

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

*TUESDAY, SEPTEMBER 23, 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: September 18, 2025

MEETING TELEVISED: Wednesday, September 24, 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.

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**I. PRESENTATIONS**

Presentation of scrolls, in honor of “Latino Heritage Month,” to Coalition for Humane Immigrant Rights of Los Angeles, David Huerta, President of SEIU-USWW, ImmigoLA, Pueblo y Salud, and Somos Familia Valle for their leadership, advocacy, and community service advancing immigrant rights, public health, worker justice, and inclusive support for Latino and immigrant families, as arranged by Supervisor Horvath.

Presentation of scroll to the Honorable Beatriz (Bea) Dieringer on her retirement from the Los Angeles County District Attorney's Office for her 44 years of service as a Deputy District Attorney, as arranged by Supervisor Hahn.

Presentation of scrolls to the Clergy Community Coalition, in honor of their 20th Anniversary, and to Mr. Edward Lewis, in honor of his generous support of the Coalition's efforts during the Eaton Fire, as arranged by Supervisor Barger.

Presentation of scrolls, in honor of “Hispanic Heritage Month,” as arranged by Supervisor Solis.

Presentation of scrolls to constituents of the Second District, in recognition of “Hispanic Heritage Month,” as arranged by Supervisor Mitchell. (25-4683)

**II. PUBLIC HEARINGS 1 - 5****1. Hearing on the Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Community of Lake Los Angeles**

Hearing on the annexation of the single-lot project known as L 024-2020 located in the unincorporated community of Lake Los Angeles (5), to County Lighting Maintenance District (CLMD)1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone. Order the tabulation of assessment ballots submitted and not withdrawn, in support of, or in opposition to, the proposed assessments. If there is no majority protest, adopt a resolution ordering the annexation of the single-lot territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone, confirming a diagram and assessment and levying of assessments within the annexed territory for Fiscal Year 2026-27. Adopt joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of single-lot territory to CLMD 1687, as approved by the nonexempt taxing agencies. **(Department of Public Works) (25-4015)**

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

**2. Hearing on Ordinance Granting a Water Pipeline Franchise to California Domestic Water Company**

Hearing on ordinance for adoption granting a water pipeline franchise to California Domestic Water Company, a California corporation (Franchisee), to collect, transport, and distribute water for a period of 15 years, beginning on October 23, 2025, and expiring on October 22, 2040. The base annual fee payable to the County by the Franchisee will be determined according to a formula contained in Section 2 of the ordinance. The Franchisee will also pay a granting fee of \$10,000. **(Department of Public Works) (25-4240)**

**Attachments:** [Ordinance](#)  
[Public Comment/Correspondence](#)

**3. Hearing on the Appeal of Project No. R2011-01126-(3), Minor Coastal Development Permit No. 201500036, and Variance No. RPPL2019006788**

Hearing on the appeal of Project No. R2011-01126-(3), Minor Coastal Development Permit No. 201500036, and Variance No. RPPL2019006788, to authorize the construction of a 2,479 sq ft single-family residence with attached garage, and an on-site waste treatment system, located at 25830 Dark Creek Road, Calabasas, in the Rural Coastal - 1-Acre Minimum Required Lot Area (R-C-1) Zone within the Santa Monica Mountains Planning Area. Find that the Project is exempt from the California Environmental Quality Act. Applied for by Gary and Jeannine Isbell. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning) NOTE: The Department of Regional Planning requests that this item be continued to October 28, 2025.** (25-4669)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**4. Hearing on the Appeal of Project No. PRJ2021-001195-(5), Vesting Tentative Tract Map No. 83301 (RPPL2021003061), Conditional Use Permit No. RPPL2021003113, Oak Tree Permit No. RPPL2021003070, Administrative Housing Permit No. RPPL2021003105, and Environmental Assessment No. RPPL2021003071 (State Clearinghouse No. 2022060346)**

Hearing on the appeal of Project No. PRJ2021-001195-(5), Vesting Tentative Tract Map (VTTM) No. 83301 (RPPL2021003061), Conditional Use Permit (CUP) NO. RPPL2021003113, Oak Tree Permit (OTP) No. RPPL2021003070 Administrative Housing Permit (AHP) NO. RPPL2021003105, and Environmental Assessment No. RPPL2021003071 (State Clearinghouse No. 2022060346). VTTM No. 83301 (RPPL2021003061), for the creation of 37 lots on 233.49 gross acres, including 10 multi-family residential lots with 510 attached and detached dwelling units across 290 buildings on 10 lots (253 detached for-sale dwelling units, 209 attached for-sale dwelling units or townhouses, and 47 senior rental dwelling units in one multi-family building with one manager's unit), 16 open space lots, two lots for the recreation center, seven debris basin lots, one water tank lot, and one lot for the water purveyor, and several street frontage waiver requests. A CUP No. RPPL2021003113, to authorize a density-controlled development within a Significant Ecological Area, and development within a Hillside Management Area, on-site project grading over 100,000 cubic yards (approximately 2.85 million cubic yards), townhouses within the A-2-1 (Heavy Agricultural One Acre Minimum Required Lot Area), A-2-2 (Heavy Agricultural Two Acre Minimum Required Lot Area) Zones, and for residential uses within the C-3-DP (General Commercial Development

Program) Zone. An OTP No. RPPL2021003070, to authorize impacts to 232 oak trees, including removal of 219 oak trees and encroachment into the protected zone of 13 oak trees. An AHP No. RPPL2021003105, for the provision of 71 affordable set-aside units, including 24 moderate or middle-income affordable for-sale units that fulfill inclusionary zoning requirements, and 47 very low-income senior affordable rental units as part of a density bonus request, with several incentives and waivers. The project is located south of Sagecrest Circle, west of The Old Road, and north of Calgrove Boulevard (Assessor Parcel Numbers: 2826 022 026, 027, 035; 2826 023 014; 2826 041 039) within the Santa Clarita Valley Planning Area. The Board will consider the Environmental Impact Report (Environmental Assessment No. RPPL2021003071 & Stage Clearinghouse No. 2022060346) pursuant to California Environmental Quality Act reporting requirements, as well as a Statement of Overriding Considerations, Findings of Fact, and the adoption of a Mitigation Monitoring and Reporting Program. Applied for by New Urban West. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (25-4676)

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

**5. Public Hearing Pursuant to Assembly Bill 2561 (California Government Code Section 3502.3): Status of Vacancies and Recruitment and Retention Efforts**

Public Hearing pursuant to Assembly Bill 2561 (California Government Code Section 3502.3): including a presentation on the status of the County's vacancies, recruitment, and retention efforts. Also, presentations by recognized employee organizations, as defined in subdivision (a) of Government Code Section 3501, that have requested to present. **(Chief Executive Office)** (25-4675)

Attachments: [Presentation](#)  
[Public Comment/Correspondence](#)

**III. ADMINISTRATIVE MATTERS 6****Chief Executive Office****6. Report on Parking Enforcement Services**

Report by the Chief Executive Officer, in coordination with the Sheriff and the Director of Public Works, on the status of improvements and enhancements of parking enforcement services, including equitable distribution of resources and personnel, performance metrics, financial reporting on the budgeting and delivery of services, recommended protocols for annual funding, steps to ensure equitable investment back into the communities where citation revenues are collected; and community engagement data, non-enforcement solutions mapped and assessed, the number of solutions initiated and completed, and outcomes measured from these solutions, as requested at the Board meetings of April 9, 2024 and July 9, 2024. RECEIVE AND FILE (24-1535)

**Attachments:** [Report](#)  
[Public Comment/Correspondence](#)

**IV. NOTICES OF CLOSED SESSION FOR SEPTEMBER 23, 2025****CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case). (25-1458)

**Attachments:** [Public Comment/Correspondence](#)

**CS-2. 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 7****7. Remote Public Comment**

To address the Board during the live meeting starting at 9:00 a.m. use the below options to connect to the Board meeting:

**Participate via the Online System (Webex App)**

Visit [www.bos.lacounty.gov](http://www.bos.lacounty.gov) to register (before or during the Board meeting) and join via the Webex app on a computer or device. You will be prompted to complete a brief registration form.

- Once connected, you will be placed in a “listening-only” queue.
- Use the “Raise Hand” feature on your computer or device to be moved into a “speaking” queue when the item(s) you wish to address is called. You will hear a “beep.” Please wait to speak until the host calls on you.
- When it's your turn to speak, you will hear your name.

**Participate by Phone**

To address the Board by phone, call (213) 306-3065 and enter Participant Access Code: 2535 013 5169 and Meeting Password: 2672025, provided on the agenda or website.

- Once connected, you will be placed in a “listening-only” queue.
- Press \*3 on your phone to be moved to the “speaking” queue when the item(s) you wish to address is called. You will hear, “You have raised your hand to ask a question.” Please wait to speak until the host calls on you.
- When it is your turn to speak, you will hear “Your line is unmuted”, and then your area code and the first three digits of your phone number.

**Listen Only**

Call (877) 873-8017 and enter: Access Code for English: 111111 Access Code for Spanish: 222222.

**Written Testimony**

Submit written public comments at: <https://publiccomment.bos.lacounty.gov>. (12-9998)

**Attachments:** [Public Comment/Correspondence](#)



**VI. REPORT OF CLOSED SESSION FOR SEPTEMBER 16, 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.

**In open session, this item was continued to October 21, 2025.** (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.

**In open session, this item was continued to October 21, 2025.** (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.

**In open session, this item was continued to October 21, 2025.** (25-2331)

Attachments: [Public Comment/Correspondence](#)

**(CS-4) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

John (LOJHK) Doe by and through his Guardian Ad Litem Katheryn Godbolt Jones v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 25NWCV00448.

**In open session, this item was continued to October 21, 2025. (25-3056)**

Attachments: [Public Comment/Correspondence](#)

**(CS-5) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

**In open session, this item was continued to October 21, 2025. (25-1458)**

Attachments: [Public Comment/Correspondence](#)

**(CS-6) 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

**In open session, this item was continued to October 21, 2025. (24-3887)**

Attachments: [Public Comment/Correspondence](#)

**(CS-7) 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 one week to September 23, 2025. (25-1693)**

Attachments: [Public Comment/Correspondence](#)

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