

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

TUESDAY, MAY 5, 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: April 29, 2026

MEETING TELEVISED: Wednesday, May 6, 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.

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Invocation led by Pastor Pancho Juarez, The Ark Montebello, City of Montebello (1).

Pledge of Allegiance led by Jawana R. McFadden, former Captain, United States Army, Inglewood (2).

**I. SET MATTER 11:00 A.M.****Set Matter -1. Report on the Plan Developed to Support Represented Los Angeles Housing Services Authority Workers**

Report by the Interim Chief Executive Officer and the Director of Personnel on the plan developed to support represented Los Angeles Housing Services Authority workers to access employment opportunities at County Departments, as requested at the Board Meeting of November 18, 2025. RECEIVE AND FILE (26-0101)

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

**II. CONSENT CALENDAR**

*All matters are approved by one motion unless held.*

**BOARD OF SUPERVISORS 2 - 37****2. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Hilda L. Solis

Valerie Zapanta-Koselke, Board of Governors, Department of Museum of Natural History

Adele Andrade-Stadler+, Commission for Public Social Services

Gay Q. Yuen, Ph.D.+, Commission on Human Relations

Héctor Trinidad Plascencia+, LGBTQ+ Commission

Carol A. Sigala+, Los Angeles County Children and Families

First-Proposition 10 Commission (aka First 5 L.A.)

Supervisor Lindsey P. Horvath

Benjamin Reiss, Business License Commission

Ronald Romalont, Unincorporated Santa Monica Mountains Wildfire

Disaster Recovery Financing District

Supervisor Janice Hahn

Tonya Martin+, LGBTQ+ Commission

Milton Lum+, Los Angeles County Highway Safety Commission

Irene Huerta and Paladin Reynoso, Los Angeles Harbor Area Cemetery District

Shanetta Weatherspoon, Rental Housing Oversight Commission

Supervisor Kathryn Barger

Breeda McGrath, Policy Roundtable for Child Care and Development

Diana Oganessian (Alternate), San Fernando Valley Council of Governments

Board of Supervisors

Kathryn Barger, Unincorporated Santa Monica Mountains Wildfire  
Disaster Recovery Financing District

Lindsey P. Horvath, Unincorporated Santa Monica Mountains Wildfire  
Disaster Recovery Financing District

Hilda L. Solis, Unincorporated Santa Monica Mountains Wildfire Disaster  
Recovery Financing District

Department of Economic Opportunity

Yohanys Lamas Castro, Workforce Development Board

Hospital Association of Southern California

Elaine Batchlor, MD, MPH, L.A. Care Health Plan (aka Local Initiative  
Health Authority Governing Board)

Los Angeles County Sheriff

Terra Russell-Slavin+, LGBTQ+ Commission (26-0068)

Attachments: [Public Comment/Correspondence](#)

3. Motion to Establish a Reward Offer in the Amount of \$15,000 in the Investigation of the Heinous Murder of Damon Eugene Bluthenthal in the City of Compton on December 29, 2024, as submitted by Supervisor Mitchell. (26-2698)

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

4. Motion to Extend and Increase a Reward Previously Offered in the Amount of \$15,000 to \$20,000 in the Investigation of the Heinous Murder of Juan Luis Marquez in Unincorporated Florence on August 16, 2025, as submitted by Supervisor Mitchell. (25-4741)

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

5. Motion to Proclaim May 2026 as “Foster Care Month” throughout Los Angeles County, as submitted by Supervisors Solis and Hahn. (26-2718)

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

6. Motion to Proclaim May 2026 as “Asian American and Pacific Islander Heritage Month” and May 10, 2026 as “Asian American and Pacific Islander Mental Health Day” throughout Los Angeles County, as submitted by Supervisors Solis and Barger. (26-2717)

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

7. Motion to Proclaim May 2026 as “CalFresh Awareness Month,” throughout Los Angeles County, as submitted by Supervisor Solis. (26-2716)

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

8. Motion to Adopt a Resolution and Proclaim May 2026 as “Rotary Epic Day of Service” throughout Los Angeles County, as submitted by Supervisor Solis. (26-2719)
- Attachments:** [Motion by Supervisor Solis](#)  
[Public Comment/Correspondence](#)
9. Motion to Recognize May 5, 2026 as “Cinco de Mayo” throughout Los Angeles County, as submitted by Supervisor Solis. (26-2714)
- Attachments:** [Motion by Supervisor Solis](#)  
[Public Comment/Correspondence](#)
10. Motion to Proclaim May 7 through 31, 2026 as “Los Angeles County Fair Days” throughout Los Angeles County, as submitted by Supervisor Solis. (26-2725)
- Attachments:** [Motion by Supervisor Solis](#)  
[Public Comment/Correspondence](#)
11. Motion to Proclaim June 10, 2026 as “Care Reimagined” throughout Los Angeles County, and Waive Fees for the 23rd Annual County of Los Angeles Leadership Conference for the Use of the Dorothy Chandler Pavilion Grand Hall and Lobby Area in an Amount up to \$1,000 and Parking Fees in the Amount of \$4,400 on June 10, 2026, as submitted by Supervisor Solis. (26-2722)
- Attachments:** [Motion by Supervisor Solis](#)  
[Public Comment/Correspondence](#)
12. Motion to Proclaim May 4 through 11, 2026 as “Missing and Murdered Indigenous Peoples (MMIP) Awareness Week” throughout Los Angeles County, as submitted by Supervisors Horvath and Solis. (26-2699)
- Attachments:** [Motion by Supervisors Horvath and Solis](#)  
[Public Comment/Correspondence](#)
13. Motion to Proclaim April 27, 2026 as “Marine Mammal Rescue Day” throughout Los Angeles County, as submitted by Supervisors Horvath and Mitchell. (26-2424)
- Attachments:** [Motion by Supervisors Horvath and Mitchell](#)  
[Public Comment/Correspondence](#)

14. Motion to Proclaim May 2026 as “Older Americans Month” throughout Los Angeles County, as submitted by Supervisors Hahn and Solis. (26-2703)  
**Attachments:** [Motion by Supervisors Hahn and Solis](#)  
[Public Comment/Correspondence](#)
15. Motion to Proclaim May 2026 as “Croatian American Heritage Month” throughout Los Angeles County, as submitted by Supervisor Hahn. (26-2704)  
**Attachments:** [Motion by Supervisor Hahn](#)  
[Public Comment/Correspondence](#)
16. Motion to Recognize May 2026 as the “25th Anniversary of the Foster Youth Bill of Rights” throughout Los Angeles County, as submitted by Supervisor Hahn. (26-2712)  
**Attachments:** [Motion by Supervisor Hahn](#)  
[Revised Motion by Supervisor Hahn](#)  
[Public Comment/Correspondence](#)
17. Motion to Proclaim and Establish May 7, 2026 as “County Day of Prayer” throughout Los Angeles County, as submitted by Supervisor Hahn. (26-2705)  
**Attachments:** [Motion by Supervisor Hahn](#)  
[Public Comment/Correspondence](#)
18. Motion for the Los Angeles Lawyers Philharmonic Concert Parking Fee Waiver on June 20, 2026, in an Amount Not to Exceed \$2,250, as submitted by Supervisor Barger. (26-2686)  
**Attachments:** [Motion by Supervisor Barger](#)  
[Public Comment/Correspondence](#)
19. Motion for the Interagency of Child Abuse and Neglect Poster Design Contest Winners Reception Retroactive Parking Fee Waiver on April 27, 2026, in the Amount of \$2,000, as submitted by Supervisor Solis. (26-2726)  
**Attachments:** [Motion by Supervisor Solis](#)  
[Public Comment/Correspondence](#)

20. Motion for the Los Angeles Conservation Corps 40th Anniversary Reception Parking Fee Waiver on April 28, 2026, in the Amount of \$800, as submitted by Supervisor Solis. (26-2727)

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

21. Motion for the Crisis and Incident Response through Community-led Engagement Program Parking Fee Waiver from May 5, 2026 through May 4, 2027, in the Amount of \$12,586, as submitted by Supervisors Horvath and Mitchell. (26-2715)

**Attachments:** [Motion by Supervisors Horvath and Mitchell](#)  
[Public Comment/Correspondence](#)

22. Motion for the Coastal Care Community Beach Clean-Up Event Parking Fee Waiver on May 9, 2026, in the Amount of \$675, as submitted by Supervisor Horvath. (26-2694)

**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](#)

**23. Extension of Delegated Authority for Streamlining of Los Angeles County Waterworks Districts Entitlement Processes to Address the County's Housing Crisis and Development Needs**

Recommendation as submitted by Supervisor Barger: Acting as the Governing Body of the Los Angeles County Waterworks Districts, find that the continued delegation of authority to the Director of Public Works to negotiate and execute developer agreements on behalf of the Los Angeles County Waterworks Districts, and to make necessary findings under the California Environmental Quality Act (CEQA), as specified herein, is exempt under CEQA. Extend for an additional one year the delegated authority granted on May 7, 2024, to the Director of Public Works to:

Negotiate and execute developer agreements within established budgeted amounts in the Districts' Accumulative Capital Outlay funds, for financial participation and/or construction of necessary infrastructure improvements that address water supply reliability, water quality impacts, infrastructure hardening, and climate resilience investments needed to support the continued growth of the region as a condition for obtaining water service, which delegation shall extend to the initiation of any legal processes for financial participation, as well as to the negotiation and execution of other agreements as necessary or convenient to achieve the stated purposes and implement such development agreements.

Take the following actions to comply with CEQA for projects, in connection with the exercise of the delegated authority to execute developer agreements when one or more of the Los Angeles County Waterworks Districts is acting as Responsible Agency for the proposed agreements, revisions, or amendments described herein:

Determine whether execution of the proposed developer agreements, revisions, or amendments are exempt from CEQA or within the scope of a previous finding of exemption;

Review and consider previously approved Environmental Impact Reports (EIRs), Mitigated Negative Declarations (MNDs), and Negative Declarations (NDs);

Determine whether a project is within the scope of a previously certified EIR and any approved addenda, previously adopted MND, or ND;

Determine whether a project described in an EIR, MND, or ND would have a significant effect on the environment;

Make findings pursuant to the CEQA Guidelines, Section 15091;

Adopt a mitigation monitoring program pursuant to the CEQA, Sections 15091 and 15096; and

File and post notices pursuant to Section 21152 of the Public Resources Code. (26-2455)

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

**24. Approving Homekey+Program Applications and Resolutions**

Recommendation as submitted by Supervisor Solis: Approve resolutions authorizing and directing the Executive Director of the Los Angeles County Development Authority to act as agent of and on behalf of the County, to submit joint Homekey+ Program applications for the projects to jointly apply for Homekey+ Program grant funds in the amounts indicated in each authorizing resolution, and to administer the Homekey+ program in coordination with the Director of Mental Health. Approve and authorize the Executive Director of the Los Angeles County Development Authority to accept from Housing and Community Development up to approximately \$138,000,000 in Homekey+ project funding for the development of the Homekey+ projects. Approve and authorize the Director of Mental Health to increase by \$668,000 its commitment of Mental Health Services Act and/or Behavioral Health Services Act funding to TPC Homes for the St. Vincent Supportive Community project, from \$15,732,000 to \$16,400,000, which will be administered by the Los Angeles County Development Authority, as agent of the County. Find that approval of this action is not subject to the provisions of the California Environmental Quality Act. (Relates to Agenda No. 1-D) (26-2450)

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

**25. Reclaiming Wages for Workers through Worker-Centric Approaches**

Recommendation as submitted by Supervisor Mitchell: Direct the Director of the Department of Consumer and Business Affairs (DCBA), through the Office of Labor Equity (OLE), or designee, to engage the California Department of Industrial Relations (DIR), through the California Labor Commissioner, to be able to collect fines and fees for enforcing state violations as outlined under Labor Code section 1205 and delegate authority to DCBA to enter into a Memorandum of Understanding (MOU) with the State Labor Commissioner if necessary to collect fines and fees payable to Los Angeles County (County). Report back to the Board in writing within 90 days on the status of outreach to DIR, any obstacles to executing an MOU, and how the County will leverage Senate Bill 261's fee recovery authorities alongside Assembly Bill 3075-enabled enforcement and report back with a recommended process to apportion collected fines and fees among County departments to enhance outreach, education, and enforcement.

Direct the Director of DCBA, or designee, to expand the County's co-enforcement model through DCBA's executed contract with worker organization(s) by:

Reporting back to the Board in 90 days with recommended restructuring of DCBA's Outreach, Education, and Support Services Contract with the Warehouse Workers Center (CA-26-003) to include additional worker centers as grantees or subgrantees to further a strategic and collaborative co-enforcement model to the extent that funding is available. The report back should include recommendations to restructure the Outreach, Education, and Support Services Contract while addressing: (1) which additional worker centers would be added as grantees or subgrantees within existing resources, (2) how outreach models used by the California DIR Workers' Rights Enforcement Grant model, the California Workplace Outreach Project, and the Public Health Council program, (3) a concrete implementation timeline tied to the next contract renewal opportunity inclusive of a proposed metrics and expected outcomes that will inform ongoing implementation.

Convening bi-monthly meetings between DCBA, the Department of Public Health's (DPH) Office of Worker Health and Safety (OWHS), and the Office of County Counsel's Affirmative Litigation and Consumer Protection Division (ALCP), in consultation with an advisory body of worker centers, including but not limited to the Los Angeles Worker Center Network, public health council organizations, and legal aid organizations. The worker advisory body should help develop and inform enforcement strategies, identify and prioritize high-risk industries and employers, and strengthen DCBA's co-enforcement model.

Direct the Director of DCBA and DPH to explore deeper partnership opportunities between OLE and OWHS, including: (1) referrals to other regulatory bodies, such as DPH and Cal/OSHA, when worksites have issues outside of OLE's jurisdiction or scope; and (2) opportunities for DCBA and DPH to partner on external communications for strategic enforcement campaigns. Report back to the Board in writing on progress in 90 days.

Direct the Director of DCBA, through OLE and in coordination with OWHS and ALCP, to create enforcement campaigns with strategic communications in consultation with worker centers and labor unions to identify a list of at least five priority low-wage industries to target each fiscal year that have the highest violations of wage theft.

The priority industries for the year should be published annually each year and highlighted and reflected in DCBA's budget submissions. DCBA should also identify and pursue necessary resources to support these priorities, as appropriate.

Direct DCBA, along with the Chief Executive Office's Countywide Communications branch, to launch strategic communications campaigns for each industry selected every year, including outreach materials, pressers, op-eds, and strategic paid and earned media to the extent funding is available, and report back to the Board in writing on progress in 90 days including how campaigns will work with contracted worker organizations for increased outreach and co-enforcement.

Direct the Director of DCBA, to report back to the Board in writing within 90 days on creating a multi-tiered system that assigns cases a high, medium, and low priority and sets an income limit to prioritize the lowest wage workers. The multi-tiered system should include metrics to identify high priority cases if the case is in a priority industry, has a large number of workers affected, severity of violations, and potential to cause beneficial ripple effect in the industry; medium priority to cases with fewer workers, fewer violations; and lower priority to cases with one or few affected workers and where the disputed amount is below a proposed specified threshold not to exceed \$1000. The multi-tiered priority system should be made public on the OLE's website once implemented. The report back should describe how the framework will be implemented and communicated to the public in a manner that promotes transparency while maintaining necessary enforcement discretion. The framework shall serve as a guide and shall not limit the Department's authority to investigate any complaint or take enforcement action as appropriate.

Direct the Director of DCBA, in collaboration with the Chief Information Officer, County Counsel, and relevant County technology partners, to publicize adjudicated cases in a public-facing dashboard, including the name of the establishment penalized by OLE, the specific ordinance section violated by the employer, the number of workers impacted, and the financial penalty levied by OLE.

Report back to the Board in writing in 90 days on the metrics that will be tracked on the public dashboard and work in consultation with worker organizations, labor unions, and the City of Los Angeles' Office of Wage Standards to develop metrics. Launch the public dashboard within 120 days.

Direct the Director of DCBA, in collaboration with the Chief Information Officer, County Counsel and relevant County technology partners, to report back to the Board in writing within 90 days with an assessment of tools and technologies, including the use of artificial intelligence and data analytics, that could enhance the Department's capacity to conduct wage audits, identify potential violations, and support enforcement activities. The assessment shall evaluate feasibility, resource requirements, data privacy and security considerations, and potential risks and benefits, and include recommendations for how such tools could be responsibly deployed to improve efficiency and enforcement impact.

Direct the Director of DCBA, to expand efforts to build upon existing partnerships with incorporated cities within the County that do not have local enforcement authority on worker protection ordinances, with a focus on areas where there is a demonstrated need for enforcement and aligned partnership opportunities. Grant delegated authority to the department to enter or amend agreements with interested cities and municipalities where there are high worker violations and interested partners.

Unless otherwise ordered by the Board or required by law, waive the requirements of Board Policy No. 5.100 and authorize the Director of DCBA to prepare and execute agreements, and any amendments to existing agreements, approved as to form by County Counsel, with attorneys, consultants, non-profit organizations, or community-based organizations to support the directives of this motion. (26-2346)

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

**26. Made in Los Angeles Program Pilot: Harnessing Los Angeles County's Purchasing Power to Support Local Manufacturing**

Recommendation as submitted by Supervisor Mitchell: Direct the Director of the Internal Services Department (ISD), in coordination with the Director of the Department of Economic Opportunity (DEO), to design the *Made in Los Angeles Program* pilot (pilot) and report back to the Board in writing in one hundred and twenty (120) days. The pilot should be implemented for twelve months, and the pilot design should be inclusive of, but not limited to:

A recommended program to cultivate a pool of qualified businesses that manufacture goods in Los Angeles County (County). This program could include a Master Agreement of qualified manufacturers in the County.

A recommended definition of what qualifies as a business establishment that manufactures their goods in the County. This definition should include minimum criteria a local manufacturer must meet to qualify, such as adherence to responsible labor practices and compliance with applicable laws and regulations. The definition should also include what manufacturers qualify as local to Los Angeles County.

A list of products currently produced in the County that meet the needs and requirements of County departments. From this list, ISD should recommend product(s) to procure from qualified local manufacturers for the duration of the pilot.

A recommended targeted percentage, dollar amount, or other portion of departmental procurement funding to be reserved by County departments for the pilot. This portion should come from existing and available funding already allocated for the procurement of goods and should be manageable within current departmental budgets, such as being budget-neutral or resulting in cost savings.

Recommended department(s) to participate in the pilot. These departments should include one or more that currently procure goods from outside the County (such as from manufacturers in other counties, states, or foreign countries or through a Group Purchasing Organization), but for which products are also produced by qualified local manufacturers. For the duration of the pilot, ISD will partner with the identified department(s) to shift procurement of those goods to qualified local manufacturers, subject to recommendations in the report.

A recommended outreach and communications strategy to engage local manufacturers and invite them to apply to participate in the pilot.

A recommendation for how to align with efforts underway by DEO to establish and promote a “Locally Owned” label for products manufactured in the County as part of the “Shop Local LA County” campaign.

A recommendation that ISD regularly report to the Board on implementation and findings, in collaboration with participating departments, as well as a final report with recommendations for a permanent program based on learnings from the pilot.

Recommended metrics to track pilot program implementation and impact.

Direct the Director of DEO, in coordination with the Director of ISD, to convene a stakeholder working group to advise on the design and structure of the pilot to ensure it reflects the reality of manufacturing in the County and meets the needs and requirements of the County departments, and to report back to the Board in writing in 120 days. The stakeholders should include, but not be limited to, industry organizations such as the Alliance for Responsible Apparel Manufacturing and Purchasing and the Made in LA Coalition; worker organizations such as the Garment Worker Center, Labor 411, UCLA Institute for Research on Labor and Employment, and the Sweatfree Purchasing Consortium; and key County department staff such as procurement and contracting managers, especially those in departments with comparatively large procurement of goods, such as the Department of Health Services.

Direct the Director of DEO, in coordination with the Director of ISD, to create an online interest form on the DEO, ISD, “Doing Business With,” or other County webpage where local manufacturers and stakeholders can express interest in participating in the pilot and sign up to receive updates on the pilot and any future actions related to this motion or the pilot, and report back to the Board in writing in 120 days on the completion of the form. (26-2344)

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

**27. Advocacy on SB 1249 Intrastate Funding Formula**

Recommendation as submitted by Supervisor Horvath: Direct the Interim Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter to the California Department of Aging and with a copy to the Los Angeles County State Delegation opposing the proposed changes for the interstate funding formula, expressing the significant harm that it would cause to Los Angeles County, the region, and its residents, requesting a temporary pause in the adoption of the proposed Intrastate Funding Formula (IFF), prior to submission to the Administration for Community Living, to allow for targeted refinement and validation of the model.

Instruct the Director of Aging and Disabilities, in consultation with County Counsel, to draft and submit a comprehensive County response opposing the proposed regulations, to be submitted during the public comment period that:

Supports the goals of equity and modernization under SB 1249.

Identifies the projected programmatic impacts to Los Angeles County residents.

Recommends targeted refinements, including scenario testing of factor weights and sensitivity analysis, to ensure the formula aligns with service delivery realities.

Instruct the Director of Aging and Disabilities to report back to the Board within 30 days with a detailed analysis of programmatic impacts, including:

Estimated reductions in meals and nutrition services.

Number of older adults and caregivers potentially impacted.

Impacts across all Area Agencies on Aging-funded core programs.

Instruct County Counsel to monitor potential legal challenges related to the proposed formula and, in consultation with the Director of Aging and Disabilities, file and/or join in as amicus or as plaintiff in litigation, as deemed appropriate by County Counsel.

Direct the Interim Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to advocate for proposals to ensure that improvements to the IFF do not result in net reductions to high-need regions and to support a more balanced and sustainable Statewide funding approach. (26-2451)

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

## **28. Protecting Reproductive and Gender Affirming Care**

Recommendation as submitted by Supervisor Horvath: Direct the Interim Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter of support to California Governor Gavin Newsom, the relevant legislative committees, and the Los Angeles County Legislative Delegation, with copies sent to the respective authors, of the following California State Assembly Bills (ABs): AB 1854 by Assemblymember (Asm.) Maggy Krell, AB 1930 by Asm. Rick Chavez Zbur, and AB 2448 by Asm. Marc Berman and Asm. Rebecca Bauer-Kahan. (26-2453)

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

**29. Enhancing Safety at Whiteman Airport**

Recommendation as submitted by Supervisor Horvath: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Instruct the Director of Public Works to identify immediate actions the County can take to further strengthen safety at Whiteman Airport, building on the recommendations developed by the Community Advisory Committee. These recommendations should include timelines, costs and revenue sources in a written report back in 7 days. Instruct the Director of Public Works to report back in writing in 7 days on:

An outline of responsibilities across jurisdictions, including the Federal Aviation Administration (FAA), National Transportation Safety Board, Los Angeles County Department of Public Works, City of Los Angeles, and Los Angeles Department of Water and Power.

FAA regulations specifically related to aircraft and pilots. (26-2697)

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

**30. Support for Assembly Bill 1573 (Bryan) - Supportive Housing Services for Survivors of Domestic Violence, Sexual Assault, and Human Trafficking**

Recommendation as submitted by Supervisor Horvath: Direct the Interim Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Assembly Bill 1573 (Bryan), which aims to protect survivors of domestic violence, sexual assault, and human trafficking by ensuring that local governments assess the need for supportive housing services for survivors when updating their Housing Element. (26-2454)

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

**31. Creating Action Plan to Address Community Concerns Regarding Housing Facilities Serving People Experiencing Homelessness**

Recommendation as submitted by Supervisors Hahn and Mitchell: Instruct the Director of Homeless Services and Housing, in consultation with the Sheriff's Department Homeless Outreach Services Team (LASD-HOST) and relevant service providers to report back to the Board in writing in 90 days with a plan and actions to be taken to address community concerns related to the operation of homeless services programs, like interim housing and public housing, including strategies to prevent and mitigate unauthorized presence, and trespassing; ensuring appropriate client management, safety, and on-site supervision. Instruct the Director of Homeless Services and Housing, in consultation with LASD-HOST and any relevant Departments to report back to the Board in writing in 90 days with a comprehensive strategy to proactively engage and address encampments located within proximity to interim housing and public housing sites. This strategy should include coordinated outreach, service connection, and pathways to interim and permanent housing, as well as measures to reduce and prevent re-encampment in surrounding areas. (26-2347)

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

**32. Enhancing Regulatory Coordination for Methyl Bromide Emissions**

Recommendation as submitted by Supervisors Hahn and Mitchell: Authorize the Agricultural Commissioner/Director of Weights and Measures to negotiate and enter into a new no cost Memorandum of Understanding (MOU) with the South Coast Air Quality Management District outlining the permitting, monitoring, reporting and regulatory responsibilities between the parties. Authorize the Agricultural Commissioner/Director of Weights and Measures to execute future no-cost amendments to the MOU to update its terms consistent with any changes in applicable law and regulation, and to clarify, revise, eliminate or add new responsibilities between the parties consistent with their respective regulatory obligations. (26-2267)

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

**33. Health and Dignity: Providing Hygiene Kits to Incarcerated People in Los Angeles County**

Recommendation as submitted by Supervisor Hahn: Request the Sheriff's Department to provide a report back, in writing, in 14 days, on the following, as it relates to hygiene kits:

Estimated cost to provide hygiene kits to all incarcerated people upon intake and request, taking into account how many days the kit's supplies last and how often specific items in the kits need to be replaced, e.g.: razors and toothbrush;

An accounting of stock and disbursement plans for existing stock of hygiene kits;

Identification of potential funding sources to provide hygiene kits at no cost to people who are incarcerated, e.g.: AB 109 funds;

Ways in which the Department will monitor, through established metrics, its compliance with providing hygiene kits to all incarcerated people at no cost; and

Attempts to explore other cost-savings or efficient approaches to providing hygiene kits to incarcerated people and findings, e.g.: bulk supplies, kits with longer supply of items. (26-2348)

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

**34. Sustaining Mental Health Diversion Programs in California by Opposing Senate Bill 1373 (Grove)**

Recommendation as submitted by Supervisor Hahn: Direct the Interim Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to oppose Senate Bill 1373 (Grove) and similar measures that would act to limit access to Mental Health Diversion programs and opportunities for County residents. (26-2350)

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

**35. Ensuring Consistent Access and Availability of Menstrual Products in the Los Angeles County Jails**

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

Ensure consistent access and availability of all menstrual products in common areas, in addition to resuming cell-to-cell distribution of menstrual products.

Re-train and re-brief custody personnel on the revised Century Regional Detention Facility Unit Order #6-01-00 on searches.

Monitor performance and implement accountability for noncompliance.

Instruct the Interim Inspector General, Executive Director of the Sheriff Civilian Oversight Commission, and the Sybil Brand Commission to continue monitoring for the accessibility and availability of menstrual products to incarcerated people and that searches are conducted in accordance to State law and Los Angeles Sheriff Department policy. (26-2349)

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

**Executive Office****36. Allocation of Reward Funds Relating to Jesus Antonio Avalos, Eduardo Robles and Amanda Nicole Lopez**

Recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the amount of \$80,000 to be paid from the Board's discretionary funds to two Claimants, who provided information to law enforcement that led to the apprehension and conviction of Anthony Velasquez who was convicted for the heinous murders of Jesus Antonio Avalos, Eduardo Robles, and Amanda Nicole Lopez. Additionally, Manuel Velasquez who was convicted for the heinous murder of Eduardo Robles. (26-2449)

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

**37. Allocation of Reward Funds Relating to Rene Alejandro Lupian**

Recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the amount of \$20,000 to be paid from the Board's discretionary funds to the individual who provided information to law enforcement that led to the apprehension and conviction of Abraham Cabera, Wayne Seare, and Samantha Castillo, who were convicted for the heinous robbery and murder of Rene Alejandro Lupian. (26-2448)

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

**ADMINISTRATIVE MATTERS 38 - 85****Chief Executive Office****38. Report on the Progress of Closing Men's Central Jail**

Report by the Jail Closure Implementation Team on the progress towards closing Men's Central Jail, based on the implementation plans, as requested at the Board Meeting of April 9, 2024. RECEIVE AND FILE (Continued from the meeting of 4-7-26) **NOTE: Supervisor Barger requests that this item be continued one week to May 12, 2026.** (24-0695)

Attachments: [Public Comment/Correspondence](#)

**39. Department of Mental Health Lease Agreement**

Recommendation: Authorize the Interim Chief Executive Officer to execute a proposed lease with AMA Construction & Real Estate, LLC, a California limited liability company (Landlord), for approximately 15,484 sq ft of office space and 37 on-site parking spaces located at 2629 Clarendon Avenue Suites 150 and 200, Huntington Park (4), to be occupied by the Department of Mental Health (DMH). The estimated maximum first-year base rental amount is \$459,000, but with a three-month rent abatement of approximately \$115,000, it will equal \$344,000. The estimated total proposed lease amount, including janitorial costs, is \$6,451,000 over the nine-year term. The lease costs will be fully funded by State and Federal funds that will be included in DMH's budget. DMH will not be requesting additional Net County Cost for this action. Authorize and direct the Interim Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease and to take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights or any options to extend at 95% of fair market value for an additional five years. If this option is exercised, the total term of the proposed lease will be up to 14 years. Find that the proposed lease is exempt from the California Environmental Quality Act. (26-2335)

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

**40. Negotiated Property Tax Exchange Joint Resolution**

Recommendation: Adopt joint resolutions between the Board, as the Governing Body of the County, the Consolidated Fire Protection District, the County Flood Control District, and on behalf of the LA County Library, Lighting Maintenance District No. 1687, Road District No. 4 and Road District No. 5; County Sanitation District No. 2, County Sanitation District No. 14, County Sanitation District No. 15, County Sanitation District No. 22 and the Santa Clarita Valley Sanitation District of Los Angeles County (1, 4 and 5); and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexations No. 2-59 in City of Artesia; No. 14-451 in City of Palmdale; Nos 14-467 and 14-468 in City of Lancaster; Nos. 15-302 and 15-305 in unincorporated South Monrovia Islands; No. 15-304 in unincorporated Hacienda Heights; No. 22-448 in City of Covina; and Nos. SCV-1124, SCV-1134, SCV-1137, SCV-1139, SCV-1140, SCV-1141, SCV-1143, and SCV-1145 in City of Santa Clarita. Find that the proposed joint resolutions are not subject to the California Environmental Quality Act. (26-2337)

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

**41. Countywide Classification/Compensation Actions**

Recommendation: Approve an ordinance amending County Code, Title 6 - Salaries, to add one new employee classification for the Departments of Health Services (DHS) and Homeless Services and Housing (HSH); change the title of one non-represented classification; delete two non-represented classifications; and reclassify six positions in the Departments of Children and Family Services, LA County Library, Public Social Services, and Sheriff. (Relates to Agenda No. 86) (26-2338)

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

**42. Proposed Board Policy - County Stakeholder Incentive Policy**

Recommendation: Adopt the proposed Board of Supervisors' - County Stakeholder Incentive Policy (Policy) to set standard guidelines on eligibility criteria for stakeholders, incentive amounts, funding sources, and accounting controls to ensure accountability of funds. Authorize Departments to provide incentives to stakeholders in accordance with the Policy. Direct Departments to notify the Board when providing incentives under the Policy, including the amounts and forms of the incentives, the activities for which they will be provided, eligibility criteria to receive the incentives, and source of funds for the incentives. Find that the foregoing is necessary to meet the social needs of the population of the County by enhancing County programs which serve the community. (26-2336)

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

**County Operations****43. Property Taxation on All Personal Property**

Recommendation: Adopt the resolution, which has been approved as to form by County Counsel, to provide that until canceled or modified by the Board, there shall be an exemption from property taxation of all personal property assessments having a full value of \$10,000 or less. The exemption does not apply to those assesseees which receive tax bills for more than one personal property assessment if the full value of all personal properties exceeds \$10,000. **(Department of the Assessor) ADOPT (26-2354)**

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

**44. Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell**

Recommendation: Adopt a resolution approving the online auction of "Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell 2026A," to be held Saturday, October 17, 2026, through Tuesday, October 20, 2026, at [www.govease.com/los-angeles](http://www.govease.com/los-angeles). **(Treasurer and Tax Collector) ADOPT (26-2339)**

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

**Family and Social Services****45. Immigration Legal Assistance for Abused and Neglected Children Contract**

Recommendation: Authorize the Director of Children and Family Services to execute a contract with Community Legal Aid SoCal to provide Immigration Legal Assistance to Abused and Neglected Children. The term of the contract will be effective May 5, 2026 through May 4, 2027, with four one-year extension options. The maximum annual contract amount for the initial contract term is \$500,000, financed using 100% State funds. If all optional extensions are exercised, the maximum contract sum is \$2,500,000, financed using 100% State funds. Authorize the Director to take the following actions: **(Department of Children and Family Services) APPROVE**

Exercise the extension options by written notice or amendment, provided that sufficient funding is available, and the Director notifies the Board and the Chief Executive Office (CEO) in writing, within 10 business days after execution.

Execute amendments to make changes to the contract terms and conditions to meet program needs and to increase or decrease the maximum annual contract amount not to exceed 10%, when necessary, provided that sufficient funding is available, and the Director notifies the Board and the CEO in writing, within 10 business days after execution.

Execute an amendment to the contract to allow the Department of Children and Family Services (DCFS) to reimburse the contractor for filing fees and medical exams that are required by DCFS children receiving immigration legal services under this contract, provided that sufficient funding is available, and the Director notifies the Board and the CEO in writing, within 10 business days after execution.

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

Terminate the contracts for contractor default or for convenience of the County, provided that the Director notifies the Board and the CEO in writing, within 10 business days of such termination. (26-2393)

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

**46. Training and Staff Development and Master of Social Work Internship  
Sole Source Contract Amendment**

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to a sole source contract with the Regents of the University of California, Los Angeles to increase the maximum annual contract amount by \$2,593,755 for a new maximum annual contract amount of \$17,427,190. The original contract amount is funded by 75% Federal and 25% Local funds. The additional \$2,593,755 is funded by 50% Federal and 50% State funds. **(Department of Children and Family Services) APPROVE** (26-2392)

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

**47. Community College California Work Opportunity and Responsibility to Kids Program Sole Source Contracts**

Recommendation: Authorize the Director of Public Social Services to prepare and execute sole source contracts with 10 Community College Districts (CCDs) listed in Enclosure II, for the provision of Community College California Work Opportunity and Responsibility to Kids (CalWORKs) Program services from July 1, 2026 through June 30, 2029. The current contracts expire on June 30, 2026. The annual maximum contract amount for the contracts will be \$3,000,000, with a three-year maximum contract amount of \$9,000,000. Funding for Fiscal Year 2026-27 is included in the Department's budget. Funding for future years will be included in the Department's annual budget requests. Authorize the Director of Public Social Services to execute amendments to extend the contracts for up to two additional one-year periods. Should the Department of Public Social Services (DPSS) exercise the extension option, the estimated maximum contract amount of each extension year is \$3,000,000, with a five-year maximum contract amount of \$15,000,000. The Director will notify the Board within 10 business days after execution. Authorize the Director to take the following actions: **(Department of Public Social Services) APPROVE**

Execute amendments to the contracts to reallocate funds across the 10 CCDs during the three-year term of the contracts and their extension periods to ensure funds are allocated proportionally based on each CCDs share of CalWORKs participants. The Director will notify the Board within 10 business days after execution.

Execute amendments to the contracts to decrease the current maximum contract amount due to unforeseen funding curtailments, with the option to increase the current maximum contract amount as appropriated by the State, during the three-year term of the contracts and their extension periods. The Director will notify the Board within 10 business days after execution.

Execute amendments to the contracts for instances which affect the scope of work, contract term, contract sum, payment terms, or any term or condition; additions and/or changes required by the Board, Chief Executive Office, or DPSS; changes to be in compliance with applicable Federal, State, and County regulations; and increases or decreases of no more than 10% of the current total contract maximum amount based on the contractor's performance, County needs, and/or funding availability. The Director will notify the Board within 10 business days after execution. (26-2326)

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

**Health and Mental Health Services****48. Legal Representation and Funds for Settlement for Administrative Proceedings**

Recommendation: Find, pursuant to Government Code Section 995.6, that the former Department of Health Services (DHS) employee and current DHS employee acted in good faith and without malice in the apparent interests of the County. Approve the provision of a legal defense and approve payment by DHS of an administrative fine of \$150,000, for the former DHS employee and current DHS employee, for the full and final settlement of this proceeding initiated before the Medical Board of California, at the County's expense. Direct County Counsel to secure legal representation, or authorize reimbursement for attorney fees incurred, at the County's expense, for the former DHS employee and current DHS employee. **(Department of Health Services) APPROVE**  
(26-2317)

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

**49. Charles R. Drew University of Medicine and Science Sole Source Contract Amendment**

Recommendation: Approve and authorize the Director of Department of Mental Health to execute an amendment, substantially similar to Attachment I, to the existing sole source contract with Charles R. Drew University of Medicine and Science (CDU), to increase the Total Contract Amount (TCA) for Fiscal Years (FYs) 2025-26, 2026-27, and 2027-28. The amendment will be effective upon Board approval. The total increase for FY 2025-26 is \$823,877, and \$606,996 for both FYs 2026-27 and 2027-28. The revised TCA for FY 2025-26 is \$4,478,994, and \$4,262,113 for both FYs 2026-27 and 2027-28, fully funded by the State Mental Health Services Act (MHSA) revenues for FY 2025-26 and Behavioral Health Services Act (BHSA) revenues for FYs 2026-27 and 2027-28. Authorize the Director to take the following actions: **(Department of Mental Health) APPROVE**

Execute future amendments to the contract in Recommendation 1, to revise the contract language, revise the TCA, add, delete, modify, or replace the statement of work, and/or reflect Federal, State, and County regulatory and/or policy changes provided that the increase will not exceed 10% of the Board-approved TCA, and sufficient funds are available. The amendments will be subject to written notice to the Board and the Chief Executive Office (CEO).

Terminate the contract in accordance with the contract's termination provisions, including Termination for Convenience. The Director will provide written notification to the Board and the CEO of such termination action. (26-2353)

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

**50. Mental Health Services Act Mid-Year Adjustment for Fiscal Year 2025-26**

Recommendation: Adopt the Department of Mental Health's Mental Health Services Act (MHSA) Mid-Year Adjustment to the MHSA Annual Update for Fiscal Year 2025-26. **(Department of Mental Health)** ADOPT (26-2378)

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

**51. Continue the Declared Local Health Emergency for the January 2025 Critical Fire Events Resolution**

Recommendation: Adopt and instruct the Chair to sign a resolution to continue the local health emergency declared on January 10, 2025 due to the January 2025 Windstorm and Critical Fire Events. **(Department of Public Health)** ADOPT (26-2379)

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

**52. Gender-Based Violence Prevention Community Services Sole Source Contracts**

Recommendation: Approve and instruct the Director of Public Health to execute new sole source contracts with 12 Community-Based Organizations to implement Gender-Based Violence Prevention Community Services, effective July 1, 2026 through June 30, 2027, at an annual maximum obligation of \$2,055,000, 100% funded by Departmental Net County Cost. Authorize the Director to take the following actions: **(Department of Public Health)**  
APPROVE

Execute amendments to the contracts that extend the term at amounts to be determined by the Director, contingent upon contractor performance and funding availability; allow for the rollover of unspent contract funds; provide an increase or decrease in funding up to 10% above or below the term's base maximum obligation; allow revisions to the statement of work and/or scope of work, effective upon amendment execution, or at the beginning of the applicable contract term, and notification to the Board and the Chief Executive Office.

Execute change notices to the contracts for modifications to the budget with corresponding modifications to the statement of work and/or scope of work, as necessary; modifications to Contractor's or County's administration; and changes to hours of operation and/or service locations.

Immediately suspend or terminate any contract upon issuing a written notice to the contractor if the contractor fails to fully comply with contractual requirements and terminate the contract for convenience by providing a 30-calendar day advance written notice to the contractor.  
(26-2382)

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

**53. Maternal, Child and Adolescent Health Programs Awards**

Recommendation: Authorize the Director of Public Health to accept an agreement issued by the California Department of Public Health (CDPH) on January 15, 2026, in the total amount of \$6,258,277.76 to support Maternal, Child, and Adolescent Health (MCAH) programs for the period of July 1, 2025 through June 30, 2026, funded by Title V - Maternal and Child Health Services Block Grant (Title V), Assistance Listing Number (ALN) 93.994, and by Title XIX - Medical Assistance Program (Title XIX), ALN 93.778. Authorize the Director to take the following actions: **(Department of Public Health) APPROVE**

Accept a forthcoming award from CDPH to support the Black Infant Health (BIH) Program at an estimated amount of \$8,636,608.72; funded by Title V, Title XIX, and State General Funds, for the anticipated period of July 1, 2025 through June 30, 2026, subject to notification to the Board and the Chief Executive Office (CEO).

Accept future awards for MCAH or BIH programs, that may be issued as new or supplemental, at amounts to be determined by CDPH, subject to notification to the Board and the CEO.

Accept future amendments that are consistent with the requirements of the CDPH awards that extend the funding periods at amounts to be determined by CDPH, allow for a no-cost extension, and/or provide an increase or decrease in funding, subject to notification to the Board and the CEO.

Accept future amendments that are consistent with the requirements of the awards referenced above that reflect non-material and/or ministerial revisions to the award's terms and conditions and allow for the rollover of unspent funds and/or redirection of funds. (26-2381)

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

**54. Integrated Viral Hepatitis Surveillance and Control Awards**

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming award from the Centers for Disease Control and Prevention (CDC), Assistance Listing Number 93.270, for Integrated Viral Hepatitis Surveillance and Control for the Adult Viral Hepatitis Prevention and Control Program, for the period of May 1, 2026 through April 30, 2027, at an estimated amount of \$601,228, as determined by the CDC, subject to notification to the Board and the Chief Executive Office (CEO). Funding is included in the Department of Public Health's Fiscal Year 2025-26 Budget and will be included in future fiscal years, as necessary. There are no Net County Costs associated with this action. Authorize the Director to take the following actions: **(Department of Public Health) APPROVE**

Accept future funding for Integrated Viral Hepatitis Surveillance and Control, that may be issued as new or supplemental awards, at amounts to be determined by the CDC, subject to notification to the Board and the CEO.

Accept future amendments that are consistent with the requirements of the CDC awards that extend the funding periods at amounts to be determined by the CDC; allow for no-cost extension; and/or provide an increase or decrease in funding, subject to notification to the Board and the CEO.

Accept future amendments that are consistent with the requirements of the awards referenced above, that reflect non-material and/or ministerial revisions to the award's terms and conditions and allow for the rollover of unspent funds and/or redirection of funds. (26-2380)

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

**Community Services****55. Shady Lane Trail Capital Project**

Recommendation: Establish and approve the proposed Shady Lane Trail Project, Capital Project (CP) No. 8A101 (Project) (5), with a total Project budget of \$429,000. Approve an appropriation adjustment to reflect an increase of \$429,000 in appropriation to the proposed Project, offset with \$369,000 in grant funds from the State of California, Department of Parks and Recreation's Federal Highway Administration's Recreational Trails Program, and transfer of \$60,000 prior year Net County Cost from Loma Alta Park Trail Relocation, CP No. 86587, 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. Approve a property use agreement with the County Flood Control District for a period of up to 25-years in substantial conformity to the template agreement, and authorize the Director to execute and amend the property use agreement, which is necessary for the completion of the Project. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE 4-VOTES** (26-2418)

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

**Public Safety****56. Fire Fleet Rebuild and Repair Services Contract**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Fire Chief to execute a contract between the District and Atlas Radiator, Inc. for the provision of as-needed Radiator and Cooler Services. The contract is anticipated to commence on July 1, 2026. Authorize the maximum contract amount of \$600,000, including the initial contract term of three years, with two one-year and 12 month-to-month extension options, for a maximum possible contract term of six years. The maximum contract amount is comprised of annual expenditures not to exceed \$100,000 per contract year. Authorize the Fire Chief to execute amendments, suspensions, or termination, including any extensions, respectively, and in accordance with the approved contract terms and conditions, provided the amounts payable under such amendments do not exceed the annual budgets. Find that this contract is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (26-2322)**

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

**57. 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](#)

**58. 2026 Counter-Unmanned Aircraft Systems Grant Program Award**

Recommendation: Adopt a resolution authorizing the Sheriff, as an agent for the County, to execute the 2026 Counter-Unmanned Aircraft System (C-UAS) Program award, and take the actions necessary for the purpose of applying for, accepting, and administering Federal financial assistance provided by the United States Department of Homeland Security, through the Federal Emergency Management Agency (FEMA), and sub-granted through the State of California for the C-UAS Grant Program (Program) for the current funding and all future funding years, including executing all applications, grant agreements, amendments, extensions, and closeout documents required by the grant program. Take the following actions: **(Sheriff's Department) ADOPT 4-VOTES**

Authorize the Sheriff to accept and execute the Governor's Office of Emergency Services (Cal OES) grant agreement, in the amount of \$8,652,000 with no match requirement, to support the Program for the grant performance period of July 4, 2025 through June 30, 2028.

Authorize the Sheriff to execute and submit all required grant documents including, but not limited to, applications, agreements, modifications, extensions, annual expenditure reports, final reports, and payment requests, which may be necessary for the completion of the Program.

Authorize the Sheriff to apply and submit a grant application to Cal OES for this Program in future Fiscal Years (FYs), and to execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available.

Authorize the Sheriff to accept all grant awards for the Program in future FYs, if awarded by Cal OES, and execute all required grant award documents including, but not limited to, agreements, modifications, extensions, annual expenditure reports, final reports, and payment requests, which may be necessary for completion of the Program in future FYs.

Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the procurement of grant-funded capital assets in excess of \$250,000.

Approve an appropriation adjustment to increase the Department's appropriation by \$8,652,000, \$8,352,000 for Capital Assets - Equipment, \$120,000 for Salaries and Employee Benefits - Overtime, and \$180,000 for Services and Supplies. (26-2415)

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

**59. 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 \$19,070.65. **(Sheriff's Department) APPROVE** (26-2351)

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

**Miscellaneous****60. Settlement of the Matter Entitled, Estate of Nicholas Burgos, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Estate of Nicholas Burgos, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:21-cv-05566, in the amount of \$1,100,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal civil rights lawsuit arises from a Sheriff's Department deputy's use of deadly force during an encounter with Nicholas Burgos at Harbor-UCLA Medical Center. (26-2383)

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

**61. Settlement of the Matter Entitled, Robert Francis Coyle v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Robert Francis Coyle v. County of Los Angeles, Los Angeles Superior Court Case No. 21STCV27463, in the amount of \$260,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges that an employee of the Sheriff's Department was subjected to discrimination, harassment, and retaliation. (26-2385)

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

**62. Settlement of the Matter Entitled, Fiber First Los Angeles, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Fiber First Los Angeles, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCP00750, in the amount of \$400,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works and Department of Regional Planning's budget.

This writ action alleges that the Department of Public Works and Regional Planning failed to comply with the California Environmental Quality Act. (26-2384)

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

**63. Settlement of the Matter Entitled, Eli Matthews vs. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Eli Matthews vs. County of Los Angeles, et al., United States District Court Case No.: 2:24-CV-01483, in the amount of \$600,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal lawsuit arises from the alleged excessive force by Los Angeles County Sheriff's Department Deputies. (26-2386)

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

**64. Settlement of the Matter Entitled, Daniel Saldana v. Martha Donovan, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Daniel Saldana v. Martha Donovan, et al., United States District Court Case No. 2:24-cv-00895, in the amount of \$3,700,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Office of the District Attorney's budget.

This Federal civil rights lawsuit arises from the alleged wrongful conviction and imprisonment of Plaintiff for 33 years. (26-2396)

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

**65. ABC Unified School District Election**

Request from the ABC 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 (26-2280)

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

**66. Alhambra Unified School District Election**

Request from the Alhambra 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 (26-2341)

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

**67. Antelope Valley Health Care District Election**

Request from the Antelope Valley Health Care District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate this election with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-2327)

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

**68. Bellflower Unified School District Election**

Request from the Bellflower 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 (26-2323)

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

**69. Claremont Unified School District Election**

Request from the Claremont 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 (26-2324)

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

**70. Downey Unified School District Election**

Request from the Downey 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 (26-2325)

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

**71. City of Inglewood Election**

Request from the City of Inglewood: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-2281)

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

**72. Keppel Union School District Election**

Request from the Keppel Union School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-2342)

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

**73. Los Angeles Community College District Election**

Request from the Los Angeles Community College District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate this election with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-2279)

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

**74. Paramount Unified School District Election**

Request from the Paramount 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 (26-2283)

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

**75. Wiseburn Unified School District Election**

Request from the Wiseburn 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 (26-2343)

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

**76. Bonita Unified School District Levying of Taxes**

Request from the Bonita Unified School 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 \$45,000,000; 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 (26-2352)

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

**77. Burbank Unified School District Levying of Taxes**

Request from the Burbank 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 Refunding General Obligation Bonds (Bonds), in an aggregate principal amount not to exceed \$33,000,000; 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 that will be provided to the Auditor-Controller following the sale of the Bonds. ADOPT (26-2388)

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

**78. Cerritos Community College District Levying of Taxes**

Request from the Cerritos Community College 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 2022 General Obligation Bonds, Series 2026B (Bonds), in an aggregate principal amount not to exceed \$200,000,000; and direct the Auditor-Controller to place 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 (26-2377)

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

**79. El Camino Community College District Levying of Taxes**

Request from the El Camino Community College 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 \$155,000,000; 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 (26-2276)

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

**80. Little Lake City School District Levying of Taxes**

Request from the Little Lake City 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 2026 General Obligation Refunding Bonds (Bonds), in an aggregate principal amount not to exceed \$9,900,000; 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 (26-2390)

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

**81. Long Beach Unified School District Levying of Taxes**

Request from the Long Beach 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 \$450,000,000; 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 (26-2332)

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

**82. Mountain View School District Levying of Taxes**

Request from the Mountain View School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2026 General Obligation Refunding Bonds, (Bonds), in an aggregate principal amount not to exceed \$28,000,000; and direct the Auditor-Controller to maintain on the 2026-27 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (26-2282)

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

**Miscellaneous Additions**

83. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
84. 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 - (5) (12-9996)
85. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

**III. ORDINANCE FOR INTRODUCTION 86****86. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by adding and establishing the salary for one new employee classification; changing the title of one employee classification; deleting two employee classifications; and adding, deleting, or changing certain employee classifications and number of ordinance positions in the Departments of Children and Family Services, Consumer and Business Affairs, Economic Opportunity, LA County Library, Public Social Services, and Sheriff. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 41) (26-2423)

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

**IV. SEPARATE MATTER 87****87. Employ a Retired County Employee on a Temporary Basis**

Recommendation: Authorize the Executive Office of the Board's immediate reemployment of Ms. Lourdes Saab as a 120-day temporary employee upon Board's approval, waving the 180-day waiting period required under Government Code Section §7522.56. Approve the request to allow Ms. Lourdes Saab to return at an hourly rate of \$127.71, for up to 960 work hours within a fiscal year. **(Executive Office of the Board)** APPROVE (26-2447)

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

**V. SPECIAL DISTRICT AGENDA****AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, MAY 5, 2026  
9:30 A.M.****1-D. Approving Homekey+ Program Applications and Resolutions**

Recommendation as submitted by Supervisor Solis: Approve resolutions authorizing and directing the Executive Director of the Los Angeles County Development Authority, to act as agent of and on behalf of the County to submit joint Homekey+ Program applications to jointly apply for Homekey+ Program grant funds in the amounts indicated in each authorizing resolution, and to administer the Homekey+ Program in coordination with the Department of Mental Health (DMH). Find that approval of this action is not subject to the California Environmental Quality Act. Authorize the Executive Director to take the following actions: (Relates to Agenda No. 24)

Negotiate, execute, and if necessary, amend or reduce an agreement with Hope the Mission, or their Los Angeles County Development Authority (LACDA)-approved assignee, for up to \$7,400,000 in Mental Health Services Act (MHSA)/Behavioral Health Services Act (BHSA) funds allocated by DMH for the Casa Bella project and all related documents.

Negotiate, execute, and if necessary, amend or reduce an agreement with TPC Homes, or their LACDA-approved assignee, for up to \$16,400,000 in MHSA/BHSA funds allocated by DMH for the St. Vincent Supportive Community project and all related documents.

Accept and incorporate into its approved Fiscal Year (FY) 2025-26 or future FY budgets up to \$7,400,000 in MHSA/BHSA funding from DMH for the Casa Bella Homekey+ project sponsored by Hope the Mission, and up to \$16,400,000 in MHSA/BHSA for the St. Vincent Supportive Community project sponsored by TPC Homes.

Accept and incorporate into its approved FY 2025-26 or future FY budgets up to approximately \$138,000,000 in Homekey+ financing from the California Department of Housing and Community Development and to administer the funds in line with Homekey+ Program requirements.

Provide an additional \$3,000,000 to the Daimaru Hotel project, comprised of approximately \$1,800,000 in Housing Successor funds apportioned to the First Supervisorial District and \$1,200,000 in Condominium Conversion funds, and authorize the Executive Director to incorporate these funds into the LACDA's FY 2025-26, or a future FY's budget, as needed.

Reallocate LACDA funding set aside for affordable housing at the time of project funding, as needed and within the project's approved funding limit, in line with the project's need, and within the requirements for each funding source. (26-2501)

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

**VI. NOTICES OF CLOSED SESSION FOR MAY 5, 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).

**NOTE: County Counsel requests that this item be continued to May 12, 2026. (25-1458)**

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

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

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

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

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

**VII. GENERAL PUBLIC COMMENT 88****88. 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](http://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: 2533 973 6661 and Meeting Password: 2672026, provided on the agenda or website.

- Once connected, you will be placed in a “listening-only” queue.
- Press \*3 on your phone to be moved to the “speaking” queue when the item(s) you wish to address is called. You will hear, “You have raised your hand to ask a question.” Please wait to speak until the host calls on you.
- When it is your turn to speak, you will hear “Your line is unmuted”, and then your area code and the first three digits of your phone number.

**Listen Only**

Call (877) 873-8017 and enter: Access Code for English: 111111 Access Code for Spanish: 222222.

**Written Testimony**

Submit written public comments at: <https://publiccomment.bos.lacounty.gov>. (12-9998)

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

**VIII. ADJOURNMENT 89**

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

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

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

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

(Government Code Section 54957)

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

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

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

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

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

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

**A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)

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

**X. REPORT OF CLOSED SESSION FOR APRIL 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 May 19, 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 May 19, 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 May 19, 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 May 19, 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 (three cases).

**In open session, one case was continued to May 5, 2026; one case was continued to May 19, 2026; and there was no reportable action taken on one case. (25-1458)**

- (CS-6)** PUBLIC EMPLOYMENT  
(Government Code Section 54957(b)(1))

Consideration of candidate(s) for the position of Chief Executive Officer

**The Board selected a final candidate for the position of Chief Executive Officer and instructed the Director of Personnel to negotiate a salary and execute an at-will employment contract, which is approved as to form by the County Counsel, subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous, with all Supervisors present. (26-2129)**

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

Director of Arts and Culture

**No reportable action was taken. (26-2504)**

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

Director of Health Services

**No reportable action was taken.** (26-2505)

**(CS-9)** 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 May 19, 2026.** (24-3887)

**(CS-10)** CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

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

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

**No reportable action was taken.** (25-1693)

**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>

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| Copies of Agendas .....(213) 974-1442            | Statement of Proceedings.....(213) 974-1424             |
| Copies of Rules of the Board .....(213) 974-1424 |   |
| <b>Board Meeting Live.....(877) 873-8017</b>     | <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.

**ALTERNATE LOCATION TO ADDRESS THE BOARD**

**NOTE: The Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available.**