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 20, 2026

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: Video Transcript

Invocation led by Rabbi Julia Knobloch, Temple Beth El, San Pedro (4).

Pledge of Allegiance led by Nonna Waterman, Former 0-2, United States Army, Palmdale (5).

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

Presentation of scroll to Assemblymember Mike Gipson for his distinguished service in the California State Assembly and longstanding dedication to the people of Los Angeles County, as arranged by Supervisor Hahn.

I. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 22

1. Appointments to Commissions/Committees/Special Districts

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

Supervisor Holly J. Mitchell
Edgar Chavez, Hospitals and Health Care Delivery Commission

Supervisor Janice Hahn
Suzan Elwyn, Building Board of Appeals
Elisa Nicholas+, Hospitals and Health Care Delivery Commission
Mayra Catalán-Orozco+, Los Angeles County Youth Climate Commission
also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Kathryn Barger
Nelson Lee+, Assessment Appeals Board
Niloofar Sahimi+, Los Angeles County Youth Climate Commission

American Academy of Pediatrics, CA Chapter 2
Mona Patel, MD, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board)

Chief Engineer, Department of Public Works
Wendy Katagi, Safe, Clean Water Program - Scoring Committee

California Contract Cities Association
Tom Chavez (Alternate), Contract Cities Liability Trust Fund Claims Board

Community Clinic Association of Los Angeles County
Joanne Preece, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board)

In Lieu of Election
Daniel P. Jacobs (Division 5), Antelope Valley-East Kern Water Agency
Dirk Marks (Division 2), Santa Clarita Valley Water Agency
Joy Langford (Division 1), Water Replenishment District of Southern California

Los Angeles County Youth Commission
Jessica Castillo+, Los Angeles County Youth Commission
Martine Jones+, Los Angeles County Youth Commission

SEIU Local 99
Jen Baca Beltran (Alternate), Policy Roundtable for Child Care and Development
Max Arias, Policy Roundtable for Child Care and Development

Board of Supervisors
Judi Gregory, Ryan Jackson and Claudia Pavon, Los Angeles County Solid Waste Management Committee/Integrated Waste Management Task Force

Chief Engineer, Department of Public Works
Kenneth C. Farfsing, Safe, Clean Water Program - Regional Oversight Committee (26-0083)

Interested person(s) submitted written testimony.

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

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

Attachments: Public Comment/Correspondence

2. Motion to Reestablish a Reward Offer in the Amount of $10,000 in the Investigation of the Murder of Jacob Matthew Taylor in the City of Palmdale on November 1, 2022, as submitted by Supervisor Barger. (23-3323)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Barger
Executed Document
Notice of Reward
Public Comment/Correspondence

3. Motion to Extend a Reward Offer in the Amount of $20,000 in the Investigation of the Heinous Murder of Nestor Tlahuel Mendez in the City of La Mirada on March 29, 2023, as submitted by Supervisor Hahn. (26-4867)

Interested person(s) submitted written testimony.

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

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

Attachments:
Motion by Supervisor Hahn
Executed Document
Notice of Reward
Public Comment/Correspondence

4. Motion to Adopt a Resolution to Proclaim "Establishing a National Vision for Reproductive Freedom, Family, and the American Promise" affirming Los Angeles County's commitment to reproductive health, as submitted by Supervisor Mitchell. (26-6464)

Claudia Powell, Kaylan A. Tanner, and Camila Camaleon addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments:
Motion by Supervisor Mitchell
Executed Document
Public Comment/Correspondence
Audio

5. Motion to Proclaim November 2026 as “National Family Caregivers Month”, as submitted by Supervisor Hahn. (26-6467)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Hahn
Executed Document
Public Comment/Correspondence

6. Motion for Sharsheret’s 5th Annual West Coast Dash Event Gross Receipts Fee Waiver on October 25, 2026, in the amount of $5,000, as submitted by Supervisor Mitchell. (26-6466)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Mitchell
Executed Document
Public Comment/Correspondence

7. Motion for the Malibu Moves Half Marathon, 10K, 5K, Dash, and Kids Run Gross Receipts Fee Waiver from October 22 through 25, 2026, in the Amount of $62,831.85, and Reduce Parking Fees to $5.00, as submitted by Supervisor Horvath. (26-6459)

Interested person(s) submitted written testimony.

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

Attachments: Motion by Supervisor Horvath
Revised 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

8. Preserving Disaster Case Management for Eaton and Palisades Fire Survivors

Recommendation as submitted by Supervisors Barger and Horvath: 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 (LACAHSA), the Eaton Fire Collaborative, and the Long-Term Recovery Groups, 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 and Palisades Fire survivors in the event of a Disaster Case Management Program (DCMP) 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 and Palisades 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 Eaton Fire Collaborative (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 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. Additionally:

Report back on the feasibility of re-purposing and allocating $1,500,000 of the County's UA RPHP funds to provide funding for disaster case management services, including the programmatic and service impacts of any proposed reallocation.

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

Direct the Chief Executive Officer, through OEM, to work with local nonprofits and community groups including CORE, Eaton Fire Residents Untied, the EFC, Catholic Charities, Wylie Center, Little Tokyo Service Center, Jewish Family Services LA, American Red Cross, and Malibu Long Term Recovery Group, to put forward recommendations in 90 days on how the County can better support and streamline disaster case management prior to and on the onset of future disasters. (26-6430)

Aaron Foley, Amy Nevarez, King Cheung, Jessica Prieto, and Emily Phillips addressed the Board. Interested person(s) also submitted written testimony.

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

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

Abstentions: 1 - Supervisor Solis

Attachments: Motion by Supervisors Barger and Horvath (Exempt From Custer)
Executed Document
Report
Public Comment/Correspondence
Audio

9. Strengthening Los Angeles County's Operational Earthquake Preparedness

Revised recommendation as submitted by Supervisors Barger and Mitchell: Request the Sheriff, in coordination with the Fire Chief, and the Director of the Office of Emergency Management, Chief Executive Office, to review and identify sustainable funding streams-local, State, Federal, and grant-based-to expand, modernize, and maintain Community Emergency Response Team (CERT) training and deployment capabilities and provide a report back to the Board in writing within 90 days outlining potential funding opportunities, staffing needs, resource requirements, an assessment of existing capabilities and recommendations for modernization, including improvements to training, equipment, technology, and accessibility, and a long-term plan to increase CERT coverage, especially in high-risk or underserved communities including those geographically isolated and densely populated with limited access to emergency preparedness programs and resources, as well as vulnerable populations such as older adults, people with disabilities, and those with language, economic, and transportation barriers. Instruct the Director of the Office of Emergency Management, Chief Executive Office to develop and implement an annual full-scale or functional earthquake preparedness exercise, separate from and in addition to the Great ShakeOut. The annual exercise shall:

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

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

Instruct the Director of the Office of Emergency Management, Chief Executive Office to report back to the Board in writing in 90 days on opportunities to participate in partnerships with academic, State, and Federal entities, such as the Alliance for Disaster Resilience at Caltech to strengthen the County's earthquake risk reduction. (26-6321)

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

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

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

Attachments:
Motion by Supervisor Barger
Revised motion by Supervisors Barger and Mitchell
Executed Document
Report
Public Comment/Correspondence
Audio

10. Establishing a Framework for Less Restrictive Programs in Los Angeles County

Revised recommendation as submitted by Supervisors Barger and Hahn: Direct the Chief Probation Officer, in collaboration with the District Attorney, the Director of Youth Development (DYD), Public Defender, the Alternate Public Defender, the Executive Director of the Probation Oversight Commission, technical assistance from the Office of Youth and Community Restoration (OYCR), and any other relevant Departments to report back to the Board in 90 days with:

An overview of the current model for assessing youth such as the number of staff assigned, and any assessment tools and/or criteria used for making recommendations to the court for Less Restrictive Program (LRP) placement.

A comprehensive list of all residential LRPs operated by community-based organizations and their related services. This list should include: The LRPs that are contracted directly by the County and those that are identified by the Court and/or other justice and community partners where youth are placed. The feasibility of Probation keeping and providing a complete list of these types of LRPs to the Court. A description of any differences, including differences related to budgeting and billing processes, between contracted and non-contracted LRPs, as well as an analysis of the pros and cons of the County contracting directly with LRPs.

A detailed accounting of both contracted and non-contracted residential LRPs operated by a community-based organization, including the cost of housing and services for each LRP youth per month, delineated by housing costs, service costs, etc.; the level of staffing structure, supervision, and safety measures provided by the program, including the requirements, policies and practices governing those measures; the services and programming the program provides or coordinates through partner organizations, including educational, vocational, employment-related opportunities, additional rehabilitative programming, and transition planning available to youth;

The program’s capacity to accommodate youth with differing or changing levels of structure, supervision, and service needs; and

A summary of the authority Probation or any other County entity has for inspections and oversight for purposes of both compliance with the terms and conditions of the contract as well as quality of the programming offered by LRPs, including any Memoranda of Understanding where they receive direct funding for services from another entity.

Direct the Chief Probation Officer, in collaboration with the District Attorney, the Public Defender, the Alternate Public Defender, the Superior Court, and with technical assistance from OYCR to report back to the Board in writing in 90 days with the feasibility of establishing a tiered system for LRP placement that offers varying levels of structure and intervention informed by youth readiness and need.

Direct the Auditor-Controller to conduct an audit of all LRP contracts by Probation and report back to the Board in writing within 120 days. This audit shall:

Review the current contracting process for residential LRPs operated by community-based organizations, including standardized expectations, rates, reporting requirements, and service levels;

Provide recommendations to strengthen the current process that could produce more consistent rates across providers delivering comparable services.

Direct the Chief Probation Officer to pause on any contract renewals for existing residential LRPs operated by community-based organizations until the report in the above directive is issued. This pause is not intended to prohibit the continued use of or payment to LRPs currently serving youth, whether pursuant to an existing contract or other funding arrangement. Nor is it intended to prevent youth from being placed in or referred to existing LRPs during this period.

Direct the Executive Director of the Countywide Criminal Justice Coordinating Committee (CCJCC) to convene a limited term ad hoc working group within 30 days to review LRPs in the County, including what authority the County or State has for oversight, barriers to placement, any safety challenges and develop recommendations that can be used to enhance the LRP framework and report back to the Board in writing in 120 days.

Direct DYD to engage young people and families with direct experience with LRPs, community-based LRP providers, and other community stakeholders via a town hall and/or survey seeking their feedback to inform the workgroup in the above directive.

Direct the Chief Probation Officer to engage OYCR within 60 days to provide technical assistance to develop training and curriculum for staff about LRPs and provide a written status update to the Board in 90 days.

Direct the Chief Probation Officer, in coordination with County Counsel and the Director of the Department of Justice, Care, and Opportunities (JCOD) to provide an analysis of shifting the administration of LRPs to JCOD. This effort shall include any staffing, resources, funding needs and contracting authority that can be shifted to JCOD for the administration of these programs. This effort should also analyze any legal challenges or barriers to making the shift and report back to the Board in writing within 90 days. Any authority for supervision of youth as outlined by law shall remain with Probation. (26-6473)

Paloma Bustos, Wendelyn Julien, Sam Prayter, Lawrence Bowie, Nico Kurthy, Felipe Hernandez, Jason Rojas, Isabella Suleiman, Oscar Mejia, and Steven Calderon addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Solis made a motion to amend Supervisors Barger and Hahn's joint motion to add the following:

> **Create a task force including Least Restrictive Programs providers to solicit meaningful feedback and recommendations for the implementation of this program.**

Supervisors Barger and Hahn accepted Supervisor Solis' amendment.

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

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

Attachments:
Motion by Supervisor Barger
Motion by Supervisor Barger (Updates Following Cluster)
Revised motion by Supervisors Barger and Hahn
Motion Amendment by Supervisor Solis
Executed Document
Report
Public Comment/Correspondence
Audio

11. Establishing a Memorandum of Understanding Between the Puente Hills Habitat Preservation Authority and the County of Los Angeles Department of Parks and Recreation for Coordinated Trail Stewardship, Public Safety and Interagency Communication

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Parks and Recreation, in consultation with the Fire Chief, County Counsel and the Puente Hills Habitat Preservation Authority, to negotiate and execute, or return to the Board for approval if necessary in 90 days, a Memorandum of Understanding (MOU) between the County and the Puente Hills Habitat Preservation Authority that includes, but is not limited to:

Procedures for coordination and communication between the Habitat Authority and Department of Parks and Recreation (LA County Parks) regarding trail conditions, maintenance activities, habitat management activities, public safety concerns/incidents, emergency response, visitor management, and other operational matters affecting interconnected public lands.

Procedures for reciprocal coordination and access, as appropriate, by authorized personnel from each agency onto properties under the other agency's jurisdiction when necessary to support mutually beneficial activities, including emergency response, public safety concerns/incidents, resource protection, inspections, trail maintenance, and other operational activities consistent with each agency's authority and responsibilities.

A coordinated notification and communication protocol to benefit the public, management of the lands and emergency responders for temporary trail closures, access restrictions, and reopening decisions affecting interconnected trail systems, recognizing that each agency retains independent authority and discretion over the operation, management, hours of operation, closure, reopening, and visitor access policies for facilities and lands under its respective jurisdiction, consistent with applicable laws, public safety considerations, agency policies, and available resources.

Mutual notification procedures between the Habitat Authority and LA County Parks regarding emergency conditions, wildfire response and recovery, trail impacts, reopening decisions, and public communications to support timely and consistent information sharing with the public.

Identification of roles, responsibilities, resources, and operational procedures necessary to implement the MOU, including consideration of staffing, funding, liability, and other operational requirements associated with ongoing coordination.

Any other provisions necessary to facilitate effective interagency coordination and stewardship of interconnected public recreational and open space resources. (26-6320)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisors Solis and Hahn
Executed Document
Public Comment/Correspondence

12. Adopting Los Angeles County's First-Ever Tribal Consultation Policy to Strengthen Government-to-Government Relationships with Local Tribal Governments

Recommendation as submitted by Supervisor Solis: Adopt the County of Los Angeles Tribal Consultation Policy as the County's framework and guiding document for government-to-government consultation with Local Tribal Governments; direct all County Departments to incorporate the principles of the Tribal Consultation Policy into their policies, procedures, programs and decision-making processes, as appropriate, effective immediately; direct the Executive Director of the Los Angeles City/County Native American Indian Commission (LANAIC) to develop and return to the Board by March 2027 with a Countywide Tribal Consultation Policy Implementation Guide to support successful implementation of the Policy; and direct Department Heads to identify an individual at the management level to oversee implementation of the Tribal Consultation Policy within their Department; coordinate consultation-related activities; serve as the Department's primary liaison to Local Tribal Governments and County implementation staff; and work collaboratively to identify and advance Departmental priorities, resource needs and implementation actions related to the Policy.

Direct the LANAIC Executive Director to oversee implementation of the Tribal Consultation Policy and, following adoption of the Implementation Guide, provide an annual report to the Board summarizing implementation progress, accomplishments and challenges; recommendations for improvement and resource needs; and opportunities to further strengthen County-Tribal Government relationships; direct Department Heads to report annually to the LANAIC Executive Director on their consultation-related activities; and instruct the Director of Internal Services, in collaboration with the LANAIC Executive Director, to develop and maintain a centralized County intranet portal to support implementation of the Tribal Consultation Policy. The portal shall serve as a resource hub for County employees and include, as appropriate, templates, frequently asked questions, training materials, legal and policy resources, examples of effective consultation practices, lessons learned and other tools to promote consistency, institutional knowledge and continuous improvement in government-to-government consultation across County Departments. (26-6319)

V. Steve Dominguez addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Motion by Supervisor Solis
Executed Document
Report
Public Comment/Correspondence
Audio

13. Approve Homekey+ Program Resolution for PATH Villas East LA Project

Recommendation as submitted by Supervisor Solis: Approve a resolution, authorizing and directing the Executive Director of the Los Angeles County Development Authority to act as agent of and on behalf of the County to submit a joint Homekey+ Program application for the PATH Villas East LA Project, and to administer the Homekey+ Program in coordination with the Department of Mental Health. Find that approval of this action is not subject to the California Environmental Quality Act. (Relates to Agenda No. 1-D) (26-6474)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Solis
Executed Document
Public Comment/Correspondence

14. Preserving HIV Prevention Capacity in Los Angeles County

Revised recommendation as submitted by Supervisor~~s~~ Mitchell ~~and Horvath~~: Authorize the Director of the Department of Public Health (DPH), or designee, to enter into nine new HIV prevention sole-source contracts, listed in Attachment A, up to a total maximum obligation of $2,167,761, effective upon execution approval through May 31, 2027, utilizing Centers for Disease Control and Prevention (CDC) High-Impact HIV Prevention and Surveillance supplemental funds awarded to DPH on September 11, 2026. This authority includes permission for DPH to:

Waive the County of Los Angeles' (County) open competitive solicitation and bidding requirements, the requirement to comply with the County's Sole Source Policy, and any other applicable County contracting requirements;

Reallocate funds between contract budgets;

Increase or decrease in funding above or below the annual base maximum obligation, based on the availability of Federal resources, effective upon execution of an amendment; and

Execute change notices to the contracts to:

Authorize modifications to the budget with corresponding modifications to the statement of work and/or scope of work, that are within the same scope of services, as necessary;

Make modifications to Contractor’s or County’s administration;

Change hours of operation and/or service locations; and

Immediately suspend or terminate any contract upon written notice to the contractor for failure to perform and/or fully comply with contractual requirements, and terminate any contract for convenience, including cancellation without cause and/or in response to Federal, State, or County budget reductions, upon written notice to the contractor, subject to review and approval by County Counsel and notification to the Board of Supervisors and Chief Executive Officer.

Authorize the Director of DPH, or designee, to amend any of the 67 currently existing DPH funded HIV prevention service contracts listed in Attachment B, to add additional High-Impact HIV Prevention and Surveillance funding at any amount, as needed, to support expanded services. This authority will extend from the effective date of execution through November 30, 2026, and is subject to review and approval by County Counsel, and notification to the Board of Supervisors and the Chief Executive Officer. (26-6420)

Interested person(s) submitted written testimony.

Supervisor Horvath revised the motion to remove herself as a co-author.

On item 14, Supervisor Horvath recused herself pursuant to Government Code Section No. 84308 because she received a contribution or contributions of more than $500 within the past 12 months from Anthony M. Mills, who is a party, participant, or agent of a party or participant in the proceeding; and Supervisor Solis recused herself pursuant to Government Code Section No. 84308 because she received a contribution or contributions of more than $500 within the past 12 months from Alvaro P. Ballesteros, who is a party, participant, or agent of a party or participant in the proceeding.

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

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

Recuse: 2 - Supervisor Horvath and Supervisor Solis

Attachments:
Motion by Supervisor Mitchell
Motion by Supervisor Mitchell (Updates Following Cluster)
Revised motion by Supervisors Mitchell and Horvath
Executed Document
Public Comment/Correspondence

15. Providing Spiritual Supports to Specialized Populations

Recommendation as submitted by Supervisors Horvath and Barger: Instruct the Director of Mental Health, in consultation with the Chief Executive Officer to:

Identify and hire a Chaplain, funded with mental health realignment funding, to collaborate with faith-based partners, behavioral health and homeless services and housing providers, community and others.

Establish a voluntary faith-based subcommittee under the Chaplain focused on the behavioral health needs of people experiencing homelessness. The subcommittee should collaborate with existing bodies working on homelessness in the faith community.

Report back to the Board in writing in 90 days, and quarterly thereafter, on the status of implementing the above, including identified item, specified role and responsibilities, associated costs, and challenges and opportunities if any, until the Chaplain position and subcommittee have been established. (26-6322)

Jason and Wayne Spindler addressed the Board. Interested person(s) also submitted written testimony.

Dr. Lisa Wong, Director of Mental Health, responded to questions posed by the Board.

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

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

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

16. Replacing the Computer Aided Dispatch System for the Consolidated Fire Protection District of Los Angeles County

Recommendation as submitted by Supervisor Horvath: Direct the Fire Chief, acting as the Consolidated Fire Protection District of Los Angeles County (District), to proceed with a contract with Pulsiam for a computer-aided dispatch (CAD)/Mobile System and: **4-VOTES**

Authorize the Fire Chief to finalize and execute a contract with Pulsiam for an initial term of seven years, with options to extend for three additional one-year periods at a maximum contract sum of $30,238,535.08, which includes up to $5,039,755.85 in Pool Dollars for Optional Work as needed under the contract.

Authorize the Fire Chief to execute amendments and change notices to the contract in order to effectuate modifications, exercise option terms, add new or revised standard County contract provisions, engage Pulsiam to provide necessary Optional Work using available Pool Dollars and if necessary, terminate the contract, either in whole or in part pursuant to the contract.

Authorize the District to use Information Technology Investment Board (ITIB), Measure E, and District Reserves and ongoing funds to pay for this contract and other implementation and maintenance costs. The Board authorizes an appropriation adjustment to transfer $3,157,000 from the Fire Department - Committed for Budget Uncertainties to the Fire Department - Special Services Budget Unit Services and Supplies appropriation; transfer $5,000,000 from the Measure E Special Tax fund to the Fire Department - Special Services Budget Unit Services and Supplies appropriation; and transfer $908,000 from the Fire Department - Special Services Budget Unit Capital Asset appropriation to the Fire Department - Special Services Budget Unit Services & Supplies appropriation. Proof of concept has been accomplished through a comprehensive assessment of the District’s CAD requirements against Pulsiam’s deliverables to the Los Angeles Sheriff’s Department.

Direct the District to report back in writing to the Board in 90 days confirming the contract was executed and the status of implementation work for the District's new CAD/Mobile System.

Find that approval of the proposed actions does not constitute a project under the California Environmental Quality Act. (26-6323)

Interested person(s) submitted written testimony.

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

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

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

17. Improving Health Departmental Integration

Recommendation as submitted by Supervisor Horvath: Instruct County Counsel to, in the next 180 days, amend the County Code to repeal Chapters 2.73 and 6.83, Los Angeles County Health Agency, and any other amendments to the County Code necessary to effectuate that change, and return to the Board for any additional authorities required; and the Chief Executive Officer to, in the next 180 days, take all administrative and budgetary steps necessary to close the Health Agency in a future budget phase.

Instruct the Directors of Los Angeles Health Services, Mental Health, and Public Health to report back verbally in Health Cluster and in writing to the Board in 60 days on the extent and effectiveness of existing increased communication among the three health Departments on efforts to coordinate services, programs, policies, funding, data, and operations for populations and priorities that cross departmental responsibilities. The report should include, but not be limited to the following:

Identify how the three health department Directors and staff are collaborating, and the frequency.

A summary of significant collaborative projects.

A framework for continued regular engagement among the three Department heads and report back to the Board in writing biannually on the status of significant collaborative efforts, including successes and barriers. The report should include but is not limited to notable collaboration with the Director of Homeless Services and Housing, as well as other County Departments whose responsibilities intersect with health-related funding, populations, services or outcomes. (26-6324)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Horvath
Executed Document
Report
Public Comment/Correspondence

Executive Office

18. 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: (Continued from the meeting of 10-6-26)

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)

This item was taken up with Item No. 19.

Roy Humphreys, Cassandra Garcia, Christine Castrellon, Byron Jose, Wilma Franco, and Wayne Spindler addressed the Board. Interested person(s) also submitted written testimony.

Nancy Yap, Chair, Dr. Sara Sadhwani, Chair Pro Tem, David Phelps, Member, Derek Steele, Member, and Julia Mockeridge, Member, Governance Reform Task Force, made a presentation and responded to questions posed by the Board. Edward Yen, Executive Officer of the Board, Joseph M. Nicchitta, Chief Executive Officer, Dawyn Harrison, County Counsel, and Pamela Miller, Consultant, Governance Reform Task Force, also responded to questions. Nichole Lee, Deputy Executive Officer, Executive Office of the Board, Rodney

Collins, Chief Deputy Director, Department of Human Resources, Rosa Soto, Co-Chair, Ana Guerrero, Consultant, and Shirley Concolino, Consultant, Governance Reform Task Force, were also present.

Supervisors Hahn and Barger made a motion to continue this item to January 26, 2027.

After discussion, Supervisor Barger withdrew her motion to continue the item.

Supervisor Solis made a motion to amend the Executive Officer's recommendation to add the following to Directive No. 2. f:

> **This report should include considerations for efficient coordination for Unincorporated Area Services as well as constituent services between the County Executive and the Board of Supervisors, ensuring that departments remain responsive to resident needs identified by Board Offices.**

Supervisor Horvath instructed the Governance Reform Task Force, in coordination with County Counsel, to report back to the Board with a uniform timeline that aligns with and supports adherence to the deadlines established in Measure G.

Supervisor Barger instructed the Executive Officer of the Board to provide the breakdown of consultant costs and to clearly distinguish consultant expenditures from stipends within work orders.

Supervisor Barger instructed County Counsel and the newly established Ethics Commission to opine on any potential conflicts of interest, perceived or otherwise, that are inherent to an individual voting to create and empower a newly elected position that they may or would run for.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Barger, Supervisor Solis' amendment to the Executive Officer's recommendation was approved by the following vote:

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

After further discussion, on motion of Supervisor Hahn, seconded by Supervisor Barger, this item, as amended, was continued to January 2027.

Said motion was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Horvath

Attachments:
Board Letter
Motion Amendment by Supervisor Solis
Presentation
Public Comment/Correspondence
Audio

19. Approve the Governance Reform Task Force Recommendations for Implementation of the Measure G 120-Hour Agenda Posting Requirement

Recommendation: Approve the Governance Reform Task Force's (GRTF's) recommendations for implementing the Measure G 120-hour agenda posting requirement, consistent with the County Charter and Measure G. The GRTF recommendations, which address the adoption of an advanced agenda publication schedule (referred to in the report as "Option Two") and the establishment of agenda clarity and accessibility standards, are set forth in detail in the GRTF report titled "Governance Reform Task Force Proposed Recommendations for the Required 120-Hour Agenda Posting" (Attachment 1).

Direct the Executive Officer of the Board, in collaboration with the Chief Executive Officer, County Counsel, and other County Departments as applicable, to take all necessary actions to implement the GRTF recommendations set forth in Attachment 1, within the timeframes specified therein, including:

Publishing the Legislative Agenda no later than 4:00 p.m. 11 days prior to each regular meeting (the second Friday preceding the Tuesday meeting) and the Supplemental Agenda no later than 4:00 p.m. six days prior to each regular meeting (the Wednesday preceding the Tuesday meeting), inclusive of the meeting day;

Advancing internal submission deadlines by approximately one week;

Limiting post-deadline additions to urgency-based exceptions consistent with the Ralph M. Brown Act;

Implementing the recommended agenda clarity and accessibility standards; and

Directing the Chief Executive Officer to align Cluster meeting schedules and deadlines with the revised agenda timelines.

Direct the Executive Officer of the Board, in consultation with County Counsel, to return to the Board with any amendments to the Rules of the Board of Supervisors necessary to implement the revised agenda schedule, including Section 25, and to establish the Executive Officer of the Board's authority to enforce the revised submission and publication deadlines. (26-6472)

This item was taken up with Item No. 18.

Roy Humphreys, Cassandra Garcia, Christine Castrellon, Byron Jose, Wilma Franco, and Wayne Spindler addressed the Board. Interested person(s) also submitted written testimony.

Nancy Yap, Chair, Dr. Sara Sadhwani, Chair Pro Tem, David Phelps, Member, Derek Steele, Member, and Julia Mockeridge, Member, Governance Reform Task Force, made a presentation and responded to questions posed by the Board. Edward Yen, Executive Officer of the Board, Joseph M. Nicchitta, Chief Executive Officer, Dawyn Harrison, County Counsel, and Pamela Miller, Consultant, Governance Reform Task Force, also responded to questions. Nichole Lee, Deputy Executive Officer, Executive Office of the Board, Rodney Collins, Chief Deputy Director, Department of Human Resources, Rosa Soto, Co-Chair, Ana Guerrero, Consultant, and Shirley Concolino, Consultant, Governance Reform Task Force, were also present.

Supervisor Barger made a motion to amend the Governance Reform Task Force's recommendation to adopt Option Three considered by the Governance Reform Task Force; continue recommendations related to the agenda clarity and accessibility standards for 90 days, and instruct County Counsel, in collaboration with the Executive Officer of the Board (EO), to report back in writing on recommendations on those provisions, in compliance with the Brown Act and Measure G, to increase public transparency and accessibility; instruct the EO, in collaboration with all other County Department Heads, as applicable, to take all necessary actions to implement Option Three, and to return to the Board with any amendments to the Rules of the Board of Supervisors necessary to implement Option Three; and instruct the EO to conduct ongoing monitoring of the newly implemented processes and procedures and provide the Board with a comprehensive status report detailing the progress of the changes and an assessment of their effectiveness within one year of implementation.

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

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

Attachments:
Board Letter
Motion Amendment by Supervisors Barger and Hahn
Executed Document
Presentation
Report
Public Comment/Correspondence
Audio

20. Los Angeles County Employees Retirement Association (LACERA) Election of the Second and Eighth Members of the Board of Investments and Second and Eighth Members and Alternate Retired Member of the Board of Retirement

Recommendation: Declare the following election results official. The individuals shall serve a term of three years beginning January 1, 2027 and expiring December 31, 2029; and instruct the Executive Officer of the Board to send notices of the election results to the Chief Executive Officer of LACERA and the Chairpersons of the Board of Investments and Board of Retirement:

Nicole Mi elected to the office of the Second Member, Board of Investments;

Nicole Mi elected to the office of the Second Member, Board of Retirement;

James Brekk elected to the office of the Eighth Member, Board of Investments;

Leslie William Robbins elected to the office of Eighth Member, Board of Retirement; and

James P. (JP) Harris elected to the office of the Alternate Retired Member, Board of Retirement. (26-6280)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

21. Allocation of Reward Funds Relating to the Heinous Ambush Shooting of Two Los Angeles County Sheriff Deputies

Recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the amount of $100,000 to be paid from the Board's discretionary funds to two individuals who provided information to law enforcement that led to the apprehension and conviction of Deonte Lee Murray who was convicted for the heinous ambush shooting of two Los Angeles County Sheriff Deputies. (26-6457)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

22. Board of Supervisors Meeting Minutes for August 2026 and Special Districts for which the Board is the Governing Body, as recommended by the Executive Officer of the Board. **NOTE: The minutes for the month of August 2026 can be found online at: https://lacounty.gov/sop/** (26-6427)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

ADMINISTRATIVE MATTERS 23 - 60

Chief Executive Office

23. Recommendation to Continue Proclaimed Local Emergencies

Recommendation: Adopt and instruct the Chair to sign 10 resolutions to continue the proclaimed local emergencies for the Fruit-Fly Infestation proclaimed May 10, 1990; Homelessness proclaimed January 10, 2023; Bridge Fire proclaimed September 10, 2024; Los Padrinos Juvenile Hall proclaimed December 17, 2024; the January 2025 Windstorm and Critical Fire Events proclaimed January 7, 2025; the Federal Immigration Actions proclaimed October 14, 2025; November 2025 Storm proclaimed November 21, 2025; the Late December Winter Storm proclaimed December 24, 2025; the Los Palos Incident proclaimed June 20, 2026; and the 2026-27 El Niño Event proclaimed September 23, 2026. (26-6278)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

24. Sheriff's Department Lease Agreement in Los Angeles

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with MP Capital, LLC, a California limited liability company (Landlord), for the Sheriff's Department's (Sheriff's) use of approximately 3,100 sq ft of office space and five on-site parking spaces, located at 301 South Central Avenue, Suite 100, Los Angeles and an adjacent 6,865 sq ft parking lot, located at 500 East 3rd Street, Los Angeles. The estimated maximum first-year base rental cost including parking is $174,000. The estimated total proposed lease cost, including parking and estimated electricity costs, is $961,000 over the five-year term. The Sheriff will also be responsible for janitorial costs. The rental costs will be funded 100% by Net County Cost. Authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease and to take actions necessary and appropriate to implement the proposed lease, including, without limitation, exercising the option to extend for an additional four years, at fair market value. If this option is exercised, the total term of the proposed lease will be up to nine years. Find that the proposed lease is exempt from the California Environmental Quality Act. (Supervisorial District 1) (26-6277)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

25. Sheriff's Department Lease Agreement in Norwalk

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with SONNENBLICK DEL RIO NORWALK, LLC, a Delaware limited liability company (Landlord), for the Sheriff's Department's (Sheriff's) use of approximately 103,942 sq ft of office space and 416 on-site parking spaces, located at 12440 East Imperial Highway, Suites B130, B140, B150, B170, B190, 120, 130, 400 and 650, Norwalk. The proposed lease is for a term of 10 years. The estimated maximum first-year base rental cost is approximately $2,582,000, with a rent abatement of approximately $22,000, parking costs of $129,000, and average electricity costs of $589,000, which equals $3,278,000. The estimated total proposed lease cost is approximately $36,583,000 over the 10-year term. The rental cost for the Sheriff will be funded 100% by Net County Cost (NCC) that is already included in the Sheriff's existing budget. The Sheriff will not be requesting additional NCC for this action. Authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising the early termination rights and one option to extend for an additional five years at fair market value. If this option is exercised, the total term of the proposed lease will be up to 15 years. Find that the proposed lease is exempt from the California Environmental Quality Act. (Supervisorial District 4) (26-6279)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

26. Report on the State of Black Los Angeles County

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

Interested person(s) submitted written testimony.

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

Attachments: Public Comment/Correspondence

County Operations

27. County Code, Title 3 - Advisory Commissions and Committees Ordinance Amendment

Recommendation: Approve an ordinance amending Chapter 3.38 Los Angeles County Arts Commission Ordinance to change the name of the Commission to the "Los Angeles County Arts and Culture Commission;" clarify that the Commission serves in an advisory capacity to both the Board and Arts and Culture; add a purpose statement and clarify the Commission's role; change meeting frequency requirement from 12 to 10 meetings annually; add language pertaining to Conflict of Interest; remove the $20 per meeting language in the current ordinance to align with County salary rules and code; clarify the Commission does not act independently of the Board and serves in an advisory capacity; and set a sunset review every five years from adoption. **(Department of Arts and Culture)** (Relates to Agenda No. 61) (26-6315)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

28. 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)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Family and Social Services

29. Verbal Presentation on the Impact to County Residents on Health Net's Decision to End Assisted Living Facility Transition Benefits

Verbal presentation by the Directors of Aging and Disabilities, Homeless Services and Housing, and the Chief Executive Officer, on the impact of Health Net's decision on County residents to end Assisted Living Facility Transitions (ALFT) benefits, recommendations on how respective Departments will work together and independently to support impacted members in accessing services, resources, and alternative housing, and other related items, as requested at the Board Meeting of October 6, 2026. (26-6425)

Interested person(s) submitted written testimony.

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

Attachments: Presentation
Public Comment/Correspondence

30. Community and Senior Center Client Tracking Systems Sole Source Amendment

Revised recommendation: Authorize the Director of Aging and Disabilities to execute a sole source contract amendment with Xavus Solutions, LLC, to extend the agreement for one year from November 16, 2026, through November 15, 2027; exercise up to two optional six-month extension periods through November 15, 2028; and increase the maximum contract sum by $132,000 for a grand total of $1,032,506, subject to available funding. Authorize the Director to take the following actions: **(Department of Aging and Disabilities)** *(NOTE: The Chief Information Officer recommended approval of this item.)*

Execute amendments that serve the best interests of the County during the Contract term as follows: add new, relevant, or updated Federal, State, County and/or other contract terms and conditions; and increase or decrease the contract amounts (including but not limited to baseline funds, one-time-only funds, and/or supplemental monies), which may increase the maximum contract sum by no more than 10%, in response to the availability of funding and/or based on Contractor performance provided that: the total allocation does not exceed available funding; and the Director provides written confirmation to the Chief Executive Officer (CEO) within 30 business days of completing this action; and

Terminate the agreement upon Contractor's request, or to effectuate any of the termination provisions in the contract(s), including termination for the convenience of the County, provided the Director notifies the Board and the CEO in writing within 10 business days after such termination. (26-6313)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Revised Board Letter
Public Comment/Correspondence

31. Fiscal Year 2026-28 Federal Transit Administration Section 5310 Program Grant Funds

Recommendation: Approve and authorize the Director of Aging and Disabilities to accept $800,000 in one-time Fiscal Year 2026-28 Federal Transit Administration Section 5310 grant funding, as well as any additional funding made available by the Los Angeles County Metropolitan Transportation Authority (LACMTA). Approve and authorize the Director to execute the resulting agreement and any future amendments necessary to extend the term or accept additional funding made available by LACMTA during the term of the agreement. **(Department of Aging and Disabilities)** (26-6314)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

32. Relative Home Assessment Services Contract

Recommendation: Authorize the Interim Director of Children and Family Services to execute 15 Relative Home Assessment Services (RHAS) contracts, effective January 1, 2027 through December 31, 2027. The contracts will give the County the sole option to extend the contract term for four additional one-year periods through December 31, 2031. The projected annual cost for the RHAS contracts is $13,301,778, with a total contract cost of $66,508,890 if all extension options are exercised, financed using 25% Federal funds and 75% local funds. Sufficient funding has been included in the Fiscal Year (FY) 2026-27 Recommended Budget. Authorize the Interim Director to take the following actions: **(Department of Children and Family Services)**

Extend the contract by amendment of written notice to exercise the four one-year extension options, provided that sufficient funding is available for the extension; and the Interim Director notifies the Board and the Chief Executive Office (CEO), in writing, within 10 business days of the written notification's execution.

Execute RHAS contract amendments to increase or decrease the maximum annual contract sum by no more than 10% to accommodate an increase or decrease in the number of RHAS participants to be served, provided that funding is available; and the Interim Director notifies the Board and CEO, in writing, within 10 business days of execution of the amendments.

Execute RHAS contract amendments to incorporate changes as mandated by Federal, State, or Municipal laws, regulations, or court orders, provided that funding is available; and the Interim Director notifies the Board and CEO, in writing, within 10 business days of execution of the amendments.

Execute amendments to the contract to make changes to the scope of work or the terms and conditions to meet program needs, provided that the Interim Director notifies the Board and CEO, in writing, within 10 business days after execution of such amendment.

Terminate RHAS contracts in accordance with the termination provisions, including termination for convenience, provided that the Interim Director notifies the Board and CEO, in writing, within 10 business days of termination. (26-6261)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

33. Independent Living Program - Transitional Housing Program Contracts

Recommendation: Authorize the Interim Director of Children and Family Services to execute eight Independent Living Program-Transitional Housing Program (ILP-THP) service contracts effective January 1, 2027 through December 31, 2027. The contracts will give the County the sole option to extend the contract term for two additional one-year periods through December 31, 2029, and if necessary, an additional six months to complete the solicitation of a new contract. The maximum annual contract sum of the ILP-THP contracts is $2,871,556, financed using 55% Federal funds and 45% State funds. Sufficient funding is included in the Fiscal Year 2026-27 Adopted Budget. Authorize the Interim Director to take the following actions: **(Department of Children and Family Services)**

Extend the contracts by amendment of written notice to exercise the optional contract terms provided that sufficient funding is available for the extension; and the Interim Director notifies the Board and the Chief Executive Office (CEO), in writing, within 10 business days of the written notification's execution.

Exercise ILP-THP contracts amendments, in the event there is a change in the ILP-THP rate of reimbursement, or to increase/decrease in the number of ILP-THP participants to be served, provided that the contractor's ILP-THP license capacity is not exceeded; funding is available; and the Interim Director notifies the Board and the CEO, in writing, within 10 business days of executing such amendments.

Prepare and execute amendments to the ILP-THP contracts for changes affecting the scope of work or to any of the terms and conditions included under this contract, provided that such amendments are consistent with applicable Federal, State and County requirements, and the Interim Director notifies the Board and the CEO, in writing, within 10 business days of executing the amendments.

Terminate ILP-THP contracts in accordance with the termination provisions, including termination for convenience, provided that the Interim Director notifies the Board and CEO, in writing, within 10 business days of termination. (26-6262)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

34. Youth Permanency Partners Services Contract

Recommendation: Authorize the Interim Director of Children and Family Services to execute a contract for Youth Permanency Partners (YPP) services with Kidsave International, Inc., effective January 1, 2027 through December 31, 2027. The contract will give the County the sole option to extend the contract term for two additional one-year renewal periods through December 31, 2029. The maximum annual contract sum for the YPP contract is $200,000, with a total contract cost of $600,000 if all extension options are exercised, financed using 100% State funds. Sufficient funding is included in the Fiscal Year 2026-27 Adopted Budget. Authorize the Interim Director to take the following actions: **(Department of Children and Family Services)**

Extend the contracts by amendment or written notice to exercise the optional contract terms provided that sufficient funding is available for the extension; and the Interim Director notifies the Board and the Chief Executive Office (CEO), in writing, within 10 business days of the written notification's execution.

Execute amendments to the YPP contract for changes affecting the scope of work or to any of the terms or conditions included under this contract, provided that sufficient funding is available for the extension; and the Interim Director notifies the Board and CEO, in writing, within 10 business days of executing such amendments.

Terminate the YPP contract in accordance with the termination provisions, including termination for convenience, provided that the Interim Director notifies the Board and CEO, in writing, within 10 business days of termination.

Execute amendments to increase or decrease the maximum annual contract sum by up to 10%, if such an amendment is necessary to meet changes in service demands provided that sufficient funding is available; and the Interim Director notifies the Board and CEO, in writing, within 10 business days of executing such amendments. (26-6263)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

35. Los Angeles County General Hospital Campus Master Plan and Certification of the Subsequent Environmental Impact Report

Recommendation: Certify that the Final Subsequent Environmental Impact Report (SEIR) for the Los Angeles County General Hospital Campus Master Plan (Master Plan) has been completed in compliance with the California Environmental Quality Act (CEQA) and reflects the independent judgment and analysis of the County. Find that the Board has reviewed and considered the information contained in the Final SEIR prior to approving the project. Adopt the Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation. Determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific overriding considerations of the project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which Findings of Fact and Statement of Overriding Considerations are adopted and incorporated by reference. Approve and adopt the Master Plan, inclusive of the Master Plan's Use and Development Standards (Standards). Authorize the Director of Economic Opportunity to update and/or amend the Standards as the Director deems necessary or appropriate to advance the goals of the Master Plan, subject to a determination by the Director finding that the proposed activity falls within the scope of the impacts analyzed in the SEIR and in accordance with the procedures detailed in the Standards. Authorize the Director to file Notices of Determination in connection with approvals in accordance with CEQA. (Supervisorial District 1) **(Department of Economic Opportunity)** (26-6317)

Rosa Soto, Andrew Salimian, Cassidy Bennett, Jesus Estrada Martinez, Lourdes Caracoza, Diego Rodrigues, Yolanda Duarte, and Daniel Jimenez addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

Community Services

36. 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)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

37. Street Sweeping for the West Whittier Area Service Contract

Recommendation: Find that these services can be more economically performed by an independent contractor than by County employees. Award and authorize the Chair to execute the contract with SCA of CA, LLC, for street sweeping services in the West Whittier Area. The contract will have an initial term of one year, with six additional one-year renewal options and a month-to-month extension of up to six months, for a maximum potential contract term of 90 months and a maximum potential contract sum of $4,208,992. Authorize the Director of Public Works to execute each renewal and/or extension option, to execute amendments to incorporate necessary changes within the scope of work, to suspend and/or terminate the contract, and increase the contract amount up to an additional 10%, which is the maximum potential contract amount sum for unforeseen, additional work within the scope of the contract, if required. Find that the contract work is exempt from the California Environmental Quality Act. (Supervisorial District 4) **(Department of Public Works)** (26-6312)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Agreement No. 79811

38. Norwalk Boulevard, et al., Project Agreement

Recommendation: Approve the Norwalk Boulevard, et al., Project (Project) and authorize the Director of Public Works to enter into a cooperative agreement with the City of Santa Fe Springs for the Project. The cooperative agreement provides that the County will perform preliminary engineering and administer the construction of the Project with the County and the City to finance their jurisdictional shares of the Project cost. The total Project cost is currently estimated to be $16,700,000, with the County's share estimated to be $16,180,600 and the City's share estimated to be $519,400. Authorize the Director to execute agreements and any necessary amendments with the San Gabriel Valley Water Company and the La Habra Heights County Water District for the relocation of utilities owned by these agencies necessary to construct the Project. Find that the proposed actions are exempt from the California Environmental Quality Act. (Supervisorial District 4) **(Department of Public Works)** (26-6307)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

39. County Paratransit Program Funding Agreements

Recommendation: Approve the continuation of paratransit services for eligible patrons in the unincorporated County communities for Fiscal Year (FY) 2026-27 at an estimated cost of $3,883,600, with sufficient funding available in each Supervisorial District's Proposition A Local Return Transit Program in the Transit Operations Fund (CP6 - Services and Supplies) FY 2026-27. Authorize the Director of Public Works to execute four new agreements for the County's share of the following paratransit services: Agoura Hills provided by the City of Agoura Hills for a maximum contract amount of $360,000 for a three-year term; Alondra Park/Del Aire provided by the City of Gardena for a maximum contract amount of $170,000 for a two-year term; Ladera Heights/Windsor Hills provided by the City of Culver City for a maximum contract amount of $54,000 for a three-year term; and Rancho Research Institute provided by the Rancho Research Institute for a maximum contract amount of $830,000 for a two-year term. Authorize the Director to increase the amount of compensation for the paratransit services agreements up to an additional 10% of the annual maximum amount for unforeseen additional work within the scope of the agreements, if required. Authorize the Director to approve and execute amendments to the paratransit services agreements to incorporate necessary changes within the scope of work if, in the opinion of the Director, it is in the best interest of the County. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (26-6309)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

40. Streetlight Master License Agreement with Verizon Wireless

Recommendation: Approve a Streetlight Master License Agreement with Los Angeles Standard Metropolitan Statistical Area Limited Partnership, doing business as Verizon Wireless, to authorize the attachment and installation of small cell wireless telecommunications facilities and related equipment on County-owned streetlights within County Lighting Maintenance District 1687 in various unincorporated County communities. Authorize the Director of Public Works to execute and/or terminate the agreement, as necessary and appropriate, in accordance with the agreement and to take all necessary actions to effectuate such termination. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (26-6310)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Solis, this item was referred back to the Department.

Attachments: Board Letter
Public Comment/Correspondence

41. Resolution of Summary Vacation and Sale of Surplus Real Property in the Unincorporated Community of Stevenson Ranch

Recommendation: Find that the portion of The Old Road identified as Parcel 6-6VAC, located in the unincorporated community of Stevenson Ranch, has been determined to be excess, it is not required for street or highway purposes, and can be vacated pursuant to Section 8334(a) of the California Streets and Highways Code. Adopt the resolution of summary vacation of a Portion of The Old Road pursuant to Section 8335 of the California Streets and Highways Code. Find that the fee interest in the County's surplus real property in a portion of The Old Road identified as Parcel 6-6EX, located in the unincorporated community of Stevenson Ranch, is no longer required for the purposes of the County. Find that the portion of The Old Road identified as Parcel 6-6EX is exempt surplus land under the provisions of the Surplus Land Act pursuant to California Government Code, Section 54221 (f)(1)(E), because it is a former street, right of way, or easement being conveyed to the owner of an adjacent property. Approve the project, which is the vacation and sale of the County's surplus real property in a portion of The Old Road, from the County to the adjacent property owner, 24000 The Old Road Self Storage, LLC. Authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk, to execute the quitclaim deed document, and to authorize delivery to 24000 The Old Road Self Storage, LLC. Find that the proposed project is exempt from the California Environmental Quality Act. (Supervisorial District 5) **(Department of Public Works)** (26-6311)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

42. Traffic Regulations in Various Unincorporated Communities within Central and Southern Los Angeles County

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, establish an enforceable speed limit, encourage parking turnover, facilitate street sweeping services, and provide adequate parking for loading and unloading in the unincorporated communities of Del Rey, East Rancho Dominguez, Florence-Firestone, West Carson, and Willowbrook. 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. (Supervisorial District 2) **(Department of Public Works)** (26-6308)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

43. Hacienda Heights - Hacienda Boulevard Phase I Construction Contract in the Unincorporated Community of Hacienda Heights

Recommendation: Approve the proposed Hacienda Heights - Hacienda Boulevard Phase I Project (Project) and adopt the plans and specifications that are on file, at an estimated construction contract cost between $3,600,000 and $5,300,000. Advertise for bids to be received before 11:00 a.m. on November 17, 2026. Authorize the Director of Public Works to take all other actions necessary to deliver the Project. Find that the proposed Project is exempt from the California Environmental Quality Act. (Supervisorial District 1) **(Department of Public Works)** (26-6306)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

44. Lake Hughes Rd at 235ft S-o MM2.47 (2015 Oct Storm) Construction Contract

Recommendation: Approve the proposed Lake Hughes Rd at 235ft S-o MM2.47 (2015 Oct Storm) Project (Project) and adopt the plans and specifications that are on file, at an estimated construction contract cost between $2,100,000 and $3,100,000 for the Project. Advertise for bids when ready to advertise the Project. Authorize the Director to take all other actions necessary to deliver the Project. Find that the proposed Project is exempt from the California Environmental Quality Act. (Supervisorial District 5) **(Department of Public Works)** (26-6300)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

45. San Gabriel Valley Traffic Signal Safety Project Group II Construction Contract

Recommendation: Approve the proposed San Gabriel Valley Traffic Signal Safety Project Group II (Project) and adopt the plans and specifications that are on file at an estimated construction contract cost between $1,700,000 and $2,600,000. Advertise for bids to be received before 11:00 a.m. on November 24, 2026. Authorize the Director of Public Works to take all other actions necessary or appropriate to deliver the Project. Find that the proposed Project is exempt from the California Environmental Quality Act. (Supervisorial Districts 1 and 5) **(Department of Public Works)** (26-6301)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

46. Agricultural Commissioner/Weights and Measures South Gate Meter Pit Repurpose Project

Recommendation: Approve the proposed Agricultural Commissioner/Weights and Measures South Gate Meter Pit Repurpose project, Capital Project No. 8A007 (Project), with a total Project budget of $3,000,000. Adopt plans and specifications that are on file with Public Works for construction of the Project. Advertise for bids to be received and opened on November 24, 2026. Authorize the Director of Public Works to reject all nonresponsive bids and determine whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award, execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a $5,000 not-to-exceed amount, and award and execute the construction contract with the apparent lowest responsive and responsible bidder within the approved total Project budget. Find that the Project is exempt from the California Environmental Quality Act. (Supervisorial District 4) **(Department of Public Works)** (26-6302)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

47. Fire Station 163 Bell Privacy and Access Refurbishment Capital Project

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the proposed Fire Station 163 Bell Privacy and Access Refurbishment project, Capital Project No. 89144 (Project), with a total Project budget of $5,782,000 and the related appropriation adjustment transferring $900,000 from the Fire District's Privacy Phase II, Capital Project No. 88946, and $1,593,000 from the Fire Department's Accumulated Capital Outlay Fund to the Project, to fully fund the Project. Adopt the plans and specifications on file with Public Works for construction of the Project. Advertise for bids to be received and opened on November 19, 2026. Authorize the Director of Public Works to reject all nonresponsive bids and determine whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award. Award and execute the construction contract with the apparent lowest responsive and responsible bidder within the approved total Project budget, and deliver the Project on behalf of the District. Find that the Project is exempt from the California Environmental Quality Act. (Supervisorial District 4) **(Department of Public Works)** (26-6299)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

48. Safe, Clean Water Program Fiscal Year 2026-27 Regional Program Stormwater Investment Plans

Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District (District), adopt the recommended Stormwater Investment Plans for Fiscal Year 2026-27 for the Safe, Clean Water Program's Regional Program, totaling $152,862,960.43, to transfer funds to project developers for implementation. Authorize the Chief Engineer of the District to amend the exhibits included in transfer agreements and addenda with municipalities, Regional Program project developers, and other recipients under the Safe, Clean Water Program. Find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works)** (26-6305)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

49. Los Angeles County Waterworks Districts and the Marina del Rey Water System - System Capacity Charges and Developer Agreements

Recommendation: Acting as the Governing Body of the Los Angeles County Waterworks Districts (Districts) and the Marina del Rey Water System, adopt the resolution approving the new System Capacity Charges to be charged as a condition of new connection to the water systems within the Districts and the Marina del Rey Water System. Authorize the Director of Public Works to negotiate and execute developer agreements on behalf of the Districts and the Marina del Rey Water System. Authorize the Director to take actions to comply with the California Environmental Quality Act (CEQA) for projects, in connection with the exercise of the delegated authority to execute the developer agreements. Find that the recommended actions are not a project under CEQA or are exempt from CEQA. (Supervisorial Districts 2, 3, and 5) **(Department of Public Works)** (26-6303)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

50. Antelope Valley Watermaster Carry Over Storage and Recovery Agreement

Recommendation: Acting as the Governing Body of the Los Angeles County Waterworks District No. 40, Antelope Valley (District), approve and authorize the Director of Public Works, on behalf of the District, to execute the Antelope Valley Watermaster Carry Over Storage and Recovery Agreement between the Antelope Valley Watermaster and the District, and to submit applications for the recovery of Stored Water when determined necessary. The agreement is intended to be consistent with the requirement in paragraph 15 of the Judgment and Physical Solution entered December 2015 and the Watermaster Rules and Regulations. Find that the proposed action is not a project under the California Environmental Quality Act. (Supervisorial District 5) **(Department of Public Works)** (26-6304)

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

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

Attachments: Board Letter
Public Comment/Correspondence

Public Safety

51. Victim Witness Assistance Program Grant Award Agreement

Recommendation: Authorize the District Attorney to complete the grant application process, accept grant funds, and enter into an agreement with the California Governor's Office of Emergency Services (Cal OES) for the Victim Witness Assistance (VW) Program grant funding in the amount of $8,714,340, covering the grant period from October 1, 2026, through September 30, 2027. This includes Victims of Crime Act (VOCA) 2025 Federal funds of $2,968,104, VOCA 2026 Federal funds of $3,137,393, Victims of Crime General Fund (VCGF) 2026 State funds of $1,742,186, and Victim Witness Assistance (VWA0) 2026 State funds of $866,657. Authorize the District Attorney to take the following actions: **(District Attorney)**

Continue the long-standing sub-grantee agreement through September 30, 2027, with the Los Angeles City Attorney's Office (LACA) to provide victim services within the City of Los Angeles. Funding for the grant period is allocated as follows: the District Attorney's Office shall receive $2,968,104 in VOCA 2025 Federal funds, $2,700,994 in VOCA 2026 Federal funds, and $866,657 in VWA0 2026 State funds, for a total funding amount of $6,535,755; LACA shall receive $1,742,186 in VCGF 2026 State funds and $436,399 in VOCA 2026 Federal funds, for a total funding amount of $2,178,585 (representing 25% of the total grant award) as a contract sub-grantee. Cal OES shall waive the match requirements of $742,026 in VOCA 2025 and $784,348 in VOCA 2026, for a total waived match of $1,526,374. Therefore, the total cost of the VW Program, excluding in-kind and cash match contributions, is $8,714,340.

Execute the Grant Award Agreement (GAA) and serve as the Grant Subaward Authorized Agent or Representative (Project Director) for the program. This delegation further includes authorization to sign and approve any revisions, subsequent amendments, modifications, and/or extensions to Cal OES GAAs that have no Net County Cost impact, and to terminate agreements for convenience when it is in the best interest of the County; and to continue to apply, submit, execute and/or renew all required grant application documents, including assurances, certifications, and agreements, when and if such future and similar funding opportunities become available. (26-6298)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

52. City of Gardena Services and Future Fee-for-Service Cities Agreements

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and authorize the Fire Chief to execute an agreement between the District and the City of Gardena for services for the provision of fire protection, hazardous materials, emergency medical, and related services. Authorize the Fire Chief to execute all future amendments, modifications, extensions, augmentations and terminations relative to the agreement for services as necessary. Authorize the Fire Chief to enter into similar agreements for services that allow the District to fully recover costs for services, and any amendments, modifications, extensions, augmentations, or terminations as necessary, with the District's remaining fee-for-service cities: the Cities of Azusa, Commerce, Covina, El Monte, Hawthorne, Hermosa Beach, Inglewood, La Habra, Lynwood, Palos Verdes Estates, Pomona, and Vernon. Find the actions are exempt from the California Environmental Quality Act. (Supervisorial District 2) **(Fire Department)** (26-6265)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

53. Barry J. Nidorf Food Services Contract

Recommendation: Find that food services provided under the recommended contract will be more cost-effective to the County if performed by Morrison Healthcare, Inc. (Morrison) rather than by County employees. Authorize the Chief Probation Officer to take the following actions: **(Probation Department)**

Execute a contract between the Probation Department and Morrison to provide food services at Barry J. Nidorf for a one year period, commencing November 1 2026, through October 31, 2027, for an estimated amount of $3,230,000, fully funded in the Probation Department's operating budget via Net County Cost;

Prepare and execute subsequent contract amendments to extend the original contract term for up to six additional 12-month periods and an additional six month-to-month period, for a maximum contract term of seven years and six months, at an estimated annual amount of $3,230,000, subject to the availability of funding;

Prepare and execute subsequent amendments to this contract for any decrease or increase, not to exceed 25% of the per unit cost; and

Approve non-material, technical, and administrative changes to the contract, necessary changes to the scope of service, and if necessary, termination of, in whole or in part, the contract with Morrison. (26-6266)

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

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

Attachments: Board Letter
Public Comment/Correspondence

54. Report on the Status of the Probation Department

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

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Solis, this item was continued to November 17, 2026.

Attachments: Public Comment/Correspondence

Miscellaneous

55. Settlement of the Matter Entitled, Mary Jane Juranek vs. Calimay Pham, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Mary Jane Juranek vs. Calimay Pham, et al., Los Angeles Superior Court Case No. 22AHCV01382, in the amount of $800,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Child Support Services Department's budget.

This lawsuit arises from alleged injuries Plaintiff sustained in a traffic collision involving a Child Support Services Department employee. (26-6259)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

56. Settlement of the Matter Entitled, Jose Yanez, et al. v. Travon Dajuan Skinner, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jose Yanez, et al. v. Travon Dajuan Skinner, et al., Los Angeles Superior Court Case No. 22CMCV00419, in the amount of $230,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged injuries Plaintiffs sustained in a vehicle collision that occurred when the Sheriff's Department was in pursuit of a vehicle. (26-6260)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

57. Manhattan Beach Unified School District Levying of Taxes

Request from the Manhattan Beach Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2024 General Obligation Bonds, Series B (Bonds), in an aggregate principal amount not to exceed $100,000,000; and direct the Auditor-Controller to place on the 2026-27 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (26-6318)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Miscellaneous Additions

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

58-A. Motion to Recognize "Grand Ave Arts: All Access," and Waive Parking Fees on October 24, 2026, in an Amount up to $1,600, as submitted by Supervisor Solis. (26-6518)

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

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

Attachments: Motion by Supervisor Solis
Executed Document
Public Comment/Correspondence

58-B. Motion to Proclaim October 25 through 31, 2026, as "Childhood Lead Poisoning Prevention Week" throughout Los Angeles County, as submitted by Supervisor Solis. (26-6524)

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

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

Attachments: Motion by Supervisor Solis
Executed Document
Public Comment/Correspondence

58-C. Motion to Adopt a Resolution to Proclaim October 28, 2026, as "National Immigrants Day" throughout Los Angeles County, as submitted by Supervisor Mitchell. (26-6522)

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

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

Attachments: Motion by Supervisor Mitchell
Executed Document
Public Comment/Correspondence

58-D. Motion to Proclaim November 2026, as "Chronic Obstructive Pulmonary Disease (COPD) Awareness Month" throughout Los Angeles County, as submitted by Supervisor Hahn. (26-6523)

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

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

Attachments: Motion by Supervisor Hahn
Executed Document
Public Comment/Correspondence

II. ORDINANCE FOR INTRODUCTION 61

61. County Code, Title 3 - Advisory Commissions and Committees Ordinance Amendment

Ordinance for introduction amending Chapter 3.38 of Title 3 - Advisory Commissions and Committees of the Los Angeles County Code to change the name of the Los Angeles County Arts Commission to "Los Angeles County Arts and Culture Commission" (Commission), reflect its advisory role to the Board and its relationship to the Los Angeles County Department of Arts and Culture, clarify provisions related to the composition of the Commission, and set forth a new sunset date five years from adoption. (Relates to Agenda No. 27) (26-6316)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Horvath, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Chapter 3.38 of Title 3 – Advisory Commissions and Committees of the Los Angeles County Code."

Said motion was duly carried by the following vote:

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

Attachments: Ordinance
Public Comment/Correspondence

III. SPECIAL DISTRICT AGENDA

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 20, 2026
9:30 A.M.

1-D. Approve Homekey+ Program Resolution for PATH Villas East LA Project

Recommendation as submitted by Supervisor Solis: Approve the designation to act as the agent of the County and approve a resolution, authorizing and instructing the Executive Director of the Los Angeles County Development Authority (LACDA), to submit a joint Homekey+ Program application for the PATH Villas East LA Project (Project), on behalf of the County, and to administer the Homekey+ program in coordination with the County's Department of Mental Health. Approve an increase to the loan with PV ELA LP, or an LACDA-approved assignee, for the development of PATH Villas East LA using up to a total of $3,600,000 in Federal HOME Investment Partnerships Program (HOME) funds. Find that approval of this action is not subject to the provisions of the California Environmental Quality Act. Authorize the Executive Director to take the following actions: (Relates to Agenda No. 13)

Negotiate, execute, and if necessary, amend, or reduce the loan agreement amount with PV ELA LP, or an LACDA-approved assignee, and all related documents, including but not limited to documents to subordinate the loan to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the development.

Accept and incorporate, as needed, up to $3,600,000 in HOME funds into the LACDA’s approved Fiscal Year 2026-27 budget, or future fiscal year budgets, for the purposes described herein.

Reallocate LACDA funding set aside for affordable housing at the time of Project funding, as needed and within the Project's approved funding limit, in line with the Project's need, and within the requirements for each funding source. (26-6475)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Solis
Executed Document
Public Comment/Correspondence

2-D. Los Angeles County Development Authority Meeting Minutes for August 2026, as recommended by the Executive Officer of the Board. **NOTE: The minutes for the month of August 2026 can be found online at:** https://lacounty.gov/sop/ (26-6428)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

IV. CLOSED SESSION MATTERS FOR OCTOBER 20, 2026

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

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

Interested person(s) submitted written testimony.

In open session, this item was continued to November 17, 2026. (23-1790)

Attachments: Public Comment/Correspondence

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

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

Interested person(s) submitted written testimony.

In open session, this item was continued to November 17, 2026. (24-3888)

Attachments: Public Comment/Correspondence

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

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

Interested person(s) submitted written testimony.

In open session, this item was continued to November 17, 2026. (25-3056)

Attachments: Public Comment/Correspondence

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

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

Interested person(s) submitted written testimony.

In open session, this item was continued to November 17, 2026. (25-2331)

Attachments: Public Comment/Correspondence

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (three cases).

Interested person(s) submitted written testimony.

In open session, one case was continued one week to October 27, 2026, one case was continued to November 17, 2026, and no reportable action was taken on one case. (25-1458)

Attachments: Public Comment/Correspondence

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case).

Interested person(s) submitted written testimony.

The Board authorized County Counsel to initiate litigation. The defendants and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was unanimous with all Supervisors being present. (26-6476)

Attachments: Public Comment/Correspondence

CS-7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

All Department Heads.

Interested person(s) submitted written testimony.

No reportable action was taken. (23-3640)

Attachments: Public Comment/Correspondence

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

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

Interested person(s) submitted written testimony.

In open session, this item was continued to November 17, 2026. (24-3887)

Attachments: Public Comment/Correspondence

CS-9. 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.)

Interested person(s) submitted written testimony.

No reportable action was taken. (26-6131)

Attachments: Public Comment/Correspondence

CS-10. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Joseph M. Nicchitta, Interim 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.

Interested person(s) submitted written testimony.

In open session, this item was continued one week to October 27, 2026. (25-1693)

Attachments: Public Comment/Correspondence

CS-11. AUDIT BY CALIFORNIA STATE AUDITOR'S OFFICE
(Subdivision (a) of Government Code Section 54956.75)

Interested person(s) submitted written testimony.

No reportable action was taken. (26-6471)

Attachments: Public Comment/Correspondence

Report of Closed Session (CSR-26)

Attachments: Audio Report of Closed Session 10/20/26

V. GENERAL PUBLIC COMMENT 62

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

Georgia Christoffersen, Alexander Marotti, Roy Humphreys, Jenny Pokempner, C, Jessica Gaisford, Cameron Surkov, Candice Bunker, Grace Weiland, Vanessa Garcia, Pamela Sparo, Dominique Eastman, and Wayne Spindler addressed the Board. Interested person(s) also submitted written testimony.

Leilani Reid addressed the Board on the matter of CS-9 Conference with Labor Negotiators pursuant to Government Code Section 54957.6, prior to the Board adjourning into Closed Session. (26-6545)

Attachments: Public Comment/Correspondence
Audio

VI. ADJOURNMENT 63

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

Supervisor Solis and All Members of the Board
Eduardo (Eddie) J. Manguino Espinoza

Supervisors Solis and Barger
Manuel Meneses

Supervisor Solis
Tony Wong
John David Yanez

Supervisor Mitchell
Robert E. Smith

Supervisor Hahn
Susie Bray
Jessica DeVries
Catalina Hernandez Romero
Steven Robinson

Supervisor Barger
Kyle Bender
Dr. Emmell Jason “Mel” Beech
Dennis Termeer (26-6549)

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

A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (c) Conditions of extreme peril to the safety of persons and property exist as a result of the Bridge Fire in the County beginning on September 8, 2024, as proclaimed on September 10, 2024 and ratified by the Board on September 17, 2024; (d) Conditions of disaster or extreme peril to the safety of persons and property within the territorial limits of the County exist at Los Padrinos Juvenile Hall caused and/or exacerbated by the Board of State and Community Corrections' order to immediately shutter Los Padrinos Juvenile Hall, the only available juvenile hall in the County, beginning on December 12, 2024, as proclaimed and ratified by the Board on December 17, 2024; (e) Conditions of disaster or extreme peril to the safety of persons and property exist as a result of the January 2025 Windstorm and Critical Fire Events in the County, beginning on January 7, 2025, as proclaimed on January 7, 2025 and ratified by the Board on January 14, 2025; (f) Conditions of disaster and/or of extreme peril to the safety of persons and property due to the Federal immigration enforcement actions in the County beginning June 6, 2025, as proclaimed and ratified by the Board on October 14, 2025; (g) Conditions of disaster or of extreme peril to the safety of persons and property on the basis of the November 2025 storm in the County beginning November 13, 2025, as proclaimed by the Board on November 21, 2025 and ratified by the Board on November 25, 2025; (h) Conditions of disaster or of extreme peril to the safety of persons and property on the basis of the Late December Winter Storm in the County beginning December 23, 2025, as proclaimed by the Board on December 24, 2025 and ratified by the Board on December 31, 2025; (i) Conditions of disaster or of extreme peril to the safety of persons and property of the Los Palos (Boyle Heights Commercial Building Fire) incident in the County beginning June 17, 2026, as proclaimed by the Board on June 20, 2026 and ratified by the Board on June 23, 2026; and (j) Conditions of disaster or of extreme peril to the safety of persons and property on the basis of the 2026-27 El Niño Event which are or are likely to be beyond the control of the services, personnel, equipment, and facilities of the County, and require the combined forces of the other political subdivisions to prepare for and combat, as proclaimed by the Board on September 23, 2026 and ratified by the Board on September 29, 2026. (A-1)

This item was reviewed and continued.

Closing 64

64. Open Session adjourned to Closed Session at 2:44 p.m. following adjournments:

CS-5
Confer with legal counsel on anticipated litigation, pursuant to (Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

CS-6
Confer with legal counsel on anticipated litigation, pursuant to (Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case).

CS-7
Public employee performance evaluation, pursuant to Government Code Section 54957 (b)(1)

All Department Heads.

CS-9
Confer with Labor Negotiators, pursuant to 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.)

CS-11
Audit by California State Auditor's Office, pursuant to Subdivision (a) of Government Code Section 54956.75

Closed Session convened at 2:45 p.m. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 4:26 p.m. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding.

Open Session reconvened at 4:27 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:29 p.m. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, Kathryn Barger, and Hilda L. Solis, Chair presiding.

The next Public Hearing Meeting of the Board will be held October 27, 2026, at 9:30 a.m. (26-6578)

The foregoing is a fair statement of the proceedings of the regular meeting held October 20, 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