

*DRAFT SUBJECT TO CHANGE

Log for the Meeting on February 10, 2026

BL Type	Department	Title	File ID
Consent	060-Chief Executive Office	JOINT RESOLUTION BETWEEN THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE CITY COUNCILS OF THE CITY OF CALABASAS AND THE CITY OF HIDDEN HILLS, AND THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT, THE RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS, AND THE LAS VIRGENES MUNICIPAL WATER DISTRICT, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE ANNEXATION OF UNINCORPORATED TERRITORY KNOWN AS REORGANIZATION NO. 2014-03 TO THE CITY OF CALABASAS AND THE CITY OF HIDDEN HILLS, APPROVAL OF TRANSFER OF THE COUNTY'S REGIONAL HOUSING NEEDS ASSESSMENT ALLOCATION TO THE CITY OF CALABASAS, AND APPROVAL OF THE AGREEMENT FOR SHARING CITY SALES TAX REVENUES WITH THE CITY OF CALABASAS (THIRD DISTRICT) (4-VOTES)	26-0852
Consent	060-Chief Executive Office	ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS EXPRESSING THE INTENT OF THE COUNTY OF LOS ANGELES TO PARTICIPATE IN THE CITY OF ARTESIA ENHANCED INFRASTRUCTURE FINANCING DISTRICT (ALL DISTRICTS) (3-VOTES)	26-0853
Consent	060-Chief Executive Office	TEN-YEAR AND SIX-MONTH LEASE DEPARTMENT OF HEALTH SERVICES 1000 SOUTH FREMONT AVENUE, ALHAMBRA (FIRST DISTRICT) (3 VOTES)	26-0859
Consent	060-Chief Executive Office	TEN-YEAR GRATIS LEASE AMENDMENT ANTELOPE VALLEY DOMESTIC VIOLENCE COUNCIL, INC. 1150 WEST AVENUE I, LANCASTER (FIFTH DISTRICT) (3 VOTES)	26-0851

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BL Type	Department	Title	File ID
Consent	110-Department of Health Services	AUTHORIZE THE COUNTY'S PURCHASING AGENT TO ISSUE A CONFIRMING PURCHASE ORDER TO JOHNSON CONTROLS, INC. FOR NURSE CALL SYSTEM REPAIR SERVICES AND PARTS (SUPERVISORIAL DISTRICT 2) FISCAL YEAR 2025-26 (3 VOTES)	26-0661
Consent	295-Department of Public Health	APPROVAL TO EXECUTE TWO SOLE SOURCE AMENDMENTS TO CORE HIV CARE SERVICES CONTRACTS TO EXTEND THE TERM THROUGH FEBRUARY 28, 2027 (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	26-0835
Consent	295-Department of Public Health	APPROVAL TO EXECUTE 17 SOLE SOURCE AMENDMENTS TO CORE HIV CARE SERVICES CONTRACTS TO EXTEND THE TERM THROUGH FEBRUARY 28, 2027 (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	26-0809
Consent	350-Department of Children Family Services	REQUEST FOR APPROVAL TO REALLOCATE FUNDS AND INCREASE THE MAXIMUM ANNUAL CONTRACT AMOUNT FOR THREE PARTNERSHIPS FOR FAMILIES' CONTRACTS ABOVE 50 PERCENT (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	26-0808
Consent	390-Fire Department	APPROVE THE ACCEPTANCE OF GRANT AWARD FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION - CALIFORNIA CLIMATE INVESTMENTS - FIRE PREVENTION GRANT PROGRAM AND APPROPRIATION ADJUSTMENT (ALL DISTRICTS) (4-VOTES)	26-0912
Consent	620-Animal Control	APPROVE TO UTILIZE FUNDS FROM THE COUNTY'S INFORMATION TECHNOLOGY FUND FOR THE PURCHASE OF 201 MOTOROLA APX 8000 RADIOS AND APPROVE APPROPRIATION ADJUSTMENT FY 2025-26 (ALL SUPERVISORIAL DISTRICTS) (4-VOTES)	26-0854

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BL Type	Department	Title	File ID
Consent	690-Department of Public Works	CONSTRUCTION-RELATED CONTRACT CONSTRUCTION MANAGEMENT CORE SERVICE AREA AWARD CONSULTANT SERVICES AGREEMENTS ON-CALL PROJECT MANAGEMENT/CONSTRUCTION MANAGEMENT AND RELATED SERVICES (ALL SUPERVISORIAL DISTRICTS) (3-VOTES)	26-0837
Consent	690-Department of Public Works	WATER RESOURCES CORE SERVICE AREA WATERSHED CONSERVATION AUTHORITY FISCAL YEAR 2025-26 ANNUAL BUDGET (SUPERVISORIAL DISTRICTS 1, 2, 4, AND 5) (3-VOTES)	26-0827
Consent	690-Department of Public Works	CONSTRUCTION CONTRACT CONSTRUCTION MANAGEMENT CORE SERVICE AREA LOS ANGELES GENERAL MEDICAL CENTER UNITED STATES PHARMACOPEIA 800 PHARMACY UPGRADE APPROVE REVISED PROJECT BUDGET AND RELATED APPROPRIATION ADJUSTMENT CAPITAL PROJECT NO. 87441 FISCAL YEAR 2025-26 (SUPERVISORIAL DISTRICT 1) (4-VOTES)	26-0822
Consent	690-Department of Public Works	CONSTRUCTION CONTRACT WATER RESOURCES CORE SERVICE AREA DELEGATE AUTHORITY TO ADOPT, ADVERTISE, AND AWARD PROJECT ID NO. FCC0001405 MTD 768 SOFFIT REPAIRS IN THE CITY OF GLENDALE (SUPERVISORIAL DISTRICT 5) (3-VOTES)	26-0829
Consent	690-Department of Public Works	CONSTRUCTION CONTRACT CONSTRUCTION MANAGEMENT CORE SERVICE AREA HIGH DESERT MENTAL HEALTH URGENT CARE CENTER DELAYED EGRESS PROJECT ESTABLISH AND APPROVE CAPITAL PROJECT APPROVE PROJECT BUDGET APPROVE APPROPRIATION ADJUSTMENT AND AUTHORIZE USE OF A JOB ORDER CONTRACT SPEC. 7993; CAPITAL PROJECT NO. 8A146 FISCAL YEAR 2025-26 (SUPERVISORIAL DISTRICT 5) (4-VOTES)	26-0820

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BL Type	Department	Title	File ID
Consent	690-Department of Public Works	TRANSPORTATION CORE SERVICE AREA TRAFFIC REGULATIONS IN VARIOUS UNINCORPORATED COMMUNITIES WITHIN NORTHERN LOS ANGELES COUNTY (SUPERVISORIAL DISTRICT 5) (3-VOTES)	26-0825
Consent	690-Department of Public Works	TRANSPORTATION CORE SERVICE AREA TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITIES OF DEL AIRE, FLORENCE-FIRESTONE, LENNOX, RANCHO DOMINGUEZ, ROSEWOOD/EAST GARDENA, AND WILLOWBROOK (SUPERVISORIAL DISTRICT 2) (3-VOTES)	26-0824
Consent	690-Department of Public Works	WATER RESOURCES CORE SERVICE AREA LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY ANNEXATION 40-170 (4-225) LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2024-11 NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTION (SUPERVISORIAL DISTRICT 5) (3-VOTES)	26-0826
Consent	690-Department of Public Works	CONSTRUCTION CONTRACT CONSTRUCTION MANAGEMENT CORE SERVICES AREA ADOPT, ADVERTISE, AND AWARD BEST VALUE JOB ORDER CONTRACTS FOR REPAIR, REMODELING, OR OTHER REPETITIVE WORK OF VARIOUS COUNTY FACILITIES (ALL SUPERVISORIAL DISTRICTS) (3-VOTES)	26-0828
Consent	690-Department of Public Works	WATER RESOURCES CORE SERVICE AREA LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY ANNEXATION 40-171 (4-226) LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2025-01 NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTION (SUPERVISORIAL DISTRICT 5) (3-VOTES)	26-0823

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Consent	690-Department of Public Works	CONSTRUCTION CONTRACT CONSTRUCTION MANAGEMENT CORE SERVICE AREA OLIVE VIEW-UCLA MEDICAL CENTER CONTINUUM OF CARE FACILITY TERMINATE FOR CONVENIENCE THE DESIGN-BUILD AGREEMENT SPECS. 7968; CAPITAL PROJECT NO. 6A029 FISCAL YEAR 2025-26 (SUPERVISORIAL DISTRICT 3) (3-VOTES)	26-0821
Consent	690-Department of Public Works	CONSTRUCTION CONTRACT TRANSPORTATION CORE SERVICE AREA ADOPT, ADVERTISE, AND AWARD PROJECT ID NO. TDS0001834 BROADWAY-NORMANDIE-ROSECRANS TRAFFIC SIGNAL SAFETY PROJECT IN THE CITY OF COMPTON AND IN THE UNINCORPORATED COMMUNITIES OF ATHENS-WESTMONT, EAST RANCHO DOMINGUEZ, WEST CARSON, AND WILLOWBROOK (SUPERVISORIAL DISTRICT 2) (3-VOTES)	26-0836
Consent	690-Department of Public Works	CONSTRUCTION CONTRACT TRANSPORTATION CORE SERVICE AREA ADOPT, ADVERTISE, AND AWARD PROJECT ID NO. TDS0001721 LA CRESCENTA-MONTROSE-FOOTHILL BOULEVARD AT CLOUD AVENUE IN THE UNINCORPORATED COMMUNITY OF LA CRESCENTA-MONTROSE (SUPERVISORIAL DISTRICT 5) (3-VOTES)	26-0830
Consent	770-Sheriff	APPROVE THE TRANSFER OF FUNDS FROM SERVICES AND SUPPLIES TO REIMBURSE THE SHERIFF'S SPECIAL APPROPRIATION FUND, IN THE AMOUNT OF \$16,756.40	26-0855
Miscellaneous Communications	Los Angeles County Claims Board	AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED <u>ERWIN MANDANI V. LAC+USC MEDICAL CENTER, ET AL.</u> , LOS ANGELES SUPERIOR COURT CASE NO. 21STCV40257, IN THE AMOUNT OF \$230,000	26-0812

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BL Type	Department	Title	File ID
Miscellaneous Communications	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 PRIMARY ELECTION JUNE 2, 2026, AND SET FORTH THE SPECIFICATION OF THE ELECTION ORDER	26-0839
Miscellaneous Communications	Election	REQUEST FROM THE COMPTON UNIFIED SCHOOL DISTRICT: RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF A GENERAL OBLIGATION BONDS, ESTABLISHING SPECIFICATION OF THE ELECTION ORDER AND CONSOLIDATE THIS ELECTION WITH THE STATEWIDE PRIMARY ELECTION, TO BE HELD ON JUNE 2, 2026	26-0840
Miscellaneous Communications	Election	REQUEST FROM THE CITY OF HUNTINGTON PARK: RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF A MUNICIPAL ELECTION AND CONSOLIDATE THIS ELECTION WITH THE STATEWIDE GENERAL ELECTION, TO BE HELD ON NOVEMBER 3, 2026	26-0838
Miscellaneous Communications	School District	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	26-0842
Miscellaneous Communications	School District	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	26-0857

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BL Type	Department	Title	File ID
Ordinance for Introduction	County Counsel	ORDINANCE FOR INTRODUCTION AMENDING TITLE 13 – PUBLIC PEACE, MORALS AND WELFARE, DIVISION 1 – BY ADDING A NEW COUNTY CODE SECTION 13.02, PRESERVING COUNTY REAL AND PERSONAL PROPERTY FOR COUNTY PURPOSE	26-0856

Motion by	Cluster Meeting	Title	
Supervisor Mitchell	Health and Mental Health	Securing Funding to Preserve Critical County Services Cut by H.R.1	26-0870
Supervisors Horvath/Mitchell	Family and Social Services	Sunsetting the Education Coordinating Council (ECC) and Aligning Education Work for Systems-Impacted Youth Under the Los Angeles County Children and Youth System of Care Partnership	26-0871
Supervisor Horvath	Public Safety	Transparency and Fairness in Collective Bargaining for Los Angeles County Public Safety Workers Through Binding Arbitration	26-0872
Supervisor Barger	Community Services	Delegate Authority To Enter Into A Cooperative Agreement Between Southern California Edison (Sce) And The County Of Los Angeles For Relocation Of Facilities Owned By Sce 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

REPORTS

25-4327 Report by the Chief Executive Officer on the County's Budget as requested at the Board Meeting of July 29, 2025. (regular recurrence)

Note: This item may be continued.

26-0371 JH - Consummate the purchase of real property located at 6975 Atlantic Avenue in the County [<7>; 1-13-26]

23-1210 Report by CPO on adopting a Global Plan for the Probation Department's Halls and Camps (regular recurrence)

25-1149 DPW January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report

25-1148 ISD - January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report

17-3421 - Sheriff - ROSAS Agreement Report

26-0942 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. [<53-B>; 1-13-26]

CONTINUED ITEMS

26-0099 DPW - Leadership Academy Training Services Program Service Contract [42; 1-13-26]