



**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, December 2, 2025

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend John Watson, St. Athanasius Church, Echo Park and Epiphany Church, Lincoln Heights (1).

Pledge of Allegiance led by Sandra Lopez, Member, Veteran Peer Access Network, Carson (2).

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

I. ANNUAL REORGANIZATION

- I. Reorganization meeting and election of Chair Pro Tem for 2025-26. (25-6471)

Interested person(s) submitted written testimony.

Having assumed the Office of Chair of the Board of Supervisors at 9:30 a.m. on Tuesday, December 2, 2025, pursuant to Section 7 of the Rules of the Board, to serve in such capacity until the hour of noon on Monday, December 7, 2026 or until the election or succession of her successor, Supervisor Solis convened the regular meeting of the Board of Supervisors.

During the discussion of this item, various individuals began willfully interrupting and disrupting the Board meeting, rendering the orderly conduct of the meeting unfeasible. Several warnings were given to cease the disruptive conduct. However, the various individuals continued to actually disrupt the meeting. After continued disruption, and multiple attempts to restore order, and because order could not be restored by the removal of the various individuals who were willfully interrupting the meeting, it was ordered that the meeting room be cleared, pursuant to Government Code Section 54957.9. The Board took a recess.

Upon resuming the meeting, representatives of the press and other news media were allowed to attend the meeting. And, as permitted under Government Code Section 54957.9, the Board continued its meeting. All members of the public continued to have the ability to listen to the meeting and the ability to provide comment remotely. Upon returning to open session, discussion of the items resumed.

The Chair called for nominations from the Board for Chair Pro Tem.

Supervisor Solis nominated Supervisor Mitchell to serve as Chair Pro Tem. Supervisor Barger seconded the nomination.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Barger, nominations were closed and Supervisor Mitchell was elected Chair Pro Tem to serve in such capacity until her automatic succession to the position of Chair, pursuant to Section 7 of the Rules of the Board, until the hour of noon on Monday, December 7, 2026.

Said motion was duly carried by the following vote:

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

Attachments: [Public Comment/Correspondence](#)

II. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 16****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

Ernesto J. Pantoja (Rotational), Board of Retirement, effective January 1,
2026

Christine Salazar, Commission for Public Social Services

Perla Hernandez Trumkul, Library Commission

Supervisor Holly J. Mitchell

Trevor Fay (Rotational), Board of Investments, effective
January 1, 2026

Supervisor Lindsey P. Horvath

Marcos Jose Moreno, Los Angeles County Youth Climate Commission

Supervisor Kathryn Barger

Sandia Ennis+, Bob Lewis+ and Mike Wolf, Chiquita Canyon Landfill
Community Advisory Committee (CCL-CAC)

Los Angeles County Behavioral Health Commission

Guadalupe J. Orozco, and Alex Tsobanoudis, Los Angeles County
Behavioral Health Commission

Los Angeles County Office of Education

Colin Legerton (Alternate), Policy Roundtable for Child Care and
Development (25-0083)

**Eunice Huerta, Racheldonna Solakirk, Samuel Brown, and Gino Quan
addressed the Board. Interested person(s) also submitted written testimony.**

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

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

Attachments: [Public Comment/Correspondence](#)

2. Commission and Sanitation District Appointments and Departmental Assignments Made by the Chair of the Board

Revised recommendation as submitted by Supervisor Solis: Approve the Commission and Sanitation District assignments; and assign Departmental Board responsibilities as specified in the motion. (25-6614)

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

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

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

3. Motion for the 63rd Annual Marina del Rey Holiday Boat Parade Fee Waiver on December 13, 2025, in the Amount of \$1,166.25 in Visitor Boat Dock Fees, \$397.50 in Community Building Fees, \$841 for the Right of Entry Permit Fee and \$80 in Parking Fees, as submitted by Supervisor Mitchell. (25-6593)

Interested person(s) submitted written testimony.

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

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

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

Policy Matters

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

Attachments: [Public Safety Cluster Meeting Agenda](#)
[Public Safety Cluster Meeting Transcript](#)
[Family and Social Services Cluster Meeting Agenda](#)
[Family and Social Services Cluster Meeting Transcript](#)
[Health and Mental Health Cluster Meeting Agenda](#)
[Health and Mental Health Cluster Meeting Transcript](#)
[Economic Development Policy Committee Meeting Agenda](#)
[Economic Development Policy Committee Meeting Transcript](#)

4. Supporting Federal Legislation to Provide Tax Relief for Wildfire Survivors

Recommendation as submitted by Supervisor Barger: Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support S. 2744, which clarifies that gross income shall not include any amount received by an individual as a qualified wildfire relief payment if those payments were received after December 31, 2025 and before January 1, 2031, the Federal Disaster Tax Relief Act of 2025, and H.R. 5225, the Protect Innocent Victims of Taxation After Fire Extension Act. (25-6600)

Interested person(s) submitted written testimony.

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

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

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

5. Support for Streamlining Disaster Federal Relief and Recovery Efforts

Recommendation as submitted by Supervisor Barger: Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support S. 2651, the Renewing Opportunity in the American Dream (ROAD) to Housing Act of 2025 provisions which is a large bipartisan package designed to increase affordable housing supply, reduce barriers to housing development, and improve federal program efficiencies within the National Defense Authorization Act for Fiscal Year 2026. (25-6573)

Interested person(s) submitted written testimony.

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

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

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

6. Supporting Small Business Recovery in Altadena

Recommendation as submitted by Supervisor Barger: Instruct the Director of Economic Opportunity, in consultation with the Directors of Regional Planning, Public Works and Public Health, the Treasurer and Tax Collector, the Fire Chief, and County Counsel, to design and launch a Small Business Concierge Program for the community of Altadena, with designated staff that will seek to expedite permitting and provide personalized assistance to local small businesses and commercial property owners in navigating County permitting, licensing, financing, and recovery resources, as well as identify additional recommendations and strategies for rebuilding and increasing walkability in Altadena's main commercial corridors. Direct the Acting Chief Executive Officer to identify any funding and staffing resources that may be available to support the implementation of the Small Business Concierge Program, and engage philanthropy through the Center for Strategic Partnerships, for any funding sources to support small business fire recovery efforts. Take the following actions:

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 services. Instruct the Director to coordinate with the Altadena Chamber of Commerce, Altadena Recovery Task Force, and philanthropic and community-based partners to ensure comprehensive and effective outreach and resource distribution to small businesses and commercial property owners.

Instruct the Director of Regional Planning, in consultation with County Counsel and relevant Department Heads, to design and launch a Streamlined Alcoholic Beverage Sales Permitting Pilot in Altadena to replace discretionary Conditional Use Permit hearings with staff-level approvals under standardized conditions, consistent with best practices in the cities of Los Angeles, Santa Monica, and Pasadena, and to investigate the need for outdoor dining allowances beyond what is permitted through State law.

Instruct the Directors of Economic Opportunity and Internal Services, in collaboration with the Interim Director of Aging and Disabilities, and other relevant County Service Departments, to identify and implement a process for connecting small businesses in Altadena impacted by the wildfires to potential contracting opportunities for which they may qualify— including those that procure goods or provide social services to communities in need. To the extent possible and allowable, these potential opportunities should include both those solicited through simplified solicitations and those procured through standard procurement processes.

Instruct the Directors of Economic Opportunity, Regional Planning and Public Works, the Treasurer and Tax Collector, Acting Chief Executive Officer and County Counsel, to report back to the Board in writing in 30 days with an implementation plan for both programs, including staffing/resource needs, proposed timelines, funding needs, outreach strategies (including multilingual communication), and evaluation metrics, and in 90 days, provide a written status update on the two programs, as well as recommendations and actions for rebuilding and increasing walkability and supporting the revitalization of Altadena's main commercial corridors.
(25-6409)

Interested person(s) submitted written testimony.

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

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

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

7. Strengthening Countywide Communications on Health, Social Services, and Emergency Impacts

Recommendation as submitted by Supervisor Solis: Direct the Acting Chief Executive Officer, in collaboration with the Directors of Public Social Services, Health Services, Mental Health, Public Health, Homeless Services and Housing, Children and Family Services, and Economic Opportunity, the Interim Director of Aging and Disabilities, the Executive Director of the Office of Immigrant Affairs, Department of Consumer and Business Affairs, the Superintendent of Schools of the Los Angeles County Office of Education, the Executive Director of Los Angeles County Development Authority, and other relevant Department Heads, and in consultation with managed care plans, community-based organizations, providers and clinics, and other relevant partners, to report back to the Board in writing in 30 days with a plan to conduct a culturally and linguistically appropriate, immigration competent, coordinated public information campaign inclusive of, but not limited to, important changes that are taking place impacting the social safety net including, but not limited to, changes to health and social programs, Federal and State actions, and natural disasters impacting County residents. The report back should include, but not be limited to, the following:

A comprehensive and accessible outreach and communications strategy that incorporates radio advertising;

Print media advertising, including hyperlocal and ethnic media;

Materials that can be distributed at community events and available at public-facing County offices;

Roundtables and partnerships with media collaboratives;

Proactive pitching of stories and op-eds; and

Robust social media engagement including but beyond infographics, such as video content, testimonials, and other high-impact formats. (25-6601)

Interested person(s) submitted written testimony.

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

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

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

8. Opposing The Proposed Public Charge Rule

Recommendation as submitted by Supervisor Solis: Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in consultation with County Counsel, to send a five-signature letter to the Los Angeles County Congressional Delegation to declare the Board's opposition to the proposed change of the public charge rule and to express the significant harm that it would cause to the County and its residents. Instruct the Executive Director of the Office of Immigrant Affairs, Department of Consumer and Business Affairs, in coordination with the Directors of Public Social Services, Public Health, Mental Health, Health Services, Homeless Services and Housing, and Children and Family Services, the Executive Director of the Los Angeles County Development Authority, and in consultation with County Counsel, to draft a comprehensive County response opposing the proposed rule change, to be submitted during the public comment period. Instruct the Executive Director of the Office of Immigrant Affairs to collaborate with the Directors of Public Social Services, Public Health, Mental Health, Health Services, Homeless Services and Housing, and Children and Family Services, the Executive Director of the Los Angeles County Development Authority, community-based organizations, and other relevant stakeholders on public education and outreach to educate immigrant communities about the rule, when it is final, and to direct individuals to resources such as immigration advocates and legal clinics which could advise immigrants about the potential impacts of the proposed rule on their individual situations. Instruct the Executive Director of the Office of Immigrant Affairs, in consultation with County Counsel and impacted County Departments to design and execute a comprehensive internal communications strategy to ensure County employees understand the changes to the rule. The internal strategy should be unique to each Department and consist of line-staff training to achieve Department-wide messaging consistency. Instruct County Counsel to monitor any legal action aimed at challenging the proposed rule from taking effect and file and/or join in as amicus or as plaintiff in litigation, as deemed appropriate by County Counsel. (25-6603)

Roy Humphreys, Francisco Portillo, Claudia Jerez, Diego Rodriguez, and Mel Bailey addressed the Board. Interested person(s) also submitted written testimony.

Dawyn Harrison, County Counsel, Rigoberto Reyes, Executive Director, Daniel Sharp, Program Director, Office of Immigrant Affairs, Department of Consumer and Business Affairs, and Michael Sylvester, Chief Deputy Director, Department of Public Social Services, responded to questions posed by the Board.

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

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

Attachments: [Motion by Supervisor Solis \(Exempt From Cluster\)](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

9. Puente Hills Landfill Park Project - Authorize Project Budget Revision, Project Change Orders, and Increase Change Order Delegations

Recommendation as submitted by Supervisor Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Find that the proposed execution of a Construction Manager at Risk Project (Project) change orders are within the scope of the impacts analyzed in the County's previously certified Program Environmental Impact Report for the Puente Hills Landfill Park Master Plan and Addendum No. 1, which were previously certified by the Board and that no further findings are necessary under the California Environmental Quality Act and that the Mitigation Monitoring and Reporting Program, Findings, and Statement of Overriding Considerations will continue to apply. Upon Board's approval of the recommended actions, the Director of Public Works will file a notice of Determination with the Registrar Recorder/ County Clerk and with the State Clearinghouse in the Office of Land Use and Climate Innovation in accordance with Section 21152 of the California Public Resources Code and will post the Notice to its website in accordance with Section 21092.2. The previously certified Programmatic Environmental Impact Report, Addendum No. 1, and related documents can be viewed at Public Works, as well as online at <https://file.lacounty.gov/SDSInter/bos/supdocs/108437.pdf>. The location of the materials constituting the record of the proceedings upon which the Board's decision is based in this matter is with the Department of Public Works, Project Management Division II, 900 South Fremont Avenue, 5th Floor, Alhambra, California 91803. The custodian of such documents and materials is the Assistant Deputy Director of Project Management Division II of the Department of Public Works. Approve the revised Phase 1A total project budget of \$108,000,000 from the previously approved budget of \$105,000,000 for the Puente Hills County Regional Park Development, Capital Project No. 69984. Approve and authorize the Director of Public Works to take the following actions: **4-VOTES**

Negotiate and execute a change order to the Project preconstruction and construction services agreement with The PENTA Building Group, LLC (PENTA) for an amount not to exceed \$2,250,000 to expedite construction of the Phase 1A Environmental Justice Center.

Negotiate and execute a change order to the Project preconstruction and construction services agreement with PENTA for an amount not to exceed \$6,000,000 to construct the Phase 1A Environmental Justice Center Exhibition Center.

Negotiate and execute a change order to the Project preconstruction and construction services agreement with PENTA for an amount not to exceed \$2,000,000 to construct the Phase 1A Interpretive/Educational Signage Program.

Negotiate and execute a change order to the Project preconstruction and construction services agreement with PENTA for an amount not to exceed \$4,500,000 to construct the Workman Mill Trailhead/Staging Area and associated landscape elements during Phase 1A.

Negotiate and execute a change order to the Project preconstruction and construction services agreement with PENTA for an amount not to exceed \$2,000,000 to construct Phase 1A site utility infrastructure.

Approve extra costs for any change or addition to the work on the Puente Hills Landfill Park Project Phase 1A, provided that the extra cost of any such individual change or addition to the work does not exceed \$750,000, and further provided that there is sufficient remaining budget for the Project to cover such costs or changes, and further subject to the limit that the aggregate amount of all such delegated authority change orders shall not exceed 25% of the original Project agreement guaranteed maximum amount of \$61,000,500 for Phase 1A, as set forth under Section 20145 of the California Public Contract Code.

Provide monthly written report backs to the Board on the change orders granted under the above- delegated authority for Phase 1A of the Puente Hills Landfill Park, and find that this monthly reporting constitutes a sufficient and appropriate measure to prevent fraud and ensure accountability for the delegated authority to the Director of Public Works to approve extra costs for any change or addition to the work. (25-6602)

Interested person(s) submitted written testimony.

This item was updated as detailed above.

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

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

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

10. Establishment of the Board's Meeting Calendar for 2026

Revised recommendation as submitted by Supervisor Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Cancel the following Board Meetings:

Tuesdays immediately following a Monday Holiday (January 20, February 17, March 31, May 26, September 8, and October 13);

Tuesday, March 10, 2026;

Tuesday, April 21, 2026;

Tuesday, June 2, 2026;

Tuesday, August 18, 2026;

Tuesday, August 25, 2026; and

Tuesday, November 3, 2026- ;

Tuesday, December 22, 2026; and

Tuesday, December 29, 2026.
(25-6615)

Supervisor Solis revised her motion as detailed above.

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

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

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

11. Affirming the County's Commitment to Transparency in Legal Settlements

Recommendation as submitted by Supervisors Horvath and Hahn: Instruct County Counsel to report back to the Board in writing in 30 days with a description of any laws, policies, and practices, governing the disclosure of settlements with County Executives. Instruct County Counsel to work with the Executive Officer of the Board to develop, within 60 days, appropriate language to be used prospectively to publicly disclose any reportable action taken in closed session related to any settlements with County Executives, as defined in California Government Code, Section 3511.1., Subdivision (d), as soon as possible after any such settlement becomes final. Instruct County Counsel to include in the language of any settlement agreement with any County Executive, as defined in California Government Code, Section 3511.1., Subdivision (d), an explicit provision that the existence of the underlying settlement agreement will be disclosed pursuant to the language identified above, to the maximum extent permitted by law. Instruct County Counsel, in consultation with the Auditor-Controller, to report back to the Board in writing in 60 days on pathways to improve transparency for settlements with County Executives, as defined in California Government Code, Section 3511.1., Subdivision (d). The report back should address the potential creation of a publicly-accessible dashboard to be hosted on the Auditor-Controller's website that will publish as much settlement-related information as permitted, including details such as the name of the County Executive, the amount of the settlement, whether the settlement went before the Claims Board, and the dates on which it was approved by the Claims Board and/or the Board of Supervisors. (25-6407)

Interested person(s) submitted written testimony.

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

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

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

12. Expansion of CarePortal Services to Address the Needs of Families in Crisis

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Children and Family Services to execute a funding agreement with Southern California Grant Makers and provide \$1,715,500, for a two-year agreement with The Global Orphan Project, Inc., to expand the CarePortal program into all eight Service Planning Areas to address the needs of youth and families in crisis. Authorize the Director to prepare a request for proposals to be released prior to this contract end date and execute extensions to the agreement, contingent upon availability of funding and the Director notifies the Board. Authorize the Director to execute amendments to increase or decrease the maximum funding agreement amount by no more than 10% during the term of the funding agreement to accommodate the increases or decreases in services, provided sufficient funding is available for increases, and the Director notifies the Board. Authorize the Director to provide quarterly written progress report backs to the Board, including information on number of total requests met by CarePortal, number of children, youth and families served, including kin, resource, and biological, number of food requests, requests by the Department of Children and Family Services and Supervisorial District, and estimated dollar amount of goods and services donated, along with any other outcomes. (25-6408)

Interested person(s) submitted written testimony.

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

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

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

13. Implementing a County Ordinance Prohibiting Law Enforcement Officers from Concealing Their Identities in Los Angeles County Unincorporated Areas

Recommendation as submitted by Supervisors Hahn and Horvath: Waive the first reading of, and approve an ordinance for introduction amending County Code, Title 13 - Public Peace, Morals and Welfare, by adding Chapter 13.01 - Prohibition of Law Enforcement Officers Concealing their Identities and Requirement that Law Enforcement Officers Wear Visible Identification to prohibit law enforcement officers from concealing their identities in the County unincorporated areas, absent lawful exceptions. (Relates to Agenda No. 61) (25-6397)

Interested person(s) submitted written testimony.

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

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

Abstentions: 1 - Supervisor Barger

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

14. Speeding Up and Expanding Family Reunification Programming at the Century Regional Detention Facility

Recommendation as submitted by Supervisor Hahn: Request the Sheriff, through the Department's Gender Responsive Services Unit, Facilities Planning Bureau, and Facilities Services Bureau, in collaboration with the Acting Chief Executive Officer's Real Estate Division, to report back to the Board in writing in 45 days, and every 60 days thereafter until the completion of the Bonding, Empowering, and Reuniting (BEAR) Families Program, with a plan and timeline on hosting the BEAR Program in the unused former Los Angeles Superior Court courtroom on the Century Regional Detention Facility campus. The plan should include all relevant costs to renovate the courtroom, any potential ongoing costs, funding options to pay for the costs, including what has already been funded by the United States Department of Justice grant, and a timeline for the renovations. (25-6395)

This item was taken up with Item No. 15.

Sarah Rodriguez, Antonia Aguilar, and Chichi Navarro addressed the Board. Interested person(s) also submitted written testimony.

Joseph M. Nicchitta, Acting Chief Executive Officer, 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: 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

15. Establishing a Career Center Program at the Century Regional Detention Center

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Economic Opportunity, in collaboration with the Sheriff, and the Director of Justice, Care and Opportunities to establish a Career Center Services program at the Century Regional Detention Facility (CRDF), building off of learnings from the prior pilot program and engagement of key stakeholders, and utilizing the ongoing AB109 funding that was allocated for this purpose. Collaborate with the Gender Responsive Advisory Committee to establish Key Performance Indicators (KPIs) for the CRDF Career Center program including, but not limited to:

Number of individuals completing programming in-custody;

Number of individuals that receive incentive payments and complete the program after they are released;

Number of individuals connected with employment after participating in the program; and

Number of individuals not returning to the justice system upon exit from the program.

Evaluate the program two years after it is implemented at CRDF to assess where the program can be improved. The evaluation should include data on program KPIs identified under Directive No. 2 and collect stakeholder feedback on the program from incarcerated individuals, formerly incarcerated individuals, and community providers. Report back to the Board in writing within 60 days on the progress of the implementation on Directive No. 1 and within one year of program launch on the status of implementation and outcomes to date. (25-6394)

This item was taken up with Item No. 14.

Sarah Rodriguez, Antonia Aguilar, and Chichi Navarro addressed the Board. Interested person(s) also submitted written testimony.

Joseph M. Nicchitta, Acting Chief Executive Officer, responded to questions posed by the Board.

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

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

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

16. Continuing to Support and Invest in Los Angeles County's Licensed Residential Care Facility System

Recommendation as submitted by Supervisor Hahn: Designate the Los Angeles County Development Authority (LACDA) to serve as the agent of the County for the administration of \$20,000,000 in Mental Health Services Act (MHSA) funds for the expansion of facilities eligible for capital projects. Authorize the Director of Mental Health to amend the Memorandum of Understanding (MOU) with LACDA to add \$20,000,000 of additional MHSA funds in Fiscal Year 2025-26, which includes funding for administrative costs not to exceed 12% of direct capital improvement and upgrade costs. Authorize the Director of Mental Health to further amend the MOU with LACDA to add additional funds for the expansion of facilities eligible for capital projects to the extent such funds are available and included in the Department of Mental Health's operating budget for a subsequent fiscal year, with prior notification to the Board. (Relates to Agenda No. 1-D) (25-6398)

Interested person(s) submitted written testimony.

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

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

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

ADMINISTRATIVE MATTERS 17 - 60**Chief Executive Office****17. Report on the Strategic Plan to Curtail Street Racing in Los Angeles County**

Report by the Acting Chief Executive Officer, the Directors of Public Works and Youth Development, the Sheriff, County Counsel, and other relevant Department Heads, on the Chief Executive Officer's strategic plan to curtail street racing in Los Angeles County, and the status of the Sheriff's Department's collaboration with the Los Angeles Police Department, California Highway Patrol, and other law enforcement agencies to address illegal street racing and takeovers, as requested at the Board meeting of November 6, 2024. (24-5636)

**Roy Humphreys, Mel Bailey, and Claudia Jerez addressed the Board.
Interested person(s) also submitted written testimony.**

Joseph M. Nicchitta, Acting Chief Executive Officer, and Carrie Miller, Senior Manager, Chief Executive Office, made a presentation and responded to questions posed by the Board. David Carroll, Director of Youth Development, Steve Burger, Deputy Director, Department of Public Works, Terrence Bell, Commander, Central Patrol, Sheriff's Department, Jose Diaz, Captain, California Highway Patrol, and Wesly Hernandez, Snapchat, also responded to questions. Julian Garcia, Principal Engineer, Department of Public Works, was also present.

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

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

Attachments: [Report](#)
 [Presentation](#)
 [Public Comment/Correspondence](#)
 [Audio](#)

18. Departments of Children and Family Services, Mental Health, and Health Services Lease Agreements

Recommendation: Authorize the Acting Chief Executive Officer to execute the proposed lease with F&KAC, LLC, a Delaware limited liability company (Landlord), for approximately 45,000 sq ft of office space and 183 on-site parking spaces located at 20151-A Nordhoff Street, Chatsworth (3), to be occupied by the Department of Children and Family Services (DCFS). This proposes a lease for a term of ten years. The estimated maximum first-year base rental amount is \$1,215,000, but with a rent abatement of approximately \$304,000, will equal \$911,000. The estimated total proposed lease cost, including electricity and low-voltage (Low-Voltage Items) is \$15,302,000 over the 10-year term. The rental costs will be funded by State and Federal funds, with the current subvention rate of 45% and 55% by Net County Cost (NCC) that is already included in DCFS' existing budget. The subvention rate may be subject to change in future years, and NCC variance will be absorbed by DCFS. DCFS will not be requesting additional NCC for this action. Find that the proposed leases are exempt from the California Environmental Quality Act. Authorize the Acting Chief Executive Officer take the following actions:

Execute the proposed lease with the Landlord, for approximately 28,595 sq ft of office space and 117 on-site parking spaces located at 20151-B Nordhoff Street, Chatsworth, to be occupied by the Department of Mental Health (DMH) and the Department of Health Services (DHS). This proposes a lease for a term of ten years. The estimated maximum first-year base rental amount is \$773,000, but with a rent abatement of approximately \$194,000, will equal \$579,000. The estimated total proposed lease amount, including electricity, is \$9,410,000 over the ten-year term. The rental costs for DMH will be funded by State and Federal funds that are already included in DMH's existing budget. The rental costs for DHS will be fully funded within DHS' existing budget. Neither DMH nor DHS will be requesting additional NCC for this action.

Execute any other ancillary documentation necessary to effectuate the proposed leases and to take actions necessary and appropriate to implement the proposed leases, including, without limitation, exercising any early termination rights or any options to extend at fair market value for an additional five years. If the option is exercised, the total term of the proposed leases will be up to 15 years each.

Authorize the Director of Children and Family Services to contract with and direct the Director of Internal Services, in coordination with the Acting Chief Executive Officer, for the acquisition and installation of Low-Voltage Items at Premises A, at

a total amount not to exceed \$429,000, if paid in a lump sum, or \$525,000 if amortized over five years at 8% interest per annum, with the cost for the Low-Voltage Items to be in addition to the rental costs. (25-6421)

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

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

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

19. Department of Mental Health Lease Agreement

Recommendation: Authorize the Acting Chief Executive Officer to execute a proposed five-year lease agreement with Star View Behavioral Health, Inc., for the Department of Mental Health's continued use of 9,678 sq ft of office space located at 415 East Avenue I, in the City of Lancaster (5). Execute any other ancillary documentation necessary to effectuate and implement the proposed lease including, without limitation, documents to amend, renew, or terminate the proposed lease. Find that the proposed lease is exempt from the California Environmental Quality Act. (25-6423)

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

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

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

20. Strategic Plan and Support Services Master Agreements

Recommendation: Authorize the Acting Chief Executive Officer to execute Strategic Plan and Support Services Master Agreements (MAs) with qualified contractors. The MAs will become effective upon execution, following Board approval, or on January 1, 2026, whichever is later, for a base term through December 31, 2030, ~~with up to four additional one-year extension options and one six-month extension option,~~ for a total MAs term of ~~nine years and six months~~ five years. Authorize the Acting Chief Executive Officer to take the following actions:

Exercise renewal and extension options, approve assignment or delegation resulting from acquisitions, mergers, or other entity changes, modify terms and conditions, as necessary, to comply with Board policies, legal requirements, or business needs, add or delete service categories, as necessary, suspend or terminate for convenience, and extend MAs, as necessary, to allow completion of work orders, provided such extensions shall not exceed 180 days beyond the term of the MAs.

Delegate authority to Department officials to execute, amend, or terminate competitively solicited work orders under the MAs, require County Departments to provide advance notification to the Board prior to execution of any work order valued at \$300,000 or more, and report annually on all executed and amended work orders valued at \$300,000 or more, including the total and cumulative amounts awarded to each contractor.

Extend the term of the current Strategic Planning and Related Services MAs, as necessary, through June 30, 2026, solely to allow completion of projects in progress. (25-6424)

Supervisor Hahn made a motion to amend the Acting Chief Executive Officer's recommendation to indicate for a total Master Agreements term of five years.

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

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

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

21. Claims Administration and Litigation Management Support Services Contract Amendment

Recommendation: Authorize the Acting Chief Executive Officer to execute an amendment to a contract with third-party administrator George Hills Company, Inc., to provide claims administration services for up to 40,000 new claims arising from the January 2025 Wildfires, at a rate of \$330 per claim. The amendment will retroactively cover the costs of administrative services rendered for the 2025 Wildfire claims from January 28, 2025, through June 30, 2026, the end of the current contract term, for a total amount not to exceed \$13,200,000, thereby increasing the maximum contract amount to \$25,845,406.33. Authorize the Acting Chief Executive Officer to execute future amendments to the contract to increase the annual contract amount by no more than 15% in each applicable annual contract term, based on the revised maximum contract amount of \$33,852,125.83, through June 30, 2029, the end of the contract term if all option years are exercised, to address unanticipated or emergency workload increases. (25-6419)

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

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

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

22. Los Angeles County Employees Retirement Association Benefits

Recommendation: Authorize the Acting Chief Executive Officer to allow the Los Angeles County Employees Retirement Association (LACERA) to begin negotiating with Anthem Blue Cross of California to increase the lifetime maximum benefit from \$1,500,000 to \$2,250,000 effective July 1, 2026, for the LACERA-administered Anthem Blue Cross I, II, and Prudent Buyer Plans. (25-6418)

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

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

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

23. Santa Fe Springs Enhanced Infrastructure Financing District Resolution

Recommendation: Adopt a resolution to express the County's intent to participate in the City of Santa Fe Springs Enhanced Infrastructure Financing District if the Board approves the Infrastructure Financing Plan at a later date. Affirm that as a potential participating taxing entity, the County will have membership in the newly formed Public Financing Authority. Find that the proposed resolution is not subject to the provisions of the California Environmental Quality Act. (25-6420)

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

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

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

County Operations**24. Phase V of the Assessor Modernization Project Sole Source Agreement Amendment**

Recommendation: Authorize the Assessor to execute an amendment to the sole source agreement with Oracle America, Inc., effective upon execution, to add operations and maintenance support services, include additional scope to address operations and maintenance support services for Phase V from December 2, 2025 until July 31, 2026 for an additional cost not to exceed \$6,429,880, for a new total agreement amount of \$19,629,800 and make changes to the statement of work as operationally necessary. The funding is included in the Assessor's Fiscal Year 2025-26 Final Adopted Budget. **(Department of the Assessor)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (25-6416)

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

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

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

25. Case Management System Services Sole Source Contract

Recommendation: Authorize the Director of Consumer and Business Affairs to execute and administer a sole source contract with 3Di, Inc. SaaS case management system and related services for an initial five-year term, commencing on January 1, 2026, with two one-year extension options, for a maximum total contract term of seven years at a total maximum contract amount of \$1,697,500, inclusive of pool dollars. Funding for the contract is included in the Department of Consumer and Business Affairs' budget. Authorize the Director to negotiate and execute necessary and appropriate contractual amendments, as needed. Such amendments may include, but are not limited to, extending the term of the agreement, increasing the total contract amount by up to 10% of the maximum contract amount to fund additional services or system enhancements that fall within the general scope of the agreement, and incorporate as-needed tasks to support emerging County objectives, provided that the total allocation does not exceed available funding, amending terms and conditions to align with Board policy changes and directives, and if necessary, terminating or assigning the contract for default or convenience. **(Department of Consumer and Business Affairs)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (25-6399)

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

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

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

26. Vacating and Setting Aside Adoption of the Centennial Specific Plan Project No. 02-232-(5) Resolution

Recommendation: Pursuant to the order of the trial court in the matter of Center for Biological Diversity, et al. v. County of Los Angeles, et al., it is recommended that the Board adopt a resolution: (i) vacating and setting aside all approvals and adoption of the Centennial Specific Plan Project (Project No. 02-232-(5)), including Centennial Specific Plan No. 02-232-(5), General Plan Amendment No. 02-232-(5), Zone Change No. 02-232-(5), Conditional Use Permit No. 02-232-(5), Vesting Tentative Parcel Map No. 060022-(5), Development Agreement No. RPPL2016-003940-(5), and any other associated approvals authorized by the County; (ii) vacating and setting aside certification of the Final Environmental Impact Report, State Clearinghouse No. 2004031072, prepared in connection with the Project, the Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program adopted in connection with Project; and (iii) suspending any and all specific project activity or activities, pursuant to the project approvals that could result in an adverse change or alteration to the physical environment, unless and until the County complies with the requirements of the California Environmental Quality Act. **(County Counsel and Department of Regional Planning) (25-6433)**

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

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

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

27. Findings and Conditions for Project No. 2019-003407-(2)

Recommendation: Adopt findings, conditions, and an order for approval of Project No. 2019-003407-(2), consisting of Conditional Use Permit No. RPPL2019006012-(2), to authorize the continued sale of a full line of alcoholic beverages for off-site consumption in an existing supermarket located at 8601 Hooper Avenue in the unincorporated Florence-Firestone community applied for by Bodega Latina Corporation. (On October 29, 2024, the Board indicated its intent to approve the project.) **(County Counsel) (24-4342)**

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

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

Attachments: [Findings and Conditions](#)
[Public Comment/Correspondence](#)

28. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report

Recommendation: Review the emergency actions ordered and taken by the Director of Internal Services, under delegated authority by the Board, acting as both the County and the Governing Body of various Districts, under Board Order No. 13-C of January 28, 2025, to respond to and recover from the January 2025 Windstorm and Critical Fire Events, including the Palisades Fire, Eaton Fire, Hurst Fire, Kenneth Fire, and multiple other fires (LA County Fires) (1, 3 and 5) and actions enumerated in the aforementioned authorities (Actions), without giving notice for bids to let contracts, and determine that there is a need to continue the emergency Actions. Find that there is substantial evidence that the January 2025 Windstorm and Critical Fire Events continue to constitute an emergency pursuant to Public Contract Code Section 22050, which requires that immediate action be taken to cleanup and reconstruct public property, buildings, facilities, and infrastructure because the emergency does not permit the delay resulting from a formal competitive solicitation of bids and/or proposals to procure construction, materials, equipment and services for projects and initiatives necessary to respond to and recover from the LA County Fires. Find that authority should, therefore, continue to be delegated to the Director of Internal Services to amend or extend and supplement existing as-needed or on-call contracts without giving notice for bids to let contracts related to facilities and related support services, and to award new contracts for response to and recovery from the LA County Fires, and such contracts should be issued because they are necessary to respond to the emergency. **(Internal Services Department) 4-VOTES** (25-1148)

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

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

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

29. Acquisition of Computer Equipment for Countywide Applications in Data Center 1 and Local Recovery Center

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to purchase an IBM Virtual Tape System for Data Center 1 (DC1) and Dell PowerMax Storage Expansion for both DC1 and the Local Recovery Center. This total capital asset expenditure is not to exceed a total of \$1,763,000, including hardware, software and sales tax, to support mission-critical County applications. Internal Services Department has budgeted for the total equipment cost in the Fiscal Year 2025-26 Adopted Budget. **(Internal Services Department)** (25-6383)

Interested person(s) submitted written testimony.

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

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

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

Family and Social Services**30. Film, Television, and Photography Permitting Coordination Services Contract**

Recommendation: Authorize the Director of Economic Opportunity to execute a no-cost contract with FilmLA, Inc. for the provision of film, television, and photography permitting coordination services for the County for an initial contract term of four years and six months from January 1, 2026, through June 30, 2030, with the option to extend for an additional five years and six months, for a maximum total contract term of 10 years, if all option years are exercised. Set the maximum notification fee for film and still photography and annually adjust the permit application and other coordination fees based on Cost of Living Adjustments as released by the Acting Chief Executive Officer on an annual basis. Any written request increase in fees from FilmLA, Inc. above the annual Consumer Price Index will require Board approval. Exercise the renewal options in accordance with the recommended contract, execute applicable amendments to the contract to make necessary changes, statement of work to add/delete services as they become necessary to meet the County's needs, and/or revise the terms and conditions to align with County laws/ordinances, Board policy changes, directives and/or revised Federal/State laws, and execute applicable contract amendments should the original contracting entity merge, be acquired or otherwise have a change of entity. **(Department of Economic Opportunity) (25-6376)**

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

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

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

31. Workforce Innovation and Opportunity Act Local Area Subsequent Designation and Local Board Recertification Application

Recommendation: Approve the Los Angeles County Workforce Development Board's (LACWDB) Application for Subsequent Local Area Designation and Local Board Recertification Program Years 2025-27 and instruct the Chair to sign the application. The Director of Economic Opportunity will submit the application to the State immediately. There is no Net County Cost impact with the recommended actions as the operations of the LACWDB are financed by the Federal Workforce Innovation and Opportunity Act funds and included in the Department of Economic and Opportunities' Annual Budget. **(Department of Economic Opportunity)** (25-6439)

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

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

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

32. Community Services Block Grant Program Agreements

Recommendation: Authorize the Director of Public Social Services to accept the Program Year (PY) 2026 Community Services Block Grant (CSBG) funding from the California Department of Community Services and Development (CSD), which is estimated to be \$6,308,448, not including any discretionary or supplemental funding allocations. Authorize the Director to execute all State Standard Agreements for the PY 2026 CSBG funding. Authorize the Director to execute any CSD required term extensions, modifications, and/or amendments to all State Standard Agreements referenced in item number two above, and to accept additions or reductions of the anticipated CSBG grant award. **(Department of Public Social Services)** (25-6377)

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

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

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

Health and Mental Health Services**33. Substance Use Disorder Treatment Services at County Behavioral Health Facilities Master Agreements**

Recommendation: Authorize and instruct the Director of Public Health to execute Master Agreements (MAs) for as-needed Substance Use Disorder Treatment Services (SUDTS) at County Behavioral Health Facilities (CBHF), with qualified vendors selected under a competitive solicitation process effective upon execution through June 30, 2030. Execute replacement SUDTS at CBHF MAs for contractors that were previously awarded MAs under the Mark Ridley-Thomas (MRT) Behavioral Health Center (BHC) Request for Statement of Qualifications (RFSQ), to replace the MA name to SUDTS at CBHF, update the terms and conditions, and add additional qualified categories. Authorize the Director to take the following actions: **(Department of Public Health)**

Execute additional SUDTS at CBHF MAs during the ensuing period with additional qualified vendors that submit a Statement of Qualifications (SOQ) which meets the requirements as outlined in RFSQ for SUDTS at CBHF released on March 19, 2025.

Execute amendments to the SUDTS at CBHF MAs that extend the term up to an additional five years, through June 30, 2035, extend the term if a Master Agreement Work Order (MAWO) executed prior to the expiration of the SUDTS at CBHF MA has an expiration date later than the SUDTS at CBHF MA's expiration date, add additional service categories as a result of a contractor submitting an additional SOQ as outlined in the RFSQ, and update the terms and conditions.

Execute replacement MAWOs for existing contractors that were previously qualified under Work Order Solicitation (WOS) MRT BHC-WOS-001 to extend the term through June 30, 2027, and update the terms and conditions.

Execute competitively solicited MAWOs for services performed under the SUDTS at CBHF MAs, at amounts to be determined by the Director. Annually, provide the Board and the Chief Executive Office, a report listing all executed MAWOs by contractor, including the award amount for each MAWO and the cumulative amount awarded to each contractor.

Execute administrative amendments to the MAWOs that extend the term at amounts to be determined by the Director, contingent upon the availability of funds and contractor performance, allow the rollover of unspent MAWO funds, if allowable by the grantor, provide an increase or decrease in

funding above or below the annual base maximum obligation, and allow revisions to the statement of work, scope of work, and/or work plans, effective upon date of execution.

Execute change notices to the MAWOs for modifications to the budget with corresponding modifications to the statement of work, scope of work, and/or work plan, as necessary, modifications to the contractor's or County's administration, and changes in hours of operation and/or service locations.

Immediately suspend or terminate any SUDTS at CBHF MA or MAWO upon issuing a written notice to the contractors if the contractors fail to fully comply with contractual requirements, and to terminate SUDTS at CBHF MAs or MAWOs for convenience by providing a 30-calendar day advance written notice to contractors. (25-6391)

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

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

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

34. HIV and STD Prevention Services Sole Source Contract Amendments

Recommendation: Approve and instruct the Director of Public Health to execute sole source amendments to 57 HIV and STD Prevention Services agreements with contractors extend the term through May 31, 2026, at a total maximum obligation amount of \$4,300,234, 100% funded by Centers for Disease Control (CDC) and Prevention High Impact HIV Prevention and Surveillance funds, Centers for Disease Control Strengthening STD Prevention and Control for Health Departments, Tobacco Settlement Funds, California Department of Public Health STI Prevention and Collaboration Agreement, and Non-Drug Medical funds through Bureau of Substance Abuse Prevention and Control. The sole source amendments include 35 contracts for the provision of STD Screening, Diagnosis, and Treatment Services, STD Sexual Health Express Clinic Services, HIV Testing Services, Comprehensive HIV and STD Testing and STD Treatment Services in the City of Long Beach, HIV/STD Screening Services in Commercial Sex Venues, STD Infertility Prevention Project Services, Promoting Healthcare Engagement Among At-Risk Populations for HIV in the County, and High Impact HIV Prevention Services, 11 Master Agreements for Biomedical HIV Prevention (BHP) Services and 11 Master Agreement Work Orders for BHP Services. Authorize the Director to take the following actions: **(Department of Public Health)**

Execute amendments to the agreements that provide an increase or decrease in funding up to 10% above or below the annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract budget period, allow the rollover of unspent contract funds, if allowable by the grantor, allow reallocation of funds between budgets, update the statement of work and/or scope of work, as necessary, correct errors in the agreements' terms and conditions, and/or extend the term up to seven additional months, as needed, through December 31, 2026, at amounts determined by the Director, contingent upon the availability of funds and contractor performance.

Execute change notices to the agreements that authorize modifications to the budget with corresponding modifications to the statement of work and/or scope of work, that are within the same scope of services, as necessary, and/or changes to hours of operation and/or service locations.

Immediately suspend or terminate the agreements upon issuing a written notice to if a contractor fails to perform and/or fully comply with contract requirements and terminate contracts for convenience by providing a 30-calendar day advance written notice to contractors. (25-6389)

On Item 34, Supervisor Horvath recused herself pursuant to Government Code Section No. 84308 because she received a contribution or contributions of more than \$500 within the past 12 months from Corinne J. Sanchez, who is a party, participant, or agent of a party or participant in the proceeding; and Supervisor Mitchell recused herself pursuant to Government Code Section No. 84308 because she received a contribution or contributions of more than \$500 within the past 12 months from Jim Mangia, Dotun Ogunyemi, and Angela L. Minniefield, who are parties, participants, or agents of a party or participant in the proceeding.

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

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

Recuse: 2 - Supervisor Mitchell and Supervisor Horvath

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

35. HIV and STD Prevention Services Sole Source Contract Amendments

Recommendation: Approve and instruct the Director of Public Health to execute four sole source amendments to four HIV and STD Prevention Services contracts with AIDS Healthcare Foundation, that extend the term through May 31, 2026, at a total maximum obligation amount of \$681,646, 100% funded by Centers for Disease Control and Prevention High Impact HIV Prevention and Surveillance funds, Tobacco Settlement Funds, California Department of Public Health STI Prevention and Collaboration Agreement, and Future of Public Health funds. The sole source amendments include contracts for the provision of STD Screening, Diagnosis, and Treatment Services, STD Sexual Health Express Clinic Services, HIV Testing Services, and Comprehensive HIV and STD Testing and STD Treatment Services in the City of Long Beach. Authorize the Director to take the following actions: **(Department of Public Health)**

Execute amendments to the contracts that provide an increase or decrease in funding up to 10% above or below the annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract budget period, allow the rollover of unspent contract funds, if allowable by the grantor, allow reallocation of funds between budgets, update the statement of work and/or scope of work, as necessary, correct errors in the contracts' terms and conditions, and extend the term up to seven additional months, as needed, through December 31, 2026, at amounts determined by the Director, contingent upon the availability of funds and contractor performance.

Execute change notices to the contracts that authorize modifications to the budget with corresponding modifications to the statement of work and/or scope of work, that are within the same scope of services, as necessary, and/or changes to hours of operation and/or service locations.

Immediately suspend or terminate the contracts upon issuing a written notice to the contractor if the contractor fails to perform and/or fully comply with contractual requirements, and terminate the contracts for convenience by providing a 30-calendar day advance written notice to the contractor.
(25-6390)

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

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

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

36. HIV and STD Prevention Services Sole Source Contract Amendments

Recommendation: Approve and instruct the Director of Public Health to execute six sole source amendments to six HIV and STD Prevention agreements with Tarzana Treatment Centers, Inc., that extend the term through May 31, 2026, at a total maximum obligation amount of \$281,832, 100% funded by Centers for Disease Control and Prevention High Impact HIV Prevention and Surveillance funds, Tobacco Settlement Funds, California Department of Public Health STI Prevention and Collaboration Agreement and Future of Public Health funds. The sole source amendments include four contracts for the provision of HIV Testing Services, STD Screening, Diagnosis, and Treatment Services, and High Impact HIV Prevention, one Master Agreement for Biomedical HIV Prevention (BHP), and one Master Agreement Work Order for BHP Services. Authorize the Director to take the following actions: **(Department of Public Health)**

Execute amendments to the agreements that provide an increase or decrease in funding up to 10% above or below the annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract budget period, allow the rollover of unspent contract funds, if allowable by the grantor, allow reallocation of funds between budgets, update the statement of work and/or scope of work, as necessary, correct errors in the agreements' terms and conditions, and/or extend the term up to seven additional months, as needed, through December 31, 2026, at amounts determined by the Director, contingent upon the availability of funds and contractor performance.

Execute change notices to the agreements that authorize modifications to the budget with corresponding modifications to the statement of work and/or scope of work, that are within the same scope of services, as necessary, and/or changes to hours of operation and/or service locations.

Immediately suspend or terminate the agreements upon issuing a written notice to the contractor if contractor fails to perform and/or fully comply with contract requirements and terminate agreements for convenience by providing a 30-calendar day advance written notice to the contractor.
(25-6392)

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

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

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

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

Recommendation: Adopt and instruct the Chair to sign a resolution to continue the local health emergency declared on January 10, 2025 due to the January 2025 Windstorm and Critical Fire Events. **(Department of Public Health) (25-6387)**

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

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

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

Community Services

38. Maintenance, Repair, Remodeling, and Refurbishment of County Infrastructure and Facilities Job Order Contracts

Recommendation: Award Job Order Contracts (JOCs) 2508FOS and 2511GG to MTM Construction, Inc., JOC's 2509FOS, 2510FOS and 2512GG to New Creation Engineering & Builders, Inc., and JOC's 2513GG and 2514GG to Vincor Construction Company, the lowest responsive and responsible bidders, for a maximum amount of \$6,200,000 each, to be financed from repair and maintenance project budgets as deemed appropriate by the Director of Parks and Recreation, for a 12-month term. Authorize the Director to execute seven separate JOCs, each in an amount not to exceed \$6,200,000, and establish the effective date of the contracts following the receipt of acceptable performance and payment bonds and evidence of required contractor insurance filed by MTM Construction, Inc., New Creation Builders and Vincor Construction Company. Issue work orders for projects that are not subject to the State Public Contract Code, including maintenance work, as applicable, in an amount not to exceed \$6,200,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the \$6,200,000 maximum contract amount of the JOC. Find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Parks and Recreation) (25-6505)**

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

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

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

39. eReservation Software as a Service Solution and Subscription Services Sole Source Contract

Recommendation: Authorize the Director of Parks and Recreation to execute a sole source contract with Active Network, LLC, with concurrence from the Department of Beaches and Harbors, to provide an electronic reservations and registrations system for public use, for an initial term of two years, with one-year and six month-to-month extension options, if needed, for a total contract term of three years and six months, for a maximum contract amount of \$573,720. Find that the proposed actions are not a project under the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Parks and Recreation)** (NOTE: *The Chief Information Officer recommended approval of this item.*)

Exercise the extensions if, needed and in the opinion of the Director, the contractor has effectively performed the services during the previous contract period and the services are still required; approve and execute amendments to incorporate necessary changes within the statement of work, including, removing the Department of Beaches and Harbor, and adding new and/or modifying existing services, including, but not limited to, any unforeseen increases in services, updates to system or process requirements/functionalities, and additional interfaces or equipment, as needed; and to add, delete, and/or change certain terms and conditions as required under Federal or State law or regulation, County policy and/or the Board; and to assign rights or delegation of duties should the contracting entity merge, be acquired or otherwise change entity; and to suspend or terminate the contract at the Director's sole discretion, if it is in the best interest of the County to do so, pursuant to the terms and conditions of the contract.

Increase the annual contract amount by up to 20% of the total maximum annual contract amount, during the contract term, including the additional extension options, to allow for adding new and/or modifying existing services, including, but not limited to, any unforeseen increases in services, updates to system or process requirements/functionalities, and additional interfaces or equipment at the rates mutually agreed upon by the Department of Parks and Recreation and Active Network, LLC.

Decrease the contract amount, during the contract term, including any renewal option period, as necessary to reflect unforeseen reductions in services and/or budget reductions. (25-6509)

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

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

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

40. Olive View-UCLA Medical Center Continuum of Care Facility Capital Project Construction Contract

Recommendation: Certify that the Addendum to the previously certified Final Environmental Impact Report for the Olive View-UCLA Medical Center Campus Master Plan has been completed in compliance with the California Environmental Quality Act and reflects the independent judgement and analysis of the County. Find that the Board has reviewed and considered the information contained in the Addendum and Final Environmental Impact Report prior to approving the proposed refinements to the Olive View-UCLA Medical Center Continuum of Care Facility Capital Project No. 6A029 (Project) (3). Find that the proposed Project and other related recommended actions herein are within the scope of the environmental impacts analyzed in the County's previously certified Final Environmental Impact Report and subsequently approved the Addendum for the Olive View-UCLA Medical Center Campus Master Plan. Establish and approve the Project with a total project budget of \$130,345,000. Approve an appropriation adjustment in the amount of \$130,345,000, funded by the Behavioral Health Continuum Infrastructure Program grant and the 10% match funded with 2011 Realignment Mental Health funds for the proposed Project. Find that The PENTA Building Group, LLC, is the responsive and reasonable proposer that submitted the best value proposal for design and construction of the Project. Authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

4-VOTES

Execute a design-build contract with The PENTA Building Group, LLC for the design and construction of the Project for a not-to-exceed contract amount of \$79,000,000 plus a \$7,370,000 design completion allowance for a not-to-exceed maximum contract amount of \$86,370,000.

With concurrence of the Acting Chief Executive Officer, exercise control over the design completion allowance, including the authority to reallocate the design completion allowance, including the authority to reallocate the design completion allowance into the contract amount, as appropriate, in accordance with the Project specifications.

Execute consultant services agreements for a stipend amount of \$100,000 each to Kemp Bros. Construction, Inc., and McCarthy Building Companies, Inc., the second and third highest ranked qualified proposers, enabling the County to use all design and construction ideas and concepts included in the proposals. (25-6396)

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

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

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

41. Marina Del Rey Boat Launch Ramp Replacement Capital Project Construction Contract

Recommendation: Approve the Marina del Rey Boat Launch Ramp Replacement Project, Capital Project No. 8A078 (Project) (2), with a total budget of \$14,450,000. Approve an appropriation adjustment to transfer \$4,444,000 from the Boat Launch Improvements Project, Capital Project No. 67954, and \$2,950,000 from the Marina Replacement Accumulative Capital Outlay Fund Services and Supplies budget to the Project, to fully fund the proposed Project. 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**

Adopt plans and specifications for the Project.

Advertise for bids when the project is ready to be advertised.

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not-to-exceed \$10,000, funded by the Project funds.

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

Award and execute the construction contract to the apparent lowest responsive and responsible bidder if the lowbid can be awarded within the approved total budget, and to take all other actions necessary and appropriate to deliver the Project.

Authorize the Director of Beaches and Harbors to waive the Right-of-Entry Permit and parking fees for the proposed Project. (25-6379)

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

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

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

42. Norwalk Boulevard-San Antonio Drive-Pioneer Boulevard Traffic Signal Synchronization Program Beverly Boulevard to Carson Street Construction Contract

Recommendation: Adopt a resolution finding that the modification and synchronization of traffic signals in the Cities of Artesia, Cerritos, Hawaiian Gardens, Lakewood, Long Beach, Norwalk, Santa Fe Springs, and Whittier and in the Unincorporated Community of West Whitter/Los Nietos (4), is of general County interest and that the County aid in the form of Highways-Through-Cities funds in the amount of \$2,961,500 shall be provided to the Cities of Artesia, Cerritos, Hawaiian Gardens, Lakewood, Long Beach, Norwalk, 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 Norwalk Boulevard-San Antonio Drive-Pioneer Boulevard Traffic Signal Synchronization Program-Beverly Boulevard to Carson Street Project (Project) and adopt the plans and specifications that are on file for the Project at an estimated construction contract amount between \$1,800,000 and \$2,700,000. Advertise for bids to be received before 11:00 a.m. on December 30, 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 funding cooperative agreements between the County and the Cities of Artesia and Norwalk to allow the cities to contribute their share of funding to the Project. The total Project amount is currently estimated to be \$4,037,000 with the City of Artesia's share estimated to be \$928,300, the City of Cerritos' share estimated to be \$58,800, the City of Hawaiian Gardens' share estimated to be \$2,500, the City of Lakewood's share estimated to be \$95,400, the City of Long Beach's share estimated to be \$800, the City of Norwalk's share estimated to be \$1,687,100, the City of Santa Fe Spring's share estimated to be \$331,900, the City of Whittier's share estimated to be \$433,400, and the County's share estimated to be \$498,800. The Director may execute amendments to the agreements to incorporate necessary programmatic and administrative changes.

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

Award and execute a construction contract for the Project to the apparent responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$1,800,000 and \$2,700,000, or that exceeds the estimated cost range by no more than 15%, if additional and appropriate funds have been identified.

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and release retention money withheld. (25-6406)

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

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

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

43. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report

Recommendation: Review the emergency actions ordered and taken by the Director of Public Works, under delegated authority by the Board, acting as both the County and the Governing Body of various Districts, under Board Order No. 13-C of January 28, 2025, to respond and recover from the January 2025 Windstorm and Critical Fire Events, including the Palisades Fire, Eaton Fire, Hurst Fire, Kenneth Fire, and multiple other fires (LA County Fires) (3 and 5), and actions to repair or replace public facilities, actions directly related and immediately required by the emergency, and actions to procure the necessary equipment, services and supplies for such purposes (Actions), without giving notice for bids to let contracts, and determine that there is a need to continue the emergency Actions. Take the following actions: **(Department of Public Works)**
4-VOTES

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

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

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

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

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

44. Los Angeles General Medical Center Emergency Department and Radiology Department Computed Tomography Equipment Replacement and Room Remodel Capital Projects Construction Contract

Recommendation: Establish and approve the Los Angeles General Medical Center Emergency Department and Radiology Department Computed Tomography Equipment Replacement and Room Remodel Capital Projects (CPs) (1). CP No. 8A163, with a total project budget of \$2,358,000, and CP No. 8A164, with a total project budget of \$2,060,000. Approve the Fiscal Year (FY) 2025-26 appropriation adjustment to reallocate \$2,807,000 from the Department of Health Services' Various Refurbishment Project, CP No. 86937, to fund the estimated FY 2025-26 expenditures in the amounts of \$1,463,000 and \$1,344,000 for CPs Nos. 8A163 and 8A164, respectively. Authorize the Director of Public Works to deliver the projects using Board-approved Job Order Contracts. Find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-6381)

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

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

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

45. Resolution of Summary Vacation in the Unincorporated Community of Santa Monica Mountains

Recommendation: Find that the portion of Vision Trail west of Valley View Drive, in the Unincorporated Community of Santa Monica Mountains (3), is unnecessary for prospective public use and is not useful as a nonmotorized transportation facility. Adopt the resolution of summary vacation of a portion of Vision Trail west of Valley View Drive (conditional) pursuant to the California Streets and Highways Code. Upon approval, authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder /County Clerk. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (25-6393)**

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

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

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

46. BI 0107 Channel Invert Repair and East Canyon Channel Wall Replacement Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the proposed BI 0107 Channel Invert Repair and East Canyon Channel Wall Replacement Project (Project) (3) and adopt the plans and specifications that are on file for the Project at an estimated construction contract amount between \$625,000 and \$925,000. Advertise for bids to be received before 11:00 a.m. on January 6, 2026. Find that the proposed project and related actions are exempt from the California Environmental Quality Act. Authorize the Director of Public Works, acting as the Chief Engineer of the County Flood Control District, to take the following actions: **(Department of Public Works)**

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

Award and execute a construction contract for the Project to the responsible contractor with the lowest apparent responsive bid within or less than the estimated cost range of \$625,000 and \$925,000.

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. (25-6405)

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

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

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

Public Safety**47. Report on Alternative Housing for Pregnant, Justice-Involved Youth**

Written 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. (25-6204)

Interested person(s) submitted written testimony.

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

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

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

48. Armed and Unarmed Security Guard Services Sole Source Contract Amendments

Recommendation: Approve and instruct the Chair to sign a sole source amendment to a Proposition A contract with Allied Universal Security Services to extend the term of the contract for an additional 18 months from January 1, 2026 through June 30, 2027, and increase the maximum annual contract amount by \$52,601,695.85 for a maximum contract amount not to exceed \$327,232,653.36. Approve and instruct the Chair to sign a sole source amendment to a contract with Securitas Security Services, USA, Inc. to extend the term for an additional 18 months from January 1, 2026 through June 30, 2027, and increase the maximum annual contract amount by \$73,471,589.04 for a maximum contract amount not to exceed \$417,883,118.68. Authorize the Sheriff to terminate either or both Contracts for convenience, either in whole or in part, if necessary, with a 30 calendar days advance written notice following the Department's successful completion of the solicitation process for the replacement contracts. **(Sheriff's Department)** (25-6372)

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

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

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

Agreement Nos. 78467, Supplement 1 and 78469, Supplement 1

49. County Code, Title 13 - Public Peace, Morals and Welfare Ordinance Amendment

Recommendation: Approve an ordinance for introduction amending County Code, Title 13 - Public Peace, Morals and Welfare, by renewing Chapter 13.200 to adopt a Military Equipment Use Policy, pursuant to Government Code, Section 7071 (E). **(Sheriff's Department)** (Relates to Agenda No. 62) (25-6401)

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

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

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

50. 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 \$12,461.02 **(Sheriff's Department)** (25-6373)

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

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

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

Ordinances for Adoption**51. County Code, Title 5 - Personnel Ordinance Amendment**

Ordinance for adoption 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. (25-6127)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, the Board adopted an Ordinance No. 2025-0056 entitled, "An ordinance amending County Code 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." This ordinance shall take effect immediately upon final passage, except that Sections 1, 2, and 3 will become effective and operative beginning January 2, 2026.

This item was duly carried by the following vote:

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

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

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

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, 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. (25-5652)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, the Board adopted an Ordinance No. 2025-0057 entitled, "An ordinance amending County Code 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." This ordinance shall take effect on January 1, 2026.

This item was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Barger

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

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

Ordinance for adoption 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. (25-6104)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, the Board adopted an Ordinance No. 2025-0058 entitled, "An ordinance amending County Code Title 12 – Environmental Protection – of the Los Angeles County Code, relating to low impact development water quality and hydromodification standards for property development." This ordinance shall take effect on January 1, 2026.

This item was duly carried by the following vote:

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

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

54. Valenica Heights Water Company Water Pipeline Franchise

Ordinance for adoption 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. (25-6109)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, the Board adopted an Ordinance No. 2025-0059F entitled, "An ordinance repealing Ordinance No. 2010-0061F, which granted a water pipeline franchise to Valencia Heights Water Company, a California corporation." This ordinance shall take effect on January 1, 2026.

This item was duly carried by the following vote:

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

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

Miscellaneous**55. Settlement of the Matter Entitled, Regina Castro v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorized settlement of the matter entitled, Regina Castro v. County of Los Angeles, et al., United States District Court Case No. 2:23-CV-02810 in the amount of \$2,550,000; 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 Federal and State civil rights violations, use of excessive force, unreasonable seizure, Monell liability, battery, negligence, violation of Bane Act arising from a fatal shooting during an investigatory stop involving a Sheriff's Deputy. (25-6242)

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

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

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

56. Settlement of the Matter Entitled, Salvador Garcia, 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, Salvador Garcia, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV00967, in the amount of \$1,250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of Federal and State civil rights violations, negligence, assault and battery, negligent and intentional infliction of emotional distress arising from a fatal shooting involving Sheriff's Deputies. (25-6241)

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

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

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

57. Glendora Unified School District Levying Taxes

Request from the Glendora Unified School District (District): Adopt a resolution authorizing the County to levy the taxes in an amount sufficient to pay the principal of, and interest on, the District's 2025 General Obligation Refunding Bonds (Bonds), in an aggregate principal amount not to exceed \$15,000,000. Direct the Auditor-Controller to maintain on its Fiscal Year 2026-27 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedules that will be provided to the Auditor-Controller following the sale of the Bonds. (25-6415)

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

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

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

Miscellaneous Additions

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

- 58-A.** Motion for the Sheriff's Department Parking Enforcement Detail's Holiday Event Parking Fee Waiver on December 3, 2025, in the Amount of \$240, as submitted by Supervisor Solis. (25-6638)

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

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

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

- 58-B. Supporting the Lawsuit to Challenge the Housing and Urban Development's Continuum of Care Notice of Funding Opportunity**

Recommendation as submitted by Supervisor Horvath: Instruct County Counsel to join as a party, or join or file an amicus in support of, or otherwise support, the State of California and other states' challenge in State of Washington, et al. v. United States Department of Housing and Urban Development, et al., Case No. 1:25-cv-00626 (D.R.I.) to the Administration's funding restrictions recently placed on Continuum of Care grant funds. (25-6639)

Interested person(s) submitted written testimony.

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

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

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

III. ORDINANCES FOR INTRODUCTION 61 - 62**61. County Code, Title 13 - Public Peace, Morals and Welfare Ordinance Amendment**

Ordinance for introduction amending County Code, Title 13 - Public Peace, Morals and Welfare, by adding Chapter 13.01 - Prohibition of Law Enforcement Officers Concealing their Identities and Requirement that Law Enforcement Officers Wear Visible Identification to prohibit all law enforcement officers operating within the County, from wearing any mask or personal disguise while interacting with the public in the course of their duties within the unincorporated areas, with appropriate pre-approved exemptions; and require all law enforcement officers operating within the County, to wear visible identification and agency affiliation while interacting with the public in the course of their duties within the unincorporated areas. (Relates to Agenda No. 13) (25-6414)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 13 – Public Peace, Morals and Welfare of the Los Angeles County Code, to add Chapter 13.01 - Prohibition of Law Enforcement Officers Concealing Their Identities and Requirement that Law Enforcement Officers Wear Visible Identification to prohibit all law enforcement officers while interacting with the public in the course of their duties within the unincorporated areas of Los Angeles County from wearing any mask or personal disguise with pre-approved exemptions and to require all law enforcement officers to wear visible identification and agency affiliation."

This item was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Barger

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

62. County Code, Title 13 - Public Peace, Morals and Welfare Ordinance Amendment

Ordinance for introduction amending County Code, Title 13 - Public Peace, Morals and Welfare, by renewing Chapter 13.200, Division 14, Government Code, Section 7071, requires a law enforcement agency to obtain approval of the governing body through the adoption of an ordinance before engaging in certain activities relating to certain military equipment. On April 9, 2024, the Board adopted Ordinance No. 2024-0016, which amended Title 13-Public Peace, Morals and Welfare by adding Chapter 13.200 Division 14. Pursuant to Government Code Section 7071(e), and Los Angeles County Code, Section 13.200.010(E), the Board of Supervisors shall on an annual basis and at a regular meeting thereof review this Chapter and vote on whether to renew. The Sheriff's Department wishes to obtain approval of its Military Equipment Use Policy pursuant to Government Code, Section 7071 through the adoption of this ordinance. (Relates to Agenda No. 49) (25-6404)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 13 – Public Peace, Morals and Welfare of the Los Angeles County Code, by renewing Chapter 13.200, Division 14 of the Los Angeles County Code. Government Code Section 7071 requires a law enforcement agency to obtain approval of the governing body through the adoption of an ordinance before engaging in certain activities relating to certain military equipment."

This item was duly carried by the following vote:

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

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

IV. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 2, 2025
9:30 A.M.**

1-D. Continuing to Support and Invest in LA County's Licensed Residential

Recommendation as submitted by Supervisor Hahn: Authorize the Executive Director of the Los Angeles County Development Authority to execute an amendment to the current Memorandum of Understanding (MOU) with the Department of Mental Health (DMH) to allocate \$20,000,000 in additional funds in Fiscal Year (FY) 2025-26, which includes funding for administrative costs not to exceed 12% of direct capital improvement and upgrade costs. Authorize the Executive Director to further amend the MOU with DMH to add additional funds for the expansion of facilities eligible for capital projects in subsequent fiscal years to the extent such funds are available. Authorize the Executive Director to accept and incorporate County funds in the Los Angeles County Development Authority's approved FY 2025-26 budget, and future budgets as needed. (Relates to Agenda No. 16) (25-6500)

Interested person(s) submitted written testimony.

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

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

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

2-D. Establish and Approve Residential Properties as Lead Hazard Reduction Projects

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to establish and approve residential properties as Lead Hazard Reduction Grant (LHRG) Program (Program) Projects to complete lead-based paint remediation activities and services per Program requirements for the current grants and any future Program grants. Authorize the Executive Director to adopt specifications and/or plans for each established Project. Authorize the Executive Director to complete the required actions to advertise for bids for each established Project, when ready to advertise the Project. Authorize the Executive Director to make the determination that a bid is nonresponsive and to reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted, and determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award. Find that the proposed actions are exempt from the California Environmental Quality Act. Take the following actions:

Authorize the Executive Director to award and execute contracts for lead-based paint hazard remediation, relocation services, lead testing, monitoring, clearances, and other necessary services, at maximum obligation amounts to be determined based upon the amount and severity of lead paint hazards found at individual residential properties, to establish the effective date of the contracts upon receipt by the Los Angeles County Development Authority (LACDA) of acceptable performance and payment bonds and evidence of required contractor insurance, subject to review and approval by County Counsel. This authority will not exceed the Program funds available for the current two grants in the amount of \$5,700,000 and \$7,750,000 respectively, or the Program funds for any future Program grants.

Authorize the Executive Director upon determination and as necessary and appropriate under the terms of the contracts, to amend or terminate the contracts for convenience, terminate the contractor's right to proceed with the performance of the contract, accept projects and file notices upon completion of the Project, release retention money withheld pursuant to the applicable provisions of the Public Contract Code, grant extensions of time, as applicable, and assess and collect liquidated damages as authorized under Government Code Section 53069.85 and the contract specifications.

Authorize the Executive Director to approve a contingency amount of up to 20% of the construction contract for unforeseen costs, using the same source of funds, not to exceed the total Program budget of the two current grants in the amount of \$5,700,000 and \$7,750,000 respectively, or the Program funds for any future Program grants, and authorize the Executive Director to approve individual change orders or additions in the work being performed under the contract and to use the contingency amount for such changes or additions.

Authorize the Executive Director to administer the current grant funds and any future Program grant funds issued to the LACDA in the same manner identified in the preceding recommendations. (25-6427)

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

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

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

3-D. Funding for Multifamily Affordable Housing Development in the City of Los Angeles

Recommendation: Approve a loan totaling up to \$5,950,000 in No Place Like Home (NPLH) funding for the development of Estrella Azul, L.P., an affordable multifamily rental housing development selected through the Notice of Funding Availability (NOFA) Round 30, located in the City of Los Angeles (1), issued by the Los Angeles County Development Authority (LACDA). Authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute, and if necessary, amend, or reduce the loan agreement or their LACDA-approved assignees, and all related documents including, but not limited to, documents to subordinate the loans to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the development. Authorize the Executive Director to incorporate, as needed, up to \$5,950,000 in NPLH funds into the LACDA's approved Fiscal Year 2025-26 budget for the purposes described herein. Authorize the Executive Director to reallocate the LACDA funding set aside for affordable housing at the time of project funding, as needed and within the project's approved funding limit, in line with the project's needs, and within the requirements for each funding source. Find that approval of funding for the project is not subject to the California Environmental Quality Act. (25-6426)

Interested person(s) submitted written testimony.

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

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

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

4-D. Declaration of Surplus Properties in the Unincorporated County of Los Angeles

Recommendation: Declare that the proposed properties located at 892 and 898 South 3rd Avenue in the City of La Puente, 1346 West 93rd Street in the City of Los Angeles, and five parcels in Lake Hughes without addresses with APNs 3224-002-900 to 904 (collectively, Proposed Properties or individually Proposed Property) (1, 2, 5) are no longer necessary for the Los Angeles County Development Authority or other public purposes and that the Proposed Properties can be declared surplus. Authorize the Executive Director of Los Angeles County Development Authority to offer the Proposed Properties surplus to the appropriate public government agencies, including the public agencies and developers in accordance with the Surplus Land Act and California Government Code, Section 54222, and to negotiate and facilitate the sale of any Proposed Properties with any public agencies that are interested in acquiring a Proposed Property. Authorize the Executive Director to execute and issue a Notice of Availability (NOA) to the Public Agencies and Developers once the Proposed Properties are declared surplus and facilitate sale of properties to public following an unsuccessful NOA process. There is no impact on the County General Fund from this surplus declaration. Find that the Board's declaration of the Proposed Properties as surplus is not a project under the California Environmental Quality Act. (25-6428)

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

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

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

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

5-D. Revised Employee Pay Schedules Approval

Recommendation: Approve three employee pay schedules for the Los Angeles County Development Authority (LACDA), effective December 28, 2024, November 1, 2025, and November 14, 2026. Approve four employee prior pay schedules effective January 1, 2021, July 1, 2022, December 6, 2022, and October 7, 2023, to include the Executive Director position. Designate LACDA as the agency responsible for reporting the Executive Director's position and salary to the California Public Employees' Retirement System (CalPERS) on behalf of the Board of Commissioners. There is no fiscal impact associated with the recommended action. (25-6425)

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

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

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

V. CLOSED SESSION MATTERS FOR DECEMBER 2, 2025**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

In open session, this item was continued one week to December 9, 2025.

(25-1458)

Attachments: [Public Comment/Correspondence](#)

CS-2. 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 December 9, 2025.

(25-1693)

Attachments: [Public Comment/Correspondence](#)

VI. GENERAL PUBLIC COMMENT 63

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

Claudia Jerez and Mel Bailey addressed the Board. Interested person(s) also submitted written testimony. (25-6734)

Attachments: [Public Comment/Correspondence](#)

VII. ADJOURNMENT 64

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

Supervisor Solis and All Members

Alec Sanders

Supervisor Mitchell

Viola Ford Fletcher

Supervisors Hahn and Solis

Bob Foster

Yoshio "Yosh" Nakamura

Emiliano James Uranga

Supervisor Barger

Paul R. Ignatius

Theresa Eileen Mitchell

Supervisor Barger and All Members**Indigent Veterans**

Samuel Franklin Brown III

Joe Barrara Cisneros

Jaime Jacobo Cumplido

Michael Lashone Dorn

Anthony Lee Duvenary

Forrest Monroe English

Richard Benjamin Fallow

Edward Gallagher

Rochard Lynn Hogel

Soon Nam Kim

Akira Maeda

Sean Norman Scott

Dean Anthony Shaw

Christopher Paul Stelyn

Ronald Joseph Tisdale

Tony Yazzie

Supervisors Barger and Hahn

K9 Spike (25-6735)

Recess 65

- 65.** The meeting recessed at 10:13 a.m. during the discussion of Item No. I.

The meeting was reconvened and was called to order by the Chair presiding at 10:34 a.m.

Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding. (25-6742)

Closing 66

- 66.** 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 1:09 p.m.

The next Regular Meeting of the Board will be Tuesday, December 9, 2025, at 9:30 a.m.

The next Public Hearing Meeting of the Board will be Tuesday, December 16, 2025, at 9:30 a.m. (25-6741)

The foregoing is a fair statement of the proceedings of the regular meeting held December 2, 2025, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By



Cristina Talamantes
Assistant Division Chief,
Board Services Division