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, June 9, 2026

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: Video Transcript

Invocation led by Terryl Bruce, Assistant Director and Social Worker, The Way Out Ministries, Hawaiian Gardens (4).

Pledge of Allegiance led by Maria Gomez McKinney, Post Commander, Veterans of Foreign Wars, La Verne (5).

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

Presentation of scroll recognizing the "International Day of Play," as arranged by Supervisor Mitchell.

I. SET MATTERS

Set Matter- **11:00 A.M.**

1. Report on the Plan Developed to Support Represented Los Angeles Housing Services Authority Workers

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

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, this item was continued to June 30, 2026.

Attachments: Public Comment/Correspondence

Set Matter- 11:30 A.M.

2. Report on the Implementation of the Department of Homeless Services and Housing

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

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, this item was continued to June 30, 2026.

Attachments: Public Comment/Correspondence

II. CONSENT CALENDAR

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3. 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 Holly J. Mitchell
Jania Llerenas, Los Angeles County Youth Commission

Supervisor Janice Hahn
Sue ElHessen+, Commission for Public Social Services; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Sam Joo+, Commission for Public Social Services
Ricky Patel+, Consumer Affairs Advisory Commission
Deaka McClain+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Cat Santacruz, Los Angeles County Youth Climate Commission
Clarissa Peña+, Los Angeles County Youth Commission
James P. Harris+, Sheriff Civilian Oversight Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.79.050A

Supervisor Kathryn Barger
Sarah Olson, Aviation Commission
Yvonne Chan+, Los Angeles County Board of Education
Nicolle Blackwood, Los Angeles County Care First and Community Investment Advisory Committee
James R. Skeen, Los Angeles County Commission for Older Adults

Commission on HIV
Nolan Ross Samé-Weil, Commission on HIV

Department of Economic Opportunity
Jared Yoshiki, Workforce Development Board

Los Angeles County Behavioral Health Commission
LaKeisha Jones, Los Angeles County Behavioral Health Commission

Rental Housing Oversight Commission

Zubair Ahmad, Rental Housing Oversight Commission (26-0071)

The Director of Consumer and Business Affairs requested that the appointment of Zubair Ahmad to the Rental Housing Oversight Commission, be referred back to the Department.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved, with the exception of the appointment of Zubair Ahmad to the Rental Housing Oversight Commission, which was referred back to the Department.

Said motion was duly carried by the following vote:

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

Absent: 1 - Supervisor Horvath

Attachments: Public Comment/Correspondence

4. Motion to Reestablish and Increase the Reward Previously Offered in the Amount of $75,000 to $85,000 in the Investigation of the Heinous Murder of Salvador Esparza III, in the Unincorporated Area of Altadena on July 5, 2016, as submitted by Supervisor Barger. (16-3899)

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

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

Absent: 1 - Supervisor Horvath

Attachments:
Motion by Supervisor Barger
Notice of Reward
Executed Document
Public Comment/Correspondence

5. Motion to Extend and Increase a Reward Previously Offered in the Amount from $15,000 to $20,000 in the Investigation of the Heinous Murder of Lanai Ariyana Dees in the Unincorporated Area of West Athens on November 17, 2024, as submitted by Supervisor Mitchell. (25-1802)

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

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

Absent: 1 - Supervisor Horvath

Attachments:
Motion by Supervisor Mitchell
Notice of Reward
Executed Document
Public Comment/Correspondence

6. Motion to Retroactively Proclaim May 22, 2026 as “National Maritime Day” throughout Los Angeles County, as submitted by Supervisors Hahn and Solis. (26-3131)

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

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

Absent: 1 - Supervisor Horvath

Attachments:
Motion by Supervisor Hahn
Revised motion by Supervisors Hahn and Solis
Executed Document
Public Comment/Correspondence

7. Motion to Proclaim June 2026 as “Pride Month” throughout Los Angeles County, as submitted by Supervisors Hahn and Horvath. (26-3501)

Ron Gill, Byron Jose, and Roy Humphreys addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Motion by Supervisors Hahn and Horvath
Executed Document
Public Comment/Correspondence
Audio

8. Motion to Proclaim June 2026 as “National Aphasia Awareness Month” throughout Los Angeles County, as submitted by Supervisor Hahn. (26-3500)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Motion by Supervisor Hahn
Executed Document
Public Comment/Correspondence

9. Motion to Proclaim June 9, 2026, as “Antiphospholipid Syndrome Awareness Day” throughout Los Angeles County, as submitted by Supervisor Hahn. (26-3499)

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

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

10. Motion to Proclaim October 2026 as "Los Angeles County Step Out Walk to Stop Diabetes Month" throughout Los Angeles County, as submitted by Supervisor Barger. (26-3386)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Motion by Supervisor Barger
Executed Document
Public Comment/Correspondence

11. Motion to Proclaim June 5 through 13, 2026, as "Los Angeles County Arts and Health Week" throughout Los Angeles County, and Waive Parking Fees for the 5th Annual Los Angeles County Arts and Health Week Summit in an Amount up to $7,000 on June 12, 2026, as submitted by Supervisor Solis. (26-3521)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Motion by Supervisor Solis
Executed Document
Public Comment/Correspondence

12. Motion to Proclaim October 2026 as “Breast Cancer Awareness Month” throughout Los Angeles County, as submitted by Supervisor Mitchell. (26-3439)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Motion by Supervisor Mitchell
Executed Document
Public Comment/Correspondence

13. Motion for the Malibu Foundation for Environmental Education’s “Kids Ocean Day Adopt-A-Beach Clean-Up” Retroactive Parking Fee Waiver on May 28, 2026, for a Total Estimated Amount of $2,880, as submitted by Supervisor Mitchell. (26-3424)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Motion by Supervisor Mitchell
Executed Document
Public Comment/Correspondence

Policy Matters

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

Attachments: Economic Development Policy Cluster Meeting Transcript
Cluster Meeting Links

14. Opportunities to Save on Operational Expenses at the Hall of Administration

Recommendation as submitted by Supervisor Hahn: Instruct the Executive Officer of the Board, the Hall of Administration's (HOA's) building proprietor, to implement a 60-day count of the people entering HOA and report back to the Board in writing in 90-days with:

Daily tracking for the 60-day period of the number of people that enter the building through each of the five building entrances, separating the number of entrances by members of the public and those by County staff; and

A full description of the method used to conduct these counts.

Instruct the Executive Officer, in consultation with the Sheriff, to report back to the Board in writing in 60-days with the following information:

A breakdown of the annual cost to operate each of building's entrances, including:

The number of magnetometers located at each entrance and the annual cost for each magnetometer;

The number of contracted security guards located at each entrance and the annual cost for each guard; and

Any other costs associated with operating each entrance.

Contract information for both the magnetometers and security guards that includes:

Contract start and end dates;

Contract termination clause and any essential elements associated with potential termination; and

Any fees associated with early termination.

Evaluate the feasibility of modifying the designated employee entrance to a key card access system. The evaluation should include:

Recommended options for a controlled-access system using current County-issued key cards;

Estimated one-time installation and equipment costs; and

Estimated ongoing operational and maintenance costs.

Identification of any other cost-saving opportunities or operational efficiencies; and

Recommendations for potential consolidation or modification of entrances.

Instruct the Director of Internal Services to evaluate and report back to the Board in writing in 90 days with the following information:

The feasibility of transitioning from a staffed parking attendant to an automated parking gate at the Hill Street (Lot 18) parking entrance;

The feasibility of transitioning to an automated parking gate at the Grand Avenue (Lot 18) parking entrance for operation outside of standard business hours; and

Associated costs for implementing automated parking gates, including installation and transition expenses, as well as projected savings. (26-3130)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Horvath

Attachments:
Motion by Supervisor Hahn
Motion by Supervisor Hahn (Updates Following Cluster)
Executed Document
Report
Public Comment/Correspondence

15. Enhancing Worker Benefits and Modernizing Custodial Service Contracting in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Internal Services to develop and implement a new request for proposals for custodial services that incorporates innovative service delivery models and options for enhanced contractor employee benefits, including a gold standard healthcare benefits option for contractor employees. Instruct the Director of Internal Services to take all necessary actions to ensure continuity of services for current Internal Service Department (ISD) contracts beyond June 30, 2026 by negotiating costs to adjust the contracts' sums/payments without a Proposition A cost analysis, execute contract extensions with the flexibility to add and delete facilities amongst the current custodial contractors and other contractors as necessary, make necessary changes to the scope of services, revise the terms and conditions to align with Board policy changes and directives, and execute any additional applicable contract amendments thereafter to the existing ISD custodial services contracts for 18 months for Regions 26, 27, and 29 through 32 currently provided under six contracts awarded to NMS Management, Inc., Pride Industries One, Inc., and Servicon Systems, Inc; and report back to the Board in writing in 120 days with the outcome of the revised contracts including any changes in costs and terms. (26-3129)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Horvath

Attachments:
Motion by Supervisor Hahn
Motion by Supervisor Hahn (Updates Following Cluster)
Executed Document
Report
Public Comment/Correspondence

16. Addressing Overgrown Vegetation and Fire Risk Conditions in Altadena and the Santa Monica Mountains

Recommendation as submitted by Supervisors Barger and Horvath: Instruct the Director of Public Works in his capacity as the leader of Public Works and in his upcoming role as the Director of the Rebuild Authority (RA) when the RA commences operations on July 1, 2026, in coordination with the Agricultural Commissioner/Director of Weights and Measures (AR), Fire Chief, Chief Sustainability Office (CSO) and other relevant Departments, and in consultation with and coordinated with the Chief Executive Office (CEO) to ensure alignment with the overall recovery strategies to do the following:

Work with community based organizations to develop and implement a coordinated, environmentally sensitive strategy to address hazardous vegetation, brush clearance, and related nuisance conditions on fire-impacted, vacant, or stalled residential properties throughout Altadena and the unincorporated Santa Monica Mountains.

Instruct the Director of Public Works, the RA, and the Agricultural Commissioner/Director of Weights and Measures to prioritize voluntary compliance, defensible space assistance, community outreach, and non-punitive mitigation efforts before pursuing financial penalties against fire-impacted property owners.

Instruct the Director of Public Works and, upon its commencement of operations on July 1, 2026, the Director of the RA, the Agricultural Commissioner/Director of Weights and Measures, CSO, and the Fire Chief to evaluate innovative vegetation management approaches utilized by neighboring jurisdictions, including targeted grazing, nature-based solutions, and other alternative vegetation reduction strategies, and assess the feasibility of pilot programs in Altadena and the Santa Monica Mountains.

Instruct the Director of Public Works and, upon its commencement of operations on July 1, 2026, the Director of RA, in coordination with CEO, AG, Fire, and other relevant Departments, to report back to the Board in writing within 30 days with:

Recommendations for immediate implementation actions and pilot vegetation mitigation programs;

Any operational or legal barriers limiting proactive vegetation management efforts;

Potential partnership and funding opportunities to support vegetation reduction efforts without placing additional financial burdens on residents; and

Any additional authorities or policy changes needed to support long-term wildfire risk reduction and vegetation management efforts in Altadena and the Unincorporated Santa Monica Mountains, including Sunset Mesa. (26-3385)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Motion by Supervisors Barger and Horvath (Exempt From Cluster)
Executed Document
Report
Public Comment/Correspondence

17. Amend Current Option Agreement for the Proposed Esperanza Village New Medical/Office Building

Recommendation as submitted by Supervisor Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Acting as a responsible agency pursuant to the California Environmental Quality Act (CEQA), for the Esperanza Village Project, find the recommended actions are within the scope of the Initial Study-Mitigated Negative Declaration (IS/MND), prepared and adopted by the City of El Monte (City) as the lead agency on November 29, 2022 and the Addendum to the adopted IS/MND, which were prepared and adopted by the City as the lead agency, on September 3, 2024; find that mitigation previously adopted by the Board remains applicable to the project that the current actions herein are within the scope of the City's adopted IS/MND and Addendum, and there are no changes to the Esperanza Village New Medical Building Project or to the circumstances under which it will be undertaken that require additional findings under CEQA. Take the following actions: **4-VOTES** (Relates to Agenda No. 1-D)

Approve an appropriation adjustment to transfer $3,000,000 one-time First Supervisorial District Utility User Tax funds from the LA County Library - General Fund Contribution to the Esperanza Village New Medical Building, Capital Project (CP) No. 6A024 to partially fund the construction of the new medical building.

Approve the revised budget of $16,840,000 for the Esperanza Village New Medical Building, CP No. 6A024, which is an increase of $3,000,000 from the previously approved budget of $13,840,000, and reflects the County's commitment to the New Medical Building Project development.

Find that the New Medical Building Project and Housing Project Site is exempt surplus land per Government Code section 54221(f)(1)(A). The New Medical Building Project will provide essential services to families and senior citizens within the County and support local economic development through job creation.

Authorize the Chief Executive Officer to oversee the negotiations of the New Medical Building Project ground lease. (26-3525)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Motion by Supervisor Solis (Exempt From Cluster)
Executed Document
Public Comment/Correspondence

18. Baldwin Park Animal Care Center Improvement Project

Revised recommendation as submitted by Supervisor Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Approve the proposed Baldwin Park Animal Care Center Improvement Project (Project) and funding of $1,600,000 in First Supervisorial District Project Funds. Authorize the Chief Executive Officer to execute, and if necessary, amend or terminate a Funding Agreement between the County and the Los Angeles County Development Authority (LACDA) to reallocate an amount not to exceed $1,600,000 to fund the proposed Project. Authorize the Executive Director of LACDA to execute the Project on behalf of the County using a Board-approved Job Order Contract (JOC), to issue a JOC Work Order Authorization in excess of $330,000, and to take actions necessary to implement the work. Authorize the Executive Director to approve and accept the Project at completion on behalf of the County. Approve an appropriation adjustment to transfer $189,000 in one-time First Supervisorial District Utility User Tax funds currently budgeted in the LA County Library - General Fund contribution to the Department of Animal Care and Control for the purposes of advancing public health and animal welfare through the funding of $138,000 for critical equipment at Baldwin Park Animal Care Center and $51,000 for spay/neuter vouchers for use by unincorporated residents within the catchment area of Baldwin Park Animal Care Center. Authorize the Director of Animal Care and Control to enter into contracts and/or agreements not to exceed $138,000 for the purpose of procuring critical equipment for the Baldwin Park Animal Care Center, and $51,000 to dispense spay/neuter vouchers. Find that the proposed actions are exempt from the California Environmental Quality Act.
4-VOTES (Relates to Agenda No. 2-D) (26-3522)

Kat, Chris Bosquez, Ron Miguel, Brittany Benesi, Mel Bailey, Jess, Tom Kesh, Pam Farley, Sam Pedroza, and Vanessa Bautista addressed the Board.

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

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

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

Absent: 1 - Supervisor Horvath

Attachments:
Motion by Supervisor Solis (Exempt From Cluster)
Revised motion by Supervisor Solis
Executed Document
Public Comment/Correspondence
Audio

19. Whittier Narrows Recreation Area Splash Pad Project: Reject Previous Bids, Re-advertise for Bids, and Authorize Construction

Recommendation as submitted by Supervisor Solis: Reject the bids as advertised on January 15, 2026, as all bids received for the full scope of the project were over the budgeted cost for construction. Adopt the plans and specifications that are on file with Public Works for construction of the Whittier Narrows Recreation Area Splash Pad Project, Capital Project No. 69539 (Project). Advertise the Project for bids to be received and opened on July 7, 2026. Find that the actions herein are within the scope of the Board's previous finding of exemption under the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions:

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

Make the determination that a bid is nonresponsive and reject it on that basis; to award to the next lowest responsive and responsible bidder; to waive inconsequential and nonmaterial deficiencies in submitted bids; and to determine whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award in accordance with the applicable contract and bid documents. Upon such determination, authorize the Director of Public Works to award and execute the construction contract, to the apparent lowest responsive and responsible bidder if the contract can be awarded within the approved total budget; to establish the effective date of the contract upon receipt by Public Works of acceptable performance, payment bonds, and evidence of required contractor insurance; and to take all other actions necessary and appropriate to deliver the proposed Project. (26-3520)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Motion by Supervisor Solis (Exempt From Cluster)
Executed Document
Public Comment/Correspondence

20. Addressing the East LA Oil Spill

Recommendation as submitted by Supervisor Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Instruct the Fire Chief, the Directors of Public Works and Public Health and all other applicable County agencies to assess the current status of the East LA Oil Spill response and address any gaps that may impact health, safety and businesses, and ensure ongoing recovery efforts have direct oversight by County agencies. Instruct the Directors of Economic Opportunity and Consumer and Business Affairs to provide assistance and services to businesses seeking claims from the oil pipeline owner, and conduct oversight activities ensuring fair, expedient resolution. Direct County Counsel to open an investigation surrounding the East Los Angeles Oil Spill that was reported on May 22, 2026, and explore all potential legal options and remedies regarding the East Los Angeles Oil Spill in order to, at minimum, recoup the cost of the extensive operations conducted by Los Angeles County agencies, and damages to Los Angeles County infrastructure. Direct all applicable Departments in directives 1 and 2 to report back to the Board in writing within 90 days. (26-3524)

Tony Torres, Joannia Riaga, Michael, Clara Solise, Diego Rodriguez, Lily Hernandez, Veronica Ramos, Melissa Cascowe, Adrian Moncia, Joanna Huerta, Terry Chi, Roy Humphreys, Genesis Coronado, Angelica Prieto, and Byron Jose addressed the Board. Interested person(s) also submitted written testimony.

Dawyn Harrison, County Counsel, Albert Yanagisawa, Deputy Fire Chief, Mark Pestrella, Director of Public Works, Dr. Barbara Ferrer, Director of Public Health, Kelly LoBianco, Director of Economic Opportunity, Rafael Carbajal, Director of Consumer and Business Affairs, and Kevin McGowan, Director of the Office of Emergency Management, Chief Executive Office, responded to questions posed by the Board. Mario Tresierras, Chief, Health Hazardous Materials, Fire Department, was also present.

Supervisor Hahn instructed the Director of the Office of Emergency Management to also include in the report back options for an alternative alert system that would notify residents of significant events and ongoing situations and who they can call, even when they do not pose an imminent danger.

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

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

Absent: 1 - Supervisor Horvath

Attachments:
Motion by Supervisor Solis (Exempt From Cluster)
Executed Document
Report
Public Comment/Correspondence
Audio

21. Rubén F. Salazar Park Civic Art Revision and Sole Source Amendment with Artist Paul Botello

Recommendation as submitted by Supervisor Solis: Instruct the Director of Arts and Culture to amend an existing sole source agreement with artist Paul Botello to increase the maximum contract sum by an amount not to exceed $25,000, from First District Civic Art Pooled Funds, to re-fabricate the mural for the Rubén F. Salazar Park Multi-Phase Remodeling Project. (26-3281)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Horvath

Attachments:
Motion by Supervisor Solis
Motion by Supervisor Solis (Updates Following Cluster)
Executed Document
Public Comment/Correspondence

22. Recognizing International Day of Play and Promoting Play-Based Wellness

Recommendation as submitted by Supervisor Mitchell: Declare June 11, 2026, as "International Day of Play" throughout Los Angeles County (County). Direct the Director of the Center for Strategic Partnerships to lead efforts with the Departments of Parks and Recreation, Public Social Services (DPSS), Public Health, Mental Health, Children and Family Services, the Office of Child, Youth, and Family Well-Being, the LA County Library, Los Angeles County Office of Education, and other relevant County departments to collaborate with philanthropy, community-based organizations, schools, early childhood providers, and youth-serving agencies to promote:

Social growth through play;

Healing and emotional wellness through play-based engagement; and

Educational and developmental opportunities through accessible and inclusive play activities for children and families across the County.

Encourage County departments and community partners to support and expand programs such as DPSS' Toy Loan Program, as well as events, and public awareness efforts that recognize the vital role of play in fostering healthy childhood development and resilient communities.

Direct the Director of the Department of Economic Opportunity, through America's Job Center of California and the Workforce Development Board, to engage with toy manufacturers, including Mattel, to increase career opportunities for local youth with barriers to employment into career pathways related to "play," and report back to the Board in writing in 120 days with a proposed plan and identified employer partners. (26-3342)

Roy Humphreys addressed the Board.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Motion by Supervisor Mitchell
Executed Document
Report
Public Comment/Correspondence
Audio

Executive Office

23. Board of Supervisors Meeting Minutes for April 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 April 2026 can be found online at:** https://lacounty.gov/sop/ (26-2413)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

ADMINISTRATIVE MATTERS 24 - 102

Chief Executive Office

24. Purchase Real Property for Capital Project No. 7A011, Department of Public Social Services Building

Recommendation: Approve and authorize the Chief Executive Officer to execute a Purchase and Sale Agreement to purchase the property located at 3833 South Vermont Avenue, in the City of Los Angeles (2) (Property) on behalf of the County for $20,443,823, including $100 as independent consideration, plus an amount not to exceed $1,000,077 for closing costs. Authorize the Chief Executive Officer to take all further actions necessary and appropriate to complete the transaction on behalf of the County, including opening and management of escrow, any administrative adjustments to the transfer documents, execution of all the requisite documentation for the completion of the acquisition and acceptance of the deed conveying title of the Property to the County; and authorize the Chief Executive Officer to execute any and all agreements, contracts, applications, and documents necessary for the County's occupancy and operation of the Property following acquisition. Establish and approve the 3833 South Vermont Avenue Acquisition, Capital Project (CP) No. 7A011. Approve an appropriation adjustment to use $21,444,000 from the obligated fund balance committed for the Department of Public Social Services Building Purchase for CP No. 7A011 to fully fund the purchase of the Property. Authorize the Auditor-Controller to issue warrants as directed by the Chief Executive Office for the purchase price, closing costs and any other related transactional costs. Instruct the Assessor to place the Property under the complete ownership of the County and remove the Property from the tax roll effective upon the transfer of title to the County. Find that the recommended actions are exempt from the California Environmental Quality Act. **4-VOTES** (26-2826)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

25. Report on the Strategic Plan to Curtail Street Racing in Los Angeles County

Report by the Chief Executive Officer, the Directors of Public Works and Youth Development, the Sheriff, County Counsel, and other relevant Department Heads, on the Chief Executive Officer's strategic plan to curtail street racing in Los Angeles County, and the status of the Sheriff's Department's collaboration with the Los Angeles Police Department, California Highway Patrol, and other law enforcement agencies to address illegal street racing and takeovers, as requested at the Board meeting of November 6, 2024. (24-5636)

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

Said motion was duly carried by the following vote:

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

Absent: 1 - Supervisor Horvath

Attachments: Report
Presentation
Public Comment/Correspondence

26. Disbursement, Gratis Lease, and Leaseback Agreement

Revised recommendation: Authorize the Chief Executive Officer to execute a proposed Disbursement Agreement with 350 South Figueroa, LLC to provide funding in an amount up to $8,189,007 for the County's reimbursement of the Stabilization Work costs to be performed at the County's Portion of the World Trade Center (WTC) Garage. Authorize the Chief Executive Officer to execute a proposed Lease with 350 South Figueroa, LLC, to provide access so that 350 South Figuroa LLC can provide and perform the Stabilization Work to the County's Portion of the WTC Garage. Authorize the Chief Executive Officer to execute the Leaseback with 350 South Figueroa, LLC, to provide for continued use by the County and the public, during the Stabilization Work of the 1,184 parking spaces located within the County's Portion of the WTC Garage. Authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed Disbursement Agreement, Lease, and Leaseback and to take actions necessary and appropriate to implement the proposed Disbursement Agreement, Lease, and Leaseback. Find that the execution of the proposed Disbursement Agreement, Lease, and Leaseback are exempt from the California Environmental Quality Act. (Continued from the meetings of 5-12-26 and 5-19-26) (26-2609)

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

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

Absent: 1 - Supervisor Horvath

Attachments:
Board Letter
Revised Board Letter
Public Comment/Correspondence

27. Los Angeles Regional Crime Laboratory Facility Authority Agreement Amendment

Recommendation: Approve and instruct the Chief Executive Officer to execute an amendment to the First Amended Joint Exercise of Powers Agreement between the County and the City of Los Angeles governing the Los Angeles Regional Crime Laboratory Facility Authority (Authority) for governance of the Authority. Authorize the Chief Executive Officer to execute any ancillary or administrative documents necessary to effectuate the first amendment. **(Chief Executive Office and Sheriff's Department)** (26-3280)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

28. General Services Agreements Renewal

Recommendation: Approve the renewal of General Services Agreements (GSAs) for a five-year period commencing July 1, 2026 through June 30, 2031, with the Cities of Arcadia, Bell, Beverly Hills, Calabasas, Cerritos, Culver City, Duarte, Glendale, Hawthorne, La Cañada Flintridge, La Mirada, Malibu, Monrovia, Pasadena, San Gabriel, San Marino, Santa Monica, South Pasadena, Temple City, and Vernon (collectively Cities). The GSAs authorize the County to provide immediate essential services requested by participating Cities. The costs for services provided under the GSAs are paid by the Cities with no additional cost to the County. Instruct the Chair to sign the GSAs with the Cities upon presentation. (26-3121)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

Agreement Nos. 79765, 79766, 79767, 79768, 79769, 79770, 79771, 79772, 79773, 79774, 79775, 79776, 79777, 79778, 79779, 79780, 79781, 79782, 79783, and 79784

29. The Colburn School Lease Agreement Amendment

Recommendation: Authorize the Chief Executive Officer to approve and execute a proposed amendment to the lease with the Colburn School, a California non-profit public benefit corporation, for continued use of a portion of the County-owned surface parking lot, located at 120 South Olive Street in Los Angeles (1), to grant monthly options to extend the term of the original lease agreement not to exceed 12 months. Authorize the Chief Executive Officer to negotiate, approve, execute and/or grant any other consents or ancillary documentation which are necessary to effectuate the proposed lease amendment, and the activities permitted under the proposed amendment. Find that the proposed lease amendment is exempt from the California Environmental Quality Act. (26-3122)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

30. Notice of Intention to Purchase Property

Recommendation: Approve a Notice of Intention to receive comment and consummate the purchase of the property located at 14430 Vanowen Street, Los Angeles (APN 2237-002-021) (Property) (3), for a purchase price of $2,165,000, plus associated title and escrow fees of $15,000, and an independent consideration of $100, for a total amount not to exceed $2,180,100, and identifies the Property and Grigoryan Investments, LLC. Advertise and set July 7, 2026 to receive comment and consummate the purchase of the Property. Find that the proposed publishing of the Notice of Intention is not a project under the California Environmental Quality Act. (26-3123)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

County Operations

31. Deaccession Civic Artwork

Recommendation: Approve deaccession of the artwork "Lennox Past, Present, and Future" by Create Now (Roger Dolin), created for Lennox Park (2) in 2010, from the County Civic Art Collection. Find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Arts and Culture)** (26-3065)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

32. Assessor Modernization Project Sole Source Agreement

Recommendation: Authorize the Assessor to execute an amendment to a sole source agreement with Oracle America, Inc. (Oracle), effective upon execution for the purpose of providing ongoing maintenance and support for the Assessor Modernization Project (AMP) application and Oracle cloud hosted environments needed to support AMP. The agreement will be for a term of three years with two one-year renewal options, for a maximum term of five years at a maximum amount of $30,729,600, subject to concurrence from the Chief Executive Office and Chief Information Office. Authorize and delegate authority to the Assessor for necessary subsequent change orders and amendments for unforeseen, additional work within the scope of the agreement as operationally necessary. **(Department of the Assessor)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (26-3279)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

33. County Code, Title 4 - Revenue and Finance Ordinance Amendment

Recommendation: Approve an ordinance for introduction amending County Code, Title 4 - Revenue and Finance, to add a new category within the Accumulative Capital Outlay Fund to support coastal resiliency planning, infrastructure improvements, installments, upgrades, repairs, and capital projects at County-owned and/or managed beaches and to allow unencumbered revenues from County-owned and/or managed beaches remaining at the end of a fiscal year to be transferred to the Accumulative Capital Outlay Fund for those purposes. **(County Counsel)** (Relates to Agenda No. 103) (26-3146)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

34. Historic Highlands Historic District Ordinance

Recommendation: Adopt a resolution designating the portion of the Historic Highlands neighborhood located in the unincorporated community of Altadena as a County of Los Angeles Historic District. (On July 22, 2025, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda No. 67) (26-3276)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

35. New Board Policy − Legal Representation in Administrative Proceedings

Recommendation: Approve a Board policy to grant the Office of the County Counsel the authority to approve or deny the provision of a defense in an administrative proceeding for a County employee or former employee pursuant to Government Code Section 995.6. **(County Counsel)** (26-3278)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

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

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

37. Acquisition of NetApp All Flash Fabric Attached A90 Storage System

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and acquisition of the NetApp All Flash Fabric Attached A90 Storage System (System), with a total estimated cost of $400,000. This will include a four-year technical support term. This amount was budgeted within the Department's existing Fiscal Year 2025-26 Final Adopted Budget. Authorize the Registrar-Recorder/County Clerk to execute documents, agreements or amendments associated with the acceptance and use of the System at the Department. Find that the proposed actions are exempt from the California Environmental Quality Act. **(Registrar-Recorder/County Clerk)** (26-3048)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

Family and Social Services

38. Family Caregiver Support Program Services Subawards

Recommendation: Approve and authorize the Director of Aging and Disabilities to award and execute Family Caregiver Support Program (FCSP) Subawards for the term effective July 1, 2026 through June 30, 2027, and subsequently execute up to three annual renewal options for a maximum total Subaward term of four-years with Human Services Association, Santa Clarita Valley Committee on Aging, Special Service for Groups, Inc., and University of Southern California, for an anticipated 12-month combined amount of $1,612,000 or a maximum total amount of $6,448,000. The FCSP funding will be included in Department's Fiscal Year 2026-27 Final Adopted budget. The Director will obtain County Counsel approval as to the form of the Subaward prior to executing the Subaward and will provide written confirmation to the Chief Executive Office (CEO) within 30 business days of completing this action. Approve and authorize the Director to take the following actions: **(Aging and Disabilities Department)**

Execute amendments with these subrecipients, which serve the best interests of the County during the Subawards term as follows: add new, relevant, or updated Federal, State, County Subawards and/or other terms and conditions; and, increase or decrease the Subawards amounts including, but not limited to, baseline funds, one-time-only funds, and/or supplemental monies, which may exceed 10% of the Maximum Subawards Sum, in response to the availability of funding and/or based on subrecipient's performance provided that the total allocation does not exceed available funding; and the Director provides written confirmation to the CEO within 30 working days of completing this action.

Terminate Subawards with subrecipients upon subrecipient's request, or to effectuate any of the termination provisions in the subaward(s), including termination for the convenience of the County, provided the Director notifies the Board and the CEO in writing within 10 business days after such termination. (26-3184)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

39. Senior Community Service Employment Program Services Subaward

Recommendation: Approve and authorize the Director of Aging and Disabilities to award and execute the Senior Community Service Employment Program (SCSEP) Subaward for the term July 1, 2026 through June 30, 2027, and subsequently execute up to three annual renewal options for a maximum total Subaward term of four years with UAW-Labor Employment and Training Corporation (UAW-LETC) for an anticipated 12-month amount of $1,467,324, and a maximum total amount of $5,869,296, including all option years. The SCSRP funding will be included in Department's Fiscal Year 2026-27 Final Adopted budget. The Director will provide written confirmation to the Chief Executive Office (CEO) within 30 business days of completing this action. Approve and authorize the Director to take the following actions: **(Aging and Disabilities Department)**

Execute amendments with the subrecipient, which serve the best interests of the County during the Subaward term as follows: add new, relevant, or updated Federal, State, County Subawards and/or other terms and conditions; and, increase or decrease the Subaward amount including, but not limited to, baseline funds, one-time-only funds, and/or supplemental monies, which may exceed 10% of the Maximum Subaward Sum, in response to the availability of funding and/or based on the subrecipient's performance provided that the total allocation does not exceed available funding; and the Director provides written confirmation to the CEO within thirty 30 business days of completing this action.

Terminate Subaward with the subrecipient upon subrecipient's request, or to effectuate any of the termination provisions in the Subaward, including termination for the convenience of the County, provided the Director notifies the Board and the CEO in writing within 10 business days after such termination. (26-3183)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

40. Education Specialist Services Sole Source Contract

Recommendation: Authorize the Director of Children and Family Services to execute a contract with the Los Angeles County Office of Education for the provision of Education Specialist Services (ESS). The term of the contract will be effective July 1, 2026, or date of execution, through June 30, 2027. The County will have the sole option to extend the contract term for up to two additional one-year periods through June 30, 2029 and an additional six months, if necessary to complete the solicitation of a new contract. The maximum contract sum for the one-year term plus two additional one-year optional renewals of the contract is $10,034,079, financed using 100% 2011 State Realignment funds. Sufficient funding will be included in the Fiscal Year 2026-27 Recommended Budget. Authorize the Director to take the following actions: **(Department of Children and Family Services)**

Exercise the two one-year extension options and an additional six months beyond June 30, 2029, if such additional time is necessary to complete the solicitation of a new contract, provided that sufficient funding is available for the extension; County Counsel approval is obtained prior to executing the extension; and the Director notifies the Board and the Chief Executive Office (CEO), in writing, within 10 business days of the written notification's execution.

Execute ESS contract amendments to increase or decrease the maximum annual contract sum by no more than 10% if such an amendment is necessary to meet changes in service demands, provided that funding is available; and the Director notifies the Board and the CEO, in writing, within 10 business days of execution of the amendments.

Execute ESS contract amendments to incorporate changes as mandated by Federal, State, or Municipal laws, regulations, or court orders, provided that: funding is available; and the Director notifies the Board and the CEO, in writing, within 10 business days of execution of the amendments.

Execute amendments to the contract to make changes to the scope of work or the terms and conditions to meet program needs, provided that the Director notifies the Board and the CEO in writing within 10 business days after execution of such amendment.

Terminate the ESS contract in accordance with the termination provisions, including termination for convenience, provided that the Director notifies the Board and CEO, in writing, within 10 business days of termination. (26-3132)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

41. Youth Permanency Partners Sole Source Contract Amendment

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to extend the contract for six months, effective July 1, 2026 through December 31, 2026. The cost to extend the contract for six months will not exceed $100,000, financed using 100% State funds. Sufficient funding is included in the Fiscal Year 2026-27 Recommended Budget. Authorize the Director to take the following actions: **(Department of Children and Family Services)**

Execute contract amendments to increase or decrease the maximum annual contract sum by no more than 10% when such change is necessary, change is necessitated by additional services, provided that sufficient funding is available; and the Director notifies the Board and the Chief Executive Officer (CEO), in writing, within 10 business days after execution of such amendment.

Execute amendments to the contract to incorporate changes as mandated by Federal, State or Municipal laws, regulations, or court orders, provided that the Director notifies the Board and the CEO, in writing, within 10 business days after execution of such amendment.

Execute amendments to the contract to make changes to the scope of work or the terms and conditions to meet program needs, provided that the Director notifies the Board and the CEO, in writing, within 10 business days after execution of such amendment.

Terminate the Youth Permanency Partners contract in accordance with the termination provisions, including termination for convenience, provided that the Director notifies the Board and the CEO, in writing, within 10 business days after the termination of the contract. (26-3142)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

42. Locate and Recover Commercially Sexually Exploited Children Memorandum of Agreement

Recommendation: Authorize the Director of Children and Family Services and the Chief Probation Officer to execute an agreement with the City of Los Angeles Police Department to fund overtime costs associated with efforts to locate and recover Commercially Sexually Exploited Children (CSEC), CSEC at-risk minors and Non-Minor Dependents under the supervision of the Department of Children and Family Services or the Probation Department. The term of the agreement will be effective July 1, 2026 through June 30, 2029. The maximum annual agreement amount for each Fiscal Year of this agreement will be up to $100,000, financed by 100% Senate Bill 794 funds. Authorize the Director to take the following actions: **(Department of Children and Family Services)**

Execute amendments to this agreement for changes to the terms and conditions to meet service needs, and increases or decreases to the maximum annual agreement amount up to 10%, when such an amendment is necessary to meet a change in services provided that sufficient funding is available; and the Director notifies the Board and the Chief Executive Office (CEO), in writing, within 10 business days after execution.

Terminate the agreement for any reason by providing at least a 15-calendar day advance notice to the other parties and specifying the effective termination date of the agreement provided that the Director notifies the Board and the CEO, in writing, within 10 business days. (26-3148)

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

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence
Audio

43. Community Child Abuse Councils Coordination Services Contract

Recommendation: Authorize the Director of Children and Family Services to execute a contract with All For Kids Organization, effective July 1, 2026 through June 30, 2027. The contract will give the County the sole option to extend the contract term for two additional one-year periods through June 30, 2029, and an additional six-months, if necessary to complete the solicitation of a new contract. The contract will have a maximum annual contract sum of $150,000, financed using 100% Assembly Bill (AB) 2994 funds. Sufficient funding will be included in the Fiscal Year 2026-27 Recommended Budget. Authorize the Director to take the following actions: **(Inter-Agency Council on Child Abuse and Neglect)**

Extend the contract for each of the two additional one-year renewal options by written notices or amendments, provided that: availability of funding; and the Director notify the Board and the Chief Executive Office (CEO), in writing, within 10 business days of written notification's execution.

Execute amendments to the contract for administrative changes; changes required by County policy or applicable law; and modifications to the statement of work, provided that such amendments do not increase the maximum annual contract sum provided that: availability of funding; and the Director notify the Board and the CEO, in writing, within 10 business days of written notification's execution.

Execute amendments to increase or decrease the maximum annual contract sum in the event of budget allocation increases or decreases not to exceed 10 percent of the maximum annual contract sum. The Director will notify the Board and the CEO in writing within 10 business days after execution.

Terminate the Community Child Abuse Councils Coordination contract in accordance with the termination provisions of the contract, including termination for convenience or failure to comply with contract requirements, provided that the Director notifies the Board and the CEO, in writing, within 10 business days of termination. (26-3136)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

Health and Mental Health Services

44. State of California Department of Health Care Services Performance Contract

Recommendation: Adopt and instruct the Chair to sign and execute a resolution approving a performance contract with the State Department of Health Care Services (DHCS). Authorize the Director of Mental Health to take the following actions: **(Department of Mental Health)**

Execute the performance contract with DHCS for the Department of Mental Health's (DMH's) administration of the Behavioral Health Services Act (BHSA), non-BHSA programs (Projects for Assistance in Transition from Homelessness, Community Mental Health Services Block Grant, Laura's Law, Crisis Counseling Assistance and Training Program, Lanterman-Petris-Short Act), and the provision of community mental health services pursuant to the Bronzan-McCorquodale Act, for the provision of specialty mental health services to eligible Medi-Cal members of the County and for the receipt of Federal and State funds for Fiscal Years (FYs) 2026-27, 2027-28, and 2028-29, with two one-year optional extension periods through FY 2030-31. The performance contract will be effective July 1, 2026. There is no dollar amount associated with the performance contract; however, DMH and Department of Public Health must meet certain State and Federal requirements in order to receive the designated funding for the programs and community mental health services listed in the performance contract.

Execute future amendments to the performance contract, provided that any such amendment is necessary to: extend the term; reflect revisions required by DHCS and/or revisions requested by either party to the terms and conditions; and/or revise, add, delete, or modify contract language or other items, including the scope of work, with written notice to the Board and the Chief Executive Office. (26-3124)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

45. Public Partnership for Wellbeing Sole Source Contact Amendment

Recommendation: Approve and authorize the Director of Mental Health to execute an amendment to the existing Public Partnership for Wellbeing (PPFW) contract with The Regents of the University of California, Los Angeles (The Regents) for one fiscal year, July 1, 2026 through June 30, 2027. The funding for the extension period will be $17,092,280 fully funded by Behavioral Health Services Act (BHSA) Workforce Education and Training-Training and Technical Assistance, BHSA Innovation (INN) Program Improvements for Valued Outpatient Treatment, and 2011 Realignment - Mental Health revenues. The revised Total Contract Amount (TCA) will be $132,886,966. Authorize the Director to take the following actions: **(Department of Mental Health)**

Execute future amendments to the contract to extend the contract term for one additional year if necessary; revise the TCA; revise contract language; shift unspent funds to future fiscal year; add, delete, modify, or replace the statement of work/service exhibits; and/or reflect Federal, State, and County regulatory and/or policy changes provided that: any increase will not exceed 10% of the Board-approved TCA; and sufficient funds are available. These amendments will be subject to written notice to the Board and the Chief Executive Office (CEO).

Terminate the contract described in accordance with the termination provisions of the contract, including termination for convenience. The Director will provide written notification to the Board and the CEO of such termination action. (26-3125)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

46. Adult Psychiatric Health Facility Services Sole Source Contract Amendment

Recommendation: Approve and authorize the Director of Mental Health to execute an amendment to the existing contract with Telecare Corporation on a sole source basis, for Adult Psychiatric Health Facility services at the Martin Luther King Jr. Behavioral Health Center (2). This extension will be effective July 1, 2026 through June 30, 2027. The Maximum Contract Amount (MCA) is $7,457,680, fully funded by Federal Financial Participation, State General Fund, and 2011 Realignment revenues. Authorize the Director to take the following actions: **(Department of Mental Health)**

Execute future amendments to the contract to exercise a one year optional extension for Fiscal Year 2027-28; negotiate/revise contract language; add, delete, modify, negotiate, or replace the statement of work provider/site list, including service exhibits and financial provisions; reflect Federal, State, and County regulatory and/or policy changes; take contract actions related to provisions within the financial provisions; and revise the annual MCA, provided that the County's total payment will not exceed an increase of more than 25% of the applicable annual MCA, given that sufficient funds are available and written notice to the Board and the Chief Executive Office (CEO) are provided.

Make non-material modifications to the contract through administrative amendments or change notices for the following and other similar reasons, as appropriate: change the contractor's business name and/or headquarter address; change, revise, add, or delete the contractor's provider site address(es), site number(s), and/or site name(s); make technical corrections; revise County and contractor administration exhibits; and or shift funds between currently contracted funded programs, so long as such shift(s) will not cause an increase in the MCA.

Terminate the contract in accordance with the contract's termination provisions, including termination for convenience. The Director will provide written notification to the Board and the CEO of such termination action. (26-3126)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

47. Legal Entity Contracts Amendments

Recommendation: Approve and authorize the Director of Mental Health to execute amendments to existing Department of Mental Health (DMH) Legal Entity (LE) contracts to increase and reset the Maximum Contract Amounts (MCAs) for Fiscal Year (FY) 2025-26. The amendments will be effective upon Board approval and the total aggregated increase is estimated to be $6,504,405, fully funded by Federal Financial Participation, State General Fund, and local revenues. Authorize the Director to take the following actions: **(Department of Mental Health)**

Execute future amendments to the LE contracts to negotiate/revise contract language; add, delete, modify, negotiate, or replace the statement(s) of work and/or service exhibit(s), and financial provisions; reflect Federal, State, and County regulatory and/or policy changes; roll over Federal and/or State grant funds from one FY to the next FY, or between line items, as appropriate; take contract actions related to provisions within the financial provisions; revise the annual MCAs, provided that the County's total payment to each LE contractor will not exceed an increase of more than 25% of the applicable annual MCA; all of which is contingent on sufficient funds being available as well as written notice to the Board and the Chief Executive Office (CEO) are provided.

Make non-material modifications to the LE contracts through administrative amendments or change notices for the following and other similar reasons, as appropriate, which includes: changes to the contractors' business name and/or headquarter address; change, revise, add, or delete the contractors' provider site address(es), site number(s), site name(s), and/or services for an existing or new provider site; make technical corrections; revise County and contractor administration exhibits; and/or shift funds between currently contracted funded programs, so long as such shift(s) will not cause an increase in the MCA.

Terminate the contracts in accordance with the termination provisions of the contracts, including termination for convenience. The Director will provide written notification to the Board and the CEO of such termination action. (26-3034)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

48. Three-Year Integrated Plan for Behavioral Health Services and Outcomes for Fiscal Years 2026-27 through 2028-29

Recommendation: Adopt the Department of Mental Health's Three-Year Integrated Plan (IP) for Behavioral Health Services and Outcomes for Fiscal Years 2026-27 through 2028-29. Authorize the Director of Mental Health to amend the IP to reflect administrative revisions, statutory and/or policy changes as requested by the State. **(Department of Mental Health)** (26-3118)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

49. Childhood Lead Poisoning Prevention Program Grant Agreement

Recommendation: Authorize and instruct the Director of Public Health to accept and sign a Subvention Local Assistance Agreement, received from the California Department of Public Health (CDPH) on March 20, 2026, partially comprised of Federal Title XIX - Medical Assistance Program funds, Assistance Listing Number 93.778, to support the Childhood Lead Poisoning Prevention Program (CLPPP), for the period of July 1, 2026 through June 30, 2028, in the amount of $17,455,305, subject to review by the Chief Executive Office (CEO), as needed, and notification to the Board and the CEO. The grant includes provisions requiring the County to indemnify the State against all claims and losses related to this agreement and to waive all claims and recourse against the State related to this program. Authorize the Director to take the following actions: **(Department of Public Health)**

Accept and sign future grant agreements to support CLPPP, that may be issued as new or supplemental grants at amounts to be determined by CDPH, subject to review by CEO, as needed, and notification to the Board and the CEO.

Accept future amendments that are consistent with the requirements of the CDPH grant agreement that extend the funding period at amounts to be determined by CDPH; allow for a no-cost extension; and/or provide an increase or decrease in funding, subject to notification to the Board and the CEO.

Accept future amendments that are consistent with the requirements of the grant agreement referenced above that reflect non-material and/or ministerial revisions to the grant's terms and conditions and allow for the rollover of unspent funds and/or redirection of funds. (26-3187)

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

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

Attachments: Board Letter
Public Comment/Correspondence

50. Terminate the Declared Local Health Emergency for the January 2025 Critical Fire Events

Recommendation: Adopt a resolution to terminate a local health emergency, which was proclaimed as a result of the January 2025 windstorm and critical fire events in the County. Instruct the Director of the Office of Emergency Management, Chief Executive Office, to forward a copy of the resolution to terminate a local health emergency to the Director of the California Governor's Office of Emergency Services. **(Department of Public Health)** (26-3192)

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, this item was continued one week to June 16, 2026.

Attachments: Board Letter
Public Comment/Correspondence

Community Services

51. Fiscal Year 2026-27 Action Plan for the Allocation of Federal Funds and Approval of Agreements

Recommendation: Approve the Action Plan, which will enable the Los Angeles Urban County to receive and administer a total of $36,905,751 in Fiscal Year (FY) 2026-27 funding. The funding is comprised of the following amounts: $19,213,090 in Community Development Block Grant (CDBG) funds for the County and the City of Cerritos, which is a joint applicant; $3,734,865 in future CDBG program income; $7,263,809 in HOME Investment Partnerships (HOME) Program funds; $5,000,000 in future HOME program income; and $1,693,987 in Federal Emergency Solutions Grants funds. Designate the Los Angeles County Development Authority (LACDA) to serve as the agent of the County for administration of the Action Plan and the distribution of the allocated funds described herein; and authorize the transfer of these allocated funds to LACDA. Approve cooperation agreements between the County and participating cities for FYs 2027-29 (July 1, 2027 through June 30, 2030), to include required Federal provisions, to enable the County to administer the CDBG Program within these jurisdictions. Authorize the Executive Director of LACDA to execute cooperation agreements with participating cities and any new participating cities for all future program years, for the purpose described above. Find that approval of the FYs 2026-27 Action Plan is not subject to the provisions of the California Environmental Quality Act. **(Los Angeles County Development Authority)** (Relates to Agenda No. 4-D) (26-3190)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

52. 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 Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

53. Landscape Maintenance Services for South Area Service Contract

Recommendation: Find that these services can be more economically performed by independent contractors than by County employees. Award and instruct the Chair to sign four contracts with United Pacific Services, Inc., for landscape maintenance services for Location Group 1 (South-Central Zone 1), Location Group 3 (South-Central Zone 3), Location Group 4 (South-Central Zone 4), and Location Group 5 (South-Western), and one contract with Orozco Landscape and Tree Company, for landscape maintenance services for Location Group 2 (South-Central Zone 2). These contracts will be for a period of three years, with four one-year and six month-to-month extension options, for a maximum potential contract term of 90 months and a maximum potential contract amount of $5,574,356 for Location Group 1 (South-Central Zone 1), $4,176,768 for Location Group 2 (South-Central Zone 2), $5,861,929 for Location Group 3 (South-Central Zone 3), $4,776,150 for Location Group 4 (South-Central Zone 4), and $5,503,143 for Location Group 5 (South-Western). Find that the contract work is exempt from the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

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

Annually increase the contract amounts up to an additional 10% of the annual contract sums, which are included in the maximum potential contract sums for unforeseen additional work within the scope of the contracts if required, in accordance with County policy and the terms of the contracts. (26-3156)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Agreements
Public Comment/Correspondence

Agreement Nos. 79785, 79786, 79787, 79788, and 79789

54. Landscape Maintenance Services for Two East Area Location Groups Contracts

Recommendation: Find that these services can be more economically performed by an independent contractor than by County employees. Award and instruct the Chair to sign two contracts with Orozco Landscape and Tree Company, a certified Local Small Business Enterprise, for landscape maintenance services (1 and 5). The contracts will be for a period of one year, with six one-year and up to six month-to-month extension options, for a maximum potential contract term of 90 months and maximum potential contract sum of $4,396,138 for Group 1 - Western Region and $4,834,954 for Group 2 - Eastern Region. Find that the contract work is exempt from the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

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

Annually increase the contract amounts up to an additional 10% of the annual contract sum, which are included in the maximum potential contract sum, for unforeseen additional work within the scope of the contracts, if required, in accordance with County policy and the terms of the contracts. (26-3157)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

Agreement Nos. 79790 and 79791

55. On-Call Construction Inspection and Related Services Construction-Related Contracts

Recommendation: Award and authorize the Director of Public Works to execute 12 consultant services agreements with the following: 5 small-sized firms (The "G" Crew, SA Associates, GK & Associates, AESCO Inc., and AIM Consulting Services); 3 medium-sized firms (FCG Consultants Inc., Fountainhead Consulting Corporation, and MARRS Services Inc.); and 4 large-sized firms (PMCS Group, Inc., Falcon Engineering Services Inc., Twining Inc., and T.Y. Lin International). The firms will provide on-call construction inspection and related services for a not-to-exceed contract amount of $40,000,000, across all 12 agreements, for a three-year term and four one-year extension options, if exercised. The consultant services agreements will be subject to the additional extension provisions specified below. Funding for these services are included in various Public Works' administered funds (Services and Supplies) Fiscal Year 2025-26 Budgets. Funding to finance future contract years will be requested through the annual budget process. Find that the proposed action is not a project under the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Public Works)**

Administer the agreements and, at the discretion of the Director, exercise the options of extending the agreements for the four one-year extension options based upon project demands and the level of satisfaction with the services provided with no change to the initial not-to-exceed contract amount, and to suspend and/or terminate the agreement for convenience if it is in the best interest of the County.

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

Supplement the initial not-to-exceed contract amount of $40,000,000 by up to $330,000, per amendment. The aggregate amount of such amendments shall not exceed 25% of the original contract amount based on workload requirements. (26-3163)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

56. Sunflower Avenue Project Construction Contract

Recommendation: Approve the Charter Oak - Cienega Avenue at Sunflower Avenue Project (Project) in the City of Covina and in the unincorporated community of Charter Oak (5) and adopt the plans and specifications that are on file for the Project at an estimated construction contract between $445,000 and $670,000. There will be no impact to the County General Fund. Advertise for bids to be received before 11:00 a.m. on July 7, 2026. Find that the proposed project and related actions are exempt from the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

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

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

Extend the date and time for the receipt of bids; allow substitution of subcontractors and relief of bidders; approve and execute change orders within the same monetary limits delegated to the Director; accept the Project upon its final completion; and make required findings and release retention money withheld. (26-3162)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

57. Set Aside a Portion of County-Owned Property for Public Road and Highway Purposes in the Unincorporated Community of Val Verde

Recommendation Find that acceptance into the County Road System of a portion of County-owned property proposed to be set aside for public road and highway purposes on Taylor Street and Chiquito Canyon Road, in the unincorporated community of Val Verde (5), is necessary for public convenience and pursuant to Section 941 of the California Streets and Highways Code. Adopt a resolution to accept into the County Road System a portion of County-owned property to be set aside for public road and highway purposes on Taylor Street and Chiquito Canyon Road pursuant to Section 941 of the California Streets and Highways Code. Upon approval authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (26-3158)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

58. Annexation and Levying of Sewer Service Charges to the Consolidated Sewer Maintenance District within unincorporated Areas of Covina and Santa Monica Mountains and the Cities of Rosemead, San Dimas, and Santa Clarita

Recommendation: Adopt a resolution of intention for the proposed annexation of eight parcels, Parcel Nos. 204-24, 2-25 to 6-25, and 201-25 to 202-25 within unincorporated areas of Covina and Santa Monica Mountains and the Cities of Rosemead, San Dimas, and Santa Clarita (1, 3 and 5) into the Consolidated Sewer Maintenance District (CSMD) and the levying of sewer service charges within the annexed parcels. Advertise and set July 28, 2026 at 9:30 a.m. for a public hearing on the proposed annexation of eight parcels into the CSMD and the levying of sewer service charges within the annexed parcels. Find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (26-3164)

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

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

Attachments: Board Letter
Public Comment/Correspondence

59. Repair, Remodeling, Refurbishment, and Maintenance of County Infrastructure and Facilities Construction Contract

Recommendation: Award four Job Order Contracts (JOCs) (2619GG, 2620FOS, 2623FOS, and 2624FOS) to MTM Construction, Inc., the lowest responsive and responsible bidder, for a not-to-exceed amount of $6,200,000 each. Award two JOCs (2615GG and 2618GG) to New Creation Builders, the lowest responsive and responsible bidder, for a not-to-exceed amount of $6,200,000 each. Award two JOCs (2616GG and 2617GG) to SJD&B, Inc., the lowest responsive and responsible bidder, for a not-to-exceed amount of $6,200,000 each. Award two JOCs (2613GG and 2614GG) to Vincor Construction, Inc., the lowest responsive and responsible bidder, for a not-to-exceed amount of $6,200,000 each. All JOC's are to be financed through the appropriate maintenance, repair, and refurbishment projects. Find that the award of the JOCs is not a project under the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Execute 10 JOCs, each not-to-exceed $6,200,000; establish the effective date of the contracts upon receipt by the Director of acceptable Performance and Payment Bonds and evidence of required contractor

insurance; and to suspend and/or terminate any such contract for convenience, upon the Director's determination that it is necessary and appropriate to do so.

Subject to a finding of exemption under CEQA, issue work orders under the 10 JOCs for projects subject to the California Public Contract Code, including repair, remodeling, and refurbishment work, in amounts not to exceed $330,000 per work order. Such authority shall be consistent with County Code Section 2.18.042 and subject to the limitation that the aggregate amount of all work orders does not exceed the $6,200,000 maximum contract amount. For projects subject to the California Public Contract Code that exceed $330,000, Public Works will seek advance approval from the Board before issuing any JOC work orders.

Subject to a finding of exemption under CEQA, issue work orders under the 10 JOCs for projects not subject to the California Public Contract Code, including maintenance work, as applicable, in amounts not to exceed $6,200,000 per work order, provided that the total amount of all work orders issued under any individual JOC does not exceed the $6,200,000 maximum contract amount. (26-3159)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

60. Devil's Gate Southeast Entrance Improvements Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve the Devil's Gate Southeast Entrance Improvements Project (Project) located in the City of Pasadena (5) and adopt the plans and specifications that are on file for the Project at an estimated construction contract cost between $1,200,000 and $1,800,000. There will be no impact to the County General Fund. Advertise for bids to be received before 11:00 a.m. on July 14, 2026. Find that the proposed Project and related actions are exempt from the California Environmental Quality Act. Authorize the Chief Engineer of the District to take the following actions: **(Department of Public Works)**

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

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range.

Extend the date and time for the receipt of bids; allow substitution of subcontractors and relief of bidders; approve and execute change orders within the same monetary limits delegated to the Chief Engineer; accept the Project upon its final completion; and make required findings and release retention money withheld. (26-3161)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

61. Quitclaim of Easement in the Unincorporated Community of Pearblossom

Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, find that the easement for water pipelines and ingress and egress purposes affecting a portion of Assessor's Identification No. 3038-031-008, referred to as Parcel 1-1EXE, located in the unincorporated community of Pearblossom (5), is no longer required for the purposes of the County Waterworks District No. 40, Antelope Valley. Approve the project, which is the quitclaim of easement for water pipelines and ingress and egress purposes affecting a portion of Assessor's Identification No. 3038-031-008, referred to as Parcel 1 1EXE, located in the unincorporated community of Pearblossom, from the County Waterworks District No. 40, Antelope Valley, to the underlying fee property owners, Alan Dwight Sifuentes and Margareth Natalie Vasquez. Authorize the Chief Engineer of the County Waterworks District No. 40, Antelope Valley, to execute the Quitclaim of Easement document and authorize delivery to Alan Dwight Sifuentes and Margareth Natalie Vasquez. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (26-3160)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

Public Safety

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

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

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

Said motion was duly carried by the following vote:

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

Absent: 1 - Supervisor Horvath

Attachments: Report
Public Comment/Correspondence

63. Cremation Services Retroactive Sole Source Agreement Amendment

Recommendation: Authorize the Chief Medical Examiner to retroactively amend a Master Agreement with Monarch Crematory (formerly known as Macera Crematorium, Inc.), to retroactively extend the term of the agreement for a one-year term, from January 6, 2025 to January 5, 2026, and to allow for the retroactive payment estimated at the amount of $226,000 for cremation services provided by Monarch Crematory (formerly known as Macera Crematorium, Inc.) since January 6, 2025, and to formalize the contractor's name change from Macera Crematorium, Inc. to Monarch Crematory. Authorize the Chief Medical Examiner to execute a retroactive sole source amendment to further extend the agreement with current contractor Monarch Crematory for one year with two six-month options, and continue contracting with Desert Cremation Society, Inc., and Union Cemetery Association for as-needed cremation services for a not-to exceed annual amount of $353,000 for the Department of Medical Examiner (DME) and $563,000 for the Department of Health Services (DHS), and an aggregate not-to-exceed annual amount of $916,000 (collectively), until such time as DME can establish new Master Agreements for as-needed cremation services. Retroactively approve annual expenditure amounts with the contractors for the provision of as-needed cremation services for DME and DHS. **(Department of Medical Examiner)** (26-3219)

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

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

Attachments: Board Letter
Public Comment/Correspondence

64. Security Guard Services Contract

Recommendation: Find that security guard services provided under the recommended contract will be performed more economically by Inter-Con Security Systems, Inc. than by County employees. Authorize the Chief Probation Officer to execute a contract between the Probation Department and Inter-Con Security Systems, Inc., to provide security guard services for an estimated annual amount of $9,115,000, commencing August 1, 2026 through July 31, 2027. Authorize the Chief Probation Officer to take the following actions: **(Probation Department)**

Execute contract amendments to extend the contract term for up to six additional one-year periods and six additional month-to-month periods, subject to the availability of funding.

Execute amendments to the contract for any decrease or increase of the contract rates, not to exceed 25% subject to the availability of funding.

Approve non-material, technical, and administrative changes to the contract, necessary changes to the scope of services and/or the contract sum, and if necessary, termination of, in whole or in part, the contract with Inter-Con Security Systems, Inc. (26-3153)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

65. Special Appropriation Fund Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund, in the amount of $26,809.79. **(Sheriff's Department)** (26-3119)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

Ordinances for Adoption

66. County Code, Title 2 - Administration Ordinance Amendment

Ordinance for adoption amending County Code, Title 2 - Administration to establish the Los Angeles County Disaster Recovery Rebuild Authority (Rebuild Authority) within the Department of Public Works; specify that the Director of Public Works is the head of the Rebuild Authority; and designate the powers and duties of the Rebuild Authority. (26-3088)

On motion of Supervisor Barger, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2026-0014 entitled, "An ordinance amending Title 2 – Administration – of the Los Angeles County Code, establishing the Los Angeles County Disaster Recovery Rebuild Authority (Rebuild Authority) within the Department of Public Works, specifying that the Director of Public Works is the head of the Rebuild Authority, and designating the powers and duties of the Rebuild Authority." This ordinance shall take effect on July 9, 2026.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Horvath

Attachments: Ordinance
Certified Ordinance
Public Comment/Correspondence

67. County Code, Title 22 - Planning and Zoning Ordinance

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning to designate the Historic Highlands Historic District, located in the unincorporated community of Altadena, as a County Historic District, pursuant to Chapter 22.124 of the County Code. (Relates to Agenda No. 34) (26-3277)

On motion of Supervisor Barger, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2026-0015 entitled, "An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code to designate the Historic Highlands Historic District, located in the unincorporated community of Altadena, as a County Historic District, pursuant to Chapter 22.124 of the County Code." This ordinance shall take effect on July 9, 2026.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Horvath

Attachments: Ordinance
Certified Ordinance
Public Comment/Correspondence

Miscellaneous

68. Settlement of the Matter Entitled, Heriberto Flores. 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, Heriberto Flores. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 24AVCV00490, in the amount of $675,000; 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 an automobile accident involving a Sheriff's deputy. (26-3275)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

69. Settlement of the Matter Entitled, Victoria Adams v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Victoria Adams v. County of Los Angeles, Los Angeles Superior Court Case No. 22STCV37350, in the amount of $1,950,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Office of the District Attorney's budget.

This lawsuit alleges that an employee of the District Attorney's Office was subjected to retaliation. (26-3270)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

70. Settlement of the Matter Entitled, E. Arcineaga, et al. v. Los Angeles County, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, E. Arcineaga, et al. v. Los Angeles County, et al., Los Angeles Superior Court Case No. 21STCV46931, in the amount of $250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit alleges that Los Angeles General Medical Center failed to adequately treat a minor. (26-3003)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

71. Settlement of the Matter Entitled, Bobo, D., et al. v. Harbor-UCLA Medical Center

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Bobo, D., et al. v. Harbor-UCLA Medical Center, Los Angeles Superior Court Case No. 24TRCV01086, in the amount of $1,500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit alleges physicians and staff at Harbor-UCLA Medical Center were negligent. (26-3002)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

72. Settlement of the Matter Entitled, Ismael Carbajal v. L.A. County Fire Department, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Ismael Carbajal v. L.A. County Fire Department, et al., Los Angeles Superior Court Case No. 22STCV02846, in the amount of $2,000,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This lawsuit arises from injuries Plaintiff allegedly sustained when two tires detached from a Fire Department truck and struck Plaintiff's vehicle. (26-3271)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

73. Settlement of the Matter Entitled, Cristina Carrillo v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Cristina Carrillo v. County of Los Angeles, Los Angeles Superior Court Case No. 22STCV38146, in the amount of $375,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges that an employee of the Sheriff's Department was subjected to discrimination, harassment, and retaliation. (26-3269)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

74. Settlement of the Matter Entitled, Gracie Duenas v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Gracie Duenas v. County of Los Angeles, Los Angeles Superior Court Case No. 23STCV16874, in the amount of $190,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges that an employee of the Sheriff's Department was subjected to discrimination, harassment, and retaliation. (26-3272)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

75. Settlement of the Matter Entitled, Margarita Lopez v. Jenna Toki Nakagawa, M.D., et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Margarita Lopez v. Jenna Toki Nakagawa, M.D., et al., Los Angeles Superior Court 23CMCV01768, in the amount of $317,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit alleges a doctor at Martin Luther King, Jr. Outpatient Center was negligent. (26-3001)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

76. Settlement of the Matter Entitled, Marlen Medina v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Marlen Medina v. County of Los Angeles, et al., United States District Court Case No. 2:24-cv-05277, in the amount of $2,500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This Federal wrongful death lawsuit stems from the overdose death of Plaintiff's decedent while in custody at Barry J. Nidorf Juvenile Hall. (26-3266)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

77. Settlement of the Matter Entitled, Angel Navarette v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Angel Navarette v. County of Los Angeles, et al., United States District Court Case No. 2:22-CV-06433, in the amount of $150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal lawsuit arises from the alleged excessive force by Los Angeles County Sheriff's Department Deputies. (26-3267)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

78. Settlement of the Matters Entitled, Sammy Newman, et al. v. County of Los Angeles, et al. and Edward Malloy v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matters entitled, Sammy Newman, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:22-CV-03467, and Edward Malloy v. County of Los Angeles, et al., United States District Court Case No. 2:22-CV-04836 in the amount of $1,500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

These Federal civil rights lawsuits allege Plaintiffs were unconstitutionally group searched by Sheriff's Department jail staff at the Men's Central Jail. (26-3273)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

79. Settlement of the Matter Entitled, Jamilla Saint-Pierre v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jamilla Saint-Pierre v. County of Los Angeles, Los Angeles Superior Court No. 22STCV26792, in the amount of $150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit alleges that an employee of Health Services was subjected to discrimination and harassment. (26-3268)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

80. Settlement of the Matter Entitled, James Singleton, Jr. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, James Singleton, Jr. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 25SMCV03121, in the amount of $120,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Regional Planning's budget.

This lawsuit arises from injuries Plaintiff allegedly sustained in a traffic collision involving a Department of Regional Planning employee. (26-3274)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

81. Antelope Valley-East Kern Water Agency Election

Request from the Antelope Valley-East Kern Water Agency: Render specified services relating to the conduct of a Board of Directors Election and consolidate with the General Election, to be held November 3, 2026. (26-3054)

On motion of Supervisor Barger, 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 Agency's request, provided that the Agency pays all related costs:

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

82. Azusa Unified School District Election

Request from the Azusa Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. (26-3055)

On motion of Supervisor Barger, 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 Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

83. Castaic Union School District Election

Request from the Castaic Union School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. (26-3057)

On motion of Supervisor Barger, 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 Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

84. Cerritos Community College District Election

Request from the Cerritos Community College District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. (26-3056)

On motion of Supervisor Barger, 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 Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

85. Las Virgenes Unified School District Election

Request from the Las Virgenes Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. (26-3049)

On motion of Supervisor Barger, 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 Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

86. Mt. San Antonio Community College District Election

Request from the Mt. San Antonio Community College District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. (26-3059)

On motion of Supervisor Barger, 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 Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

87. Mountain View School District Election

Request from the Mountain View School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. (26-3050)

On motion of Supervisor Barger, 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 Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

88. South Whittier School District Election

Request from the South Whittier School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. (26-3060)

On motion of Supervisor Barger, 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 Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

89. Temple City Unified School District Election

Request from the Temple City Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. (26-3061)

On motion of Supervisor Barger, 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 Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

90. City of Walnut Election

Request from the City of Walnut: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-3063)

On motion of Supervisor Barger, 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 Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

91. Walnut Valley Unified School District Election

Request from the Walnut Valley Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. (26-3051)

On motion of Supervisor Barger, 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 Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

92. Walnut Valley Water District Election

Request from the Walnut Valley Water District: Render specified services relating to the conduct of a Board of Directors Election and consolidate with the General Election, to be held November 3, 2026. (26-3062)

On motion of Supervisor Barger, 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 Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

93. West Covina Unified School District Election

Request from the West Covina Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. (26-3052)

On motion of Supervisor Barger, 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 Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

94. Whittier Union High School District Election

Request from the Whittier Union High School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. (26-3053)

On motion of Supervisor Barger, 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 Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

95. Bassett Unified School District Levying of Taxes

Request from the Bassett Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2020 General Obligation Bonds, Series C (Bonds), in an aggregate principal amount not to exceed $15,400,000; and direct the Auditor-Controller to place on the 2026-27 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (26-3066)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

96. Garvey School District Levying of Taxes

Request from the Garvey School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2026 Refunding General Obligation Bonds (Bonds), in an aggregate principal amount not to exceed $9,500,000; and direct the Auditor-Controller to maintain on the 2026-27 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (26-3067)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

97. Inglewood Unified School District Levying of Taxes

Request from the Inglewood Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2026 General Obligation Refunding Bonds (Bonds), in an aggregate principal amount not to exceed $21,000,000; and direct the Auditor-Controller to maintain on the 2026-27 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (26-3165)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

98. Las Virgenes Unified School District Levying of Taxes

Request from the Las Virgenes Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2026 General Obligation Refunding Bonds (Bonds), in an aggregate principal amount not to exceed $40,000,000; and direct the Auditor-Controller to maintain on the 2026-27 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (26-3064)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

99. Paramount Unified School District Levying of Taxes

Request from the Paramount Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's General Obligation Bonds, Election of 2024, Series 2026, in an aggregate principal amount not to exceed $50,000,000; and direct the Auditor-Controller to place on the 2026-27 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (26-3181)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

Miscellaneous Additions

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

100-A. Motion to Proclaim June 2026, as "Refugee Awareness and Immigrant Heritage Month" and Recognize June 20, 2026, as "World Refugee Day" throughout Los Angeles County, as submitted by Supervisor Solis. (26-3624)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Motion by Supervisor Solis
Executed Document
Public Comment/Correspondence

100-B. Motion to Recognize June 3 through 8, 2026, as "Zoot Suit Riots Remembrance Days" and Commemorate the 83rd Anniversary of the Riots, throughout Los Angeles County, as submitted by Supervisor Solis. (26-3621)

Roy Humphreys and Hector Ramirez addressed the Board.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Motion by Supervisor Solis
Executed Document
Public Comment/Correspondence
Audio

100-C. Motion to Proclaim October 2026, as "Los Angeles County Heart Walk Month" throughout Los Angeles County, as submitted by Supervisor Solis. (26-3625)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Motion by Supervisor Solis
Executed Document
Public Comment/Correspondence

100-D. Motion for the Scholarship Extravaganza 2026: Honoring the Academic Achievements of Foster Youth Fee Waiver for the Use of the Walt Disney Concert Hall in the Amount of $6,500 and Parking Fee Waiver on June 23, 2026, in the Amount of $3,500, as submitted by Supervisor Solis. (26-3622)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Motion by Supervisor Solis
Executed Document
Public Comment/Correspondence

100-E. Preserving the Safety Net and Critical Access to Care for Immigrant Communities

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in partnership with the Directors of Health Services and Public Social Services, to send a five-signature letter to Governor Newsom with a copy to the Los Angeles County State Delegation members, to the Senate Pro Tempore, the Assembly Speaker, and Chairs of the Senate and Assembly Committees on Budget and Health, in support of the Local Health Plans of California's alternative proposal to moving Medi-Cal beneficiaries with Unsatisfactory Immigration Status and some Qualified Non-Citizens from managed care into the Fee-for-Service system; in support of the Community Clinic Association of Los Angeles County's request to preserve the Prospective Payment System reimbursement for State-funded Medi-Cal services; and in support of the $500,000,000 General Fund appropriation request for public hospital systems. (26-3623)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Motion by Supervisor Solis (Exempt From Cluster)
Executed Document
Public Comment/Correspondence

101. 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)

101-A. Responsibly Advancing the Whittier Narrows Dam Safety Modification Project

Recommendation as submitted by Supervisor Solis: Designate the Director of Public Works to lead the County's response, in collaboration with the Director of Parks and Recreation. Direct the Department of Public Works (DPW) to lead the County's response, in collaboration with the Department of Parks and Recreation (DPR), to:

Coordinate with the United States Army Corps of Engineers to identify, avoid, and mitigate all temporary and/or permanent, short- to long-term impacts related to County trails, open space facilities, and roadways;

Establish ADA-compliant and safe detours to ensure safe access to the regional system and facilities is maintained during the construction of the project;

Collaborate with United States Army Corps of Engineers on how these facilities will be fully restored and enhanced upon the project's completion;

Conduct robust community outreach on associated impacts, both in conjunction with the United States Army Corps of Engineers as well as independent meetings hosted by County Departments with local stakeholders; outreach shall be multilingual, accessible, and include clear timelines, detour information, and long-term facility changes; and

Report back in writing in 60 days on the above directives.

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in partnership with DPW and DPR, to send a five-signature letter to the United States Army Corps of Engineers, with a copy to the Los Angeles County Congressional Delegation, uplifting and formally documenting the County's concerns regarding the project's unmitigated impacts to the County's infrastructure, open space, and regional trail network, as well as local residents living near the Whittier Narrows Dam and Reservoir, and request that the USACE work with the County and conduct outreach to impacted residents to minimize any adverse outcomes. (26-3678)

On motion of Supervisor Solis, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the June 16, 2026 agenda.

Attachments: Motion by Supervisor Solis
Audio

III. ORDINANCE FOR INTRODUCTION 103

103. County Code, Title 4 - Revenue and Finance Ordinance Amendment

Ordinance for introduction amending County Code, Title 4 - Revenue and Finance to add a new category within the Accumulative Capital Outlay Fund for capital outlay expenditures supporting coastal resilience strategies at beaches owned and/or managed by the County, including deferred or extraordinary maintenance of critical infrastructure and needed upgrades. (Relates to Agenda No. 33) (26-3147)

On motion of Supervisor Barger, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 4 – Revenue and Finance of the Los Angeles County Code to add a new category within the Accumulative Capital Outlay Fund for capital outlay expenditures supporting coastal resilience strategies at beaches owned and/or managed by the County, including deferred or extraordinary maintenance of critical infrastructure and needed upgrades."

Said motion was duly carried by the following vote:

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

Attachments: Ordinance
Public Comment/Correspondence

IV. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS OF SANITATION DISTRICT NO. 27 AND THE NEWHALL RANCH SANITATION DISTRICT OF THE COUNTY OF LOS ANGELES TUESDAY, JUNE 9, 2026 9:30 A.M.

SD-1. County Sanitation District No. 27 and Newhall Ranch Sanitation District Recommendations and Approval of Minutes

1. Approve minutes of the regular meeting held March 3, 2026 (both Districts);

2. Recommendation: Approve January through March 2026 Expenses in Total Amounts of $56,658 (District No. 27) (3) and $143,607 (Newhall Ranch Sanitation District) (5);

3. Recommendation: Establish by Resolution Appropriations Limit of $1,337,948 as Required by California Government Code Section 7910 (3);

4. Recommendation: Adopt Operation Budget and Adopt Resolution Requesting Tax Levy of $591,000 (3);

5. Recommendation: Authorize Appropriations per Budget (3);

6. Recommendation: Adopt Operating Fund Budget (5); and

7. Recommendation: Authorize Appropriations per Budget (5). (26-3239)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

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

1-D. Amend Current Option Agreement for the Proposed Esperanza Village New Medical/Office Building

Recommendation as submitted by Supervisor Solis: Authorize the Executive Director of the Los Angeles County Development Authority, on behalf of the County to execute an amendment to the option to lease agreement between the County and MacLaren Hall Partners, LLC, a California limited liability company, or its County-approved designee, to include the development of the Esperanza Village New Medical Building Project. Find that the recommended actions do not constitute a project under the California Environmental Quality Act. **4-VOTES** (Relates to Agenda No. 17) (26-3388)

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

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

Attachments:
Motion by Supervisor Solis (Exempt From Cluster)
Executed Document
Public Comment/Correspondence

2-D. Baldwin Park Animal Care Center Improvement Project

Recommendation as submitted by Supervisor Solis: Approve the proposed Baldwin Park Animal Care Center Improvement Project (Project), and authorize the Executive Director of the Los Angeles County Development Authority to deliver the Project on behalf of the County. Find that the proposed actions are exempt from the California Environmental Quality Act. Authorize the Executive Director to take the following actions: (Relates to Agenda No. 18)

Execute a Funding Agreement, and any necessary amendments between the County and the Los Angeles County Development Authority (LACDA), to accept up to $1,600,000 for the proposed Project, and to incorporate these funds into LACDA's approved Fiscal Year 2026-27 budget as needed.

Deliver the proposed Project using a Board-approved Job Order Contract (JOC), provided the amount of the original work order issued to the contractor under the JOC does not exceed $1,600,000.

Approve and accept the Project at completion on behalf of the County; and

Authorize the LACDA to allocate administrative and project related costs to this Project effective July 1, 2026. (26-3523)

Kat, Chris Bosquez, Ron Miguel, Brittany Benesi, Mel Bailey, Jess, Tom Kesh, Pam Farley, Sam Pedroza, and Vanessa Bautista addressed the Board.

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

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

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

Absent: 1 - Supervisor Horvath

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

3-D. Gap Financing for The Morris, A Multifamily Rental Development in the City of Los Angeles

Recommendation as submitted by Supervisors Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Approve a loan to the CRCD 5th Street LP, or a Los Angeles County Development Authority (LACDA)-approved assignee, for development of The Morris using up to a total of $4,200,000 in No Place Like Home funds. Find that approval of funding for this project is not subject to California Environmental Quality Act. Authorize the Executive Director of LACDA to take the following actions:

Negotiate, execute, and if necessary, amend, or reduce the loan agreement with CRCD 5th Street LP, or an LACDA-approved assignee, and all related documents including, but not limited to, documents to subordinate the loan to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the development.

Accept and incorporate, as needed, up to $4,200,000 No Place Like Home funds into LACDA's approved Fiscal Year 2025-26 budget, or future fiscal year budgets, for the purposes described herein.

Reallocate LACDA funding set aside for affordable housing at the time of project funding, as needed and within the project's approved funding limit, in line with the project's need, and within the requirements for each funding source. (26-3387)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Motion by Supervisor Solis (Exempt From Cluster)
Executed Document
Public Comment/Correspondence

4-D. Fiscal Year 2026-27 Action Plan for the Allocation of Federal Funds

Recommendation: Accept the Los Angeles County Development Authority's (LACDA's) designation to serve as the agent of the County for the administration of the Action Plan (Action Plan); and accept from the County a $36,905,751 in Fiscal Year (FY) 2026-27 funding comprised of the following: $19,213,090 in Community Development Block Grant (CDBG) funds for the County and the City of Cerritos, which is a joint applicant; $3,734,865 in estimated CDBG program income; $7,263,809 in HOME Investment Partnerships (HOME) Program funds; $5,000,000 in estimated HOME program income; and $1,693,987 in Federal Emergency Solutions Grants (ESG) funds, which will be included in LACDA's FY 2026-27 budget through the annual budget approval process; all subject to final notification of approval by the United States Department of Housing and Urban Development (HUD). Find that the acceptance of FY 2026-27 CDBG, HOME, and ESG Program funds from the County is not subject to the provisions of the California Environmental Quality Act. Authorize the Executive Director of the Los Angeles County Development Authority to take the following actions: (Relates to Agenda No. 51)

Designate the Executive Director of the Los Angeles County Development Authority as the official responsible for completing all required actions to be taken by LACDA for administration of the Action Plan, and the distribution of the allocated funds described within, and authorize the Executive Director to do the following:

Execute CDBG Reimbursable and advance contracts to provide a total of $1,224,735 in CDBG funds for 17 projects with 15 community-based organizations described in the Action Plan, to be effective from July 1, 2026 to June 30, 2027;

Approve an additional $250,000 of CDBG funds from the Fifth Supervisorial District to Antelope Valley Partners for Health, a nonprofit organization, to complete the improvements for their Program Access & Storage Support Space project;

Execute CDBG Reimbursable contracts with 47 participating cities to provide a total of $6,689,504 in CDBG funding for eligible activities, to be effective from July 1, 2026 to June 30, 2027;

Execute CDBG Reimbursable contract with the City of Covina for the purpose of repaying a Section 108 Loan previously approved by the Board; and authorize the Executive Director to set aside approximately $172,187.60 of the City of Covina's FY 2026-27 CDBG

allocation for repayment of the Section 108 loan;

Execute ESG contracts in the amount of approximately $1,693,987 with the Los Angeles Homeless Services Authority (LAHSA) to fund programs that assist persons who are experiencing homelessness, as described in the Action Plan;

Accept and incorporate additional FY 2026-27 CDBG, HOME, or ESG funding, into the Action Plan and LACDA budget, in the event that HUD makes changes to the allocations that result in additional funding for the Los Angeles Urban County Program; and, if necessary, reprogram such funds, whether unexpended, disallowed, or recovered, in order to fully expend the grants for the purposes described in the Action Plan, within the limits prescribed by HUD;

Modify funding at the project level as needed to incorporate and utilize all FY 2026-27 CDBG, HOME, and ESG funds allocated by HUD;

Amend the Action Plan from time to time, as necessary to address the cancellation and/or inclusion of off-cycle projects, as well as execute any necessary non-monetary amendments and any monetary amendments up to $200,000 to projects being undertaken by the LACDA, County, participating cities, and recipient agencies during FY 2026-27, and to include Federal regulatory changes and new HUD directives for the activities described in the Action Plan;

Terminate CDBG and ESG Reimbursable and Advance Contracts utilizing FY 2026-27 or prior year funds when the operating agencies fail to address administrative deficiencies, CDBG and ESG Program compliance issues, or other contract obligations;

Execute agreements with Los Angeles Urban County participating cities or other entitlement cities to provide administrative and construction management and oversight of their CDBG and HOME Programs, including procurement, contracting for, and carrying out construction projects within these jurisdictions;

Administer and execute agreements with participating cities for the CDBG Revolving Grant Fund, comprised of funding reallocated by participating cities, to sign agreements with cities that would utilize such funds up to $200,000, for specific CDBG-eligible activities upon application by jurisdictions that participate in the Los Angeles Urban County Program; and

Execute a CDBG Reimbursable Amendment to a contract between the County and the City of Santa Fe Springs, on behalf of the County, to transfer $495,992 from the City's unallocated CDBG funds to the CDBG Revolving Grant Fund and execution by all parties.

Provide a $2,330,000 loan leveraging $285,000 of CDBG funds to Altadena Vistas Apartments LP to rehabilitate and remediate 22 affordable senior units;

Execute a loan agreement, promissory note secured by a deed of trust, and all related documents; and

Execute any future amendments to the loan documents and related documents, including taking all required actions to modify loan conditions and terms that are consistent with conditions and terms identified in this letter. (26-3234)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

5-D. Fiscal Year 2026-27 Budget of the Los Angeles County Development Authority

Recommendation: Adopt a resolution approving the Fiscal Year (FY) 2026-27 Budget totaling $1,016,213,100. Approve the Cost Allocation Plan (CAP) which outlines the methodology for equitably distributing shared service costs across all departments and programs within the Los Angeles County Development Authority (LACDA). Adopt the Public Housing Agency (PHA) Board resolution approving the operating budget and certifying submission of LACDA's FY 2026-27 Budget to the United States Department of Housing and Urban Development (HUD). Approve LACDA's employee pay schedule. Find that the approval of LACDA's FY 2025-26 Budget is not subject to the California Environmental Quality Act; and authorize the Executive Director of LACDA to take the following actions:

Implement LACDA's FY 2026-27 Budget and take all related actions for this purpose, including execution of all required documents regarding LACDA's FY 2026-27 Budget.

Execute funding agreements with the County to accept funding for the following programs: $475,000 for the Cooperative Extension Program, $1,007,000 for the Community Safety Program, and $216,000 for the Homeless Coordinator and ancillary services, and execute, as necessary, all future amendments, modifications, extensions, and augmentations to such funding agreements.

Execute a Memorandum of Understanding (MOU), and any necessary amendments to the MOU, with the County and all required documents necessary to accept $668,947 for the Juvenile Justice Crime Prevention Act.

Add positions during the fiscal year as needed to respond to unanticipated midyear funding allocations or to expedite existing programs, subject to the availability of sufficient administrative funds to cover the associated expenses and alignment with program requirements. (26-3185)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

6-D. Los Angeles County Development Authority Meeting Minutes for April 2026, as recommended by the Executive Officer of the Board. **NOTE: The minutes for the month of April 2026 can be found online at:** https://lacounty.gov/sop/ (26-3141)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

V. CLOSED SESSION MATTERS FOR JUNE 9, 2026

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

Jane BP1-B Doe, et al. v. Doe 1 (County of Los Angeles), et al., Los Angeles County Superior Court Case No. 22STCV25961, and All AB 218 Cases Filed Against the County of Los Angeles.

No reportable action was taken. (26-3526)

Attachments: Public Comment/Correspondence

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

Significant exposure to litigation (one case).

In open session, this item was continued to June 16, 2026. (25-1458)

Attachments: Public Comment/Correspondence

CS-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

In open session, this item was continued to June 16, 2026. (25-1693)

Attachments: Public Comment/Correspondence

Report of Closed Session (CSR-26)

Attachments: Audio Report of Closed Session 6/9/26

VI. GENERAL PUBLIC COMMENT 104

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

Yasmin, Roy Humphreys, Mel Bailey, Jessica Parral, and Claudia Jerez addressed the Board. Interested person(s) also submitted written testimony. (26-3700)

Attachments: Public Comment/Correspondence
Audio

VII. ADJOURNMENT 105

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

Supervisors Solis and Hahn
Barney Frank

Supervisor Solis
Timothy Sher

Supervisor Mitchell
Bishop Theodore L. Kirkland Sr.

Supervisor Hahn and All Members of the Board
Dr. William Burke

Supervisors Hahn and Solis
Anne Lao

Supervisor Barger and All Members of the Board
Richard Odenthal

Indigent Veterans
Louis Thomas Seminara Jr.
David Hinojosa
Bryan Bailey
Carl Sams
Ronald Dennis Mulligan
Michael Andrew Halahan
Samran Saetian
Eric Lee O'Neil

Supervisor Barger
Sylvia 'Fae' Currado
Larry Thornhill (26-3701)

Attachments: Adjournments

Closing 106

106. Open Session adjourned to Closed Session at 1:47 p.m. following adjournments:

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

Jane BP1-B Doe, et al. v. Doe 1 (County of Los Angeles), et al., Los Angeles County Superior Court Case No. 22STCV25961, and All AB 218 Cases Filed Against the County of Los Angeles.

Closed Session convened at 1:48 p.m. Present were Supervisors Holly J. Mitchell, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding. Absent was Supervisor Lindsey P. Horvath.

Closed Session adjourned at 2:00 p.m. Present were Supervisors Holly J. Mitchell, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding. Absent was Supervisor Lindsey P. Horvath.

Open Session reconvened at 2:01 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Holly J. Mitchell, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding. Absent was Supervisor Lindsey P. Horvath.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:02 p.m. Present were Supervisors Holly J. Mitchell, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding. Absent was Supervisor Lindsey P. Horvath.

The next Regular Meeting of the Board will be Tuesday, June 16, 2026, at 9:30 a.m. (26-3741)

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

A-6. Discussion and consideration of necessary actions on the status of Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders including, but not limited to, those issued by the Trump Administration and their impact on Los Angeles County, as requested by Supervisors Solis and Horvath on July 15, 2025. (A-13)

Roy Humphreys and Claudia Jerez addressed the Board.

Dr. Christina Ghaly, Director of Health Services, and Kristin Stranger, Chief Deputy Director, Department of Public Social Services, made a presentation and responded to questions posed by the Board. Joseph M. Nicchitta, Chief Executive Officer, Angela Ovalle, Acting Branch Manager, Legislative Affairs and Intergovernmental Relations Branch, Chief Executive Office, and Allan Wecker, Chief Financial Officer, Department of Health Services, also responded to questions. Dr. Barbara Ferrer, Director of Public Health, was also present.

After discussion, by Common Consent, there being no objection, the reports were received and filed.

Attachments: Audio

The foregoing is a fair statement of the proceedings of the regular meeting held June 9, 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 _____

Cristina Talamantes,
Assistant Chief
Board Services Division