

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

TUESDAY, JUNE 16, 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: June 10, 2026

MEETING TELEVISED: Wednesday, June 17, 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 Corey Saxton and Evangelist Latorra Saxton, Foundation Christian Ministries of Palmdale (5).

Pledge of Allegiance led by Councilmember Martin Herrera, United States Army, City of El Monte (1).

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

I. SET MATTER 9:45 A.M.**Set Matter-** **Report on the County's Budget**

1. Report by the Chief Executive Officer on the County's budget, including the latest Federal and State policy changes with potential impacts to County staff, contracted providers, and service delivery, as requested at the Board Meeting of July 29, 2025. RECEIVE AND FILE (25-4327)

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

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 2 - 17**2. 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 Hilda L. Solis

Mya Carrillo, Los Angeles County Youth Climate Commission

Supervisor Holly J. Mitchell

Milinda Kakani+, Los Angeles Probation Oversight Commission

Marjorie Tsuma, Watershed Area Steering Committee Community -
South Santa Monica Bay

Supervisor Lindsey P. Horvath

Tyrique Shipp+, Los Angeles Probation Oversight Commission

Supervisor Janice Hahn

Suzanne Romero, Artesia Cemetery District

Dora Jacildo+, Commission for Children and Families

Maria Silva-Palacios, Ed.D, Commission on Alcohol and Other Drugs

Mackenzie Kate Martin, Community Prevention and Population Health
Task Force

Karen J. Reside+, Los Angeles County Commission for Older Adults

Supervisor Kathryn Barger

Anthony C. Zampello, Watershed Area Steering Committee Community -
Upper San Gabriel River

Los Angeles County Youth Commission

David De Leon (Removal), Los Angeles County Youth Commission
(26-0072)

Attachments: [Public Comment/Correspondence](#)

3. Motion to Proclaim June 2026, as “Elder and Dependent Adult Abuse Awareness Month” and June 15, 2026, as “World Elder Abuse Awareness Day” throughout Los Angeles County, as submitted by Supervisor Solis. (26-3693)

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

4. Motion to Proclaim June 2026, as “Family Reunification Month” throughout Los Angeles County, as submitted by Supervisor Solis. (26-3698)

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

5. Motion to Proclaim June 26, 2026, as “Dance and Community Connection Day” throughout Los Angeles County, and Waive Parking Fees in the Amount of \$5,000, as submitted by Supervisor Solis. (26-3694)

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

6. Motion to Commemorate June 19, 2026 as “Juneteenth” throughout Los Angeles County, as submitted by Supervisor Mitchell. (26-3686)

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

7. Motion for the Pacific Palisades Taskforce on Hillside Homelessness Retroactive Parking Fee Waiver on June 10, 2026, in the Amount of \$180, as submitted by Supervisor Horvath. (26-3692)

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

8. Motion for the United States Soccer Community Clinic and Beach Soccer Event Beach Use Permit Fee Waiver on June 20 and 21, 2026, in the Amount of \$250, Gross Receipts Fees in the Amount of \$23,748, and Parking Fees from June 18 through 22, 2026, in the Amount of \$1,080, as submitted by Supervisor Horvath. (26-3689)

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

9. Motion for the 39th Annual Los Angeles Black Pride Party Beach Use Fee Waiver on June 27, 2026, in the Amount of \$250, Gross Receipts Fee in the Amount of \$1,125.75, and Parking Fees in the Amount of \$450, as submitted by Supervisor Horvath. (26-3691)

Attachments: [Motion by Supervisor Horvath](#)
[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. Streamlining Homelessness Prevention Services Including for Fire Impacted Communities in Los Angeles County

Recommendation as submitted by Supervisors Barger and Horvath: Direct the Chief Executive Officer (CEO), in coordination with the Director of Homeless Services and Housing (HSH), the Executive Director of the Los Angeles County Development Authority (LACDA), the Director of Consumer and Business Affairs (DCBA), and any other relevant County Departments, and in consultation with the Interim Chief Executive Officer of the Los Angeles Homeless Services Authority (LAHSA) and the Los Angeles County Affordable Housing Solutions Agency (LACAHS) to do the following:

Develop, launch, and update a publicly accessible Homelessness Prevention Resource Page on the County website, and linked on all relevant service partner websites - including HSH - that:

Identifies available homelessness prevention services across County Departments, funded partners, regional agencies, continuums of care, and councils of governments including but not limited to, rental assistance, mortgage relief, legal aid, utility assistance, and housing navigation;

Designate a person for the County as single-point-of-contact for other agencies in the region to support intergovernmental coordination;

Clearly describes eligibility criteria, the appropriate point-of-contact agency, and how to apply or be referred;

Is written in plain language and accessible in the primary languages spoken across the County; and incorporates cultural competency;

Is reviewed and updated regularly to reflect changes in program availability, eligibility, and funding status; and

Provides all of the above in a written report back within 45 days.

Develop and provide a written report back and verbal presentation at the July 21, 2026 Board of Supervisors meeting on an outreach plan that will commence with the launch of the Homelessness Prevention Resource Page to community-based organizations working in Altadena and Palisades fire areas including but not limited to, the Eaton Fire Collaborative Long-Term Recovery Group and appropriate subcommittees, the Altadena Town Council, the Malibu and Palisades Long-Term Recovery Groups, Topanga Town Council, Sunset Mesa Homeowners' Association, and other stakeholders and Disaster Case Managers providing support for the Eaton Fire.

Report back to the Board in writing within 45 days with a framework for a coordinated prevention referral system for housing stability resources that:

Establishes a triage tool that assesses resident needs and develops clear protocols for how County staff, community-based organizations, healthcare providers, and other frontline service providers can connect at-risk residents to the appropriate prevention services; and

Identifies gaps in the current referral infrastructure, including populations such as Eaton and Palisades wildfire survivors, seniors on fixed incomes, transition age youth exiting foster care, justice-impacted individuals and other households who are facing heightened barriers to accessing prevention resources.

Direct the CEO in coordination with the HSH, DCBA, LACAHS, and other relevant County Departments and entities, to develop a framework for how various components of the homelessness prevention ecosystem intersect. This should include a written report within 45 days on establishing a dedicated Prevention Navigator using existing resources. (26-3616)

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

11. Baldwin Lake and Tule Pond Restoration Project

Recommendation as submitted by Supervisor Barger: Find on behalf of the County Flood Control District (District), as lead agency for preparation of the Mitigated Negative Declaration (MND) for the previously approved Baldwin Lake and Tule Pond Restoration Project (Project), that the actions herein are within the scope of the MND previously adopted by the Board. The Mitigation Monitoring Program (MMP) or the Mitigation Monitoring and Reporting Program (MMRP) will continue to apply. There are no changes to the Project or to the circumstances under which the project is undertaken that require further review under the California Environmental Quality Act (CEQA).

Acting as a responsible agency on behalf of the County for the Project, consider the MND prepared and adopted by the District, as lead agency; certify that the Board has independently reviewed and considered and reached its own conclusions regarding the environmental effects of the approvals related to the Project as shown in the MND; adopt the MMRP, as applicable, for the Project, finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation; find the actions here are within the scope of the MND and that no further findings under CEQA are required.

Authorize the Chief Engineer of the District and the Director of Parks and Recreation to execute a Funding, Use and Maintenance Agreement, after approval as to form by County Counsel, establishing the parties' respective roles and responsibilities related to the funding, operation and maintenance of the Project in the Los Angeles County Arboretum, including establishing an initial 50-year term for the use and maintenance portion of the Agreement with extensions in 10-year increments not to exceed a total term of 100 years.

Authorize the Chief Engineer of the District to enter into Industrial Waste and Disposal Services Agreements with Waste Management to accept excavated material from the Project site for a total amount not to exceed \$7,000,000; and to execute amendments to the agreements as necessary to complete the Project, including extensions of time, operational adjustments, and minor changes in the scope of work, provided the additional cost to the District does not exceed \$500,000.

Adopt the Youth Employment Plan as required by the Los Angeles County Regional Park and Open Space District. (26-3613)

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

12. Identifying Partnerships and Efficiencies Through Delegation of Authority of Non-Financial Agreements

Recommendation as submitted by Supervisor Solis: Authorize the Director of Public Social Services (DPSS) to:

Effective immediately, prepare and execute non-financial data-sharing agreements (whose term will not exceed June 30, 2032) with community partners, public agencies, managed care plans, research and education partners, and other partner organizations that can assist DPSS in addressing service coordination and cross-system partnerships related to:

The County's ongoing DPSS program engagement efforts;

H.R. 1 and other work requirements tied to program eligibility;

Proactive leveraging of community expertise on goals shared with DPSS;

Opening opportunities for targeted data sharing and service delivery for entities that take the County's Poverty Alleviation Pledge; and

Other related efforts.

Prepare and execute amendments to Non-Financial Agreements (NFAs) for:

Instances which affect the statement of work, term, or any other term or condition in NFAs;

Additions and/or changes required by the Board, Chief Executive Office, partner County Departments, or DPSS; and

Changes to comply with applicable County, State, and Federal authority.

Require the Director of DPSS to obtain County Counsel approval prior to execution of such NFAs and/or amendments. The Director of DPSS will notify the Board in writing within ten business days after execution.

Extend the above delegated authority to any County Department Director entering an NFA partnership with DPSS and an external agency consistent with directives 1 - 3 above. Such delegation of authority will require DPSS concurrence, and a County Counsel approval and similar notification to the Board consistent with directive 3 above. (26-3699)

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

13. Responsibly Advancing the Whittier Narrows Dam Safety Modification Project

Recommendation as submitted by Supervisor Solis: Designate the Director of Public Works to lead the County's response, in collaboration with the Director of Parks and Recreation. Direct the Department of Public Works (DPW) to lead the County's response, in collaboration with the Department of Parks and Recreation (DPR), to:

Coordinate with the United States Army Corps of Engineers to identify, and avoid, and or mitigate, to the extent feasible, all temporary and/or permanent, short- to long-term impacts related to County trails, open space facilities, and roadways;

Collaborate with United States Army Corps of Engineers on how these facilities will be fully restored and enhanced upon the project's completion;

Collaborate with United States Army Corps of Engineers to conduct robust, multilingual, community outreach with local stakeholders to message project information including purpose and timelines, detour information, and any temporary or long-term impacts to recreational facilities; and

Report back in writing in 60 days on the County's collaboration efforts with the United States Army Corps of Engineers pertaining to the above directives.

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in partnership with DPW and DPR, to send a five-signature letter to the United States Army Corps of Engineers, with a copy to the Los Angeles County Congressional Delegation, uplifting and formally documenting the County's concerns regarding the project's unmitigated impacts to the County's infrastructure, open space, and regional trail network, as well as local residents living near the Whittier Narrows Dam and Reservoir, and request that the USACE work with the County and conduct outreach to impacted residents to minimize any adverse outcomes. (26-3678)

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

14. Providing the Best Starting Point for Business Owners in Los Angeles County

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, with comprehensive consultation and coordination from the Directors of the Departments of Consumer and Business Affairs (DCBA) and Economic Opportunity (DEO), and in consultation with County Counsel, the Treasurer and Tax Collector, and any other relevant department to report back to the Board of Supervisors in writing within 90 days with a feasibility study that includes, at minimum, the following:

A draft model for the Business Licensing Program (BLP) that elevates business support services and enforcement, drawing from effective models in other jurisdictions;

Recommendations regarding which department would best house the BLP, including its Short-Term Rental Program and Business License Commission, and how cross-collaboration between DCBA and DEO can be managed that would ensure a comprehensive experience for applicants; and

A funding analysis and staffing plan including executive, programmatic, and administrative staff to support the transfer and successful operation of the BLP, including a plan for office space to house the BLP and its staff within the recommended department. (26-3614)

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

15. Donation of Surplus County Vehicle to Crop Swap LA

Recommendation as submitted by Supervisor Mitchell: Declare the following vehicle as surplus property in excess of the Department of Public Works' (DPW) needs, 2010 Chevrolet Express, Vehicle Identification Number 1GNUHBD4XA1117364, DPW Vehicle Number 08-003. Authorize the Director of DPW to execute the Donation Agreement with Growing Communities, Inc., dba Crop Swap LA. The transfer of title will be processed by DPW. (26-3340)

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

16. Strengthening Emergency Preparedness by Evaluating the Role of Disaster Management Areas

Recommendation as submitted by Supervisors Horvath and Barger: Direct the Chief Executive Officer (CEO), in consultation with key stakeholders, to retain a consultant, under the CEO's delegated authority, with demonstrated expertise in emergency management to conduct a comprehensive review and analysis of the Disaster Management Area (DMA) system, and to report back to the Board within 45 days on the scope of work, consultant selection, identification of key stakeholder participants and initial progress. Direct the CEO to report back 180 days thereafter, with the consultant's comprehensive review and recommendations, which shall include, but not be limited to, the following:

Assessment of Functions and Roles of DMAs and Disaster Management Area Coordinators:

Analyze the current functions, day-to-day roles, responsibilities, and continuity capabilities of the eight DMAs in supporting Los Angeles County's emergency preparedness, response, and recovery operations.

Governance and Oversight Structure:

Evaluate the existing governance and oversight framework of the DMAs, including Los Angeles County's role and participation in each DMA, and the effectiveness of the 1998 Joint Powers Agreement (JPA) on Inter-Agency cooperation in major disasters.

Operational Performance:

Assess the performance of Area A, B, C, D, and H during the January 2025 wildfires, as well as the engagement and coordination of all DMAs with the County during other recent disasters.

Recommendations for System Strengthening:

Develop recommendations to strengthen the emergency management system for the Los Angeles County Operational Area, including:

Enhancing DMA integration with County emergency response operations;

Reviewing and, as appropriate, updating County and DMA cost-sharing agreements;

Reviewing and, as appropriate, updating County and DMA participation in preparedness grant programs;

Evaluating DMA staffing levels and the capacity of Disaster Management Area Coordinators (DMACs) to support Emergency Operations Center activations;

Assessing preparedness activities across all DMAs; and

Identifying opportunities to realign responsibilities and funding to improve countywide outreach, training, communications, and operational support during emergencies. (26-3615)

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

Executive Office**17. Report by the Chief Sustainability Officer on the Blue Ribbon Commission on Climate Action and Fire Safe Recovery**

Report by the Chief Sustainability Officer, in coordination with all relevant Department Heads, on an analysis of the Blue Ribbon Commission on Climate Action and Fire-Safe Recovery's June 2025 Final Commission Recommendations and Action Plan and January 2026 Status Update, as requested at the Board meeting of February 10, 2026. RECEIVE AND FILE (Continued from the meeting of 5-12-26) **NOTE: The Chief Sustainability Officer requests that this item be continued to July 28, 2026.** (26-2579)

Attachments: [Public Comment/Correspondence](#)

ADMINISTRATIVE MATTERS 18 - 83**Chief Executive Office****18. On-Call Master Plan and Strategic Facilities Planning Services Sole Source Agreements Amendment**

Recommendation: Authorize the Chief Executive Officer to execute a 12-month sole source amendment agreement extending seven existing On-Call Master Plan and Strategic Facilities Planning Services Agreements from October 25, 2026 through October 24, 2027 with AECOM Technical Services, Inc. (AO-19-414); Arthur Gensler Jr. & Associates, Inc. (AO-19-413); Cannon/Parkin, Inc. (AO-19-420); DLR Group, Inc. (AO-19-415); Makers Architecture and Urban Design, LLP (AO-19-417); Perkins Eastman Architects, D.P.C. (AO-19-419); and RAW International, Inc. (AO-19-416). (26-3421)

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

19. Workers' Compensation Medical and Disability Management and Cost Containment Services Sole Source Contract Amendments

Recommendation: Authorize the Chief Executive Officer to execute six-month sole source contract extensions to Workers' Compensation Medical and Disability Management and Cost Containment Services Contracts with Allied Managed Care, Inc., CorVel Healthcare Corporation, and Medata, Inc., extending these agreements through December 31, 2026. (26-3422)

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

20. Negotiated Exchange Property Tax Joint Resolution for Annexation of Territory

Recommendation: Adopt a joint resolution between the Board, as the Governing Body of the County, Consolidated Fire Protection District, and on behalf of the LA County Library and Road District No. 3; the City Council of the City of Los Angeles; the Board of Directors of the West Basin Municipal Water District (2), based on the negotiated exchange of property tax revenue as a result of the proposed Reorganization No. 2021-11, to annex approximately 0.64 acres of inhabited territory to the City of Los Angeles. Find that the proposed joint resolution is not subject to the California Environmental Quality Act. (Continued from the meeting of 5-12-26) (26-2606)

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

County Operations**21. Temporary Transfers from Available Funds**

Recommendation: Adopt a resolution authorizing temporary transfers from available funds to meet financial obligations of special districts and other entities, which will occur between July 1, 2026 and April 26, 2027.

(Department of Auditor-Controller) ADOPT (26-3417)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

22. Project No. R2011-01126-(3), Minor Coastal Development Permit No. 201500036, and Variance No. RPPL2019006788 Findings and Conditions

Recommendation: Adopt findings, conditions, and order for approval of Project No. R2011-01126-(3), consisting of Minor Coastal Development Permit No. 201500036-(3) and Variance No. RPPL2019006788-(3), to authorize the construction of a new 2-story, 2,479-square-foot single-family residence, an attached 526-square-foot 2-car garage, and an on-site wastewater treatment system with leach fields that are within 100 feet of a stream and within 50 feet of oak and other native trees on a property located at 25830 Dark Creek Road in the unincorporated community of the Santa Monica Mountains Coastal Zone applied for by Gary and Jeannine Isbell. (Supervisorial District 3) (On October 28, 2025, the Board indicated its intent to approve the project.) **(County Counsel) ADOPT (25-4669)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

23. Castro Peak Microwave Station Fuel Tank Replacement Capital Project

Recommendation: Establish and approve the proposed Castro Peak Microwave Station Fuel Tank Replacement, Capital Project No. 8A180 (Project) with a total Project budget of \$725,000. Approve an appropriation adjustment to transfer \$663,000 from the Internal Services Department, Services and Supplies budget to the Project, to fully fund the proposed Project. The Internal Services Department has previously paid a total of \$62,000 from its operating budget for pre-construction services for the Project. Authorize the Director of Internal Services to deliver the proposed Project using a Board-approved Job Order Contract. Find that the Project is exempt from the California Environmental Quality Act. (Supervisorial District 3) **(Internal Services Department)**
APPROVE (26-3339)

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

24. Transfer of Unclaimed Funds

Recommendation: Authorize the Treasurer and Tax Collector to transfer to the County's General Fund, approximately \$3,400,000 in unclaimed funds for various fiscal years as revenue in Fiscal Year 2025-26. **(Treasurer and Tax Collector)** APPROVE (26-3394)

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

Family and Social Services**25. Resource Connection Services Sole Source Contracts**

Recommendation: Authorize the Director of Aging and Disabilities to execute two sole source contracts with the City of Los Angeles Department of Aging and Communities, effective July 1, 2026 through June 30, 2027, and subsequently execute up to two annual renewal options for a maximum contract term of three years. The initial Fiscal Year (FY) 2026-27 funding is \$442,000, with a total of \$1,326,000 including all option years. Funding will be included in the departments FY 2026-27 Final Adopted budget. There is no Net County Cost associated with this program. The Director will provide written confirmation to the Chief Executive Office (CEO) within 30 business days of completing this action. Authorize the Director to take the following actions: **(Aging and Disabilities Department) APPROVE**

Execute amendments with these contractors that serve the best interests of the County during the contract term as follows: add new, relevant, or updated Federal, State, County and/or other contract terms and conditions; and increase or decrease the contract amounts including, but not limited to, baseline funds, one-time-only funds, and/or supplemental monies, which may exceed 10% of the maximum contract sum, in response to the availability of funding and/or based on contractor performance provided that the total allocation does not exceed available funding, and the Director provides written confirmation to the CEO within 30 business days of completing this action.

Terminate contracts with the contractors upon contractor's request, or to effectuate any of the termination provisions in the contracts, including termination for the convenience of the County, provided the Director notifies the Board and the CEO in writing within 10 business days after such termination. (26-3357)

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

26. Adult Protective Services Integrated Care Services Program Subawards

Recommendation: Approve and authorize the Director of Aging and Disabilities to award and execute Adult Protective Services (APS) Integrated Care Services (ICS) Program Subawards for the term effective July 1, 2026 through June 30, 2028, and subsequently execute up to three annual renewal options for a maximum total Subaward term of five years with Foothill Family Service (FFS), Jewish Family Service of Los Angeles (JFSLA), ONEgeneration, Special Service for Groups, Inc. (SSG), and WISE & Healthy Aging (WISE), for an anticipated 12 month combined amount of \$4,200,000 and an estimated maximum Subaward sum of \$15,600,000 over the five-year term. Funding is included in the Department's Fiscal Year 2026-27 recommended budget. There is no Net County Cost associated with this program. The Director will provide written confirmation to the Chief Executive Office (CEO) within 30 business days of completing this action. Authorize the Director to take the following actions: **(Aging and Disabilities Department) APPROVE**

Execute amendments with these subrecipients, which serve the best interests of the County during the Subawards term as follows: add new, relevant, or updated Federal, State, County Subawards and/or other terms and conditions; and increase or decrease the Subawards amounts including, but not limited to, baseline funds, one-time-only funds, and/or supplemental monies, which may exceed 10% of the Maximum Subawards sum, in response to the availability of funding and/or based on subrecipient's performance provided that, the total allocation does not exceed available funding, and the Director provides written confirmation to the CEO within 30 working days of completing this action.

Terminate Subawards with subrecipients upon subrecipient's request, or to effectuate any of the termination provisions in the subaward(s), including termination for the convenience of the County, provided the Director notifies the Board and the CEO in writing within 10 business days after such termination. (26-3356)

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

27. Aging and Disability Resource Connection Infrastructure Grant Award

Recommendation: Approve and authorize the Director of Aging and Disabilities to accept State Fiscal Year (FY) 2026-27 Aging and Disability Resource Connection (ADRC) Infrastructure Grant award in the amount of \$1,924,050, and any subsequent funding that may become available under the California Department of Aging (CDA) contract. Funding for the ADRC Program Services will be included in the FY 2026-27 Final Adopted budget. There is no Net County Cost associated with this program. Authorize the Director to execute the contract and any future amendments, including term extensions and acceptance of additional ADRC grant funding, if offered by CDA prior to the contract's expiration. **(Aging and Disabilities Department) APPROVE** (26-3373)

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

28. Relative Home Assessment Services Sole Source Contracts Amendments

Recommendation: Authorize the Director of Children and Family Services to execute amendments with the six Relative Home Assessment Services (RHAS) providers. The amendments will extend the contracts for six months, effective July 1, 2026 through December 31, 2026. The cost to extend these contracts will not exceed \$6,715,893, financed using 25% Federal funds and 75% local funds. Sufficient funding will be included in the Fiscal Year 2026-27

Recommended Budget. Authorize the Director to take the following actions:
(Department of Children and Family Services) APPROVE

Execute RHAS contract amendments to increase or decrease the maximum annual contract sum by no more than 10% to accommodate an increase or decrease in the number of RHAS participants to be served, provided that funding is available; and the Director notifies the Board and the Chief Executive Office (CEO), in writing, within 10 business days of execution of the amendments.

Execute RHAS contract amendments to incorporate changes as mandated by Federal, State, or Municipal laws, regulations, or court orders, provided that funding is available; and the Director notifies the Board and the CEO, in writing, within 10 business days of execution of the amendments.

Execute amendments to the contract to make changes to the scope of work or the terms and conditions to meet program needs, provided that the Director notifies the Board and the CEO, in writing, within 10 business days after execution of such amendment.

Terminate RHAS contracts in accordance with the termination provisions, including termination for convenience, provided that the Director notifies the Board and the CEO, in writing, within 10 business days of termination. (26-3399)

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

29. Relative Support Services Sole Source Contracts Amendments

Recommendation: Authorize the Director of Children and Family Services to execute amendments with eight Relative Support Services (RSS) providers. The amendments will extend the contracts for six months, effective July 1, 2026 through December 31, 2026. The cost to extend these contracts will not exceed \$2,078,000, financed using 25% Title IV-E Federal funds and 75% local funds. Sufficient funding will be included in the Fiscal Year 2026-27 Recommended Budget. Authorize the Director to take the following actions: **(Department of Children and Family Services)** APPROVE

Execute RSS contract amendments to increase or decrease the maximum annual contract sum by no more than 10% to accommodate an increase or decrease in the number of RSS participants to be served, provided that funding is available; and the Director notifies the Board and the Chief Executive Office (CEO), in writing, within 10 business days of execution of the amendments.

Execute RSS contract amendments to incorporate changes as mandated by Federal, State, or Municipal laws, regulations, or court orders, provided that funding is available; and the Director notifies the Board and the CEO, in writing, within 10 business days of execution of the amendments.

Execute amendments to the contract to make changes to the scope of work or the terms and conditions to meet program needs, provided that the Director notifies the Board and the CEO, in writing within 10 business days after execution of such amendment.

Terminate RSS contracts in accordance with the termination provisions, including termination for convenience, provided that the Director notifies the Board and the CEO, in writing, within 10 business days of termination. (26-3398)

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

30. Rapid Engagement and Housing Program Services for Non-Minor Dependents Contract

Recommendation: Authorize the Director of Children and Family Services to execute a contract for Rapid Engagement and Housing Program services with A Healthier Community for Our Children and Families, effective July 1, 2026 through June 30, 2027. The contract 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 a new contract. The projected annual cost of the Rapid Engagement and Housing Program contract is \$619,000, with a total contract cost of \$1,857,000 if all extension options are exercised, financed using 100% County funds. Sufficient funding will be included in the Fiscal Year 2026-27 Recommended Budget. Authorize the Director to take the following actions: **(Department of Children and Family Services) 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 notifies the Board and the Chief Execution Office (CEO), in writing, within 10 business days of the written notification's execution.

Execute Rapid Engagement and Housing Program Service contract amendments to increase or decrease the maximum annual contract sum by no more than 10% to accommodate an increase or decrease in the number of Rapid Engagement and Housing Program Service participants to be served, provided that the contractor's Rapid Engagement and Housing Program Service license capacity is not exceeded; funding is available; and the Director notifies the Board and the CEO, in writing, within 10 business days of executing the amendments.

Execute amendments to the Rapid Engagement and Housing Program Service contract 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 County requirements; and the Director notifies the Board and the CEO, in writing, within 10 business days of executing the amendments.

Terminate Rapid Engagement and Housing Program Service contract in accordance with the termination provisions, including termination for convenience, provided that the Director notifies the Board and the CEO, in writing, within 10 business days of termination. (26-3402)

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

31. **Campership Program Services Contracts**

Recommendation: Authorize the Director of Children and Family Services to execute contracts with Happy Trails for Kids, Wayfinder Family Services, UCLA UniCamp, and R.M. Pyles Boys Camp to provide Campership Program Services to the Department of Children and Family Services (DCFS) supervised children. The term of the contract will be effective June 19, 2026 through June 30, 2029, with two one-year optional extensions. The maximum contract budget for the initial term is \$1,800,000, shared amongst the agencies, and financed by 33% Net County Cost (NCC) and 67% State Block Grant (SBG) funds for the first two years, then 33% NCC and 67% 2011 Realignment funds for the third year. The maximum annual contract budget for the first optional one-year extension is \$600,000, financed by 33% NCC and 67% 2011 Realignment funds. The maximum annual contract budget for the second optional year is \$200,000, financed by 100% NCC. Authorize the Director to take the following actions: **(Department of Children and Family Services) APPROVE**

Execute substantially similar contracts with qualified camp vendors that meet the Request for Statement of Qualifications requirements during the open submission periods, provided that funding is available; and the Director notifies the Board and the Chief Executive Office (CEO), in writing, within 10 business days of executing such contract(s).

Exercise each of the two options to extend by written notice or amendment, provided that sufficient funding is available; and the Director notifies the Board and the CEO, in writing, within 10 business days after execution.

Execute amendments for programmatic changes to the statement of work, terms and conditions, increase or decrease the maximum annual contract budget not to exceed 10% for the first four years of the contracts and to increase the maximum annual contract budget for the second optional one-year extension by up to \$400,000 to match the funding for the first four years, provided that the Director notifies the Board and the CEO, in writing, within 10 business days after execution.

Execute amendments for a contractor assignment and delegation of an agreement resulting from acquisitions, corporate mergers, business decisions or possible changes in ownership, and for contractors' name changes, provided that the Director notifies the Board and the CEO, in writing, within 10 business days after execution.

Terminate the contract(s) for convenience or default provided that the Director notifies the Board and the CEO, in writing, within 10 business days. (26-3400)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

32. **Redaction Services Contract**

Recommendation: Authorize the Director of Children and Family Services to execute one Redaction Services contract with Xerox Corporation for an initial one-year term effective July 1, 2026 through June 30, 2027, with the option to extend for two additional one-year periods effective July 1, 2027 through June 30, 2029, at the County's sole option. The maximum annual contract amount is \$327,030, financed using 25% Federal funds and 75% local funds. Funding is included in the Department of Children and Family Services' (DCFS) Fiscal Year (FY) 2026-27 Recommended Budget and will be included in the Department's subsequent FY budget requests. Authorize the Director to take the following actions: **(Department of Children and Family Services)**
APPROVE

Exercise the County's option to extend the contract by amendment or written notice, provided that sufficient funding is available; and the Director notifies the Board and the Chief Executive Office (CEO), in writing, within 10 business days of executing such amendments.

Execute amendments to increase the maximum annual contract amount by over 10%, when the redaction workload increases in order to meet the high demand from various record requestors and stakeholders, provided that sufficient funding is available; and the Director notifies the Board and the CEO, in writing, within 10 business days of executing such amendments.

Terminate the Redaction Services contract for convenience or contractor default, provided that the Director notifies the Board and the CEO, in writing, within 10 business days of such termination.

Execute amendments to the Redaction Services contract for any mergers, acquisitions or changes in ownership; for any revisions required by changes in local, State and Federal regulations; or for necessary changes to meet DCFS' needs for Redaction Services, provided that the Director notifies the Board and CEO, in writing, within 10 business days of executing of such amendments.

Extend the contract by amendment or written notice for an additional six months beyond June 30, 2029, if such time is necessary to complete a solicitation, provided that sufficient funding is available; and the Director notifies the Board and the CEO, in writing, within 10 business days of executing of such amendments. (26-3401)

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

33. **Food Services Contract**

Recommendation: Authorize the Director of Children and Family Services to execute one new Food Services (FS) contract for a term effective July 1, 2026 through June 30, 2027, with the County's option to extend up to two additional one-year periods effective July 1, 2027 through June 30, 2029. The maximum annual contract amount is \$251,000, financed by 100% 2011 State Realignment funds. Sufficient funding for the FS contract is included in the Fiscal Year (FY) 2026-27 Budget request and will be included in subsequent Department of Children and Family Services budget requests. Authorize the Director to take the following actions: **(Department of Children and Family Services)**
APPROVE

Extend the contract by amendment or written notice to exercise optional contract terms provided that sufficient funding is available; and the Director notifies the Board and the Chief Executive Office (CEO), in writing, within 10 business days of executing such amendment.

Extend the contract by amendment or written notice for an additional six months beyond June 30, 2029, if such time is necessary to allow time to complete a solicitation, provided that sufficient funding is available; and the Director notifies the Board and the CEO, in writing, within 10 business days of executing such amendment.

Increase or decrease the maximum annual contract amount by up to 10% when such a change is necessitated by additional and necessary services, provided that sufficient funding is available; and the Director notifies the Board and the CEO, in writing, within 10 business days of executing such amendment.

Negotiate and execute an amendment for the delivery of meals and snacks for children awaiting court hearings throughout different County court locations, when such need arises, provided that sufficient funding is available, and the Director notifies the Board and the CEO, in writing, within 10 business days of executing such amendments.

Terminate the FS contract for convenience or contractor default, provided that the Director notifies the Board and the CEO, in writing, within 10 business days of such termination contract.

Negotiate and execute amendments to the FS contract for any mergers, acquisitions or changes in ownership; for any revisions required by changes in local, State, and Federal regulations; or for necessary changes to meet the needs of the FS program, provided that the Director notifies the Board and the CEO, in writing, within 10 business days of executing of such amendments. (26-3403)

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

Health and Mental Health Services**34. Security Guard Services Proposition A Agreements**

Recommendation: Make a finding that Security Guard Services (Services) can continue to be performed more economically by independent contractors. Approve and instruct the Chair to take the following actions: **(Department of Health Services) APPROVE**

Execute a Proposition A (Prop A) agreement with Allied Universal Security Services effective October 1, 2026 through September 30, 2031, with options to extend the agreement term for up to three one-year periods at the County's sole discretion, for the provision of Services for Service Area 1 at Department of Health Services (DHS) and other County facilities (Service Sites), with a maximum obligation of \$75,452,718 for the initial term of the agreement.

Execute a Prop A agreement with Inter-Con Security System, Inc. (Inter-Con Security) effective October 1, 2026 through September 30, 2031, with options to extend the agreement term for up to three one-year periods at the County's sole discretion, for the provision of Services for Service Area 2 at the Services Sites, with a maximum obligation of \$114,244,182 for the initial term of the agreement.

Execute a Prop A agreement with Inter-Con Security effective October 1, 2026 through September 30, 2031, with options to extend the agreement term for up to three one-year periods at the County's sole discretion, for the provision of Services for Service Area 3 at the Services Sites, with a maximum obligation of \$45,178,360 for the initial term of the agreement.

Approve and execute a Prop A agreement with Inter-Con Security effective October 1, 2026 through September 30, 2031, with options to extend the Agreement term for up to three one-year periods at the County's sole discretion, for the provision of Services for Service Area 4 at the Services Sites, with a maximum obligation of \$67,058,316 for the initial term of the agreement.

Authorize the Director of Health Services to negotiate and execute future amendments to the agreements to exercise the options to extend the terms of all the aforementioned agreements; increase the maximum obligation of the agreements as applicable to align with increases in the Living Wage Ordinance rate per direction from the Chief Executive Office (CEO); and comply with any current or future Federal or State law or regulation, County ordinance or policy requirements and Board or CEO directives; and increase each agreement's maximum obligation, if any, by up to 10% annually to modify the terms and conditions and the statement of work, to implement operational improvements, address changes in service needs, e.g., add/delete Service Sites, and remain competitive.

Authorize the Director of Health Services to issue written notice(s) of partial or full termination to suspend and/or terminate the agreements in accordance with the termination provisions in the agreements without further action by the Board. (26-3397)

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

35. Los Angeles Network for Enhanced Services Health Information Data Exchange Participation Agreement Amendment

Recommendation: Authorize the Director of Health Services to execute an amendment to a Participation Agreement with Los Angeles Network for Enhanced Services (LANES) to continue participation in the Health Information Organization (HIO), and to: update the LANES annual participation fees to \$438,750 for Fiscal Year (FY) 2026-27, \$540,000 for FY 2027-28, \$675,000 for FY 2028-29, and \$675,000 for FY 2029-30 for Department of Health Services (DHS) facilities; add \$39,000 for the LANES annual participation fees for FY 2026-27 for Integrated Correctional Health Services (ICHS); and add pool dollars in the amount of \$100,000 to add DHS facilities and/or optional work, as necessary, to enable DHS' continued participation in the LANES HIO. Authorize the Director to execute future amendments and/or change orders to utilize pool dollars as part of the maximum agreement sum to acquire optional work; add, delete, and/or change terms and conditions as mandated by Federal or State law or regulation, County policy, the Board and/or the Chief Executive Office; make changes to the participation agreement, including modifying the Statement of Work (SOW) to meet County standards and needs and/or to address technology changes and emergencies, updating professional hourly rates, and adding or deleting DHS facilities as needed and adjusting participation fees accordingly. Authorize the Director to execute future amendments to: add funding for LANES annual participation fees for ICHS in the amounts of \$48,000 for FY 2027-28, \$60,000 for FY 2028-29, and \$60,000 for FY 2029-30, for a total amount not to exceed \$168,000, and add \$245,000 for implementation of a new SOW for California Advancing and Innovating Medi-Cal Justice Involved data sharing for ICHS and add the maintenance fee of \$58,500 per year, not to exceed \$234,000 through the agreement term, subject to funding availability. **(Department of Health Services) APPROVE (26-3404)**

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

36. Felony Incompetent to Stand Trial Community-Based Restoration Program and the Pre-Trial Felony Mental Health Diversion Program Awards

Recommendation: Authorize the Director of Health Services to accept an anticipated award from the California Department of State Hospitals (DSH) in the amount of \$698,380,961 effective July 1, 2026 through June 30, 2031, and sign a new agreement with DSH and all other related documents, to further implement the Department of Health Services' (DHS') Office of Diversion and Reentry (ODR) Felony Incompetent to Stand Trial Community-Based Restoration (FIST CBR) Program and the Pre-Trial Felony Mental Health Diversion (Diversion) Program. Authorize the Director to execute future amendments to the DSH agreement; accept additional funding and modify the scope of work and adjust the budget as needed, to address changes in program requirements; or add, delete or modify agreement term in ways that do not materially alter the legal obligations of the County, with a prior written notification to the Board and Chief Executive Office (CEO). Authorize the Director to negotiate and execute new agreements and/or amendments to agreements with qualified Mental Health providers to provide acute and Institute of Mental Disease hospital transitional beds that are necessary to provide care to eligible ODR clients, including revisions to statements of work, extension to agreement terms and/or increase contract sums, provided such actions do not exceed Board approved funding to deliver such services, with notification to the Board and the CEO. The foregoing delegated authority includes negotiating on a case-by-case basis appropriate changes to the standard County insurance and indemnification provisions, and other standard County contract terms, subject to review and approval of the CEO Risk Management Branch and with notification to the Board. **(Department of Health Services) APPROVE** (26-3395)

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

37. Government Programs, Health Plans, Insurance Companies and Healthcare Providers Payer Agreements

Recommendation: Authorize the Director of Health Services to negotiate, execute, and terminate new agreements for a duration of one year or more, with government, commercial, and private payers, or their subcontracted healthcare (Payer Contracts), to compensate the County for the provision of inpatient, outpatient, and other healthcare services provided by the Department of Health Services (DHS) hospitals and health centers (County Healthcare Services). This delegation shall include, without limitation, the ability to specify methods and rates of payment that are appropriate for the services rendered thereunder, including capitated payments, as well as the authority to exclude or revise certain County standard contractual terms while remaining in compliance with applicable laws and regulations. Such authority shall remain in effect for a period of five years through June 30, 2031. Payer Contracts shall be subject to submission to the Chief Executive Office (CEO) and Board in its then-current draft form with feedback provided to DHS within five calendar days thereafter, and subsequent notification to the CEO and the Board. Authorize the Director to take the following actions: **(Department of Health Services) APPROVE**

Negotiate, prepare, and accept Medi-Cal related incentives, awards, and other payments whether deriving from Federal or State governments or health plans, with notice to the Board and the CEO.

Negotiate, execute and terminate letters of agreement for a duration of six months or less with Healthcare Payers (Payer LOAs), to compensate the County for the provision of certain County Healthcare Services for which DHS has identified clinical service line capacity. LOAs shall be limited to one six-month extension. This delegation includes the authority to set methods and rates of payment, as well as the authority to exclude or revise certain County standard contractual terms while remaining in compliance with applicable laws and regulations. Such authority shall remain in effect for a period of five years through June 30, 2031, subject to notice to the Board and the CEO.

Negotiate, execute and terminate amendments to existing or future Payer Contracts and Payer LOAs, including to adjust rates or modes of payment, including service/capitation rates and incentive payments, add or remove lines of business or service lines into or out of such Payer Agreements, improve or update clinical and/or administrative operations within the Payer Agreement's scope of services, extend or terminate the term of the Payer Agreement in accordance with the agreement terms, adjust division of financial responsibility under relevant Payer Agreements, update or incorporate new State/Federal law and regulations, County policies, accreditation requirements, and other authorities, and take any additional actions required by contract, rules, and guidelines; subject to notice to the Board and the CEO. Such authority shall remain in effect for a period of five years through June 30, 2031.

Negotiate, execute, and terminate agreements with existing or new contracts or subcontracts with third party vendors to adequately support the delivery of services DHS is required to provide under existing or newly executed DHS agreements with Healthcare Payers that include capitation or other risk-bearing payment models, stemming from the recommendations above, subject to notice to the Board and the CEO.

Enter into and terminate, revised and expanded Fast Track Agreements (FTA), which modifies the prior FTA and related policy authorized by the Board on August 8, 2002, as follows: expands the FTA Policy to apply not only to DHS hospitals, but also to DHS health centers; eliminates the previously established minimum negotiated rate guidelines. (26-3396)

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

38. Los Angeles General Medical Center Radiology Equipment Sole Source Acquisition

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of the OEC Elite Digital Mobile Super C-Arm (C-Arm) for the Department of Health Services' Los Angeles General Medical Center, with an estimated cost of \$447,000. (Supervisorial District 1) **(Department of Health Services)** APPROVE (26-3405)

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

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

Recommendation: Adopt a resolution to terminate a local health emergency, which was proclaimed as a result of the January 2025 windstorm and critical fire events in the County. Instruct the Director of the Office of Emergency Management, Chief Executive Office, to forward a copy of the resolution to terminate a local health emergency to the Director of the California Governor's Office of Emergency Services. **(Department of Public Health)** ADOPT (Continued from the meeting of 6-9-26) (26-3192)

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

40. Domestic Violence Supportive Services and Domestic Violence Services for All Contracts

Recommendation: Approve and instruct the Director of Public Health to execute 39 Domestic Violence Supportive Service contracts, 36 contracts for both Domestic Violence Supportive Service (DVSS) and Domestic Violence Services For All (DVSFA), and three contracts for DVSS only, selected under a solicitation process, for the provision of DVSS and DVSFA Services in the County, effective July 1, 2026 through June 30, 2029, for a total maximum obligation of \$62,194,506, not to exceed \$18,231,502 annually for DVSS, funded by California Work Opportunity and Responsibility to Kids funding from the Department of Public Social Services (DPSS) and DPSS Net County Cost (NCC); and \$2,500,000 annually for DVSFA, funded by Public Health NCC. Authorize the Director to take the following actions: **(Department of Public Health) APPROVE**

Execute amendments to the contracts that extend the term through June 30, 2031, at amounts to be determined by the Director, contingent upon the availability of funds and contractor performance; provide an increase or decrease in funding up to 75% above or below the annual base maximum obligation effective upon date of execution or beginning of applicable funding period; update the statement of work and/or scope of work, as necessary; and correct errors in the contract's terms and conditions, subject to notification to the Board and the Chief Executive Office.

Execute change notices to the contracts to make adjustments to funding distribution between County Supervisorial Districts that authorize modifications to the budget with corresponding modifications to the statement of work and/or scope of work, that are within the same scope of services, as necessary; make modifications to contractor's or County's administration; and make changes to hours of operation and/or service locations.

Immediately suspend or terminate any contract upon issuing a written notice to the contractor if the contractor fails to fully comply with contractual requirements, and terminate contracts for convenience by providing a 30-calendar day advance written notice to the contractor. (26-3392)

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

41. Domestic Violence Shelter-Based Program Services Contracts

Recommendation: Approve and instruct the Director of Public Health to execute 21 contracts, selected under a competitive solicitation process for the provision of Domestic Violence Shelter-Based Program (DVSBP) Services in the County, effective July 1, 2026 through June 30, 2029, for a total maximum obligation of \$13,167,000, not to exceed \$4,389,000 annually, 100% funded by the Domestic Violence Special Fund and Departmental Net County Cost. Authorize the Director to take the following actions: **(Department of Public Health)**
APPROVE

Execute amendments to the contracts that extend the term through June 30, 2031, at amounts to be determined by the Director, contingent upon the availability of funds and contractor performance; provide an increase or decrease in funding up to 75% above or below the annual base maximum obligation effective upon execution or beginning of applicable funding period; update the statement of work and/or scope of work, as necessary; and correct errors in the contract's terms and conditions, subject to notification to the Board and the Chief Executive Office.

Execute change notices to the contracts to make adjustments to funding distribution between County Supervisorial Districts; that authorize modifications to the budget with corresponding modifications to the statement of work and/or scope of work, that are within the same scope of services, as necessary; modifications to contractor's or County's administration; and changes to hours of operation and/or service locations.

Immediately suspend or terminate any contract upon issuing a written notice to the contractor if the contractor fails to fully comply with contractual requirements, and terminate contracts for convenience by providing a 30-calendar day advance written notice to the contractor.
(26-3393)

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

42. Non-Financial Service Sole Source Contract Amendment

Recommendation: Approve and instruct the Director of Public Health to execute a sole source amendment to a contract with Child Development Consortium Los Angeles to continue to operate the Van Nuys Early Education Center, effective July 1, 2026 through June 30, 2027. Authorize the Director to execute amendments that extend the term through June 30, 2028; update the statement of work and/or scope of work, as necessary; update the fees and pricing schedule and Child Care Centers Ratio as necessary; and correct errors in the contract's terms and conditions, subject to notification to the Board and the Chief Executive Office. Authorize the Director to immediately suspend or terminate the contract upon issuing a written notice to the contractor if the contractor fails to fully comply with contractual requirements; and to terminate the contract for convenience by providing a 30-calendar day advance written notice to the contractor. (Supervisorial District 3) **(Department of Public Health) APPROVE (26-3391)**

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

Community Services**43. Vaccination and Spay/Neuter Service Providers Memoranda of Understanding**

Recommendation: Approve and authorize the Director of Animal Care and Control to execute Memoranda of Understanding (MOUs) with qualified veterinary service providers to offer free or low-cost services including, but not limited to, pet vaccination and spay/neuter services, to residents within unincorporated Los Angeles County and other areas served by the Department. Approve and authorize the Director to amend or modify these MOUs as needed to expand or adjust services including, but not limited to, vaccinations, spay/neuter procedures, microchipping, and other preventive veterinary services as such services become available. **(Department of Animal Care and Control) APPROVE (26-3374)**

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

44. Dog Behavior Training Providers Memoranda of Understanding

Recommendation: Approve and authorize the Director of Animal Care and Control to execute Memoranda of Understanding (MOUs) with dog behavior training providers to deliver free or low-cost services to residents within the County and other areas served by the Department. Approve and authorize the Director to amend or modify these MOUs as needed to expand or adjust services including, but not limited to, behavior consultations, training programs, and other related support services. **(Department of Animal Care and Control) APPROVE (26-3355)**

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

45. Mobile Spay and Neuter Clinic and Vaccination Services Contract Amendments

Recommendation: Approve and authorize the Director of Animal Care and Control to amend contracts with Spay4LA and Simi Valley Non-Profit Spay and Neuter Clinic to increase funding for mobile spay and neuter clinic and vaccination services for the remainder of the contract term including upcoming Fiscal Year (FY) 2026-27 and FY 2027-28. **(Department of Animal Care and Control) APPROVE (26-3354)**

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

46. Lease Assignment for Parcel 100/101 - Marina Del Rey - Shores

Recommendation: Authorize the Director of Beaches and Harbors to execute proposed Assignment of Lease for Parcel 100 in Marina del Rey (Premises) from Shores, LLC, a Delaware limited liability company, to Jackson Square Properties, LLC, a California limited liability company. Authorize the Director 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, or in the alternative, that the actions are exempt. (Supervisory District 2) **(Department of Beaches and Harbors) APPROVE 4 VOTES (26-3352)**

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

47. Multifamily Housing Revenue Bonds or Notes for Affordable Housing in the City of El Monte

Recommendation: Pursuant to Section 147(f) of the Internal Revenue Code, approve the plan of financing of the construction of the Esperanza Village Project (Project) by the Los Angeles County Development Authority (LACDA), to be located on County-owned land at 4024 Durfee Avenue in the City of El Monte, to be owned and operated by a partnership between National Community Renaissance of California and Prima Development (collectively, Borrower), and the issues of the below defined multifamily housing revenue bonds or notes (Bonds) following the Tax Equity and Fiscal Responsibility Act public hearing held by LACDA. Adopt and instruct the Chair to sign a resolution approving the plan of financing and issuance of Bonds by LACDA in an aggregate principal amount not exceeding \$87,500,176 to assist the Borrower to finance the site acquisition, construction and development of the Project. Approve and authorize the Executive Director of LACDA to act as the agent of the County and to negotiate and execute an Interlocal Cooperation Agreement between the County and the City of El Monte. Find that the adoption of the resolutions approving a plan of financing and authorizing issuance of the Bonds is not subject to the California Environmental Quality Act. (Supervisory District 1) **(Los Angeles County Development Authority)** ADOPT (Relates to Agenda No. 2-D) (26-3382)

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

48. Multifamily Housing Revenue Bonds or Notes for Affordable Housing in the City of Los Angeles

Recommendation: Pursuant to Section 147(f) of the Internal Revenue Code, approve the plan of financing of the construction of the Century + Restorative Care Village Phase II Project (Project) by the Los Angeles County Development Authority (LACDA), located on County-owned land at 1325 North Mission Road in the City of Los Angeles, to be owned and operated by Century Affordable Development, Inc., or an approved designee (Borrower), and the issues of the below defined multifamily housing revenue bonds or notes (Bonds) following the Tax Equity and Fiscal Responsibility Act public hearing held by LACDA. Adopt and instruct the Chair to sign a resolution approving the plan of financing and issuance of Bonds by LACDA in an aggregate principal amount not exceeding \$80,000,000 to assist the Borrower to finance the site acquisition, construction and development of the Project. Approve and authorize the Executive Director of LACDA to act as the agent of the County and to negotiate and execute an Interlocal Cooperation Agreement between the County and the City of Los Angeles. Find that the adoption of the resolution approving a plan of financing and authorizing issuance of the Bonds is not subject to the California Environmental Quality Act. (Supervisorial District 1) **(Los Angeles County Development Authority)** ADOPT (Relates to Agenda No. 4-D) (26-3384)

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

49. Multifamily Housing Revenue Bonds or Notes for Affordable Housing in the City of Inglewood

Recommendation: Pursuant to Section 147(f) of the Internal Revenue Code, approve the plan of financing of the construction of the Sankofa Place at Centinela Project (Project) by the Los Angeles County Development Authority (LACDA), located at 400 Centinela Avenue in the City of Inglewood, to be owned and operated by Sankofa Place LP (Borrower), and the issues of the below defined multifamily housing revenue bonds or notes (Bonds) following the Tax Equity and Fiscal Responsibility Act public hearing held by LACDA. Adopt and instruct the Chair to sign a resolution approving the plan of financing and issuance of Bonds by the LACDA in an aggregate principal amount not exceeding \$72,276,000 to assist the Borrower to finance the site acquisition, construction and development of the Project. Approve and authorize the Executive Director of LACDA to act as the agent of the County and to negotiate and execute an Interlocal Cooperation Agreement between the County and the City of Inglewood Find that the adoption of the resolutions approving a plan of financing and authorizing issuance of the Bonds is not subject to the California Environmental Quality Act. (Supervisorial District 2). **(Los Angeles County Development Authority) ADOPT** (Relates to Agenda No. 3-D) (26-3380)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

50. Martin Luther King, Jr. Medical Campus Augustus F. Hawkins Building Demolition Project Construction Contract

Recommendation: Establish and approve the Martin Luther King, Jr. Medical Campus Augustus F. Hawkins Building Demolition Project - Department of Health Services (DHS), Capital Project (CP) No. 8A090, with a total project budget of \$25,314,000; and Department of Mental Health, CP No. 8A091, with a total project budget of \$9,844,000; for a total combined project budget of \$35,158,000. Approve the Fiscal Year (FY) 2025-26 appropriation adjustments to use \$5,839,000 from the DHS' Enterprise Fund obligated fund balance-Committed for Harbor Care South to fund the projected FY 2025-26 expenditures for the proposed CP No. 8A090; and \$2,271,000 from the 2011 Realignment-Mental Health Fund, to the proposed CP No. 8A091. Find that the are within the scope of the environmental impacts analyzed in the previously certified Final Environmental Impact Report and subsequent approved Addendum No. 4. Health Services and Mental Health will provide funding in future budget phases, as needed, to fully fund the remaining project budget. Adopt plans and specifications that are on file for CP Nos. 8A090 and 8A091. Advertise for bids to be received and opened on August 6, 2026. Authorize the Director of Public Works to take the following actions: (Supervisory District 2) **(Department of Public Works) ADOPT 4-VOTES**

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a \$10,000 not-to-exceed amount from the CP funds.

Make a determination that a bid is nonresponsive and to reject a bid on that basis; to waive inconsequential and nonmaterial deficiencies in bids submitted; and to determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award. Upon such determination, award and execute a construction contract to the apparent lowest responsive and responsible bidder, if the low bid can be awarded within the previously Board-approved budget for the project to establish the effective date of the contract upon receipt by the Director of acceptable performance and payment bonds and evidence of required contractor insurance, to suspend and/or terminate the contract for convenience, upon the Director's determination that is necessary and appropriate to do so, and to take all other actions necessary and appropriate to deliver the project.

Execute any easements, permits, and utility connection agreements necessary for the completion of the project, provided that the costs related to these easements, permits, and agreements are within the approved project budget.

Deliver the make-ready work using a Board-approved Job Order Contract. (26-3343)

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

51. Magic Johnson Park Make Ready and Parking Capital Project Construction Contract

Recommendation: Establish and approve the Magic Johnson Park Make Ready and Parking Project, Capital Project No. 8A189 (Project), with a total Project budget of \$12,000,000. Approve an appropriation adjustment to use \$12,000,000 in appropriation from the obligated fund balance Committed for American Rescue Plan-Enabled Capital Programs, as follows: \$11,416,000 for the Project, and \$584,000 to the Project and Facility Development budget unit to reimburse predevelopment costs for the proposed Project. Adopt the plans and specifications that are on file for construction of the Project. Advertise the Project for bids to be received and opened on July 27, 2026. Find that the Project is in compliance with the California Environmental Quality Act documentation as referenced in Amendment No. 2 to the Earvin “Magic” Johnson Recreation Area Master Plan Environmental Impact Report, adopted by the Board on October 15, 2019. Authorize the Director of Public Works to take the following actions: (Supervisorial District 2) **(Department of Public Works) ADOPT 4-VOTES**

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a \$5,000 not-to-exceed amount funded by the Project funds.

Determine that a bid is nonresponsive and to reject it on that basis; to award to the next lowest responsive and responsible bidder; to waive inconsequential and nonmaterial deficiencies in submitted bids; and to determine whether the apparent lowest responsive and responsible bidder timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award in accordance with the applicable contract and bid documents.

Upon such determination, award and execute the construction contract to the apparent lowest responsive and responsible bidder if the contract can be awarded within the approved total budget; to establish the effective date of the contract upon receipt by the Director acceptable performance, payment bonds, and evidence of required contractor insurance; and to take all other actions necessary and appropriate to deliver the Project.

Whenever the interests of the County so require, in whole or in part and upon settlement of termination costs, to terminate the construction contract for convenience, in accordance with the provisions of the contract. (26-3344)

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

52. West Puente Valley - Temple Avenue Et. Al. Project in the Cities of Industry, La Puente, and South El Monte, and in the Unincorporated Community of West Puente Valley

Recommendation: Adopt and authorize the Director of Public Works to sign a Funding Cooperative Agreement between the County and the City of Industry to allow the city to contribute their share of funding, estimated to be \$303,000, to the West Puente Valley - Temple Avenue et al., project in the Cities of Industry, La Puente, and South El Monte, and in the unincorporated community of West Puente Valley (Project). The Director may execute amendments to the Funding Cooperate Agreement to incorporate necessary programmatic and administrative changes. Approve the Project and adopt the plans and specifications that are on file for the Project at an estimated construction contract cost between \$3,700,000 and \$5,600,000. Advertise for bids to be received before 11:00 a.m. on July 14, 2026. There will be no impact to the County General Fund. Find that the proposed Project and related actions are exempt from the California Environmental Quality Act. Authorize the Director to take the following actions: (Supervisorial District 1) **(Department of Public Works) ADOPT 4-VOTES**

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid.

Award and execute a construction contract for the Project to the apparent responsible contractor with the lowest apparent responsive bid within or less than the estimated cost range of \$3,700,000 and \$5,600,000, or that exceeds the estimated cost range by no more than 15%, if additional funds have been identified.

Extend the date and time for the receipt of bids; allow substitution of subcontractors and relief of bidders; approve and execute change orders within the same monetary limits delegated to the Director; accept the Project upon its final completion; and make required findings and release retention money withheld. (26-3346)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

53. East Los Angeles - Whiteside Street Et. Al., Phase I Project Construction Contract

Recommendation: Approve the East Los Angeles - Whiteside Street et al., Phase I Project (Project) and adopt the plans and specifications that are on file for Project at an estimated construction contract cost between \$6,000,000 and \$9,000,000. Advertise for bids to be received before 11:00 a.m. on July 14, 2026. Find that the proposed Project and related actions are exempt from the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions: (Supervisorial District 1) **(Department of Public Works) ADOPT**

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid.

Award and execute a construction contract for Project to the responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$6,000,000 and \$9,000,000, or that exceeds the estimated cost range by no more than 15%, if additional funds have been identified.

Extend the date and time for the receipt of bids; allow substitution of subcontractors and relief of bidders; approve and execute change orders within the same monetary limits delegated to the Director; accept the Project upon its final completion; and make required findings and release retention money withheld. (26-3347)

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

54. Certification of Increased Maintained Mileage of Los Angeles County Roads and Alleys

Recommendation: Adopt a resolution and submit to Caltrans informing them that the total mileage of maintained roads and alleys in the unincorporated territory of the County has increased by 0.07 miles and that the revised mileage as of December 31, 2025, is 3,282.44 miles. Find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works)** ADOPT (26-3350)

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

55. Building Rehabilitation Appeals Board Findings and Orders

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board that provide for the abatement of public nuisances at the following locations, and approve a new compliance date of 30 days from the date of Board approval: (Supervisorial District 1) **(Department of Public Works)** ADOPT

1230 Barford Avenue, Hacienda Heights;
15782 Fellowship Street, La Puente;
15911 Alwood Street, La Puente; and
203 South Covina Boulevard, La Puente. (26-3348)

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

56. Building Rehabilitation Appeals Board Findings and Orders

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board that provide for the abatement of public nuisances at the following locations, and approve a new compliance date of 30 days from the date of Board approval: (Supervisorial District 5) **(Department of Public Works) ADOPT**

32229 Windrush Road, Agua Dulce;
15614 Sweetaire Avenue, Lancaster;
16514 Sweetaire Avenue, Lancaster;
9840 E S-4 Avenue, Littlerock;
17016 East Avenue P, Palmdale;
39004 180th Street East, Palmdale;
9246 East Palmdale Boulevard, Palmdale;
11121 East Avenue W-8, Pearblossom; and
6752 North Karin Place, San Gabriel. (26-3345)

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

57. Negotiated Property Tax Exchange Joint Resolution

Recommendation: Acting as the Governing Body of the County, the Los Angeles County Library, the Consolidated Fire Protection District of the County, and the County Waterworks District No. 40, Antelope Valley, adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-172 (4-227), Local Agency Formation Commission Designation 2025-03, on behalf of the County, the Los Angeles County Library, Consolidated Fire Protection District, and the County Waterworks District No. 40, Antelope Valley. . Authorize the Director of Public Works, the County Librarian, and the Chief of the Consolidated Fire Protection District, to take all actions necessary on behalf of the County, the County Waterworks District, No. 40, Antelope Valley, the County Library, and Consolidated Fire Protection District to effectuate the Negotiated Property Tax Exchange Joint Resolution. Find that the adoption of the Negotiated Property Tax Exchange Joint Resolution for Annexation 40-172 (4-227) and the resulting share of the ad valorem property tax do not constitute a project under the California Environmental Quality Act (CEQA), or in the alternative, find that the activities are exempt from CEQA. (Supervisory District 5) **(Department of Public Works)** ADOPT (26-3349)

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

**58. Los Angeles River and Verdugo Wash, Parcels 16, 561, 562, and 957
Grant of Easement in the City of Glendale**

Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the grant of easement for columns and aerial bridge purposes affecting Parcels 16, 561, 562, and 957 related to Los Angeles River and Verdugo Wash, in the City of Glendale, and the subsequent use of said easement will not interfere with the use of the affected parcel for any purposes of the District. Approve the grant of easement for columns and aerial bridge purposes affecting Parcels 16, 561, 562, and 957 related to Los Angeles River and Verdugo Wash, in the City of Glendale, from the District to the County Metropolitan Transportation Authority. Authorize the Chief Engineer of the District to execute the easement document and authorize delivery to the County Metropolitan Transportation Authority. Find that the proposed project is exempt from the California Environmental Quality Act. (Supervisory District 5)
(Department of Public Works) APPROVE (26-3351)

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

Public Safety**59. Consolidated Fire Protection District - Emergency Response and Infrastructure Special Parcel Tax Expenditure Plan for Fiscal Year 2026-27**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the recommended expenditure plan authorizing the utilization of approximately \$146,106,000 in funding from Measure E. Authorize the Fire Chief to adjust the expenditure plan amounts within the aforementioned authority, and to increase the expenditure plan up to \$155,100,000 with advance notice to the Board. Instruct the Fire Chief to provide an annual report to the Board by December 31st of each year describing the impact of the programs. **(Fire Department) APPROVE** (26-3155)

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

60. Helicopter Maintenance, Engineering, Repair and Completion Services Master Agreements

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Fire Chief to sign Master Agreements (MAs) between the District and Ace Aeronautics, LLC; Hangar One Avionics, Inc.; Rotorcraft Support, Inc.; and Seaview Aviation, LLC, to provide helicopter maintenance, engineering, repair and completion services (Helicopter Services) on an as-needed and intermittent basis for the District's helicopters. Authorize the combined maximum MA sum of up to \$38,500,000, including the initial five-year term, and two one-year extension options. The maximum MA sum is comprised of combined annual expenditures not to exceed a total of \$5,000,000 per MA year; and 10% combined annual contingency sum of \$500,000 per MA year. The MAs shall be effective July 1, 2026. There is no impact to Net County Cost. Authorize the Fire Chief to execute amendments, suspensions, or termination if deemed necessary, including the extensions and contingencies as described above, respectively, in accordance with the approved MA terms and conditions, provided the amounts payable under such amendments do not exceed the combined annual budget. Find that these MAs are exempt from the California Environmental Quality Act. **(Fire Department)**
APPROVE (26-3407)

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

61. Warranty Radio Repair Services Sole Source Contract

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Fire Chief to sign a contract with Motorola Radio Solutions Inc. (Motorola), to provide warranty and incidental radio repair services. Authorize the maximum contract sum of \$777,500 for the four-year contract term. The maximum contract sum is comprised of \$640,000 for warranty radio repair services and \$137,500 for incidental radio repairs not covered under warranty. The contract will be effective on July 1, 2026. Sufficient funding is available in the District's Fiscal Year 2026-27 Adopted Budget. Authorize the Fire Chief to execute amendments, suspensions, or termination if deemed necessary, in accordance with the approved contract terms and conditions. Find that this contract is exempt from the California Environmental Quality Act. **(Fire Department)**
APPROVE (26-3406)

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

62. 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.
RECEIVED AND FILE (25-0858)

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

63. School Law Enforcement Services Agreement

Recommendation: Approve a boilerplate School Law Enforcement Services Agreement for School Resource Deputy Program (School Agreement) by and between the County and various school districts for the continued provision of law enforcement services on school campuses for the period from July 1, 2026 through June 30, 2028, unless sooner terminated or extended, for the provision of full-time law enforcement services on school campuses through the Department's School Resource Deputy Program, with the option to extend the term for one additional 12-month period, subject to prior approval by the Board. Authorize the Sheriff to execute Agreements with school districts in the County requesting full-time law enforcement services, effective July 1, 2026 through June 30, 2028, unless sooner terminated or extended with the option to extend the term for one additional 12-month period, subject to prior approval by the Board. Authorize the Sheriff to execute any and all amendments to the Agreements, ensuring any negative fiscal impact to the County is avoided. **(Sheriff's Department) APPROVE (26-3419)**

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

64. Special Appropriation Fund Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund, in the amount of \$8,172.31. **(Sheriff's Department) APPROVE (26-3418)**

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

Ordinance for Adoption**65. County Code, Title 4 - Revenue and Finance Ordinance Amendment**

Ordinance for adoption amending County Code, Title 4 - Revenue and Finance to add a new category within the Accumulative Capital Outlay Fund for capital outlay expenditures supporting coastal resilience strategies at beaches owned and/or managed by the County, including deferred or extraordinary maintenance of critical infrastructure and needed upgrades. ADOPT (26-3147)

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

Miscellaneous**66. Settlement of the Matter Entitled, Pascuala Ureno De Perez v. Los Angeles County Sheriff's Department, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Pascuala Ureno De Perez v. Los Angeles County Sheriff's Department, et al., Los Angeles Superior Court Case No. 23PSCV02146, in the amount of \$1,000,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries Plaintiff allegedly sustained in a traffic collision involving a Sheriff's Department employee. (26-3408)

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

67. Acton-Agua Dulce Unified School District Election

Request from the Acton-Agua Dulce 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 (26-3328)

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

68. Charter Oak Unified School District Election

Request from the Charter Oak 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 (26-3324)

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

69. Culver City Unified School District Election

Request from the Culver City 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 (26-3335)

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

70. El Segundo Unified School District Election

Request from the El Segundo 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 (26-3330)

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

71. El Rancho Unified School District Election

Request from the El Rancho 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 (26-3329)

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

72. Fullerton Joint Union High School District Election

Request from the Fullerton Joint Union High 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 (26-3325)

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

73. Glendora Unified School District Election

Request from the Glendora Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate this election 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 (26-3323)

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

74. La Cañada Unified School District Election

Request from the La Cañada Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate this election 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 (26-3331)

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

75. Lennox School District Election

Request from the Lennox 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 (26-3326)

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

76. Palos Verdes Peninsula Unified School District Election

Request from the Palos Verdes Peninsula 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 (26-3336)

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

77. City of Rolling Hills Election

Request from the City of Rolling Hills: 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 (26-3327)

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

78. Saugus Union School District Election

Request from the Saugus Union 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 (26-3332)

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

79. South Pasadena Unified School District Election

Request from the South Pasadena 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 (26-3333)

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

80. Wilsona School District Election

Request from the Wilsona 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 (26-3334)

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

Miscellaneous Additions

81. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
82. 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 - (4) (12-9996)
83. 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)

III. SEPARATE MATTER 84**84. 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, without reinstatement from retirement, recent County retiree Millicent Rolon to a 120-day temporary assignment as a Senior Deputy County Counsel. Approve the request for Millicent Rolon to receive compensation at the rate of \$110.73 per hour and work no more than 960 work hours within a fiscal year, upon the Board's approval of the temporary reemployment as a Senior Deputy County Counsel. **(County Counsel) APPROVE (26-3420)**

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

IV. SPECIAL DISTRICT AGENDAS**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JUNE 16, 2026
9:30 A.M.****1-D. Environmental Documentation Consulting Services Contract**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to execute a contract with Rincon Consultants, Inc. (Rincon) to provide Environmental Documentation Consulting (EDC) Services for an initial term of one year with four one-year extension options; the maximum annual contract amount for the initial contract term is \$400,000, using program funds included in LACDA's approved Fiscal Year (FY) 2026-2027 budget. Authorize the Executive Director to exercise each of the four renewal options to extend by amendment, in accordance with the contract using funds to be requested through LACDA's annual budget approval process; should LACDA exercise the option to extend the contract for four additional one-year periods, the estimated maximum contract amount of each extension year is \$400,000, with a five-year maximum contract amount of \$2,000,000. Authorize the Executive Director to execute amendments for instances which affect the scope of work, contract term, contract sum, payment terms, or any term or condition; additions and/or changes required by the Board, Executive Director, or LACDA; contractor assignment and delegation of an agreement resulting from acquisitions, corporate mergers, business decisions or possible changes in ownership, and for contractors' name changes; changes to be in compliance with applicable Federal, State, and County regulations; and increases or decreases of no more than 10% of the current total contract maximum amount based on the contractor's performance, County needs, and/or funding availability. Authorize the Executive Director to terminate the contract for contractor default or for convenience of LACDA. Find that the approval of a contract for EDC services is not subject to the California Environmental Quality Act. APPROVE (26-3378)

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

2-D. Multifamily Housing Revenue Bonds or Notes for Affordable Housing in the City of El Monte

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance, sale, and delivery of multifamily housing revenue bonds or notes Bonds (Bonds) by the Los Angeles County Development Authority (LACDA) to assist and Prima Development (collectively, Borrower) to finance the development of the Esperanza Village Project (Project) located at 4024 Durfee Avenue in the City of El Monte. Authorize the Executive Director of LACDA to negotiate, execute, and if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale, and delivery of the Project Bonds. Approve the designation to act on behalf of the County and authorize the Executive Director to negotiate, execute, and if necessary, amend an Interlocal Cooperation Agreement between the County and the City of El Monte. Find that the adoption of these resolutions is not subject to the California Environmental Quality Act. (Supervisorial District 1) ADOPT (Relates to Agenda No. 47) (26-3381)

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

3-D. Multifamily Housing Revenue Bonds or Notes for Affordable Housing in the City of Inglewood

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance, sale, and delivery of multifamily housing revenue bonds or notes Bonds (Bonds) by the Los Angeles County Development Authority (LACDA) to assist Sankofa Place LP (Borrower) to finance the development of the Sankofa Place at Centinela Project (Project) located at 400 Centinela Avenue in the City of Inglewood. Authorize the Executive Director of LACDA to negotiate, execute, and if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale, and delivery of the Project Bonds. Approve the designation to act on behalf of the County and authorize the Executive Director to negotiate, execute, and if necessary, amend an Interlocal Cooperation Agreement between the County and the City of Inglewood. Find that the adoption of these resolutions is not subject to the California Environmental Quality Act. (Supervisorial District 2) ADOPT (Relates to Agenda No. 49) (26-3379)

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

4-D. Multifamily Housing Revenue Bonds or Notes for Affordable Housing in the City of Los Angeles

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance, sale, and delivery of revenue bonds or notes Bonds (Bonds) by the Los Angeles County Development Authority (LACDA) to assist to finance the development of the Century + Restorative Care Village Phase II project (Project), located on County-owned land at 1325 North Mission Road in the City of Los Angeles. Authorize the Executive Director of LACDA to negotiate, execute, and if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale, and delivery of the Project Bonds. Approve the designation to act on behalf of the County and authorize the Executive Director to negotiate, execute, and if necessary, amend an Interlocal Cooperation Agreement between the County and the City of Los Angeles. Find that the adoption of the resolution is not subject to the California Environmental Quality Act. (Supervisorial District 1) ADOPT (Relates to Agenda No. 48) (26-3383)

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

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 16, 2026
9:30 A.M.**

**1-P. 2026 Annual Plan of Proposition A Revenues and Expenditures,
Reallocate and Transfer Prior Year Excess Fund**

Recommendation: Adopt the 2026 Proposition A Plan of Revenues and Expenditures and allocate \$113,000 in Available Excess Funds (Excess Funds) to the Los Angeles County Regional Park and Open Space District's Administrative Fund to cover ongoing Proposition A program administration costs in Fiscal Year (FY) 2026-27. Approve the annual carryforward of \$4,258,108 in prior year Proposition A Excess Funds that have already been allocated to Supervisorial District discretionary accounts. As required by Section 24 of Proposition A, these funds must be reallocated each fiscal year until they are encumbered under project agreements. Find that the proposed actions are not subject to the California Environmental Quality Act. ADOPT (26-3353)

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

V. NOTICES OF CLOSED SESSION FOR JUNE 16, 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 - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Cynthia McCoy-Miller v. County of Los Angeles, Los Angeles County Superior Court Case No. 24STCV18799. (26-3695)

Attachments: [Public Comment/Correspondence](#)

- CS-6.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Rhonda David-Shirley v. County of Los Angeles, Los Angeles County Superior Court Case No. 24STCV29803. (26-3716)

Attachments: [Public Comment/Correspondence](#)

- CS-7.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Ronique Moore v. County of Los Angeles, Los Angeles County Superior Court Case No. 26STCV14753. (26-3717)

Attachments: [Public Comment/Correspondence](#)

- CS-8.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Doe/Roe v. County of Los Angeles, Los Angeles County Superior Court Case No. 21STCV27868. (26-3718)

Attachments: [Public Comment/Correspondence](#)

CS-9. 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 23, 2026. (25-1458)

Attachments: [Public Comment/Correspondence](#)

CS-10. PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))

Consideration of candidate(s) for appointment to the position of Interim Director of the Department of Children and Family Services. (25-3048)

Attachments: [Public Comment/Correspondence](#)

CS-11. 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-12. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

Attachments: [Public Comment/Correspondence](#)

VI. GENERAL PUBLIC COMMENT 85**85. 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: 2536 797 4300 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](#)

VII. ADJOURNMENT 86

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

VIII. 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 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; (d) 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; (e) 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; (f) 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; (g) 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; (h) 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 (i) 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)

IX. REPORT OF CLOSED SESSION FOR JUNE 9, 2026

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

Jane BP1-B Doe, et al. v. Doe 1 (County of Los Angeles), et al., Los Angeles County Superior Court Case No. 22STCV25961, and All AB 218 Cases Filed Against the County of Los Angeles.

No reportable action was taken. (26-3526)

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

Significant exposure to litigation (one case).

In open session, this item was continued to June 16, 2026. (25-1458)

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

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

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

In open session, this item was continued to June 16, 2026. (25-1693)

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.