



**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, September 1, 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 Lead Pastor Will Vucurevich, Grace Long Beach (4).

Pledge of Allegiance led by Leo Hernandez, Former Specialist/SPC, United States Army, Palmdale (5).

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

I. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 20****1. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointment/reappointment or removal for
Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Hilda L. Solis

Ki Tak (K.T.) Leung+, Assessment Appeals Board

Rachel Valenzuela Kirk+, and Reina Schmitz+, Los Angeles County
Commission for Older Adults

Supervisor Lindsey P. Horvath

Yi Ding+, Commission for Women

Lorena Liliana Toledo Carranza, Los Angeles County Youth Climate
Commission

Sing Sing Lee+, Small Craft Harbor Design Control Board

Supervisor Janice Hahn

Beth Gendreau, City of Downey Enhanced Infrastructure Financing District

Annamarie Banales+, Roger H. Granbo Jr.+, Terri Lyn Harrington+, Autumn
Gutierrez+, Assessment Appeals Board

Josue Lopez+, Assessment Appeals Board; also waive limitation of length of
service requirement pursuant to County Code Section 3.100.030A

Richard Montgomery+, Small Craft Harbor Commission; also waive limitation
of length of service requirement pursuant to County Code Section
2.116.070B

Isabelle Campiformio, Watershed Area Steering Committee Community -
Lower Los Angeles River

Supervisor Kathryn Barger

Chenoa Topash Mitsui, Los Angeles City-County Native American Indian
Commission

Board of Supervisors

Janice Hahn, City of Downey Enhanced Infrastructure Financing District

Rudy Hernandez, Los Angeles Probation Oversight Commission

League of California Cities' Los Angeles County Division

Matthew E. Hawkesworth, Emergency Medical Services Commission
(26-0079)

On motion of Supervisor Horvath, 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: [Public Comment/Correspondence](#)

2. Motion to Establish a Reward Offer in the Amount of \$15,000 in the Investigation of the Heinous Murder of Elijah Le'chon Novelle Davenport in the unincorporated area of Athens on February 28, 2025, as submitted by Supervisor Mitchell.
(26-5392)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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: [Motion by Supervisor Mitchell](#)
[Executed Document](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

3. Motion to Reestablish and Increase the Reward Previously Offered in the Amount of \$10,000 to \$15,000 in the Investigation of the Heinous Murder of Marvin Randolph in the unincorporated area of West Athens on April 5, 2025, as submitted by Supervisor Mitchell. (26-1118)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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: [Motion by Supervisor Mitchell](#)
[Executed Document](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

4. Motion to Reestablish the Reward Offer in the Amount of \$20,000 in the Investigation of the Heinous Murder of Marc Sweet in the City of Pico Rivera on August 21, 2025, as submitted by Supervisor Hahn. (26-0896)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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: [Motion by Supervisor Hahn](#)
[Executed Document](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

5. Motion to Reestablish a Reward Offer in the Amount of \$100,000 in the Investigation of the Heinous Murder of Deputy Ryan Clinkunbroomer in the City of Palmdale on September 16, 2023, as submitted by Supervisor Barger. (23-3436)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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: [Motion by Supervisor Barger](#)
[Executed Document](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

6. Motion to Extend the Reward Offer in the Amount of \$85,000 in the Investigation of the Heinous Murder of Salvador Esparza III, in the unincorporated area of Altadena on July 5, 2016, as submitted by Supervisor Barger. (16-3899)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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: [Motion by Supervisor Barger](#)
[Executed Document](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

7. Motion to Proclaim September 2026, as “National Suicide Prevention Awareness Month” and September 8, 2026, as “988 Day” throughout Los Angeles County, as submitted by Supervisor Hahn. (26-5414)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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: [Motion by Supervisor Hahn](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

8. Motion to Proclaim September 2026, as “Environmental Awareness Month,” throughout Los Angeles County, as submitted by Supervisor Hahn. (26-5408)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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: [Motion by Supervisor Hahn](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

9. Motion for the 49th Annual Catalina Classic Paddleboard Race Retroactive Permit Fee Waiver on August 30, 2026, in the Amount of \$250, and Gross Receipts Fee in the Amount of \$4,750, as submitted by Supervisor Mitchell. (26-5387)

On motion of Supervisor Horvath, 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: [Motion by Supervisor Mitchell](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

10. Motion for the 8th Annual Redondo Beach Swim the Avenues Event Permit Fee Waiver on September 13, 2026, in the Amount of \$250, and Gross Receipts Fee in the Amount of \$4,500, as submitted by Supervisor Mitchell. (26-5388)

On motion of Supervisor Horvath, 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: [Motion by Supervisor Mitchell](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

11. Motion for the Palos Verdes High School Retroactive Parking Fee Waiver from August 26, 2026 through June 4, 2027, in an Amount Not to Exceed \$22,070, as submitted by Supervisor Hahn. (26-5410)

On motion of Supervisor Horvath, 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: [Motion by Supervisor Hahn](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

12. Motion for the South Torrance High School Retroactive Parking Fee Waiver from August 26, 2026 through June 4, 2027, in an Amount Not to Exceed of \$17,160, as submitted by Supervisor Hahn. (26-5411)

On motion of Supervisor Horvath, 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: [Motion by Supervisor Hahn](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

13. Motion for the Palos Verdes Peninsula High School Surf Classes Retroactive Parking Fee Waiver from August 26, 2026 through June 4, 2027, in an Amount Not to Exceed \$13,350, as submitted by Supervisor Hahn. (26-5409)

On motion of Supervisor Horvath, 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: [Motion by Supervisor Hahn](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

14. Motion for West Torrance High School Surf Classes Retroactive Parking Fee Waiver from August 26, 2026 through June 4, 2027, in an Amount Not to Exceed \$10,189, as submitted by Supervisor Hahn. (26-5413)

On motion of Supervisor Horvath, 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: [Motion by Supervisor Hahn](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

15. Motion for Torrance High School Surf Classes Retroactive Parking Fee Waiver from August 26, 2026 through June 4, 2027, in an Amount Not to Exceed \$8,155, as submitted by Supervisor Hahn. (26-5412)

On motion of Supervisor Horvath, 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: [Motion by Supervisor Hahn](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

16. Motion for the Teach Democracy's 49th Annual Los Angeles Mock Trial Competition Parking Fee Waiver on November 2, 4, 10, 12, 17, and 19, 2026 and December 1 and 3, 2026, in the Amount of \$22,000, as submitted by Supervisor Barger. (26-5250)

On motion of Supervisor Horvath, 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: [Motion by Supervisor Barger](#)
[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](#)

17. Approve Receipt of State Funding Under Senate Bill 111 to Expediate the Vote Counting Process and Provide Voter Outreach and Education for the November 3, 2026 General Election

Recommendation as submitted by Supervisors Solis and Horvath: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Delegate authority to and authorize the Registrar-Recorder/County Clerk (RR/CC), or designee, as agent of the County, to conduct all negotiations, and execute and submit all documents, including but not limited to, agreements and amendments, which may be necessary to receive State funds under Senate Bill (SB) 111 to expedite the vote counting process and support voter outreach and education for the November 3, 2026, Statewide General Election.

Authorize the RR/CC, or designee, to execute purchase orders for materials, services, equipment and/or machines necessary to expedite vote processing activities, including sole-source purchases as necessary to meet the November 3, 2026, Statewide General Election deadline; provided that, prior to executing purchases exceeding \$250,000 under this delegated authority, RR/CC shall notify the Board in writing of its intent to proceed. If no objection is received from the Board in five business days of such notification, RR/CC may proceed with the execution of the purchase.

Authorize that SB 111 funding the County receives may be applied towards the BlueCrest ASR machine previously approved, and that the previously approved Chief Information Office funding for that BlueCrest ASR machine may be applied towards the purchase of another BlueCrest ASR machine that will be used to further expedite vote count processing activities in future elections. (26-5422)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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: [Motion by Supervisors Solis and Horvath \(Exempt From Cluster\)](#)
 [Executed Document](#)
 [Public Comment/Correspondence](#)

18. Transfer of Remaining Supervisorial District 1 Funds from Completed East LA Civic Center Playground Project

Recommendation as submitted by Supervisor Solis: Approve an appropriation adjustment to transfer \$1,000,000 in Community Program Funds from the East LA Civic Center Playground Refurbishment Project, Capital Project No. 8A158, to the First Supervisorial District. Find that the recommended action to transfer project funding is not subject to the California Environmental Quality Act. (26-5465)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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: [Motion by Supervisor Solis \(Exempt From Cluster\)](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

19. Protecting Eaton and Palisades Fire Survivors from Fraud, Predatory Practices, and Contractor Scams

Revised recommendation as submitted by Supervisors Barger and Horvath: Instruct the Director of Consumer and Business Affairs (DCBA), in collaboration with the District Attorney, County Counsel, the Director of Public Works, other relevant County Departments, and in consultation with other partners such as the Contractors State License Board to build upon and strengthen existing County consumer protection and wildfire recovery efforts, including within 30 days, develop and execute a plan of action to address and curb contractor fraud and other scams targeting Eaton and Palisades Fire survivors.

Direct the Director of DCBA, in coordination with the Office of Countywide Communications, within 45 days, to implement an expanded consumer awareness campaign to provide centralized, accessible information via the Recovery LA Website, and to develop communication materials on verifying contractor licenses, understanding home improvement contracts, recognizing common scam tactics, reporting suspected fraud, and accessing other consumer protection resources. The expanded campaign should also include targeted outreach strategies to reach wildfire survivors who may be especially vulnerable to fraud, including older adults, individuals with limited English proficiency, displaced households, and other hard to reach populations.

Once developed, the Directors of DCBA, and Aging and Disabilities and the Office of Countywide Communications should distribute consumer protection materials through existing communication channels, community meetings, recovery resource centers, online platforms, and partnerships with community-based organizations; and integrate access to the work being done in Directive 1 and the consumer awareness campaign into the Altadena and Calabasas One-Stop Permitting Centers.

Authorize the Director of DCBA to prepare and execute agreements, and any amendments to existing agreements, with consultants, non-profit organizations, community-based organizations, and communications professionals to support the directives of this motion. The Board shall waive the requirements of Board Policy No. 5.100 for these agreements. These agreements and any amendments shall be approved as to form by County Counsel.

Katherine Peoples, Luciano Haber, Roxanne Nazario, and Claudia Jerez addressed the Board. Interested person(s) also submitted written testimony.

Rafael Carbajal, Director of Consumer and Business Affairs, and Mark Pestrella, Director of Public Works, responded to questions posed by the Board.

Supervisor Barger revised her and Supervisor Horvath's joint motion as detailed above.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Horvath, this item, as revised, was duly carried by the following vote:
(26-5423)

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

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

20. Implementing Commercial Tenant Protections to Prevent Small Business Displacement and Deliver on Thriving Commercial Corridors

Revised recommendation as submitted by Supervisors Mitchell and Solis: Direct the Director of Consumer and Business Affairs (DCBA), in collaboration with the Treasurer and Tax Collector, Department of Economic Opportunity (DEO), Chief Executive Officer (CEO) and County Counsel, to include a proposed design for a Los Angeles County Commercial Rental Property License (CRPL) to be provided 60 days after the submission of the CEO's 90-day report in response to the June 16, 2026 motion by Supervisors Solis and Mitchell, "Providing the Best Starting Point for Business Owners in Los Angeles County," which will include a draft model and recommendations for the Los Angeles County Business Licensing Program. The CRPL should require landlords in the unincorporated areas of Los Angeles County to obtain a CRPL as a condition of leasing commercial property. The proposed CRPL program design and implementation plan should include, at minimum, a proposed definition of Commercial Landlord; a proposed definition of Commercial Tenant for the purpose of the licensing requirements; and compliance and enforcement protocol in case of violations. The CRPL program design should also include recommendations for minimizing the pass-through of any fees onto business tenants to the extent legally feasible. The CRPL program should incorporate the feasibility of:

Requiring license applications to disclose all pertinent information about the unit (such as landlord information, size, tenancy or vacancy status, rent amount, lease duration, length of tenancy, years of operation, use, etc.), together with any history of judgments or administrative findings relating to violations of tenant protection, health, safety, and building codes, anti-harassment or anti-discrimination laws, and any tax delinquency. All license holders shall be required to verify the above information annually.

Including a record of all license information listed above, updated by CRPL licensees annually or within 30 days of a change in vacancy status. The record should be used by the maintaining County Department to, at minimum, connect commercial tenants and property owners with County resources and services, increase access to affordable commercial space, and prevent small business displacement.

Providing that a CRPL may be suspended following a final court determination that the landlord violated Chapter 8.45 of Title 8 of the Los Angeles County Code (Commercial Tenant Anti-Harassment Ordinance);

Including recommended compliance mechanisms, providing that during any period of a CRPL suspension, and to the maximum extent permitted by State law, including the Costa-Keene-Seymour Commercial Property Investment Act, the landlord shall be prohibited from increasing rent or filing a no-fault eviction until a violation is remedied or for a period of one year, whichever is longer, and structure this remedy so that suspension protects, rather than destabilizes, tenants in place. Recommendations should also include mechanisms for compliance in the case of a landlord failing to complete the annual information verification required by the CRPL; and

Establishing a Special Status CRPL for landlords who commit to limiting rent increases to no more than three percent per year for 10 years, with Special Status license holders being eligible to participate in County procurement preference programs, tax incentives, and other County incentives for participating commercial landlords, to the extent permissible, and with Special Status disclosed to prospective tenants.

Direct the Director of DEO, in collaboration with County Counsel, to prepare and return to the Board within 180 days, for introduction and adoption, an ordinance amending Chapter 8.45 of Title 8 of the Los Angeles County Code (Commercial Tenant Anti-Harassment Ordinance) to entitle any commercial tenant who relocates their business as a result of a violation of that Chapter to relocation assistance from their landlord, including: financial relocation assistance equal to the greater of three months of the tenant's gross receipts or three months of fair market rent for an equivalent location in the area, plus moving costs, along with recommendations for establishing a cap on relocation assistance.

Direct the Director of DEO, using existing departmental resources, to conduct a commercial rent study within 120 days, and every three years thereafter, that calculates the price per square foot for one month of fair market rent for specified regions of the County, to support administration of the relocation assistance provisions described in Directive 2, and to survey small business renters to better

inform the causes of their displacement.

Direct County Counsel, in collaboration with the CEO, the Directors of DEO, Regional Planning, and Public Works, and any other relevant Departments, to report back to the Board in writing within 120 days with recommended ordinance language requiring commercial landlords to pay relocation assistance to commercial tenants displaced by redevelopment projects in the unincorporated areas. This relocation assistance shall be calculated the same way as in Directive 2. The report shall include:

A recommendation for how to ensure that a commercial landlord has not violated the Commercial Tenant Anti-Harassment Ordinance, and, where a landlord has unaddressed violations thereof, actions that can be taken to protect current and future tenants. County Counsel shall consider the feasibility of requiring payments directly from the landlord when a commercial tenancy ends due to demolition or change of use, verifying that payment before the County issues demolition or building permits, and any other approach that achieves the same result.; and

Where commercial tenants will be displaced by a proposed redevelopment project, the feasibility of a certification process similar to that required under Assembly Bill 2011 (Chapter 647, Statutes of 2022) and California Government Code Section 65912.123. This process would require an applicant to notify affected commercial tenants of the pending redevelopment application and imposition of appropriate relocation assistance to each commercial tenant who will be displaced, calculated in the same way as those who violate the Commercial Anti-Harassment Ordinance as outlined in Directive 2. The report should also determine an appropriate definition of what types of redevelopment opportunities would qualify for relocation expenses, with the intent of prioritizing small, legacy businesses.

Unless otherwise ordered by the Board or required by law, waive the requirements of Board Policy No. 5.100 and authorize the Directors of DCBA and DEO to prepare and execute agreements, and any amendments to existing agreements, approved as to form by County Counsel, with attorneys, consultants, non-profit organizations, or community-based organizations, to support the directives of this motion. (26-5180)

Mihran Toumajan, Francisco Corona, Carlos Singer, Alexandra Melgova, Dianna Brown, Corina Echevarria, Rafael Acevedo, Rosalinda Sagara, Rebecca Helm, Ramya Sinha, Mona Howerton, Christopher Bowen, Ani Boyadjian, Natalie Allen, Matthew Lyons, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Joseph Nicchitta, Chief Executive Officer, Kelly LoBianco, Director of Economic Opportunity, and Dawyn Harrison, County Counsel, responded to questions posed by the Board.

Supervisor Solis instructed the Director of Consumer and Business Affairs to ensure that the report back to the Board includes an assessment of fairness and equity within the proposed business licensing framework; and an evaluation of the potential economic impacts, including displacement risks.

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

Abstentions: 1 - Supervisor Barger

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

ADMINISTRATIVE MATTERS 21 - 92**Chief Executive Office****21. Report on the Strategic Plan to Curtail Street Racing in Los Angeles County**

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

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

Jeremy Gray, Chief Operating Officer, and Carrie Miller, Senior Manager, Chief Executive Office, made a presentation. Robert Luna, Sheriff, Dawyn Harrison, County Counsel, David Carroll, Director of Youth Development, Terrence Bell, Commander, Central Patrol, Sheriff's Department, Steve Burger, Deputy Director, Department of Public Works, and Craig Kirkwood, Deputy County Counsel, responded to questions posed by the Board. Julian Garcia, Principal Engineer, Department of Public Works, and Victor Puebla, Captain, Sheriff's Department, were also present.

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

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

22. Verbal Presentation on a Summary of Potential Impacts and Planned Strategies to Mitigate El Niño During the 2026-27 Storm Season

Verbal Presentation by 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, with a summary of potential impacts and planned strategies to mitigate El Niño during the 2026-27 storm season, as requested at the Board meeting of August 11, 2026. (26-5188)

Paloma Bustos, Roy Humphreys, Mel Bailey, Sean Patrick Patterson, Colin Campbell, Luciano Haber, Daniel Garcia, and Claudia Jerez addressed the Board. Interested person(s) also submitted written testimony.

Robert Luna, Sheriff, Kevin McGowan, Director of the Office of Emergency Management, Chief Executive Office, Mark Pestrella, Director of Public Works, Anthony Marrone, Fire Chief, Gary Jones, Director of Beaches and Harbors, Andrew Veis, Acting Director Countywide Communications, Chief Executive Office, Carter Hewgley, Senior Manager, Department of Homeless Services and Housing, Michael Sylvester, Chief Deputy Director, Department of Public Social Services, and Dr. Ariel Cohen, Meteorologist in Charge, National Weather Service, made a presentation and responded to questions posed by the Board. Maral Karaccusian, Director of Aging and Disabilities, also responded to questions.

Supervisor Solis instructed the Directors of Homeless Services and Housing, the Office of Emergency Management, and requested the Sheriff to include in the next report back to the Board, an exploration of strategies for encouraging local jurisdictions to set aside housing vouchers and related incentives to support individuals in crisis.

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

Attachments: [Board Motion dated 8-11-2026](#)
 [Presentation](#)
 [Report](#)
 [Public Comment/Correspondence](#)
 [Audio](#)

23. Department of Parks and Recreation Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with ELITE-TRC ALHAMBRA COMMUNITY LLC, a Delaware limited liability company (Landlord), for the Los Angeles County Regional Park and Open Space District's (RPOSD's) use of approximately 6,633 sq ft of office space and 27 on-site parking spaces, located at 1000 South Fremont Avenue, Building A6, Suite A6300, Alhambra. The proposed lease is for a term of ten years and five months. The estimated maximum first-year base rental cost is \$279,000, with a rent abatement of approximately \$117,000 and parking cost of \$26,000, totals \$188,000. The estimated total proposed lease cost, including parking and low-voltage costs, is \$4,407,000 over the ten-year and five-month term. The rental costs will be funded 100% by revenue offset with RPOSD funds, included in the Department of Parks and Recreation (LA County Parks) existing budget. LA County Parks will not be requesting any Net County Cost for this action. Authorize the Director of LA County Parks and RPOSD to contract with and direct the Internal Services Department (ISD), or an approved vendor under ISD-administered master agreement including, but not limited to, the Telecommunications Equipment and Services Master Agreement, in coordination with the Chief Executive Officer for the acquisition and installation of telephone, data, security systems, access control, and low-voltage systems and vendor installation (Low-Voltage Items) at a total cost not to exceed \$872,000, if paid in a lump sum. The cost for the Low-Voltage Items is in addition to the rental costs payable to the Landlord. Authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights and one option to extend for an additional five years, at fair market value. If this option is exercised, the total term of the proposed lease will be up to 15 years and five months. Find that the proposed lease is exempt from the California Environmental Quality Act. (Supervisory District 1) (26-5244)

On item 23, Supervisor Horvath 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 Mark Landver, who is a party, participant, or agent of a party or participant in the proceeding.

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

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

Recuse: 1 - Supervisor Horvath

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

24. Department of Public Social Services Lease Renewal

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with 5200 West Century Fee, LLC, a Delaware limited liability company (Landlord), for the Department of Public Social Services' (DPSS') use of approximately 52,054 sq ft of office space and 126 on-site parking spaces located at 5200 West Century Boulevard, Los Angeles. This proposes a lease for a term of five years. The estimated maximum first-year base rental and parking cost is \$2,118,000. The estimated total proposed lease amendment cost, including parking, is \$11,189,000 over the five-year term. The rental costs will be funded by State and Federal funds with the current subvention rate of 80.11% by State and Federal funds and 19.89% by Net County Cost (NCC) that is already included in DPSS' existing budget. The subvention rate may be subject to change in future years and NCC variance will be absorbed by DPSS. DPSS will not be requesting additional NCC for this action. Authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease amendment, and to take actions necessary and appropriate to implement the proposed lease amendment. Find that the proposed lease amendment is exempt from the California Environmental Quality Act. (Supervisory District 2) (26-5199)

On motion of Supervisor Horvath, 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](#)

25. Tejon Peak Telecommunication Site Lease, Sublease, and Site Access Agreement

Recommendation: Approve and authorize the Chief Executive Officer to execute a proposed lease with Ralphs Trust (Lessor) for a fenced area of approximately 2,600 sq ft and improved with a microwave tower, two small buildings, and communication equipment (Lease); a sublease with Southern California Edison Company (SCE), which co-locates and shares equipment with the County (Sublease); and a Site Access Agreement (SAA) that allows the Los Angeles Regional Interoperable Communications System Authority (LA-RICS) access to their own communication facility at the same site for an initial term of 10 years. The estimated first-year lease cost due to the Lessor is approximately \$49,700, which includes \$30,000 for annual rent from the County, a \$500 annual maintenance fee to the Lessor, a \$10,000 one-time signing fee, which annual maintenance fee and one-time signing fee will be shared 50% with SCE, and approximately \$9,200, which is 50% of approximately \$18,400 sublease rent received by the County from SCE. The estimated total proposed Lease cost is approximately \$464,600 for the 10-year term paid by the County, but with SCE's sublease rent retained by the County and SCE's payment of shared costs, the County's net cost is approximately \$246,000. Sufficient funding for the proposed Lease is included in the Fiscal Year (FY) 2026-27 Rent Expense Budget and will be billed back to the County's Internal Services Department (ISD). ISD has allocated sufficient funds in its FY 2025-26 operating budget to cover the projected Lease costs. The entire rental cost funded from ISD's operating budget would remain subject to the Communication Site Utilization Program cost recovery pool. Authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed Lease, Sublease, and SAA, and to take actions necessary and appropriate to implement the proposed Lease, Sublease, and SAA, including, without limitation, exercising any options to extend the term, early termination, or amendments. Each agreement includes four five-year options to extend the term. If the options are exercised, the total term of the proposed Lease, Sublease, and SAA will be up to 30 years, respectively. Find that the proposed lease, Sublease, and SAA are exempt from the California Environmental Quality Act. (Supervisory District 5) (26-5246)

On motion of Supervisor Horvath, 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](#)

26. Pasadena Courthouse Amended and Restated Joint Occupancy and Transfer Agreements

Recommendation: Approve and authorize the Chief Executive Officer to execute the Amended and Restated Joint Occupancy Agreement (ARJOA) and Amended and Restated Transfer Agreement (ARTA) for the Pasadena Courthouse between the County and the Judicial Council of California, which incorporates and acknowledges the City of Pasadena (City's) parking share and excludes the Parking Structure from the Transfer Agreement. Find that the recommended actions are not a project under the California Environmental Quality Act, or are exempt. Approve and authorize the Chief Executive Officer to take the following actions: (Supervisory District 5)

Execute the Purchase and Sale Agreement and Joint Escrow Instructions (PSA) between the County and the City for the sale of 30% of the Parking Structure and the Panhandle Property and the County's remaining interest in the Panhandle Property on an as-is basis, for a total consideration of \$804,222.

Execute the Joint Powers Agreement for the Pasadena Courthouse Parking Structure (JPA Termination) between the County and the City, which terminates a joint powers organization, which was formed for the construction and use of the Parking Structure between the County and the City, and is no longer needed since the Joint Powers Authority has served its purpose and is essentially replaced with the proposed Parking Agreement.

Execute the Parking Agreement for the Parking Structure between the Parties which settles all past disputes by all parties related to the Parking Structure and defines each entity's rights, use and responsibility for the on-going operation of the Parking Structure.

Execute any other ancillary documentation necessary to effectuate the ARJOA, ARTA, PSA for the Panhandle Property, JPA Termination, Parking Agreement, and to take actions necessary and appropriate to implement all the agreements. (26-5245)

On motion of Supervisor Horvath, 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](#)

27. Responses to the 2025-26 Civil Grand Jury Final Report Recommendations

Recommendation: Approve the responses to the findings and recommendations of the 2025-26 Los Angeles County Civil Grand Jury (CGJ) Final Report that pertain to County government matters under the control of the Board. Instruct the Executive Officer of the Board to transmit copies of this report to the CGJ and file a copy of this report with the Superior Court, upon approval by the Board. (26-5242)

On motion of Supervisor Horvath, 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](#)

28. Recommendation to Continue Proclaimed Local Emergencies

Recommendation: Adopt and instruct the Chair to sign nine resolutions to continue the proclaimed local emergencies for the Fruit Fly Infestation proclaimed May 10, 1990; Homelessness proclaimed January 10, 2023; Bridge Fire proclaimed September 10, 2024; Los Padrinos Juvenile Hall proclaimed December 17, 2024; the January 2025 Windstorm and Critical Fire Events proclaimed January 7, 2025; the Federal Immigration Actions proclaimed October 14, 2025; November 2025 Storm proclaimed November 21, 2025; the Late December Winter Storm proclaimed December 24, 2025; and the Los Palos Incident proclaimed June 20, 2026. (26-5243)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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](#)

29. Approval of Proposed Board Policy Chapter 11 and Three New Policies

Recommendation: Adopt the County Board Policy Chapter titled “Los Angeles County for All” (Chapter), and three newly written policies: Los Angeles County for All; Anti-Racism; and Advancing Equity in Departmental Operations (Policies). The Board’s adoption of the Chapter and Policies will make clear the County’s continued commitment to combatting discrimination and advancing equity by setting expectations for County Departments and entities on their role and responsibilities to advance the well-being of all communities in the County. This includes the development and implementation of programmatic and operational procedures, practices, and service delivery aligned with the Chapter and Policies’ intent. (26-5247)

On motion of Supervisor Horvath, 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](#)

County Operations**30. Tax Rate Resolution for Fiscal Year 2026-27**

Recommendation: Adopt a resolution fixing the Fiscal Year 2026-27 tax rates for County, Special District, and School District Debt Service Funds. (**Department of Auditor-Controller**) (26-5220)

On motion of Supervisor Horvath, 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](#)

31. 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) and 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. 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 Horvath, 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](#)

32. Martin Luther King, Jr. Library Refurbishment Capital Project

Recommendation: Establish and approve the Dr. Martin Luther King, Jr. Library Refurbishment Project, Capital Project No. 88980 (Project), with a total Project budget of \$712,000. Approve an appropriation adjustment to transfer \$625,000 from the Los Angeles County Library's Fiscal Year 2026-27 operating budget to the proposed Project. Authorize the Director of Internal Services to deliver the proposed Project using a Board-approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. (Supervisory District 2) **(Internal Services Department) 4-VOTES** (26-5212)

Colin Campbell addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

33. Barry J. Nidorf Secure Youth Treatment Facility Shower and Restroom Remodeling Capital Project

Recommendation: Establish and approve the proposed Barry J. Nidorf Secure Youth Treatment Facility Shower and Restroom Remodeling Project, Capital Project (CP) No. 87981 (Project), with a total budget of \$3,781,000. The Project budget includes \$16,000 in pre-construction costs, which were previously funded and expended through the Probation Department's operating budget. Approve an appropriation adjustment to transfer \$3,765,000 from the completed Barry J. Nidorf Juvenile Hall Home Like Phase 2 Project, CP No. 87949, to the Project. Authorize the Director of Internal Services to deliver the proposed Project using a Board-approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. (Supervisory District 3) **(Internal Services Department)** (26-5219)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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](#)

34. Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell

Recommendation: Adopt a resolution approving the online sealed bid auction of "Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell (2026C)," to be held December 16, 2026 through December 17, 2026. Authorize the Treasurer and Tax Collector to sell the properties at a reduced minimum price of \$250 for each property. **(Treasurer and Tax Collector)** (26-5232)

On motion of Supervisor Horvath, 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](#)

Family and Social Services**35. Family Visitation Centers and Safe Child Custody Exchange Service Sole Source Contracts**

Recommendation: Authorize the Interim Director of Children and Family Services to extend the existing two Family Visitation Centers and Safe Child Custody Exchange (FVC/SCCE) sole source contracts with Grace Resource, Inc. and El Nido Family Centers by amendment, (substantially similar to Attachment A), for one year beyond the original contract term, effective October 1, 2026 through September 30, 2027. The extension will enable the Department of Children and Family Services (DCFS) to release, process, and complete a Request for Proposals to solicit a new contract without a lapse or disruption in current services. The maximum annual contract amount for the one-year extension for both contracts is \$335,136, financed using 100% Assembly Bill 2994 funds. Funding for the FVC/SCCE contracts has been included in DCFS' Fiscal Year 2026-27 budget request and will be included in the subsequent budget requests. Authorize the Interim Director of Children and Family Services to extend the contracts by amendments for an additional six-month term beyond September 30, 2027, if such time is necessary to complete a solicitation, provided that: sufficient funding is available; and the Interim Director of DCFS notifies the Board and the Chief Executive Office, in writing, within 10 business days after the execution of such amendments. (Supervisory Districts 3 and 5) **(Inter-Agency Council on Child Abuse and Neglect)** (26-5251)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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](#)

Health and Mental Health Services**36. Upgraded Trauma and Emergency Medicine Information System Sole Source Agreement Amendment**

Recommendation: Authorize the Director of Health Services to execute an amendment to a sole source agreement (Agreement) with ESO Solutions, Inc. to extend the Agreement's term through June 30, 2031, to ensure the necessary upgrade and continuation of maintenance services of the Trauma and Emergency Medicine Information System (TEMIS); increase the contract sum by \$9,562,157 in Measure B Special Tax Fund and \$581,429 in Measure B Advisory Board (MBAB) funding for a new contract sum of \$36,166,551; reallocate previously approved unspent one time MBAB funding to future fiscal years; and add a new Statement of Work (SOW) to upgrade the LA Trauma registry to the Emergency Medical Services Trauma Registry, a Software-as-a-Service platform. Approve the annual budget allocation of Measure B Special Tax Fund to cover the cost for the upgrade, maintenance, and support of TEMIS, with a cost of \$1,562,157 for October 1, 2026 through June 30, 2027, \$2,000,000 for July 1, 2027 through June 30, 2028, \$2,000,000 for July 1, 2028 through June 30, 2029, \$2,000,000 for July 1, 2029 through June 30, 2030, and \$2,000,000 for July 1, 2030 through June 30, 2031, to support the upgrade, maintenance, and operation of TEMIS. Authorize the Director to execute future amendments to the Agreement to use pool dollars to fund additional work; and incorporate administrative changes to the Agreement, including but not limited to update SOW, addition, modification, or removal of any relevant terms and conditions as required under Federal or State law or regulation, County policy, Board and/or Chief Executive Office. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (26-5240)

Colin Campbell addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

37. 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) (Continued from the meeting of 8-11-26)

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)

On item 37, 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.

Also, Supervisor Horvath 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 Anthony Mills, who is a party, participant, or agent of a party or participant in the proceeding.

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

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

Recuse: 2 - Supervisor Horvath and Supervisor Solis

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

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

Recommendation: Adopt a resolution to terminate a local health emergency, which was proclaimed as a result of the January 2025 Windstorm and Critical Fire Events in the County. Instruct the Director of the Office of Emergency Management, Chief Executive Office, to forward a copy of the resolution to terminate a local health emergency to the Director of the California Governor's Office of Emergency Services. **(Department of Public Health)** (Continued from the meetings of 6-9-26, 6-16-26, 7-14-26, and 8-4-26) (26-3192)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was continued to September 29, 2026.

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

Community Services**39. Mortgage Revenue Bonds or Notes for the Development and Construction of Affordable Multifamily Housing in the City of Claremont**

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under United States Department of Treasury regulations, declaring an intent by Mercy Housing California 116, L.P. (Borrower), or an approved affiliate or assign thereof, to undertake bond financing in an amount not to exceed \$20,300,000 to finance the acquisition, construction, rehabilitation, and/or development of the Mercy Claremont project, a 74-unit affordable housing development to be located at 1364 North Towne Avenue, in the City of Claremont. Authorize the Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not exceeding \$20,300,000, for the purposes described herein and to take whatever further action relating to the aforesaid financial assistance may be deemed reasonable and desirable, provided that the terms and conditions under which the bonds or notes are to be issued and sold shall be approved by the Los Angeles County Development Authority in the manner provided by law prior to the sale thereof. (Supervisory District 5) **(Los Angeles County Development Authority)** (26-5215)

On motion of Supervisor Horvath, 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](#)

40. Belvedere Community Regional Park Synthetic Soccer Fields and General Improvements Project Adjustment

Recommendation: Approve the revised total project budget of \$4,950,000, from a previously adopted budget of \$2,750,000, for the Belvedere Community Regional Park Synthetic Soccer Fields and General Improvements Project, Capital Project No. 87569 (Project). Approve the revised total Civic Art allocation of \$48,000, from the previously approved allocation of \$27,000, for the Project. Approve an appropriation adjustment to reflect an increase of \$2,200,000 in appropriation to the Project, fully offset with grant revenue as follows: \$1,200,000 from the Los Angeles County Regional Park and Open Space District, Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A) annual allocation grant program; and \$1,000,000 from the United States Department of Housing and Urban Development community project funding grant agreement No. B-24-CP-CA-0196, Assistance Listing Number (ALN) 14.251, period performance August 13, 2024 to August 31, 2032, to fully fund the proposed Project. Authorize the Director of Parks and Recreation to deliver the Project through a Board approved Job Order Contract. Find that the Project, previously approved by the Board on June 8, 2021, is exempt from the California Environmental Quality Act. (Supervisory District 1) **(Department of Parks and Recreation) 4-VOTES** (26-5225)

On motion of Supervisor Horvath, 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](#)

41. 2027 Hollywood Bowl Season Ticket Prices

Recommendation: Adopt a resolution approving revisions to the 2027 Hollywood Bowl season base ticket prices and authorizing dynamic pricing as proposed by the Los Angeles Philharmonic Association. Find that the proposed action is exempt from the California Environmental Quality Act. (Supervisory District 5)
(Department of Parks and Recreation) (26-5226)

Aaron Garcia, Lawrence Winston, Allison McAdoo, Lydia Scott, Ismael Ramirez and Tara Taylor addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

42. 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 Horvath, 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](#)

43. Montellano Slope Landscape and Slope Maintenance Services Contract

Recommendation: Find that services can be performed more economically by an independent contractor than by County employees. Award and authorize the Chair to execute a contract with United Pacific Services, Inc., a certified Local Small Business Enterprise, for landscape and slope maintenance services for the Montellano Slope, for a term of one year with six one-year renewal options and a month-to-month extension of up to six months for a maximum potential contract term of 90 months and a maximum potential contract sum of \$836,450. There will be no impact to the County General Fund. Authorize the Director of Public Works to execute each renewal and/or extension option, to execute amendments to incorporate necessary changes within the scope of work, to suspend and/or terminate the contract, and to increase the annual contract amounts up to an additional 10%, which is in the maximum potential contract amount for unforeseen, additional work within the scope of the contract, if required. Find that the contract work is exempt from the California Environmental Quality Act. (Supervisory District 1) **(Department of Public Works)** (26-5227)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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](#)

Agreement No. 79801

44. Building Rehabilitation Appeals Board Findings and Orders in the Unincorporated Areas of Antelope Valley, Castaic, Lake Hughes, Lancaster, Palmdale, Pasadena, and Pearblossom

Revised recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board that provide for the abatement of public nuisances at the following locations: (Supervisorial District 5) **(Department of Public Works)**

25606 Tapia Canyon Road, Castaic;
25616 Tapia Canyon Road, Castaic;
29238 Val Verde Road, Castaic;
46921 266th Street West, Lake Hughes;
19991 East Avenue M, Lancaster;
2649 East Avenue G-6, Lancaster;
4252 West Avenue L, Lancaster;
43610 170th Street East, Lancaster;
46057 Challenger Way, Lancaster;
4818 West Avenue L-8, Lancaster;
9365 West Avenue I, Lancaster;
9821 West Avenue B, Lancaster;
255 Westlake Drive, Palmdale;
40921 13th Street West, Palmdale;
729 East Avenue Q, Palmdale;
1802 Oakwood Street, Pasadena; and
12517 Pearblossom Highway, Pearblossom. (26-5239)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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](#)
[Revised Board Letter](#)
[Public Comment/Correspondence](#)

45. Rosewood - 139th Street, et al., Phase II Construction Project in the City of Compton and in the Unincorporated Community of Rosewood

Recommendation: Approve the proposed Rosewood - 139th Street, et al., Phase II Project (Project) and adopt the plans and specifications that are on file, at an estimated construction contract cost between \$10,000,000 and \$15,000,000. Advertise for bids to be received before 11:00 a.m. on September 29, 2026. Authorize the Director of Public Works to take all other actions necessary to deliver the project. Authorize the Director to execute a Funding Cooperative Agreement between the County and City of Compton to include the City's jurisdictional shares of the proposed Project. Find that the proposed Project is exempt from the California Environmental Quality Act. (Supervisory District 2) **(Department of Public Works)** (26-5221)

On motion of Supervisor Horvath, 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](#)

46. Land Veritas Corporation and Los Angeles County Purchase Mitigation Bank Credits Agreements

Recommendation: Authorize the Director of Public Works to sign three agreements to mitigate environmental impacts between Land Veritas Corporation and the County to purchase mitigation credits from the Petersen Ranch Mitigation Bank as follows: 0.08 acre of mitigation bank credits for a total amount of \$68,000 for the Kanan Road over Sierra Creek project; 0.17 acre of mitigation bank credits for a total amount of \$141,000 for the Lake Hughes Road Sediment Excavation and Culvert Maintenance near Mile Marker 2.74 project; and 0.69 acre of mitigation bank credits for a total amount of \$713,000 for the October 2015 Storm, Lake Hughes Road project. There will be no impact to the County General Fund. Find that the proposed actions are exempt from the California Environmental Quality Act. (Supervisory Districts 3 and 5) **(Department of Public Works)** (26-5229)

On motion of Supervisor Horvath, 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](#)

47. Resolution of Summary Vacation of Offers of Dedication in the Unincorporated Community of Quartz Hill

Recommendation: Find that the offers of dedication for public road and highway purposes on Ladle Lane, south of Avenue M-12 and west of 45th Street West in the unincorporated community of Quartz Hill, are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities. Terminate the offers of dedication for public road and highway purposes on Ladle Lane and abandon the County's right to accept and open the streets pursuant to Section 66477.2(c) of the California Government Code. Adopt the Resolution of Summary Vacation of Offers of Dedication on Ladle Lane, south of Avenue M-12 and west of 45th Street West, pursuant to Section 8335 of the California Streets and Highways Code. Upon approval, authorize the Director of Public Works to record the certified original Resolution with the Registrar Recorder/County Clerk. Find that the proposed project is exempt from the California Environmental Quality Act. (Supervisory District 5) **(Department of Public Works)** (26-5224)

On motion of Supervisor Horvath, 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](#)

48. Building Rehabilitation Appeals Board Findings and Orders in the Unincorporated Areas of Azusa, Covina, Hacienda Heights, La Puente, Los Angeles, Rosemead, and Rowland Heights

Revised recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board that provide for the abatement of public nuisances at the following locations: (Supervisorial District 1) **(Department of Public Works)**

5331 North Gareloch Avenue, Azusa;
16221 East Clovermead Street, Covina;
4547 North Irwindale Avenue, Covina;
15568 Lujon Street, Hacienda Heights;
16044 Folger Street, Hacienda Heights;
1944 Lancewood Avenue, Hacienda Heights;
1308 Glenshaw Drive, La Puente;
15876 Fellowship Street, La Puente;
16603 Francisquito Avenue, La Puente;
16611 Francisquito Avenue, La Puente;
3214 East Whiteside, Los Angeles;
5141 Telegraph Road, Los Angeles;
570 South Arizona Avenue, Los Angeles;
547 Darlington Street, Rosemead;
8424 Sarah Street, Rosemead; and
18070 Espito Street, Rowland Heights. (26-5235)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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](#)
[Revised Board Letter](#)
[Public Comment/Correspondence](#)

49. Building Rehabilitation Appeals Board Findings and Orders in the Unincorporated Areas of Compton, Hawthorne, Huntington Park, and Los Angeles

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board that provide for the abatement of public nuisances at the following locations: (Supervisory District 2) **(Department of Public Works)**

1409 East 125th Street, Compton;
5114 West 134th Street, Hawthorne;
7711 Santa Fe Avenue, Huntington Park;
1139 East 81st Street, Los Angeles;
1300 West 101st Street, Los Angeles;
1522 East 90th Street, Los Angeles; and
2056 East 76th Place, Los Angeles. (26-5237)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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](#)

50. Building Rehabilitation Appeals Board Findings and Orders in the Unincorporated Area of Whittier

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board that provide for the abatement of public nuisances at the following locations: (Supervisory District 4) **(Department of Public Works)**

11423 Sunnybrook Lane, Whittier; and
13136 Anola Street, Whittier. (26-5238)

On motion of Supervisor Horvath, 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](#)

51. Windsor Hills - Southridge Avenue et al. Construction Project in the Unincorporated Community of Windsor Hills

Recommendation: Approve the proposed Windsor Hills - Southridge Avenue, et al., Project (Project) and adopt the plans and specifications that are on file at an estimated construction contract cost between \$3,400,000 and \$5,100,000. Advertise for bids to be received before 11:00 a.m. on September 29, 2026. Authorize the Director of Public Works to take all other actions necessary to deliver the Project. Authorize the Director to execute a Utility Agreement between the County and the Metropolitan Water District of Southern California for the financing of the District's relocation and reconstruction of conflicting utilities within the proposed Project. Find that the proposed Project is exempt from the California Environmental Quality Act. (Supervisory District 2) **(Department of Public Works)** (26-5222)

On motion of Supervisor Horvath, 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](#)

52. Quitclaim of Easement in the City of Santa Clarita

Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District (District), find that the easement for ingress and egress purposes affecting Parcel 1EXE related to Private Drain No. 1133, located in the City of Santa Clarita, is no longer required for the purposes of the District. Approve the project, which is the quitclaim of easement for ingress and egress purposes affecting Parcel 1EXE related to Private Drain No. 1133, located in the City of Santa Clarita, from the District to the underlying fee property owner, Costco Wholesale Corporation (Costco). Authorize the Chief Engineer of the District to execute the Quitclaim of Easement document and authorize delivery to Costco. Find that the proposed project is exempt from the California Environmental Quality Act. (Supervisory District 5) **(Department of Public Works)** (26-5228)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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](#)

53. Sale of Surplus Real Property in the City of Monrovia

Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District (District), find that the fee interest in Parcel 133EXF.21 related to the Santa Anita Wash in the City of Monrovia is no longer required for the purposes of the District. Find that Parcel 133EXF.21 related to the Santa Anita Wash is exempt surplus land under the provisions of the Surplus Land Act pursuant to California Government Code, Section 54221 (f)(1)(B), because it is less than one-half acre in area and is not contiguous to land owned by a state or local agency. Approve the project, which is the sale of Parcel 133EXF.21 related to the Santa Anita Wash from the District to the adjacent property owners, Jagadish Krishnappa and Sowmya Srinivas. Authorize the Chief Engineer of the District to execute the Quitclaim Deed document and authorize delivery to Mr. Krishnappa and Ms. Srinivas. Find that the proposed project is exempt from the California Environmental Quality Act. (Supervisorial District 5) **(Department of Public Works)** (26-5230)

On motion of Supervisor Horvath, 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](#)

54. Grant of Easement in the Unincorporated Community of La Verne

Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District (District), find that the grant of easement to Southern California Edison Company (SCE) for overhead electrical supply systems and appurtenances affecting Parcel 33GE related to the Live Oak Reservoir, in the unincorporated community of La Verne, and the subsequent use of said easement will not interfere with the use of the affected parcel for any purposes of the District. Approve the grant of easement for overhead electrical supply systems and appurtenances affecting Parcel 33GE related to the Live Oak Reservoir, in the unincorporated community of La Verne, from the District to SCE. Authorize the Chief Engineer of the District to execute the Easement document and authorize delivery to SCE. Find that the proposed project is exempt from the California Environmental Quality Act. (Supervisory District 5) **(Department of Public Works)** (26-5233)

On motion of Supervisor Horvath, 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](#)

55. Public Hearing Captioning, Transcription, and Related Services Contract

Recommendation: Award a five-year contract to TPUSA, Inc. (TP RapidText) (Contractor) to provide Public Hearing Captioning, Transcription, and Related Services. Approve and instruct the Chair to sign a contract with the Contractor, effective the day after the Board's approval, with two one-year renewal options, at a Maximum Contract Sum (MCS) of \$60,000 annually. This contract is in Net County Cost funded through the Department of Regional Planning's Operating Budget for the respective year. Authorize the Director of Regional Planning to approve and execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work or exceed the MCS of \$60,000 annually; and to suspend work if, in the opinion of the Director, it is in the best interest of the County. **(Department of Regional Planning)** (26-5241)

On motion of Supervisor Horvath, 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](#)

Agreement No. 79799

Public Safety**56. Ocean Lifeguard and Related Services Agreement**

Revised recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and execute an agreement for services between the District and the City of Los Angeles (City) for the provision of ocean lifeguard and related services at Cabrillo Beach and Venice Beach. Authorize the Fire Chief to execute all future amendments, modifications, extensions, and augmentations relative to the agreement for services as necessary. Authorize the Fire Chief to enter into similar agreements for ocean lifeguard and related services and any modifications as necessary, with the City of Hermosa Beach, California State Parks, the City of El Segundo, and the City of Santa Monica. Find that the actions are exempt from the California Environmental Quality Act. (Supervisory Districts 2, 3 and 4) **(Fire Department)** (26-5236)

Greg Crum addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

57. 2027 National Football League Commemorative Badge Program Participation

Recommendation: Acting as the Board and the Governing Body of the Consolidated Fire Protection District (District), authorize the Director of Internal Services, through the Executive Office of the Board, to execute a participation agreement with the National Football League's (NFL's) only authorized badge vendor, IPGBadges.com, and to facilitate the purchase of the commemorative badges as described, through issuance of a zero-cost purchase order. Authorize IPGBadges.com a temporary license to be a retail distributor of the commemorative 2027 NFL Super Bowl badges using the Sheriff's Department (Department) and District's respective names or insignia, if applicable only for the 2027 NFL Super Bowl event. Authorize the Sheriff and Fire Chief to allow the authorized sworn and other designated uniformed personnel to wear the specially designed 2027 NFL Super Bowl badges for the months of January and February 2027. Authorize the retention of the commemorative badges at the end of the authorized period as keepsakes so long as they are encased in a block of Lucite, or similar materials, to render the badges unusable for active service. Authorize the Sheriff and Fire Chief to permit authorized sworn and other designated uniformed personnel as authorized by each Department head, to order and pay for the commemorative badge directly from IPGBadges.com, subject to the Department and the District maintaining a process under which appropriate Department and District staff do the following: **(Fire Department/Sheriff's Department)**

Verify and confirm ordering personnel and commemorative badge details and quantity in advance of badge production;

Receive all commemorative badges from IPGBadges.com and distribute all commemorative badges to ordering personnel in exchange for their regular badges;

As applicable, receive all relinquished commemorative badges or confirm proper encasement of all retained commemorative badges;

Return regular badges to personnel;

Maintain appropriate records of ordered, issued, and relinquished or retained commemorative badges and collected and returned regular badges; and

Otherwise comply with Chapter 5.64, Badges, of the Los Angeles County Code. (26-5216)

On motion of Supervisor Horvath, 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](#)

58. Fiscal Year 2026-27 Cannabis Tax Fund Grant Program Agreement

Recommendation: Authorize the Chief Medical Examiner to accept the Cannabis Tax Fund Grant Program (CTFGP) 2026-28 grant award in an amount not to exceed \$297,400 for the period of July 1, 2026 through June 30, 2028. Authorize the Chief Medical Examiner to execute, submit, and administer all documents required by the California Highway Patrol (CHP) CTFGP, including agreements, amendments, extensions, certifications, reports, and reimbursement requests, necessary to implement the grant program provided that such actions do not materially alter the scope of the grant or increase Net County Cost (NCC). Authorize the Chief Medical Examiner to apply for future CHP CTFGP funding opportunities, and upon notification to the Board and Chief Executive Office, accept and execute future grant awards and associated documents, including applications, agreements, amendments, extensions, and reimbursement requests, provided that: no additional NCC is required; and the grant funded activities are substantially similar to those described herein. Approve an appropriation adjustment to increase the Department of Medical Examiner's operating budget by \$298,000, offset with grant revenue from the CHP for the CTFGP. **(Department of Medical Examiner) 4-VOTES** (26-5231)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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](#)

59. 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)

Interested person(s) submitted written testimony.

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

Said motion was duly carried by the following vote:

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

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

60. Report on the Status of the Probation Department

Report by the Chief Probation Officer on the status of the Probation Department, including efforts to bring Los Padrinos Juvenile Hall into compliance, as requested at the Board Meeting of January 14, 2025. (25-0858)

Interested person(s) submitted written testimony.

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

Said motion was duly carried by the following vote:

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

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

61. Report on the Status of Adopting a Global Plan for the Probation Department's Halls and Camps

Report by the Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023. (23-1210)

Interested person(s) submitted written testimony.

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

Said motion was duly carried by the following vote:

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

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

62. 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 meetings of 8-4-26 and 8-11-26)

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)

Interested person(s) submitted written testimony.

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

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

63. Supplemental Law Enforcement Services Agreement

Recommendation: Approve and instruct the Chair to execute an agreement with the City of Pasadena for the provision of supplemental law enforcement services during the annual Tournament of Roses Parade and Rose Bowl Game on January 1st (or January 2nd) of each year, commencing upon execution through June 30, 2031. Authorize the Sheriff to execute amendments to the agreement as set forth in Section 8.0 of the agreement, including amendments that modify Exhibit A: Rose Parade Rates and Personnel, inclusive of hourly rates as determined by the Auditor-Controller. (Supervisory District 5) **(Sheriff's Department)** (26-5214)

On motion of Supervisor Horvath, 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](#)

Agreement No. 79800

64. 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 \$11,462.85. **(Sheriff's Department)** (26-5213)

On motion of Supervisor Horvath, 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](#)

Ordinance for Adoption**65. County Code, Title 6 - Salaries Ordinance Amendment**

Ordinance for adoption 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. (26-4742)

On motion of Supervisor Horvath, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2026-0030 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 10 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." This ordinance shall take effect on September 1, 2026.

This item was duly carried by the following vote:

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

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

Miscellaneous**66. Settlement of the Matter Entitled, Brandon Bryan 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, Brandon Bryan v. County of Los Angeles, et al., United States District Court Case No. 2:24-CV-00060 and Los Angeles Superior Court Case No. 23STCV25557, in the amount of \$250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

These lawsuits concern allegations of civil rights violations, Monell liability, false arrest, battery, intentional infliction of emotional distress and negligence. (26-5205)

On motion of Supervisor Horvath, 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](#)

67. Settlement of the Matter Entitled, Isidoro Baly v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Isidoro Baly v. County of Los Angeles, Los Angeles Superior Court Case No. 22STCV31110, in the amount of \$1,300,000; 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. (26-5206)

On motion of Supervisor Horvath, 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](#)

68. Settlement of the Matter Entitled, Joanne Capitano v. Thien Huong Nguyen, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Joanne Capitano v. Thien Huong Nguyen, et al., Los Angeles Superior Court Case No. 23AHCV00720, in the amount of \$1,150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This lawsuit arises from alleged injuries Plaintiff sustained in an automobile collision involving a Department of Public Works employee. (26-5207)

On motion of Supervisor Horvath, 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](#)

69. Settlement of the Matter Entitled, Jazmine Moreno, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jazmine Moreno, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:21-CV-06062, in the amount of \$12,500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit arises from the fatal shooting of Decedent by the Sheriff's Department. (26-5209)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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](#)

70. Settlement of the Matter Entitled, Darral Scott v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Darral Scott v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV23077, in the amount of \$800,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged excessive force against Plaintiff by the Sheriff's Department. (26-5210)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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](#)

71. Settlement of the Matter Entitled, Kimberly Tague v. County of Los Angeles et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Kimberly Tague v. County of Los Angeles et al., United States District Court Case No. 2:24-cv-05985, in the amount of \$225,000; 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 sustained by Plaintiff due to alleged negligence of the Sheriff's Department. (26-5211)

On motion of Supervisor Horvath, 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](#)

72. Settlement of the Matter Entitled, Gwendolyn Taylor v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Gwendolyn Taylor v. County of Los Angeles, Los Angeles Superior Court Case No. 20STCV16474, in the amount of \$175,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Internal Services Department's budget.

This lawsuit alleges that an employee of the Internal Services Department was subjected to retaliation and that the Department failed to accommodate Plaintiff. (26-5208)

On motion of Supervisor Horvath, 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](#)

73. City of Burbank Election

Request from the City of Burbank: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-4646)

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

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

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

74. City of Culver City Election

Request from the City of Culver City: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-4654)

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

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

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

75. City of El Segundo Election

Request from the City of El Segundo: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-4647)

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

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

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

76. Hawthorne School District Election

Request from the Hawthorne School District: Render specified services relating to the conduct of a Bond Measure Election and consolidate with the General Election, to be held November 3, 2026. (26-4655)

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

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

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

77. City of Hermosa Beach Election

Request from the City of Hermosa Beach: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-4656)

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

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

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

78. City of Irwindale Election

Request from the City of Irwindale: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-4657)

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

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

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

79. Lancaster School District Election

Request from the Lancaster 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. (26-4658)

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

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

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

80. City of Monterey Park Election

Request from the City of Monterey Park: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-4659)

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

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

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

81. City of Palmdale Election

Request from the City of Palmdale: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-4648)

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

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

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

82. City of Pomona Election

Request from the City of Pomona: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-4649)

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

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

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

83. San Gabriel Valley Municipal Water District Election

Request from the San Gabriel Valley Municipal Water District: Render specified services relating to the conduct of a General District Election and consolidate with the General Election, to be held November 3, 2026. (26-4650)

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

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

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

84. City of Santa Fe Springs Election

Request from the City of Santa Fe Springs: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-4660)

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

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

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

85. City of South Gate Election

Request from the City of South Gate: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-4651)

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

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

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

86. City of South Pasadena Election

Request from the City of South Pasadena: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-4652)

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

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

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

87. Whittier City School District Election

Request from the Whittier 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. (26-4653)

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

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

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

88. La Cañada Unified School District Levying of Taxes

Request from the La Cañada Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2026 General Obligation Bonds, Series A (Bonds), in an aggregate principal amount not to exceed \$27,000,000; 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. (26-5201)

On motion of Supervisor Horvath, 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](#)

89. Los Angeles Unified School District Levying of Taxes

Request from the Los Angeles 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, Series A (Dedicated Unlimited Ad Valorem Property Tax Bonds) (Bonds), in an aggregate principal amount not to exceed \$5,100,000,000; 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. (26-5200)

On motion of Supervisor Horvath, 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](#)

Miscellaneous Additions

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

90-A. Motion to Recognize October 7, 2026, as “Clean Air Day,” and October 2026, as “Sustainable Transportation Month,” and Waive Parking Fees on October 6, 2026, in the Amount of \$900, as submitted by Supervisor Solis. (26-5444)

On motion of Supervisor Horvath, 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: [Motion by Supervisor Solis](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

90-B. Motion to Proclaim August 29, 2026, as the “56th Anniversary of the National Chicano Moratorium Against the Vietnam War” and Honor the Life and Legacy of Rubén Salazar throughout Los Angeles County, as submitted by Supervisor Solis. (26-5517)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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: [Motion by Supervisor Solis](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

- 90-C.** Motion for the El Grito de Dolores Celebration Parking Fee Waiver on September 15, 2026, in the Amount of \$10,000, as submitted by Supervisor Solis. (26-5518)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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: [Motion by Supervisor Solis](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

- 90-D.** Motion for Zuma Beach Triathlon Gross Receipts Fee Waiver in an Amount Up To \$34,500, and Reduced Parking Fees in the Amount of \$5 from September 18 through September 20, 2026, as submitted by Supervisor Horvath. (26-5497)

On motion of Supervisor Horvath, 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: [Motion by Supervisor Horvath](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

90-E. Governance Reform Task Force Labor Representation

Recommendation as submitted by Supervisor Horvath: Find and determine that an emergency exists within the meaning of Government Code Section 54974, to fill the unscheduled vacancy immediately; and accept SEIU Local 721's nomination of Raymond Meza to the Governance Reform Task Force and appoint him to serve as the Labor Appointment representing SEIU Local 721 until a permanent appointment is made. (26-5521)

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

90-F. Measure ER Allocation: Disbursing Funds Based on Population Versus Core Public Health Services

Recommendation as submitted by Supervisors Hahn and Barger: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Direct the Chief Executive Officer and the Director of Public Health to revise the Measure ER spending plan language, adopted by the Board on February 10, 2026, for Item 4j, the 1% allocation to the City of Pasadena Public Health Department and the City of Long Beach Department of Health and Human Services by changing the basis from "proportionately based on what each city spent on core public health services over the past five fiscal years" to per capita basis, reviewed and updated annually.

Authorize the Director of Public Health to enter into and/or amend agreements with the City of Pasadena Public Health Department and the City of Long Beach Department of Health and Human Services to add Measure ER funds and to make subsequent Measure ER related amendments, without adhering to the requirements of the County's Sole Source Policy or any other competitive procurement requirements and terminate said agreements as necessary. (26-5508)

On motion of Supervisor Horvath, 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: [Motion by Supervisors Hahn and Barger](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

II. SEPARATE MATTERS 93 - 94**93. Issuance and Sale of Manhattan Beach Unified School District 2026-27 Tax and Revenue Anticipation Notes**

Recommendation: Adopt a resolution authorizing the issuance and sale of the Manhattan Beach Unified School District 2026-27 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$24,000,000. (Supervisory District 2) **(Treasurer and Tax Collector)** (26-5234)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, 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](#)

94. Employ a Retired County Employee on a Temporary Basis

Recommendation: Grant an exception to the 180-day waiting period required under the California Public Employee's Pension Reform Act of 2013, and reemploy retired County employee Stacie Linka to a 120-day temporary assignment as a Deputy Public Defender II in the Department's Van Nuys Branch Office. Approve the request for Stacie Linka to receive compensation at the rate of \$75.37 per hour and work no more than 960 work hours within a fiscal year, upon the Board's approval of the temporary reemployment as a Deputy Public Defender II. **(Public Defender)** (26-5286)

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

III. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NO. 27
AND THE NEWHALL RANCH SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 1, 2026
9:30 A.M.**

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

1. Approve Minutes of Regular Meeting Held June 9, 2026 (both Districts), and Adjourned Regular Meeting Held June 23, 2026 (Newhall Ranch Sanitation District) (5);
2. Approve April and May 2026 Expenses in Total Amount of \$26,180 (District No. 27) (3);
3. Approve April and May 2026 Expenses in Total Amount of \$172,383 (Newhall Ranch Sanitation District) (5); and
4. Re: Proposed Ordinance Prohibiting Installation of Residential Self-Regenerating Water Softening Appliances
 - a. Approve and Adopt An Ordinance to Prohibit the Installation of Residential Self-Regenerating Water Softening Appliances via formal Board Resolution; and
 - b. Determine that Adoption of An Ordinance Prohibiting the Installation of Residential Self-Regenerating Water Softening Appliances is Exempt from California Environmental Quality Act (CEQA) under Public Resources Code Section 21080(b)(9) and Title 14 of California Code of Regulations ("CEQA Guidelines") Sections 15307 and 15308. (26-5252)

Michael Mecca addressed the Board.

On motion of Supervisor Horvath, 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](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 1, 2026
9:30 A.M.**

1-D. Permanent Financing for Together California, Inc. Foster Care Village in the City of Palmdale

Recommendation: Approve a loan to Together California, Inc. in the amount of \$3,000,000 to provide permanent financing to refinance a \$3,100,000 bridge loan from Community Impact Loan Fund, Inc. for the development of a village to serve children in foster care. Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to negotiate, execute, and if necessary, amend, or reduce the loan agreement with Together California, Inc., or a LACDA approved assignee, and all related documents, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the development. Authorize the Executive Director to incorporate \$3,000,000 in Coronavirus Aid, Relief, and Economic Security Economic Development Administration Revolving Loan funds into LACDA's approved Fiscal Year 2026-27 budget. (Supervisory District 5) (26-5217)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 1, 2026
9:30 A.M.**

1-P. Whittier Narrows Recreation Area Regional Splash Pad

Recommendation as submitted by Supervisor Solis: Allocate \$549,532.83 in Prop A Excess Funds, available to the First Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for the Whittier Narrows Recreation Area Regional Splash Pad Project. Find that the proposed actions are not subject to the California Environmental Quality Act. (26-5519)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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: [Motion by Supervisor Solis \(Exempt From Cluster\)](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

IV. CLOSED SESSION MATTERS FOR SEPTEMBER 1, 2026**CS-1. AUDIT BY CALIFORNIA STATE AUDITOR'S OFFICE**
(Subdivision (a) of Government Code Section 54956.75)

Interested person(s) submitted written testimony.

No reportable action was taken. (21-1075)

Attachments: [Public Comment/Correspondence](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309.

In open session, this item was continued two weeks to September 15, 2026.
(23-1790)

Attachments: [Public Comment/Correspondence](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Raul Gutierrez, et al. v. Los Angeles County Probation Department, Los Angeles County Superior Court Case No. 24STCV06193.

In open session, this item was continued two weeks to September 15, 2026.
(24-3888)

Attachments: [Public Comment/Correspondence](#)

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

County of Los Angeles and Los Angeles County Probation Department v. Board of State and Community Corrections, Los Angeles County Superior Court Case No. 25STCP01415.

In open session, this item was continued two weeks to September 15, 2026.
(25-2331)

Attachments: [Public Comment/Correspondence](#)

CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

John (LOJHK) Doe by and through his Guardian Ad Litem Katheryn Godbolt Jones v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 25NWCV00448.

In open session, this item was continued two weeks to September 15, 2026.
(25-3056)

Attachments: [Public Comment/Correspondence](#)

CS-6. 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-7. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases).

In open session, this item was continued two weeks to September 15, 2026.
(25-1458)

Attachments: [Public Comment/Correspondence](#)

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

Interim Director of Child Support Services.

No reportable action was taken. (26-4046)

Attachments: [Public Comment/Correspondence](#)

CS-9. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Chief Probation Officer
Director of Health Services
Director of Mental Health
Director of Public Health
Director of Internal Services
Director of Youth Development
Director of Personnel
Superintendent of Schools of the Los Angeles County Office of Education

In open session, this item was continued two weeks to September 15, 2026.
(24-3887)

Attachments: [Public Comment/Correspondence](#)

CS-10. 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 9/1/26](#)

V. GENERAL PUBLIC COMMENT

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

Jocelyn Tucker, Roy Humphreys, Cash, Daniel Garcia, Luciano Haber, Ian Jameson, Daniel Gonzalez, Colin Campbell, and Claudia Jerez addressed the Board. Interested person(s) also submitted written testimony. (26-5767)

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

VI. ADJOURNMENT

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

Supervisors Solis and All Members of the Board

David Allgood

Supervisor Solis

Samuel Paz

Dr. Forest Tennant Jr.

Supervisor Mitchell and All Members of the Board

Charlena D. Price

Supervisor Horvath and All Members of the Board

Dolly Parton

Supervisors Horvath and Barger

Joan Boyett

Supervisor Horvath

Tim Curry

Supervisor Barger and All Members of the Board**Indigent Veterans**

Michael Clair Goodman

Albert Huff

William Michael Vanegas

Charles Lee Logson Sr.

Gregory Anthony Powell

Willie James Townsend

Bruce George Heitkemper

Raymond Douglas Head

Louie Rios

Donald Seiji Awakuni

Supervisor Barger

Vergine Gevorkyan (26-5768)

VII. 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 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; (d) 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; (e) 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; (f) 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; (g) 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; (h) 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; and (i) 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. (A-1)

This item was reviewed and continued.

Closing 97

97. Open Session adjourned to Closed Session at 3:33 p.m. following adjournments:

CS-1

Audit by California State Auditor's Office, pursuant to Subdivision (a) of Government Code Section 54956.75

CS-6

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-8

Public employee performance evaluation, pursuant to Government Code Section 54957 (b)(1)

Interim Director of Child Support Services.

CS-10

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 3:34 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 5:21 p.m. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding.

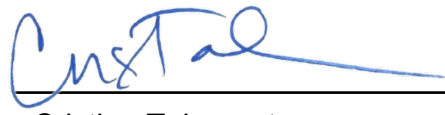
Open Session reconvened at 5:22 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding.

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 5:23 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 September 15, 2026, at 9:30 a.m. (26-5766)

The foregoing is a fair statement of the proceedings of the regular meeting held September 1, 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