



**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 21, 2025

1:00 PM

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 Jeanette M. Repp, Saint Peter's Episcopal Church,
San Pedro (4).

Pledge of Allegiance led by Kevin Hammond, former Senior Airman, United States
Air Force Reserves, Altadena (5).

Presentation recognizing the UCLA Research Park West and Pasadena City
College, as Disaster Recovery Center Sites, as arranged by Supervisor Horvath.

I. CONSENT CALENDAR

During public comment on items not held by the Board, a group of persons began willfully interrupting and disrupting the Board meeting, rendering the orderly conduct of the meeting unfeasible. Several warnings were given to cease the disruptive conduct. The Chair ordered that the meeting room be cleared, pursuant to Government Code Section 54957.9, and the Board recessed at 1:21 p.m. The individuals who were not disrupting the meeting, including representatives of the press and other news media, were allowed to remain at the meeting. As permitted under Government Code Section 54957.9, the Board continued its meeting, and all members of the public continued to have the ability to listen to the meeting in-person and provide comment remotely. Upon returning to open session, public comment on the items resumed.

BOARD OF SUPERVISORS 1 - 4**1. Recognizing the 122nd Anniversary of “Korean American Day”**

Recommendation as submitted by Supervisor Barger: Recognize January 13, 2025 as the 122nd Anniversary of “Korean American Day.” (25-0523)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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 Supervisor Barger](#)
[Public Comment/Correspondence](#)

2. Establish a Reward Offer in the Investigation of the Murder of Raejonette Laveda Morgan

Recommendation as submitted by Supervisor Mitchell: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 23-year-old Raejonette Laveda Morgan, who was shot by a suspect in a blue sedan while driving southbound on Vermont Avenue near the 105 West on-ramp entrance, and later succumbed to her injuries, on July 2, 2024, at approximately 7:45 p.m. (25-0519)

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

3. 2nd Annual CT3 Foundation Charity Polar Plunge Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive the \$5,000 gross receipts fee, excluding the cost of liability insurance, for the CT3 Foundation's 2nd Annual Charity Polar Plunge in Manhattan Beach, to be held on February 2, 2025. (25-0520)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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 Supervisor Mitchell](#)
[Public Comment/Correspondence](#)

4. Ocean Front Walk Safety Ambassador Parking Fee Waiver 2025

Recommendation as submitted by Supervisor Horvath: Waive \$5,496 in parking fees for two spaces, excluding the cost of liability insurance, at the parking lot located at 2100 Ocean Front Walk at Venice Beach, for staff of the Safety Ambassadors program, from January 1, 2025 through December 31, 2025. (25-0521)

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

ADMINISTRATIVE MATTERS 5 - 23**Chief Executive Office****5. Countywide Classification/Compensation Actions to Implement the Fiscal Year 2024-25 Supplemental Budget**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to update the Departmental staffing provisions to reflect positions allocated, deleted, and transferred in the Fiscal Year 2024-25 Supplemental Budget and implement routine technical adjustments to reflect earlier Board-approved budget and classification actions; change the title of one non-represented classification; add one new budget section and change the name of one budget section in Treasurer and Tax Collector; change the salary of one represented classification, and the deletion of three represented classifications, and correct the salary of one non-represented classification. (Relates to Agenda No. 24) (25-0301)

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

County Operations

6. Rental Protections and Short-Term Rentals Resolution Following Proclamation of Existence of a Local Emergency for the January 2025 Windstorm and Critical Fire Events

Recommendation: Rental Protections and Short-Term Rentals Resolution Following Proclamation of Existence of a Local Emergency for the January 2025 Windstorm and Critical Fire Events. **(County Counsel)**

Lawrence Davidson, Eric Preven, Juan Munoz, Roslin Cassel, Roy Humphreys, Jesus Rojas, Maura Oneil, and Noah Suarez-Sikes addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Horvath made a motion to amend County Counsel's Rental Protections and Short-Term Rentals Resolution as follows:

2. Certain restrictions on STRs as set forth Title 7 of the County Code shall be suspended to allow the increased use of STRs as a means of providing additional housing for those ~~displaced~~ impacted by the Local Emergency. STR hosts will be allowed to:

- Offer and advertise more than one STR for use by people who are impacted by the January 2025 Windstorm and Critical Fire Events or who are aiding in recovery efforts;**
- Offer and advertise Accessory Dwelling Units ("ADU") for use as an STR by people who are impacted by the January 2025 Windstorm and Critical Fire Events or who are aiding the recovery efforts;**
- Offer and advertise Vacation Rentals for use as an STR by people who are impacted by the January 2025 Windstorm and Critical Fire Events or who are aiding the recovery efforts;**
- Offer unlimited Un-Hosted stays, exceeding the current 90-night maximum, for use by people who are impacted by the January 2025 Windstorm and Critical Fire Events or who are aiding in recovery efforts.**

The STR host and platform shall be responsible for confirming the guest's eligibility.

After discussion, on motion of Supervisor Horvath, seconded by Supervisor Barger, this item, as amended, was duly carried by the following vote:
(25-0522)

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

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

Community Services**7. Landscape Maintenance Services Contract**

Recommendation: Find that landscape maintenance services can be performed more economically by an outside landscape maintenance services operator than by County employees; award and instruct the Chair to sign a three-year contract with Mariposa Landscapes, Inc., for the provision of landscape maintenance services on public grounds in Marina del Rey (2) for the Department of Beaches and Harbors (DBH), with two one-year and six month-to-month extension options, commencing on March 1, 2025 through February 29, 2028, at an annual contract amount of \$638,064, for a total maximum amount of \$3,860,287 over the potential total term of five years and six months, which is inclusive of any potential increase of 10% annually for any unforeseen increase in services, but excludes any potential Cost of Living Adjustments; find that the proposed action is not subject to the California Environmental Quality Act; and authorize the Director of Beaches and Harbors to take the following actions: **(Department of Beaches and Harbors)**

Execute contract amendments to exercise the extension options, if, in the opinion of the Director, the contractor has effectively performed the services during the previous contract period and services are still needed and required;

Increase the contract amount by up to 10% in any year of the contract, including any extension option, for any additional or unforeseen services within the scope of the contract subject to the availability of funds in DBH's budget, and to make any potential Cost of Living Adjustments after the first three years of the contract; and

Execute change orders and amendments to incorporate necessary changes within the scope of work, execute amendments should the contracting entity merge, be acquired or otherwise change entities, and suspend or terminate the contract, if in the opinion of the Director, it is in the best interest of the County. (25-0234)

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

Agreement No. 79638

8. Point Dume Whale Watch Easement Recordation and Trail Rehabilitation Project Memorandum of Understanding

Recommendation: Approve the Point Dume Whale Watch Easement Recordation and Trail Rehabilitation Project, Capital Project No. 87886 (Project) (3), with a total Project budget of \$450,000; authorize the Director of Beaches and Harbors to deliver the proposed Project using the Department of Parks and Recreation (DPR) Board-approved California Conservation Corps Contract through a memorandum of understanding agreement with DPR; and find the proposed Project is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (25-0392)

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

9. Armed Security Guard Services for LA County Library Area Contracts

Recommendation: Find that armed security guard services for LA County Library facilities can be performed more economically by an independent contractor; approve and instruct the Chair to sign five contracts with Inter-Con Security Services Systems, Inc., for the provision of as needed armed security guard services at LA County Library facilities, for a maximum period of five years and six months and a potential aggregate total of \$65,795,597.19, effective on February 15, 2025, or three weeks following Board approval, whichever is later; authorize the County Librarian to approve unanticipated work within the scope of the contract, and execute amendments to exercise renewal options, increase or decrease the number of facilities or the days of service; amend terms and conditions in the contract, as may be required by the Board, and adjust the contract amount, accordingly; and find that the proposed actions are not a project under the California Environmental Quality Act. **(LA County Library) (25-0385)**

Eric Preven addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, Skye Patrick, County Librarian, and Grace Reyes, Administrative Deputy, LA County Library, responded to questions posed by the Board.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was continued two weeks to February 4, 2025.

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

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

**10. Strengthening Equestrian Centers and Community Equestrian Programming
Sole Source Agreement**

Recommendation: Authorize the Director of Parks and Recreation to terminate agreements for the operation of the Frank G. Bonelli Equestrian Center and the Marshall Canyon Equestrian Center (5) with Stephens Equestrian Center, Inc. for convenience, effective upon execution of a sole source agreement, and with Hacienda Sosegado, LLC for the operation of the Whittier Narrows Equestrian Center (1), for default, upon Board approval; find that the proposed actions are not a project under the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Parks and Recreation)**

Negotiate and execute a sole source agreement for 10 years with a five-year extension option, for a maximum of 15 years, with Stephens Equestrian Center, Inc., for the operation, management, and maintenance of Frank G. Bonelli Equestrian Center, Marshall Canyon Equestrian Center, Whittier Narrows Equestrian Center, and Peter F. Schabarum Equestrian Center; and

Execute amendments to the sole source agreement to exercise the extension option, terminate the agreement in accordance with the terms and conditions of the contract, evaluate and approve adjustments to the operators' fees charged to the public, on a permanent or temporary basis, so long as fees remain reasonable and comparable to the amounts for similar goods and/or services supplied in the Los Angeles Metropolitan Area, and make other changes to the standard terms and conditions as required by the Board. (25-0389)

Joy Gould addressed the Board. Interested person(s) also submitted written testimony.

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

11. Graffiti Removal Services Contract

Recommendation: Find that graffiti removal services can be more economically performed by an independent contractor; award and instruct the Chair to sign a work order for graffiti removal services in unincorporated County areas (4) to Harbor Area Gang Alternatives Program, a Social Enterprise Organization listed on the Department of Economic Opportunity's Social Enterprise Employment and Training Program Master Agreement, for a period of one year with four one-year and six month-to-month extension options, for a maximum potential work order term of 66 months and a maximum potential work order amount of \$2,303,513; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Renew the work order for each additional 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 the scope of work, and suspend and/or terminate the work order for convenience if it is in the best interest of the County; and

Annually increase the work order amount up to an additional 10% of the annual work order amount, which is included in the maximum potential work order amount for unforeseen additional work within the scope of the work order, if required. (25-0374)

Roy Humphreys addressed the Board.

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

Agreement No. 79639

12. Harbor-UCLA Medical Center Replacement Program Construction-Related Contract

Recommendation: Approve the revised project budget of \$1,806,000,000, an increase of \$51,000,000 from the previous Board-approved amount of \$1,755,000,000, for the Harbor-UCLA Medical Center Replacement Program, Capital Project No. 67965 (Project) (2); approve and authorize the Director of Public Works to execute supplemental agreements with the following contractors as detailed below; and find that the recommended actions are not a project under the California Environmental Quality Act. **(Department of Public Works)**

RBB Architects, Inc., for the provision of additional architectural/engineering services for the Project for a fee amount not to exceed \$3,130,000, increasing the contract value from \$51,000,000 to \$54,130,000;

Harbor-UCLA AECOM, a Joint Venture, for the provision of additional project/construction management services for the Project for a fee amount not to exceed \$4,000,000, increasing the contract value from \$60,000,000 to \$64,000,000; and

Harbor-UCLA Controls Partners, Joint Venture, for the provision of additional project controls services for the Projects for a fee amount not to exceed \$2,900,000, increasing the contract value from \$33,000,000 to \$35,900,000. (25-0384)

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

13. 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, and facilitate passenger loading at schools in the unincorporated communities of Acton, Altadena, Angeles National Forest, Castaic, Lake Hughes, Southeast Antelope Valley, Stevenson Ranch, Sun Village, Twin Lakes/Oat Mountain, and Val Verde (5); and find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act.

(Department of Public Works) (25-0387)

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

14. Del Valle Grading Project Construction Contract

Recommendation: Approve and authorize the Director of Public Works to finalize negotiations and execute a change order with Access Pacific, Inc., for an amount not to exceed \$76,508, for the Del Valle Grading Project (Project) located at the site of the Del Valle Regional Training Facility at 28101 Chiquito Canyon Road in Castaic (5), to install an 8-inch lateral waterline to connect with the existing 8-inch waterline point of connection; and find that the scope of work to be carried out by the proposed change order is within the scope of impacts in the previously adopted Negative Declaration for the Project under the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (25-0370)**

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

15. Santa Anita Debris Dam Seismic Strengthening Project Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District (District), determine that the recommended actions are within the scope of the environmental impacts analyzed in the Santa Anita Stormwater Flood Management and Seismic Strengthening Project Initial Study/Mitigated Negative Declaration and subsequent addendum previously adopted and certified by the Board; approve the Santa Anita Debris Dam Seismic Strengthening Project (Project) (5), and authorize the Chief Engineer of the District to adopt the plans and specifications and advertise for bids at an estimated construction contract amount between \$16,000,000 and \$24,000,000 for the Project; 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; and authorize the Chief Engineer, to take the following actions:
(Department of Public Works)

Advertise for bids when ready to advertise the Project;

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

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

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Chief Engineer, accept the Project upon its final completion, and release retention money withheld.
(25-0383)

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

16. Watershed Conservation Authority Fiscal Year 2024-25 Annual Budget

Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve the Fiscal Year (FY) 2024-25 Budget for the Water Conservation Authority (1, 2, 4 and 5); authorize the Chief Engineer of the District to contribute \$51,500 to the Water Conservation Authority for FY 2024-25 to continue the development and implementation of multiuse projects that enhance flood protection, while also providing open space and recreational opportunities for the conservation, restoration, and environmental enhancement of the San Gabriel and Lower Los Angeles Rivers Watersheds; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works) (25-0388)**

Roy Humphreys addressed the Board.

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

Public Safety**17. Legal Representation of a Bureau Director**

Recommendation: Find that the administrative proceeding involving a Bureau Director is brought on account of alleged acts or omissions performed in the scope of the Bureau Director's employment as an employee of the District Attorney's Office; find that the defense of the Bureau Director would be in the best interests of the County; find that the Bureau Director acted in good faith without actual malice, and in the apparent interest of the County; and instruct County Counsel to secure legal representation and authorize payment for attorneys' fees incurred in the amount of \$2,708, for the representation and defense of the Bureau Director in the District Attorney's Office. **(District Attorney)** (25-0209)

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

18. Report on the Implementation of the California Public Safety Realignment Act

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016; and approve the updated AB 109 Community Corrections Partnership Implementation Plan. (13-0268)

On motion of Supervisor Mitchell, seconded by Supervisor Horvath, 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](#)

19. Report on Compliance with the Rosas Agreement

Report by the Sheriff on the use of force in the County jails and the status of compliance with the Rosas Agreement. (17-3421)

On motion of Supervisor Barger, seconded by Supervisor Horvath, this item was continued to April 15, 2025.

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

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

Miscellaneous**20. Settlement of the Matter Entitled, Non-Litigated Claim of Saul Quezada**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Non-Litigated Claim of Saul Quezada, in the amount of \$411,649, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice claim concerns allegations that Martin Luther King, Jr. Outpatient Center negligently performed surgery on Claimant resulting in injuries. (25-0292)

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

Miscellaneous Additions

- 21. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

21-A. 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 Lindsey P. Horvath

Hannah Bennett, Los Angeles County Board of Education (25-0009)

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

21-B. Seeking State and Federal Assistance for the Los Angeles County Wildfires

Recommendation as submitted by Supervisors Horvath and Barger: Direct the Chief Executive Officer, through Legislative Affairs and Intergovernmental Relations Branch, to take all necessary actions, including sending five-signature letters to seek funding be directly allocated to local agencies in Los Angeles County for the 2025 wildfires emergency response, recovery, and wildfire prevention efforts as listed in the preamble, be sent to President Donald J. Trump, with a copy to the Los Angeles County Congressional Delegation and relevant Federal agencies, and Governor Gavin Newsom, with a copy to Senate President pro Tempore Mike McGuire, Assembly Speaker Robert Rivas, the Los Angeles County Legislative Delegation, and relevant State agencies; and in consultation with the Directors of Public Works, Office of Emergency Management and Economic Opportunity, including all relevant Department Heads, to identify legislative and/or budgetary requests that are critical for the expeditious recovery of the affected communities, including wildfire prevention efforts, and take the appropriate legislative advocacy actions to support all response and recovery programs and funding for the Los Angeles County wildfires, including funding for prevention and efforts to support recovery. (25-0584)

Colin Campbell, Roy Humphreys, Eric Preven, Ian Jameson, Zella Knight, Daphne Bradford, Dave Sorem, and Ray Baca addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, Anthony Marrone, Fire Chief, Kevin McGowan, Director of the Office of Emergency Management, Chief Executive Office, Dr. Barbara Ferrer, Director of Public Health, and Angela George-Moody, Chief Deputy Director, Department of Public Works, responded to questions posed by the Board.

After discussion, on motion of Supervisor Horvath, seconded by Supervisor Barger, 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](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

21-C. County of Los Angeles Fire Department Partnership with the Los Angeles Emergency Preparedness Foundation to Accept Online Monetary Donations

Revised recommendation as submitted by Supervisors Hahn and Barger:

Authorize the Fire Chief to execute an agreement with the Los Angeles Emergency Preparedness Foundation (LAEPF) allowing them to manage the receipt and disbursement of donor funds on behalf of the Fire Department, with an administrative fee at 5% of the collected donor funds; authorize the Fire Chief to execute agreement amendments, suspension, or termination if deemed necessary; and authorize the LAEPF to use the Fire Department's name and logo in connection with the collection and management of the donated funds until the termination of the agreement. (25-0577)

Supervisor Hahn revised her motion as detailed above.

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, 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 Hahn](#)
[Revised motion by Supervisors Hahn and Barger](#)
[Public Comment/Correspondence](#)
[Audio](#)

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

22-A. After Action Report for the January 2025 Windstorm and Critical Fire Events

Recommendation as submitted by Supervisors Barger and Horvath: Instruct County Counsel, in consultation with the Sheriff, Fire Chief and the Director of the Office of Emergency Management, to retain a consultant with subject matter expertise, to review the evacuation policies and emergency alert notification systems utilized by the County and its partners in responding to the Palisades and Eaton Fires, to review what the County, including the Sheriff, Fire Chief, and the Director of the Office of Emergency Management, did in terms of the evacuation efforts; and prepare and present a progress report back to the Board in writing in 90 days, and every 90 days thereafter, until the consultant has completed a comprehensive review. (25-0615)

Dawyn Harrison, County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Barger, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the January 28, 2025 agenda.

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

Attachments: [Motion by Supervisors Barger and Horvath](#)
[Audio](#)

22-B. Emergency Measures to Manage Debris and Debris Flows to Protect Life, Property, and the Natural Environment

Recommendation as submitted by Supervisors Horvath and Barger: Made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and authorize the Director of Public Works to enter into memoranda of understanding with cities, districts, and other State and Federal partners regarding extraordinary flood control, debris flow, and debris removal efforts to protect life, property, and the environment from immediate hazards. (25-0718)

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

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

Later in the meeting, on motion of Supervisor Horvath, seconded by Supervisor Barger, 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](#)
[Public Comment/Correspondence](#)
[Audio](#)

II. ORDINANCE FOR INTRODUCTION 24**24. County Code, Title 6 - Salaries Ordinance Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries, by changing the title of one employee classification; correcting the salary of one employee classification; amending Section 6.126.010 (Treasurer and Tax Collector - Positions) to reflect a section name change; adding Section 6.126.011 (Treasurer and Tax Collector - eTAX - Positions); and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Aging and Disabilities, Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Animal Care and Control, Arts and Culture, Assessor, Board of Supervisors, Chief Executive Office, Child Support Services, Children and Family Services, Consumer and Business Affairs, County Counsel, Economic Opportunity, Fire, Health Services, Human Resources, Internal Services, Justice, Care and Opportunities, Los Angeles County Employees Retirement Association, Medical Examiner, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Public Works, Regional Planning, Sheriff, Treasurer and Tax Collector and Youth Development. (Relates to Agenda No. 5) (25-0304)

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, “An ordinance amending Title 6 – Salaries of the Los Angeles County Code, to change the title of one employee classification; correct the salary of one employee classification; reflect a section name change; add one new section; and add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments as a result of the budget process for Fiscal Year 2024-25.”

Said motion was duly carried by the following vote:

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

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

III. PUBLIC HEARINGS 25 - 26**25. Hearing on Project No. PRJ2022-004615-(2 and 4), South Bay Area Plan Project**

Hearing on the South Bay Area Plan (SBAP) Project No. PRJ2022-004615-(2 and 4), Advance Planning Case No. RPPL2022014508, Advance Planning Case No. RPPL2022014509, General Plan Amendment No. RPPL2023004724, Zone Change No. RPPL2023004725, Environmental Assessment No. RPPL2022014512, and the associated amendments to the General Plan and its accompanying Land Use Policy Map, County Code, Title 22 - Planning Zoning, including the zoning map, and the West Carson Transit Oriented District (TOD) Specific Plan, collectively known as the Project, the SBAP is a component of the General Plan that guides development in the eight unincorporated communities within the South Bay Planning Area (Planning Area) over the next 20 years, including Alondra Park/El Camino Village, Del Aire, Hawthorne Island, La Rambla, Lennox, West Carson, Westfield/Academy Hills, and Wiseburn; the associated amendments to the General Plan, County Code Title 22 and West Carson TOD Specific Plan implement the goals and policies in the SBAP and maintain consistency between the General Plan, the SBAP, and the SBAP's implementing documents, the proposed General Plan Land Use Policy Map amendments will establish the long-range vision for the general intended uses within the Planning Area, as well as development density, the proposed Zoning Map amendments implement that vision on a parcel-level through zoning that regulates specific allowable uses and development standards, State law requires that the Zoning Map be consistent with the Land Use Policy Map, the Project proposes land use and zoning changes in the following categories: Housing Element land use and zoning changes, technical changes, and Opportunity Areas; the Housing Element identifies a list of sites in the South Bay Planning Area that must be redesignated by 2025 in accordance with the County's Regional Housing Needs Allocation shortfall, total of 94 properties are proposed to be redesignated to accommodate 5,361 potential units, technical changes are proposed for 2,511 properties in the Planning Area to fix inconsistencies between land use and zoning designations, reflect existing conditions on the ground, and ensure consistency with the General Plan Land Use Policy legend, opportunity Areas implement the SBAP's and General Plan's goals to increase housing opportunities, focus growth in areas near transit, and transition underutilized sites to ensure compatibility with surrounding uses and reflect changing development patterns, the northeastern portion of the Del Aire community is identified as an opportunity area in the General Plan and as such, a total of 283 properties in the community of Del Aire are selected for land use and zoning changes because of their proximity to high quality transit, land use and zoning changes are proposed for an additional 13 properties identified as opportunity areas in the Planning Area as they are vacant, underutilized, and/or incompatible with adjacent established uses, these changes will facilitate the transition of these sites to uses that reflect surrounding development patterns, the

Project also amends County Code, Title 22 to establish the South Bay Planning Area Standards District (PASD) with two new Community Standards Districts (CSDs) for the communities of Del Aire and Wiseburn and six reserved CSDs for potential future community-specific development standards for the communities of Alondra Park/El Camino Village, Hawthorne Island, La Rambla, Lennox, West Carson, and Westfield/Academy Hills, the PASD establishes new areawide standards for residential, commercial, industrial, and mixed use development, addressing issues such as landscaping, lighting, and setback requirements, the Project also amends the West Carson TOD Specific Plan to move regulations and development standards from the Specific Plan into County Code, Title 22, while other non-regulatory information remains in the Specific Plan outside of County Code, Title 22, the northern boundary of the Specific Plan is proposed to be expanded to include parcels associated with the Alpine Village property, along with this change, the existing Light Industrial land use policy is proposed to be updated to General Commercial and the new Alpine Village Zone designation for the parcels is being established, these proposed changes are intended to help protect the existing historic landmark on the site while also accommodating future commercial and non-residential uses, as a lead agency under the California Environmental Quality Act, the Board will consider the effects of the Project as shown in the Final Programmatic Environmental Impact Report (PEIR), will consider certification of the Final PEIR with Alternative E - Reduced Density in Del Aire (H30 to H18), and will consider adoption of the associated Findings of Fact and Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program. (On October 31, 2024, the Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning)** (25-0028)

Correspondence was received.

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

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

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

26. Hearing on Project No. 2023-001700-(2 and 3), The Westside Area Plan Project

Hearing on the Westside Area Plan (WSAP) Project No. 2023-001700-(2 and 3), Advance Planning Case No. RPPL2023002448, General Plan Amendment No. RPPL2023002433, Zone Change No. RPPL2023002450, Environmental Assessment No. RPPL2023002449, and the associated amendments to the General Plan and its accompanying Land Use Policy Map, County Code, Title 22 - Planning and Zoning, including the zoning map, the WSAP is a component of the General Plan that guides development in the seven unincorporated communities within the Westside Planning Area (Planning Area) over the next 20 years including Ladera Heights and View Park/Windsor Hills, Marina del Rey, Ballona Wetlands, West Los Angeles (Sawtelle Veterans Affairs), West Fox Hills, Franklin Canyon, and Gilmore Island; the associated amendments to the General Plan and County Code, Title 22 implement the goals and policies in the WSAP and maintain consistency between the General Plan, the WSAP, and the WSAP's implementing documents, the proposed General Plan Land Use Policy Map amendments will establish the long-range vision for the general intended uses within the Planning Area, as well as development density, the proposed Zoning Map amendments implement that vision on a parcel-level through zoning that regulates specific allowable uses and development standards, state law requires that the Zoning Map be consistent with the Land Use Policy Map, the Project proposes land use and zoning in the following categories: Housing Element land use and zoning changes, administrative changes, and Opportunity Areas; the Housing Element identifies a list of sites in the Westside Planning Area that must be redesignated by 2025 in accordance with the County's Regional Housing Needs Allocation shortfall, a total of 62 properties are proposed to be redesignated to accommodate 5,548 potential units, administrative changes are proposed for 810 properties in the Planning Area to fix inconsistencies between land use and zoning designations, reflect existing conditions on the ground, and ensure consistency with the General Plan Land Use Policy legend, the land use changes for the Opportunity Sites implement the WSAP's and General Plan's goals to increase housing diversity and commercial options along major corridors and near transit, increase housing opportunities, bring diverse land uses in proximity to residential neighborhoods, promote walkable communities, and focus growth in areas with existing infrastructure while preserving the community's character and culture, there are 10 Opportunity Sites, the Project amends County Code, Title 22 to establish the Westside Planning Area Standards District (PASD) with two new Community Standards Districts (CSDs) for the communities of Ladera Heights and View Park/Windsor Hills and one reserved CSD for potential future community-specific development standards for the unincorporated Del Rey, the PASD establishes new areawide standards for residential and mixed-use development, addressing issues such as landscaping, lighting, and setback requirements, as a lead agency under the California Environmental Quality Act, the Board will consider the effects of the Project as

shown in the Final Programmatic Environmental Impact Report (PEIR), will consider certification of the Final PEIR, and will consider adoption of the associated Findings of Fact and Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program. (On October 23, 2024, the Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning)** (25-0006)

Correspondence was received.

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

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

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

IV. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 21, 2025
1:00 P.M.**

1-P. 92nd Street Linear Park Project Excess Funds Grant

Recommendation: Allocate an amount not to exceed \$1,665,566 in Excess Funds, available to the Second Supervisorial District for a grant to the Department of Parks and Recreation, for the 92nd Street Linear Park Project, a new park that will be located in the unincorporated community of Florence-Firestone (2); authorize the Director of Parks and Recreation, in her capacity as Director of the Los Angeles County Regional Park and Open Space District, to award a grant when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel, and Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account; and find that the proposed actions are not subject to the California Environmental Quality Act. (25-0390)

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

V. GENERAL PUBLIC COMMENT 27

- 27.** 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, Eric Preven, Roslin Cassel, Daryl Terrell, and D'Andra Williams addressed the Board. Interested person(s) also submitted written testimony. (25-0740)

Attachments: [Public Comment/Correspondence](#)

VI. ADJOURNMENT 28

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

Supervisor Solis and All Members of the Board

Cecile Richards

Supervisor Solis

Daniel Quiroz

Dr. Keith Terasaki

Supervisor Horvath and All Members of the Board

Arthur Simoneau

Supervisor Hahn

Dolores Rodriguez

Linda Shimane

Supervisor Barger and All Members of the Board

Carolyn Burns

Edwin Cridland

Dalyce Curry

Robert Garcia

Terril Gayden

Erlene Kelley

Evelyn McClendon

Anthony and Justin Mitchell

Rodney Nickerson

Victor Shaw

Kimberly Winiecki

Zhi Feng Zhao (25-0773)

Closing 29

- 29.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:28 p.m.

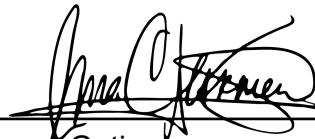
The next Public Hearing Meeting of the Board will be Tuesday, January 28, 2025, at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, February 4, 2025.
(25-0737)

The foregoing is a fair statement of the proceedings of the regular meeting held January 21, 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