



**STATEMENT OF PROCEEDINGS FOR THE
PUBLIC HEARING 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 16, 2025

9:30 AM

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

Absent: Supervisor Horvath

Invocation led by Pastor Florentino Cordova, Diamond Bar United Church of Christ
(1).

Pledge of Allegiance led by Julian Saavedra, Veteran Peer Access Network, Long
Beach (4).

I. PRESENTATIONS

Presentation of scroll to Al Ballesteros, in recognition of his unwavering commitment to enhancing access to health services for at-need communities, as arranged by Supervisor Solis.

Presentation of scrolls to the Los Angeles Conservation Corps and Los Angeles Trade Technical College, in acknowledgment of their valuable contributions to the Second District Beautification Project, as arranged by Supervisor Mitchell.

Presentation of scroll to The Greater Whittier LGBTQ+ Community Center, in recognition of their one-year anniversary and the profound impact they have made in the community, as arranged by Supervisor Hahn.

Presentation of scroll to the Los Angeles County Sheriff's Department, in honor of their 175th Anniversary, as arranged by Supervisor Barger. (25-5350)

II. PUBLIC HEARINGS 1 - 3**1. Hearing on the Five-Year Financial Plan and Water Rate Increases**

Hearing on adoption of a resolution, acting as the Governing Body of the Waterworks Districts (3 and 5), to adopt the proposed five-year financial plan and schedule of water rate increases, effective for service provided on January 1, 2026, and authorizing the Director of Public Works to implement the proposed five-year financial plan and schedule of water rate increases for the County Waterworks Districts. Determine whether a majority written protest exists against the proposed plan, if no majority protest, adopt the resolution. Authorize the Director of Public Works to amend the Rules and Regulations of the County Waterworks Districts and the Marina del Rey Water System to implement the water rates, with increases scheduled over a five-year period. Find that the purpose of the five-year financial plan and water rate schedule increases is to meet the County Waterworks Districts' operating expenses necessary to maintain service, meet the financial reserve requirements, and obtain funds for capital projects within existing service areas and, therefore, are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (25-6481)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Mark Pestrella, Director, and Carolina Hernandez, Assistant Deputy Director, Department of Public Works, responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Dean Wenner addressed the Board. Correspondence was received.

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

- 1. Made a determination that no majority written protest exists against the proposed plan;**
- 2. Adopted the resolution adopting a schedule of water rates and authorized the Director of Public Works to implement the proposed five-year financial plan and schedule of water rate increases for the County Waterworks Districts;**
- 3. Authorized the Director of Public Works to amend the Rules and Regulations of the County Waterworks Districts and the Marina del Rey Water System to implement the water rates, with increases scheduled over a five-year period; and**
- 4. Made a finding that the purpose of the five-year financial plan and water rate schedule increases are to meet the operating**

expenses necessary to maintain service, meeting the financial reserve requirements, and obtaining funds for capital projects within existing service areas and are exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

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

Absent: 1 - Supervisor Horvath

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

2. Hearing on Ordinance Granting a Water Pipeline Franchise to Covina Valley Water Company

Hearing on ordinance for adoption granting a water pipeline franchise to Covina Valley Water Company, a California corporation (Franchisee), to collect, transport, and distribute water for a period of 15 years, beginning on November 27, 2025, and expiring on November 26, 2040. The base annual fee payable to the County by the Franchisee will be determined according to a formula contained in Section 2 of the ordinance. The Franchisee will also pay a granting fee of \$10,000. **(Department of Public Works) (25-6203)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Mark Pestrella, Director, and Geetha Shan, Deputy Director, Department of Public Works were present. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Correspondence was received.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board closed the public hearing and adopted Ordinance No. 2025-0062F entitled, "An ordinance granting a water pipeline franchise to Covina Valley Water Company, a California corporation, for a period of fifteen years, beginning on November 27, 2025, and expiring on November 26, 2040." This ordinance shall take effect and become operative on November 27, 2025.

Said motion was duly carried by the following vote

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

Absent: 1 - Supervisor Horvath

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

3. Hearing on Appeal of Project No. PRJ2023-002405-(5), Conditional Use Permit No. RPPL2023005137, and Environmental Plan No. RPPL2023005138

Hearing on an appeal of Project No. PRJ2023-002405-(5), including Conditional Use Permit No. RPPL2023005137 and certified Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program associated with Environmental Plan No. RPPL2023005138. The permit is to authorize the development, operation and maintenance of a new ground-mounted utility-scale photovoltaic solar energy facility, including an accessory battery energy storage system and appurtenant facilities and equipment in the Heavy Agricultural - Two Acres Minimum Required Lot Area (A-2-2) Zone, located at 49560 230th Street West, Lancaster (5) within the Antelope Valley West Zoned District, applied for by RPCA Solar 12, LLC. An MND was adopted to reduce impacts to air quality, biological resources, cultural resources, and tribal cultural resources to less than significant with mitigation measures pursuant to California Environmental Quality Act requirements. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (25-6183)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was continued to January 27, 2026.

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

Absent: 1 - Supervisor Horvath

Attachments: [Public Comment/Correspondence](#)

III. ADMINISTRATIVE MATTERS 4 - 11**Policy Matters****4. Assisting in Developing and Joining an Amicus Brief in Support of the Appeal Filed in Watson v. RNC, et al. Pending Before the United States Supreme Court**

Recommendation as submitted by Supervisor Solis: Instruct the Registrar-Recorder/County Clerk and County Counsel to collaborate and assist in the development and submission of amicus briefs and declarations in support of the appeal filed in Watson v. RNC, et al. pending before the United States Supreme Court. Authorize the Registrar-Recorder/County Clerk to join amicus briefs and/or submit declarations prepared in support of the appeal filed in Watson v. RNC, et al. pending before the United States Supreme Court, in his capacity as the County's elections official. (25-6860)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Horvath

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

5. Advocating for Ongoing Continuum of Care Grant Funding

Recommendation as submitted by Supervisors Horvath and Solis: Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to author a five-signature letter of support requesting that the Federal Department of Housing and Urban Development honor the original commitment to a two-year Continuum of Care funding cycle, providing ongoing, uninterrupted funding to maintain the implementation of the existing award through the entire two year cycle. Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to outreach to our Federal partners to advocate to Congress to pass legislation that ensures renewals for existing grants and upholds the initial two-year funding commitment. (25-6842)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Horvath

Attachments: [Motion by Supervisors Horvath and Solis](#)
[Public Comment/Correspondence](#)

Chief Executive Office**6. Purchase Real Property for Capital Project No. 70220, Littlerock Library**

Recommendation: Order the purchase of the property located at 35119 80th Street East, in the City of Littlerock (5) (Property) to be consummated in accordance with Government Code Sections 25350 and 25353. Authorize the Acting Chief Executive Officer to execute a Purchase and Sale Agreement to purchase the Property for \$700,000, plus associated escrow and title fees and other consideration, in amount not to exceed \$16,000, and take all further actions necessary and appropriate to complete the transaction contemplated by the Purchase and Sale Agreement, including opening and management of escrow, any administrative adjustments to the transfer documents, execution of all the requisite documentation for the completion of the transfer, and acceptance of the deed conveying title of the Property to the County. Establish and approve the Littlerock Library Acquisition, Capital Project (CP) No. 70220. Approve an appropriation adjustment to transfer \$416,000 from LA County Library Operating Budget and \$300,000 from the Library Developer Fee Area #2 fund to CP No. 70220, to fund the purchase, associated escrow fees, and independent consideration for the Property. Instruct the Assessor to place the Property under the complete ownership of the County and remove the Property from the tax roll effective upon the transfer of title to the County. **4-VOTES** (25-6078)

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

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

Absent: 1 - Supervisor Horvath

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

7. Purchase Real Property for the Land Bank Pilot Program Site

Recommendation: Order the purchase of the property located at 2615 West 8th Street or 741 South Coronado Street, in the City of Los Angeles (1) (Property) to be consummated in accordance with Government Code Sections 25350 and 25353. Authorize the Acting Chief Executive Officer to execute a Purchase and Sale Agreement to purchase the Property for \$4,300,000, plus associated title and escrow fees not to exceed \$11,096, and independent consideration of \$100, and take all further actions necessary and appropriate to complete the transaction contemplated by the Purchase and Sale Agreement, including opening and management of escrow, any administrative adjustments to the transfer documents, execution of all the requisite documentation for the completion of the transfer, and acceptance of the deed conveying title of the Property to the County. Establish and approve the Land Bank Pilot Program Site No. 1, Capital Project No. 7A001. Authorize the Acting Chief Executive Officer to execute a gratis, exclusive License Agreement, with Inclusive Action for the City (IAC) immediately after purchase to maintain and manage the Property on a short-term basis pursuant to the terms of the Consultant's Agreement dated May 3, 2024, between IAC and the County. Instruct the Assessor to place the Property under the complete ownership of the County and remove the Property from the tax roll effective upon the transfer of title to the County. (25-6122)

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

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

Absent: 1 - Supervisor Horvath

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

8. Purchase Real Property for the Land Bank Pilot Program Site No. 4 Project

Recommendation: Order the purchase of the property located at 1101-1157 Long Beach Boulevard, in the City of Long Beach (4) (Property) to be consummated in accordance with Government Code Sections 25350 and 25353. Authorize the Acting Chief Executive Officer to execute a Purchase and Sale Agreement to purchase the Property for \$3,865,000, plus associated title and escrow fees not to exceed \$10,966, and independent consideration of \$100, and take all further actions necessary and appropriate to complete the transaction contemplated by the Purchase and Sale Agreement, including opening and management of escrow, any administrative adjustments to the transfer documents, execution of all the requisite documentation for the completion of the transfer, and acceptance of the deed conveying title of the Property to the County. Establish and approve the Land Bank Pilot Program Site No. 4 Project, Capital Project No. 7A007. Authorize the Acting Chief Executive Officer to execute a gratis, exclusive License Agreement with Inclusive Action for the City (IAC) immediately after purchase to maintain and manage the Property on a short-term basis, pursuant to the terms of the Consultant's Agreement dated May 3, 2024, between IAC and the County. Instruct the Assessor to place the Property under the complete ownership of the County and remove the Property from the tax roll effective upon the transfer of title to the County. (25-6121)

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

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

Absent: 1 - Supervisor Horvath

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

County Operations**9. 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; and 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)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Horvath

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

Community Services**10. 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)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Horvath

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

Public Safety**11. Report on the Status of the Probation Department**

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

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

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was continued to January 13, 2026.

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

Absent: 1 - Supervisor Horvath

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

IV. CLOSED SESSION MATTERS FOR DECEMBER 16, 2025**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

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

In open session, this item was continued to January 13, 2026. (23-1790)

Attachments: [Public Comment/Correspondence](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

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

In open session, this item was continued to January 13, 2026. (24-3888)

Attachments: [Public Comment/Correspondence](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

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

In open session, this item was continued to January 13, 2026. (25-2331)

Attachments: [Public Comment/Correspondence](#)

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

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

In open session, this item was continued to January 13, 2026. (25-3056)

Attachments: [Public Comment/Correspondence](#)

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

Significant exposure to litigation (two cases).

In open session, one case was continued to January 13, 2026, and one case was continued to January 6, 2026. (25-1458)

Attachments: [Public Comment/Correspondence](#)

CS-6. PUBLIC EMPLOYMENT

(Government Code Section 54957(b)(1))

Consideration of candidate(s) for the position of Director of the Aging and Disabilities Department.

The Board selected a final candidate for the position of Director of the Aging and Disabilities Department and instructed the Acting Chief Executive Officer to negotiate and execute an at-will employment contract, which is approved as to form by the County Counsel. The vote of the Board was unanimous, with Supervisor Horvath being absent. (25-6851)

Attachments: [Public Comment/Correspondence](#)

CS-7. PUBLIC EMPLOYMENT

(Government Code Section 54957(b)(1))

Consideration of candidate(s) for the position of Interim Inspector General.

The Board selected a final candidate for the position of Interim Inspector General. The vote of the Board was unanimous, with Supervisor Horvath being absent. (25-6853)

Attachments: [Public Comment/Correspondence](#)

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

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

In open session, this item was continued to January 13, 2026. (24-3887)

Attachments: [Public Comment/Correspondence](#)

CS-9. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

No reportable action was taken. (25-1693)

Attachments: [Public Comment Correspondence](#)

Report of Closed Session (CSR-25)

Attachments: [Audio Report of Closed Session 12/16/25](#)

V. GENERAL PUBLIC COMMENT 12

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

Shawn Martinez, Roy Humphreys, Joe Faust, Oscar Martinez, Bob Kuczewski, Harriett Elliott, Heath Durbin, Timothy Krebs, Harold Durbin, and Loretta Whitted-Dawson addressed the Board. Interested person(s) also submitted written testimony. (25-6929)

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

13-A. Authorize the Negotiation and Execution of an Exclusive Negotiation Agreement with PATH Ventures for the Potential Development of Metropolitan State Hospital Permanent Supportive Housing Project

Recommendation as submitted by Supervisor Hahn: Find that PATH Ventures (PATH) is well positioned to advance the proposed development of the buildings located at the intersection of 1st Street and Norwalk Boulevard, in the City of Norwalk (Site), of the Metropolitan State Hospital to support housing and mental health treatment opportunities that reflects the County's priorities and best serves the interests of the County and of the community. Find that approval of these proposed actions is not subject to the California Environmental Quality Act. Instruct the Executive Director of the Los Angeles County Development Authority to act on behalf of the County to take the following actions: (Relates to Agenda No. 1-D)

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

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

Collect deposits and fees in connection with the terms of the ENA, and to administer the expenses and accounting associated with the ENA.
(25-6889)

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

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

Absent: 1 - Supervisor Horvath

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

LOS ANGELES COUNTY DEVELOPMENT AUTHORITY**1-D. Authorize the Negotiation and Execution of an Exclusive Negotiation Agreement with PATH Ventures for the Potential Development of Metropolitan State Hospital Permanent Supportive Housing Project**

Recommendation as submitted by Supervisor Hahn: Instruct the Executive Director of the Los Angeles County Development Authority to serve as the agent of the County to enter into an Exclusive Negotiation Agreement (ENA) with PATH Ventures (PATH) for a 180-day period with the option to extend the term for a maximum of two 90-day extensions, to negotiate the potential development of a portion of the Metropolitan State Hospital, located at 11401 Bloomfield Avenue, Norwalk. Execute any and all related or ancillary documents or amendments to the ENA necessary to effectuate the action authorized hereby. Collect deposits and fees in connection with the terms of the ENA and to administer the expenses and accounting associated with the ENA. Find that approval of these proposed actions is not subject to the California Environmental Quality Act. (Relates to Agenda No. 13-A) (25-6890)

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

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

Absent: 1 - Supervisor Horvath

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

Adjournment 13

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

Supervisor Mitchell

John O. Murrell

Dr. Stella Robinson

Supervisor Horvath and All Members of the Board

Rob Reiner

Michele Singer Reiner

Supervisor Barger

Dr. William George "Bill" Kitto (25-6928)

Closing 14

14. Open Session adjourned to Closed Session at 11:15 a.m. following public comment to:

CS-6.

Public Employment, pursuant to Government Code Section 54957(b)(1)

Consideration of candidate(s) for the position of Director of the Aging and Disabilities Department.

CS-7.

Public Employment, pursuant to Government Code Section 54957(b)(1)

Consideration of candidate(s) for the position of Interim Inspector General.

CS-9.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6

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

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

Closed Session convened at 11:18 a.m. Present were Supervisors Holly J. Mitchell, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding. Absent was Supervisor Horvath.

Closed Session adjourned at 12:02 p.m. Present were Supervisors Holly J. Mitchell, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding. Absent was Supervisor Horvath.

Open Session reconvened at 12:04 p.m. Present were Supervisors Holly J. Mitchell, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding. Absent was Supervisor Horvath.

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 12:05 p.m.

The next Regular Meeting of the Board will be Tuesday, January 6, 2026, at 9:30 a.m. (25-6933)

The foregoing is a fair statement of the proceedings of the public hearing meeting held December 16, 2025, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By



Leydi Evangelista
Chief, Board Services Division