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, October 7, 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 Rabbi Heather Miller, Keeping It Sacred, Sherman Oaks (3).

Pledge of Allegiance led by Harley Herrera, Lance Corporal, Young Marines, Downey (4).

Presentation of scroll recognizing the Temple City Moon Festival, as arranged by Supervisor Barger.

Presentation of scroll recognizing the Pasadena Humane Society, as arranged by Supervisor Barger.

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

I. SET MATTER 9:45 A.M.

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

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

Colin Campbell, Roy Humphreys, Claudia Jerez, and Eric Preven addressed the Board. Interested person(s) also submitted written testimony.

Dr. Christina Ghaly, Director of Health Services, Dr. Barbara Ferrer, Director of Public Health, Emilio Salas, Executive Director of the Los Angeles County Development Authority, Michael Sylvester, Chief Deputy Director, Department of Public Social Services, and Angela Ovalle, Acting Branch Manager, Legislative Affairs and Intergovernmental Relations Branch, Chief Executive Office, made a presentation and responded to questions posed by the Board. Fesia Davenport, Chief Executive Officer, 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: Presentation
Public Comment/Correspondence
Audio

II. CONSENT CALENDAR

BOARD OF SUPERVISORS 2 - 21

2. Appointments to Commissions/Committees/Special Districts

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

Supervisor Hilda L. Solis
Diego H. Rodrigues, Los Angeles Homeless Services Authority

Supervisor Janice Hahn
Dandy De Paula, Commission for Children and Families (25-0074)

On motion of Supervisor Mitchell, 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: Public Comment/Correspondence

3. Motion to Establish a Reward Offer in the Amount of $10,000 in the Investigation of the Murder of Kahryn La Flora in the City of Compton on August 4, 2025, as submitted by Supervisor Mitchell. (25-5406)

On motion of Supervisor Mitchell, 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: Motion by Supervisor Mitchell
Notice of Reward
Public Comment/Correspondence

4. Motion to Extend and Increase the Reward Previously Offered in the Amount of $15,000 to $20,000 in the Investigation of the Heinous Murder of Raejonette Laveda Morgan on Vermont Avenue near the 105 West On-Ramp Entrance on July 2, 2024, as submitted by Supervisor Mitchell. (25-0519)

On motion of Supervisor Mitchell, 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: Motion by Supervisor Mitchell
Notice of Reward
Public Comment/Correspondence

5. Motion to Reestablish and Increase the Reward Previously Offered in the amount of $10,000 to $15,000 in the Investigation of the Heinous Murder of Edgar Vasquez in the City of Los Angeles on July 6, 2020, as submitted by Supervisor Mitchell. (25-3551)

On motion of Supervisor Mitchell, 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: Motion by Supervisor Mitchell
Notice of Reward
Public Comment/Correspondence

6. Motion to Reestablish and Increase the Reward Previously Offered in the Amount of $10,000 to $20,000 in the Investigation of the Heinous Murder of Vincent Bejar in the City of Bellflower on September 1, 2008, as submitted by Supervisor Hahn. (22-2404)

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

7. Motion to Proclaim October 18 through 25, 2025 as "Flood Preparedness Week" throughout Los Angeles County, as submitted by Supervisor Barger. (25-5305)

On motion of Supervisor Mitchell, 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: Motion by Supervisor Barger
Public Comment/Correspondence

8. Motion to Proclaim October 13, 2025 as "Indigenous Peoples Day" throughout Los Angeles County, as submitted by Supervisor Solis. (25-5409)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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: Motion by Supervisor Solis
Public Comment/Correspondence

9. Motion to Proclaim October 23 through 31, 2025 as “Red Ribbon Week” throughout Los Angeles County, as submitted by Supervisor Hahn. (25-5401)

On motion of Supervisor Mitchell, 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: Motion by Supervisor Hahn
Public Comment/Correspondence

10. Motion to Recognize Diwali throughout Los Angeles County, as submitted by Supervisor Hahn. (25-5399)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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: Motion by Supervisor Hahn
Public Comment/Correspondence

11. Motion for the Teach Democracy’s 48th Annual Los Angeles Mock Trial Competition Parking Fee Waiver Event, on November 3, 5, 10, 12, 17 and 19, 2025, and December 1 and 3, 2025, in the Amount of $22,000, as submitted by Supervisor Barger. (25-5408)

On motion of Supervisor Mitchell, 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: Motion by Supervisor Barger
Public Comment/Correspondence

12. Motion for the Fire Department's Ocean Lifeguard Candidate Swim Test Parking Fee Waiver on October 11, 2025, in the Amount of $4,000, as submitted by Supervisor Mitchell. (25-5396)

On motion of Supervisor Mitchell, 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: Motion by Supervisor Mitchell
Public Comment/Correspondence

13. Motion for PS I Love You Foundation's "Mini Day at the Beach" Event Permit Fee Waiver on October 11, 2025, in the Amount of $250, as submitted by Supervisor Mitchell. (25-5040)

On motion of Supervisor Mitchell, 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: Motion by Supervisor Mitchell
Public Comment/Correspondence

14. Motion for the Second Annual Malibu Moves Half Marathon, 10K, 5K, Dash, and Kids Run Gross Receipts Fee Waiver in the Amount of $46,800, and Reduced Parking Fees in the Amount of $5 from October 24 through October 27, 2025, as submitted by Supervisor Horvath. (25-5410)

On motion of Supervisor Mitchell, 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: 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
Family and Social Services Cluster Agenda
Family and Social Services Cluster Meeting Transcript
Community Services Cluster Agenda
Community Services Cluster Meeting Transcript

15. Reallocating the Department of Consumer and Business Affairs Provisional Financing Unit Funds to Support Mobile Immigrant Services Program

Revised recommendation as submitted by Supervisors Solis and Horvath: Direct the Chief Executive Officer to re-allocate the Department of Consumer and Business Affairs' (DCBA's) $1,300,000 Provisional Financing Unit allocation to DCBA's operating budget to support the Office of Immigrant Affairs' mobile immigration support services and related efforts. Authorize the Director of Consumer and Business Affairs to apply for grants, engage in fundraising efforts, and to negotiate, execute, and amend, as necessary, agreements to implement and advance mobile immigration services, emergency financial assistance, and language access support. The Board shall waive the requirements of Board Policy No. 5.100 for these agreements. (25-5413)

Interested person(s) submitted written testimony.

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

16. Safeguarding Vulnerable Immigrant Residents at Schools

Revised recommendation as submitted by Supervisor Solis: Instruct the Superintendent of the Los Angeles County Office of Education to report back to the Board in writing in 30 days on the implementation of Assembly Bill 49 (Muratsuchi), legislation which would protect immigrant children from actions by United States Immigration and Customs Enforcement officers who enter school sites or childcare facilities, and Senate Bill 98 (Pérez), legislation which would require K-12 schools and higher education institutions to notify students, staff, and other campus community members when immigration officers are present on campus, including any additional policy advocacy recommendations to promote the safety and wellbeing of immigrant students on school campuses. (25-5233)

Roy Humphreys, Yessenia Cux, Claudia Jerez, Eric Preven, and Martha Calderon addressed the Board. Interested person(s) also submitted written testimony.

Fredy Ruiz, Immigrant Relations Coordinator, Los Angeles County Office of Education, and Rigoberto Reyes, Executive Director of Office of Immigrant Affairs, responded to questions posed by the Board.

After discussion, 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:
Motion by Supervisor Solis (Exempt From Cluster)
Revised motion by Supervisor Solis
Report
Public Comment/Correspondence
Audio

17. Preserving Access to Emergency Services for Vulnerable Communities Throughout the San Gabriel Valley

Recommendation as submitted by Supervisor Solis: Instruct the Director of Health Services to execute the necessary agreements and allocate $1,000,000 to the Greater El Monte Community Hospital, and $1,000,000 to the Adventist Health White Memorial in Montebello, for qualified Measure B purposes, including to maintain the hospitals' vital emergency department care services, before December 31, 2025. (25-5407)

Interested person(s) submitted written testimony.

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

18. Co-Creating a Digital Equity Roadmap for Los Angeles County

Revised recommendation as submitted by Supervisors Mitchell and Solis: Recognize and proclaim October 6 through 10, 2025, as “National Digital Inclusion Week” throughout Los Angeles County, highlighting Community-Driven Digital Futures as the theme. Instruct the Director of Internal Services, in coordination with the Countywide Intergovernmental Broadband Coordinating Committee, the Chief Executive Officer, the Superintendent of Schools of the Los Angeles County Office of Education, the Interim Director of Aging and Disabilities, the County Librarian, the Director of Parks and Recreation, and the Directors of other relevant County Departments to do the following:

Convene a Countywide kick-off event during National Digital Inclusion Week, in coordination with regional community partners and stakeholder organizations, to formally launch development of the County's three-year Digital Equity Roadmap and reaffirm the County's commitment to closing the digital divide. Stakeholders should include community-based organizations, County Departments and County-related agencies, educational institutions, healthcare organizations, local government entities, non-profit organizations, workforce development organizations, and other entities whose services to communities and constituents are impacted by the digital divide. This process should be equity-focused and inclusive, and should result in the production of a three-year, action-oriented regional Digital Equity Roadmap. The Digital Equity Roadmap will be based on existing quantitative and qualitative data sources including, but not limited to, the United States Census Bureau's American Community Survey, the County Digital Needs Survey, and the California Digital Equity Plan. The Digital Equity Roadmap should include:

A comprehensive inventory of current digital equity assets, including programs, resources, infrastructure, and services funded by the County, as well as those financed by external community partners and stakeholder organizations, to facilitate collaboration and partnership opportunities. The inventory should be publicly available and published within 240 days.

Tangible high-impact digital equity opportunities, solutions, and strategies that can be deployed for regional implementation.

A detailed vision statement, goals, guiding principles, outputs, and outcomes for ongoing development and implementation of regional digital inclusion activities.

Recommendations for a regional digital equity funding strategy that ensures the long-term sustainability of digital inclusion initiatives within the ecosystem.

A report back to the Board in writing within 120 days on progress to date.

Instruct the Director of Internal Services to report back to the Board in writing within 365 days with the "Digital Equity Roadmap" that includes recommendations, implementation strategies, and key partners, that could be adopted by the Board. (25-5166)

Esroruleh Mohammad addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Mitchell, 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:
Motion by Supervisor Mitchell
Motion by Supervisor Mitchell (Updates Following Cluster)
Revised motion by Superivsors Mitchell and Solis
Report
Public Comment/Correspondence
Audio

19. Declaring "Oaktober 2025" in Los Angeles County and Supporting Oak Tree Stewardship by Combatting Invasive Pests

Recommendation as submitted by Supervisor Horvath: Declare October 2025 as "Oaktober" throughout Los Angeles County to recognize and celebrate the ecological, cultural, and community value of oak trees, and encourage all County agencies to promote awareness of trees and community partners working to advance this work. Instruct the Agricultural Commissioner/Director of Weights and Measures and the Fire Chief, in partnership with the Chief Sustainability Officer and the Director of Parks and Recreation, to engage external partners, including cities and regional agencies, to provide training, best practices, and inspection services related to invasive pests and oak tree management. (25-5229)

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

20. Proclaim October 15, 2025 as "L.A. Found Day" in Los Angeles County

Recommendation as submitted by Supervisors Hahn and Barger: Proclaim October 15, 2025 as "L.A. Found Day" throughout Los Angeles County, in recognition of the program's significant contributions. This proclamation reinforces the County's commitment to compassionate care and support for individuals and families affected by conditions such as Alzheimer's, dementia, autism, and cognitive impairments, ensuring that all residents receive the assistance they need in critical times, thereby enhancing their quality of life and overall safety and well-being. Instruct the Interim Director of Aging and Disabilities to collaborate with the Superintendent of Schools of the Los Angeles County Office of Education and State Regional Centers to take the following actions:

Explore ways in which information on L.A. Found bracelets can be integrated into Individualized Education Programs where appropriate.

Conduct informational webinars for the Los Angeles Office of Education (LACOE) and Regional Center staff on the L.A. Found Program (Program).

Collaborate with LACOE and Regional Centers to deliver training on wandering prevention and promote the Program for individuals with autism and other cognitive impairments.

Instruct the Interim Director of Aging and Disabilities to continue conducting community outreach and educational webinars on the Program, specifically targeting individuals, caregivers, and families affected by Alzheimer's disease, dementia, and autism.

Waive $1,000 in parking fees for approximately 50 vehicles on October 15, 2025 at the Music Center Garage, excluding the cost of liability insurance, for attendees of a symbolic press and media day at the Gloria Molina Grand Park to drive public awareness, highlight program successes with Project Lifesaver technology, introduce the new Theora Care GPS watches, and boost enrollment through targeted media coverage. (25-5178)

On motion of Supervisor Mitchell, 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: Motion by Supervisors Hahn and Barger
Public Comment/Correspondence

21. Prioritizing Funding for Homekey+ Housing Project in Supervisorial District Four

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Mental Health to set aside up to $12,000,000 in capital matching funds and the funding for up to 98 rental subsidies previously committed to the Torrance Homekey+ application for a new Homekey+ site as identified by the Fourth Supervisorial District. Authorize the Executive Director of the Los Angeles County Development Authority, as the agent of the County, in coordination with the Director of Mental Health, to review any proposal for a Homekey+ in the Fourth Supervisorial District, and if appropriate, take all necessary actions, including the execution of any necessary documents, to submit a Homekey+ application to the California Department of Housing and Community Development on behalf of the County. Find that the approval of this action is not subject to the California Environmental Quality Act. (25-5400)

On motion of Supervisor Mitchell, 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: Motion by Supervisor Hahn (Exempt From Cluster)
Public Comment/Correspondence

ADMINISTRATIVE MATTERS 22 - 48

Chief Executive Office

22. Report on the Progress of Closing Men's Central Jail

Report by the Community Safety Implementation Team on the progress towards closing Men's Central Jail, based on the implementation plans, as requested at the Board Meeting of April 9, 2024. (Continued from the meeting of 10-7-25) (24-0695)

On motion of Supervisor Hahn, seconded by Supervisor Horvath, this item was continued two weeks to October 21, 2025.

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

Attachments: Public Comment/Correspondence

23. Exercise the Option to Purchase Property in Los Angeles

Recommendation: Authorize the Chief Executive Officer to exercise the option to purchase the property located at 3833 South Vermont Avenue in Los Angeles (Property) (2) at a pre-negotiated price from Exposition Park West Asset Leasing Corporation (Owner), for the Department of Public Social Services. The Property is approximately a 133,147 sq ft office building, including a parking structure of approximately 525 parking spaces. Execute and deliver written notice to exercise the purchase option to the Owner set forth in the lease. Execute any other ancillary documentation necessary to effectuate the purchase option and take actions necessary and appropriate to exercise the purchase option. Find that the proposed delegation of authority to exercise the purchase option does not constitute a project under the California Environmental Quality Act. (25-5200)

On motion of Supervisor Mitchell, 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

County Operations

24. Report on Options for an Eviction Moratorium

Report by County Counsel on the findings of options for an eviction moratorium or other similar protections, for those that have been impacted by Federal immigration actions including, but not limited to, individuals or households that have been financially impacted, lost employment, or had family members taken by Federal agents, as requested at the Board meeting of September 16, 2025. (25-5224)

Kristina Boyer, Free Palestine, Yessenia Cux, Byron Jose, Marnie Olson, Lexie Nguyen, Claudia Jerez, Joseph Ramos, Dennis Feitosa, Tomasa Martinez, Maya Daniels, Mark Gaynor, Eloisa Galindoz, Daniel Lake, David Albright, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Peter Bollinger, Assistant County Counsel, made a presentation and responded to questions posed by the Board. Fesia Davenport, Chief Executive Officer, Rafael Carbajal, Director of Consumer and Business Affairs, Kate Anderson, Executive Director, Center for Strategic Partnerships, Chief Executive Office, and Thomas J. Faughnan, Senior Assistant County Counsel, responded to questions posed by the Board. Grace Chang, Senior Deputy County Counsel, and Behnaz Tashakorian, Senior Deputy County Counsel, were also present.

Supervisors Horvath and Hahn made a joint motion to instruct County Counsel to prepare a Proclamation of Local Emergency for Federal immigration actions in the County of Los Angeles, and place it on the agenda for the October 14, 2025 Board meeting.

Supervisor Hahn directed the Chief Executive Officer to report back to the Board on additional resources identified for rent relief for tenants and landlords.

Supervisor Mitchell directed the Chief Executive Officer to report back to the Board regarding the amount of funds raised by the California Community Foundation and allocated to organizations and individuals who have been impacted by the immigration raids for rent relief.

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

Further, on motion of Supervisor Horvath, seconded by Supervisor Hahn, Supervisors Horvath and Hahn's joint motion was duly carried by the following vote:

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

Noes: 1 - Supervisor Barger

Attachments: Presentation
Motion by Supervisors Horvath and Hahn
Report
Public Comment/Correspondence
Audio

25. Findings and Order for Project No. R2014-02690-(3)

Recommendation: Adopt findings and order denying Project No. R2014-02690-(3), consisting of Conditional Use Permit No. 201400127-(3) and Environmental Assessment No. 201400127-(3), to convert an existing single-family residence into a guest ranch with accessory special events on a property located at 340 Kanan Road, Assessor's Parcel No. 2058-017-025, in the Santa Monica Mountains Planning Area and within the Santa Monica Mountains North Area Community Standards District. (On October 29, 2024, the Board indicated its intent to grant the appeal, deny the applicant's appeal, and deny the project.) **(County Counsel)** (24-4352)

On motion of Supervisor Mitchell, 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: Findings and Conditions
Public Comment/Correspondence

26. Custodial Services Contract

Recommendation: Find that custodial services can be performed more economically by an independent contractor. Approve and instruct the Chair to sign a contract with Uniserve Facilities Services to provide custodial services at six Los Angeles Sheriff Department (LASD) facilities, effective January 1, 2026, for an initial period of three years, with three one-year and six month-to-month extension options, for a total amount of $10,057,787 for the initial term and an aggregate total amount of $22,502,852 if all extensions are exercised. Sufficient funding is included in LASD's Fiscal Year 2025-26 Adopted Budget. Authorize the Sheriff to exercise the renewal extension options, add and delete facilities, adjust the contract's sum and payments by 10% for new or altered services, approve necessary changes to scope of services (e.g., shift or number of custodian changes), revise the terms and conditions to align with Board policy changes and directives, and execute applicable contract amendments should the original contracting entities merge, be acquired, or otherwise have a change of entity. Authorize the Sheriff to increase the contract amount up to an additional 10% to allow for any possible Cost of Living Adjustments in accordance with County policy and terms of the contract. **(Internal Services Department and Sheriff's Department)** (25-5193)

Claudia Jerez, Sandra Diaz, Paloma Serna, Maya Hendrix, Blanca Cortez, Rosa Guzman, Paula Marroquin, Blanca Martinez, Roylene Moreno, and Leticia Almaraz addressed the Board. Interested person(s) also submitted written testimony.

Michael Owh, Director of Internal Services, Gerardo J. Pinedo, Assistant Sheriff, Geradette Montoya, Commander, Sheriff's Department, and Maggie Carter, Chief DOJ Compliance Officer, Chief Executive Office, responded to questions posed by the Board. Alejandra Madera, Assistant Bureau Director, Sheriff's Department, was also present.

The Director of Internal Services made a request to refer the item back to the Departments.

After discussion, by Common Consent, there being no objection, this item was referred back to the Departments.

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

27. Digital Street-Level Data Services Contract

Recommendation: Approve and authorize the Director of Internal Services to award and execute a contract with Cyclomedia Technology, Inc. (Cyclomedia) to provide high resolution 360-degree digital street-level imagery and street-level Light Detection and Ranging (LiDAR) data of various areas within the County for an initial term of four years, commencing upon execution, with three four-year extension options, for a maximum total contract term of 16 years and a total contract amount of $3,651,900, with an estimated initial term amount of $2,751,900 for the first four years, and $900,000 if all three extension options are exercised, and approve additional funding in the amount of $250,000 in pool dollars. The Department of Public Works (DPW) provided $1,500,000 to partially fund the contract, and therefore, appropriation for the recommended contract is included in the Internal Services Department's Fiscal Year (FY) 2025-26 Adopted Budget. Sufficient funding of the remaining amount for the initial term is available and allocated in DPW's Internal Service Fund FY 2025-26 Adopted Budget. Additional funding for future extension years will be requested through the annual budget process by DPW. Authorize the Director to take the following actions: **(Internal Services Department)** (NOTE: *The Chief Information Officer recommended approval of this item.*)

Exercise the extension options when it is determined that funding from project participants will ensure full cost recovery, execute applicable amendments to the contract to make necessary changes which affect the statement of work to add/delete services and/or products included in Cyclomedia's proposal 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, provided the amounts payable under such change orders or amendments do not exceed the available amount of requested pool dollars of $250,000, and execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity.

Increase the contract amount of $2,751,900 of the initial term by up to an additional 10% annually during the 16-year potential term of the contract, to fund additional optional work and allow for any possible Cost of Living Adjustments during the option years in accordance with County policy and terms of the contract. (25-5185)

On motion of Supervisor Mitchell, 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

28. Report on the Preparations for the November 4, 2025 Statewide Special Election

Report by the Registrar-Recorder/County Clerk on the preparations for the November 4, 2025 Statewide Special Election, including the status of State funding, vote by mail ballots, drop boxes, vote centers, election workers, voter education, and outreach, as requested at the Board meeting of September 16, 2025. (25-5223)

Esroruleh Mohammad addressed the Board.

Dean Logan, Registrar-Recorder/County Clerk, made a presentation and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the report was received and filed; and as a result of the Special Election, the November 4, 2025 Board meeting will begin at 11:00 a.m.

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

Attachments: Presentation
Public Comment/Correspondence
Audio

Health and Mental Health Services

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

Recommendation: Adopt and instruct the Chair to sign a resolution to continue the local health emergency declared on January 10, 2025 due to the January 2025 Windstorm and Critical Fire Events. **(Department of Public Health)** (25-5228)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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

Community Services

30. Egg Quality Control Agreement

Recommendation: Approve and instruct the Agricultural Commissioner/ Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture which reimburses the County up to $138,177.52 for wholesale egg inspection services for one year, beginning July 1, 2025. Funding is included in the Department's Fiscal Year 2025-26 Final Adopted Budget. Authorize the Agriculture Commissioner/Director to sign amendments to the agreement that are consistent with the requirements of the agreement. **(Department of Agricultural Commissioner/Weights and Measures)** (25-5201)

On motion of Supervisor Mitchell, 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

31. Inspecting Retail Motor Fuel Stations Agreement

Recommendation: Approve and instruct the Agricultural Commissioner/ Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture, which reimburses the County up to $108,975 for the period of July 1, 2025 through June 30, 2026 for inspections conducted at retail gas stations to ensure compliance with California Business and Professions Code pertaining to advertising signage, petroleum product labeling, and quality standards. Funding is included in the Department's Fiscal Year 2025-26 budget. Authorize the Agricultural Commissioner/Director to execute future amendments to the agreement, including amending the amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures)** (25-5202)

On motion of Supervisor Mitchell, 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

32. Normandie Avenue Traffic Signal Synchronization Program - 92nd Street to El Segundo Boulevard Project Construction Contract

Recommendation: Adopt a resolution finding that the modification and synchronization of traffic signals in the Cities of Gardena and Los Angeles, is of general County interest and that County aid in the form of Highways-Through-Cities funds in the amount of $197,200 shall be provided to the Cities of Gardena and Los Angeles 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 Normandie Avenue Traffic Signal Synchronization Program - 92nd Street to El Segundo Boulevard Project (Project) in the Cities of Gardena and Los Angeles and in the unincorporated community of Athens-Westmont (2), and adopt the plans and specifications that are on file for the Project at an estimated construction contract amount between $525,000 and $775,000. Funding for the proposed Project is available in the Proposition C Local Return Fund Fiscal Year 2025-26 Budget. Advertise for bids to be received before 11:00 a.m. on November 4, 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 of Public Works to take the following actions: **(Department of Public Works) 4-VOTES**

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

Award and execute a construction contract for the Project to the responsible contractor with the lowest responsive bid within or less than the estimated cost range 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. (25-5189)

On motion of Supervisor Mitchell, 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

33. Maintenance Program for Nonadvertising Bus Stop Amenities Services Contract

Recommendation: Find that these services can be more economically performed by an independent contractor. Award and instruct the Chair to sign two contracts with ShelterClean Services, Inc. for nonadvertising bus stop amenities maintenance in South Los Angeles County. These contracts will be for a period of one year, with four one-year and six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of $5,036,569 for the East Region and $4,411,591 for the South and West Regions. Funding for these services is included in the Proposition A Local Return Transit Program in the Transit Operations Fund Fiscal Year 2025-26 Budget. Funding for future years will be requested through the annual budget process. Authorize the Director of Public Works to exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contracts' period, and the services are still required to approve and execute amendments to incorporate necessary changes within the scope of work, and suspend and/or terminate the contracts for convenience if it is in the best interest of the County. Authorize the Director to annually increase the contracts' amounts up to an additional 10% of the annual contract amount, which is included in the maximum potential contracts' amount for unforeseen additional work within the scope of the contracts if required. Find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)**
(25-5187)

On motion of Supervisor Mitchell, 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

Agreement Nos. 79722 and 79723

34. On-Call Emergency Sewer System Point Repairs and Reconstruction and On-Call Emergency Sewer System Rehabilitation and Sewer Pipe Lining Service Contracts

Recommendation: Award and authorize the Director of Public Works to execute eight contracts with each of the following two small-sized firms: Ramona, Inc. and GRBCON, Inc.; four medium-sized firms: Clarke Contracting Corporation, Mike Prlich and Sons, Inc., Williams Pipeline Contractors, and Mike Bubalo Construction Co., Inc.; and two large-sized firms: W.A. Rasic Construction Co., Inc., and Lucas Builders, Inc. to provide on-call emergency sewer system point repairs and reconstruction in response to emergencies arising from sewer system failures throughout the County. Authorize the Director to execute two contracts with the following one medium-sized firm: KEC Engineering, and one large-sized firm: Sancon Technologies to provide on-call emergency sewer system rehabilitation and sewer pipe lining in response to emergencies arising from sewer system failures throughout the County. Approve the total not-to-exceed aggregate program amount of $35,000,000 across all contracts plus up to an additional 25% of the not-to-exceed aggregate program amount for a maximum potential total aggregate program amount of $43,750,000. Sufficient funding for the first year is available in various Public Works Funds Fiscal Year 2025-26 Budgets. Funds to finance the future years will be requested through the annual budget process. Approve the term of each contract to commence on the date of the full execution of the contract and for an initial period of three years, with two additional one-year extension options, from such commencement date. The expiration of the contract is subject to the following condition where services for a given project have been authorized by the County but not completed by the contractor prior to the expiration date, which will be automatically extended solely to allow for the completion of such services. Find that the contract award and recommended actions are not a project under 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 necessary for the completion of that given project.

Administer the contracts, at the discretion of the Director, exercise the extension options based upon project demands and the level of satisfaction with the services provided with no change to the contract amounts, and suspend/terminate the contracts for convenience, if it is in the best interest of the County. (25-5188)

On motion of Supervisor Mitchell, 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

35. Pasadena Tournament of Roses Post-Parade Float Viewing Park-and-Ride Shuttle Service

Recommendation: Approve the payment of $50,000 during Fiscal Years (FYs) 2025-26, 2026-27, 2027-28, and 2028-29 to the Pasadena Tournament of Roses Association (Association) (5) to offset the costs of shuttling the public between the park-and-ride lots and the post-parade float viewing venue for the 2026, 2027, 2028, and 2029 events. Funding for the 2026 event is included in the Fifth Supervisorial District's Proposition A Local Return Transit Program in the Transit Operations Fund FY 2025-26 Budget. Funding for FYs 2026-27, 2027-28, and 2028-29 will be requested through the annual budget process. Authorize the Director of Public Works to execute an agreement with the Association to disburse a maximum of $50,000 each year to the Association to partially offset the cost of transportation service for the post-parade float viewing shuttle service for the 2026, 2027, 2028, and 2029 events. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-5186)

On motion of Supervisor Mitchell, 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

Public Safety

36. Acquisition of Eleven Type I Pumper Apparatus

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the District's request to authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of capital asset items in excess of $250,000, which consists of 11 Type I Pumpers for a total amount not to exceed $17,545,000, including sales tax. Funding is included in the District's Fiscal Year (FY) 2025-26 Measure E Expenditure Plan and its FY 2025-26 Final Adopted Budget. Approve the District's request and authorize the Director of Internal Services, as the County's Purchasing Agent, to accept the Proposal for Furnishing Fire Apparatus. Find that these purchases are exempt from the California Environmental Quality Act. **(Fire Department)** (25-5219)

On motion of Supervisor Mitchell, 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

37. Reports on the First Responder Protocol and Advocacy Services for Commercially Sexually Exploited Children

Report by the Los Angeles County Child Trafficking Steering Committee on the expansion of prevention, reporting, advocacy and community-based services, and the First Responder Protocol, as requested at the Board meeting of March 8, 2016. (16-1656)

On motion of Supervisor Mitchell, seconded by Supervisor Solis, this 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

38. Acquisition of One Liquid Chromatography Quadrupole Time-of-Flight Mass Spectrometry Instrument

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation of quotes and acquisition of capital equipment that has a unit cost of more than $250,000, to purchase one Liquid Chromatography Quadrupole Time-of-Flight Mass Spectrometry Instrument, at an estimated cost of $484,000 to be reimbursed under the Fiscal Year 2022-24 California Highway Patrol Cannabis Tax Fund Grant Program. **(Sheriff's Department)** (25-5196)

On motion of Supervisor Mitchell, 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

Ordinances for Adoption

39. 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. (Continued from the meeting of 9-30-25) (25-4780)

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

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

Attachments: Ordinance
Public Comment/Correspondence

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

Ordinance for adoption 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)

On motion of Supervisor Mitchell, seconded by Supervisor Solis, the Board adopted Ordinance No. 2025-0038 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 of Los Angeles annual budget relating to direct community investment and alternatives to incarceration." This ordinance shall take effect on November 6, 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

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

Ordinance for adoption 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. (25-5152)

On motion of Supervisor Mitchell, seconded by Supervisor Solis, the Board adopted Ordinance No. 2025-0039 entitled, "An ordinance amending Title 5 – Personnel and Title 6 - Salaries of the Los Angeles County Code, relating to Fringe Benefits changes." This ordinance shall take effect on November 6, 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

42. County Code, Title 6 - Salaries Ordinance Amendment

Ordinance for adoption 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. (25-5099)

On motion of Supervisor Mitchell, seconded by Supervisor Solis, the Board adopted Ordinance No. 2025-0040 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." This ordinance shall take effect on October 7, 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

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

Ordinance for adoption 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.) (Relates to Agenda No. 44) (25-5280)

On motion of Supervisor Mitchell, seconded by Supervisor Solis, the Board adopted Ordinance No. 2025-0041 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 of Los Angeles." This ordinance shall take effect pursuant to Section 1 of the ordinance.

This item was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Barger

Attachments: Ordinance
Certified Ordinance
Public Comment/Correspondence

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

Ordinance for adoption 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) (Relates to Agenda No. 43) (25-5281)

On motion of Supervisor Mitchell, seconded by Supervisor Solis, the Board of Supervisors adopted Ordinance No. 2025-0042 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." This ordinance shall take effect on November 6, 2025.

This item was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Barger

Attachments: Ordinance
Certified Ordinance
Public Comment/Correspondence

Miscellaneous

45. Monrovia Unified School District Levying of Taxes

Request from the Monrovia Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's General Obligation Bonds, 2022 Election, 2025 Series B (Bonds), in an aggregate principal amount not to exceed $22,000,000. 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. (25-5190)

On motion of Supervisor Mitchell, 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

Miscellaneous Additions

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

46-A. Addressing Allegations of Fraud to Support Victims of Child Sexual Abuse

Recommendation as submitted by Supervisor Barger: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Instruct County Counsel to do the following:

Commence an immediate investigation into any alleged misconduct by legal representatives involved in Assembly Bill (AB) 218 claims against the County, engaging other law enforcement partners as necessary.

Look into possible referrals to the State Bar for an investigation into any alleged misconduct by legal representatives involved in AB 218 claims against the County.

Review the current terms and conditions of the AB 218 settlement agreement and consider options to further enhance and strengthen the veracity of claims.

Coordinate with the Auditor-Controller's Office of Countywide investigations to establish a dedicated fraud hotline to register anonymous and confidential fraud allegations related to AB 218 claims and promote the availability of the fraud hotline through Countywide Communications.

Report back to the Board in 14 days, including in a confidential attorney-client memorandum if necessary and appropriate, on the status of the matters set forth above. (25-5473)

Eric Preven, Raneisha Hubbert, Mel Bailey, Roy Humphreys, and Claudia Jerez addressed the Board.

Oscar Valdez, Auditor-Controller, addressed the Board. Robert Campbell, Assistant Auditor-Controller, was also present.

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

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

Attachments: Motion by Supervisor Barger (Exempt From Cluster)
Public Comment/Correspondence
Report
Audio

46-B. Motion for the Latino Heritage Month Reception Retroactive Parking Fee Waiver on September 23, 2025 in the Amount of $520, as submitted by Supervisor Horvath. (25-5470)

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

III. PUBLIC HEARING 49

49. Hearing on Ordinance Extending Eaton Fire Disaster Interim Ordinance No. 2025-0034U, Project No. PRJ2025-001033-(5), Advance Planning Case No. RPPL2025003574-(5)

Hearing on Ordinance for adoption extending the Eaton Fire Disaster Interim Ordinance No. 2025-0034U, Project No. PRJ2025-001033-(5), Advance Planning Case No. RPPL2025003574-(5). This ordinance extends for 10 months and 15 days to August 22, 2026, Interim Ordinance No. 2025-0034U, which eases development restrictions and allows for disaster recovery in unincorporated areas affected by the Eaton Fire, including reconstruction and permitting for properties that suffered irreparable damage or destruction. This ordinance amends County Code, Title 22 - Planning and Zoning, to provide more flexibility for disaster rebuild projects, establish a framework to allow certain temporary uses that support disaster recovery, and establish a Disaster Recovery Permit for disaster rebuild projects that include certain reduced fees and a streamlined procedure to modify certain development standards. Find that the Project is exempt from the California Environmental Quality Act. **(Department of Regional Planning) 4-VOTES** (25-5012)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Amy Bodek, Director of Regional Planning, addressed the Board. Opportunity was given for interested persons to address the Board. Esroruleh Mohammad addressed the Board. Correspondence was received.

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

1. **Introduced, waived reading, and adopted Ordinance No. 2025-0043U, "An ordinance extending for 10 months and 15 days to August 22, 2026, (Extension Ordinance), Interim Ordinance No. 2025-0034U, which eases development restrictions and allows for disaster recovery in unincorporated areas affected by the Eaton Fire, including reconstruction and permitting for properties that suffered irreparable damage or destruction. The Extension Ordinance extends amendments to Title 22 – Planning and Zoning of the Los Angeles County Code to provide more flexibility for disaster rebuild projects, establish a framework to allow certain temporary uses that support disaster recovery, and establish a Disaster Recovery Permit for disaster rebuild projects that includes certain reduced fees and a streamlined procedure to modify certain development standards." This ordinance shall take effect on October 7, 2025; and**

2. Made a finding that the adoption of the ordinance extending Interim Urgency Ordinance No. 2025-0034U is exempt from the California Environmental Quality Act.

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
Certified Ordinance
Public Comment/Correspondence

IV. CLOSED SESSION MATTERS FOR OCTOBER 7, 2025

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

Significant exposure to litigation (two cases).

No reportable action was taken. (25-1458)

Attachments: Public Comment/Correspondence

CS-2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

All Department Heads.

No reportable action was taken. (23-3640)

Attachments: Public Comment/Correspondence

CS-3. 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 14, 2025. (25-1693)

Attachments: Public Comment/Correspondence

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Jane Doe 1 et al. v. County of Los Angeles, Los Angeles County Superior Court Case No. 21STCV20949, and All AB 218 Cases Filed Against the County of Los Angeles.

No reportable action was taken. (23-0273)

Attachments: Public Comment/Correspondence

Report of Closed Session (CSR-25)

Attachments: Audio Report of Closed Session 10/7/25

V. GENERAL PUBLIC COMMENT 50

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

Paloma Serna, Ben Williamson, Roy Humphreys, Mel Bailey, Jerome Gage, Rosie Espinoza, and Esroruleh Mohammad addressed the Board. Interested person(s) also submitted written testimony. (25-5480)

Attachments: Public Comment/Correspondence
Audio

VI. ADJOURNMENT 51

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

Supervisor Mitchell
Vivian Ayers Allen
James E. Silcott

Supervisor Horvath
Sandra Beverly Canter

Supervisor Barger and All Members of the Board
Dr. Jane Goodall

Supervisor Barger
Beverly June Bicker

Indigent Veterans
Gene Autry Mills
Stuart Hamilton Davis
Daniel George Baker
Thomas Martin Lindsey
Doyle Elwood Wilson Jr.
Comel Hutch Jr.
Bruce Lloyd Hobson
Mark William Volovar
Bernard Myer Lotterman
Andre Lee Beavers
Ollie Charles Daniel
Allan Scott Greenberg
Gustavo Adolfo Fabrega
Paul Leroy Rituta Jr.
Dennis Bruce Evans
Panee McNeal Wright (25-5548)

Closing 52

52. Open Session adjourned to Closed Session at 4:14 p.m. following public comment:

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

Significant exposure to litigation (two cases).

CS-2
Public employee performance evaluation, pursuant to Government Code Section 54957(b)(1):

All Department Heads.

CS-4
Confer with legal counsel on existing litigation, pursuant to (Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Jane Doe 1 et al. v. County of Los Angeles, Los Angeles County Superior Court Case No. 21STCV20949, and All AB 218 Cases Filed Against the County of Los Angeles.

Closed Session convened at 4:17 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn and Kathryn Barger, Chair presiding.

Closed Session adjourned at 6:51 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn and Kathryn Barger, Chair presiding.

Open Session reconvened at 6:52 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn and Kathryn Barger, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 6:53 p.m.

The next Regular Meeting of the Board will be Tuesday, October 14, 2025, at 11:00 a.m. (25-5693)

The foregoing is a fair statement of the proceedings of the regular meeting held October 7, 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

Leydi Evangelista
Division Chief,
Board Services Division