

Log for the Meeting on August 11, 2026

BL Type	Department	Title	File ID
Consent	060-Chief Executive Office	MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES COUNTY FAIR ASSOCIATION TO COLLABORATE ON THE FAIRPLEX SPECIFIC PLAN AND POTENTIAL REDEVELOPMENT OF THE FAIRPLEX PROPERTY (FIRST DISTRICT) (3-VOTES)	26-4733
Consent	060-Chief Executive Office	COUNTYWIDE CLASSIFICATION/COMPENSATION ACTIONS (ALL DISTRICTS) (3 VOTES)	26-4734
Consent	061-Executive Office	BOARD POLICY ON WATER CONSERVATION AND SUSTAINABLE LANDSCAPING (ALL DISTRICTS) (3 VOTES)	26-4735
Consent	110-Department of Health Services	APPROVAL OF AMENDMENT TO THE SOLE SOURCE AGREEMENT FOR WEB-BASED eCONSULT SYSTEM AND RELATED SERVICES WITH SAFETY NET CONNECT, INC. (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	26-4745
Consent	295-Department of Public Health	APPROVAL TO EXECUTE NEW CONTRACTS FOR RESIDENTIAL CARE SERVICES FOR ELIGIBLE RYAN WHITE PROGRAM CLIENTS IN LOS ANGELES COUNTY (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	26-4738
Consent	295-Department of Public Health	APPROVAL TO EXECUTE NEW CONTRACTS FOR NUTRITION SUPPORT SERVICES FOR ELIGIBLE RYAN WHITE PROGRAM CLIENTS IN LOS ANGELES COUNTY (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	26-4744
Consent	295-Department of Public Health	APPROVAL TO EXECUTE NEW CONTRACTS FOR NON-MEDICAL CASE MANAGEMENT BENEFITS SPECIALTY SERVICES (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	26-4743

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BL Type	Department	Title	File ID
Consent	350-Department of Children and Family Services/ICAN	REQUEST TO AWARD A WORK ORDER AND MASTER AGREEMENT TO PROVIDE SERVICES FOR INCARCERATED PARENTS SERVICES PROGRAM (ALL SUPERVISORIAL DISTRICTS – 3 VOTES)	26-4750
Consent	370-District Attorney	FEDERAL EQUITABLE SHARING AGREEMENT AND ANNUAL CERTIFICATION REPORT FOR FISCAL YEAR 2025-26 (ALL DISTRICTS) (3 VOTES)	26-4723
Consent	390-Fire Department	REQUEST AUTHORIZATION FOR THE ACQUISITION OF EIGHT TYPE III PUMPER APPARATUS (ALL DISTRICTS) (3-VOTES)	26-4748
Consent	390-Fire Department	AMEND THE FIRE DEPARTMENT HAZARDOUS WASTE SPECIAL FUND TO AN INTEREST-BEARING STATUS AND DIRECT ALL FUTURE INTEREST EARNINGS TO THE FUND (ALL DISTRICTS) (3-VOTES)	26-4747
Consent	390-Fire Department	DELEGATED AUTHORITY TO DONATE DISTRICT SURPLUS PROPERTY FOR EDUCATIONAL, TRAINING AND PUBLIC SERVICE PURPOSES (ALL DISTRICTS) (3 VOTES)	26-4746
Consent	620-Animal Control	APPROVAL TO UTILIZE FUNDS FROM THE COUNTY'S INFORMATION TECHNOLOGY INFRASTRUCTURE FUND FOR THE DEVELOPMENT AND IMPLEMENTATION OF ONLINE ADOPTION PARTNER APPLICATION AND APPROVAL OF AN APPROPRIATION ADJUSTMENT FISCAL YEAR 2026-27 (ALL SUPERVISORIAL DISTRICTS) (4-VOTES)	26-4725

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BL Type	Department	Title	File ID
Consent	770-Sheriff	APPROVE SOLE SOURCE AMENDMENT NUMBER FIVE TO EXTEND CONTRACT NUMBER 78636 WITH LEGACY COMPUTER SERVICE FOR HEWLETT PACKARD TANDEM NONSTOP COMPUTER HARDWARE MAINTENANCE SERVICES (ALL DISTRICTS) (3 VOTES)	26-4736
Separate Matter	770-Sheriff	AUTHORIZE THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT TO EMPLOY A RETIRED COUNTY EMPLOYEE ON A TEMPORARY BASIS (ALL DISTRICTS) (3 VOTES)	26-4737
Miscellaneous Communications	Los Angeles County Claims Board	LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATION: AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED, <u>AMY PENTZ V. COUNTY OF LOS ANGELES</u> , LOS ANGELES SUPERIOR COURT CASE NO. 23STCV28237, IN THE AMOUNT OF \$1,750,000.	26-4751
Miscellaneous Communications	Election	REQUEST FROM THE CITY OF ARTESIA: RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION AND CONSOLIDATE WITH THE GENERAL ELECTION, TO BE HELD NOVEMBER 3, 2026.	26-4504
Miscellaneous Communications	Election	REQUEST FROM THE CITY OF CARSON: RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION AND CONSOLIDATE WITH THE GENERAL ELECTION, TO BE HELD NOVEMBER 3, 2026.	26-4505
Miscellaneous Communications	Election	REQUEST FROM THE EASTSIDE 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.	26-4506

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BL Type	Department	Title	File ID
Miscellaneous Communications	Election	REQUEST FROM THE EL MONTE 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.	26-4507
Miscellaneous Communications	Election	REQUEST FROM THE CITY OF EL MONTE: RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION AND CONSOLIDATE WITH THE GENERAL ELECTION, TO BE HELD NOVEMBER 3, 2026.	26-4508
Miscellaneous Communications	Election	REQUEST FROM THE GORMAN JOINT 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.	26-4509
Miscellaneous Communications	Election	REQUEST FROM THE HERMOSA BEACH CITY SCHOOL DISTRICT: RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF BOND MEASURE ELECTION AND CONSOLIDATE WITH THE GENERAL ELECTION, TO BE HELD NOVEMBER 3, 2026.	26-4494
Miscellaneous Communications	Election	REQUEST FROM THE HUGHES-ELIZABETH LAKES 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.	26-4495
Miscellaneous Communications	Election	REQUEST FROM THE LAWNSDALE 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.	26-4496

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BL Type	Department	Title	File ID
Miscellaneous Communications	Election	REQUEST FROM THE CITY OF MAYWOOD: RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION AND CONSOLIDATE WITH THE GENERAL ELECTION, TO BE HELD NOVEMBER 3, 2026.	26-4497
Miscellaneous Communications	Election	REQUEST FROM THE NORWALK-LA MIRADA 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.	26-4498
Miscellaneous Communications	Election	REQUEST FROM THE CITY OF PALOS VERDES ESTATES: RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION AND CONSOLIDATE WITH THE GENERAL ELECTION, TO BE HELD NOVEMBER 3, 2026.	26-4499
Miscellaneous Communications	Election	REQUEST FROM THE SNOWLINE JOINT 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.	26-4500
Miscellaneous Communications	Election	REQUEST FROM THE TORRANCE 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.	26-4501
Miscellaneous Communications	Election	REQUEST FROM THE WESTSIDE 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.	26-4502

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BL Type	Department	Title	File ID
Miscellaneous Communications	Election	REQUEST FROM THE CITY OF WHITTIER: RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION AND CONSOLIDATE WITH THE GENERAL ELECTION, TO BE HELD NOVEMBER 3, 2026.	26-4503
Miscellaneous Communications	School District	REQUEST FROM THE COMPTON UNIFIED SCHOOL DISTRICT (DISTRICT): ADOPT A RESOLUTION AUTHORIZING THE COUNTY TO LEVY TAXES IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF, AND INTEREST ON, THE DISTRICT'S GENERAL OBLIGATION BONDS, 2022 ELECTION, 2026 SERIES B (BONDS), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$175,000,000.	26-4719
Miscellaneous Communications	School District	REQUEST FROM THE PASADENA UNIFIED SCHOOL DISTRICT (DISTRICT): ADOPT A RESOLUTION AUTHORIZING THE COUNTY TO LEVY TAXES IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF, AND INTEREST ON, THE DISTRICT'S, 2026 GENERAL OBLIGATION REFUNDING BONDS (BONDS), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$151,000,000.	26-4720
Ordinance for Introduction	060-Chief Executive Office	COUNTY CODE, TITLE 6 - SALARIES ORDINANCE AMENDMENT	26-4742

Motion by	Cluster Meeting	Title	File ID
Supervisor Mitchell	Public Safety	Centering Multidisciplinary Subject Matter Expert Leadership in Jail Closure Planning and Carceral Footprint Reduction	26-4716
Supervisor Horvath	Health and Mental Health	Ensuring Best Practices for Menopause Education and Treatment	26-4726
Supervisor Horvath	Health and Mental Health	Promoting LA County's Community Health Worker Services	26-4727
Supervisor Horvath	Family and Social Services	Establishing a County Office of Gender Equity	26-4713

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BL Type	Cluster Meeting	Title	File ID
Supervisor Hahn	Health and Mental Health	Exploring a Pilot to Authorize Emergency Room Physicians under the Lanterman-Petris-Short Act to Improve the Alternative Crisis Response	26-4711

REPORTS

25-4327 - Report by the Chief Executive Officer on the County's Budget as requested at the Board Meeting of July 29, 2025.

(regular recurrence) **Note: This item may be continued.**

25-6204 - Report by the Chief Probation Officer in collaboration with the Directors of DMH, DHS, and DCFS, the PD, APD and DA

on Alternative Housing for Pregnant, Justice-Involved Youth (regular recurrence). **Note: This item may be continued.**

25-1148 - ISD January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report (regular recurrence)

(moved from 8-18-26 cancelled meeting)

25-1149 - DPW January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report (regular recurrence)

(moved from 8-18-26 cancelled meeting)

ORDINANCE FOR ADOPTION

26-4636 - County Code, Title 6 - Salaries Ordinance Amendment