

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

TUESDAY, FEBRUARY 10, 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: February 4, 2026

MEETING TELEVISED: Wednesday, February 11, 2026 at 11:00 P.M. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 383, Los Angeles, California 90012, and is also accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Pastor Kathy Huck, About My Father's Business, Canoga Park (3).

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

I. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 23**1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Kathryn Barger

Ani Papirian, Assessment Appeals Board (26-0063)

Attachments: [Public Comment/Correspondence](#)

- 2.** Motion to Proclaim February 17, 2026 as the start of the “Lunar New Year” throughout Los Angeles County, as submitted by Supervisors Solis and Barger. (26-1078)

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

- 3.** Motion to Proclaim February 2026 as “Civil Grand Jury Month” throughout Los Angeles County, as submitted by Supervisor Solis. (26-1082)

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

- 4.** Motion to Proclaim February 11, 2026 as “211 LA County Day,” throughout Los Angeles County, as submitted by Supervisor Solis. (26-1081)

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

5. Motion to Proclaim March 9, 2026 as the “50th Anniversary of the Los Angeles County Commission for Women” throughout Los Angeles County, and Adopt a Resolution Reaffirming the County’s Commitment, as submitted by Supervisor Solis. (26-1083)

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

6. Motion to Proclaim February 27 and 28, 2026 as “Rare Disease Day” throughout Los Angeles County, as submitted by Supervisor Hahn. (26-1058)

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

7. Motion for the National Registry of Historic Places Celebration Parking Fee Waiver on February 27, 2026, in the Amount of \$4,000, as submitted by Supervisor Barger. (26-1051)

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

8. Motion for the Commission Networking Summit Parking Fee Waiver on February 12, 2026 in the Amount of \$1,400, as submitted by Supervisor Solis. (26-1073)

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

9. Motion for the 127th Annual Golden Dragon Parade Parking Fee Waiver on February 21, 2026 in the Amount of \$1,000, as submitted by Supervisor Solis. (26-1075)

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

10. Motion for the 48th Annual Run/Walk Firecracker Los Angeles Chinatown Event Parking Fee Waiver for February 28, 2026 and Sunday, March 1, 2026 in the Amount of \$1,000, as submitted by Supervisor Solis. (26-1077)

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

11. Motion for the Annual John Anson Ford Human Relations Awards Ceremony Parking Fee Waiver on March 18, 2026 in the Amount of \$1,500, as submitted by Supervisor Solis. (26-1071)

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

12. Motion for the 88 for 28 Regional Convenings Parking Fee Waiver on February 26, 2026 and quarterly meetings to be held in calendar year 2026, in the Amount not to exceed \$3,000 per meeting, as submitted by Supervisor Horvath. (26-1057)

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: [Public Safety Cluster Meeting Agenda](#)
[Public Safety Cluster Meeting Transcript](#)
[Health and Mental Health Services Cluster Meeting Agenda](#)
[Health and Mental Health Services Cluster Meeting Transcript](#)
[Health and Mental Health Cluster Meeting Public Comments](#)
[Family and Social Services Cluster Meeting Agenda](#)
[Family and Social Services Cluster Meeting Transcript](#)
[Community Services Cluster Meeting Agenda](#)
[Community Services Cluster Meeting Transcript](#)

13. Enter Into a Cooperative Agreement Between Southern California Edison (SCE) and the County for Relocation of Facilities Owned by SCE that are in Conflict with the Construction of Phase 1 The Old Road Over The Santa Clara River and The Southern Pacific Transportation Company Bridge, Et Al. Project

Recommendation as Supervisor Barger: Find that the recommended action is within the scope of the previously adopted Final Environmental Impact Report (FEIR) for the project that was certified by the Board on December 17, 2024. There is no change in the Project scope or to the circumstances under which the project will be undertaken that requires additional findings under the California Environmental Quality Act. The Mitigation Monitoring and Reporting Program (MMRP) adopted at the time of FEIR certification will continue to apply. The location of the documents and other materials constituting the record of the proceedings upon which the Board's decision is based in this matter is with the Department of Public Works, Transportation Planning and Programs Division. The certified Final EIR, Findings of Fact, Statement of Overriding Considerations and MMRP are also available at:

<https://pw.lacounty.gov/projects/the-old-road-over-santa-clara-river>. The custodian of such documents at Public Works is the Transportation Planning and Programs Division, Environmental Planning and Assessments Section, Section Head, 11th Floor. Upon the Board's approval of the actions herein, Public Works will file a Notice of Determination with the County Clerk and with the Office of Land Use and Climate Innovation pursuant to Public Resources Code section 21152 and will post the Notice in accordance with Section 21092.2. Authorize the Director of Public Works to negotiate and enter into a cooperative agreement, and any subsequent amendments, with Southern California Edison (SCE), to reimburse SCE to relocate their facilities that are in

conflict with the construction of Phase 1 of the Old Road over the Santa Clara River and the Southern Pacific Transportation Company Bridge, et al. project. (26-0873)

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

14. Oppose New and Existing Offshore Oil Drilling, Gas Drilling, and Deep Seabed Mining

Recommendation as submitted by Supervisors Mitchell and Horvath: Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to join the Local Government Outer Continental Shelf (OCS) Coordination Program on behalf of the County. Instruct the Chief Sustainability Officer, and the Directors of Beaches and Harbors, Regional Planning and Public Works, through its Office of Oil and Gas, in consultation with County Counsel, to submit public comments via the Federal Register in response to the United States Bureau of Ocean Energy Management's January 26, 2026, Call for Nominations designating a "negative nomination" for all of California's OCS tracts under consideration. Comments should be submitted to both the Central and Southern OCS planning regions to address the regionwide impacts of drilling. Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to oppose any proposals that would increase or expand offshore oil and gas drilling and deep seabed mining and urge Federal and State decision-makers to permanently prohibit offshore drilling and deep seabed mining in all United States waters, including the Pacific Ocean off the coast of California. Instruct the Director of Regional Planning to report back to the Board in writing within 60 days on the progress and feasibility of prohibiting onshore facilities that would support offshore oil and gas drilling and deep seabed mining. Authorize County Counsel to initiate, join, participate in, or support litigation including amicus filings aimed at protecting California's coastal communities, economies, and ecosystems from offshore drilling and mining, and provide periodic updates to the Board, as necessary. (26-1053)

Attachments: [Motion by Supervisors Mitchell and Horvath \(Exempt From Cluster\)](#)
[Public Comment/Correspondence](#)

15. Securing Funding to Preserve Critical County Services Cut by H.R.1

Recommendation as submitted by Supervisors Mitchell and Solis: Adopt a resolution ordering, calling, and giving notice of a special election to implement a Countywide general retail transactions and use sales tax measure to be placed on the June 2, 2026 Statewide Direct Primary Election to be held in the County on June 2, 2026. Approve a general sales tax ordinance, which, subject to majority approval by the voters, would, impose a 0.5% general sales tax until October 1, 2031, establish a nine-member citizens' oversight committee to provide transparency and ensure fiscal accountability as to any revenues raised by the measure by reviewing the receipt and expenditures of the revenue from the sales tax, including the County's annual independent audit, making recommendations to the Board on how to allocate the general fund revenue generated by the sales tax, producing an annual oral or written report which shall be considered by the Board at a public meeting, and the committee's responsibilities shall not include decision-making on spending priorities, financing plans or tax rate projections or assumptions and the committee shall have no authority to direct, nor shall it direct, County staff or officials. The Board shall give special consideration to organizational representatives most impacted by H.R.1 in making appointments to the citizens' oversight committee. Committee members must either reside or work in County. Citizens' oversight committee members shall serve a three-year term and are eligible to be reappointed by the Board, at its discretion. Instruct the Auditor-Controller to cause a report to be prepared by an independent auditor and filed with the Board no later than March 31st of each year until all funds are expended, stating the amount of general sales tax proceeds collected and expended in such year; and the status of any projects or description of any services or programs funded from proceeds of the general sales tax. Take the following actions: (Relates to Agenda No. 64)

Instruct the Acting Chief Executive Officer through its Legislative Affairs and Intergovernmental Relations Branch, to support any legislative or administrative relief necessary to immediately implement the measure upon passage, including any needed exemptions from sales tax caps.

Adopt a spending plan expressing the Board's intent to allocate new general fund revenues generated by the general sales tax, if approved by the voters, in the following manner subject to the County's annual budgeting process:

Up to 47% of revenue generated shall be used by the Department of Health Services (DHS) to fund a program under which a limited network of non-profit partner providers, licensed under Section 1204(a) of the California Health and Safety Code, shall furnish no-cost or reduced cost care to low-income residents of the County who do not have health insurance. In addition, to the extent appropriate, the network may include a limited number of partner pharmacies, specialists, or ancillary service providers for services not available through the network health centers. Services available through the program shall include, to the extent funding is available, outpatient medical, specialty, dental, mild-to-moderate behavioral health, diagnostic, pharmaceuticals, nutrition, and medical supplies.

5% shall be used for school-based health needs and programs as determined by the governing board of L.A. Care Health Plan.

10% shall be allocated to the Department of Public Health to support core public health functions and the awarding of grants to support health equity.

5% shall be allocated to the Department of Public Social Services to support Medicaid outreach and enrollment activities as well as work and volunteer programs.

2.5% shall be allocated to support Correctional Health Services.

22% shall provide financial support to DHS to safeguard its public hospital and clinic services.

5% shall be allocated to support non-profit safety net hospitals in the County, as determined by meeting one of the following criteria:

A critical access hospital in the County; or non-profit hospitals that meet all of the following criteria:

At least 40% of the local population within a 5-mile radius around the hospital is living below 200% of the Federal Poverty Level.

The hospital's location is listed under County's Concentrated Disadvantage Index.

The hospital's service area is listed in the highest two tiers of County's COVID-19 Vulnerability and Recovery Index.

The hospital's service area is listed in the highest need quartile of the California Healthy Places Index compiled by the Public Health Alliance.

The hospital's service area is listed in the highest need quartile of the Centers for Disease Control and Prevention's Social Vulnerability Index.

The hospital provides at least 75,000 emergency room visits per year to Medi-Cal and uninsured, Medi-Cal patients make up at least 70% of its total patients each year, and the hospital is not affiliated with a larger hospital or health care system.

The hospital's service area is federally designated as a Health Professional Shortage Area.

2.5% for In-Home Supportive Services (IHSS) for the elderly and those living with disabilities with a priority on enhancing wages and benefits for IHSS providers.

1% to provide financial support to the City of Pasadena Public Health Department and the City of Long Beach Department of Health and Human Services to safeguard their public services, to be divided between the cities proportionately based on what each city spent on core public health services over the past five fiscal years.

Unless otherwise specified, all non-County hospital funds shall be distributed in a needs-based manner that is primarily based on Medicaid Emergency Department volume. (26-0870)

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

16. Transparency and Fairness in Collective Bargaining for County Public Safety Workers through Binding Arbitration

Recommendation as submitted by Supervisors Horvath and Solis: Instruct County Counsel to draft the necessary documents, including an ordinance, for a proposed Charter amendment adopting binding arbitration as the means of resolving disputes involving wages, hours, and other terms and conditions of employment that are not uniquely within the jurisdiction of a memorandum of understanding providing fringe benefits, for public safety employees including firefighters, deputy sheriffs, district attorney investigators, deputy medical examiners, County lifeguards, and their supervisors, as well as nonadministrative civilian employees in the County Fire Department, Sheriff's Department, and Department of the Medical Examiner, containing the following provisions, and place the ordinance on the March 3, 2026 Board agenda for consideration. The Charter Amendment shall be placed on the ballot for the November 3, 2026 General Election.

Declaration of Policy: It is hereby declared to be the policy of the County that strikes by firefighters, deputy sheriffs, sworn law enforcement supervisors and managers, lifeguards, and civilian employees working for the Fire Department, Sheriff's Department, and Department of the Medical Examiner and are not in the public interest and are prohibited. As set forth in this section, a method shall be adopted for peaceably and equitably resolving labor disputes that might otherwise have led to strikes. This method shall be referred to in this section as "interest arbitration." Any employee covered by this section who willfully participates in an illegal strike or work stoppage shall be subject to disciplinary action up to and including termination from employment.

Employees Covered: This section shall apply to labor organizations certified by the County's Employee Relations Commission, established pursuant to Chapter 5.04 of the Los Angeles County Code, as representing employees in the following bargaining units: Bargaining Unit 601, Bargaining Unit 602, Bargaining Unit 603, Bargaining Unit 604, Bargaining Unit 611, Bargaining Unit 612, Bargaining Unit 614, Bargaining Unit 621, Bargaining Unit 631, Bargaining Unit 632, Bargaining Unit 641, Bargaining Unit 642, Bargaining Unit 411, and Bargaining Unit 412. For purposes of this ordinance, the labor organizations described above shall hereinafter be referred to as "Certified Public Safety Employee Organizations" and any employee described in this subdivision may be designated as a "public safety employee" and collectively as "public safety employees."

Obligation to Negotiate in Good Faith: The County, through its duly authorized representatives, shall negotiate in good faith with Certified Public Safety Employee Organizations on all matters relating to wages, hours, and other terms and conditions of employment, including the establishment of procedures for the resolution of grievances concerning the interpretation or application of a negotiated agreement. Unless and until agreement is reached through negotiations between authorized representatives of the County and the applicable Certified Public Safety Employee Organization, respectively, or a determination is made through the impartial arbitration procedure hereinafter provided, no existing wages, hours, or other terms and conditions of employment for said public safety employees in the Certified Public Safety Employee Organizations shall be eliminated or changed.

Impasse Resolution Procedures:

Mediation and Fact-Finding in Chapter 5.04 Not Applicable - The mediation and fact-finding provisions of the Employee Relations Ordinance, as set forth in Chapter 5.04 of the Los Angeles County Code, shall not apply to negotiations impasses involving Certified Public Safety Employee Organizations.

Applicability of Interest Arbitration - All disputes or controversies pertaining to the renewal of a Certified Public Safety Employee Organization's memorandum of understanding covering wages, hours, and other terms and conditions of employment that are not uniquely within the jurisdiction of a memorandum of understanding providing fringe benefits, and which remain unresolved after good faith negotiations between the County and a Certified Public Safety Employee Organization shall be submitted to a three-member Board of Arbitrators for resolution.

Selection of Interest Arbitration Board of Arbitrators - Representatives designated by the County and representatives of the Certified Public Safety Employee Organization involved in the dispute shall each appoint one arbitrator to the Board of Arbitrators within seven days after either party has notified the other, in writing, that it desires to proceed to arbitration. The third member of the Board of Arbitrators shall be selected by agreement between the County and the Certified Public Safety Employee Organization and shall serve as the neutral arbitrator and Chairperson of the Board. In the event that the County and the Certified Public Safety Employee Organization involved in the

dispute cannot agree upon the selection of the third, neutral arbitrator within 10 days from the date that either party has notified the other that it has declared an impasse, either party may then request the State Mediation and Conciliation Service to provide a list of seven persons who are qualified and experienced as labor arbitrators. If the County and the certified Public Safety Employee Organization cannot agree within seven days after receipt of such list on one of seven persons to act as the neutral arbitrator, they shall alternately strike names from the list of nominees until one name remains and that person shall then become the neutral arbitrator and Chairperson of the Board of Arbitrators.

Alternatively, the parties may agree to waive the appointment of party-appointed arbitrators and proceed with a single neutral arbitrator. If the parties agree to the appointment of a single neutral arbitrator, the single neutral arbitrator shall fulfill the duties and responsibilities of the Board of Arbitrators and Chairperson of the Board of Arbitrators, as are applicable and set forth in this section.

Interest Arbitration Hearing Procedures and Decision - Any interest arbitration proceeding convened pursuant to this section shall be conducted in conformance with, subject to, and governed by Title 9 of Part 3 of the California Code of Civil Procedure, as may be amended from time to time. The Board of Arbitrators shall hold hearings, receive evidence from the parties, allow for public input and cause a transcript of the proceedings to be prepared. The Board of Arbitrators, in the exercise of its discretion, may meet privately with the parties and mediate or “mede-arb” issues in dispute. The Board of Arbitrators may also adopt such other procedures that are designed to encourage an agreement between the parties, expedite the arbitration hearing process, or reduce the costs of the arbitration process. The rules of evidence prevailing in judicial proceedings may be considered, but are not binding, and any oral testimony or documentary evidence or other data deemed relevant by the Chairperson of the Board of Arbitrators may be received in evidence. A recording of the proceedings shall be taken. The Board of Arbitrators has the power to administer oaths, require the attendance of witnesses, and require the production of such books, papers, contracts, agreements, and documents as may be deemed by the panel to be material to a just determination of the issues in dispute. In the event no agreement is reached prior to the conclusion of the arbitration hearings, the Board of Arbitrators shall direct each of

the parties to submit, within such time limit as the Board of Arbitrators may establish, a last offer of settlement on each of the remaining issues in dispute. The Board of Arbitrators shall decide each issue by majority vote by selecting whichever last offer of settlement on that issue it finds most nearly conforms to those factors traditionally taken into consideration in the determination of wages, hours, benefits, and terms and conditions of public and private employment including, but not limited to, the following: the cost of living; recruitment and retention; workload and productivity; the interests and welfare of the public; the wages, hours, benefits, and terms and conditions of employment of California State and local public employees performing similar services; the financial condition of the County and its ability to meet the costs of the decision of the Board of Arbitrators; and other factors not confined to the foregoing that are traditionally taken into consideration in the determination of wages, hours, and other terms and conditions of employment.

Post-Hearing Process - After reaching a decision, the Board of Arbitrators shall mail or otherwise deliver a true copy of its decision to the parties. The decision of the Board of Arbitrators shall not be publicly disclosed and shall not be binding until 30 days after it is delivered to the parties. During that 30-day period the parties shall meet privately and attempt to resolve their differences. Any agreements reached during the 30-day period shall be incorporated into the decision of the Board of Arbitrators. At the conclusion of the 30-day period, which may be extended by mutual agreement between the parties, the decision of the Board of Arbitrators shall be publicly disclosed and shall be binding on the parties. The County and the Certified Public Safety Employee Organization shall take whatever action is necessary to carry out and effectuate the arbitration award. No other actions by the Board of Supervisors or by the electorate to confirm or approve the decision of the Board of Arbitrators shall be permitted or required.

Expenses of Interest Arbitration - The expenses of any arbitration proceeding convened pursuant to this section, including the fee for the services of the Chairperson of the Board of Arbitration and the costs of preparation of the transcript of the proceedings, shall be borne equally by the parties. All other expenses which the parties may incur individually are to be borne by the party incurring such expenses.

Employee Relations Commission: The Employee Relations Commission, as created in Chapter 5.04 of the Los Angeles County Code, shall have the authority to administer the provisions enacted by the measure.

Relationship to Chapter 5.04 of the Los Angeles County Code: This section supplements the provisions of the Employee Relations Ordinance as set forth in Chapter 5.04 of the Los Angeles County Code. Where there is a conflict between the provisions of this measure and those of the Employee Relations Ordinance, the provisions of this section shall control.

Severability: If any section, subsection, sentence, clause, phrase, or application of this measure is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions or applications of this measure. The electors hereby declare that they would have passed this measure and each and every section, subsection, sentence, clause, or phrase not declared invalid or unconstitutional without regard to whether any portion of the measure would be subsequently declared invalid or unconstitutional.

Conflicting Measures: If this measure and one or more County measures adopted at the same election conflict, the measure receiving the highest number of affirmative votes shall control.

Effective Date; Operative Date: The proposed charter amendment that is the subject of this measure, if approved by the voters at the next regular County election, or such other election as authorized by law, shall be deemed adopted upon the date that the vote is declared by the Board, and shall go into effect 10 days after that date.

Legal Defense: If approved by a simple majority of voters, and thereafter challenged in a court of competent jurisdiction, the County shall defend this measure in such court of competent jurisdiction. The People of the County by approving this measure by a simple majority of voters hereby declare that the proponent(s) of this measure have a direct and personal stake in defending this measure from constitutional or statutory challenges to this measure's validity or implementation. In the event the County fails to defend this measure, or the County fails to appeal an adverse judgment against this measure, in whole or in part, in any court of competent jurisdiction, this measure's proponent(s) shall be entitled to assert his, her, or their direct personal stake by defending this measure's validity and implementation in any court of competent jurisdiction and shall be empowered by the People through this measure to act as agents

of the People of the County, and the County shall indemnify the proponents(s) for reasonable attorneys' fees.

Codification; Numbering; Non-substantive Edits: If approved by the voters, this measure shall be codified in the Los Angeles County Charter. The chapter, article, and section numbers set forth in this measure are for reference only and the County is authorized to assign alternative chapter, article, and section numbers, and to make nonsubstantive formatting, typographical, and cross-reference corrections as necessary to effectuate this measure without changing its substance. (26-0872)

Attachments: [Motion by Supervisor Horvath](#)
[Motion by Supervisors Horvath and Solis \(Updates Following Cluster\)](#)
[Acting Chief Executive Officer Memo Dated 2/9/2026](#)
[Public Comment/Correspondence](#)

17. Sunsetting the Education Coordinating Council and Aligning Education Work for Systems-Impacted Youth Under the Los Angeles County Children and Youth System of Care Partnership

Recommendation as submitted by Supervisors Horvath and Mitchell: Instruct the Acting Executive Director of the Office of Child Protection to Sunset the Education Coordinating Council as a Brown Act Body. Instruct all relevant County Department Heads, including the Directors of Arts and Culture, Children and Family Services, Mental Health, Youth Development and Chief Probation Officer, the Executive Director of the Youth Commission, and the Interim Executive Director of the Commission for Children and Families to work with the Acting Executive Director of the Office of Child Protection to fully implement the objectives of the education workgroup under the System of Care. Instruct the Acting Executive Director of the Office of Child Protection to continually engage the County Office of Education, school districts, community-based organizations, and child welfare education advocates to fully implement the objectives of the education workgroup under the System of Care. Instruct the Acting Executive Director of the Office of Child Protection to include updates on progress of the education workgroup when providing regular updates to the Board. Instruct the Director of Children and Family Services and the Chief Probation Officer to continue to provide funding to the Office of Child Protection that was previously designated for the Education Coordinating Council, for the ongoing support of education work for youth involved in those systems. (26-0871)

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

18. Establishing the Los Angeles County Disaster Recovery Rebuild Authority

Recommendation as submitted by Supervisors Horvath and Barger: Direct the Acting Chief Executive Officer, in coordination with the Directors of Public Works and Regional Planning, the Fire Chief, and in consultation with County Counsel, to report back to the Board in writing within seven days on the creation of a Disaster Recovery Rebuild Authority (Authority) within the Department of Public Works, including:

A “day zero” plan that will allow the Authority to be launched immediately after the Board's adoption of the draft ordinance(s) referenced below, as applicable, including recommended functions, authorities, organizational chart, staffing and resource needs. Initial startup functions should include, but not necessarily be limited to, implementation of public infrastructure rebuilding plans for Altadena and unincorporated Santa Monica Mountains (including Sunset Mesa) fire-impacted areas; public infrastructure delivery; proactive hazard mitigation; communications, community engagement, and community education; horizontal infrastructure and utility coordination; sewer; public water infrastructure; and other support functions, such as working with a builders’ alliance to reduce the cost of residential construction. Coordinating infrastructure rebuilding, including necessary logistics planning.

Potential expansion phases if additional resources such as Community Development Block Grant - Disaster Recovery (CDBG-DR) or new State funding support become available, including additional functions, authorities, organizational growth, and additional staffing and resources needs. Additional functions could include, but are not necessarily limited to, residential construction gap financing; rebuild navigators; material staging; and procurement/bulk purchasing.

A comprehensive financial strategy to support the launch and operation of the Authority including, but not limited to, use of Disaster Enhanced Infrastructure Financing District funding and other available Federal, State, and local funding.

Instruct County Counsel, in coordination with the Acting Chief Executive Officer and the Director of Public Works, to report back to the Board in writing concurrently with the Acting Chief Executive Officer within seven days with the draft ordinances, as applicable, for the Board's consideration, which will provide for the Authority to be established within the Department of Public Works and for the Director of Public Works to be the head of the Authority, including the necessary powers and duties that will be exercised by the Authority in carrying out its functions.

Direct the Acting Chief Executive Officer to report back to the Board in writing in seven days with recommendations for a small team within the Chief Executive Office dedicated to disaster recovery that would focus on disaster financing, philanthropic and community partnerships, safety-net supports, and other related functions. The report should identify recommended staffing and resource needs, as well as available funding sources.

Instruct the Director of Public Works to report back to the Board in writing quarterly on the development of the Infrastructure Master Plan.

Instruct the Fire Chief and the Directors of Public Health, Public Works and Regional Planning, to report back to the Board within seven days with recommendations for any additional staff, associated costs, and potential funding sources needed to support the existing permitting team at the Calabasas One-Stop Permitting Center to support them in handling the increased workload experienced by the rebuilding effort in the fire impacted unincorporated Santa Monica Mountains, maximizing the existing expertise of the current County permitting team in relation to the topography and unique needs of our hillside and coastal communities. (26-1063)

Attachments: [Motion by Supervisors Horvath and Barger \(Exempt From Cluster\)](#)
[Public Comment/Correspondence](#)

19. Supporting Probation and Foster Youth Impacted by Human Trafficking with Community-Based Supports

Recommendation as submitted by Supervisor Horvath: Instruct the Chief Probation Officer and the Directors of Children and Family Services and Youth Development, to report back to the Board in writing within 30 days on the following:

Probation and Department of Children and Family Services (DCFS) to provide current staffing levels within specialized units responsible for fulfilling County initiatives and State mandates under Senate Bills (SBs) 855 and 794, including the number of filled positions, current vacancies (including those on home assignment within Probation), and a detailed plan outlining how each Department will fill vacant positions and stabilize staffing to ensure sufficient capacity to serve youth identified as at risk of or impacted by trafficking.

Probation and DCFS to provide deidentified data on youth identified as being impacted by trafficking and currently under their supervision, including the number of youth identified; current living situation (custody, foster care, home, or other placements); the specialized unit or program providing services; the number of youth with dual jurisdiction; the number currently missing with active delinquency warrants (Probation) and missing from DCFS supervision; and, for Probation-supervised youth, the date of the most recent criminal arrest (excluding probation violations or bench warrants).

Probation and DCFS to provide data on the number of youth referred to advocacy services over the past two years who are identified as being impacted by trafficking, disaggregated by contracted advocacy provider (including DCFS advocacy contracts and Department of Youth Development (DYD) purchase orders) and available outcome measures reflecting youth engagement, stability, and service connection after one year of advocacy support.

Probation and DCFS to provide a detailed accounting of funding utilized over the past five years from County Healthier Communities, Stronger Families, Thriving Children funds and State allocations under SBs 855 and 794, including funded staffing positions, advocacy and service contracts, training and technical assistance, and interagency agreements such as Locate Memorandum of Understandings with the Los Angeles Police Department and the Sheriff's Department. The Departments shall also report on measurable outcomes and identify any

funds remaining unspent on a year-over-year basis. This report should include a discussion on what, if any, funding sources can be moved from Probation to DYD, and an accounting of funding available under SB 794 funds or other sources to further support the trafficking work.

Probation and DCFS to jointly develop and submit a coordinated plan of support for dual-jurisdiction youth impacted by trafficking. Considering Child Trafficking Unit staffing limitations, the plan should examine options to minimize dual-system involvement by consolidating care within the least restrictive, most supportive system, including options for DCFS to assume primary case management responsibility for appropriate dual-status youth, while Probation conducts a comprehensive review of all Commercial Sexual Exploitation-identified youth to determine eligibility for termination of probation jurisdiction for youth without new criminal charges for at least one year, as a stabilizing intervention that supports developmental health, educational continuity, and long-term recovery. This report should also explore whether DYD can provide referrals for those Probation youth without a DCFS case. Results and data shall be included in the report back.

Probation and DYD to develop and submit a plan to ensure all youth identified as being impacted by trafficking or at high risk under Probation supervision are referred to contracted community advocacy providers and other DYD-contracted providers as appropriate, including youth in the community and youth while in custody at Campus Kilpatrick and Dorothy Kirby Center. The plan should include procedures for community advocacy agencies to engage youth as alternatives to incarceration, while in custody so that relationships are established prior to release, and to engage parents and caregivers during this period to prepare families to receive their youth home or into community placements, ensuring continuity of care and a warm handoff to services upon release. If such a plan is currently under development through the County's work to end girls' incarceration, Probation should provide such plan or status update with the expected completion date. (26-1076)

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

20. Increasing the Rent Debt Threshold for Households in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Instruct County Counsel to return to the Board on March 3, 2026, with a resolution to establish a Countywide monetary eviction threshold for tenants impacted by the Local Emergency For Federal Immigration Actions, under which an impacted tenant may only be evicted for nonpayment of rent if the tenant's total rental debt owed exceeds a monetary threshold amount equal to three months of fair market rent as defined by the United States Department of Housing and Urban Development. (26-1048)

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

21. Supporting a Resilient Recovery: Recommendations from the Blue Ribbon Commission on Climate Action and Fire Safe Recovery

Recommendation as submitted by Supervisor Horvath: Instruct the Chief Sustainability Officer, in coordination with all relevant Department Heads, to analyze the Blue Ribbon Commission on Climate Action and Fire-Safe Recovery's June 2025 Final Commission Recommendations and Action Plan and January 2026 Status Update, and report back to the Board in writing and verbally, within 90 days, with the following:

An analysis of which recommendations in the report are currently being implemented by the County.

Recommendations on which remaining recommendations should be implemented in order to guarantee a resilient and equitable recovery, potential lead County agencies, the necessary steps to complete them, and how recommendations can be incorporated into the Blueprint.

An analysis of which recommendations identified as the responsibility of other government agencies merit advocacy by the County. (26-1052)

Attachments: [Motion by Supervisor Horvath \(Exempt From Cluster\)](#)
[Blue Ribbon Commission Recommendations and Action Plan](#)
[Public Comment/Correspondence](#)

22. Acquisition to Expand Parks and Trails Along the Lower LA River Corridor

Recommendation as submitted by Supervisor Hahn: Order the Purchase of the property located at 6975 Atlantic Boulevard to be consummated, in accordance with Government Code Sections 25350 and 25353. Authorize the Director of Parks and Recreation to execute and amend as necessary, the Purchase and Sale Agreement to purchase the property for \$920,000 plus approximately \$5,000 in escrow fees and closing costs plus approximately \$167,900 negotiated reimbursement to the seller for demolition and clearing activities necessary to deliver a vacant site, and take all further actions necessary and appropriate to complete the transaction, including opening and management of escrow, any administrative adjustments to the transfer documents, execution of all the requisite documentation for the completion of the transfer and acceptance of the deed conveying title to the property to the County. Establish and approve the Atlantic Avenue Acquisition, Capital Project No. 7A010 (Project), and approve the total Project budget of \$1,900,000, to fund the purchase, reimbursement to the seller for demolition and clearing activities, escrow and closing fees, work to secure the site and address unforeseen expenses upon transfer of the property to the County. Approve an appropriation adjustment to reflect an increase of \$1,900,000 in appropriation to the proposed Project, offset with \$1,900,000 in revenue from the San Gabriel & Lower Los Angeles Rivers and Mountains Conservancy to fully fund the proposed Project. Authorize the Assessor to remove the subject property from the tax roll effective upon the transfer. Authorize the Director of Parks and Recreation, as agent of the County, to accept the grants, conduct all negotiations, execute and submit all documents including, but not limited to, applications, contracts, agreements, deed restrictions, amendments, and payment requests, which may be necessary for the Project. **4-VOTES** (26-0371)

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

Executive Office

- 23.** Board of Supervisors Meeting Minutes for December 2025 and Special Districts for which the Board is the Governing Body, as recommended by the Executive Officer of the Board. **NOTE: The minutes for the month of December 2025 can be found online at:** <https://lacounty.gov/sop/> (26-0875)

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

ADMINISTRATIVE MATTERS 24 - 63**Chief Executive Office****24. Joint Resolution and Annexation to County Sanitation Districts**

Recommendation: Adopt a joint resolution between the Board, as the Governing Body of the County, the Consolidated Fire Protection District, the County Flood Control District, the Consolidated Sewer Maintenance District, and on behalf of the LA County Library, Road District No. 3, County Lighting Maintenance District (CLMD) 1687, and Calabasas Lighting District; the City Council of the City of Calabasas and on behalf of the Calabasas Library Fund; the City Council of the City of Hidden Hills and on behalf of the Hidden Hills Library; the County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; and the Las Virgenes Municipal Water District (3), based on the negotiated exchange of property tax revenue as a result of the proposed Reorganization No. 2014-03 (Craftsman's Corner), to annex approximately 164± acres of inhabited territory to the City of Calabasas and annex approximately 12± acres of inhabited territory to the City of Hidden Hills. Authorize the Acting Chief Executive Officer and the Directors of Public Works and Regional Planning, to take all actions to effectuate the joint resolution. Approve the transfer of the County's Regional Housing Needs Assessment (RHNA) allocation associated with proposed Reorganization No. 2014-03 to the City of Calabasas and instruct the Director of Regional Planning to take all necessary actions to effectuate such transfer. Approve and instruct the Chair to sign the Agreement for Sharing City Sales Tax Revenues (Agreement) between the County and the City of Calabasas. Withdraw the territory proposed for annexation from CLMD 1687 and exclude the territory proposed for annexation from County Lighting District LLA-1, Unincorporated Zone. Find that the proposed joint resolution, with their associated actions, the transfer of the County's RHNA allocation, and the Agreement are not subject to the California Environmental Quality Act. **4-VOTES** (26-0852)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

25. Department of Health Services Lease Agreement Renewal

Recommendation: Authorize the Acting Chief Executive Officer to execute a proposed lease with ELITE-TRC ALHAMBRA COMMUNITY LLC, a Delaware limited liability company (Landlord), for the Department of Health Services' (DHS') use of approximately 16,395 sq ft of office space and 88 on-site parking spaces, located at 1000 South Fremont Avenue, Suite E9600, Alhambra (1). This proposes a lease for a term of 10 years and six months. The estimated maximum first year base rental amount is \$591,000, with a rent abatement of approximately \$296,000, and parking cost of \$96,000, will equal \$391,000. The estimated total proposed lease cost, including low voltage costs, is \$8,030,000 over the 10-year and six-month term. The rental costs will be funded by DHS' existing resources that is already included in DHS's existing budget. DHS will not be requesting additional Net County Cost for this action. Authorize the Director of Health Services to contract with and instruct the Director of Internal Services, in coordination with the Acting Chief Executive Officer, for the acquisition and installation of telephone, data, low-voltage items, systems and vendor installation (Low-Voltage Items), at a total amount not to exceed \$119,000 if paid in a lump sum. The cost for the Low-Voltage Items is in addition to the rental costs. Authorize the Acting Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights and one option to extend at fair market value for an additional five years. If the option is exercised, the total term of the proposed lease will be up to 15 years and six months. Find that the proposed lease is exempt from the California Environmental Quality Act. (26-0859)

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

26. Antelope Valley Domestic Violence Council, Inc Gratis Lease Amendment

Recommendation: Find that pursuant to Government Code Section 26227, the recommended action to authorize execution of a proposed 10-year gratis lease amendment (Amendment) will serve a public purpose and will make available County real property not needed for County purposes, and by extending the lease term on a gratis basis to Antelope Valley Domestic Violence Council, Inc., a California nonprofit public benefit organization (AVDVC) for the continued operation of the Valley Oasis Shelter for victims of domestic violence, located at 1150 West Avenue I, Lancaster (5) (Premises), will meet the social needs of the population of the County by providing services for victims of domestic violence. Approve the amendment and authorize the Acting Chief Executive Officer to execute the proposed Amendment, including waiver of any past due hold-over rent in an amount not to exceed \$60,000. Authorize the Acting Chief Executive Officer to negotiate, approve, and execute any ancillary documentation or amendments which are necessary to effectuate and implement the proposed Amendment of the Premises to AVDVC and waive hold over rent. Find that the proposed Amendment is exempt from the California Environmental Quality Act. (26-0851)

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

27. City of Artesia Enhanced Infrastructure Financing District Resolution

Recommendation: Adopt a resolution to express the County's intent to participate in the City of Artesia's Enhanced Infrastructure Financing District if the Board adopts the Infrastructure Financing Plan at a later date. Affirm that as a potential participating taxing entity the County will have membership in the newly formed Public Financing Authority. Find that the proposed resolution is not subject to the California Environmental Quality Act. (26-0853)

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

County Operations**28. Report on Price Gouging Protections**

Report by the Director of Consumer and Business Affairs, in consultation with County Counsel and other relevant Department Heads, on a comprehensive analysis of price gouging protections currently in effect with the County, as requested at the Board meeting of January 13, 2026. RECEIVE AND FILE (26-0942)

Attachments: [Presentation](#)

[Public Comment/Correspondence](#)

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

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

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

30. Verbal Report by the Registrar-Recorder/County Clerk on the County's Ballot Initiative Process

Verbal presentation by the Registrar-Recorder/County Clerk on the County's ballot initiative process as well as potential tax ballot measures that may appear on the June 2, 2026, Statewide Direct Primary Election and the November 3, 2026, General Election for informational purposes. RECEIVE AND FILE (26-1067)

Attachments: [Presentation](#)

[Public Comment/Correspondence](#)

Family and Social Services**31. Reallocate Funds and Increase the Maximum Annual Contract Amount for Three Partnerships for Families' Contracts**

Recommendation: Authorize the Director of Children and Family Services to execute amendments to Partnerships For Families (PFF) contracts with Para Los Ninos, The Help Group, and Human Services Association, to reallocate funds from an agency providing services in Service Planning Area (SPA) 6 and SPA 8, who did not renew its contracts after December 19, 2025, forgoing the remaining two option years. The total funding to be reallocated is \$2,008,015.23 per year, effective March 1, 2026, and in the subsequent contract term. Funding is included in the Department of Children and Family Services' Fiscal Year adopted budget 2025-26 and will be included in the subsequent budget requests. Authorize the Director to take the following actions: **(Department of Children and Family Services)** APPROVE

Negotiate and execute additional amendments to the PFF contracts where the contractor is able to perform services previously performed under expired or terminated contracts by increasing the maximum annual contract amount not to exceed 50%. Such increase is to be reallocated among the remaining contracts providing services for current and future extension periods, provided that funding is available, and the Director notifies the Board in writing, within 10 business days of executing the amendments.

Negotiate and execute amendments to the PFF contracts for necessary changes to meet program needs, or for any mergers, acquisitions, or changes in ownership; for any revisions required by changes in local, State and Federal regulations; or for necessary changes to meet the needs of the County's PFF program provided that the Director notifies the Board in writing, within 10 business days after execution.

Terminate contracts for convenience, provided that the Director notifies the Board in writing, within 10 business days after execution. (26-0808)

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

Health and Mental Health Services**32. 17 Core HIV Care Services Sole Source Contract Amendments**

Recommendation: Approve and instruct the Director of Public Health to execute 17 sole source amendments to Core HIV Care Services contracts, that include oral healthcare, mental health, and legal services with the contractors to extend the term effective March 1, 2026 through February 28, 2027, at a total maximum obligation of \$8,703,880, 100% funded by Health Resources and Services Administration Ryan White Program Part A funds. Authorize the Director to take the following actions: **(Department of Public Health)**
APPROVE

Execute amendments to the contracts that provide an increase or decrease in funding above or below the annual base maximum obligation, based on the availability of Federal, State, and/or County resources, effective upon amendment execution or at the beginning of the applicable contract budget period; allow the rollover of unspent contract funds, if allowable by the grantor; allow for reallocation of funds between budgets; update the statement of work and/or scope of work as necessary; correct errors in the contracts' terms and conditions; and extend the term through June 30, 2027, at amounts to be determined by the Director, contingent upon the availability of funds and contractor performance, subject to notification to the Board.

Execute change notices to the contracts that authorize modifications to the budget with corresponding modifications to the statement of work and/or scope of work, that are within the same scope of services, as necessary; and/or 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.
(26-0809)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

33. Two Core HIV Care Services Sole Source Contract Amendments

Recommendation: Approve and instruct the Director of Public Health to execute two sole source amendments to Core HIV Care Services contracts with St. John's Community Health, that include oral healthcare and mental health services, to extend the term effective March 1, 2026 through February 28, 2027, at a total maximum obligation amount of \$489,873, 100% funded by Health Resources and Services Administration Ryan White Program Part A funds. Authorize the Director to take the following actions: **(Department of Public Health) APPROVE**

Execute amendments to the contracts that provide an increase or decrease in funding above or below the annual base maximum obligation, based on the availability of Federal, State, and/or County resources, effective upon amendment execution or at the beginning of the applicable contract budget period; allow the rollover of unspent contract funds, if allowable by the grantor; allow for reallocation of funds between budgets; update the statement of work and/or scope of work as necessary; correct errors in the contracts' terms and conditions; and extend the term through June 30, 2027, at amounts to be determined by the Director, contingent upon the availability of funds and contractor performance, and notification to the Board.

Execute change notices to the contracts that authorize modifications to the budget with corresponding modifications to the statement of work and/or scope of work, that are within the same scope of services, as necessary; and/or 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.
(26-0835)

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

34. Nurse Call System Repair Services Purchase Order

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to issue a confirming purchase order to Johnson Controls, Inc, for three outstanding invoices in the amount of \$81,198.60, funded with existing resources included in the Department of Health Services' Fiscal Year 2025-26 Final Budget, for providing Nurse Call System repair services and parts at the Department of Health Services' Harbor-UCLA Medical Center (2). **(Department of Health Services) APPROVE (26-0661)**

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

Community Services**35. Acquisition of 201 Motorola APX 8000 Series Radios**

Recommendation: Approve a Fiscal Year 2025-26 appropriation adjustment in the Information Technology Fund to reallocate \$2,280,000 from Services and Supplies to Other Financing Uses and to increase the Department of Animal Care and Control's Capital Asset Budget to procure 201 Motorola APX 8000 series radios. **(Department of Animal Care and Control) APPROVE**

4-VOTES (NOTE: The Chief Information Officer recommends approval of this item.) (26-0854)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

36. Los Angeles General Medical Center United States Pharmacopeia 800 Pharmacy Upgrade Project Construction Contract

Recommendation: Approve the revised Project budget of \$3,626,000, an increase of \$1,960,000 from the previous Board-approved amount of \$1,666,000, for the Los Angeles General Medical Center United States Pharmacopeia 800 Pharmacy Upgrade Project, Capital Project No. 87441 (Project) (1). Approve the Fiscal Year 2025-26 appropriation adjustment to allocate \$2,098,000 from the Department of Health Services' Enterprise Fund-Committed for Los Angeles General Medical Center to fully fund the projected Fiscal Year 2025-26 expenditures for the Project, for the proposed Project. The Department of Health Services will provide funding in future budget phases, as needed, to fully fund the remaining Project budget. Find that the proposed Project is within the scope of the Board's previous finding of exemption from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES** (26-0822)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

37. High Desert Mental Health Urgent Care Center Delayed Egress Project Construction Contract

Recommendation: Establish and approve the High Desert Mental Health Urgent Care Center Delayed Egress Project, Capital Project No. 8A146 (Project) (5), with a total Project budget of \$870,000. Approve the Fiscal Year 2025-26 appropriation adjustment in the amount of \$870,000 to fully fund the Project from the use of obligated fund balance - Committed for Capital Facilities and Technological Needs in the Mental Health Services Act Fund. Authorize the Director of Public Works to deliver the Project using a Board-approved Job Order Contract. Find the proposed Project is exempt from California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES** (26-0820)

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

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

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

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

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

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

39. Leadership Academy Training Services Program Service Contract

Recommendation: Award and authorize the Director of Public Works to execute six contracts with Eagle Leadership Group, LLC; Rise Up For You, LLC; The University of Kansas - Public Management Center; SWG Associates; The University Corporation (California State University, Northridge); and University of Southern California for the Leadership Academy Training Services Program. These contracts will be for an initial term of one year with four one-year and six month-to-month extension options for an annual aggregate program amount of \$1,500,000 plus 10% for additional work within the scope of the contracts for a maximum potential contract term of 66 months and a maximum potential aggregate program amount of \$9,075,000. These contracts will be subject to the additional extension provisions specified below. Funding for the initial term of these services is included in the Internal Service Fund Fiscal Year 2025-26 Budget. Funds to finance the program's optional years and 10% additional funding for contingencies will be requested through the annual budget process. Find that the contract work is not a project pursuant to the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Public Works) APPROVE** (Continued from the meeting of 1-13-26)

Execute future contracts under this program with additional contractors that meet all the requirements outlined in the Request for Statement of Qualifications. Each contract will commence by January 30, 2026, or execution by both parties, whichever occurs last, and end on January 29, 2027. With the Board's delegated authority, the Department may renew these contracts for four one-year extension options and may be extended on a month-to-month extension up to six months for a maximum potential total contract term of 66 months.

Renew each respective contract for each additional renewal option and extension period if, in the opinion of the Director, the contractors have successfully performed during the previous contract period and the services are still required; approve and execute amendments to incorporate necessary changes within the scope of work; and suspend and/or terminate the contracts for convenience if it is in the best interest of the County to do so.

Authorize additional services and extend the contract expiration date as necessary to complete those additional services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given work order, and are necessary for the completion of that given work order.

Increase the annual aggregate program amount by up to an additional 10% of the annual program amount, which is included in the maximum potential aggregate program amount for unforeseen additional work within the scope of the contract, if required. (26-0099)

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

40. Broadway-Normandie-Rosecrans Traffic Signal Safety Project Construction Contract

Recommendation: Approve and adopt the plans and specifications for the Broadway-Normandie-Rosecrans Traffic Signal Safety Project (Project), in the City of Compton and in the unincorporated communities of Athens-Westmont, East Rancho Dominguez, West Carson, and Willowbrook (2), at an estimated construction contract amount between \$2,900,000 and \$4,400,000. Advertise for bids that are to be received before 11:00 a.m. on March 17, 2026. Find that it is necessary to specify the designated items by specific brand name in order to match other products already in use on a particular public improvement either completed or in the course of completion. Funding for this project is included in the Road Fund B03-Capital Assets Infrastructure and Services and Supplies Fiscal Year 2026-27 Budget. Find that the proposed Project is exempt from the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions. **(Department of Public Works) ADOPT**

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid.

Award and execute a construction contract for the Project to the apparent responsible contractor with the lowest apparent responsive bid within or less than the estimated amount range of \$2,900,000 and \$4,400,000, or that exceeds the estimated amount range by no more than 15%, if additional funds have been identified.

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders upon demonstration; approve and execute change orders within the same monetary limits delegated to the Director to accept the Project upon its final completion; and release retention money withheld. (26-0836)

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

41. La Crescenta-Montrose-Foothill Boulevard at Cloud Avenue Project Construction Contract

Recommendation: Approve and adopt the plans and specifications for the La Crescenta-Montrose- Foothill Boulevard at Cloud Avenue Project (Project) in the unincorporated community of La Crescenta-Montrose (5), at an estimated construction contract amount between \$825,000 and \$1,225,000. Advertise for bids that are to be received before 11:00 a.m. on March 3, 2026. Find that it is necessary to specify designated items by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion. Funding for this project is included in the Department of Public Works Road Fund B03-Capital Assets Infrastructure and Services and Supplies Fiscal Year 2026-27 Budget. Find that the proposed project and related actions are exempt from the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions.

(Department of Public Works) ADOPT

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid.

Award and execute a construction contract for the Project to the apparent responsible contractor with the lowest responsive bid within or less than the estimated amount range of \$825,000 and \$1,225,000 or that exceeds the estimated amount range by no more than 15%, if additional funds have been identified.

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders upon demonstration; approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion; and make required findings and release retention money withheld. (26-0830)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

42. Best Value Job Order Contracts

Recommendation: Find that the use of the Best Value Construction Contracting for Job Order Contracts (JOCs) 2601BV through 2610BV will result in reduced costs and expedited completion of projects performed under these contracts in accordance with the Policy for Best Value Construction Contracting adopted by the Board on August 14, 2018. Approve the following ten contractors for the Best Value JOC: Angeles Contractor, Inc.; Bitech Construction Co., Inc.; GMZ Engineering, Inc.; Harry H. Joh Construction, Inc.; MIK Construction, Inc.; MTM Construction, Inc.; New Creation Builders; R Brothers, Inc.; SJD & B, Inc.; and Vincor Construction, Inc. Advertise the Best Value JOCs 2601BV through 2610BV for bids to the prequalified contractors to be received and opened on March 11, 2026, and separately advertise JOCs 2601 through 2610 for conventional low bids to be received and opened on March 11, 2026. Adopt the February 2026 Job Order Construction Task Catalog and Specifications prepared by The Gordian Group, Inc., to be used for Best Value JOCs 2601BV through 2605BV, JOCs 2601 through 2605, and future JOC solicitations. Adopt The SimpleBid Book Job Order Contracting Unit Price Book dated February 2026, prepared by Facility Optimization Solutions LLC, to be used for Best Value JOCs 2606BV through 2610BV, JOCs 2606 through 2610, and future JOC solicitations. Find that the award of the Best Value JOCs 2601BV through 2610BV or JOCs 2601 through 2610, and the related actions recommended herein, are not projects under the California Environmental Quality Act (CEQA). Authorize the Director of Public Works to take the following actions:

(Department of Public Works) ADOPT

Make a determination that a statutorily insufficient number of best value bids were received, necessitating the opening and use of the alternate low bids; that that a bid is nonresponsive and to reject a bid on that basis; to waive inconsequential and nonmaterial deficiencies in bids submitted; to evaluate and score bids in accordance with the requirements and evaluation criteria stated in the bid documents; and to determine whether the best value bidder or the lowest responsive responsible bidder for each of the JOCs has satisfied all conditions for contract award.

Award and execute the Best Value JOCs 2601BV through 2610BV to the responsive and responsible contractor determined to have submitted the best value bid for each JOC, for a fee not to exceed \$3,750,000 for the first year, and to establish the effective date of each JOC following receipt of acceptable Performance and Payment Bonds and evidence of required contractor insurance.

Execute supplemental agreements with each contractor to extend the Best Value JOCs 2601BV through 2610BV for two additional one-year terms, and to increase the not-to-exceed amount of each JOC by up to \$3,750,000 for each year (adjusted annually to reflect the percentage change in the California Consumer Price Index), with the option to carry over any unspent money from the first to second option term.

Publicly announce the award of the Best Value JOCs 2601BV through 2610BV, along with a written decision supporting the award of the Best Value JOCs.

If the solicitation for the Best Value JOCs 2601BV through 2610BV results in the submission of fewer than three responsive bids to the County for evaluation, award and execute JOCs 2601 through 2610 on the basis of lowest bid price in accordance with the Instruction Sheet for Publishing Legal Advertisement. In such instance, determine that a bid is nonresponsive and to reject a bid on that basis; award to the next lowest responsive and responsible bidder; waive inconsequential and nonmaterial deficiencies in bids submitted; and determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award. Upon such determination, award and execute proposed JOCs 2601 through 2610 to the lowest responsive and responsible bidder(s), each contract for a not-to-exceed amount of \$6,200,000, establish the effective date of the contracts upon receipt by the Department of Public Works of acceptable Performance and Payment Bonds and evidence of required contractor insurance.

Issue work orders under Best Value JOCs 2601BV through 2610BV, or JOCs 2601 through 2610, for projects that are not subject to the California Public Contract Code, including maintenance work, as applicable, in an amount not to exceed the maximum contract amount of the JOC, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the maximum contract amount upon receipt of funding authorization from the Chief Executive Office or the appropriate funding source and subject to compliance with CEQA. (26-0828)

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

43. On-Call Project Management/Construction Management and Related Services

Recommendation: Award and authorize the Director of Public Works to execute 12 consultant services agreements with each of the following: Six small-sized firms (Alliance Planning & Management Inc.; Blue Stone Management, LLC; Citadel CPM, Inc.; PMCS Group Inc.; Quest Project Controls Inc.; and Simpson & Simpson Management Consulting Inc.), three medium-sized firms (APSI Construction Management, Cordoba Corp, and The Kennard Development Group), and three large-sized firms (AECOM Technical Services, Inc.; Cumming Management Group, Inc.; and Kitchell/CEM, Inc.). The firms will provide on-call project management/construction management and related services in support of the Public Works capital projects for an initial aggregate not-to-exceed program amount of \$150,000,000 across all 12 agreements for the entire three-year term plus three one-year extension options if exercised. These consultant services agreements will be subject to the additional extension provisions. Funding to finance work orders issued for these agreements will be through the appropriate capital, refurbishment, infrastructure, or various operating and special fund(s). Find that the proposed action is not a project pursuant to the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions. **(Department of Public Works)**
APPROVE

Authorize additional services and extend the contract expiration date for each of the 12 agreements as necessary to complete those services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given project, and are necessary for the completion of that given project.

Supplement the initial not-to-exceed program amount of \$150,000,000 by up to \$330,000 per amendment. The aggregate amount of such amendments shall not exceed 25% of the original program amount based on workload requirements.

Administer the agreements and at the discretion of the Director to exercise the options extending these agreements for three one-year extension options based upon project demands and the level of satisfaction with the services provided, and to suspend/terminate these agreements for convenience if necessary and appropriate to do so at the discretion of the Director. (26-0837)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

44. Olive View-UCLA Medical Center Campus Center Continuum of Care Facility Project Construction Contract

Recommendation: Determine that it is in the best interest of the County to terminate for convenience the Design-Build Agreement for Olive View-UCLA Medical Center Continuum of Care Facility Project (3), with The PENTA Building Group, LLC (contractor) for the design and construction of the Project. Find that the recommended actions are not a project pursuant to the California Environmental Quality Act. Funding for the Project budget of \$130,345,000 consists of \$118,495,000 from the Behavioral Health Continuum Infrastructure Program, Round 1 Grant and County matched funds of \$11,850,000 funded by 2011 Realignment Mental Health funds. This funding will be utilized once the project is resolicited and awarded by the board under a Progressive D-B agreement. Authorize the Director of Public Works, on behalf of the County, to take the following actions. **(Department of Public Works) APPROVE**

Terminate for convenience Design-Build Agreement Project, including but not limited to, providing written notice of the termination to the contractor in accordance with the agreement, including Article 18.2 of the Contract General Conditions.

Negotiate and enter into a termination agreement with the contractor, in which the County terminates for convenience Design-Build Agreement Project, in an amount not-to-exceed \$100,000, so as to reimburse the contractor for reasonable costs it has incurred pursuant to Design-Build Agreement Project and/or will incur as provided for under the termination agreement. (26-0821)

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

45. Traffic Regulations in the Unincorporated Communities of Del Aire, Florence-Firestone, Lennox, Rancho Dominguez, Rosewood/East Gardena, and Willowbrook

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, encourage parking turnover, and remove a disabled person's parking zone that is no longer needed in the unincorporated communities of Del Aire, Florence-Firestone, Lennox, Rancho Dominguez, Rosewood/East Gardena, and Willowbrook (2). Find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (26-0824)**

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

46. Traffic Regulations in Various Unincorporated Communities within Northern Los Angeles County

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, establish enforceable speed limits, and encourage parking turnover in the unincorporated communities of Altadena, Angeles National Forest, East Pasadena, Kinneloa Mesa, La Crescenta-Montrose, Northeast San Gabriel, and Stevenson Ranch (5). Find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are categorically exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (26-0825)**

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

47. Negotiated Property Tax Exchange Joint Resolution

Recommendation: Acting as the Governing Body of the County, the County Library, the Consolidated Fire Protection District of the County, and the County Waterworks District No. 40, Antelope Valley, adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-170 (4-225), Local Agency Formation Commission Designation 2024-11, to the District (5). Find that the adoption of the Negotiated Property Tax Exchange Joint Resolution for Annexation 40-170 (4-225) and the resulting share of the ad valorem property tax is for the purpose of meeting the operation, maintenance, and capital project expenses of the District. Authorize the Directors of Public Works and LA County Library, and the Chief of the Consolidated Fire Protection District on behalf of the County; the County Waterworks District No. 40, Antelope Valley; the LA County Library and Consolidated Fire Protection District to take all actions necessary to effectuate the Negotiated Property Tax Exchange Joint Resolution. Find that the activities herein are statutorily exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (26-0826)**

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

48. MTD 768 Soffit Repairs Project Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve the MTD 768 Soffit Repairs Project (Project) in the City of Glendale (5) and authorize the Chief Engineer of the District to adopt the plans and specifications and advertise for bids at an estimated construction contract amount between \$315,000 and \$475,000 for the Project. Funding for the proposed project is available in the Flood Control District Fund B07 Capital Assets Infrastructure Fiscal Year 2025-26 Budget. Authorize the Chief Engineer of the District to advertise for bids when ready to advertise this Project. Find that the proposed Project, and related actions, are exempt from the California Environmental Quality Act. Authorize the Chief Engineer to take the following actions: **(Department of Public Works) ADOPT**

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid.

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range or that exceeds the estimated cost range by no more than 15%, if additional funds have been identified.

Extend the date and time for the receipt of bids; allow substitution of subcontractors and relief of bidders; approve and execute change orders within the same monetary limits delegated to the Chief Engineer; accept the Project upon its final completion; and make required findings and release retention money withheld. (26-0829)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

49. Watershed Conservation Authority Fiscal Year 2025-26 Annual Budget

Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve the Fiscal Year (FY) 2025-26 Annual Budget for the Watershed Conservation Authority. Authorize the Chief Engineer of the District to contribute \$52,685 to the Watershed Conservation Authority for FY 2025-26 to continue the development and implementation of multiuse projects that enhance flood protection while also providing open space and recreational opportunities for the conservation, restoration, and environmental enhancement of the San Gabriel and Lower Los Angeles Rivers Watersheds (1, 2, 4 and 5). Sufficient funds to cover the District's contribution are included in the FY 2025-26 Flood Fund Budget. Find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works)** APPROVE (26-0827)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

50. Negotiated Property Tax Exchange Joint Resolution

Recommendation: Acting as the Governing Body of the County, the LA County Library, the Consolidated Fire Protection District of the County, and the County Waterworks District No. 40, Antelope Valley (5), adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-171 (4-226), Local Agency Formation Commission Designation 2025-01, on behalf of the County, LA County Library, Consolidated Fire Protection District of the County, and the County Waterworks District No. 40, Antelope Valley. Authorize the Director of Public Works, the County Librarian, and the Chief of the Consolidated Fire Protection District, on behalf of the County; the County Waterworks District No. 40, Antelope Valley; the LA County Library; and the Consolidated Fire Protection District, respectively, to take all actions necessary to effectuate the Negotiated Property Tax Exchange Joint Resolution. Find that the adoption of the Negotiated Property Tax Exchange Joint Resolution for Annexation 40-171 (4-226) and the resulting share of the ad valorem property tax do not constitute a project under the California Environmental Quality Act (CEQA) or, in the alternative, find that the activities herein are exempt from CEQA. Find that the activities herein are statutorily exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (26-0823)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Public Safety**51. Report on the Status of Adopting a Global Plan for the Probation Department's Halls and Camps**

Report by the Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023. RECEIVE AND FILE (23-1210)

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

52. Report on Compliance with the Rosas Agreement

Report by the Sheriff on the use of force in the County jails and the status of compliance with the Rosas Agreement. RECEIVE AND FILE (17-3421)

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

53. 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 \$16,756.40. **(Sheriff's Department) APPROVE (26-0855)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

54. California Department of Forestry and Fire Protection - California Climate Investments Fire Prevention Grant Award

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept grant award funds from the California Department of Forestry and Fire Protection (CAL FIRE) - California Climate Investments (CCI) Fire Prevention Grants for the Mount Baldy State Responsibility Area Safety Evacuation Corridor Project, in the amount of \$751,000, to perform mechanical treatment, prescribed burning and roadside brushing for approximately 40 acres of the Mount Baldy State Responsibility Area evacuation corridor. Approve an appropriation adjustment in the amount of \$751,000 to increase grant revenue and Services and Supplies and Capital Assets - Equipment (CA) appropriation in the Executive budget unit. Authorize the Fire Chief to execute the grant award agreement, documents and all future amendments, extensions, augmentations, and requests for reimbursement to meet the conditions of the grant award. Authorize the Fire Chief to accept similar future grant award funds from the CAL FIRE - CCI in an amount not to exceed \$1,500,000. The District shall notify the Board via Board memo, in advance before accepting all awards from CAL FIRE. Authorize the County's Purchasing Agent to proceed with the solicitation and purchase of capital assets which are in excess of \$250,000 with two weeks advance notice to the Board. Find that the acceptance of the award is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE 4-VOTES (26-0912)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Miscellaneous**55. Settlement of the Matter Entitled, Erwin Mandani v. LAC+USC Medical Center, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Erwin Mandani v. LAC+USC Medical Center, et al., Los Angeles Superior Court Case No. 21STCV40257, in the amount of \$230,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit concerns allegations that the Department of Health Services failed to engage in the interactive process or provide reasonable accommodation to a former employee with a disability. (26-0812)

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

56. Arcadia Unified School District Election

Request from the Arcadia Unified School District: Render specified services relating to the conduct of a Board of Education Member Election to be held with the Statewide Direct Primary Election June 2, 2026, and set forth the specification of the election order. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-0839)

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

57. Compton Unified School District Special Election

Request from the Compton Unified School District: Render specified services relating to the conduct of a General Obligation Bonds election, establishing specification of the election order and consolidate this election with the Statewide Direct Primary Election, to be held on June 2, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-0840)

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

58. City of Huntington Park Election

Request from the City of Huntington Park (City): Change the date of the City's General Municipal Elections from the Statewide Primary Election in even-numbered years to the Statewide General Election in even-numbered years and consolidate this election with the Statewide General Election cycle beginning November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-0838)

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

59. El Monte City School District Levying of Taxes

Request from the El Monte 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 District's General Obligation Bonds, 2024 Election, 2026 Series A (Bonds), in an aggregate principal amount not to exceed \$35,000,000; 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 (26-0842)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

60. Santa Clarita Community College District Levying of Taxes

Request from the Santa Clarita 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 General Obligation Bonds, Election of 2016, Series 2026 (Bonds), in an aggregate principal amount not to exceed \$25,000,000; 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 that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (26-0857)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Miscellaneous Additions

61. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
62. 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)
63. 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)

II. ORDINANCE FOR INTRODUCTION 64**64. County Code, Title 4 - Revenue and Finance Ordinance Amendment**

Ordinance for introduction amending County Code, Title 4 - Revenue and Finance, by adding Chapter 4.70, the Essential Services Restoration Act for Los Angeles County General Retail Transactions and Use Tax, to impose a general Countywide tax of 0.5% on all retail sales consummated at the retailer's place of business, and on the storage, use or other consumption of tangible personal property. Revenues generated from the retail transactions and use tax will be placed in the County general fund and may be used for any County services. The ordinance will become effective only after approval by a two-thirds vote of the County Board of Supervisors and a majority of the qualified voters voting in an election on the issue. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 15) (26-0558)

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

III. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 10, 2026
9:30 A.M.**

- 1-D.** Los Angeles County Development Authority Meeting Minutes for December 2025, as recommended by the Executive Officer of the Board. **NOTE: The minutes for the month of December 2025 can be found online at:**
<https://lacounty.gov/sop/> (26-0874)

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

IV. NOTICES OF CLOSED SESSION FOR FEBRUARY 10, 2026**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

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

Attachments: [Public Comment/Correspondence](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case). (26-0923)

Attachments: [Public Comment/Correspondence](#)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

Attachments: [Public Comment/Correspondence](#)

V. GENERAL PUBLIC COMMENT 65**65. Remote Public Comment**

To address the Board during the live meeting starting at 9:00 a.m. use the below options to connect to the Board meeting:

Participate via the Online System (Webex App)

Visit www.bos.lacounty.gov to register (before or during the Board meeting) and join via the Webex app on a computer or device. You will be prompted to complete a brief registration form.

- Once connected, you will be placed in a “listening-only” queue.
- Use the “Raise Hand” feature on your computer or device to be moved into a “speaking” queue when the item(s) you wish to address is called. You will hear a “beep.” Please wait to speak until the host calls on you.
- When it's your turn to speak, you will hear your name.

Participate by Phone

To address the Board by phone, call (213) 306-3065 and enter Participant Access Code: 2530 351 3672 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](#)

VI. ADJOURNMENT 66

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

**VII. 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 or extreme peril to the safety of persons and property exists as a result of the Canyon Fire in the County beginning August 7, 2025, as proclaimed by the Board on August 7, 2025 and ratified by the Board on August 12, 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)

VIII. REPORT OF CLOSED SESSION FOR FEBRUARY 3, 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 February 24, 2026. (23-1790)

Attachments: [Public Comment/Correspondence](#)

- (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 February 24, 2026. (24-3888)

Attachments: [Public Comment/Correspondence](#)

- (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 February 24, 2026. (25-2331)

Attachments: [Public Comment/Correspondence](#)

- (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 February 24, 2026. (25-3056)

Attachments: [Public Comment/Correspondence](#)

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

Significant exposure to litigation (two cases).

In open session, one case was continued to February 24, 2026, and no reportable action was taken on the other item. (25-1458)

Attachments: [Public Comment/Correspondence](#)

(CS-6) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case).

No reportable action was taken. (26-0923)

Attachments: [Public Comment/Correspondence](#)

(CS-7) 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 February 24, 2026. (24-3887)

Attachments: [Public Comment/Correspondence](#)

(CS-8) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

No reportable action was taken. (25-1693)

Attachments: [Public Comment/Correspondence](#)

E N D

AGENDA

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda." At the request of a Supervisor, the A-items may be called up for consideration at any time.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://bos.lacounty.gov> under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

HELPFUL INFORMATION

General Information.....	(213) 974-1411	Transcripts/DVDs of meetings...	(213) 974-1424
Copies of Agendas	(213) 974-1442	Statement of Proceedings.....	(213) 974-1424
Copies of Rules of the Board	(213) 974-1424		
Board Meeting Live.....	(877) 873-8017	<i>Access Code: 111111# (English) 222222# (Spanish)</i>	

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.