



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, January 13, 2026**

**9:30 AM**

Present: Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn,  
Supervisor Barger and Supervisor Solis

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

Invocation led by Lead Pastor Joshua Kapchinsky, Granite Creek Community Church of Claremont (5).

Pledge of Allegiance led by Veronica Hernandez, former E-5 Sergeant, United States Marine Corps, Los Angeles (1).

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

**I. SET MATTER 10:30 A.M.****Set Matter-1. Report on the Plan Developed to Support Represented Los Angeles Housing Services Authority Workers**

Report by the Acting Chief Executive Officer and the Director of Personnel on the plan developed to support represented Los Angeles Housing Services Authority workers to access employment opportunities at County Departments, as requested at the Board Meeting of November 18, 2025. (Continued from the meeting of 1-6-26) (26-0101)

**Roy Humphreys, Liz P, Heather Varden, Sandy Martinez, Emily Ball, Allan Spring, Reyna Montoya and Claudia Jerez addressed the Board. Interested person(s) also submitted written testimony.**

**Joseph M. Nicchitta, Acting Chief Executive Officer, Jeramy Gray, Acting Chief Deputy, Chief Executive Office, Epifanio Peinado, Temporary Services Administrator, Chief Executive Office Implementation Team, Molly Gonzalez, Branch Manager, Chief Executive Office, Lisa Garrett, Director of Personnel, and Johan Julin, Assistant Director, Human Resources, made a presentation and responded to questions posed by the Board. Rodney Collins, Chief Deputy Director, Human Resources, Sarah Mahin, Director, Homeless Services and Housing, also responded to questions. Keisha Laney-Wright, Senior Manager, Employee Relations and Benefits, was also present.**

**After discussion, by Common Consent, there being no objection, the report was received and filed.**

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

**II. CONSENT CALENDAR****BOARD OF SUPERVISORS 2 - 12**

2. Recommendations for appointment/reappointment or removal for Commissions/Committees/Special Districts (+ denotes reappointments):  
**Documents on file in the Executive Office.**

Supervisor Kathryn Barger

Anish Saraiya+, San Gabriel Valley Mosquito and Vector Control District  
(26-0059)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

3. Revised motion to Proclaim January 24th of each year as “Robert Vargas Day” throughout Los Angeles County beginning in 2026. Waive Parking Fees in the Amount of \$1,200 on January 13, 2026, as submitted by Supervisors Horvath and Solis. (26-0362)

**Robert Vargas addressed the Board. Interested person(s) also submitted written testimony.**

**After discussion, on motion of Supervisor Horvath, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

**Attachments:** [Motion by Supervisor Horvath](#)  
[Revised motion by Supervisors Horvath and Solis](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

4. Motion for the “Remember. Reimagine. Rebuild” Event Retroactive Parking Fee Waiver on January 10, 2026, in the Amount of \$800, as submitted by Supervisor Horvath. (26-0358)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**Policy Matters**

The following are links to the applicable Cluster Meeting Agenda(s) and Transcript(s). (26-0366)

**Attachments:**    [Health and Mental Health Cluster Meeting Agenda](#)  
[Health and Mental Health Cluster Meeting Transcript](#)  
[Operations Cluster Meeting Agenda](#)  
[Operations Cluster Meeting Transcript](#)  
[Community Services Cluster Meeting Agenda](#)  
[Community Services Cluster Meeting Transcript](#)

**5.    Creating ICE-Free Zones in Los Angeles County**

Revised recommendation as submitted by Supervisors Horvath and Solis: Instruct County Counsel to prepare and place on the Board's agenda, within 30 days, an ordinance for introduction and consideration by the Board that does the following:

Prevents real and personal property belonging to, or subject to the control of the County, from being used for other than County purposes, including for any civil enforcement staging, processing, or operations in the following manner:

No real and personal property belonging to, or subject to the control of the County shall be used as a staging area, processing location, or operations base for unauthorized civil law enforcement actions, including civil immigration enforcement.

Defines "staging area" as an area that is used to assemble, mobilize, and deploy vehicles, equipment, or materials, and related personnel, in a manner that is outside of regular business purposes or hours, or that disrupts or impedes its use for County purposes.

Requires real and personal property, belonging to, or subject to the control of the County, have clear signage stating:

**This property is owned and controlled by the County of Los Angeles. It may not be used for unauthorized civil law enforcement, including civil immigration enforcement, as a Staging Area, Processing Location, or Operations Base.**

Requires County Departments to further ensure that, wherever appropriate, signage and physical barriers such as locked gates are used to limit access to real and personal property belonging to, or subject to the control of the County.

Does not restrict or interfere with the execution of lawful judicial warrants or the enforcement of criminal law, nor does it limit the rights of any person or entity under State or Federal law.

Does not prohibit the lawful use of real and personal property belonging to, or subject to the control of the County for County uses other than a staging area, processing location, or operations base for unauthorized civil law enforcement, nor does it restrict any authorized person or entity from carrying out authorized functions on such property.

Requires any civil law enforcement entity to seek a permit from the appropriate County Department to conduct any civil law enforcement staging, processing, or operations in advance of such operations, with an exception for exigent circumstances or a judicial warrant.

Instruct the Director of Internal Services, in collaboration with the Acting Chief Executive Officer, through the Asset Management Branch, County Counsel, and all relevant Department Heads, to identify real and personal property belonging to, or subject to the control of the County that either have been used, or are likely to be used in the future, as a staging area, processing location, or operations base for the purpose of unauthorized civil law enforcement, including immigration enforcement.

Instruct County Counsel, in collaboration with the Director of Personnel and the Acting Chief Executive Officer, to develop the procedures necessary to implement this ordinance. These implementing procedures shall provide that any County employee who becomes aware of the attempted or actual use of real and personal property belonging to, or subject to the control of the County as a staging area, processing location, or operations base for unauthorized civil law enforcement, including civil immigration enforcement, shall immediately report to their supervisor, who will communicate with County Counsel. (26-0360)

**Kadeem Booth, James Maddix, Hector Ramirez, Claudia Jerez and Roy Humphreys addressed the Board. Interested person(s) also submitted written testimony.**

**Dawyn Harrison, County Counsel, responded to questions posed by the Board.**

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**After discussion, on motion of Supervisor Horvath, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**6. Restoration of Continuum of Care Funding within Fiscal Year 2026-27 Measure A**

Revised recommendation as submitted by Supervisors Hahn and Barger: Instruct the Director of Homeless Services and Housing, in consultation with the Acting Chief Executive Officer, to report back to the Board in 15 days and identify any funding sources to provide additional Continuum of Care Funding, in the amount of \$5,000,000, for the Fiscal Year 2026-27 Measure A funding recommendations, to be equitably distributed among the three Continuum of Care jurisdictions. Allocations to these jurisdictions must be utilized for housing programs to keep individuals housed and cannot be expended towards administrative costs or staff salaries. (26-0370)

**Hayley Block, Connor Lock, Teresa Chandler, Bennie Tinson, Marisol Alfaro, Reyna Montoya, Jessica Parral, Daniel Gonzalez, Daniel Garcia and Chris Baca addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

**Attachments:** [Motion by Supervisors Hahn and Barger \(Exempt From Cluster\)](#)  
[Revised Motion by Supervisors Hahn and Barger](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**7. Acquisition to Expand Parks and Trails Along the Lower LA River Corridor**

Revised recommendation as submitted by Supervisor Hahn: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion.

Approve the Notice of Intention to Purchase a 0.93-acre parcel of real property located at 6975 Atlantic Avenue in the County, identified as Assessor Parcel No. 7101-017-020 from the Compton Hunting and Fishing Club, for the purchase price of \$920,000, plus approximately \$5,000 in escrow fees and closing costs and approximately \$167,900 negotiated reimbursement to the seller for demolition and clearing activities necessary to deliver a vacant site. Advertise and set February 10, 2026 to consummate the purchase. Find that the proposed project is exempt from the California Environmental Quality Act. (26-0371)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**8. Protected Leave Programs Awareness Month**

Recommendation as submitted by Supervisor Hahn: Proclaim the month of February 2026 as "Protected Leave Programs Awareness Month" throughout Los Angeles County. Instruct the Director of Personnel to continue promoting awareness, education, and advocacy initiatives related to protected leave policies and other family-friendly leave programs for employees Countywide. Instruct the Director of Personnel to host the Annual Protected Leaves Symposium during the Protected Leave Programs Awareness Month to enhance training and capacity-building for Protected Leave Coordinators Countywide. Instruct all Department Heads to support the effort by educating their employees on the benefits of protected leave programs and how to access them when necessary. Encourage managers and supervisors Countywide to become familiar with the protected leave programs available to County employees under the law and to ensure they fulfill their responsibilities to assist employees in accessing and utilizing these benefits as needed. (26-0013)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**9. Maintaining Patient Safety in the Community Through Los Angeles County Drug Doses Mobile Application**

**Revised** recommendation as submitted by Supervisor Hahn: Direct \$75,950 of Supervisorial Fourth District's Measure B monies to fund the Drug Doses Mobile Application upgrades and necessary equipment. (26-0120)

**Supervisor Hahn revised her motion as detailed above.**

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item, as revised, was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**10. Supporting Urgency to Rebuild LA County Parks Following the January 2025 Windstorm and Critical Fire Events**

Recommendation as submitted by Supervisor Barger: Pursuant to Government Code Section 26227, find that the appropriation and transfer of up to \$40,000,000 of grant funds to the LA County Parks Foundation (Foundation) for the repair and restoration of fire damaged parks is necessary to meet the social needs of the County. Authorize the Director of Parks and Recreation to execute funding and donation agreements with the Foundation to transfer up to \$40,000,000 in grant funding to the Foundation to support the Foundation's restoration, construction, and repair of parks damaged by the wildfires and accept from the Foundation donated services and improvements for the restoration, construction and repair of parks damaged by the wildfires. Find that the approval of an appropriation adjustment and the delegations to the Director are not subject to the California Environmental Quality Act (CEQA). Find that the proposed agreement with the Foundation and the applications for State Specified Grant funds are within the Board's finding of exemption in Board Order No. 10 of January 28, 2025. Find that the projects are also exempt from CEQA. Take the following actions:

Adopt three resolutions necessary to complete the application process for State Specified Grant Funds authorized by Proposition 4 (Climate Bond) and allocated by Senate Bill 105 (Chapter 104): Budget Act of 2025, Item No. 3790-102-6093, (1) 1.(e) \$5,500,000 is available for the Charles White Park; Item No. 3790-102-6093, (1) 1.(g) \$5,000,000 is available for the Hughes Fire Recovery at Castaic Lake; and Item No. 3790-102-6093, (1) 1.(d) \$16,200,000 is available for the Eaton Canyon Natural Area and Nature Center.

Approve an appropriation adjustment to increase the Department's Services and Supplies appropriation in the amount of \$40,000,000 in the Department's Operating Budget, fully offset by grant revenue. Additional appropriation for future secured funding may be provided through the County budget process.

Authorize the Director of Parks and Recreation to act as agent of the County to apply for grants, execute grant agreements and amendments, and submit payment requests, which may be necessary for the completion of the project grant scope(s).

Authorize a sole source contract with Outward Bound Adventures to perform recovery and restoration work at parks and trails in the Altadena and Pasadena fire zones, including landscaping, maintenance projects, horticultural services, water conservation projects, energy conservation projects, trail work, habitat restoration, and other services, subject to prior determination, if appropriate, by the Director that the work is exempt from CEQA, for a period of five years in an amount not to exceed \$5,000,000 per year. Find that a sole source contract is in the County's best interest for the forgoing reasons, and it is not feasible to competitively solicit for these services in a reasonable time period. Find that it is impossible to recruit personnel to perform such service for the period of time such service is needed by the County.

Instruct the Director of Parks and Recreation to provide annual reports to the Board including, but not limited to, the use of accepted funds and progress of project implementation, related to fire recovery and rebuilding efforts in this motion. (26-0257)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was referred back to Supervisor Barger's Office.**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**11. Presentation on Fiscal Year 2026-27 Department of Homeless Services and Housing Measure A, Measure H, and Homeless Housing, Assistance and Prevention Program Spending Plan**

Recommendation as submitted by Supervisor Solis: Instruct the Director of Homeless Services and Housing to provide a verbal report at the January 13, 2026 Board meeting on the Fiscal Year 2026-27 Department of Homeless Services and Housing Measure A, Measure H, and Homeless Housing, Assistance, and Prevention Program Spending Plan. (26-0361)

**Reyna Montoya, Jerry Jones, Jed Leano, Everett Taylor, Chantel Lopez, Tony Osborne, Jeremy Goldstein, Jessica Parral, Georgia Hawley, Henry Michael Apodaca, Erin Thompson, Dexter O'Connell, Mirna Camarena, Matthew Techley, Kayla Teel, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.**

**Sarah Mahin, Director of Homeless Services and Housing, made a presentation and responded to questions posed by the Board. Joseph M. Nicchitta, Acting Chief Executive Officer, and Dawyn Harrison, County Counsel, responded to questions posed by the Board.**

**Supervisor Solis instructed the Director of Homeless Services and Housing to develop processes that clearly document and capture the County's investments and services related to homelessness and housing. Instructed County Counsel, in collaboration with the Director of Homeless Services and Housing and the Acting Chief Executive Officer, to review the restrictive language in current legal agreements that may prevent the County from making changes or reallocating resources as needed, including the L.A. Alliance case. Instructed the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to look at what can be done in Sacramento with the State Homeless Housing, Assistance and Prevention Program (HHAP) funding; and instructed the Director of Homeless Services and Housing to provide information on what outreach has been done and what the plan looks like moving forward, and to consider the potential for modifications to the plan to address priorities discussed during the meeting, and provide a verbal report at the February 3, 2026 Board meeting.**

**After discussion, this report was received and filed; and the Director of Homeless Services and Housing was instructed to develop processes that clearly document and capture the County's investments and services related to homelessness and housing; County Counsel, in collaboration with the Director of Homeless Services and Housing and the Acting Chief Executive Officer, was instructed to review the restrictive language in current legal agreements that may prevent the County from making changes or reallocating resources as**

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needed, including the L.A. Alliance case; the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, was instructed to look at what can be done in Sacramento with the State HHAP funding; and the Director of Homeless Services and Housing was instructed to provide information on what outreach has been done and what the plan looks like moving forward, and to consider the potential for modifications to the plan to address priorities discussed during the meeting, and provide a verbal report at the February 3, 2026 Board meeting:

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

### **Executive Office**

12. Board of Supervisors Meeting Minutes for November 2025 and Special Districts for which the Board is the Governing Body, as recommended by the Executive Officer of the Board. **NOTE: The minutes for the month of November 2025 can be found online at:** <https://lacounty.gov/sop/> (26-0089)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

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**ADMINISTRATIVE MATTERS 13 - 55****Chief Executive Office****13. Department of Public Works Lease Agreement**

Recommendation: Authorize the Acting Chief Executive Officer to execute a proposed lease with ELITE-TRC ALHAMBRA COMMUNITY LLC, a Delaware limited liability company (Landlord), for the Department of Public Works' (DPW's) use of approximately 51,901 sq ft of office space and 208 on-site parking spaces, located at 1000 South Fremont Avenue, Suites E9030, E9100, E9110, E9120, E9400, and rooftop, in the City of Alhambra (1). The estimated maximum first-year base rental amount is \$1,900,000, with a rent abatement of approximately \$634,000, and parking costs of \$204,000, will equal \$1,470,000. The estimated total proposed lease cost, including low voltage costs, is \$11,449,000 over the five-year and four-month term. The rental costs will be funded 100% by DPW funds that are already included in DPW's existing budget. DPW will not be requesting additional Net County Cost for this action. Authorize the Director of Public Works to contract with the Director of Internal Services, in coordination with the Acting Chief Executive Officer, for the acquisition and installation of telephone, data and low-voltage items systems and vendor installation (Low-Voltage Items), at a total amount not to exceed \$34,000 if paid in a lump sum. The cost for the Low-Voltage Items is in addition to the rental costs. Authorize the Acting Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights and one option to extend at fair market value for an additional four years. If this option is exercised, the total term of the proposed lease will be up to nine years and four months. Find that the proposed lease is exempt from the California Environmental Quality Act. (26-0132)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**14. Department of Public Health Lease Agreement Renewal**

Recommendation: Authorize the Acting Chief Executive Officer to execute a proposed lease with ELITE-TRC ALHAMBRA COMMUNITY LLC, a Delaware limited liability company, for the Department of Public Health's (DPH's) continued use of approximately 34,152 sq ft of office space and 152 on-site parking spaces, located at 1000 South Fremont Avenue, Suite E 9500 in the City of Alhambra (1). The estimated maximum first-year base rental amount is \$1,230,000, with a rent abatement of approximately \$410,000, and parking costs of \$148,000, will equal \$968,000. The estimated total proposed lease cost is \$7,393,000 over the five-year and four-month term. The rental costs will be funded by DPH funds that are already included in DPH's existing budget. DPH will not be requesting additional Net County Cost for this action. Authorize the Acting Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights and one option to extend at fair market value for an additional four years. If this option is exercised, the total term of the proposed lease will be up to nine years and four months. Find that the proposed lease is exempt from the California Environmental Quality Act. (26-0133)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**15. Recommendation to Continue Proclaimed Local Emergencies**

Recommendation: Adopt and instruct the Chair to sign 13 resolutions to continue the proclaimed local emergencies for the Fruit Fly Infestation proclaimed May 10, 1990; Homelessness proclaimed January 10, 2023; Severe Winter Storms proclaimed January 10, 2023; Winter Storms proclaimed February 4, 2024; Bridge Fire proclaimed September 10, 2024; Franklin Fire proclaimed December 10, 2024; Los Padrinos Juvenile Hall proclaimed December 17, 2024; the January 2025 Windstorm and Critical Fire Events proclaimed January 7, 2025; Winter Storm proclaimed February 19, 2025; Canyon Fire proclaimed August 7, 2025; the Federal Immigration Actions proclaimed October 14, 2025; November 2025 Storm proclaimed November 21, 2025; and the Late December Winter Storm proclaimed December 24, 2025. (26-0136)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**16. Countywide Classification/Compensation Actions**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to update the Departmental staffing provisions to reflect positions allocated, deleted, and transferred in the Fiscal Year 2025-26 Supplemental Budget and to implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions. Add one new employee classification. Delete one represented classification and eight non-represented classifications. Change the titles of two represented classifications and four non-represented classifications. (Relates to Agenda No. 56) (26-0139)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**17. New Board Policy and Board Delegated Authority - Countywide Risk Management Policy and Countywide Risk Management Program Board Delegated Authority**

Recommendation: Approve a Board Policy and Board Delegated Authority to establish a Countywide Risk Management Policy and Countywide Risk Management Program Board Delegated Authority on issues related to Countywide risk management. (26-0131)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

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**County Operations****18. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report**

Recommendation: Review the emergency actions ordered and taken by the Director of Internal Services, under delegated authority by the Board, acting as both the County and the Governing Body of various Districts, under Board Order No. 13-C of January 28, 2025, to respond to and recover from the January 2025 Windstorm and Critical Fire Events, including the Palisades Fire, Eaton Fire, Hurst Fire, Kenneth Fire, and multiple other fires (LA County Fires) (1, 3 and 5) and actions enumerated in the aforementioned authorities (Actions), without giving notice for bids to let contracts, and determine that there is a need to continue the emergency Actions. Find that there is substantial evidence that the January 2025 Windstorm and Critical Fire Events continue to constitute an emergency pursuant to Public Contract Code Section 22050, which requires that immediate action be taken to cleanup and reconstruct public property, buildings, facilities, and infrastructure because the emergency does not permit the delay resulting from a formal competitive solicitation of bids and/or proposals to procure construction, materials, equipment and services for projects and initiatives necessary to respond to and recover from the LA County Fires. Find that authority should, therefore, continue to be delegated to the Director of Internal Services to amend or extend and supplement existing as-needed or on-call contracts without giving notice for bids to let contracts related to facilities and related support services, and to award new contracts for response to and recovery from the LA County Fires, and such contracts should be issued because they are necessary to respond to the emergency. **(Internal Services Department) 4-VOTES (25-1148)**

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**19. La Brea Tar Pits Master Plan Revised Project**

Recommendation: Certify that Addendum No. 1 to the 2025 Final Environmental Impact Report (FEIR) for the Los Angeles County Museum of Natural History Revised La Brea Tar Pits Master Plan Project (Project) (2), has been completed in compliance with the California Environmental Quality Act and reflects the independent judgement and analysis of the County, find that the Board has reviewed and considered the information in the Addendum No. 1 together with the FEIR prior to approving the revised Project, including Project phasing and specifically phase one of the La Brea Master Plan - Refined Alternative 3 Project; adopt the Revised Findings of Fact and Statement of Overriding Considerations, and approve the Addendum Approve the Project. Authorize the Foundation to proceed with implementation of Phase One of the Project. **(Museum of Natural History)** (26-0112)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

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**Family and Social Services****20. Family First Prevention Services Act Prevention and Promotion Services Funding Agreement Amendment**

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to the funding agreement for Family First Prevention Services Act Prevention and Promotion Services with Southern California Grantmakers to increase the amount by \$2,798,000, financed using 100% State funds. The amendment is effective upon execution through June 30, 2027, with an option to extend effective July 1, 2027 through June 30, 2028. Authorize the Director to take the following actions: **(Department of Children and Family Services)**

Exercise the extension option to extend the agreement effective July 1, 2027 through June 30, 2028, by amendment or written notice, provided that sufficient funding is available, and notifies the Board in writing, within 10 business days after execution.

Execute future amendments or change notices to make changes to the agreement terms and conditions, if necessary to accommodate unanticipated changes in service needs, provided that the Director notifies the Board in writing within 10 business days after execution.

Further increase or decrease the Agreement Amount by 10% by Amendment or written notice, provided that the Director notifies the Board in writing within 10 business days of execution.

Terminate the agreement for convenience or default by amendment, provided that the Director notifies the Board in writing within 10 business days of execution. (26-0103)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**21. Caregiver and Youth Support Services Sole Source Contract Amendment**

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to the caregiver and youth support services contract to update the statement of work and increase the Maximum Annual Contract Amount (MACA) by \$329,750, from \$297,500 to \$627,250, effective upon the amendment execution date through May 31, 2026, to accommodate the support for the Therapeutic Foster Home program for Countywide expansion. The funding increase is financed using 100% State funds. Authorize the Director to execute amendments to increase or decrease the MACA by over 10% per year during the term of the contract to accept additional funds and accommodate any increase or decrease in service, provided that sufficient funding is available, and the Director notifies the Board in writing, within 10 business days of executing such amendments. **(Department of Children and Family Services) (26-0105)**

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**22. California Alternative Payment Program Grant Funding Agreements**

Recommendation: Approve, adopt, and instruct the Chair to sign a resolution authorizing the Director of Children and Family Services to submit applications to the California Department of Social Services (CDSS) for Fiscal Year (FY) 2026-27 California Alternative Payment Program (CAPP) funding; and accept, sign, and execute agreements with CDSS to accept CAPP funding for FY 2026-27 CAPP funding. Authorize the Director to complete, sign, and forward to CDSS the CAPP Resolution, and accept funding for FY 2026-27 and subsequent CDSS funding agreement documents for FY 2026-27. Authorize the Director to execute the CDSS Resolution to receive FY 2026-27 CAPP funding, and to sign subsequent amendments for FY 2026-27, and CDSS agreement documents for FY 2026-27 CAPP funding, and to increase or decrease the amount of such funding, provided that CAPP funding is available through the California Department of Education, and the Director notifies the Board in writing, within 10 business days of executing the to the CDSS CAPP agreement and subsequent annual and mid-year amendments. **(Department of Children and Family Services) (26-0145)**

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**Health and Mental Health Services****23. Sole Source Acquisition of Bravos High Dose Rate Afterloader**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of the Bravos High Dose Rate Afterloader from Varian Medical Systems, Inc. for the Department of Health Services' Los Angeles General Medical Center (1), with an estimated cost of \$450,000. Funding is included in the Fiscal Year 2025-26 Final Adopted Budget, and continued funding associated with ongoing maintenance costs will be requested in future fiscal years, as necessary. **(Department of Health Services) (26-0126)**

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**24. HIV Prevention Services and Disease Intervention Specialist Workforce Development Project Activities Agreements**

Recommendation: Authorize the Director of Public Health to accept and execute a grant agreement received from the California Department of Public Health (CDPH) on October 2, 2025, in the amount of \$15,000, effective upon CDPH approval through June 30, 2028, to support HIV prevention services. Funding is included the Department's Fiscal Year 2025-26 Final Adopted Budget. The general terms and conditions that are incorporated into the grant agreement include provisions requiring the County to indemnify the State for all claims and losses related to this grant agreement. Authorize the Director to take the following actions: **(Department of Public Health)**

Accept and execute a grant agreement received from CDPH on October 29, 2025, in the amount of \$29,693,322, for the period of July 1, 2025 through June 30, 2030, to support Disease Intervention Specialist Workforce Development Project activities. Funding is included the Department's Fiscal Year 2025-26 Final Adopted Budget. The general terms and conditions that are incorporated into the grant agreement include provisions requiring the County to indemnify the State for all claims and losses related to this agreement.

Accept and sign future grant agreements and/or amendments that are consistent with the requirements of the CDPH grants referenced above that extend the term at amounts to be determined by CDPH, and provide an increase or decrease in funding.

Accept future amendments that are consistent with the requirements of the CDPH grant agreements referenced above that reflect non-material and/or ministerial revisions to the terms and conditions and allow for the rollover of unspent funds and/or redirection of funds. (26-0160)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

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**Community Services****25. Annual Abatement of Hazardous Vegetation**

Recommendation: Acting as the Governing Body of the County, the Consolidated Fire Protection District, and the Board, adopt a resolution and establish the following dates, times, and locations for Hearings of Protest before the Weed Abatement and Defensible Space Clearance Referees. Set March 24, 2026 at 9:30 a.m. for Public Hearing on a Weed Abatement and Defensible Space Clearance Program: **(Department of Agricultural Commissioner/Weights and Measures and Fire Department)**

February 18, 2026, from 9:30 a.m. until 12:00 p.m. located at 12300 Lower Azusa Road, Arcadia.

February 19, 2026, from 9:30 a.m. until 12:00 p.m. located at 335 East Avenue K-10, Lancaster.

February 21, 2026, from 9:30 a.m. until 12:00 p.m. located at 23920 Valencia Boulevard, Santa Clarita.

February 25, 2026, from 5:00 p.m. until 8:00 p.m. located at 18150 Pathfinder Road, Rowland Heights.

February 26, 2026, from 5:00 p.m. until 8:00 p.m. located at 30001 Ladyface Court, Agoura Hills.

February 28, 2026, from 9:30 a.m. until 12:00 p.m. located at 5757 South Fairfax Avenue, Los Angeles.

February 28, 2026, from 3:00 p.m. until 6:00 p.m. located at 5504 Crestridge Road, Rancho Palos Verdes. (26-0148)

**Anthony Marrone, Fire Chief, Maximiliano Regis, Chief Deputy, and Adrian Zavala, Deputy Director, Department of Agricultural Commissioner/Weights and Measures, responded to questions posed by the Board. Ron Durbin, Chief Forestry Chief, Fire Department was also present.**

**After discussion, on motion of Supervisor Barger, seconded by Supervisor Horvath, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**26. Detection of Exotic Insect Pests in Los Angeles County Agreement**

Recommendation: Approve and instruct the Agricultural Commissioner/ Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture (CDFA), in the amount of \$4,644,216 for the term beginning July 1, 2025 through June 30, 2026, for the continued detection of trapping fruit flies and other exotic pests This agreement is Federally funded by the United States Department of Agriculture. Authorize the Commissioner/Director to execute future amendments to the agreement, including amending the amount and scope of work, provided that the Director notifies the Board in writing within 30 days after execution of each amendment. **(Department of Agricultural Commissioner/Weights and Measures) (26-0106)**

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**27. Glassy-Winged Sharpshooter Program Cooperative Agreement**

Recommendation: Designate the Los Angeles County Department of Agricultural Commissioner/ Weights and Measures as the local public entity to conduct the Glassy-winged Sharpshooter Program within the County. Approve and instruct the Commissioner/Director to execute an agreement with the California Department of Food and Agriculture (CDFA) in the amount of \$1,366,746 for one year beginning July 1, 2025 through June 30, 2026, with the CDFA for the Glassy-winged Sharpshooter Program. Authorize the Commissioner/Director to execute future amendments to the agreement, including amending the agreement amount and scope of work, provided that the Commissioner/Director notifies the Board in writing within 30 days after execution of each amendment. **(Department of Agricultural Commissioner/ Weights and Measures) (26-0107)**

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**28. Standardization Inspections Program Agreement**

Recommendation: Approve and instruct the Agricultural Commissioner/ Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture, which reimburses the County up to \$114,048 for fruit and vegetable inspection services for one year, beginning July 1, 2025. CDFA will provide funding up to \$114,048 for work performed by the Department. Authorize the Commissioner/Director to execute amendments that are consistent with the requirements of the agreement referenced above, including amending the amount and scope of work, subject to the Commissioner/Director providing written notification to the Board. **(Department of Agricultural Commissioner/Weights and Measures)** (26-0104)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**29. As-Needed Onsite Veterinarian Services Master Agreements**

Recommendation: Approve and authorize the Director of Animal Care and Control to work with the Acting Chief Executive Officer to allocate and utilize additional funding for the master agreements for as-needed onsite veterinarian services for Fiscal Year (FY) 2025-26 and upcoming fiscal years through the remainder of the contract, including FYs 2026-27, 2027-28, and 2028-29. **(Department of Animal Care and Control)** (26-0146)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**30. Transfer of 12080 Browns Canyon Road to The Mountains Recreation and Conservation Authority Funding Agreement**

Recommendation: Find that the 27.15-acre property, located at 12080 Browns Canyon Road in the unincorporated area of Chatsworth (Property) (5), is not required for County use. Find that the proposed transfer for the property to Mountains Recreation & Conservation Authority (MRCA) is exempt surplus land pursuant to Government Code Section 54221(f)(1)(D). Instruct the Director of Parks and Recreation to have a copy of this Board Letter, determining that the Property is exempt surplus land, submitted to the California Department of Housing and Community Development at least 30 days prior to the transfer. Approve transfer of Property to MRCA pursuant to Government Code Section 25365. Authorize the Director to execute a Property Transfer Agreement between the County and the MRCA. Authorize the Director to execute the quitclaim deed consistent with the Property Transfer Agreement and applicable conditions which will provide public trail access and long-term preservation of the site as open space in perpetuity. Authorize the Director to execute a Funding Agreement between the County and MRCA. Approve Browns Canyon Property Fund Transfer, a one-time funding transfer of \$500,000 from the Sunshine Canyon Landfill Mitigation Trust Fund (S4F) to MRCA. Authorize the Director and the Acting Chief Executive Officer to execute any other documents necessary to complete the Property transfer. Find that the proposed transfer of unimproved real property is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (26-0134)**

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**31. Various Improvements Capital Projects in the Fifth Supervisorial District**

Recommendation: Establish and approve four proposed Capital Projects (CPs) (5) as follows: Loma Alta Park Teen Our SPOT and Well-Being Project, CP No. 8A176, with a total project budget of \$1,000,000; Pamela County Park Teen Our SPOT and Well-Being Project, CP No. 8A177, with a total project budget of \$1,000,000; Stephen Sorensen Park Teen Our SPOT and Well-Being Project, CP No. 8A178, with a total project budget of \$1,100,000; and Jackie Robinson Park Teen Our SPOT and Well-Being Project, CP No. 8A182, with a total project budget of \$1,064,000. Approve an appropriation adjustment to reflect an increase of \$2,395,000 in appropriation for capital costs related to the proposed projects, fully offset with the use of the obligated fund balance - Committed for Capital Facilities & Technological Needs in the Mental Health Services Act Fund. Authorize the Director of Parks and Recreation to deliver the proposed CPs through Board-approved Job Order Contracts. Find the proposed projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**  
**4-VOTES** (26-0246)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**32. Various Improvements Capital Projects in the Second Supervisorial District**

Recommendation: Establish and approve four proposed Capital Projects (CPs) (2) as follows: Lennox Park Teen Our SPOT and Well-Being Project, CP No. 8A170, with a total project budget of \$979,000; Franklin D. Roosevelt Park Teen Our SPOT and Well-Being Project, CP No. 8A171, with a total project budget of \$901,000; Mona Park Teen Our SPOT and Well-Being Project, CP No. 8A172, with a total project budget of \$957,000; and East Rancho Dominguez Park Teen Our SPOT and Well-Being Project, CP No. 8A173, with a total project budget of \$1,596,000. Approve an appropriation adjustment to reflect an increase of \$2,450,000 in appropriation for capital costs related to the proposed projects, fully offset with the use of the obligated fund balance - Committed for Capital Facilities & Technological Needs in the Mental Health Services Act Fund. Authorize the Director of Parks and Recreation to deliver the proposed CPs through Board-approved Job Order Contracts. Find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (26-0243)**

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**33. El Cariso Park Teen Our Spot and Well-Being Capital Project**

Recommendation: Establish and approve the proposed El Cariso Park Teen Our SPOT and Well-Being Project, Capital Project No. 8A174 (Project) (3), with a total project budget of \$1,100,000. Approve an appropriation adjustment to reflect an increase of \$634,000 in appropriation for capital costs related to the proposed Project, fully offset with the use of the obligated fund balance - Committed for Capital Facilities & Technological Needs in the Mental Health Services Act Fund. Authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract. Find that that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (26-0244)**

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**34. Amelia Mayberry Park Teen Our Spot and Well-Being Capital Project**

Recommendation: Establish and approve the proposed Amelia Mayberry Park Teen Our SPOT and Well-Being Project, Capital Project No. 8A175 (Project) (4), with a total project budget of \$800,000. Approve an appropriation adjustment to reflect an increase of \$460,000 in appropriation for capital costs related to the proposed Project, fully offset with the use of the obligated fund balance - Committed for Capital Facilities & Technological Needs in the Mental Health Services Act Prevention Fund. Authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (26-0245)**

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**35. Various Improvements Capital Projects in the First Supervisorial District**

Recommendation: Establish and approve four proposed Capital Projects (CPs) (1) as follows: City Terrace Park Teen Our SPOT and Well-Being Project, CP No. 8A166, with a total project budget of \$620,000; Eugene A. Obregón Park Teen Our SPOT and Well-Being Project, CP No. 8A167, with a total project budget of \$1,053,000; Belvedere Park Teen Our SPOT and Well-Being Project, CP No. 8A168, with a total project budget of \$1,193,000; and San Angelo Park Teen Our SPOT and Well-Being Project, CP No. 8A169, with a total project budget of \$1,637,000. Approve an appropriation adjustment to reflect an increase of \$2,691,000 in appropriation for capital costs related to the proposed projects, fully offset with the use of the obligated fund balance - Committed for Capital Facilities & Technological Needs in the Mental Health Services Act Fund. Authorize the Director of Parks and Recreation to deliver the proposed CPs through Board-approved Job Order Contracts. Find that the proposed CPs are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (26-0242)**

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**36. Kenneth Hahn State Recreation Area Cooling Amenities Capital Project**

Recommendation: Establish and approve the proposed Kenneth Hahn State Recreation Area Cooling Amenities Project, Capital Project No. 8A179 (Project) (2), with a total Project budget of \$600,000. Approve an appropriation adjustment to reflect an increase of \$600,000 in appropriation to the proposed Project, fully offset with grant revenue from the State of California's Governor's Office of Land Use and Climate Innovation, Extreme Heat and Community Resilience Program to fully fund the proposed Project. Authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (26-0247)**

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**37. Naming of the Puente Hills Landfill Park and the Environmental Justice Center**

Recommendation: Approve the proposed naming of the Puente Hills Landfill Park, located at 13134-13144 Crossroads Parkway South in the City of La Puente (1), as the “Esperanza Hills Regional Park.” Approve the proposed naming of the Environmental Justice Center, located within Esperanza Hills Regional Park, as the “Hilda L. Solis Environmental Justice Center.” Find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Parks and Recreation)** (26-0319)

**Belinda Solastinos, Jade Vuong, Sandra, Jose Miguel Ruiz, Roy Humphreys, Renee Jiminez and Reina Schmitz addressed the Board.**

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**38. Whittier Narrows Recreation Area Splash Pad Project Construction Contract**

Recommendation: Approve the Whittier Narrows Recreation Area Splash Pad Project, Capital Project No. 69539 (Project) (1), with a total Project budget of \$4,500,000. Approve an appropriation adjustment to increase \$500,000 in appropriation to fully offset with revenue from the Los Angeles County Regional Park and Open Space District's Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A) for the Project, to fully fund the Project. Adopt the plans and specifications that are on file for construction of the Project. Advertise for bids to be received and opened on February 17, 2026. Find that the Project is exempt from the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions: **(Department of Public Works) 4-VOTES**

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$5,000, funded by the Project funds.

Determine that a bid is nonresponsive and reject it on that basis; award to the next lowest responsive and responsible bidder; waive inconsequential and nonmaterial deficiencies in submitted bids; and determine whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award in accordance with the applicable contract and bid documents.

Upon such determination, award and execute the construction contract to the apparent lowest responsive and responsible bidder if the contract can be awarded within the approved total budget; establish the effective date of the contract upon receipt by the Department of acceptable performance, payment bonds, and evidence of required contractor insurance; and take all other actions necessary and appropriate to deliver the Project. (26-0092)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**39. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report**

Recommendation: Review the emergency actions ordered and taken by the Director of Public Works, under delegated authority by the Board, acting as both the County and the Governing Body of various Districts, under Board Order No. 13-C of January 28, 2025, to respond and recover from the January 2025 Windstorm and Critical Fire Events, including the Palisades Fire, Eaton Fire, Hurst Fire, Kenneth Fire, and multiple other fires (LA County Fires) (3 and 5), and actions to repair or replace public facilities, actions directly related and immediately required by the emergency, and actions to procure the necessary equipment, services and supplies for such purposes (Actions), without giving notice for bids to let contracts, and determine that there is a need to continue the emergency Actions. Take the following actions: **(Department of Public Works)**

**4-VOTES**

Find that there is substantial evidence that the January 2025 Windstorm and Critical Fire Events continue to constitute an emergency pursuant to Public Contract Code Section 22050, which requires that immediate action be taken to cleanup and reconstruct public property, buildings, facilities, and infrastructure because the emergency does not permit the delay resulting from a formal competitive solicitation of bids to procure construction services for projects necessary to respond to and recover from the LA County Fires.

Find that authority should, therefore, continue to be delegated to the Director of Public Works to amend or extend and supplement existing as-needed or on-call contracts without giving notice for bids to let contracts, and to award new contracts for response to and recovery from the LA County Fires, and such contracts should be issued because they are necessary to respond to the emergency. (25-1149)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**40. On-Call Environmental Compliance Manager and Related Services Agreements**

Recommendation: Award and authorize the Director of Public Works to execute three consultant services agreements with two medium-sized firms, Casc Engineering and Consulting, Inc., and CWE, and one large-sized firm, AECOM Technical Services, Inc., to provide on-call environmental compliance manager and related services on various general and deferred maintenance projects throughout the County for an initial not-to-exceed aggregate program amount of \$20,000,000 and a three-year term plus four one-year extension options, subject to the additional extension provisions specified below. Funding for the first year of services, estimated at \$3,750,000, is available in various Department of Public Works Funds Fiscal Year 2025-26 Budget. Funding to finance future contract years will be requested through the annual budget process. Find that the proposed actions are not a project pursuant to the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Public Works)**

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

Supplement the initial aggregate program amount of \$20,000,000 by up to \$330,000 per amendment based on workload requirements. The aggregate amount of such amendments shall not exceed 25% of the initial aggregate program amount.

Administer the agreements, exercise the extension options based upon project demands and the level of satisfaction with the services provided with no change to the contract amounts, and suspend/terminate these agreements for convenience, if necessary and appropriate to do so at the discretion of the Director. (26-0093)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**41. On-Call Department of Health Care Access and Information Inspector of Record Services Agreements**

Recommendation: Award and authorize the Director of Public Works to execute five consultant services agreements with each of the following: two small-sized firms, Hallsta 360, Inc. and CA Compliant Construction Services, Inc.; one medium-sized firm, TYR, Inc.; and two large sized firms, Smith Emery Laboratories, Inc. and Certerra RMA Group to provide on-call Department of Health Care Access and Information Inspector of Record Services for various County healthcare projects. Each contract will be for an initial amount of \$5,000,000 with a three year term plus four one-year extension options. Find that the proposed action is not a project under the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Public Works)**

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

Supplement the initial contract amount of \$5,000,000 by up to \$330,000 per amendment based on workload requirements. The aggregate amount of such amendments shall not exceed 25% of the initial contract amount or \$1,250,000, for a maximum not-to-exceed contract amount of \$6,250,000.

Administer the agreements, and at the discretion of the Director, exercise the options to extend these agreements based upon project demands and the level of satisfaction with the services provided with no change to the contract amounts, and suspend/terminate these agreements for convenience, if it is in the best interest of the County to do so. (26-0094)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**42. Leadership Academy Training Services Program Service Contract**

Recommendation: Award and authorize the Director of Public Works to execute six contracts with Eagle Leadership Group, LLC; Rise Up For You, LLC; The University of Kansas - Public Management Center; SWG Associates; The University Corporation (California State University, Northridge); and University of Southern California for the Leadership Academy Training Services Program. These contracts will be for an initial term of one year with four one-year and six month-to-month extension options for an annual aggregate program amount of \$1,500,000 plus 10% for additional work within the scope of the contracts for a maximum potential contract term of 66 months and a maximum potential aggregate program amount of \$9,075,000. These contracts will be subject subject to the additional extension provisions specified below. Funding for the initial term of these services is included in the Internal Service Fund Fiscal Year 2025-26 Budget. Funds to finance the program's optional years and 10% additional funding for contingencies will be requested through the annual budget process. Find that the contract work is not a project pursuant to the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Public Works)**

Execute future contracts under this program with additional contractors that meet all the requirements outlined in the Request for Statement of Qualifications. Each contract will commence by January 30, 2026, or execution by both parties, whichever occurs last, and end on January 29, 2027. With the Board's delegated authority, the Department may renew these contracts for four one-year extension options and may be extended on a month-to-month extension up to six months for a maximum potential total contract term of 66 months.

Renew each respective contract for each additional renewal option and extension period if, in the opinion of the Director, the contractors have successfully performed during the previous contract period and the services are still required; approve and execute amendments to incorporate necessary changes within the scope of work; and suspend and/or terminate the contracts for convenience if it is in the best interest of the County to do so.

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

Increase the annual aggregate program amount by up to an additional 10% of the annual program amount, which is included in the maximum potential aggregate program amount for unforeseen additional work within the scope of the contract, if required. (26-0099)

**On motion of Supervisor Horvath, seconded by Supervisor Hahn, this item was continued to February 10, 2026.**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**43. On-Call Maintenance of Airport Traffic Control Tower Equipment and Automated Weather Observation Systems Service Contract**

Recommendation: Award and authorize the Director of Public Works to execute a contract with DBT Transportation Services, LLC for on-call inspections, maintenances, repairs, and certification of airport traffic control tower equipment and automated weather observation systems at various Los Angeles County airports (1, 2 and 3), for an initial term of one year, with four one-year and six month-to-month extension options for a maximum potential contract term of 66 months and a maximum potential contract amount of \$1,907,180. Funding for the initial term of this service is included in the Aviation Enterprise Fund Fiscal Year 2025-26 Budget. Funds to finance the contract's optional years and 10% additional funding for contingencies will be requested through the annual budget process. Find that the contract work is not a project under the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Public Works)**

Renew the contract for each additional renewal option and extension period if, in the opinion of the Director, the contractor, has successfully performed during the previous contract period and the services are still required, to approve and execute amendments to incorporate necessary changes within the scope of work, and to suspend and/or terminate the contract for convenience, if it is in the best interest of the County to do so.

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

Increase the annual contract amount by up to an additional 10% of the annual contract amount, which is included in the maximum potential aggregate contract amount for unforeseen additional work within the scope of the contract, if required, and to adjust the contract amount for each option year to allow for an annual Cost-of-Living Adjustment in accordance with the County policy and the terms of the contract. (26-0098)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**44. Civic Center Power Plant Boilers and Chillers Replacement Project Construction Contract**

Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with Koury Engineering and Testing, Inc. to provide materials testing and deputy inspection services for a not-to-exceed amount of \$1,250,000 for the Civic Center Power Plant Boilers and Chillers Replacement Project (Project) (1). Authorize the Director of Public Works to supplement the initial not-to-exceed contract amount of \$1,250,000 by up to 25% based on the Project needs. Authorize the Director to approve extra costs for any change or addition to the work under the previously Board-approved Construction Manager at Risk Preconstruction and Construction Services Agreement with Gilbane Building Company for the Project, provided that the extra cost of any such individual change or addition to the work does not exceed \$750,000, and further provided that there is sufficient remaining budget for the Project to cover such costs or changes, and further subject to the limit that the aggregate amount of all such delegated authority change orders shall not exceed 25% of the original Construction Manager at Risk Preconstruction and Construction Services Agreement Guaranteed Maximum Price of \$153,600,000 as set forth in California Public Contract Code Section 20145. Provide monthly report backs to the Board detailing all change orders granted under the increased delegated authority for the Project and find that this monthly reporting constitutes a sufficient and appropriate measure to prevent fraud and ensure accountability for the delegated authority to the Director, to approve extra costs for any change or addition to the work.  
**(Department of Public Works) (26-0100)**

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**45. County Landscape Maintenance Districts Landscaping and Lighting Act Initiate Annual Assessment Procedure for Fiscal Year 2026-27**

Recommendation: Designate the Director of Public Works, as the County Engineer for purposes of implementing this procedure. Adopt a resolution authorizing the Director to prepare and file the Engineer's Report for the annual levy the annual assessments for Fiscal Year 2026-27 pursuant to the Landscaping and Lighting Act of 1972, Section 22500, et seq., of the California Streets and Highways Code, for landscape maintenance purposes in Landscaping and Lighting Act Districts 1, 2, and 4, and zones therein (1, 3, 5). Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (26-0096)**

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**46. Final Map Tract in Unincorporated Stevenson Ranch**

Recommendation: Approve the final map for Tract No. 61105-48 in the County unincorporated community of Stevenson Ranch (5) and acceptance of grants and dedications as indicated on the final map for Tract No. 61105-48. Find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) (26-0095)**

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**47. Final Map Tract in Unincorporated Stevenson Ranch**

Recommendation: Approve the final map for Tract No. 61105-49 in the County unincorporated community of Stevenson Ranch (5). Find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** (26-0097)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**Public Safety****48. Kevin Wojceck Explorers for Life Association, Inc. Agreement**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and authorize the Fire Chief to enter into an agreement with the Kevin Wojceck Explorers for Life Association, Inc. (KWExplorers). Execute all future amendments, terminations with advance Board notification, modifications, extensions, and augmentations relative to the agreement. Authorize the KWExplorers to utilize the District's and/or County logo on the KWExplorers' website to show the partnership and for any joint function or event to use the District's and/or County logo for flyers, handouts, promotional materials, etc. as long as the agreement is in effect. Approve District employees, to serve in KWExplorers positions as unpaid volunteers where they may exercise direction and control of foundation operations and for KWExplorers, at their discretion. Find the proposed agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (26-0129)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**49. Report on the Status of the Probation Department**

Report by the Chief Probation Officer on the status of the Probation Department, including efforts to bring Los Padrinos Juvenile Hall into compliance, as requested at the Board Meeting of January 14, 2025. (25-0858)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Horvath, seconded by Supervisor Hahn, this item was continued to February 3, 2026.**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**50. Report on Alternative Housing for Pregnant, Justice-Involved Youth**

Written report by the Chief Probation Officer, in collaboration with the Directors of Mental Health, Health Services, and Children and Family Services, the Public Defender, the Alternate Public Defender, the District Attorney and other relevant County stakeholders as appropriate, on the specific steps taken to secure alternative housing for pregnant youth in the Probation Department's care, as requested at the Board meeting of November 4, 2025. (25-6204)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, the report was received and filed.**

**Said motion was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**Ordinance for Adoption****51. County Code, Title 3 - Advisory Commissions and Committees Amendment**

Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees, Chapter 3.75, relating to the Policy Roundtable for Child Care, by establishing new and revised policies to align with changes in the Policy Roundtable. The ordinance replaces outdated information and organizations; updates membership expertise and experience categories, term limits and quorum requirements, conflict of interest, and sunset review date; removes and/or adds organizations and County Departments; clarifies the number of members nominated by each Board of Supervisor; adds additional childcare entities to list of nominated organizational representatives; and removes requirement to have sub-committees. (26-0090)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, the Board adopted Ordinance No. 2026-0001 entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, Chapter 3.75, relating to the Policy Roundtable for Child Care, by establishing new and revised policies to align with changes in the Policy Roundtable." This ordinance shall take effect on February 12, 2026.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**Miscellaneous****52. City of Whittier Election**

Request from the City of Whittier: Render specified services relating to the conduct of a General Municipal Election, to be held on April 14, 2026. (26-0111)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

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**Miscellaneous Additions**

**53. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

**53-A. We Are Still In: Affirming Los Angeles County's Global Commitment to Climate Action**

Recommendation as submitted by Supervisor Horvath: Instruct the Chief Sustainability Officer to explore the County formally joining as an observer organization to the United Nations Framework Convention on Climate Change (UNFCCC) and actively engaging through the UNFCCC and Intergovernmental Panel on Climate Change's Cities and Regions process, and report back to the Board within 60 days with a progress update. Instruct the Chief Sustainability Officer to outreach to National and Global climate and sustainability leadership associations to affirm the County's commitment to global climate action, explore formally joining, and report back to the Board within 60 days with a progress update. Instruct the Chief Sustainability Officer to inventory the key strategies and metrics demonstrating how the County is advancing these global climate goals despite the federal backsliding, within 60 days. Instruct the Chief Sustainability Officer to work with relevant Directors, such as the Directors of Public Works, Internal Services, and Parks and Recreation, to engage county experts in this process. Direct the Acting Chief Executive Officer to work with the Chief Sustainability Officer to identify any nominal funds needed for membership and other expenses to support County participation in this international cooperation. (26-0444)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**53-B. Extending Price Gouging Protections for Housing**

Recommendation as submitted by Supervisor Horvath: Effective January 29, 2026, extend for 30 days, through and including February 27, 2026, the protections of California Penal Code Section 396, subdivisions (b), (c), (d), (e), and (f), to limit price-gouging for applicable goods and services and in the housing rental market, and in hotels and motels, and to continue the protections of County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.09, pursuant to Penal Code Section 396 subdivision (g). The Board finds that this extension is necessary because of complaints of price gouging which are continuing, and have been increasing, and that such an extension will protect the lives, property, and/or welfare of the residents of the County. Authorize a specified price increase of the rental price for housing not rented and not offered for rent within one year prior to the proclamation or declaration of emergency as defined in Penal Code Section 396 subdivision (j)(11)(B) as follows: for the County, increase the rental price formula for such housing from 160% of the fair market rent established by the United States Department of Housing and Urban Development (HUD) to 200% to more accurately reflect rental market conditions in the County. All other provisions of Penal Code Section 396 subdivision (j)(11)(B) shall remain unchanged.

**Joseph Ramos addressed the Board. Interested person(s) also submitted written testimony.**

**Supervisor Barger made a motion to amend Supervisor Horvath's motion, as detailed below:**

**Instruct the Department of Consumer and Business Affairs, in consultation with County Counsel and other relevant Departments to report back to the Board in writing and present to the Board at its February 10, 2026 regular Board meeting, on the following:**

**Comprehensive analysis of price gouging protections currently in effect within the County under California Penal Code Section 396 and County Code Chapter 8.09, including their scope, limitations, and effectiveness.**

**Enforcement data and compliance metrics, including the total number of price gouging complaints received since the January 7, 2025 emergency declaration, broken down by category (rental housing, hotels/motels, goods and services, reconstruction services), number of verified violations, restitution amounts recovered for impacted residents; and ongoing investigations and cases.**

**Legal actions and proceedings related to price gouging enforcement, including civil filings, criminal referrals, and outcomes.**

**Literature review and comparative analysis examining the best practices from other jurisdictions in disaster-related price gouging enforcement, academic research on the efficacy of price gouging protections during extended emergencies; and lessons learned from previous disaster responses.**

**Case studies of significant price gouging cases documented by the County, including patterns, trends, and sectors most impacted.**

**Assessment of current market conditions in fire-impacted areas and their relationship to price gouging protections.**

**Overview of the Department of Angels report released in January 2026, titled "Community Voices: LA Fire Recovery Report; including the survey of 2,443 adults from the fire impacted communities, conducted between November 18 and December 2, 2025.**

**Overview of protections available to survivors should the price gouging ordinance not be extended.**

**Recommendations based on available data.**

**Supervisor Horvath accepted Supervisor Barger's amendment.**

**On motion of Supervisor Horvath, seconded by Supervisor Barger, this item, as amended, was duly carried by the following vote: (26-0446)**

**Ayes: 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis**

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

**53-C. Coordination and Celebration of 2026 World Cup FanZones on Los Angeles County Properties**

Recommendation as submitted by Supervisors Solis and Mitchell: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Authorize the Acting Chief Executive Officer to execute Official FanZone agreements and any necessary amendments, with the Los Angeles World Cup 2026 World Host Committee on County owned sites located at Whittier Narrows Recreation Area and Earvin "Magic" Johnson Park for the organization and staging of the Official World Cup FanZones, subject to the terms and conditions set forth in the Agreements, and authorize the allocation of Supervisorial or Department resources necessary to support FanZones at the Host Sites. Execute agreements to secure identified sponsorships for implementation of the FanZones at the Host Sites. Execute agreements to accept any grants for the implementation of the FanZones at the Host Sites. Find that the proposed actions are exempt from the California Environmental Quality Act. Authorize the Directors of Economic Opportunity, Public Works, Parks and Recreation, Arts and Culture, the Sheriff, the Fire Chief, other relevant County Departments, and the California Highway Patrol, in consultation with County Counsel, to take the following actions:

Execute agreements or amendments to County existing agreements, including sole-source agreements, when necessary, to implement FanZones at the Host Sites, including the proposed open street events near the Host Sites, so long as using the existing contracts will not reduce the Departments' ability to provide essential County services.

Execute and issue any work orders under existing County master agreements, which have been competitively solicited, including, but not limited to, through work order solicitations, to implement FanZones at the Host Sites, including the proposed open street events near the Host Sites, so long as using the existing County master agreement contracts will not reduce the Departments' ability to provide essential County services.

Authorize County Departments to receive Non-Net County Cost (Non-NCC) funds to fund the respective FanZones at the Host Sites, and authorize County Departments to use those identified Non-NCC funds to implement FanZones at the Host Sites. (26-0429)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

- 53-D.** Motion to Proclaim February 2026 as “Teen Dating Violence Awareness Month” throughout Los Angeles County, as submitted by Supervisors Solis and Horvath. (26-0428)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

**Attachments:** [Motion by Supervisors Solis and Horvath](#)  
[Public Comment/Correspondence](#)

- 53-E. Bolstering Asian American and Native Hawaiian/Pacific Islander Mental Health on the Three-Year Remembrance of Monterey Park Tragedy**

Recommendation as submitted by Supervisor Solis: Proclaim January 21, 2026 as the “Monterey Park Tragedy Day of Remembrance” to honor the lives lost and those forever impacted by the mass shooting that took place in Monterey Park on January 21, 2023. Instruct the Director of Mental Health to report back to the Board in writing in 90 days, on the current efforts to reduce stigma and increase access and engagement of mental health services among Asian American and Native Hawaiian/Pacific Islander (AANHPI) communities in the County, including but not limited to the following:

Rate of mental health service utilization by AANHPI communities relative to estimated need.

Immigration enforcement impacts on the mental health needs of AANHPI communities through testimonials.

Continued efforts to enhance workforce diversity and increase cultural competency among staff.

Ongoing initiatives and outreach to increase access and utilization of mental health services among AANHPI communities, including the expansion of successful initiatives such as “Tea Time” utilized following the Monterey Park mass shooting.

Plans to conduct a targeted, culturally, and linguistically responsive informational awareness campaign to promote services among AANHPI communities.

Recommendations to further enhance access and utilization of mental health services among AANHPI communities, particularly amid increased immigration enforcement. (26-0390)

Diana Chung, Jill Rodriguez, Ben Waitson, Nina Luck, Terry and Andrea addressed the Board. Interested person(s) also submitted written testimony.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Hahn, this item was duly carried by the following vote:

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

### **53-F. Preserving the Integrity of and Access to the Affordable Care Act**

Recommendation as submitted by Supervisor Solis: Instruct County Counsel to join the local governments' amicus curiae brief in the District of Maryland case Columbus v. Kennedy, seeking to invalidate provisions in the Final Rule that will cause many Americans to lose health insurance coverage and, in turn, cause an immense strain on community resources. (26-0389)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote:

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**53-G. Holding the Line for Working Families Against Attacks on Federal Funding for Los Angeles County Residents**

Recommendation as submitted by Supervisors Mitchell and Solis: Instruct the Directors of Public Social Services and Children and Family Services, in coordination with the Acting Chief Executive Officer, the Director of the Office of Advancement of Early Care and Education, within the Department of Public Health, and other affected Departments and Offices to assess the County's exposure, given the aforementioned January 6, 2026, directive from the Federal administration initiating "funding freezes" across Temporary Assistance for Needy Families (TANF) known as CalWORKs, Child Care and Development Fund (CCDF), and Social Services Block Grants (SSBG) funded programs. Instruct the Directors to report back to the Board in writing in 14 days with impacts to: benefit payments and eligibility determinations, CalWORKs Welfare-to-Work services, childcare access for CalWORKs-linked families, and SSBG and CCDF-funded programs in DCFS and other affected departments. Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to communicate identified impacts to the County's Congressional delegation, State legislative delegation, and other relevant State and Federal parties, and to advocate for full restoration of funding. Direct County Counsel to take the following actions:

Evaluate immediate legal protections for County Departments in light of the Federally induced restricted drawdown (funding freeze) for TANF, SSBG and CCDF, and report back to the Board in writing in 14 days on any financial, civil, or privacy risks created by federal demands for personally identifiable information requested in conjunction with this funding freeze.

Work with affected Departments and report back to the Board in writing in 14 days on a coordinated legal strategy that includes, but is not limited to coordination with the California Attorney General to bring legal challenges to the Federally directed restricted drawdown of these vital safety net funds. Coordination with similarly situated counties, municipalities, and States nationwide to bring relevant legal challenges. Participation in litigation or amicus filings aimed at restoring full Federal funding and protecting congressionally appropriated benefits.

Instruct the Director of Public Social Services, in coordination with the Acting Chief Executive Officer, Directors of Children and Family Services, Office for the Advancement of Early Care and Education, and other impacted Departments to report back to the Board in writing in 14 days with fiscal and operational impacts under 30, 60, and 90-day freeze conditions. Messaging for impacted constituents incorporated into the existing Keep Your Benefits campaign and incorporated into the multi-departmental, multi-platform communications action plan already underway as directed by the Board on December 2, 2025, (“Strengthening Countywide Communications on Health, Social Services and Emergency Impacts”). Opportunities for additional funding to sustain program delivery during the funding freeze including partnership with private and philanthropic partners. A coordinated communications strategy across all impacted Departments, led by the Director of Public Social Services in collaboration with Countywide Communications, to communicate the impact of the Federal funding freeze and contingency plans, if any, to the public and impacted constituents.

Instruct the Directors of Public Social Services, Children and Family Services, Office for the Advancement of Early Care and Education, the Acting Chief Executive Officer, and other relevant Department Heads to convene with impacted stakeholders and community-based organizations to assess the impacts of this funding freeze and develop coordinated strategies, including recommended emergency actions, to pool available resources to mitigate programmatic impacts, and report back to the Board in writing in 30 days on the impacts of these efforts. (26-0443)

**Stephanie Liem, Afton Branche-Wilson, Paloma Bustos, Kaho Maeda, Roy Humphreys, Byron Jose, Lena Silver, Cynthia Mitchell-Heard and Diego Cartagena addressed the Board. Interested person(s) also submitted written testimony.**

**Joseph M. Nicchitta, Acting Chief Executive Officer, Dawyn Harrison, County Counsel, Dr. Jackie Contreras, Director of Public Social Services, and Carrie Miller, Senior Manager, Chief Executive Office, responded to questions posed by the Board. Brandon Nichols, Director of Children and Family Services, Nick Ippolito, Assistant Director of Public Social Services, Angela Ovalle, Acting Branch Manager, Legislative Affairs and Intergovernmental Relations Branch, Kristina Meza, Executive Director, Poverty Alleviation Initiative, Chief Executive Office, and Debra Coleman, Director of the Office for the Advancement of Early Care and Education, Department of Public Health, were also present.**

**Supervisor Mitchell amended her and Supervisor Solis' joint motion as follows:**

**Instruct County Counsel to monitor any legal action challenging the Federal administration's freezing of Federal funding in child care and other social services programs, and, in collaboration with relevant Departments, to file, join as a party and/or support any litigation filed, and report back to the Board in writing in 14 days.**

**After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Solis, this item, as amended, was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

**Attachments:** [Motion by Supervisors Mitchell and Solis \(Exempt From Cluster\) Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**55. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)**

**55-A.** Motion to Establish a Reward Offer in the Amount of \$10,000 in the Investigation into the Vandalism of the Pasadena Jewish Temple and Center on January 11, 2026, as submitted by Supervisor Barger. (26-0559)

**On motion of Supervisor Barger, seconded by Supervisor Horvath, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

**Attachments:** [Motion by Supervisor Barger](#)  
[Notice of Reward](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

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**III. ORDINANCE FOR INTRODUCTION 56****56. County Code, Title 6 - Salaries Ordinance Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries, to add and establish the salary for one employee classification; delete eight employee classifications; change the title of four employee classifications; and add, delete, and/or change certain employee classifications and number of ordinance positions in in the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Arts and Culture, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Child Support Services, Children and Family Services, Consumer and Business Affairs, County Counsel, District Attorney, Economic Opportunity, Fire, Health Services, Human Resources, Justice, Care and Opportunities Department, LA County Library, Medical Examiner, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff, Treasurer and Tax Collector and Youth Development. (Relates to Agenda No. 16) (26-0256)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code to add and establish the salary for one employee classification; delete eight employee classifications; change the title of four employee classifications; and add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments as a result of the budget process for Fiscal Year 2025-26."**

**Said motion was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**IV. CLOSED SESSION MATTERS FOR JANUARY 13, 2026****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309.

**No reportable action was taken.** (23-1790)

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

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

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

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

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

**CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Raul Gutierrez, et al. v. Los Angeles County Probation Department, Los Angeles County Superior Court Case No. 24STCV06193.

**No reportable action was taken.** (24-3888)

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

**CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

County of Los Angeles and Los Angeles County Probation Department v. Board of State and Community Corrections, Los Angeles County Superior Court Case No. 25STCP01415

**No reportable action was taken.** (25-2331)

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

**CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Grigsby, et al. v. City of Los Angeles et al., Los Angeles County Superior Court  
Case No. 25STCV00832.

**No reportable action was taken.** (26-0379)

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

**CS-6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

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

**No reportable action was taken.** (25-3056)

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

**CS-7. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases).

**In open session, one case was continued two weeks to January 27, 2026, and  
no reportable action was taken on the other item.** (25-1458)

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

**CS-8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Government Code Section 54957(b)(1))

Chief Probation Officer  
Director of Health Services  
Director of Mental Health  
Director of Public Health  
Director of Internal Services  
Director of Youth Development  
Director of Personnel  
Superintendent of Schools of the Los Angeles County Office of Education

**No reportable action was taken.** (24-3887)

Attachments:     [Public Comment/Correspondence](#)

**CS-9. CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

Agency designated representatives: Joseph M. Nicchitta, Acting Chief Executive Officer and designated staff.

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL CIO; SEIU, Local 721; All affiliated member unions of SEIU; All affiliated member unions of AFSCME Council 36; Los Angeles County Deputy Public Defenders Union; Program Managers Association; Child Support Attorneys; Supervising Child Support Officers; and Probation Directors.

**No reportable action was taken.** (25-1693)

Attachments:     [Public Comment/Correspondence](#)

**CS-10. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Sumoyyah Lee, et al. v. County of Los Angeles, et al., U.S. District Court for the Central District of California, Case No. 2:23-CV-6875.

**No reportable action was taken.** (26-0448)

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

**Report of Closed Session** (CSR-26)

**Attachments:** [Audio Report of Closed Session 1/13/26](#)

**V. GENERAL PUBLIC COMMENT 57**

- 57.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**Roy Humphreys, Anthony, Oscar Martinez, Raneisha Hubbert and Jayceon Simon addressed the Board. Interested person(s) also submitted written testimony. (26-0805)**

**Attachments:** [Public Comments/Correspondence](#)  
[Audio](#)

**VI. ADJOURNMENT 58**

58. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Solis and All Members of the Board**

Jim Schoengarth

**Supervisors Solis, Mitchell, Hahn, and Horvath**

Burt Belant

**Supervisor Solis**

Catherine Alberta Kennebrew Cooper

Fred Feldheim

Robert "Bob" Ihsen

Alfredo Maiz

**Supervisor Mitchell and All Members of the Board**

Elouise Dangerfield

Joy P. Atkinson

**Supervisor Mitchell**

"Queen" Danielle Denise Gray-Coprigh

Terry Johnson-Cole

Laura Juanita Burton Odem

**Supervisor Horvath**

Keith Porter Jr.

**Supervisor Hahn**

Pedro Rodriguez

**Supervisor Barger**

Richard Peter Blake

Christine Moore

Michael Reagan (26-0806)

**Closing 59**

59. Open Session adjourned to Closed Session at 4:40 p.m. following public comment:

**CS-1**

Confer with legal counsel on existing litigation, pursuant to (Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309.

**CS-2**

Confer with legal counsel on existing litigation, pursuant to (Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

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

**CS-3**

Confer with legal counsel on existing litigation, pursuant to (Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Raul Gutierrez, et al. v. Los Angeles County Probation Department, Los Angeles County Superior Court Case No. 24STCV06193.

**CS-4**

Confer with legal counsel on existing litigation, pursuant to (Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

County of Los Angeles and Los Angeles County Probation Department v. Board of State and Community Corrections, Los Angeles County Superior Court Case No. 25STCP01415.

**CS-5**

Confer with legal counsel on existing litigation, pursuant to (Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Grigsby, et al. v. City of Los Angeles et al., Los Angeles County Superior Court Case No. 25STCV00832.

**CS-6**

Confer with legal counsel on existing litigation, pursuant to (Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

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

**CS-7**

Confer with legal counsel on anticipated litigation, pursuant to (Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases).

**CS-8**

Public employee performance evaluation, pursuant to Government Code Section 54957(b)(1):

Chief Probation Officer  
Director of Health Services  
Director of Mental Health  
Director of Public Health  
Director of Internal Services  
Director of Youth Development  
Director of Personnel  
Superintendent of Schools of the Los Angeles County Office of Education.

**CS-9**

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Joseph M. Nicchitta, Acting Chief Executive Officer and designated staff.

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL CIO; SEIU, Local 721; All affiliated member unions of SEIU; All affiliated member unions of AFSCME Council 36; Los Angeles County Deputy Public Defenders Union; Program Managers Association; Child Support Attorneys; Supervising Child Support Officers; and Probation Directors.

**CS-10**

Confer with legal counsel on existing litigation, pursuant to (Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Sumoyyah Lee, et al. v. County of Los Angeles, et al., U.S. District Court for the Central District of California, Case No. 2:23-CV-6875.

Closed Session convened at 4:42 p.m. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 6:10 p.m. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding.

Open Session reconvened at 6:11 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding.

On motion by Supervisor Solis, and by Common Consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 6:12 p.m.

The next Public Hearing Meeting of the Board will be Tuesday, January 27, 2026, at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, February 3, 2026, at 9:30 a.m. (26-0804)

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (c) Conditions of extreme peril to the safety of persons and property arose as a result of severe winter storms beginning January 1, 2023 affecting areas throughout Los Angeles County, as proclaimed on January 10, 2023 and ratified by the Board on January 17, 2023; (d) Conditions of disaster or of extreme peril to the safety of persons and property exist on the basis of winter storms in the County beginning February 1, 2024, as proclaimed on February 4, 2024 and ratified by the Board on February 6, 2024; (e) Conditions of extreme peril to the safety of persons and property exist as a result of the Bridge Fire in the County beginning on September 8, 2024, as proclaimed on September 10, 2024 and ratified by the Board on September 17, 2024; (f) Conditions of disaster or extreme peril to the safety of persons and property exist as a result of the Franklin Fire in the County beginning on December 9, 2024, as proclaimed and ratified by the Board on December 10, 2024; (g) Conditions of disaster or extreme peril to the safety of persons and property within the territorial limits of the County exist at Los Padrinos Juvenile Hall caused and/or exacerbated by the Board of State and Community Corrections' order to immediately shutter Los Padrinos Juvenile Hall, the only available juvenile hall in the County, beginning on December 12, 2024, as proclaimed and ratified by the Board on December 17, 2024; (h) Conditions of disaster or extreme peril to the safety of persons and property exist as a result of the January 2025 Windstorm and Critical Fire Events in the County, beginning on January 7, 2025, as proclaimed on January 7, 2025 and ratified by the Board on January 14, 2025; (i) Conditions of disaster or extreme peril to the safety of persons exists on the basis of the winter storm in the County beginning February 12, 2025, as proclaimed by the Board on February 19, 2025 and ratified by the Board on February 25, 2025; (j) Conditions of disaster or extreme peril to the safety of persons and property exists as a result of the Canyon Fire in the County beginning August 7, 2025, as proclaimed by the Board on August 7, 2025 and ratified by the Board on August 12, 2025; (k) Conditions of disaster or of extreme peril to the safety of persons and property on the basis of the November 2025 storm in the County beginning November 13, 2025, as proclaimed by the Board on November 21, 2025 and ratified by the Board on November 25, 2025; and (l) Conditions of disaster or of extreme peril to the safety of persons and property on the basis of the Late December Winter Storm in the County beginning December 23, 2025, as proclaimed by the Board on December 24, 2025 and ratified by the Board on December 31, 2025. (A-1)

**This item was reviewed and continued.**

The foregoing is a fair statement of the proceedings of the regular meeting held January 13, 2026, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Edward Yen, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By 

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Leydi Evangelista  
Chief, Board Services Division