

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, APRIL 29, 2025, 9:30 A.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Kathryn Barger
Chair
Fifth District

Hilda L. Solis
Chair Pro Tem
First District

Lindsey P. Horvath
Supervisor
Third District



Holly J. Mitchell
Supervisor
Second District

Janice Hahn
Supervisor
Fourth District

Executive Officer
Edward Yen

AGENDA POSTED: April 24, 2025

MEETING TELEVISED: Wednesday, April 30, 2025 at 11:00 P.M. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 383, Los Angeles, California 90012, and is also accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Reverend Matthew Harbison, Lawndale Wesleyan Church, Lawndale (2).

Pledge of Allegiance led by Christopher CJ Banning, E-4 Corporal Engineer Equipment Electrical Technician Specialist, United States Marine Corps., Van Nuys (3).

I. PRESENTATIONS

Moment of silence in remembrance of Pope Francis, as arranged by the Chair.

Presentation to Delta Airlines in honor of their 100th Anniversary, as arranged by Supervisor Hahn.

Presentation of scrolls to Dr. Garni Barkhoudarian, Dr. Frieda Jordan, and Vahe Karapetian, in honor of "Armenian History Month," as arranged by Supervisor Barger.

Presentation of scroll in recognition of the 2025 Los Angeles County Fair, as arranged by Supervisor Solis.

Presentation of scrolls to the California State University, Dominguez Hills Women and Men's Basketball Team, in recognition of their CCAA Tournament Championships, as arranged by Supervisor Mitchell.

Presentation of scroll to the Coalition to Abolish Slavery and Trafficking (CAST) for their leading, survivor-centered work to end human trafficking and support survivors, in commemoration of "Sexual Assault Awareness Month" and "Denim Day," as arranged by Supervisor Horvath. (25-2134)

II. PUBLIC HEARINGS 1 - 5**1. Hearing on the Increase to the Existing Assessment Rate for Landscaping and Lighting Act District 2, Zone 21, Sunset Pointe, for Fiscal Year 2025-26**

Hearing on the increase to the existing landscape maintenance assessment for Landscaping and Lighting Act (LLA) District 2, Zone 21, Sunset Pointe (5), beginning Fiscal Year 2025-26; order the tabulation of ballots submitted and not withdrawn, in support of or in opposition to the proposed increase in assessment rate for LLA District 2, Zone 21; determine whether a majority protest for the increase in the existing landscape maintenance assessment exists; and if there is no majority protest, adopt the resolution ordering the increase of the assessment rate. **(Department of Public Works) (25-1190)**

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

2. Hearing on the Annual Pass-Through Five-Year Water Rate Adjustment

Hearing on adoption of a resolution, acting as the Governing Body of the Waterworks Districts and the Marina del Rey Water System (2, 3 and 5), to adopt a schedule of water rates, effective for service provided on May 1, 2025, and authorizing the Director of Public Works to adjust the water rates annually over a five-year period to pass-through cost increases due to inflation and/or the cost of purchasing water from the wholesale water agencies serving the Waterworks Districts and the Marina del Rey Water System; determine if no majority written protest exists against the proposed plan, adopt the resolution; and find the purpose of adjustments to the water rates shown in the Waterworks Districts and the Marina del Rey Water System are to meet the operating expenses necessary to maintain service within existing service areas and are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (25-1948)**

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

3. **Hearing on Resolution to Vacate Alleys East of the Intersection of Miramonte Boulevard and 58th Drive in the Unincorporated Community of Florence-Firestone**

Hearing on the proposed project to vacate alleys east of the intersection of Miramonte Boulevard and 58th Drive, in the unincorporated community of Florence-Firestone (2); find that the easements for alley purposes have been superseded by relocation and are not useful as nonmotorized transportation facilities; find that the public convenience and necessity require the reservation and exception of easements to Golden State Water Company-Florence Graham System, Southern California Edison Company, and AT&T Inc., for construction, maintenance, operation, and use of appurtenant structures with ingress and egress purposes; adopt a resolution to vacate alleys east of the intersection of Miramonte Boulevard and 58th Drive; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-1947)

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

4. **Hearing on the Junior Lifeguard Program Fee Increase**

Hearing on adoption of a resolution, acting as the Governing Body of the Consolidated Fire Protection District (District), to increase the District's Junior Lifeguard Program (All Districts) fees by \$60 from \$635 to \$695 for 2025, effective immediately; find that the proposed fee increase is to meet increased operational expenses of the Program; and find that the recommended action is exempt from the California Environmental Quality Act. **(Fire Department)**
NOTE: The Fire Chief requests that this item be referred back to the Department. (25-1946)

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

5. Hearing on Appeal of Project No. R2014-00461-(3) for the Construction of a Single-Family Residence in the Santa Monica Mountains Planning Area

Hearing on the appeal of Project No. R2014-00461-(3), Major Coastal Development Permit No. 201500099-(3) and Variance No. 201500100-(3), to authorize the construction of a 4,412 sq ft single-family residence, a 2,030 sq ft detached auxiliary building, and associated development, including 5,800 cubic yards of grading, the removal of three native trees, encroachments into the protected zones of 193 native trees, a driveway, a motor court, landscaping, hardscaping, retaining walls, an onsite wastewater treatment system, roof-mounted solar panels, two water wells, and two water tanks, on a 9,715 sq ft building site area located at 3300 Kanan Dume Road in the Rural Coastal - 20-Acre Minimum Required Lot Area (R-C-20) Zone within the Santa Monica Mountains Planning Area, applied for by Schmitz and Associates, Inc.; and find that the Project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's denial.) **(Department of Regional Planning)** (25-1945)

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

III. ADMINISTRATIVE MATTERS 6 - 11**BOARD OF SUPERVISORS****6. Adoption of Urgency Ordinance to Enable Prompt Abatement of Fire Debris from Uncleared Properties**

Recommendation as submitted by Supervisors Horvath and Barger: Find that, as reflected in the County Health Officer's order, dated January 15, 2025, as subsequently amended, uncontained fire ash and debris on residential properties impacted by the January 2025 Fires constitutes a present health hazard, which requires speedy nuisance abatement to address this emergency situation; adopt by at least a four-fifths vote, an urgency ordinance, including the findings therein, to allow for the prompt abatement of uncontained fire ash and debris on non-responsive residential properties impacted by the January 2025 Fires, properties will have until June 1, 2025, to pull a debris removal permit and until June 30, 2025, to complete removal of debris; instruct the Director of Public Works to provide additional notice to the non-responsive and opt-out property owners during this same period, using whatever additional means of contact that the Department of Public Works has located, such as telephone number, email address, or text message; and find that adoption of the ordinance is exempt from the California Environmental Quality Act. **4-VOTES** (Relates to Agenda No. 10) (25-2330)

Attachments: [Motion by Supervisors Horvath and Barger \(Exempt from Cluster\)](#)
[Public Comment/Correspondence](#)

County Operations**7. 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) APPROVE 4-VOTES (25-1148)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Health and Mental Health Services**8. Child Passenger Safety Program Grant Agreement**

Recommendation: Authorize and instruct the Director of Public Health to accept and execute a grant agreement from the California Office of Traffic Safety (OTS), for the Child Passenger Safety (CPS) Program in the amount of \$520,000, effective upon execution through September 30, 2025, the general terms and conditions that are incorporated into the grant include provisions requiring the County to indemnify the State for claims and losses resulting in the performance of this agreement; and authorize the Director to take the following actions: **(Department of Public Health) APPROVE** (Continued from meeting of 4-15-25)

Accept and execute future grant agreements and/or amendments that are consistent with the requirements of the OTS grant agreement referenced above that extend the funding period at amounts to be determined by OTS, and/or provide an increase or decrease in funding; and

Accept future amendments that are consistent with the requirements of the OTS grant agreement referenced above that reflect non-material and/or ministerial revisions to the agreement's terms and conditions and allow for the rollover of unspent funds and/or redirection of funds.

(25-1921)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Community Services**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 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; 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; and 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. **(Department of Public Works) APPROVE 4-VOTES (25-1149)**

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

Ordinance for Adoption**10. Urgency Ordinance Amendment**

Urgency ordinance for adoption to allow for the prompt abatement of uncontrolled fire ash and debris on residential and commercial properties impacted by the January 2025 Fires where property owners in the unincorporated County of Los Angeles who either never decided on how to have their property cleared or who opted-out but have not made any effort to have their property cleared; properties that have uncontrolled fire ash and debris in the unincorporated areas of the County and did not timely submit a Right of Entry form to the County by April 15, 2025, do not hire a licensed contractor and obtain a Fire Debris Removal Permit from the County by June 1, 2025, or do not complete removal of fire ash and debris by June 30, 2025, will be declared a public nuisance and health hazard; all properties declared a public nuisance under this ordinance may be summarily abated by the Director of Public Works after providing notice to the property owners; summary abatement means the Director will enter the subject property and remove fire ash and debris until the nuisance conditions are mitigated, the cost of abatement will be charged to the property owner and, if not paid, will be placed as a lien on the property; under this ordinance, property owners have a right to appeal the notice to summarily abate their property; and the ordinance also grants County Counsel the authority to enforce any of the ordinance's provisions. **ADOPT 4-VOTES** (Relates to Agenda No. 6) **NOTE: Documentation not available at the printing of the agenda.** (25-2308)

Attachments: [Public Comment/Correspondence](#)

Miscellaneous**11. Settlement of the Matter Entitled, Jane Doe 1, et al. v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jane Doe 1, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. 21STCV20949 and approximately 6,800 AB 218 Matters Against the County of Los Angeles, in the amount of \$4,000,000,000 (plus administrative costs); and authorize the Auditor-Controller, Chief Executive Office and County Counsel to effectuate the settlement.

These matters concern allegations of childhood sexual abuse against the Probation Department, Department of Children and Family Services, Parks and Recreation Department, Department of Health Services, Sheriff's Department, and Fire Department. (25-2264)

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

IV. NOTICES OF CLOSED SESSION FOR APRIL 29, 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. (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. (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 (25-2331)

Attachments: [Public Comment/Correspondence](#)

- CS-4.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (three cases). (25-1458)

Attachments: [Public Comment/Correspondence](#)

CS-5. 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
(24-3887)

Attachments: [Public Comment/Correspondence](#)

CS-6. 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)

Attachments: [Public Comment/Correspondence](#)

V. GENERAL PUBLIC COMMENT 12**12. Telephonic Public Comment**

To address the Board during the live hybrid meeting call **(877) 692-8955** and enter Participant Code: **4433663** starting at 9:00 a.m. *Note: Connect up to 30 minutes before the meeting begins.*

The operator will take your name, item number(s) you wish to address and place you in a “**listening-only**” queue. Please listen carefully to the instructions on providing live testimony to the Board. You will need to press **1** then **0** to be moved into a “**speaking**” queue when the item(s) you wish to address is called. You will hear, “*You are in queue.*” When it is your turn, the moderator will call your name and open your phone line. *Note: Your line will be muted when your time expires, and you will be moved back to the “listening-only” queue.*

Note: *If you press 1 then 0 twice, you will hear, “You are removed from the queue.” If you are inadvertently removed, you may press 1 then 0 to be placed back into the “speaking” queue.*

For additional instructions and tips, please visit our website at:
[Call-in Instructions and Tips](#)

Listen Only

To listen only by telephone call (877) 873-8017 and enter the access code when prompted: Access Code for English: 111111 Access Code for Spanish: 222222.

Written Testimony

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record. (12-9998)

Attachments: [Public Comment/Correspondence](#)

VI. REPORT OF CLOSED SESSION FOR APRIL 15, 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.

No reportable action was taken. (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.

No reportable action was taken. (24-3888)

Attachments: [Public Comment/Correspondence](#)

- (CS-3)** 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, County Counsel requested that one case be continued to April 29, 2025.

No reportable action was taken for the second case. (25-1458)

Attachments: [Public Comment/Correspondence](#)

(CS-4) 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

No reportable action was taken. (24-3887)

Attachments: [Public Comment/Correspondence](#)

(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.

In open session, this item was continued to April 29, 2025. (25-1693)

Attachments: [Public Comment/Correspondence](#)

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