



**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 14, 2026

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Deacon David Rose, Holy Angels Catholic Church, Vernon (4).

Pledge of Allegiance led by Eric Friend, United States Navy Veteran, Palmdale (5).

I. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 19**1. Appointments to Commissions/Committees/Special Districts**

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

Documents on file in the Executive Office.

Supervisor Hilda L. Solis

Maria de Lourdes Caracoza, Commission for Women

Supervisor Lindsey P. Horvath

Panida Rzonca+ (Alternate), Local Agency Formation Commission

Supervisor Janice Hahn

Vilma Cuellar Stallings+, Library Commission

Supervisor Kathryn Barger

Ryan Altoon+, Local Agency Formation Commission (26-0067)

DR Chavez addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

2. Motion to Reestablish a Reward Offer in the Amount of \$20,000 in the Investigation of the Heinous Murder of Vincent Bejar in the City of Bellflower on September 1, 2008, as submitted by Supervisor Hahn. (22-2404)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

Attachments: [Motion by Supervisor Hahn](#)
[Notice of Reward](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

3. Motion to Proclaim April 2026 as “Arts for LA 20th Anniversary Month” throughout Los Angeles County, as submitted by Supervisor Solis. (26-2274)

Gustavo Herrera addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

4. Motion to Proclaim May 10 through 16, 2026 as “National Prevention Week” throughout Los Angeles County, as submitted by Supervisor Solis. (26-2273)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

5. Motion to Proclaim May 11 through 15, 2026 as “Los Angeles County Employee Wellness Through the Arts Week” throughout Los Angeles County, as submitted by Supervisor Solis. (26-2262)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

6. Motion to Proclaim December 2026 as “Multifaith Heritage Month” throughout Los Angeles County, as submitted by Supervisor Horvath. (26-2270)

Mahomed Khan addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

7. Motion for the Los Angeles County Sheriff's Century Station Prayer Breakfast Parking Fee Waiver on April 30, 2026, in the Amount of \$300, as submitted by Supervisor Hahn. (26-2264)

DR Chavez addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

8. Motion for the LA Climate Week Event Parking Fee Waiver on April 14, 2026, in the Amount Not to Exceed \$1,200, as submitted by Supervisor Horvath. (26-2009)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

Policy Matters

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

Attachments: [Cluster Meeting Links](#)

9. Supporting Transparency, Oversight, And Regulation of Private Mutual Water Companies

Revised recommendation as submitted by Supervisors Barger and Hahn: Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Senate Bill 1417 (Pérez) and Senate Bill 1291 (Gonzalez). (26-2271)

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

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

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

Absent: 1 - Supervisor Barger

Attachments: [Motion by Supervisor Barger \(Exempt From Cluster\)](#)
 [Revised motion by Supervisors Barger and Hahn](#)
 [Executed Document](#)
 [Public Comment/Correspondence](#)
 [Audio](#)

10. Addressing the Health and Environmental Impacts of Data Centers

Revised recommendation as submitted by Supervisor Solis: Instruct the Directors of Public Health and Regional Planning, in consultation with the Director of Public Works, County Counsel, Internal Services, the Fire Chief, and the Chief Sustainability Officer to provide:

Findings regarding the health, environmental and safety impacts of data centers on neighboring communities, the impact on electrical and water resources, and a review of how other jurisdictions around the County are regulating data centers within urban areas.

~~CA~~ community education and outreach campaign, that is culturally competent and inclusive of multiple languages, to inform residents on potential impacts of advancing technologies and include the County's current ability to provide oversight of these facilities. This campaign should include subject matter experts attending community meetings and hosted information sessions that additionally collect community feedback on data centers.

Incorporating community and key stakeholder feedback, including from labor partners, community-based organizations, and subject matter experts, to deliver recommendations on how the County should address the health and land use impacts of data center developments in unincorporated Los Angeles County including, but not limited to, code amendments and corresponding environmental analysis, and recommend protocols to safeguard the health and wellbeing of impacted residents in surrounding communities.

Recommendations for the creation of a robust community benefits infrastructure, incorporating emerging information from other impacted jurisdictions across the country, that include, but are not limited to:

Minimization of utility rate impacts associated with data center energy usage on surrounding communities;

Minimization of water utilization;

Potential requirements for developers to pay for associated costs that impact energy usage, including an associated fee structure, such as environmental health inspection fees, as well as any associated fees utilized for community benefits;

Requirements for data centers to utilize clean energy sources to minimize environmental health impacts on residents; and

Requirements for data centers to employ a workforce that is paid a living wage and meet County local hire goals.

Report back in writing in 120 days with recommendations on next steps.

~~Direct County Counsel to explore all available legal actions, that are deemed appropriate to address data center developments in incorporated areas adjacent to County properties and unincorporated areas.~~

~~Prepare all actions necessary to establish a moratorium ordinance on data center development in Unincorporated Los Angeles County that would be initiated as applicable.~~

~~Direct the Directors of Public Health, Regional Planning, Public Works, Internal Services, the Fire Chief, the Chief Sustainability Officer, and County Counsel to report back to the Board in writing in 120 days on Directives 1-3.~~

Instruct the Chief Executive Office's Office of Legislative Affairs and Intergovernmental Relations Branch to assess the status of statutory and regulatory activities at the State level to address and protect residents from higher electrical rates, health impacts, and other costs associated with the development of data centers, and advocate in support of SB 978 by Senator Sasha Renée Pérez, and similar legislation. (26-2026)

Joe Sullivan, Mario Barragan, George Bocanegra, Andrea Gordon, Adriana Quinones, Vanessa Vasquez, Monserrat Ramirez, Mark Lopez, Madeline Ocampo, Rebecca Overmeyer Vasquez, Sarah, Arturo Garcia, Roy Humphreys, Angelica, Elizabeth, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Joseph Nicchitta, Acting Chief Executive Officer, Dr. Barbara Ferrer, Director of Public Health, Rita Kampalath, Chief Sustainability Officer, Mark Pestrella, Director of Public Works, Anthony Marrone, Fire Chief, Amy Bodek, Director of Regional Planning, and Richard Stillwagon, Assistant Fire Chief, Fire Department, responded to questions posed by the Board. Albert Yanagisawa, Deputy Fire Chief, Fire Department, was also present.

Supervisor Solis revised her motion as detailed above.

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

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

Absent: 1 - Supervisor Barger

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

11. Support for Senate Bill 873 (Reyes): Courthouses: Privilege from Civil Arrest

Recommendation as submitted by Supervisor Solis: Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Senate Bill 873 (Reyes). (26-2275)

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

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

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

Absent: 1 - Supervisor Barger

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

12. Declaring Housing Insecurity in Los Angeles County a Public Health Crisis

Recommendation as submitted by Supervisors Mitchell and Solis: Adopt a resolution declaring housing insecurity a public health crisis. Direct the Directors of the Departments of Homeless Services and Housing (HSH), Public Health, Health Services, Mental Health, Consumer and Business Affairs, Regional Planning, the Acting Chief Executive Officer, and other relevant Department heads, such as Public Social Services and Children and Family Services, along with the Executive Director of the Los Angeles County Development Authority (LACDA), to coordinate cross-sector action plans to prevent housing loss, expand housing stability interventions, and address the health consequences of housing insecurity, by strategically aligning existing funding and delegated authorities to deploy resources more efficiently. Direct the Director of HSH to convene the above-referenced County departments and LACDA for a housing summit at least every two years, beginning in the first quarter of 2027 for collective data review, analysis, and strategy planning. The timing of the summit should align with the release of the annual Los Angeles County Housing Outcomes Report. (Relates to Agenda No. 1-D) (26-1841)

This item was taken up with Item Nos. 13, 1-D and 2-D.

Roy Humphreys, Matthew Vu, Ana Zapata, Vanessa Gonzalez, Miesha Walker, Mariana Huerta, Maria Patino Gutierrez, Araceli Palafox, Elizabeth Ayala, Deiontae Davidson, Ruth Mayfield, and Asha W. addressed the Board. Interested person(s) also submitted written testimony.

Dr. Barbara Ferrer, Director of Public Health, Amy Bodek, Director of Regional Planning, Sarah Mahin, Director of Homeless Services and Housing, Rafael Carbajal, Director of Consumer and Business Affairs, and Emilio Salas, Executive Director of the Los Angeles County Development Authority, were present.

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

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

Absent: 1 - Supervisor Barger

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

13. Developing a Local Preference Policy for Housing Development in Unincorporated Los Angeles County

Recommendation as submitted by Supervisors Mitchell and Solis: Direct the Director of Homeless Services and Housing (HSH) Department, or designee, in collaboration with the Executive Director of the Los Angeles County Development Authority (LACDA), and the Directors of the Departments of Consumer and Business Affairs, Mental Health, Health Services, Public Health, Regional Planning (DRP), and any other relevant Departments, and their respective designees, administering or implementing housing programs, in consultation with County Counsel, to report back to the Board in writing in 120 days with recommendations regarding the establishment of a local preference policy for housing developments and programs receiving financial assistance from the County of Los Angeles (County) and located within unincorporated areas of the County. The report should include but not be limited to: (Relates to Agenda No. 2-D)

An analysis of local preference policies adopted by other jurisdictions in California and nationally.

An analysis of past local preference policies adopted by redevelopment agencies, including the former Community Redevelopment Agency of the City of Los Angeles.

Potential eligibility criteria for a County local preference policy, including residency, employment, displacement risk, or other community-based factors.

Recommendations for how such a policy could be applied to County-funded housing programs, including Notice of Funding Availability processes, using the most expansive definition of County-funded housing programs as a starting point for determining inclusion in the local preference ordinance, as well as how such a policy could be applied to local housing development policies that incentivize additional density.

Administrative and monitoring considerations for implementing such a policy.

Potential impacts on project financing, including implications for Low-Income Housing Tax Credit developments.

Policy options and recommended implementation approaches, with consideration for opportunities to reduce lease-up times.

Recommendations on collaboration with non-County agencies and entities such as the Los Angeles County Affordable Housing Solutions Agency.

Direct the Directors of HSH, DRP, and other relevant County Department heads administering housing programs, along with the Executive Director of LACDA, and their respective designees, to engage stakeholders, including affordable housing developers, fair housing organizations, and community-based organizations serving residents of unincorporated communities, in the development of the policy options and recommendations. (26-2269)

This item was taken up with Item Nos. 12, 1-D and 2-D.

Roy Humphreys, Matthew Vu, Ana Zapata, Vanessa Gonzalez, Miesha Walker, Mariana Huerta, Maria Patino Gutierrez, Araceli Palafox, Elizabeth Ayala, Deiontae Davidson, Ruth Mayfield, and Asha W. addressed the Board. Interested person(s) also submitted written testimony.

Dr. Barbara Ferrer, Director of Public Health, Amy Bodek, Director of Regional Planning, Sarah Mahin, Director of Homeless Services and Housing, Rafael Carbajal, Director of Consumer and Business Affairs, and Emilio Salas, Executive Director of the Los Angeles County Development Authority, were present.

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

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

Absent: 1 - Supervisor Barger

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

14. Creating Public-Facing Safety Net Dashboards to Track the Impact of H.R.1 and Other Health Policy Changes

Recommendation as submitted by Supervisor Mitchell: Direct the Director of the Department of Health Services (DHS), within 60 days, to add to its public-facing website, a dashboard that is updated monthly (or as it becomes available) and includes:

To the extent available, workload data from all County DHS facilities (each hospital and ambulatory care network site), including but not limited to visit volumes; wait times to be seen once patients arrive; wait times to receive specialty care appointments once requested; wait times for specialty care services once prescribed; and other quality and utilization metrics.

Visit volume broken down by specialty type.

Visit volume broken down by in-person and telephonic and/or virtual visits.

To the extent available, quality of care data, including compliance with Federal and State standards, quality metrics, and patient experience scores.

Direct the Director of the Department of Public Health (DPH), within 60 days, to add to its public-facing website a dashboard that is updated monthly and includes clinic workload volumes, as well as patient cycle times and wait times, by service type and by clinic site.

Direct the Director of the Department of Mental Health (DMH), within 60 days, to add to its public-facing website a dashboard that is updated monthly and includes:

Workload data from DMH directly operated clinic-sites and outpatient programs, including client volumes; time to first intake appointment and follow up appointments; and other service utilization metrics.

DMH to also include a separate dashboard that includes Psychiatric Urgent Care Centers and Crisis Residential Treatment Programs, tracking the same metrics as noted above.

Visit volume broken down by program, service type, and clinic-site (outpatient services, crisis services, specialty clinics), and by in-person versus telephonic and/or virtual encounters.

Data regarding access to care, including the average number of days from referral to first appointment across DMH directly operated programs.

Direct the Director of the Department of Public Social Services (DPSS), within 60

days, to add to its public-facing dashboard monthly updates that enable straightforward comparison of the following metrics across Supervisorial Districts, Service Planning Areas, office locations, and administered programs (CalFresh, Medi-Cal, CalWORKs, General Relief, Cash Assistance Program for Immigrants, Refugee Program, and In-Home Supportive Services) to the extent the data exists and is available:

Application processing times in accordance with State reporting standards.

Caseload volumes.

Enrollment and disenrollment trends, with month-by-month comparisons.

To the extent available, program reach index rates (defined as the estimated percentage of eligible residents enrolled in each program).

To the extent available, new application caseload volumes.

Application approval and denial rates, including the top three reasons for denials.

Direct the Directors of DHS, DPH, DMH, and DPSS to ensure that each dashboard, directed in items 1 through 4, includes historical data beginning no later than January 1, 2025, so that policymakers and the public may assess pre-existing trends and attribute changes to specific policy events, including the implementation of H.R. 1.

Direct the Chief Executive Office's Chief Data Officer, in coordination with the Directors of DHS, DPH, DMH, and DPSS, to, within 90 days, report back in writing to the Board on the feasibility of integrating the dashboards described in directives 1 through 4 above into a unified, public-facing portal through the County's Information Hub, and to provide findings and a proposed implementation timeline. (26-1974)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

15. Prioritizing Sibling Connections in Out-of-Home Care

Recommendation as submitted by Supervisor Mitchell: Direct the Director of the Department of Children and Family Services (DCFS) to prepare recommendations for proposed policy changes and departmental actions that would result in a measurable increase in the co-placement of siblings in resource homes. Additionally, when co-placement is not possible, measure and recommend strategies to increase sibling visitation, while maintaining and where possible, enhancing scheduled visits, services and administrative requirements, and report back to the Board in writing in 120 days. Prioritize sibling placement and visitation in all recommendations.

Direct the Director of DCFS, in collaboration with contracted partners and relevant County Departments, to explore and report back to the Board in writing in 120 days with recommendations to expand placement capacity and strengthen sibling co-placement and ongoing sibling connections through family- and community-based resources. Recommendations should include, but not be limited to:

Strategies to identify, recruit, and support placement resources capable of accommodating sibling sets, including relatives, non-relative extended family members (NREFMs), and community-based families.

Opportunities to strengthen partnerships with community-based organizations, faith-based institutions, placement agencies, and other local stakeholders to increase placement options and culturally responsive supports for sibling groups.

An assessment of how Foster Family Agencies and other placement providers can diversify or expand their service models to better support sibling co-placement and sustained sibling connections, including enhanced services, specialized training, flexible placement models, and identification of any associated funding needs.

Identification of regulatory, contractual, or funding barriers that limit placement capacity for sibling sets, along with recommendations to address those barriers, including any necessary funding enhancements or realignment of existing resources.

An assessment of the current implementation of the Family Finding and Engagement Program (FFEP), including Upfront Family Finding (UFF), particularly the timeliness and effectiveness of referrals made within 14 business days of detention, and opportunities to better align family finding

efforts with early planning for sibling placement and visitation.

Strategies to better engage and utilize relatives, NREFMs, and other supportive adults identified through FFEP/UFF to assist with transportation, supervision, and facilitation of sibling visits as a supplement to DCFS-provided visitation supports when siblings are placed separately.

Identification of policy, practice, or liability considerations related to the involvement of family members in supporting sibling visitation, along with recommendations to address any barriers.

Recommendations for training, supports, and, where appropriate, stipends or other resources to enable relatives and supportive adults to safely and consistently support sibling placement and visitation efforts.

Recommendations for pilot programs or innovative models that prioritize keeping siblings together or maintaining strong sibling connections when separation is unavoidable, including shared care models, hub-and-spoke placements, or community-based visitation supports.

High level metrics to evaluate the effectiveness of these strategies in increasing sibling co-placement rates and improving the frequency, consistency, and quality of sibling visitation and engagement.

Strategies to engage and support prospective adoptive parents, including those with approved or pending adoptive home studies, to facilitate and maintain sibling visitation and connections, particularly when siblings are not co-placed and/or are on separate permanency tracks.

Opportunities to partner with placement agencies, community-based organizations, and faith-based institutions to develop and sustain local and regional events, including family gatherings, camps, and other structured activities that promote ongoing sibling interaction, relationship-building, and connection among children, families, and caregivers.

Recommend departmental policy, programmatic, and process changes to increase sibling visitation through standardized case plans, court reports, and court orders at the earliest appropriate stage of a custody case. Further, recommend how DCFS can provide transportation support, supervision resources, and accessible scheduling to increase sibling contact, including resources needed to achieve measurable increases in visitation for siblings in DCFS care who are placed in different homes and report back to the Board in writing in 90 days.

Recommendations should include, but not be limited to:

Updates to visitation policies and protocols to ensure they are trauma informed, culturally responsive, and developmentally appropriate.

Proposed additional training for staff, caregivers, and service providers on the psychological impacts of sibling separation and strategies to support positive, healing-centered sibling engagement.

Proposed metrics to demonstrate the impact of policy and program improvements, and how these metrics should be displayed in a publicly available dashboard to show baseline data and track progress over time (longitudinally) on sibling co-placement rates, visitation frequency and consistency, and barriers to visitation.

An assessment of how existing DCFS programs and resources, including, but not limited to Parent Institute Programs, Cultural Brokers, and the Fatherhood Initiative, can be leveraged or expanded to support and facilitate sibling visitation, particularly in cases involving high-conflict dynamics between custodial and non-custodial parents.

An evaluation of existing internal data systems and tools, including but not limited to Time2Connect and sibling placement reports, to improve tracking, monitoring, and reporting on the frequency, quality, and consistency of sibling visitation, and recommendations to enhance data transparency and accountability.

Direct the Director of DCFS to engage parents, siblings, relative caregivers, resource caregivers, advocates, attorneys, and youth with lived experience in the development of the proposed policy changes and sibling visitation plans, and include their feedback in the 90-day report back to the Board. Continue to engage this group in evaluating policy implementation to ensure practices reflect the needs and voices of impacted families. (26-1981)

Carolina Cardenas, Sandra Gutierrez, Shirley Espinoza, Jania Llerenas, and Kate Teague addressed the Board. Interested person(s) also submitted written testimony.

Brandon Nichols, Director of Children and Family Services, responded to questions posed by the Board.

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

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

Attachments:

[Motion by Supervisor Mitchell](#)

[Motion by Supervisor Mitchell \(Updates Following Cluster\)](#)

[Executed Document](#)

[Public Comment/Correspondence](#)

[Audio](#)

16. Strengthening Prevention and Response Efforts to Flea-Borne Typhus in Los Angeles County

Recommendation as submitted by Supervisor Mitchell: Direct the Director of the Department of Public Health (DPH), in collaboration with the Directors of the Departments of Public Works (DPW), Animal Care and Control (DACC), Homeless Services and Housing (HSH), and any other affected departments, to ensure that the Los Angeles County (County) collective response to the directives below is coordinated, aligned and strategic.

Direct the Director of HSH, in coordination with the Directors of DPH and DPW, to identify and prioritize encampment sanitation needs in areas impacted by flea-borne typhus (FBT) outbreaks.

Direct the Director of DPW, in collaboration with the Directors of DPH, HSH, DACC, and, as appropriate, the Department of Agricultural Commissioner/Weights and Measures (ACWM) and other local jurisdictions, to develop and implement a coordinated approach to reduce environmental factors contributing to FBT transmission in Willowbrook and to eliminate food sources in the streets of impacted unincorporated areas that attract animals that may carry typhus-infected fleas. This includes engaging in targeted efforts to:

- Keep streets and sidewalks free of trash, garbage, fecal material, pet droppings and other food sources;

- Ensure a sufficient number of waste bins to prevent trash accumulation between pick-up days; and

- Help control harborage conditions in impacted unincorporated County-responsible areas, including targeted efforts to:

- Keep vegetation trimmed and maintained;

- Remove cast-off items; and

- Eliminate rodent burrows in planters along streets and sidewalks.

Direct the Director of DACC, in coordination with the Directors of DPH and DPW, to identify flea control efforts that can be enhanced in FBT-impacted unincorporated areas.

Direct the Director of DPH, in collaboration with the Directors of DPW, DACC, and HSH, community groups, veterinarians, and other partners, including local

schools, to:

Continue to identify areas needing immediate remediation to address the outbreak and adopt other environmental strategies that provide long term, sustainable control and reduce community conditions that increase the risk of FBT exposure in Willowbrook and other impacted unincorporated areas; and

Communicate with residents, business owners, cities and unincorporated areas about steps they can take to reduce environmental risks for FBT and mitigation strategies, including notifying owners to clean debris and refuse on private land.

Direct the Director of DPH, in collaboration with the Directors of DPW, HSH, DACC and, if appropriate, ACWM, to report back to the Board in writing in 90 days with reports from each department on their respective directives. (26-2032)

Ali A. addressed the Board. Interested person(s) also submitted written testimony.

Dr. Barbara Ferrer, Director of Public Health, made a presentation and responded to questions by the Board.

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

Executive Office**17. Election of the Board for the Los Angeles County Employees Retirement Association**

Recommendation: Adopt a resolution establishing the procedures to elect the Second and Eighth Members and Alternate Retired Member of the Board of Retirement, and the Second and Eighth Members of the Board of Investments for the Los Angeles County Employees Retirement Association (LACERA), with three-year terms beginning on January 1, 2027 and expiring on December 31, 2029; instruct the Executive Officer of the Board of Supervisors to send notice of the election and copies of the election resolution to all County Departments and agencies that employ General Members of LACERA; and to coordinate with LACERA to send out the notice of election to all Retired Members of LACERA. (26-2049)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

18. Conflict of Interest Codes

Recommendation: Approve the Conflict of Interest Codes for Altadena Wildfire Recovery Infrastructure Financing District, and recognize the dissolution of Collegiate Charter High School of Los Angeles, Inc. and the abolishment of its code, to be effective the day following the Board's approval. (26-2051)

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

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

Absent: 1 - Supervisor Barger

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

19. Board of Supervisors Meeting Minutes for February 2026 and Special Districts for which the Board is the Governing Body, as recommended by the Executive Officer of the Board. **NOTE: The minutes for the month of February 2026 can be found online at:** <https://lacounty.gov/sop/> (26-1906)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

II. ADMINISTRATIVE MATTERS 20 - 68**Chief Executive Office****20. Verbal Presentation by the Acting Chief Executive Officer, Director of Homeless Services and Housing, and the Auditor-Controller on a Corrective Action Plan for LAHSA**

Verbal presentation by the Acting Chief Executive Officer, the Director of Homeless Services and Housing, and the Auditor-Controller on the analysis, corrective action plan, and hands on County oversight to ensure timely contractor payments and transparent, effective financial processes of the plan to pay providers as directed by County/Los Angeles Homeless Service Authority (LAHSA) agreements until all County funds have been paid to providers for work performed under County-funded programs, as requested at the Board Meeting of March 3, 2026. (26-1992)

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

Joseph M. Nicchitta, Acting Chief Executive Officer, made a presentation and responded to questions posed by the Board. Sarah Mahin, Director of Homeless Services and Housing, Oscar Valdez, Auditor-Controller, and Robert Campbell, Deputy Auditor-Controller, 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](#)

21. Risk Consulting Services Master Agreements

Recommendation: Authorize the Acting Chief Executive Officer to execute Risk Consulting Services Master Agreements (MAs) with qualified contractors. The MAs will become effective upon execution, following Board approval, or on July 1, 2026, whichever is later, for a six-year base term through June 30, 2032, with up to three additional two-year extensions through June 30, 2038, and one six-month extension option through December 31, 2038, for a total term of 12 years and six-months. Option periods will be exercised at the County's sole and absolute discretion. Authorize the Acting Chief Executive Officer to take the following actions:

Execute MAs with qualified contractors throughout the term of the MA, suspend or terminate MAs for administrative convenience based on funding constraints, Federal, State, or local government changes, and execute MA amendments; exercise renewal and extension options; approve assignment or delegation resulting from acquisitions, mergers, or other changes in entity; modify terms and conditions, as necessary, to comply with Board policies, statute, legal requirements, or business needs; add or delete service categories, as necessary, suspend or terminate for convenience; and extend MAs, as necessary, to allow completion of work orders, provided such extensions shall not exceed 180 days beyond the term of the MA.

Delegate authority to Department officials to execute, amend, or terminate competitively solicited work orders under the MA; require County Departments to provide advance notification to the Board prior to execution of any work order valued at \$500,000 or more; and report annually on all executed and amended work orders valued at \$500,000 or more, including the total and cumulative amounts awarded to each contractor. (26-2047)

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

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

Absent: 1 - Supervisor Barger

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

22. Youth Delinquency and Gang Prevention Program Board Policy

Recommendation: Approve the Youth Delinquency and Gang Prevention Program (YDGPP) Board Policy effective July 1, 2026, to establish uniform requirements and standards for the administration and funding of, and contracts issued under, the YDGPP. Designate the Director of Youth Development as the administrator of the YDGPP Board Policy effective July 1, 2026. Authorize the Acting Chief Executive Officer and Auditor-Controller to effectuate the transfer of the Community-Based Contracts budget unit as a separate standalone budget unit from the Probation Department to the Department of Youth Development (DYD) effective July 1, 2026, and to change the name of the budget unit to Youth Development Community-Based Contracts. Authorize the Director of Youth Development to execute, amend, and if necessary, terminate YDGPP contracts with community-based organizations as directed by the Board through YDGPP funding allocations within the Youth Development Community-Based Contracts budget unit, subject to available funding. Consistent with the transfer of the Community-Based Contracts budget unit to DYD extend the delegated authority adopted by the Board on March 7, 1996 for the Chief Probation Officer to extend and modify the contract with Amer-I-Can Program, Inc. to the Director of Youth Development to execute, amend, and if necessary, terminate the special contract with Amer-I-Can Program, Inc. within the Youth Development Community-Based Contracts budget unit subject to available funding. (26-2048)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

County Operations**23. Settlement of the Matter Entitled, Los Angeles County, et al. v. Thomas Shepos, et al.**

County Counsel's recommendation: Authorize settlements in the matter entitled, Los Angeles County, et al. v. Thomas Shepos, et al., United States District Court Case No. 2:19-cv-01773-JFW-MAAx as to 17 defendants, in the total amount of \$10,935,000 to be paid to the County, and delegate authority to County Counsel to negotiate and approve the relator's and State of California's respective shares and finalize the settlements.

This action arises from the County of Los Angeles' leasing of various properties from defendant landlords. (26-2277)

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

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

Absent: 1 - Supervisor Barger

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

24. 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 Solis, seconded by Supervisor Hahn, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Barger

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

Family and Social Services**25. Los Angeles County Planning and Service Area 19 Area Agency on Aging
2026-27 Area Plan Update**

Recommendation: Approve the Fiscal Year (FY) 2026-27 Area Plan Update. Authorize the Director of Aging and Disabilities to sign the Letter of Transmittal on behalf of the Chair of the Board and submit the FY 2026-27 Area Plan Update to the California Department of Aging. **(Aging and Disabilities Department)**
(26-2251)

Reina Schmitz addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

26. Workforce Services Sole Source Subawards

Recommendation: Authorize the Director of Economic Opportunity to execute Subawards with Goodwill Industries of Southern California (Goodwill) for the East Los Angeles/West San Gabriel Valley Comprehensive America's Job Centers of California (AJCC); and Coalition for Responsible Community Development (CRCD) for the Southeast Los Angeles Comprehensive AJCC, in the anticipated amounts listed in Attachment A, for the provision of AJCC Program services effective July 1, 2026 through June 30, 2027 with the option to extend the term for one additional one year period through June 30, 2028, for a maximum Subaward term of two years. Authorize the Director to execute Subawards with the Secondary Subrecipients as identified respectively in the proposals from Goodwill and CRCD in the amounts listed in Attachment A as part of the Comprehensive AJCC Community Based Organization (CBO) partnership outlined in the AJCC Modernization Request for Proposals (RFP) to provide one or more Workforce Innovation and Opportunity Act (WIOA) services designated by the lead AJCCs (identified in Recommendation 1 above), effective July 1, 2026 through June 30, 2027, with the option to extend the term for one additional one-year period through June 30, 2028, for a maximum Subaward term of two years. The Director shall provide written confirmation to the Board and the Chief Executive Office within thirty calendar days of completing these actions. Authorize the Director to take the

following actions **(Department of Economic Opportunity)**

Extend and amend the existing sole source subrecipient agreements with Hub Cities Consortium and Catholic Charities of Los Angeles, Inc., for two three-month extensions, effective July 1, 2026, and thereafter, three one-month options for a maximum potential period up to nine months but no later than March 31, 2027, to allow for successful closeout and transition of the current workforce providers' services to the new providers and workforce system.

Extend the existing sole source subrecipient agreement with South Bay Workforce Investment Board for the Eligible Training Provider List (ETPL) Administration services, for an additional six-month period, effective July 1, 2026, through December 31, 2026, with a six-month option to extend through June 30, 2027. The Director shall provide written confirmation to the Board and the Chief Executive Office within thirty calendar days of completing these actions.

Extend existing sole source subrecipient agreements with Roberts Enterprise Development Fund, Goodwill and The Chrysalis Center, for the continued provision of the CalFresh Employment and Training Expansion Program services, for an additional one-year period, effective July 1, 2026 through June 30, 2027, with an additional one-year option to extend through June 30, 2028. The Director shall provide written confirmation to the Board and the Chief Executive Office within thirty calendar days of completing these actions.

Execute amendments with the AJCC, CEPP and ETPL as follows: add new, relevant or updated Federal, State and/or County Subaward terms; and increase or decrease the Subaward amounts that may exceed 10% based on the availability of funding and/or based on subrecipient's performance provided that total allocation does not exceed available funding. These actions would ensure full expenditure of work force funds and are consistent with the Board's policy requiring review of each service provider's performance. The Director shall provide written confirmation to the Board and the Chief Executive Office within thirty calendar days of completing these actions.

Also, consideration of Supervisor Hahn's recommendation to find that it is in the best interest of the County to ensure continuity in serving the communities of Southeast Los Angeles with Hub Cities Consortium, a local Community Based Organization whose long history in the region has afforded it a deep familiarity with its particular needs and the trust of its communities, and allowed it to successfully complete this work for decades. Authorize the Director of Economic Opportunity to

execute, extend, and amend Subawards with the Hub Cities Consortium and its Secondary Subrecipients for the Southeast Los Angeles Comprehensive AJCC, with required written confirmation to the Board and CEO after each action, and amend the recommended Board actions as follows:

Delegate authority to the Director of the LA County Department of Economic Opportunity (DEO), or designee, to execute Subawards with Hub Cities Consortium, with Goodwill Industries of Southern California (Goodwill) for the East Los Angeles/West San Gabriel Valley (ELA/WSGV) Comprehensive AJCC; and Hub Cities Consortium for the Southeast Los Angeles (SELA) Comprehensive AJCC, in the anticipated amounts listed in Attachment A, for the provision of AJCC Program services, after County Counsel approval as to form effective July 1, 2026, through June 30, 2027 with the option to extend the term for one additional one year period through June 30, 2028, for a maximum Subaward term of two years. DEO shall provide written confirmation to your Board and the Chief Executive Office (CEO) within thirty calendar days of completing these actions.

Delegate authority to the Director of DEO, or designee, to execute Subawards with the Secondary Subrecipients as identified respectively in the proposals from Goodwill and Hub Cities Consortium in the amounts listed in Attachment A as part of the Comprehensive AJCC Community Based Organization (CBO) partnership outlined in the AJCC Modernization Request for Proposals (RFP) to provide one or more Workforce Innovation and Opportunity Act (WIOA) services designated by the lead AJCCs (identified in Recommendation 1 above), after County Counsel approval as to form, effective July 1, 2026 through June 30, 2027 with the option to extend the term for one additional one-year period through June 30, 2028, for a maximum Subaward term of two years. DEO shall provide written confirmation to your Board and the CEO within thirty calendar days of completing these actions.

Delegate authority to the Director of DEO, or designee, to extend and amend the existing Sole Source Subrecipient agreements with Catholic Charities of Los Angeles, Inc., after County Counsel approval as to form, for two three-month extensions, effective July 1, 2026, and thereafter, three one-month options for a maximum potential period up to nine months but no later than March 31, 2027, to allow for successful closeout and transition of the current workforce providers' services to the new providers and workforce system.

Delegate authority to the Director of DEO, or designee, to extend the existing Sole Source Subrecipient agreement with South Bay Workforce Investment Board (SBWIB) for the ETPL Administration services, after

County Counsel approval as to form, for an additional six-month period, effective July 1, 2026, through December 31, 2026, with a six-month option to extend through June 30, 2027. DEO shall provide written confirmation to your Board and the CEO within thirty calendar days of completing these actions.

Delegate authority to the Director of DEO, or designee, to extend existing Sole Source Subrecipient agreements with Roberts Enterprise Development Fund (REDF), Goodwill Industries of Southern California (Goodwill) and The Chrysalis Center (Chrysalis), for the continued provision of the CFET CEPP services, after County Counsel approval as to form, for an additional one year period, effective July 1, 2026 through June 30, 2027, with an additional one-year option to extend through June 30, 2028. DEO shall provide written confirmation to your Board and the CEO within thirty calendar days of completing these actions.

Delegate authority to the Director of DEO, or designee, to execute amendments with the AJCC, CEPP and ETPL Subrecipients as follows: 1) add new, relevant or updated Federal, State and/or County Subaward terms; and 2) increase or decrease the Subaward amounts that may exceed 10% based on the availability of funding and/or based on Subrecipient's performance provided that: (a) total allocation does not exceed available funding; and (b) DEO obtains County Counsel approval as to form of the amendment. These actions would ensure full expenditure of workforce funds and are consistent with your Board's policy requiring review of each service provider's performance. DEO shall provide written confirmation to your Board and the CEO within thirty calendar days of completing these actions. (26-1984)

Elizabeth Alcantar, Maria Davila, Eddie De La Riva, Andrew Pasmant, Kenta Estrada-Darley, Marco Barcena, Jose Guadron, Lorraine Avila Moore, Rita Soto, Suja Lowenthal, Juan Munoz Guevarra, Miguel De La Rosa, Jimmy Martinez, Monserrat Ramirez, Alex Alvarez, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

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

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

Noes: 1 - Supervisor Mitchell

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)
[Motion by Supervisor Hahn](#)
[Public Comment/Correspondence](#)
[Audio](#)

27. General and Project Management Consulting Services-Capital Development Master Agreements

Recommendation: Approve and instruct the Director of Economic Opportunity to award 13 qualified contractors listed in Attachment I and execute Master Agreements, selected under a competitive solicitation process for as-needed General and Project Management Consulting Services - Capital Development Master Agreements (MAs), effective upon date of execution through June 30, 2031. Authorize the Director to execute additional as-needed MAs during the ensuing period with additional qualified contractors that submit a Statement of Qualifications (SOQ), which meets all of the requirements as outlined in the Request for Statement of Qualifications (RFSQ) for as-needed MAs, released on October 29, 2025. Authorize the Director to take the following actions:

(Department of Economic Opportunity)

Execute amendments to the as-needed MAs that add, delete, and/or change certain terms and conditions as mandated by Federal, State Law, or County policy; extend the term up to five one-year extension period through June 30, 2036, and increase rates at the Director's discretion; approve assignment and delegation of agreements resulting from acquisitions, mergers, or other changes in entity; and add additional service categories for vendors that were qualified for additional categories as a result of submitting an additional SOQ as outlined in the RFSQ, effective upon date of execution of the amendment.

Execute change notices to the as-needed MAs that authorize modifications to reflect administrative updates, and nonmaterial modifications.

Immediately suspend or terminate any as-needed MAs upon issuing a written notice to the contractor(s) if the contractor(s) fail to perform and/or fully comply with contract requirements and terminate as-needed MAs for convenience by providing 10-calendar day advance written notice to contractor(s) (26-1986)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

28. Exclusive Negotiating Agreement

Recommendation: Authorize the Director of Economic Opportunity, on behalf of the Los Angeles County Development Authority (LACDA), to extend the term of the Exclusive Negotiating Agreement (ENA) among Compton Unified School District (CUSD), the LACDA, and CUSD, LACDA, and Charles Drew University/Martin Luther King Wellness Collaborative, LLC (2) through July 31, 2026; extend the term of the memorandum of understanding between the County and CUSD, through July 31, 2026; execute any and all related or ancillary documents or amendments necessary to effectuate the action authorized herein; and collect deposits and fees in connection with the amended ENA and administer expenses and accounting associated with the ENA. Find that the recommended actions do not constitute a project under the California Environmental Quality Act.

(Department of Economic Opportunity) (Relates to Agenda No. 5-D) (26-1890)

On item 28, Supervisor Mitchell recused herself pursuant to Government Code Section No. 84308 because she received a contribution, or contributions of more than \$500 within the past 12 months from Angela L. Minniefield, who is a party, participant, or agent of a party or participant in the proceeding.

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

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

Absent: 1 - Supervisor Barger

Recuse: 1 - Supervisor Mitchell

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

29. Social Enterprise Employment and Training Master Agreements

Recommendation: Authorize the Director of Economic Opportunity to extend and amend the existing Social Enterprise Employment and Training Master Agreement (SEMA) vendors and work orders issued thereunder, which are set to expire on June 30, 2026, for an additional two-year period through June 30, 2028, with two one-year extension options, for a total of four years, continuing through June 30, 2030. The Director shall provide written confirmation to the Board and the Chief Executive Office within 30 working days of completing these actions. Authorize the Director to execute additional SEMAs with new qualified vendors that are identified and selected through the ongoing Request for Statement of Qualifications (RFSQ) process for employment and training services to a transitional workforce effective upon execution and continuing through the remaining period of the master agreements. The Director shall provide written confirmation to the Board and the Chief Executive Office within 30 working days of completing these actions. Authorize the Director to execute amendments to the SEMA, or as applicable to individual work orders that add, delete and/or change certain terms and conditions as mandated by Federal, State and/or County policy; issue Cost of Living Adjustments when applicable and in compliance with the terms of the SEMA; reflect administrative updates and/or non-material modifications; approve assignment and delegation of agreements resulting from acquisitions, mergers, or other changes in entity; and increase or decrease the work orders funding amounts that may exceed 10% based on the availability of funding and/or based on the vendor's performance provided that the total work orders amount does not exceed the available funding. The Director shall provide written confirmation to the Board and the Chief Executive Office within 30 working days of completing these actions. **(Department of Economic Opportunity) (26-1933)**

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

30. Economic Development Services Master Agreement Amendments

Recommendation: Authorize the Director of Economic Opportunity to extend and amend the existing Economic Development Services Master Agreement (MA) with the vendors, and work orders issued thereunder which are set to expire on June 30, 2026, for an additional two-year period through June 30, 2028, with the option to extend for two additional one-year periods, for a total of four years, continuing through June 30, 2030. Authorize the Director to take the following actions:

(Department of Economic Opportunity)

Execute additional MAs with new qualified vendors that are identified and selected through the ongoing Request for Statement of Qualifications process for the as-needed economic development services, effective upon execution and continuing through the remaining period of the MAs.

Execute amendments to the MA, or as applicable to individual work orders, that add, delete and/or change certain terms and conditions as mandated by Federal, State and/or County policy; issue Cost of Living Adjustments when applicable and in compliance with the terms of the MA; reflect administrative updates and/or non-material modifications; approve assignment and the delegation of agreements resulting from acquisitions, mergers, or other changes in entity; and increase or decrease the work orders funding amounts that may exceed 10% based on the availability of funding and/or based on the vendor's performance provided that the total work orders amount does not exceed the available funding.

Immediately suspend or terminate for convenience, any MA upon issuing a written notice to the vendor(s), if the vendor(s) fails to perform and/or fully comply with contract requirements, so long as a 10-calendar day advance written notice is provided to the vendor(s). (26-1935)

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

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

Absent: 1 - Supervisor Barger

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

31. Verbal Presentation by the Director of Homeless Services and Housing

Verbal presentation by the Director of Homeless Services and Housing, in coordination with the Auditor-Controller, on the Department's internal contract issuance, implementation, and monitoring protocols and procedures, plans for ensuing a robust contract monitoring function, to include consideration of direct contracting with the Auditor Controller, and how these oversight functions will be implemented, as requested at the Board Meeting of February 3, 2026. (26-1991)

Claudia Jerez and Ali A. addressed the Board.

Sarah Mahin, Director of Homeless Services and Housing, made a presentation and responded to questions posed by the Board. Joseph M. Nicchitta, Acting Chief Executive Officer, Oscar Valdez, Auditor-Controller, Robert Campbell, Assistant Auditor-Controller, and Michael Eugene, Chief Operating Officer, Department of Homeless Services and Housing, also responded to questions. Leepi Shimkjada, Chief Program Officer, Department of Homeless Services and Housing, was also present.

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

Health and Mental Health Services**32. Security Guard Services Contract**

Recommendation: Approve and authorize the Director of Mental Health to execute a new contract with Allied Universal Security Services, to provide security guard services. The contract will be effective upon Board approval through June 30, 2027, with the option to extend through June 30, 2030. The Total Contract Sum (TCS) for term of the contract is \$23,200,000; \$3,500,000 for Fiscal Year (FY) 2025-26 and \$19,700,000 for FY 2026-27, fully funded by Federal Financial Participation, 2011 Realignment, State Mental Health Services Act, and State Behavioral Health Services Act funds. Authorize the Director to take the following actions: **(Department of Mental Health)**

Prepare and execute future amendments to the contract to revise the boilerplate language; extend the contract term, revise the TCS; add, delete, modify, or replace the statement of work/service exhibits; and/or, reflect Federal, State, and County regulatory, statutory and/or policy changes provided that the County's total payment will not exceed an increase of 20% from the Board-approved TCS and sufficient funds are available. The amendment will be subject to written notice to the Board and Chief Executive Office (CEO).

Terminate the contract in accordance with the termination provisions, including termination for convenience. The Director shall provide written notification to the Board and CEO of such termination action. (26-2037)

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

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

Absent: 1 - Supervisor Barger

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

Community Services**33. Weed Abatement Service Agreements**

Recommendation: Approve and instruct the Chair to sign weed abatement service renewal agreements with the Cities of La Verne, Santa Fe Springs and South Pasadena (1 and 5) for the Department of Agricultural Commissioner/Weights and Measures to provide weed abatement services for the period of July 1, 2026 through June 30, 2031. Authorize the Agricultural Commissioner/Director of Weights and Measures to terminate the agreements pursuant to the terms of the agreements. **(Department of Agricultural Commissioner/Weights and Measures) (26-2038)**

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

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

Absent: 1 - Supervisor Barger

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

Agreement Nos. 79751, 79752, and 79753

34. Integrated Pest Management Program Agreement

Recommendation: Approve and instruct the Agricultural Commissioner/Director of Weights and Measures to sign an agreement with the California Department of Food and Agriculture which reimburses the County up to \$120,000, with funds allocated at \$40,000 per year, for the term beginning July 1, 2025 through June 30, 2028. Authorize the Agricultural Commissioner/Director of Weights and Measures to execute future amendments to the agreement, including amending the amount and scope of work, provided that the Director of Weights and Measures notifies the Board in writing within 30 days after execution of each amendment. **(Department of Agricultural Commissioner/Weights and Measures) (26-2039)**

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

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

Absent: 1 - Supervisor Barger

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

35. Harbor-UCLA Medical Center Replacement Program Construction-Related Contract

Recommendation: Find that the scope of work to be carried out by the proposed change orders is within the scope of the environmental impacts analyzed in the previously certified Final Environmental Impact Report and subsequent Addenda Nos. 1, 2, and 3 for the Harbor-UCLA Medical Center Campus Master Plan. Approve and authorize the Director of Public Works to finalize negotiations and execute change order with Hensel Phelps Construction Company for the Harbor-UCLA Medical Center Replacement Program (2), for a not-to-exceed amount of \$1,180,000, to design, furnish, and install a secondary domestic water line to the existing Surgery/Emergency Building. Approve and authorize the Director to execute a change order with Hensel Phelps Construction Company for a not-to-exceed amount of \$936,545, to decrease the spacing between Wireless Access Points from 1,600 sq ft per device to 600 sq ft at the Inpatient Tower.

(Department of Public Works) 4-VOTES (26-2022)

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

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

Absent: 1 - Supervisor Barger

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

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

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

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

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

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

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

Absent: 1 - Supervisor Barger

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

37. Valley Boulevard Rehabilitation Project Construction Contract Agreement

Recommendation: Approve the Valley Boulevard Rehabilitation Project (Project) and instruct the Chair to sign the cooperative agreement between the City of Walnut, City of Industry, and the County for the Project on Valley Boulevard from Suzanne Road to 970 ft north of Somerset Drive (1). Authorize the Director of Public Works to approve the County's estimated jurisdictional share up to \$2,950,000 for the Project. Authorize the Director to approve up to 10% of the County's estimated jurisdictional share equal to \$295,000 for any unforeseen expenses that may occur, thereby increasing the maximum contribution from \$2,950,000 to \$3,245,000 for the Project. Funding for this Project is included in the Road Fund Capital Assets-Infrastructure and Services and Supplies Fiscal Year 2025-26 Budget. Authorize the Director to execute amendments and modifications of a nonmaterial nature to the cooperative agreement to incorporate necessary nonmaterial programmatic and administrative changes. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (26-2030)**

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

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

Absent: 1 - Supervisor Barger

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

Agreement No. 79756

38. Professional Services to Support the Development of Stormwater and Dry Weather Runoff Projects

Recommendation: Authorize the Director of Public Works to enter into an agreement with the Los Angeles County Sanitation Districts No. 2 for professional services, for their review and technical analysis of potential projects, which divert stormwater and/or dry weather runoff into their system for subsequent reuse. The term of the agreement is five years with a maximum total amount of \$3,000,000. Funding for the first year of services, estimated at \$600,000, is available in various Public Works Funds (Services and Supplies) Fiscal Year 2025-26 Fund Budgets. Funds to finance future years will be requested through the annual budget process. Authorize the Director to negotiate and execute amendments to the agreement, provided that the term of the amendment does not exceed the maximum term of five years and the maximum amount of the agreement, as amended, does not exceed \$3,000,000. Find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (26-2025)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

39. County Lighting Districts Levying of Annual Assessments - Fiscal Year 2026-27

Recommendation: Approve and file the Engineer's Report for the proposed annual levying of assessments in County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1) for street lighting purposes for Fiscal Year (FY) 2026-27. Adopt a resolution of Intention to order the levying of assessments for CLD LLA-1 for FY 2026-27. Advertise and set April 28, 2026 for a public hearing on the proposed continuation of the FY 2025-26 levying of annual assessments in CLD LLA-1 for FY 2026-27 in all zones identified in the FY 2025-27 Engineer's Report. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (26-2029)**

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

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

Absent: 1 - Supervisor Barger

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

40. Water Supply Assessment for the Parkway Village Specific Plan Project

Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, approve the Water Supply Assessment for the Parkway Village Specific Plan Project (Project) in the City of Lancaster (5). Authorize the Director of Public Works to sign the Water Supply Assessment Senate Bill 610 California Water Code Section 10910 et seq., Notice of Determination for the proposed Project. Find that the recommended action is either not a project, or is exempt, from the California Environmental Quality Act. **(Department of Public Works) (26-2031)**

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

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

Absent: 1 - Supervisor Barger

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

41. Capital Improvement Plans and Related Services for Metro, South Bay, and Westside Planning Areas Contract

Recommendation: Approve and instruct the Chair to sign a contract with AECOM Technical Services, Inc. to prepare the Capital Improvement Plans and Related Services for Metro, South Bay, and Westside Planning Areas (1, 2, 3, 4 and 5), effective the day after Board approval, with two six-month renewal options, at a maximum contract sum of \$2,750,000 including \$50,000 contingency. \$2,700,000 of the project will be funded by a grant provided by the United States Department of Housing and Urban Development. The \$50,000 contingency will be funded from the Department of Regional Planning's operating budget on an as-needed basis. Authorize the Director of Regional Planning to approve and execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work, exceed the maximum contract sum of \$2,750,000, or change the term of the contract; and to suspend work if, in the opinion of the Director, it is in the best interest of the County to do so. **(Department of Regional Planning)** (26-2040)

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

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

Absent: 1 - Supervisor Barger

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

Agreement No. 79754

42. Capital Improvement Plans and Related Services for the East San Gabriel Valley and West San Gabriel Valley Planning Areas Contract

Recommendation: Approve and instruct the Chair to sign a contract with Paradigm Environmental, Inc. to prepare the Capital Improvement Plans and Related Services for the East San Gabriel Valley and West San Gabriel Valley Planning Areas (1 and 5), effective the day after Board approval, with two six-month renewal options, at a maximum contract sum of \$2,450,000 including \$50,000 contingency. \$2,450,000 of the project will be funded by a grant provided by the United States Department of Housing and Urban Development. The \$50,000 contingency will be funded from the Department of Regional Planning's operating budget on an as-needed basis. Authorize the Director of Regional Planning to approve and execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work, exceed the maximum contract sum of \$2,450,000, or change the term of the contract; and to suspend work if, in the opinion of the Director, it is in the best interest of the County to do so.

(Department of Regional Planning) (26-2041)

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

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

Absent: 1 - Supervisor Barger

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

Agreement No. 79755

43. Establishment of Member Agency Annual Contributions for the Santa Monica Basin Groundwater Sustainability Agency by the County

Recommendation: Approve and authorize the Director of Regional Planning to approve annual contributions of \$35,000 retroactively for Fiscal Years FYs) 2022-26 and for the following FY, 2026-27, to contribute to funding the Santa Monica Basin Groundwater Sustainability Agency (2 and 3). Find that the recommended action is not a project pursuant to the California Environmental Quality Act. **(Department of Regional Planning)** (26-2042)

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

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

Absent: 1 - Supervisor Barger

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

Public Safety**44. Fire Search Dogs, Inc. Agreement**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and authorize the Fire Chief to enter into an agreement with the Los Angeles County Fire Search Dogs, Inc. (Search Dogs, Inc.). Authorize the Fire Chief to execute all future amendments, terminations with advance Board notification, modifications, extensions, and augmentations relative to the agreement. Authorize the Search Dogs, Inc. to utilize the District and/or County's logo on the Search Dogs, Inc.'s website to show the partnership and for any joint function or event to use the District and/or County's logo for flyers, handouts, promotional materials, etc. as long as the agreement is in effect. Approve District employees, as identified in the agreement, to serve in Search Dogs, Inc. positions as unpaid volunteers where they may exercise direction and control of foundation operations and for Search Dogs, Inc., at their discretion. Find that the actions are exempt from the California Environmental Quality Act. **(Fire Department)** (26-2036)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

45. Juvenile Justice Crime Prevention Act and Youthful Offender Block Grant Funding

Recommendation: Authorize the Chief Probation Officer to finalize the County's application for continuation funding of the consolidated Juvenile Justice Crime Prevention Action (JJCPA) and Youthful Offender Block Grant (YOBG) Program (Program) and submit final documents to the State's Office of Youth and Community Restoration (OYCR) by May 1, 2026. Authorize the Chief Probation Officer to accept JJCPA funding for Fiscal Year (FY) 2026-27 estimated at \$27,000,000 and YOBG funding for FY 2026-27 estimated at \$37,000,000 from the OYCR. Authorize the Chief Probation Officer to negotiate, execute, amend, modify, terminate and/or extend agreements with agencies to provide services consistent with the Program. Authorize the Chief Probation Officer to utilize any interest or unspent Program funds available in FY 2026-27 on qualifying Program expenses. **(Probation Department) (26-2050)**

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

46. Fiscal Year 2026-27 Juvenile Justice Realignment Block Grant Annual Plan

Recommendation: Approve the Fiscal Year (FY) 2026-27 Juvenile Justice Realignment Block Grant's (JJRBG) Annual (Plan). Authorize the Chief Probation Officer to submit the Annual Plan to the State's Office of Youth and Community Restoration by the required due date of May 1, 2026. Find that the approval and submission to the State of the FY 2026-27 JJRBG Plan does not constitute a project under the California Environmental Quality Act. **(Probation Department)** (26-1926)

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

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

Absent: 1 - Supervisor Barger

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

47. Inmate Telephone System and Services Sole Source Agreement Amendment

Recommendation: Approve and instruct the Chair to sign an amendment to extend the agreement with Public Communication Services, Inc. for an additional 18-month period from May 1, 2026 through October 31, 2027 and update the County-mandated provision regarding Compliance with Fair Chance Employment Hiring Practices. Authorize the Sheriff to terminate the agreement for convenience, either in whole or in part, if necessary, with 30 calendar days' advance written notice following the Department's successful implementation of the successor contract for an inmate communication system and services. **(Sheriff's Department)** (26-2044)

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

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

Absent: 1 - Supervisor Barger

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

Agreement No. 77655, Supplement 2

48. Supplemental Law Enforcement Services Agreement

Recommendation: Authorize the Sheriff to execute a Supplemental Law Enforcement Services Agreement for DNA Crime Lab Services with the City of Long Beach (City) (4) to provide the services of one full-time equivalent Senior Criminalist, effective July 1, 2026 through June 30, 2031. The annual cost of services is fully funded by the City. Authorize the Sheriff to execute any and all amendments to the agreement ensuring any negative fiscal impact to the County is avoided. **(Sheriff's Department)** (26-2045)

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

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

Absent: 1 - Supervisor Barger

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

49. 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 \$13,520.83. **(Sheriff's Department)** (26-2046)

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

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

Absent: 1 - Supervisor Barger

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

Ordinance for Adoption**50. County Code, Title 6 - Salaries Ordinance Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries 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 non-represented 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. (26-1592)

On motion of Supervisor Solis, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2026-0010 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 non-represented 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." This ordinance shall take effect on April 14, 2026.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Barger

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

Miscellaneous**51. Settlement of the Matter Entitled, Ursula Byram, et al. v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Ursula Byram, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:23-CV-09285 in the amount of \$6,500,000; 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, use of excessive force, denial of medical care, interference with familiar relationship, *Monell* liability, violation of ADA, false imprisonment, battery, negligence, violation of Bane Act which arising from the fatal shooting involving Sheriff's deputies. (26-2033)

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

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

Absent: 1 - Supervisor Barger

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

52. Settlement of the Matter Entitled, Jose Gutierrez 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, Jose Gutierrez v. County of Los Angeles, et al., United States District Court Case No. 2:21-CV-08223 in the amount of \$250,000; 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 civil rights violations, use of excessive force, violation of substantive due process, *Monell* liability arising from a non-fatal shooting involving Sheriff's deputies. (26-2034)

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

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

Absent: 1 - Supervisor Barger

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

53. Settlement of the Matter Entitled, Richard Lugo 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, Richard Lugo v. County of Los Angeles, et al., United States District Court Case No. 2:20-CV-06620 in the amount of \$500,000; 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 civil rights violations of 14th Amendment Substantive Due Process - interference with parent/child relationship arising from a fatal shooting involving Sheriff's deputies. (26-2035)

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

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

Absent: 1 - Supervisor Barger

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

54. City of Bell Election

Request from the City of Bell: 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 June 2, 2026. (26-2021)

On motion of Supervisor Solis, seconded by Supervisor Hahn, 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: 4 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Solis

Absent: 1 - Supervisor Barger

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

55. City of Bell Gardens Election

Request from the City of Bell Gardens: 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. (26-2010)

On motion of Supervisor Solis, seconded by Supervisor Hahn, 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: 4 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Solis

Absent: 1 - Supervisor Barger

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

56. Bonita Unified School District Election

Request from the Bonita Unified School District: Render specified services relating to the conduct of a Bond Measure Election and consolidate with the Statewide General Election, to be held June 2, 2026. (26-2011)

On motion of Supervisor Solis, seconded by Supervisor Hahn, 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: 4 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Solis

Absent: 1 - Supervisor Barger

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

57. City of Carson Election

Request from the City of Carson: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide Direct Primary Election, to be held June 2, 2026. (26-2015)

On motion of Supervisor Solis, seconded by Supervisor Hahn, 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: 4 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Solis

Absent: 1 - Supervisor Barger

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

58. City of Covina Election

Request from the City of Covina: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide Direct Primary Election, to be held June 2, 2026. (26-2012)

On motion of Supervisor Solis, seconded by Supervisor Hahn, 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: 4 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Solis

Absent: 1 - Supervisor Barger

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

59. La Cañada Unified School District Election

Request from the La Cañada Unified School District: Render specified services relating to the conduct of a Bond Measure Election and consolidate this election with the Statewide Direct Primary Election, to be held June 2, 2026. (26-2019)

On motion of Supervisor Solis, seconded by Supervisor Hahn, 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: 4 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Solis

Absent: 1 - Supervisor Barger

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

60. City of La Puente Election

Request from the City of La Puente: 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. (26-2020)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Hahn, 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: 4 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Solis

Absent: 1 - Supervisor Barger

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

61. City of Lomita Election

Request from the City of Lomita: 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. (26-2016)

On motion of Supervisor Solis, seconded by Supervisor Hahn, 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: 4 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Solis

Absent: 1 - Supervisor Barger

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

62. City of Los Angeles Election

City of Los Angeles Election Request from the City of Los Angeles: Render specified services relating to the conduct of a Election for three Ballot Measures and consolidate with the Statewide Direct Primary Election, to be held June 2, 2026. (26-2014)

On motion of Supervisor Solis, seconded by Supervisor Hahn, 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: 4 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Solis

Absent: 1 - Supervisor Barger

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

63. City of Monterey Park Special Municipal Election

Request from the City of Monterey Park: 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. (26-2018)

On motion of Supervisor Solis, seconded by Supervisor Hahn, 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: 4 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Solis

Absent: 1 - Supervisor Barger

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

64. City of Sierra Madre Election

Request from the City of Sierra Madre: Render specified services relating to the conduct of a Special General Municipal Election and consolidate with the Statewide Direct Primary Election, to be held June 2, 2026. (26-2017)

On motion of Supervisor Solis, seconded by Supervisor Hahn, 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: 4 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Solis

Absent: 1 - Supervisor Barger

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

65. South Pasadena Unified School District Election

Request from the South Pasadena Unified School District: Render specified services relating to the conduct of a Bond Measure Election and consolidate with the Statewide Direct Primary Election, to be held June 2, 2026. (26-2013)

On motion of Supervisor Solis, seconded by Supervisor Hahn, 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: 4 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Solis

Absent: 1 - Supervisor Barger

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

Miscellaneous Additions

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

66-A. Motion to Proclaim April 17, 2026 as “Cambodian Genocide Remembrance Day” throughout Los Angeles County, as submitted by Supervisor Hahn. (26-2313)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

66-B. Motion to Proclaim April 2026 as “Cambodian Heritage Month” throughout Los Angeles County, as submitted by Supervisor Hahn. (26-2314)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

- 66-C.** Motion to Adopt a Resolution and Proclaim April 15, 2026 as the "50th Anniversary of the Department of Consumer and Business Affairs" and May 1, 2026 as "International Workers' Day" throughout Los Angeles County, as submitted by Supervisor Solis. (26-2306)

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

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

Absent: 1 - Supervisor Barger

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

- 66-D.** Motion to Proclaim April 30, 2026 as the "10 Year Celebration of Center for Strategic Partnerships" throughout Los Angeles County and Waive Parking Fees on April 30, 2026 in the Amount of \$1,000, as submitted by Supervisor Solis. (26-2312)

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

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

Absent: 1 - Supervisor Barger

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

- 66-E.** Motion for the Music Center's 47th Annual Very Special Arts Festival Parking Fee Waiver on May 1, 2026, in the Amount of \$3,500 and on May 2, 2026 in the Amount of \$10,200, as submitted by Supervisor Solis. (26-2305)

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

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

Absent: 1 - Supervisor Barger

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

66-F. Extending Price Gouging Protections

Recommendation as submitted by Supervisor Horvath: Effective April 29, 2026:

Extend for 30 days, through and including May 28, 2026, the protections of California Penal Code section 396, subdivisions (b), (c), (e), and (f), to limit price-gouging for applicable goods and services, and in the housing rental market including short-term rentals and to continue the protections of County Code Chapter 8.09, pursuant to Penal Code section 396 subdivision (g). The Board finds that this extension is necessary because of complaints of price gouging which are continuing, and have been increasing, and that such an extension will protect the lives, property, and/or welfare of the residents of the County; and

Authorize a specified price increase of the rental price for housing not rented and not offered for rent within one year prior to the proclamation or declaration of emergency as defined in Penal Code section 396 subdivision (j)(11)(B) as follows: For Los Angeles County, increase the rental price formula for such housing from 160% of the fair market rent established by the United States Department of Housing and Urban Development (HUD) to 200% to more accurately reflect rental market conditions in Los Angeles County. All other provisions of Penal Code section 396 subdivision (j)(11) (B) shall remain unchanged.

Direct the Director of Consumer and Business Affairs to provide to the Board via written report or verbal presentation to the Homelessness or Operations Cluster, indicators or milestones or other information or data that can be used to evaluate the continuing need for price gouging protections for future renewals. (26-2315)

Joseph Ramos and Matthew Buck addressed the Board. Interested person(s) also submitted written testimony.

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

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

Abstentions: 2 - Supervisor Mitchell and Supervisor Barger

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

66-G. Drone Pilot Program for Filming at Venice Beach

Recommendation as submitted by Supervisor Horvath: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Direct the Director of Beaches and Harbors (DBH), in collaboration with the Director of the Department of Economic Opportunity (DEO) and the Los Angeles County Film Office (Film Office), FilmLA, and County Counsel, to create a Drone Pilot Program (Pilot Program) at Venice Beach that would allow drone use exclusively for permitted film and television productions, while protecting public safety and natural resources. The Pilot Program shall be developed and made available within seven business days of the approval of this motion and remain in effect through July 31, 2026. Find that approval of the proposed actions does not constitute a project under the California Environmental Quality Act. Such a program shall be administered by FilmLA and should include, but not be limited to the following conditions:

FAA Part 107-certified pilots and registered aircraft only

Advance submission and approval of detailed flight plans

Restricted hours of operation and designated launch/landing zones

Compliance with all applicable flight limits imposed by the FAA and any other regulatory agency

Environmental and wildlife protections, including seasonal or location-based exclusions

Enhanced insurance and indemnification requirements

Direct DBH, in collaboration with the DEO, the Film Office, FilmLA, and County Counsel, to report back within 60 days of the conclusion of the pilot program with a comprehensive evaluation of the program's outcomes, including its effectiveness, operational impacts, feedback from production permittee(s) and the public, any public safety or environmental considerations, and recommendations for a permanent program at LA County-managed beaches. (26-2318)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

66-H. Exploring the Expanded Use of Gladstones Trademarks Owned by County and Reinvesting in Coastal Access to Our Public Beaches

Recommendation as submitted by Supervisor Horvath: Direct the Director of Beaches and Harbors to explore the potential use of the County's Gladstones restaurant, located at 17300 Pacific Coast Highway (Gladstones) trademarks to maximize revenue to the County and ensure the County's trademarks remain in use, including retention of a broker or other outside vendor to assist the Department of Beaches and Harbors (DBH) in marketing the trademarks for use by third parties, and report back to the Board in six months with the results. Find that approval of the proposed actions does not constitute a project under the California Environmental Quality Act. Take the following actions:

Authorize the Director of Beaches and Harbors to negotiate and execute an agreement with an operator of a potential new Gladstones location in San Diego for use of the Gladstones trademarks, subject to approval as to form by County Counsel, and concurrence with the Chief Executive Office, and provide an executed copy to the Board of Supervisors and Chief Executive Office.

Direct the Director of Beaches and Harbors to collaborate with the Acting Chief Executive Officer and the Auditor-Controller to determine and establish an appropriate account to place net revenue generated from the Parking Management Program at the Gladstones replacement restaurant, per the Development Permit, into the account to be used to enhance public access, and support timely maintenance of public-serving restrooms and other facilities at Will Rogers Beach.

Direct County Counsel to return to the Board within 45 days with an ordinance for the Board's consideration amending Chapter 4.16 of the Los Angeles County Code to include in the Accumulative Capital Outlay Fund a category to advance improvements, installments, upgrades, and repairs to critical infrastructure and facilities along the coast and capital improvements at beaches owned and/or managed by the County.

Direct the Director of Beaches and Harbors to collaborate with the Acting Chief Executive Officer and the Auditor-Controller to establish a Beaches Accumulated Capital Outlay Fund for the purposes of capital improvement expenditures; and if necessary, identify and create any additional funds or accounts needed to support the planning and implementation of coastal resilience strategies, including setting aside resources for major maintenance projects.

Direct the Director of Beaches and Harbors to submit a budget request through the County's annual budget process, identifying collected and projected revenues, not limited to the Gladstone's trademark, beach concession, or beach advertising revenues, and to propose recommendations for the use of those funds in a spending priority plan for beach or coastal reinvestment activities and programming at the County operated beaches. (26-1930)

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

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

Absent: 1 - Supervisor Barger

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

66-I. Support for Assembly Bill 2224 (Hadwick): County recorders: fees

Recommendation as submitted by Supervisor Horvath: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Assembly Bill 2224 (Hadwick). (26-2320)

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

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

Absent: 1 - Supervisor Barger

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

66-J. Authorize Application for Project Homekey Funds

Revised recommendation as submitted by Supervisor Horvath: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Approve the Project Application for 12135 Victory Blvd. Approve the attached authorizing resolution(s), authorizing and directing the Director of the Department of Homeless Services and Housing (HSH), to submit joint Application(s) on behalf of the County, to Housing and Community Development (HCD), in response to the Homekey Notice of Funding Availability, and to jointly apply for Homekey grant funds in the amount indicated in the authorizing resolution. If the Application is approved, the Director of HSH, is hereby authorized and directed to enter into, execute, and deliver Standard Agreement(s) in an amount not to exceed the amount specified in the authorizing resolution, as well as any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from HCD and to participate in the Homekey Program, including any amendments thereto. ~~Authorize the Director of HSH, to negotiate and execute monitoring agreements with the Los Angeles County Development Authority (LACDA), grantees, and other County-led affordable housing projects as agreed upon by HSH and LACDA, relating to projects and agreement transitioned from the Chief Executive Office, and to execute any subsequent amendments thereto. Find that the Project is exempt from the California Environmental Quality Act. (26-2319)~~

Interested person(s) submitted written testimony.

Supervisor Horvath revised her motion as detailed above.

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

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

Absent: 1 - Supervisor Barger

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

67. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)

67-A. Motion to Proclaim April 27, 2026 as “Marine Mammal Rescue Day” throughout Los Angeles County, as Submitted by Supervisor Horvath and Mitchell. (26-2424)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was introduced for discussion and placed on the May 5, 2026 agenda.

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

Attachments: [Motion by Supervisor Horvath and Mitchell](#)
[Audio](#)

III. SEPARATE MATTER 69**69. Employ a Retired County Employee on a Temporary Basis**

Recommendation: Grant an exception to the 180-day waiting period required under the California Public Employee's Pension Reform Act of 2013, and reemploy retired County employee, Michael Theberge, to a 120-day temporary assignment as a Deputy Public Defender II in the Department's Appellate Unit. Approve the request for Michael Theberge to receive compensation at the rate of \$75.37 per hour and work no more than 960 work hours within a fiscal year, upon the Board's approval of his temporary reemployment as a Deputy Public Defender II. **(Public Defender)** (26-2043)

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

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

Absent: 1 - Supervisor Barger

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

IV. BUDGET MATTER 70**70. 2026-27 Recommended Budget**

Consideration of the Acting Chief Executive Officer's recommendations related to the 2026-27 Recommended Budget; order the publication of the necessary notices; and set Wednesday, May 6, 2026 as the date that public budget hearings will begin. (26-2028)

Roy Humphreys, Mia Hendricks, Anthony Corletto, Byron Jose, Trent Murphy, Erin Ryan, Stefanee Alcantar, Olivia Gleason, Norit Admasu, Effy X., Chichi Navarro, Shannon Axe, Gabriela Vazquez, Evelyn Espinal, Angela Arroyo, and other interested person(s) addressed the Board. Interested person(s) also submitted written testimony.

Joseph M. Nicchitta, Acting Chief Executive Officer, made a presentation and 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: 4 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Solis

Absent: 1 - Supervisor Barger

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

V. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE
LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 14, 2026
9:30 A.M.**

1-D. Declaring Housing Insecurity in Los Angeles County a Public Health Crisis

Recommendation as submitted by Supervisors Mitchell and Solis: Adopt a resolution declaring housing insecurity a public health crisis. Direct the Directors of the Departments of Homeless Services and Housing (HSH), Public Health, Health Services, Mental Health, Consumer and Business Affairs, Regional Planning, the Acting Chief Executive Officer, and other relevant Department heads, such as Public Social Services and Children and Family Services, along with the Executive Director of the Los Angeles County Development Authority (LACDA), to coordinate cross-sector action plans to prevent housing loss, expand housing stability interventions, and address the health consequences of housing insecurity, by strategically aligning existing funding and delegated authorities to deploy resources more efficiently. Direct the Director of HSH to convene the above-referenced County departments and LACDA for a housing summit at least every two years, beginning in the first quarter of 2027 for collective data review, analysis, and strategy planning. The timing of the summit should align with the release of the annual Los Angeles County Housing Outcomes Report. (Relates to Agenda No. 12) (26-2268)

This item was taken up with Item Nos. 12, 13 and 2-D.

Roy Humphreys, Matthew Vu, Ana Zapata, Vanessa Gonzalez, Miesha Walker, Mariana Huerta, Maria Patino Gutierrez, Araceli Palafox, Elizabeth Ayala, Deiontae Davidson, Ruth Mayfield, and Asha W. addressed the Board. Interested person(s) also submitted written testimony.

Dr. Barbara Ferrer, Director of Public Health, Amy Bodek, Director of Regional Planning, Sarah Mahin, Director of Homeless Services and Housing, Rafael Carbajal, Director of Consumer and Business Affairs, and Emilio Salas, Executive Director of the Los Angeles County Development Authority, were present.

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

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

Absent: 1 - Supervisor Barger

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

2-D. Developing a Local Preference Policy for Housing Development in Unincorporated Los Angeles County

Recommendation as submitted by Supervisors Mitchell and Solis: Direct the Director of Homeless Services and Housing (HSH) Department, or designee, in collaboration with the Executive Director of the Los Angeles County Development Authority (LACDA), and the Directors of the Departments of Consumer and Business Affairs, Mental Health, Health Services, Public Health, Regional Planning (DRP), and any other relevant Departments, and their respective designees, administering or implementing housing programs, in consultation with County Counsel, to report back to the Board in writing in 120 days with recommendations regarding the establishment of a local preference policy for housing developments and programs receiving financial assistance from the County of Los Angeles (County) and located within unincorporated areas of the County. The report should include but not be limited to: (Relates to Agenda No. 13)

An analysis of local preference policies adopted by other jurisdictions in California and nationally.

An analysis of past local preference policies adopted by redevelopment agencies, including the former Community Redevelopment Agency of the City of Los Angeles.

Potential eligibility criteria for a County local preference policy, including residency, employment, displacement risk, or other community-based factors.

Recommendations for how such a policy could be applied to County-funded housing programs, including Notice of Funding Availability processes, using the most expansive definition of County-funded housing programs as a starting point for determining inclusion in the local preference ordinance, as well as how such a policy could be applied to local housing development

policies that incentivize additional density.

Administrative and monitoring considerations for implementing such a policy.

Potential impacts on project financing, including implications for Low-Income Housing Tax Credit developments.

Policy options and recommended implementation approaches, with consideration for opportunities to reduce lease-up times.

Recommendations on collaboration with non-County agencies and entities such as the Los Angeles County Affordable Housing Solutions Agency.

Direct the Directors of HSH, DRP, and other relevant County Department heads administering housing programs, along with the Executive Director of LACDA, and their respective designees, to engage stakeholders, including affordable housing developers, fair housing organizations, and community-based organizations serving residents of unincorporated communities, in the development of the policy options and recommendations. (26-1839)

This item was taken up with Item Nos. 12, 13 and 1-D.

Roy Humphreys, Matthew Vu, Ana Zapata, Vanessa Gonzalez, Miesha Walker, Mariana Huerta, Maria Patino Gutierrez, Araceli Palafox, Elizabeth Ayala, Deiontae Davidson, Ruth Mayfield, and Asha W. addressed the Board. Interested person(s) also submitted written testimony.

Dr. Barbara Ferrer, Director of Public Health, Amy Bodek, Director of Regional Planning, Sarah Mahin, Director of Homeless Services and Housing, Rafael Carbajal, Director of Consumer and Business Affairs, and Emilio Salas, Executive Director of the Los Angeles County Development Authority, were present.

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

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

Absent: 1 - Supervisor Barger

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

3-D. Affordable Senior Housing Development Located in San Fernando

Recommendation: Approve a grant to 208 Jessie Street Housing, LP (Grantee) using up to a total of \$2,800,000 in Affordable Housing Trust Funds (AHTF) to fund the development of a 27-unit affordable native senior housing development located in the City of San Fernando (3). Authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute, and if necessary, amend, or reduce the grant agreement with the Grantee or their Los Angeles County Development Authority (LACDA)-approved assignee, and all related documents, including but not limited to any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the development. Find that approval of funding for this project is not subject to the California Environmental Quality Act. Authorize the Executive Director to take the following actions.

Incorporate, as needed, up to \$2,800,000 in AHTF into LACDA's approved Fiscal Year 2025-26 budget for the purposes described herein.

Reallocate the 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 needs, and within the requirements of funding sources. (26-2023)

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

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

Absent: 1 - Supervisor Barger

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

4-D. Increase Annual Compensation for Audit Services Contract

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute a contract amendment to increase the annual compensation of the contract with Doeren Mayhew, formerly Berman Hopkins CPAs & Associates, LLP, to provide additional audit services to the Los Angeles County Development Authority (LACDA), by \$200,000, from \$184,975 to \$384,975, using program funds included in LACDA's approved Fiscal Year 2025-26 budget. Authorize the Executive Director to execute any non-monetary amendments to the contract, to add services required by LACDA. Find that approval of an amendment to the existing contract for financial audit services is not subject to the California Environmental Quality Act. (26-2024)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

5-D. Exclusive Negotiating Agreement

Recommendation: Authorize the County, through its Director of Economic Opportunity, on behalf of the Los Angeles County Development Authority, to extend the term of the Exclusive Negotiating Agreement (ENA) among Compton Unified School District, LACDA, and Charles Drew University/Martin Luther King Wellness Collaborative, LLC. through July 31, 2026; extend the term of the memorandum of understanding between the County and CUSD, through July 31, 2026; execute any and all related or ancillary documents or amendments necessary to effectuate the action authorized herein; and collect deposits and fees in connection with the amended ENA and administer expenses and accounting associated with the ENA. Find that the recommended actions do not constitute a project under the California Environmental Quality Act. (Relates to Agenda No. 28) (26-2069)

On item 5-D, Supervisor Mitchell recused herself pursuant to Government Code Section No. 84308 because she received a contribution, or contributions of more than \$500 within the past 12 months from Angela L. Minniefield, who is a party, participant, or agent of a party or participant in the proceeding.

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

Ayes: 3 - Supervisor Horvath, Supervisor Hahn and Supervisor Solis
Absent: 1 - Supervisor Barger
Recuse: 1 - Supervisor Mitchell

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

6-D. Los Angeles County Development Authority Meeting Minutes for February 2026

Recommendation: Approve minutes of the meeting of the Los Angeles County Development Authority for the month of February 2026. **NOTE: The minutes for the month of February 2026 can be found online at:** <https://lacounty.gov/sop/> (26-1905)

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

Ayes: 4 - Supervisor Mitchell, Supervisor Horvath, Supervisor Hahn and Supervisor Solis
Absent: 1 - Supervisor Barger

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

VI. CLOSED SESSION MATTERS FOR APRIL 14, 2026**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

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

No reportable action was taken. (26-1335)

Attachments: [Public Comment/Correspondence](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

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

No reportable action was taken. (26-1337)

Attachments: [Public Comment/Correspondence](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

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

No reportable action was taken. (26-1336)

Attachments: [Public Comment/Correspondence](#)

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

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

No reportable action was taken. (26-1726)

Attachments: [Public Comment/Correspondence](#)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

No reportable action was taken. (25-1458)

Attachments: [Public Comment/Correspondence](#)

CS-6. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

No reportable action was taken. (25-1693)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-26)

Attachments: [Audio Report of Closed Session 4/14/26](#)

VII. GENERAL PUBLIC COMMENT 71

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

Christina Ku, Malachi Mcgee, Claudia Jerez, and Ali A. addressed the Board. Interested person(s) also submitted written testimony. (26-2463)

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

VIII. ADJOURNMENT 72

72. 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

Dr. Lakshmanan Sathyavagiswaran

Supervisor Mitchell and All Members of the Board

Deputy Davon Matthews

Supervisor Hahn and All Members of the Board

William "Mac" McOske

Supervisor Barger

Richard Musella

(26-2464)

Closing 73

73. Open Session adjourned to Closed Session at 4:22 p.m. following general public comment:

CS-1

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

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

CS-2

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

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

CS-3

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

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

CS-4

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

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

CS-5

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

Significant exposure to litigation (one case).

Closed Session convened at 4:23 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 5:39 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 5:40 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 5:41 p.m. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger, and Hilda L. Solis, Chair presiding. Absent was Supervisor Janice Hahn.

The next Public Hearing Meeting of the Board will be Tuesday, April 28, 2026, at 9:30 a.m. (26-2465)

The foregoing is a fair statement of the proceedings of the regular meeting held April 14, 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