



EDWARD YEN
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

October 23, 2026

TO: Supervisor Hilda L. Solis, Chair
Supervisor Holly J. Mitchell
Supervisor Lindsey P. Horvath
Supervisor Janice Hahn
Supervisor Kathryn Barger
Joseph M. Nicchitta, Chief Executive Officer
Dawyn Harrison, County Counsel
Press Room

FROM: Edward Yen *Edward Yen*
Executive Officer

POSTED: October 23, 2026

RE: Additions and/or revisions to the agenda for the Board meeting of Tuesday,
October 27, 2026.

SUPPLEMENTAL AGENDA

11-A. Puente Hills Landfill Park Project - Delegate Authority to Execute Lease Agreement and Return of SD1 Funds from the Completed Hilda L. Solis Community Park Project

Recommendation as submitted by Supervisor Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Determine that the recommended actions set forth herein are within the scope of the impacts analyzed in an Environmental Impact Report for the Puente Hills Landfill Park Master Plan and Addendum No. 1 previously certified by the Board and that 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). Furthermore, find that the recommended action is not subject to CEQA. Authorize the Chief Executive Officer and the Director of Parks and Recreation to execute the Ground Lease agreement with the Los Angeles County Sanitation Districts related to the Puente Hills Landfill Park Project (Project) which is attached as Exhibit 1, subject to potential revisions to certain provisions in Article 18 related to the National Park Service (NPS) grant for the Project which are currently being finalized by NPS and the Department of Parks and Recreation, including the addition of two legal description exhibits pertaining to the NPS grant to be attached to the Ground Lease agreement. Authorize the Director of Parks and Recreation to accept a NPS grant in the amount of \$15,000,000 for the Project and authorize the Director to negotiate and execute the necessary documents to accept the NPS grant. Approve an appropriation adjustment to reflect the transfer of \$1,466,000 residual Community Program Funds from the substantially completed MacLaren Community Park, Capital Project No. 69953, to return Community Program Funds to the First Supervisorial District. (26-6559)

[Motion by Supervisor Solis \(Exempt From Cluster\)](#)

[Public Comment/Correspondence](#)

11-B. Executing a Contract and/or Amendment for Los Angeles County Sheriff's Department Fleet Management and Maintenance Services

Recommendation as submitted by Supervisor Barger: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Delegate contracting and purchasing authority to the Sheriff to enter into and execute one or more new fleet management and maintenance contracts and enter into and execute amendments to new or existing fleet management and maintenance agreements, as well as any purchase orders, for continued fleet management and maintenance services of Sheriff Department's fleet until a successor contract is negotiated and adopted or a longer term solution is implemented. Any new contract or amendment to an existing contract, including what terms and conditions that are legally required to be included to meet, local, State, and Federal law and grant requirements, shall be for a temporary period of time not to exceed nine months, shall not exceed 2026-2027 fiscal year budgeted allocations already

approved for LASD or as approved by the Chief Executive Officer. In addition to the above, under this temporary delegated authority, the Sheriff shall be authorized to execute as-needed purchase orders internally and through any other involved and facilitating County Departments.

Request the Sheriff to work in concert with the Chief Executive Officer to provide status reports to the Board as to all related expenditures, contingency plans, and a long-term solution every four months until this matter has been fully resolved. (26-6581)

[Motion by Supervisor Barger \(Exempt From Cluster\)](#)

[Public Comment/Correspondence](#)

11-C. Recommendation to Delegate Authority to Execute Data Use Agreement and Contract with City of Los Angeles on Homeless Management Information System and Coordinated Entry System

Recommendation: Authorize the Director of Homeless Services and Housing (HSH) to negotiate and execute a Data Use Agreement with the City of Los Angeles (City) governing the City's access to and use of Homeless Management Information System data, consistent with the term sheet, and execute amendments to, or terminate the agreement in accordance with its terms. Authorize the Director of HSH to negotiate and execute the contract with the City establishing the terms under which the City may perform Coordinated Entry System (CES) matching for certain specified CES-covered units within the City, consistent with the attached term sheet, and execute amendments to, or terminate the contract in accordance with its terms. Authorize the Director of HSH to execute any other agreements, memoranda of understanding, or other documents necessary to effectuate the terms of the attached term sheet. **(Chief Executive Office)** (26-6582)

[Board Letter](#)

[Public Comment/Correspondence](#)