2024

9:30 AM

Present: Supervisor Solis, Supervisor Mitchell, Supervisor Horvath,
Supervisor Hahn and Supervisor Barger

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by John McCall, Founder and Chief Executive Officer of D'Veal Family and Youth Services Inc. and Bethel Church in Pasadena (5).

Pledge of Allegiance led by Erick D. Diaz, former Staff Sergeant, United States Army Military Police, Alhambra (1).

Presentation of scroll recognizing Andres Rubalcava of the Sylmar Neighborhood Council, for his heroic act, during Barktober Fest he jumped in and saved the life of his fellow Neighborhood Council member, as arranged by Supervisor Horvath.

Presentation of scroll recognizing the Bonita Unified School District for their notable academic achievements, including their record-setting scores on the California Assessment of Student Performance and Progress Testing for the last school year, as arranged by Supervisor Barger.

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

I. ANNUAL REORGANIZATION

- I. Reorganization meeting and election of Chair Pro Tem for 2024-25. (24-5594)

Rosa Soto, Eric Preven, Adelle Andrade-Stadler, Sam Prater, Christina Sandoval, Hector Plascencia, Camila Camaleon, Roy Humphreys, and Reggie Clark addressed the Board.

Having assumed the Office of Chair of the Board of Supervisors at 12:00 p.m. on Monday, December 2, 2024, pursuant to Section 7 of the Rules of the Board, to serve in such capacity until the hour of 9:30 a.m. on Tuesday, December 2, 2025 or until the election or succession of her successor, Supervisor Barger convened the regular meeting of the Board of Supervisors.

The Chair called for nominations from the Board for Chair Pro Tem.

Supervisor Hahn nominated Supervisor Solis to serve as Chair Pro Tem. Supervisor Horvath seconded the nomination.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Horvath, nominations were closed and Supervisor Solis was elected Chair Pro Tem to serve in such capacity until her automatic succession to the position of Chair, pursuant to Section 7 of the Rules of the Board, at 9:30 a.m. on Tuesday, December 2, 2025.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

II. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 15**

1. Revised recommendations for appointment/reappointment or removal for Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Hilda L. Solis

Jorge A. Marquez, Water Appeals Board

Marisol Cortez, Brian Calderon Tabatabai, and Bryan Matsumoto,

Watershed Area Steering Committee Community - Rio Hondo

Miguel Luna, Watershed Area Steering Committee Community - Upper Los Angeles River

Jeanette Flores, David Marquez, Manuel David Perez, and Drew Ready,
Watershed Area Steering Committee Community - Upper San Gabriel River

Supervisor Kathryn Barger

Emily Ng+, Los Angeles County Youth Climate Commission

Los Angeles County Youth Commission

Martine Jones+, Los Angeles County Youth Commission (24-0112)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Attachments: [Public Comment/Correspondence](#)

2. Adopt Resolution Approving the Deemed Reissuance of Tax-Exempt Multifamily Housing Mortgage Revenue Notes for Multifamily Housing in El Monte

Recommendation as submitted by Supervisor Solis: Adopt and instruct the Chair to sign a resolution, as required under Section 147(f) of the Internal Revenue Code of 1986, approving the deemed reissuance of Multifamily Housing Mortgage Revenue Notes and related actions, in an aggregate amount not to exceed \$7,609,603, which will be deemed to refinance a portion of the cost of the acquisition, construction and development of Ramona Metro Point, a multifamily rental housing development consisting of 51 units located at 11016 Ramona Boulevard, also known as 3436 and 3454 Tyler Avenue, in the incorporated City of El Monte; and find that approval of these actions is not subject to the California Environmental Quality Act. (24-5609)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

3. The State of Latinos in Los Angeles County: Recognizing their Importance and Addressing Disparities

Revised recommendation as submitted by Supervisors Solis and Horvath: Instruct the Executive Director of Racial Equity to consult with a representative group of Latino stakeholders and academic and/or research institutions and create A State of Latinidad Los Angeles County report, with the report to be presented to the Board biennially; direct the Chief Executive Officer, through the Budget Operations and Management Branch, as part of the Fiscal Year 2025-26 Recommended Budget phase, to identify \$600,000 in one-time funding to produce the report, consistent with the Fiscal Resilience Protocol; ~~to allocate appropriate funding to and commission a study on the status of Latino residents in the County;~~ request the Superintendent of Schools of the Los Angeles County Office of Education to coordinate with school districts to develop a set of recommendations to improve literacy and increase high school graduation and college enrollment rates among Latino students, and report back to the Board in writing in 90 days; direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support State legislative policies that stress the importance of investing in early childhood education in underserved Latino communities within the County; and take the following actions:

Instruct the Director of Public Social Services to report back to the Board in writing in 90 days on Medi-Cal enrollment and disenrollment rates of Latinos Countywide, and enrollment rates for CalFresh and cash aid programs, including services to individuals and families experiencing homelessness;

Instruct the Director of Public Works, in collaboration with the Director of Public Health, and the Executive Director of Racial Equity, to review resident comprehension of street signs and other public service announcements in neighborhoods with high Latino and Spanish-speaking households, and report back to the Board in writing in 90 days with recommendations on how to improve constituent comprehension, including considering the addition of Spanish to County wayfinding and street signs and use of universal symbols;

Instruct the Directors of Economic Opportunity and Consumer and Business Affairs to conduct a comprehensive analysis of programs aimed at increasing economic mobility, entrepreneurship, business success, and financial literacy in neighborhoods with high Latino populations, this includes programs for working families including Microenterprise Home Kitchen Operation, compact mobile food operations, and union apprenticeships for pipeline into good paying jobs, and report back to the Board in writing in 90 days on the following:

An inventory of all programs designed to enhance economic mobility, entrepreneurship, business success, and financial literacy, including whether and how the programs are tailored for or accessible to Latino communities; an overview on union apprenticeship programs as pathways to well-paying careers, including recommendations for strengthening these pathways for Latinos; a breakdown of programs and services offered in Spanish; utilization rates of Spanish-language programs compared to their English counterparts; key program outcomes and an assessment of the effectiveness of these programs in reaching and serving Spanish-speaking residents and businesses; and recommendations for improving the accessibility, effectiveness, and outreach of Spanish-language offerings, considering the specific needs of Latino entrepreneurs and community members;

Instruct the Director of Public Works, in consultation with the Director of Parks and Recreation, to review multimodal access to open spaces, parks, and recreational opportunities in predominately Latino communities, with an emphasis on those communities identified as high needs in the 2016 Parks Needs Assessment, and report back to the Board in writing in 90 days, with the report to discuss deficits in pedestrian, cyclist, and transit access to green space, and identify non-County funding opportunities to improve equitable access;

Instruct the Director of Economic Opportunity, in collaboration with the Chief Executive Officer, to conduct an economic analysis of the factors driving the increased cost of living for Latino communities in the County and report back to the Board in writing in 90 days, with the analysis to identify and prioritize key economic factors contributing to rising costs, evaluate existing cost-neutral programs or policies implemented by other counties or municipalities that have successfully addressed similar challenges, and provide cost-neutral policy recommendations for the County to address these drivers, including housing affordability, transportation costs, access to education and job training, healthcare expenses, and food security; and

Instruct the Registrar-Recorder/County Clerk to report back to the Board in writing in 90 days on recommendations to increase voter participation within the Latino community. (24-5610)

Sochitl Cobarruvia, Val Hernandez, Jeannette Ellis-Royseon, Alvia Torrez, Jeannette Villa, Fernando Guerra, Cesar Montoya, Byron Jose, Richard Zaldivar, Dr. Chavez, Monica Mejia, Reina Schmidt, Rachel Kirk, Christina Sandoval, Magaly Garcia, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, Dr. Barbara Ferrer, Director of Public Health, Dr. Jackie Contreras, Director of Public Social Services, and Lisa Garrett, Director of Personnel, responded to questions posed by the Board.

Supervisor Solis revised her and Supervisor Horvath's joint motion as detailed above.

Supervisor Barger instructed the Director of Public Social Services to report back to the Board at the January 14, 2025 Board meeting on the proposed recommendations for the General Relief Program redesign, including options for funding; and work with the Director of Justice Care, and Opportunities to report back to the Board in writing with a plan for implementing a program within the County jails to assist individuals who are incarcerated but close to release, to apply for Supplemental Security Income (SSI).

After discussion, on motion of Supervisor Solis, seconded by Supervisor Horvath, this item, as revised, was duly carried by the following vote; and the Director of Public Social Services was instructed to report back to the Board at the January 14, 2025 Board meeting on the proposed recommendations for the General Relief Program redesign, including options for funding; and work with the Director of Justice Care, and Opportunities to report back to the Board in writing with a plan for implementing a program within the County jails to assist individuals who are incarcerated but close to release, to apply for SSI.

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Solis](#)
[Revised motion by Supervisors Solis and Horvath](#)
[Revised motion by Supervisors Solis and Horvath](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

4. Resolutions to Issue Supplemental Multifamily Housing Mortgage Revenue Notes to Finance the Development of the West Carson Villas Project

Recommendation as submitted by Supervisor Mitchell: Adopt and instruct the Chair to sign resolutions declaring the Los Angeles County Development Authority's (LACDA's) reasonable official intent to reimburse prior expenditures of the West Carson Villas Project (Project) with proceeds of a subsequent borrowing, approving the plan of financing for the Project and the Notes in connection with Section 147(f) of the Internal Revenue Code of 1986, and approving the issuance of supplemental tax-exempt multifamily housing mortgage revenue Notes by LACDA, in an aggregate principal amount not to exceed \$700,000, to assist PV West Carson, LP, or a LACDA-approved designee, to finance the site acquisition, construction, rehabilitation, or development of West Carson Villas, a 111-unit multifamily rental housing development located at 22801-22905 South Vermont Avenue in unincorporated West Carson; and find that approval of these actions is not subject to the California Environmental Quality Act. (Relates to Agenda No. 1-D) (24-5612)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

5. Proclaiming February 2025 as “Fight for Air Climb Month” in the County of Los Angeles

Recommendation as submitted by Supervisor Mitchell: Proclaim the month of February 2025 as “Fight for Air Climb Month” throughout Los Angeles County, in support of the American Lung Association’s Annual 2025 Fight for Air Climb SoCal event, which encourages all County residents and employees to get appropriate medical screenings, prevent or quit tobacco and e-cigarette use, advocate for cleaner air, and reduce their risk of developing lung disease; urge all County employees and residents to learn about and consider joining a team for the 2025 Fight for Air Climb SoCal event at the Los Angeles Memorial Coliseum to be held on February 23, 2025, more information can be found at: Fight For Air Climb - Southern California - American Lung Association <https://action.lung.org>; and instruct all County Department Wellness Coordinators to promote the 2025 Fight for Air Climb SoCal event and encourage colleagues to participate and support the event. (24-5599)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

6. Enhancing Linkages for Department of Children and Family Services Impacted Families

Recommendation as submitted by Supervisors Horvath and Hahn: Instruct the Promotion and Prevention Systems Governing Committee, in collaboration with the Los Angeles County Office of Food Equity, the Directors of Children and Family Services, Public Social Services and Public Health, First 5 LA, and other relevant Department Heads and external stakeholders, to report back to the Board in writing in 120 days on existing practices and collaborative efforts underway to facilitate food security for families with children aged 0 to 5 years old including, but not limited to, information on how these entities currently work together, other stakeholders who should be partners in this work, strategies for improving the County's Linkages Program, and for facilitating food security for families with young children via community pathways; and instruct the Executive Director of the Office of Child Protection, in collaboration with the Directors of Public Health and Children and Family Services, to take the following actions:

Report back to the Board in writing in 90 days on the feasibility of prioritizing Department of Children and Family Services (DCFS) impacted families for family supports and home visiting services, including identifying any additional funding needs and potential sources, current and needed capacity for different home visiting models throughout Los Angeles County and reporting on outcome measurement mechanisms to track the effectiveness of these services for DCFS clients; and

In consultation with County Counsel, to produce a draft memorandum of understanding between the Departments listed above for a data sharing agreement to streamline referrals and linkages, as well as measure program impact. (24-5607)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

7. The People Concern License Agreement at the Malibu Civic Center Parking Lot

Recommendation as submitted by Supervisor Horvath: Find, pursuant to Government Code Section 26227, that the portion of the County's Malibu Civic Center rear parking lot proposed for the placement of the storage bin is not currently needed for exclusive County purposes for the license term as defined herein, and the services provided by The People Concern will be used to serve a public purpose, in this instance to provide assistance to people experiencing homelessness; find that the services to be provided by The People Concern are necessary to meet the social needs of the County because they offer appropriate assistance, including necessary social services, medical care, substance addiction treatment, as well as other services to people experiencing homelessness; find that the proposed granting of a non-exclusive, gratis license agreement to The People Concern for the placement of one storage bin for the storage of personal property on County-owned property is exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following actions:

Negotiate, execute, and issue a gratis license agreement to The People Concern, for a one-year term commencing upon execution, for the placement and use of a storage bin at the County-owned Malibu Civic Center rear parking lot; and

Execute other ancillary documentation necessary to effectuate the license agreement, and take any other actions necessary and appropriate to implement the license agreement. (24-1858)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

8. Creation of Framework for the Los Angeles County Affordable Housing Solutions Agency (LACAHS) Unincorporated Funds Allocation

Revised recommendation as submitted by Supervisors Hahn and Mitchell: Authorize the Chief Executive Officer to enter into, execute, and deliver to the Los Angeles County Affordable Housing Solutions Agency (LACAHS) any and all agreements and documents required or deemed necessary or appropriate to secure the Unincorporated Los Angeles County Funds for Renter Protections, Technical Assistance, and Production, Preservation and Ownership funds, and for any other funding programs instituted by LACAHS; instruct the Executive Director of the Homeless Initiative, Chief Executive Office, the Executive Director of the Los Angeles County Development Authority, and the Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer, the Inspector General and the Citizens Oversight Committee of LACAHS, to report back to the Board in 120 days with a framework and distribution plan for the Production, Preservation and Ownership Funds, and for any other funding programs instituted by LACAHS; and instruct the Executive Director of the Homeless Initiative, Chief Executive Office, to take the following actions:

In consultation with the Director of Consumer and Business Affairs and the Chief Executive Officer, the Inspector General and the Citizens Oversight Committee of LACAHS, to report back to the Board in writing in 120 days with a framework for the Renter Protection Funds to support existing and/or new programs including, but not limited to, rental assistance, right to counsel, and Stay Housed LA for Unincorporated County Residents; and

In consultation with the Chief Executive Officer, the Inspector General and the Citizens Oversight Committee of LACAHS and the Executive Director of the Los Angeles County Development Authority, to report back to the Board in writing in 120 days with a proposal to utilize the Technical Assistance Funding, including a proposal to create an Unincorporated Team within the Chief Executive Office (CEO) Homeless Initiative that will only focus on addressing homelessness and housing insecurity within the Unincorporated Communities of Los Angeles County, with the team within the CEO Homeless Initiative to be required to have a Senior Manager level position, and also include a proposal for a position within the Los Angeles County Development Authority to address and streamline housing needs in Unincorporated Los Angeles County. (24-5614)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

9. Creating Economic Opportunity for Displaced Local Workers in the Wake of the Phillips 66 Refinery Closure

Recommendation as submitted by Supervisors Hahn and Mitchell: Instruct the Director of Economic Opportunity, in collaboration with the Directors of Internal Services and Personnel, to consult with labor and trades partners, the Los Angeles Economic Development Corporation, and any other relevant stakeholders, and once such consultation has been done, report back to the Board in writing in 60 days with an action plan to assist the workers affected by the Phillips 66 Los Angeles Oil Refinery closure with enhanced job training and job placement resources, including opportunities for County employment, such as hard-to-hire skilled trade positions in the Departments of Internal Services (ISD), Public Works, Fire, and any other County positions for which these displaced workers may be qualified candidates, with the action plan to include the following:

The Director of Economic Opportunity partnering with the South Bay Workforce Investment Board and the City of Los Angeles as Rapid Response leads for this Local Workforce Development Area on a comprehensive plan for the closure and layoffs, including expediting essential and hiring and training resources, hosting Good Jobs Fairs, and unlocking emergency workforce development resources, as available; and

The Director of Economic Opportunity, in coordination with the Directors of Internal Services and Personnel, to develop recommendations and a proposed process for Board adoption to offer displaced Phillips 66 workers training and placement in County hard-to-hire skilled trade positions in order to fill ISD critical vacancies, leveraging lessons learned and processes used with the County's Preparing Los Angeles for County Employment program, and any other recommendations for connecting these workers with County employment opportunities, training or programs for which they may be qualified to apply. (24-5615)

Interested person(s) submitted written testimony.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Hahn

Absent: 1 - Supervisor Barger

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

10. San Pedro Courthouse Redevelopment Project - Authorize Option to Lease Agreement and Ground Lease Amendments

Recommendation as submitted by Supervisor Hahn: Approve and authorize the Chief Executive Officer to execute an amendment to the Option to Lease Agreement extending the Option to Lease Agreement by a 12-month period with a new expiration date of December 31, 2025; find that the execution of the proposed Option to Lease Agreement amendment and Right of Entry amendment are within the scope of the previous finding of exemption under the California Environmental Quality Act (CEQA) and that the proposed revisions to the project schedule are also exempt from CEQA, and authorize the Chief Executive to execute, amend, and carry out the terms of the proposed actions with Genton Cockrum Partners (GCP); and authorize the Chief Executive Officer to take the following actions:

Execute an amendment to the Right of Entry Agreement on mutual acceptable terms to the Chief Executive Office and GCP, allowing for local community events uses at the San Pedro Courthouse property as interim uses prior to commencement of development at the property, which events will require County approval and will be coordinated through GCP; and

Execute any ancillary documentation that is necessary to effectuate the terms of the Option or Ground Lease, Ground Lease, Right of Entry Agreement, and Purchase Option Agreement, and the development of the project as set forth herein. (24-5616)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

11. March of Dimes and "Creating Greater Communities" - Workplace Charitable Giving Campaign 2025

Recommendation as submitted by Supervisor Barger: In support of Board Policy No. 3.010 - Workplace Charitable Giving Standard, approve and support the "Creating Greater Communities" Workplace Charitable Giving 2025 and the March of Dimes 2025 Campaigns; encourage those employees who can begin donating to these worthy causes through voluntary payroll deduction, and for those who already give, to consider an increase to their existing contribution; request that all Department Heads and their designated March of Dimes and Charitable Giving Coordinator(s) oversee Departmental efforts to support the campaigns for these programs in a manner consistent with Board Policy No. 3.010 - Workplace Charitable Giving Standard; authorize the Director of Personnel to provide the necessary support services and promotional items for the 2025 Charitable Giving and March of Dimes Campaigns; and proclaim the following:

July 16 and 17, 2025, August 20 and 21, 2025, September 17 and 18, 2025, October 15 and 16, 2025, November 19 and 20, 2025, and December 17 and 18, 2025, as "Blue Jeans for Giving" days, in support of the 2025 Workplace Charitable Giving Campaign;

April 26, 2025, as the "County of Los Angeles March of Dimes Day" in recognition of the Annual "March for Babies" walk to be held in Gloria Molina Grand Park; and

January 22 and 23, 2025, February 19 and 20, 2025, March 19 and 20, 2025, April 16 and 17, 2025, May 21 and 22, 2025, and June 25 and 26, 2025, as "Blue Jeans for Babies" Days throughout the Los Angeles County, in support of the 2025 March of Dimes Campaign. (24-5596)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

12. Commission and Sanitation District Appointments and Departmental Assignments Made by the Chair of the Board

Revised recommendation as submitted by Supervisor Barger: Approve the Commission and Sanitation District assignments; and assign Departmental Chair responsibilities as specified in the motion. (24-5606)

Supervisor Barger revised her motion to remove the Women and Girls Initiative from the Departmental assignments.

This item, as revised, was duly carried by the following vote, with Supervisor Hahn abstaining from voting on her appointment to Sanitation District No. 9, Supervisor Horvath abstaining from voting on her appointment to Sanitation District No. 17, and Supervisors Barger and Solis abstaining from voting on their appointments to the Southern California Association of Governments Regional Council/General Assembly:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

13. Establishment of the Board's Meeting Calendar for 2025

Recommendation as submitted by Supervisor Barger: Cancel the following Board Meetings:

Tuesday, April 22, 2025;

Tuesday, August 19, 2025;

Tuesday, August 26, 2025;

Tuesday, December 23, 2025; and

Tuesday, December 30, 2025. (24-5597)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

14. County Counsel Holiday Luncheon Parking Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive \$2,000 in parking fees for approximately 100 vehicles, excluding the cost of liability insurance, at the Music Center Garage, for attendees of the Office of the County Counsel's Holiday Luncheon, to be held December 20, 2024; and extend best wishes to the Office of the County Counsel's employees for a safe and happy holiday season. (24-5605)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

15. Board Policy No. 9.015 - County Policy of Equity Updates

Executive Officer of the Board's recommendation: Approve the proposed updates to Board Policy No. 9.015 - County Policy of Equity, and amend its Sunset Review to a period of four years, with the next scheduled date of December 31, 2028. (24-5595)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

ADMINISTRATIVE MATTERS 16 - 58**Chief Executive Office****16. 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. (24-5636)

Tia Walker, Cindy Enamorado, Angel Nieves, Fabian Arroyo, Kenneth Whitfield, Tiffany Williams, Jackie Gonzaga, George Lane, Ann Harris, and Stephanie Siordia addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, Carrie Miller, Senior Manager, Chief Executive Office, David Carroll, Director of Youth Development, Dr. Barbara Ferrer, Director of Public Health, Steve Burger, Deputy Director, Department of Public Works, and Captain Terrence Bell, Central Patrol, Sheriff's Department, made a presentation and responded to questions posed by the Board. Mark Pestrella, Director of Public Works, and Nicole Tinkham-Davis, Chief Deputy, County Counsel, also responded to questions posed by the Board.

Supervisor Mitchell requested that the Chief Executive Officer, Directors of Public Works and Youth Development, the Sheriff, and County Counsel include in the next quarterly report back to the Board a coordinated strategic plan, including recommendations with the steps and time frames needed to address street takeovers and racing.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Chief Executive Officer, Directors of Public Works and Youth Development, the Sheriff, and County Counsel were requested to include in the next quarterly report back to the Board a coordinated strategic plan, including recommendations with the steps and time frames needed to address street takeovers and racing.

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

17. Probation Department Lease

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with Rami Darghalli as Trustee of the Rami Darghalli Revocable Living Trust dated January 13, 2005 (Landlord), for approximately 11,340 sq ft of office space, and 45 on-site parking spaces located at 43423 Division Street, Units 101, 102, 103, 104, 201, 202, 203, 204, and 205 in Lancaster (5), to be occupied by the Probation Department for the Antelope Valley Juvenile Probation Office, with an estimated maximum first year base rental amount of \$271,000, but with a two-month rent abatement of approximately \$46,000, which will equal \$225,000, the estimated total proposed lease amount, including rent abatement, tenant improvements (TIs) costs, and low-voltage costs is \$5,947,000 over the proposed nine-year term, the rental costs will be funded 100% by Net County Cost (NCC) that is already included in the Probation Department's existing budget, and the Probation Department will not be requesting additional NCC for this action; authorize the Chief Executive Officer to reimburse the Landlord up to \$1,758,000 for the County's TI contribution, if paid in lump sum or \$2,233,000 if amortized over seven years at 7% interest per annum, execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights; authorize the Chief Probation Officer to contract with the Director of Internal Services, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, and low-voltage systems and vendor installation (Low-Voltage Items) at a total amount not-to-exceed \$986,000 paid in a lump sum, the cost for the Low-Voltage Items is in addition to the rental costs and the County's TI contribution payable to the Landlord; and find that the proposed lease is exempt from the California Environmental Quality Act. (24-5507)

George Lane addressed the Board.

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

18. Negotiated Exchange of Property Tax Revenue as a Result of Proposed Annexations to County Sanitation Districts

Recommendation: Approve and adopt joint resolutions between the Board, as the Governing Body of the County, the Consolidated Fire Protection District, and the County Flood Control District, and on behalf of the LA County Library, County Waterworks No. 40, Road District No. 5, County Sanitation Districts Nos. 14, 20, 21, 22, the Santa Clarita Valley (SCV) Sanitation Districts of the County, and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 14-439, 14-442, 14-443, 14-444, and 14-448 in the City of Lancaster, 14-447 and 20-104 in the City of Palmdale, 21-773 in the City of Claremont, 22-445 in the City of West Covina, 22-446 in unincorporated Walnut Islands, SCV-1120, SCV-1131, SVC-1133, SVC-1135, and SVC-1136 in the City of Santa Clarita (1 and 5); and find that the proposed joint resolutions are not subject to the California Environmental Quality Act. (24-5500)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

19. Relocation Reimbursement for Assistant Chief Executive Officer

Recommendation: Approve reimbursement of up to \$25,000 for reasonable actual relocation costs for Mr. Wilford Pinkney, to serve as the Assistant Chief Executive Officer, Jail Closure Implementation Team for the County. (24-5501)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

County Operations**20. Dispute Resolution Program Agreements**

Recommendation: Authorize the Director of Consumer and Business Affairs to award and execute, and if necessary, terminate for convenience, competitively bid subawards with Asian Pacific American Dispute Resolution Center, California Conference for Equality and Justice, California Lawyers for the Arts, Center for Conflict Resolution, Centinela Youth Services, City of Los Angeles, Korean American Coalition, and Loyola Marymount University (collectively, Subrecipients), totaling \$9,900,000 for the provision of the Dispute Resolution Program (Program), for an initial term of 18 months with three one-year renewal options, effective January 1, 2024, allocations to the Subrecipients are subject to the availability of funding and are contingent upon each Subrecipient's performance in meeting the goals of the Program in the County; and authorize the Director to take the following actions: **(Department of Consumer and Business Affairs)**

Execute future amendments to extend the subaward(s) for three additional one-year renewal options, for a maximum total subaward term of four years and six months, at the discretion of the Director in accordance with the term of the subaward; and

Execute amendments, as needed, throughout the subaward term to add, when possible, any newly relevant or updated State and/or County terms and conditions, and increase or decrease the subaward amount in response to the availability of funding and based on Subrecipient performance provided that any increase or decrease to 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 each Subrecipient receives, which includes all extension options, the total allocations does not exceed available funding, modify performance goals consistent with funding allocation modifications, and update the statement of work as operationally necessary. (24-5568)

Eric Preven addressed the Board.

Rafael Carbajal, Director of Consumer and Business Affairs, responded to questions posed by the Board.

After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

21. Findings and Order for Project No. PRJ2021-001849-(1)

Recommendation: Adopt findings and order denying Project No. PRJ2021-001849-(1), consisting of Conditional Use Permit No. RPPL2021004983-(1) (Project), to authorize the continued use, operation, and maintenance of an existing recycling and trash transfer station on a 1.26-acre parcel located at 1512 North Bonnie Beach Place in the unincorporated East Los Angeles community, in the Heavy Manufacturing Zone within the Metro Planning Area, applied for by Consolidated Disposal Service, LLC, the Board determined the Project is exempt from the California Environmental Quality Act (CEQA), pursuant to Section 15270 of the State CEQA Guidelines because CEQA does not apply to projects which a public agency rejects or disapproves. (On August 13, 2024 the Board indicated its intent to deny the Project.) **(County Counsel)** (24-5551)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

22. Acquisition of Computer Equipment for County's Data Center 1 and Local Recovery Center

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to purchase computer equipment as a combined capital asset expenditure not to exceed a total of \$5,962,000, including hardware, software, and sales tax, to acquire one IBM Storage Array, one IBM Power10 System and two High Performance Enterprise Storage Arrays, to replace the existing systems that have been identified as end-of-life and to consolidate workloads at Data Center 1 and Local Recovery Center. **(Internal Services Department)** (24-5499)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

Family and Social Services**23. Employment-Led Services for Noncustodial Parents Federal Grant Award**

Recommendation: Authorize the Director of Child Support Services to execute a California Department of Child Support Services (CA DCSS) agreement for \$2,102,942 in United States Department of Health and Human Services Office of Child Support Services grant funds to enhance child support-led employment and other critical support services for noncustodial parents throughout South Los Angeles, effective from the date of execution through September 29, 2029; approve any required time extensions, modifications, or amendments to the contract, and execute all required documents with the CA DCSS; and execute other documents, agreements, memoranda of understandings or contracts associated for the acceptance and use of the agreement. **(Department of Child Support Services) (24-5487)**

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

24. Adoption Promotion and Support Services Contracts

Recommendation: Authorize the Director of Children and Family Services to execute eight new contracts with Optimist Youth Home & Family Services, Olive Crest, Five Acres, The Regents of the University of California, Children's Bureau of Southern California and Wayfinder Family Services, for the provision of adoption promotion and support services, for an initial six-month period effective January 1, 2025 through June 30, 2025, with four one-year extension options from July 1, 2025 through June 30, 2029, at the County's sole discretion, the total amount for the initial six-month period for all eight contracts is \$1,501,750, thereafter, the maximum annual contract amount for each one-year period is \$3,003,500, and the aggregate maximum contract amount for the four years and six-month period is \$13,515,750, with funding included in the Department's Fiscal Year 2024-25 adopted budget and will be included in the Department of Children and Family Services' budget requests for subsequent fiscal years; and authorize the Director to take the following actions: **(Department of Children and Family Services)**

Exercise the extension options by written notice or amendment, provided that sufficient funding is available;

Further extend the contracts by written notice or amendment for an additional six months beyond June 30, 2029, if such time is necessary to allow time to complete a solicitation, provided that sufficient funding is available;

Execute amendments to increase or decrease the maximum contract amount not to exceed 10%, which may include the reallocation of funds among the contracts, including unspent funds, to meet unanticipated demands, or, when an increase is necessitated by additional and necessary services, provided that the amendment does not include Cost of Living Adjustments and sufficient funding is available for increases;

Execute amendments to the contracts for any mergers, acquisitions or changes in ownership, any revisions necessitated by changes to County, State, or Federal requirements, or to meet programmatic needs;

Execute amendments when contractors are willing to perform work left from an agency that chooses to sunset or terminate their contract, by increasing the maximum annual contract amount not to exceed 75%, such increase is to be reallocated to the contracts providing services in the contiguous Service Planning Areas for current and future extension periods, provided that sufficient funding is available; and

Terminate the contracts with the contractors for the County's convenience, or for contractor default. (24-5473)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

Health and Mental Health Services**25. In-Home Supportive Services Health Plan Coverage Agreements**

Recommendation: Authorize the Director of Public Social Services to execute amendments to the Department of Public Social Services' (DPPS') and Local Initiative Health Authority of Los Angeles County Joint Powers Authority's Homecare Workers Healthcare Services Financial Agreement to extend the term for six months through June 30, 2025, with a six month extension option through December 31, 2025, update or incorporate new State/Federal law and regulations, County provisions, and other regulatory/contractual requirements, make appropriate changes to agreement language for clarity and efficiency (administrative, programmatic and operational), and take any additional actions that are required by contract, law, regulation, rule or guideline to enable DPSS to effectuate the relevant amendment; and take the following actions: **(Departments of Health Services and Public Social Services)**

Authorize the Director of Public Social Services to include in such amendments as are permitted, a monthly capitation rate within the range already approved by the Board in previous Board letters; and

Authorize the Director of Health Services to execute amendments to any and all agreements with the L.A. Care Entities by which either or both, of the L.A. Care Entities administer the Personal Assistance Services Counsel-Services Employees International Union (PASC-SEIU) In Home Supportive Service (IHSS) Health Plan, or the Department of Health Services (DHS) provides care to IHSS providers, the ability to extend current agreements, including the Hospital Services Agreement and Participating Provider Agreement between DHS and the L.A. Care Entities, for six months through June 30, 2025, with and additional six month extension option through December 31, 2025, migrate the IHSS line of business into new agreements involving DHS and either, or both, of the L.A. Care Entities, update or incorporate new State/Federal law and regulations, County provisions and other regulatory/contractual requirements, make appropriate changes to agreement language for clarity and efficiency (administrative, programmatic and operational), reflect new, or adjust current rates or financial opportunities, revise and update the division of financial responsibilities to align with any changes to rates, and take any additional actions as required by contract, law, regulation, rule, or guideline to enable DHS to effectuate the relevant amendments. (24-5509)

On Item 25, Supervisor Horvath recused herself pursuant to Government Code Section 84308 because she received a contribution or contributions of more than \$250 within the past 12 months from L.A. Care Health Plan, who is a party, participant, or agent of a party or participant in the proceeding.

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Mitchell, Supervisor Hahn and Supervisor Barger

Recuse: 1 - Supervisor Horvath

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

26. Successor Transportation Overflow Master Agreements

Recommendation: Approve and authorize the Director of Health Services to execute successor Transportation Overflow Services (TOS) Master Agreement (MA) with qualified private ambulance companies, for the ongoing provision of as-needed intermittent non-emergent transportation services to the patients of the County, for the period of January 1, 2025 through December 31, 2030, with five one-year extension options, for a maximum term through December 31, 2035, at an estimated annual amount of \$8,821,000; and authorize the Director to take the following actions: **(Department of Health Services)**

Execute MAs with new qualified private ambulance companies that have been identified and selected through the Request for Statement of Qualifications (RFSQ) process for TOS, effective upon execution through December 31, 2030, with five one-year extension options;

Execute amendments to the TOS MAs to make necessary changes to the scope of work, including the provision of services to other County Departments, add, delete and/or change non substantive terms and conditions, and add, delete, and/or change terms and conditions as mandated by Federal or State law or regulation, County policy, and the Board;

Execute amendments to the MA to execute and approve Cost of Living Adjustments (COLA) consistent with the Board's COLA policy, revise the base rates and supplemental fees for TOS contractors no more than once a year to remain competitive with market rates, increase the County's cost by no more than 10% of the estimated annual cost each contract year; and

Terminate each TOS MA in accordance with the corresponding termination provisions. (24-5536)

Andria McFerson addressed the Board.

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

27. Revenue Cycle Management and Related Services Sole Source Agreement Amendment

Recommendation: Authorize the Director of Health Services to execute an amendment to a sole source agreement with QuadraMed Affinity Corporation (QuadraMed) for the provision of software and hardware maintenance and support services for the Department of Health Services (DHS) patient accounting system (PA System), to extend the term to December 31, 2026, with three one-year extension options through December 31, 2029, and increase the maximum obligation by \$11,273,850 for the extension through December 31, 2029, for a maximum agreement amount of \$54,799,401, which includes an estimate of \$8,224,107 for the roll-over unspent Pool Dollars, funded by DHS existing resources at no Net County Cost, and will be requested in future fiscal years as needed; and authorize the Director to take the following actions: **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)*

Execute an amendment to a sole source agreement with Provider Advantage NW, Incorporated, for the continued provision of the Health Insurance Portability and Accountability Act (HIPAA) Compliant 270/271 Eligibility Response Software to extend the term to December 31, 2026, with three one-year extension options through December 31, 2029, and increase the maximum obligation by \$4,456,817 for the extension through December 31, 2029, for a maximum agreement amount of \$17,276,548;

Execute an amendment to a sole source agreement with Sutherland Healthcare Solutions, Inc. for financial management services, to extend the term to December 31, 2026, with three one-year extension options through December 31, 2029;

Execute an amendment to a sole source agreement with USCB America for financial billing and recovery services to extend the term to December 31, 2026, with three one-year extension options through December 31, 2029;

Execute amendments to each of the agreements to exercise the extension options, if applicable, add, delete, and/or change terms and conditions as mandated by Federal or State law or regulation, County policy, and the Board, reduce scope of services and the maximum contract amount, and consent to any assignments for each of the agreements as provided; and

Approve and execute amendments, change orders and/or change notices, as applicable, to the finance agreements for changes that do not incur additional costs or expenses, or that do not otherwise materially affect any term or condition of the agreement, use of Pool Dollars included as part of the maximum contract amount to acquire optional work, provided the amounts payable in each case do not exceed the available amount of applicable Pool Dollars, issue written notice(s) of partial or full termination to suspend and/or terminate each of the agreements in accordance with the termination provisions in each agreement without further action by the Board. (24-5514)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

28. Supply Chain Procurement and Data Management Software and Services Sole Source Agreement Amendment

Recommendation: Authorize the Director of Health Services to execute an amendment to a sole source agreement with Global Healthcare Exchange LLC to increase the maximum agreement amount by \$3,673,845, \$3,353,045 in new Pool Dollars, \$320,800 for services, from \$10,413,956 to \$14,087,801, for the current term ending on December 31, 2026, extend the agreement term for five one-year periods through December 31, 2031, and further increase the maximum agreement amount by \$3,936,232 from \$14,087,801 to \$18,024,033, for the continued use of supply chain procurement and data management software and services; and execute future amendments and/or change notices, as applicable, to exercise the extension options, add, delete, and/or change terms and conditions as mandated by Federal or State law regulation, County policy, and the Board, make changes to the agreement, including the statement of work, to meet the Department of Health Services' procurement service and operational efficiency needs and/or address technology changes and emergencies, utilize Pool Dollars included as part of the maximum agreement amount to acquire optional work such as, hardware, additional software, interface, and professional services, and issue written notice(s) of partial or full termination of the agreement in accordance with the termination provisions of the agreement without further action from the Board.

(Department of Health Services) *(NOTE: The Chief Information Officer recommended approval of this item.)* (24-5512)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

29. Public Patient Representative Services Agreement

Recommendation: Adopt and instruct the Chair to sign and execute a resolution authorizing the Director of Mental Health to execute an agreement with the State Department of Aging, to accept funds not to exceed \$2,250,000 to enable the Department of Mental Health's Office of Public Guardian to continue providing public patient representative services, effective January 1, 2025 through December 31, 2027; and authorize the Director to execute future amendments to the agreement as applicable, to extend the term, revise and/or accept additional funds, revise terms and conditions, add, delete, or modify agreement language or other items, including the scope of work, allow for the rollover of unspent funds, and reflect Federal, State, and County regulatory and/or policy changes.

(Department of Mental Health) (24-5467)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

30. Clinical Laboratory Services Sole Source Contract Amendment

Recommendation: Approve and authorize the Director of Mental Health to execute an amendment on a sole source basis, to the existing contract with Primex Laboratories, Inc. (Primex), to extend the term for one year, effective January 1, 2025 through December 31, 2025, while the Department of Mental Health (DMH) is working on completing a new solicitation,), for the continued provision of clinical laboratory services, the total funding for this one-year extension is \$200,000, fully funded by sales tax realignment revenue, and is included in DMH's adopted budget, and funding for future fiscal years will be requested through DMH's annual budget request process as needed; and authorize the Director to take the following actions: **(Department of Mental Health)**

Execute future amendments to the contract in order to revise the language, revise and/or replace the fee schedule, add, delete, modify, or replace the statement of work, and/or reflect Federal, State, and County regulatory and/or policy changes provided that the Maximum Contract Amount (MCA) does not exceed an increase of 10% from the Board-approved MCA, and sufficient funds are available; and

Terminate the contract in accordance with the termination provisions, including termination for convenience. (24-5466)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

31. Workforce Pathways Los Angeles Program Sole Source Contract

Recommendation: Approve and authorize the Director of Public Health to execute a new sole source contract with the Child Care Alliance of Los Angeles for the Workforce Pathways Los Angeles Program, effective upon execution through June 30, 2027, at a total maximum obligation not to exceed \$936,000, consisting of \$312,000 for the period of execution through June 30, 2025, \$312,000 for the period of July 1, 2025 through July 1, 2026, and \$312,000 for the period of July 1, 2026 through June 30, 2027, 100% funded by the California Department of Social Services, Catalog Federal Domestic Assistance Number 93.575; and authorize the Director to take the following actions: **(Department of Public Health)**

Execute amendments to the contract that extend the term for up to two additional one-year periods through June 30, 2029, at amounts to be determined by the Director, contingent upon the availability of funds and contractor performance, allow for a no-cost adjustment to the term through December 31, 2029, allow the rollover of unspent contract funds, if allowable by the grantor, and allow for reallocation of funds between budgets, provide an increase or decrease in funding up to 10% above or below the annual base maximum obligation and make corresponding service adjustment, effective upon amendment execution, or at the beginning of the applicable funding period, update the scope of work, as necessary, and correct errors in the contract's terms and conditions;

Execute change notices to the contract that authorize modifications to the budget with any modifications to the scope of work, that are within the same scope of services, as necessary, and/or changes to hours of operation and/or service locations; and

Immediately suspend the contract upon issuing a written notice to the contractor who fails to perform and/or fully comply with contractual requirements, to terminate the contract for convenience by providing a 30-calendar day advance written notice to the contractor. (24-5468)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

32. Office of Violence Prevention Healing Centered Community Violence Intervention Initiative Grant Award

Recommendation: Authorize the Director of Public Health to accept and implement a grant award from the United States Department of Justice (DOJ), Assistance Listing Number 16.045, to support the Los Angeles County Office of Violence Prevention (OVP) Healing Centered Community Violence Intervention (CVI) Initiative (1 and 2), in the amount of \$2,000,000, for the period of October 1, 2024 through September 30, 2027; accept future awards and/or amendments that are consistent with the requirements of the DOJ award that extend the funding term at amounts to be determined by DOJ, and/or provide an increase or decrease in funding; and accept future amendments that are consistent with the requirements of the DOJ award that reflect non-material and/or ministerial revisions to the award's terms and conditions and allow for the rollover of unspent funds and/or redirection of funds. **(Department of Public Health)** (24-5469)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

Community Services**33. Concession Cafeteria Services Contract**

Recommendation: Award a contract to California Dining Services for concession cafeteria services at the Department of Public Works Headquarters located in the City of Alhambra (1), for a period of one year with four one-year and six month-to-month extension options for a maximum potential contract term of five years and six months; authorize the Director to execute and renew the contract for each extension option if, in the opinion of the Director, the California Dining Services 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; and find that the contract work is not a project pursuant to the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (24-5543)**

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

34. Metro Gold Line Eastside Access Phase II Calvary Cemetery Pedestrian Path Project Construction Contract

Recommendation: Determine that the recommended actions are within the scope of the project impacts analyzed in the East Los Angeles 3rd Street Plan and Form-Based Code Specific Plan Environmental Impact Report previously certified by the Board; approve the Metro Gold Line Eastside Access Phase II Calvary Pedestrian Path Project (Project) (1) and authorize the Director of Public Works to adopt the plans and specifications and advertise for bids at an estimated construction contract amount between \$8,750,000 and \$13,250,000; and authorize the Director of Public Works, acting as the Road Commissioner, to take the following actions: **(Department of Public Works)**

Advertise for bids when ready to advertise the Project;

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

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

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the project upon its final completion, and release retention money withheld. (24-5540)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

35. Camp Afflerbaugh Closed-Circuit Television Project Construction Contract

Recommendation: Establish and approve the proposed Camp Afflerbaugh Closed-Circuit Television Project, Capital Project No. 87700 (Project), located at 6631 Stephens Ranch Road, La Verne, in unincorporated Los Angeles County (5), with a total Project budget of \$5,733,000; adopt the plans and specifications that are on file for construction of the proposed Project; find that the sole source items identified in the plans and specifications are the only such items available to match other products in use at Los Padrinos Juvenile Hall and Camp Glenn Rockey and may be designated by specific brand name; advertise for bids to be received and opened on January 15, 2025; 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)**

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$5,000 funded by the Project funds;

Determine that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted, and 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 determination, award and execute the construction contract to the apparent lowest responsive and responsible bidder, if the contract can be awarded within the approved total budget, establish the effective date of the contract upon receipt by the Department of Public Works of acceptable performance and payment bonds, and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the Project; and

Carry out, manage, and deliver the Project on behalf of the Probation Department, award and execute consultant agreements, amendments, and supplements within the same authority and limits delegated to the Director, accept the Project, and release retention upon acceptance in accordance with the authority granted to the Director. (24-5582)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

36. On-Call Elementary School Environmental Education Program Service Contract

Recommendation: Award a contract to Finn Partners, Inc., for on-call elementary school environmental education program services, for a term of one-year with four one-year and six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of \$5,747,500; find that the contract work is not a project pursuant to the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Execute the contract and exercise the extension options if, in the opinion of the Director, Finn Partners, 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; 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, and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. (24-5502)

Eric Preven addressed the Board.

Mark Pestrella, Director of Public Works, and Cid Tesoro, Deputy Director, Department of Public Works, responded to questions posed by the Board.

Supervisor Solis instructed the Director of Public Works, in collaboration with the Director of Public Health, to report back to the Board on the feasibility of bringing the elementary school environmental education program in-house using existing resources.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Horvath, this item was duly carried by the following vote; and the Director of Public Works, in collaboration with the Director of Public Health, was instructed to report back to the Board on the feasibility of bringing the elementary school environmental education program in-house using existing resources:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

37. East Los Angeles Monument Improvements Project Construction Contract

Recommendation: Adopt the plans and specifications that are on file and readvertise for bids at an estimated construction contract amount between \$900,000 and \$1,400,000 for the East Los Angeles Monument Improvements Project (Project) (1); readvertise for bids to be received before 11:00 a.m. on January 7, 2025; find that the Project and current recommended actions are within the scope of a previously approved exemption from the California Environmental Quality Act; and authorize the Director of Public Works, acting as the Road Commissioner, to take the following actions: **(Department of Public Works)**

Open and examine bids received at a public meeting called by the Director and determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid;

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

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and release retention money withheld. (24-5516)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

38. Olive View-UCLA Medical Center Computed Tomography Scan Room Remodeling and Single-Photon Emission Computed Tomography Scanner Room Refurbishment Projects Construction Contract

Recommendation: Approve the Olive View-UCLA Medical Center Computed Tomography Scan Room Remodeling Project, Capital Project (CP) No. 87607 (3) project budget of \$3,013,000, an increase of \$619,000 from the previously Board-approved amount of \$2,394,000; approve the revised project budget of \$2,708,000, an increase of \$681,000 from the previously Board-approved amount of \$2,027,000, for the Single-Photon Emission Computed Tomography Scanner Room Refurbishment Project, CP No. 87588; approve a Fiscal Year (FY) 2024-25 appropriation adjustment with a combined total of \$1,300,000 from the Department of Health Services' (DHS') Various Refurbishments Project, CP No. 86937, where DHS' annual revolving fund for the Radiology Program is budgeted to allocate \$619,000 to fund the estimated FY 2024-25 expenditures for CP No. 87607, and \$681,000 to fund CP No. 87588; and find that the previously approved CP Nos. 87607 and 87588 are within the scope of the Board's previous findings of exemption from the California Environmental Quality Act. **(Department of Public Works)** (24-5480)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

39. Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Area of Covina

Revised recommendation: Adopt a resolution of intention to Annex Approved Tentative Subdivision Territory, located in the unincorporated area of Covina (1), to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone, and order the levying of assessments within the annexed territory for Fiscal Year (FY) 2025-26 whose area and boundary are identified on the diagram included in the resolution; advertise and set January 28, 2025, January 21, 2025 at 9:30 a.m. for a public hearing regarding the proposed annexation of territory and levying of annual assessments based on the FY 2025-26 Annual Engineer's Report, which establishes assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes with an annual base assessment rate for a single family residence of \$5 for the Unincorporated Zone; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (24-5589)

The Director of Public Works revised his recommendation as detailed above.

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item, as revised, was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

40. Final Map Tract in the Unincorporated Community of West Carson

Recommendation: Approve the final map for Tract No. 82705 in the unincorporated community of West Carson (2); accept grants and dedications as indicated on the final map for Tract No. 82705; and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** (24-5541)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

41. Final Map Tract in the Unincorporated Community of Twin Lakes/Oat Mountain

Recommendation: Approve the final map for Tract No. 53138 in the unincorporated community of Twin Lakes/Oat Mountain (5); accept grants and dedications as indicated on the final map for Tract No. 53138; and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** (24-5505)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

42. Final Maps Tracts in Unincorporated Stevenson Ranch

Recommendation: Approve the final maps for Tract Nos. 61105-34A, 36A, 39A, and 40A in the unincorporated community of Stevenson Ranch (5); accept grants and dedications as indicated on the final map for Tract Nos. 61105-34A; 36A, 39A, and 40A; and find that the approval of the final maps are exempt from the California Environmental Quality Act. **(Department of Public Works)** (24-5513)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

43. County Code, Title 15 - Vehicles and Traffic Ordinance Amendment

Recommendation: Approve an ordinance for introduction amending County Code, Title 15 - Vehicles and Traffic, to modify Sections 15.64.300 and 15.200.010, and add Section 15.64.302; and find that the proposed ordinance amendment and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 59) (24-5563)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

44. Quitclaim of Easements in the City of Santa Clarita

Recommendation: Acting as the Governing Body of the County Flood Control District (District), and acting as a responsible agency for The Village at Golden Triangle Project (Project), consider the Mitigated Negative Declaration (MND) prepared and adopted by the City of Santa Clarita (5) as the lead agency; certify that the Board has independently reviewed, considered, and reached its own conclusions regarding the environmental effects of the District's approvals related to the Project as shown in the MND; adopt the Mitigation Monitoring Program as applicable to the Project finding that it is adequately designed to ensure compliance with the mitigation measures during Project implementation; and take the following actions: **(Department of Public Works)**

Find that the easement for flood control, storm drain, and storm drain ingress and egress purposes in Parcel 1EXE related to Private Drain No. T1962, in the City of Santa Clarita, is no longer required for the purposes of the District;

Approve the quitclaim of easement for flood control, storm drain, and storm drain ingress and egress purposes in Parcel 1EXE related to Private Drain No. T1962, in the City of Santa Clarita, from the District to underlying fee property owners, College Tuition LLC and Enayat Abrishami and Naima Abrishami Trustees of the Abrishami Family Trust dated October 24, 2023; and

Authorize the Chief Engineer of the District to execute the quitclaim of easement and authorize delivery to College Tuition LLC and Enayat Abrishami and Naima Abrishami Trustees of the Abrishami Family Trust dated October 24, 2023. (24-5576)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

45. Exchange of Easements Between the Los Angeles County Waterworks District No. 29, Malibu, and Sea View Terrace, LLC Parcels 75-1E and 75-1EXE in the City of Malibu

Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu (District), approve the acquisition of easement for ingress and egress purposes in Parcel 75-1E, in the City of Malibu, from Sea View Terrace, LLC, to the District; find that the easement for ingress and egress and appurtenant structures in Parcel 75-1EXE related to the Sweetwater East Pump Station, in the City of Malibu (3), is no longer required for the purposes of the District; approve the quitclaim of easement for ingress and egress and appurtenant structures in Parcel 75-1EXE related to the Sweetwater East Pump Station, in the City of Malibu, from the District, to the underlying fee property owner, Sea View Terrace, LLC; authorize the District Engineer of the District, to execute the grant of easement and quitclaim of easement documents and authorize delivery to Sea View Terrace, LLC; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (24-5572)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

Public Safety**46. Software as a Service License Retroactive Payment**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District) authorize the Director of Internal Services, as the County's Purchasing Agent, to issue a confirming purchase order to Ultimate Kronos Group in the amount of \$175,142 for providing Software as a Service licensing to the District; and find that these services are exempt from the California Environmental Quality Act. **(Fire Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (24-5579)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

47. 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 \$13,712.44. **(Sheriff's Department)** (24-5550)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

Miscellaneous**48. Settlement of the Matter Entitled, Assiff, Joshua v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Assiff, Joshua v. County of Los Angeles, et al., United States District Court Case No. 2:22-CV-05367, in the amount of \$400,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of civil rights violations and excessive force involving Sheriff's Deputies. (24-5495)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

49. Settlement of the Matter Entitled, Raymond Gaines v. County of Los Angeles, et al.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize Settlement of the matter entitled, Raymond Gaines v. County of Los Angeles, et al., United States District Court Case No. 2:22-CV-02801, in the amount of \$250,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of civil rights violations and excessive force involving Sheriff's Deputies. (24-5494)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

50. Settlement of the Matter Entitled, Gamboa, Abraham, et al. v. County of Los Angeles, et al.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Gamboa, Abraham, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:23-CV-02654 in the amount of \$500,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of false arrest, wrongful death, unlawful detention, and denial of medical care and due process involving Sheriff's Deputies. (24-5552)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

51. Settlement of the Matter Entitled, Adrian Cruz, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Adrian Cruz, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:23-cv-02702, in the amount of \$525,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This civil rights lawsuit concerns allegations of excessive force by Sheriff's Deputies during the detention of Plaintiff. (24-5522)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

52. Settlement of the Matter Entitled, Corey Williams v. Ricardo Garcia, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Corey Williams v. Ricardo Garcia, et al., United States District Court Case No. 2:21-cv-08077, in the amount of \$3,650,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Office of the Public Defender's budget.

This civil rights lawsuit filed against the Public Defender's Office by a former client alleges that his constitutional rights were violated when he was held in custody without trial for approximately 11 years. (24-5496)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

53. City of Redondo Beach Election

Request from the City of Redondo Beach: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Members to the Board of Education of the Redondo Beach Unified School District Election, to be held March 4, 2025. (24-5542)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

54. City of Vernon Election

Request from the City of Vernon: Render specified services relating to the conduct of a General Municipal Election, to be held April 8, 2025. (24-5504)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

55. Bassett Unified School District Levying of Taxes

Request from the Bassett Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2020 General Obligation Bonds, Series B (Bonds), in an aggregate principal amount not to exceed \$11,600,000; and direct the Auditor-Controller to place on the 2025-26 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (24-5506)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

III. ORDINANCE FOR INTRODUCTION 59**59. County Code, Title 15 - Vehicles and Traffic Amendment**

Ordinance for introduction amending County Code, Title 15 - Vehicles and Traffic, amending Sections 15.64.300 and 15.200.010 and adds Section 15.64.302 relating to parking restrictions for blocking a highway or private street that is open to the public; and the amendments and additions increase the required space for vehicular traffic to pass to 12 feet or more, prohibit parking where any part of a parked vehicle is on or extends across the edge lines on a marked highway or private street that is open to the public, and impose a civil penalty of \$150 where any part of a parked vehicle is on or extends across the edge lines on a marked highway or private street that is open to the public. (Relates to Agenda No. 43) (24-5567)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Sections 15.64.300 and 15.200.010 and adds Section 15.64.302 of Title 15 – Vehicles and Traffic of the Los Angeles County Code, relating to parking restrictions for blocking a highway or private street that is open to the public."

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

IV. SEPARATE MATTERS 60 - 61**60. Employ a Retired County Employee on a Temporary Basis**

Recommendation: Authorize the Sheriff to immediately reemploy Ms. Jill F. Torres 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. Torres has extensive knowledge of specific projects whereby her expertise is highly valued and needed to transition or bring to closure; and approve the request to allow Ms. Torres to return as an Assistant Sheriff, Administration (UC) at a rate commensurate with her assignment for up to 960 total hours in a fiscal year. **(Sheriff's Department)** (24-5549)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

61. Issuance and Sale of General Obligation Bonds

Recommendation: Adopt a resolution authorizing the issuance and sale of the Duarte Unified School District General Obligation Bonds, Election of 2010, Series F (5), in an aggregate principal amount not to exceed \$8,006,489.20. **(Treasurer and Tax Collector)** (24-5556)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

V. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NO. 27
AND THE NEWHALL RANCH SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 3, 2024
9:30 A.M.**

**SD-1. County Sanitation District No. 27 and Newhall Ranch Sanitation District
Recommendations and Approval of Minutes**

1. Recommendation: Approve minutes of the regular meeting held September 10, 2024 (District No. 27) (3) and (Newhall Ranch Sanitation District) (5);
2. Recommendation: Approve July, August, and September 2024 expenses in total amounts of \$3,806 (District No. 27) and \$130,252 (Newhall Ranch Sanitation District); and
3. Recommendation: Adopt a resolution establishing time and place for regular and special meetings (District No. 27) and (Newhall Ranch Sanitation District). (24-5485)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 3, 2024
9:30 A.M.**

1-D. Resolutions to Issue Supplemental Multifamily Housing Mortgage Revenue Notes to Finance the Development of the West Carson Villas Project

Recommendation as submitted by Supervisor Mitchell: Adopt and instruct the Chair to sign resolutions declaring the Los Angeles County Development Authority's (LACDA's) reasonable official intent to reimburse prior expenditures of the West Carson Villas Project (Project) with proceeds of a subsequent borrowing, approving the plan of financing for the Project and the Notes in connection with Section 147(f) of the Internal Revenue Code of 1986, and authorizing the issuance, sale and delivery of supplemental tax-exempt multifamily housing mortgage revenue Notes in an aggregate principal amount not to exceed \$700,000, to finance the site acquisition, construction, rehabilitation, or development of West Carson Villas, a 111-unit multifamily rental housing development, located at 22801-22905 South Vermont Avenue in unincorporated West Carson; 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 Notes; and find that approval of these actions is not subject to the California Environmental Quality Act. (Relates to Agenda No. 4) (24-5613)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

VI. GENERAL PUBLIC COMMENT 62

- 62.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

Eric Preven, Anna Lee, Andria McFerson, Thomas Powers, Arogant Hollywood, and Andrew Tang addressed the Board. Interested person(s) also submitted written testimony. (24-5745)

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

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

VII. ADJOURNMENT 63

63. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Solis and Hahn

Michael Felix

Supervisor Mitchell

Princeton Nicholas Jones

Supervisor Horvath

Dane Brown

Kim Lamorie

Ted Olson

Stu Walter

Supervisor Hahn

Medrick Burnett Jr.

Jim Knaub

Kelli Tani

Supervisor Barger and All Members of the Board

Joyce Waters

Supervisor Barger

Bertha Bohannon Willis

James Purtee

Rodney Ben Spears

Bela Jozsef Szekely (24-5747)

CLOSING 64

- 64.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:00 p.m. Absent was Supervisor Solis.

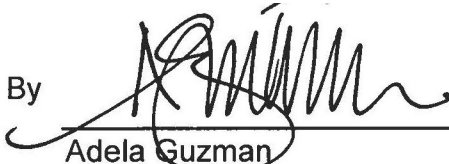
The next Policy Presentations and Public Hearing Meeting of the Board will be Tuesday, December 10, 2024 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, December 17, 2024, at 9:30 a.m. (24-6038)

The foregoing is a fair statement of the proceedings of the regular meeting held December 3, 2024, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Edward Yen, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Adela Guzman
Administrative Services Manager I,
Board Services Division