



**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, August 11, 2026

9:30 AM

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

Absent: Supervisor Barger

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Rabbi Howard, Siani Temple, Westwood (3).

Pledge of Allegiance led by Georgina Ravelero, former E-4 Specialist, United
States Army, South Gate (4).

I. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 12****1. Appointments to Commissions/Committees/Special Districts**

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

Documents on file in the Executive Office.Supervisor Hilda Solis

Martins Aiyetiwa+, and Richard Ludt+, Solid Waste Facilities Hearing Board
Gary M. Hirschtick, Solid Waste Facilities Hearing Board

Supervisor Janice Hahn

Marcel Rodarte, Aviation Commission
Alexa Castanon+, and Jannelle So-Perkins+, Commission for Women

Supervisor Kathryn Barger

Andrea Prado, and Jonathan Valles, Los Angeles County Youth Climate
Commission

Board of Supervisors

Rudy Hernandez, Los Angeles Probation Oversight Commission

Chief Engineer, Department of Public Works

David Nahai, Safe, Clean Water Program - Regional Oversight
Committee

Child Care Alliance of Los Angeles

Cristina Alvarado, Policy Roundtable for Child Care and Development
(26-0078)

Interested person(s) submitted written testimony.

The Board requested that the appointment of Rudy Hernandez to the Los Angeles Probation Oversight Commission be referred back to the Board.

On motion of Supervisor Mitchell, seconded by Supervisor Horvath, this item was approved, with the exception of the appointment of Rudy Hernandez to the Los Angeles Probation Oversight Commission, which was referred back to the Board.

Said motion was duly carried by the following vote:

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

Absent: 1 - Supervisor Barger

Attachments: [Public Comment/Correspondence](#)

2. Motion to Proclaim August 14, 2026, as “Pakistan Independence Day” throughout Los Angeles County, as submitted by Supervisor Hahn. (26-5034)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

3. Motion to Proclaim August 15, 2026, as “India Independence Day” throughout Los Angeles County, as submitted by Supervisor Hahn. (26-5033)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

4. Motion for the 17th Annual Homeboy 5K Run/Walk Parking Fee Waiver on September 19, 2026, in the Amounts of \$1,060 and \$1,540, as submitted by Supervisor Solis. (26-5024)

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

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

Absent: 1 - Supervisor Barger

Attachments: [Motion by Supervisor Solis](#)
[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](#)

5. Montebello Library Revitalization Project

Revised recommendation as submitted by Supervisor Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Approve the Montebello Library Revitalization Project (Project) and funding of \$882,500 in First Supervisorial District Library Utility User Tax funds. Authorize the County Librarian to enter into contracts and/or agreements not to exceed \$882,500 for the purpose of procuring equipment and vendors for the completion of the Montebello Library Revitalization Project; and authorize the County Librarian, to approve and accept the Project at completion on behalf of the County. Find that the proposed actions are exempt from the California Environmental Quality Act. (26-5025)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

6. Centering Multidisciplinary Subject Matter Expert Leadership in Jail Closure Planning and Carceral Footprint Reduction

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer, through the Jail Closure Implementation Team (JCIT), in coordination with the departments listed below, and in accordance with JCIT's existing coordinating authority, to ensure that future Men's Central Jail (MCJ) closure planning is guided by a multidisciplinary process that draws on the expertise of subject matter experts from relevant County departments including, but not limited to, the Department of Mental Health, the Department of Health Services, the Department of Public Health, and the Justice, Care and Opportunities Department, as well as legal, clinical, and operations subject matter experts, justice system partners, and community stakeholders. This process should produce targeted departmental goals, related benchmarks, and recommendations for a comprehensive, Countywide justice reform strategy to close MCJ, that addresses pretrial services, facilities, alternatives to incarceration, behavioral health, housing, reentry, and other systemwide reforms. It should also incorporate budgetary considerations, program outcomes, and the recommendations necessary to safely reduce and serve the County's jail population, and to align the County's carceral footprint accordingly.

Direct the Chief Executive Officer, through JCIT and the departments referenced above, to report back on the progress of Directive 1, including recommendations, implementation considerations, and any barriers requiring Board direction, as part of JCIT's scheduled presentations to the Board...end (26-4716)

Roy Humphreys, Janet Asante, Eleanor Hernandez, James Nelson, Anthony Robles, Kaitlyn Player, Anthony Arenas, James Takamatsu, Zinnia Moreno, and Dr. Kridikel Truthbey addressed the Board. Interested person(s) also submitted written testimony.

Joseph M. Nicchitta, Chief Executive Officer, Judge Songhai Armstead (Ret.), Director of Justice, Care and Opportunities, Dr. Lisa Wong, Director of Mental Health, Wilford Pinkney Jr., Executive Director, Jail Closure Implementation Team, Maggie Carter, Chief DOJ Compliance Officer, Chief Executive Office, Dr. Timothy Belavich, Director of Correctional Health Services, and Dr. Clemens Hong, Medical Director I, Department of Health Services, responded to questions posed by the Board. Rimmi Hundal, Chief Deputy Director, Department of Mental Health, was also present.

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

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

Absent: 1 - Supervisor Barger

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

7. Ensuring Best Practices for Menopause Education and Treatment

Recommendation as submitted by Supervisor Horvath: Instruct the Directors of Health Services, Public Health, and Mental Health to report back to the Board in writing in 120 days on:

A plan and any current practices already in place to educate client-facing staff and providers on:

The most recent, peer-reviewed and evidence-based materials regarding menopause, perimenopause, and postmenopause;

The mental and physical effects that menopause can have on the body;

How to properly recognize and/or diagnose someone with menopause;

Safe and effective hormone treatment options for people experiencing adverse effects from menopause, including but not limited to, transdermal delivery (patches, gels, sprays), oral medications, injectables, intrauterine/intravaginal devices (IUDs/IVDs);

Referral pathways for patients seeking more specified menopause care;

Educational, culturally responsive information about non-medical interventions that provide comfort measures to address menopause; and

Culturally competent and medically coherent methods of educating clients and patients on the above information. Educational materials for patients and clients should be available in County threshold languages.

The department-specific operational plan for incorporating the trainings, prioritizing efficiency and efficacy in implementation, and a timeline for implementing the above trainings. (26-4726)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

8. Promoting LA County's Community Health Worker Services

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Mental Health to:

Incorporate into their United Mental Health Promoters (UMHP) Program the following strategies:

Continue specialized effort in reaching the 2020 expansion-approved targeted demographic groups that have not fully received mental health promotional services commensurate with their population size or projected need;

Collaborate with the Department of Youth Development to develop a communications strategy with existing resources on increasing outreach to youth;

Enhance digital visibility and presence by incorporating information and resource links to the Department of Mental Health's digital outreach (email, social media, digital applications); and

Increase visibility of the Program through social media platforms (Facebook, Instagram, X/Twitter, BlueSky, YouTube, TikTok).

Continue and expand the promotion of the Promotores/UMHP Program through:

Continued collaboration with the Department of Public Health, LA County Library, and Parks and Recreation on the distribution of related materials; and

Expanding collaborations with other possible departments to increase the visibility of the Program across the County.

Build out their website, specifically regarding the UMHP Program, in the following ways:

Include a dedicated contact for residents of the County to inquire about receiving health promotion services through one of the UMHP programs (delineated by Service Area (SA), if necessary);

Create a centralized online submission form for receiving requests (connecting with support, requesting a presentation, etc.);

Include specific email addresses for each of the SAs centralized team locations for the community to connect with;

Upload existing modules/presentations for people to view online (slides, video recordings); and

Display, and update as needed, a dashboard containing the most recently published data on outreach and engagement, along with previously collected data (number of staff/volunteers, workshops, participants, languages, etc.).

Report back to the Board within 120 days on the progress and feasibility of instituting the above directives. (26-4727)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

9. Establishing a County Office of Gender Equity

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer and the Director of Public Health, in consultation with County Counsel, to report back in 60 days on the feasibility of creating a County Office of Gender Equity centered around the United Nations Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW) principles. The report back should include:

A recommendation for where the Office should be situated within the current County structure with existing resources;

A discussion of all existing resources, related programs and services, that could be leveraged to support the new Office and the resources that would be needed to phase in an expanded scope of work for the Office;

An exploration of what would be required to amend the existing CEDAW ordinance to include this Office, and to enhance or strengthen the implementation of the CEDAW ordinance and principles, or whether a new County Ordinance would be required;

A timeline for the creation of the County Office of Gender Equity with a suggested phased approach; and

A plan to engage with diverse community stakeholders to ensure community input and feedback is incorporated into the development and establishment of the County Office of Gender Equity. (26-4713)

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

Supervisor Mitchell made a motion to amend Supervisor Horvath's motion to add the following:

- f) A comprehensive assessment of County departments, initiatives, and staff engaged in gender equity efforts in order to identify and document existing work and gaps across the County.**

Supervisor Horvath accepted Supervisor Mitchell's amendment.

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

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

Absent: 1 - Supervisor Barger

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

10. Implementing a Pilot to Authorize Emergency Room Physicians under the Lanterman-Petris-Short Act to Improve the Alternative Crisis Response System in LA County

Revised recommendation as submitted by Supervisors Hahn and Horvath: Instruct the Director of Mental Health to report back to the Board in writing in 120 days, and provide quarterly status updates at the Health and Mental Health cluster, thereafter, on the following:

The status and timeline for implementing a pilot program to train and authorize Emergency Room (ER) physicians to conduct 5150 evaluations in at least five non-DHS, non-Lanterman-Petris-Short Act (LPS) designated hospitals by the end of 2026, with particular focus on hospitals in communities with the highest reliance on Psychiatric Mobile Response Teams (PMRTs) for crisis evaluation support, including the hospitals engaged by the Department of Mental Health (DMH), their readiness to participate, anticipated implementation timelines, and any unresolved barriers to participation;

Protocols to ensure appropriate training, certification, and oversight by DMH with respect to the expansion of LPS authorization to ER physicians; and

A plan for phased expansion to all non-DHS, non-LPS designated hospitals in the County by the end of 2027, prioritizing facilities with the highest PMRT utilization and based on lessons learned from the pilot. (26-4711)

Roy Humphreys, Adaline Fagen, Claudia Jerez, and Dr. Kridikel Truthbey addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

Executive Office**11. Board Policy on Water Conservation and Sustainable Landscaping**

Recommendation: Approve a revised Board Policy 3.047, Board Policy on Water Conservation and Sustainable Landscaping to continue and expand Countywide requirements related to water conservation, sustainable landscape management, biodiversity, and the use of California native plants at County facilities; and extend the policy sunset date from August 30, 2026, to August 30, 2030. (26-4735)

Andy Shrader, Jeremy Wolf, Dustin Herrmann, Rosi Dagit, Roy Humphreys, Melina Watts, and Claudia Jerez addressed the Board. Interested person(s) also submitted written testimony.

Rita Kampalath, Chief Sustainability Officer, responded to questions posed by the Board. Rebecca Ferdman, Policy Director, Chief Sustainability Office, was also present.

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

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

Absent: 1 - Supervisor Barger

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

12. Board of Supervisors Meeting Minutes for June 2026 and Special Districts for which the Board is the Governing Body, as recommended by the Executive Officer of the Board. NOTE: The minutes for the month of June 2026 can be found online at: <https://lacounty.gov/sop/> (26-4722)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

ADMINISTRATIVE MATTERS 13 - 60**Chief Executive Office****13. Memorandum of Understanding with Los Angeles County Fair Association to Collaborate on the Fairplex Specific Plan and Potential Redevelopment of the Fairplex Property**

Recommendation: Approve and direct the Chief Executive Officer to execute a proposed Memorandum of Understanding (MOU) with the Los Angeles County Fair Association to collaborate on the revisioning and potential redevelopment of the Fairplex located at 1101 West McKinley Avenue, Pomona, and authorize the Chief Executive Officer to take all further actions necessary and appropriate to implement the terms and conditions of the proposed MOU, including executing amendments to the proposed MOU. Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed MOU and to take actions necessary and appropriate to implement the proposed MOU. Find that the approval of the proposed MOU does not constitute a project under the California Environmental Quality Act. (Supervisory District 1) (26-4733)

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

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

Absent: 1 - Supervisor Barger

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

14. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance amending County Code, Title 6 - Salaries, to add one new unclassified classification and two new employee classifications for the Departments of Board of Supervisors, Health Services and Sheriff; change the salary range of 10 non-represented classifications; reclassify 21 positions in the Department of Mental Health following a Patient's Rights Office Reorganization Study; and reclassify 51 positions in various County Departments. (Relates to Agenda No. 61) (26-4734)

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

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

Absent: 1 - Supervisor Barger

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

County Operations**15. Settlement of the Matter Entitled, Aaron Glazier v. County of Los Angeles, et al.**

Recommendation: Authorize settlement of the matter entitled, Aaron Glazier v. County of Los Angeles, et al., United States District Court Case No. 2:20-cv-00924, in the amount of \$1,700,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's Contract Cities Trust Fund budget. **(County Counsel)** (26-4929)

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

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

Absent: 1 - Supervisor Barger

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

16. Investigation Services for the Department of Human Resources Equity and Personnel Investigations Model Master Agreement

Recommendation: Approve the Model Master Agreement (Model Agreement) for Investigation Services with a three-year term commencing the date of execution of the first Master Agreement (MA), plus two one-year extension options, for a total agreement term not to exceed five years. Each executed MA will be effective upon the date of its execution by the Director of Personnel and will terminate on the expiration date of the first MA. Authorize the Director of Personnel to execute MAs substantially similar to the Model Agreement with qualified contractors to meet the needs of the Department, provided sufficient funding is available. Authorize the Director to modify or amend the MA within the conditions specified in the MA, including to execute any extension options above, if it is in the best interest of the County and funding is available; allow for Cost of Living Adjustments at the sole discretion of the County and in accordance with County policy and the MA terms; execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; and to include new or revised standard County contract provisions, including all applicable documents adopted by the Board during the term of the MA. **(Department of Human Resources)** (Continued from the meeting of 8-4-26) (26-4493)

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

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

Absent: 1 - Supervisor Barger

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

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

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

4-VOTES (25-1148)

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

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

Absent: 1 - Supervisor Barger

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

Family and Social Services**18. Incarcerated Parents Services Program Work Order and Master Agreement**

Recommendation: Authorize the Interim Director of Children and Family Services to execute a work order and the Department of Children and Family Services (DCFS) administered Justice Support Services Master Agreement (JSSMA), for an initial term of one year, effective July 1, 2027, or date of execution, whichever is later through June 30, 2028, with four optional one-year extension terms through June 30, 2032, at the County's sole discretion. This work order will be financed using 100% Assembly Bill (AB) 2994 funds. Sufficient funding will be included in the Department's Fiscal Year 2027-28 Recommended Budget. Authorize the Interim Director to take the following actions: **(Inter-Agency Council on Child Abuse and Neglect)**

Exercise the four optional extension terms by written notice, provided that applicable Federal, State and County contracting regulations are observed; funding is available; and DCFS will notify the Board and the Chief Executive Officer (CEO), in writing, within 10 business days of executing such extensions.

Execute amendments to the master agreement and work order to meet program needs, provided that applicable Federal, State and County contracting regulations are observed; funding is available; and DCFS will notify the Board and the CEO, in writing, within 10 business days of executing such amendments.

Execute amendments to the work order to increase or decrease the maximum annual amount when necessary to accommodate any increase or decrease in anticipated services, provided that funding is available; and DCFS will notify the Board and CEO, in writing, within 10 business days of executing such amendments.

Extend the work order by written notice or amendment for an additional automatic month-to-month term of six months beyond June 30, 2032, if such time is necessary to allow time to complete a new solicitation, provided that funding is available; and DCFS will notify the Board and CEO, in writing, within 10 business days after the execution of written notice or amendment.

Execute amendments to the work order and master agreement in instances of acquisitions, mergers, or other changes in ownership, provided that DCFS will notify the Board and the CEO, in writing, within 10 business days of executing such amendment(s).

Terminate the work order and master agreement for contractor's default, County's convenience, or contractor initiates termination for convenience, provided that DCFS will notify the Board and CEO, in writing, within 10 business days of terminating the contract. (26-4750)

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

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

Absent: 1 - Supervisor Barger

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

19. Tax Equity and Fiscal Responsibility Act of 1982 Approval - Los Angeles Affordable Housing Solutions Consortium

Recommendation: Adopt a resolution approving, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance by the Los Angeles Affordable Housing Solutions Consortium of tax-exempt bonds in an aggregate principal amount not to exceed \$100,000,000 to finance certain multifamily rental housing projects located in the County and identified in the resolution. **(Homeless Services and Housing)** (26-4933)

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

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

Absent: 1 - Supervisor Barger

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

20. Fiscal Year 2026-27 Leadership Table for Regional Homeless Alignment Membership Slate

Recommendation: Adopt the Fiscal Year 2026-27 membership slate for the Leadership Table on Regional Homeless Alignment established by the Board per the motion entitled, Establishing a Regional Governance Structure for Homelessness, as adopted on August 8, 2023. **(Homeless Services and Housing)** (26-4932)

Sean Patrick Patterson addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)
[Board Motion from August 8, 2023](#)
[Public Comment/Correspondence](#)
[Audio](#)

Health and Mental Health Services**21. Web-Based eConsult System and Related Services Sole Source Agreement Amendment**

Recommendation: Authorize the Director of Health Services to execute Amendment No. 6 to Agreement No. H-705933 (Agreement) with Safety Net Connect, Inc. for the provision of the web-based eConsult system and related services (eConsult), to amend the Agreement to extend its term for five years from October 29, 2026 through October 28, 2031, with two additional automatic one-year extension periods through October 28, 2033; increase the maximum contract amount by \$7,967,296 (\$995,328 per year for seven years for eConsult and \$1,000,000 in new funds for additional Pool Dollars) for the entire term through October 28, 2033; and reallocate the Pool Hours funding to Pool Dollars. Authorize the Director to execute future amendments and/or change notices, as applicable to the Agreement to use Pool Dollars to fund additional work; add, delete, and/or change certain terms and conditions in the agreement, as mandated under Federal or State law or regulation, County policy, the Board and/or Chief Executive Office; modify the statement of work to reflect County standards and needs, reduce the scope, or add/delete contract sites; and terminate the agreement in accordance with the agreement's termination provisions.

(Department of Health Services) *(NOTE: The Chief Information Officer recommended approval of this item.)* (26-4745)

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

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

Absent: 1 - Supervisor Barger

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

22. Residential Care Services for Eligible Ryan White Program Clients in the County Contracts

Recommendation: Approve and instruct the Director of Public Health to execute four new contracts with agencies selected under a competitive solicitation process, for Residential Care Services for eligible Ryan White Program (RWP) clients in the County, effective September 1, 2026, through February 28, 2029, for a total maximum obligation of \$18,208,518, 100% funded by the United States Department of Health and Human Services, Health Resources and Services Administration (HRSA), RWP Part A funds, Assistance Listing Number 93.914, HRSA Ending the HIV Epidemic funds, Assistance Listing Number 93.686 and California Department of Public Health, RWP Part B funds, Assistance Listing Number 93.917. Authorize the Director to take the following actions: **(Department of Public Health)**

Execute amendments to the contracts that extend the terms through February 29, 2032, at amounts to be determined by the Director, contingent upon the availability of funds and contractor performance; allow the rollover of unspent contract funds, if allowable by the grantor; provide an increase or decrease in funding above or below the annual base maximum obligation based on the availability of Federal, State, and/or County resources, effective upon date of execution or beginning of applicable funding period; reallocate funds between budgets; update the statement of work, as necessary; and correct errors in the contract's terms and conditions, and make other administrative changes, subject to notification to the Board and the Chief Executive Officer.

Execute change notices to the contracts to authorize modifications to the budget with corresponding modifications to the statement of work, that are within the same scope of services, as necessary; make modifications to contractor's or County's administration; and make changes to hours of operation and/or service locations.

Immediately suspend or terminate any contract upon issuing a written notice to the contractor if the contractor fails to fully comply with contractual requirements, and terminate contracts for convenience, including cancellation without cause and in response to Federal, State, or County budget reductions, by providing written notice to the contractor of either 30 calendar days or 10 calendar days, as applicable. (26-4738)

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

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

Absent: 1 - Supervisor Barger

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

23. Non-Medical Case Management Benefits Specialty Services Contracts

Recommendation: Approve and instruct the Director of Public Health to execute 11 new contracts with agencies selected under a competitive solicitation process, for Non-Medical Case Management Benefits Specialty Services, effective September 1, 2026, through February 28, 2030, for a total maximum obligation of \$7,000,000, 100% funded by the Department of Health and Human Services, Health Resources and Services Administration, Ryan White Program Part A funds, Assistance Listing Number 93.914. Authorize the Director to take the following actions:

(Department of Public Health)

Execute amendments to the contracts that extend the terms through February 28, 2033, at amounts to be determined by the Director, contingent upon the availability of funds and contractor performance; allow the rollover of unspent contract funds, if allowable by the grantor; provide an increase or decrease in funding above or below the annual base maximum obligation based on the availability of Federal, State, and/or County resources, effective upon date of execution or beginning of applicable funding period; update the statement of work, as necessary; and correct errors in the contract's terms and conditions and make other administrative changes, subject to notification to the Board and the Chief Executive Officer.

Execute change notices to the contracts that authorize modifications to the budget with corresponding modifications to the statement of work, that are within the same scope of services, as necessary; modifications to contractor's or County's administration; and changes to hours of operation and/or service locations.

Immediately suspend or terminate any contract upon issuing a written notice to the contractor if the contractor fails to fully comply with contractual requirements and terminate the contract for convenience, including cancellation without cause and in response to Federal, State, or County budget reductions, by providing written notice to the contractor of either 30 calendar days or 10 calendar days, as applicable. (26-4743)

Interested person(s) submitted written testimony.

This item was administratively carried over by the Executive Officer of the Board to the Board Meeting of September 1, 2026.

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

24. Nutrition Support Services for Eligible Ryan White Program Clients in the County Contracts

Recommendation: Approve and instruct the Director of Public Health to execute three new contracts with agencies selected under a competitive solicitation process, for Nutrition Support Services (NSS) for Eligible Ryan White Program (RWP) Clients in the County, effective September 1, 2026, through February 28, 2031, for a total maximum obligation of \$21,150,000, 100% funded by the Department of Health and Human Services, Health Resources and Services Administration, Ryan White Program Part A funds, Assistance Listing Number 93.914. Authorize the Director to take the following actions: **(Department of Public Health)**

Execute amendments to the contracts that extend the terms through February 28, 2034, at amounts to be determined by the Director, contingent upon the availability of funds and contractor performance; allow the rollover of unspent contract funds, if allowable by the grantor; provide an increase or decrease in funding above or below the annual base maximum obligation based on the availability of Federal, State, and/or County resources, effective upon date of execution or beginning of applicable funding period; reallocate funds between budgets; update the statement of work, as necessary; and correct errors in the contract's terms and conditions, and make other administrative changes, subject to notification to the Board and the Chief Executive Officer.

Execute change notices to the contracts that authorize modifications to the budget with corresponding modifications to the statement of work, that are within the same scope of services, as necessary; make modifications to contractor's or County's administration; and make changes to hours of operation and/or service locations.

Immediately suspend or terminate any contract upon issuing a written notice to the contractor if the contractor fails to fully comply with contractual requirements and terminate the contract for convenience, including cancellation without cause and in response to Federal, State, or County budget reductions, by providing written notice to the contractor of either 30 calendar days or 10 calendar days, as applicable. (26-4744)

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

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

Absent: 1 - Supervisor Barger

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

Community Services**25. Development and Implementation of Online Adoption Partner Application**

Recommendation: Approve an appropriation adjustment for Fiscal Year 2026-27 to reallocate \$212,000 from the Information Technology Infrastructure Fund (ITF) to increase the Department of Animal Care and Control's operating budget to support the development and implementation of an adoption partner application that will enable secure document submission, status tracking, and program management for prospective and approved adoption partners. **(Department of Animal Care and Control) 4-VOTES** *(NOTE: The Chief Information Officer recommended approval of this item.)* (26-4725)

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

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

Absent: 1 - Supervisor Barger

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

26. 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. (Supervisory District 4) **(Department of Public Works) 4-VOTES**
(Continued from the meetings of 6-30-26 and 7-28-26) (26-3731)

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

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

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

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

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

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

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

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

Absent: 1 - Supervisor Barger

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

Public Safety**28. Federal Equitable Sharing Agreement and Annual Certification Report for Fiscal Year 2025-26**

Recommendation: Authorize the District Attorney, on behalf of the County, to execute a Federal Equitable Sharing Agreement and Annual Certification Report for Fiscal Year (FY) 2025-26, which enables the District Attorney's Office to continue participation in the Federal Equitable Sharing Program and report the use of Federal Equitable Sharing funds received in FY 2025-26. Instruct the Chair to sign the Equitable Sharing Agreement and Certification Report. **(District Attorney)** (26-4723)

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

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

Absent: 1 - Supervisor Barger

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

Agreement No. 79798

29. Donate District Surplus Property for Educational, Training and Public Service Purposes

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to donate District surplus property and/or equipment to authorized nonprofit public service organizations and educational agencies for educational, training, and public service purposes, in accordance with State law and County policies. Authorize the Fire Chief to execute any related agreements, transfer documents, receipts, and ancillary documents necessary to implement and complete such donations. Require the District to notify the Board, at least two weeks in advance, of all donations to be made pursuant to this delegated authority and provide the Board with two weeks to respond to the District regarding said donations. Find that the recommendations are exempt from the requirements of the California Environmental Quality Act. **(Fire Department)** (26-4746)

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

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

Absent: 1 - Supervisor Barger

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

30. Hazardous Waste Special Fund Amendment

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the District's request to amend the Fire Department Hazardous Waste Special Fund (TW7) from non-interest bearing to interest-bearing status. Direct all future interest earnings be deposited into the TW7 Fund, effective on the first day of the first full month following Board approval. **(Fire Department)** (26-4747)

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

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

Absent: 1 - Supervisor Barger

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

31. Acquisition of Eight Type III Pumper Apparatus

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the District's request to authorize the Internal Services Department (ISD), as the County's Purchasing Agent, to proceed with the acquisition of capital asset items in excess of \$250,000, which consists of eight Type III Pumpers for a total cost not to exceed \$5,049,000, including sales tax. Approve the District's request and authorize ISD to accept the Proposal for Furnishing Fire Apparatus. Find that these purchases are exempt from the California Environmental Quality Act. **(Fire Department)** (26-4748)

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

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

Absent: 1 - Supervisor Barger

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

32. Report on Alternative Housing for Pregnant, Justice-Involved Youth

Written report by the Chief Probation Officer, in collaboration with the Directors of Mental Health, Health Services, and Children and Family Services, the Public Defender, the Alternate Public Defender, the District Attorney and other relevant County stakeholders as appropriate, on the specific steps taken to secure alternative housing for pregnant youth in the Probation Department's care, as requested at the Board meeting of November 4, 2025. (25-6204)

On motion of Supervisor Mitchell, seconded by Supervisor Horvath, the report was received and filed.

Said motion was duly carried by the following vote:

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

Absent: 1 - Supervisor Barger

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

33. Comprehensive Electronic Monitoring Services Contract

Recommendation: Authorize the Chief Probation Officer to execute a contract between the Probation Department and Securus to provide comprehensive electronic monitoring services for a five-year period, commencing November 1, 2026 through October 31, 2031, for an estimated amount of \$35,000,000. Authorize the Chief Probation Officer to take the following actions: **(Probation Department)** (Continued from the meeting of 8-4-26)

Prepare and execute contract modifications that extend the term of the contract for up to two additional, consecutive 30-month periods, for a total of five years, subjected to the availability of funding.

Approve non-material, technical, and administrative changes to the contract, any necessary changes to the scope of service, and if necessary, termination of the contract, in whole or in part.

Execute modifications to the contract that increase/decrease the contract rates, by an amount not to exceed 25% of the original contract rates, and/or extend the term of the contract for up to six additional months for a maximum contract term of 10 years and six months pursuant to the terms contained therein, subject to the availability of funding. (26-4633)

On motion of Supervisor Hahn, seconded by Supervisor Horvath, this item was continued to September 1, 2026.

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

34. Hewlett Packard Tandem Nonstop Computer Hardware Maintenance Services Sole Source Contract Amendment

Recommendation: Approve and instruct the Chair to sign an amendment to a contract with Legacy Computer Service for continued Hewlett Packard Tandem Nonstop computer hardware maintenance services to extend the term of the contract for one year, from September 8, 2026, through September 7, 2027, with two additional one-year option periods, and increase the contract amount by \$509,481 for a total contract amount not to exceed \$1,505,304 for the term of the contract. Authorize the Sheriff to execute one or more of the extension options, provided it is in the best interest of the County; and terminate the contract, either in whole or in part, by provision of a 10-day written notice provided it is in the best interest of the County. **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (26-4736)

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

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

Absent: 1 - Supervisor Barger

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

Agreement No. 78636, Supplement 1

35. Special Appropriation Fund Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund, in the amount of \$11,636.64. **(Sheriff's Department)** (26-5007)

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

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

Absent: 1 - Supervisor Barger

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

Ordinance for Adoption**36. County Code, Title 6 - Salaries Ordinance Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries relating to the Los Angeles County Employees Retirement Association (LACERA) by, amending Tier I and Tier II Management Appraisal and Performance Plan Salary Structure Tables specific to LACERA; and changing the salaries and/or effective dates of various LACERA non-represented classes to denote class designation changes in conjunction with the Tier I and Tier II Management Appraisal and Performance Plan; and reflect a 4.5%, 4%, and 4% general salary adjustment effective January 1, 2026, 2027, and 2028, respectively, for non-represented LACERA classifications applicable only to LACERA and a 4.5%, 4%, and 4% salary adjustment effective January 1, 2026, 2027, and 2028, respectively, for classifications subject to the provisions of the Management Appraisal and Performance Plan. (26-4636)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Horvath, the Board adopted Ordinance No. 2026-0029 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the Los Angeles County Employees Retirement Association (LACERA)." This ordinance shall take effect on August 11, 2026.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Barger

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

Miscellaneous**37. Settlement of the Matter Entitled, Chloe Sanchez v. Marcus Kyle Sy, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Chloe Sanchez v. Marcus Kyle Sy, et al., Los Angeles Superior Court Case No. 22STCV29050 in the amount of \$550,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (26-4916)

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

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

Absent: 1 - Supervisor Barger

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

38. Settlement of the Matter Entitled, Beckham Cardona v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Beckham Cardona v. County of Los Angeles, et al., United States District Court Case No. 2:23-CV-06225, in the amount of \$395,775; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit arises from alleged emotional and physical injuries sustained when Plaintiff was a detainee at Kilpatrick Juvenile Detention Camp. (26-4911)

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

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

Absent: 1 - Supervisor Barger

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

39. Settlement of the Matter Entitled, Amy Pentz v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Amy Pentz v. County of Los Angeles, Los Angeles Superior Court Case No. 23STCV28237, in the amount of \$1,750,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Office of the District Attorney's budget.

This lawsuit alleges that an employee of the District Attorney's Office was subjected to retaliation. (26-4751)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

40. City of Artesia Election

Request from the City of Artesia: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-4504)

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

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

Absent: 1 - Supervisor Barger

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

41. City of Carson Election

Request from the City of Carson: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-4505)

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

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

Absent: 1 - Supervisor Barger

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

42. City of El Monte Election

Request from the City of El Monte: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-4508)

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

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

Absent: 1 - Supervisor Barger

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

43. City of Maywood Election

Request from the City of Maywood: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-4497)

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

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

Absent: 1 - Supervisor Barger

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

44. City of Palos Verdes Estates Election

Request from the City of Palos Verdes Estates: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-4499)

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

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

Absent: 1 - Supervisor Barger

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

45. City of Whittier Election

Request from the City of Whittier: Render specified services relating to the conduct of a Special Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-4503)

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

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

Absent: 1 - Supervisor Barger

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

46. Eastside Union School District Election

Request from the Eastside 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. (26-4506)

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

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

Absent: 1 - Supervisor Barger

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

47. El Monte Union High School District Election

Request from the El Monte Union High School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. (26-4507)

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

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

Absent: 1 - Supervisor Barger

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

48. Gorman Joint School District Election

Request from the Gorman 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. (26-4509)

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

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

Absent: 1 - Supervisor Barger

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

49. Hermosa Beach City School District Election

Request from the Hermosa Beach City 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. (26-4494)

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

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

Absent: 1 - Supervisor Barger

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

50. Hughes-Elizabeth Lakes Union School District Election

Request from the Hughes-Elizabeth Lakes 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. (26-4495)

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

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

Absent: 1 - Supervisor Barger

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

51. Lawndale Elementary School District Election

Request from the Lawndale Elementary 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. (26-4496)

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

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

Absent: 1 - Supervisor Barger

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

52. Norwalk-La Mirada Unified School District Election

Request from the Norwalk-La Mirada 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. (26-4498)

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

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

Absent: 1 - Supervisor Barger

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

53. Snowline Joint Unified School District Election

Request from the Snowline Joint 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. (26-4500)

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

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

Absent: 1 - Supervisor Barger

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

54. Torrance Unified School District Election

Request from the Torrance 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. (26-4501)

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

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

Absent: 1 - Supervisor Barger

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

55. Westside Union School District Election

Request from the Westside 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. (26-4502)

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

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

Absent: 1 - Supervisor Barger

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

56. Compton Unified School District Levying of Taxes

Request from the Compton Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's General Obligation Bonds, 2022 Election, 2026 Series B (Bonds), in an aggregate principal amount not to exceed \$175,000,000; and direct the Auditor-Controller to place on the 2026-27 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (26-4719)

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

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

Absent: 1 - Supervisor Barger

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

57. Pasadena Unified School District Levying of Taxes

Request from the Pasadena Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2026 General Obligation Refunding Bonds (Bonds), in an aggregate principal amount not to exceed \$151,000,000; and direct the Auditor-Controller to maintain on the 2026-27 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (26-4720)

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

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

Absent: 1 - Supervisor Barger

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

Miscellaneous Additions**SUPPLEMENTAL AGENDA**

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

58-A. Protecting Los Angeles County Residents for the 2026-27 El Niño Storm Season

Recommendation as submitted by Supervisor Horvath: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Instruct the Director of the Office of Emergency Management, Chief Executive Office, in coordination with the Director of Public Works, the Sheriff, the Fire Chief, Directors of Homeless Services and Housing, Beaches and Harbors, Public Social Services, and other relevant departments, make an oral presentation at the September 1, 2026 Board of Supervisors meeting, with a summary of potential impacts and planned strategies to mitigate El Niño during the 2026-27 storm season. Instruct the Directors of Office of Emergency Management, Public Works, Beaches and Harbors, the Sheriff, the Fire Chief, Directors of Homeless Services and Housing, Public Social Services, and other relevant departments:

Conduct a tabletop exercise, prior to the start of the 2026-27 storm season, with Board offices, impacted cities, and key local, State, and Federal government partners, including entities that operate reservoirs, basins, and related water-management facilities affecting Los Angeles County communities in high-priority areas, to practice emergency coordination and response, and to develop El Niño storm preparedness strategies and procedures, and report back to the Board before October 15, 2026 regarding outcomes and key takeaways from the completed exercises.

Report back to the Board in writing every 30 days until the end of the 2026-27 storm season regarding emergency preparations and status of implementation of the various strategies identified in the previous instruction.

Provide information and resources for cities and local government partners on best strategies to prepare for this storm season including, but not limited to, communications, home and facility hardening, and how to request State and Federal disaster assistance.

Instruct the Directors of Homeless Services and Housing and Public and Social Services to report back to the Board in 30 days on resources and plans to support residents displaced from El Niño storms, including strategies for establishing temporary shelter and availability of emergency hotel vouchers. (26-5101)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Barger

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

58-B. Protecting County Residents from Impacts Associated with the Travelodge and Heritage Inn Properties in the City of Whittier

Recommendation as submitted by Supervisor Hahn: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Direct County Counsel to coordinate with the City of Whittier Attorney's Office regarding any pending or contemplated legal actions associated with the property and identify opportunities for the County to support such efforts, including but not limited to the potential filing of amicus briefs, joint enforcement actions, nuisance abatement proceedings, or other legal remedies authorized by law. (26-5100)

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

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

Absent: 1 - Supervisor Barger

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

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

59-A. Providing the County with Additional Tools to Respond to Environmental and Public Health Disasters

Recommendation as submitted by Supervisor Solis: Make a finding pursuant to Government Code 54954.2(b)(2) that there is a need to take immediate action; and the need to take this action came to the attention of the Board subsequent to the posting of the agenda for today's meeting. Provide the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, with authority to support legislation to strengthen the County's enforcement mechanisms to hold responsible parties accountable for public and environmental health emergencies, including but not limited to, legislation that:

Increases the penalties that the County may impose on large violators;

Provides County departments with additional enforcement tools to rapidly address vectors, pests, and vermin in response to local emergencies; and/or

Provides the County with additional measures to weigh in on permitting processes for large industrial facilities, including rebuilding after an environmental disaster. (26-5169)

On motion of Supervisor Solis, seconded by Supervisor Hahn, this item was placed on the agenda for consideration by the following vote:

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

Absent: 2 - Supervisor Horvath and Supervisor Barger

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

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

Absent: 1 - Supervisor Barger

Attachments: [Motion by Supervisor Solis](#)
[Executed Document](#)
[Audio](#)

II. ORDINANCE FOR INTRODUCTION 61**61. County Code, Title 6 - Salaries Ordinance Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salaries for one new unclassified classification and two new employee classifications; changing the salary of 10 employee classifications; adding, deleting, or changing certain employee classifications and number of ordinance positions in the Departments of Animal Care and Control, Auditor Controller, Child Support Services, District Attorney, Health Services, Internal Services, LA County Library, Medical Examiner, Mental Health, Sheriff, and Youth Development. (Relates to Agenda No. 14) (26-4742)

On motion of Supervisor Mitchell, seconded by Supervisor Horvath, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code to add and establish the salaries for one new unclassified classification and two new employee classifications; change the salary of ten employee classifications; and add, delete, or change certain employee classifications and number of ordinance positions in various Departments to implement the findings of classification studies."

Said motion was duly carried by the following vote:

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

Absent: 1 - Supervisor Barger

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

III. SEPARATE MATTER 62**62. Employ a Retired County Employee on a Temporary Basis**

Recommendation: Authorize the Sheriff's Department to reemploy Ms. Lisa Finkelstein as a 120-day temporary employee upon Board approval, waiving the 180-day waiting period required under the California Public Employees' Pension Reform Act of 2013. Approve the request to allow Ms. Finkelstein to return as an Administrative Services Manager I at a rate of \$56.34 per hour for up to 960 total hours of work in a fiscal year. **(Sheriff's Department)** (26-4737)

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

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

Absent: 1 - Supervisor Barger

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

IV. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE
LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 11, 2026
9:30 A.M.**

- 1-D.** Los Angeles County Development Authority Meeting Minutes for June 2026, as recommended by the Executive Officer of the Board. **NOTE: The minutes for the month of June 2026 can be found online at:** <https://lacounty.gov/sop/> (26-4721)
On motion of Supervisor Mitchell, seconded by Supervisor Horvath, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Barger

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

2-D. Supporting a Regional Continuum of Care

Recommendation as submitted by Supervisors Horvath and Barger: Instruct the Director of Homeless Services and Housing and the Executive Director of the Los Angeles County Development Authority (LACDA), in consultation with County Counsel, to:

Prepare to assume the roles designated by the Continuum of Care (CoC), should the Los Angeles Continuum of Care (LA CoC) and CoC Board designate the County or LACDA as lead on any of the components and for the County's Director of Homeless Services and Housing, or the Executive Director of the Los Angeles County Development Authority to execute any necessary documents needed to be designated as such;

Provide support to the LA CoC Board, as requested, as they navigate this uncertain time and work to secure full Federal funding for the Los Angeles region;

Coordinate with the City of Los Angeles and the Housing Authority of the City of Los Angeles as significant and critical grant recipients of LA CoC funding, demonstrating and developing partnership on the LA CoC's administration; and

Coordinate with all cities served by the LA CoC to ensure appropriate access and distribution of LA CoC supports. (26-5102)

Roy Humphreys, Dr. Kridikel Truthbey, and Claudia Jerez addressed the Board.

Joseph M. Nicchitta, Chief Executive Officer, Sarah Mahin, Director of Homeless Services and Housing, and Emilio Salas, Executive Director of the Los Angeles County Development Authority, responded to questions posed by the Board.

After discussion, acting as the Board of Supervisors and the Board of Commissioners of the Los Angeles County Development Authority, on motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 1 - Supervisor Barger

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

V. CLOSED SESSION MATTERS FOR AUGUST 11, 2026**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

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

Significant exposure to litigation (one case).

In open session, this item be continued to September 1, 2026. (25-1458)

Attachments: [Public Comment/Correspondence](#)

CS-2. 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.

No reportable action was taken. (25-1693)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-26)

Attachments: [Audio Report of Closed Session 8/11//26](#)

VI. GENERAL PUBLIC COMMENT 63

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

Danny Gonzalez, Mary Kuckertz, Brian Barreto, Claudia Jerez, Robert Gamboa, Papu Togafau, and Dr. Kridikel Truthbey addressed the Board. Interested person(s) also submitted written testimony. (26-5265)

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

VII. ADJOURNMENT 64

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

Supervisor Mitchell

Carlo E. Lomeli

Reginald Foreman

Supervisor Horvath

Norma Jean Vescovo

Supervisor Hahn

Mona Bailey (26-5262)

Closing 65

Open Session adjourned to Closed Session at 12:26 p.m. following adjournments:

CS-2

Confer with Labor Negotiators, pursuant to 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.

Closed Session convened at 12:27 p.m. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, and Hilda L. Solis, Chair presiding. Absent was Supervisor Kathryn Barger.

Closed Session adjourned at 12:41 p.m. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, and Hilda L. Solis, Chair presiding. Absent was Supervisor Kathryn Barger.

Open Session reconvened at 12:42 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, and Hilda L. Solis, Chair presiding. Absent was Supervisor Kathryn Barger.

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 12:43 p.m. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, and Hilda L. Solis, Chair presiding. Absent was Supervisor Kathryn Barger.

The next Regular meeting of the Board will be held September 1, 2026, at 9:30 a.m. (26-5249)

The foregoing is a fair statement of the proceedings of the regular meeting held August 11, 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