



**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 14, 2025

10:00 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

The Board observed a moment of silence in remembrance of the lives lost and the communities impacted by the devastating wildfires in Los Angeles County.

Invocation led by Pastor Carmen Quevedo, The Church on the Way, Van Nuys (3).

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

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

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

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, and by Common Consent, there being no objection, this item was continued two weeks to January 28, 2025.

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

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

II. CONSENT CALENDAR**BOARD OF SUPERVISORS 2 - 15****2. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointment/reappointment or removal for
Commissions/Committees/Special Districts (+ denotes reappointments):

Documents on file in the Executive Office.

Supervisor Hilda L. Solis

Linda Freedman, Library Commission (25-0007)

Interested person(s) submitted written testimony.

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

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

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

Hector Sosa, Roger Bradley, Benjamin Dickow, and Daphne Bradford addressed the Board.

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 Supervisors Hahn and Mitchell](#)
[Public Comment/Correspondence](#)
[Audio](#)

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

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

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 Hahn](#)
[Public Comment/Correspondence](#)
[Audio](#)

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

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

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 Hahn](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

6. Reports on the Status of the Probation Department

Revised recommendation as submitted by Supervisor Barger: Instruct the Chief Probation Officer to provide a verbal presentation at the January 14, 2025 Board meeting on the status of the Probation Department, including efforts to bring Los Padrinos Juvenile Hall into compliance, and provide monthly reports at a Board meeting on the third Tuesday of every month thereafter; and instruct the Directors of Health Services, Mental Health, Public Health, Internal Services, Youth Development, Personnel, and the Superintendent of Schools of the Los Angeles County Office of Education to attend the meetings and be available for questions. (25-0369)

Eric Preven, Raquel Derfler, Crystal Chavez, Byron Armstrong, and Dr. Kridikel Truthbey addressed the Board. Interested person(s) also submitted written testimony.

Guillermo Viera Rosa, Chief Probation Officer, Robert N. Arcos, Assistant Chief Special Enforcement Operations/Campus Safety and Security Office, and Sheila Williams, Chief Deputy, Administrative Services, Probation Department, made a presentation and responded to questions posed by the Board. Jason Gonzalez, Senior Assistant County Counsel, Dr. Debra Duardo, Superintendent of Schools, David Carroll, Director of Youth Development, and Wendelyn Julien, Executive Director of the Probation Oversight Commission, also responded to questions. Dr. Christina Ghaly, Director of Health Services, Dr. Barbara Ferrer, Director of Public Health, Lisa Garrett, Director of Personnel, Michael Owh, Director of Internal Services, and Connie Draxler, Senior Deputy Director, Re-Entry Division, Department of Mental Health, were also present.

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

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

Absent: 2 - Supervisor Horvath and Supervisor Barger

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

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

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

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

8. Supporting the Advanced Provider Response Units

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

Interested person(s) submitted written testimony.

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 Supervisors Solis and Hahn](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

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

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

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

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

Stephanie Campos, Wesley Saber, Barron McCall, Francisco Portillo, and Tom Grode addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

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

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

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

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

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

Direct the Chief Executive Officer, in collaboration with the Chief Information Officer, County Counsel, the Director of Public Health, the LARHTTF, and other relevant County Department Heads and agencies, to conduct a feasibility study on the establishment of a collaborative and systematic human trafficking data collection and sharing system/protocol by and among County Departments,

agencies and CBOs, and report back to the Board in writing in 120 days including, but not limited to, the following:

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

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

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

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was continued to February 4, 2025.

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

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

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

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

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 Barger](#)
[Public Comment/Correspondence](#)
[Audio](#)

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

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

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

13. Los Angeles County Violence Prevention Centralized Access

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

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

14. Regulation of Household Hazardous Waste through Extended Producer Responsibility

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

Sarah Pollo-Moo and Heidy Sanborn addressed the Board. Interested person(s) also submitted written testimony.

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 Horvath](#)
[Revised motion by Supervisor Horvath](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

15. Board of Supervisors Meeting Minutes for November 2024

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

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

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

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

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

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

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

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

17. Department of Public Social Services Lease Agreement

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

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

Contract with and instruct the Director of Internal Services, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, and low-voltage systems and vendor installation

(Low-Voltage Items) at a total amount not to exceed \$9,468,000, paid in a lump sum for both proposed leases, which should not exceed \$4,644,000 for Premises A, and \$4,824,000 for Premises B, the cost for the Low-Voltage Items is in addition to the rental costs and the County's TI contribution payable to the Landlord; and

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

On Item 17, 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 Majestic Realty, 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: 4 - Supervisor Solis, Supervisor Mitchell, Supervisor Hahn and Supervisor Barger

Recuse: 1 - Supervisor Horvath

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

18. Department of Public Social Services Lease Agreement

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

Authorize the Chief Executive Officer to reimburse the Landlord up to \$4,452,000 for the County's TI contribution, paid in a lump sum; and

execute any other ancillary documentation necessary to effectuate the proposed lease, and to take actions necessary and appropriate to implement the terms of the proposed lease, including, without limitation, exercising any early termination rights and the option to extend at fair market value as set forth in the proposed lease; and

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

On Item 18, 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 Majestic Realty, 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: 4 - Supervisor Solis, Supervisor Mitchell, Supervisor Hahn and Supervisor Barger

Recuse: 1 - Supervisor Horvath

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

19. Department of Public Social Services Lease Amendment

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

On Item 19, 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 Majestic Realty, 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: 4 - Supervisor Solis, Supervisor Mitchell, Supervisor Hahn and Supervisor Barger

Recuse: 1 - Supervisor Horvath

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

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

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

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

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

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

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

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

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

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

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

Roy Humphreys addressed the Board.

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

23. Report on the General Relief Program Redesign

Report by the Director of Public Social Services with recommendations for the General Relief Program redesign, including options for funding, as requested at the Board meeting of December 3, 2024. (25-0086)

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

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

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

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

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

(Department of Agricultural Commissioner/Weights and Measures and Fire Department)

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

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

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

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

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

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

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

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

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

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

25. Maggie Hathaway Golf Course Renewal Project

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

Interested person(s) submitted written testimony.

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

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

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

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

Public Safety**27. Special Prosecutor Contract**

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

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

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

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

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

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

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

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

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

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

30. Antelope Valley Community College District Levying of Taxes

Request from the Antelope Valley Community College District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 Election General Obligation Bonds, Series D (Bonds), in an aggregate principal amount not to exceed \$50,004,083.65; and direct the Auditor-Controller to place on the 2025-26 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (25-0202)

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

Miscellaneous Additions

- 31. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**
- 31-A. Ratification of Proclamation of Local Emergency, Curfew Order, and Local Health Emergency Declaration for the January 2025 Windstorm and Critical Fire Events**

Revised recommendation as submitted by Supervisors Barger and Horvath: Ratify the Proclamation of Local Emergency made on January 7, 2025, for the January 2025 Windstorm and Critical Fire Events, in the County of Los Angeles, the Proclamation of Local Emergency shall remain in effect until its termination is proclaimed by the Board; 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; ratify the Curfew Order, issued on January 9, 2025, for the Evacuation Order and Evacuation Warning Zones within the County unincorporated areas and incorporated areas of the City of Los Angeles, the City of Santa Monica, and the City of Malibu; ratify the Declaration of a Local Health Emergency, issued on January 10, 2025, due to the impacts of the Critical Fire Events and Windstorm Conditions in Los Angeles County, this declaration shall remain in effect until its termination is proclaimed by the Board; direct county Departments to implement all assessment, assistance, and monitoring efforts as applicable; and take the following actions:

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support legislation and pursue funding opportunities at both the State and Federal levels to support efforts to promote the recovery of the Los Angeles County economy in the wake of the Windstorm and Critical Fire Events;

~~Direct the Chief Executive Officer to report back to the Board in writing in five days on the development, oversight and draft parameters of a fund to be managed by~~ develop a plan to enter into an agreement with a third-party intermediary to implement and administer a Los Angeles County Fire Recovery Fund to support the needs of victims ~~fiscal sponsor to provide flexible spending that supports the most impacted individuals, which may include options to partner with philanthropy, receive private sector donations and provide relief and support to those impacted by the windstorm and critical fire events, with the report to include "Plan Z" funded programming currently allocated to departments by program category and a list of~~

~~unspent funding currently within departments that could potentially be directed to those impacted by the fires, the various types of impacts include, but are not limited to, business interruption, worker relief, childcare, housing assistance, relocation, and other essential needs, with the Chief Executive Officer to report back to the Board with this plan in seven days; and~~

~~Direct Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support legislation and pursue funding opportunities at both the State and Federal levels to support efforts to promote the recovery of the Los Angeles County economy in the wake of the Windstorm and Critical Fire Events; Instruct the Directors of Regional Planning, Public Works, Public Health, and the Fire Chief to report back to the Board in writing in seven days with recommendations to identify additional permitting requirements, including provisions of the Los Angeles County Building Code, the Los Angeles County Fire Code, and County Code, Title 21 and Title 22, that can safely be suspended or streamlined to accelerate rebuilding and make it more affordable;~~

~~Instruct the Director of Regional Planning to prepare and submit amendments to the Santa Monica Mountains Local Coastal Plan to the Coastal Commission to add regulations allowing temporary housing, as defined by the County Disaster Recovery Ordinance, and other minor modifications that do not impact coastal resources, on a parcel where a legally-established single-family residence or legally-established employee housing in the Coastal Zone was irreparably damaged or destroyed by the Palisades Fire;~~

~~Instruct County Counsel to return to the Board at the January 21, 2025 Board meeting with a draft resolution providing eviction protections specific to tenants with an additional person(s) or unauthorized pet(s) as a result of the January 2025 Windstorm and Critical Fire Events, and to temporarily allow Short-Term Rentals hosts to have multiple Short-Term Rental (STR) listings at a time, to allow Accessory Dwelling Units (ADUs) and Junior ADUs to be used for STR, and other necessary associated amendments to allow increased Short-Term Rentals to house households displaced by the fires;~~

~~Instruct the Executive Director of the Los Angeles County Development Authority, in collaboration with the Executive Director of the Homeless Initiative, Chief Executive Office, to report back to the Board in writing in seven days on opportunities to share information on available short and/or long-term housing stock available for residents whose homes were impacted by the fires, with the report to include the compilation of a housing resource~~

list for any available properties throughout the County for short and/or long-term housing needs, and publicly posted on the LA County Recovery website: <http://recovery.lacounty.gov>;

Direct the Chief Executive Officer to provide the Board a list of American Rescue Plan Act enabled funding currently allocated to Departments by program category, including unspent funding to date by program that could potentially be considered to assist individuals impacted by the fires, and report back to the Board in writing in seven days;

Instruct the Registrar-Recorder/County Clerk to suspend all fees for copies of all vital records and real property records recorded with the Registrar-Recorder/County Clerk for any individuals who lost such records as a result of the Palisades Fire, Eaton Fire, Hurst Fire, Kenneth Fire, and other related fires within the County;

Direct the Chief Executive Officer to reimburse the Registrar-Recorder/County Clerk for said suspension of fees, as listed above;

Instruct the Director of Consumer and Business Affairs, in collaboration with the Director of Economic Opportunity, to conduct robust education, outreach, and enforcement of County and State anti-price gouging laws (related to essential goods and services, hotel rooms, rental housing, and emergency supplies by more than 10%, and worker protections and report to the Board in writing in 120 days on progress, outcomes, and impact of this outreach work;

The provisions of the California Penal Code Section 396, subdivisions (d), (e), and (f) to limit price-gouging in the rental market and in hotels and motels and to continue its protections against eviction, and the provisions of County Code Chapter 8.09 shall remain in effect until February 6, 2025, pursuant to Penal Code Section 396 (g), and may be extended by the Board every 30 days as necessary if complaints of price gouging continue or increase, to protect the lives, property, and welfare of the residents of the County;

Instruct the Director of Economic Opportunity, in collaboration with the Chief Executive Officer, and to the extent feasible, the City of Los Angeles and other local municipalities and agencies, to coordinate government funded workforce relief initiatives related to the January 2025 Windstorm and Critical Fire Events;

Instruct the Director of Economic Opportunity, in partnership with relevant

County Departments and leveraging their network of America's Job Centers of California and Community Based Organizations, to increase awareness and access to existing unemployment insurance and disaster unemployment assistance and other critical resources for workers who have lost wages due to the fire disaster and its impacts, prioritizing workers with the highest socioeconomic need;

Instruct the Directors of Economic Opportunity and Consumer and Business Affairs, in coordination with Federal, State, and local partners and key stakeholders, to conduct a culturally competent and linguistically appropriate education and outreach campaign to those in the County affected by the fires to raise awareness about available relief resources and facilitate access to funds for eligible victims, businesses, and workers; and

Recommend that the Superintendent of Schools of the Los Angeles County Office of Education work with affected school districts to coordinate the continuation of education for students whose schools have been damaged or destroyed or who have been displaced by this emergency, provide coordination and support for transportation needs for displaced students, and provide coordination and support to rebuild or repair impacted schools.

Megan Castillo, Amy Yu, Justin Andrews, Byron Jose, Antoinette Raines, Jesse Saucedo, Liency Barbosa, Jessica Mendez, Neyda Quintanilla, Luz Castro, Yvonne Maria Jimenez, Mar Cohen, John Shaver, Marta Gonzalez, Morris Griffin, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Jeffrey Prang, Assessor, Fesia Davenport, Chief Executive Officer, Kevin McGowan, Director of the Office of Emergency Management, Chief Executive Office, Rafael Carbajal, Director of Consumer and Business Affairs, and Kelly LoBianco, Director of Economic Opportunity, addressed the Board and responded to questions. Robert Fenton, Jr., FEMA Region 9 Administrator, Robert Luna, Sheriff, Holly Francisco, Assistant Sheriff, Anthony Marrone, Fire Chief, Dr. Barbara Ferrer, Director of Public Health, and Mark Pestrella, Director of Public Works, were also present.

Supervisor Mitchell made a motion to amend Supervisors Barger and Horvath's joint motion to instruct the Director of Economic Opportunity, in coordination with the Chief Executive Officer, including the Executive Director of Racial Equity, the Director of Consumer and Business Affairs, and the City of Los Angeles Economic and Workforce Development Department, to establish the business interruption fund and the worker recovery fund. Supervisor Barger did not accept Supervisor Mitchell's amendment.

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

Supervisor Barger directed the Chief Executive Officer to report back to the Board in seven days with recommendations on the creation of a proposed fire relief and recovery funding portal, including how donations will be prioritized for distribution to impacted individuals and organizations, and the feasibility of a business interruption fund and worker recovery fund.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Horvath, this item, as revised, was duly carried by the following vote; and the Chief Executive Officer was directed to report back to the Board in seven days with recommendations on the creation of a proposed fire relief and recovery funding portal, including how donations will be prioritized for distribution to impacted individuals and organizations, and the feasibility of a business interruption fund and worker recovery fund: (25-0395)

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

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

31-B. Expediting Economic and Worker Relief Efforts in Response to Los Angeles County Fires Through an Equity Lens

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Economic Opportunity, in collaboration with the Chief Executive Officer, and to the extent feasible, the City of Los Angeles, to lead the coordination of all economic and workforce relief initiatives related to recovery from the ongoing County fires, including directing all County Department Heads to collaborate with the Director of Economic Opportunity on matters related to economic recovery from the fires to ensure streamlined delivery of grants, loans, and relief services to affected businesses and workers; and take the following actions:

Instruct the Director of Economic Opportunity, in coordination with the Chief Executive Officer, including the Directors of Racial Equity and Consumer and Business Affairs, and the City of Los Angeles Economic and Workforce Development Department, to establish two dedicated funds that will be available to receive and collect outside funding, which includes a Business Interruption Fund to provide financial assistance to businesses experiencing significant operational disruptions due to the fires, and a Worker Recovery Fund to support workers who may not be eligible for unemployment benefits, which includes those who are self-employed and/or independent contractors facing employment challenges as a result of the fires, the funds should establish equity-focused criteria for disbursing funds to affected workers and businesses using the Anti-Racism, Diversity, and Inclusion Initiative equity explorer, as well as incorporate need, impact, and consideration of other sources of Federal, State and local funding that may cover the cost of the harm or loss experienced, the Director of Economic Opportunity should immediately identify a third-party intermediary, report back to the Board in writing within 15 days on funding criteria, and begin disbursing funds through the third-party intermediary within 30 days of adoption of this motion;

Authorize the Director of Economic Opportunity to execute agreements with philanthropic organizations to act as fiscal agents for the aforementioned funds, ensuring efficient and timely distribution of resources to impacted parties with an equity lens, waive the requirements of Board Policy 5.100 so that this can proceed on the necessary expedited timeline, but require that the Director of Economic Opportunity complete the sole source checklist, including review by the Chief Executive Officer;

Instruct the Director of Economic Opportunity, in partnership with relevant County Department Heads and the County's Emergency Operations Center, and leveraging their network of America's Job Centers of California and

Community Based Organizations, to increase awareness of and increase access to existing Unemployment Insurance and Disaster Unemployment Assistance and other critical resources for workers that have lost wages due to the fire disaster and its impacts, prioritizing workers with the highest socioeconomic need; and

Instruct the Directors of Economic Opportunity and Consumer and Business Affairs to coordinate with the Chief Executive Officer, relevant County Department Heads and State agencies, the Federal Small Business Administration, Office of Immigrant Affairs, regional business associations, local chambers of commerce, labor and community organizations that work with, but not limited to, small business employers, retail and service workers, day laborers, domestic workers and care workers, to conduct a culturally competent and linguistically appropriate education and outreach campaign to all those in the County affected by the fires to raise awareness about available relief resources and facilitate access to funds for eligible businesses and workers, further, as part of this comprehensive campaign, instruct the Director of Consumer and Business Affairs to conduct robust education, outreach, and enforcement of County and State anti-price gouging laws and worker protections, and instruct the Directors of Economic Opportunity and Consumer and Business Affairs to report back to the Board in writing within 120 days on progress, outcomes, and impact of this outreach work. (25-0393)

Collin Campbell and Robert Hoo addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Mitchell, and by Common Consent, there being no objection, this item was referred back to Supervisor Mitchell's office.

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

Absent: 1 - Supervisor Barger

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

31-C. The Hollywood Arts Collective Project Funding Allocation American Rescue Plan Act Funds

Recommendation as submitted by Supervisor Horvath: Find that pursuant to Government Code Section 26227, the use of funds in the amount of up to \$1,000,000 in American Rescue Plan Act (ARPA) enabled funding is deemed by the Board to be necessary to meet the social needs of the population of the County and serves a public purpose; authorize the Chief Executive Officer to execute, and if necessary, amend or terminate a funding agreement with the Entertainment Community Fund in an amount of up to \$1,000,000, to contribute to demolition and re-construction of the Rita Moreno Arts Building Project (Project); and find that execution by the County of a funding agreement with the Entertainment Community Fund for the Fund's development of the Project and related actions herein, are exempt from the California Environmental Quality Act. (25-0394)

On Item 31-C, Supervisor Horvath received a contribution or contributions of more than \$500 within the past 12 months from Jonathon Aubry, who is a party, participant, or an agent of a party or participant in the proceeding. However, pursuant to Government Code Section No. 84308, subdivision (d), Supervisor Horvath returned the contribution so that she can participate in Item 31-C.

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 Horvath](#)
[Public Comment/Correspondence](#)
[Audio](#)

III. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 14, 2025
10:00 A.M.**

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 14, 2025
10:00 A.M.**

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

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

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

CLOSED SESSION MATTERS FOR JANUARY 14, 2025**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309. (23-1790)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Raul Gutierrez, et al. v. Los Angeles County Probation Department, Los Angeles County Superior Court Case No. 24STCV06193. (24-3888)

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). (24-4859)

CS-4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957(b)(1))

Chief Probation Officer

Director of Health Services

Director of Mental Health

Director of Public Health

Director of Internal Services

Director of Youth Development

Director of Personnel

Superintendent of Schools of the Los Angeles County Office of Education

The Board did not go into closed session during the meeting of January 14, 2025. (24-3887)

V. GENERAL PUBLIC COMMENT 34

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

Larry Moody, Roy Humphreys, Morris Griffin, Dr. Kridikel TruthBey, Jacie Rowe, Optional Optional, Adnan Mahmud, Aja Brown, Heidi Gonzalez, Ortencia Ramirez, Hilda Campos, Jose Vera, Martha Camacho Rodriguez, Pamela Agustin, Tania Ramon, Daryl Terrell, Ana Maria Medrano, Jesus Rojas, and Eric Preven addressed the Board. Interested person(s) also submitted written testimony. (25-0502)

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

VI. ADJOURNMENT 35

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

Supervisor Mitchell and All Members

Clarice Rene Nash

Supervisor Mitchell

Hildreth "Hal" Walker

Reverend Ernestene Zemones

Salome Edith Garran Deshay

Trudie M. Abraham

Lucille Maude Adams

Supervisor Hahn and All Members

Samantha Haun

Supervisor Hahn

Gayle Clock

Dale McConnachie

Carolyn Jean Snyder

Supervisor Barger and All Members

William "Bill" Lee

Watson Wah Sing Lee

Supervisor Barger

Lucille Barbara Senneff (25-0503)

CLOSING 36

- 36.** 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 2:03 p.m. Absent were Supervisors Horvath and Barger.

The next Regular Meeting of the Board will be Tuesday, January 21, 2025, at 1:00 p.m. (25-0562)

The foregoing is a fair statement of the proceedings of the regular meeting held January 14, 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 

Tanya Ruiz
Assistant Division Chief,
Board Services Division