



**STATEMENT OF PROCEEDINGS FOR THE
PUBLIC HEARING 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 25, 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 Melvin Valiente, First Baptist Church of Maywood (4).

Pledge of Allegiance led by Alejandro Castillo, former Sergeant, United States Marine Corps, Sylmar (5).

I. PRESENTATIONS

Presentation of scrolls to Eaton Fire faith-based community heroes, in honor of “Black History Month,” as arranged by Supervisor Barger.

Presentation of scroll to Dr. Fernando J. Guerra, for his 40 years of dedicated service as an educator supporting students and expanding resources to the Latino community, as arranged by Supervisor Solis.

Presentation of scrolls to “Black History Month” Second District honorees, as arranged by Supervisor Mitchell.

Presentation of scroll to Louvenia Jenkins, for her historic contributions to the Pacific Palisades community as one of its first Black homeowners, recognizing her resilience, strength, and decades-long commitment to the neighborhood, as arranged by Supervisor Horvath.

Presentation of scroll to Dr. Wilburn Durousseau, in recognition of his 59 years of service to the community, his patients, and the St. Francis Medical Center in Lynwood, as arranged by Supervisor Hahn. (25-1059)

II. PUBLIC HEARINGS 1 - 3**1. Hearing on Project No. PRJ2023-003193-(All Districts) Amending County Code, Title 2 - Administration and Title 22 - Planning and Zoning for the Tune Up Series 003 Ordinance**

Hearing on Project No. PRJ2023-003193-(All Districts) and Advance Planning Case No. RPPL2023004662, amending County Code, Title 2 - Administration and Title 22 - Planning and Zoning with the Title 22 Tune Up Series 003 Ordinance (Ordinance), to make modifications where necessary to correct discrepancies, typographical errors and outdated and redundant provisions including, but not limited to, removing outdated language regarding Regional Planning Commission advisory membership (Chapter 2.108 - Regional Planning Commission); clarifying definitions (Section 22.14.160 - P) and provisions (Section 22.246.090) of the Public Art in Private Development Program; illustrating provisions for Fences and Walls (Section 22.110.070); correcting procedures for modifying or removing required fences and walls for Outdoor Storage (Section 22.140.430); correcting Commercial Zone Accessory Use code references (Section 22.20.030 - Land Use Regulations for Zones C-H, C-1, C-2, C-3, C-M, C-MJ, and C-R) for Home-Based Occupations (Section 22.140.290); correcting typographical errors (Sections 22.20.050 - Development Standards for Zones C-H, C-1, C-2, C-3, and C-M; 22.166.050 - Discretionary Housing Permit; 22.196.010 - Applicability (Yard Modifications); 22.312.080 - Area-Specific Development Standards (Castaic Area Community Standards District); and Chapter 22.140 - Standards for Specific Uses); correcting outdated names of County offices (Sections 22.22.080 - Development Standards for Zone M-2.5; 22.124.090 - Process for Designation of a Landmark; 22.124.100 - Process for Designation of a Historic District; 22.222.290 - Bonds and Insurance; 22.240.050 - Fee for Appeals; 22.250.010 - Filing Fees and Deposits; and 22.250.040 - eRecordation Fee); correcting the qualifying zones for Parking as a Transitional Use (Section 22.140.440); clarifying Procedures for Appeals and Calls for Review (Section 22.240.060); clarifying the Director's authority to withdraw or revise interpretations (Section 22.234.020); streamlining the administration of a Supplemental Fee Agreement (Section 22.262.040); administratively re-formatting Community Standards Districts to conform with the Planning Areas Framework of the General Plan (Division 10 - Planning Area and Community Standards Districts); clarifying the prohibition of incidental walkways in landscaped buffers in the Altadena Community Standards District (22.306.070 - Zone-Specific Development Standards); and correcting errors in the Florence-Firestone Transit-Oriented District Specific Plan Zones and Development Standards (Chapter 22.418); additionally, find that the adoption of this Ordinance is exempt from the California Environmental Quality Act (Class 5 and Section 15061(b)(3)). (The Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning)** (Continued from the meeting of 12-10-24 and 1-28-25) (24-5471)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Amy Bodek, Director of Regional Planning, was present. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Correspondence was received.

On motion of Supervisor Solis, seconded by Supervisor Horvath, the Board closed the public hearing and took the following actions:

1. Indicated its intent to approve the proposed Tune Up Series 003 Ordinance (Ordinance), Advance Planning Case No. RPPL2023004662, as recommended by the Regional Planning Commission;
2. Instructed County Counsel to prepare the necessary final documents amending County Code, Title 2 - Administration, and Title 22 - Planning and Zoning, for the Board's consideration; and
3. Made a finding that the Ordinance is exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Hahn
Absent: 1 - Supervisor Barger

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

2. Hearing on Project No. PRJ2021-002039-(All Districts) the General Plan Safety Element Amendment

Hearing on Project No. PRJ2021-002039-(All Districts), Plan Amendment No. RPPL2024003096, to approve the General Plan Safety Element Amendment to identify residential developments in any hazard area identified in the Safety Element that do not have at least two emergency evacuation routes in compliance with Government Code Section 65302, subdivision (g)(5); and consider the Addendum to the Negative Declaration for PRJ2021-002039-(All Districts) Safety Element update, Environmental Assessment No. RPPL2024004068, along with the previously adopted Negative Declaration, prior to making a final decision on the Project. **(Department of Regional Planning)** (Continued from the meeting of 1-28-25) (25-0504)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Amy Bodek, Director of Regional Planning, was present. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Correspondence was received.

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, the Board closed the public hearing and took the following actions:

- 1. Considered the Addendum to the Negative Declaration for Project No. PRJ2021-002039-(All Districts) General Plan Safety Element Amendment, Environmental Assessment No. RPPL2024004068, along with the previously adopted Negative Declaration prior to making a final decision on the Project;**
- 2. Indicated its intent to approve the Project, Plan Amendment No. RPPL2024003096, as recommended by the Regional Planning Commission; and**
- 3. Instructed County Counsel to prepare the necessary final documents for the Project for the Board's consideration.**

Said motion was duly carried by the following vote:

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

Absent: 1 - Supervisor Barger

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

3. Hearing on a Resolution to Increase the Developer Fee for the Consolidated Fire Protection District

Hearing on adoption of a resolution, acting as the Governing Body of the Consolidated Fire Protection District, to increase the 2024 Developer Fee Program (DFP) rates for three Areas of Benefit, including Area 1, Malibu/Santa Monica Mountains/City of Calabasas, to \$1.1851 (+\$0.0095) per sq ft; Area 2, Santa Clarita Valley, to \$1.6710 (+\$0.0534) per sq ft; and Area 3, Antelope Valley, to \$1.1407 (+\$0.0127) per sq ft (3 and 5); and find that updating the DFP is exempt from the California Environmental Quality Act. **(Fire Department)** (25-0836)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Anthony Marrone, Fire Chief, Theresa Barrera, Chief Deputy, and Marcia Velasquez, Head, Planning and Executive Support, Fire Department, were present. Opportunity was given for interested persons to address the Board. Steven Lamb addressed the Board. Correspondence was received.

On motion of Supervisor Horvath, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:

- 1. Adopted a resolution and the 2024 Developer Fee Program (DFP) rate increase for the three Areas of Benefit, Area 1, Malibu/Santa Monica Mountains/City of Calabasas to \$1.1851 (+\$0.0095) per sq ft; Area 2, Santa Clarita Valley to \$1.6710 (+\$0.0534) per sq ft; and Area 3, Antelope Valley to \$1.1407 (+\$0.0127) per sq ft; and**
- 2. Made a finding that updating the DFP is exempt from the California Environmental Quality Act.**

Said motion was duly carried by the following vote:

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

Absent: 1 - Supervisor Barger

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

III. ADMINISTRATIVE MATTERS 4 - 10**Board of Supervisors****4. Ratification of Proclamation of Local Emergency for the Winter Storm**

Recommendation as submitted by Supervisors Barger and Horvath: Ratify the Proclamation of Local Emergency made on February 19, 2025, for the winter storm, in the County of Los Angeles, the Proclamation of Local Emergency shall remain in effect until its termination is proclaimed by the Board; direct the Chief Executive Officer, through the Director of the Office of Emergency Management to forward a copy of the Proclamation of Local Emergency to the Director of California Governor's Office of Emergency Services (Director), and request the Director to find it acceptable in accordance with State law; request that the Governor of the State of California, pursuant to the Emergency Service Act, issue a proclamation declaring an emergency in Los Angeles County; make available recovery assistance under the California Disaster Assistance Act, and expedite access to State and Federal resources and any other appropriate Federal disaster relief programs; and instruct County Department Heads to implement all assessment, assistance and monitoring efforts as applicable. (25-1178)

Eric Previn, Kevin Zeng, Abby Martin and Andrew White addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Hahn, 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 Supervisors Barger and Horvath \(Exempt from Cluster\)](#)
[Public Comment/Correspondence](#)
[Audio](#)

County Operations**5. Resolution of the County of Los Angeles Board of Supervisors Protecting Qualifying Income Eligible Tenants Directly Financially Impacted by the January 2025 Windstorm and Critical Wildfire Events**

Recommendation: Adopt 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 July 31, 2025 as may be revised, renewed, or repealed by the Board, where the tenant has been directly financially impacted by the January 2025 Windstorm and Critical Wildfire Events by providing the tenant an affirmative defense against such unlawful detainer actions, with protections to remain in effect through July 31, 2025, unless revised, renewed or repealed by the Board. **(County Counsel)**

Marissa Wirick, Stephanie Rogers, Robin Whitney, Jessica Calvilio, Zack Pine, Mahdi Manji, John Edmond, Lena Sullivan, Clayton Ryles, Greg Burns, Joseph Laskowski, David Greenhut, Christian, Daniel Jimenez, Jesus Rojas, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, and Rafael Carbajal, Director of Consumer and Business Affairs, responded to questions posed by the Board.

Supervisor Mitchell made a motion, seconded by Supervisor Barger, to amend the resolution submitted by County Counsel, as follows:

II. DEFINITIONS, E. "Qualifying Tenant," Section 3. Have begun "Income Replacement Efforts," which means:

- a. Enrolling in or applying for a relief program for County Wildfires;**
- b. Applying for unemployment benefits, if eligible, or other qualifying income assistance program; and**
- c. Actively seeking employment if unemployed or underemployed.**

IV. TENANT PROTECTIONS, A. Nonpayment of Rent, Section 2. Provides the aforementioned self-certification, as well as documentation demonstrating they have begun Income Replacement Efforts, to the Landlord, or Landlord's agent, within seven (7) days of each month their Rent is due, or within seven (7) days after the Resolution going into effect for Rent due for the month of February 2025. Documentation demonstrating beginning Income Replacement Efforts

must include:

- a. **Application or proof of enrollment in a relief program for County wildfires (e.g., confirmation email that application has been submitted);**
- b. **Proof of submission of an application for unemployment benefits, if eligible, or other qualifying income assistance program; and**
- c. **Documents showing tenant is actively seeking employment, if unemployed or underemployed (e.g., a log of recently applied for jobs).**

After discussion, Supervisor Mitchell's motion failed to carry due to the lack of three votes: (25-1177)

Ayes: 2 - Supervisor Mitchell and Supervisor Barger

Noes: 3 - Supervisor Solis, Supervisor Horvath and Supervisor Hahn

After further discussion, this item, as submitted, was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Barger

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

6. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report

Recommendation: Review the emergency actions ordered and taken by the Director of Internal Services, under delegated authority by the Board, acting as both the County and the Governing Body of various districts, under Board Order No. 13-C of January 28, 2025, to respond to and recover from the January 2025 Windstorm and Critical Fire Events, including the Palisades Fire, Eaton Fire, Hurst Fire, Kenneth Fire, and multiple other fires (LA County Fires) including actions enumerated in the aforementioned authorities (Actions), 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 (25-1148)**

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

On motion of Supervisor Hahn, 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**7. 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 meetings of 1-14-25 and 2-18-25) (25-0086)

Anna Lee, Eric Preven, Ivy Hilton-Priestess, and DR Chavez addressed the Board. Interested person(s) also submitted written testimony.

Dr. Jackie Contreras, Director of Public Social Services, made a presentation and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the report was received and filed.

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

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

Community Services**8. Armed Security Guard Services for LA County Library Area Contracts**

Recommendation: Find that armed security guard services for LA County Library facilities can be performed more economically by an independent contractor; approve and instruct the Chair to sign five contracts with Inter-Con Security Services Systems, Inc. (Inter-Con, Inc.), for the provision of as needed armed security guard services at LA County Library facilities, for a maximum period of five years and six months and a potential aggregate total of \$65,795,597.19, effective on February 15, 2025, or three weeks following Board approval, whichever is later; authorize the County Librarian to approve unanticipated work within the scope of the contract, and execute amendments to exercise renewal options, increase or decrease the number of facilities or the days of service; amend terms and conditions in the contract, as may be required by the Board, and adjust the contract amount, accordingly; and find that the proposed actions are not a project under the California Environmental Quality Act. **(LA County Library)** (Continued from the meetings of 1-21-25 and 2-4-25) (25-0385)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, this item was continued to March 18, 2025.

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

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

9. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report

Recommendation: Review the emergency actions ordered and taken by the Director of Public Works, under authority delegated by the Board, acting as both the County and the Governing Body of various districts, under Board Order No. 13-C of January 28, 2025, to respond and recover from the January 2025 Windstorm and Critical Fire Events, including the Palisades Fire, Eaton Fire, Hurst Fire, Kenneth Fire, and multiple other fires (LA County Fires), including 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 (Actions), 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 (25-1149)

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

On motion of Supervisor Hahn, 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](#)

10. 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, which 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 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)** (Continued from the meeting of 2-18-25) (25-1112)

Patty Glueck, Negar Nowzar, Alicia Weintraub, Aniko Gold, Marcy Goldwater, Amy, Christie Christie, Julie Simon, Kara Kemmler, Randi Seilich, Andrew Rozendal, Helen Attai, Frances Alet, Edward Albrecht, Jane Fowler, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Mark Pestrella, Director of Public Works, made a presentation and responded to questions posed by the Board. Chris Sheppard, Principal Engineer, Department of Public Works, Dr. Barbara Ferrer, Director of Public Health, and Shikari Nakagawa-Ota, Director of District Environmental Services, Local Enforcement Agency, Department of Public Health, Kevin McGowan, Director of the Office of Emergency Management, Chief Executive Office, Robert Ferrante, Chief Engineer and General Manager, Los Angeles County Sanitation Districts, Colonel Eric Swenson, United States Army Corps of Engineers, Robert Fenton, Regional Administrator, Federal Emergency Management Agency, Wes Minderman, Supervising Engineer, CalRecycle, Jenny Newman, Assistant Executive Officer of the Los Angeles Regional Water Quality Control Board,

Dave Thompson, Program Manager, and Michael Stewart, General Manager, Sunshine Canyon Landfill Local Enforcement Agency, responded to questions posed by the Board.

Terrence Mann, Deputy Executive Officer, Compliance and Enforcement, and Dr. Jason Low, Deputy Executive Officer, Monitoring and Analysis Division, South Coast Air Quality Management District, and Eli Owen, Deputy State Coordinating Officer, California Office of Emergency Services, were also present.

After discussion, the Board tabled this matter for later in the meeting.

Later in the meeting, 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](#)

IV. BUDGET MATTER 8**11. 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: (Continued from the meeting of 2-18-25)

Regional Planning

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

Colin Campbell, Eric Preven, and Richelle Callies addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, and Amy Bodek, Director of Regional Planning, made a presentation and responded to questions posed by the Board. Dawyn Harrison, County Counsel, also responded to questions. Dennis Slavin, Chief Deputy, Joseph Horvath, Administrative Deputy, and Rinkal Vyas, Budget Manager, Department of Regional Planning, were also present.

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

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

Absent: 1 - Supervisor Barger

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

V. CLOSED SESSION MATTERS FOR FEBRUARY 25, 2025**CS-1. 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-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

City of Calabasas v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 25STCP00642.

No reportable action was taken. (25-1233)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Protect Calabasas, et al. v. The County of Los Angeles, et al., Los Angeles County Superior Court Case No. 25STCP00671.

No reportable action was taken. (25-1234)

VI. GENERAL PUBLIC COMMENT 12

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

Steven Lamb, Luci M., Ivy Hilton Priestess, Roy Humphries, Anna Lee, and Tramell Carter addressed the Board. Interested person(s) also submitted written testimony.

Eric Preven, Colleen Hjelle, Roy Humphreys, and Janka Bernard addressed the Board on the matter of CS-1, 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, CS-2, Conference with Legal Counsel - Existing Litigation (Paragraph (1) of Subdivision (d) of Government Code Section 54956.9) City of Calabasas v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 25STCP00642, and CS-3, Conference with Legal Counsel - Existing Litigation (Paragraph (1) of Subdivision (d) of Government Code Section 54956.9) Protect Calabasas, et al. v. The County of Los Angeles, et al., Los Angeles County Superior Court Case No. 25STCP00671 prior to the Board adjourning into Closed Session.

(25-1399)

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

Closing 13

13. Open Session adjourned to Closed Session at 10:28 a.m. following public comment to:

CS-1.

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.

CS-2.

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

City of Calabasas v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 25STCP00642.

CS-3.

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

Protect Calabasas, et al. v. The County of Los Angeles, et al., Los Angeles County Superior Court Case No. 25STCP00671.

Closed Session convened at 10:29 a.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn and Kathryn Barger, Chair presiding.

Closed Session adjourned at 12:10 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 12:12 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 Solis, and by Common Consent, there being no objection


(Supervisors Barger 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 6:09 p.m.

The next Regular Meeting of the Board will be Tuesday, March 4, 2025 at 9:30 a.m. (25-1513)

The foregoing is a fair statement of the proceedings of the Public Hearing meeting held February 25, 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



Adela Guzman
Administrative Services Manager I,
Board Services Division