



## Board of Supervisors

# Community Services Cluster Agenda Review Meeting

**DATE:** January 29, 2025

**REVISED 1/27/25**

**TIME:** 11:30 a.m. – 12:30 p.m.

**MEETING CHAIR:** Anish Saraiya, 5th Supervisorial District

**CEO MEETING FACILITATOR:** Montessa Duckett

**THIS MEETING IS HELD UNDER THE GUIDELINES OF BOARD POLICY 3.055**

This meeting is **HYBRID**.

To participate in the meeting in-person, the meeting location is:  
Kenneth Hahn Hall Of Administration  
500 West Temple Street  
Los Angeles, California 90012  
Room 140

To participate in the meeting virtually, please call teleconference number  
1 (323) 776-6996 and enter the following 885 291 326# or

[Click here to join the meeting](#)

**For Spanish Interpretation, the Public should send emails within 48 hours in advance of the meeting to: [ClusterAccommodationRequest@bos.lacounty.gov](mailto:ClusterAccommodationRequest@bos.lacounty.gov)**

Members of the Public may address the Community Services Cluster on any agenda item during General Public Comment.

The meeting chair will determine the amount of time allowed for each item.

**THIS TELECONFERENCE WILL BE MUTED FOR ALL CALLERS. PLEASE DIAL \*6 TO UNMUTE YOUR PHONE WHEN IT IS YOUR TIME TO SPEAK.**

### 1. CALL TO ORDER

### 2. INFORMATIONAL ITEM(S):

- A. Board Letter (Parks and Recreation) for February 18, 2025 Board Agenda:  
APPROVAL OF SOLE SOURCE AMENDMENT NUMBER ONE TO CONCESSION AGREEMENT NUMBER 10380 FOR THE OPERATION OF A RENAISSANCE THEME FAIRE AT THE SANTA FE DAM RECREATION AREA

Wednesday, January 29, 2025

- B. Board Letter (Public Works) for February 18, 2025 Board Agenda:  
MUNICIPAL SERVICES CORE SERVICE AREA  
ADOPT THE FINDINGS AND ORDERS OF THE  
BUILDING REHABILITATION APPEALS BOARD  
IN THE UNINCORPORATED AREAS OF **ALTADENA**, LANCASTER,  
LITTLEROCK, PALMDALE, PEARBLOSSOM, AND SAN GABRIEL
  
- C. Board Letter (Public Works) for February 18, 2025 Board Agenda:  
MUNICIPAL SERVICES CORE SERVICE AREA  
ADOPT THE FINDINGS AND ORDERS OF THE  
BUILDING REHABILITATION APPEALS BOARD  
IN THE UNINCORPORATED AREA OF LOS ANGELES
  
- D. Board Letter (Public Works) for February 18, 2025 Board Agenda:  
MUNICIPAL SERVICES CORE SERVICE AREA  
ADOPT THE FINDINGS AND ORDERS OF THE  
BUILDING REHABILITATION APPEALS BOARD  
IN THE UNINCORPORATED AREAS OF  
LOS ANGELES AND WHITTIER
  
- E. Board Letter (Public Works) for February 18, 2025 Board Agenda:  
WATER RESOURCES CORE SERVICE AREA  
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40,  
ANTELOPE VALLEY  
ANNEXATION 40-164 (4-220)  
LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2024-04  
NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTION
  
- F. Board Letter (Public Works – Capital Programs ) for February 18, 2025 Board  
Agenda:  
CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
CIVIC CENTER POWER PLANT  
BOILERS AND CHILLERS REPLACEMENT PROJECT  
APPROVE REVISED PROJECT BUDGET  
APPROVE CAPITAL PROJECT AND BUDGET  
APPROVE CONSTRUCTION MANAGER AT RISK AMENDMENT  
SPECS. 7842; CAPITAL PROJECT NOS. 87735 AND 89149  
FISCAL YEAR 2024-25

Wednesday, January 29, 2025

G. Board Letter (Public Works – Capital Programs ) for February 18, 2025 Board Agenda:

CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
PUENTE HILLS LANDFILL PARK PROJECT  
CONSTRUCTION MANAGER AT RISK  
APPROVE APPROPRIATION ADJUSTMENT, PROJECT BUDGET REVISION,  
AUTHORIZE GUARANTEED MAXIMUM PRICE, PROPERTY DOCUMENTS,  
AND ARCHITECTURAL/ENGINEERING  
CONSULTANT SERVICES AGREEMENT AMENDMENT  
SPECS. 7969; CAPITAL PROJECT NO. 69984  
FISCAL YEAR 2024-25

H. Board Letter (Public Works – Capital Programs ) for February 18, 2025 Board Agenda: (also on the 01/29/25 Operations and Public Safety Clusters):

CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
RANCHO LOS AMIGOS SOUTH CAMPUS  
COUNTY OFFICE BUILDING PROJECT  
APPROVE CAPITAL PROJECT BUDGET AND  
APPROPRIATION ADJUSTMENT  
AMEND DESIGN-BUILD CONTRACT  
AWARD CONSULTANT SERVICES AGREEMENT  
CAPITAL PROJECT NO. 67959  
FISCAL YEAR 2024-25  
(SUPERVISORIAL DISTRICT 4)

Wednesday, January 29, 2025

**3. PRESENTATION/DISCUSSION ITEM(S):**

- A. Board Briefing (Agricultural Commissioner/Weights and Measures)  
BIRD FLU  
Speaker: Kurt Floren

**4. MOTIONS** (None)

**5. PUBLIC COMMENTS** (2 minutes each speaker)

**6. ADJOURNMENT**

IF YOU WOULD LIKE TO EMAIL A COMMENT ON AN ITEM ON THE COMMUNITY SERVICES CLUSTER AGENDA, PLEASE USE THE FOLLOWING EMAIL AND INCLUDE THE AGENDA NUMBER YOU ARE COMMENTING ON:

**COMMUNITY\_SERVICES@CEO.LACOUNTY.GOV**