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 18, 2025

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: Video Transcript

Pledge of Allegiance led by Sergio Bernal, former E-3 Lance Corporal, United States Marine Corps, Toluca Lake (5).

Invocation led by Pastor Brenna Rubio, City Church of Long Beach (4).

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

I. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 23

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 Hilda L. Solis
Steven Fisher+, LGBTQ+ Commission

Supervisor Holly J. Mitchell
Jerry P. Abraham+, M.D., LGBTQ+ Commission

Supervisor Lindsey P. Horvath
Neal James Anderberg+, Consumer Affairs Advisory Commission

Supervisor Janice Hahn
Deepak B. Jhaveri+, Los Angeles County Commission on Insurance: also waive limitation of length of service requirement to County Code Section 3.35.030B

Supervisor Kathryn Barger
John Bednarski and Wilberta Breedy Richardson, Altadena Wildfire Recovery Infrastructure Financing District
Winnie Wechsler, Commission for Children and Families
Carissa Bortugno, and Mayboll Carrasco, Community Prevention and Population Health Task Force
Bradley Dirk Selby, Hospitals and Health Care Delivery Commission
Justin Szlasa+, Los Angeles Homeless Services Authority
Omar Peña, The Canyons to the Desert Resource Conservation District

Board of Supervisors
Kathryn Barger, Altadena Wildfire Recovery Infrastructure Financing District
Holly J. Mitchell, Altadena Wildfire Recovery Infrastructure Financing District
Hilda L. Solis, Altadena Wildfire Recovery Infrastructure Financing District

California Employment Development Department
Cesar Valladares, Workforce Development Board

In Lieu of Election
David Kraai+, Barbara Hogan+ and John Peter Tenerelli+, Littlerock Creek Irrigation District
David Feldman, Miraleste Recreation and Park District
James Colton+, Miguel Angel Quirch, and John Smythe+, Ridgecrest Ranchos Recreation and Park District (25-0080)

Interested person(s) submitted written testimony.

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

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

Attachments: Public Comment/Correspondence

2. Motion to Establish a Reward Offer in the Amount of $10,000 in the Investigation of the Murder of David Bacon in the Unincorporated Area of El Camino Village between November 27, 2023 and November 28, 2023, as submitted by Supervisor Mitchell. (25-6375)

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

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

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

3. Motion to Reestablish a Reward Offer in the Amount of $60,000 in the Investigation of the Heinous Murders of Javier Carachure Menchaca and Juan Antonio Orozco in the City of Compton on November 14, 2021, as submitted by Supervisor Mitchell. (22-2254)

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

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

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

4. Motion to Proclaim November 2025 as “Adoption Awareness Month” and November 22, 2025 as “National Adoption Day” throughout Los Angeles County, as submitted by Supervisor Barger. (25-6400)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence

5. Revised motion to Proclaim November 2025 as “TGEI2S+ Dignity and Recognition Month,” November 13 through 19, 2025 as “Transgender Awareness Week,” and November 20, 2025 as “Transgender Day of Remembrance” throughout Los Angeles County, as submitted by Supervisors Horvath and Solis. (25-6388)

Interested person(s) submitted written testimony.

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

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

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

6. Motion for the Annual Tree Lighting Ceremony and the 66th Annual County Holiday Celebration Parking Fee Waiver on November 30, 2025, December 1, 2025, December 6 and December 7, 2025, December 16 and December 17, 2025, December 19 through December 24, 2025 and December 27, 2025, in the Amount of $82,100, as submitted by Supervisor Barger. (25-6374)

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

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

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence

Policy Matters

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

Attachments:
Operations Cluster Meeting Agenda
Operations Cluster Meeting Transcript
Public Safety Cluster Meeting Agenda
Public Safety Cluster Meeting Transcript
Community Services Cluster Meeting Agenda
Community Services Cluster Meeting Transcript
Family and Social Services Cluster Meeting Agenda
Family and Social Services Cluster Meeting Transcript
Health and Mental Health Cluster Meeting Agenda 10.29.25
Health and Mental Health Services Public Comment 10.29.25
Health and Mental Health Cluster Meeting Agenda 11.05.25
Health and Mental Health Services Cluster Meeting Transcript 11.05.25
Health and Mental Health Services Public Comment 11.05.25

7. 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: (Continued from the meeting of 11-4-25)

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)

Gregory Jackson addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

8. YMCA of Greater Whittier Facility Improvements

Recommendation as submitted by Supervisor Hahn: Authorize the Acting Chief Executive Officer to execute a funding agreement, and any necessary amendments to existing funding agreements, between the County and the Los Angeles County Development Authority to reallocate funds for the East Whittier Facilities Improvements Project in an amount not to exceed $563,351. (Relates to Agenda No. 1-D) (25-5953)

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

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

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

9. Creating Framework to End Veteran Homelessness in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Military and Veterans Affairs to ensure the following:

In collaboration with the Acting Chief Executive Officer and County Counsel, develop and recommend County-sponsored legislative or regulatory changes to remove systemic barriers and enhance service access for veterans experiencing homelessness. Partner with the California Department of Veteran Affairs (CalVet) and key stakeholders to pursue equitable allocation of Proposition 1 funds, informed by the housing needs and resources available for this population, and ensure targeted investments in housing, behavioral health, and employment supports for veterans.

Authorize the Director of Military and Veterans Affairs, in coordination with the Executive Director of the Los Angeles County Development Authority, to pursue and execute a collaborative case management agreement with the United States Department of Veterans Affairs (VA) to enable self-referral to the United States Department of Housing and Urban Development-Veterans Affairs Supportive Housing (HUD-VASH) program or any Federal program aimed at addressing veterans experiencing homelessness. The agreement shall authorize the Director of Military and Veterans Affairs and its contracted partners to make direct referrals to HUD-VASH and deliver coordinated housing navigation, in partnership with VA housing staff. The Director of Military and Veterans Affairs and the Executive Director of the Los Angeles County Development Authority shall establish a standardized HUD-VASH exit reason dataset across all local housing authorities that support consistent data collection, improve retention analysis, and drive system-level adjustments aimed at reducing returns to homelessness among veterans.

Instruct the Directors of Homeless Services and Housing, Military and Veterans Affairs, and Mental Health, and the Acting Chief Executive Officer, in coordination with relevant County Department Heads responsible for housing policy and development, in consultation with the United States Department of Veterans Affairs, to report back to the Board in writing within 180 days with a Countywide strategy to end veteran homelessness, and include the following;

Provide a framework of the plan that ensures access and alignment across systems and jurisdictions and clearly details the roles and responsibilities of each stakeholder.

Provide recommendations, in coordination with the Directors of Mental Health and Public Health, to address non-VA eligible veterans experiencing

homelessness with behavioral health and substance use needs.

Recommend opportunities for peer navigation, housing stabilization, and transportation services for veterans across all regions of the County, with needs assessments and existing resources that can be leveraged, informed by geographic data, veteran demographics, and housing gaps.

To use and further develop existing metrics and targets aligned to Federal, State, and local funding requirements, with a phased implementation structure that allows for quarterly progress reviews and mid-course corrections. The Chief Information Officer shall lead the development of veteran-specific data governance standards and performance metrics, in consultation with the Directors of Homeless Services and Housing and Military and Veterans Affairs to ensure alignment and accountability across systems.

Direct the Acting Chief Executive Officer, through its Real Estate Division, the Executive Director of the Los Angeles County Development Authority, and the Director of Military and Veterans Affairs, to conduct an inventory and assessment of County-owned sites suitable for veteran housing development. The assessment shall include potential alignment with HomeKey+, Proposition 1, or other capital investment opportunities. Any potential HomeKey+ efforts shall require collaboration with the respective Supervisorial District to ensure proper engagement with relevant jurisdictions. The assessment shall also include an analysis of existing veteran housing and the occupancy rates of each development, an assessment of available tenant based resources, and an analysis of where veterans want to live but are unable to access housing to inform the regions of the County in need of more veteran-specific housing units.

Instruct the Director of Military and Veterans Affairs, the Interim Chief Executive Officer of the Los Angeles Homeless Services Authority and the Director of Homeless Services and Housing, in partnership with the VA, to develop a real-time veteran specific dashboard and by-name list; the dashboard shall serve as a centralized tool to support coordinated case management, housing navigation, and cross-agency resource planning with a report back to the Board in writing in 180 days.

Instruct the Director of Military and Veterans Affairs to evaluate and report back to the Board in writing within 120 days on opportunities to establish a veteran logistics, developed through public-private partnership, to support fulfillment of basic needs, storage and distribution of donations, and emergency accommodations for veterans with pets. The evaluation shall include operational planning, site location analysis, nonprofit and private-sector funding options, and integration into the broader County homelessness infrastructure.

Authorize the Director of Military and Veterans Affairs, with input from the Director of Homeless Services and Housing, to procure and hire, a consultant or technical assistance provider to support the development of a comprehensive framework to end veteran homelessness in the County. The consultant's scope of work shall be jointly designed by the Directors of Military and Veterans Affairs and Homeless Services and Housing, while providing other relevant Departments the opportunity to review and offer feedback on components affecting their domains.

Direct the Acting Chief Executive Officer to identify opportunities, outside of Measure A, to recommend funding options to support the work needed to develop and implement the framework to end veteran homelessness.

Instruct the Directors of Health Services, Mental Health, and Public Health, to report back to the Board in writing in 120 days on the County's process to bill the VA and seek reimbursement for providing health care and services for VA Healthcare eligible veterans.

Instruct the Director of Economic Opportunity, in collaboration with the Director of Military and Veterans Affairs, to report back to the Board in writing within 180 days with an assessment and recommendations on the Department of Economic Opportunity's ongoing work and strategic plan of workforce modernization that has set targets for specialized populations, including veterans and veterans experiencing homelessness. The report shall include the following:

A full accounting of existing workforce and employment funding streams, including Workforce Innovation and Opportunity Act (WIOA), Employment Development Department, and American Job Centers of California (AJCC) programs and assess gaps, overlaps, and areas for veteran-specific alignment, including immediate opportunities across WIOA, and philanthropic sources to sustain veteran workforce initiatives. The Directors of Economic Opportunity and Military and Veterans Affairs shall assess feasibility of co-locating AJCC services at veteran-serving hubs in high-need regions, such as Inglewood, Compton, and South Gate-East Los Angeles, with priority given to culturally responsive staffing and peer mentorship, and a recommended model that strengthens housing and employment service integration and outcomes for veterans. Evaluate sector-based training partnerships with trade unions, community colleges, and apprenticeship programs and recommend scalable models for connecting underserved veterans to living-wage employment in high-growth industries with career advancement opportunities.

Include performance tracking recommendations, alignment with the veteran dashboard, and governance models to ensure integration with the County's broader housing and economic mobility efforts and ensure AJCC service data is integrated into the veteran dashboard to track employment outcomes, credential attainment, sector placements, and wage progression.

Assess opportunities to further entrepreneurship, small business and other economic mobility services to support employment and wealth generation for veterans. (25-5588)

Interested person(s) submitted written testimony.

James Zenner, Director of Military and Veteran Affairs, responded to questions posed by the Board.

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

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

Absent: 1 - Supervisor Horvath

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

10. Labor Peace for Janitorial and Security Service Workers at County Facilities

Recommendation as submitted by Supervisors Solis and Horvath: Direct the Acting Chief Executive Officer, in consultation with the Director of Internal Services, County Counsel, and relevant Department Heads, to develop a Labor Peace Agreement and Worker Retention policy applicable to all Proposition A contracts involving janitorial and security services at County-owned or County-managed facilities. The policy shall require that:

Evidence of a Labor Peace Agreement be furnished prior to a vendor being awarded a new contract for services, including extensions of existing service contracts and, when applicable, prior to commencing new work under an existing janitorial or security service contract.

Labor Peace Agreement requirements and a 90-day Worker Retention provisions, modeled after the County's recently adopted Right of Retention ordinance and the California Displaced Janitor Opportunity Act, be incorporated into all open and future Requests for Proposals, contract extensions, and expansions of scope for existing contracts, where applicable. The policy should include thresholds for minor scope changes to ensure Departments can respond to urgent or small-scale service needs without delay.

Direct the Acting Chief Executive Officer to report back to the Board in writing within 90 days, related to policy under the above directive, that includes the following:

A proposed draft Labor Peace Agreement and Worker Retention policy for janitorial and security services, including definitions, applicability criteria, and enforcement mechanisms.

An implementation plan outlining how the policy will be integrated into County procurement processes, including timelines, operational protocols, enforcement mechanisms, and stakeholder engagement.

An analysis of potential fiscal and operational impacts, and to consult with labor organizations, including Service Employees International Union United Service Workers West, to ensure the policy reflects best practices in labor stability and service continuity. (25-5641)

Interested person(s) submitted written testimony.

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

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

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

11. Made in Los Angeles: Shop Local This Holiday Season and throughout the Year

Revised recommendation as submitted by Supervisors Solis and Mitchell: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Instruct the Director of Economic Opportunity to encourage consumers to purchase from County headquartered small businesses by expanding the Shop Local initiative and business registry to include all small businesses throughout the County, ensuring the business registry is made public to guide shoppers looking for small businesses and is linked to the business' website/social media handle; produce a social media campaign to promote the above directive throughout each holiday season going forward; collaborate with local Chamber of Commerce organizations and small business support organizations to spread the news of the campaign and registry, and to organize at least one small business market in each Supervisorial District in 2026; identify and work with companies to promote a "Locally Owned" label to be placed on product labels manufactured in the County, in brick-and-mortar store shelves, and virtually, as feasible; identify additional campaign recommendations and strategies to promote Shop Local during the holidays and beyond; and report back to the Board in writing within 180 days and 365 days on the progress of the above directives. Instruct the Acting Chief Executive Officer and its Center for Strategic Partnerships to work with the Director of Economic Opportunity to identify funding, including County general funds, to support the implementation of the above directives, and assist the Director with promoting the Shop Local initiative to County employees. Authorize the Director of Economic Opportunity to execute agreements and amendments with one or more vendors as needed, waiving the County's competitive procurement requirements, to support rapid program implementation and deployment of Shop Local campaign activities. (25-6378)

Matthew Lyons and Erica Armenta addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments:
Motion by Supervisor Solis (Exempt From Cluster)
Revised motion by Supervisors Solis and Mitchell
Report
Public Comment/Correspondence
Audio

12. Empowering County Workers to Serve All Residents Without Interference

Recommendation as submitted by Supervisors Mitchell and Solis: Declare that, in the face of Federal immigration enforcement against County residents, the County will provide for the defense of County employees who are charged with Federal criminal offenses arising from non-violent actions or omissions undertaken in good faith, without actual malice, and within the scope of their County employment, in accordance with California Government Code Section 995.8. Instruct the Director of Health Services, in consultation with County Counsel, to take the following actions:

Develop and implement consistent Department of Health Services-wide guidelines governing “blackout” and law enforcement contact policies, with clear provisions regarding their applicability to patients detained by Federal immigration authorities. “Black out” policies bar public disclosure of a patient’s presence. Hospital policies that defer authority to law enforcement agencies to determine issues of patient access and legal representation should only apply to peace officers as defined under California Penal Code Section 830 et seq. unless advised by the law enforcement agency that an individual is under criminal detention or there is a documented and credible risk of harm to the patient or other persons.

Develop and implement policies allowing patients detained by immigration authorities to consent to the release of information to family members, assigned counsel and, if appropriate, governmental representatives, including Members of Congress.

Develop and implement policies establishing procedures for County personnel to verify and document the identity of any unknown or apparent law enforcement officials accompanying detained patients.

Instruct County personnel to insist Federal immigration enforcement agents leave the room when appropriate to either preserve Federal and State law patient confidentiality and/or allow patients to rest, and to document any refusals by such agents to comply.

Instruct all relevant Department personnel regarding Medicaid and Medicare discharge planning requirements and their applicability to patients detained by immigration enforcement.

Instruct County personnel to document any Federal immigration enforcement actions that may jeopardize the health or safety of the Department of Health Services’ patients, and to promptly notify County

Counsel so that Counsel may consider pursuing any timely and appropriate injunctive relief.

Report back to the Board in writing within 60 days on the implementation of the above directives and ensure the report back is aligned with, and does not delay, the report to the Board required by Board Order No. 54-B of September 30, 2025, entitled, “Protecting Immigrants’ Rights to Health Care Access.”

Request the Sheriff, in consultation with County Counsel, to report back to the Board in writing in 90 days with the formal protocol for the Department's engagement and response when Federal law enforcement is present at any County-operated facilities or at facilities within the County with shared County operations. The report should include: clear procedures for responding to the presence of Federal law enforcement; steps to verify legal authority and the purpose of the Federal action; a clear communication matrix to timely notify the Board and the affected County Department within 24 hours of the alleged operations; and a comprehensive log of all Federal law enforcement contacts or operations occurring in County facilities, and facilities within the County with shared County operations, involving Los Angeles County Sheriff’s Department personnel. (25-5762)

Nicolas Thompson-Llers, Jessica Martinez, Kaho Myra, Byron Jose, Cynthia Santiago, Dr. Kritikel Truthbey, Vanessa, and Bruno Misad addressed the Board. Interested person(s) also submitted written testimony.

Dawyn Harrison, County Counsel, and Dr. Christina Ghaly, Director of Health Services, responded to questions posed by the Board.

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

Ayes:	3 -	Supervisor Solis, Supervisor Mitchell and Supervisor Hahn
Abstentions:	1 -	Supervisor Barger
Absent:	1 -	Supervisor Horvath

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

13. Advancing a Unified Prevention Framework for Children, Youth, and Families

Recommendation as submitted by Supervisors Mitchell and Horvath: Instruct the Executive Officer of the Board, in coordination with the Chair of the Prevention and Promotion Systems Governing Committee (PPSGC), the Prevention and Promotion Coordination and Implementation Team (PPCIT), the Acting Executive Director of the Office of Child Protection, and the Acting Chief Executive Officer, to develop recommendations for consolidating the PPSGC and the Office of Child Protection (OCP) into a single prevention and promotion entity housed within the OCP. This entity should have clear leadership, accountability, and authority, including the option of restructuring to assume the role of a unified prevention and promotion entity supporting children, youth and families, and report back to the Board in writing in 180 days. Instruct the Acting Executive Director of the Office of Child Protection and the Chair of the Prevention and Promotion Systems Governing Committee, in collaboration with the Acting Chief Executive Officer, and all relevant County Departments Heads, to inform the development of a new Countywide Prevention Strategic Plan focused on children, youth and families that does the following:

Aligns Departmental prevention and promotion activities under a single framework.

Aligns coordinating bodies and workgroups relevant to the system of care under a single framework.

Leverages existing resources across County Departments.

Builds on the previous Prevention Services Task Force, PPSGC and PPCIT framework to clearly define shared goals, establish common metrics, and identify measurable outcomes aimed at reducing disparities and improving overall well-being.

Establishes clear accountability for implementation.

Instruct all relevant County Department Heads and initiative leads including, but not limited to, the Directors of Children and Family Services, Public Health, Mental Health, Public Social Services, Health Services, Youth Development, Homeless Services and Housing, and Economic Opportunity, the Superintendent of Schools of the Los Angeles County Office of Education, the Chief Probation Officer, the Acting Executive Director of the Office of Child Protection, the Executive Director of Racial Equity, and First 5 LA, to designate executive-level staff to participate in the development and implementation of the new strategic plan. The designated staff will be responsible for aligning Departmental prevention activities, outcome goals,

key indicators/metrics, timelines with the unified framework and incorporating the Countywide Prevention and Promotion Strategic Plan into their own Departmental workplans within 180 days.

Instruct the Acting Executive Director of the Office of Child Protection, in collaboration with the PPSGC and the Acting Chief Executive Officer, to return to the Board in 180 days with a strategic plan that ensures coherence and consistency with OCP's developing strategic plan, including the following:

Departmental roles and responsibilities.

Specific prevention and promotion outcomes for children, youth, and families.

Metrics and timelines for measuring progress and reducing racial and community disparities.

A plan for ongoing public reporting to ensure transparency and accountability.

Further instruct that upon the completion of the strategic plan, the PPSGC meetings be sunset as a Brown Act Body and instruct the Acting Executive Director of the Office of Child Protection to convene a workgroup that meets regularly with relevant Department representatives. These working group meetings shall advance cross-Departmental prevention and promotion efforts focused on children and families. (25-5960)

Interested person(s) submitted written testimony.

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

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

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

14. Access to Learning: Fighting for the Rights of Incarcerated Youth

Recommendation as submitted by Supervisors Mitchell and Hahn: Instruct the Superintendent of Schools of the Los Angeles County Office of Education, in coordination with the Executive Director of the Probation Oversight Commission, the Chief Probation Officer, and a credible academic research institution, to review and analyze suspension rates, including chronic absenteeism in schools within the juvenile camps and halls from the 2023-24 school year and prior years, dating back to 2014-15, to identify trends and disparities across the juvenile facilities, and report back to the Board in writing in 90 days with findings. The analysis should include, but not be limited to, the following:

Reasons for suspensions, duration of suspensions, and instructional time lost including, but not limited to, challenges related to escorting youth to classes.

Data for suspensions initiated by probation personnel paired with justifications.

Data for suspensions initiated by substitute teachers with justifications.

Demographic disparities present in suspension data.

Instruct the Superintendent of Schools of the Los Angeles County Office of Education, in coordination with the Director of Youth Development, the Chief Probation Officer, the Executive Director of the Probation Oversight Commission, community stakeholders, youth in the County, and youth-led and centered organizations, to take steps to minimize the negative effects of exclusionary disciplinary policies and continue to prioritize positive behavior interventions and supports. The steps should include the following actions:

Review the existing criteria and policy for Student Suspension Process at Juvenile Halls and Camps, that is accessible to the students, to ensure they have clarity of expectations to prevent the use of zero-tolerance policies.

Implement strategies to identify and remediate learning gaps caused by disciplinary removal from class or unintended consequences from student transitions.

Develop a plan for implementation of restorative justice practices, mentorship, wrap-around supports, tutoring, and meaning-based interventions, with input from external stakeholders, in schools within the juvenile camps and halls.

Determine suitable locations for Opportunity Rooms in schools within juvenile camps and halls.

Instruct the Superintendent of Schools of the Los Angeles County Office of Education, in collaboration with the Chief Probation Officer, to review and implement the Education Justice Coalition's August 2025 report, including its 18 recommendations to improve educational access in the juvenile detention facilities. This should include efforts to provide student support services for academic intervention and college/career preparations, and special education accommodation for students with disabilities. Report back to the Board in writing in 90 days on the status of all remediation efforts and action steps in response to each recommendation.

Instruct the Chief Probation Officer and the Director of Youth Development, to coordinate with the Superintendent of Schools of the Los Angeles County Office of Education, to empower the youth led councils at each facility to inform programming and provide ongoing feedback. The Councils should meet regularly and include a representative from a community-based organization and/or a credible messenger. Recommendations should be shared with the Probation Oversight Commission, which will meet consistently with the Superintendent of the Los Angeles County Office of Education and the Probation Department to review and provide feedback.

Instruct the Superintendent of Schools of the Los Angeles County Office of Education and the Director of Youth Development, in consultation with the Chief Probation Officer, the Executive Director of the Probation Oversight Commission, the Interim Executive Director of the Commission for Children and Families, the Director of Mental Health, the Executive Director of Racial Equity, and all relevant Department Heads, and education stakeholders within the County, to report back to the Board in writing in 120 days, with a comprehensive assessment of the current landscape of the "school-to-prison" nexus and recommendations on interrupting this system. The report should include, but not be limited to, an assessment of the factors and local district policies contributing to youth incarceration, including a review of incarcerated youth with histories of suspensions, expulsions, chronic absenteeism and/or recidivism, and identification of regions and schools that have a high representation of youth in Probation, along with potential resource gaps. (25-5573)

Brianna Avalos, Shawna Wilson, Angela Brooks, Oscar Martinez, Tedric Johnson and Gregory Jackson addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

15. Increasing the Family Assistance Program Reimbursement Cap

Revised recommendation as submitted by Supervisors Mitchell and Hahn: Instruct the Director of Public Health, through its Office of Violence Prevention, to increase the Family Assistance Program's reimbursement cap from $7,500 to $12,818 to align with the current California Victim Compensation Board reimbursement standard, using existing Assembly Bill 109 funds allocated for funeral and burial assistance. Instruct the Director, through its Office of Violence Prevention, to update all related protocols, procedures, and outreach materials to reflect the revised reimbursement cap amount and ensure that families are informed of the change. Instruct the Director, through its Office of Violence Prevention, to report back to the Board in writing in six months on the implementation status, including any fiscal or administrative impacts associated with this adjustment, and the efforts of the Office of Violence Prevention Social Workers to inform and connect eligible families to this benefit. (25-5753)

Interested person(s) submitted written testimony.

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

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

Attachments:
Motion by Supervisor Mitchell
Revised motion by Supervisors Mitchell and Hahn
Report
Public Comment/Correspondence
Audio

16. Support for Youth through the Soluna App

Recommendation as submitted by Supervisors Horvath and Mitchell: Instruct the Director of Mental Health, in collaboration with the Directors of Public Health, Public Social Services, Youth Development, Children and Family Services, and Parks and Recreation, the Chief Probation Officer, the County Librarian, the Acting Executive Director of the Office of Child Protection, the Superintendent of Schools of the Los Angeles County Office of Education, and the Executive Director of the Youth Commission, to promote and integrate the Soluna platform as a mental health and wellness resource for County youth by identifying and implementing opportunities to share Soluna information with community colleges and community partners, as well as through youth-serving programs, events, and communication channels, and train staff and community health workers who regularly interact with youth to ensure that they are aware of the Soluna app and can share it as a resource for youth. Instruct the Director of Mental Health, in collaboration with the Directors of Public Health, Public Social Services, Youth Development, Children and Family Services, and Parks and Recreation, the Chief Probation Officer, the County Librarian, the Acting Executive Director of the Office of Child Protection, the Superintendent of Schools of the Los Angeles County Office of Education, and the Executive Director of the Youth Commission, and others as appropriate, to report back to the Board in writing within 120 days with strategies, timelines, and goals to expand Soluna's reach among County youth. (25-5898)

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

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

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

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

17. Advancing Los Angeles County's Local and Global Leadership on Biodiversity

Revised recommendation as submitted by Supervisors Horvath and Solis: Instruct the Chief Sustainability Officer, in consultation with the Directors of Parks and Recreation, Public Works, Internal Services, and the Acting Chief Executive Officer, including all other relevant County Department Heads, and local Tribes, to revise the County's Water Conservation Policy that integrates the County's key initiatives (i.e. OurCounty Sustainability Plan, Park Needs Assessment+, Community Forest Management Plan) into a comprehensive Biodiversity and Water Conservation Policy, and report back to the Board for its consideration by August 2026. The updated policy shall include, but not be limited to, the following:

Requirements and guidelines for the use of California native plants at new and existing County facilities with consideration of reasonable exclusions for arboretums and functional turf for recreational uses where native plants are not viable.

Guidelines for biodiversity-supportive management practices.

Authorize the Chief Sustainability Officer to submit applications for the County to become an official observer to the United Nations Convention on Biological Diversity, and join the California Global Biodiversity Alliance. (25-6116)

Madison Jennings and Max Riley addressed the Board.

Interested person(s) submitted written testimony.

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

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

18. Strengthening Housing Supports, Care, and Services for Former Foster Youth and those Exiting the Department of Children and Family Services' Care

Revised recommendation as submitted by Supervisors Horvath and Solis: Instruct the Director of Children and Family Services to build on the capacity assessments provided in the August 22, 2025 report entitled, "Enhancing the Continuum of Care for Former Foster Youth and Those Exiting the Department of Children and Family Services' (DCFS') Care" (Report) report back by conducting a real-time and multi-year forecast housing type gap analysis, inclusive of the number of beds that are actually needed of each bed type to adequately meet the housing and service needs of the youth needing placement/housing, to be submitted in a report back to the Board in writing in 120 days. This should be done by assessing the needs of each young person and identifying the best housing program to fit their needs, and include the following:

A strategy for conducting a placement/housing capacity assessment and gap analysis on an annual basis to inform policy and funding decisions.

A discussion on how they plan to enhance the Transitional Housing Placement Program for Non-Minor Dependents (THPP-NMD) programs, and THP+ programs based on feedback from youth, providers, and advocates, including revising the contracts and contracting process to the extent legally permissible and in line with State requirements to increase flexibility and accessibility for providers, and cost projections and strategies for increasing THPP-NMD capacity.

A discussion of the Supervised Independent Living Placement (SILP) program, and plans for improving alignment of SILP placements with youth readiness and support needs to ensure that youth appropriate for this placement type are in SILPs, as well as providing enhanced case management support to youth placed in SILPs. This plan should include increased THPP-NMD capacity.

A discussion of Project HOPEBridge and plans for sustainable funding and expansion.

An assessment within 30 days to determine the estimated number of foster youth aging out of care due to age in 2026, including demographics (age, gender, race/ethnicity), and by zip code or region/Service Planning Area.

In collaboration with the Chief Information Officer, the Chief Probation Officer, the Acting Executive Director of the Office of Child Protection, Directors of Mental Health, Homeless Services and Housing, Economic Development, Public Health,

Health Services, Public Social Services (DPSS), and Youth Development (DYD), and local Housing Authorities, to report back to the Board in writing in 120 days on plans to enhance data collection and sharing, ensuring data safeguards for youth, as allowable under law to support youth's streamlined connection to available resources and to allow for an effective, cross-Department coordination of care.

Fund the two non-budgeted Children Services Administrator II (CSA II) items already included in the ordinance for the Auditor-Controller to expand the Children's Service Ombudsperson's Office to serve young people in transitional housing placements, like THPP-NMD. This should include prioritizing candidates with lived experience with the County's foster care system and THPP-NMD, for one of the positions, where feasible.

Report back to the Board in writing in 90 days, in partnership with DYD, on how to implement enhanced strategies outlined in the Report to ensure transition planning for young people placed in SILPs to ensure housing stability once they exit care. This report back should identify how to do a warm-handoff to DYD and additional partners, feasibility of a near peer mentor model, and any additional supports young people placed in SILPs need to be successful once their SILP payment stops at age 21. These strategies should be developed in collaboration with current and former foster youth, relevant County Departments, and other non-County stakeholders.

Instruct the Director of Youth Development to work with the Directors of Children and Family Services, Public Health, Homeless Services and Housing, Mental Health, Economic Opportunity, Health Services, and Public Social Services, the County Librarian, the Acting Executive Director of the Office of Child Protection, the Superintendent of Schools of the Los Angeles County Office of Education, and the Acting Chief Executive Officer, to report back to the Board in writing within 180 days on a plan to expand their scope and infrastructure to include provision, coordination and oversight support for at-risk former foster youth who have exited foster care, through age 26, including youth who may not be ILP eligible. The report back should include DYD's plan to engage with community-based organizations to holistically support young people achieve security and stability including, but not limited to, care coordination/navigation, housing, including immediate interim housing, intensive case management, mental and behavioral health, substance use services, concrete supports, education and education-related supports, workforce development, including vocational training and apprenticeships, mentoring and coaching, age-appropriate life skills development, including financial literacy, and targeted services and supports for parenting young people. The report back should include the following:

Identify the County, State and Federal funding sources currently available to support this work, and any potential funding gaps and possible funding

sources to ensure capacity and programmatic support. This should include an exploration of what funding streams can be shifted to DYD, the Department for Homeless Services and Housing (DHSH), or other youth serving Departments to streamline the work.

Discussion of a demonstration project, using a mentor model like Reentry Action Youth, that can be launched more immediately to begin serving former foster youth in need of holistic supports.

Informed by young people with lived experience and the Los Angeles County Youth Commission to ensure that the services and referral system proposed align with their needs.

Instruct the Director of Homeless Services and Housing to work with the Director of Children and Family Services to explore transitioning the Stepping Stones program, which provides emergency shelter and support to youth exiting care without housing, to the new DHSH, by July 1, 2026. This should include a discussion of how to ensure the funding stream can move with the program, staffing needs, and a quick referral process with DCFS.

Instruct the Director of Youth Development and the LA County Transitional Aged Youth (TAY) Table of the System of Care, through the Office of Child Protection (OCP), in collaboration with the Chief Information Officer, County Counsel, the Directors of Children and Family Services, Public Health, Homeless Services and Housing, Mental Health, Economic Opportunity, and Public Social Services, the Chief Probation Officer, the Superintendent of Schools of the Los Angeles County Office of Education, the County Librarian, and the Acting Chief Executive Officer, to explore the feasibility of creating and implementing a protocol or “Fast Pass” to prioritize navigation support for current and former foster youth through age 26 who are at risk of or are experiencing homelessness for County administered and/or funded services and supports, where legally and regulatorily permissible in a 180 day report back to the Board. The Fast Past process should be developed through low and cost neutral strategies, and should include, but not be limited to, the following array of supports and services: care coordination/navigation, housing, including immediate interim housing, intensive case management, mental and behavioral health, substance use services, concrete supports, education and education-related supports, workforce development, including vocational training and apprenticeships, mentoring and coaching, age-appropriate life skills development, including financial literacy, and targeted services and supports for parenting young people. This report back to the Board should also include a discussion of data sharing challenges and plans to ensure data can be shared safely and securely between County Departments. Additionally, the report back should outline a strategy for DPSS to provide problem-solving support to help current and former foster youth navigate the complex system and access needed services, supports, and benefits. It should also be informed by young people with

lived experience and the Los Angeles County Youth Commission to ensure that the services proposed aligns with their needs.

Instruct the Directors of Children and Family Services and Homeless Services and Housing, to work with the Executive Director of the Los Angeles County Development Authority to execute a memorandum of understanding in 120 days documenting that only DCFS will refer youth for Foster Youth to Independence (FYI) and Family Unification Program (FUP) vouchers, consistent with United States Housing and Urban Development guidelines. Report back to the Board in writing in 60 days on the protocol to ensure that all youth receiving the vouchers receive HSH Integrated Care Management Services. This report back should also include DCFS's plans to open a system for taking on new applicants for the FYI and FUP vouchers on a rolling basis.

Instruct the LA County TAY Table of the System of Care, through the OCP, in partnership with the Directors of Children and Family Services, Youth Development, and Homeless Services and Housing (HSH), the Executive Director of the Youth Commission, the LA Emissary and other groups of youth with lived experience, to report back to the Board in writing in 60 days with a comprehensive list of all the tables working to end youth homelessness and recommendations to minimize the number of groups, by combining, consolidating and cutting efforts, reduce duplicative efforts, and identify clearly defined, distinct scopes of work for each remaining entity.

Instruct the Director of Homeless Services and Housing to include at least one subject matter expert in youth housing and homelessness expert in their new Department staffing chart to lead on TAY homelessness in DHSH, beginning on July 1, 2026. This subject matter expert position's job description should include requirements that this they will coordinate with and integrate the efforts of other Departments' work to address youth homelessness and collaborate and co-design with youth lived experience expertise.

Instruct the Director of Mental Health to work with the Director of Children and Family Services to improve collaboration between the Director of Mental Health's Office of TAY and Housing and Job Development Divisions and DCFS. Report back to the Board in writing in the next 90 days with a workplan to improve coordination and communication. This report back should also examine whether any Department of Mental Health (DMH) beds can be held exclusively for foster youth and former foster youth, how to better identify youth who may be DCFS-impacted and eligible for DMH beds, and how peer mentors can be used to do outreach with young people who are eligible for DMH housing to improve engagement and housing retention. It should also discuss strategies to ensure that housing funds through the Behavioral Health Services Act are targeted to youth and young adults aging out of DCFS care. (25-6117)

Interested person(s) submitted written testimony.

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

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

Attachments:
Motion by Supervisor Horvath
Motion by Supervisor Horvath (Updates Following Cluster)
Revised motion by Supervisors Horvath and Solis
Director of Children and Family Service's August 22, 2025 Report
Report
Public Comment/Correspondence
Audio

Executive Office

19. Consulting and Professional Services Master Agreements and Work Orders

Recommendation: Authorize the Executive Officer of the Board to execute Consulting and Professional Services Master Agreements (CAPSMA) with qualified vendor(s) for the provision of as-needed consulting and professional services for the Executive Office of the Board, effective upon execution, for a term expiring no later than five years from the date of Board approval, with two one-year extension options. Authorize the Executive Officer of the Board to execute additional CAPSMAs with qualified vendors who have been identified through the Request for Qualifications (RFQ) and Request for Services (RFS) solicitation process, effective upon execution, through the initial term of the CAPSMA, and any subsequent term extension periods. Authorize the Executive Officer to take the following actions:

Execute amendments to the CAPSMA to exercise the extension options, add, delete, and/or change certain terms and conditions as required under Federal or State law or regulation, County policy, and the Board; extend the CAPSMA term beyond the expiration date when a work order project goes beyond the CAPSMA expiration date; and effectuate name changes or assignment and delegations should the original contracting entity merge, be acquired, or otherwise have a change in entity.

Execute the work orders for the services.

Execute work orders and amendments; incorporate necessary changes within the statement of work/scope of potential work, budget and the work order sum that will support the administration and/or completion of projects, subject to availability of budgeted funds; and extend the term of work orders in the event additional time is required to complete a project.

Suspend and/or terminate CAPSMAs and/or work orders in accordance with the termination provisions in the CAPSMA.

Amend the CAPSMA to add, delete or otherwise change provisions in the CAPSMA based on the nature of the services being solicited, where such actions are in the best interest of the County. (25-6140)

Said motion was duly carried by the following vote:

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

Noes: 1 - Supervisor Hahn

Attachments: Board Letter
Public Comment/Correspondence

20. Conflict of Interest Codes

Recommendation: Approve the Conflict of Interest Codes for the Assessor, Bright Star Schools, Goethe International Charter School, Keppel Union School District, La Puente Valley County Water District, Los Angeles County Sanitation Districts, Odyssey Charter Schools, Palmdale School District, Department of Parks and Recreation, Port of Los Angeles High School, Rowland Water District, The Accelerated Schools, Treasurer and Tax Collector, Walnut Valley Unified School District, West Basin Municipal Water District, and recognize the dissolution of Los Angeles College Prep Academy and We the People Public Schools, and the abolishment of their codes, to be effective the day following the Board's approval. (25-6114)

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

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

Attachments: Board Letter
Public Comment/Correspondence

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 meetings of 10-14-25 and 11-4-25)

Also, consideration of 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

….

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)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was continued to December 9, 2025.

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

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

22. Board of Supervisors Meeting Minutes for September 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 September 2025 can be found online at:** https://lacounty.gov/sop/ (25-5590)

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

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

Attachments: Board Letter
Public Comment/Correspondence

Countywide Criminal Justice Coordination Committee

23. Court-Referred Community Service Program Funding Agreement Amendment

Recommendation: Authorize the Executive Director of the Countywide Criminal Justice Coordination Committee to execute an amendment to the existing funding agreement for administration and monitoring services in support of the Court-Referred Community Service Program between the Countywide Criminal Justice Coordination Committee (CCJCC) and the Los Angeles County Development Authority (LACDA) to extend the term through June 30, 2030, with two one-year extension options through June 30, 2032. Authorize the Executive Director to execute future amendments to the agreement that would modify all necessary non-material provisions of the agreement, increase the annual funding amount up to 10%, if such an increase is necessary to meet a change in service demands and the necessary funding is available in CCJCC's budget, or if necessary, terminate the agreement for convenience. Authorize the Executive Officer of the Board to transfer up to $250,000 each fiscal year to LACDA and to increase the funding amount transferred by up to 10% each fiscal year for the program period, subject to the availability of additional funding and the execution of an amendment increasing the agreement amount. **(Countywide Criminal Justice Coordination Committee and Los Angeles County Development Authority)** (Relates to Agenda No. 2-D) (25-6120)

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

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

Attachments: Board Letter
Public Comment/Correspondence

ADMINISTRATIVE MATTERS 24 - 82

Chief Executive Office

24. 2025-28 Fringe Benefits Memorandum of Understanding with Service Employees International Union Local 721

Recommendation: Approve the successor Fringe Benefits memorandum of understanding with Service Employees International Union (SEIU) Local 721 for a three-year term ending on June 30, 2028. Approve an ordinance for introduction amending County Code, Title 5 - Personnel, which provides related changes for non-represented employees and which expands eligibility to the County's 401(k) Savings Plan to represented and non-represented employees who are eligible for the Coalition of County Unions' Choices Cafeteria Plan, employees who are eligible for the SEIU Local 721 Options Cafeteria Plan, employees of the Los Angeles County Employees Retirement Association and the Los Angeles Superior Court without the requirement of an employer match effective January 2, 2026, while also updating all impacted provisions with gender inclusive language. Instruct the Auditor-Controller to make all necessary payroll system changes to implement the recommendations contained herein. **4-VOTES** (Relates to Agenda No. 85) (25-6125)

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

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

Attachments: Board Letter
Public Comment/Correspondence

25. Notice of Intention to Purchase Real Property

Recommendation: Approve a Notice of Intention to purchase the property located at 35119 80th Street East in Littlerock (Property) (5) from the Littlerock Creek Irrigation District, for a purchase price of $700,000, plus associated escrow and title fees and other consideration of approximately $16,000 for a total amount not to exceed $716,000. Advertise and set December 16, 2025 to receive comments and consummate the purchase. Find that the proposed action is not a project under the California Environmental Quality Act. **4-VOTES** (25-6078)

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

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

Attachments: Board Letter
Public Comment/Correspondence

26. 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. 83) (Continued from the meeting of 11-4-25)

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.

This item was taken up with Item No. 83.

Jayme Tan, Jessica Ponce, Latia Stevenson, Liz Palomino, Jasmine Mitchell, Ash A., Wade Alexander, Alisa Duarte, Lydia Schmitz, Megan Emme, Desiree Plunkett, Shaun Niyo-Ramdas, Kyra Price, Aide Hurtavo, Austin Payes, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Joseph Nicchitta, Acting Chief Executive Officer, Epifanio Pinedo, Consultant, Jeramy Gray, Acting Chief Deputy, Chief Executive Office, and Sarah Mahin, Director of Homeless Services and Housing, made a presentation and responded to questions posed by the Board. Dawyn Harrison, County Counsel, Edward Morrissey, Assistant County Counsel, Gita O'Neill, Interim Chief Executive Officer of the Los Angeles Housing Services Authority, Lisa Garrett, Director of Personnel, Dr. Lisa Wong, Director of Mental Health, Dr. Christina Ghaly, Director of Health Services, and Rodney Collins, Chief Deputy Director, Department of Human Resources also responded to questions. Oscar Valdez, Auditor-Controller, was also present.

Supervisor Horvath made a motion to Direct the Acting Chief Executive Officer and the Director of Personnel to report back to the Board in writing in 30 days on the plan developed to support represented Los Angeles Housing Services Authority (LAHSA) workers to access employment opportunities at County Departments including, but not limited to the following:

The application of Los Angeles County Charter Code 56 ¾ as it pertains to represented LAHSA staff.

Incorporating specialty requirements into the recruitment process and what comprises specialty requirements.

Prior to the expiration of the 90-day emergency appointment, providing clarification on any and all requirements and assessments needed to enable represented LAHSA employees to transition to County employment as well as a process to track and prioritize these employees.

Provide written clarification of the Department of Human Resources' Concierge Service for represented LAHSA employees, including available, funded County positions in all Departments, process for applying to comparable County positions, one-on-one guidance for the entire hiring process, and the prioritization of represented LAHSA staff for these positions.

Provide a regular verbal report to the Board as a set matter beginning at the January 6, 2026 Board meeting, and continuing each 30 days until July 2026. Direct the Acting Chief Executive Officer, Directors of Personnel, and Homeless Services and Housing to report back to the Board in writing in 90 days on Phase II of the implementation of the Department of Homeless Services and Housing (HSH) including, but not limited to the following:

Making public HSH's organizational chart for HSH's administrative and programmatic functions as quickly as possible and identify and share the number of vacant funded positions.

Identifying all funding resources available to HSH for Fiscal Year 2026-27 including, but not limited to, County LAHSA funds, Measure A funds, and All other sources of funding.

Instruct the Director of Homeless Services and Housing to postpone the hiring or contracting of any represented positions until the 30-day report back in the first section is submitted. The Acting Chief Executive Officer in coordination with the Director of Personnel to begin the meet and consult with SEIU 721 on specialty requirements for positions within HSH by job family to be initiated in 60 days.

Supervisor Mitchell made a motion to delete Recommendation No. 16 from the Acting Chief Executive Officer's Board letter.

After discussion, Supervisor Mitchell withdrew her motion.

On motion of Supervisor Horvath, seconded by Supervisor Solis, Supervisor Horvath's motion was duly carried by the following vote: (25-5668)

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

Supervisor Barger made a motion to refer back Recommendation No. 16 to the Chief Executive Office, and instruct County Counsel to report back to the Board to provide additional information regarding the impact of the recommended action to amend the Joint Powers Authority agreement with the City of Los Angeles.

After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Barger, this item, as amended, was duly carried by the following vote; and County Counsel was instructed to report back to the Board on the Joint Powers Authority agreement with the City of Los Angeles.

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

Attachments:
Board Letter
Presentation
Report
Public Comment/Correspondence
Audio
Motion by Supervisor Horvath

27. Department of Child Support Services Lease Agreement

Recommendation: Authorize the Acting Chief Executive Officer to execute a proposed lease with Omninet Commerce Owner, LLC, for the Department of Child Support Services' (CSSD) use of approximately 48,794 sq ft of office space, and 195 on-site parking spaces located at 5500 South Eastern Avenue in the City of Commerce (4). The proposed lease is for a term of 15 years. The estimated maximum first-year base rental amount is $1,611,000, but with a one-month rent abatement of approximately $135,000, will equal $1,476,000. For an estimated total proposed lease amount of $29,892,000 over the 15-year term. The rental costs will be funded by State and Federal funds with the current subvention rate of 97% and 3% by Net County Cost (NCC), which is already included in CSSD' existing budget and CSSD will not be requesting additional NCC for this action. Authorize the Acting Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and to take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights and any option to extend at fair market value for an additional five years. Find that the proposed lease is exempt from the California Environmental Quality Act. (25-6124)

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

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

Attachments: Board Letter
Public Comment/Correspondence

28. Department of Mental Health's Lease Agreement

Recommendation: Authorize the Acting Chief Executive Officer to execute a proposed lease with 3333 Wilshire Building LLC, a Delaware limited liability company (Landlord), for the Department of Mental Health's (DMH's) use of approximately 13,127 sq ft of office space, and 60 on-site parking spaces located at 3333 Wilshire Boulevard, Suites 110 and 200 in the City of Los Angeles (2). The estimated maximum first-year base rental amount is $426,000, but with a two-month rent abatement of approximately $71,000, will equal $355,000. The estimated total proposed lease cost, including tenant improvement, parking, and low voltage costs, is $7,614,000 over the seven-year term. The rental costs will be fully funded by State and Federal funds, that is already included in DMH's existing budget. DMH will not be requesting additional Net County Cost for this action. Find that the proposed lease is exempt from the California Environmental Quality Act. Take the following actions:

Authorize the Acting Chief Executive Officer to reimburse the Landlord up to $2,363,000 for the County's Tenant Improvement (TI) contribution, if paid in a lump sum, or $2,875,000 if amortized over five years at 8% interest per annum.

Authorize the Director of Mental Health to contract with a County approved vendor from the Sielox Access Control Master Agreement, in coordination with the Acting Chief Executive Officer, for the acquisition and installation of security systems, access control, data and low voltage systems and vendor installation (Low-Voltage Items) at a total amount not to exceed $799,000 if paid in a lump sum. The cost for the Low-Voltage Items is in addition to the rental costs and the County's TI contribution payable to the Landlord.

Authorize the Acting Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights and any options to extend for an additional five years at fair market rent. If the option is exercised, the total term of the proposed lease will be up to 12 years. (25-6047)

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

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

Attachments: Board Letter
Public Comment/Correspondence

29. Sheriff Department's Lease Agreement

Recommendation: Authorize the Acting Chief Executive Officer to execute a proposed lease amendment with Paradise Building, LLC, for the Sherrif Department's use of approximately 3,213 sq ft of office space, and 12 on-site parking spaces located at 9100 South Sepulveda Boulevard, Suite 116 in the City of Los Angeles (2). This proposed lease amendment is for a term of ten years. The estimated maximum first-year base rental amount is $107,000, but with a two-month rent abatement of approximately $18,000, will equal $89,000. The estimated total proposed lease amendment amount, including parking, is $1,335,000, over the ten-year term. The rental costs will be funded 100% by Net County Cost (NCC) that is already included in Sheriff's existing budget, and the Sheriff will not be requesting additional NCC for this action. Authorize the Acting Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease amendment, and take actions necessary and appropriate to implement the proposed lease amendment including, without limitation, exercising any early termination rights or any options to extend at fair market value for an additional five years each. If these options are exercised, the total term of the proposed lease amendment will be up to 20 years. Find that the proposed lease amendment is exempt from the California Environmental Quality Act. (25-6123)

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

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

Attachments: Board Letter
Public Comment/Correspondence

30. Department of Mental Health's Lease Agreement Amendment

Recommendation: Authorize the Acting Chief Executive Officer to execute a proposed lease amendment with Sonnenblick Del Rio Norwalk LLC, a Delaware limited liability company, for the Department of Mental Health's (DMH's) use of approximately 3,459 sq ft of office space and 22 on-site parking spaces located at 12440 Imperial Highway, Suite 770, in the City of Norwalk (4). This proposes a lease amendment for a term of eight years. The estimated maximum first-year base rental amount is $82,000. The estimated total proposed lease amendment cost, including parking and utilities, is $836,000 over the eight-year term. The rental costs will be funded by State and Federal funds with the current subvention rate of 100% that is already included in DMH's existing budget. The subvention rate may be subject to change in future years, and the Net County Cost (NCC) variance will be absorbed by DMH. DMH will not be requesting additional NCC for this action. Authorize the Acting Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease amendment, and take actions necessary and appropriate to implement the proposed lease amendment including, without limitation, exercising any early termination rights. Find that the proposed lease amendment is exempt from the California Environmental Quality Act. (25-6044)

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

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

Attachments: Board Letter
Public Comment/Correspondence

31. Notice of Intention to Purchase Real Property

Recommendation: Approve a Notice of Intention to Purchase certain real property located at 2615 West 8th Street or 741 South Coronado Street in the City of Los Angeles (Property) (1), from AT&T California for a purchase price of $4,300,000, plus associated title and escrow fees of $11,096 and independent consideration of $100, for a total amount not to exceed $4,311,196. Advertise and set December 16, 2025, to consummate the proposed acquisition of the Property. Find that the proposed publication of the Notice of Intention to Purchase for the Property is not a project under the California Environmental Quality (CEQA), and find that the remaining recommended actions, including the proposed purchase transaction, approval of the Land Bank Pilot Program Site No. 1, License Agreement and related recommendations, are exempt from CEQA. (25-6122)

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

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

Attachments: Board Letter
Public Comment/Correspondence

32. Notice of Intention to Purchase Real Property

Recommendation Approve a Notice of Intention to Purchase certain real property located at 1101 through 1157 Long Beach Boulevard in the City of Long Beach (Property) (4), from Leeward Capital of Long Beach, LLC, for a purchase price of $3,865,000, plus associated title and escrow fees of $10,996 and independent consideration of $100 for a total amount not to exceed $3,876,096. Advertise and set December 16, 2025, to consummate the proposed acquisition of the Property. Find that the proposed publication of the Notice of Intention to Purchase the Property is not a project under the California Environmental Quality Act (CEQA), and find that the remaining recommended actions, including the proposed purchase transaction, approval of the Land Bank Pilot Program Site No. 4 Project, license agreement, and related recommendations are exempt from CEQA. (25-6121)

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

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

Attachments: Board Letter
Public Comment/Correspondence

33. Unincorporated Santa Monica Mountains Wildfire Disaster Recovery Financing District Resolution

Recommendation: Adopt a resolution to provide the Board's approval to establish, form, and participate in the Unincorporated Santa Monica Mountains Wildfire Disaster Recovery Financing District (District) (3) to fund public infrastructure projects and programs to assist in the rebuilding of the Unincorporated Santa Monica Mountains area following the devastating Palisades Fire in January 2025. Authorize the establishment of the Governing Board-Public Financing Authority (PFA) for the District. The PFA's membership will consist of the Supervisor from the Third Supervisorial District, two other Supervisors, and two members of the public. Find that the proposed action is not subject to the California Environmental Quality Act. (25-6068)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

34. Participation in the City of Norwalk's Enhanced Infrastructure Financing District Resolution

Recommendation: Adopt a resolution to authorize the County to participate in and contribute incremental property tax revenue to the Norwalk Enhanced Infrastructure Financing District (EIFD) (4). Approve the EIFD's Infrastructure Financing Plan. Designate the Supervisor of the Supervisorial District in which the Norwalk EIFD is located as a member of the public financing authority that is the governing body for the District. Find that the enclosed resolution is not subject to the provisions of the California Environmental Quality Act. (25-6085)

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

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

Attachments: Board Letter
Public Comment/Correspondence

35. Fiscal Year 2025-26 Leadership Table for Regional Homeless Alignment Membership Slate

Recommendation: Adopt the Fiscal Year 2025-26 membership slate as confirmed by the Leadership Table on Regional Homeless Alignment, established by Board Order No. 18 of August 8, 2023. (25-6051)

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

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

Attachments: Board Letter
Public Comment/Correspondence

36. Proposed Board Policy - Guidelines for the County's Participation in Joint Power Authorities

Recommendation: Approve and adopt the proposed Board Policy (Policy) - Guidelines for the County's Participation in Joint Power Authorities (JPAs). The adoption of this Policy sets clear guidelines for the County's participation in JPAs, outlining when to join, how to oversee agreements and fiscal impacts, and the process for appointing County board representatives. (25-6059)

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

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

Attachments: Board Letter
Public Comment/Correspondence

County Operations

37. 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. 84) (Continued from the meeting of 11-4-25) (25-5642)

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

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

Abstentions: 1 - Supervisor Barger

Attachments: Board Letter
Public Comment/Correspondence

38. Fair Chance Ordinance Rules and Regulations for Employers

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)** (Continued from the meeting of 11-4-25) (25-5644)

Interested person(s) submitted written testimony.

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

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

Abstentions: 1 - Supervisor Barger

Attachments: Board Letter
Public Comment/Correspondence

39. Revisions to Board Policy No. 3.175 - Limiting Access to County Sensitive Locations by Law Enforcement Officers Engaged in Immigration Enforcement or Immigration Investigative Activities

Recommendation: Adopt revisions to Board Policy No. 3.175 - Limiting Access to County Sensitive Locations by Law Enforcement Officers Engaged in Immigration Enforcement or Immigration Investigative Activities, a Countywide policy that limits the disruption of County services and programs by requiring County officials and employees to not comply with any request by law enforcement officers engaged in immigration enforcement or investigative activities to access non-public areas of County properties or facilities, unless the request is accompanied by a judicial warrant. **(County Counsel)** (25-6172)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

40. Short-Term Disability, Long-Term Disability, and Survivor Benefit Claims Third-Party Administration Services Contract Amendment

Recommendation: Authorize the Director of Personnel to execute an amendment to a contract with Sedgwick Claim Management Services, Inc. (Sedgwick), effective upon execution, to increase the contract amount by $1,628,034 to ensure payment to Sedgwick for pass-through expenses, for a total contract amount not to exceed $19,033,128, for the term of the contract, including the extension options, if exercised, as set forth below. Funding for this contract will be included in the fiscal year's budget for each contract year. No new Net County Cost is being requested for this contract. Authorize the Director to execute future amendments to the contract, as necessary, to increase the total contract amount by up to 15% annually to address an increase in claims, employee participation, pass-through expenses, additional, or unanticipated contract services. **(Department of Human Resources)** (25-6110)

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

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

Attachments: Board Letter
Public Comment/Correspondence

41. 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, Rivera Library Restroom Refurbishment Project, CP No. 88971, San Dimas Library Restroom Refurbishment Project, CP No. 88972, and the Carson Library HVAC Refurbishment Project, CP No. 89006, with a combined total project budget of $3,767,000. Approve an appropriation adjustment to transfer $3,445,000 from the LA County Library's Operating budget as follows: $678,000 to CP No. 88969, $856,000 to CP No. 88971, $1,013,000 to CP No. 88927, and $898,000 to CP No. 89006. The LA 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 CP No. 88969, $103,000 for CP No. 88971, $103,000 for CP No. 88972, and $67,000 for CP No. 89006. Authorize the Director of Internal Services to deliver the proposed projects using Board-approved Job Order Contracts. Find that the proposed projects are exempt from the California Environmental Quality Act. **(Internal Services Department) 4-VOTES** (Administratively carried over from the meeting of 11-4-25) (25-5662)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

42. 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** (Administratively carried over from the meeting of 11-4-25) (25-1148)

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

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

Attachments: Board Letter
Public Comment/Correspondence

43. Distribute 100 Hewlett Packard Printers

Recommendation: Authorize the Director of Internal Services, through the Delete The Divide (DTD) Initiative, to distribute 100 Hewlett-Packard (HP) printers acquired through HP's Business Rewards Points Program to eligible recipients in Los Angeles County, subject to a needs assessment. Authorize the Director of Internal Services to act as an agent of the County for the purpose of distributing technical devices acquired through HP's Business Rewards Points, on behalf of DTD. This authorization shall apply to current and future distributions, supporting DTD's mission to eliminate the digital divide in underserved communities. Find that these actions are deemed necessary to meet the social needs of the population of the County and serve a public purpose consistent with Government Code Section 26227. **(Internal Services Department)** (25-6053)

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

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

Attachments: Board Letter
Public Comment/Correspondence

44. Collections and Accounts Receivable System Sole Source Contract Amendment

Recommendation: Authorize the Treasurer and Tax Collector to execute a sole source contract amendment with Neumo Columbia Ultimate, LLC (Neumo) extending the contract for two years from January 1, 2026 through December 31, 2027, with an annual contract amount not to exceed $850,000 for the collections and accounts receivable system. Funding for the contract has been included in the Treasure and Tax Collector's Fiscal Year 2025-26 Budget and will be included in each subsequent year's budget. Authorize the Treasurer and Tax Collector to execute change notices or amendments to the contract to add, delete, and/or revise certain terms and conditions as mandated by Federal, State, or local law or regulation, or as required by the Board; approve assignment or transfer of the contract or of Neumo's rights or obligations thereunder; make changes to the statement of work as operationally necessary; internally reallocate funds between budget pools within the contract; and execute applicable contract amendments in the event an entity acquires the original contracting entity, the original contracting entity merges, or otherwise undergoes a corporate action. **(Treasurer and Tax Collector)** (25-6118)

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

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

Attachments: Board Letter
Public Comment/Correspondence

Health and Mental Health Services

45. Report on Prioritizing Dignity and Life in Los Angeles County Jails

Report by the Directors of Correctional Health Services, Department of Health Services, Mental Health and Public Health through its Substance Abuse, Prevention and Control Bureau, and County Counsel, in consultation with the Sheriff, on an implementation plan with key performance indicators and metrics to assess progress made to significantly decrease the number of deaths in jails, compassionate release options for incarcerated people with serious health conditions, and options to reduce lengths of stay for incarcerated people, mental health services, including suicide prevention in correctional facilities, and service delivery improvements with the existing budget constraints, as requested at the Board meeting of May 13, 2025. (25-6112)

Janet Asante, Grace, Kridikel Truthbey, Anthony Arenas, Deepalani Lucas, Omar Aguirre, Yvette Aguirre, Denisse Gastelum, Norma Palacios, Grace Joseph, and Soma Edier addressed the Board. Interested person(s) also submitted written testimony.

Dr. Timothy Belavich, Director of Correctional Health Services, Department of Health Services, and Paula Tokar, Assistant Sheriff, made a presentation and responded to questions posed by the Board. Joseph M. Nicchitta, Acting Chief Executive Officer, Dr. Christina Ghaly, Director of Health Services, Oscar Valdez, Auditor-Controller, Robert Campbell, Assistant Auditor-Controller, and Destiny Castro, Risk Manager, Chief Executive Office, also responded to questions. Dr. Sean Henderson, Chief Medical Officer of Correctional Health Services, Department of Health Services, Dr. Odey Ukpo, Chief Medical Examiner, Roberto Chavez, Manager, Chief Executive Office, and Tania Plunkett, Division Chief, Sheriff's Department, were also present.

After discussion, by Common Consent, there being no objection, the report was received and filed.

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

Absent: 1 - Supervisor Horvath

Attachments: Correctional Health Services Presentation
Sheriff's Department's Presentation
Report
Public Comment/Correspondence
Audio

46. Community Engagement and Related Services to Support Capacity Building, Training, and Technical Assistance Master Agreement Work Order Amendment

Recommendation: Authorize the Director of Public Health to execute an amendment to a Master Agreement Work Order (MAWO) with the Los Angeles Centers for Alcohol and Drug Abuse for the provision of Community Engagement and Related Services to support Capacity Building, Training, and Technical Assistance to increase the maximum obligation by $276,000, from $1,840,000 to $2,116,000, for the period of July 1, 2025 through June 30, 2026, 100% funded by the Probation Department's Juvenile Justice Crime Prevention Act funds. Execute amendments to the MAWO that extend the term through June 30, 2027, at amounts to be determined by the Director, contingent upon the availability of funds and contractor performance; allow for a no-cost adjustment to the term through December 31, 2027; allow the rollover of unspent MAWO funds, if allowable by the grantor; provide an increase or decrease in funding up to 15% above or below the annual base maximum obligation, effective upon execution or beginning of applicable MAWO budget period, update the statement of work and/or scope of work, as necessary; and/or correct errors in the MAWO's terms and conditions. **(Department of Public Health)** (25-6034)

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

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

Attachments: Board Letter
Public Comment/Correspondence

47. California Violence Intervention and Prevention Program Award

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming award from the State of California, Board of State and Community Corrections (BSCC), to support the California Violence Intervention and Prevention Program, which aims to enhance the Office of Violence Prevention's Trauma Prevention Initiative (2 and 5), for the period of January 1, 2026 through June 30, 2029, at an estimated amount of $5,000,000, as determined by BSCC. Authorize the Director to accept future awards and/or amendments that are consistent with the requirements of the BSCC award that extend the term at amounts to be determined by BSCC, and/or provide an increase or decrease in funding. Authorize the Director to accept future amendments that are consistent with the requirements of the BSCC award referenced above that reflect non-material and/or ministerial revisions to the award's terms and conditions and allow for the rollover of unspent funds and/or redirection of funds. **(Department of Public Health)** (25-6025)

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

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

Attachments: Board Letter
Public Comment/Correspondence

48. Driving-Under-the-Influence License Program Application Resolution

Recommendation: Adopt a resolution authorizing the Director of Public Health to submit for approval to the California Department of Health Care Services an application for a Driving-Under-the-Influence program (DUI) license for Rehabilitation Alcohol Program, Inc., for participants in the City of La Verne (5), and surrounding area, as recommended by the Los Angeles County Commission on Alcohol and Other Drugs and the Department of Public Health, in accordance with State regulations for DUI program licenses. **(Department of Public Health)** (25-6028)

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

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

Attachments: Board Letter
Public Comment/Correspondence

Community Services

49. As-Needed Vegetation Management Services Countywide Master Agreements

Recommendation: Approve a Fiscal Year 2025-26 appropriation adjustment allocating an additional $1,000,000 in Services and Supplies appropriation, offset by an increase in revenue to increase the annual aggregate amounts of the master agreement for as-needed vegetation management services from $2,000,000 to $3,000,000 per year, effective upon approval, for the remainder of the initial contract term. Authorize the Agricultural Commissioner/Director of Weights and Measures to execute amendments to the master agreement to increase the County's amount by no more than 10% of the estimated annual amount, each contract year. **(Department of Agricultural Commissioner/ Weights and Measures) 4-VOTES** (25-6113)

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

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

Attachments: Board Letter
Public Comment/Correspondence

50. High Risk Pest Exclusion Program Agreement

Recommendation: Approve and instruct the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture, which reimburses the County up to $916,090.99 for work conducted by the Department for the High Risk Pest Exclusion Program for one year, beginning July 1, 2025 and continuing through June 30, 2026. Authorize the Agricultural Commissioner/Director to execute future amendments to the agreement, including amending the amount and scope of work, provided that the Board is notified in writing within 30 days after execution of each amendment. **(Department of Agricultural Commissioner/ Weights and Measures)** (25-6041)

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

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

Attachments: Board Letter
Public Comment/Correspondence

51. Pest Exclusion/Detector Dog Program Agreement

Recommendation: Approve and instruct the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture (CDFA), which reimburses the County up to $902,899.44 for work conducted by the Department for the California Agricultural Detector Dog Program for one year, beginning July 1, 2025. Authorize the Agricultural Commissioner/Director to execute future amendments with CDFA that are consistent with the requirements of the agreement that amend the amount and scope of work, subject notification to the Board in writing. **(Department of Agricultural Commissioner/Weights and Measures)** (25-6042)

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

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

Attachments: Board Letter
Public Comment/Correspondence

52. El Parque Nuestro Playground Improvements Capital Project

Recommendation: Establish and approve the proposed El Parque Nuestro Playground Improvements Project, Capital Project No. 8A139 (Project), located at 1675 East Gage Avenue in unincorporated Florence-Firestone (2), with a total Project budget of $1,281,000. Approve an appropriation adjustment to reflect an increase of $1,281,000 in appropriation to the proposed Project, fully offset with grant revenue from the Regional Park and Open Space District, Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 annual allocation grant program, to fully fund the proposed Project. Authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES** (25-6039)

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

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

Attachments: Board Letter
Public Comment/Correspondence

53. George Lane Park Picnic, Field, and Parking Improvements Capital Project

Recommendation: Establish and approve the proposed George Lane Park Picnic, Field, and Parking Improvements Project, Capital Project No. 8A140 (Project), located at 5520 West Ave L8 in unincorporated Quartz Hill (5), with a total Project budget of $460,000. Approve an appropriation adjustment to reflect an increase of $460,000 in appropriation to the proposed Project, fully offset with revenue from the Regional Park and Open Space District, Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 annual allocation grant program, to fully fund the proposed Project. Authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES** (25-6040)

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

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

Attachments: Board Letter
Public Comment/Correspondence

54. Deane Dana Friendship Park Trail and Signage Capital Project

Recommendation: Establish and approve the proposed Deane Dana Friendship Park Trail and Signage Project, Capital Project No. 8A137 (Project), located at 1805 West 9th Street in the San Pedro neighborhood of the City of Los Angeles (4) with a total Project budget of $400,000. Approve an appropriation adjustment to reflect an increase of $400,000 in appropriation to the proposed Project, offset with grant revenue as follows: $200,000 from the Regional Park and Open Space District, Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 annual allocation grant program; and $200,000 from the State Department of Parks and Recreation's Habitat Conservation Fund Program, to fully fund the proposed Project. Authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES** (25-6038)

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

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

Attachments: Board Letter
Public Comment/Correspondence

55. 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** (Administratively carried over from the meeting of 11-4-25) (25-5659)

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

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

Attachments: Board Letter
Revised Board Letter
Public Comment/Correspondence

56. 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** (Administratively carried over from the meeting of 11-4-25) (25-5669)

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

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

Attachments: Board Letter
Public Comment/Correspondence

57. 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)** APPROVE **4-VOTES** (Administratively carried over from the meeting of 11-4-25)

Find that there is substantial evidence that the January 2025 Windstorm and Critical Fire Events continue to constitute an emergency pursuant to Public Contract Code Section 22050, which requires that immediate action be taken to cleanup and reconstruct public property, buildings, facilities, and infrastructure because the emergency does not permit the delay resulting from a formal competitive solicitation of bids to procure construction services for projects necessary to respond to and recover from the LA County Fires.

Find that authority should, therefore, continue to be delegated to the Director of Public Works to amend or extend and supplement existing as-needed or on-call contracts without giving notice for bids to let contracts, and to award new contracts for response to and recovery from the LA County Fires, and such contracts should be issued because they are necessary to respond to the emergency. (25-1149)

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

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

Attachments: Board Letter
Public Comment/Correspondence

58. 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)** APPROVE **4-VOTES** (Administratively carried over from the meeting of 11-4-25)

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)

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

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

Attachments: Board Letter
Public Comment/Correspondence

59. Slauson Avenue - Mulberry Drive Traffic Signal Synchronization Program Paramount Boulevard to Scott Avenue Project Construction Contract

Recommendation: Adopt a resolution finding that the modification and synchronization of traffic signals in the Cities of Pico Rivera, Santa Fe Springs, and Whittier, and in the unincorporated communities of South Whittier and West Whittier/Los Nietos (4) is of general County interest and that County aid in the form of Highways-Through-Cities funds in the amount of $1,077,100 shall be provided to the Cities of Pico Rivera, Santa Fe Springs, and Whittier to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C Discretionary Grant Fund and Proposition C Local Return Fund. Approve the proposed Project and adopt the plans and specifications that are on file for the Project at an estimated construction contract amount between $1,400,000 and $2,000,000. Funding for the proposed Project is available in Department's Fiscal Year 2025-26 Budget. Advertise for bids to be received before 11:00 a.m. on December 16, 2025. Find pursuant to California Public Contract Code, Section 3400 (c) (2), that it is necessary to specify the designated items by specific brand name in order to match other products already in use on a particular public improvement either completed or in the course of completion. Find that the proposed Project is exempt from the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions:
(Department of Public Works) 4-VOTES

Execute a funding cooperative agreement between the County and the City of Pico Rivera to allow the City to contribute its share of funding to the Slauson Avenue - Mulberry Drive Traffic Signal Synchronization Program - Paramount Boulevard to Scott Avenue Project (Project). The total Project amount is currently estimated to be $2,764,300 with the City of Pico Rivera's share estimated to be $610,000, the City of Santa Fe Springs' share to be $365,700, the City of Whittier's share estimated to be $450,900, and the County's share estimated to be $1,337,700. The Director of Public Works may execute amendments to the funding cooperative agreement to incorporate necessary programmatic and administrative changes.

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, 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 or that exceeds the estimated cost by no more than 15%, if additional and appropriate funds have been identified.

Extend the date and time for the receipt of bids; allow substitution of subcontractors and relief of bidders; approve and execute change orders within the same monetary limits delegated to the Director; accept the Project upon its final completion; and release retention money withheld. (25-6087)

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

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

Attachments: Board Letter
Public Comment/Correspondence

60. San Gabriel Valley Bus Corridor Transit Improvement Project - Jump Start Segment 5 Agreement

Recommendation: Acting as a responsible agency, find that the proposed project is exempt from the California Environmental Quality Act. Authorize the Director of Public Works to enter into an agreement and execute any amendments to the agreement with the San Gabriel Valley Council of Governments for the design and construction of the San Gabriel Valley Bus Corridor Transit Improvement Project - Jump Start Segment 5 along Valley Boulevard between Hacienda Boulevard and Santa Anita Avenue in the unincorporated County community of Avocado Heights, the City of Industry, and the City of El Monte (1) and along Santa Anita Avenue between Valley Boulevard and El Monte Transit Center; and approve funding in the amount of $4,500,000 for the County's jurisdictional share of the Project. Funding for the County's share and the support costs associated with this Project are available in the First Supervisorial District's Fiscal Year 2025-26 Budget. Funding for future years will be requested through the annual budget process. **(Department of Public Works)** (25-6064)

Ricky Choi addressed the Board.

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

61. On-Call Traffic Signal Inductive Loop Detectors Construction Contract

Recommendation: Approve the On-Call Traffic Signal Inductive Loop Detectors Project (Project) for Fiscal Years (FYs) 2025-26 through 2028-29 and adopt the plans and specifications that are on file with the Department of Public Works for the Project at an estimated construction contract amount between $1,100,000 and $1,700,000. Funding for the first year of services is included in the Department of Public Works' FY 2025-26 Budget. Funding for future years will be requested through the annual budget process. Advertise for bids to be received before 11:00 a.m. on December 16, 2025. Find that the proposed Project is exempt from the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

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 apparent responsive bid.

Award and execute a construction contract for the Project for FYs 2025-26 through 2028-29 to the responsible contractor with the lowest apparent responsive bid within or less than the estimated cost range or that exceeds the estimated cost range by no more than 15%, if additional and appropriate funds have been identified.

Extend the date and time for the receipt of bids; allow substitution of subcontractors and relief of bidders; approve and execute change orders within the same monetary limits delegated to the Director; accept the Project upon its final completion; and release retention money withheld. (25-6094)

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

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

Attachments: Board Letter
Public Comment/Correspondence

62. Membership to the Configuration Management Committee for the Regional Integration of Intelligent Transportation Systems Memorandum of Understanding

Recommendation: Approve and authorize the Director of Public Works to execute a memorandum of understanding with the Los Angeles County Metropolitan Transportation Authority, including amendments, to enable the Department of Public Works to become a member of the Configuration Management Committee that oversees the Regional Integration of Intelligent Transportation Systems. This will enable the County to participate in regional leadership matters related to intelligent transportation systems throughout the entire Southern California region. Find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-6036)

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

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

Attachments: Board Letter
Public Comment/Correspondence

63. Baldwin Park Registered Veterinary Technician Room Remodel Project Construction Contract

Recommendation: Approve the proposed Baldwin Park Registered Veterinary Technician Room Remodel Project, Capital Project No. 8A015 (Project) (1), with a total Project budget of $1,850,000. Approve an appropriation adjustment to transfer $1,400,000 in one-time Net County Cost from the Provisional Financing Uses - Various budget to the Project, to fully fund the proposed Project. An initial $450,000 was approved by the Board in the Fiscal Year 2023-24 supplemental budget for preconstruction activities. Authorize the Director of Public Works to deliver the proposed Project using a Board-approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-6092)

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

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

Attachments: Board Letter
Public Comment/Correspondence

64. Low-Impact Development Ordinance Amendment

Recommendation: Approve an ordinance for introduction amending County Code Title 12 - Environmental Protection, Chapter 12.84, related to Low-Impact Development standards, to revise the Low-Impact Development and Hydromodification standards and requirements on certain new development and redevelopment projects, to comply with requirements imposed on the County by the State Regional Water Quality Control Board in the County's stormwater discharge permit under the Federal Clean Water Act. Find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 86) (25-6098)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

65. Water Pipeline Franchise to Covina Valley Water Ordinance

Recommendation: Introduce, waive reading and place on the Board's agenda for adoption an ordinance to repeal Ordinance No. 2010-0061F, which granted a water pipeline franchise to Valencia Heights Water Company (1 and 5). Adopt a resolution of intention to grant a 15-year water pipeline franchise to Covina Valley Water Company. Introduce, waive reading, advertise and set December 16, 2025 for a public hearing to grant a 15-year water pipeline franchise to Covina Valley Water Company. Find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda Nos. 87 and 88) (25-6105)

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

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

Attachments: Board Letter
Public Comment/Correspondence

66. Annexation and Levying of Assessments for County Lighting Districts Negotiated Exchange of Property Tax Revenues in Rowland Heights

Recommendation: Adopt a resolution of intention to Annex Approved Tentative Subdivision Territory, located in the Unincorporated community of Rowland Heights (1) to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone, and order the levying of assessments within the annexed territory for Fiscal Year (FY) 2027-28 whose area and boundary is identified on the diagram included in the resolution. Set January 27, 2026 for a public hearing regarding the proposed annexation of territory and levying of annual assessments based on the FY 2027-28 Annual Engineer's Report, which establishes assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes with an annual base assessment rate for a single-family residence of $5 for the Unincorporated Zone. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-6037)

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

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

Attachments: Board Letter
Public Comment/Correspondence

67. Traffic Regulations in the Unincorporated Communities of Athens-Westmont, East Rancho Dominguez, Lennox, Marina Del Rey, West Carson, and Willowbrook

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated communities of Athens-Westmont, East Rancho Dominguez, Lennox, Marina del Rey, West Carson, and Willowbrook (2). Find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-6029)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

68. Traffic Regulations in the Unincorporated Communities of Acton, Agua Dulce, Altadena, Angeles National Forest, Arcadia, Covina (Charter Oak), La Crescenta-Montrose, and Littlerock

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, establish an enforceable speed limit, facilitate street sweeping services, and encourage parking turnover in the unincorporated communities of Acton, Agua Dulce, Altadena, Angeles National Forest, Arcadia, Covina (Charter Oak), La Crescenta-Montrose, and Littlerock (5). Find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-6031)

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

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

Attachments: Board Letter
Public Comment/Correspondence

Public Safety

69. 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** (Administratively carried over from the meeting of 11-4-25) (25-5666)

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

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

Attachments: Board Letter
Public Comment/Correspondence

70. Report on the Status of Adopting a Global Plan for the Probation Department's Halls and Camps

Report by the Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023. (23-1210)

This item was taken up with Item Nos. 71 and 72.

Watson Briggs, Dr. Kritikel Truthbey, Melba, Angela Arroyo, Conchita Bunkers, Evelyn Espinal, DeAnna Pittman, Byron Jose, Natalie Segura, Jorge Garcia, Tauheedah Shakur, Nehemiah Bradford, Brice Bonas, Kassidi Maldonado, Paola Rodriguez, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Guillermo Viera Rosa, Chief Probation Officer, Sheila Williams, Chief Deputy, Administrative Services, Robert N. Arcos, Deputy Director, Campus Safety and Security Operations, Jesus Corral, Senior Probation Director, Probation Department, Dr. Christina Ghaly, Director of Health Services, Dr. Debra Duardo, Superintendent of Schools, and David Carroll, Director of Youth Development, responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the report was received and filed.

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

Attachments: Report
Public Comment/Correspondence
Audio

71. 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. (25-0858)

This item was taken up with Item Nos. 70 and 72.

Watson Briggs, Dr. Kritikel Truthbey, Melba, Angela Arroyo, Conchita Bunkers, Evelyn Espinal, DeAnna Pittman, Byron Jose, Natalie Segura, Jorge Garcia, Tauheedah Shakur, Nehemiah Bradford, Brice Bonas, Kassidi Maldonado, Paola Rodriguez, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Guillermo Viera Rosa, Chief Probation Officer, Sheila Williams, Chief Deputy, Administrative Services, Robert N. Arcos, Deputy Director, Campus Safety and Security Operations, Jesus Corral, Senior Probation Director, Probation Department, Dr. Christina Ghaly, Director of Health Services, Dr. Debra Duardo, Superintendent of Schools, and David Carroll, Director of Youth Development, responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the report was received and filed.

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

Attachments: Report
Public Comment/Correspondence
Audio

72. Report on Alternative Housing for Pregnant, Justice-Involved Youth

Report by the Chief Probation Officer, in collaboration with the Directors of Mental Health, Health Services, and Children and Family Services, the Public Defender, the Alternate Public Defender, the District Attorney and other relevant County stakeholders as appropriate, on the specific steps taken to secure alternative housing for pregnant youth in the Probation Department's care, as requested at the Board meeting of November 4, 2025, including the following:

Report by the Chief Probation Officer on 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. (25-6204)

This item was taken up with Item Nos. 70 and 71.

Watson Briggs, Kridikel Truthbey, Melba, Angela Arroyo, Conchita Bunkers, Evelyn Espinal, DeAnna Pittman, Byron Jose, Natalie Segura, Jorge Garcia, Tauheedah Shakur, Nehemiah Bradford, Brice Bonas, Kassidi Maldonado, Paola Rodriguez, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Guillermo Viera Rosa, Chief Probation Officer, Sheila Williams, Chief Deputy, Administrative Services, Robert N. Arcos, Deputy Director, Campus Safety and Security Operations, Jesus Corral, Senior Probation Director, Probation Department, Dr. Christina Ghaly, Director of Health Services, Dr. Debra Duardo, Superintendent of Schools, and David Carroll, Director of Youth Development, responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the report was received and filed.

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

Attachments: Report
Public Comment/Correspondence

73. Community Law Enforcement and Recovery Program Participation Subaward Services Agreement

Recommendation: Authorize the Chief Probation Officer and the District Attorney to execute and enter into a Subaward Services Agreement (SSA) with the City of Los Angeles in the amount of $626,711 in order to reimburse the County for Community Law Enforcement and Recovery (CLEAR) Program services provided during Fiscal Year 2021-22 by the Probation Department in the amount of $248,352, and the District Attorney's Office in the amount of $378,359. The reimbursement period, originally from July 1, 2021 through June 30, 2022, has been extended by the grantor through September 30, 2025. The CLEAR Program is funded by Justice Assistance Grant 21 funds. Authorize the Chief Probation Officer and the District Attorney to serve as Project Directors for their respective segments of the CLEAR Program and approve any subsequent amendments, modifications, and/or extensions of the SSA that do not increase the Net County Cost of the program; to continue to apply, submit, and execute all required grant application documents, including assurances, certificates, and the SSA, when and if such future funding opportunity becomes available; and to terminate for convenience the SSA when it is in the best interest of the County. **(Probation Department and District Attorney)** (25-6115)

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

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

Attachments: Board Letter
Public Comment/Correspondence

74. Polygraph Examination Services Master Agreement

Recommendation: Approve a model master agreement for the provision of as-needed polygraph examination services for the Sheriff's Department's Personnel Administration Bureau, for a term of three years, with four one-year extension options, for a total term not to exceed seven years, at an estimated annual amount for the services of approximately $500,000. Appropriate allocations will be established in the Department's operating budget to meet the anticipated needs each fiscal year. Authorize the Sheriff to execute master agreements with qualified vendors commencing upon execution by the Sheriff. Authorize the Sheriff to execute amendments and change notices to the agreements as set forth throughout the model agreement to effectuate modifications which do not materially affect any term of the agreements, add new or revised standard County contract provisions adopted by the Board required periodically, exercise option terms if it is in the best interest of the County, effectuate the assignment and delegations/mergers or acquisitions provision, and terminate the agreements, either in whole or in part, by provision of a 10-day written notice. **(Sheriff's Department)** (25-6035)

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

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

Attachments: Board Letter
Public Comment/Correspondence

75. Special Appropriation Fund Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund, in the amount of $21,359. **(Sheriff's Department)** (25-6033)

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

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

Attachments: Board Letter
Public Comment/Correspondence

Miscellaneous

76. Settlement of the Matter Entitled, R. H. a Minor, et al v. County of Los Angeles, et al.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, R. H. a Minor, et al v. County of Los Angeles, et al., United States District Court Case No. 2:22-CV-05706, in the amount of $3,500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of civil rights violations, use of excessive force, negligence, battery, Bane Act violation, Monell liability which arose from a deadly shooting involving a Sheriff's Deputy. (25-6046)

Roy Humphreys addressed the Board.

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

77. Settlement of the Matter Entitled, Emmett Brock v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Emmett Brock v. County of Los Angeles, et al., United States District Court Case No. 8:24-cv-00565, in the amount of $3,000,000; 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 alleges Plaintiff was illegally detained, beaten, and arrested by a Sheriff's Department deputy. (25-6043)

Roy Humphreys addressed the Board.

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

78. Pasadena Unified School District Levying of Taxes

Request from the Pasadena 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 Election of 2020 General Obligation Bonds, Series D (Bonds), in an aggregate principal amount not to exceed amount $250,000,000. 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 that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (25-6048)

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

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

Attachments: Board Letter
Public Comment/Correspondence

79. Pasadena Unified School District Levying of Taxes

Request from the Pasadena 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, 2024 Election, 2025 Series A (Bonds), in an aggregate principal amount not to exceed $50,000,000. 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 that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (25-6050)

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

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

Attachments: Board Letter
Public Comment/Correspondence

Miscellaneous Additions

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

80-A. Advancing Fire Safey and Infrastructure Resilience through Utility Undergrounding in the Unincorporated Santa Monica Mountains

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Public Works, in consultation with County Counsel, to initiate proceedings including, but not limited to, filing a complaint, with the California Public Utilities Commission on behalf of the County, directing telecommunications companies to underground their infrastructure, in coordination with Southern California Edison's undergrounding projects within or near the Palisades Fire burn scar area in the unincorporated Santa Monica Mountains. (25-6435)

Interested person (s) submitted written testimony.

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

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

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

80-B. Motion to Proclaim November 16 through 22, 2025 as "Fraud Awareness Week" throughout Los Angeles County, as submitted by Supervisor Barger. (25-6198)

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

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

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence

80-C. Motion for the Heroes of Hope Race for Brain Tumor Research Retroactive Fee Waiver on November 16, 2025, for the beach use Permit Fee in the Amount of $250, Gross Receipts Fee in the Amount of $2,981.25, and Parking Fees in the Amount of $900, as submitted by Supervisor Mitchell. (25-6384)

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

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

Attachments: Motion by Supervisor Mitchell
Public Comment/Correspondence

II. ORDINANCES FOR INTRODUCTION 83 - 88

83. 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. 26) (Continued from the meeting of 11-4-25)

This item was taken up with Item No. 26.

Jayme Tan, Jessica Ponce, Latia Stevenson, Liz Palomino, Jasmine Mitchell, Ash A., Wade Alexander, Alisa Duarte, Lydia Schmitz, Megan Emme, Desiree Plunkett, Shaun Niyo-Ramdas, Kyra Price, Aide Hurtavo, Austin Payes, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Joseph Nicchitta, Acting Chief Executive Officer, Epifanio Pinedo, Consultant, Jeramy Gray, Acting Chief Deputy, Chief Executive Office, and Sarah Mahin, Director of Homeless Services and Housing, made a presentation and responded to questions posed by the Board. Dawyn Harrison, County Counsel, Edward Morrissey, Assistant County Counsel, Gita O'Neill, Interim Chief Executive Officer of the Los Angeles Housing Services Authority, Lisa Garrett, Director of Personnel, Dr. Lisa Wong, Director of Mental Health, Dr. Christina Ghaly, Director of Health Services, and Rodney Collins, Chief Deputy Director, Department of Human Resources also responded to questions. Oscar Valdez, Auditor-Controller, was also present.

Supervisor Mitchell made a motion, seconded by Supervisor Hahn, to revise Section 2.120.020 of the ordinance as follows:

… 2.120.020 Purpose of Department.

The purposes of the Department shall include:

A. Designing and executive innovative programs and services to reduce the number of individuals who are experiencing or at risk of

homelessness;

B. Implementing programs to create a variety of options to preserve existing affordable housing and increase the availability of affordable housing;

~~**C. Providing healthcare services to individuals who are experiencing or at risk of homelessness;**~~

~~**D. Providing behavioral health services to individuals who are experiencing or at risk of homelessness, pursuant to an agreement entered into with the Department of Mental Health;**~~ **…**

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, Supervisor Mitchell's motion was duly carried by the following vote: (25-5676)

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

After discussion, the Board introduced, waived reading and ordered placed on the agenda, ordinances entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code 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 "An ordinance amending Title 6 - Salaries of the Los Angeles County Code to add a new Departmental chapter and add certain employee classifications and number of ordinance positions in the Department of Homeless Services and Housing."

This item, as revised, was duly carried by the following vote:

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

Attachments: Ordinance
Public Comment/Correspondence
Audio

84. 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. 37) (Continued from the meeting of 11-4-25) (25-5652)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 8 – Consumer Protection, Business and Wage Regulations of the Los Angeles County Code, Section 8.102.080 – Predictability Pay for Work Schedule Changes, relating to the circumstances when a retail employer is required to provide predictability pay to a retail employee when making a change to the employee's work schedule."

Said motion was duly carried by the following vote:

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

Attachments: Ordinance
Public Comment/Correspondence

85. County Code, Title 5 - Personnel Ordinance Amendment

Ordinance for introduction amending County Code, Title 5 - Personnel, by amending Chapter 5.26, the County of Los Angeles Savings Plan to, effective January 2, 2026, expand eligibility to employees who are eligible for the Choices Plan and employees who are eligible for the Local 721 (Options) Cafeteria Plan, which include employees of the Los Angeles County Employees' Retirement Association and the Los Angeles Superior Court eligible for such plans without provision for an employer match; amending Section 5.36.025, Contribution to Health Insurance Coverage for Specified Employees, to revise the temporary/part-time employee subsidy rates for health insurance coverage for the Service Employees International Union (SEIU) Local 721 represented employees; and amending Section 5.37.040.A, Nonelective Contributions, to revise the contribution rates of the SEIU's Local 721 (Options) Cafeteria Plan. (Relates to Agenda No. 24) (25-6127)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 5 – Personnel of the Los Angeles County Code by expanding eligibility to the County's 401(k) Savings Plan to employees who are eligible for the Choices Plan and employees who are eligible for the Local 721 (Options) Cafeteria Plan, without provision for an employer match, effective January 2, 2026; revising the temporary/part-time employee subsidy rates for the Local 721 represented employees; and revising the contribution rates of the Local 721 (Options) Cafeteria Plan."

Said motion was duly carried by the following vote:

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

Attachments: Ordinance
Public Comment/Correspondence

86. County Code, Title 12 - Environmental Protection Ordinance Amendment

Ordinance for introduction amending County Code, Title 12 - Environmental Protection related to low impact development water quality and hydromodification standards applicable to new development and redevelopment, to conform those standards with the requirements imposed on the County by the California Regional Water Quality Control Board in the County's stormwater discharge permit under the Federal Clean Water Act. (Relates to Agenda No. 64) (25-6104)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 12 – Environmental Protection of the Los Angeles County Code, relating to low impact development water quality and hydromodification standards for property development."

Said motion was duly carried by the following vote:

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

Attachments: Ordinance
Public Comment/Correspondence

87. Valenica Heights Water Company Water Pipeline Franchise

Ordinance for introduction to repeal Ordinance No. 2010-0061F, which granted a water pipeline franchise to Valencia Heights Water Company (VHWC). VHWC has merged with Covina Irrigating Company (CIC) to form a new company, Covina Valley Water Company, a California corporation (Covina Valley). Covina Valley will be the new owner and operator of existing water pipelines in the County highway previously owned by VHWC and, in view of this repeal of the subject franchise ordinance to VHWC, Covina Valley is separately and simultaneously seeking the grant of a superseding water pipeline franchise for the same purposes under its own name. (Relates to Agenda Nos. 65 and 88) (25-6109)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance repealing Ordinance No. 2010-0061F, which granted a water pipeline franchise to Valencia Heights Water Company, a California corporation."

Said motion was duly carried by the following vote:

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

Attachments: Ordinance
Public Comment/Correspondence

88. Covina Valley Water Company Water Pipeline Franchise

Ordinance for introduction to grant a water pipeline franchise to Covina Valley Water Company, a California corporation (Franchisee), to collect, transport, and distribute water for a period of 15 years, beginning on November 27, 2025, and expiring on November 26, 2040. The base annual fee payable to the County of Los Angeles by Franchisee will be determined according to a formula contained in Section 2 of this ordinance. Franchisee will also pay a granting fee of $10,000. (Relates to Agenda Nos. 65 and 87) (25-6203)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance granting a water pipeline franchise to Covina Valley Water Company, a California corporation, for a period of fifteen years, beginning on November 27, 2025, and expiring on November 26, 2040."

Said motion was duly carried by the following vote:

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

Attachments: Ordinance
Public Comment/Correspondence

III. SEPARATE MATTER 89

89. Bond Anticipation Notes

Recommendation: Authorize the issuance of short-term Bond Anticipation Notes in an aggregate amount not to exceed $54,140,000 to finance the acquisitions of various equipment through the Los Angeles County Capital Asset Leasing Corporation. Adopt a resolution declaring the Board's intention to reimburse certain capital expenditures from the proceeds of tax-exempt or taxable obligations, 2025-26 Equipment Bond Anticipation Notes Program. **(Chief Executive Office)** (25-6049)

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

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

Attachments: Board Letter
Public Comment/Correspondence

IV. PUBLIC HEARING 90

90. Hearing on Project No. 00-210-(5), Entrada South and Project No. 87-150-(5), Valencia Commerce Center

Hearing on Project No. 00-210-(5), Entrada South and Project No. 87-150-(5), Valencia Commerce Center, Development Agreement No. RPPL2025003357, Zone Change No. 00-210, Vesting Tentative Tract Map No. 53295, Vesting Tentative Parcel Map No. 18108, Conditional Use Permit No. 00-210, Parking Permit (PP) No. 200700013, PP No. RPPL2022007239, Oak Tree Permit (OTP) No. 200700018, OTP No. 200700022, and Administrative Housing Permit No. RPPL2024000343 and a Final Supplemental Environmental Impact Report associated with Environmental Assessment No. RPPL2021007114, to authorize the Entrada South development consisting of 200 lots, 1,574 dwelling units and 730,000 sq ft of commercial space on 382.3 acres and the Valencia Commerce Center (VCC) development consisting of 104 lots and 3.4 million sq ft of non-residential (industrial/business/office park) space on 328.8 acres. The project is located West of The Old Road and North and South of Magic Mountain Parkway (Entrada South) and West of Interstate 5 and The Old Road, North of State Route 126, and East of Commerce Center Drive and Chiquita Canyon Landfill (VCC) in the Newhall Zoned District and is applied for by the applicant, the Newhall Land and Farming Company, a California limited partnership and subsidiary of FivePoint Holdings, LLC. **(Department of Regional Planning)** (25-6126)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Amy Bodek, Director of Regional Planning, addressed the Board and responded to questions. Anthony Marrone, Fire Chief, also responded to questions. Richard Stillwagon, Fire Marshall, Fire Department, was present. Opportunity was given for interested persons to address the Board. Alex Harrell, Lynne Plambeck, Haley Uno, Sue Tweddell, Roy Humphreys, Scott Wilk, Tracy Hernandez, Stephen Cheung, Richard Lambrose, Craig Thompson, Dave Norwine, George Balli, Mathew Gaines, Johnny Escobedo, John Calhoun, and other interested persons addressed the Board. Correspondence was received.

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

1. **Certified the Final Supplemental Environmental Impact Report (SEIR), by finding, pursuant to the California Environmental Quality Act (CEQA), state and local CEQA guidelines, the Final SEIR has been completed in compliance with CEQA, the Final SEIR was presented and reviewed and considered by the Board prior to approving the Entrada South/Valencia Commerce Center (VCC) Project, and the**

Final SEIR reflects the Board's independent judgment and analysis.

2. **Adopted the proposed Findings of Fact prepared pursuant to Public Resources Code Sections 21081 and 21081.5, and state CEQA Guidelines Section 15091.**

3. **Adopted the Mitigation Monitoring and Reporting Program for the Entrada South/VCC Project.**

4. **Determined the Entrada South/VCC Project's significant and unavoidable impacts are outweighed by specific social, economic, legal, technological, or other considerations through adopting the proposed Statement of Overriding Considerations prepared pursuant to Public Resources Code Section 210 (b) and state CEQA Guidelines Section 15093.**

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

6. **Approved the Entrada South/VCC Project, which is comprised of: Development Agreement No. RPPL2025003357; (Entrada South) Zone Change No. 00-210, Vesting Tentative Tract Map No. 53295, Conditional Use Permit No. 00- 210, Oak Tree Permit (OTP) No. 200700018, Administrative Housing Permit No. RPPL2024000343, and Parking Permit (PP) No. 200700013; and (VCC) Vesting Tentative Parcel Map No. 18108, OTP No. 200700022, and PP No. RPPL2022007239.**

Said motion was duly carried by the following vote:

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

Attachments: Board Letter
Revised Board Letter
Public Comment/Correspondence
Audio

Agreement No. 79730

V. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 18, 2025
9:30 A.M.**

1-D. YMCA of Greater Whittier Facility Improvements

Recommendation as submitted by Supervisor Hahn: Authorize the Executive Director of the Los Angeles County Development Authority to execute a funding agreement with the Whittier YMCA for the East Whittier Facility Improvements Project (Project). Authorize the Executive Director to execute a funding agreement, and any necessary amendments to existing funding agreements, between the County and the Los Angeles County Development Authority (LACDA) to reallocate the funds, in the amount of $563,351, and all related documents for the Project, and incorporate these funds into LACDA's approved Fiscal Year 2025-26 budget as needed. Authorize the Executive Director to allocate administrative and project related costs to this Project effective November 4, 2025. Find that the proposed actions are exempt from California Environmental Quality Act. (Relates to Agenda No. 8) (25-6225)

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

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

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

2-D. Court-Referred Community Service Program Funding Agreement Amendment

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute an amendment to an existing funding agreement for administration and monitoring services in support of the Court-Referred Community Service (CRCS) Program between the Countywide Criminal Justice Coordination Committee (CCJCC) and the Los Angeles County Development Authority (LACDA) to extend the term to June 30, 2030, with two one-year extension options through June 30, 2032. Authorize the Executive Director to execute future amendments to the agreement that would modify all necessary non-material provisions of the agreement, increase the annual funding amount up to 10%, if such an increase is necessary to meet a change in service demands and the necessary funding is available in CCJCC's budget, or if necessary, terminate the agreement for convenience. Authorize the Executive Director to accept continued funding of up to $250,000 each fiscal year to support the CRCS Program, and to accept up to a 10% increase in funding from the County, subject to the availability of additional funding and the execution of an amendment increasing the agreement amount. There is no Net County Cost for the agreement. Find that the approval of the agreement is not subject to the California Environmental Quality Act. **(Countywide Criminal Justice Coordination Committee and Los Angeles County Development Authority)** (Relates to Agenda No. 23) (25-6128)

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

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

Attachments: Board Letter
Public Comment/Correspondence

3-D. Los Angeles County Development Authority Meeting Minutes for September 2025, as recommended. **NOTE: The minutes for the month of September 2025 can be found online at:** https://lacounty.gov/sop/ (25-5589)

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

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

Attachments: Board Letter
Public Comment/Correspondence

VI. CLOSED SESSION MATTERS FOR NOVEMBER 18, 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 to December 16, 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 to December 16, 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 to December 16, 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 to December 16, 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, one case was continued one week to November 25, 2025, and one case was continued to December 16, 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 to December 16, 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.

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

Attachments: Public Comment/Correspondence

CS-8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

All Department Heads.

No reportable action was taken. (23-3640)

Attachments: Public Comment/Correspondence

VII. GENERAL PUBLIC COMMENT 91

91. 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, Chris Kely, Russell Mahler, Demetria Saffore, Andria McFerson, Walter Perez, Rachell Wallace, Deepalani Lucas, Janet Asante, Anthony Arenas, and Emily addressed the Board. Interested person(s) also submitted written testimony. (25-6616)

Attachments: Public Comment/Correspondence
Audio

VIII. ADJOURNMENT 92

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

Supervisors Solis, Hahn and Barger
Anthony Duarte

Supervisor Solis
Angel Caracoza
Theresa “Terri” Villa-McDowell

Supervisor Mitchell
Pastor Joseph A. Peay, Sr.
James Patrick McGee

Supervisors Hahn and Mitchell
Jesse Marquez

Supervisor Hahn
George Malcom Nason
Mary Kuijis Fiamengo

Supervisor Barger and All Members of the Board
Eric Preven

Supervisor Barger
Nathan William Rubinfeld (25-6618)

Closing 93

93. 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 8:35 p.m. Absent was Supervisor Lindsey P. Horvath.

The next Public Hearing Meeting of the Board will be Tuesday, November 25, 2025, at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, December 2, 2025, at 9:30 a.m. (25-6617)

The foregoing is a fair statement of the proceedings of the regular meeting held November 18, 2025, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Edward Yen, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

Leydi Evangelista
Chief, Board Services Division