



EDWARD YEN
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

September 11, 2026

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

FROM:

Edward Yen

Executive Officer

A handwritten signature in black ink, appearing to read "Edward Yen", is written over the printed name and title.

POSTED: September 11, 2026

RE: Additions and/or revisions to the agenda for the Board meeting of Tuesday,
September 15, 2026.

Set Matter-1. REQUEST:

**Supervisor Solis requests that the following item be continued
one week to September 22, 2026:**

**Report on the Implementation of the Department of Homeless
Services and Housing**

Report by the Director of Homeless Services and Housing, and other
Department Heads when requested, on the implementation of the new
Department of Homeless Services and Housing (HSH) including
encampment resolution locations and outcomes, ... (23-3603)

[Report](#)

[Public Comment/Correspondence](#)

2. REVISE:

Appointments to Commissions/Committees/Special Districts

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

ADD:

Supervisor Kathryn Barger
Margaret Lee (Marlee) Lauffer, Measure ER Citizens' Oversight
Advisory Committee (26-0080)

[Public Comment/Correspondence](#)

8. REVISE:

Revised motion to Proclaim November 24, 2026, as “Antiphospholipid Syndrome Awareness Day” throughout Los Angeles County, as submitted by Supervisors Hahn and Solis. (26-5831)

[Motion by Supervisor Hahn](#)

[Revised motion by Supervisors Hahn and Solis](#)

[Public Comment/Correspondence](#)

11. REVISE:

Revised motion to Proclaim September 25, 2026, as “Mid-Autumn or Moon Festival” throughout Los Angeles County, as submitted by Supervisors Solis and Barger. (26-5819)

[Motion by Supervisor Solis](#)

[Revised motion by Supervisors Solis and Barger](#)

[Public Comment/Correspondence](#)

25. CORRECTION:

Report on the State of Black Los Angeles County

Report by the Chief Executive Officer on the findings of the State of Black Los Angeles County, as requested at the Board meeting of July 21, 2020. RECEIVE AND FILE **NOTE: The Chief Executive Officer requests that this item be continued to October 13 20, 2026.**
(22-2217)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

70-A. After Action Review of Recovery and Repopulation Efforts for the Eaton and Palisades Fires and Consideration of Necessary Actions

Report and presentation by McChrystal Group on its findings and recommendations contained in the After Action Review (AAR) of Recovery and Repopulation Efforts for the Eaton and Palisades Fires, as requested at the Board meeting of March 18, 2025. (26-5870)

[Report](#)

[Public Comment/Correspondence](#)

70-B. Los Angeles County's Aging and Disabilities Analysis of California's Intrastate Funding Formula Modernization

Recommendation as submitted by Supervisors Horvath and Hahn: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations (CEO-LAIR) Branch, to send a five-signature letter to the California Department of Aging (CDA), with copies to the Los Angeles County State Legislative Delegation, the Director of the California Department of Finance, the Senate President pro Tempore, and the Assembly Speaker, opposing the proposed changes to the Intrastate Funding Formula (IFF); expressing the significant harm that it would cause to the County, the region, and its residents; requesting a temporary pause in the adoption of the proposed IFF, prior to submission to the Administration for Community Living (ACL), to allow for targeted refinement and validation of the model. The letter should advocate for an IFF weighting methodology of 25% 60+ population, 25% 60+ low income, 20% 60+ racial/ethnic minority, 20% 60+ disability, and 10% 60+ geographic isolation, and request that CDA publish the fiscal impact of this alternative for all 33 Planning and Service Areas (PSAs) together with reasonable alternative scenarios before final adoption;

Instruct the Director of Aging and Disabilities to include in the County's formal public comments a request that CDA evaluate demographic change using both percentage growth and absolute numerical growth in adults age 60 and older and demonstrate how the selected factor weights align with actual service demand and the Older Americans Act (OAA) requirement to target populations with the greatest economic and social need;

Direct CEO-LAIR to advocate for proposals that secure the strongest possible outcome for the County, work to minimize any potential funding reductions for high-need regions, and support a balanced and sustainable Statewide funding approach;

Instruct the Director of Aging and Disabilities to request that CDA evaluate whether reducing the current formula from seven factors to five equally weighted factors adequately balances rural access needs with population scale and other indicators of greatest economic and social need; and, if necessary, model additional need-based factors or structural mechanisms, including social isolation/living alone, without using such modeling to delay consideration of the County's 25/25/20/20/10 recommendation;

Instruct the Director of Aging and Disabilities to coordinate with County-operated Area Agencies on Aging, California Association of Area Agencies on Aging, large urban PSAs, rural county partners, service providers, and aging and disability advocates to advance a Statewide administrative funding solution and an equitable IFF that does not frame the issue as urban versus rural; and

Instruct the Director of Aging and Disabilities to transmit the County's final public comments and supporting demographic and fiscal analyses for inclusion in the administrative record no later than September 21, 2026, and, as appropriate, the materials submitted by CDA to ACL; and report back to the Board within 60 days on CDA's response, legislative developments, revised modeling, and anticipated impacts on PSA 19 and the County's contracted provider network. (26-5878)

[Motion by Supervisors Horvath and Hahn \(Exempt From Cluster\)](#)

[Public Comment/Correspondence](#)

III. SPECIAL DISTRICT AGENDA

**5-D. Los Angeles County Affordable Housing Solutions Agency
Technical Assistance Grant Agreement - Carmelitos Community
Outreach and Vision Planning**

Recommendation as submitted by Supervisor Hahn: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to execute the Los Angeles County Affordable Housing Solutions Agency Technical Assistance grant agreement and any amendments necessary to implement community engagement, technical assistance, and planning activities for Carmelitos Housing Development, located in the city of Long Beach. Authorize the Executive Director to incorporate \$500,000 in grant funds into LACDA's Fiscal Year 2026-27 approved budget, as needed, for this purpose. Find that the proposed actions are not subject to the California Environmental Quality Act. (26-5418)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

ADDITIONAL CLOSED SESSION

**CS-8. PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))**

Consideration of candidate(s) for appointment to the position of Director of Child Support Services. (26-5871)

[Public Comment/Correspondence](#)