STATEMENT OF PROCEEDINGS FOR THE

PUBLIC HEARING 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 27, 2026

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: Video Transcript

Invocation led by Rabbi Josh Ratner, Pasadena Jewish Temple and Center (5).

Pledge of Allegiance led by Cesar Ramirez, Former E-4 Petty Officer Third Class, United States Navy, USS Abraham Lincoln, Montebello (2).

I. PRESENTATIONS

Presentation of scrolls to the Los Angeles County Departmental and Chair Leadership winners of the 39th Annual Productivity and Quality Awards, as arranged by the Chair.

Presentation of scrolls to constituents of the Second District, in recognition of Hispanic Heritage Month, as arranged by Supervisor Mitchell.

Presentation of a scroll in honor of Domestic Violence Awareness Month to Patti Giggans for her decades of leadership and advocacy in supporting survivors, advancing violence prevention, and building safer communities, as arranged by Supervisor Horvath.

Presentation of scrolls to Sanrio® and LA County Library in recognition of their innovative Hello Kitty® and Friends campaign to engage and excite readers of all ages, as arranged by Supervisor Barger.

Presentation of scroll to Domingo Hindoyan, Richard Seaver Music Director of LA Opera, congratulating him on his appointment and recognizing his outstanding contributions to opera, music education and the cultural vitality of Los Angeles County, as arranged by Supervisor Solis. (26-6543)

II. PUBLIC HEARINGS 1 - 2

1. Hearing on the Fiscal Year 2026-27 Care First and Community Investment Year Six Spending Plan

Hearing on the Chief Executive Officer's recommended programs and funding allocations in the Care First and Community Investment (CFCI) Year Six Spending Plan totaling $69,500,000 for programs that include Direct Community Investments (DCI) and Alternatives to Incarceration (ATI). Take the following actions: **(Chief Executive Office)**

Approve a Fiscal Year 2026-27 appropriation adjustment, to transfer $69,500,000 in appropriation from the CFCI Unspent, Uncommitted, Unencumbered budget unit and the CFCI To-Be-Allocated budget unit to various CFCI budget units, reflecting the allocations included in the ongoing and one-time funding recommendations.

Authorize the Chief Executive Officer (CEO), the Director of Justice, Care and Opportunities Department as lead administrator of CFCI; and Department Heads of those respective departments receiving CFCI funding, to execute any additional contracts and amendments or extensions to any additional or existing contracts, including increasing or decreasing maximum contract amounts, waiving the County's standard open competitive solicitation or bidding requirements, waiving the need to comply with the County's Sole Source Policy, waiving other standard County contracting terms and conditions, and to expedite comparable established processes to carry out the intent of the Board in adopting the Year Six Spending Plan, provided that the Board and CEO are notified of such actions, and that such contracts are consistent with the Year Six Spending Plan.

Authorize the CEO; Director of Justice, Care and Opportunities Department as lead administrator of CFCI for the administration of CFCI Care Grants; and Department Heads, including Departments of Youth Development, Public Health (DPH), Public Social Services, Consumer and Business Affairs, Economic Opportunity, LA Health Services (LAHS), and the Offices of the Public Defender and Alternate Public Defender to execute any Third-Party Administrator (TPA) agreements, and/or amendments to exercise optional extensions to the term of each TPA contract, add, delete, and/or change terms and conditions as may be required by law, effectuate name changes or assignments and delegations, revise the scope of work to carry out the intent of the Board in adopting the Year Six Spending Plan, provided that the Board and CEO are notified of such actions, and that such contracts are consistent with the Year Six Spending Plan.

Approve a CFCI Year Two funding adjustment to reassign $450,000 in ongoing funding from DPH to LAHS, thereby consolidating the full $900,000 allocation for overdose-prevention drop-in centers under LAHS' administration.

Find the County Programs established by the Year Six Spending Plan are deemed necessary to meet the social needs of the population of the County and serve a public purpose consistent with Government Code Section 26227. (26-6454)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Adam Bettino, Senior Deputy Director, Department of Justice Care, and Opportunities, responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Roy Humphreys addressed. Correspondence was received.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Mitchell, the Board closed the public hearing and took the following actions:

1. **Approved the Chief Executive Officer's recommended programs and funding allocations listed in Enclosure I, totaling $69,500,000, for programs that include Direct Community Investments (DCI) and Alternatives to Incarceration (ATI);**

2. **Approved a Fiscal Year (FY) 2026-27 appropriation adjustment, Enclosure II, to transfer $69,500,000 in appropriation from the CFCI Unspent, Uncommitted, Unincumbered budget unit and the CFCI To-Be-Allocated budget unit to various CFCI Budget Units, reflecting the allocations included in the ongoing and one-time funding recommendations;**

3. **Authorized the Chief Executive Officer, and the Director of Justice, Care and Opportunities, as lead administrator of CFCI; and Department Heads of those respective departments receiving CFCI funding, to execute any additional contracts and amendments or extensions to any additional or existing contracts, including increasing or decreasing maximum contract amounts, waiving the County's standard open competitive solicitation or bidding requirements, waiving the need to comply with the County's Sole Source Policy, waiving other standard County contracting terms and conditions, and to expedite comparable established processes to carry out the intent of the Board in adopting the Year Six Spending Plan, provided that the Board and CEO are notified of such actions, and that such contracts are consistent with the Year Six Spending Plan;**

4. **Delegated authority to the Chief Executive Officer, Director of Justice, Care and Opportunities Department, as lead administrator of CFCI for the administration of CFCI Care Grants; and Department Heads, including Departments of Youth Development, Public Health (DPH), Public Social Services, Consumer and Business Affairs, Economic Opportunity, LA Health Services (LAHS), and the Offices of the Public Defender and Alternate Public Defender to execute any Third-Party Administrator (TPA) agreements, and/or amendments to exercise optional extensions to the term of each TPA contract, add, delete, and/or change terms and conditions as may be required by law, effectuate name changes or assignments and delegations, revise the scope of work to carry out the intent of the Board in adopting the Year Six Spending Plan, provided that the Board and CEO are notified of such actions, and that such contracts are consistent with the Year Six Spending Plan;**

5. **Approved a CFCI Year Two funding adjustment to reassign $450,000 in ongoing funding from DPH to LAHS, thereby consolidating the full $900,000 allocation for overdose-prevention drop-in centers under LAHS' administration; and**

6. **Made a finding that the County Programs established by the Year Six Spending Plan are deemed necessary to meet the social needs of the population of the County and serve a public purpose consistent with Government Code Section 26227.**

Said motion was duly carried by the following vote:

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

Absent: 1 - Supervisor Hahn

Attachments: Board Letter
Public Comment/Correspondence
Audio

2. Hearing on the Appeal of Project No. PRJ2025-002162-(1)

Hearing on the appeal of Project No. PRJ2025-002162-(1), Vesting Tentative Tract Map No. 84788 (RPPL2025002201), Conditional Use Permit No. RPPL2025003569, Oak Tree Permit No. RPPL2025003567, and Administrative Housing Permit No. RPPL2025002203, and a statutory exemption from the California Environmental Quality Act (CEQA). The Project proposes to create 104 detached condominiums on 8.5 acres on a former elementary school site. The Project also includes more than 100,000 cubic yards of grading, removal of two non-heritage oak trees, and the set-aside and long-term maintenance of 16 affordable dwelling units at the lower income level with several waivers and incentives to applicable development standards. The Project is located at 5034 Clydebank Avenue in the unincorporated community of Covina within the East San Gabriel Valley Planning Area. Applied for by the applicant, Tim Sales. (Appeal from the Regional Planning Commission's approval.) (Supervisorial District 1) **(Department of Regional Planning)** (26-6455)

The Department of Regional Planning submitted a written statement for the record.

All persons wishing to testify were sworn in by the Executive Officer of the Board. David DiGrazia, Deputy Director, Department of Regional Planning, presented and responded to questions posed by the Board. Joshua Huntington, Supervising Regional Planner, Department of Regional Planning, Steve Burger, Deputy Director, Department of Public Works, Richard Stillwagon, Assistant Fire Chief, Fire Department, responded to questions posed by the Board. Susan Tae, Assistant Deputy Director, Department of Regional Planning, and Patrick Sprengel, Acting Deputy Fire Chief, Fire Department, were also present. Opportunity was given for interested persons to address the Board. Chris Kearney, Patrick Chien, Tiffany Quevedo, Danny Johnson, Bart Reed, Eugene Boutilier, Coco Dobard, Karla Cuellar, Fran Carothers, and Scott Wilk addressed the Board. Correspondence was received.

Supervisor Solis instructed the Director of Regional Planning, in collaboration with the Fire Chief, Directors of Public Works and Economic Opportunity, and the Executive Director of the Los Angeles County Development Authority, to report back to the Board in writing in two years with a status update on the following:

Department of Regional Planning about the status of public benefits on the project;

Department of Public Works on the status of Lark Ellen Improvement Project;

Los Angeles County Development Authority about best efforts on advanced notice, marketing, and compliance with fair housing laws to the local residents about the 16 new affordable ownership units; and

Department of Economic Opportunity on the best efforts on local targeted worker hiring for the construction.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Barger, the Board closed the public hearing and took the following actions:

1. **Denied the appeal;**

2. **Upheld the Regional Planning Commission's (Commission's) findings that the Project qualifies for a Statutory Exemption pursuant to state and local California Environmental Quality Act Guidelines Section 15183 (Projects Consistent with a Community Plan, General Plan, or Zoning);**

3. **Affirmed and adopted the Commission's findings and conditions for the Project; and**

4. **Instructed the Director of Regional Planning, in collaboration with the Fire Chief, Directors of Public Works and Economic Opportunity, and the Executive Director of the Los Angeles County Development Authority, to report back to the Board in writing in two years with a status update on the following:**

   Department of Regional Planning about the status of public benefits on the project;

Department of Public Works on the status of Lark Ellen Improvement Project;

Los Angeles County Development Authority about best efforts on advanced notice, marketing, and compliance with fair housing laws to the local residents about the 16 new affordable ownership units; and

Department of Economic Opportunity on the best efforts on local targeted worker hiring for the construction.

Said motion was duly carried by the following vote:

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

Absent: 1 - Supervisor Hahn

Attachments:
Board Letter
Department Statement
Report
Public Comment/Correspondence
Audio

III. ADMINISTRATIVE MATTERS 3 - 9

Board of Supervisors

3. Revised motion for the Malibu Moves Half Marathon, 10K, 5K, Dash, and Kids Run Retroactive Gross Receipts Fee Waiver from October 22 through 25, 2026, in the Amount of $62,831.85, and Reduce Parking Fees to $5.00 Retroactively, as submitted by Supervisor Horvath. (Continued from the meeting of 10-20-26) (26-6459)

On Item 3, Supervisor Horvath received a contribution or contributions of more than $500 within the past 12 months from Erica Segel, who is a party, participant, or agent of a party or participant in this proceeding. However, pursuant to Government Code Section No. 84308, subdivision (d), the Supervisor returned the contribution, or the portion of the contribution that was in excess of $500, so that she can participate in Item 3.

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

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

Absent: 1 - Supervisor Hahn

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

Policy Matters

4. Hilda L. Solis Aquatic Center Approve Project Budget For New Perimeter Fence

Recommendation as submitted by Supervisor Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Find that the actions herein are within the scope of the approved project analyzed in the previously adopted Mitigated Negative Declaration for the Hilda L. Solis Aquatic Center Project, Capital Project No. 69909 (Project) and that there are no changes to the Project or to the circumstances under which the Project is undertaken that require further review under the California Environmental Quality Act. Further, find that the previously adopted Mitigated Monitoring and Reporting Program will continue to ensure that all impacts remain less than significant. Adopt a revised Project budget of $36,560,000 that reflects an increase of $600,000 from the previous Board-approved amount of $35,960,000, for the Project, funded with proceeds from the Climate Equity Action Fund. Approve and authorize the Director of Public Works to execute a contract amendment with Balfour Beatty Construction, LLC, for an amount not-to-exceed $400,000 to design and build the new perimeter fence at the Hilda L. Solis Aquatic Center. Pursuant to Public Contract Code section 20137, this action requires approval by a four-fifths vote of the Board. **4-VOTES** (26-6556)

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

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

Absent: 1 - Supervisor Hahn

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

5. Allocation of Proposition A Local Return Transit Funds for Foothill Transit to Purchase Zero Emission Buses for Enhanced Service on Colima Boulevard Corridor

Recommendation as submitted by Supervisor Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Approve prepayment to Foothill Transit for the purchase of zero-emission buses in an amount not to exceed $3,000,000 from the First Supervisorial District's Proposition A Local Return Transit Program. Funding is available in the Fiscal Year 2026-27 Transit Operations Fund Budget. Find that the funding of zero-emission buses for the use by a public agency is exempt from the California Environmental Quality Act. (26-6550)

Yoko Igawa, Roy Humphreys, and Ricky Choi addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

Attachments:
Motion by Supervisor Solis (Exempt From Cluster)
Executed Document
Public Comment/Correspondence
Audio

Chief Executive Office

6. Report on the Progress of Closing Men's Central Jail

Report by the Jail Closure Implementation Team on the progress towards closing Men's Central Jail, based on the implementation plans, as requested at the Board Meeting of April 9, 2024. (Continued from the meeting of 10-6-26) (24-0695)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was continued to January 26, 2027.

Attachments: Public Comment/Correspondence

County Operations

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

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

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

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

Absent: 1 - Supervisor Hahn

Attachments: Board Letter
Public Comment/Correspondence

Community Services

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

Recommendation: Review the emergency actions ordered and taken by the Director of Public Works, under delegated authority by the Board, acting as both the County and the Governing Body of various Districts, under Board Order No. 13-C of January 28, 2025, to respond and recover from the January 2025 Windstorm and Critical Fire Events, including the Palisades Fire, Eaton Fire, Hurst Fire, Kenneth Fire, and multiple other fires (LA County Fires) (3 and 5), and actions to repair or replace public facilities, actions directly related and immediately required by the emergency, and actions to procure the necessary equipment, services and supplies for such purposes (Actions), without giving notice for bids to let contracts, and determine that there is a need to continue the emergency Actions. Take the following actions: **(Department of Public Works) 4-VOTES**

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

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

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

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

Absent: 1 - Supervisor Hahn

Attachments: Board Letter
Public Comment/Correspondence

Health and Mental Health Services

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

Recommendation: Adopt a resolution to terminate a local health emergency, which was proclaimed as a result of the January 2025 Windstorm and Critical Fire Events in the County. Instruct the Director of the Office of Emergency Management, Chief Executive Office, to forward a copy of the resolution to terminate a local health emergency to the Director of the California Governor's Office of Emergency Services. **(Department of Public Health)** (Continued from the meetings of 6-9-26, 6-16-26, 7-14-26, 8-4-26, 9-1-26, and 9-29-26) (26-3192)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was continued to November 24, 2026.

Attachments: Board Letter
Public Comment/Correspondence

IV. CLOSED SESSION MATTERS FOR OCTOBER 27, 2026

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

United States v. State of California, et al., United States District Court Case No. 2:26-cv-12025

Interested persons to address the Board.

No reportable action was taken. (26-6558)

Attachments: Public Comment/Correspondence

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

Significant exposure to litigation (one case).

In open session, this item was continued two weeks to November 10, 2026. (25-1458)

Attachments: Public Comment/Correspondence

CS-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

No reportable action was taken. (25-1693)

Attachments: Public Comment/Correspondence

CS-4. THREAT TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957(a))

Consultation with County Counsel and Sheriff Robert Luna or their designee

No reportable action was taken. (26-6557)

Attachments: Public Comment/Correspondence

Report of Closed Session (CSR-26)

Attachments: Audio Report of Closed Session 10/27/26

V. GENERAL PUBLIC COMMENT 10

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

Jennifer O'Reilly-Jones, Roy Humphreys, Colin Campbell, Susan Friend Le Tourneur, Rogelio Martinez, Edgar Gonzalez, Lauren Martinez, Heather Saxxon, Stephanie Vela, Manuel Garay, Angel Cuevas, Hunter Brumley, Edward Chapparro, Diego Rodriguez, Tracy Klein, and other interested persons addressed the Board. Interested person(s) also submitted written testimony. (26-6623)

Attachments: Public Comment/Correspondence
Audio

11-A. Puente Hills Landfill Park Project - Delegate Authority to Execute Lease Agreement and Return of SD1 Funds from the Completed Hilda L. Solis Community Park Project

Recommendation as submitted by Supervisor Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Determine that the recommended actions set forth herein are within the scope of the impacts analyzed in an Environmental Impact Report for the Puente Hills Landfill Park Master Plan and Addendum No. 1 previously certified by the Board and that there are no changes to the Project or to the circumstances under which the Project is undertaken that require further review under the California Environmental Quality Act (CEQA). Furthermore, find that the recommended action is not subject to CEQA. Authorize the Chief Executive Officer and the Director of Parks and Recreation to execute the Ground Lease agreement with the Los Angeles County Sanitation Districts related to the Puente Hills Landfill Park Project (Project) which is attached as Exhibit 1, subject to potential revisions to certain provisions in Article 18 related to the National Park Service (NPS) grant for the Project which are currently being finalized by NPS and the Department of Parks and Recreation, including the addition of two legal description exhibits pertaining to the NPS grant to be attached to the Ground Lease agreement. Authorize the Director of Parks and Recreation to accept a NPS grant in the amount of $15,000,000 for the Project and authorize the Director to negotiate and execute the necessary documents to accept the NPS grant. Approve an appropriation adjustment to reflect the transfer of $1,466,000 residual Community Program Funds from the substantially completed MacLaren Community Park, Capital Project No. 69953, to return Community Program Funds to the First Supervisorial District. (26-6559)

Roy Humphreys addressed the Board.

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

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

Absent: 1 - Supervisor Hahn

Attachments: Motion by Supervisor Solis (Exempt From Cluster)
Executed Document
Public Comment/Correspondence
Audio

11-B. Executing a Contract and/or Amendment for Los Angeles County Sheriff's Department Fleet Management and Maintenance Services

Recommendation as submitted by Supervisor Barger: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Delegate contracting and purchasing authority to the Sheriff to enter into and execute one or more new fleet management and maintenance contracts and enter into and execute amendments to new or existing fleet management and maintenance agreements, as well as any purchase orders, for continued fleet management and maintenance services of Sheriff Department's fleet until a successor contract is negotiated and adopted or a longer term solution is implemented. Any new contract or amendment to an existing contract, including what terms and conditions that are legally required to be included to meet, local, State, and Federal law and grant requirements, shall be for a temporary period of time not to exceed nine months, shall not exceed 2026-2027 fiscal year budgeted allocations already approved for LASD or as approved by the Chief Executive Officer. In addition to the above, under this temporary delegated authority, the Sheriff shall be authorized to execute as-needed purchase orders internally and through any other involved and facilitating County Departments.

Request the Sheriff to work in concert with the Chief Executive Officer to provide status reports to the Board as to all related expenditures, contingency plans, and a long-term solution every four months until this matter has been fully resolved. (26-6581)

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

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

Absent: 1 - Supervisor Hahn

Attachments: Motion by Supervisor Barger (Exempt From Cluster)
Executed Document
Report
Public Comment/Correspondence

11-C. Recommendation to Delegate Authority to Execute Data Use Agreement and Contract with City of Los Angeles on Homeless Management Information System and Coordinated Entry System

Recommendation: Authorize the Director of Homeless Services and Housing (HSH) to negotiate and execute a Data Use Agreement with the City of Los Angeles (City) governing the City's access to and use of Homeless Management Information System data, consistent with the term sheet, and execute amendments to, or terminate the agreement in accordance with its terms. Authorize the Director of HSH to negotiate and execute the contract with the City establishing the terms under which the City may perform Coordinated Entry System (CES) matching for certain specified CES-covered units within the City, consistent with the attached term sheet, and execute amendments to, or terminate the contract in accordance with its terms. Authorize the Director of HSH to execute any other agreements, memoranda of understanding, or other documents necessary to effectuate the terms of the attached term sheet. **(Chief Executive Office)** (26-6582)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

Attachments: Board Letter
Public Comment/Correspondence

Closing

12. Open Session adjourned to Closed Session at 10:58 a.m. following public comment:

CS-1
Confer with legal counsel on existing litigation, pursuant to (Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

United States v. State of California, et al., United States District Court Case No. 2:26-cv-12025

CS-3
Confer with Labor Negotiators, pursuant to Government Code Section 54957.6

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

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

CS-4
Threat to public services or facilities, pursuant to Government Code Section 54957(a)

Consultation with County Counsel and Sheriff Robert Luna or their designee

Closed Session convened at 10:59 a.m. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger, and Hilda L. Solis, Chair presiding. Absent was Supervisor Janice Hahn.

Closed Session adjourned at 12:15 p.m. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger, and Hilda L. Solis, Chair presiding. Absent was Supervisor Janice Hahn.

Open Session reconvened at 12:16 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger, and Hilda L. Solis, Chair presiding. Absent was Supervisor Janice Hahn.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:34 p.m. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger, and Hilda L. Solis, Chair presiding. Absent was Supervisor Janice Hahn.

The next Board meeting will be held November 10, 2026, at 9:30 a.m. (26-6688)

The foregoing is a fair statement of the proceedings of the public hearing meeting held October 27, 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