

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

*TUESDAY, OCTOBER 14, 2025, 11:00 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 9, 2025

MEETING TELEVISED: Wednesday, October 15, 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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Invocation led by Reverend Cynthia "Wally" Hoeger, First Congregational Church of Long Beach (4).

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

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

**I. SET MATTER 11:15 A.M.****Set Matter- Report on the County's Budget**

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)

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

**II. CONSENT CALENDAR**

*All matters are approved by one motion unless held.*

**BOARD OF SUPERVISORS 2 - 11****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 Janice Hahn

Eddie Martinez+, LGBTQ+ Commission

Cesar Zaldivar-Motts+, Los Angeles County Citizens' Economy and  
Efficiency Commission; also waive limitation of length of  
Service requirement pursuant to County Code Section  
3.100.030A (25-0075)

Attachments: [Public Comment/Correspondence](#)

3. Motion to Proclaim October 2025 as “Italian American Heritage Month” throughout Los Angeles County, as submitted by Supervisor Hahn. (25-5509)

Attachments: [Motion by Supervisor Hahn](#)  
[Public Comment/Correspondence](#)

4. Motion to Proclaim October 14, 2025 as “Rock en Español Day” throughout Los Angeles County, as submitted by Supervisor Hahn. (25-5512)

Attachments: [Motion by Supervisor Hahn](#)  
[Public Comment/Correspondence](#)

5. Motion to Proclaim October 2025 as “Faith Leader Appreciation Month” throughout Los Angeles County, as submitted by Supervisor Barger. (25-5507)

Attachments: [Motion by Supervisor Barger](#)  
[Public Comment/Correspondence](#)

6. Motion for the Internal Services Department Leadership Forum Parking Fee Waiver on October 29, 2025, in the Amount of \$3,000, as submitted by Supervisor Solis. (25-5517)

Attachments: [Motion by Supervisor Solis](#)  
[Public Comment/Correspondence](#)

7. Motion for South High School Sponsored Surf Classes Parking Fee Waiver from October 14, 2025 through June 11, 2026, in an Amount not to Exceed \$13,000, as submitted by Supervisor Hahn. (25-5513)

Attachments: [Motion by Supervisor Hahn](#)  
[Public Comment/Correspondence](#)

**Policy Matters**

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

**Attachments:**    [Family and Social Services Cluster Agenda](#)  
[Family and Social Services Cluster Meeting Transcript](#)

**8.        Support for Veteran Service Recognition Act by Congressman Mark Takano**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Affairs Relations Branch, to support H.R. 5535, the Veteran Service Recognition Act by Congressman Mark Takano, legislation that would allow noncitizen servicemembers to apply for naturalization during basic training, establish a review process for those who are in removal proceedings, and provide an opportunity for noncitizen veterans who have been removed or ordered removed, and who have not been convicted of a serious crime, to obtain legal permanent residence. Instruct the Director of Military and Veterans Affairs, in collaboration with the Executive Director of the Office of Immigrant Affairs, Department of Consumer and Business Affairs, to report back to the Board in writing in 60 days with an overview of the work the Department of Military of Veterans Affairs and the Office of Immigrant Affairs are already doing to help veterans who are undocumented, have temporary immigration status, or are permanent residents, to pursue United States citizenship, including outreach, referrals, and access to legal and social services. A plan to strengthen and expand these joint efforts, including ways to use the RepresentLA and Mobile Immigration Services programs to connect veterans with immigration legal support and other essential services and resources. (25-5515)

**Attachments:**    [Motion by Supervisor Solis \(Exempt From Cluster\)](#)  
[Public Comment/Correspondence](#)

**9. Continuing Housing Opportunities for Transition-Aged Youth**

Recommendation as submitted by Supervisor Solis: In order to participate in the State Transitional Housing Program (THP) Round 7, Housing Navigation and Maintenance Program (HNMP) Round 4, and THP-Plus Housing Supplement (THPSUP) Round 5 funding allocations, approve a resolution authorizing the Department of Children and Family Services (DCFS) to participate in the THP Round 7, HNMP Round 4, and THPSUP Round 5 and accept the additional funding allocation. Instruct the Director of Children and Family Services to accept the funding for the THP Round 7, HNMP Round 4, and THPSUP Round 5 for the County, by submitting the signed resolution to the State Department of Housing and Community Development. Authorize the Director of Children and Family Services, in consultation with County Counsel, to execute amendments to THP-Plus contracts to increase the maximum contract amount to distribute the new funding allocation to accommodate an increase in units of service and/or increase the current rate of the units, and to update THP-Plus contracts for necessary programmatic changes. Instruct the Director of Children and Family Services, in consultation with County Counsel, to execute amendments to the Memorandum of Understanding (MOU) between DCFS and the Department of Health Services for Housing Navigators to increase the MOU amount with the new funding allocation. (25-5309)

**Attachments:** [Motion by Supervisor Solis](#)  
[Public Comment/Correspondence](#)

**10. Authorize Negotiations for an Exclusive Negotiation Agreement for the Potential Development of Permanent Supportive Housing at the Metropolitan State Hospital**

Recommendation as submitted by Supervisor Hahn: Find that the property located at 11401 Bloomfield Avenue, Norwalk, CA 90650 (Property) is exempt surplus land under the provisions of the Surplus Land Act. Find that the proposed actions are not a project under the California Environmental Quality Act. Authorize the Executive Director of the Los Angeles County Development Authority to act on behalf of the County to: (Relates to Agenda No. 1-D)

Negotiate and execute an Exclusive Negotiation Agreement (ENA) with Weingart Center Association (Weingart), for an initial 180-day term, and to extend the term of the proposed ENA for a maximum of up to two 90-day ENA extension periods, if needed, to negotiate the potential development of the Property.

Execute any and all related or ancillary documents or amendments to the ENA necessary to effectuate the actions authorized hereby.

Collect deposits and fees in connection with the terms of the ENA, and to administer the expenses and accounting associated with the ENA. (25-5508)

**Attachments:** [Motion by Supervisor Hahn \(Exempt From Cluster\)](#)  
[Public Comment/Correspondence](#)

**Executive Office**

11. Board of Supervisors Meeting Minutes for August 2025 and Special Districts for which the Board is the Governing Body, as recommended by the Executive Officer of the Board. **NOTE: The minutes for the month of August 2025 can be found online at:** <https://lacounty.gov/sop/> (25-5000)

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



**ADMINISTRATIVE MATTERS 12 - 30****Chief Executive Office****12. Department of Public Social Services License Agreement**

Recommendation: Authorize the Chief Executive Officer to execute a proposed two-year license agreement (License) with Los Angeles Unified School District (Licensor), for the Department of Public Social Services' (DPSS') continued use of approximately 100 on-site parking spaces located at 611-623 South Carondelet Street, in the City of Los Angeles (5). This proposes a License for a term of two-years. The estimated first year license amount is \$224,000. The estimated total proposed License cost is \$455,000 over the two-year term. The rental costs will be fully funded by State and Federal funds with the current subvention rate of 80.11% and 19.89% Net County Cost (NCC) that is already included in DPSS's existing budget. The subvention rate may be subject to change in future years, and any NCC variance will be absorbed by the Department. DPSS will not be requesting additional NCC for this action. Authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed License, and take actions necessary and appropriate to implement the proposed License, including, without limitation, exercising up to two one-year extension options, subject to Consumer Price Index adjustments for an additional two years. Find that the proposed License is exempt from the California Environmental Quality Act. (25-5299)

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

**13. Altadena Wildfire Recovery Infrastructure Financing District Resolution**

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)

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

**County Operations****14. Annual Statement of the William S. Hart Endowment and Income Funds**

Recommendation: Approve and file with the Registrar-Recorder/County Clerk, the annual statement of the William S. Hart Endowment and Income Funds and transfer the remaining Hart trust corpuses from the County to the City of Santa Clarita. The endowment was established to provide funding for the operation and maintenance of the William S. Hart Park.  
**(Department of Auditor-Controller) APPROVE (25-5304)**

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

**15. Proclamation of Local Emergency for Federal Immigration Actions in the County**

Discussion and consideration of a proposed Proclamation of Local Emergency for Federal immigration actions in the County as requested at the Board meeting of October 7, 2025.

**NOTE: Documentation not available at the printing of the agenda.**  
**(25-5519)**

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

**16. 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. 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](#)

**17. Implementation of a BlueCrest Automated Signature Recognition Machine**

Recommendation: Approve a Fiscal Year 2025-26 appropriation adjustment in the Information Technology Fund to reallocate \$758,000 from Services and Supplies to Other Financing Uses and to increase the Registrar Recorder/ County Clerk's Capital Asset Budget to procure and implement one BlueCrest Automatic Signature Recognition machine to expand the capacity to process Vote-by-Mail ballots to 135,000 ballots per hour.

**(Registrar-Recorder/County Clerk) APPROVE 4-VOTES** *(NOTE: The Chief Information Officer recommends approval of this item.)* (25-5303)

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

**Family and Social Services****18. Family First Prevention Services Act Prevention and Promotion Services Amendment**

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to the funding agreement for the Family First Prevention Services Act Prevention and Promotion Services with Southern California Grantmakers to increase the agreement amount by \$1,900,000, financed by 100% State funds. Funding is included in the Department's Fiscal Year 2025-26 Adopted Budget and will be included in the Department's subsequent budget requests. The amendment is effective upon execution, through June 30, 2027, with an option to extend effective July 1, 2027 through April 30, 2028. Authorize the Director to take the following actions: **(Department of Children and Family Services)**  
APPROVE

Exercise the extension option effective July 1, 2027 through April 30, 2028, by written notice or amendment, provided that funding is available.

Execute amendments to make changes to the agreement term and conditions, if necessary, to accommodate unanticipated changes in service needs.

Terminate the agreement for convenience or default, if necessary.  
(25-5306)

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

**Health and Mental Health Services****19. Behavioral Health Continuum Infrastructure Program Grant Funding and Service Contracts**

Recommendation: Authorize the Director of Mental Health, or the Chief Deputy Director of Mental Health, to accept Behavioral Health Continuum Infrastructure Program (BHCIP) grant funds, up to an estimated aggregate not-to-exceed amount of \$370,000,000 for the following two projects: Metro Phase 2, at an estimated amount of \$120,000,000, and Harbor UCLA, at an estimated amount of \$250,000,000 awarded to the County by the Department of Health Care Services (DHCS), or their third-party administrator, for BHCIP Round 2 funding. Authorize the Director of Justice, Care and Opportunities to accept BHCIP Round 2 grant funds, up to an estimated amount not-to-exceed \$12,000,000 for the Warm Landing Place Permanent Site project, awarded to the County by DHCS, or their third-party administrator, for BHCIP Round 2 funding. Find that the previously approved Los Angeles County Care Community at Metropolitan (Metro) State Hospital project is within the scope of the Board's previous finding of exemption for that project and that approval of grant funding for the previously approved Harbor UCLA Medical Center - Restorative Care Village Mental Health Campus Continuum Project is within the scope of the County's previously certified Environmental Impact Report. Find that the proposed actions are not a project under the California Environmental Quality Act. Authorize the Director of Mental Health or the Chief Deputy Director of Mental Health, and the Director of Justice, Care and Opportunities to take the following actions: **(Department of Mental Health)** APPROVE

Negotiate and execute a contract with DHCS, or their third-party administrator, for Round 2 of BHCIP funding. The contract may include terms that deviate from the County's standard contractual terms, including, but not limited to, terms involving indemnification, in order to comply with the State's required terms and conditions.

Negotiate and execute new, and/or amend existing contracts, as necessary, to construct, acquire, and rehabilitate real estate assets or to invest in needed infrastructure to expand the continuum of behavioral health treatment resources to build new capacity or expand existing capacity. The contracts may include terms that deviate from the County's standard contractual terms, including, but not limited to, terms involving indemnification, in order to comply with the State's required terms and conditions.

Amend the contracts described above and such amendments may include, but are not limited to, extending the term, adding, deleting, modifying, or replacing the statement of work, modifying the amount of funding dedicated to specific projects or the total grant amount, rolling over unspent funds, and any modifications required by DHCS or their third-party administrator. This authority includes the ability to terminate the contract or funded programs in compliance with the contract termination provisions. (25-5310)

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



**Community Services****20. Los Angeles County Care Community Metropolitan State Hospital Project Construction Contract**

Recommendation: Establish the Los Angeles County Care Community at Metropolitan State Hospital Project, Capital Project No. 8A138 (Project) (4), with a total budget of \$106,133,000. Approve an appropriation adjustment in the amount of \$106,133,000 to allocate \$65,000,000 offset by the Proposition 1 - Behavioral Health Continuum Infrastructure Program grant, \$21,500,000 offset by 2011 Realignment Mental Health, \$5,250,000 offset by Behavioral Health Bridge Housing funds, \$3,385,000 offset by Assembly Bill 157, Budget Act of 2024, and transfer of \$998,000 of American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds, via its revenue loss provision, from the Project and Facility Development budget unit. Accept an amount not to exceed \$10,000,000 from the No Place Like Home Program funds, administered by the Los Angeles County Development Authority for its share of the sitework, infrastructure, and utilities cost. Authorize the Chief Executive Officer to accept up to \$10,000,000 in No Place Like Home Program funding from the Los Angeles County Development Authority for their share of sitework, infrastructure, and utilities cost. Find that Swinerton Builders, is the responsive and responsible proposer that submitted the best value and most advantageous proposal to the County for the design and construction of the Project. Award and execute a Design-Build contract with Swinerton Builders for a not-to-exceed contract amount of \$65,788,470, plus a design completion allowance of \$3,385,000, for a maximum contract amount of \$69,173,470, contingent upon submission of acceptable performance and payment bonds, and evidence of the required insurance filed by Swinerton Builders. Find that the Project is within the scope of a previous exemption from the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE 4-VOTES**

Execute consultant services agreements for a stipend amount of \$150,000 with Kemp Bros. Construction, Inc., and McCarthy Building Companies, Inc., the second and third highest ranked eligible Design-Build proposers that met the stipend eligibility criteria outlined in the Request for Proposals, funded by existing project funds.

Exercise control of the design completion allowance of \$3,385,000, including authority to reallocate the allowance into the contract amount, as appropriate, in accordance with contract requirements.

Also, acting as the Los Angeles County Development Authority, authorize the Executive Director of the Los Angeles County Development Authority to execute all documents necessary to reimburse the County for an amount not to exceed \$10,000,000 in No Place Like Home Program funds, for its share of sitework, infrastructure, and utilities cost. (25-5302)

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

**21. 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. Take the following actions: **(Department of Public Works) APPROVE 4-VOTES**

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.

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. (25-1149)

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

**Public Safety****22. Fire Fleet Maintenance and Repair Services Contracts**

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)

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

**23. Weapons Firing Range License Agreement**

Recommendation: Authorize the Sheriff to execute an agreement with the City of Los Angeles to allow the Sheriff's Department occasional as-needed access to the Elysian Park Gun Range, for a term of one year, with five additional one-year extension options, for a total term not to exceed six years. Authorize the Sheriff to execute agreements with various law enforcement agencies for a term of one year, with five additional one-year extension options, for a total term not to exceed six years, for the Department's use of the weapons firing ranges. Execute any and all necessary amendments to the agreements, including those that exercise option periods and terminate the agreements, provided it is in the best interest of the County. **(Sheriff's Department)** APPROVE (25-5298)

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

**Miscellaneous****24. Settlement of the Matter Entitled, Abelar, Adrian v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Abelar, Adrian v. County of Los Angeles, et al., United States District Court Case No. 2:23-CV-01606, in the amount of \$700,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of federal civil rights violations, excessive force, unreasonable search and seizure, conspiracy, Monell violations and failure to supervise, which arose from a Sheriff's Deputy involved shooting. (25-5294)

**Attachments:** [Board Letter](#)

[Public Comment/Correspondence](#)

**25. Settlement of the Matter Entitled, Nava, Rosa, et al. v. Los Angeles County Sheriff's Department, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Nava, Rosa, et al. v. County of Los Angeles Sheriff's Department, et al., Los Angeles Superior Court Case No. 22STCV18914, in the amount of \$220,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (25-5307)

**Attachments:** [Board Letter](#)

[Public Comment/Correspondence](#)

**26. Settlement of the Matter Entitled, Catherine Marie Cordova v. Jose Louis Macias, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Catherine Marie Cordova v. Jose Louis Macias, et al., Los Angeles Superior Court Case No. 22STCV26528, in the amount of \$175,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Internal Services Department's budget.

This lawsuit arises from injuries Plaintiff allegedly sustained in a traffic collision involving an employee of the Internal Services Department.  
(25-5308)

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

**27. Sulphur Springs Union School District Levying Taxes**

Request from the Sulphur Springs Union 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 2025 General Obligation Refunding Bonds (Bonds), in an aggregate principal amount not to exceed \$25,000,000. Direct the Auditor-Controller to maintain 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  
(25-5297)

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

**Miscellaneous Additions**

28. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
29. 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 - (1) (12-9996)
30. 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. SPECIAL DISTRICT AGENDAS**

**AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 14, 2025  
11:00 A.M.**

**1-D. Authorize Negotiations for an Exclusive Negotiation Agreement for the Potential Development of Permanent Supportive Housing at the Metropolitan State Hospital**

Recommendation as submitted by Supervisor Hahn: Find that the proposed actions are not a project under the California Environmental Quality Act. Authorize the Executive Director of the Los Angeles County Development Authority to serve as the agent of the County, to do the following: (Relates to Agenda No. 10)

Enter into an Exclusive Negotiation Agreement (ENA) with Weingart Center Association (Weingart), for a 180-day period with the option to extend the term for a maximum of two 90-day extensions, to negotiate the potential development of the property located at 11401 Bloomfield Avenue, Norwalk, CA 90650.

Execute any and all related or ancillary documents or amendments to the ENA necessary to effectuate the action authorized hereby.

Collect deposits and fees in connection with the terms of the ENA and to administer the expenses and accounting associated with the ENA. (25-5514)

**Attachments:** [Motion by Supervisor Hahn \(Exempt From Cluster\)](#)  
[Public Comment/Correspondence](#)

**2-D. Approval of Funding for Six Multifamily Affordable Housing Developments in Claremont, Los Angeles, and Unincorporated Los Angeles County**

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, in No Place Like Home (NPLH) funds and \$3,440,000 in Affordable Housing Trust Funds (AHTF), to fund the development of six 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**

Negotiate, execute, and if necessary, amend, or reduce the loan agreements with the Developers, or their LACDA-approved assignees, and all related documents, including but not limited to, documents to subordinate the loans to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of each development.

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

Reallocate the LACDA funding set aside for affordable housing at the time of project funding, as needed and within each project's approved funding limit, in line with each project's needs, and within the requirements for each funding source. (25-5296)

**Attachments:** [Board Letter](#)

[Public Comment/Correspondence](#)



**3-D. Transfer of 11 Los Angeles County Development Authority-Owned Properties to United Friends of the Children for Housing to Transition Aged Youth**

Recommendation: Find that the disposition of 11 properties (Properties) from the Los Angeles County Development Authority (LACDA) to the United Friends of the Children, a California nonprofit public benefit corporation (UFC), a nonprofit housing provider, for the continued use, operation, and maintenance as affordable housing is within LACDA's agency's use, for purposes of the California Surplus Land Act (the SLA), that the Properties do not constitute surplus land under the SLA, and that, therefore, the disposition is not subject to the requirements of the SLA. There is no impact on the County General Fund. A total of \$460,000 in Independent Living Program (ILP) funds are included in LACDA's approved Fiscal Year 2025-26 budget for this purpose. Find that the proposed actions are exempt from the California Environmental Quality Act. Authorize the Executive Director of the Los Angeles County Development Authority to take the following actions: APPROVE

Transfer ownership of the Properties for \$1 each, via quitclaim deed to UFC, which shall include a deed restriction requiring that the Properties be used for affordable housing, and not for commercial or industrial uses or activities, including nongovernmental retail, entertainment, or office development, or for the sole purpose of investment or generation of revenue, in perpetuity.

Enter into a grant agreement providing \$460,000 in ILP Funds to UFC which shall be used for capital improvements at the Properties.

Execute any necessary agreements and take all other actions necessary for and consistent with the foregoing actions. (25-5295)

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

**4-D. Extension of the Los Angeles County Housing Innovation Fund II Program**

Recommendation: Approve the changes to the Los Angeles County Housing Innovation Fund II (LACHIF) program, increase the allowable area median income for projects financed by LACHIF and enter into amended and restated loan agreements with Low Income Investment Fund, Century Housing Corporation and the Corporation for Supportive Housing (collectively, Lenders). LACHIF makes below-market interest rate predevelopment and acquisition loans available to affordable housing developers through a revolving loan fund. Approval of these actions will increase the availability of funds for developers and the supply of affordable housing in the County. Approve the changes to LACHIF as described herein and authorize the Executive Director of the Los Angeles County Development Authority to execute all documents necessary to implement these changes to LACHIF. Negotiate, execute, and if necessary, amend, or reduce the loan agreements with the Lenders and all related documents necessary for the implementation of the changes to the LACHIF program. Find that this action is not subject to the California Environmental Quality Act. APPROVE (25-5284)

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

**5-D. Los Angeles County Development Authority Meeting Minutes for August 2025, as recommended. NOTE: The minutes for the month of August 2025 can be found online at: <https://lacounty.gov/sop/> (25-4999)**

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

**AGENDA FOR THE MEETING OF  
THE PUBLIC WORKS FINANCING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 14, 2025  
11:00 A.M.**

- 1-F.** Public Works Financing Authority Meeting Minutes for the month of August 2025, as recommended. **NOTE: The minutes for the month of August 2025 can be found online at:** <https://lacounty.gov/sop/> (25-4998)

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

**IV. NOTICES OF CLOSED SESSION FOR OCTOBER 14, 2025**

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

Jane Doe 1 et al. v. County of Los Angeles, Los Angeles County Superior Court Case No. 21STCV20949, and All AB 218 Cases Filed Against the County of Los Angeles. (23-0273)

Attachments: [Public Comment/Correspondence](#)

- CS-2.** 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-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)

Attachments: [Public Comment/Correspondence](#)

**V. GENERAL PUBLIC COMMENT 31****31. Remote Public Comment**

To address the Board during the live meeting starting at 10:30 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: 2539 082 6861 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. ADJOURNMENT 32**

- 32.** 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; (l) 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 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 (one case).

**No reportable action was taken.** (25-1458)

**(CS-2) PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Government Code Section 54957(b)(1))

All Department Heads.

**No reportable action was taken.** (23-3640)

**(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.

**In open session, this item was continued one week to October 14, 2025.** (25-1693)

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

Jane Doe 1 et al. v. County of Los Angeles, Los Angeles County Superior Court Case No. 21STCV20949, and All AB 218 Cases Filed Against the County of Los Angeles.

**No reportable action was taken.** (23-0273)

**E N D**

## ***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 <http://bos.lacounty.gov> 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 <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

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 <http://www.lacounty.gov/wps/portal/sop>

## ***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.....</b>	<b>(877) 873-8017</b>	<i>Access Code: 111111# (English) 222222# (Spanish)</i>	

## ***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.***