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 12, 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 Dr. Roshod Hall, Resurrection Church, Carson (2).

Pledge of Allegiance led by Alejandro Rocha, former Corporal, United States Marine Corps, Pacoima (3).

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

I. SET MATTER

Set Matter - 1. **11:00 A.M.**

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)

Mark Ramos, Byron Jose, Eric Preven, Megan Rich, Roy Humphreys, Mya Hendricks, Rafi Bezjian, Arnulfo De La Cruz, Maria Cibrian, Carmen Roberts, Rosa Andresen, Michael Tubbs, Lester Garcia, Anthon Farmby, Carol Thomas, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, made a presentation and responded to questions posed by the Board. Dr. Jackie Contreras, Director of Public Social Services, 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

II. CONSENT CALENDAR

BOARD OF SUPERVISORS 2 - 21

2. Appointments to Commissions/Committees/Special Districts

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

Supervisor Holly J. Mitchell
Mona Evans-Graham+, Assessment Appeals Board

Supervisor Lindsey P. Horvath
Kanin Nathaniel Pruter, Commission on Alcohol and Other Drugs
Raul Barragan, Los Angeles County Veterans' Advisory Commission

Supervisor Janice Hahn
Eli Romero+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Kathryn Barger
Ryan Altoon, Local Agency Formation Commission (25-0067)

On motion of Supervisor Mitchell, 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: Public Comment/Correspondence

3. Motion to Establish a Reward Offer in the Amount of $20,000 in the Investigation of the Heinous Murder of Chyler Paton in the City of Torrance on June 18, 2025, as submitted by Supervisor Hahn. (25-4437)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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 Supervisor Hahn
Notice of Reward
Public Comment/Correspondence

4. Revised Motion to Proclaim August 2025 as "Toy Loan Appreciation Month" throughout Los Angeles County, as submitted by Supervisors Solis and Hahn. (25-4430)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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 Supervisor Solis
Revised motion by Supervisors Solis and Hahn
Public Comment/Correspondence

5. Motion to Proclaim August 14, 2025 as "Pakistan Independence Day" throughout Los Angeles County, as submitted by Supervisor Hahn. (25-4436)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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 Supervisor Hahn
Public Comment/Correspondence

6. Motion to Proclaim August 15, 2025 as “India Independence Day” throughout Los Angeles County, as submitted by Supervisor Hahn. (25-4433)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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 Supervisor Hahn
Public Comment/Correspondence

7. Motion to Proclaim September 2025 as “Service Club Month” throughout Los Angeles County, as submitted by Supervisor Hahn. (25-4438)

On motion of Supervisor Mitchell, 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 Supervisor Hahn
Public Comment/Correspondence

8. Revised motion for the 2025 Zuma Beach Triathlon Fee Waiver from September 9 through 14, 2025, for the Gross Receipts Fee in the Amount of ~~$30,150~~ $60,300, and Reduced Parking Fees in the Amount of $5 Per Vehicle, as submitted by Supervisor Horvath. (Continued from the meetings of 7-15-25 and 7-29-25) (25-3838)

On motion of Supervisor Mitchell, 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 Supervisor Horvath
Revised motion by Supervisor Horvath
Public Comment/Correspondence

9. Motion for the Palisades Charter High School Surf Classes Parking Fee Waiver from August 25, 2025 through June 2, 2026, in the amount of $11,120, as submitted by Supervisor Horvath. (25-4432)

On motion of Supervisor Mitchell, 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 Supervisor Horvath
Public Comment/Correspondence

10. Motion for the Los Angeles County Sheriff's Century Station's Community Academy Parking Fee Waiver from August 28, 2025 through October 2, 2025, in the Amount of $300, as submitted by Supervisor Hahn. (25-4434)

On motion of Supervisor Mitchell, 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 Supervisor Hahn
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
Community Services Cluster Meeting Agenda
Community Services Cluster Meeting Trancript
Public Safety Cluster Meeting Agenda
Public Safety Cluster Meeting Transcript

11. Promoting Further Transparency and Efficiency into County Operational Properties

Recommendation as submitted by Supervisors Solis and Horvath: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Instruct the Executive Officer of the Board, the Chief Executive Officer, the Directors of Public Works, Internal Services, and County Counsel, to immediately suspend any work on proposals related to seismic retrofit of the Gas Company Tower and report back to the Board in writing in 60 days that includes, but is not limited to, financial sources for recommended additional seismic retrofit of the Gas Company Tower, and an occupancy plan for the Gas Company Tower that shows savings to the County by consolidating County Department operations in that building, including terminating and not renewing existing leases for County Departments for office uses. (25-4461)

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

Fesia Davenport, Chief Executive Officer, John Cooke, Assistant Chief Executive Officer, Asset Management Branch, Chief Executive Office, and Mark Pestrella, Director of Public Works, responded to questions posed by the Board. Jeff Chua, Manager, Space Management and Property Management, Chief Executive Office, was also present.

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

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

Absent: 2 - Supervisor Hahn and Supervisor Barger

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

12. Keeping County Residents Enrolled in Safety Net Programs: Enhancing Information and Opportunities for County Residents

Revised recommendation as submitted by Supervisors Solis and Horvath: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Instruct the Director of Public Social Services, in collaboration with the Directors of Health Services, Public Health, Mental Health, Aging and Disabilities, and Economic Opportunity, and the Chief Executive Officer's Poverty Alleviation Initiative, and in coordination with managed care plans, community health centers, and providers, to do the following:

Evaluate the potential impact of work requirements on the County's population of Medicaid and Supplemental Nutrition Assistance Program (SNAP) enrollees, including the percentage of individuals who currently work or qualify for an exemption, but are at risk of losing Medicaid coverage or food assistance.

Identify opportunities to connect beneficiaries of Medicaid and SNAP to work opportunities and American Job Centers on coordinated efforts to meet work requirements and preserve enrollment status, including opportunities to leverage the Department of Economic Opportunity's virtual American Job Center to most expeditiously meet work requirements and minimize disruption to County services.

Identify opportunities for Medicaid and SNAP enrollees to volunteer and formalize areas of work that may remain informal or unpaid, including caregiving for family members in need, to maintain Medicaid and SNAP coverage.

Monitor disenrollment trends and community feedback to escalate systemic barriers to State and Federal advocacy efforts.

Instruct the Director of Public Social Services, in collaboration with the Directors of Health Services, Public Health, Mental Health, and Aging and Disabilities, the Superintendent of Schools of the Los Angeles County Office of Education, the County Librarian, the Center for Strategic Partnerships, and in coordination with managed care plans, community-based organizations, community health centers and providers, and school districts, to develop plans and timelines for the following:

Conducting a grassroots "Keep Your Coverage" campaign that is multilingual, literacy appropriate, and culturally competent.

Developing and conducting training of *promotoras/es* and community health

workers to provide information, critical resources and opportunities that enable communities to maintain enrollment in Medicaid, SNAP, and other social services.

Instruct the Director of Public Social Services, in collaboration with the Directors of Health Services, Public Health, Mental Health, Aging and Disabilities, and Economic Opportunity, the Superintendent of Schools of the Los Angeles County of Education, and the County Librarian, to confer and take feedback from every Board office to determine a plan for the most culturally and linguistically appropriate outreach methods depending on local community needs and partners to carry out the above directives, and to report back to the Board in writing in 90 days on the above directives. (25-4439)

On motion of Supervisor Mitchell, 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 Supervisor Solis (Exempt From Cluster)
Revised motion by Supervisors Solis and Horvath
Report
Public Comment/Correspondence

13. Honoring the 55th Anniversary of the Chicano Moratorium: Confronting Ongoing Injustices and Immigration and Customs Enforcement Raids in Los Angeles County

Recommendation as submitted by Supervisor Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Proclaim August 29, 2025 as the 55th Anniversary of the National Chicano Moratorium Against the Vietnam War and to honor the life and legacy of Rubén Salazar. Uplift grassroots journalism and community-based media organizations that serve immigrant and working-class communities, including those who have played a vital role in exposing recent enforcement actions, delivering accurate and culturally relevant reporting, and connecting residents to legal resources and other safety-net services in real time. Request the Sheriff to do the following:

Report back to the Board in writing within 30 days on its current use-of-force policies and training programs as they relate specifically to the protection of journalists and reporters covering public demonstrations and protests.

Develop and report back to the Board in writing within 30 days on clear and accessible protocols that ensure all journalists and reporters, regardless of immigration status, feel safe and supported when reporting incidents or filing complaints related to deputy conduct, actions, or behavior.

Request feedback on the above from the Executive Director of the Sheriff Civilian Oversight Commission prior to finalizing and submitting the written reports.

Present the final findings and protocols outlined above at a Sheriff Civilian Oversight Commission meeting within 90 days of completing the directives. (25-4435)

Paula Yanez and Salena Flores addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Mitchell, 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 Supervisor Solis (Exempt From Cluster)
Report
Public Comment/Correspondence
Audio

14. Maintaining Transparency in Board Policymaking through the Cluster Review Process

Recommendation as submitted by Supervisor Mitchell: Instruct the Executive Officer of the Board, in consultation with County Counsel, to extend the Cluster Motion Review Process for all substantive Board motions, defined as motions that propose policy, operational, fiscal, or programmatic actions affecting County Departments or services, as currently defined in the Rules of the Board, by revising Section 22.1(g) to state that “This Section shall become effective for member motions to be introduced for the January 21, 2025, Board meeting and shall stay in effect until repealed.” Further, add the Economic Development Policy Committee as a sixth policy meeting where motions can be presented for the purposes of review by revising Rules of the Board Section 22.1(a) to state, "A policy cluster means one of the following six clusters: (1) Health and Mental Health Services Cluster; (2) Operations Cluster; (3) Public Safety Cluster; (4) Community Services Cluster; (5) Family and Social Service Cluster; and (6) Economic Development Policy Committee. Take the following actions:

Instruct the Chief Executive Officer, in collaboration with the Executive Officer, to continue facilitating the Cluster Motion Review Process across the five original Cluster meetings (Health and Mental Health Services, Operations, Public Safety, Community Services, and Family and Social Services), and overseeing the coordinated submission, calendaring, and posting of motions.

Instruct the Executive Officer and the Director of Economic Opportunity to facilitate the Cluster Motion Review Process for the Economic Development Policy Committee within an appropriate timeframe that allows for full implementation.

Instruct the Executive Officer and the Chief Executive Officer to report back to the Board in writing in 12 months summarizing the cluster motion volume and revision rate, public participation metrics, Departmental engagement, and operational challenges and recommendations for ongoing improvement. (25-4199)

Steve Neal, Jesus Rojas, Esrouleh Mohammad, Kristie Hernandez, Eric Preven, Byron Jose, Megan, Janie, Jesus Huerta, and Elisa Williams addressed the Board. Interested person(s) also submitted written testimony.

Edward Yen, Executive Officer of the Board, responded to questions posed by the Board.

Supervisor Solis made a motion, seconded by Supervisor Hahn, to amend Supervisor Mitchell's motion as follows:

> **Instruct the Executive Officer of the Board, in consultation with County Counsel, to update Section 22.1 of the Rules of the Board to add the following additional exception under subsection (f): "Actions that are in response to, or otherwise related to, any action taken by the Federal government, including all of its branches and any Department, agency, or instrumentality under their authority may bypass the policy cluster review process"; and to continue the Cluster Motion Review pilot through the end of the year.**

Supervisor Mitchell accepted Supervisor Solis' amendment.

After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Hahn, this item, as amended, 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 Mitchell
Motion by Supervisor Solis
Report
Public Comment/Correspondence
Audio

15. Extending Price Gouging Protections for Housing

Recommendation as submitted by Supervisors Horvath and Barger: Effective August 31, 2025, extend for 30 days, through and including September 29, 2025, the protections of California Penal Code Section 396, subdivisions (d), (e), and (f), to limit price-gouging in the rental market and in hotels and motels and to continue its protections against eviction and the protections of County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.09, pursuant to Penal Code Section 396(g). The Board finds that this extension is necessary because complaints of price gouging are continuing, and have been increasing, and such an extension will protect the lives, property, and/or welfare of the residents of the County. (25-4441)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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 Horvath and Barger (Exempt From Cluster)
Public Comment/Correspondence

16. Leveling the Playing Field for Local Elections

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Senate Bill (SB) 42 (Umberg), legislation which would place the California Fair Elections Act on the 2026 ballot to repeal the ban on campaign public financing while requiring that no public moneys be used that are earmarked for education, transportation, or public safety; and send a five-signature letter in support of SB 42 to Senator Tom Umberg with copies to Assembly Appropriations Chair Buffy Wicks and the Los Angeles County Legislative Delegation. (25-4218)

Byron Jose, Michael, Roy, Rob Juan, Carolina Goodman, and Kent Lane addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Mitchell, 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 Supervisor Horvath
Revised motion by Supervisor Horvath
Five-Signature Letter
Public Comment/Correspondence
Audio

17. Repurposing the County's Existing Torrance Health Center Building into the "Pathway Torrance Community Health and Wellness Center"

Recommendation as submitted by Supervisor Hahn: Pursuant to Government Code Section 26227, find that the portion of the property located at 2300 West Carson Street in Torrance (Property) proposed to be leased to the City of Torrance and Venice Family Clinic totaling approximately 8,915 net sq ft is not required for County purposes. Pursuant to Government Code Section 26227, find that the services to be provided by the City of Torrance and Venice Family Clinic are necessary to meet the social needs of the County and its residents and serve public purposes which benefit the County. Establish and approve the proposed Pathway Torrance Community Health and Wellness Center Renovation Project, Capital Project No. 8A022 (Project) with a current Project budget of $11,000,000 and reimburse the Project and Facility Development budget for the Project's pre-development costs. Return to the Board for budget increase once the funding agreement with the City of Torrance is approved to request a budget increase of $6,440,000, bringing the total Project budget to $17,440,000. Find that the proposed Project including the related leasing and other actions herein are exempt from the California Environmental Quality Act. Take the following actions: **4-VOTES**

Authorize the Chief Executive Officer to negotiate lease agreements with the City of Torrance and Venice Family Clinic, to occupy their respective premises at the Property pursuant to the terms and conditions set forth in a lease, which shall include, but not be limited to, the following provisions:

The City of Torrance lease will be for a term of 25 years. The Venice Family Clinic lease will be for a term of 10 years.

The City of Torrance will pay $2,500 monthly with said monthly payments increasing annually thereafter for the remaining years of the lease term, in accordance with the Consumer Price Index. Venice Family Clinic's lease will be gratis for their lease term, and they will contribute towards their proportionate share of operating expenses, maintenance, and utilities for the Property.

Parking shall be provided to employees and staff of both the City of Torrance and Venice Family Clinic on the Property, on the same terms as the County provides parking for County staff and its clients.

Authorize the Chief Executive Officer to execute the proposed lease agreements and other ancillary documentation necessary to implement the proposed lease terms, and take any other actions necessary and appropriate to effectuate the transactions described in this motion.

Authorize the Chief Executive Officer to enter into a funding agreement with the City of Torrance to receive a total of $6,440,000, consisting of $5,500,000 from the City's State funding source, Assembly Bill 179 Budget Act of 2022, and $940,000 from the City's Federal funding source, Department of Housing and Urban Development Community Project Funding, to partially fund the proposed Project.

Approve an appropriation adjustment to use $11,000,000 obligated fund balance Committed for American Rescue Plan-Enabled Capital Programs to the proposed Project, to partially fund the Project.

Instruct the Director of Public Works to return to the Board and grant delegated authority to adopt the plans and specifications; award and execute a lowbid construction contract for the proposed Project with a responsible contractor with the lowest responsive bid within or less than the estimated cost up to $13,500,000; and exercise control of the furniture, fixtures, and equipment, securities, audio/visual allowance(s) or additive alternates, including the authority to reallocate the allowance(s) into the contract sum. (25-4219)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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 Supervisor Hahn
Public Comment/Correspondence

18. Supporting Assembly Bill 1127 (Gabriel) to Stop the Spread of DIY Machine Guns

Revised Recommendation as submitted by Supervisors Hahn and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Assembly Bill 1127 (Gabriel), legislation which would prohibit licensed firearm dealers from selling, offering for sale, exchanging, giving, transferring, or delivering any semi-automatic pistols in California that are easily convertible into fully automatic machine guns. (25-4220)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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 Supervisor Hahn
Revised motion by Supervisor Hahn (Updates Following Cluster)
Revised motion by Supervisors Hahn and Horvath
Public Comment/Correspondence

19. Execute Change Order for the West Whittier/Los Nietos - Mines Boulevard Project

Recommendation as submitted by Supervisor Hahn: Approve and authorize the Director of Public Works to execute a change order in the amount of $2,400,000 for additional landscape and concrete work for the West Whittier/Los Nietos - Mines Boulevard, et al., (Project), in the unincorporated community of West Whittier/Los Nietos. Find that the Project, with revisions, is within the scope of the Board's previous finding of exemption from the California Environmental Quality Act. (25-4221)

On motion of Supervisor Mitchell, 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 Supervisor Hahn
Public Comment/Correspondence

Executive Office

20. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for Bridges Preparatory Academy, Burbank-Glendale-Pasadena Airport Authority, Claremont Unified School District, ISANA, Military and Veterans Affairs Department, Registrar-Recorder/County Clerk, Ridgecrest Parks and Recreation District, Santa Monica Community College District, Synergy Academies, and Youth Policy Institute Charter Schools, to be effective the day following the Board's approval. (25-4242)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

21. Board of Supervisors Meeting Minutes for June 2025 and Special Districts for which the Board is the Governing Body, as recommended by the Executive Officer of the Board. **NOTE: The minutes for the month of June 2025 can be found online at:** https://lacounty.gov/sop/ (25-3848)

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

ADMINISTRATIVE MATTERS 22 - 53

Chief Executive Office

22. 2024-25 Civil Grand Jury Interim Report Recommendation Responses

Recommendation: Approve the responses to the findings and recommendations of the 2024-25 Los Angeles County Civil Grand Jury (CGJ) Interim Report that pertain to County government matters under the control of the Board. Instruct the Executive Officer of the Board to transmit copies of this report to the CGJ and file a copy with the Superior Court, upon Board approval. (25-4243)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

23. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to delete one represented classification and one non-represented classification. Change the salary range of one non-represented classification in the Department of Beaches and Harbors. Reclassify nine positions in the Department of Health Services Administration - Cost Reporting and Reimbursement Division Reorganization Study. Reclassify 26 positions in the Departments of Arts and Culture, Beaches and Harbors, Internal Services, LA County Library, Mental Health, Parks and Recreation, Probation, Public Defender, Public Social Services, and Sheriff. Adjust the staffing provision to reflect the addition of 18 positions at the Los Angeles County Employees Retirement Association. (Relates to Agenda No. 54) (25-4244)

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

County Operations

24. 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)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

Health and Mental Health Services

25. Community and Family Resource Center Services Contracts

Recommendation: Approve and authorize the Director of Mental Health to execute five new Community and Family Resource Center (CFRC) services contracts with Parents Anonymous, All for Kids Organization, Penny Lane Centers (for two contracts), and Helpline Youth Counseling, Inc. The contracts will be effective upon Board approval through June 30, 2027, for two fiscal years. The total funding for five contracts is $25,000,000 each fiscal year, and the Maximum Contract Amount (MCA) for each contract is $5,000,000 each fiscal year. Fiscal Year (FY) 2025-26 is fully funded by State Mental Health Services Act Prevention and Early Intervention revenue and FY 2026-27 is fully funded by Mental Health 2011 Realignment Mental Health revenue. Authorize the Director to take the following actions: **(Department of Mental Health)**

Execute future amendments to the contracts, including extension of contract term through June 30, 2028, to revise the language, revise the MCA, add, delete, modify, or replace the statement of work, use other funding sources, and/or reflect Federal, State, and County regulatory and/or policy changes provided that the County's total payment does not exceed an increase of 10% from the last Board-approved MCA, and sufficient funds are available.

Terminate the contracts in accordance with its termination provisions, including termination for convenience. (25-4225)

The Director of Mental Health revised her Board Letter to add the following language under the Facts and Provisions/Legal Requirements Section, "Community and Family Resource Center contractors shall use DMH-approved equity analysis tools, including considerations for immigration, to identify the highest-need areas within their Supervisorial District and prioritize these areas for mobile services and community outreach activities."

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

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

Attachments: Board Letter
Revised Board Letter
Public Comment/Correspondence

26. Mental Health Services Act Master Agreement Work Order Contract Amendment

Recommendation: Approve and authorize the Director of Mental Health to execute an amendment to the existing Mental Health Services Act (MHSA) Master Agreement Work Order (MAWO) with National Alliance on Mental Illness Greater Los Angeles County on a sole source basis to increase the Total Contract Amount (TCA). The amendment will be effective upon Board approval and will increase the contract by $546,940 for Fiscal Year (FY) 2025-26, with a revised TCA of $3,917,497, fully funded by MHSA revenues. Execute future amendments to the MAWO to revise the MAWO language, revise the TCA, add, delete, modify, or replace the service exhibit and/or statement of work, and/or reflect Federal, State, and County regulatory and/or policy changes provided that any increase to the Board-approved TCA will not exceed 10%, and sufficient funds are available. Terminate the MAWO in accordance with the MHSA Master Agreement contract's termination provisions, including termination for convenience. **(Department of Mental Health)** (25-4223)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

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

Recommendation: Adopt and instruct the Chair to sign a resolution to continue the local health emergency declared on January 10, 2025 due to the January 2025 Windstorm and Critical Fire Events. **(Department of Public Health)** (25-4241)

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

Community Services

28. Solicitation and Acquisition of a Library Automated Materials Handling System

Recommendation: Approve and authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and acquisition of a Library Automated Materials Handling System (AMH), with an estimated cost of $2,000,000. Funding has been identified within the LA County Library's operating budget. Authorize the County Librarian to execute documents, agreements or amendments associated with the acceptance and use of a Library AMH. Find that the proposed actions are not a project under the California Environmental Quality Act. **(LA County Library)** (25-4217)

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

29. 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)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

30. El Segundo Boulevard Traffic Signal Synchronization Program Illinois Street to Vermont Avenue Project Construction Contract

Recommendation: Adopt a resolution finding that the modification and synchronization of traffic signals in the Cities of El Segundo, Gardena, Hawthorne, and Los Angeles (Cities) (2), is of general County interest and that County aid in the form of Highways-Through-Cities funds in the amount of $739,700 shall be provided to the Cities to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C Discretionary Grant Fund and Proposition C Local Return Fund. Approve the El Segundo Boulevard Traffic Signal Synchronization Program - Ilinois Street to Vermont Avenue Project (Project) and adopt the plans and specifications that are on file for the Project, at an estimated construction contract amount between $245,000 and $365,000. Advertise for bids to be received before 11:00 a.m. on September 2, 2025. 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) 4-VOTES**

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

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

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. (25-4016)

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

31. 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 five service contracts, three with Harbor Area Gang Alternatives Program, a Social Enterprise, for East Area of Flood Control Facilities, West Area of Flood Control Facilities, and South Area of Flood Control Facilities, and two with Graffiti Control Systems, a Local Small Business Enterprise, for Supervisorial District 5 North and Supervisorial District 5 South, for graffiti removal services. These service contracts will be for a period of one year with four one-year and six month-to-month extensions options for maximum potential contract terms of 66 months, and maximum potential contract amounts of $1,726,923 for East Area of Flood Control Facilities, $3,423,962 for West Area of Flood Control Facilities, $3,423,962 for South Area of Flood Control Facilities, $1,173,307 for Supervisorial District 5 North, and $2,346,878 for Supervisorial District 5 South. Funding for the initial year of service is available in the Department of Public Works' General Fund, Road Fund, Internal Services Fund, and Special Road District 5 Fund Fiscal Year 2025-26 budgets. Funding to finance the contracts' extension options will be requested through the annual budget process. Find that the contract work is exempt from the California Environmental Quality Act. Authorize the Director of Public Works take the following actions: **(Department of Public Works)**

Exercise the extension options if, in the opinion of the Director, 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.

Annually increase the contracts' amounts up to an additional 10% of the annual contracts' amounts, which is included in the maximum potential contracts' amount for unforeseen additional work within the scope of the contracts, if required. (25-4236)

Roy Humphreys and Eric Preven addressed the Board.

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence
Audio

Agreement Nos. 79700, 79703, 79704,79705, and 79706

32. Bouquet Canyon Creek Recovery Project Services Agreement

Recommendation: Award and authorize the Director of Public Works to execute a consultant service agreement with Stantec Consulting Services, Inc., and to suspend/terminate the agreement for convenience, if necessary and appropriate. The firm will provide specialized engineering, environmental, and project management support services for the proposed Bouquet Canyon Creek Recovery Project (Project) (5), for a contract amount not to exceed $12,067,000. The term of the consultant services agreement will be for the duration of the Project until final acceptance by the County. Funding for the first year of service is available in the Flood Control District Fund Fiscal Year 2025-26 Budget. Funding for the Project's future costs will be requested through the annual budget process. Find that the proposed Project is is not a project, or in the alternative, is exempt from the California Environmental Quality Act. **(Department of Public Works)**
(25-4235)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

33. On-Call Crane Certification and Crane Maintenance Services Contract

Recommendation: Award and authorize the Director of Public Works to execute a contract with Assured Plant Services, Inc., for on-call crane certification and crane maintenance services. This contract will be for a term of one year with four one-year and six month to-month extension options for maximum potential contract terms of 66 months, and maximum potential contract amount of $3,565,560. Funding for the first year of service is available in various Public Works Fiscal Year Fund Budgets. Funds to finance the extension options and 10% additional funding for contingencies will be requested through the annual budget process. Find that the contract work is exempt from the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Public Works)**

Exercise the extension options, in the opinion of the Director, Assured Plant Services, Inc., has successfully performed during the previous contract 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 contract for convenience if it is in the best interest of the County.

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

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract if required, and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. (25-4234)

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

34. Soundwalls 210 and 212 Along Interstate 210 Freeway Cooperative Agreement

Recommendation: Authorize the Director of Public Works to enter into an agreement and amendments to the agreement with the State, through Caltrans, whereby the State will prepare project plans, specifications, and estimates and complete Right of Way for Soundwalls 210 and 212 along Interstate 210 freeway in the unincorporated community of La Crescenta-Montrose (5), from Ocean View Boulevard to 0.07 miles east of Waltonia Drive for an amount not to exceed $3,210,000. Funding for the work is included in the Fifth Supervisorial District's Transportation Improvement Program in the Measure R Local Return Fund Fiscal Year 2025-26 Budget. Funding for future years will be requested through the annual budget process. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-4226)

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

35. On-Call Stormwater Capture Rubber Dam System Maintenance Services Contract

Recommendation: Award and authorize the Director of Public Works to execute a contract with Leed Electric, Inc., for on-call stormwater capture rubber dam system maintenance services. This contract will be for a period of one year with four one-year and six month-to-month extension options for a maximum potential contract term of 66 months and a maximum potential contract amount of $1,885,180. Funding for these services is included in the Internal Service Fund Fiscal Year 2025-26 Budget, which will be reimbursed by the Flood Control District Fund. Funds to finance the contract's optional years and 10% additional funding for contingencies will be requested through the annual budget process. Find that the contract work is exempt from the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Public Works)**

Exercise the extension options if, in the opinion of the Director, Leed Electric, Inc., has successfully performed during the previous contract 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 contract for convenience if it is in the best interest of the County.

Authorize additional services and extend the contract's expiration dates as necessary to complete those additional services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given work order, and are necessary for the completion of that given work order.

Increase the contract amount up to an additional 10%, which is included in the maximum potential aggregate contract amount, for unforeseen additional work within the scope of the contract, if required, and adjust the contract amount for each option year to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. (25-4231)

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

36. California Domestic Water Company Water Pipeline Franchise

Recommendation: Adopt a resolution of intention to grant a 15-year water pipeline franchise (1 and 4) to California Domestic Water Company within the County. Introduce, waive reading, and place on the Board's agenda for adoption an ordinance to grant a 15-year water pipeline franchise to California Domestic Water Company. Advertise and set September 23, 2025 for a public hearing to adopt the proposed ordinance. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 55) (25-4239)

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

37. Traffic Regulations in the Unincorporated Communities of Avocado Heights, Azusa, Covina, East Los Angeles, Hacienda Heights, Rowland Heights, West Puente Valley, and Whittier Narrows

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, facilitate street sweeping services, encourage parking turnover, and enhance traffic flow in the unincorporated communities of Avocado Heights, Azusa, Covina, East Los Angeles, Hacienda Heights, Rowland Heights, West Puente Valley, and Whittier Narrows (1). Find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-4230)

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

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence
Audio

38. Traffic Regulations in the Unincorporated Communities of Athens-Westmont, East Rancho Dominguez, and Willowbrook

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated communities of Athens-Westmont, East Rancho Dominguez, and Willowbrook (2). Find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-4227)

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

39. Traffic Regulations in the Unincorporated Communities of Walnut Park and Whittier

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, and establish an enforceable speed limit in the unincorporated communities of Walnut Park and Whittier (4). Find that rescinding and/or adopting traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-4228)

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

40. Traffic Regulations in Various Unincorporated Communities within Northern Los Angeles County

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, establish an enforceable speed limit, facilitate street sweeping services, and encourage parking turnover in the unincorporated communities of Altadena, Angeles National Forest, Azusa, Castaic, Covina (Charter Oak), La Crescenta-Montrose, Leona Valley, Newhall, Northeast San Gabriel, and Stevenson Ranch (5). Find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-4229)

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

Public Safety

41. Federal Equitable Sharing Agreement and Annual Certification Report for Fiscal Year 2024-25

Recommendation: Authorize the District Attorney, on behalf of the County, to execute a Federal Equitable Sharing Agreement and Annual Certification Report for Fiscal Year (FY) 2024-25, which enables the District Attorney's Office to continue participation in the Federal Equitable Sharing Program and report the use of Federal Equitable Sharing funds received in FY 2024-25. Instruct the Chair to sign the Equitable Sharing Agreement and Certification Report. **(District Attorney)** (25-4208)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

Agreement No. 79701

42. Acceptance of Grant Award from the Santa Monica Mountains Conservancy

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to accept a grant award from the Santa Monica Mountains Conservancy (Conservancy) in the amount of $2,200,000 to perform strategic hazard fuel reduction in the Santa Monica Mountains on Conservancy lands. Approve an appropriation adjustment in the amount of $2,200,000 to increase the revenue and Services and Supplies appropriation in the Executive Budget Unit. Approve and authorize the Fire Chief to execute the grant award agreement and all future amendments, extensions, augmentations and requests for reimbursement to meet the conditions of the grant award. Find that the acceptance of this award is exempt from the California Environmental Quality Act. **(Fire Department) 4-VOTES** (25-4262)

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

43. Report on the Status of Adopting a Global Plan for the Probation Department's Halls and Camps

Report by the Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023. (23-1210)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Horvath, this item was continued to September 9, 2025.

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

Absent: 1 - Supervisor Barger

Attachments: Report
Public Comment/Correspondence

44. Observed Biological Specimen Collection for Drug Testing and Laboratory Confirmation Reporting Services Contract

Recommendation: Authorize the Chief Probation Officer to execute a contract with Phamatech, Inc., for the provision of Observed Biological Specimen Collection for Drug Testing and Laboratory Confirmation Reporting Services, for a five-year term, commencing October 1, 2025 through September 30, 2030, at an estimated amount of $20,000,000. Funding is included in the Probation Department's operating budget and additional applicable State revenue. The addition of revenue and corresponding appropriation will be requested during Fiscal Year 2025-26 Supplemental Changes. Execute contract modifications that extend the term of the contract for up to two additional, and consecutive 30-month periods. Approve non-material, technical, and administrative changes to the contract, any necessary changes to the scope of service, and if necessary, termination of the contract, in whole or in part. Execute modifications to the contract that increase the cost per sample, or extend the period of performance, but not to exceed 25% of the original cost per sample and/or extend the term of the contract up to six additional months for a maximum contract term of ten years and six months pursuant to the terms contained therein, subject to availability of funding. **(Probation Department)** (25-4211)

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

45. Jail Information Management System Sole Source Agreement Amendment

Recommendation: Approve and instruct the Chair to sign an amendment to a sole source agreement with N. Harris Computer Corporation and Syscon Justice Systems, Inc. (collectively, Syscon), to extend the term of the agreement for three additional years, from August 18, 2025 through and including August 17, 2028, and increase the maximum contract amount by $1,068,886.44 for a total maximum contract amount not to exceed $9,482,821.04, for the continued maintenance and support of the Sheriff Department's Jail Information Management System. Funding is included in the Department's Inmate Welfare Fund in Fiscal Year 2025-26 and will be included in future fiscal years' budgets, as necessary. Authorize the Sheriff to add and/or update standard County contract provisions as required by the Board, effectuate an assignment of rights or delegation of duties pursuant to the Assignment and Delegation/Mergers or Acquisitions provision, and effect termination of the agreement, either in whole or in part, by provision of a 30-day advance written notice. **(Sheriff's Department)** (*NOTE: The Chief Information Officer recommended approval of this item.*) (25-4215)

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

Agreement No. 74666, Supplement No. 6

46. Vending Machine Services Sole Source Contract Amendment

Recommendation: Approve and instruct the Chair to sign a sole source contract amendment with First Class Vending, to extend the agreement for an additional one year term, from August 28, 2025 through August 27, 2026, document the acquisition of First Class Vending by Aramark Refreshment Services, LLC, document First Class Vending's corporate name change to Aramark Refreshment Services, LLC dba First Class Vending, and update the County-mandated provision regarding consideration of hiring GAIN/START participants, for continued Vending Machine Services for persons incarcerated throughout the Department's custody facilities. The contract amendment will be at no Net County Cost, as it is a revenue-sharing contract. Authorize the Sheriff to terminate the contract for convenience, either in whole or in part, if necessary, with 30 calendar days' advance written notice following the Department's successful implementation of the successor contract for combined commissary and vending services. **(Sheriffs Department)** (25-4213)

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

Agreement No. 77438, Supplement 4

47. 2026 Fédération Internationale De Football Association World Cup Program Grant Award

Recommendation: Authorize the Sheriff, as an agent for the County, to accept and execute a grant award from the State of California Governor's Office of Emergency Services (Cal OES), in the amount of $4,200,000 with no match requirement, for the 2026 Fédération Internationale De Football Association (FIFA) World Cup Program (Program), for the grant performance period of July 1, 2024 through March 31, 2027. Execute and submit all required grant documents including, but not limited to, agreements, modifications, extensions, annual expenditure reports, final reports, and payment requests, which may be necessary for the completion of the Program. Authorize the Sheriff, to take the following actions: **(Sheriff's Department)**

Apply and submit a grant application to Cal OES for this Program in future Fiscal Years (FYs), and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available.

Accept all grant awards for the Program in future FYs, if awarded by Cal OES, and execute all required grant award documents including, but not limited to, agreements, modifications, extensions, annual expenditure reports, final reports, and payment requests, which may be necessary for completion of the Program in future FYs.

Execute agreements with the Los Angeles World Cup 2026 Host Committee and other local agencies that have been identified as second-tier grant subrecipients as necessary to define and fund the performance of their roles and responsibilities as supported by the grant agreement. (25-4216)

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

Ordinance for Adoption

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

Revised ordinance for adoption 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. Allows for Small Property Landlords to only maintain the maximum indoor temperature of 82 degrees Fahrenheit in at least one Habitable room beginning on January 1, 2027 and in all Habitable rooms by January 1, 2032. Rental housing units for all other properties subject to the ordinance must maintain the maximum indoor heat temperature of 82 degrees Fahrenheit in all Habitable rooms beginning on January 1, 2027. Allows 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. (25-4178)

Joseph Ramos addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2025-0032 entitled, "An ordinance amending Chapter 11.20 of Title 11 – Health and Safety of the Los Angeles County Code to establish a maximum indoor temperature threshold for rental housing units." This ordinance shall take effect on September 11, 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
Revised Ordinance
Certified Ordinance
Audio
Public Comment/Correspondence

Miscellaneous

49. Alhambra Unified School District Levying of Taxes

Request from the Alhambra Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2016 General Obligation Bonds, Series C (Bonds), in an aggregate principal amount not to exceed $33,000,000. 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. (25-4222)

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

50. San Gabriel Unified School District Levying of Taxes

Request from the San Gabriel Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2024 General Obligation Bonds, Series A (Bonds), in an aggregate principal amount not to exceed $28,000,000. 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. (25-4224)

On motion of Supervisor Mitchell, 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: 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. Ratification of Proclamation for Local Emergency for the Canyon Fire

Recommendation as submitted by Supervisor Barger: Ratify the Proclamation of Local Emergency made on August 7, 2025 for the Canyon Fire, in the County. The Proclamation of Local Emergency shall remain in effect until its termination is proclaimed by the Board. Forward a copy of the Proclamation of Local Emergency to the Director of California Governor's Office of Emergency Services, and request the Director to find it acceptable in accordance with State law, make available recovery assistance under the California Disaster Assistance Act, and expedite access to State and Federal resources and any other appropriate Federal disaster relief programs. Direct County Department Heads to implement all assessment, assistance and monitoring efforts as applicable. (25-4490)

On motion of Supervisor Mitchell, 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 Supervisor Barger (Exempt From Cluster)
Public Comment/Correspondence

51-B. Acceptance of Outdoor Recreation Legacy Program Grant Obligations for the Puente Hills Landfill Regional Park - Western Deck

Recommendation as submitted by Supervisor Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Find that the proposed actions are within the scope of the project impacts analyzed in Addendum No. 1 to the Puente Hills Master Plan Program Environmental Impact Report, previously certified by the Board. Authorize the Director of Parks and Recreation to accept the $15,000,000 Outdoor Recreation Legacy Program grant terms and conditions required by State Parks and the National Parks Service for the Puente Hills Landfill Park. Authorize the Director of Parks and Recreation to enter into an agreement to indemnify the landowner, Los Angeles County Sanitation Districts, from any grant requirements or conditions entered into by the lessee, County, for the purposes of funding operational, programmatic or infrastructure improvements at any developmental phase or during operation of the Puente Hills Regional Park developed on top of the former Puente Hills Landfill, whereas, the lessee, County, will absorb all grant agreements entered into by the County, including preceding the signing of the lease and anytime thereafter while under lease agreement. (25-4491)

On motion of Supervisor Mitchell, 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 Supervisor Solis (Exempt From Cluster)
Public Comment/Correspondence

51-C. Motion for the Gloria Molina Grand Park's Block Party: Celebrating L.A. Culture & Community Parking Fee Waiver on September 6, 2025, in the Amount of $10,390; and on September 5 and 6, 2025, in the Amount of $240, as submitted by Supervisor Solis. (25-4492)

On motion of Supervisor Mitchell, 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 Supervisor Solis
Public Comment/Correspondence

51-D. Motion to Reestablish and Increase a Reward Previously Offered from the Amount of $10,000 to $20,000 in the Investigation of the Heinous Murders of Jose Palacios-Gonzalez and Samantha Palacios, in the City of Long Beach, on March 1, 2022, as submitted by Supervisor Hahn. (22-1365)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor 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 Supervisor Hahn
Notice of Reward
Public Comment/Correspondence

51-E. 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 $20,650, as submitted by Supervisor Hahn (25-4489)

On motion of Supervisor Mitchell, 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 Supervisor Hahn
Public Comment/Correspondence

III. ORDINANCES FOR INTRODUCTION 54 - 55

54. County Code, Title 6 - Salaries, Ordinance Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries by deleting one employee classification. Changing the salary of one employee classification. Adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Arts and Culture, Beaches and Harbors, Internal Services, LA County Library, Los Angeles County Employees Retirement Association, Mental Health, Parks and Recreation, Probation, Public Defender, Public Social Services, and Sheriff. (Relates to Agenda No. 23) (25-4247)

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code to delete one employee classification; change the salary of one employee classification; and add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments to implement the findings of classification studies."

Said motion was duly carried by the following vote:

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

Attachments: Ordinance
Public Comment/Correspondence

55. Water Pipeline Franchise Ordinance

Ordinance for introduction to grant a water pipeline franchise to California Domestic Water Company, a California corporation (Franchisee), to collect, transport, and distribute water for a period of 15 years, beginning on October 23, 2025, and expiring on October 22, 2040. The base annual fee payable to the County by the Franchisee will be determined according to a formula contained in Section 2 of the ordinance. The Franchisee will also pay a granting fee of $10,000. This ordinance is being reintroduced to meet statutory publication requirements. (Relates to Agenda No. 36) (25-4240)

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on September 23, 2025 agenda for hearing on adoption, an ordinance entitled, "An ordinance granting a water pipeline franchise to California Domestic Water Company, a California corporation, for a period of fifteen years, beginning on October 23, 2025, and expiring on October 22, 2040."

Said motion was duly carried by the following vote:

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

Attachments:

Ordinance
Public Comment/Correspondence

IV. SEPARATE MATTERS 56 - 58

56. Reemploy a Retired County Employee on a Temporary Basis

Recommendation: Authorize the Chief Probation Officer to immediately reemploy Daniel Sahagun as a 120-day temporary employee waiving the 180-day waiting period under the California Public Employees' Pension Reform Act of 2013. Mr. Sahagun's expertise is highly skilled and the work he will be providing is critical. Approve the request to allow Daniel Sahagun to return as a Supervising Program Analyst, Probation, at an hourly rate equivalent to the top step of the position, for up to 960 total hours of work in a fiscal year. **(Probation Department)** (25-4210)

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

57. Issuance and Sale of Los Angeles County Public Works Financing Authority Lease Revenue Bonds

Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles County Public Works Financing Authority Lease Revenue Bonds, 2025 Series J (2025 Series J Bonds), on a tax-exempt basis with a not to exceed par amount of $1,200,000,000, to finance the construction of the Inpatient Tower for the Harbor-UCLA Medical Center Replacement Project, repay certain outstanding Commercial Paper Notes, and refund the 2015 Series B Bonds and 2016 Series D Bonds; and the execution and delivery of various legal documents required to issue the 2025 Series J Bonds and complete the proposed transaction. Ratify the public hearing related to the issuance of the 2025 Series J Bonds held by the Treasurer and Tax Collector on August 5, 2025, in accordance with Section 6586.5 of the California Government Code. **(Treasurer and Tax Collector) 4-VOTES** (Relates to Agenda No. 1-F) (25-4238)

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

58. Issuance and Sale of County School Pooled Financing Program

Recommendation: Adopt a resolution authorizing the issuance of the 2025-26 Pooled Tax and Revenue Anticipation Note Participation Certificates, Series A (Certificates) on behalf of a certain County school district (2) and providing for the sale of the Certificates, in an aggregate principal amount not to exceed $20,000,000. **(Treasurer and Tax Collector)** (25-4249)

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

V. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 12, 2025
9:30 A.M.**

1-D. Preservation of Affordable Housing at the Metro Loma Housing Development in Glendale

Recommendation as submitted by Supervisor Barger: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Authorize the Executive Director of the Los Angeles County Development Authority to incorporate $660,000 in Housing Successor Agency Funds into the Los Angeles County Development Authority's (LACDA's) approved Fiscal Year 2025-26 budget, or future fiscal year budgets, as needed. Find that approval of these directives is exempt from the California Environmental Quality Act. Authorize the Executive Director to take the following actions:

Negotiate and execute with Linc Housing, or its LACDA-approved designee, an amended and restated loan agreement to incorporate up to an additional $660,000 to the Metro Loma Housing Development Project (Project), located at 328 Mira Loma Avenue in the City of Glendale, adjust the amount of the loan to forgive, reduce or extend payment of any non-principal sums.

Execute any and all related documents including, but not limited to, subordination agreements, deeds of trust, intercreditor agreements and any covenants and restrictions.

Authorize the restructuring of the Project in the event the Project will be further assigned and negotiate and execute any necessary agreements for the restructuring, following approval by the Executive Director.

When necessary, execute any amendments to the foregoing documents or assign any of the foregoing documents to a LACDA-approved assignee. (25-4424)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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 Supervisor Barger (Exempt From Cluster)
Public Comment/Correspondence

2-D. Los Angeles County Development Authority Meeting Minutes for June 2025, as recommended. **NOTE: The minutes for the month of June 2025 can be found online at:** https://lacounty.gov/sop/ (25-3847)

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 12, 2025
9:30 A.M.

1-F. Issuance and Sale of Los Angeles County Public Works Financing Authority Lease Revenue Bonds

Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles County Public Works Financing Authority (Authority) Lease Revenue Bonds, 2025 Series J Bonds (2025 Series J Bonds), on a tax-exempt basis with a par amount not to exceed $1,200,000,000, to finance construction of the Inpatient Tower for the Harbor-UCLA Medical Center Replacement Project, repay certain outstanding Commercial Paper Notes, and refund the Authority's 2015 Series B Lease Revenue Refunding Bonds and 2016 Series D Lease Revenue Bonds, and the execution and delivery of various legal documents required to issue the 2025 Series J Bonds and complete the proposed transaction. **4-VOTES** (Relates to Agenda No. 57) (25-4364)

On motion of Supervisor Mitchell, 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: 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, AUGUST 12, 2025
9:30 A.M.

1-P. Regional Park and Open Space District Meeting Minutes for June 2025, as recommended. **NOTE: The minutes for the month of June 2025 can be found online at:** https://lacounty.gov/sop/ (25-3846)

On motion of Supervisor Mitchell, 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: Board Letter
Public Comment/Correspondence

VI. CLOSED SESSION MATTERS FOR AUGUST 12, 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 (three cases).

In open session, one case was continued to September 2, 2025, and no reportable action was taken on the others. (25-1458)

Attachments: Public Comment/Correspondence

CS-6. PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))

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

The Board selected a final candidate for the position of Interim Director of the Aging and Disabilities Department. The vote of the Board was unanimous, with all Supervisors being present. (25-4367)

Attachments: Public Comment/Correspondence

CS-7. 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-8. 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 8/12/25

VII. GENERAL PUBLIC COMMENT 59

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

Byron Jose, Kristie Hernandez, Loretta Lorraine, and Esroruleh Mohammad addressed the Board. Interested person(s) also submitted written testimony. (25-4540)

Attachments: Public Comment/Correspondence
Audio

VIII. ADJOURNMENT 60

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

Supervisor Mitchell
Geneva Gilner Futrel
Sarah Rose Rainey

Supervisors Horvath and Barger
Glorya Kaufman

Supervisor Horvath
Larry John Calemine

Supervisor Hahn
Diane Boggs
Fikret “Frank” Malkoc
Mary Jo Walker (25-4541)

Closing 61

61. Open Session adjourned to Closed Session at 12:48 p.m. following adjournments:

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.

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
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

CS-7
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-8
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 12:53 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 5:37 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 5:38 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 5:39 p.m.

The next Regular Meeting of the Board will be Tuesday, September 2, 2025, at 11:00 a.m. (25-4677)

The foregoing is a fair statement of the proceedings of the regular meeting held August 12, 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