



**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, March 17, 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 Tony Carcioppolo, Los Angeles County Fire Department.

Pledge of Allegiance led by Gerson Caceres, United States Army Veteran,
Gardena (2).

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

I. SET MATTER 11:00 A.M.**Set Report on the Implementation of the Department of Homeless Services and Matter-Housing****1.**

Report by the Director of Homeless Services and Housing, and other Department Heads when requested, on the implementation of the new Department of Homeless Services and Housing (HSH) including encampment resolution locations and outcomes, emergency centralized response center outcomes, interim housing placements and outcomes, permanent housing placements and retention, status of integrating behavioral health services into the new HSH and coordination with other County Departments on the provision of County mainstream services to clients served by HSH, HSH contract execution and invoice payments, update to begin Q3 Fiscal Year (FY) 2025-26, and HSH employee capacity and stability, update to begin Q3 FY 2025-26, as requested at the Board meeting of September 2, 2025. (Continued from the meeting of 12-9-25) (23-3603)

Roy Humphreys, Danny Gonzalez, Kira, Andrej Selivra, Claudia Jerez, and Alison Bean 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.

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

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

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

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 2 - 33 and 35**2. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointment/reappointment or removal for
Commissions/Committees/Special Districts (+ denotes reappointments):

Documents on file in the Executive Office.

Supervisor Hilda L. Solis

Christina Lynn Gonzales+, and Jack H. Hadjinian+, Commission on Alcohol
and Other Drugs

Jeanette EllisRoyston+, and Fredrick Sykes+, Commission on Human
Relations

Augusto Dolce+, and Carmen Perez+, Community Prevention and
Population Health Task Force

Carol Kim+, Emergency Medical Services Commission

Rosemary C. Veniegas, Ph.D.+, Hospitals and Health Care Delivery
Commission; also waive limitation of length of service requirement
pursuant to County Code Section 3.32.020B

Diego H. Rodrigues+, Public Health Commission

Sergio Bastercherrea (Alternate), Public Safety Realignment Team

Pamela Thompson-Bell, Sybil Brand Commission for Institutional
Inspections

Supervisor Lindsey P. Horvath

Kanin Nathaniel Pruter, Los Angeles County Behavioral Health Commission

Supervisor Janice Hahn

Marcia A. Alfaro, City of Artesia Enhanced Infrastructure Financing District

Anita Ortiz+, Los Angeles County Arts Commission

Chihung (Chi) Szeto+, Los Angeles County Veterans' Advisory Commission

Supervisor Kathryn Barger

Vivian Chan+, Consumer Affairs Advisory Commission; also waive limitation
of length of service requirement pursuant to County Code Section
3.13.030B

Nic Arnzen+, LGBTQ+ Commission

James Allen+, Library Commission; also waive limitation of length of service
requirement pursuant to County Code Section 3.100.030A

Kenny Chang+, Los Angeles County Commission on Insurance; also waive

limitation of service requirement pursuant to County Code Section
3.35.030B

Vasken Yardemian+, Los Angeles County Citizens' Economy and
Efficiency Commission

Karla Rivas, Policy Roundtable for Child Care and Development

Board of Supervisors

Janice Hahn, City of Artesia Enhanced Infrastructure Financing District

Chief Executive Officer and Chair, Quality and Productivity Commission

Edward T. McIntyre+, Quality and Productivity Commission

Commission on HIV

Al Ballesteros, Jeronimo I. Barajas, Stevie Bieneman (Alternate), Leroy
Blea, Robert K. Bolan, Jasmine Brown, Mikhaela Cielo, Robert
Contreras, Raniyah Copeland, Ceasar Corona, Allan Natividad Dizon
(Alternate), Felipe Gonzalez, Timothy Griffin, Jr., Darryn Harris, Ismael
Herrera, Angela Hunt, Eric Mattern, Vilma Mendoza, Jack R. Miller, Paul
Nash, Katja Nelson, Byron Patel, Mario J. Perez, Dontá Morrison
(Alternate), Shawn E. Pleasants, Emmanuel Sanchez-Ramos, Montana
Volby, Christopher Webb (Alternate), Jonathan Weedman, Commission
on HIV (Relates to Agenda Nos. 35 and 91) (These appointments are
contingent on the approval of Agenda Nos. 35 and 91) (Continued from
the meeting of 3-3-2026)

California Contract Cities Association

Christopher R. Lopez (Alternate) Contract Cities Liability Trust Fund Claims
Board (26-0065)

**Jonathan Weedman and Kevin Donnelly 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: [Public Comment/Correspondence](#)
[Audio](#)

3. Motion to Proclaim March 24, 2026 as “World Tuberculosis Day” throughout Los Angeles County, as submitted by Supervisor Mitchell. (26-1691)

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 Mitchell](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

4. Motion to Proclaim March 2026 as “National Nutrition Month” throughout Los Angeles County, as submitted by Supervisor Hahn. (26-1711)

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](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

5. Motion to Proclaim March 18, 2026 as “Public Defense Day” throughout Los Angeles County, as submitted by Supervisor Hahn. (26-1713)

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](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

6. Motion to Proclaim March 31, 2026 as “International Transgender Day of Visibility” throughout Los Angeles County, as submitted by Supervisor Hahn. (26-1714)

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](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

7. Motion to Proclaim March 2026 as “National Reading Month” throughout Los Angeles County. Waive Parking Fees in the Amount of \$600 for the Los Angeles County Library Bookmark Contest Reception, on March 24, 2026, as submitted by Supervisor Solis. (26-1722)

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](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

8. Motion to Proclaim March 2026 as “National Social Work Month” throughout Los Angeles County, as submitted by Supervisor Solis. (26-1718)

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](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

9. Revised motion to Proclaim April 2026 as “Sexual Assault Awareness Month,” April 29, 2026 as “Denim Day” and April 1, 2026 as “Invincible Day: A Day of Strength, A Day for Survivors” throughout Los Angeles County, as submitted by Supervisors Solis and Horvath. (26-1715)

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](#)
[Revised motion by Supervisors Solis and Horvath](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

10. Motion to Proclaim April 6 through 12, 2026 as “Public Health Week” throughout Los Angeles County, as submitted by Supervisor Solis. (26-1710)

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](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

11. Revised motion to Proclaim April 8 through April 15, 2026 as “Los Angeles Climate Week” throughout Los Angeles County, as submitted by Supervisors Solis and Horvath. (26-1720)

Daniel Thorman 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 Supervisor Solis](#)
[Revised motion by Supervisors Solis and Horvath](#)
[Executed Document](#)
[Public Comment/Correspondence](#)
[Audio](#)

12. Motion for Ramadan Iftar Parking Fee Waiver on March 6, 2026, in the Amount of \$210, as submitted by Supervisor Horvath. (26-1707)

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](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

Policy Matters

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

Attachments: [Community Services Cluster Meeting Agenda 2.25.2026](#)
[Community Services Cluster Meeting Transcript 2.25.2026](#)
[Community Services Cluster Meeting Agenda 3.4.2026](#)
[Community Services Cluster Meeting Transcript 3.4.2026](#)
[Economic Development Policy Agenda](#)
[Economic Development Policy Transcript](#)
[Family and Social Services Cluster Meeting Agenda](#)
[Family and Social Services Cluster Meeting Transcript](#)
[Health and Mental Health Cluster Meeting Agenda](#)
[Health and Mental Health Cluster Meeting Transcript](#)
[Homelessness and Housing Cluster Meeting Agenda](#)
[Homelessness and Housing Cluster Meeting Transcript 2.26.2026](#)
[Operations Cluster Meeting Agenda 2.25.2026](#)
[Operations Cluster Meeting Transcript 2.25.2026](#)
[Operations Cluster Meeting Agenda 3.4.2026](#)
[Operations Cluster Meeting Transcript 3.4.2026](#)
[Public Safety Cluster Meeting Agenda](#)
[Public Safety Cluster Meeting Transcript](#)

13. Seizing Revenue Opportunities Through Strategic Use of County Assets in Advance of the 2028 Olympic and Paralympic Games

Recommendation as submitted by Supervisors Mitchell and Horvath: Direct the Acting Chief Executive Officer (CEO), through the Asset Management Division, to report back to the Board in writing within 21 days with a comprehensive inventory and accounting of County-owned assets that could be used and marketed in connection with the 2028 Olympic and Paralympic Games, building on directive 4(a) in the Board's November 6, 2025, *88 for 28* motion, including but not limited to:

Hospitality houses for participating countries;

Brand activation and sponsorship spaces;

Potential international broadcast locations; and

Practice or training facilities for national teams.

The inventory shall identify each asset's location, size, current use, availability, operational constraints, estimated preparation costs, and preliminary revenue-generation potential.

Direct the Acting CEO, within 30 days, to identify a “high priority” subset of county assets most suitable for immediate marketing and to outline potential use models, including short-term leases, license agreements, sponsorship arrangements, or other revenue-generating structures, with an express focus on maximizing net fiscal benefit to the County.

Direct the Executive Office of the Board’s (EO) Chief of Protocol, in coordination with the Acting CEO, to initiate outreach to the Consular Corps and other relevant international stakeholders within 10 days of completion of the asset inventory referenced in Directive 1 to market and pitch eligible County facilities for Olympic and Paralympic-related uses and to assess interest, timing, and operational needs of any interested parties.

Direct the Acting CEO, in coordination with the EO Chief of Protocol, the Director of the Department of Economic Opportunity, County Counsel, and other relevant department heads, to return to the Board within 60 days with a strategic implementation plan that includes:

A coordinated marketing and engagement strategy targeting countries, brands, and broadcasters;

Proposed revenue targets;

Identification of initial interested parties;

Recommended contracting structures and approval pathways; and

A timeline aligned with key Olympic and Paralympic milestones. (26-1324)

Amada Otero and Paloma Bustos 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 Mitchell and Horvath Report](#)
[Executed Document](#)
[Public Comment/Correspondence](#)
[Audio](#)

14. Improving the Mental Health of Los Angeles County's Youth

Recommendation as submitted by Supervisors Mitchell and Hahn: Instruct the Director of Mental Health to sustain existing allcove centers in Los Angeles County by allocating \$1.5 million annually for three years to ensure continuity of services for youth. Instruct the Director of Mental Health, in collaboration with the Acting Chief Executive Officer, through the Anti-Racism, Diversity, and Inclusion Initiative, to report back to the Board in writing within 60 days with options to financially support additional allcove or allcove-like centers throughout the County, using a needs-based assessment framework. This report back shall include a proposed implementation timeline and identification of qualifying funding sources. (26-1433)

Gabby Wong, Hector Ramirez, Roy Humphreys, Melissa Dechandt, Nina Loc, Trevor Huo, Yash Jha, Sofia Faccini, Chloe De Villiers, Gabby Gamboa, Alina Rashidfarokhi, Rebecca Choi, John Hooper, Claudia Jerez, and Mary Drummer addressed the Board. Interested person(s) also submitted written testimony.

D'Artagnan Scorza, Executive Director of Racial Equity, Chief Executive Office, responded to questions posed by the Board. Dr. Lisa Wong, Director of Mental Health, and Mary R. Barraza, Senior Deputy Director Prevention & Child Wellbeing Administration, Department of Mental Health, were also present.

After discussion, on motion of Supervisor Mitchell, 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 Mitchell](#)
[Motion by Supervisors Mitchell and Hahn \(Updates Following Cluster\)](#)
[Report](#)
[Executed Document](#)
[Public Comment/Correspondence](#)
[Audio](#)

15. Los Angeles Affordable Housing Solutions Consortium - Joint Powers Authority

Recommendation as submitted by Supervisors Mitchell and Hahn: Direct and delegate authority to the Director of Homeless Services and Housing, or designee to:

Negotiate on behalf of the County of Los Angeles (County), the terms of the Joint Powers Authority (JPA); and

Upon successful negotiation of the JPA terms and after approval as to form by County Counsel, execute the JPA agreement with the Los Angeles County Affordable Housing Solutions Agency on behalf of the County.

Find this proposal to be exempt from Board Policy 4.046 - Conduit Financing Policy, and the Board policy approved November 18, 2025, entitled "Guidelines for County Participation in Joint Powers Authorities."

Find that this action is not a project under, or is otherwise exempt from, the California Environmental Quality Act. (26-1332)

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 Mitchell](#)
[Motion by Supervisors Mitchell and Hahn \(Updates Following Cluster\)](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

16. Fiscal Stewardship and Equitable Access in County Fee Waivers

Recommendation as submitted by Supervisor Mitchell: Direct the Acting Chief Executive Officer (CEO), in collaboration with the Directors of Internal Services Department, Department of Beaches and Harbors, and Library, to report back to the Board in writing within 90 days on recommendations to establish a Countywide Fee Waiver Policy. The report should include but not be limited to:

Criteria to prioritize fee waivers for events with the greatest demonstrated equity impact, including but not limited to:

Events that improve quality and access to County services and public amenities (e.g. beach cleanup, public resource fairs);

Events serving and directly addressing the needs of disadvantaged communities and/or low-income residents (e.g., homeless outreach events; community health fairs and clinics; food drives; education and training events; job fairs; art and cultural events; advocacy and safety workshops; re-entry events for justice-involved persons; and/or events for foster youth);

Events offering activities that are open and free to the community and/or where participation and entrance fees are affordably priced (e.g., less than \$10 per person);

Events occurring in communities with concentrated disadvantage (i.e., high incidences of poverty, crime rates, or unemployment; lack of quality healthcare; lack of quality schools; high public assistance reliance; and high rates of serious health conditions or environmental hazards), or events led by community-based organizations that primarily serve these disadvantaged communities, or in areas that have historically received fewer County fee waivers; and

County-sponsored events

Eligibility criteria to determine which types of organizations (e.g., governmental entities, non-profit organizations, official County partners) and events may receive parking and non-parking fee waivers, including criteria for high-value waivers and repeat waiver recipients;

Analysis and comparison of strategies to mitigate revenue loss, including fiscal impacts and tradeoffs, such as:

Capping the total amount waived per event, regardless of waiver type, especially for large-scale, revenue generating events;

Capping the total amount waived as a percentage of gross receipts;

Restricting gross receipt waivers to certain types of non-profit or public benefit events; and

Partial or tiered parking waivers (for revenue share lots), transit incentives, or other alternatives to full parking fee waivers that may reduce fiscal and environmental impacts while maintaining access.

Development of a centralized formal application process, and public facing materials that organizations can use to learn about and apply for fee waivers relating to County facilities;

Formal tracking, monitoring, and annual reporting to the Board of all fee waivers as financial and budgetary line items, including the type of fee waived, dollar amount, requesting organization, event type, and event location; and

Development of a process that allows each Supervisorial District Office to approve fee waivers for events that do not meet established Countywide criteria, provided the Board Office commits to reimbursing the associated waived revenue using its discretionary funds. (26-1439)

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 Mitchell](#)
[Motion by Supervisor Mitchell \(Updates Following Cluster\)](#)
[Report](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

17. Redefining the Board Priority around Child Protection and Renaming the Office of Child Protection

Recommendation as submitted by Supervisors Horvath and Mitchell: Instruct the Acting Executive Director of the Office of Child Protection to:

Work with the Acting Chief Executive Officer and the Executive Officer of the Board, to immediately redefine the Board Directed Priority from “Child Protection” to “Child, Youth, and Family Well-Being” and direct the Office of Child Protection (OCP) to change its name to the “Office of Child, Youth, and Family Well-Being.”

The priority language should include both language from the County’s stated mission to protect children, support families, and champion success as well as explicitly reflect community members feedback, that supporting families is the most effective form of prevention.

The new priority area should frame prevention, stability, family preservation, and economic and emotional well-being as core child protection strategies.

This change should be reflected and on all County websites, materials, and work moving forward.

Integrate the following structural implementation actions into their implementation of their strategic plan, as well as the Countywide Prevention and Promotion Strategic Plan: simplify access to programs and reduce system-induced harm; better coordinate a Countywide network of care; and outline a strategy for investment in community capacity, workforce stability, and trust. As part of this work, the Acting Executive Director of the Office of Child Protection should work with all relevant County Department Heads and initiative leads to incorporate these actions into their departmental workplans and strategic plans, consistent with the Unified Prevention Framework.

The OCP to include accountability mechanisms within the Prevention and Promotion Strategic Plan, including: clear communication with communities about what structural changes are being implemented and on what timeline; ongoing engagement of lived experts as partners in implementation and evaluation; identify and implement the use of qualitative and quantitative indicators to assess whether families report feeling safer seeking help earlier and experiencing improved access and coordination including indicators such as early help-seeking, reduced crisis-driven system entry, improved service

coordination, and family-reported trust and access.

Instruct all County Departments and County initiatives that provide direct services to children, youth and families to operationalize the redefined priority through Departmental planning, budget decision-making, and performance alignment. This should be done by the end of Fiscal Year 2026-27.

Departments should prepare Departmental workplans that discuss how they will:

Prioritize effective prevention and early-intervention investments when making budgetary decisions, particularly those demonstrated to reduce entries and system involvement for children, youth, and families. This should include establishing guardrails that prevent effective prevention models from being cut from budgets without evaluation.

Align existing performance measures, where applicable, to emphasize prevention and positive family outcomes, such as reduced removals, reduced crisis-driven entry, increased family stability, and increased engagement in positive, upstream supports, rather than creating new reporting requirements.

Enhance or integrate existing strategies-or develop new strategies-to address economic stressors for children, youth, and families.

Identify and address policy or administrative barriers across Departments that unintentionally create access barriers or system-induced harm for families.

Continue working to align or integrate data systems that support coordinated prevention and family well-being efforts.

These written workplans should be submitted to the Board by June 30, 2027.

The OCP and relevant County Departments integrate addressing basic needs and economic stability into the Prevention and Promotion Strategic Plan and Departmental workplans, rather than treating them as ancillary or separate efforts. Economic stability should be recognized as a core child safety and maltreatment prevention strategy. As part of the ongoing work through the Prevention and Promotion Strategic Plan, Departments should identify how existing programs and initiatives address economic stress for families they serve and where gaps remain. This should be done on an annual basis.

Departments administering housing and homelessness programs, including Department of Children and Family Services, Department of Homeless Services and Housing, Department of Mental Health, Department of Youth Development, to align housing stability efforts as a core prevention strategy for children and families.

Departments supporting childcare and early learning, including the Department of Children and Family Services, Department of Public Health, Los Angeles County Office of Education, to explore ways to expand access to childcare, including extended-hour childcare (e.g., early morning, evening, and non-traditional-hour care) to support working families.

Departments focused on workforce development, including the Department of Economic Opportunity, to align workforce pathways and livable-wage strategies with family-serving systems.

Departments and initiatives implementing direct financial assistance or guaranteed income pilots, including the Poverty Alleviation Initiative, to coordinate learning and explore expansion where evidence supports prevention and family stability outcome. (26-1590)

Roy Humphreys, Amada Otero, and Paloma Bustos 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 Supervisor Horvath](#)
[Motion by Supervisors Horvath and Mitchell \(Updates Following Cluster\) Report](#)
[Executed Document](#)
[Public Comment/Correspondence](#)
[Audio](#)

18. Reforming and Integrating Mental Healthcare within the County's Homeless Services System

Recommendation as submitted by Supervisors Horvath and Barger: Instruct the Director of Mental Health, in consultation with the Acting Chief Executive Officer and the Director of Homeless Services and Housing to:

Identify and implement the appropriate Department of Mental Health (DMH) items to designate a team of staff assigned to collaborate with the Department of Homeless Services and Housing (HSH) to ensure that people with Severe Mental Illness (SMI) who are experiencing homelessness are assessed and provided all appropriate DMH administered and funded services for which they are eligible, and to support DMH's leadership in a whatever-it-takes approach to providing care designed to meet the behavioral health needs of people experiencing homelessness. The team will report to DMH's Deputy Director of Countywide Engagement Division, will have experience working with people experiencing homelessness and/or lived experience of homelessness, and will be responsible for the following:

Working with HSH and homeless service provider agencies (including agencies that are contracted by DMH as well as agencies that are not contracted by DMH) to address and resolve problems with specific client cases, including barriers to DMH enrollment, accessing street-based care and care in interim and permanent housing, and accessing the appropriate level of care.

Performing case review meetings on a regular basis that include DMH clients and those who have been referred to DMH but are not yet receiving services. Case reviews will allow the DMH and HSH teams to identify challenges related to specific client cases, review options for addressing the client's needs, and resolve roadblocks.

Formulating and implementing process improvements for programmatic and systemic changes required to address the roadblocks identified in the case review meetings.

Appoint DMH's current Deputy Director of Countywide Engagement Division as the Department's Homeless Services Liaison and Coordinator. This Deputy Director will be responsible for facilitating and prioritizing the collaboration with HSH to identify and develop solutions to systemic barriers that impede access to services. This includes, but is not limited to, the following cross-departmental actions:

Working closely with people with lived experience of homelessness, community-based homeless service providers, and local jurisdictions to develop effective solutions informed by the realities and barriers evidenced in program implementation.

Create a stronger planning relationship between DMH and HSH for the development of programming funded by DMH that supports the work to address homelessness, including BHSA, BHBH, etc. Such integrated planning will equip the County to provide a more comprehensive and effective approach to homeless services, preventing duplication, creating more specialized interventions, and leveraging all resources.

To the extent possible and as allowed under regulations, make recommendations for DMH's directly operated and contracted programs to better meet the needs of people who are homeless.

Make recommendations in collaboration with DMH's Housing Division, Outpatient Care Services, and FSP Administration and HSH to improve access to housing and behavioral health services for people experiencing homelessness, engaging and following up on the streets, in interim housing sites, and in locations that make it easier for the client to access care without requiring visits to brick and mortar sites.

Instruct the Director of Homeless Services and Housing to report back to the Board in writing in 90 days listing the steps needed to become a Full Service Partnership (FSP) provider and the timing required, and direct DMH to provide support and consultation.

Instruct the Director of Mental Health and the Director of Public Health Substance Abuse Prevention and Control (DPH-SAPC), to explore ideas to support the County's public behavioral health system's workforce pipeline. This should include consideration of ongoing advocacy with the State regarding the State's plans to administer Behavioral Health Workforce Investment funds, as well as recommendations for legislative and regulatory advocacy that would enhance the public behavioral health system workforce. The Departments can report back as part of the Departments' ongoing reports title "Investing in Strengthening the County Healthcare Workforce."

Instruct the Director of Mental Health to take the following actions:

Ensure that HSH has referral pathways to DMH funded, managed and administered housing intervention resources for individuals who DMH

determines meet Specialty Mental Health and other eligibility criteria. Referrals can be made through existing or jointly developed referral processes such as Air Traffic Control at Emergency Centralized Response Center (ECRC), and DMH should seek to quickly assess referred clients not already enrolled in DMH services. DMH should explore pathways to increase access to DMH housing, including for individuals who self-identify or show indications of serious mental illness, or are referred by non-DMH licensed clinicians.

Continue to work collaboratively with HSH to identify care and treatment gaps for people experiencing homelessness with serious mental illness, whether the individual is already receiving services from DMH or not, and identify funding opportunities. Examples include working with HSH to maximize CalAIM Enhanced Care Management (ECM) and Community Supports funding for people experiencing homelessness to expand the County's ability to serve PEH.

Invite HSH to educate stakeholders, including the BHSA community planning process partners and the Behavioral Health Commission, on the goals around regional homeless alignment and the critical role of investments in behavioral health funding for people experiencing homelessness. HSH will also ensure that the regional Measure A goals and Standards of Care are shared with DMH's stakeholders and contractors, so that all parties can understand DMH's role in meeting these regional goals and so that DMH can incorporate these metrics into future DMH contracts.

Collaborate with DPH-SAPC and HSH leadership to inform advocacy on Behavioral Health Services Act (BHSA), and other State or Federal funding and policy to support people experiencing homelessness.

In partnership with HSH, engage the local Managed Care Plans (MCPs) to ensure that there is a shared understanding amongst all parties of how the responsibilities for providing mental health care services are delineated between DMH's Specialty Mental Health Plan and the MCPs. Develop and scale pathways to connect clients to the appropriate treatment provider.

Continue to identify opportunities to better leverage funding internally, and in collaboration with DPH-SAPC, HSH and other County Departments. For instance, DMH to provide more training for staff and contractors about how to code and bill appropriately to ensure that the County is drawing down the maximum amount of leveraged funding available. To the extent that this additional responsibility is beyond the required obligations of the DMH, DMH will work with CEO to request additional staff to do this work.

Provide additional training to all DMH directly operated and contracted staff on how to creatively and effectively engage and work with people experiencing homelessness - with a particular focus on how to enroll and bill for clients.

Ensure that DMH public facing staff from all programs have the training, resources, and connections to service area navigation teams necessary to effectively refer to the full continuum of DMH and HSH services.

Explore with HSH and homeless service providers how to train staff and integrate Multidisciplinary Teams to better connect unhoused individuals living on the street to mental health services, whether provided by DMH, a managed care plan, or HSH.

In consultation with County Counsel revise protocols to streamline the sharing of client information within the cross departmental care teams. Increase training for DMH staff, contracted providers, and stakeholders on HIPAA regulations.

Clearly define the role of Full Service Partnership (FSP), including the Homeless Services and Supports Program (HSSP) in the continuum of behavioral health care being provided to people experiencing homelessness and build out a robust system to monitor and ensure that FSP and HSSP providers are in compliance with contract requirements that provide effective, appropriate, field-based delivery of the network of FSP and HSSP services, resources, and interventions. DMH will conduct site visits, file reviews, and ongoing performance management to monitor compliance and provide technical assistance to FSP providers.

Explore opportunities for Field Medicine Providers to become FSP providers.

As funding allows, continue to expand the Interim Housing Outreach Program (IHOP) across the County and continue to monitor this program to ensure that clients are receiving optimal care and services. Through this program, DMH is better positioned to assess and serve individuals who require access to DMH funded services and housing interventions but are not yet a part of the DMH system of care.

Continue to analyze and improve contracting processes and compliance policies and meet with providers to provide guidance, technical assistance, incentives and consequences to improve service delivery.

Provide all necessary data on referrals, services, and outcomes that are

necessary for the ongoing Measure A progress monitoring to HSH.

Explore and define metrics that can be used to track the progress and outcomes of this motion.

Instruct the Director of Mental Health in collaboration with the Director of Homeless Services and Housing, to report back to the Board in writing in 90 days and bi-annually thereafter, on the status of implementing the directives listed above, including measurement metrics and outcomes when identified.

Direct the Acting Chief Executive Officer in consultation with the Chief Information Officer, Directors of Homeless and Housing Services, Mental Health, Public Health through the SAPC, Health Services, County Counsel, and other County Department Heads to take the following action:

Improve data sharing within County Departments, managed care plans, stakeholders, and partners.

In collaboration with the Acting Chief Executive Officer, through its Legislative Affairs and Intergovernmental Branch, to identify opportunities for State and Federal advocacy to improve data sharing practices.

Revise protocols to streamline the sharing of client information within the cross departmental care teams.

Report back to the Board in 90 days on progress and annually thereafter.

David Giron, Keith Banks, Brittney Weissman, Zeke Sandoval, Alison Bean, Claudia Jerez, Ani Boyadjian, Danny Gonzalez, Marolly Vasquez, Paul Ashwindurani, Roy Humphreys, Antonio Tate, Jessica Paralle, Peggy Lee Kennedy, and Cassy Horton, and others addressed the Board. Interested person(s) also submitted written testimony.

Dr. Lisa Wong, Director of Mental Health, Peter Loo, Chief Information Officer, Chief Executive Office, and Sarah Mahin, Director of Homeless Services and Housing, responded to questions posed by the Board.

Supervisor Mitchell made a motion to amend Supervisors Horvath and Barger's joint motion as detailed below:

~~17.16. Explore and define metrics that can be used to track the progress and outcomes of this motion.~~

Instruct the Directors of Mental Health and Homeless Services and

Housing to jointly explore and define metrics that can be used by both Departments to track the progress and outcomes of this motion. Those metrics shall include, at a minimum:

A metric tracking the number of clients with SMI who lack housing and who are referred to FSPs by referral source; and

To the extent data is available, a metric tracking whether any increase in referrals of unhoused individuals with SMI impacts FSP availability for other populations served by DMH, including but not limited to children, youth, families, and justice-involved individuals.

Supervisors Horvath and Barger accepted Supervisor Mitchell's amendment.

After discussion, on motion of Supervisor Horvath, seconded by Supervisor Barger, this item, as amended, was duly carried by the following vote:
(26-1585)

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

Attachments: [Motion by Supervisor Horvath](#)
[Motion by Supervisors Horvath and Barger \(Updates Following Cluster\)](#)
[Motion by Supervisor Mitchell](#)
[Report](#)
[Executed Document](#)
[Public Comment/Correspondence](#)
[Audio](#)

19. Protecting Entertainment Jobs: Evaluating the Economic Impact of the Purchase of Warner Bros

Revised recommendation as submitted by Supervisor Horvath: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Instruct the Director of Economic Opportunity, in collaboration with the Acting Chief Executive Officer and any other relevant County Departments and stakeholders, to report back to the Board in writing in 60 days with an interim report back and 120 days with a final report back on the economic impact of the proposed purchase on the Los Angeles County economy, including but not limited, to the workforce - direct, indirect and induced employment. Authorize the Director of Economic Opportunity to negotiate, execute, and amend agreement(s) necessary to implement and advance the directive in this motion. The Board shall waive the requirements of Board Policy No. 5.100 for these agreements. The Department will fund this using funds currently in their Board-approved Fiscal Year (FY) 2025-26 operating budget and work with the Acting Chief Executive Officer to ensure sufficient resources for the economic impact analysis. Create an action plan to support this workforce with job training and job placement by leveraging High Road Training Partnerships and other workforce programs. Instruct County Counsel to submit formal comments to the United States Department of Justice and State of California Department of Justice regarding antitrust concerns, and monitor any action taken by State Attorneys General, including California Attorney General Rob Bonta, who are investigating this deal and its potential anti-competitive impacts. (26-1651)

Heather Ashley Boyer, Julia, Mark Edwards, Savanna Trujillo-Poelma, Joanna Reynolds, Christina Louise Lamont, Konstantine Anthony, Will Dinsmoor, and Sarah Portillo addressed the Board. Interested person(s) also submitted written testimony.

Joseph M. Nicchitta, Acting Chief Executive Officer, and Kelly LoBianco, Director of Economic Opportunity, responded to questions posed by the Board.

Supervisor Horvath revised her motion as detailed above.

Supervisor Barger made a motion to continue the item for three weeks, to be agendized for the April 7, 2026 Board Meeting; and direct the Executive Officer of the Board to refer and place "Protecting Entertainment Jobs: Evaluating the Economic Impact of the Purchase of Warner Bros" on the April 2, 2026 Economic Development Policy Committee cluster agenda for further discussion.

After discussion, Supervisor Barger amended her motion to continue the item for one week, to be agendized for the March 24, 2026 Board Meeting; and direct the Executive Officer of the Board to refer and place "Protecting Entertainment Jobs. Evaluating the Economic Impact of the Purchase of Warner Bros" on the March 19, 2026 Economic Development Policy Committee cluster agenda for further discussion.

Supervisor Horvath accepted Supervisor Barger's amendment.

On motion of Supervisor Barger, seconded by Supervisor Horvath, this item, as revised, was continued one week to March 24, 2026.

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

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

20. Improving Transparency in Legal Settlements by Creating a Public-Facing Dashboard and Updating Board Agendas

Revised recommendation as submitted by Supervisors Horvath and Hahn: Instruct the Auditor-Controller, in collaboration with County Counsel, to create a public-facing information dashboard for settlements between the County and County executives, as defined in California Government Code Section 3511.1, subdivision (d), that displays the settling party's name, settlement amount, and Claims Board or Board of Supervisors approval dates. The dashboard should also provide a link to each settlement agreement after it is posted on the Executive Officer Statement of Proceedings website, so the public can easily access settlements in a single online location. Going forward, for cases where the Board, in closed session, voted to give authority to enter into a settlement or settlement negotiations, once the settlement is finalized, instruct the Executive Officer of the Board to describe the item in the agenda for the next regular Board meeting in a way that reports the date when the settlement authority was authorized, the party or case name as appropriate, the final settlement amount, and the result of the vote approving the settlement. (26-1586)

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](#)
[Motion by Supervisor Horvath \(Updates Following Cluster\)](#)
[Revised motion by Supervisors Horvath and Hahn](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

21. Assessment of a Regional Wildfire Mitigation Joint Powers Authority for the Santa Monica Mountains

Revised recommendation as submitted by Supervisor Horvath: Instruct the Director of Regional Planning and the Fire Chief to work with the Director of Public Works and Agricultural Commissioner/Director of Weights and Measures, United States National Park Service, California State Parks, Santa Monica Mountains Conservancy, and Mountains Recreation and Conservation Area, and report back to the Board in writing in 90 days on the following:

Analyze the current ~~fuel management~~ vegetation management practices and projects in the Santa Monica Mountains by all the respective landowners and authorities.

Assess the feasibility of creating a Regional Wildfire Mitigation Joint Powers Authority (JPA) that would serve as the regional wildfire mitigation authority for the Santa Monica Mountains, including how relevant agencies and nonprofits, environmental groups, academics, and homeowners would be engaged and coordinated; a proposed governance structure implementation plan; an action plan; and a financing plan.

Analyze potential funding opportunities including State, Federal, and local grants to create this proposed JPA. (26-1716)

Interested person(s) submitted written testimony.

Supervisor Horvath 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 Horvath \(Exempt From Cluster\)](#)
[Revised motion by Supervisor Horvath](#)
[Report](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

22. Extending Price Gouging Protections

Recommendation as submitted by Supervisor Horvath: Effective March 29, 2026 extend for 30 days, through and including April 28, 2026, the protections of California Penal Code section 396, subdivisions (b), (c), (e), and (f), to limit price-gouging for applicable goods and services, and in the housing rental market including short-term rentals and to continue the protections of County Code 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 Los Angeles County, increase the rental price formula for such housing from 160% of the fair market rent established by the U.S. Department of Housing and Urban Development 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. (26-1724)

Matthew Buck, Laura Matter, Vanessa Malendras, Emily Felton, Yesenia Cux, Roy Humphreys, Hector Ramirez, Adriana Bautista, Joseph Ramos, and Patrick Connor addressed the Board. Interested person(s) also submitted written testimony.

Rafael Carbajal, Director of Consumer and Business Affairs, and Peter Bollinger, Assistant County Counsel, responded to questions posed by the Board.

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Solis

Abstentions: 2 - Supervisor Mitchell and Supervisor Barger

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

23. Support for Assembly Bill 1740 (Zbur): Urban Multimodal Communities

Recommendation as submitted by Supervisor Horvath: Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Assembly Bill 1740 (Zbur), which would modernize California's coastal permitting process by reducing unnecessary approval delays for limited activities in urban, transit-rich communities. (26-1591)

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: 4 - Supervisor Mitchell, Supervisor Horvath, Supervisor Barger and Supervisor Solis

Noes: 1 - Supervisor Hahn

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

24. Addressing Trash and Debris in the Los Angeles and San Gabriel Rivers

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Works, in coordination with the Los Angeles County Flood Control District, in collaboration with the Chief Sustainability Officer to:

Conduct outreach and education to the cities and communities located along the Los Angeles River and San Gabriel River to increase awareness of the sources and impacts of trash in these waterways, and to share best practices and available tools for preventing litter from entering storm drains and river channels;

Collaborate with the City of Long Beach to support and enhance its ongoing efforts to mitigate the accumulation of trash and debris at the river mouths and along its shoreline, and to identify opportunities for joint cleanup, prevention, and public education initiatives;

Evaluate opportunities for regional coordination, including partnerships with cities, community organizations, and other agencies, to expand trash capture infrastructure, enforcement, and stormwater management projects that reduce the amount of waste entering the rivers; and

Report back to the Board in writing in 120 days with findings and recommendations, including potential funding sources, partnership models, and policy options to strengthen trash reduction efforts along the Los Angeles and San Gabriel Rivers and protect downstream communities and coastal resources.

Approve the attached Memoranda of Understanding with The Ocean Clean Up, City of Long Beach, and City of Seal Beach. (26-1427)

Claudia Jerez 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 Supervisor Hahn Report](#)
[Executed Document](#)
[Public Comment/Correspondence](#)
[Audio](#)

25. Approve Acceptance of State of California First Time Homebuyer Mortgage Assistance Grant

Recommendation as submitted by Supervisor Barger: Adopt and instruct the Chair to sign a resolution to accept an amount not to exceed \$4,999,675 in State CalHome Program funds, which will be used to provide downpayment assistance to households impacted by the January 2025 wildfires, or other disasters, in Los Angeles County. Find that approval of funding for this project is not subject to the California Environmental Quality Act. (Relates to Agenda No. 1-D) (26-1588)

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 Barger](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

26. Addressing Copper Wire, Catalytic Converter, and other Non-Ferrous Metal Theft in Los Angeles County

Revised recommendation as submitted by Supervisors Barger and Hahn: Request the Sheriff and the District Attorney work in collaboration with the Director of Public Works, other relevant County Department Heads, utility companies, telecommunications providers, recycling industry representatives, local law enforcement agencies, Contract Cities, League of California Cities, and other stakeholders responsible for maintaining or securing infrastructure and report back to the Board in writing within 90 days with a coordinated plan to address copper wire, catalytic converter, and other non-ferrous metal theft across the County. The report should include:

A comprehensive assessment of impacts to County operations, Departmental budgets, public infrastructure, emergency communications, and public-facing services resulting from theft.

A forecast of the impact and added costs of these incidents to preparations for the 2026 FIFA World Cup, the 2027 Super Bowl, and the 2028 Summer Olympic and Para Olympic Games in the County.

Recommendations for cross-Departmental strategies that improve prevention, detection, and rapid response to incidents, including operational protocols, infrastructure hardening measures, resource needs, and

opportunities for improved data-sharing.

An evaluation of best practices from other jurisdictions, such as ordinance models, tip/reward programs, permitting systems, or recycling oversight structures, that have demonstrated effectiveness in curbing theft.

A review of current State Law to identify changes that can help strengthen local capacity to deter and reduce theft.

A proposal that uses existing resources for improved protection, deterrence, and investigation of non-ferrous metal and other critical infrastructure related crimes.

A review of any recourse, assistance programs, and service options offered by utility companies, telecommunications providers, and other affected private entities to support communities that experience service interruptions resulting from copper wire theft. (26-1589)

Daryl Terrell 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 Supervisor Barger](#)
[Motion by Supervisor Barger \(Updates Following Cluster\)](#)
[Revised motion by Supervisors Barger and Hahn](#)
[Report](#)
[Executed Document](#)
[Public Comment/Correspondence](#)
[Audio](#)

27. Baldwin Lake And Tule Pond Restoration Project

Recommended as submitted by Supervisor Barger: Consider the Mitigated Negative Declaration (MND) for the Baldwin Lake and Tule Pond Restoration Project (Project), together with the comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP Program is adequately designed to ensure compliance with the mitigation measures during Project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the Project may have a significant effect on the environment; adopt the MND; and instruct the Director of Public Works to file a Notice of Determination (NOD) in accordance with Section 21152 of the California Public Resources Code, post the NOD to Public Works' website and pay the required filing fees to the Registrar-Recorder/County Clerk. Approve the Project and authorize the Chief Engineer of the Los Angeles County Flood Control District (District) to adopt the plans and specifications and advertise for bids at an estimated construction cost between \$20,000,000 to \$30,000,000. Take the following actions:

Authorize the Chief Engineer to advertise for bids with the Notice Inviting Bids when ready to advertise this Project.

Find pursuant to California Public Contract Code Section 3400 (c) (2), that it is necessary to specify designated items by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion (Enclosure A).

Authorize the Chief Engineer to determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid.

Authorize the Chief Engineer to award and execute a construction contract for the Project to the responsible contractor with the lowest apparent responsive bid within or less than the estimated cost range of \$20,000,000 to \$30,000,000 or that exceeds the estimated cost range by no more than 15% if additional funds have been identified.

Authorize the Chief Engineer to extend the date and time for the receipt of bids; allow substitution of subcontractors and relief of bidders; approve and execute change orders within the same monetary limits delegated to the Chief Engineer; accept the Project upon its final completion; and make required findings and release retention money withheld. (26-1587)

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 Barger](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

28. Naming the Hollywood Bowl Pavilion the “Terri and Jerry Kohl Artists Pavilion”

Recommendation as submitted by Supervisor Barger: Approve the naming of the Hollywood Bowl Artist Pavilion to the Terri and Jerry Kohl Artists Pavilion, in recognition of Jerry and Terri Kohl’s extraordinary philanthropic gift for the building and for their enduring contributions to the cultural, educational, and civic life of the County. Instruct the Director of Parks and Recreation to coordinate with the Los Angeles Philharmonic Association, who will cover the cost of appropriate signage and commemorative materials reflecting this new designation. Find that the proposed project is exempt from the California Environmental Quality Act. (26-1597)

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 Barger](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

29. Protecting Small Businesses and Strengthening Economic Resiliency in Los Angeles County

Revised recommendation as submitted by Supervisors Solis and Mitchell: Instruct the Director of Economic Opportunity, in consultation with the Director of Consumer and Business Affairs, and all other applicable Departments, to:

Propose a framework, implementation plan, and necessary resources as requested in the Department of Economic Opportunity's (DEO's) Fiscal Year 2026-27 departmental budget request to the Chief Executive Office to establish and operate a permanent business interruption fund or grant program, to be operated under DEO's Office of Resiliency, focused on providing funds to small businesses impacted by economic disasters.

In the report back from the March 3, 2026 Board approved motion on the Economic Development Trust Funds, include in the report a framework, implementation plan, and necessary resources to establish, as part of the single-point-of-entry Economic Development Trust Fund, a flexible, low-interest loan program for small businesses that will be heavily promoted to the most impacted communities such as but not limited to, those identified in the final Economic Impact Report and geared towards disaster recovery.

Ensure both the grant and loan programs are paired with culturally competent, multilingual technical assistance designed to:

Offer small business assistance with loan application packaging for public and private loan programs

Increase financial literacy and small business readiness for accessing capital

Conduct an evaluation of eligibility requirements across County-supported disaster funding programs to identify opportunities to:

Establish baseline standardization where appropriate

Reduce unnecessary barriers to entry

Promote accessibility for all businesses, including microbusinesses, immigrant-owned businesses, and those operating in the informal or cash-based economy.

Propose a definition for economic disaster for both sub-directives above,

which will be minimally defined as:

Fires, earthquakes, floods, windstorms, rain, and other natural disasters

Immigration enforcement activity, health emergencies, civil unrest, road closures, strikes and other major economic disruptions.

Review existing State-supported capital access programs including, but not limited to, the California Infrastructure and Economic Development Bank (IBank) loan guarantee programs, to:

Assess alignment with disaster-impacted small business needs,

Evaluate current eligibility criteria and utilization,

Identify gaps in serving businesses impacted by the proposed changes to the Small Business Administration (SBA) eligibility requirements, and

Further develop advocacy recommendations in partnership with relevant stakeholders to expand IBank program capacity and improve accessibility for disaster-impacted businesses.

Instruct the Director of Economic Opportunity, in consultation with the Executive Director of the Office of Immigrant Affairs, Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, and all other applicable County Departments and partners, to:

Build on education and outreach activities, establish a standing community convening that will meet virtually on a regular frequency to build relationships with small businesses and business serving organizations countywide to at minimum:

Deliver regular communication about changing legislation that impacts small businesses,

Feature resources to help small businesses,

Provide multi-lingual participation and real-time opportunities to sign up for individual assistance,

Encourage enrollment in available programs, services, and resources, such as the “Shop Local” business registry,

Identify opportunities to partner and amplify with the Small Business Commission and County Workforce Development Board and community leadership, and

Regularly evaluate the council to encourage growth and two-way communication with community, particularly in the development and delivery of small business-related programs.

Identify One-Stop or other facilities countywide where the Director of Economic Opportunity already has a presence, such as the East Los Angeles Entrepreneur Center located at Maravilla Center, where a rotating calendar of community-based organizations offering a range of services beneficial to small businesses can be implemented, and provide a plan to implement in those sites.

Instruct the Director of Economic Opportunity, in consultation with the Director of Arts and Culture, to explore the feasibility of a program partnering with local visual artists, under which consumers who shop at participating small businesses in unincorporated areas may receive prints of existing artworks as an incentive.

Instruct the Director of Economic Opportunity to report back to the Board in writing within 90 days. (26-1594)

Kevin Mejia, Jose Gardeja, Jason Boxer, Lauryn James, Julia Figueira Mcdonough, Bobby Kobara, Bertha Arellano, Keren Madrid, Armando Torres, Elianne Rodriguez, and Claudia Jerez addressed the Board. Interested person(s) also submitted written testimony.

Joseph M. Nicchitta, Acting Chief Executive Officer, Kelly LoBianco, Director of Economic Opportunity, and Rafael Carbajal, Director of Consumer and Business Affairs, responded to questions posed by the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Mitchell, 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](#)
[Motion by Supervisor Solis \(Updates Following Cluster\)](#)
[Revised motion by Supervisors Solis and Mitchell](#)
[Report](#)
[Executed Document](#)
[Public Comment/Correspondence](#)
[Audio](#)

30. Preparing for Potential Disruptions in Upcoming Local Elections

Recommendation as submitted by Supervisor Solis: Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send five-signature letters to the California State Attorney General Rob Bonta and Secretary of State Shirley N. Weber conveying support for continued Statewide coordination to safeguard the administration, integrity, and security of the June 2, 2026, Statewide Direct Primary Election and November 3, 2026, General Election, and expressing Los Angeles County's commitment to collaborate with State partners and request ongoing coordination, information-sharing, and support. Instruct the Registrar-Recorder/County Clerk to report back to the Board in writing in 30 days on preparation, security readiness, and high-level planning considerations for the 2026 election cycle, including, but not limited to:

Continuity of operations planning, incident response protocols, and contingency plans for potential election disruptions and/or voting interference, including training and support for community and County Employee Election Workers, and intergovernmental and inter-agency coordination to facilitate and support the voting, ballot processing, and election certification activities;

Voter outreach and education plans, including in-language outreach and support for limited English-speaking voters, specifically addressing voting options, voting rights, and resources available to ensure voting access, election security, and dis/misinformation; and

Physical security measures, cybersecurity safeguards, and resource allocation in support of these efforts for the 2026 election cycle. (26-1712)

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: 4 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Solis

Noes: 1 - Supervisor Barger

Attachments: [Motion by Supervisor Solis \(Exempt From Cluster\) Report](#)
[Five-Signature Letter](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

31. Protecting Los Angeles County Residents from Vaccine-Preventable Diseases: Ensuring Access to Evidence-Based Information

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health, in partnership with the Superintendent of Schools of the Los Angeles County Office of Education, the Directors of Health Services, Mental Health, Children and Families Services, Youth Development, Justice, Care and Opportunities, and other relevant Departments, and in collaboration with community-based providers, schools, *promotoras*, and community health workers, conduct a grassroots informational awareness campaign, in multiple languages and utilizing ethnic media, on the importance of following California's recommended vaccination schedule for children. Instruct County Counsel, in collaboration with the Directors of Public Health and Health Services, to join and/or support litigation opposing changes made by the Trump Administration to the recommended vaccination schedule for children. (26-1717)

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 \(Exempt From Cluster\)](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

Executive Office

- 32.** Board of Supervisors Meeting Minutes for January 2026 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 January 2026 can be found online at:** <https://lacounty.gov/sop/> (26-1414)

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. Report on the Evolution of the Strategic Plan Regarding the System of Care**

Report by the Acting Executive Director of the Office of Child Protection on the Evolution of the Strategic Plan Regarding the System of Care, as requested at the Board meeting of June 10, 2025. (26-1595)

Interested person(s) submitted written testimony.

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

35. Los Angeles County Commission on HIV County Code Amendment

Recommendation: Approve an ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, Chapter 3.29, relating to the Los Angeles County Commission on HIV, to update definitions, membership structure, terms, meeting requirements, duties, and compensation provisions. (Continued from the meeting of 3-3-26) (Relates to Agenda Nos. 2 and 91) (26-1242)

Jonathan Weedman and Kevin Donnelly 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: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

ADMINISTRATIVE MATTERS 34 - 90**Chief Executive Office****34. Negotiated Property Tax Exchange Joint Resolution for Annexation of Territory**

Recommendation: Adopt a joint resolution between the Board, as the Governing Body of the County, the Consolidated Fire Protection District, the County Flood Control District, and on behalf of the LA County Library and Road District No. 5; the City Council of the City of La Verne; the Board of Directors of the County Sanitation District No. 21 of the County, and the Three Valleys Municipal Water District (5), based on the negotiated exchange of property tax revenue as a result of the proposed Reorganization No. 2024-03, to annex approximately 0.46± acres of uninhabited territory to the City of Laverne and the County Sanitation District No. 21 of the County, detach from the Consolidated Fire Protection District. Find that the proposed joint resolution is not subject to the California Environmental Quality Act. (26-1432)

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](#)

35. Item 35 moved

From: ADMINISTRATIVE MATTERS

To: BOARD OF SUPERVISORS

36. County Code, Title 6 - Salaries Ordinance Amendment

Recommendation: Approve an ordinance amending County Code, Title 6 - Salaries to approve the addition of 13 ordinance-only Member, Governance Reform Task Force (GRTF) positions in the Executive Office. Approve a monetary stipend in the amount of \$125 for each regular and special meeting attended up to two hours; \$250 for each regular and special meeting attended up to four hours; and \$375 for each regular and special meeting attended that is in excess of four hours by a Member, GRTF. (Relates to Agenda No. 94) (26-1531)

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. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6-Salaries, to add two new employee classifications for the Departments of Mental Health (DMH) and Probation; change the title of three represented classifications and one non-represented classification; change the salary range of nine non-represented classifications; delete four non-represented classifications; reclassify 40 positions in DMH following a Financial Services Bureau (Phase II) - Accounting Division and Office of Medical Director Reorganization Studies; reclassify five positions in Probation following a Procurement Services Reorganization Study; reclassify 148 positions in the Departments of Agricultural Commissioner/Weights and Measures, Animal Care and Control, Assessor, Chief Executive Office, Child Support Services, Children and Family Services, Consumer and Business Affairs, District Attorney, Economic Opportunity, Fire, Health Services, Human Resources, Internal Services, LA County Library, Medical Examiner, Mental Health, Parks and Recreation, Public Health, Public Social Services, Public Works, and Sheriff; extend negotiated bonuses to certain non-represented employees in the Sheriff Department; and adjust the staffing provision to reflect the addition of nine positions at the Los Angeles County Employees Retirement Association. (Relates to Agenda No. 93) (26-1530)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Horvath, this item was continued to April 7, 2026.

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

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

County Operations**38. Partially Deaccession Civic Artwork**

Recommendation: Approve partial deaccession of the artwork "Four Songs of Motion" by Amy Trachtenberg and Jeffrey Miller, created for the Olive View Medical Campus in 2011 (3), from the County Civic Art Collection. Find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Arts and Culture)** (26-1490)

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. Resolution Calling and Giving Notice of a Special Election

Recommendation: Adopt a resolution calling for and giving notice of a special election and consolidating the special election with the Statewide General Election on November 3, 2026, for the purpose of voting upon a measure to amend the Charter of the County of Los Angeles. **(County Counsel)** (Relates to Agenda No. 67) (26-1687)

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: 4 - Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Noes: 1 - Supervisor Mitchell

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

40. Project No. PRJ2023-002405-(5) Findings and Conditions

Recommendation: Adopt findings, conditions, and order for approval of Project No. PRJ2023-002405-(5), consisting of Conditional Use Permit No. RPPL2023005137-(5) and Environmental Plan No. RPPL2023005138-(5), to authorize development, operation, and maintenance of a ground-mounted utility-scale photovoltaic solar energy facility on a property located southeast of the intersection of 230th Street West and West Avenue C-8 in the unincorporated community of Lancaster applied for by RPCA Solar 12, LLC. (On February 3, 2026, the Board indicated its intent to deny the appeal and approve the project, as amended.) **(County Counsel)** (25-6183)

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](#)

41. County Code, Title 5 - Personnel Ordinance Amendment

Recommendation: Approve an ordinance for introduction amending County Code, Title 5 - Personnel, Appendix 1 relating to applications and applicants, competitive examinations, eligible lists, certification, and appointment. Set March 24, 2026 for public hearing to adopt the proposed ordinance. ordinance and provide notice of the public hearing in accordance with Civil Service Rule 26.02. **(Department of Human Resources)** (Relates to Agenda No. 92) (26-1429)

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](#)

42. 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)**

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](#)

43. Oat Mountain Microwave Station Fuel Tank Replacement Project

Recommendation: Establish and approve the proposed Oat Mountain Microwave Station Fuel Tank Replacement Project, Capital Project No. 8A181(Project) (5), with a total Project budget of \$432,000. Approve an appropriation adjustment to transfer \$427,000 from the Internal Services Department, Services and Supplies budget to the Project, to fully fund the proposed Project. Authorize the Director of Internal Services to deliver the proposed Project using a Board-approved Job Order Contract. Find that the Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (26-1367)

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](#)

44. Building Electrification Assistance Project at Willowbrook Senior Center Grant Funding

Recommendation: Authorize the Director of Internal Services to accept \$250,000 in grant funding, received through Clean Power Alliance's Local Government Assistance Program, for the building electrification assistance project at Willowbrook Senior Center (2). **(Internal Services Department)** (26-1428)

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](#)

45. Treasurer and Tax Collector Investment Policy

Recommendation: Authorize the Treasurer and Tax Collector to invest and reinvest County funds and funds of other depositors in the County Treasury. Adopt the Treasurer and Tax Collector Investment Policy. **(Treasurer and Tax Collector)**
(26-1493)

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](#)

Health and Mental Health Services**46. Approval to Delegate Authority to Enter Into Agreements for Provision of Certain Services to County Patients**

Recommendation: Authorize the Director of Health Services, to negotiate and execute agreements with qualified outside health care providers including, but not limited to, clinics, physicians or physician practice groups, pharmacies, or other licensed health care facilities. Under such agreements, the County will pay for care not offered by the Department of Health Services (DHS), and related services to ensure continuity of care, which will be provided to County referred patients, with modifications to, or waivers of, County's contracting requirements for insurance, standard indemnification and other standard County contract terms not mandated by County ordinance, on a case-by-case basis, and effective upon execution following the Board's adoption of this letter, for a term of up to one year, with two one-year extension options, at the discretion of the Director, subject to the following conditions: payments are only made for patients who have previously been treated at a DHS facility and are, at the time of referral, under the care of a DHS physician; the patient is seeking services which DHS does not offer, and other related services to ensure continuity of care; DHS shall not influence treatment decisions of the outside health care provider; and the total annual payment across all such agreements shall not exceed \$1,000,000 in aggregate for each fiscal year. Authorize the Director to take the following actions: **(Department of Health Services)**

Negotiate and execute amendments to such agreements to extend the term for up to two additional one-year periods; add, delete, and/or change non-substantive terms and conditions in the agreements; add or delete facilities and approve necessary changes to scope of services, and; delegate certain administrative responsibilities to other County Departments upon the Departments' mutual agreement as determined to be in the best interest of the County.

Make a finding pursuant to County Code Section 2.121.420 that contracting for physician services, as described herein, can be performed more feasibly by an independent contractor. (26-1476)

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

Noes: 1 - Supervisor Horvath

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

47. Proposition A for Security, Housekeeping, and Landscape Maintenance Services Agreement

Revised recommendation: Find pursuant to County Code Section 2.121.420 that services under the Proposition A (Prop A) agreements for Security, Housekeeping, and Landscape Maintenance Services continue to be performed more economically by independent contractors. Authorize the Director of Health Services to take the following actions: **(Department of Health Services)**

Execute sole source amendments to the expiring Prop A agreements to extend the term of each agreement in any increments for up to a period of three months, with up to six one-month extension options; update the scope of services to the Security Services Agreement to add the option for the Department of Health Services facilities to request armed guards along with corresponding rates, effective no sooner than July 1, 2026, and with two weeks advance written notice to the Board; and to increase the County's maximum obligation, if any, accordingly.

Amend the Prop A agreements to increase the service rates and maximum County obligation payable under the agreements as applicable, to align with increase(s) in the Living Wage Ordinance rate per direction from the Chief Executive Office; and in consultation with the Chief Executive Officer and County Counsel, comply with any current or future regulatory or legislative requirements and Board directives.

Reaffirm prior delegations of authority to amend the Prop A agreements to add, delete, and/or modify certain terms and conditions as required by law, County policy, the Board, or Chief Executive Office; modify the agreements, including terms and conditions and scope of services, to implement improvements and address changes in service needs and adjust the maximum County obligation, if any by up to 15% accordingly; and incorporate and/or revise non-substantive and administrative terms and conditions.

Execute a sole source amendment to the expiring non-Prop A Concession Cafeteria Services Agreement to extend the term for a period of one year, with the option to further extend the term in any increments for up to one additional year.

Terminate the agreements in accordance with the applicable termination provisions, including for the convenience of the County and contractor's default with advance written notification of such to the Board and Chief Executive Office. (26-1537)

Interested person(s) submitted written testimony.

The Director of Health Services revised their recommendation as detailed above.

On Item 47, Supervisor Horvath recused herself pursuant to Government Code Section No. 84308 because she received a contribution, or contributions of more than \$500 within the past 12 months from NASA Services, who is a party, participant, or agent of a party or participant in the proceeding.

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

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

Recuse: 1 - Supervisor Horvath

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

48. Amend Agreements to Ensure Contractors' Compliance with Laws, Policies and Other Directives Agreement

Recommendation: Reaffirm prior or grant new, as applicable, delegations of authority to the Director of Health Services to amend Department of Health Services (DHS) administered agreements for dietary and other services to add and/or modify provisions ensuring contractors' compliance with any new or amended laws, policies and other directives, including Federal and State legislations, County ordinances and policies and Board mandates as of their effective date; and increase or otherwise adjust accordingly the rates and fees payable under the agreements and the maximum County obligation, if any, to ensure contractors' compliance with any directives and, for increase averages exceeding 10%, written notice to the Board, provided that contractors demonstrate the need for the increase by supporting cost analyses, and DHS has sufficient budget allocation for the additional expenditures. **(Department of Health Services)** (26-1492)

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](#)

Community Services**49. Memorandum of Understanding with Pasadena Humane for Animal Care and Control Services in Unincorporated County Areas of Altadena, La Crescenta, East Pasadena, and San Pasqual**

Recommendation: Approve and authorize the Director of Animal Care and Control to execute a Memorandum of Understanding (MOU) with Pasadena Humane, to provide animal care and control services in the unincorporated County areas of Altadena, La Crescenta, East Pasadena, and San Pasqual (5) at no cost to the County through June 30, 2027. Authorize the Director to amend the MOU with Pasadena Humane as needed throughout the term of the agreement. Authorize the Director to terminate the existing contract with Pasadena Humane for animal care and control Services for Altadena and the unincorporated areas of La Crescenta, East Pasadena, and San Pasqual effective upon execution of the MOU. **(Department of Animal Care and Control)** (26-1488)

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](#)

50. Repair of Five Septic Tank Systems in the City of Malibu

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of repair services to five septic tank systems serving the Department of Beaches and Harbors' (DBH's) public restrooms in the City of Malibu (3) at a total estimated cost of \$1,300,000. Approve an appropriation adjustment in the amount of \$300,000 to DBH's annual allocations from unbudgeted reimbursement revenue received for the Zuma 4, 5, 7 and Dan Blocker septic system repair project under the County Regional Park and Open Space District's Safe, Clean Neighborhood Park, Open Space, Beaches, Rivers Protection and Water Conservation Measure A of 2016 Maintenance & Servicing Funds, to partially fund repairs to five septic tank systems. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES** (26-1486)

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](#)

51. Parcel 33R in Marina del Rey - Killer Shrimp Lease Agreement

Recommendation: Approve and consent to the proposed assignment of a Lease Agreement in Marina del Rey (2) from LEGADO MARINA, LLC, a Delaware limited company (Lessee), to KILLER SHRIMP MARINA DEL REY, LP, a California limited partnership (Assignee). Approve and authorize the Director of Beaches and Harbors to execute any documentation, necessary to effectuate the proposed assignment and to take any necessary and appropriate actions to implement the proposed assignment including, but not limited to, any consents, estoppels and related documentation. Find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Beaches and Harbors)**

4-VOTES (26-1487)

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](#)

52. William Steinmetz Park Restrooms and Parking Refurbishment Capital Project

Recommendation: Establish and approve the proposed William Steinmetz Park Restrooms and Parking Refurbishment Project, Capital Project No. 8A159 (Project) (1), with a total Project budget of \$584,000. Approve an appropriation adjustment to reflect an increase of \$584,000 in appropriation to the proposed Project, by transferring \$584,000 of the Department of Parks and Recreation's Park In-Lieu Funds (Quimby) available to Park Planning Area No. 9, 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 (26-1534)**

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](#)

53. Renaissance Theme Fair at Santa Fe Dam Recreation Area Sole Source Agreement

Recommendation: Authorize the Director of Parks and Recreation to execute a sole source agreement with Renaissance Entertainment Productions, Inc., upon approval, for the operation of a Renaissance Theme Faire at the Santa Fe Dam Recreation Area (1), for an initial term of five years, with one additional five-year extension option, for a total contract term of 10 years. Authorize the Director of Parks and Recreation to exercise the extension option, at the Director's sole discretion, for the operation of the Renaissance Theme Faire; approve and execute change orders and amendments to incorporate changes within the agreement including, but not limited to, operational responsibilities, ability to increase the number of beer gardens and types of alcoholic beverages sold; add, delete, and/or change certain terms and conditions as required under Federal or State law or regulation, County policy and/or the Board; assign rights or delegation of duties should the contracting entity merge, be acquired or otherwise change entity, and suspend or terminate the agreement at the Director's sole discretion if it is in the best interest of the County to do so. Approve and instruct the Director of Parks and Recreation to deposit the capital improvement contribution into an Auditor-Controller approved account from the recommended agreement with Renaissance Entertainment Production, Inc. for use at Santa Fe Dam Recreation Area. Find that approval of the recommended agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (26-1536)

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](#)

54. San Angelo Park Community Building 1 Capital Project

Recommendation: Establish and approve the proposed San Angelo Park Community Building 1 Renovations Project, Capital Project No. 8A187 (Project) (1), with a total project budget of \$606,000. Approve an appropriation adjustment to reflect an increase of \$606,000 in appropriation to the proposed Project, fully offset by the Avocado Heights - Athens Tipping Fees available in the Department of Parks and Recreation's Operating Budget. 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)** (26-1494)

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](#)

55. 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)

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](#)

56. County Lighting Districts Annual Assessments for Fiscal Year 2026-27

Recommendation: Designate the Director of Public Works as the Engineer, under the California Streets and Highways Code. Adopt a resolution ordering the Engineer's Report for Fiscal Year (FY) 2026-27 pursuant to the California Streets and Highways Code Section 22622, which orders the Director as the Engineer, to prepare and file the required annual Engineer's Report in accordance with Section 22565 of the California Streets and Highways Code and Section 4(b) of Article XIII D of the California Constitution. Find that the action is not a project pursuant to the California Environmental Quality Act. **(Department of Public Works)** (26-1477)

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](#)

57. Traffic Regulations in Various Unincorporated Communities within Northeast Los Angeles County

Recommendation: Adopt and/or rescind traffic regulations to implement traffic regulations to facilitate street sweeping services in the unincorporated communities of Altadena, Monrovia, and Northeast San Gabriel (5). Find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (26-1475)

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](#)

58. Comprehensive Floodplain Management Plan Program for Public Information, and the Repetitive Loss Area Analysis in Connection with the County's Participation in the National Flood Insurance Program Community Rating System

Recommendation: Approve and adopt the updates to the Los Angeles County Comprehensive Floodplain Management Plan and its Program for Public Information and the County Repetitive Loss Area Analysis dated September 3, 2025. Authorize the Director of Public Works to annually certify to the Federal Emergency Management Agency (FEMA), on behalf of the County, the County's implementation of its Community Rating System activities, and submit to FEMA annual progress reports on the updated Comprehensive Floodplain Management Plan, its Program for Public Information, and the Repetitive Loss Area Analysis. Find that the recommended actions are not a project under the California Environmental Quality Act. **(Department of Public Works)** (26-1479)

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](#)

59. Customer Information System and Related Services Contract

Recommendation: Acting as the Governing Body Waterworks Districts and the Marina del Rey Water System, award and authorize the Director of Public Works to execute a contract with Hansen Banner, LLC. The firm will provide a specialized Customer Information System and related services for the Los Angeles County Waterworks Districts (2, 3 and 5), for a not-to-exceed contract amount of \$9,957,916.10 for a contract term of up to 12 years, which includes the entire seven-year contract term plus five one-year extension options, if exercised at the sole discretion of the County Waterworks Districts. This not-to-exceed contract amount includes a total of \$1,674,085 in implementation fees, \$7,378,566 in annual subscription fees for up to 11 years, and \$905,265.10 in pool dollars for additional related services or optional work. The contract will be subject to the additional extension provisions. Find that the proposed work is not a project pursuant to the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Public Works)** *(NOTE: The Chief Information Officer recommended approval of this item.)*

Authorize additional services and/or extend the contract expiration date as necessary to allow existing work or additional services to complete 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.

Use the designated pool dollars of \$905,265.10 as needed for additional related services or optional work

Administer the contract and, at their discretion, exercise up to five one-year extension options based upon needs, project demands, and the level of satisfaction with the services provided with no change to the initial not-to-exceed contract amount, and to suspend/terminate the contract for convenience, if deemed necessary and appropriate. (26-1481)

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](#)

Public Safety**60. City of Pomona Services Agreement**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and execute an agreement for services between the District and the City of Pomona (1), for the provision of fire protection, hazardous materials, emergency medical, and related services. Authorize the Fire Chief to execute all future amendments, modifications, extensions, and augmentations relative to the agreement for services, as necessary. Find that the actions are exempt from the California Environmental Quality Act. **(Fire Department)** (26-1472)

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](#)

61. Report by the Inspector General on Reforms and Oversight Efforts

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. (12-5525)

Interested person(s) submitted written testimony.

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](#)

62. Report on the Status of Adopting a Global Plan for the Probation Department's Halls and Camps

Report by the Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023. (Continued from the meeting of 2-10-26) (23-1210)

Interested person(s) submitted written testimony.

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

63. 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. (Continued from the meeting of 2-24-26) (25-0858)

Interested person(s) submitted written testimony.

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

64. 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)

Interested person(s) submitted written testimony.

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](#)

65. Special Appropriation Fund Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund, in the amount of \$7,791.59. (Sheriff's Department) (26-1584)

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](#)

Ordinances for Adoption**66. County Codes Title 5 - Personnel and Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 5 - Personnel and Title 6 - Salaries relating to Salary changes by amending: Section 5.72 relating to uniform allowances; Section 6.08.010 relating to step advancement for non-represented employees compensated at or below a salary threshold; Section 6.08.090 to clarify requirements for appointments to higher-level positions; Section 6.08.340 to clarify rules relating to the comparison of County MAPP positions and the LACERA MAPP positions; Section 6.08.350 to clarify demotion rules for unclassified MAPP participants; Section 6.08.370 to update annual salary thresholds for initial and promotional appointments for Tier I and Tier II MAPP participants; Section 6.08.373 to clarify requirements relating to general salary adjustments for MAPP Tier I participants; Section 6.08.455 relating to the New Management Physician Pay Plan to update rates for non-represented occasional and relief physicians; Section 6.08.470 to allow Post Graduate Physicians to moonlight in a secondary position as part-time Clinic Physicians; Section 6.26.040 to delete and replace certain tables to update the standardized salary schedule table, salary schedules and tables for Management Appraisal and Performance Plan (Tier I and Tier II), the Management Physician Pay Plan (M Schedules), the Registered Nursing Schedule for non-represented Registered Nurses, and the New Management Physicians Pay Plan (E Schedules); Section 6.28.050 to delete and replace the Table of Classes of Positions; Section 6.28.050-25 to amend and establish new salary notes; Section 6.28.060 to make a technical correction to the title of a classification; Section 6.42.020 to update the Wellness/Fitness for Life effective date for certain non-represented employees of the Department of Beaches and Harbors; Section 6.44.200 to delete and replace tables to update the Board of Supervisors performance-based pay plan; Section 6.44.210 to amend the starting step for one department specific classification; Section 6.50.021 to update the salary schedules and levels applicable to the performance-based pay plan for certain employees of the Department of the Chief Executive Officer; Section 6.76.020 to update the Wellness/Fitness for Life effective date for certain non-represented employees of the Fire Department; and Section 6.94.020 to update the Wellness/Fitness for Life effective date for certain non-represented employees of the Department of Parks and Recreation. **4-VOTES** (26-1250)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, the Board adopted Ordinance No. 2026-0004 entitled, "An ordinance amending Title 5 - Personnel and Title 6 - Salaries of the Los Angeles County Code, by making salary adjustments and related changes to non-represented employees, and routine updates and technical changes and corrections." This ordinance shall take effect on March 17, 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](#)
 [Revised Ordinance](#)
 [Certified Ordinance](#)
 [Public Comment/Correspondence](#)

67. County Code, Charter Amendment

Ordinance for adoption calling for a special election to be held on November 3, 2026, for the purpose of voting upon an amendment to the Los Angeles County (County) Charter (Charter) that would: (Relates to Agenda No. 39)

Establish a binding arbitration process for resolving labor disputes between the County with "Certified Public Safety Employee Organizations," that represent County employees, including: firefighters, deputy sheriffs, sworn law enforcement supervisors and managers, lifeguards, and civilian employees working for the Fire Department, Sheriff's Department, and the Department of the Medical Examiner, among other represented County employees;

Add Section 47.8 to the County Charter;

Require the County and the Certified Public Safety Employee Organizations (collectively, the Parties) to negotiate in good faith on matters related to wages, hours, and other working conditions;

Appoint a three-members Board of Arbitrators panel to make a decision on relevant memoranda of understanding if, following good faith negotiations, the Parties are unable to resolve disputes or controversies related to wages, hours, and other terms and conditions of employment;

Require that the Parties each appoint one arbitrator. A third arbitrator is agreed to by the Parties and serves as the Chairperson of the Board of Arbitrators. If the Parties cannot agree upon the selection of the third neutral arbitrator, either party may then request the State Mediation and Conciliation Service to provide a list of seven persons who are qualified arbitrators. If the Parties cannot agree on one of the seven persons, the Parties shall alternately strike names from the list until one name remains. Alternatively, the Parties may waive the appointment of party-appointed arbitrators and proceed with a single arbitrator agreed to by the Parties;

Require that any interest arbitration proceeding convened pursuant to this section be conducted in conformance with, subject to, and governed by Title 9 of Part 3 of the California Code of Civil Procedure;

Require that the Board of Arbitrators, in the exercise of its discretion, may meet privately with the Parties and shall mediate issues in dispute prior to arbitration;

Require that if no agreement is reached prior to the conclusion of the arbitration hearings, each Party will be directed to submit a final offer of settlement on each remaining issue in dispute;

Require that the Board of Arbitrators, by majority vote, selects which final offer to impose for each issue based on specified criteria;

Require that the Board of Arbitrators provides its decision to the Parties. The decision is not disclosed publicly, and the Parties have 30 days to meet privately to resolve their differences. Any agreements reached by the Parties during that period are incorporated into the Board of Arbitrators' final decision. After 30 days, unless extended by mutual agreement, the decision becomes public and final and is binding on the Parties. No further action by the County Board of Supervisors or by the electorate to confirm or approve the decision is permitted or required; and

Require that the Parties will equally share the cost of arbitration.

The ordinance further directs the consolidation of the Special Election with the Statewide General Election, to be held on the same day, November 3, 2026. (26-1415)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, the Board adopted Ordinance No. 2026-0005 entitled, "An ordinance amending the Charter of the County of Los Angeles relating to binding arbitration for public safety employees." This ordinance shall take effect pursuant to Section 8 of the ordinance.

This item was duly carried by the following vote:

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

Noes: 1 - Supervisor Mitchell

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

68. County Code, Title 8 - Consumer Protection, Business, and Wage Regulations Ordinance Amendment

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.52, Rent Stabilization and Tenant Protections to increase the total rent debt owed by a tenant to two months of fair market rent before a landlord can evict a tenant for nonpayment of rent, as requested at the Board meeting of February 3, 2026. (26-1422)

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

On motion of Supervisor Mitchell, seconded by Supervisor Barger, the Board adopted Ordinance No. 2026-0006 entitled, "An ordinance amending Title 8 – Consumer Protection, Business and Wage Regulations of the Los Angeles County Code, Chapter 8.52, Rent Stabilization and Tenant Protections to increase the total rent debt owed by a tenant to two months of fair market rent before a landlord can evict a tenant for nonpayment of rent." This ordinance shall take effect on April 16, 2026.

This item was duly carried by the following vote:

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

Noes: 1 - Supervisor Barger

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

69. County Code, Title 13 - Public Peace, Morals and Welfare Ordinance Amendment

Ordinance for adoption amending County Code, Title 13 - Public Peace, Morals and Welfare, by adding Chapter 13.02 - Preserving County Real and Personal Property for County Purposes, which would prohibit County owned and controlled real or personal property from being used as a staging area, processing location, or operations base for unauthorized civil law enforcement including, but not limited to, civil immigration enforcement, so that it remains accessible to the public and useable for its intended County purposes, as requested at the Board meeting of January 13, 2026. (26-1334)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, the Board adopted Ordinance No. 2026-0007 entitled, "An ordinance amending Title 13 – Public Peace, Morals and Welfare of the Los Angeles County Code, by adding Chapter 13.02 – Preserving County Real and Personal Property for County Purposes to prohibit County owned and controlled real or personal property from being used as a staging area, processing location, or operations base for unauthorized civil law enforcement including, but not limited to, civil immigration enforcement, so that it remains accessible to the public and useable for its intended County purposes." This ordinance shall take effect on April 16, 2026.

This item was duly carried by the following vote:

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

Noes: 1 - Supervisor Barger

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

Miscellaneous**70. Settlement of the Matter Entitled, Yeayo Russell, et al. v. County of Los Angeles, et al**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the consolidated case matters entitled Yeayo Russell, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:23-CV-05979 in the amount of \$499,999.99; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of civil rights violations, use of excessive force, unlawful seizure and Monell liability. (26-1482)

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](#)

71. Settlement of the Matter Entitled, Monique Alvarez, et al. vs. Prologis, Inc., et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Monique Alvarez, et al. vs. Prologis, Inc., et al., Los Angeles Superior Court Case No. 21STVC38929, in the amount of \$6,000,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Work's budget.

This lawsuit alleges that Plaintiffs suffered personal injuries and property damage as a result of toxic chemicals and noxious odors from the Dominguez Channel. (26-1657)

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](#)

72. Settlement of the Matter Entitled, The Estate of "CMW," et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, The Estate of "CMW," et al. v. County of Los Angeles, et al., United States District Court Case No. 2:24-cv-00889, in the amount of \$500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services budget.

This wrongful death lawsuit against the Department of Children and Family Services arises out of the death of a two-month-old while in foster care. (26-1484)

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](#)

73. Settlement of the Matter Entitled, Jodi Michelle Link v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jodi Michelle Link v. County of Los Angeles, Los Angeles Superior Court Case No. 22STCV12873, in the amount of \$850,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Office of the District Attorney's budget.

This lawsuit concerns allegations that an employee of the District Attorney's Office was subjected to retaliation. (26-1483)

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](#)

74. Settlement of the Matter Entitled, Julie, Jaleh Sabaierad v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Julie Jaleh Sabaierad v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV00997, in the amount of \$125,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Health's budget.

This lawsuit arises from injuries Plaintiff allegedly sustained in a traffic collision involving a Department of Public Health employee. (26-1485)

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](#)

75. City of Avalon Election

Request from the City of Avalon: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide Primary Election, to be held June 2, 2026. (26-1399)

Interested person(s) submitted written testimony.

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](#)

76. City of Beverly Hills Election

Request from the City of Beverly Hills: Render specified services relating to the conduct of a Regular Municipal Election and consolidate this election with the Statewide Primary Election, to be held June 2, 2026. (26-1401)

Interested person(s) submitted written testimony.

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](#)

77. City of Calabasas Election

Request from the City of Calabasas: Render specified services relating to the conduct of a Special Municipal Election to be held on May 5, 2026. (26-1405)

Interested person(s) submitted written testimony.

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](#)

78. City of Covina Election

Request from the City of Covina: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide Primary Election, to be held June 2, 2026. (26-1402)

Interested person(s) submitted written testimony.

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](#)

79. City of Glendale Election

Request from the City of Glendale: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide Primary Election, to be held June 2, 2026. (26-1380)

Interested person(s) submitted written testimony.

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](#)

80. Glendale Community College District Election

Request from the Glendale Community College District: Render specified services relating to the conduct of a Governing Boardmember Election and consolidate this election with the Statewide Direct Primary Election, City of Glendale and Glendale Unified School District elections, to be held on June 2, 2026. (26-1404)

Interested person(s) submitted written testimony.

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 District's request, provided that the District pays all related costs:

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

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

81. City of La Cañada Flintridge Election

Request from the City of La Cañada Flintridge: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide Primary Election, to be held June 2, 2026. (26-1403)

Interested person(s) submitted written testimony.

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](#)

82. City of Pomona Election

Request from the City of Pomona: Render specified services relating to the conduct of a Primary Municipal Election and consolidate this election with the Statewide Primary Election, to be held June 2, 2026. (26-1400)

Interested person(s) submitted written testimony.

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](#)

83. City of San Fernando Election

Request from the City of San Fernando: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide Primary Election, to be held on June 2, 2026. (26-1398)

Interested person(s) submitted written testimony.

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](#)

84. El Monte City School District Levying of Taxes

Request from the El Monte City School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2026 General Obligation Refunding Bonds, (Bonds), in an aggregate principal amount not to exceed \$40,000,000; and direct the Auditor-Controller to maintain on the 2026-27 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (26-1425)

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](#)

85. El Monte City School District Levying of Taxes

Request from the El Monte City School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2026 General Obligation Refunding Bonds (Forward Delivery) (Bonds), in an aggregate principal amount not to exceed \$12,000,000; and direct the Auditor-Controller to place on the 2026-27 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (26-1424)

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](#)

86. Long Beach Unified School District Levying of Taxes

Request from the Long Beach Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2008 General Obligation Bonds, Series H, in an aggregate principal amount not to exceed \$74,570,000; Election of 2016 General Obligation Bonds, Series D, in an aggregate principal amount not to exceed \$280,000,000; and Election of 2022 General Obligation Bonds, Series B, in an aggregate principal amount not to exceed \$250,000,000 (collectively, the Bonds); and direct the Auditor-Controller to place on the 2026-27 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (26-1474)

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](#)

87. Rosemead School District Levying of Taxes

Request from the Rosemead School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2026 Refunding General Obligation Bonds (Bonds), in an aggregate principal amount not to exceed \$9,000,000; and direct the Auditor-Controller to maintain on the 2026-27 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Refunding Bonds, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. (26-1378)

Interested person(s) submitted written testimony.

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

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

Miscellaneous Additions

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

88-A. Motion to Reestablish and Increase the Reward Previously Offered in the Amount from \$20,000 to \$25,000 in the Investigation of the Heinous Theft of Metal and Destruction of Property at the "Woodlawn Celestial Gardens" Cemetery in the City of Compton on or before January 6, 2024, as submitted by Supervisor Mitchell. (24-0744)

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 Mitchell](#)
[Notice of Reward](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

88-B. Motion to Reestablish and Increase the Reward Previously Offered in the Amount from \$25,000 to \$30,000 in the Investigation of the Vandalism and Theft of Metal and Desecration of "Lincoln Cemetery" in the City of Carson on or before January 12, 2024, as submitted by Supervisor Mitchell. (24-0742)

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 Mitchell](#)
[Notice of Reward](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

- 88-C. Revised** Motion to Reestablish and Increase the Reward Previously Offered in the Amount from \$10,000 to \$15,000 in the Investigation of the Heinous Murder of Lanai Ariyana Dees in the Unincorporated Area of West Athens on November 17, 2024, as submitted by Supervisor Mitchell. (25-1802)

Interested person(s) submitted written testimony.

Supervisor Mitchell 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 Mitchell](#)
[Revised motion by Supervisor Mitchell](#)
[Notice of Reward](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

88-D. Governance Reform Task Force Labor Representation

Revised recommendation as submitted by Supervisor Horvath: Find and determine that an emergency exists within the meaning of Government Code Section 54974, to fill the unscheduled vacancy immediately; and Accept the Los Angeles County Federation of Labor's nomination of Vivian A. H. Gray to the Governance Reform Task Force and appoint her to serve as the Labor Appointment representing the Los Angeles County Federation of Labor until a permanent appointment is made. (26-1763)

Interested person(s) submitted written testimony.

Supervisor Horvath 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 Horvath \(Exempt From Cluster\)](#)
[Revised motion by Supervisor Horvath](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

III. ORDINANCES FOR INTRODUCTION 91 - 94**91. County Code, Title 3 - Advisory Commissions and Committees Amendment**

Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, relating to the Los Angeles County Commission on HIV. The ordinance will update definitions, membership, terms, meetings, duties, and compensation of the Los Angeles County Commission on HIV. (Continued from the meeting of 3-3-26) (Relates to Agenda Nos. 2 and 35) (26-1245)

Jonathan Weedman and Kevin Donnelly addressed the Board. Interested person(s) also submitted written testimony.

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 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to definitions, membership, terms, meetings, duties, and compensation of the Los Angeles County Commission on HIV."

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](#)
[Audio](#)

92. County Code, Title 5 - Personnel Amendment

Ordinance for introduction amending County Code, Title 5 - Personnel, to make changes to Civil Service Rules 2, 6, 7, 8, 10, and 11. (Relates to Agenda No. 41) (26-1478)

Interested person(s) submitted written correspondence.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, the Board introduced, waived reading and ordered placed on the March 24, 2026 agenda for hearing on adoption, an ordinance entitled, "This ordinance amends Title 5 – Personnel of the Los Angeles County Code to make changes to Civil Service Rules 2, 6, 7, 8, 10, and 11."

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](#)

93. County Code, Title 6 - Salaries Ordinance Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries by adding and establishing the salaries for two new employee classifications; changing the title of one employee classification; adjusting the salary range of nine employee classifications; deleting four employee classifications; amending Section 6.120.020 to extend negotiated bonus language requirements for certain non-represented employees assigned to the Sheriff's Department; and adding, deleting, or changing certain employee classifications and number of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Animal Care and Control, Assessor, Chief Executive Officer, Child Support Services, Children and Family Services, Consumer and Business Affairs, District Attorney, Economic Opportunity, Fire, Health Services, Human Resources, Internal Services, LA County Library, Los Angeles County Employees Retirement Association, Medical Examiner, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Health, Public Social Services, Public Works, and Sheriff. (Relates to Agenda No. 37) (26-1592)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Horvath, this item was continued to April 7, 2026.

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

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

94. County Code, Title 6 - Salaries Ordinance Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, by amending Chapter 6.44 (Department of Board of Supervisors) to add Section 6.44.199 (Governance Reform Task Force) establishing compensation for Governance Reform Task Force (GRTF) members to attend specified meetings; and adding employee classifications and number of ordinance positions in the Department of Board of Supervisors related to the GRTF. (Relates to Agenda No. 36) (26-1593)

Interested person(s) submitted written testimony.

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 establish compensation for Governance Reform Task Force members to attend specified meetings, and to add certain employee classifications and number of ordinance positions in the Department of Board of Supervisors related to the Governance Reform Task Force."

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. SEPARATE MATTER 95**95. Employ a Retired County Employee on A Temporary Basis**

Recommendation: Grant an exception to the 180-day waiting period required under the California Public Employee's Pension Reform Act of 2013, and reemploy retired County employee, David Marsh, on a 120-day temporary assignment as a Deputy Public Defender II in the Department's Special Services, Post-Conviction Unit. Approve the request for David Marsh to receive compensation at the rate of \$75.37 per hour and work no more than 960 work hours within a fiscal year, upon the Board's approval of his temporary reemployment as a Deputy Public Defender II. **(Public Defender)** (26-1473)

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](#)

V. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE
LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 17, 2026
9:30 A.M.**

1-D. Approve Acceptance of State of California First Time Homebuyer Mortgage Assistance Grant

Recommendation as submitted by Supervisor Barger: Authorize the Executive Director of the Los Angeles County Development Authority to enter into a standard agreement with the State of California, through its Department of Housing and Community Development, on behalf of the County, and any related documents, to receive an amount not to exceed \$4,999,675 in CalHome Program funds to provide downpayment assistance to households impacted by the wildfires or other disasters. Authorize the Executive Director to take the following actions: (Relates to Agenda No. 25)

Execute agreements, and any necessary amendments with homeowners for eligible activities and CalHome Program requirements.

Incorporate these funds into the Los Angeles County Development Authority Fiscal Year 2025-26 budget. (26-1608)

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 Barger](#)
 [Executed Document](#)
 [Public Comment/Correspondence](#)

2-D. Multifamily Affordable Housing Developments in Bellflower and Unincorporated Arcadia

Recommendation: Approve loans to the recommended developers to fund the development of two affordable multifamily rental housing developments located in Bellflower and unincorporated Arcadia (4 and 5), selected through the Notice of Funding Availability (NOFA) Rounds 30 and 31, issued by the Los Angeles County Development Authority (LACDA), using up to a total of \$15,020,000 in Affordable Housing Trust Funds (AHTF) and \$8,010,000 No Place Like Home (NPLH) funds. Authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute, and if necessary, amend, or reduce the loan agreements with the recommended developers, or their LACDA-approved assignees, and all related documents, including but not limited to documents to subordinate the loans to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of each development. Authorize the Executive Director to accept and incorporate, as needed, up to \$15,020,000 AHTF and \$8,010,000 in NPLH into LACDA's approved Fiscal Year 2025-26 budget for the purposes described herein. Authorize the Executive Director to reallocate LACDA funding set aside for affordable housing at the time of project funding, as needed and within each project's approved funding limit, in line with each project's needs, and within the requirements for each funding source. Find that approval of funding for these projects is not subject to the California Environmental Quality Act. (26-1430)

William Montileone, Crystal Chen, Lucy Zhang, Hueii Andrews, Atria Maclellan, Rita Chao, Raymond Weng, Sean Luo, Belinda Xu, Shaohua Liang, Jeff Chang, Tina Wu, Pauline Ding, Kathy Chang, Mingming Liu, Xia Yan, and Echo Dong 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: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

VI. CLOSED SESSION MATTERS FOR MARCH 17, 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.

In open session, this item was continued to April 28, 2026. (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)

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

In open session, this item was continued to April 28, 2026. (24-3888)

Attachments: [Public Comment/Correspondence](#)

CS-3. 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.

In open session, this item was continued to April 28, 2026. (25-2331)

Attachments: [Public Comment/Correspondence](#)

CS-4. 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.

In open session, this item was continued to April 28, 2026. (25-3056)

Attachments: [Public Comment/Correspondence](#)

CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Housing Authority of the County of San Diego, et al. v. Turner et al., United States District Court, Northern District of California Case No. 4:25-CV-08859-JST.

No reportable action was taken. (26-1335)

Attachments: [Public Comment/Correspondence](#)

CS-6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

City of Fresno, et al. v. Turner, et al., United States District Court, Northern District of California Case No. 3:25-CV-07070-RS.

No reportable action was taken. (26-1337)

Attachments: [Public Comment/Correspondence](#)

CS-7. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

County of Santa Clara, et al. v. Noem, et al., United States District Court, Northern District of California Case No. 3:25-CV-08330-WHO.

No reportable action was taken. (26-1336)

Attachments: [Public Comment/Correspondence](#)

CS-8. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

City of Fresno, et al. v. Noem, et al., United States District Court, Northern District of California Case No. 3:26-CV-01535-BLF.

No reportable action was taken. (26-1726)

Attachments: [Public Comment/Correspondence](#)

CS-9. 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 to April 28, 2026, and there was no reportable action taken on the other case. (25-1458)

Attachments: [Public Comment/Correspondence](#)

CS-10. PUBLIC EMPLOYMENT

(Government Code Section 54957(b)(1))

Consideration of candidate(s) for the position of Interim Director of the Child Support Services Department.

The Board selected a final candidate for the position of Interim Director of the Child Support Services Department. The vote of the Board was 4 to 1 with Supervisors Solis, Horvath, Hahn and Barger voting aye, and Supervisor Mitchell voting no. (26-1452)

Attachments: [Public Comment/Correspondence](#)

CS-11. 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

In open session, this item was continued to April 28, 2026. (24-3887)**Attachments:** [Public Comment/Correspondence](#)**CS-12. 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](#)**Report of Closed Session (CSR-26)****Attachments:** [Audio Report of Closed Session 3/17/26](#)

VII. GENERAL PUBLIC COMMENT 96

- 96.** 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, Hector Ramirez, Peggy Lee Kennedy, Octavio Ortiz, Harriet Elliot, Claudia Jerez, and Patrick Connor addressed the Board. Interested person(s) also submitted written testimony. (26-1892)

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

VIII. ADJOURNMENT 97

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

Supervisor Solis

Armando "Mando" Santa Anna

Supervisor Hahn

The Honorable Colleen Wakako Hanabusa

Bette Irene Jones

Anita (Fistonich) Mardesich

Barbara Jean Thomas

Theresa Vicelja

Supervisor Barger and All Members of the Board

Steven De Salvo

Supervisor Barger

Ruth Metzler

Cheryllynne "Cher" Ofstedahl (26-1894)

Closing 98

98. Open Session adjourned to Closed Session at 3:36 p.m. following adjournments:

CS-5

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

Housing Authority of the County of San Diego, et al. v. Turner et al., United States District Court, Northern District of California Case No. 4:25-CV-08859-JST.

CS-6

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

City of Fresno, et al. v. Turner, et al., United States District Court, Northern District of California Case No. 3:25-CV-07070-RS.

CS-7

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

County of Santa Clara, et al. v. Noem, et al., United States District Court, Northern District of California Case No. 3:25-CV-08330-WHO.

CS-8

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

City of Fresno, et al. v. Noem, et al., United States District Court, Northern District of California Case No. 3:26-CV-01535-BLF.

CS-9

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

Significant exposure to litigation (one case).

CS-10

Public Employment, pursuant to Government Code Section 54957(b)(1)

Consideration of candidate(s) for the position of Interim Director of the Child Support Services Department.

CS-12

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

Closed Session convened at 3:37 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 4:56 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 4:57 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.

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 4:58 p.m. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding.

The next Public Hearing Meeting of the Board will be Tuesday, March 24, 2026, at 9:30 a.m. (26-1920)

The foregoing is a fair statement of the proceedings of the regular meeting held March 17, 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, Chief
Board Services Division