



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

January 30, 2026

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

**FROM:** Edward Yen  
Executive Officer

A handwritten signature in black ink that reads "Edward Yen".

**POSTED:** January 30, 2026

**RE:** Additions and/or revisions to the agenda for the Board meeting of Tuesday,  
February 3, 2026.

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**Set Matter-2. REQUEST:**

**The Acting Chief Executive Officer requests that the following item be continued to March 3, 2026:**

**Report on the Plan Developed to Support Represented Los Angeles Housing Services Authority Workers**

Report by the Acting 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)

[Public Comment/Correspondence](#)

10.

**REVISE:**

**Evaluation and Preparation of Winter Shelter Program in Los Angeles County**

**Revised** recommendation as submitted by Supervisors Hahn and Solis: Instruct the Director of Homeless Services and Housing, in consultation with County Counsel, the Acting Chief Executive Officer, relevant County Departments, and implementing partners to take immediate and ongoing actions to strengthen the County's Winter Shelter Program and Emergency Response Program as responsibilities transition from the Los Angeles Homeless Services Authority to the Department of Homeless Services Housing, and to take the following actions:

Assuming operational leadership and accountability for the planning, coordination, contracting, and oversight of winter shelter and inclement weather emergency response operations, including activations during extreme cold, storms, heavy rain, heat events, wildfires, and other climate-related emergencies, to ensure vulnerable unsheltered residents are rapidly and safely brought indoors when hazardous conditions arise ~~storm-response operations....~~ (26-0895)

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

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

[Public Comment/Correspondence](#)

15.

**CORRECTION:**

**Supporting Urgency to Rebuild Los Angeles County Parks  
Following the January 2025 Windstorm and Critical Fire Events**

Recommendation as submitted by Supervisor Barger: Authorize the Director of Parks and Recreation to execute a Donation and Partnership agreement with the Los Angeles County Parks Foundation (Foundation) to accept from the Foundation donated improvements and coordinate the scope and design of projects to re-open parks damaged by fires to meet funding deadlines. Find that the proposed actions are not subject to the California Environmental Quality Act (CEQA). Further find that the actions herein are within the scope of the Board's findings with respect to CEQA in Board Order No. 40 13-C of January 28, 2025 which addressed response to the January 2025 Windstorm and Critical Fire Events. Authorize the Director to take the following actions... (26-0742)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

18.

**REVISE:**

**Reimagining the Distribution of Opioid Settlement Funds in Los Angeles County**

**Revised** recommendation as submitted by Supervisor Mitchell: Direct the Acting Chief Executive Officer, in collaboration with the Director of Public Health, to determine the total amount of existing unallocated opioid settlement funding available, and to develop a proposed approach for estimating future funding that accounts for the variability associated with this funding source. Prospectively, the Departments should meet no less than quarterly to review available opioid settlement funds and anticipated future allocations, including carryover funds, that may be available for future programming. Instruct the Director of Public Health, in consultation with the Directors of Health Services, Justice Care and Opportunities, Youth Development, Mental Health and other relevant County Department Heads, to convene community stakeholders, including individuals with lived experience and subject matter experts in addiction and substance use, to provide guidance and recommendations to inform the development of proposed spending plans. These recommendations shall be submitted to the Acting Chief Executive Officer to inform their recommendations to the Board related to the use of unallocated and future opioid settlement funding...

(26-0153)

[Motion by Supervisor Mitchell](#)

[Revised motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

**SUPPLEMENTAL AGENDA**

**45-A. Protecting Public Trust: Accountability in Homeless Services Contracts**

Recommendation as submitted by Supervisors Horvath and Barger: Instruct the Director of Homeless Services and Housing to partner with the Auditor-Controller to confirm robust, yet efficient, contract issuance, implementation, and monitoring protocols and procedures, including a contract monitoring function, which should include, but not be limited to a contract template for the department reviewed by County Counsel, high standards of accountability, including clearly defined performance measures, and timely contractor communication, strong provisions for contract termination, the development of active monitoring, to include random, in-person site visits, field based compliance protocols, corrective action plans, and tools such as customer satisfaction surveys, accounting protocols to ensure verification of services performed and timely payment, and a process for ongoing risk assessment of new and existing contractors. Explore contracting with the Auditor-Controller to perform certain oversight functions, including monitoring of high-risk contractors. In coordination with the Auditor-Controller, report back to the Board in writing in 60 days with the Department's internal contract issuance, implementation, and monitoring protocols and procedures, plans for ensuring a robust contract monitoring function, to include consideration of direct contracting with the Auditor Controller, and how these oversight functions will be implemented. Provide a verbal presentation at the Board Meeting of April 14, 2026, on the report back. (26-0969)

[Motion by Supervisors Horvath and Barger \(Exempt from Cluster\)](#)

[Public Comment/Correspondence](#)

**45-B.                    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)

[Report](#)

[Public Comment/Correspondence](#)