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 15, 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 Pastor Christopher A. Bourne, Second Baptist Church of Monrovia (5).

Pledge of Allegiance led by Rene Jimenez, Former MV-22 Osprey Crew Chief, United States Marine Corps, (1).

Presentation recognizing Cube Figure Skaters, as arranged by Supervisor Barger.

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

I. SET MATTER 11:00 A.M.

Set Matter 1. **Report on the Implementation of the Department of Homeless Services and Housing**

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

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was continued one week to September 22, 2026.

Attachments: Report
Public Comment/Correspondence

II. CONSENT CALENDAR

BOARD OF SUPERVISORS 2 - 23

2. Appointments to Commissions/Committees/Special Districts

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

Chair, Board of Supervisors
Wilma A. Franco, Ed.D., County of Los Angeles Ethics Commission

Supervisor Hilda L. Solis
Susan M. Dowty, Building Board of Appeals
Al Ballesteros, Measure ER Citizens' Oversight Advisory Committee

Supervisor Holly J. Mitchell
James Mangia, Measure ER Citizens' Oversight Advisory Committee
Zana Wilkins-Jackson+, Los Angeles County Commission for Older Adults

Supervisor Lindsey P. Horvath
Abbe Land, Measure ER Citizens' Oversight Advisory Committee
Ayako Miyashita Ochoa, Public Health Commission
Neal J. Anderberg, Rental Housing Oversight Commission

Supervisor Janice Hahn
Gilberto Legaspi+, James M. Owens+, John Rey+, and James M. Trousil+, Assessment Appeals Board
Margaret Farwell Smith+, Hospitals and Health Care Delivery Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.32.020B
Cindy Allen+, Los Angeles County Small Business Commission
Alison King, Measure ER Citizens' Oversight Advisory Committee
Dylan Porter, Watershed Area Steering Committee Community - Lower Los Angeles River

Supervisor Kathryn Barger
Margaret Lee (Marlee) Lauffer, Measure ER Citizens' Oversight Advisory Committee

L.A. Care Board of Governors
Clark Lee, L.A. Care Health Plan, (aka local Initiative Health Authority Governing Board)

Los Angeles County Assessor
Amanda Susskind, County of Los Angeles Ethics Commission

Los Angeles County Federation of Labor, AFL-CIO
Yezdan Marquez, Workforce Development Board

SEIU Local 721
Daniel Lopez, Measure ER Citizens' Oversight Advisory Committee

SEIU Local 2015
Adam Bernstein, Measure ER Citizens' Oversight Advisory Committee
(26-0080)

On motion of Supervisor Horvath, 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: Public Comment/Correspondence

3. Motion to Establish a Reward Offer in the Amount of $10,000 in the Investigation of the Murder of Eric Washington in Compton on July 4, 2026, as submitted by Supervisor Mitchell. (26-5848)

On motion of Supervisor Horvath, 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: Motion by Supervisor Mitchell
Executed Document
Notice of Reward
Public Comment/Correspondence

4. Motion to Establish a Reward Offer in the Amount of $10,000 in the Investigation of the Murder of Edward Pyon in the City of Norwalk on July 6, 2026, as submitted by Supervisor Hahn. (26-5832)

On motion of Supervisor Horvath, 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:
Motion by Supervisor Hahn
Executed Document
Notice of Reward
Public Comment/Correspondence

5. Motion to Reestablish a Reward in the Amount of $20,000 in the Investigation of the Heinous Murder of Peter Chounthala, in the City of Bellflower, on May 28, 2024, as submitted by Supervisor Hahn. (24-2735)

On motion of Supervisor Horvath, 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:
Motion by Supervisor Hahn
Revised motion by Supervisor Hahn
Executed Document
Notice of Reward
Public Comment/Correspondence

6. Motion to Reestablish and Increase the Reward Previously Offered in the Amount from $25,000 to $30,000 in the Investigation of the Heinous Theft of Metal and Destruction of Property at the “Woodlawn Celestial Gardens” Cemetery in the City of Compton on or before January 6, 2024, as submitted by Supervisor Mitchell. (24-0744)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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:
Motion by Supervisor Mitchell
Executed Document
Notice of Reward
Public Comment/Correspondence

7. Motion to Reestablish a Reward Offer in the Amount of $30,000 in the Investigation of the Heinous Vandalism and Theft of Metal and Desecration of "Lincoln Cemetery" in the City of Carson on or before January 12, 2024, as submitted by Supervisor Mitchell. (24-0742)

On motion of Supervisor Horvath, 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:
Motion by Supervisor Mitchell
Executed Document
Notice of Reward
Public Comment/Correspondence

8. Revised motion to Proclaim November 24, 2026, as “Antiphospholipid Syndrome Awareness Day” throughout Los Angeles County, as submitted by Supervisors Hahn and Solis. (26-5831)

Jackson Benarroch and Laura Ashton addressed the Board. Interested person(s) also submitted written testimony.

Christina Perri, Singer and Songwriter, addressed the Board and responded to questions.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, 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
Revised motion by Supervisors Hahn and Solis
Executed Document
Public Comment/Correspondence
Audio

9. Motion to Proclaim September 15, 2026 through October 15, 2026, as "Hispanic Heritage Month" throughout Los Angeles County, and Waive Parking Fees for the First District's Hispanic Heritage Month Reception on September 18, 2026, in the Amount of $5,000, as submitted by Supervisor Solis. (26-5823)

On motion of Supervisor Horvath, 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: Motion by Supervisor Solis
Executed Document
Public Comment/Correspondence

10. Motion to Adopt a Resolution and Proclaim September 13 through 19, 2026 as "Adult Education and Family Literacy Week" throughout Los Angeles County, as submitted by Supervisor Solis. (26-5763)

On motion of Supervisor Horvath, 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: Motion by Supervisor Solis
Executed Document
Public Comment/Correspondence

11. Revised motion to Proclaim September 25, 2026, as "Mid-Autumn or Moon Festival" throughout Los Angeles County, as submitted by Supervisors Solis and Barger. (26-5819)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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: Motion by Supervisor Solis
Revised motion by Supervisors Solis and Barger
Executed Document
Public Comment/Correspondence

12. Motion to Proclaim October 2026, as "Quality and Productivity Month" throughout Los Angeles County, and Waive Fees for the 39th Annual Productivity and Quality Awards Program for Use of the Dorothy Chandler Pavilion Grand Hall and Lobby Area in the Amount up to $1,000 and Parking Fees in the Amount of $9,000 on October 7, 2026, as submitted by Supervisor Solis. (26-5554)

On motion of Supervisor Horvath, 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: Motion by Supervisor Solis
Executed Document
Public Comment/Correspondence

13. Motion to Proclaim October 2026 as "Domestic Violence Awareness Month" and October 14, 2026, as "Health Cares About Domestic Violence Day" throughout Los Angeles County, as submitted by Supervisor Solis.
(26-5765)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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: Motion by Supervisor Solis
Executed Document
Public Comment/Correspondence

14. Motion for the Fire Department's Ocean Lifeguard Candidate Swim Test Parking Fee Waiver on October 3, 2026, in the Amount of $4,000, as submitted by Supervisor Mitchell. (26-5803)

On motion of Supervisor Horvath, 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: Motion by Supervisor Mitchell
Executed Document
Public Comment/Correspondence

15. Motion for the Palisades Charter High School Retroactive Parking Fee Waiver from August 25, 2026 through June 2, 2027, in the Amount of $15,120, as submitted by Supervisor Horvath. (26-5691)

On motion of Supervisor Horvath, 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: Motion by Supervisor Horvath
Executed Document
Public Comment/Correspondence

16. Motion for the Heal the Bay California Annual Coastal Cleanup Day Parking Fee Waiver on September 19, 2026, in the amount of $33,800, as submitted by Supervisor Horvath. (26-5847)

On motion of Supervisor Horvath, 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: Motion by Supervisor Horvath
Executed Document
Public Comment/Correspondence

17. Motion for the Los Angeles Police Department vs. West Midlands Police Charity Boxing Event Parking Fee Waiver on September 26, 2026, in the Amount of $8,000, as submitted by Supervisor Solis. (26-5822)

On motion of Supervisor Horvath, 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: Motion by Supervisor Solis
Executed Document
Public Comment/Correspondence

18. Motion for Saturday Mornings at the Opera Program for Rowland Heights Families Parking Fee Waiver on September 26, 2026, in the Amount of $800, as submitted by Supervisor Solis. (26-5851)

On motion of Supervisor Horvath, 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: Motion by Supervisor Solis
Executed Document
Public Comment/Correspondence

Policy Matters

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

Attachments: Cluster Meeting Links

19. Transformative Climate Communities in Unincorporated Willowbrook

Recommendation as submitted by Supervisor Mitchell: Direct the Director of the Internal Services Department (ISD) to collaborate and coordinate with community-based-organizations and relevant partners, including County Departments, stakeholders such as Los Angeles Metro, and other applicable agencies, to develop draft strategies and potential projects in the unincorporated community of Willowbrook for application consideration. This work should include robust and intentional stakeholder and community engagement. Delegate authority to the Director of ISD to enter into any contracts or agreements necessary to support ISD's efforts to complete the application and conduct stakeholder engagement. Direct the Director of ISD, in coordination with relevant County Departments and agencies, to apply for and accept the Transformative Climate Communities Project Development Grant, Round 6, and grant authority to execute all related documents if awarded. The County certifies that, in partnership with its Co-Applicants, it will have sufficient resources to execute the strategies and projects outlined in the grant application. (26-5407)

On motion of Supervisor Horvath, 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: Motion by Supervisor Mitchell
Motion by Supervisor Mitchell (Updates Following Cluster)
Executed Document
Public Comment/Correspondence

20. Identifying Deputy Gangs within the Los Angeles County Sheriff's Department to Ensure Accountability and Risk Mitigation

Recommendation as submitted by Supervisor Mitchell: Request the Sheriff, in coordination with County Counsel, the Interim Inspector General (OIG) and the Executive Director of the Sheriff Civilian Oversight Commission (COC) to develop a comprehensive framework, including an implementation plan with milestones, responsible parties, and dates certain, for identifying and naming deputy gangs, cliques, and secret subgroups, and report back to the Board in writing in 120 days. The report should include but not be limited to:

An established criteria for identifying deputy gangs, cliques, and secret subgroups based on patterns of conduct, shared identifiers, logos and other evidence and information including but not limited to:

Pending and concluded administrative investigations;

Findings or reports by oversight entities;

Litigation, depositions, or settlements;

Internal department records, including Internal Affairs Bureau investigations; and

Testimony, witness statements, and other reliable sources of information and evidence, including those provided by community members.

An analysis of historical and current information to identify recurring patterns that may inform the identification of deputy gangs, cliques, and secret subgroups, including reported allegations or findings within particular locations or units, recurring names, symbols, tattoos or other identifiers, patterns of associated conduct, and instances of recurrence following prior investigations, discipline, policy changes, or other Department interventions.

Request the Sheriff, in consultation with County Counsel and the OIG, to develop and implement a process to publicly identify, name, and report on any deputy gangs, cliques, and secret subgroups revealed during the course of the Department's internal inquiries and investigations, without requiring criminal charges or convictions as a condition of public identification, consistent with applicable laws within 120 days of the approval of this motion.

Request the Sheriff, and direct County Counsel, to collaborate and jointly provide

the Board, in writing in a confidential memorandum, in 120 days:

A list of: all alleged or suspected deputy gangs, cliques, and secret subgroups identified by others to the Sheriff Department (LASD); all deputy gangs, cliques, and secret subgroups LASD has confirmed currently exist in LASD; and all deputy gangs, cliques, and secret subgroups referenced or alleged in any pending administrative investigations or Peace Officer Standards and Training (POST) referrals made by the Department;

A summary of the status of any pending administrative investigations and POST referrals, made by the Department, concerning allegations relating to deputy gangs, cliques, and secret subgroups, de-identified as appropriate consistent with applicable law;

For the pending investigations and POST referrals, a list of the alleged name and/or identifying symbol, logos, or tattoos associated with each deputy gang, clique, and secret subgroup, and an identification of the gender and racial/ethnic background of each alleged member of any such deputy gangs, cliques, and secret subgroups, de-identified as appropriate consistent with applicable law;

An explanation of whether LASD investigations currently include, or have included in the past, a requirement that deputies show tattoos on their arms and legs below the knee and, if not, why this was/is not part of LASD’s investigation protocol; and

County Counsel shall provide this confidential report, upon its completion, to the OIG, the Executive Director of the Sheriff COC, and the members of the COC, and the members of the COC, where legally permissible, pursuant to County Code § 6.44.190(H) and the OIG's special counsel role to the Board arising from this Directive. County Counsel shall also prepare a public-facing version, where legally permissible.

Request the Sheriff, in coordination with the OIG, to conduct a comprehensive review of all patrol stations, custody facilities, and specialized units using the criteria established in Directive 1, and to report back to the Board in writing in 180 days with a list of deputy gangs, cliques, and secret subgroups within those locations using the established criteria, and to make that list publicly accessible.

Request the Sheriff to report back in writing within 60 days describing the Office of Constitutional Policing's role and prevention and investigative processes when there are allegations involving deputy gangs, cliques, and secret subgroups. The report should include the criteria used to initiate, decline, discontinue, or close an investigation, as well as any identified barriers to investigating of addressing such

allegations.

Request the Sheriff to use existing resources and systems to develop a publicly accessible online reporting system for the general public to document complaints and allegations of the existence of deputy gangs, cliques, and secret subgroups and ensure that all complaints submitted through the system are documented in a standardized format and shared with the OIG aligned with their quarterly reporting.

Direct the OIG, in coordination with the Sybil Brand Commission, to inspect LASD facilities, including but not limited to patrol stations, patrol vehicles, custody facilities, and specialized units, and inventory (including via photographs and/or video recordings), all logos, badges, seals, or other insignia on the facilities' structure or furnishings that are not official County and/or Sheriff insignias and report, in writing, its findings to the Board within 90 days and quarterly thereafter; and to request the Sheriff give the OIG access, with LASD security and oversight as appropriate, to such facilities necessary to conduct this inspection and inventory.

Request the Sheriff to adopt a Department-wide prohibition on the display, possession, or promotion of racist symbols, insignia, or iconography, including on or within patrol stations, custody facilities, specialized units, department property, equipment, and uniforms, and to require the removal of any such existing symbols or displays, except where maintained for legitimate investigative, evidentiary, training, or oversight purposes.

Direct the Chief Executive Officer, through Employee Relations, in collaboration with the Sheriff and County Counsel, to report back in writing within 30 days with an analysis of whether any provision of this motion requires the County to meet and confer with respective Sheriff’s Department employee associations. For any provision requiring bargaining, the report shall identify whether the bargaining is required over the directive itself, the effects of implementation, or both, the legal basis for the determination, and what actions may lawfully proceed while bargaining continues. The report shall include an analysis and matrix of all ongoing and unresolved meet-and-confer processes related to deputy gangs, cliques, and secret subgroups. For each process, the report shall identify:

The policy, directive, or issue subject to meet and confer; the date the process began; its current status; and the specific matters that remain unresolved.

The reason each matter remains unresolved, including any legal, procedural, or other barriers to resolution and the basis for that barrier.

Whether there is a legal requirement to refrain from implementing all or any

portion of the policy or directive while meet and confer remains pending and, if so, the legal basis and scope of that limitation.

The reason any process pending for more than six months remains unresolved and whether the circumstances support a declaration of impasse or any other lawful means of concluding the County's bargaining obligations; and, if not, the specific steps or conditions that must occur before such action can be taken.

The legal, procedural, and administrative options available to the County to advance or conclude the process and proceed with implementation as expeditiously as permitted by the law.

Direct the Chief Executive Officer, through Risk Management, in collaboration with County Counsel, to report back in writing in 120 days on their respective roles in supporting the County's efforts to eradicate deputy gangs, cliques, and secret subgroups. The report should include an analysis of the authority and responsibilities of the CEO and County Counsel in identifying systemic legal risks and reducing future litigation and liability.

Direct County Counsel, in collaboration with the OIG and the COC (or an ad hoc committee thereof), to report back to the Board in writing in 120 days on the feasibility of having an entity, outside the LASD chain of command, including an external, independent entity; the County Department of Human Resources; or the California Department of Justice pursuant to legislation similar to Assembly Bill 1506, investigate allegations of deputy gangs, cliques, and secret subgroups membership or activity and, if appropriate, recommend or impose discipline or other employee corrective action accordingly.

Direct the Chief Executive Officer and County Counsel to report back to the Board in writing within 120 days to identify budget accountability measures to reduce LASD's judgment and damages line related to deputy gangs, cliques, and secret subgroups.

Direct the Chief Executive Officer and County Counsel, in coordination with the OIG, to report back to the Board in writing in 120 days on the legal, budgetary, administrative, and oversight options available to the Board to enforce the directives of this motion, and proposed alternative corrective action, if LASD determines they cannot or will not implement. (26-5179)

Isaac Bryan, Roy Humphreys, Cindy Nunez, Mya Coleman, Derek Mejia, Sir Bailey, James Takamatsu, Sennett Devermont, Karen, Sophia Quinones, Fe Siabags, Aero Dykes, Yvette Aguirre, Chichi Navarro, Raquel Derfler, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Robert Luna, Sheriff, made a presentation and responded to questions posed by the Board. Joseph M. Nicchitta, Chief Executive Officer, Dawyn Harrison, County Counsel, also responded to questions. April Tardy, Undersheriff, and Eileen Decker, Division Director, Office of Constitutional Policing, Sheriff's Department, were also present.

Supervisor Hahn made a request to bifurcate the approval of the following directive from Supervisor Mitchell's motion:

Direct the Chief Executive Officer, through Employee Relations, in collaboration with the Sheriff and County Counsel, to report back in writing within 30 days with an analysis of whether any provision of this motion requires the County to meet and confer with the respective Sheriff's Department employee associations. For any provision requiring bargaining, the report shall identify whether the bargaining is required over the directive itself, the effects of implementation, or both, the legal basis for the determination, and what actions may lawfully proceed while bargaining continues. The report shall include an analysis and matrix of all ongoing and unresolved meet-and-confer processes related to deputy gangs, cliques, and secret subgroups. For each process, the report shall identify:

1. **The policy, directive, or issue subject to meet and confer; the date the process began; its current status; and the specific matters that remain unresolved.**

2. **The reason each matter remains unresolved, including any legal, procedural, or other barriers to resolution and the basis for that barrier.**

3. **Whether there is a legal requirement to refrain from implementing all or any portion of the policy or directive while meet and confer remains pending and, if so, the legal basis and scope of that limitation.**

4. **The reason any process pending for more than six months remains unresolved and whether the circumstances support a declaration of impasse or any other lawful means of concluding the County's bargaining obligations; and, if not, the specific steps or conditions that must occur before such action can be taken.**

5. **The legal, procedural, and administrative options available to the County to advance or conclude the process and proceed with implementation as expeditiously as permitted by the law.**

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Horvath, the request to bifurcate the approval of the above directive was duly carried by the following vote:

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

Noes: 1 - Supervisor Mitchell

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Barger, the directive to direct the Chief Executive Officer, through Employee Relations, in collaboration with the Sheriff and County Counsel, to report back in writing within 30 days with an analysis of whether any provision of this motion requires the County to meet and confer with the respective Sheriff's Department employee associations. For any provision requiring bargaining, the report shall identify whether the bargaining is required over the directive itself, the effects of implementation, or both, the legal basis for the determination, and what actions may lawfully proceed while bargaining continues. The report shall include an analysis and matrix of all ongoing and unresolved meet-and-confer processes related to deputy gangs, cliques, and secret subgroups. For each process, the report shall identify:

1. **The policy, directive, or issue subject to meet and confer; the date the process began; its current status; and the specific matters that remain unresolved.**

2. **The reason each matter remains unresolved, including any legal, procedural, or other barriers to resolution and the basis for that barrier.**

3. **Whether there is a legal requirement to refrain from implementing all or any portion of the policy or directive while meet and confer remains pending and, if so, the legal basis and scope of that limitation.**

4. **The reason any process pending for more than six months remains unresolved and whether the circumstances support a declaration of impasse or any other lawful means of concluding the County's bargaining obligations; and, if not, the specific steps or conditions that must occur before such action can be taken.**

5. **The legal, procedural, and administrative options available to the County to advance or conclude the process and proceed with implementation as expeditiously as permitted by the law.**

was duly carried by the following vote:

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

Noes: 1 - Supervisor Mitchell

Supervisor Hahn made a motion to continue the remaining directives that were not bifurcated for 45 days.

After further discussion, on motion of Supervisor Hahn, seconded by Supervisor Horvath, the continuance for 45 days on the remaining directives that were not bifurcated, was duly carried by the following vote:

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

Noes: 1 - Supervisor Mitchell

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

21. Authorizing Continuation Agreements for Public Beach Operations and Safety

Recommendation as submitted by Supervisors Horvath and Mitchell: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Authorize the Fire Chief and Director of Beaches and Harbors, in consultation with the Chief Executive Officer, to negotiate and execute one agreement, on terms substantially consistent with those set forth in the 1975 Joint Powers Agreement (JPA) and this motion, with the State of California for the continued provision of public beach lifeguard, operations and maintenance services at Dockweiler State Beach and Will Rogers State Beach for a period of six months, with the option to extend for an additional six-month period while renegotiation for longer-term agreements continues.

Authorize the Director of Beaches and Harbors, in consultation with the Chief Executive Officer, to negotiate and execute on terms substantially consistent with those set forth in the 1975 JPA and this motion a separate agreement with the City of Los Angeles for the continued provision of public beach operations and maintenance services at Venice Beach for the period of five years, with two optional three-year extension terms.

Authorize the Fire Chief and the Director of Beaches and Harbors, in consultation with the Chief Executive Officer, to approve and execute the optional extensions as set forth in this motion if, in their opinion, the extension is in the best interest of the County. Execute amendments to the above agreements to incorporate necessary changes within the scope of work, and to suspend and/or terminate the agreement(s) subject to the terms and conditions of the agreement(s) if it is in the best interest of the County. Such actions shall be subject to at least two weeks' advance written notification to the Board and the Chief Executive Officer of any amendments, suspensions, or termination; and

Find that approval of the proposed actions does not constitute a project under the California Environmental Quality Act. (26-5846)

Paul Mitre addressed the Board.

On motion of Supervisor Horvath, 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: Motion by Supervisors Horvath and Mitchell (Exempt From Cluster)
Executed Document
Public Comment/Correspondence
Audio

22. Implementing Assembly Bill 1646 - The Hug Act - In Los Angeles County

Recommendation as submitted by Supervisors Hahn and Mitchell: Instruct the Chief Probation Officer to revise the departmental visitation policy to eliminate the requirement that contact visits receive prior approval from the Chief Probation Officer, so that the new policy is ready and implemented by January 1, 2027. Instruct the Chief to do the following:

Create written materials that inform parents and youth of their right to physical contact and that state that contact will not be restricted as a disciplinary consequence, and share these materials online, post them in facilities, and disseminate them to parents and youth by January 1, 2027;

Progressively ramp up in-person contact visits at all Los Angeles County juvenile facilities throughout the remainder of this calendar year;

Report back to the Board in writing in 60 days on the plan to comply with Assembly Bill (AB) 1646 by January 1, 2027, so that youth at all facilities have access to appropriate contact during visitation. The plan should include protocols and procedures for youth who do not want to engage in a contact visit at any point during the visit with assurance that declining will not affect future visits, confirmation that contact will not be restricted as a disciplinary consequence, the standard and documentation process for any temporary restriction based on a specific and significant safety and security concern, and processes to set clear and consistent expectations across all facilities; and

In consultation with the Probation Oversight Commission, provide two six-month written reports to the Board, the first by July 1, 2027, and the second by January 1, 2028, on the status of contact visits and the impact of AB1646 in Probation facilities. Each report shall include, at a minimum, visitation participation by facility, feedback from youth and families, and the number of instances in which contact was restricted, as well as the basis for the restriction. (26-5417)

Interested person(s) submitted written testimony.

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

Attachments: Motion by Supervisors Hahn and Mitchell
Public Comment/Correspondence

Executive Office

23. Board of Supervisors Meeting Minutes for July 2026 and Special Districts for which the Board is the Governing Body, as recommended by the Executive Officer of the Board. **NOTE: The minutes for the month of July 2026 can be found online at:** https://lacounty.gov/sop/ (26-5362)

On motion of Supervisor Horvath, 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

ADMINISTRATIVE MATTERS 24 - 72

Chief Executive Office

24. Medical, Dental, Life Insurance, And Disability Plan Rates For 2027

Recommendation: Approve the proposed premium rates for County-sponsored plans as follows: medical and dental rates for employees in the Choices and Options plans for the period of January 1, 2027 through December 31, 2027. Medical and dental rates for employees in the Flexible (Flex) and MegaFlex plans for the period of January 1, 2027 through December 31, 2027. Basic Life and Accidental Death and Dismemberment insurance rates for represented and non-represented employees and, for Choices and Options employees only, Optional Group Term Life and Dependent Term Life Insurance rates, for the period of January 1, 2026 through December 31, 2030. Optional Group Variable Universal Life and Dependent Term Life Insurance for Flex and MegaFlex employees for the period of January 1, 2027 through December 31, 2032. Survivor Income Benefit rates for MegaFlex employees for the period of January 1, 2027 through December 31, 2032, and rates for Short-Term Disability, Long-Term Disability (LTD) and LTD Health Insurance plans, for the period of January 1, 2027 through December 31, 2027. Take the following actions:

Instruct County Counsel to review and approve the appropriate agreements and/or amendments with Anthem Blue Cross and Anthem Blue Cross Life and Health Insurance Company (Anthem Blue Cross), Cigna Healthcare of California, Inc. (Cigna), Kaiser Foundation Health Plan, Inc. (Kaiser), Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc. (Kaiser Mid-Atlantic), UnitedHealthcare of California and UnitedHealthcare Insurance Company (UnitedHealthcare), Delta Dental of California (Delta Dental Preferred Provider Organization (PPO), Delta Dental of California for DeltaCare USA (DeltaCare USA), SafeGuard Health Plans, Inc. (MetLife/SafeGuard), Metropolitan Life Insurance Company (MetLife), and Life Insurance of North America, a wholly owned subsidiary of New York Life, or their successors and affiliates, as necessary, for the period January 1, 2027 through December 31, 2027.

Instruct the Chair to sign the aforementioned agreements and/or amendments.

Approve the proposed premium rates for the health plans sponsored by the Association for Los Angeles Deputy Sheriffs, Inc., the Los Angeles County Fire Fighters Local 1014, and the proposed premium rates for the California Association of Professional Employees, for the period January 1, 2027 through December 31, 2027.

Instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes recommended herein to ensure that all changes in premium rates are first reflected on pay warrants issued on January 15, 2027. (26-5529)

On motion of Supervisor Horvath, 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

25. Report on the State of Black Los Angeles County

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

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was continued to October 20, 2026.

Attachments: Public Comment/Correspondence

County Operations

26. Project No. PRJ2025-004464 Findings and Conditions

Recommendation: Adopt findings, conditions, and order of approval for Project No. PRJ2022-000557-(4), consisting of General Plan Amendment No. RPPL2022001526-(4), Zone Change No. RPPL2022001527-(4), Administrative Housing Permit No. RPPL2023004066-(4), and Site Plan Review No. RPPL2022003252-(4), to authorize the development of a five-story, 60-unit apartment building located at 7914 Broadway Avenue in the unincorporated community of West Whittier - Los Nietos within the Whittier Downs Zoned District and Gateway Planning Area applied for by Marisela Garcia. (On March 24, 2026, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 27 and 41) (26-5530)

On motion of Supervisor Horvath, 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

27. Project No. PRJ2025-004464 Resolution

Recommendation: Adopt a resolution approving General Plan Amendment No. RPPL2025003809-(All Districts), as part of Project No. PRJ2025-004464-(All Districts) collectively (Safety Element Amendment) to incorporate by reference the previously approved 2025 County All-Hazards Mitigation Plan into the Safety Element of the County General Plan, pursuant to Assembly Bill 2140; and General Plan Amendment No. RPPL2022001526-(4), as part of Project No. PRJ2022-000557-(4) (collectively, Broadway Project) with amendments, to amend the General Plan Land Use Policy Map by changing the project site's land use designation on 0.85 acres from H9, (Residential 9 - 0 to 9 Dwelling Units per Net Acre), to H50 (Residential 50 - 20 Dwelling Units per Net Acre.) (On July 28, 2026, the Board indicated an intent to approve the Safety Element Amendment.) (On March 24, 2026, the Board indicated its intent to approve the Broadway Project.) **(County Counsel)** (Relates to Agenda Nos. 26 and 41) (26-5591)

On motion of Supervisor Horvath, 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

28. Project No. PRJ2023-002770-(2) Findings and Conditions

Recommendation: Adopt findings, conditions, and order for approval of Project No. PRJ2023-002770-(2), consisting of Specific Plan Amendment No. RPPL2023004093-(2), Development Agreement No. RPPL2023005669-(2), Conditional Use Permit No. RPPL2023004092-(2), Ministerial Site Plan Review No. RPPL2024001835-(2), Administrative Housing Permit No. RPPL2023004095-(2), and Environmental Plan No. RPPL2023004097-(2), to authorize expansion of the Charles Drew University, consisting of university offices, university athletics facilities, student and faculty/staff housing, and non-university related affordable housing on a property located at 1667 East 118th Street, Willowbrook, California 90059 in the unincorporated community of Willowbrook, applied for by the CDU/MLK Wellness Collaborative, LLC. (On June 30, 2026, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 42, 43, and 44) (26-5531)

On item 28, Supervisor Mitchell recused herself pursuant to Government Code Section 84308 because she received a contribution, or contributions of more than $500 within the past 12 months from Angela L. Minniefield, who is a party, participant, or agent of a party or participant in the proceeding.

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

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

Recuse: 1 - Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

29. Settlement of the Matter Entitled, Tyler Amezquita Aispuro, et al. v. County of Los Angeles

Recommendation: Authorize settlement of the matter entitled, Tyler Amezquita Aispuro, et al. v. County of Los Angeles, Los Angeles County Superior Court Case No. 25CMCV00879, in the amount of $20,000,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. This is a medical malpractice lawsuit against the County for injury suffered by a newborn during the delivery process at Harbor-UCLA Medical Center. **(County Counsel)** (26-5662)

On motion of Supervisor Horvath, 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

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

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

On motion of Supervisor Horvath, 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

31. Revised Board Policy No. 3.040 - County Records Management and Archive - Records Retention Schedule Review Forms

Recommendation: Approve the revised Board Policy No. 3.040 which involves aligning the protocols for amending the General Records Retention Schedule (GRRS) with the Departmental Records Retention Schedule (DRRS), creating a consistent countywide standard and strengthening governance over records retention schedules. This amended disposition process will require official consent from both the Department Head of the submitting Department and their County Counsel, as well as from the Registrar-Recorder/County Clerk Records Management and Archives Section for any revisions or additions to the GRRS and DRRS. Upon approval, the new GRRS Review Form will be adopted as the official countywide standard for all Departments and agencies, superseding any existing GRRS Review Form currently in use. **(Registrar-Recorder/County-Clerk) 4-VOTES** (26-5469)

On motion of Supervisor Horvath, 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

Family and Social Services

32. Security Guard Services Contracts

Recommendation: Approve and instruct the Chair to sign two Proposition A contracts for security guard services with Inter-Con Security Systems, Inc. for the North Sector and Allied Universal Security Services for the South Sector. The North Sector contract term will be three years and one month with a maximum contract amount of $21,630,180. This contract will be effective November 1, 2026, or on the first of the month following a 30-day period after Board approval, whichever is later, with the one-month allowing for transition between incumbent and incoming contractor. The South Sector contract term will be three years with a maximum contract amount of $40,654,626. This contract will be effective December 1, 2026, or on the first of the month following a 60-day period after Board approval, whichever is later. Funding is included in the Department of Public Social Services' Fiscal Year 2026-27 final budget and will be included as a continuing appropriation in future fiscal year budgets as necessary. Authorize the Director of Public Social Services to extend the contracts for up to two additional one-year periods. Authorize the Director to prepare and execute amendments to the contracts for instances which affect the scope of work, term, contract sum, payment terms, or any other term or condition in the contracts; additions and/or changes required by the Board or the Chief Executive Officer; changes to comply with applicable County, State, and Federal regulations; and increases or decreases of no more than 20% of the original maximum contract amount; and execute amendments to the contracts to include an option to extend up to six additional months, in any increment, provided it is in the best interest of the County. **(Department of Public Social Services)** (26-5254)

On motion of Supervisor Horvath, 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

Agreement Nos. 79802 and 79803

Community Services

33. 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 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

34. Resolution of Summary Vacation of Sanitary Sewer Easement in the Unincorporated Community of Altadena

Recommendation: Find that the easement for sanitary sewer purposes located south of Loma Alta Drive and east of Dabney Street in the unincorporated community of Altadena has been determined to be excess, it is no longer needed for public use, and can be vacated pursuant to Section 5400 of the California Health and Safety Code. Find that the sanitary sewer easement located south of Loma Alta Drive and east of Dabney Street in the unincorporated community of Altadena has been determined to be excess by the easement holder, that no other public facilities are located within the easement, and that it can be vacated pursuant to Section 8333(c) of the California Streets and Highways Code. Adopt the resolution of summary vacation of sanitary sewer easement located south of Loma Alta Drive and east of Dabney Street 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. (Supervisorial District 5) **(Department of Public Works)** (26-5500)

On motion of Supervisor Horvath, 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

35. Los Angeles General Restorative Care Village Parking Lot Capital Project

Recommendation: Approve the proposed Los Angeles General Restorative Care Village Parking Lot Project, Capital Project No. 6A032 (Project), with a total Project budget of $15,000,000. Authorize the Director of Public Works to adopt plans and specifications for the Project. Authorize the Director to advertise the project for construction bids, when ready. Authorize the Director to execute a consultant services agreement with the apparent lowest responsive and responsible bidder. Authorize the Director to award and execute the construction contract with the apparent lowest responsive and responsible bidder within the approved total Project budget. Certify an addendum to the previously certified Final Environmental Impact Report for the Project. (Supervisorial District 1) **(Department of Public Works)** (26-5218)

On motion of Supervisor Horvath, 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

36. Los Cerritos Drain Project No. 181-9, Parcels 99GE and 105GE Grant of Easement in the City of Long Beach

Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District (District), find that the grant of easement to the County Sanitation District No. 2 of the County for sewer line purposes affecting Parcels 99GE and 105GE, related to Los Cerritos Drain Project No. 181-9 in the City of Long Beach, and the subsequent use of said easement will not interfere with the use of the affected parcels for any purposes of the District. Approve the grant of easement for sewer line purposes affecting Parcels 99GE and 105GE, related to Los Cerritos Drain Project No. 181-9, from the District to the Sanitation District. Instruct the Chair to execute the Easement document and authorize delivery to the Sanitation District. Find that the proposed project is exempt from the California Environmental Quality Act. (Supervisorial District 4) **(Department of Public Works)** (26-5499)

On motion of Supervisor Horvath, 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

Public Safety

37. 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, 8-11-26 and 9-1-26)

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)

Chichi Navarro addressed the Board.

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

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

Abstentions: 1 - Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence
Audio

38. 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)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was continued to October 20, 2026.

Attachments: Report
Public Comment/Correspondence

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

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

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, 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

40. Department of the Army United States Army Corps of Engineers Contract

Recommendation: Authorize the Sheriff, as an agent for the County, to execute a Firm Fixed Price contract with the Department of the Army, United States Army Corps of Engineers (USACE), for a maximum term of 66 months and a total contract amount not to exceed $10,300,000, for the provision of Whittier Narrows Law Enforcement Officer Services (WNLEO Services) within the Whittier Narrows Dam and Flood Control Basin. Authorize the Sheriff to take the following actions: **(Sheriff's Department)**

Execute any and all amendments to the contract that are necessary to ensure the effective participation in the WNLEO Services.

Execute all required contract documents with the Department of the Army, USACE, including, but not limited to, memoranda of understandings, cost reimbursement agreements, agreements, assurances and certifications, amendments, modifications, extensions, and payment requests, in future fiscal years as necessary for the continued participation in the WNLEO Services. (26-5820)

Chichi Navarro addressed the Board.

On motion of Supervisor Horvath, 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

Ordinances for Adoption

41. County Code, Title 22 - Planning and Zoning, Section 22.06.060 Ordinance Amendment

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, Section 22.06.060, changing regulations of the County General Plan, from R-1 (Single-Family Residence) to R-3 (Limited Density Multiple Residence), related to the Whittier Downs Zoned District and Gateway Planning Area. (On March 24, 2026, the Board indicated its intent to approve the ordinance.) **(County Counsel)** (Relates to Agenda Item Nos. 26 and 27) (26-5532)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2026-0031Z entitled, "An ordinance amending the Los Angeles County Code, Title 22 – Planning and Zoning, Section 22.06.060, changing regulations of the Los Angeles County General Plan related to Whittier Downs Zoned District. " This ordinance shall take effect on October 15, 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

42. County Code, Title 22 - Planning and Zoning, Chapter 22.162.080 Ordinance Amendments

Ordinance for adoption approving the Charles Drew University development agreement, pursuant to Sections 65864 and 65867.5 of the California Government Code and County Code, Title 22 - Planning and Zoning, Chapter 22.162.080. (On June 30, 2026, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 28, 43, and 44) (26-5533)

On item 42, Supervisor Mitchell recused herself pursuant to Government Code Section 84308 because she received a contribution, or contributions of more than $500 within the past 12 months from Angela L. Minniefield, who is a party, participant, or agent of a party or participant in the proceeding.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2026-0032 entitled, "An ordinance approving the Charles Drew University development agreement, pursuant to sections 65864 and 65867.5 of the California Government Code and Los Angeles County Code Title 22, Chapter 22.162.080." This ordinance shall take effect on October 15, 2026.

This item was duly carried by the following vote:

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

Recuse: 1 - Supervisor Mitchell

Attachments: Ordinance
Certified Ordinance
Public Comment/Correspondence

43. County Code, Title 22 - Planning and Zoning Ordinance Amendment

Ordinance for adoption amending Title 22 - Planning and Zoning principal use regulations and development standards of the Willowbrook Transit-Oriented District Specific Plan (Specific Plan) as of August 2, 2023, applicable to projects in the Mixed Use 1 and Mixed Use 2 Zones and bring the Specific Plan in compliance with current County policies. (On June 30, 2026, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 28, 42, and 44) (26-5592)

On item 43, Supervisor Mitchell recused herself pursuant to Government Code Section 84308 because she received a contribution, or contributions of more than $500 within the past 12 months from Angela L. Minniefield, who is a party, participant, or agent of a party or participant in the proceeding.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2026-0033 entitled, "An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code to amend principal use regulations and development standards of the Willowbrook Transit-Oriented District Specific Plan (Specific Plan) as of August 2, 2023, applicable to projects in the Mixed Use 1 and Mixed Use 2 Zones and bring the Specific Plan into compliance with current County policies." This ordinance shall take effect on October 15, 2026.

This item was duly carried by the following vote:

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

Recuse: 1 - Supervisor Mitchell

Attachments: Ordinance
Certified Ordinance
Public Comment/Correspondence

44. County Code, Title 22 - Planning and Zoning Ordinance Amendments

Ordinance for adoption amending Title 22 - Planning and Zoning principal use regulations and development standards of the Willowbrook Transit-Oriented District Specific Plan (Specific Plan) applicable to projects in the Mixed Use 1 and Mixed Use 2 Zones and bring the Specific Plan in compliance with current County policies. (On June 30, 2026, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 28, 42, and 43) (26-5593)

On item 44, Supervisor Mitchell recused herself pursuant to Government Code Section 84308 because she received a contribution, or contributions of more than $500 within the past 12 months from Angela L. Minniefield, who is a party, participant, or agent of a party or participant in the proceeding.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2026-0034 entitled, "An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code to amend principal use regulations and development standards of the Willowbrook Transit-Oriented District Specific Plan (Specific Plan) applicable to projects in the Mixed Use 1 and Mixed Use 2 Zones and bring the Specific Plan into compliance with current County policies." This ordinance shall take effect on October 15, 2026.

This item was duly carried by the following vote:

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

Recuse: 1 - Supervisor Mitchell

Attachments: Ordinance
Certified Ordinance
Public Comment/Correspondence

Miscellaneous

45. Settlement of the Matter Entitled, Robin Ruse Rinehart Barris v. Suzette Guillen, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Robin Ruse Rinehart Barris v. Suzette Guillen, et al., Los Angeles Superior Court Case No. 24VECV05578, in the amount of $750,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit arises from alleged injuries Plaintiff sustained in a traffic collision involving a Department of Children and Family Services employee. (26-5527)

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

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

Attachments: Board Letter
Public Comment/Correspondence

46. Settlement of the Matter Entitled, Daniel Alexander Blake vs. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Daniel Alexander Blake vs. County of Los Angeles, et al., Los Angeles Superior Court Case No. 24NNCV03778, in the amount of $200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged injuries Plaintiff sustained in a traffic collision involving a Sheriff's Department employee. (26-5524)

On motion of Supervisor Horvath, 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

47. Settlement of the Matter Entitled, Elena Cardenas vs. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Elena Cardenas vs. County of Los Angeles, et al., Los Angeles Superior Court Case No. 23NWCV02750, in the amount of $145,000; 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 injuries Plaintiff sustained in a traffic collision involving a Sheriff's Department employee. (26-5523)

On motion of Supervisor Horvath, 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

48. Settlement of the Matter Entitled, Yvonne Escobar, et al. v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Yvonne Escobar, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. 22STCV14825, in the amount of $4,000,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Aging & Disabilities Department's budget.

This wrongful death lawsuit arises from the alleged negligent acts of the Aging and Disabilities Department. (26-5526)

On motion of Supervisor Horvath, 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

49. Settlement of the Matter Entitled, Jamie Lawson v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jamie Lawson v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 24STCV22192, in the amount of $175,000; 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 injuries Plaintiff sustained in a traffic collision involving a Sheriff's Department employee. (26-5522)

On motion of Supervisor Horvath, 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

50. Settlement of the Matter Entitled, Estate of Roger Morales, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Estate of Roger Morales, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:24-cv-10144, in the amount of $300,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit arises from the in-custody death of Decedent at Los Angeles General Medical Center. (26-5528)

On motion of Supervisor Horvath, 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

51. Settlement of the Matter Entitled, Lesley Klein Sonnenberg v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Lesley Klein Sonnenberg v. County of Los Angeles, Los Angeles Superior Court Case No. 21STCV36770, in the amount of $1,200,000; 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. (26-5525)

On motion of Supervisor Horvath, 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

52. City of Baldwin Park Election

Request from the City of Baldwin 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. (26-4937)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, 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

53. Charter Oak Unified School District Election

Request from the Charter Oak Unified 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. (26-4938)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, 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

54. Crescenta Valley Water District Election

Request from the Crescenta Valley 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. (26-4999)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, 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

55. 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. (26-5000)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, 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

56. City of Diamond Bar Election

Request from the City of Diamond Bar: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-5001)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, 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

57. Glendora Unified School District Election

Request from the Glendora Unified School District: Render specified services relating to the conduct of a General Bond Measure Election and consolidate with the General Election, to be held November 3, 2026. (26-5003)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, 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

58. City of Hawaiian Gardens Election

Request from the City of Hawaiian Gardens: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-5004)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, 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

59. City of Huntington Park Election

Request from the City of Huntington 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. (26-4939)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, 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

60. City of Inglewood Election

Request from the City of Inglewood: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-4940)

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

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

Attachments: Board Letter
Public Comment/Correspondence

61. City of La Verne Election

Request from the City of La Verne: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-4941)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, 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

62. City of San Gabriel Election

Request from the City of San Gabriel: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-4930)

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

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

Attachments: Board Letter
Public Comment/Correspondence

63. City of Santa Monica Election

Request from the City of Santa Monica: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-4993)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, 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

64. City of Signal Hill Election

Request from the City of Signal Hill: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-4931)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, 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

65. 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. (26-4935)

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

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

Attachments: Board Letter
Public Comment/Correspondence

66. City of West Covina Election

Request from the City of West Covina: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-4936)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, 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

67. ABC Unified School District Levying of Taxes

Request from the ABC Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's General Obligation Bonds, 2018 Election, Series D (Bonds), in an aggregate principal amount not to exceed $64,500,000; and direct the Auditor-Controller to place on the 2027-28 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. (26-5562)

On motion of Supervisor Horvath, 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

68. Compton Unified School District Levying of Taxes

Request from the Compton Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2026 General Obligation Refunding Bonds (Bonds), in an aggregate principal amount not to exceed $15,000,000; and direct the Auditor-Controller to maintain on the 2026-27 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (26-5563)

On motion of Supervisor Horvath, 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

69. Garvey School District Levying of Taxes

Request from the Garvey School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's General Obligation Bonds, Election of 2024, Series B (Bonds), in an aggregate principal amount not to exceed $15,000,000; 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. (26-5564)

On motion of Supervisor Horvath, 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

Miscellaneous Additions

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

70-A. After Action Review of Recovery and Repopulation Efforts for the Eaton and Palisades Fires and Consideration of Necessary Actions

Report and presentation by McChrystal Group on its findings and recommendations contained in the After Action Review (AAR) of Recovery and Repopulation Efforts for the Eaton and Palisades Fires, as requested at the Board meeting of March 18, 2025. (26-5870)

Adriana Bautista, Roy Humphreys, Rodriguez, Sophia Quinones, Fe Siabags, Loretta Lorraine, and Wayne Spindler addressed the Board. Interested person(s) also submitted written testimony.

Erin Sutton, Partner, McChrystal Group, and Kevin McGowan, Director of the Office of Emergency Management, Chief Executive Office, made a presentation and responded to questions posed by the Board. Joseph M. Nicchitta, Chief Executive Officer, Dawyn Harrison, County Counsel, Mark Pestrella, Director of Public Works, Anthony Marrone, Fire Chief, Maral Karaccusian, Director of Aging and Disabilities, Jason Skeen, Assistant Sheriff, Andrew Veis, Acting Director Countywide Communications, Chief Executive Office, Lisa Mandel, Interim Director of Children and Family Services, Dr. Anish Mahajan, Chief Deputy Director, Department of Public Health, Roel Amara, Nursing Director, Emergency Medical Services Agency, Department of Health Services, Michael Sylvester, Chief Deputy Director, Department of Public Social Services, and Luis Ramirez, Deputy Director, Department of Public Works, also responded to questions. Michael Owh, Director of Internal Services, Amy Bodek, Director of Regional Planning, Kelly LoBianco, Director of Economic Opportunity, Sarah Mahin, Director of Homeless Services and Housing, Sergio Escobedo, Division Chief, Sheriff's Department, Carter Hewgley, Senior Manager, Department of Homeless Services and Housing, and Shandi Treloar, Principal, McChrystal Group, were also present.

Supervisors Horvath and Barger made a motion to direct the Chief Executive Officer (CEO) to work with all relevant County Departments to report back to the Board via a written report every 30 days on the implementation of the McChrystal Group's After-Action Review on the Recovery and Repopulation Efforts for the Eaton and Palisades Fires and the After-Action Review of Alert Notification Systems and Evacuation Policies for the Eaton and Palisades Fires. In 90 days, report to the board via a verbal report, including a presentation at cluster before the Board report, on the implementation of the

McChrystal Group's After-Action Review on the Recovery and Repopulation Efforts for the Eaton and Palisades Fires and the After-Action Review of Alert Notification Systems and Evacuation Policies for the Eaton and Palisades Fires. The reports should address how each Department will complete the near-term, mid-term, and long-term recommendations, what recommendations if any are already underway or completed, how the Departments will address resource gaps including staffing and funding challenges, the feasibility of implementing these recommendations, and whether any Board actions, ordinance changes, or policy modifications will be needed to support implementation. After the 90-day verbal report back to the Board, the CEO should report back to the board every six months via written and verbal reports on the progress of implementation.

Direct the CEO to designate a point person within the CEO to regularly work with the relevant County Departments to track After-Action Review (AAR) progress and report back to the Board (as outlined in the prior Directive). The CEO's designee should operate within the CEO but outside of the Office of Emergency Management, as a 3rd party administrator similar to the CEO's Chief Department of Justice (DOJ) Compliance Officer in the oversight of DOJ compliance efforts. The designee should also prioritize communication to State, local, and Federal partners on the AAR's findings and recommendations with a particular focus on intergovernmental partnership, so that we can determine appropriate roles and responsibilities for future emergency protocols.

Request that County Departments immediately implement the recommendations referenced in the After-Action Review of Recovery and Repopulation Efforts for the Eaton and Palisades Fires related to the Woosley Fire and report back to the Board in writing every 90 days on the progress of implementing these recommendations.

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

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

Attachments:
Report
McCrystal Group Presentation
CEO Presentation
Motion by Supervisors Horvath and Barger
Executed Document
Report
Public Comment/Correspondence
Audio

70-B. Los Angeles County's Aging and Disabilities Analysis of California's Intrastate Funding Formula Modernization

Recommendation as submitted by Supervisors Horvath and Hahn: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations (CEO-LAIR) Branch, to send a five-signature letter to the California Department of Aging (CDA), with copies to the Los Angeles County State Legislative Delegation, the Director of the California Department of Finance, the Senate President pro Tempore, and the Assembly Speaker, opposing the proposed changes to the Intrastate Funding Formula (IFF); expressing the significant harm that it would cause to the County, the region, and its residents; requesting a temporary pause in the adoption of the proposed IFF, prior to submission to the Administration for Community Living (ACL), to allow for targeted refinement and validation of the model. The letter should advocate for an IFF weighting methodology of 25% 60+ population, 25% 60+ low income, 20% 60+ racial/ethnic minority, 20% 60+ disability, and 10% 60+ geographic isolation, and request that CDA publish the fiscal impact of this alternative for all 33 Planning and Service Areas (PSAs) together with reasonable alternative scenarios before final adoption;

Instruct the Director of Aging and Disabilities to include in the County's formal public comments a request that CDA evaluate demographic change using both percentage growth and absolute numerical growth in adults age 60 and older and demonstrate how the selected factor weights align with actual service demand and the Older Americans Act (OAA) requirement to target populations with the greatest economic and social need;

Direct CEO-LAIR to advocate for proposals that secure the strongest possible outcome for the County, work to minimize any potential funding reductions for high-need regions, and support a balanced and sustainable Statewide funding approach;

Instruct the Director of Aging and Disabilities to request that CDA evaluate whether reducing the current formula from seven factors to five equally weighted factors adequately balances rural access needs with population scale and other indicators of greatest economic and social need; and, if necessary, model additional need-based factors or structural mechanisms, including social isolation/living alone, without using such modeling to delay consideration of the County's 25/25/20/20/10 recommendation;

Instruct the Director of Aging and Disabilities to coordinate with County-operated Area Agencies on Aging, California Association of Area Agencies on Aging, large urban PSAs, rural county partners, service providers, and aging and disability advocates to advance a Statewide administrative funding solution and an equitable IFF that does not frame the issue as urban versus rural; and

Instruct the Director of Aging and Disabilities to transmit the County's final public comments and supporting demographic and fiscal analyses for inclusion in the administrative record no later than September 21, 2026, and, as appropriate, the materials submitted by CDA to ACL; and report back to the Board within 60 days on CDA's response, legislative developments, revised modeling, and anticipated impacts on PSA 19 and the County's contracted provider network. (26-5878)

On motion of Supervisor Horvath, 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:
Motion by Supervisors Horvath and Hahn (Exempt From Cluster)
Executed Document
Five-Signature Letter
Public Comment/Correspondence

III. SPECIAL DISTRICT AGENDA

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 15, 2026
9:30 A.M.

1-D. Public Housing Unit Cleaning Services Contracts

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to execute two one-year contracts for public housing unit cleaning services (Contracts) with Lush Suds, LLC and Figueroa's Maintenance Services, in the shared total amount of up to $250,000, using program funds included in the LACDA's approved Fiscal Year 2026-27 budget and future budget years, to be effective following approval and execution by all parties. Authorize the Executive Director to execute amendments to the Contracts, to extend the term for an additional four years, in one-year increments, with a shared annual compensation of $250,000, using funds to be included in the LACDA's annual budget approval process. Authorize the Executive Director to amend the Contracts to modify the statement of work, add services, and increase the annual shared compensation by up to $25,000 (10%) per year as needed for unforeseen costs. Authorize the Executive Director, upon his determination and as necessary and appropriate under the terms of the Contracts, to terminate any of the Contracts for convenience. Find that approval of contracts to provide public housing unit cleaning services is exempt from the California Environmental Quality Act. (26-5505)

On motion of Supervisor Horvath, 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

2-D. Temporary Personnel Services Contracts

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to execute five one-year contracts for temporary personnel services (Contracts) with Tryfacta, Inc., Compunnel, Inc., 22nd Century Technologies, Inc., BuzzClan, LLC, and Abacus Service Corporation, in the shared total amount of up to $1,000,000, using program funds included in the LACDA's approved Fiscal Year 2026-27 budget and future budget years, to be effective following approval and execution by all parties. Authorize the Executive Director to execute amendments to the Contracts, to extend the term for an additional four years, in one-year increments, with a shared annual compensation of $1,000,000, using funds to be included in the LACDA's annual budget approval process. Authorize the Executive Director to amend the Contracts to modify the statement of work, add services, and increase the annual compensation by up to $100,000 (10%) per year as needed for unforeseen costs. Authorize the Executive Director, upon his determination and as necessary and appropriate under the terms of the Contracts, to terminate any of the Contracts for convenience. Find that approval of contracts to provide temporary personnel services is exempt from the California Environmental Quality Act. (26-5502)

On motion of Supervisor Horvath, 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

3-D. Employee Benefits Consulting and Brokerage Services Contract and Authority to Fund Employee Health Plans for Calendar Years 2027-2030

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to execute a one-year contract with Alliant Insurance Services, Inc. (Alliant), for employee benefits consulting and brokerage services (Contract), not to exceed $150,000 for Alliant's services, using funds to be included in the LACDA's annual budget approval process, to be effective following approval and execution by all parties. Authorize the Executive Director to execute amendments to the Contract, to extend the term for a maximum of four additional years, in one-year increments, with the same annual compensation of $150,000, using funds to be included in the LACDA's annual budget approval process. Authorize the Executive Director to approve and fund HMO and PPO group medical plans through PRISM Health for calendar years 2027, 2028, 2029, and 2030, including employer-paid medical subsidies, using funds included in the LACDA's approved budget and allocated through the annual budget process. Authorize the Executive Director to amend the Contract to modify the statement of work, add services, and increase the annual compensation by up to 10% of the Contract total for unforeseen costs. Authorize the Executive Director, upon his determination and as necessary and appropriate under the terms of the Contract, to terminate the Contract. Find that approval of a contract to provide employee benefits consulting and brokerage services is not subject to the provisions of the California Environmental Quality Act. (26-5506)

On motion of Supervisor Horvath, 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

4-D. Los Angeles County Development Authority Meeting Minutes for July 2026, as recommended by the Executive Officer of the Board. **NOTE: The minutes for the month of July 2026 can be found online at:** https://lacounty.gov/sop/ (26-5361)

On motion of Supervisor Horvath, 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

5-D. Los Angeles County Affordable Housing Solutions Agency Technical Assistance Grant Agreement - Carmelitos Community Outreach and Vision Planning

Recommendation as submitted by Supervisor Hahn: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to execute the Los Angeles County Affordable Housing Solutions Agency Technical Assistance grant agreement and any amendments necessary to implement community engagement, technical assistance, and planning activities for Carmelitos Housing Development, located in the city of Long Beach. Authorize the Executive Director to incorporate $500,000 in grant funds into LACDA's Fiscal Year 2026-27 approved budget, as needed, for this purpose. Find that the proposed actions are not subject to the California Environmental Quality Act. (26-5418)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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: Motion by Supervisor Hahn
Executed Document
Public Comment/Correspondence

IV. GENERAL PUBLIC COMMENT

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

Roy Humphreys, Cash, Susie Shannon, Paul Butakov, Kenny White, Ladale Hayes, Claudia Jerez, Edgar Gonzalez, and Wayne Spindler addressed the Board. Interested person(s) also submitted written testimony. (26-6038)

Attachments: Public Comment

V. CLOSED SESSION MATTERS FOR SEPTEMBER 15, 2026

CS-1. 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 to October 20, 2026. (23-1790)

Attachments: Public Comment/Correspondence

CS-2. 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 to October 20, 2026. (24-3888)

Attachments: Public Comment/Correspondence

CS-3. 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 to October 20, 2026. (25-2331)

Attachments: Public Comment/Correspondence

CS-4. 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 to October 20, 2026. (25-3056)

Attachments: Public Comment/Correspondence

CS-5. 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, one case was continued one week to September 22, 2026, and one case was continued to October 20, 2026. (25-1458)

Attachments: Public Comment/Correspondence

CS-6. 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 to October 20, 2026. (24-3887)

Attachments: Public Comment/Correspondence

CS-7. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

In open session, this item was continued one week to September 22, 2026. (25-1693)

Attachments: Public Comment/Correspondence

CS-8. PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of Director of Child Support Services.

The Board selected a final candidate for the position of Director of Child Support Services and instructed the Chief Executive Officer to negotiate and execute an at-will employment contract, which is approved as to form by the County Counsel. The vote of the Board was unanimous, with all Supervisors present. (26-5871)

Attachments: Public Comment/Correspondence

Report of Closed Session (CSR-26)

Attachments: Audio Report of Closed Session 9/15/26

VI. ADJOURNMENT

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

Supervisor Solis and All Members of the Board
Gloria Steinem

Supervisors Solis and Mitchell
Byron Sher

Supervisor Solis
Elizabeth Ann Schmitz
Joe Perez

Supervisor Mitchell
Alfonso M. Velasco

Supervisor Horvath
Robin Morgan

Supervisors Hahn and Horvath
Faye Demetriou

Supervisor Hahn
Glenn Meyer
Martha Ellen Sodetani

Supervisor Barger
Mark Travis Crawford
Patricia Ann Curl Hanna Dowden
Donald “Don” Fleming
Gerald Freeny
Gene Glasco
Dr. Leslie Kurian
John Malarkey (26-5985)

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

A-4. Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016, and proclaimed as a local emergency on January 10, 2023. (A-11)

Roy Humphreys addressed the Board.

Joseph Nicchitta, Chief Executive Officer and Sarah Mahin, Director of Homeless Services and Housing, responded to questions posed by the Board.

Supervisor Horvath instructed the Director of Homeless Services and Housing to include in the next report to the Board, the status of the Department of Homeless Services and Housing's (HSH's) response to the Request for Qualifications to lead the various Continuum of Care (CoC) functions, including a timeline moving forward, and as part of the update, describe the four CoC functions that HSH will be applying to lead. Additionally, in consultation with County Counsel, and the Chief Executive Officer, also provide information on how the County can transition out of the Joint Powers Agreement, and how CoC contracts will transition away from the Los Angeles Homeless Services Authority and to the new lead.

After discussion, this item was received and filed.

Attachments: Audio

Closing 75

75. Open Session adjourned to Closed Session at 4:33 p.m. following adjournments:

CS-8
Public Employment, pursuant to Government Code Section 54957 (b)(1)

Consideration of candidate(s) for appointment to the position of Director of Child Support Services.

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

Closed Session adjourned at 4:49 p.m. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding.

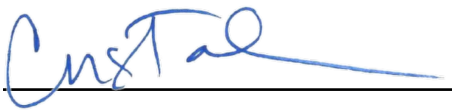
Open Session reconvened at 4:50 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding.

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 4:51 p.m. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding.

The next meeting of the Board will be a Public Hearing meeting held September 22, 2026, at 9:30 a.m. (26-6026)

The foregoing is a fair statement of the proceedings of the regular meeting held September 15, 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 Division Chief
Board Services Division