



**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 29, 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 Dr. LaTasha Nesbitt, Deeper Church Los Angeles (2).

Pledge of Allegiance led by Jon Crain, former Corporal, United States Army Reserve, Northridge (3).

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

I. PRESENTATION

Presentation of scroll to the Department of Medical Examiner for regaining full accreditation from the National Association of Medical Examiners, as arranged by Supervisor Solis. (26-6127)

II. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 21****1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Holly J. Mitchell

Angelina Iyamah-Wilson, Commission for Public Social Services
Zerik Scales, Building Board of Appeals

Supervisor Lindsey P. Horvath

Khushnuma Cooper+, Commission for Children and Families
Louise E. Smith+, Los Angeles County Commission on Disabilities; also
waive limitation of length of service requirement pursuant to County
Code Section 3.100.030A
Mike Stoeber, Watershed Area Steering Committee Community - Central
Santa Monica Bay

Supervisor Janice Hahn

Nathan Ulsh+, Consumer Affairs Advisory Commission

Supervisor Kathryn Barger

Ani Papirian+, Jose Nava+, Marie McDonald+, and Samuel Besse+,
Assessment Appeals Board
Daniel Rosenfeld+, Law Library Board of Trustees

Commission on HIV

Anthony Mills, MD, and Malik Henry (Alternate), Commission on HIV

Department of Parks & Recreation

Freddy Zavaleta (Alternate), Policy Roundtable for Child Care and
Development

Governance Reform Task Force (Measure G)

Michael K. Woo, County of Los Angeles Ethics Commission

Los Angeles County Metropolitan Transportation Authority

Miguel Cabral, Workforce Development Board

SEIU Local 721

Raymond Meza, Governance Reform Task Force (Measure G) (26-0081)

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

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

Attachments: [Public Comment/Correspondence](#)

2. Motion to Establish a Reward Offer in the Amount of \$20,000 in the Investigation of the Heinous Murder of Isaiah Vallejo in the City of Lancaster on July 3, 2026, as submitted by Supervisor Barger. (26-6123)

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

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

Attachments: [Motion by Supervisor Barger](#)
[Executed Document](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

3. Motion to Reestablish a Reward Offer in the Amount of \$20,000 in the Investigation of the Heinous Murder of Vincent Bejar in the City of Bellflower on September 1, 2008, as submitted by Supervisor Hahn. (22-2404)

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

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

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

4. Motion to Extend and Increase the Reward Previously Offered in the Amount of \$25,000 to \$30,000 in the Investigation of the Heinous Murder of Raejonette Laveda Morgan on Vermont Avenue near the 105 West On-Ramp Entrance on July 2, 2024, as submitted by Supervisor Mitchell. (25-0519)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisor Mitchell](#)
[Executed Document](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

5. Motion to Proclaim October 2026, as "Filipino American History Month" throughout Los Angeles County, as submitted by Supervisors Hahn and Solis. (26-6118)

Roy Humphreys addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: [Motion by Supervisors Hahn and Solis](#)
[Executed Document](#)
[Public Comment/Correspondence](#)
[Audio](#)

6. Motion to Proclaim October 2026, as “LGBTQ+ History Month” and October 11, 2026 as “National Coming Out Day” throughout Los Angeles County, as submitted by Supervisors Hahn and Horvath. (26-6119)

Roy Humphreys addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: [Motion by Supervisors Hahn and Horvath](#)
[Executed Document](#)
[Public Comment/Correspondence](#)
[Audio](#)

7. **Revised** motion to Proclaim October 2026, as “Disability Employment Awareness Month” throughout Los Angeles County, as submitted by Supervisors Hahn and Solis (26-6120)

Roy Humphreys, Veronica Ino, Daniel Garcia, and Michael Agyin addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Hahn revised her motion as detailed above.

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

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

Attachments: [Motion by Supervisor Hahn](#)
[Revised motion by Supervisors Hahn and Solis](#)
[Executed Document](#)
[Public Comment/Correspondence](#)
[Audio](#)

8. **Revised** motion to Proclaim October 19 through 25, 2026, as “Invisible Disabilities Week” throughout Los Angeles County, as submitted by Supervisors Hahn and Solis. (26-6121)

Zoë Muntaner addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Hahn revised her motion as detailed above.

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

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

Attachments: [Motion by Supervisor Hahn](#)
[Revised motion by Supervisors Hahn and Solis](#)
[Executed Document](#)
[Public Comment/Correspondence](#)
[Audio](#)

9. Motion to Commemorate the 50th Anniversary of the Los Angeles City/County Native American Indian Commission throughout Los Angeles County, as submitted by Supervisor Solis. (26-6126)

Interested person(s) submitted written testimony.

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

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

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

10. Motion for the Latino Heritage Month Reception Retroactive Parking Fee Wavier on September 22, 2026, in the Amount of \$1600, as submitted by Supervisor Horvath. (26-6124)

Roy Humphreys addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

11. Motion for the Scholastic Surf Series Competitions Gross Receipts Fee Waiver on October 11, 2026, in the Amount of \$640, and Reduced Permit Fee from \$250 to \$100, as submitted by Supervisor Horvath. (26-6105)

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

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

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

12. Motion for the PS I Love You Foundation's 25th Annual "Day at the Beach Community Celebration" Retroactive Fee Waiver on September 19, 2026, for the Gross Receipts Fee in the Amount of \$4,500 and Permit Fee of \$250, as submitted by Supervisor Mitchell. (26-6104)

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

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

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

13. Motion for Saturday Mornings at the Opera Parking Fee Waiver on October 3, 2026, in the Amount of \$600, as submitted by Supervisor Mitchell. (26-6106)

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

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

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

14. Comprehensive Countywide Review of Homeless Count Trends in Los Angeles County

Recommendation as submitted by Supervisors Hahn and Mitchell: Instruct the Director of Homeless Services and Housing, in consultation with the Executive Director of the Los Angeles Homeless Services Authority, the Chief Executive Officer, and, as appropriate, the Long Beach, Pasadena, and Glendale Continuums of Care, to report back to the Board in writing within 120 days with a comprehensive Countywide review of homeless count trends for at least the 2024, 2025, and 2026 count years, including, but not limited to:

An analysis of regional, demographic, economic, and operational factors associated with changes in sheltered and unsheltered homelessness across all five Supervisorial Districts, including both percentage and absolute changes and, where methodologically appropriate and data are available, changes in unsheltered people counted outside of dwellings and changes in unsheltered dwellings.

A city-by-city and unincorporated-community review of count results throughout Los Angeles County, with particular attention to communities that experienced the greatest percentage or absolute changes, including an analysis of local conditions that may have contributed to those trends.

An assessment of available system performance and administrative indicators for each Supervisorial District and region, including inflow into homelessness, exits to permanent housing, returns to homelessness, shelter utilization, interim housing capacity, outreach engagement, service utilization, and other indicators that may help explain barriers to successfully exiting homelessness.

A description of the methodologies, geographic limitations, and data comparability issues associated with the homeless counts conducted by the Los Angeles, Long Beach, Pasadena, and Glendale Continuums of Care, including any limitations affecting Supervisorial District, city, and unincorporated-area estimates.

Recommendations for evidence-based strategies, operational improvements, data enhancements, and investments that could reduce unsheltered homelessness, increase successful placements into interim and permanent housing, strengthen collaboration with local jurisdictions and Continuums of Care, and improve measurable outcomes in future homeless counts. (26-5415)

Roy Humphreys, Sean Patterson, and Paloma Bustos addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: [Motion by Supervisors Hahn and Mitchell](#)
[Executed Document](#)
[Report](#)
[Public Comment/Correspondence](#)

15. Strengthening Access and System Performance for Families Experiencing Homelessness in Los Angeles County

Revised recommendation as submitted by Supervisors Hahn and Mitchell: Instruct the Director of Homeless Services and Housing, in consultation with the Executive Director of the Los Angeles Homeless Services Authority, the Director of Public Social Services, the Chief Executive Officer, County Counsel, the Executive Director of the Los Angeles County Development Authority, the Chief Executive Officer of the Los Angeles County Affordable Housing Solutions Agency, and other relevant County Departments and stakeholders, to include in the next report back in response to the Board's 2025 motion, Enhancing Support for Pregnant People and New Parents who are Experiencing Homelessness, the following information:

A review of current referral pathways and eligibility policies regarding families seeking housing and services and identify policy and administrative changes that, where permitted by applicable funding requirements, would ensure programs are available, as funding allows, to support doubled-up, unsheltered, and multi-generational families recognizing the different needs of each population. It should also include recommendations for families whose children are temporarily staying with relatives while parents remain unsheltered, sleeping in vehicles, or otherwise experiencing homelessness, including how these families can access appropriate housing services and other system supports.

Strategies to facilitate access of families to available permanent housing resources when consistent with applicable occupancy standards, requirements for both subsidies and units, and property owner policies, in order to maximize housing opportunities and reduce the length of time families remain in interim housing.

Direct County Counsel, in consultation with the Director of Homeless Services and Housing (HSH), to provide a confidential legal analysis of applicable State and local law regarding the length of time individuals and families participating in County-funded motel voucher programs may remain in hotels and motels, including any legal implications associated with practices requiring participants to check out, temporarily vacate, re-register, change rooms, or transfer locations for the purpose of avoiding the establishment of tenancy rights. The analysis should include a protections, exceptions, and other legal provisions applicable to participants in qualifying emergency motel voucher, interim housing, or shelter programs, and assess whether such practices are legally necessary to protect the County, providers, and hotel and motel owners from unintended legal or financial liability.

Instruct the Director of HSH to report back to the Board in writing within 60 days with recommendations for any changes to County policies, contracts, or provider requirements that may reduce unnecessary displacement or disruption for participants, while addressing operational considerations and protecting the County, providers, and hotel and motel owners from unintended legal or financial liability, consistent with legal guidance from County Counsel. (26-5416)

Valerie Hernandez, Megan Emme, Roy Humphreys, Dexter O'Connell, Alexis Tanner, Constanza Pachon, Jennine Solorio, Kiara, Isabella, Tahia Hayslet, Wayne Spindler, Korie Schmidt, and Krissia Serpas addressed the Board. Interested person(s) also submitted written testimony.

Sarah Mahin, Director of Homeless Services and Housing, responded to questions posed by the Board.

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

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

Absent: 1 - Supervisor Solis

Attachments: [Motion by Supervisors Hahn and Mitchell](#)
[Revised motion by Supervisors Hahn and Mitchell](#)
[Motion by Supervisor Solis 7-1-25](#)
[Executed Document](#)
[Public Comment/Correspondence](#)
[Audio](#)

16. Preservation of Affordable Housing at Broadway Village 1 and Broadway Village 2 in the City of Los Angeles

Recommendation as submitted by Supervisor Mitchell: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to incorporate up to \$384,000 in Condominium Conversion Funds received by LACDA into LACDA's approved Fiscal Year 2026-27 budget, or into future fiscal year budgets as needed. Authorize the Executive Director of LACDA to do the following: negotiate and execute an amended and restated loan agreement with Alliance Property Group, Inc., or its LACDA-approved designee, to incorporate the additional funding of up to \$384,000 into the Projects; execute any and all related documents, including but not limited to subordination agreements, deeds of trust, intercreditor agreements, and new or amended covenants and restrictions, including a new 55-year affordability covenant; restructure the Projects in the event either Project is further assigned, and negotiate and execute any necessary agreements for such restructuring; and execute any amendments to the foregoing documents, including extensions of terms, reductions or forgiveness of accrued interest, or other changes needed to stabilize the Projects and protect the LACDA asset, or assign any of the foregoing documents to a LACDA approved assignee, all upon approval as to form by County Counsel. Find that approval of these directives is exempt from the provisions of the California Environmental Quality Act. (Relates to Agenda No. 1-D) (26-5849)

Interested person(s) submitted written testimony.

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

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

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

17. Proclamation of Local Emergency for the 2026-27 El Niño Event

Recommendation as submitted by Supervisor Solis: Ratify the Proclamation of Local Emergency made on September 23, 2026, for the 2026-27 El Niño Event, in the County. The Proclamation of Local Emergency shall remain in effect until its termination is proclaimed by the Board. Instruct the Director of the Office of Emergency Management, Chief Executive Office, to forward a copy of the Proclamation of Local Emergency to the Director of California Governor's Office of Emergency Services (Director), and request the Director to find it acceptable in accordance with State law, that the Governor waive regulations that may hinder preparedness, response and recovery efforts, and that the State expedite access to State and Federal resources and any other appropriate Federal preparedness programs. Direct County Departments to implement all assessment, assistance and monitoring efforts as applicable. (26-6125)

Interested person(s) submitted written testimony.

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

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

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

18. Ensuring Representative Leadership of the Environmental Justice Center

Revised recommendation as submitted by Supervisor Solis: Instruct the Director of Personnel, in collaboration with the Director of Parks and Recreation, to: **4-VOTES**

Prepare job bulletins for the Regional Park Superintendent II position that will manage the day to day operations and programming of the Environmental Justice Center and Regional Park Superintendent III position that will manage the Environmental Justice Center and the Esperanza Hills Regional Park, which ensures identified candidates understand and recognize the cultural significance of the environmental injustices experienced by these communities, both past and present, and the roles the Esperanza Hills Regional Park and the Environmental Justice Center serves in correcting those historical wrongs, and immediately publicly post both bulletins upon approval of the September 29, 2026 Supplemental Budget, with a target date of initiating candidate interviews no sooner than November 1, 2026;

Before holding candidate interviews, hold at least one public community engagement session with impacted stakeholders, including community-based organizations that have been involved throughout the design of the project, to gather input regarding the desired experience, leadership qualities, and community values that should inform the Department's selection process;

Ensure robust promotion, marketing, and distribution of the job bulletin to community and impacted stakeholders during the hiring and selection process;

Incorporate interview questions that assess candidates' knowledge of the surrounding community's cultural history and historical environmental justice challenges; and

Report back to the Board in writing 30 days after the community engagement session describing the outreach conducted and the stakeholder input provided.

Direct the Chief Executive Officer to allocate \$463,000 of First Supervisorial District Utility User Tax funds from the Provisional Financing Uses budget unit to the Department of Parks and Recreation in Fiscal Year 2026-27 to partially fund the cost of five positions necessary to support the operation and maintenance of Esperanza Hills Regional Park.

Instruct the Director of Regional Planning to allocate \$121,000 if available, annually from tipping fee revenues deposited into the Trust for LA County Parks through 2035 to support the operation, maintenance, and year round programming of Esperanza Hills Regional Park and Hilda L. Solis Environmental Justice Center (EJC), which may include adjustments to salaries and employee benefits of at most five Chief Executive Office (CEO) agreed upon staff at the EJC.

Instruct the Executive Officer of the Board, in collaboration with the Director of Regional Planning, to allocate the annual funding amount of \$121,000 made available from the Trust to LA County Parks' operating budget through an annual Departmental Service Order or other appropriate budgetary mechanism, beginning in Fiscal Year 2026-27 and annually thereafter through 2035, to reimburse LA County Parks for the cost of the five CEO agreed upon positions for the operations and maintenance of the EJC, including Board-approved salary and employee benefit increases, subject to the availability of the tipping fee revenue.

Approve an appropriation adjustment to transfer \$463,000 in First Supervisorial District Utility User Tax funds from the Provisional Financing Uses budget unit to the Department of Parks and Recreation and increase the appropriation of the Executive Office of the Board by \$121,000, funded with revenue from the Trust, for a total of \$584,000 for the Department of Parks and Recreation to fund the costs of five positions necessary to support the operation and maintenance of Esperanza Hills Regional Parks.

Instruct the Director of Parks and Recreation, in collaboration with the Chief Executive Officer, to monitor the annual costs of the five agreed upon positions and the availability of funding in the Trust. If the Trust funds are insufficient to cover the \$121,000 or prior to the conclusion of tipping fee revenues in 2035, develop a plan to address the funding needs. If sufficient alternative funding is not identified, the plan shall include the discontinuation of the five positions upon the conclusion of the tipping fee revenues.

Find that the recommended actions to allocate and transfer funding for park operations are not subject to the California Environmental Quality Act. (26-5937)

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

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

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

19. Bringing the Veterans Directed Care Program to Los Angeles County

Revised recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Aging and Disabilities (AD), in coordination with the Director of Military and Veterans Affairs (DMVA) and in consultation with the Chief Executive Officer (CEO), to:

Engage with the Veterans Health Administration (VHA), including the Veterans Affairs Greater Los Angeles Healthcare System (VAGLAHS), to explore and pursue designation of AD as a Veteran-Directed Care (VDC) provider.

Assess the operational, staffing, and infrastructure requirements necessary to implement VDC in the County, including:

Person-centered planning and options counseling capacity;

Coordination with a Fiscal Management Service (FMS) provider;

Data sharing, privacy, and Health Insurance Portability and Accountability Act (HIPAA) compliance requirements;

Alignment with existing Aging Network and Aging and Disability Resource Connection/No Wrong Door systems; and

An analysis of potential Federal funding sources and strategies to ensure the program can be supported without existing or new Net County Cost (NCC).

Instruct the Directors of AD and MVA, in coordination with the CEO, the Chief Information Officer (CIO), the County Office of Privacy, Auditor-Controller, and County Counsel, to identify and initiate all necessary administrative steps required to operationalize VDC, including, as applicable:

Obtaining a Type 2 Organizational National Provider Identifier (NPI) through the Centers for Medicare & Medicaid Services (CMS), to support billing, contracting, and Federal program participation;

Ensuring compliance with HIPAA, including designation as a covered component of the County's hybrid entity, if applicable;

Establishing appropriate data-sharing agreements and privacy protections with the VHA and program partners;

Procuring or partnering with a qualified FMS provider to administer participant-directed budgets; and

Identifying any additional Federal, State, or County administrative requirements necessary to implement the VDC program.

Authorize the Director of AD, in consultation with County Counsel and the CIO, as appropriate, to negotiate and execute, to the extent permitted by law, agreements or amendments with the Veterans Health Administration, Fiscal Management Service (FMS) providers, and other partners necessary to implement the VDC program, subject to Board and CEO notification requirements.

Instruct the Director of AD to submit an annual written report to the Board for the first three years of program implementation, that evaluates the program enrollment and demographics, veteran outcomes and satisfaction, service utilization and access, fiscal performance and overall effectiveness of the VDC model in supporting community-based living, including an analysis of funding strategies and cost-neutrality to ensure the program can be sustained without existing or new NCC. (26-5900)

Kathy Cash addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Solis revised her motion as detailed above.

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

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

Attachments: [Motion by Supervisor Solis](#)
[Revised motion by Supervisors Solis and Hahn](#)
[Executed Document](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

Executive Office**20. Petition to Rescind the Sale of Tax-Defaulted Parcel in Woodland Hills**

Recommendation: Approve the recommendation in the Hearing Officer's report to deny the petition to rescind the sale of Assessor Identification No. 2169-021-048, property located at 5221 San Feliciano Drive, in Woodland Hills. Instruct the Executive Officer of the Board to notify the Assessor and the other parties to the sale that the petition will be denied and the sale will be upheld. (Supervisory District 3) (26-5910)

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

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

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

21. Conflict of Interest Codes

Recommendation: Approve the Conflict of Interest Codes for Homeless Services and Housing Department, Burbank Unified School District, Castaic Union School District, Consumer and Business Affairs Department, Greater Los Angeles County Vector Control District, Lancaster School District, Los Nietos School District, Museum of Natural History, Ocean Charter School, Santa Clarita Community College District, Vox Collegiate of Los Angeles, and recognize the dissolution of City Charter Schools and the abolishment of its code, to be effective the day following the Board's approval. (26-5911)

Interested person(s) submitted written testimony.

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

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

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

ADMINISTRATIVE MATTERS 22 - 80**Chief Executive Office****22. Memoranda of Understanding for Bargaining Units Represented by California Association of Professional Employees, Union of American Physicians and Dentists, American Federation of State, County, and Municipal Employees, Program Managers Association, Los Angeles County Association of Environmental Health Specialists Employees**

Recommendation: Approve the accompanying successor Memoranda of Understanding (MOUs) for three-year terms ending September 30, 2028, for the following California Association of Professional Employees Bargaining Units (BUs): **4 VOTES**

- Unit 131 - Appraisers
- Unit 132 - Supervising Appraisers
- Unit 501 - Professional Engineers
- Unit 502 - Supervising Professional Engineers
- Unit 511 - Engineering Technicians
- Unit 512 - Supervising Engineering Technicians

Approve the accompanying successor MOUs for three-year terms ending September 30, 2028, for the following American Federation of State, County, and Municipal Employees BUs:

- Local 119, Unit 421 - Automotive and Equipment Maintenance and Repair
- Local 830, Unit 821 - Agricultural Inspectors
- Local 1083, Unit 725 - Supervising Child Support Specialists
- Local 2712, Unit 721 - Psychiatric Social Workers
- Local 3511, Unit 724 - Supervising Professional Social Workers

Approve the accompanying successor MOU for a three-year term ending September 30, 2028, with Union of American Physicians and Dentists (UAPD) BU 301.

Approve the accompanying successor MOU for a three-year term ending September 30, 2028, with Los Angeles County Association of Environmental Health Specialists BU 331.

Approve the accompanying successor MOU for a three-year term ending September 30, 2028, with the Plant Operating Engineers BU 401.

Approve the accompanying successor MOU for a three-year term ending September 30, 2028, with the Child Support Attorneys Association BU 802.

Approve the accompanying successor MOU for a three-year term ending September 30, 2028, with the Program Managers Association BU 804.

Approve the accompanying amendments to the Salaries articles of the UAPD MOUs for BUs 324 and 325.

Approve a \$2,000 one-time payment for employees in active pay status on the applicable general salary adjustment effective date of July 1, 2026, or October 1, 2026, as specified in the negotiated agreement, for BUs that reach a comprehensive tentative agreement and ratify a successor MOU with a term ending in 2028 or 2029, as applicable; and approve a related \$2,000 payment for eligible full-time non-represented employees who meet comparable eligibility requirements.

Extend the Board's July 29, 2025, authorization for the \$5,000 one-time ratification payment to employees in active pay status on the date of ratification to bargaining units that reach a comprehensive tentative agreement and ratify a successor MOU extending through 2029.

Authorize the Auditor-Controller to issue the \$5,000 ratification payment and the \$2,000 one-time payment in accordance with the terms of each negotiated agreement following union ratification and pending MOU Board for adoption.

Instruct the Auditor-Controller to make all necessary payroll system changes to implement the recommendations contained herein. (26-5912)

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

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

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

23. Intention to Lease Certain Real Property Located at 555 West Fifth Street, Los Angeles

Recommendation: Adopt a resolution declaring the Board's intention to lease the property located at 555 West Fifth Street, Los Angeles commonly known as the Gas Company Tower (Property) pursuant to Government Code Section 25526. Advertise and set December 1, 2026, for a Board meeting where the highest bid shall be finally accepted or, if it deems such action to be for the best public interest, reject all bids, and withdraw the Property from lease. Find that approval of the recommended actions is not a project under the California Environmental Quality Act. (Supervisory District 1) **4-VOTES** (26-5915)

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

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

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

24. Verbal Report by the Director of Office of Emergency Management, Chief Executive Office, on the County's Earthquake Preparedness

Verbal presentation by the Director of Office of Emergency Management, Chief Executive Office, in collaboration with the Director of Public Works, the Fire Chief, the Sheriff, CEO Asset Management Branch, other relevant County Departments, Dr. Lucy Jones and representatives from academia, that have a role in emergency preparedness and response regarding earthquake preparedness efforts, including the current readiness of County staff and facilities, any existing gaps that must be addressed, and a plan for how the County will ensure continued service to residents and businesses, while ensuring community safety and infrastructure needs in the event of a major earthquake, as requested at the Board meeting of August 4, 2026. (26-6049)

Roy Humphreys, Wayne Spindler, Daniel Garcia, and Korie Schmidt addressed the Board.

Robert Luna, Sheriff, Kevin McGowan, Director of the Office of Emergency Management, Chief Executive Office, Dr. Lucy Jones, Director of Center for Disaster Resilience, Mark Pestrella, Director of Public Works, Nick Duvally, Deputy Fire Chief, Fire Department, Andrew Veis, Acting Director of Countywide Communications, Chief Executive Office, made a presentation and responded to questions posed by the Board. Dr. Christina Ghaly, Director of Health Services, addressed the Board and responded to questions. Maral Karaccusian, Director of Aging and Disabilities, was also present.

Supervisor Barger made a motion to request the Sheriff, in coordination with the Fire Chief, and the Director of the Office of Emergency Management (OEM) to review and identify sustainable funding streams-local, State, Federal, and grant-based-to expand, modernize, and maintain Community Emergency Response Team (CERT) training and deployment capabilities and provide a report back in writing within 90 days outlining potential funding opportunities, staffing needs, resource requirements, and a long-term plan to increase CERT coverage, especially in high-risk or underserved communities. Instruct the Director of OEM to develop and implement an annual full-scale or functional earthquake preparedness exercise, separate from and in addition to the Great ShakeOut. The annual exercise shall:

Test departmental response capabilities, EOC, communication systems, resource management, logistics, and recovery operations;

Include multi-agency participation and incorporate realistic scenario modeling informed by current seismic science.

Instruct the Director of OEM to report back in writing in 90 days on opportunities to participate in partnerships with academic, State, and Federal entities, such as the Alliance for Disaster Resilience at Caltech to strengthen the County's earthquake risk reduction.

Supervisor Barger's motion was introduced for discussion and placed on the October 20, 2026 Board meeting.

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

Attachments: [Presentation](#)
 [Motion by Supervisor Barger](#)
 [Motion by Supervisor Barger 8-4-26](#)
 [Public Comment/Correspondence](#)
 [Audio](#)

25. Notice of Intention to Purchase Property

Recommendation: Approve a Notice of Intention to receive comment and consummate the purchase of the property located at 900 Fair Oaks Avenue, South Pasadena (APN: 5318-015-017) (Property), for a purchase price of \$6,400,000, plus associated title and escrow fees of approximately \$10,000, and an independent consideration of \$100, for a total amount not to exceed \$6,410,100, and identifies the Property and Hamasho, Inc. Advertise and set October 27, 2026 to receive comment and consummate the purchase of the Property. Find that the proposed publication of the Notice of Intention is not a project or is exempt under the California Environmental Quality Act. (Supervisory District 5) (26-5913)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was continued to November 10, 2026.

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

26. Communication Use Lease Renewal

Recommendation: Approve and authorize the Chief Executive Officer to execute a proposed Communication Use Lease (Lease) with the United States Department of the Interior, Bureau of Land Management (BLM), for the continued operation of an existing County communication facility located on BLM-administered land identified as Serial No. CACA106006233 for a term of 30 years. Authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed Lease and to take actions necessary and appropriate to implement the proposed Lease. Find that the approval of the proposed Lease is exempt from the California Environmental Quality Act. (Supervisory District 5) (26-5914)

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

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

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

27. Countywide Classification/Compensation Actions to Implement the Fiscal Year 2026-27 Final Changes Budget

Recommendation: Approve an ordinance amending County Code, Title 6 - Salaries, to update the departmental staffing provisions to reflect positions allocated, deleted, and transferred in the Fiscal Year 2026-27 Final Changes Budget and to implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions; and add one new employee classification. (Relates to Agenda No. 82) (26-5916)

Interested person(s) submitted written testimony.

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

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

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

28. Countywide Classification/Compensation Actions - Ethics Commission and Office of Ethics Compliance

Recommendation: Approve an ordinance amending County Code, Title 6 - Salaries, to add four new unclassified classifications and one new employee classification. (Relates to Agenda No. 83) (26-5917)

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

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

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

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

County Operations**29. Commercial Cannabis Program**

Recommendation: Authorize the Director of Consumer and Business Affairs to accept, receive, administer, and manage the Governor's Office of Business and Economic Development (GoBiz) Cannabis Equity Grants Program award, including any amendments, augmentations, extensions, or reallocations associated with the awarded grant. Authorize the Director to take the following actions:

(Department of Consumer and Business Affairs)

Apply to and accept funds and future grants up to \$5,000,000 per award through Fiscal Year 2031-32 related to implementing services and grant-funded activities supporting the County's proposed County Commercial Cannabis Social Equity Program (Social Equity Program), by providing the Board advanced notification before acceptance of each grant.

Execute, amend, and terminate agreements and other instruments related to implementing services and grant-funded activities supporting the County's proposed Social Equity Program. Unless otherwise required by law or ordered by the Board, waive the requirements of County Board Policy No. 5.100 and authorize the Director to enter into or amend as necessary any agreements and other instruments to implement this program.

Execute, amend, and terminate agreements for the administration of a lottery for licenses and/or grants, disbursement of awards post lottery, and auditing of lottery services. (26-5904)

Roy Humphreys addressed the Board.

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

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

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

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

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

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

Family and Social Services**31. County Code, Title 11 - Health and Safety Ordinance Amendment**

Recommendation: Approve an ordinance amending County Code Title 11 - Health and Safety, by adding Chapter 11.67 - Closed Captioning in Places of Public Accommodation, 11.67, Closed Captioning in Places of Public Accommodation, requiring responsible persons at places of public accommodation in unincorporated Los Angeles County to activate closed captioning on capable television receivers in use in public areas, subject to specified exceptions, and directing AD to implement a public education and outreach campaign.

(Department of Aging and Disabilities) (Relates to Agenda No. 84) (26-5935)

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

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

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

32. Redaction Services Contract

Recommendation: Authorize the Interim Director of Children and Family Services to execute a contract for Redaction Services (Contract) with the lowest qualifying bidder. The maximum annual Contract amount is \$1,208,000, financed using 25% Federal funds and 75% local funds. The Contract term is effective upon execution through June 30, 2027, with the County's option to extend for two additional one-year periods effective July 1, 2027 through June 30, 2029, at the County's sole option. Funding is included in the Department of Children and Family Services' (DCFS') Fiscal Year (FY) 2026-27 Adopted Budget and will be included in the Department's subsequent FY budget requests. Authorize the Interim Director to exercise the County's options to extend the contract by amendment or written notice; negotiate and execute amendments to increase the maximum annual contract amount by over 10% for additional services to meet the high demand for redaction services; terminate the Contract for convenience or contractor default; negotiate and execute amendments to the Contract for any mergers, acquisitions or changes in ownership; for any revisions required by changes in local, State and Federal regulations; or for necessary changes to meet DCFS' needs for redaction services; and extend the contract by amendment or written notice for an additional six months beyond June 30, 2029, if such time is necessary to complete a solicitation. **(Children and Family Services)** (26-5920)

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

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

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

33. Conrad N. Hilton Foundation Grant Award

Recommendation: Authorize the Interim Director of Children and Family Services to accept a grant from the Conrad N. Hilton Foundation in the amount of \$600,000 for Fiscal Year (FY) 2026-27 and \$467,000 for FY 2027-28 and execute any related memorandum of understanding with Southern California Grantmakers (SCG). Authorize the Interim Director to utilize the grant funds to reimburse caregivers and youth for costs related to youth activities through the Department of Children and Family Services' Level Up Program and transportation costs associated with those activities. Authorize the Interim Director to accept grant awards for the program in future fiscal years. **(Department of Children and Family Services)** (26-5919)

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

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

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

Health and Mental Health Services**34. Report on the Financial Status of LA Health Services**

LA Health Services Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of LA Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

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

On motion of Supervisor Hahn, seconded by Supervisor Barger, 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](#)
[Audio](#)

35. Medi-Cal Behavioral Health Recruitment and Retention Grant and Associated Agreement

Recommendation: Adopt and instruct the Chair to sign and execute a resolution authorizing the Director of Mental Health to accept the Medi-Cal Behavioral Health Recruitment and Retention Program (MBH-RRP) grant award and to execute a grant agreement, substantially similar to the sample MBH-RRP Grant Agreement from the California Department of Health Care Access and Information (HCAI or State). The MBH-RRP Grant Agreement (Grant Agreement) will be effective when executed through December 31, 2033, for an estimated amount of \$25,200,000. Acceptance of the MBH-RRP grant award is contingent upon HCAI's approval of the Department of Mental Health grant application. Authorize the Director to sign future amendments to the Grant Agreement as applicable to: extend the Grant Agreement, reflect revisions required by the HCAI and/or revisions requested by either party to the terms and conditions, including the scope of work, allow for budget revisions and reallocation of grant funds within the approved budget, subject to HCAI approval, and accept additional grant funding, subject to prior notification to the Board and the Chief Executive Office. **(Department of Mental Health)** (26-5918)

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

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

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

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

36. Cognitive Behavior Therapy Fiscal Year 2026-27 Work Order Amendment

Recommendation: Approve and authorize the Director of Mental Health to prepare, sign, and execute an amendment, to the existing Department of Mental Health Mental Health Services Act (MHSA) Master Agreement (MA) Work Order Agreement (WO) with Beck Institute for Cognitive Behavior Therapy to increase the annual funding amount for Fiscal Year 2026-27. The amendment will be effective upon Board approval. The total increase in the amount of \$313,280 for a total of \$560,340 is fully funded by Behavioral Health Services and Support Workforce Education Training funds. Authorize the Director to take the following actions: **(Department of Mental Health)**

Prepare, sign, and execute future amendments to the WO agreement to revise the WO agreement language; revise the annual funding amount; add, delete, modify, or replace the statement of work, and/or reflect Federal, State, and County regulatory policy changes provided that any increase to the Board approved annual funding will not exceed 10%, and sufficient funds are available. The amendments will be subject to written notification to the Board and Chief Executive Office (CEO).

Terminate the WO agreement in accordance with the MHSA MA termination provisions, including termination for convenience. The Director will provide written notification to the Board and CEO of such termination action.
(26-5926)

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

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

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

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

Recommendation: Adopt a resolution to terminate a local health emergency, which was proclaimed as a result of the January 2025 Windstorm and Critical Fire Events in the County. Instruct the Director of the Office of Emergency Management, Chief Executive Office, to forward a copy of the resolution to terminate a local health emergency to the Director of the California Governor's Office of Emergency Services. **(Department of Public Health)** (Continued from the meetings of 6-9-26, 6-16-26, 7-14-26, 8-4-26, and 9-1-26) (26-3192)

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was continued to October 27, 2026.

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

38. Justice Support Services Master Agreements

Recommendation: Authorize and instruct the Director of Public Health to execute Justice Support Services Master Agreements (JSSMA) with any vendors identified in Attachment A, who qualified under the Justice, Care and Opportunities Department's Request for Statement of Qualifications (RFSQ) released on November 4, 2024 for Justice Support Services, effective upon date of execution through June 30, 2035. Authorize the Director to take the following actions:

(Department of Public Health)

Execute additional JSSMAs during the ensuing period with additional qualified vendors that submit a Statement of Qualifications which meet all the requirements as outlined in the RFSQ for justice support services.

Execute amendments to the JSSMAs that: extend the term up to an additional five years through June 30, 2040; extend the term if a Master Agreement Work Order (MAWO) executed prior to the expiration of the JSSMA has an expiration date later than the JSSMA's expiration date; and update the JSSMA's terms and conditions.

Execute competitively solicited MAWOs for services performed under the JSSMAs at amounts to be determined by Public Health. Annually, Public Health will provide the Board and the Chief Executive Office with a report listing all executed MAWOs by contractor, including the award amount for each MAWO and the cumulative amount awarded to each contractor.

Execute administrative amendments to the MAWOs that: extend the term, at amounts to be determined by the Director, contingent upon the availability of funds and contractor performance; allow for the rollover of unspent MAWO funds, if allowable by the grantor; provide an increase or decrease in funding above or below the annual base maximum obligation effective upon execution or beginning of applicable funding period; and update the statement of work, scope of work, and/or work plans, as necessary.

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

Immediately suspend or terminate any JSSMA or MAWO upon issuing a written notice to the contractor if the contractor fails to fully comply with contractual requirements and terminate any JSSMA or MAWO for convenience, including cancellation without cause and in response to Federal, State, or County budget reductions, by providing written notice to the contractor of either 30 calendar days or 10 calendar days, as applicable. (26-5924)

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

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

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

Community Services**39. Egg Quality Control Agreement**

Recommendation: Approve and instruct the Agricultural Commissioner/Director of Weights and Measures to sign an agreement with the California Department of Food and Agriculture, which reimburses the County up to \$214,825.51 for wholesale egg inspection services for one year, beginning July 1, 2026. Authorize the Commissioner/Director to sign amendments to the agreement that are consistent with the requirements of the agreement referenced above that amend the amount and scope of work, subject to the Commissioner/Director providing written notification to the Board. **(Department of Agricultural Commissioner/Weights and Measures) (26-5929)**

Roy Humphreys addressed the Board.

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

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

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

40. Standardization Inspections Program Agreement

Recommendation: Approve and instruct the Agricultural Commissioner/Director of Weights and Measures to sign an agreement with the California Department of Food and Agriculture (CDFA), which reimburses the County up to \$114,048 for fruit and vegetable inspection services for one year, beginning July 1, 2026. Authorize the Commissioner/Director to sign amendments to the agreement that are consistent with the requirements of the agreement referenced above, including amending the amount and scope of work, subject to the Commissioner/Director providing written notification to the Board. **(Department of Agricultural Commissioner/Weights and Measures) (26-5927)**

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

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

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

41. Inspecting Retail Motor Fuel Stations Agreement

Recommendation: Approve and instruct the Agricultural Commissioner/Director of Weights and Measures to sign an agreement with the California Department of Food and Agriculture, which reimburses the County up to \$108,975 for the period of July 1, 2026 through June 30, 2027 for inspections conducted at retail gas stations. Authorize the Commissioner/Director to prepare, sign and execute future amendments to the agreement, including amending the agreement amount and scope of work, subject to the Commissioner/Director providing written notification to the Board within 30 days after execution of each amendment. **(Department of Agricultural Commissioner/Weights and Measures)** (26-5928)

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

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

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

42. County Code, Title 2 - Administration, Title 6 - Salaries, and Title 19 - Airports and Harbors Ordinance Amendment

Recommendation: Approve an ordinance amending County Code Title 2 - Administration, Title 6 - Salaries, and Title 19 - Airports and Harbors to reflect the name change from the Small Craft Harbor Commission to the Marina del Rey Harbor Commission and set forth a new sunset review date of July 1, 2030. (Supervisory District 2) **(Department of Beaches and Harbors)** (Relates to Agenda No. 81) (26-5933)

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

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

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

43. As-Needed Consultant Services Master Agreements

Recommendation: Authorize the Director of Parks and Recreation to execute 48 Master Agreements (MAs) substantially similar to Attachment I, and any subsequent MAs to additional contractors that meet all the requirements described in the Request for Statement of Qualifications, to provide as-needed planning, landscape architecture, civil engineering, environmental, architecture, construction-cost management, real estate, community engagement and related services, graphic communications, and public relations and marketing services, and any additional service categories: administrative and operational support services, effective upon Board approval, for an initial term of three years, two one-year extension options, and month-to-month extensions for up to six months for a maximum MA term of five years and six months and a maximum annual amount of \$5,000,000 per consultant. Find that the award of these agreements is not subject to the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Parks and Recreation)**

Approve and execute amendments, including to execute individual work orders and amendments to work orders to incorporate necessary changes to the scope of work/project without increase to the original MA amount related to the as-needed planning, landscape architecture, civil engineering, environmental, architecture, construction-cost management, real estate, community engagement and related services, graphic communications, and public relations and marketing services, and any additional service categories: administrative and operational support services; to add, delete, and/or change certain terms and conditions as required under Federal or State law or regulation, County policy and/or the Board; to assign rights or delegation of duties should the original contracting entity merge, be acquired or otherwise change entities; and to suspend or terminate any MA if, in the opinion of the Director, it is in the best interest of the County to do so;

Exercise two additional one-year extension options, and month-to-month extensions for up to six months, at the Director's sole discretion with the contractors who have effectively performed the services during the initial MA term period and the services are still required;

Extend the term of the current October 19, 2021, Board approved as needed consultant MAs past the MA expiration date of October 18, 2026, solely to allow for the completion of the ongoing work orders that were already issued prior to, but not completed by the expiration date; and

Extend access to the as-needed consultants with County Departments and County-related agencies by executing Memoranda of Understanding agreements that specifies the scope of work, funding for each project consistent with the terms and conditions of the MA, including a one-time administrative fee of 12% to the Department of Parks and Recreation, and with a term that is concurrent with the MA. (26-5887)

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

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

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

44. Bassett Park Building and Exterior Improvements Capital Project

Recommendation: Approve the revised total project budget of \$3,600,000, from a previously adopted budget of \$3,000,000, for the Bassett Park Building and Exterior Improvements Project, Capital Project No. 87571 (Project). Approve an appropriation adjustment to reflect an increase of \$600,000 in appropriation to the Project, fully offset by the Avocado Heights - Athens Tipping Fees available in the Department of Parks and Recreation's operating budget, to fully fund the revised Project. Authorize the Director to deliver the Project through a Board-approved Job Order Contract. Find that the revised Project is exempt from the California Environmental Quality Act. (Supervisory District 1) **(Department of Parks and Recreation)** (26-5882)

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

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

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

45. Bassett Park Playground, Fitness and Shade Improvements Capital Project

Recommendation: Establish and approve the proposed Bassett Park Playground, Fitness and Shade Improvements Project, Capital Project No. 8A194 (Project), with a total Project budget of \$1,254,000. Approve an appropriation adjustment to reflect an increase of \$1,254,000 in appropriation to the proposed Project, fully offset by the Avocado Heights - Athens Tipping Fee available in the Department of Parks and Recreation's operating budget, to fully fund the proposed Project. Authorize the Director to implement the proposed Project through a Board-approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. (Supervisory District 1) **(Department of Parks and Recreation)** (26-5889)

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

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

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

46. Quagga and Zebra Mussel Prevention Program at Puddingstone Reservoir Resolution

Recommendation: Adopt a resolution to complete the submission process of a competitive grant application to the State of California Department of Parks and Recreation Division of Boating and Waterways, in the amount of \$400,000 for the Vessel Inspection, Certification, and Education Program under the Quagga and Zebra Mussel Infestation Prevention Grant Program (Project). Authorize the Director, as the agent of the County, to accept grant funds, conduct all negotiations, and execute and submit all documents including, but not limited to, applications, agreements, deed restrictions, amendments and payment requests which may be necessary for the completion of the Project, and to implement the Project at Puddingstone Reservoir. Find that the proposed project is exempt from the California Environmental Quality Act. (Supervisory District 5) **(Department of Parks and Recreation)** (26-5888)

Interested person(s) submitted written testimony.

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

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

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

47. 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 Hahn, seconded by Supervisor Barger, this item was duly carried by the following vote:

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

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

48. On-Call Geotechnical and Special Inspection Services for Various County Healthcare Projects Agreements

Recommendation: Award and authorize the Director of Public Works to execute six On-Call Geotechnical and Special Inspection Services agreements for various County healthcare projects with each of the following: one small-sized firm (Geotechnical Professionals, Inc.); one medium-sized firm (Koury Engineering and Testing, Inc.); and four large-sized firms (Kleinfelder, AECOM Technical Services, Inc., Twining, Inc., and Smith Emery Laboratories). Each contract will be for an initial amount of \$5,000,000 and a three-year term plus four one-year extension options, subject to the additional extension provisions. Find that the proposed action is not a project pursuant to the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Public Works)**

Authorize additional services and extend the contract expiration date as necessary to complete those additional services when those additional services are: previously unforeseen, related to a previously assigned scope of work on a given project, and are necessary for the completion of that given project.

Supplement the initial \$5,000,000 contract amount by up to \$330,000 per amendment based on workload requirements. The aggregate amount of such amendments shall not exceed 25% of the initial contract amount or \$1,250,000, for a maximum not to-exceed contract amount of \$6,250,000.

Administer the agreements and at the discretion of the Director, exercise the options to extend the agreements for four one-year extension options based upon project demands and the level of satisfaction with the services provided with no change to the contract amounts, and to suspend/terminate the agreements for convenience if it is in the best interest of the County to do so. (26-5894)

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

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

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

49. On-Call Designated Underground Storage Tank Operator Services Contract

Recommendation: Award and authorize the Director of Public Works to execute a service contract with Tank-Tek Environmental Corporation for on-call designated underground storage tank operator services, for a term of three years with four one-year renewal options and a month-to-month extension up to six months for a maximum potential contract term of 90 months and a maximum potential contract sum of \$860,393. Authorize the Director to execute each renewal and/or extension option; execute amendments to incorporate necessary changes within the scope of work; increase the contract amount up to an additional 10%, which is included in the maximum potential contract sum for unforeseen additional work within the scope of the contract, if required, and to suspend and/or terminate the contract; adjust the annual contract total for each option year over the term of the contract to allow for an annual Cost of Living adjustment in accordance with County policy. Find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (26-5896)

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

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

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

50. Funding Supplement for the Geographic Information System - Centric Enterprise Asset Management System Contract

Recommendation: Approve a funding supplement of \$2,422,193 to a contract with Timmons Group, Inc., for the Geographic Information System - Centric Enterprise Asset Management System, to increase the total maximum contract amount from \$2,711,145 to \$5,133,338. Find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (26-5899)

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

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

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

51. 2026 Los Angeles County Green Building Standards Code Supplemental Findings

Recommendation: Approve supplemental findings pursuant to the California Health and Safety Code, for the previously approved changes and modifications to the 2025 California Building Standards Code contained in Ordinance No. 25-0052 of County Code, Title 31 - Green Building Standards Code. Instruct the Director of Public Works to file the supplemental findings with the California Energy Commission. Find that proposed actions are not a project under, or are alternatively exempt, under the California Environmental Quality Act. **(Department of Public Works)** (26-5898)

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

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

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

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

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, and establish enforceable speed limits in the unincorporated community of Santa Monica Mountains. Find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environment Quality Act. (Supervisory District 3) **(Department of Public Works)** (26-5895)

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

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

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

53. South Whittier Community Bikeway Access Improvements Construction Contract

Recommendation: Reject all bids received on December 9, 2025, for the South Whittier Community Bikeway Access Improvements Project (Project). Adopt the plans and revised specifications that are on file for the Project at an estimated construction contract cost between \$18,000,000 and \$27,000,000. Readvertise for bids to be received before 11:00 a.m. on November 3, 2026. Authorize the Director of Public Works to award and execute a construction contract with the responsible contractor with the lowest responsive bid for the Project and take all other actions necessary or appropriate to deliver the Project. Find the Project has designated a product by specific brand name. Find that the Project is within the scope of a previously approved exemption from the California Environmental Quality Act. (Supervisory District 4) **(Department of Public Works)** (26-5892)

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

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

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

54. On-Call Air Release Valve Installation and Maintenance Services Contract

Recommendation: Acting as the Governing Body of the Los Angeles County Waterworks Districts, award and authorize the Director of Public Works to execute a service contract with W.A. Rasic Construction Company, Inc. for on-call air release valve installation and maintenance services for a term of one year with four one-year renewal options and a month-to-month extension up to six months for a maximum potential contract term of 66 months and a maximum potential contract sum of \$3,343,121. Authorize the Director to execute each renewal and/or extension option, to execute amendments to incorporate necessary changes within the scope of work, to suspend and/or terminate the contract, to increase the contract amount up to an additional 10%, and to adjust the annual contract total for each option year over the term of the contract to allow for an annual Cost of Living adjustment in accordance with County policy. Find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (26-5893)

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

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

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

55. Grant Los Angeles County Waterworks District No. 36, Val Verde, Surplus Property to WH Castaic 497, LLC, in Exchange for Property Needed by District

Recommendation: Acting as the Governing Body of the Los Angeles County Waterworks District No. 36, Val Verde (District), find that the affected portions of the real property referred to as Assessor Identification No. (AIN) 2866-062-903 and owned by the District are exempt surplus land. Approve the grant of portions of AIN 2866-062-903 from the District to WH Castaic 497, LLC. Authorize the Director of Public Works to execute the Grant Deed, Certificate of Compliance for Lot Line Adjustment, and any necessary transactional documents and deeds. Authorize delivery to WH Castaic 497, LLC. Determine that the recommended actions are within the scope of the Williams Ranch Project impacts analyzed in an Environmental Impact Report previously certified by the Board. (Supervisory District 5) **(Department of Public Works)** (26-5897)

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

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

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

56. Grant of Easement in the City of Glendale

Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District (District), find that the grant of easement to the City of Glendale for access with the right to construct, operate, and maintain a guardrail and appurtenances affecting Parcels 16GE.8 and 20GE, related to Verdugo Wash in the City of Glendale, 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 access with the right to construct, operate, and maintain a guardrail and appurtenances affecting Parcels 16GE.8 and 20GE, related to Verdugo Wash, from the District to the City. Authorize the Chief Engineer of the District to execute the easement document and authorize delivery to the City. Find that the proposed project is exempt from the California Environmental Quality Act. (Supervisory District 5) **(Department of Public Works)** (26-5891)

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

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

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

Public Safety**57. Criminal Restitution Compact Program Agreement**

Recommendation: Adopt a resolution authorizing the District Attorney to enter into an agreement with the California Victim Compensation Board and to accept grant funds in the amount of \$1,260,006 for the period of July 1, 2026 through June 30, 2029, to continue the Criminal Restitution Compact Program (Program). Authorize the District Attorney to serve as Project Director for the Program. This delegation further includes authorization to sign and approve any revisions, subsequent amendments, modifications, and/or extensions to the agreements that have no Net County Cost impact, and to terminate agreements for convenience when it is in the best interest of the County; and to continue to apply, submit, execute, and/or renew all required compact documents, including assurances, certifications, and agreements, when and if such future and similar funding opportunities become available. **(District Attorney)** (26-5880)

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

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

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

58. Acquisition of One Type VI Pumper Apparatus

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the District's request to authorize the Director of Internal Services (ISD), as the County's Purchasing Agent, to proceed with the acquisition of capital asset item in excess of \$250,000, which consists of one Type VI Pumper Apparatus for a total cost not to exceed \$355,000, including sales tax. Approve the District's request and authorize ISD to accept the Proposal for Furnishing Fire Apparatus. Find that this purchase is exempt from the California Environmental Quality Act. **(Fire Department)** (26-5922)

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

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

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

59. Grant of Easement in the City of Malibu

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the grant of an easement to the County Waterworks District No. 29, Malibu (Water District) for water pump stations, waterlines, pressure regulating stations, appurtenant structures, and related ingress and egress purposes associated with the Carbon Canyon Road Waterline Improvements Project (Project), which exists on an unoccupied portion of land at the Northwest corner of FS 70 in the City of Malibu. Approve and authorize the Fire Chief to execute easement documents, acknowledgments, certificates of acceptance, and any related ancillary documentation required for the Project between the Fire District and Water District. Find the proposed actions to be exempt from the California Environmental Quality Act. (Supervisory District 3) **(Fire Department)** (26-5923)

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

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

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

60. Regional Photo System Contract

Recommendation: Approve and instruct the Chair to execute a contract with NEC Corporation of America (NEC) for the implementation of the Regional Photo System (RPS), and for an initial contract term of six years commencing upon the County's final acceptance of the RPS, with the option to extend for four additional one-year option periods, for a maximum term of 10 years, and a maximum contract sum of \$17,095,044, over the potential 10-year term. Authorize the Sheriff to execute change notices and amendments to the contract, as set forth in the contract, in order to add and/or update standard County contract provisions adopted by the Board, exercise option periods, effectuate the assignment and delegation/mergers or acquisitions provision, effectuate modifications that do not materially affect the term of the contract, engage NEC to provide necessary optional work using available pool dollars, with concurrence of the Chief Information Officer, the Department's Office of Technology Planning, and terminate the contract, either in whole or in part, by the provision of a 30-day written notice if it is in the best interest of the County, or as otherwise allowed under the contract. **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (26-5907)

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

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

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

Agreement No. 79805

61. Vocational Print Shop Services Contract

Recommendation: Approve and instruct the Chair to sign a contract with William Hood Consulting for a term of four years commencing upon execution by the Board, with two additional one-year option periods. Authorize the Sheriff to execute amendments and change notices to the contract, as set forth throughout the contract to effectuate modifications, which do not materially affect any term of the Contract, exercise the option periods, if in the best interest of the County, add new or revised standard County contract provisions adopted by the Board, as required periodically, effectuate the assignment and delegation/mergers or acquisitions provision, and terminate the contract, either in whole or in part, by the provision of a 30-day written notice. **(Sheriff's Department) (26-5909)**

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

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

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

Agreement No. 79806

62. Transit Law Enforcement Services Agreement

Recommendation: Authorize the Sheriff, as an agent for the County, to execute a Transit Law Enforcement Services Agreement (Agreement) by and between the County and Foothill Transit to provide full-time Transit Law Enforcement Services for the period from July 1, 2026 through June 30, 2031. Authorize the Sheriff to execute any and all amendments to the Agreement and to publish annual billing rates and execute amendments as set forth in the agreement, ensuring any negative fiscal impact to the County is avoided. **(Sheriff's Department) (26-5908)**

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

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

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

Miscellaneous**63. Settlement of the Matter Entitled, Valeria Guaman, a minor, et al. v. The Los Angeles County Sheriff's Department, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Valeria Guaman, a minor, et al. v. The Los Angeles County Sheriff's Department, et al., Los Angeles Superior Court Case No. 21STCV36635, in the amount of \$690,000; 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 Plaintiffs sustained in a traffic collision involving a Sheriff's Department deputy. (26-5902)

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

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

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

64. Settlement of the Matter Entitled, Michael Matoba v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Michael Matoba v. County of Los Angeles, Los Angeles Superior Court Case No. 22STCV17988, in the amount of \$1,250,000; 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. (26-5901)

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

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

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

65. Settlement of the Matter Entitled, Nathaniel Riley v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Nathaniel Riley v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 18STCV06789, in the amount of \$112,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit against the Sheriff's Department arises out of the in-custody death of Plaintiff's mother. (26-5903)

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

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

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

66. City of Alhambra Election

Request from the City of Alhambra: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-5684)

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

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

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

67. Claremont Unified School District Election

Request from the Claremont 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. (26-5685)

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

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

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

68. City of Cudahy Election

Request from the City of Cudahy: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-5686)

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

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

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

69. El Rancho Unified School District Election

Request from the El Rancho 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. (26-5687)

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

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

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

70. City of Hermosa Beach Election

Request from the City of Hermosa Beach: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-5688)

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

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

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

71. Inglewood Unified School District Election

Request from the Inglewood 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. (26-5678)

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

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

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

72. City of Los Angeles Election

Request from the City of Los Angeles: Render specified services related to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-5679)

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

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

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

73. City of Lynwood Election

Request from the City of Lynwood: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-5689)

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

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

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

74. Pasadena Area Community College District Election

Request from the Pasadena Area Community College 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. (26-5680)

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

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

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

75. City of Rancho Palos Verdes Election

Request from the City of Rancho Palos Verdes: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-5681)

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

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

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

76. 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. (26-5682)

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

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

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

77. City of South El Monte Election

Request from the City of South El Monte: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-5683)

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

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

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

Miscellaneous Additions

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

78-A. Revised motion to Proclaim October 4 through 10, 2026, as “National Digital Inclusion Week” throughout Los Angeles County, as submitted by Supervisor g Mitchell and Solis. (26-6191)

Supervisor Mitchell revised her motion as detailed above.

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

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

Attachments: [Motion by Supervisor Mitchell](#)
[Revised motion by Supervisors Mitchell and Solis](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

III. ORDINANCES FOR INTRODUCTION**81. County Code, Title 2 - Administration, Title 6 - Salaries, and Title 19 - Airports and Harbors Ordinance Amendment**

Ordinance for introduction amending County Code, Title 2 - Administration, Title 6 - Salaries, and Title 19 - Airports and Harbors to change all references from the Small Craft Harbor Commission to the Marina del Rey Harbor Commission to reflect the name change of the Small Craft Harbor Commission to the Marina del Rey Harbor Commission and set forth a new sunset date of July 1, 2030. (Relates to Agenda No. 42) (26-5934)

On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 2 – Administration, Title 6 – Salaries, and Title 19 – Airports and Harbors of the Los Angeles County Code to change all references from the Small Craft Harbor Commission to the Marina del Rey Harbor Commission to reflect the name change of the Small Craft Harbor Commission to the Marina del Rey Harbor Commission and set forth a new sunset date of July 1, 2030."

Said motion was duly carried by the following vote:

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

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

82. County Code, Title 6 - Salaries Ordinance Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salary for one new employee classification; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Aging and Disabilities, Auditor-Controller, Chief Executive Officer, Children and Family Services, Consumer and Business Affairs, District Attorney, Fire, Health Services, Medical Examiner, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Health, Public Works, Registrar-Recorder/County Clerk, Sheriff and Youth Development to reflect the Fiscal Year 2026-27 Final Changes Budget and to implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions. Relates to Agenda No. 27) (26-5931)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code to add and establish the salary for one new employee classification; and add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments as a result of the budget process for Fiscal Year 2026-27 and to implement routine technical adjustments and corrections to reflect earlier Board approved budget and classification actions."

Said motion was duly carried by the following vote:

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

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

83. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salaries for four new unclassified classifications; and amending Section 6.28.060 to add and establish one classification with a special pay provision. (Relates to Agenda No. 28) (26-5932)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code to add and establish four new unclassified classifications; and add and establish one classification with a special pay provision."

Said motion was duly carried by the following vote:

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

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

84. County Code, Title 11 - Health and Safety Ordinance Amendment

Ordinance for introduction amending County Code, Title 11 - Health and Safety by adding Chapter 11.67 - relating to Closed Captioning in Places of Public Accommodation requiring places of public accommodation, as defined, to active Closed Captioning on televisions operating during business hours unless included exceptions apply. (Relates to Agenda No. 31) (26-5936)

On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 11 – Health and Safety of the Los Angeles County Code, relating to Closed Captioning in Places of Public Accommodation. "

Said motion was duly carried by the following vote:

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

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

IV. SEPARATE MATTERS

- 85. Issuance and Sale of County Community Facilities District No. 2021-01 (Valencia-Facilities) Improvement Area No. 3 Special Tax Bonds, Series 2026; Approval of Amended and Restated Acquisition, Funding and Disclosure Agreement for County of Community Facilities District No. 2021-01 (Valencia-Facilities); Adoption of a Reimbursement Resolution; and Annexation of Certain Parcels into County Community Facilities District No. 2021-02 (Valencia-Services)**

Recommendation: Acting as the Legislative Body of the County of Los Angeles Community Facilities District No. 2021-01 (Valencia - Facilities) Facilities CFD, find that the proposed action is not a project under the California Environmental Quality Act (CEQA). Alternatively, for that portion of the proposed action that relates to the Mission Village Project, Project No. 04-181 (Project), acting as a responsible agency, consider the Recirculated Environmental Impact Report (REIR) prepared and certified by the County as lead agency for the Project; certify that the Board has independently reviewed and considered the information contained in the REIR and reached its own conclusions regarding the environmental effects of the Facilities CFD's approvals related to the Project as shown in the REIR; adopt the Mitigation Monitoring and Reporting Program (MMRP) as applicable, finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation; and determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific considerations of the Project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated herein by reference as applicable. Adopt a resolution authorizing the issuance and sale of the 2026 Bonds in an aggregate principal amount not to exceed \$40,000,000 to finance certain public improvements benefiting the property within the Facilities CFD; the execution and delivery of a Bond Purchase Agreement, a Continuing Disclosure Certificate, a Bond Indenture, and other legal documents required to issue the 2026 Bonds; and the distribution of a Preliminary Official Statement and Final Official Statement in connection with the sale of the 2026 Bonds. Authorize and direct the Chair to execute and deliver the Amended Acquisition Agreement.

Also, acting as the Governing Body of the County, find that the proposed action is not a project under CEQA. Alternatively, for that portion of the proposed actions that provide funding for the Project, which was approved by the Board on July 18, 2017, determine that the recommended action is within the scope of the Mission Village Project impacts analyzed in a REIR previously certified by the Board. Authorize and direct the Chair to execute and deliver the Amended Acquisition Agreement. Adopt a Reimbursement Resolution, making a declaration of official intent to reimburse certain project expenditures with proceeds from special tax bonds issued by the Facilities CFD.

Also, acting as the Legislative Body of the County of Los Angeles Community Services District, adopt the Annexation Resolution and accept the unanimous consent and approval of the owners of the parcels to be annexed into the Services CFD. (Supervisory District 5). **(Treasurer and Tax Collector and Department of Public Works)** (26-5925)

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](#)

86. Employ a Retired County Employee on a Temporary Basis

Recommendation: Grant an exception to the 180-day waiting period required under the California Public Employee's Pension Reform Act of 2013, and reemploy, without reinstatement from retirement, recent County retiree Warren Wellen to a 120-day temporary assignment as a Senior Deputy County Counsel. Approve the request for Warren Wellen to receive compensation at the rate of \$110.73 per hour and work no more than 960 work hours within a fiscal year, upon the Board's approval of the temporary reemployment as a Senior Deputy County Counsel. **(County Counsel)** (26-5905)

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

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

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

87. Employ a Retired County Employee on a Temporary Basis

Recommendation: Grant an exception to the 180-day waiting period required under the California Public Employee's Pension Reform Act of 2013, and reemploy retired County employee Ruena Borja to a 120-day temporary assignment as the Children Services Administrator III/Policy subject matter expert. Approve the request for Ruena Borja to receive compensation at the rate of \$76 per hour and work no more than 960 work hours within a fiscal year. **(Department of Children and Family Services)** (26-5921)

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

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

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

88. Employ a Retired County Employee on a Temporary Basis

Recommendation: Grant an exception to the 180-day waiting period required under the California Public Employee's Pension Reform Act of 2013, and reemploy retired County employee Christopher Sharpe to a 120-day temporary assignment as a Deputy Public Defender II in the Department's Lancaster Branch Office. Approve the request for Christopher Sharpe to receive compensation at the rate of \$75.37 per hour and work no more than 960 work hours within a fiscal year, upon the Board's approval of the temporary reemployment as a Deputy Public Defender II. **(Public Defender)** (26-5906)

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

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

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

V. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 29, 2026
9:30 A.M.**

1-D. Preservation of Affordable Housing at Broadway Village 1 and Broadway Village 2 in the City of Los Angeles

Recommendation as submitted by Supervisor Mitchell: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to incorporate up to \$384,000 in Condominium Conversion Funds received by LACDA into LACDA's approved Fiscal Year 2026-27 budget, or into future fiscal year budgets as needed. Authorize the Executive Director of LACDA to do the following: negotiate and execute an amended and restated loan agreement with Alliance Property Group, Inc., or its LACDA-approved designee, to incorporate the additional funding of up to \$384,000 into the Projects; execute any and all related documents, including but not limited to subordination agreements, deeds of trust, intercreditor agreements, and new or amended covenants and restrictions, including a new 55-year affordability covenant; restructure the Projects in the event either Project is further assigned, and negotiate and execute any necessary agreements for such restructuring; and execute any amendments to the foregoing documents, including extensions of terms, reductions or forgiveness of accrued interest, or other changes needed to stabilize the Projects and protect the LACDA asset, or assign any of the foregoing documents to a LACDA approved assignee, all upon approval as to form by County Counsel. Find that the approval of these directives is exempt from the California Environmental Quality Act. (Relates to Agenda No. 16) (26-5998)

Interested person(s) submitted written testimony.

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

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

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

2-D. Internet-Based Housing Database Website Services Contract

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute a contract with Emphasys Computer Solutions, Inc. to provide Internet-Based Housing Database Website Services for the Los Angeles County Development Authority (LACDA) for a five-year term, with a maximum contract sum not to exceed \$1,783,764.90, comprised of: \$1,599,166.18 for ongoing support; and \$184,598.72 for Pool Dollars for additional services as needed, with Pool Dollar expenditures to be authorized through issuance of change notices and/or amendments, as applicable. Authorize the Executive Director to execute amendments to the contract to: add, delete, and/or change certain terms and conditions as mandated by Federal, State, or local law or regulations, or as required by the Board and/or Executive Director, which are not part of the Statement of Work (SOW); internally reallocate funds between budget pools within the contract; approve assignment and delegation of the contract, resulting from acquisitions, mergers, or other changes in ownership; terminate the contract for convenience, if necessary; and make changes to the SOW as operationally necessary. Authorize deviations from LACDA standard provisions, including the indemnification provision when entering into this contract, subject to prior review by the Executive Director. Find that approval of the contract is not subject to the California Environmental Quality Act. *(NOTE: The Chief Information Officer recommended approval of this item.)* (26-5890)

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

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

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

VI. FISCAL YEAR 2026-27 SUPPLEMENTAL BUDGET RESOLUTIONS 89 - 95

Item Nos. 89 through 95 were taken up together.

Hadir Azab, Francisco Mancilla, Yaritza Gonzalez, Maria Olivaria, Yessenia Cux, Cristovalina Zapata, Vanessa Melendrez, Virgilda Romero Vasquez, Maya, Christy Duran, Aero, Pamela Moyeda, Jocelyn D. Peña, Paloma Bustos, Claudia, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Joseph M. Nicchitta, Chief Executive Officer, made a presentation and responded to questions posed by the Board. Oscar Valdez, Auditor-Controller, was also present.

89. Items from Previous Board Meetings Deferred to Supplemental Budget Resolution

1. Increasing the Effectiveness of the Affordable Housing Programs Budget Unit

Report by the Director of Homeless Services and Housing making recommendations on expenditures from the Affordable Housing Programs Budget Unit. (26-6110)

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

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

Attachments: [1.1. Report](#)
 [Public Comment/Correspondence](#)
 [Audio](#)

Budget Matters

- 90.** Recommendation as submitted by the Auditor-Controller: Approve the final budget adjustment for Fiscal Year 2025-26. **4-VOTES** (26-6111)

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

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](#)
[Audio](#)

- 91.** Recommendations as submitted by the Director of Health Services: **4-VOTES**

1. Approve the FY 2025-26 year-end appropriation adjustments for LA Health Services (LAHS) to adjust its Enterprise Fund obligated fund balance to \$1,435.4 million as of June 30, 2026;
2. Approve the FY 2025-26 appropriation adjustments to realign funding for the Measure B Special Revenue Fund; and
3. Approve the FY 2025-26 appropriation adjustments to adjust long-term receivables for Cost Based Reimbursement Clinics, Enhanced Payment Program, Quality Incentive Program, Managed Care Rate Supplement, and Specialty Mental Health Services revenues at various LAHS facilities. (26-6112)

Joseph M. Nicchitta, Chief Executive Officer, addressed the Board. Dr. Christina Ghaly, Director of Health Services, and Oscar Valdez, Auditor-Controller, were also present.

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

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

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

92. Recommendation as submitted by the Director of Public Health: 4-VOTES

1. Approve the FY 2025-26 year-end appropriation adjustment to align the Department on Public Health's (DPH's) budget with its year-end financial position, including recognition of its final operating expense and related adjustments.
2. Receive and file DPH's report back on the utilization of:
 - a. \$20,000,000 in one-time funding allocated to establish a Public Health Emergencies Reserve Fund.
 - b. \$5,000,000 transferred from the Provisional Financing Uses Board Directed Initiatives budget unit to the DPH FY 2025-26 operating budget; and
3. Approve any related technical and budgetary adjustments necessary to implement DPH's final Strategic Mitigation Plan and ensure the Department balances at year-end. (26-5930)

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

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

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

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

93. Recommendation as submitted by the Auditor-Controller: Adopt the budget resolution supplementing the 2026-27 budget adopted on June 22, 2026. 3-VOTES (26-6114)

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

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: [Supplemental Budget Resolution](#)
[Public Comment/Correspondence](#)
[Audio](#)

94. Recommendation as submitted by the Chief Executive Officer regarding adjustments to the FY 2026-27 Adopted County Budget to reflect various supplemental changes and authorization to execute funding agreements. 3- AND 4-VOTES

1. Adopt the supplemental changes to the County's FY 2026-27 Adopted Budget.
2. Reaffirm the hard-hiring freeze, exempting critical health and safety positions, approved by your Board on February 3, 2026.
3. Authorize the Chief Executive Officer, or his designee, to execute and, if necessary, amend or terminate funding agreements totaling \$4,100,000 with the following: (a) Performing Arts Center of Los Angeles County in an amount not to exceed \$3,600,000 for high-priority life safety related deferred maintenance work at the Music Center; (b) Bioscience Los Angeles County Inc. in an amount not to exceed \$300,000 to fund a portion of the redevelopment cost at the Culver City Courthouse; and (c) Los Angeles County Development Authority (LACDA) in an amount not to exceed \$200,000 for façade repairs at the Norwood Library.
4. Authorize the Director of the Homeless Services and Housing , or her designee, to execute and, if necessary, amend or terminate funding agreements totaling \$82,914,000 with Los Angeles County Development Authority (LACDA) for the following: Affordable Housing Development Trust Fund Notice of Funding Availability in an amount not to exceed \$52,588,000; Los Angeles County Development Authority Preservation Program in an amount not to exceed \$20,000,000; Open Doors Program in an amount not to exceed \$8,761,000; Affirmatively Furthering Fair Housing program in an amount not to exceed \$924,000; South County Public Housing Scattered Sites in an amount not to exceed \$425,000; and Homeless Coordinator in an amount not to exceed \$216,000. (26-6115)

Joseph M. Nicchitta, Chief Executive Officer, addressed the Board and responded to questions. Oscar Valdez, Auditor-Controller, was also present.

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

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

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

- 95.** Recommendation as submitted by the Auditor-Controller: Adopt the final budget resolution confirming supplemental changes to the 2026-27 County budget.

3-VOTES (26-6117)

Joseph M. Nicchitta, Chief Executive Officer, addressed the Board and responded to questions. Oscar Valdez, Auditor-Controller, was also present.

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

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

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

VII. CLOSED SESSION MATTERS FOR SEPTEMBER 29, 2026**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

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

Significant exposure to litigation (one case).

In open session, this item was continued one week to October 6, 2026.

(25-1458)

Attachments: [Public Comment/Correspondence](#)

CS-2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957(b)(1))

All Department Heads.

Interested person(s) submitted written testimony.

In open session, this item was continued one week to October 6, 2026.

(23-3640)

Attachments: [Public Comment/Correspondence](#)

CS-3. 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 October 6, 2026.

(25-1693)

Attachments: [Public Comment/Correspondence](#)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

Unrepresented employees: (MAPP Tier I Unrepresented Employees as Defined in Los Angeles County Code Section 6.08.310.)

In open session, this item was continued one week to October 6, 2026.

(26-6131)

Attachments: [Public Comment/Correspondence](#)

VIII. GENERAL PUBLIC COMMENT

- 96.** 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, Janet Asante, Wayne Spindler, Colin Campbell, Korie Schmidt, Zoë Muntaner, and Antony Arenas addressed the Board. Interested person(s) also submitted written testimony. (26-6346)

Attachments: [Public Comment/Correspondence](#)

IX. ADJOURNMENT

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

Supervisor Solis

Henry "Hank" Springer

Supervisor Horvath

Daniel Castillo

George Marciniw

Edy Gutierrez Mejia

Eliana Moreno

Gage Weida

Supervisor Hahn

Robert "Bob" Bryant

Milan Jezina (26-6432)

Closing 98

- 98.** 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 4:04 p.m. Present were Supervisors Lindsey P. Horvath, Janice Hahn, Kathryn Barger, and Holly J. Mitchell, Chair Pro Tem presiding. Absent was Supervisor Hilda L. Solis.

The next Regular meeting of the Board will be held Tuesday, October 6, 2026, at 9:30 a.m. (26-6354)

The foregoing is a fair statement of the proceedings of the regular meeting held September 29, 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