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, November 4, 2025

11:00 AM

Present: Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: Supervisor Solis and Supervisor Mitchell

Video Link for the Entire Meeting (03-1075)

Attachments: Video Transcript

Invocation led by Pastor Christian Ponciano, Rebuild 52, Los Angeles (2).

Pledge of Allegiance led by David A. Bonilla, former E-4 Corporal, United States Marine Corps, Reseda (3).

Presentation of scroll recognizing Veterans and Military Families, as arranged by Supervisor Barger.

Presentation of scroll recognizing the Greater El Monte Community Hospital, as arranged by Supervisor Solis.

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

I. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 21

1. 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 Holly J. Mitchell
Marcus McKinney, Public Safety Realignment Team

Supervisor Janice Hahn
Thomas Sutfin, Aviation Commission

Supervisor Kathryn Barger
Kevork Keushkerian+, Commission on Human Relations
Mihran Kalaydjian+ and Pollyanna Lee+, Commission for Public Social Services (25-0078)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Public Comment/Correspondence

2. Motion to Extend a Reward in the Amount of $20,000 in the Investigation of the Heinous Murders of Jose Palacios-Gonzalez and Samantha Palacios, in the City of Long Beach on March 1, 2022, as submitted by Supervisor Hahn. (22-1365)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Motion by Supervisor Hahn
Notice of Reward
Public Comment/Correspondence

3. Motion to Extend a Reward Offer in the Amount of $20,000 in the Investigation of the Heinous Murder of Elijah Long from a Hit and Run Collision, on Atlantic Avenue and Arlington Avenue, on September 27, 2024, as submitted by Supervisor Hahn. (25-4206)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Motion by Supervisor Hahn
Revised motion by Supervisor Hahn
Notice of Reward
Public Comment/Correspondence

4. Motion to Reestablish a Reward Offer in the Amount of $20,000 in the Investigation of the Heinous Murder of Chyler Paton in the City of Torrance on June 18, 2025, as submitted by Supervisor Hahn. (25-4437)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Motion by Supervisor Hahn
Revised motion by Supervisor Hahn
Notice of Reward
Public Comment/Correspondence

5. Motion to Proclaim November 2025 as “Chronic Obstructive Pulmonary Disease Awareness Month” in Los Angeles County, as submitted by Supervisor Hahn. (25-5951)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

6. Motion to Proclaim November 2025 as “Chinese American Film Festival and Chinese American Television Festival Month” throughout Los Angeles County, as submitted by Supervisor Barger. (25-5897)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence

7. Motion to Recognize November 11, 2025 as “Veterans Day” throughout Los Angeles County, as submitted by Supervisor Barger. (25-5645)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence

8. Motion to Proclaim November 2025 as “Native American Heritage Month” throughout Los Angeles County, as submitted by Supervisors Solis and Horvath. (25-5949)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Motion by Supervisor Solis and Horvath
Public Comment/Correspondence

9. Revised Motion to Proclaim November 16, 2025 as “Los Angeles County Remembrance Day for Road Traffic Victims” throughout Los Angeles County, as submitted by Supervisors Solis and Horvath. (25-5958)

Brett Slaughenhaupt addressed the Board.

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Motion by Supervisor Solis
Revised motion by Supervisors Solis and Horvath
Report
Public Comment/Correspondence

10. Motion for the Pali High School Basketball Team Retroactive Parking Fee Waiver on October 18, 2025, in the Amount of $153, as submitted by Supervisor Horvath. (25-5948)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Motion by Supervisor Horvath
Public Comment/Correspondence

11. Motion for the Pacific Palisades Taskforce on Hillside Homelessness Retroactive Parking Fee Waiver on October 22, 2025, in the Amount of $90, as submitted by Supervisor Horvath. (25-5946)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Motion by Supervisor Horvath
Public Comment/Correspondence

12. Motion for West High School Sponsored Surf Classes Parking Fee Waiver from November 4, 2025 through June 11, 2026, in an Amount not to exceed $9,000, as submitted by Supervisor Hahn. (25-5952)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

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:
Community Services Cluster Meeting Agenda
Community Services Cluster Meeting Transcript
Family and Social Services Cluster Meeting Agenda
Family and Social Services Cluster Meeting Transcript
Public Safety Cluster Meeting Agenda 10.22.2025
Public Safety Cluster Meeting Transcript 10.22.2025
Operations Cluster Meeting Agenda
Operations Cluster Meeting Transcript

13. Supporting the Los Angeles County Office of Food Systems

Revised recommendation as submitted by Supervisors Horvath and Hahn: Instruct the Executive Director of the Office of Food Systems, in consultation with the Acting Chief Executive Officer, the Executive Officer of the Board, and the Chief Sustainability Officer, and in collaboration with the Interim Director of Aging and Disabilities, the Directors of Children and Family Services, Consumer and Business Affairs, Economic Opportunity, Internal Services, Regional Planning, Parks and Recreation, Public Health, Public Social Services, Public Works, Youth Development, Homeless Services and Housing, Mental Health, Health Services, Justice, Care and Opportunities, the Chief Probation Officer, the County Librarian, the Executive Director of the Center for Strategic Partnerships, the Superintendent of Schools of the Los Angeles County Office of Education, the Executive Director of the Office of Immigrant Affairs, Department of Consumer and Business Affairs, the Chief Information Officer, and other relevant Departments Heads, as well as representatives from the philanthropic community to:

Building on the Action Plan, identify priority projects for collaboration between the Office of Food Systems (OFS) and all County Departments, including the ones listed above. As part of this collaboration, each Department shall designate a food systems liaison that is at a management level to advance the agreed-upon priority in active collaboration with OFS. During times of disasters or emergencies that impact food access in the County, Departments and Offices should participate in OFS's convenings and telephone tree-like communication structure.

Report back to the Board in writing with an interim OFS progress report no later than June 16, 2026.

Report back to the Board in writing with a final report no later than October 20, 2026, followed by a verbal presentation to the Board, on a long-term strategic plan for OFS. The report should include options for integrating

OFS into the County, including organizational goals, a fiscal plan, and the identification of potential funding sources.

Recognize OFS under its new name, formerly the Office of Food Equity, and direct the Executive Officer of the Board and the Director of Internal Services to list OFS on the Executive Office's website.

Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to provide OFS with updates as applicable on Federal and State policy changes that impact food access and food systems. Further, seek input and recommendations from OFS on obtaining Board support on positions for policy advocacy at the State and Federal levels, and to offer input on emerging opportunities for advancing equitable and sustainable food systems through legislation and policy. (25-5639)

Jason and Maria Garcia addressed the Board. Interested person(s) also submitted written testimony.

Paula Daniels, Executive Director, Office of Food Systems, addressed the Board.

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments:
Motion by Supervisors Horvath and Hahn
Motion by Supervisors Horvath and Hahn (Updates Following Cluster)
Revised motion by Supervisors Horvath and Hahn
Report
Public Comment/Correspondence
Audio

14. Adopting the 2025 OurCounty Sustainability Plan: A Comprehensive Vision for Los Angeles County's Continued Environmental Health and Success

Revised recommendation as submitted by Supervisor Horvath: Adopt the 2025 OurCounty Plan as a strategic vision for the future sustainability of the County, replacing the previous OurCounty Plan adopted in 2019 as the NorthStar for the County's sustainability work, including as referenced in Board Policy, the Board-directed priority of Sustainability, Management Appraisal Performance Plan goals, the County's State and Federal legislative agenda, and County budgeting processes. Instruct the Chief Sustainability Officer to add newly established Departments and Offices, including the Departments of Economic Opportunity, Youth Development, Aging and Disability, Homeless Services and Housing, and the Chief Executive Office's Anti-Racism Diversity and Inclusion, to the County Sustainability Council Leadership Committee. Instruct the Directors of Public Works, Parks and Recreation, Regional Planning, Internal Services, Public Health, Beaches and Harbors, and other relevant Department Heads, to designate an individual to oversee OurCounty-related budget requests and work with the Chief Sustainability Officer and the Acting Chief Executive Officer in preparing and advancing their submission. Instruct the Director of Internal Services to update and publish the municipal greenhouse gas inventory every five years and use its results to inform efforts to ensure continued progress towards carbon neutral County operations goals, including through setting investment targets in the Climate Budget and Municipal Climate Action Plan. Authorize the Chief Sustainability Officer, to apply for and accept OurCounty-related grants for a five-year term. Instruct the Chief Sustainability Officer to report back to the Board annually on implementation of the OurCounty Sustainability Plan. Work with stakeholders and County Departments through the Sustainability Council to fully update and revise the OurCounty Sustainability Plan on a five-year cycle. (25-5574)

Igor Bronze, Kathy Ramirez, Roy Humphreys, Jason, Denny Zane, and Gina Goodhill addressed the Board. Interested person(s) also submitted written testimony.

Rita Kampalath, Chief Sustainability Officer, made a presentation and responded to questions posed by the Board. Joseph M. Nicchitta, Acting Chief Executive Officer, also responded to questions. Victoria Simon, Sustainability Policy Advisor, Chief Sustainability 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: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments:
Motion by Supervisor Horvath
Motion by Supervisor Horvath (Updates Following Cluster)
Presentation
Report
Public Comment/Correspondence
Audio

15. Supporting Youth-Centered Programming and Advocacy on the Care First Community Investment Committee

Recommendation as submitted by Supervisor Horvath: Amend and expand the Care First Community Investment Committee to include the Director of Youth Development, or their designee. Instruct the Director of Youth Development to consult with and support the current youth representatives on the Care First Community Investment Committee to strengthen their ability to substantively participate in the work of the committee. (25-5646)

Interested person(s) submitted written testimony.

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments:
Motion by Supervisor Horvath
Public Comment/Correspondence

16. Exploring a Prohibited Predatory or Aggressive Solicitation Zone and Oversight Measures Around the Department of Public Social Services and Other County Offices

Recommendation as submitted by Supervisors Hahn and Mitchell: Instruct County Counsel, in consultation with the Directors of Public Social Services, Consumer and Business Affairs, Public Works, the Sheriff, and other relevant Department Heads, to report back to the Board in writing within 60 days on the feasibility of establishing a Prohibited Predatory Solicitation or Aggressive Solicitation Ordinance around the Department of Public Social Services (DPSS) and other County offices in the County. The report should include:

Legal and Operational Framework: Review of current legal and operational framework and recommended changes to the legal and operational parameters including consideration of an ordinance prohibiting predatory solicitation, including allowable distance, scope of prohibited conduct, enforcement mechanisms, and penalties for violations;

Activity Assessment: A survey and review of the types and frequency of predatory or obstructive activities occurring outside DPSS offices or other critical County locations, including identifying high-traffic times and geographic “hot spots”;

Public Education and Signage: Strategies for community outreach, public education, and visible signage to inform the public, clients, and vendors about prohibited activities and delineated restricted areas, as appropriate;

Intergovernmental Coordination: A plan for coordination with other municipalities such as the City of Los Angeles and other municipalities (e.g., Pasadena, Glendale, Pomona, and Compton) where DPSS offices are located, to explore joint action or parallel ordinances ensuring countywide consistency in protecting residents from predatory practices;

Coordinated Enforcement: Identification of opportunities for coordinated enforcement with County Departments for civil enforcement or with local law enforcement agencies;

Pilot Implementation: Feasibility of a pilot program to test coordinated enforcement and outreach protocols at identified high-traffic DPSS locations, with particular attention to maintaining public access, safety, and health;

Long-Term Strategy: Recommendations for sustainable, longer-term

strategies to deter predatory activity around DPSS and other County offices, including partnerships with cities, community-based organizations, and potential State legislative or regulatory solutions to strengthen protections against coercive or exploitative solicitation; and

Alternative Solutions: Recommendations for alternative regulation solutions outside of the Prohibited Predatory Solicitation or Aggressive Solicitation Ordinance including additional and/or supplementary solutions available to protect people waiting in line. (25-5585)

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

Dawyn Harrison, County Counsel, and Dr. Jackie Contreras, Director of Public Social Services, responded to questions posed by the Board.

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments:
Motion by Supervisors Hahn and Mitchell
Motion by Supervisors Hahn and Mitchell (Updates Following Cluster)
Public Comment/Correspondence
Report
Audio

17. Post-Secondary Education Services in Los Angeles County Probation Detention Facilities

Recommendation as submitted by Supervisors Hahn and Mitchell: Instruct the Superintendent of Schools of the Los Angeles County Office of Education, the Chief Probation Officer, and all other relevant Department Heads, to respond to the Probation Oversight Commission's (POC's) October 9, 2025 motion by reporting back to the Board and the POC in writing in 60 days on the feasibility of Los Angeles County Office of Education (LACOE) assuming responsibility for post-secondary education services for incarcerated youth at Probation detention facilities. The report back should include, but not be limited to, the following:

An analysis of what is needed to improve the quality of higher education services for high-school graduates at Probation detention facilities, regardless of which entity, Probation or LACOE, oversees those services;

Potential benefits of transferring all education services to LACOE, including benefits related to service quality and alignment with State priorities;

Potential challenges of transferring all education services to LACOE, including challenges related to staffing, funding, and infrastructural capacity;

A proposal for the transfer of post-secondary education services management and oversight to LACOE that describes the infrastructure needed to successfully implement this transition, including staffing and funding needs, potential funding sources, student outcomes that would be measured and evaluated, and recommendations for making the data publicly available;

The consideration of transferring post-education services management and oversight to a different Department or entity, such as non-profit organization or educational institution; and

An analysis of the feasibility of transferring post-secondary vocational training services from the Probation Education Services unit to LACOE, that includes a breakdown of the pros and cons of such a transfer.

Instruct the Superintendent of Schools of the Los Angeles County Office of Education and the Chief Probation Officer to verbally present the report to the POC within 30 days of issuing the written report. (25-5575)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Horvath, this item was continued two weeks to November 18, 2025.

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Motion by Supervisor Hahn
Motion by Supervisors Hahn and Mitchell (Updates Following Cluster)
Public Comment/Correspondence

18. Strategically Aligning Los Angeles County's Youth's and Students' Safe Spaces, Programming, and Services

Recommendation as submitted by Supervisor Hahn: Instruct the Directors of Public Health, Mental Health, Youth Development, Children and Family Services, the Executive Director of the Human Relations Commission, the Office of Child Protection, in collaboration with the Superintendent of Schools of the Los Angeles County Office of Education, and any other County Department or entity that has or is in the process of developing centers, drop-ins, and spaces to provide services and resources to youth and students, to provide the Acting Chief Executive Officer, and the Transition Age Youth (TAY) Table, with individual reports, in writing in 60 days on the following, but not limited to:

A description of their centers and programs, along with a list of services and resources that are/will be provided to youth and student clients, including programs and centers offered by community-based providers that the Departments are partnering with or referring to.

The purpose, objectives, outcomes met or to be met, how progress is/will be tracked and measured, and what the performance metrics are/will be.

The population the program is designed to serve or target, how clients are/will be referred, and what is/will be involved in the intake process.

How are/will language barriers and cultural competency be addressed.

How the program is/will be funded (one-time and ongoing), staffed, and operated.

What services and resources are/will be provided and by whom.

Any other relevant information describing the project, program, or initiative.

Direct the Acting Chief Executive Officer, ~~and~~ in consultation with the TAY Table, to collect, review, evaluate, and assess the individual report backs directed in

Directive No. 1 and report back to the Board in writing in 120 days with a crosswalk analysis on the similarities, differences, overlap, redundancies of the centers, programs, services, and resources. Review audits, contracts, evaluations and surveys of programs to inform the development of recommendations. Recommendations on:

How the County Departments and entities can better coordinate their initiatives with the purpose of reducing redundancy and increasing efficiencies, coordination, integration, and effectiveness to better serve youth and students in the County.

How to ensure community, providers, and potential clients are aware of the existence of these programs and are receiving the most relevant and appropriate services based on their needs, taking into account language access, cultural competency, and accessibility to centers and resources.

Data collection and sharing, taking into account legalities, privacy, and confidentiality, to better understand the needs of the population.

How funds supporting the projects, programs, and initiatives can be used more efficiently and effectively. (25-5587)

Interested person(s) submitted written testimony.

Supervisor Hahn revised her motion as detailed above.

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments:
Motion by Supervisor Hahn
Motion by Supervisor Hahn (Updates Following Cluster)
Revised motion by Supervisor Hahn
Report
Public Comment/Correspondence

19. Updating the Countywide Land Acknowledgement

Recommendation as submitted by Supervisor Solis: Adopt the following language to be used as a formal Land Acknowledgment for the County and, effective on December 1, 2025, open all public meetings with the following Countywide Land Acknowledgment, to be verbally announced and displayed visually:

> The County of Los Angeles recognizes that we occupy land originally and still inhabited and cared for by the Tongva, Tataviam, Serrano, Kizh, and Chumash Peoples. We honor and pay respect to their elders and descendants - past, present, and emerging - as they continue their stewardship of these lands and waters. We acknowledge that settler colonization resulted in land seizure, disease, subjugation, slavery, relocation, broken promises, genocide, and multigenerational trauma. This acknowledgment demonstrates our responsibility and commitment to truth, healing, and reconciliation and to elevating the stories, culture, and community of the original inhabitants of Los Angeles County. We are grateful to have the opportunity to live and work on these ancestral lands. We are dedicated to growing and sustaining relationships with Native peoples and local tribal governments, including (in no particular order) the
>
> Fernandeño Tataviam Band of Mission Indians
> Gabrielino Tongva Indians of California Tribal Council
> Gabrieleno/Tongva San Gabriel Band of Mission Indians
> Gabrieleño Band of Mission Indians - Kizh Nation
> ~~San Manuel Band of Mission Indians~~ Yuhaaviatam of San Manuel Nation
> San Fernando Band of Mission Indians
> Coastal Band of Chumash Nation
> Gabrielino/Tongva Nation
> Gabrielino Tongva Tribe
>
> To learn more about the First Peoples of Los Angeles County, please visit the Los Angeles City/County Native American Indian Commission website at lanaic.lacounty.gov. (25-5640)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

20. California State Association of Counties and National Association of Counties Appointments

Recommendation as submitted by Supervisor Solis: Appoint Supervisor Kathryn Barger as the County's member to the Board of Directors of the California State Association of Counties and Supervisor Holly J. Mitchell as the alternate member for 2025/26, and to serve as the designated voting members for the National Association of Counties. (25-5950)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

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

Executive Office

21. 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/ (Continued from the meeting of 10-14-25)

Also, for consideration at the November 18th Board meeting, Supervisor Mitchell's motion to correct Item No. 14 of the August 12, 2025 Board Meeting minutes as follows:

14. Maintaining Transparency in Board Policymaking through the Cluster Review Process

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Supervisor Solis made a motion, seconded by Supervisor Hahn, to amend Supervisor Mitchell's motion as follows:

Instruct the Executive Officer of the Board, in consultation with County Counsel, to update Section 22.1 of the Rules of the Board to add the following additional exception under subsection (f): "Actions that are in response to, or otherwise related to, any action taken by the Federal government, including all of its branches and any Department, agency, or instrumentality under their authority may bypass the policy cluster review process"~~; and to continue the Cluster Motion Review pilot through the end of the year~~.

Supervisor Mitchell accepted Supervisor Solis' amendment. (25-5000)

On motion of Supervisor Hahn, seconded by Supervisor Horvath, this item was continued two weeks to November 18, 2025.

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Motion by Supervisor Mitchell
Public Comment/Correspondence

ADMINISTRATIVE MATTERS 22 - 64

Chief Executive Office

22. Joint Resolution and Annexation of Unincorporated Territory in the City of Lancaster

Recommendation: Adopt a joint resolution between the Board, as the Governing body of the County, Consolidated Fire Protection District, the County Waterworks District No. 40, Antelope Valley and on behalf of the LA County Library and Road District No. 5, the City Council of the City of Lancaster, the Board of Directors of the Antelope Valley Mosquito and Vector Control District, the County Sanitation District No. 14, the Antelope Valley Cemetery District, the Antelope Valley Resource Conservation District, and the Antelope Valley East Kern Water Agency (5), based on the negotiated exchange of property tax revenue as a result of the proposed Reorganization No. 2024-08, to annex approximately 7,162.31± acres of uninhabited territory to the City of Lancaster and portions of the affected territory to the Antelope Valley Mosquito and Vector Control District, the County Waterworks District No. 40, Antelope Valley, and the County Sanitation District No. 14 of Los Angeles County. On behalf of the County Sanitation District No. 14, adopt the joint resolution pursuant to California Revenue and Taxation Code Section 99(b)(5). Authorize the Acting Chief Executive Officer to take all actions to effectuate the joint resolution. Find that the proposed joint resolution is not subject to the provisions of the California Environmental Quality Act. (25-5665)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

23. County Code, Title 2 - Administration and Title 6 - Salaries Ordinance Amendment

Recommendation: Approve an ordinance for introduction amending County Code, Title 2 - Administration by adding Chapter 2.120 creating the Department of Homeless Services and Housing and providing that when a Department Head position is vacant, the duties of such position may be temporarily performed by the official next in authority to the Department Head at the time the vacancy occurs, until the position is filled in the manner provided by law. Approve an ordinance for introduction amending Title 6 - Salaries by adding Chapter 6.128 to allocate 642 positions to the Department of Homeless Services and Housing. Approve an interim ordinance for the Department of Homeless Services and Housing to fill 642 full-time equivalent positions in excess of what is provided in the Homeless Services and Housing staffing ordinance, subject to allocation by the Acting Chief Executive Officer. Take the following actions. (Relates to Agenda No. 65)

Authorize the Director of Homeless Services and Housing to assume administrative responsibility for, and execute amendments to, or terminate existing or pending master agreements, work orders, funding agreements, solicitations and/or any other contract documents transitioned from the Chief Executive Office and the Department of Health Services, in order to exercise existing and allowable optional extension terms set forth in each applicable contract document. Add, delete, and/or change terms and conditions only as required under Federal, State, and County regulatory and/or policy changes, or as required by the Board and policies. Add, delete, modify or replace applicable statements of work, scope of work, project description, exhibits, attachments and/or substantially similar documents to achieve intended service objectives and desired Homeless Services and Housing outcomes. Effectuate name changes or an assignment and delegation should the original contracting entity merge, be acquired, or otherwise change. Make non-material modifications for the following, and other similar reasons, to make technical corrections, revise the Contractor's headquarter address, revise contact persons and/or County and Contractor Administration Exhibits, and adjust the maximum contract amount and/or fee-for-service rate(s), as applicable, to meet the County's service needs and only if existing budgeted resources are available, with transactions related to subject to review and approval by the Acting Chief Executive Officer. This authority shall be effective January 1, 2026.

Authorize the Director of Homeless Services and Housing to prepare and execute new Supportive and/or Housing Services Master Agreements (SHSMA) effective upon execution and coterminous with the expiration of

the master agreement. Prepare and execute future SHSMA work orders through competitive work order solicitations for services performed under the SHSMA master agreements, and award funding for SHSMA work orders from participating funders, governmental, non-profit, and private organizations, subject to review and approval by the Acting Chief Executive Officer. This authority shall be effective January 1, 2026.

Authorize the Directors of Health Services and Homeless Services and Housing, to prepare and execute sole source amendments to agreement transactions referenced in Recommendations 4, 5 and 6 to extend the maximum term by two one-year extension options and increase the County's maximum obligation accordingly, provided that sufficient existing funding is available. Add, delete, and/or change terms and conditions as required under Federal, State, and County regulatory and/or policy changes, or as required by the Board and policies. Add, delete, modify or replace applicable statements of work, scope of work, exhibits, attachments and/or substantially similar documents. Effectuate name changes or an assignment and delegation should the original contracting entity merge, be acquired, or otherwise change. Make non-material modifications for the following, and other substantially similar reasons, to make technical corrections, revise the Contractor's business headquarter address, revise contact persons and/or County and Contractor Administration Exhibits. Allow the rollover of unspent funds and/or adjust each term's annual funded amount or rates, provided that sufficient funds are available, subject to review and approval by the Acting Chief Executive Officer for transactions related to (a) and (f), and review and approval as to form by County Counsel. This authority shall be effective January 1, 2026.

Authorize the Director of Homeless Services and Housing to apply for and accept future funding from participating funders, (governmental, non-profit, and private organizations, and increase maximum SHSMA work order amounts for the increased funding. Execute and amend related funding agreements with non-County participating funders with modifications to, or waivers of, the County's contracting requirements for insurance, standard indemnification and other standard County contract terms not mandated by County ordinance, on a case-by-case basis. With all actions subject to prior review and approval and with notification to the Board. This authority shall be effective January 1, 2026.

Authorize the Director of Homeless Services and Housing to negotiate and execute new no-cost agreements, and amendments to such agreements with public entities, including but not limited to Federal, State, and local governments, school districts, other educational institutions and private entities such as for profit and not-for-profit organizations and other

community partners, that seek to support the mission of Homeless Services and Housing. These agreements may require revisions to the County's standard indemnification and insurance provisions and other standard the County provisions; thus, all transactions will be subject to the review and approval and as necessary, Chief Executive Office Risk Management. This authority shall be effective January 1, 2026.

Authorize the Director of Homeless Services and Housing in consultation with County Counsel, to enter into, execute, amend, or terminate any and all agreements and documents including new or existing agreements, required or deemed necessary or appropriate for the administration, allocation, and distribution of Measure H funds and the County's portion of the Measure A funds, including the allocation of Local Solutions Funds to cities, councils of governments, and the County on behalf of its unincorporated areas. This authority shall be effective January 1, 2026.

Authorize the Director of Health Services, in collaboration with the Director of Homeless Services and Housing, to negotiate and execute amendments to existing Health Services CalAIM agreements, to enable the Department of Health Services to delegate the provision of such services to the Department of Homeless Services and Housing, as the County Department responsible for the delivery/administration of Community Supports services, during the interim period Homeless Services and Housing requires to enter into direct agreements with such health plans. This authority shall be effective January 1, 2026.

Authorize the Director of Homeless Services and Housing to negotiate and execute direct agreements with Medi-Cal managed care plans (MCPs), and their delegated provider groups to provide Medi-Cal CalAIM services to their respective MCP Medi-Cal enrolled members eligible for such services and administer other Medi-Cal programs and services, without limitation, for a term of up to five years from the date of execution, with option to extend for a period of up to six months to establish new rates of payment, which will flow from the above entities to Homeless Services and Housing, whether capitated, fee-for-service or otherwise. Adjust rates. Secure incentives and incentive payments from the foregoing parties or the State. Update or incorporate new State/Federal law and regulations, County provisions and other regulatory/contractual requirements. Make appropriate changes to contract language for clarity and efficiency, administrative, programmatic and operational. Extend such agreements. Add, remove, or migrate new lines of business or new service lines into or out of such agreements; terminate agreements, and take any additional actions that are required by contract, law, regulation, rule, or guideline to enable Homeless Services and Housing to effectuate the relevant amendments, all subject to review and

approval and notice to the Board. This authority shall be effective January 1, 2026.

Notwithstanding the above, authorize Sarah Mahin, as Director of Homeless Services and Housing, in consultation with County Counsel, to execute any of the agreements or amendments referenced in the foregoing recommendations prior to January 1, 2026, as deemed necessary.

Designate the Department of Homeless Services and Housing as a Covered Entity within the County's Healthcare Component, as defined by the Health Insurance Portability and Accountability Act of 1996.

Authorize the Director of Homeless Services and Housing to assume the Acting Chief Executive Officer's role with respect to:

Coordinating the implementation actions that support the strategic missions - Encampment Resolution, Housing, Mental Health and Substance Use Disorder Services, and Eviction Prevention Missions, collectively, the "PEH Missions", in response to the Proclamation of a Local Emergency for Homelessness in the County on January 10, 2023, Homeless Emergency, as outlined in the Board's February 7, 2023 and October 3, 2023 motions, and in accordance with the implementation protocols developed by the Chief Executive Office and the impacted departments in response to these motions.

Assessing and confirming in writing to the requesting departments: whether there is good cause justification for agreements, procurements, purchases, and leases, in that it implements or supports a PEH Mission in response to the Homeless Emergency, as authorized in the Board's February 7, 2023 and October 3, 2023 motions; and whether hiring positions, incentives, new ordinance-only items, special step placements, and grants support a PEH Mission in response to the Homeless Emergency, as authorized in those motions; and

Working with all impacted departments to track, monitor, and report to the Board on implementation progress, consistent with oversight and accountability provisions previously adopted by the Board, and to submit written confirmation of all "good cause justification" determinations to the Board and maintain such records for audit and public reporting purposes.

Clarify that the Acting Chief Executive Officer, Director of Personnel, Auditor-Controller, County Counsel, the County Purchasing Agent, and

impacted departments shall continue to provide oversight and exercise their respective authorities within their purview as further detailed in the February 2023 and October 2023 motions, including:

Contracting: County Counsel shall approve as to form any agreements, for professional and other services, entered into and/or amended without adhering to the requirements of the County's Sole Source Policy or any other competitive procurement requirements. The Acting Chief Executive Officer shall confirm in writing that funds have been approved by the Board for such action.

Purchasing: The Acting Chief Executive Officer and County Purchasing Agent, as applicable, shall approve any purchases that otherwise would require Board approval and take any procurement or other actions necessary to expedite acquisition of goods, supplies, and services without adhering to the requirements of the County's Sole Source Policy, Purchasing Policies, or any other competitive procurement requirements.

Hiring: The Director of Personnel shall approve temporary and emergency appointments pursuant to Civil Service Rule 13, including but not limited to departmental hiring without an examination pursuant to Civil Service Rule 13.04, for all positions that support a PEH Mission. The Acting Chief Executive Officer shall confirm in writing that sufficient funds are budgeted to support the positions, including when impacted departments request new ordinance-only items and special step placements.

Real Property Use: County Counsel shall approve as to form any lease or purchase agreements. The Acting Chief Executive Officer shall negotiate, execute, and amend such agreements, and the Auditor - Controller shall issue warrants for these actions and related costs.

Grant Applications and Acceptance: The Acting Chief Executive Officer shall confirm sufficient funds are budgeted for matching or other grant requirements.

Lease Property: County Counsel shall approve as to form any lease or agreements. The Acting Chief Executive Officer shall confirm in writing that funds have been approved by the Board or by a Board office in its County Homeless Prevention Initiative - Homeless Services Fund, or are otherwise budgeted Federal, State, or County funds.

Requests for ordinance positions and hiring incentives: The Acting Chief Executive Officer is responsible for reviewing and approving, as appropriate, any departmental request for an ordinance position or a hiring or retention incentive, including but not limited to special step placements, bonuses, and other salary enhancements. The Acting Chief Executive Officer will review requests for compliance with applicable County Code provisions, Civil Service Rules, and the requirements of adopted Memoranda of Understanding with County unions, in addition to confirming in writing that sufficient funding is budgeted to support the request.

Authorize County Counsel to take all necessary action to amend the Joint Powers Authority agreement, with an effective date no earlier than July 1, 2026, with the City of Los Angeles to permit the Los Angeles Homeless Services Authority to hire their own counsel and to update the notice (25-5668)

On motion of Supervisor Hahn, seconded by Supervisor Horvath, this item was continued two weeks to November 18, 2025.

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

County Operations

24. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendments

Recommendation: Approve an ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.102 - Fair Workweek Ordinance, to deliver clear and concise enforcement guidance to the public, businesses and workers. **(Department of Consumer and Business Affairs)** (Relates to Agenda No. 66) (25-5642)

On motion of Supervisor Hahn, seconded by Supervisor Horvath, this item was continued two weeks to November 18, 2025.

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

25. Fair Chance Ordinance Rules and Regulations

Recommendation: Approve the proposed Rules and Regulations relating to the administrative enforcement process for the Fair Chance Ordinance for Employers (FCOE), to be effective as of the date of adoption. **(Department of Consumer and Business Affairs)** (25-5644)

On motion of Supervisor Hahn, seconded by Supervisor Horvath, this item was continued two weeks to November 18, 2025.

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

26. Various LA County Library Restroom Refurbishment Capital Projects

Recommendation: Establish and approve four proposed Capital Projects (CPs) (2, 4 and 5) as follows: Dr. Martin L. King Jr. Library Restroom Refurbishment Project, CP No. 88969 with a total project budget of $678,000, Rivera Library Restroom Refurbishment Project, CP No. 88971 with a total project budget of $856,000, San Dimas Library Restroom Refurbishment Project, CP No. 88972 with a total project budget of $1,013,000, and the Carson Library HVAC Refurbishment Project, CP No. 89006 with a total project budget of $898,000, with a combined total project budget of $3,767,000. Approve an appropriation adjustment to transfer a total of $3,445,000 from the County Library's Operating budget to the various proposed CPs. The County Library has previously paid a total of $322,000 from its operating budget for pre-construction services related to the four proposed projects: $49,000 for the Dr. Martin L. King Jr. Library Restroom Refurbishment Project, $103,000 for the Rivera Library Restroom Refurbishment Project, $103,000 for the San Dimas Library Restroom Refurbishment Project, and $67,000 for the Carson Library HVAC Refurbishment Project. Authorize the Director of Internal Services to deliver the proposed projects using Board-approved Job Order Contracts. Find that the proposed CPs are exempt from the California Environmental Quality Act. **(Internal Services Department) 4-VOTES** (25-5662)

This item was administratively carried over to the Board Meeting of November 18, 2025.

Attachments: Board Letter
Public Comment/Correspondence

27. 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)

This item was administratively carried over to the Board Meeting of November 18, 2025.

Attachments: Board Letter

Public Comment/Correspondence

28. East Los Angeles Civic Center Playground Refurbishment Capital Project

Recommendation: Establish and approve the proposed East Los Angeles Civic Center Playground Refurbishment Project, Capital Project No. 8A158 (Project) (1) with a total budget of $3,500,000. Approve an appropriation adjustment to transfer $3,500,000 in Strategic Planning Funds available in the First Supervisorial District's Services and Supplies budget to the Project. Authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (25-5663)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

Health and Mental Health Services

29. In-Home Supportive Services Health Plan Coverage Agreement

Recommendation: Authorize the Director of Public Social Services to execute the Homecare Workers Healthcare Services Financial Agreement (Agreement) with L.A. Care Joint Powers Authority (L.A. Care JPA) effective upon execution through December 31, 2028, with an option to extend the contract term for up to two additional one-year and one six-month extension option, for a maximum total contract term of five years and six months. Amend the agreement to add, delete, and/or modify certain terms and conditions, update or incorporate new State/Federal law and regulations, County provisions and other regulatory/contractual requirements. Incorporate and/or revise non-substantive and administrative terms and conditions to make appropriate changes to the agreement language for clarity and efficiency, administrative, programmatic and operational. Exercise the extension options, effect termination, increase and otherwise adjust the monthly capitation, provided that the Maintenance of Effort is not impacted and the hourly health benefit rate remains below the maximum limit for the County, subject to adjustments approved by the Board, and take any additional actions that are required by contract, law, regulation, rule, or guideline to enable the Director of Public Social Services to effectuate the agreement via amendment. Take the following actions: **(Departments of Health Services and Public Social Services)**

Authorize the Director of Health Services to negotiate, prepare and execute amendments to any and all agreements with Local Initiative Health Authority of Los Angeles County (L.A. Care) or L.A. Care JPA, collectively the "L.A. Care Entities", by which either or both of the L.A. Care Entities administer the Personal Assistance Services Council-Services Employees International Union (SEIU) In-Home Supportive Service (IHSS) Health Plan, or the Department of Health Services (DHS) provides care to IHSS providers. Extend current agreements, including the Hospital Services Agreement and Participating Provider Agreement between DHS and the L.A. Care Entities, for three years through December 31, 2028, with two one-year and six-month extension option, migrate the IHSS line of business into new agreements involving DHS and either, or both, of the L.A. Care Entities. Add, delete, and/or modify certain terms and conditions of the agreement(s), update or incorporate new State/Federal law and regulations, County provisions and other regulatory/contractual requirements. Amend the agreements, incorporate and/or revise non-substantive and administrative terms and conditions, make appropriate changes to agreement language for clarity and efficiency, administrative, programmatic and operational. Reflect new, or adjust current rates, or financial opportunities, revise and update the division of financial responsibilities to

align with any changes to rates, and take any additional actions as required by contract, law, regulation, rule, or guideline to enable DHS to effectuate the relevant amendments. (25-5654)

Interested person(s) submitted written testimony.

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

30. Acquisition of the Copan Total Laboratory Automation WASPLab System

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the brand specific acquisition of the Copan Total Laboratory Automation WASPLab System for the Department of Health Services' Harbor-UCLA Medical Center Replacement Program (2), for an estimated amount of $2,597,000. Funding in Harbor-UCLA Medical Center Replacement Program Accumulative Capital Outlay Fund is included in the Fiscal Year 2025-26 Final Budget. There is no Net County Cost impact. **(Department of Health Services)** (25-5648)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

31. Clinical Laboratory Services Contract Amendment

Recommendation: Approve and authorize the Director of Mental Health to execute an amendment on a sole source basis, to extend the term of the existing contract with Primex Clinical Laboratories, Inc., (Primex), effective January 1, 2026 through December 31, 2026. while the Department of Mental Health completes the Request for Proposals solicitation. The Maximum Contract Amount (MCA) for the extension is $200,000, fully funded by sales tax realignment revenue. Authorize the Director to take the following actions: **(Department of Mental Health)**

Execute future amendments to the contract to revise contract language, revise the MCA, add, delete, modify, or replace the statement of work technical exhibits, and/or reflect Federal, State, and County regulatory and/or policy changes provided that the MCA does not exceed an increase of 10% from the Board-approved MCA and sufficient funds are available.

Terminate the contract in accordance with the termination provisions, including termination for convenience. (25-5671)

Interested person(s) submitted written testimony.

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

32. 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)** (25-5670)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

Community Services

33. Martin Luther King, Jr. Medical Campus Transitional Age Youth Drop-In Center Capital Project Construction Contract

Recommendation: Find that the proposed Martin Luther King, Jr. Medical Campus Transitional Age Youth Drop-In Center Project (Project) is within the scope of the environmental impacts analyzed in the previously certified Final Environmental Impact Report (FEIR) and subsequently approved Addendum for the Martin Luther King, Jr. Medical Campus Redevelopment. Approve the Project and Project budget of $18,100,000, for the Capital Project No. 8A055 (2), with an increase of $16,030,000 from the previously approved amount of $2,070,000 for the make-ready work. Approve the appropriation adjustment to transfer $7,230,000 to the proposed Project, from the use of obligated fund balance Committed for American Rescue Plan-Enabled Capital Programs and $8,800,000 from the use of obligated fund balance - Committed for Capital Facilities and Technological Needs in the Department of Mental Health's Mental Health Services Act Fund, to the proposed Project. Find that Milender White Construction Company is the responsive and responsible proposer that submitted the most advantageous and best value proposal for the Project, execute a Design-Build contract with Milender White Construction Company, for a contract amount not-to-exceed $12,276,013, plus a design completion allowance of $500,000, for a maximum contract amount of $12,776,013, contingent upon submission of acceptable performance and payment bonds, and evidence of required insurance filed by Milender White Construction Company. Authorize the Director of Public Works, with concurrence from the Acting Chief Executive Officer to exercise control of the design completion allowance of $500,000, including the authority to reallocate the allowance into the contract amount, as appropriate, in accordance with the contract requirements. Approve and authorize the Director of Public Works to execute consultant services agreements for the stipend amount of $50,000 with Bergman KPRS, LLC, the second highest ranked eligible Design-Build proposer, that met the stipend eligibility criteria in the Request for Proposals for preparation of proposal, funded by existing project funds. **(Department of Public Works) 4-VOTES** (25-5659)

Interested person(s) submitted written testimony.

This item was administratively carried over to the Board Meeting of November 18, 2025.

Attachments: Board Letter
Revised Board Letter
Public Comment/Correspondence

34. Whittier Narrows Recreation Area Splash Pad Capital Project Construction Contract

Recommendation: Approve the Whittier Narrows Recreation Area Splash Pad Project, Capital Project No. 69539 (Project) (1), with a total project budget of $4,500,000. Approve an appropriation adjustment to increase $500,000 in appropriation to fully offset with revenue from the Los Angeles County Regional Park and Open Space District's Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A) for the Project, to fully fund the Project. Adopt the plans and specifications for construction of the Project. Advertise for bids to be received and opened on December 16, 2025. Find that the 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**

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed $5,000, funded by the Project funds.

Determine that a bid is nonresponsive and reject it on that basis to award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in submitted bids, and determine whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award in accordance with the applicable contract and bid documents.

Award and execute a construction contract to the apparent lowest responsive and responsible bidder if the contract can be awarded within the approved total budget, to establish the effective date of the contract upon receipt by the Department of acceptable performance, payment bonds, and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the Project. (25-5660)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

35. High Desert Mental Health Urgent Care Center Capital Project Construction Contract

Recommendation: Establish and approve the High Desert Mental Health Urgent Care Center Delayed Egress Project (Project) (5), Capital Project No. 8A146, with a total project budget of $352,000. Approve the Fiscal Year 2025-26 appropriation adjustment in the amount of $352,000 to fully fund the Project from the use of obligated fund balance, committed for Capital Facilities and Technological Needs in the Mental Health Services Act Fund. Authorize the Director of Public Works to deliver the Project using a Board-approved Job Order Contract. Find that the proposed Project is exempt from California Environmental Quality Act.
(Department of Public Works) 4-VOTES (25-5669)

Interested person(s) submitted written testimony.

This item was administratively carried over to the Board Meeting of November 18, 2025.

Attachments: Board Letter
Public Comment/Correspondence

36. 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)

This item was administratively carried over to the Board Meeting of November 18, 2025.

Attachments: Board Letter

Public Comment/Correspondence

37. Encinal Canyon Road Emergency Interconnection Construction Contract

Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, determine that the recommended actions are within the scope of the Encinal Canyon Road Emergency Interconnection Project (Project) located in the City of Malibu (3), in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County, and were previously certified by the Board. Adopt the plans and specifications for the Project with an estimated construction contract amount between $4,200,000 and $6,300,000 and a total estimated project amount of $9,000,000. Advertise for bids when ready. Find pursuant to California Public Contract Code Section 3400 (c)(2), that it is necessary to specify designated items by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion. 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 with the responsible contractor with the lowest responsive bid within or less than the estimated cost range of $4,200,000 and $6,300,000 or that exceeds the estimated cost range by no more than 15%, if additional 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 make required findings and release retention money withheld. (25-5678)

This item was administratively carried over to the Board Meeting of November 18, 2025.

Attachments: Board Letter
Public Comment/Correspondence

38. Landscape Maintenance Services Contract

Recommendation: Find that the landscape maintenance services can be more economically performed by an independent contractor. Award and instruct the Chair to sign a contract with Orozco Landscape and Tree Company, a Local Small Business Enterprise, for landscape maintenance services at various County-owned airport facilities (1, 2, 3 and 5), for a period of one year, with four one-year and up to six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of $2,618,851. Funding for the initial term is included in the Aviation Enterprise Fund Fiscal Year 2025-26 Budget. Funds to finance the contract's option years and 10% additional funding for contingencies will be requested through the annual budget process. Find that the contract work is exempt from the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Public Works)**

Renew the contract for each additional extension option if, in the opinion of the Director, Orozco Landscape and Tree Company, has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend and/or terminate the contract for convenience, if it is in the best interest of the County.

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount, for unforeseen additional work within the scope of the contract, if required, in accordance with County policy and the terms of the contract. (25-5672)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

Agreement No. 79727

39. South Whittier Community Bikeway Access Improvements Construction Contract

Recommendation: Approve the South Whittier Community Bikeway Access Improvements Project (Project), with an estimated construction contract amount between $18,000,000 and $27,000,000 and a total project budget of $31,900,000, and adopt plans and specifications for the Project. Funding for all current fiscal year anticipated preliminary and construction engineering expenditures for this project are available in the Road Fund (B03-Capital Assets-Infrastructure and Services and Supplies), Public Works - Special Road District 4 Fund (CP4-Services and Supplies), and the Fourth Supervisorial District's Transportation Improvement Program in the Measure M Local Return Fund (CN2-Capital Assets-Infrastructure and Services and Supplies) and Proposition C Local Return Fund (CN9-Capital Assets-Infrastructure and Services and Supplies) Fiscal Year 2025-26 Budget. Funding for future years will be requested through the annual budget process. Advertise for bids when ready. Find pursuant to California Public Contract Code, Section 3400 (c) (2), that it is necessary to specify designated items by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion. Find that the proposed actions are not a project under the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

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

Award and execute a construction contract for the Project to the responsible contractor with the lowest apparent responsive bid within or less than the estimated cost range that exceeds the estimated cost range by no more than 15%, if additional 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 make required findings and release retention money withheld.

Authorize the Acting Chief Executive Officer to modify Section 19.13.2 of the Countywide Community Workforce Agreement by and between the County and the Los Angeles/Orange Counties Building and Construction Trades Council and the Signatory Craft Councils and Local Unions so that the section will not apply to

the Countywide Community Workforce Agreement projects funded by Federal Highway Administration grant funds. (25-5680)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

40. 2026 Los Angeles County Building, Electrical, Plumbing, Mechanical, Residential, Green Building Standards and Existing Building Codes Ordinance Amendments

Recommendation: Approve ordinances for introduction amending County Codes, Title 26 - Building Code, Title 27 - Electrical Code, Title 28 - Plumbing Code, Title 29 - Mechanical Code, Title 30 - Residential Code, Title 31 - Green Building Standards Code and Title 33 - Existing Building Code, to adopt by reference the 2025 California Building, Electrical, Plumbing, Mechanical, Residential, Green Building Standards and Existing Building Codes, with amendments. Set November 25, 2025 for public hearing for adoption of ordinances. **(Department of Public Works)** (Relates to Agenda Nos. 67, 68, 69, 70, 71, 72, and 73) (25-5683)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

41. Building Rehabilitation Appeals Board Findings and Orders

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance at the following locations: **(Department of Public Works)**

16624 East Laxford Road, Azusa (1);
2767 Batson Avenue, Rowland Heights (1); and
5321 Bartlett Avenue, San Gabriel (1). (25-5682)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

42. Building Rehabilitation Appeals Board Findings and Orders

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance at the following locations: **(Department of Public Works)**

14625 South White Avenue, Compton (2);
1249 East 80th Street, Los Angeles (2);
8636 Grape Street, Los Angeles (2); and
11208 Mona Boulevard, Los Angeles (2). (25-5681)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

43. Building Rehabilitation Appeals Board Findings and Orders

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance at the following locations: **(Department of Public Works)**

12934 Sierra Highway, Agua Dulce (5);
41113 171st Street East, Lancaster (5);
2502 South Myrtle Avenue, Monrovia (5);
15616 East Palmdale Boulevard, Palmdale (5);
17543 Highacres Avenue, Palmdale (5);
38905 Juniper Tree Road, Palmdale (5); and
43361 50th Street West, Quartz Hill (5). (25-5679)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

44. Safe, Clean Water Program Contracts

Recommendation: Acting as the Governing Body of the County Flood Control District (District), adopt the recommended Stormwater Investment Plans (SIPs) for Fiscal Year (FY) 2025-26 for the Safe, Clean Water Program's Regional Program in the total amount of $134,157,500.88. Award and execute as-needed contracts to provide Watershed Coordinator Services, to assist with implementation of the Safe, Clean Water Program, and award and execute additional future contracts for Watershed Coordinator Services to replace any contracts not renewed during the contract period or add additional contracts as budgeted in the SIP for each watershed area. Each contract is for a one-year term with four one-year and six month-to-month extension options, for a maximum potential contract term of 66 months and an annual maximum aggregate contract amount not to exceed $200,000 or as approved in each subsequent SIP. Funding for the SIPs is available in the Measure W-SCW Regional Program Funds FY 2025-26 budgets. Find that the proposed actions are not a project under the California Environmental Quality Act. Authorize the Chief Engineer of the Los Angeles County Flood Control District to take the following actions: **(Department of Public Works)**

Provide additional funding annually to watershed coordinators through the

Technical Resources Program for each respective watershed area that may warrant an increase in their annual contract amount. This delegation enables flexibility in addressing additional evolving program needs and ensures that sufficient resources are available to support community engagement, project development, and addressing the needs of disadvantaged communities, along with technical assistance efforts across all watershed areas. Additional program needs are often unforeseen and require additional watershed coordinator support, which is crucial for effective and timely implementation of the program. Funding allocations will be made based on program priorities and identified needs within each watershed area, in alignment with the overall objectives of the Technical Resources Program, as adopted by the Board.

Exercise extension option for any or all of the watershed coordinator services contracts consistent with the recommendation by the respective Watershed Area Steering Committee, to approve and execute amendments to incorporate necessary changes within the scope of work, and to suspend work if, in the opinion of the Director, it is in the best interest of the County or District to do so.

Appoint the recommended agency members to the Watershed Area Steering Committees and appoint replacement agency representatives if a member withdraws or is removed before the end of their term. (25-5677)

Interested person(s) submitted written testimony.

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

45. Discovery Cube Los Angeles Educational Partnership Agreement

Recommendation: Acting as the Governing Body of the County Flood Control District (District), consider the Mitigated Negative Declaration (MND) prepared and adopted by the City of Los Angeles Department of Recreation and Parks as lead agency. Certify that the Board has independently reviewed, considered, and reached its conclusions regarding the environmental effects of the District approvals related to the project, as shown in the MND. Adopt a mitigation monitoring program as applicable for the project, finding that the mitigation monitoring program is adequately designed to ensure compliance with the mitigation measures during project implementation. Find that the scope of the District approvals are included in the City of Los Angeles' Mitigated Negative Declaration. Authorize the Chief Engineer of the District to take the following actions: **(Department of Public Works)**

Enter into an agreement with the Discovery Cube Los Angeles to partner on the development and construction of a new outdoor educational water exhibit at a cost to the District not to exceed $5,000,000, and to negotiate and execute any additional agreements necessary to implement the partnership. Funding for the recommended agreement is available in the Measure W-Safe, Clean Water District Program Administration Fund Fiscal Year 2025-26 Budget.

Negotiate and enter into amendments to the agreement, including but not limited to changes to the outdoor educational water exhibit scope, performance period, and respective tasks, provided the total aggregate cost to the District in connection with the agreement and all amendments does not exceed the amount of $5,000,000. (25-5675)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

46. Quitclaim of Easement in the Community of Twin Lakes/Oat Mountain

Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the easements for flood control, covered storm drain and appurtenant structures, and ingress and egress purposes affecting Parcels 1EXE, 1EXE.1, and 1EXE.2 related to Private Drain No. 2348, in the Twin Lakes/Oat Mountain Community (5), are no longer required for the purposes of the District. Approve the quitclaim of easements for flood control, covered storm drain and appurtenant structures, and ingress and egress purposes affecting Parcels 1EXE, 1EXE.1, and 1EXE.2 related to Private Drain No. 2348, in the Twin Lakes/Oat Mountain Community, from the District to the underlying fee property owners, the Parvinder Harvinder Living Trust, dated March 26, 2015, Parvinder Jit Singh and Harvinder Kaur, Trustees, and Daniel Cho and Keo En Hyun, Trustees of the Daniel Cho and Keo En Hyun Revocable Trust dated December 17, 2015. Instruct the Chair to execute the quitclaim of easements and the quitclaim of easement documents and authorize delivery to the Parvinder Harvinder Living Trust, dated March 26, 2015, Parvinder Jit Singh and Harvinder Kaur, Trustees, and Daniel Cho and Keo En Hyun, Trustees of the Daniel Cho and Keo En Hyun Revocable Trust dated December 17, 2015. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-5673)

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

Ayes:	3 -	Supervisor Horvath, Supervisor Hahn and Supervisor Barger
Absent:	2 -	Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

Public Safety

47. Workers' Rights Enforcement Grant Award Program Agreement

Recommendation: Authorize the District Attorney to accept grant funds and enter into an agreement with the California Department of Industrial Relations (DIR), through its Labor Commissioner's Office (LCO), for the Workers' Rights Enforcement Grant (WREG) Program, in the amount of $750,000, for year-two of the grant period ending on July 31, 2026. There is no required County match for this grant. Approve an appropriation adjustment to align the District Attorney's budget with the pro-rated grant award for Fiscal Year 2025-26. Authorize the District Attorney to serve as Project Director for the WREG Program and execute the DIR LCO Grant Award Agreement. This also includes authorization to sign and approve any revisions, subsequent amendments, modifications, and/or extensions to the grant award agreements that have no Net County Cost impact to the County. Allow for the rollover of encumbered unused grant funds to the following grant period upon the approval of DIR LCO, and apply, submit, and execute all required grant application documents, including assurances and certifications, when and if such future and similar funding becomes available. **(District Attorney) 4-VOTES** (25-5666)

This item was administratively carried over to the Board Meeting of November 18, 2025.

Attachments: Board Letter
Public Comment/Correspondence

48. Turnout and Accessory Cleaning and Repair Services Contract

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and authorize the Fire Chief to execute a contract between the District and Gear Wash to provide turnout and accessory cleaning and repair services effective January 1, 2026. Authorize the maximum contract amount of $7,800,000, including the initial contract term of three years and two one-year and 12 month-to-month extension options. With the maximum contract amount comprised of annual expenditures not to exceed $1,300,000 per contract year. Sufficient funding is available in the District's Fiscal Year 2025-26 Final Adopted Budget. Authorize the Fire Chief to execute amendments, suspensions, or termination if deemed necessary, including any extensions previously described in accordance with the approved contract terms and conditions, provided the amounts payable under such amendments do not exceed the $1,300,000 annual budget. Find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** (25-5649)

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

Ayes:	3 -	Supervisor Horvath, Supervisor Hahn and Supervisor Barger
Absent:	2 -	Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

49. Fire Fighting Helitanker Sole Source Contract Amendment

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to execute an amendment to a sole source contract between the District and Coulson Aviation Inc., for the continuation of the lease of a Coulson Helitanker through December 31, 2026, at an amount not to exceed $15,000,000. Representing the total operational cost, including stand-by time, flight hours, portable retardant, gel, and any associated operational costs. Sufficient funding is available in the District's Fiscal Year 2025-26 Final Adopted Budget. Authorize the Fire Chief to execute amendments, suspensions or effectuate the termination of the contract if deemed necessary, and in accordance with the terms and conditions specified in the contract. Find that the contract is still exempt from the provisions of the California Environmental Quality Act, as previously determined on June 28, 2022. **(Fire Department)** (25-5651)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

50. Report on the Status of the Probation Department

Report by the Chief Probation Officer on the status of the Probation Department, including efforts to bring Los Padrinos Juvenile Hall into compliance, with the Directors of Health Services, Mental Health, Public Health, Internal Services, Youth Development, Personnel, and the Superintendent of Schools of the Los Angeles County Office of Education, as requested at the Board Meeting of January 14, 2025. (Continued from the meeting of 10-21-25) (25-0858)

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

Sheila Williams, Chief Deputy, Administrative Services, Probation Department, made a presentation and responded to questions posed by the Board. David Carroll, Director of Youth Development, and Dr. Christina Ghaly, Director of Health Services, also responded to questions. Lisa Garrett, Director of Personnel, Johan Julin, Assistant Director, Department of Human Resources, Dr. Debra Duardo, Superintendent of Schools, Dr. Lisa Wong, Director of Mental Health, Dr. Barbara Ferrer, Director of Public Health, and Michael Owh,

Director of Internal Services, were also present.

Supervisor Barger instructed the Chief Probation Officer to report back to the Board with the list of youth programs at the Barry J. Nidorf Juvenile Hall and who is providing them.

After discussion, by Common Consent, there being no objection, the report was received and filed, and the Chief Probation Officer was instructed to report back to the Board on the youth programs and activities at the Barry J. Nidorf Juvenile Hall.

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Supervisor Horvath made a motion, seconded by Supervisor Barger, to instruct the Chief Probation Officer, in collaboration with the Directors of Mental Health and Health Services, to report back verbally at the next regular Board meeting, and in writing at every regular Board meeting thereafter, as long as there are pregnant youth in custody, on the specific steps taken to secure alternative housing for pregnant youth in Probation's care, in collaboration with relevant County stakeholders as appropriate, including the Director of Children and Family Services, Public Defender, Alternate Public Defender, and District Attorney. Instruct the Chief Probation Officer to report back to the Board in writing at the next regular Board meeting, with a copy of the Department's policies on pregnant youth, their care in custody, and any policies governing paths to divert, decarcerate, or provide them with alternative housing outside of the custodial environment.

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Report
Public Comment/Correspondence

Ordinance for Adoption

51. County Code, Title 6 - Salaries Ordinance Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries to amend a compensation provision; and add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments to implement the findings of classification studies. (25-5481)

On motion of Supervisor Horvath, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2025-0044 entitled, "An ordinance amending County Code, Title 6 - Salaries of the Los Angeles County Code to amend a compensation provision; and add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments to implement the findings of classification studies." This ordinance shall take effect on November 4, 2025.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Ordinance
Certified Ordinance
Public Comment/Correspondence

Miscellaneous

52. Settlement of the Matter Entitled, Jimmy Avalos v. Los Angeles Unified School District, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jimmy Avalos v. Los Angeles Unified School District, et al., Los Angeles Superior Court Case No. 22STCV00379, in the amount of $150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This dangerous condition of public property lawsuit alleges that Plaintiff suffered injuries when he hit a displaced sidewalk panel and fell. (25-5542)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

53. Settlement of the Matter Entitled, Arturo Antonio Pineda Cobian v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Arturo Antonio Pineda Cobian v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV35856, in the amount of $495,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries Plaintiff allegedly sustained in a traffic collision involving a Sheriff's Department detective. (25-5541)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

54. Settlement of the Matter Entitled, Enzo Escalante v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Enzo Escalante v. County of Los Angeles, et al., United States District Court Case No. 2:22-cv-02590, in the amount of $295,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal civil rights lawsuit against the Sheriff's Department alleges excessive force arising from an incident that occurred during Plaintiff's detention. (25-5544)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

55. Settlement of the Matter Entitled, Leslie Gilbert, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Leslie Gilbert, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:19-cv-08599, in the amount of $3,100,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This Federal civil rights lawsuit alleges deliberate indifference to an inmate's medical needs resulting in death by suicide. (25-5543)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

56. Settlement of the Matter Entitled, Juan Marquez, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Juan Marquez, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:22-cv-07246, in the amount of $4,500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal civil rights lawsuit arises from a non-fatal deputy-involved shooting of Plaintiff during an arrest/search warrant at Plaintiff's residence. (25-5545)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

57. Los Angeles Community College District Levying of Taxes

Request from the Los Angeles Community College 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 2016 Election General Obligation Bonds, Series F (Bonds), in an aggregate principal amount not to exceed $300,000,000. Direct the Auditor-Controller to place on the 2026-27 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. (25-5658)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

58. 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 2025 General Obligation Refunding Bonds (Bonds), in an aggregate principal amount not to exceed $15,000,000. Direct the Auditor-Controller to maintain on the 2026-27 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. (25-5691)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

59. Palmdale School District Levying of Taxes

Request from the Palmdale School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's General Obligation Bonds, Election of 2022, Series 2025 (Bonds), in an aggregate principal amount not to exceed $40,000,000. Direct the Auditor-Controller to maintain on the 2026-27 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. (25-5656)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

60. Santa Monica-Malibu Unified School District Levying of Taxes

Request from the Santa Monica-Malibu 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 of School Facilities Improvement District No. 2 of Santa Monica-Malibu Unified School District, Election of 2024, Series A (Bonds), in an aggregate principal amount not to exceed $130,000,000. Direct the Auditor-Controller to maintain on the 2026-27 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. (25-5655)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

61. Whittier Union High School District Levying of Taxes

Request from the Whittier Union High 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, Elections of 2020, Series C (Bonds), in an aggregate principal amount not to exceed $45,875,000. Direct the Auditor-Controller to maintain on 2026-27 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. (25-5657)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

Miscellaneous Additions

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

62-A. Motion for the 88 for 28 Regional Convening Retroactive Parking Fee Waiver on October 30, 2025, in the Amount of $1,400, as submitted by Supervisor Horvath. (25-6097)

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Motion by Supervisor Horvath
Public Comment/Correspondence

62-B. Support for Expanded Soil Testing for Lead Around the Burn Areas and Soil Remediation of Residential Parcels with Highest Levels of Lead to Assist Residents Impacted by the Eaton and Palisades Fires

Recommendation as submitted by Supervisors Barger and Horvath: Direct the Acting Chief Executive Officer to send a letter of support to the California Community Foundation and the Community-Oriented Network for Scientific Observation, Recovery, and Tracking of Impacts of Urban Megafire for the creation of a pilot project, using $2,000,000 in funding appropriated by the State, to remediate residential properties with the highest levels of lead soil in the Eaton fire burn area. Instruct the Director of Public Health to extend the availability of its Eaton Fire Soil Lead Testing Program to residents living within and downwind of the Palisades burn area. Take the following actions:

Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter from the Board to the California Insurance Commissioner urging him to investigate ways to facilitate a cost-effective method for insurance companies to make resources available for residential soil testing and soil remediation of the contaminants found by such soil testing, such as through the establishment of volume purchasing agreements or low-cost financing options for residents of the impacted communities.

Direct the Acting Chief Executive Officer to report back to the Board in writing within 60 days identifying additional recommended funding sources, including from the State and other financing resources to expand residential soil-testing and soil remediation pilot programs.

Instruct the Executive Director of the Center for Strategic Partnerships and the Director of Public Health, in collaboration with the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, and community stakeholders, to seek funding to support soil testing and soil remediation for fire damaged and neighboring properties, including expanding soil remediation to all fire impacted areas. Philanthropic, private, local, State and Federal opportunities should be explored, and report back to the Board in writing in 60 days. (25-6111)

Interested person(s) submitted written testimony.

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Motion by Supervisors Barger and Horvath (Exempt From Cluster)
Report
Five-Signature Letter
Public Comment/Correspondence

62-C. Los Angeles County Shelter Crisis Declaration

Recommendation as submitted by Supervisor Solis: Find that pursuant to Government Code Section 8698 et seq., a significant number of persons within the County are without the ability to obtain shelter, which has resulted in a threat to those persons' health and safety. In accordance with Government Code Section 8698 et seq., adopt a resolution declaring that the shelter crisis previously declared to exist within the County remains in effect for an additional year, during the period from November 2, 2025 through November 1, 2026. Find that as a result of the Board's shelter crisis declaration, pursuant to Government Code Section 8698.1, any State or local regulatory statute, regulation, or ordinance prescribing standards of housing, health, or safety are hereby suspended for qualifying County public facilities serving as homeless shelters to the extent that strict compliance therewith would prevent, hinder or delay the County's efforts to mitigate the effects of the shelter crisis. The County has, in place of such standards, enacted alternative minimal health and safety standards pursuant to Government Code section 8698.1(b) for qualifying facilities to be operative during the housing emergency. Find that, pursuant to Government Code Section 8698.4, provisions of any housing, health, habitability, planning and zoning, or safety standards, procedures, or laws are hereby suspended for County homeless shelters insofar as the County has adopted the emergency housing provisions in the Los Angeles County Building Code (LACBC), consistent with ensuring minimal public health and safety and the requirements of Government Code Section

8698.4. Find that the proposed actions are either not a project, or are exempt from the California Environmental Quality Act. Take the following actions:

Authorize the Acting Chief Executive Officer to designate County public facilities for use as homeless shelters during the period of the declared shelter crisis.

Direct the Acting Chief Executive Officer to take all appropriate steps to ensure compliance with the provisions of Government Code Section 8698.4 including, but not limited to, ensuring compliance with minimal public health and safety standards, filing a copy of the County's emergency housing provisions of the LACBC with the Department of Housing and Community Development (HCD) upon adoption of an ordinance subject to Government Code Section 8698.4, and filing an annual report by January 1st of each year to the Senate Committee on Housing and the Assembly Committee on HCD.

Authorize the Acting Chief Executive Officer to take any other actions consistent with and/or necessary for the implementation of the shelter crisis declaration and foregoing actions. (25-6093)

Interested person(s) submitted written testimony.

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

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

II. ORDINANCES FOR INTRODUCTION 65 - 73

65. County Code, Title 2 - Administration and Title 6 - Salaries Ordinance Amendment

Ordinances for introduction amending County Code, Title 2 - Administration by Adding Chapter 2.120 creating the Department of Homeless Services and Housing, and Providing that when a department head position is vacant, the duties of such position may be temporarily performed by the official next in authority to the department head at the time the vacancy occurs, until the position is filled in the manner provided by law; and County Code, Title 6 - Salaries by adding a new departmental Chapter 6.128, Department of Homeless Services and Housing, and adding certain employee classifications and number of ordinance positions in the Department of Homeless Services and Housing. (Relates to Agenda No. 23) (25-5676)

On motion of Supervisor Hahn, seconded by Supervisor Horvath, this item was continued two weeks to November 18, 2025.

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Ordinance
Public Comment/Correspondence

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

Ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Section 8.102.080 - Predictability Pay for Work Schedule Changes, to clarify the conditions that trigger a retail employer's obligation to provide predictability pay when adjusting a retail employee's work schedule. (Relates to Agenda No. 24) (25-5652)

On motion of Supervisor Hahn, seconded by Supervisor Horvath, this item was continued two weeks to November 18, 2025.

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Ordinance
Public Comment/Correspondence

67. County Code, Title 26 - Building Code Amendment

Ordinance for introduction amending County Code, Title 26 - Building Code to repeal those provisions of the Building Code that incorporate by reference portions of the 2022 Edition of the California Building Code and replace them with provisions incorporating by reference portions of the 2025 California Building Code, published by the California Building Standards Commission, with certain changes and modifications. (Relates to Agenda Nos. 40, 68, 69, 70, 71, 72, and 73) (25-5684)

On motion of Supervisor Horvath, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the public hearing agenda of November 25, 2025 for adoption an ordinance entitled, "An ordinance amending Title 26 – Building Code of the Los Angeles County Code, to adopt and incorporate by reference the 2025 California Building Code, with certain changes and modifications, and to make other revisions thereto."

Said motion was duly carried by the following vote:

Ayes:	3 -	Supervisor Horvath, Supervisor Hahn and Supervisor Barger
Absent:	2 -	Supervisor Solis and Supervisor Mitchell

Attachments: Ordinance
Public Comment/Correspondence

68. County Code, Title 27 - Electrical Code Amendment

Ordinance for introduction amending County Code, Title 27 - Electrical Code, to repeal those provisions of the Electrical Code that incorporate by reference portions of the 2022 California Electrical Code and replace them with provisions incorporating by reference portions of the 2025 California Electrical Code, published by the California Building Standards Commission. Unless deleted or modified herein, the previously enacted provisions of Title 27 continue in effect. (Relates to Agenda Nos. 40, 67, 69, 70, 71, 72, and 73) (25-5685)

On motion of Supervisor Horvath, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the public hearing agenda of November 25, 2025 for adoption an ordinance entitled, "An ordinance amending Title 27 – Electrical Code of the Los Angeles County Code, by adopting and incorporating by reference portions of the 2025 California Electrical Code with certain changes and modifications and making other revisions thereto."

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Ordinance
Public Comment/Correspondence

69. County Code, Title 28 - Plumbing Code Amendment

Ordinance for introduction amending County Code, Title 28 - Plumbing Code, to repeal those provisions of the Plumbing Code that incorporate by reference portions of the 2022 Edition of the California Plumbing Code and replace them with provisions incorporating by reference portions of the 2025 California Plumbing Code, published by the California Building Standards Commission, with certain changes and modifications. Unless deleted or modified herein, the previously enacted provisions of Title 28 continue in effect. (Relates to Agenda Nos. 40, 67, 68, 70, 71, 72, and 73) (25-5686)

On motion of Supervisor Horvath, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the public hearing agenda of November 25, 2025 for adoption an ordinance entitled, "An ordinance amending Title 28 – Plumbing Code of the Los Angeles County Code, to adopt and incorporate by reference portions of the 2025 California Plumbing Code, with certain changes and modifications, and to make other revisions thereto."

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Ordinance
Public Comment/Correspondence

70. County Code, Title 29 - Mechanical Code Amendment

Ordinance for introduction amending County Code, Title 29 - Mechanical Code, to repeal those provisions of the Mechanical Code that incorporate by reference portions of the 2022 California Mechanical Code and replace them with provisions incorporating by reference portions of the 2025 California Mechanical Code, published by the California Building Standards Commission. Unless deleted or modified herein, the previously enacted provisions of Title 29 continue in effect. (Relates to Agenda Nos. 40, 67, 68, 69, 71, 72, and 73) (25-5687)

On motion of Supervisor Horvath, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the public hearing agenda of November 25, 2025 for adoption an ordinance entitled, "An ordinance amending Title 29 – Mechanical Code of the Los Angeles County Code, by adopting and incorporating by reference portions of the 2025 California Mechanical Code with certain changes and modifications and making other revisions thereto."

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Barger

Absent: 2 - Supervisor Solis and Supervisor Mitchell

Attachments: Ordinance
Public Comment/Correspondence

71. County Code, Title 30 - Residential Code Amendment

Ordinance for introduction amending County Code, Title 30 - Residential Code, to repeal those provisions of the Residential Code that incorporate by reference portions of the 2022 Edition of the California Residential Code and replace them with provisions incorporating by reference portions of the 2025 California Residential Code, published by the California Building Standards Commission, with certain changes and modifications. (Relates to Agenda Nos. 40, 67, 68, 69, 70, 72, and 73) (25-5688)

On motion of Supervisor Horvath, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the public hearing agenda of November 25, 2025 for adoption an ordinance entitled, "An ordinance amending Title 30 – Residential Code of the Los Angeles County Code, by adopting and incorporating by reference the 2025 California Residential Code, with certain changes and modifications."

Said motion was duly carried by the following vote:

Ayes:	3 -	Supervisor Horvath, Supervisor Hahn and Supervisor Barger
Absent:	2 -	Supervisor Solis and Supervisor Mitchell

Attachments: Ordinance
Public Comment/Correspondence

72. County Code, Title 31 - Green Building Standards Code Amendment

Ordinance for introduction amending County Code, Title 31 - Green Building Standards Code, to repeal those provisions of the Green Building Standards Code that incorporate by reference portions of the 2022 Edition of the California Green Building Standards Code and replace them with provisions incorporating by reference portions of the 2025 California Green Building Standards Code, published by the California Building Standards Commission, with certain changes and modifications. (Relates to Agenda Nos. 40, 67, 68, 69, 70, 71, and 73) (25-5689)

On motion of Supervisor Horvath, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the public hearing agenda of November 25, 2025 for adoption, an ordinance entitled, "An ordinance amending Title 31 – Green Building Standards Code of the Los Angeles County Code by adopting and incorporating by reference the 2025 California Green Building Standards Code with certain changes and modifications, and making other revisions thereto."

Said motion was duly carried by the following vote:

Ayes:	3 -	Supervisor Horvath, Supervisor Hahn and Supervisor Barger
Absent:	2 -	Supervisor Solis and Supervisor Mitchell

Attachments: Ordinance
Public Comment/Correspondence

73. County Code, Title 33 - Existing Building Code Amendment

Ordinance for introduction amending County Code, Title 33 - Existing Building Code, to repeal provisions of the Existing Building Code that incorporate by reference those portions of the 2022 California Existing Building Code and replace them with provisions incorporating by reference portions of the 2025 California Existing Building Code, published by the California Building Standards Commission, with certain changes and modifications. Unless deleted or modified herein, the previously-enacted provisions of Title 33 continue in effect. (Relates to Agenda Nos. 40, 67, 68, 69, 70, 71, and 72) (25-5690)

On motion of Supervisor Horvath, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the public hearing agenda of November 25, 2025 for adoption an ordinance entitled, "An ordinance amending Title 33 – Existing Building Code of the Los Angeles County Code, to adopt and incorporate by reference the 2025 California Existing Building Code, with certain changes and modifications."

Said motion was duly carried by the following vote:

Ayes:	3 -	Supervisor Horvath, Supervisor Hahn and Supervisor Barger
Absent:	2 -	Supervisor Solis and Supervisor Mitchell

Attachments: Ordinance
Public Comment/Correspondence

III. CLOSED SESSION MATTERS FOR NOVEMBER 4, 2025

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

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309.

In open session, this item was continued two weeks to November 18, 2025.
(23-1790)

Attachments: Public Comment/Correspondence

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

Raul Gutierrez, et al. v. Los Angeles County Probation Department, Los Angeles County Superior Court Case No. 24STCV06193.

In open session, this item was continued two weeks to November 18, 2025.
(24-3888)

Attachments: Public Comment/Correspondence

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

County of Los Angeles and Los Angeles County Probation Department v. Board of State and Community Corrections, Los Angeles County Superior Court Case No. 25STCP01415.

In open session, this item was continued two weeks to November 18, 2025.
(25-2331)

Attachments: Public Comment/Correspondence

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

John (LOJHK) Doe by and through his Guardian Ad Litem Katheryn Godbolt Jones v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 25NWCV00448.

In open session, this item was continued two weeks to November 18, 2025.
(25-3056)

Attachments: Public Comment/Correspondence

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases).

In open session, this item was continued two weeks to November 18, 2025.
(25-1458)

Attachments: Public Comment/Correspondence

CS-6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Chief Probation Officer
Director of Health Services
Director of Mental Health
Director of Public Health
Director of Internal Services
Director of Youth Development
Director of Personnel
Superintendent of Schools of the Los Angeles County Office of Education

In open session, this item was continued two weeks to November 18, 2025. (24-3887)

Attachments: Public Comment/Correspondence

CS-7. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Joseph M. Nicchitta, Acting Chief Executive Officer and designated staff.

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

No reportable action was taken. (25-1693)

Attachments: Public Comment/Correspondence

Report of Closed Session (CSR-25)

Attachments: Audio Report of Closed Session 11/04/25

IV. GENERAL PUBLIC COMMENT 74

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

Roy Humphreys, Roneisha Williams, Liz Palomino, Mitchell Quintanilla, Watson Diggs, Katie Sheng, Heather Varden, Artemio Cruz Sanchez, Humble Galka, Alexis Arellanes, Rosie Espinoza, Arnold Allen, and Ana Martinez addressed the Board. Interested person(s) also submitted written testimony. (25-6187)

Attachments: Public Comment/Correspondence
Audio

V. ADJOURNMENT 75

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

Supervisor Horvath
Melanie Winter

Supervisors Horvath and Barger
Liam May

Supervisor Hahn
Adrian Fajardo
Carolyn Hyatt
Francis “Frank” Xavier Kearns
Maral Nigolian

Supervisor Barger and All Members
James “Jim” Camp

Indigent Veterans
Ronald Steven Raya
Jamie Crucie Keelig
Maria Genovera Nelson
David George Garrison
Arthur Joseph Meneses
James Joseph Carrozo

Supervisor Barger
Marjorie Telleen
Ronald Kerr Steven Macaulay (25-6188)

Attachments: Audio

Recess 76

76. The meeting recessed at 1:29 p.m. following Item No. 50.

The meeting was reconvened and was called to order by the Chair presiding at 1:33 p.m.

Present were Supervisors Lindsey P. Horvath, Janice Hahn, and Kathryn Barger, Chair presiding. Absent were Supervisors Hilda L. Solis and Holly J. Mitchell. (25-6224)

Closing 77

77. Open Session adjourned to Closed Session at 2:09 p.m. following adjournments:

CS-7
Confer with Labor Negotiators, pursuant to Government Code Section 54957.6

Agency designated representatives: Joseph M. Nicchitta, Acting Chief Executive Officer and designated staff.

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

Closed Session convened at 2:10 p.m. Present were Supervisors Lindsey P. Horvath, Janice Hahn, and Kathryn Barger, Chair presiding. Absent were Supervisors Hilda L. Solis and Holly J. Mitchell.

Closed Session adjourned at 2:50 p.m. Present were Supervisors Lindsey P. Horvath, Janice Hahn, and Kathryn Barger, Chair presiding. Absent were Supervisors Hilda L. Solis and Holly J. Mitchell.

Open Session reconvened at 2:51 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Lindsey P. Horvath, Janice Hahn, and Kathryn Barger, Chair presiding. Absent were Supervisors Hilda L. Solis and Holly J. Mitchell.

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

2:52 p.m. Absent were Supervisors Hilda L. Solis and Holly J. Mitchell.

The next Regular Meeting of the Board will be Tuesday, November 18, 2025, at 9:30 a.m. (25-6199)

The foregoing is a fair statement of the proceedings of the regular meeting held November 4, 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 _____

Cristina Talamantes
Assistant Division Chief,
Board Services Division