



**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, May 6, 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 Dr. Joyce Stickney, St. Aidan's Episcopal Church,
Malibu (3).

Pledge of Allegiance led by Christine Rangel, former E-3/Basic Electrician
Markmanship Instructor, United States Marine Corps, South Gate (4).

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

Presentation of scroll recognizing the LA County Fair, as arranged by Supervisor
Solis.

I. SET MATTERS**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, 3-18-25 and 4-15-25) (23-1834)

Ana Lee and Roy Humphreys addressed the Board. Interested person(s) also submitted written testimony.

Dr. Lisa Wong, Director of Mental Health, and Dr. Gary Tsai, Bureau Director, Substance Abuse Prevention and Control, Department of Public Health, made a presentation and responded to questions posed by the Board. Fesia Davenport, Chief Executive Officer, and Jaclyn Baucum, Senior Deputy Director, Department of Mental Health, also responded to questions.

Supervisor Barger instructed the Director of Mental Health to report back to the Board with the number of in-patient and sub-acute locked beds available to contract.

Supervisor Mitchell instructed the Director of Mental Health to include in future reports to the Board the disaggregated data on the demographics of individuals returning to homelessness at such high rates, including possible reasons for discharge from their housing programs.

After discussion, by Common Consent, there being no objection, the report was received and filed; the Director of Mental Health was instructed to report back to the Board with the number of in-patient and sub-acute locked beds available to contract; and to include in future reports to the Board the disaggregated data on the demographics of individuals returning to homelessness at such high rates, including possible reasons for discharge from their housing programs.

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

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

Set Matter 2. 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, 2-18-25 and 4-1-25) (23-3603)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Solis, this item was continued to June 3, 2025.

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

Absent: 1 - Supervisor Hahn

Attachments: [Public Comment/Correspondence](#)

II. CONSENT CALENDAR**BOARD OF SUPERVISORS 3 - 23****3. 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 Hilda L. Solis

Rohit J. Singh, Aviation Commission

Supervisor Holly J. Mitchell

Reena De Asis, Los Angeles County Commission on Disabilities

Supervisor Lindsey P. Horvath

Adam Siegel, Commission on Alcohol and Other Drugs

Kristine Choulakian, Los Angeles County Commission on Disabilities

Supervisor Janice Hahn

Shannon Ross+, Los Angeles County Beach Commission

Janice Hahn and Leonard Shryock, Norwalk Enhanced Infrastructure Financing District

Mark Waronek+, Quality and Productivity Commission

Andy Perez, Workforce Development Board

Supervisor Kathryn Barger

Lena L. Kennedy+, Commission for Women

James W. Etter+, Fish and Wildlife Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Cathy Gott+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Sylvia Jauregui+, and Dianne Philibosian+, Policy Roundtable for Childcare and Development

Josh McCurry+, Public Safety Realignment Team (25-0043)

Interested person(s) submitted written testimony.

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

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

Attachments: [Public Comment/Correspondence](#)

4. **Motion to Establish a Reward in the Amount of \$20,000 in the Investigation of the Heinous Murders of La’Von Hall and Ma’Laysia Martin, in the City of Compton, on April 1, 2025, as submitted by Supervisor Mitchell. (25-2491)**
Interested person(s) submitted written testimony.

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

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

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

5. **Motion to Reestablish a Reward in the Amount of \$10,000 in the Investigation of the Murder of Robert Garcia, in the City of Norwalk, on June 28, 2012, as submitted by Supervisor Hahn. (18-2161)**
Interested person(s) submitted written testimony.

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

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

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

6. **Motion to Reestablish a Reward in the Amount of \$10,000 in the Investigation of the Murders of Jose Palacios-Gonzalez and Samantha Palacios, in the City of Long Beach, on March 1, 2022, as submitted by Supervisor Hahn. (22-1365)**
Interested person(s) submitted written testimony.

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

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

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

7. **Motion to Reestablish a Reward in the Amount of \$20,000 in the Investigation of the Heinous Murder of Peter Chounthala, in the City of Bellflower, on May 28, 2024, as submitted by Supervisor Hahn. (24-2735)**

Interested person(s) submitted written testimony.

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

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

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

8. **Motion to Proclaim May 2025 as “CalFresh Awareness Month” throughout Los Angeles County, as submitted by Supervisor Barger. (25-2451)**

Interested person(s) submitted written testimony.

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

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

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

9. **Motion to Proclaim May 2025 as “Mental Health Awareness Month” throughout Los Angeles County, as submitted by Supervisor Barger. (25-2489)**

Interested person(s) submitted written testimony.

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

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

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

10. **Revised motion to Proclaim May 2025 as “Older Americans Month,” and May 22, 2025 as “Older Americans Recognition Day” throughout Los Angeles County, as submitted by Supervisors Barger and Hahn. (25-2452)**

Interested person(s) submitted written testimony.

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

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

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

11. **Motion to Proclaim May 2025 as “Asian American and Pacific Islander Heritage Month” throughout Los Angeles County, as submitted by Supervisors Solis and Barger. (25-2493)**

Interested person(s) submitted written testimony.

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

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

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

12. **Motion to Proclaim May 2025 as “Stroke Awareness Month” throughout Los Angeles County, as submitted by Supervisor Hahn. (25-2487)**

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

After discussion, on motion of Supervisor Hahn, 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: [Motion by Supervisor Hahn](#)
[Public Comment/Correspondence](#)
[Audio](#)

13. **Motion for the Inter-Agency Council on Child Abuse and Neglect “Child Abuse Prevention Month” Children’s Poster Art Contest Reception Parking Fee Waiver on May 21, 2025, in the Amount of \$1,000, as submitted by Supervisor Barger. (25-2453)**

Interested person(s) submitted written testimony.

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

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

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

14. **Motion for the Annual Portuguese Bend National Horse Show Fee Waiver from August 30 through September 8, 2025, in the Amount of \$2,000, as submitted by Supervisor Hahn. (25-2486)**

Interested person(s) submitted written testimony.

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

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

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

15. Labor Nominees to the Governance Reform Task Force

As directed by the Los Angeles County Governance Reform Motion, Board Order No. 19 of November 26, 2024, three Governance Reform Task Force members shall be nominated by labor as follows: one nominated by the Los Angeles County Federation of Labor; one by SEIU Local 721; one nominated by the Coalition of County Unions. All labor nominees must participate in the application process and be confirmed by the Board.

The labor nominees are as follows:

SEIU Local 721
David Green

Coalition of County Unions
Derek Hsieh (25-2500)

Interested person(s) submitted written testimony.

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

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

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

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

Attachments: [Public Safety Cluster Meeting Agenda](#)
[Public Safety Cluster Meeting Transcript](#)
[Health and Mental Health Cluster Meeting Agenda](#)
[Health and Mental Health Cluster Meeting Transcript](#)

Policy Matters

16. Cancellation of May 20, 2025 Board Meeting

Recommendation as submitted by Supervisor Barger: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion to cancel the May 20, 2025 Board Meeting; and cancel the Tuesday, May 20, 2025 Board Meeting. (25-2345)

Interested person(s) submitted written testimony.

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

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

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

17. Streamlining Los Angeles County Mental Health and Substance Use Disorder Bed Reporting

Recommendation as submitted by Supervisor Barger: Instruct the Director of Mental Health to work with the Directors of Public Health and Health Services, and any other impacted Departments, to report back to the Board in writing in 60 days with a framework that consolidates the mental health and substance use disorder treatment bed reports into one new streamlined and coordinated mental health and substance use disorder treatment bed report that will be submitted to the Board bi-annually in writing; and discontinue the quarterly reports established by Board Order No. Set Matter 1 of May 2, 2023, and incorporate updates on the Continuum of Care for mental health and substance use disorder beds within the mental health and substance use disorder treatment bed report. (25-2301)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisor Barger](#)
[Motion by Supervisor Barger \(Updates Following Cluster\) Report](#)
[Public Comment/Correspondence](#)

18. Support for Assembly Bill 851 (McKinnor)

Revised recommendation as submitted by Supervisors Barger and Mitchell: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Assembly Bill 851 (McKinnor), legislation which would prohibit a buyer from making an unsolicited offer to purchase residential property located in certain ZIP codes in Los Angeles County. (25-2494)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisor Barger \(Exempt from Cluster\)](#)
[Revised motion by Supervisors Barger and Mitchell \(Exempt from Cluster\)](#)
[Public Comment/Correspondence](#)

19. Support for Wildfire Relief Legislation

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Assembly Bill (AB) 239, legislation which would establish a State-led Disaster Housing Task Force, jointly convened by the California Department of Housing and Community Development and the Office of Emergency Services, AB 493, the Disaster Interest Accrual Act, legislation which would ensure that interest earned on disaster insurance fund payments go to homeowners rather than banks, AB 597 the Insurance Payment Protection Act, legislation which would prevent unfair fees and price gouging by public adjusters, particularly after major disasters, and applies to residential properties and certain commercial properties, AB 797 the Community Stabilization Act, legislation which would allow qualified investors, such as nonprofits, to fund the purchase and management of residential properties, and AB 1032, the Wildfire Trauma Recovery and Resiliency Act, legislation which would require health care service plans and insurers, on or after January 1, 2026, to reimburse an eligible enrollee for up to 12 annual visits per year with a licensed behavioral health provider if the enrollee is in a county where a local or State emergency has been declared due to wildfires. (25-2495)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisor Barger \(Exempt From Cluster\)](#)
[Public Comment/Correspondence](#)

20. Ensuring Access to Education for Immigrant Students

Recommendation as submitted by Supervisors Solis and Mitchell: Instruct 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 writing 14 days 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; report back to the Board in writing in 14 days 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, such as, online learning, student transfers, etc., for students who have been deterred from attending school by Federal immigration enforcement activities. (25-2263)

Jason Bautista, Jennifer Cano, Brian Calderon-Tabatabai, Diego Rodriguez, Lupita Martinez, Vanessa Meldevre, Kent Mendoza, Eric Preven, Roy Humphreys, Luis Lazaro, Mya Will, and Carlotta Jarmon addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, Dawyn Harrison, County Counsel, and Dr. Daisy Esqueda, Chief of Staff, Los Angeles County Office of Education, responded to questions posed by the Board.

Supervisor Barger instructed the Superintendent of Schools of the Los Angeles County Office of Education and County Counsel to report back to the Board on the collaboration with the State Attorney General on legal avenues regarding Federal immigration enforcement activities for students and a proposed plan moving forward.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was duly carried by the following vote; and the Superintendent of Schools of the Los Angeles County Office of Education and County Counsel were instructed to report back to the Board on the collaboration with the State Attorney General on legal avenues regarding Federal immigration enforcement activities for students and a proposed plan moving forward:

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

Abstentions: 1 - Supervisor Barger

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

21. Ensuring Transparency and Accountability of Care First Funding

Revised recommendation as submitted by Supervisor Mitchell: Instruct the Director of Justice, Care and Opportunities, in coordination with the Chief Executive Officer and all relevant County Department Heads, to report back to the Board in writing in seven days with a list, including current balances, encumbrance balances, and commitment balances, of all unspent Care First Community Investment (CFCI) funding allocated to County Departments as of April 30, 2025, with the report to also be provided to the CFCI Advisory Body; report back to the Board, in writing ~~and orally~~, in 30 days, and quarterly thereafter, with a comprehensive accounting of all CFCI funding allocated to Departments, and the Third Party Administrator (TPA), and the status of the use of the funds, with these reports to also be submitted to the CFCI Advisory Body; and instruct the Director of Justice, Care and Opportunities to take the following actions:

In coordination with the Chief Executive Officer, and all relevant County Department Heads, to standardize the data collection, reporting, and term requirements for both County and TPA administered projects including, but not limited to, requiring projects administered through County Departments awarded CFCI funding to provide budgets and spending plans for their proposed program, project, or service, requiring County programs and projects funds awarded by CFCI to be spent within 36 months of the funding allocation date, and requiring County Departments to collect and report services and outcome data quarterly to the Justice, Care and Opportunities Department, as well as submit quarterly reports to the CFCI Advisory Body; and

In coordination with the Chief Executive Officer and the Chief Information Officer, develop a publicly facing dashboard within 120 days, updated quarterly, that details the amount of CFCI money allocated annually to the grantees, both Department and community organizations, the progress toward expending granted funds, the outcomes of each program and other relevant metrics;

~~Direct the Chief Executive Officer that any future recommendations for redistributing unspent and unencumbered CFCI funds from County Departments must first prioritize the extension of current CFCI funded contracts for existing programs and projects whose agreements are nearing their conclusion, have demonstrated effectiveness, and can enhance community impact with continued or increased resources, where these extensions and any recommendations for reallocation must be consistent with the CFCI Advisory Committee's prior recommendations for direct community investment, and alternatives to incarceration, and if additional recommendations by the CFCI Advisory Committee~~

~~are made by July 31, 2025, those recommendations should be prioritized as part of the County's Supplemental Budget process.~~

Direct the Chief Executive Officer, beginning with the Final Changes Budget phase for Fiscal Year (FY) 2025-26, and annually thereafter, that any future recommendations for redistributing unspent and unencumbered CFCI funds must be consistent with the types of programs and priorities the CFCI Advisory Committee has recommended in prior years for direct community investments and alternatives to incarceration; and beginning with the Supplemental Budget phase for FY 2025-26, and annually thereafter, that if additional CFCI funds need to be allocated or reallocated, the Chief Executive Officer should prioritize any recommendations by the CFCI Advisory Committee that are received by July 31, 2025, as part of the County's Supplemental Budget process;

Beginning with the FY 2026-27 budget, and annually thereafter, the CFCI Advisory Committee shall recommend for continued funding those existing programs and projects that have demonstrated effectiveness and can enhance community impact with continued or increased resources based on the analysis provided to the Director of Justice, Care and Opportunities in the aforementioned directives, and the CFCI Advisory Committee shall include in its recommendations any unspent and unallocated funding that could be reallocated to support such programs, but shall do so in a way that does not create a structural deficit. (25-2177)

Lena Mallet, Caroleena Goodman, Gerri Silva, Christian Green, Watson Watson, Ana Lee, Derrick Steele, Brian Minters, Dominique Davis, Helen Eigenberg, Imani Williams, Reba Stevens, Megan Castillo, Jacob Jackson, Rhea Mac, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, and Judge Songhai Armstead (Ret.), Director of Justice, Care and Opportunities, responded to questions posed by the Board. Erick Lopez, Administrative Deputy, Gina Eachus, Senior Deputy Director, and Adam Bettino, Senior Deputy Director, Department of Justice, Care and Opportunities, were also present.

Supervisor Mitchell revised her motion as detailed above.

Supervisor Solis instructed the Director of Justice, Care and Opportunities to include in the report back to the Board, information on the community-based organizations receiving Care First Community Investment funding in the First Supervisorial District.

After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Solis, this item, as revised, was duly carried by the following vote; and the Director of Justice, Care and Opportunities was instructed to include in the report back to the Board, information on the community-based organizations receiving Care First Community Investment funding in the First Supervisorial District:

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

Attachments: [Motion by Supervisor Mitchell](#)
[Motion by Supervisor Mitchell \(Updates Following Cluster\)](#)
[Revised motion by Supervisor Mitchell \(Updates Following Cluster\)](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

22. 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. (Administratively carried over from the meeting of 4-15-25) (25-2131)

Lauren Dale, Kristen Stenz, Rachel Capata, Waipiolani Chang, Kelsey Wong, Jennifer Danello, Michelle Schwimer, Marcia Goldberg, Amy Kern, Alaina Kilman, Courtney Cronin, Ryan Harris, Jeanie Has, Mari Bower, David Bader, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Gary Jones, Director of Beaches and Harbors, and John Warner, Chief Executive Officer, Marine Mammals Care Center, responded to questions posed by the Board.

Supervisor Mitchell made a motion to amend Supervisors Horvath and Hahn's joint motion to instruct the Director of Beaches and Harbors, in coordination with the Chief Executive Officer, to lead and coordinate a regional convening within 60 days, bringing together all relevant jurisdictions and agencies along the Los Angeles County coastline including, but not limited to, individual coastal cities, pertinent County offices, State and Federal representatives and agencies, and other key stakeholders, to create a shared understanding, promote cross-agency collaboration, and identify actionable strategies and resources including, but not limited to, sustainable equitable funding mechanisms to mitigate the impacts of the Domoic Acid Crises; establish a schedule for a regular convening, meeting as needed, but at minimum quarterly, to monitor progress, share updates, and further coordinate ongoing response and mitigation efforts; and report back to the Board in writing with a summary report, including identified strategies, recommendations, progress, and next steps within 15 days following each convening.

Supervisors Horvath and Hahn accepted Supervisor Mitchell's amendment.

Supervisor Barger made a motion to amend Supervisors Horvath and Hahn's joint motion to instruct the Director of Beaches and Harbors to send a five-signature letter to Catalina Express requesting they partner with the County to transport mammals from Catalina Island to the mainland.

Supervisors Horvath and Hahn accepted Supervisor Barger's amendment.

After discussion, on motion of Supervisor Horvath, seconded by Supervisor Hahn, this item, as amended, was duly carried by the following vote; and the Director of Beaches and Harbors, in coordination with the Chief Executive Officer, was instructed to lead and coordinate a regional convening within 60 days, bringing together all relevant jurisdictions and agencies along the Los Angeles County coastline including, but not limited to, individual coastal cities, pertinent County offices, State and Federal representatives and agencies, and other key stakeholders, to create a shared understanding, promote cross-agency collaboration, and identify actionable strategies and resources including, but not limited to, sustainable equitable funding mechanisms to mitigate the impacts of the Domoic Acid Crises; establish a schedule for a regular convening, meeting as needed, but at minimum quarterly, to monitor

progress, share updates, and further coordinate ongoing response and mitigation efforts, and report back to the Board in writing with a summary report, including identified strategies, recommendations, progress, and next steps within 15 days following each convening; and the Director of Beaches and Harbors was instructed to send a five-signature letter to Catalina Express requesting they partner with the County to transport mammals from Catalina Island to the mainland:

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

Attachments: [Motion by Supervisor Horvath](#)
[Motion by Supervisor Horvath \(Updates Following Cluster\)](#)
[Revised motion by Supervisors Horvath and Hahn](#)
[Motion by Supervisor Mitchell](#)
[Five-Signature Letter](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

23. Responding to the Probation Oversight Commission’s Recommendations to Safely Depopulate Los Padrinos Juvenile Hall

Revised recommendation as submitted by Supervisors Hahn and Horvath: Instruct the Chief Probation Officer to assess the following recommendations, as amended and unanimously approved during the April 24, 2025, Probation Oversight Commission (POC) special meeting, to swiftly reduce the population at Los Padrinos, as legally permissible, and in compliance with Judge Espinoza’s April 18, 2025, ruling, and report back to the POC in writing or verbally at the May 8, 2025, POC meeting on the assessment of the recommendations, including which ones are currently being implemented, which ones will be implemented in the future, and which ones the Department does not plan to implement and why:

Reassess and return currently detained youth to court to revisit the findings in the initial detention hearing including, but not limited to, reviewing the initial detention reports of all currently detained youth, ensuring completeness, factual accuracy, balance, and adhering to the Welfare and Institutions Code;

Send all post-disposition youth to their placements within 24 to 48 hours, in alignment with Board Order No. 9 of July 23, 2024 and best practices;

Slow the influx of new youth by immediately reforming the Intake Detention, and Control (IDC) Division;

Recommit to reducing incarceration of girls and gender-expansive youth;

Evaluate the Secure Youth Treatment Facility population at Campus Kilpatrick for release to step-down programs, especially including Pine Grove;

Move most pre-disposition girls and gender-expansive youth to Dorothy Kirby Center; and

Move lower-risk boys to camp. (25-2488)

Albert Gomez, Brooke Harris, Erasmo Reyes, Ernesto Sanchez, De Anna Pittman, Damaris Plair, Brooklyn Love, Helen Eigenberg, Emari Wallace, Jade Green, Emily Paz, Jahzara Halliday, Jacob Jackson, Bonnie Rendon-Radillo, Dolores Canales, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

ADMINISTRATIVE MATTERS 24 - 63**Chief Executive Office****24. CareConnect for Domestic Violence Shelters Funding**

Recommendation: Approve a Fiscal Year 2024-25 appropriation adjustment in the Information Technology Fund to reallocate \$765,000 from Services and Supplies (S&S) to Other Financing Uses and increase the Chief Executive Officer's S&S Budget to implement CareConnect for service and bed availability for Domestic Violence Shelters. **4-VOTES** (NOTE: The Chief Information Officer recommended approval of this item.) (25-2304)

Interested person(s) submitted written testimony.

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

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

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

25. Negotiated Exchange of Property Tax Revenue as a Result of Proposed Annexations to County Sanitation Districts Joint Resolutions

Recommendation: Adopt joint resolutions between the Board, as the Governing Body of the County, the Consolidated Fire Protection District, the County Flood Control District, and on behalf of the LA County Library, County Waterworks No. 40, Road District No. 5, and County Lighting Maintenance District No. 1687, County Sanitation District No. 14 and the Santa Clarita Valley Sanitation District of the County, and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 14-445 in unincorporated Antelope Valley, 14-452 in unincorporated Quartz Hill, 14-456 in the City of Palmdale, 14-450, 14-453, 14-457, 14-458, and 14-459 in the City of Lancaster, SVC-1130, and SVC-1132 in the City of Santa Clarita (5); and find that the proposed joint resolutions are not subject to the California Environmental Quality Act. (25-2303)

Interested person(s) submitted written testimony.

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

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

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

County Operations**26. Parking Facility Management Services Contract**

Recommendation: Find that parking facility management services can be performed more economically by an independent contractor; approve and instruct the Chair to sign a contract with Parking Company of America to provide parking facility management services at 26 County-owned and/or County-operated parking facilities, effective June 1, 2025 for a period of five years, with two one-year and six month-to-month extension options, for a maximum total contract term of seven years and six months, at an estimated first-year amount of \$8,800,000 and an aggregate amount of approximately \$47,000,000 for the initial five-year term; and authorize the Director of Internal Services to exercise the extension options, in accordance with the contract, add or delete facilities, execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity, approve necessary changes to scope of services, and increase the contract amount up to an additional 10% to allow for any possible Cost of Living Adjustments during the option years, in accordance with County policy and the terms of the contract. **(Internal Services Department)** (25-2249)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, 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](#)

Agreement No. 79661

27. Maintenance, Repair, Remodeling, and Refurbishment of County Infrastructure and Facilities Job Order Contracts

Recommendation: Adopt The SimpleBid Book Job Order Contracting Unit Price Catalog prepared by Cannon/Parkin, Inc., dated March 2025, and the Job Order Contract (JOC) Construction Task Catalog and Specifications prepared by The Gordian Group, Inc., dated March 2025; advertise for bids to be received by 3:00 p.m. on June 2, 2025, and the Internal Services Department (ISD) to publicly open bids on June 3, 2025 using Cannon/Parkin, Inc.'s SimpleBid Job Order Contract System, for eight separate JOCs: JOC207, JOC209, GEJOC207, HVACJOC35, HVACJOC37, ROOFJOC23, ROOFJOC24, and FIREJOC2; and for ISD to publicly open bids on June 3, 2025, using The Gordian Group, Inc.'s JOC System for nine separate JOCs: JOC205, JOC206, JOC208, GEJOC206, HVACJOC34, HVACJOC36, ROOFJOC21, ROOFJOC22 and FIREJOC1; find that the adoption of the two JOC unit price books from Cannon/Parkin, Inc., dated March 2025, and The Gordian Group, Inc., dated March 2025, approval for advertisement for bids, the proposed award of 17 JOCs, and related recommended actions, are not a project under the California Environmental Quality Act (CEQA), and that issuance of work orders for projects that have previously been determined to be exempt from CEQA are within the scope of the previous exemption findings under CEQA; and authorize the Director of Internal Services to take the following actions:

(Internal Services Department)

For each of the 17 JOCs, determine that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, and waive inconsequential and non-material deficiencies in bids submitted, in accordance with the bid specifications;

Award and execute seven general and 10 specialty JOC agreements, which consist of: four heating, ventilating, and air conditioning, four roofing, two fire protection, and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds and evidence of the required insurance by the contractors, with agreements JOC205, JOC206, JOC207, GEJOC206, GEJOC207, HVACJOC34, HVACJOC35, HVACJOC36, HVACJOC37, ROOFJOC21, ROOFJOC23, FIREJOC1, and FIREJOC2, each for an amount not to exceed \$5,700,000, and agreements JOC208, JOC209, ROOFJOC22, and ROOFJOC24 each for an amount not to exceed \$3,000,000, and with the aggregate amount not to exceed \$86,100,000 for all 17 JOCs; and

Issue work orders for projects that are not subject to the State Public Contract Code, including maintenance work, as applicable, in an amount not to exceed \$330,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the \$5,700,000 contract amount of the JOC for agreements JOC205, JOC206, JOC207, GEJOC206, GEJOC207, HVACJOC34, HVACJOC35, HVACJOC36, HVACJOC37, ROOFJOC21, ROOFJOC23, FIREJOC1, and FIREJOC2, and \$3,000,000 for agreements JOC208, JOC209, ROOFJOC22, and ROOFJOC24, and for all work orders in excess of \$150,000 on projects that are not subject to the State Public Contract Code, the Board will be notified, one week in advance, with a Board memo. (25-2236)

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

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

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

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

28. Elevator Panel Replacement Project

Recommendation: Establish and approve the proposed Elevator Panel Replacement Project, Capital Project No. 87892 (Project) at the Registrar-Recorder/County Clerk's office located at 12400 Imperial Highway in the City of Norwalk (4), with a total Project budget of \$357,000; authorize the Director of Internal Services to deliver the Project using a Board-approved master agreement; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Internal Services)** (25-2250)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, 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](#)

29. Delinquent Account Collection Services Contract Amendment

Recommendation: Award and instruct the Chair to sign a contract with BC Services, Inc. (BCS) for the provision of Delinquent Account Collection Services to the Department of the Treasurer and Tax Collector, commencing upon Board approval, for a three-year term, with three one-year and six month-to-month extension options, with a commission rate of 12.5% on gross collections; authorize the Treasurer and Tax Collector to execute change notices or amendments to the contract to exercise the extension options, add, delete and/or revise certain terms and conditions as mandated by Federal, State, or local law or regulation, or as required by the Board, approve assignment or transfer of the contract or of BCS' rights or obligations thereunder, and make changes to the statement of work as operationally necessary, and execute applicable contract amendments in the event an entity acquires the original contracting entity, the original contracting entity merges, or otherwise undergoes a corporate action. **(Treasurer and Tax Collector) (25-2281)**

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, 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](#)

Agreement No. 79660

30. Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell

Recommendation: Adopt a resolution approving the online auction of "Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell (2025B)," to be held Saturday, October 18, 2025 through Tuesday, October 21, 2025, at www.govease.com/los-angeles. **(Treasurer and Tax Collector) (25-2235)**

Interested person(s) submitted written testimony.

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

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

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

Family and Social Services**31. Caregiver and Youth Support Services Sole Source Contract Amendment**

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to a caregiver and youth support services sole source contract with Fostering UNITY, to extend the current contract, effective June 1, 2025 through May 31, 2026, to initiate and complete a Request for Proposal (RFP) solicitation, with the maximum annual contract amount for the extension of \$297,500, 100% financed using Flexible Family Supports funds provided by Assembly Bill 179, with sufficient funding to be included in the Department of Children and Family Services Fiscal Year 2025-26 Budget Request; and authorize the Director to take the following actions: **(Department of Children and Family Services)**

Execute amendments to the contract to meet program needs, provided that applicable Federal, State and County contracting regulations are observed, and sufficient funding is available;

Execute amendments to increase or decrease the maximum annual contract amount up to a total of 10% per year during the term of the contract, to accommodate any increase or decrease in service, provided that sufficient funding is available;

Execute amendments in instances of acquisitions, mergers, or other changes in ownership;

Terminate the contract for contractor's default, County's convenience, or contractor initiates termination for convenience, if necessary; and

Extend the contract for two years effective June 1, 2026 through May 31, 2028, if necessary, to complete the RFP solicitation process, provided that sufficient funding is available. (25-2234)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, 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](#)

32. Transportation Services Contract Amendment

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to a contract with HopSkipDrive, Inc. for the provision of transportation services, to increase the maximum annual contract amount by \$6,000,000 for a new maximum annual contract amount of \$10,000,000, financed using 43% State Realignment funds, 43% from the participating school districts, and 14% in Flexible Family Supports funds, with sufficient funding included in the Fiscal Year 2024-25 Adopted Budget; and authorize the Director to take the following actions: **(Department of Children and Family Services)**

Execute amendments to increase or decrease the maximum annual contract amount up to 10%, if such an amendment is necessary to meet a change in service demands and the necessary funding is available in the budget;

Execute amendments to the contract to make changes to the scope of work or the terms and conditions to meet program needs;

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

Extend the contract by written notice or amendment for a period not to exceed six months beyond June 30, 2027, if such additional time is necessary to complete the negotiation or solicitation of a new contract, provided that the Cost of Living Adjustment is not included, and sufficient funding is available for the extension. (25-2232)

Interested person(s) submitted written testimony.

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

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

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

Health and Mental Health Services**33. Pharmacy Benefit Management Services Sole Source Contract Amendment**

Recommendation: Approve and authorize the Director of Mental Health to execute an amendment to extend the existing sole source contract with Magellan Pharmacy Solutions, LLC, for the continued provision of pharmacy benefit management services, effective July 1, 2025 through June 30, 2026, with no total contract amount, as the services are paid on a fee-for-service basis, with an estimated annual amount for the management of the Department of Mental Health's prescription drug program of \$7,172,541, fully funded by State Mental Health Services Act and 2011 Sales Tax Realignment revenues; execute future amendments to the contract to revise contract language, revise the estimated annual amount, add, delete, modify, or replace the statement of work/service exhibit, and/or reflect Federal, State, and County regulatory and/or policy changes, provided that the increase will not exceed 10% of the estimated annual amount, and sufficient funds are available; and terminate the contract in accordance with the termination provisions, including termination for convenience, if necessary. **(Department of Mental Health) (25-2297)**

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, 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](#)

34. Respite Care Services Program Sole Source Contract Amendment

Recommendation: Approve and authorize the Director of Mental Health to execute an amendment on a sole source basis to the existing contract with Maxim Healthcare Services, Inc. for the continued provision of respite care services, to extend the term for one Fiscal Year (FY) from July 1, 2025 through June 30, 2026, with a Total Contract Amount (TCA) for FY 2025-26 of \$600,000, funded by State Mental Health Services Act revenue; execute future amendments to the contract to revise the language, revise and/or replace the fee schedule, add, delete, modify, or replace the statement of work, reflect Federal, State, and County regulatory and/or policy changes; increase the TCA, provided that the increase does not exceed 10% of the TCA, and sufficient funds are available; and terminate the contract in accordance with the termination provisions, including termination for convenience, if necessary. **(Department of Mental Health) (25-2298)**

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, 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](#)

35. Continue the Declared Local Health Emergency for the January 2025 Critical Fire Events

Recommendation: Adopt and instruct the Chair to sign a resolution to continue the local health emergency declared on January 10, 2025 due to the January 2025 Windstorm and Critical Fire Events. **(Department of Public Health) (25-2274)**

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, 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](#)

36. Black Infant Health Services Sole Source Contract Amendments

Recommendation: Approve and instruct the Director of Public Health to execute contract amendments to three sole source contracts for the continued provision of Black Infant Health (BIH) services with The Children's Collective, Inc. (TCC) for \$1,142,000, All For Kids Organization (AFK), formerly known as Children's Bureau of Southern California, for \$904,000, and with the City of Pasadena (COP) for \$1,004,000 (2, 4 and 5), effective July 1, 2025 through June 30, 2026, at a total maximum obligation of \$3,050,000, all fully funded by State General Funds, Federal Title V, Assistance Listing No. (ALN) 93.994 and Federal Title XIX, ALN 93.778, awarded by the California Department of Public Health (CDPH); and authorize the Director to take the following actions: **(Department of Public Health)**

Execute amendments to extend the term up to one additional year through June 30, 2027, at amounts to be determined by the Director, based on funding availability, provide an increase or decrease in funding up to 10% above or below the annual base maximum obligation, effective upon execution or beginning of applicable funding period, update the statement of work and/or scope of work, as necessary, and/or correct errors or omissions in the contract's terms and conditions;

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

Immediately suspend or terminate the contracts upon issuing a written notice if contractors fail to perform and/or fully comply with contract requirements, and to terminate contracts for convenience, if necessary.
(25-2275)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, 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](#)

Community Services**37. As-Needed Septic Tank Maintenance Services Master Agreements**

Recommendation: Approve and authorize the Director of Beaches and Harbors to award and execute As-Needed Septic Tank Maintenance Services Master Agreements (MAs), to provide as-needed septic tank maintenance services at County-owned or operated beaches (2, 3 and 4), for an initial term of three years, with four one-year renewal options, effective upon execution, at an annual aggregate amount not to exceed \$1,850,000 or a maximum amount of \$14,245,000 for all executed MAs over the potential total seven-year term, which is inclusive of any potential increase of 10% annually for any unforeseen increase in services; find that the proposed actions are not subject to the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Beaches and Harbors)**

Authorize and execute the renewal options if, in the opinion of the Director, the contractors have effectively performed the services during the previous contract period and the services are still needed and required;

Increase the maximum amount payable under all work orders issued on the MAs up to 10% in any year of the MAs, including any extension option, for any additional, unforeseen, or increased services within the scope of the MAs, subject to the availability of funds in the Department of Beaches and Harbors' (DBH's) budget, and increase the annual aggregate amount to the extent that funding is available from or held by approved funding sources;

Extend the MA term, or any optional MA year, to grant up to 12 one-month extensions for the completion of any work order approved before the expiration of the MA term or optional MA year, subject to the MAs terms and conditions and the availability of funds in DBH's budget; and

Award and execute MAs to add additional contractors as they become qualified throughout the term of the MAs, execute and amend individual work orders to incorporate changes as necessary, execute amendments should a contracting entity merge, be acquired or change its entity, add or delete services and categories to the MA as they become necessary, and suspend or terminate agreements if, in the opinion of the Director, it is in the best interest of the County. (25-2276)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, 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](#)

38. Lower Busch Tank Improvement Project in the City of Malibu Construction Contract

Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, certify that the Addendum to the previously adopted Negative Declaration (ND) for the Lower Busch Tank Improvement Project (Project) in the City of Malibu (3), has been completed in compliance with the California Environmental Quality Act and reflects the independent judgement and analysis of the County Waterworks District No. 29, Malibu, as the lead agency; find that the Board has reviewed and considered the information contained in the Addendum with the ND prior to approving the Addendum for the Project; approve the revised Project and authorize the Director of Public Works to adopt the plans and specifications and advertise for bids at an estimated construction amount between \$2,900,000 and \$4,300,000 for the Project; find pursuant to State Public Contract Code, Section 3400 (c) (2), that it is necessary to specify designated items by specific brand name in order to match other products in use on a particular public improvement, either completed or in the course of completion; and authorize the Director of Public Works to take the following actions:
(Department of Public Works) 4-VOTES

Advertise for bids when ready to advertise this Project;

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid;

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range or that exceeds the estimated cost range by no more than 15%, if additional funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and make required findings and release retention money withheld. (25-2287)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, 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](#)

39. Job Order Contract System and Related Consulting Service Agreements

Recommendation: Award and authorize the Director of Public Works to execute a consultant service agreement with The Gordian Group, Inc., and a consultant service agreement with Facility Optimization Solutions, LLC, to provide a Job Order Contract (JOC) System and related consulting services for an initial five-year term at a fixed rate of 2.1% of the dollar amount of each JOC project work order, following successful completion of Phase 1, with two one-year extension options, for a maximum potential agreement term of seven years, if all extension options are exercised, the consultant service agreements will be subject to the additional extension provisions, to commence upon execution by the Director of Public Works; find that the recommended actions are not a project pursuant to the California Environmental Quality Act (CEQA); and authorize the Director to take the following actions: **(Department of Public Works and Los Angeles County Development Authority)** *(NOTE: The Chief Information Officer recommended approval of this item.)*

Terminate the Department of Public Works' current agreements with The Gordian Group, Inc., and CannonDesign Parkin Inc., upon completion of Phase 1;

Transfer work orders on projects issued under the previous consultant agreements with The Gordian Group, Inc., and CannonDesign Parkin Inc., until project completion;

Exercise the extension options, if in the opinion of the Director, The Gordian Group, Inc., and Facility Optimization Solutions, LLC, have successfully performed during the previous contract periods and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend and/or terminate the consultant service agreements for convenience, if it is in the best interest of the County; and

Authorize additional services to extend the agreements' expiration dates for both consultants on the JOC consulting services bench, as necessary, to complete additional services when they are previously unforeseen or are optional work under the agreements, related to a previously assigned work order on a given project or assignment, or are necessary for the completion of that given project or assignment, execute amendments to the agreements to incorporate new Board policies and requirements, and incorporate changes that may be required by law or contract; and

Also, acting as the Governing Body of the Los Angeles County Development Authority, award and authorize the Executive Director of the Los Angeles County Development Authority to execute a consultant service agreement with The Gordian Group, Inc., and a consultant service agreement with Facility Optimization Solutions, LLC, to provide a JOC System and related consulting services for an initial five-year term, at a fixed rate of 2.1% of the dollar amount of each JOC project work order, following successful completion of Phase 1, with two one-year extension options, for maximum potential agreement term of seven years, if all option years are exercised, subject to the additional extension provisions, to commence upon execution by the Executive Director; find that the recommended actions are not a project pursuant to CEQA; and authorize the Executive Director to take the following actions:

Terminate the Los Angeles County Development Authority's current agreements with The Gordian Group, Inc., and CannonDesign Parkin Inc., upon completion of Phase 1;

Transfer work orders on projects issued under the previous consultant agreements with The Gordian Group, Inc., and CannonDesign Parkin Inc., until project completion;

Exercise the extension options, if in the opinion of the Executive Director, The Gordian Group, Inc., and Facility Optimization Solutions, LLC, have successfully performed during the previous contract periods and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend and/or terminate the consultant service agreements for convenience if it is in the best interest of the Los Angeles County Development Authority; and

Authorize additional services to extend the agreements' expiration dates for both consultants on the JOC consulting services bench, as necessary, to complete additional services when they are previously unforeseen or are optional work under the agreements, related to a previously assigned work order on a given project or assignment, or are necessary for the completion of that given project or assignment, execute amendments to the agreements to incorporate new Board policies and requirements, and incorporate changes that may be required by law or contract. (25-2289)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, 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](#)

40. South Street Traffic Signal Synchronization Program Agreement

Recommendation: Adopt a resolution finding that the modification and synchronization of traffic signals in the Cities of Cerritos, Lakewood, and Long Beach (Cities) (4), is of general County interest and that County aid in the form of Highways-Through-Cities funds in the amount of \$1,629,300 shall be provided to the Cities to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C Discretionary Grant Fund and Proposition C Local Return Fund; approve the South Street Traffic Signal Synchronization Program - Atlantic Avenue to Studebaker Road Project (Project) and adopt the plans and specifications for the Project at an estimated construction contract amount between \$850,000 and \$1,275,000; advertise for bids to be received before 11:00 a.m. on June 10, 2025, in accordance with the Notice of Inviting Bids; find pursuant to State Public Contract Code Section 3400 (c) (2) that it is necessary to specify the designated items by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) 4-VOTES**

Execute a Funding Cooperative Agreement between the County and the City of Long Beach to allow the City to contribute its share of funding to the Project, with a total Project amount currently estimated to be \$2,256,500 with the City of Long Beach's share estimated to be \$2,209,700; the City of Cerritos' share estimated to be \$7,200; and the City of Lakewood's share estimated to be \$39,600, and the Director may execute amendments to incorporate necessary programmatic and administrative changes;

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid;

Award and execute a construction contract for the Project to the responsible contractor with the lowest responsive bid within or less than the estimated cost range or that exceeds the estimated cost range by no more than 15%, if additional and appropriate funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and release retention money withheld. (25-2286)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, 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](#)

41. Local and Targeted Worker Hiring Program and Community Workforce Agreement Monitoring System and Related Services Contract

Recommendation: Award and authorize the Director of Public Works to execute a contract with LCPtracker, Inc., for the provision of a specialized Local and Targeted Worker Hiring Program and Community Workforce Agreement monitoring system and related services for a contract amount not to exceed \$1,290,913.20 for the entire five-year term, with five one-year extension options, for a total possible contract term of 10 years, where the not-to-exceed contract amount includes \$116,741 annual subscription fees for up to 10 years, \$6,500 for training, and \$117,000 in Pool Dollars for additional related services or optional work, subject to the additional extension provisions specified; find that the proposed work is not a project pursuant to the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Public Works)** *(NOTE: The Chief Information Officer recommended approval of this item.)*

Authorize additional services and extend the contract expiration date as necessary to complete those services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given project, and are necessary for the completion of that given project;

Use the designated Pool Dollars of \$117,000, as needed, for additional related services or optional work;

Administer the contract and, at the discretion of the Director, exercise the extension options based upon project demands and the level of satisfaction with the services provided with no change to the initial not-to-exceed program amount, and suspend/terminate the contract for convenience, if necessary and appropriate to do so; and

Extend the current contract for the continued provision of Module 2, Business Utilization Tracking software, for up to two years for \$20,790, so the County may continue to use this functionality until the new Module 2 software is successfully implemented through the new contract. (25-2288)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, 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](#)

42. Big Pines Highway, et al. - Guardrail Replacement On-System Project Construction Contract

Recommendation: Find the apparent lowest bid submitted by Aguilar & Calderon Corporation, to be nonresponsive for failure to demonstrate adequate efforts to meet the Disadvantage Business Enterprise goal of the project, as required in the bid documents; award and authorize the Director of Public Works, acting as the Road Commissioner, to execute a construction contract with Access Pacific, Inc., for the Big Pines Highway, et al. - Guardrail Replacement On-System (2020 Bobcat Fire) Project, in the unincorporated communities of Juniper Hills and Littlerock/Llano (5), in the amount of \$474,400, and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor for the Project; and find that the recommended actions are within the scope of a previous exemption from the California Environmental Quality Act. **(Department of Public Works)** (25-2285)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, 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](#)

43. Graffiti Removal Services and Flood Control Facilities Sole Source Contract Amendments

Recommendation: Approve sole source contract amendments with Graffiti Control Systems, for the East Area Flood Control Facilities and West Area Flood Control Facilities, and with Urban Graffiti Enterprises, Inc., for the South Area Flood Control Facilities for graffiti removal services, to extend the term of five Proposition A service contracts on a month-to-month basis for up to 12 months, with an annual amount of \$146,088 for East Area Flood Control Facilities, \$254,004 for West Area Flood Control Facilities, \$253,473 for South Area Flood Control Facilities, \$134,503 for Supervisorial District 5 North, and \$95,054 for Supervisorial District 5 South, while the Department of Public Works completes the solicitation process for replacement contracts; authorize the Director of Public Works to execute the respective sole source amendments upon proper execution by the contractors; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (25-2290)**

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, 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](#)

44. Resolution of Summary Vacation in the Unincorporated Community of West Antelope Valley

Recommendation: Find that the easement for avigation purposes on Parcel Map No. 23784, in the unincorporated community of West Antelope Valley (5), has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation, and can be vacated pursuant to the California Streets and Highways Code, and that the offer of dedication for private and future streets proposed to be abandoned on Parcel Map No. 23784, is unnecessary for prospective public use and is not useful as a nonmotorized transportation facility; terminate the offer of dedication for private and future streets on Parcel Map No. 23784 and abandon the County's right to accept the private and future streets pursuant to the California Government Code; adopt a Resolution of Summary Vacation of an Easement for Avigation Purposes and Abandonment of Private and Future Streets on Parcel Map No. 23784; upon approval, 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) (25-2254)**

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, 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](#)

45. Acquisition of Maintenance Equipment

Recommendation: Approve and authorize the Director of Internal Services, as the County's purchasing agent, to purchase 14 maintenance equipment items, including heavy-duty trucks and off-road equipment items that are essential to support the Department of Public Works' operations and will be used to perform specialized services, each with a unit cost that may exceed \$250,000, to enable the Department of Public Works to replace maintenance equipment that has passed its useful life and continue to provide critical maintenance services to County residents in an efficient manner; and find that the proposed action is not a project under the California Environmental Quality Act. **(Department Public Works) (25-2280)**

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, 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](#)

46. County Lighting Districts Levying of Annual Assessments Fiscal Year 2025-26

Recommendation: Approve and file the Engineer's Report for the proposed annual levying of assessments in County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1) for street lighting purposes for Fiscal Year (FY) 2025-26; adopt a resolution of intention to order the levying of assessments in CLD LLA-1 for FY 2025-26; advertise and set May 27, 2025 at 11:00 a.m. for a public hearing on the proposed continuation of the FY 2024-25 levying of annual assessments in CLD LLA-1 for FY 2025-26 in all zones identified in the FY 2025-26 Engineer's Report; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (25-2282)**

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, 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](#)

47. Llano Del Rio Water Company Water Pipeline Franchise

Recommendation: Adopt a resolution of intention to grant a 15-year water pipeline franchise (5) to Llano Del Rio Water Company within the County; advertise and set May 27, 2025 at 11:00 a.m. for a public hearing to adopt a proposed ordinance to grant a 15-year water pipeline franchise to Llano Del Rio Water Company; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 64) (25-2283)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, 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](#)

48. Annual Funding for Continued Operations at the Antelope Valley Environmental Collection Center

Recommendation: Approve the increase to the annual funding for the continued operation of the environmental collection center at the Antelope Valley Environmental Collection Center in the City of Palmdale (5), from \$210,000 per year to \$283,500 per year, with a 15% contingency, for a maximum total of \$326,025, commencing Fiscal Year 2024-25; and find that the proposed actions are either not a project, or in the alternative, are exempt from the California Environmental Quality Act. **(Department of Public Works) (25-2277)**

Interested person(s) submitted written testimony.

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

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

Later in the meeting, on motion of Supervisor Barger, seconded by Supervisor Solis, the foregoing motion was reconsidered by the following vote:

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

Absent: 1 - Supervisor Mitchell

On Item 48, Supervisor Mitchell 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 Waste Management Inc., who is a party, participant, or an agent of a party or participant in the proceeding. Supervisor Mitchell left the Board Room before the vote for Item 48.

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

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

Recuse: 1 - Supervisor Mitchell

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

49. Stormwater Recharge Efficiency in the Greater Los Angeles Region Study

Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Chief Engineer of the District to enter into an agreement with the United States Geological Survey to collaboratively perform the study at a cost to the District not to exceed \$900,000, including the use of previously authorized as-needed consultant services, and to perform the study in accordance with the agreement; negotiate and enter into amendments to the agreement including, but not limited to, changes to the study scope, performance period, and respective tasks, provided the total aggregate cost to the District in connection with the agreement and all amendments does not exceed the amount of \$900,000; and find that the proposed study is exempt from the California Environmental Quality Act. **(Department of Public Works) (25-2279)**

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, 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](#)

50. Eaton Wash, Parcel 149GE Grant of Easement in the City of Temple City

Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the grant of easement to Southern California Edison (SCE) Company for overhead electrical supply systems and appurtenances in connection with their Nadine 4kV Circuit project affecting Parcel 149GE related to Eaton Wash, in the City of Temple City (5), and the subsequent use of said easement, will not interfere with the use of the affected parcel for any purposes of the District; approve the grant of easement from the District to SCE; authorize the Chief Engineer of the Flood District to execute the easement document and authorize delivery to SCE; and find that the Nadine 4kV Circuit project is exempt from the California Environmental Quality Act. **(Department of Public Works) (25-2257)**

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, 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](#)

51. County Flood Control District Annual Benefit Assessment

Recommendation: Acting as the Governing Body of the County Flood Control District (District), adopt a resolution determining and levying the annual District benefit assessment for Fiscal Year (FY) 2025-26 at the same rates as were charged for FYs 1996-97 through 2024-25; and find that adoption of the resolution is exempt from the California Environmental Quality Act. **(Department of Public Works) (25-2278)**

Interested person(s) submitted written testimony.

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

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

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

Public Safety**52. Special Appropriation Fund Transfer**

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$31,365.75.
(Sheriff's Department) (25-2291)

Interested person(s) submitted written testimony.

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

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

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

Ordinances for Adoption**53. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption 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. (25-1931)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, the Board adopted Ordinance No. 2025-0016 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." This ordinance shall take effect on May 6, 2025.

This item was duly carried by the following vote:

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

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

54. County Code, Title 26 - Building Code Amendment

Ordinance for adoption 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; and this ordinance also makes certain modifications to the administrative provisions of Title 26 - Building Code - for which express findings are not required. (25-1918)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, the Board adopted Ordinance No. 2025-0017 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." This ordinance shall take effect on June 5, 2025.

This item was duly carried by the following vote:

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

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

Miscellaneous**55. Settlement of the Matter Entitled, Makroohi Nishanian, et al. v. Keck Hospital of USC, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Makroohi Nishanian, et al. v. Keck Hospital of USC, et al., Los Angeles Superior Court Case No. 24STCV04775, in the amount of \$550,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit concerns allegations that a patient died at Los Angeles General Medical Center due to inadequate care. (25-2293)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, 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](#)

56. Settlement of the Matter Entitled, Non-Litigated Claim of Delinia Leguie

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Non-Litigated Claim of Delinia Leguie, CRD: 20304-2179905/ EEOC: 37A-20223-0211, in the amount of \$350,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Child Support Services Department budget.

This complaint filed with the Civil Rights Department alleges that an employee of the Child Support Services Department was subjected to disability discrimination and retaliation. (25-2295)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, 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](#)

57. City of Culver City Election

Request from the City of Culver City: Render specified services relating to the conduct of an All-Mail Special Municipal Election, to be held August 26, 2025. (25-2296)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, 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](#)

58. City of Monrovia Election

Request from the City of Monrovia: Approve the City of Monrovia's (City's) request to change the date of the City's General Municipal Election from the date of the Statewide Primary Election in even-numbered years, to the date of the Statewide General Election in even-numbered years, commencing in November of 2026. (25-2292)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, 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](#)

59. Burbank Unified School District Levying of Taxes

Request from the Burbank 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 Election of 2024, Series 2025 (Bonds), in an aggregate principal amount not to exceed \$90,000,000; 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. (25-2252)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, 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](#)

60. Wiseburn Unified School District Levying of Taxes

Request from the Wiseburn 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 Election of 2022 General Obligation Bonds, Series B (Bonds), in an aggregate principal amount not to exceed \$34,000,000; 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. (25-2294)

Interested person(s) submitted written testimony.

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

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

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

Miscellaneous Additions

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

61-A. A Pilot Self-Certification Program to Expedite Post-Fire Rebuilding

Recommendation as submitted by Supervisors Barger and Horvath: Issue the following order/regulation for the protection of life and property, including based on the provisions of Government Code Section 8634: Authorize and instruct the Director of Public Works, as the County Building Official, to prepare, implement, and amend a Pilot Self-Certification Program (Program) for the purpose of establishing an expedited fire rebuilding process for affected owners of eligible residential properties in the unincorporated County, or other areas under the County Building Official's jurisdiction, where such authorization is granted by the Board notwithstanding the provisions of County Code, Title 26 - Building Code including, but not limited to, Section 106.5.1 thereof, and such authorization shall remain in effect until the proclaimed local emergency for the January 2025 Windstorm and Critical Fire Event (2025 wildfires), in the County is terminated by the Board, unless such authorization is revoked at an earlier date by the Board; and instruct the Director of Public Works to report back to the Board in writing within 120 days on the effectiveness of the Program, including recommendations regarding the Board's potential future adoption of a permanent County-wide program; and direct the Chief Executive Officer, in collaboration with the Directors of Regional Planning, Public Works and Public Health, and the Fire Chief, to report back to the Board in writing in 30 days with a revised evaluation of the feasibility of waiving certain fees for applicable permits with the implementation of the aforementioned technological and streamlining tools. (25-2539)

Interested person(s) submitted written testimony.

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

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

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

61-B. Altadena Mirador Apartments Senior Housing Evacuation Challenges During January 2025 Fires and Evacuation Preparedness Process Report Request

Revised recommendation as submitted by Supervisor Barger: Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, to report back to the Board in writing in 30 days with a review of the incident at the Mirador Apartment complex during the Eaton Fire, review of the responsibility of Permanent Supportive Housing contractors to support and protect residents during emergencies, and recommendations to enhance services for vulnerable individuals during and following any natural disaster or emergency; instruct the Director of Aging and Disabilities to engage directly with the Mirador Apartment community and report back to the Board in writing in 30 days with recommendations to enhance ongoing support for older adult populations beyond the challenges of the January fires post-evacuation; ~~and~~ instruct the Director of Consumer and Business Affairs to engage with residents of the Mirador Apartment community to help identify and evaluate potential housing and tenant protection concerns and connect impacted residents with available resources; and instruct the Executive Director of the Los Angeles County Development Authority to report back to the Board in writing in 14 days with recommendations to include requirements and obligations for Notice of Funding Award contracts to include effective emergency and disaster preparedness provisions, and ensure contractors outline protocols and procedures for addressing the potential impacts of unexpected events and emergencies. (25-2538)

Allen Shay, Katie Clark, Julie Esnard, Leora Moffmen and Beverly Durham addressed the Board. Interested person(s) submitted written testimony.

Supervisor Barger revised her motion as detailed above.

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

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

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

III. ORDINANCE FOR INTRODUCTION 64**64. Llano Del Rio Water Company Water Pipeline Franchise Ordinance Amendment**

Ordinance for introduction to grant a water pipeline franchise to Llano Del Rio Water Company, a California corporation (Franchisee), to collect, transport, and distribute water for a period of 15 years, beginning on May 11, 2025, and expiring on May 10, 2040, the base annual fee payable to the County by the Franchisee will be determined according to a formula contained in the ordinance; and the Franchisee will also pay a granting fee of \$10,000. (Relates to Agenda No. 47) (25-2284)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, the Board introduced, waived reading and ordered placed on the May 27, 2025 agenda for hearing on adoption, an ordinance entitled, "An ordinance granting a water franchise pipeline franchise to Llano Del Rio Water Company, a California corporation, for a period of fifteen years, beginning on May 11, 2025, and expiring on May 10, 2040."

Said motion was duly carried by the following vote:

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

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

IV. SEPARATE MATTER 65**65. Reemploy a Retired County Employee on a Temporary Basis**

Recommendation: Grant an exception to the 180-day waiting period under the California Public Employees' Pension Reform Act of 2013 and reemploy Terry Ng to a 120-day temporary assignment as a Deputy Alternate Public Defender (DAPD) IV at the Alternate Public Defender's Antelope Valley Branch, located in Lancaster at the Michael D. Antonovich Antelope Valley courthouse, as Ms. Ng's expertise is highly skilled and that the work she will be providing is critical; and approve the request to allow Ms. Ng receive compensation at the rate of \$107.77 per hour and work no more than 960 work hours within a fiscal year, upon Board approval of her temporary reemployment as a DAPD IV. **(Alternate Public Defender) (25-2251)**

Interested person(s) submitted written testimony.

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

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

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

V. CLOSED SESSION MATTERS FOR MAY 6, 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).

No reportable action was taken. (25-1458)

Attachments: [Public Comment/Correspondence](#)

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

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

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL CIO; SEIU, Local 721; All affiliated member unions of SEIU; All affiliated member unions of AFSCME Council 36; Los Angeles County Deputy Public Defenders Union; Program Managers Association; Child Support Attorneys; Supervising Child Support Officers; and Probation Directors.

No reportable action was taken. (25-1693)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-25)

Attachments: [Audio Report of Closed Session 5/6/25](#)

VI. GENERAL PUBLIC COMMENT 66

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

Ana Lee, Katie Clark, Julie Esnard, Leora Moffmen, Anthony Arenas, Beverly Durham, Ericka Lesley, Allen Shay, Richelle Callas, Jacqueline Calvache, Carlotta Jarmon, Dawn Phillips, and Stephanie Tong addressed the Board. Interested person(s) also submitted written testimony. (25-2646)

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

VII. ADJOURNMENT 67

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

Supervisors Solis, Barger and Horvath

Chin Ho Liao

Supervisors Solis and Hahn

Juana Beatriz Gutierrez

Supervisor Solis

Alexis Herman

Supervisors Mitchell and Horvath

Braun Levi

Supervisor Mitchell

Eugene Bennett

Dr. Frank Edward Pinder III

Cedric L. Price

Supervisor Hahn and All Members of the Board

Gary Davis

Supervisor Hahn

Tony Banash

Pauline and Fred Hooker

Chantara Nop

Akiko Olson

Eleanor Montano

Roberta Uphoff

Supervisor Barger and All Members of the Board

Harry W. Stone

Indigent Veterans

Bryan Randall Cornsweet

Albert Greer

James Lawrence Hobbs

Edward Randolph Judkins

Brian Robert Mack

Robert Lee Payton

Pedro Pirante

Louis James Powell
Harry Joseph Rolle
Peter Joseph Sandoval
Richard Rene Scaglione
Charles Mark Simpson
Gregory Smith
Leslie Ray Stiles
Rick Theis
John Niles Walters

Supervisor Barger

Sergeant Edwin F. Franco
Doug Kranwinkle
Jean Ullrich Moore
Carol B. Tanenbaum
James "Jim" R. Ukropina (25-2807)

Closing 68

68. Open Session adjourned to Closed Session at 4:29 p.m. following public comment:

CS-1

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-2

Confer with labor negotiators, pursuant to 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.

Closed Session convened at 4:31 p.m. Present were Supervisors Hilda L. Solis, Lindsey P. Horvath, Janice Hahn and Kathryn Barger, Chair presiding. Absent was Supervisor Holly J. Mitchell.

Closed Session adjourned at 6:04 p.m. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn and Hilda L. Solis, Chair Pro Tem presiding. Absent was Supervisor Kathryn Barger.

Open Session reconvened at 6:05 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn and Hilda L. Solis, Chair Pro Tem presiding. Absent was Supervisor Kathryn Barger.


The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 6:06 p.m.

The Board will hold a Special Meeting for Budget Hearings on Wednesday, May 7, 2025 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, May 13, 2025, at 9:30 a.m. (25-2813)

The foregoing is a fair statement of the proceedings of the regular meeting held May 6, 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