



# Board of Supervisors Operations Cluster Agenda Review Meeting

**REVISED**

**DATE:** May 6, 2026

**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**

**THIS MEETING WILL BE  
CONDUCTED 100% VIRTUALLY**

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

**PLEASE NOTE: This Operations Cluster meeting may be cancelled if the Fiscal Year 2026-27 Budget Hearings does not conclude by 2:00 p.m. If the meeting is cancelled, all items will be moved to the following Operations Cluster Agenda meeting on May 13, 2026.**

**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. INFORMATIONAL ITEM(S):**

[Any informational item is subject to discussion and/or presentation at the request of two or more Board offices with advance notification]

None.

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

A) ~~SD3 - A MORE ACCOUNTABLE HOMELESSNESS GOVERNANCE STRUCTURE FOR LOS ANGELES COUNTY~~ **\*This motion has been removed and will be placed on the 5/14 Homelessness Cluster Meeting Agenda**

B) SD3 - IMPLEMENTING LOS ANGELES COUNTY'S FIRST ETHICS COMMISSION

**4. DISCUSSION/PRESENTATION ITEM(S):**

None.

**5. PUBLIC COMMENT**

**6. ADJOURNMENT**

**UPCOMING ITEMS FOR MAY 13, 2026:**

A) **Board Letter:**

LEASE AMENDMENT  
THE COLBURN SCHOOL  
120 SOUTH OLIVE STREET, LOS ANGELES  
CEO/RE - Kristal Ghil, Senior Real Property Agent

B) **Board Letter:**

NEW BOARD POLICY - LEGAL REPRESENTATION IN ADMINISTRATIVE  
PROCEEDINGS  
COUNTY COUNSEL - Shante Sylvester, Assistant County Counsel

C) **Board Letter:**

REQUEST TO AUTHORIZE PURCHASE OF NETAPP AFF A90 STORAGE SYSTEM  
FOR THE REGISTRAR-RECORDER/COUNTY CLERK  
RR/CC - Aman Bhullar, Assistant Registrar-Recorder/County Clerk

D) **Board Letter:**

AUTHORIZATION FOR THE ASSESSOR TO EXECUTE A SOLE SOURCE AGREEMENT WITH ORACLE AMERICA, INC. (ORACLE) TO PROVIDE MANAGED SUPPORT SERVICES FOR ORACLE ENVIRONMENTS ASSOCIATED WITH THE ASSESSOR MODERNIZATION PROJECT (AMP)

ASR/CIO - Kevin Lechner, Departmental Chief Information Officer II

E) **Board Letter:**

NOTICE OF INTENTION TO PURCHASE

PURCHASE AGREEMENT

TWO YEAR LICENSE AGREEMENT

ESTABLISH AND APPROVE CAPITAL PROJECT NO. 7A006

14430 VANOWEN STREET, LOS ANGELES

CEO/RE - Michael G. Rodriguez, Section Chief, County-Owned

F) **Board Memo:**

ADVANCE NOTIFICATION OF INTENT TO ENTER INTO NEGOTIATIONS FOR A SOLE SOURCE AMENDMENT TO EXTEND AGREEMENT NUMBER 77870 WITH MIDEO SYSTEMS INC., FOR FORENSIC IMAGING EQUIPMENT MAINTENANCE AND SUPPORT SERVICES

LASD/CIO - Cynthia Lopez, Contracts Manager

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)

AGN. NO. \_\_\_\_\_

MOTION BY SUPERVISOR LINDSEY P. HORVATH

May 19, 2026

**Implementing Los Angeles County’s First Ethics Commission**

On July 23, 2024, the Board of Supervisors (Board) approved the motion, “Establishing an Independent Ethics Commission”. The motion called for a report back from County Counsel on the creation of an independent Ethics Commission, Office of Ethics Compliance, and the position of Ethics Compliance Officer. Subsequently, the confidential report was provided to the Board on August 23, 2024, which included a review of other jurisdictions and cost estimates to establish the ethics bodies. Since then, the voters approved Measure G, which mandates the creation of an independent Ethics Commission and the establishment of an Ethics Compliance Officer in 2026. The County has conducted research, received public input from leading ethics advocacy groups, and the Governance Reform Task Force (GRTF) has submitted their report to the Board with a path to move forward on implementing the will of the voters on ethics. The County started this process in July of 2024, through a ballot measure and a motion. It is now the Board’s responsibility to move forward and deliver on the first-ever Ethics Commission - and necessary supporting infrastructure- in the history of the County of Los Angeles.

**MOTION**

MITCHELL \_\_\_\_\_

HORVATH \_\_\_\_\_

HAHN \_\_\_\_\_

BARGER \_\_\_\_\_

SOLIS \_\_\_\_\_

**I, THEREFORE, MOVE,** that the Board of Supervisors:

1. Direct the Board of Supervisors' Executive Office, Auditor-Controller, County Counsel, and Registrar-Recorder/County Clerk to identify positions and funding in their budgets that currently perform ethics related duties and provide that information to the Chief Executive Office within 14 days.
2. Direct the Acting Chief Executive Officer to review the GRTF report, receive the information from Directive 1 from County departments, and allocate the funding necessary to implement the first phase of the Ethics Commission and Office of Ethics Compliance in the FY 2026-2027 budget, so they can be established in 2026, as required by Measure G.
3. Delegate authority to the Executive Officer of the Board of Supervisors to:
  - a. Begin the recruitment process to establish an independent Ethics Commission and Office of Ethics Compliance.
  - b. Hire one or more consultants to assist in establishing the Ethics Commission and Office of Ethics Compliance.
4. Direct County Counsel to take the following actions:
  - a. Draft an ordinance to implement the recommendations of the GRTF to immediately launch the Ethics Commission and establish the Office of Ethics Compliance, and place the draft ordinance on a Board agenda within 90 days for the Board's consideration.
  - b. Draft an ordinance to place a charter amendment on the November 2026 ballot as recommended by the GRTF, and place the draft ordinance on a future Board Agenda for the Board's consideration with

section 11.67.00 (c) (1) (A) of the GRTF's proposed draft ordinance to be replaced with the following language:

- i. The Chair of the Board shall nominate one (1) member who has a background in public information and public meetings, community outreach and engagement, or using technology as relates to open government. Beginning on January 1, 2029, this member shall instead be nominated by the elected County Executive.
- c. Conduct an analysis of GRTF's recommendation regarding an amendment to California Government Code §3203 and report back with a publicly available written report to the Board within 90 days.

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LPH:jo