



**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, February 11, 2025

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Robert Taylor, Beulah Baptist Church and President,
Watts Area Ministers, Los Angeles (2).

Pledge of Allegiance led by Michael Acosta, former E-4 Corporal Ammunition -
2311 - EOD, United States Marine Corps., Los Angeles (3).

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

I. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 5****1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Hilda L. Solis

Cynthia Ann Telles, Board of Governors, Department of Museum of Natural History

Supervisor Lindsey P. Horvath

Heidi Segal+, Civil Service Commission

Teresa Cisneros Burton (Alternate), Gender Responsive Advisory Committee

Supervisor Janice Hahn

Roberta Fesler (Rotational), Board of Retirement

Supervisor Kathryn Barger

Charles Trevino, Los Angeles County Commission on Local Governmental Services

Los Angeles County Youth Commission

Jessica Castillo and Mercedes Jackson, Los Angeles County Youth Commission (25-0012)

Interested person(s) submitted written testimony.

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

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

Attachments: [Public Comment/Correspondence](#)

2. **Motion to Proclaim February 11, 2025 as “211 Day” in Los Angeles County, as submitted by Supervisor Barger. (25-0978)**

Interested person(s) submitted written testimony.

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

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

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

3. **Motion to Recognize March 22, 2025 as the “126th Annual Golden Dragon Parade,” and Fee Waiver on March 22, 2025, not to Exceed \$400, as submitted by Supervisor Solis. (25-0973)**

Interested person(s) submitted written testimony.

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

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

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

4. **Board of Supervisors Meeting Minutes for December 2024 and Special Districts for which the Board is the Governing Body, as recommended by the Executive Officer of the Board. NOTE: The minutes for the month of December 2024 can be found online at: <https://lacounty.gov/sop/> (25-0752)**

Interested person(s) submitted written testimony.

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

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

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

Policy Matter

The following are links to the applicable Cluster Meeting Agenda(s) and Transcript(s). (25-0008)

Attachments: [Health and Mental Health Cluster Agenda](#)
 [Health and Mental Health Cluster Meeting Transcript](#)

5. Evaluating the First Year of Community Assistance, Recovery, and Empowerment Act Court in Los Angeles County

Revised recommendation as submitted by Supervisor Hahn: Instruct the Director of Mental Health to report back to the Board in writing in 30 days with an overview and analysis of the first year of the Community Assistance, Recovery, and Empowerment (CARE) Court in the County, with the report to include data on the total number of petitions submitted to CARE Court, their sources, and outcomes, a summary of the outreach and public awareness efforts that have been conducted, including any public awareness campaign, a list of all the organizations that have received CARE Court training, and help center visits, the number and type of Department of Mental Health filled and vacant positions dedicated to CARE Court, an update on State funding for CARE Court, and identified challenges that were faced in the first year of implementation, anticipated future challenges, and opportunities for improvement; and in collaboration with the Mental Health/Behavioral Health Commission, gather stakeholder feedback on CARE Court including, but not be limited to, family members who have submitted petitions to CARE Court, first responders, city officials, homeless outreach providers, medical professionals, the Independent Defense Counsel Office, and Court officials; and report back to the Board in writing in ~~60~~ 90 days with a summary of the stakeholder feedback, an overview of implementation best practices from other counties, recommendations for improvement, and a plan to improve and enhance CARE Court in the County. (25-0738)

Interested person(s) submitted written testimony.

Supervisor Hahn revised her motion as detailed above.

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

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

Attachments: [Motion by Supervisor Hahn](#)
 [Motion by Supervisor Hahn \(Updates Following Cluster\)](#)
 [Revised motion by Supervisor Hahn \(Updates Following Cluster\)](#)
 [Revised motion by Supervisor Hahn \(Updates Following Cluster\)](#)
 [Report](#)
 [Public Comment/Correspondence](#)

ADMINISTRATIVE MATTERS 6 - 17**County Operations****6. Price Gouging Protection for Renters and Consumers Resolution**

Recommendation: Adopt a resolution to increase the maximum civil penalty allowed under County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.09, for price gouging, in an amount not to exceed \$50,000 per violation. **(County Counsel)** (25-0970)

Interested person(s) submitted written testimony.

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

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

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

7. January 2025 Windstorm and Critical Fire Events Emergency Contracts Report

Recommendation: Review the emergency actions ordered and taken by the Director of Internal Services under authority delegated to the Director by the Board, acting as both the County Board of Supervisors and the Governing Body of the various districts, (under the Board's resolution dated January 28, 2025), to respond to and recover from the LA County Fires, without giving notice for bids to let contracts, and determine that there is a need to continue the emergency actions; find that there is substantial evidence that the January 2025 Windstorm and Critical Fire Events continue to constitute an emergency pursuant to Public Contract Code Section 22050, which requires that immediate action be taken to cleanup and reconstruct public property, buildings, facilities, and infrastructure because the emergency does not permit the delay resulting from a formal competitive solicitation of bids and/or proposals to procure construction, materials, equipment and services for projects and initiatives necessary to respond to and recover from the LA County Fires; and find that authority should therefore continue to be delegated to the Director of Internal Services to amend or extend and supplement existing as-needed or on-call contracts without giving notice for bids to let contracts related to facilities and related support services, and to award new contracts for response to and recovery from the LA County Fires, and such contracts should be issued because they are necessary to respond to the emergency. **(Internal Services Department) 4-VOTES (25-1038)**

Adriana Bautista addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

Family and Social Services**8. Specimen Collection and Drug and Alcohol Testing Services Contract**

Recommendation: Authorize the Director of Children and Family Services to execute a specimen collection and drug and alcohol testing services contract with Phamatech, Inc., effective July 1, 2025, or the date of execution, whichever is later, through June 30, 2026, with two one-year extension options through June 30, 2028; and authorize the Director to take the following actions: **(Department of Children and Family Services)**

Exercise the extension options and further extend the contract upon the California Department of Social Services' approval, provided that applicable Federal, State, and County contracting regulations are observed, and sufficient funding is available;

Execute amendments to the contract in alignment with any changes to meet program needs, provided that applicable Federal, State and County contracting regulations are observed, and sufficient funding is available;

Increase or decrease the maximum annual contract amount by 10% per year during the term of the contract to accommodate any increase or decrease in services, provided that sufficient funding is available;

Execute amendments to the contract in instances of acquisitions, mergers, or other changes in ownership; and

Terminate the contract for contractor's default, County's convenience, or contractor initiates termination for convenience. (25-0715)

Interested person(s) submitted written testimony.

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

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

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

Health and Mental Health Services**9. Continue the Declared Local Health Emergency for the January 2025 Critical Fires**

Recommendation: Adopt and instruct the Chair to sign a resolution to continue the local health emergency due to the January 2025 Critical Fire Events and Windstorm Conditions. **(Department of Public Health) (25-1020)**

Adriana Bautista addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

Community Services**10. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report**

Recommendation: Review the emergency actions to repair or replace public facilities, actions directly related and immediately required by the emergency, and actions to procure the necessary equipment, services and supplies for such purposes, without giving notice for bids to let contracts (collectively, Actions), ordered and taken by the Director of Public Works under authority delegated to the Director by the Board, acting as both the County Board of Supervisors and the Governing Body of the various districts, (under the Board's resolution dated January 28, 2025), to respond to and recover from the LA County Fires, without giving notice for bids to let contracts, and determine that there is a need to continue the emergency Actions; find that there is substantial evidence that the January 2025 Windstorm and Critical Fire Events continue to constitute an emergency pursuant to Public Contract Code Section 22050, which requires that immediate action be taken to cleanup and reconstruct public property, buildings, facilities, and infrastructure because the emergency does not permit the delay resulting from a formal competitive solicitation of bids to procure construction services for projects necessary to respond to and recover from the LA County Fires; and find that authority should therefore continue to be delegated to the Director of Public Works to amend or extend and supplement existing as-needed or on-call contracts without giving notice for bids to let contracts, and to award new contracts for response to and recovery from the LA County Fires, and such contracts should be issued because they are necessary to respond to the emergency. **(Department of Public Works) 4-VOTES** (25-0960)

Adriana Bautista addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

Public Safety**11. Report on the Status of Adopting a Global Plan for the Probation Department's Halls and Camps**

Report by the Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023. (23-1210)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was continued one week to February 18, 2025 at 1:00 p.m.

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

Attachments: [Public Comment/Correspondence](#)

12. 2024 Homeland Security Program Grant Award

Recommendation: Adopt a resolution authorizing the Sheriff, as an agent for the County, to execute the Fiscal Year (FY) 2024 Homeland Security Grant Program (HSGP) award, and take the actions necessary to obtain the HSGP Federal financial assistance provided by the United States Department of Homeland Security, and sub-granted through the California Governor's Office of Emergency Services (Cal OES), as a requirement of the grant application process; and authorize the Sheriff to take the following actions: **(Sheriff's Department)**

Execute a grant award in the amount of \$2,887,500 with no required match, for the FY 2024 HSGP grant funds, as distributed through Cal OES, for the grant period of September 1, 2024 through May 31, 2027;

Execute and submit all required grant documents including, but not limited to, agreements, amendments, modifications, extensions, augmentations, and reimbursement requests necessary for completion of the FY 2024 HSGP;

Execute funding agreements with various outside law enforcement agencies including, but not limited to, the District Attorney's Office, the Los Angeles Police Department, the California Highway Patrol, and the State Department of Justice for reimbursement of FY 2024 HSGP funds, and execute, as necessary, all future amendments, modifications, extensions, and augmentations to such funding agreements; and

Apply and submit a grant application to Cal OES for the Regional Threat Assessment Center Program in future fiscal years, and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. (25-0714)

Interested person(s) submitted written testimony.

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

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

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

Miscellaneous**13. Los Angeles County Employees Retirement Association Represented Employees Memoranda of Understanding**

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve the successor memoranda of understanding between LACERA and Service Employee International Union Local 721 for Bargaining Unit 850 - LACERA Administrative, Technical, Clerical and Blue Collar Unit, and Unit 851 - LACERA Supervisory Unit, for a term ending December 31, 2025; approve an ordinance for introduction amending County Code, Title 6 - Salaries, applicable only to LACERA, to facilitate personnel administration within LACERA; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations. **4-VOTES** (Relates to Agenda No. 18) (25-0708)

Interested person(s) submitted written testimony.

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

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

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

14. Settlement of the Matter Entitled, Michael D. Simpson v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Michael D. Simpson v. County of Los Angeles, et al., United States District Court Case No. 2:21-cv-04403, in the amount of \$800,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal civil rights lawsuit arises out of the fatal deputy-involved shooting of plaintiff's son. (25-0713)

Interested person(s) submitted written testimony.

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

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

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

Miscellaneous Additions

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

15-A. Support for Assembly Bill 311 (McKinnor/Rivas): Dwelling Units: Persons at Risk of Homelessness

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to take all appropriate legislative advocacy actions to support Assembly Bill 311 (McKinnor/Rivas), legislation which would allow a tenant and landlord to temporarily house a person, family, and/or pet displaced by a declared state of emergency without granting that person full tenancy status or amending the lease including, but not limited to, sending a five-signature letter in support of the bill to Assemblymember Tina McKinnor and Assembly Speaker Robert Rivas. (25-1076)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisor Horvath \(Exempt from Cluster\)](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)

15-B. Support for Assembly Bill 299 (Gabriel/Rivas): Motels, Hotels, and Short-Term Lodging: Los Angeles County: Wildfires

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to take all appropriate legislative advocacy actions to support Assembly Bill 299 (Gabriel/Rivas), legislation which would consider the continued occupancy of a guest of a motel, hotel, or short-term lodging, would not constitute a new tenancy, if the guest is living in the motel, hotel, or short-term lodging as a result of losing their residence in a wildfire in Los Angeles County including, but not limited to, sending a five-signature letter in support of the bill to Assemblymember Jesse Gabriel and Assembly Speaker Robert Rivas. (25-1077)

Adriana Bautista and Jesus Rojas addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: [Motion by Supervisor Horvath \(Exempt from Cluster\)](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

15-C. Temporarily Waiving General Relief Terminations for Residents in the Fire Impacted Areas

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Social Services to temporarily waive terminations of General Relief (GR) cases for those receiving GR who reside in fire impacted areas to ensure they will continue to receive resources during this challenging time, and in alignment with State and Federal relief, the termination waiver will be in effect from January 31, 2025 through March 30, 2025; and work in collaboration with the Chief Executive Officer to identify the funding necessary to do so. (25-1079)

Adriana Bautista addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: [Motion by Supervisor Hahn \(Exempt from Cluster\)](#)
[Public Comment/Correspondence](#)
[Audio](#)

II. ORDINANCE FOR INTRODUCTION 18**18. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries relating to the Los Angeles County Employees Retirement Association (LACERA) only, by amending Tier I and Tier II Management and Appraisal and Performance Plan salary tables specific to LACERA; and changing the salaries and/or effective dates of various LACERA non-represented classes to denote class designation changes in conjunction with the Tier I and Tier II Management Appraisal and Performance Plan, and reflect a 3% general salary adjustment effective October 1, 2024, for Non-Represented LACERA Classifications applicable only to LACERA, and a 3% salary adjustment for Classifications subject to the provisions of the Management Appraisal and Performance Plan effective January 1, 2025. **4-VOTES** (25-0709)
Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Solis, 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, relating to the Los Angeles County Employees Retirement Association."

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. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, FEBRUARY 11, 2025
9:30 A.M.**

- 1-D. Los Angeles County Development Authority Meeting Minutes for December 2024, as recommended. NOTE: The minutes for the month of December 2024 can be found online at: <https://lacounty.gov/sop/> (25-0745)**

Interested person(s) submitted written testimony.

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

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

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

IV. BUDGET MATTER 19**19. Fiscal Year 2025-26 Departmental Budget Presentations**

Pursuant to Section 25 $\frac{2}{3}$ of the County Charter, as amended by the Measure G Charter Amendment (as approved by voters in the November 5, 2024, General Election), Department Head presentations to the Board of Supervisors by the following Departments of their Fiscal Year 2025-26 budget requests:

Beaches and Harbors

Child Support Services

Military and Veterans Affairs

Agricultural Commission/Weights and Measures

Museum of Art

Natural History Museum

**Presentations not completed are automatically continued to a future Departmental Budget Presentation meeting date. (25-1022)*

Adriana Bautista, Eric Preven, Lillian Cabral, Navaline Smith, Paloma Bustos, Kevin Zeng, Sara Peterson, and Dr. Chavez addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, Gary Jones, Director of Beaches and Harbors, Terrie Hardy, Director of Child Support Services, James Zenner, Director of Military and Veterans Affairs, Kurt Floren, Agricultural Commissioner/Director of Weights and Measures, Michael Govan, Director and Chief Executive Officer of Museum of Art, Dr. Lori Bettison-Varga, Director and President of Natural History Museum, made a presentation and responded to questions posed by the Board.

Zuleyda Santana, Chief Deputy, Department of Military and Veterans Affairs, also responded to questions posed by the Board. Andrew Flores, Chief, and Damien Monroe, Finance Manager, Department of Beaches and Harbors, Genie Chough, Chief Deputy Director, Department of Child Support Services, Maximiliano Regis, Chief Deputy, and Patricia Rodarte, Administrative Deputy, Department of Agricultural Commissioner/Weights and Measures, Leslie Negritto, Chief Financial Officer, and Maita Navea, Administrative Deputy, Natural History Museum, were also present.

After discussion, by Common Consent, there being no objection, the reports were received and filed.

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

Absent: 2 - Supervisor Horvath and Supervisor Barger

Attachments: [Chief Executive Office Presentation](#)
[Beaches and Harbors Presentation](#)
[Child Support Services Presentation](#)
[Military and Veterans Affairs Presentation](#)
[Agriculture Commission/Weights and Measures Presentation](#)
[Museum of Art Presentation](#)
[Natural History Museum Presentation](#)
[Public Comment/Correspondence](#)
[Audio](#)

V. CLOSED SESSION MATTERS FOR FEBRUARY 11, 2025**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

Jane Doe 1 et al. v. County of Los Angeles, Los Angeles County Superior Court Case No. 21STCV20949, and All AB 218 Cases Filed Against the County of Los Angeles.

No reportable action was taken. (23-0273)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of Litigation (one case).

In open session, this item was continued one week to February 18, 2025.
(25-1039)

Attachments: [Public Comment/Correspondence](#)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Fesia Davenport, Chief Executive Officer and designated staff.

All individual member unions of the Coalition of County Unions, AFL CIO; SEIU, Local 721; All affiliated member unions of SEIU; All affiliated member unions of AFSCME Council 36; Los Angeles County Deputy Public Defenders Union; Program Managers Association; Child Support Attorneys; Supervising Child Support Officers; and Probation Directors.

In open session, this item was continued one week to February 18, 2025.
(25-1080)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-25)

Attachments: [Audio Report of Closed Session 2/11/25](#)

VI. GENERAL PUBLIC COMMENT 20

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

Eric Preven, Josette Flores, Lawrence Steve, Jesus Rojas, Dr. Chavez, Ron Carter, and Jamel Brown addressed the Board. Interested person(s) also submitted written testimony. (25-1107)

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

VII. ADJOURNMENT 21

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

Supervisor Mitchell

Nzingha Camara

Quincy Leon Bush, Sr.

Supervisor Hahn and All Members of the Board

Laura Silvia Trejo (25-1119)

Closing 22

- 22.** Open Session adjourned to Closed Session at 1:03 p.m. following adjournments to:

CS-1.

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

Jane Doe 1 et al. v. County of Los Angeles, Los Angeles County Superior Court Case No. 21STCV20949, and All AB 218 Cases Filed Against the County of Los Angeles.

Closed Session convened at 1:07 p.m. Present were Supervisors Holly J. Mitchell, Janice Hahn and Hilda L. Solis, Chair Pro Tem presiding. Absent were Supervisors Lindsey P. Horvath and Kathryn Barger.

Closed Session adjourned at 1:29 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Janice Hahn and Kathryn Barger, Chair presiding. Absent was Supervisor Lindsey P. Horvath.

Open Session reconvened at 1:32 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Janice Hahn and Kathryn Barger, Chair presiding. Absent was Supervisor Lindsey P. Horvath.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:33 p.m. Absent was Supervisor Lindsey P. Horvath.

The Board will hold a Special Meeting for Departmental Budget Presentations on Wednesday, February 12, 2025 at 10:00 a.m.

The next Regular Meeting of the Board will be Tuesday, February 18, 2025 at 1:00 p.m. (25-1138)

The foregoing is a fair statement of the proceedings of the regular meeting held February 11, 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

A handwritten signature in dark ink, appearing to read "Tanya Ruiz", is written over a horizontal line.

Tanya Ruiz
Assistant Division Chief,
Board Services Division