



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

October 10, 2025

TO: Supervisor Kathryn Barger, Chair
Supervisor Hilda L. Solis
Supervisor Holly J. Mitchell
Supervisor Lindsey P. Horvath
Supervisor Janice Hahn
Joseph M. Nicchita, Acting Chief Executive Officer
Dawyn Harrison, County Counsel
Press Room

FROM: Edward Yen
Executive Officer

POSTED: October 10, 2025

RE: Additions and/or revisions to the agenda for the Board meeting of Tuesday,
October 14, 2025.

Pledge of Allegiance led by Timothy J. Lovitt, Member, American Legion,
Santa Clarita (5).

NOTE: Closed Session is anticipated to be taken up at the beginning of the
meeting.

13.

REQUEST:

The Acting Chief Executive Officer requests that the following item be continued one week to October 21, 2025:

Recommendation: Adopt a resolution providing Board's approval to establish, form, and participate in the Altadena Wildfire Recovery Infrastructure Financing District (District) (5). Authorize the establishment of the Governing Board-Public Financing Authority (PFA) for the District. The PFA's membership will consist of the Supervisor from the Fifth Supervisorial District, two other Supervisors, and two members of the public. Direct the Chief Executive Officer to prepare amendments to Board Policy No. 3.106 on Evaluating Tax Increment Financing Districts that address best practices and appropriate policies for disaster-related infrastructure financing districts and submit the amendments to the Audit Committee for consideration within 180 days. Find that the resolution is not subject to the provisions of the California Environmental Quality Act. (25-5301)

[Board Letter](#)

[Public Comment/Correspondence](#)

22.

REQUEST:

The Fire Chief requests that the following item be referred back to the Department:

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Fire Chief to execute contracts between the District and SVT Fleet Solutions, LLC, for the provision of as-needed light and medium vehicle repair and heavy truck repair, servicing the District's fleet of emergency vehicles, effective on January 1, 2026. Authorize the combined maximum contract amount of \$3,600,000, including the initial contract term of three years and two one-year and 12 month-to-month extension options for a maximum possible contract term of six years for each contract. The maximum contract amount represents the contract cost based on the District's annual budget for these services: light and medium vehicle repair \$250,000 annual, heavy truck repair \$350,000 annual. Authorize the Fire Chief to execute amendments, suspensions, or termination if deemed necessary, including any extensions as previously described

in recommendation number two, respectively, and in accordance with the approved contract terms and conditions, provided the amounts payable under such amendments do not exceed the annual budgets. Find that this contract is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (25-5291)**

[Board Letter](#)

[Public Comment/Correspondence](#)

2-D.

REVISE:

Approval of Funding for ~~Six~~ Five Multifamily Affordable Housing Developments in Claremont, Los Angeles, and Unincorporated Los Angeles County

Revised recommendation: Approve loans to Lucha Reyes Apartments/East LA Community Corporation, 443 Soto/East LA Community Corporation, 1st and Townsend Apartments/Community Housing Works, Mercy Claremont/Mercy Housing California, Covina Housing/Affirmed Housing Group, Inc., ~~and Live Oak Housing/Affirmed Housing Group, Inc.~~ (Developers) (1 and 5), using up to a total of ~~\$32,060,000~~ \$24,050,000, in No Place Like Home (NPLH) funds and \$3,440,000 in Affordable Housing Trust Funds (AHTF), to fund the development of ~~six~~ five affordable multifamily rental housing developments selected through the Notice of Funding Availability (NOFA) Round 30, issued by the Los Angeles County Development Authority (LACDA). Find that approval of funding for these projects is not subject to the California Environmental Quality Act. Authorize the Executive Director of the Los Angeles County Development Authority to take the following actions: APPROVE

...Incorporate, as needed, up to ~~\$32,060,000~~ \$24,050,000 in NPLH funds and \$3,440,000 in AHTF into the LACDA's approved Fiscal Year 2025-26 budget for the purposes described herein... (25-5296)

[Board Letter](#)

[Revised Board Letter](#)

[Public Comment/Correspondence](#)

CS-2. REVISE:

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

Significant exposure to litigation (~~one~~ two cases). (25-1458)

[Public Comment/Correspondence](#)

[Settlement Agreement for Issue Two](#)

SUPPLEMENTAL AGENDA

28-A. Motion for Bioscience LA's Economic Summit Parking Fee Waiver on
October 16, 2025, in an Amount not to Exceed \$4,400, as submitted by
Supervisor Solis. (25-5518)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

CS-4. ADDITIONAL CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

All Department Heads. (23-3640)

[Public Comment/Correspondence](#)