

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET LOS ANGELES, CALIFORNIA 90012 (213) 974-1411 - FAX (213) 620-0636 MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

April 11, 2025

TO: Supervisor Kathryn Barger, Chair

Supervisor Hilda L. Solis Supervisor Holly J. Mitchell Supervisor Lindsey P. Horvath

Supervisor Janice Hahn

Fesia Davenport, Chief Executive Officer

Dawyn Harrison, County Counsel

Press Room

**FROM:** Edward Yen

**Executive Officer** 

**POSTED:** April 11, 2025

**RE:** Additions and/or revisions to the agenda for the Board meeting of Tuesday,

April 15, 2025.

## 2. REVISE:

## **Appointments to Commissions/Committees/Special Districts**

Recommendation for appointment/reappointment or removal for the following Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office** 

## Supervisor Kathryn Barger

The Honorable Tunua Thrash-Ntuk, Councilmember, City of Long Beach, California Coastal Commission (approval of nominee to be submitted to the Senate Rules Committee) (25-0039)

## 6. REVISE:

Revised motion to Proclaim April 2025 as "Second Chance Month" throughout Los Angeles County, as submitted by Supervisors Solis and Horvath. (25-1929)

Motion by Supervisor Solis

Revised motion by Supervisors Solis and Horvath

Public Comment/Correspondence

# 10. REVISE:

# Celebrating 20 Years of Civic Art and Investing in its Future

<u>Revised</u> recommendation as submitted by Supervisors Barger and Solis: Commemorate and congratulate the Department of Arts and Culture and the Civic Art Division for 20 years of incredible work in all five Supervisorial Districts;... (25-2133)

Motion by Supervisor Barger

Revised motion by Supervisors Barger and Solis

# 13. REVISE:

Urgent Response to a Rise in Stranded Marine Mammals Affected by Domoic Acid Along Los Angeles County Beaches

Revised recommendation as submitted by Supervisors Horvath and Hahn: Instruct the Director of Beaches and Harbors, in collaboration with the Chief Executive Officer, to issue a purchase order for up to \$100,000 to the Marine Mammal Care Center (MMCC) to provide urgently needed essential medical services to stranded marine mammals for Fiscal Year 2024-25;... (25-2131)

Motion by Supervisor Horvath

Motion by Supervisor Horvath (Updates Following Cluster)

Revised motion by Supervisors Horvath and Hahn

Supplemental Agenda For April 15, 2025 Page 4

## 16. REVISE:

Report on Options for Non-Pathway Home Funds

Also, consideration of Supervisors Barger and Mitchell's revised recommendation to instruct the Executive Director of the Homeless Initiative, Chief Executive Office, to restore the \$5,600,000 funding for Transitional Age Youth programs from the Chief Executive Officer's April 1, 2025 report entitled, "Report Back on Fiscal Year (FY) 2025-26 Homeless Initiative Funding Recommendations;" restore 25% of Prevention, \$3,423,250, and 25% of Preventing and Ending Homelessness Project, \$750,000 of Prevention items from the Chief Executive Officer's April 1, 2025 report, and \$811,000 of legal and financial services for the first quarter of FY 2025-26: legal services from Homeless Initiative FY 2025-26 Funding Recommendation, Board Letter, Board Order No. 5 of March 25, 2025; and restore funding for the above programs utilizing the following revenue sources to get to a combined total of \$9,773,250 \$9,834,250:

\$507,250 (Public Defender Criminal Records Clearing Project) FY 2025-26 Funding Recommendation Board Letter, Board Order No. 5 of March 25, 2025; \$5,435,000 (Los Angeles Homeless Services Authority Housing Location); and \$3,831,000 \$3,892,000 (Department of Health Services - Interim Housing Adjustment); and

Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, to report back to the Board in writing with options reinstating the Prevention and Legal Services Programs listed in Board Order No. 5 of March 25, 2025, during the County regular budget process, including supplemental budget based on the Los Angeles County Affordable Housing Solutions Agency (LACAHSA) final spending plan and allocation, at which time we will better understand what is and is not funded by LACAHSA. (25-1950)

Report

Motion by Supervisors Barger and Mitchell

Revised motion by Supervisors Barger and Mitchell

#### SUPPLEMENTAL AGENDA

41-A. Reallocation of Settlement Funds from the Lead Paint Litigation to Assist Residential Property Owners of Intact Properties South of the Eaton Fire Burn Scar with Soil Testing for Lead

Recommendation as submitted by Supervisors Barger and Horvath: Instruct the Director of Public Health, in coordination with the Executive Director of the Los Angeles County Development Authority, to allocate up to \$3,000,000 dollars of the Lead Paint Hazard Mitigation Program settlement fund to assist property owners of intact residential properties located downwind in and within one-mile of the Eaton Fire burn area with costs for laboratory testing of soil for lead; instruct the Director of Public Health and the Executive Director of the Los Angeles County Development Authority, to amend the existing Memorandum of Understanding, if necessary, to account for this reallocation of settlement funds; permit the Director of Public Health to enter into emergency sole source contracts with certified soil testing laboratories, at usual and customary rates, for laboratory testing services; and instruct the Director of Public Health to report back to the Board in writing in 30 days on the status of the laboratory testing assistance. (25-1924)

Motion by Supervisors Barger and Horvath (Exempt From Cluster)
Public Comment/Correspondence

Supplemental Agenda For April 15, 2025 Page 7

41-B. Motion to Proclaim May 2 through May 26, 2025 as "Los Angeles County Fair Days" throughout Los Angeles County, as submitted by Supervisor Solis. (25-2197)

Motion by Supervisor Solis

Public Comment/Correspondence

41-C. Motion to Extend and Increase a Reward Offer from \$10,000 to \$15,000 in the Investigation of the Heinous Murder of Raejonette Laveda Morgan, who was Fatally Shot on Vermont Avenue, Near the 105 West On-Ramp on July 2, 2024, as submitted by Supervisor Mitchell. (25-0519)

Motion by Supervisor Mitchell

# 41-D. Appointments to the Governance Reform Task Force (GRTF)

As directed by the Los Angeles County Governance Reform Motion, Board Order No. 19 of November 26, 2024, each Supervisor shall select one Governance Reform Task Force (GRTF) member from the pool of applicants for appointment by the Board, resulting in a total of five appointments.

The five Board-appointed members of the GRTF are as follows:

<u>Supervisor Hilda L. Solis</u> Brian Calderón Tabatabai

<u>Supervisor Holly J. Mitchell</u> Derek Steele

Supervisor Lindsey P. Horvath Sara Sadhwani

Supervisor Janice Hahn Marcel Rodarte

Supervisor Kathryn Barger John Fasana (25-2202)

Los Angeles County Governance Reform Motion
Public Comment/Correspondence

# ADDITIONAL CLOSED SESSION

## **CS-5**. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Fesia Davenport, 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. (25-1693)