



EDWARD YEN
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS
HOLLY J. MITCHELL
LINDSEY P. HORVATH
JANICE HAHN
KATHRYN BARGER

June 6, 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: June 6, 2025

RE: Additions and/or revisions to the agenda for the Board meeting of
Tuesday, June 10, 2025.

1.

CORRECTION:

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 Holly J. Mitchell

~~Justine Block, Los Angeles County Community Action Board~~

Supervisor Lindsey P. Horvath

Justine Block, Los Angeles County Community Action Board
(25-0049)

[Public Comment/Correspondence](#)

9.

REVISE:

**Creating a Closed-Circuit Television Policy Within the
Probation Department**

Revised recommendation as submitted by Supervisors Hahn and Horvath: Instruct the Chief Probation Officer to report back to the Board in writing in ~~60~~ 30 days with ~~a plan to develop a the~~ Closed-Circuit Television (CCTV) Review Protocol that is being submitted to the California Department of Justice that includes consideration of best practices from other jurisdictions related to CCTV policies and procedures in juvenile facilities, the use of internal random audits of CCTV footage to ensure accurate documentation of any incident, like uses of force, a protocol for providing 24/7 CCTV coverage, and a protocol for reviewing CCTV footage after an injury is sustained by a youth, service provider, or staff member to ensure protocols were properly followed and the incident was documented appropriately; and a plan and timeline to implement the protocol and train employees on it. (25-2961)

[Motion by Supervisor Hahn](#)

[Motion by Supervisor Hahn \(Updates Following Cluster\)](#)

[Revised motion by Supervisors Hahn and Horvath \(Updates Following Cluster\)](#)

[Public Comment/Correspondence](#)

11. **REVISE:**

**Advocating for Using the AIDS Drug Assistance Program
Rebate Fund to Sustain County HIV Programs**

Revised recommendation as submitted by Supervisors Solis and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in partnership with the Director of Public Health, to send a five-signature letter to Governor Gavin Newsom ~~and the Director of the California Department of Finance~~, with a copy to the Director of the California Department of Finance and the Los Angeles County Legislative Delegation, Senate Pro Tempore, the Assembly Speaker, Chairs of the Senate and Assembly Committees on Budget and Health, ~~and the Los Angeles County Legislative Delegation~~, to incorporate funding from the California AIDS Drug Assistance Program Rebate Fund ... (25-3009)

[Motion by Supervisor Solis](#)

[Motion by Supervisors Solis and Horvath \(Updates Following Cluster\)](#)

[Revised motion by Supervisors Solis and Horvath \(Updates Following Cluster\)](#)

[Public Comment/Correspondence](#)

13. **REVISE:**

**Policy of Equity Services Memorandum of Understanding
Amendment**

Recommendation: Authorize the Executive Officer of the Board to execute an amendment to a memorandum of understanding between the Los Angeles County Development Authority and the County for Policy of Equity services for all employees; and execute any necessary amendments. **4-3-VOTES** (Relates to Agenda No. 2-D) (25-2903)

[Board Letter](#)

[Revised Board Letter](#)

[Public Comment/Correspondence](#)

16. REQUEST:

The Chief Executive Officer requests that the following item be continued to July 1, 2025:

Report on the State of Black Los Angeles County

Report by the Chief Executive Officer on the findings of the State of Black Los Angeles County, as requested at the Board meeting of July 21, 2020. RECEIVE AND FILE (22-2217)

[Public Comment/Correspondence](#)

22. REVISE:

**Emergency Child Care Bridge Program for Foster Children
Sole Source Contract**

Revised recommendation: Authorize the Director of Children and Family Services to execute a sole source contract with Child Care Alliance of Los Angeles, ... make changes to contract terms and conditions, increase or decrease the maximum annual contract amount ~~up to 10%~~ to align with the State's annual fiscal allocation to the Program, ... **(Department of Children and Family Services)** APPROVE (25-2967)

[Board Letter](#)

[Revised Board Letter](#)

[Public Comment/Correspondence](#)

37. REQUEST:

The Fire Chief requests that the following item be continued to June 24, 2025:

Emergency Response and Infrastructure Special Parcel Tax Expenditure Plan

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the recommended Fiscal Year 2025-26 expenditure plan authorizing the utilization of approximately \$152,000,000 in funding for revenue generated by the District's Emergency Response & Infrastructure Special Parcel Tax (Measure E); authorize the Fire Chief to adjust the expenditure plan amounts with advance notice to the Board; and instruct the Fire Chief to report back to the Board annually by December 31st of each year describing the impact of the programs. **(Fire Department) APPROVE (25-2981)**

[Board Letter](#)

[Public Comment/Correspondence](#)

1-D. REQUEST:

Supervisor Solis requests that the following item be referred back to her office:

Keeping Families and Pets Together in Publicly Financed Housing

Recommendation as submitted by Supervisor Solis: Instruct County Counsel to prepare an amendment to the existing Pet-Friendly Housing ordinance located in County Code, Title 8 - Consumer Protection, Business and Wage Regulations ... (25-3008)

[Motion by Supervisor Solis](#)

[Motion by Supervisor Solis \(Updates Following Cluster\)](#)

[Public Comment/Correspondence](#)

2-D.

REVISE:

**Policy of Equity Services Memorandum of Understanding
Amendment**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute an amendment to a memorandum of understanding with the County for Policy of Equity services for all employees; and execute any necessary amendments for said County services. **(Los Angeles County Development Authority) ADOPT 4-3-VOTES** (Relates to Agenda No. 13) (25-3034)

[Board Letter](#)

[Revised Board Letter](#)

[Public Comment/Correspondence](#)