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

TUESDAY, OCTOBER 7, 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: October 2, 2025

MEETING TELEVISED: Wednesday, October 8, 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 Rabbi Heather Miller, Keeping It Sacred, Sherman Oaks (3).

Pledge of Allegiance led by Harley Herrera, Lance Corporal, Young Marines, Downey (4).

Presentation of pet(s) for the County's Pet Adoption Program, as arranged by Supervisor Barger.

### I. SET MATTER 9:45 A.M.

### Set Report on the County's Budget Matter-

1. Report by the Chief Executive Officer on the County's budget, including the latest Federal and State policy changes with potential impacts to County staff, contracted providers, and service delivery, as requested at the Board Meeting of July 29, 2025. RECEIVE AND FILE (25-4327)

<u>Attachments:</u> Presentation

### **II. CONSENT CALENDAR**

All matters are approved by one motion unless held.

### **BOARD OF SUPERVISORS** 2 - 21

### 2. 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 Hilda L. Solis

Diego H. Rodrigues, Los Angeles Homeless Services Authority

Supervisor Janice Hahn

Dandy De Paula, Commission for Children and Families (25-0074)

Attachments: Public Comment/Correspondence

3. Motion to Establish a Reward Offer in the Amount of \$10,000 in the Investigation of the Murder of Kahryn La Flora in the City of Compton on August 4, 2025, as submitted by Supervisor Mitchell. (25-5406)

Attachments: Motion by Supervisor Mitchell

Public Comment/Correspondence

4. Motion to Extend and Increase the Reward Previously Offered in the Amount of \$15,000 to \$20,000 in the Investigation of the Heinous Murder of Raejonette Laveda Morgan on Vermont Avenue near the 105 West On-Ramp Entrance on July 2, 2024, as submitted by Supervisor Mitchell. (25-0519)

<u>Attachments:</u> <u>Motion by Supervisor Mitchell</u>

Public Comment/Correspondence

Motion to Reestablish and Increase the Reward Previously Offered in the amount of \$10,000 to \$15,000 in the Investigation of the Heinous Murder of Edgar Vasquez in the City of Los Angeles on July 6, 2020, as submitted by Supervisor Mitchell. (25-3551)

Attachments: Motion by Supervisor Mitchell

Public Comment/Correspondence

6. Motion to Reestablish and Increase the Reward Previously Offered in the Amount of \$10,000 to \$20,000 in the Investigation of the Heinous Murder of Vincent Bejar in the City of Bellflower on September 1, 2008, as submitted by Supervisor Hahn. (22-2404)

Attachments: Motion by Supervisor Hahn

Public Comment/Correspondence

7. Motion to Proclaim October 18 through 25, 2025 as "Flood Preparedness Week" throughout Los Angeles County, as submitted by Supervisor Barger. (25-5305)

<u>Attachments:</u> <u>Motion by Supervisor Barger</u>

Public Comment/Correspondence

8. Motion to Proclaim October 13, 2025 as "Indigenous Peoples Day" throughout Los Angeles County, as submitted by Supervisor Solis. (25-5409)

Attachments: Motion by Supervisor Solis

9. Motion to Proclaim October 23 through 31, 2025 as "Red Ribbon Week" throughout Los Angeles County, as submitted by Supervisor Hahn. (25-5401)

Attachments: Motion by Supervisor Hahn

Public Comment/Correspondence

**10.** Motion to Recognize Diwali throughout Los Angeles County, as submitted by Supervisor Hahn. (25-5399)

Attachments: Motion by Supervisor Hahn

Public Comment/Correspondence

Motion for the Teach Democracy's 48th Annual Los Angeles Mock Trial Competition Parking Fee Waiver Event, on November 3, 5, 10, 12, 17 and 19, 2025, and December 1 and 3, 2025, in the Amount of \$22,000, as submitted by Supervisor Barger. (25-5408)

<u>Attachments:</u> <u>Motion by Supervisor Barger</u>

Public Comment/Correspondence

Motion for the Fire Department's Ocean Lifeguard Candidate Swim Test Parking Fee Waiver on October 11, 2025, in the Amount of \$4,000, as submitted by Supervisor Mitchell. (25-5396)

<u>Attachments:</u> <u>Motion by Supervisor Mitchell</u>

Public Comment/Correspondence

Motion for PS I Love You Foundation's "Mini Day at the Beach" Event Permit Fee Waiver on October 11, 2025, in the Amount of \$250, as submitted by Supervisor Mitchell. (25-5040)

Attachments: Motion by Supervisor Mitchell

Public Comment/Correspondence

Motion for the Second Annual Malibu Moves Half Marathon, 10K, 5K, Dash, and Kids Run Gross Receipts Fee Waiver in the Amount of \$46,800, and Reduced Parking Fees in the Amount of \$5 from October 24 through October 27, 2025, as submitted by Supervisor Horvath. (25-5410)

<u>Attachments:</u> <u>Motion by Supervisor Horvath</u>

### **Policy Matters**

The following are links to the applicable Cluster Meeting Agenda(s) and Transcript(s). (25-0008)

Attachments: Operations Cluster Agenda

Operations Cluster Meeting Transcript
Health and Mental Health Cluster Agenda

Health and Mental Health Cluster Meeting Transcript

Family and Social Services Cluster Agenda

Family and Social Services Cluster Meeting Transcript

Community Services Cluster Agenda

Community Services Cluster Meeting Transcript

# 15. Reallocating the Department of Consumer and Business Affairs Provisional Financing Unit Funds to Support Mobile Immigrant Services Program

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to re-allocate the Department of Consumer and Business Affairs' (DCBA's) \$1,300,000 Provisional Financing Unit allocation to DCBA's operating budget to support the Office of Immigrant Affairs' mobile immigration support services and related efforts. Authorize the Director of Consumer and Business Affairs to apply for grants, engage in fundraising efforts, and to negotiate, execute, and amend, as necessary, agreements to implement and advance mobile immigration services, emergency financial assistance, and language access support. The Board shall waive the requirements of Board Policy No. 5.100 for these agreements. (25-5413)

<u>Attachments:</u> <u>Motion by Supervisor Solis (Except From Cluster)</u>

### 16. Safeguarding Vulnerable Immigrant Residents at Schools and Child Care

Recommendation as submitted by Supervisor Solis: Instruct the Superintendent of the Los Angeles County Office of Education and the Director of the Office of Advancement of Early Care and Education, Department of Public Health, to report back to the Board in writing in 30 days on the implementation of Assembly Bill 49 (Muratsuchi), legislation which would protect immigrant children from actions by United States Immigration and Customs Enforcement officers who enter school sites or childcare facilities, and Senate Bill 98 (Pérez), legislation which would require K-12 schools and higher education institutions to notify students, staff, and other campus community members when immigration officers are present on campus, including any additional policy advocacy recommendations to promote the safety and wellbeing of immigrant students on school campuses and in child care facilities. (25-5233)

<u>Attachments:</u> <u>Motion by Supervisor Solis (Exempt From Cluster)</u>

Public Comment/Correspondence

### 17. Preserving Access to Emergency Services for Vulnerable Communities Throughout the San Gabriel Valley

Recommendation as submitted by Supervisor Solis: Instruct the Director of Health Services to execute the necessary agreements and allocate \$1,000,000 to the Greater El Monte Community Hospital, and \$1,000,000 to the Adventist Health White Memorial in Montebello, for qualified Measure B purposes, including to maintain the hospitals' vital emergency department care services, before December 31, 2025. (25-5407)

Attachments: Motion by Supervisor Solis (Exempt From Cluster)

### 18. Co-Creating a Digital Equity Roadmap for Los Angeles County

Recommendation as submitted by Supervisor Mitchell: Recognize and proclaim October 6 through 10, 2025, as "National Digital Inclusion Week" throughout Los Angeles County, highlighting Community-Driven Digital Futures as the theme. Instruct the Director of Internal Services, in coordination with the Countywide Intergovernmental Broadband Coordinating Committee, the Chief Executive Officer, the Superintendent of Schools of the Los Angeles County Office of Education, the Interim Director of Aging and Disabilities, the County Librarian, the Director of Parks and Recreation, and the Directors of other relevant County Departments to do the following:

Convene a Countywide kick-off event during National Digital Inclusion Week, in coordination with regional community partners and stakeholder organizations, to formally launch development of the County's three-year Digital Equity Roadmap and reaffirm the County's commitment to closing the digital divide. Stakeholders should include community-based organizations, County Departments and County-related agencies, educational institutions, healthcare organizations, local government entities, non-profit organizations, workforce development organizations, and other entities whose services to communities and constituents are impacted by the digital divide. This process should be equity-focused and inclusive, and should result in the production of a three-year, action-oriented regional Digital Equity Roadmap. The Digital Equity Roadmap will be based on existing quantitative and qualitative data sources including, but not limited to, the United States Census Bureau's American Community Survey, the County Digital Needs Survey, and the California Digital Equity Plan. The Digital Equity Roadmap should include:

A comprehensive inventory of current digital equity assets, including programs, resources, infrastructure, and services funded by the County, as well as those financed by external community partners and stakeholder organizations, to facilitate collaboration and partnership opportunities. The inventory should be publicly available and published within 240 days.

Tangible high-impact digital equity opportunities, solutions, and strategies that can be deployed for regional implementation.

A detailed vision statement, goals, guiding principles, outputs, and outcomes for ongoing development and implementation of regional digital inclusion activities.

Recommendations for a regional digital equity funding strategy that ensures the long-term sustainability of digital inclusion initiatives within the ecosystem.

A report back to the Board in writing within 120 days on progress to date.

Instruct the Director of Internal Services to report back to the Board in writing within 365 days with the "Digital Equity Roadmap" that includes recommendations, implementation strategies, and key partners, that could be adopted by the Board. (25-5166)

Attachments: Motion by Supervisor Mitchell

Motion by Supervisor Mitchell (Updates Following Cluster)

Public Comment/Correspondence

# 19. Declaring "Oaktober 2025" in Los Angeles County and Supporting Oak Tree Stewardship by Combatting Invasive Pests

Recommendation as submitted by Supervisor Horvath: Declare October 2025 as "Oaktober" throughout Los Angeles County to recognize and celebrate the ecological, cultural, and community value of oak trees, and encourage all County agencies to promote awareness of trees and community partners working to advance this work. Instruct the Agricultural Commissioner/Director of Weights and Measures and the Fire Chief, in partnership with the Chief Sustainability Officer and the Director of Parks and Recreation, to engage external partners, including cities and regional agencies, to provide training, best practices, and inspection services related to invasive pests and oak tree management. (25-5229)

**Attachments:** Motion by Supervisor Horvath

### 20. Proclaim October 15, 2025 as "L.A. Found Day" in Los Angeles County

Recommendation as submitted by Supervisors Hahn and Barger: Proclaim October 15, 2025 as "L.A. Found Day" throughout Los Angeles County, in recognition of the program's significant contributions. This proclamation reinforces the County's commitment to compassionate care and support for individuals and families affected by conditions such as Alzheimer's, dementia, autism, and cognitive impairments, ensuring that all residents receive the assistance they need in critical times, thereby enhancing their quality of life and overall safety and well-being. Instruct the Interim Director of Aging and Disabilities to collaborate with the Superintendent of Schools of the Los Angeles County Office of Education and State Regional Centers to take the following actions:

Explore ways in which information on L.A. Found bracelets can be integrated into Individualized Education Programs where appropriate.

Conduct informational webinars for the Los Angeles Office of Education (LACOE) and Regional Center staff on the L.A. Found Program (Program).

Collaborate with LACOE and Regional Centers to deliver training on wandering prevention and promote the Program for individuals with autism and other cognitive impairments.

Instruct the Interim Director of Aging and Disabilities to continue conducting community outreach and educational webinars on the Program, specifically targeting individuals, caregivers, and families affected by Alzheimer's disease, dementia, and autism.

Waive \$1,000 in parking fees for approximately 50 vehicles on October 15, 2025 at the Music Center Garage, excluding the cost of liability insurance, for attendees of a symbolic press and media day at the Gloria Molina Grand Park to drive public awareness, highlight program successes with Project Lifesaver technology, introduce the new Theora Care GPS watches, and boost enrollment through targeted media coverage. (25-5178)

Attachments: Motion by Supervisors Hahn and Barger

## 21. Prioritizing Funding for Homekey+ Housing Project in Supervisorial District Four

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Mental Health to set aside up to \$12,000,000 in capital matching funds and the funding for up to 98 rental subsidies previously committed to the Torrance Homekey+ application for a new Homekey+ site as identified by the Fourth Supervisorial District. Authorize the Executive Director of the Los Angeles County Development Authority, as the agent of the County, in coordination with the Director of Mental Health, to review any proposal for a Homekey+ in the Fourth Supervisorial District, and if appropriate, take all necessary actions, including the execution of any necessary documents, to submit a Homekey+ application to the California Department of Housing and Community Development on behalf of the County. Find that the approval of this action is not subject to the California Environmental Quality Act. (25-5400)

**<u>Attachments:</u>** Motion by Supervisor Hahn (Exempt From Cluster)

### **ADMINISTRATIVE MATTERS** 22 - 48

### **Chief Executive Office**

### 22. Report on the Progress of Closing Men's Central Jail

Report by the Community Safety Implementation Team on the progress towards closing Men's Central Jail, based on the implementation plans, as requested at the Board Meeting of April 9, 2024. RECEIVE AND FILE **NOTE: The Chief Executive Officer requests that this item be continued two weeks to October 21, 2025.** (24-0695)

Attachments: Public Comment/Correspondence

### 23. Exercise the Option to Purchase Property in Los Angeles

Recommendation: Authorize the Chief Executive Officer to exercise the option to purchase the property located at 3833 South Vermont Avenue in Los Angeles (Property) (2) at a pre-negotiated price from Exposition Park West Asset Leasing Corporation (Owner), for the Department of Public Social Services. The Property is approximately a 133,147 sq ft office building, including a parking structure of approximately 525 parking spaces. Execute and deliver written notice to exercise the purchase option to the Owner set forth in the lease. Execute any other ancillary documentation necessary to effectuate the purchase option and take actions necessary and appropriate to exercise the purchase option. Find that the proposed delegation of authority to exercise the purchase option does not constitute a project under the California Environmental Quality Act. (25-5200)

<u>Attachments:</u> <u>Board Letter</u>

### **County Operations**

### 24. Report on Options for an Eviction Moratorium

Report by County Counsel on the findings of options for an eviction moratorium or other similar protections, for those that have been impacted by Federal immigration actions including, but not limited to, individuals or households that have been financially impacted, lost employment, or had family members taken by Federal agents, as requested at the Board meeting of September 16, 2025. RECEIVE AND FILE (25-5224)

Attachments: Verbal Report

Public Comment/Correspondence

### 25. Findings and Order for Project No. R2014-02690-(3)

Recommendation: Adopt findings and order denying Project No. R2014-02690-(3), consisting of Conditional Use Permit No. 201400127-(3) and Environmental Assessment No. 201400127-(3), to convert an existing single-family residence into a guest ranch with accessory special events on a property located at 340 Kanan Road, Assessor's Parcel No. 2058-017-025, in the Santa Monica Mountains Planning Area and within the Santa Monica Mountains North Area Community Standards District. (On October 29, 2024, the Board indicated its intent to grant the appeal, deny the applicant's appeal, and deny the project.) (County Counsel) ADOPT (24-4352)

<u>Attachments:</u> Findings and Conditions

### 26. Custodial Services Contract

Recommendation: Find that custodial services can be performed more economically by an independent contractor. Approve and instruct the Chair to sign a contract with Uniserve Facilities Services to provide custodial services at six Los Angeles Sheriff Department (LASD) facilities, effective January 1, 2026, for an initial period of three years, with three one-year and six month-to-month extension options, for a total amount of \$10,057,787 for the initial term and an aggregate total amount of \$22,502,852 if all extensions are exercised. Sufficient funding is included in LASD's Fiscal Year 2025-26 Adopted Budget. Authorize the Sheriff to exercise the renewal extension options, add and delete facilities, adjust the contract's sum and payments by 10% for new or altered services, approve necessary changes to scope of services (e.g., shift or number of custodian changes), revise the terms and conditions to align with Board policy changes and directives, and execute applicable contract amendments should the original contracting entities merge, be acquired, or otherwise have a change of entity. Authorize the Sheriff to increase the contract amount up to an additional 10% to allow for any possible Cost of Living Adjustments in accordance with County policy and terms of the contract. (Internal Services Department and Sheriff's Department) APPROVE (25-5193)

Attachments: Board Letter

### 27. Digital Street-Level Data Services Contract

Recommendation: Approve and authorize the Director of Internal Services to award and execute a contract with Cyclomedia Technology, Inc. (Cyclomedia) to provide high resolution 360-degree digital street-level imagery and street-level Light Detection and Ranging (LiDAR) data of various areas within the County for an initial term of four years, commencing upon execution, with three four-year extension options, for a maximum total contract term of 16 years and a total contract amount of \$3,651,900, with an estimated initial term amount of \$2,751,900 for the first four years, and \$900,000 if all three extension options are exercised, and approve additional funding in the amount of \$250,000 in pool dollars. The Department of Public Works (DPW) provided \$1,500,000 to partially fund the contract, and therefore, appropriation for the recommended contract is included in the Internal Services Department's Fiscal Year (FY) 2025-26 Adopted Budget. Sufficient funding of the remaining amount for the initial term is available and allocated in DPW's Internal Service Fund FY 2025-26 Adopted Budget. Additional funding for future extension years will be requested through the annual budget process by DPW. Authorize the Director to take the following actions: (Internal Services Department) APPROVE (NOTE: The Chief Information Officer recommends approval of this item.)

Exercise the extension options when it is determined that funding from project participants will ensure full cost recovery, execute applicable amendments to the contract to make necessary changes which affect the statement of work to add/delete services and/or products included in Cyclomedia's proposal as they become necessary to meet the County's needs, and/or revise the terms and conditions to align with Board policy changes and directives, execute change orders to the contract for additional costs using pool dollars, provided the amounts payable under such change orders or amendments do not exceed the available amount of requested pool dollars of \$250,000, and execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity.

Increase the contract amount of \$2,751,900 of the initial term by up to an additional 10% annually during the 16-year potential term of the contract, to fund additional optional work and allow for any possible Cost of Living Adjustments during the option years in accordance with County policy and terms of the contract. (25-5185)

Attachments: Board Letter

# 28. Report on the Preparations for the November 4, 2025 Statewide Special Election

Report by the Registrar-Recorder/County Clerk on the preparations for the November 4, 2025 Statewide Special Election, including the status of State funding, vote by mail ballots, drop boxes, vote centers, election workers, voter education, and outreach, as requested at the Board meeting of September 16, 2025. RECEIVE AND FILE (25-5223)

Attachments: Presentation

### **Health and Mental Health Services**

### 29. Continue the Declared Local Health Emergency for the January 2025 Critical Fire Events

Recommendation: Adopt and instruct the Chair to sign a resolution to continue the local health emergency declared on January 10, 2025 due to the January 2025 Windstorm and Critical Fire Events. (Department of Public Health) ADOPT (25-5228)

<u>Attachments:</u> Board Letter

### **Community Services**

### 30. Egg Quality Control Agreement

Recommendation: Approve and instruct the Agricultural Commissioner/
Director of Weights and Measures to execute an agreement with the California
Department of Food and Agriculture which reimburses the County up to
\$138,177.52 for wholesale egg inspection services for one year, beginning July
1, 2025. Funding is included in the Department's Fiscal Year 2025-26 Final
Adopted Budget. Authorize the Agriculture Commissioner/Director to sign
amendments to the agreement that are consistent with the requirements of the
agreement. (Department of Agricultural Commissioner/Weights and
Measures) APPROVE (25-5201)

Attachments: Board Letter

Public Comment/Correspondence

### 31. Inspecting Retail Motor Fuel Stations Agreement

Recommendation: Approve and instruct the Agricultural Commissioner/ Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture, which reimburses the County up to \$108,975 for the period of July 1, 2025 through June 30, 2026 for inspections conducted at retail gas stations to ensure compliance with California Business and Professions Code pertaining to advertising signage, petroleum product labeling, and quality standards. Funding is included in the Department's Fiscal Year 2025-26 budget. Authorize the Agricultural Commissioner/Director to execute future amendments to the agreement, including amending the amount and scope of work. (Department of Agricultural Commissioner/Weights and Measures) APPROVE (25-5202)

Attachments: Board Letter

# 32. Normandie Avenue Traffic Signal Synchronization Program - 92nd Street to El Segundo Boulevard Project Construction Contract

Recommendation: Adopt a resolution finding that the modification and synchronization of traffic signals in the Cities of Gardena and Los Angeles, is of general County interest and that County aid in the form of Highways-Through-Cities funds in the amount of \$197,200 shall be provided to the Cities of Gardena and Los Angeles to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C Discretionary Grant Fund and Proposition C Local Return Fund. Approve the Normandie Avenue Traffic Signal Synchronization Program - 92nd Street to El Segundo Boulevard Project (Project) in the Cities of Gardena and Los Angeles and in the unincorporated community of Athens-Westmont (2), and adopt the plans and specifications that are on file for the Project at an estimated construction contract amount between \$525,000 and \$775,000. Funding for the proposed Project is available in the Proposition C Local Return Fund Fiscal Year 2025-26 Budget. Advertise for bids to be received before 11:00 a.m. on November 4, 2025. Find pursuant to California Public Contract Code, Section 3400 (c) (2), that it is necessary to specify the designated items by specific brand name in order to match other products already in use on a particular public improvement either completed or in the course of completion. Find that the proposed Project is exempt from the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions:

### (Department of Public Works) ADOPT 4-VOTES

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid.

Award and execute a construction contract for the Project to the responsible contractor with the lowest responsive bid within or less than the estimated cost range that exceeds the estimated cost range by no more than 15%, if additional and appropriate funds have been identified.

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and release retention money withheld. (25-5189)

Attachments: Board Letter

### 33. Maintenance Program for Nonadvertising Bus Stop Amenities Services Contract

Recommendation: Find that these services can be more economically performed by an independent contractor. Award and instruct the Chair to sign two contracts with ShelterClean Services, Inc. for nonadvertising bus stop amenities maintenance in South Los Angeles County. These contracts will be for a period of one year, with four one-year and six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of \$5,036,569 for the East Region and \$4,411,591 for the South and West Regions. Funding for these services is included in the Proposition A Local Return Transit Program in the Transit Operations Fund Fiscal Year 2025-26 Budget. Funding for future years will be requested through the annual budget process. Authorize the Director of Public Works to exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contracts' period, and the services are still required to approve and execute amendments to incorporate necessary changes within the scope of work, and suspend and/or terminate the contracts for convenience if it is in the best interest of the County. Authorize the Director to annually increase the contracts' amounts up to an additional 10% of the annual contract amount, which is included in the maximum potential contracts' amount for unforeseen additional work within the scope of the contracts if required. Find that the contract work is exempt from the California Environmental Quality Act. (Department of Public Works) APPROVE (25-5187)

Attachments: Board Letter

# 34. On-Call Emergency Sewer System Point Repairs and Reconstruction and On-Call Emergency Sewer System Rehabilitation and Sewer Pipe Lining Service Contracts

Recommendation: Award and authorize the Director of Public Works to execute eight contracts with each of the following two small-sized firms: Ramona, Inc. and GRBCON, Inc.; four medium-sized firms: Clarke Contracting Corporation, Mike Prlich and Sons, Inc., Williams Pipeline Contractors, and Mike Bubalo Construction Co., Inc.; and two large-sized firms: W.A. Rasic Construction Co., Inc., and Lucas Builders, Inc. to provide on-call emergency sewer system point repairs and reconstruction in response to emergencies arising from sewer system failures throughout the County. Authorize the Director to execute two contracts with the following one medium-sized firm: KEC Engineering, and one large-sized firm: Sancon Technologies to provide on-call emergency sewer system rehabilitation and sewer pipe lining in response to emergencies arising from sewer system failures throughout the County. Approve the total not-to-exceed aggregate program amount of \$35,000,000 across all contracts plus up to an additional 25% of the not-to-exceed aggregate program amount for a maximum potential total aggregate program amount of \$43,750,000. Sufficient funding for the first year is available in various Public Works Funds Fiscal Year 2025-26 Budgets. Funds to finance the future years will be requested through the annual budget process. Approve the term of each contract to commence on the date of the full execution of the contract and for an initial period of three years, with two additional one-year extension options, from such commencement date. The expiration of the contract is subject to the following condition where services for a given project have been authorized by the County but not completed by the contractor prior to the expiration date, which will be automatically extended solely to allow for the completion of such services. Find that the contract award and recommended actions are not a project under the California Environmental Quality Act. Authorize the Director to take the following actions: (Department of Public Works) APPROVE

Authorize additional services and extend the contract expiration date as necessary to complete those additional services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given project, and necessary for the completion of that given project.

Administer the contracts, at the discretion of the Director, exercise the extension options based upon project demands and the level of satisfaction with the services provided with no change to the contract amounts, and suspend/terminate the contracts for convenience, if it is in the best interest of the County. (25-5188)

Attachments: Board Letter

Public Comment/Correspondence

### 35. Pasadena Tournament of Roses Post-Parade Float Viewing Park-and-Ride Shuttle Service

Recommendation: Approve the payment of \$50,000 during Fiscal Years (FYs) 2025-26, 2026-27, 2027-28, and 2028-29 to the Pasadena Tournament of Roses Association (Association) (5) to offset the costs of shuttling the public between the park-and-ride lots and the post-parade float viewing venue for the 2026, 2027, 2028, and 2029 events. Funding for the 2026 event is included in the Fifth Supervisorial District's Proposition A Local Return Transit Program in the Transit Operations Fund FY 2025-26 Budget. Funding for FYs 2026-27, 2027-28, and 2028-29 will be requested through the annual budget process. Authorize the Director of Public Works to execute an agreement with the Association to disburse a maximum of \$50,000 each year to the Association to partially offset the cost of transportation service for the post-parade float viewing shuttle service for the 2026, 2027, 2028, and 2029 events. Find that the proposed project is exempt from the California Environmental Quality Act. (Department of Public Works) APPROVE (25-5186)

<u>Attachments:</u> Board Letter

#### Public Safety

### 36. Acquisition of Eleven Type I Pumper Apparatus

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the District's request to authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of capital asset items in excess of \$250,000, which consists of 11 Type I Pumpers for a total amount not to exceed \$17,545,000, including sales tax. Funding is included in the District's Fiscal Year (FY) 2025-26 Measure E Expenditure Plan and its FY 2025-26 Final Adopted Budget. Approve the District's request and authorize the Director of Internal Services, as the County's Purchasing Agent, to accept the Proposal for Furnishing Fire Apparatus. Find that these purchases are exempt from the California Environmental Quality Act. (Fire Department) APPROVE (25-5219)

Attachments: Board Letter

Public Comment/Correspondence

# 37. Reports on the First Responder Protocol and Advocacy Services for Commercially Sexually Exploited Children

Report by the Los Angeles County Child Trafficking Steering Committee on the expansion of prevention, reporting, advocacy and community-based services, and the First Responder Protocol, as requested at the Board meeting of March 8, 2016. RECEIVE AND FILE (16-1656)

Attachments: Report

# 38. Acquisition of One Liquid Chromatography Quadrupole Time-of-Flight Mass Spectrometry Instrument

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation of quotes and acquisition of capital equipment that has a unit cost of more than \$250,000, to purchase one Liquid Chromatography Quadrupole Time-of-Flight Mass Spectrometry Instrument, at an estimated cost of \$484,000 to be reimbursed under the Fiscal Year 2022-24 California Highway Patrol Cannabis Tax Fund Grant Program. (Sheriff's Department) APPROVE (25-5196)

<u>Attachments:</u> Board Letter

### **Ordinances for Adoption**

### 39. County Code, Title 2 - Administration Ordinance Amendment

Ordinance for adoption amending County Code, Title 2 - Administration, with changes to Sections 2.32.100, 2.32.110, and 2.32.112, by authorizing the Registrar-Recorder/County Clerk to update certain fees charged to the public for issuing marriage licenses, performing marriage ceremonies, and providing witness services for marriage ceremonies. ADOPT (Continued from the meeting of 9-30-25) (25-4780)

Attachments: Ordinance

Public Comment/Correspondence

### 40. County Code, Title 4 - Revenue and Finance Ordinance Amendment

Ordinance for adoption amending County Code, Title 4 - Revenue and Finance, by adding Chapter 4.13, to establish a baseline minimum set-aside in the County annual budget relating to direct community investment and alternatives to incarceration. ADOPT (25-5235)

Attachments: Board Letter

Public Comment/Correspondence

### 41. County Code, Title 5 - Personnel, and Title 6 - Salaries Ordinance Amendment

Ordinance for adoption amending County Codes, Title 5 - Personnel, and Title 6 - Salaries relating to Fringe Benefits changes by amending Section 5.33.040 (Contributions) to revise the contribution rates of the Choices Plan; amending Section 5.36.025 (Contribution to Health Insurance Coverage for Specified Employees) to revise the temporary/part-time employee subsidy rates for health insurance coverage for the Coalition of County Unions Represented Employees and Non-Represented Employees; and amending Section 6.20.080.A (Bereavement Leave) to update the bereavement leave days available for usage. ADOPT (25-5152)

Attachments: Ordinance

### 42. County Code, Title 6 - Salaries Ordinance Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries by adding and establishing the salaries for one unclassified classification and three new employee classifications, delete four employee classifications, add and establish one classification with a special pay provision, amend compensation provisions, and add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments as a result of the budget process for Fiscal Year 2025-26. ADOPT (25-5099)

Attachments: Ordinance

Public Comment/Correspondence

# 43. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Ordinance Amendment

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, by adding Chapter 8.21 - Hotel Worker Protection to Division 2 to establish requirements for hotel employers to limit the number of hotel rooms that hotel workers may be assigned to clean in a work day, to provide additional compensation to hotel workers assigned to clean additional hotel rooms in a work day, and to provide protections and training to promote the personal safety of hotel workers in the unincorporated areas of the County of Los Angeles. (On August 8, 2023, the Board indicated its intent to approve the Ordinance.) ADOPT (Relates to Agenda No. 44) (25-5280)

Attachments: Ordinance

# 44. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Ordinance Amendment

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, by renumbering Chapter 8.201 as Chapter 8.22, and making permanent the right of recall for janitorial, maintenance, security service, and hospitality workers who are laid off; and by renumbering Chapter 8.202 as Chapter 8.23, and making permanent certain legal protections for workers to be retained when certain specified businesses change ownership or control. (On August 8, 2023, the Board indicated its intent to approve the Ordinance) ADOPT (Relates to Agenda No. 43) (25-5281)

Attachments: Ordinance

### **Miscellaneous**

### 45. Monrovia Unified School District Levying of Taxes

Request from the Monrovia Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's General Obligation Bonds, 2022 Election, 2025 Series B (Bonds), in an aggregate principal amount not to exceed \$22,000,000. Direct the Auditor-Controller to place on the 2025-26 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (25-5190)

Attachments: Board Letter

### **Miscellaneous Additions**

- 46. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 47. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS (5) (12-9996)
- 48. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

### III. PUBLIC HEARING 49

49. Hearing on Ordinance Extending Eaton Fire Disaster Interim Ordinance No. 2025-0034U, Project No. PRJ2025-001033-(5), Advance Planning Case No. RPPL2025003574-(5)

Hearing on Ordinance for adoption extending the Eaton Fire Disaster Interim Ordinance No. 2025-0034U, Project No. PRJ2025-001033-(5), Advance Planning Case No. RPPL2025003574-(5). This ordinance extends for 10 months and 15 days to August 22, 2026, Interim Ordinance No. 2025-0034U, which eases development restrictions and allows for disaster recovery in unincorporated areas affected by the Eaton Fire, including reconstruction and permitting for properties that suffered irreparable damage or destruction. This ordinance amends County Code, Title 22 - Planning and Zoning, to provide more flexibility for disaster rebuild projects, establish a framework to allow certain temporary uses that support disaster recovery, and establish a Disaster Recovery Permit for disaster rebuild projects that include certain reduced fees and a streamlined procedure to modify certain development standards. Find that the Project is exempt from the California Environmental Quality Act.

(Department of Regional Planning) 4-VOTES (25-5012)

Attachments: Board Letter

### **IV. NOTICES OF CLOSED SESSION FOR OCTOBER 7, 2025**

### CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

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

Attachments: Public Comment/Correspondence

### **CS-2**. <u>PUBLIC EMPLOYEE PERFORMANCE EVALUATION</u>

(Government Code Section 54957(b)(1))

All Department Heads. (23-3640)

Attachments: Public Comment/Correspondence

### **CS-3.** 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)

<u>Attachments:</u> <u>Public Comment/Correspondence</u>

### V. GENERAL PUBLIC COMMENT 50

### 50. 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 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: 2538 438 9676 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)

<u>Attachments:</u> Public Comment/Correspondence

### VI. ADJOURNMENT 51

**51.** Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

### VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (c) Conditions of extreme peril to the safety of persons and property arose as a result of severe winter storms beginning January 1, 2023 affecting areas throughout Los Angeles County, as proclaimed on January 10, 2023 and ratified by the Board on January 17, 2023; (d) Conditions of disaster or extreme peril to the safety of persons and property on the basis of the frigid winter storms beginning February 23, 2023 affecting the areas throughout Los Angeles County, as proclaimed on March 1, 2023 and ratified by the Board on March 7, 2023; (e) Conditions of extreme peril to the safety of persons and property exist on the basis of the arrival, presence, and impacts of Tropical Storm Hilary throughout Los Angeles County beginning August 20, 2023, as proclaimed on August 20, 2023 and ratified by the Board on August 22, 2023; (f) Conditions of disaster or of extreme peril to the safety of persons and property exist on the basis of winter storms in the County beginning February 1, 2024, as proclaimed on February 4, 2024 and ratified by the Board on February 6, 2024; (g) Conditions of extreme peril to the safety of persons and property exist as a result of the Bridge Fire in the County beginning on September 8, 2024, as proclaimed on September 10, 2024 and ratified by the Board on September 17, 2024; (h) Conditions of disaster or extreme peril to the safety of persons and property exist as a result of the Franklin Fire in the County beginning on December 9, 2024, as proclaimed and ratified by the Board on December 10, 2024; (i) Conditions of disaster or extreme peril to the safety of persons and property within the territorial limits of the County exist at Los Padrinos Juvenile Hall caused and/or exacerbated by the Board of State and Community Corrections' order to immediately shutter Los Padrinos Juvenile Hall, the only available juvenile hall in the County, beginning on December 12, 2024, as proclaimed and ratified by the Board on December 17, 2024; (j) Conditions of disaster or extreme peril to the safety of persons and property exist as a result of the January 2025 Windstorm and Critical Fire Events in the County, beginning on January 7, 2025, as proclaimed on January 7, 2025 and ratified by the Board on January 14, 2025; and (k) Conditions of disaster or extreme peril to the safety of persons exists on the basis of the winter storm in the County beginning February 12, 2025, as proclaimed by the Board on February 19, 2025 and ratified by the Board on February 25, 2025; (I) Conditions of disaster or extreme peril to the safety of persons and property exists as a result of the Canyon Fire in the County beginning August 7, 2025, as proclaimed by the Board on August 7, 2025 and ratified by the Board on August 12, 2025. (A-1)

# A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Robert Luna or his designee and related emergency services representatives. (A-2)

- A-3. Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by the Board at the meeting of January 12, 2016. (A-10)
- A-4. Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016, and proclaimed as a local emergency on January 10, 2023. (A-11)
- **A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6. Discussion and consideration of necessary actions on the status of Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders including, but not limited to, those issued by the Trump Administration and their impact on Los Angeles County, as requested by Supervisors Solis and Horvath on July 15, 2025. (A-13)
- A-7. Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)

- A-8. Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- **A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- **A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

### VIII. REPORT OF CLOSED SESSION FOR SEPTEMBER 30, 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).

In open session, this item was continued one week to October 7, 2025. (25-1458)

# (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.

In open session, this item was continued one week to October 7, 2025. (25-1693)

END

#### **AGENDA**

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda." At the request of a Supervisor, the A-items may be called up for consideration at any time.

#### INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <a href="http://bos.lacounty.gov">http://bos.lacounty.gov</a> under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <a href="http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp">http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp</a> and transcripts are available at <a href="http://file.lacounty.gov/bos/transcripts/">http://file.lacounty.gov/bos/transcripts/</a>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <a href="http://www.lacounty.gov/wps/portal/sop">http://www.lacounty.gov/wps/portal/sop</a>

#### **HELPFUL INFORMATION**

General Information(213) 974-1411	Transcripts/DVDs of meetings(213) 974-1424
Copies of Agendas(213) 974-1442	Statement of Proceedings(213) 974-1424
Copies of Rules of the Board(213) 974-1424	
<b>Board Meeting Live(877) 873-8017</b>	Access Code: 111111# (English) 222222# (Spanish)

### **LOBBYIST REGISTRATION**

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

#### ALTERNATE LOCATION TO ADDRESS THE BOARD

NOTE: The Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available.