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

TUESDAY, OCTOBER 27, 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

Lindsey P. Horvath
Supervisor
Third District

Janice Hahn
Supervisor
Fourth District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Edward Yen

AGENDA POSTED: October 21, 2026

MEETING TELEVISED: Wednesday, October 28, 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 Rabbi Josh Ratner, Pasadena Jewish Temple and Center (5).

I. PRESENTATIONS

Presentation of scrolls to the Los Angeles County Departmental and Chair Leadership winners of the 39th Annual Productivity and Quality Awards, as arranged by the Chair.

Presentation of scrolls to constituents of the Second District, in recognition of Hispanic Heritage Month, as arranged by Supervisor Mitchell.

Presentation of a scroll in honor of Domestic Violence Awareness Month to Patti Giggans for her decades of leadership and advocacy in supporting survivors, advancing violence prevention, and building safer communities, as arranged by Supervisor Horvath.

Presentation of scrolls to Sanrio® and LA County Library in recognition of their innovative Hello Kitty® and Friends campaign to engage and excite readers of all ages, as arranged by Supervisor Barger.

Presentation of scroll to Domingo Hindoyan, Richard Seaver Music Director of LA Opera, congratulating him on his appointment and recognizing his outstanding contributions to opera, music education and the cultural vitality of Los Angeles County, as arranged by Supervisor Solis. (26-6543)

II. PUBLIC HEARINGS 1 - 2

1. Hearing on the Fiscal Year 2026-27 Care First and Community Investment Year Six Spending Plan

Hearing on the Chief Executive Officer's recommended programs and funding allocations in the Care First and Community Investment (CFCI) Year Six Spending Plan totaling $69,500,000 for programs that include Direct Community Investments (DCI) and Alternatives to Incarceration (ATI). Take the following actions: **(Chief Executive Office)**

Approve a Fiscal Year 2026-27 appropriation adjustment, to transfer $69,500,000 in appropriation from the CFCI Unspent, Uncommitted, Unencumbered budget unit and the CFCI To-Be-Allocated budget unit to various CFCI budget units, reflecting the allocations included in the ongoing and one-time funding recommendations.

Authorize the Chief Executive Officer (CEO), the Director of Justice, Care and Opportunities Department as lead administrator of CFCI; and Department Heads of those respective departments receiving CFCI funding, to execute any additional contracts and amendments or extensions to any additional or existing contracts, including increasing or decreasing maximum contract amounts, waiving the County's standard open competitive solicitation or bidding requirements, waiving the need to comply with the County's Sole Source Policy, waiving other standard County contracting terms and conditions, and to expedite comparable established processes to carry out the intent of the Board in adopting the Year Six Spending Plan, provided that the Board and CEO are notified of such actions, and that such contracts are consistent with the Year Six Spending Plan.

Authorize the CEO; Director of Justice, Care and Opportunities Department as lead administrator of CFCI for the administration of CFCI Care Grants; and Department Heads, including Departments of Youth Development, Public Health (DPH), Public Social Services, Consumer and Business Affairs, Economic Opportunity, LA Health Services (LAHS), and the Offices of the Public Defender and Alternate Public Defender to execute any Third-Party Administrator (TPA) agreements, and/or amendments to exercise optional extensions to the term of each TPA contract, add, delete, and/or change terms and conditions as may be required by law, effectuate name changes or assignments and delegations, revise the scope of work to carry out the intent of the Board

in adopting the Year Six Spending Plan, provided that the Board and CEO are notified of such actions, and that such contracts are consistent with the Year Six Spending Plan.

Approve a CFCI Year Two funding adjustment to reassign $450,000 in ongoing funding from DPH to LAHS, thereby consolidating the full $900,000 allocation for overdose-prevention drop-in centers under LAHS' administration.

Find the County Programs established by the Year Six Spending Plan are deemed necessary to meet the social needs of the population of the County and serve a public purpose consistent with Government Code Section 26227. (26-6454)

Attachments: Board Letter
Public Comment/Correspondence

2. Hearing on the Appeal of Project No. PRJ2025-002162-(1)

Hearing on the appeal of Project No. PRJ2025-002162-(1), Vesting Tentative Tract Map No. 84788 (RPPL2025002201), Conditional Use Permit No. RPPL2025003569, Oak Tree Permit No. RPPL2025003567, and Administrative Housing Permit No. RPPL2025002203, and a statutory exemption from the California Environmental Quality Act (CEQA). The Project proposes to create 104 detached condominiums on 8.5 acres on a former elementary school site. The Project also includes more than 100,000 cubic yards of grading, removal of two non-heritage oak trees, and the set-aside and long-term maintenance of 16 affordable dwelling units at the lower income level with several waivers and incentives to applicable development standards. The Project is located at 5034 Clydebank Avenue in the unincorporated community of Covina within the East San Gabriel Valley Planning Area. Applied for by the applicant, Tim Sales. (Appeal from the Regional Planning Commission's approval.) (Supervisorial District 1) **(Department of Regional Planning)** (26-6455)

Attachments: Board Letter
Department Statement
Public Comment/Correspondence

III. ADMINISTRATIVE MATTERS 3 - 9

Board of Supervisors

3. **Revised** motion for the Malibu Moves Half Marathon, 10K, 5K, Dash, and Kids Run Retroactive Gross Receipts Fee Waiver from October 22 through 25, 2026, in the Amount of $62,831.85, and Reduce Parking Fees to $5.00 Retroactively, as submitted by Supervisor Horvath. (Continued from the meeting of 10-20-26) (26-6459)

Attachments: Motion by Supervisor Horvath
Revised motion by Supervisor Horvath
Public Comment/Correspondence

Policy Matters

4. Hilda L. Solis Aquatic Center Approve Project Budget For New Perimeter Fence

Recommendation as submitted by Supervisor Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Find that the actions herein are within the scope of the approved project analyzed in the previously adopted Mitigated Negative Declaration for the Hilda L. Solis Aquatic Center Project, Capital Project No. 69909 (Project) and that there are no changes to the Project or to the circumstances under which the Project is undertaken that require further review under the California Environmental Quality Act. Further, find that the previously adopted Mitigated Monitoring and Reporting Program will continue to ensure that all impacts remain less than significant. Adopt a revised Project budget of $36,560,000 that reflects an increase of $600,000 from the previous Board-approved amount of $35,960,000, for the Project, funded with proceeds from the Climate Equity Action Fund. Approve and authorize the Director of Public Works to execute a contract amendment with Balfour Beatty Construction, LLC, for an amount not-to-exceed $400,000 to design and build the new perimeter fence at the Hilda L. Solis Aquatic Center. Pursuant to Public Contract Code section 20137, this action requires approval by a four-fifths vote of the Board. **4-VOTES** (26-6556)

Attachments: Motion by Supervisor Solis (Exempt From Cluster)
Public Comment/Correspondence

5. Allocation of Proposition A Local Return Transit Funds for Foothill Transit to Purchase Zero Emission Buses for Enhanced Service on Colima Boulevard Corridor

Recommendation as submitted by Supervisor Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Approve prepayment to Foothill Transit for the purchase of zero-emission buses in an amount not to exceed $3,000,000 from the First Supervisorial District's Proposition A Local Return Transit Program. Funding is available in the Fiscal Year 2026-27 Transit Operations Fund Budget. Find that the funding of zero-emission buses for the use by a public agency is exempt from the California Environmental Quality Act. (26-6550)

Attachments: Motion by Supervisor Solis (Exempt From Cluster)
Public Comment/Correspondence

Chief Executive Office

6. Report on the Progress of Closing Men's Central Jail

Report by the Jail Closure Implementation Team on the progress towards closing Men's Central Jail, based on the implementation plans, as requested at the Board Meeting of April 9, 2024. RECEIVE AND FILE **NOTE: The Chief Executive Officer requests that this item be continued to January 26, 2027.** (24-0695)

Attachments:

Public Comment/Correspondence

County Operations

7. 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

Community Services

8. 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

Health and Mental Health Services

9. Terminate the Declared Local Health Emergency for the January 2025 Critical Fire Events

Recommendation: Adopt a resolution to terminate a local health emergency, which was proclaimed as a result of the January 2025 Windstorm and Critical Fire Events in the County. Instruct the Director of the Office of Emergency Management, Chief Executive Office, to forward a copy of the resolution to terminate a local health emergency to the Director of the California Governor's Office of Emergency Services. **(Department of Public Health)** (Continued from the meetings of 6-9-26, 6-16-26, 7-14-26, 8-4-26, 9-1-26, and 9-29-26) **NOTE: Supervisor Barger requests that this item be continued to November 24, 2026.** (26-3192)

Attachments: Board Letter
Public Comment/Correspondence

IV. NOTICES OF CLOSED SESSION FOR OCTOBER 27, 2026

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

United States v. State of California, et al., United States District Court Case No. 2:26-cv-12025 (26-6558)

Attachments: Public Comment/Correspondence

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

Significant exposure to litigation (one case).

NOTE: County Counsel requests that this item be continued two weeks to November 10, 2026. (25-1458)

Attachments: Public Comment/Correspondence

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

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

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

Attachments: Public Comment/Correspondence

CS-4. THREAT TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957(a))

Consultation with County Counsel and Sheriff Robert Luna or their designee (26-6557)

Attachments: Public Comment/Correspondence

V. GENERAL PUBLIC COMMENT 10

10. Remote Public Comment

The Board of Supervisors is debuting a new way to provide public comment during Board meetings. For detailed instructions about using the new system, how to find Board agendas, or more general information, please visit the Los Angeles County Board of Supervisors' website at www.bos.lacounty.gov.

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

Registration Instructions

To address the Board, you are encouraged to register by visiting www.publiccomment.lacounty.gov; registration opens at 9:00 a.m. on the day of the meeting:

- Complete the required fields - be sure to include your phone number if you are participating virtually
- Choose how you want to provide your comments (In-Person or Virtually)
- Select the agenda items that you want to comment on and whether you are For, Against, or Neutral on the item
- Select if you would like to receive text message reminders when your item is up for discussion
- Click Register
- Receive Confirmation e-mail

Call-In Instructions

To address the Board virtually during a live meeting, dial the conference line (213) 444-2600 using the telephone number that you provided during registration. Please note that using a different number may delay your access to speak.

- Press * to access the menu and follow the prompts
  - 1 - Listen only
  - 3 - Speak on the active item
  - 0 - Request to register for multiple items

- If selected, you will receive a text message reminder when your item is up for discussion on the agenda.
- When it is your turn to speak, you will hear a voice announcement and your name

Listen Only

Call (213) 444-2600, press Star (*), after following the prompts, press (1)

Written Testimony

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

Attachments: Public Comment/Correspondence

VI. REPORT OF CLOSED SESSION FOR OCTOBER 20, 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 November 17, 2026.
(23-1790)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Raul Gutierrez, et al. v. Los Angeles County Probation Department, Los Angeles County Superior Court Case No. 24STCV06193.

In open session, this item was continued to November 17, 2026.
(24-3888)

(CS-3) 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 November 17, 2026.
(25-3056)

(CS-4) 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 November 17, 2026.
(25-2331)

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

Significant exposure to litigation (three cases).

In open session, one case was continued one week to October 27, 2026, one case was continued to November 17, 2026, and no reportable action was taken on one case. (25-1458)

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

Initiation of litigation (one case).

The Board authorized County Counsel to initiate litigation. The defendants and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was unanimous with all Supervisors being present. (26-6476)

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

All Department Heads.

No reportable action was taken. (23-3640)

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

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

In open session, this item was continued to November 17, 2026.
(24-3887)

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

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

Unrepresented employees: (MAPP Tier I Unrepresented Employees as Defined in Los Angeles County Code Section 6.08.310.)

No reportable action was taken. (26-6131)

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

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

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

In open session, this item was continued one week to October 27, 2026. (25-1693)

(CS-11) AUDIT BY CALIFORNIA STATE AUDITOR'S OFFICE
(Subdivision (a) of Government Code Section 54956.75)

No reportable action was taken. (26-6471)

END