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, March 4, 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 Reverend Cassie McCarty, Dignity Health Glendale Memorial Hospital and Health Center, Glendale (5).

Pledge of Allegiance led by Rocio Palmero, Navy Veteran and SD1 Veterans Commissioner (1).

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

I. SET MATTER 11:00 AM

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, 2-4-25 and 2-18-25) (23-3603)

Interested person(s) submitted written testimony.

At the Board meeting of February 18, 2025, 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 - 13

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 Hilda L. Solis
Teresa Dreyfuss, and Stephen Pritchard, Los Angeles County Citizens' Economy and Efficiency Commission
Emmanuel J. Estrada, Los Angeles County Commission on Local Governmental Services

Supervisor Holly J. Mitchell
Carole Gillie+, and Detra Jones+, Assessment Appeals Board
Charity Chandler-Cole+, Commission for Children and Families
Crystal Clark, Housing Advisory Committee
Jennifer TM Williams+, Los Angeles County Citizens' Economy and Efficiency Commission

Supervisor Lindsey P. Horvath
Michele Breslauer, Los Angeles County Board of Education

Supervisor Janice Hahn
Darrel Sauceda (Removal), Workforce Development Board

Supervisor Kathryn Barger
Juan Leanos, Commission for Public Social Services

Los Angeles Unified School District
Ranae J. Amezquita (Alternate), Policy Roundtable for Child Care and Development

LGBTQ+ Commission
Jer-Adrianne "Juju" Lelliott, and Yolanda Whittington, LGBTQ+ Commission (25-0018)

On motion of Supervisor Solis, 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 $10,000 in the Investigation of the Murders of Frankie Johnson and Channel Anderson in the City of Lancaster on December 31, 2021, as submitted by Supervisor Barger. (25-1320)

On motion of Supervisor Solis, 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 Reestablish and Increase a Reward Offer from $50,000 to $60,000 in the Investigation of the Heinous Murders of Javier Carachure Menchaca and Juan Antonio Orozco in the City of Compton on November 14, 2021, as submitted by Supervisor Mitchell. (22-2254)

Karen Orozco and Silvia Rosales addressed the Board.

On motion of Supervisor Solis, 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 Mitchell
Notice of Reward
Public Comment/Correspondence
Audio

5. Motion to Proclaim March 2025 as "Women's History Month" throughout Los Angeles County, as submitted by Supervisors Barger and Mitchell. (25-1242)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, 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 Supervisors Barger and Mitchell
Public Comment/Correspondence

6. Motion to Proclaim March 2025 as "Cerebral Palsy Awareness Month" throughout Los Angeles County, as submitted by Supervisor Barger. (25-1308)

On motion of Supervisor Solis, 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

7. Motion to Proclaim March 7, 2025 as "Latina History Day" throughout Los Angeles County, as submitted by Supervisors Solis and Horvath. (25-1318)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, 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 Supervisors Solis and Horvath
Public Comment/Correspondence

8. Motion for the 22nd Annual Beacon of Justice Fundraiser Parking Fee Waiver on April 9, 2025, at an Estimated Amount of $2,000, as submitted by Supervisor Barger. (25-1321)

On motion of Supervisor Solis, 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

9. Motion for the 55th Annual Blue Ribbon Children's Festival Parking Fee Waiver from March 12 through March 14, 2025, at an Estimated Amount of $7,500, as submitted by Supervisor Solis. (25-1317)

On motion of Supervisor Solis, 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

10. Motion for the 2025 Dragon Boat Festival Retroactive Fee Waiver on March 1, 2025, for Gross Receipts Fee in an Amount of $2,407.50, Parking Fees in an Amount of $225, and Transient Dock Slips Fees, in an Amount of $585, as submitted by Supervisor Mitchell. (25-1322)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, 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 Mitchell
Public Comment/Correspondence

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

11. Proclaiming March as "Arts Education Month" and Empowering Future Creative Leaders Through the Launch of the Bloomberg Arts Internship Program

Recommendation as submitted by Supervisor Solis: Proclaim March 2025 as "Arts Education Month;" instruct the Director of Arts and Culture to support and amplify the celebration of Arts Education Month in March by engaging in activities and communications that raise awareness about the importance of arts education and highlight its impact on youth development, these efforts should be in partnership with the Los Angeles County Office of Education, the Department of Youth Development, the Department of Parks and Recreation, and local arts organizations; and instruct the Director of Arts and Culture to lead the implementation of the Los Angeles County Bloomberg Arts Internship program, in partnership with Bloomberg Philanthropies, including entering into funding agreements with Bloomberg Philanthropies to plan and implement the program, and work with local partners to expand opportunities for youth across the County, in alignment with the principles of the Cultural Policy. (25-1142)

Laticia Ivins, Leticia Soto, Rafael Gonzales, Camile Delany McNeal, Joanna Reynolds, and Summer Bjork addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

Attachments: Motion by Supervisor Solis
Motion by Supervisor Solis (Updates Following Cluster)
Public Comment/Correspondence
Audio

12. Implementing the Pilot to Enable County Libraries to Better Serve Their Unhoused Patrons

Recommendation as submitted by Supervisors Mitchell and Hahn: Instruct the Director of Mental Health, in coordination with the County Librarian, to operationalize the implementation plan included in the Director of Mental Health's January 24, 2025 report entitled, "Report Response-Enabling County Libraries to Better Service Their Unhoused Patrons," with the following recommendations:

Allocate one homeless services team per Supervisorial District to serve the 10 highest need libraries, with the team to consist of one Master's level clinician (Social Worker, Marriage and Family Therapist, or Professional Clinical Counselor), and one paraprofessional (Medical Case Worker or Community Health Worker), and the teams will have dedicated office hours at high need branch locations and will provide rotational coverage to other branches within the Supervisorial District as needed, following the recommendation in the report to provide five mental health clinicians and five medical case workers to assist libraries, Monday through Friday, 8:00 a.m. to 5:00 p.m.;

Establish office hours at library branch locations, identify office/group space, rotational schedules, leadership structure, workflows, and program development upon approval; and identify 10 staff, two in each Supervisorial District, to support this effort by April 30, 2025, to begin deployment and regular office hours in the high need locations on June 2, 2025;

Instruct the County Librarian and the Director of Mental Health to collect data and outcomes, and report back to the Board in writing on a quarterly basis with findings on the number of patrons served through this pilot per quarter, the demographics of the individuals served, the needs, whether or not the program is successful in diverting unhoused patrons away from involvement with police officers, and any housing/programmatic success outcomes that can be shared, and include in the report back to the Board an annual outcomes-report that specifies possible ways to expand the pilot to meet growing needs in additional libraries; and

Instruct the Director of Mental Health to identify the staffing needs and potential sources for additional resources to implement this program in a way that ensures the locations with the highest incidents are prioritized in future budget cycles. (25-0787)

Martin Delgado, Mariko Farinacci, Carina Castellanos, and Sharis Peters addressed the Board.

Dr. Lisa Wong, Director of Mental Health, and Skye Patrick, County Librarian, responded to questions posed by the Board. Grace Reyes, Administrative Deputy, LA County Library, was also present.

After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Hahn, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Barger

Attachments:
Motion by Supervisors Mitchell and Hahn
Motion by Supervisors Mitchell and Hahn (Updates Following Cluster)
Director of Mental Health's report dated January 24, 2025
Report
Public Comment/Correspondence
Audio

13. Resolution Approving the Reissuance of Tax-Exempt Multifamily Housing Mortgage Revenue Notes for the Corazón del Valle II Affordable Housing Project

Recommendation as submitted by Supervisor Horvath: Adopt and instruct the Chair to sign a resolution, as required under Section 147(f) of the Internal Revenue Code of 1986, approving the reissuance of Multifamily Housing Mortgage Revenue Notes and related actions, in an aggregate amount not to exceed $36,300,000, which will be deemed to refinance a portion of the cost of the acquisition, construction, and development of Corazón del Valle II, a 90-unit project located at 14533 Lanark Street in the City of Los Angeles and in the County; and find that approval of these actions is not subject to the California Environmental Quality Act. (25-1143)

On motion of Supervisor Solis, 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
Public Comment/Correspondence

ADMINISTRATIVE MATTERS 14 - 31

Chief Executive Office

14. Report on the Strategic Plan to Curtail Street Racing in Los Angeles County

Report by the Chief Executive Officer, the Directors of Public Works and Youth Development, the Sheriff, County Counsel, and other relevant Department Heads, on the Chief Executive Officer's strategic plan to curtail street racing in Los Angeles County, and the status of the Sheriff's Department's collaboration with the Los Angeles Police Department, California Highway Patrol, and other law enforcement agencies to address illegal street racing and takeovers, as requested at the Board meeting of November 6, 2024. (24-5636)

Lori Augumeta, Anna Lee, Roy Humphreys, Lilliana Trujillo, Mike Sanchez, Cesar Vega, and Johnathan Lawson addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, and Carrie Miller, Senior Manager, Chief Executive Office, made a presentation and responded to questions posed by the Board. Dr. Barbara Ferrer, Director of Public Health, David Carroll, Director of Youth Development, Jai Phillips, Branch Manager, Department of Youth Development, Steve Burger, Deputy Director, Department of Public Works, Terrence Bell, Captain, Central Patrol, Sheriff's Department, Craig Kirkwood, Deputy County Counsel, Don Graham, Deputy Chief, Transit Services Bureau, Los Angeles Police Department, and Damian Kevitt, Executive Director of Streets Are For Everyone, also responded to questions. Robert L. Jones II, Commander, Sheriff's Department, and David Koeh, Lieutenant, Transit Services Bureau, Los Angeles Police Department, were also present.

Supervisor Mitchell requested that the Chief Executive Officer, Directors of Public Works and Youth Development, the Sheriff, and County Counsel, include in the next quarterly report back to the Board a breakdown of the illegal street racing by unincorporated area and contract cities.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Chief Executive Officer, Directors of Public Works and Youth Development, the Sheriff, and County Counsel, were requested to include in the next quarterly report back to the Board a breakdown of the illegal street racing by unincorporated area and contract cities.

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

Absent: 1 - Supervisor Barger

Attachments: Report
Presentation
Public Comment/Correspondence
Audio

15. Departments of Public Works, Fire, Regional Planning, and Public Health Lease

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with Lost Hills Office Partners LLC, a California limited liability company (Landlord), for the Departments of Public Works, Fire, Regional Planning, and Public Health's use of approximately 8,574 sq ft of office space, and 30 on-site parking spaces, located at 27001 Agoura Road, Suite 250, in Calabasas (3), for a term of more than 10 years, to wit, for a term of 10 years and three months, with an estimated maximum first-year base rental amount of approximately $304,000, but with a three-month rent abatement of $76,000, which will equal $228,000, with the estimated total proposed lease amount of $4,932,000 over the 10-year, three-month term, which rental amount will be funded by each Department as follows: Department of Public Works, 100% by Plan Checking and Inspection Fees in the Department General Fund, Fire Department, 100% by Consolidated Fire District Funds, Department of Regional Planning, 100% by Net County Cost (NCC) that is already included in the Department's existing budget, and Department of Public Health, 100% by Public Health fees, and the Departments will not be requesting additional NCC for this action; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer to reimburse the Landlord up to $858,000 for the County's Tenant Improvement (TI) contribution, if paid in lump sum or $1,020,000 if amortized over five years at 7% interest per annum; and execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and take actions necessary and appropriate to implement the proposed lease, including without limitation, exercising any early termination rights or option to extend at fair market rent; and

Authorize the Directors of Public Works, Regional Planning and Public Health, and the Fire Chief to contract with, and instruct the Director of Internal Services, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, and low-voltage systems and vendor installation (Low-Voltage Items), at a total amount not to exceed $369,000, if paid in a lump sum, the amount for the Low-Voltage Items is in addition to the rental amounts and County's TI contribution payable to the Landlord. (25-1135)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, 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. Department of Public Social Services Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with Chase Glendale Services, LLC (Lessor) for the Department of Public Social Services' continued use of an 80,000 sq ft office building and parking structure at 4680 San Fernando Road in Glendale (5), in order to increase the number of days from 15 working days to 180 days within which escrow must be opened, after the County has provided notice to exercise the option to purchase, provide a form of the Purchase and Sale Agreement to be used by the parties upon the County's exercise of the Purchase Option, and authorize payment of $100 to the Lessor as consideration for the Lessor agreeing to extend the time period to open escrow after the County exercises the Purchase Option; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed amendment, and take actions necessary and appropriate to implement the proposed amendment including, without limitation, exercising the Purchase Option, subject to future approval of the purchase by the Board, if recommended; and find that the proposed delegation of authority to execute the proposed amendment and to exercise the Purchase Option do not constitute a project or, in the alternative, are exempt from the California Environmental Quality Act. (25-1134)

On motion of Supervisor Solis, 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

17. Joint Occupancy Agreements and Transfer Agreement

Recommendation: Approve and authorize the Chief Executive Officer to execute amendments to the Joint Occupancy Agreements (JOA) and Transfer Agreement (TA) with the Judicial Council of California (JCC) for the Courthouses listed below; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed amendments to the JOA and TA, and take actions necessary and appropriate to implement the proposed JOA and TA Amendments; and find that the recommended actions are either not a project under, or are exempt from, the California Environmental Quality Act:

Los Padrinos Juvenile Courthouse (4), correcting the amounts and shares of exclusive-use area allocated to JCC and the County;

Edmund D. Edelman's Children's Courthouse (1), capturing the space swap agreement between the Superior Court and the County, and updating the floor plans of the building interior; and

Malibu Courthouse (3), adding new heating, ventilation, and air-conditioning shares that would tie back to the exclusive-use area exclusively occupied by JCC and the County, and reflect the existing condition of the courthouse building. (25-1136)

On motion of Supervisor Solis, 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

18. Rolling Hills Communication Tower Demolition Project

Recommendation: Establish and approve the proposed Rolling Hills Communication Tower Demolition Project, Capital Project No. 8A089 (Project), located at 5741 Crestridge Road in Rancho Palos Verdes (4), with a total budget of $894,000; approve an appropriation adjustment to transfer $894,000 from the Internal Services Department, Services and Supplies budget, which is funded by Net County Cost, to the Project; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (25-1122)

On motion of Supervisor Solis, 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

19. Domestic Violence Experts at the Child Protection Hotline Sole Source Contract

Recommendation: Authorize the Director of Children and Family Services to execute a sole source contract with the Young Women's Christian Association of San Gabriel Valley for the continued provision of Domestic Violence Experts (DVE) at the Child Protection Hotline originally funded with American Rescue Plan Act funds, for an initial term of one year, effective March 13, 2025 through June 30, 2026, with a one-year extension option, effective July 1, 2026 through June 30, 2027, at the County's sole discretion, and a maximum contract amount for the period of March 13, 2025 through June 30, 2026 of $387,500, financed by 23% local funds and 77% prevention funds from the Office of Child Protection, with sufficient funding for this contract included in the Fiscal Year 2024-25 Adopted Budget and to be included in the Department of Children and Family Services' budget requests for subsequent years; and authorize the Director to take the following actions: **(Department of Children and Family Services)**

Exercise the one-year extension option by written notice or amendment, provided that sufficient funding is available;

Increase or decrease the maximum annual contract amount up to 10% of when such change is necessitated by additional and necessary services, provided that sufficient funding is available;

Terminate the DVE contract for contractor default or for convenience, if necessary; and

Negotiate and execute amendments to the DVE contract for any mergers, acquisitions or changes in ownership, for any revisions required by changes in local, State, and Federal regulations, or for necessary changes to meet the needs of the County's DVE program. (25-1096)

On motion of Supervisor Solis, 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

Health and Mental Health Services

20. 3Dimensions Mammography Systems Sole Source Acquisition

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of three 3Dimensions Mammography Systems from Hologic, Inc., to replace mammography equipment that are malfunctioning at maximum capacity and nearing end of life at the Department of Health Services' H. Claude Hudson Comprehensive Health Center and Hubert H. Humphrey Health Center (2), in a total estimated amount of $1,439,000. **(Department of Health Services)** (25-1137)

On motion of Supervisor Solis, 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

21. Special Appropriation Fund Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of $20,321.57. **(Sheriff's Department)** (25-1133)

On motion of Supervisor Solis, 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
Board Letter
Public Comment/Correspondence

Ordinances for Adoption

22. County Code, Title 6 - Salaries Ordinance Amendment

Ordinance for adoption 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. (25-0852)

On motion of Supervisor Solis, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2025-0003 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 ordinance shall take effect March 4, 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
Certified Ordinance
Public Comment/Correspondence

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

Ordinance for adoption 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. (25-0845)

On motion of Supervisor Solis, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2025-0004 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 ordinance shall take effect April 3, 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
Certified Ordinance
Public Comment/Correspondence

Miscellaneous

24. Settlement of the Matter Entitled, Dorantes Reyna, Sonia vs. County of Los Angeles, et al.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize a settlement of the matter entitled, Dorantes Reyna, Sonia vs. County of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV05955, in the amount of $500,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (25-1125)

On motion of Supervisor Solis, 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

25. Settlement of the Matter Entitled, Luzanilla, Louis Edward, et al. vs. County of Los Angeles, et al.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Luzanilla, Louis Edward, et al. vs. County of Los Angeles, et al., Los Angeles Superior Court Case No.22AVCV00653 in the amount of $250,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (25-1128)

On motion of Supervisor Solis, 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

26. Settlement of the Matter Entitled, Sanford, Timothy, et al. v. County of Los Angeles, et al.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Sanford, Timothy, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV08006 in the amount of $700,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (25-1131)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, 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. Settlement of the Matter Entitled, Claim of Luna Lermanda

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Claim of Luna Lermanda, in the amount of $205,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This disability discrimination claim concerns allegations by a former intern with the Department of Children and Family Services. (25-1132)

Crystal Fisher addressed the Board.

On motion of Supervisor Solis, 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

28. Lancaster School District Levying of Taxes

Request from the Lancaster 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 General Obligation Bonds, Election of 2024, Series 2025A (Bonds), in an aggregate principal amount not to exceed $50,000,000; and direct the Auditor-Controller to place 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. (25-1121)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, 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

29. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)

29-A. Support for Assembly Bill 238 (Harabedian)

Revised recommendation as submitted by Supervisors Barger and 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 238 (Harabedian), legislation which would allow borrowers who are experiencing financial hardship due to the January 2025 wildfire disaster to request an initial pause of their monthly mortgage payment for up to 360 days, in two increments of 180 days. (25-1361)

Supervisor Barger revised her motion as detailed above.

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

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

Attachments: Motion by Supervisor Barger (Exempt from Cluster)
Revised motion by Supervisors Barger and Horvath (Exempt from Cluster)
Public Comment/Correspondence

29-B. Extending Price Gouging Protections for Housing

Recommendation as submitted by Supervisor Horvath: Effective March 9, 2025, extend for 30 days, to and until April 8, 2025, the protections of California Penal Code Section 396, Subdivisions (d), (e), and (f), to limit price-gouging in the rental market and in hotels and motels, and to continue its protections against eviction and the protections of County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.09, pursuant to Penal Code Section 396(g); and find that this extension is necessary because complaints of price gouging are continuing, and have been increasing, and such an extension will protect the lives, property, and welfare of the residents of the County. (25-1366)

Eric Preven addressed the Board.

On motion of Supervisor Solis, 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)
Public Comment/Correspondence
Audio

29-C. Hard-Hiring Freeze and Freeze on Non-Essential Services, Supplies and Equipment Purchases

Recommendation: Approve the implementation of a hard-hiring freeze, excluding critical health and safety positions as determined by the Chief Executive Officer; authorize the Chief Executive Officer to implement and administer a hard-hiring freeze as needed, to protect the County's limited resources, as determined by the Chief Executive Officer; and authorize the Chief Executive Officer to take the following actions: **(Chief Executive Office)**

Work with the Auditor-Controller to freeze appropriation of non-essential purchases of services, supplies, and equipment, including non-essential travel and training, as needed, to protect the County's limited resources, as determined by the Chief Executive Officer; and

Establish a protocol that allows Departments to request an exception to both freezes based on necessity for essential services/purchases on a case by case basis. (25-1363)

Kristian Huling addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, responded to questions posed by the Board.

After discussion, Fesia Davenport, Chief Executive Officer, made a request to refer this item back to her Department.

After further discussion, by Common Consent, there being no objection, this item was referred back to the Department.

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

Absent: 1 - Supervisor Barger

Attachments: Board Letter
Public Comment/Correspondence
Audio

III. SEPARATE MATTER 32

32. 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** (Continued from the meeting of 2-18-25)

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 Horvath, seconded by Supervisor Hahn, this item was referred back to the Department.

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

Attachments: Board Letter
Public Comment/Correspondence

IV. SPECIAL DISTRICT AGENDA

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY TUESDAY, MARCH 4, 2025 9:30 A.M.

1-D. Flooring Services Contracts

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute three one-year contracts with G&S Carpet Mills, Inc., Reliable Floor Covering, Inc., and Del Mar Floor Covering, Inc., for the provision of flooring services to various public and affordable housing developments and administrative sites managed by the Los Angeles County Development Authority (LACDA), in an amount of up to $600,000 per contract using program funds included in LACDA's approved Fiscal Year 2024-25 budget and future budget years, effective following execution by all parties; find that approval of the contracts is exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following actions:

Execute amendments to the contracts to extend the term for an additional four years, in one-year increments, with an annual compensation of $600,000 per contract, using funds to be included in LACDA's annual budget approval process;

Amend the contracts to modify the statement of work, add services, and increase the annual compensation by up to $60,000, 10% per year per contract, as needed for unforeseen costs; and

Upon determination and as necessary and appropriate under the terms of the contracts, terminate any of the contracts for convenience. (25-1130)

On motion of Supervisor Solis, 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

V. BUDGET MATTER 33

33. Fiscal Year 2025-26 Departmental Budget Presentations

Pursuant to Section 25⅔ 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:

Children and Family Services

Public Social Services

Mental Health

Treasurer and Tax Collector

Auditor-Controller

Chief Executive Officer

**Presentations not completed are automatically continued to a future Departmental Budget Presentation meeting date.* (25-1145)

Collin Campbell, Chieh Lu, Anna Lee, Byron Jose, Roy Humphreys, Eric Preven, Cesar Vega, Pearl Gonzalez, Mary Grace Barrios, Raffi Bezjian, Cheryl Stubbs, Patricia Santana, Manuel Lira, and Jay Morales addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, addressed the Board and responded to questions.

Brandon Nichols, Director of Children and Family Services, made a presentation and responded to questions posed by the Board.

Dr. Jackie Contreras, Director of Public Social Services, made a presentation and responded to questions posed by the Board. Kristin Stranger, Chief Deputy Director, and Michael Sylvester, Chief Deputy Director, Department of Public Social Services, also responded to questions. James Blunt, Assistant Director, Department of Public Social Services, was also present.

Dr. Lisa Wong, Director of Mental Health, made a presentation and responded to questions posed by the Board. Jaclyn Baucum, Senior Deputy Director, Jacob Lam, Chief Financial Strategist, and Connie Draxler, Senior Deputy Director, Re-Entry Division, Department of Mental Health, also responded to questions.

Elizabeth Buenrostro Ginsberg, Treasurer and Tax Collector, made a presentation and responded to questions posed by the Board. Damia Johnson, Assistant Treasurer and Tax Collector, also responded to questions. Lisa Proft, Chief Deputy, Vibiana Navarro, Administrative Deputy, Matthew Der, Departmental Chief Information Officer, Department of Treasurer and Tax Collector, were also present.

Oscar Valdez, Auditor-Controller, made a presentation and responded to questions posed by the Board. Robert Campbell, Assistant Auditor-Controller, also responded to questions. Connie Yee, Chief Deputy, Rachelle Anema, Assistant Auditor-Controller, Majida Adnan, Assistant Auditor-Controller, and Lisa Canada, Administrative Deputy, Department of Auditor-Controller, were also present.

Fesia Davenport, Chief Executive Officer, made a presentation and responded to questions posed by the Board. Cheri Todoroff, Executive Director of the Homeless Initiative, and Kevin McGowan, Director of the Office of Emergency Management, Chief Executive Office, also responded to questions. Amy Clark, Administrative Deputy, and Albert Navas, Fiscal Manager, Chief Executive Office, were also present.

Supervisor Solis instructed the Director of Public Social Services to report back to the Board with information related to the elimination of assistance to Ukrainian refugees and the number of individuals that lost services by Supervisorial District.

Supervisor Solis instructed the Auditor-Controller to report back to the Board with a list of Departments that are receiving shared-services from the Auditor-Controller that are not fully paying for the services.

Supervisor Solis directed the Chief Executive Officer to address the encampment removal in the San Gabriel Valley.

After discussion, by Common Consent, there being no objection, the reports were received and filed; and the Director of Public Social Services was instructed to report back to the Board with information related to the elimination of assistance to Ukrainian refugees and the number of individuals that lost services by Supervisorial District; the Auditor-Controller was instructed to report back to the Board with a list of Departments that are receiving shared-services from the Auditor-Controller that are not fully paying for the services; and the Chief Executive Officer was directed to address the encampment removal in the San Gabriel Valley.

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

Attachments:
Chief Executive Office Presentation
Chief Executive Officer Memo dated February 10, 2025
Children and Family Services Presentation
Public Social Services Presentation
Mental Health Presentation
Treasurer and Tax Collector Presentation
Auditor-Controller Presentation
Chief Executive Officer Presentation
Public Comment/Correspondence
Audio

VI. GENERAL PUBLIC COMMENT 34

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

Roy Humphreys, Stenson Junior, Alejandro Estella, and Anthony Allman addressed the Board. Interested person(s) also submitted written testimony. (25-1380)

Attachments: Public Comment/Correspondence
Audio

VII. ADJOURNMENT 35

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

Supervisor Solis
Luis Valencia

Supervisor Mitchell
Laura P. Farwell
Carl Ballton

Supervisor Horvath
Donald Shoup

Supervisor Hahn
Josephine Babek
Allan Goldstein
Shu Chin Kou
Jean McEachran Rosadiuk (25-1487)

Closing 36

36. 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 6:38 p.m. Absent were Supervisors Janice Hahn and Kathryn Barger.

The next Meeting of the Board will be Tuesday, March 11, 2025, at 9:30 a.m. (25-1512)

The foregoing is a fair statement of the proceedings of the regular meeting held March 4, 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
Assistant Chief
Board Services Division