



# Board of Supervisors Operations Cluster Agenda Review Meeting

**DATE:** December 3, 2025

**TIME:** 2:00 p.m. – 4:00 p.m.

**MEETING CHAIR:** Tami Omoto-Frias, 1<sup>st</sup> Supervisorial District

**CEO MEETING FACILITATOR:** Dardy Chen

**THIS MEETING IS HELD UNDER THE GUIDELINES OF BOARD POLICY 3.055**

To participate in this meeting in-person, the meeting location is:

Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012  
Room 374-A

To participate in this meeting virtually, please call teleconference number

1 (323) 776-6996 and enter the following 359163428# or [Click here to join the meeting](#)

Teams Meeting ID: 296 429 091 989 41

Passcode: jZ9Ch2sJ

**For Spanish Interpretation, the Public should send emails within 48 hours in advance of the meeting to [ClusterAccommodationRequest@bos.lacounty.gov](mailto:ClusterAccommodationRequest@bos.lacounty.gov).**

Members of the Public may address the Operations Cluster on any agenda item during General Public Comment.

The meeting chair will determine the amount of time allowed for each item.

**THIS TELECONFERENCE WILL BE MUTED FOR ALL CALLERS. PLEASE DIAL \*6 TO UNMUTE YOUR PHONE WHEN IT IS YOUR TIME TO SPEAK.**

**1. CALL TO ORDER**

**2. GENERAL PUBLIC COMMENT**

**3. BOARD MOTION ITEM(S):**

None.

#### **4. DISCUSSION ITEM(S):**

A) Board Letter:

REQUEST FOR APPROVAL TO EXECUTE A SOLE SOURCE AMENDMENT  
TO ONE AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY  
3D ELEVATION PROGRAM FOR ACQUISITION OF QUALITY LEVEL 1  
AIRBORNE LIDAR FOR THE LOS ANGELES REGION IMAGERY  
ACQUISITION CONSORTIUM  
ISD - Christie Carr, Contracting Division Manager

B) Board Memo:

ADVANCED NOTIFICATION OF INTENT TO ENTER INTO A SOLE SOURCE  
CONTRACT EXTENSION WITH EMPOWER TO PROVIDE UNINTERRUPTED  
THIRD PARTY ADMINISITRATIVE, COMMUNICATIONS AND DIRECTED  
TRUSTEE SERVICES FOR THE DEFINED CONTRIBUTION PROGRAM  
CEO/LABOR - Susan R. Moomjean, Manager

C) Board Letter:

APPROVAL OF THE FISCAL YEAR 2025-26 APPROPRIATION ADJUSTMENT  
NECESSARY TO PROVIDE FUNDING TO THE NEW DEPARTMENT OF  
HOMELESS SERVICES AND HOUSING  
HSH - Sarah Mahin, Director, Homeless Services and Housing  
CEO - Erika Bonilla, Senior Manager

#### **5. PRESENTATION ITEM(S):**

None.

#### **6. ADJOURNMENT**

#### **UPCOMING ITEMS FOR DECEMBER 10, 2025:**

A) LICENSE AGREEMENT

NORTHEAST VALLEY HEALTH CORPORATION  
23740-23757 VALENCIA BOULEVARD, SANTA CLARITA  
CEO/RE - Michael G. Rodriguez, Section Chief, County-owned

IF YOU WOULD LIKE TO EMAIL A COMMENT ON AN ITEM ON THE  
OPERATIONS CLUSTER AGENDA, PLEASE USE THE FOLLOWING EMAIL  
AND INCLUDE THE AGENDA NUMBER YOU ARE COMMENTING ON:

[OPS\\_CLUSTER\\_COMMENTS@CEO.LACOUNTY.GOV](mailto:OPS_CLUSTER_COMMENTS@CEO.LACOUNTY.GOV)

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	12/3/2025			
<b>BOARD MEETING DATE</b>	1/6/2026			
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>			
<b>DEPARTMENT(S)</b>	Internal Services Department (ISD)			
<b>SUBJECT</b>	REQUEST FOR APPROVAL TO EXECUTE A SOLE SOURCE AMENDMENT TO ONE AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY 3D ELEVATION PROGRAM FOR ACQUISITION OF QUALITY LEVEL 1 AIRBORNE LIDAR FOR THE LOS ANGELES REGION IMAGERY ACQUISITION CONSORTIUM			
<b>PROGRAM</b>	N/A			
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
<b>SOLE SOURCE CONTRACT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain why: ISD does not have delegated authority to execute an agreement amendment to increase the Joint Funding Agreement (JFA) funding and services and seeks to do so.			
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board Letter.			
<b>DEADLINES/ TIME CONSTRAINTS</b>	None.			
<b>COST &amp; FUNDING</b>	<table border="1"> <tr> <td>           Total cost:            The total requested increase is \$132,552.67 for a new total agreement amount of \$1,842,629.67.         </td><td>           Funding source:            The \$132,552.67 will be offset through billings to County departments and LAR-IAC participants. Sufficient appropriation for the recommended agreement is included in ISD's Fiscal Year 2025-26 Adopted Budget. No additional net County cost is required.         </td></tr> </table> <p>TERMS: The JFA term is three years. The JFA includes a 60-day termination for convenience provision. In the event of an early termination, any unspent advanced funds will be returned to the County.</p> <p>Explanation: The JFA increase of funding is needed for developing new datasets including tree segmentation (mapping of all individual trees), canopy structure (cover percent, density, height and vertical distribution models), topographic information (contour, slope, aspect, position, and openness) hydrologic information, 3-dimensional information for key infrastructure (buildings, poles, transmission towers, bridge decks) and vegetation (grasses, shrubs and trees) datasets. The data provided under the JFA amendment will ensure up-to-date and highly accurate data in support of County and LAR-IAC consortium member business including fire/emergency assessments/response, critical infrastructure, property assessments, mapping of tree canopy and tree health, including estimation of water use to support landscape irrigation among other uses.</p>		Total cost: The total requested increase is \$132,552.67 for a new total agreement amount of \$1,842,629.67.	Funding source: The \$132,552.67 will be offset through billings to County departments and LAR-IAC participants. Sufficient appropriation for the recommended agreement is included in ISD's Fiscal Year 2025-26 Adopted Budget. No additional net County cost is required.
Total cost: The total requested increase is \$132,552.67 for a new total agreement amount of \$1,842,629.67.	Funding source: The \$132,552.67 will be offset through billings to County departments and LAR-IAC participants. Sufficient appropriation for the recommended agreement is included in ISD's Fiscal Year 2025-26 Adopted Budget. No additional net County cost is required.			
<b>PURPOSE OF REQUEST</b>	1) Approval of recommendation number one will allow ISD to increase the JFA funding to meet the immediate need of developing new datasets; 2) Approval of recommendation number two will allow ISD to add additional services and datasets and/or extend the JFA as needed. This recommendation will also enable ISD to efficiently enter into agreements with other government agencies for GIS services.			
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	Los Angeles County's LAR-IAC Program, is managed by ISD through the County's Enterprise GIS (eGIS) Program. LAR-IAC has pooled resources from the County departments, 40+ cities, and other public entities to reduce costs and enhance data access. This data supports a wide range of County operations, including property assessment, flood control, fire terrain assessments, planning, public safety, and land use decision- making. The JFA was approved by the Board on May 16, 2023, and it allows the County to leverage cost savings for acquisition of high-resolution LiDAR digital terrain data under the USGS 3DEP Program and their GPSC for the LAR-IAC, using joint funding from other program participants to fund the data acquisition.			
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:			
<b>SUPPORT BOARD PRIORITIES</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:			
<b>DEPT. CONTACT</b>	Christie Carr, ISD Contracting Division Manager, (323) 267-3101; <a href="mailto:ccarr@isd.lacounty.gov">ccarr@isd.lacounty.gov</a>			



**MICHAEL OWH**  
Director

**County of Los Angeles**  
**INTERNAL SERVICES DEPARTMENT**

1100 North Eastern Avenue  
Los Angeles, California 90063

Telephone: (323) 267-2101  
FAX: (323) 264-7135

*Speed. Reliability. Value.*

January 6, 2026

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

Dear Supervisors:

**REQUEST FOR APPROVAL TO EXECUTE A SOLE SOURCE AMENDMENT TO  
ONE AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY 3D  
ELEVATION PROGRAM FOR ACQUISITION OF QUALITY LEVEL 1 AIRBORNE  
LIDAR FOR THE LOS ANGELES REGION IMAGERY ACQUISITION CONSORTIUM**

**(ALL DISTRICTS – 3 VOTES)**

**SUBJECT**

Request approval to execute a sole source amendment to a Joint Funding Agreement (JFA) with the United States Geological Survey (USGS) Three-Dimensional Elevation Program (3DEP) to increase the agreement sum by \$132,552.67 to collect non-standard high resolution Light Detection and Ranging (LiDAR) digital terrain data and products for the Los Angeles Region Imagery Acquisition Consortium (LAR-IAC).

**IT IS RECOMMENDED THAT THE BOARD:**

1. Authorize the Director of ISD, or their designee, to execute a sole source amendment to its JFA to increase funding in the amount of \$132,552.67 for a new agreement total cost of \$1,842,629.27 for the remainder of the JFA term.
2. Authorize the Director of ISD, or their designee, to upon review and approval as to form by County Counsel, (i) execute future amendments to the JFA to which affect the contract sum or payment structure, (ii) extend the JFA in accordance with the agreement terms or extensions offered, and (iii) enter into future agreements with

government agencies to provide Geographic Information System (GIS) services contingent upon the availability of sufficient funding.

## **BACKGROUND, PURPOSE, AND JUSTIFICATION OF RECOMMENDED ACTIONS**

The U.S. Geological Survey (USGS) National Geospatial Program leads national efforts in geospatial coordination, data production, and service delivery. Through the 3DEP, the USGS addresses the growing demand for high-quality topographic and 3-dimensional (3D) data used in decision-making related to public safety, environmental management, and infrastructure planning. 3DEP was developed based on the National Enhanced Elevation Assessment (NEEA), which identified over 600 requirements from federal, State, local, tribal, nonprofit, and private sector stakeholders. Data collection under 3DEP is a collaborative effort, funded jointly by participating agencies and managed through USGS Geospatial Products and Services Contracts (GPSC). The program supports the National Spatial Data Infrastructure (NSDI) and is delivered as a unified portfolio of geospatial services.

Locally, Los Angeles County's LAR-IAC Program, managed by ISD through the County's Enterprise GIS (eGIS) Program, complements 3DEP by acquiring high-resolution aerial imagery and terrain data. Since 2003, LAR-IAC has pooled resources from the 38 County departments, 40+ cities, and other public entities to reduce costs and enhance data access. This data supports a wide range of County operations, including property assessment, flood control, fire terrain assessments, planning, public safety, and land use decision-making. The JFA was approved by the Board on May 16, 2023, and it allows the County to leverage cost savings for acquisition of high-resolution LiDAR digital terrain data under the USGS 3DEP Program and their GPSC for the LAR-IAC, using joint funding from other program participants to fund the data acquisition.

Approval of recommendation number one will allow ISD to increase the JFA to meet the immediate need of developing new datasets including tree segmentation (mapping of all individual trees), canopy structure (cover percent, density, height and vertical distribution models), topographic information (contour, slope, aspect, position, and openness) hydrologic information, 3D information for key infrastructure (buildings, poles, transmission towers, bridge decks) and vegetation (grasses, shrubs and trees) datasets. The data provided under the JFA amendment will ensure up-to-date and highly accurate data in support of County and LAR-IAC consortium member business including fire/emergency assessments/response, critical infrastructure, property assessments, mapping of tree canopy and tree health, including estimation of water use to support landscape irrigation among other uses.

Approval of recommendation number two will allow ISD to add additional services and datasets and/or extend the JFA as needed. This recommendation will also enable ISD to efficiently enter into agreements with other government agencies for GIS services, facilitating data sharing, collaboration, and access to specialized resources. This will reduce costs, and enhance the delivery of County projects and services, and streamline contracting efforts which will allow ISD (and the County) to quickly enter into similar agreements without returning to the Board, saving time and administrative resources.

### **IMPLEMENTATION OF STRATEGIC PLAN GOALS**

The recommended agreement supports the County's Strategic Plan, North Star 2 (Foster Vibrant and Resilient Communities), Focus Area Goal A, Public Health, by addressing risks and conditions in our County environment and North Star 3 (Realize Tomorrow's Government Today), Focus Area Goal E, Data-Driven Decision Making, by collecting and utilizing data to continually assess and strengthen our efficiency and effectiveness, maximize and leverage resources, ensure fiscal responsibility, and hold ourselves accountable. Facilitate Data Sharing within and across the County departments and other municipalities to ensure policy and operational recommendations are well informed.

### **FISCAL IMPACT/FINANCING**

The total requested increase is \$132,552.67 for a new total agreement amount of \$1,842,629.67 for the remainder of the JFA term. The increase in the amount of \$132,552.67 will be offset through billings to LAR-IAC participants.

Sufficient appropriation for the recommended agreement is included in ISD's Fiscal Year 2025-26 Adopted Budget, with additional appropriation to be requested in future years, if necessary. No additional net County cost is required.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The recommended JFA and this amendment has been reviewed approved as to form by County Counsel. In compliance with Board Policy 6.020 "Chief Information Office Board Letter Approval", the Office of the Chief Information Officer (OCIO) reviewed and approved the information technology components of the JFA and subsequently the Board approved the JFA by and between the County and the USGS on May 16, 2023.

These recommended actions do not include any new IT items that would necessitate a formal written CIO Analysis.

The recommended JFA includes suitable terms and conditions to protect the County, including a 60-day termination for convenience provision. In the event of an early termination, any unspent advanced funds will be returned to the County. The USGS will provide a copy of the outcomes completed as of the effective date in the event of an early termination of the JFA.

### **CONTRACTING PROCESS**

The Board approved the JFA by and between the County and the USGS on May 16, 2023. The USGS issues Task Orders to the GPSC Contractor/s which provides full details regarding project collection requirements, deliverables, schedules, and deadlines. Task Orders are provided to the County for review, approval, and acceptance prior to award.

The USGS National Geospatial Technical Operations Center (NGTOC) manages each task throughout its lifecycle, validates the contractor-produced data, distributes the data to JFA partners, and provides administrative oversight of the GPSC through its Contracting Officer Representative.

Board Policy No. 5.100 requires advance written notice of a department's intent to enter into sole source negotiations and justification to the Board at least six months prior to the expiration of the contract, for amendments to existing contracts, when departments do not have delegated authority to execute such amendments. Therefore, this notice is timely and required as ISD does not have the authority to increase the JFA funding and services.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the recommended contract will allow ISD to expand its data collection efforts to collect new datasets including tree segmentation, canopy density, contours provided from the California State Plane Coordinate System, and various building and vegetation datasets for both the County and LAR-IAC consortium which will be used for fire/emergency assessments/response, property assessments, mapping of tree canopy and tree health.

### **CONCLUSION**

Upon approval by the Board, it is requested that the Executive Officer, Board of Supervisors, return one stamped copy of the approved Board Letter to ISD.

Each Supervisor  
January 6, 2026  
Page 5 of 5

Respectfully submitted,

MICHAEL OWH  
Director

MO:QH:LG:CC:nv

Attachments

c:     Executive Office, Board of Supervisors  
       Chief Executive Office  
       County Counsel





**MICHAEL OWH**  
Director

**County of Los Angeles**  
**INTERNAL SERVICES DEPARTMENT**

1100 North Eastern Avenue  
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July 16, 2025

To: Supervisor, Kathryn Barger Chair  
Supervisor, Hilda L. Solis  
Supervisor, Holly J. Mitchell  
Supervisor, Lindsey P. Horvath  
Supervisor, Janice Hahn

From: Michael Owh   
Director

**NOTIFICATION OF INTENT TO ENTER INTO SOLE SOURCE NEGOTIATIONS WITH  
THE UNITED STATES GEOLOGICAL SURVEY 3D ELEVATION PROGRAM TO  
INCREASE THE AGREEMENT SUM TO ACQUIRE NEW DATASETS AND  
PRODUCTS**

This is to notify the Board of Supervisors (Board) of the Internal Services Department's (ISD) intent to enter into sole source negotiations to amend a Joint Funding Agreement (JFA) with the United States Geological Survey (USGS) Three-Dimensional Elevation Program (3DEP). The amendment would increase the agreement amount by approximately \$130,000.00 to collect non-standard, high-resolution Light Detection and Ranging (LiDAR) digital terrain data and related products for the Los Angeles Region Imagery Acquisition Consortium (LAR-IAC).

**BACKGROUND**

Locally, the County of Los Angeles' (County) LAR-IAC Program, managed by ISD through the County's Enterprise GIS Program, complements 3DEP by acquiring high-resolution aerial imagery and terrain data. Since 2003, LAR-IAC has pooled resources from over 30 County departments, more than 40 cities, and other public entities to reduce costs and enhance data accessibility. This data supports a wide range of County operations, including property assessment, flood control, fire terrain assessments, planning, public safety, and land use decision-making. The JFA was approved by the Board on May 16, 2023, allowing the County to leverage cost savings for the acquisition of high-resolution LiDAR digital terrain data under the USGS 3DEP Program and its Geographic Positioning Systems Committee. The JFA enables the use of joint funding from other program participants to fund the data acquisition.

## **JUSTIFICATION**

ISD intends to increase the agreement funding by approximately \$130,000.00. This will allow the County to meet the immediate need for developing new datasets, including tree segmentation (mapping of all individual trees), canopy structure (cover percent, density, height, and vertical distribution models), topographic information (contour, slope, aspect, position, and openness) hydrologic information, 3-dimensional information for key infrastructure (buildings, poles, transmission towers, bridge decks) and vegetation (grasses, shrubs and trees) datasets. The data provided under the JFA amendment will ensure that County and LAR-IAC consortium members have up-to-date and highly accurate information to support their operations. These include fire and emergency assessments and responses, critical infrastructure analysis, property assessments, tree canopy mapping, and health monitoring, including the estimation of water use to support landscape irrigation, among other uses.

ISD plans to extend the agreement, which was previously competitively solicited, to continue acquiring data services. The agreement includes a termination for convenience provision that allows the County to terminate, in whole or in part, from time to time, when such action is deemed by the County, in its sole discretion, to be in its best interest.

Board Policy No. 5.100 requires advance written notice of a department's intent to enter into sole source negotiations and justification to the Board at least six months before the expiration of the contract, for amendments to existing contracts, when departments do not have delegated authority to execute such amendments; therefore, this notice is within the time frame required by the policy.

## **CONCLUSION**

Unless otherwise instructed by your Board, ISD will proceed with negotiations on the amendment to increase funding for the collection of non-standard, high-resolution LiDAR digital terrain data and products for the LAR-IAC.

ISD will work closely with County Counsel and the Chief Executive Office during the contracting process.

If you have any questions, please call me at (323) 267-2101 or contact me via email at [MOwh@isd.lacounty.gov](mailto:MOwh@isd.lacounty.gov). Alternatively, your staff may reach out to Christie Carr, Contracts Division Manager, at (323) 267-3101 or via email at [CCarr@isd.lacounty.gov](mailto:CCarr@isd.lacounty.gov).

MO:QH:LG:CC:nv

c:     Executive Office, Board of Supervisors  
       Chief Executive Office  
       County Counsel

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☐ Board Letter

☒ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	12/3/2025	
<b>BOARD MEETING DATE</b>	N/A	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Chief Executive Office	
<b>SUBJECT</b>	Advance notification of intent to enter into a Sole Source contract extension with Empower to provide uninterrupted Third Party Administrative, Communications and Directed Trustee Services for the Defined Contribution Program.	
<b>PROGRAM</b>	Defined Contribution Program	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Empower Contract 78871 Original contract competitively bid and has reached its final term.	
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable <b>If unsure whether a matter is subject to the Levine Act, email your packet to <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board Letter.</b>	
<b>DEADLINES/ TIME CONSTRAINTS</b>	Current contract with Empower is in the final option and expires June 30, 2026	
<b>COST &amp; FUNDING</b>	Total cost: \$0.00	Funding source: N/A
	TERMS (if applicable): N/A	
	Explanation:	
<b>PURPOSE OF REQUEST</b>	Seek Board approval to extend Empower's current contract on a sole source basis through June 30, 2028, to complete a solicitation for a new replacement solution/system, with the option to extend through June 30, 2029, if transition from Empower to a new Third-Party Administrator (TPA) is necessary.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>Empower provides Third Party Administrative, Communications and Directed Trustee Services (collectively, "TPA Services") for the County's \$27 billion DC Program. During the competitive solicitation timeline development, several factors were identified that will introduce instability and risk to the DC program during the upcoming Los Angeles County Enterprise System (LACES) payroll system transition.</p> <p>This sole source extension will ensure operational stability for the DC Program and the County's payroll system during the LACES upgrade activities slated for 2026 and 2027, and help safeguard the integrity of the TPA Services, which is dependent on complex payroll system programming and the exchange of daily demographic and bi-monthly payroll interface files.</p> <p>In December 2018, the Board approved a five-year contract with Empower, commencing July 1, 2019, with the option to extend for up to two years, to provide TPA Services for the DC Program, based on a competitive solicitation process. The contract is currently in its final option period, extending through June 30, 2026. Empower was the recommended contractor in the prior three competitive solicitations in 1997, 2008, and 2013.</p>	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Susan R. Moomjean, Manager, 213-893-0040, Smoomjean@ceo.lacounty.gov	



## Chief Executive Office.

### COUNTY OF LOS ANGELES

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 713, Los Angeles, CA 90012  
(213) 974-1101 [ceo.lacounty.gov](http://ceo.lacounty.gov)

#### ACTING CHIEF EXECUTIVE OFFICER

Joseph M. Nicchitta

December 3, 2025

To: Supervisor Kathryn Barger, Chair  
Supervisor Hilda L. Solis  
Supervisor Holly J. Mitchell  
Supervisor Lindsey P. Horvath  
Supervisor Janice Hahn

From: Joseph M. Nicchitta { {Sig\_es\_:signer1:signature} }  
Acting Chief Executive Officer

### **ADVANCED NOTIFICATION OF INTENT TO ENTER INTO A SOLE SOURCE CONTRACT EXTENSION WITH EMPOWER TO PROVIDE UNINTERRUPTED THIRD PARTY ADMINISTRATIVE, COMMUNICATIONS AND DIRECTED TRUSTEE SERVICES FOR THE DEFINED CONTRIBUTION PROGRAM**

This is to advise the Board of Supervisors (Board) that the Chief Executive Office (CEO) intends to enter into a sole source contract extension, without engaging in a competitive solicitation process, with Empower to provide uninterrupted Third Party Administrative, Communications and Directed Trustee Services (collectively "TPA Services"), for the County's Defined Contribution Program (DC Program). The contract is currently in the final option period through June 30, 2026.

Extending Empower's current contract, through June 30, 2028, allows time to complete a competitive solicitation for TPA Services, with the option to extend through June 30, 2029, if a transition from Empower to a new TPA is necessary.

This extension will ensure operational stability for the DC Program and the County's payroll system during the Los Angeles County Enterprise System (LACES) upgrade activities slated for 2026 and 2027, and help safeguard the integrity of the TPA Services, which is dependent on complex payroll system programming and the



exchange of daily demographic and semi-monthly payroll interface files.

### **BACKGROUND**

Empower provides TPA Services for the County's \$27 billion DC Program, which is comprised of the 457(b) Horizons, 401(k) Savings, and Pension Savings Plans.

In December 2018, the Board approved a five-year contract with Empower, commencing July 1, 2019, with the option to extend for up to two years, to provide TPA Services for the DC Program based on a competitive solicitation process. The contract is currently in its final option period, extending through June 30, 2026. Empower was the recommended contractor in the prior three competitive solicitations in 1997, 2008, and 2013.

### **FISCAL IMPACT/FINANCING**

The recommended sole source extension is for a two (2) year initial term (through June 30, 2028), with an optional one (1) year extension to complete a TPA transition in the event a new TPA is awarded the contract, for a total contract term of up to three (3) years.

The cost of the extension will continue to be primarily funded by administrative fees deducted from DC plan participants' 457(b) and 401(k) accounts. Negligible costs for the Pension Savings Plan will continue to be charged to departments that employ part-time, temporary, and seasonal employees.

### **SOLE SOURCE JUSTIFICATION**

During the competitive solicitation timeline development, the following factors were identified that will introduce instability and risk to the County's \$27 billion DC Program during a major payroll system transition:

1) Resources from Auditor-Controller's Systems, Payroll, and Accounting Divisions are committed to LACES testing in anticipation of the October 2026 financial upgrade and the April 1, 2027, HR/payroll upgrade. The LACES upgrade will enhance the County's Enterprise Financial and Human Resources applications, including payroll management.

2) A crucial component of Empower's TPA Services includes complex payroll system programming that currently involves over 140 DC Program-specific deduction codes to support multiple regulatory rules and plan design policies (this number will grow to approximately 200 deduction codes starting in 2026 to support recently negotiated 401(k) eligibility rules). In addition, the DC Program process includes an exchange of mission-critical daily and semi-monthly payroll interface files that contain employee demographic information as well as program eligibility and out-of-service dates, new enrollments, payroll transactions such as loan payments and pay-offs, contributions, and the County match.

3) Maintaining system stability and the expertise of the County's current TPA, leading up to and through the LACES upgrades, is essential to help mitigate payroll system and employee paycheck errors and disruptions. Coordinating two vendors (payroll and TPA) adds logistical complexity and risk. Conflicting project timelines can cause delays and misalignment, which could compromise critical systems and support resources.

4) If a competitive solicitation for TPA Services is completed before the LACES upgrade goes live and a new TPA is selected, there are several transition steps outlined in the Statement of Work that are required to ensure the accurate transfer of critical accounting and payroll data. These include, but are not limited to:

- Maintaining administrative, banking, ledger, and recordkeeping systems in parallel with the former TPA;
- Conducting testing of the payroll interface, demographic, and loan payoff file feed transmissions;
- Performing a comprehensive review of all transition journal rules to ensure full financial reconciliation of the DC Program administrative account ledgers pre- and post-transition.

These are just some of the transition steps that will need to be reevaluated when the LACES system upgrade goes live in 2026 and 2027, resulting in a duplication of effort.

5) The same internal teams, Payroll and Accounting, are required to simultaneously support two major transitions (the LACES upgrade and possible implementation of a new TPA). This overlap, combined with the

complexity of the DC Program's payroll programming and the need to train and support a potentially new TPA who is unfamiliar with the County's unique systems, significantly increases the risk of processing errors and post-implementation disruptions.

6) Dual transitions increase the risk of data mismatches and processing errors. Implementing a new TPA and ensuring compliance with DC Program and payroll system design specifications is a complex undertaking. Successful implementation cannot be guaranteed with current resources, creating significant risks for both processes (LACES and the DC Program).

7) The Auditor-Controller and Chief Information Officer concur with the recommendation to extend the current TPA contract with Empower to accommodate the implementation of the LACES Financial and Accounting upgrades and maintain system stability and technical expertise with the current TPA.

## **CONCLUSION**

Pursuant to Board Policy No. 5.100, CEO will initiate a sole source contract extension with Empower in four weeks, unless otherwise instructed by the Board. We will return to the Board for approval of the final sole source contract extension.

Should you have any questions concerning this matter, please contact Susan Moomjean, Manager, CEO Labor and Compensation Services Branch at [SMoomjean@ceo.lacounty.gov](mailto:SMoomjean@ceo.lacounty.gov).

JMN:JG:KLW  
SRM:KBG:MR:rfm

c:     Executive Office, Board of Supervisors  
        Auditor-Controller  
        County Counsel  
        Chief Executive Office, Chief Information Officer

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	12/3/2025		
<b>BOARD MEETING DATE</b>	12/9/2025		
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>		
<b>DEPARTMENT(S)</b>	Homeless Services and Housing, Chief Executive Office, Health Services, A-C		
<b>SUBJECT</b>	Appropriation Adjustments to Fund the Department of Homeless Services and Housing (HSH)		
<b>PROGRAM</b>	Homeless Services and Housing		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:		
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable  <b>If unsure whether a matter is subject to the Levine Act, email your packet to <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board Letter.</b>		
<b>DEADLINES/ TIME CONSTRAINTS</b>	This Board Letter must be presented to the BOS no later than December 9 <sup>th</sup> to ensure the new Department of Homeless Services and Housing (HSH) can be established on January 1, 2026, the deadline provided by the BOS.		
<b>COST &amp; FUNDING</b>	Total cost: \$1,351,306,000		Funding source: Existing funding in other budget units transferred to HSH.
	TERMS (if applicable): N/A		
	Explanation: This Board action consolidates existing FY 25-26 funding across multiple budget units into HSH and moves Care First Community Investment (CFCI) funds from a Department of Health Services related fund to an HSH related CFCI budget unit.		
<b>PURPOSE OF REQUEST</b>	To provide the initial funding for the new HSH to allow it to commence operations on January 1, 2026, as a standalone department as envisioned by the Board.		
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	In an April 1, 2025, motion, the BOS voted to implement a Blue Ribbon Commission on Homelessness recommendation to establish a new County entity dedicated to homeless service delivery, by January 1, 2026. On November 18, 2025, and again on November 25, 2025, the Board approved a Board Letter and set of ordinances to officially establish the department on January 1, 2026.		
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No This action is an adjustment of FY 25-26 appropriations and an equity index or lens is not applicable.		
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Homelessness – this directly supports the Board’s Homelessness priority by funding the approved new department for homeless services and housing.		
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Erika Bonilla, Senior Manager, (213) 974-9689, <a href="mailto:ebonilla@ceo.lacounty.gov">ebonilla@ceo.lacounty.gov</a> Michael Martinez, Manager, (213) 974-1318, <a href="mailto:mjmartinez@ceo.lacounty.gov">mjmartinez@ceo.lacounty.gov</a>		





**COUNTY OF LOS ANGELES**

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 713, Los Angeles, CA 90012  
(213) 973-1101 ceo.lacounty.gov

**ACTING CHIEF EXECUTIVE OFFICER**

Joseph M. Nicchitta

*"To Enrich Lives Through Effective and Caring Service"*

December 09, 2025

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**APPROVAL OF THE FISCAL YEAR 2025-26 APPROPRIATION ADJUSTMENT NECESSARY TO  
PROVIDE FUNDING TO THE NEW DEPARTMENT OF  
HOMELESS SERVICES AND HOUSING  
(ALL DISTRICTS AFFECTED) (4-VOTES)**

**SUBJECT**

The Chief Executive Office (CEO) recommends that your Board of Supervisors (Board) approve an appropriation adjustment to consolidate existing Fiscal Year (FY) 2025-26 funding currently distributed across multiple budget units and/or programs including the Department of Health Services (DHS) Community Programs budget unit, CEO Homeless and Housing Program budget unit, and CEO-Homeless Initiative (CEO-HI) Program budget unit, into the new Department of Homeless Services and Housing (HSH) budget unit. Additionally, the transfer of funding from the Care First and Community Investment (CFCI)-DHS Program funds to the newly created CFCI-HSH Level 2 budget unit.

**IT IS RECOMMENDED THAT THE BOARD:**

Approve a FY 2025-26 appropriation adjustment (Enclosure) to transfer the net funding amount of:

- a. \$768,634,000 from the DHS – Community Programs budget unit to HSH;
- b. \$520,301,000 from the CEO Homeless and Housing Program budget unit to HSH;
- c. \$42,571,000 from the CEO-HI Program budget unit to HSH; and
- d. \$19,800,000 from the CFCI-DHS Program funds to the CFCI-HSH Level 2 budget unit.

## **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Approval of Recommendation 1(a), (b), and (c) will transfer \$1,331,506,000 in funding from the existing budget units listed above, to the new HSH operating budget unit. Additionally, approval of Recommendation 1(d) will transfer \$19,800,000 in CFCI funding from the existing CFCI-Health Services budget unit, reflecting the funding for DHS' Housing for Health (HFH) to the newly established CFCI-HSH. The recommended actions are a necessary step to establish funding within HSH and allow it to operate as a new stand-alone department on January 1, 2026, as directed by your Board.

## **Implementation of Strategic Plan Goals**

The recommended actions support the Los Angeles County (County) Strategic Plan's North Star 1 - Make investments that transform lives, Focus Area Goal C - Housing and Homelessness, Strategy 1 - Affordable Housing and Strategy 3 – Homelessness.

The recommended actions support the County Strategic Plan's North Star 2 - Foster vibrant and resilient communities, Focus Area Goal C – Public Safety, Strategy 2 - Operational Enhancement.

## **FISCAL IMPACT/FINANCING**

The recommended action transfers existing appropriation from various budget units at CEO and DHS into the new HSH, in support of establishing the new HSH as directed by your Board. There is no new funding incorporated in this appropriation adjustment, and this represents 12-months of existing funding at an amount that reflects the Board-approved FY 2025-26 Final Adopted budget. Additionally, the recommended action transfers funding from the CFCI-DHS Program funds to the newly created CFCI-HSH Level 2 budget unit. This represents existing CFCI funding as of the Board-approved FY 2025-26 Final Adopted budget. The HSH budget/fiscal team will work with the relevant departments to transfer all current-year costs incurred to-date at each of the existing budget units and/or programs mentioned above from July 1, 2025 through December 31, 2025 to the new budget units. This will ensure budgetary transparency and facilitate financial reporting for FY 2025-26.

This approval of the appropriation adjustment will ensure HSH has full operational and budgetary authority over the housing-related program funds mentioned above. HSH will also assume budgetary and operational authority over funding currently residing in the existing Affordable Housing budget unit, as well as the special funds associated with Measure H and Measure A.

The FY 2026-27 Measure A spending plan will go to your Board for approval in January 2026 and those changes, along with other budgetary adjustments to align the budget to existing resources, will be incorporated budgetarily during a future budget phase as part of the County's FY 2026-27 budget process. Homeless services in the County are facing a structural deficit caused by rapid expansion of critical services, an increase in the cost of services, including rate increases and cost-of-living adjustments, and relatively flat sales tax revenue. A structural deficit exists when ongoing expenses exceed the availability of ongoing revenues. Currently, and unrelated to the creation of the new department, CEO-HI and DHS-HFH are operating with a total \$490.0 million annual structural deficit, when aggregating the total annual structural deficit amounts across both homeless services portfolios. CEO-HI and DHS-HFH have previously identified one-time funding solutions that address the budgetary "funding gap" in any given year, but that do not address the structural issues that require either additional ongoing funding and/or a reduction in services to align with available

ongoing resources. The one-time funding solutions employed by CEO-HI and DHS-HFH include the use of unspent homeless services carryover funding, redirected one-time funding from various sources, as well as one-time State/federal grants and other revenues such as American Rescue Plan Act funding.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

On November 26, 2024, your Board voted to study the feasibility of implementing the recommendation from the Blue-Ribbon Commission on Homelessness to establish a County entity dedicated to homeless service delivery and to streamline the Los Angeles Homeless Services Authority (LAHSA). Recommendation No. 1 of that report calls for the establishment of a dedicated County department focused exclusively on serving individuals who are unhoused or at risk of becoming unhoused, and Recommendation No. 3 of that report calls for streamlining LAHSA's responsibilities so that it retains only its core functions as the lead agency for the Greater Los Angeles Continuum of Care. These include administration of the Homeless Management Information System, oversight of the Greater Los Angeles Homeless Count, and other emergency response services as designated and funded by your Board.

The February 28, 2025 report to your Board demonstrates the feasibility of creating such a County entity and streamlining LAHSA. The report provided a roadmap to establish a new County department in three phases. Phase 1 integrates CEO-HI and DHS-HFH and the respective funding under their purview and establishes the department's foundational administrative structure and is targeted for completion on January 1, 2026. Phase 2, targeted for July 1, 2026, integrates County-funded programs and services administered by LAHSA into the new department, as applicable. Phase 3 is the integration of additional programs and services administered by other County departments into the new department and will take place no sooner than July 1, 2026.

On April 1, 2025, the Board adopted a motion to formally establish a new County department dedicated to serving individuals experiencing or at risk of homelessness and directed the CEO, in consultation with relevant departments and stakeholders, to begin the implementation of the workplan and timelines outlined in the February 28, 2025 report. Phase 1 of the establishment of HSH includes the transfer of programs from CEO-HI and DHS-HFH to the new department. In accordance with the implementation plan, HSH is scheduled to become operational on January 1, 2026. To facilitate this transition, on November 25, 2025, following the second reading, your Board approved the establishment of the new HSH Department in the County code and allocated 642 ordinance positions to the new department. This included 415 existing ordinance positions that represent the current staffing infrastructure for CEO-HI, DHS-HFH and DHS' HSA, and the addition of 227 new ordinance positions effective January 1, 2026. The 227 new ordinance positions will be formally incorporated in a future budget phase based on available funding.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the budget adjustments in this Board Letter will enable the new HSH to operate, commencing on January 1, 2026. Establishment of the new HSH includes the transfer of staffing, funding, and programs from CEO and DHS. The goal is to better align and enhance services to people experiencing homelessness and housing insecurity.

The Honorable Board of Supervisors

12/9/2025

Page 4

Respectfully submitted,

JMN:JG:MM  
EB:DK:EK:cg

Enclosures

c: Executive Office, Board of Supervisors  
County Counsel  
Auditor Controller  
Health Services  
Homeless Services and Housing

PINK

BA FORM 10142022

BOARD OF SUPERVISORS  
OFFICIAL COPY

December 09, 2025

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF CHIEF EXECUTIVE OFFICER

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HER RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFORE

FY 2025-26

4 - VOTES

SOURCES

USES

BA DETAIL - SEE ATTACHMENT PAGES 1 - 6

BA DETAIL - SEE ATTACHMENT PAGES 1 - 6

SOURCES TOTAL

\$2,381,361,000

USES TOTAL

\$2,381,361,000

JUSTIFICATION

Reflects the transfer of all existing funding from Housing for Health (\$768.634 million), Homeless and Housing (\$520.301 million), and CEO Homeless Initiative (\$42.571 million) to the Department of Homeless Services and Housing. It also reflects the transfer of Care First and Community Investment (CFCI) funding (\$19.8 million) to the Department of Homeless Services and Housing.

Michael J. Martinez

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AUTHORIZED SIGNATURE

MICHAEL MARTINEZ, MANAGER, CEO

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

REFERRED TO THE CHIEF  
EXECUTIVE OFFICER FOR---

AUDITOR-CONTROLLER

B.A. NO. 069

☐ ACTION

☒ RECOMMENDATION

Lan Sam

BY

DATE

11/24/25



APPROVED AS REQUESTED



APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

Erika  
Bonilla

BY

DATE

11/24/25

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COUNTY OF LOS ANGELES  
REQUEST FOR APPROPRIATION ADJUSTMENT

FY 2025-26  
4 - VOTES

SOURCES

USES

DEPARTMENT OF HOMELESS SERVICES AND HOUSING

A01-DH-6800-26600

INTRAFUND TRANSFERS

**DECREASE APPROPRIATION 152,264,000**

DEPARTMENT OF HOMELESS SERVICES AND HOUSING

A01-DH-1000-26600

SALARIES & EMPLOYEE BENEFITS

**INCREASE APPROPRIATION 95,549,000**

DEPARTMENT OF HOMELESS SERVICES AND HOUSING

A01-DH-88-8741-26600

STATE HOMELESS HOUSING ASSISTANCE PREVENTION PROGRAM FUNDING

**INCREASE REVENUE 47,977,000**

DEPARTMENT OF HOMELESS SERVICES AND HOUSING

A01-DH-2000-26600

SERVICES & SUPPLIES

**INCREASE APPROPRIATION 922,004,000**

DEPARTMENT OF HOMELESS SERVICES AND HOUSING

A01-DH-88-8743-26600

HOMELESS HOUSING GRANTS

**INCREASE REVENUE 53,541,000**

DEPARTMENT OF HOMELESS SERVICES AND HOUSING

A01-DH-5500-26600

OTHER CHARGES

**INCREASE APPROPRIATION 312,938,000**

DEPARTMENT OF HOMELESS SERVICES AND HOUSING

A01-DH-88-8744-26600

STATE HOMELESS & HOUSING INCENTIVE PROGRAM (HHIP)-LA CARE

**INCREASE REVENUE 24,896,000**

DEPARTMENT OF HOMELESS SERVICES AND HOUSING

A01-DH-6030-26600

CAPITAL ASSETS - EQUIPMENT

**INCREASE APPROPRIATION 1,015,000**

DEPARTMENT OF HOMELESS SERVICES AND HOUSING

A01-DH-88-8944-26600

2011 REALIGNMENT-AB109

**INCREASE REVENUE 3,907,000**

DEPARTMENT OF HOMELESS SERVICES AND HOUSING

A01-DH-90-9031-26600

FEDERAL GRANTS

**INCREASE REVENUE 797,000**

DEPARTMENT OF HOMELESS SERVICES AND HOUSING

A01-DH-91-9200-26600

METRO TRANSP AUTHORITY

**INCREASE REVENUE 19,155,000**

DEPARTMENT OF HOMELESS SERVICES AND HOUSING

A01-DH-92-943S-26600

ENHANCED CARE MANAGEMENT (ECM)

**INCREASE REVENUE 1,555,000**

DEPARTMENT OF HOMELESS SERVICES AND HOUSING

A01-DH-92-943T-26600

COMMUNITY SUPPORT (CS)

**INCREASE REVENUE 76,283,000**

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COUNTY OF LOS ANGELES  
REQUEST FOR APPROPRIATION ADJUSTMENT

FY 2025-26 4 - VOTES		
SOURCES		USES
DEPARTMENT OF HOMELESS SERVICES AND HOUSING		
A01-DH-92-9461-26600		
OTHER CHARGES FOR SERVICES		
INCREASE REVENUE	3,056,000	
DEPARTMENT OF HOMELESS SERVICES AND HOUSING		
A01-DH-92-C075-26600		
CONTRACT CITIES - SANTA MONICA		
INCREASE REVENUE	1,260,000	
DEPARTMENT OF HOMELESS SERVICES AND HOUSING		
A01-DH-96-990C-26600		
OPERATING TRANSFERS IN - MEASURE A INNOVATIONS		
INCREASE REVENUE	9,632,000	
DEPARTMENT OF HOMELESS SERVICES AND HOUSING		
A01-DH-96-990D-26600		
OPERATING TRANSFERS IN - MEASURE A ACCT., DATA & RESEARCH		
INCREASE REVENUE	10,413,000	
DEPARTMENT OF HOMELESS SERVICES AND HOUSING		
A01-DH-96-9911-26600		
OPERATING TRANSFERS IN		
INCREASE REVENUE	6,487,000	
DEPARTMENT OF HOMELESS SERVICES AND HOUSING		
A01-DH-96-9918-26600		
OPERATING TRANSFERS IN - MEASURE H		
INCREASE REVENUE	185,206,000	
DEPARTMENT OF HOMELESS SERVICES AND HOUSING		
A01-DH-96-991Z-26600		
OPERATING TRANSFERS IN - MEASURE A COMP. HOMELESSNESS SVCS.		
INCREASE REVENUE	335,417,000	
HEALTH SERVICES - COMMUNITY PROGRAMS		HEALTH SERVICES - COMMUNITY PROGRAMS
A01-HU-1000-22200		A01-HU-6800-22200
SALARIES & EMPLOYEE BENEFITS		INTRAFUND TRANSFERS
DECREASE APPROPRIATION	58,000,000	INCREASE APPROPRIATION
		242,821,000

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COUNTY OF LOS ANGELES  
REQUEST FOR APPROPRIATION ADJUSTMENT

FY 2025-26  
4 - VOTES

SOURCES

USES

HEALTH SERVICES - COMMUNITY PROGRAMS  
A01-HU-2000-22200  
SERVICES & SUPPLIES  
**DECREASE APPROPRIATION**

**738,068,000**

HEALTH SERVICES - COMMUNITY PROGRAMS  
A01-HU-88-8743-22200  
HOMELESS HOUSING GRANTS  
**DECREASE REVENUE**

**14,076,000**

HEALTH SERVICES - COMMUNITY PROGRAMS  
A01-HU-5500-22200  
OTHER CHARGES  
**DECREASE APPROPRIATION**

**69,760,000**

HEALTH SERVICES - COMMUNITY PROGRAMS  
A01-HU-88-8944-22200  
2011 REALIGNMENT-AB109  
**DECREASE REVENUE**

**3,907,000**

HEALTH SERVICES - COMMUNITY PROGRAMS  
A01-HU-6030-22200  
CAPITAL ASSETS - EQUIPMENT  
**DECREASE APPROPRIATION**

**1,015,000**

HEALTH SERVICES - COMMUNITY PROGRAMS  
A01-HU-91-9200-22200  
METRO TRANSP AUTHORITY  
**DECREASE REVENUE**

**19,155,000**

HEALTH SERVICES - COMMUNITY PROGRAMS  
A01-HU-92-943S-22200  
ENHANCED CARE MANAGEMENT (ECM)  
**DECREASE REVENUE**

**1,555,000**

HEALTH SERVICES - COMMUNITY PROGRAMS  
A01-HU-92-943T-22200  
COMMUNITY SUPPORT (CS)  
**DECREASE REVENUE**

**76,283,000**

HEALTH SERVICES - COMMUNITY PROGRAMS  
A01-HU-92-9461-22200  
OTHER CHARGES FOR SERVICES  
**DECREASE REVENUE**

**3,056,000**

HEALTH SERVICES - COMMUNITY PROGRAMS  
A01-HU-92-C075-22200  
CONTRACT CITIES - SANTA MONICA  
**DECREASE REVENUE**

**1,260,000**

HEALTH SERVICES - COMMUNITY PROGRAMS  
A01-HU-96-9918-22200  
OPERATING TRANSFERS IN - MEASURE H  
**DECREASE REVENUE**

**113,914,000**

HEALTH SERVICES - COMMUNITY PROGRAMS  
A01-HU-96-991Z-22200  
OPERATING TRANSFERS IN - MEASURE A COMP. HOMELESSNESS SVCS.  
**DECREASE REVENUE**

**276,734,000**

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COUNTY OF LOS ANGELES  
REQUEST FOR APPROPRIATION ADJUSTMENT

FY 2025-26  
4 - VOTES

SOURCES

USES

HEALTH SERVICES - COMMUNITY PROGRAMS

A01-HU-96-990C-22200

OPERATING TRANSFERS IN - MEASURE A INNOVATIONS

DECREASE REVENUE 6,300,000

HEALTH SERVICES - COMMUNITY PROGRAMS

A01-HU-96-990D-22200

OPERATING TRANSFERS IN - MEASURE A ACCT., DATA & RESEARCH

DECREASE REVENUE 1,293,000

HOMELESS AND HOUSING PROGRAM

A01-CB-2000-26685

SERVICES & SUPPLIES

DECREASE APPROPRIATION 277,123,000

HOMELESS AND HOUSING PROGRAM

A01-CB-6800-26685

INTRAFUND TRANSFERS

INCREASE APPROPRIATION 6,000,000

HOMELESS AND HOUSING PROGRAM

A01-CB-5500-26685

OTHER CHARGES

DECREASE APPROPRIATION 243,178,000

HOMELESS AND HOUSING PROGRAM

A01-CB-88-8741-26685

STATE HOMELESS HOUSING ASSISTANCE PREVENTION PROGRAM FUNDING

DECREASE REVENUE 47,977,000

HOMELESS AND HOUSING PROGRAM

A01-CB-88-8743-26685

HOMELESS HOUSING GRANTS

DECREASE REVENUE 40,262,000

HOMELESS AND HOUSING PROGRAM

A01-CB-88-8744-26685

STATE HOMELESS & HOUSING INCENTIVE PROGRAM (HHIP)-LA CARE

DECREASE REVENUE 24,896,000

HOMELESS AND HOUSING PROGRAM

A01-CB-96-990C-26685

OPERATING TRANSFERS IN - MEASURE A INNOVATIONS

DECREASE REVENUE 3,332,000

HOMELESS AND HOUSING PROGRAM

A01-CB-96-9911-26685

OPERATING TRANSFERS IN

DECREASE REVENUE 6,487,000

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COUNTY OF LOS ANGELES  
REQUEST FOR APPROPRIATION ADJUSTMENT

FY 2025-26  
4 - VOTES

SOURCES

USES

HOMELESS AND HOUSING PROGRAM

A01-CB-96-9918-26685

OPERATING TRANSFERS IN - MEASURE H

DECREASE REVENUE

68,466,000

HOMELESS AND HOUSING PROGRAM

A01-CB-96-991Z-26685

OPERATING TRANSFERS IN - MEASURE A COMP. HOMELESSNESS SVCS.

DECREASE REVENUE

32,955,000

CHIEF EXECUTIVE OFFICER

A01-AO-1000-10100

SALARIES & EMPLOYEE BENEFITS

DECREASE APPROPRIATION

28,311,000

CHIEF EXECUTIVE OFFICER

A01-AO-6800-10100

INTRAFUND TRANSFERS

INCREASE APPROPRIATION

1,652,000

CHIEF EXECUTIVE OFFICER

A01-AO-2000-10100

SERVICES & SUPPLIES

DECREASE APPROPRIATION

14,260,000

CHIEF EXECUTIVE OFFICER

A01-AO-96-990D-10100

OPERATING TRANSFERS IN - MEASURE A ACCT., DATA & RESEARCH

DECREASE REVENUE

9,120,000

CHIEF EXECUTIVE OFFICER

A01-AO-96-9918-10100

OPERATING TRANSFERS IN - MEASURE H

DECREASE REVENUE

2,826,000

CHIEF EXECUTIVE OFFICER

A01-AO-96-991Z-10100

OPERATING TRANSFERS IN - MEASURE A COMP. HOMELESSNESS SVCS.

DECREASE REVENUE

25,728,000

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CFCI-TO BE ALLOCATED

A01-CR-2000-34000-34100

SERVICES & SUPPLIES

DECREASE APPROPRIATION

19,800,000

CFCI-HOMELESS SERVICES AND HOUSING

A01-CR-2000-34000-35150

SERVICES & SUPPLIES

INCREASE APPROPRIATION

19,800,000

COUNTY OF LOS ANGELES  
REQUEST FOR APPROPRIATION ADJUSTMENT

FY 2025-26 4 - VOTES			
SOURCES		USES	
SOURCES TOTAL		USES TOTAL	
\$2,381,361,000		\$2,381,361,000	

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