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 30, 2026

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: Video Transcript

Invocation led by the Executive Office of the Board.

Pledge of Allegiance led by John Follmer, Veteran, United States Army, Los Angeles (3).

I. SET MATTERS

Set Matter -1. **11:00 A.M.**

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)

Camille Valenzuela, Nothida, Roy Humphreys, Jacqueline Beltran, Heather Varden, Katie Sheng, Mitchell Quintanilla, Raymond Afshar, Sarai Villalobos, Arnold Allen, Claudia Jerez, Adelina Sillva, Dr. Kridikel TruthBey, and Rogelio Martinez addressed the Board. Interested person(s) also submitted written testimony.

Joseph M. Nicchitta, Chief Executive Officer, and Lisa Garrett, Director of Personnel, made a presentation and responded to questions posed by the Board. Kelly LoBianco, Director of Economic Opportunity, and Johan Julin, Assistant Director, Department of Human Resources, made a presentation. Rodney Collins, Chief Deputy Director, Department of Human Resources, was also present.

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

Attachments: Presentation
Public Comment/Correspondence
Audio

Set Matter -2. **11:30 A.M.**

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. (Continued from the meeting of 6-9-26) (23-3603)

Roy Humphreys, Tony Hart, Adelina Sillva, Claudia Jerez, Dr. Kridikel TruthBey, Byron Jose, and Rogelio Martinez addressed the Board. Interested person(s) also submitted written testimony.

Sarah Mahin, Director of Homeless Services and Housing, made a presentation and responded to questions posed by the Board. Carter Hewgley, Senior Manager, Department of Homeless Services and Housing, also responded to questions.

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

Attachments: Report
Public Comment/Correspondence
Audio

II. CONSENT CALENDAR

BOARD OF SUPERVISORS 3 - 19

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 Hilda L. Solis
Christian Ricardo Garcia, Hospitals and Health Care Delivery Commission

Board of Supervisors
Esché Jackson+ and Diane Terry+, Los Angeles Probation Oversight Commission

Commission for Children and Families
Dora Jacildo and Jacquelyn McCroskey (Alternate), Policy Roundtable for Child Care and Development (26-0073)

Interested person(s) submitted written testimony.

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

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

Attachments: Public Comment/Correspondence

4. Motion to Extend and Increase the Reward Previously Offered in the Amount of $20,000 to $25,000 in the Investigation of the Heinous Murder of Edgar Vazquez in the City of Los Angeles on July 6, 2020, as submitted by Supervisor Mitchell. (25-3551)

Interested person(s) submitted written testimony.

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

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

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

5. Motion to Extend and Increase the Reward Previously Offered in the Amount of $20,000 to $25,000 in the Investigation of the Heinous Murder of Severino Gutierrez in the unincorporated area of Athens on August 4, 2022, as submitted by Supervisor Mitchell. (24-4918)

Interested person(s) submitted written testimony.

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

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

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

6. Motion to Adopt a Resolution and Proclaim June 6, 2026, as the “3rd Year Anniversary of the Los Angeles County LGBTQ+ Commission” throughout Los Angeles County, as submitted by Supervisor Solis. (26-4047)

Annie Patpatian, Jessica Parral, Dr. Chasity Jennings-Nunez, Dr. Gigi Elliot, Roy Humphreys, Tony Valenzuela, Luis Vasquez, Nick Arnson, Byron Jose and Trinidad Plascencia addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

7. Motion to Proclaim July 15 and 16, 2026, August 19 and 20, 2026, September 16 and 17, 2026, October 21 and 22, 2026, November 18 and 19, 2026, and December 16 and 17, 2026, as "Blue Jeans for Giving" Days throughout Los Angeles County, as submitted by Supervisor Solis. (26-4044)

Interested person(s) submitted written testimony.

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

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

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

8. Motion for the Law Enforcement Assisted Diversion Program Parking Fee Waiver from May 15, 2026 through May 14, 2027, in the Amount of $8,208, as submitted by Supervisor Horvath. (26-4045)

Interested person(s) submitted written testimony.

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

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

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

9. Motion for the Jimmy Miller Memorial Foundation's South Bay Dozen, Paddleboard and Lifeguard Ocean-Racing Event Beach Use Permit Fee Waiver on July 11, 2026, in the Amount of $250, Gross Receipts Fees in the Amount of $2,100, as submitted by Supervisor Hahn. (26-4043)

Interested person(s) submitted written testimony.

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

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

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

10. Motion for the Century Sheriff's Station Community Academy Parking Fee Waiver from September 2, 2026 through October 7, 2026, in the Amount of $300, as submitted by Supervisor Hahn. (26-4042)

Interested person(s) submitted written testimony.

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

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

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

Policy Matters

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

Attachments: Cluster Meeting Links

11. Implementing a Last Paycheck Ordinance

Revised recommendation as submitted by Supervisors Solis and Horvath: Direct County Counsel, in consultation with the Director of Consumer and Business Affairs, to report to the Board within 120 days with a draft ordinance reflective of community feedback and previous report recommendations. Direct the Director of Consumer and Business Affairs to:

Conduct additional stakeholder outreach to directly inform the ordinance language and the County's proposed template forms that should also be made available in each of the County's recognized languages. Stakeholder engagement should be inclusive of workers, businesses, worker/labor rights centers and business serving organizations.

Report to the Board within 120 days in writing with an implementation plan that includes a comprehensive awareness campaign, and an escalation approach to compliance that prioritizes initial education for businesses prior to enforcement. (26-3771)

Interested person(s) submitted written testimony.

Supervisor Solis revised her motion as detailed above.

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

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

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

12. Implementing Fire Safety Protocols to Address Homeless Encampments Within Very High Fire Hazard Severity Zones

Revised recommendation as submitted by Supervisors Solis and Horvath: Direct the Directors of Public Works, Parks and Recreation, and Homeless Services and Housing, and the Fire Chief, and request the Sheriff to submit budget requests for the Fiscal Year (FY) 2026-27 Supplemental Budget, as outlined in the March 23, 2026 report to support implementation of the proposed protocol for severe weather in the Very High Fire Hazard Severity Zones (VHFHSZs) of Los Angeles County. Direct the Chief Executive Officer to evaluate the budget requests submitted in response to Directive 1 and consider any available one-time and ongoing resources in the FY 2026-27 Supplemental Budget to support the implementation of the proposed protocol to protect people experiencing homelessness in VHFHSZs during severe weather events and expand the existing collaborative efforts to address encampments in all newly designated VHFHSZs. Any additional Net County Cost funding for implementation would be subject to the County's Fiscal Resiliency Protocol. Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter to the United States Army Corps of Engineers (USACE), and the Department of Interior (National Parks Service) ~~and US Forestry~~) and the Department of Agriculture (United States Forest Service), with a copy to the Los Angeles County Congressional Delegation, requesting additional Federal coordination, staffing, and resources to address brush clearance, vegetation management, fire-fuel reduction, and encampment-related fire risks within Very High Hazard Severity Zones on or near USACE and Department of Interior-maintained facilities and land in the County, including periodic maintenance updates or risk assessments to support County outreach, safety protocols, and interagency coordination. Send a five-signature letter to the Mountains Recreation Conservation Authority and California State Parks regarding their high fire severity zones in their respective jurisdictions as well, with a copy to the Chair and Vice Chair of the Los Angeles County Legislative Delegation. (26-3917)

Interested person(s) submitted written testimony.

Supervisor Solis revised her motion as detailed above.

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

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

Attachments:
Motion by Supervisor Solis (Exempt From Cluster)
Revised motion by Supervisors Solis and Horvath
Revised motion by Supervisors Solis and Horvath
Executed Document
Five-Signature Letter
Public Comment/Correspondence

13. Recommitting to Decarcerating Girls and Gender Expansive Youth in Los Angeles County

Revised recommendation as submitted by Supervisors Mitchell and Horvath: Direct the Chief Probation Officer to designate the Superintendent of detention facilities housing girls and gender-expansive (GGE) youth, and to resource two sworn staff members and two civilian staff members to establish and sustain a dedicated Ending Girls Incarceration (EGI) Initiative Team, utilizing Office of Youth and Community Restoration funding to support the ongoing implementation of this team. The working group should include resourced positions with the following functions:

Data Analysis;

Staff dedicated to working with partner agencies and community-based organizations;

Staff with Commercial Sexual Exploitation of Children and gender expertise for probation case management and court representation. (two Deputy Probation Officers).

Direct the Chief Probation Officer and the Director of the Department of Youth Development (DYD), in collaboration with the Directors of the Departments of Children and Family Services, Mental Health, the Los Angeles County Office of Education, the Probation Oversight Commission, the Public Defender, the Alternate Public Defender, Beloved Village, and other relevant community-based partners with demonstrated experience serving youth, to convene and participate in weekly EGI Initiative Team meetings with relevant field services personnel. These meetings should focus on real-time service barriers, placement challenges, release planning, and rapid problem-solving for GGE youth. Implementation of the EGI Initiative shall be conducted in consultation with the Juvenile Court and in alignment with the Los Angeles County WIC 241.1 protocol to ensure consistency

Direct the Chief Probation Officer to prepare weekly data reports for the EGI Initiative Team, to identify drivers of detention and guide reform efforts in the weekly interagency problem-solving meetings. The reports should be shared with meeting participants at least one day prior to each meeting, and include but not be limited to:

Admissions by zip code;

Admission reasons (new arrest, probation violation, bench warrant, etc.);

Charges and Los Angeles Detention Screener risk scores;

Dual Status involvement;

Length of stay by youth;

Reasons for overrides/barriers to release for eligible youth;

Disaggregated data by race, ethnicity, developmental disability, and sexual orientation, and gender identity and expression;

Number of youth identified through the multidisciplinary review process as eligible for release, diversion, or alternative placement;

Average length of stay for GGE youth, including monthly and annual trend data;

Number and type of barriers preventing release, including but not limited to housing, placement availability, behavioral health needs, health and mental health needs, court orders, warrant status, and family reunification challenges.

Direct the Chief Probation Officer and the Director of DYD, in collaboration with the EGI Initiative Team, to report back on the status and progress of the initiative at each regular Board meeting at which the “Report on Status of the Probation Department,” is agendized. Required reporting metrics should include:

Progress toward the overall goal of rapid release planning and reduced time in detention; and increased utilization of community-based alternatives;

Number of youth and families supported through this model;

Trends in charges, admissions, releases, diversions, and placements over

time;

Average length of stay and reductions achieved over time;

Analysis of barriers that prevented release and corrective actions taken to address those barriers;

Identification of housing, placement, and service capacity needs necessary to further reduce detention.

Direct the Chief Probation Officer, in collaboration with the EGI Initiative Team, to conduct monthly audits of detention decisions, release recommendations, placement outcomes, and barriers to release to identify gaps or areas for improvement in the process.

Direct the Chief Probation Officer and the Director of DYD to report back to the Board in 12 months with an evaluation of the Ending Girls Incarceration Initiative, including measurable outcomes, lessons learned, recommendations for sustainability, and opportunities to expand successful practices to all youth populations in County juvenile facilities. (26-3696)

Carolina Goodman addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments:
Motion by Supervisor Mitchell
Motion by Supervisor Mitchell (Updates Following Cluster)
Revised motion by Supervisors Mitchell and Horvath
Executed Document
Report
Public Comment/Correspondence
Audio

14. Strengthening Emergency Preparedness by Evaluating the Role of Disaster Management Areas

Recommendation as submitted by Supervisors Horvath and Barger: Direct the Chief Executive Officer (CEO), in consultation with key stakeholders, to retain a consultant, under the CEO's delegated authority, with demonstrated expertise in emergency management to conduct a comprehensive review and analysis of the Disaster Management Area (DMA) system, and to report back to the Board within 45 days on the scope of work, consultant selection, identification of key stakeholder participants and initial progress. Direct the CEO to report back 180 days thereafter, with the consultant's comprehensive review and recommendations, which shall include, but not be limited to, the following: (Continued from the meeting of 6-16-26)

Assessment of Functions and Roles of DMAs and Disaster Management Area Coordinators:

Analyze the current functions, day-to-day roles, responsibilities, and continuity capabilities of the eight DMAs in supporting Los Angeles County's emergency preparedness, response, and recovery operations.

Governance and Oversight Structure:

Evaluate the existing governance and oversight framework of the DMAs, including Los Angeles County's role and participation in each DMA, and the effectiveness of the 1998 Joint Powers Agreement (JPA) on Inter-Agency cooperation in major disasters.

Operational Performance:

Assess the performance of Area A, B, C, D, and H during the January 2025 wildfires, as well as the engagement and coordination of all DMAs with the County during other recent disasters.

Recommendations for System Strengthening:

Develop recommendations to strengthen the emergency management system for the Los Angeles County Operational Area, including:

Enhancing DMA integration with County emergency response operations;

Reviewing and, as appropriate, updating County and DMA cost-sharing agreements;

Reviewing and, as appropriate, updating County and DMA participation in preparedness grant programs;

Evaluating DMA staffing levels and the capacity of Disaster Management Area Coordinators (DMACs) to support Emergency Operations Center activations;

Assessing preparedness activities across all DMAs; and

Identifying opportunities to realign responsibilities and funding to improve countywide outreach, training, communications, and operational support during emergencies. (26-3615)

Interested person(s) submitted written testimony.

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

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

Attachments:
Motion by Supervisor Horvath
Motion by Supervisors Horvath and Barger (Updates Following Cluster)
Executed Document
Report
Public Comment/Correspondence

15. Engaging Fathers and Male Caregivers in Safe Sleep Practices

Recommendation as submitted by Supervisors Horvath and Mitchell: Direct the Director of Public Health, in partnership with the Director of Children and Families Services and First 5 LA to:

Convene all relevant County Departments, including but not limited to the Department of Health Services (DHS), Department of Mental Health (DMH), Department of Public Social Services (DPSS), Chief Executive Office Anti-Racism, Diversity, and Inclusion Initiative (CEO-ARDI), Chief Executive Office Legislative Affairs and Intergovernmental Relations (CEO-LAIR), Child Support Services (CSSD), Chief Executive Office Communications, Los Angeles County Office of Education (LACOE), and County Library, along with hospitals, birthing centers, trusted community-based organizations, fatherhood-serving organizations, home visiting providers, and other relevant stakeholders, within 60 days, to develop recommendations for a culturally responsive infant safe sleep education and outreach campaign specifically designed to engage fathers, co-parents, grandparents, and other caregivers.

Ensure that recommendations developed pursuant to Directive No. 1 incorporate evidence-based and culturally responsive strategies that:

Increase awareness of American Academy of Pediatrics safe sleep recommendations;

Utilize trusted messengers, including fathers with lived experience, community health workers, doulas, peer navigators, faith leaders, and Cultural Brokers;

Address racial and ethnic disparities in sleep-related infant deaths, particularly among Black families disproportionately impacted by infant mortality;

Build upon and coordinate with existing County initiatives, including DCFS's Strong Foundations: The Black Fatherhood Legacy Initiative and DPH's African American Infant and Maternal Mortality (AAIMM) Prevention Initiative, including Black Daddy Dialogue and the Expecting Fathers Group for Black Dads, Home Visitation Programs, Sudden Infant Death Syndrome/Sudden Unexplained Infant Death Syndrome/ Safe Sleep Program, Comprehensive Perinatal Services Program, and ABC's of Safe Sleep Campaign; and

Identify opportunities to integrate safe sleep education into existing County and community touchpoints, including prenatal care, pediatric visits, childbirth education, home visiting programs, fatherhood programs, hospitals, provider training programs, foster care and child welfare services, WIC programs, libraries, and faith-based community settings.

Submit a written report back to the Board in 120 days that includes:

Proposed campaign materials and messaging;

A multilingual outreach and communications strategy;

Recommendations for digital, print, social media, and community-based outreach;

Recommendations for expanding father-focused and caregiver-focused safe sleep education;

Metrics and proposed performance indicators to evaluate campaign effectiveness and community reach; and

Any additional policy, funding, staffing, or legislative recommendations needed to support implementation.

Submit a written report back to the Board in 180 days with a cross-departmental coordination and implementation plan that:

Aligns County safe sleep messaging, resources, and prevention efforts across departments and contracted providers;

Identifies opportunities to leverage existing County and philanthropic funding streams and avoid duplication of services;

Establishes a centralized inventory of existing safe sleep resources, programs, and supports available to families throughout Los Angeles County;

Identifies opportunities to expand access to cribs, bassinets, and other approved safe sleep environments for low-income families and families involved with County systems;

Recommends strategies to improve ongoing data collection, community engagement, and public awareness regarding

sleep-related infant deaths and disparities;

Establishes metrics for success and plans for continued evaluation; and

Explores opportunities to expand successful father-focused engagement models, including DCFS's Strong Foundations: The Black Fatherhood Legacy Initiative and DPH AAIMM fatherhood programs, to additional Service Planning Areas (SPAs) and County offices serving families with young children ages 0-5.

Report back in writing within 180 days on opportunities to partner with hospitals, managed care plans, community clinics, and philanthropic organizations to support sustainable funding and long-term implementation of infant safe sleep prevention efforts countywide. (26-3772)

Interested person(s) submitted written testimony.

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

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

Attachments:
Motion by Supervisors Horvath and Mitchell
Executed Document
Report
Public Comment/Correspondence

16. Enhanced Safety Measures at Whiteman Airport

Revised recommendation as submitted by Supervisor Horvath: Direct the Director of Public Works to provide a verbal report on June 30, 2026, on the status of the safety measures proposed to be implemented pursuant to the May 5, 2026 motion, including anticipated timelines for completion, funding availability, implications for airport operations, and any barriers to implementation. Direct the Director of Public Works to immediately begin implementation of the following recommendations contained in its May 18, 2026 Board Report:

Enhance pilot safety by sponsoring and coordinating quarterly Pilot Safety Seminars;

Enhance airfield safety by completing a Capital Improvement Project to maintain runway and taxiway pavement conditions;

Enhance community outreach regarding airport safety by utilizing media and other communications tools to improve public education, outreach, and collaboration; and

Instruct the Director of Department of Public Works and Economic Opportunity, with the assistance of County Counsel and Chief Executive Officer of Legislative Affairs and Intergovernmental Relations as needed, to provide a verbal report to the Board within 30 days upon completion of the Whiteman Airport Land Use Study on:

The operational implications for Whiteman Airport associated with the initiation of a Federal Aviation Administration (FAA), Part 150 study, as well as federal grant funds that would be required for any eligible residential sound insulation, including but not limited to the terms of such grants and any requirements for the airport to remain open;

The feasibility of implementing enhanced FAA ramp inspections;

The feasibility of making the pilot safety seminars mandatory at Whiteman Airport; and

Legislative advocacy in support of enhanced oversight of aircraft maintenance, as well as enhanced FAA training and certification requirements for pilots and aircraft. (26-3773)

Teodora Reyes and Julia Hernandez addressed the Board. Interested person(s) also submitted written testimony.

Mark Pestrella, Director of Public Works, and Jason Morgan, Chief, Aviation Division, Department of Public Works, responded to questions posed by the Board.

Supervisor Horvath revised her motion as detailed above.

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

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

Attachments:
Motion by Supervisor Horvath
Revised motion by Supervisor Horvath
Executed Document
Verbal Report
Public Comment/Correspondence
Audio

17. Strengthening Support, Resources, and Services for Restaurants in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Direct the Director of Public Health to report back to the Board in writing in 30 days on their implementation plans for AB 671 and AB 592. Specifically, the report back should include:

Current process for reviewing and approving restaurant plans, including how new legislative timelines will be met;

Capacity and operational/financial impacts associated with implementing these policy changes;

Identification of any gaps, challenges, and needed resources to support implementation; and

Any policy, programmatic, or system recommendations to ensure the successful implementation of AB 671 and AB 592.

Direct the Director of Public Works to report back to the Board in writing in 30 days on their implementation plans for AB 671. Specifically, the report back should include:

Current process for reviewing and approving restaurant plans, including how new legislative timelines will be met;

Capacity and operational/financial impacts associated with implementing these policy changes;

Identification of any gaps, challenges, and needed resources to support implementation; and

Any policy, programmatic, or system recommendations to ensure successful implementation of AB 671.

Direct the Director of Public Health, in consultation with the Director of Economic Opportunity, and any other relevant County Departments and stakeholders to:

Within 120 days, update Department of Public Health website(s), checklists, and toolkits utilized by restaurants during the permitting and plan check process to reflect best practices in other environmental health jurisdictions and create more user-friendly tools to promote the submittal of more accurate, complete, and compliant plans to the Department of Public Health - Environmental Health (DPH-EH) plan check process.

After completion of the work outlined in Directive 3(a), provide a written report back to the Board within 15 days outlining the changes.

Within 90 days of updating communication methods, conduct outreach and education to widely promote materials developed in directive 3(a) to target business associations including, but not limited to, Chambers of Commerce, California Restaurant Association, Independent Hospitality Coalition, Food Safety Advisory Council and restaurants.

Direct the Director of Public Health to report back in writing in 60 days on ways to enhance or expand its existing program that provides tailored consultations for restaurant operators prior to the submission of plans for Environmental Health plan check review and approval. Public Health should obtain stakeholder feedback in developing this report back and include information on:

How many restaurants could be served by the current program, or an expended program;

The scope of providing one-on-one virtual or in-person guidance and support, including when the support would be provided (e.g. before the first plan check submittal);

Existing information and services available to support restaurants with permitting and plan submissions via phone, online, and in-person during office hours at various locations across the County;

The resources needed to expand the program, including additional costs to applicants served; staffing requirements, and any other operational costs;

A proposed timeline for expansion implementation;

Metrics to evaluate the program, including feedback from stakeholders; and

Appropriate language accessibility for applicants. (26-3774)

Michael Chen addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

18. Improving How We Protect Los Angeles County's Infants and Children, Birth to 5

Recommendation as submitted by Supervisors Hahn and Horvath: Direct the Director of Children and Family Services (DCFS) to review its existing written policies and practice guidance to explore opportunities to make updates and changes that reflect what the department has learned about young children in care through the work of its Young Children in Care (YCIC) Birth to Five Program. DCFS is to report back to the Board, in writing, in 120 days, on the results of this review and, in doing so, address the following:

Smooth transitions between the Emergency Response, Dependency Investigations, and Continuing Services stages of a case;

Review of cases with a history of frequent open and closed cases;

Improving case closure processes;

Levels of review in cases involving allegations of domestic violence; and

Improvements to the Child and Family Team (CFT) meetings process to ensure CFTs are held per best practices including consideration of attendance by the staff involved in the current stage of the case, Parents in Partnership (PIP), and members of the YCIC Birth to Five Program.

Direct DCFS, in consultation with County Counsel and Office of Child, Family, and Youth Well-Being, to conduct random case reviews in every regional office to assess whether emergency response investigations closed on the 29th or 30th day of the 30-day mandated timeline were, in fact, fully investigated and ready to be

closed.

Direct DCFS, in consultation with the Directors of Public Health, Mental Health, and other relevant departments or stakeholders to develop a plan to provide immediate connection to home visiting and childcare services for families who identify a need for those services during the DCFS Emergency Response or Dependency Investigation phase, especially if DCFS intends to close the case without prolonged intervention. (26-3687)

Interested person(s) submitted written testimony.

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

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

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

19. Survivors First: Protection Against Sexual Assault in the Los Angeles County Jails

Recommendation as submitted by Supervisor Hahn: Request the Sheriff, in collaboration with the Interim Inspector General, the Executive Director of the Sheriff Civilian Oversight Commission, the Sybil Brand Commission, in consultation with County Counsel, to provide the Board, in writing, with a report back in 90 days, on recommendations to:

Update the investigative responsibilities and processes to limit the Sheriff's Department's (LASD's) role in investigating sexual assault allegations committed by deputies against incarcerated people, as legally allowable;

Onboard sexual assault counselors to be part of the investigative process for support and safety purposes;

Create a Survivor's Bill of Rights in collaboration with service providers; and

Request the Sheriff to:

Utilize the Prison Rape Elimination Act (PREA) risk assessment tool to not just classify but actually house potential sexual offenders and victims at intake;

Install shower privacy screens, film, or barriers at each facility to ensure adequate obstruction of "opposite gender viewing" of a person in custody's, breasts, buttocks, or genitalia pursuant to PREA standard 115.15(d) within 90 days or earlier;

Implement PREA investigative training for floor sergeants tasked with performing an initial PREA investigation and ensure there is an LASD staff member who is trained in the PREA investigative training to be dispatched to any potential PREA incident;

Ensure PREA investigations are "prompt, thorough, and objective" per PREA standard 115.71 by requiring that LASD interview all potential witnesses;

Ensure that all people in custody, per PREA standard 115.53, have access to confidential emotional support services, and immediately restore the emotional support service line or make alternative arrangements to provide confidential emotional support services and trauma informed programming;

In accordance with PREA standard 115.42(d), re-assess transgender, gender non-conforming, and intersex incarcerated individuals' housing twice a year; and

In accordance with PREA standard 115.31(d), conduct annual PREA training subject to the gender identity of people in custody, at all jail facilities, including patrol station lock ups and court holding tanks, not just at Century Regional Detention Facility, as people in custody with diverse gender identities are housed in different facilities, like Men's Central Jail, which houses the K6-G population.

Direct the Interim Inspector General, the Executive Director of the Sheriff Civilian Oversight Commission, and the Sybil Brand Commission to continue to monitor and engage with TGI individuals and other incarcerated people on PREA compliance and responses to sexual assault complaints and allegations and report back in respective reports to the Board. (26-3688)

Interested person(s) submitted written testimony.

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

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

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

ADMINISTRATIVE MATTERS 20 - 70

Chief Executive Office

20. Report on the State of Black Los Angeles County

Report by the Chief Executive Officer on the findings of the State of Black Los Angeles County, as requested at the Board meeting of July 21, 2020. (22-2217)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was continued to September 15, 2026.

Attachments: Public Comment/Correspondence

21. Report on the Progress of Closing Men's Central Jail

Report by the Jail Closure Implementation Team on the progress towards closing Men's Central Jail, based on the implementation plans, as requested at the Board Meeting of April 9, 2024. (Continued from the meeting of 5-19-26) (24-0695)

Adam Santrelli, Marcella Rosen, Anthony Robles, Anthony Arenas, Alex Delyle, Grace Sosa, Terrence Keel, Byron Jose, Vanessa Perez, Jasmin Jones, Berklee Donavan, Jose Garcia, Lauren Kuo, Janet Asante, Helen Jones, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Wilford Pinkney Jr., Executive Director, Jail Closure Implementation Team, Chief Executive Office, made a presentation and responded to questions posed by the Board. Joseph Nicchitta, Chief Executive Officer, and Chidinma Ume, Deputy Executive Officer, Jail Closure Implementation Team, Chief Executive Office, also responded to questions.

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

Attachments: Presentation
Public Comment/Correspondence
Audio

22. Consummate Renewals of Administrative and Board Approved Minor Leases, Licenses, Space Use Agreements and Permits for Various Departments

Recommendation: Authorize the Chief Executive Officer to renew, amend, or extend, including the exercise of any options of the 64 existing Gratis Administrative Leases. The rental amount of these Gratis Administrative Leases shall not exceed the amount of $1 per month, and the term of the renewal, amendment, or extension shall not exceed a 15-year term from the date of approval, or June 30, 2041. Find that the proposed Administrative Leases are exempt from the California Environmental Quality Act. Authorize the Chief Executive Officer to take the following actions:

Renew, amend, or extend, including the exercise of any options, the 113 existing Non-Gratis Administrative Leases. The rental amount of these Non-Gratis Administrative Leases shall not exceed the amount of $20,000 per month throughout the term of the Administrative Leases, including, without limitation, the base rent, any base rent adjustments, and any tenant improvements costs, if any, and the term of the renewal, amendment, or extensions shall not exceed a nine-year term from the date of approval of this action, or June 30, 2035.

Continue the Administrative Leases previously entered into under the Chief Executive Officer's existing delegated authority found under Section 2.08.160 and 2.08.163 of the County Code that have since expired and are in holdover, which have not yet been renewed, amended, or extended. Such Administrative Leases shall be authorized to continue on a holdover basis, on a month-to-month term, which shall terminate upon the earlier of: the execution of a new lease or amendment; 24 months from the date of approval of this action; or June 30, 2028. (26-3765)

Interested person(s) submitted written testimony.

On item 22, Supervisor Solis recused herself pursuant to Government Code Section 84308 because she received a contribution, or contributions of more than $500 within the past 12 months from Al Ballesteros, who is a party, participant, or agent of a party or participant in the proceeding.

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

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

Recuse: 1 - Supervisor Solis

Attachments: Board Letter
Public Comment/Correspondence

23. Participate in the City of Downey Enhanced Infrastructure Financing District Resolution

Recommendation: Adopt a resolution to express the County's intent to participate in the City of Downey's Enhanced Infrastructure Financing District if the Board approves the Infrastructure Financing Plan at a later date. Affirm that as a potential participating taxing entity, the County will have membership in the newly formed Public Financing Authority. Find that the proposed resolution is not subject to the provisions of the California Environmental Quality Act. (26-3766)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

24. City of Santa Fe Springs Enhanced Infrastructure Financing Resolution

Recommendation: Adopt a resolution to authorize the County to participate in and contribute incremental property tax revenue to the Santa Fe Springs Enhanced Infrastructure Financing District (EIFD). Approve the Santa Fe Springs EIFD's Infrastructure Financing Plan. Designate the Supervisor of the Supervisorial District in which the Santa Fe Springs EIFD is located as a member of the public financing authority that is the governing body for the District. Find that the enclosed resolution is not subject to the provisions of the California Environmental Quality Act. (Supervisorial District 4) (26-3767)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

County Operations

25. Amend Title 2 - Administration and Title 5 - Personnel to Establish the Ethics Commission and Office of Ethics Compliance

Recommendation: Approve an ordinance for introduction amending the County Code Title 2 - Administration and Title 5 - Personnel to establish the Ethics Commission and Office of Ethics Compliance, and to designate the Ethics Commission as the administrative enforcement, civil enforcement, and rulemaking authority for specified ethics and campaign finance ordinances in the County Code. **(County Counsel) 4-VOTES** (Relates to Agenda No. 72) (26-3768)

Sean McMorris and Don Garcia addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Board Letter
Revised Board Letter
Public Comment/Correspondence
Audio

26. Maintenance, Repair, Remodeling, and Refurbishment of County Infrastructure and Facilities Job Order Contracts

Recommendation: Approve and adopt The SimpleBid Book Job Order Contracting Unit Price Catalog prepared by Cannon/Parkin, Inc., dated April 2026 and the Job Order Contract (JOC) Construction Task Catalog and Specifications prepared by The Gordian Group, Inc., dated April 2026. Advertise for bids to be received by 3:00 p.m. on July 31, 2026, and Internal Services Department (ISD) to publicly open bids on August 3, 2026, for five separate JOCs (JOC213, JOC214, HVACJOC40, ROOFJOC25, and EJOC64) using Cannon/Parkin, Inc.'s SimpleBid Job Order Contract System, in accordance with the Notice Inviting Bids. Advertise for bids to be received by 3:00 p.m. on July 31, 2026, and ISD to publicly open bids on August 3, 2026, for 10 separate JOCs (JOC210, JOC211, JOC212, GEJOC208, GEJOC209, HVACJOC38, HVACJOC39, EJOC63, EJOC65, and FIREJOC3) using The Gordian Group, Inc.'s Job Order Contract System, in accordance with the Notice Inviting Bids. Find that the adoption of the two JOC unit price books from Cannon/Parkin, Inc., dated April 2026, and The Gordian Group, Inc., dated April 2026, approval for advertisement for bids, the proposed award of 15 JOCs, and related recommended actions are not a project under the California Environmental Quality Act (CEQA), and that issuance of work orders for projects that have previously been determined to be exempt from CEQA are within the scope of the previous exemption findings under CEQA. Authorize the Director of Internal Services to take the following actions: **(Internal Services Department)**

For each of the 15 JOCs, make the determination that a bid is nonresponsive and to reject a bid on that basis; award to the next lowest responsive and responsible bidder; and to waive inconsequential and non-material deficiencies in bids submitted, in accordance with the bid specifications.

Award and execute seven general and eight specialty JOC agreements, which consist of: three heating, ventilating, and air conditioning, one roofing, three electrical, and one fire protection, and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds and evidence of the required insurance by the contractors. Agreements JOC210, JOC211, JOC212, JOC213, JOC214, GEJOC208, GEJOC209, HVACJOC38, HVACJOC39, HVACJOC40, ROOFJOC25, EJOC63, EJOC64, EJOC65, and FIREJOC3 are each for a not-to-exceed amount of $6,200,000. The aggregate not-to-exceed amount of the 15 JOCs is $93,000,000.

Issue work orders for projects that are not subject to the State Public Contract Code, including maintenance work, as applicable, in an amount

not-to-exceed $330,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the $6,200,000 contract amount of the JOC for agreements JOC210, JOC211, JOC212, JOC213, JOC214, GEJOC208, GEJOC209, HVACJOC38, HVACJOC39, HVACJOC40, ROOFJOC25, EJOC63, EJOC64, EJOC65, and FIREJOC3. For all work orders in excess of $150,000 on projects that are not subject to the State Public Contract Code, the Board will be notified, one week in advance. (26-3720)

Isaac Reyes addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

27. Los Angeles County Political Campaigns Ordinance Amendment

Recommendation: Approve an ordinance to amend County Code, Title 2 - Administration Chapter 2.190, Political Campaigns for County Offices, to conform with changes to the County Charter by adding the office of the County Executive to the definition of "Countywide office." Adjust contribution and voluntary expenditure limits to reflect increases in the cost of living as authorized in Proposition B (County Code Section 2.190.150) and make further adjustments every two years to reflect any increase in the cost of living. Conform with judicial decisions by removing the aggregate contribution limits on political action committees in County Code Section 2.190.040(C); removing the candidate loan restriction in County Code Section 2.190.060(B); removing contribution limit escalators tied to the contribution of personal funds towards a candidate's own campaign in County Code Sections 2.190.070(A) through (E); and removing the tiered framework for when a candidate exceeds their declared expenditure limit or personal funds limit in County Code Sections 2.190.070(I) and (J). Make routine, technical, and conforming changes and corrections. **(Registrar-Recorder/County Clerk) 4-VOTES** (Relates to Agenda No. 71) (26-3722)

Sean McMorris and Don Garcia addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

28. Statewide Direct Primary

Recommendation: Declare the election results of the June 2, 2026 Statewide Direct Primary Election officially concluded. **(Registrar-Recorder/County Clerk)** (26-4041)

Daniela Romano and Melissa Toomim addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

Family and Social Services

29. Advocacy Services For Children and Youth Impacted by Child Trafficking Contracts

Recommendation: Authorize the Director of Children and Family Services to execute contracts with agencies to provide advocacy services to children, youth, or non-minor dependents. The term of the contract will be effective July 15, 2026 through July 14, 2027, with four one-year optional extensions effective July 15, 2027 through July 14, 2031. The maximum annual contract amount is $1,800,000 shared amongst the two contracts, financed using 100% Senate Bill 855 State funds. Authorize the Director to take the following actions: **(Department of Children and Family Services)**

Exercise each of the four options to extend by written notice or amendment, 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.

Execute amendments to make changes to the contract terms and conditions to meet programmatic needs and to increase or decrease the maximum annual contract amount up to 10%, when necessary, provided that sufficient funding is available; and the Director notifies the Board and the CEO, in writing, within 10 business days after execution.

Execute amendments for a contractor assignment and delegation of an agreement resulting from acquisition, corporate mergers, business decisions or possible changes in ownership, and for contractor's name changes, provided that the Director notifies the Board and the CEO, in writing, within 10 business days after execution.

Terminate the contract(s) for convenience or default provided that the Director notifies the Board and the CEO, in writing, within 10 business days. (26-3750)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

30. Department of Economic Opportunity Life Science Strategy and Action Plan Sole Source Agreements

Recommendation: Authorize the Director of Economic Opportunity to execute sole source agreements with Local Initiatives Support Corporation (LISC) and with Pacific Asian Consortium in Employment (PACE) and PACE Finance Corporation (PFC), to implement the Department Economic Opportunity's Life Science Strategy and Action Plan and expand access to graduation space for life sciences firms in LA County from July 1, 2026 through June 30, 2031, in an amount not to exceed $12,300,000 and $11,000,000 respectively, effective upon execution, and continuing through June 30, 2031, unless otherwise extended or modified. Authorize the Director to take the following actions: **(Department of Economic Opportunity)**

Execute amendments to these agreements with LISC and PFC as needed to add, delete, and/or change certain terms and conditions as mandated by Federal and State law, the County Code and/or County policies; reflect administrative changes and/or non-material modifications; increase or decrease funding based on the availability of funding provided that the total allocation does not exceed available funding; revise scopes of work, performance measures and/or budget allocations as necessary; and extend the term of the sole source agreements as needed to align with future State and County funding timelines. The Director shall provide written confirmation to the Board and the Chief Executive Office within 30 calendar days of executing any such amendments to these agreements.

Take all necessary actions to implement the terms of these agreements including accepting additional funds, and executing all related documents, certifications, and reporting requirements associated with, but not limited to California Job's First and other entities, in support of the program. (26-3742)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

31. Workforce and Economic Recovery Efforts Following the 2025 Wildfires Sole Source Agreement

Recommendation: Authorize the Director of Economic Opportunity (DEO), to execute a sole source agreement with the Economic Development Collaborative (EDC), in an amount not to exceed $600,000, pursuant to California Assembly Bill 338 (AB 338), effective upon execution through June 30, 2028, unless otherwise extended or modified. Authorize the Director to execute amendments to the sole source agreement with EDC as needed to add, delete, and/or change certain terms and conditions, as subsequently mandated by Federal, State, and/or County law and/or policies; reflect updated administrative changes and/or non-material modifications; increase or decrease funding based on the availability of funding provided that the total allocation does not exceed available funding; revise scopes of work, performance measures and/or budget allocations as necessary; and extend the term of the sole source contract as needed to align with State funding timelines. DEO shall provide written confirmation to the Board and the Chief Executive Office. Authorize the Director to take all necessary actions to implement the terms of the sole source agreement including accepting additional fire relief funds, and executing all related documents, certifications, and reporting requirements associated with AB 338 funding. **(Department of Economic Opportunity)** (26-3743)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

32. Quitclaim Deed Transferring Los Angeles County Development Authority-Owned Property to Compton Unified School District to Facilitate the Proposed Willowbrook Wellness Campus Project

Recommendation: Accept delegation to the County of Los Angeles and authorize the Director of Economic Opportunity, to act on behalf of the Los Angeles County Development Authority (LACDA), to execute the quitclaim deed to Compton Unified School District , which will cause the property located at 165 East 117th Street in the unincorporated community of Willowbrook (Property) to be operated, maintained, and secured in a clean and sanitary condition, free of slum and blight, and, for a five-year period commencing on completion of construction of parking facilities on the Property, provide parking for the surrounding community, or, in the alternative, to use and operate the Property for another public purpose consistent with applicable Community Development Block Grant Urban County Program requirements, and execute any other documents necessary to complete the Property transfer. Find that the recommended actions do not constitute a project under the California Environmental Quality Act Guidelines because the actions are organizational or administrative activities of government that will not result in direct or indirect physical changes to the environment. (Supervisorial District 2) **(Department of Economic Opportunity)** (Relates to Agenda No. 1-D) (26-3764)

Interested person(s) submitted written testimony.

On item 32, Supervisor Mitchell recused herself pursuant to Government Code Section 84308 because she received a contribution, or contributions of more than $500 within the past 12 months from Angela L. Minniefield, who is a party, participant, or agent of a party or participant in the proceeding.

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

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

Recuse: 1 - Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

Health and Mental Health Services

33. Government Programs, Health Plans, Insurance Companies and Healthcare Providers Payer Agreements

Revised recommendation: Authorize the Director of Health Services to negotiate, execute, and terminate new agreements for a duration of one year or more, with government, commercial, and private payers, or their subcontracted healthcare (Payer Contracts), to compensate the County for the provision of inpatient, outpatient, and other healthcare services provided by the Department of Health Services (DHS) hospitals and health centers (County Healthcare Services). This delegation shall include, without limitation, the ability to specify methods and rates of payment that are appropriate for the services rendered thereunder, including capitated payments, as well as the authority to exclude or revise certain County standard contractual terms while remaining in compliance with applicable laws and regulations. Such authority shall remain in effect for a period of five years through June 30, 2031. Payer Contracts shall be subject to submission to the Chief Executive Office (CEO) and Board in its then-current draft form with feedback provided to DHS within five calendar days thereafter, and subsequent notification to the CEO and the Board. Authorize the Director to take the following actions: **(Department of Health Services)** (Continued from the meeting of 6-16-26)

Negotiate, execute and terminate amendments to existing or future Payer Contracts, including to adjust rates or modes of payment, including service/capitation rates and incentive payments, add or remove lines of business or service lines into or out of such Payer Contracts, improve or update clinical and/or administrative operations within the Payer Contract's scope of services, extend or terminate the term of the Payer Contract in accordance with contract terms, adjust division of financial responsibility under relevant Payer Contracts, update or incorporate new State/Federal law and regulations, County policies, accreditation requirements, and other authorities, and take any additional actions required by contracts, rules, and guidelines. Amendments to Payer Contracts shall be subject to submission to the CEO and the Board in its then-current draft form with feedback provided to DHS within five calendar days thereafter, and subsequent notification to the CEO and the Board.

Negotiate, prepare, and accept Medi-Cal related incentives, awards, and other payments whether deriving from Federal or State governments or health plans, with notice to the Board and the CEO.

Negotiate, execute and terminate letters of agreement for a duration of six months or less with Healthcare Payers (Payer LOAs), to compensate the County for the provision of certain County Healthcare Services for which

DHS has identified clinical service line capacity. LOAs shall be limited to one six-month extension. This delegation includes the authority to set methods and rates of payment, as well as the authority to exclude or revise certain County standard contractual terms while remaining in compliance with applicable laws and regulations. Such authority shall remain in effect for a period of five years through June 30, 2031, subject to notice to the Board and the CEO.

Negotiate, execute and terminate amendments to existing or future existing Payer LOAs, including to adjust rates or modes of payment, including service/capitation rates and incentive payments, add or remove lines of business or service lines into or out of such Payer LOAs, improve or update clinical and/or administrative operations within the Payer LOA's scope of services, extend or terminate the term of the Payer LOA in accordance with the LOA terms, adjust division of financial responsibility under relevant Payer LOAs, update or incorporate new State/Federal law and regulations, County policies, accreditation requirements, and other authorities, and take any additional actions required by LOA, rules, and guidelines; subject to notice to the Board and the CEO. Such authority shall remain in effect for a period of five years through June 30, 2031.

Negotiate, execute, and terminate agreements with existing or new contracts or subcontracts with third party vendors to adequately support the delivery of services DHS is required to provide under existing or newly executed DHS agreements with Healthcare Payers that include capitation or other risk-bearing payment models, stemming from the recommendations above, subject to notice to the Board and the CEO.

Enter into and terminate, revised and expanded Fast Track Agreements (FTA), which modifies the prior FTA and related policy authorized by the Board on August 8, 2002, as follows: expands the FTA Policy to apply not only to DHS hospitals, but also to DHS health centers; eliminates the previously established minimum negotiated rate guidelines. (26-3396)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Revised Board Letter
Public Comment/Correspondence

34. Non-County Trauma Center Provisions for Reimbursement Memorandum of Agreements Amendments

Recommendation: Approve the funding methodology and allocation of the Trauma Center Provisions for Reimbursement (TCPR) for Fiscal Year 2025-26, and authorize the Director of Health Services to take the following actions: **(Department of Health Services)**

Execute amendments to the TCPR memoranda of agreements with 13 non-County trauma centers to extend the term for the period July 1, 2026 through June 30, 2027, and include the funding terms for the period July 1, 2025 through June 30, 2026, for a total County obligation of approximately $73,480,000, comprised of $70,757,000 from Measure B funds, $2,025,000 from the Maddy Emergency Medical Services Fund, and $698,000 from the Richie's Fund).

Allocate up to a maximum of $52,572,000 of Measure B funds to be used as an Intergovernmental Transfer to the California Department of Health Care Services to draw down Federal matching dollars for supplemental Medi-Cal payments to eligible non-County trauma centers.

Allocate the amount of $49,000 from the Richie's Fund to the two County Pediatric Trauma Centers. (26-3127)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Community Services

35. Parcel 1251 - Marina Del Rey - Marina City Club Amended and Restated Lease Agreement

Recommendation: Approve and consent to the proposed assignment of Lease Agreement for Parcel 125I in Marina del Rey, from Essex Marina City Club, L.P., a California limited partnership (Lessee), to 4333 Admiralty Owner, LLC, a California limited liability company (Assignee). Approve and authorize the Director of Beaches and Harbors to execute any documentation necessary to effectuate the proposed assignment and to take any necessary and appropriate actions to implement the proposed assignment including, but not limited to, any consents, estoppels and related documentation. Find that the proposed actions are not a project under the California Environmental Quality Act. (Supervisorial District 2) **(Department of Beaches and Harbors) 4-VOTES** (Continued from the meeting of 5-19-26) (26-2772)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Revised Board Letter
Public Comment/Correspondence

36. Discharge Treated Water into the Whittier Narrows Recreation Area's Legg Lake Water Production Agreement

Recommendation: Authorize the Director of Parks and Recreation to execute amendments to extend the term of the existing water production agreement with the California Department of Toxic Substances Control and the Main San Gabriel Basin Watermaster, until a new long-term agreement is executed. Authorize the Director to execute a new long term water production three-party agreement consistent with the draft terms with the California Department of Toxic Substances Control and the Main San Gabriel Basin Watermaster that is beneficial to the County and the Department of Parks and Recreation. Find that the proposed actions are not a project under the California Environmental Quality Act. (Supervisorial District 1) **(Department of Parks and Recreation)** (26-3721)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

37. Sale of Surplus Real Property in the City of La Habra Heights

Recommendation: Find that the fee interest in the County's surplus real property identified as Assessor's Identification Nos. 8267-019-900, 8267-019-901, 8267-019-902, 8267-018-900, 8267-018-904, 8267-018-906, 8267-018-907, 8267-018-908, 8267-018-910, and 8267-017-907, located in the City of La Habra Heights, is no longer required for the purposes of the County. Find that Assessor's Identification Nos. 8267-019-900, 8267-019-901, 8267-019-902, 8267-018-900, 8267-018-904, 8267-018-906, 8267-018-907, 8267-018-908, 8267-018-910, and 8267-017-907, located in the City of La Habra Heights, are exempt surplus land under the provisions of the Surplus Land Act pursuant to California Government Code, Section 54221 (f)(1)(D), because the County is transferring the property to another local agency for its use. Approve the project, which is the sale of County surplus real property identified as Assessor's Identification Nos. 8267-019-900, 8267-019-901, 8267-019-902, 8267-018-900, 8267-018-904, 8267-018-906, 8267-018-907, 8267-018-908, 8267-018-910, and 8267-017-907 to the City of La Habra Heights. Authorize the Director of Public Works to execute the quitclaim deed document, the Purchase and Sale Agreement, or any agreements or other documents necessary to carry out the sale of the property to the City of La Habra Heights. Find that the proposed project is exempt from the California Environmental Quality Act. (Supervisorial District 4) **(Department of Public Works) 4-VOTES** (26-3731)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was continued to July 28, 2026.

Attachments: Board Letter
Public Comment/Correspondence

38. Santa Clarita Valley Transit Services Agreement

Recommendation: Approve continuation of public transit services for the unincorporated Los Angeles County communities of the Santa Clarita Valley for a period of three years, commencing on July 1, 2026, through June 30, 2029. The estimated annual cost for Fiscal Year (FY) 2026-27 is $3,741,000, the second year is $4,065,000, and the third year is $4,906,000, for a maximum potential contract sum of $12,712,000. Authorize the Director of Public Works to negotiate and execute an agreement between the City of Santa Clarita and the County to jointly finance and for the City of Santa Clarita to administer transit services for FYs 2026-27, 2027-28, and 2028-29. Find that this activity is exempt from the California Environmental Quality Act. (Supervisorial District 5) **(Department of Public Works)** (26-3726)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

39. Frank G. Bonelli Regional Park and Recreation Area Lease Agreement

Recommendation: Authorize the Director of Parks and Recreation to execute a lease agreement on behalf of the County giving the County Flood Control District (District) a leasehold interest in the Frank G. Bonelli Regional Park (Bonelli Regional Park), beginning on July 1, 2025 through and including June 30, 2026. Authorize the Director to execute a funding agreement on behalf of the County, providing for the District to reimburse expenses up to $4,900,000 to the County for recreational features in the Bonelli Regional Park, Peck Road Park, and certain hiking and equestrian trails located at various facilities owned by the District in Fiscal Year (FY) 2025-26. Find that the proposed lease agreement is exempt from the California Environmental Quality Act (CEQA); and find that the proposed funding agreement is not a project or, in the alternative, is exempt from CEQA.

Also, acting as the Governing Body of the District, find that the acquisition by the District of a leasehold interest in the Bonelli Regional Park, contiguous to the Puddingstone Reservoir, is necessary for the recreational use of the reservoir and is for the purposes of protection, preservation, and use of the scenic beauty and natural environment of the reservoir and the park. Authorize the Chief Engineer of the District to execute a lease agreement between the County and the District for the Bonelli Regional Park on behalf of the District, with the County, giving the District a leasehold interest in the Bonelli Regional Park, beginning on July 1, 2025, through and including, June 30, 2026. Authorize the Chief Engineer to execute a funding agreement on behalf of the District, with the County, providing for the District to reimburse expenses up to $4,900,000 to the County for the maintenance and preservation of recreational features in the Bonelli Regional Park, Peck Road Park, and certain hiking and equestrian trails located at various facilities owned by the District in FY 2025-26. Find that the proposed lease agreement is exempt from CEQA; and find that the proposed funding agreement is not a project or, in the alternative, is exempt from CEQA. (Supervisorial Districts 1, 4, and 5) **(Department of Public Works)** (26-3723)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

40. Advanced Traffic Management System Phase III Service Contract

Recommendation: Award and authorize the Director of Public Works to execute a contract with Kimley-Horn and Associates, Inc., for Phase III of the Los Angeles County Advanced Traffic Management System. The contract will be for a period of six years with four one-year renewal options for a maximum potential contract term of 10 years and a maximum potential contract sum of $2,919,400. The contract will be subject to the additional extension provisions specified below. Funding for the first year is available in various Public Works funds, primarily in the Proposition C Local Return Fund (CN9 - Services and Supplies) and the Measure R Local Return Fund (CN5 - Services and Supplies) Fiscal Year 2025-26 Budgets. When the need arises for services under the contract, financing the required services will be from the appropriate fund source.. Find that the project is exempt from the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Public Works)** (*NOTE: The Chief Information Officer recommended approval of this item.*)

Renew the contract for each additional renewal option period if, in the opinion of the Director, Kimley-Horn and Associates, Inc. has successfully performed during the previous contract period 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 contract for convenience if it is in the best interest of the County to do so.

Authorize additional services and extend the contract expiration date as necessary to complete those additional services, provided that the services were not previously unforeseen, are related to a previously assigned scope of work on a given work order, and are necessary for the completion of that given work order.

Annually increase the contract amount by up to an additional 10% of the annual contract sum as pool dollars, which is included in the maximum potential contract sum for unforeseen additional work within the scope of the contract if required, and to adjust the annual contract sum for each option year over the term of the contract to allow for a Cost of Living adjustment in accordance with County policy and the terms of the contract. (26-3724)

Isaac Reyes addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

41. La Crescenta/La Cañada Flintridge Summer Beach Bus Service Funding Agreement

Recommendation: Authorize the Director of Public Works to negotiate and execute an agreement with the City of La Cañada Flintridge to jointly finance the La Crescenta/La Cañada Flintridge Summer Beach Bus Service for a term of three years with two one-year renewal options. The total annual cost of the service is estimated to be $60,000, and the City's annual jurisdictional share of the cost is estimated to be $24,000. Authorize the Director to renew this contract for each additional renewal option if, in the opinion of the Director, it is in the best interest of the County to do so. Find that the La Crescenta/La Cañada Flintridge Summer Beach Bus service is exempt from the California Environmental Quality Act. (Supervisorial District 5) **(Department of Public Works)** (26-3728)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

42. Grant a Proprietary Petroleum Pipeline Franchise to Crimson Resource Management Corp.

Recommendation: Adopt a resolution of intention to grant a five-year proprietary petroleum pipeline franchise to Crimson Resource Management Corp. Introduce, waive reading, and place on the Board's agenda for adoption an ordinance to grant a five-year proprietary petroleum pipeline franchise to Crimson Resource Management Corp. Advertise and set July 28, 2026, for public hearing, or on the next available public hearing date within 60 days from the date of adoption of the resolution of intention. Find that the proposed project is exempt from the California Environmental Quality Act. (Supervisorial District 5) **(Department of Public Works)** (Relates to Agenda No. 73) (26-3725)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

43. Annual Assessments for Various Drainage Benefit Assessment Areas in the Unincorporated Community of Quartz Hill for Fiscal Year 2026-27

Recommendation: Instruct the Executive Officer of the Board to file the Engineer's Report prepared by the Director of Public Works for Drainage Benefit Assessment Area Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, and 28 describing the services provided to the affected parcels, the cost of the services, and the assessment amounts. Adopt the resolutions authorizing and directing the collection of the annual assessments for Drainage Benefit Assessment Area Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, and 28 for Fiscal Year 2026-27. Find that the adoption of the resolutions is exempt from the California Environmental Quality Act. (Supervisorial District 5) **(Department of Public Works)** (26-3733)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

44. Traffic Regulations in Various Unincorporated Communities within Central and Eastern Los Angeles County

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, establish an enforceable speed limit, and encourage parking turnover in the unincorporated communities of Avocado Heights, Covina, Covina (Charter Oak), East Los Angeles, Hacienda Heights, North Whittier, Valinda, and West Puente Valley. Find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. (Supervisorial District 1) **(Department of Public Works)** (26-3727)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

45. Traffic Regulations in the Unincorporated Community of Santa Monica Mountains

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety and establish enforceable speed limits in the unincorporated community of Santa Monica Mountains. Find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. (Supervisorial District 3) **(Department of Public Works)** (26-3730)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

46. Traffic Regulation in the Unincorporated Community of La Rambla

Recommendation: Adopt a traffic regulation to support traffic safety and enhance traffic flow in the unincorporated community of La Rambla; find that adopting a traffic regulation order and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. (Supervisorial District 4) (Continued from the meeting of 6-30-26) **(Department of Public Works)** (26-3734)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was continued one week to July 7, 2026.

Attachments: Board Letter
Public Comment/Correspondence

47. Interstate 605/Valley Boulevard Interchange Improvement Project Agreement

Recommended: Acting as the Governing Body of the County and as the Governing Body of the County's Flood Control District (District), acting as responsible agencies for the Interstate 605/Valley Boulevard Interchange Improvement Project (Project), consider the Negative Declaration/Environmental Assessment with Finding of No Significant Impact prepared and adopted by the State of California Department of Transportation as lead Agency; certify that the Board has independently reviewed and considered and reached its own conclusions regarding the environmental effects of the County and the District's approvals related to the Project as shown in the Negative Declaration; adopt the environmental commitments applicable to the County and the District, as applicable, finding that the commitments are adequately designed to ensure compliance with the environmental commitments approved by Caltrans during Project implementation. Authorize the Director of Public Works, acting as the Road Commissioner and the Chief Engineer of the District, to enter into the funding, design, and construction agreement and any necessary amendments to the agreement for the Project and approve funding in the amount of $2,901,243 for the County's share of the Project. Authorize the Director to approve an additional amount up to $666,007, representing 25% of the Project's construction cost estimate, should the low bid amount exceed the County's initial deposit of $2,901,243. (Supervisorial District 1) **(Department of Public Works)** (26-3729)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

48. Quitclaim of Easement in the City of Glendora

Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the easement for construction, reconstruction, inspection, maintenance, and repair of protection works for the purposes of confining the water of Big Dalton Wash in a single channel and establishing an official channel to carry the water of said stream in a definite course affecting Parcel 35EXE related to the Big Dalton Wash, located in the City of Glendora, is no longer required for the purposes of the District. Approve the proposed quitclaim of easement for construction, reconstruction, inspection, maintenance, and repair of protection works for the purposes of confining the water of Big Dalton Wash in a single channel and establishing an official channel to carry the water of said stream in a definite course affecting Parcel 35EXE related to the Big Dalton Wash, located in the City of Glendora, from the District to the underlying fee property owner, Olson Urban VI-Glendora 3, LLC. Authorize the Chief Engineer of the District to execute the quitclaim of easement document and authorize delivery to Olson Urban VI Glendora 3, LLC. Find that the proposed project is exempt from the California Environmental Quality Act. (Supervisorial District 5) **(Department of Public Works)** (26-3732)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Public Safety

49. Helitanker Lease Contract with Coulson Aviation Inc. and an Appropriation Adjustment for Fiscal Year 2025-26

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve a $15,000,000 increase and authorize the Fire Chief to execute a contract amendment to increase the maximum annual contract sum for the District's contract with Coulson Aviation Inc. for calendar year 2026. Approve the appropriation adjustment in the amount of $12,000,000 to increase Services and Supplies appropriation in the Fire Department - Operations Budget Unit, offset with revenue from Southern California Edison. Find that this contract is still exempt from the provisions of the California Environmental Quality Act as previously determined on June 28, 2022. **(Fire Department) 4-VOTES** (26-3751)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

50. Non-Policing, Ceremonial-Use Only Badges to Participants of the Honorary Recruit Program

Recommendation: Authorize the Sheriff to issue non-patrol, ceremonial use-only badges, to Special Olympic athletes who successfully complete the modified modules of the Peace Officer Standard and Training Academy, in support of the Special Olympics of Southern California. Authorize the County contracted vendor, Entenmann Rovan's, also known as Abby Manufacturing, to modify the current Deputy Sheriff badge to design and manufacture the Honorary Recruit Badge for the duration of the Department's Honorary Recruit Program. **(Sheriff's Department)** (26-3770)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Miscellaneous

51. Settlement of the Matter Entitled, Consolidated Cases: Samuel Herrera, et al. v. County of Los Angeles, et al. and Estate of Samuel Herrera, et al. v. County of Los Angeles , et al.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Consolidated cases: Samuel Herrera, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV38673 and Estate of Samuel Herrera, et al. v. County of Los Angeles, et al. Los Angeles Superior Case No. 21STCV36013 in the amount of $9,600,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

These lawsuits concern allegations of wrongful death, assault, battery, negligence, false imprisonment, violations of Ralph Act and Bane Act arising from a fatal deputy-involved shooting. (26-3752)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

52. Settlement of the Matter Entitled, David Beas, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, David Beas, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:24-cv-00744, in the amount of $200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from a detention where Plaintiffs allege the Sheriff's Department violated Department policy and their constitutional rights. (26-3753)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

53. Settlement of the Matter Entitled, Daniel Cortinas v. Los Angeles County Sheriff's Department, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Daniel Cortinas v. Los Angeles County Sheriff's Department, et al., Los Angeles Superior Court Case No. 23STCV29805, in the amount of $554,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries Plaintiff allegedly sustained in a traffic collision involving a Sheriff's Department employee. (26-3754)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

54. Settlement of the Matter Entitled, Estate of Samuel Herrera, Jr., et al. v. County of Los Angeles and **Samuel Herrera, Jr., et al. v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Estate of Samuel Herrera, Jr., et al. v. County of Los Angeles, Los Angeles Superior Court Case No. 21STCV36013, and Samuel Herrera, Jr., et al. v. County of Los Angeles, Los Angeles Superior Court Case No. 21STCV38673, in the amount of $1,250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This is a dispute with Contract Cities regarding liability obligations. (26-3755)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

55. Settlement of the Matter Entitled, Carlos Lopez v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Carlos Lopez v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV22284, in the amount of $170,000; 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 in a traffic collision involving a Los Angeles County Fire Department employee. (26-3756)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

56. Settlement of the Matter Entitled, Maria Ramirez, et al. v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Maria Ramirez, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. 22STCV08110, in the amount of $1,500,000; 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 employees of the District Attorney's Office were subjected to retaliation. (26-3758)

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

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

Attachments: Board Letter
Public Comment/Correspondence

57. Settlement of the Matter Entitled, Maria Rivero v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Maria Rivero v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV07694, in the amount of $188,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Child Support Services Department's budget.

This lawsuit alleges that an employee of the Child Support Services Department was subjected to discrimination, harassment, and retaliation. (26-3757)

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

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

Attachments: Board Letter
Public Comment/Correspondence

58. ABC Unified School District Election

Request from the ABC 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. (26-3749)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs:

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

Attachments: Board Letter
Public Comment/Correspondence

59. Antelope Valley Community College District Election

Request from the Antelope Valley 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. (26-3736)

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs:

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

Attachments: Board Letter
Public Comment/Correspondence

60. City of Commerce Election

Request from the City of Commerce: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-3739)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs:

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

Attachments: Board Letter
Public Comment/Correspondence

61. Lowell Joint School District Election

Request from the Lowell Joint 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. (26-3737)

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs:

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

Attachments: Board Letter
Public Comment/Correspondence

62. City of Santa Clarita Election

Request from the City of Santa Clarita: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-3740)

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs:

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

Attachments: Board Letter
Public Comment/Correspondence

63. Sulphur Springs Union School District Election

Request from the Sulphur Springs 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. (26-3738)

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs:

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

Attachments: Board Letter
Public Comment/Correspondence

64. Valle Lindo School District Election

Request from the Valle Lindo School District: Render specified services relating to the conduct of a Bond Measure Election and Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. (26-3746)

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs:

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

Attachments: Board Letter
Public Comment/Correspondence

65. City of West Hollywood Election

Request from the City of West Hollywood: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-3748)

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs:

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

Attachments: Board Letter
Public Comment/Correspondence

66. Los Angeles Community College District Levying of Taxes

Request from the Los Angeles Community College 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 $680,000,000; and direct the Auditor-Controller to maintain on its 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. (26-3745)

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

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

Attachments: Board Letter
Public Comment/Correspondence

67. Pasadena Area Community College District Levying of Taxes

Request from the Pasadena Area Community College 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 $15,000,000; 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 such Bonds. (26-3735)

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

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

Attachments: Board Letter
Public Comment/Correspondence

Miscellaneous Additions

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

68-A. Motion for the Gloria Molina Grand Park's 13th Annual Summer Block Party Parking Fee Waiver on July 3 and 4, 2026, in the Amount of $12,571, as submitted by Supervisor Solis. (26-4120)

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

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

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

68-B. Los Angeles World Cup 2026 Safety and Security Grant Program and World Cup 2026 Open Street Events

Recommendation as submitted by Supervisor Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Delegate authority to the Chief Executive Officer to: accept $398,954.41 in Federal Emergency Management Agency (FEMA) grant funds for County's World Cup emergency management services under Assistance Listing Number 97.160 (FIFA World Cup Grant Program), Federal Award Identification Number EMW-2026-WC-05008, as distributed through California Office of Emergency Services (Cal OES) and the Host Committee with a Period of Performance of July 4, 2025 to July 31, 2026; and execute the grant agreement with the Host Committee, any subsequent amendments thereto, and all documents, certifications, and assurances required by the grantor, including any technical adjustments to the approved budget and program activities necessary to ensure compliance with FEMA and Cal OES requirements, subject to review by the Auditor-Controller. Waive Board of Supervisors Policy 5.300 for contracts related to the Open Street Events. Find that the County's World Cup emergency management services be funded with the Los Angeles World Cup 2026 Safety and Security Grant Program funds from the Federal Department of Homeland Security / FEMA do not constitute projects under the California Environmental Quality Act (CEQA) or, in the alternative, are exempt from CEQA. Find that waiving Board of Supervisors Policy 5.300 does not constitute a project under CEQA. **4-VOTES** (26-4119)

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

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

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

III. ORDINANCES FOR INTRODUCTION 71 - 73

71. County Code, Title 2 - Administration

Ordinance for introduction amending County Code, Title 2 - Administration Chapter 2.190, Political Campaigns for County Offices, to Conform with changes to the Los Angeles County Charter by adding the office of the County Executive to the definition of "Countywide office"; Increase contribution and expenditure limits to reflect increases in the cost of living and to make further adjustments every two years to reflect any increase in the cost of living; Conform with judicial decisions by removing the aggregate contribution limits on political action committees; removing the candidate loan restriction; removing the interrelationship between contribution limits and the amount a candidate has committed to contribute in personal funds towards their campaign; removing the tiered framework for when a candidate exceeds their declared expenditure limit or personal funds limit; and Make routine, technical, and conforming changes and corrections. **4-VOTES** (Relates to Agenda No. 27) (26-3916)

Sean McMorris and Don Garcia addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 2 – Administration of the Los Angeles County Code, Chapter 2.190, Political Campaigns for County Offices, to increase various contribution and expenditure limits to reflect equivalent increases in the cost of living, to align with case law and the Los Angeles County Charter, and to otherwise further the purposes of this Chapter. The ordinance also amends Title 2 – Administration of the Los Angeles County Code, Chapter 2.190, Political Campaigns for County Offices, by making routine, technical, and conforming changes and corrections."

Said motion was duly carried by the following vote:

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

Attachments: Ordinance
Public Comment/Correspondence
Audio

72. County Code Title 2 - Administration and Title 5 - Personnel

Ordinances for introduction amending County Code, Title 2 - Administration by adding Chapter 2.55 that would: establish a County Ethics Commission and County Office of Ethics Compliance; direct the methods of appointment, qualifications, and terms for Commissioners of the Ethics Commission; prohibit Commissioners and the Ethics Compliance Officer from engaging in certain activities during and for a period of time after their tenure, unless prohibited or preempted by law; create procedures to remove Commissioners from the Ethics Commission and to fill vacancies on the Ethics Commission; establish meeting, quorum, compensation and expense reimbursement requirements for the Ethics Commission and its members; establish the Office of Ethics Compliance as an entity that will support the Ethics Commission in its mission; the Ethics Compliance Officer as the chief executive of the Office of Ethics Compliance; the manner in which the Ethics Compliance Officer may be hired or removed, and the authority of the Ethics Compliance Officer; state the duties, responsibilities, and scope of enforcement authority of the Ethics Commission and Office of Ethics Compliance; authorize the Ethics Commission to adopt, amend, and rescind rules and regulations relevant to the Ethics Commission's purpose and authority under the County Charter and Code; provide the Ethics Commission's and Office of Ethics Compliance's authorities and procedures with respect to investigations and enforcement proceedings; establish minimum annual funding requirements for the Ethics Commission and the Office of Ethics Compliance; and mandate that County officials employees must cooperate and assist with an investigation into an alleged violation of a law enforced by the Ethics Commission and establish protections against retaliation for those who act in good faith to provide information to the Commission or the Office of Ethics Compliance regarding a violation of a law or regulation over which the Ethics Commission has authority; and County Codes Title 2 - Administration and Title 5 - Personnel relating to the authority of the County Ethics Commission (Ethics Commission), by: adding Section 2.160.151 to clarify the Ethics Commission's administrative enforcement, civil enforcement, and rulemaking authority for Chapter 2.160, and the Ethics Commission's role as the filing officer for documents required to be filed pursuant to Chapter 2.160 of the County Code; adding Section 2.165.090 to clarify the Ethics Commission's administrative enforcement, civil enforcement, and rulemaking authority for Sections 2.165.040 and 2.165.060; adding Section 2.175.050 to clarify the Ethics Commission's administrative enforcement, civil enforcement, and rulemaking authority for Chapter 2.175 of the County Code; amending Section 2.180.010 to clarify the Ethics Commission's administrative and civil enforcement authority for Section 2.180.010; adding Section 2.190.157 to clarify the Ethics Commission's administrative enforcement, civil enforcement, and rulemaking authority for Chapter 2.190 of the County Code; adding Section 2.195.061 to clarify the Ethics Commission's administrative and civil enforcement authority for Chapter 2.195 of

the County Code; amending Section 5.02.060 to clarify the Ethics Commission's administrative and civil enforcement authority for Subsections A and B of Section 5.02.060; amending Section 5.44.020 to clarify the Ethics Commission's administrative and civil enforcement authority of Section 5.44.020; and amending Section 5.44.170 to clarify the Ethics Commission's administrative and civil enforcement authority of Section 5.44.170. **4-VOTES** (Relates to Agenda No. 25) (26-3769)

Sean McMorris and Don Garcia addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board introduced, waived reading and ordered placed on the agenda for adoption, ordinances entitled, "An ordinance amending Title 2 – Administration of the Los Angeles County Code, to add Chapter 2.55 – County Ethics Commission, relating to the establishment of the County of Los Angeles Ethics Commission and the Los Angeles County Office of Ethics Compliance;" and "An ordinance amending Title 2 – Administration and Title 5 – Personnel of the Los Angeles County Code, to clarify the Ethics Commission's administrative enforcement, civil enforcement, and rulemaking authority for violations of certain County ethics-related ordinances."

Said motion was duly carried by the following vote:

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

Attachments:
Ordinance
Revised Ordinance
Public Comment/Correspondence
Audio

73. Crimson Resource Management Corporation Petroleum Pipeline Franchise Ordinance

Ordinance for introduction granting a proprietary petroleum pipeline franchise to Crimson Resource Management Corp., a Colorado corporation (Franchisee), to operate and maintain its existing petroleum pipeline system for a period of five years, beginning on August 27, 2026, and expiring on August 26, 2031. The base annual fee payable by Franchisee to the County will be determined according to a formula set forth in Section 2 of this franchise ordinance. Franchisee will also pay the County a granting fee of $10,000. (Relates to Agenda No. 42) (26-3799)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board introduced, waived reading and ordered placed on the July 28, 2026 agenda for hearing on adoption, an ordinance entitled, "An ordinance granting a proprietary petroleum pipeline franchise to Crimson Resource Management Corp., a Colorado corporation, to operate and maintain its existing petroleum pipeline system for a period of five years, beginning August 27, 2026, and expiring on August 26, 2031."

Said motion was duly carried by the following vote:

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

Attachments: Ordinance
Public Comment/Correspondence

IV. SEPARATE MATTER 74

74. New Board Policy - Disruption of Remote Access During Board of Supervisors Brown Act Meetings

Recommendation: Approve a proposed Board Policy - Disruption of Remote Access During Board of Supervisors Brown Act Meetings Policy, that establishes procedures for identifying, documenting, announcing, responding to, and resolving disruptions affecting remote public participation or observation during meetings of the Board. **(Executive Office of the Board)** (26-4049)

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

V. PUBLIC HEARING 75

75. Hearing on Project No. PRJ2023-002770-(2), Specific Plan Amendment No. RPPL2023004093, Development Agreement No. RPPL2023005669, Conditional Use Permit Number No. RPPL2023004092, Administrative Housing Permit No. RPPL2023004095, and Environmental Plan No. RPPL2023004097

Hearing on Project No. PRJ2023-002770-(2) consisting of Specific Plan Amendment No. RPPL2023004093, Development Agreement No. RPPL2023005669, Conditional Use Permit Number No. RPPL2023004092, Administrative Housing Permit No. RPPL2023004095, and Environmental Plan No. RPPL2023004097 to authorize an expansion of the Charles Drew University campus consisting of offices, athletics/recreation facilities, a parking structure, university housing including three student housing buildings (250 units), one faculty/staff housing building (55 units), and off-campus, non-university affordable housing in four apartment buildings (up to 200 units) and one affordable senior housing building (up to 54 units). The project is located at 1667 E. 118th Street, Willowbrook, CA 90059 in the Metro Planning Area and is applied for by the applicant, CDU/MLK Wellness Collaborative, LLC. (Supervisorial District 2) **(Department of Regional Planning)** (26-3690)

The Department of Regional Planning submitted a written statement for the record.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Kevin Finkel, Acting Assistant Deputy Director, Department of Regional Planning, addressed the Board. David DeGrazia, Deputy Director, Department of Regional Planning, was also present. Opportunity was given for interested persons to address the Board. Shannon Soto, David Carlise, Dr. Chasity Jennings-Nunez, Oscar Alvarado, Rogelio Martinez, Claudia Jerez, Yordi Desta, Melany Iniguez, Deborah Davies, Dania Merlos, Denise Higgins, Serenity Cedano, Giselle Siordia, Xavier Gonzalez, Jennifer, and other interested persons addressed the Board. Correspondence was received.

On item No. 75, Supervisor Mitchell recused herself pursuant to Government Code Section No. 84308 because she received a contribution, or contributions of more than $500 within the past 12 months from Angela L. Minniefield, who is a party, participant, or agent of a party or participant in the proceeding.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Horvath, the Board closed the public hearing and took the following actions:

1. **Made a finding that an Addendum (Environmental Plan No. RPPL2023004097) to the certified Final Environmental**

Impact Report (FEIR) for the Willowbrook Specific Plan for the Project has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; made a finding that the Board has reviewed and considered the information contained in the Addendum prior to approving the Project; made a determination that the Project will not have a significant impact on the environment with the implementation of the proposed mitigation measures; and approved the Addendum (Environmental Plan No. RPPL2023004097) to the certified FEIR for the Willowbrook Specific Plan and the related Mitigation Monitoring and Reporting Program (MMRP) for the Project and adopted the MMRP finding that is adequately designed to ensure compliance with the mitigation measures during Project implementation;

2. **Indicated its intent to adopt Specific Plan Amendment (PA) No. RPPL2023004093 and Development Agreement (DA) No. RPPL2023005669 and approve Conditional Use Permit (CUP) RPPL2023004092 and Administrative Housing Permit (HP) No. RPPL2023004095; and**

3. **Instructed County Counsel to prepare the necessary resolution, ordinance, and findings to approve Project No. PRJ2023-002770-(2), consisting of PA No. RPPL2023004093, DA No. RPPL2023005669, CUP RPPL2023004092, and HP No. RPPL2023004095.**

Said motion was duly carried by the following vote:

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

Recuse: 1 - Supervisor Mitchell

Attachments: Board Letter
Department Statement
Public Comment/Correspondence
Audio

VI. SPECIAL DISTRICT AGENDA

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

1-D. Quitclaim Deed Transferring Los Angeles County Development Authority-Owned Property to Compton Unified School District to Facilitate the Proposed Willowbrook Wellness Campus Project

Recommendation: Find that the proposed transfer of the Los Angeles County Development Authority (LACDA)-owned property located at 165 East 117th Street in the unincorporated community of Willowbrook (Property) to the Compton Unified School District (CUSD) by quitclaim deed is commensurate with the environmental review for the Willowbrook Wellness Campus Project, which has been completed through an Addendum to the Certified Final Environmental Impact Report for the Willowbrook Transit-Oriented District Specific Plan (Environmental Assessment No. 201500136), and that the quitclaim deed itself is exempt and does not constitute a separate project from the Willowbrook Wellness Campus Project. Find that Property is not required for LACDA use. Find that the proposed transfer of the Property to CUSD is exempt surplus land pursuant to Government Code Section 54221(f)(1)(D). Authorize the County, through its Department of Economic Opportunity, to act on behalf of LACDA, to execute the quitclaim deed to CUSD, which will cause the Property to be operated, maintained, and secured in a clean and sanitary condition, free of slum and blight, and for the five-year period commencing on completion of construction of parking facilities on the Property, provide parking for the surrounding community, or, in the alternative, to use and operate the Property for another public purpose consistent with applicable Community Development Block Grant Urban County Program requirements, and to execute any other documents necessary to complete the Property transfer. (Supervisorial District 2) (Relates to Agenda No. 32) (26-3744)

Interested person(s) submitted written testimony.

On item 1-D, Supervisor Mitchell recused herself pursuant to Government Code Section 84308 because she received a contribution, or contributions of more than $500 within the past 12 months from Angela L. Minniefield, who is a party, participant, or agent of a party or participant in the proceeding.

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

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

Recuse: 1 - Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

VII. CLOSED SESSION MATTERS FOR JUNE 30, 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 one week to July 7, 2026. (25-1458)

Attachments: Public Comment/Correspondence

CS-3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Chief Probation Officer.

In closed session, this item was continued to July 21, 2026. (25-2649)

Attachments: Public Comment/Correspondence

CS-4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Interim Director of Child Support Services.

In closed session, this item was continued to July 28, 2026. (26-4046)

Attachments: Public Comment/Correspondence

CS-5. 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 one week to July 7, 2026. (25-1693)

Attachments: Public Comment/Correspondence

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (26-3886)

Attachments: Public Comment/Correspondence

CS-7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Director of Arts and Culture.

In closed session, this item was continued two weeks to July 14, 2026.
(26-2504)

Attachments: Public Comment/Correspondence

CS-8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Director of Health Services.

In closed session, this item was continued two weeks to July 14, 2026.
(26-3933)

Attachments: Public Comment/Correspondence

Report of Closed Session (CSR-26)

Attachments: Audio Report of Closed Session 6/30/26

VIII. GENERAL PUBLIC COMMENT 76

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

Roy Humphreys, Mel Bailey, James Takamatsu, Genevie Ramado Takamatsu, Melissa Toomim, Steve Baghoomian, Diane Zimmerman, Vanessa Perez, Janet Asante, and Saharra White addressed the Board. Interested person(s) also submitted written testimony. (26-4274)

Attachments: Public Comment/Correspondence
Audio

IX. ADJOURNMENT 77

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

Supervisors Solis and Barger
Grace Cheung

Supervisor Solis
Dr. Judith Valles

Supervisor Horvath
David Hockney
James Moriarty
Joshua Trujillo

Supervisor Hahn and All Members of the Board
Carl Otis Coates

Supervisors Hahn and Solis
Diane DuBois

Supervisor Hahn
Dr. John Michael Criley Sr.

Supervisor Barger
Kimberly Evans
Claude Logan
(26-4275)

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

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

Roy Humphreys, Theresa Hernandez, Sophia Quinones, Eddie Torrres, and Rogelio Martinez addressed the Board.

Kevin McGowan, Director of the Office of Emergency Management, Chief Executive Office, Mark Pestrella, Director of Public Works, Mario Tresierras, Chief, Health Hazardous Materials, Fire Department, Dr. Muntu Davis, County Health Officer, Department of Public Health, Kelly LoBianco, Director of Economic Opportunity, Scott Kuhn, Division Chief, Office of County Counsel, Wayne Nastri, Executive Director, South Coast Air Quality Management District, Dr. Jason Low, Deputy Executive Officer, Monitoring and Analysis Division, South Coast Air Quality Management District, responded to questions posed by the Board. Anthony Marrone, Fire Chief, was also present.

The Executive Officer of the Board revised this item to add (j) as indicated below:

> **(j) Conditions of disaster or of extreme peril to the safety of persons and property of the Los Palos (Boyle Heights Commercial Building Fire) incident in the County beginning June 17, 2026, as proclaimed by the Board on June 20, 2026 and ratified by the Board on June 23, 2026.**

After discussion, this item was received and filed.

Closing 78

78. Open Session adjourned to Closed Session at 4:33 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.

CS-6
Confer with legal counsel on anticipated litigation, pursuant to (paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case).

Closed Session convened at 4:34 p.m. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 5:43 p.m. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding.

Open Session reconvened at 5:44 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:45 p.m. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding.

The next Regular meeting of the Board will be held July 7, 2026, at 9:30 a.m. (26-4351)

The foregoing is a fair statement of the proceedings of the regular meeting held June 30, 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