



**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, October 6, 2026

9:30 AM

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

Absent: Supervisor Mitchell

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Javier Nunez, Victory Outreach Church, Van Nuys (3).

Pledge of Allegiance led by Leonard Soto, Private First Class, Southland
Young Marines, Downey (4).

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

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

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

Supervisor Lindsey P. Horvath

Jyotswaroop Bawa, Commission on Human Relations

Supervisor Kathryn Barger

Ming Yang Yeh (Removal), Building Board of Appeals

Commission on HIV

Paola Buenrostro, Commission on HIV (26-0082)

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

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

Absent: 1 - Supervisor Mitchell

Attachments: [Public Comment/Correspondence](#)

**2. Motion to Proclaim October 2026, as “Italian American Heritage Month”
throughout Los Angeles County, as submitted by Supervisor Hahn. (26-6220)
Interested person(s) submitted written testimony.**

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

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

Absent: 1 - Supervisor Mitchell

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

3. Motion to Proclaim October 2026, as "National Fire Prevention Month" and October 4 through 10, 2026, as "National Fire Prevention Week" throughout Los Angeles County, as submitted by Supervisor Hahn. (26-6219)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Mitchell

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

4. Motion to Proclaim October 23 through 31, 2026, as "Red Ribbon Week" throughout Los Angeles County, as submitted by Supervisor Hahn. (26-6221)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Mitchell

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

5. Motion to Recognize Diwali throughout Los Angeles County, as submitted by Supervisor Hahn. (26-6218)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Mitchell

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

6. Motion to Proclaim October 2026, as "Menopause Month" and October 18, 2026, as "World Menopause Day" throughout Los Angeles County, as submitted by Supervisor Solis. (26-6225)

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

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

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

Absent: 1 - Supervisor Mitchell

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

7. Motion to Proclaim October 17 through 24, 2026, as “Flood Preparedness Week” throughout Los Angeles County, as submitted by Supervisor Solis. (26-6224)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Mitchell

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

8. Motion for the Internal Services Department Leadership Forum Parking Fee Waiver on October 28, 2026, in the Amount of \$3,000, as submitted by Supervisor Solis. (26-6216)

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

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

Absent: 1 - Supervisor Mitchell

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

9. Motion for the Palisades Charter High School Retroactive Parking Fee Waiver from August 27, 2026, through October 31, 2026, and from February 1, 2027, through April 30, 2027, in the Amount of \$4,455, as submitted by Supervisor Horvath. (26-6223)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Mitchell

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

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

Recommendation as submitted by Supervisors Hahn and Mitchell: Instruct the Chief Probation Officer to revise the departmental visitation policy to eliminate the requirement that contact visits receive prior approval from the Chief Probation Officer, so that the new policy is ready and implemented by January 1, 2027. Instruct the Chief to do the following: (Continued from the meeting of 9-15-26)

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

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

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

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

Roy Humphreys, Carolina Goodman, Helen Eigenberg, Leah Zeidler-Ordaz, Isabella Suleiman, Desiree Marrufo, Lauren Dani, Tyrique Shipp, Lambert Higuera, Dolores Canales, Wendelyn Julien, Chevonda Perry, Mercedes Maradiaga, Silvestre Serrano, Jose Catalan, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Assemblymember Isaac Bryan and Robert N. Arcos, Deputy Director, Campus Safety and Security Operations, Probation Department, addressed the Board and responded to questions.

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

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

Absent: 1 - Supervisor Mitchell

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

11. **NO ITEM** - Item number 11 omitted due to an administrative numbering error. (26-6325)

12. Whittier Narrows Recreation Area Splash Pad Project: Approve Revised Project Budget and Appropriation Adjustment; Adopt Youth Employment Plan

Recommendation as submitted by Supervisor Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Approve an appropriation adjustment to reflect a total increase of \$1,000,000, available to the First Supervisorial District, as follows: \$450,000 from Regional Park and Open Space District (RPOSD), Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A); and \$550,000 from Proposition A Excess Funds pursuant to the County Safe Neighborhood Parks Proposition of 1996 (Prop A) to the Whittier Narrows Recreation Area Splash Pad Project, Capital Project No. 69539 (Project), to fully fund the Project. Adopt a Youth Employment Plan for the Project, in order to meet the requirements of Prop A Excess Funds Grant Program from RPOSD. Approve the revised total Project budget of \$5,500,000 for the Project, which is an increase of \$1,000,000 from the previously approved budget of \$4,500,000. Authorize 1% of the eligible design and construction costs in the amount of \$36,000 to be allocated to Civic Art. Find that the actions related to funding and use of a youth employment plan for the previously approved project herein are excluded from the definition of a project pursuant to Public Resources Code section 21065 and are administrative actions of government pursuant to State CEQA Guidelines section 15378(b) that will not result in direct or indirect physical changes in the environment. There have been no changes to the Project or the circumstances under which it is undertaken. **4-VOTES** (26-6227)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Mitchell

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

**13. Addressing the Behavioral Health Needs of Residents Countywide:
Improving Los Angeles County's Communication with Municipal
Partners**

Recommendation as submitted by Supervisors Solis and Horvath: Instruct the Directors of Mental Health (DMH) and Public Health, through the Substance Abuse Prevention and Control (DPH-SAPC) program, in consultation with the Director of Homeless Services and Housing, to report back to the Board in writing in 60 days with a plan to strengthen DMH and DPH-SAPC's direct communication with municipal partners and increase access and connection to behavioral health services for eligible residents of the County. This report should include the following:

A plan to establish and/or leverage ongoing, direct communication with cities, Councils of Governments, and city associations. This plan should address the need to establish lines of communication with both city administrators/managers and elected city officials.

This plan should address the various information and communication needs that municipal partners have, including:

Explanation of how County residents, including people experiencing homelessness, can receive behavioral health services from DMH and DPH-SAPC;

Explanation of how municipal partners can best access services to assist with constituent concerns, including how to help their constituents access behavioral health services from DMH and DPH-SAPC;

Explanation of the current legislative and policy changes in the behavioral health landscape and how they are expected to impact local residents; and

Description of a process and mechanism for municipal partners to elevate challenges to DMH and DPH-SAPC in making connections to County services for their constituents, and for relevant County Departments to engage in collaborative problem-solving and case conferencing in response to these challenges.

A mechanism to evaluate the impact of these improved direct lines of communication on service delivery in jurisdictions across the County, and a process to share this evaluation with the Board in writing bi-annually.

Any additional resources DMH and DPH-SAPC need in order to establish and strengthen these lines of direct communication with municipal partners to support streamlined connections to County behavioral health services. (26-6067)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Mitchell

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

14. Safeguarding Public and Environmental Health from Data Centers

Recommendation as submitted by Supervisor Solis: Instruct the Director of Regional Planning to initiate, in coordination with the Director of Public Health, the Chief Sustainability Officer, the Fire Chief, and the Directors of Internal Services and Public Works, to work on a comprehensive amendment to Title 22 of the Zoning Code and prepare a corresponding California Environmental Quality Act (CEQA) analysis that:

Establishes clear definitions for data centers based on acreage, square footage, energy use (megawatts), and water consumption, and distinguishes data centers by primary use, ensuring hyperscale and artificial intelligence data centers are made clearly distinct from beneficial use data centers, such as enterprise data centers, accessory data centers, or sole-source data centers that are meant for daily computational use; and

Prohibits all large-scale data centers (as defined by the ordinance) in all zones.

Instruct the Director of Regional Planning to engage with residents of unincorporated areas to inform them of their action taken to utilize authority granted to her in Title 22 to rely on the absence of a similarly defined land use to prohibit large scale data centers, as described in this motion until such time as Directive 1 is completed.

Instruct the Director of Public Health, in coordination with County Counsel, to evaluate the need for amendments to Title 12, Chapter 12.08, to address low frequency and continuous noise associated with large-scale data centers.

Instruct the Chief Executive Officer, in collaboration with the Director of Regional Planning, to identify the necessary funding to prepare and implement the amendment to Title 22 and associated environmental analysis under the CEQA described in Directive 1, and, in collaboration with the Director of Public Health, to identify the necessary funding to prepare and implement any necessary amendments to Title 12, Chapter 12.08.

Instruct the Director of Regional Planning, in consultation with County Counsel, to be prepared to introduce a moratorium prohibiting data centers that pose a serious risk and nuisance to health, safety and environmental resources, particularly water and energy resources, when a data center is proposed in the unincorporated area of the County that presents a current and immediate threat to public health, safety, and welfare. (26-6069)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was referred back to Supervisor Solis' office.

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

15. Opposing the Census Bureau's Proposed Changes to the Code of Federal Regulations Governing the Decennial Census of Population

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations (CEO-LAIR) Branch, in consultation with the Executive Director of the Office of Immigrant Affairs (OIA) in the Department of Consumer and Business Affairs, to send a five-signature letter to the Director of the United States Census Bureau, with a copy to the Los Angeles County Congressional Delegation, to declare the Board's opposition to the proposed rule and to express the significant harm that it would cause to the County and its residents. Direct CEO-LAIR and the Executive Director of OIA, to submit comments to the proposed rule during the public comment period. Direct County Counsel to monitor any legal action aimed at challenging the proposed rule from taking effect and support or file and/or join as amicus or as plaintiff in litigation, as deemed appropriate by County Counsel. (26-6214)

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

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

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

Absent: 1 - Supervisor Mitchell

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

16. Project Miracle Affordable Housing Predevelopment Funding

Recommendation as submitted by Supervisor Mitchell: Authorize the Chief Executive Officer, or designee, to execute a funding agreement, and any necessary amendments to existing funding agreements, between the County of Los Angeles and the Los Angeles County Development Authority (LACDA) to reallocate funds for the proposed development of affordable housing units at Project Miracle (Project), located at 10807 South Vermont Avenue, Los Angeles, CA 90044, in an amount not to exceed \$180,000. Find that the proposed actions are not subject to the California Environmental Quality Act. (Relates to Agenda No. 1-D) (26-5989)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Mitchell

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

17. Providing Advocacy and Problem-Solving Support for All Youth in Foster Care in Los Angeles County

Recommendation as submitted by Supervisors Horvath and Hahn: Instruct the Interim Director of Children and Family Services (DCFS), in collaboration with the Auditor-Controller (A-C) and the Ombudsperson for Youth in Short Term Residential Treatment Programs (STRTPs), to report back to the Board in writing in 60 days, on the following:

An assessment of the scope and responsibilities of existing entities that address individual advocacy needs and/or grievances, as well as systems improvement, for children and youth across the dependency system continuum of care. The assessment should include, at minimum, the scope and responsibilities of the DCFS youth ombuds functions, A-C Ombuds Office, System of Care and the LA County Transitional Aged Youth (TAY) Table, Office of Child, Youth, and Family Wellbeing, the California Department of Social Services' Foster Care Ombudsperson, Children's Law Center, and CASA of Los Angeles;

An explanation of the Ombuds-like requests DCFS currently tracks, how that information is tracked, and an analysis of the resources and time it would take for DCFS to track their Ombuds information in a way that is comparable to how the A-C does their tracking; and

A review of other jurisdictions that have State and/or local foster care ombudspersons that includes details on the forms and functions of these offices and the means by which child welfare information and data is shared between the ombuds office and the child welfare agency.

Direct County Counsel to submit an analysis to the Board, in writing, in 60 days, regarding the confidentiality of juvenile case records as applied to information sharing between DCFS and the A-C Ombuds Office and/or direct access of DCFS systems and databases by the A-C Ombuds Office. This analysis should also include guidance on any next steps required to allow for data sharing between DCFS and the A-C Ombuds Office.

Direct the Auditor-Controller, in collaboration with DCFS, to report back to the Board, in writing, in 90 days, based on the report submitted in response to Directive 1, with:

An update on the progress of the transfer and implementation of youth ombuds functions pertaining to Transitional Housing Placement Program for Non-Minor Dependent and similar settings to the A-C Ombuds office;

Recommendations for a phased, multi-year approach to better integrate the work of the A-C Ombuds office with the work of existing entities that address individual advocacy needs and/or grievances for children and youth across the dependency system continuum. The recommendations should address whether the work of any existing entities may be consolidated within the A-C Ombuds office so that there are independent ombuds functions for children and youth across the dependency system continuum, uplift opportunities for the A-C Ombuds office to collaborate with existing entities, and/or explore the need for an expanded scope of work for the A-C Ombuds office. The recommendations should also include funding and staffing requests should additional needs be identified;

Tailored outreach strategies to distinguish and publicize the points of access for ombuds services; and

Continued semi-annual written reports to the Board, public, and other stakeholders on the activities of the A-C Ombuds Office.

Direct the Auditor-Controller to execute agreements for the provision of Master of Social Work field placement internship program services and training in basic social work practice under the direct supervision of an agency Field Instructor, with no funding required for these agreements; and approve the extension of these and other local university affiliation/placement agreements for internship placement and training as they expire, following the appropriate review: University of California, Los Angeles and California State University, Dominguez Hills. (26-6072)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Mitchell

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

18. Advancing Low-Carbon Construction in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Public Works, in coordination with the Chief Sustainability Officer, Director of Internal Services, the Executive Director of the Los Angeles County Development Authority, and other applicable County Departments, to report back to the Board in writing within six months with recommendations for a phased approach for reducing embodied carbon in County-funded construction projects. The report should at minimum consider criteria for new construction, substantial renovation/maintenance, and use cases for vertical and horizontal construction. If viable, the report should also include regional performance-based low-carbon concrete standards, qualified products list, and initial pilot application opportunities, as well as a medium-term goal of emissions reduction per concrete poured as part of a phased in implementation roadmap. Instruct the Director of Public Works to partner with the US Green Building Council of California, Los Angeles County Metropolitan Transportation Authority, the City of Los Angeles, the City of Long Beach, and other interested regional partners to share best practices and opportunities for regional harmonization to bring low carbon concrete to scale. (26-6070)

Maxwell Cabello addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Mitchell

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

19. Strengthening Partnerships Between DPSS and Community Clinics

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Public Social Services (DPSS) to establish regular, recurring meetings and a formal information-sharing and case-resolution process between DPSS and community clinics that assist clients with benefits navigation; evaluate existing materials and approaches used by community clinics and other community partners and, where appropriate, incorporate additional effective approaches into DPSS communications; and develop and distribute materials to increase use of self-service options, including information about services that can be completed through BenefitsCal, and to increase caller readiness, including a list of materials residents should have available before contacting DPSS, broken down by program, while ensuring clients who require phone assistance continue to have timely access to it.

Instruct the Director of DPSS to report back to the Board in writing in 60 days on the progress implementing the directives above; and current data on call center wait time and strategies to increase call center capacity to support callers that require phone assistance with an Eligibility Worker, including an assessment of opportunities to leverage technology, expand self-service options, provide call-back options before callers abandon or disconnect, and the resources, staffing, technology, or operational changes DPSS would need to implement those strategies. (26-6071)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Mitchell

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

Executive Office**20. Receipt of Governance Reform Task Force Recommendations Related to the Establishment of the Office of the Elected County Executive, the Director of Budget and Management, and the County Legislative Analyst**

Recommendation: 1. Receive and file the Governance Reform Task Force's (GRTF's) report titled "Recommendations Related to the Establishment of the Office of the Elected Executive, the Director of Budget and Management, and the County Legislative Analyst" (Attachment 1), including the following recommendations, which set forth the framework for the new governance structure and do not require Board action at this time:

- a. **County Executive:** Recommendations Nos. 1, 2 (including 2a), 3 (including 3a through 3d), 4 (including 4a), 5 (including 5a), and 6 (including 6a and 6b), which describe the elected County Executive's executive leadership functions, budgetary flexibility, department performance management responsibilities, and intergovernmental affairs and constituent services roles.
 - b. **Director of Budget and Management:** Recommendation No. 1 (including 1a and 1b), which identifies the core budget, fiscal, and administrative functions that will transition from the Chief Executive Office (CEO) to the Office of the Director of Budget and Management.
 - c. **County Legislative Analyst:** Recommendation No. 1 (including 1a) and Recommendations 2b, 2c, 2d, 2e and 2f, which define the County Legislative Analyst's (CLA's) Office as an independent, nonpartisan office of the Board and describe the anticipated phasing of its staffing, funding, and administrative support.
2. Take the following actions related to the Office of the Elected County Executive, as set forth in Section B.I of Attachment 1:
- a. Amend the Rules of the Board to discontinue use of the title "Mayor" by the Chair of the Board, and direct County Counsel to identify and prepare any conforming amendments to other governing documents necessary to eliminate references to the Board Chair as "Mayor" or "Mayor/Chair" (Recommendation 1a).
 - b. Direct the CEO, through the Office of Countywide Communications, to develop and implement a focused public education and outreach campaign in advance of the inaugural election to familiarize residents and stakeholders with the title, roles, and responsibilities of the

elected County Executive and how those responsibilities differ from those of the Board (Recommendation 1b).

- c. Direct County Counsel to prepare the necessary amendments to the Los Angeles County Administrative Code, County ordinances, or other governing provisions to establish the elected County Executive's authority and responsibility for the performance management and evaluation of executive branch department heads and to reflect the County Executive's role in conducting an annual organizational review, consistent with Measure G (Recommendation 4b).
 - d. Direct the CEO to prepare a report assessing the County's existing department head performance management and evaluation process, including the MAPP system, and identifying opportunities and considerations for transitioning this responsibility to the elected County Executive, to be made publicly available sufficiently in advance of the inaugural elected County Executive taking office (Recommendation 4b).
 - e. Direct the CEO to prepare and make publicly available, within 120 days, a transition report assessing the structure, staffing, resources, responsibilities, and operations of the County's Legislative Affairs and Intergovernmental Relations function, and to present the report to the Elected Executive Ad Hoc Subcommittee (Ad Hoc) and the GRTF (Recommendation 5b).
 - f. Direct the CEO to prepare and make publicly available, within 120 days, a transition report on the Office of Unincorporated Area Services and the County's existing and prior approaches to constituent services, and to present the report to the Ad Hoc and the GRTF (Recommendation 6c).
3. Direct the CEO to continue working with the Ad Hoc to prepare, within 120 days, a detailed transition plan identifying the positions, personnel, resources, programs, and responsibilities associated with the functions proposed to transition to the Office of the Director of Budget and Management, to be made publicly available upon completion and presented to the GRTF for its review, as set forth in Section B.II, Recommendation No. 2, of Attachment 1.
4. Take the following actions related to the County Legislative Analyst, as set forth in Section B.III of Attachment 1:
- a. Direct the CEO, the Executive Officer of the Board (EO), the Director of Personnel, and County Counsel to establish and fund an

administratively independent, nonpartisan CLA's Office, in phases, to be formally established and operational no later than October 1, 2027, by completing the necessary funding, classification, recruitment, transfer and ordinance actions (Recommendation No.2), including the below:

- i. Direct the CEO to identify one-time funding for the preparatory work of establishing the CLA's Office and report to the Board on the amount, source, and phasing; and direct the EO to initiate the consultant solicitation in advance of final funding identification with any award contingent on identified funding (Recommendation 2a).
- ii. Instruct the Director of Personnel, in coordination with the EO, to procure an executive search firm to conduct a national search for the inaugural CLA and other key senior leadership positions, commencing as soon as funding is identified (Recommendation No.3).
- iii. Direct the EO to procure, through the County's master agreement process, a legislative analyst subject-matter expert to serve as the office's scoping and implementation consultant until the inaugural CLA is seated (Recommendation No.4).
- iv. Direct the CEO, within 90 days, to inventory where legislative, policy, and fiscal analysis work currently sits across County government and recommend which positions could be redeployed to the CLA's Office in Fiscal Year (FY) 2027-28 and FY 2028-29 (Recommendation No.5).
- v. Direct the CEO's Classification and Compensation Division, in coordination with County Counsel, to report within 120 days on the mechanism for establishing the office and its positions, the classification of those positions, the enabling ordinance and its effective date, and how the ordinance can protect the office's staffing structure and resources over time (Recommendation No.6). (26-6212)

Interested person(s) submitted written testimony.

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

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

ADMINISTRATIVE MATTERS 21 - 71**Chief Executive Office****21. Report on the Progress of Closing Men's Central Jail**

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

Interested person(s) submitted written testimony.

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

Attachments: [Public Comment/Correspondence](#)

22. Approve New Board Policy No. 6.106 - Artificial Intelligence Policy

Recommendation: Approve a proposed Artificial Intelligence (AI) Policy, which establishes standards, responsibilities, and governance requirements for the safe, ethical, transparent, and effective use of AI technologies within the County. *(NOTE: The Chief Information Officer recommends approval of this item.)* (26-6060)

Interested person(s) submitted written testimony.

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

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

23. Negotiated Exchange of Property Tax Revenue Joint Resolution for Annexation of Territory

Recommendation: Adopt a joint resolution between the Board, as the Governing Body of the County, Consolidated Fire Protection District, the Flood Control District, the County Lighting Maintenance District No. 1687, Firestone Garbage Disposal District, and on behalf of Road District No. 2 and LA County Library; the Board of Directors of the Compton Creek Mosquito Abatement District (Compton Creek MAD), the Greater Los Angeles County Vector Control District (GLACVCD), the County Sanitation District No. 1 of the County, the County Sanitation District No. 2 of the County, the County Sanitation District No. 8 of the County, and the Water Replenishment District of Southern California (collectively Districts); and the City Council of the City of Compton (City), based on the negotiated exchange of property tax revenue as a result of the proposed Reorganization No. 2018-08, to annex approximately 1,246.8± acres of territory to the Compton Creek MAD, detachment from the GLACVCD. Authorize the Chief Executive Officer to take all actions to effectuate the joint resolution. Find that the proposed Joint Resolution, with associated actions, is not subject to the California Environmental Quality Act. (Supervisory District 2) (26-6059)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Mitchell

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

24. Negotiated Exchange of Property Tax Revenue Joint Resolution for Annexation of Territory

Recommendation: Adopt a joint resolution between the Board, as the Governing Body of the County, Consolidated Fire Protection District, the County Waterworks District No. 40, Antelope Valley and on behalf of the LA County Library and Road District No. 5; the City Council of the City; and the Board of Directors of the Antelope Valley Mosquito and Vector Control District, the County Sanitation District No. 14 of the County, the Antelope Valley Cemetery District, the Antelope Valley Resource Conservation District, and the Antelope Valley East Kern Water Agency (collectively Districts), based on the negotiated exchange of property tax revenue as a result of the proposed Reorganization No. 2025-02, to annex approximately 612± acres of uninhabited territory to the City of Lancaster (City) and would annex and modify the service responsibility of the City, the Antelope Valley Mosquito and Vector Control District, the County Waterworks District No. 40, Antelope Valley, and the County Sanitation District No. 14 of the County. Authorize the Chief Executive Officer to take all actions to effectuate the joint resolution. Find that the proposed joint resolution, with associated actions, is not subject to the California Environmental Quality Act. (Supervisory District 5) (26-6061)

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

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

Absent: 1 - Supervisor Mitchell

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

County Operations**25. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report**

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

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

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

Absent: 1 - Supervisor Mitchell

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

Family and Social Services**26. Medi-Cal Inmate Eligibility Program (MCIEP) Applications on Behalf of Inmates to Support the CalAIM Justice-Involved Initiative**

Revised recommendation: Designate the Departments of Public Social Services (DPSS), Health Services (LAHS), and the Los Angeles County Sheriff's Department (LASD) as the entities responsible for assisting with Medi-Cal Program outreach and enrollment for inmates. Designate LAHS and LASD as the entities responsible for completing and submitting Medi-Cal Inmate Eligibility Program (MCIEP) applications on behalf of County jail inmates. Authorize and instruct the Director of LAHS and the Sheriff to identify County inmates that received medically necessary services outside the carceral setting and in a Non-County/private medical facility for more than 24 hours; assist with the completion and submission of MCIEP applications to seek reimbursement for medical services provided to eligible County inmates in a Non-County/private medical facility for more than 24 hours; submit MCIEP applications to DPSS for an eligibility determination; and submit Medi-Cal applications to DPSS for an eligibility determination. Authorize the Director of LAHS and the Sheriff to execute agreements with selected entity/agency to provide Medi-Cal application support in the form of assisting with the completion and submission of Medi-Cal applications for MCIEP and/or the CalAIM Justice-Involved Initiative. Entity/agency are to be selected as the result of a Request for Applications process. Selected entity/agency are subject to review and approval by County Counsel and 14 days prior notification to the Board and the Chief Executive Office. Authorize the Director of LAHS and the Sheriff to prepare, sign, and execute any amendments to the above-noted contracts that extend or adjust the terms of any previously approved agreements for the purpose of facilitating and submitting MCIEP/CalAIM Medi-Cal applications. Authorize the Director of LAHS and the Sheriff to execute future amendments or change notices to the above-noted contracts that authorize modifications to or within budget categories within each budget consistent with the existing scope of services; add and/or change certain terms and conditions imposed by the funding source or by applicable Federal or State law or regulations. **(Department of Public Social Services)** (26-6211)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Mitchell

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

Health and Mental Health Services**27. Zero-Cost Vehicle Use Agreement**

Recommendation: Approve and authorize the Director of Mental Health to sign and execute a Zero-Cost Vehicle Use Agreement (Agreement) with the State Department of Health Care Services (DHCS), allowing the Department of Mental Health (DMH) to continue utilizing DHCS owned Crisis Care Mobile Unit vehicles to reach and serve individuals experiencing a behavioral health crisis. The Agreement will be effective retroactively from July 1, 2025 through June 30, 2031. The retroactive effective date does not present a retroactive contracting concern because the Agreement merely memorializes the County's use of vehicles previously purchased with Behavioral Health Continuum Infrastructure Program Round 1 grant funds and does not involve any County funding. Authorize the Director to sign future amendments to the Agreement to extend the term; reflect revisions required by DHCS and/or revisions requested by either party to the terms and conditions; and/or revise, add, delete, or modify Agreement language, exhibits, attachments or other items, including the scope of work, with any such amendment subject to written notice to the Board and the Chief Executive Office. **(Department of Mental Health) (26-6023)**

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Mitchell

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

Community Services**28. Armed and Unarmed Event Staff Security Guard Services Contract**

Recommendation: Find that unarmed event staff and armed security guard services can continue to be performed more economically by an independent contractor than by County employees. Approve award of and instruct the Chair to execute a three-year contract with two one-year renewal options and an additional twelve month-to-month extension options with Allied Universal Security Services, for armed and unarmed event staff security guard services at designated areas along the coast and in Marina del Rey, anticipated to commence on November 1, 2026, at an annual contract sum not to exceed \$1,650,849.85, for a total maximum amount of \$10,895,609.01 over the potential total term of six years, which is inclusive of an additional 10% annually for unforeseen services, but excludes any potential Cost of Living Adjustments. Authorize the Director of Beaches and Harbors to prepare and execute contract amendments to extend the contract for the two one-year renewal options and, if needed, the additional twelve month-to-month extensions for this contract, if, Allied Universal Security Services, has effectively performed the services during the previous contract period and the services are still required. Authorize the Director to increase the contract amount by up to an additional 10% in any year of the contract for any additional or unforeseen services within the scope of this contract and to make any potential Cost of Living Adjustments after the first three years of the contract. Authorize the Director to approve and execute change orders and amendments to incorporate necessary changes within the scope of work, execute amendments should the contracting entity merge, be acquired or otherwise change entities, and suspend or terminate the contract if, it is in the best interest of the County to do so and, in the event the contractor resigns or is terminated for any reason, award service to the next highest-ranking proposer, provided that any reassignment does not exceed available funding and the Director notifies the Board prior to execution of any such reassignment. (Supervisory Districts 2, 3, and 4) **(Department of Beaches and Harbors)** (26-6045)

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

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

Absent: 1 - Supervisor Mitchell

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

Agreement No. 79810

29. Donations or Loaned Equipment and Any Associated Programming Agreement

Recommendation: Authorize the County Librarian to execute, and if necessary, amend or terminate the agreement with Baby2Baby, to accept donated essential baby and hygiene products for distribution through the LA County Library. Authorize the County Librarian to negotiate, execute, and, if necessary, amend or terminate agreements with other organizations to accept donated or loaned items or equipment for distribution or lending by the LA County Library to the community or use by the LA County Library and to allow any associated programming. Find that the proposed actions are exempt under the California Environmental Quality Act. **(LA County Library)**
(26-5223)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Mitchell

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

30. Sale of Surplus Real Property in the City of La Habra Heights and the Puente Hills Habitat Preservation Authority

Revised recommendation: Find that the fee interest in the County's surplus real property identified as Assessor's Identification Nos. 8267-019-900, 8267-019-901, 8267-019-902, 8267-018-900, 8267-018-904, 8267-018-906, 8267-018-907, 8267-018-908, 8267-018-910, and 8267-017-907, located in the City of La Habra Heights, is no longer required for the purposes of the County. Find that Assessor's Identification Nos. 8267-019-900, 8267-019-901, 8267-019-902, 8267-018-900, 8267-018-904, 8267-018-906, 8267-018-907, 8267-018-908, 8267-018-910, and a portion of 8267-017-907, located in the City of La Habra Heights, are exempt surplus land under the provisions of the Surplus Land Act pursuant to California Government Code, Sections 54221 (f)(1)(D) and 54221 (f)(2), because the County is transferring the property to another local agency for its use. Find that a portion of Assessor's Identification No. 8267-017-907, located in the City of La Habra Heights, is exempt surplus land under the provisions of the Surplus Land Act pursuant to California Government Code, Sections 54221 (f)(1)(D) and 54221 (f)(2), because the County is transferring the property to the Puente Hills Habitat Preservation Authority which is a Joint Powers Authority for conservation purposes. Approve the sale of County surplus real property identified as Assessor's Identification Nos. 8267-019-900, 8267-019-901, 8267-019-902, 8267-018-900, 8267-018-904, 8267-018-906, 8267-018-907, 8267-018-908, 8267-018-910, and 8267-017-907 to the City of La Habra Heights and the Puente Hills Habitat Preservation Authority. Authorize the Director of Public Works to execute the quitclaim deed documents, or any agreements or other documents necessary to carry out the sale of the property to the City of La Habra Heights and the Puente Hills Habitat Preservation Authority. Find that the proposed actions are not a project under the California Environmental Quality Act or, in the alternative, that the actions are exempt. (Supervisory District 4) **(Department of Public Works) 4-VOTES** (Continued from the meetings of 6-30-26, 7-28-26 and 8-11-26) (26-3731)

Brian Bergman, Cassandra Garcia, and Andrea Gullo addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Mitchell

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

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

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

(Department of Public Works) 4-VOTES

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

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

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

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

Absent: 1 - Supervisor Mitchell

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

32. On-Call Project Management and Related Services for Project Management Division III Federally Funded Projects Agreements

Recommendation: Award and authorize the Director of Public Works to execute three consultant service agreements with AECOM Technical Services, Inc., Jacobs Project Management Co., and CM Solutions for on-call project management and related services for Project Management Division III Federally funded projects for an initial three-year term with two one-year extension options for a total maximum contract term of five years with a total aggregate not-to-exceed program amount of \$30,000,000, across all three agreements, for the five-year term. Authorize the Director to administer the agreements and at the discretion of the Director, exercise the options extending these agreements for the two one-year extension options based upon project demands and the level of satisfaction with the services provided with no change to the aggregate not-to-exceed program amount, and to suspend/terminate these agreements. Find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works)** (26-6044)

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

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

Absent: 1 - Supervisor Mitchell

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

33. Submittal of Applications for California Department of Resources Recycling and Recovery Payment Program Funds and Related Authorizations

Recommendation: Adopt a resolution, effective for 10 years, authorizing the Director of Public Works to apply for California Department of Resources Recycling and Recovery payment programs, execute required documents, and accept payments for environmental projects and programs that are exempt from, or are not a project under, the California Environmental Quality Act (CEQA). Find that the proposed action is not a project pursuant to CEQA. **(Department of Public Works) (26-6041)**

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

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

Absent: 1 - Supervisor Mitchell

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

**34. Annexation and Levying of Assessments for County Lighting Districts
Negotiated Exchange of Property Tax Revenues in the City of La Mirada**

Recommendation: Adopt a resolution of intention to Annex Approved Tentative Subdivision Territory, known as Parcel Map 73574, located in the City of La Mirada, to County Lighting Maintenance District 10045A and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), La Mirada Zone "A", and order the levying of assessments within the annexed territory for Fiscal Year (FY) 2028-29 whose area and boundary is identified on the diagram included in the resolution. Set November 24, 2026, at 9:30 a.m., for a public hearing regarding the proposed annexation of territory and levying of annual assessments based on the FY 2028-29 Annual Engineer's Report, which establishes assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes with an annual base assessment rate of \$100 for a restaurant within La Mirada Zone "A". Find that the proposed project is exempt from the California Environmental Quality Act. (Supervisory District 4) **(Department of Public Works)** (26-6043)

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

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

Absent: 1 - Supervisor Mitchell

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

35. Quitclaim of Easement in the Unincorporated Community of Val Verde

Recommendation: Find that the easement for the installation and maintenance of landscaping, irrigation systems, and surface drainage, and ingress and egress purposes in Parcel 11-6EXE along The Old Road, located in the unincorporated community of Val Verde, is no longer required for the purposes of the County. Approve the quitclaim of easement for the installation and maintenance of landscaping, irrigation systems, and surface drainage, and ingress and egress purposes in Parcel 11-6EXE along The Old Road, located in the unincorporated community of Val Verde, from the County, on behalf of Landscaping and Lighting Act District 4, Zone 79 (The Old Road Local), to the underlying fee property owner, JD Pleasant Group LLC. Authorize the County Engineer to execute the quitclaim of easement document and authorize delivery to JD Pleasant Group LLC. Find that the proposed project is exempt from the California Environmental Quality Act. (Supervisory District 5)
(Department of Public Works) (26-6037)

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

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

Absent: 1 - Supervisor Mitchell

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

36. Traffic Regulations in the Unincorporated Communities of Avocado Heights, East Los Angeles, Hacienda Heights, and West Puente Valley

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, establish enforceable speed limits, encourage parking turnover, provide adequate parking for disabled persons, and facilitate street sweeping services in the unincorporated communities of Avocado Heights, East Los Angeles, Hacienda Heights, and West Puente Valley. Find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. (Supervisory District 1) **(Department of Public Works) (26-6042)**

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Mitchell

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

37. Quitclaim of Easements in the City of Monterey Park

Recommendation: Acting as the Governing Body of the County Flood Control District (District) and acting as a responsible agency, find that the easements for drainage purposes affecting Parcels 192EXE and 192EXE.1, related to Drainage District Improvement No. 22-Belvedere Area, located in the City of Monterey Park, are no longer required for the purposes of the District. Approve the quitclaim of easements for drainage purposes affecting Parcels 192EXE and 192EXE.1, related to Drainage District Improvement No. 22-Belvedere Area in the City of Monterey Park, from the District to the underlying fee property owner, ACEM LLC. Authorize the Chief Engineer of the District to execute the quitclaim of easements document and authorize delivery to ACEM LLC. Find that the proposed project is exempt from the California Environmental Quality Act. (Supervisory District 1) **(Department of Public Works)** (26-6036)

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

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

Absent: 1 - Supervisor Mitchell

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

38. Sale of Surplus Real Property in the Chatsworth Community of the City of Los Angeles

Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District (District), find that the fee interest in Parcel 138EXF, related to Browns Creek in the Chatsworth community of the City of Los Angeles, is no longer required for the purposes of the District. Find that Parcel 138EXF is exempt surplus land under the provisions of the Surplus Land Act pursuant to California Government Code, Section 54221 (f)(1)(B), because it is less than one-half acre in area and is not contiguous to land owned by a state or local agency. Approve the sale of Parcel 138EXF, related to Browns Creek in the Chatsworth community of the City of Los Angeles, from the District to the adjacent property owner, Kristine Mirzoyan. Authorize the Chief Engineer of the District to execute the quitclaim deed document and authorize delivery to Ms. Mirzoyan. Find that the proposed project is exempt from the California Environmental Quality Act. (Supervisory District 3) **(Department of Public Works)** (26-6040)

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

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

Absent: 1 - Supervisor Mitchell

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

39. Sale of Surplus Real Property in the City of La Verne

Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District (District), find that the fee interest in Parcels 23EXF.21 and 24EXF.23, related to the Puddingstone Channel in the City of La Verne, is no longer required for the purposes of the District. Find that Parcels 23EXF.21 and 24EXF.23 are exempt surplus land under the provisions of the Surplus Land Act pursuant to California Government Code, Section 54221 (f)(1)(B), because they are less than one-half acre in area and are not contiguous to land owned by a state or local agency. Approve the sale of Parcels 23EXF.21 and 24EXF.23, related to the Puddingstone Channel in the City of La Verne, from the District to the adjacent property owners, Jose Garcia and Isabel Garcia, as Trustees of the Joenbel Trust dated January 18, 2024. Authorize the Chief Engineer of the District to execute the quitclaim deed document and authorize delivery to the Trustees. Find that the proposed project is exempt from the California Environmental Quality Act. (Supervisory District 5) (Department of Public Works) (26-6039)

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

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

Absent: 1 - Supervisor Mitchell

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

40. Vacate and Set Aside Prior Approval of the Canyon View Estates Project in Unincorporated Santa Clarita Valley

Recommendation: Adopt the resolution to vacate and set aside the prior approval by the Board of the Canyon View Estates Project (Project), which would have created 37 single-family lots as well as public facility and open space lots on approximately 94 acres in unincorporated Santa Clarita Valley. The Project also included a clustered housing development design within a Hillside Management Area, with Project grading exceeding 100,000 cubic yards of grading, and the removal of one non-heritage Oak Tree.
(Supervisory District 5) **(Department of Regional Planning)** (26-6066)

Alex DeGood addressed the Board.

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

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

Absent: 1 - Supervisor Mitchell

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

Public Safety**41. Acquisition of 22 Pierce Enforcer Fire Engines and 10 KME Type I Pumper Apparatus**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the District's request to authorize the Internal Services Department (ISD), as the County's Purchasing Agent, to proceed with the acquisition of capital asset items in excess of \$250,000, which consists of 10 KME Type I Pumpers at a total approximate cost of \$12,600,000, including sales tax and 22 Pierce Fire Engines with a total approximate cost of \$27,700,000, including sales tax, for a total cost of \$40,300,000. 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) (26-6024)**

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

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

Absent: 1 - Supervisor Mitchell

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

42. Report on Compliance with the Rosas Agreement

Report by the Sheriff on the use of force in the County jails and the status of compliance with the Rosas Agreement. (17-3421)

Peter Eliasberg, Melissa Camacho, and Roy Humphreys addressed the Board. Interested person(s) also submitted written testimony.

Hugo Macias, Acting Assistant Sheriff, made a presentation and responded to questions posed by the Board. Dawyn Harrison, County Counsel, Robert Houston, Kathy Kenney, County Monitors, and Dr. Timothy Belavich, Director of Correctional Health Services, Department of Health Services, also responded to questions. Nicholas Mitchell, County Monitor, was also present.

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

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

43. Special Appropriation Fund Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund, in the amount of \$38,349.97. **(Sheriff's Department)** (26-6086)

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

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

Absent: 1 - Supervisor Mitchell

Attachments: [Board Letter 8/3/26](#)
[Board Letter 8/14/26](#)
[Board Letter 9/4/26](#)
[Public Comment/Correspondence](#)

44. Reports on the First Responder Protocol and Advocacy Services for Commercially Sexually Exploited Children

Report by the Los Angeles County Child Trafficking Steering Committee on the expansion of prevention, reporting, advocacy and community-based services, and the First Responder Protocol, as requested at the Board meeting of March 8, 2016. (16-1656)

Paloma Bustos addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Mitchell

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

Ordinances for Adoption**45. County Code, Title 2 - Administration, Title 6 - Salaries, and Title 19 - Airports and Harbors Ordinance Amendment**

Ordinance for adoption 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. (26-5934)

On motion of Supervisor Horvath, seconded by Supervisor Barger, the Board adopted Ordinance No. 2026-0035 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." This ordinance shall take effect on November 5, 2026.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Mitchell

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

46. County Code, Title 6 - Salaries Ordinance Amendment

Ordinance for adoption 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. (26-5931)

On motion of Supervisor Horvath, seconded by Supervisor Barger, the Board adopted Ordinance No. 2026-0036 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 2026-2027 and to implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions." This ordinance shall take effect on October 6, 2026.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Mitchell

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

47. County Code, Title 6 - Salaries Amendment

Ordinance for adoption 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. (26-5932)

On motion of Supervisor Horvath, seconded by Supervisor Barger, the Board adopted Ordinance No. 2026-0037 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." This ordinance shall take effect on October 6, 2026.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Mitchell

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

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

Ordinance for adoption 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. (26-5936)

On motion of Supervisor Horvath, seconded by Supervisor Barger, the Board adopted Ordinance No. 2026-0038 entitled, "An ordinance amending Title 11 – Health and Safety of the Los Angeles County Code, relating to Closed Captioning in Places of Public Accommodation." This ordinance shall take effect on November 5, 2026.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Mitchell

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

Miscellaneous**49. Settlement of the Matter Entitled, Isadoro Villareal, et al. v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Isadoro Villareal, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 24LBCV00548 in the amount of \$2,000,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (26-6062)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Mitchell

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

50. Settlement of the Matter Entitled, Carla Rodriguez v. Gerardo Marroquin, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Carla Rodriguez v. Gerardo Marroquin, et al., Los Angeles Superior Court Case No. 22STCV26508, in the amount of \$5,000,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged injuries Plaintiff sustained in a traffic collision involving a Sheriff's Department employee. (26-6064)

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

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

Absent: 1 - Supervisor Mitchell

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

51. Settlement of the Matter Entitled, Lance Wong, et al. v. County of Los Angeles and Lance Wong v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Lance Wong, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. 23STCV23055, and Lance Wong v. County of Los Angeles, Los Angeles Superior Court Case No. 25STCV00999, in the amount of \$2,500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Office of the District Attorney's budget.

These lawsuits allege that employees of the District Attorney's Office were subjected to retaliation. (26-6065)

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

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

Absent: 1 - Supervisor Mitchell

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

52. Settlement of the Matter Entitled, Jeu'Quay Wooden v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jeu'Quay Wooden v. County of Los Angeles, et al., United States District Court Case No. 2:23-CV-00122, in the amount of \$130,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit arises from alleged excessive force against Plaintiff by the Probation Department. (26-6063)

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

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

Absent: 1 - Supervisor Mitchell

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

53. City of Burbank Election

Request from the City of Burbank: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-6006)

On motion of Supervisor Horvath, 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: 4 - Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Mitchell

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

54. City of Carson Election

Request from the City of Carson: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-6007)

On motion of Supervisor Horvath, 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: 4 - Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Mitchell

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

55. City of Huntington Park Election

Request from the City of Huntington Park: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-6008)

On motion of Supervisor Horvath, 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: 4 - Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Mitchell

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

56. Las Virgenes Unified School District Election

Request from the Las Virgenes Unified School District: Render specified services relating to the conduct of a Parcel Tax Election and consolidate with the General Election, to be held November 3, 2026. (26-6009)

On motion of Supervisor Horvath, 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: 4 - Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Mitchell

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

57. Los Nietos School District Election

Request from the Los Nietos School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. (26-6013)

On motion of Supervisor Horvath, 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: 4 - Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Mitchell

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

58. City of Monterey Park Election

Request from the City of Monterey Park: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-6010)

On motion of Supervisor Horvath, 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: 4 - Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Mitchell

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

59. City of Palos Verdes Estates Election

Request from the City of Palos Verdes Estates: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-5999)

On motion of Supervisor Horvath, 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: 4 - Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Mitchell

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

60. City of Paramount Election

Request from the City of Paramount: Render specified services relating to the conduct of a Special Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-6000)

On motion of Supervisor Horvath, 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: 4 - Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Mitchell

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

61. City of Pasadena Election

Request from the City of Pasadena: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-6001)

On motion of Supervisor Horvath, 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: 4 - Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Mitchell

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

62. City of Redondo Beach Election

Request from the City of Redondo Beach: Render specified services relating to the conduct of a Special Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-6002)

On motion of Supervisor Horvath, 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: 4 - Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Mitchell

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

63. City of San Marino Election

Request from the City of San Marino: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-6003)

On motion of Supervisor Horvath, 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: 4 - Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Mitchell

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

64. San Marino Unified School District Election

Request from the San Marino Unified School District: Render specified services relating to the conduct of a Parcel Tax Election and consolidate with the General Election, to be held November 3, 2026. (26-6011)

On motion of Supervisor Horvath, 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: 4 - Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Mitchell

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

65. City of Santa Monica Election

Request from the City of Santa Monica: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-6004)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, 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: 4 - Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Mitchell

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

66. City of Sierra Madre Election

Request from the City of Sierra Madre: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. (26-6012)

On motion of Supervisor Horvath, 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: 4 - Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Mitchell

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

67. Temple City Unified School District Election

Request from the Temple City 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. (26-6005)

On motion of Supervisor Horvath, 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: 4 - Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Mitchell

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

68. William S. Hart Union High School District Election

Request from the William S. Hart Union High School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. (26-6014)

On motion of Supervisor Horvath, 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: 4 - Supervisor Horvath, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Absent: 1 - Supervisor Mitchell

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

Miscellaneous Additions

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

- 69-A.** Motion to Proclaim October 15, 2026, as “L.A. Found Day” throughout Los Angeles County, as submitted by Supervisors Hahn and Barger. (26-6327)

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

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

Absent: 1 - Supervisor Mitchell

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

69-B. Preparing and Addressing the End of Assisted Living Facility Transitions (ALFT) Benefit to Vulnerable Residents in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Instruct the Directors of Aging and Disabilities, Homeless Services and Housing, and the Chief Executive Officer to present at the October 20, 2026 Board meeting on the following, but not limited to:

Impact of Health Net's decision on County residents;

Recommendations on how respective Departments will work together and independently to support impacted members in accessing services, resources, and alternative housing;

Ways the County can help support providers of assisted living, including Residential Care Facilities for Elderly; and

Advocacy opportunities for the Board to engage in to support impacted residents. (26-6222)

Hagar Dickman, and Roy Humphreys addressed the Board.

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

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

Absent: 1 - Supervisor Mitchell

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

- 69-C.** Motion to Extend the Reward Offer in the Amount of \$50,000 in the Investigation of the Heinous Murder of Chyler Paton, in the City of Torrance on June 18, 2025, as submitted by Supervisor Hahn. (25-4437)

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

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

Absent: 1 - Supervisor Mitchell

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

69-D. Analysis of the UL Research Institutes' Southern California Fires Incident Analysis Report

Recommendation as submitted by Supervisors Barger and Horvath: Direct County Counsel, in coordination with the Fire Chief, Director of the Office of Emergency Management, Chief Executive Office, Sheriff, and the Director of Public Works, to report back to the Board in writing within seven days with a summary analysis of UL Research Institutes' Fire Safety Research Institute report titled, "Southern California Fires Incident Analysis Report (FSRI)." The report should:

Identify where the ULRI recommendations overlap with the McChrystal Group's After-Action Reports (AAR 1 and AAR 2) and the Citygate Associates' investigation;

Outline the recommendations unique to the UL Research Institutes' FSRI report; and

Identify any immediate or near-term actions that can be taken to address the UL Research Institutes' FSRI report findings while longer-term recommendations are being implemented, without duplicating actions already identified in the McChrystal Group's After-Action Reports (AAR 1 and AAR 2) and the Citygate Associates' investigation. (26-6328)

Yadi, Lauren Martinez, Sylvie Andrews, Sofia Vidal, Kara Vallow, and Marialyce Perdersen addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Mitchell

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

- 69-E.** Motion for the Los Angeles Philharmonic's Performance of Tchaikovsky's "Suite from Swan Lake" Parking Fee Waiver on October 16, 2026, in the Amount of \$1,500, as submitted by Supervisor Mitchell. (26-6326)

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

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

Absent: 1 - Supervisor Mitchell

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

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

70-A. Preserving Disaster Case Management for Eaton Fire Survivors

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, in consultation with the Directors of Homeless Services and Housing (HSH), and Consumer and Business Affairs (DCBA), and the Executive Director of the Los Angeles County Development Authority (LACDA), in coordination with the Director of the Office of Emergency Management (OEM), Chief Executive Office (CEO), the Director of Public Social Services (DPSS), and other relevant Departments, and in collaboration with 211 LA, the Los Angeles County Affordable Housing Solutions Agency (LACAHS), the Eaton Fire Collaborative (EFC), and the Long-Term Recovery Group, to report back to the Board in writing within seven days with an assessment and recommendations on how the County could support continuity of disaster case management services for Eaton Fire survivors in the event of a Disaster Case Management Program service interruption, including the appropriate scope and duration of any County-supported intervention. This report should include but not be limited to:

An analysis of the number of Eaton Fire households at risk of losing case management, breakdowns of residents by acuity tier, including households on DCMP and community-based waitlists;

An assessment of existing County funding sources, contracts, and programs that could serve as an interim bridge to sustain critical case management services pending resolution of Federal funding or State assistance, including the anticipated duration, cost, and service capacity of the potential bridge programming, along with potential philanthropic partnerships coordinated through the CEO's Center for Strategic Partnerships;

Recommendations on an entity that can serve as a centralized point of contact for survivors during any service interruption, including warm referrals, consistent public messaging, and minimizing survivor confusion;

An assessment of how existing County homelessness prevention, tenant protection, consumer protection, benefits enrollment, behavioral health, and rebuild programs, including the Altadena Rebuild Fund, can support the EFC transfer pathway and address identified survivor needs through referrals unmet needs assistance, rebuilding, and continued case management;

An assessment of the capacity of community-based disaster case

management providers and the existing FEMA-funded DCMP providers to absorb transferred cases, and the resources necessary to expand that capacity, with priority for the estimated 400 to 500 cases that the Eaton Collaborative estimates may require continued case management; Strategies to prioritize households at greatest risk of homelessness, including those reporting a need for immediate shelter or approaching the end of temporary housing assistance; and

Any data-sharing, consent, or case-transfer considerations necessary to ensure survivor records and case histories follow households across providers.

Direct DCBA, in consultation with LACAHSa and the CEO, to evaluate options to reprioritize some or all of the \$2,000,000 in grant funding previously provided to DCBA to provide legal services to support potential bridge programming, including the programmatic and service impacts of any proposed reallocation, and incorporate the assessment and recommendations into the report back by Directive 1. The report back should also identify any delegated authorities or other Board actions necessary to timely implement the recommended bridge programming.

Direct CEO, in consultation with DCBA, to report back in seven days on the feasibility of re-purposing and allocating \$1,500,000 of the County's UA "Renter Protection Homeless Prevention" (RPHP) funds to provide funding for disaster case management services. Send a five-signature letter from the Board providing notice and a request to the LACAHSa Board asking for a \$1,500,000 financial match of the County allocated UA RPHP funds in an emergency capacity to support disaster case management services and fire survivors.

Direct the Chief Executive Officer, through its Legislative Affairs and Intergovernmental Relations Branch, to prepare a five-signature letter to the FEMA Administrator and the Governor urging the timely release of approved DCMP funds to protect continuity of care for Los Angeles wildfire survivors and/or for an interim funding mechanism to sustain the program through its originally planned end date of January 8, 2028. (26-6430)

Supervisor Barger introduced a motion for discussion and placement on the October 20, 2026 agenda.

Attachments: [Motion by Supervisor Barger](#)
 [Audio](#)

70-B. Strengthening County Gender-Based Efforts, Services and Supports for Survivors of Intimate Partner Violence

Recommendation as submitted by Supervisors Horvath and Solis: Direct the Chief Executive Officer to take the following actions:

Begin the process to add “Gender-Based Violence and Intimate Partner Violence” as a Board-directed priority, using the definition of “Gender-Based Violence” previously approved by this Board. The Chief Executive Officer should submit a 15-day written report back to the Board with suggested language around the Board-directed priority for Board review.

Report back to the Board in writing as a part of the Fiscal Year (FY) 2027-28 recommended budget with sources of ongoing funding in the amount of \$5,100,000 annually beginning in the FY 2027-28 budget to fully fund the Department of Consumer and Business Affairs’ (DCBA’s) Self Help Legal Access Centers (SHLACs). This ongoing funding will allow the SHLACs to provide additional legal assistance for those in need of applying for restraining orders and other legal services.

Submit a 30-day written report back to the Board on all County investments related to Gender-Based Violence and Domestic Violence/Intimate Partner Violence. This should include Federal, State, and local dollars. This report-back should include a comparison with the investments of the City of Los Angeles, including investments in the housing space.

Request the Sheriff to provide a verbal presentation to the Board no later than November 24, 2026, on their current efforts, staffing and protocol related to serving Domestic Violence Restraining Orders and Temporary Restraining Orders (TROs). This presentation should also discuss plans to improve service outcomes and any additional resources needed.

Instruct the Director of DCBA in partnership with the Directors of Public Social Services, and Mental Health to explore how to integrate additional social service supports within DCBA’s SHLACs. A written progress report, including any challenges and/or required resources, should be submitted to the Board in writing in 60 days.

Direct the Office of Violence Prevention (OVP), housed within the Department of Public Health to:

Report back to the Board in writing in 30 days with an update on the County’s existing GBV efforts and how they are supporting Intimate Partner Violence/Domestic Violence (IPV/DV) work throughout the County. This report should explore how current efforts could be

improved, challenges, capacity and resource needs, and opportunities for expansion.

Report back to the Board in writing in 60 days on recommendations for implementing a Peer Navigator model to support domestic violence survivors. This report should include a discussion of any funding or capacity needs to launch the program along with an implementation plan and timeline. The report and recommendations should be informed by those with lived experience and domestic violence providers, along with additional key stakeholders.

Execute and administer a sole source contract with Downtown Women's Center; and execute further amendments as needed, for the provision of consulting services for the implementation of the DV shelter referral component of the Countywide Community Information Exchange, formally CareConnect; in an amount not to exceed \$462,300. The Countywide Community Information Exchange platform will facilitate and improve access to domestic violence shelter referrals for survivors and their families.

Instruct all applicable County Departments to work with OVP, and with support from the Internal Services Department, to ensure that Domestic Violence Restraining Orders informational fliers and/or posters are printed and posted in all County facilities, particularly in women's or gender-neutral restrooms, and contracted agency bathrooms to increase access to information. OVP should report back to the Board in writing in 60 days on a plan, and if additional funding and/or resources are needed.

Instruct the Director of Homeless Services and Housing, in partnership with OVP and other relevant partners, to report back to the Board in writing in 60 days with an assessment of the funding and number of emergency beds available for people and their children or family members fleeing IPV; the funding, beds, and subsidies available for stable housing; and the gap between these existing resources and the need. This report should also:

Include feedback on how this population can be prioritized for existing homeless service response services and housing resources; and

Provide a budget illustrating funding and resources necessary for the County to be able to provide immediate access to emergency housing for any person seeking to flee gender-based violence, using motel funds, existing site-based shelter, or other solutions. (26-6426)

Supervisors Horvath and Solis introduced a motion for discussion and placement on the November 10, 2026 agenda.

Attachments: [Motion by Supervisors Horvath and Solis](#)
 [Audio](#)

II. SEPARATE MATTER 72**72. Issuance and Sale of Los Angeles Unified School District General Obligation Bonds, Series Q, RR, US 2026**

Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles Unified School District General Obligation Bonds, Series Q, RR, US (2026) in an aggregate principal amount not to exceed \$1,400,000,000.
(Treasurer and Tax Collector) (26-6025)

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

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

Absent: 1 - Supervisor Mitchell

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

III. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 6, 2026
9:30 A.M.**

1-D. Project Miracle Affordable Housing Predevelopment Funding

Recommendation as submitted by Supervisor Mitchell: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA), or designee, to execute an agreement, and any related documents, with DignityMoves in an amount not to exceed \$180,000 for predevelopment and project oversight activities for the proposed Project Miracle (Project). Authorize the Executive Director of LACDA, or designee, to execute a funding agreement, or any necessary amendments to existing funding agreements, between the County and LACDA to reallocate funds in an amount not to exceed \$180,000, and to execute all related documents for the proposed Project, and to incorporate these funds into LACDA's approved Fiscal Year 2026-27 budget as needed. Find that the proposed actions are not subject to the California Environmental Quality Act. (Relates to Agenda No. 16) (26-6162)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Mitchell

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

2-D. Supplemental Funds, Funding Agreements and Additional Budget Authority for Fiscal Year 2026-27

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute and/or amend the necessary funding agreements with the County for the programs detailed below, and incorporate the funds into the Los Angeles County Development Authority's (LACDA's) approved Fiscal Year (FY) 2026-27 budget. Authorize the Executive Director to enter into a contract with Housing Rights Center in the amount of \$831,600 for Fair Housing Services through December 31, 2027. Find that the acceptance of supplemental funds for LACDA's FY 2026-27 budget are not subject to the California Environmental Quality Act:

\$52,588,000 from the Affordable Housing Development Trust Fund for the Notice of Funding Availability to provide capital funding for affordable housing developments and program administration;

\$20,000,000 for the Portfolio Preservation Program to stabilize and preserve affordability of existing affordable housing projects;

\$9,685,000 for Fair Housing Services and Open Doors Programs;

\$425,000 for the South County Public Housing Scattered Sites; and

\$200,000 for façade repairs at the Norwood Library. (26-6035)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Mitchell

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

IV. CLOSED SESSION MATTERS FOR OCTOBER 6, 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 two weeks to October 20, 2026.

(25-1458)

Attachments: [Public Comment/Correspondence](#)

CS-2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

All Department Heads.

In open session, this item was continued two weeks to October 20, 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.

No reportable action was taken. (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 two weeks to October 20, 2026.
(26-6131)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-26)

Attachments: [Audio Report of Closed Session 10/06/26](#)

V. GENERAL PUBLIC COMMENT

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

Roy Humphreys, Yadi, Sylvie Andrew, Alecia Woods, Linda Scaletta, Marialyce Perderson, Sofia Vidal, Mathew Parham, Soniya Perl, Donald C-Note Hooker, and Lissette Rooney addressed the Board. Interested person(s) also submitted written testimony. (26-6516)

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

VI. ADJOURNMENT

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

Supervisor Solis

Binefreda "Bessie" Tigno Gabe

Supervisor Horvath

Karen Martinez Cohen

Judie Fenton

Presley Gerber

Supervisors Hahn and Barger

Kathy Owens

Supervisor Hahn

Jerry Gaines

Supervisors Barger and Hahn

Fred Claire

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

Ruben Armando Medina

Steven Kerry Dravo

Richard Paul Buschmann

James Richard Fournier

James Richard Miller

Dusty James Gardner

Marco Craver

Leslie Allen King

Orlando Christopher Peoples

Arthur Bernard Trotter

Victor Rolando Lopez

Clifton Dewayne Minor

William Stephen Pryor

Douglas Martin Dowell Jr.

David Marlon Bridwell

Supervisor Barger

Charles Freeman Allen

Tevan Aroustamian

Tony Newhall

Harvey "Sandy" Murray Crosthwaite Jr. (26-6517)

Closing

75. Open Session adjourned to Closed Session at 1:22 p.m. following adjournments:

CS-3

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6

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

Closed Session convened at 1:23 p.m. Present were Supervisors Lindsey P. Horvath, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding. Absent was Supervisor Holly J. Mitchell.

Closed Session adjourned at 1:31 p.m. Present were Supervisors Lindsey P. Horvath, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding. Absent was Supervisor Holly J. Mitchell.

Open Session reconvened at 1:32 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Lindsey P. Horvath, Janice Hahn, and Hilda L. Solis, Chair presiding. Absent were Supervisors Holly J. Mitchell and Kathryn Barger.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:33 p.m. Present were Supervisors Lindsey P. Horvath, Janice Hahn, and Hilda L. Solis, Chair presiding. Absent were Supervisors Holly J. Mitchell and Kathryn Barger.

The next Regular meeting of the Board will be held October 20, 2026, at 9:30 a.m. (26-6411)

The foregoing is a fair statement of the proceedings of the regular meeting held October 6, 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