



**STATEMENT OF PROCEEDINGS FOR THE
PUBLIC HEARING MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, March 25, 2025

9:30 AM

Present: Supervisor Solis, Supervisor Mitchell, Supervisor Horvath,
Supervisor Hahn and Supervisor Barger

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend Pat Langlois, MCC United Church of Christ in the Valley, North Hollywood (3).

Pledge of Allegiance led by Curtis E. Rhodes II, Member, Veteran Peer Access Network, Long Beach (4).

I. PRESENTATIONS

Presentation of scrolls to the winners of the LA County Library's 45th Annual Bookmark Contest, as arranged by the Chair.

Presentation of scroll to Malibu Lost Hills Station Captain Jennifer Seetoo, for her dedication to protecting public safety and her heroic efforts during the January 2025 wildfires and throughout the recovery, as arranged by Supervisor Horvath.

Presentation of scroll to the Cambodian Community of Long Beach, in honor of "Cambodian Heritage Month," marking the 50th Anniversary of the Cambodian Genocide, and celebrating their cultural contributions and resilience, as arranged by Supervisor Hahn.

Presentation of scrolls to local foster youth organizations, in honor of "National Social Work Month," as arranged by Supervisor Barger.

Presentation of scrolls to First District honorees, in recognition of "Women's History Month," as arranged by Supervisor Solis.

Presentation of scrolls to "Women's History Month" Second District honorees, as arranged by Supervisor Mitchell. (25-1058)

II. SET MATTER 11:00 A.M.**Set Matter 1. Report on the County's Implementation of the People Experiencing Homelessness Missions**

Report by the Executive Director of the Homeless Initiative on the implementation of the people experiencing homelessness missions, including each Department's utilization of the Emergency Proclamation's tools and delegated authorities, as requested at the Board meeting of October 3, 2023. (Continued from the meetings of 1-7-25, 2-4-25 and 2-18-25) (23-3603)

This item was taken up with Item No. 5.

Richard Loa, Sarah Hernandez, Sarah Tanberg, Paige Kaluderovic, Zayna Lunch, Byron Jose, Deborah Kekone, Rodney Tanaka, Fred Ali, Shari Weaver, Duane Gill, Emily Kalbrowski, Armondo Nada, Lee Stikler, Joe Franklin, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Cheri Todoroff, Executive Director of the Homeless Initiative, Chief Executive Office, made a presentation and responded to questions posed by the Board. Fesia Davenport, Chief Executive Officer, Dawyn Harrison, County Counsel, Thomas J. Faughnan, Senior Assistant County Counsel, and Carter Hewgley, Senior Manager, Homeless Initiative, Chief Executive Office, also responded to questions. Onnie Williams, Principal Analyst, Homeless Initiative, Chief Executive Office, was present.

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

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

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

III. PUBLIC HEARINGS 2 - 3**2. Hearing on the 2025 Defensible Space Clearance/Weed Abatement Referees' Hearing Report**

Hearing on the 2025 Defensible Space Clearance/Weed Abatement Referees' Hearing Report, acting as the Governing Body of the Fire Protection District and of the County, for the Department of Agricultural Commissioner/Weights and Measures and the Consolidated Fire Protection District's joint effort in the removal of hazardous brush, dry grass, weeds, rubbish, illegal dumping and combustible growth or flammable vegetation, including native and ornamental vegetation, from improved and unimproved properties in the County (All Districts). **(Department of Agricultural Commissioner/Weights and Measures and Fire Department)**
(25-1495)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Ron Durbin, Forestry Chief, Fire Department, addressed the Board. Kurt Floren, Agricultural Commissioner/Director of Weights and Measures, Adrian Zavala, Deputy Director, Department of Agricultural Commissioner/Weights and Measures, Theresa Barrera, Chief Deputy, and Trevor Moore, Assistant Chief, Fire Department, were also present. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. No correspondence was received.

On motion of Supervisor Hahn, seconded by Supervisor Horvath, the Board, acting as the Governing Body of the Consolidated Fire Protection District and of the County, closed the public hearing and took the following actions:

1. Approved the 2025 Defensible Space Clearance/Weed Abatement Referees' Hearing Report; and
2. Instructed the Fire Chief and Agricultural Commissioner/Director of Weights and Measures to enforce the removal of hazardous brush, dry grass, weeds, rubbish, illegal dumping, combustible growth or flammable vegetation, to include native and ornamental vegetation, from improved and unimproved properties in Los Angeles County.

Said motion 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](#)

3. Hearing on Appeal of Project No. 2018-003069-(5) for an Existing Amusement Ride in Antelope Valley Planning Area

Hearing on appeal of Project No. 2018-003069-(5) (Project), approve a Conditional Use Permit No. 2018004676 and Variance No. 2018004861 to authorize an existing amusement ride (bungee jumping), a private heliport, and overnight camping with appurtenant facilities, including a container used as a hangar to store a helicopter, two storage containers, a storage building, an office, a security booth, a restroom building with composting toilets, a removable shade canopy, a directional/informational sign, fencing and a variance to waive the parking requirements for the Project, applied for by Bungee America, Inc.; and find that the Project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (25-1021)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Amy Bodek, Director of Regional Planning, and Nick Duvally, Deputy Fire Chief, Fire Department, responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Grace Holbrook, Aaron Clark, Ron Jones, Eric Preven, William Vazquez, Michel Gonzalez Tome, Chris Ostergard, John McClendan, Alex Gross, Dylan Bone, Peter Gonzalez, Ed Donovan, Larry Feurhelm, Stephen Klause, Craig Branham, and other interested persons addressed the Board. Correspondence was received.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:

- 1. Indicated its intent to deny the appeal of the Commission's approval for Project No. 2018-003069-(5) (Project), consisting of Conditional Use Permit No. 2018004676 and Variance No. 2018004861 and instructed County Counsel to prepare the necessary findings to uphold the Commission's approval of the Project; and**
- 2. Made a finding that the Project is exempt from the California Environmental Quality Act.**

Said motion was duly carried by the following vote:

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

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

IV. ADMINISTRATIVE MATTERS 4 - 8**Chief Executive Office****4. Report on Parking Enforcement Services**

Report by the Chief Executive Officer, in coordination with the Sheriff and the Director of Public Works, on the status of improvements and enhancements of parking enforcement services, including equitable distribution of resources and personnel, performance metrics, financial reporting on the budgeting and delivery of services, recommended protocols for annual funding, steps to ensure equitable investment back into the communities where citation revenues are collected; and community engagement data, non-enforcement solutions mapped and assessed, the number of solutions initiated and completed, and outcomes measured from these solutions, as requested at the Board meetings of April 9, 2024 and July 9, 2024. (24-1535)

Mel Bailey addressed the Board.

Steve Burger, Deputy Director, Department of Public Works, Yolanda Figueroa, Chief, and Tina Arevalo, Lieutenant, Sheriff's Department, responded to questions posed by the Board. Julian Garcia, Principal Engineer, Department of Public Works, William Morris, Sergeant, and Patricia Reyes, Administrative Services Manager III, Sheriff's Department, and Carrie Miller, Senior Manager, Chief Executive Office, were also present.

Supervisor Hahn requested that the Sheriff report back to the Board in April 2025 with the number of warnings issued for parking on red curbs by the Sheriff's Department.

Supervisor Barger requested that the Sheriff also include in the report back to the Board the number of citations issued for parking on red curbs.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Sheriff was requested to report back to the Board in April 2025 with the number of warnings issued for parking on red curbs by the Sheriff's Department and the number of citations issued for parking on red curbs.

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

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

5. Fiscal Year 2025-26 Homeless Initiative Funding Recommendations

Recommendation: Approve the use of the combined total of \$637,259,000 consisting of \$535,455,000 from Fiscal Year (FY) 2025-26 Measure A Comprehensive Homelessness Services funds, \$59,244,000 from one-time Measure H carryover, and \$42,560,000 from State Homeless Housing, Assistance and Prevention Program Round 5 Tranche 2 funding; approve the use of the combined total of \$23,984,000 from FY 2025-26 Measure A funds consisting of \$10,600,000 from the Homelessness Solutions Innovations allocation and \$13,384,000 from Accountability, Data, and Research allocation in accordance with the Ordinance; approve the Local Solutions Fund allocation of \$96,363,000 from FY 2025-26 Measure A funds to cities, Councils of Government, and/or the County on behalf of its unincorporated areas in accordance with the Ordinance, along with the allocation formula; and take the following actions:

Approve the use of \$15,000,000 from FY 2024-25 one-time Measure H carryover funds for various Los Angeles Homeless Services Authority programs to pay prior year invoices;

Approve the use of the combined total One-Time Investments of \$37,403,000 consisting of \$14,222,000 from one-time FY 2024-25 Measure H carryover and \$23,181,000 from FY 2025-26 Measure H Committed Obligated Fund Balance;

Approve the use of \$98,000,000 from FY 2025-26 Measure H Committed Obligated Fund Balance for the Pathway Home Program;

Authorize the Chief Executive Officer, in consultation with County Counsel, to enter into, execute, amend, or terminate any and all agreements and documents including new or existing agreements, required or deemed necessary or appropriate for the administration and allocation of the Chief Executive Office - Homeless Initiative's share of the Measure A funds;

Adopt baseline and target metrics as recommended by the Executive Committee for Regional Homeless Alignment (ECRHA) with input and recommendations from the Leadership Table for Regional Homeless Alignment; and

Adopt the Regional Plan as recommended by ECRHA in accordance with the Ordinance. (25-1505)

This item was taken up with Set Matter 1.

Richard Loa, Sarah Hernandez, Sarah Tanberg, Paige Kaluderovic, Zayna Lunch, Byron Jose, Deborah Kekone, Rodney Tanaka, Fred Ali, Shari Weaver, Duane Gill, Emily Kalbrowski, Armondo Nada, Lee Stikler, Joe Franklin, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Cheri Todoroff, Executive Director of the Homeless Initiative, Chief Executive Office, made a presentation and responded to questions posed by the Board. Fesia Davenport, Chief Executive Officer, Dawyn Harrison, County Counsel, Thomas J. Faughnan, Senior Assistant County Counsel, and Carter Hewgley, Senior Manager, Homeless Initiative, Chief Executive Office, also responded to questions. Onnie Williams, Principal Analyst, Homeless Initiative, Chief Executive Office, was present.

Supervisors Hahn and Solis made a motion to amend the Chief Executive Officer's Recommendation as follows:

Adopt Formula No. 4, Two Year Average Point-in-Time Count + American Community Survey Proxy with the recommended modifications, for the Local Solutions Fund, as proposed in the Fiscal Year (FY) 2025-26 Measure A Homeless Initiative Funding Allocations by the Chief Executive Officer.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, Supervisors Hahn and Solis' joint motion was duly carried by the following vote:

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

Supervisor Horvath made a motion to amend the service standards portion of the Chief Executive Officer's Recommendation as follows:

Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, the Director of Health Services, Housing for Health Division, in consultation with the Ad Hoc Sub-Committee, to report back to the Board in writing by September 25, 2025, detailing the standards of care, how they align with the Measure A goals, and how the standards will be incorporated into the contracts executed for FY 2026-27; in order to gather pertinent information for the report back, instruct the Executive Director of the Homeless Initiative, Chief Executive Office, the Director of Health Services, Housing for Health Division, the Directors of Mental Health, Public Health, through its Substance Abuse

Prevention and Control Bureau, Public Social Services, Military and Veterans Affairs, Children and Family Services, Consumer and Business Affairs, Economic Opportunity, Aging and Disabilities, Justice, Care and Opportunities, Office of Diversion and Re-Entry, and any other relevant Department Heads, to participate in the Executive Committee on Regional Homelessness Alignment Ad Hoc Sub-Committee on Best Practices for Standardization of Care.

Supervisor Horvath's service standards amendment was duly carried by the following vote:

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

Supervisor Horvath made a motion to amend the budget adjustments portion of the Chief Executive Officer's Recommendation as follows:

1. Direct the Executive Director of the Homeless Initiative, Chief Executive Office, to restore the following expenditures in the FY 2025-26 Homeless Initiative Budget:

a. Transitional Age Youth (TAY) Items (approximately \$7,000,000):

- i. Coordinated Entry System: Regional Coordination – Funding associated with eight Regional Coordinators for Youth, (page 1 of funding recommendations)**
- ii. Targeted Prevention: Youth Family Reconnection – \$1,866,000, (page 5)**
- iii. Navigation: Housing Navigation – Funding associated with housing navigation for TAY, (page 10)**
- iv. Navigation: Campus Peer Navigation – \$1,094,000, (page 10)**
- v. Transitional Housing for Special Populations: Host Homes for TAY – \$967,000, (page 14)**

b. Prevention Items (\$19,066,000 Budget):

- i. Problem Solving: Problem Solving - \$550,000, (page 4)**
- ii. Problem Solving: Administration - \$48,000, (page 4)**

iii. Targeted Prevention: Homeless Prevention Case Management & Financial Assistance (Families & Individuals) - \$15,605,000, (page 4)

iv. Targeted Prevention: Staff and Administration - \$2,063,000, (page 5)

v. Targeted Prevention: Emergency Basic Support - \$500,000, (page 6)

vi. Targeted Prevention: Housing Related Assistance - \$300,000, (page 6)

c. Prevention line items shall only be restored to the actual expenditure levels ~~in from the beginning of FY 2024-25, not their budget level in FY 2024-25, which were \$19,066,000~~ for invoices received through March 31, 2025 and prorate to complete the FY. The Executive Director of the Homeless Initiative, Chief Executive Office, shall determine actual expenditure levels; and

2. Funding for the items indicated above shall come from the following line items:

a. Housing Acquisition: Housing Location - \$5,000,000, (page 18)

b. ~~Pathway Home~~— Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, to report back to the Board in one week with options on non-Pathway Home sources for the ~~Remaining~~ funding needed to restore the above items after the use of \$5,000,000 from Housing Acquisition: Housing Location.

After further discussion, Supervisor Horvath further amended her motion under Directive Nos. 1c and 2b as detailed above.

Supervisor Horvath's budget adjustments amendment was duly carried by the following vote:

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

This item, as amended, was duly carried by the following vote:

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

Attachments: [Board Letter](#)
[Motion by Supervisors Hahn and Solis](#)
[Motion by Supervisor Horvath](#)
[Motion by Supervisor Horvath](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

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

Recommendation: Review the emergency actions ordered and taken by the Director of Internal Services, under delegated authority by the Board, acting as both the County and the Governing Body of various Districts, under Board Order No. 13-C of January 28, 2025, to respond to and recover from the January 2025 Windstorm and Critical Fire Events, including the Palisades Fire, Eaton Fire, Hurst Fire, Kenneth Fire, and multiple other fires (LA County Fires) (1, 3 and 5) and actions enumerated in the aforementioned authorities (Actions), without giving notice for bids to let contracts, and determine that there is a need to continue the emergency Actions; find that there is substantial evidence that the January 2025 Windstorm and Critical Fire Events continue to constitute an emergency pursuant to Public Contract Code Section 22050, which requires that immediate action be taken to cleanup and reconstruct public property, buildings, facilities, and infrastructure because the emergency does not permit the delay resulting from a formal competitive solicitation of bids and/or proposals to procure construction, materials, equipment and services for projects and initiatives necessary to respond to and recover from the LA County Fires; and find that authority should, therefore, continue to be delegated to the Director of Internal Services to amend or extend and supplement existing as-needed or on-call contracts without giving notice for bids to let contracts related to facilities and related support services, and to award new contracts for response to and recovery from the LA County Fires, and such contracts should be issued because they are necessary to respond to the emergency. **(Internal Services Department) 4-VOTES (25-1148)**

This item was taken up with Item No. 8.

Bryan Ranger addressed the Board.

Michael Owh, Director of Internal Services, and Luis Ramirez, Deputy Director, Department of Public Works, responded to questions posed by the Board.

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

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

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

Health and Mental Health Services**7. Report on the Financial Status of the Department of Health Services**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from the meeting of 9-24-24)

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

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

On motion of Supervisor Horvath, seconded by Supervisor Solis, the report was received and filed.

Said motion was duly carried by the following vote:

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

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

Community Services**8. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report**

Recommendation: Review the emergency actions ordered and taken by the Director of Public Works, under delegated authority by the Board, acting as both the County and the Governing Body of various Districts, under Board Order No. 13-C of January 28, 2025, to respond and recover from the January 2025 Windstorm and Critical Fire Events, including the Palisades Fire, Eaton Fire, Hurst Fire, Kenneth Fire, and multiple other fires (LA County Fires) (3 and 5), and actions to repair or replace public facilities, actions directly related and immediately required by the emergency, and actions to procure the necessary equipment, services and supplies for such purposes (Actions), without giving notice for bids to let contracts, and determine that there is a need to continue the emergency Actions; find that there is substantial evidence that the January 2025 Windstorm and Critical Fire Events continue to constitute an emergency pursuant to Public Contract Code Section 22050, which requires that immediate action be taken to cleanup and reconstruct public property, buildings, facilities, and infrastructure because the emergency does not permit the delay resulting from a formal competitive solicitation of bids to procure construction services for projects necessary to respond to and recover from the LA County Fires; and find that authority should, therefore, continue to be delegated to the Director of Public Works to amend or extend and supplement existing as-needed or on-call contracts without giving notice for bids to let contracts, and to award new contracts for response to and recovery from the LA County Fires, and such contracts should be issued because they are necessary to respond to the emergency. **(Department of Public Works) 4-VOTES (25-1149)**

This item was taken up with Item No. 6.

Bryan Ranger addressed the Board.

Michael Owh, Director of Internal Services, and Luis Ramirez, Deputy Director, Department of Public Works, responded to questions posed by the Board.

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

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

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

V. CLOSED SESSION MATTERS FOR MARCH 25, 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 April 1, 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.

In open session, this item was continued one week to April 1, 2025. (25-1693)

Attachments: [Public Comment/Correspondence](#)

VI. GENERAL PUBLIC COMMENT 9

9. 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, Eric Preven, Javier Garcia, Zoe Muntaner, Antonio Lopez Cornejo, and Martha Reyes addressed the Board. Interested person(s) also submitted written testimony (25-1891)

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

Closing 10

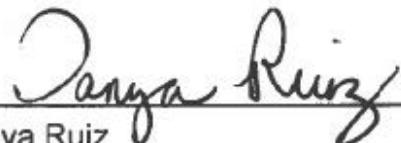
10. On motion by Supervisor Barger, and by Common Consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:34 p.m.

The next Regular Meeting of the Board will be Tuesday, April 1, 2025, at 1:00 p.m.
(25-1894)

The foregoing is a fair statement of the proceedings of the public hearing meeting held March 25, 2025, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Edward Yen, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Tanya Ruiz
Assistant Division Chief,
Board Services Division