



**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 18, 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 Dr. Grace Park, Pacific Palisades Presbyterian Church, Pacific Palisades (3).

Pledge of Allegiance led by Rudolph Andrade, Member, Veterans Peer Access Network, Whittier (4).

Presentation of scroll recognizing Phase 2 of the Clean-up efforts in the Pacific Palisades Area, as arranged by Supervisor Horvath.

Presentation of scroll recognizing the Blue Ribbon Commission on the climate and fire safe resilient recovery from the fires and thinking forward to what a 21st century reality looks like for Los Angeles County, as arranged by Supervisor Horvath.

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

I. SET MATTER 2:30 P.M.**Set Matter 1. Report on the County's Implementation of the People Experiencing Homelessness Missions**

Report by the Executive Director of the Homeless Initiative on the implementation of the people experiencing homelessness missions, including each Department's utilization of the Emergency Proclamation's tools and delegated authorities, as requested at the Board meeting of October 3, 2023. (Continued from the meetings of 1-7-25 and 2-4-25) (23-3603)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued to March 25, 2025.

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

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

II. CONSENT CALENDAR**BOARD OF SUPERVISORS 2 - 11****2. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Lindsey P. Horvath

Walter Marks III+, Board of Governors, Department of Museum of Natural History

Maureen Tamuri, Local Agency Formation Commission

Supervisor Janice Hahn

Andy Perez, Economic Development Corporation of Los Angeles County

Supervisor Kathryn Barger

Anthony Bell+, Commission on Alcohol and Other Drugs

Harry Leon+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.13.030B

Tessie Shih+, Library Commission

Jack Darakjian+, Los Angeles County Commission on Disabilities: also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Marilyn Sparks+, Los Angeles County Commission on Insurance: also waive limitation of length of service requirement pursuant to County Code Section 3.35.030B

Robert Thomas Guthrie+, Los Angeles County Highway Safety Commission (25-0015)

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: [Public Comment/Correspondence](#)

3. **Motion to Establish a Reward in the Amount of \$20,000 in the Investigation of the Heinous Murder of Menghan Zhuang in the City of Santa Clarita on February 4, 2025, as submitted by Supervisor Barger. (25-1115)**
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](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

4. **Motion to Proclaim February 27 and 28, 2025 as “Rare Disease Day” in Los Angeles County, as submitted by Supervisor Hahn. (25-1087)**
Roy Humphreys 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: [Motion by Supervisor Hahn](#)
[Public Comment/Correspondence](#)
[Audio](#)

5. **Motion for Teach Democracy’s 44th Annual State Mock Trial Competition Parking Fee Waiver on March 14 and 15, 2025, at an estimated amount of \$6,000, as submitted by Supervisor Barger. (25-1089)**
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](#)

6. **Motion for the Lunar New Year Reception Fee Waiver on February 28, 2025, at an estimated amount of \$7,000, as submitted by Supervisor Solis. (25-1114)**
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 Solis](#)
[Public Comment/Correspondence](#)

7. **Motion for L.A. Chinatown Firecracker Lunar New Year 5K/10K Run/Walk, Bike Rides, Kiddie Run, and Paw'er Dog Walk Event Fee Waiver on March 8 and 9, 2025, at an estimated amount of \$800, as submitted by Supervisor Solis. (25-1113)**

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

8. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for Gateway Cities Affordable Housing Trust, El Monte Union High School District, Los Angeles Homeless Services Authority, Santa Clarita Valley School Food Services Agency, and Sulphur Springs Union School District to be effective the day following the Board's approval. (25-1075)

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

Dawyn Harrison, County Counsel, and Edward Yen, Executive Officer of the Board, responded to questions posed by the Board.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Mitchell, 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](#)
[Audio II](#)

Policy Matters

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

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

9. Keeping Wildfire Impacted Workers Housed

Revised recommendation as submitted by Supervisor Horvath: Instruct County Counsel, in collaboration with the Director of Consumer and Business Affairs, to return to the Board at the February 25, 2025 Board meeting with a resolution to protect each qualifying, income eligible tenant residing in the County from eviction for non-payment of rent originally due between February 1, 2025, and ~~January~~ July 31, 2025~~6~~, as may be revised, renewed, or repealed by the Board ("protection period"), where the tenant has been directly financially impacted by the January 2025 Windstorm and Critical Wildfire Events (the "wildfire emergency") by providing the tenant an affirmative defense against such unlawful detainer actions:

The tenant must:

Have resided in their rental unit since before January 7, 2025;

Have a 2024 household income equal to or less than 150% of the Area Median Income;

Be enrolled in or have applied to a wildfire relief program, applied for unemployment benefits or other qualifying income assistance program, or be actively seeking employment; and

Inform their landlord in writing, within seven days of rent being due for each month that rent is unpaid during the protection period, or seven days after the resolution going into effect for rent due for February 2025, that they are unable to make their rent payment due to a direct financial impact as a result of the wildfire emergency, and shall attest, under penalty of perjury, to their income eligibility, direct financial impact, and income replacement efforts;

The Director of Consumer and Business Affairs shall within 14 days draft and make publicly available a

sample attestation form for tenants and landlords to use, and shall solicit feedback from Stay Housed LA and landlord representatives, where available, on details to be included in such a form;

Financial impacts mean a qualifying, income eligible tenant's loss of monthly income of at least 10%, income replaced through unemployment insurance, emergency benefits, or any other source shall be considered when calculating financial impact;

“Direct” financial impact means that the qualifying income eligible tenant's place of employment or business was destroyed or rendered uninhabitable due to the wildfire emergency and resulted in actual loss of wages, the economic impact of the fires resulted in their employer laying the qualifying income eligible tenant off or reducing their work hours, or, a loss of the qualifying income eligible tenant's clients who were located in the fire impacted areas resulting in a loss of income;

A qualifying income eligible tenant shall repay any rental debt incurred during the protected period within 12 months of the expiration or termination of the protected period;

Any rental debt incurred during the protected period as a result of the tenant being financially impacted by the wildfire emergency shall be an affirmative defense to an unlawful detainer action, but shall be recoverable by filing a breach of contract or other civil action;

Prohibit landlords from imposing late fees, interest, or other charges on rental debt incurred by a qualifying tenant who has properly asserted the eviction protections;

Permit a landlord to challenge the factual basis for a tenant's claim of a direct financial impact, without penalty, by filing an unlawful detainer action if a landlord reasonably believes that the tenant's attestation is materially false, incorrect, or fraudulent; and

These protections, except as otherwise indicated, shall remain in effect through ~~January~~ July 31, 2025~~6~~, unless revised, renewed, or repealed by the Board;

Direct the Chief Executive Officer, in coordination with the Directors of Consumer and Business Affairs and Economic Opportunity, to seek philanthropic dollars,

and, report back to the Board in 15 30 days on the development of the financial parameters of a fund to be managed by a third party fiscal sponsor to provide flexible spending that supports impacted tenants and landlords, which may include options to partner with philanthropy like the Mayor's Fund, receive private sector donations and provide relief and support to those impacted by the windstorm and critical fire events and cannot pay their rent, due to lost wages, the report should include additional "Plan Z" funded programming currently allocated to Departments by program category and a list of unspent funding currently with Departments that could potentially be directed to those impacted by the fires, or other funding that could cover potential administrative costs that could be born by the County ~~redirected to the program~~, funding shall be a minimum of \$10,000,000; and

Instruct the Director of Consumer and Business Affairs to report back to the Board in ~~60~~ 30 days on program design to include the following:

An estimate of the number of potentially impacted households, both tenants and landlords, including an estimate of the number of households which may not be eligible for other forms of assistance, the Director is encouraged to seek research support from external philanthropic, research, academic institutions, or others as needed;

Information on alternative programs potentially available for households struggling with job loss and economic security, and resources that may be available for landlords, as a result of the wildfire emergency and generally; and

Recommended guidelines for prioritization for rental debt relief modeled on the COVID 19 Rent Relief Programs including, but not limited to, landlords and tenants located in the high and highest need geographies as defined and identified in the LA County Equity Explorer within ~~the unincorporated areas of the County~~; landlords or tenants whose household income is 80% or below of County Area Median Income; landlords and tenants for which the rent relief grant will fully satisfy tenants' rental debt; and landlords who own no more than four rental units; takes into account lessons learned from previous rent relief programs; and all funds shall be provided to landlords on behalf of a tenant.

Ray Pellegrino, Maria Hernandez, Erika Orozco, Julieta Hernandez, Meg Sullivan, Rose Lenehan, Maria Esther Romero, Rickson Galvez, Matt Buck, Alysia Rivers, Fred Sutton, Victor Reyes, Jesus Rojas, Jerard Wright, Alessio Capra, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, Dawyn Harrison, County Counsel, Peter Bollinger, Assistant County Counsel, Rafael Carbajal, Director of Consumer and Business Affairs, and Kelly LoBianco, Director of Economic

Opportunity, addressed the Board and responded to questions. Kate Anderson, Executive Director, Center for Strategic Partnerships, Chief Executive Office, was also present.

Supervisor Horvath revised her motion as detailed above.

After discussion, on motion of Supervisor Horvath, seconded by Supervisor Solis, this item, as revised, was duly carried by the following vote: (25-1118)

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

Abstentions: 1 - Supervisor Barger

Attachments: [Motion by Supervisor Horvath \(Exempt from Cluster\)](#)
[Revised motion by Supervisor Horvath \(Exempt from Cluster\)](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

10. Support for Assembly Bill 380 (González): Price Gouging

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 380 (González), legislation which would extend price gouging protections on hotels, food, and other essential goods and services for the full duration of an emergency declaration to safeguard Angelenos from predatory price gouging during times of crisis including, but not limited to, sending a five-signature letter in support of the bill to Assemblymember Mark González. (25-1116)

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

11. Understanding the Fiscal Impact of Proposition 36 on County Programs

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer and the Director of Justice Care and Opportunities, in collaboration with all Departments that have received funding from the California Safe Neighborhoods and Schools Fund, to report back to the Board in writing in 60 days with a landscape analysis of County programs and services that have previously been funded by the Safe Neighborhoods and Schools State funds that could be impacted by the reduction in funding from the passage of Proposition 36, with the analysis to include the following:

How much funding each program has received annually from the State;

Population (e.g. youth, domestic violence survivors, incarcerated individuals, etc.) and number of people served by the programs; and

Anticipated State funding reductions due to the passage of Proposition 36 and their potential impact on the above programs. (25-0785)

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

ADMINISTRATIVE MATTERS 12 - 43**Chief Executive Office****12. Fiscal Year 2024-25 Various Budget Units Appropriation Adjustments**

Recommendation: Approve operating budgets appropriation adjustments necessary to realign and adjust the Fiscal Year (FY) 2024-25 Final Adopted Budget; approve capital projects appropriation adjustments necessary to realign and adjust the FY 2024-25 Final Adopted Budget for various County Departments and capital projects; and find that the proposed actions are not considered a project under the California Environmental Quality Act.

3- and 4-VOTES (25-0854)

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

13. Executive Office of the Board Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with GCS Emerald, LLC, a Delaware limited liability company, GCS Palms LLC, a Delaware limited liability company; and GCS Equity LLC, a Delaware limited liability company, (Landlord), for approximately 9,782 sq ft of office space and 41 on-site parking spaces located at 312 South Hill Street in Los Angeles (Premises) (1) to be occupied by the Executive Office of the Board, for a term of three years, with an estimated maximum first year base rental amount of \$300,000, with a one-month rent abatement of approximately \$13,000, will equal \$287,000, the estimated total proposed lease amendment amount of \$861,000 over the three-year term, the rental amount will be funded by 100% Net County Cost (NCC) that is already included in the Executive Office's existing budget, the Executive Office of the Board 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 amendment, to take actions necessary and appropriate to implement the proposed lease amendment including, without limitation, exercising any early termination rights and up to two options to extend at six months each at an amount of \$25,750 per month; and find that the proposed lease amendment is exempt from the California Environmental Quality Act.
(25-0850)

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

14. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to add two new unclassified classifications for the Executive Office of the Board of Supervisors and the Department of Parks and Recreation; change the titles and salaries of three represented classifications for Los Angeles County Employees Retirement Association; delete seven represented classifications and three non-represented classifications; and reclassify 91 positions in the Departments of Agricultural Commissioner/ Weights and Measures, Consumer and Business Affairs, County Counsel, Health Services, Justice, Care and Opportunities, Public Social Services, Public Works, and Registrar-Recorder/County Clerk. (Relates to Agenda No. 44) (25-0851)

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

County Operations**15. Settlement of the Matter Entitled, Ricardo Lopez-Garcia v. County of Los Angeles, et al.**

Recommendation: Authorize a settlement of the matter entitled, Ricardo Lopez-Garcia v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV07044, in the amount of \$1,300,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget; and this lawsuit is arising out of a use force incident on March 8, 2018, involving a taser. **(County Counsel)** (25-0856)

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

16. Recruitment Marketing Campaign Services Contract

Recommendation: Authorize the Director of Personnel to execute a contract with 9th Wonder Global, LLC for the provision of recruitment marketing campaign services to develop a Countywide brand dedicated to establishing a recruitment brand, effective February 18, 2025 through February 17, 2027, with a one-year extension option, for a maximum total contract term of three years; and execute the extension option, and any non-substantive changes, as well as add or change the terms and conditions required by the Board. **(Department of Human Resources)** (25-0842)

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

Family and Social Services**17. Immigration Legal Assistance for Abused and Neglected Children Sole Source Contract**

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to a contract with Bet Tzedek Legal Services for Immigration Legal Assistance for Abused and Neglected Children, to extend the term for one year, effective March 15, 2025 through March 14, 2026, with a six-month extension option, a maximum annual contract amount of \$500,000, and an additional \$250,000 for the additional six month extension, 100% financed using 2011 State Realignment funds; exercise the extension options, provided that sufficient funding is available; execute future amendments to make changes to contract terms and conditions, or increase or decrease the contract amount by no more than 10% of the maximum contract amount; and terminate the contract for convenience or default. **(Department of Children and Family Services)** (25-0843)

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

18. County Code, Title 8 - Consumer Protection, Business, and Wage Regulations Amendments

Recommendation: Approve an ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business, and Wage Regulations, to delete Chapter 8.203 - COVID-19 Food Delivery Platforms and add Chapter 8.46 - Food Delivery Platforms, create more protections for consumers and restaurants in the unincorporated communities that contract with third party food delivery platforms, and update County Code language related to third party food delivery services that was adopted during the COVID-19 emergency, the ordinance modifies the current County Code by requiring that the food delivery platforms offer a basic delivery service at a maximum rate of 15% of the total amount of a food order, while also allowing the platforms to contract with restaurants to provide additional services for additional fees. **(Department of Economic Opportunity)** (Relates to Agenda No. 45) (25-0844)

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

19. 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. (Continued from the meeting of 1-14-25) (25-0086)

Interested person(s) submitted written testimony.

The Board continued this item one week to February 25, 2025.

Said motion was duly carried by the following vote:

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

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

Community Services**20. Annual Abatement of Hazardous Vegetation**

Revised 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) (Continued from the meetings of 1-14-25 and 1-28-25)

March 8, 2025, from 9:30 a.m. until 12:00 p.m. located at 5757 South Fairfax Avenue, Los Angeles;

March 14, 2025, from 5:00 p.m. until 8:00 p.m. located at 30001 Ladyface Court, Agoura Hills;

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

March 7, 2025, from 5:00 p.m. until 8:00 p.m. located at 1234 Valencia Avenue, Hacienda Heights;

March 13, 2025, from 9:30 a.m. until 12:00 p.m. located at 335 East Avenue K-10, Lancaster;

March 15, 2025, from 9:30 a.m. until 12:00 p.m. located at 23920 Valencia Boulevard, Santa Clarita; and

March 8, 2025, from 3:00 p.m. until 6:00 p.m. located at 5504 Crestridge Road, Rancho Palos Verdes. (25-0212)

Dr. Ivy Hilton-Priestess addressed the Board. Interested person(s) also submitted written testimony.

Albert Yanagisawa, Deputy Fire Chief, Fire Department, responded to questions posed by the Board. Ron Durbin, Forestry Chief, Fire Department, was also present.

After discussion, on motion of Supervisor Barger, 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](#)
[Revised Board Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

21. Environmental Testing and Consulting Services Contracts

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute contracts with Barr & Clark, Inc. and Lead Tech Environmental, for the provision of environmental testing and consulting services, for an initial term of one year, at an annual amount not to exceed \$2,400,000, to be shared between the two contracts, using program funds included in the Los Angeles County Development Authority's (LACDA's) approved Fiscal Year 2024-25 budget; find that approval of the contracts is not subject to the California Environmental Quality Act; and authorize the Executive Director to take the following actions: **(Los Angeles County Development Authority)**

Exercise annual extensions to extend the contracts by up to four additional years, for a maximum term of five years, using funds to be requested through LACDA's annual budget approval process, execute amendments to the contracts to extend the term, an assignment should the original contracting entity merge, be acquired, or otherwise have a change of entity, update terms and conditions, approve necessary changes to the scope of work, as well as, if necessary, terminate for convenience; and

Execute amendments to the contracts to apply annual Cost of Living Adjustments, if requested by the contractors, and to increase the annual compensation by up to \$240,000 (10% of the annual compensation), as needed for unforeseen costs. (25-0855)

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

22. Sole Source Concession Agreement Amendment

Recommendation: Authorize the Director of Parks and Recreation to execute an amendment to a sole source agreement with Renaissance Entertainment Productions, Inc., for the operation of a Renaissance Theme Faire Concession at the Santa Fe Dam Recreation Area (1), to extend the agreement for an additional one-year term, provide a one-time payment to support a capital improvement project, and incorporate a community benefit requirement; and find that the recommended amendment is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (25-0838)**

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

23. Puente Hills Landfill Park Project Construction Contract

Recommendation: Certify that Addendum No. 1 for Phase 1 of the park development to the previously certified Puente Hills Landfill Park Master Plan Final Program Environmental Impact Report (FPEIR) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in Addendum No. 1 together with the previously certified FPEIR prior to approving the revisions to the Master Plan, and approve Addendum No. 1; adopt a Phase 1A total project budget of \$105,000,000, and authorize the Director of Public Works to amend the existing Construction Manager at Risk Pre Construction and Construction Services Agreement (Agreement) with The PENTA Building Group, LLC (PENTA), to provide construction services for the Puente Hills Landfill Park Project Phase 1A (Project) (1) for a Guaranteed Maximum Price of \$61,000,500, contingent upon submission of acceptable performance and payment bonds and evidence of required insurance filed by the Construction Manager at Risk; approve an appropriation adjustment for the Puente Hills County Regional Park Development, Capital Project No. 69984, for \$57,167,000, offset with \$34,667,000 from the Los Angeles County Sanitation Districts settlement, \$10,000,000 from the State Department of Parks and Recreation Grant, and \$12,500,000 from the State Wildlife Conservation Board Grant to fully fund Phase 1A and to continue design/preconstruction activities and regulatory approvals for Phases 1B and 1C; authorize the Director of Parks and Recreation to execute the Property Documents and any other Puente

Hills Landfill property-related documents with the Los Angeles County Sanitation Districts and other entities to construct, occupy, operate, and maintain the proposed Project; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) 4-VOTES**

Amend the existing Agreement with PENTA in the amount of \$1,983,646 for additional preconstruction services for Phases 1B and 1C from \$2,566,354 to an amount not to exceed \$4,550,000;

Amend the existing Architectural/Engineering Consultant Services Agreement with HDR Engineering, Inc. (HDR), to provide additional Architectural/Engineering and support services for the Project for an additional not-to-exceed contract amount of \$6,518,476, which would amend the consultant services agreement from \$7,781,524 to an amount not-to-exceed \$14,300,000; and

Supplement the consultant services agreement with HDR and the Agreement with PENTA by up to 25% of the revised contract amounts. (25-0815)

Roy Humphreys and Mario Domingues Jr. 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](#)
[Audio](#)

Items 24 and 25 moved

From: I. CONSENT CALENDAR

To: SEPARATE MATTERS 24 AND 25

26. Building Rehabilitation Appeals Board Findings and Orders

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance at the following unincorporated locations; and approve a new compliance date of 30 days from the date of Board approval, ensuring property owners have adequate time to meet the prescribed conditions: **(Department of Public Works)**

5120 Carolina Place, Los Angeles (1)
608 School Avenue, Los Angeles (1); and
1268 Grossmont Drive, Whittier (1). (25-0812)

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

27. Building Rehabilitation Appeals Board Findings and Orders

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance at the following unincorporated locations; and approve a new compliance date of 30 days from the date of Board approval, ensuring property owners have adequate time to meet the prescribed conditions:
(Department of Public Works)

1218 West 101 Street, Los Angeles (2); and
1319 West 118 Street, Los Angeles (2). (25-0811)

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

28. Building Rehabilitation Appeals Board Findings and Orders

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance at the following unincorporated locations; and approve a new compliance date of 30 days from the date of Board approval, ensuring property owners have adequate time to meet the prescribed conditions:
(Department of Public Works)

5331 Columbia Way, Lancaster (5)
6201 East Avenue G8, Lancaster (5)
16717 Sweetaire Avenue, Lancaster (5)
9243 East Avenue U, Littlerock (5)
36056 87th Street East, Littlerock (5)
17140 Glenfall Avenue, Palmdale (5)
12632 East Avenue V14, Pearblossom (5); and
9071 Camino Real, San Gabriel (5). (25-0813)

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

29. Temporary Waiver of Wasteshed Restriction and Increase in Disposal Tonnage Limits at Local Landfills

Recommendation: Find that the temporary waiver of the wasteshed restrictions at the Calabasas Landfill to allow it to accept debris generated by the January 2025 Windstorm and Critical Fire Events is necessary to eliminate immediate threats to life, public health and safety, and improved property, and to ensure economic recovery of the affected communities to the benefit of the community-at-large; authorize the Calabasas Landfill to temporarily accept material from outside of the wasteshed to accommodate the emergency disposal of debris generated by the January 2025 Windstorm and Critical Fire Events, effective immediately and continuing for six 6 months initially, with a possible extension options, as necessary, by the Director of Public Works, in concert with the Chief Engineer of the County Sanitation Districts, as part of disaster response and recovery efforts and when it is in the public interest to do so, provided that the excess tonnage amounts consist solely of debris resulting from the January 2025 Windstorm and Critical Fire Events; authorize the Sunshine Canyon and Lancaster Landfills to temporarily increase their tonnage limits effective immediately and continuing for 120 days initially, with an option of extension by the Board, upon joint recommendation from the Directors of Public Health and Public Works, as part of disaster response and recovery efforts and when it is in the public interest to do so, provided that the excess tonnage amounts consist solely of debris resulting from the January 2025 Windstorm and Critical Fire Events; and find that the proposed activities recommended herein are exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-1112)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Solis, this item was continued one week to February 25, 2025.

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

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

30. Negotiated Property Tax Exchange Joint Resolution

Recommendation: Acting as the Governing Body of the County, the County Library, the Consolidated Fire Protection District, and the County Waterworks District No. 40, Antelope Valley (5), adopt a Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-164 (4-220), Local Agency Formation Commission Designation 2024-04, on behalf of the County, the County Library, the Consolidated Fire Protection District, and the County Waterworks District No. 40, Antelope Valley; find that the district resulting from the annexation may be more efficiently and economically operated than if a separate district were formed; authorize the Director of Public Works, County Librarian and the Chief of the Consolidated Fire Protection District, on behalf of the County, the County Waterworks District No. 40, Antelope Valley, and the Consolidated Fire Protection District, to take all actions necessary to effectuate the resolution; and find that the proposed activities are either not a project, or exempt, from the California Environmental Quality Act. **(Department of Public Works)** (25-0795)

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

Public Safety**31. Mission Equipment Systems, Final Outfitting, and Configuration of One Bell 412 EPX Helicopter Acquisition**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the District's request and authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and acquisition of mission equipment systems, final outfitting, and configuration of one Bell 412 EPX helicopter, system publications, and associated pilot and mechanical training, for a total acquisition amount not to exceed \$4,000,000, including sales tax; approve a Fiscal Year 2024-25 appropriation adjustment to transfer \$4,000,000 from the District's Helicopter Accumulated Capital Outlay (ACO) Fund - Committed for Program Expansion to the District's Helicopter ACO Fund Capital Assets - Equipment appropriation for the acquisition of mission equipment systems, final outfitting, and configuration for one Bell 412 EPX; authorize the Fire Chief and the Director of Internal Services to complete and execute all necessary purchasing documents related to the acquisition of mission equipment systems, associated change orders and pre-payments for the outfitting and configuration; and find that this purchase is exempt from the California Environmental Quality Act. **(Fire Department) 4-VOTES** (25-0841)

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

32. Advanced Life Support Billing Study Services Contract

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Fire Chief to execute a contract between the District and Davis Farr for Advanced Life Support billing study services, effective March 1, 2025; authorize the combined maximum contract amount of \$1,250,000, including the initial contract term of four years and 12 month-to-month extension options for a maximum contract term of five years, with the maximum contract amount comprised of annual expenditures of \$250,000 per contract year; execute amendments, suspensions, or termination if deemed necessary, including any extensions as previously described and in accordance with the approved contract terms and conditions, provided the amounts payable under such amendments do not exceed the \$250,000 annual budget; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** (25-0839)

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

33. 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. (Continued from the meeting of 1-21-25) (13-0268)

Roy Humphreys addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, the report was received and filed.

Said motion was duly carried by the following vote:

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

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

34. 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. (Continued from the meeting of 2-11-25) (23-1210)

This item was taken up with Item No. 35.

Byron Jose, Zoe Rawson, Sir James Bailey, Daisy Burns, Helen Eizenberg, Tina Davis, Lupita Carballo, Cornelius Petters, Dineen Sutton-Smith, De Anna Pittman, Trinity Releford, Damaria Clara, Brooklyn Love, Emily Paz, Evelyn Espinal, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Guillermo Viera Rosa, Chief Probation Officer, made a presentation and responded to questions posed by the Board. Dawyn Harrison, County Counsel, Jason Gonzalez, Senior Assistant County Counsel, David Carroll, Director of Youth Development, Connie Draxler, Senior Deputy Director, Re-Entry Division, Department of Mental Health, and Sheila Williams, Chief Deputy, Administrative Services, Probation Department, also responded to questions posed by the Board. Dr. Christina Ghaly, Director of Health Services, Dr. Barbara Ferrer, Director of Public Health, and Dr. Debra Duardo, Superintendent of Schools, were also present.

Supervisor Horvath instructed the Chief Probation Officer, the Directors of Health Services, Mental Health, Public Health, Internal Services, Youth Development, and Personnel, and the Superintendent of Schools of the Los Angeles County Office of Education, to work together and report back to the Board with a Global Plan, that is informed by all involved Departments, and includes best options for programming, mental health support, education, etc.

Supervisor Barger instructed the Chief Probation Officer, the Directors of Health Services, Mental Health, Public Health, Internal Services, Youth Development, and Personnel, and the Superintendent of Schools of the Los Angeles County Office of Education, to report back to the Board at the March 18, 2025 Board meeting with an update on the proposed Global Plan (Item No. 34), and the Probation Department status (Item No. 35).

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Chief Probation Officer, the Directors of Health Services, Mental Health, Public Health, Internal Services, Youth Development, and Personnel, and the Superintendent of Schools of the Los Angeles County

Office of Education, to work together and report back to the Board at the March 18, 2025 Board meeting with a Global Plan (Item No. 34) that is informed by all involved Departments, and includes best options for programming, mental health support, education, etc., and the Probation Department status (Item No. 35).

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

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

35. Report on the Status of the Probation Department

Report by the Chief Probation Officer on the status of the Probation Department, including efforts to bring Los Padrinos Juvenile Hall into compliance, with 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 available for questions, as requested at the Board Meeting of January 14, 2025. (25-0858)

This item was taken up with Item No. 34.

Byron Jose, Zoe Rawson, Sir James Bailey, Daisy Burns, Helen Eizenberg, Tina Davis, Lupita Carballo, Cornelius Petters, Dineen Sutton-Smith, De Anna Pittman, Trinity Releford, Damaria Clara, Brooklyn Love, Emily Paz, Evelyn Espinal, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Guillermo Viera Rosa, Chief Probation Officer, made a presentation and responded to questions posed by the Board. Dawyn Harrison, County Counsel, Jason Gonzalez, Senior Assistant County Counsel, David Carroll, Director of Youth Development, Connie Draxler, Senior Deputy Director, Re-Entry Division, Department of Mental Health, and Sheila Williams, Chief Deputy, Administrative Services, Probation Department, also responded to questions posed by the Board. Dr. Christina Ghaly, Director of Health Services, Dr. Barbara Ferrer, Director of Public Health, and Dr. Debra Duardo, Superintendent of Schools, were also present.

Supervisor Horvath instructed the Chief Probation Officer, the Directors of Health Services, Mental Health, Public Health, Internal Services, Youth Development, and Personnel, and the Superintendent of Schools of the Los Angeles County Office of Education, to work together and report back to the Board with a Global Plan, that is informed by all involved Departments, and includes best options for programming, mental health support, education, etc.

Supervisor Barger instructed the Chief Probation Officer, the Directors of Health Services, Mental Health, Public Health, Internal Services, Youth Development, and Personnel, and the Superintendent of Schools of the Los Angeles County Office of Education, to report back to the Board at the March 18, 2025 Board meeting with an update on the proposed Global Plan (Item No. 34), and the Probation Department status (Item No. 35).

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Chief Probation Officer, the Directors of Health Services, Mental Health, Public Health, Internal Services, Youth Development, and Personnel, and the Superintendent of Schools of the Los Angeles County Office of Education, to work together and report back to the Board at the March 18, 2025 Board meeting with a Global Plan (Item No. 34) that is informed by all involved Departments, and includes best options for programming, mental health support, education, etc., and the Probation Department status (Item No. 35).

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

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

Ordinance for Adoption**36. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption 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)

Roy Humphreys addressed the Board. Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2025-0002 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the Los Angeles County Employees Retirement Association ("LACERA")." This ordinance shall take effect on February 18, 2025.

This item 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](#)
[Certified Ordinance](#)

Miscellaneous**37. Settlement of the Matter Entitled, Andrea Cifuentes, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Andrea Cifuentes, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 24STCV06950, in the amount of \$1,327,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit arises from the death of a patient during surgery at Los Angeles General Hospital. (25-0848)

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

38. Settlement of the Matter Entitled, Eric Gonzalez, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Eric Gonzalez, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:22-cv-08525, in the amount of \$200,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This civil rights lawsuit against the Sheriff's Department alleges unreasonable search and seizure at Plaintiffs' home. (25-0849)

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

39. 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 2025 General Obligation Refunding Bonds (Bonds), in an aggregate principal amount not to exceed \$47,000,000; and direct the Auditor-Controller to maintain 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. (25-0846)

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

40. Manhattan Beach Unified School District Levying of Taxes

Request from the Manhattan Beach Unified School 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 2024 General Obligation Bonds, Series A (Bonds), in an aggregate principal amount not to exceed \$50,000,000; and direct the Auditor-Controller to maintain 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. (25-0847)

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

SEPARATE MATTERS 24 and 25**24. Rancho Los Amigos South Campus County Office Building Project Construction Contract**

Recommendation: Find that the recommended actions, including authorization to execute a contract amendment with Sundt Construction, Inc., for Phase 2 of the previously approved Rancho Los Amigos South Campus County Office Building Project, Capital Project No. 67959 (Project) located at 7601 East Imperial Highway in the City of Downey (4), were previously analyzed in the Final Environmental Impact Report (FEIR) for the Project, which the Board, acting as lead agency, certified on June 23, 2020, in compliance with the California Environmental Quality Act and that there have been no changes to the previously approved Project or the circumstances under which it will be undertaken that will result in any new significant effects not discussed in the FEIR, or any significant environmental effects that would be more severe than shown in the FEIR, further find that the previously adopted Mitigation Monitoring and Reporting Program, approved Findings of Fact, and Statement of Overriding Consideration, approved by the Board at the time of Project approval, continue to apply to the currently proposed actions; approve the Project with a total Project budget of \$479,689,000; authorize the issuance of short-term lease revenue commercial paper notes through the Los Angeles County Capital Asset Leasing Corporation Lease Revenue Note Program and/or long-term bonds to finance the remaining estimated Project costs and any Project costs initially funded through the lease revenue commercial paper notes proceeds in an amount up to \$446,674,000; approve an appropriation adjustment to increase appropriation and revenue by \$27,000,000 in the Lease Revenue Obligation Notes - General Facilities Capital Improvement Fund for the Project, to fully fund the estimated Fiscal Year 2024-25 project expenditures; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) 4-VOTES**

Execute an amendment to the design build contract to Sundt Construction, Inc., for Phase 2 of the Project (design completion and construction) with a contract amount of \$373,300,000 and a maximum contract amount of \$407,400,000 for the Project, which will include a design completion allowance of \$16,500,000, a utility connection fee allowance of \$1,600,000, and a furniture, fixtures, equipment, securities, and audio/visual allowance of \$16,000,000, subject to receipt by the County of acceptable Faithful Performance and Payment for Labor and Materials Bonds and evidence of required contract insurance filed by the design-build entity; establish the effective date of the contract upon receipt of acceptable performance, payment bonds, and evidence of required insurance; and take all actions necessary and appropriate to fully deliver the Project;

Execute a consultant services agreement for building-related inspection, monitoring, and testing services with Kleinfelder, Inc., for an amount not to exceed \$5,500,000 and establish the effective date following Board approval for the work being carried out in Phase 2;

In coordination with the Chief Executive Officer, exercise control of the design completion allowance, including the authority to reallocate the allowance into the contract amount, to resolve cost issues with Sundt Construction, Inc., that are identified during the design phase of the Project, such as changes resulting from unforeseen conditions, including construction-related impacts; and

Exercise control of the furniture, fixtures, equipment, securities and audio/visual, and the utility connection fee allowances, including the authority to reallocate the allowance into the contract amount. (25-0840)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was continued two weeks to March 4, 2025.

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

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

25. Civic Center Power Plant Boilers and Chillers Replacement Project Construction Contract

Recommendation: Approve the revised Capital Project budget of \$106,100,000 in Net County Cost funding, increasing the previous Board-approved budget for the Civic Center Power Plant Boilers and Chillers Replacement Project, Capital Project (CP) No. 87735 (1) budget by \$10,000 from \$96,100,000 to \$106,100,000; establish and approve the Civic Center Power Plant Boilers and Chillers Replacement Project, CP No. 89149, with a total budget of \$135,900,000, to be financed through the Los Angeles County Capital Asset Leasing Corporation Lease Revenue Note Program, and approve a total combined project budget of \$242,000,000 for CP Nos. 87735 and 89149; authorize the issuance of short-term Lease Revenue Commercial Paper Notes through the County Capital Asset Leasing Corporation Lease Revenue Note Program and/or long-term bonds to finance the remaining estimated project costs and any project costs initially funded through the lease revenue commercial paper notes proceeds for an amount not to exceed \$135,900,000; approve and authorize the Director of Public Works to execute an amendment to the Construction Manager at Risk Preconstruction and Construction Services Agreement with Gilbane Building Company for a Guaranteed Maximum Price of \$153,600,000 to proceed with the construction services for the Civic Center Power Plant Boilers and Chillers Replacement Project; and find that the recommended actions are within the scope of the previous exemption from the California Environmental Quality Act. **(Department of Public Works) (25-0837)**

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

Miscellaneous Additions

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

41-A. Supporting a Skilled and Trained Workforce for Fire Recovery

Recommendation as submitted by Supervisor Horvath: Direct County Counsel, in collaboration with the Director of Economic Opportunity, to report back to the Board in writing in 14 days on the feasibility of allocating the \$10,000,000 received from the United States Department of Labor on January 16, 2025, to the Los Angeles/Orange Counties Building and Construction Trades Council - Apprenticeship Readiness Fund to create a pipeline of skilled and trained workers; and the report back should include alternative sources of unspent funds administered by the Department of Economic Opportunity to reallocate to the Los Angeles/Orange Counties Building and Construction Trades Council - Apprenticeship Readiness Fund, should it be found ineligible for the United States Department of Labor emergency grant funding. (25-1144)

**Collin Campbell, Ben Garcia, and Myllex Guadamuz 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: 4 - Supervisor Solis, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Abstentions: 1 - Supervisor Mitchell

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

41-B. Los Angeles County Early Care and Education Child Care Windstorm and Wildfire Recovery Efforts

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Public Health, through the Office for the Advancement of Early Care and Education, to work with the Directors of Economic Opportunity and Consumer and Business Affairs, and the Superintendent of Schools of the Los Angeles County Office of Education, in coordination with the California Community Licensing Division, First 5 LA, and the childcare Resources and Referral agencies, to connect County childcare providers to the resources and streamlined processes they need to rebuild, and reach out individually to every affected childcare provider, including schools, to inform them of their ability to apply for the State's Disaster Unemployment Assistance program; and take the following actions:

Instruct the Director of Public Health, in collaboration with the Chief Executive Officer, and the Director of Economic Opportunity, to identify the short-term staffing needs of, and potential sources for additional resources and individuals in, workforce programs to more fully support childcare providers through the current crisis caused by the wildfires;

Instruct the Director of Regional Planning to allow the temporary use of other facilities for childcare programs, schools, grades TK-12, accredited by the State (excluding trade or commercial schools), and churches, temples, or other places used exclusively for religious worship in communities impacted by the Eaton Fire, and this shall be in effect for three years, with two one-year extension options, as needed, following the emergency declaration for the January 2025 Windstorm and Critical Fire Events;

Direct the Fire Chief to work with the State Fire Marshal and local affected municipalities, to prioritize emergency fire permits for childcare providers who are seeking to re-open an existing facility or establish a new facility with an emergency childcare license;

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support State budget proposals, legislation and other administrative efforts to meet the needs of childcare providers affected by the wildfires including, but not limited to, health and safety assessments and remediation for childcare facilities; and

Instruct the Directors in Directives No. 1 through 3 above, to report back to the Board in 30 days at an appropriate cluster meeting on their progress, including actions already taken or planned, the numbers of childcare

providers who have been served, have applied for relief, have been granted emergency childcare licenses, have applied for Disaster Unemployment Assistance, and/or have re-opened or relocated and/or who are seeking to re-open.

Zinnia Voong, Collin Campbell, Justin Blakely, Cristina Alvarado, Summer McBride, John Gregorchuk, Becca Patton, and Dr. Kridikel TruthBey addressed the Board. Interested person(s) also submitted written testimony.

Amy Bodek, Director of Regional Planning, Kelly LoBianco, Director of Economic Opportunity, and Debra Colman, Director, Office for the Advancement of Early Care and Education, Department of Public Health, addressed the Board and responded to questions.

Supervisor Horvath made a motion to amend Directive No. 3 of Supervisor Mitchell's motion to include communities impacted by the Palisades Fire.

Supervisor Mitchell accepted Supervisor Horvath's amendment.

**After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Horvath, this item, as amended, was duly carried by the following vote:
(25-1147)**

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

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

III. ORDINANCES FOR INTRODUCTION 44 - 45**44. County Code, Title 6 - Salaries Ordinance Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by adding and establishing the salary for two employee classifications; deleting three employee classifications; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Consumer and Business Affairs, County Counsel, Health Services, Justice, Care and Opportunities, Los Angeles County Employees Retirement Association, Public Social Services, Public Works, and Registrar-Recorder/County Clerk. (Relates to Agenda No. 14) (25-0852)

Interested person(s) submitted written testimony.

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 add and establish the salaries for two employee classifications; delete three employee classifications; and add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments to implement the findings of classification studies."

This item 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](#)

45. County Code, Title 8 - Consumer Protection, Business, and Wage Regulations Amendment

Ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations to delete Chapter 8.203 - COVID-19 Food Delivery Platforms and add Chapter 8.46 - Food Delivery Platforms, Chapter 8.46 adopts portions of the former Chapter 8.203 but also establishes a new food delivery fee cap, exempts food delivery platforms from the new cap if the platform offers a core delivery service with a maximum fee cap, allows restaurants and food delivery platforms to contract for additional services in return for higher fees, and requires transparency in fee-for-services agreements between restaurants and food delivery platforms. (Relates to Agenda No. 18) (25-0845)

Interested person(s) submitted written testimony.

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 8 – Consumer Protection, Business and Wage Regulations of the Los Angeles County Code, to delete Chapter 8.203 – COVID-19 Food Delivery Platforms and add Chapter 8.46 – Food Delivery Platforms; Chapter 8.46 adopts portions of the former Chapter 8.203 but also establishes a new food delivery fee cap, exempts food delivery platforms from the new cap if the platform offers a core delivery service with a maximum fee cap, allows restaurants and food delivery platforms to contract for additional services in return for higher fees, and requires transparency in fee-for-services agreements between restaurants and food delivery platforms."

This item 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](#)

IV. BUDGET MATTER 46**46. Fiscal Year 2025-26 Departmental Budget Presentation**

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 presentation to the Board of Supervisors by the following department of their Fiscal Year 2025-26 budget request:

Regional Planning

**Presentations not completed are automatically continued to a future Departmental Budget Presentation meeting date. (25-1110)*

Interested person(s) submitted written testimony.

This item was continued one week to February 25, 2025.

Said motion was duly carried by the following vote:

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

Attachments: [Chief Executive Office Presentation](#)
[Regional Planning Presentation](#)
[Chief Executive Officer's Memo dated February 10, 2025](#)
[Public Comment/Correspondence](#)

V. CLOSED SESSION MATTERS FOR FEBRUARY 18, 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.

In open session, this item was taken off calendar. (23-1790)

Attachments: [Public Comment/Correspondence](#)

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.

In open session, this item was taken off calendar. (24-3888)

Attachments: [Public Comment/Correspondence](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

Initiation of litigation (one case). (25-1039)

The Board authorized County Counsel to initiate litigation. The defendant(s) and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was unanimous with all Supervisors being present. (25-1039)

Attachments: [Public Comment/Correspondence](#)

CS-4. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

In open session, this item was taken off calendar. (24-4859)

Attachments: [Public Comment/Correspondence](#)

CS-5. 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.

No reportable action was taken. (25-1080)

CS-6. 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

In open session, this item was taken off calendar. (24-3887)

Attachments: [Public Comment/Correspondence](#)

VI. GENERAL PUBLIC COMMENT 47

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

Andria McFerson, Eric Preven, Dr. Ivy Hilton-Priestess, and Dr. Kridikel Truthbey addressed the Board. Interested person(s) also submitted written testimony. (25-1175)

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

VII. ADJOURNMENT 48

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

Supervisor Horvath

Mark Shterenberg

Rory Sykes

Jeffrey Takeyama

Joan Elaine Yacovone

Supervisor Hahn

Janet Baszile

Supervisor Barger and All Members

Glen Brandon

Supervisor Barger

Dr. Terry Ray Lepper

Carolyn Whitham (25-1176)

Closing 49

- 49.** Open Session adjourned to Closed Session at 1:26 p.m. following public comment to:

CS-3.

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case).

CS-5.

Confer with Labor Negotiators, pursuant to 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.

Closed Session convened at 1:26 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn and Kathryn Barger, Chair presiding.

Closed Session adjourned at 2:59 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn and Kathryn Barger, Chair presiding.

Open Session reconvened at 3:00 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn and Kathryn Barger, Chair presiding.

On motion by Supervisor Barger, and by Common Consent, there being no objection, (Supervisors Solis and Hahn being absent), 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 8:28 p.m.

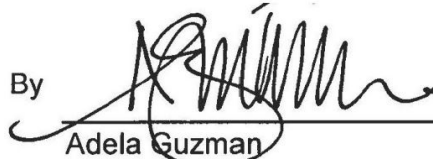
Special Meetings for Departmental Budget Presentations, will be held Friday, February 21, 2025 at 10:00 a.m. and Monday, February 24, 2025 at 10:00 a.m.

The next Regular Meeting of the Board will be Tuesday, February 25, 2025 at 9:30 a.m. (25-1232)

The foregoing is a fair statement of the proceedings of the regular meeting held February 18, 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 black ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Assistant Chief
Board Services Division