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, June 17, 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 Senior Pastor Ken Korver, Emmanuel Reformed Church, Paramount (4).

Pledge of Allegiance led by Enrique Conchas, former E-4 Corporal, United States Marine Corps, Santa Clarita (5).

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

Presentation of scroll recognizing the Hollywood Park and Ride Service from Sylmar/San Fernando to the Hollywood Bowl, as arranged by Supervisor Horvath.

Presentation of scroll recognizing Charlotte Natalie White, 3rd Grade 3rd District Winner of the Can the Trash, Clean Beaches Poster Contest, as arranged by Supervisor Horvath.

I. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 11

1. Appointments to Commissions/Committees/Special Districts

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

Supervisor Janice Hahn
Veronica Lewis+, Commission for Public Social Services; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Dandy De Paula+, Commission on Human Relations
Kevin M. Acebo, Consumer Affairs Advisory Commission

Supervisor Holly J. Mitchell
Reba Stevens+, Los Angeles County Behavioral Health Commission, also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (25-0050)

Interested person(s) submitted written testimony.

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

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

Attachments: Public Comment/Correspondence

2. Motion to Proclaim July 2025 as "Disability Pride Month" throughout Los Angeles County, as submitted by Supervisor Barger. (25-3375)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence

3. Motion to Proclaim June 26 through June 29, 2025 as "Braille Challenge Week" and Celebrate the 25th Anniversary of the Braille Challenge throughout Los Angeles County, as submitted by Supervisor Solis. (25-3371)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

4. **Revised Motion for the Koreatown Youth and Community Center's 50th Anniversary Benefit Concert Parking Fee Waiver on August 21, 2025, in the Amounts of $2,200 and $1,550, as submitted by Supervisor Solis.** (25-3370)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Solis
Revised motion by Supervisor Solis
Public Comment/Correspondence

5. **Motion for the Marine Mammal Care Center Event Retroactive Parking Fee Waiver held on June 4, 2025, in the Amount of $540, as submitted by Supervisor Horvath.** (25-3380)

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

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

Attachments: Motion by Supervisor Horvath
Public Comment/Correspondence

Policy Matters

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

Attachments:
Community Services Cluster Meeting Agenda
Community Services Cluster Meeting Agenda
Community Services Cluster Meeting Transcript
Health and Mental Health Services Cluster Meeting Agenda
Health and Mental Health Cluster Meeting Transcript
Health and Mental Health Public Comments
Operations Cluster Meeting Agenda
Operations Cluster Meeting Transcript
Public Safety Cluster Meeting Agenda
Public Safety Cluster Meeting Transcript

6. Care With Pride: Strengthening the Safety Net for LGBTQ+ Residents and System-Involved Youth

Recommendation as submitted by Supervisors Solis and Horvath: Instruct the Directors of Health Services, Children and Family Services, Mental Health, Public Health, Public Social Services, and the Executive Director of Racial Equity, to participate in the Gender Health Coalition and relevant care coordination task forces, and report back to the Board in writing on a quarterly basis, with Department-specific updates on their efforts to support the health and well-being of LGBTQ+ residents in alignment with this motion and prior Care with Pride motions. Take the following actions:

Instruct the Director of Mental Health to report back to the Board in writing in 30 days with a plan to further enhance and support the mental health of LGBTQ+ and gender nonconforming residents, particularly given the Federal administration's attacks to the health and well-being of LGBTQ+ and gender nonconforming individuals.

Instruct the Executive Director of Racial Equity, in partnership with the Executive Directors of the LGBTQ+ Commission and the Human Relations Commission, to develop a community resource guide for LGBTQ+ residents and make it available on the Advancing Pride Justice website.

Instruct the Chief Probation Officer to designate staff to participate in the Gender Health Coalition to increase focus on the LGBTQ+ individuals who are inside, under formal or informal field Probation, and exiting Probation facilities.

Instruct the Chief Probation Officer and the Directors of Children and Family Services, Health Services, and Mental Health, and in partnership with the Directors of Youth Development, Public Health, the Executive Directors of Racial Equity, Homeless Initiative, LGBTQ+ Commission, and the Office

of Child Protection, to report back to the Board in writing in 90 days and quarterly thereafter, with the following:

Plans and timelines for specific Care Coordination activities for system-involved LGBTQ+ youth, including transition-aged youth (TAY), to ensure continuity of care and services via the Gender Health Coalition.

A written roadmap detailing how system-involved LGBTQ+ youth, including TAY and youth inside, under formal or informal field Probation, and exiting Probation facilities or Department of Children and Family Services services, will be connected to culturally responsive community-based services, including housing, mental health, substance use, medical, mentorship, educational, and employment support. The report should include a timeline for implementation of these activities and the names of associated community programs.

Written recommendations and a list of relevant partners for strengthening coordination to create a holistic and affirming system of care for justice-involved LGBTQ+ youth with overlapping vulnerabilities, such as youth experiencing homelessness, human trafficking, family violence, or immigration-related challenges.

A plan, timeline, and sustainability plan for the creation of and implementation of Probation staff training on LGBTQ+ cultural competency, trauma-informed care, and gender-affirming practices.

Provide a framework, timeline, and implementation plan for the Chief Probation Officer to collect data on the experiences and outcomes of justice-involved LGBTQ+ youth under the care and supervision of Probation, with the goal of identifying service gaps and ensuring fair, inclusive, and responsive treatment and outcomes.

Instruct the Chief Probation Officer to report back to the Probation Oversight Commission on the implementation of the above directives at a regularly scheduled Probation Oversight Commission meeting in 180 days, and thereafter every 90 days. (25-3096)

Christian Port and Diego Rodriguez addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Mitchell made a motion to instruct the Chief Probation Officer to also collaborate with the County's Youth Commission on the report back to the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Horvath, this item was duly carried by the following vote; and the Chief Probation Officer was instructed to also collaborate with the County's Youth Commission on the report back to the Board.

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

Attachments:
Motion by Supervisors Solis and Horvath
Motion by Supervisors Solis and Horvath (Updates Following Cluster)
Report
Public Comment/Correspondence
Audio

7. Support for Assembly Bill 695 (Fong): California Community Colleges Access and Continuity for Deported Students Act

Recommendation as submitted by Supervisors Solis and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Assembly Bill 695 (Fong), legislation which would exempt a community college student from paying nonresident tuition if the student has been involuntarily removed from the United States due to immigration enforcement actions, and send a five-signature letter in support of the bill to Assemblymember Mike Fong with a copy of the letter sent to the Los Angeles County Legislative Delegation. (25-3095)

Interested person(s) submitted written testimony.

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

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

Attachments:
Motion by Supervisors Solis and Horvath
Motion by Supervisors Solis and Horvath (Updates Following Cluster)
Five-Signature Letter
Public Comment/Correspondence

8. Additional Delegation of Authority Relating to the Grand Avenue Project

Recommendation as submitted by Supervisor Solis: Acting on behalf of the County and as the Board of Directors of the Los Angeles Grand Avenue Authority, find that the following actions are within the scope of the Grand Avenue Project (Project) impacts analyzed in the previously certified Final Environmental Impact Report (FEIR), and the First and Second Addenda to the FEIR. Authorize the Chief Executive Officer to execute, acknowledge and deliver any and all documents, certificates, estoppels, and approvals, on behalf of the Authority and County, that are required to be executed by the Authority or the County in connection with any part of the Project including, without limitation, the acknowledgement and consent of Junior Lender, The Los Angeles Grand Avenue Authority Loan, to the extent consistent with the Disposition and Development Agreement (DDA), as previously amended, the leases and other project agreements, and prior approvals of the plans and specifications for the Project, and logical evolutions thereof pursuant to Section 405 of the DDA. (25-3097)

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

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

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

9. Supporting Los Angeles County's Public Health System

Recommendation as submitted by Supervisors Mitchell and Horvath: Support the Department of Public Health's submission of a critical level unmet needs request for at least $5,000,000 in one-time funding as part of the Supplemental Budget, to protect public safety and preserve the most essential portions of programs and services that would otherwise be lost by Federal cuts, much like the Recommended Budget provided $83,700,000 in one-time funds to the Sheriff's Department for various priorities. Direct the Chief Executive Officer to report back to the Board in writing in two weeks on establishing a County Public Health Emergencies Reserve Fund and identify $20,000,000 in one-time funding pursuant to the Fiscal Resilience Protocol. The Reserve Fund should be designed to allow the County to effectively respond to public health emergencies, including outbreaks, pandemics, urgent bioterrorism preparedness and response activities, or similar circumstances that jeopardize public health and safety. Potential funding sources could include, but should not be limited to, Measure B, tobacco settlement funds, and fund balance. Work with the Director of Public Health to establish the conditions to utilize the public health emergency fund and report back to the Board at Supplemental Budget on those conditions. Report back to the Board at Supplemental Budget with recommendations on how the County can shift its Public Health funding framework to reflect public safety as a priority in the Department's work. (25-3042)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisors Mitchell and Horvath
Motion by Supervisors Mitchell and Horvath (Updates Following Cluster)
Public Comment/Correspondence

10. Joining the "Coolfood Pledge" to Reduce Greenhouse Gas Emissions from Los Angeles County Food Systems

Recommendation as submitted by Supervisors Horvath and Solis: Authorize the Chief Executive Officer, with assistance from the Director of Public Health, to commit the County to join the "Coolfood Pledge." Instruct the Director of Public Health, in collaboration with County Counsel and the Chief Sustainability Officer, to enter into a data use agreement with the World Resources Institute for the purposes of assessing annual food procurement data from the County and County contractors, when applicable, that purchase, distribute, serve or sell food, to support the reduction of food-based greenhouse gas emissions. Collect annual food purchasing data from County Departments and their County contractors, food distributors and suppliers, etc., that purchase, distribute, serve, or sell food, including the Departments of Aging and Disabilities, Executive Officer of the Board, Chief Executive Office, Beaches and Harbors, Children and Family Services, Health Services, Parks and Recreation, Public Works, Internal Services, Natural History Museum, Probation, and the Sheriff. (25-3094)

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

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

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

Attachments: Motion by Supervisors Horvath and Solis
Public Comment/Correspondence
Audio

11. Support for Assembly Bill 648 (Zbur): Tackling Student Housing Insecurity at California Community Colleges

Revised recommendation as submitted by Supervisors Horvath and Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to take all appropriate legislative advocacy actions to support Assembly Bill 648 (Zbur), legislation which would streamline the construction of student housing at California Community Colleges by exempting new student and staff housing projects from local zoning regulations if the project is constructed on property owned or leased by a California Community College District, and located within a half mile radius of a main campus or a satellite campus that existed before July 1, 2025.

Supervisor Horvath revised her motion as detailed above.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item, as revised, was duly carried by the following vote: (25-3093)

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

Attachments: Motion by Supervisor Horvath
Revised motion by Supervisors Horvath and Solis
Public Comment/Correspondence

ADMINISTRATIVE MATTERS 12 - 53

Chief Executive Office

12. Information and Referral Services Sole Source Contract

Recommendation: Authorize the Chief Executive Officer to negotiate and execute a contract with 211 LA County, to provide 2-1-1 Information and Referral services (I&R), and other specialized I&R services for the County. This contract will be for three years, with two one-year extension options. The cost for the first year will be up to $11,700,023 with an estimated three-year amount of $32,835,943, effective July 1, 2025, expiring on June 30, 2028, unless further extended. Prepare and execute up to two one-year extensions to the contract; amendments due to changes in Federal, State, or County requirements; amendments that do not exceed more than a 10% increase or decrease of the total contract amount; or terminate the contract for convenience, if necessary. (25-3111)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

13. Land Mobile Radio System Loan Agreement

Recommendation: Find that supporting the operations of the Los Angeles Regional Interoperable Communications System (LA-RICS) Authority through the contemplated funding agreement will serve a public purpose. Direct and authorize the Chief Executive Officer to within the next 15 days: negotiate, on behalf of the County, a loan of $23,000,000 from the County to the LA-RICS Authority for resolution of claims related to the Land Mobile Radio (LMR) System so that the system can remain unencumbered and continue to support public safety operations, subject to reasonable terms, including repayment over a 15-year period plus interest at the County's treasury pool interest rate. Upon successful negotiation of the loan terms, execute a funding agreement with LA-RICS Authority on behalf of the County; and upon execution of a loan agreement, approve an appropriation adjustment that transfers $23,000,000 within the County General Fund from the Judgments and Damages budget unit to the obligated fund balance Nonspendable for LT Loans Rec LARICS Settlement, (15 Yr), for the loan from County to the LA-RICS Authority. Administer the funding agreement on behalf of the County for the duration of the repayment period; and execute amendments to the funding agreement to effectuate any needed changes or modifications; add or revise provisions; and to terminate the funding agreement, either in whole or in part. Find that this action is not a project under, or is otherwise exempt from, the California Environmental Quality Act. (25-3078)

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

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

Attachments: Board Letter
Public Comment/Correspondence

14. Gratis Lease Agreement

Recommendation: Find that, pursuant to Government Code Section 26277, the portion of the property proposed to be leased to East Los Angeles Women's Center (ELAWC) is not currently needed for County purposes. Find that, pursuant to Government Code Section 26277, the programs and services to be provided by ELAWC are necessary to meet the social needs of the County and serve public purposes which benefit the County. Authorize the Chief Executive Officer to execute the proposed lease with ELAWC for the use of space totaling approximately 5,400 square feet within the Los Angeles General Medical Center located in the Boyle Heights neighborhood of Los Angeles (1). The total proposed lease fee is gratis. Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate and implement the proposed lease, including, without limitation, documents to amend, renew, or terminate the proposed lease. Find that the proposed lease is exempt from the California Environmental Quality Act. (25-3079)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

15. Insurance Brokers Program Master Agreements

Recommendation: Authorize the Chief Executive Officer to execute Master Agreements (MAs) with Alliant Insurance Services, Inc., Aon Risk Insurance Services West, Inc., Arthur J. Gallagher Risk Management Services, LLC, Marsh USA, LLC, and Willis Towers Watson Insurance Services West, Inc., to provide insurance broker services for the County, effective upon Board approval or July 1, 2025, whichever is later, for a five-year term, with four one-year and one six-month extension options, for a total term of nine years and six months. Execute agreements with new vendors that become qualified contractors throughout the term of the MA, suspend or terminate agreements for administrative convenience, and execute agreement amendments to exercise renewal extension options, approve assignment and delegation of agreements resulting from acquisitions, mergers, or other changes in entity, make changes to the terms and conditions to align with Board policy changes/directive, and add/or delete service categories and/or applicable exhibits of the MA as they become necessary. Execute Work Orders (WO) resulting from Work Order Solicitations conducted by the Chief Executive Officer up to the amount budgeted for services, amend or terminate WOs, and extend applicable agreements automatically beyond their term where a WO for a critical project is issued with an expiration date of no more than 180 days past the expiration of the MA. The Chief Executive Officer will report MA fiscal activities to the Board annually. (25-3077)

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

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

Attachments: Board Letter
Public Comment/Correspondence

16. Fiscal Sponsor Agreement Amendment

Recommendation: Authorize the Chief Executive Officer to amend the existing Fiscal Sponsor Agreement (Funding Agreement) between the County and Southern California Grantmakers for fiscal sponsorship services to support the Center for Strategic Partnerships, slated to expire on June 30, 2025, to extend the Funding Agreement through June 30, 2028, increase the minimum private sector contribution, and add an exhibit outlining operation and budget procedures. (25-3003)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

County Operations

17. Findings and Conditions for Project No. 2019-000706-(5)

Recommendation: Adopt findings, conditions, and an order for approval of Project No. 2019-000706-(5), consisting of Conditional Use Permit No. RPPL2019001251-(5), to authorize the continued operation and maintenance of an existing 47-space recreational vehicle park (Cali Lake RV Resort) with appurtenant facilities in the A-2-5 Zone in the Santa Clarita Valley Planning Area. (On October 29, 2024, the Board indicated its intent to approve the project.) **(County Counsel)** (24-2801)

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

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

Attachments: Board Letter
Public Comment/Correspondence

18. Antelope Valley Senior Center Plumbing and Restroom Repairs Project

Recommendation: Establish and approve the proposed Antelope Valley Senior Center Plumbing and Restroom Repairs Project, Capital Project No. 8A037 (Project) at the Aging and Disabilities Department's Antelope Valley Senior Center located at 777 West Jackman Street in the City of Lancaster (5), with a total budget of $375,000. Approve an appropriation adjustment to transfer $66,000 United Way of Greater Los Angeles Daytime Services and Senior Centers Grant funds from the Aging and Disabilities Operating budget to the Project. Authorize the Director of Internal Services to deliver the proposed Project using a Board-approved Job Order Contract. Find the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (25-3090)

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

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

Attachments: Board Letter
Public Comment/Correspondence

19. South Gate Building B Elevator Project

Recommendation: Establish and approve the proposed South Gate Building B Elevator Project, Capital Project No. 8A006 (Project) at the Agricultural Commissioner/Weights and Measures' environmental lab and warehouse building located at 11012 Garfield Avenue in the City of South Gate (4), with a total budget of $855,000. Authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (25-3071)

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

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

Attachments: Board Letter
Public Comment/Correspondence

20. Restoration, Repair, and Scanning of Microfilm, Records, and Index books Contract

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a contract with Kofile Technologies, Inc. to provide restoration, repair, and scanning of microfilm, records, and index books, effective for a period of five base years, with two one-year and six month-to-month extensions options, for a maximum term of seven years and six months. Prepare and execute future amendments to exercise the extension options. Prepare and execute future amendments to the contract as needed to reflect changes resulting from new legislation or changes to County policy terms and conditions; reflect changes in State and County legislation; modify the statement of work to meet operational needs; or make any other necessary changes which do not materially alter any term or condition of the contract. Prepare and execute future amendments to increase contract sum up to 10%, or $1,000,000, to account for any unforeseen increases. The maximum contract amount for this contract will not exceed $11,000,000 and is the maximum payable to contractor over the term of the contract, including option years. Terminate the contract in whole or in part as necessary.
(Registrar-Recorder/County Clerk) (25-3068)

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

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

Family and Social Services

21. Los Angeles General Hospital and West Campus Stabilization Project Agreement

Recommendation: Certify that the Addendum to the previously certified Final Environmental Impact Report for the LAC+USC Medical Center Campus Master Plan has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the Addendum, including the Stabilization Project and LA General Hospital Campus Lease Lease-Back Agreement (Lease Agreement), together with the Final Environmental Impact Report prior to approving the Project, as well as other recommended actions herein. Authorize the Director of Economic Opportunity to proceed with the General Hospital and West Campus Stabilization Project (Stabilization Project), located at 1200 North State Street, in the City of Los Angeles (1), with a total project budget of $120,380,000. Negotiate, execute, and if necessary, amend, the General Hospital and West Campus Stabilization Disbursement Agreement (Disbursement Agreement) with Centennial Partners (Developer), to provide funding in an amount up to $106,285,000 for the Stabilization Project. Negotiate, execute, and if necessary, amend, the Lease Agreement, and any other ancillary documents, with the Developer for the Stabilization Project and enforce all terms of the Disbursement Agreement and Lease Agreement. Negotiate, execute, and if necessary, amend, sole-source contracts with third party entities to provide consultant Project Management, Construction Management, and Seismic Peer-Review services associated with activities on the LA General Campus. Find, pursuant to Government Code Section 26227, that providing a gratis lease of Building A/B C/D at the County's Central Juvenile Hall, located at 1605 Eastlake Avenue, in the City of Los Angeles, to the VIP Community Mental Health Center, Inc., a nonprofit corporation (VIP), to relocate its mental health services program from the West Campus, is necessary to meet the social needs of the County and the general public, and serves a public purpose, and that during the proposed gratis lease term, the premises will not be needed for County use. Authorize the Chief Executive Officer, to negotiate and enter into a 10-year gratis lease of the premises, with two five-year extension options, with VIP, on the condition that VIP make tenant improvements necessary for occupation of the premises at its sole cost and expense, operate its program on the premises, and maintain its nonprofit status for the duration of the gratis lease. **(Department of Economic Opportunity)** (25-3224)

Emmanuel Matamoros, Cinthia Gonzales, Pamela Agustin, Andrea Marchetti, Bee Curiel, Raymond Rios, Jennifer Soto, David Gutierrez, Wendy Silva, Jane Rodriguez, Priscilla Castaneda, Eliza Analco, Chloe Garcia, Erika Jimenez, Daniela Solano, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

Health and Mental Health Services

22. Report on the Department of Health Services' Nonrenewal of Specialty Care Physician Contracts

Report by the Director of Health Services, in consultation with County Counsel, on its termination of 46 specialty care physician contracts in 2025 and its efforts to avoid any impact on services, as requested at the Board meeting of June 10, 2025. (25-3368)

Zach Genduso addressed the Board.

Dr. Christina Ghaly, Director of Health Services, made a presentation and responded to questions posed by the Board. Shari Doi, Chief Executive Officer, Ambulatory Care Network, Department of Health Services, also responded to questions. Dr. Nina Park, Chief Deputy Director, Clinical Affairs and Population Health, Department of Health Services, was also present.

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

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

Attachments: Presentation
Public Comment/Correspondence
Audio

23. Transportation Support Services Contracts

Recommendation: Approve and authorize the Director of Mental Health to execute new contracts with Metropolitan State Hospital (Metro) and Patton State Hospital (Patton). The contracts will be effective upon execution, through June 30, 2028. The Total Contract Amount (TCA) per Fiscal Year (FY) for FY 2025-26 through FY 2027-28 will be $245,000 for Metro and $89,800 for Patton, fully funded by 2011 Realignment Mental Health revenue. Approve and authorize the Director to execute an amendment to extend the term for the existing Department of State Hospital contracts for the provision of Patient/Client Transportation Services, with Metro and Patton, for a period of six month-to-month extension options, while the parties are finalizing the negotiations of the new contract. The amendment will be effective July 1, 2025 through December 31, 2025, and will be prorated based on the month-to-month extension options. The TCA for Metro is $122,500 and for Patton is $44,900, fully funded by 2011 Realignment Mental Health revenue. Exempt the State Hospital Transportation contracts from requirements under Board Policy No. 5.100. Authorize the Director to take the following actions: **(Department of Mental Health)**

Execute contracts with other State Hospitals, as necessary, provided that sufficient funds are available.

Execute amendments to the contracts to exercise a one-year extension option; revise the language; add, delete, modify, or replace the statement of work; reflect Federal, State, and County regulatory and/or policy changes; revise the budget and the TCA, provided that the increase does not exceed 20% of the approved TCA; and sufficient funds are available.

Terminate the contracts in accordance with the termination provisions of the contract, including termination for convenience, if necessary. (25-3085)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

24. Mental Health Services Act Annual Update for Fiscal Year 2025-26

Recommendation: Adopt Department of Mental Health's Mental Health Services Act (MHSA) Annual Update for Fiscal Year 2025-26. The MHSA Annual Update has been certified by the Director of Mental Health and the Auditor-Controller to meet specified MHSA requirements in accordance with Welfare and Institutions Code Section 5847. **(Department of Mental Health)** (25-3062)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

25. HIV Care Services Contracts

Recommendation: Authorize the Director of Public Health to accept and implement Award No. 2 UT8HA33928-06-00 from the Health Resources and Services Administration (HRSA), Assistance Listing No. 93.686, for Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B, Exhibit I dated January 10, 2025, in the amount of $3,321,008, for the period of March 1, 2025, through February 28, 2026. Authorize the Director to take the following actions: **(Department of Public Health)**

Accept future awards and/or amendments that are consistent with the requirements of the HRSA award to extend the funding term at amounts to be determined by HRSA; and/or provide an increase or decrease in funding.

Accept future amendments that are consistent with the requirements of the HRSA award referenced above that reflect non-material and/or ministerial revisions to the award's terms and conditions and allow for the rollover of unspent funds and/or redirection of funds; and

Execute amendments to 74 HIV Care Services contracts that provide an increase or decrease in funding above or below the annual base maximum obligation, based on the availability of Federal, State, and/or County resources, effective upon amendment execution or at the beginning of the applicable contract budget period; update the statement of work and/or scope of work as necessary; and/or correct errors in the contracts' terms and conditions for benefit specialty services, mental health services, nutrition support services, residential services, substance use disorder transitional housing services, oral healthcare services, legal services, and data management services through February 28, 2026 for data to care services and ending the HIV epidemic services through February 28, 2027, for transportation services through February 29, 2028, for e2LA data systems services and core HIV services, which include ambulatory outpatient medical services, medical care coordination services, and patient support services through February 28, 2029.

Execute amendments to the eight Promoting Health Care Engagement Among Vulnerable Target Populations (Vulnerable Populations) contracts that extend the term through December 31, 2025, at an aggregate amount not to exceed $2,741,031, 100% funded by Centers for Disease Control and Prevention funds and local Departmental resources; provide an increase or decrease up to 10% increase or decrease in funding above or below the annual base maximum obligation, based on the availability of

Federal, State, and/or County resources, effective upon amendment execution or at the beginning of the applicable contract budget period; update the statement of work and/or scope of work as necessary; and/or correct errors in the contracts' terms and conditions.

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

Immediately suspend or terminate any of the eight Vulnerable Population contracts upon issuing a written notice to contractors who fail to fully comply with contract requirements, and terminate contracts for convenience, as necessary. (25-3087)

Interested person(s) submitted written testimony.

On Item 25, Supervisor Horvath recused herself pursuant to Government Code Section 84308 because she received a contribution or contributions of more than $500 within the past 12 months from Jim Mangia, who is a party, participant, or an agent of a party or participant in the proceeding.

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

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

Recuse: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

26. HIV Care Services Contracts Amendments

Recommendation: Authorize the Director of Public Health to execute amendments to five HIV Care Services contracts with Aids Healthcare Foundation, that provide an increase or decrease in funding above or below the annual base maximum obligation, based on the availability of Federal, State, and/or County resources, effective upon amendment execution or at the beginning of the applicable contract budget period; update the statement of work and/or scope of work as necessary; and/or correct errors in the contracts' terms and conditions for benefit specialty services, mental health services and oral healthcare services through February 28, 2026, for transportation services through February 29, 2028, and core HIV services which include ambulatory outpatient medical services, medical care coordination services, and patient support services through February 28, 2029. Funding is included in Fiscal Year 2024-25 adopted budget. **(Department of Public Health)** (25-3088)

Interested person(s) submitted written testimony.

On Item 26, Supervisor Horvath recused herself pursuant to Government Code Section 84308 because she received a contribution or contributions of more than $500 within the past 12 months from Michael Weinstein, who is a party, participant, or an agent of a party or participant in the proceeding.

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

Ayes:	4 -	Supervisor Solis, Supervisor Mitchell, Supervisor Hahn and Supervisor Barger
Recuse:	1 -	Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

27. HIV Care Services Contracts Amendments

Recommendation: Authorize the Director of Public Health to execute amendments to five HIV Care Services contracts with Tarzana Treatment Centers, Inc., that provide an increase or decrease in funding above or below the annual base maximum obligation, based on the availability of Federal, State, and/or County resources, effective upon amendment execution or at the beginning of the applicable contract budget period; update the statement of work and/or scope of work as necessary; and/or correct errors in the contracts' terms and conditions for benefit specialty services, substance use disorder transitional housing services, through February 28, 2026, for transportation services through February 29, 2028, and core HIV services, which include ambulatory outpatient medical services, medical care coordination services, and patient support services through February 28, 2029. Funding is included in the Fiscal Year 2024-25 adopted budget. **(Department of Public Health)** (25-3089)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

28. Vaccine-Preventable Disease Prevention and Response Award

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming award from the Centers for Disease Control and Prevention (CDC), Assistance Listing No. 93.268, to support Strengthening Vaccine-Preventable Disease Prevention and Response for the period of July 1, 2025 through June 30, 2026, at an amount estimated not to exceed $4,026,153. Funding is included in the Fiscal Year 2025-26 budget. Authorize the Director to accept future awards and/or amendments that are consistent with the requirements of the CDC award referenced above, to extend the funding term at amounts to be determined by CDC, and/or provide an increase or decrease in funding. Authorize the Director to accept future amendments that are consistent with the requirements of the CDC award referenced above that reflect non-material and/or ministerial revisions to the award's terms and conditions and allow for the rollover of unspent funds and/or redirection of funds. **(Department of Public Health)** (25-3072)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Community Services

29. Vermont Manchester Family Project and Vermont Manchester Senior Project Multifamily Housing Revenue Bonds or Notes

Recommendation: Pursuant to Section 147(f) of the Internal Revenue Code, approve the plan of financing of the construction by the Los Angeles County Development Authority (LACDA) of the Vermont Manchester Family Project (Family Project), a 118 unit (including two manager units) affordable housing project, located at 8400-8500 South Vermont Avenue in the City of Los Angeles (2), to be owned and operated by VM Family, LP, and the Vermont Manchester Senior (Senior Project), a 62 unit (including two manager units) affordable housing project, located at 8400-8500 South Vermont Avenue in the City of Los Angeles, to be owned and operated by VM Senior LP, and the issue of the Family Project and Senior Project Notes following the Tax Equity and Fiscal Responsibility Act public hearing held by LACDA. Adopt and instruct the Chair to sign a resolution approving the plan of financing and authorizing the issuance of multifamily housing revenue notes by LACDA in an aggregate principal amount not to exceed $52,259,283 (Family Project Notes) to assist VM Family, LP to finance the site acquisition, construction and development of the Family Project. Adopt and instruct the Chair to sign a resolution approving the plan of financing and authorizing the issuance of multifamily housing revenue notes by LACDA, in an aggregate principal amount not to exceed $32,599,354 (Senior Project Notes) to assist VM Senior, LP to finance the site acquisition, construction and development of the Senior Project. Find that the adoption of the resolutions is not subject to the California Environmental Quality Act. **(Los Angeles County Development Authority)** (Relates to Agenda No. 1-D) (25-3066)

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

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

Attachments: Board Letter
Public Comment/Correspondence

30. Mobile Sterile Processing Trailer and Sterilization Equipment

Recommendation: Establish and approve the Olive View-UCLA Medical Center Central Sterile Equipment Replacement Project, Capital Project No. 8A108 (Project) (3), with a total Project budget of $12,291,000. Approve the Fiscal Year 2024-25 appropriation adjustment to allocate $2,253,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the proposed Project. Authorize the Director of Public Works to use a Board-approved Job Order Contract for the Project. Authorize the Director of Internal Services, as the County's purchasing agent, to proceed with the sole source acquisition of a Mobile Sterile Processing Trailer and sterilization equipment from STERIS for the Project, at an estimated cost of $4,530,000. Find that the proposed Project and equipment acquisition is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (25-3060)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

31. On-Call Engineering Design and Support Services Contracts

Recommendation: Authorize the Director of Public Works to execute three consultant service agreements with the following firms: HDR Engineering, Inc., H.W. Lochner, Inc., and Michael Baker International, Inc. The firms will provide on-call engineering design and support services for an aggregate not-to-exceed program amount $50,000,000 across all three agreements for the 3-year term and two 1-year extension options for a total maximum contract term of 5 years. Authorize the Director to administer the agreements and exercise the options extending these agreements for the two 1-year extension options based upon project demands and the level of satisfaction with the services provided with no change to the aggregate not-to-exceed program amount, and to suspend/terminate these agreements for convenience, if it is in the best interest of the County to do so. Find that the proposed actions are not a project pursuant to the California Environmental Quality Act. **(Department of Public Works)** (25-3059)

On Item 31, Supervisor Horvath recused herself pursuant to Government Code Section 84308 because she received a contribution or contributions of more than $500 within the past 12 months from Southwest Strategies Group LLC, who is a party, participant, or an agent of a party or participant in the proceeding.

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

Ayes:	4 -	Supervisor Solis, Supervisor Mitchell, Supervisor Hahn and Supervisor Barger
Recuse:	1 -	Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

32. Graffiti Removal Services Contracts

Recommendation: Find that graffiti removal services can be more economically performed by independent contractors. Award and instruct the Chair to sign six service contracts, four service contracts to Harbor Area Gang Alternatives Program, a Social Enterprise, for Supervisorial District 1 East, District 1 West, District 1 South, and District 2 West; one service contract to Superior Property Services, Inc., for Supervisorial District 2 East; and one service contract to Urban Graffiti Enterprises, Inc., a Local Small Business Enterprise, for Supervisorial District 2 North, for graffiti removal services. These service contracts will be for a period of 1 year with four 1-year renewal options and a month to-month extension up to 6 months for maximum potential contract terms of 66 months, and maximum potential contract amount of $2,073,390 for District 1 East; $5,074,080 for District 1 West; $1,102,200 for District 1 South; $2,073,390 for District 2 West; $1,362,116 for District 2 East; and $4,960,317 for District 2 North. Authorize the Director of Public Works to renew these service contracts for each additional renewal option and extension period if the contractors have successfully performed during the previous contracts' period 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 contracts for convenience if it is in the best interest of the County. Authorize the Director to annually increase the contract amounts up to an additional 10% of the annual contracts' amount, which is included in the maximum potential contracts' amount for unforeseen additional work within the scope of the contracts, if required. Find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-3073)

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

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

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

Attachments: Board Letter
Revised Board Letter
Public Comment/Correspondence
Audio

Agreement Nos. 79689, 79690, 79691, 79692, 79693, and 79694

33. Transportation Funding for Educational Program

Recommendation: Authorize the Director of Public Works to negotiate and execute an agreement with the Mountains Recreation and Conservation Authority (MRCA) to provide service to transport residents of Los Angeles County to parklands for Fiscal Years 2024-25, 2025-26, 2026-27, and 2027-28, and approve and execute amendments to incorporate necessary changes to terms or conditions included in the agreement. Approve funding for the MRCA to transport residents of Los Angeles County to parklands in Fiscal Years 2024-25, 2025-26, 2026-27, and 2027-28 at an estimated total amount of $300,000. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-3070)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

34. Certification of Decreased Maintained Mileage

Recommendation: Adopt a resolution and submit to Caltrans, informing them that the total mileage of maintained roads and alleys in the unincorporated territory of Los Angeles County has decreased by 1.87 miles and that the revised mileage as of December 31, 2024, is 3,282.37 miles. Find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works)** (25-3069)

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

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

Attachments: Board Letter
Public Comment/Correspondence

35. Annual Assessments for Various Drainage Benefit Assessment Areas in the Unincorporated Community of Quartz Hill

Recommendation: Instruct the Executive Officer of the Board to file the Engineer's Report prepared by the Director of Public Works for Drainage Benefit Assessment Area Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, and 28 in the unincorporated County community of Quartz Hill (5), describing the services provided to the affected parcels, the cost of the services, and the assessment amounts. Adopt the resolutions authorizing and directing the collection of the annual assessments for Fiscal Year 2025-26. Find that the adoption of the resolutions is exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-3075)

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

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

Attachments: Board Letter
Public Comment/Correspondence

36. Building Rehabilitation Appeals Board Findings and Orders

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance at the following locations: **(Department of Public Works)**

815 North Orange Blossom Avenue, La Puente (1)
13119 Don Julian Road, La Puente (1)
1138 South Gage Avenue, Los Angeles (1); and
1434 Delta Street, Rosemead (1). (25-3081)

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

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

Attachments: Board Letter
Public Comment/Correspondence

37. Building Rehabilitation Appeals Board Findings and Orders

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance at the following location: **(Department of Public Works)**

216 West 126 Street, Los Angeles (2). (25-3082)

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

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

Attachments: Board Letter
Public Comment/Correspondence

38. Building Rehabilitation Appeals Board Findings and Orders

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance at the following locations: **(Department of Public Works)**

41321 156 Street East (Temp Address), Lake Los Angeles (5)
5331 Columbia Way, Lancaster (5)
1603 Elizabeth Lake Road, Palmdale (5)
39352 180 Street East, Palmdale (5)
41640 30 West (Temp Address), Palmdale (5)
12515 Pearblossom Highway (Temp Address), Pearblossom (5); and
27512 Oak Spring Canyon Road, Santa Clarita (5). (25-3083)

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

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

Attachments: Board Letter
Public Comment/Correspondence

39. Roof Replacement Project Contract

Recommendation: Approve the proposed South El Monte Assessor Office 1190 Roof Replacement Project, Capital Project No. 8A077 (Project) located at 1190 Durfee Avenue, in the City of South El Monte (1), with a total Project budget of $2,546,000. Sufficient appropriation is available in the Fiscal Year 2024-25 Capital Projects/Refurbishment Budget. Authorize the Director of Public Works to deliver the proposed Project using Board-approved job order contract. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-3086)

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

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

Attachments: Board Letter
Public Comment/Correspondence

40. Aeolian Elementary School Stormwater Capture Project Construction Contract

Recommendation: Establish the proposed Aeolian Elementary School Stormwater Capture Project, Capital Project No. 6S002, located at 11600 Aeolian Street in the City of Whittier (4). Find that the proposed project is not a project under the California Environmental Quality Act. **(Department of Public Works)** (25-3061)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

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

Recommendation: Adopt The SimpleBid Book Job Order Contracting Unit Price Books prepared by Facility Optimization Solutions, LLC, dated June 2025. Adopt the Job Order Contract (JOC) Construction Task Catalog and Specifications prepared by The Gordian Group, Inc., dated June 2025. Direct the Executive Officer of the Board to advertise for bids to be received and opened on July 15, 2025, using Facility Optimization Solutions, LLC.'s, SimpleBid Job Order Contract System, for 10 separate JOCs: 2501FOS to 2510FOS in accordance with the Notice of Inviting Bids. Direct the Executive Officer of the Board to advertise for bids to be received and opened on July 15, 2025, using The Gordian Group, Inc.'s, Job Order Contract System for 11 separate JOC's 2511GG to 2521GG in accordance with the Notice of Inviting Bids. Find that the adoption of two Job Order Contract Unit Price Books from Facility Optimization Solutions, LLC, and The Gordian Group, Inc., and actions to adopt, advertise, and award 14 JOC's are not a project under the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

For each of the 14 JOC's, 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 nonmaterial deficiencies in bids submitted; in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award. Upon such determination award and execute 14 JOC's, each not to exceed the $6,200,000, and to establish the effective date of the contracts upon receipt by Public Works of acceptable performance and payment bonds and evidence of required contractor insurance. The Department of Parks and Recreation will return to the Board to award the remaining seven contracts.

Issue work orders for JOC's 2501FOS to 2507FOS and 2515GG to 2521GG, for an amount to exceed $6,200,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the $6,200,000 maximum contract amount. (25-3076)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

42. Final Map Tract in the Unincorporated Community of Stevenson Ranch

Recommendation: Approve the final map for Tract Nos. 61105-43 and 61105-47 in the unincorporated community of Stevenson Ranch (5). Accept grants and dedications as indicated on the final map for Tract Nos. 61105-43 and 61105-47. Find that the approval of the final maps is exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-3084)

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

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

Attachments: Board Letter
Public Comment/Correspondence

43. Road Repair and Accountability Act of 2017, Road Maintenance and Rehabilitation Account Project List

Recommendation: Approve the list of proposed road improvement projects to be financed in-part or solely with State of California Road Repair and Accountability Act of 2017 funds for submission to the California Transportation Commission in Fiscal Year 2025-26 under the Road Maintenance and Rehabilitation Account. Find that the proposed action is not a project pursuant to the California Environmental Quality Act. **(Department of Public Works)** (25-3058)

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

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

Attachments: Board Letter
Public Comment/Correspondence

44. Assignment of Tariff Rule 20A Funds to the City of Duarte

Recommendation: Authorize the Director of Public Works, as an agent of the County, to assign California Public Utilities Commission Tariff Rule 20A work credit allocations, available to the Fifth Supervisorial District, in the total amount of $1,000,000 to the City of Duarte (City) (5) for the City's proposed future undergrounding of overhead utilities on Huntington Drive and Bradbourne Avenue, in the City of Duarte. Find that the recommended action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-3080)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

45. Electronic Permitting and Inspections System Agreement Amendment

Recommendation: Approve and instruct the Chair to execute an amendment to the Electronic Permitting and Inspections County of Los Angeles (EPIC-LA) System Agreement with Tyler Technologies, Inc., to extend the existing EPIC-LA System Agreement for one year to June 23, 2026, with the amendment to increase the maximum contract amount to $18,660,172, and the costs of EPIC-LA for the Departments of Regional Planning and Parks and Recreation fully funded by Net County Cost, while the Department of Public Works and the Fire District are fully funded with building permit revenue and fire prevention fees respectively, and Treasurer and Tax Collector is funded through its business license program fees. Authorize the Director of Regional Planning to approve and execute amendments or change notices to incorporate changes to the agreement within the scope of work and the maximum contract amount of $18,660,172. Terminate the agreement if, in the opinion of the Director, it is in the best interest of the County. Find that the amendment is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (*NOTE: The Chief Information Officer recommended approval of this item.*) (25-3074)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Agreement No. 78227, Supplement 5

Public Safety

46. Sole Source Purchase of Helipad 69 Bravo's Existing Automation System

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source purchase of Helipad 69 Bravo's existing automation system from Sabe Aviation, Inc. at an approximate cost of $290,000. Find that the proposed actions are exempt from the California Environmental Quality Act. **(Fire Department)** (25-3057)

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

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

Attachments: Board Letter
Public Comment/Correspondence

47. Report on the Status of the Probation Department

Report by the Chief Probation Officer on the status of the Probation Department, including efforts to bring Los Padrinos Juvenile Hall into compliance, with the Directors of Health Services, Mental Health, Public Health, Internal Services, Youth Development, Personnel, and the Superintendent of Schools of the Los Angeles County Office of Education available for questions, as requested at the Board Meeting of January 14, 2025. (25-0858)

By Common Consent, there being no objection, the report was received and filed.

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

Attachments: Presentation
Public Comment/Correspondence

Ordinance for Adoption

48. County Code, Title 19 - Airports and Harbors, Ordinance Amendment

Ordinance for adoption amending County Code, Title 19 - Airports and Harbors, Section 19.12.1340 - Bicycles and Motorcycles, to allow and establish standards for the use of bicycles on sidewalks in unincorporated Marina del Rey; and establish when signs prohibiting bicycle riding on sidewalks are authorized, exceptions to compliance, temporary restrictions prohibiting bicycle riding on sidewalks, and responsibilities of a bicyclist riding on or from a sidewalk, and is consistent with amendments made to County Code, Title 15 - Vehicles and Traffic, Chapter 15.76 - Miscellaneous Regulations, to allow bicycle riding in unincorporated areas of the County, not including unincorporated Marina del Rey, adopted by the Board on June 27, 2023. (25-3027)

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board adopted Ordinance No. 2025-0022 entitled, "An ordinance amending Title 19 - Airports and Harbors, Section 19.12.1340 - Bicycles and Motorcycles, to allow and establish standards for the use of bicycles on sidewalks in the unincorporated areas of Marina del Rey. The amendment would also establish when signs prohibiting bicycle riding on sidewalks are authorized, exceptions to compliance, temporary restrictions prohibiting bicycle riding on sidewalks, and responsibilities of a bicyclist riding on or from a sidewalk. This amendment is consistent with amendments made to Los Angeles County Code, Title 15 - Vehicles and Traffic, Chapter 15.76 - Miscellaneous Regulations, to allow bicycle riding in unincorporated areas of the County, not including unincorporated Marina del Rey, adopted by the Board of Supervisors on June 27, 2023." This ordinance shall take effect on July 17, 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

49. Settlement of the Matter Entitled, Stephen Hernandez, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Stephen Hernandez, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV18272, in the amount of $1,250,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation and Department of Public Works' budgets.

This dangerous condition of public property lawsuit alleges that County property caused the bicycle accident that led to Decedent's death. (25-3091)

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

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

Attachments: Board Letter
Public Comment/Correspondence

50. San Marino Unified School District Levying of Taxes

Request from the San Marino Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's General Obligation Bonds, 2024 Election, 2025 Series A (Bonds), in an aggregate principal amount not to exceed $40,000,000. 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. (25-3092)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Miscellaneous Additions

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

51-A. Send a Five-Signature Letter to Oppose the Proposed Change to the Intake Policy at the Pine Grove Youth Conservation Camp

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter to the California Department of Corrections and Rehabilitation opposing the proposed new policy to prohibit any youth with a history of childhood asthma from participating in the Pine Grove Youth Conservation Camp program. (25-3440)

Larry Laven, Gabriel Quinones, Mayra Lombera, Cameron Mercer, and Helen Eigenberg addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Motion by Supervisor Hahn (Exempt From Cluster)
Five-Signature Letter
Public Comment/Correspondence
Audio

51-B. Removing the Burden of County Permit Fees for Rebuilding After the 2025 LA County Fires

Recommendation as submitted by Supervisor Barger: Instruct the Directors of Regional Planning, Public Works, Public Health, the Fire Chief, in coordination with the Chief Executive Officer, Auditor-Controller, and County Counsel, to immediately defer fees for homeowners who submit applications for County permits for rebuilding single-family homes in unincorporated communities impacted by the 2025 Eaton and Palisades Fires, for those who meet the following criteria: property was owned by the applicant prior to January 7, 2025, and property was owner-occupied by the applicant prior to January 7, 2025. Refund homeowners who meet the eligibility criteria in the aforementioned directive who have paid permit fees to the County for eligible rebuilds. Take the following actions:

Instruct the Auditor-Controller, in coordination with the Directors of Regional Planning, Public Works, Public Health, the Fire Chief, to conduct a 60-day fee study to right-size Departmental fee schedules in light of efficiency gains from technological and policy innovations for homeowners rebuilding single-family homes in unincorporated communities impacted by the 2025 Eaton and Palisades Fires.

Direct the Chief Executive Officer to report back to the Board in writing in 60 days on the evaluation of funding opportunities, such as additional curtailments and/or reallocation of existing unspent one-time funding for this purpose in a future budget phase, and other funding options and/or financing strategies that will support homeowners in these efforts. (25-3441)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Barger (Exempt From Cluster)
Report
Public Comment/Correspondence

51-C. Responding to Workforce and Economic Impact of Federal Immigration Enforcement in Los Angeles County

Recommendation as submitted by Supervisors Solis and Hahn: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Instruct the Director of Economic Opportunity to collaborate with applicable entities and report back to the Board in writing within 15 days with an assessment that will, at minimum, produce the following data as a result of Federal immigration enforcement in the County: economic impact on small businesses due to loss of workforce, including identification of the most impacted areas and most impacted types of businesses in the County; economic impact of property damage and imposed curfews; and identify available supportive services for impacted small business and ways to make them available in a manner that is responsive to their language and immigration needs. Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to advocate in support of State-level measures for impacted businesses and workers. Instruct the Director of Economic Opportunity to take the following actions:

Identify the most impacted industrial sectors by connecting with labor unions and other applicable entities.

Continue to report back to the Board in writing on a monthly basis thereafter through December 2025 on datapoints identified above.

Enter into contracts not to exceed $150,000 with the Los Angeles County Economic Development Corporation for data and analysis needed in the above, and ensuring that data are protected and do not include identifiable information that may put individuals, systems and organizations at risk.

Collaborate with the Director of Consumer and Business Affairs, through its Office of Immigrant Affairs, Small Business Commission, and the Los Angeles County Workforce Development Board, to convene impacted County Departments and community stakeholders for a listening session to further inform the above.

Collaborate with the Director of Consumer and Business Affairs, through its Office of Immigrant Affairs and its Office of Labor Equity, in consultation with County Counsel, to develop a rapid-response communication strategy for impacted businesses and workers that would facilitate access to legal aid, resources for impacted workers with rental concerns, mental health resources and, when feasible, financial resources. The strategy should, at minimum, include the following:

Develop and provide live webinars about resources and “Know Your Rights” information for business owners and workers across the County, ensuring that anonymity is allowed and interpretation is available for the languages spoken by the impacted business owners;

Produce and disseminate video webinars covering the information provided in live webinars, in English and the languages spoken by the impacted business owners, on a media platform that offers online privacy tools;

Develop a printable toolkit for small businesses and workers that includes resources to address the legal rights for small businesses; in collaboration with the Director of Mental Health, include information and resources to address employee stress and anxiety; and also create a toolkit or module that meets the unique needs of street vendors; and

Direct relevant community organizations funded by the Department of Economic Opportunity to provide outreach to street vendors regarding resources, “Know Your Rights” cards and toolkit.

Include the Office of Immigrant Affairs’ “Know Your Rights” information in Youth@Work curriculum going forward; and collaborate with community-based organizations and relevant entities to extend Youth@Work opportunities, such as expanding work hours from the current 150 hours to 400 hours to support youth and transitional-aged youth that have become the bread winners of their households due to separation from parental figures.

Partner with the Los Angeles County Office of Education, Los Angeles Unified School District, Los Angeles Community Colleges, and other relevant schools, to disseminate the information above to students and their parents and care providers.

Partner with the Executive Director of the Center for Strategic Partnerships, Chief Executive Office, and philanthropy to identify funding for a Department of Economic Opportunity-led business interruption fund for small businesses impacted Countywide due to loss of workforce and/or curfews imposed due to Federal immigration enforcement activity, and identify supplemental funding for the above; and identify funding for local community-serving organizations to provide cash-assistance for impacted workers and youth/transitional-aged youth that have become head of household.

Report back to the Board in writing in 30 days and in 60 days on the above. (25-3457)

Madeleine Blush, Elizabeth Jinzo, Josh Berg, Guillermo Torres, Gabriel Quinones, Brian Tabatabai, Maria Serrano, Bridie Roberts, Kerry Chhay, Loretta Lorraine, John O'brien, Maya Daniels, Elianne Rodriguez, Byron Jose, Jorge Valenzuela, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Stephen Cheung, President and Chief Executive Officer, Los Angeles County Economic Development Corporation, made a presentation. Dawyn Harrison, County Counsel, Robert J. Hill, Deputy, County Counsel, Kelly LoBianco, Director of Economic Opportunity, Rafael Carbajal, Director of Consumer and Business Affairs, and Rigoberto Reyes, Executive Director, Office of Immigrant Affairs, responded to questions posed by the Board.

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

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

Attachments:
Motion by Supervisors Solis and Hahn (Exempt From Cluster)
Report
Public Comment/Correspondence
Audio

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY TUESDAY, JUNE 17, 2025 9:30 A.M.

1-D. Vermont Manchester Family Project and Vermont Manchester Senior Project Multifamily Housing Revenue Bonds or Notes

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance, sale, and delivery of the multifamily housing revenue notes by the Los Angeles County Development Authority (LACDA) in an aggregate principal amount not to exceed $52,259,283 to assist VM Family, LP to finance the construction of the Vermont Manchester Family Project (Family Project), a 118-unit (including two manager units) affordable housing project located at 8400-8500 South Vermont Avenue in the City of Los Angeles (2). Adopt and instruct the Chair to sign a resolution approving the issuance, sale, and delivery of the multifamily housing revenue notes by LACDA in an aggregate principal amount not to exceed $32,599,354 to assist VM Senior, LP to finance the site acquisition, construction and development of the Vermont Manchester Senior Project (Senior Project), a 62-unit (including two manager units) affordable housing project located at 8400-8500 South Vermont Avenue in the City of Los Angeles (2). Authorize the Executive Director to negotiate, execute and, if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale and delivery of the supplemental Family Project Notes and the supplemental Senior Project Notes. Find that the adoption of these resolutions is not subject to the California Environmental Quality Act. (Relates to Agenda No. 29) (25-3067)

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

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

Attachments: Board Letter
Public Comment/Correspondence

2-D. Building Materials and Supplies Contract Amendment

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute an amendment to the contract with W.W. Grainger, Inc. to extend the contract for one year to provide building materials and supplies to various public and affordable housing developments and administrative sites managed by the Los Angeles County Development Authority (LACDA), with an annual compensation of $1,200,000 using program funds included in LACDA's Fiscal Year 2025-26 budget. Amend the contract to modify the statement of work, add services, and increase the annual compensation by up to 10% of the contract total as needed for unforeseen costs. Find that approval of an amendment to the existing contract is exempt from the California Environmental Quality Act. (25-3064)

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

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

Attachments: Board Letter
Public Comment/Correspondence

3-D. Heating, Venting and Air Conditioning Maintenance and Repair Services Contract Amendment

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute an amendment to the contract with ACCO Engineered Systems, Inc. for heating, venting, and air conditioning maintenance and repair services, to increase the annual compensation by $350,000 for a total contract amount of $950,000, using program funds included in Los Angeles County Development Authority's approved Fiscal Year (FY) 2024-25 and FY 2025-26 budgets. Find that approval of amendment to the existing contract is exempt from the California Environmental Quality Act. (25-3063)

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

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

Attachments: Board Letter
Public Comment/Correspondence

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE REGIONAL PARK AND OPEN SPACE DISTRICT OF THE COUNTY OF LOS ANGELES TUESDAY, JUNE 17, 2025 9:30 A.M.

1-P. New Grants Management System Contract

Recommendation: Authorize the Director of the Regional Park and Open Space District, to execute a contract with REI Systems, Inc. over a five-year term, with three one-year and up to six month-to-month extension options, for a total potential term of eight years and six months for $1,520,872, which includes a contingency of 10%, included in the Regional Park and Open Space District's (RPOSD's) Available Excess Fund, and will not impact Net County Cost. Execute amendments or change notices to the contract and terminate the contract, if necessary, in accordance with the contract's termination provisions, including termination for convenience. Solicit and execute future technical services and technology solutions agreements related to grants management, to ensure no interruptions to RPOSD's grantmaking operations. Find that the proposed actions are not a project under the California Environmental Quality Act. (*NOTE: The Chief Information Officer recommended approval of this item*.) (25-3110)

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

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

Attachments: Board Letter
Public Comment/Correspondence

III. CLOSED SESSION MATTERS FOR JUNE 17, 2025

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

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

No reportable action was taken. (23-1790)

Attachments: Public Comment/Correspondence

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

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

No reportable action was taken. (24-3888)

Attachments: Public Comment/Correspondence

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

County of Los Angeles and Los Angeles County Probation Department v. Board of State and Community Corrections, Los Angeles County Superior Court Case No. 25STCP01415

No reportable action was taken. (25-2331)

Attachments: Public Comment/Correspondence

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

John (LOJHK) Doe by and through his Guardian Ad Litem Katheryn Godbolt Jones v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 25NWCV00448.

No reportable action was taken. (25-3056)

Attachments: Public Comment/Correspondence

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases).

No reportable action was taken. (25-1458)

Attachments: Public Comment/Correspondence

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (three cases).

On Case 1, no reportable action was taken.

On Case 2, the Board authorized by common consent County Counsel to initiate litigation. The defendant(s) and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry.

On Case 3, the Board authorized by common consent County Counsel to initiate litigation. The defendant(s) and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. (25-3381)

Attachments: Public Comment/Correspondence

CS-7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Inspector General.

No reportable action was taken. (25-3208)

Attachments: Public Comment/Correspondence

CS-8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

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

No reportable action was taken. (24-3887)

Attachments: Public Comment/Correspondence

CS-9. 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 6/17/25

IV. GENERAL PUBLIC COMMENT 54

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

Roy Humphreys, Katjs Nelson, Raneisha Hubbert, Tomas Herrera, Daniel Garcia, Bianca Stopani, Larry Laven, Michelle Hope Walker, Daphne Bradford, Allen Shay, Lupe Duncan, and Mary M addressed the Board. Interested person(s) also submitted written testimony.

In addition, Clara Kim, Kelly Burtado, Maria Cibrian, Leilani Reed, and Mary Grace Barrios addressed the Board on the matter of CS-9, Conference with Labor Negotiators pursuant to Government Code Section 54957.6, prior to the Board adjourning into Closed Session. (25-3489)

Attachments: Public Comment/Correspondence
Audio

V. ADJOURNMENT 55

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

Supervisors Mitchell
Dr. Joseph Benjamin Hardwick

Supervisors Horvath and Barger
Brian Douglas Wilson

Supervisor Horvath
Elise Sinay Spilker

Supervisor Hahn
Wendy Marie Kostrencich
Ramon “Ray” Jose Madrigal

Supervisor Barger
Ramon Barragan
Allison Gatlin
Arthur “Skip” Leroy Hudson III
Phyllis Jean Huss (25-3490)

Closing 56

56. Open Session adjourned to Closed Session at 10:29 a.m. following public comment:

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

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

CS-2.
Confer with legal counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

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

CS-3.
Confer with legal counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

County of Los Angeles and Los Angeles County Probation Department v. Board of State and Community Corrections, Los Angeles County Superior Court Case No. 25STCP01415.

CS-4.
Confer with legal counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

John (LOJHK) Doe by and through his Guardian Ad Litem Katheryn Godbolt Jones v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 25NWCV00448. (25-3056)

CS-5.
Confer with legal counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (two cases).

CS-6.
Confer with legal counsel on anticipated litigation, pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9:

Initiation of litigation (three cases).

CS-7.
Public employee performance evaluation, pursuant to Government Code Section 54957(b)(1):

Inspector General

CS-8.
Public employee performance evaluation, pursuant to Government Code Section 54957(b)(1):

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

CS-9.
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 10:30 a.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn and Kathryn Barger, Chair presiding.

Closed Session adjourned at 12:54 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn and Kathryn Barger, Chair presiding.

Open Session reconvened at 1:01 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn and Kathryn Barger, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:24 p.m. Absent were Supervisors Hilda L. Solis and Janice Hahn.

The next meeting of the Board will be a Budget Deliberations Meeting, to be held Monday, June 23, 2025, at 9:30 a.m.

The next Public Hearing Meeting will be held Tuesday, June 24, 2025, at 9:30 a.m. (25-3536)

The foregoing is a fair statement of the proceedings of the regular meeting held June 17, 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

Tanya Ruiz
Assistant Division Chief,
Board Services Division