

February 18, 2025

Mr. Chris Hill Department of Finance 915 L Street, 8th Floor Sacramento, CA 95814 Mr. Fernando Lemus County of Los Angeles 500 West Temple Street, Room 603

Los Angeles, CA 90012

Mr. Oscar Valdez County of Los Angeles 500 West Temple Street, Room 525 Los Angeles, CA 90012

And Parties, Interested Parties, and Interested Persons (See Mailing List)

# Re: Notice of Complete Test Claim, Schedule for Comments, and Notice of Tentative Hearing Date

Criminal Procedure: Discrimination, 24-TC-02 Statutes 2022, Chapter 739, Section 1 (AB 256); Penal Code Section 745 County of Los Angeles, Claimant

Dear Mr. Hill, Mr. Lemus, and Mr. Valdez:

On December 19, 2024, the County of Los Angeles (claimant) filed the above-captioned Test Claim. Upon review, Commission on State Mandates (Commission) staff found the Test Claim to be incomplete, and on January 17, 2025, notified the claimant. On January 30, 2025, the claimant filed documents to cure the Test Claim. Upon review, Commission staff finds that this Test Claim is complete and that it retains the original filing date of December 19, 2024, in accordance with section 1183.1(f) of the Commission's regulations (California Code of Regulations, Title 2).

The Commission is now requesting parties, interested parties, and interested persons to comment on the Test Claim as specified below.

#### **Review of Test Claim**

Parties, interested parties, and interested persons receiving this letter are requested to analyze the merits of the Test Claim and to file written comments not later than **5:00 p.m. on March 20, 2025** in accordance with sections 1181.3 and 1183.2 and of the Commission's regulations. Oral or written representations of fact offered by any person shall be under oath or affirmation and signed under penalty of perjury by persons who are authorized and competent to do so and must be based on the declarant's personal knowledge, information or belief. (Cal. Code. Regs., tit. 2 §§ 1183.2 and 1187.5.) If representations of fact are made, they must be supported with documentary evidence filed with the comments on the test claim. (Cal. Code. Regs., tit. 2 §§ 1183.2 and 1187.5.) The Commission's ultimate findings of fact must be supported by substantial evidence in the record. Hearsay evidence (such as declarations not based on personal knowledge but on information and belief alone) may be used for the purpose of supplementing or explaining other evidence but shall not be

<sup>&</sup>lt;sup>1</sup> Government Code section 17559(b), which provides that a claimant or the state may commence a proceeding in accordance with the provisions of section 1094.5 of the Code of Civil Procedure to set aside a decision of the Commission on the ground that the Commission's decision is not supported by substantial evidence in the record.

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sufficient in itself to support a finding unless it would be admissible over objection in civil actions.<sup>2</sup>

### Claimants' Rebuttal

Written rebuttals to written comments concerning this Test Claim may be filed and served in accordance with section 1181.3 of the Commission's regulations not later than 5:00 p.m. 30 days from service of the written comments. (Cal. Code. Regs., tit. 2 §§ 1181.3 and 1183.3.) Oral or written representations of fact offered by any person shall be under oath or affirmation and signed under penalty of perjury by persons who are authorized and competent to do so and must be based on the declarant's personal knowledge, information or belief. (Cal. Code. Regs., tit. 2 §§ 1183.3 and 1187.5.) If new representations of fact are made, they must be supported with documentary evidence filed with the rebuttal. (Cal. Code. Regs., tit. 2 §§ 1183.3 and 1187.5.) The Commission's ultimate findings of fact must be supported by substantial evidence in the record.³ Hearsay evidence (such as declarations not based on personal knowledge but on information and belief alone) may be used for the purpose of supplementing or explaining other evidence but shall not be sufficient in itself to support a finding unless it would be admissible over objection in civil actions.<sup>4</sup>

## **Process for Filing Comments**

The Commission's regulations require that written materials filed with the Commission be electronically filed (e-filed) in an unlocked legible and searchable PDF file, using the Commission's Dropbox. (Cal. Code Regs., tit. 2 § 1181.3(c)(2).) Refer to <a href="https://www.csm.ca.gov/dropbox.shtml">https://www.csm.ca.gov/dropbox.shtml</a> on the Commission's website for electronic filing instructions. If e-filing would cause the filer undue hardship or significant prejudice, filing may occur by first class mail, overnight delivery or personal service only upon prior approval of a written request to the executive director. (Cal. Code Regs., tit. 2 § 1181.3(c)(3).)

If you would like to request an extension of time, please refer to section 1187.9(a) of the Commission's regulations.

<sup>&</sup>lt;sup>2</sup> Title 2, California Code of Regulations, section 1187.5.

<sup>&</sup>lt;sup>3</sup> Government Code section 17559(b), which provides that a claimant or the state may commence a proceeding in accordance with the provisions of section 1094.5 of the Code of Civil Procedure to set aside a decision of the Commission on the ground that the Commission's decision is not supported by substantial evidence in the record.

<sup>&</sup>lt;sup>4</sup> Title 2, California Code of Regulations, section 1187.5.

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# **Tentative Hearing Date**

The public hearing on this claim has been tentatively scheduled for **December 5**, **2025**. The Draft Proposed Decision will be issued for comment at least eight weeks prior to the public hearing.

Very truly yours,

Juliana F. Gmur

Executive Director

## **DECLARATION OF SERVICE BY EMAIL**

I, the undersigned, declare as follows:

I am a resident of the County of Sacramento and I am over the age of 18 years, and not a party to the within action. My place of employment is 980 Ninth Street, Suite 300, Sacramento, California 95814.

On February 18, 2025, I served the:

- Current Mailing List dated February 4, 2025
- Notice of Complete Test Claim, Schedule for Comments, and Notice of Tentative Hearing Date issued February 18, 2025
- Test Claim filed by the County of Los Angeles on December 19, 2024
  Criminal Procedure: Discrimination, 24-TC-02
  Statutes 2022, Chapter 739, Section 1 (AB 256); Penal Code Section 745
  County of Los Angeles, Claimant

by making it available on the Commission's website and providing notice of how to locate it to the email addresses provided on the attached mailing list.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that this declaration was executed on February 18, 2025 at Sacramento, California.

Jill Magee

Commission on State Mandates 980 Ninth Street, Suite 300 Sacramento, CA 95814 (916) 323-3562

# **COMMISSION ON STATE MANDATES**

## **Mailing List**

Last Updated: 2/4/25 Claim Number: 24-TC-02

Matter: Criminal Procedure: Discrimination

Claimant: County of Los Angeles

#### TO ALL PARTIES, INTERESTED PARTIES, AND INTERESTED PERSONS:

Each commission mailing list is continuously updated as requests are received to include or remove any party or person on the mailing list. A current mailing list is provided with commission correspondence, and a copy of the current mailing list is available upon request at any time. Except as provided otherwise by commission rule, when a party or interested party files any written material with the commission concerning a claim, it shall simultaneously serve a copy of the written material on the parties and interested parties to the claim identified on the mailing list provided by the commission. (Cal. Code Regs., tit. 2, § 1181.3.)

Adaoha Agu, County of San Diego Auditor & Controller Department

Projects, Revenue and Grants Accounting, 5530 Overland Avenue, Ste. 410, MS:O-53, San Diego,

CA 92123

Phone: (858) 694-2129

Adaoha.Agu@sdcounty.ca.gov

Rachelle Anema, Division Chief, County of Los Angeles

Accounting Division, 500 W. Temple Street, Los Angeles, CA 90012

Phone: (213) 974-8321

RANEMA@auditor.lacounty.gov

Lili Apgar, Specialist, State Controller's Office

Local Reimbursements Section, 3301 C Street, Suite 740, Sacramento, CA 95816

Phone: (916) 324-0254 lapgar@sco.ca.gov

Socorro Aquino, State Controller's Office

Division of Audits, 3301 C Street, Suite 700, Sacramento, CA 95816

Phone: (916) 322-7522 SAquino@sco.ca.gov

Aaron Avery, Legislative Representative, California Special Districts Association

1112 I Street Bridge, Suite 200, Sacramento, CA 95814

Phone: (916) 442-7887 Aarona@csda.net

Ginni Bella Navarre, Deputy Legislative Analyst, Legislative Analyst's Office

925 L Street, Suite 1000, Sacramento, CA 95814

Phone: (916) 319-8342 Ginni.Bella@lao.ca.gov

Guy Burdick, Consultant, MGT Consulting

2251 Harvard Street, Suite 134, Sacramento, CA 95815

Phone: (916) 833-7775 gburdick@mgtconsulting.com

Allan Burdick,

7525 Myrtle Vista Avenue, Sacramento, CA 95831

Phone: (916) 203-3608 allanburdick@gmail.com

Shelby Burguan, Budget Manager, City of Newport Beach

100 Civic Center Drive, Newport Beach, CA 92660

Phone: (949) 644-3085

sburguan@newportbeachca.gov

Rica Mae Cabigas, Chief Accountant, Auditor-Controller

Accounting Division, 500 West Temple Street, Los Angeles, CA 90012

Phone: (213) 974-8309 rcabigas@auditor.lacounty.gov

Evelyn Calderon-Yee, Bureau Chief, State Controller's Office

Local Government Programs and Services Division, Bureau of Payments, 3301 C Street, Suite 740,

Sacramento, CA 95816 Phone: (916) 324-5919 ECalderonYee@sco.ca.gov

Michael Cantrall, California Public Defenders Association

10324 Placer Lane, Sacramento, CA 95827

Phone: (916) 362-1686 webmaster@cpda.org

Peter Chang, California Department of Justice

1300 I Street, Suite 125, P.O. Box 944255, Sacramento, CA 94244-2550

Phone: (916) 324-8835 peter.chang@doj.ca.gov

Annette Chinn, Cost Recovery Systems, Inc.

705-2 East Bidwell Street, #294, Folsom, CA 95630

Phone: (916) 939-7901 achinners@aol.com

Carolyn Chu, Senior Fiscal and Policy Analyst, Legislative Analyst's Office

925 L Street, Suite 1000, Sacramento, CA 95814

Phone: (916) 319-8326 Carolyn.Chu@lao.ca.gov

Adam Cripps, Interim Finance Manager, Town of Apple Valley

14955 Dale Evans Parkway, Apple Valley, CA 92307

Phone: (760) 240-7000 acripps@applevalley.org

Thomas Deak, Senior Deputy, County of San Diego

Office of County Counsel, 1600 Pacific Highway, Room 355, San Diego, CA 92101

Phone: (619) 531-4810

Thomas.Deak@sdcounty.ca.gov

Donna Ferebee, Department of Finance

915 L Street, Suite 1280, Sacramento, CA 95814

Phone: (916) 445-8918 donna.ferebee@dof.ca.gov

Kevin Fisher, Assistant City Attorney, City of San Jose

Environmental Services, 200 East Santa Clara Street, 16th Floor, San Jose, CA 95113

Phone: (408) 535-1987 kevin.fisher@sanjoseca.gov

Tim Flanagan, Office Coordinator, Solano County

Register of Voters, 678 Texas Street, Suite 2600, Fairfield, CA 94533

Phone: (707) 784-3359 Elections@solanocounty.com

Amber Garcia Rossow, Legislative Analyst, California State Association of Counties

1100 K Street, Suite 101, Sacramento, CA 95814

Phone: (916) 650-8170 arossow@counties.org

Juliana Gmur, Executive Director, Commission on State Mandates

980 9th Street, Suite 300, Sacramento, CA 95814

Phone: (916) 323-3562 juliana.gmur@csm.ca.gov

Chris Hill, Principal Program Budget Analyst, Department of Finance

Local Government Unit, 915 L Street, 8th Floor, Sacramento, CA 95814

Phone: (916) 445-3274 Chris.Hill@dof.ca.gov

Tiffany Hoang, Associate Accounting Analyst, State Controller's Office

Local Government Programs and Services Division, Bureau of Payments, 3301 C Street, Suite 740,

Sacramento, CA 95816 Phone: (916) 323-1127 THoang@sco.ca.gov

Linnea Hull, California District Attorneys Association (CDAA)

2495 Natomas Park Drive, Suite 575, Sacramento, CA 95833

Phone: (916) 443-2017 lhull@cdaa.org

Jason Jennings, Director, Maximus Consulting

Financial Services, 808 Moorefield Park Drive, Suite 205, Richmond, VA 23236

Phone: (804) 323-3535 SB90@maximus.com

**Angelo Joseph**, Supervisor, State Controller's Office

Local Government Programs and Services Division, Bureau of Payments, 3301 C Street, Suite 740,

Sacramento, CA 95816 Phone: (916) 323-0706 AJoseph@sco.ca.gov

Anne Kato, Acting Chief, State Controller's Office

Local Government Programs and Services Division, 3301 C Street, Suite 740, Sacramento, CA

95816

Phone: (916) 322-9891 akato@sco.ca.gov

Anita Kerezsi, AK & Company

2425 Golden Hill Road, Suite 106, Paso Robles, CA 93446

Phone: (805) 239-7994 akcompanysb90@gmail.com

Joanne Kessler, Fiscal Specialist, City of Newport Beach

Revenue Division, 100 Civic Center Drive, Newport Beach, CA 90266

Phone: (949) 644-3199 jkessler@newportbeachca.gov

Lisa Kurokawa, Bureau Chief for Audits, State Controller's Office

Compliance Audits Bureau, 3301 C Street, Suite 700, Sacramento, CA 95816

Phone: (916) 327-3138 lkurokawa@sco.ca.gov

Eric Lawyer, Legislative Advocate, California State Association of Counties (CSAC)

Government Finance and Administration, 1100 K Street, Suite 101, Sacramento, CA 95814

Phone: (916) 650-8112 elawyer@counties.org

Kim-Anh Le, Deputy Controller, County of San Mateo

555 County Center, 4th Floor, Redwood City, CA 94063

Phone: (650) 599-1104 kle@smcgov.org

Fernando Lemus, Principal Accountant - Auditor, County of Los Angeles

**Claimant Representative** 

Auditor-Controller's Office, 500 West Temple Street, Room 603, Los Angeles, CA 90012

Phone: (213) 974-0324 flemus@auditor.lacounty.gov

Erika Li, Chief Deputy Director, Department of Finance

915 L Street, 10th Floor, Sacramento, CA 95814

Phone: (916) 445-3274 erika.li@dof.ca.gov

Everett Luc, Accounting Administrator I, Specialist, State Controller's Office

3301 C Street, Suite 740, Sacramento, CA 95816

Phone: (916) 323-0766 ELuc@sco.ca.gov

Jill Magee, Program Analyst, Commission on State Mandates

980 9th Street, Suite 300, Sacramento, CA 95814

Phone: (916) 323-3562 Jill.Magee@csm.ca.gov

Darryl Mar, Manager, State Controller's Office

3301 C Street, Suite 740, Sacramento, CA 95816

Phone: (916) 323-0706 DMar@sco.ca.gov

Graciela Martinez, President, California Public Defenders Association

10324 Placer Lane, Sacramento, CA 95827

Phone: (916) 362-1686

gmartinez@pubdef.lacounty.gov

Tina McKendell, County of Los Angeles

Auditor-Controller's Office, 500 West Temple Street, Room 603, Los Angeles, CA 90012

Phone: (213) 974-0324

tmckendell@auditor.lacounty.gov

Michelle Mendoza, MAXIMUS

17310 Red Hill Avenue, Suite 340, Irvine, CA 95403

Phone: (949) 440-0845

michellemendoza@maximus.com

Marilyn Munoz, Senior Staff Counsel, Department of Finance

915 L Street, Sacramento, CA 95814

Phone: (916) 445-8918 Marilyn.Munoz@dof.ca.gov

Andy Nichols, Nichols Consulting

1857 44th Street, Sacramento, CA 95819

Phone: (916) 455-3939 andy@nichols-consulting.com

Patricia Pacot, Accountant Auditor I, County of Colusa

Office of Auditor-Controller, 546 Jay Street, Suite #202, Colusa, CA 95932

Phone: (530) 458-0424 ppacot@countyofcolusa.org

Arthur Palkowitz, Law Offices of Arthur M. Palkowitz

12807 Calle de la Siena, San Diego, CA 92130

Phone: (858) 259-1055 law@artpalk.onmicrosoft.com

Kirsten Pangilinan, Specialist, State Controller's Office

Local Reimbursements Section, 3301 C Street, Suite 740, Sacramento, CA 95816

Phone: (916) 322-2446 KPangilinan@sco.ca.gov

Jai Prasad, County of San Bernardino

Office of Auditor-Controller, 222 West Hospitality Lane, 4th Floor, San Bernardino, CA 92415-0018

Phone: (909) 386-8854 jai.prasad@sbcountyatc.gov

Jonathan Quan, Associate Accountant, County of San Diego

Projects, Revenue, and Grants Accounting, 5530 Overland Ave, Suite 410, San Diego, CA 92123

Phone: 6198768518

Jonathan.Quan@sdcounty.ca.gov

Roberta Raper, Director of Finance, City of West Sacramento

1110 West Capitol Ave, West Sacramento, CA 95691

Phone: (916) 617-4509

robertar@cityofwestsacramento.org

Jessica Sankus, Senior Legislative Analyst, California State Association of Counties (CSAC)

Government Finance and Administration, 1100 K Street, Suite 101, Sacramento, CA 95814

Phone: (916) 327-7500 jsankus@counties.org

Cindy Sconce, Director, Government Consulting Partners

5016 Brower Court, Granite Bay, CA 95746

Phone: (916) 276-8807 cindysconcegcp@gmail.com

Camille Shelton, Chief Legal Counsel, Commission on State Mandates

980 9th Street, Suite 300, Sacramento, CA 95814

Phone: (916) 323-3562 camille.shelton@csm.ca.gov

Carla Shelton, Senior Legal Analyst, Commission on State Mandates

980 9th Street, Suite 300, Sacramento, CA 95814

Phone: (916) 323-3562 carla.shelton@csm.ca.gov

Paul Steenhausen, Principal Fiscal and Policy Analyst, Legislative Analyst's Office

925 L Street, Suite 1000, , Sacramento, CA 95814

Phone: (916) 319-8303 Paul.Steenhausen@lao.ca.gov

Kim Stone, Legislation, California District Attorneys Association

2495 Natomas Park Drive, Suite 575, Sacramento, CA 95833

Phone: (916) 443-2017 kim@stoneadvocacy.com

Jolene Tollenaar, MGT Consulting Group

2251 Harvard Street, Suite 134, Sacramento, CA 95815

Phone: (916) 243-8913 jolenetollenaar@gmail.com

Gregory Totten, Chief Executive Officer, California District Attorneys Association

2495 Natomas Park Drive, Suite 575, Sacramento, CA 95833

Phone: (916) 443-2017 gtotten@cdaa.org

Jessica Uzarski, Consultant, Senate Budget and Fiscal Review Committee

1020 N Street, Room 502, Sacramento, CA 95814

Phone: (916) 651-4103 Jessica.Uzarski@sen.ca.gov

Oscar Valdez, Interim Auditor-Controller, County of Los Angeles

**Claimant Contact** 

Auditor-Controller's Office, 500 West Temple Street, Room 525, Los Angeles, CA 90012

Phone: (213) 974-0729 ovaldez@auditor.lacounty.gov

Renee Wellhouse, David Wellhouse & Associates, Inc.

3609 Bradshaw Road, H-382, Sacramento, CA 95927

Phone: (916) 797-4883 dwa-renee@surewest.net

Adam Whelen, Director of Public Works, City of Anderson

1887 Howard St., Anderson, CA 96007

Phone: (530) 378-6640 awhelen@ci.anderson.ca.us

R. Matthew Wise, Supervising Deputy Attorney General, Department of Justice

Attorney General's Office, 1300 I Street, Suite 125, PO Box 944255, Sacramento, CA 94244-2550

Phone: (916) 210-6046 Matthew.Wise@doj.ca.gov

Jacqueline Wong-Hernandez, Deputy Executive Director for Legislative Affairs, California State

Association of Counties (CSAC)

1100 K Street, Sacramento, CA 95814

Phone: (916) 650-8104

jwong-hernandez@counties.org

Elisa Wynne, Staff Director, Senate Budget & Fiscal Review Committee California State Senate, State Capitol Room 5019, Sacramento, CA 95814

Phone: (916) 651-4103 elisa.wynne@sen.ca.gov

Kaily Yap, Budget Analyst, Department of Finance

Local Government Unit, 915 L Street, Sacramento, CA 95814

Phone: (916) 445-3274 Kaily.Yap@dof.ca.gov

Siew-Chin Yeong, Director of Public Works, City of Pleasonton

3333 Busch Road, Pleasonton, CA 94566

Phone: (925) 931-5506

syeong@cityofpleasantonca.gov

**Helmholst Zinser-Watkins**, Associate Governmental Program Analyst, *State Controller's Office* Local Government Programs and Services Division, Bureau of Payments, 3301 C Street, Suite 700,

Sacramento, CA 95816 Phone: (916) 324-7876 HZinser-watkins@sco.ca.gov