STATEMENT OF PROCEEDINGS FOR THE

PUBLIC HEARING 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 23, 2025

9:30 AM

Present: Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Video Link for the Entire Meeting (03-1075)

Attachments: Video Transcript

Invocation led by Father Ismael Robles, St. John the Baptist Church, Baldwin Park (1).

Pledge of Allegiance led by Tanisha Rogers, Veteran Service Officer III, Department of Military and Veteran Affairs, Compton (2).

Presentation recognizing Spirit of Mexican Independence runs deep in East LA, as arranged by Supervisor Solis.

Presentation recognizing Light of Hope, as arranged by Supervisor Horvath.

I. PRESENTATIONS

Presentation of scrolls, in honor of “Latino Heritage Month,” to Coalition for Humane Immigrant Rights of Los Angeles, David Huerta, President of SEIU-USWW, ImmigoLA, Pueblo y Salud, and Somos Familia Valle for their leadership, advocacy, and community service advancing immigrant rights, public health, worker justice, and inclusive support for Latino and immigrant families, as arranged by Supervisor Horvath.

Presentation of scroll to the Honorable Beatriz (Bea) Dieringer on her retirement from the Los Angeles County District Attorney's Office for her 44 years of service as a Deputy District Attorney, as arranged by Supervisor Hahn.

Presentation of scrolls to the Clergy Community Coalition, in honor of their 20th Anniversary, and to Mr. Edward Lewis, in honor of his generous support of the Coalition’s efforts during the Eaton Fire, as arranged by Supervisor Barger.

Presentation of scrolls, in honor of “Hispanic Heritage Month,” as arranged by Supervisor Solis.

Presentation of scrolls to constituents of the Second District, in recognition of “Hispanic Heritage Month,” as arranged by Supervisor Mitchell. (25-4683)

II. PUBLIC HEARINGS 1 - 5

1. Hearing on the Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Community of Lake Los Angeles

Hearing on the annexation of the single-lot project known as L 024-2020 located in the unincorporated community of Lake Los Angeles (5), to County Lighting Maintenance District (CLMD)1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone. Order the tabulation of assessment ballots submitted and not withdrawn, in support of, or in opposition to, the proposed assessments. If there is no majority protest, adopt a resolution ordering the annexation of the single-lot territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone, confirming a diagram and assessment and levying of assessments within the annexed territory for Fiscal Year 2026-27. Adopt joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of single-lot territory to CLMD 1687, as approved by the nonexempt taxing agencies. **(Department of Public Works)** (25-4015)

The Department of Public Works submitted a written statement for the record.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Steve Burger, Deputy Director, Department of Public Works, was present. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was received.

By Common Consent, there being no objection, the Board closed the public hearing and instructed the Executive Officer of the Board to tabulate the assessment ballots submitted and not withdrawn, in support of, or in opposition to, the proposed annexation and levying of annual assessments; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

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

Later in the meeting, after tabulating the ballots, the Executive Officer reported that a determination was made that no majority protest exists against the proposed annexation and levying of assessments of single-lot territory L 024-2020 within the unincorporated area of Lake Los Angeles to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone.

On motion of Supervisor Barger, seconded by Supervisor Hahn, the Board took the following actions:

1. **Made a finding that the annexation and assessments are for the purposes of meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements, and obtaining funds for capital projects, including the operation and maintenance of streetlights necessary to maintain service within the proposed annexation territory.**

2. **Made a determination that no majority protest exists against the proposed annexation and levying of assessments.**

3. **Adopted a resolution ordering annexation of single-lot territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone, confirming a diagram and assessment and levying of assessments within the annexed territory for Fiscal Year (FY) 2026-27; and the annexation, levy of assessments, and the exchange of property tax revenues shall not become effective unless the legal description for the annexed territory is approved as to definiteness and certainty by the Assessor, with the adoption of the resolution ordering annexation to constitute the levying of assessments in FY 2026-27.**

4. **Adopted joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of single-lot territory to CLMD 1687, as approved by the nonexempt taxing agencies.**

Said motion was duly carried by the following vote:

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

Attachments: Board Letter
Department Statement
Public Comment/Correspondence

2. Hearing on Ordinance Granting a Water Pipeline Franchise to California Domestic Water Company

Hearing on ordinance for adoption granting 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. **(Department of Public Works)** (25-4240)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Correspondence was received.

Geetha Eva Shan, Deputy Director, Department of Public Works, was present.

On motion of Supervisor Horvath, seconded by Supervisor Solis, the Board closed the public hearing and adopted Ordinance No. 2025-0036F 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." This ordinance shall take effect and become operative on October 23, 2025.

Said motion was duly carried by the following vote:

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

Attachments: Ordinance
Certified Ordinance
Public Comment/Correspondence

3. Hearing on the Appeal of Project No. R2011-01126-(3), Minor Coastal Development Permit No. 201500036, and Variance No. RPPL2019006788

Hearing on the appeal of Project No. R2011-01126-(3), Minor Coastal Development Permit No. 201500036, and Variance No. RPPL2019006788, to authorize the construction of a 2,479 sq ft single-family residence with attached garage, and an on-site waste treatment system, located at 25830 Dark Creek Road, Calabasas, in the Rural Coastal - 1-Acre Minimum Required Lot Area (R-C-1) Zone within the Santa Monica Mountains Planning Area. Find that the Project is exempt from the California Environmental Quality Act. Applied for by Gary and Jeannine Isbell. (Appeal from the Regional Planning Commission's approval.) (Continued from the meeting of 9-23-2025) **(Department of Regional Planning)** (25-4669)

Correspondence was received.

On motion of Supervisor Hahn, seconded by Supervisor Horvath, this item was continued to October 28, 2025.

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

Attachments: Board Letter
Public Comment/Correspondence

4. Hearing on the Appeal of Project No. PRJ2021-001195-(5), Vesting Tentative Tract Map No. 83301 (RPPL2021003061), Conditional Use Permit No. RPPL2021003113, Oak Tree Permit No. RPPL2021003070, Administrative Housing Permit No. RPPL2021003105, and Environmental Assessment No. RPPL2021003071 (State Clearinghouse No. 2022060346)

Hearing on the appeal of Project No. PRJ2021-001195-(5), Vesting Tentative Tract Map (VTTM) No. 83301 (RPPL2021003061), Conditional Use Permit (CUP) NO. RPPL2021003113, Oak Tree Permit (OTP) No. RPPL2021003070 Administrative Housing Permit (AHP) NO. RPPL2021003105, and Environmental Assessment No. RPPL2021003071 (State Clearinghouse No. 2022060346). VTTM No. 83301 (RPPL2021003061), for the creation of 37 lots on 233.49 gross acres, including 10 multi-family residential lots with 510 attached and detached dwelling units across 290 buildings on 10 lots (253 detached for-sale dwelling units, 209 attached for-sale dwelling units or townhouses, and 47 senior rental dwelling units in one multi-family building with one manager's unit), 16 open space lots, two lots for the recreation center, seven debris basin lots, one water tank lot, and one lot for the water purveyor, and several street frontage waiver requests. A CUP No. RPPL2021003113, to authorize a density-controlled development within a Significant Ecological Area, and development within a Hillside Management Area, on-site project grading over 100,000 cubic yards (approximately 2.85 million cubic yards), townhouses within the A-2-1 (Heavy Agricultural One Acre Minimum Required Lot Area), A-2-2 (Heavy Agricultural Two Acre Minimum Required Lot Area) Zones, and for residential uses within the C-3-DP (General Commercial Development Program) Zone. An OTP No. RPPL2021003070, to authorize impacts to 232 oak trees, including removal of 219 oak trees and encroachment into the protected zone of 13 oak trees. An AHP No. RPPL2021003105, for the provision of 71 affordable set-aside units, including 24 moderate or middle-income affordable for-sale units that fulfill inclusionary zoning requirements, and 47 very low-income senior affordable rental units as part of a density bonus request, with several incentives and waivers. The project is located south of Sagecrest Circle, west of The Old Road, and north of Calgrove Boulevard (Assessor Parcel Numbers: 2826 022 026, 027, 035; 2826 023 014; 2826 041 039) within the Santa Clarita Valley Planning Area. The Board will consider the Environmental Impact Report (Environmental Assessment No. RPPL2021003071 & Stage Clearinghouse No. 2022060346) pursuant to California Environmental Quality Act reporting requirements, as well as a Statement of Overriding Considerations, Findings of Fact, and the adoption of a Mitigation Monitoring and Reporting Program. Applied for by New Urban West. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (25-4676)

The Department of Regional Planning submitted a written statement for the record.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Jonathan Frankel, Chase Preciado, Lynne Plambeck, Mitchell Van Bekkum, Tiffany App, Shannon, Amanda O'Connor, Dean Wallraff, and Susan Stone addressed the Board. Correspondence was received.

David De Grazia, Deputy Director, Susan Tae, Assistant Deputy Director, Erica Aguirre, Principal Regional Planner, Department of Regional Planning, and Anthony Marrone, Fire Chief, responded to questions posed by the Board. Ron Durbin, Forestry Chief, Fire Department, was also present.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board closed the public hearing, and took the following actions:

1. **Denied the appeals and approved Project No. PRJ2021-001195-(5), including Vesting Tentative Tract Map No. 83301 (RPPL2021003061), Conditional Use Permit No. RPPL2021003113, Oak Tree Permit No. RPPL2021003070, Administrative Housing Permit No. RPPL2021003105.**

2. **Certified the Environmental Impact Report, and adopted the Statement of Overriding Considerations, Findings of Fact, and Mitigation Monitoring and Reporting Program.**

3. **Adopted the Commission's findings and conditions for the Project.**

Said motion was duly carried by:

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

Attachments: Board Letter
Department Statement
Public Comment/Correspondence

5. Public Hearing Pursuant to Assembly Bill 2561 (California Government Code Section 3502.3): Status of Vacancies and Recruitment and Retention Efforts

Public Hearing pursuant to Assembly Bill 2561 (California Government Code Section 3502.3): including a presentation on the status of the County's vacancies, recruitment, and retention efforts. Also, presentations by recognized employee organizations, as defined in subdivision (a) of Government Code Section 3501, that have requested to present. **(Chief Executive Office)** (25-4675)

Eric Preven, Roy Humphreys, Thomas, Colin Campbell, Lillian Cabral, Chad Brinderson, and Esroruleh Mohammad addressed the Board. Interested person(s) also submitted written testimony.

Michael Blosser, SEIU Local 721, Steven Johnson, Professional Peace Officers Association, Lynnette Howard, American Federation of State, County, and Municipal Employees (AFSCME) District Council 36, Tiffany Freeman, AFSCME Local 1271, Robert Holguin, AFSCME Local 3511, Bennie Hernandez, AFSCME Local 2712, Jonathan Byrd, AFSCME Local 685, Joe Kahraman, AFSCME Local 830, and Brooke Longueva, LA County Deputy Public Defenders Union, made a presentation. Christopher Ige, Union of American Physicians and Dentists, also addressed the Board.

Lisa Garrett, Director of Personnel, Johan Julin, Assistant Director, Department of Human Resources, and Joseph Nicchitta, Chief Deputy, Chief Executive Office, made a presentation and responded to questions posed by the Board. Rodney Collins, Chief Deputy Director, Department of Human Resources, also responded to questions.

After discussion, by Common Consent, there being no objection, this item was received and filed.

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

Attachments:
Report
Presentation
AFSCME Local 1271 Presentation
AFSCME Local 1967 Presentation
AFSCME Local 3511 Presentation
PPOA Presentation
SEIU Local 721 Presentation
CSAA Presentation
Public Comment/Correspondence

III. ADMINISTRATIVE MATTERS 6

Chief Executive Office

6. Report on Parking Enforcement Services

Report by the Chief Executive Officer, in coordination with the Sheriff and the Director of Public Works, on the status of improvements and enhancements of parking enforcement services, including equitable distribution of resources and personnel, performance metrics, financial reporting on the budgeting and delivery of services, recommended protocols for annual funding, steps to ensure equitable investment back into the communities where citation revenues are collected; and community engagement data, non-enforcement solutions mapped and assessed, the number of solutions initiated and completed, and outcomes measured from these solutions, as requested at the Board meetings of April 9, 2024 and July 9, 2024. (24-1535)

Interested person(s) submitted written testimony.

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

This item 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

IV. CLOSED SESSION MATTERS FOR SEPTEMBER 23, 2025

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

Significant exposure to litigation (one case).

No reportable action was taken. (25-1458)

Attachments: Public Comment/Correspondence

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

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

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

No reportable action was taken. (25-1693)

Attachments: Public Comment/Correspondence

CS-3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

All Department Heads.

In open session, this item was continued one week to October 7, 2025.
(23-3640)

Attachments: Public Comment/Correspondence

Report of Closed Session (CSR-25)

Attachments: Audio Report of Closed Session 9/23/25

V. GENERAL PUBLIC COMMENT 7

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

Sydney Shaw, Mel Bailey, Anthony Arenas, Roy Humphreys, Alan Katz, Candice Young, Dalia Cuevas, Daniel Franco, Patricia Guadalupe, Joshua Sklar, Javier Garcia, Kennedy Collins, Wanda Collins, Eunice Davis, and Bruce Collins addressed the Board. Interested person(s) also submitted written testimony. (25-5457)

Attachments: Public Comment/Correspondence

Closing 8

8. Open Session adjourned to Closed Session at 2:31 p.m. following public comment to:

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

Significant exposure to litigation (one case).

CS-2.
Confer with Labor Negotiators, pursuant to Government Code Section 54957.6

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

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

Closed Session convened at 2:34 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 3:45 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 3:47 p.m. 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 3:47 p.m.

The next Regular Meeting of the Board will be Tuesday, September 30, 2025, at 9:30 a.m. (25-5339)

The foregoing is a fair statement of the proceedings of the public hearing meeting held September 23, 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