



**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**

Monday, February 24, 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:

Public Works

Parks and Recreation

LA County Library

Assessor

Registrar-Recorder/County Clerk

Board of Supervisors

Internal Services

Public Health

Health Services

**Presentations not completed are automatically continued to a future Departmental Budget Presentation meeting date. (25-1159)*

Marjorie Tsuma, Cynthia Babich, Eric Preven, Rob Quan, Kit Turman, Byron Jose, Maya Daniels, Graycen Amadeo, Parker Aguirre, and Louis Zarate addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, addressed the Board.

Mark Pestrella, Director of Public Works, made a presentation and responded to questions posed by the Board. Angela George-Moody, Chief Deputy Director, and Leanne Hall, Chief Financial Officer, Department of Public Works, also responded to questions. Jeff Howard, Administrative Deputy, Department of Public Works, was also present.

Norma E. Garcia-Gonzalez, Director of Parks and Recreation, made a presentation and responded to questions posed by the Board. Christina Angeles, Deputy Director, Department of Parks and Recreation, also responded to questions. Alina Bokde, Chief Deputy, and Malou Rubio, Administrative Deputy Director, Department of Parks and Recreation were also present.

Skye Patrick, County Librarian, made a presentation and responded to questions posed by the Board. Yolanda Pina, Chief Deputy, Grace Reyes, Administrative Deputy, and Ting Fanti, Finance Manager, LA County Library were also present.

Jeffrey Prang, Assessor, made a presentation and responded to questions posed by the Board. George Renkei, Chief Deputy, Scott Thornberry, Assistant Assessor, Operations, and Dara Smith, Assistant Assessor, Administration, Office of the Assessor, were also present.

Dean C. Logan, Registrar-Recorder/County Clerk, made a presentation and responded to questions posed by the Board. Jerome Jordan, Assistant Registrar-Recorder/County Clerk, and Jennifer Storm, Finance and Management Division Manager, Registrar-Recorder/County Clerk, were also present.

Edward Yen, Executive Officer of the Board, made a presentation and responded to questions posed by the Board. Steven Hernandez, Chief Deputy Executive Officer, Executive Office of the Board of Supervisors, was also present.

Michael Owh, Director of Internal Services, made a presentation and responded to questions posed by the Board. Quintin Haynes, Chief Deputy Director, and Vanessa Esparza, Administrative Deputy Director, Internal Services Department, were also present.

Dr. Barbara Ferrer, Director of Public Health, made a presentation and responded to questions posed by the Board. Dr. Anish Mahajan, Chief Deputy Director, Department of Public Health, also responded to questions. David Cardenas, Deputy Director, and Ben Phan, Finance Manager III, Department of Public Health, were also present.

Dr. Christina Ghaly, Director of Health Services, made a presentation and responded to questions posed by the Board. Dr. Clemens Hong, Medical Director I, Department of Health Services, also responded to questions. Allan Wecker, Chief Financial Officer, and Ferris Ling, Chief Financial Management, Department of Health Services, were also present.

Supervisor Solis instructed the Director of Parks and Recreation, in collaboration with the Chief Executive Officer, to conduct an analysis and assessment to determine funding needs and feasibility of a ballot measure for Parks in the County and report back to the Board.

Supervisor Solis requested the Assessor to report back to the Board on possible revenue generated from use of resources at airports located in the County.

Supervisor Horvath instructed the Executive Officer of the Board, and the Chief Sustainability Officer, to report back to the Board on how the Climate Action Plan is incorporated into the overall budget, including accessing resources from the Climate Bond Proposition 4.

After discussion, by Common Consent, there being no objection, the reports were received and filed; the Director of Parks and Recreation, in collaboration with the Chief Executive Officer, were instructed to conduct an analysis and assessment to determine funding needs and feasibility for Parks in the County and report back to the Board; the Assessor was requested to report back to the Board on possible revenue generated from use of resources at airports located in the County; and the Executive Officer of the Board, and the Chief Sustainability Officer, were instructed to report back to the Board on how the Climate Action Plan is incorporated into the overall budget, including accessing resources from the Climate Bond Proposition 4.

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

Absent: 1 - Supervisor Barger

Attachments: [Chief Executive Officer Memo dated February 11, 2025](#)
[Chief Executive Office Presentation](#)
[Public Works Presentation](#)
[Parks and Recreation Presentation](#)
[LA County Library Presentation](#)
[Assessor Presentation](#)
[Registrar-Recorder/County Clerk Presentation](#)
[Board of Supervisors Presentation](#)
[Internal Services Presentation](#)
[Public Health Services Presentation](#)
[Health Services 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 4:39 p.m.

The next meeting of the Board will be a Public Hearing Meeting, to be held Tuesday, February 25, 2025, at 9:30 a.m. (25-1403)

The foregoing is a fair statement of the proceedings of the special meeting held February 24, 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