



**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL 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**

Wednesday, February 12, 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](#)

I. BUDGET MATTER 1

1. 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:

Fire

Consumer and Business Affairs

Aging and Disabilities

Animal Care and Control

Medical Examiner

Arts and Culture

Human Resources

**Presentations not completed are automatically continued to a future Departmental Budget Presentation meeting date. (25-1024)*

Erika Schwerdt, Rieley Cwang, Hector Ramirez, Jessica Martinez, Jacquelyn Llamas, Adele Andrade Stadler, Alfonso Jimenez, Carla Lopez, Amy Zhao, Yessenia Cux, Byron Jose, Brenda Olivas, Cecelia Ramos, Christian Lopez, Daniel Gonzalez, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, Anthony Marrone, Fire Chief, Rafael Carbajal, Director of Consumer and Business Affairs, Dr. Laura Trejo, Director of Aging and Disabilities, Marcia Mayeda, Director of Animal Care and Control, Dr. Odey Ukpo, Chief Medical Examiner, Kristin Sakoda, Director of Arts and Culture, and Lisa Garrett, Director of Personnel, made a presentation and responded to questions posed by the Board.

Alexandra Valdes, Executive Director of the Los Angeles City/County Native American Indian Commission, Johan Julin, Assistant Director, Department of Human Resources, and David Korsak, Senior Analyst, Chief Executive Office, also responded to questions.

Julia Kim, Deputy Fire Chief, and Adrian Li, Department Finance Manager III, Fire Department, Alfred Beyruti, Administrative Deputy, and Christina Huynh, Finance Manager, Department of Consumer and Business Affairs, Mike Tsao, Administrative Deputy, and Victoria Jump, Assistant Director, Community and Senior Services, Department of Aging and Disabilities, Whitney Duong, Administrative Deputy, Department of Animal Care and Control, Brandon Turner, Administrative Deputy, and Heather Rigby, Chief Deputy, Department of Arts and Culture, Maggie Martinez, Assistant Director, and Rodney Collins, Chief Deputy, Department of Human Resources, were also present.

Supervisor Horvath instructed the Fire Chief, in collaboration with the Directors of Public Works, Regional Planning and Public Health, to report back to the Board in 14 days with a status on the rebuild from the Woolsey fire, including structures rebuilt, permitted or under construction, and properties where no actions have been taken; and the initial steps taken related to the Franklin fire.

Supervisor Solis directed the Chief Executive Officer to report back to the Board at a Board meeting with a presentation on the strategic plan for the 2028 Olympics (LA28).

After discussion, by Common Consent, there being no objection, the reports were received and filed; and the Fire Chief, in collaboration with the Directors of Public Works, Regional Planning and Public Health, were instructed to report back to the Board in 14 days with a status on the rebuild from the Woolsey fire, including structures rebuilt, permitted or under construction, and properties where no actions have been taken; and the initial steps taken related to the Franklin fire; and the Chief Executive Officer was directed to report back to the Board at a Board meeting with a presentation on the strategic plan for the 2028 Olympics (LA28).

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

Attachments: [Chief Executive Office Presentation](#)
[Chief Executive Officer's Memo dated February 10, 2025](#)
[Fire Presentation](#)
[Consumer and Business Affairs Presentation](#)
[Aging and Disabilities Presentation](#)
[Animal Care and Control Presentation](#)
[Medical Examiner Presentation](#)
[Arts and Culture Presentation](#)
[Human Resources Presentation](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

Closing 2

2. 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 3:55 p.m. Absent was Supervisor Hilda L. Solis.

The next Regular Meeting of the Board will be Tuesday, February 18, 2025, at 1:00 p.m. (25-1139)

The foregoing is a fair statement of the proceedings of the special meeting held February 12, 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