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 14, 2025

11:00 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 Reverend Cynthia Wally Hoeger, First Congregational Church of Long Beach (4).

Pledge of Allegiance led by Timothy J. Lovitt, Member, American Legion, Santa Clarita (5).

Presentation of scroll recognizing Supervisor Solis, for her contributions to the First District Communities.

Presentation of scroll recognizing the Restorative Care Village in East Los Angeles, as arranged by Supervisor Solis.

Presentation of scroll recognizing Special Services Group, Inc., as arranged by Supervisor Solis.

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

I. SET MATTER 11:15 A.M.

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

Report by the Acting 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, and Hector Ramirez addressed the Board. Interested person(s) also submitted written testimony.

Joseph M. Nicchitta, Acting Chief Executive Officer, Angela Ovalle, Acting Branch Manager, Legislative Affairs and Intergovernmental Relations Branch, Chief Executive Office, Dr. Jackie Contreras, Director of Public Social Services, and Emilio Salas, Executive Director of the Los Angeles County Development Authority, 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.

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 - 11

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 Janice Hahn
Eddie Martinez+, LGBTQ+ Commission
Cesar Zaldivar-Motts+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of Service requirement pursuant to County Code Section 3.100.030A (25-0075)

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

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

Absent: 1 - Supervisor Hahn

Attachments: Public Comment/Correspondence

3. Motion to Proclaim October 2025 as “Italian American Heritage Month” throughout Los Angeles County, as submitted by Supervisor Hahn. (25-5509)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

4. Motion to Proclaim October 14, 2025 as “Rock en Español Day” throughout Los Angeles County, as submitted by Supervisor Hahn. (25-5512)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

5. Motion to Proclaim October 2025 as “Faith Leader Appreciation Month” throughout Los Angeles County, as submitted by Supervisor Barger. (25-5507)

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

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

Absent: 1 - Supervisor Hahn

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence

6. Motion for the Internal Services Department Leadership Forum Parking Fee Waiver on October 29, 2025, in the Amount of $3,000, as submitted by Supervisor Solis. (25-5517)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

7. Motion for South High School Sponsored Surf Classes Parking Fee Waiver from October 14, 2025 through June 11, 2026, in an Amount not to Exceed $13,000, as submitted by Supervisor Hahn. (25-5513)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

Policy Matters

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

Attachments: Family and Social Services Cluster Agenda
Family and Social Services Cluster Meeting Transcript

8. Support for Veteran Service Recognition Act by Congressman Mark Takano

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Affairs Relations Branch, to support H.R. 5535, the Veteran Service Recognition Act by Congressman Mark Takano, legislation that would allow noncitizen servicemembers to apply for naturalization during basic training, establish a review process for those who are in removal proceedings, and provide an opportunity for noncitizen veterans who have been removed or ordered removed, and who have not been convicted of a serious crime, to obtain legal permanent residence. Instruct the Director of Military and Veterans Affairs, in collaboration with the Executive Director of the Office of Immigrant Affairs, Department of Consumer and Business Affairs, to report back to the Board in writing in 60 days with an overview of the work the Department of Military of Veterans Affairs and the Office of Immigrant Affairs are already doing to help veterans who are undocumented, have temporary immigration status, or are permanent residents, to pursue United States citizenship, including outreach, referrals, and access to legal and social services. A plan to strengthen and expand these joint efforts, including ways to use the RepresentLA and Mobile Immigration Services programs to connect veterans with immigration legal support and other essential services and resources. (25-5515)

Hector Barajas, Angelo Gandalf, Pat Alviso, Jeff Merrick, Roy Humphreys, Anthony Noriega, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

James Zenner, Director of Military and Veterans Affairs, and Rigoberto Reyes, Executive Director, Office of Immigrant Affairs, Department of Consumer and Business Affairs, addressed the Board.

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

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

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

9. Continuing Housing Opportunities for Transition-Aged Youth

Recommendation as submitted by Supervisor Solis: In order to participate in the State Transitional Housing Program (THP) Round 7, Housing Navigation and Maintenance Program (HNMP) Round 4, and THP-Plus Housing Supplement (THPSUP) Round 5 funding allocations, approve a resolution authorizing the Department of Children and Family Services (DCFS) to participate in the THP Round 7, HNMP Round 4, and THPSUP Round 5 and accept the additional funding allocation. Instruct the Director of Children and Family Services to accept the funding for the THP Round 7, HNMP Round 4, and THPSUP Round 5 for the County, by submitting the signed resolution to the State Department of Housing and Community Development. Authorize the Director of Children and Family Services, in consultation with County Counsel, to execute amendments to THP-Plus contracts to increase the maximum contract amount to distribute the new funding allocation to accommodate an increase in units of service and/or increase the current rate of the units, and to update THP-Plus contracts for necessary programmatic changes. Instruct the Director of Children and Family Services, in consultation with County Counsel, to execute amendments to the Memorandum of Understanding (MOU) between DCFS and the Department of Health Services for Housing Navigators to increase the MOU amount with the new funding allocation. (25-5309)

Diego Rodriguez, Matthew Lee, Brittany Mason, Dexter O'Connell, Claudia Jerez, Loretta Lorraine, and Pat Mulcahey addressed the Board. Interested person(s) also submitted written testimony.

Jennie Feria, Chief Deputy, Department of Children and Family Services, responded to questions posed by the Board.

After discussion, on motion of Supervisor Solis, 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: Motion by Supervisor Solis
Public Comment/Correspondence
Audio

10. Authorize Negotiations for an Exclusive Negotiation Agreement for the Potential Development of Permanent Supportive Housing at the Metropolitan State Hospital

Recommendation as submitted by Supervisor Hahn: Find that the property located at 11401 Bloomfield Avenue, Norwalk, CA 90650 (Property) is exempt surplus land under the provisions of the Surplus Land Act. Find that the proposed actions are not a project under the California Environmental Quality Act. Authorize the Executive Director of the Los Angeles County Development Authority to act on behalf of the County to: (Relates to Agenda No. 1-D)

Negotiate and execute an Exclusive Negotiation Agreement (ENA) with Weingart Center Association (Weingart), for an initial 180-day term, and to extend the term of the proposed ENA for a maximum of up to two 90-day ENA extension periods, if needed, to negotiate the potential development of the Property.

Execute any and all related or ancillary documents or amendments to the ENA necessary to effectuate the actions authorized hereby.

Collect deposits and fees in connection with the terms of the ENA, and to administer the expenses and accounting associated with the ENA. (25-5508)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

Attachments: Motion by Supervisor Hahn (Exempt From Cluster)
Public Comment/Correspondence

Executive Office

11. Board of Supervisors Meeting Minutes for August 2025 and Special Districts for which the Board is the Governing Body, as recommended by the Executive Officer of the Board. **NOTE: The minutes for the month of August 2025 can be found online at:** https://lacounty.gov/sop/ (25-5000)

On motion of Supervisor Mitchell, seconded by Supervisor Solis, this item was continued one week to October 21, 2025.

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

Attachments: Board Letter
Public Comment/Correspondence

ADMINISTRATIVE MATTERS 12 - 30

Chief Executive Office

12. Department of Public Social Services License Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed two-year license agreement (License) with Los Angeles Unified School District (Licensor), for the Department of Public Social Services' (DPSS') continued use of approximately 100 on-site parking spaces located at 611-623 South Carondelet Street, in the City of Los Angeles (5). This proposes a License for a term of two-years. The estimated first year license amount is $224,000. The estimated total proposed License cost is $455,000 over the two-year term. The rental costs will be fully funded by State and Federal funds with the current subvention rate of 80.11% and 19.89% Net County Cost (NCC) that is already included in DPSS's existing budget. The subvention rate may be subject to change in future years, and any NCC variance will be absorbed by the Department. DPSS will not be requesting additional NCC for this action. Authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed License, and take actions necessary and appropriate to implement the proposed License, including, without limitation, exercising up to two one-year extension options, subject to Consumer Price Index adjustments for an additional two years. Find that the proposed License is exempt from the California Environmental Quality Act. (25-5299)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

Attachments: Board Letter
Public Comment/Correspondence

13. Altadena Wildfire Recovery Infrastructure Financing District Resolution

Recommendation: Adopt a resolution providing Board's approval to establish, form, and participate in the Altadena Wildfire Recovery Infrastructure Financing District (District) (5). Authorize the establishment of the Governing Board-Public Financing Authority (PFA) for the District. The PFA's membership will consist of the Supervisor from the Fifth Supervisorial District, two other Supervisors, and two members of the public. Direct the Chief Executive Officer to prepare amendments to Board Policy No. 3.106 on Evaluating Tax Increment Financing Districts that address best practices and appropriate policies for disaster-related infrastructure financing districts and submit the amendments to the Audit Committee for consideration within 180 days. Find that the resolution is not subject to the provisions of the California Environmental Quality Act. (25-5301)

On motion of Supervisor Mitchell, seconded by Supervisor Solis, this item was continued one week to October 21, 2025.

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

Attachments: Board Letter
Public Comment/Correspondence

County Operations

14. Annual Statement of the William S. Hart Endowment and Income Funds

Recommendation: Approve and file with the Registrar-Recorder/County Clerk, the annual statement of the William S. Hart Endowment and Income Funds and transfer the remaining Hart trust corpuses from the County to the City of Santa Clarita. The endowment was established to provide funding for the operation and maintenance of the William S. Hart Park. **(Department of Auditor-Controller)** (25-5304)

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

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

Absent: 1 - Supervisor Hahn

Attachments: Board Letter
Public Comment/Correspondence

15. Proclamation of Local Emergency for Federal Immigration Actions in the County

Discussion and consideration of a proposed Proclamation of Local Emergency for Federal immigration actions in the County as requested at the Board meeting of October 7, 2025. (25-5519)

Alyssa Diaz, Janet Gagnon, Yessenia Cux, Karisa Gonzalez, Alysia Rivers, Cristina Garcia, Parisen Nicosian, Chi Chi Navarro, Joseph Ramos, Philip Meyer, Fernando Isai, Wendy Lopez, Erika Valles, Maria Herrera, Antonio Martinez, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Joseph M. Nicchitta, Acting Chief Executive Officer, Dawyn Harrison, County Counsel, and Thomas J. Faughnan, Senior Assistant County Counsel, responded to questions posed by the Board. Kate Anderson, Executive Director, Center for Strategic Partnerships, Chief Executive Office, was also present.

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

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

Noes: 1 - Supervisor Barger

Attachments: Board Letter
Report
Public Comment/Correspondence
Audio

16. 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)

Eric Preven addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

Attachments: Board Letter
Public Comment/Correspondence

17. Implementation of a BlueCrest Automated Signature Recognition Machine

Recommendation: Approve a Fiscal Year 2025-26 appropriation adjustment in the Information Technology Fund to reallocate $758,000 from Services and Supplies to Other Financing Uses and to increase the Registrar Recorder/ County Clerk's Capital Asset Budget to procure and implement one BlueCrest Automatic Signature Recognition machine to expand the capacity to process Vote-by-Mail ballots to 135,000 ballots per hour. **(Registrar-Recorder/County Clerk) 4-VOTES** (*NOTE: The Chief Information Officer recommended approval of this item.*) (25-5303)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Hahn

Attachments: Board Letter
Public Comment/Correspondence

Family and Social Services

18. Family First Prevention Services Act Prevention and Promotion Services Amendment

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to the funding agreement for the Family First Prevention Services Act Prevention and Promotion Services with Southern California Grantmakers to increase the agreement amount by $1,900,000, financed by 100% State funds. Funding is included in the Department's Fiscal Year 2025-26 Adopted Budget and will be included in the Department's subsequent budget requests. The amendment is effective upon execution, through June 30, 2027, with an option to extend effective July 1, 2027 through April 30, 2028. Authorize the Director to take the following actions: **(Department of Children and Family Services)**

Exercise the extension option effective July 1, 2027 through April 30, 2028, by written notice or amendment, provided that funding is available.

Execute amendments to make changes to the agreement term and conditions, if necessary, to accommodate unanticipated changes in service needs.

Terminate the agreement for convenience or default, if necessary. (25-5306)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

Attachments: Board Letter
Public Comment/Correspondence

Health and Mental Health Services

19. Behavioral Health Continuum Infrastructure Program Grant Funding and Service Contracts

Recommendation: Authorize the Director of Mental Health, or the Chief Deputy Director of Mental Health, to accept Behavioral Health Continuum Infrastructure Program (BHCIP) grant funds, up to an estimated aggregate not-to-exceed amount of $370,000,000 for the following two projects: Metro Phase 2, at an estimated amount of $120,000,000, and Harbor UCLA, at an estimated amount of $250,000,000 awarded to the County by the Department of Health Care Services (DHCS), or their third-party administrator, for BHCIP Round 2 funding. Authorize the Director of Justice, Care and Opportunities to accept BHCIP Round 2 grant funds, up to an estimated amount not-to-exceed $12,000,000 for the Warm Landing Place Permanent Site project, awarded to the County by DHCS, or their third-party administrator, for BHCIP Round 2 funding. Find that the previously approved Los Angeles County Care Community at Metropolitan (Metro) State Hospital project is within the scope of the Board's previous finding of exemption for that project and that approval of grant funding for the previously approved Harbor UCLA Medical Center - Restorative Care Village Mental Health Campus Continuum Project is within the scope of the County's previously certified Environmental Impact Report. Find that the proposed actions are not a project under the California Environmental Quality Act. Authorize the Director of Mental Health or the Chief Deputy Director of Mental Health, and the Director of Justice, Care and Opportunities to take the following actions: **(Department of Mental Health)**

Negotiate and execute a contract with DHCS, or their third-party administrator, for Round 2 of BHCIP funding. The contract may include terms that deviate from the County's standard contractual terms, including, but not limited to, terms involving indemnification, in order to comply with the State's required terms and conditions.

Negotiate and execute new, and/or amend existing contracts, as necessary, to construct, acquire, and rehabilitate real estate assets or to invest in needed infrastructure to expand the continuum of behavioral health treatment resources to build new capacity or expand existing capacity. The contracts may include terms that deviate from the County's standard contractual terms, including, but not limited to, terms involving indemnification, in order to comply with the State's required terms and conditions.

Amend the contracts described above and such amendments may include, but are not limited to, extending the term, adding, deleting, modifying, or replacing the statement of work, modifying the amount of funding dedicated to specific projects or the total grant amount, rolling over unspent funds, and any modifications required by DHCS or their third-party administrator. This authority includes the ability to terminate the contract or funded programs in compliance with the contract termination provisions. (25-5310)

Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

Attachments: Board Letter
Public Comment/Correspondence

Community Services

20. Los Angeles County Care Community Metropolitan State Hospital Project Construction Contract

Recommendation: Establish the Los Angeles County Care Community at Metropolitan State Hospital Project, Capital Project No. 8A138 (Project) (4), with a total budget of $106,133,000. Approve an appropriation adjustment in the amount of $106,133,000 to allocate $65,000,000 offset by the Proposition 1 - Behavioral Health Continuum Infrastructure Program grant, $21,500,000 offset by 2011 Realignment Mental Health, $5,250,000 offset by Behavioral Health Bridge Housing funds, $3,385,000 offset by Assembly Bill 157, Budget Act of 2024, and transfer of $998,000 of American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds, via its revenue loss provision, from the Project and Facility Development budget unit. Accept an amount not to exceed $10,000,000 from the No Place Like Home Program funds, administered by the Los Angeles County Development Authority for its share of the sitework, infrastructure, and utilities cost. Authorize the Chief Executive Officer to accept up to $10,000,000 in No Place Like Home Program funding from the Los Angeles County Development Authority for their share of sitework, infrastructure, and utilities cost. Find that Swinerton Builders, is the responsive and responsible proposer that submitted the best value and most advantageous proposal to the County for the design and construction of the Project. Award and execute a Design-Build contract with Swinerton Builders for a not-to-exceed contract amount of $65,788,470, plus a design completion allowance of $3,385,000, for a maximum contract amount of $69,173,470, contingent upon submission of acceptable performance and payment bonds, and evidence of the required insurance filed by Swinerton Builders. Find that the Project is within the scope of a previous exemption from the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions: **(Department of Public Works) 4-VOTES**

Execute consultant services agreements for a stipend amount of $150,000 with Kemp Bros. Construction, Inc., and McCarthy Building Companies, Inc., the second and third highest ranked eligible Design-Build proposers that met the stipend eligibility criteria outlined in the Request for Proposals, funded by existing project funds.

Exercise control of the design completion allowance of $3,385,000, including authority to reallocate the allowance into the contract amount, as appropriate, in accordance with contract requirements.

Also, acting as the Los Angeles County Development Authority, authorize the Executive Director of the Los Angeles County Development Authority to execute all documents necessary to reimburse the County for an amount not to exceed $10,000,000 in No Place Like Home Program funds, for its share of sitework, infrastructure, and utilities cost. (25-5302)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

Attachments: Board Letter
Public Comment/Correspondence

21. 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)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Hahn

Attachments: Board Letter
Public Comment/Correspondence

Public Safety

22. Fire Fleet Maintenance and Repair Services Contracts

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Fire Chief to execute contracts between the District and SVT Fleet Solutions, LLC, for the provision of as-needed light and medium vehicle repair and heavy truck repair, servicing the District's fleet of emergency vehicles, effective on January 1, 2026. Authorize the combined maximum contract amount of $3,600,000, including the initial contract term of three years and two one-year and 12 month-to-month extension options for a maximum possible contract term of six years for each contract. The maximum contract amount represents the contract cost based on the District's annual budget for these services: light and medium vehicle repair $250,000 annual, heavy truck repair $350,000 annual. Authorize the Fire Chief to execute amendments, suspensions, or termination if deemed necessary, including any extensions as previously described in recommendation number two, respectively, and in accordance with the approved contract terms and conditions, provided the amounts payable under such amendments do not exceed the annual budgets. Find that this contract is exempt from the California Environmental Quality Act. **(Fire Department)** (25-5291)

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

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

Attachments: Board Letter
Public Comment/Correspondence

23. Weapons Firing Range License Agreement

Recommendation: Authorize the Sheriff to execute an agreement with the City of Los Angeles to allow the Sheriff's Department occasional as-needed access to the Elysian Park Gun Range, for a term of one year, with five additional one-year extension options, for a total term not to exceed six years. Authorize the Sheriff to execute agreements with various law enforcement agencies for a term of one year, with five additional one-year extension options, for a total term not to exceed six years, for the Department's use of the weapons firing ranges. Execute any and all necessary amendments to the agreements, including those that exercise option periods and terminate the agreements, provided it is in the best interest of the County. **(Sheriff's Department)** (25-5298)

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

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

Absent: 1 - Supervisor Hahn

Attachments: Board Letter
Public Comment/Correspondence

Miscellaneous

24. Settlement of the Matter Entitled, Abelar, Adrian v. County of Los Angeles, et al.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Abelar, Adrian v. County of Los Angeles, et al., United States District Court Case No. 2:23-CV-01606, in the amount of $700,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of federal civil rights violations, excessive force, unreasonable search and seizure, conspiracy, Monell violations and failure to supervise, which arose from a Sheriff's Deputy involved shooting. (25-5294)

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

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

Absent: 1 - Supervisor Hahn

Attachments: Board Letter
Public Comment/Correspondence

25. Settlement of the Matter Entitled, Nava, Rosa, et al. v. Los Angeles County Sheriff's Department, et al.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Nava, Rosa, et al. v. County of Los Angeles Sheriff's Department, et al., Los Angeles Superior Court Case No. 22STCV18914, in the amount of $220,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (25-5307)

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

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

Absent: 1 - Supervisor Hahn

Attachments: Board Letter
Public Comment/Correspondence

26. Settlement of the Matter Entitled, Catherine Marie Cordova v. Jose Louis Macias, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Catherine Marie Cordova v. Jose Louis Macias, et al., Los Angeles Superior Court Case No. 22STCV26528, in the amount of $175,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Internal Services Department's budget.

This lawsuit arises from injuries Plaintiff allegedly sustained in a traffic collision involving an employee of the Internal Services Department. (25-5308)

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

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

Absent: 1 - Supervisor Hahn

Attachments: Board Letter
Public Comment/Correspondence

27. Sulphur Springs Union School District Levying Taxes

Request from the Sulphur Springs Union 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 2025 General Obligation Refunding Bonds (Bonds), in an aggregate principal amount not to exceed $25,000,000. Direct the Auditor-Controller to maintain 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. (25-5297)

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

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

Absent: 1 - Supervisor Hahn

Attachments: Board Letter
Public Comment/Correspondence

Miscellaneous Additions

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

28-A. Motion for Bioscience LA's Economic Summit Parking Fee Waiver on October 16, 2025, in an Amount not to Exceed $4,400, as submitted by Supervisor Solis. (25-5518)

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

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

Absent: 1 - Supervisor Hahn

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

III. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 14, 2025
11:00 A.M.

1-D. Authorize Negotiations for an Exclusive Negotiation Agreement for the Potential Development of Permanent Supportive Housing at the Metropolitan State Hospital

Recommendation as submitted by Supervisor Hahn: Find that the proposed actions are not a project under the California Environmental Quality Act. Authorize the Executive Director of the Los Angeles County Development Authority to serve as the agent of the County, to do the following: (Relates to Agenda No. 10)

Enter into an Exclusive Negotiation Agreement (ENA) with Weingart Center Association (Weingart), for a 180-day period with the option to extend the term for a maximum of two 90-day extensions, to negotiate the potential development of the property located at 11401 Bloomfield Avenue, Norwalk, CA 90650.

Execute any and all related or ancillary documents or amendments to the ENA necessary to effectuate the action authorized hereby.

Collect deposits and fees in connection with the terms of the ENA and to administer the expenses and accounting associated with the ENA. (25-5514)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

Attachments: Motion by Supervisor Hahn (Exempt From Cluster)
Public Comment/Correspondence

2-D. Approval of Funding for Five Multifamily Affordable Housing Developments in Claremont, Los Angeles, and Unincorporated Los Angeles County

Revised recommendation: Approve loans to Lucha Reyes Apartments/East LA Community Corporation, 443 Soto/East LA Community Corporation, 1st and Townsend Apartments/Community Housing Works, Mercy Claremont/Mercy Housing California, Covina Housing/Affirmed Housing Group, Inc., (Developers)(1 and 5), using up to a total of $24,050,000, in No Place Like Home (NPLH) funds and $3,440,000 in Affordable Housing Trust Funds (AHTF), to fund the development of five affordable multifamily rental housing developments selected through the Notice of Funding Availability (NOFA) Round 30, issued by the Los Angeles County Development Authority (LACDA). Find that approval of funding for these projects is not subject to the California Environmental Quality Act. Authorize the Executive Director of the Los Angeles County Development Authority to take the following actions:

Negotiate, execute, and if necessary, amend, or reduce the loan agreements with the Developers, or their LACDA-approved assignees, and all related documents, including but not limited to, documents to subordinate the loans to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of each development.

Incorporate, as needed, up to $24,050,000 in NPLH funds and $3,440,000 in AHTF into the LACDA's approved Fiscal Year 2025-26 budget for the purposes described herein.

Reallocate the LACDA funding set aside for affordable housing at the time of project funding, as needed and within each project's approved funding limit, in line with each project's needs, and within the requirements for each funding source. (25-5296)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

Attachments: Board Letter
Revised Board Letter
Public Comment/Correspondence

3-D. Transfer of 11 Los Angeles County Development Authority-Owned Properties to United Friends of the Children for Housing to Transition Aged Youth

Recommendation: Find that the disposition of 11 properties (Properties) from the Los Angeles County Development Authority (LACDA) to the United Friends of the Children, a California nonprofit public benefit corporation (UFC), a nonprofit housing provider, for the continued use, operation, and maintenance as affordable housing is within LACDA's agency's use, for purposes of the California Surplus Land Act (the SLA), that the Properties do not constitute surplus land under the SLA, and that, therefore, the disposition is not subject to the requirements of the SLA. There is no impact on the County General Fund. A total of $460,000 in Independent Living Program (ILP) funds are included in LACDA's approved Fiscal Year 2025-26 budget for this purpose. Find that the proposed actions are exempt from the California Environmental Quality Act. Authorize the Executive Director of the Los Angels County Development Authority to take the following actions:

Transfer ownership of the Properties for $1 each, via quitclaim deed to UFC, which shall include a deed restriction requiring that the Properties be used for affordable housing, and not for commercial or industrial uses or activities, including nongovernmental retail, entertainment, or office development, or for the sole purpose of investment or generation of revenue, in perpetuity.

Enter into a grant agreement providing $460,000 in ILP Funds to UFC which shall be used for capital improvements at the Properties.

Execute any necessary agreements and take all other actions necessary for and consistent with the foregoing actions. (25-5295)

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

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

Absent: 1 - Supervisor Hahn

Attachments: Board Letter
Public Comment/Correspondence

4-D. Extension of the Los Angeles County Housing Innovation Fund II Program

Recommendation: Approve the changes to the Los Angeles County Housing Innovation Fund II (LACHIF) program, increase the allowable area median income for projects financed by LACHIF and enter into amended and restated loan agreements with Low Income Investment Fund, Century Housing Corporation and the Corporation for Supportive Housing (collectively, Lenders). LACHIF makes below-market interest rate predevelopment and acquisition loans available to affordable housing developers through a revolving loan fund. Approval of these actions will increase the availability of funds for developers and the supply of affordable housing in the County. Approve the changes to LACHIF as described herein and authorize the Executive Director of the Los Angeles County Development Authority to execute all documents necessary to implement these changes to LACHIF. Negotiate, execute, and if necessary, amend, or reduce the loan agreements with the Lenders and all related documents necessary for the implementation of the changes to the LACHIF program. Find that this action is not subject to the California Environmental Quality Act. (25-5284)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

Attachments: Board Letter
Public Comment/Correspondence

5-D. Los Angeles County Development Authority Meeting Minutes for August 2025, as recommended. **NOTE: The minutes for the month of August 2025 can be found online at:** https://lacounty.gov/sop/ (25-4999)

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

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

Absent: 1 - Supervisor Hahn

Attachments: Board Letter
Public Comment/Correspondence

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 14, 2025
11:00 A.M.

1-F. Public Works Financing Authority Meeting Minutes for the month of August 2025, as recommended. **NOTE: The minutes for the month of August 2025 can be found online at:** https://lacounty.gov/sop/ (25-4998)

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

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

Absent: 1 - Supervisor Hahn

Attachments: Board Letter
Public Comment/Correspondence

IV. CLOSED SESSION MATTERS FOR OCTOBER 14, 2025

CS-1. 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

CS-2. 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-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.

No reportable action was taken. (25-1693)

Attachments: Public Comment/Correspondence

CS-4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

All Department Heads.

No reportable action was taken. (23-3640)

Attachments: Public Comment/Correspondence

Report of Closed Session (CSR-25)

Attachments: Audio Report of Closed Session 10/14/25

V. GENERAL PUBLIC COMMENT 31

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

Eric Preven, Roy Humphreys, Arogant Hollywood, Alice Ohr, Claudia Jerez, Louise Blanchard, CC Grayson, Kelly Smith, Warren Brand, Danica Klein, Hannah, Hannah Minguella, Amara Hastings, Greg Moreta, Enzo Der Boghossian, Rosie Espinoza, and Pat Mulcahey addressed the Board. Interested person(s) also submitted written testimony.

Eric Preven addressed the Board on the matters of CS-1, Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9, CS-2 Conference with Legal Counsel Anticipated Litigation pursuant to Government Code Section 54956.9, CS-3, Conference with Labor Negotiators pursuant to Government Code Section 54957.6, and CS-4, Public Employee Performance Evaluation pursuant to Government Code Section 54957(b)(1), prior to the Board adjourning into Closed Session. (25-5626)

Attachments: Public Comment/Correspondence
Audio

VI. ADJOURNMENT 32

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

Supervisor Solis
Father Chris Ponnet
Charlotte Lilian Rodriguez

Supervisors Mitchell and Solis
Kent Wong, ESQ.

Supervisor Horvath
Diane Keaton
Vincent Wong
Russell Ybarra

Supervisor Hahn
Mohamad Noushkam

Supervisor Barger
Zaruhi Zara Azizyan
Barbara Jones Coates
Alan Steven Moss
Dr. Dianne Louise Philibosian
Guy Rocha (25-5627)

Closing 33

33. Open Session adjourned to Closed Session at 11:22 a.m. following public comment on closed session items:

CS-1
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.

CS-2
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-3
Confer with Labor Negotiators, pursuant to Government Code Section 54957.6

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

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

CS-4
Public employee performance evaluation, pursuant to Government Code Section 54957(b)(1)

All Department Heads.

Closed Session convened at 11:23 a.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, and Kathryn Barger, Chair presiding.

Closed Session adjourned at 2:01 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, and Kathryn Barger, Chair presiding.

Open Session reconvened at 2:02 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, and Kathryn Barger, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:11 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath and Kathryn Barger, Chair presiding. Absent was Supervisor Janice Hahn.

The next Regular Meeting of the Board will be Tuesday, October 21, 2025, at 9:30 a.m. (25-5594)

The foregoing is a fair statement of the proceedings of the regular meeting held October 14, 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

Leydi Evangelista
Division Chief
Board Services Division