

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

TUESDAY, AUGUST 4, 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: July 29, 2026

MEETING TELEVISED: Wednesday, August 5, 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 Senior Pastor Elton Penn, East 105th Street Christian Church of Los Angeles (2).

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

I. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 17**1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Holly J. Mitchell

Lauren Espy, Community Prevention and Population Health Task Force

Supervisor Lindsey P. Horvath

Skekinah Deocares, Los Angeles County Youth Climate Commission

Supervisor Kathryn Barger

Lou Moore+, Commission for Children and Families; also waive limitation
of length of service requirement, pursuant to County Code Section
3.100.030A

Juan Leaños+, Commission for Public Social Services

Stacy Brightman+, Commission for Women

Liza Boubari, Gender Responsive Advisory Committee

Fran Sereseres+, Los Angeles County Commission for Older Adults; also
waive limitation of length of service requirement, pursuant to
County Code Section 3.100.030A

Mary Winners+, Los Angeles County Commission for Older Adults

Jack Darakjian+, Los Angeles County Commission on Disabilities; also
waive limitation of length of service requirement, pursuant to
County Code Section 3.100.030A

Andrea Edoria+, Los Angeles County Commission on Disabilities; also
waive limitation of length of service requirement, pursuant to
County Code Section 3.100.030A (26-0077)

Attachments: [Public Comment/Correspondence](#)

2. Motion to Establish a Reward Offer in the Amount of \$20,000 in the Investigation of the Heinous Murder of Nestor Tlahuel Mendez in the City of La Mirada on March 29, 2023, as submitted by Supervisor Hahn. (26-4867)

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

3. Motion to Reestablish and Increase the Reward Previously Offered in the Amount of \$10,000 to \$20,000 in the Investigation into the Vandalism of the Pasadena Jewish Temple and Center on January 11, 2026, as submitted by Supervisor Barger. (26-0559)

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

4. Motion to Proclaim August 7, 2026, as “Purple Heart Day” throughout Los Angeles County, as submitted by Supervisor Hahn. (26-4866)

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

5. Motion to Proclaim August 2 through August 8, 2026, as “National Health Center Week” throughout Los Angeles County, as submitted by Supervisor Solis. (26-4913)

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

6. Motion to Proclaim September 2026, as “Childhood Cancer Awareness Month” throughout Los Angeles County, as submitted by Supervisor Solis. (26-4912)

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

7. Motion for the Annual Portuguese Bend National Horse Show Fee Waiver from August 28, 2026 through September 6, 2026, in the Amount of \$2,000, as submitted by Supervisor Hahn. (26-4865)

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

8. Motion for the July Receptions Retroactive Parking Fee Waiver on July 21, 2026 and July 28, 2026, in the Amount of \$1,500, as submitted by Supervisor Solis. (26-4914)

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

9. Motion for the Girl Scouts of Greater Los Angeles “Camp Stuff ‘n’ Such” Retroactive Fee Waiver on July 27, 2026 through July 31, 2026, in the Amount of \$2,825 for Facility Fees and Parking Fees in the Amount of \$800, as submitted by Supervisor Mitchell. (26-4868)

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

10. Motion for the Habitat LA Rock the Block Parking Fee Waiver on September 23 through September 25, 2026, in the Amount of \$10,542, Gross Receipts Fee in the Amount of \$5,040, and Permit Fee Waiver in the Amount of \$250, for a total cost of \$15,832, as submitted by Supervisor Horvath. (26-4893)

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](#)

11. Ensuring Equitable and Consistent Access to Hygiene Kits in the Los Angeles County Jails

Recommendation as submitted by Supervisor Hahn: Request the Sheriff to:

Implement a more equitable and consistent process so that any incarcerated person in County jails can access hygiene kits, without cost, per Title 15 frequency standards or better or when requested, in 30 days; and

In consultation with the Chief Executive Officer, identify another form of appropriate funding and/or ensure the full cost is included in the Department's annual budget as a codified requirement to provide free hygiene kits for incarcerated persons.

Direct the Interim Inspector General, in collaboration with County Counsel, to review the annual itemized report of the Inmate Welfare Fund expenditures, 30 days before they are submitted to the Board, with any findings and concerns, including if any are repeatable findings per Directive 1. (26-4569)

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

12. Providing Youth with Swim Lessons at Probation Facility Swimming Pools

Recommendation as submitted by Supervisor Hahn: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Instruct the Chief Probation Officer to do the following:

Collaborate with the Director of Parks and Recreation (LA County Parks) to establish parameters and protocols for providing youth at all facilities that have a pool with LA County Parks' Learn-to-Swim Program, on a rotating basis and as needed, beginning in Fiscal Year 2026-27 and ongoing, to provide this life-saving and physical education programming at Probation's youth facilities;

Identify funding for the swimming lessons instruction so that LA County Parks can bill the Probation Department for the provision of services;

Develop, in collaboration with LA County Parks, a structured Learn-to-Swim instructional schedule that provides youth with consistent lessons, enabling them to progressively build swimming skills, confidence, and water safety knowledge; and

Report back to the Board in writing, within 150 days, in collaboration with LA County Parks, with an evaluation of the program outcomes. The report should include, but not be limited to the following:

The number of youth who participated in and completed the Learn-to-Swim program;

Participant demographic information, including age, race, gender, and Probation facility; and

An assessment of the program's impact on incarcerated youth and lessons learned. (26-4918)

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

13. Fostering The Future Funds For LA County Foster Youth

Recommendation as submitted by Supervisor Barger: Instruct the Interim Director of Children and Family Services to report back in 90 days providing a status update to:

Develop guidance and informational materials for staff regarding the many types of special State and Federal accounts that are available to foster children, youth, and their families;

Distribute promotional materials for the Fostering the Future trust funds through 2028 to foster youth and their families and provide assistance to families who wish to apply, including assistance applying for Social Security Cards;

Identify any impacts, positive or negative, that should be considered in deciding whether to access the Fostering the Future trust funds including, but not limited to, whether the funds would limit foster youth from accessing social services due to the impact on total net worth; and

Collaborate with the California Department of Social Services, as needed, to access the Fostering the Future trust funds; engage relevant Federal agencies; and to ensure administrative costs are accessed in accordance with the program.

Direct the Chief Executive Officer, through the Legislative and Intergovernmental Relations Branch, in coordination with DCFS and the California Welfare Directors Association of California, to advocate for the release of an All County Letter by the California Department of Social Services detailing when and how these funds will become available to counties.

(26-4642)

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

14. Ensuring Earthquake Emergency Readiness in Los Angeles County

Recommendation as submitted by Supervisor Barger: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Request that the Director of the Office of Emergency Management, Chief Executive Office, provide a verbal presentation to the Board at the September 29, 2026 Board meeting regarding the County's own earthquake preparedness efforts, including the current readiness of County staff and facilities; any existing gaps that must be addressed; and a plan for how the County will ensure continued service to residents and businesses, while ensuring community safety and infrastructure needs in the event of a major earthquake. The presentation should include Public Works, Fire, Sheriff, CEO Asset Management Branch and all relevant County Departments that have a role in emergency preparedness and response; and engage key stakeholders such as Dr. Lucy Jones and representatives from academic institutions such as California Institute of Technology and University of California Los Angeles. Direct the Director of the Office of Emergency Management, in collaboration with the Chief Executive Office Countywide Communications, to develop and implement an Emergency Earthquake Readiness public awareness program that includes the following:

An online "Know Your Risk" portal leveraging available resources through the California Office of Emergency Services and other partners to provide accessible preparedness tools, resources and information to help residents, businesses, schools and community-based organizations prepare for a potential earthquake.

A multilingual public education and outreach campaign leading up to and surrounding the upcoming "Great ShakeOut Day" on October 15, utilizing traditional media, digital platforms, social media, county facilities, transit partners and community organizations to support Emergency Earthquake Preparedness.

Recommendations for sustained, year-round public engagement strategies that move beyond annual preparedness events and establish earthquake readiness as an ongoing public safety priority for Los Angeles County. (26-4871)

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

15. Responding to the Lineage Fire Impact on Local Small Business in Unincorporated East Los Angeles

Recommendation as submitted by Supervisor Solis: Instruct the Director of Economic Opportunity to utilize Supervisorial District 1 Catalytic Development Funds to launch a Small Business Interruption Fund for businesses in the areas impacted by the fire and other proclaimed emergencies within the district. This assistance should be provided within 45 days, and the Director of Economic Opportunity shall have the necessary delegated authorities to negotiate, execute, or amend any agreements to implement the program.

Instruct the Director of Economic Opportunity to report back to the Board in writing in 60 days with a proposal of the utilization of the Countywide Business Interruption Fund (BIF) established via the motion, Protecting Small Businesses and Strengthening Economic Resiliency in Los Angeles County, approved by the Board of Supervisors in March 2026, to serve businesses impacted by recent proclaimed local emergencies, including but not limited to those businesses impacted by the Lineage Logistics Fire should the Supervisorial District 1 Catalytic Development Funds prove insufficient.

Direct County Counsel and the Director of the Office of Emergency Management, Chief Executive Office, to seek reimbursement for funds dispensed to small businesses impacted by the local emergencies.

Instruct the Director of Regional Planning, in consultation with County Counsel, to explore the feasibility of developing a policy that would require all new manufacturing, recycling, warehouse, and any industrial land use facilities that have the potential to negatively impact the economic vitality of small businesses due to their operations in unincorporated Los Angeles County to pay a fee that would help fund the Countywide Business Interruption Fund that was established in the motion, Protecting Small Businesses and Strengthening Economic Resiliency in Los Angeles County, in March 2026, only for use by businesses in unincorporated areas; and report back in writing in 90 days.

Instruct the Director of Public Health, in consultation with County Counsel, to report back to the Board in writing in 60 days with recommendations on the following:

An evaluation of its current citation and fee structure and provide recommendations on increasing the penalties imposed for public health violations with significant impacts to public and environmental health, similar to the Los Palos Incident; and

Requirements for businesses with high-risk of community exposure to environmental hazards located in proximity to sensitive locations, such as residences, schools, or health care facilities, to prepare and submit for approval by the Department of Public Health a community health and safety preparedness and mitigation plan. (26-4928)

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

16. Streamlining Affordable Housing Funding Resources through a Los Angeles County Super NOFA

Recommendation as submitted by Supervisors Mitchell and Solis: Direct the Executive Director of the Los Angeles County Development Authority (LACDA), or his designee, in coordination with the Directors of the County of Los Angeles (County) Departments of Homeless Services and Housing, Mental Health, LA Health Services, Justice Care and Opportunities, and Children and Family Services, (collectively, County Departments), to report back to the Board within 150 days mapping all housing production and operating subsidy funding that could be streamlined into one County Super Notice of Funding Availability (NOFA). Direct the Executive Director of LACDA, or his designee, in coordination with the County Departments, to include in the report recommendations for the design and implementation of the first Super NOFA, and recommendations for at least one annual cycle thereafter, that align housing production and operating funds into a single application and award process for permanent housing. The recommendations for design and implementation should include: (Relates to Agenda No. 2-D)

A timeline that aligns the current and/or future permanent housing funding across identified departments within a NOFA, to be implemented by the Fiscal Year 2027-28 budget cycle, in a manner that provides operational continuity and avoids any disruption to funding or services.

A strategy for aligning requirements and eligibilities where overlap exists, to clarify which funding sources can be leveraged and stacked.

An assessment of LACDA's internal capacity to administer a Super NOFA and a staffing plan to support administration, including any fees associated with operating the NOFA and application for other departments.

Recommendations for coordinated compliance and monitoring of funds within the Super NOFA to reduce the burden on County Departments and developers.

Consideration of the timing of other jurisdictions' NOFAs, including but not limited to agencies within the County and the State.

A NOFA revision process that includes the opportunity for applicants to provide feedback annually, such as but not limited to a public comment period before each Super NOFA is released.

Direct the Executive Director of LACDA, or his designee, to conduct stakeholder engagement, to inform the Super NOFA, including outreach to affordable housing developers, affordable housing development association groups, and stakeholders who have helped inform the California Department of Housing and Community Development's Super NOFA, including, but not limited to, California Housing Partnership, Corporation for Supportive Housing, and CTY Housing. (26-4573)

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

17. Ensuring Measure B Funds Are Put to their Highest and Best Use

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer, in consultation with the Director of the Department of Health Services, the Director of the Department of Public Health and the Emergency Medical Services Agency, the Fire Chief, the Hospital Association of Southern California (including representatives from both trauma centers and emergency hospitals with high Medicaid volumes), and other relevant provider stakeholders to retain a consultant to study the impacts of the County's current allocation of Measure B funds to non-County trauma hospitals to ensure that future Measure B resources are allocated in a manner that maximizes public benefit, including any potential federal fund matching opportunities, strengthens both the regional trauma and emergency services system, and aligns with the intent of the voters. At a minimum, the study should:

Prioritize preserving a financially stable, accessible, and sustainable regional trauma and emergency services system;

Identify strategies that maximize the public benefit of Measure B investments while strengthening trauma and emergency care for vulnerable populations;

Consider financial vulnerabilities, including disproportionate impacts of H.R.1, and impacts on hospitals with high Medicaid payer mixes and uninsured volumes;

Consider the fiscal health of both each individual eligible hospital and the multi-hospital system that it is part of (including cash reserves, days of cash on hand, unrestricted net assets, operating margin, and reimbursed trauma care, including through private insurance, etc.) when distributing taxpayer dollars;

Align investments to community need and to better serve the most vulnerable populations, including, but not limited to, populations impacted by disproportionate disease burdens or extreme environmental hazards; and

Evaluate how any recommended changes to Measure B allocations could be implemented in a manner that maintains the integrity of the trauma care system, including consideration of any phased implementation, transition periods, or other mitigation strategies where appropriate.

Direct the Chief Executive Officer and consulting departments to report back in 180 days with recommendations to inform the prospective ongoing non-County Measure B allocation formula. (26-4243)

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

ADMINISTRATIVE MATTERS 18 - 61**Chief Executive Office****18. County's Community Information Exchange for Fiscal Year 2026-27**

Recommendation: Approve and authorize the use of \$4,995,000 in one-time funding from the Information Technology Infrastructure Fund (ITF) to procure and implement a Community Information Exchange. Approve a Fiscal Year 2026-27 appropriation adjustment to reallocate \$4,995,000 from the ITF to increase the Chief Executive Office's operating budget. **4-VOTES** (NOTE: *The Chief Information Officer recommends approval of this item.*) (26-4638)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

19. Revised Board Policy No. 4.031 - Care First and Community Investment Budget Policy

Recommendation: Approve proposed revisions to the Care First and Community Investment Budget Policy, which incorporates Chapter 4.13 and Ordinance No. 2025-0038, removes outdated provisions, reflects the full implementation of the 10% set-aside, and strengthens fiscal planning and reporting requirements. (26-4639)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

County Operations**20. Deaccession Civic Artwork Senbazru at Augustus Hawkins Comprehensive Mental Health Center on Martin Luther King Jr. Medical Campus**

Recommendation: Approve deaccession of the artwork "Senbazru" by Louise Griffin created for Augustus Hawkins Comprehensive Mental Health Center on Martin Luther King Jr. Medical Campus in 2013, from the County Civic Art Collection. Find that the proposed actions are exempt from the California Environmental Quality Act. (Supervisory District 2) **(Department of Arts and Culture)** APPROVE (26-4492)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

21. Resolution Calling and Giving Notice of a Special Election

Recommendation: Adopt a resolution calling for and giving notice of a special election and consolidating the special election with the Statewide General Election on November 3, 2026, for the purpose of voting upon a measure to amend the Charter of the County of Los Angeles to establish a binding arbitration process to resolve disputes between the County and certain Certified Public Safety Employee Organizations as identified in the ordinance, and rescinding and replacing a prior resolution on the same matter adopted on March 17, 2026. **(County Counsel)** ADOPT (Relates to Agenda Nos. 36 and 37) (26-4919)

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

22. County Code, Title 5 - Personnel Ordinance Amendment

Recommendation: Approve an ordinance amending County Code, Title 5 - Personnel, to temporarily amend Civil Service Rules 2, 4, 12, 18, and 26 for the duration of the Probation Department emergency to assist the Probation Department in adequately managing its employees in Probation sworn classifications to maintain a safe environment for youth during the staffing shortage; grant the Director of Personnel authority over disciplining sworn classifications in the department; and add a definition to specify what positions are affected by the rule revisions. **(County Counsel)** APPROVE (Relates to Agenda No. 62) (Continued from the meetings of 3-24-26, 4-28-26 and 6-23-26) (26-1872)

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

23. Investigation Services for the Department of Human Resources Equity and Personnel Investigations Model Master Agreement

Recommendation: Approve the Model Master Agreement (Model Agreement) for Investigation Services with a three-year term commencing the date of execution of the first Master Agreement (MA), plus two one-year extension options, for a total agreement term not to exceed five years. Each executed MA will be effective upon the date of its execution by the Director of Personnel and will terminate on the expiration date of the first MA. Authorize the Director of Personnel to execute MAs substantially similar to the Model Agreement with qualified contractors to meet the needs of the Department, provided sufficient funding is available. Authorize the Director to modify or amend the MA within the conditions specified in the MA, including to execute any extension options above, if it is in the best interest of the County and funding is available; allow for Cost of Living Adjustments at the sole discretion of the County and in accordance with County policy and the MA terms; execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; and to include new or revised standard County contract provisions, including all applicable documents adopted by the Board during the term of the MA. **(Department of Human Resources) APPROVE (26-4493)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

24. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report

Recommendation: Review the emergency actions ordered and taken by the Director of Internal Services, under delegated authority by the Board, acting as both the County and the Governing Body of various Districts, under Board Order No. 13-C of January 28, 2025, to respond to and recover from the January 2025 Windstorm and Critical Fire Events, including the Palisades Fire, Eaton Fire, Hurst Fire, Kenneth Fire, and multiple other fires (LA County Fires) (1, 3 and 5) and actions enumerated in the aforementioned authorities (Actions), without giving notice for bids to let contracts, and determine that there is a need to continue the emergency Actions. Find that there is substantial evidence that the January 2025 Windstorm and Critical Fire Events continue to constitute an emergency pursuant to Public Contract Code Section 22050, which requires that immediate action be taken to cleanup and reconstruct public property, buildings, facilities, and infrastructure because the emergency does not permit the delay resulting from a formal competitive solicitation of bids and/or proposals to procure construction, materials, equipment and services for projects and initiatives necessary to respond to and recover from the LA County Fires. Find that authority should, therefore, continue to be delegated to the Director of Internal Services to amend or extend and supplement existing as-needed or on-call contracts without giving notice for bids to let contracts related to facilities and related support services, and to award new contracts for response to and recovery from the LA County Fires, and such contracts should be issued because they are necessary to respond to the emergency. **(Internal Services Department) APPROVE 4-VOTES (25-1148)**

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

25. Pay Phone Services Contract

Recommendation: Authorize the Director of Internal Services to award and execute a contract for pay phone services with Littlejohn Communications, Inc. to provide pay phone services, effective October 1, 2026, for an initial term of five years with three one-year and six month-to-month extension options, for a maximum total contract term of eight years and six months at an annual contract cost of \$158,915.40 in the first year and an approximate aggregate cost of \$794,577 for the initial contract term. Funding for these services is included in ISD's and other County Departments' Fiscal Year 2026-27 Adopted Budgets, and sufficient appropriation will be requested in future years. Authorize the Director to exercise the renewal options and month-to-month extensions in accordance with the contract; execute contract amendments to make necessary changes to the scope of services, add/delete phones and/or services; and convert the pay structure for individual pay phones contingent on usage; execute applicable contract amendments to align with Board policy changes and should the original contracting entity merge, be acquired, or otherwise have a change of entity. **(Internal Services Department)** APPROVE (26-4724)

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

26. Title Investigation and Reporting Services Contract

Recommendation: Award and instruct the Chair to sign a contract with First Corporate Solutions, Inc., to provide title investigation and reporting services to the Treasurer and Tax Collector (TTC) at a rate of \$225 per parcel for Parties of Interest Reports, and \$45 per parcel for Date Down Reports commencing upon Board approval, or September 1, 2026, whichever is later, for a three-year contract term, with an annual maximum contract sum not to exceed \$900,000 for the first year of this contract. Funding is included in TTC's Fiscal Year 2026-27 adopted budget, and funds required for subsequent years will be included in each year's budget request. Authorize the Treasurer and Tax Collector to execute amendments to the contract to: exercise the optional two one-year and six month-to-month extensions; add, delete, and/or revise certain terms and conditions as mandated by Federal, State, or local law or regulation, or as required by the Board, and/or Chief Executive Officer; approve assignment and delegation of the contract resulting from acquisitions, mergers, or other changes in ownership; and revise the contract sum, fees, or payments and/or the statement of work as operationally necessary, including an increase of no more than 10% annually based on unanticipated workload increases or reporting requirements. **(Treasurer and Tax Collector) APPROVE (26-4632)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Health and Mental Health Services**27. 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 meetings of 6-9-26, 6-16-26, and 7-14-26) **NOTE: Supervisor Barger requests that this item be continued to September 1, 2026.** (26-3192)

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

Community Services**28. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report**

Recommendation: Review the emergency actions ordered and taken by the Director of Public Works, under delegated authority by the Board, acting as both the County and the Governing Body of various Districts, under Board Order No. 13-C of January 28, 2025, to respond and recover from the January 2025 Windstorm and Critical Fire Events, including the Palisades Fire, Eaton Fire, Hurst Fire, Kenneth Fire, and multiple other fires (LA County Fires) (3 and 5), and actions to repair or replace public facilities, actions directly related and immediately required by the emergency, and actions to procure the necessary equipment, services and supplies for such purposes (Actions), without giving notice for bids to let contracts, and determine that there is a need to continue the emergency Actions. Take the following actions: **(Department of Public Works) APPROVE 4-VOTES**

Find that there is substantial evidence that the January 2025 Windstorm and Critical Fire Events continue to constitute an emergency pursuant to Public Contract Code Section 22050, which requires that immediate action be taken to cleanup and reconstruct public property, buildings, facilities, and infrastructure because the emergency does not permit the delay resulting from a formal competitive solicitation of bids to procure construction services for projects necessary to respond to and recover from the LA County Fires.

Find that authority should, therefore, continue to be delegated to the Director of Public Works to amend or extend and supplement existing as-needed or on-call contracts without giving notice for bids to let contracts, and to award new contracts for response to and recovery from the LA County Fires, and such contracts should be issued because they are necessary to respond to the emergency. (25-1149)

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

29. Rimgrove Park HVAC, Fitness, and Shade Improvements Capital Project

Recommendation: Establish and approve the proposed Rimgrove Park HVAC, Fitness, and Shade Improvements Project, Capital Project No. 8A135 (Project), with a total Project budget of \$477,000. Approve an appropriation adjustment to reflect an increase of \$477,000 in appropriation to the proposed Project, fully offset with grant revenue from the Los Angeles County Regional Park and Open Space District, Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A) Funds, to fully fund the proposed Project. Authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. (Supervisory District 1) **(Department of Parks and Recreation)** APPROVE **4-VOTES** (26-4623)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

30. Pamela Park Roofing and Surfacing Capital Project

Recommendation: Establish and approve the proposed Pamela Park Roofing and Surfacing Project, Capital Project No. 8A191 (Project), with a total Project budget of \$404,000. Approve an appropriation adjustment to reflect an increase of \$404,000 in appropriation to the proposed Project, fully offset with grant revenue from Los Angeles County Regional Park and Open Space District Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 Funds (Measure A), to fully fund the proposed Project. Authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. (Supervisory District 5) **(Department of Parks and Recreation)** ADOPT **4-VOTES** (26-4621)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Public Safety**31. Sole Source Acquisition Sikorsky S-70i Firehawk™ Helicopter**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Director of Internal Services, as the County Purchasing Agent, to proceed with the sole source acquisition process for the District and enter into a purchase agreement with Sikorsky Aircraft Corporation, to acquire one Sikorsky S-70i Firehawk™ helicopter, for a total acquisition cost not to exceed \$43,100,000 including estimated tariffs and sales/use taxes. Authorize the Director of Internal Services to proceed with the sole source acquisition of the mission equipment systems, final outfitting, and configuration of one Sikorsky S-70i Firehawk™ helicopter for a total acquisition cost not to exceed \$6,600,000 including sales/use taxes. Authorize the Fire Chief to revise the total acquisition cost, up to 10% of the total cost, due to changes in reciprocal tariffs that may be imposed on the import of products from the European Union to the United States with advance notice to the Board. Authorize the Fire Chief and the Director of Internal Services, to complete and execute all necessary purchasing documents related to the acquisition of one S-70i Firehawk™ helicopter and the mission equipment systems, final outfitting and configuration of the S-70i Firehawk™. Approve the appropriation adjustment to use \$43,100,000 from the Fire Department obligated fund balance Committed for Budget Uncertainties and transfer those funds to the Fire Department Helicopter ACO Fund Capital Asset - Equipment appropriation for the purchase of the one new S-70i Firehawk™. Authorize the Fire Chief and the Director of Internal Services to execute a potential trade-in or sale of Helicopters 15 and 19, to offset the purchase of the one new S-70i Firehawk™. Find that this purchase is exempt from the provision of the California Environmental Quality Act. **(Fire Department) APPROVE 4-VOTES** (26-4631)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

32. Report on Alternative Housing for Pregnant, Justice-Involved Youth

Written report by the Chief Probation Officer, in collaboration with the Directors of Mental Health, Health Services, and Children and Family Services, the Public Defender, the Alternate Public Defender, the District Attorney and other relevant County stakeholders as appropriate, on the specific steps taken to secure alternative housing for pregnant youth in the Probation Department's care, as requested at the Board meeting of November 4, 2025. RECEIVE AND FILE. (25-6204)

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

33. Comprehensive Electronic Monitoring Services Contract

Recommendation: Authorize the Chief Probation Officer to execute a contract between the Probation Department and Securus to provide comprehensive electronic monitoring services for a five-year period, commencing November 1, 2026 through October 31, 2031, for an estimated amount of \$35,000,000. Authorize the Chief Probation Officer to take the following actions: **(Probation Department)** APPROVE

Prepare and execute contract modifications that extend the term of the contract for up to two additional, consecutive 30-month periods, for a total of five years, subjected to the availability of funding.

Approve non-material, technical, and administrative changes to the contract, any necessary changes to the scope of service, and if necessary, termination of the contract, in whole or in part.

Execute modifications to the contract that increase/decrease the contract rates, by an amount not to exceed 25% of the original contract rates, and/or extend the term of the contract for up to six additional months for a maximum contract term of 10 years and six months pursuant to the terms contained therein, subject to the availability of funding. (26-4633)

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

34. 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 \$4,701.76.
(Sheriff's Department) APPROVE (26-4640)

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

Ordinances for Adoption**35. County Code, Title 6 - Salaries Ordinance Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries, by changing the title of two employee classifications; and adding, deleting, or changing certain employee classifications and number of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Children and Family Services, County Counsel, District Attorney, Fire, Health Services, Homeless Services and Housing, Human Resources, Justice, Care and Opportunities Department, LA County Library, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Health, Registrar-Recorder/County Clerk, Sheriff, Treasurer and Tax Collector, and Youth Development. ADOPT (26-4375)

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

36. Repeal of County Ordinance No. 2026-0005

Ordinance for adoption repealing Ordinance No. 2026-0005, which was adopted by the Board of Supervisors on March 17, 2026, and called for a special election to be held on November 3, 2026, for the purpose of voting on an amendment to the Charter of the County of Los Angeles to establish a binding arbitration process for resolving certain labor disputes between the County of Los Angeles and certain Certified Public Safety Employee Organizations. **(County Counsel)** ADOPT (Relates to Agenda Nos. 21 and 37) (26-4718)

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

37. County Code, Charter Amendment

Ordinance for adoption calling a special election to be held on November 3, 2026, for the purpose of voting upon a measure to amend the Charter of the County of Los Angeles (Charter) to establish a binding arbitration process for resolving certain labor disputes between the County of Los Angeles and certain Certified Public Safety Employee Organizations as identified in the ordinance. The ordinance further directs the consolidation of this Special Election with the General Election to be held on the same day on November 3, 2026. **(County Counsel)** ADOPT (Relates to Agenda Nos. 21 and 36) (26-4717)

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

Miscellaneous**38. Los Angeles County Employees Retirement Association Represented Employees (Bargaining Units 850 and 851) and Related Salary and Fringe Benefit Changes for LACERA Non-Represented Employees**

Los Angeles County Employees Retirement Association (LACERA) recommendation: Approve the successor Memoranda of Understandings (MOUs) between LACERA and Service Employee International Union 721 for Bargaining Unit 850 - LACERA Administrative, Technical, Clerical and Blue Collar Unit, and Bargaining Unit 851 - LACERA Supervisory Unit for a term ending December 31, 2028. Adopt an ordinance amending County Code, Title 6 - Salaries, applicable only to LACERA, to facilitate personnel administration within LACERA. Instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations contained herein. ADOPT **4-VOTES** (Relates to Agenda No. 63) (26-4608)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

39. Settlement of the Matter Entitled, Marina Barajas, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Marina Barajas, et al. v. County of Los Angeles, et al., San Bernardino Superior Court Case No. CIVSB2420710, in the amount of \$305,964; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal lawsuit alleges Plaintiff sustained physical and emotional injuries by a Los Angeles County Sheriff's Department Deputy. (26-4575)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

40. Settlement of the Matter Entitled, Donel Crespín v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Donel Crespín v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 24STCV25582, in the amount of \$800,000; 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 sustained by Plaintiff due to alleged negligence of the Sheriff's Department. (26-4576)

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

41. Settlement of the Matter Entitled, Jayvonte George v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jayvonte George v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV29933, in the amount of \$250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged emotional and physical injuries sustained when Plaintiff was detained and arrested by the Sheriff's Department. (26-4577)

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

42. Settlement of the Matter Entitled, K. G. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, K. G. v. County of Los Angeles, et al., United States District Court Case No. 2:25-cv-04754, in the amount of \$550,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Mental Health and Probation Department's budget.

This lawsuit concerns allegations of sexual assault by a Department of Mental Health employee while Plaintiff was in custody at Los Padrinos Juvenile Hall. (26-4610)

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

43. Settlement of the Matter Entitled, April Herrera v. Los Angeles County, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, April Herrera v. Los Angeles County, et al., United States District Court, Case No. 2:24-CV-01959, in the amount of \$375,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal lawsuit alleges Plaintiff sustained physical and emotional injuries by a Los Angeles County Sheriff's Department Deputy. (26-4574)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

44. Settlement of the Matter Entitled, Edward Larios Herrera v. Cynthia Alicia Dolson, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Edward Larios Herrera v. Cynthia Alicia Dolson, et al., Los Angeles Superior Court Case No. 24PSCV01977, in the amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged injuries Plaintiff sustained in a traffic collision involving a Sheriff's Department employee. (26-4578)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

45. Settlement of the Matter Entitled, Christopher Prevedello v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Christopher Prevedello v. County of Los Angeles, et al., United States District Court Case No. 2:23-CV-08435, in the amount of \$490,000; 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 sustained by Plaintiff due to alleged negligence of the Sheriff's Department. (26-4587)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

46. City of Bradbury Election

Request from the City of Bradbury: 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 (26-4474)

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

47. City of Burbank Election

Request from the City of Burbank: 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 (26-4467)

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

48. Covina-Valley Unified School District Election

Request from the Covina-Valley 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 (26-4475)

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

49. City of Hawaiian Gardens Election

Request from the City of Hawaiian Gardens: 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 (26-4476)

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

50. Keppel Union School District Election

Request from the Keppel Union School District: Render specified services relating to the conduct of a General Obligation Bond 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 (26-4477)

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

51. City of La Habra Heights Election

Request from the City of La Habra Heights: 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 (26-4468)

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

52. Las Virgenes Municipal Water District Election

Request from the Las Virgenes Municipal Water District: Render specified services relating to the conduct of a General District 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 (26-4469)

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

53. City of Lynwood Election

Request from the City of Lynwood: 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 (26-4478)

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

54. City of Monrovia Election

Request from the City of Monrovia: 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 (26-4470)

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

55. City of Norwalk Election

Request from the City of Norwalk: 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 (26-4471)

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

56. City of Rolling Hills Estates Election

Request from the City of Rolling Hills 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. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4472)

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

57. City of Westlake Village Election

Request from the City of Westlake Village: 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 (26-4473)

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

58. Newhall School District Levying of Taxes

Request from the Newhall School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the School Facilities Improvement District No. 2011-1 of Newhall School District 2026 Refunding General Obligation Bonds (Forward Delivery) (Bonds), in an aggregate principal amount not to exceed \$50,000,000; and direct the Auditor-Controller to maintain on the 2026-27 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (26-4584)

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

Miscellaneous Additions

- 59. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 60. 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)
- 61. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

II. ORDINANCES FOR INTRODUCTION 62 - 63**62. County Code, Title 5 - Personnel Ordinance Amendment**

Ordinance for introduction amending County Code, Title 5 - Personnel, to temporarily amend Civil Service Rules 2, 4, 12, 18, and 26 for the duration of the Probation Department emergency to assist Probation in adequately managing its employees in Probation sworn classifications to maintain a safe environment for youth during the staffing shortage; grant the Director of Personnel authority over disciplining sworn classifications in the department; and add a definition to specify what positions are affected by the rule revisions. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION. (Relates to Agenda No. 22) (Continued from the meetings of 3-24-26, 4-28-26 and 6-23-26) (26-1873)

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

63. County Code, Title 6 - Salaries Ordinance Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries relating to the Los Angeles County Employees Retirement Association (LACERA) by, amending Tier I and Tier II Management Appraisal and Performance Plan Salary Structure Tables specific to LACERA; and changing the salaries and/or effective dates of various LACERA non-represented classes to denote class designation changes in conjunction with the Tier I and Tier II Management Appraisal and Performance Plan; and reflect a 4.5%, 4%, and 4% general salary adjustment effective January 1, 2026, 2027, and 2028, respectively, for non-represented LACERA classifications applicable only to LACERA and a 4.5%, 4%, and 4% salary adjustment effective January 1, 2026, 2027, and 2028, respectively, for classifications subject to the provisions of the Management Appraisal and Performance Plan. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION. (Relates to Agenda No. 38) (26-4636)

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

III. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, AUGUST 4, 2026
9:30 A.M.**

1-D. Approving Financing for the Development of the PATH Villas Norwalk Project Located on a Portion of the Metropolitan State Hospital Campus

Recommendation as submitted by Supervisor Hahn: Approve a loan increase of up to \$15,000,000 in No Place Like Home (NPLH) funds to Path Ventures, a California nonprofit public benefit corporation (Developer) or their Los Angeles County Development Authority (LACDA) approved assignee for development of the proposed permanent supportive housing development on the Metropolitan State Hospital campus, located at 11401 Bloomfield Avenue, Norwalk, CA 90650 (PSH Project); authorize the Executive Director of LACDA to incorporate up to \$15,000,000 in NPLH funds into LACDA's approved Fiscal Year 2026-27 budget, or future fiscal year budgets, as needed; and authorize the Executive Director, to reallocate LACDA funding set aside for affordable housing at the time of project funding, as needed and within the proposed PSH Project's approved funding limit, in line with the project's needs and within the requirements for each funding source. Find that the recommended action to provide additional funding for the PATH Villas Norwalk Project is not subject to the California Environmental Quality Act. (26-4570)

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

2-D. Streamlining Affordable Housing Funding Resources through a Los Angeles County Super NOFA

Recommendation as submitted by Supervisors Mitchell and Solis: Direct the Executive Director of the Los Angeles County Development Authority (LACDA), or his designee, in coordination with the Directors of the County of Los Angeles (County) Departments of Homeless Services and Housing, Mental Health, LA Health Services, Justice Care and Opportunities, and Children and Family Services, (collectively, County Departments), to report back to the Board within 150 days mapping all housing production and operating subsidy funding that could be streamlined into one County Super Notice of Funding Availability (NOFA). Direct the Executive Director of LACDA, or his designee, in coordination with the County Departments, to include in the report recommendations for the design and implementation of the first Super NOFA, and recommendations for at least one annual cycle thereafter, that align housing production and operating funds into a single application and award process for permanent housing. The recommendations for design and implementation should include: (Relates to Agenda No. 16)

A timeline that aligns the current and/or future permanent housing funding across identified departments within a NOFA, to be implemented by the Fiscal Year 2027-28 budget cycle, in a manner that provides operational continuity and avoids any disruption to funding or services.

A strategy for aligning requirements and eligibilities where overlap exists, to clarify which funding sources can be leveraged and stacked.

An assessment of LACDA's internal capacity to administer a Super NOFA and a staffing plan to support administration, including any fees associated with operating the NOFA and application for other departments.

Recommendations for coordinated compliance and monitoring of funds within the Super NOFA to reduce the burden on County Departments and developers.

Consideration of the timing of other jurisdictions' NOFAs, including but not limited to agencies within the County and the State.

A NOFA revision process that includes the opportunity for applicants to provide feedback annually, such as but not limited to a public comment period before each Super NOFA is released.

Direct the Executive Director of LACDA, or his designee, to conduct stakeholder engagement, to inform the Super NOFA, including outreach to affordable housing developers, affordable housing development association groups, and stakeholders who have helped inform the California Department of Housing and Community Development's Super NOFA, including, but not limited to, California Housing Partnership, Corporation for Supportive Housing, and CTY Housing. (26-4917)

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

3-D. Microsoft Enterprise Volume Licensing Services Contract

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute a contract with SHI International Corporation (SHI) to provide Microsoft Enterprise Volume Licensing and related services (Services) for the Los Angeles County Development Authority (LACDA) for a three-year term, with a maximum contract sum not to exceed \$2,816,109.87, comprised of \$2,216,109.87 for ongoing support and upgrades; and \$600,000 for Pool Dollars for additional Services as needed, with Pool Dollar expenditures to be authorized through issuance of change notices and/or amendments, as applicable. Authorize the Executive Director to execute amendments to the contract to: add, delete, and/or change certain terms and conditions as mandated by Federal, State, or local law or regulations, or as required by the Board and/or Executive Director, which are not part of the Statement of Work (SOW); internally reallocate funds between budget pools within the contract; approve assignment and delegation of the contract, resulting from acquisitions, mergers, or other changes in ownership; terminate the contract for convenience, if necessary; and make changes to the SOW as operationally necessary. Find that the approval of the contract is not subject to the California Environmental Quality Act. APPROVE (*NOTE: The Chief Information Officer recommends approval of this item.*) (26-4637)

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

IV. SEPARATE MATTER 64**64. Employ a Retired County Employee on a Temporary Basis**

Recommendation: Authorize the Sheriff's Department to reemploy Mr. James Allen as a 120-day temporary employee upon Board approval, waiving the 180-day waiting period required under California Government Code Section 7522.56. Approve the request to allow Mr. Allen to return as an Executive Assistant Sheriff UC at a rate of \$106.45 per hour for up to 960 total hours of work in a fiscal year. **(Sheriff's Department) APPROVE (26-4641)**

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

V. NOTICES OF CLOSED SESSION FOR AUGUST 4, 2026**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case). (25-1458)

Attachments: [Public Comment/Correspondence](#)

CS-2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Chief Probation Officer. (25-2649)

Attachments: [Public Comment/Correspondence](#)

CS-3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Interim Director of Child Support Services. (26-4046)

Attachments: [Public Comment/Correspondence](#)

CS-4. 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 65**65. 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: 2535 076 7753 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 last two 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

- 66.** 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 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; (d) 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; (e) 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; (f) 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; (g) 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; (h) 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; and (i) Conditions of disaster or of extreme peril to the safety of persons and property of the Los Palos (Boyle Heights Commercial Building Fire) incident in the County beginning June 17, 2026, as proclaimed by the Board on June 20, 2026 and ratified by the Board on June 23, 2026.
(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 JULY 28, 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.

In open session, this item was continued to September 1, 2026. (23-1790)

- (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.

In open session, this item was continued to September 1, 2026. (24-3888)

- (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.

In open session, this item was continued to September 1, 2026. (25-2331)

- (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.

In open session, this item was continued to September 1, 2026. (25-3056)

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

Significant exposure to litigation (two cases).

In open session, one case was continued one week to August 4, 2026, and one case was continued to September 1, 2026. (25-1458)

- (CS-6)** PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Chief Probation Officer.

In open session, this item was continued one week to August 4, 2026. (25-2649)

- (CS-7)** PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Interim Director of Child Support Services.

In open session, this item was continued one week to August 4, 2026. (26-4046)

(CS-8) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Chief Probation Officer
Director of Health Services
Director of Mental Health
Director of Public Health
Director of Internal Services
Director of Youth Development
Director of Personnel
Superintendent of Schools of the Los Angeles County Office of Education

In open session, this item was continued to September 1, 2026. (24-3887)

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

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

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

In open session, this item was continued one week to August 4, 2026. (25-1693)

(CS-10) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (26-3886)

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.