



**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, September 9, 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 Pastor Maria Elena Cruz de Montalvo, Grace Evangelical
Lutheran Church of Bell, Bell (4).

Pledge of Allegiance led by Jackelyn Hidalgo, Member, Veteran Peer Access
Network, Lancaster (5).

I. SET MATTER 9:45 A.M.**Set Report on the County's Budget
Matter-**

1. 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)

On motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was continued one week to September 16, 2025.

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

Attachments: [Public Comment/Correspondence](#)

II. CONSENT CALENDAR**BOARD OF SUPERVISORS 2 - 12****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 Hilda L. Solis

Arturo Sneider+, Los Angeles County Capital Asset Leasing Corporation

Supervisor Lindsey P. Horvath

Panida Rzonca (Alternate), Local Agency Formation Commission

Supervisor Janice Hahn

Denise Diaz+, Commission for Women

Brian Heyman, Commission on Alcohol and Other Drugs

Measure A Labor Council

Nonprofit Representatives

Kris Nameth, Director of Programs - LA LGBT Center

La Keishia Childers, Chief Compliance and Administration Officer -
PATH

Tahia Hayslet, Executive Director - Harbor Interfaith

Summre Garber, Director of Finance & Administration - Safe Parking LA

Labor Representatives

Wendy Knight - Local 721 SEIU

Carmen Roberts - LA County Federation of Labor

Robert Holguin - AFSCME Local 3511

Kristian Huling - AFSCME District Council 36 (25-0069)

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: [Public Comment/Correspondence](#)

3. Motion to Establish a Reward Offer in the Amount of \$20,000 in the Investigation of the Heinous Murder of Barrington Spears in the Unincorporated Area of Littlerock on November 27, 2023, as submitted by Supervisor Barger. (25-4880)

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](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

4. Motion to Reestablish a Reward Offer in the Amount of \$80,000 in the Investigation of the Heinous Murders of Jesus Antonio Avalos on February 11, 2014, Eduardo Robles, on July 6, 2015, and Amanda Nicole Lopez, on April 22, 2018, in East Los Angeles, as submitted by Supervisor Solis. (21-2982)

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](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

5. Motion to Proclaim September 2025 as “Deaf Awareness Month” and September 23, 2025 as “Deaf Awareness Day” throughout Los Angeles County, as submitted by Supervisor Mitchell. (25-4877)

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

6. Motion to Proclaim September 11, 2025 as “Patriot Day and National Day of Service and Remembrance” throughout Los Angeles County, as submitted by Supervisor Barger. (25-4694)

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](#)
[Public Comment/Correspondence](#)

7. Motion to Recognize October 1, 2025 as “Clean Air Day,” and October 2025 as “Sustainable Transportation Month,” and Waive Parking Fees in the Amount of \$900 on October 7, 2025, as submitted by Supervisor Barger. (25-4879)

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](#)
[Public Comment/Correspondence](#)

8. Motion for the 48th Annual Catalina Classic Paddleboard Race Retroactive Fee Waiver on August 24, 2025, for the Permit Fee in the Amount of \$250, and the Gross Receipts Fee in the Amount of \$4,500, as submitted by Supervisor Mitchell. (25-4878)

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 Mitchell](#)
[Public Comment/Correspondence](#)

9. Motion for the Sharsheret's 4th Annual West Coast Dash Event Parking Fee Waiver on September 13, 2025, in the Amount of \$78 and September 14, 2025, in the Amount of \$1,300, the Permit Fee in the Amount of \$125, and Gross Receipts Fee in the Amount of \$3,497, as submitted by Supervisor Mitchell. (25-4867)

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 Mitchell](#)
[Public Comment/Correspondence](#)

Policy Matters**10. Ground Lease Term Extension for the Proposed Affordable Housing Development for County-Owned Property**

Recommendation as submitted by Supervisor Hahn: Reaffirm prior delegations of authority granted on August 30, 2022 to the Executive Director of the Los Angeles County Development Authority to execute the ground lease, upon satisfaction of the conditions set forth in the Option to Lease Agreement, with an initial term of 75 years, with an option to extend it by an additional 20 years, and any other transaction documents consistent with, and/or necessary for, the implementation of the foregoing approvals, including execution of any amendments to the foregoing documents. Find that the proposed actions are not a project pursuant to the California Environmental Quality Act. (Relates to Agenda No. 1-D) (25-4866)

Daniel Garcia 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 Hahn \(Exempt From Cluster\)](#)
[Public Comment/Correspondence](#)
[Audio](#)

11. Protecting the Privacy of Los Angeles County Applicants to the Supplemental Nutrition Assistance Program

Recommendation as submitted by Supervisor Solis: Instruct County Counsel, in consultation with relevant Department Heads, including the Directors of Public Social Services and Public Health, to immediately explore all legal remedies available to the County in response to the United States Department of Agriculture's mandate to release Supplemental Nutrition Assistance Program applicants' personal information. This may include, but not be limited to, initiating, joining, or supporting existing legal actions taken by the State on this matter. (25-4882)

Eric Preven, Diego Rodriguez, Christina Cardenas, Patricia Mcallister, Francisco Portillo, and Sonia Kazarova addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, Dawyn Harrison, County Counsel, Dr. Jackie Contreras, Director of Public Social Services, Dr. Barbara Ferrer, Director of Public Health, Rigoberto Reyes, Executive Director, and Daniel Sharp, Program Director, Office of Immigrant Affairs, responded to questions posed by the Board.

Supervisor Barger directed the Chief Executive Officer to include in the report on the County's Budget the status of the Supplemental Nutrition Assistance Program.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was duly carried by the following vote; and the Chief Executive Officer was directed to include in the report on the County's Budget the status of the Supplemental Nutrition Assistance Program.

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

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

Executive Office

12. Board of Supervisors Meeting Minutes for July 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 July 2025 can be found online at:** <https://lacounty.gov/sop/> (25-4562)

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 13 - 26**Chief Executive Office****13. Report on the Strategic Plan to Curtail Street Racing in Los Angeles County**

Report by the Chief Executive Officer, the Directors of Public Works and Youth Development, the Sheriff, County Counsel, and other relevant Department Heads, on the Chief Executive Officer's strategic plan to curtail street racing in Los Angeles County, and the status of the Sheriff's Department's collaboration with the Los Angeles Police Department, California Highway Patrol, and other law enforcement agencies to address illegal street racing and takeovers, as requested at the Board meeting of November 6, 2024. (Continued from the meeting of 9-2-25) (24-5636)

Steph, Satra Zurita, Eric Preven, Roberto Rodriguez, Mel Bailey, Emma Sharif, Lili Trujillo, Chuck Esters, Jesse Owens, Freddy Aguilar, Daniel Garcia, Jeqwan Murphy, and Claudia Jerez addressed the Board.

Fesia Davenport, Chief Executive Officer, and Carrie Miller, Senior Manager, Chief Executive Office, made a presentation and responded to questions posed by the Board. Terrence Bell, Commander, Central Patrol, Sheriff's Department, Steve Burger, Deputy Director, Julian Garcia, Principal Engineer, Department of Public Works, Jose Diaz, Captain, California Highway Patrol, David Carroll, Director of Youth Development, and Johnathan Lawson, Slyd District Racing League, also responded to questions.

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

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

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

14. Medical, Dental, Life Insurance, and Disability Plan Rates For 2026

Recommendation: Approve the proposed premium rates for County-sponsored plans as follows: medical and dental rates for employees in the Choices and Options plans for the period of January 1, 2026 through December 31, 2026. Medical and dental rates for employees in the Flexible (Flex) and MegaFlex plans for the period of January 1, 2026 through December 31, 2026. Basic life and accidental death and dismemberment insurance rates for represented and non-represented employees and, for Choices and Options employees only, optional group term life and dependent term life insurance rates, for the period of January 1, 2026 through December 31, 2030. Optional Group Variable Universal Life and dependent term life insurance for Flex and MegaFlex employees for the period January 1, 2022 through December 31, 2026. Survivor Income Benefit rates for MegaFlex employees for the period January 1, 2022 through December 31, 2026, and rates for Short-Term Disability, Long-Term Disability (LTD) and LTD Health Insurance plans, for the period of January 1, 2026 through December 31, 2026. Take the following actions:

Instruct County Counsel to review and approve the appropriate agreements and/or amendments with Anthem Blue Cross and Anthem Blue Cross Life and Health Insurance Company (Anthem Blue Cross), Cigna Healthcare of California, Inc. (Cigna), Kaiser Foundation Health Plan, Inc. (Kaiser), Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc. (Kaiser Mid-Atlantic), UnitedHealthcare of California and UnitedHealthcare Insurance Company (UnitedHealthcare), Delta Dental of California (Delta Dental Preferred Provider Organization (PPO), Delta Dental of California for DeltaCare USA (DeltaCare USA), SafeGuard Health Plans, Inc. (MetLife/SafeGuard), Metropolitan Life Insurance Company (MetLife), and Life Insurance of North America, a wholly owned subsidiary of New York Life, or their successors and affiliates, as necessary, for the period of January 1, 2026 through December 31, 2026.

Instruct the Chair to sign the aforementioned agreements and/or amendments.

Approve the proposed premium rates for the health plans sponsored by the Association for Los Angeles Deputy Sheriffs, Inc., the Los Angeles County Fire Fighters Local 1014, and the proposed premium rates for the California Association of Professional Employees, for the period of January 1, 2026, through December 31, 2026.

Instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes recommended herein to ensure that all changes in premium rates are first reflected on pay warrants issued on January 15, 2026. (25-4674)

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](#)
[Revised Board Letter](#)
[Public Comment/Correspondence](#)

Family and Social Services

15. New Emergency Shelter Care Services Contracts

Recommendation: Authorize the Director of Children and Family Services to execute new contracts, resulting from submissions in response to the posted Request for Statement of Qualifications that closes on September 30, 2028. The new contracts will be aligned to end each March 31st, with the County's option to extend on a yearly basis through March 31, 2029. The total annual allocation for the Emergency Shelter Care (ESC) contracts is \$400,000, financed by 85% Federal funds and 15% Net County Cost. Funding is included in the Department's Fiscal Year 2025-26 Adopted Budget and will be included in future Departmental budget requests. Authorize the Director to exercise the County's option to extend the ESC contracts by written notice, which includes a six-month extension period beyond March 31, 2029, and to execute amendments to the current contracts to increase or decrease bed capacity as necessary, or for any changes to the terms and conditions to meet program needs, provided that sufficient funding is available. **(Department of Children and Family Services)** (25-4668)

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**16. Proposition A for Laboratory Courier Services Agreement**

Recommendation: Find pursuant to County Code Section 2.121.420 that laboratory courier services under the Proposition A (Prop A) Agreements continue to be performed more economically by an independent contractor. Approve and instruct the Chair to execute a Prop A Agreement with Rapid Medical Logistics, Inc., for the provision of Laboratory Courier Services to and from facilities within the Departments of Health Services and Public Health (collectively Departments), effective October 1, 2025 through September 30, 2030, with option to extend the agreement term for a period of six months, with an estimated cost of \$9,649,000 for the initial term of the agreement. Authorize the Director of Health Services to take the following actions: **(Department of Health Services)**

Negotiate and execute amendments to the agreement, to exercise the option to extend the term of the agreement, increase the service rates payable under the agreements as application to align with increase in the Living Wage Ordinance rate per direction from the Chief Executive Officer and comply with any current or future regulatory or legislative requirements and Board directives, add/delete facilities, and/or modify the scope of services to meet critical patient care or departmental needs, and adjust the County's estimated cost accordingly, provided that the total of all such cost increases does not exceed 10% of the County's estimated cost for initial term, and add, delete, and/or modify certain terms and conditions as required by Federal or State law or regulation, County ordinance or policy, the Board or Chief Executive Officer, with all actions subject to review and notice to the Board and Chief Executive Officer.

Issue written notice(s) of partial or full termination to suspend and/or terminate the agreement in accordance with the termination provisions in the agreement without further action by the Board, with all documents subject to review and approval. (25-4663)

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. 79721

17. Proposition A, a No-Cost Concession Cafeteria Services Sole Source Agreement, and Non-Proposition A Amendments

Recommendation: Find pursuant to County Code Section 2.121.420 that Concession Cafeteria Services under the Proposition A (Prop A) Agreements continue to be performed more economically by independent contractors. Authorize the Director of Health Services to execute sole source amendments to the expiring Prop A Agreements to allow sufficient time for the solicitation and Board approval of successor agreements for unarmed security, housekeeping, dental, landscape maintenance services, a no-cost concession cafeteria services agreement, and two non-Prop A dental services agreements to extend the term of each agreement for a period of three months, with one three-month extension option and increase County's maximum obligation accordingly, with all amendments. There is no impact to Net County Cost. Authorize the Director of Health Services to take the following actions: **(Department of Health Services)**

Reaffirm prior delegations of authority to execute amendments to the agreements, including to add, delete, and/or modify certain terms and conditions as required by law, County policy, the Board, or Chief Executive Officer, modify the agreements, including terms and conditions and scope of services to implement improvements and address changes in service needs, requirements and applicable policies, rules and regulations and to adjust the maximum County obligation, if any, by up to 15% accordingly, incorporate and revise non-substantive and administrative terms and conditions, and take the necessary actions to terminate services under the agreements in accordance with each agreement's applicable termination provisions, including for the convenience of the County, in a timely manner, as necessary, with all amendments subject to review. (25-4662)

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](#)

18. 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) (25-4667)**

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

19. Management, Operation, and Maintenance Lease Agreement

Recommendation: Authorize the Director of Parks and Recreation to execute a lease agreement, effective October 1, 2025, with American Golf of Glendale for the management, operation, and maintenance of the El Cariso Golf Course (3), Victoria Golf Course (2), and Lakewood Country Club and Tennis Center (4), for an initial term of 15 years and one three-year extension option with six month-to-month extension options, for a maximum total term of 18 years and six months. Authorize the Director of Parks and Recreation to exercise the additional one three-year extension option and six month-to-month extensions and to amend, suspend, terminate, or assign the lease agreement, if deemed necessary, and in accordance with the approved terms and conditions of the lease agreement. Find that the proposed lease agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (25-4664)**

Eric Preven, Jawane Hilton, Azucena Maldonado, Daniel Garcia, and Claudia Jerez addressed the Board. Interested person(s) also submitted written testimony.

Norma E. Garcia-Gonzalez, Director of Parks and Recreation, Director, Brenda Tovar, Contracts Manager, and Vincent Johnson, Golf Director, Department of Parks and Recreation, responded to questions posed by the Board. Alina Bokde, Chief Deputy Director, Department of Parks and Recreation, was also present.

Supervisor Hahn made a motion to include a Labor Peace Agreement in the lease agreement with American Golf of Glendale for the management, operation and maintenance of the El Cariso Golf Course, Victoria Golf Course, and Lakewood Country Club and Tennis Center, as required by Board Policy 5.290.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Barger, Supervisor Hahn's amendment failed to carry by the following vote:

Ayes: 1 - Supervisor Hahn

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

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

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

Noes: 1 - Supervisor Hahn

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

Public Safety**20. Report on the Status of Adopting a Global Plan for the Probation Department's Halls and Camps**

Report by the Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023. (Continued from the meeting of 8-12-25) (23-1210)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was continued one week to September 16, 2025.

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

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

21. Report by the Inspector General on Reforms and Oversight Efforts

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. (12-5525)

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, the report was received and filed.

Said motion was duly carried by the following vote:

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

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

Miscellaneous**22. Settlement of the Matter Entitled, Cinthia Carballo v. Nicole Englund, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Cinthia Carballo v. Nicole Englund, et al., Los Angeles Superior Court Case No. 20STCV34081, in the amount of \$750,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Board of Supervisors' budget.

This lawsuit arises from injuries Plaintiff allegedly sustained in a traffic collision involving a Board of Supervisors' employee. (25-4681)

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. Settlement of the Matter Entitled, Edith Rodrigueznava v. Martin Luther King, Jr. Outpatient Center, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Edith Rodrigueznava v. Martin Luther King, Jr. Outpatient Center et al., Los Angeles Superior Court Case No. 23CMCV00881, in the amount of \$140,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit arises from injuries allegedly sustained by Plaintiff while being treated at Martin Luther King, Jr. Outpatient Center. (25-4680)

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

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

24-A. Approval and Adoption of the 2025 All-Hazards Mitigation Plan

Recommendation as submitted by Supervisor Barger: Approve and adopt the 2025 All-Hazards Mitigation Plan for the County. Adopt and instruct the Chair to sign a resolution to approve and adopt the 2025 All-Hazards Mitigation Plan (Plan) for the County. Instruct the Director of the Office of Emergency Management, Chief Executive Office, to submit copies of the resolution to the California Governor's Office of Emergency Services and the Federal Emergency Management Agency (FEMA) Region IX as documentation of adoption, to enable final FEMA approval of the Plan in accordance with the requirements of the Disaster Mitigation Act of 2000. Following FEMA's final approval of the Plan, instruct the Director of Regional Planning, in coordination with the Director of the Office of Emergency Management, Chief Executive Office, to prepare a proposed amendment to the Safety Element of the County General Plan to incorporate the Plan by reference and return to the Board for formal adoption of the amendment, in accordance with the requirements of Assembly Bill 2140. Find that the actions are not subject to, or in the alternative, are exempt from the California Environmental Quality Act. (25-4952)

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](#)

III. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NO. 27
AND THE NEWHALL RANCH SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 9, 2025
9:30 A.M.**

**SD-1. County Sanitation District No. 27 and Newhall Ranch Sanitation District
Recommendations and Approval of Minutes**

1. Recommendation: Approve minutes of the regular meeting held June 10, 2025 (both Districts) and adjourned regular meeting held June 24, 2025 (Newhall Ranch Sanitation District) (5);

2. Recommendation: Approve April, May, and June 2025 expenses in total amounts of \$24,597 (District No. 27) (3) and \$1,062,390 (Newhall Ranch Sanitation District) (5). (25-4666)

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 LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 9, 2025
9:30 A.M.**

1-D. Ground Lease Term Extension for the Proposed Affordable Housing Development for County-Owned Property

Recommendation as Submitted by Supervisor Hahn: Reaffirm prior delegations of authority granted on August 30, 2022 to the Executive Director of the Los Angeles County Development Authority, to execute the ground lease, upon satisfaction of the conditions set forth in the Option to Lease Agreement, with an initial term of 75 years, with an option to extend it by an additional 20 years, and any other transaction documents consistent with, and/or necessary for, the implementation of the foregoing approvals, including execution of any amendments to the foregoing documents. Find that the proposed actions are not a project pursuant to the California Environmental Quality Act. (Relates to Agenda No. 10) (25-4868)

Daniel Garcia 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 Hahn \(Exempt From Cluster\)](#)
[Public Comment/Correspondence](#)
[Audio](#)

2-D. Norwood Library Refurbishment Project

Recommendation: Establish and approve the Norwood Library Refurbishment Project (Project) (1), with a total project budget of \$7,031,628 consisting of County, State, and Federal funds to be incorporated into the Los Angeles County Development Authority's (LACDA's) approved Fiscal Year 2025-26 budget. Authorize the Executive Director to deliver the Project using a Board approved Job Order Contract. Find that the Project is exempt from the California Environmental Quality Act. (25-4673)

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](#)

3-D. Los Angeles County Development Authority Meeting Minutes for July 2025, as recommended. **NOTE: The minutes for the month of July 2025 can be found online at:** <https://lacounty.gov/sop/> (25-4559)

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](#)

IV. CLOSED SESSION MATTERS FOR SEPTEMBER 9, 2025**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

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

Significant exposure to litigation (one case).

In open session, this item was continued two weeks to September 23, 2025.
(25-1458)

Attachments: [Public Comment/Correspondence](#)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

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

No reportable action was taken. (25-1693)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-25)

Attachments: [Audio Report of Closed Session 9/9/25](#)

V. GENERAL PUBLIC COMMENT 27

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

Eric Preven, Mel Bailey, Paul Dorigo, Patricia McAllister, Claudia Jerez, Daniel Garcia, Joella Valdez, and Joe Blackburn addressed the Board. Interested person(s) also submitted written testimony. (25-5029) (25-5029)

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

VI. ADJOURNMENT 28

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

Supervisor Solis and All Members of the Board

John L. Burton

Supervisor Hahn and All Members of the Board

Raymond Allan Finley, Sr.

Supervisors Mitchell and Hahn

Marlene Rouzan

Maxine Ransom Von Phul

Supervisors Mitchell

Honorable Judge Albert D. Matthews

Supervisors Hahn and Barger

John Ojeisekhoba, Sr.

Supervisor Hahn

Charlie Canby

Ciro Lauro

Supervisors Barger and Hahn

Deborah Messey Ikhata

Supervisor Barger

Wayne Joseph Quint

Benjamin "Ben" Wagner

William Larry Edson (25-5109)

Closing 29

29. Open Session adjourned to Closed Session at 1:11 p.m. following adjournments:

CS-2

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

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

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

Closed Session convened at 1:12 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 2:20 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 2:21 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Janice Hahn and Kathryn Barger, Chair presiding. Absent were Supervisors Holly J. Mitchell and Lindsey P. Horvath.

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 2:22 p.m. Present were Supervisors Hilda L. Solis, Janice Hahn and Kathryn Barger, Chair presiding. Absent were Supervisors Holly J. Mitchell and Lindsey P. Horvath.

The next Regular Meeting of the Board will be Tuesday, September 16, 2025, at 9:30 a.m. (25-5102)

The foregoing is a fair statement of the proceedings of the regular meeting held September 9, 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