



**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 27, 2026

9:30 AM

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

Absent: Supervisor Horvath

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Matthew Barnett, Angelus Temple, Echo Park (1).

Pledge of Allegiance led by Arman Feldman, former E-3, United States Marine Corps, Culver City (2).

I. PRESENTATIONS

Presentation of scrolls to the Artesia High School Varsity Girls Volleyball Team for making school history by earning their first CIF-Southern Section championship, as arranged by Supervisor Hahn.

Presentation of scrolls to community organizations, in recognition of "Korean American Day," as arranged by Supervisor Barger.

Presentation of scrolls to the plaintiffs and legal teams of the Vasquez Perdomo collective, in recognition of their pivotal role, dedicated service, and courageous efforts protecting the human rights of Los Angeles County residents during Federal immigration raids, as arranged by Supervisor Solis. (26-0357)

II. PUBLIC HEARINGS 1 - 3**1. Hearing on the Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Community of Rowland Heights**

Hearing on the annexation of approved tentative subdivision project known as Tract No. 83534, located in the unincorporated area of Rowland Heights (1), to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone. Order the tabulation of assessment ballots submitted and not withdrawn, in support of, or in opposition to, the proposed assessments. If there is no majority protest, adopt a resolution ordering annexation of the approved tentative subdivision territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone, confirming a diagram and assessment and levying of assessments within the annexed territory for Fiscal Year 2027-28. Adopt joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territory to CLMD 1687, as approved by the nonexempt taxing agencies. **(Department of Public Works)** (25-6037)

The Department of Public Works submitted a written statement for the record.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Steve Burger, Deputy Director, Department of Public Works, was present. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was received.

The Executive Officer reported that no ballots were received and that a determination was made that no majority protest exists against the proposed annexation and levying of assessments of tentative subdivision territory Tract No. 83534 within the unincorporated area of Rowland Heights to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone.

On motion of Supervisor Solis, seconded by Supervisor Barger, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the annexation and assessments are for the purposes of meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements, and obtaining funds for capital projects, including the operation and maintenance of streetlights necessary to maintain service within the proposed annexation territory;**

2. Made a determination that no majority protest exists against the proposed annexation and levying of assessments;
3. Adopted a resolution ordering annexation of approved tentative subdivision territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone, confirming a diagram and assessment and levying of assessments within the annexed territory for Fiscal Year (FY) 2027-28; and the annexation, levy of assessments, and the exchange of property tax revenues shall not become effective unless the legal description for the annexed territory is approved as to definiteness and certainty by the Assessor, with the adoption of the resolution ordering annexation to constitute the levying of assessments in FY 2027-28; and
4. Adopted joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territory to CLMD 1687, as approved by the nonexempt taxing agencies.

Said motion was duly carried by the following vote:

Ayes: 4 - Supervisor Mitchell, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Horvath

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

2. Hearing on Appeal of Project No. PRJ2023-002405-(5), Conditional Use Permit No. RPPL2023005137, and Environmental Plan No. RPPL2023005138

Hearing on an appeal of Project No. PRJ2023-002405-(5), including Conditional Use Permit No. RPPL2023005137 and certified Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program associated with Environmental Plan No. RPPL2023005138. The permit is to authorize the development, operation and maintenance of a new ground-mounted utility-scale photovoltaic solar energy facility, including an accessory battery energy storage system and appurtenant facilities and equipment in the Heavy Agricultural - Two Acres Minimum Required Lot Area (A-2-2) Zone, located at 49560 230th Street West, Lancaster (5) within the Antelope Valley West Zoned District, applied for by RPCA Solar 12, LLC. An MND was adopted to reduce impacts to air quality, biological resources, cultural resources, and tribal cultural resources to less than significant with mitigation measures pursuant to California Environmental Quality Act requirements. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (Continued from the meeting of 12-16-25) (25-6183)

Correspondence was received.

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, this item was continued one week to February 3, 2026.

Ayes: 4 - Supervisor Mitchell, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Horvath

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

3. Hearing on Appeal of Project No. 2015-01232-(2), Vesting Tentative Tract Map No. 073082, Conditional Use Permit No. 201500052, and Environmental Assessment No. 201500089

Hearing on an appeal of Project No. 2015-01232-(2), including Vesting Tentative Tract Map No. 073082 (RTM-TR073082) to create one multi-family lot developed with 88 attached condominium units within one five-story building on 1.84 gross (1.77 net) acres with the Restricted Business - 5,000 Sq Ft Minimum Lot Size (C-1) Zone; Conditional Use Permit No. 201500052 to authorize a single-family residential development within the C-1 Zone and in a designated Hillside Management Area, with two modification requests to exceed the height limit of 35 feet for a total maximum height of 65 feet, and to reduce the front yard setback area from 20 to 15 feet. The project is located at 5101 South Overhill Drive within the unincorporated community of Ladera Heights/View Park - Windsor Hills within the Westside Planning Area. The project site will be accessible from two points of ingress/egress along Overhill Drive, and includes a fire turnaround, 198 vehicular parking spaces, 53 bicycle parking spaces, pedestrian walkways, an outdoor swimming pool, and community and exercise rooms. The project also includes 10 dwelling units voluntarily set aside for moderate-income households with incomes no greater than 120% of the Average Median Income. The Board will also consider Environmental Assessment No. 201500089, including a Final Environmental Impact Report, concluding that no significant and unavoidable impacts would occur due to the project with the implementation of mitigation measures pursuant to the California Environmental Quality Act reporting requirements. The six areas of environmental impact identified as less than significant with mitigation incorporated include Aesthetics, Air Quality, Biological Resources, Cultural Resources, Noise, and Tribal Cultural Resources. Applied for by The Bedford Group. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (26-0220)

Correspondence was received.

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, this item was continued to February 24, 2026.

Ayes: 4 - Supervisor Mitchell, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Horvath

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

III. ADMINISTRATIVE MATTERS 4 - 6**County Operations****4. 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) including 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; and 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 Hahn, seconded by Supervisor Barger, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Mitchell, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Horvath

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

Community Services**5. 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 Hahn, seconded by Supervisor Barger, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Mitchell, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Horvath

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

Public Safety**6. Report on the Implementation of the California Public Safety Realignment Act**

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016. (13-0268)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, this item was continued to March 3, 2026.

Ayes: 4 - Supervisor Mitchell, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Horvath

Attachments: [Public Comment/Correspondence](#)

IV. CLOSED SESSION MATTERS FOR JANUARY 27, 2026**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

In open session, this item was continued one week to February 3, 2026.

(25-1458)

Attachments: [Public Comment/Correspondence](#)

CS-2. 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.

In open session, this item was continued one week to February 3, 2026.

(25-1693)

Attachments: [Public Comment/Correspondence](#)

CS-3. 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](#)

Report of Closed Session (CSR-26)

Attachments: [Audio Report of Closed Session 1/27/26](#)

V. GENERAL PUBLIC COMMENT 7

7. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Roy Humphreys, Peter Virant, Andrea McFerson and Amada Otero addressed the Board. Interested person(s) also submitted written testimony. (26-0891)

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

Closing 8

8. Open Session adjourned to Closed Session at 9:47 a.m. following public comment on non-held items to:

CS-3.

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 AB218 cases filed against the County of Los Angeles.

Closed Session convened at 9:48 a.m. Present were Supervisors Holly J. Mitchell, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding. Absent was Supervisor Horvath.

Closed Session adjourned at 10:10 a.m. Present were Supervisors Holly J. Mitchell, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding. Absent was Supervisor Horvath.

Open Session reconvened at 10:11 a.m. Present were Supervisors Holly J. Mitchell, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding. Absent was Supervisor Horvath.

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 10:50 a.m.

The next Regular Meeting of the Board will be Tuesday, February 3, 2026, at 9:30 a.m. (26-0941)

The foregoing is a fair statement of the proceedings of the public hearing meeting held January 27, 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 Leydi Evangelista

Leydi Evangelista
Chief, Board Services Division