



**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES REGARDING THE 2026-27
BUDGET DELIBERATIONS HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Monday, June 22, 2026

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. FISCAL YEAR 2025-26 BUDGET ISSUES 1

Cynthia Ojeda, Aubrey Yarbrough, Lara Hughey, Paloma Bustos, Anaalicia Carr, Juliette Martinez, Alba Velasquez, Frank Tamborello, Thomas Martinez, Anna Hopkins, Jade Nguyen, Anthony Corletto, Derek Steele, Byron Jose, Megan Castillo, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

- 1.** Request for appropriation adjustments to various budget units and capital projects (All Districts). **3- and 4-VOTES**
 1. Find that the proposed capital project actions are not considered a project under the California Environmental Quality Act based on the record of the proposed activities;
 2. Approve the operating budgets appropriation adjustments necessary to realign and adjust the Fiscal Year (FY) 2025-26 Final Adopted Budget; and
 3. Approve the capital projects appropriation adjustments necessary to realign and adjust the FY 2025-26 Final Adopted Budget. (26-3781)

Joseph M. Nicchitta, Chief Executive Officer, addressed the Board.

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

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

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

II. 2026-27 BUDGET ITEMS 2

2a. Issues raised at Public Budget Hearings. (26-3782)

Attachments: [Board Letter](#)

2b. Chief Executive Officer's recommended adjustments to the FY 2026-27 Recommended County Budget.

1. Find that the proposed capital project actions are not considered a project under the California Environmental Quality Act based on the record of the proposed activities;
2. Adopt the changes to the FY 2026-27 Recommended County Budget;
3. Authorize the Director of Economic Opportunity (DEO), or her designee, to execute and, if necessary, amend or terminate funding agreements totaling \$1,482,000 with LACDA for the Community Policing Program in public housing sites in an amount not to exceed \$1,007,000 and Cooperative Extension Program in an amount not to exceed \$475,000; and
4. Authorize the Executive Officer of the Board of Supervisors to execute and, if necessary, amend or terminate a funding agreement with the Los Angeles County High School for Arts for various costs associated with the Arts Program in an amount not to exceed \$125,000. (26-3784)

Attachments: [Board Letter](#)
[Presentation](#)

- 2c.** Order such revisions and additions to the Chief Executive Officer's budget recommendations as deemed necessary and in line with the Fiscal Resilience Protocol. (26-3785)

Joseph M. Nicchitta, Chief Executive Officer, made a presentation and responded to questions posed by the Board.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Mitchell, Item Nos. 2a, 2b, and 2c were duly carried by the following vote:

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

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

III. ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO
BUDGET DELIBERATIONS 3

- 3.** Consideration of the additional Marina del Rey revenues resulting from the Marina del Rey leasehold extensions. (26-3786)

Joseph M. Nicchitta, Chief Executive Officer, addressed the Board.

By Common Consent, there being no objection, this item was received and filed.

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

IV. BUDGET ITEMS 4 - 5

- 4a.** Adopt a resolution to approve the appropriations limit and appropriations subject to limit for FY 2026-27, under the California Constitution Article XIII (Gann initiative) and Government Code Section 7910. (26-3787)

Attachments: [Board Letter](#)

- 4b.** Approve, if applicable, the revised figures as the Final Budget for FY 2026-27 and instruct the Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption. (26-3788)

- 4c.** Approve the following miscellaneous actions:

1. Until otherwise ordered by the Board, authorize the Director of Arts and Culture, or their designee, to award, execute, administer, amend, and/or terminate contracts and approve expenditures for the Department on behalf of the County, provided the following criteria are satisfied: (1) funds have been budgeted by the Board; (2) the contract or expenditure relates to activities or programs involving the Department; and (3) in the case of contracts, the agreement has been approved, as to form, by County Counsel, where for purposes of this delegation of authority, the phrase "activities or programs involving the Department of Arts and Culture" shall include, at a minimum, the following: (1) Organizational Grant and Technical Assistance Programs; (2) Arts Internships; (3) Cross Sector Initiatives; (4) Arts Education; (5) the Civic Art Program and (6) programs administered by the Los Angeles City/County Native American Indian Commission, or other programs for which the Board has allocated funds; additionally, authorize the Director of Arts and Culture, or their designee, to accept grant awards that do not exceed \$250,000, subject to review and approval by County Counsel and notification to the Board and the Chief Executive Officer;
2. Until otherwise ordered by the Board, authorize the Chief Executive Officer to prepare and execute contracts and make other expenditures on behalf of the County provided the following criteria are satisfied: (1) funds have been budgeted by the Board, (2) the contract or expenditure relates to activities or programs involving the government programming channel commonly referred to as The County Channel and other Countywide Communications operations, and (3) in the case of contracts, the agreement has been approved, as to form, by County Counsel, and for purposes of this delegation of authority, the phrase "activities or programs involving the government programming channel and other Countywide Communications operations" shall include, at a minimum, the following: (1) production service contracts to develop new programming and support ongoing programming,

- (2) service contracts to support live broadcast, rebroadcast, webcast, and social media dissemination of County video content, or (3) service contracts that support County website content, messaging outreach, and various strategic communication efforts;
3. Unless otherwise ordered by the Board or required by law, waive the sole source policy and authorize the Director of Homeless Services and Housing, or her designee, to prepare and execute agreements and any and all amendments that support homeless programs within the County with the following parameters: (1) the agreement implements or supports administration of any Board-approved Homeless Initiative Strategy, (2) funds have been approved by the Board or by a Board office in its County Homeless Prevention Initiative - Homeless Services Fund, (3) the agreement, including all amendments, shall not exceed \$250,000, and (4) the agreement and all amendments are approved, as to form, by the County Counsel;
 4. Until otherwise ordered by the Board, authorize the Director of Economic Opportunity, or her designee, to prepare and execute Social Program Agreements with entities that can advance the goals of: (1) timely and relevant economic information and analysis, (2) directing business assistance to attract, retain and expand business, (3) networking and assisting technology-based businesses to help create new industries, and (4) focused economic development strategies supported by timely results-oriented initiatives for the Los Angeles region;
 5. Until otherwise ordered by the Board, instruct the Chief Executive Officer and the Executive Officer of the Board, to round to the nearest thousand dollars all financing uses, revenue and net County cost figures adopted by the Board during deliberations on the Final County Budget, and authorize the Chief Executive Officer to impose those fiscal controls necessary to ensure conformance with the Final County Budget;
 6. Authorize the Chief Executive Officer to approve transfers of appropriation within a budget unit without monetary limitations and provide quarterly reports on these transfers to the Board by December 15th (Q1), March 15th (Q2), June 15th (Q3) and September 15th (Q4);
 7. Authorize the Chief Executive Officer to approve the temporary transfer of positions among Departments with multiple budget units and related staffing ordinances, as long as the receiving budget units have sufficient appropriation authority to fund the position(s) without increasing the overall appropriations of the budget units through June 30, 2027; and

8. Authorize the Chief Executive Officer to execute a funding agreement with the Performing Arts Center of Los Angeles County to provide funding for the Annual Holiday Celebration; and authorize the Chief Executive Officer to execute any necessary amendments to the funding Agreement including, without limitation, amendments to adjust the funding as approved by the Board. (26-3789)

Joseph M. Nicchitta, Chief Executive Officer, addressed the Board and indicated that Board action was not necessary for Item No. 4b, as the Board adopted the Final Changes budget recommendations under Item No. 2b.

On motion of Supervisor Solis, seconded by Supervisor Hahn, Item Nos. 4a, 4b, and 4c were duly carried by the following vote:

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

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

5. Adopt the 2026-27 Budget Resolution, as presented by the Auditor-Controller. (26-3791)

Joseph M. Nicchitta, Chief Executive Officer, and Oscar Valdez, Auditor-Controller, addressed the Board.

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

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

Attachments: [Resolution](#)
[Employee Salaries and Benefits](#)
[Public Comment/Correspondence](#)
[Audio](#)

The foregoing is a fair statement of the proceedings of the special meeting held June 22, 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