



**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 18, 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 Greg Guich, Centinela Bible Church, Hawthorne (2).

Pledge of Allegiance led by Dustin J. Beluscak, former E-4 Specialist, Army
National Guard, Sherman Oaks (3).

Presentation of scroll recognizing "Women's History Month," and honoring women
from the Third Supervisorial District who were affected by the wildfires, as
arranged by Supervisor Horvath.

Presentation of scroll recognizing "Women's History Month," and celebrating the
historical career and 99th birthday of NASA legend and trailblazer, Ethel L. Lee, as
arranged by Supervisor Hahn.

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 Continuum of Care for Mental Health and Substance Use Disorder Beds**

Report by the Director of Mental Health, and other relevant Departments, on the Continuum of Care for mental health and substance use disorder beds, as requested at the Board meeting of May 2, 2023. (Continued from the meetings of 9-17-24, 12-10-24, 1-14-25 and 1-28-25) (23-1834)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Horvath, this item was continued to April 15, 2025.

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

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

II. CONSENT CALENDAR**BOARD OF SUPERVISORS 2 - 12****2. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Holly J. Mitchell

Sandra Jones Anderson+, Assessment Appeals Board

Nanci Torres-Poblano, Los Angeles County Youth Climate Commission

Supervisor Kathryn Barger

Curtis C. Jung+, Board of Governors, Department of Museum of Natural
History

California Department of Rehabilitation

Maureen McIntyre+, Workforce Development Board

Commission on HIV

Joaquin Gutierrez (Alternate), Commission on HIV

Department of Economic Opportunity

Ryan Craig, Workforce Development Board (25-0020)

Interested person(s) submitted written testimony.

**On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item
was duly carried by the following vote:**

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

Absent: 1 - Supervisor Solis

Attachments: [Public Comment/Correspondence](#)

3. **Motion to Proclaim March 20, 2025 as “Nowruz” throughout Los Angeles County, as submitted by Supervisors Horvath and Solis. (25-1654)**
Erin Preven addressed the Board.

After discussion, on motion of Supervisor Horvath, 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 Horvath and Solis](#)
[Public Comment/Correspondence](#)
[Audio](#)

4. **Motion to Proclaim April 2025 as “Cambodian Heritage Month” throughout Los Angeles County, as submitted by Supervisor Hahn. (25-1650)**

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

Attachments: [Motion by Supervisor Hahn](#)
[Public Comment/Correspondence](#)

5. **Motion to Proclaim April 17, 2025 as “Cambodian Genocide Remembrance Day - 50th Anniversary” throughout Los Angeles County, as submitted by Supervisor Hahn. (25-1649)**

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

Attachments: [Motion by Supervisor Hahn](#)
[Public Comment/Correspondence](#)

6. **Motion to Proclaim March 2025 as "National Social Work Month" throughout Los Angeles County; and recognize and celebrate social workers, as submitted by Supervisor Barger. (25-1636)**

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

Attachments: [Motion by Supervisor Barger](#)
[Public Comment/Correspondence](#)

7. **Motion for the Women's Lifeguard Prep Academy Fee Waiver for May 17 and 18, 2025, at an Estimated Amount of \$1,080, as submitted by Supervisor Horvath. (25-1643)**

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

Attachments: [Motion by Supervisor Horvath](#)
[Public Comment/Correspondence](#)

Policy Matters

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

Attachments: [Operations Cluster Meeting Agenda](#)
 [Operations Cluster Meeting Transcript](#)
 [Public Safety Cluster Meeting Agenda](#)
 [Public Safety Cluster Meeting Transcript](#)

8. Topanga Library Emergency Power Support Upgrade

Recommendation as submitted by Supervisor Horvath: Approve the Topanga Library Project (Project), located at 122 North Topanga Canyon Boulevard in Topanga, and authorize the Executive Director of the Los Angeles County Development Authority to act as the agent of the County for the proposed Project; approve an appropriation adjustment to transfer \$151,000 from the LA County Library Operating budget to the Project and Facility Development Budget for a Funding Agreement with the Los Angeles County Development Authority (LACDA) to provide funding to the proposed Project; authorize the Chief Executive Officer to execute, and if necessary, amend or terminate a Funding Agreement between the County and LACDA for an amount not to exceed \$151,000 to fund the proposed Project; and find that the proposed actions are exempt from the California Environmental Quality Act. **4-VOTES** (Relates to Agenda No. 1-D) (25-1374)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

Attachments: [Motion by Supervisor Horvath](#)
 [Public Comment/Correspondence](#)

9. Transparency in Planning During Probation's Ongoing Crisis

Recommendation as submitted by Supervisors Horvath and Hahn: Direct the Chief Probation Officer to seek Board approval, and review by an appropriate cluster meeting, in advance of the implementation of, or changes to, the Global Plan and/or Facilities Plan including, but not limited to, updates that require material changes to the facilities of any of Campus Kilpatrick, Barry J. Nidorf, Dorothy Kirby Center, or Los Padrinos Juvenile Hall, and updates that require a change in the type of population served at a particular facility, including any facilities being considered for conversion from serving youth to serving staff or other County Departments; and consult with the Directors of Health Services, Mental Health, Public Health, and Youth Development, the Superintendent of Schools of the Los Angeles County Office of Education, and any other appropriate County stakeholders before submitting any further Global Plan or Facilities Plan update to the Board or appropriate cluster. (25-1376)

Helen Elgenberg, Carolina Goodman, Tania Ebanez, Charles Vignola, Lalonnie Williams, De Anna Pittman, Emily, Shaunique Moore, Cherish Tatum, Mia Evans, Damaria Plair, Lupita Carballo, Neena, Mora Greer, and Araya Blakely addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was continued two weeks to April 1, 2025.

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

Absent: 1 - Supervisor Solis

Attachments: [Motion by Supervisor Horvath](#)
[Motion by Supervisors Horvath and Hahn \(Updates Following Cluster\)](#)
[Public Comment/Correspondence](#)
[Audio](#)

10. Analysis of the January 2025 Windstorm and Critical Fire Events

Revised recommendation as submitted by Supervisors Horvath and Barger: Instruct County Counsel, in consultation with the Sheriff, the Fire Chief, the Directors of Public Works, Regional Planning, Public Health, Internal Services, and the Chief Executive Officer, to retain a consultant with subject matter expertise, to conduct an independent After Action Review (AAR) of existing prevention regulations, and the recovery and repopulation from the January 2025 Windstorm and Critical Fire Events, and identify best practices for recovery and repopulation procedures (Recovery and Repopulation AAR), and the Recovery and Repopulation AAR will explore the following critical issues, how they were handled and what we can improve upon including, but not limited to, the following:

Multi-jurisdictional coordination across services and related communications to the public for both the Eaton and Palisades Fires;

Multi-jurisdictional/agency coordination and best practices on Disaster Recovery Centers, debris removal and assistance for people experiencing homelessness;

Strategic communications during the fires and its aftermath between first responders, law enforcement, and municipal governments and the communities impacted by the fire;

Implementation of a comprehensive donation intake system whereby public donations can be received and distributed to the appropriate entities, as well as a system to direct potential volunteers;

Community repopulation notification and procedures, including any conflicts amongst cooperating agencies, the implementation of access passes for residents, and effective communication of road closure status;

Evaluation and expansion of existing evacuation shelter locations, shelter resources, and coordination with shelter partners, including the resources, access, and functional needs for seniors and the disability community during an emergency; and

Evaluation of the role of the Department of Public Health (DPH), including the impact of the declaration of a local health emergency on response and recovery efforts, including the deployment and coordination of personal protective equipment by DPH post fires;

The consultant will work on the Recovery and Repopulation AAR with all County Department Heads (and County Department Heads are directed to work with the consultant), and other agencies involved in the January 2025 Windstorm and Critical Fire Events and its aftermath including, but not limited to, County representatives from emergency response agencies, such as the Sheriff's Department, Fire Department, Office of Emergency Management, including all relevant Disaster Management Area Coordinators, Departments of Animal Care and Control, Public Health, Public Works, Probation, Aging and Disabilities, Public Social Services, and Regional Planning, the Chief Executive Office Homelessness Initiative, the Emergency Medical Services Agency, as well as local police departments, the California Highway Patrol, California Governor's Office of Emergency Services, California Department of Forestry and Fire Protection, the California State Parks, Red Cross, as well as representatives from unincorporated Altadena and Santa Monica Mountains communities and the Cities of Los Angeles, Malibu, Pasadena and Sierra Madre; and instruct County Counsel to report back to the Board in writing in 90 days and every 90 days thereafter, with a progress report, until such time as a final report is prepared and presented to the Board;

Instruct County Counsel, in consultation with the Sheriff, the Chief Probation Officer, the Fire Chief, the Directors of Public Works and Regional Planning, and the Chief Executive Officer, to retain the same consultant with subject matter expertise, to perform an evaluation of the following:

Evacuation and safe housing strategies for individuals in skilled nursing facilities, group homes, and senior living facilities; individuals in custody in County jails, juvenile halls, and camps, including those at custodial facilities operated by the Sheriff's and Probation Departments; justice-involved populations housed via the Justice Care and Opportunities Department and step-down or supportive housing provided by community-based organizations either voluntarily or involuntarily, including those contracted with the Department of Youth Development; and children under the care of the Department of Children and Family Services;

Strategic communications and real-time updates during the fire/natural disasters involving individuals in custody in the County's jails, juvenile halls and camps, or step-down facilities for families and caregivers, and other key stakeholders, including the Board and the greater public;

The Los Angeles Regional Interoperable Communications System's (LA-RICS System) performance for interoperable public safety communications for County's first responders and for mutual aide; ~~and~~

The Woolsey Fire After Action Report and After-Action Plan to ascertain if additional recommendations should be implemented since the report was submitted to the Board; and

Expansion of County programs and funding availability designed to respond to climate disaster related emergencies; and

Direct the County through the Sheriff, Fire Chief, Director of the Office of Emergency Management, and any other County Department Heads and labor leaders, where appropriate, in coordination with County Counsel, to engage, participate and collaborate on the Governor's Office AAR, following an agreed upon process as determined by County Counsel, which will provide a review of the preparedness and initial response efforts to the January 2025 Windstorm and Critical Fire Events; and County Counsel will prepare and present a progress report back to the Board in writing in 90 days, and every 90 days thereafter, until the Governor's AAR review is completed, the County Department Heads will work with the Governor's consultant so that the AAR also details lessons learned and the strengths of the incident response and shall also identify areas of improvement to assist the Board in determining whether changes are needed to best prepare the County to respond should another catastrophic event occur, and the County will engage, participate and collaborate on the Governor's AAR to explore the following critical issues, how they were handled and what we can improve upon including, but not limited to, pre-deployment strategies implemented during Particularly Dangerous Situation weather events, the deployment and adequacy of firefighting resources as the fire progressed, including the availability of mutual aid resources, and impact of brush clearance policies and interface between property owners and public agencies. (25-1648)

Sofia Vidal, Marialyce Pedersen, Sylvie Andrew, Miguel Vidal, and Queen Jesand addressed the Board. Interested person(s) also submitted written testimony.

Supervisors Horvath and Barger revised their joint motion as detailed above.

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

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

Absent: 1 - Supervisor Solis

Attachments: [Motion by Supervisors Horvath and Barger \(Exempt From Cluster\)](#)
[Revised motion by Supervisors Horvath and Barger \(Exempt From Cluster\)](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

11. Supporting Assembly Bill 1231 to Offer Diversion Programs and Services for Low-Level Non-Violent Felonies

Recommendation as submitted by Supervisors Hahn and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to advocate in support of Assembly Bill 1231 (Elhawary), legislation which would provide a legal pathway for judges to consider offering diversion programs and services for some people charged with low-level, non-violent felonies, and the budget request to fund the “Jails to Jobs” employment training and case management pilot program in the County. (25-1377)

Carolina Goodman, Maria Jose, Norma Palacios, and Claire Simonich addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was continued two weeks to April 1, 2025.

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

Absent: 1 - Supervisor Solis

Attachments: [Motion by Supervisor Hahn](#)
[Motion by Supervisors Hahn and Horvath \(Updates Following Cluster\)](#)
[Public Comment/Correspondence](#)
[Audio](#)

12. Increasing Public Awareness on California Good Samaritan Laws and Naloxone Access

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Health, through its Substance Abuse, Prevention and Control (SAPC) Bureau, to collaborate with County Counsel and harm reduction agencies across the County to update all information materials relevant to overdose prevention and response to ensure providers, clients, and community have current and relevant information about California's Good Samaritan Law to increase safety and decrease fatal overdoses, and disseminate updated materials to partners, clients, and community via website, social media, and other forms, including ensuring materials are provided in highly-utilized threshold languages; direct the Executive Director of the Countywide Criminal Justice Coordination Committee to engage the Sheriff and the Los Angeles County Police Chiefs Association, and encourage Departments to provide information and training for law enforcement officers and deputies on not confiscating opioid antagonists, including naloxone (Narcan), during homeless encampment sweeps and other relevant situations, and on the Good Samaritan Law; and instruct the Director of Public Health, through its SAPC Bureau, the Executive Director of the Countywide Criminal Justice Coordination Committee, and request the Sheriff, to report back to the Board in writing in 60 days on progress toward the above directives. (25-1378)

Luis Ruiz addressed the Board.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

Attachments: [Motion by Supervisor Hahn](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

ADMINISTRATIVE MATTERS 13 - 40**Chief Executive Office****13. Puente Hills-Nike Real Estate License**

Recommendation: Find that the proposed real estate license at the County-owned Puente Hills-Nike Telecommunications Site (Site) at Puente Hills-Nike located in Rowland Heights (1) to the State is in the public's best interest and the use will not substantially conflict or interfere with the use of the property by the County; authorize the Chief Executive Officer to approve and execute the proposed license to continue to allow the State's use at the Site, and negotiate, approve, execute and/or grant any other consents, ancillary documentation, sublicenses, or future amendments, which are necessary to effectuate the proposed license, and the activities permitted under the license; and find that entering into the proposed license is exempt from the California Environmental Quality Act. (25-1368)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

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

14. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to reclassify 19 positions in the Departments of Animal Care and Control, Fire, Mental Health, Parks and Recreation, Public Social Services, Registrar-Recorder/County Clerk, and Treasurer and Tax Collector. (Relates to Agenda No. 42) (25-1365)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

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

County Operations**15. Property Tax Refunds Ordinance Amendment**

Recommendation: Approve an ordinance for introduction amending County Code, Title 4 - Revenue and Finance, to add Section 4.64.170, which would allow the Auditor-Controller to issue refunds less than \$10,000 in accordance with California Revenue and Taxation Code Section 5105. **(Auditor-Controller)** (Relates to Agenda No. 41) (25-1355)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

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

Health and Mental Health Services**16. Sole Source Acquisition of Radiology Equipment**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of an Aquilion One Insight CT Scanner (CT Scanner) in the amount of \$1,904,000 from Canon Medical Systems USA, Inc., and the OEC 3D Imaging System C-arm (C-Arm) in the amount of \$476,000 from GE Healthcare, with a total estimated amount of \$2,380,000, to allow the Department of Health Services' Olive View-UCLA Medical Center (3) to replace the current CT Scanner that is at end of life and the acquisition of the C-Arm is needed to support additional surgeries and procedures due to the expansion of services. **(Department of Health Services) (25-1353)**

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

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

17. Compromise Offers of Settlement

Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for patients who received medical care at the following County Facilities under the Trauma Center Service Agreement: **(Department of Health Services)**

Olive View-UCLA Medical Center

Account No. 101300118 in the amount of \$4,805.13;

Rancho Los Amigos National Rehabilitation Center

Account No. 101774458 in the amount of \$43,795;

Account No. 100343875 in the amount of \$1,000; and

Harbor-UCLA Medical Center

Account No. 101916042 in the amount of \$2,000;

Account No. 100979624 in the amount of \$3,000;

Account No. 100466848 in the amount of \$4,200;

Account No. 102605258 in the amount of \$7,500;

Account No. 101781385 in the amount of \$17,505. (25-1352)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

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

18. Mental Health Medi-Cal Administrative Activities Implementation Sole Source Contract

Recommendation: Approve and authorize the Director of Mental Health, to negotiate, sign, and execute a sole source contract with Optimas Services, Inc., for the Mental Health Medi-Cal Administrative Activities Implementation Plan, effective upon Board approval through June 30, 2026, with a one-year extension option, and a Total Contract Amount (TCA) of \$230,000, funded by Federal and State revenues; and authorize the Director to take the following actions:

(Department of Mental Health)

Prepare, sign, and execute future amendments to the sole source contract to revise the contract language, revise the annual TCA, rollover unspent funds/shift between line items, if applicable, add, delete, modify, or replace the statement of work and/or reflect Federal, State, and County regulatory and/or policy changes, provided that the TCA will not exceed 10% of the Board-approved TCA and sufficient funds are available; and

Terminate the contract in accordance with the termination provisions, including termination for convenience. (25-1359)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

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

Community Services**19. 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, 2-4-25 and 2-25-25) (25-0385)

Sharis Peters, Karina Castellano, Brook Heads, Eric Preven, Sara Comfort, Loren Tarbott, Jennifer Elkins, and Mariko Farinacci addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Noes: 1 - Supervisor Hahn

Absent: 1 - Supervisor Solis

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

Agreement Nos. 79646, 79647, 79648, 79649, 79650

20. Val Verde Community Regional Park Pool Deck Repair Capital Project

Recommendation Establish and approve the Val Verde Community Regional Park Pool Deck Repair Project, Capital Project No. 8A102 (Project) (5), with a total Project budget of \$580,000; approve an appropriation adjustment to reflect an increase of \$580,000 in appropriation to the proposed Project, fully offset with revenue from the Regional Park and Open Space District, Los Angeles County Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A) Funds; authorize the Director of Parks and Recreation to deliver the Project through a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES** (25-1369)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

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

21. County Lighting Districts Annual Assessments for Fiscal Year 2025-26

Recommendation: Designate the Director of Public Works as the Engineer, under the California Streets and Highways Code; adopt a resolution ordering the Engineer's Report for Fiscal Year (FY) 2025-26, pursuant to the California Streets and Highways Code Section 22622, which orders the Director as the Engineer, to prepare and file the required annual Engineer's Report to renew the annual street lighting assessments for all zones within County Lighting District Landscaping and Lighting Act-1 for FY 2025-26 in accordance with Section 22565 of the California Streets and Highways Code and Section 4(b) of the California Constitution; and find that the action is not a project pursuant to the California Environmental Quality Act. **(Department of Public Works)** (25-1348)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

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

22. Traffic Regulations in the Unincorporated Communities of Covina, East Los Angeles, and Hacienda Heights

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated communities of Covina, East Los Angeles, and Hacienda Heights (1); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-1344)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

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

23. Traffic Regulation in the Unincorporated Community of Santa Monica Mountains

Recommendation: Adopt a traffic regulation order to support traffic safety and enhance traffic flow in the unincorporated community of Santa Monica Mountains (3); and find that adopting a traffic regulation order and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-1346)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

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

24. Traffic Regulations in the Unincorporated Communities of South Whittier, Walnut Park, and West Whittier/Los Nietos

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety in the unincorporated communities of South Whittier, Walnut Park, and West Whittier/Los Nietos (4); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-1347)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

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

25. United States Environmental Protection Agency Grant and Loan Funding

Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Chief Engineer of the District to apply for grants and loans from the United States Environmental Protection Agency (EPA) in amounts up to \$105,000,000 each, as well as payment of all fees associated with each grant or loan, up to \$1,000,000 in aggregate and submit all documentation related to the grant or loan application, effective for five years from the date of adoption; and find that the proposed actions are not a project under the California Environmental Quality Act (CEQA); and

Also, acting as the Governing Body of the County, until the District obtains its own credit rating, approve the use of the County's credit rating by the District for the purpose of submitting loan applications to the United States EPA in amounts up to \$105,000,000 each, not to exceed \$174,000,000 in aggregate at any time; and find that the proposed actions are not a project under CEQA. **(Department of Public Works)** (25-1349)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

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

26. Emergency Financial Assistance for Winterization Measures

Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Chief Engineer of the District to disburse a one-time emergency financial assistance payment of \$2,000,000 to the City of Rancho Palos Verdes (4) as determined necessary and appropriate for the implementation of winterization measures to prevent potential damage from stormwater flows; and find that the proposed authorization of funding to the City of Rancho Palos Verdes is exempt from the California Environmental Quality Act. **(Department of Public Works) (25-1343)**

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

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

27. Avenue M Development Project Water Supply Assessment

Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, approve the Water Supply Assessment for the Avenue M Development Project (Project) in the City of Lancaster (5); authorize the Director of Public Works to sign the Water Supply Assessment Senate Bill 610 Water Code Section 10910 et seq., Notice of Determination for the proposed Project; and find that the recommended action is either not a project, or is exempt, from the California Environmental Quality Act. **(Department of Public Works) (25-1345)**

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

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

28. General Plan and Housing Element Annual Progress Reports

Recommendation: Approve the General Plan and Housing Element Annual Progress Reports for calendar year 2024 (Reports); instruct the Director of Regional Planning to submit the Reports to the Governor's Office of Planning and Research and the State Department of Housing and Community Development by April 1, 2025, or another date as designated by the State; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Regional Planning) (25-1371)**

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

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

Public Safety**29. Client Case Management System Contract Amendment**

Recommendation: Approve and authorize the Alternate Public Defender to execute an amendment with Publicis Sapien Corporation to increase the contract maximum amount by \$1,047,523.52, from \$11,006,464.80 to \$12,053,988.32, to update the various exhibits to add critical features to the Client Case Management System, and to update the agreement terms and conditions. **(Alternate Public Defender)** (25-1370)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

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

30. Victim Witness Assistance Program Grant Funds

Recommendation: Authorize the District Attorney to accept grant funds and enter into an agreement with the California Governor's Office of Emergency Service (Cal OES) for the performance period of October 1, 2024 through September 30, 2025 in the amount of \$8,714,340, this includes Victims of Crime Act (VOCA) 2024 Federal funds of \$4,845,083, Victims of Crime General Fund (VCGF) 2024 State funds of \$3,002,600, and Victim Witness Assistance (VWA0) State funds of \$866,657; approve an appropriation adjustment to align the District Attorney's Office budget with the grant award; and authorize the District Attorney to take the following actions: **(District Attorney)**

Extend the long-standing sub-grantee agreement through September 30, 2025 with the Los Angeles City Attorney's Office (LACA) for the provision of victim services within the City of Los Angeles, with funding for the performance period of October 1, 2024 through September 30, 2025, as follows: District Attorney's Office shall receive \$3,633,812 in VOCA 2024 Federal funds, \$2,251,950 VCGF 2024 State funds, and \$649,993 in VWA0 2024 State funds for total funding of \$6,535,755; LACA shall receive \$1,211,271 VOCA 2024 Federal funds, \$750,650 VCGF 2024 State funds, and \$216,664 in VWA0 2024 State funds for total funding of \$2,178,585 (25% of the total grant award) as a contract sub-grantee, and the Cal OES shall waive the \$1,211,271 VOCA 2024 match requirement; therefore, the total amount of the Victim Witness Assistance program, excluding the in-kind and cash match, is \$8,714,340; and

Upon award of grant funding by Cal OES, accept and execute the Grant Award Agreement and serve as Project Director for the program, including authorization to approve subsequent amendments, modifications, and extensions to the Cal OES grant agreements with no Net County Cost impact on the County. (25-1354)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

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

31. On-Call Blood Draw Services Agreement Amendment

Recommendation: Authorize the District Attorney to allow Vital Medical Services, LLC (VMS) to continue to provide on-call blood draw services on a month-to-month basis for up to six months from April 1, 2025 through September 30, 2025, until a new vendor is selected through the on-going Request for Proposals (RFP) solicitation process, and approved by the Board, whichever comes first; and execute and approve any revisions, amendments and/or modifications that do not increase the Net County Cost of the program, or to terminate for convenience the existing agreement with VMS upon Board approval of a new agreement with the recommended proposer at the conclusion of the RFP process. **(District Attorney)** (25-1358)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

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

32. 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. (23-1210)

On motion of Supervisor Barger, seconded by Supervisor Horvath, this item was continued to April 15, 2025.

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

Attachments: [Public Comment/Correspondence](#)

33. 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)

On motion of Supervisor Barger, seconded by Supervisor Horvath, this item was continued to April 15, 2025.

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

Attachments: [Public Comment/Correspondence](#)

Ordinance for Adoption**34. County Code, Title 4 - Revenue and Finance Ordinance Amendment**

Ordinance for adoption amending County Code, Title 4 - Revenue and Finance, to increase the daily stipend paid to Grand Jurors from \$60 to \$80. (25-1204)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2025-0012 entitled, "An ordinance amending Title 4 - Revenue and Finance of the Los Angeles County Code, to increase the daily stipend paid to grand jurors from \$60 to \$80." This ordinance shall take effect on April 17, 2025.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Public Comment/Correspondence](#)

Miscellaneous**35. Settlement of the Matter Entitled, Gregorio Pina, et al. v. Rosa Mora, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Gregorio Pina, et al. v. Rosa Mora, et al., Los Angeles Superior Court Case No. MC027157, in the amount of \$2,350,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This dangerous condition of public property lawsuit against the Department of Public Works arises from alleged injuries sustained in a traffic collision due to icy road conditions in unincorporated Los Angeles County. (25-1350)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

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

36. San Marino Unified School District Election

Request from the San Marino Unified School District: Render specified services relating to the conduct of a Special Parcel Tax Election, to be held June 3, 2025. (25-1373)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs:

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

Absent: 1 - Supervisor Solis

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

37. Santa Monica-Malibu Unified School District Levying of Taxes

Request from the Santa Monica-Malibu 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 General Obligation Bonds of School Facilities Improvement District No. 1 of Santa Monica-Malibu Unified School District (Santa Monica Schools), Election of 2024, Series A (Bonds), in an aggregate principal amount not to exceed \$200,000,000; 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. (25-1372)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

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

Miscellaneous Additions

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

38-A. Motion to Proclaim March 31, 2025 as “César E. Chávez Day” throughout Los Angeles County, as submitted by Supervisor Solis. (25-1692)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

III. ORDINANCES FOR INTRODUCTION 41 - 42**41. County Code, Title 4 - Revenue and Finance Ordinance Amendment**

Ordinance for introduction amending County Code, Title 4 - Revenue and Finance to add Section 4.64.170 to make California Revenue and Taxation Code Section 5105 operative in the County; allow refunds of property taxes and assessments to the assessee of the property, or to the latest recorded owner as shown on the tax roll, without a claim for refund, subject to certain conditions set forth in the ordinance; and the amendment facilitates faster tax refunds to property owners, including in instances of emergencies, such as the wildfires. (Relates to Agenda No. 15) (25-1357)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 4 - Revenue and Finance of the Los Angeles County Code, relating to issuance of refunds for property taxes or assessments."

Said motion was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

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

42. County Code, Title 6 - Salaries Ordinance Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries by adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Animal Care and Control, Fire, Mental Health, Parks and Recreation, Public Social Services, Registrar-Recorder/County Clerk, and Treasurer and Tax Collector. (Relates to Agenda No. 14) (25-1367)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, 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, delete, and/or change certain employee classifications and number of ordinance positions in various Departments to implement the findings of classification studies."

Said motion was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

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

IV. SEPARATE MATTER 43**43. Reemploy Retired County Employee on a Temporary Basis**

Recommendation: Waive the 180-day waiting period required under the California Public Employees' Pension Reform Act of 2013 and reemploy retired County employee Jody Rubel to a 120-day temporary assignment as a Deputy Public Defender II at the Department of Public Defender's Van Nuys Branch Office in the North Region, as Ms. Rubel is highly skilled and the work she will be performing is critical; and approve the request for Ms. Rubel to receive compensation at the rate of \$75.37 per hour and work no more than 960 work hours within a fiscal year, upon the Board's approval of her temporary reemployment as a Deputy Public Defender II. **(Public Defender)** (25-1518)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

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

V. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, MARCH 18, 2025
9:30 A.M.**

1-D. Topanga Library Emergency Power Support Upgrade

Recommendation as submitted by Supervisor Horvath: Approve the Topanga Library Project (Project), located at 122 North Topanga Canyon Boulevard in Topanga, and authorize the Executive Director of the Los Angeles County Development Authority to act as the agent of the County for the proposed Project; find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following actions:

4-VOTES (Relates to Agenda No. 8)

Execute a Funding Agreement, and any necessary amendments, between the County and the Los Angeles County Development Authority (LACDA), to accept up to \$151,000 for the proposed Project, and incorporate these funds into LACDA's approved Fiscal Year 2024-25 budget as needed;

Deliver the proposed Project using a Board-approved Job Order Contract (JOC), provided the amount of the original work order issued to the contractor under the JOC does not exceed \$151,000;

Approve and accept the Project at completion on behalf of the County; and

Allocate administrative and project related costs to this Project effective March 18, 2025. (25-1506)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

Attachments: [Motion by Supervisor Horvath](#)
 [Public Comment/Correspondence](#)

2-D. Loan Management Software Services Contract

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute a contract with Applied Business Software, Inc. to purchase a SaaS Loan Management Software System (LMSS) and related services for the Los Angeles County Development Authority for a five-year term, with a maximum contract amount not to exceed \$1,524,046.04 which is comprised of \$1,385,496.40 for maintenance services and software customization, and \$138,549.64 for Pool Dollars for additional LMSS software and/or services, with Pool Dollars expenditures to be authorized through issuance of change notices and/or amendments, as applicable; and authorize the Executive Director to take the following actions: *(NOTE: The Chief Information Officer recommended approval of this item.)*

Execute amendments to the contract to add, delete, and/or change certain terms and conditions as mandated by Federal, State, or local law or regulations or as required by the Board, which are not part of the Statement of Work (SOW), internally reallocate funds between budget pools within the contract, approve assignment and delegation of the contract, resulting from acquisitions, mergers, or other changes in ownership, terminate the contract for convenience, if necessary, and make changes to the SOW as operationally necessary; and

Execute change notices or amendments to the contract to increase the maximum contract amount by no more than \$152,404.60 (10%) based on any unanticipated increases in work volume or special projects. (25-1362)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

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

3-D. City Hall Restrooms Project Reimbursable Contract Amendment

Recommendation: Approve an amendment to a Community Development Block Grant (CDBG) Reimbursable Contract between the County and the City of South El Monte (City) (1) to add \$300,000 in CDBG funds from the Revolving Grant Fund, thereby increasing the amount of CDBG funds allocated to the City from \$371,165 to \$671,165, to provide additional funding for its City Hall Restrooms Project; authorize the Executive Director of the Los Angeles County Development Authority to execute the amendment on behalf of the County, effective through June 30, 2026, following execution by all parties; and find that approval of the amendment is not subject to the California Environmental Quality Act. (25-1360)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Solis

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

VI. CLOSED SESSION MATTERS FOR MARCH 18, 2025**CS-1. 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 continued one week to March 25, 2025.
(25-1458)

Attachments: [Public Comment/Correspondence](#)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Fesia Davenport, Chief Executive Officer and designated staff.

Employee Organization(s) for represented employees: 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. (25-1693)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-25)

Attachments: [Audio Report of Closed Session 3/18/25](#)

VII. GENERAL PUBLIC COMMENT 44

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

Colin Campbell, Eric Preven, Roy Humphreys, Javier Garcia Novarro, Marialyce Pedersen, Sylvie Andrew, Luis Ruiz, Queen Jesand, Carlos Mendez, De Anna Pittman, Mora Greer, and Rochelle Callis addressed the Board. Interested person(s) also submitted written testimony.

In addition, Eric Preven addressed the Board on the matter of CS-1, Conference with Legal Counsel - Anticipated Litigation pursuant to Government Code Section 54956.9, prior to the Board adjourning into Closed Session. (25-1730)

Attachments: [Public Comment/Correspondence](#)

VIII. ADJOURNMENT 45

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

Supervisor Hahn

Dennis Lane

Guadalupe Rodriguez

Supervisor Barger and All Members of the Board

Nancy Ann Brown

Supervisor Barger

Kenneth C. Irvine (25-1729)

CLOSING 46

- 46.** Open Session adjourned to Closed Session at 10:01 a.m. following public comment:

CS-2.

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

Agency designated representatives: Fesia Davenport, Chief Executive Officer and designated staff.

Employee Organization(s) for represented employees: 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 10:04 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 11:54 a.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn and Kathryn Barger, Chair presiding.

Open Session reconvened at 11:56 a.m. for the purpose of reporting actions taken in Closed Session. 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 (Supervisor Solis 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 12:52 p.m.

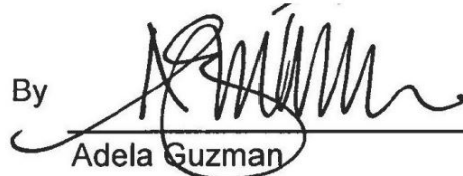
The Board will be meeting in Sacramento, on Wednesday, March 19, 2025 at 1:15 p.m.

The next meeting of the Board will be a Public Hearing Meeting, to be held Tuesday, March 25, 2025, at 9:30 a.m. (25-1752)

The foregoing is a fair statement of the proceedings of the regular meeting held March 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