**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, August 5, 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 Father Miguel Angel Ruiz, Our Lady of the Rosary Talpa Church, Boyle Heights (1).

Pledge of Allegiance led by Wilfrid J. Bernard, former E5/Specialist, United States Army, Inglewood (2).

Presentation of scroll recognizing the Antelope Valley's Animal Care and Control's "Clear the Shelter" campaign, as arranged by Supervisor Barger.

## I. SET MATTERS

### Set Matter 1. Report on the County's Budget

Report by the Chief Executive Officer on the County's budget, including the latest Federal and State policy changes with potential impacts to County staff, contracted providers, and service delivery, as requested at the Board Meeting of July 29, 2025. (25-4327)

**Eric Preven, Karina Macias, David Werlin, Maria Cibrian, Rachelle Lewis, Maria Diaz, Pearl Gonzalez, Dorcas Williams, Claudia Jerez, and Mel Bailey addressed the Board. Interested person(s) also submitted written testimony.**

**Fesia Davenport, Chief Executive Officer, made a presentation and responded to questions posed by the Board. Dr. Barbara Ferrer, Director of Public Health, Lisa Garrett, Director of Personnel, Dr. Jackie Contreras, Director of Public Social Services, Dr. Nina Park, Chief Deputy Director, Clinical Affairs and Population Health, Department of Health Services, also responded to questions. Allan Wecker, Chief Financial Officer, Department of Health Services, was also present.**

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

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

**Absent:** 1 - Supervisor Barger

***Attachments:*** Presentation
Public Comment/Correspondence
Audio

**Set Matter 2.** **Report on the County's Implementation of the People Experiencing Homelessness Missions**

Report by the Executive Director of the Homeless Initiative on the implementation of the people experiencing homelessness missions, including each Department's utilization of the Emergency Proclamation's tools and delegated authorities, as requested at the Board meeting of October 3, 2023. (Continued from the meetings of 1-7-25, 2-4-25, 2-18-25, 4-1-25, 5-6-25, 6-3-25 and 7-1-25) (23-3603)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was continued to September 2, 2025.**

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

**Absent:** 1 - Supervisor Barger

***Attachments:*** Public Comment/Correspondence

## II. CONSENT CALENDAR

**BOARD OF SUPERVISORS 3 - 11**

### 3. Appointments to Commissions/Committees/Special Districts

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

Supervisor Holly J. Mitchell
Lynnean Chisom, Los Angeles County Commission on Insurance
Tara L. Taylor, Los Angeles County Arts Commission
Alex-Handrah Aimé+, Workforce Development Board

League of California Cities' Los Angeles County Division
Kenneth A. Domer, Emergency Medical Services Commission

Los Angeles County Youth Commission
Miguel "Josh" Boykin, David De Leon, Cristopher Espino+, Joseph Roa, Los Angeles County Youth Commission, effective August 11, 2025 (25-0064)

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

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

***Attachments:*** Public Comment/Correspondence

**4.** Revised motion to Proclaim August 2025 as “National Breast/Chestfeeding Month,” August 1 through 7, 2025 as “World Breast/Chestfeeding Week,” August 8 through 14, 2025 as “Indigenous Milk Medicine Week,” August 15 through 21, 2025 as “Asian American, Native Hawaiian, and Pacific Islander Breast/Chestfeeding Week,” August 25 through 31, 2025 as “Black Breast/Chestfeeding Week,” September 1 through 7, 2025 as “Workplace Lactation Week,” and September 8 through 14, 2025 as “Semana de la Lactancia Latina/o/x,” as submitted by Supervisors Hahn and Horvath. (25-3985)

**Interested person(s) submitted written testimony.**

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

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

***Attachments:*** Motion by Supervisors Hahn and Horvath
Revised motion by Supervisors Hahn and Horvath
Public Comment/Correspondence

**5.** Motion to Proclaim August 2025 as “Child Support Awareness Month” throughout Los Angeles County, as submitted by Supervisors Horvath and Mitchell. (25-4332)

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

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

***Attachments:*** Motion by Supervisors Horvath and Mitchell
Public Comment/Correspondence

**6.** Motion for the Palos Verdes Peninsula High School Sponsored Surf Classes Parking Fee Waiver from August 25, 2025 through June 5, 2026, in the Amount of $14,090, as submitted by Supervisor Hahn. (25-4336)

**Interested person(s) submitted written testimony.**

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

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

***Attachments:*** Motion by Supervisor Hahn
Public Comment/Correspondence

**7.** Motion for the 8th Annual "Swim the Avenues" Fee Waiver on September 7, 2025, for the Gross Receipts Fee in the Amount of $4,500, and Permit Fee in the Amount of $250, as submitted by Supervisor Mitchell. (25-4329)

**Interested person(s) submitted written testimony.**

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

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

***Attachments:*** Motion by Supervisor Mitchell
Public Comment/Correspondence

**Policy Matters**

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

***Attachments:*** Operations Cluster Meeting Agenda
Operations Cluster Meeting Transcript
Health and Mental Health Cluster Meeting Agenda
Health and Mental Health Cluster Meeting Transcript

**8. 2025 Countywide Wellness Challenge - Frank G. Bonelli Regional Park and Whittier Narrows Recreation Area**

Recommendation as submitted by Supervisor Barger: Encourage Department Heads and Wellness Managers to support attendance for the two Countywide Wellness Challenge events to be held on September 13, 2025, at Frank G. Bonelli Regional Park, from 8:00 a.m. to 12:00 p.m., and October 4, 2025, at Whittier Narrows Recreation Area, from 8:00 a.m. to 12:00 p.m. Authorize the Director of Personnel to incur incidental expenses above her delegated authority to pay for events and promotional items for each Countywide Wellness Challenge event at an amount not to exceed $1,000 per event. (25-3987)

**Interested person(s) submitted written testimony.**

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

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

***Attachments:*** Motion by Supervisor Barger
Public Comment/Correspondence

**9. Inspired by Immigrant Communities, for Everyone: Strengthening the Essential Role of *Promotoras/es* and Community Health Workers in Linking Vulnerable Communities to Critical Health and Social Services**

Revised 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 Directors of Mental Health, Public Health and Health Services, in partnership with the Chief Executive Office's, Center for Strategic Partnerships, the *Community Health Workers, Promotores, and Representatives (CHW/P/Rs) Consortium*, and the Executive Director of the Office of Immigrant Affairs, to report back to the Board in writing in 30 days with the following:

Needs and opportunities to further support *promotoras/es* and CHWs amid intensified immigration enforcement including, but not limited to, enhanced mental health services and immigration legal assistance.

Current actions being taken to strengthen the capacity and readiness of *promotoras/es*, CHWs, and Supervising CHWs to respond to increased immigration enforcement, including efforts to provide trauma-related trainings and coordination of services across Departments.

Recommendations on additional training for *promotoras/es* and CHWs so they are better prepared to promote expanded access to physical and behavioral health care, social services, immigration legal assistance referrals, "Know Your Rights" resources and training, and other critical resources. This is to be done in a manner that considers the language, cultural, and immigration-status needs of immigrants and their families. (25-4340)

**Maria Sanchez, Nayli Peri, Papu Tagafau, Jazmin Flores, Maria Leonel, Diego Rodrigues, Alicia Escalante, Christina Cardenas, Maria Ponce De Leon, Sergio Lopez, Maru Cruz Castillo, Esroruleh Mohammad, Guadalupe Gonzalez, Claudia Jerez, Ruth Rivera, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.**

**Dr. Lisa Wong, Director of Mental Health, Dr. Barbara Ferrer, Director of Public Health, Dr. Nina Park, Chief Deputy Director, Clinical Affairs and Population Health, Department of Health Services, and Rigoberto Reyes, Executive Director, Office of Immigrant Affairs, were present.**

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

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

**Absent:** 1 - Supervisor Barger

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

**10. Funding for Health at Stake: Empowering Communities to Vaccinate Today**

Recommendation as submitted by Supervisors Horvath and Solis: Instruct the Director of Public Health to report back to the Board in writing in 60 days, including all current and potential future financial impacts to the Department of Public Health (DPH) Vaccine Preventable Disease Control Program, including the services that have already been curtailed and those that could be affected. The current services, programs, and funding available that promote and provide routine vaccinations for communicable diseases including, but not limited to, measles, mumps, and rubella, human papillomavirus, COVID-19, and Hepatitis A. Identifying communities, populations, and geographic areas of greatest need for vaccine education, awareness, and services. A plan to swiftly maximize the use of current resources that may be vulnerable to cuts or rescissions. Instruct the Director to take the following actions:

Coordinate with partner organizations, including community providers, schools, promotoras, and community health workers, to educate their communities about the following topics: the benefits, safety, and effectiveness of routine and seasonal vaccinations to patients and families. The importance of vaccinations for high-risk individuals (e.g. pregnant persons, older adults, those with underlying conditions), including those in congregate living facilities (SNFs, shelters). How to identify misinformation and provide accurate and easily accessible information about vaccines. Information about locations within their community for free or low-cost vaccines.

Ensure providers have clear guidance on routine and recommended vaccinations through the following platforms: dissemination of information through health advisories, presentations, and site visits to provider organizations. Access to accurate and timely information on vaccine-preventable diseases and immunization resources through DPH's Vaccine Provider Information Hub at ph.lacounty.gov/vaccines. (25-4180)

**Interested person(s) submitted written testimony.**

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

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

**Absent:** 1 - Supervisor Barger

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

## 11. Advocating for Planned Parenthood Health Centers

Recommendation as submitted by Supervisors Horvath and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in partnership with the Director of Public Health, to send a five-signature letter to Governor Gavin Newsom and the Director of the California Department of Finance with copies to the Los Angeles County Legislative Delegation members, the Senate Pro Tempore, the Assembly Speaker, and the Chairs of the Senate and Assembly Committees on Budget and Health in support of urgent State budget requests and policy actions that are necessary to keep Planned Parenthood health centers open across the County and all of California. (25-4181)

**Roy Humphreys, Sunitha Menon, Eric Preven, Margit Taylor, Claudia Jerez, and Claudia Powell addressed the Board. Interested person(s) also submitted written testimony.**

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

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

**Absent:** 1 - Supervisor Barger

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

**ADMINISTRATIVE MATTERS 12 - 31**

**County Operations**

**12. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report**

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**Family and Social Services**

**13. Aging Client and Services Management System Subaward Agreement**

Recommendation: Authorize the Director of Aging and Disabilities to award and execute the Client and Services Management System (CSMS) subaward with RTZ LLC, for the term effective September 1, 2025 through August 31, 2026, with three annual renewal options, for a maximum term of four years, with a combined estimated annual amount of $1,317,120 in Area Agency on Aging (AAA) grant funds, contingent upon available funding, comprised of Older Americans Act Title IIIB funds and will be included in the Department's Fiscal Year 2025-26 Adopted Budget. Authorize the Director to take the following actions: **(Department of Aging and Disabilities)** *(NOTE: The Chief Information Officer recommended approval of this item.)*

Execute subaward amendments, which serves the best interests of the County, during the subaward term to add new, relevant, or updated Federal, State, and/or County subaward terms and conditions; and increase or decrease the subaward amounts including, but not limited to, baseline funds, one-time only funds, and/or supplemental monies, which remain within 20% of the maximum subaward amount, in response to the availability of funding and/or based on subrecipient's performance, provided that the total allocation does not exceed funding availability.

Terminate the subaward with the subrecipient upon their request, and those that have closed or are in default of their subaward requirement, subrecipient default, or for the convenience of the County, if necessary. (25-4093)

**Interested person(s) submitted written testimony.**

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**Health and Mental Health Services**

**14. Maximum Indoor Temperature Threshold for Rental Housing Units in the Unincorporated Areas of the County**

Recommendation: Approve an ordinance for introduction amending County Code, Title 11 - Health and Safety, Chapter 11.20, to establish a maximum indoor temperature threshold of 82 degrees Fahrenheit to prevent heat-related health impacts. The ordinance establishes authority for the Department of Public Health (DPH) to establish a maximum indoor temperature threshold for rental housing units in the unincorporated areas of the County and provides DPH the ability to enforce in the event there are violations. Enforcement of this ordinance will begin January 1, 2027, or upon approval of the Rental Housing Habitability Program fee as currently set forth in County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.53.050, to account for cost recovery associated with this new requirement, whichever is later. **(Department of Public Health)** (Relates to Agenda No. 32)

Also, consideration of Supervisor Hahn's recommendation to revise Section 2 of the Ordinance as follows:

Section 2. Section 11.20.475 is hereby added to read as follows:

11.20.475 Maximum Indoor Temperature Threshold.

A. For purposes of this section, the terms Landlord, Tenant, Rental Housing Property, and Rental Housing Unit have the same meanings as stated in Chapter 8.53 of this Code. Small Property Landlord shall have the same meaning as stated in Chapter 8.52.

B. Cooling Requirements. Every Rental Housing Unit must be able to maintain a maximum indoor temperature of not more than 82 degrees Fahrenheit in all Habitable rooms which are defined in Section 11.20.090. Small Property Landlords only must maintain a maximum indoor temperature of not more than 82 degrees in at least one Habitable room.

C. Landlord Duty. The Landlord must provide a safe and code-complaint method in which all Habitable room(s) can be maintained at the maximum indoor temperature of not more than 82 degrees Fahrenheit. Small Property Landlords only must maintain a maximum indoor temperature of not more than 82 degrees Fahrenheit in at least one Habitable room.

All other subsections of Section 11.20.475 shall remain unchanged.

**This item was taken up with Item No. 32.**

**Yvonne Watson, Kat Espinoza, Patricia McAllister, Amanda Grant, Yessenia Cux, Barbara Hensleigh, Tierra Brown, Edith De Guzman, Hector Ochoa, Joseph Ramos, Catherine Baltazar, Rene Jimenez, Shane Henson, Brittany Rivas, Eric Farrar, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.**

**Dr. Barbara Ferrer, Director of Public Health, and Azar Kattan, Deputy Director, Health Protection Bureau, Department of Public Health, made a presentation and responded to questions posed by the Board. Dr. Nichole Quick, Chief Science Officer, Department of Public Health, Rafael Carbajal, Director of Consumer and Business Affairs, Michael Owh, Director of Internal Services, Minh Le, General Manager of Energy and Environmental Services, Internal Services Department, Rita Kampalath, Chief Sustainability Officer, Ali Frazzin, Policy Director, Chief Sustainability Office, Dawyn Harrison, County Counsel, Peter Bollinger, Assistant County Counsel, and Ted Bardacke, Chief Executive Officer, Clean Power Alliance, also responded to questions. Mariam Safaryan, Chief, Housing and Tenant Protection Bureau, Department of Consumer and Business Affairs, and Vanessa Miranda, Deputy County Counsel, were also present.**

**Supervisor Horvath made a motion to revise Section 2 of the Ordinance as follows:**

**Section 2. Section 11.20.475 is hereby added to read as follows:**

**11.20.475 Maximum Indoor Temperature Threshold.**

**A. For purposes of this section, the terms Landlord, Tenant, Rental Housing Property, and Rental Housing Unit have the same meanings as stated in Chapter 8.53 of this Code. <u>Small Property Landlord shall have the same meaning as stated in Chapter 8.52.</u>**

**M. Extensions. If a Landlord is unable to comply with this Section through the installation of a Portable Cooling Device, or other non-mechanical cooling methods, upon written application by a Landlord, an extension may be granted by the Director or their designee for up to an additional two (2) years to come into compliance for Rental Housing Units beyond the effective enforcement date of January 1, 2027. <u>For Small Property Landlords, an extension may be granted by the Director or their designee for up to four (4) years to come into compliance for Rental Housing Units beyond the effective enforcement date of January 1, 2027.</u>**

**All other subsections of Section 11.20.475 shall remain unchanged.**

**After discussion, Supervisor Horvath withdrew her motion.**

**Supervisor Hahn made a motion, seconded by Supervisor Solis, to further amend and revise Section 2 of the Ordinance as follows:**

**Section 2. Section 11.20.475 is hereby added to read as follows:**

> **11.20.475 Maximum Indoor Temperature Threshold.**
>
> **A. For purposes of this section, the terms Landlord, Tenant, Rental Housing Property, and Rental Housing Unit have the same meanings as stated in Chapter 8.53 of this Code. Small Property Landlord shall have the same meaning as stated in Chapter 8.52.**
>
> **B. Cooling Requirements. Every Rental Housing Unit must be able to maintain a maximum indoor temperature of not more than 82 degrees Fahrenheit in all Habitable rooms which are defined in Section 11.20.090. Small Property Landlords only must maintain a maximum indoor temperature of not more than 82 degrees in at least one Habitable room <u>by January 1, 2027, and all Habitable rooms by January 1, 2032.</u>**
>
> **C. Landlord Duty. The Landlord must provide a safe and code-complaint method in which all Habitable room(s) can be maintained at the maximum indoor temperature of not more than 82 degrees Fahrenheit. Small Property Landlords only must maintain a maximum indoor temperature of not more than 82 degrees Fahrenheit in at least one Habitable room <u>by January 1, 2027, and all Habitable rooms by January 1, 2032.</u>**

**All other subsections of Section 11.20.475 shall remain unchanged.**

**Supervisors Solis and Horvath made a motion to instruct the Director of Internal Services to collaborate with the Chief Executive Officer, in consultation with the Director of Consumer and Business Affairs, and the Chief Sustainability Officer, and report back to the Board in writing within six months with recommendations that will, at minimum, include the following:**

> **Identification and applications for funds that would provide additional technical assistance and financial support to the unincorporated Los Angeles County for Small Property Landlords, as they are defined in Chapter 8.52, who require capital improvements to meet the indoor maximum temperature ordinance as described in Items 14 and 32 in the**

**August 5, 2025, Board of Supervisors meeting. Funding resources should include potentially available funds, such as the County Climate Equity Fund, other State and utility grants, and a strategic plan to acquire more funding that should include, but not be limited to, the Prop 4 Climate Bond funds.**

**Establish eligibility guidelines and describe the process that will be utilized to dispense the funds beginning in 2027.**

**Supervisor Mitchell instructed County Counsel to also include in the report back to the Board clarification on whether the ordinance would apply to housing units under Project Homekey, if adopted.** (25-4104)

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Horvath, this item, as amended by Supervisor Hahn and by Supervisors Solis and Horvath, was duly carried by the following vote:**

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

**Absent:** 1 - Supervisor Barger

***Attachments:***
Board Letter
Presentation
Motion by Supervisor Hahn
Revised motion by Supervisor Hahn
Motion by Supervisors Solis and Horvath
Motion by Supervisor Horvath
Report
Public Comment/Correspondence
Audio

**Community Services**

**15. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report**

Recommendation: Review the emergency actions ordered and taken by the Director of Public Works, under delegated authority by the Board, acting as both the County and the Governing Body of various Districts, under Board Order No. 13-C of January 28, 2025, to respond and recover from the January 2025 Windstorm and Critical Fire Events, including the Palisades Fire, Eaton Fire, Hurst Fire, Kenneth Fire, and multiple other fires (LA County Fires) (3 and 5), and actions to repair or replace public facilities, actions directly related and immediately required by the emergency, and actions to procure the necessary equipment, services and supplies for such purposes (Actions), without giving notice for bids to let contracts, and determine that there is a need to continue the emergency Actions. Take the following actions: **(Department of Public Works) 4-VOTES**

Find that there is substantial evidence that the January 2025 Windstorm and Critical Fire Events continue to constitute an emergency pursuant to Public Contract Code Section 22050, which requires that immediate action be taken to cleanup and reconstruct public property, buildings, facilities, and infrastructure because the emergency does not permit the delay resulting from a formal competitive solicitation of bids to procure construction services for projects necessary to respond to and recover from the LA County Fires.

Find that authority should, therefore, continue to be delegated to the Director of Public Works to amend or extend and supplement existing as-needed or on-call contracts without giving notice for bids to let contracts, and to award new contracts for response to and recovery from the LA County Fires, and such contracts should be issued because they are necessary to respond to the emergency. (25-1149)

**Claudia Jerez addressed the board.**

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

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

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

**16. Lower Encinal Pump Station Improvements Project Construction Contract**

Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, approve the Lower Encinal Pump Station Improvements Project (Project) located in the City of Malibu (3), and and adopt the plans and specifications for the Project, at an estimated construction contract amount between $2,300,000 and $3,500,000. Advertise for bids to be received before 11:00 a.m. on September 9, 2025. Find pursuant to California Public Contract Code Section 3400 (c) (2), that it is necessary to specify designated items by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion. Find that the proposed Project, and related actions, are exempt from the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions: **(Department of Public Works) 4-VOTES**

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

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

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and release retention money withheld. (25-4119)

**Eric Preven addressed the Board.**

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

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

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

**17. Former High Desert Hospital Site Demolition Capital Project Construction Contract**

Recommendation: Consider the Mitigated Negative Declaration (MND) for the Former High Desert Hospital Site Demolition Project, Capital Project No. 87868 (Project) (5), together with any comments received during the public review process; find that the MND reflects the independent judgement and analysis of the Board; adopt the Mitigation Monitoring and Reporting Plan (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the Project may have a significant effect on the environment; and adopt the MND. Establish and approve the proposed Project, with a total Project budget of $13,500,000. Adopt plans and specifications for the Project. Advertise for bids to be received and opened on October 6, 2025. Authorize the Director of Public Works to take the following actions: **(Department of Public Works**)

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline schedule for an amount not to exceed $2,000, funded by the Project funds.

Determine that a bid is nonresponsive and reject a bid on that basis; award to the next apparent lowest responsive and responsible bidder; waive inconsequential and nonmaterial deficiencies in bids submitted; and determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award. Upon such determination, award and execute a construction contract to the apparent lowest responsive and responsible bidder, if the low bid can be awarded within the Board-approved budget for the Project, to establish the effective date of the contract upon receipt by the Department of Public Works of acceptable performance, payment bonds, and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the Project.

Execute any easements, permits, and utility connection agreements necessary for the completion of the Project, provided that the costs related to these easements, permits, and agreements are included in the Project budget. (25-4116)

**Eric Preven addressed the Board.**

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

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

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

**18. Medical Examiner Crypt Expansion Capital Project**

Recommendation: Approve the Medical Examiner Crypt Expansion Project, Capital Project No. 6A017 (Project) (1), with a total Project budget of $6,450,000. Approve an appropriation adjustment transferring $2,450,000 from the Provisional Financing Uses - Various budget to the Project, to fully fund the proposed Project. Find that the proposed Project is exempt from the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Adopt plans and specifications for the Project.

Advertise for bids when the Project is ready to be advertised.

Execute a consultant service agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed $5,000, funded by the Project funds.

Determine that a bid is nonresponsive and reject a bid on that basis; waive inconsequential and nonmaterial deficiencies in bids submitted; and determine, in accordance with applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions in a timely manner for contract award. Upon such determination, award and execute the construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total Project budget, and take all other actions necessary and appropriate to deliver the Project. (25-4117)

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**19. E&B Natural Resources Management Corporation Petroleum Pipeline Franchise**

Recommendation: Adopt a resolution of intention to grant a five-year proprietary petroleum pipeline franchise to E&B Natural Resources Management Corporation (2). Introduce, waive reading, and place on the Board's agenda for adoption an ordinance to grant a five-year proprietary petroleum pipeline to E&B Natural Resources Management Corporation. Advertise and set September 23, 2025, for public hearing, or on the next available public hearing date within 60 days from the date of adoption of the resolution of intention. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 33) (25-4000)

**On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was continued to September 30, 2025.**

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

**Absent:** 1 - Supervisor Barger

***Attachments:*** Board Letter
Public Comment/Correspondence

**20. Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Community of Lake Los Angeles**

Recommendation: Adopt a resolution of intention to Annex Single-lot Territory to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone, in the unincorporated community of Lake Los Angeles (5), and order the levying of assessments within the annexed territory for Fiscal Year (FY) 2026-27 whose area and boundaries are identified on the diagram included in the resolution. Set September 23, 2025, at 9:30 a.m., for a public hearing regarding the proposed annexation of territory and levying of annual assessments based on the FY 2026-27 Annual Engineer's Report, which establishes assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes with an annual base assessment rate for a single family residence of $5 for the Unincorporated Zone. Find that the proposed project is exempt from the provisions of the California Environmental Quality Act. **(Department of Public Works)** (25-4015)

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

## 21. Quitclaim of Easements from the County to the Duarte Unified District

Recommendation: Acting as the Governing Body of the County Flood Control District (District) and acting as a responsible agency, find that the easements for a covered storm drain and appurtenant structures affecting Parcels 1EXE, 2EXE, 19EXE, 20EXE, and 21EXE (Parcels) related to Project No. 275-429 - Central Duarte and Duarte Park Drain (Project), in the City of Duarte (5), are no longer required for the purposes of the District. Approve the quitclaim of easements for a covered storm drain and appurtenant structures affecting the Parcels related to the Project in the City of Duarte, from the District to the underlying fee property owner, Duarte Unified School District. Authorize the Chief Engineer of the District to execute the quitclaim of easements document and authorize delivery to the Duarte Unified School District. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-4014)

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**22. Exchange of Real Property and Grant Permanent and Temporary Easements to the City of Long Beach**

Recommendation: Acting as the Governing Body of the County Flood Control District (District), acting as a responsible agency for the Pier B On-Dock Rail Support Facility Project (Project), located in the City of Long Beach (City) (4), consider the Final Environmental Impact Report (EIR)/Environmental Impact Statement prepared and certified by the City as the lead agency for the Project; certify that the Board has independently reviewed and considered the information contained in the EIR and reached its own conclusions regarding the environmental effects of the District's approvals related to the Project as shown in the EIR; adopt the Mitigation Monitoring and Reporting Program finding that it is adequately designed to ensure compliance with the mitigation measures during Project implementation; determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific considerations of the Project, as outlined in the Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated herein by reference; and find that the proposed acquisition of property, grant of easements, and the District's agreements are covered by the City's certified EIR. Take the following actions: **(Department of Public Works)**

Approve the acquisition of property referred to as Parcel 7F related to Project No. 275-451 - West Long Beach from the City to the District.

Find that the fee interest in the District's real property referred to as Parcels 3EXF and 4EXF related to Project No. 275-451 - West Long Beach in the City is no longer required for the purposes of the District.

Find that the District's real property referred to as Parcels 3EXF and 4EXF related to Project No. 275-451 - West Long Beach is exempt surplus land under the provisions of the Surplus Land Act, because the District's surplus land is being exchanged for another property necessary for the District's use upon the construction of a replacement facility on Parcel 7F related to Project No. 275-451 - West Long Beach in the City by the City.

Find that the grant of easement for railroad bridge purposes affecting Parcel 27GE related to Dominguez Channel, the grant of temporary construction easements affecting Parcels 27T and 316T both related to Dominguez Channel in the Wilmington community of the City of Los Angeles, the grant of temporary construction easement affecting Parcels 2091T, 2178T, and 2180T related to the Los Angeles River in the City, and the subsequent use of said easements will not interfere with the use of the affected parcels for any purposes of the District.

Approve the grant of permanent easement for railroad bridge purposes affecting Parcel 27GE related to Dominguez Channel, the grant of temporary construction easements affecting Parcels 27T and 316T related to Dominguez Channel in the Wilmington community of the City of Los Angeles, and the grant of temporary construction easement affecting Parcels 2091T, 2178T, and 2180T related to the Los Angeles River in the City from the District to the City.

Authorize the Chief Engineer of the District to negotiate and execute agreements, easement documents, and any other documents necessary to carry out the construction and property transactions between the District and the City for the Project. (25-4118)

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

## 23. Negotiated Property Tax Exchange Joint Resolution - Annexation 40-168

Recommendation: Acting as the Governing Body of the County, the LA County Library, the Consolidated Fire Protection District, and the County Waterworks District No. 40, Antelope Valley (5), adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-168 (4-224), Local Agency Formation Commission Designation 2024-10, on behalf of the County, the LA County Library, the Consolidated Fire Protection District, and County Waterworks District No. 40. Authorize the Director of Public Works, the County Librarian, the Fire Chief, on behalf of the County, the County Waterworks District No. 40, Antelope Valley, the LA County Library, and the Consolidated Fire Protection District, respectively, to take all actions necessary to effectuate the Negotiated Property Tax Exchange Joint Resolution. Find that the proposed actions are not a project, or in the alternative, are exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-4017)

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**Ordinances for Adoption**

**24. County Code, Title 2 - Administration, Ordinance Amendment**

Ordinance for adoption amending County Code, Title 2 - Administration, Chapter Sections 2.08.159, 2.08.160, and 2.08.161 related to leasing, purchasing, and licensing real property, by extending the authority granted to the Chief Executive Officer through September 30, 2030. (25-3880)

**On motion of Supervisor Hahn, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2025-0030 entitled, "An ordinance amending Title 2 – Administration of the Los Angeles County Code, Sections 2.08.159, 2.08.160, and 2.08.161 related to leasing, purchasing, and licensing real property, by extending the authority granted to the Chief Executive Officer through September 30, 2030." This ordinance shall take effect on September 4, 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

**25. County Code, Title 22 - Planning and Zoning, Ordinance Amendment**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to facilitate disaster recovery in the Santa Monica Mountains Coastal Zone of unincorporated Los Angeles County. This ordinance amends the Santa Monica Mountains Local Implementation Program to include provisions for temporary housing and the reconstruction of homes, utilities, and access for properties that suffered irreparable damage or destruction as a result of disasters, such as wildfires. (On June 24, 2025, the Board indicated its intent to approve the ordinance.) (25-2927)

**On motion of Supervisor Hahn, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2025-0031 entitled, "An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code to facilitate disaster recovery in the Santa Monica Mountains Coastal Zone of unincorporated Los Angeles County. This ordinance amends the Santa Monica Mountains Local Implementation Program to include provisions for temporary housing and the reconstruction of homes, utilities, and access for properties that suffered irreparable damage or destruction as a result of disasters, such as wildfire." This ordinance shall take effect on September 4, 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**

**26. Report on the County's Office of Education on the Head Start Program and Federal Policy Changes**

Report by the Superintendent of Schools of the Los Angeles County Office of Education on the Head Start program and anticipated impacts of the United States Department of Health and Human Services' policy change, as requested at the Board Meeting of July 29, 2025. (25-4334)

**Roy Humphreys, Eric Preven, Claudia Jerez, and Jas Eriberto addressed the Board.**

**Dr. Debra Duardo, Superintendent of Schools, made a presentation and responded to questions posed by the Board. Luis Bautista, Executive Director of Head Start and Early Learning Division, and Dr. Maricela Ramirez, Chief Education Officer, Los Angeles County Office of Education, also responded to questions.**

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

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

**Absent:** 1 - Supervisor Barger

***Attachments:*** Presentation
Public Comment/Correspondence
Audio

**27. Settlement of the Matter Entitled, Sharon L. Anderson v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Sharon L. Anderson v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV34038, in the amount of $1,500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Mental Health's budget.

This lawsuit concerns allegations of sexual assault and battery by a Department of Mental Health employee. (25-4122)

**Interested person(s) submitted written testimony.**

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**28. Settlement of the Matter Entitled, Classic Parking Inc. v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Classic Parking Inc. v. County of Los Angeles, Los Angeles Superior Court Case No. 19STCV24834, in the amount of $875,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Internal Services Department's budget.

This breach of contract lawsuit seeks damages against the County for alleged lost revenue and failure to pay for services. (25-4123)

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**Miscellaneous Additions**

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

**29-A. Approval of Lease and Sublease to Transform Weingart Greenleaf Into Permanent Supportive Housing through Project Homekey**

Recommendation as submitted by Supervisor Hahn: Find that, pursuant to Government Code Section 26227, the leasing and subleasing of the Weingart Greenleaf Project (Project), located at 10317 Whittier Boulevard in the City of Whittier (Property), for permanent supportive housing for people experiencing homelessness will meet the social needs of the population of the County. Find that the Property will not be needed for other County purposes during the term of the proposed lease and sublease. Find that approval of the actions is exempt from the California Environmental Quality Act. Authorize the Chief Executive Officer to take the following actions:

Negotiate and execute with the Weingart Greenleaf LLC, a California limited liability company (WG), a lease of the Property on the following terms: a term not to exceed 5 years with early termination rights, an annual rent of $1, and WG is responsible to perform and pay for all operation, maintenance and repair costs associated with the Property, including any taxes and utilities.

Execute any other ancillary documentation necessary to effectuate the terms of the proposed lease and take other actions necessary and appropriate to implement and effectuate the terms of the proposed lease including, without limitation, exercising any termination rights under the proposed lease.

Negotiate and execute a sublease with Weingart Greenleaf LLC, a California limited liability company, to sublease the Property for a term not to exceed five years with early termination rights, to run concurrent with the proposed lease, an annual rent of $1, and obligating WG to perform and pay all operation, maintenance and repair costs associated with the Property, including taxes and utilities, and in compliance with the restrictive covenants required by the Homekey Program.

Execute any other ancillary documentation necessary to effectuate the terms of the proposed sublease and take other actions necessary and appropriate to implement and effectuate the terms of the proposed sublease including, without limitation, exercising any termination rights under the proposed sublease. (25-4365)

**Interested person(s) submitted written testimony.**

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

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

***Attachments:*** Motion by Supervisor Hahn (Exempt From Cluster)
Public Comment/Correspondence

**29-B. Support for Assembly Bill 986 (Muratsuchi): State of Emergency and Local Emergency: Landslides and Climate Change**

Recommendation as submitted by Supervisor Hahn: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Assembly Bill 986 (Muratsuchi): State of Emergency and Local Emergency: Landslides and Climate Change, legislation which would amend the California Emergency Services Act to include a landslide and preexisting conditions exacerbated by climate change among those conditions constituting a state of emergency or local emergency. (25-4366)

**Interested person(s) submitted written testimony.**

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

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

***Attachments:*** Motion by Supervisor Hahn
Public Comment/Correspondence

**III. ORDINANCES FOR INTRODUCTION 32 - 33**

**32. County Code, Title 11 - Health and Safety, Ordinance Amendment**

Ordinance for introduction amending County Code, Title 11 - Health and Safety, to establish a maximum indoor temperature threshold for all rental housing units. The ordinance requires that rental housing units in the unincorporated areas of the County and in cities that adopt the County Code must be able to maintain a maximum indoor temperature of 82 degrees Fahrenheit in all Habitable rooms. Allow tenants to provide additional cooling methods, if done in a safe and code-compliant way. Updates tenant protections to ensure code-compliant cooling practices are not a cause for eviction and restricts landlords from passing on the cost of certain equipment installation onto tenants. Adopts an effective date of 30 days from the date of final passage by the Board and an enforcement date beginning on January 1, 2027, to provide time for outreach and education efforts, or upon approval of the fee as set forth in Chapter 8.53.050 to account for cost recovery, whichever is later. Allows landlords of already existing rental properties to request an extension of two years for compliance if unable to meet the maximum indoor temperature requirement through portable cooling methods by the enforcement date. (Relates to Agenda No. 14)

**This item was taken up with Item No. 14.**

**Yvonne Watson, Kat Espinoza, Patricia McAllister, Amanda Grant, Yessenia Cux, Barbara Hensleigh, Tierra Brown, Edith De Guzman, Hector Ochoa, Joseph Ramos, Catherine Baltazar, Rene Jimenez, Shane Henson, Brittany Rivas, Eric Farrar, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.**

**Dr. Barbara Ferrer, Director of Public Health, and Azar Kattan, Deputy Director, Health Protection Bureau, Department of Public Health, made a presentation and responded to questions posed by the Board. Dr. Nichole Quick, Chief Science Officer, Department of Public Health, Rafael Carbajal, Director of Consumer and Business Affairs, Michael Owh, Director of Internal Services, Minh Le, General Manager of Energy and Environmental Services, Internal Services Department, Rita Kampalath, Chief Sustainability Officer, Ali Frazzin, Policy Director, Chief Sustainability Office, Dawyn Harrison, County Counsel, Peter Bollinger, Assistant County Counsel, and Ted Bardacke, Chief Executive Officer, Clean Power Alliance, also responded to questions. Mariam Safaryan, Chief, Housing and Tenant Protection Bureau, Department of Consumer and Business Affairs, and Vanessa Miranda, Deputy County Counsel, were also present.**

**Supervisor Horvath made a motion to revise Section 2 of the Ordinance as follows:**

**Section 2. Section 11.20.475 is hereby added to read as follows:**

**11.20.475 Maximum Indoor Temperature Threshold.**

**A. For purposes of this section, the terms Landlord, Tenant, Rental Housing Property, and Rental Housing Unit have the same meanings as stated in Chapter 8.53 of this Code. Small Property Landlord shall have the same meaning as stated in Chapter 8.52.**

**M. Extensions. If a Landlord is unable to comply with this Section through the installation of a Portable Cooling Device, or other non-mechanical cooling methods, upon written application by a Landlord, an extension may be granted by the Director or their designee for up to an additional two (2) years to come into compliance for Rental Housing Units beyond the effective enforcement date of January 1, 2027. For Small Property Landlords, an extension may be granted by the Director or their designee for up to four (4) years to come into compliance for Rental Housing Units beyond the effective enforcement date of January 1, 2027.**

**All other subsections of Section 11.20.475 shall remain unchanged.**

**After discussion, Supervisor Horvath withdrew her motion.**

**Under Agenda Item No. 14, Supervisor Hahn made a motion, seconded by Supervisor Solis, to further amend and revise Section 2 of the Ordinance as follows:**

**Section 2. Section 11.20.475 is hereby added to read as follows:**

**11.20.475 Maximum Indoor Temperature Threshold.**

**A. For purposes of this section, the terms Landlord, Tenant, Rental Housing Property, and Rental Housing Unit have the same meanings as stated in Chapter 8.53 of this Code. Small Property Landlord shall have the same meaning as stated in Chapter 8.52.**

**B. Cooling Requirements. Every Rental Housing Unit must be able to maintain a maximum indoor temperature of not more than 82 degrees Fahrenheit in all Habitable rooms which are defined in Section 11.20.090. Small Property Landlords only must maintain a maximum indoor temperature of not more than 82 degrees in at least one Habitable room by January 1, 2027, and all Habitable rooms by January 1, 2032.**

**C. Landlord Duty. The Landlord must provide a safe and code-complaint method in which all Habitable room(s) can be maintained at the maximum indoor temperature of not more than 82 degrees Fahrenheit. Small Property Landlords only must maintain a maximum indoor temperature of not more than 82 degrees Fahrenheit in at least one Habitable room by**

**January 1, 2027, and all Habitable rooms by January 1, 2032.**

**All other subsections of Section 11.20.475 shall remain unchanged.**

**Also under Agenda item No. 14, Supervisors Solis and Horvath made a motion to instruct the Director of Internal Services to collaborate with the Chief Executive Officer, in consultation with the Director of Consumer and Business Affairs, and the Chief Sustainability Officer, and report back to the Board in writing within six months with recommendations that will, at minimum, include the following:**

**Identification and applications for funds that would provide additional technical assistance and financial support to the unincorporated Los Angeles County for Small Property Landlords, as they are defined in Chapter 8.52, who require capital improvements to meet the indoor maximum temperature ordinance as described in Items 14 and 32 in the August 5, 2025, Board of Supervisors meeting. Funding resources should include potentially available funds such as the County Climate Equity Fund, other State and utility grants, and a strategic plan to acquire more funding that should include, but not be limited to, the Prop 4 Climate Bond funds.**

**Establish eligibility guidelines and describe the process that will be utilized to dispense the funds beginning in 2027.**

**Supervisor Mitchell instructed County Counsel to also include in the report back to the Board clarification on whether the ordinance would apply to housing units under Project Homekey, if adopted.** (25-4178)

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Horvath, this item, as amended by Supervisor Hahn and by Supervisors Solis and Horvath, was duly carried by the following vote:**

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

**Absent:** 1 - Supervisor Barger

***Attachments:***
Ordinance
Revised motion by Supervisor Hahn
Motion by Supervisors Solis and Horvath
Motion by Supervisor Horvath
Public Comment/Correspondence
Audio

**33. E&B Natural Resources Management Corporation Petroleum Pipeline Franchise Ordinance Amendment**

Ordinance for introduction granting a proprietary petroleum pipeline franchise to E&B Natural Resources Management Corporation, a California corporation (Franchisee), to operate and maintain its existing petroleum pipeline system for a period of five years, beginning on July 1, 2025, and expiring on June 30, 2030. The base annual fee payable to the County by the Franchisee will be determined according to a formula set forth in Section 2 of this franchise ordinance. The Franchisee will also pay the County a granting fee of $10,000. (Relates to Agenda No. 19) (25-4096)

**On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was continued to September 30, 2025.**

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

**Absent:** 1 - Supervisor Barger

***Attachments:*** Ordinance
Public Comment/Correspondence

## IV. SEPARATE MATTER 34

### 34. Reemploy a Retired County Employee on a Temporary Basis

Recommendation: Authorize County Counsel to immediately reemploy, without reinstatement from retirement, recent County retiree Charles M. Safer as a 120-day temporary employee. Certify that Mr. Safer's temporary reemployment is necessary to fill a critical need at County Counsel, and waive the 180-day waiting period under the California Public Employees' Pension Reform Act of 2013. Approve the request to allow Mr. Safer to immediately return as a 120-day temporary employee at the salary level commensurate with his salary prior to retirement, for up to 960 hours per fiscal year. **(County Counsel)** (25-4124)

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

## V. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 5, 2025
9:30 A.M.**

### 1-D. Acceptance and Allocation of State of California Emergency Solutions Grant Funds

Recommendation: Adopt and instruct the Chair to sign a resolution to accept in an amount not to exceed $5,352,986 in Emergency Solutions Grant (ESG) funds from the State Department of Housing and Community Development (HCD), which will be used to provide services to persons who are homeless, or at the risk of becoming homeless, in the County. Authorize the Executive Director of the Los Angeles County Development Authority to enter into an agreement with the State, through its Department of HCD, to receive an amount not to exceed $5,352,986 in State ESG funds for programs that assist persons who are homeless, and incorporate these funds into the Los Angeles County Development Authority's (LACDA) Fiscal Year 2025-26 budget, as needed, and include the final distribution of State ESG funds to the Los Angeles Homeless Services Authority (LAHSA). Authorize the Executive Director to enter into agreements with the State in subsequent years for State ESG funds for programs that assist the homeless and incorporate these State ESG funds into future LACDA budgets through the regular budget process. Authorize the Executive Director to enter into an agreement with LAHSA to allocate State ESG funds in an amount not to exceed $5,352,986 to fund programs that assist persons who are homeless. Find that the proposed actions are not subject to the California Environmental Quality Act. (25-4115)

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

## 2-D. Previous Employee Pay Schedules Approval

Recommendation: Approve four previous employee pay schedules for the Los Angeles County Development Authority (LACDA), dated January 1, 2021, July 1, 2022, December 6, 2022, and October 7, 2023, to comply with the requirements of the California Public Employees' Retirement System, which provides pension benefits to LACDA employees. (25-4107)

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

## VI. CLOSED SESSION MATTERS FOR AUGUST 5, 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.

**In open session, this item was continued one week to August 12, 2025.**
(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.

**In open session, this item was continued one week to August 12, 2025.**
(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.

**In open session, this item was continued one week to August 12, 2025.**
(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.

**In open session, this item was continued one week to August 12, 2025.**
(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).

**In open session, this item was continued one week to August 12, 2025.**
(25-1458)

***Attachments:*** Public Comment/Correspondence

**CS-6.** 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

**In open session, this item was continued one week to August 12, 2025.**
(24-3887)

***Attachments:*** Public Comment/Correspondence

**CS-7.** 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

**CS-8.** PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))

Consideration of candidate(s) for the Position of Interim Director of the Aging and Disabilities Department.

**No reportable action was taken.** (25-4367)

***Attachments:*** Public Comment/Correspondence

**Report of Closed Session** (CSR-25)

***Attachments:*** Audio Report of Closed Session 8/5/25

## VII. GENERAL PUBLIC COMMENT 35

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

**Eric Preven, Roy Humphreys, Jas Eriberto, Michael Shenk, Caitlin Brown, Mel Bailey, Anthony Arenas, Claudia Jerez, Dr. Chavez, and Esroruleh Mohammad addressed the Board. Interested person(s) also submitted written testimony.** (25-4378)

***Attachments:*** Public Comment/Correspondence
Audio

## XIII. ADJOURNMENT 36

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

**Supervisor Horvath and All Members of the Board**
Scott Fuchs

**Supervisor Horvath**
Thomas “Tom” Deluca
William “Bill” Elwell
Robin Kaye

**Supervisor Hahn and All Members of the Board**
Joset Williams

**Supervisor Hahn**
Diane Garrott Casto (25-4375)

**Closing 37**

**37.** Open Session adjourned to Closed Session at 3:32 p.m. following public comment:

**CS-7**
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.

**CS-8**
Consider Public Employment, pursuant to Government Code Section 54957(b)(1):

Consideration of candidate(s) for the Position of Interim Director of the Aging and Disabilities Department.

Closed Session convened at 3:35 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn and Kathryn Barger, Chair presiding.

Closed Session adjourned at 5:16 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn and Kathryn Barger, Chair presiding.

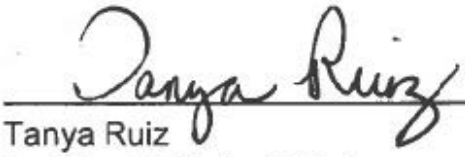
Open Session reconvened at 5:17 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn and Kathryn Barger, Chair presiding.

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 5:18 p.m.

The next Regular Meeting of the Board will be Tuesday, August 12, 2025, at 9:30 a.m. (25-4588)

The foregoing is a fair statement of the proceedings of the regular meeting held August 5, 2025, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By 

Tanya Ruiz
Assistant Division Chief,
Board Services Division