



**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 30, 2025

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Senior Pastor John Jefferson, Del Aire Baptist Church,
Hawthorne (2).

Pledge of Allegiance led by Andrea Suarez, former Sergeant/E-5 92Y Unit Supply
Specialist, United States Army, North Hollywood (3).

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

Presentation of scroll recognizing Puente Hills Regional Park, as arranged by
Supervisor Solis.

I. SET MATTER 9:45 AM**Set Matter-1. After Action Review of Alert Notification Systems and Evacuation Policies for the Eaton and Palisades Fire and Consideration of Necessary Actions**

Report and presentation by McChrystal Group on its findings and recommendations contained in the After Action Review (AAR) of Alert Notification Systems and Evacuation Policies for the Eaton and Palisades Fires. The AAR was ordered by the Board in its January 28, 2025 motion. (25-5236)

This item was taken up with Item Nos. 54-A and 54-C.

Evan Chambers, Kevin Robertson, Greg McPhee, Roseanna Tucker, Esroruleh Mohammad, Megan Hinchliffe Gerig, Roy Humphreys, Lisa Paige, Noel McCarthy, and Eric Preven addressed the Board. Interested person(s) also submitted written testimony.

Erin Sutton, Partner, Ryan Aminzadeh, Partner, McChrystal Group, Robert Luna, Sheriff, Anthony Marrone, Fire Chief, and Kevin McGowan, Director of the Office of Emergency Management, Chief Executive Office, made a presentation and responded to questions posed by the Board. Joseph M. Nicchitta, Chief Deputy, Chief Executive Office, Mark Pestrella, Director of Public Works, Shawn Tyrie, Partner and Government President, Chloe Hite, Senior Associate, and Shandi Treloar, Principal, McChrystal Group, 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](#)

II. CONSENT CALENDAR**BOARD OF SUPERVISORS 2 - 26****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

Carol Facciponti-Malcolm, Assessment Appeals Board

Christopher D Thomas, Aviation Commission

Ashod Mooradian, Consumer Affairs Advisory Commission

Supervisor Lindsey P. Horvath

Sarahjeet Dosanjh, Los Angeles County Youth Climate Commission

Bobby LaBonge+, Small Craft Harbor Commission

Supervisor Janice Hahn

Carmen Schaye, Ph.D., Los Angeles County Small Business Commission

John R. Oppenheim, Los Angeles County Veterans' Advisory Commission

League of California Cities, Los Angeles County Division

Paul P. Cheng, Commission on Alcohol and Other Drugs (25-0072)

Interested person(s) submitted written testimony.

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

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

Attachments: [Public Comment/Correspondence](#)

3. Motion to Proclaim October 2025 as “Filipino American History Month” throughout Los Angeles County, as submitted by Supervisors Hahn and Solis. (25-5258)

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

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

Attachments: [Motion by Supervisors Hahn and Solis](#)
[Public Comment/Correspondence](#)

4. Motion to Proclaim October 2025 as “Disability Employment Awareness Month” throughout Los Angeles County, as submitted by Supervisor Hahn. (25-5253)

Sheila Richardson addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

5. Motion to Proclaim October 2025 as “Hindu Heritage Month” throughout Los Angeles County, as submitted by Supervisor Hahn. (25-5252)

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

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

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

6. Motion to Proclaim October 2025 as “National Fire Prevention Month” throughout Los Angeles County, as submitted by Supervisor Hahn. (25-5251)

Interested person(s) submitted written testimony.

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

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

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

7. Motion to Proclaim October 6, 2025 as “Moon Festival” throughout Los Angeles County, as submitted by Supervisors Barger and Solis. (25-5241)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisors Barger and Solis](#)
[Public Comment/Correspondence](#)

8. Motion to Proclaim October 2025 as “Quality and Productivity Month” throughout Los Angeles County, and Waive Fees for the 38th Annual Productivity and Quality Awards Program for Use of the Dorothy Chandler Pavilion Grand Hall and Lobby Area in the Amount of \$1,000 and Parking Fees in the Amount of \$9,000 on October 15, 2025, as submitted by Supervisor Barger. (25-5158)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisor Barger](#)
[Public Comment/Correspondence](#)

9. Motion for the South Bay Children’s Health Center’s 10K Swim for Mental Health Retroactive Permit and Parking Fee Waiver on September 21, 2025, in the Amount of \$1,500, as submitted by Supervisor Hahn. (25-5256)

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

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

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

10. Motion for the Los Angeles Consular Corps Honorary Reception Parking Fee Waiver for November 5, 2025, in the Amount of \$3,500, as submitted by Supervisor Barger. (25-5177)

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

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

Attachments: [Motion by Supervisor Barger](#)
[Public Comment/Correspondence](#)

11. Motion for the Scholastic Surf Series Competitions Parking Fee Waiver on October 4 and 5, 2025, for the Gross Receipts Fee, in the Amount of \$795 and reduce the Permit Fee from \$250 to \$100, as submitted by Supervisor Horvath. (25-5279)

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

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

Attachments: [Motion by Supervisor Horvath](#)
[Public Comment/Correspondence](#)

Policy Matters

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

Attachments:

[Operations Cluster Agenda](#)
[Operations Cluster Meeting Transcript](#)
[Health and Mental Health Cluster Agenda](#)
[Health and Mental Health Cluster Meeting Transcript](#)
[Family and Social Services Cluster Agenda](#)
[Family and Social Services Cluster Meeting Transcript](#)
[Public Safety Cluster Agenda](#)
[Public Safety Cluster Meeting Transcript](#)
[Community Services Cluster Agenda](#)
[Community Services Cluster Meeting Transcript](#)
[Economic Development Policy Committee Cluster Agenda](#)
[Economic Development Policy Committee Cluster Meeting Recording](#)
[Economic Development Policy Committee Cluster Meeting Recording](#)
[Economic Development Policy Committee Cluster Meeting Public Comments](#)

12. Contracting for State Hospital Beds

Recommendation as submitted by Supervisor Hahn: Approve and authorize the Chief Deputy Director of Mental Health to execute the Purchase of State Hospital Beds Memorandum of Understanding (MOU) with the Department of State Hospitals (DSH) and the California Mental Health Services Authority (CalMHSA) for Fiscal Years (FYs) 2025-26 and 2026-27, effective July 1, 2025 through June 30, 2027, to purchase and utilize State hospital beds at rates negotiated by CalMHSA. There is no cost associated with the MOU. The FY 2025-26 Final Adopted Budget for State hospital bed usage, totaling \$78,900,000, is fully funded by Sales Tax Realignment revenue. Authorize the Chief Deputy Director to do the following:

Execute an amendment to the sole source Participation Agreement (Agreement) with CalMHSA to continue participation in the State Hospitals Program. The Agreement authorizes CalMHSA to negotiate and contract DSH on behalf of participating counties for the procurement of State hospital beds. The term of the CalMHSA Agreement amendment is effective July 1, 2025 through June 30, 2026, with an option to extend for one additional Fiscal Year, through June 30, 2027. The CalMHSA Agreement is fully funded by Sales Tax Realignment revenue with an annual Total Contract Amount (TCA) of \$298,626 for FY 2025-26.

The TCA of the Agreement with CalMHSA does not include the cost of State hospital beds.

Execute amendments to the MOU and/or execute future MOUs through June

30, 2030 to ensure continuous utilization of State hospital beds on terms negotiated by CalMHSA, provided the amendments and future MOUs will be subject to prior review and approval.

Execute amendments or modifications to the Agreement and/or execute future Agreements with CalMHSA through June 30, 2030, including amendments that extend the term, add, delete, modify, or replace Exhibit A - Program Description and Funding, reflect Federal, State and County regulatory and/or policy changes, and increase the TCA provided that sufficient funds are available to continue participation in the State Hospitals Program.

Execute an agreement for reimbursement with non-Medi-Cal primary health plans to ensure the Department of Mental Health is able to place and pay for DSH beds for a County resident that meets medical criteria, including authority to negotiate and execute future amendments as necessary to reflect changes in services and funding, operational changes and/or modify other terms and conditions.

Terminate the MOU and/or terminate the Agreements. The Chief Deputy Director will notify the Board in writing of such termination action.
(25-5027)

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

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

Attachments: [Motion by Supervisor Hahn](#)
[Motion by Supervisor Hahn \(Updates Following Cluster\)](#)
[Public Comment/Correspondence](#)

13. Supporting the Department of Medical Examiner's National Association of Medical Examiner's Accreditation

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer to work with the Chief Medical Examiner to provide and support resource needs to attain and maintain their National Association of Medical Examiner accreditation. (25-5025)

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

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

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

14. Proclaiming October 2025 as Domestic Violence Awareness Month and Strengthening Countywide Strategies to Support Survivors

Recommendation as submitted by Supervisors Solis and Hahn: Proclaim October 2025 as "Domestic Violence Awareness Month" and October 15, 2025, as "Domestic Violence Providers Appreciation Day" throughout Los Angeles County. Encourage the Director of Public Health through its Offices of Violence Prevention, the Executive Director of the Domestic Violence Council, and the Chief Executive Office, through its Office of Countywide Communications, to uplift Domestic Violence Awareness Month, uplift the work the County does to address domestic violence and intimate partner violence to all residents and County staff, and raise awareness about the Signal for Help, which is a nonverbal hand signal that provides a way to discretely ask for help. Direct the Chief Executive Officer, in collaboration with the Director of Public Health, through its Office of Violence Prevention, the Director of Health Services, through its Office of Diversion and Re-entry, the Directors of Public Social Services, Justice, Care and Opportunities, Youth Development, the Alternate Public Defender, the Public Defender, the District Attorney, through its Bureau of Victim Services Office, and other relevant Departments Heads to:

Assess Federal and State funding risks for Domestic Violence (DV) Intimate Partner Violence (IPV) prevention and services, including Victims of Crime Act, and the United States Department of Housing and Urban Development, Health and Human Services, and the Department of Justice funds, and propose strategies to mitigate or offset projected cuts.

Explore options for a sustainable local funding stream for DV/IPV services, including those for a dedicated revenue allocation to ensure stability over time, and make recommendations for any viable options identified.

Explore available options to leverage justice system resources by identifying criminal-justice-related funding that could be appropriately redirected to DV/IPV prevention, diversion, and survivor services, given the high prevalence of survivors in adult custody, juvenile detention, and reentry populations.

Expand public-private partnerships by working with the Center for Strategic Partnerships to identify philanthropic partners and opportunities to support survivor services and prevention.

Report back to the Board in writing within 120 days with findings and recommendations on Directive Nos. 1 through 4, including proposed strategies for long-term sustainability, progress and outcomes.

Instruct the Director of Public Health, through its Office of Violence Prevention, in collaboration with the Executive Director of the Homeless Initiative, Chief Executive Office, the Interim Chief Executive Officer of the Los Angeles Homeless Services Authority, the Directors of Homeless Services and Housing and Economic Opportunity, and other relevant Department Heads to:

Work with the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Affairs Relations Branch, to explore for the next State legislative cycle potential legislation that would expand diversion, expungement, and vacatur opportunities to DV/IPV survivors charged with a crime whose offenses are a result of the violence they have experienced.

Integrate survivor needs into homelessness policy to ensure equity and cultural responsiveness by developing strategies that expand access to emergency shelter beds across the County, including for marginalized communities through culturally responsive, language-accessible, and survivor-centered approaches.

Identify current and existing diversion or probationary programs that can address DV/IPV survivors charged with crimes, whose offenses are a result of the violence they have experienced and encourage the use of those diversion programs for DV/IPV survivors.

Establish an employment network with domestic violence survivor support organizations in the County to create and promote workforce development opportunities and provide direct assistance to deliver job application support.

Provide webinar trainings and toolkit for employers that include domestic violence facts and suggested policies to address domestic violence in the workplace.

Report back to the Board in writing within 120 days with findings and recommendations on Directive Nos. 1 through 4, including strategies for long-term sustainability, progress and outcomes. (25-5073)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisor Solis](#)
[Motion by Supervisors Solis and Hahn \(Updates Following Cluster\)](#)
[Report](#)
[Public Comment/Correspondence](#)

15. Establishing Green Economy Workforce Development at the Environmental Justice Center on the Site of the Former Puente Hills Landfill

Revised recommendation as submitted by Supervisor Solis: Instruct the Director of Economic Opportunity, in partnership with the Director of Parks and Recreation, and in collaboration with the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, Directors of Public Health, Public Works, Internal Services, the Chief Sustainability Officer, and the Superintendent of Schools of the Los Angeles County Office of Education, and with any other relevant County Department to report back to the Board in writing within 120 days with an economic opportunity plan for the Environmental Justice Center that catalogues existing environmental justice-related programming within the County and providing recommendations for place-based delivery of green economy programming, including career exposure, paid work experiences, and apprenticeship and career pathways to County and cross-sector jobs in clean energy, environmental justice, water conservation, public health, and arts and culture. The report should also include at least plans to access funding opportunities that are available and funds that can also be accessible, such as Measure W, and opportunity analysis that will evaluate County opportunities and opportunities with external partners. Instruct the Director of Parks and Recreation to partner with the Chief Executive Officer, Director of Public Works, the Sheriff, and County Counsel, to discuss the provisions of the Joint Powers Agreement/ Management Lease Agreement; the new facility requests, including those resulting from Directive Nos. 1 and 2 and the impact on operations, management and security of the Puente Hills Regional Landfill Park. (25-5071)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisor Solis](#)
[Motion by Supervisor Solis \(Updates Following Cluster\)](#)
[Revised Motion by Supervisor Solis](#)
[Report](#)
[Public Comment/Correspondence](#)

16. Embedding a Creative Strategist in the Office of Immigrant Affairs

Recommendation as submitted by Supervisor Solis: Instruct the Director of Arts and Culture to collaborate with the Executive Director of the Office of Immigrant Affairs within the Department of Consumer and Business Affairs, to embed a Creative Strategist in the Office of Immigrant Affairs for Fiscal Year 2025-26. (25-5157)

Interested person(s) submitted written testimony.

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

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

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

17. Donation of Cargo Vans to Community-Based Organizations

Recommendation as submitted by Supervisor Solis: Declare the following vehicles as surplus property excess to the Internal Services Department's (ISD's) needs:

2004 Chevrolet Astro Mini Cargo Van, Vehicle Identification No. (VIN) 1GCDM19X34B106173 bearing ISD VIN 60184; and

2008 Chevrolet 1500 Express Cargo Van, VIN 1GCFCG154581147914 bearing ISD VIN 61934.

Authorize the Director of Internal Services to execute the Donation Agreement with A New Way of Life and Water Drop. The transfer of title will be processed by the Director of Internal Services. (25-5072)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisor Solis](#)
[Motion by Supervisor Solis \(Updates Following Cluster\)](#)
[Public Comment/Correspondence](#)

18. Advancing Housing Solutions in Unincorporated Areas of the County of Los Angeles

Recommendation as submitted by Supervisors Mitchell and Hahn: Direct the Chief Executive Officer, through the Municipal Unincorporated Area Services Unit, in collaboration with the Executive Director of the Los Angeles County Development Authority, the Directors of Consumer and Business Affairs and Homeless Services and Housing, in coordination with the Executive Director of the Homeless Initiative, Chief Executive Office, to report back to the Board in writing within 60 days with an Unincorporated Area (UA) strategic plan for the implementation of the Los Angeles County Affordable Housing Solutions Agency (LACAHS) UA allocations with two-year and four-year timelines.

Instruct the Executive Director of the Los Angeles County Development Authority to include in the strategic plan the recommended programs and accompanying recommended budget allocations for the \$14,356,803 designated for production, preservation, and ownership (PPO) and the \$4,228,055 PPO flexible fund. The recommended programs and budget allocations should include, but not be limited to, integrating a set-aside for UAs in the upcoming Notice of Funding Availability or into a new solicitation to develop and/or preserve affordable housing focused on UAs.

In creating this plan, Los Angeles County Development Authority should consider how funds can support diverse housing solutions to meet the needs of the constituencies across the County's UAs. This includes, but is not limited to, multifamily units, permanent supportive housing, extending affordability covenants, acquisition and rehabilitation of naturally occurring affordable housing, community land trusts, adaptive reuse, accessory dwelling units, preservation of mobile homes, senior home repairs, or small landlord property rehabilitation programs. The plan should also outline potential uses of funds for rent and operating subsidies or project-based rental assistance to support extremely low-income households. The set aside for UAs, whether through a new program or added to existing programs, should not exclude them from other NOFAs or funding streams. The funding plan put forth should augment, not supplant, funding opportunities for affordable housing in UAs.

Instruct the Director of Consumer and Business Affairs to incorporate the \$5,000,000 in Renter Protection and Homeless Prevention (RPHP) into the Department of Consumer and Business Affairs' Eviction Prevention and Tenant Stabilization programs, including but not limited to, Stay Housed LA and rent relief. The plan should support the County's Right to Counsel program in UAs and include rental assistance not required to be tied to tenant legal services.

Instruct the Director of Homeless Services and Housing, in coordination with the Executive Officer of the Homeless Initiative, Chief Executive Office, the Executive Director of the Los Angeles County Development Authority, and the Director of Consumer and Business Affairs, to allocate \$885,409 of LACAHSUA UA technical assistance to fund three full-time employee positions as identified in the April 24, 2025, report entitled, "Report on Creation of Framework for Los Angeles County Affordable Housing Solutions Agency Unincorporated Funds Allocation." Departments should request these positions through the County's budget cycle and report back to the Board in writing in 60 days detailing how the three established positions will coordinate across Departments, share data, be responsible for implementation and outcomes of the strategic plan, and function as a coordinated unit to advance a continuum of housing programs in UAs.

Direct the Chief Executive Officer, through the Municipal Unincorporated Area Services Unit, to work in coordination with the Executive Director of the Los Angeles County Development Authority, the Directors of Consumer and Business Affairs, and Homeless Services and Housing, to develop an analysis of formula options for the aforementioned LACAHSUA UA PPO, PPO Flexible, and RPHP funds to be distributed to each Supervisorial District and report back to the Board in writing within 30 days on the implications of adopting those formula options. The formula options should include a base amount for each Supervisorial District and utilize key data points such as Regional Housing Needs Allocation numbers, expiring covenants of affordable housing, and ownership rates. The Chief Executive Officer through the Municipal Unincorporated Area Services Unit and respective Departments' analysis should review the Measure A Local Solutions Fund proposed formulas, as well as the County's Unincorporated Utility Tax formula, to inform the LACAHSUA UA formula options and recommendations. (25-5070)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisor Mitchell](#)
[Motion by Supervisors Mitchell and Hahn \(Updates Following Cluster\)](#)
[Chief Executive Officer report dated April 24, 2025](#)
[Report](#)
[Public Comment/Correspondence](#)

19. Fostering Inclusivity Through Closed Captioning in Los Angeles County

Recommendation as submitted by Supervisor Mitchell: Instruct the Interim Director of Aging and Disabilities, in consultation with the Commission on Disabilities and Directors of any other relevant agencies or Departments, including the Director of Economic Opportunity and County Counsel, to report back to the Board in writing within 90 days with a draft Closed Captioning ordinance and proposed implementation plan for the County to adopt in the unincorporated areas of the County. The report back should include clear definitions of key terms and reasonable exceptions. Instruct the Interim Director of Aging and Disabilities, in consultation with the Director of Economic Opportunity, to develop informational and educational campaign materials that promote the activation of closed captioning on televisions in public spaces within public facilities and businesses located in the unincorporated areas of the County, with materials available in threshold languages; and report back to the Board in writing within 90 days with details on the campaign's content, scope, and proposed timeline. Instruct the Director of Economic Opportunity, in consultation with the Interim Director of Aging and Disabilities, to identify key partners and convene stakeholder engagement efforts with representatives from the business community prior to the adoption of any ordinance. (25-5023)

Carlos Benavides and Michael Agyin addressed the Board. Interested person(s) also submitted written testimony.

After discussion, 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](#)
[Motion by Supervisor Mitchell \(Updates Following Cluster\)](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

20. Modernizing Probation Related Discretionary Funds

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, in collaboration with the Chief Probation Officer and the Director of Youth Development, to report back verbally and in writing in 60 days to the Public Safety Cluster with a proposed new, modernized policy to govern the County Delinquency Prevention Program (CDPP) and Anti-Gang funds including:

Expansion of the funds to serve the Transition Age Youth (TAY) population, with a recommendation on age cap. Allowance of funds to be used toward

costs not associated with direct services, such as administrative costs and especially those associated with less-restrictive placements and Secure Youth Treatment Facility specific step-down facilities. Allowance of funds to be used towards capital projects that benefit targeted population of justice-involved TAY and at-risk TAY. Clarify that the funds continue to be divided equally amongst the Supervisorial Districts and made available as directed by the respective Supervisors.

Direct the Chief Executive Officer to engage with Board offices to garner feedback as it pertains to their relevant usage of these discretionary funds.

Instruct the Chief Probation Officer to continue its grant-making and contracting process as usual for these discretionary funds whilst the work of this motion is underway.

Direct the Chief Executive Officer, in coordination with the Chief Probation Officer and the Director of Youth Development, to bring the new policy back to the Board for final approval no later than 45 days after the cluster review.

Instruct County Counsel, in collaboration with the Chief Probation Officer, the Chief Executive Officer, and the Director of Youth Development, to also report back verbally and in writing in 60 days to the Public Safety Cluster, on the feasibility of transferring the administration of the CDPD and Anti-Gang funds from the Probation Department to the Department of Youth Development, including costs associated. This report and presentation should also include the Chief Executive Officer's analysis of the benefits and drawbacks of this potential transfer. (25-5013)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisor Horvath](#)
[Motion by Supervisor Horvath \(Updates Following Cluster\)](#)
[Public Comment/Correspondence](#)

21. Creating a New Park Typology for Urban Natureways in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Parks and Recreation, in coordination with the Directors of Regional Planning, Public Works, and Economic Opportunity, the Chief Sustainability Officer and other relevant agencies, to do the following:

Amend the General Plan to establish a new Urban Natureways parkland classification within the Parks and Recreation Element that defines these spaces as corridor-based parks of regional significance focused on ecological restoration, biodiversity, climate resilience, connectivity to nearby parks and key community destinations, and equitable access to open space; recognizes their role in advancing regional ecological linkages and inclusive economic opportunity; and aligns with the goals and implementation framework of the Parks Needs Assessment and Park Needs Assessment Plus, as well as guidelines outlined by the Department of Public Works in documents, such as the LA River Master Plan and San Gabriel Valley Greenway Network Strategic Implementation Plan.

Adopt the Compton Creek, Emerald Necklace, Lower LA River and Pacoima Wash as part of the County's Regional Trail Network in the General Plan and update associated figures as appropriate.

Designate the Director of Parks and Recreation as the County lead, in coordination with the Director of Public Works and others as necessary, to streamline the planning, permitting, implementation, and maintenance of Urban Natureways.

Instruct the Director of Public Works to create a streamlined permitting process that includes a list of pre-approved improvements for Urban Natureways.

Instruct the Director of Economic Opportunity, in coordination with the Director of Parks and Recreation and other relevant agencies, to explore the creation of a Countywide Urban Natureway Marketplace initiative to advance place based economic and workforce development along Urban Natureways, including marketplace opportunities for small businesses and vendors within Urban Natureways and job creation and career pathway opportunities associated with Urban Natureway development and maintenance, while also assessing opportunities to generate resources for long-term maintenance, operations, and community stewardship.

Establish an interagency working group including County departments, Metro, local jurisdictions, and community-based organizations to advance Urban

Natureways by strengthening connectivity to existing trails and bikeways, and by collaboratively planning, designing, and stewarding projects through inclusive partnerships, including with Conservation Corps, workforce development programs, and local stakeholders while also exploring long-term, community-centered models for stewardship, governance, programming, and maintenance, and coordinating with housing agencies to assess and mitigate potential displacement pressures.

Instruct the Director of Parks and Recreation to convene a briefing within 90 days with the Santa Monica Mountains Conservancy, the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, and the Baldwin Hills and Urban Watersheds Conservancy on the Urban Natureways initiative and engage them as possible funders.

Report back to the Board in writing within 180 days with a comprehensive status update on implementation progress, including completed General Plan amendments, preliminary recommendations, interagency coordination efforts, and proposed next steps for piloting the Los Angeles County Urban Natureway Marketplace and accelerating the development of Urban Natureways.

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relation Branch, in coordination with relevant Department Heads, to develop a Countywide legislative strategy to identify and advocate for State and Federal funding for Urban Natureways, including targeted engagement efforts, such as site tours, briefings, and meetings with State and Federal delegation members to build support and demonstrate impact, and report back to the Board in writing in 180 days with a status update on the progress of these initiatives. (25-5069)

Dayana Molina, Jade Nguyen, David Diaz, Veronica Torres, Maria Madrigal, Nora Rosete, Mauda Ruiz, Jose Luis Salas, Roxanne Rivas, Sarah Rascon, and Rosa Ruiz addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: [Motion by Supervisor Horvath](#)
[Motion by Supervisor Horvath \(Updates Following Cluster\)](#)
[Report](#)
[Public Comment/Correspondence](#)

22. Support for Senate Bill 20, Silicosis Training, Outreach, and Prevention Act (Menjivar)

Recommendation as submitted by Supervisor Horvath: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Senate Bill 20 (Menjivar), legislation which would strengthen enforcement of occupational safety and health laws to better protect workers from exposure to respirable crystalline silica, and urge Governor Gavin Newsom to sign the bill. Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in collaboration with the Directors of Public Health and Health Services, to continue advocating at the State and Federal levels for proposals that strengthen legislative and regulatory standards and enhance resources and education related to silicosis prevention. (25-5278)

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

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

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

23. Supporting Martin Luther King Community Healthcare

Recommendation as submitted by Supervisor Horvath: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Instruct the Director of Health Services to urgently execute necessary agreements with Martin Luther King Community Healthcare to release \$4,000,000 from the one-time Measure B Special Revenue Fund Account, that was committed by Supervisor Horvath and approved by the Board at the July 15, 2025, Board meeting, before December 31, 2025. (25-5257)

Interested person(s) submitted written testimony.

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

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

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

24. Proclaiming Banned Books Week October 5, 2025 in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Proclaim October 5 through October 11, 2025, as “Banned Books Week” throughout Los Angeles County to celebrate the freedom to read and raise awareness about the harms caused by censorship. Instruct the County Librarian, the Directors of Parks and Recreation, Arts and Culture, and Youth Development, the Superintendent of Schools of the Los Angeles County Office of Education, and all relevant Department Heads, to share information about the Writers’ Summit. Instruct the County Librarian and the Public Defender to meet with the Sheriff on an annual basis to share information and updates about the Books for Jails Program. (25-5068)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisor Horvath](#)
[Public Comment/Correspondence](#)

Executive Office**25. Approval of Board Policy - Processing Charter Amendments, Ordinances, Board Policies, and Resolutions**

Recommendation: Approve a proposed Board Policy - Processing Charter Amendments, Ordinances, Board Policies and Resolutions, which establishes guidelines and procedures for the responsible Departments, including the Executive Office of the Board, Registrar-Recorder/County Clerk, and County Counsel, to ensure legal compliance, coordination, and timely completion of all procedural steps to incorporate and publish updates to the Los Angeles County Charter, Los Angeles County Code, Board Policy Manual, and Board meeting minutes on publicly available online resources maintained by the County upon passage by either the Board or County voters. **(Executive Office of the Board and County Counsel)** (Continued from the meeting of 9-2-25) (25-4619)

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

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

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

26. Conflict of Interest Codes

Recommendation: Approve the Conflict of Interest Codes for Ararat Charter School, Arts and Culture Department, Assessor, Da Vinci Schools: L.A. County, El Rancho Unified School District, Fire Department, Foothill Municipal Water District, Glendale Unified School District, Health Services Department, Human Resources Department, La Canada Unified School District, Los Angeles County Employees Retirement Association (LACERA), LACERA Wholly-Owned Title Holding Companies, Los Angeles County Regional Crime Laboratory Authority, Tri-Cities Regional Occupational Program, Walnut Valley Water District, Wilsona School District, and recognize the dissolution of Santa Clarita Valley Facilities Foundation and the abolishment of its code, to be effective the day following the Board's approval. (25-5100)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

ADMINISTRATIVE MATTERS 27 - 56**Chief Executive Office****27. Fringe Benefits Memoranda of Understanding**

Recommendation: Approve the accompanying successor Fringe Benefits memorandum of understanding with the Coalition of County Unions for a three-year term ending on June 30, 2028. Approve related changes for non-represented employees set forth in the accompanying ordinance amending County Code, Title 5 - Personnel, and Title 6 - Salaries. Instruct the Auditor-Controller to make all necessary payroll system changes to implement the recommendations contained herein. **4-VOTES** (Relates to Agenda No. 59) (25-5096)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

28. Fire Department Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed ten-year lease with Bristol Capital Ventures, LLC (Landlord), for the Fire Department's continued use of for approximately 2,584 sq ft of office space and nine on-site parking spaces located at 6167 Bristol Parkway, Suite 220, in Culver City (2). The estimated maximum first year base rental amount is \$101,000, but with a three-month rent abatement of approximately \$26,000 and parking costs of \$10,800, will equal \$86,000. The estimated total of the proposed lease including parking is \$1,274,000 over the ten-year term. The rental amount will be funded 100% by revenue generated from permit fees that is already included in Fire Department's existing budget. The Fire Chief will not be requesting additional Net County Cost for this action. Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and to take actions necessary and appropriate to implement the proposed lease, including, without limitation, exercising any early termination rights and one option to extend the term at fair market value for an additional five years. If this option is exercised, the total term for the proposed lease will be up to 15 years. Find that the proposed lease is exempt from the California Environmental Quality Act. (25-5097)

Interested person(s) submitted written testimony.

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

29. Countywide Classification/Compensation Actions to Implement the Fiscal Year 2025-26 Final Changes Budget

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to update the Departmental staffing provisions to reflect positions allocated, deleted, and transferred in the Fiscal Year 2025-26 Final Changes Budget and to implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions. Add one unclassified classification and three new employee classifications. Delete four non-represented classifications, and adjusting certain pay practices, establishing an annual budget certification requirement, and making minor technical corrections. (Relates to Agenda No. 60) (25-5098)

Interested person(s) submitted written testimony.

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

30. 2024-25 Civil Grand Jury Final Report Recommendation Responses

Recommendation: Approve the responses to the findings and recommendations of the 2024-25 Los Angeles County Civil Grand Jury (CGJ) Final Report that pertain to County government matters under the control of the Board. Instruct the Executive Officer of the Board to transmit copies of the report to the CGJ and file a copy with the Superior Court, upon Board approval. (25-5077)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

County Operations**31. E-Procurement System and Related Implementation and Support Services Contract**

Recommendation: Authorize the Director of the Internal Services to award and execute a contract with Ivalua, Inc. to provide a contractor-hosted e-Procurement software as a service system and related implementation and support services for the County, for an initial term of five-years, commencing upon execution, with five one-year extension options, for a maximum total contract term of ten years at a total maximum contract amount of \$38,359,556 for the ten-year term, if all option years are exercised. Authorize the Director to take the following actions: **(Internal Services Department) 4-VOTES** *(NOTE: The Chief Information Officer recommended approval of this item.)*

Exercise the extension options in accordance with the recommended contract. Execute applicable amendments to the contract to make necessary changes which affect the project schedule, statement of work to add/delete services and/or features and functionality to existing services as they become necessary to meet the County's needs, and/or revise the terms and conditions to align with Board policy changes and directives. Execute change orders to the contract for additional costs using Pool Dollars which are included in the maximum contract amount to acquire optional work, provided the amounts payable under such change orders or amendments do not exceed the available amount of Pool Dollars. Execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity.

Approve an appropriation adjustment to use \$8,790,000 from the obligated fund balance Committed for Information Technology (IT) Enhancements, commonly known as the County's IT Legacy Modernization Fund to fund Fiscal Year 2025-26 year-one contract implementation costs. (25-5095)

Interested person(s) submitted written testimony.

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

32. Harbor-UCLA Medical Center Underground Storage Tank Replacement Project

Recommendation: Establish and approve the proposed Harbor-UCLA Medical Center Underground Storage Tank Replacement Project, Capital Project No. 8A134 (Project) (2), with a total Project budget of \$2,448,000. Approve the Fiscal Year 2025-26 appropriation adjustment to allocate \$1,990,000 from the Department of Health Services' (DHS) Enterprise Fund-Committed for the DHS (Harbor-UCLA Replacement Program Initiative) to fund the Project. DHS has previously paid \$213,000 for design services and has issued a \$245,000 Purchase Order Contract for the temporary above-ground fuel tank, both funded through DHS' operating budget. Authorize the Director of Internal Services to deliver the proposed Project using a Board-approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) 4-VOTES (25-5084)**

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

33. 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 Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

34. Forensic Pathology Services Master Agreement

Recommendation: Authorize the Chief Medical Examiner to execute as-needed Forensic Pathology Services agreements with qualified forensic pathologists, with an initial five-year term, effective upon the date of execution, with two one-year extension options, for a maximum term of seven-years. Authorize an annual cumulative expenditure of \$800,000 over all existing agreements for as-needed forensic pathology services. Authorize the Chief Medical Examiner to execute amendments as necessary to add, delete and/or make non-substantive changes to agreements, scope of work, terms and conditions, and/or make any changes as required by applicable laws and policies. Add or incorporate provisions consistent with applicable Federal, State or local laws, rules, regulations, ordinances and policies. Authorize deviations from County standard provisions, including the indemnification provision when entering into such agreements, to conform with deviations previously approved by the Board. Terminate the agreements in accordance with the agreements' termination provisions, including termination for convenience. **(Department of Medical Examiner) (25-5205)**

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Family and Social Services**35. Preparation and Support for Families Considering Adopting Children with Special Needs Services Sole Source Contract Amendment**

Recommendation: Authorize the Director of Children and Family Services to extend the sole source contract with the Regents of the University of California Los Angeles to provide preparation and support for families considering adopting children with special needs services for an additional one-year period beyond the original contract term effective, November 1, 2025 through October 31, 2026. The extension will enable the Department of Children and Family Services (DCFS) to release, process and complete a request for proposals to solicit a new contract without a lapse or disruption in current services. The maximum annual contract amount for the one-year extension is \$479,000 financed using 75% Federal funds, 17.5% State funds, and 7.5% Net County Cost. Sufficient funding for this contract is included in the DCFS' Fiscal Year 2025-26 Adopted Budget and will be included in the Department's FY 2026-27 budget request. Authorize the Director to further extend the contract by written notice or amendment for an additional six months on an automatic month-to-month basis beyond October 31, 2026, if such time is necessary to complete the solicitation, provided that sufficient funding is available, approval is obtained, and the Director notifies the Board. **(Department of Children and Family Services) (25-5094)**

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Health and Mental Health Services**36. Report on the Financial Status of the Department of Health Services**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, 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](#)

Community Services**37. Main Street - Las Tunas Drive Traffic Signal Synchronization Program
Huntington Drive to Golden West Avenue Project Construction Contract**

Recommendation: Adopt a resolution finding that the modification and synchronization of traffic signals in the Cities of Alhambra, San Gabriel, and Temple City and in the unincorporated community of Northeast San Gabriel (1 and 5), is of general County interest and that the County aid in the form of Highways-Through-Cities funds in the amount of \$2,695,000 shall be provided to the Cities of Alhambra, San Gabriel, and Temple City 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 Main Street - Las Tunas Drive Traffic Signal Synchronization program - Huntington Drive to Golden West Avenue Project (Project) and adopt the plans and specifications that are on file for the Project at an estimated construction contract amount between \$1,900,000 and \$2,900,000. Advertise for bids to be received before 11:00 a.m. on October 28, 2025. Find pursuant to California Public Contract Code, Section 3400 (c) (2), that it is necessary to specify the designated items by specific brand name in order to match other products already in use on a particular public improvement either completed or in the course of completion. Find that the proposed project is exempt from the California Environmental Quality Act. Authorize the Director to take the following actions:
(Department of Public Works) 4-VOTES

Execute funding cooperative agreements between the County and the Cities of San Gabriel and Temple City to allow the cities to contribute their share of funding to the Project. The total Project amount is currently estimated to be \$3,744,200 with the City of Alhambra's share estimated to be \$110,100, the City of San Gabriel's share estimated to be \$1,786,900, Temple City's share estimated to be \$1,443,600, and the County's share estimated to be \$403,600. Funding for this proposed project is available in the Proposition C Local Return Fund (CN9-Capital Assets-Infrastructure and Services and Supplies) Fiscal Year 2025-26 Budget. The Director may execute amendments to the agreements to incorporate necessary programmatic and administrative changes.

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to 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 of \$1,900,000 and \$2,900,000 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. (25-5090)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

38. Rosecrans Avenue East Traffic Signal Synchronization Program- Ocean Gate Avenue to Vermont Avenue Project Construction Contract

Recommendation: Adopt a resolution finding that the modification and synchronization of traffic signals in the Cities of Gardena, Hawthorne, Lawndale, and Los Angeles (2), is of general County interest and that County aid in the form of Highways-Through-Cities funds in the amount of \$2,374,800 shall be provided to the Cities of Gardena, Hawthorne, Lawndale, and Los Angeles and Aid-to-Cities funds in the amount of \$7,319 shall be provided to the City of Hawthorne and \$28,576 to the City of Lawndale to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C Discretionary Grant Fund, the Proposition C Local Return Fund, and the Highway Users Tax. Approve the proposed Rosecrans Avenue East Traffic Signal Synchronization Program - Ocean Gate Avenue 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 \$1,400,000 and \$2,100,000. Advertise for bids to be received before 11:00 a.m. on October 28, 2025. Find that the proposed project is exempt from the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Public Works) 4-VOTES**

Execute funding cooperative agreements between the County and the Cities of Gardena and Lawndale to allow the cities to contribute their share of funding to the Project. The total Project amount is currently estimated to be \$2,949,700 with the City of Gardena's share estimated to be \$1,750,400, the City of Hawthorne's share estimated to be \$133,500, the City of Lawndale's share estimated to be \$1,020,900, the City of Los Angeles' share estimated to be \$5,500, and the County's share estimated to be \$39,400. Funding for this proposed project is included in the Proposition C Local Return Fund (CN9-Capital Assets-Infrastructure and Services and Supplies) and the Road Fund (B03-Services and Supplies) Fiscal Year 2025-26 Budgets. The Director may execute amendments to the agreements to incorporate necessary programmatic and administrative changes.

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

Award and execute a construction contract for the Project to the apparent responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$1,400,000 and \$2,100,000 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. (25-5093)

Interested person(s) submitted written testimony.

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

39. Treasurer and Tax Collector Warehouse Deferred Maintenance Repairs Project Construction Contract

Recommendation: Approve and authorize the Director of Public Works to finalize and execute a change order with PCN3, Inc., for an amount not to exceed \$1,180,000, to revise the proposed new fire sprinkler system to comply with the fire code requirements for the intended warehouse operations and functions (1). Approve and authorize the Director to finalize and execute a change order with PCN3, Inc., for an amount not to exceed \$1,180,000, to incorporate full-height, fire-rated interior partition walls in the warehouse to comply with the fire code requirements for the intended warehouse operations and functions. The two proposed change orders are for a total amount not to exceed \$2,360,000. Sufficient funding is available in the approved project budget to cover the costs of the proposed change orders. Find that the scope of work to be carried out under the proposed change orders is within the scope of the previous findings of exemption under the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (25-5091)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

40. 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)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

41. E&B Natural Resources Management Corporation Petroleum Pipeline Franchise

Revised recommendation: Adopt a resolution of intention to grant a five-year proprietary petroleum pipeline franchise to E&B Natural Resources Management Corporation (2). Introduce, waive reading, and place on the Board's agenda for adoption an ordinance to grant a five-year proprietary petroleum pipeline to E&B Natural Resources Management Corporation. Advertise and set ~~September 23, 2025~~ October 28, 2025, for public hearing, or on the next available public hearing date within 60 days from the date of adoption of the resolution of intention. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from the meeting of 8-5-25) (Relates to Agenda No. 57) (25-4000)

On motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was referred back to the Department.

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

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

42. Lark Ellen Avenue Median Improvements Project Construction Contract

Recommendation: Approve the Lark Ellen Avenue Median Improvements, et al., Phase I Project (Project) (1), with a total Project budget of \$3,800,000. Advertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement with the Notice Inviting Bids when ready to advertise the Project. Authorize the Director of Public Works, acting as the Road Commissioner, to adopt plans and specifications for the Project. Find that the proposed Project is exempt from the California Environmental Quality Act. And authorize the Road Commissioner to take the following actions: **(Department of Public Works)**

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

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$1,600,000 and \$2,400,000 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. (25-5092)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

43. On-Call Environmental Testing, Inspection, and Monitoring Services Construction Contracts

Recommendation: Authorize the Director of Public Works to execute ten consultant services contracts with each of the following five small-sized firms: Eco & Associates, Inc., Remdox, Inc., Aurora Industrial Hygiene, Environmental Network Corporation, and MECA Consulting, Inc. Three medium-sized firms: ACC Environmental Consultants, Inc., The Converse Professional Group, and Clark Seif Clark Inc., and two large-sized firms, Kleinfelder, Inc., and Citadel Environmental Services, Inc., to provide on-call environmental testing, inspection, and monitoring services in support of the Public Works Capital Projects Program. Each contract will be for an initial amount of \$1,000,000 and a three-year term plus two one-year extension options, subject to the additional extension provisions. Find the proposed action is not a project pursuant to the California Environmental Quality Act.

Authorize the Director to take the following actions: **(Department of Public Works)**

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 project, and are necessary for the completion of that given project.

Supplement the initial \$1,000,000 contract amount by up to 10% per amendment or \$100,000, based on workload requirements. The aggregate amount of such amendments shall not exceed 25% of the original contract amount or \$250,000, for a maximum amount not to exceed \$1,250,000.

Administer the contracts and at the discretion of the Director exercise the options extending the contracts for the two one-year extension options based upon project demands and the level of satisfaction with the services provided with no change to the contract amounts, and to suspend/terminate the contracts for convenience if it is in the best interest of the County to do so. (25-5082)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

44. Quitclaim of Easement in the Unincorporated Community of Val Verde

Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the easement for a covered storm drain and appurtenant structures and ingress and egress purposes affecting Parcel 1EXE.1 related to Private Drain No. 2298 Unit II-Line B, in the unincorporated community of Val Verde (5), is no longer required for the purposes of the District. Approve the project, which is the quitclaim of easement for a covered storm drain and appurtenant structures and ingress and egress purposes affecting Parcel 1EXE.1 related to Private Drain No. 2298 Unit II-Line B, in the unincorporated community of Val Verde, from the District to the underlying fee property owner, The Newhall Land and Farming Company, a California Limited Partnership. Authorize the Chief Engineer of the District, to execute the quitclaim of easement document and authorize delivery to The Newhall Land and Farming Company. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (25-5083)**

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

45. Antelope Valley Water Supply Assessment for the Westside Annexation and Specific Plan Project

Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, approve the Water Supply Assessment for the Westside Annexation and Specific Plan Project (Project) in the unincorporated community of Antelope Valley (5). Authorize the Director of Public Works to execute the Water Supply Assessment Senate Bill 610 California Water Code Section 10910 et seq., Notice of Determination for the proposed Project. Find that the recommended action is either not a project, or is exempt from the California Environmental Quality Act. **(Department of Public Works) (25-5081)**

Interested person(s) submitted written testimony.

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

46. Community Facilities District No. 2022-3 Joint Community Facilities Agreement

Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (District); find that the proposed actions are not a project under the California Environmental Quality Act (CEQA), alternatively, to the extent they are a project, acting as a responsible agency for the Ritter Ranch Specific Plan for which an Environmental Impact Report (EIR) has been certified and an addendum has been adopted by the lead agency, the City of Palmdale (5). Certify that the Board has independently reviewed, considered, and reached its own conclusions regarding the environmental effects of the District. Adopt the Mitigation Monitoring Program as applicable to the project, finding that the Mitigation Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measures during project implementation and determine that there are no significant and adverse effects from the proposed activities by the District for the project. Adopt the Findings of Fact that are incorporated herein by reference, as applicable and find that the actions recommended by the District are within the scope of the EIR. Approve the Joint Community Facilities Agreement (Agreement) between the City of Palmdale, RdR Development Holdings, LLC and the District, for Community Facilities District (CFD) No. 2022-3. Authorize the Director of Public Works to execute the Agreement on behalf of the District, and any necessary additional transactional documents. Approve the Funding and Acquisition agreement between the City of Palmdale, RdR Development Holdings, LLC and the District, for CFD No. 2022-3 infrastructure reimbursement. Authorize the Director to execute the Funding and Acquisition Agreement on behalf of the District, and any necessary additional transactional documents. Find that the proposed actions are not a project under CEQA. **(Department of Public Works) (25-5079)**

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Public Safety**47. Sikorsky S-70i Firehawk Helicopters Sole Source Acquisition**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the District's request and authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition, and enter into a purchase agreement with Sikorsky Aircraft Corporation to acquire two Sikorsky S-70i Firehawk helicopters, pilot and aircraft mechanic training, for a total acquisition amount not to exceed \$73,500,000, including estimated tariffs and sales/use taxes. Authorize the Fire Chief to revise the total acquisition amount up to 10% of the total amount, due to changes in reciprocal tariffs that may be imposed on the import of products from the European Union to the United States with advance notice to the Board. Authorize the Fire Chief and the Director of Internal Services to execute all necessary purchasing documents related to the acquisition of two S-70i Firehawk helicopters. Approve an appropriation adjustment to transfer \$41,500,000 from the Fire Department's - Measure E Special Tax Fund and \$9,879,000 from the Fire Department's Helicopter ACO Fund - Committed for Program Expansion to the Fire Department's Helicopter ACO Fund Capital Asset (CA) - Equipment appropriation for this purchase. Authorize the Chief Executive Officer to obtain tax-exempt lease financing in an amount not to exceed \$22,100,000 for the acquisition of two S-70i Firehawk helicopters for a lease term that does not exceed ten years and to execute any documents necessary to complete the financing transaction. Authorize the Fire Chief and the Director of Internal Services to execute a trade-in or sale of Helicopters 16 and 19, to offset the purchase of the two new S-70i Firehawks. Find that the purchase is exempt from the California Environmental Quality Act. **(Fire Department) 4-VOTES** (25-5078)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

48. Architectural, Engineering, and Related Services Master Agreement

Recommendation: Approve a model master agreement for the provision of as-needed architectural, engineering, and related services for the Sheriff's Department's Facilities Planning Bureau, for a term of five years, with two one-year extension options, for a total term not to exceed seven years, at an estimated annual expenditure for the services of \$1,000,000, and actual expenditures incurred solely on as-needed basis, funding for the services is included in the Department's Fiscal Year 2025-26 operating budget and will be included in the future years' budgets, as necessary. Authorize the Sheriff to execute agreements with qualified vendors commencing upon execution by the Sheriff. Execute amendments and change notices to the agreements to effectuate modifications, which do not materially affect any term of the agreements. Modify the agreements to include new or revised standard County contract provisions adopted by the Board as required from time to time, including all applicable documents. Execute the extension options if it is in the best interest of the County. Effectuate the assignment and delegation/mergers or acquisitions provision. Add new or revised job titles to the agreements, and terminate the agreements, either in whole or in part. **(Sheriff's Department)** (25-5076)

Interested person(s) submitted written testimony.

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

49. Special Appropriation Fund Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund, in the amount of \$5,274. **(Sheriff's Department)** (25-5075)

Interested person(s) submitted written testimony.

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

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

Attachments: [Board Letter](#)
[Board Letter](#)
[Public Comment/Correspondence](#)

Ordinances for Adoption**50. County Code, Title 2 - Administration Ordinance Amendment**

Ordinance for adoption amending County Code, Title 2 - Administration, with changes to Sections 2.32.100, 2.32.110, and 2.32.112, by authorizing the Registrar-Recorder/County Clerk to update certain fees charged to the public for issuing marriage licenses, performing marriage ceremonies, and providing witness services for marriage ceremonies. (25-4780)

On motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was continued one week to October 7, 2025.

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

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

51. County Code, Title 15 - Vehicles and Traffic Ordinance Amendment

Ordinance for adoption amending County Code, Title 15 - Vehicles and Traffic, Section 15.200.010 to establish penalties for various parking restrictions in accordance with recently adopted State statutes and to enhance enforcement of the existing Nonconforming Vehicle Ordinance. (25-4769)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2025-0037 entitled, " An Ordinance amending Title 15 - Vehicles and Traffic of the Los Angeles County Code, to establish penalties for various parking restrictions in accordance with recently adopted State statutes and to enhance enforcement of the existing Nonconforming Vehicle Ordinance." This ordinance shall take effect on October 30, 2025.

This item was duly carried by the following vote:

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

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Public Comment/Correspondence](#)

Miscellaneous**52. Settlement of the Matter Entitled, Evangelina Hernandez, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Evangelina Hernandez, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV24771, in the amount of \$20,000,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges that the Department of Children and Family Services and its employees are liable for the death of a child and the abuse of the child's surviving siblings. (25-5103)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

53. Whittier City School District Levying of Taxes

Request from the Whittier City School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's General Obligation Bonds, Election of 2024, Series A (Bonds), in an aggregate principal amount not to exceed \$18,000,000. 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. (25-5106)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Miscellaneous Additions

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

54-A. Implementing After Action Report Recommendations for the January 2025 Eaton and Palisades Fires

Revised recommendation as submitted by Supervisors Barger and Horvath: Request the Sheriff and instruct the Fire Chief and the Director of the Office of Emergency Management, Chief Executive Office, to immediately implement the recommendations in the After Action Review (AAR) and provide a joint progress report back to the Board in 60 90 days, and every 90 days thereafter until the recommendations are implemented. The progress report shall include, but not be limited, to a timeline for implementation of all the recommendations and the status of their efforts in implementing each recommendation in the AAR, a list of any additional recommendations, above and beyond those included in the AAR, proposed or already initiated by each agency, and any challenges or barriers to implementing any of the recommendations.

Direct the Chief Executive Officer to work with the Fire Chief, the Sheriff, and the Director of the Office of Emergency Management, to assess the fiscal impact of the recommendations included in the AAR, and report back to the Board in writing in 60 90 days, with recommendations, including a thorough review of potential funding sources, including reallocation of existing resources where applicable and appropriate.

Direct the Chief Executive Officer to provide a written feasibility report and fiscal impact with next steps in 60 days to implement the AAR recommendation to initiate a restructuring of the Office of Emergency Management's organizational framework to address the lack of autonomy and fragmented authority that currently undermines its ability to coordinate emergency management effectively. The report should consider the feasibility of moving the Office of Emergency Management out of the Chief Executive Officer's office, to an organizational framework that enhances its autonomy and authority. The report should include but not be limited to:

Current staffing levels and funding within the Office of Emergency Management, including Federal, State, and local grants, anticipated staffing levels, including surge staffing during activations, space needs, and funding considerations.

Assessment of whether the Office of Emergency Management's current structure aligns with its coordination responsibilities and best practices in

emergency management. Establish clear authority frameworks and standardized operational protocols, including updates to Standard Operating Procedures for emergency activations, messaging protocols, and partner coordination.

A high-level schedule for the creation of the new County Department of Office of Emergency Management and the transition of programs and funding, with a focus on “critical path” milestones to ensure that the Board and the public are aware of the action items and associated processes that must be completed and by when. The schedule/report should include:

A summary of County programs and functions that will transition to the new County Department, should the Board choose to create the new County Department.

A functional organizational chart, to be refined as the process continues, and description of programs that will operate out of the new department.

Any proposed phasing of department operations, funding transfers, department’s projected staffing needs, necessary classifications, and job duties.

Direct the Chief Executive Officer to provide the following additional written information:

Within 90 days, a preliminary summary of County’s Office of Emergency Management programs and functions that will transition to the new County Department/organization, should the Board choose to create the new County Department, including a functional “end-state” organizational chart, to be refined as the process continues, and description of programs that will operate out of the new County Department. The report should describe any proposed phasing of department operations, funding transfers, department’s projected staffing needs, necessary classifications, and job duties.

Within 120 days, a fiscal and staffing plan for the new County Department, which should include, but not be limited to, all emergency programs and funding sources across Departments which will be consolidated into the new County Department.

~~Direct the Chief Executive Officer to report back to the Board in writing in 90 days with an evaluation of the current and future placement of the Office of Emergency Management within the County structure. The evaluation should include recommendations that specifically align the Office of Emergency Management’s,~~

~~structure and resources with best practices from comparable jurisdictions, as included in the McChrystal (e.g., New York City, Cook County, San Diego) to determine whether the Office of Emergency Management, should remain with the Chief Executive Office, be moved to another Department, or be its own standalone Department.~~

Direct the Chief Executive Officer, through the Office of Emergency Management, to report back to the Board in writing in 60 ~~90~~ days with an update on past efforts to identify and deploy non-digital emergency alert systems like community sirens, air horns, and vehicle-mounted loudspeakers in high-risk and communications-vulnerable areas. (25-5315)

This item was taken up with Item Nos. Set Matter-1 and 54-C.

Evan Chambers, Kevin Robertson, Greg McPhee, Roseanna Tucker, Esroruleh Mohammad, Megan Hinchliffe Gerig, Roy Humphreys, Lisa Paige, Noel McCarthy, and Eric Preven addressed the Board. Interested person(s) also submitted written testimony.

Erin Sutton, Partner, Ryan Aminzadeh, Partner, McChrystal Group, Robert Luna, Sheriff, Anthony Marrone, Fire Chief, and Kevin McGowan, Director of the Office of Emergency Management, Chief Executive Office, made a presentation and responded to questions posed by the Board. Joseph M. Nicchitta, Chief Deputy, Chief Executive Office, Mark Pestrella, Director of Public Works, Shawn Tyrie, Partner and Government President, Chloe Hite, Senior Associate, and Shandi Treloar, Principal, McChrystal Group, also responded to questions.

Supervisor Barger revised her motion as detailed above.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Horvath, this item, as amended, 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 \(Exempt From Cluster\)](#)
[Revised motion by Supervisors Barger and Horvath](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

54-B. Protecting Immigrants' Rights to Health Care Access: Senate Bill 81 Implementation in Los Angeles County

Recommendation as submitted by Supervisors Solis and Mitchell: Instruct the Directors of Health Services, Mental Health, Public Health, in collaboration with the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, and the Executive Director of the Office of Immigrant Affairs, Department of Consumer and Business Affairs, and in consultation with County Counsel, SEIU 721, other labor partners, and relevant stakeholders to report back to the Board in writing in 30 days on the implementation of Senate Bill 81, legislation which requires that healthcare providers designate nonpublic areas to ensure that healthcare facilities continue to be places community members are able to access safely, including any policy changes as a result of the legislation and additional advocacy that may be necessary. Instruct the Directors of Health Services, Mental Health, and Public Health, County Counsel, and the Executive Director of the Office of Immigrant Affairs, Department of Consumer and Business Affairs, and in consultation with SEIU 721, other labor partners, and relevant stakeholders to report back to the Board in writing in 30 days on opportunities to further standardize policies across facilities as they relate to providing health services to immigrant patients and/or treating patients in immigration custody by law enforcement. Policies should comply with the law while protecting patients' rights, and should include, but not be limited, to the following:

Visitation rules for family members and/or other authorized individuals;

Ensuring privacy protections according to the Health Insurance Portability and Accountability Act (HIPAA) and Confidentiality of Medical Information Act (CMIA), including when providing health services to a patient in immigration custody;

Training for hospital workers who have to make difficult decisions regarding providing adequate patient care while avoiding what may be considered as obstruction of justice. (25-5316)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisors Solis and Mitchell \(Exempt From Cluster Report Public Comment/Correspondence\)](#)

54-C. Keeping Residents Safe by Investing Resources in Emergency Management - After Action Review Critical Focus Area No.1 - Restructuring the Los Angeles County Office of Emergency Management

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer to provide a written feasibility report with next steps in 60 days to implement the After Action Review (AAR) recommendation to initiate a restructuring of the County's Office of Emergency Management's, Chief Executive Office, organizational framework to address the lack of autonomy and fragmented authority that currently undermines its ability to coordinate emergency management effectively. The report should consider the feasibility of moving Office of Emergency Management out of the Chief Executive Office, to an organizational framework that enhances its autonomy and authority. The report should include, but not be limited, to:

Current staffing levels and funding within the Office of Emergency Management including Federal, State, and local grants; anticipated staffing levels, including surge staffing during activations, space needs, and funding considerations.

Assessment of whether Office of Emergency Management's current structure aligns with its coordination responsibilities and best practices in emergency management. Establish clear authority frameworks and standardized operational protocols, including updates to Standard Operating Procedures for emergency activations, messaging protocols, and partner coordination.

A high-level schedule for the creation of the new County Department of Office of Emergency Management and the transition of programs and funding, with a focus on "critical path" milestones to ensure that the Board and the public are aware of the action items and associated processes that must be completed and by when.

The schedule/report should include a summary of County programs and functions that will transition to the new County Department, should the Board choose to create the new County Department. A functional organizational chart, to be refined as the process continues, and description of programs that will operate out of the new County Department. Any proposed phasing of Department operations, funding transfers, Department's projected staffing needs, necessary classifications, and job duties.

Direct the Chief Executive Officer to provide the following additional written information:

Within 90 days, a preliminary summary of County Office of Emergency Management programs and functions that will transition to the new County Department/organization, should the Board choose to create the new County Department, including a functional “end-state” organizational chart, to be refined as the process continues, and description of programs that will operate out of the new County Department. The report should describe any proposed phasing of Department operations, funding transfers, Department’s projected staffing needs, necessary classifications, and job duties.

Within 120 days, a fiscal and staffing plan for the new County Department, which should include, but not be limited to, all emergency programs and funding sources across Departments, which will be consolidated into the new County Department. (25-5314)

This item was taken up with Item Nos. Set Matter-1 and 54-A.

Evan Chambers, Kevin Robertson, Greg McPhee, Roseanna Tucker, Esroruleh Mohammad, Megan Hinchliffe Gerig, Roy Humphreys, Lisa Paige, Noel McCarthy, and Eric Preven addressed the Board. Interested person(s) also submitted written testimony.

Erin Sutton, Partner, Ryan Aminzadeh, Partner, McChrystal Group, Robert Luna, Sheriff, Anthony Marrone, Fire Chief, and Kevin McGowan, Director of the Office of Emergency Management, Chief Executive Office, made a presentation and responded to questions posed by the Board. Joseph M. Nicchitta, Chief Deputy, Chief Executive Office, Mark Pestrella, Director of Public Works, Shawn Tyrie, Partner and Government President, Chloe Hite, Senior Associate, and Shandi Treloar, Principal, McChrystal Group, also responded to questions.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Horvath, this item was referred back to Supervisor Horvath's office.

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

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

54-D. Delegating Authority to Execute Lease Agreements for the Clean Power Alliance Power Ready Program

Recommendation as submitted by Supervisor Horvath: Authorize the Chief Executive Officer to negotiate and execute three separate site lease agreements by October 9, 2025, up to 20-years each, and, if necessary, any amendment or related documents, for the use of the Claremont Helen Renwick Library, Hacienda Heights Library, and Paramount Library, respectively, with Coast Energy Dev Co, LCC, or an approved County-designee, to install and operate solar photovoltaic and battery energy storage systems as part of the Clean Power Alliance's Power Ready program with the economic benefits described above. The proposed fee for each lease is \$10/month or \$120/year. Authorize the Chief Executive Officer, to execute up to 20-year site lease contracts at County facilities with private clean energy developers competitively selected by the Clean Power Alliance (CPA) to implement CPA community benefit programs with similar benefits described above and, if necessary, any amendment or related documents. Authorize the Director of Internal Services to represent the County to work with the CPA selected vendor and CPA for the solar photovoltaic and battery projects, sign any ancillary agreement(s) and other documents relating to the installation, operations, and maintenance of the solar photovoltaic (PV) and battery systems, and serve as project lead to oversee the installation, operation, and maintenance of the PV and battery systems at the County facilities for the term of any site lease agreement. Find that the proposed leases are categorically exempt from the California Environmental Quality Act. (25-5317)

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

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

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

54-E. Motion to Proclaim October 2025 as "LGBTQ+ History Month" and October 11, 2025 as "National Coming Out Day" throughout Los Angeles County, as submitted by Supervisor Horvath. (25-5318)

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

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

Attachments: [Motion by Supervisor Horvath](#)
[Public Comment/Correspondence](#)

III. ORDINANCES FOR INTRODUCTION 57 - 62**57. E&B Natural Resources Management Corporation Petroleum Pipeline Franchise Ordinance Amendment**

Revised ordinance for introduction granting a proprietary petroleum pipeline franchise to E&B Natural Resources Management Corporation, a California corporation (Franchisee), to operate and maintain its existing petroleum pipeline system for a period of five years, beginning on ~~October 23, 2025~~ November 27, 2025, and expiring on ~~October 22, 2030~~ November 26, 2030. The base annual fee payable to the County by the Franchisee will be determined according to a formula set forth in Section 2 of this franchise ordinance. The Franchisee will also pay the County a granting fee of \$10,000. (Continued from the meeting of 8-5-25) (Relates to Agenda No. 41) (25-4096)

On motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was referred back to the Department.

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

Attachments: [Ordinance](#)
[Revised Ordinance](#)
[Public Comment/Correspondence](#)

58. County Code, Title 4 - Revenue and Finance Ordinance Amendment

Ordinance for introduction amending County Code, Title 4 - Revenue and Finance, by adding Chapter 4.13, to establish a baseline minimum set-aside in the County annual budget relating to direct community investment and alternatives to incarceration. (25-5235)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 4 – Revenue and Finance of the Los Angeles County Code, to add Chapter 4.13 to establish a baseline minimum set-aside in the County annual budget relating to direct community investment and alternatives to incarceration."

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](#)

59. County Code, Title 5 - Personnel, and Title 6 - Salaries Ordinance Amendment

Ordinance for introduction amending County Codes, Title 5 - Personnel, and Title 6 - Salaries relating to Fringe Benefits changes by amending Section 5.33.040 (Contributions) to revise the contribution rates of the Choices Plan; amending Section 5.36.025 (Contribution to Health Insurance Coverage for Specified Employees) to revise the temporary/part-time employee subsidy rates for health insurance coverage for the Coalition of County Unions Represented Employees and Non-Represented Employees; and amending Section 6.20.080.A (Bereavement Leave) to update the bereavement leave days available for usage. (Relates to Agenda No. 27) (25-5152)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 5 - Personnel and Title 6 - Salaries of the Los Angeles County Code, relating to Fringe Benefits changes."

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](#)

60. County Code, Title 6 - Salaries Ordinance Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries by adding and establishing the salaries for one unclassified classification and three new employee classifications, delete four employee classifications, add and establish one classification with a special pay provision, amend compensation provisions, and add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments as a result of the budget process for Fiscal Year 2025-26. (Relates to Agenda No. 29) (25-5099)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, 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 add and establish the salaries for one unclassified classification and three new employee classifications; delete four employee classifications; add and establish one classification with a special pay provision; amend compensation provisions; and add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments as a result of the budget process for Fiscal Year 2025-26."

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](#)

61. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Ordinance Amendment

Ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, by adding Chapter 8.21 - Hotel Worker Protection to Division 2 to establish requirements for hotel employers to limit the number of hotel rooms that hotel workers may be assigned to clean in a work day, to provide additional compensation to hotel workers assigned to clean additional hotel rooms in a work day, and to provide protections and training to promote the personal safety of hotel workers in the unincorporated areas of the County of Los Angeles. (On August 8, 2023, the Board indicated its intent to approve the Ordinance.) **(County Counsel)** (Relates to Agenda No. 62) (25-5280)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 8 - Consumer Protection, Business and Wage Regulations of the Los Angeles County Code, to add Chapter 8.21 to Division 2 to establish requirements for hotel employers to provide protections and training to promote the personal safety of hotel workers in the unincorporated areas of the County."

Said motion was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Barger

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

62. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Ordinance Amendment

Ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, by renumbering Chapter 8.201 as Chapter 8.22, and making permanent the right of recall for janitorial, maintenance, security service, and hospitality workers who are laid off; and by renumbering Chapter 8.202 as Chapter 8.23, and making permanent certain legal protections for workers to be retained when certain specified businesses change ownership or control. (On August 8, 2023, the Board indicated its intent to approve the Ordinance) **(County Counsel)** (Relates to Agenda No. 61) (25-5281)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 8 - Consumer Protection, Business and Wage Regulations of the Los Angeles County Code, by renumbering Chapter 8.201 as Chapter 8.22 and to make permanent the right of recall for janitorial, maintenance, security service, and hospitality workers who are laid off; and by renumbering Chapter 8.202 as Chapter 8.23, and to make permanent certain legal protections for workers to be retained when certain specified businesses change ownership or control."

Said motion was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Barger

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

IV. SPECIAL DISTRICT AGENDA

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

1-D. Second Amendment to Lease Agreement for 2323 East Palmdale Boulevard, Suite B, Palmdale

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 execute Amendment No. 2 to the lease agreement with AP-Palmdale LLC located at 2323 East Palmdale Boulevard, Suite B, in Palmdale (5), commencing October 1, 2025 through September 30, 2030, at the rental amounts stated in the lease, for a total maximum amount not to exceed \$1,819,766, over the five-year term. Execute any ancillary documents necessary to effectuate the lease, including non-material amendments, and to terminate the lease if necessary. Find that the proposed lease amendment is exempt from the California Environmental Quality Act. (25-5268)

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

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

Attachments: [Motion by Supervisor Barger](#)
[Public Comment/Correspondence](#)

2-D. Employee Health Plans for the Los Angeles County Development Authority for Calendar Year 2026

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to approve renewal plans with PRISM Health for HMO and PPO group medical plans with Blue Shield, and to execute a contract with Kaiser Health Plan, effective January 1, 2026. Approve the employer-paid medical subsidy for the 2026 calendar year to Blue Shield and Kaiser, at an estimated amount not to exceed \$3,236,300. Authorize the Executive Director to fund all calendar year 2026 health plan costs using funds included in the approved Fiscal Year (FY) 2025-26 budget and funds to be approved through the annual budget process for FY 2026-27. Find that the approval of the employee health plans for the 2026 calendar year is not subject to the California Environmental Quality Act. (25-5088)

On Item 2-D, Supervisor Mitchell recused herself pursuant to Government Code Section 84308 because she received a contribution or contributions of more than \$500 within the past 12 months from Greg Adams from Kaiser Permanente, who is a party, participant, or an agent of a party or participant in the proceeding.

This item was duly carried by the following vote:

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

V. FISCAL YEAR 2025-26 SUPPLEMENTAL BUDGET RESOLUTIONS 63 - 68

Item Nos. 63 through 68 were taken up together.

Vanessa Melendrez, Yessenia Cux, Ivette Ale-Ferlito, Amelia Vernon, Juan Hoos, Shannon Camacho, Mya Hendrix, Ani Aratounians, Chris Carter, Katerina Mesesan, Max Leiva, Byron Jose, Lindsey Eichenberger, Diane Velez, Andrea Jaramillo, 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. Nathan J. Hochman, District Attorney, and Jeffrey Prang, Assessor, addressed the Board.

63. Items from Previous Board Meetings Deferred to Supplemental Budget Resolution

1. Increasing the Effectiveness of the Affordable Housing Programs Budget Unit

Report by the Chief Executive Officer making recommendations on expenditures from the Affordable Housing Programs Budget Unit. (25-5167)

2. Supporting Los Angeles County's Public Health System

Report by the Chief Executive Officer on the \$5.0 million transfer from the Provisional Financing Uses budget unit - Board Directed Initiatives, to the Department of Public Health's (DPH's) FY 2025-26 operating budget to protect public safety and preserve the most essential portions of public health programs and services as identified by the Director of Public Health; establishing a County Public Health Emergencies Reserve Fund and identify \$20.0 million in one-time funding, pursuant to the Fiscal Resilience Protocol, to allow DPH to effectively respond to public health emergencies, including outbreaks, pandemics, urgent bioterrorism preparedness and response activities, and environmental crisis or similar circumstances that jeopardize public health and safety; establishing with the Director of Public Health the process and conditions necessary to utilize the Public Health Emergencies Reserve Fund; and recommendations on how the County can shift its funding framework for DPH to reflect that the Department's work is a key driver of public safety. (25-5168)

3. Sustaining and Expanding RepresentLA

Report by the Chief Executive Officer on potential funding sources to sustain and expand the RepresentLA program, including, but not limited to, considering supporting the Office of Immigrant Affairs application to use Care First Community Investment funds, and philanthropic investments. (25-5169)

4. Promoting Economic Resilience: Supporting the Small Business Interruption Fund and Launching Cash Aid for Impacted Families

Report by the Chief Executive Officer on potential funding sources to sustain and expand the Small Business Interruption Fund for small businesses impacted by ongoing Federal immigration activity, including, but not limited to, Care First Community Investment (CFCI) funds equivalent to the \$5.5 million the Department of Economic Opportunity applied for on behalf of this fund and to the extent consistent with the CFCI Advisory Committee's recommendation process, and philanthropic investments. (25-5170)

5. Approve Transitional Age Youth and Prevention Funding Restoration and Request Report Back on Los Angeles County Affordable Housing Solutions Agency Funded Prevention Programs

Report by the Chief Executive Officer on options reinstating the Prevention and Legal Services Programs listed in Board Order No. 5 of March 25, 2025, based on the Los Angeles County Affordable Housing Solutions Agency (LACAHS) final spending plan and allocation. (25-5171)

Fesia Davenport, Chief Executive Officer, addressed the Board. Oscar Valdez, Auditor-Controller, was also present.

After discussion, by Common Consent, there being no objection, the reports were received and filed.

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

Attachments: [1.1-1.5 Reports](#)
[Public Comment/Correspondence](#)
[Audio](#)

Budget Matters

- 64.** Recommendation as submitted by the Auditor-Controller: Approve the final budget adjustment for FY 2024-25. **4-VOTES** (25-5172)

Fesia Davenport, Chief Executive Officer, addressed the Board. Oscar Valdez, Auditor-Controller, was also present.

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](#)

- 65.** Recommendation as submitted by the Director of Health Services: **4-VOTES**

1. Approve the Fiscal Year 2024-25 year-end appropriation adjustments for the Department of Health Services (DHS) to adjust its Enterprise Fund obligated fund balance to \$1,475.4 million as of June 30, 2025, including \$325.3 million in restricted Provider Relief Funds back to the available fund balance;
2. Approve the FY 2024-25 appropriation adjustments to realign funding for the Measure B Special Revenue Fund; and
3. Approve the FY 2024-25 appropriation adjustments to adjust long-term receivables for Cost Based Reimbursement Clinics, Enhanced Payment Program, Quality Incentive Program, and Managed Care Rate Supplement revenues at various DHS facilities. (25-5173)

Fesia Davenport, Chief Executive Officer, addressed the Board. Dr. Christina Ghaly, Director of Health Services, and Oscar Valdez, Auditor-Controller, were also present.

On motion of Supervisor Horvath, seconded by Supervisor Barger, 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](#)

- 66.** Recommendation as submitted by the Auditor-Controller: Adopt the budget resolution supplementing the 2025-26 budget adopted on June 23, 2025. **3-VOTES** (25-5174)

Fesia Davenport, Chief Executive Officer, addressed the Board. Oscar Valdez, Auditor-Controller, was also present.

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

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

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

- 67.** Recommendation as submitted by the Chief Executive Officer regarding adjustments to the FY 2025-26 Adopted County Budget to reflect various supplemental changes and authorization to execute funding agreements.

1. Adopt the supplemental changes to the County's FY 2025-26 Adopted Budget. **3- AND 4-VOTES**
2. Authorize the Director of Beaches and Harbors to execute and, if necessary, amend or terminate funding agreements with the Marine Mammal Care Center Los Angeles, a California nonprofit public benefit corporation, in the amount not to exceed \$600,000 to provide rescue and rehabilitation services for stranded marine mammals year-round throughout Los Angeles County. **3-VOTES** (25-5175)

Fesia Davenport, Chief Executive Officer, addressed the Board and responded to questions. Oscar Valdez, Auditor-Controller, was also present.

After discussion, on motion of Supervisor Horvath, 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](#)
[Presentation](#)
[Public Comment/Correspondence](#)
[Audio](#)

- 68.** Recommendation as submitted by the Auditor-Controller: Adopt the final budget resolution confirming supplemental changes to the Fiscal Year 2025-26 County budget. **3-VOTES** (25-5176)

Fesia Davenport, Chief Executive Officer, addressed the Board. Oscar Valdez, Auditor-Controller, was also present.

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

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

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

VI. CLOSED SESSION MATTERS FOR SEPTEMBER 30, 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 one week to October 7, 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.

In open session, this item was continued one week to October 7, 2025.
(25-1693)

Attachments: [Public Comment/Correspondence](#)

VII. GENERAL PUBLIC COMMENT 69

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

Roy Humphreys, Eric Preven, Christina Cortez, Anthony Arenas, Mel Bailey, Amelia Vernon, Rosie Espinoza, Eba Laye, Sheila Richardson, Johanna Villamil, and Blanca Aldana addressed the Board. Interested person(s) also submitted written testimony. (25-5471)

Attachments: [Public Comment/Correspondence](#)

VIII. ADJOURNMENT

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

Supervisor Mitchell and All Members of the Board

Patricia Ann Thomas

Supervisor Hahn and All Members of the Board

Gloria Janae Baptiste Young

Ismael Ayala-Uribe

Jaime Alanis

Roberto Carlos Montoya Valdes

Lorenzo Batrez Vargas

Chaofeng Ge

Tien Phan

Isidro Perez

Johnny Noviello

Jesus Molina -Veya

Abelardo Aveleneda-Delgado

Marie Blaise

Nhon Nguyen

Brayan Rayo-Garzon

Maksym Chernyak

Serawit Dejene

Genry Ruiz Guillen

Supervisors Solis and Hahn

Andrea Zinder

Supervisor Mitchell

Florence E. Willis-Downing

Supervisor Horvath

Habib Khoury

Supervisor Hahn

John Shinnerer (25-5472)

Closing 71

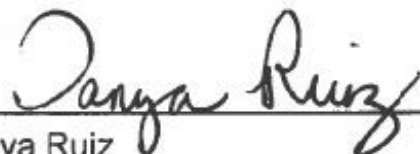
71. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:48 p.m. Absent was Supervisor Kathryn Barger.

The next Regular Meeting of the Board will be Tuesday, October 7, 2025, at 9:30 a.m. (25-5503)

The foregoing is a fair statement of the proceedings of the regular meeting held September 30, 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