



**STATEMENT OF PROCEEDINGS FOR THE
PUBLIC HEARING 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 10, 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](#)

I. PRESENTATIONS

Presentation of scroll to Jackie Goldberg, in honor of her retirement after 40 years of public service, as arranged by Supervisor Barger.

Presentation of scrolls to CultivaLA's California Climate Action Corps (CCAC) Fellows and Cultivadores, for their work in increasing food access in Los Angeles County, contributing to wildfire resiliency, urban greening, and volunteer engagement at various events throughout the year, including ongoing fresh produce distributions, as arranged by Supervisor Solis.

Presentation of scroll to St. John's Community Health, in recognition of their 60th Anniversary, and their work to improve community health by addressing health inequities and disparities, as arranged by Supervisor Mitchell.

Presentation of scroll to Project Angel Food, for their important work providing nutritious meals and care to Angelenos facing critical illness, as arranged by Supervisor Horvath.

Presentation of scroll to Amapola Deli and Market, for their philanthropic and cultural contributions to the residents of Los Angeles County, as arranged by Supervisor Hahn.

Presentation of a scroll to Mike Lansing, in recognition of his 30 years of exceptional service as Executive Director of the Boys and Girls Clubs of the Los Angeles Harbor, as arranged by Supervisor Hahn. (24-5641)

II. SET MATTERS**Set Matter 1. Report on the County's Implementation of the People Experiencing Homelessness Missions**

Report by the Executive Director of the Homeless Initiative, in collaboration with the Chief Executive Officer of the Los Angeles Homeless Services Authority and the Sheriff, on the implementation of the people experiencing homelessness missions, including each Department's utilization of the Emergency Proclamation's tools and delegated authorities, as requested at the Board meeting of October 3, 2023, including the following: (Continued from the meeting of 11-26-24)

The outcomes of the development of a Countywide strategy for addressing encampments after the City of Grants Pass v. Johnson decision and any recommendations to better address encampments, cross-jurisdictional coordination, and policy alignment across the County, as requested at the Board meeting of July 30, 2024. (23-3603)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, and by Common Consent, there being no objection, this item was continued to December 17, 2024.

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

Absent: 1 - Supervisor Hahn

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

Set Matter 2. Report on Continuum of Care for Mental Health and Substance Use Disorder Beds

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

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued to January 14, 2025.

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

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

III. PUBLIC HEARINGS 3 - 8**3. Hearing on Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Area of Hacienda Heights**

Hearing on the annexation of Petition No. 56-1221 located in the unincorporated area of Hacienda Heights (1), to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone; order changes to the Engineer's Report, if needed; order the tabulation of assessment ballots submitted and not withdrawn, in support of, or in opposition to, the proposed assessments; and if there is no majority protest, adopt a resolution ordering annexation of territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone, confirming a diagram and assessment and levying of assessments within the annexed territory for Fiscal Year 2025-26; and adopt joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory to CLMD 1687, as approved by the nonexempt taxing agencies.
(Department of Public Works) (24-4387)

The Department of Public Works submitted a written statement for the record.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Steve Burger, Deputy Director, Department of Public Works, was present. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Correspondence was received.

By Common Consent, there being no objection, the Board closed the public hearing and instructed the Executive Officer to tabulate the assessment ballots submitted and not withdrawn, in support of, or in opposition to, the proposed annexation and levying of assessments; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

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

Absent: 1 - Supervisor Hahn

Later in the meeting, after tabulating the ballots, the Executive Officer reported that a determination was made that no majority protest exists against the proposed annexation and levying of assessments of Petition No. 56-1221 within the unincorporated area of Hacienda Heights to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Mitchell, the Board took the following actions:

1. Made a finding that the annexation and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment, or materials, meeting financial reserve needs and requirements, and obtaining funds for capital projects, including the operation and maintenance of existing streetlights necessary to maintain service within the proposed annexation territory;
2. Made a determination that no majority protest exists against the proposed annexation and levying of assessments;
3. Adopted a resolution ordering annexation of territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone, confirming a diagram and assessment and levying of assessments within the annexed territory for Fiscal Year (FY) 2025-26, with the adoption of the resolution ordering annexation to constitute the levying of assessments in FY 2025-26; and
4. Adopted joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory to CLMD 1687 as approved by the nonexempt taxing agencies.

Said motion was duly carried by the following vote:

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

Absent: 1 - Supervisor Hahn

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

4. Hearing on Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Area of Castaic

Hearing on the annexation of the single-lot project known as L 038-2020 located in the unincorporated area of Castaic (5), to County Lighting Maintenance District (CLMD)1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone; order the tabulation of assessment ballots submitted and not withdrawn, in support of, or in opposition to, the proposed assessments; and if there is no majority protest, adopt a resolution ordering annexation of the single-lot territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone, confirming a diagram and assessment and levying of assessments within the annexed territory for Fiscal Year 2025-26; and adopt joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of single-lot territory to CLMD 1687, as approved by the nonexempt taxing agencies.

(Department of Public Works) (24-4689)

Correspondence was received.

On motion of Supervisor Horvath, seconded by Supervisor Solis, this item was continued to January 28, 2025.

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

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

5. Hearing on Ordinance Granting a Gas Pipeline Franchise to Southern California Gas Company

Hearing on an ordinance for adoption granting a gas pipeline franchise to Southern California Gas Company, a California Corporation (Franchisee), to construct, maintain, and operate a pipeline system for an initial term of 10 years, beginning on January 9, 2025, and expiring on January 8, 2035 and, subject to its renewal, immediately followed by one renewal term of 10 years, beginning on January 9, 2035, and expiring on January 8, 2045, for a total term of up to 20 years, in the unincorporated territory of the County, with the base annual fee payable to the County by Franchisee to be determined according to a formula contained in Section 2 of the franchise ordinance, and with the Franchisee to also pay additional fees as provided in the ordinance. **(Department of Public Works)** (24-4909)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Luis Ramirez, Deputy Director, Department of Public Works, was present. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. Correspondence was received.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Barger, the Board closed the public hearing and adopted Ordinance No. 2024-0063F entitled, "An ordinance granting a gas pipeline franchise to Southern California Gas Company, a California corporation, for an initial term of 10 years, beginning on January 9, 2025 and subject to renewal, a renewal term of 10 years, expiring on January 8, 2045, for a total of up to 20 years, as described herein." This ordinance shall take effect and become operative on January 9, 2025.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Horvath and Supervisor Barger

Abstentions: 1 - Supervisor Mitchell

Absent: 1 - Supervisor Hahn

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

6. Hearing on Project No. PRJ2023-003193-(All Districts) Amending County Code, Title 2 - Administration and Title 22 - Planning and Zoning for the Tune Up Series 003 Ordinance

Hearing on Project No. PRJ2023-003193-(All Districts) and Advance Planning Case No. RPPL2023004662, amending County Code, Title 2 - Administration and Title 22 - Planning and Zoning with the Title 22 Tune Up Series 003 Ordinance (Ordinance), to make modifications where necessary to correct discrepancies, typographical errors and outdated and redundant provisions including, but not limited to, removing outdated language regarding Regional Planning Commission advisory membership (Chapter 2.108 - Regional Planning Commission); clarifying definitions (Section 22.14.160 - P) and provisions (Section 22.246.090) of the Public Art in Private Development Program; illustrating provisions for Fences and Walls (Section 22.110.070); correcting procedures for modifying or removing required fences and walls for Outdoor Storage (Section 22.140.430); correcting Commercial Zone Accessory Use code references (Section 22.20.030 - Land Use Regulations for Zones C-H, C-1, C-2, C-3, C-M, C-MJ, and C-R) for Home-Based Occupations (Section 22.140.290); correcting typographical errors (Sections 22.20.050 - Development Standards for Zones C-H, C-1, C-2, C-3, and C-M; 22.166.050 - Discretionary Housing Permit; 22.196.010 - Applicability (Yard Modifications); 22.312.080 - Area-Specific Development Standards (Castaic Area Community Standards District); and Chapter 22.140 - Standards for Specific Uses); correcting outdated names of County offices (Sections 22.22.080 -Development Standards for Zone M-2.5; 22.124.090 - Process for Designation of a Landmark; 22.124.100 - Process for Designation of a Historic District; 22.222.290 - Bonds and Insurance; 22.240.050 - Fee for Appeals; 22.250.010 - Filing Fees and Deposits; and 22.250.040 - eRecordation Fee); correcting the qualifying zones for Parking as a Transitional Use (Section 22.140.440); clarifying Procedures for Appeals and Calls for Review (Section 22.240.060); clarifying the Director's authority to withdraw or revise interpretations (Section 22.234.020); streamlining the administration of a Supplemental Fee Agreement (Section 22.262.040); administratively re-formatting Community Standards Districts to conform with the Planning Areas Framework of the General Plan (Division 10 - Planning Area and Community Standards Districts); clarifying the prohibition of incidental walkways in landscaped buffers in the Altadena Community Standards District (22.306.070 - Zone-Specific Development Standards); and correcting errors in the Florence-Firestone Transit-Oriented District Specific Plan Zones and Development Standards (Chapter 22.418); additionally, find that the adoption of this Ordinance is exempt from the California Environmental Quality Act (Class 5 and Section 15061(b)(3)). (The Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning) (24-5471)**

Correspondence was received.

On motion of Supervisor Horvath, seconded by Supervisor Solis, this item was continued to January 28, 2025.

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

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

7. Hearing on Project No. 2023-003982-(1 and 5), The West San Gabriel Valley Area Plan Project

Hearing on Project No. 2023-003982-(1 and 5), Advance Planning Case No. RPPL2023005880, General Plan Amendment No. RPPL2023005882, Zone Change No. RPPL2023005883, Ordinance No. RPPL2024002630, Environmental Assessment No. RPPL2023005884, to approve the West San Gabriel Valley Area Plan (WSGVAP) and the associated amendments to the General Plan and its accompanying Land Use Policy Map, County Code, Title 22 - Planning and Zoning, including the zoning map, rescission of the Altadena Community Plan and incorporation of updated community-level policies, goals, and Land Use Policy Map revisions into the WSGVAP, collectively known as the Project, the WSGVAP is a component of the General Plan that guides development in the nine unincorporated communities within the West San Gabriel Valley Planning Area (Planning Area) over the next 20 years, including the following: Altadena, East Pasadena-East San Gabriel, Kinneloa Mesa, La Crescenta-Montrose, San Pasqual, South Monrovia Islands, South San Gabriel, Unincorporated South El Monte Island, and Whittier Narrows; and the Project redesignates land use and zoning categories, including properties identified in the Housing Element Rezoning Program, the Project amends Title 22 - Planning and Zoning to, establish the West San Gabriel Valley Planning Area Standards District (PASD), which incorporates and updates the existing Altadena, East Pasadena-East San Gabriel, La Crescenta-Montrose, and South San Gabriel Community Standards Districts into the PASD, enhance the character of nine unincorporated communities within the Planning Area, protect designated significant ridgelines, biological resources, planting of native oak tree species, and the maintenance of landscaping, foster a vibrant public realm and pedestrian-friendly environment with requirements for pedestrian amenities, building design details and architectural elements, and building height limits, and incorporate existing Setback Districts, as a lead agency under the California Environmental Quality Act, the Board will consider the effects of the Project as shown in the Final Program Environmental Impact Report (PEIR), will consider certification of the Final PEIR, and will consider adoption of the associated Findings of Fact and Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program. (On September 25, 2024, the Regional Planning Commission recommended approval of this project.)
(Department of Regional Planning) (24-5472)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Amy Bodek, Director of Regional Planning, made a presentation and responded to questions posed by the Board. Roland Trinh, Senior Deputy County Counsel, also responded to questions. Connie Chung, Deputy Director, Department of Regional Planning, was also present. Opportunity was given for interested persons to address the Board. Amy Lyford, Tim Martinez, Joseph Dimassa, Angela Maiorca, Dan Silver, Terry Hair, Julie Gigante, KC

Young, Alan Zorthian, Victoria Knapp, Michael Bicay, Chris Roumeliotis, Cindy Nuccio, Leslie Lowes, Elaine Brown and other interested persons addressed the Board. Correspondence was received.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:

1. Certified that the Final Program Environmental Impact Report (PEIR), Environmental Assessment No. RPPL2023005884-(1 and 5) for the West San Gabriel Valley Area Plan, Project No. 2023-003982 2023-003982-(1 and 5) (Project) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; made a finding that the Board has reviewed and considered the information contained in the Final PEIR prior to approving the Project, adopted the Mitigation Monitoring Program (MMP), finding that the MMP is adequately designed to ensure compliance with the mitigation measures during Project implementation; and made a determination that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific overriding considerations of the Project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated by reference;
2. Indicated its intent to approve the Project, Advance Planning Case No. RPPL2023005880, General Plan Amendment No. RPPL2023005882, Zone Change No. RPPL2023005883, Ordinance No. RPPL2024002630 and rescind the Altadena Community Plan, as recommended by the Regional Planning Commission; and
3. Instructed County Counsel to prepare the final documents for the Project for the Board's consideration.

Said motion was duly carried by the following vote:

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

Absent: 1 - Supervisor Hahn

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

8. Hearing on Project No. PRJ2022-002656-(5) Owen Brown Gravesite Landmark Designation

Revised hearing on Project No. PRJ2022-002656-(5) and Case No. RPPL2022008240, to adopt a resolution to designate the Owen Brown Gravesite, located at the northern terminus of El Prieto Road, on APN 5863-003-004 and in the unincorporated community of Altadena, as a Los Angeles County Landmark, pursuant to Section 22.124 of the Los Angeles County Code, as recommended by the Historical Landmarks and Records Commission; and find that the project is exempt from the California Environmental Quality Act. **(Department of Regional Planning) (24-5470)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Amy Bodek, Director of Regional Planning, and Connie Chung, Deputy Director, Department of Regional Planning, were present. Opportunity was given for interested persons to address the Board. Michele Zack and Mary Fruta Traylor addressed the Board. Correspondence was received.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board closed the public hearing and took the following actions:

- 1. Adopted a resolution to designate the Owen Brown Gravesite, located at the northern terminus of El Prieto Road, on APN 5863-003-004 and in the unincorporated community of Altadena, as a County Landmark, as recommended by the County Historical Landmarks and Records Commission; and**
- 2. Made a finding that the project is exempt from the California Environmental Quality Act.**

Said motion was duly carried by the following vote:

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

Absent: 1 - Supervisor Hahn

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

IV. POLICY PRESENTATIONS 9 - 10**9. Report on the Progress to Improve Contracting Equity and Local Business Opportunities**

Report by the Chief Executive Officer, and the Directors of Internal Services, Economic Opportunity and Health Services, on the progress to improve contracting equity and local business opportunities through County contracts, as requested at the Board meeting of August 6, 2024. (Continued from the meeting of 11-26-24) (24-5410)

Kathy Shoemaker, Eric Filmardirossian, Mariela Gorosito, Eric Preven, Andria McFerson, Yvonne Lozano, Ray Tse, William Flores and Dr. Kridikel TruthBey addressed the Board. Interested person(s) also submitted written testimony.

Kelly LoBianco, Director of Economic Opportunity, Michael Owh, Director of Internal Services, Dr. D'Artagnan Scorza, Executive Director of Racial Equity, Chief Executive Office, and Dr. Christina Ghaly, Director of Health Services, made a presentation and responded to questions posed by the Board. Fesia Davenport, Chief Executive Officer, and Dawyn Harrison, County Counsel, also responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the report was received and filed.

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

Absent: 1 - Supervisor Hahn

Attachments: [Chief Executive Officer Report](#)
[Department of Health Services Report](#)
[Presentation](#)
[Chief Executive Office - Correspondence](#)
[Public Comment/Correspondence](#)
[Audio](#)

10. Report on Ensuring Equitable Distribution of Climate Equity Account Funds

Report by the Chief Executive Officer, in consultation with the Executive Director of Racial Equity, the Chief Sustainability Officer, and the Director of Public Works, with recommendations to adopt a formula for the equitable distribution amongst the five Supervisorial Districts of the \$5,000,000 anticipated to be deposited by Southern California Gas Company into a new County Climate Equity Account, as requested at the Board meeting of November 6, 2024. (24-5783)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Solis, this item was taken off calendar and the Chief Executive Officer was directed to report back to the Board in writing by February 11, 2025.

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

Attachments: [Public Comment/Correspondence](#)

V. CLOSED SESSION MATTERS FOR DECEMBER 10, 2024**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309.

No reportable action was taken. (23-1790)

Attachments: [Public Comment/Correspondence](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

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

No reportable action was taken. (24-3888)

Attachments: [Public Comment/Correspondence](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

No reportable action was taken. (24-4859)

Attachments: [Public Comment/Correspondence](#)

CS-4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Chief Probation Officer.

No reportable action was taken. (24-3887)

Attachments: [Public Comment/Correspondence](#)

CS-5. PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))

Consideration of candidate(s) for the Position of Chief Probation Officer.

In Open Session, this item was taken off calendar. (24-5792)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-24)

Attachments: [Audio Report of Closed Session 12/10/24](#)

VI. GENERAL PUBLIC COMMENT 11

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

Andria McFerson, William Flores, Arogant Hollywood, Eric Preven, Johnathan Lawson, Dr. Kridikel TruthBey and Dr. Chavez addressed the Board. Interested person(s) also submitted written testimony.

In addition, Lena Mallet, Milinda Kakani, Emily Zamora, Mora Greer, Zee Hemsley, Fedor Simamov, Jahzara Halliday, Floyd Hardge, Tauheedah Shakur, Stacey Cook, Ashley Edwards, Jeffrey Hines, Eric Preven, Natalie Segura, Jorge Garcia, Lindsey Eichenberger, Jacob Jackson, Jonathan Curtis, Kalee Matthews, Eliana Pena and Kate Teague addressed the Board on the matter of CS-4, Public Employee Performance Evaluation (Government Code Section 54957 (b)(1)) Chief Probation Officer. Fedor Simamov addressed the Board on the matters of CS-1, Conference with Legal Counsel - Existing Litigation (Paragraph (1) of Subdivision (d) of Government Code Section 54956.9) The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309, CS-2, Conference with Legal Counsel - Existing Litigation (Paragraph (1) of Subdivision (d) of Government Code Section 54956.9) Raul Gutierrez, et al. v. Los Angeles County Probation Department, Los Angeles County Superior Court Case No. 24STCV06193, and CS-3, Conference with Legal Counsel - Anticipated Litigation (Paragraph (2) of subdivision (d) of Government Code Section 54956.9) Significant exposure to litigation (two cases) prior to the Board adjourning into Closed Session. (24-6039)

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

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)

12. Ratification of Proclamation of Local Emergency for the Franklin Fire

Recommendation as submitted by Supervisor Horvath: Made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted, as specified in subdivision (a); ratify the Proclamation of Local Emergency made on December 10, 2024, for the Franklin Fire, in the County of Los Angeles, the Proclamation of Local Emergency shall remain in effect until its termination is proclaimed by the Board; instruct the Director of the Office of Emergency Management to forward a copy of the Proclamation of Local Emergency to the Director of California Governor's Office of Emergency Services (Director), and request the Director to find it acceptable in accordance with State law, make available recovery assistance under the California Disaster Assistance Act, and expedite access to State and Federal resources and any other appropriate Federal disaster relief programs; and instruct all County Department Heads to implement all assessment, assistance and monitoring efforts as applicable. (24-6142)

After discussion, on motion of Supervisor Horvath, seconded by Supervisor Barger, this item was placed on the Consent Calendar for consideration by the following vote:

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

Absent: 1 - Supervisor Hahn

Later in the meeting, on motion of Supervisor Horvath, seconded by Supervisor Barger, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Hahn

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

Closing 13

13. Open Session adjourned to Closed Session at 11:05 a.m. following public comment to:

CS-1.

Confer with legal counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309.

CS-2.

Confer with legal counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

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

CS-3.

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (two cases).

CS-4.

Public Employee performance evaluation, pursuant to Government Code Section 54957(b)(1):

Chief Probation Officer.

Closed Session convened at 11:08 a.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn and Kathryn Barger, Chair presiding.

Closed Session adjourned at 1:26 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath and Kathryn Barger, Chair presiding. Absent was Supervisor Janice Hahn.

Open Session reconvened at 1:34 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath and Kathryn Barger, Chair presiding. Absent was Supervisor Janice Hahn.

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 4:19 p.m. Absent were Supervisors Hilda L. Solis and Janice Hahn.

The next Regular Meeting of the Board will be Tuesday, December 17, 2024 at 9:30 a.m. (24-6075)

The foregoing is a fair statement of the proceedings of the Public Hearing meeting held December 10, 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