

AGENDA FOR THE PUBLIC HEARING MEETING OF THE BOARD OF
SUPERVISORS COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, JANUARY 27, 2026, 9:30 A.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Hilda L. Solis
Chair
First District

Holly J. Mitchell
Chair Pro Tem
Second District

Lindsey P. Horvath
Supervisor
Third District

Janice Hahn
Supervisor
Fourth District

Kathryn Barger
Supervisor
Fifth District



Executive Officer
Edward Yen

AGENDA POSTED: January 22, 2026

MEETING TELEVISED: Wednesday, January 28, 2026 at 11:00 P.M. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 383, Los Angeles, California 90012, and is also accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

I. PRESENTATIONS

Presentation of scrolls to the Artesia High School Varsity Girls Volleyball Team for making school history by earning their first CIF-Southern Section championship, as arranged by Supervisor Hahn.

Presentation of scrolls to community organizations, in recognition of "Korean American Day," as arranged by Supervisor Barger.

Presentation of scrolls to the plaintiffs and legal teams of the Vasquez Perdomo collective, in recognition of their pivotal role, dedicated service, and courageous efforts protecting the human rights of Los Angeles County residents during Federal immigration raids, as arranged by Supervisor Solis. (26-0357)

II. PUBLIC HEARINGS 1 - 3**1. Hearing on the Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Community of Rowland Heights**

Hearing on the annexation of approved tentative subdivision project known as Tract No. 83534, located in the unincorporated area of Rowland Heights (1), to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone. Order the tabulation of assessment ballots submitted and not withdrawn, in support of, or in opposition to, the proposed assessments. If there is no majority protest, adopt a resolution ordering annexation of the approved tentative subdivision territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone, confirming a diagram and assessment and levying of assessments within the annexed territory for Fiscal Year 2027-28. Adopt joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territory to CLMD 1687, as approved by the nonexempt taxing agencies.

(Department of Public Works) (25-6037)

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

2. **Hearing on Appeal of Project No. PRJ2023-002405-(5), Conditional Use Permit No. RPPL2023005137, and Environmental Plan No. RPPL2023005138**

Hearing on an appeal of Project No. PRJ2023-002405-(5), including Conditional Use Permit No. RPPL2023005137 and certified Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program associated with Environmental Plan No. RPPL2023005138. The permit is to authorize the development, operation and maintenance of a new ground-mounted utility-scale photovoltaic solar energy facility, including an accessory battery energy storage system and appurtenant facilities and equipment in the Heavy Agricultural - Two Acres Minimum Required Lot Area (A-2-2) Zone, located at 49560 230th Street West, Lancaster (5) within the Antelope Valley West Zoned District, applied for by RPCA Solar 12, LLC. An MND was adopted to reduce impacts to air quality, biological resources, cultural resources, and tribal cultural resources to less than significant with mitigation measures pursuant to California Environmental Quality Act requirements. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (Continued from the meeting of 12-16-25) (25-6183)

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

3. **Hearing on Appeal of Project No. 2015-01232-(2), Vesting Tentative Tract Map No. 073082, Conditional Use Permit No. 201500052, and Environmental Assessment No. 201500089**

Hearing on an appeal of Project No. 2015-01232-(2), including Vesting Tentative Tract Map No. 073082 (RTM-TR073082) to create one multi-family lot developed with 88 attached condominium units within one five-story building on 1.84 gross (1.77 net) acres with the Restricted Business - 5,000 Sq Ft Minimum Lot Size (C-1) Zone; Conditional Use Permit No. 201500052 to authorize a single-family residential development within the C-1 Zone and in a designated Hillside Management Area, with two modification requests to exceed the height limit of 35 feet for a total maximum height of 65 feet, and to reduce the front yard setback area from 20 to 15 feet. The project is located at 5101 South Overhill Drive within the unincorporated community of Ladera Heights/View Park - Windsor Hills within the Westside Planning Area. The project site will be accessible from two points of ingress/egress along Overhill Drive, and includes a fire turnaround, 198 vehicular parking spaces, 53 bicycle parking spaces, pedestrian walkways, an outdoor swimming pool, and community and exercise rooms. The project also includes 10 dwelling units voluntarily set aside for moderate-income households with incomes no greater than 120% of the Average Median Income. The Board will also consider Environmental Assessment No. 201500089, including a Final Environmental Impact Report, concluding that no significant and unavoidable impacts would occur due to the project with the implementation of mitigation measures pursuant to the California Environmental Quality Act reporting requirements. The six areas of environmental impact identified as less than significant with mitigation incorporated include Aesthetics, Air Quality, Biological Resources, Cultural Resources, Noise, and Tribal Cultural Resources. Applied for by The Bedford Group. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning) Note: This item will be continued to February 24, 2026 to enable completion of required sign posting on-site.** (26-0220)

Attachments:

[Board Letter](#)

[Public Comment/Correspondence](#)

III. ADMINISTRATIVE MATTERS 4 - 6**County Operations****4. 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) APPROVE**

4-VOTES (25-1148)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Community Services**5. 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) APPROVE 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)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Public Safety**6. Report on the Implementation of the California Public Safety Realignment Act**

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016. **NOTE: The Chief Probation Officer requests that this item be continued to March 3, 2026.** (13-0268)

Attachments: [Public Comment/Correspondence](#)

IV. NOTICES OF CLOSED SESSION FOR JANUARY 27, 2026

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

Significant exposure to litigation (one case).

Note: County Counsel requests that this item be continued one week to February 3, 2026. (25-1458)

Attachments: [Public Comment/Correspondence](#)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Joseph M. Nicchitta, Acting 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. (25-1693)

Attachments: [Public Comment/Correspondence](#)

V. GENERAL PUBLIC COMMENT 7**7. Remote Public Comment**

To address the Board during the live meeting starting at 9:00 a.m. use the below options to connect to the Board meeting:

Participate via the Online System (Webex App)

Visit www.bos.lacounty.gov to register (before or during the Board meeting) and join via the Webex app on a computer or device. You will be prompted to complete a brief registration form.

- Once connected, you will be placed in a “listening-only” queue.
- Use the “Raise Hand” feature on your computer or device to be moved into a “speaking” queue when the item(s) you wish to address is called. You will hear a “beep.” Please wait to speak until the host calls on you.
- When it's your turn to speak, you will hear your name.

Participate by Phone

To address the Board by phone, call (213) 306-3065 and enter Participant Access Code: 2539 042 1263 and Meeting Password: 2672026, provided on the agenda or website.

- Once connected, you will be placed in a “listening-only” queue.
- Press *3 on your phone to be moved to the “speaking” queue when the item(s) you wish to address is called. You will hear, “You have raised your hand to ask a question.” Please wait to speak until the host calls on you.
- When it is your turn to speak, you will hear “Your line is unmuted”, and then your area code and the first three digits of your phone number.

Listen Only

Call (877) 873-8017 and enter: Access Code for English: 111111 Access Code for Spanish: 222222.

Written Testimony

Submit written public comments at: [\(https://publiccomment.bos.lacounty.gov\)](https://publiccomment.bos.lacounty.gov) (12-9998)

Attachments: [Public Comment/Correspondence](#)

VI. REPORT OF CLOSED SESSION FOR JANUARY 13, 2026

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

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

No reportable action was taken. (23-1790)

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

Doe 1, Jane, et al., v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV20949.

No reportable action was taken. (23-0273)

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

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

No reportable action was taken. (24-3888)

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

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

No reportable action was taken. (25-2331)

(CS-5) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Grigsby, et al. v. City of Los Angeles et al., Los Angeles County Superior Court Case No. 25STCV00832.

No reportable action was taken. (26-0379)

(CS-6) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

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

No reportable action was taken. (25-3056)

(CS-7) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases).

In open session, one case was continued two weeks to January 27, 2026, and no reportable action was taken on the other item. (25-1458)

(CS-8) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

Chief Probation Officer

Director of Health Services

Director of Mental Health

Director of Public Health

Director of Internal Services

Director of Youth Development

Director of Personnel

Superintendent of Schools of the Los Angeles County Office of Education

No reportable action was taken. (24-3887)

(CS-9) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Joseph M. Nicchitta, Acting 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)

(CS-10) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Sumoyyah Lee, et al. v. County of Los Angeles, et al., U.S. District Court for the Central District of California, Case No. 2:23-CV-6875.

No reportable action was taken. (26-0448)

E N D

AGENDA

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda." At the request of a Supervisor, the A-items may be called up for consideration at any time.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://bos.lacounty.gov> under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

HELPFUL INFORMATION

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board(213) 974-1424	
Board Meeting Live.....(877) 873-8017	<i>Access Code: 111111# (English) 222222# (Spanish)</i>

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.