ORANGE COUNTY BOARD OF SUPERVISORS

Agenda Revisions and Supplementals

Note: This supplemental agenda is updated daily showing items that have been added, continued, deleted or modified. No new supplemental items will be added to the agenda following close of business on Friday immediately prior to a Board meeting.

August 26, 2025

CONSENT

3. Continued to 9/9/25, 9:30 a.m.

DISCUSSION

- 21. Continued to 9/9/25, 9:30 a.m.
- 31. Revised Title to read:

County Executive Office - Approve grant applications/awards submitted by County Executive Office, District Attorney, Health Care Agency, OC Community Resources and Probation and retroactive grant applications/awards submitted by Health Care Agency and OC Community Resources in 8/26/25 grant report and other actions as recommended; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments under certain conditions with California Department of Insurance for Workers' Compensation Insurance Fraud Program, 7/1/25 - 6/30/25 (\$9,100,158) - All Districts

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Item: 31

Supplemental Item(s)

- S35A. **Vice Chair Foley** Assessment Appeals Board No. 2 Reappoint Christopher J. Duncan, San Clemente, for term ending 9/3/28
- S35B. Vice Chair Foley Approve sponsorship of various nonprofit entities from Fifth District events funds; approve addition or revision of events to FY 2025-26 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments
- S35C. Vice Chair Foley Acting as the Orange County Housing Authority Housing and Community Development Commission Reappoint Stephanie Oddo, Laguna Niguel, for term ending 6/30/27
- S35D. **Supervisor Wagner -** Orange County Older Adults Advisory Commission Appoint Christina Shea, Irvine, for term concurrent with 3rd District Supervisor's term of office
- S35E. Supervisor Wagner and Supervisor Nguyen Direct Registrar of Voters to take necessary steps to settle lawsuit with U.S. Department of Justice and comply with applicable federal law regarding voter records

REVISIONS AND SUPPLEMENTALS TO AUGUST 26, 2025 AGENDA - PAGE 1 OF 3

Document last updated: 8/26/2025 7:52 AM

ORANGE COUNTY BOARD OF SUPERVISORS

Agenda Revisions and Supplementals

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- S35F. Supervisor Sarmiento Approve allocation of \$50,000 from Second District discretionary funds to Latino Center for Prevention and Action in Health dba Latino Health Access for emergency rental assistance program administered by Downtown Santa Ana Family Resource Center; make related findings under Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments
- S35G. **County Executive Office** Approve amendment 2 to Option Agreement with Laguna Niguel Town Center Partners, LLC extending term to 12/2/25; authorize Chief Real Estate Officer or designee to make minor changes under certain conditions and execute amendment District 5
- S35H. County Executive Office Receive and file 2025 County of Orange, OC Cares: Master Plan for Aging All Districts
- S36A. **OC Public Works** Public Hearing to consider second reading and adoption of "An Ordinance of the County of Orange, California Designating the Fire Hazard Severity Zones within the County Unincorporated Areas" All Districts (Continued from 8/12/25, Item 58)
- SCS1. Revised Title to read:

County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):

Name of Case: William Glover Grover v. County of Orange, WCAB Case: ADJ14235926

- SCS2. County Counsel CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1):

 Name of Case: Orange County Catholic Worker, et al. v. County of Orange, et al. United States District Court Case No., 8:18-cv-00155-DOC-(JDEx). David Ramirez, et al. v. County of Orange, United States District Court Case No. 8:18-cv-0220-DOC-(KESx)
- SCS3. County Counsel CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1):

 Name of Case: Orange County Flood Control District v. Young's Holdings Inc., et al. San Bernardino Superior Court Case No. CIVSB2312117
- SCS4. County Counsel CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1):

 Name of Case: Raymond Wert v. County of Orange, WCAB Cases: ADJ11880572; ADJ9629703; ADJ9591668; ADJ3674261
- SCS5. County Counsel CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1):

 Name of Case: Chicanxs Unidxs de Orange County, et al. v. Todd Spitzer, et al., Orange County Superior Court Case No. 30-2022-01291297-CU-WM-CJC

REVISIONS AND SUPPLEMENTALS TO AUGUST 26, 2025 AGENDA - PAGE 2 OF 3

ORANGE COUNTY BOARD OF SUPERVISORS

Agenda Revisions and Supplementals

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- SCS6. County Counsel CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1):

 Name of Case: Jennifer Kearns v. County of Orange, Orange County Superior Court Case No. 30-2021-01194060-CU-OE-WJC
- SCS7. **County Counsel** CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION Pursuant to Government Code Section 54956.9(d)(2): Number of Cases: Multiple

Document last updated: 8/26/2025 7:52 AM



Continuation or Deletion Request

Date:		08/25/2025
To:		Clerk of the Board of Supervisors
Fron	1:	Veronica Kelley, Agency Director, Health Care Agency
Re:		ASR Control #: <u>24-000549</u> , Meeting Date <u>08/26/2025</u> Agenda Item No. # <u>3</u>
Subject: Approve Amendment No. 1 for Stakeholder		Approve Amendment No. 1 for Stakeholder Planning and Engagemen
		Professional Service
Comi	Reque ments:	st to continue Agenda Item No. $#3$ to the $09/09/2025$ Board Meeting.
	Request deletion of Agenda Item No. #	
Comi	ments:	



Continuation or Deletion Request

Date:		8/18/2025	
To:		Clerk of the Board of Supervisors	
From	1:	Charlene Reynolds, Airport Director	
Re:		ASR Control #: <u>25-000523</u> , Meeting Date <u>8/26/2025</u> Agenda Item No. #	
	<u>21</u>		
Subje	ct:	Approve Subordinate for Job Order Contract Administrative and	
	Support Services		
\boxtimes	Reque	st to continue Agenda Item No. # <u>21</u> to the <u>9/9/2025</u> Board Meeting.	
Comments:			
	Reque	st deletion of Agenda Item No. #	
Comn	Comments:		

31

AGENDA STAFF REPORT



ASR Control 24-001075

MEETING DATE: 08/26/25

LEGAL ENTITY TAKING ACTION: Board of Supervisors

BOARD OF SUPERVISORS DISTRICT(S): All Districts

SUBMITTING AGENCY/DEPARTMENT: County Executive Office (Approved)

DEPARTMENT CONTACT PERSON(S): Peter DeMarco (714) 834-5777

Andrea Foster (714) 834-2009

SUBJECT: Grant Applications/Awards Report

CEO CONCUR
Concur
Concur
Approved Resolution to Form
Concur
Solution to Form

Budgeted: N/A Current Year Cost: N/A Annual Cost: N/A

Staffing Impact: No # of Positions: Sole Source: N/A

Current Fiscal Year Revenue: N/A

Funding Source: N/A County Audit in last 3 years: No

Levine Act Review Completed: N/A

Prior Board Action: N/A

RECOMMENDED ACTION(S):

Approve grant applications/awards as proposed and other actions as recommended.

- 1. Receive and File Grants Report
- 2. Approve Grant Application County Executive Office Homeless Housing, Assistance and Prevention (HHAP) Round 6 County \$8,355,062.07
- 3. Approve Grant Application County Executive Office Homeless Housing, Assistance and Prevention (HHAP) Round 6 CoC \$8,923,349.94
- 4. Approve Grant Award and Adopt Resolution District Attorney Workers' Compensation Insurance Fraud Program \$9,100,158
- 5. Approve Grant Application Health Care Agency Population Needs Assessment Funding Agreement Community Health Improvement Planning \$80,325.28
- 6. Approve Grant Award Health Care Agency Maternal, Child and Adolescent Health Agreement \$2,049,327.75
- 7. Approve Grant Award Health Care Agency Immunization Local Assistance Grant \$5,917,955

- 8. Approve Grant Award Health Care Agency Pre-Exposure Prophylaxis Assistance Program (PrEP-AP) Provider Network Fee for Service
- 9. Approve Retroactive Grant Award Health Care Agency Behavioral Health Continuum Infrastructure Program- Orange County Crisis Care Mobile Units (CCMU) Amendment \$1,868,399.84
- 10. Approve Retroactive Grant Application OC Community Resources FY 2025-2026 Wildfire Prevention Grants \$250,000
- 11. Approve Grant Award OC Community Resources Workforce Innovation and Opportunity Act Subgrant Agreement for Program Year 2025-2026 \$6,718,788
- 12. Approve Grant Application Probation Naloxone Distribution Project \$1,080

SUMMARY:

See the attached Grants Report.

BACKGROUND INFORMATION:

See the attached Grants Report.

FINANCIAL IMPACT:

N/A

STAFFING IMPACT:

N/A

ATTACHMENT(S):

Attachment A - Grants Report

Attachment B - District Attorney Workers Compensation Insurance Fraud FY25-26 Resolution

County Executive Office/Legislative Affairs

August 26, 2025 Item No: 31

County of Orange Report on Grant Applications/Awards

The Grants Report is a condensed list of grant requests by County Agencies/Departments that allows the Board of Supervisors to discuss and approve grant submittals in one motion at a Board meeting. County policy dictates that the Board of Supervisors must approve all grant applications prior to submittal to the grantor. This applies to grants of all amounts, as well as to new grants and those that have been received by the County for many years as part of an ongoing grant. Receipt of grants \$50,000 or less is delegated to the County Executive Officer. Grant awards greater than \$50,000 must be presented to the Board of Supervisors for receipt of funds. This report allows for better tracking of county grant requests, the success rate of our grants, and monitoring of County's grants activities. It also serves to inform Orange County's Sacramento and Washington, D.C. advocates of County grant activities involving the State or Federal Governments.

On August 26, 2025, the Board of Supervisors will consider the following actions:

RECOMMENDED ACTIONS

Approve grant applications/awards as proposed and other actions as recommended.

ACTION ITEMS:

- 1. Receive and File Grants Report
- 2. Approve Grant Application County Executive Office Homeless Housing, Assistance and Prevention (HHAP) Round 6 County \$8,355,062.07
- 3. Approve Grant Application County Executive Office Homeless Housing, Assistance and Prevention (HHAP) Round 6 CoC \$8,923,349.94
- 4. Approve Grant Award and Adopt Resolution District Attorney Workers' Compensation Insurance Fraud Program \$9,100,158
- 5. Approve Grant Application Health Care Agency Population Needs Assessment Funding Agreement Community Health Improvement Planning \$80,325.28
- 6. Approve Grant Award Health Care Agency Maternal, Child and Adolescent Health Agreement \$2,049,327.75
- Approve Grant Award Health Care Agency Immunization Local Assistance Grant \$5,917,955
- 8. Approve Grant Award Health Care Agency Pre-Exposure Prophylaxis Assistance Program (PrEP-AP) Provider Network Fee for Service

If you or your staff have any questions or require additional information on any of the items in this report, please contact Andrea Foster at (714) 834-2009.

- 9. Approve Retroactive Grant Award Health Care Agency Behavioral Health Continuum Infrastructure Program- Orange County Crisis Care Mobile Units (CCMU) Amendment \$1,868,399.84
- 10. Approve Retroactive Grant Application OC Community Resources FY 2025-2026 Wildfire Prevention Grants \$250,000
- 11. Approve Grant Award OC Community Resources Workforce Innovation and Opportunity Act Subgrant Agreement for Program Year 2025-2026 \$6,718,788
- 12. Approve Grant Application Probation Naloxone Distribution Project \$1,080



GRANT APPLICATION / GRANT AWARD

Today's Date:	August 19, 2025	
Requesting Agency/Department:	County Executive Office	
Grant Name and Project Title:	Homeless Housing, Assistance and Prevention (HHAP) Round 6 - County	
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	State of California - Department of Housing and Community Development (HCD)	
Application Amount Requested:	\$8,355,062.07	
Application Due Date:	August 29, 2025	
Board Date when Board Approved this Application:	N/A	
Awarded Funding Amount:	N/A	
Notification Date of Funding Awarded:	N/A	
Is this an Authorized Retroactive Grant Application/Award? No		
Recurrence of Grant:	Yes	
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	County of Orange HHAP allocations applied for and awarded by round: HHAP Round 1 Application: \$7,486,575.73; Award: \$7,486,575.73 HHAP Round 2 Application: \$3,422,435.00; Award: \$3,422,435.00 HHAP Round 3 Application: \$9,582,816.93; Award: \$9,582,816.93 HHAP Round 4 Application: \$7,131,232.99; Award: \$7,131,232.99 HHAP Round 5 Application: \$8,346,726.98; Award: \$8,346,726.98	
Does this grant require CEQA findings?	No	
What Type of Grant is this?	Application - Non Competitive	
County Match?	No	
How will the County Match be fulfilled? (Please include the specific budget)	N/A	
Will the grant/program create new part or full-time positions?	No	
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.	

The Homeless Housing, Assistance and Prevention (HHAP) Program provides one-time block grant funds to support regional coordination and expand or develop local capacity to address immediate homelessness challenges. HHAP funding is allocated to three jurisdiction types for distribution: Continuums of Care, large cities and counties. HHAP Program Round 6 (HHAP-6) is a grant program authorized by Section 13 of AB 166 (Chapter 48, Statutes of 2024; Health & Safety Code (HSC) Section 50239, et seq.), which was signed into law by Governor Gavin Newsom on July 2, 2024. The intent of HHAP-6 is to reflect the state's priorities to prevent and expeditiously reduce unsheltered homelessness through homelessness prevention activities and sustain existing Interim Housing Solutions and Permanent Housing Solutions, including long-term sustainability of permanent affordable housing. On February 24, 2025, the California Department of Housing and Community Development (HCD) announced the release of the HHAP Round 6 Notice of Funding Availability, and that the County of Orange County is eligible to apply for an allocation of \$8,355,062.07. Final applications are due no later than August 29, 2025.

The HHAP Round 6 Notice of Funding Availability (NOFA) was announced on February 24, 2025. The HHAP Round 6 application process requires that applicants must apply together as a region and include a Regionally Coordinated Homelessness Action Plan that includes (1) identification and description of the specific roles and responsibilities of each participating application within the region as they pertain to outreach and site coordination, siting and use of available land, development of interim and permanent housing options, coordinating, connecting, and delivering services to individuals experiencing homelessness or at risk of experiencing homelessness within the region, (2) key actions the region intends to take to improve system performance measures, (3) key actions the region will take to ensure racial and gender equity in service delivery, housing placements, housing retention, and changes to procurement or other means to affirm equitable access to housing and services for groups overrepresented among residents experiencing homelessness, (4) a description of how the CoC collaborates with cities and counties to address how people served through place-based encampment resolutions projects have or will be included in prioritization for permanent housing within CES, (5) actions to reduce homelessness among individuals exiting institutional settings, (6) explanation of the utilization of local, state, and federal funding programs to end homelessness, and (7) a description of how the region is connecting individuals to wrap-around services from all eligible federal, state, and local benefit programs. The Orange County region includes the County of Orange, the Orange County CoC, City of Anaheim, City of Santa Ana, and City of Irvine. The HHAP Round 6 application process also requires that applicants engaged key stakeholders during the development of the Regionally Coordinated Homelessness Action Plan and have a Memorandum of Understanding (MOU) in place between other eligible jurisdictions in the region.

Board Resolution Required?	No	
Deputy County Counsel Name:		
Recommended Action(s) (Please specify below)		
1. Authorize the Director of Care Coordination or designee to apply for the Homeless Housing, Assistance and Prevention (HHAP) Round 6 allocation in the amount of \$8,355,062.07 and execute an agreement with the State of California Department of Housing and Community Development to administer the HHAP funds.		
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.	
Douglas Becht (714) 834-2323 douglas.becht@ceo.oc.gov Zulima Lundy (714) 834-6805 zulima.lundy@ceo.oc.gov		
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:	
Douglas Becht		



GRANT APPLICATION / GRANT AWARD

Today's Date:	August 19, 2025
Requesting Agency/Department:	County Executive Office
Grant Name and Project Title:	Homeless Housing, Assistance and Prevention (HHAP) Round 6 - CoC
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	State of California - Department of Housing and Community Development (HCD)
Application Amount Requested:	\$8,923,349.94
Application Due Date:	August 29, 2025
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Awarded:	N/A
Is this an Authorized Retroactive Gra	nt Application/Award? No
Recurrence of Grant:	Yes
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Orange County CoC HHAP allocations applied for and awarded by round: HHAP Round 1 Application: \$8,081,115.98; Awarded: \$8,081,115.98 HHAP Round 2 Application: \$3,823,692.00; Awarded: \$3,823,692.00 HHAP Round 3 Application: \$10,267,303.85; Awarded: \$10,267,303.85 HHAP Round 4 Application: \$7,600,841.88; Awarded: \$7,600,841.88 HHAP Round 5 Application: \$8,699,841.23; Awarded: \$8,699,841.23
Does this grant require CEQA findings?	No
What Type of Grant is this?	Application - Non Competitive
County Match?	No
How will the County Match be fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

The Homeless Housing, Assistance and Prevention (HHAP) Program provides one-time block grant funds to support regional coordination and expand or develop local capacity to address immediate homelessness challenges. HHAP funding is allocated to three jurisdiction types for distribution: Continuums of Care, large cities and counties. HHAP Program Round 6 (HHAP-6) is a grant program authorized by Section 13 of AB 166 (Chapter 48, Statutes of 2024; Health & Safety Code (HSC) Section 50239, et seq.), which was signed into law by Governor Gavin Newsom on July 2, 2024. The intent of HHAP-6 is to reflect the state's priorities to prevent and expeditiously reduce unsheltered homelessness through homelessness prevention activities and sustain existing Interim Housing Solutions and Permanent Housing Solutions, including long-term sustainability of permanent affordable housing. On February 24, 2025, the California Department of Housing and Community Development (HCD) announced the release of the HHAP Round 6 Notice of Funding Availability, and that the Orange County CoC is eligible to apply for an allocation of \$8,923,349.94. Final applications are due no later than August 29, 2025.

The HHAP Round 6 Notice of Funding Availability (NOFA) was announced on February 24, 2025. The HHAP Round 6 application process requires that applicants must apply together as a region and include a Regionally Coordinated Homelessness Action Plan that includes (1) identification and description of the specific roles and responsibilities of each participating application within the region as they pertain to outreach and site coordination, siting and use of available land, development of interim and permanent housing options, coordinating, connecting, and delivering services to individuals experiencing homelessness or at risk of experiencing homelessness within the region, (2) key actions the region intends to take to improve system performance measures, (3) key actions the region will take to ensure racial and gender equity in service delivery, housing placements, housing retention, and changes to procurement or other means to affirm equitable access to housing and services for groups overrepresented among residents experiencing homelessness, (4) a description of how the CoC collaborates with cities and counties to address how people served through place-based encampment resolutions projects have or will be included in prioritization for permanent housing within CES. (5) actions to reduce homelessness among individuals exiting institutional settings, (6) explanation of the utilization of local, state, and federal funding programs to end homelessness, and (7) a description of how the region is connecting individuals to wrap-around services from all eligible federal, state, and local benefit programs. The Orange County region includes the County of Orange, the Orange County CoC, City of Anaheim, City of Santa Ana, and City of Irvine. The HHAP Round 6 application process also requires that applicants engaged key stakeholders during the development of the Regionally Coordinated Homelessness Action Plan and have a Memorandum of Understanding (MOU) in place between other eligible jurisdictions in the region.

Board Resolution Required?	No		
Deputy County Counsel Name:			
Recommended Action(s) (Please specify below)			
1. Authorize the Director of Care Coordination or designee to apply for the Homeless Housing, Assistance and Prevention (HHAP) Round 6 CoC allocation in the amount of \$8,923,349.94 and execute an agreement with the State of California Department of Housing and Community Development to administer the HHAP funds.			
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.		
Douglas Becht (714) 834-2323 douglas.becht@ceo.oc.gov Zulima Lundy (714) 834-6805 zulima.lundy@ceo.oc.gov			
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:		
Douglas Becht			



GRANT APPLICATION / GRANT AWARD

	<u>- </u>	
Today's Date:	August 20, 2025	
Requesting Agency/Department:	District Attorney	
Grant Name and Project Title:	Workers' Compensation Insurance Fraud Program	
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Insurance	
Application Amount Requested:	\$8,553,472	
Application Due Date:	April 24, 2025	
Board Date when Board Approved this Application:	April 8, 2025	
Awarded Funding Amount:	\$9,100,158	
Notification Date of Funding Awarded:	August 1, 2025	
Is this an Authorized Retroactive Gra	nt Application/Award? No	
Recurrence of Grant:	Yes	
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	FY 2023-24 FY 2024-25 Applied \$ 7,018,728 \$ 10,245,106 Awarded \$ 7,742,740 \$ 8,707,442	
Does this grant require CEQA findings?	No	
What Type of Grant is this?	Award - Competitive	
County Match?	No	
How will the County Match be fulfilled? (Please include the specific budget)	N/A	
Will the grant/program create new part or full-time positions?	No	
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.	
The grant award is made pursuant to the provisions of California Insurance Code Section 1872.83, and shall be used solely for the purposes of enhanced investigation and prosecution of workers' compensation insurance fraud cases. This grant will provide continued funding for the vertical prosecution unit consisting of prosecutorial, investigative, and support staff to investigate and prosecute workers' compensation insurance fraud cases.		
Board Resolution Required?	Yes	
Deputy County Counsel Name:	Carolyn Khouzam	
	Page 7 of 28	

Recommended Action(s)

(Please specify below)

CDI requires the District Attorney to submit a Board Resolution. County Counsel has reviewed and approved the attached Board Resolution.

- 1. Authorize the District Attorney or his designee, to sign and execute, on behalf of the County of Orange, the Grant Agreement with the CDI accepting the grant award of \$9,100,158, for the Workers' Compensation Insurance Fraud Program for fiscal year 2025-26.
- 2. Authorize the District Attorney, or his designee, to execute, on behalf of the County of Orange, any extensions or amendments that reflect the actual grant award but do not materially alter the terms of the grant award.
- 3. Adopt the Resolution to receive funds for the Workers' Compensation Insurance Fraud Program.

Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
Matthew Pettit (714) 347-8440 Matthew.Pettit@ocdapa.org	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
Matthew Pettit	

Attachment B

RESOLUTION OF THE BOARD OF SUPERVISORS OF ORANGE COUNTY, CALIFORNIA

August 26, 2025

WHEREAS, the County of Orange desires to undertake its project designated "The Workers' Compensation Insurance Fraud Program" to be funded in part from funds made available through California Insurance Code Section 1872.83 and administered by the California Department of

Insurance (hereafter referred to as CDI).

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Authorize the District Attorney, or his designee, to sign and execute, on behalf of

the County of Orange, a Grant Award Agreement with CDI for the Workers'

Compensation Insurance Fraud Program, effective from July 1, 2025, through June

30, 2026, in the amount not to exceed \$9,100,158.

2. Authorize the District Attorney, or his designee, to execute, on behalf of the County

of Orange, any extensions or amendments that reflect the actual grant award amount

but do not materially alter the terms of the grant award.

3. Assure that the County of Orange assumes any liability arising out of the County's

performance of this Grant Award Agreement, including civil court actions for

damages. The State of California and the California Department of Insurance

disclaim responsibility for any such liability.

4. Assure that the County of Orange will not use grant funds to supplant expenditures

controlled by the Board of Supervisors.

Page 1 of 1

Resolution No._____, Item No.____



GRANT APPLICATION / GRANT AWARD

Today's Date:	August 19, 2025	
Requesting Agency/Department:	Health Care Agency	
Grant Name and Project Title:	Population Needs Assessment Funding Agreement - Community Health Improvement Planning	
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	Kaiser Foundation Health Plan, Inc. (KFHP)	
Application Amount Requested:	\$80,325.28	
Application Due Date:	August 31, 2025	
Board Date when Board Approved this Application:	N/A	
Awarded Funding Amount:	N/A	
Notification Date of Funding Awarded:	N/A	
Is this an Authorized Retroactive Grant Application/Award? No		
Recurrence of Grant:	No	
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A	
Does this grant require CEQA findings?	No	
What Type of Grant is this?	Application - LHJ Allocation	
County Match?	No	
How will the County Match be fulfilled? (Please include the specific budget)	N/A	
Will the grant/program create new part or full-time positions?	No	
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.	
This Population Health Grant will provide critical	support to the County's Public Health Accreditation efforts, including funding for personnal	

This Population Health Grant will provide critical support to the County's Public Health Accreditation efforts, including funding for personnel, infrastructure, technology, data systems, and related operational needs, enabling the LHJ to lead the facilitation of a comprehensive and integrated CHA and CHIP process. Through robust community engagement and cross-sector partnerships, this initiative will ensure that local stakeholders and residents are meaningfully involved in shaping and advancing equitable health outcomes across the jurisdiction.

Board Resolution Required?	No	
Deputy County Counsel Name:		
Recommended Action(s) (Please specify below)		
1. Approve the application for KFHP funding for provision of Community Health Planning and Coordination Services to support the implementation of CHA and CHIP in Orange County for the term of FY 25/26 in the amount of \$80,325.28.		
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.	
Jenna Sarin 714-834-4099 jsarin@ochca.com		
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:	
Veronica Kelley	•	



GRANT APPLICATION / GRANT AWARD

Today's Date:	August 19, 2025
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	Maternal, Child and Adolescent Health –Agreement #202530
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Public Health: Maternal, Child, and Adolescent Health Division
Application Amount Requested:	\$2,049,327.75
Application Due Date:	N/A
Board Date when Board Approved this Application:	August 12, 2025
Awarded Funding Amount:	\$2,049,327.75
Notification Date of Funding Awarded:	August 4, 2025
Is this an Authorized Retroactive Gra	int Application/Award? No
Recurrence of Grant:	Yes
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	FY 24-25 Awarded: \$3,323,341.84 FY 23-24 Awarded: \$2,843,290.63 FY 22-23 Awarded \$3,309,327.71
Does this grant require CEQA findings?	No
What Type of Grant is this?	Award - Allocation
County Match?	Yes
How will the County Match be fulfilled? (Please include the specific budget)	The award amount includes Federal Title XIX dollars. The agency budgeted realignment funds are used for Title XIX match.
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

The California Department of Public Health (CDPH) Maternal, Child and Adolescent Health (MCAH) division administers the Federal Maternal and Child Services Block Grant through Title V Funds. CDPH/MCAH provides the Maternal and Child Services Block Grant funds to programs for the provision of health services and related activities to optimize healthy development of children, ensure all infants are born healthy and thrive in their first year of life, reduce infant mortality, and provide services for Children and Youth with Special Health Care Needs. Programs that are supported by CDPH/MCAH funds within Community and Nursing Services Division include: Perinatal Assessment and Coordination Team (PACT), Medically High-Risk Newborns (MHRN), Nurse Family Partnership (NFP), Children and Youth with Special Health Care Needs, and Sudden Infant Death Syndrome (SIDS) program.

	Attachment A	
Board Resolution Required?	No	
Deputy County Counsel Name:		
Recommended Action(s) (Please specify below)		
The Health Care Agency requests that the Board of Supervisors: 1. Accept the grant funding award from the California Department of Public Health Maternal, Child and Adolescent Health Division for the term of July 1, 2025, through June 30, 2026, in the amount of \$2,049,327.75.		
2. Authorize the Health Care Agency Director, or designee, to execute the Grant Award Agreement, upon review and approval by County Counsel, and delegate authority to the Health Care Agency Director, or designee, to sign and execute the Acceptance of Award, Agreement and/or any documents related to this award, and to make such future amendments thereto that do not change the Agreement amount by more than 10% of the original amount and/or make immaterial, ministerial changes to the Agreement.		
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.	
Jennifer Sarin JSarin@ochca.com		

List the name of the individual who will be attending the Board Meeting for this Grant item:

Name of individual attending the Board Meeting:

Veronica Kelley



GRANT APPLICATION / GRANT AWARD

_		
Today's Date:	August 19, 2025	
Requesting Agency/Department:	Health Care Agency	
Grant Name and Project Title:	Immunization Local Assistance Grant	
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Public Health (CDPH), Immunization Branch	
Application Amount Requested:	\$647,624	
Application Due Date:	N/A	
Board Date when Board Approved this Application:	N/A	
Awarded Funding Amount:	\$5,917,955	
Notification Date of Funding Awarded:	July 30, 2025	
Is this an Authorized Retroactive Grant Application/Award? No		
Recurrence of Grant:	Yes	
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Main Grant: Supplemental FY 17-18 \$688,952 0 FY 18-19 \$688,962 0 FY 19-20 \$647,624 0 FY 20-21 \$647,624 \$754,451 FY 21-22 \$647,624 \$23,008,250 FY 22-23 \$647,624 0 FY 23-24 \$647,624 0 FY 24-25 \$647,624 0	
Does this grant require CEQA findings?	No	
What Type of Grant is this?	Award - Formula	
County Match?	No	
How will the County Match be fulfilled? (Please include the specific budget)	N/A	
Will the grant/program create new part or full-time positions?	No	
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.	
The purpose of this grant is to assist local health departments (LHDs) in preventing and controlling vaccine-		

The purpose of this grant is to assist local health departments (LHDs) in preventing and controlling vaccine-preventable diseases in the local health jurisdiction (LHJ). The purpose of the Grant amendment is to increase

funding to augment and enhance efforts around influenza vaccination coverage as well as perform Coronavirus Disease 2019 (COVID-19) vaccination planning and implementation. No **Board Resolution Required? Deputy County Counsel Name:** Recommended Action(s) (Please specify below) 1. The Health Care Agency requests that the Board of Supervisors approve the Recommended Action authorizing the Agency to accept this Grant Agreement for the term of July 1, 2022 through June 30, 2027, and delegate authority to the HCA Director, or designee, to execute the Acceptance of Award, and any required documents. 2. Authorize the Health Care Agency Director, or designee, to execute such future amendments to the Agreement referenced above that do not change the Agreement amount by more than 10% of the original amount and/or make immaterial changes to the scope of work. List the name and contact information (telephone, email) of the person to be contacted for further **Department Contact:** information.

List the name of the individual who will be attending the Board Meeting for this Grant item:

Jennifer Sarin jsarin@ochca.com

Name of individual attending the

Board Meeting:

Veronica Kelley



GRANT APPLICATION / GRANT AWARD

Today's Date:	August 19, 2025
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	Pre-Exposure Prophylaxis Assistance Program (PrEP-AP) Provider Network
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Public Health, Office of AIDS
Application Amount Requested:	N/A
Application Due Date:	N/A
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	Fee for Service
Notification Date of Funding Awarded:	August 8, 2025
Is this an Authorized Retroactive Gra	ant Application/Award? No
Recurrence of Grant:	Yes
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Fee-For-Service reimbursement FY 24-25 = \$521,225 Fee-For-Service reimbursement FY 23-24 = \$580,470 Fee-For-Service reimbursement FY 22-24 = \$325,429
Does this grant require CEQA findings?	No
What Type of Grant is this?	Award - Fee-For-Service
County Match?	No
How will the County Match be fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
	hylaxis (PrEP) Provider Network funds is to reduce the incidence of HIV in the State of California through the Pre-Exposure Prophylaxis Assistance
Board Resolution Required?	No
l	Page 16 of 28

Deputy County Counsel Name:

Recommended Action(s)

(Please specify below)

The Health Care Agency (HCA) requests that the Board of Supervisors:

- 1. Accept the fee-for-service grant funding from the California Department of Public Health, State Office of AIDS for the PrEP-AP Provider Network award for the period of January 1, 2026, through December 31, 2029.
- 2. Authorize the Health Care Agency Director, or designee, to sign and execute the Grant Award Agreement #25-10476, upon review and approval by County Counsel, and authorize the Health Agency Director, or designee, to sign and execute the Acceptance of Award, Agreement, and/or any related documents for this award and to make such future amendments thereto that do not change the Agreement amount by more than 10% of the original amount, and/or make immaterial, ministerial changes to the Agreement.

Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
Jennifer Sarin jsarin@ochca.com	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
Veronica Kelley	



VERONICA KELLEY, DSW, LCSW AGENCY DIRECTOR

LORRAINE DANIEL, MPA
ASSISTANT AGENCY DIRECTOR

Digitally signed by

Michelle Aguirre Date: 2025.08.20

08:03:56 -07'00'

405 W. 5th STREET, 7th FLOOR SANTA ANA, CA 92701 www.ochealthinfo.com

OFFICE OF THE DIRECTOR

Date: 8/18/2025

To: Michelle Aguirre, County Executive Officer

From: Veronica Kelley, DSW, LCSW, Agency Director

Subject: Retroactive Request to Accept Award for Behavioral Health Continuum Infrastructure

Program- Orange County Crisis Care Mobile Units (CCMU) Amendment

This memo is being submitted to request that the County Executive Officer place the subject grant award on the August 26, 2025, Board of Supervisors (Board) Meeting Agenda.

This request is retroactive as the Department of Health Care Services (DHCS) amended the Health Care Agency (HCA) CCMU grant to include additional funds and extend the initial contract term in late June and HCA was unable bring this item to the Board within the Grant Policy's 30-day window due to there being no Board dates available in July. The grant was amended to include additional \$1,868,399.84 and extends the contract through December 30, 2025. There are no changes to the CCMU contract terms, only to the scope of work to spend the additional dollars and the term of the contract. These funds will be used to continue HCA's efforts to enhance the mobile crisis team.

If you have any questions about the grant, please contact Ian Kemmer, Behavior Health Services Director at 714-834-2160.

Thank you for your consideration,

Veronica Kelley Agency Director



GRANT APPLICATION / GRANT AWARD

Today's Date:	August 20, 2025
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	Behavioral Health Continuum Infrastructure Program - Orange County Crisis Care Mobile Units (CCMU) Amendment
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Health Care Services
Application Amount Requested:	\$1,868,399.84
Application Due Date:	N/A
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	\$1,868,399.84
Notification Date of Funding Awarded:	July 02, 2025
Is this an Authorized Retroactive Gra	ant Application/Award? Retroactive
Recurrence of Grant:	Yes
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Behavioral Health Continuum Infrastructure Program (BHCIP) Round 1: Crisis Care Mobile Units (CCMU): \$200,000 (3/8/22), \$10,000,000 (12/8/22) and \$750,000 (5/15/2024). Reoccurrence anticipated to end.
Does this grant require CEQA findings?	No
What Type of Grant is this?	Award - Non Competitive
County Match?	No
How will the County Match be fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
On Manah O 2000 the Henrichte Deen	d of Supervisors approved HCA BHS to receive \$200,000 in

On March 8, 2022, the Honorable Board of Supervisors approved HCA BHS to receive \$200,000 in noncompetitive planning grant funds through the Behavioral Health Continuum Infrastructure Program (BHCIP) Round 1: Crisis Care Mobile Units (CCMU) with the goal of drafting an action plan with goals, objectives and strategies for building or expanding on the current Mental Health and Recovery Services (MHRS) mobile crisis infrastructure and capacity in OC.

On February 7, 2023, the Board approved HCA BHS to receive additional funding of \$10,000,000 in CCMU funds. This funding has purchased vehicles, upgraded technology and tools for Crisis teams, and ultimately enhanced the BHS Crisis response system.

On February 16, 2024, the Board approved HCA BHS to submit a survey for non-competitive CCMU funds for additional \$750,000. These funds are intended to support the direct cost for staff in the Crisis Assessment Team (CAT) within BHS as part of the Mobile Crisis Benefit requirement and did not change the terms of the existing CCMU Program Funding Agreement.

On July 2, 2025, HCA BHS received confirmation of additional CCMU funding availability from California Department of Health Care Services (DHCS), with the opportunity to receive additional \$1,868,399.84 and to extend the contract with DHCS from July 1, 2025, through December 31, 2025. The intended uses of these funds is to further expand the deliverables that buildout the CCMU infrastructure through equipment, the dispatch of CCMU Teams and marketing.

Board Resolution Required?	No
Deputy County Counsel Name:	
Recommended Action(s) (Please specify below)	
Authorize the HCA Director, or designee, to accept the awarded grant funds for the Behavioral Health Continuum Infrastructure Program – Crisis Care Mobile Units Program Planning Grant in the amount of \$1,868,399.84 and to execute all documents necessary to accept the grant funds and to extend the contract with the California Department of Health Care Services from July 1, 2025, through December 31, 2025.	
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
lan Kemmer 714-834-2160 ikemmer@ochca.com Linda Molina 714-834-5572 LMolina@ochca.com	

Name of individual attending the **Board Meeting:**

List the name of the individual who will be attending the Board Meeting for this Grant item:

Veronica Kelley



Grant Retroactive/Ratification Memorandum

Date: 8/18/2025

To: County Executive Office

From: Dylan Wright, Director, OC Community Resources

Re: OC Parks Wildland Fire Management Plans – CAL FIRE Wildfire

Prevention Grants

Subject: Request for Retroactive Approval of Grant Application

The California Department of Forestry and Fire Protection (CAL FIRE) Wildfire Prevention Grants provide funds for projects in and near fire threatened communities to improve public health and safety while reducing greenhouse gas emissions.

On June 25, 2025, CAL FIRE released a Notice of Funding Opportunity (NOFO) for the competitive 2025-2026 Wildfire Prevention Grants, with an application due date of August 6, 2025. OC Community Resources/OC Parks (OCCR/OC Parks) determined that this grant opportunity could be used to create Wildland Fire Management Plans for Whiting Ranch Wilderness Park, Peters Canyon and Santiago Oaks regional parks and El Modena Open Space which have experienced fires within the past 20 years.

Due to the timing of the NOFO release the earliest Board date to request approval to apply for the grant was August 12, 2025. Initially, the OCCR/OC Parks project was to be incorporated in a multi-agency application and brought to the Board for consideration at the August 12 Board meeting. It was later determined that OCCR/OC Parks' proposed project fell into the planning category and requires its own application.

OCCR/OC Parks is requesting retroactive approval to apply for this grant opportunity.

DocuSigned by:	
Dylan Wright	8/18/2025
Dylan Wright, Director	Date
OC Community Resources	
Approved:signed by:	
Jessica Witt on behalf of	8/18/2025
Michelle Aguirre, County Executive Officer	Date
County Executive Office	



GRANT APPLICATION / GRANT AWARD

Today's Date:	August 19, 2025
Requesting Agency/Department:	OC Community Resources
Grant Name and Project Title:	FY 2025-2026 Wildfire Prevention Grants
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Forestry and Fire Protection
Application Amount Requested:	\$250,000
Application Due Date:	August 6, 2025
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Awarded:	N/A
Is this an Authorized Retroactive Gra	ant Application/Award? Retroactive
Recurrence of Grant:	No
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	No
What Type of Grant is this?	Application - Competitive
County Match?	No
How will the County Match be fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
the creation of new Wildland Fire Mana Santiago Oaks regional parks and El M the past 20 years. The plans would hel operations during active fire and post-fi existing Wildland Fire Management Pla	Resources/OC Parks (OCCR/OC Parks) would use the grant funds for agement Plans for Whiting Ranch Wilderness Park, Peters Canyon and lodena Open Space. These parks have experienced multiple wildfires in p provide guidelines for emergency procedures, pre-fire planning, re actions and damage mitigation. The plans would complement an in for Irvine Regional Park, created in 2022. Combined, the plans will C/OC Parks in central-eastern Orange County.
Board Resolution Required?	No

Deputy County Counsel Name: Recommended Action(s) (Please specify below) 1. Authorize OC Community Resources/OC Parks to apply for the CAL FIRE FY 2025-2026 Wildfire Prevention Grants. 2. Authorize the OC Community Resources Director, or designee, to execute any related documents necessary for the grant application. List the name and contact information (telephone, email) of the person to be contacted for further **Department Contact:** information. Dylan Wright 714-480-2788 dylan.wright@occr.ocgov.com Pam Passow 7149736650 Pam.Passow@occr.ocgov.com Name of individual attending the List the name of the individual who will be attending the Board Meeting for this Grant item: **Board Meeting:** Dylan Wright



GRANT APPLICATION / GRANT AWARD

Today's Date:	August 20, 2025
Requesting Agency/Department:	OC Community Resources
Grant Name and Project Title:	Workforce Innovation and Opportunity Act Subgrant Agreement for Program Year 2025-2026
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	State of California, Employment Development Department
Application Amount Requested:	N/A
Application Due Date:	August 26, 2025
Board Date when Board Approved this Application:	June 25, 2024
Awarded Funding Amount:	\$6,718,788
Notification Date of Funding Awarded:	August 7, 2025
Is this an Authorized Retroactive Gra	ant Application/Award? No
Recurrence of Grant:	Yes
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Program Year (PY) 2019-2020: \$8,644,816 PY 2020-2021: \$8,750,154 PY 2021-2022: \$10,302,765 PY 2022-2023: \$13,806,626 PY 2023-2024: \$12,822,125 PY 2024-2025: \$11,929,894
list the funding amount applied for	PY 2020-2021: \$8,750,154 PY 2021-2022: \$10,302,765 PY 2022-2023: \$13,806,626 PY 2023-2024: \$12,822,125
list the funding amount applied for and awarded in the past: Does this grant require CEQA	PY 2020-2021: \$8,750,154 PY 2021-2022: \$10,302,765 PY 2022-2023: \$13,806,626 PY 2023-2024: \$12,822,125 PY 2024-2025: \$11,929,894
list the funding amount applied for and awarded in the past: Does this grant require CEQA findings?	PY 2020-2021: \$8,750,154 PY 2021-2022: \$10,302,765 PY 2022-2023: \$13,806,626 PY 2023-2024: \$12,822,125 PY 2024-2025: \$11,929,894 No
list the funding amount applied for and awarded in the past: Does this grant require CEQA findings? What Type of Grant is this?	PY 2020-2021: \$8,750,154 PY 2021-2022: \$10,302,765 PY 2022-2023: \$13,806,626 PY 2023-2024: \$12,822,125 PY 2024-2025: \$11,929,894 No Award - Non Competitive
list the funding amount applied for and awarded in the past: Does this grant require CEQA findings? What Type of Grant is this? County Match? How will the County Match be fulfilled?	PY 2020-2021: \$8,750,154 PY 2021-2022: \$10,302,765 PY 2022-2023: \$13,806,626 PY 2023-2024: \$12,822,125 PY 2024-2025: \$11,929,894 No Award - Non Competitive No
list the funding amount applied for and awarded in the past: Does this grant require CEQA findings? What Type of Grant is this? County Match? How will the County Match be fulfilled? (Please include the specific budget) Will the grant/program create new	PY 2020-2021: \$8,750,154 PY 2021-2022: \$10,302,765 PY 2022-2023: \$13,806,626 PY 2023-2024: \$12,822,125 PY 2024-2025: \$11,929,894 No Award - Non Competitive No N/A

The Workforce Innovation and Opportunity Act (WIOA) helps connect people to jobs, training, education, and business support services through a coordinated workforce system. In Orange County (excluding Anaheim & Santa Ana), these services are delivered through the Orange County Workforce Solutions System, which includes the main American Job Center of California in Brea, six affiliate locations (Laguna Niguel, Tustin Emergency Shelter, Los Alamitos Joint Forces Training Base, Mercy House Shelters, South County Field Services Office and our mobile unit).

Each year, the State of California's Employment Development Department (EDD) announces new funding allocations for WIOA programs. These federal funds are distributed through subgrant agreements to local entities and are typically issued between June and August and have retroactive start dates because of differing state and federal budget cycles. Although the agreements are finalized later in the summer, they are retroactive so counties can use the funds as soon as possible and maintain flexibility between budget cycles.

On August 7,2025, OC Community Resources/Workforce & Economic Development Division (OCCR/WEDD) was notified of an allocation totaling \$15,286,856 for Program Year 2025-2026. Historically, WIOA funds have been distributed in two rounds during the program year, issued as modifications to the Subgrant Agreement. OCCR/WEDD received an allocation of \$6,718,788 on August 7, 2025, which includes funding for the following programs:

- Youth Program: \$4,494,742 (April 1, 2025 June 30, 2027)
- Adult Program: \$821,734 (July 1, 2025 June 30, 2027)
- Dislocated Worker Program: \$1,155,349 (July 1, 2025 June 30, 2027)
- Rapid Response Program: \$67,743 (July 1, 2025 June 30, 2027)
- Layoff Aversion Program: \$179,220 (July 1, 2025 June 30, 2027)

Once the WIOA Subgrant Agreement is executed, EDD will issue additional allocation funding for these programs. If this occurs, OCCR/WEDD will return to the Board for approval of additional allocation received.

programs. If this occurs, Oconyveed will return to the Board for approval of additional allocation received.	
Board Resolution Required?	No
Deputy County Counsel Name:	
Recommended Action(s) (Please specify below)	

- 1. Approve WIOA Subgrant Agreement No. AA611023 with the State of California, Employment Development Department in the amount of \$4,494,724 for the term of April 1, 2025, to June 30, 2027 for Youth Formula funding and to implement the Workforce Innovation and Opportunity Act Title I program year 2025-26 and incorporate Workforce Innovation and Opportunity Act formula funding.
- 2. Accept grant award from the State of California, Employment Development Department in the amount of \$4,494,742 for the term of April 1, 2025, to June 30, 2027, to implement the Workforce Innovation and Opportunity Act Title I Program Year 2025-26 and incorporate Workforce Innovation and Opportunity Act Youth formula funding.
- 3. Approve WIOA Subgrant Agreement No. AA611023 with the State of California, Employment Development Department in the amount of \$2,224,046 for the term of July 1, 2025, to June 30, 2027 for Adult Formula Round 1, Dislocated Worker Round 1, Rapid Response by Formula and Rapid Response Layoff Aversion services and to implement the Workforce Innovation and Opportunity Act Title I program year 2025-26 and incorporate Workforce Innovation and Opportunity Act formula funding.
- 4. Accept grant award from the State of California, Employment Development Department in the amount of \$2,224,046 for the term of July 1, 2025, to June 30, 2027, to implement the Workforce Innovation and Opportunity Act Title I Program Year 2025-26 and incorporate Workforce Innovation and Opportunity Act formula funding.
- 5. Authorize the OC Community Resources Director, or designee, to accept non-material modifications to WIOA Subgrant Agreement No. AA611023, sign all ministerial documents required by the State of California, Employment Development Department necessary to accept the WIOA grant award referenced above and execute WIOA Subgrant Agreement No. AA611023, and accept additional and/or decreased WIOA funding for the program year 2025-26, with no material changes to the terms of WIOA Subgrant Agreement No. AA611023.
- 6. Authorize the OC Community Resources Director or designee to execute all documents required to accept additional WIOA grant award funding, up to the maximum annual allocation from the State of California, Employment Development Department for program year 2025-26, with no material changes to the terms and conditions of WIOA Subgrant Agreement No. AA611023, and funding decreases to the WIOA Subgrant Agreement No. AA611023 when such decreases are unilateral modifications required by the State of California, Employment Development Department.

Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
Dylan Wright (714) 480-2788 Dylan.Wright@occr.ocgov.com Renee Ramirez (714) 480-6483 Renee.Ramirez@occr.ocgov.com	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
Dylan Wright	



GRANT APPLICATION / GRANT AWARD

Today's Date:	August 19, 2025
Requesting Agency/Department:	Probation
Grant Name and Project Title:	Naloxone Distribution Project
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Health Care Services (DHCS)
Application Amount Requested:	\$1,080
Application Due Date:	N/A
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Awarded:	N/A
Is this an Authorized Retroactive Gra	nt Application/Award? No
Recurrence of Grant:	Yes
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	June 23,2020, 216 Units of Naloxone estimate of \$16,200 September 29, 2021 288 Units of Naloxone estimate of \$21,600 July 27, 2022, 372 Units of Naloxone estimate of \$27,750 February 09, 2023 120 Units of Naloxone estimate of \$9,000 July 10, 2024 360 Units of Naloxone estimate of \$14,350 March 05, 2025 360 Units of Naloxone estimate \$14,350
Does this grant require CEQA findings?	No
What Type of Grant is this?	Application - Non Competitive
County Match?	No
How will the County Match be fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
Note that is a life as the most affect that we can a provide a condense while he time little to the first term of	

Naloxone is a life-saving medication that reverses an opioid overdose while having little to no effect on an individual if opioids are not present in their system. Naloxone works by blocking the opioid receptor sites, reversing the toxic effects of the overdose. Naloxone requires a prescription but is not a controlled substance. It has a few known adverse effects and no potential for abuse. The Naloxone Distribution Project (NDP) aims to address the opioid crisis by reducing opioid overdose deaths through the provision of free naloxone in its nasal spray formulation.

The NDP is funded by the Substance Abuse and Mental Health Services Administration (SAMHSA) and

administered by the California Department of Health Care Services (DHCS) to provide these kits. The Naloxone kits are available at no cost to applicants to assist in combating opioid overdose-related deaths throughout California. Kits will be awarded on a first-come, first-served basis. The Probation Department applied previously for Naloxone and was approved for 360 Naloxone kits with an estimated value of \$14,350 for the Probation Field Services. After further review, the Department is expanding the use of these to be used by all Probation sworn officers in addition to assigning kits in central locations and all AED machines. To do this, the Department is requesting to apply for an additional 48 kits for an estimated value of \$1,080.00. This is a non-monetary grant, and only the Naloxone kits will be distributed.

Only Probation personnel who are trained in accordance with mandated training guidelines shall deploy Naloxone kits. The kits are pivotal to ensuring the safety of our officers as well as the youth in our juvenile facilities.

Board Resolution Required?	No
Deputy County Counsel Name:	
Recommended Action(s) (Please specify below)	
Authorize the Chief Probation Officer, o the California Department of Health Ca	or designee, to apply for the Naloxone Distribution Project administered by re Services.
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
Kent Mitchell 714 645-7028 kent.mitchell@prob.ocgov.com Kim Olgren-Potter 714 645-7018 Kim.Olgren-Potter@prob.ocgov.com	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
Kim Olgren-Potter	



Board of Supervisors

Memorandum

Date:

08/18/2025

To:

Robin Stieler, Clerk of the Board

From:

Vice Chair Katrina Foley, Fifth District

Re:

Supplemental Item for the 08/26/2025 meeting of the Board of Supervisors

Please place a supplemental item on the agenda for the August 26, 2025 meeting of the Board of Supervisors to reappoint Christopher J. Duncan to the Assessment Appeals Board No. 2 for the three year term of office beginning September 1, 2025 and concluding September 3, 2028.

CLERK OF THE BOARD
COUNTY OF ORANGE

2025 AUG 18 AM10: 29



APPLICATION FOR COUNTY OF ORANGE BOARD, COMMISSION OR COMMITTEE

Return to: Clerk of the Board of Supervisors

400 W. Civic Center Dr., 6th Floor Santa Ana, California 92701 Email: response@ocgov.com Website: https://cob.ocgov.com/ (FOR COUNTY USE ONLY)

Instructions: Please complet Committee for which you desir contact the Clerk of the Board	e consideration a	and attach a resume	. For information	or assistance, ple	
NAME OF BOARD, COMMISS MEMBERSHIP. SEE LIST AT and-contact-information					ne-list-
Assessment Appeals Boa	rd No. 2				
SUPERVISORIAL DISTRICT I	IN WHICH YOU	RESIDE: Tirst	☐ Second ☐ T	hird 🗌 Fourth	Fifth
APPLICANT NAME AND RES	SIDENCE ADDR	ESS:			
Christopher	John		Duncan		
First Name		Middle Name	70-10-10-10-10-10-10-10-10-10-10-10-10-10	Last Name	
		San Clemente	e CA		
Street Address		City	State		Zip Code
Home Phone Number			Ce	Il Phone Number	
Email Address					
CURRENT EMPLOYER:					
OCCUPATION/JOB TITLE:	Partner				
BUSINESS ADDRESS:					
BUSINESS PHONE NUMBER					
☑ EMPLOYMENT HISTORY: F be helpful in evaluating your ap					
ARE YOU A CITIZEN OF THE	UNITED STATE	S: YES NO			
IF NO, NAME OF COUNTRY	OF CITIZENSHIE	P:			
ARE YOU A REGISTERED VO	TER? YES	□ NO			
IF YES NAME COUNTY YOU	ARE REGISTER	RED IN:			

1	ORGANIZATION/SOC	CIETY	FROM (I	MO./YR.)	TO (MO./YR.)
					-
	WITHIN THE LAST F AGENCY(IES)? □Y	FIVE YEARS, HAVE YOU B	EEN AFFILIATED WI	TH ANY BUSI	NESS OR NONPROFIT
		OR PERSONAL PROPER		CIAL HOLDING	G WHICH MIGHT
	BIRTHDAY? YOU AF DETENTIONS THAT DISMISSED, EXPUN PARTICIPATION IN A RELATED CONVICT	ONVICTED OF A FELONY RE NOT REQUIRED TO DIS DID NOT RESULT IN A CO GED OR ORDERED SEAL ANY PRETRIAL OR POSTI	SCLOSE ANY OF THI DNVICTION; CONVIC ED; INFORMATION C RIAL DIVERSION PR THAN TWO YEARS, A	E FOLLOWING TIONS THAT I CONCERNING COGRAM; AND AS LISTED IN	3: ARRESTS OR HAVE BEEN JUDICIALLY REFERRAL TO AND D CERTAIN DRUG CALIFORNIA LABOR
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F	PLEASE BRIEFLY E COMMISSION. ATTA I wish to continue CLERK OF THE Received:	XPLAIN WHY YOU WISH TACH ADDITIONAL SHEETS my service on the AAB APPLICA APPLICA	TO SERVE ON THIS ES, IF NECESSARY.	NECESSARY BOARD, COMI	MITTEE, OR
F	PLEASE BRIEFLY E COMMISSION. ATTA I wish to continue CLERK OF THE Received: referred:	TE BOARD OF SUPERVISO	TO SERVE ON THIS ES, IF NECESSARY. ANTS SIGNATURE:	BOARD, COMI	MITTEE, OR

Revised Date 10/31/24

Page 2 of 2

CHRISTOPHER J. DUNCAN

EXPERIENCE

Stein Shostak Shostak Pollack & O'Hara, LLP Partner

Los Angeles, California October 2019 – present

- Prepare binding ruling requests on customs classification, valuation, and country of origin.
- Consult on customs entry structuring strategies, such as customs tax mitigation.
- File protests, pre-penalty responses, and petitions, and conduct in-person presentations, contesting seizures and penalties for alleged customs or IPR violations.

San Clemente City Council City Councilmember

San Clemente, California November 2020 – November 2024

- Formulated city policy on a full range of public policy issues, including tax measures.
- Participated in city council and commission meetings.
- Conducted public events and outreach opportunity for local constituents.

Department of Homeland Security, U.S. Customs and Border Protection San Francisco, California

Assistant Chief Counsel

September 2015 – September 2019

- Provided a full range of legal services and training to U.S. Customs Officers and U.S Border Patrol Agents in the western U.S.
- Assisted the Department of Justice in criminal and affirmative and defensive civil litigation, including smuggling, forfeiture, customs penalties, and personal injury claims.
- Managed a legal office of staff attorneys, paralegals, and support personnel, including all aspects
 of staffing, budgeting, and procurement.

Department of Homeland Security, U.S. Customs and Border Protection
Senior Attorney/Federal Prosecutor

San Diego, California
February 2008 – August 2015

- Obtained a guilty verdict after a jury trial in an 18 U.S.C. § 111 prosecution involving an assault with a deadly weapon against a U.S. Border Patrol agent
- Planned, directed, and negotiated guilty pleas in 8 U.S.C. § 1324 investigations of a major transnational alien smuggling operation
- Represented the United States in federal district court on a daily basis in arraignment, detention, and sentencing hearings

Department of Homeland Security, U.S. Customs and Border Protection Office of Associate Chief Counsel, Los Angeles Staff Attorney Long Beach, California April 2006 – January 2008

Department of Homeland Security, U.S. Customs and Border Protection El Paso, Texas
Office of Assistant Chief Counsel, El Paso August 2003 – March 2006
Staff Attorney

AWARDS

Special Act Award (Terrorist Entry Executive Order implementation)	2017
Special Act Award (Chacon v. Department of Homeland Security)	2008
Special Act Award (<i>Ibrahim v. United States</i>)	2007
Special Act Award (Bull v. United States)	2005
Performance Awards	2003 - 2019

EDUCATION

Georgetown University Law Center <i>LL.M., Honors Distinction</i> , International and Comparative Law	Washington, DC May 2002
University of Hawaii at Manoa, William S. Richardson School of Law <i>J.D.</i> , <i>Staff Writer</i> , Asian-Pacific Law & Policy Journal	Honolulu, Hawaii May 2000

Boston College Boston, Massachusetts B.A., Magna Cum Laude, Honors Program, Political Science May 1997

PUBLICATIONS

Out of Conformity: China's Capacity to Implement World Trade Organization Dispute Settlement Body Decisions after Accession, 18 AM. U. INTL. L. REV. 399 (2002).

Reconciling U.S. Regulatory Procedure with the WTO Reformulated Gasoline Decision, in RECONCILING ENVIRONMENT AND TRADE (Edith Brown Weiss & John Howard Jackson eds., 2001).

The Foreign Corrupt Practices Act Amendments: Moral Empiricism or Moral Imperialism?, 1 ASIAN-PACIFIC L. & POL'Y J. 14 (2000).

MEMBERSHIPS

U.S. Court of International Trade Bar	2019
State of California Bar	2000
District of Columbia Bar	2002
Central District of California Bar	2024



Board of Supervisors

Memorandum

Date:

08/19/2025

To:

Robin Stieler, Clerk of the Board

From:

Vice Chair Katrina Foley, Fifth District

Re:

Supplemental Item for the 08/26/2025 Meeting of the Board of Supervisors

S35B

Please add this as a supplemental item for the August 26, 2025, Board of Supervisors meeting:

Approve the sponsorship of the following nonprofit entities from the Fifth District events funds:

- Balboa Island Museum \$500
- Orange County Labor Federation, AFL-CIO \$1,000
- Costa Mesa High School Boosters \$1,500
- Dana Point Chamber of Commerce \$4,000
- Boys & Girls Club of Capistrano Valley \$2,500
- Ocean Institute \$1,000
- Casa Romantica Cultural Center and Gardens \$1,000
- Pet Project Foundation \$1,500
- Arts Orange County \$3,000
- Community Legal Aid SoCal \$500
- Ladera Valley Pride, SPC \$1,000
- Assistance League of Capistrano Valley, Inc. \$1,000
- California Club of Laguna Woods Village \$1,250
- OC United Together \$500
- Monarch Beach Sunrise Rotary Foundation \$2,500
- Orange County Women Lawyers Association \$2,500
- Veterans Legal Institute \$10,000
- Crime Survivors, Inc. \$5,000
- Orange County LGBT Pride \$2,500

Recommended Actions:

- 1. Approve the addition or revisions of events to the FY 2025-26 County Event Calendar, as set forth in Attachment A, and per Government Code Section 26227, find that the events therein will serve a public purpose of the County of Orange and will meet the social needs of the population of the County, including but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, education, and legal services, and the needs of physically, mentally and financially handicapped persons and aged persons; that County staff and resources may be used in furtherance of such events; and that County staff may solicit donations of funds and services for such events.
- 2. Authorize Auditor-Controller to make related payments.



County Event Calendar FY 24-25 Events

			Awards to Nonprofits and	Not to Exceed			Other County
Date	Department	Event	Community Organizations	Amount	Location	Organizer	Participants
	Dopartion	Newport and Me Film	Jennium, Organizations	rimount	Location	3.gam20.	rarriorpanto
July 2025	BOS-5	Screening	Balboa Island Museum	\$500.00	Newport Beach	Balboa Island Museum	TBD
July 2020	5000	Corocining	Orange County Labor	Ψ000.00	Trewport Beach	Orange County Labor	100
August 2025	BOS-5	Solidarity Awards Gala	Federation, AFL-CIO	\$1,000.00	Anaheim	Federation, AFL-CIO	TBD
		Costa Mesa High School	Costa Mesa High School	+ .,,		Costa Mesa High School	
August 2025	BOS-5	Football Season	Boosters	\$1,500.00	Costa Mesa	Boosters	TBD
		Dana Point Classic Car	Dana Point Chamber of			Dana Point Chamber of	
August 2025	BOS-5	Show	Commerce	\$1,500.00	Dana Point	Commerce	TBD
		Richard Henry Dana	Boys & Girls Club of Capistrano				
September 2025	BOS-5	Charity Regatta	Valley	\$2,500.00	Dana Point	Dana Point Yacht Club	TBD
		California Dreaming	California Club of Laguna			California Club of	\(\frac{1}{2}\)
September 2025	BOS-5	Dance Party	Woods Village	\$750.00	Laguna Woods	Laguna Woods Village	TBD
September 2025	BOS-5	Maritime Festival	Ocean Institute	\$1,000.00	Dana Point	Ocean Institute	TBD
			Casa Romantica Cultural	-		Casa Romantica Cultural	
September 2025	BOS-5	Toast to the Casa	Center and Gardens	\$1,000.00	San Clemente	Center and Gardens	TBD
September 2025	BOS-5	Fur Ball	Pet Project Foundation	\$1,500.00	Dana Point	Pet Project Foundation	TBD
		Orange County Arts			7		
September 2025	BOS-5	Awards	Arts Orange County	\$3,000.00	Costa Mesa	Arts Orange County	TBD
						Community Legal Aid	
September 2025	BOS-5	Justice Served	Community Legal Aid SoCal	\$500.00	Costa Mesa	SoCal	TBD
						Ladera Valley Pride,	
September 2025	BOS-5	Ladera Pride	Ladera Valley Pride, SPC	\$1,000.00	Ladera Ranch	SPC	TBD
		OC Pride Fesitval and				Orange County LGBT	
September 2025	BOS-5	Parade	Orange County LGBT Pride	\$2,500.00	Costa Mesa	Pride	TBD
			Assistance League of			Assistance League of	
October 2025	BOS-5	Sip & Savor Gala	Capistrano Valley, Inc.	\$1,000.00	San Clemente	Capistrano Valley, Inc.	TBD
		Legends of Rock & Soul	California Club of Laguna			California Club of	
October 2025	BOS-5	Revue	Woods Village	\$500.00	Laguna Woods	Laguna Woods Village	TBD
October 2025	BOS-5	Love Laguna Beach	OC United Together	\$500.00	Laguna Beach	Love Laguna Beach	TBD
			T		-		
			Monarch Beach Sunrise Rotary			Monarch Beach Sunrise	
October 2025	BOS-5	A Night in Venice	Foundation	\$2,500.00	Dana Point	Rotary Foundation	TBD
		Orange County Women	Orange County Women			Orange County Women	
October 2025	BOS-5	Lawyers Association Gala	Lawyers Association	\$2,500.00	Newport Beach	Lawyers Association	TBD
		Healing Hearts: A Night of					
October 2025	BOS-5	Gratitude	Crime Survivors, Inc.	\$5,000.00	Newport Beach	Crime Survivors, Inc.	TBD
November 2025	BOS-5	Lawyers for Warriors	Veterans Legal Institute	\$10,000.00	Newport Beach	Veterans Legal Institute	TBD
	1		Dana Point Chamber of			Dana Point Chamber of	
November 2025	BOS-5	Dana Point Turkey Trot	Commerce	\$2,500.00	Dana Point	Commerce	TBD

County Event Calendar FY 24-25 Events

				1
		1		

Glossary of Acronyms

BOS-1	Board of Supervisors District 1
BOS-2	Board of Supervisors District 2
BOS-3	Board of Supervisors District 3
BOS-4	Board of Supervisors District 4
BOS-5	Board of Supervisors District 5
TBA	To Be Announced
TBD	To Be Determined
N/A	Not Applicable

Memorandum

Date:

08/19/2025

To:

Robin Stieler, Clerk of the Board

From:

Vice Chair Katrina Foley, Fifth District

Re:

Supplemental Item for the 08/26/2025 meeting of the Board of Supervisors

Please place a supplemental item on the agenda for the August 26, 2025 meeting of the Board of Supervisors, acting as the Orange County Housing Authority, to reappoint Stephanie Oddo to the Housing and Community Development Commission for the two year term from July 1, 2025 through June 30, 2027.

2025 AUG 20 ATTI: 11



APPLICATION FOR COUNTY OF ORANGE BOARD, COMMISSION OR COMMITTEE

Return to: Clerk of the Board of Supervisors 400 W. Civic Center Dr., 6th Floor Santa Ana, California 92701 Email: response@ocgov.com Website: https://cob.ocgov.com/

(For County Use Only)

Committee for which you desire cons	h section below. Be sure to enter the title of sideration and attach a resume. For inform pervisor's Office at (714) 834-2206. Please	nation or assistar	nce, please
MEMBERSHIP. SEE LIST AT https and-contact-information	OR COMMITTEE TO WHICH YOU ARE A :://cob.ocgov.com/boards-commissions	s-committees/bo	cc-name-list-
Housing and (Community Develo	pment	Commis
SUPERVISORIAL DISTRICT IN WH	IICH YOU RESIDE: 🗍 First 📗 Second	☐ Third ☐ F	ourth 🔳 Fifth
APPLICANT NAME AND RESIDEN			
Stephanie	Odo	10	
First Name	Middle Name (Optional)	Last Nar	ne
	Laguna Niguel	CA	
Street Address	City	State	Zip Code
Home Phone Number		Cell Phone Nun	nber
•			
Email Address			
CURRENT EMPLOYER:			
OCCUPATION/JOB TITLE: Edu	ucator		
BUSINESS ADDRESS:			
BUSINESS PHONE NUMBER:	, , , , , , , , , , , , , , , , , , ,		
☑ EMPLOYMENT HISTORY: Please be helpful in evaluating your applicat	attach a resume to this application and prion. A RESUME MUST BE ATTACHED T	rovide any inform O YOUR APPL	nation that would ICATION.
ARE YOU A CITIZEN OF THE UNIT	ED STATES: YES NO		
IF NO, NAME OF COUNTRY OF CIT	TIZENSHIP:		
ARE YOU A REGISTERED VOTER	Orange		b*
IF YES NAME COUNTY YOU ARE	REGISTERED IN:		

ORGANIZATION/SC	CIETY		FROM (MO./YR.)	TO (MO./YR.)
see attached re	esume			
WITHIN THE LAST AGENCY(IES)?	· ·	E YOU BEEN AFFILI	ATED WITH ANY BUS	INESS OR NONPROFIT
		PROPERTY OR HAV	E FINANCIAL HOLDIN S = NO	IG WHICH MIGHT
BIRTHDAY? YOU A DETENTIONS THA DISMISSED, EXPU PARTICIPATION IN RELATED CONVICE	ARE NOT REQUIRE T DID NOT RESULT NGED OR ORDERE I ANY PRETRIAL OF TIONS THAT ARE O	D TO DISCLOSE AN IN A CONVICTION; ID SEALED; INFORM R POSTRIAL DIVER: DLDER THAN TWO	IATION CONCERNING SION PROGRAM; AN	G: ARRESTS OR HAVE BEEN JUDICIALLY B REFERRAL TO AND D CERTAIN DRUG CALIFORNIA LABOR
			THEY RELATE TO M	
11357(B) AND (C), □YES ■ NO	11360(C) 11364, 113	365 AND 11550 – AS		ARIJUANA)?
11357(B) AND (C), □YES ■ NO	11360(C) 11364, 113	365 AND 11550 – AS	THEY RELATE TO M	ARIJUANA)?
11357(B) AND (C), □YES ■ NO IF YES, PLEASE E) PLEASE BRIEFLY	11360(C) 11364, 113 (PLAIN AND ATTAC	365 AND 11550 - AS	THEY RELATE TO M. EETS, IF NECESSARY	ARIJUANA)?
11357(B) AND (C), □YES ■ NO IF YES, PLEASE E) PLEASE BRIEFLY COMMISSION. ATT	11360(C) 11364, 113 (PLAIN AND ATTAC	365 AND 11550 - AS	THEY RELATE TO M EETS, IF NECESSARY IN THIS BOARD, COM	ARIJUANA)?
11357(B) AND (C), □YES ■ NO IF YES, PLEASE E) PLEASE BRIEFLY COMMISSION. ATT	EXPLAIN WHY YOU ACH ADDITIONAL SEE about finding	J WISH TO SERVE O	THEY RELATE TO M EETS, IF NECESSARY IN THIS BOARD, COM	ARIJUANA)?
PLEASE BRIEFLY COMMISSION. ATT	EXPLAIN WHY YOU ACH ADDITIONAL SEE about finding	WISH TO SERVE OF SHEETS, IF NECESS	THEY RELATE TO M EETS, IF NECESSARY IN THIS BOARD, COM	ARIJUANA)?
PLEASE BRIEFLY COMMISSION. ATT I am passional Orange County DATE: 08/20/202	EXPLAIN WHY YOU ACH ADDITIONAL SEE about finding	OH ADDITIONAL SHIP OF THE STATE	EETS, IF NECESSARY ON THIS BOARD, COMBARY. Solutions for	MITTEE, OR
PLEASE BRIEFLY COMMISSION. ATT I am passional Orange County DATE: 08/20/202	EXPLAIN WHY YOU ACH ADDITIONAL SEE about finding	OF AND 11550 - AS THE PRICANTS SIGNA	THEY RELATE TO M EETS, IF NECESSARY IN THIS BOARD, COM SARY. SOlutions for TURE: Sylventer ILY-DO NOT WRITE	MITTEE, OR BELOW THIS LINE
PLEASE BRIEFLY COMMISSION. ATT I am passional Orange County	EXPLAIN WHY YOU ACH ADDITIONAL SEE about finding	OH ADDITIONAL SHOW SHEETS, IF NECESS OF GREAT HOUSING OFFICANTS SIGNA	THEY RELATE TO M EETS, IF NECESSARY IN THIS BOARD, COM SARY. SOlutions for TURE: Sylventer ILY-DO NOT WRITE	MITTEE, OR

Page 2 of 2 Revised Date 10/31/24

LOCAL LEADER

QUALIFICATIONS PROFILE

Goal-driven and highly effective local leader, equipped with experience in private business, government and non-profit initiatives execution, program development and management, organizational leadership, public speaking, conflict-resolution and training. Recognized for strong work ethic and professional demeanor; with strong presentation, and organizational skills. Passionate about finding housing solutions for our Orange County community. English speaker highly proficient in Spanish.

SUMMARY OF EXPERIENCE

Leadership

- · Currently serving as elected Council Member in the City of Laguna Niguel and appointed Mayor Pro Tem
- Currently serving as appointed Director of the Transportation Corridor Agencies
- Currently serving as Chair of Laguna Niguel Military Support Committee and Advisor to the Youth Committee and Investment, Banking and Auditing Committee
- Builds and maintains relationships with local, county, state and federal community leaders in Orange County
- Previously, won two-terms as Belleair, Florida Town Council Member
- Gained selection by a bipartisan Pinellas County Commission to decide on county's land use and planning issues in a public council structure of 13 elected officials
- Trained members at District Events for Orange County and Long Beach members on how to successfully receive a global grant through Rotary International
- Communicated, as co-chair of the Two-County area for the "No" on Amendment 4 Campaign, to condo associations and the chamber of commerce why Floridians should vote "no" on Amendment 4
- Launched a freelance web design practice that designed and built web sites, sought-after and negotiated contracts with high-profile businesses and government entities
- Drove efforts to win the Rotary club's first Global Grant providing equipment for training doctors throughout Latin American on how to perform plastic surgery on burned children at free clinics. Two other larger grants have since been awarded for the same project

Conflict Resolution

- Acted as mediator between the conflict of Legg-Mason and Belleair Country Club regarding variance approval
 for the Belleview Biltmore Hotel; featured in St. Petersburg Times in 2008 for demonstrating outstanding
 performance in dealing with the issue
- Led citizens with opposing opinions to investigate and present information to assist the Town Commission; this
 movement led to an overhaul of the management and development of better Belleair Police Department which
 increased the crime closure rate from 7% to 28%

Public Speaking

- Demonstrates communication skills in speaking at public meetings, television and print media on highly sensitive issues
- Spoke at campaign events for over an 18 month period resulting in successful election to the city council
- Motivated small business community members to engage in and fund nonprofit projects
- Spokesperson and Co-Chair of a 2 County area for the "Vote No" on Amendment 4 Campaign
- Emceed annual Business Leaders Awards for Rotary District in Orange County and Long Beach
- Served as representative of six cities with a total of 40,000 populations on issues such as Coastal High Hazard areas, Light-Rail TOD, and zoning changes
- Moderated local school board and county Board of Supervisors candidate debates
- Addressed, in Spanish, the largest Rotary Club in Latin America at the Club Unión in Santiago, Chile

<u>Program Development</u>

- Developed nationwide media campaign in educating employers and employees with the provision of the Immigration and Naturalization Act as it related to fair employment practices
- Researched and developed reports, including case study-development, for private business and local government regarding the Black and Latinx community in Washington, DC
- Successfully launched the first annual free dental clinic servicing 100 patients that is still held today in LN
- Developed a new program focusing on training, motivating and reporting for a County-wide Observer Corps resulting in volunteer teams in 6 cities, 5 county boards and 1 local school board
- Doubled promised media coverage as project lead for Minority Media outreach for DC Healthy Families

STEPHANIE ODDO

EDUCATION

MASTER OF ARTS IN LATIN AMERICAN STUDIES

San Diego State University, San Diego, CA

Thesis: A Case Study on the Global Cut Flower Trade: San Diego County, CA & Baja California, Mexico

BACHELOR OF ARTS IN INTERNATIONAL POLITICS, MINOR IN SPANISH

Penn State University, State College, PA Study Abroad Program: Puebla, Mexico

PROFESSIONAL DEVELOPMENT

Certification

Training for Elected Officials | FL Institute of Government, Florida State University

Training

Dispute Resolution Mediation Training

(Exceeds CA Dispute Resolution Programs Act (DRPA) Requirements)

COMMUNITY SERVICE/LEADERSHIP

										(TCA	
	Present										

2022-Present Council Member - City of Laguna Niguel

2022-Present CoChair, Laguna Niguel Military Support Comm.

2022-Present Advisor, City of Laguna Niguel Investment, Banking and Audit Committee and Youth Comm.

2020-2021 Founding Committee Member - Diversity & Inclusion Committee - SMCHS

2019-2021 Director, Government - League of Women Voters of Orange Coast

2015-2017 International Service Chair - Rotary District 5320 (Orange County and Long Beach)

2013-2014 President - Laguna Niguel Rotary Club

2011 President - Lagima Niguel Citizens Academy

2007-2010 Advisor - Town of Belleair Historic Preservation Board

2010 Spokesperson and Co-Chair for Vote No on Amendment 4

2009 Chair - Government and Media Day - Leadership Pinellas

2008-2009 Board Member - Pinellas County Historic Preservation Board

2008 Council Member - Florida League of Cities Finance and Taxation Council

2007 Council Member - Florida League of Cities Home Rule Council

2006 Chair - Ad Hoc Police Committee - Town of Belleair

2005-2007 Vice President - Belleatr Civic Association

COMMUNITY ORGANIZATIONS - MEMBERSHIP

Niguel Botanical Preserve Women In Leadership

Laguna Niguel Chamber of Commerce

Friends of the Laguna Niguel Library

League of Women Voters, Orange Coast

Laguna Niguel Historical Society

TECHNICAL SKILLS

Microsoft Office Suite (Word, Excel, PowerPoint, and Outlook) | HTML | Photoshop | QuickBooks

LANGUAGE PROFICIENCY

English, Spanish

Guillen, Dora

CORRESPONDENCE
BOARD DATE: 8/26/25 ITEM: 535D

From:

Salcedo <lozada.salcedom@gmail.com>

Sent:

Monday, August 25, 2025 9:23 PM

To:

COB_Response

Cc:

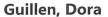
Chaffee, Doug; Foley, Katrina; Nguyen, Janet; Wagner, Donald; Sarmiento, Vicente

Subject:

Christina Shea

Attention: This email originated from outside the County of Orange. Use caution when opening attachments or links.

We need leaders like Christina Shea on the Orange County Older Adults Advisory Commission. Shea has been fighting for years to champion traditional family values in Irvine. She stands for the core family which is husband, wife, child. She knows gender is established at birth, and will not poison our children's minds with LGTBQ propaganda. We support Item S35D and the appointment of Christina Shea. Make Irvine Values Great Again!





From:

Asma Ghanem <asmahgha2001@yahoo.com>

Sent:

Monday, August 25, 2025 8:13 PM

To:

COB_Response

Cc:

Fourth District; Chaffee, Doug; Foley, Katrina; Nguyen, Janet; Wagner, Donald

Subject:

Orange County Older Adults Advisory Commission Item S35D

Attention: This email originated from outside the County of Orange. Use caution when opening attachments or links.

Please do not appoint Christina Shea to Orange County Older Adults Advisory Commission or any other position in the Board of Supervisors. Ms. Shea is a MAGA extremist who has fought to discriminate against minorities in Irvine and will be extremely divisive for Orange County. It was Christina Shea who said "By acknowledging homosexuals as a minority in law, the government is condoning behavior that runs contrary to accepted moral beliefs that have run this country since its inception."



CORRESPONDENCE BOARD DATE: 8/26/25 ITEM: 535D

From:

Gilian Le <gal3ee@outlook.com>

Sent:

Monday, August 25, 2025 4:51 PM

To:

Wagner, Donald; COB_Response

Subject:

Agenda S35D

Attention: This email originated from outside the County of Orange. Use caution when opening attachments or links.

I am writing to oppose item S35D, the appointment of Christina Shea to the Orange County Older Adults Advisory Commission. Christina Shea has shown time and again she does not represent the people by her hateful anti-gay rhetoric about the Pride Flag, her past racist comments about Black Lives Matter, and her continued sharing of hateful anti-trans posts and conspiracy theories on social media. We can't have someone who has shown such a disregard towards kindness and inclusiveness representing Orange County.





2025 AUG 20 AMII: 08

MEMORANDUM

To:

Robin Stieler, Clerk of the Board

From: Supervisor Donald P. Wagner, Third District

Date: August 20, 2025

RE: Appointment of Christina Shea to the Orange County Older Adults Advisory

Commission

S35D

Please place the following item on the August 26, 2025, Board of Supervisors agenda as a supplemental item: Appoint Christina Shea to the Orange County Older Adults Advisory Commission for a term concurrent with the Supervisor's term of office. She will serve in the seat previously held by Linda Barcelona.



APPLICATION FOR COUNTY OF ORANGE BOARD, COMMISSION OR COMMITTEE

Return to: Clerk of the Board of Supervisors

400 W. Civic Center Dr., 6th Floor Santa Ana, California 92701 Email: response@ocgov.com
Website: https://cob.ocgov.com/

(FOR COUNTY USE ONLY)

2025 AUG 20 AMIL: 08

CLEMM CALLHE BOARD COUNTY OF ORANGE BOARD OF SUPERALSORS

Instructions: Please complete each section below. Be sure to enter the title of the Board, Commission or Committee for which you desire consideration and attach a resume. For information or assistance, please contact the Clerk of the Board of Supervisor's Office at (714) 834-2206. Please print in ink or type.

NAME OF BOARD, COMMISSION, OR COM MEMBERSHIP. SEE LIST AT https://cob.or and-contact-information		
OCder aduCt	- advisay	Communica
SUPERVISORIAL DISTRICT IN WHICH YOU		
APPLICANT NAME AND RESIDENCE ADD	Middle Name (Optional)	Last Name
Street Address	City	State Zip Code
Home Phone Number		Cell Phone Number
Email Address		
CURRENT EMPLOYER: _		
OCCUPATION/JOB TITLE:		her decrees the second
BUSINESS ADDRESS:		
BUSINESS PHONE NUMBER:		
EMPLOYMENT HISTORY: Please attach a be helpful in evaluating your application. A RE		
ARE YOU A CITIZEN OF THE UNITED STA		
IF NO, NAME OF COUNTRY OF CITIZENSH	IIP:	
ARE YOU A REGISTERED VOTER?	X //.	

LIST ALL CURRENT PROFESSIONAL OR COMMUNITY ORGANIZATIONS AND SOCIETIES OF WHICH YOU ARE A MEMBER. ORGANIZATION/SOCIETY FROM (MO./YR.) TO (MO./YR.) WITHIN THE LAST FIVE YEARS, HAVE YOU BEEN AFFILIATED WITH ANY BUSINESS OR NONPROFIT AGENCY(IES)? ZYES □ NO DO YOU OWN REAL OR PERSONAL PROPERTY OR HAVE FINANCIAL HOLDING WHICH MIGHT PRESENT A POTENTIAL CONFLICT OF INTEREST? DYES XNO HAVE YOU BEEN CONVICTED OF A FELONY OR MISDEMEANOR CRIME SINCE YOUR 18TH BIRTHDAY? YOU ARE NOT REQUIRED TO DISCLOSE ANY OF THE FOLLOWING: ARRESTS OR DETENTIONS THAT DID NOT RESULT IN A CONVICTION; CONVICTIONS THAT HAVE BEEN JUDICIALLY DISMISSED, EXPUNGED OR ORDERED SEALED; INFORMATION CONCERNING REFERRAL TO AND PARTICIPATION IN ANY PRETRIAL OR POSTRIAL DIVERSION PROGRAM; AND CERTAIN DRUG RELATED CONVICTIONS THAT ARE OLDER THAN TWO YEARS, AS LISTED IN CALIFORNIA LABOR CODE § 432.8 (INCLUDING VIOLATIONS OF CALIFORNIA HEALTH AND SAFETY CODE SECTIONS 11357(B) AND (C), 11360(C) 11364, 11365 AND 11550 - AS THEY RELATE TO MARIJUANA)? DYES KNO IF YES, PLEASE EXPLAIN AND ATTACH ADDITIONAL SHEETS, IF NECESSARY. PLEASE BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THIS BOARD, COMMITTEE, OR COMMISSION. ATTACH ADDITIONAL SHEETS, IF NECESSARY. APPLICANTS SIGNATURE: CLERK OF THE BOARD OF SUPERVISORS USE ONLY — DO NOT WRITE BELOW THIS LINE Date Received: Received by: Deputy Clerk of the Board of Supervisors Date referred: □ BOS District 1 □ BOS District 3 □ BOS District 4 □ BOS District 2 □ BOS District 5

Revised Date 10/31/24 Page 2 of 2

□ BCC Contact Person Name

To:

□ All BOS

CHRISTINA SHEA

PROFESSIONAL SUMMARY

Public Service:

1990 to 1992 - Community Services Chair and Director, City of Irvine

1992 to 2018 - Irvine City Council member.

1996 to 2000/2018 to 2020 - Mayor, City of Irvine

2005 to 2020 - Director of Great Park Corporation,

former Chair managing one of the largest public works park projects in the US

Director: County Sanitation District, Orange County Fire Authority, El Toro Marine Base Closure Authority, Irvine Community Land Trust, and Transportation Corridor Agency, planning large scale toll road projects, approving multimillion dollar budgets, overseeing extensive marketing campaigns.

Managed large scale housing and commercial developments, negotiated private sector/public sector projects Structured development agreements, affordable housing programs.

Approved 250 million dollar annual budgets, 500 million capital improvement budgets, and negotiated multiple employee base contracts.

Private sector:

2000 to Present: Government Relations Consultant

2002 to Present; Active Real Estate Professional

2004 to 2016; Kia Motors America, community, and government relations consultant.

1992 to 1995; Auto Wash Consulting VP; business development.

CORE QUALIFICATIONS

Government relations

Political campaign strategy

Community relations

Real estate consultant

EXPERIENCE

03/2004 to 2016

Community and Government relations consultant

Hyundai/Kia Motors America — Irvine, CA

07/2002 to Present

Real Estate Professional

Century 21 Professionals, Prismlink Property - Irvine, CA

12/1990 to 2020

Irvine City Commissioner, County Director, Council member/

Mayor City of Irvine - Irvine, CA

EDUCATION

Associate of Arts Degree : Liberal Arts Irvine Valley College - Irvine , CA Cal State Fullerton - Fullerton , CA

Political Science/History

PROFESSIONAL AFFILIATIONS

Barclay Theater Company, Irvine Company, Irvine Unified School District, Irvine Chamber of Commerce, OC Cancer Society, Wounded Warriors, Girl Scouts of America, Irvine Child Care Committee, Irvine Childcare Project, Human Options, Lupus Society



MEMORANDUM

To: Robin Stieler, Clerk of the Board

From: Supervisor Donald P. Wagner, Third District

Supervisor Janet Nguyen, First District

Date: August 20, 2025

RE: Supplemental Item for August 26, 2025 Board of Supervisors Meeting

Please place the following item on the August 26, 2025, Board of Supervisors agenda as a supplemental item:

Direct the Registrar of Voters to take all necessary steps to settle the lawsuit with the U.S. Department of Justice, and to comply with applicable federal law by turning over the requested voter records as part of that settlement.

The U.S. Department of Justice has filed a lawsuit against the County concerning access to voter registration records pursuant to the National Voter Registration Act. In the interest of resolving the matter efficiently, avoiding further legal costs, and ensuring transparency and compliance with federal law, I am requesting that the Board formally direct the Registrar of Voters to proceed with the prompt release of the requested documents and to cooperate with the Department of Justice in any further efforts to clean the Orange County voter rolls.

BOARD OF SUPERVISORS



MEMORANDUM

To:

Robin Stieler, Clerk of the Board

From:

Supervisor Vicente Sarmiento, Second District

Date:

August 20, 2025

Subject: Addition of Supplemental Item to the August 26, 2025 Board Meeting Agenda

buithwith

I ask that the Board of Supervisors approve the following recommended actions at the August 26, 2025 meeting:

- 1. Approve the allocation of \$50,000 from Second District discretionary funds to Latino Center for Prevention and Action in Health dba Latino Health Access to support an emergency rental assistance program administered at the Downtown Santa Ana Family Resource Center.
- 2. Find under Government Code section 26227 that this expenditure is necessary to meet the social and educational needs of County residents.
- 3. Authorize and direct the County Executive Officer, or designee, to negotiate and enter into a contract with Latino Center for Prevention and Action in Health dba Latino Health Access as necessary to effectuate the purposes of this allocation.
- 4. Authorize and direct the Auditor-Controller, or designee, to make related payments as necessary to effectuate the purposes of this allocation.

Each year, the Downtown Family Resource Center (FRC) supports over 1,000 residents with essential services, including crisis counseling, food distribution, and emergency assistance. In recent years, there has been a significant and growing need for rental assistance, reflecting the increasing financial strain on vulnerable families. This funding will help close a safety net gap by expanding access to emergency rental assistance and keeping at-risk residents housed. Residents who access this program will also benefit from the development of a sustainability plan designed to help them maintain stable housing long-term.





County Executive Office

Memorandum

August 19, 2025

To:

Clerk of the Board of Supervisors

From:

Michelle Aguirre, County Executive Officer

Maquine

Digitally signed by Michelle Aguirre Date: 2025.08.20 08:51:19 -07'00'

Subject:

Supplemental Request According to Board Rule 21

S35G

The County Executive Office is requesting a Supplemental Agenda Staff Report for the August 26, 2025, Board Hearing.

Agency: County Executive Office

Subject: Second Amendment to Option Agreement with Laguna Niguel Town Center Partners, LLC

Districts: 5

Reason Item is Supplemental: CEO Real Estate was unable to negotiate an Option amendment prior to the ASR submittal date due to the developer's late submittal of updated financial projections for the Project. This Agenda Staff Report and attachments were finalized after the filing deadline to the Clerk of the Board.

Justification: August 26, 2025, is the only remaining Board meeting before the Option Term expires on September 2, 2025. Extending the Option Term will provide additional time for CEO Real Estate to complete its due diligence and negotiate terms acceptable to the County.

Concur:

Doug Chaffee, Chair of the Board of Supervisors

cc:

Board of Supervisors County Executive Office

County Counsel





SUPPLEMENTAL AGENDA ITEM AGENDA STAFF REPORT

MEETING DATE:

08/26/2025

LEGAL ENTITY TAKING ACTION:

Board of Supervisors

BOARD OF SUPERVISORS DISTRICT(S):

(8): 5

SUBMITTING AGENCY/DEPARTMENT:

County Executive Office Thomas A. Miller

DEPARTMENT HEAD REVIEW:

Department Head Signature

DEPARTMENT CONTACT PERSON(S):

Thomas A. Miller (714) 834-6019

Brian Bauer (714) 834-5663

SUBJECT: Second Amendment to Option Agreement with Laguna Niguel Town Center Partners, LLC

CEO CONCUR

Digitally signed by Michelle Aguirre

Michelle Aguirre Date: 2025.08.20 08:30:50 -07'00' COUNTY COUNSEL REVIEW

Approved as to Form

Adosysigned by:
Michael Haubert

County Counts 6425129615483...

CLERK OF THE BOARD

Discussion

3 Votes Board Majority

Budgeted: No

Maguere

Current Year Cost: N/A

Annual Cost: N/A

Staffing Impact: N/A

of Positions: N/A

Sole Source: N/A

Current Fiscal Year Revenue: \$3,000

Funding Source: N/A

3 000

County Audit in last 3 years

Levine Act Review Completed: Yes

Prior Board Action: 5/20/2025 #S87A, 6/4/2019 #S41B

RECOMMENDED ACTION(S)

CEO Signature

Approve Second Amendment to Option Agreement with Laguna Niguel Town Center Partners, LLC to extend the Option Term three months, effective from September 2, 2025, to December 2, 2025, and authorize the Chief Real Estate Officer or designee to execute the Second Amendment to Option Agreement in substantially the same form attached with minor modifications that do not increase the risk or the financial obligations to the County with approval by County Counsel.

SUMMARY:

Approval of the Second Amendment to Option Agreement with Laguna Niguel Town Center Partners, LLC will extend the Option Term to December 2, 2025, to provide additional time to negotiate further modifications to the Project, Option and Ground Lease that would allow the Laguna Niguel City Center project to move forward.

BACKGROUND INFORMATION:

On June 4, 2019, the Board of Supervisors (Board) selected Laguna Niguel Town Center Partners, LLC (LNTCP) as the developer for a mixed-use development project (Laguna Niguel City Center) located on an approximately 23-acre County of Orange (County) owned parcel located in the City of Laguna Niguel (City) at the intersection of Alicia Parkway and Crown Valley Parkway (Project). The Board also approved an Option Agreement (Option) and Ground Lease Agreement (Ground Lease) with LNTCP to develop, entitle, fund, operate and manage the Project. LNTCP, the developer and optionee to the Ground Lease, received entitlements in July 2022 for the Project, including 275 multi-family residential units, commercial space and a new library. Due to changes in financial markets, LNTCP has been working with the City on revisions to the Project, which will allow the Project to move forward and break ground on construction by the end of 2026.

On May 20, 2025, the Board approved a First Amendment to Option Agreement with LNTCP to extend the Option Term three months, effective from June 2, 2025, to September 2, 2025, to provide additional time to negotiate further modifications to the Project, Option, and the Ground Lease that would allow the Laguna Niguel City Center project to move forward. Due to LNTCP's late submittal of updated financial projections for the Project, LNTCP is requesting additional time to negotiate a revised Option and Ground Lease under terms acceptable to the County. The proposed Second Amendment to Option (Second Amendment) will extend the Option Term an additional three months from September 2, 2025, to December 2, 2025. If negotiations are successful, County Executive Office (CEO) Real Estate will return to the Board for approval of the revised Option and Ground Lease.

The Second Amendment is being presented for Board approval less than 30 days before the effective date because of LNTCP's late submittal of updated financial projections for the Project without sufficient time for CEO Real Estate to complete its due diligence before the Option Term expires on September 2, 2025. The Orange County Preference Policy is not applicable to this Second Amendment.

Compliance with CEQA: This action is not a project within the meaning of CEQA Guidelines Section 15378 and therefore not subject to CEQA, since it does not have the potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment. The approval of this agenda item does not commit the County to a definite course of action in regard to a project since it includes approval of an amendment to extend the term of an option agreement. This proposed activity is therefore not subject to CEQA. Any future action connected to this approval that constitutes a project will be reviewed for compliance with CEQA.

FINANCIAL IMPACT:

Approval of the Second Amendment will provide \$3,000 in revenue to CEO Real Estate Fund 135 in the form of a one-time, lump-sum administrative payment associated with the negotiation and processing of the Second Amendment.

STAFFING IMPACT:

N/A

ATTACHMENT(S):

Attachment A - Second Amendment to Option Agreement

SECOND AMENDMENT TO OPTION AGREEMENT

THIS SECOND AMENDMENT TO OPTION AGREEMENT (this "Second Amendment") is made and entered into as of ________, 2025, by and between COUNTY OF ORANGE, a political subdivision of the State of California (hereinafter called "County" or "County of Orange") and LAGUNA NIGUEL TOWN CENTER PARTNERS, LLC, a California limited liability company (hereinafter called "Optionee"). County and Optionee may sometimes hereinafter individually be referred to as "Party" or jointly as "Parties."

- A. County and Optionee are parties to that certain agreement titled "OPTION AGREEMENT" dated as of June 5, 2019 (the "Existing Agreement"), as amended by that certain "TOLLING AMENDMENT TO OPTION AGREEMENT" dated as of March 31, 2020 ("the "Tolling Amendment"), and as further amended by that certain FIRST AMENDMENT TO OPTION AGREEMENT dated as of May 23, 2025 (the "First Amendment"). All initially-capitalized terms not otherwise defined in the Tolling Amendment, First Amendment, or this Second Amendment shall have the meanings set forth in the Existing Agreement unless the context clearly indicates otherwise.
- B. The Parties mutually desire to amend the Existing Agreement to further extend the Option Term upon the terms and conditions contained herein to provide additional time to negotiate further modifications to the Existing Agreement and Ground Lease.

AGREEMENTS:

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereby agree as follows:

1. <u>Term. Section 3</u> of the Existing Agreement is hereby deleted in its entirely and the following is substituted:

"The term of this Option Agreement (the "Option Term") shall be from June 5, 2019 through September 2, 2025. The Parties acknowledge that the original Option Term under the Existing Agreement was through June 2, 2023 and Optionee extended the Option Term to June 2, 2024 (the "First Extended Option Period") and subsequently to June 2, 2025 (the "Second Extended Option Period"), in accordance with the Existing Agreement, and thereafter to September 2, 2025 (the "Third Extended Option Period"), in accordance with the First Amendment. The Option Term shall be subject to extension on a day for day basis as a result of the inability of Optionee to obtain final approval of its Entitlements as a result of (a) Unreasonable County Action; or (b) any delays resulting from legal challenges under the California Environmental Quality Act or otherwise that are brought by third parties that challenge or appeal any governmental approvals or entitlements that are required to be obtained by Optionee before Optionee can commence the Project, an injunction or restraining order against the performance of the Project issued pursuant to a court action; provided that (i) the plaintiff seeking such injunction or restraining order is not Optionee or any Affiliate of Optionee as defined in Section 1.1.3 of the Ground Lease, (ii) the injunction or restraining order is not being sought as a result of any act or omission

which would be a default by Optionee under this Option Agreement, (iii) Optionee shall diligently pursue and shall exhaust all commercially reasonable efforts to accomplish (x) the defense of such legal challenge to a final, non-appealable judgment regardless of whether Optionee is a named party in the action, and/or (y) the removal of any such restraining order or injunction, as applicable, and (iv) in no event shall any delay or series of delays resulting from the circumstances described in this clause (b) result in a delay, when taken in the aggregate, of more than the latter of: (1) four (4) years from the Effective Date; or (2) three (3) years from the end of the Option Term or Extended Option Term, whichever is later."

- 2. Option Term Extension. The Option Term shall be extended three (3) months until December 2, 2025 (the "Fourth Extended Option Period"), in the event each of the following acts are accomplished by Optionee prior to the granting of such an extension:
 - A. At least seven (7) days prior to expiration of the Third Extended Option Period, and as a condition precedent to execution of this Second Amendment, Optionee shall have delivered to the Chief Real Estate Officer an updated Project operating pro forma in a form acceptable to the Chief Real Estate Officer and copies of all reports, test results, updates to surveys and other written materials obtained by Optionee in connection with its investigation of the Property, as well as any other documentation or information reasonably required and requested by the Chief Real Estate Officer (collectively, the "**Due Diligence Documents**").
 - B. The Option Term shall not be extended beyond the Fourth Extended Option Period without the approval by the Board of Supervisors, which may be granted or withheld in the sole and absolute discretion of the Board of Supervisors.
- 3. Second Amendment Administrative Cost. At least seven (7) days prior to the expiration of the Third Extended Option Period, and as a condition precedent to execution of this Second Amendment, Optionee shall pay a one-time administrative cost ("Second Amendment Administrative Cost") in connection with the negotiation and processing of this Second Amendment in the amount of three thousand dollars (\$3,000.00) to County. Said amount shall be deemed earned by County upon County's execution of this Second Amendment and under no circumstances shall any portion of the Second Amendment Administrative Cost be refundable or credited to any Option Term extension fee or rent payments owed under the Ground Lease.
- 4. No Other Amendments: This Second Amendment Governs and Controls. Except as expressly modified by the Tolling Amendment, First Amendment, and this Second Amendment, the Existing Agreement shall remain unmodified and in full force and effect and is hereby reinstated, ratified and affirmed. To the extent any of the provisions of this Second Amendment are inconsistent with any of the provisions set forth in the Existing Agreement or the Frist Amendment, the provisions of this Second Amendment shall govern and control. Any reference to the "Agreement", "hereunder", "hereof", "herein", or words of like import in the Existing Agreement, First Amendment, and this Second Amendment shall mean and be a reference to the Existing Agreement as hereby amended, and the Existing Agreement, First Amendment, and this Second Amendment shall be read and interpreted as if it was one agreement.

- 5. <u>Authority</u>. Each Party represents to the other Party or Parties that the individual executing this Second Amendment on behalf of such Party has the capacity and authority to execute and deliver this Second Amendment on behalf of such Party, and that this Second Amendment, once executed and delivered, is the legal, valid and binding obligation of such Party.
- 6. <u>Governing Law.</u> This Second Amendment shall be governed by and construed in accordance with the laws of the State of California.
- 7. <u>Counterparts</u>. This Second Amendment may be executed in one or more counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same document. The delivery of an executed counterpart of this Second Amendment by facsimile or as a Portable Document Format ("PDF") or similar attachment to an e-mail shall constitute effective delivery of such counterpart for all purposes with the same force and effect as the delivery of an original, executed counterpart.
- 8. <u>Severability</u>. If any provision of this Second Amendment is determined by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Second Amendment shall nonetheless remain in full force and effect.
- **9.** Execution. This Second Amendment may be executed and delivered via facsimile or PDF transmission (which may be used in lieu of the original signature pages for all purposes).
- 10. <u>Successors and Assigns</u>. This Second Amendment is binding upon and shall inure to the benefit of the successors and assigns of the Parties to this Second Amendment.

[Signature page to follow]

IN WITNESS WHEREOF, the Parties have executed this Second Amendment as of the day and year first above written.

COUNTY	OPTIONEE
COUNTY OF ORANGE, a political subdivision of the State of California	LAGUNA NIGUEL TOWN CENTER PARTNERS, LLC, a California limited liability company
By: Thomas A. Miller, Chief Real Estate Officer By Delegated Authority Per Minute Order dated Date:	By: BURNHAM WARD PARTNERS, LLC, a California limited liability company By: Name: Bryon Ward Title: Pus / management
	By: SRG LNTC PARTNERS, L.P., a Delaware limited partnership
APPROVED AS TO FORM: COUNTY COUNSEL By: Deputy	By: SRG INVESTORS, LLC, a Delaware limited liability company By: Mane: Co-CEO

IN WITNESS WHEREOF, the Parties have executed this Second Amendment as of the day and year first above written.

COUNTY	OPTIONEE
COUNTY OF ORANGE, a political subdivision of the State of California	LAGUNA NIGUEL TOWN CENTER PARTNERS, LLC, a California limited liability company
	By: BURNHAM WARD PARTNERS, LLC, a California limited liability company
By: Thomas A. Miller, Chief Real Estate Officer By Delegated Authority Per Minute Order dated	By:
APPROVED AS TO FORM: COUNTY COUNSEL Michael Hambert By: Deputy	Title:
	By: SRG LNTC PARTNERS, L.P., a Delaware limited partnership
	By: SRG INVESTORS, LLC, a Delaware limited liability company
	By:
	Name:
	Title:



County Executive Office

Memorandum

August 20, 2025

To:

Clerk of the Board of Supervisors

From:

Michelle Aguirre, County Executive Officer

Subject:

Supplemental Request According to Board Rule 21

Digitally signed by Michelle Aguirre Date: 2025.08.20 14:32:49-07'00'

H 12: 54

S35H

The County Executive Office is requesting a Supplemental Agenda Staff Report for the August 26, 2025, Board Hearing.

Agency: County Executive Office

Subject: 2025 County of Orange Master Plan For Aging

Districts: All Districts

Reason Item is Supplemental: This Agenda Staff Report and attachment were finalized after the filing deadline to the Clerk of the Board.

Justification: This item needs to be on the August 26, 2025, agenda in order to meet submission timeline and begin work on implementation of the plan.

Concur:

Doug Chaffee, Chair of the Board of Supervisors

cc:

Board of Supervisors County Executive Office

County Counsel





MEETING DATE:

LEGAL ENTITY TAKING ACTION:

BOARD OF SUPERVISORS DISTRICT(S):

SUBMITTING AGENCY/DEPARTMENT:

DEPARTMENT HEAD REVIEW:

DEPARTMENT CONTACT PERSON(S):

08/26/2025

Board of Supervisors

All Districts

County Executive Office

Digitally signed by Michelle Aguirre Magune Date: 2025.08.20 Lymmin Lette Signeture

Michelle Aguirre (714) 834-6201

Liz Guillen-Merchant (714) 834-6836

SUBJECT: 2025 County of Orange Master Plan For Aging

CEO CONCUR

Digitally signed by Michelle Aguirre

Maguere Date: 2025.08.20 14:31:39 -07'00'

CEO Signature

COUNTY COUNSEL REVIEW

No Legal Objection

Decusioned by:

County Commebsionature

CLERK OF THE BOARD

Discussion

3 Votes Board Majority

Budgeted: N/A

Current Year Cost: N/A

Annual Cost: N/A

Staffing Impact: N/A

of Positions: N/A

Sole Source: N/A

Current Fiscal Year Revenue: N/A

Funding Source: N/A

Levine Act Review Completed: N/A

Prior Board Action: 3/11/2025 #31

County Audit in last 3 years: No

RECOMMENDED ACTION(S)

Receive and file the 2025 County of Orange, OC Cares: Master Plan for Aging.

SUMMARY:

Acceptance of the OC Cares: Master Plan for Aging, a comprehensive five-year plan, represents the County's collective commitment to ensuring that Orange County remains a vibrant, healthy, and fulfilling place for all residents to live, work, and thrive, especially as they age.

BACKGROUND INFORMATION:

In June 2019, Governor Gavin Newsom issued an executive order mandating the creation of a statewide Master Plan for Aging (MPA). This order underscored the state's commitment to the health and well-being of older Californians and the necessity of policies that foster healthy aging. The State's MPA acknowledges the rapid growth of its older adult population, with projections indicating that adults aged 65 and above will increase to 33% of the population by 2060. Orange County faces an even more pronounced demographic shift for adults 65 years and older. By 2060, its aging population is projected to be 36%, which will be three percentage points higher than the State. In support of the commitment to the aging population within Orange County, the County is proud to introduce the OC Cares: Master Plan for Aging (OC MPA) - a five-year plan which includes three priority initiatives designed to guide meaningful, sustainable change at the local level with the help of community partners. This plan is more than a County initiative, it is a community-wide call to action.

Initially, as part of the development of the OC MPA, a County MPA Steering and Advisory Committee (Advisory Committees), including representation from leaders in the Social Services Agency, County Executive Office, OC Community Resources' Office on Aging and Health Care Agency's Mental Health Recovery Services and Public Health Services, was created and met regularly to work collaboratively as an advisory committee for the ongoing development of the OC MPA. Part of the County's process in developing its local OC MPA was to conduct a needs assessment to gather feedback and opinions of Orange County older adult residents, their caregivers and their paid care providers. The Orange County Older Adult Needs Assessment Report was accepted by the County Board of Supervisors on March 11, 2025.

Developed through the collaboration and input from County staff and advisory committees committed to serving older adults, and significantly informed by the Orange County Older Adult Needs Assessment surveys, the OC MPA is deeply rooted in the voices and experiences of our community. The plan outlines three priority initiatives that collectively align with the efforts of California's MPA and its Five Bold Goals: Housing for all Ages & Stages; Health Reimagined; Inclusion & Equity, Not Isolation; Caregiving that Works; and, Affordable Aging. The priority initiatives are:

- Housing Security: The goal is to ensure housing security with a focus on supporting older adults to
 age in place. This includes increasing access to affordable, supportive, and accessible housing
 options, addressing financial instability, and exploring innovative housing models. The County is
 committed to leveraging existing County investments and fostering new partnerships to meet this
 critical need.
- 2. Public Information & Resource Campaign: The County aims to create a comprehensive, accessible public information and resource campaign for older adults and their caregivers. This initiative will expand awareness and connection to vital programs and services aligned with the State's Five Bold Goals, utilizing platforms like OC Navigator and enhancing community resource fairs across all supervisorial districts.
- 3. Enhanced Care Coordination: This initiative focuses on connecting vulnerable older adults to resources through a whole-person care approach. By implementing a data integration program and expanding the use of existing platforms like Compass OC, the County will enhance care coordination, reduce barriers to accessing services (such as transportation), and ensure efficient, tailored support for our aging population.

The County Executive Office will lead implementation of the OC MPA, ensuring coordination, progress monitoring, and sustained funding through our Strategic Financial Plan. Included in the plan is a clear breakdown of the implementation process including designation of key stakeholders that will make up the OC MPA Priority Initiative Action teams. These Action Teams will work collaboratively on implementation of the priority initiatives, utilizing the action plans included in the OC MPA to guide the process and expand or amend the action items as gaps/needs are identified. The County Executive Office Data Analytics Team will provide oversight in performance monitoring and reporting of all action items and progress indicators. The County is committed to implementation, quality improvement, and sustainability of the priority initiatives within the OC MPA and will work, with support from the action teams, to coordinate the implementation activities and ensure communication to the community. The County will monitor the efforts within the OC MPA including emerging trends, state, and federal aging data for future updates.

FINANCIAL IMPACT:

N/A

STAFFING IMPACT:

N/A

ATTACHMENT(S):

Attachment A - Orange County 2025 Master Plan for Aging



Acknowledgements

The OC Cares: Master Plan for Aging was developed through the collaboration of more than 90 community organizations and partner agency stakeholders. Their involvement in promoting the Older Adult Needs Assessment surveys – including outreach, data collection, and survey administration – contributed to the large sampling of older adult community members, caregivers, and paid providers. The County of Orange values the support, assistance, and ongoing engagement of all who took part in the development of the OC Cares: Master Plan for Aging and extends a special acknowledgement of appreciation for the insight, leadership, and dedication of the following contributors:

County of Orange Board of Supervisors

Chair Doug Chaffee, 4th District Vice Chair Katrina Foley, 5th District Supervisor Janet Nguyen, 1st District Supervisor Vicente Sarmiento, 2nd District Supervisor Donald Wagner, 3rd District

County Executive Office

County Executive Officer, Michelle Aguirre Assistant Deputy Chief Operating Officer, Liz Guillen-Merchant Senior Data Analytics Manager, Chrislyn Nefas-Ferencz Data Analytics Administrator, Dr. Xiaozhe Yin Graphic Design Specialist, Gabrielle Nguyen

Orange County Community Resources

OCCR Director, Dylan Wright Director of Office on Aging, Claudia Harris

Orange County Social Services Agency

SSA Director, An Tran Division Director, Gail Araujo

Orange County Health Care Agency

HCA Director, Dr. Veronica Kelley, LCSW
Assistant Deputy Director, Diane Holley, LCSW
Assistant Deputy Director of Data Analytics & Evaluation, Dr. Sharon Ishikawa
Assistant Deputy Director | Public Health Services, April Orozco

Orange County Master Plan for Aging Advisory Committee

Members include representation from the following departments: County Executive Office, Social Services Agency, Health Care Agency and Office on Aging.

Orange County Boards & Commissions

Orange County Older Adults Advisory Commission Orange County Behavioral Health Advisory Board

Orange County Community Organizations & Partner Agency Stakeholders

Board of Supervisors & District Map



DOUG CHAFFEE CHAIR 4th District



VICE CHAIR 5th District



JANET NGUYEN SUPERVISOR 1st District



VICENTE SARMIENTO SUPERVISOR 2nd District



DONALD WAGNER SUPERVISOR 3rd District



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OC Cares: Master Plan for Aging



From the Desk of Michelle Aguirre, County Executive Officer

It is with immense pride and a profound sense of purpose that I present the OC Cares: Master Plan for Aging (OC MPA). This comprehensive five-year plan is a testament to our collective commitment to ensuring that Orange County (OC) remains a vibrant, healthy, and fulfilling place for all residents to live, work, and thrive, especially as they age.

OC is experiencing a significant demographic shift; by 2049, our population aged 65 and above is projected to increase by 66%, and projected to reach 36% of our total population by 2060. This growth underscores the urgent need for proactive, integrated strategies to support our older adults and their caregivers.

Developed through the collaboration and input from County or Orange (County) staff and advisory committees committed to serving older adults, and significantly informed by the OC Older Adult Needs Assessment surveys, the OC MPA is deeply rooted in the voices and experiences of our community. It aligns with the efforts of *California's Master Plan for Aging* (CA MPA) and its Five Bold Goals: Housing for all Ages & Stages; Health Reimagined; Inclusion & Equity, Not Isolation; Caregiving that Works and Affordable Aging.

Our plan outlines three priority initiatives, designed to drive meaningful, sustainable change at the local level:

- Housing Security: Our goal is to ensure housing security with a focus on supporting older adults to age in place. This includes increasing access to affordable, supportive, and accessible housing options, addressing financial instability, and exploring innovative housing models. We are committed to leveraging existing County investments and fostering new partnerships to meet this critical need.
- Public Information & Resource Campaign: We aim to create a comprehensive, accessible public information and resource campaign for older adults and their caregivers. This initiative will expand awareness and connection to vital programs and services aligned with the State's Five Bold Goals, utilizing platforms like OC Navigator and enhancing community resource fairs across all supervisorial districts throughout the County.
- 3 Enhanced Care Coordination: This initiative focuses on connecting vulnerable older adults to resources through a whole-person care approach. By implementing a data integration program and expanding the use of existing platforms like Compass OC, we will enhance care coordination, reduce barriers to accessing services (such as transportation), and ensure efficient, tailored support for our aging population.

The County Executive Office (CEO) will lead implementation of the OC MPA, ensuring coordination, progress monitoring, and sustained funding through our Strategic Financial Plan. This plan is more than a County initiative; it is a community-wide call to action, emphasizing the power of ongoing collaboration among public agencies, nonprofit partners, the private sector and the community at large.

Together, we will build a resilient OC where every older adult can age with dignity, security and vitality.

Sincerely,
Michelle Aguirre
County Executive Officer
County of Orange

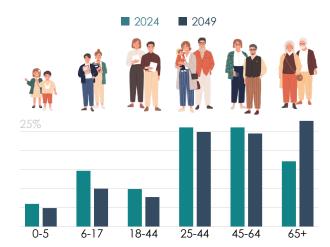
Orange County At-A-Glance

The County serves as a regional service provider and planning agency, delivering a broad spectrum of public and human services to more than 3.1 million residents. OC spans 798 square miles and includes 34 cities, several large unincorporated areas, nine beaches and 42 miles of coastline. OC has a high ratio of population per land area which made it the third most populous county in California (CA) as of 2021 and home to 8% of the State's population. Located in Southern CA, OC has a desired climate and easy access to parks and beaches, providing residents with opportunities for outdoor activities and community engagement.

Older Adult Population

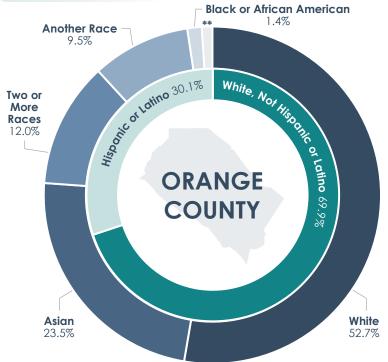
According to 2023 US Census estimates, adults aged 65 and above make up 17% of the total population. In this age group, 30% report disabilities.* Rates of disabilities are highest among those 75 years and above, which is 45%.

Among all age groups, 65 years and older is the only age group with a projected increase in population as calculated by the CA Department of Finance. Specifically, there will be a 66% increase by 2049 as shown in the figure to the right. Furthermore, according to the CA Department of Aging MPA Dashboard, by 2060, this age group is projected to be 36% of the total OC population which will outpace the overall projection of 33% for this age group within the State.



*Disability categories for Census Data include: hearing, vision, cognitive, ambulatory, self-care and independent living difficulty.

Older Adult Diversity



Top Cities with Largest Populations of Older Adults

- 1. Anaheim (62,598)
- 2. Huntington Beach (51,608)
- 3. Santa Ana (50,213)

Top Cities with Highest Percentages of Older Adults

- 1. Laguna Woods (92%)
- 2. Seal Beach (53%)
- 3. Villa Park (38%)

A table that provides all OC city populations is included in the Appendix of this document.

Women comprise 54% of the OC population of 60 years and older, which is similar to CA (55%). While more than half identify as White (Non-Hispanic), OC has a diverse older adult population that will continue to diversify with individuals identifying with all other race and ethnicity categories.

^{**}American Indian & Alaska Native and Native Hawaiian & Other Pacific Islander represent under 1% of the population each.

Introduction

The County acknowledges the role older adults have in impacting the culture, economy, and daily lives of all residents in their communities through sharing their life experiences and knowledge. As OC prepares for the significant growth of the aging population, the County remains committed to addressing the evolving needs of older adults and caregivers. Adults 65 years and older are the fastest growing segment of the overall OC population. Although the commonly recognized age in the United States for a senior citizen is 65 years and older, this plan includes services for older adults who are 60 years and older. To address the growing needs for these individuals and ensure a healthy and supportive environment, the County has aligned its initiatives with the goals and strategies outlined in the CA MPA.

Statewide Context

In June 2019, CA released Executive Order N-14-19 which called for the creation of a statewide Master Plan to ensure the priority of health and well-being of older Californians and recognized the need for policies that promote heathy aging for this rapidly growing population. In 2021, the CA Department of Aging released the CA MPA which included strategies within the Five Bold Goals:



Housing for All Ages & Stages



Health Reimagined



Inclusion & Equity, Not Isolation



Caregiving that Works



Affordable Aging

The County used these goals and their associated strategies to guide its efforts in development of its local plan which began with the execution of the OC Older Adult Needs Assessment that included three surveys to gather community voice: the Older Adult Community Survey, the Older Adult Paid Provider Survey and the Caregiver Survey. Findings can be found in the OC Older Adults Needs Assessment Report. In addition, other data sources and existing County services and programs were examined to identify service gaps that could be closed to address the concerns of older adults captured through the needs assessment. Through this data driven process, the County has also ensured that all Five Bold Goals were included in the development of the priority initiatives.

OC Imperative

In support of the commitment to the aging population within OC, the County is proud to introduce the OC MPA—a five-year plan which includes three priority initiatives designed to guide meaningful, sustainable change at the local level with the help of community partners. The OC MPA was developed to be both aspirational and actionable. It reflects the power of collaboration and reaffirms its commitment to promote and enhance service delivery and care coordination for the health, independence, and quality of life of older adults. The County is committed collaboration to ensure enhanced coordinated services for older adult needs. which includes a focus on cultural competency and accommodation for those with disabilities as older adults are among the highest rates within the total population. This plan envisions a more accessible, coordinated approach to serving older adults that will help to enhance the overall well-being of residents as they age.

The OC MPA is more than a County led initiative—it is a community-wide call to action. The well-being of OC older adult residents depends on ongoing collaboration among public agencies, nonprofit partners, the private sector and the community at large.

The community also supports this collaborative approach, as most of the respondents to the OC Older Adult Community Survey feel that the County's role is to "be an educator and/or facilitator" and "provide a safety net covering basic human needs". The preferred role for the County is to help coordinate and lead efforts as opposed to being "the lead in all aspects" highlighting the importance of this collaborative effort.

County's Guiding Principles

County's Mission o

"Making Orange County a safe, healthy, and fulfilling place to live, work and play, today and for future generations to come, by providing outstanding, cost-effective regional public services." The County prioritizes both individual and collective well-being of its aging population, ensuring the region remains a place where residents of all ages can live, work, play, and age with dignity, security, and vitality.

County's Values

The County strives to be a high-quality, model governmental agency that provides excellent, responsive, and timely services to the community. We achieve this by demonstrating leadership through leveraging resources and partnerships, practicing cost-effective stewardship, and embracing innovation through leading-edge technology. Our commitment to a positive, service-oriented culture attracts top talent, fosters collaboration, supports creativity, and drives timely results with a mission driven approach. We create a fun, fulfilling, and rewarding work environment by modeling core values of Respect, Integrity, Caring, Trust and Excellence in all we do.

OC Cares Vision •

OC Cares is a countywide initiative addressing the needs of OC residents and accessibility to services and programs. The initiative strives to address the current and possible underlying needs of individuals involved in any of the County's five systems of care: behavioral health, healthcare, housing, benefits and support services and community corrections. It includes coordinated care management, linkages to programs and services, and assistance with job readiness and employment. The OC Cares vision is to build a resilient community that supports the well-being of all its members, now and for generations to come.

OC Cares: Master Plan for Aging Vision

The OC MPA envisions a future where all older adults and their caregivers thrive in a healthy, independent, and high-quality living environment. Through robust collaboration among County agencies, community organizations, and private partners, the County is committed to enhancing coordinated services that address the evolving needs of our diverse aging population. This plan focuses on ensuring housing security, expanding access to vital information and resources, and providing enhanced, whole-person care coordination, ultimately fostering an OC where residents can age with dignity, security, and vitality.

To achieve this vision, three priority initiatives were developed, each with their own mission statement and action plan.

County's Development Process

County's Alignment with CA MPA



Housing for All Ages & Stages



Health Reimagined



Inclusion & Equity, Not Isolation



Caregiving that Works



Affordabl Aging





Priority Initiatives

- Housing Security
- 2 Public Information & Resource Campaign
- 3 Enhanced Care Coordination

The County's priority initiatives align with CA's MPA's Five Bold Goals. The priority initiatives are supported by data sources which include the voices of the community captured through the OC Older Adults Needs Assessment.

In addition, priority initiatives were developed based on a gap analysis which included a comprehensive review of the County's programs and services specifically for older adults. This Inventory, detailing current County programs and services as of Spring 2025, was categorized according to the strategies identified within each of California's Five Bold Goals. The Older Adult County Programs and Services Inventory is included on page 28 of the appendix.

Each of the three priority initiatives include multiple state goals and presents valuable opportunities to enhance services, strengthen resources, and address the most pressing needs of older adults within OC. These priority initiatives are expected to evolve over time in response to stakeholder feedback and population considerations, including cultural competency practices, and other emerging needs and challenges.

County Investment for Implementation

The County's budget development begins with the Strategic Financial Plan (SFP), an annual strategic financial planning process that includes a five-year revenue and expense forecast as well as identification of strategic priorities and emerging initiatives. This framework enables the OC Board of Supervisors (BOS) to make annual funding decisions within the context of a comprehensive, long-term perspective. Existing strategic priorities for FY 2024-25 include OC CARES and Permanent Supportive Housing (PSH) & Affordable Housing. Through the development of the projects within the priority initiatives, these existing strategic priorities will be expanded to plan for funding and resources needed for implementation of the initiatives. This will also serve as the process for upcoming fiscal years if additional emerging projects within the priority initiatives are identified through the implementation process. See figure on the right for the County's Budget Planning and Development Cycle.

Budget Planning & Development Cycle

Strategic Financial Plan August-December

Year-End Estimates February

Annual Budget March-June

Budget Reports

September, January & April

Additionally, the County received the Local Aging and Disability Action Plan (LADAP) Grant to fund the development process, which included the OC Needs Assessments. The County will ensure a continued focus on funding of these priority initiatives through the SFP process explained above. Over time this will help secure the long-term financial and resource commitment needed for completion of projects that will be planned by the Priority Initiative Action Teams for each of the initiatives. Prior strategic priorities will be expanded on to incorporate the three priority initiatives within the OC MPA as shown in the figure below. Additional details can be found in the 2024 Strategic Financial Plan or in the Citizens' Guide to 2024 Strategic Financial Plan.

FY 2024-25 Strategic Priorities

Permanent Supportive Housing & Affordable Housing Access

Coordinated Case Management Program (OC Cares)

System of Care Data Systems (Compass OC)



Priority Initiative Implementation

The County is committed to implementation, quality improvement, and sustainability of the priority initiatives within the OC MPA. The CEO will serve as the lead agency for OC MPA efforts by coordinating the implementation activities and ensuring communication within the community.

The CEO will designate project leaders to serve as the primary liaison to the bodies that comprise the OC MPA Priority Initiative Action teams and the community. The CEO will ensure the development of projects within the priority initiatives which will include population considerations and maintain progress. The CEO Data Analytics Team will provide oversight in performance monitoring and reporting of all action items and progress indicators.

Key Stakeholders



Plan Leader

County Executive Office



Community

- Older Adults Advisory Commission
- Community Stakeholders
- Partner Agencies



County of Orange

- Board of Supervisors
- OC Office on Aging
- MPA Steering Committee*
- MPA Advisory Committee*

*Includes members from: CEO, Health Care Agency, OC Community Resources and Social Services Agency

Action Teams

Action Teams will be led by project leaders and comprised of dedicated stakeholders who will serve as key implementors, with subject matter expertise related to each of the priority initiatives. Additionally, demographics such as the ones below will be considered for all priority initiative projects.

- Housing Security
- 2 Public Information & Resource Campaign
- Enhanced Care Coordination

Population Considerations

Age Groups (60-70, 70-80, 80+)

Income & Housing Status

(Accessibility Needs

Priority Initiative 1 Housing Security

"To provide housing security with a focus on support for older adults to age in place."



Housing for All Ages & Stages



Affordable Aging



Priority Scope

The long-term intent of this initiative is to address housing and financial instability challenges for OC older adults. The County aims to do this by supporting housing resources which include:

Affordable Housing

Housing when housing cost is no more than 30% of an individual's income.

Supportive Housing

Combines housing with essential support services to help individuals achieve stability and improve overall well-being.

Accessible Housing

Housing that is designed and constructed to be readily accessible and usable.

Background & Supporting Data

Identified Need for Older Adult Accessible Housing

The American Association of Retired People (AARP), scored OC above average in their index for United States overall rating of livability for older adults regardless of factors of income, ability level and background of senior residents. Although OC is rated high overall as an ideal place to live, this index includes a housing score that had some lower ratings. OC scored higher on ratings for housing on zero-step entrances and availability of multi-family homes and scored lower for housing costs, housing cost burden and availability of subsidized housing. These findings are consistent with the OC Older Adult Community Survey, where OC also scored high as an ideal place to retire, but not all city residents scored their city of residence favorably for availability of senior housing (e.g., availability of long-term options, availability of accessible housing, availability of day-time options, etc.) with discrepancies among the city ratings.

Identified Need for Housing Affordability

In OC, 72.2% of older adults live within owner-occupied households, more than one in four (27.8%) are renter-occupied according to the US Census 2020: DEC Demographic and Housing Characteristics. In the OC Older Adult Needs Assessment Report, becoming homeless was more of a concern for those who were renting a home or apartment and for older adults who were between the ages of 55 and 69, suggesting the highest concern for housing affordability for this renting group as they get older. According to the California Department of Aging Dashboard, in 2023 OC had lower subsidized housing rates (40.9) for older adults and those with disabilities compared to the state (48.9), indicating a need to increase affordable housing for this vulnerable population.

Resources & Potential Considerations

Housing Funding Strategy

On June 12 2018, the OC BOS accepted the Housing Funding Strategy which identified the need for affordable supportive housing units. The County has already committed more than \$100 million for permanent supportive and affordable housing since 2018 through this strategy. Additionally, in 2022, the Housing Funding Strategy Update highlighted older adults as a priority population and the OC Housing Authority Administrative Plan prioritized housing vouchers for older adults.

Community Partners & Key Stakeholders

The County commits to maintaining and expanding its network of partners. Development of this initiative may lead to the identification of vital outside County stakeholders, including cities, private industry partners (e.g., housing developers, etc.), and community partner agencies.

OC Housing Finance Trust (Trust)

This trust was formed in 2019 as a joint power's authority between OC cities and the County to fund housing, specifically assisting unhoused and/or low-income individuals within OC. While the County continues this effort, for the development of actual housing units, only some cities have contributed in the second year for administration. As of fiscal year 2024-2025, the County has been the sole Trust member to contribute funding for the Trust Notice of Funding Availability (NOFA) as reflected in the Trust thus far.

County Strategic Financial Plan

Housing efforts continue to be a priority as identified in the 2024 Strategic Financial Plan which plans for resources in the upcoming years (explained on page 10) toward these efforts. Capital fund development plans will help in this partnership.

Objective Overview: Housing Security

Objective 1 | Long-Term

Increase access for older adults to affordable, supportive and/or accessible housing.

Item Number & Description Key Stakeholders - Implementors FY 2025-2026 Action Items 1.1 Evaluate the needs and gaps in housing for older adults using Community County existing inventory of units and State/Federal Housing Plans. (The 2025 Orange County Permanent Housing Inventory is provided Private Industry on page 28 of the appendix). 1.2 Incorporate housing needs based on identified gaps into County existing project plan and OC Cares Initiative, Include in the SFP. 1.3 Develop a process for tracking progress and success including County key performance indicators and supporting metrics.

FY 2026-2027 & Ongoing Action Items

- 1.4 Track, monitor and support funding opportunities to increase availability of accessible, supportive and/or accessible housing including exploration of new housing models (e.g. shared housing, small-scale housing, etc.).
- County Community

 Housing Developers
- **1.5** Provide older adults and those with disabilities assistance in finding a prescreened homecare provider. Assists caregiver access to training.

County

FY 2030-2031 Action Items

1.6 Report recommendations for next steps and sustainability of this initiative.



Priority Initiative 2 Public Information & Resource Campaign

"To create an older adult and caregiver public information and resource campaign with a focus on expanding awareness and connection to available programs, services and resources in OC in an accessible way."





Health Reimagined



Inclusion & Equity, Not Isolation



Caregiving that Works

Priority Scope

The long-term intent of this public information and resource campaign will be to address older adults and their caregiver's concerns around not knowing what type of programs and services related to health (i.e., mental, behavioral, and physical health prevention and treatment efforts), public safety (e.g., fraud and scam prevention, legal planning, abuse and neglect reporting, etc.), and inclusion (e.g., transportation accessibility, work and volunteer opportunities, fire safety and evacuation routes, etc.) are available to them. This priority will also enhance coordination and collaboration efforts amongst the County, OC's older adult service providers, community-based organizations, and outside stakeholders by promoting a more accessible way to access information in multiple languages, including print and digital media, for OC's older adults.

Background & Supporting Data

Identified Need for Older Adult Resources

Health

Overall, OC older adults have higher rates (79%) of good health compared to all older adults in California (75%) according to the California Department of Aging Dashboard. Although many older adults are in good health, most top-rated concerns for OC's older adults were health related conditions including Alzheimer's Disease and Dementia followed by arthritis and cancer as determined by the OC Older Adult Assessment findings. Ease of access to preventative and treatment health resources is important to help address these health concerns. While 8 out of 10 older adults reported they were comfortable navigating healthcare resources on their own, participants also reported challenges in accessing medical and behavioral health care in the past year because they "did not know where to get help". This suggests that streamlining and simplifying the process of finding health information and resources could improve healthcare access for older adults, especially for those aged 80 years old and above, since not all older adults reported being comfortable with using technology and the internet.

Priority Initiative 2 Public Information & Resource Campaign

Background & Supporting Data

Identified Need for Older Adult Resources (Cont.)

Public Safety and Inclusion

Although nearly one-third of OC older adult participants in the OC Older Adult Needs Assessment identified socialization groups as being an important service for older adults, there were discrepancies among the cities with favorable ratings for having public places for older adult residents to spend time and/or having employment opportunities. In addition, unemployment or lack of job opportunities contributed to 8.5% of participant's medical issues and 7.7% of participant's behavioral health issues. Even more so, heath issues were reported as being affected by fraud and scams, which was endorsed by 19% of the participants. These findings suggest the need for improving access for resources to older adults within different services, as these services affect many aspects of older adult lives.

Identified Need for Caregiver Resources

According to the California Department of Aging Dashboard, 13% of OC adults were providing care to a family or friend with a long-term illness or disability in 2023. Within the OC Caregiver Survey, caregivers - unpaid friends or family members caring for an older adult who resided in OC - acknowledged the interest in more information regarding senior services and programs, health services and knowledge of local and community programs and services. In addition, for caregivers, it was evident that caregiving takes a negative emotional, financial and sometimes physical toll on those who provide care. Many revealed that balancing caregiving responsibilities and having time for oneself was challenging. This highlighted the potential benefits of accessing more adult day-care drop-in opportunities and how to find temporary inhome care, as well as self-care and wellness resources to increase caregivers' quality of life, options and capacity for caregiving. In addition, given their time restraints, it was not surprising that caregivers preferred online support over in-person support.

Resources & Potential Considerations

OC Cares

OC Cares is a countywide initiative addressing the needs of OC residents and accessibility to services and programs through the County's five Systems of Care: behavioral health, healthcare, housing, or benefits and support services and community corrections. This care includes coordinated care management, linkages to programs and services, and assistance with job readiness and employment.

OC Navigator

Since 2022, the County began the development of OC Navigator, a digital navigation tool that also offers print resources, to guide OC residents to resources that support their behavioral health and wellbeing. Core features include an optional wellness check-in survey, curated lists of resources across various categories of health and wellbeing, the ability to update resources in real-time and translation in the County's threshold languages.

Community Partners & Key Stakeholders

The County commits to maintaining and expanding its network of partners. Development of this initiative may lead to the identification of vital outside County stakeholders, contracted providers, community-based organizations including faith-based organizations, managed health care plans, private healthcare providers and other community stakeholders.

Advisory Committees

OC Older Adult Advisory Commission (OAAC) and the OC Behavioral Health Advisory Board (BHAB)

Objective Overview Public Information & Resource Campaign

Objective 1 | Short-Term

Create two information campaigns utilizing OC Navigator specific for older adults and their caregivers.

Item Number & Description	Key Stakeholders - Implementors
FY 2025-2026 Action Items	
1.1 Create a Resource Guide Initiative Action Team to develop resource guides, one for older adults and one for caregivers, consisting of key stakeholders with representatives from County agencies and advisory committees to oversee this initiative and provide relevant recommendations.	County Community
Note: The Resource Guide Initiative Action Team will work directly with the OC Navigator administrator.	
1.2 Determine scope of Resource Guides, including definition of the older adult audience/populations and caregiver populations, and the identification of any specific areas for population considerations.	County
1.3 Write a draft of Resource Guides, ensuring consistency in tone and readability with an emphasis on cultural relevancy, accessibility, language translation, and considerations for print guides (e.g., font size, color choices, etc.).	County
1.4 Review and pick images that support content, ensuring they align with branding and messaging and include an accurate representation of the diversity of the population.	County
1.5 Launch a strategic communications plan tapping into existing networks, including media channels and use of advisory committee networks, to promote the resource guides.	County
FY 2026-2027 & Ongoing Action Items	
1.6 Establish an ongoing review process, assign team members to revisit content every six months to update as needed.	County
1.7 Ensure the active directory of resources is accurate and updated on an ongoing basis and no less than every six months.	County

Objective Overview Public Information & Resource Campaign

Objective 2 | Short-Term

Enhance coordination and collaboration of efforts to provide and/or expand resource fairs specific for older ddults and their caregivers within all five supervisorial districts across the County.

Item Number & Description	Key Stakeholders - Implementors
FY 2025-2026 Action Items	
2.1 Utilize data such as heat maps and service utilization reports to identify gaps in services/resources including accessibility to determine locations and resources to incorporate and provide data driven recommendations for outreach efforts.	County
2.2 Identify partnerships with existing resource fairs for older adults and their caregivers throughout the county and coordinate additional events, as needed, with a focus on difficult to access services specific to those communities (i.e., optometry, other services not covered by MediCal, legal services, employment and financial security, physical safety).	County Community
2.3 Ensure ongoing support, determine needed resources and monitor potential donations, partnerships and other funding opportunities to support increase in capacity or expansion of services available at resource fairs and/or operational costs.	County
FY 2026-2027 & Ongoing Action Items	
2.4 Establish an ongoing review process, assign team members to review involvement in resource fairs and locations to determine effectiveness every six months and update as needed.	County Community
2.5 Continue collaboration with necessary partnerships and create new ones, when applicable, to ensure needed services and resources are part of resource fairs. Revisit on an ongoing basis, no less than every six months.	County
2.6 Report recommendations for next steps and sustainability of this initiative.	County

Priority Initiative 3 **Enhanced Care Coordination**

"To connect vulnerable older adults to resources with a whole person care approach."





Inclusion & Equity, Not Isolation



Priority Scope

Through this initiave, the County will leverage partnerships, both existing and new, to better connect older adults to resources with a whole person care approach which may include:

Resource Opportunities (e.g., housing, transportation, food assistance)

Health Care Resources

Public/Personal Safety Information (e.g., elder abuse and fraud prevention)

Job Placement Opportunities

Inclusion Opportunities (e.g., volunteer opportunities, older adult activities)

Legal Planning Resources

The long-term vision for enhanced care coordination uses data to ensure the effective and efficient connection of resources and opportunities to individuals. As a result of coordinating services such as scheduling multiple service appointments back-to-back, barriers related to transportation can be minimized or eliminated.

Background & Supporting Data

Identified Need to Provide Coordinated Services to Reduce Barriers for Older Adults

Although OC has a high ratio of available health care professionals for the population, accessing care and resources is not always easy for older adults. The OC Paid Provider Survey results revealed that slightly over half of paid providers felt services were moderately accessible because of the required effort and flexibility of older adults. Additionally, the OC Older Adult Community Survey results indicated that the following barriers prevented older adults from seeking medical services:

- Appointments not being available at convenient times (38%)
- High cost for copays (30%)

- Don't know where to get help (26%)
- Lack of transportation (19%)
- Locations being too far away (14%)

These barriers were also relevant to those who needed behavioral health services. In terms of transportation, community ratings among cities in ease of transportation ranged from 23% to 78%, with an average of 41%. Disparities among community ratings as well as demographics highlight the importance of tailoring efforts to connect individuals to appropriate services, support, and programs.

Resources & Potential Considerations

OC Cares

OC Cares is a countywide initiative addressing the needs of OC residents and accessibility to services and programs through the County's five Systems of Care: behavioral health, healthcare, housing, or benefits and support services and community corrections, and includes coordinated care management, linkages to programs and services, and assistance with job readiness and employment.

Strategic Priorities

Care Coordination has been identified as an Emerging Initiative and Strategic Priority in the 2016 to 2023 SFPs. The Priority initially addressed care coordination surrounding individuals experiencing or at risk of becoming homeless but was expanded to allow for better coordination of services and robust data and metrics reporting for additional populations. Replicating this structure, the County will use Compass OC, the County's internal data sharing platform, to enhance care coordination for older adults.

The Care Plus Program (CPP)

CPP offers enhanced care coordination for those who are the most vulnerable across the County's System of Care: Behavioral Health, Community Corrections, Healthcare, Housing, and Benefits and Supportive Services. The program objectives are to expedite the identification of client needs and provide subsequent linkages to services with greater collaboration and maximization of resources. The program is facilitated through the innovative data integration platform Compass OC and the use of multidisciplinary team meetings.

Compass OC

Enables data sharing between County departments and community-based organizations by pulling specific data elements from numerous County databases to create a holistic view of a client's program history and service utilization. Additionally, Compass OC facilitates the creation of Care Plans for clients, including referrals and linkages to services, to assist in care coordination and case management. Multidisciplinary teams, comprised of subject matter experts across the System of Care, meet on a regular basis to support and inform the development of Care Plans and coordinate approaches to overcome barriers to care for clients of the CPP.

Advisory Committees

The OC Older Adult Advisory Commission (OAAC), OC MPA Steering and Advisory Committee, Care Plus Program Steering Committee.

Healthcare Coordination

Health care coordination ensures that health care providers coordinate the physical, dental, behavioral and social services of their patients. Agencies must follow State and Federal regulations to ensure that their respective health plan members receive timely access to appropriate care, and within OC the Health Care Agency and managed care plans are working to ensure individuals with high-needs and receiving MediCal have coordinated access to clinical and social services.

Community Partners and Key Stakeholders

Development of this initiative may lead to the identification of vital outside County stakeholders, contracted providers, community-based organizations including existing contracted care coordinators, local partner agencies (i.e., OC Transportation Authority, Cal Optima, etc.) and other community stakeholders.

Objective Overview **Enhanced Care Coordination**

Objective 1 | Long-Term

Implement a data integration program to enhance care coordination for OC older adults and their caregivers through the design of an aging cohort to address their needs across the Systems of Care.

Item Number & Description Key Stakeholders - Implementors FY 2025-2026 Action Items 1.1 Utilize OC Older Adults Needs Assessment and additional County external assessments available to identify the specific needs of older adults and their caregivers related to care coordination Community and the needs/gaps in data sharing. **1.2** Develop an implementation plan, including relevant key County performance indicators (KPI)s and outcomes, for initial phase of integration including identification of source systems, relevant Community data points, case study, methodology, etc. in collaboration with the County's CEO Office of Care Coordination, Data Analytics and Information Technology teams. **1.3** Develop Data Sharing Agreements: Establish agreements with County relevant County stakeholders to ensure secure and compliant data exchange. **1.4** Determine the scope and responsibilities for an Aging Cohort County and CPP parnership that best serves older adults needs and establish a 'no wrong door' approach for older adults to access the care coordination team. FY 2026-2027 Action Items 1.5 Expand upon the use of Compass OC to include an Aging County Cohort that will enable users to share relevant data, securely and with authorizations to disclose as required, from across County departments for greater care coordination and successful linkages to resources otherwise difficult to access. FY 2027-2028 & Ongoing Action Items 1.6 Utilize the Aging cohort to guide future coordination efforts County and collaboration by providing complementary information to reduce duplication of effort. Community 1.7 Create predictive analytic models to determine data County driven recommendations to guide service models and care coordination based on the needs of the Aging Cohort. FY 2030-31 Action Items 1.8 Report recommendations for next steps and sustainability of

County

this initiative.

Priority Initiative Implementation

Progress Tracking

The County's plan leaders will ensure progress of the priority initiatives and planned action items within the OC MPA. Reports will be developed to document progression and expected completion dates for each of the action items. In addition to progress toward the action items, each of the priority initiatives will develop key metrics to monitor success of the initiatives. These will be determined by the priority initiative action teams within the development process. An example of progress reporting is included below.



Example of Reporting for Priority Initiative Action Items		
Tracking Categories	Description	
Progress	Tracking of progress will be captured in percentage toward 100% completion of each action item.	
Anticipated Completion Date	The anticipated completion date will be identified, with the understanding that this may be fluid depending on the complexity of the action items.	
Other Notes	Any other notes regarding completion of action items will be included.	

Example of Reporting of Progress Indicators for Priority Initiatives		
Tracking Categories	Description	
Population Considerations	Action items will include target populations as identified by the priority initiative action teams, if applicable.	
Key Performance Indicator	Key performance indicators include any identified outcomes related to the actions to monitor and report the effectiveness of the initiatives. These may be short, medium and long term.	
Metrics	Metrics include any outputs related to monitor programmatic aspects of the actions.	
Strategic Priority	If applicable, priority initiatives that are linked to the SFP will be identified and tracked.	
Other Notes	Any other notes regarding the priority initiative will be included.	



Conclusion

The OC MPA, operating under the "OC Cares" banner, represents a significant five-year strategic undertaking. The OC MPA is deeply aligned with the County's overarching mission of fostering a secure, healthy, and fulfilling environment for all residents in OC. It aims to proactively address the evolving needs of OC's growing older adult population and the individuals who provide their care.

The development of this plan benefited from community input through the OC Older Adult Needs Assessment surveys, made possible by the collaborative efforts of many community partners and local agencies. These efforts ensured inclusion of diverse community perspectives including hard to reach populations not previously captured and allowed for subgroup comparisons. This plan is not merely a County initiative; it represents a unified community call to action. Its success hinges on continuous cooperation among public agencies, non-profit entities, the private sector, and the broader community.

This commitment aims to cultivate an OC where its inhabitants can be supported through coordinated efforts so they can age with grace, security, and vigor. The plan envisions a future where older adults and their caregivers can continue to benefit from living in OC and flourish within a healthy, independent, and high-quality living environment.

Next Steps

The County will organize collaborative opportunities for subject matter experts, both internally and with outside stakeholder, to gather input on projects for all three of the priority initiatives. The CEO will oversee the implementation of the three initiatives within the OC MPA, responsible for coordinating activities, monitoring progress, and securing consistent funding through the OC SFP. The execution of the OC MPA is anticipated to lead to improved services, strengthened resources, and a more streamlined and integrated approach to assisting the aging population, ultimately elevating the well-being and life quality for OC's older adults and their caregivers.

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Orange County Master Plan for Aging Development Background & Next Steps

Statewide Context

In June 2019, Governor Gavin Newsom issued an executive order mandating the creation of a statewide Master Plan for Aging (MPA). This order underscored the state's commitment to the health and well-being of older Californians and the necessity of policies that foster healthy aging. The State's MPA acknowledges the rapid growth of its older adult population, with projections indicating that adults aged 60 and above will increase from 16% in 2010 to 25% (10.8 million residents) by 2030.

Orange County's (OC) Demographic Imperative

OC faces an even more pronounced demographic shift for adults 65 years and older. By 2060, its aging population is projected to be 36% which will be higher than the projected state rate of 33%.

OC's Development Process

To address this growing need, the County initiated a robust development process for its MPA:

- **Strategic Alignment:** The development of OC MPA was fully aligned with the County's strategic priorities and its Strategic Financial Plan (SFP) for fiscal years 2021 and 2022 and the OC MPA priority initiatives will continue to align with current and ongoing SFP fiscal years and initiatives.
- Advisory Panel Formation: An MPA Steering Committee and Advisory Advisory Committee was
 established, comprising representatives from key County departments, including the Social Services
 Agency, County Executive Office, Orange County Community Resources/Office on Aging and Orange
 County Health Care Agency's Mental Health Recovery Services and Public Health Services programs.
- Authorization of Assessment: After a competitive request for proposal process, on January 11, 2023, the
 OC Board of Supervisors (BOS) approved a contract with AdvanceOC to conduct a comprehensive,
 countywide healthy aging assessment. This assessment was designed to identify and prioritize the specific
 needs and factors impacting the health of OC residents aged 60 and older.
- **Public Outreach and Communication:** A press release was issued on September 5, 2023, announcing the launch of the community surveys and detailing upcoming education and resource fairs across hosted by each of the OC BOS in their respective districts. The resource fairs were dynamic, on-the-ground events held in trusted local spaces where older adults already felt welcome. Each event was paired with a resource fair, connecting attendees to vital programs, services, and community partners. The MPA advisory panel, in collaboration with AdvanceOC, developed an internal communications plan and a media toolkit to provide messaging and graphic assets for social media, newsletters, and websites to assist Districts, Departments, and community-based organizations in promoting the surveys.
- Stakeholder Engagement: The County Executive Office and MPA Advisory Planning Committee launched a strategic planning and development phase, that included the creation of the administration of the OC Older Adult Needs Assessment Surveys. Through three surveys, the purpose of this assessment was to explore the experiences and perspectives of OC's older adults aged 55 years and older (to project OC residents 60 years and older needs), family and friend caregivers and paid service providers. The combination of these three perspectives provides valuable insights into what is going well within OC and areas for improvement. To stay true to our commitment to ensure every resident was represented, we provided Spanish and Vietnamese language access at the town halls. This was key to making sure older adults across OC regardless of language could fully engage, ask questions and receive the information they needed. Advance OC partnered with many different OC community-based organizations to assist in survey distribution and coordinated to ensure survey administration in hard-to-reach populations which included those who were incarcerated and unhoused.

Older Adults Needs Assessment Timeline



The County Executive Office Data Analytics Team and the Health Care Agency's Behavioral Health Services Data Analytics and Evaluation Team led the data validation and analysis for all three surveys. In addition, the teams created the OC Older Adults Needs Assessment Report and website with detailed results for all questions within the surveys as well as subgroup findings for demographics. Following the release of the OC Older Adult Needs Assessment Report, the County conducted presentations, including an online presentation that was posted on the OC's Office on Aging website, and requested feedback at the end of all presentations. Presentations included the following:

- OC Older Adults Advisory Commission
- OC Behavioral Health Advisory Board
- Countywide Online Presentation

The full report, presentation materials including the full online presentation recording can be found on the Office on Aging Website.

Along with the release of the OC Older Adults Needs Assessment Report, additional data sources were examined which included the following:

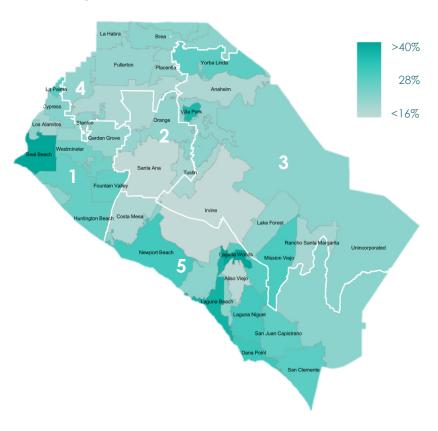
- US Census Bureau American Community Survey (ACS) Population Estimates and Housing Tenure Data
- California Department of Finance, Demographics Research Unit Reports
- California Department of Aging Dashboard
- California Health Interview Survey
- American Association of Retired People (AARP) County Livability Ratings
- Health Care Access California
- OC Aging Services Collaborative local assessment data along with the report titled, Report on Aging in Orange County 2024.

In addition to these external data sources, a service directory following the State's Five Bold Goals was developed which includes County programs and services related to older adults to examine gaps within the identified areas of need. These data sources will continue to be utilized to determine areas of need and help to guide the implementation of the priority initiatives.

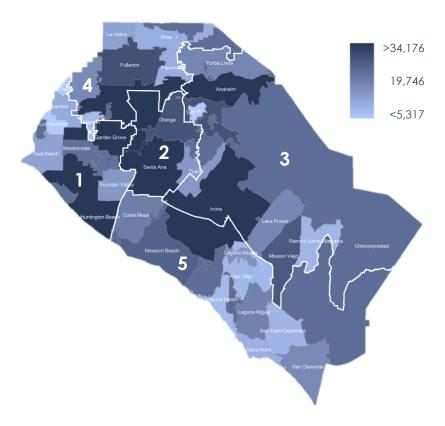
Older Adult Population by City

City	% of Population >60	Population >60	Total City Population
•	•	•	• •
Laguna Woods Seal Beach	92% 53%	15,959 12,970	17,206 24,696
Villa Park			
	38%	2,078	5,762
Laguna Beach	37%	8,463	22,739
South County Canyons	34%	1,000	2,961
Newport Beach	31%	25,706	84,052
Dana Point	31%	10,217	32,704
Mission Viejo	30%	27,361	92,102
Laguna Niguel	30%	19,390	63,795
North Tustin	30%	7,686	25,885
Rossmoor	29%	3,455	11,894
Yorba Linda	28%	18,515	66,960
San Clemente	28%	17,671	63,375
Laguna Hills	28%	8,712	30,640
La Palma	28%	4,258	15,332
Fountain Valley	27%	15,024	56,087
San Juan Capistrano	27%	9,498	34,787
Huntington Beach	26%	51,608	194,966
Westminster	25%	22,704	89,573
Cypress	23%	11,274	49,499
Coto de Caza	23%	3,490	15,321
Rancho Mission Viejo	23%	2,640	11,355
Midway City	23%	1,870	8,041
Brea	22%	10,529	47,193
Stanton	22%	8,326	38,314
Garden Grove	21%	35,746	169,189
Fullerton	21%	29,055	138,710
Orange	21%	28,518	133,116
Lake Forest	21%	18,258	85,418
Buena Park	21%	17,703	82,579
La Habra	21%	13,189	61,752
Placentia	21%	10,825	52,084
Los Alamitos	20%	2,273	11,638
Tustin	19%	14,787	78,728
Rancho Santa Margarita	19%	9,136	47,241
Anaheim	18%	62,598	340,579
Costa Mesa	18%	20,181	109,711
Aliso Viejo	17%	8,717	50,710
Santa Ana	16%	50,213	307,920
Irvine	16%	46,171	296,029
Ladera Ranch	11%	2,707	23,597
Las Flores	11%	635	6,007
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Percentage of Population >60 years old



Population >60 years old



Data Source: Census Bureau American Community Survey (ACS) estimates for 2023

County Programs & Services Inventory

The County provides many vital programs and services for the older adult population through different departments and offices. OC aging services network is essential in addressing the evolving needs of older adults and caregivers. This program and service inventory was developed in Spring of 2025 to align County programs and services to CA's Five Bold Goals.

County of Orange Departments

County Executive Office (CEO) - Office of Care Coordination (OCC)

Partners with cities and community-based organizations to strengthen regional capacity in preventing and addressing homelessness.

County of Orange Social Services Agency (SSA)

Administers social service programs that serve as a safety net ensuring families, older adults and individuals with disabilities have access to health care, food assistance and cash benefits to facilitate stability, self-sufficiency and independent living.

Orange County Child Support Services (CSS)

Guides families through the child support process, by providing personalized services that help ensure children receive financial support – regardless of the age of the individual, parent, or custodian.

Orange County Community Resources (OCCR):

- Office on Aging (OoA) is the County's designated Area Agency on Aging (AAA) and addresses the needs of older adults, caregivers, individuals with disabilities, veterans and the underemployed.
- Orange County Animal Care (OC Animal Care) promotes responsible pet ownership for the health and safety of people and their pets.
- Orange County Housing Authority (OCHA) administers federally funded programs to provide rental assistance to qualified tenants in privately owned rental housing.
- Orange County Housing & Community Development (OCHCD) administers the County's affordable housing development, community development, and housing successor agency programs.
- Orange County Parks (OC Parks) is committed to managing land and facilities in a way that maximizes
 their enjoyment by the public while properly maintaining and overseeing them, so they are available for
 generations to come.
- Orange County Public Libraries (OCPL) is rooted in promoting lifelong learning, fostering community connections, and ensuring free, open access to knowledge and tools that enrich lives.
- Veterans Service Office (VSO) provides advocacy services and assistance to OC Veterans, survivors, and dependents, focusing on U.S. Department of Veterans Affairs disability and survivor benefits.
- Workforce and Economic Development Division (WEDD) administers programs and activities of the Workforce Innovation and Opportunity Act (WIOA) in OC.

Orange County Health Care Agency (HCA)

Protects and promotes community health through services such as food safety, ocean water monitoring, mental health support and substance abuse treatment.

Orange County Sheriff's Department (OCSD)

Provides exemplary law enforcement services through a collaborative, dedicated and innovative approach to public safety.

County of Orange Programs & Services

Program Status Key

Short-Term: Program/Service is intended for a finite timeframe (e.g. grant funded, limited term).

Long-Term: Program/service is continuing on an ongoing basis.

Note: Programs may transition from temporary-short-term to ongoing-long-term, or vice versa, depending on the availability of funding and resources.

Funding Source Key

County General Fund Federal State State & Other

Goal 1: Housing for All Ages & St	ages	
Program/Service	Summary	Status & Funding Source
Orange County Community Resource	es	
Continuum of Care Program (Formerly Shelter Plus Care) Contact: 2-1-1 https://www.ochousing.org/special-housing-programs	Provides rental assistance for homeless households with disabilities.	Long-Term Federal
Homeownership Program Contact: (714) 480-2700 https://www.ochousing.org/special-housing-programs/homeownership-program	Qualified HCV participants may be eligible to use their housing assistance subsidies for mortgage payments rather than monthly rent.	Long-Term Federal
Housing Choice Voucher (HCV) Program Contact: (714) 480-2700 https://www.ochousing.org/contact-us	Provides housing monthly rent subsidies for qualified applicants.	Long-Term Federal
Mainstream Voucher Program Contact: (714) 834-2182 https://www.ochousing.org/special-housing-programs	Rental assistance for non-elderly, disabled households, exiting or have exited from recuperative care.	Long-Term Federal
Non-Elderly Disabled Contact: (714) 621-3300 https://www.ochousing.org/special-housing-programs	Rental assistance for qualified persons transitioning from nursing facilities to independent living with supportive services.	Long-Term Federal
Office on Aging Information & Assistance Call Center Contact: (714) 480-6450 https://www.officeonaging.ocgov.com	Information & Assistance call center provides older adults, their families, and caregivers with information, referrals and access to aging-related programs and services.	Long-Term Federal

Goal 1: Housing for All Ages & Stages (Cont.)

Due consume (Compile o	Commence and a	Charles O Francisco Com
Program/Service	Summary	Status & Funding Source
Orange County Community Resource	s (Cont.)	
Project Based Voucher Program Contact: (714) 480-2835 https://www.ochousing.org/project-based-0	A discretionary component of the HCV program; OCHA enters into contract with housing owner for a specified number of units and term.	Long-Term Federal
Senior Supportive Services Contact: (714) 480-6450 https://www.officeonaging.ocgov.com/contact-us	Services for aging including case management, adult day services, personal care, homemaker, senior center activities, and transportation.	Long-Term Federal
Veterans Affairs Supportive Housing (VASH) Contact: (844) 838-8300 https://www.ochousing.org/special-housing-programs	Provides permanent housing subsidies and case management services to homeless veterans with mental health and addictive disorders.	Long-Term Federal
Orange County Sheriff Department		
AlertOC https://www.readyoc.com/text-alerts	The OC emergency mass notification system to alert residents during a disaster via text, email, landline, and mobile phone numbers.	Long-Term County General Fund
Disaster Preparedness Public Education & Outreach Contact: (714) 628-7054 https://ocsheriff.gov/commands-divisions/investigations-special-operations-command/emergency-management/about-us-1	The OCSD's Emergency Management Division is available for presentations on disaster preparedness for local groups and organizations.	Long-Term Federal County General Fund
OC Disabilities, Access, & Functional Needs Working Group Contact: (714) 628-7085 https://ocsheriff.gov/location/emergency-management-division ReadyOC	Community working group focused on emergency and disaster planning and coordination for the functional needs of individuals with disabilities and older adults. A public outreach and resource	Long-Term Federal County General Fund Long-Term
https://www.readyoc.com/about-readyoc	aimed at educating and empowering OC residents, businesses, and the community to better prepare for emergency situations.	County General Fund

Goal 2: Health Reimagined

Program/Service **Status & Funding Source Summary**

Orange County Community Resources

Aging Disability Resource Connection

Contact: (714) 480-6450 https://www.adrcoc.org/about-adrc Α collaborative program that provides enhanced information assistance, person-centered and option counseling, short-term service coordination, and transition services to individuals needing public or private resources, professionals seeking assistance on behalf of their clients, and individuals planning for their future long-term care needs. ADRCs target services to older adults and individuals with disabilities of all ages, including physical, cognitive, mental, developmental, intellectual and sensory disabilities.

Long-Term

State

Alzheimer's Day Care Resource Centers (ADCRC)

Contact: (714) 480-6450 https://www.officeonaging.ocgov.com/ contact-us

Access to specialized day care resources centers for individuals with Alzheimer's disease and dementiarelated disorders and supports to their families and caregivers.

Short-Term

State

Caregiver Support for People with Dementia/Alzheimer's

Contact: (714) 480-6450 https://www.officeonaging.ocgov.com/

Provides screening, family support, purchase of supplemental services, case management to serve older adults ages 60+, or an individual of any age with Alzheimer's disease or a dementia-related diagnosis with neurological and organic brain dysfunction.

Short-Term

State

Family Caregiver Support Program

Contact: (714) 480-6450 https://www.officeonaging.ocgov.com/ contact-us

Provide education, trainings and caregiver supports for those caring for an older adult with Alzheimer's or Dementia.

Long-Term

Federal

Health Promotion & Disease Prevention

Contact: (714) 480-6450

https://www.officeonaging.ocgov.com/

contact-us

contact-us

Evidence-based disease prevention and health promotion classes related to the prevention and mitigation of the effects of chronic disease including falls prevention, and improved nutrition.

Long-Term

Federal

Senior Non-Emergency Medical Transportation (SNEMT) Program

Contact: (714) 480-6450

https://www.officeonaging.ocgov.com/ contact-us

Transportation services to nonemergency medical appointments for older adults ages 60+.

Long-Term

Federal

Goal 2: Health Reimagined (Cont.)

Program/Service	Summary	Status & Funding Source
Orange County Health Care Agency	·	
Comprehensive Health Assessment Team-Homeless (CHAT-H) Contact: (714) 834-7747 https://ocnavigator.org/m/ocn/46 https://www.ochousing.org/special-housing-programs	Public health nursing home visitation program serving residents within OC who are experiencing or at risk of homelessness and have unmet health needs.	Long-Term State
Early Intervention Services for Older Adults (EISOA) Contact: (855) OC LINKS or (855) 625-4657 https://www.ochealthinfo.com/contact-us-0	Behavioral health early intervention for older adults ages 60+ with early onset of a mental health condition and/or at greatest risk of developing behavioral health conditions.	Short-Term State
OC Links Contact: (855) OC LINKS or (855) 625-4657 https://ocnavigator.org/m/ ocn/58?resource_id=102822679	A 24/7 phoneline where callers can talk or chat with a trained navigator to learn about OC HCA mental health and alcohol and drug treatment programs.	Long-Term State
OC Navigator Contact: (855) OC LINKS or (855) 625-4657 https://ocnavigator.org/m/ocn/46	A curated, online resource navigation tool that helps people find and connect with the supportive services they need in different areas of life, including health, wellbeing and other supportive services.	Long-Term State
Older Adult Services Program for Assertive Community Treatment (PACT) Contact: (714) 972-3700 https://ocnavigator.org/m/ocn/46	Serves older adults ages 60+ with a chronic and persistent mental illness, a co-occurring substance abuse disorder, and who are experiencing multiple impairments in their community functioning.	Long-Term State & Other
Older Adult Support & Intervention System (OASIS) Program Contact: (714) 399-3480 https://ocnavigator.org/m/ocn/46	A Full Service Partnership that is a whatever it takes recovery model for older adults who are homeless or at risk of homelessness and experiencing a severe mental illness.	Long-Term State & Other
Senior Health Outreach & Prevention Program (SHOPP) Contact: (714) 972-3700 https://ocnavigator.org/m/ocn/46	Field-based services, crisis intervention, assessment, referral and linkage to resources for older adults ages 60+ experiencing a functional impairment related to a mental health issue.	Long-Term State & Other
Substance Abuse Resource Team (START) Contact: (714) 972-3700 https://ocnavigator.org/m/ocn/46	An in-home service for older adults ages 60+ who have a serious mental illness and misuse substances. START provides behavioral health support and linkages to community services.	Long-Term Federal

Goal 2: Health Reimagined (Cont.)

Program/Service **Status & Funding Source Summary**

County of Orange Social Services Agency

Medi-Cal

Contact: (800) 281-9799 https://ssa.ocgov.com/health-care-

services

California's Medicaid public health insurance program. Provides free or low-cost medical services for those with limited income.

Long-Term

Federal

State

Goal 3: Inclusion & Equity, Not Isolation

Program/Service Summary Status & Funding Source

Orange County Community Resources

Digital Literacy Program Online **Interactive Learning**

Contact: (714) 480-6450

https://www.officeonaging.ocgov.com/ resources/online-interactive-learning

Online free classes specific for older adults on topics of technology, travel, food/nutrition, exercise, health and wellness.

Short-Term

State

Elder Abuse Prevention Program

Contact: (714) 480-6450

https://www.officeonaging.ocgov.com/ contact-us

Education, training, and outreach activities for the prevention and treatment of elder abuse, neglect, and exploitation.

Long-Term

Short-Term

Federal

Intergenerational Activities

https://www.ocpl.org/libraries

In collaboration with OC Public Libraries, Intergenerational Activities bring older adults and younger generations together for activities.

State

Long-Term Care Ombudsman

Contact: (714) 480-6450

https://www.officeonaging.ocgov.com/

contact-us

Transportation services to nonemergency medical appointments for older adults ages 60+.

Federal

Long-Term

OC Public Libraries

https://www.ocpl.org/libraries

Services include: Mobile Library visits to senior communities, eBooks, audiobooks, bookclubs, books my mail, author events, large print books, adult craft programs.

Long-Term

Federal

Senior Community Service Employment Program (SCSEP)

Contact: (714) 480-6450

https://www.officeonaging.ocgov.com/ contact-us

Part-time Subsidized. on-the-job training program for older adults age 55+ who are unemployed and seek to re-enter the workforce.

Long-Term

Federal

Senior Supportive Services

Contact: (714) 480-6450

https://www.officeonaging.ocgov.com/ contact-us

Community services and senior center activities including social engagement, art, music, painting opportunities for older adults.

Long-Term

State

Goal 3: Inclusion & Equity, Not Isolation (Cont.)

Program/Service Status & Funding Source Summary

Orange County Sheriff's Department

Stay Safe OC

Contact: (714) 647-4133 https://ocsheriff.gov/staysafeoc Partnership with communities served by OC Sheriff's Department in an effort to reduce crime and keep residents safe.

Long-Term

County General Fund

County of Orange Social Services Agency

Adult Protective Services (APS)

Contact: (800) 451-5155 https://ssa.ocgov.com/abuse-reporting Services that prevent or remedy neglect, abuse, and/or exploitation of older adults ages 60+ or dependent adults.

Long-Term

Federal

State

Services for Older Refugee's Program (SOR)

Contact: (855) 541-5411 https://ssa.ocgov.com

Specialized case management, educational classes, transportation, and social activities for older adult refugees to improve emotional health and well-being.

Long-Term

Federal

Goal 4: Caregiving the Works

Program/Service Summary Status & Funding Source

Orange County Community Resources

Caregiver Support for People with Dementia/Alzheimer's

Contact: (714) 480-6450 https://www.officeonaging.ocgov.com/

contact-us

Provides screening, family support, purchase of supplemental services, case management to serve those 60+, or anyone with Alzheimer's/ dementia-related diagnosis neurological and brain dysfunction.

Short-Term

State

Family Caregiver Support

Contact: (714) 480-6450

https://www.officeonaging.ocgov.com/ contact-us

Provide education, trainings, and caregiver supports for those caring for an older adult with Alzheimer's or Dementia.

Long-Term

Federal

Veterans Benefits

Contact: (714) 480-6555 https://veterans.ocgov.com Serving veterans and their families in accessing benefits and entitlements earned for their military service.

Long-Term

Federal

County of Orange Social Services Agency

In-Home Supportive Services

Contact: (714) 825-3000 https://ssa.ocgov.com/IHSS/Apply Services that support in home care such as meal preparation, household chores and personal care for individuals who are aged or disabled.

Long-Term

State

State

County General Fund

In-Home Supportive Services Public Authority

Contact: (714) 825-3174 https://www.ocihsspa.com/ Provides older adults and those with disabilities assistance in finding a prescreened homecare provider. Assists caregiver access to training.

Long-Term

State

County General Fund

Goal 5: Affordable Aging

Program/Service Summary Status & Funding Source

Orange County Child Support Services

Debt Reduction Program

Contact: (866) 901-3212 https://www.css.ocgov.com/existcust/ debtreduction A program that can help lower and manage past due child support.

Long-Term

Federal

State

County Executive Office - Office of Care Coordination

Bridges at Kraemer Shelter Program

Contact: (714) 8367188 https://www.mercyhouse.net/regions/ orange-county

Contact: (855) OC LINKS or (855) 625-4657 https://www.ochealthinfo.com/contact-us-0 Emergency shelter and supportive services for individuals experiencing homelessness in the north county area. Services include permanent housing placements and re-integration back into the community.

Long-Term

County General Fund

Homeless Stabilization & Pilot (HPSP) Program

Contact: 2-1-1

https://ceo.ocgov.com/care-coordination/homeless-services

A short-term financial intervention to keep individuals and their families in their homes, avoid displacement, and identify supportive services to promote long-term housing stability.

Short-Term

Federal

County General Fund

Yale Emergency Shelter Program

Contact: 2-1-1

https://epath.org/get-help/

Emergency shelter and supportive services for individuals experiencing homelessness in the central county area. Services include permanent housing placements and reintegration back into the community.

Long-Term

Federal

State

County General Fund

Orange County Community Resources

Community Development Program

Contact: (714) 480-2700

https://www.ochousing.org/contact-us

Midway City Community Center provide supportive services activities including transportation, homeless prevention, and employment services.

Long-Term

Federal

Elderly Nutrition Program

Contact: (714) 480-6450

https://www.officeonaging.ocgov.com/contact-us

Serves nutritious meals, nutrition education, risk screening, and nutrition counseling to older adults in a congregate setting with an opportunity to socialize with others and home-delivered services for older adults who meet homebound eligibility.

Long-Term

Federal

Groceries Program

Contact: (714) 480-6450

https://www.officeonaging.ocgov.com/

contact-us

A program for eligible Office on Aging program participants who have a specialized dietary need, are unable to participate in the Office on Aging Elderly Nutrition Program or need access to food that cannot be fulfilled by another similar program.

Short-Term

State

Goal 5: Affordable Aging

Program/Service	Summary	Status & Funding Source
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Orange County Community Resources (Cont.)

Health Insurance Counseling and Advocacy Program (HICAP)

Contact: (714) 480-6450

https://www.officeonaging.ocgov.com/

contact-us

Provides community education and free unbiased individualized counseling about Medicare, managed care, and other private health insurance options and resources.

Long-Term

Federal

Senior Community Service Employment Program (SCSEP)

Contact: (714) 480-6450

https://www.officeonaging.ocgov.com/

contact-us

Part-time subsidized, on-the-job training program for older adults age 55+ who are unemployed and seek to re-enter the workforce.

Long-Term

Federal

Senior Supportive Services-Cash/ Material Aid

Contact: (714) 480-6450

https://www.officeonaging.ocgov.com/

contact-us

Provides support to older adults ages 60+ with commodities support such as food items, emergency cash assistance, and travel youchers.

Long-Term

Federal

To-Go & Restaurant Meals

Contact: (714) 480-6450

https://www.officeonaging.ocgov.com/

contact-us

Provides participants of the OoA's Elderly Nutrition Program with meals that are picked up or delivered to participants who are not comfortable dining in a congregate setting or provides vouchers for meals at licensed food service restaurants.

Short-Term

State

Veterans Benefits

Contact: (714) 480-6555 https://veterans.ocgov.com Serving Veterans and their families in accessing benefits and entitlements earned for their military service.

Long-Term

Federal

eral State

Workforce Solutions Centers

Contact: (866) 500-6587

https://www.ocworkforcesolutions.com/

contact

Services to increase self-sufficiency and improve job related skills. Workforce solutions prioritize older adults and veterans' employment opportunities.

Long-Term

Federal

County of Orange Social Services Agency

CalFresh

Contact: (800) 281-9799

https://ssa.ocgov.com/cash-calfresh/calfresh

Provides low-income individuals with monthly food benefits for good health and essential hunger safety net.

Long-Term

State

Restaurant Meals Program-CalFresh

Contact: 2-1-1

https://ssa.ocgov.com/cash-calfresh/calfresh/restaurant-meals-program

Provides older adults, individuals with disabilities and homeless CalFresh recipients to use benefits to purchase prepared meals from participating restaurants.

Long-Term

State

2025 Permanent Supportive Housing Inventory

This inventory as of Spring 2025 includes the County's affordable and permanent supportive housing pipeline since the 2018 Housing Funding Strategy.

Affordable Housing Units

Affordable housing units are low-income units restricted to households earning 80% of the area median income (AMI) or below. In the inventory below the affordable housing unit column includes the on-site property manager unit.

Permanent Supportive Housing (PSH)

Permanent housing with indefinite leasing or rental assistance paired with supportive services to assist people experiencing homelessness achieve housing stability.

MHSA Units

Units designated for individuals experiencing homelessness who are living with a serious mental disorder as defined in WIC 5600.3(b), verified by a State Licensed Mental Healthcare Professional and has been deemed to meet the MHSA Housing Program eligibility (MHSA Certified) by HCA MHSA Housing Program staff.

Service Planning Area (SPA)

A Service Planning Area (SPA) is a designated geographical division created to facilitate better coordination and delivery of housing resources and supportive services to eligible individuals.

North SPA			
Anaheim	Fullerton	Orange	Yorba Linda
Brea	La Habra	Placentia	County Unincorporated
Buena Park	La Palma	Stanton	
Cypress	Los Alamitos	Villa Park	
Central SPA			
Costa Mesa	Huntington Beach	Seal Beach	Westminster
Fountain Valley	Newport Beach	Tustin	County Unincorporated
Garden Grove	Santa Ana		
South SPA			
Aliso Viejo	Laguna Hills	Lake Forest	San Clemente
Dana Point	Laguna Niguel	Mission Viejo	San Juan Capistrano
Irvine	Laguna Woods	Rancho Santa Margarita	County Unincorporated
Laguna Beach			

						Attachment A		
Project Name Developer/City	Location SPA/BOS District	Affordable Housing Units	PSH Units	Total Units	Priority Populations Served	# of Unit for Priority Populations	Status Estimated Start/End	
Placentia Veterans Village Mercy Housing, Placentia	North 4th	1	49	50	Veterans	49	Completed	
Buena Esperanza Formerly Jamboree PSH Jamboree Housing, Anaheim	North 4th	1	69	70	MHSA Homeless Veterans	69	Completed	
Altrudy Senior Apartments* Orange Housing Dev. Corp./C&C Dev., Yorba Linda	North 3rd	38	10	48	MHSA Senior	47	Completed	
Villa St. Joseph* Mercy Housing, Orange	North 2nd	32	18	50	MHSA Senior	49	Completed	
Ascent Formerly Airport Inn Jamboree Housing, Buena Park	North 4th	1	57	58	MHSA Homeless	57	Completed	
Lincoln Avenue Apartments C&C Dev., Buena Park	North 4th	42	13	55	MHSA Family	54	Under Construction Nov. 2026	
Santa Angelina Senior Community* National CORE, Placentia	North 4th	44	21	65	MHSA Senior	64	Completed	
Orchard View Gardens* National CORE, Buena Park	North 4th	53	13	66	MHSA Senior	65	Completed	
Valencia Garden* Formerly Orange Housing Dev. Corp. C&C Dev., Orange	North 2nd	54	8	62	Family Homeless	61	Completed	
Homekey Property #1: Iluma Formerly Stanton Inn & Suites Jamboree Housing, Stanton	North 4th	1	71	72	MHSA Homeless	10	Completed	
Homekey Property #2: Clara Vista Formerly Tahiti Motel Jamboree Housing, Stanton	North 4th	1	59	60	Homeless Veterans	10	Completed	
Homekey Property #3: Aurora Vista Formerly Riviera Motel Jamboree Housing, Stanton	North 4th	1	20	21	MHSA Homeless Veterans	10	Completed	
Miraflores Formerly Anaheim Midway National CORE, Anaheim	North 2nd	78	8	86	MHSA Homeless	8	Completed	
Placentia Baker Street Mercy Housing, Placentia	North 4th	51	17	68	MHSA Homeless	18	In Progress of Funding May 2026/ Aug. 2027	
Altrudy II Senior Apartments* C&C Dev., Yorba Linda	North 3rd	63	8	71	MHSA Senior	70	In Progress of Funding Oct. 2025/ April 2027	
**Marks Way National CORE, Orange	North 2nd	25	25	50	Homeless Senior	49	In Progress of Funding Dec. 2025/ Sept. 2027	
Brea PSH Jamboree Housing, Brea	North 4th	1	38	39	Homeless	38	In Progress of Funding Dec. 2025/ Sept. 2027	
Estrella Springs Formerly North Harbor Village Jamboree, Santa Ana	Central 2nd	2	89	91	MHSA Homeless Veterans	89	Completed	

^{*}Senior housing for individuals 55 to 62 years of age and older depending on funding source. **Project under review and have not been approved by the OC BOS.

Project Name Developer/City						Attachment A	
	Location SPA/BOS District	Affordable Housing Units	PSH Units	Total Units	Priority Populations Served	# of Units for Priority Populations	Status Estimated Start/End
Center of Hope The Salvation Army, Anaheim	North 2nd	2	70	72	MHSA Homeless	70	Completed
Archways Santa Ana Formerly Westview House Community Dev. Partners, Santa Ana	Central 2nd	59	26	85	MHSA Family	84	Completed
Pelican Harbor Formerly Huntington Beach Senior Jamboree Housing, Huntington Beach	Central 1st	10	33	43	MHSA Senior	42	Completed
Homekey Property #4: HB Oasis American Family Housing & National CORE, Huntington Beach	Central 1st	1	62	63	Homeless	62	Under Construction Oct. 2025
Homekey Property #5: Mesa Vista Apartments - Phase I Formerly Motel 6 Community Dev. Partners & Mercy House, Costa Mesa	Central 5th	1	40	41	MHSA Veterans	30	Completed Phase I
St. Anselm's Apartments Domus Dev., Garden Grove	Central 1st	74	31	105	MHSA Homeless	31	In Progress of Funding May 2026/ Dec. 2027
Milton Manor Retirement Housing Foundation, Westminster	Central 1st	48	6	54	Homeless	6	In Progress of Funding Jan. 2026/ Jan. 2028
Casa Colibri Formerly 15081 Jackson American Family Housing, Midway City	Central 1st	21	50	71	MHSA Homeless	50	In Progress of Funding July 2025/ Sept. 2026
Homekey Property #6: 1400 Bristol American Family Housing, Costa Mesa	Central 5th	2	76	78	MHSA Homeless Veterans	76	Under Construction Dec. 2025
The Orion USA Properties Fund Inc., Orange	Central 2nd	158	8	166	MHSA Senior	164	Under Construction Feb. 2026
**Costa Mesa Senior Jamboree Housing, Costa Mesa	Central 5th	36	34	70	MHSA Senior	69	In Progress of Funding Sept. 2026/ Aug. 2028
Heroes' Landing Formerly Santa Ana Veterans Village Jamboree Housing, Santa Ana	Central 2nd	1	75	76	MHSA Veterans	75	Completed
Casa Querencia Formerly Aqua Community Dev. Partners, Santa Ana	Central 2nd	1	56	57	MHSA Homeless	56	Completed
Della Rosa Affirmed Housing, Westminster	Central 1st	25	25	50	Family Homeless	49	Completed
Santa Ana Arts Collective Meta Housing, Santa Ana	Central 2nd	43	15	58	MHSA	15	Completed
Westminster Crossing Formerly Westminster & Locust Meta Housing, Westminster	Central 1st	45	20	65	MHSA Family	64	Completed
Legacy Square National CORE, Santa Ana	Central 2nd	60	33	93	MHSA Family	92	Completed

^{**}Project under review and have not been approved by the OC BOS.

						Attachment A		
Project Name Developer/City	Location SPA/BOS District	Affordable Housing Units	PSH Units	Total Units	Priority Populations Served	# of Unit for Priority Populations	Status Estimated Start/End	
The Prado Formerly Fountain Valley Housing Related Companies of CA, LLC, Fountain Valley	Central 1st	42	8	50	Veterans Family	49	Completed	
FX Residences Formerly Francis Xavier, HomeAid OC/Mercy House, Santa Ana	Central 2nd	1	16	17	MHSA Homeless	16	Under Construction	
Casa Paloma Formerly 15162 Jackson Street American Family Housing, Midway City	Central 1st	23	48	71	MHSA Homeless	48	Completed	
The Crossroads at Washington Related Companies of CA, LLC, Santa Ana	Central 2nd	43	43	86	MHSA Family Homeless	85	Completed	
WISEPlace Supportive Housing Jamboree Housing, Santa Ana	Central 2nd	1	47	48	Homeless	47	Completed	
Salerno at Cypress Village Formerly Cypress Village Chelsea, Irvine	South 3rd	45	35	80	Individuals with Developmental Disabilities Veterans Family	35	Completed	
The Groves C&C Dev., San Juan Capistrano	South 5th	65	10	75	MHSA Senior	74	Completed	
Mountain View National CORE, Lake Forest	South 3rd	63	8	71	MHSA Family	70	Completed	
Cartwright Family Apartments C&C Dev., Irvine	South 3rd	50	10	60	MHSA Family	59	Under Construction	
The Meadows Senior Apartments C&C Dev., Lake Forest	South 3rd	58	7	65	MHSA Senior	64	Completed	
Salida Del Sol Formerly Paseo Adelanto Jamboree Housing, San Juan Capistrano	South 5th	10	40	50	MHSA Homeless Veterans	40	Completed	

Individuals interested in applying for Affordable Housing or are currently on the OC Housing Authority waitlist, contact: OC Housing Authority

Call 714-480-2700 or Visit: www.ochousing.org/contact-us

Individuals interested in applying for Permanent Supportive Housing, at-risk of homelessness or experiencing homelessness,

Call 2-1-1 or Visit: www.211oc.org

Additional Resource - Affordable Rental Housing in OC

Affordable Rental Housing List: www.ochcd.org/page/affordable-housing-rental-list

County Funding for Emergency Shelters Inventory

This inventory as of Spring 2025 includes the County's funding for emergency shelter programs located across OC to serve individuals experiencing homelessness. The list below includes only the emergency shelter programs that receive county funding and must adhere to the standards of care for emergency shelter programs. This is a subset of the 2025 Housing Inventory of the OC Continuum of Care and is not an exhaustive of all emergency shelter programs receiving funding from the County.

Target Population

Adults: Ages 18 and older | Families: Households with at least one minor child and one adult.

Scatter Site

Emergency shelter sites throughout a community, rather than in a single, congregate facility.

Service Planning Area (SPA)

SPAs are geographically defined regions used to organize and coordinate homeless services. These SPAs help to tailor resources and interventions to the specific needs of individuals experiencing homelessness within that area. OC is divided into three SPAs: North, Central and South.

North SPA			
Anaheim	Fullerton	Orange	Yorba Linda
Brea	La Habra	Placentia	County Unincorporated
Buena Park	La Palma	Stanton	
Cypress	Los Alamitos	Villa Park	
Central SPA			
Costa Mesa	Huntington Beach	Seal Beach	Westminster
Fountain Valley	Newport Beach	Tustin	County Unincorporated
Garden Grove	Santa Ana		
South SPA			
Aliso Viejo	Laguna Hills	Lake Forest	San Clemente
Dana Point	Laguna Niguel	Mission Viejo	San Juan Capistrano
Irvine	Laguna Woods	Rancho Santa Margarita	County Unincorporated
Laguna Beach			

					Attachment A	
Organization Name	Emergency Shelter	Target Population	City	Total Beds	Funding Contributions	
North SPA**						
American Family Housing	North Harbor Homekey*	Adults	Anaheim	56	Partial County	
HIS-OC	Family Care Center Emergency Shelter	Families	Orange	63	Partial County	
Illumination Foundation	Murphy House	Families	Anaheim	28	Partial County	
Illumination Foundation	Plumeria House	Families	Anaheim	18	Partial County	
Illumination Foundation	Theriault House	Families	Anaheim	36	Partial County	
Interval House	Emergency Shelter	Domestic Violence	Confidential	75	Partial County	
Mercy House	Bridges at Kramer Place	Adults	Anaheim	200	County	
Mercy House	Buena Park Emergency Shelter*	Adults	Buena Park	149	Partial County	
Pathways of Hope	Via Esperanza	Families	Anaheim	52	Partial County	
The Salvation Army	Placentia Navigation Center*	Adults	Placentia	100	Partial County	
Central SPA***						
American Family Housing	HB Oasis Homekey	Adults	Huntington Beach	31	County	
PATH	Yale Navigation Center	Adults	Santa Ana	425	County	
Project Kinship	BHBH Garden Grove Emergency Shelter	Adults	Garden Grove	7	Partial County	
Project Kinship	BHBH Santa Ana Emergency Shelter	Adults	Santa Ana	10	Partial County	
Volunteers of America	Central Cities Navigation Center*	Adults	Garden Grove	85	Partial County	
South SPA						
Family Assistance Ministries	FAMily House	Families	San Clemente	33	Partial County	
Friendship Shelter	BHBH Shelter	Adults	Scatter Site	12	Partial County	
Friendship Shelter	Alternate Sleeping Location*	Adults	Laguna Beach****	30	Partial County	
City Net	BHBH Emergency Shelter	Adults	Scatter Site	50	Partial County	
Grandma's House of Hope	BHBH Emergency Shelter	Adults	Scatter Site	32	Partial County	

^{*}City Operated Emergency Shelter
**The 13 cities in the North SPA jointly fund two regional shelters located in Buena Park and Placentia. | Fountain Valley, Westminster and Garden Grove jointly fund the Central Cities Navigation Center

^{***}Newport Beach and Costa Mesa jointly fund a shelter in Costa Mesa.

^{****}The City of Laguna Beach is a regional shelter that serves the entire South SPA.



Agenda Item



AGENDA STAFF REPORT

ASR Control 25-000456

MEETING DATE: 08/12/25

LEGAL ENTITY TAKING ACTION: Board of Supervisors

BOARD OF SUPERVISORS DISTRICT(S): All Districts

SUBMITTING AGENCY/DEPARTMENT: OC Public Works (Approved)
DEPARTMENT CONTACT PERSON(S): Justin Kirk (714) 667-1627

Hadi Tabatabaee (714) 667-8843

SUBJECT: Adopt Ordinance for Orange County Fire Hazard Severity Zones Map

CEO CONCUR
Concur
Concur
Approved Ordinance to Form
Approved Ordinance to Form
3 Votes Board Majority

Budgeted: N/A Current Year Cost: N/A Annual Cost: N/A

Staffing Impact: No # of Positions: Sole Source: N/A

Current Fiscal Year Revenue: N/A

Funding Source: N/A County Audit in last 3 years: No

Levine Act Review Completed: N/A

Prior Board Action: 2/28/2012 #40, 2/7/2012 #35, 2/27/1996 #39, 2/6/1996 #65

RECOMMENDED ACTION(S):

1. Read title of ordinance.

- 2. Order further reading of the ordinance be waived.
- 3. Conduct public hearing.
- 4. Direct that the ordinance be placed on the agenda of the next regularly scheduled Board of Supervisors meeting for adoption.
- 5. At the next regularly scheduled meeting, consider the matter and adopt the ordinance.

SUMMARY:

Adoption of the Ordinance designating the Fire Hazard Severity Zones within the unincorporated areas of Orange County assures the County of Orange complies with State of California mandates and supports the construction of safe private and public structures.

BACKGROUND INFORMATION:

Senate Bill 63 (2021) amended Section 51178 of the California Government Code (CGC), mandating the State Fire Marshal (Marshal) to classify Fire Hazard Severity Zones (FHSZ) across the state as moderate, high and very high. These classifications are based on uniform statewide criteria and reflect the expected severity of fire hazards within State and Local Responsibility Areas (LRA). The California Department of Forestry and Fire Protection (CAL FIRE) is required to map areas with significant fire hazards, considering factors such as fuel loading, slope, fire weather and other relevant conditions, including areas where winds have been identified by the Marshal as a major contributor to wildfire spread. The local FHSZs determine appropriate mitigation strategies aimed at reducing the risk of devastating wildland fires.

Prior Board of Supervisors (Board) actions related to fire hazard zoning are summarized in the table below.

Board Date	Action
2/6/1996	Conducted first reading of Ordinance No. 3960 establishing procedures for identifying and modifying Special Fire Protection Areas.
2/27/1996	Adopted Ordinance No. 3960.
2/7/2012	Conducted first reading of Ordinance No. 12-001 repealing Ordinance No. 3960 and designating replacement Very High Fire Hazard Severity Zones.
2/28/2012	Adopted Ordinance No. 12-001.

CAL FIRE updated maps for the LRAs statewide and issued a new map for the unincorporated areas of Orange County on March 24, 2025. Pursuant to CGC Section 51179, the County of Orange (County) is required to adopt an ordinance designating moderate, high and very high fire hazard severity zones within its jurisdiction within 120 days of receiving recommendations from the Marshal pursuant to CGC Section 51178.

To facilitate this process, the County has engaged with the Orange County Fire Authority and CAL FIRE to review and the proposed FHSZ map for the unincorporated areas. OC Public Works has posted the draft FHSZ map on its website and social media platforms for public review and comment to ensure community awareness and input, in accordance with CGC Section 51178.5.

OC Public Works recommends that the Board adopt the proposed ordinance rescinding Ordinance No. 12-001 and designating the FHSZs as identified on the map included in Attachment A, for the unincorporated areas of Orange County, in compliance with CGC Section 51179(a).

Compliance with CEQA: This action is not a project within the meaning of CEQA Guidelines Section 15378 and is therefore not subject to CEQA, since it does not have the potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment. The approval of this agenda item does not commit the County to a definite course of action in regard to a project since the action is a first reading of an Ordinance to approve the FHSZ map for the unincorporated areas of Orange County. This proposed activity is therefore not subject to CEQA. Any

future action connected to this approval that constitutes a project will be reviewed for compliance with CEQA.

FINANCIAL IMPACT:

N/A

STAFFING IMPACT:

N/A

ATTACHMENT(S):

Attachment A - Ordinance

Attachment B - Senate Bill 63 (2021)

Attachment C - Government Codes

SB-63 Fire prevention: vegetation management: public education: grants: defensible space: fire hazard severity zones. (2021-2022)

Date Published: 09/29/2021 02:00 PM

Senate Bill No. 63

CHAPTER 382

An act to amend Sections 51177, 51178, 51178.5, 51182, and 51189 of the Government Code, to amend Section 13108.5 of the Health and Safety Code, and to amend Sections 4124.5 and 4291 of, and to add and repeal Sections 4123.8, 4291.5, and 4291.6 of, the Public Resources Code, relating to fire prevention.

[Approved by Governor September 28, 2021. Filed with Secretary of State September 28, 2021.]

LEGISLATIVE COUNSEL'S DIGEST

SB 63, Stern. Fire prevention: vegetation management: public education: grants: defensible space: fire hazard severity zones.

(1) Existing law requires the Director of Forestry and Fire Protection to identify areas of the state as very high fire hazard severity zones based on specified criteria. Existing law requires a local agency, within 30 days after receiving a transmittal from the director that identifies very high fire hazard severity zones, to make the information available for public review, as provided.

This bill, among other things, would also require the director to identify areas of the state as moderate and high fire hazard severity zones. The bill would modify the factors the director is required to use to identify areas into fire hazard severity zones, as provided. The bill would require a local agency to make this information available for public review and comment, as provided. By expanding the responsibility of a local agency, the bill would impose a state-mandated local program.

This bill would also make conforming changes.

(2) Existing law requires a person who owns, leases, controls, operates, or maintains an occupied dwelling or structure in, upon, or adjoining a mountainous area, forest-covered land, brush-covered land, grass-covered land, or land that is covered with flammable material that is within a very high fire hazard severity zone, as designated by a local agency, or a building or structure in, upon, or adjoining those areas or lands within a state responsibility area, to maintain a defensible space of 100 feet from each side and from the front and rear of the structure, as specified. Existing law authorizes a greater distance than specified above on the specified land in a very high fire hazard severity zone. Existing law specifies that clearance beyond the property line may only be required if state law, local ordinance, rule, or regulation includes certain findings and specifies that clearance on adjacent property shall only be conducted following written consent by the adjacent landowner.

This bill, among other things, would instead provide that fuel modification beyond the property line may only be required by state law, local ordinance, rule, or regulation in order to maintain the 100 feet of defensible space.

This bill would also require the Director of Forestry and Fire Protection to establish a statewide program to allow qualified entities, as defined, to support and augment the Department of Forestry and Fire Protection in its defensible space and home hardening assessment and education efforts and to establish a common reporting platform for participating qualified entities to report defensible space and home hardening assessment data to the department. The bill would repeal this provision on January 1, 2026.

Existing law requires the Office of the State Fire Marshal to develop a model defensible space program that is required to be made available for use by a city, county, or city and county in the enforcement of the above defensible space provisions. The program is required to have specified components, including general guidelines for creating and maintaining defensible space around structures, as provided.

This bill would also include as a component of the model defensible space program, provisions for fuel modifications beyond the property line, as provided.

The California Building Standards Law provides for the adoption of building standards by state agencies by requiring all state agencies that adopt or propose adoption of any building standard to submit the building standard to the California Building Standards Commission for approval or adoption. In the absence of a designated state agency, the commission is required to adopt specific building standards, as prescribed. Existing law requires the State Fire Marshal, in consultation with the Director of Forestry and Fire Protection and the Director of Housing and Community Development, to propose specified fire protection building standards in fire hazard severity zones, including very high fire hazard severity zones, in state responsibility areas.

This bill would require the State Fire Marshal and the Department of Housing and Community Development to propose, and the State Building Standards Commission to adopt, expanded application of the above-described specified building standards to high fire hazard severity zones. The bill would also require the State Fire Marshal and the Department of Housing and Community Development to consider, if it is appropriate, expanding application of these building standards to moderate fire hazard severity zones.

This bill would also make other related changes.

(3) Existing law appropriates specified moneys to the Department of Forestry and Fire Protection for purposes of healthy forest and fire prevention programs and projects that improve forest health and reduce greenhouse gas emissions caused by uncontrolled wildfires and to complete prescribed fire and other fuel reduction projects, as provided.

This bill would require, on or before January 1, 2026, the department, in consultation with the State Air Resources Board and the Wildfire and Forest Resilience Task Force, to report to the relevant fiscal and policy committees of the Legislature on moneys spent pursuant to the above provision, as provided. The bill would require the department to annually appear, until January 1, 2030, before specified legislative committees to provide information on the outcomes of completed projects relating to healthy forest and fire prevention programs, as provided.

(4) Existing law requires the Department of Forestry and Fire Protection to establish a local assistance grant program for fire prevention activities in the state. Existing law requires the local assistance grant program to establish a robust year-round fire prevention effort in and near fire threatened communities. Exiting law requires that the eligible activities include, among other things, fire prevention activities, as provided. Existing law permits the Director of Forestry and Fire Protection to authorize advance payments, not exceeding 25% of the total grant award, from a grant awarded pursuant to the local assistance grant program.

This bill, among other things, would specify that the above-described fire prevention effort in and near fire threatened communities focus on increasing the protection of people, structures, and communities, as provided. The bill would define "fire threatened communities" as provided. The bill would specifically include vegetation management along roadways and driveways to reduce fire risk, public education outreach regarding making homes and communities more wildfire resilient, projects to reduce the flammability of structures and communities to prevent their ignition from wind-driven embers, and developing a risk reduction checklist for communities as part of the eligible activities, among other things, as provided. The bill would authorize an advance payment not to exceed either 50% of the total grant award or the cost of equipment, whichever amount is less, for the purpose of purchasing necessary equipment.

This bill would require the department to develop and implement a training program, as provided, to train individuals to support and augment the department in its defensible space and home hardening assessment and public education efforts. The bill would require the department to issue a certification of completion to individuals who have successfully completed the training program. The bill would repeal these provisions on January 1, 2026.

(5) This bill would incorporate additional changes to Sections 51177, 51178, 51178.5, and 51182 of the Government Code proposed by AB 9 to be operative only if this bill and AB 9 are enacted and this bill is enacted last.

This bill would incorporate additional changes to Section 13108.5 of the Health and Safety Code proposed by AB 9 to be operative only if this bill and AB 9 are enacted and this bill is enacted last.

This bill would incorporate additional changes to Section 4291 of the Public Resources Code proposed by AB 9 to be operative only if this bill and AB 9 are enacted and this bill is enacted last.

(6) The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that, if the Commission on State Mandates determines that the bill contains costs mandated by the state, reimbursement for those costs shall be made pursuant to the statutory provisions noted above.

Vote: majority Appropriation: no Fiscal Committee: yes Local Program: yes

THE PEOPLE OF THE STATE OF CALIFORNIA DO ENACT AS FOLLOWS:

SECTION 1. Section 51177 of the Government Code is amended to read:

51177. As used in this chapter:

- (a) "Defensible space" means the area adjacent to a structure or dwelling where wildfire prevention or protection practices are implemented to provide defense from an approaching wildfire or to minimize the spread of a structure fire to wildlands or surrounding areas.
- (b) "Director" means the Director of Forestry and Fire Protection.
- (c) "Fuel" means any combustible material, including petroleum-based products, cultivated landscape plants, grasses, and weeds, and wildland vegetation.
- (d) "Fuel management" means the act or practice of controlling flammability and reducing resistance to control of fuels through mechanical, chemical, biological, or manual means or by fire, in support of land management objectives.
- (e) "Local agency" means a city, county, city and county, or district responsible for fire protection within a very high fire hazard severity zone.
- (f) "Single specimen tree" means any live tree that stands alone in the landscape so as to be clear of buildings, structures, combustible vegetation, or other trees, and that does not form a means of rapidly transmitting fire from the vegetation to an occupied dwelling or structure or from an occupied dwelling or structure to vegetation.
- (g) "State responsibility areas" means those areas identified pursuant to Section 4102 of the Public Resources Code.
- (h) "Vegetation" means all plants, including trees, shrubs, grass, and perennial or annual plants.
- (i) "Very high fire hazard severity zone" means an area designated as a very high fire hazard severity zone by the director pursuant to Section 51178 that is not a state responsibility area.
- (j) "Wildfire" means an unplanned, unwanted wildland fire, including unauthorized human-caused fires, escaped wildland fire use events, escaped prescribed fire projects, and all other wildland fires where the objective is to extinguish the fire.

SEC. 1.5. Section 51177 of the Government Code is amended to read:

51177. As used in this chapter:

- (a) "Defensible space" means the area adjacent to a structure or dwelling where wildfire prevention or protection practices are implemented to provide defense from an approaching wildfire or to minimize the spread of a structure fire to wildlands or surrounding areas.
- (b) "Director" means the Director of Forestry and Fire Protection.
- (c) "Fuel" means any combustible material, including petroleum-based products, cultivated landscape plants, grasses, and weeds, and wildland vegetation.
- (d) "Fuel management" means the act or practice of controlling flammability and reducing resistance to control of fuels through mechanical, chemical, biological, or manual means or by fire, in support of land management objectives.
- (e) "Local agency" means a city, county, city and county, or district responsible for fire protection within a very high fire hazard severity zone.
- (f) "Single specimen tree" means any live tree that stands alone in the landscape so as to be clear of buildings, structures, combustible vegetation, or other trees, and that does not form a means of rapidly transmitting fire from the vegetation to an occupied dwelling or structure or from an occupied dwelling or structure to vegetation.
- (g) "State responsibility areas" means those areas identified pursuant to Section 4102 of the Public Resources Code.
- (h) "Vegetation" means all plants, including trees, shrubs, grass, and perennial or annual plants.
- (i) "Very high fire hazard severity zone" means an area designated as a very high fire hazard severity zone by the State Fire Marshal pursuant to Section 51178 that is not a state responsibility area.
- (j) "Wildfire" means an unplanned, unwanted wildland fire, including unauthorized human-caused fires, escaped wildland fire use events, escaped prescribed fire projects, and all other wildland fires where the objective is to extinguish the fire.
- SEC. 2. Section 51178 of the Government Code is amended to read:
- **51178.** The director shall identify areas in the state as moderate, high, and very high fire hazard severity zones based on consistent statewide criteria and based on the severity of fire hazard that is expected to prevail in those areas. Moderate, high, and very high fire hazard severity zones shall be based on fuel loading, slope, fire weather, and other relevant factors including areas where winds have been identified by the Department of Forestry and Fire Protection as a major cause of wildfire spread.
- SEC. 2.5. Section 51178 of the Government Code is amended to read:
- **51178.** The State Fire Marshal shall identify areas in the state as moderate, high, and very high fire hazard severity zones based on consistent statewide criteria and based on the severity of fire hazard that is expected to prevail in those areas. Moderate, high, and very high fire hazard severity zones shall be based on fuel loading, slope, fire weather, and other relevant factors including areas where winds have been identified by the Office of the State Fire Marshal as a major cause of wildfire spread.
- **SEC. 3.** Section 51178.5 of the Government Code is amended to read:
- **51178.5.** Within 30 days after receiving a transmittal from the director that identifies fire hazard severity zones pursuant to Section 51178, a local agency shall make the information available for public review and comment. The information shall be presented in a format that is understandable and accessible to the general public, including, but not limited to, maps.
- **SEC. 3.5.** Section 51178.5 of the Government Code is amended to read:
- **51178.5.** Within 30 days after receiving a transmittal from the State Fire Marshal that identifies fire hazard severity zones pursuant to Section 51178, a local agency shall make the information available for public review and comment. The information shall be presented in a format that is understandable and accessible to the general public, including, but not limited to, maps.

- **51182.** (a) A person who owns, leases, controls, operates, or maintains an occupied dwelling or occupied structure in, upon, or adjoining a mountainous area, forest-covered land, shrub-covered land, grass-covered land, or land that is covered with flammable material, which area or land is within a very high fire hazard severity zone designated by the local agency pursuant to Section 51179, shall at all times do all of the following:
 - (1) (A) Maintain defensible space of 100 feet from each side and from the front and rear of the structure, but not beyond the property line except as provided in subparagraph (B). The amount of fuel modification necessary shall consider the flammability of the structure as affected by building material, building standards, location, and type of vegetation. Fuels shall be maintained and spaced in a condition so that a wildfire burning under average weather conditions would be unlikely to ignite the structure. This subparagraph does not apply to single specimens of trees or other vegetation that are well-pruned and maintained so as to effectively manage fuels and not form a means of rapidly transmitting fire from other nearby vegetation to a structure or from a structure to other nearby vegetation or to interrupt the advance of embers toward a structure. The intensity of fuels management may vary within the 100-foot perimeter of the structure, with more intense fuel reductions being used between 5 and 30 feet around the structure, and an ember-resistant zone being required within 5 feet of the structure, based on regulations promulgated by the State Board of Forestry and Fire Protection, in consultation with the Department of Forestry and Fire Protection, to consider the elimination of materials in the ember-resistant zone that would likely be ignited by embers. The promulgation of these regulations by the State Board of Forestry and Fire Protection is contingent upon an appropriation by the Legislature in the annual Budget Act or another statute for this purpose. Consistent with fuels management objectives, steps should be taken to minimize erosion, soil disturbance, and the spread of flammable nonnative grasses and weeds.
 - (B) A greater distance than that required under subparagraph (A) may be required by state law, local ordinance, rule, or regulation. Fuel modification beyond the property line may only be required by state law, local ordinance, rule, or regulation in order to maintain 100 feet of defensible space from a structure. Fuel modification on adjacent property shall only be conducted following written consent by the adjacent landowner. Any local ordinance related to fuel modification shall be in compliance with all applicable state laws, regulations, and policies. Any local ordinance may include provisions to allocate costs for any fuel modification beyond the property line.
 - (C) An insurance company that insures an occupied dwelling or occupied structure may require a greater distance than that required under subparagraph (A) if a fire expert, designated by the fire chief or fire official from the authority having jurisdiction, provides findings that the fuel modification is necessary to significantly reduce the risk of transmission of flame or heat sufficient to ignite the structure, and there is no other feasible mitigation measure possible to reduce the risk of ignition or spread of wildfire to the structure. The greater distance may not be beyond the property line unless allowed by state law, local ordinance, rule, or regulation.
 - (2) Remove that portion of a tree that extends within 10 feet of the outlet of a chimney or stovepipe.
 - (3) Maintain a tree, shrub, or other plant adjacent to or overhanging a building free of dead or dying wood.
 - (4) Maintain the roof of a structure free of leaves, needles, or other vegetative materials.
 - (5) Before constructing a new dwelling or structure that will be occupied or rebuilding an occupied dwelling or occupied structure damaged by a fire in that zone, the construction or rebuilding of which requires a building permit, the owner shall obtain a certification from the local building official that the dwelling or structure, as proposed to be built, complies with all applicable state and local building standards, including those described in subdivision (b) of Section 51189, and shall provide a copy of the certification, upon request, to the insurer providing course of construction insurance coverage for the building or structure. Upon completion of the construction or rebuilding, the owner shall obtain from the local building official, a copy of the final inspection report that demonstrates that the dwelling or structure was constructed in compliance with all applicable state and local building standards, including those described in subdivision (b) of Section 51189, and shall provide a copy of the report, upon request, to the property insurance carrier that insures the dwelling or structure.
- (b) A person is not required under this section to manage fuels on land if that person does not have the legal right to manage fuels, nor is a person required to enter upon or to alter property that is owned by any other person without the consent of the owner of the property.

- (c) (1) The State Board of Forestry and Fire Protection, in consultation with the Department of Forestry and Fire Protection, shall develop, periodically update, and post on its internet website a guidance document on fuels management pursuant to this chapter. The guidance document shall include, but not be limited to, regionally appropriate vegetation management suggestions that preserve and restore native species that are fire resistant or drought tolerant, or both, minimize erosion, minimize the spread of flammable nonnative grasses and weeds, minimize water consumption, and permit trees and shrubs near homes for shade, aesthetics, and habitat; and suggestions to minimize or eliminate the risk of flammability of nonvegetative sources of combustion such as woodpiles, propane tanks, decks, and outdoor lawn furniture.
 - (2) On or before January 1, 2023, the State Board of Forestry and Fire Protection, in consultation with the Department of Forestry and Fire Protection, shall update the guidance document to include suggestions for creating an ember-resistant zone within five feet of a structure based on regulations promulgated by the State Board of Forestry and Fire Protection, in consultation with the Department of Forestry and Fire Protection, to consider the elimination of materials in the ember-resistant zone that would likely be ignited by embers. The implementation of this paragraph is contingent upon an appropriation by the Legislature in the annual Budget Act or another statute for this purpose.
- (d) For purposes of this section, a structure for the purpose of an ember-resistant zone shall include any attached deck. This section does not limit the authority of the State Board of Forestry and Fire Protection or the Department of Forestry and Fire Protection to require the removal of fuel or vegetation on top of or underneath a deck pursuant to this section.
- SEC. 4.5. Section 51182 of the Government Code is amended to read:
- **51182.** (a) A person who owns, leases, controls, operates, or maintains an occupied dwelling or occupied structure in, upon, or adjoining a mountainous area, forest-covered land, shrub-covered land, grass-covered land, or land that is covered with flammable material, which area or land is within a very high fire hazard severity zone designated by the local agency pursuant to Section 51179, shall at all times do all of the following:
- (1) (A) Maintain defensible space of 100 feet from each side and from the front and rear of the structure, but not beyond the property line except as provided in subparagraph (B). The amount of fuel modification necessary shall consider the flammability of the structure as affected by building material, building standards, location, and type of vegetation. Fuels shall be maintained and spaced in a condition so that a wildfire burning under average weather conditions would be unlikely to ignite the structure. This subparagraph does not apply to single specimens of trees or other vegetation that are well-pruned and maintained so as to effectively manage fuels and not form a means of rapidly transmitting fire from other nearby vegetation to a structure or from a structure to other nearby vegetation or to interrupt the advance of embers toward a structure. The intensity of fuels management may vary within the 100-foot perimeter of the structure, with more intense fuel reductions being used between 5 and 30 feet around the structure, and an ember-resistant zone being required within 5 feet of the structure, based on regulations promulgated by the State Board of Forestry and Fire Protection, in consultation with the Office of the State Fire Marshal, to consider the elimination of materials in the ember-resistant zone that would likely be ignited by embers. Consistent with fuels management objectives, steps should be taken to minimize erosion, soil disturbance, and the spread of flammable nonnative grasses and weeds.
 - (B) A greater distance than that required under subparagraph (A) may be required by state law, local ordinance, rule, or regulation. Fuel modification beyond the property line may only be required by state law, local ordinance, rule, or regulation in order to maintain 100 feet of defensible space from a structure. Fuel modification on adjacent property shall only be conducted following written consent by the adjacent landowner. Any local ordinance related to fuel modification shall be in compliance with all applicable state laws, regulations, and policies. Any local ordinance may include provisions to allocate costs for any fuel modification beyond the property line.
 - (C) An insurance company that insures an occupied dwelling or occupied structure may require a greater distance than that required under subparagraph (A) if a fire expert, designated by the fire chief or fire official from the authority having jurisdiction, provides findings that the fuel modification is necessary to significantly reduce the risk of transmission of flame or heat sufficient to ignite the structure, and there is no other feasible mitigation measure possible to reduce the risk of ignition or spread of wildfire to the structure. The greater distance may not be beyond the property line unless allowed by state law, local ordinance, rule, or regulation.
- (2) Remove that portion of a tree that extends within 10 feet of the outlet of a chimney or stovepipe.

- (3) Maintain a tree, shrub, or other plant adjacent to or overhanging a building free of dead or dying wood.
- (4) Maintain the roof of a structure free of leaves, needles, or other vegetative materials.
- (5) Before constructing a new dwelling or structure that will be occupied or rebuilding an occupied dwelling or occupied structure damaged by a fire in that zone, the construction or rebuilding of which requires a building permit, the owner shall obtain a certification from the local building official that the dwelling or structure, as proposed to be built, complies with all applicable state and local building standards, including those described in subdivision (b) of Section 51189, and shall provide a copy of the certification, upon request, to the insurer providing course of construction insurance coverage for the building or structure. Upon completion of the construction or rebuilding, the owner shall obtain from the local building official, a copy of the final inspection report that demonstrates that the dwelling or structure was constructed in compliance with all applicable state and local building standards, including those described in subdivision (b) of Section 51189, and shall provide a copy of the report, upon request, to the property insurance carrier that insures the dwelling or structure.
- (b) A person is not required under this section to manage fuels on land if that person does not have the legal right to manage fuels, nor is a person required to enter upon or to alter property that is owned by any other person without the consent of the owner of the property.
- (c) (1) The State Board of Forestry and Fire Protection, in consultation with the Office of the State Fire Marshal, shall develop, periodically update, and post on its internet website a guidance document on fuels management pursuant to this chapter. The guidance document shall include, but not be limited to, regionally appropriate vegetation management suggestions that preserve and restore native species that are fire resistant or drought tolerant, or both, minimize erosion, minimize the spread of flammable nonnative grasses and weeds, minimize water consumption, and permit trees and shrubs near homes for shade, aesthetics, and habitat; and suggestions to minimize or eliminate the risk of flammability of nonvegetative sources of combustion such as woodpiles, propane tanks, decks, and outdoor lawn furniture.
 - (2) On or before January 1, 2023, the State Board of Forestry and Fire Protection, in consultation with the Office of the State Fire Marshal, shall update the guidance document to include suggestions for creating an ember-resistant zone within five feet of a structure based on regulations promulgated by the State Board of Forestry and Fire Protection, in consultation with the Office of the State Fire Marshal, to consider the elimination of materials in the ember-resistant zone that would likely be ignited by embers.
- (d) For purposes of this section, a structure for the purpose of an ember-resistant zone shall include any attached deck. This section does not limit the authority of the State Board of Forestry and Fire Protection or the Office of the State Fire Marshal to require the removal of fuel or vegetation on top of or underneath a deck pursuant to this section.
- **SEC. 5.** Section 51189 of the Government Code is amended to read:
- **51189.** (a) The Legislature finds and declares that site and structure defensibility is essential to reduce the risk of structure ignition as well as for effective fire suppression by firefighters. This need to establish defensibility extends beyond the site fuel management practices required by this chapter, and includes, but is not limited to, measures that increase the likelihood of a structure withstanding ignition, such as building design and construction requirements that use fire resistant building materials, and standards for reducing fire risks on structure projections, including, but not limited to, porches, decks, balconies and eaves, and structure openings, including, but not limited to, attic, foundation, and eave vents, doors, and windows.
- (b) No later than January 31, 2020, the State Fire Marshal, in consultation with the director and the Director of Housing and Community Development, shall, pursuant to Section 18930 of the Health and Safety Code, recommend updated building standards that provide for comprehensive site and structure fire risk reduction to protect structures from fires spreading from adjacent structures or vegetation and to protect vegetation from fires spreading from adjacent structures, based on information learned from the 2017 wildfire season.
- (c) (1) No later than January 31, 2020, the State Fire Marshal, in consultation with the director and the Director of Housing and Community Development, shall develop a list of low-cost retrofits that provide for comprehensive site and structure fire risk reduction to protect structures from fires spreading from adjacent structures or vegetation and to protect vegetation from fires spreading from adjacent structures. The Department of Forestry and Fire Protection shall incorporate the list in its fire prevention education and outreach efforts.
 - (2) In addition to the requirements of paragraph (1), the list shall include a guidance document, including regionally appropriate vegetation management suggestions that preserve and restore native plant species that

are fire resistant or drought tolerant, or both.

- (d) (1) The Office of the State Fire Marshal shall develop a model defensible space program that shall be made available for use by a city, county, or city and county in the enforcement of the defensible space provisions of Section 51182 of this code and subdivision (a) of Section 4291 of the Public Resources Code. In the development of this program, the State Fire Marshal shall consult with representatives from local, state, and federal fire services, local government, building officials, utility companies, the building industry, insurers and insurance research organizations, and the environmental community. Components of the program shall include, but not be limited to, all of the following:
 - (A) General guidelines for creating and maintaining defensible space around specified structures, including appropriate guidelines and definitions for vegetation management.
 - (B) Provisions for fuel modification beyond the property line, including on unimproved lots, in order to maintain 100 feet of defensible space from a structure.
 - (C) Suggested minimum qualifications needed for enforcement personnel.
 - (D) Enforcement mechanisms for compliance with and maintenance of defensible space requirements, including, but not limited to, the following:
 - (i) Site inspections.
 - (ii) Procedures for notifying a property owner of a violation.
 - (iii) Timelines for corrective action by a property owner and for reinspection.
 - (iv) Citations requiring abatement of a violation and subsequent removal of a fire hazard within the defensible space boundaries.
 - (v) Suggested administrative procedures that allow for appeal of the citation by the property owner.
 - (2) If a defensible space program is adopted, the local agency for enforcement of this program may recover the actual cost of abatement and may cause a notice of abatement lien to be recorded in the county in which the real property is located. The notice shall, at a minimum, identify the record owner or possessor of the property, set forth the last known address of the record owner or possessor, set forth the date upon which abatement was ordered by the local agency and the date the abatement was completed, and include a description of the real property subject to the lien and the amount of the abatement cost.
 - (3) The model defensible space program required pursuant to this subdivision shall be updated whenever the State Board of Forestry and Fire Protection substantially updates the guidance documents created pursuant to subdivision (c) of Section 51182 of this code and subdivision (e) of Section 4291 of the Public Resources Code.
 - (4) In order to develop and implement this subdivision and support any required update of the guidance documents identified in subdivision (c) of Section 51182 of this code and subdivision (e) of Section 4291 of the Public Resources Code, the Office of the State Fire Marshal is authorized to expend funds from the Building Standards Administration Special Revolving Fund, upon an appropriation by the Legislature, pursuant to Section 18931.7 of the Health and Safety Code.
- **SEC. 6.** Section 13108.5 of the Health and Safety Code is amended to read:
- **13108.5.** (a) The State Fire Marshal, in consultation with the Director of Forestry and Fire Protection and the Director of Housing and Community Development, shall, pursuant to Section 18930, propose fire protection building standards for roofs, exterior walls, structure projections, including, but not limited to, porches, decks, balconies, and eaves, and structure openings, including, but not limited to, attic and eave vents and windows of buildings in fire hazard severity zones, including very high fire hazard severity zones designated by the Director of Forestry and Fire Protection pursuant to Article 9 (commencing with Section 4201) of Chapter 1 of Part 2 of Division 4 of the Public Resources Code.
- (b) (1) Building standards adopted pursuant to this section shall also apply to buildings located in very high fire hazard severity zones designated pursuant to Chapter 6.8 (commencing with Section 51175) of Part 1 of Division 1 of Title 5 of the Government Code, and other areas designated by a local agency following a finding supported by substantial evidence in the record that the requirements of the building standards adopted pursuant to this section are necessary for effective fire protection within the area.

- (2) Upon identification by the Director of Forestry and Fire Protection pursuant to Section 51178 of the Government Code of high fire hazard severity zones and by a local agency pursuant to Section 51179 of the Government Code, the Office of the State Fire Marshal and the Department of Housing and Community Development shall propose, and the California Building Standards Commission shall adopt, expanded application of the building standards adopted pursuant to this section to high fire hazard severity zones during the next triennially occurring code adoption cycle.
- (3) The State Fire Marshal and the Department of Housing and Community Development shall, after consulting with interested stakeholders, including local fire officials, consider if it is appropriate to expand application of the building standards adopted pursuant to this section to moderate fire hazard severity zones. If it is found appropriate, the State Fire Marshal and the Department of Housing and Community Development shall, pursuant to Section 18930, recommend expanding the application of the building standards adopted pursuant to this section to moderate fire hazard severity zones.
- (c) Building standards adopted pursuant to this section shall also apply to buildings located in urban wildland interface communities. A local agency may, at its discretion, include in or exclude from the requirements of these building standards any area in its jurisdiction following a finding supported by substantial evidence in the record at a public hearing that the requirements of these building standards are necessary or not necessary, respectively, for effective fire protection within the area. Changes made by a local agency to an urban wildland interface community area following a finding supported by substantial evidence in the record shall be final and shall not be rebuttable.
- (d) For purposes of subdivision (c), "urban wildland interface community" means a community listed in "Communities at Risk from Wild Fires," produced by the California Department of Forestry and Fire Protection, Fire and Resource Assessment Program, pursuant to the National Fire Plan, federal Fiscal Year 2001 Department of the Interior and Related Agencies Appropriations Act (Public Law 106-291).
- **SEC. 6.5.** Section 13108.5 of the Health and Safety Code is amended to read:
- **13108.5.** (a) The State Fire Marshal, in consultation with the Director of Forestry and Fire Protection and the Director of Housing and Community Development, shall, pursuant to Section 18930, propose fire protection building standards for roofs, exterior walls, structure projections, including, but not limited to, porches, decks, balconies, and eaves, and structure openings, including, but not limited to, attic and eave vents and windows of buildings in fire hazard severity zones, including very high fire hazard severity zones designated by the State Fire Marshal pursuant to Article 9 (commencing with Section 4201) of Chapter 1 of Part 2 of Division 4 of the Public Resources Code.
- (b) (1) Building standards adopted pursuant to this section shall also apply to buildings located in very high fire hazard severity zones designated pursuant to Chapter 6.8 (commencing with Section 51175) of Part 1 of Division 1 of Title 5 of the Government Code, and other areas designated by a local agency following a finding supported by substantial evidence in the record that the requirements of the building standards adopted pursuant to this section are necessary for effective fire protection within the area.
 - (2) Upon identification by the Director of Forestry and Fire Protection pursuant to Section 51178 of the Government Code of high fire hazard severity zones and by a local agency pursuant to Section 51179 of the Government Code, the Office of the State Fire Marshal and the Department of Housing and Community Development shall propose, and the California Building Standards Commission shall adopt, expanded application of the building standards adopted pursuant to this section to high fire hazard severity zones during the next triennially occurring code adoption cycle.
 - (3) The State Fire Marshal and the Department of Housing and Community Development shall, after consulting with interested stakeholders, including local fire officials, consider if it is appropriate to expand application of the building standards adopted pursuant to this section to moderate fire hazard severity zones. If it is found appropriate, the State Fire Marshal and the Department of Housing and Community Development shall, pursuant to Section 18930, recommend expanding the application of the building standards adopted pursuant to this section to moderate fire hazard severity zones.
- (c) Building standards adopted pursuant to this section shall also apply to buildings located in urban wildland interface communities. A local agency may, at its discretion, include in or exclude from the requirements of these building standards any area in its jurisdiction following a finding supported by substantial evidence in the record at a public hearing that the requirements of these building standards are necessary or not necessary, respectively, for effective fire protection within the area. Changes made by a local agency to an urban wildland

interface community area following a finding supported by substantial evidence in the record shall be final and shall not be rebuttable.

- (d) For purposes of subdivision (c), "urban wildland interface community" means a community listed in "Communities at Risk from Wild Fires," produced by the California Department of Forestry and Fire Protection, Fire and Resource Assessment Program, pursuant to the National Fire Plan, federal Fiscal Year 2001 Department of the Interior and Related Agencies Appropriations Act (Public Law 106-291).
- SEC. 7. Section 4123.8 is added to the Public Resources Code, immediately following Section 4123.7, to read:
- **4123.8.** (a) On or before January 1, 2026, the department, in consultation with the State Air Resources Board and the Wildfire and Forest Resilience Task Force, shall report to the relevant fiscal and policy committees of the Legislature on funds spent pursuant to Section 45 of Senate Bill 901 (Chapter 626, Statutes of 2018). The report shall include, but not be limited to, all of the following information:
 - (1) The outcomes of the projects implemented, including, but not limited to, a description of the benefits for public safety, fire prevention, habitat, climate resiliency, and protection of important natural resources, including water quality and water supply.
 - (2) A description of the projected greenhouse gas emission and carbon sequestration impacts for the year of implementation of a project and for administering programs based on the State Air Resources Board's forest health quantification methodology.
 - (3) Recommendations for modifying the forest health grant program, established pursuant to Section 4799.05, and the local assistance grant program, established pursuant to Section 4124.5, to improve outcomes, benefits, durability of benefits, and statewide benefits.
 - (4) An assessment of the potential benefits, including unmet need, for continuing the commitment made pursuant to Section 45 of Senate Bill 901 (Chapter 626, Statutes of 2018).
- (b) The department shall appear yearly before the appropriate legislative committees, including the Assembly Committee on Natural Resources, the Senate Committee on Natural Resources and Water, and appropriate budget subcommittees to provide information on the outcomes of projects completed under Section 45 of Senate Bill 901 (Chapter 626 of the Statutes of 2018).
- (c) Pursuant to Section 10231.5 of the Government Code, this section is repealed on January 1, 2030.
- SEC. 8. Section 4124.5 of the Public Resources Code is amended to read:
- **4124.5.** (a) The department shall establish a local assistance grant program for fire prevention and home hardening education activities in California. Groups eligible for grants shall include, but are not limited to, local agencies, resource conservation districts, fire safe councils, the California Conservation Corps, certified community conservation corps as defined in Section 14507.5, University of California Cooperative Extension, the Board of Commissioners under CaliforniaVolunteers described in Section 8411 of the Government Code, Native American tribes, and qualified nonprofit organizations. The department may establish a cost-share requirement for one or more categories of projects.
- (b) (1) The local assistance grant program shall establish a robust year-round fire prevention effort in and near fire threatened communities that focuses on increasing the protection of people, structures, and communities. To the maximum extent practicable, the grants shall be designed to be durable and adaptively managed so that while improving resiliency to wildfire, the projects, when on forest land, retain a mixture of species and sizes of trees to protect habitat values. The department shall prioritize, to the extent feasible, projects that are multiyear efforts.
 - (2) For purposes of this subdivision, "fire threatened communities" means those communities in high and very high fire hazard severity zones, identified by the director pursuant to Section 51178 of the Government Code, or Article 9 (commencing with Section 4201) of this code, or on the "Fire Risk Reduction Community" list maintained by the board pursuant to Section 4290.1.
- (c) Eligible activities shall include, but not be limited to, all of the following:
 - (1) Development and implementation of public education and outreach programs. Programs may include technical assistance, workforce recruitment and training, and equipment purchases.

- (2) Fire prevention activities as defined in Section 4124.
- (3) Projects to improve compliance with defensible space requirements as required by Section 4291 through increased inspections, assessments, and assistance for low-income residents.
- (4) Technical assistance to local agencies to improve fire prevention and reduce fire hazards.
- (5) Creation of additional "Firewise USA" communities in the state or other community planning or certification programs deemed as appropriate by the department.
- (6) Projects to improve public safety, including, but not limited to, access to emergency equipment and improvements to public evacuation routes.
- (7) Vegetation management along roadways and driveways to reduce fire risk. Where appropriate, the Department of Transportation shall be consulted if state infrastructure will be affected. Those projects shall remain consistent with paragraph (1) of subdivision (b).
- (8) Public education outreach regarding making homes and communities more wildfire resilient, including defensible space training.
- (9) Projects to reduce the flammability of structures and communities to prevent their ignition from winddriven embers.
- (10) Development of a risk reduction checklist for communities that includes defensible space criteria, structural vulnerability potential, and personal evacuation plans.
- (d) The department may consider the fire risk of an area, the geographic balance of projects, and whether the project is complementary to other fire prevention or forest health activities when awarding local assistance grants.
- (e) (1) Until January 1, 2024, the director may authorize advance payments from a grant awarded pursuant to this section. The advance shall not exceed 25 percent of the total grant award. The director may authorize a greater amount, not to exceed 50 percent of either the total grant award or the cost of equipment, whichever amount is less, for the purpose of purchasing necessary equipment.
 - (2) The grantee shall expend the funds from the advance payment within 6 months of receipt, unless the department waives this requirement.
 - (3) The grantee shall file an accountability report with the department four months from the date of receiving the funds and every four months thereafter.
- (f) The department may expand or amend an existing grant program to meet the requirements of this section.
- (g) Funding for the local assistance grant program created pursuant to this section shall be made upon appropriation by the Legislature.
- SEC. 9. Section 4291 of the Public Resources Code is amended to read:
- **4291.** (a) A person who owns, leases, controls, operates, or maintains a building or structure in, upon, or adjoining a mountainous area, forest-covered lands, shrub-covered lands, grass-covered lands, or land that is covered with flammable material, shall at all times do all of the following:
 - (1) (A) Maintain defensible space of 100 feet from each side and from the front and rear of the structure, but not beyond the property line, except as provided in subparagraph (B). The amount of fuel modification necessary shall consider the flammability of the structure as affected by building material, building standards, location, and type of vegetation. Fuels shall be maintained and spaced in a condition so that a wildfire burning under average weather conditions would be unlikely to ignite the structure. This subparagraph does not apply to single specimens of trees or other vegetation that are well-pruned and maintained so as to effectively manage fuels and not form a means of rapidly transmitting fire from other nearby vegetation to a structure or from a structure to other nearby vegetation or to interrupt the advance of embers toward a structure. The intensity of fuels management may vary within the 100-foot perimeter of the structure, with more intense fuel reductions being utilized between 5 and 30 feet around the structure, and an ember-resistant zone being required within 5 feet of the structure, based on regulations promulgated by the board, in consultation with the department, to consider the elimination of materials in the ember-resistant zone that would likely be ignited by embers. The promulgation of these regulations by the board is contingent upon an appropriation by the

Legislature in the annual Budget Act or another statute for this purpose. Consistent with fuels management objectives, steps should be taken to minimize erosion, soil disturbance, and the spread of flammable nonnative grasses and weeds. For purposes of this subparagraph, "fuel" means any combustible material, including petroleum-based products, cultivated landscape plants, grasses, and weeds, and wildland vegetation.

- (B) A greater distance than that required under subparagraph (A) may be required by state law, local ordinance, rule, or regulation. Fuel modification beyond the property line may only be required by state law, local ordinance, rule, or regulation in order to maintain 100 feet of defensible space from a structure. Fuel modification on adjacent property shall only be conducted following written consent by the adjacent landowner. Any local ordinance related to fuel modification shall be in compliance with all applicable state laws, regulations, and policies. Any local ordinance may include provisions to allocate costs for any fuel modification beyond the property line.
- (C) An insurance company that insures an occupied dwelling or occupied structure may require a greater distance than that required under subparagraph (A) if a fire expert, designated by the director, provides findings that the fuel modification is necessary to significantly reduce the risk of transmission of flame or heat sufficient to ignite the structure, and there is no other feasible mitigation measure possible to reduce the risk of ignition or spread of wildfire to the structure. The greater distance may not be beyond the property line unless allowed by state law, local ordinance, rule, or regulation.
- (2) Remove that portion of a tree that extends within 10 feet of the outlet of a chimney or stovepipe.
- (3) Maintain a tree, shrub, or other plant adjacent to or overhanging a building free of dead or dying wood.
- (4) Maintain the roof of a structure free of leaves, needles, or other vegetative materials.
- (5) Before constructing a new building or structure or rebuilding a building or structure damaged by a fire in an area subject to this section, the construction or rebuilding of which requires a building permit, the owner shall obtain a certification from the local building official that the dwelling or structure, as proposed to be built, complies with all applicable state and local building standards, including those described in subdivision (b) of Section 51189 of the Government Code, and shall provide a copy of the certification, upon request, to the insurer providing course of construction insurance coverage for the building or structure. Upon completion of the construction or rebuilding, the owner shall obtain from the local building official, a copy of the final inspection report that demonstrates that the dwelling or structure was constructed in compliance with all applicable state and local building standards, including those described in subdivision (b) of Section 51189 of the Government Code, and shall provide a copy of the report, upon request, to the property insurance carrier that insures the dwelling or structure.
- (b) A person is not required under this section to manage fuels on land if that person does not have the legal right to manage fuels, nor is a person required to enter upon or to alter property that is owned by any other person without the consent of the owner of the property.
- (c) (1) Except as provided in Section 18930 of the Health and Safety Code, the director may adopt regulations exempting a structure with an exterior constructed entirely of nonflammable materials, or, conditioned upon the contents and composition of the structure, the director may vary the requirements respecting the removing or clearing away of flammable vegetation or other combustible growth with respect to the area surrounding those structures.
 - (2) An exemption or variance under paragraph (1) shall not apply unless and until the occupant of the structure, or if there is not an occupant, the owner of the structure, files with the department, in a form as the director shall prescribe, a written consent to the inspection of the interior and contents of the structure to ascertain whether this section and the regulations adopted under this section are complied with at all times.
- (d) The director may authorize the removal of vegetation that is not consistent with the standards of this section. The director may prescribe a procedure for the removal of that vegetation and make the expense a lien upon the building, structure, or grounds, in the same manner that is applicable to a legislative body under Section 51186 of the Government Code.
- (e) (1) The board, in consultation with the department, shall develop, periodically update, and post on its internet website a guidance document on fuels management pursuant to this chapter. The guidance document shall include, but not be limited to, regionally appropriate vegetation management suggestions that preserve and restore native species that are fire resistant or drought tolerant, or both, minimize erosion, minimize water consumption, and permit trees near homes for shade, aesthetics, and habitat; and suggestions to minimize or Page 12 of 17

eliminate the risk of flammability of nonvegetative sources of combustion, such as woodpiles, propane tanks, decks, outdoor furniture, barbecue equipment, and outdoor fire pits.

- (2) On or before January 1, 2023, the board, in consultation with the department, shall update the guidance document to include suggestions for creating an ember-resistant zone within five feet of a structure, based on regulations promulgated by the board, in consultation with the department, to consider the elimination of materials in the ember-resistant zone that would likely be ignited by embers. The implementation of this paragraph is contingent upon an appropriation by the Legislature in the annual Budget Act or another statute for this purpose.
- (f) (1) The department shall do both of the following:
 - (A) Recommend to the board the types of vegetation or fuel that are to be excluded from an emberresistant zone based on the probability that vegetation and fuel will lead to ignition by ember of a structure as a part of the update to the guidance document pursuant to paragraph (2) of subdivision (e).
 - (B) Make reasonable efforts to provide notice to affected residents describing the requirements added by the amendments to paragraph (1) of subdivision (a) made in Assembly Bill 3074 of the 2019–20 Regular Session before the imposition of penalties for violating those requirements.
 - (2) The implementation of this subdivision is contingent upon an appropriation by the Legislature in the annual Budget Act or another statute for this purpose.
- (g) (1) The requirement for an ember-resistant zone pursuant to paragraph (1) of subdivision (a) shall not take effect for new structures until the board updates the regulations, pursuant to paragraph (1) of subdivision (a), and the guidance document, pursuant to paragraph (2) of subdivision (e).
 - (2) The requirement for an ember-resistant zone pursuant to paragraph (1) of subdivision (a) shall take effect for existing structures one year after the effective date for the new structures.
- (h) The department shall not change defensible space inspection practices and forms or enforcement to implement the requirement for an ember-resistant zone until the director makes a written finding, which the director shall post on the department's internet website, that the Legislature has appropriated sufficient resources to do so.
- (i) For purposes of this section, a structure for the purpose of an ember-resistant zone shall include any attached deck. This section does not limit the authority of the board or the department to require the removal of fuel or vegetation on top of or underneath a deck pursuant to this section.
- (j) As used in this section, "person" means a private individual, organization, partnership, limited liability company, or corporation.
- **SEC. 9.5.** Section 4291 of the Public Resources Code is amended to read:
- **4291.** (a) A person who owns, leases, controls, operates, or maintains a building or structure in, upon, or adjoining a mountainous area, forest-covered lands, shrub-covered lands, grass-covered lands, or land that is covered with flammable material, shall at all times do all of the following:
- (1) (A) Maintain defensible space of 100 feet from each side and from the front and rear of the structure, but not beyond the property line, except as provided in subparagraph (B). The amount of fuel modification necessary shall consider the flammability of the structure as affected by building material, building standards, location, and type of vegetation. Fuels shall be maintained and spaced in a condition so that a wildfire burning under average weather conditions would be unlikely to ignite the structure. This subparagraph does not apply to single specimens of trees or other vegetation that are well-pruned and maintained so as to effectively manage fuels and not form a means of rapidly transmitting fire from other nearby vegetation to a structure or from a structure to other nearby vegetation or to interrupt the advance of embers toward a structure. The intensity of fuels management may vary within the 100-foot perimeter of the structure, with more intense fuel reductions being utilized between 5 and 30 feet around the structure, and an ember-resistant zone being required within 5 feet of the structure, based on regulations promulgated by the board, in consultation with the department, to consider the elimination of materials in the ember-resistant zone that would likely be ignited by embers. Consistent with fuels management objectives, steps should be taken to minimize erosion, soil disturbance, and the spread of flammable nonnative grasses and weeds. For purposes of this subparagraph, "fuel" means any combustible material, including petroleum-based products, cultivated landscape plants, grasses, and weeds, and wildland vegetation.

Page 13 of 17

- (B) A greater distance than that required under subparagraph (A) may be required by state law, local ordinance, rule, or regulation. Fuel modification beyond the property line may only be required by state law, local ordinance, rule, or regulation in order to maintain 100 feet of defensible space from a structure. Fuel modification on adjacent property shall only be conducted following written consent by the adjacent landowner. Any local ordinance related to fuel modification shall be in compliance with all applicable state laws, regulations, and policies. Any local ordinance may include provisions to allocate costs for any fuel modification beyond the property line.
- (C) An insurance company that insures an occupied dwelling or occupied structure may require a greater distance than that required under subparagraph (A) if a fire expert, designated by the director, provides findings that the fuel modification is necessary to significantly reduce the risk of transmission of flame or heat sufficient to ignite the structure, and there is no other feasible mitigation measure possible to reduce the risk of ignition or spread of wildfire to the structure. The greater distance may not be beyond the property line unless allowed by state law, local ordinance, rule, or regulation.
- (2) Remove that portion of a tree that extends within 10 feet of the outlet of a chimney or stovepipe.
- (3) Maintain a tree, shrub, or other plant adjacent to or overhanging a building free of dead or dying wood.
- (4) Maintain the roof of a structure free of leaves, needles, or other vegetative materials.
- (5) Before constructing a new building or structure or rebuilding a building or structure damaged by a fire in an area subject to this section, the construction or rebuilding of which requires a building permit, the owner shall obtain a certification from the local building official that the dwelling or structure, as proposed to be built, complies with all applicable state and local building standards, including those described in subdivision (b) of Section 51189 of the Government Code, and shall provide a copy of the certification, upon request, to the insurer providing course of construction insurance coverage for the building or structure. Upon completion of the construction or rebuilding, the owner shall obtain from the local building official, a copy of the final inspection report that demonstrates that the dwelling or structure was constructed in compliance with all applicable state and local building standards, including those described in subdivision (b) of Section 51189 of the Government Code, and shall provide a copy of the report, upon request, to the property insurance carrier that insures the dwelling or structure.
- (b) A person is not required under this section to manage fuels on land if that person does not have the legal right to manage fuels, nor is a person required to enter upon or to alter property that is owned by any other person without the consent of the owner of the property.
- (c) (1) Except as provided in Section 18930 of the Health and Safety Code, the State Fire Marshal may adopt regulations exempting a structure with an exterior constructed entirely of nonflammable materials, or, conditioned upon the contents and composition of the structure, the director may vary the requirements respecting the removing or clearing away of flammable vegetation or other combustible growth with respect to the area surrounding those structures.
 - (2) An exemption or variance under paragraph (1) shall not apply unless and until the occupant of the structure, or if there is not an occupant, the owner of the structure, files with the State Fire Marshal, in a form as the State Fire Marshal shall prescribe, a written consent to the inspection of the interior and contents of the structure to ascertain whether this section and the regulations adopted under this section are complied with at all times.
- (d) The State Fire Marshal may authorize the removal of vegetation that is not consistent with the standards of this section. The State Fire Marshal may prescribe a procedure for the removal of that vegetation and make the expense a lien upon the building, structure, or grounds, in the same manner that is applicable to a legislative body under Section 51186 of the Government Code.
- (e) (1) The board, in consultation with the State Fire Marshal, shall develop, periodically update, and post on its internet website a guidance document on fuels management pursuant to this chapter. The guidance document shall include, but not be limited to, regionally appropriate vegetation management suggestions that preserve and restore native species that are fire resistant or drought tolerant, or both, minimize erosion, minimize water consumption, and permit trees near homes for shade, aesthetics, and habitat; and suggestions to minimize or eliminate the risk of flammability of nonvegetative sources of combustion, such as woodpiles, propane tanks, decks, outdoor furniture, barbecue equipment, and outdoor fire pits.

- (2) On or before January 1, 2023, the board, in consultation with the State Fire Marshal, shall update the guidance document to include suggestions for creating an ember-resistant zone within five feet of a structure, based on regulations promulgated by the board, in consultation with the department, to consider the elimination of materials in the ember-resistant zone that would likely be ignited by embers.
- (f) The State Fire Marshal shall do both of the following:
 - (1) Recommend to the board the types of vegetation or fuel that are to be excluded from an ember-resistant zone based on the probability that vegetation and fuel will lead to ignition by ember of a structure as a part of the update to the guidance document pursuant to paragraph (2) of subdivision (e).
 - (2) Make reasonable efforts to provide notice to affected residents describing the requirements added by the amendments to paragraph (1) of subdivision (a) made in Assembly Bill 3074 of the 2019–20 Regular Session before the imposition of penalties for violating those requirements.
- (g) (1) The requirement for an ember-resistant zone pursuant to paragraph (1) of subdivision (a) shall not take effect for new structures until the board updates the regulations, pursuant to paragraph (1) of subdivision (a), and the guidance document, pursuant to paragraph (2) of subdivision (e).
 - (2) The requirement for an ember-resistant zone pursuant to paragraph (1) of subdivision (a) shall take effect for existing structures one year after the effective date for the new structures.
- (h) The department shall not change defensible space inspection practices and forms or enforcement to implement the requirement for an ember-resistant zone until the State Fire Marshal makes a written finding, which the State Fire Marshal shall post on the department's internet website, that the Legislature has appropriated sufficient resources to do so.
- (i) For purposes of this section, a structure for the purpose of an ember-resistant zone shall include any attached deck. This section does not limit the authority of the board or the department to require the removal of fuel or vegetation on top of or underneath a deck pursuant to this section.
- (j) As used in this section, "person" means a private individual, organization, partnership, limited liability company, or corporation.
- **SEC. 10.** Section 4291.5 is added to the Public Resources Code, to read:
- **4291.5.** (a) For purposes of this section, the following definitions apply:
 - (1) "Home hardening" means the replacement or repair of structural features that are affixed to the property with features that are in compliance with Chapter 7A (commencing with Section 701A.1) of Title 24 of the California Code of Regulations.
 - (2) "Qualified entities" means the following entities that have completed the program developed and received a certification, pursuant to Section 4291.6:
 - (A) Counties, state conservancies, special districts, and other political subdivisions of the state.
 - (B) Members of the California Conservation Corps, the Board of Commissioners under CaliforniaVolunteers described in Section 8411 of the Government Code, local conservation corps, resource conservation districts, fire safe councils, and Firewise USA organizations.
 - (C) University of California fire advisors.
 - (D) Registered Professional Foresters.
 - (E) Other entities or individuals deemed appropriate by the director.
 - (3) "Wildfire safety improvements" mean wildfire resilience and fire safety improvements, including measures for home hardening, the creation of defensible space, and other appropriate fuel reduction activities, to residential, commercial, industrial, agricultural, or other real property identified by the State Fire Marshal, in consultation with the director.
- (b) The director shall establish a statewide program to allow qualified entities to support and augment the department in its defensible space and home hardening assessment and education efforts. Qualified entities participating in the program shall be authorized by the director to conduct defensible space assessments to assess compliance with Section 4291 within the state responsibility area, educate property owners about wildfire **Page 15 of 17**

safety improvements that may be undertaken to harden a structure and make it more resistant to fire, and assess whether wildfire safety improvements have been completed in or on a structure.

- (c) (1) The director shall establish a common reporting platform that allows defensible space and home hardening assessment data, collected by the qualified entities, to be reported to the department and shall establish any necessary quality control measure to ensure that the assessment data is accurate and reliable.
 - (2) The department shall compile the data submitted pursuant to paragraph (1).
- (d) The director may use the defensible space and home hardening assessment data to do any of the following:
 - (1) Direct inspection and enforcement resources away from landowners who meet or exceed the department's standards and regulations for maintaining defensible space.
 - (2) Direct inspection and enforcement resources toward landowners who do not meet the department's standards and regulations for maintaining defensible space.
 - (3) Direct educational resources toward landowners who own or maintain structures that can be hardened to make them more resistant to fire.
 - (4) Assist in estimating defensible space compliance in the state responsibility area.
- (e) The department may expand or amend existing programs for the implementation of this section.
- (f) This section does not grant any right of entry onto private land or regulatory or enforcement authority to participating qualified entities.
- (g) This section shall remain in effect only until January 1, 2026, and as of that date is repealed.
- **SEC. 11.** Section 4291.6 is added to the Public Resources Code, to read:
- **4291.6.** (a) (1) The Legislature finds and declares that the use of trained volunteers to assist homeowners and fire agencies in achieving compliance with defensible space requirements will provide multiple benefits, including all of the following:
 - (A) Creating a significant public benefit by reducing the risk of the spread of wildfire.
 - (B) Creating significant savings for fire agencies by increasing general compliance with defensible space requirements, and thereby reducing the volume of inspections required by public agencies.
 - (C) Allowing fire agencies to focus their defensible space regulatory enforcement on landowners who are not in compliance after suggestions for voluntary compliance from trained volunteers.
 - (2) It is further the intent of the Legislature that the department do both of the following:
 - (A) Establish a pilot program using trained volunteers with any costs for the pilot project coming from the existing funds made available to the department from the Greenhouse Gas Reduction Fund, created pursuant to Section 16428.8 of the Government Code.
 - (B) Consider using the services of the California Fire Science Consortium and the Regional Forest and Fire Capacity program at the Natural Resources Agency to implement this section.
- (b) The department shall develop and implement a training program to train individuals to support and augment the department in its defensible space and home hardening assessment and public education efforts. The training program shall do both of the following:
 - (1) Provide for consistent training for third-party assessors who shall function to provide nonregulatory assistance to homeowners to reduce fire risk and to achieve compliance with defensible space requirements.
 - (2) Ensure that all defensible space and home hardening assessment and education programs undertaken by the department and by third parties are conducted to the same standard and use coordinated messaging, including messages at www.readyforwildfire.org or a successor internet website, as updated by the department.
- (c) Upon an individual's successful completion of the training program, the department shall issue a certification of completion to the individual.

- (d) This section shall remain in effect only until January 1, 2026, and as of that date is repealed.
- **SEC. 12.** Section 1.5 of this bill incorporates amendments to Section 51177 of the Government Code proposed by both this bill and Assembly Bill 9. That section of this bill shall only become operative if (1) both bills are enacted and become effective on or before January 1, 2022, (2) each bill amends Section 51177 of the Government Code, and (3) this bill is enacted after Assembly Bill 9, in which case Section 1 of this bill shall not become operative.
- **SEC. 13.** Section 2.5 of this bill incorporates amendments to Section 51178 of the Government Code proposed by both this bill and Assembly Bill 9. That section of this bill shall only become operative if (1) both bills are enacted and become effective on or before January 1, 2022, (2) each bill amends Section 51178 of the Government Code, and (3) this bill is enacted after Assembly Bill 9, in which case Section 2 of this bill shall not become operative.
- **SEC. 14.** Section 3.5 of this bill incorporates amendments to Section 51178.5 of the Government Code proposed by both this bill and Assembly Bill 9. That section of this bill shall only become operative if (1) both bills are enacted and become effective on or before January 1, 2022, (2) each bill amends Section 51178.5 of the Government Code, and (3) this bill is enacted after Assembly Bill 9, in which case Section 3 of this bill shall not become operative.
- **SEC. 15.** Section 4.5 of this bill incorporates amendments to Section 51182 of the Government Code proposed by both this bill and Assembly Bill 9. That section of this bill shall only become operative if (1) both bills are enacted and become effective on or before January 1, 2022, (2) each bill amends Section 51182 of the Government Code, and (3) this bill is enacted after Assembly Bill 9, in which case Section 4 of this bill shall not become operative.
- **SEC. 16.** Section 6.5 of this bill incorporates amendments to Section 13108.5 of the Health and Safety Code proposed by both this bill and Assembly Bill 9. That section of this bill shall only become operative if (1) both bills are enacted and become effective on or before January 1, 2022, (2) each bill amends Section 13108.5 of the Health and Safety Code, and (3) this bill is enacted after Assembly Bill 9, in which case Section 6 of this bill shall not become operative.
- **SEC. 17.** Section 9.5 of this bill incorporates amendments to Section 4291 of the Public Resources Code proposed by both this bill and Assembly Bill 9. That section of this bill shall only become operative if (1) both bills are enacted and become effective on or before January 1, 2022, (2) each bill amends Section 4291 of the Public Resources Code, and (3) this bill is enacted after Assembly Bill 9, in which case Section 9 of this bill shall not become operative.
- **SEC. 18.** If the Commission on State Mandates determines that this act contains costs mandated by the state, reimbursement to local agencies and school districts for those costs shall be made pursuant to Part 7 (commencing with Section 17500) of Division 4 of Title 2 of the Government Code.



State of California

GOVERNMENT CODE

Section 51178

51178. The State Fire Marshal shall identify areas in the state as moderate, high, and very high fire hazard severity zones based on consistent statewide criteria and based on the severity of fire hazard that is expected to prevail in those areas. Moderate, high, and very high fire hazard severity zones shall be based on fuel loading, slope, fire weather, and other relevant factors including areas where winds have been identified by the Office of the State Fire Marshal as a major cause of wildfire spread.

(Amended by Stats. 2021, Ch. 382, Sec. 2.5. (SB 63) Effective January 1, 2022.)



State of California

GOVERNMENT CODE

Section 51178.5

51178.5. Within 30 days after receiving a transmittal from the State Fire Marshal that identifies fire hazard severity zones pursuant to Section 51178, a local agency shall make the information available for public review and comment. The information shall be presented in a format that is understandable and accessible to the general public, including, but not limited to, maps.

(Amended by Stats. 2021, Ch. 382, Sec. 3.5. (SB 63) Effective January 1, 2022.)



State of California

GOVERNMENT CODE

Section 51179

- 51179. (a) A local agency shall designate, by ordinance, moderate, high, and very high fire hazard severity zones in its jurisdiction within 120 days of receiving recommendations from the State Fire Marshal pursuant to Section 51178.
- (b) (1) A local agency may, at its discretion, include areas within the jurisdiction of the local agency, not identified as very high fire hazard severity zones by the State Fire Marshal, as very high fire hazard severity zones following a finding supported by substantial evidence in the record that the requirements of Section 51182 are necessary for effective fire protection within the area.
- (2) A local agency may, at its discretion, include areas within the jurisdiction of the local agency, not identified as moderate and high fire hazard severity zones by the State Fire Marshal, as moderate and high fire hazard severity zones, respectively.
- (3) A local agency shall not decrease the level of fire hazard severity zone as identified by the State Fire Marshal for any area within the jurisdiction of the local agency, and, in exercising its discretion pursuant to paragraph (2), may only increase the level of fire hazard severity zone as identified by the State Fire Marshal for any area within the jurisdiction of the local agency.
- (c) The local agency shall transmit a copy of an ordinance adopted pursuant to subdivision (a) to the State Board of Forestry and Fire Protection within 30 days of adoption.
- (d) Changes made by a local agency to the recommendations made by the State Fire Marshal shall be final and shall not be rebuttable by the State Fire Marshal.
- (e) The State Fire Marshal shall prepare and adopt a model ordinance that provides for the establishment of very high fire hazard severity zones.
- (f) Any ordinance adopted by a local agency pursuant to this section that substantially conforms to the model ordinance of the State Fire Marshal shall be presumed to be in compliance with the requirements of this section.
- (g) A local agency shall post a notice at the office of the county recorder, county assessor, and county planning agency identifying the location of the map provided by the State Fire Marshal pursuant to Section 51178. If the agency amends the map, pursuant to subdivision (b) or (c) of this section, the notice shall instead identify the location of the amended map.

(Amended by Stats. 2022, Ch. 574, Sec. 10. (AB 211) Effective September 27, 2022.)

ORDINANCE	NO.
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AN ORDINANCE OF THE COUNTY OF ORANGE, CALIFORNIA DESIGNATING THE FIRE HAZARD SEVERITY ZONES WITHIN THE COUNTY UNINCORPORATED AREAS

WHEREAS, the Legislature has declared in Government Code Section 51175, Subdivision (a): 1) that wildfires are extremely costly, not only to property owners and residents, but also to local agencies; 2) that wildfires pose a serious threat to the preservation of public peace, health, and safety; 3) that it is necessary that cities, counties, special districts, state agencies, and federal agencies work together to bring raging fires under control; and 4) that preventative measures are needed to ensure the preservation of the public peace, health and safety, and

WHEREAS, the Legislature has declared in Government Code Section 51175, Subdivision (b), that the prevention of wildfires is not a municipal affair, but is, instead, a matter of statewide concern; and

WHEREAS, October 25, 2011, pursuant to Government Code Section 51178, the State Fire Marshal had previously identified certain areas within the County of Orange as a Very High Fire Hazard Severity Zones, which were adopted by the County of Orange on February 28, 2012, by Ordinance No. 12-001; and

WHEREAS, pursuant to Government Code Section 51181, the State Fire Marshal shall periodically review the areas in the state identified as Very High Fire Hazard Severity zones, and as necessary make recommendations; and

WHEREAS, this review by the State Fire Marshal has been completed; and

WHEREAS, the creation of the updated map identifying moderate, high and very high fire hazard severity zones relied upon the use of current scientific methods which assessed vegetation, slope, fire history, weather patterns and significantly improved accuracy by establishing the impact of flames, heat, and flying fire embers; and

WHEREAS, pursuant to Government Code Section 51179 the State Fire Marshal has published this new map depicting areas designated as moderate, high and very high - fire hazard severity zones, and has recommended that local agencies adopt these Fire Hazard Severity zones through local ordinance; and

WHEREAS, Government Code Section 51179 Subdivision (a) requires local agencies to designate by ordinance the Fire Hazard Severity Zones in their jurisdiction within 120 days after receiving the recommendations from the State Fire Marshal; and

WHEREAS, the Orange County Fire Authority has reviewed the map and believes it accurately represents the Fire Hazard Severity Zones within the Unincorporated Areas of the County of Orange.

THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE ORDAINS AS FOLLOWS:

Section 1. Repeal of Ordinance 12-001

That Ordinance No. 12-001 adopting Very High Fire Hazard Severity Zone is repealed in its entirety.

Section 2. Designation of Replacement Fire Hazard Severity Zone

That the County of Orange designates those areas identified on Exhibit "A" attached hereto as the Orange County Unincorporated Area – Local Responsibility Area Fire Hazard Severity Zones as recommended by the California Department of Forestry and Fire Protection pursuant to Government Code Section 51178 and in accordance with Section 51179(a) of the California Government Code.

EXHIBIT A ORANGE COUNTY - UNINCORPORATED LRA **Local Responsibility Area** As Identified by the **State Fire Marshal Fire Hazard Severity Zones** March 24, 2025 RIVERSIDE CO SAN DIEGO CO. Fire Hazard Severity Zones (FHSZ) in Local Responsibility Area (LRA), as Identified by the State Fire Marshal Very High High Moderate Projection: NAD 83 California Teale Albers Scale: 1:274,000 at 11" x 17" Fire Hazard Severity Zones in State Responsibility Incorporated City Waterbody Area (SRA), Effective April 1, 2024 Federal Responsibility Very High High Moderate Unzoned LRA and other relevant factors including areas where winds have been identified by the Office of the State Fire Marshal Government Code section 51178 requires the State Fire statewide criteria and based on the severity of fire hazard that is Marshal to identify areas in the state as moderate, high expected to prevail in those areas. Moderate, high, and very high fire and very high fire hazard severity zones based on consistent hazard severity zones shall be based on fuel loading, slope, fire weather as a major cause of wildfire spread.

Wade Crowfoot, Secretary for Natural Resources, CA Natural Resources Agency

Joe Tyler, Director/Fire Chief, CA Department of Forestry and Fire Protection Daniel Berlant, State Fire Marshal, CA Department of Forestry and Fire Protection CAL FIRE Fire Hazard Severity Zones (FHSZSRA23_3, FHSZLRA_25_1)

City and County boundaries as of 10/22/24 (CA Board of Equalization

CAL FIRE State Responsibility Areas (SRA25_1)

AFFIDAVIT OF PUBLICATION

I am a citizen of the U.S., over the age of 18, resident of Orange County and not a party to the action upon which publication is being made.

My business address is <u>601 N. Ross St., Santa Ana, CA 92701</u>. I ordered publication of the attached notice.

Said notice has been ordered to be published in the <u>OC Reporter</u>, a newspaper of general circulation in the County of Orange, to be published on the following dates:

July 23, 2025

I declare under penalty of perjury that the foregoing is true and correct. Executed at Santa Ana, California on **July 21, 2025**(date).

By: Marissa Leahy

(Print Name)

Docusigned by:

Manissa Lealy

55784F83427A474...

Signature



NOTICE OF PUBLIC HEARING

BY THE ORANGE COUNTY BOARD OF SUPERVISORS

SUBJECT: Orange County Fire Hazard Severity Zone Map

PROPOSAL: First reading of an Ordinance of the County of Orange, California, designating the Fire Hazard Severity Zones

(FHSZ) within the County Unincorporated Areas.

PROJECT LOCATION: Unincorporated Areas of the County of Orange

APPLICANT: OC Public Works

PREVIOUS ACTIONS: None.

ENVIRONMENTAL DOCUMENTATION: This action is not a project within the meaning of the California Environmental Quality Act (CEQA) Guidelines Section 15378 and is therefore not subject to CEQA, since it does not have the potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment. The approval of this agenda item does not commit the County to a definite course of action in regard to a project since the action is a first reading of an Ordinance to approve the FHSZ map for the Unincorporated Areas of the County. This proposed activity is therefore not subject to CEQA. Any future action connected to this approval that constitutes a project will be reviewed for compliance with CEQA.

HEARING DATE: August 12, 2025

HEARING TIME: 9:30 a.m. (Or as soon as possible thereafter)

HEARING LOCATION: County Administration North (CAN)

Board of Supervisors Hearing Room

400 W. Civic Center Drive Santa Ana, CA 92701

INVITATION TO BE HEARD:

All persons either favoring or opposing this proposal are invited to present their views and supporting documents at this hearing. It is requested that any written response be submitted to the Clerk of the Board <u>prior to the hearing date</u> at <u>response@ocgov.com</u>. If you challenge the action taken on this proposal in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to OC Development Services or the Clerk of the Board.

For further information, contact Virginia Gomez at (714) 667-1614 or <u>virginia.gomez@ocpw.ocgov.com</u>, or come to the County Service Center at 601 N. Ross Street, Santa Ana, CA 92701.

Project plans and documents considered by the Board of Supervisors on August 12, 2025, are available at: https://board.ocgov.com/meetings-agendas

This space for filing stamp only

ORANGE COUNTY REPORTER

~ SINCE 1921 ~

600 W SANTA ANA BLVD STE 812, SANTA ANA, CA 92701 Telephone (714) 543-2027 / Fax (714) 542-6841

Marissa Leahy ORANGE CO PLANNING AND DEVELOPMENT 601 N ROSS ST PO BOX 4048 SANTA ANA, CA - 92701-4048

PROOF OF PUBLICATION

(2015.5 C.C.P.)

State of California County of ORANGE 155

Notice Type: ORD - ORDINANCE PUBLICATION

Ad Description:

Public Notice - Board of Supervisors - First Read of Ordinance FHSZ Map 06.09.2025

I am a citizen of the United States and a resident of the State of California; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the printer and publisher of the ORANGE COUNTY REPORTER, a newspaper published in the English language in the city of SANTA ANA, county of ORANGE, and adjudged a newspaper of general circulation as defined by the laws of the State of California by the Superior Court of the County of ORANGE, State of California, under date 06/20/1922, Case No. 13421. That the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

07/23/2025

Executed on: 07/23/2025 At Los Angeles, California

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

) Hanklen

OR#: 3950307

NOTICE OF PUBLIC HEARING BY THE ORANGE COUNTY BOARD OF SUPERVISORS SUBJECT: Orange County Fire Hazard

SUBJECT: Orange County Fire Hazard Severity Zone Map PROPOSAL: First reading of an Ordinance of the County of Orange, California, designating the Fire Hazard Severity Zones (FHSZ) within the County Unincorporated Areas.

PROJECT LOCATION: Unincorporated Areas of the County of Orange APPLICANT: OC Public Works PREVIOUS ACTIONS: None.

ENVIRONMENTAL DOCUMENTATION: This action is not a project within the meaning of the California Environmental Quality Act (CEQA) Guidelines Section 15378 and is therefore not subject to CEQA, since it does not have the potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical physical change in the environment, or a reasonably foreseeable indirect physical change in the environment. The approval of this agenda item does not commit the County to a definite course of action in regard to a project since the action is a first reading of an Ordinance to approve the FHSZ map for the Unincorporated Areas of the County. This proposed activity is therefore not subject to CEOA. Any future action connected to this approval that constitutes a project will be reviewed for compliance with CEOA. HEARING DATE: August 12, 2025 HEARING TIME: 930 a.m. (Or as soon as possible thereafter)

LOCATION: County Administration North (CAN)

HEARING LOCATION:Co Administration North (CAN) Board of Supervisors Hearing Room 400 W. Civic Center Drive Santa Ana, CA 92701 INVITATION TO BE HEARD:

All persons either favoring or opposing this proposal are invited to present their views and supporting documents at this hearing. It is requested that any written response be submitted to the Clerk of the Board prior to the hearing date at response@ocgov.com. If you challenge the action taken on this proposal in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to OC Development Services or the Clerk of the

Development Services or the Clerk of the Board.
For further information, contact Virginia Gomez at (714) 667-1614 or virginia gomez@ocpw.ocgov.com, or come to the County Service Center at 601 N. Ross Street, Santa Ana, CA 92701. Project plans and documents considered by the Board of Supervisors on August 12, 2025, are available at: https://board.ocgov.com/meetingsagendas 7/23/25

OR-3950307#

Signature



Revision to ASR and/or Attachments

Date:	August 20, 2025						
То:	Clerk of the Board of Supervisors						
CC:	County Executive Office						
From:	County Executive Office County Counsel Con Page 5						
Re:	ASR Control #:, Meeting Date $8/26/25$, Item No. # SCS-1						
Subject:	William Grover v. County of Orange						
Explanati	on: Make modification to Title to read:						
	CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1).						
	Name of Case: William Glover Grover v. County of Orange, WCAB No. ADJ14235926.						
REC	COMMENDED ACTION: Conduct Closed Session						
Revise	ed Recommended Action(s)						
	modifications to the: abject Background Information Summary Financial Impact						
Revise	ed Attachments (attach revised attachment(s) and redlined copy(s))						

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OFFICE OF THE COUNTY COUNSEL COUNTY OF ORANGE

400 West Civic Center Drive, Suite 202 Santa Ana, California 92701 Direct No.: (714) 834-3303 E-Mail: leon.page@coco.ocgov.com

Agenda Item No. SCS-August 26, 2025

LEON J. PAGE COUNTY COUNSEL

MEMORANDUM

August 18, 2025

TO:

Robin Stieler, Clerk of the Board of Supervisors

FROM:

Leon J. Page, County Counsel

BUARU OF SUP

SUBJECT:

Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, August 26, 2025, to discuss with the Board the status of existing litigation, pursuant to Government Code section 54956.9(d)(1).

Accordingly, please prepare the Agenda Item to read:

"CONFERENCE WITH LEGAL COUNSEL -

EXISTING LITIGATION Pursuant to Government Code Section

54956.9(d)(1).

Name of Case: William Glover v. County of Orange,

WCAB Case: ADJ14235926.

RECOMMENDED ACTION: Conduct Closed Session."

Thank you.

LJP:vl

cc:

Members of the Board of Supervisors

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CLERK OF THE BOARD COUNTY OF DRANGE

OFFICE OF THE COUNTY COUNSEL COUNTY OF ORANGE

400 West Civic Center Drive, Suite 202 Santa Ana, California 92701 Direct No.: (714) 834-3303 E-Mail: leon.page@coco.ocgov.com

> Agenda Item No. SCS-2 August 26, 2025

LEON J. PAGE COUNTY COUNSEL

MEMORANDUM

August 18, 2025

TO:

Robin Stieler, Clerk of the Board of Supervisors

FROM:

Leon J. Page, County Counsel

SUBJECT:

Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, August 18, 2025, to discuss with the Board the status of existing litigation, pursuant to Government Code section 54956.9(d)(1).

Accordingly, please prepare the Agenda Item to read:

"CONFERENCE WITH LEGAL COUNSEL --

EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1).

Name of Case: Orange County Catholic Worker, et al. v. County of Orange, et al., United States District Court Case No. 8:18-cv-00155-DOC-(JDEx). David Ramirez, et al. v. County of Orange, United States District Court Case No. 8:18-cv-0220-DOC-(KESx).

RECOMMENDED ACTION: Conduct Closed Session."

Thank you.

LJP:vl

cc:

Members of the Board of Supervisors

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CLERK OF THE BOARD COUNTY OF GRANGE

OFFICE OF THE COUNTY COUNSEL COUNTY OF ORANGE

400 West Civic Center Drive, Suite 202 Santa Ana, California 92701 Direct No.: (714) 834-3303 E-Mail: leon.page@coco.ocgov.com

Agenda Item No. SCS- 3 August 26, 2025

LEON J. PAGE COUNTY COUNSEL

MEMORANDUM

August 18, 2025

TO:

Robin Stieler, Clerk of the Board of Supervisors

FROM:

Leon J. Page, County Counsel

SUBJECT:

Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, August 26, 2025 to discuss with the Board the status of existing litigation, pursuant to Government Code section 54956.9(d)(1).

Accordingly, please prepare the Agenda Item to read:

"CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1).

Name of Case: Orange County Flood Control District v. Young's Holdings Inc., et al., San Bernardino Superior Court Case No. CIVSB2312117.

RECOMMENDED ACTION: Conduct Closed Session."

Clon Page

Thank you.

LJP:vl

cc: Members of the Board of Supervisors

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CLERM OF THE BOARD COUNTY OF GRANGE

OFFICE OF THE COUNTY COUNSEL COUNTY OF ORANGE

400 West Civic Center Drive, Suite 202 Santa Ana, California 92701 Direct No.: (714) 834-3303 E-Mail: leon.page@coco.ocgov.com

Agenda Item No. SCS-4 August 26, 2025

LEON J. PAGE COUNTY COUNSEL

MEMORANDUM

August 18, 2025

TO:

Robin Stieler, Clerk of the Board of Supervisors

FROM:

Leon J. Page, County Counsel

SUBJECT:

Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, August 26, 2025, to discuss with the Board the status of existing litigation, pursuant to Government Code section 54956.9(d)(1).

Accordingly, please prepare the Agenda Item to read:

"CONFERENCE WITH LEGAL COUNSEL -

EXISTING LITIGATION Pursuant to Government Code Section

54956.9(d)(1).

Name of Case: Raymond Wert v. County of Orange,

WCAB Cases: ADJ11880572; ADJ9629703; ADJ9591668;

ADJ3674261.

RECOMMENDED ACTION: Conduct Closed Session."

Thank you.

LJP:vl

cc:

Members of the Board of Supervisors





OFFICE OF THE COUNTY COUNSEL COUNTY OF ORANGE

400 West Civic Center Drive, Suite 202 Santa Ana, California 92701 Direct No.: (714) 834-3303 E-Mail: leon.page@coco.ocgov.com

Agenda Item No. SCS- 5 August 26, 2025

LEON J. PAGE COUNTY COUNSEL

MEMORANDUM

August 18, 2025

TO:

Robin Stieler, Clerk of the Board of Supervisors

FROM:

Leon J. Page, County Counsel

SUBJECT:

Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, August 26, 2025 to discuss with the Board the status of existing litigation, pursuant to Government Code section 54956.9(d)(1).

Accordingly, please prepare the Agenda Item to read:

"CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1).

Name of Case: *Chicanxs Unidxs de Orange County, et al. v. Todd Spitzer, et al.*, Orange County Superior Court Case No. 30-2022-01291297-CU-WM-CJC.

RECOMMENDED ACTION: Conduct Closed Session."

Thank you.

LJP:vl

cc: Members of the Board of Supervisors



COUNTY COUNSEL

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OFFICE OF THE COUNTY COUNSEL COUNTY OF ORANGE

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400 West Civic Center Drive, Suite 202 Santa Ana, California 92701 Direct No.: (714) 834-3303 E-Mail: leon.page@coco.ocgov.com

CLERA OF THE BOARD
COUNTY OF GRANGE
BOARD OF SUPERVISORS

Agenda Item No. SCS- August 26, 2025

MEMORANDUM

August 20, 2025

TO:

Robin Stieler, Clerk of the Board of Supervisors

FROM:

Leon J. Page, County Counsel

SUBJECT:

Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, August 26, 2025, to discuss with the Board the status of existing litigation, pursuant to Government Code section 54956.9(d)(1).

Accordingly, please prepare the Agenda Item to read:

"CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1).

Name of Case: *Jennifer Kearns v. County of Orange*, Orange County Superior Court Case No. 30-2021-01194060-CU-OE-WJC.

RECOMMENDED ACTION: Conduct Closed Session."

Thank you.

LJP:vl

cc:

Members of the Board of Supervisors

OR ANGE

LEON J. PAGE COUNTY COUNSEL

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CLERK UP THE BOARD COUNTY OF ORANGE BOARD OF SUPERVISORS

OFFICE OF THE COUNTY COUNSEL COUNTY OF ORANGE

400 West Civic Center Drive, Suite 202 Santa Ana, California 92701 Direct No.: (714) 834-3303 E-Mail: leon.page@coco.ocgov.com

Agenda Item No. SCS-7 August 26, 2025

MEMORANDUM

August 20, 2025

TO:

Robin Stieler, Clerk of the Board of Supervisors

FROM:

Leon J. Page, County Counsel

SUBJECT:

Request for Supplemental Closed Session

I am requesting that a closed session be held on Tuesday, August 26, 2025, for the Board to consider various pre-litigation claims filed by members of the public for losses and damages incurred as a result of the September 2024 Airport Fire, as authorized under Government Code section 54956.9(d)(2).

Accordingly, please prepare the Agenda Item to read:

"CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION pursuant to Government Code section 54956.9(d)(2).

Number of Cases: Multiple.

RECOMMENDED ACTION: Conduct Closed Session."

Thank you.

LJP:vl

cc:

Members of the Board of Supervisors