



**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, April 7, 2026

9:30 AM

Video Link for the Entire Meeting (03-1075)

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

Attachments: [Video Transcript](#)

Invocation led by Pastor Sam Pullen, Woodland Hills Community Church,
Woodland Hills (3).

Pledge of Allegiance led by Frankie Pogan, United States Navy Veteran (4).

Presentation recognizing Water Works District 29, as arranged by Supervisor
Horvath.

Presentation recognizing Harut Sassounian, as arranged by Supervisor Barger.

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

I. SET MATTER 11:00 A.M.**Set Matter-1 Report on the Plan Developed to Support Represented Los Angeles Housing Services Authority Workers**

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

Roy Humphreys, Keshia Douglas, Katie Sheng, Heather Varden, and Claudia Jerez addressed the Board. Interested person(s) also submitted written testimony.

Joseph M. Nicchitta, Acting Chief Executive Officer, Lisa Garrett, Director of Personnel, Johan Julin, Assistant Director, Department of Human Resources, and Molly Gonzalez, Branch Manager, Chief Executive Office, made a presentation and responded to questions posed by the Board. Sarah Mahin, Director of Homeless Services and Housing, and Rodney Collins, Chief Deputy Director, Department of Human Resources, also responded to questions.

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

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 2 - 27**2. Appointments to Commissions/Committees/Special Districts**

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

Documents on file in the Executive Office.

Supervisor Hilda L. Solis

Francisco Portillo, Commission on Alcohol and Other Drugs

Robert Contreras, Community Prevention and Population Health Task Force

Alicia Mardini, and Bennett Root+, Los Angeles County Behavioral Health Commission

Elvia Torres+, Los Angeles County Commission for Older Adults

Supervisor Lindsey P. Horvath

Karen Miller+, Engineering Geology and Soils Review and Appeals Board

Karen M. Martin+, Fish and Wildlife Commission

Sydney Rogers+, LGBTQ+ Commission

Raul Barragan+, Los Angeles County Veterans' Advisory Commission

Kim Olsen, Los Angeles County Behavioral Health Commission

Supervisor Janice Hahn

Albert John Donner+, Civil Service Commission

Mario A. Guerra+, Downey Cemetery District

Supervisor Kathryn Barger

David Owens+, Antelope Valley Cemetery District

Dennis Rodriguez, Fish and Wildlife Commission

Eric Nakano+, LGBTQ+ Commission

Rebecca Birotte, Los Angeles County Commission for Older Adults

Yongsuk Lee, Los Angeles County Small Business Commission

Chief Executive Officer and Chair, Quality and Productivity Commission

Rodney Gibson+, and William Wright+, Quality and Productivity Commission

Los Angeles County Assessor

Tony Valenzuela+, LGBTQ+ Commission

Los Angeles County District Attorney's Office
Talha Khan-Valbuena+, LGBTQ+ Commission

Los Angeles County Federation of Labor, AFL-CIO
Vivian H. Gray, Governance Reform Task Force (Measure G)

Los Angeles Unified School District
Mary Melvin (Alternate), Policy Roundtable for Child Care and Development
(26-0066)

Interested person(s) submitted written testimony.

Supervisor Hahn requested that the appointment of Jean Ramirez to the Los Angeles Harbor Area Cemetery District, be referred back to her office.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, the appointment of Jean Ramirez to the Los Angeles Harbor Area Cemetery District was referred back to Supervisor Hahn's office.

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

Later in the meeting, on motion of Supervisor Hahn, seconded by Supervisor Barger, this item was approved, with the exception of the appointment of Jean Ramirez to the Los Angeles Harbor Area Cemetery District, which was referred back to Supervisor Hahn's office.

Said motion was duly carried by the following vote:

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

Attachments: [Public Comment/Correspondence](#)

3. Motion to Extend and Increase the Reward Previously Offered in the Amount of \$20,000 to \$25,000 in the Investigation of the Heinous Murder of Raejonette Laveda Morgan on Vermont Avenue near the 105 West On-Ramp Entrance on July 2, 2024, as submitted by Supervisor Mitchell. (25-0519)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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 Motion](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

4. Motion to Reestablish and Increase the Reward Previously Offered in the Amount of \$15,000 to \$20,000 in the Investigation of the Heinous Murder of Severino Gutierrez in the Unincorporated Area of Athens on August 4, 2022, as submitted by Supervisor Mitchell. (24-4918)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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 Motion](#)
[Public Comment/Correspondence](#)

5. Motion to Reestablish and Increase the Reward Previously Offered in the Amount of \$10,000 to \$15,000 in the Investigation of the Heinous Murder of David Bacon in the Unincorporated Area of El Camino Village between November 27, 2023 and November 28, 2023, as submitted by Supervisor Mitchell. (25-6375)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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 Motion](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

6. Motion to Proclaim April 2026 as “Autism Acceptance Month” and Recognize April 2, 2026 as “World Autism Awareness Day” throughout Los Angeles County, as submitted by Supervisors Hahn and Mitchell. (26-2095)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisors Hahn and Mitchell](#)
[Executed Motion](#)
[Public Comment/Correspondence](#)

7. Motion to Proclaim April 24, 2026 as “Armenian Genocide Remembrance Day” throughout Los Angeles County, as submitted by Supervisors Barger and Solis. (26-1925)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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 Supervisors Barger and Solis \(Updates Following Clusters\)](#)
[Executed Motion](#)
[Public Comment/Correspondence](#)

8. Motion to Proclaim April 2026 as “Armenian History Month” throughout Los Angeles County, as submitted by Supervisors Barger and Hahn. (26-1846)
Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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 Barger and Hahn](#)
[Executed Motion](#)
[Public Comment/Correspondence](#)

9. Motion to Proclaim April 19 through 25, 2026 as “National Crime Victims’ Rights Week” throughout Los Angeles County, as submitted by Supervisor Barger. (26-2099)

Paloma Bustos addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Hahn, 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 Motion](#)
[Public Comment/Correspondence](#)

10. Revised Motion Supporting a Healthy Workforce Through Education and Training throughout Los Angeles County, as submitted by Supervisors Barger and Solis. (26-1931)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)
[Revised motion by Supervisors Barger and Solis](#)
[Executed Motion](#)
[Public Comment/Correspondence](#)

11. Motion to Proclaim April 2026 as “Arts Month” throughout Los Angeles County, as submitted by Supervisor Solis. (26-2115)

DJ Kurs, Maria Rosario Jackson, Helen Hernandez, Angela Johnson, Letitia Ivins Fernandez, Karen Mack, Charmaine Jefferson, Leticia Buckley, Andrea Fuentes, Claudia Jerez, Jackie Rodriguez, Mark Edwards, and Roy Humphreys addressed the Board. Interested person(s) also submitted written testimony.

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](#)
[Executed Motion](#)
[Public Comment/Correspondence](#)
[Audio](#)

12. Motion to Proclaim April 2026 as “Child Abuse Prevention Month” throughout Los Angeles County, as submitted by Supervisor Solis. (26-2117)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)

13. Motion to Proclaim April 2026 as “County Volunteer Month” throughout Los Angeles County, as submitted by Supervisor Solis (26-2124)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)

14. Motion to Proclaim April 2026 as “DMV/Donate Life Month” throughout Los Angeles County, as submitted as Supervisor Solis. (26-2120)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)

15. Motion to Proclaim April 2026 as “Fair Housing Month” throughout Los Angeles County, as submitted by Supervisor Solis. (26-2125)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)

16. Motion to Proclaim April 6 through April 10, 2026 as “National Community Development Week” throughout Los Angeles County, as submitted by Supervisor Solis. (26-2116)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)

17. Revised Motion to Proclaim April 11, 2026 as “National Pet Day” and “Dog Therapy Appreciation Day” throughout Los Angeles County, as submitted by Supervisors Solis and Barger. (26-2119)

Tom Cavanaugh, Jennifer Stott, Kelly Walper, Mike Toepfer, Claudia Jerez, Gil Escontrias, Roy Humphreys, Bailey, and Vanessa Bautista addressed the Board. Interested person(s) also submitted written testimony.

Marcia Mayeda, Director of Animal Care and Control, responded to questions posed by the Board.

After discussion, on motion of Supervisor Solis, 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 Barger](#)
 [Executed Document](#)
 [Public Comment/Correspondence](#)
 [Audio](#)

18. **Revised** motion to Proclaim April 17, 2026 as “Home Visiting Day” throughout Los Angeles County, as submitted by Supervisors Solis and Horvath. (26-2121)
Interested person(s) submitted written testimony.

Supervisor Solis revised her motion as detailed above.

On motion of Supervisor Hahn, 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 Solis](#)
 [Revised motion by Supervisors Solis and Horvath](#)
 [Executed Document](#)
 [Public Comment/Correspondence](#)

19. Revised Motion to Proclaim May 2026 as “Mental Health Awareness Month” throughout Los Angeles County, as submitted by Supervisors Solis and Barger. (26-2126)
Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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 Barger](#)
 [Public Comment/Correspondence](#)
 [Executed Document](#)

Policy Matters

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

Attachments: [Cluster Meeting Links](#)

20. Implementing the County's Vision for the Department of Youth Development

Recommendation as submitted by Supervisors Horvath and Hahn: Instruct the Director of Youth Development, the Chief Probation Officer, and all relevant County Departments, and request that the Superintendent of Schools of the Los Angeles County Office of Education, declare that there is, and will continue to be, a shared responsibility and accountability for providing programming in all youth justice facilities, and ensure that their Departments' policies reflect that responsibility and obligation. Instruct the Director of Youth Development to report back to the Board in writing in 30 days with an implementation plan that details:

A timeline for the complete transition of the organizational leadership of programming responsibilities in all youth justice facilities, including scheduling and other activities required for effective coordination, and an analysis of information and facility access needed to effectively implement programming, with an expectation that the Department of Youth Development (DYD) will assume these responsibilities in phases or steps according to the terms of the Memoranda of Understanding (MOU) and implementation plan referenced in this motion;

Timeline for the roll-out of DYD's youth development care coordination services, including positive incentives for youth engagement, in all youth justice facilities, along with an analysis of information and collaboration among Departments and stakeholders needed to provide care coordination services;

Analysis of necessary DYD staffing and resources required to manage, prioritize, process, and oversee all youth programming and care coordination services, including a proposed organizational structure informed by County classification and compensation guidelines;

An analysis of opportunities to integrate and improve access to community-based reentry and care outside of the Probation Department's (Probation) facilities as part of DYD's programming and youth development care coordination approach, including through strengthened and, jointly developed protocols, access to information and collaboration related to intake and release planning for youth.

Instruct County Counsel to report back to the Board in writing in 60 days after the report back referenced in Directive 2 is provided to the Board, with any required changes to any ordinances, rules, or protocols necessary to implement the plan described above in Directive 2. This report back should also:

Describe and set out proposed confidentiality obligations and other related contract or MOU terms that could be used to bind all County Departments, contractors, and other service providers granted access to confidential information, including juvenile or youth-specific information; and

Outline options for DYD, and other County partners, to legally access information necessary for DYD to implement the plan described above in Directive 2, including confidential, sensitive, juvenile, or other similarly-protected information.

Instruct the Chief Probation Officer and Director of Youth Development, in consultation with County Counsel, to prepare an MOU between Probation and DYD for the parties to execute within 90 days after the report back referenced in Directive 2 is provided to the Board, that includes all necessary and relevant terms to ensure DYD's ability to implement its programming and care coordination roles, including clear agreements and terms defining roles and responsibilities, including but not limited to:

Describes how the Departments will transition responsibilities for contracting, scheduling, and coordinating programming to DYD in a way that gives DYD authority to enter into contracts to provide programming in Probation's facilities and provides adequate space and support, with the exception of conditions related to security requirements and core law enforcement functions;

Granting DYD, in consultation with the Public Defender and Alternate Public Defender, access to all information required to serve youth, including an explicit agreement with Probation that DYD, and its staff, qualify as service providers to Probation within the meaning of Welfare and Institutions Code Section 827, and cannot be prohibited from accessing confidential information required to provide case management and programmatic services, subject to appropriate confidentiality agreements;

Ensures that DYD is informed and consulted of any changes in Probation's policies or practices that impact access to programming, including any related to the continuation of services as youth move throughout facilities.

Instruct the Directors of Mental Health, Public Health, Health Services, Arts and

Culture, the Public Defender, the Alternate Public Defender, and any other relevant Departments providing services in facilities to enter into agreements, or MOUs, with DYD within 90 days after the report back referenced in Directive 2 is provided to the Board, outlining roles and responsibilities that complement each Department's area of expertise.

Authorize the Director of Youth Development, and the Directors of Mental Health, Public Health, Health Services, Arts and Culture, Superintendent of Schools of the Los Angeles County Office of Education and any other County Department serving youth in Probation's care, to enter into and amend contracts, and be authorized to hire, using available funding to support this model for programming in all youth justice facilities, on the expedited basis provided by the emergency declaration approved by this Board related to Probation as long as that emergency declaration is in effect.

Authorize the Director of Youth Development to enter into, amend, extend, or terminate agreements to provide programming and related services to those in Probation's facilities in a manner that mirrors the authority granted to Probation, to ensure that there are no gaps or reduction in programming services, provided that such agreements do not exceed a term of 12 months and a maximum aggregate contract amount of \$5,000,000 per agreement, and an option to execute up to one additional 12-month extension of such agreements, subject to the availability of funding and continued programmatic or operational need, with notice provided to the Board within 30 days of the execution of each agreement entered into pursuant to this authority.

Instruct the Director of Youth Development, the Chief Probation Officer, the Directors of Mental Health, Arts and Culture, and the Auditor-Controller to evaluate, create and maintain a real-time system for tracking programming consistently across all of Probation's facilities, evaluating and tracking the timeliness of programming services, and reporting performance to each relevant stakeholder, and report back to the Board in writing in 60 days after the report back referenced in Directive 2 is provided to the Board, and every quarter thereafter, with a report on their progress. These evaluations should include standard accountability metrics for success by youth, and accountability by service providers, that are consistent across County Departments and stakeholders so that they are informed of their success, shortcomings, and recommended paths for improvement.

To assist with establishing benchmarks to be used across Departments, instruct the Chief Probation Officer to report back to the Board in writing in 45 days with data reflecting the current state of programming for youth detained in Probation's facilities, including not only the availability of programming, but any metrics maintained by Probation regarding access to programming, effectiveness, compliance with contract requirements, and/or scheduling expectations, for use as

baseline data. If no meaningful data is available, the Chief Probation Officer should report back in writing stating as much.

Instruct the Acting Chief Executive Officer, in collaboration with the Director of Youth Development, and in consultation with the Chief Probation Officer, to report back to the Board in writing in 45 days after the report back referenced in Directive 2 is provided to the Board, with an analysis of available funding sources and recommendations to fund this plan in the current and future fiscal years that will enable DYD to begin implementing the plan described in Directive 2 in the next fiscal year, including but not limited to providing sufficient administrative staffing, transferring funding for programming and services from Probation to DYD, and establishing care coordination functions. This evaluation should include maximizing the use of funds that are not Net County Cost, for example funds made available for relevant services via State grants or allocations, but that may need to be transitioned to or between different County Departments than they have been in the past.

Instruct the Acting Chief Executive Officer to convene DYD's and Probation's project leads along with appropriate representatives from County Counsel and all relevant partners to meet monthly and discuss timelines and action steps needed to transition programming services to DYD, including tracking the progress of bringing that transition to fruition, documenting and addressing any issues, and identifying and troubleshooting areas for improvement and accountability, and report back to the Board in writing on a quarterly basis. (26-1929)

This item was taken up with Item No. 22.

Roy Humphreys, Mel Bailey, Lindsey, Elida Ledesma, Byron Jose, Andrea McFerson, Stephanie Richard, Paloma Bustos, Helen Eigenberg, Olivia Shields, Claudia Jerez, Ruby Lizarraga, Isabella Suleiman, Tyrique Shipp, and Kent Mendoza addressed the Board. Interested person(s) also submitted written testimony.

Joseph M. Nicchitta, Acting Chief Executive Officer, Guillermo Viera Rosa, Chief Probation Officer, Brandon Nichols, Director of Children and Family Services, David Carroll, Director of Youth Development, and Taylor Schooley, Interim Chief Deputy, Department of Youth Development, responded to questions posed by the Board. Sheila Williams, Chief Deputy, Administrative Services, and David Corral, Senior Probation Director, Probation Department, were also present.

After discussion, on motion of Supervisor Horvath, 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 Supervisors Horvath and Hahn](#)
[Executed Document](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

21. Combating Home Health and Hospice Fraud in Los Angeles County

Recommendation as submitted by Supervisors Horvath and Barger: Instruct the Director of Public Health to report back to the Board in writing in 60 days on recommendations to improve coordination of the Federal and State governments' investigation and enforcement against fraud in the home health and hospice industries with the Department of Public Health's Health Facilities Inspection Division's contracted enforcement activities. Direct the Chief Executive Office's Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter to the Director of the California Department of Public Health and the Administrator of the United States Centers for Medicare and Medicaid Services, urging greater coordination and investment in enforcement of home health and hospice providers and strengthened regulatory oversight for accrediting bodies in their role overseeing deemed hospice and home health entities.
(26-1928)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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 Barger \(Updates Following Cluster\)](#)
[Executed Document](#)
[Five-Signature Letter](#)
[Report](#)
[Public Comment/Correspondence](#)

22. Strengthening Services and Aligning Resources for Probation and Foster Youth Impacted by Human Trafficking

Recommendation as submitted by Supervisor Horvath: Direct the Chief Probation Officer, in coordination with the Acting Chief Executive Officer, to immediately transfer, or otherwise make immediately available, the remaining unspent Senate Bill (SB) 794 funds, totaling \$166,413, to the Department of Youth Development (DYD) to contract with service providers to engage in street outreach and services for young people. This transfer is intended to ensure the deployment of existing resources toward community-based prevention and early intervention strategies that have demonstrated effectiveness in engaging youth outside of custodial settings within the current fiscal year. Authorize the Director of Youth Development to use the Probation-related emergency declaration to accelerate contracting to serve as many trafficked youth as possible and make all reasonable efforts to ensure these funds are spent by the end of this fiscal year. Direct the Chief Probation Officer to submit a written report back to the Board within 90 days, followed by a verbal presentation to the Board at a regularly scheduled meeting on the "Status of the Probation Department," addressing whether they will be able to fill the Child Trafficking Unit's (CTU) five vacant positions with knowledgeable staff by the end of this fiscal year and in Fiscal Year 2026-27. The report back should identify the bureau from which the assigned staff filling vacancies will be sourced, their current assignments, and their level of knowledge and experience related to child trafficking and trauma-informed approaches, and a proposed timeline for having the unit fully staffed. The report back should also indicate that staff serving in the CTU should not be deployed to the camps and halls unless Probation is simultaneously entering into Memoranda of Understanding (MOU) with other Departments or contracts with community-based services to provide services in the alternative.

This report back should also include a discussion of how the specific functions of the CTU can be better supported while Probation works to fill vacant positions. This plan should clearly address filling positions; supervision; Succeeding Through Achievement and Resilience Court liaison duties; First Responder Protocol responsibilities as outlined in the County Memoranda of Agreement (MOA); Victim/Witness testimony support as outlined in the County MOA; efforts to locate missing youth who are at risk of or identified as trafficking victims as outlined in the Location MOUs with the Sheriff's Department (LASD), Los Angeles Police Department (LAPD), and Department of Children and Family Services (DCFS); assessments; Multi-Disciplinary Team (MDT) roles and responsibilities; participation in the weekly DCFS MDT; and referrals to advocacy agencies.

Direct the Chief Probation Officer, and the Directors of Children and Family

Services and Youth Development to submit a written report back to the Board within the next 60 days with the following information:

A proposed coordinated strategy to ensure that youth identified as experiencing exploitation and trafficking are connected to advocacy services as early as possible. This strategy should include discussion of Probation youth, DCFS youth, dual system youth, and non-systems impacted youth.

An explanation of why there have been very few referrals to DYD advocacy agencies with purchase orders over the past several months, along with Probations' plans moving forward to ensure that all SB 794 funding is fully utilized using the Probation emergency declaration to support services and assistance for youth impacted by Commercial Sexual Exploitation (CSE) and youth who go missing. This explanation should include identification of structural or operational barriers and proposed solutions to improve referral flow and service uptake.

Clarity on the role DYD can play in expanding prevention and stabilization services for youth impacted by trafficking, and what resources, including Healthier Communities, Stronger Families, Thriving Children (HST) funds, SB 794 and SB 855, could be shifted to fund this expansion and scale these programs. This should include an analysis of existing funding sources, including SB 855 and SB 794 unspent dollars and existing balances, that could be used to support DYD's capacity to support youth impacted by trafficking. The analysis should examine how to leverage existing contracts for trainings and consultation, and what programs can be rightsized to ensure funding amounts are matched with actual program capacity and demand.

A discussion of opportunities to reduce dual-system involvement for youth impacted by trafficking by consolidating case management within the least restrictive, most supportive system. This should include a discussion of challenges and potential barriers to doing so.

Data on the number of youth identified as being impacted by trafficking who were referred to advocacy services over the past two years. The data should be disaggregated by contracted advocacy providers and reported separately by agency (including DCFS advocacy contracts and agencies receiving services through DYD purchase orders) and should not be combined across agencies.

The report should also include available outcome measures by agency, including: youth engagement; the length of time advocacy

services were provided by each agency; indicators of youth stability following closure of advocacy services; and the reason for case closure, with all data reported separately for each agency. Outcome measures should prioritize indicators of stability, connection to care, and reductions in system involvement.

A discussion of the outcomes that are tracked following locate-and-recovery operations for missing young people, including service connection, placement stability, and repeat missing episodes. This should also include recommendations on how youth voices can be incorporated into assessing the effectiveness of recovery interventions.

A review of the Local MOUs with LASD and LAPD to determine whether these services continue to be necessary, particularly given the County's adoption of a public health model and the low percentage of youth recovered by law enforcement. This review should include options for shifting this initiative and funding to an alternative model. Any recommended changes should consider how to maintain safety while expanding community-based, relationship-centered approaches to engagement and recovery.

A plan detailing how the Probation and DCFS 241.1 units will communicate all suspected or identified youth at risk of, or experiencing, CSE to the dedicated units in a timely manner for assessment, and referral to advocacy services. The plan should include participation and coordination across multidisciplinary teams and Departments, including DYD, the Probation 241.1 unit participating in the CTU weekly MDTs when dual-jurisdiction youth are being discussed, and a CTU Deputy Probation Officer (DPO) participating in the weekly MDT when dual-jurisdiction youth are discussed, in order to collaborate on case planning, jurisdictional considerations, and service coordination.

A plan that identifies alternatives to detention for youth identified as victims of CSE who have misdemeanor charges or who are currently detained on warrants or probation violations.

This should include referrals for all identified youth to appropriate community advocacy agencies for services and support.

It should also outline a process for reviewing currently detained cases to determine whether release and, where appropriate, termination of probation jurisdiction is warranted.

It should address both new or returning cases by establishing clear

alternatives-to-detention options, as well as the review of existing detained cases for potential release and termination of probation supervision.

A discussion of ways to publicize and improve the referral process across County Departments and stakeholders to ensure that all who are lawfully allowed to refer relevant youth to these services understand that they can make those referrals and understand how to make those referrals.

Direct the Director of Children and Family Services to submit a written report back to the Board within 15 days with the following information:

A summary of the yearly unspent funds, Healthier Communities, Stronger Families, Thriving Children (HST) funds and State Realignment dollars, allocated for human trafficking training for the past four fiscal years, including whether the funds were rolled over to the following fiscal year, reallocated to other funding items, or returned to the State. The summary should also include an explanation of why additional funding is being requested given the level of unspent funds during this period.

A summary of the yearly unspent funds allocated for Advocacy Services for Youth Impacted by Commercial Sex Exploitation (SB 855 and HST funds) for the past four fiscal years, including whether the funds were rolled over to the following fiscal year, reallocated to other funding items, or returned to the State.

This should include an evaluation of the level of funding needed for DCFS advocacy contracts in light of the recurring unspent funds across multiple fiscal years.

It should also include a discussion of potential opportunities to work with DYD to identify opportunities to utilize these funds to support additional advocacy services beyond the current DCFS-contracted providers and contracts.

It should include a detailed plan of how DCFS plans to spend this year's unspent funds by June 30, 2026, either by increasing outreach services or moving the funds to DYD to send additional funds to the organizations with which they have existing purchase order contracts.

Direct the Director of Children and Family Services to submit a written report back to the Board within 60 days discussing the various strategies they are implementing to reduce placement instability among youth with trafficking-related

concerns, and how housing stability interventions are being evaluated.

Direct the Director of Youth Development to submit a written report back to the Board within 90 days detailing plans to work with DCFS to ensure that CSEC training is incorporated for DYD staff and contracted agencies as a required component of the existing training contract.

Given that multiple trainings are already being conducted each month, DCFS should provide DYD with a consolidated list and schedule of these existing trainings so the information can be regularly distributed to DYD-funded providers. This process should ensure that providers are informed of and able to participate in trainings that are already funded and in place, maximizing the use of existing resources and expanding access to education and capacity building related to child trafficking services.

Direct the Chief Probation Officer, in collaboration and consultation with the Directors of Youth Development, Children and Family Services, and County Counsel, as appropriate, to submit a written report back to the Board within 30 days with the following information:

A detailed plan for the assessment of all 38 youth who have not had an arrest in over one year, including deidentified information detailing: the youth's most recent felony arrest; the community advocacy services each youth is currently receiving; and any efforts made by the Deputy Probation Officer (DPO), the youth's attorney, and the District Attorney to recommend termination of the youth's probation case to the court. If the recommendation is for the youth to remain on probation, Probation should outline the specific barriers or considerations preventing termination.

For youth who are currently detained, Probation should provide information on MDT efforts being made to support the youth's release, including anticipated timeframes. Probation should also identify the number of detained youth currently receiving services from a community advocacy agency, including which agency is engaged with the youth and family to prepare for the youth's return home. Emphasis should be placed on identifying safe, least restrictive alternatives to detention and ensuring service engagement begins prior to release.

For youth who cannot return home due to safety concerns, Probation should provide information on efforts being made in collaboration with DCFS to transfer jurisdiction upon the youth's release from detention or custody programs, with the goal of consolidating care within the least restrictive, most supportive system.

Information on the current process for referring justice-involved youth from Probation to service providers, including community advocacy agencies, and a plan to expedite and improve access for future referrals to services that incorporate Probation's staffing challenges and the capacities of other stakeholders. This should include coordinated plan for engagement with parents and caregivers by Probation, DCFS, DYD, and advocacy agencies to help prepare families for the youth's return home and connection to services after release, as well as for youth who are already identified and living in the community. Additionally, the report should detail the scope of parent and caregiver advocacy services.

All data collection and reporting pursuant to this motion should be limited to what is necessary to assess service access and outcomes and conducted in a manner that protects youth privacy and avoids unintended system or surveillance impacts. (26-2114)

This item was taken up with Item No. 20.

Roy Humphreys, Mel Bailey, Lindsey, Elida Ledesma, Byron Jose, Andrea McFerson, Stephanie Richard, Paloma Bustos, Helen Eigenberg, Olivia Shields, Claudia Jerez, Ruby Lizarraga, Isabella Suleiman, Tyrique Shipp, and Kent Mendoza addressed the Board. Interested person(s) also submitted written testimony.

Joseph M. Nicchitta, Acting Chief Executive Officer, Guillermo Viera Rosa, Chief Probation Officer, Brandon Nichols, Director of Children and Family Services, David Carroll, Director of Youth Development, and Taylor Schooley, Interim Chief Deputy, Department of Youth Development, responded to questions posed by the Board. Sheila Williams, Chief Deputy, Administrative Services, and David Corral, Senior Probation Director, Probation Department, were also present.

After discussion, on motion of Supervisor Horvath, 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 Horvath \(Exempt From Cluster\)](#)
[Executed Document](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

23. Reducing Harm for Transgender, Gender-Diverse, and Intersex (TGI) People Who Are Incarcerated in the Los Angeles County Jails

Recommendation as submitted by Supervisor Hahn: Request the Sheriff, in consultation with the Interim Inspector General, other participants in meetings of the Gender Identity Review Board (GIRB), the LGBTQ+ Commission, and other relevant stakeholders, to:

In 90 days, update and/or create policies and procedures to provide access to razors to the Transgender, Gender-Diverse, and Intersex (TGI) incarcerated individuals, and provide a public report back and presentation at the Public Safety Cluster meeting, 60 days after completion, on what steps the Department took to effectuate this, including a comprehensive anonymized list of relevant complaints reported to the Department, whether internally or externally, over the preceding one year; and what actions the Department took to address each incident.

In 90 days, update and/or create policies and procedures to provide appropriately sized clothing/undergarments, hygiene items, and access to commissary items that align with TGI incarcerated individuals' gender identity, and provide a public report back and presentation at the Public Safety Cluster meeting, 60 days after completion, on what steps the Department took to effectuate this, including a comprehensive anonymized list of relevant complaints reported to the Department, whether internally or externally, over the preceding one year; and what actions the Department took to address each incident.

In 90 days, explore to create a feasibility plan to update the commissary catalog to make all items available to everyone, regardless of by gender or orientation, and provide a public report back and a presentation at the Public Safety Cluster meeting, 60 days after completion.

In 90 days, provide tailored and relevant programming for TGI individuals that is consistently and equitably accessible and includes in-person trauma-informed services and treatment, and provide a public report back and a presentation at the Public Safety Cluster meeting, 60 days after completion, on what steps the Department took to effectuate this, including a comprehensive anonymized list of relevant complaints reported to the Department, whether internally or externally, over the preceding one year; and what actions the Department took to address each incident.

In 180 days, update and/or create policies and procedures to hold Department staff accountable for failure to treat TGI incarcerated individuals

respectfully and with dignity, and provide a public report back and presentation at the Public Safety Cluster meeting, 60 days after completion, on what steps the Department took to effectuate this, including a comprehensive anonymized list of relevant complaints reported to the Department, whether internally or externally, over the preceding one year; and what actions the Department took to address each incident.

In 180 days, update and/or create policies and procedures to ensure consistent identification of self-identified TGI incarcerated individuals, and provide a public report back and presentation, 60 days after completion, on what steps the Department took to effectuate this, including a comprehensive anonymized list of relevant complaints reported to the Department, whether internally or externally, over the preceding one year; and what actions the Department took to address each incident.

In 180 days, begin providing written informational materials about how to request K6G housing and/or a GIRB meeting to all incarcerated people upon intake, and provide a public report back and presentation at the Public Safety Cluster meeting, 60 days after completion, on what steps the Department took to effectuate this, including a comprehensive anonymized list of relevant complaints reported to the Department, whether internally or externally, over the preceding one year; and what actions the Department took to address each incident.

In 180 days, update and/or create policies and procedures to increase the frequency of GIRB meetings, expedite transfers upon approval, create meaningful mechanisms for regular follow-up, and provide a public report back and presentation at the Public Safety Cluster meeting, 60 days after completion, on what steps the Department took to effectuate this, including a comprehensive anonymized list of relevant complaints reported to the Department, whether internally or externally, over the preceding one year; and what actions the Department took to address each incident.

In 180 days, update and/or create policies and procedures to identify and address interpersonal harm experienced by TGI incarcerated individuals, including provision of outside resources, and provide a public report back and presentation at the Public Safety Cluster meeting, 60 days after completion, on what steps the Department took to effectuate this, including a comprehensive anonymized list of relevant complaints reported to the Department, whether internally or externally, over the preceding one year; and what actions the Department took to address each incident; and provide training and communicate to staff about the aforementioned updated and newly created policies and procedures in 14 days, or sooner, upon finalization of each.

Instruct the Interim Inspector General and Sybil Brand Commission (SBC) to engage with incarcerated TGI people, every quarter, about access and application of policies and procedures relevant to housing; safety; gender-affirming care, resources, and services; programming; staff interactions; and other issues; and provide the Board with updates through the Interim Inspector General's and SBC's respective reports. (26-1737)

Byron Jose, Roy Humphreys, Danny Gonzalez, and Christine Parker addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Hahn, 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](#)

24. Ensuring the Junior Lifeguard Program is Accessible for all Angelenos

Revised recommendation as submitted by Supervisor Hahn: Authorize the Fire Chief to use funding sources outside of Junior Lifeguard program fees to sustain the Junior Lifeguard program, removing the decades-long requirement that the program be self-sustainable. Instruct the Fire Chief, in collaboration with the Acting Chief Executive Officer, to identify other Fire District or Net County Cost funding sources to cover operational cost increases for the 2026 Junior Lifeguard program, and for at least the next three years of the Junior Lifeguard program, rather than increasing the program fee for participants. Direct the Fire Chief to report back to the Board in writing in 30 days on the following:

A plan and timeline to conduct increased outreach in areas of the County with underrepresented Junior Lifeguard Program participation including, but not limited to, reaching out to schools, Boys and Girls Clubs, teen centers, parks, and libraries; and

A plan and timeline to support residents with scholarship access by:

Providing clearer, multilingual explanations of income eligibility and required documents;

Implementing in-person and online scholarship application seminars;

Adding a scholarship FAQ section to the website;

Sending reminders and follow-up notices when applications are missing key items; and

Enhancing outreach so that more potentially eligible families are aware of and able to complete the scholarship process. (26-1843)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisor Hahn](#)
[Motion by Supervisor Hahn \(Updates Following Cluster\)](#)
[Revised motion by Supervisor Hahn](#)
[Executed Document](#)
[Report](#)
[Public Comment/Correspondence](#)

25. Supporting Additional Mortgage Protections for Wildfire Survivors

Recommendation as submitted by Supervisor Barger: Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Assembly Bill 1847 (Harabedian). (26-2128)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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 \(Exempt From Cluster\)](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

26. Preparing to Immediately Implement the Essential Services Restoration Act Upon Voter Approval

Recommendation as submitted by Supervisors Mitchell and Solis: Direct the Director of the Department of Health Services (DHS), in collaboration with the Director of the Department of Public Social Services (DPSS) and the Community Clinic Association of Los Angeles County, to develop the details of a proposed program under which 45% of the Essential Services Restoration General Sales Tax Act revenues would be allocated to a limited number of non-profit partner providers, licensed under Section 1204(a) of the California Health and Safety Code, to furnish no cost or reduced cost care to low-income Los Angeles County residents who lack insurance, should the sales tax measure pass. Should voters approve the sales tax and to the extent funding is available, the program should include a limited network of partner non-profit community health centers to support a program similar to My Health LA (MHLA). The network may also include a limited number of partner pharmacies, specialists, or ancillary service providers for services not available through the partner community health centers. DHS should issue an initial report to the Board in 60 days and provide regular status updates every 60 days thereafter. These updates shall include, but not be limited to recommendations regarding:

How lessons and best practices learned from the Public Private Partnership, Healthy Way LA, MHLA, and similar programs-and informed by any State policy developments-would be applied to a proposed new program;

The proposed scope of benefits and services to be provided, including medical, specialty, diagnostics, dental, nutrition, pharmaceutical, mild-to-moderate behavioral health, and other services; and how those services would be coordinated with County-provided services and/or provided by the County if services are not available through the community health centers;

The potential payment methodologies that appropriately incentivize high-quality care and timely access to services;

Budget projections and recommended safeguards to ensure fiscal sustainability;

Potential benchmarks for tracking and measuring performance and contractor accountability, suitable for presentation on a publicly available dashboard;

Potential minimum provider eligibility requirements for participation,

including site, licensing, and credentialing requirements;

Possible financial, administrative, and information systems requirements needed within DHS to administer the program;

Patient care and eligibility requirements, including patient rights, and an enrollment plan;

Program management requirements;

A Request for Proposals process that is fair, facilitates implementation, enrollment and operation of the program, and establishes a Countywide needs-based network;

Possible approaches to eligibility determination, including opportunities to integrate DPSS' eligibility processes and systems;

An approximate timeline and approach for launching the program once funding is available, including considerations of a ramp up or phased launch; and

A proposal for how the Citizens Oversight Committee's input - and the perspectives of individuals with lived experience - could be meaningfully incorporated throughout the program's design, implementation, and operation. (26-1932)

Jennifer Chou and Joanne Preece addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Hahn, 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 Solis \(Updates Following Cluster\)](#)

[Executed Document](#)

[Report](#)

[Public Comment/Correspondence](#)

27. Anti-Poverty Pledge Across Los Angeles County

Recommendation as submitted by Supervisors Mitchell and Horvath: Direct the Executive Director of the Chief Executive Office's (CEO) Poverty Alleviation Initiative (PAI), in coordination with the Directors of the Departments of Public Social Services (DPSS), Consumer and Business Affairs, and the Acting Chief Executive Officer, to develop a public-facing anti-poverty pledge that local jurisdictions within the County can sign on to as part of a concerted effort to promote Claim Your Cash Los Angeles (CYCLA), CalWORKs, Medi-Cal, and CalFresh benefits programs, and report back to the Board in 30 days through the Economic Development and Policy Committee with an implementation strategy that targets local jurisdictions, a plan for participating in the pledge, and proposed pledge language. The pledge language should include:

Decreasing local child poverty by increasing CalWORKs enrollment by 10,000 families Countywide.

Increasing cash back by increasing filings of the Child Tax Credit (CTC) and the Earned Income Tax Credit (EITC) by 10% Countywide over two years through co-locating CYCLA outreach at DPSS centers in targeted areas where CalFresh and Medi-Cal recipients are most impacted and conducting outreach that includes linkages to Volunteer Income Tax Assistance (VITA) and secure free tax preparation tools.

PAI will track local jurisdictions' CalFresh and Medi-Cal benefits access and disaggregate the data by Supervisorial Districts and city level.

Local jurisdictions that participate in the anti-poverty pledge will:

Promote CYCLA, CalWORKs enrollment, and food access on their local websites and social media and integrate these efforts into their outreach activities.

Encourage their local departments to have staff volunteer at VITA centers and local food banks.

Receive in-kind technical assistance and specialized data analysis from CEO PAI to inform outreach.

Direct the Director of the Center for Strategic Partnerships to engage and educate philanthropy about the low rates of CalWORKs uptakes, CTC and EITC filings, and drop-offs of Medi-Cal and CalFresh in certain communities, how this effort supports the CEO PAI goals, and the investments needed for outreach and

education, data collection and management, and technical assistance for cities participating in the pledge.

Direct the Executive Director of CEO PAI, in coordination with the Chief Information Officer and the Director of DPSS, to track metrics on cash claimed through CYCLA, and integrate CalWORKs, Medi-Cal, and CalFresh enrollment data into the State of Poverty Dashboard, disaggregated by Supervisorial District and city level, to enable pledge cities to track benefit participation rates and poverty trends in their jurisdictions, and to report quarterly to the Economic Development Policy Committee on progress. (26-1690)

Amy Lopez, Lena Silver, Vicky Vaughn, Byron Jose, Stephanie Liem, Monica Lazo, Freddy Puza, Nona Pittman, Eddie Anderson, and Claudia Jerez addressed the Board. Interested person(s) also submitted written testimony.

Kristina Meza, Executive Director, Poverty Alleviation Initiative, Chief Executive Office, responded to questions posed by the Board.

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

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

Attachments: [Motion by Supervisors Mitchell and Horvath](#)
[Executed Document](#)
[Public Comment/Correspondence](#)
[Audio](#)

ADMINISTRATIVE MATTERS 28 - 76**Chief Executive Office****28. Report on the Progress of Closing Men's Central Jail**

Report by the Jail Closure Implementation Team on the progress towards closing Men's Central Jail, based on the implementation plans, as requested at the Board Meeting of April 9, 2024. (24-0695)

Roy Humphreys addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was continued to May 5, 2026.

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

Attachments: [Public Comment/Correspondence](#)

29. 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. (Continued from the meeting of 3-17-26) (Relates to Agenda No. 77) (26-1530)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)
[Revised Board Letter](#)
[Public Comment/Correspondence](#)

30. Department of Internal Services License Agreement Renewal

Recommendation: Authorize the Acting Chief Executive Officer to execute a proposed license with Nash DC, LLC, a Delaware limited liability company, for the Department of Internal Services' (ISD's), use of approximately 4,800 sq ft of data hall with 870 kW of allocated power, approximately 625 sq ft of office space, an existing 29 cross connects, and three on-site parking spaces, located at 444 North Nash Street in El Segundo (2). This proposes a license term of five years which will automatically extend for up to three additional five-year periods, extending the term for a total term of 20 years. The estimated total annual fees for the proposed license in the first year is \$3,285,000 which includes the cost for cross-connect charges and estimated electrical usage. The estimated total proposed fee is \$17,150,000 over the five-year term and \$81,852,000 over the 20-year term if not terminated early. The fees will be funded by Net County Cost (NCC) within ISD's existing budget. Future fees will be recovered either through billings to County Departments or requested in the annual budget cycle. ISD will not be requesting additional NCC. Authorize the Acting Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed license, and take actions necessary and appropriate to implement the proposed license, including, without limitation, exercising any termination rights. Find that the proposed license is exempt from the California Environmental Quality Act. (26-1615)

Interested person(s) submitted written testimony.

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

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

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

31. Recommendation to Continue Proclaimed Local Emergencies

Recommendation: Adopt and instruct the Chair to sign 12 resolutions to continue the proclaimed local emergencies for the Fruit Fly Infestation proclaimed May 10, 1990; Homelessness proclaimed January 10, 2023; Severe Winter Storms proclaimed January 10, 2023; Winter Storms proclaimed February 4, 2024; Bridge Fire proclaimed September 10, 2024; Franklin Fire proclaimed December 10, 2024; Los Padrinos Juvenile Hall Suitability proclaimed December 17, 2024; the January 2025 Windstorm and Critical Fire Events proclaimed January 7, 2025; Winter Storm proclaimed February 19, 2025; the Federal Immigration Actions proclaimed October 14, 2025; November 2025 Storm proclaimed November 21, 2025; and the Late December Winter Storm proclaimed December 24, 2025. (26-0909)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)

County Operations**32. Settlement of Employment Matter**

Recommendation: Approve a settlement of an employment claim, Government Claim No. 25-2037, in the amount of \$250,000, involving the District Attorney's Office (DA) and the Justice, Care and Opportunities Department (JCOD); and instruct the Auditor-Controller to draw a warrant to implement the settlement from the DA and the JCOD budgets. **(County Counsel)** (26-1908)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report

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

4-VOTES (25-1148)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)

Family and Social Services**34. Child Trafficking Training Services Contract**

Recommendation: Authorize the Director of Children and Family Services to execute a contract with the Coalition to Abolish Slavery and Trafficking (CAST) to provide Child Trafficking Training services. The term of this contract will be effective May 1, 2026 through April 30, 2027, with two one-year extension options. The Maximum Annual Contract Amount (MACA) is \$333,333, financed by 20% State funds, 20% Healthier Communities, Stronger Families, and Thriving Children County funds, and 60% State funds through the Probation Department. The MACA for each one-year extension option is \$333,333. Authorize the Director to take the following actions: **(Department of Children and Family Services)**

Execute amendments to extend the contract for two one-year extensions with the MACA of \$333,333. If all contract extensions are exercised, the maximum contract amount is anticipated to be \$1,000,000.

Execute amendments for programmatic changes to the statement of work, terms and conditions, and any exhibits provided that the Director notifies the Board in writing, within 10 business days after execution.

Execute amendments to increase or decrease the MACA up to 10%, to meet any unanticipated changes in service demand provided that sufficient funding is available, and the Director notifies the Board in writing, within 10 business days after execution.

Terminate the contract(s) for convenience or default. (26-1739)

Roy Humphreys addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Hahn, 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. Approval of a Sole Source Amendment to Extend a Contract with the Joe Torre Safe at Home Foundation

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to extend its contract with Joe Torre Safe at Home Foundation, effective April 9, 2026 through April 8, 2027, with an option to extend for one year. The Maximum Annual Contract Amount (MACA) is \$276,000, financed using 100% Assembly Bill 2994 funds. Funding is included in the Department of Children and Family Services' (DCFS') Fiscal Year 2025-26 Final Adopted Budget and will be included in subsequent budget requests. Authorize the Director to take the following actions: **(Inter-Agency Council on Child Abuse and Neglect)**

Exercise the option to extend the contract by written notice or amendment for an additional one-year term ending on April 8, 2028, provided that sufficient funding is available.

Amend the contract to increase or decrease the MACA up to 10% when such change is necessitated by additional services, provided that sufficient funding is available.

Execute amendments to the contract for changes to the terms and conditions of the contract to meet program needs.

Terminate the contract for convenience or contractor default. (26-1909)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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**36. Report on the Financial Status of the Department of Health Services**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)

37. Accept Compromise Offers of Settlement

Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for patients who received medical care at the following County Facilities: **(Department of Health Services)**

Harbor-UCLA Medical Center

Account No. 102770197 in the amount of \$6,000;

Rancho Los Amigos National Rehabilitation Center

Account No. 102755331 in the amount of \$10,000;

Account No. 101617295 in the amount of \$1,000; and

LA General Medical Center

Account No. 103100694 in the amount of \$5,000;

Account No. 102922849 in the amount of \$7,000;

Account No. 102918260 in the amount of \$3,000. (26-1923)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)

38. Sole Source Software and Services Agreement Amendment

Recommendation: Approve and instruct the Director of Public Health to execute a sole source amendment to an agreement with Clinisys, Inc., substantially similar to Exhibit I, to extend the term for 12 months, effective May 10, 2026, through May 9, 2027, at no additional cost for a total maximum agreement amount of \$15,234,860. The cost of this project is jointly funded by Measure B and Net County Cost.

Authorize the Director to take the following actions: **(Department of Public Health)**

(NOTE: The Chief Information Officer recommended approval of this item.)

Execute amendments that allow an internal reallocation of funds between budget pools within the agreement; rollover of unspent annual agreement funds; extend the term for an additional 12 months, as needed, through May 9, 2028, contingent upon the availability of funding, and to increase the maximum agreement amount for such extension; otherwise increase or decrease the maximum agreement amount by no more than 10% of the amended maximum agreement amount of \$15,234,860 which, if exercised, would not exceed \$1,523,486.

Execute change orders to allow for additional work which does not require a change to the agreement, provided the amounts payable under such change orders collectively do not exceed the available amount of dollars provided under the agreement for such additional work, and as otherwise stated in the agreement. Additional work dollars will be utilized for Integrated Reporting, Investigation, and Surveillance System (IRIS) Electronic Lab Report Function, Electronic Initial Case Report Function, Syndromic Surveillance Function, and all other IRIS Functions to account for additional modifications, interfaces and/or additional products necessary for the ongoing operation of the system.

Immediately suspend or terminate the contract upon issuing written notice if the contractor fails to perform and/or fully comply with program requirements and terminate the contract for convenience by providing a 30-calendar day advance written notice to the contractor. (26-1921)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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. Continue the Declared Local Health Emergency for the January 2025 Critical Fire Events Resolution

Recommendation: Adopt and instruct the Chair to sign a resolution to continue the local health emergency declared on January 10, 2025 due to the January 2025 Windstorm and Critical Fire Events. **(Department of Public Health)** (26-1922)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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**40. Eugene A. Obregón Park Cooling, Safety, and Pathway Capital Project and City Terrace Park Cooling, Safety, and Parking Capital Project**

Recommendation: Establish and approve the proposed Eugene A. Obregón Park Cooling, Safety, and Pathway Project, Capital Project (CP) No. 8A161 (1), with a total project budget of \$1,556,000. Establish and approve the proposed City Terrace Park Cooling, Safety, and Parking Project, Capital Project (CP) No. 8A162 (1), with a total project budget of \$2,560,000. Approve an appropriation adjustment in the amount of \$4,116,000 as follows: \$1,240,000 to the CP No. 8A161, and \$1,880,000 to the CP No. 8A162, with grant revenue from the State Governor's Office of Land Use and Climate Innovation, Extreme Heat and Community Resilience Program, and an additional \$316,000 for the CP No. 8A161, and \$680,000 for the CP No. 8A162, from the Los Angeles County Regional Park and Open Space District, Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016, to fully fund the proposed projects. Authorize the Director of Parks and Recreation to deliver the proposed Capital Projects through a Board-approved Job Order Contract. Find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES** (26-1875)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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. Management, Operation, and Maintenance of Arcadia Tennis Center at Arcadia Community Regional Park Sole Source Agreement Amendment

Recommendation: Authorize the Director of Parks and Recreation to negotiate and execute sole source amendment to an agreement with iTennis, Inc., to extend the term for six month-to-month extension options, for a maximum extension of 12 months and to add and/or change certain terms and conditions as required by the Board for the continued management, operation, and maintenance of Arcadia Tennis Center at Arcadia Community Regional Park (5). Authorize the Director of Parks and Recreation to execute future amendments, to exercise the extension options, suspend or terminate the agreement, or assign the agreement, if deemed necessary, in accordance with the approved terms and condition of the agreement. Find that the approval of the amendment is not a project under the California Environmental Quality Act. **(Department of Parks and Recreation)** (26-1876)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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 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 Hahn, 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. San Gabriel Valley Airport Apron Pavement Repairs Capital Project Construction Contract

Recommendation: Approve the San Gabriel Valley Airport Apron Pavement Repairs Project, Capital Project, No. 88973 (Project) (1), with a total Project cost estimate of \$2,645,000. Funding will be included in the Aviation Enterprise Fund M02-Other Financing Uses and the Aviation Capital Projects Fund M01-Capital Assets Infrastructure Fiscal Year 2026-27 recommended budgets. Authorize the Director of Public Works to adopt the plans and specifications for the Project. Authorize the Director to advertise for bids when ready to advertise this Project. Find that the proposed Project and related actions are exempt from the California Environmental Quality Act. Authorize the Director to take the following actions:
(Department of Public Works)

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

Award and execute a construction contract for the Project with the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total Project budget.

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 Director; accept the Project upon its final completion; and make required findings and release retention money withheld. (26-1881)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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. Avalon Boulevard Traffic Signal Safety Project Construction Contract

Recommendation: Reject all bids received on September 2, 2025, for the Avalon Boulevard Traffic Signal Safety Project (Project) (2). Adopt the revised plans and specifications that are on file for the previously approved Project at a revised estimated construction contract cost between \$700,000 and \$1,100,000. Funding for this Project is included in the Road Fund B03 - Capital Assets - Infrastructure and Services and Supplies Fiscal Year 2026-27 Budget. Readvertise for bids to be received before 11:00 a.m. on May 12, 2026. Find that it is necessary to specify designated items by specific brand name in order to match other products already in use on a particular public improvement either completed or in the course of completion pursuant to California Public Contract Code, Section 3400 (c) 2. Find that the recommended actions are within the scope of a previously approved exemption from the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

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

Award and execute a construction contract for the Project with the apparent responsible contractor with the lowest responsive bid within or less than the estimated cost range or that exceeds the estimated cost range by no more than 15%, if additional funds have been identified.

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 Director; accept the Project upon final completion; and release retention money withheld. (26-1882)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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. Resolution of Summary Vacation of Sanitary Sewer Easements in the Unincorporated Community of View Park/Windsor Hills

Recommendation: Find that the easements for sanitary sewer purposes located south of Stocker Street and east of Palmero Boulevard in the unincorporated community of View Park/Windsor Hills (2), have been determined to be excess, they are no longer needed for public use, and can be vacated pursuant to Section 5400 of the California Health and Safety Code. Find that the easements for sanitary sewer purposes located south of Stocker Street and east of Palmero Boulevard in the unincorporated community of View Park/Windsor Hills have been determined to be excess by the easement holders, that no other public facilities are located within the easements, and they can be vacated pursuant to Section 8333(c) of the California Streets and Highways Code. Adopt a resolution of summary vacation of sanitary sewer easements south of Stocker Street and east of Palmero Boulevard pursuant to Section 8335 of the California Streets and Highways Code. Upon approval, authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (26-1878)**

Interested person(s) submitted written testimony.

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

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

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

46. Pitchess Detention Center Laundry Refurbishment Project Construction Contract

Recommendation: Establish and approve the proposed Pitchess Detention Center Laundry Refurbishment Project, Capital Project No. 8A086 (Project) (5), with a total Project budget of \$10,500,000. Adopt the plans and specifications that are on file for the Project. Authorize the Director of Public Works to deliver the proposed Project using a Board-approved Job Order Contract for an estimated amount of \$1,910,000. Sufficient funding was adopted as part of the Fiscal Year 2024-25 Supplemental Changes Budget. Approve and authorize the Director of Internal Services, as the County's purchasing agent, to sole source the procurement of the laundry machinery for a not-to-exceed value of \$5,500,000. Find that the proposed actions are not a Project under the California Environmental Quality Act.

(Department of Public Works) (26-1877)

Interested person(s) submitted written testimony.

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

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

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

47. Negotiated Property Tax Exchange Joint Resolution

Recommendation: Acting as the Governing Body of the County, the LA County Library, the County Road District No. 5, the Consolidated Fire Protection District, the County Lighting Maintenance District 1687, and the County Waterworks District No. 40, Antelope Valley (5), adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Reorganization 40-169, Local Agency Formation Commission Designation 2024-02, on behalf of the County, LA County Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District 1687, and County Waterworks District No. 40, Antelope Valley. Authorize the Director of Public Works, the County Librarian, and the Chief of the Consolidated Fire Protection District, to take all actions necessary, on behalf of the County, the LA County Library, the County Road District No. 5, the Consolidated Fire Protection District, the County Lighting Maintenance District 1687, and the County Waterworks District No. 40, Antelope Valley, to effectuate the Negotiated Property Tax Exchange Joint Resolution. Find that adoption of the Negotiated Property Tax Exchange Joint Resolution and reapportionment of the resulting shares of the ad valorem property tax do not constitute a project under the California Environmental Quality Act (CEQA) or, in the alternative, find that the activities herein are exempt from CEQA. **(Department of Public Works)** (26-1924)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)

48. Sale of Surplus Real Property in the City of Montebello

Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the fee interest in Parcel 6EXF related to Storm Drain Bond Issue Project No. 275-555 (Project) in the City of Montebello (1) is no longer required for the purposes of the District. Find that Parcel 6EXF related to the Project in the City of Montebello is exempt surplus land under the provisions of the Surplus Land Act pursuant to Government Code Section 54221(f)(1)(D), because the District is transferring the property to another Federal agency for its use. Approve the Project, which is the sale of Parcel 6EXF from the District to the United States of America, while reserving an easement for storm drain and appurtenant structures over Parcel 6FE. Authorize the Chief Engineer of the District to execute the quitclaim deed and authorize delivery to the United States of America. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (26-1880)

Interested person(s) submitted written testimony.

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

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

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

49. Continuation of Water Service Availability Standby Charges for Fiscal Year 2026-27

Recommendation: Acting as the Governing Body of the Los Angeles County Waterworks Districts Nos. 21-Kagel Canyon, 29-Malibu, 36-Val Verde, 37-Acton, and 40-Antelope Valley, find that the Water Service Availability Standby Charges, authorized by Section 55501.5 of the State Water Code, are to partially finance maintenance and operating expenses and fund water system capital improvement projects within existing service areas (3 and 5). Adopt the Water Service Availability Standby Charges for Fiscal Year 2026-27 to collect approximately \$1,900,000 in revenue in order to partially finance maintenance and operating expenses and fund water system capital improvement projects. Find that the approval of the respective standby charges is not a project under the California Environmental Quality Act. **(Department of Public Works)** (26-1879)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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**50. Reports on the First Responder Protocol and Advocacy Services for Commercially Sexually Exploited Children**

Report by the Los Angeles County Child Trafficking Steering Committee on the expansion of prevention, reporting, advocacy and community-based services, and the First Responder Protocol, as requested at the Board meeting of March 8, 2016. (16-1656)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was continued to October 6, 2026.

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

Attachments: [Public Comment/Correspondence](#)

51. Legal Representation for Administrative Proceedings

Recommendation: Find that these administrative proceedings are brought on account of acts or omissions in the scope of the Deputy District Attorney's employment as an employee of the District Attorney's Office. Find that the defense of the Deputy District Attorney in both matters would be in the best interests of the County. Find that the Deputy District Attorney acted in good faith without actual malice, and in the apparent interests of the County in both matters. Instruct County Counsel to authorize reimbursement for attorney fees incurred in an amount not to exceed \$12,600, at the County's expense, for the Deputy District Attorney in the District Attorney's Office. **(District Attorney)** (26-1813)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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. Sole Source Acquisition Sikorsky S-70i Firehawk TM Helicopters

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Director of Internal Services, as the County Purchasing Agent, to proceed with sole source acquisition process of mission equipment systems, final outfitting, and configuration of two Sikorsky S-70i Firehawk TM helicopters for a total acquisition cost not to exceed \$19,500,000, including estimated tariffs and sales/use taxes. Authorize the Fire Chief and the Director of Internal Services to complete and execute all necessary purchasing documents related to completion activities of two S-70i Firehawk TM helicopters. Approve the appropriation adjustment to use \$6,090,000 from the Fire Department Helicopter Accumulated Capital Outlay (ACO) Fund's obligated fund balance - Committed for Program Expansion and \$1,728,000 from the Fire Department's obligated fund balance - Committed for Budget Uncertainties to the Fire Department Helicopter ACO Fund S&S and CA appropriation for this purchase. Find that this purchase is exempt from the California Environmental Quality Act. **(Fire Department) 4-VOTES** (26-1914)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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. Fire District Foundation of LA County Agreement

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to enter into an agreement with the Fire District Foundation of LA County (Foundation). Authorize the Fire Chief to execute all future amendments, terminations with advance Board notification, modifications, extensions, and augmentations relative to the agreement, as necessary. Authorize the Foundation to utilize the District's and/or County logo on the Foundation's website to show the partnership and for any joint event to use the District's and/or County logo for flyers, handouts, promotional materials, for fundraising where it benefits the District, as long as the agreement is in effect and provides a benefit to the District and/or the County. Find the proposed actions are exempt from the California Environmental Quality Act. **(Fire Department)** (26-1915)

Interested person(s) submitted written testimony.

Anthony Marrone, Fire Chief, responded to questions posed by the Board. Theresa Barrera, Chief Deputy, Fire Department, was also present.

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

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

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

54. Legal Representation for Administrative Proceedings

Recommendation: Find that the administrative proceeding involving a former Department of Medical Examiner (DME) Senior Physician Pathology - Forensic performing the duties of Medical Director, Medical Examiner, is brought on account of alleged acts or omissions performed in the scope of the former DME Senior Physician Pathology - Forensics' employment as an employee of the County. Find that the defense of the former Senior Physician, Pathology - Forensic, would be in the best interest of the County. Find that the former Senior Physician, Pathology - Forensic, acted in good faith, without malice, and in the apparent interest of the County. Instruct County Counsel to secure legal representation or authorize reimbursement for attorneys' fees incurred, at the County's expense, for the former DME Senior Physician Pathology - Forensic. **(Department of Medical Examiner) (26-1916)**

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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. 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 \$14,700. **(Sheriff's Department) (26-1893)**

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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**56. County Code, Title 3 - Advisory Commissions and Committees Amendment**

Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees, relating to definitions, membership, terms, meetings, duties, and compensation of the Los Angeles County Commission on HIV. (26-1245)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board adopted Ordinance No. 2026-0008 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." This ordinance shall take effect on May 7, 2026.

This item was duly carried by the following vote:

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

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

57. County Code, Title 6 - Salaries Ordinance Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries, 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. (26-1593)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board adopted Ordinance No. 2026-0009, 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." This ordinance shall take effect on April 7, 2026.

This item was duly carried by the following vote:

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

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

Miscellaneous**58. Settlement of the Matter Entitled, Monica Richards v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Monica Richards v. County of Los Angeles, et al., United States District Court Case No. 8:24-CV-00238, in the amount of \$1,200,000; 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 Federal and State civil rights violations, unreasonable search and seizure, use of excessive force, denial of medical care, interference with familiar relationship, *Monell* liability, malicious prosecution, false arrest, battery, violation of Bane Act. (26-1911)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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. Settlement of the Matter Entitled, Art Hernandez, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Art Hernandez, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV33158, in the amount of \$8,000,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges that current and former deputies from the Sheriff's Department were harassed and discriminated against by other former deputies who were members of the Banditos gang. (26-1912)

Omar Aguirre, Claudia Jerez, Allison Rubinfeld, Gabriel, Janet Asante, Nick Wilson, James Nelson, Helen Jones, James Takamatsu, Byron Jose, Anthony Arenas, and Derek M. addressed the Board. Interested person(s) also submitted written testimony.

Joseph M. Nicchitta, Acting Chief Executive Officer, Robert Luna, Sheriff, April Tardy, Undersheriff, Eileen Decker, Division Director, Office of Constitutional Policing, Sheriff's Department, Jason Gonzalez, Senior Assistant County Counsel, Eric Bates, Interim Inspector General, and Dara Williams, Chief Deputy, Office of the Inspector General, responded to questions posed by the Board. Myron Johnson, Assistant Sheriff's Department, was 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: [Board Letter](#)
 [Public Comment/Correspondence](#)
 [Audio](#)

60. Settlement of the Matter Entitled, David Smith v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, David Smith v. County of Los Angeles, Los Angeles Superior Court Case No. 22STCV35717, in the amount of \$675,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Medical Examiner's budget.

This lawsuit alleges that the Department of Medical Examiner failed to engage in the interactive process and failed to accommodate an employee with a disability. (26-1913)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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. City of Commerce Election

Request from the City of Commerce: Render specified services relating to the conduct of a Special Municipal Election and consolidate with the Statewide Primary Election, to be held June 2, 2026. (26-1809)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)

62. City of Compton Elections

Request from the City of Compton: Render specified services relating to the conduct of a Primary Nominating Election and General Municipal Election and consolidate these elections with the Statewide Direct Primary Election, to be held June 2, 2026, and the Statewide General Election, to be held on November 3, 2026. (26-1747)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)

63. Compton Unified School District Election

Request from the Compton Unified School District: Render specified services relating to the conduct of a Governing Boardmember election, and consolidate this election with the Statewide Direct Primary Election, to be held on June 2, 2026. (26-1744)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)

64. City of Gardena Election

Request from the City of Gardena: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide Direct Primary Election, to be held on June 2, 2026. (26-1896)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)

65. Lawndale School District Election

Request from the Lawndale School District: Render specified services relating to the conduct of a General Obligation Bonds election, establishing specifications of the election order, and consolidate this election with the Statewide Direct Primary Election, to be held June 2, 2026. (26-1895)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)

66. Little Lake City School District Election

Request from the Little Lake City School District: Render specified services relating to the conduct of two (2) Bond Measure Elections and consolidate this election with the Statewide Direct Primary Election, to be held June 2, 2026. (26-1891)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)

67. City of Palos Verdes Estates Election

Request from the City of Palos Verdes Estates: Render specified services relating to the conduct of a Special Municipal Election and consolidate with the Statewide Direct Primary Election, to be held June 2, 2026. (26-1810)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)

68. Pasadena Glen Community Services District Election

Request from the Pasadena Glen Community Services District: Render specified services relating to the conduct of a Special Parcel Tax Election and consolidate with the Statewide Direct Primary Election, to be held June 2, 2026. (26-1751)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)

69. City of Pomona Election

Request from the City of Pomona: Render specified services relating to the conduct of a Municipal Primary Election and consolidate with the Statewide Direct Primary Election, to be held June 2, 2026. (26-1812)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)

70. City of San Marino Election

Request from the City of San Marino: Render specified services relating to the conduct of a Special Election and consolidate with the Statewide Direct Primary Election, to be held June 2, 2026. (26-1808)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)

71. Downey Unified School District Levying of Taxes

Request from the Downey 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 2022 General Obligation Bonds, Series B (Bonds), in an aggregate principal amount not to exceed \$100,000,000; 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. (26-1907)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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. El Monte Union High School District Levying of Taxes

Request from the El Monte Union High 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 \$50,000,000; 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. (26-1748)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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. Lawndale Elementary School District Levying of Taxes

Request from the Lawndale Elementary 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 General Obligation Bonds, Election of 2020, Series B (Bonds), in an aggregate principal amount not to exceed \$16,800,000; 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. (26-1749)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)

Miscellaneous Additions

- 74.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 74-A.** Motion to Proclaim April 11 through 17, 2026 as “Black Maternal Health Week” and April 16, 2026 as “The Day of the Black Infant” throughout Los Angeles County, as submitted by Supervisor Mitchell. (26-2187)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)
[Public Comment/Correspondence](#)

III. ORDINANCE FOR INTRODUCTION 77**77. 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. (Continued from the meeting of 3-17-26) (Relates to Agenda No. 29) (26-1592)

On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code to add and establish the salaries for two new employee classifications; change the title of one employee classification; adjust the salary range of nine employee classifications; delete four employee classifications; extend negotiated bonuses to certain nonrepresented employees in the Sheriff's Department; and add, delete, or change certain employee classifications and number of ordinance positions in various Departments to implement the findings of classification studies."

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 78**78. Issuance and Sale of Los Angeles County Public Works Financing Authority Revenue Bonds**

Revised recommendation: Adopt a resolution authorizing the issuance and sale of up to \$300,000,000 in tax-exempt revenue bonds, to be issued in multiple series, to finance the final year of construction for the San Gabriel Reservoir Post-Fire Emergency Restoration Project Part 2 in 2026, as well as the start of the San Gabriel Reservoir Restoration Project (Bridge Fire) in 2027. The first series, the Series 2026A Bonds, shall not exceed a principal amount of \$100,000,000. This action also authorizes the execution and delivery of all legal documents required to issue the Series 2026A Bonds and complete the proposed transaction. Ratify the public hearing held by the Los Angeles County Treasurer and Tax Collector on March 24, 2026, regarding the issuance of the Series 2026A Bonds, in accordance with Section 6586.5 of the Government Code. Find that the issuance and sale of bonds, along with the related actions herein, are within the scope of the Board's previous finding of exemption from the California Environmental Quality Act (CEQA).

Also, acting as the Governing Body of Los Angeles County Flood Control District, adopt a resolution authorizing the issuance and sale of up to \$300,000,000 in tax-exempt revenue bonds, to be issued in multiple series, to finance the final year of construction for the San Gabriel Reservoir Post-Fire Emergency Restoration Project Part 2 in 2026, as well as the start of the San Gabriel Reservoir Restoration Project (Bridge Fire) in 2027. The first series, the Series 2026A Bonds, shall not exceed the principal amount of \$100,000,000. This action also authorizes the execution and delivery of all legal documents required to issue the Series 2026A Bonds and complete the proposed transaction. Find that the issuance and sale of bonds, along with the related actions herein, are within the scope of the Board's previous finding of exemption from CEQA. **(Department of Public Works)** (Relates to Agenda No. 1-F) (26-1883)

Interested person(s) submitted written testimony.

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

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

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

V. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE
LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 7, 2026
9:30 A.M.**

1-D. Multifamily Affordable Housing Development in the City of Los Angeles

Recommendation: Approve a loan to Abbey Road, Inc. (Abbey Road), for development of The Main, a 64-unit affordable multifamily rental housing development located in the City of Los Angeles (3), selected through the Notice of Funding Availability Round 31, issued by the Los Angeles County Development Authority (LACDA), using up to a total of \$3,000,000 in Affordable Housing Trust Funds (AHTF). Authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute, and if necessary, amend, or reduce the loan agreement with Abbey Road, or a LACDA-approved assignee, and all related documents including, but not limited to, documents to subordinate the loan to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the development. Authorize the Executive Director to accept and incorporate, as needed, up to \$3,000,000 AHTF 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 the project's approved funding limit, in line with the project's need, and within the requirements for each funding source. Find that approval of funding for this project is not subject to the California Environmental Quality Act. (26-1869)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)

2-D. Annual Plan for the Los Angeles County Development Authority

Recommendation: Approve the Los Angeles County Development Authority's (LACDA's) Annual Plan for Fiscal Year 2026-27 (Annual Plan), as required by the United States Department of Housing and Urban Development (HUD), to update LACDA's program goals, major policies, and financial resources, including the Admissions and Continued Occupancy Policy for the Public Housing Program, and the Housing Choice Voucher Administrative Plan. Adopt and instruct the Chair to sign a resolution approving the Annual Plan for submission to HUD and authorize the Executive Director of the Los Angeles County Development Authority to take all actions required for the implementation of the Annual Plan. Authorize the Executive Director to execute all documents required to receive HUD-allocated 2026 Capital Fund Program grant funds. Authorize the Executive Director to incorporate into the Annual Plan all public comments received and approved for inclusion by the Board and submit the Annual Plan to HUD by April 17, 2026. Find that the approval of the Annual Plan is not subject to the California Environmental Quality Act. (26-1868)

Andrea McFerson and Nick Wilson addressed the Board. Interested person(s) also submitted written testimony.

Emilio Salas, Executive Director of the Los Angeles County Development Authority, responded to questions posed by the Board.

After discussion, on motion of Supervisor Horvath, 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: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE
PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 7, 2026
9:30 A.M.**

1-F. Issuance and Sale of Los Angeles County Public Works Financing Authority Revenue Bonds, Series 2026A

Revised recommendation: Adopt a resolution authorizing the issuance and sale of up to \$300,000,000 in tax-exempt revenue bonds, to be issued in multiple series, to finance the final year of construction for the San Gabriel Reservoir Post-Fire Emergency Restoration Project Part 2 in 2026, as well as the start of the San Gabriel Reservoir Restoration Project (Bridge Fire) in 2027. The first series, the Series 2026A Bonds, shall not exceed the principal amount of \$100,000,000. This action also authorizes the execution and delivery of all legal documents required to issue the Series 2026A Bonds and complete the proposed transaction. Find that the issuance and sale of bonds, along with the related actions herein, are within the scope of the Board's previous finding of exemption from the California Environmental Quality Act. (Relates to Agenda No. 78) (26-2073)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, 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: [Board Letter](#)
[Revised Board Letter](#)
[Public Comment/Correspondence](#)

VI. CLOSED SESSION MATTERS FOR APRIL 7, 2026**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

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

Significant exposure to litigation (one case).

In open session, this item was continued one week to April 14, 2026. (25-1458)

Attachments: [Public Comment/Correspondence](#)

CS-2. PUBLIC EMPLOYMENT

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

Consideration of candidate(s) for the position of Chief Executive Officer

No reportable action was taken. (26-2129)

Attachments: [Public Comment/Correspondence](#)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

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

In open session, this item was continued one week to April 14, 2026. (25-1693)

Attachments: [Public Comment/Correspondence](#)

VII. GENERAL PUBLIC COMMENT 79

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

**Silvia Gonzalez Youngblood, Mel Bailey, Andrea McFerson, Nick Wilson, Harriet Elliot, Omar Aguirre, Dave Matthews, and Margaret Castro addressed the Board. Interested person(s) also submitted written testimony.
(26-2328)**

Attachments: [Public Comment/Correspondence](#)

VIII. ADJOURNMENT 80

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

Supervisor Solis and All Members of the Board

Rose Mary Meade

Supervisor Solis

Sandy Johnson

Elias Patricio Ontiveros

Supervisors Solis and Horvath

Rodolfo "Rudy" Acuña

Supervisor Mitchell

Cynthia Arthur

Carolynn E. Martin

Supervisor Horvath

Isabelle R. Gunning

Lou Holtz

Supervisor Hahn

George Lieu

Jim Michaelian

Supervisor Barger and All Members of the Board

Eunice Bland

Deputy Levi Vargas

Victor Zepeda

Indigent Veterans

Mario Alfred Diaz

Kenneth Jerome Distefano

Arthur Gerald Garcia

Timothy Harvey

Charles Frederick Hemple

Mark Stephans James

Robert Eugene Jennings

Larry Lewis Lindley

Ernest Lee Mitchell

Barry Michael Napora

William Lee Spires Jr.

Carlton Morley Weir

Supervisor Barger

Mario Romero

Alyce Williamson (26-2330)

Closing 81

81. Open Session adjourned to Closed Session at 4:32 p.m. following adjournments:

CS-2

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

Consideration of candidate(s) for the position of Chief Executive Officer.

Closed Session convened at 4:33 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 4:54 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 4:55 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 4:56 p.m. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding.

The next Regular Meeting of the Board will be Tuesday, April 14, 2026, at 9:30 a.m. (26-2331)

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

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

This item was reviewed and continued.

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

The foregoing is a fair statement of the proceedings of the regular meeting held April 7, 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