



**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, April 15, 2025

9:30 AM

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

Absent: Supervisor Hahn

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend Dr. Felicia R. Bagneris, Murph Chapel - St. Paul AME Church, Valinda (1).

Pledge of Allegiance led by Anthony Dixon, Senior Vice Commander, American Legion Post No. 3261, Gardena (2).

Presentation of scroll recognizing the 250th Anniversary of the Battles of Lexington and Concord, as arranged by Supervisor Horvath.

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

I. SET MATTER 11:00 A.M.**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, 1-28-25 and 3-18-25) (23-1834)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued to May 6, 2025.

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

Absent: 1 - Supervisor Hahn

Attachments: [Public Comment/Correspondence](#)

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 2 - 15**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 Janice Hahn

The Honorable Cindy Allen, Councilmember, City of Long Beach, California
Coastal Commission (approval of nominee to be submitted to the
Senate Rules Committee)

Kenneth Green+, Community Prevention and Population Health Task Force

Supervisor Kathryn Barger

The Honorable Lindsey P. Horvath, Supervisor, Third District, California
Coastal Commission (approval of nominee to be submitted to the Senate
Rules Committee)

The Honorable Kathryn Barger, Supervisor, Fifth District, California Coastal
Commission (approval of nominee to be submitted to the Senate Rules
Committee)

The Honorable Drew Boyles, Councilmember, City of El Segundo,
California Coastal Commission (approval of nominee to be submitted to
the Senate Rules Committee)

The Honorable Ray Jackson, Councilmember, City of Hermosa Beach,
California Coastal Commission (approval of nominee to be submitted to
the Senate Rules Committee)

The Honorable Marianne Riggins, Mayor Pro Tem, City of Malibu, California
Coastal Commission (approval of nominee to be submitted to the Senate
Rules Committee)

The Honorable Joe Franklin, Councilmember, City of Manhattan Beach,
California Coastal Commission (approval of nominee to be submitted to
the Senate Rules Committee)

The Honorable Amy Thomas Howorth, Mayor, City of Manhattan Beach,
California Coastal Commission (approval of nominee to be submitted to
the Senate Rules Committee)

The Honorable Paige Kaluderovic, Mayor Pro Tem, City of Redondo Beach,
California Coastal Commission (approval of nominee to be submitted to
the Senate Rules Committee) (25-0039)

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

Attachments: [Public Comment/Correspondence](#)

- 3. Motion to Proclaim April 22, 2025 as “Earth Day” and April 28 through May 4, 2025 as “Air Quality Awareness Week” throughout Los Angeles County, as submitted by Supervisor Hahn. (25-2171)**

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

- 4. Motion to Proclaim April 2025 as “Fair Housing Month” throughout Los Angeles County, as submitted by Supervisor Barger. (25-1926)**

Roy Humphreys 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: 4 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

5. **Motion to Proclaim April 21 through 25, 2025 as “National Community Development Week” throughout Los Angeles County, as submitted by Supervisor Barger. (25-1927)**

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

6. **Revised Motion to Proclaim April 2025 as “Second Chance Month” throughout Los Angeles County, as submitted by Supervisors Solis and Horvath. (25-1929)**

Roy Humphreys 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: 4 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

Attachments: [Motion by Supervisor Solis](#)
[Revised motion by Supervisors Solis and Horvath](#)
[Public Comment/Correspondence](#)
[Audio](#)

7. **Motion to Proclaim April 2025 as “Sexually Transmitted Infections Awareness Month” and April 13 through 19, 2025 as “Sexually Transmitted Infections Awareness Week” throughout Los Angeles County, as submitted by Supervisor Solis. (25-2173)**

Roy Humphreys 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: 4 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

8. **Los Angeles County Employees Retirement Association Election**

Executive Officer of the Board's recommendation: Adopt a resolution establishing the procedures to elect the Fourth Member of the Los Angeles County Employees Retirement Association (LACERA) Board of Investments, and the Seventh Member and the Alternate Safety Member of the LACERA Board of Retirement, with the term beginning on January 1, 2026, and expiring on December 31, 2028; and instruct the Executive Officer of the Board to send notice of the election and copies of the election resolution to all County Departments and agencies that employ Safety Members of LACERA. (25-1913)

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

Policy Matters

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

Attachments: [Community Services Cluster Meeting Agenda](#)
 [Community Services Cluster Meeting Transcript](#)
 [Health and Mental Health Cluster Meeting Agenda](#)
 [Health and Mental Health Meeting Transcript](#)

9. Recognizing “Armenian Genocide Remembrance Day” throughout Los Angeles County

Recommendation as submitted by Supervisors Barger and Solis: Recognize April 24, 2025 as “Armenian Genocide Remembrance Day” throughout Los Angeles County; and instruct the Chief Executive Officer to work with all County Departments to promote events and educational materials related to the Armenian Genocide and utilize Department websites and social media platforms to share information and generate awareness. (25-2121)

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

Attachments: [Motion by Supervisors Barger and Solis](#)
 [Public Comment/Correspondence](#)

10. Celebrating 20 Years of Civic Art and Investing in its Future

Revised recommendation as submitted by Supervisors Barger and Solis: Commemorate and congratulate the Department of Arts and Culture and the Civic Art Division for 20 years of incredible work in all five Supervisorial Districts; spotlight the LA County Library Civic Art Passport program to encourage residents to explore civic art opportunities and engage with the LA County Civic Art Collection at their local libraries; encourage Department Heads to work with the Department of Arts and Culture's Civic Art Division on best practices for the care and maintenance of the County's Civic Artworks at their facilities; allocate \$50,000 from the Fifth Supervisorial District account to support and expand the Civic Art Division's activities to uplift, honor, and preserve the history of Altadena and restore hope through the arts including, but not limited to, conservation clinics, fire recovery preservation kits, and artist recovery efforts; and instruct the Director of Arts and Culture to garner information from the community to inform the Department's work to aid in recovery efforts and provide guidance and support to other County Departments as appropriate to ensure Altadena's arts and culture priorities and identity are included in the rebuilding process. (25-2133)

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

Attachments: [Motion by Supervisor Barger](#)
[Revised motion by Supervisors Barger and Solis](#)
[Public Comment/Correspondence](#)

11. Amendment to the Exclusive Negotiating Agreement and Planning Document for the Expo/Crenshaw Station Site

Recommendation as submitted by Supervisor Mitchell: Authorize the Executive Director of the Los Angeles County Development Authority, to continue acting on behalf of the County, to execute an amendment to the Exclusive Negotiating Agreement and Planning Document (ENA) between the County and Expo Crenshaw Apartments II, LP, which includes the Richman Group of California Development Company LLC, an affordable housing developer, and the Housing Authority of the City of Los Angeles (collectively, Partnership), and extend the term of the ENA for one year, with a one-year extension option, if necessary; and find that the proposed actions are not a project pursuant to the California Environmental Quality Act. (Relates to Agenda No. 1-D) (Continued from the meeting of 4-8-25) (25-1720)

Interested person(s) submitted written testimony.

On Item 11, Supervisor Horvath recused herself pursuant to Government Code Section 84308 because she received a contribution or contributions of more than \$500 within the past 12 months from Watt Capital Partners, Inc., who is a party, participant, or agent of a party or participant in the proceeding.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Hahn

Recuse: 1 - Supervisor Horvath

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

12. Increasing Civil Penalties for Illegal Street Takeover Organizers and Spectators and Removing Posts and Monetizing Profiles that Promote Illegal Sideshows on Major Social Media Platforms

Revised recommendation as submitted by Supervisor Mitchell: Instruct County Counsel, in collaboration with the Chief Executive Officer and other relevant County Department Heads and community stakeholders, to report back to the Board in writing in 90 days with a draft amendment to County Code, Chapter 13.46 to do the following:

Increase applicable misdemeanor fines from \$500 to \$1,000, consistent with the maximum allowable fine for misdemeanors, where the penalty section should include a specific provision for opportunities for diversion;

Expand the ordinance to apply to “street takeovers” or “sideshows,” including activities in the California Vehicle Code (CVC), such as “reckless driving,” CVC Section 23103;

Expand the ordinance to individuals who "organize or knowingly encourage, promote, instigate, assist, facilitate, aid, or abet" such illegal takeover events, with this prohibition to extend to events that are taking place presently, preparations leading up to an event, and any other step in furtherance of an illegal street takeover;

Expand the ordinance beyond public highways to include "off-street parking facilities," consistent with CVC Section 23109; and

Any other relevant changes consistent with the above;

Direct the Chief Executive Officer, in consultation with County Counsel, to send a five-signature letter to leading main social media platform companies requesting that they enforce their own terms and conditions, and remove and demonetize posts that promote illegal activity, including illegal street takeover events; and

Direct the Chief Executive Officer to identify and engage local jurisdictions and/or State agencies/officials to join the County in submitting similar letters to social media platforms in an effort to curb illegal street takeover events.

Interested person(s) submitted written testimony.

Supervisor Mitchell revised her motion as detailed above.

On motion of Supervisor Mitchell, seconded by Supervisor Solis, this item, as revised, was duly carried by the following vote: (25-1832)

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

Absent: 2 - Supervisor Horvath and Supervisor Hahn

Attachments: [Motion by Supervisor Mitchell](#)
[Revised motion by Supervisor Mitchell](#)
[Report](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)

13. Urgent Response to a Rise in Stranded Marine Mammals Affected by Domoic Acid Along Los Angeles County Beaches

Revised recommendation as submitted by Supervisors Horvath and Hahn: Instruct the Director of Beaches and Harbors, in collaboration with the Chief Executive Officer, to issue a purchase order for up to \$100,000 to the Marine Mammal Care Center (MMCC) to provide urgently needed essential medical services to stranded marine mammals for Fiscal Year 2024-25; collaborate with the Chief Executive Officer to identify up to \$600,000 in additional one-time funds for the 2025-26 Budget Year, in accordance with the Fiscal Resilience Protocol, and if recommended for funding, and authorize the Director of Beaches and Harbors to enter into a funding agreement with MMCC to provide medical care for stranded marine mammals affected by the recent toxic algae bloom on beaches managed by the County, up to \$600,000; report back to the Board in writing in 60 days with recommendations to generate revenue including, but not limited to, a round-up donation program at beach concessionaires, a new parking pass program, and other initiatives to support MMCC services and marine mammal welfare in the long-term; and work with the Center for Strategic Partnerships to collaborate with philanthropic partners to seek funding to support services provided by MMCC; instruct the Director of the Office of Emergency Management, Chief Executive Office, and the Director of Beaches and Harbors, in consultation with MMCC, to report back to the Board in writing in 60 days on the development of an emergency response plan for mass-stranding and harmful algal bloom events in the County; and instruct the Director of Beaches and Harbors to work in collaboration with MMCC to create a public education and outreach campaign including, but not limited to, social media, resident communication channels, and beach signage, on reporting marine mammal issues and best practices on sharing the shore responsibly. (25-2131)

Interested person(s) submitted written testimony.

This item was administratively carried over to the Board Meeting of May 6, 2025.

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

14. Support for Senate Bill 456 (Ashby): Community Beautification Act

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Senate Bill 456 (Ashby), legislation which would create a licensing exemption for muralists, that allows to continue to engage in commissioned work for Civic Art project artworks for County facilities and capital projects without obtaining a contractor's license. (25-2125)

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

15. Support for Assembly Bill 1430 (Bennett): County Recorders Fees

Recommendation as submitted by Supervisor 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 1430 (Bennett), legislation which would establish document recording fees at the level necessary to adequately fund these services for the years to come including, but not limited to, sending a five-signature letter in support of the bill to Assemblymember Steve Bennett. (25-2138)

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

Attachments: [Motion by Supervisor Horvath](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)

ADMINISTRATIVE MATTERS 16 - 43**Chief Executive Office****16. Report on Options for Non-Pathway Home Funds**

Report by the Executive Director of the Homeless Initiative, Chief Executive Office, and possible Board action, on options for non-Pathway Home Funds for remaining funding needed to restore Transitional Age Youth and Prevention items in the Fiscal Year 2025-26 Homeless Initiative Funding Recommendations after the use of \$5,000,000 from Housing Acquisition, Housing Location, as requested at the Board meeting of March 25, 2025. (Continued from the meetings of 4-1-25 and 4-8-25)

Also, consideration of Supervisors Barger and Mitchell's revised recommendation to instruct the Executive Director of the Homeless Initiative, Chief Executive Office, to restore the \$5,600,000 funding for Transitional Age Youth programs from the Chief Executive Officer's April 1, 2025 report entitled, "Report Back on Fiscal Year (FY) 2025-26 Homeless Initiative Funding Recommendations;" restore 25% \$3,423,250, of Prevention items from the Chief Executive Officer's April 1, 2025 report, and \$811,000 of legal and financial services for the first quarter of FY 2025-26: legal services from Homeless Initiative FY 2025-26 Funding Recommendation, Board Letter, Board Order No. 5 of March 25, 2025; and restore funding for the above programs utilizing the following revenue sources to get to a combined total of \$9,834,250:

\$507,250 (Public Defender Criminal Records Clearing Project) FY 2025-26 Funding Recommendation Board Letter, Board Order No. 5 of March 25, 2025;

\$5,435,000 (Los Angeles Homeless Services Authority Housing Location);
and

\$3,892,000 (Department of Health Services - Interim Housing Adjustment);
and

Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, to report back to the Board in writing with options reinstating the Prevention and Legal Services Programs listed in Board Order No. 5 of March 25, 2025, during the County regular budget process, including Supplemental Budget based on the Los Angeles County Affordable Housing Solutions Agency (LACAHS) final spending plan and allocation, at which time we will better understand what is and is not funded by LACAHS.

Audrey Garcia, Tricia Locke, Clint Milby, Cassie Kozak, Maria Alexander, Adam Murray, Diego Cartagena, Giovanni Pesce, Chieh Lu, Joy Richardson, Roberto

Flores, Derek Steele, Lisa laajala, Kenny Walker, Enrique Morales, 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, responded to questions posed by the Board. Ricardo D. Garcia, Public Defender, John Mathews, Chief of Staff, and Marcus M. Huntley, Head Deputy, Office of the Public Defender, were also present.

Supervisor Horvath made a motion to amend Supervisors Barger and Mitchell's joint motion as follows:

Direct the Chief Executive Officer to provide a verbal report back at the Board Meeting of May 13, 2025, identifying Departments that are anticipated to have available fund balance at the end of Fiscal Year (FY) 2024-25, that can be utilized and allocated during the Supplemental Budget to restore \$18,403,250 in funding for the items below, the report back should include a recommendation of what anticipated available fund balance should be allocated to these items:

Transitional Age Youth programs: \$7,097,000 from the April 1, 2025, report back on FY 2025-26 Homeless Initiative Funding Recommendations (page 4, table 1, budget amount), funding needed to cover the gap for full funding restoration: \$1,487,000;

Prevention Items: \$13,693,000 from the April 1, 2025, report back on FY 2025-26 Homeless Initiative Funding Recommendations (page 4, table 2, estimated actuals), funding needed to cover the gap for full funding restoration: \$10,269,250;

Employment and Income Support: \$8,427,000 from the Homeless Initiative FY 2025-26 Funding Recommendation Board Letter (Attachment 1, page 21), funding needed to cover the gap for full funding restoration: \$6,647,000; and

Instruct County Counsel to provide a public written report and verbal report back at the Board Meeting of May 13, 2025, on the limitations of the Los Angeles County Affordable Housing Solutions Agency to fund homelessness prevention programs as defined in SB 679 and Measure A. (25-1950)

After discussion, on motion of Supervisor Horvath, seconded by Supervisor Solis, Supervisor Horvath's motion failed to carry due to the lack of three votes:

Ayes: 1 - Supervisor Horvath

Noes: 2 - Supervisor Mitchell and Supervisor Barger

Abstentions: 1 - Supervisor Solis

Absent: 1 - Supervisor Hahn

After further discussion, on motion of Supervisor Barger, seconded by Supervisor Mitchell, this item, as amended by Supervisors Barger and Mitchell, was duly carried by the following vote:

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

Absent: 1 - Supervisor Hahn

Attachments: [Report](#)
[Motion by Supervisors Barger and Mitchell](#)
[Revised motion by Supervisors Barger and Mitchell](#)
[Motion by Supervisor Horvath](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

17. Staffing Contract Amendments

Recommendation: Authorize the Alternate Public Defender, District Attorney, Fire Chief, Chief Medical Examiner, Chief Probation Officer, Public Defender, Sheriff, and the Directors of Aging and Disabilities, Animal Care and Control, Health Services, Internal Services, Mental Health, Parks and Recreation, Public Health, and Public Works, to enter into new contracts or amend existing contracts to secure supplemental personnel and other services necessary to protect the public health, safety, and welfare of County residents in the event of a labor work action or strike, including entering into new or amending existing personnel services contracts to augment existing rates of payment, waive standard contract terms and conditions such as insurance and indemnification, and take any other necessary contracting actions to ensure the continuity of critical services during a work action or strike; authorize the Director of Health Services, to negotiate payment rates that exceed those outlined in Los Angeles County Code Section 2.76.350 - Medical Care, Hospital Care and Public Assistance-Costs to Be Collected by County-Reduced-Cost/No-Cost Plans; and authorize the Director of Health Services to transfer patients to private or other suitable healthcare facilities and reimburse those providers at prevailing or market rates in anticipation of or during any work action. (Continued from the meetings of 4-1-25 and 4-8-25) (25-1773)

Interested person(s) submitted written testimony.

This item was administratively carried over to the Board Meeting of May 6, 2025. Later in the meeting, on motion of Supervisor Barger, seconded by Supervisor Solis, this item was reconsidered.

Said motion was duly carried by the following vote:

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

Absent: 2 - Supervisor Horvath and Supervisor Hahn

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

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

Absent: 2 - Supervisor Horvath and Supervisor Hahn

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

18. Enhanced Infrastructure Financing District Resolution

Recommendation: Adopt a resolution of intent to express the County's intent to participate in the City of Norwalk Enhanced Infrastructure Financing District if the Board approves the Infrastructure Financing Plan at a later date; affirm that as a potential participating taxing entity, the County will have membership in the newly formed Public Financing Authority; and find that the proposed resolution is not subject to the provisions of the California Environmental Quality Act. (25-1934)

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

19. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to add three new employee classifications for the Department of Public Works; and reclassify seven positions in the Departments of Arts and Culture, Fire, and LA County Library. (Relates to Agenda No. 44) (25-1930)

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

County Operations**20. General Plan Safety Element Amendment**

Recommendation: Adopt a resolution amending the General Plan Safety Element to identify residential developments in any hazard area identified in the Safety Element that do not have at least two emergency evacuation routes and consider the Addendum to the Negative Declaration update. (On February 25, 2025, the Board indicated its intent to approve the General Plan Safety Element Amendment.) **(County Counsel)** (25-1900)

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

21. Facilities Maintenance and Ancillary Services Memorandum of Understanding

Recommendation: Authorize the Director of Internal Services to execute a Memorandum of Understanding (MOU) with the Los Angeles Regional Interoperable Communications System Authority (LA-RICS Authority), to allow the Internal Services Department (ISD) to provide as-needed facilities maintenance and ancillary services for the continued operation and maintenance of the LA-RICS Authority's Land Mobile Radio (LMR) System, for a six-year term, unless terminated or extended, in whole or in part, and will provide for an annual payment amount to ISD not to exceed \$7,202,000 and a total amount not to exceed \$43,212,000 for the six-year term; approve and execute all amendments to the MOU; execute, implement, and amend all agreements and contracts necessary to carry out and fulfill the terms of the MOU, including all amendments; and find that ISD, as the responsible agency and after reviewing the administrative record, adopts the same California Environmental Quality Act findings as set forth in the LA-RICS Authority's Board letter dated October 3, 2024. **(Internal Services Department)** (25-1898)

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

22. Acquisition of Emergency Response Preparedness Vehicles

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to solicit and proceed with the acquisition of four Telecommunication Emergency Response Preparedness vehicles, at an estimated amount of \$425,000 each, in an aggregate amount not to exceed \$1,700,000; and find that the proposed action is not subject to the California Environmental Quality Act. **(Internal Services Department) (25-1897)**

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

Family and Social Services**23. Disease Prevention and Health Promotion Program Subaward**

Recommendation: Approve and authorize the Director of Aging and Disabilities to award and execute the Disease Prevention and Health Promotion Program (DPHPP) subaward with Partners in Care Foundation, Inc. for the term effective July 1, 2025 through June 30, 2026, with an option to extend the term for three annual renewal options, for a maximum term of four years, with an anticipated annual amount of \$458,000 for the maximum term of the subaward, with allocation of the subrecipient subject to the availability of funding and is contingent upon subrecipient's performance in meeting the goals of DPHPP, as well as subrecipient's adherence to its subaward terms, with funding to be included in the Department's Fiscal Year 2025-26 Final Adopted Budget, and no Net County Cost; and authorize the Director to take the following actions: **(Department of Aging and Disabilities)**

Execute amendments with this subrecipient, which serve the best interests of the County during the subaward term to add new, relevant, or updated Federal, State, and/or County subaward terms and conditions, and increase or decrease the subaward amounts, including but not limited to, baseline funds, one-time-only funds, and/or supplemental monies, which may exceed 10% of the maximum subaward amount, in response to the availability of funding and/or based on subrecipient's performance, provided that the total allocation does not exceed available funding; and

Terminate the subaward with the subrecipient upon their request, for default of the subaward requirement, or for the subrecipient default or for the convenience of the County. (25-2049)

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

Health and Mental Health Services**24. Kindergarten Oral Health Assessment Sole Source Contract**

Recommendation: Approve and instruct the Director of Public Health to execute a new sole source contract with Marn DDS Dental Practice P.C. (Marn), for conducting the Kindergarten Oral Health Assessment in Los Angeles Unified School District schools, effective upon date of execution through May 31, 2027, at a total maximum obligation not to exceed \$750,000, 100% funded by Proposition 56, California Healthcare Research and Prevention Tobacco Tax Act; and authorize the Director to take the following actions: **(Department of Public Health)**
(Continued from the meeting of 4-1-25)

Execute amendments to the contract to extend the term through November 30, 2029, in an amount not to exceed \$1,000,000, contingent on the availability of grant funds and contractor performance, allow for the rollover of unspent contract funds, if allowable by the grantor, provide an increase or decrease in funding up to 10% above or below the annual base maximum obligation, update the statement of work and/or scope of work, as necessary, and/or correct errors in the contract's terms and conditions;

Execute change notices to the contract that authorize modifications to the budget with corresponding modifications to the statement of work, that are within the same scope of services, as necessary, and/or changes to hours of operation and/or service locations; and

Immediately suspend the contract upon issuing a written notice to Marn if it fails to perform and/or fully comply with contractual requirements, and terminate the contract for convenience. (25-1656)

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

25. Child Passenger Safety Program Grant Agreement

Recommendation: Authorize and instruct the Director of Public Health to accept and execute a grant agreement from the California Office of Traffic Safety (OTS), for the Child Passenger Safety (CPS) Program in the amount of \$520,000, effective upon execution through September 30, 2025, the general terms and conditions that are incorporated into the grant include provisions requiring the County to indemnify the State for claims and losses resulting in the performance of this agreement; and authorize the Director to take the following actions:

(Department of Public Health)

Accept and execute future grant agreements and/or amendments that are consistent with the requirements of the OTS grant agreement referenced above that extend the funding period at amounts to be determined by OTS, and/or provide an increase or decrease in funding; and

Accept future amendments that are consistent with the requirements of the OTS grant agreement referenced above that reflect non-material and/or ministerial revisions to the agreement's terms and conditions and allow for the rollover of unspent funds and/or redirection of funds. (25-1921)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Solis, this item was continued two weeks to April 29, 2025.

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

Absent: 1 - Supervisor Hahn

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

Community Services**26. Parcel 132S Lease Amendment**

Recommendation: Approve an amendment to the lease for Parcel 132S (California Yacht Club) in Marina del Rey (2); approve and authorize the Director of Beaches and Harbors to execute an amendment to the lease with Crescendo Pacific Marina, LLC, a Delaware limited liability company (Lessee); execute any other ancillary documentation necessary to effectuate the terms of the amendment and take actions necessary and appropriate to implement the amendment including, but not limited to, executing all necessary consents, estoppels, and related documentation, including the assignment and transfer of all intellectual property rights associated with the "California Yacht Club" name, trademarks, trade names, logos, design marks, service marks, and any variations or derivations thereof, to the County upon lease expiration; reimburse the Lessee for demolition costs, subject to the Director's review and approval of such expenditures, if and when appropriate from the insurance proceeds currently being held by the County in trust; and find that the proposed actions are either not a project under, or are exempt from, the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES** (25-1899)

Eric Preven 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: 4 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

27. Aircraft Storage Hangar Lease Agreement

Recommendation: Approve and instruct the Chair to sign the lease agreement between the County and Blue Sky Aviation, Inc., to allow Blue Sky Aviation, Inc., to construct aircraft storage hangars and associated vehicle parking stalls on approximately 1.6 acres of land at San Gabriel Valley Airport in the City of El Monte (1), for an initial 20-year term, with two five-year renewal options; authorize the Director of Public Works to amend the lease agreement as necessary; and find that the proposed lease agreement is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (25-1915)

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

Agreement No. 79658

28. Streetlight Master License Agreement for Santa Clarita Valley Water Agency

Recommendation: Approve the Streetlight Master License Agreement (Agreement) between the County and the Santa Clarita Valley Water Agency for the attachment and installation of Allegro Solar Water Meter Repeaters on County-owned streetlights within County Lighting Maintenance District 1687 (5); authorize the Director of Public Works to execute the Agreement, as necessary and appropriate, and take all necessary actions to effectuate such termination; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-1916)

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

29. Resolution to Set Aside Portions of County-Owned Property for Public Road and Highway Purposes in the Unincorporated Community of Florence-Firestone

Recommendation: Find that acceptance into the County Road System portions of County-owned property proposed to be set aside for public road and highway purposes on Century Boulevard and Success Avenue, in the unincorporated community of Florence-Firestone (2), is necessary for public convenience and safety pursuant to the California Streets and Highways Code; adopt a resolution to accept into the County Road System portions of County-owned property to be set aside for public road and highway purposes on Century Boulevard and Success Avenue; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/ County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-1914)

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

30. County Code, Title 26 - Building Code Amendment

Recommendation: Approve an ordinance for introduction amending County Code, Title 26 - Building Code, to add Chapter 97, Earthquake Hazard Reduction for Certain Existing High Rise, Concrete Buildings; find that the proposed changes and modifications to building standards contained in the 2022 California Building Standards Code in the proposed ordinance amending Title 26 - Building Code, are necessary because of local climatic, geological, and/or topographical conditions, as detailed in the ordinance; and find that the proposed ordinance is not a project or in the alternative is categorically exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 45) (25-1917)

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

31. Marie Canyon Stormwater Disinfection System Upgrade Project

Recommendation: Acting as the Governing Body of the County Flood Control District (District), award and authorize the Chief Engineer of the Los Angeles County Flood Control District to execute a construction contract with Metro Builders & Engineers Group, Ltd., in the amount of \$1,646,300, with funding for this project included in the Flood Control District Fund, B07 - Capital Assets-Infrastructure, Fiscal Year 2024-25 Budget; establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor for the Marie Canyon Stormwater Disinfection System Upgrade Project in the City of Malibu (3); and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (25-1919)**

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

Public Safety**32. Forensic Science Improvement Grant Program for Fiscal Year (FY) 2024-25 and FY 2025-26**

Recommendation: Authorize the Chief Medical Examiner to accept the 2025 California Governor's Office of Emergency Services (Cal OES) Paul Coverdell Grant award in the amount of \$93,548, from the Cal OES' Paul Coverdell Forensic Science Improvement Grant Program, administered by the Federal funding agency of the United States Department of Justice, Office of Justice Programs, encompassing the performance period of April 1, 2025 through March 31, 2026, to improve the quality of forensic medicine and forensic laboratories bureaus; authorize the Chief Medical Examiner to execute and submit all required Coverdell Grant Program documents to Cal OES including, but not limited to, agreements, amendments, extensions, modifications, and payment requests that may be necessary for completion of the program that do not increase Net County Cost; apply for, accept, and implement all grant awards from Cal OES Coverdell Grant Program in future fiscal years and execute all required Grant award documents including, but not limited to, applications, agreements, amendments, extensions, and payment requests; and approve an appropriation adjustment to increase the Department of Medical Examiner's Salaries and Employee Benefits appropriation by \$16,000 and Services and Supplies appropriation by \$78,000, fully offset by grant revenue from Cal OES to enhance the quality and timeliness of Forensic Medicine and Forensic Laboratories services provided by the Department, and to provide the financial means for staff, including deputy medical examiners, investigators, and criminalists, to attend classes, conferences, and seminars for continuous education. **(Department of Medical Examiner) 4-VOTES (25-1935)**

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

33. 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. (Continued from meeting of 3-18-25) (23-1210)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Horvath, this item was continued to May 20, 2025.

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

Absent: 1 - Supervisor Hahn

Attachments: [Public Comment/Correspondence](#)

34. 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. (Continued from the meeting of 3-18-25) (25-0858)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Horvath, this item was continued to May 20, 2025.

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

Absent: 1 - Supervisor Hahn

Attachments: [Public Comment/Correspondence](#)

35. Juvenile Justice Crime Prevention Act and Youthful Offender Block Grant

Recommendation: Authorize the Chief Probation Officer to finalize the County's application for the continued funding of the consolidated Juvenile Justice Crime Prevention Action (JJCPA) and Youthful Offender Block Grant (YOBG) Program (Program) and submit final documents to the State's Office of Youth and Community Restoration (OYCR) by May 1, 2025; accept JJCPA funding for Fiscal Year (FY) 2025-26 at an estimated amount of \$27,000,000 and YOBG funding for FY 2025-26 at an estimated amount of \$40,000,000 from OYCR; negotiate, execute, amend, modify, terminate and/or extend agreements with agencies to provide services consistent with the Program; and utilize any interest or unspent Program funds available in FY 2025-26 on qualifying Program expenses. **(Probation Department)** (25-1896)

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

36. Fiscal Year 2025-26 Juvenile Justice Realignment Block Grant Annual Plan

Recommendation: Approve the Fiscal Year (FY) 2025-26 Juvenile Justice Realignment Block Grant's (JJRBG) Annual Plan; authorize the Chief Probation Officer to submit the Annual Plan to the State's Office of Youth and Community Restoration by the required due date of May 1, 2025; and find that the approval and submission to the State of the FY 2025-26 JJRBG Plan does not constitute a project under the California Environmental Quality Act. **(Probation Department)** (25-1895)

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

37. Report on Compliance with the Rosas Agreement

Report by the Sheriff on the use of force in the County jails and the status of compliance with the Rosas Agreement. (Continued from the meeting of 1-21-25) (17-3421)

Eric Preven, Byron Jose, Roy Humphreys, Helen Eigenberg, Grace Sosa, Lawrence Laven, Marcela Rosen, Anne Alvarez, Odalyz Abreo, Derek Steele, Melissa Camacho, Peter Eliasberg, and Reba Stevens addressed the Board. Interested person(s) also submitted written testimony.

Paula Tokar, Assistant Sheriff, made a presentation and responded to questions posed by the Board. Fesia Davenport, Chief Executive Officer, Dawyn Harrison, County Counsel, Kathy Kenney, Nicholas Mitchell, and Robert Houston, County Monitors, also responded to questions.

Supervisor Barger requested the Sheriff to report back to the Board with data on the percentage of inmates admitted to hospitals and those discharged back to jail, including the triage process and services provided.

Supervisor Mitchell requested the Sheriff, District Attorney, the Directors of Mental Health and Health Services, the Public Defender, the Alternate Public Defender, the Jail Closure Implementation Team, and other related Departments, to provide a verbal presentation at a future Board meeting, with data on who is in custody at Men's Central Jail, the needs, the judiciary involvement, and the responsible parties that build and design the services.

After discussion, by Common Consent, there being no objection, the report was received and filed; the Sheriff was requested to report back to the Board with data on the percentage of inmates admitted to hospitals and those discharged back to jail, including the triage process and services provided; and the Sheriff, District Attorney, the Directors of Mental Health and Health Services, the Public Defender, the Alternate Public Defender, the Jail Closure Implementation Team, and other related Departments, were requested to provide a verbal presentation at a future Board meeting, with data on who is in custody at Men's Central Jail, the needs, the judiciary involvement, and the responsible parties that build and design the services.

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

Absent: 1 - Supervisor Hahn

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

Miscellaneous**38. Settlement of the Matter Entitled, Alma Cervantes v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Alma Cervantes v. County of Los Angeles, et al., United States District Court Case No. 2:22-cv-07764, in the amount of \$300,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal civil rights lawsuit resulted from Plaintiff's arrest by Sheriff's Department deputies. (25-1932)

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

39. Arcadia Unified School District Levying of Taxes

Request from the Arcadia 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 District's General Obligation Bonds, Election of 2024, Series 2025 (Bonds), in an aggregate principal amount not to exceed \$70,000,000; 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. (25-1923)

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

40. Centinela Valley Union High School District Levying of Taxes

Request from the Centinela Valley Union High 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 School Facilities Improvement District No. 2016-1 of the Local Public School's Funding Authority 2024 Election, General Obligation Bonds, 2025 Series A (Bonds), in an aggregate principal amount not to exceed \$55,000,000; and direct the Auditor-Controller to place on the 2025-26 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to pay the principal of and interest on the Bonds, according to the debt service schedule to be provided to the Auditor-Controller by the District following the sale of the Bonds. (25-1928)

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

Miscellaneous Additions

- 41. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**
- 41-A. Reallocation of Settlement Funds from the Lead Paint Litigation to Assist Residential Property Owners of Intact Properties South of the Eaton Fire Burn Scar with Soil Testing for Lead**

Recommendation as submitted by Supervisors Barger and Horvath: Instruct the Director of Public Health, in coordination with the Executive Director of the Los Angeles County Development Authority, to allocate up to \$3,000,000 of the Lead Paint Hazard Mitigation Program settlement fund to assist property owners of intact residential properties located downwind in and within one-mile of the Eaton Fire burn area with costs for laboratory testing of soil for lead; instruct the Director of Public Health and the Executive Director of the Los Angeles County Development Authority, to amend the existing Memorandum of Understanding, if necessary, to account for this reallocation of settlement funds; permit the Director of Public Health to enter into emergency sole source contracts with certified soil testing laboratories, at usual and customary rates, for laboratory testing services; and instruct the Director of Public Health to report back to the Board in writing in 30 days on the status of the laboratory testing assistance. (25-1924)

Elle Schneider 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: 4 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

- 41-B. Motion to Proclaim May 2 through May 26, 2025 as "Los Angeles County Fair Days" throughout Los Angeles County, as submitted by Supervisor Solis. (25-2197)**

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

- 41-C. Motion to Extend and Increase a Reward Offer from \$10,000 to \$15,000 in the Investigation of the Heinous Murder of Raejonette Laveda Morgan, who was Fatally Shot on Vermont Avenue, Near the 105 West On-Ramp on July 2, 2024, as submitted by Supervisor Mitchell. (25-0519)**

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

Attachments: [Motion by Supervisor Mitchell](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

41-D. Appointments to the Governance Reform Task Force (GRTF)

As directed by the Los Angeles County Governance Reform Motion, Board Order No. 19 of November 26, 2024, each Supervisor shall select one Governance Reform Task Force (GRTF) member from the pool of applicants for appointment by the Board, resulting in a total of five appointments.

The five Board-appointed members of the GRTF are as follows:

Supervisor Hilda L. Solis
Brian Calderón Tabatabai

Supervisor Holly J. Mitchell
Derek Steele

Supervisor Lindsey P. Horvath
Sara Sadhwani

Supervisor Janice Hahn
Marcel Rodarte

Supervisor Kathryn Barger
John Fasana (25-2202)

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

Attachments: [Los Angeles County Governance Reform Motion](#)
[Public Comment/Correspondence](#)

III. ORDINANCES FOR INTRODUCTION 44 - 45**44. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salary for three employee classifications; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Arts and Culture, Fire, and LA County Library. (Relates to Agenda No. 19) (25-1931)

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, and ordinance entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code, to add and establish the salaries for 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."

Said motion was duly carried by the following vote:

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

Absent: 1 - Supervisor Hahn

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

45. County Code, Title 26 - Building Code Amendment

Ordinance for introduction amending County Code, Title 26 - Building Code, to add Chapter 97 to establish regulations for seismic retrofitting of certain high-rise, concrete buildings that are located in the unincorporated County or are owned by the County; the regulations provide for the seismic retrofitting to be completed within 20 years, the changes and modifications to the requirements contained in the building standards published in the 2022 California Building Code, that are contained in this ordinance are based on express findings, contained in the ordinance, that such changes are reasonably necessary due to local climatic, geological, or topographical conditions, this ordinance also makes certain modifications to the administrative provisions of Title 26 - Building Code - for which express findings are not required. (Relates to Agenda No. 30) (25-1918)

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, and ordinance entitled, "An ordinance amending Title 26 - Building Code of the Los Angeles County Code, to establish regulations for seismic retrofitting of certain high-rise, concrete buildings."

Said motion was duly carried by the following vote:

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

Absent: 1 - Supervisor Hahn

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

IV. SEPARATE MATTERS 46 - 47**46. Reemploy a Retired County Employee on a Temporary Basis**

Recommendation: Reemploy retired County employee Patricia Hughes 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. Hughes is highly skilled and the work she will be providing is critical; waive the 180-day waiting period required under the California Public Employees' Pension Reform Act of 2013; and approve the request for Ms. Hughes 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 employment as a Deputy Public Defender II. **(Public Defender)** (25-1912)

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

47. Reemploy a Retired County Employee to a Part-Time Position

Recommendation: Authorize the Director of Public Health to reemploy Dr. Maritza Cabezas as a 120-day retiree, as a part-time Dental Specialist, effective upon Board approval, at a compensation rate commensurate with the assignment for up to 960 total hours of work in a fiscal year; and waive the required 180-day waiting period under the California Public Employees' Pension Reform Act of 2013, as Dr. Cabezas will be critically necessary to address key grant deliverables for the Oral Health Program, as she is uniquely qualified to assure the coordination and completion of these key dental public health activities. **(Department of Public Health) (25-1920)**

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 Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

V. BUDGET MATTER 48**48. 2025-26 Recommended Budget**

Consideration of the Chief Executive Officer's recommendations related to the 2025-26 Recommended Budget; order the publication of the necessary notices; and set Wednesday, May 7, 2025 as the date that public budget hearings will begin. (25-2111)

Eleazer Hernandez, Cecille Hu, Carol Thomas, Blanca Carias, Alpha Timbo, Clair Kim, Loretta Loraine, Byron Jose, Cynthia Meza, Cherish Tatum, Alisay Henderson, Araya Blakeley, Crystal Flores, De Anna Pittman, Emily Paz, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, made a presentation and responded to questions posed by the Board. Dawyn Harrison, County Counsel, Gerardo J. Pinedo, Assistant Sheriff, and Sergio Escobedo, Division Chief, Sheriff's Department, also responded to questions.

Supervisor Mitchell directed the Chief Executive Officer to report back to the Board on the amount of Care First Community Investment funds that have been spent to date.

Supervisor Barger instructed County Counsel to report back to the Board with the required steps to satisfy balance and hearing at the State level as it pertains to the Health Care Funding.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote; the Chief Executive Officer was directed to report back to the Board on the amount of Care First Community Investment funds that have been spent to date; and County Counsel was instructed to report back to the Board with the required steps to satisfy balance and hearing at the State level as it pertains to the Health Care Funding.

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

Absent: 1 - Supervisor Hahn

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

VI. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, APRIL 15, 2025
9:30 A.M.**

1-D. Amendment to the Exclusive Negotiating Agreement and Planning Document for the Expo/Crenshaw Station Site

Recommendation as submitted by Supervisor Mitchell: Authorize the Executive Director of the Los Angeles County Development Authority, to serve as the agent of the County, to execute an amendment to the Exclusive Negotiation Agreement and Planning Document (ENA), between the County and Expo Crenshaw Apartments II, LP, which includes the Richman Group of California Development Company LLC, an affordable housing developer, and the Housing Authority of the City of Los Angeles (collectively, Partnership), and extend the term of the ENA for one year, with a one-year extension option, if necessary; and find that the proposed actions are not a project pursuant to the California Environmental Quality Act. (Continued from the meeting of 4-8-25) (Relates to Agenda No. 11) (25-1770)

Interested person(s) submitted written testimony.

On Item 1-D, Supervisor Horvath recused herself pursuant to Government Code Section 84308 because she received a contribution or contributions of more than \$500 within the past 12 months from Watt Capital Partners, Inc., who is a party, participant, or agent of a party or participant in the proceeding.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Mitchell and Supervisor Barger
Absent: 1 - Supervisor Hahn
Recuse: 1 - Supervisor Horvath

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

2-D. Affordable Multifamily Rental Housing Developments Funding Agreements

Recommendation: Approve increased loan amounts to the following Developers: National Community Renaissance of California, Prima Development, Century Affordable Development Inc., Decro Corporation, Hollywood Community Housing Corp, Coalition for Responsible Community Development, and PATH Ventures, in an aggregate amount of up to \$27,870,000, using Affordable Housing Trust Funds (AHTF), for six affordable multifamily rental housing developments located in the unincorporated communities of West Carson, Athens-Westmont, East Los Angeles and the Cities of Los Angeles and El Monte (1 and 2); find that the approval of funding for these projects are not subject to the California Environmental Quality Act; and authorize the Executive Director of the Los Angeles County Development Authority to take the following actions:

Incorporate \$27,870,000 in AHTF into Los Angeles County Development Authority's (LACDA) approved Fiscal Year 2023-24 budget, or future fiscal year budgets, as needed for this purpose; and

Reallocate the LACDA funding set aside for affordable housing at the time of project funding, as needed and within each project's approved funding limit, in line with each project's needs, and within the requirements for each funding source. (25-1922)

Yolanda Duarte, Viviana English, Pamela Augustin, Oscar Alvarado, Francisco Sanchez, Kevin Martinez and Michael Torres 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: 4 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath and Supervisor Barger

Absent: 1 - Supervisor Hahn

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

VII. CLOSED SESSION MATTERS FOR APRIL 15, 2025**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309.

No reportable action was taken. (23-1790)

Attachments: [Public Comment/Correspondence](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Raul Gutierrez, et al. v. Los Angeles County Probation Department, Los Angeles County Superior Court Case No. 24STCV06193.

No reportable action was taken. (24-3888)

Attachments: [Public Comment/Correspondence](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases).

In open session, County Counsel requested that one case be continued to April 29, 2025.

No reportable action was taken for the second case. (25-1458)

Attachments: [Public Comment/Correspondence](#)

CS-4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Chief Probation Officer
Director of Health Services
Director of Mental Health
Director of Public Health
Director of Internal Services
Director of Youth Development
Director of Personnel
Superintendent of Schools of the Los Angeles County Office of Education

No reportable action was taken. (24-3887)

Attachments: [Public Comment/Correspondence](#)

CS-5. 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 to April 29, 2025. (25-1693)

Attachments: [Public Comment/Correspondence](#)

VIII. GENERAL PUBLIC COMMENT 49

- 49.** 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, Pastor William D. Smart, Jr., Theresa Velasco, Cynthia White, Richelle Callies, and Phil Jeffords addressed the Board. Interested person(s) also submitted written testimony. (25-2231)

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

IX. ADJOURNMENT 50

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

Supervisor Mitchell

Elaine P. Wynn (25-2233)

CLOSING 51

51. Open Session adjourned to Closed Session at 12:09 p.m. following public comment to:

CS-1.

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

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309.

CS-2.

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

Raul Gutierrez, et al. v. Los Angeles County Probation Department, Los Angeles County Superior Court Case No. 24STCV06193.

CS-3.

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case).

CS-4.

Public employee performance evaluation, pursuant to Government Code Section 54957(b)(1):

Chief Probation Officer
Director of Health Services
Director of Mental Health
Director of Public Health
Director of Internal Services
Director of Youth Development
Director of Personnel
Superintendent of Schools of the Los Angeles County Office of Education.

Closed Session convened at 12:10 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, and Kathryn Barger, Chair presiding. Absent was Supervisor Hahn.

Closed Session adjourned at 1:23 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, and Kathryn Barger, Chair presiding. Absent was Supervisor Hahn.

Open Session reconvened at 1:25 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn and Kathryn Barger, Chair presiding. Absent was Supervisor Hahn.

On motion by Supervisor Barger, and by Common Consent, there being no objection, (Supervisor Hahn being absent), the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:28 p.m.

The next meeting of the Board will be a Public Hearing Meeting, to be held Tuesday, April 29, 2025 at 9:30 a.m. (25-2266)

X. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017.

On motion of Supervisor Solis, seconded by Supervisor Mitchell, the Board made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and instructed the Superintendent of Schools of the Los Angeles County Office of Education, in partnership with the Executive Director of the Office of Immigrant Affairs, to survey all school districts in the County to determine which have adopted alternative instruction options, provided Know Your Rights presentations to students, parents, and school staff, and offered mental health support services; ensure that Know Your Rights presentations and outreach materials are provided in a manner that is responsive to the language, cultural, and immigration-related needs of parents and students; report back to the Board in 14 days in writing with a plan to ensure students across all County school districts have access to alternative learning options and Know Your Rights trainings, with the plan to include technical assistance for impacted school districts to help secure necessary permits for possible student transfers, and with data on Employee Assistance Service for Education and Los Angeles County Office of Education's Mental Health Unit program utilization rates, identification of mental health service gaps, and recommendations for ensuring equitable access to mental health support for students; and direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support legislation and/or policy proposals that would expand access to alternative instruction options, i.e. online learning, student transfers, etc., for students who have been deterred from attending school by Federal immigration enforcement activities. (A-14)

On motion of Supervisor Solis, seconded by Supervisor Mitchell, the urgency motion was considered.

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

Absent: 2 - Supervisor Horvath and Supervisor Hahn

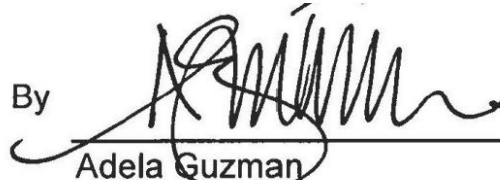
This item was administratively carried over to the Board Meeting of May 6, 2025.

Attachments: [Motion by Supervisors Solis and Mitchell](#)
[Audio](#)

The foregoing is a fair statement of the proceedings of the regular meeting held April 15, 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