

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

TUESDAY, MAY 19, 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

Janice Hahn
Supervisor
Fourth District



Lindsey P. Horvath
Supervisor
Third District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Edward Yen

AGENDA POSTED: May 13, 2026

MEETING TELEVISED: Wednesday, May 20, 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.

Invocation led by Pastor Rudy Trujillo, Faith Center Church, San Fernando (3).

Pledge of Allegiance led by Samuel T. Pollock, former Corporal, United States Marine Corps, Lakewood (4).

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

I. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 21**1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Kathryn Barger

Nora Hampton, Los Angeles County Small Business Commission
(26-0070)

Attachments: [Public Comment/Correspondence](#)

2. Motion to Proclaim June 2026 as “Silicosis Awareness Month” throughout Los Angeles County, as submitted by Supervisor Horvath. (26-3031)

Attachments: [Motion by Supervisor Horvath](#)
[Public Comment/Correspondence](#)

3. Motion to Proclaim June 2026 as “Gun Violence Awareness Month,” June 5, 2026 as “Gun Violence Awareness Day,” and June 5 through June 7, 2026 as “Wear Orange Weekend” throughout Los Angeles County, as submitted by Supervisors Hahn and Solis. (26-3015)

Attachments: [Motion by Supervisors Hahn and Solis](#)
[Public Comment/Correspondence](#)

4. Motion to Recognize and Celebrate the 25th Edition of the Los Angeles Latino International Film Festival, as submitted by Supervisor Solis. (26-3039)

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

5. Motion for the 5th Annual Women’s Lifeguard Prep Academy Parking Fee Waiver on May 30 through May 31, 2026, in the Amount of \$1,950, as submitted by Supervisor Mitchell. (26-2965)

Attachments: [Motion by Supervisor Mitchell](#)
[Public Comment/Correspondence](#)

6. Motion for the Los Angeles Fleet Week Welcome Party Use Permit Fee Waiver on May 21, 2026, in the Amount of \$200, as submitted by Supervisor Hahn. (26-3014)

Attachments: [Motion by Supervisor Hahn](#)
[Public Comment/Correspondence](#)

7. Motion for the Youth Orchestra Los Angeles Day Parking Fee Waiver on May 30, 2026, in the Amount of \$10,000, as submitted by Supervisor Solis. (26-3037)

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

8. Motion for the Korean Youth and Community Center's 25th Annual Benefit Concert Parking Fee Waiver on August 20, 2026, in the Amount of \$3,750, as submitted by Supervisor Solis. (26-3036)

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

9. Motion for the Vote Centers at the Kenneth Hahn Hall of Administration Parking Fee Waiver from May 25, 2026 through June 5, 2026, and from October 21, 2026 through November 6, 2026, in the Amount of \$20 per vehicle, as submitted by Supervisor Solis. (26-3041)

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

Policy Matters

The following are links to the applicable Cluster Meeting Agenda(s) and Transcript(s). (26-0366)

Attachments: [Cluster Meeting Links](#)

10. Promoting Innovative Strategies to Fund Public Health Services

Recommendation as submitted by Supervisor Mitchell: Approve the attached, or a substantially similar, affiliation agreement between the Department of Public Health (DPH) and the Fund for Advancing Public Health Los Angeles, and authorize the Chair of the Board to execute the agreement. Find that the proposed actions are not a project under the California Environmental Quality Act for the reasons stated and the record. Delegate authority to the Director of DPH, or her designee, to execute all future amendments, modifications, extensions, augmentations, and terminations relative to the affiliation agreement, that do not require an investment of Net County Cost, subject to County Counsel review, with advance notification to the Board of Supervisors and the Interim Chief Executive Officer. (26-2711)

Attachments: [Motion by Supervisor Mitchell](#)
[Motion by Supervisor Mitchell \(Updates Following Cluster\)](#)
[Public Comment/Correspondence](#)

11. Implementing Los Angeles County's First Ethics Commission

Recommendation as submitted by Supervisor Horvath: Instruct the Executive Officer of the Board, Auditor-Controller, 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. Direct County Counsel to identify positions and funding in its budget that currently perform ethics related duties and provide that information to the Chief Executive Office within 14 days, to assist the Chief Executive Office with allocating the funding necessary to implement section 11.69.50 of the Governance Reform Task Force's (GRTF's) proposed draft ordinance if the charter amendment referenced in Directive 4 is adopted by the voters. Direct the Interim Chief Executive Officer to review the GRTF's report, receive the information from Directive 1 from the Executive Officer of the Board, Auditor-Controller, and Registrar-Recorder/County Clerk, and allocate the funding necessary to implement the first phase of the Ethics Commission and Office of Ethics Compliance in the Fiscal Year 2026-27 budget, so they can be established in 2026, as required by Measure G. Delegate authority to the Executive Officer to:

Begin the recruitment process to establish an independent Ethics Commission and Office of Ethics Compliance.

Hire one or more consultants to assist in establishing the Ethics Commission and Office of Ethics Compliance.

Direct County Counsel to take the following actions:

Draft an ordinance establishing the Ethics Commission and Office of Ethics Compliance that is consistent with the best practices recommendations included in the GRTF's proposed charter language to the greatest extent possible, while remaining in compliance with the County Charter as currently written, and place the draft ordinance on the June 30, 2026 Board agenda for the Board's consideration. The ordinance shall reflect the changes to the makeup of the members of the Ethics Commission as outlined in Directive 5 (b) of this motion. The ordinance shall also include a requirement that the nominees provided by the GRTF, Chair of the Board of Supervisors, Assessor, District Attorney, and Sheriff, shall be submitted to the Board of Supervisors within 45 days of the effective date of the ordinance.

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 the following changes to the GRTF's proposed draft ordinance:

Replace section 11.67.00 (c) (1) (D) with "The Sheriff shall nominate one (1) member."

Add section 11.67.00 (c) (1) (E) with "The District Attorney shall nominate one (1) member."

Add a section 11.67.00 (c) (1) (F) with "The Commission shall nominate the remaining two members at a public meeting following a public recruitment and application process, which should include outreach to communities that are underrepresented in the County's political process. The Commission's nominees shall be broadly representative of the general public and at least one member nominated by the Commission shall be a resident of an unincorporated area. The appointing authorities shall value lived experience, community leadership, traditional and non-traditional expertise, and working class accessibility. A member of the Commission shall not communicate with a County elected official, or an agent of a County elected official, about whom the Commission should nominate to serve on the Commission, except that a County elected official or agent of a County elected official may provide comment on potential nominees at a Commission meeting. A Commission-nominated member may vote to nominate their successor.

Replace section 11.67.00 (d) (2) (B) with "The term of the members nominated by the District Attorney and Sheriff shall expire on June 30, 2028."

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. (26-2904)

Attachments: [Motion by Supervisor Horvath](#)
[Motion by Supervisor Horvath \(Updates Following Cluster\)](#)
[Public Comment/Correspondence](#)

12. Aligning County Behavioral Health Services for Young People

Recommendation as submitted by Supervisor Horvath: Instruct the Office of Child, Youth, and Family Wellbeing, in partnership with the Departments of Mental Health, Public Health-Substance Abuse Prevention & Control Bureau, Children and Family Services (DCFS), Homeless Services and Housing, Probation, and Youth Development (DYD), and in consultation with the Los Angeles County Office of Education, to report to the Board in writing in 90 days on the behavioral health services provided to children, youth, and young adults up to age 26, including those currently or formerly involved in DCFS and Probation systems. The report should include, but not be limited to, the following:

Behavioral health programs funded or administered by the departments listed above that serve children, youth, and young adults, including for each program: funding source, referral mechanisms, population served, eligibility criteria, service capacity and vacancies, total number of individuals served annually, and outcomes or performance metrics used to assess effectiveness.

The most current data available, including identifiable trends, on how many young people are receiving services through Medi-Cal managed care plans and the specialty mental health and substance use disorder plans.

Identifying which programs and funding are new investments through Behavioral Health Services Act or other funding sources, and which are specifically allocated to current and former foster youth, probation-involved youth, and transition-aged youth.

Identification of applicable unspent, underspent, or flexible funding within the departments listed above that can be repurposed or leveraged to expand or enhance mental health services.

An analysis of gaps in services; duplication or overlap across programs and departments; and barriers to access, including eligibility restrictions, referral processes, and challenges in connecting young people to appropriate levels of care.

A mapping of how children, youth, and young adults currently access behavioral health services, and specifically mental health services, across County systems, including key entry points (e.g. schools, DCFS, Probation, crisis response systems), transitions between departments, and identification of points at which young people are most likely to experience disruptions in care.

Recommendations on how to improve alignment, coordination, and service delivery, including how to better leverage or expand resources and funding to provide behavioral health services to youth, overcome barriers and gaps identified by the earlier analysis, increase accessibility for youth seeking support, and serve young people who may need multiple types of services offered by different departments. (26-2903)

Attachments: [Motion by Supervisor Horvath](#)
[Motion by Supervisor Horvath \(Updates Following Cluster\)](#)
[Public Comment/Correspondence](#)

13. Extending Price Gouging Protections

Recommendation as submitted by Supervisor Horvath: Effective May 29, 2026, extend for 30 days, through and including June 27, 2026, the protections of California Penal Code section 396, subdivisions (b), (c), (e), and (f), to limit price-gouging for applicable goods and services, and in the housing rental market including short-term rentals and to continue the protections of County Code Chapter 8.09, pursuant to Penal Code section 396 subdivision (g). The Board finds that this extension is necessary because of complaints of price gouging which are continuing, and have been increasing, and that such an extension will protect the lives, property, and/or welfare of the residents of the County; and authorize a specified price increase of the rental price for housing not rented and not offered for rent within one year prior to the proclamation or declaration of emergency as defined in Penal Code section 396 subdivision (j) (11)(B) as follows: For Los Angeles County, increase the rental price formula for such housing from 160% of the fair market rent established by the United States Department of Housing and Urban Development (HUD) to 200% to more accurately reflect rental market conditions in Los Angeles County. All other provisions of Penal Code section 396 subdivision (j)(11)(B) shall remain unchanged. Instruct the Director of Consumer and Business Affairs to provide a written report back to the Board or verbal presentation to the Homelessness and Housing Cluster on May 28, 2026, indicators or milestones or other information or data that can be used to evaluate the continuing need for price gouging protections for future renewals. (26-3038)

Attachments: [Motion by Supervisor Horvath \(Exempt From Cluster\)](#)
[Public Comment/Correspondence](#)

14. Language Justice: Enhancing Consistent Language Access to the Department of Children and Family Services' Asian Pacific Program

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Children and Family Services, in collaboration with the Executive Director of the Office of Immigrant Affairs and the Office of Child, Youth, and Family Wellbeing, to report back to the Board in writing in 90 days on the following:

The current languages and language services provided by the Asian Pacific Program (APP) section, including data-driven justifications of the selected languages currently being provided, if languages are outside of the threshold criteria;

Operating hours and policy and protocol considerations made for after-hour calls;

The Department of Children and Family Services (DCFS) Hotline policy and protocol considerations to identify Language Other Than English (LOTE) callers and clients to provide consistent access to language support, resources, and services; and

An accounting of staff dedicated to the APP section, including any outside contractors or consultants; and inventory of bilingual and multilingual staff within the department, including their spoken and written capacities, as legally allowed.

All existing departmental protocols and policies for language service provisions including, but not limited to:

Status and current roles and duties of any and all individuals who are responsible for coordinating and/or overseeing the provision of meaningful language services, e.g., language access liaison or other staff delegated to perform these tasks; screening, evaluation protocols;

Procedures and process for when DCFS receives language service requests that the APP section cannot fulfill;

Current screening and evaluation protocols for translators and interpreters to provide services to DCFS; and

Current training provided on the DCFS Language Access Plan (LAP) to APP section staff and all DCFS staff who are client-facing.

Assessment and recommendations on how multilingual communications are meaningfully provided in languages that are emerging, have been historically isolated, are of lesser diffusion, and/or do not have a commonly used written format.

Assessment and recommendations on how multilingual communications are meaningfully provided during urgent and emergency response situations.

The feasibility, including the amount of funding needed, of expanding the number of languages served by the APP section. The feasibility report should use the following data points in determining additional languages needed:

The most recent census data from the United States Census Bureau, or recent data from any other relevant databases including, but not limited to, any of the following:

English Learner Data, available on the DataQuest reporting system, or any other relevant data provided by the California Department of Education;

Any relevant data provided by the State Department of Finance;

Community-level input from various mechanisms, including evidence-based data provided by community-based organizations or advocates, focus groups, roundtables, and advisory bodies, especially during times of emergencies; and

Any relevant factors other than those described in this section, including levels of linguistic isolation and percentages of limited English proficiency within each language group.

A progress report on the Department's implementation of its LAP, to include status on trainings, briefings, and updates to policies and procedures.

Assessment and recommendations on safeguards that will be developed and implemented around the use of Artificial Intelligence (AI) and machine translation, utilizing the State of California Guidelines for Evaluating Impacts of Generative AI on Vulnerable and Marginalized Communities (GenAI Equity Guidelines) (December 2024).

Safeguards must include mechanisms for accountability, qualified human review, monitoring and oversight, ensuring no adverse impact on communities with protected characteristics, i.e., national origin and ethnic group identification, and transparency and notice to linguistically marginalized communities.

Instruct the Director of Children and Family Services to report back to the Board in writing within 90 days on the following, with an emphasis on individuals who are LOTE speakers:

The current departmental policy on Failure to Protect and ensuring cultural competency and sensitivity are incorporated in the implementation of it;

The existing resources provided to domestic violence survivors with open DCFS cases, including in-language system navigation; and

The training that all client-facing DCFS staff, including investigators and social workers, with specific emphasis on the APP section, receive on domestic violence, along with evaluations and recommendations on the need to expand the trainings to be more culturally competent. (26-2706)

Attachments: [Motion by Supervisor Hahn](#)
[Public Comment/Correspondence](#)

15. Advancing Behavioral Health Care at Rancho Los Amigos National Rehabilitation Center

Recommendation as submitted by Supervisor Hahn: Establish and approve the Rancho Los Amigos (RLA) Strong, Healthy, And Resilient Kids (SHARK) Clinic Remodel Project, Capital Project No. 8A183 (Project), with a total Project budget of \$4,548,000. Approve the Fiscal Year 2025-26 appropriation adjustment in the amount of \$4,548,000 to fully fund the Project. Funding sources consist of the Behavioral Health Continuum Infrastructure Program (BHCIP) grant in the amount of \$4,194,000, the use of obligated fund balance - Committed for RLA National Rehabilitation Center, and the Department of Health Services match in the amount of \$354,000 from RLA's Enterprise Fund for the proposed Project. Find that the proposed SHARK Clinic Remodel Project is exempt from the California Environmental Quality Act. Authorize the Director of Health Services to take the following actions:

Set up an Individual Development Bank Account jointly with Advocates for Human Potential, Inc., BHCIP grant and fiscal administrator.

Make the necessary accounting transactions to initially transfer \$354,000 from DHS Designation to the AHP designated Match Funds bank account to fulfill the 10% grant requirement from the County.

Designate three personnel to function as the Individual Development Bank Account Principals: authorize the first Individual Development Bank Account Principal to request funding from the Individual Development Bank Account, the second Individual Development Bank Account Principal to approve funding payments, and the third Individual Development Bank Account Principal to send the payments from the Individual Development Bank Account to the Project for reimbursement.

Execute periodic accounting transactions to draw down the grant funds and DHS match from the Individual Development Bank Account as actual expenditures are incurred by the capital projects and approved for reimbursement by Advocates for Human Potential.

Authorize the Director of Public Works to deliver the RLA SHARK Clinic Project using a Board-approved Job Order Contract. (26-2713)

Attachments: [Motion by Supervisor Hahn](#)
[Public Comment/Correspondence](#)

16. Implementing the Los Angeles County Disaster Recovery Rebuild Authority

Recommendation as submitted by Supervisors Barger and Horvath: Instruct the Director of Public Works, as head of the Disaster Recovery Rebuild Authority (Authority), in coordination with the Interim Chief Executive Officer (CEO), the Directors of Regional Planning and Public Health, the Fire Chief, County Counsel, and other affected Departments as appropriate to stand up the Authority as the County's unified coordinating body for disaster recovery in the fire-impacted unincorporated areas, with responsibility for integrating and aligning the full spectrum of recovery functions across County Departments. The Authority shall coordinate these functions without superseding the operational authorities of other County Departments.

Instruct the Director of Public Works, as head of the Authority, and in collaboration with the Interim CEO, to identify and secure the initial financial, staffing, and administrative support using existing resources to launch the "Day Zero" Initial Phase and sustain operations through the end of Fiscal Year 2026-27, as described in the CEO's reports back to the Board dated February 20, 2026, and March 6, 2026. Recognizing funding constraints, the Authority shall deliver on the identified set of high-priority functions outlined in the report backs upon implementation and prepare to scale in alignment with future funding availability. The Authority shall seek opportunities for State, Federal, or other funding sources for the rebuild and for its operations.

Direct the Interim CEO to establish the CEO Disaster Recovery Oversight Team, as described in the CEO's reports back to the Board dated February 20, 2026, and March 6, 2026, in coordination with the Directors of Public Works, Regional Planning, and Public Health, the Fire Chief, County Counsel, and other affected Departments as appropriate, to maintain executive coordination of recovery efforts, (including executive functions that are beyond the Rebuild Authority such as economic recovery activities led by the Department of Economic Opportunity), ensure collaboration across County Departments, and provide overarching strategic guidance and a coordinated long-term recovery strategy. This may include convening representatives from affected Departments to facilitate communication of major recovery project updates and resolution of critical strategic issues as needed.

Instruct the Director of Public Works, in coordination with the Interim CEO, the Directors of Regional Planning, Public Health, the Fire Chief, County Counsel, and other affected Departments, to report back to the Board in writing in 120 days and quarterly thereafter, on the Authority's operational progress, rebuilding metrics, interdepartmental coordination, resource utilization, funding, and any issues or barriers requiring Board action.

The authorizations and delegated authorities provided for in the January 28, 2025 Revised Motion by Supervisors Barger and Horvath entitled, Los Angeles County Recovery Efforts and Building Urgency Into Implementation of Long-Term Disaster Support, shall remain in effect until repealed by the Board. (26-3016)

Attachments: [Motion by Supervisors Barger and Horvath \(Exempt From Cluster\)](#)
[Public Comment/Correspondence](#)

17. 2026 Election Resiliency and Response

Recommendation as submitted by Supervisors Solis and Horvath: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Declare it is in the County's best interest that, in the face of potential Federal government interference with the June 2, 2026, and the November 3, 2026 elections and potential Federal government action against County employees providing election support, the County will provide for the defense of County election employees, in accordance with California Government Code Section 995.8, if a County election employee is charged with Federal criminal offenses arising from the discharge of their duties administering Federal, State, local and special elections through acts or omissions undertaken in good faith, without actual malice and within the scope of their County employment. Authorize County Counsel to initiate, join, participate in, or support litigation, including amicus filings, in support of free and fair elections, including participating in litigation against the Federal government for any interference or disruption with the June 2, 2026, and the November 3, 2026, elections. (26-3035)

Attachments: [Motion by Supervisors Solis and Horvath \(Exempt From Cluster\)](#)
[Public Comment/Correspondence](#)

18. Continuing to Strengthen Countywide Strategies to Support Survivors of Intimate Partner Violence

Recommendation as submitted by Supervisor Solis: Direct the Interim Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch (CEO - LAIR) division to:

Prepare and send a five-signature letter to the California Department of Justice (DOJ) urging compliance with State law requiring the destruction of expunged and vacated records that have already been ordered expunged or vacated by the Los Angeles County Superior Court; and

Work with the Offices of the Public Defender and Alternate Public Defender and the District Attorney's Office to engage with the Presiding Judge of the Los Angeles County Superior Court to advocate for the development and implementation of a standardized adult vacatur filing form and process to promote equitable and consistent access to relief.

Direct the Public Defender, in collaboration with the Alternate Public Defender, County Counsel, the Interim Chief Executive Officer, the District Attorney, and the Director of Public Health, through the Office of Women's Health and Domestic Violence Council, to:

Assess the feasibility and fiscal impact of establishing a dedicated fulltime attorney position or a specialized unit within the Public Defender's Office and Alternate Public Defender's Office focused on vacatur and post-conviction relief petitions for survivors of domestic violence, intimate partner violence, and human trafficking whose offenses are directly linked to their victimization.

Evaluate projected caseload volume, potential eligibility estimates based on existing justice-involved populations, and anticipated impacts of vacaturs on housing, employment, and recidivism outcomes.

Identify potential funding sources, including existing justice related funds such as AB 109 funding, State grants, or other available revenue streams.

Assess the feasibility and fiscal impact of the Collaborative Courts being the appropriate place to centralize Primary Caregiver Diversion.

Report back to the Board in writing within 120 days, and quarterly thereafter, with recommendations, including implementation options and timelines, updates, and budget considerations on directives 2a and 2b.

Instruct the Director of Public Health, through the Office of Women's Health, in collaboration with the County's Domestic Violence Council and County Counsel, to:

Identify County departments that administer legal services grants to community-based organizations serving Domestic Violence/Intimate Partner Violence survivors.

Review existing grant agreements to determine where language may be amended or clarified to explicitly authorize the use of existing funds for vacatur and related post-conviction relief on behalf of eligible clients.

Report back to the Board in writing within 120 days, and quarterly thereafter, with findings, implementation timelines, and any recommended funding adjustments necessary to support vacatur relief services.

Instruct the Directors of Health Services (including the Office of Diversion and Reentry), the Justice, Care and Opportunities Department, Youth Development, and the Chief Probation Officer, and other relevant departments administering diversion or reentry programs to:

Review and update healthcare and justice-involved diversion program intake assessments to incorporate standardized Domestic Violence/Intimate Partner Violence/Human Trafficking screening questions, trauma-informed protocols, and referral pathways to survivor services.

Develop cross-departmental referral guidance to ensure survivors are connected to appropriate housing, legal, employment, and behavioral health services.

Report back to the Board in writing within 120 days, and quarterly thereafter, with implementation timelines and any resource needs.

Instruct the Director of Homeless Services and Housing (HSH) to:

Develop and implement a plan to mandate universal trauma-informed care training for all HSH personnel and County-funded housing services providers.

Maintain and reinforce the Violence Against Women Act (VAWA)-compliant database requirements for all County-funded housing programs, with support from VAWA subject matter experts.

Assess the feasibility, fiscal impact, and scope of establishing a senior level Gender-Based Violence subject matter expert function within HSH's existing staffing and resources, to institutionalize survivor-centered system design and coordinate cross-departmental collaboration.

Explore strategies to improve the financial viability of DV/IPV-focused housing providers, including advanced payment options, reduced reimbursement delays, and streamlined administrative requirements.

Report back to the Board in writing within 120 days, and quarterly thereafter, with recommendations, implementation timelines and any resource needs.

Direct the departments referenced in the September 30, 2025, motion to continue providing written quarterly updates on their respective directives from that motion. (26-2901)

Attachments: [Motion by Supervisor Solis](#)
[Motion by Supervisor Solis \(Updates Following Cluster\)](#)
[Public Comment/Correspondence](#)

Executive Office**19. Senate Bill 96 Historic Venue Restoration and Resiliency Act Agreement**

Recommendation: Approve and authorize the Auditor-Controller to establish an interest-bearing account for the deposit and use of Senate Bill 96 collected funds for the Los Angeles Memorial Coliseum (2). Find that the proposed actions are not a project under the California Environmental Quality Act. Authorize the Executive Officer of the Board to take the following actions:

4-VOTES

Execute the funding agreement by and among the County, Los Angeles Memorial Coliseum Commission, and the University of Southern California.

Execute amendments to the funding agreement to add, delete, and/or change certain terms and conditions as required under Federal or State law or regulation, County policy, the Board, and/or Chief Executive Office.

Terminate the funding agreement when such action is deemed by the Executive Office, in its sole discretion, to be in the County's best interest. (26-2822)

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

20. County Equity Oversight Panel Members Master Agreements

Recommendation: Authorize the Executive Officer of the Board to execute Master Agreements (MAs) with eight County Equity Oversight Panel members, with an effective date of July 1, 2026, for term of one year, with six additional one-year period extensions, for a total maximum MA term of seven years. Authorize the Executive Officer to take the following actions:

Execute additional MAs with qualified contractors who have been identified through the Request for Statement of Qualifications solicitation process, effective upon execution, through the initial term of the MA, and any subsequent term extension periods.

Execute amendments to the MA to: exercise the six additional one-year period extensions; add, delete, and/or change certain terms and conditions as required under Federal or State law or regulation, County policy, the Board, and/or the Chief Executive Office; effectuate name changes or assignment and delegations should the original contracting entity merge, be acquired, or otherwise have a change in entity.

Suspend and/or terminate MAs in accordance with the termination provisions in the MA, when such action is deemed by the Executive Office, in its sole discretion, to be in the County's best interest.

Approve rate increases up to 10%, subject to availability of budgeted funds.

Execute, amend, or terminate Memoranda of Understanding (MOU) to provide Policy of Equity services through the MA with contract cities, towns, or other public entities within the County, provided a General Service Agreement with said City is already in place. Notice of execution for all MOUs shall be provided to the Interim Chief Executive Officer and the Board within 30 days of execution. (26-2821)

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

21. Conflict of Interest Codes

Recommendation: Approve the Conflict of Interest Codes for Children and Family Services Department, Fenton Charter Public Schools, Greater Los Angeles County Vector Control District, Inner City Education Foundation, The School of Arts and Enterprise, and Value Schools, to be effective the day following the Board's approval. (26-2899)

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

ADMINISTRATIVE MATTERS 22 - 63**Chief Executive Office****22. Notice of Intention to Purchase Property**

Recommendation: Approve a Notice of Intention to purchase the property located at 3833 South Vermont Avenue, Los Angeles (Property) (2), for a purchase price of \$20,443,823, plus an amount up to \$1,000,077 in associated title and escrow costs, ancillary closing costs and the Exposition Park West Asset Leasing Corporation a California nonprofit public benefit corporation's (Seller) costs associated with this transaction, and \$100 as independent consideration, for a total amount not to exceed \$21,444,000, and identifies the Property and the Seller. Advertise and set June 9, 2026 to receive comment and consummate the purchase of the Property. Find that the proposed publishing of the Notice of Intention is not a project under the California Environmental Quality Act. **4-VOTES** (26-2826)

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

23. 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 5-5-26)
NOTE: Supervisor Hahn requests that this item be continued to July 21, 2026. (24-0695)

Attachments: [Public Comment/Correspondence](#)

24. Disbursement, Gratis Lease, and Leaseback Agreement

Recommendation: Authorize the Interim Chief Executive Officer to execute a proposed Disbursement Agreement with 350 South Figueroa, LLC to provide funding in an amount up to \$8,189,007 for the County's reimbursement of the Stabilization Work costs to be performed at the County's Portion of the World Trade Center (WTC) Garage. Authorize the Interim Chief Executive Officer to execute a proposed Lease with 350 South Figueroa, LLC, to provide access so that 350 South Figueroa LLC can provide and perform the Stabilization Work to the County's Portion of the WTC Garage. Authorize the Interim Chief Executive Officer to execute the Leaseback with 350 South Figueroa, LLC, to provide for continued use by the County and the public, during the Stabilization Work of the 1,184 parking spaces located within the County's Portion of the WTC Garage. Authorize and direct the Interim Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed Disbursement Agreement, Lease, and Leaseback and to take actions necessary and appropriate to implement the proposed Disbursement Agreement, Lease, and Leaseback. Find that the execution of the proposed Disbursement Agreement, Lease, and Leaseback are exempt from the California Environmental Quality Act. (Continued from the meeting of 5-12-26) (26-2609)

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

25. Recommendation to Terminate and Continue Proclaimed Local Emergencies

Recommendation: Adopt and instruct the Chair to sign a resolution to terminate three local emergencies for the Severe Winter Storms proclaimed January 10, 2023, the Franklin Fire proclaimed December 10, 2024, and the Winter Storm proclaimed February 19, 2025. Instruct the Director of the Office of Emergency Management, Chief Executive Office, to forward a copy of the resolution to the Director of the California Governor's Office of Emergency Services. Adopt and instruct the Chair to sign nine resolutions to continue the proclaimed local emergencies for the Fruit Fly Infestation proclaimed May 10, 1990; Homelessness proclaimed January 10, 2023; Winter Storms proclaimed February 4, 2024; Bridge Fire proclaimed September 10, 2024; Los Padrinos Juvenile Hall proclaimed December 17, 2024; the January 2025 Windstorm and Critical Fire Events proclaimed January 7, 2025; the Federal Immigration Actions proclaimed October 14, 2025; November 2025 Storm proclaimed November 21, 2025; and the Late December Winter Storm proclaimed December 24, 2025. (26-2823)

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

26. Department of Parks and Recreation Lease Agreement Renewal

Recommendation: Authorize the Interim Chief Executive Officer to execute a proposed lease with ELITE-TRC ALHAMBRA COMMUNITY, LLC, a Delaware limited liability company (Landlord), for the Department of Parks and Recreation's (DPR's) use of approximately 62,000 sq ft of office space and 286 on-site parking spaces, located at 1000 South Fremont Avenue, Suites E9050, W9100, W9200, W9300 and 9300B, Alhambra (1). The proposed lease is for a term of ten years and five months. The estimated maximum first-year base rental amount is approximately \$2,140,000, with a rental abatement of approximately \$892,000 and parking costs of \$288,000, which will equal \$1,536,000. The estimated total proposed lease cost is \$27,878,000 over the ten-year and five-month term. The proposed rental costs will be funded 92% by Net County Cost (NCC) and 8% by revenue offset already included in DPR's existing budget. DPR will not be requesting additional NCC for this action. Authorize the Interim Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and to take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights and one option to extend at fair market value for an additional five years. If this option is exercised, the total term of the proposed lease will be up to 15 years and five months. Find that the proposed lease is exempt from the California Environmental Quality Act. (26-2824)

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

27. Department of Mental Health Lease Renewal

Recommendation: Authorize the Interim Chief Executive Officer to execute a proposed lease with 2600 REDONDO, LP, a California limited partnership (Landlord), for the Department of Mental Health's (DMH's) use of approximately 51,713 sq ft of office space and 206 on-site parking spaces, located at 2600 Redondo Avenue, Long Beach (4). The proposed lease is for a term of 12 years. The estimated maximum first-year base rental amount is \$1,831,000, with a four-month rent abatement of approximately \$611,000, which will equal \$1,220,000. The estimated total proposed lease cost is \$25,403,000 over the 12-year term. The rental costs will be fully funded by State and Federal funds, that is already included in DMH's existing budget. DMH will not be requesting additional Net County Cost for this action. Authorize the Interim Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and to take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights or one option to extend at 95% of fair market value for an additional five years. If this option is exercised, the total term of the proposed lease will be up to 17 years. Find that the proposed lease is exempt from the California Environmental Quality Act. (26-2825)

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

28. Department of Mental Health Lease

Recommendation: Authorize the Interim Chief Executive Officer to execute a proposed lease with Toneman Building A 009, LLC, a California limited liability company (Landlord), for the Department of Mental Health's (DMH's) use of approximately 10,000 sq ft of office space and 38 on-site parking spaces located at 635 Commerce Avenue, Palmdale (5). The estimated maximum first-year base rental amount is \$336,000, with a three-month rent abatement of \$84,000, will equal \$252,000. The estimated total proposed lease cost, including tenant improvement and low-voltage costs, is \$6,837,000 over the nine-year term. The rental costs will be funded by State and Federal funds, which will be included in DMH's existing budget. DMH will not be requesting additional Net County Cost for this action. Authorize the Interim Chief Executive Officer to reimburse the Landlord up to \$2,225,000 for the County's Tenant Improvement (TI) contribution which will be paid as follows: \$700,000 will be paid in lump sum and up to \$1,525,000 will be amortized over five years at 8% interest per annum. Authorize the Director of Mental Health to contract with a County approved vendor from the Sielox Access Control Master Agreement, in coordination with the Interim Chief Executive Officer, for the acquisition and installation of telephone, data, security systems, access control, and low-voltage systems and vendor installation (Low-Voltage Items), at a total amount not to exceed \$1,258,000 if paid in a lump sum. The cost for the Low-Voltage Items is in addition to the rental costs and the County's TI contribution payable to the Landlord. Authorize the Interim Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights and one option to extend for an additional five years with annual increases of 3%. If this option is exercised, the total term of the proposed lease will be up to 14 years and a total proposed lease cost of \$9,195,000. Find that the proposed lease is exempt from the California Environmental Quality Act. (26-2827)

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

County Operations**29. Martin Luther King, Jr. Medical Campus Signage Refurbishment Capital Project**

Recommendation: Establish and approve the proposed Martin Luther King, Jr. Medical Campus Signage Refurbishment Project, Capital Project No. 8A165 (Project) (2), with a total Project budget of \$2,600,000. Approve an appropriation adjustment to transfer \$2,600,000 from the use of obligated fund balance Committed for American Rescue Plan-Enabled Capital Programs, as follows: \$2,412,000 to the Project, and \$188,000 to the Project and Facility Development budget unit for reimbursement of predevelopment costs. Authorize the Director of Internal Services to deliver the proposed Project using a Board-approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)**
APPROVE 4-VOTES (26-2578)

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

30. 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) and 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. 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](#)

31. Annexation of Property as Improvement Area No. 5 of County Community Facilities District No. 2021-01 (Valencia - Facilities)

Recommendation: Acting as the Legislative Body of the County of Los Angeles Community Facilities District No. 2021-01 (Valencia - Facilities) Facilities CFD, find that the proposed action is not a project under California Environmental Quality Act (CEQA). Alternatively, for that portion of the proposed action that relates to the Mission Village Project, Project No. 04-181 (Project) (5), acting as a responsible agency, consider the Recirculated Environmental Impact Report (REIR) prepared and certified by the County as lead agency for the Project; adopt a resolution accepting the unanimous consent and approval of the owner of property within the area proposed to be annexed as Improvement Area No. 5 of the Facilities CFD, authorizing the levy of a special tax and the incurring of bonded indebtedness therein, and instruct the Executive Officer of the Board to sign and record the annexation map of Improvement Area No. 5 and to record a notice of special tax lien with respect thereto within 15 days. Certify that the Board has independently reviewed and considered the information contained in the REIR and reached its own conclusions regarding the environmental effects of the Facilities CFD's approvals related to the Project as shown in the REIR; adopt the Mitigation Monitoring and Reporting Program (MMRP) as applicable, finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation; and determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific considerations of the Project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated herein by reference as applicable.

Also, acting as the Governing Body of the County, find that the proposed action is not a project under CEQA. Alternatively, for that portion of the proposed actions that provide funding for the Project, which was approved by the Board on July 18, 2017, determine that the recommended action is within the scope of the Project impacts analyzed in a REIR previously certified by the Board.

(Treasurer and Tax Collector and Department of Regional Planning)

ADOPT (26-2819)

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

Family and Social Services**32. Transitional Housing Placement Program for Non-Minor Dependents Contracts**

Recommendation: Authorize the Director of Children and Family Services and the Chief Probation Officer to execute 35 Transitional Housing Placement Programs for Non-Minor Dependents (THPP-NMD) contracts with the 15 THPP-NMD providers effective July 1, 2026 through June 30, 2027. The contracts will give the County the sole option to extend the contract term for two additional one-year periods through June 30, 2029 and an additional six months, if necessary to complete the solicitation of new contracts. The projected annual cost of the THPP-NMD contracts is \$35,966,172, financed by 21% Federal funds, 32% State funds, and 47% Net County Cost. Sufficient funding will be included in the Fiscal Year (FY) 2026-27 Recommended Budget. Authorize the Director of Children and Family Services and the Chief Probation Officer to take the following actions: **(Department of Children and Family Services and Probation Department) APPROVE**

Exercise the two one-year extension options and an additional six months beyond June 30, 2029, if such additional time is necessary to complete the solicitation of a new contract, provided that: sufficient funding is available for the extension; and the Director of Children and Family Services and Chief Probation Officer notify the Board and the Chief Execution Office (CEO), in writing, within 10 business days of the written notification's execution.

Exercise THPP-NMD contracts amendments, in the event there is a change in the THPP-NMD rate of reimbursement, or to increase/decrease in the number of THPP-NMD participants to be served, provided that: the contractor's THPP-NMD license capacity is not exceeded, funding is available; and the Director of Children and Family Services and Chief Probation Officer notify the Board and the CEO, in writing, within 10 business days of executing the amendments.

Execute amendments to the THPP-NMD contracts for changes affecting the scope of work or to any of the terms and conditions included under this contract, provided that: such amendments are consistent with applicable Federal, State and County requirements; and the Director of Children and Family Services and Chief Probation Officer notify the Board and the CEO, in writing, within 10 business days of executing the amendments.

Terminate THPP-NMD contracts in accordance with the termination provisions, including Termination for Convenience, provided that: the Director of Children and Family Services and Chief Probation Officer notify the Board and the CEO, in writing, within 10 business days of termination. (26-2596)

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

33. Transitional Housing Program-Plus Contracts

Recommendation: Authorize the Director of Children and Family Services and the Chief Probation Officer to execute 16 Transitional Housing Program-Plus (THP-Plus) contracts, with eight THP-Plus providers, effective July 1, 2026 through June 30, 2027. The contracts will give the County the sole option to extend the contract term for two additional one-year periods through June 30, 2029, and an additional six months if necessary to complete the solicitation of new contracts. The projected annual cost for the THP-Plus contracts is \$8,542,800, with a total contract cost of \$29,899,800 if all extension options are exercised, financed using 100% State funds. There will be no impact on Net County Cost. Sufficient funding will be included in the Fiscal Year 2026-27 Recommended Budget. Authorize the Director of Children and Family Services and the Chief Probation Officer to take the following actions: **(Department of Children and Family Services and Probation Department) APPROVE**

Exercise the two one-year extension options and an additional six months beyond June 30, 2029, if such additional time is necessary to complete the solicitation of a new contract, provided that: sufficient funding is available for the extension.

Execute THP-Plus contract amendments, in the event there is a change in the THP-Plus rate of reimbursement or the number of beds provided under these contracts and instruct the Director of DCFS and the Chief Probation Officer to notify the Board and the Chief Executive Office (CEO), in writing, within 10 business days of executing the amendments.

Execute amendments to the THP-Plus contracts for changes affecting the scope of work or to any of the terms or conditions included under this contract provided that: such amendments are consistent with applicable Federal, State, and County requirements and instruct the Director of DCFS and the Chief Probation Officer to notify the Board and the CEO, in writing, within 10 business days of executing the amendments.

Terminate THP-Plus contracts in accordance with the termination provisions, including Termination for Convenience and instruct the Director of DCFS and the Chief Probation Officer to notify the Board and the CEO, in writing, within 10 business days of executing the amendments. (26-2600)

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

34. Resource Family Approval Tracking Licensing Module Sole Source Contract

Recommendation: Authorize the Director of Children and Family Services to execute a sole source contract with Binti Inc. for the Resource Family Approval Tracking (RFAT) Licensing Module effective June 1, 2026, or date of execution, whichever is later, through May 31, 2027, at a cost of \$1,100,000 with two optional one-year extension periods from June 1, 2027 to May 31, 2028 at a cost of \$1,155,000 and from June 1, 2028 to May 31, 2029 at a cost of \$1,212,750. The total maximum contract amount is \$3,467,750. This contract will be financed using 100% 2011 State Realignment funds. Funding is included in the Department of Children and Family Services' Fiscal Year 2025-26 Final Adopted Budget and will be included in the subsequent fiscal year budget requests. Authorize the Director to take the following actions: **(Department of Children and Family Services) APPROVE** *(NOTE: The Chief Information Officer recommends approval of this item.)*

Extend the term of the contract for each one-year option term and to execute amendments to the contract to meet program needs, provided that: applicable Federal, State, and County contracting regulations are observed; sufficient funding is available; and the Director of DCFS notifies the Board and the Chief Executive Officer (CEO), in writing, within 10 business days of executing such amendments.

Execute amendments to increase or decrease the annual contract amount up to a total of 10% per year during the term of the contract to accommodate any increase or decrease in service, provided that: sufficient funding is available; and the Director of DCFS notifies the Board and the CEO, in writing, within 10 business days of executing such amendments.

Execute amendments in instances of acquisitions, mergers, or other changes in ownership; and the Director of DCFS notifies the Board and the CEO, in writing, within 10 business days of executing such amendments

Terminate the contract for County's convenience, or if the contractor initiates termination for convenience; and the Director of DCFS notifies the Board and the CEO, in writing, within 10 business days of executing such amendments. (26-2820)

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

Health and Mental Health Services**35. Legal Representation for Administrative Proceedings**

Recommendation: Find, pursuant to Government Code Section 995.6 that the Department of Health Services (DHS) Physician-Employee acted in good faith and without malice in the apparent interests of the County. Approve the provision of legal representation for the Physician-Employee and authorize payment of the attorney's fees and costs incurred in this proceeding initiated before the Medical Board of California (MBC), at the County's expense. Approve payment by DHS, or reimbursement of the Physician-Employee for payment, of investigative costs as described in the notice of violation and imposition of costs, in an amount not to exceed \$8,000, for full and final settlement of the MBC administrative proceeding against the Physician-Employee. **(Department of Health Services) APPROVE (26-2815)**

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

36. Outpatient Programs-Organizational Providers and Short-Term Residential Therapeutic Program-Organizational Providers Contracts for Fiscal Years 2026-27, 2027-28, and 2028-29

Recommendation: Approve and authorize the Director of Mental Health to execute the new Department of Mental Health (DMH) Outpatient Programs-Organizational Providers (OP-OP) Contracts with 118 existing Contractors and Short-Term Residential Therapeutic Program (STRTP) -Organizational Provider Contracts with 25 existing Contractors for the provision of Specialty Mental Health Services (SMHS). The contract will be effective July 1, 2026 through June 30, 2027, with two automatic renewals through Fiscal Year (FY) 2028-29. The estimated aggregate amount is \$1,600,000,000 for FY 2026-27, \$1,600,000,000 for FY 2027-28, and \$1,600,000,000 for FY 2028-29, fully funded by various Federal, State, and local revenues. Authorize the Director to take the following actions: **(Department of Mental Health)**
APPROVE

Execute future new OP-OP and STRTP Contracts with qualified providers not listed in the recommendations above for SMHS, provided that: sufficient funds are available; County Counsel approves the Contract as to form; and the Director provide a written notification to the Board and interim Chief Executive Officer (CEO). The term of these Contracts will be effective upon execution and will have the same term as the Contracts in Recommendation 1.

Execute future amendments to the Contracts to negotiate/revise contract language, add, delete, modify, negotiate, or replace the Statement of Work Provider/Site List, including Program Service Exhibits, Specialty Service Exhibits, and Financial Provisions; reflect Federal, State, and County regulatory and/or policy changes; roll over Federal and/or State grant funds from one fiscal year to the next fiscal year or between line items, as appropriate; take contract actions related to provisions within the Financial Provisions; revise the annual Maximum Contract Amounts (MCAs), provided that the County's total payment to each OP-OP contractor will not exceed an increase of more than 25% of the applicable annual MCA; and revise the annual MCA's of the STRTP Contracts and make any funding allotted for these Contracts exempt from delegated authority limitations under Board Policy No. 5.120, given that sufficient funds are available and prior review and approval as to form by County Counsel with written notice to the Board and CEO are provided.

Make non-material modifications to the Contracts through administrative amendments or change notices for the following and other similar reasons, as appropriate: change the contractor's business name and/or headquarter address; change, revise, add, or delete the contractor's provider site address (es), site number(s), and/or site name(s); make technical corrections; revise County and Contractor Administration Exhibits; and or shift funds between currently contracted funded programs, so long as such shift(s) will not cause an increase in the MCA.

Terminate any Contract in accordance with the Contract's termination provisions, including Termination for Convenience. The Director will notify the Board and CEO in writing of such termination action.

(26-2817)

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

Community Services**37. Parcel 1251 - Marina Del Rey - Marina City Club Amended and Restated Lease Agreement**

Recommendation: Approve and consent to the proposed assignment of Lease Agreement for Parcel 1251 in Marina del Rey (2), from Essex Marina City Club, L.P., a California limited partnership (Lessee), to 4333 Admiralty Owner, LLC, a California limited liability company (Assignee). Approve and authorize the Director of Beaches and Harbors to execute any documentation necessary to effectuate the proposed assignment and to take any necessary and appropriate actions to implement the proposed assignment including, but not limited to, any consents, estoppels and related documentation. Find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Beaches and Harbors) APPROVE 4-VOTES (26-2772)**

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

38. 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](#)

39. Acquisition of Maintenance Equipment

Recommendation: Approve and authorize the Director of Internal Services, as the County's purchasing agent, to purchase 23 maintenance equipment items, each with a unit cost that may exceed \$250,000 to enable the Department of Public Works to replace equipment and continue to provide critical maintenance services to County residents in an efficient manner. Find that the proposed action is not a project under the California Environmental Quality Act. **(Department of Public Works) APPROVE (26-2747)**

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

40. Road Repair and Accountability Act of 2017 Road Maintenance and Rehabilitation Account Project List

Recommendation: Approve the list of the proposed road-improvement projects to be financed in part or solely with State of California Road Repair and Accountability Act of 2017 funds for submission to the California Transportation Commission in Fiscal Year 2026-27 under the Road Maintenance and Rehabilitation Account. Find that the proposed action is not a project under the California Environmental Quality Act. **(Department of Public Works) APPROVE (26-2749)**

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

Public Safety**41. Client Case Management System Contract Amendment**

Recommendation: Approve and authorize the Alternate Public Defender to execute an amendment with Publicis Sapient Corporation to increase the contract maximum amount by \$894,244.09 from \$12,053,988.32 to \$12,948,232.41 to update the various exhibits, to add critical features to the Client Case Management System (CCMS), and to update the agreement terms and conditions. Approve an appropriation adjustment, transferring in the amount of \$895,000 of one-time funding from obligated fund balance Committed for IT Enhancements, commonly known as IT Legacy Modernization Fund, to the Alternate Public Defender's Fiscal Year 2025-26 Services and Supplies appropriation to implement CCMS. **(Alternate Public Defender) APPROVE 4-VOTES** (NOTE: *The Chief Information Officer recommends approval of this item.*) (26-2814)

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

42. Volunteer by the Asian Pacific Islander Association Agreement

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to enter into an agreement with the County Fire Department Asian Pacific Islander Association (API). Authorize the Fire Chief to execute all future amendments, suspensions, terminations with advance Board notification, modifications, extensions, and augmentations relative to the agreement, as necessary. Authorize API to utilize the District's and/or County logo on API's website to show the partnership, affiliation, and for any joint function or event to use the District's and/or County logo for flyers, handouts, promotional materials, etc. consistent with the terms of the agreement, as long as the agreement is in effect. Approve District employees, as identified in the agreement, to serve in API positions as unpaid volunteers where they may exercise direction and control of foundation operations and for API, at their discretion. Find that the actions are exempt from the California Environmental Quality Act. **(Fire Department) APPROVE** (26-2816)

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

43. Report on the Status of Adopting a Global Plan for the Probation Department's Halls and Camps

Report by the Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023. (Continued from the meeting of 5-12-26). RECEIVE AND FILE (23-1210)

Attachments: [Report](#)
[Public Comment/Correspondence](#)

44. Report on the Status of the Probation Department

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

Attachments: [Report](#)
[Public Comment/Correspondence](#)

Ordinance for Adoption**45. County Code, Title 13 - Public Peace, Morals and Welfare**

Ordinance for adoption amending County Code, Title 13 - Public Peace, Morals and Welfare and applies to organizers and promoters of illegal motor vehicle speed contests, reckless driving exhibitions, and street takeovers conducted on a public street, highway, or offstreet parking facility. ADOPT (26-2611)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

Miscellaneous**46. Settlement of the Matter Entitled, Micheaux Fortson v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Micheaux Fortson v. County of Los Angeles, et al., United States District Court, Case No. 2:24-CV-04167, in the amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal lawsuit arises from the alleged unlawful detention, unreasonable search, and excessive force by Los Angeles County Sheriff's Department Deputies. (26-2813)

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

47. City of Alhambra Election

Request from the City of Alhambra: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-2744)

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

48. Baldwin Park Unified School District Election

Request from the Baldwin Park Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-2740)

Attachments: [Board letter](#)
[Public Comment/Correspondence](#)

49. Centinela Valley High School District Election

Request from the Centinela Valley High School District: Render specified services relating to the conduct of a Board of Trustees Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-2737)

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

50. Citrus Community College District Election

Request from the Citrus Community College District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-2801)

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

51. Duarte Unified School District Election

Request from the Duarte Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-2734)

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

52. El Monte City School District Election

Request from the El Monte City School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-2741)

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

53. Hacienda La Puente Unified School District Election

Request from the Hacienda La Puente Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-2742)

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

54. City of Hawthorne Election

Request from the City of Hawthorne: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-2739)

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

55. Hawthorne School District Election

Request from the Hawthorne School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-2735)

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

56. Rosemead School District Election

Request from the Rosemead School District: Render specified services relating to the conduct of a Board of Trustees Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-2738)

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

57. Rowland Unified School District Election

Request from the Rowland Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-2745)

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

58. San Gabriel Unified School District Election

Request from the San Gabriel Unified School District: Render specified services relating to the conduct of a Governing Board Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-2736)

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

59. West Basin Municipal Water District Election

Request from the West Basin Municipal Water District: Render specified services relating to the conduct of a Board of Directors Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-2743)

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

60. Walnut Valley Unified School District Levying of Taxes

Request from the Walnut Valley Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2026 General Obligation Refunding Bonds (Bonds), in an aggregate principal amount not to exceed \$28,000,000; and direct the Auditor-Controller to maintain on the 2026-27 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (26-2746)

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

Miscellaneous Additions

61. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
62. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (2) (12-9996)
63. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

II. SEPARATE MATTERS 64 - 66**64. Employ a Retired County Employee on a Temporary Basis**

Recommendation: Grant an exception to the 180-day waiting period required under the California Public Employee's Pension Reform Act of 2013, and reemploy retired County employee, Daniel Glass, to a 120-day temporary assignment as an Investigator II, Public Defender at Alternate Public Defender's Central Branch, covering Downtown Los Angeles, Alhambra, Hollywood, West Hollywood, Mid-Wilshire, Miracle Mile, Silverlake, Echo Park, South Los Angeles, Norwalk and Pomona. Approve the request for Mr. Glass to receive compensation at the rate of \$70.52 per hour and work no more than 960 work hours within a fiscal year, upon the Board's approval of his temporary reemployment as an Investigator II. **(Alternate Public Defender)** APPROVE (26-2812)

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

65. Appointment and Salary for the Position of Chief Executive Officer

Recommendation: Appoint Joseph M. Nicchitta to serve as the Chief Executive Officer, at an annual salary of \$565,000, effective May 19, 2026. Instruct the Director of Personnel to prepare and execute the appropriate agreement with the Chief Executive Officer. **(Department of Human Resources)** APPROVE (26-3042)

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

66. Issuance and Sale of 2026-27 Tax and Revenue Anticipation Notes

Recommendation: Adopt a resolution authorizing the issuance and sale of the 2026-27 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$1,000,000,000. **(Treasurer and Tax Collector)** ADOPT (26-2818)

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

III. SPECIAL DISTRICT AGENDA**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, MAY 19, 2026
9:30 A.M.****1-D. Settlement of the Matter Entitled, Rahki Chames v. Los Angeles County Development Authority**

County Counsel's recommendation: Approve settlement in the matter entitled, Rahki Chames v. Los Angeles County Development Authority, Los Angeles County Superior Court Case No. 24STCV13472, in the amount of \$70,000. Instruct the Los Angeles County Development Authority (LACDA) to draw a warrant to implement this settlement from LACDA's budget. (26-2811)

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

2-D. Settlement of the Matter Entitled, Shannon Huerta v. Los Angeles County Development Authority

County Counsel's recommendation: Approve settlement in the matter entitled, Shannon Huerta v. Los Angeles County Development Authority, Los Angeles County Superior Court Case No. 23AHCv01683, in the amount of \$29,000. Instruct the Los Angeles County Development Authority (LACDA) to draw a warrant to implement this settlement from LACDA's budget. (26-2810)

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

IV. NOTICES OF CLOSED SESSION FOR MAY 19, 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. (23-1790)

Attachments: [Public Comment/Correspondence](#)

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

Raul Gutierrez, et al. v. Los Angeles County Probation Department, Los Angeles County Superior Court Case No. 24STCV06193. (24-3888)

Attachments: [Public Comment/Correspondence](#)

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

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. (25-2331)

Attachments: [Public Comment/Correspondence](#)

- CS-4.** 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. (25-3056)

Attachments: [Public Comment/Correspondence](#)

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

Significant exposure to litigation (two cases).

NOTE: County Counsel requests that one case be continued to June 9, 2026. (25-1458)

Attachments: [Public Comment/Correspondence](#)

CS-6. 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
(24-3887)

Attachments: [Public Comment/Correspondence](#)

CS-7. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL CIO; SEIU, Local 721; All affiliated member unions of SEIU; All affiliated member unions of AFSCME Council 36; Los Angeles County Deputy Public Defenders Union; Program Managers Association; Child Support Attorneys; Supervising Child Support Officers; and Probation Directors. (25-1693)

Attachments: [Public Comment/Correspondence](#)

V. GENERAL PUBLIC COMMENT 67**67. 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: 2534 776 5349 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>. (12-9998)

Attachments: [Public Comment/Correspondence](#)

VI. ADJOURNMENT 68

- 68.** Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (c) Conditions of extreme peril to the safety of persons and property arose as a result of severe winter storms beginning January 1, 2023 affecting areas throughout Los Angeles County, as proclaimed on January 10, 2023 and ratified by the Board on January 17, 2023; (d) Conditions of disaster or of extreme peril to the safety of persons and property exist on the basis of winter storms in the County beginning February 1, 2024, as proclaimed on February 4, 2024 and ratified by the Board on February 6, 2024; (e) Conditions of extreme peril to the safety of persons and property exist as a result of the Bridge Fire in the County beginning on September 8, 2024, as proclaimed on September 10, 2024 and ratified by the Board on September 17, 2024; (f) Conditions of disaster or extreme peril to the safety of persons and property exist as a result of the Franklin Fire in the County beginning on December 9, 2024, as proclaimed and ratified by the Board on December 10, 2024; (g) Conditions of disaster or extreme peril to the safety of persons and property within the territorial limits of the County exist at Los Padrinos Juvenile Hall caused and/or exacerbated by the Board of State and Community Corrections' order to immediately shutter Los Padrinos Juvenile Hall, the only available juvenile hall in the County, beginning on December 12, 2024, as proclaimed and ratified by the Board on December 17, 2024; (h) Conditions of disaster or extreme peril to the safety of persons and property exist as a result of the January 2025 Windstorm and Critical Fire Events in the County, beginning on January 7, 2025, as proclaimed on January 7, 2025 and ratified by the Board on January 14, 2025; (i) Conditions of disaster or extreme peril to the safety of persons exists on the basis of the winter storm in the County beginning February 12, 2025, as proclaimed by the Board on February 19, 2025 and ratified by the Board on February 25, 2025; (j) Conditions of disaster and/or of extreme peril to the safety of persons and property due to the Federal immigration enforcement actions in the County beginning June 6, 2025, as proclaimed and ratified by the Board on October 14, 2025; (k) Conditions of disaster or of extreme peril to the safety of persons and property on the basis of the November 2025 storm in the County beginning November 13, 2025, as proclaimed by the Board on November 21, 2025 and ratified by the Board on November 25, 2025; and (l) Conditions of disaster or of extreme peril to the safety of persons and property on the basis of the Late December Winter Storm in the County beginning December 23, 2025, as proclaimed by the Board on December 24, 2025 and ratified by the Board on December 31, 2025. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Robert Luna or his designee and related emergency services representatives. (A-2)

A-3. Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by the Board at the meeting of January 12, 2016. (A-10)

A-4. Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016, and proclaimed as a local emergency on January 10, 2023. (A-11)

A-5. Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

A-6. Discussion and consideration of necessary actions on the status of Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders including, but not limited to, those issued by the Trump Administration and their impact on Los Angeles County, as requested by Supervisors Solis and Horvath on July 15, 2025. (A-13)

A-7. Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)

- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

VIII. REPORT OF CLOSED SESSION FOR MAY 12, 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).

In open session, this item was continued to May 19, 2026. (25-1458)

Attachments: [Public Comment/Correspondence](#)

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

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

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

No reportable action was taken. (25-1693)

Attachments: [Public Comment/Correspondence](#)

E N D