



**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, January 7, 2025

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 Reverend Ticey M. Brown, Mt. Tabor Missionary Baptist Church, Los Angeles (2).

Pledge of Allegiance led by Ulysses Hermosillo, Post Quartermaster, Veterans of Foreign Wars, Post No. 3834, Granada Hills (3).

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

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

Report by the Executive Director of the Homeless Initiative on the implementation of the people experiencing homelessness missions, including each Department's utilization of the Emergency Proclamation's tools and delegated authorities, as requested at the Board meeting of October 3, 2023. (23-3603)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was continued to February 18, 2025.

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

Attachments: [Public Comment/Correspondence](#)

II. CONSENT CALENDAR**BOARD OF SUPERVISORS 2 - 14****2. Appointments to Commissions/Committees/Special Districts**

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

Jack Hadjinian+, Commission on Alcohol and Other Drugs

Peggie Reyna+, Los Angeles County Commission on Disabilities

Supervisor Holly J. Mitchell

Gloria Medina, Watershed Area Steering Committee Community - Central
Santa Monica Bay

Supervisor Lindsey P. Horvath

Tara Barauskas, Housing Advisory Committee

Max Riley, Los Angeles County Youth Climate Commission

Richard Brody+, Beth Burnam+ and Riki Clark, Resource Conservation
District of the Santa Monica Mountains

Supervisor Kathryn Barger

Nelson Lee+, Anita Lopez+, and Paul H. Weisman+, Assessment Appeals
Board

John Gutierrez+, Los Angeles County Veterans' Advisory Commission

California Contract Cities Association

Brian Clark Villalobos (Alternate), Contract Cities Liability Trust Fund Claims
Board

Chief Executive Officer and Chair, Quality and Productivity Commission

Huasha Liu+, and Dion Rambo+, Quality and Productivity Commission

Los Angeles County Youth Commission

Sherry Bradford+, Los Angeles County Youth Commission (25-0004)

**On motion of Supervisor Horvath, 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: [Public Comment/Correspondence](#)

3. Expanding County Action to Reduce Greenhouse Gas Emissions through Food Procurement

Revised recommendation as submitted by Supervisors Horvath and Solis: Instruct the Director of Public Health and the Chief Sustainability Officer, in coordination with the Chief Executive Officer, the Director of Internal Services, and County Counsel, where applicable, to do the following:

Work with County Departments to develop a protocol for amending existing contracts if feasible, and integrate the Department of Public Health's (DPH's) updated *Standards for Prepared Foods, Snacks, and Beverages* in all new and renewing County food service solicitations and contracts;

Develop evaluation criteria for use in food service Requests for Proposals, where new criteria should encourage plans and/or proposals that incorporate more plant-based food options and prioritize local growers, such as local farmer's market providers, when fiscally feasible;

Collect annual food purchasing data from County Departments that purchase, serve, or distribute food, and in all new and renewing food service contracts, County Departments shall develop contract language that requires all food vendors to share annual food purchasing data;

Provide an annual report back to the Board on the total amount of meat, poultry, fish, dairy and egg products, and the total amount of plant-based food products for all County Departments that purchase, serve, or distribute food, including County vendors, including a section highlighting annual changes, the status of contracts that have been updated with the new food standards, and progress towards emissions reduction goals, with the first report back to the Board in writing in 180 days, including any potential cost impacts of the new food model and related to the development of an annual report; and

Instruct the Chief Sustainability Officer and the Director of Public Health, in coordination with the Director of Internal Services, to do the following:

Establish a baseline level of greenhouse gas (GHG) emissions and, when feasible, identify additional environmental and social impacts related to County food products; and explore incorporating the food-based emission data into the County's municipal GHG inventory;

Using the established baseline, create food-based emissions and impact reduction targets for the next decade, consider aligning targets with the World Resources Institute's "Coolfood Pledge" and adding the targets as part of the OurCounty Sustainability Plan update;

Use the annual purchasing report from the above directive, generate an annual climate impact report and post it publicly on an online dashboard on DPH's website, where the report should track progress towards reduction targets and consider using sources like World Resources Institute; and

Create and disseminate educational materials to County Departments on ways to meet the food-based emissions targets, where the materials should be informed by the 2024 Departmental survey and include information related to animal-based products' environmental and social impacts.
(25-0195)

Ellen Dent, Laura Cascada, Leah Kelly, Alex Cerussi, Malaina Watts, Eric Preven, Annalisa Carr, Hannah Truxell, Julie Schuld, Samantha Lau, and Christina Ku addressed the Board. Interested person(s) also submitted written testimony.

Supervisors Horvath and Solis revised their joint motion as detailed above.

After discussion, on motion of Supervisor Horvath, seconded by Supervisor Solis, 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: [Motion by Supervisors Horvath and Solis](#)
[Revised motion by Supervisors Horvath and Solis](#)
[Revised motion by Supervisors Horvath and Solis](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

4. Enhancing the Continuum of Care for Former Foster Youth and Those Exiting Department of Children and Family Service's Care

Recommendation as submitted by Supervisors Horvath and Barger: Instruct the Director of Children and Family Services, in collaboration with the Prevention and Promotion Coordination Implementation Team (PPCIT), the Executive Director of the Homeless Initiative, Chief Executive Office, and with other County Department Heads, including the Directors of Mental Health, Public Health, Health Services, Public Social Services, Justice Care and Opportunities, Consumer and Business Affairs, Economic Opportunity, and Youth Development, the County Librarian, the Chief Executive Officer of the Los Angeles Homeless Services Authority and the Executive Director of the Los Angeles County Development Authority, to report back to the Board in writing in 180 days on the following:

An assessment of the bed capacity needed and utilization rates of existing resources for all interim and permanent housing resources, including emergency housing, for young people exiting care up to age 21;

An assessment of the bed capacity needed and utilization rates of existing resources for all interim and permanent housing resources, including emergency housing, for former foster youth ages 21 through 26;

In collaboration with PPCIT, an assessment of existing programs to identify which programs can be better aligned to serve young people exiting care and those that have exited care, as well as recommendations for shifting resources to both better meet the needs and desires of young people exiting the foster care system and those who have already exited foster care;

Work to identify and designate sustainable funding for guaranteed same-day access and wraparound supportive services, including meals, basic needs resources, and onsite case management, mental health supports, transportation, and education and employment services, for youth aging out of foster care, including CalAIM community supports and enhanced care management, and the strategies to implement and maximize these resources;

The housing supports and services for current Department of Children and Family Services (DCFS) involved youth, former DCFS youth, and young people not impacted or involved with the DCFS system, reporting back to the Board on the continuum of resources and housing options, with work to include engagement with youth with lived experience; and

An assessment by Service Planning Area of the rate of exits from foster care and the need for same-day housing placements for young people exiting foster care or falling out of their transition plans; and

Instruct the Prevention and Promotion Services Governing Committee (PPSGC), with support from the Executive Directors of the Homeless Initiative, Chief Executive Office, and the Center for Strategic Partnership, to take the following actions:

In collaboration with other County Departments and partners, including, but not limited to, the Directors of Mental Health, Public Health, Health Services, Public Social Services, Justice Care and Opportunities, Consumer and Business Affairs, Economic Opportunity, Youth Development and Probation, the Chief Executive Officer of the Los Angeles Homeless Services Authority, the County Librarian and the Executive Director of the Los Angeles County Development Authority, to engage stakeholders to develop additional strategies and efficiencies to support the Transition Age Youth population, and regularly report back to the Board on those efforts at PPSGC;

In coordination with the Director of Children and Family Services and the Chief Probation Officer, recommend improvements to transition and exit planning for young people exiting these systems, to enable young people to access safe and secure housing, including immediate access to alternative resources in the event of a disruption to a young person's plan, before their exit;

Explore the feasibility of prioritizing former foster youth ages 21+ who are facing housing insecurity and need housing supports and services for the Coordinated Entry System, including young people who have recently exited care but whose housing plans fell through after exit, and report back to the Board in writing in 180 days, including strategies and recommendations to ensure the County can build out an adequate and supportive infrastructure for young people who have exited care, particularly those between the ages of 21 through 26; and

Report back to the Board in writing in 180 days and then bi-annually, on the progress of this group and with opportunities for additional funding or challenges to the collective effort of preventing foster youth homelessness in the County. (25-0187)

Ilya Tsemlin addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Horvath, 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: [Motion by Supervisors Horvath and Barger Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

5. Preparing Los Angeles County for Proposition 4: The Climate Bond

Revised recommendation as submitted by Supervisors Horvath and Barger: Instruct the Chief Sustainability Officer, in coordination with the Chief Executive Officer, the Directors of Public Works, Parks and Recreation, Beaches and Harbors, and the Fire Chief, to report back to the Board in writing in 90 days with the following:

A description of the eligible project categories in Proposition 4: The Climate Bond, which authorizes a \$10,000,000,000 State bond to fund natural resources and climate resilience projects, whether funding will be based on formulas or competitive processes, and expected programming they can support;

A list of priority projects and initiatives from each Department that will be seeking funding from Proposition 4;

Explanation of the criteria used to evaluate the project's priority position and how it relates to the County's targets outlined in OurCounty Sustainability Plan and other equity-informed climate action plans, such as Climate Vulnerability Assessment, Climate Ready Communities, Heat Action Plan, etc.; and

Estimated costs and timelines for projects and initiatives; and

Instruct the Chief Sustainability Officer, in collaboration with the Directors of Public Works, Parks and Recreation, and Beaches and Harbors, the Fire Chief, and the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to advocate on behalf of the County to relevant State stakeholders regarding Proposition 4 implementation and grant guidelines; and

Instruct the Chief Sustainability Officer to provide quarterly updates at Community Services Cluster meetings through 2025. (25-0192)

Interested person(s) submitted written testimony.

Supervisors Horvath and Barger revised their joint motion as detailed above.

On motion of Supervisor Horvath, seconded by Supervisor Solis, 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: [Motion by Supervisor Horvath](#)
[Revised motion by Supervisors Horvath and Barger](#)
[Revised motion by Supervisors Horvath and Barger](#)
[Report](#)
[Public Comment/Correspondence](#)

6. Venice Ocean Front Walk Homeless Outreach Pilot Program Fee Waiver 2025

Recommendation as submitted by Supervisor Horvath: Waive parking fees in an amount not to exceed \$47,325 for 25 vehicles, excluding the cost of liability insurance, at the Rose Avenue parking lot located at 300 Ocean Front Walk, for the Departments of Mental Health and Health Services, the Los Angeles Homeless Services Authority, Venice Community Clinics, and St. Joseph's Center staff parking for the Venice Ocean Front Walk Homeless Outreach Pilot Program, to be held Monday through Friday from January 1, 2025 through December 31, 2025. (25-0186)

On motion of Supervisor Horvath, 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: [Motion by Supervisor Horvath](#)
[Public Comment/Correspondence](#)

7. City of Los Angeles' Crisis and Incident through Community-Led Engagement Team Venice Parking Fee Waiver 2025

Recommendation as submitted by Supervisor Horvath: Waive \$6,384 in parking fees for two vehicles, excluding the cost of liability insurance, at 2100 Ocean Front Walk, 300 Ocean Front Walk, or 3100 Ocean Front Walk, for the City of Los Angeles' Crisis and Incident through Community-Led Engagement teams, from January 31, 2025 through January 29, 2026. (25-0185)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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: [Motion by Supervisor Horvath](#)
[Public Comment/Correspondence](#)

8. Establish the Reward Offer in the Investigation of the Murder of Jose Manuel Rangel

Recommendation as submitted by Supervisor Hahn: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of Jose Manuel Rangel, who was fatally shot while running from two males after an altercation, on the Clara Street Bridge near the 5400 block of Clara Street in the City of Cudahy on May 14, 2023, at approximately 4:00 p.m. (25-0181)

On motion of Supervisor Horvath, 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: [Motion by Supervisor Hahn](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

9. Establishing an Executive Committee of the Countywide Criminal Justice Coordination Committee

Revised recommendation as submitted by Supervisor Barger: Direct the Executive Director of the Countywide Criminal Justice Coordination Committee, in consultation with County Counsel, to maintain the current Countywide Criminal Justice Coordination Committee (CCJCC) general membership to preserve and advance the broad-based, inclusive nature of CCJCC that is central to its collaborative work; add the Director of the Justice, Care, and Opportunities Department to the general membership; and establish an Executive Committee of the CCJCC within 30 days, with the following structure: (Continued from the meeting of 12-17-24)

Executive Committee members shall include the Chair of the Board of Supervisors, who shall serve as Chair of the Executive Committee, Alternate Public Defender, Chief Executive Officer, Chief Probation Officer, the Directors of Mental Health, Public Health, Justice, Care, and Opportunities, the District Attorney, Los Angeles City Attorney, Los Angeles Police Chief, Mayor of the City of Los Angeles, President of the County Prosecutors Association, President of the Los Angeles County Police Chiefs Association, a representative appointed by the Presiding Judge of the Superior Court, the Public Defender, the Sheriff, and the Executive Director of the California Contract Cities Association;

Members shall not be permitted to designate proxies/alternates for the Executive Committee; the Executive Committee should meet, at minimum, every other month until and unless the Executive Committee establishes an alternative schedule of meetings; the Executive Committee shall have the authority to act on behalf of the full CCJCC general membership, including addressing membership issues, establishing and organizing subcommittees, amending the committee's bylaws and organizational rules, and making recommendations to the Board of Supervisors or any other agency as appropriate; CCJCC's Executive Director and staff shall provide administrative, and staff support to the Executive Committee as they do for the CCJCC general membership; and

Review and amend the Committee's bylaws within 60 days, including to reflect the establishment of the Executive Committee and other updates, as needed; and develop a meeting format and structure for convening meetings of both the Executive Committee and General Membership that supports collaboration and alignment throughout CCJCC's overall operation.
(24-6028)

This item was duly carried by the following vote:

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

Noes: 1 - Supervisor Horvath

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

10. National Day of Mourning, January 9, 2025

Recommendation as submitted by Supervisors Barger and Solis: As the Governing Board of other County entities including, but not limited to, the Los Angeles County Development Authority, in solidarity with the Federal Government and consistent with the action taken in 2018, declare Thursday, January 9, 2025, a Day of Mourning to honor former President James Earl Carter, and encourage residents of the County to pay tribute to the late President; and that all non-emergency and non-essential County offices, agencies and entities, as determined by each Department Head, be closed for this Day of Mourning. (25-0196)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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: [Motion by Supervisors Barger and Solis](#)
[Public Comment/Correspondence](#)

11. Addressing the Closure of Chiquita Canyon Landfill

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Works, in coordination with County Counsel, the Directors of Public Health and Regional Planning, and the Local Enforcement Agency, to report back to the Board in writing in 21 days with an analysis of the impacts of the closure of the Chiquita Canyon Landfill to solid waste management in the County, including where diverted waste will be transported to, potential impacts at transfer stations, financial impacts for local jurisdictions and ratepayers, along with recommendations for immediate steps to address the potential for increases in illegal dumping that may occur as a result of the closure; and instruct the Director of Public Works, in coordination with County Counsel and the Director of Consumer and Business Affairs, to report back to the Board in writing in 30 days with a proposal to implement necessary regulations to address potential price gouging and anti-competitive practices for solid waste disposal in the County. (25-0204)

Susan Evans addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Horvath, 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: [Motion by Supervisor Barger](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

12. Compassion and Equity - Elimination of the Medical Examiner's Transportation and Storage Fee for Los Angeles County Residents

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, in collaboration with the Chief Medical Examiner, to identify ongoing funding to permanently eliminate transportation and storage fees for all County residents. (25-0194)

Tremale Ratcliffe, Diana Stanley, Vivianna English, Amy Zhao, and Eric Preven addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, and Dr. Odey Ukpo, Chief Medical Examiner, responded to questions posed by the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Hahn, 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 Solis and Hahn](#)
[Public Comment/Correspondence](#)
[Audio](#)

13. Raising Awareness on Domestic Violence Prevention

Revised recommendation as submitted by Supervisors Solis and Horvath: Instruct the Director of Public Health, through its Office of Violence Prevention, in collaboration with the Domestic Violence Council, the Office of Women's Health, the Director of Mental Health, and the Superintendent of Schools of the Los Angeles County Office of Education, to report back to the Board in writing in 120 days with the following:

The creation of a toolkit, including social media messaging and graphics in multiple languages, that is inclusive of different gender identities and sexual orientations, to raise awareness on how to break the cycle of domestic and intimate partner violence for individuals experiencing abuse, families, loved ones, and abusers that can be shared and disseminated by County partners, including County Departments, the Los Angeles County Office of Education, community-based organizations, health providers, schools, and other trusted entities that share public service announcements, where the toolkit should include messaging and information including, but not limited to, the following:

Recognizing signs of abuse;

Existing resources to support survivors and abusers to prevent domestic or intimate partner violence;

Raising awareness on the prevalence of domestic and intimate partner violence and its consequences;

Raising awareness of healthy familial and romantic relationship dynamics; and

Plans and resources needed to facilitate a public outreach campaign, in multiple languages, that is culturally responsive and inclusive of different gender identities and sexual orientations, and utilizes traditional, ethnic, hyperlocal, and social media to raise awareness on intimate or domestic violence, prevention, and existing County resources; and

Request the Sheriff to report back to the Board in writing in 120 days with a feasibility study on options to better partner and develop a coordinated response to the needs of people experiencing domestic or intimate partner violence, their families, and abusers. (25-0193)

Ruth Rivera, Mary Rozelle, Eryn Dorman, Riley Kwang, Dr. Genevieve Clavreul, Crystal Loza, Brittany Mason, Lily Tran, Tract Satler, Teya Hisel, Gabriela Eddy, Jessica Hernandez, Donicia Augustus, Dr. Chavez, Danny Gonzalez, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Horvath, 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](#)
[Revised motion by Supervisors Solis and Horvath](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

14. Proclaiming January 22 through 31, 2025 as “Los Angeles Youth Homeless Count”

Recommendation as submitted by Supervisor Solis: Proclaim the “Los Angeles Youth Homeless Count” (LA Youth Count) from January 22, 2025 through January 31, 2025; and direct the Chief Executive Officer to work with the Chief Executive Officer of the Los Angeles Homeless Services Authority, and County Departments to encourage County staff, as well as the broader Los Angeles County community to volunteer for the LA Youth Count. (25-0191)

On motion of Supervisor Horvath, 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: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

ADMINISTRATIVE MATTERS 15 - 48**Chief Executive Office****15. Ordinance Change Authorizing an Increase to Civil and Criminal Grand Jury Daily Stipend**

Recommendation: Approve an ordinance for introduction amending County Code, Title 4 - Revenue and Finance, Section 4.76.020 Payment of Fees to grand jurors, to increase the daily stipend for all Grand Jurors from \$60 to \$80. (Relates to Agenda No. 49) (25-0032)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, this item was referred back to the Department.

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

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

County Operations**16. Civic Center Tunnel Safety Features Remodeling Project**

Recommendation: Establish and approve the proposed Civic Center Tunnel Safety Features Remodeling Project, Capital Project No. 87973 (Project) (1), with a total budget of \$8,030,000; authorize the Director of Internal Services to deliver the proposed Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (25-0002)

On motion of Supervisor Horvath, 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](#)

17. Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell

Recommendation: Adopt a resolution approving the online auction of "Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell (2025A)," to be held Saturday, April 19, 2025 through Tuesday, April 22, 2025, at www.govease.com/los-angeles. **(Treasurer and Tax Collector)** (25-0013)

Eric Preven and Luca Contreras addressed the Board.

Fesia Davenport, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Hahn made a motion to instruct the Treasurer and Tax Collector, in coordination with the Executive Director of the Homeless Initiative, Chief Executive Office, the Directors of Parks and Recreation and Mental Health, the Executive Director of the Los Angeles County Development Authority, and the Chief Executive Officer of the Los Angeles Homeless Services Agency, in consultation with the Chief Executive Officer of the Los Angeles County Affordable Housing Solutions Agency, to report back to the Board in writing in 45 days with a review of the Treasurer and Tax Collector's tax-defaulted properties and recommendations for their potential purchase and use as pocket parks, interim housing, mental health beds, access centers, and for the development of affordable housing.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote; and the Treasurer and Tax Collector, in coordination with the Executive Director of the Homeless Initiative, Chief Executive Office, the Directors of Parks and Recreation and Mental Health, the Executive Director of the Los Angeles County Development Authority, and the Chief Executive Officer of the Los Angeles Homeless Services Agency, in consultation with the Chief Executive Officer of the Los Angeles County Affordable Housing Solutions Agency, were instructed to report back to the Board in writing in 45 days with a review of the Treasurer and Tax Collector's tax-defaulted properties and recommendations for their potential purchase and use as pocket parks, interim housing, mental health beds, access centers, and for the development of affordable housing:

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

Attachments: [Board Letter](#)
[Motion by Supervisor Hahn](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

Family and Social Services**18. Incarcerated Parents Program for Foster Child Visitation Sole Source Contract**

Recommendation: Authorize the Director of Children and Family Services to execute a contract with Friends Outside in Los Angeles for the provision of its Incarcerated Parents Program (IPP) for Foster Child Visitation for a term of two years, effective February 1, 2025, through January 31, 2027, with a one-year extension option through January 31, 2028, this will provide sufficient time for the Department of Children and Family Services (DCFS) to complete a Request for Information to determine if there are other agencies able to provide services similar to the IPP, if it is determined that there are other agencies able to provide these services, DCFS will then release a Request for Proposal, with the maximum annual contract amount of \$244,356.60, financed using 100% Assembly Bill 2994 funds deposited in the Children's Trust Fund, the extension options will be exercised by written notice or amendment; and authorize the Director to take the following actions: **(Inter-Agency Council on Child Abuse and Neglect)**

Execute amendments to the contract to change terms and conditions, if necessary, to accommodate unanticipated changes in service needs and to increase or decrease the contract amount not to exceed 25% of the annual contract amount, provided that sufficient funding is available;

Amend the contract for programmatic changes, provided that sufficient funding is available; and

Terminate the contract for convenience or default by written notice.
(25-0156)

On motion of Supervisor Horvath, 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](#)

Health and Mental Health Services**19. Equity Needs Assessment of Los Angeles County 2025 Report Sole Source Contract**

Recommendation: Approve and authorize the Director of Mental Health to execute a sole source contract with Social Science Research Council to provide the Equity Needs Assessment of Los Angeles County 2025 Report, effective upon execution through June 30, 2026, with a one-year extension through June 30, 2027, Total Contract Amount (TCA) of \$890,000, fully funded by Mental Health Services Act revenue; and authorize the Director to take the following actions: **(Department of Mental Health)**

Execute future amendments to the contract to revise the language, add, delete, modify, or replace the statement of work, revise the TCA, shift funds between deliverables, and reflect Federal, State, and County regulatory, statutory and/or policy changes provided that it will not exceed an increase of 10% from the Board-approved TCA, and sufficient funds are available; and

Terminate the contract in accordance with the termination provisions, including termination for convenience. (25-0001)

On motion of Supervisor Horvath, 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](#)

20. HIV and STD Prevention Services Contract Amendments

Recommendation: Authorize the Director of Public Health to execute 38 sole source contract amendments to HIV and STD Prevention contracts, for the provision of STD Screening, Diagnosis, and Treatment Services STD Sexual Health Express Clinic Services, HIV Testing Services, Comprehensive HIV and STD Testing and STD Treatment Services in the City of Long Beach, HIV/STD Screening Services in Commercial Sex Venues, and STD Infertility Prevention Project Services, that extend the term through June 30, 2025, at a total maximum amount of \$8,993,224, 100% funded by Centers for Disease Control and Prevention High Impact HIV Prevention and Surveillance funds CDC Strengthening STD Prevention and Control for Health Departments, Tobacco Settlement Funds, California Department of Public Health STI Prevention and Collaboration Agreement, Future of Public Health funds, and existing Departmental resources; and authorize the Director to take the following actions: **(Department of Public Health)** (Administratively carried over from the meeting of 12-17-24)

Execute amendments that allow the rollover of unspent contract funds, if allowable by the grantor, provide an increase or decrease in funding up to 10% above or below the annual base maximum obligation, effective upon amendment execution, or at the beginning of the applicable contract period, correct errors in the contracts' terms and conditions and/or update the statement of work and/or scope of work, as necessary, extend the term up to six additional months, as needed, through December 31, 2025, at amounts determined by the Director, contingent upon the availability of funds and contractor performance;

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

Immediately suspend or terminate the contracts upon issuing a written notice if contractors fail to perform and/or fully comply with contract requirements, and terminate the contracts for convenience by providing a 30-calendar day advance written notice to contractors. (24-5830)

On Item 20, Supervisor Horvath recused herself pursuant to Government Code Section 84308 because she received a contribution or contributions of more than \$500 within the past 12 months from James Mangia and Michael Weinstein, who are parties, participants, or agents of a party or participant in the proceeding; and Supervisor Hahn recused herself pursuant to Government Code Section 84308 because she received a contribution or contributions of more than \$500 within the past 12 months from Special Services for Groups, who is a party, participant, or agent of a party or participant in the proceeding.

This item was duly carried by the following vote:

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

Recuse: 2 - Supervisor Horvath and Supervisor Hahn

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

21. Tuberculosis Elimination and Laboratory Services Project

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming award from the Centers for Disease Control and Prevention (CDC), Assistance Listing Number 93.116, to support the Tuberculosis Elimination and Laboratory Services Project (Project) at an estimated amount of \$5,568,742 for the period of January 1, 2025 through December 31, 2025, with funding included in the Department of Public Health's Fiscal Year 2024-25 Final Adopted Budget and will be requested in future fiscal years, as necessary; accept amendments to the award that extend the term and/or provide an increase or decrease in funding, and/or future awards from the CDC to support the Project at amounts to be determined by the CDC; and accept future amendments that are consistent with the requirements of the CDC 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)** (25-0003)

On motion of Supervisor Horvath, 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](#)

Community Services**22. High Risk Pest Exclusion Program Agreement**

Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture, which reimburses the County up to \$2,634,458.36, for one year, beginning July 1, 2024 through June 30, 2025, for work conducted by the Department of Agricultural Commissioner/Weights and Measures for the High Risk Pest Exclusion Program; and execute future amendments to the agreement, including amending the agreement amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures)** (25-0088)

On motion of Supervisor Horvath, 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](#)

23. Glassy-Winged Sharpshooter Program Agreement

Recommendation: Designate the Department of Agricultural Commissioner/ Director of Weights and Measures as the local public entity to conduct the Glassy-winged Sharpshooter (GWSS) Program within the County; approve and instruct the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture (CDFA), which reimburses the County in the amount of \$1,068,758 for one year beginning July 1, 2024 through June 30, 2025, for the work conducted by the Department of Agricultural Commissioner/Weights and Measures for the GWSS Program; and execute future amendments to the agreement, including amending the agreement amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures)** (25-0144)

On motion of Supervisor Horvath, 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](#)

24. Pest Exclusion/Detector Dog Program Agreement

Recommendation: Approve and instruct the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agricultural (CDFA), which reimburses the County up to \$613,748.27 for one year, beginning July 1, 2024 through June 30, 2025, for work conducted by the Department of Agricultural Commissioner/Weights and Measures for the California Agricultural Detector Dog Program; and execute future amendments with CDFA that are consistent with the requirements of the agreement that amend the amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures) (25-0146)**

On motion of Supervisor Horvath, 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](#)

25. The Asian Citrus Psyllid, Citrus Commodity Program Agreement

Recommendation: Approve and instruct the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture, for reimbursement to the County of up to \$149,999.85 for 12 months, from October 1, 2024 through September 30, 2025, for the work conducted by the Department of Agricultural Commissioner/Weights and Measures for the Asian Citrus Psyllid, Citrus Commodity Program; and execute future amendments to the agreement, including amending the agreement amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures) (25-0155)**

On motion of Supervisor Horvath, 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](#)

26. Egg Quality Control Agreement

Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture (CDFA), which reimburses the County up to \$123,103.36 for one year beginning July 1, 2024 through June 30, 2025, to perform wholesale egg inspection services for the CDFA Egg Safety and Quality Management Program; and execute amendments to the agreement that are consistent with the requirements of the agreement that amend the amount and scope of work.

(Department of Agricultural Commissioner/Weights and Measures) (25-0143)

On motion of Supervisor Horvath, 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](#)

27. Standardization Inspections Program Agreement

Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture (CDFA), which reimburses the County up to \$114,039.68 for one year, beginning July 1, 2024 through June 30, 2025, to perform fruit and vegetable inspection services for the CDFA Standardization Program; and execute amendments to agreement that are consistent with the requirements of the agreement, including amending the amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures) (25-0065)**

On motion of Supervisor Horvath, 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](#)

28. Inspecting Retail Motor Fuel Stations Petroleum Products Agreement

Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture, which reimburses the County up to \$108,975 for the period of July 1, 2024 through June 30, 2025, for inspections conducted at retail gas stations, to ensure compliance with California Business and Professions Code pertaining to advertising signage, petroleum product labeling and quality standards; and execute future amendments to the agreement, including amending the amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures)** (25-0066)

On motion of Supervisor Horvath, 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](#)

29. Multifamily Housing Mortgage Revenue Bonds for Multifamily Housing in Unincorporated West Los Angeles

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under Section 147(f) of the Internal Revenue Code of 1986, approving the City of Los Angeles' issuance of Multifamily Housing Mortgage Revenue Bonds and related actions, in an aggregate amount not to exceed \$22,800,000, to assist Building 205 Preservation LP to finance the acquisition and rehabilitation of a 68-unit multifamily rental housing development, to be located at 11301 Wilshire Boulevard in Building 205 in unincorporated West Los Angeles, and in an aggregate amount not to exceed \$20,575,000 to assist Building 208 Preservation LP to finance the acquisition and rehabilitation of a 54-unit multifamily rental housing development, to be located at 11301 Wilshire Boulevard in Building 208 in unincorporated West Los Angeles (3); and find that adoption of the resolution is not subject to the California Environmental Quality Act. **(Los Angeles County Development Authority) (25-0014)**

On Item 29, Supervisor Barger recused herself pursuant to Government Code Section 84308 because she received a contribution or contributions of more than \$500 within the past 12 months from Brian Dror, who is a party, participant, or agent of a party or participant in the proceeding.

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

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

Recuse: 1 - Supervisor Barger

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

30. Online Tutoring Services Contract

Recommendation: Approve and instruct the Chair to sign a contract with Brainfuse, Inc., to provide the LA County Library online tutoring services for Library cardholders, for a maximum period of five years and six months, for an aggregate total amount of \$2,701,875, effective January 28, 2025, or three weeks following Board approval, whichever is later; authorize the County Librarian to approve unanticipated work within the scope of the contract; execute amendments to exercise extension options and/or amend terms and conditions in the contract; and find that the proposed actions are not a project under the California Environmental Quality Act. **(LA County Library) (25-0154)**

Eric Preven addressed the Board.

Skye Patrick, County Librarian, responded to questions posed by the Board. Deborah Anderson, Assistant Director, Education and Engagement, LA County Library, was also present.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Horvath, 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](#)

Agreement No. 79636

31. On-Call Public Outreach and Community Engagement Program Service Contracts

Recommendation: Award and authorize the Director of Public Works to execute six service contracts with S. Groner Associates, Inc., a Local Small Business Enterprise, VMA Communications Inc., a Local Small Business and Minority, Women, and Disadvantaged Community Enterprise, Imprenta Communications Group, Inc., a Minority Community Business Enterprise, Allison & Partners, LLC, Katz and Associates Consulting, Inc., and Street Level Strategy, LLC, for on-call public outreach and community engagement program, for a one-year term, with four one-year and up to six month-to-month extension options, for a maximum potential contract term of 66 months, subject to the additional extension provisions, and a maximum potential program amount of \$16,500,000; find that the contract work is not a project pursuant to the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Public Works)**

Renew each respective contract for an additional renewal option and extension period if, in the opinion of the Director, the contractors, has successfully performed during the previous contract period, and the services are still required, to approve and execute amendments to incorporate necessary changes within the scope of work, and to suspend and/or terminate the contracts for convenience if it is in the best interest of the County to do so;

Annually increase the program amount up to an additional 10% of the annual program total, which is included in the maximum potential program total for unforeseen additional work within the scope of the contract if required; and

Authorize additional services and extend the contract expiration date as necessary to complete those additional services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given work order, and necessary for the completion of that given work order. (25-0073)

On motion of Supervisor Horvath, 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](#)

32. Residential Waste Collection Franchise Contracts Amendment

Recommendation: Determine that the recommended actions are within the scope of the residential waste collection franchise contracts project impacts analyzed in the Negative Declaration and Addendum previously adopted by the Board; find the health, safety, and welfare of the public require that the County award the exclusive franchise contracts for residential waste collection services for the unincorporated areas of Bassett/Valinda/San Jose Hills/West Puente Valley, Charter Oak/Covina, La Crescenta/Montrose, Rowland Heights/South Diamond Bar, South San Gabriel/Whittier Narrows, and South and West Whittier/East La Mirada/Los Nietos/Sunshine Acres (1, 4 and 5), and extend the existing exclusive franchise contract for residential waste collection services for the unincorporated area of West Whittier; award an exclusive residential franchise contract for the areas listed below consisting of two separate tasks: Customer Services (Task 1) for the collection of refuse, recyclables, and organic waste from carts, and County Services (Task 2) for daily monitoring for illegal dumping and collection of solid waste discarded in public rights of way and alleys: **(Department of Public Works)**

La Crescenta/Montrose to Burrtec Waste Industries, Inc., for a period of six years, beginning on April 1, 2025 and expiring on March 31, 2031, with one two-year and 12 month-to-month extension options, for a maximum potential contract term of nine years, with an initial monthly rate per customer for Task 1 of \$39.06, Task 2 will be for an initial annual contract amount not to exceed \$686,823, and a potential contract amount of \$9,087,951 for the maximum term of the contract;

South and West Whittier/East La Mirada/Los Nietos/Sunshine Acres to Athens Services, for a period of seven years, beginning on September 1, 2025 and expiring on August 31, 2032, with two two-year and 12 month-to-month extension options, for a maximum potential contract term of 12 years, with an initial monthly rate per customer for Task 1 of \$36.98, Task 2 will be for an initial annual contract amount not to exceed \$1,162,668, and a potential contract amount of \$22,207,605 for the maximum term of the contract;

Rowland Heights/South Diamond Bar to Athens Services, for a period of seven years, beginning on July 1, 2025 and expiring on June 30, 2032, with 12 month-to-month extension options, for a maximum potential contract term of eight years, with an initial monthly rate per customer for Task 1 of \$41.84, Task 2 will be for an initial annual contract amount not to exceed \$720,777, and a potential contract amount of \$8,259,330 for the maximum term of the contract;

South San Gabriel/Whittier Narrows to Ware Disposal, Inc., for a period of four years, beginning on July 1, 2025 and expiring on June 30, 2029, with 12 month-to-month extension options, for a maximum potential contract term of five years, with an initial monthly rate per customer for Task 1 of \$36.15, Task 2 will be for an initial annual contract amount not to exceed \$502,809, and a potential contract amount of \$3,334,002 for the maximum term of the contract;

Bassett/Valinda/San Jose Hills/West Puente Valley to Valley Vista Services, Inc., for a period of four years, beginning on October 1, 2025 and expiring on September 30, 2029, with 12 month-to-month extension options, for a maximum potential contract term of five years, with an initial monthly rate per customer for Task 1 of \$36.71, Task 2 will be for an initial annual contract amount not to exceed \$506,244, and a potential contract amount of \$3,356,780 for the maximum term of the contract; and

Charter Oak/Covina to Athens Services, for a period of four years, beginning on November 1, 2025 and expiring on October 31, 2029, with 12 month-to-month extension options, for a maximum potential contract term of five years, with an initial monthly rate per customer for Task 1 of \$36.72, Task 2 will be for an initial annual contract amount not to exceed \$610,092, and a potential contract amount of \$4,045,374 for the maximum term of the contract;

Authorize the Director of Public Works to adjust the monthly rate for basic services billed directly to the customers, the monthly rates as billed by the contractor for additional customer services, such as more containers or collection at a higher frequency billed directly to the customers, the monthly rate billed to the County by the contractor for County Services, and the contract amount, if applicable, by up to 10% of the previous year's rate for unforeseen, additional work within the scope of the contract, by up to 10% of the previous year's rate for applicable changes in law, and by up to 5% of the previous year's rate to allow for changes affecting the solid waste industry, including prices for labor, fuel, and the processing of various types of commodities;

Authorize the Director of Public Works to execute the contracts, take all the necessary and appropriate steps to carry out the contracts, renew the contracts using any extension option if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within Task 1 and Task 2, and suspend and/or terminate the contract if, in the opinion of the Director, it is in the best interest of the County; and

Authorize the Director of Public Works to negotiate a sole-source amendment to the existing exclusive franchise contract for residential waste collection services with Universal Waste Systems, Inc., for the unincorporated area of West Whittier, on a month-to-month basis for up to three months; and adjust the rates by up to 5% of its current rate to allow for changes affecting the solid waste industry, including prices for labor, fuel, and the processing of various types of commodities, with the rates to be adjusted to include the monthly rate for basic services included in Task 1, billed directly to the customers, the monthly rates as billed by the contractor for additional Task 1, such as more containers or collection at a higher frequency, billed directly to the customers, the monthly rate billed for Task 2, billed to the County, and the contract amounts. (25-0087)

Kevin Hayakawa, Roy Humphreys, Brian Coreas, Wanda Ewing, Terri Melkin, Debra Enos, Eric Preven, Brandon Macias, Angelica Prieto, Lilia Lopez, Jelani Arriaga, Michael Torres, Peter Gonzalez, Mary Martinez, Darci Stinson, and Dr. Chavez addressed the Board. Interested person(s) also submitted written testimony.

Dawyn Harrison, County Counsel, Mark Pestrella, Director of Public Works, Cid Tesoro, Deputy Director, and Luis Ramirez, Deputy Director, Department of Public Works, responded to questions posed by the Board.

Supervisor Solis made a motion to approve all recommendations except the proposed award for the residential franchise contract for the Rowland Heights/South Diamond Bar Area to Athens Services; and instruct the Director of Public Works, along with the recommended vendor, to meet with the community, a minimum of two times, to explain the procurement process for the residential franchise contract in a culturally confident manner, in multiple languages, including Chinese and Spanish, including the basis for the Director's recommendation of the award of the contract, and bring back to the Board the proposed award of the residential franchise contract for Rowland Heights/South Diamond Bar Area with a report back regarding any community feedback.

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

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

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

33. Traffic Regulations in the Unincorporated Community of Hacienda Heights

Recommendation: Adopt traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated community of Hacienda Heights (1); and find that adopting traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-0035)

On motion of Supervisor Horvath, 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](#)

34. Traffic Regulations in the Unincorporated Communities of Florence-Firestone, West Carson, and Willowbrook

Recommendation: Adopt and/or rescind a traffic regulation orders to support traffic safety, enhance traffic flow in the unincorporated communities of Florence-Firestone, West Carson, and Willowbrook (2); and find that adopting and/or rescinding traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-0031)

On motion of Supervisor Horvath, 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](#)

35. Traffic Regulation in the Unincorporated Community of Santa Monica Mountains

Recommendation: Adopt a traffic regulation order establishing a 35-mph speed limit on Triunfo Canyon Road between Shiloh Ranch Road and Lobo Canyon Road in the unincorporated community of Santa Monica Mountains (3); and find that adopting traffic regulation order and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act.

(Department of Public Works) (25-0017)

On motion of Supervisor Horvath, 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](#)

36. Traffic Regulations in Various Unincorporated Communities within Northern Los Angeles County

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, facilitate street sweeping services, and facilitate passenger loading at a school in the unincorporated communities of Acton, Altadena, Bouquet Canyon, Castaic, Covina (Charter Oak), Desert View Highlands, Elizabeth Lake, La Crescenta-Montrose, Lake Hughes, Leona Valley, Quartz Hill, San Francisquito Canyon, and Stevenson Ranch (5); and find that adopting and/or rescinding traffic regulation orders and posting or removing of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) (25-0034)**

On motion of Supervisor Horvath, 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](#)

37. Replacement and Repair of Flood Control Infrastructure Job Order Contracts

Recommendation: Adopt Job Order Contract (JOC) Nos. 8000 through 8007 Unit Price Books and Specifications that are on file for work involving fence replacement and repair, repair and reconstruction of flood control channels and levees, culvert repair, and reconstruction of underground drainage facilities in various cities and unincorporated communities Countywide; find pursuant to State Public Contract Code, Section 3400 (c) (2) that it is necessary to specify designated items by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion; advertise for bids when ready to advertise JOCs 8000 through 8007; find that the recommended actions are exempt from the provisions of the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

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

Award and execute eight separate JOCs, for a total aggregate amount not to exceed \$10,000,000, consisting of two contracts for a not-to-exceed amount of \$2,000,000 each and six contracts for a not-to-exceed amount of \$1,000,000 each, and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractors; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, issue project work orders under each of the contracts, accept any project assigned by work order under these contracts upon the Project's final completion, and release retention money withheld. (25-0005)

On motion of Supervisor Horvath, 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](#)

38. Bradbury Channel Soffit Repair Phase II Project

Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District, approve the Bradbury Channel Soffit Repair Phase II Project (Project) in the City of Bradbury and the unincorporated community of Bradbury (5), and adopt the plans and specifications that are on file for the Project, at an estimated construction contract amount between \$800,000 and \$1,200,000; advertise for bids to be received before 11:00 a.m. on February 11, 2025; find that the proposed Project, and related actions, are exempt from the California Environmental Quality Act; and authorize the Chief Engineer of the Los Angeles County Flood Control District to take the following actions: **(Department of Public Works)**

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to 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; 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 Chief Engineer, accept the Project upon its final completion, and release retention money withheld.
(25-0044)

On motion of Supervisor Horvath, 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](#)

Public Safety**39. Report on an Implementation Plan for Measure E**

Report by the Fire Chief outlining an implementation plan for Measure E, which imposes a special tax of six cents per square foot of structural improvements on all taxable parcels, excluding the square footage of improvements used for parking, as requested at the Board meeting of December 17, 2024. (25-0082)

Jarad Wright and Roy Humphreys addressed the Board.

Anthony Marrone, Fire Chief, made a presentation and responded to questions posed by the Board. Fesia Davenport, Chief Executive Officer, also responded to questions. Theresa Barrera, Chief Deputy, Business Operations, and Julia Kim, Administration Deputy, Fire Department, were also present.

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

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

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

40. Fire Fighting Helitanker Sole Source Contract Amendment

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to execute an amendment to a sole source contract between the District and Coulson Aviation Inc., for the continuation of the lease of a Coulson Helitanker through December 31, 2025, at an amount not to exceed \$7,500,000, representing the total operational cost, including stand-by time, flight hours, portable retardant, gel, and any associated operational costs, and execute amendments, suspensions, or effectuate the termination of the contract, if deemed necessary, and in accordance with the terms and conditions specified in the contract; and find that the contract is still exempt from the provisions of the California Environmental Quality Act, as previously determined on June 28, 2022. **(Fire Department)** (25-0025)

On motion of Supervisor Horvath, 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](#)

41. Security Services Memorandum of Understanding

Recommendation: Authorize the Sheriff, as an agent for the County, to execute a Memorandum of Understanding (Agreement) with the District of Columbia Metropolitan Police Department (MPD) for participation in the 60th Presidential Inauguration, commencing upon execution by both parties and terminating on January 21, 2025, and execute all amendments and modifications to the Agreement, as necessary, for the effective participation in the Inauguration; and approve an appropriation adjustment to increase the Sheriff's Department's Fiscal Year (FY) 2024-25 revenue by \$294,000 (\$224,000 for Salaries and Employee Benefits and \$70,000 for Services and Supplies) for FY 2024-25 to be fully offset by revenue from MPD. **(Sheriff's Department) (25-0041)**

On motion of Supervisor Horvath, 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](#)

42. 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 \$34,386.23. **(Sheriff's Department) (25-0053)**

On motion of Supervisor Horvath, 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](#)
[Board Letter](#)
[Public Comment/Correspondence](#)

Miscellaneous**43. Settlement of the Matter Entitled, Maria Isabel Clark, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Maria Isabel Clark, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV11177, in the amount of \$1,900,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Office of the Public Defender's budget.

This lawsuit arises from injuries allegedly sustained when Plaintiff Clark was struck by a vehicle driven by an employee of the Office of the Public Defender.
(25-0038)

On motion of Supervisor Horvath, 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](#)

44. Settlement of the Matter Entitled, Hoda Hassan v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Hoda Hassan v. County of Los Angeles, Los Angeles Superior Court Case No. 20STCV02032, in the amount of \$200,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This lawsuit alleges that an employee of the Department of Public Works was subjected to discrimination, harassment, and retaliation based on age, gender, and national origin. (25-0036)

On motion of Supervisor Horvath, 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](#)

45. Settlement of the Matter Entitled, Samuel Lima-Medina, et al. v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Samuel Lima-Medina, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. 23STCV00538, in the amount of \$375,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit arises from the death of a patient who fell while hospitalized at Los Angeles General Medical Center. (25-0037)

On motion of Supervisor Horvath, 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](#)

Miscellaneous Additions**46. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)****46-A. Los Angeles County Shelter Crisis Declaration**

Recommendation as submitted by Supervisor Solis: Find that, pursuant to Government Code Section 8698 et seq., a significant number of persons within the County are without the ability to obtain shelter, which has resulted in a threat to those persons' health and safety; in accordance with Government Code Section 8698 et seq., adopt a resolution declaring that the shelter crisis previously declared to exist within the County remains in effect for an additional year, during the period from November 2, 2024 through November 1, 2025; authorize the Chief Executive Officer to designate County public facilities for use as homeless shelters during the period of the declared shelter crisis; find that the proposed actions are either not subject to, or are exempt from, the California Environmental Quality Act; and take the following actions:

Find that, as a result of the Board's shelter crisis declaration, pursuant to Government Code Section 8698.1, any State or local regulatory statute, regulation, or ordinance prescribing standards of housing, health, or safety are hereby suspended for qualifying County public facilities serving as homeless shelters, to the extent that strict compliance therewith would prevent, hinder or delay the County's efforts to mitigate the effects of the shelter crisis, and that the County has, in place of such standards, enacted alternative minimal health and safety standards pursuant to Government Code Section 8698.1(b) for qualifying facilities to be operative during the housing emergency;

Find that, pursuant to Government Code Section 8698.4, provisions of any housing, health, habitability, planning and zoning, or safety standards, procedures, or laws are hereby suspended for County homeless shelters insofar as the County has adopted the emergency housing provisions in the Los Angeles County Building Code (LACBC), consistent with ensuring minimal public health and safety and the requirements of Government Code Section 8698.4;

Direct the Chief Executive Officer take all appropriate steps to ensure compliance with the provisions of Government Code Section 8698.4 including, but not limited to, ensuring compliance with minimal public health and safety standards, filing a copy of the County's emergency housing provisions of the LACBC with the Department of Housing and Community Development (HCD), upon adoption of an ordinance subject to Government

Code Section 8698.4, and filing an annual report by January 1st of each year to the Senate Committee on Housing and the Assembly Committee on HCD; and

Authorize the Chief Executive Officer to take any other actions consistent with, and/or necessary for, the implementation of the shelter crisis declaration and foregoing actions. (25-0236)

On motion of Supervisor Horvath, 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: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

46-B. Reestablish and Increase the Reward Offer in the Investigation of the Murder of Corey Pickett

Recommendation as submitted by Supervisor Mitchell: Reestablish and increase the reward previously offered from \$25,000 to \$30,000 in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 42-year-old Corey Pickett, who was fatally shot while visiting a friend on the south side of the 1000 block of West 94th Street in the unincorporated community of Westmont on July 12, 2019, at approximately 11:35 p.m. (19-5698)

On motion of Supervisor Horvath, 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: [Motion by Supervisor Mitchell](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

46-C. Reestablish and Increase the Reward Offer in the Investigation of the Murders of Devin Questel and Nakeysha Eddings

Recommendation as submitted by Supervisor Mitchell: Reestablish and increase the reward previously offered from \$10,000 to \$15,000 in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murders of 29-year-old Devin Questel and 27-year-old Nakeysha Eddings, who were fatally shot and found on Inglewood Avenue, between West Hillsdale Street and Centinela Avenue, while walking to a nearby family residence, on Monday, August 27, 2001, at approximately 1:40 a.m. (24-4449)

On motion of Supervisor Horvath, 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: [Motion by Supervisor Mitchell](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

III. ORDINANCE FOR INTRODUCTION 49**49. County Code, Title 4 - Revenue and Finance Ordinance Amendment**

Ordinance for introduction amending County Code, Title 4 - Revenue and Finance to increase the daily stipend paid to Grand Jurors from \$60 to \$80. (Relates to Agenda No. 15) (25-0033)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, this item was referred back to the Department.

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

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

IV. GENERAL PUBLIC COMMENT 50

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

Roy Humphreys, Anne, Alejandro Estella, Kadeem Booth, Daryl Terreell, Ian Jameson, Erica Larsen, Jennifer Elkins, Kayleigh Elkins, Savannah Robertson, Nohemi Sanchez, Darci Stinson, Kathleen Dalton, Ron Cunningham, Oshea Orchid, Ilya Tseglin, Donicia Augustus, and T C Chavez addressed the Board. Interested person(s) also submitted written testimony. (25-0505)

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

V. ADJOURNMENT 51

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

Supervisor Horvath

James Joseph Garvey
Julia Gerard
James Selman

Supervisor Hahn and All Members of the Board

President Jimmy Carter

Supervisor Hahn

Chief Wayne Byerley
John Kostrencich
Paul Patterson
Mc Kinley "Isa" Rached
Gojko Spralja
Melanie Washington

Supervisor Barger

Katharine Ann Corbett
Wendell and Beverly Harmon
Audrey Quiros
Frank Roberts

Supervisor Barger and All Members of the Board**Indigent Veterans**

Gurley Ricky Butler Jr.
George Taylor Jones
Douglas Irving Newton
Thomas Gregory Patrick Hansen Oshaughnessy (25-0548)

CLOSING 52

- 52.** 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 1:23 p.m.

The next Regular Meeting of the Board will be Tuesday, January 14, 2025, at 9:30 a.m. (25-0500)

The foregoing is a fair statement of the proceedings of the regular meeting held January 7, 2025, 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



Carmen Gutierrez
Deputy Executive Officer,
Board Services Division