

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

TUESDAY, JULY 7, 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: July 1, 2026

MEETING TELEVISED : Wednesday, July 8, 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.

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Invocation led by Pastor Andrew Eagles, Beverly Hills Presbyterian Church (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 - 8****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 Holly J. Mitchell

Grace Weltman, Los Angeles Homeless Services Authority

Supervisor Lindsey P. Horvath

Laura B. Cantu, Ed.D., and Michele Breslauer (Rotational), Los Angeles County Board of Education

Los Angeles County Youth Commission

Jasmine Jordan, and Yin Qiao Zhang, Los Angeles County Youth Commission (26-0074)

Attachments: [Public Comment/Correspondence](#)

2. Motion to Reestablish a Reward Offer in the Amount of \$20,000 in the Investigation of the Heinous Murders of Jose Palacios-Gonzalez and Samantha Palacios in the City of Long Beach on March 1, 2022, as submitted by Supervisor Hahn. (22-1365)

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

3. Motion to Proclaim July 2026 as “Parks Make Life Better Month” throughout Los Angeles County, as submitted by Supervisor Solis. (26-4257)

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

**Policy Matters**

The following are links to the applicable Cluster Meeting Agenda(s) and Transcript(s). (26-0366)

Attachments: [Cluster Meeting Links](#)

**4. Advancing a Community Opportunity to Purchase Act Program for Unincorporated Los Angeles County**

Recommendation as submitted by Supervisors Solis and Mitchell: Direct the Director of Consumer and Business Affairs (DCBA), in collaboration with County Counsel, the Executive Director of the Los Angeles County Development Authority (LACDA), Assessor, and other relevant departments and key stakeholder engagement, including, but not limited to, property associations, landlords, tenant advocates, affordable housing developers and tenants, to return to the Board with a recommended Community Opportunity to Purchase Act (COPA) Program ordinance in 180 days for consideration, based on the recommended framework outlined in the 2023 DCBA and HR&A report back, any other updated information and the 2026 reassessment report (as outlined in Directive 2 of this motion) to implement a COPA Program with a phased approach for a potential Tenant Opportunity to Purchase Act (TOPA) Program in the future. The recommended COPA ordinance will be informed by the updated recommended policy framework that will be developed by DCBA in parallel with the development of the COPA ordinance. Direct DCBA, in collaboration with LACDA, Assessor, other relevant departments, and Qualified Mission Driven Purchasers to report back to the Board in writing in 120 days on a reassessment of its 2023 TOPA report, considering any lessons learned from LACDA programs and recommendations for a proposed COPA ordinance and Program in the unincorporated areas of the County that at minimum will include the following parameters:

Focus on residential sales of properties with 5 or more units.

Include the sale of mobile home parks.

Explore options for providing mission-driven qualified purchasers with the Right of First Offer and the Right of First Refusal.

Explore options for determining Fair Market Offers.

Establish a platform or mechanism for registering all properties subject to the recommended COPA ordinance to monitor sale transactions and enforce the provisions of the ordinance.

As part of the registration platform identified, all relevant notices related to the properties (County to property owners, property owners to County, and County/COPA Program to qualified mission-driven purchasers) should be included and made accessible.

Develop procedures for the implementation and enforcement of a proposed COPA Program and ordinance.

Include budgetary and staffing considerations for the implementation of an ordinance.

Establish a process to certify qualified mission driven purchasers that would be eligible to purchase properties subject to a proposed COPA Program and ordinance for the purpose of preserving affordable housing in the County.

Establish a process to notify qualified mission driven purchasers when a property subject to a proposed COPA Program and ordinance is available for purchase.

Include the following criteria to certify qualified mission driven purchasers: ensure the qualified entities are committed to working with tenants on the governance of the property; exploring tenant-ownership when feasible and desired by tenants; developing long-term affordable housing and ensure such purchasers have the long-term organizational experience, capacity and financial viability to operate such properties.

Explore alternative acquisition, predevelopment and rehabilitation funding tools that can be leveraged to support COPA Program including, but not limited to, and to the extent programmatically permissible and feasible the LA County Housing Innovation Fund II, and the DCBA and LACDA First Time Homebuyer Assistance programs.

Direct the Chief Executive Officer, in collaboration with DCBA, LACDA, and other relevant departments, to identify and report back to the Board in writing in 180 days on potential funding sources to support the implementation of a COPA Program for the unincorporated areas of the County. This shall include identification of necessary bridge funding for the initial development of the COPA Program and ordinance, as well as resources to support first-year start-up and ongoing program costs, including administration of a COPA Program and creative ways to provide community education and outreach on an adopted COPA ordinance and Program. The report back shall also identify County and externally available resources and programs that could support COPA Program and ordinance implementation, including the programs and funding administered by the Los Angeles County Affordable Housing Solutions Agency (LACAHSAs) as recommended in the reassessment report from Directive 2 above, and assist eligible entities in pursuing or completing property acquisition. Recommendations should be aligned with the Fiscal Year 2026-27 Supplemental Changes budget phase and/or the following appropriate budget phase thereafter, as needed, to support COPA Program implementation.

Grant delegated authority to DCBA to enter into or amend as necessary, agreements with consultants to carry out the directives outlined in this motion, waiving the requirements of Board Policy No. 5.100. (26-3939)

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

**5. Reinforcing Targeted Domestic Violence Prevention Efforts**

Recommendation as submitted by Supervisors Solis and Horvath: Direct the Director of Public Health's Office of Violence Prevention (OVP), in collaboration with the Director of Mental Health, to report back to the Board in writing in 30 days on opportunities to do the following:

Expand existing domestic violence and suicide prevention efforts among men, boys, and families in the County;

Augment OVP's "Check for Respect" teen dating violence prevention toolkit to provide resources and messaging for youth perpetrating harm;

Promote the use of domestic violence restraining orders and gun violence restraining orders across the County in recognition of the role of firearms in domestic violence incidents and ability of restraining orders to reduce suicides and interpersonal violence; and

Centralize and disseminate information on supportive mental health services that are currently available for those impacted by domestic violence, with a focus on those who perpetrate violence. (26-3941)

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

**6. Identifying Sustainable Funding for the Public Health Councils Program**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer in partnership with the Director of Public Health to report back to the Board in writing during the 2026-27 Supplemental Budget phase on:

Identified ongoing funding in the amount of \$2,300,000 for the Public Health Council Program, this includes Net County Cost and/or any other appropriate funding sources.

Plans to work with State labor enforcement agencies, including Cal/OSHA, and the Center for Strategic Partnerships to explore State and philanthropic opportunities to help preserve the Public Health Council Program. (26-3940)

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

**7. Restoring the Will of Los Angeles County Voters at the Ballot Box**

Recommendation as submitted by Supervisors Mitchell and Horvath: Direct County Counsel to incorporate into the pending language for a Charter amendment on the Ethics Commission (as directed by the Board on May 19, 2026) additional language ensuring that the commitment in Measure J continues uninterrupted in the new governance structure created by Measure G, specifically by:

Renumbering Article III, Section 11, Subsection (8) of the County Charter to Article XII, Section 51¼; and

Amending the new Article XII, Section 51¼ to make both the Board of Supervisors and the County Executive subject to its requirements, as shown in relevant part below:

Section 51¼.

~~(8)~~ It shall be the duty of the Board of Supervisors and the County Executive to allocate, in compliance with all laws and regulations, the County's locally generated unrestricted revenues in the general fund as follows: ...

Amending the new Article XII, Section 51¼ to require that the Measure J set-aside shall not be subject to veto by the County Executive. (26-3869)

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

**8. Probation Presentation on SB 794 Funds and Child Trafficking Unit**

Recommendation as submitted by Supervisor Horvath: Instruct the Chief Probation Officer, in collaboration with the Chief Executive Officer, include a discussion of their SB 794 fund expenditure as part of their scheduled presentation for the July 21, 2026, Board meeting. This discussion should include information on the total funds spent and unspent, what the funding was spent on, why the funds were not transferred to the Department of Youth Development, and the plan for moving these funds in the future. Probation should also include an update on the Child Trafficking Unit staffing, including plans for Unit leadership and continuity. (26-4248)

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

**ADMINISTRATIVE MATTERS 9 - 44****Chief Executive Office****9. Implementation of Measure ER, the Essential Services Restoration Act for Los Angeles County General Retail Transactions and Use Tax Ordinance Agreements**

Recommendation: Adopt a resolution authorizing the Chief Executive Officer to execute agreements with the California Department of Tax and Fee Administration for implementation of Measure ER, the Essential Services Restoration Act for the County General Retail Transactions and Use Tax Ordinance. Instruct the Chief Executive Officer to execute an agreement for the Preparation to Administer and Operate the County's Transactions and Use Tax Ordinance and the agreement for State Administration of County Transactions and Use Taxes. Adopt a resolution authorizing Examination of Sales or Transactions and Use Taxes Records. Authorize the Directors of Health Services, Public Health, Public Social Services, the Chief Executive Officer, and Directors of those departments receiving Measure ER funding in the future to enter into new contracts, amend or terminate such contracts and/or amend existing contracts, including increasing or decreasing maximum contract amounts, waiving the County standard open competitive solicitation or bidding requirements, waiving the need to comply with the County's Sole Source Policy, and 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 Measure ER spending plan on February 10, 2026, provided such contracts are consistent with the Board's February 10, 2026, actions with two weeks advance notice when executing new contracts to the Board and the Chief Executive Office. Direct the Directors of those departments receiving and/or administering Measure ER funding to submit a report by March 31st of each year with a listing of any contracts or agreements amended or entered into using the delegated authority provided. Approve and authorize the Director of Health Services to allocate Measure ER funds to be used as an Intergovernmental Transfer to the California Department of Health Care Services to draw down Federal matching dollars for supplemental Medi-Cal payments to eligible providers, as appropriate and if consistent with an adopted Measure ER spending plan. (26-4256)

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

**10. Purchase Real Property**

Recommendation: Approve and authorize the Chief Executive Officer (CEO) to execute the Purchase and Sale Agreement (Agreement) to purchase the property located at 14430 Vanowen Street, Los Angeles (APN 2237-002-021) (Property) for \$2,165,000, plus associated title and escrow fees not to exceed \$15,000, and independent consideration of \$100, and any additional costs incurred during the transaction for a total amount not to exceed \$2,180,100. Authorize the CEO to take all further actions necessary and appropriate to complete the transaction on behalf of the County, including the opening and management of escrow, any administrative adjustments to the transfer documents, execution of all the requisite documentation for the completion of the acquisition and acceptance of the deed conveying title of the Property to the County; and authorize the CEO to execute any and all agreements, contracts, applications, and documents necessary for the County's occupancy and operation of the Property following acquisition. Establish and approve the Land Bank Pilot Program Site No. 3, Capital Project No. 7A006. Authorize and direct the CEO to execute a gratis and exclusive License with Inclusive Action for the City (IAC) to maintain and manage the Property on a short-term basis, pursuant to the terms of the consultant's Services agreement dated May 3, 2024, between IAC and the County. Instruct the Assessor to place the Property under the complete ownership of the County and remove the Property from the tax roll effective upon the transfer of title to the County. Find that the recommended actions to acquire the Property are exempt from the California Environmental Quality Act. (Supervisory District 3) (26-3123)

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

**County Operations****11. Deaccession of Nine Civic Artworks Transferred to California State Court Ownership**

Recommendation: Approve deaccession of nine County owned artworks listed below that were transferred during the California State Court Ownership during the change in governance. Find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Arts and Culture)**  
APPROVE

Clara Shortridge Foltz Memorial by Susan Schwartzberg, Clara Shortridge Foltz Criminal Justice Center, First Supervisorial District.

Joseph Scott by Carl Romanelli and Cataldo Papaleo, Stanley Mosk Courthouse, First Supervisorial District.

Lincoln the Lawyer by Robert Merrell Gage, Stanley Mosk Courthouse, First Supervisorial District.

Justice by Donal Hord Stanley Mosk Courthouse, First Supervisorial District.

Foundations of the Law by Albert Stewart, Stanley Mosk Courthouse, First Supervisorial District.

King Memorial by Harold L. Williams and Gerald Gladstone, Compton Civic Center, Second Supervisorial District.

Tree of Life by Michael Amescua, Chatsworth Courthouse, Third Supervisorial District.

We the People by Michael Davis, Chatsworth Courthouse, Third Supervisorial District.

Bestowal by Maya Gohill, Michael D. Antonovich Antelope Valley Courthouse, Fifth Supervisorial District. (26-3873)

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

**12. 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](#)

**Health and Mental Health Services****13. Change to the Domestic Violence Council Structure**

Recommendation: Introduce and place on the agenda request of approval to change the structure of the Department of Public Health (DPH) Domestic Violence Council to no longer be recognized as a body by the Board of Supervisors. DPH is considering ways to develop a new model for domestic violence support with a focus on public engagement. **(Department of Public Health) APPROVE (26-3935)**

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

**Community Services****14. Lennox Park HVAC and Roof Capital Project**

Recommendation: Establish and approve the proposed Lennox Park HVAC and Roof Project, Capital Project No. 8A150 (Project), with a total Project budget of \$764,000. Approve an appropriation adjustment to reflect an increase of \$764,000 in appropriation to the proposed Project, fully offset with grant revenue from the Los Angeles County Regional Park and Open Space District, Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016, to fully fund the proposed Project. Authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. (Supervisorial District 2) **(Department of Parks and Recreation) APPROVE 4-VOTES** (26-3892)

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

**15. 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](#)

**16. Traffic Regulation in the Unincorporated Community of La Rambla**

Recommendation: Adopt a traffic regulation to support traffic safety and enhance traffic flow in the unincorporated community of La Rambla; find that adopting a traffic regulation order and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. (Supervisory District 4) (Continued from the meeting of 6-30-26) **(Department of Public Works)** ADOPT (26-3734)

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

**17. Los Angeles River Trash and Debris Collection System Operation and Maintenance Services Contract**

Recommendation: Award and authorize the Director of Public Works to execute a contract with Frey Environmental, Inc., for on-call operation and maintenance services of a trash and debris collection system on the Los Angeles River. The contract will be for an initial term of three years, with four one-year and six month-to-month extension options, for a maximum potential contract term of 90 months and a maximum potential contract sum of \$19,354,500. The contract will be subject to the additional extension provisions specified below. There will be no impact to the County General Fund. Find that the contract work is exempt from the California Environmental Quality Act. Authorize the Director to take the following actions: (Supervisory District 4) **(Department of Public Works)** APPROVE

Renew the contract for each additional renewal option and extension period if, in the opinion of the Director, Frey Environmental, Inc., has successfully performed during the previous contract period and the services are still required. Also, authorize the Director to approve and execute amendments to the contract to incorporate necessary changes within the scope of work and to suspend and/or terminate the contract 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.

Annually increase the contract amount up to an additional 10% of the annual contract sum, which is included in the maximum potential contract sum for unforeseen additional work within the scope of the contract if required, and to adjust the annual contract sum for each option year over the term of the contract to allow for an annual Cost of Living adjustment in accordance with County policy and the terms of the contract. (26-3889)

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

**18. Olive View-UCLA Medical Center Continuum of Care Facility Project Construction Contract**

Recommendation: Find that the approved Olive View-UCLA Medical Center Continuum of Care Facility Project (Project) and related recommended actions herein are within the scope of the environmental impacts analyzed in the previously certified Final Environmental Impact Report and subsequently approved Addendum No. 1 for the Olive View-UCLA Medical Center Campus Master Plan, which were previously certified by the Board. Find that McCarthy Building Companies, Inc., is the responsive and most qualified proposer that submitted the best value proposal for design and construction of the Project. Award and authorize the Director of Public Works to execute a Progressive Design-Build Agreement (Agreement) with McCarthy Building Companies, Inc., for the Project for a Phase 1 contract sum in an amount not-to-exceed \$11,000,000 for the Design and Preconstruction Services; and authorize the issuance of Notices to Proceed for Phase 1 Design and Preconstruction Services until final determination and acceptance of the recommended Guaranteed Maximum Price, should it occur, or use of the off ramp provision in the alternative, as set forth in the Agreement. There is no Net County Cost impact associated with the recommendation actions. Authorize the Director to take the following actions: (Supervisorial District 3) **(Department of Public Works) APPROVE**

With concurrence from the Chief Executive Office, exercise control of the Phase 1 procurement allowance in the amount of \$3,000,000 for procurement of long-lead equipment and materials, in accordance with the contract requirements.

With concurrence from the Chief Executive Office, exercise control of the Phase 1 site allowance in the amount of \$200,000 for site investigation, in accordance with the contract requirements.

Supplement McCarthy Building Companies, Inc., Phase 1 contract sum of \$11,000,000 for Preconstruction Services by up to 25%, for a maximum Phase 1 contract sum of \$13,750,000.

Whenever the interests of the County so require, in whole or in part and upon settlement of termination costs, terminate this Agreement in accordance with the provisions of the agreement, and for convenience, or for other reasons such as cause or failure to agree upon the Guaranteed Maximum Price, according to the Agreement in accordance with the provisions of the Agreement. (26-3887)

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

**19. On-Call Shopping Cart Retrieval Services Contract**

Recommendation: Award and authorize the Director of Public Works to execute a contract with Retail Marketing Services, Inc., for on-call shopping cart retrieval services. The contract will be for a period of three years with four one-year and a six month-to-month extension options for a maximum potential contract term of 90 months and a maximum potential contract sum of \$590,850. The contract will be subject to the additional extension provisions specified below. There will be no impact to the County General Fund. 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**

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 the given work order.

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

Annually increase the contract amount up to an additional 10% of the annual contract sum, which is included in the maximum potential contract sum for unforeseen additional work within the scope of the contract if required, in accordance with County policy and the terms of the contract. (26-3888)

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

**20. Landscaping and Lighting Act Districts 1, 2, and 4 Annual Assessment Procedure for Fiscal Year 2026-27**

Recommendation: Approve and file the Engineer's Report for the proposed annual levy and collection of assessments for County Landscaping and Lighting Act Districts (LLA) 1, 2, and 4, and zones therein for Fiscal Year (FY) 2026-27. Adopt a resolution of intention to order the annual levy and collection of assessments for LLA 1, 2, and 4 and zones therein for FY 2026-27. Advertise and set July 28, 2026, for public hearing for the proposed annual levy and collection of assessments for LLA 1, 2, and 4, and zones therein for FY 2026-27. Find that the proposed action is exempt from the California Environmental Quality Act. (Supervisory Districts 1, 2 and 5) **(Department of Public Works)** ADOPT (26-3891)

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

**21. Traffic Regulations in Various Unincorporated Communities within Central and Southern Los Angeles County**

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, encourage parking turnover, facilitate street sweeping services, provide adequate parking for disabled persons, and remove a disabled person's parking zone that is no longer needed in the unincorporated communities of Athens-Westmont, Del Aire, East Rancho Dominguez, Florence-Firestone, Rancho Dominguez, Rosewood, View Park/Windsor Hills, and Willowbrook. Find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. (Supervisory District 2) **(Department of Public Works)** ADOPT (26-3890)

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

**Public Safety****22. Parking Citation Processing Services Sole Source Contract Amendment**

Recommendation: Approve and instruct the Chair to sign a sole source amendment with Modaxo Traffic Management USA, Inc., to extend the contract for an additional two-year option period, from July 19, 2026 through July 18, 2028, increase rates by 3% for the first year of the extension, based on the 12-month average of the Consumer Price Index (CPI) demonstrated in calendar year 2025, and update and add County mandated provisions. Authorize the Sheriff to execute a subsequent amendment to the contract to memorialize any cost rate increase for the second year, starting July 19, 2027, based on the 12-month average of the CPI demonstrated in calendar year 2026. Authorize the Sheriff to terminate the contract for convenience, either in whole or in part, if necessary, with 30 calendar days' advance written notice following the Department's successful implementation of the successor contract for parking citation processing services. **(Sheriff's Department) APPROVE** *(NOTE: The Chief Information Officer recommends approval of this item.)* (26-3934)

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

**Ordinance for Adoption****23. County Code Title 2 - Administration and Title 5 - Personnel**

Ordinances for adoption amending County Code, Title 2 - Administration by adding Chapter 2.55 that would: establish a County Ethics Commission and County Office of Ethics Compliance; direct the methods of appointment, qualifications, and terms for Commissioners of the Ethics Commission; prohibit Commissioners and the Ethics Compliance Officer from engaging in certain activities during and for a period of time after their tenure, unless prohibited or preempted by law; create procedures to remove Commissioners from the Ethics Commission and to fill vacancies on the Ethics Commission; establish meeting, quorum, compensation and expense reimbursement requirements for the Ethics Commission and its members; establish the Office of Ethics Compliance as an entity that will support the Ethics Commission in its mission; the Ethics Compliance Officer as the chief executive of the Office of Ethics Compliance; the manner in which the Ethics Compliance Officer may be hired or removed, and the authority of the Ethics Compliance Officer; state the duties, responsibilities, and scope of enforcement authority of the Ethics Commission and Office of Ethics Compliance; authorize the Ethics Commission to adopt, amend, and rescind rules and regulations relevant to the Ethics Commission's purpose and authority under the County Charter and Code; provide the Ethics Commission's and Office of Ethics Compliance's authorities and procedures with respect to investigations and enforcement proceedings; establish minimum annual funding requirements for the Ethics Commission and the Office of Ethics Compliance; and mandate that County officials employees must cooperate and assist with an investigation into an alleged violation of a law enforced by the Ethics Commission and establish protections against retaliation for those who act in good faith to provide information to the Commission or the Office of Ethics Compliance regarding a violation of a law or regulation over which the Ethics Commission has authority; and

County Codes Title 2 - Administration and Title 5 - Personnel relating to the authority of the County Ethics Commission (Ethics Commission), by: adding Section 2.160.151 to clarify the Ethics Commission's administrative enforcement, civil enforcement, and rulemaking authority for Chapter 2.160, and the Ethics Commission's role as the filing officer for documents required to be filed pursuant to Chapter 2.160 of the County Code; adding Section 2.165.090 to clarify the Ethics Commission's administrative enforcement, civil enforcement, and rulemaking authority for Sections 2.165.040 and 2.165.060; adding Section 2.175.050 to clarify the Ethics Commission's administrative enforcement, civil enforcement, and rulemaking authority for Chapter 2.175 of the County Code; amending Section 2.180.010 to clarify the Ethics Commission's administrative and civil enforcement authority for Section 2.180.010; adding Section 2.190.157 to clarify the Ethics Commission's administrative enforcement, civil enforcement, and rulemaking authority for Chapter 2.190 of the County Code; adding Section 2.195.061 to clarify the Ethics Commission's administrative and civil enforcement authority for Chapter 2.195 of the County Code; amending Section 5.02.060 to clarify the Ethics Commission's administrative and civil enforcement authority for Subsections A and B of Section 5.02.060; amending Section 5.44.020 to clarify the Ethics Commission's administrative and civil enforcement authority of Section 5.44.020; and amending Section 5.44.170 to clarify the Ethics Commission's administrative and civil enforcement authority of Section 5.44.170. **ADOPT 4-VOTES** (26-3769)

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

**24. County Code, Title 2 - Administration**

Ordinance for adoption amending County Code, Title 2 - Administration Chapter 2.190, Political Campaigns for County Offices, to conform with changes to the Los Angeles County Charter by adding the office of the County Executive to the definition of "Countywide office"; increase contribution and expenditure limits to reflect increases in the cost of living and to make further adjustments every two years to reflect any increase in the cost of living; conform with judicial decisions by removing the aggregate contribution limits on political action committees; removing the candidate loan restriction; removing the interrelationship between contribution limits and the amount a candidate has committed to contribute in personal funds towards their campaign; removing the tiered framework for when a candidate exceeds their declared expenditure limit or personal funds limit; and make routine, technical, and conforming changes and corrections. **ADOPT 4-VOTES** (26-3916)

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

**Miscellaneous****25. Settlement of the Matter Entitled, Jacy Houseton, et al. v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Jacy Houseton, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:23-CV-06887 in the amount of \$3,000,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of Federal and State civil rights violations, use of excessive force, false arrest, Monell liability, assault and battery, negligence, violation of Bane Act. (26-3937)

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

**26. City of Arcadia Election**

Request from the City of Arcadia: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-3848)

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

**27. City of Azusa Election**

Request from the City of Azusa: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-3838)

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

**28. Beach Cities Health District Election**

Request from the Beach Cities Health District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-3839)

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

**29. Burbank Unified School District Election**

Request from the Burbank Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-3854)

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

**30. City of Cudahy Election**

Request from the City of Cudahy: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-3849)

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

**31. City of Duarte Election**

Request from the City of Duarte: Render specified services relating to the conduct of a General Municipal Election with measure and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-3840)

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

**32. Hacienda La Puente Unified School District Election**

Request from the Hacienda La Puente Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-3841)

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

**33. City of Lawndale Election**

Request from the City of Lawndale: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-3851)

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

**34. Little Lake City School District Election**

Request from the Little Lake City School District: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-3852)

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

**35. Lynwood Unified School District Election**

Request from the Lynwood Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-3842)

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

**36. Monrovia Unified School District Election**

Request from the Monrovia Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-3843)

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

**37. Montebello Unified School District Election**

Request from the Montebello Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-3844)

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

**38. City of Monterey Park Election**

Request from the City of Monterey Park: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-3853)

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

**39. Rio Hondo Community College District Election**

Request from the Rio Hondo Community College District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-3846)

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

**40. San Marino Unified School District Election**

Request from the San Marino Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-3847)

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

**41. Paramount Unified School District Levying of Taxes**

Request from the Paramount Unified School 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 Refunding Bonds, Series 2026 (Refunding Bonds), in an aggregate principal amount not to exceed \$16,500,000; and direct the Auditor-Controller to maintain on the 2026-27 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Refunding Bonds that will be provided to the Auditor-Controller by the District following the sale of the Refunding Bonds. ADOPT (26-3871)

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

**Miscellaneous Additions**

42. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
43. 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 - (1) (12-9996)
44. 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)

**II. SPECIAL DISTRICT AGENDA****AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, JULY 7, 2026  
9:30 A.M.****1-D. Amendment to Housing Administration Software Services Contract**

Recommendation as submitted by Supervisor Solis: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to execute amendment three to LACDA's existing contract with Yardi Systems, Inc., to increase the maximum contract amount by \$500,000, increasing the total compensation under the contract to \$4,083,210. Authorize the Executive Director to incorporate up to \$500,000 of program funds into LACDA's approved Fiscal Year 2026-27 budget for the cost increases. Find that approval of an amendment to the existing contract for Public Housing and Section 8 Administration Software Services is not subject to the California Environmental Quality Act. (26-4258)

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

**2-D. Antelope Valley Office Rehabilitation Project Construction Contract**

Recommendation: Adopt the plans and specifications that are on file with the Los Angeles County Development Authority's (LACDA's) Construction and Asset Management Division for the Antelope Valley Office Rehabilitation Project (Project) with a construction cost not-to-exceed \$12,250,000. Advertise for bids to be received and opened on August 18, 2026. Authorize the Executive Director of LACDA to make the determination that a bid is nonresponsive and to reject a bid on that basis; to award to the next lowest responsive and responsible bidder; to waive inconsequential and nonmaterial deficiencies in bids submitted; and to 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, authorize the Executive Director to award and execute a construction contract with the responsible contractor with the lowest responsive bid not-to-exceed \$12,250,000 or exceeding the estimated cost by no more than 15% if additional funds have been identified; and to establish the effective date of the contracts upon receipt by LACDA of acceptable performance and payment bonds and evidence of required contractor insurance. Authorize the Executive Director, upon his determination and as necessary and appropriate under the terms of the contract to extend the date and time for the receipt of bids; approve and execute change orders within the same monetary limits delegated to LACDA's Executive Director; to amend the contract; terminate the contract for convenience; terminate the contractor's right to proceed with the performance of the contract; accept projects and file notices upon completion of the projects; release retention money withheld; accept the Project upon its final completion; grant extensions of time on the Project, as applicable; and assess and collect liquidated damages as authorized under Government Code Section 53069.85 and the contract specifications. Find that the Project is exempt from the California Environmental Quality Act. (Supervisory District 5) ADOPT (26-3894)

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

**3-D. Repair, Remodel, Refurbishment, and Maintenance of Various Properties  
Job Order Contracts**

Recommendation: Adopt the Job Order Contract (JOC) Construction Task Catalog and Technical Specifications prepared by The Gordian Group, Inc., dated April 2026. Advertise for bids to be received and opened on August 17, 2026, using The Gordian Group, Inc.'s JOC System for 18 separate JOCS (144-161) in accordance with the Notice for Bids. Find that the adoption of the JOC unit price book, approval for advertisement for bids, and the proposed award of JOCs and related actions are not a project under the California Environmental Quality Act (CEQA). Authorize the Executive Director of the Los Angeles County Development Authority to take the following actions: ADOPT

Determine that a bid is nonresponsive and to reject a bid on that basis; to award to the next lowest responsive and responsible bidder; waive inconsequential and nonmaterial deficiencies in bids submitted; 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, authorize the Executive Director to award and execute 18 JOCs, each not to exceed \$6,402,606, and to establish the effective date of the contracts upon receipt by the Los Angeles County Development Authority of acceptable performance and payment bonds and evidence of required contractor insurance.

With respect to JOCs 144 to 161, subject to a finding of exemption under CEQA, issue work orders for projects that are subject and not subject to the State Public Contract Code including maintenance work, as applicable, not to exceed \$6,402,606 per work order; subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the \$6,402,606 maximum contract amount of the JOC.

Upon his determination, and as necessary and appropriate under the terms of the JOCs, to amend the JOCs; to terminate any of the 18 JOCs for convenience; terminate the contractor's right to proceed with the performance of the JOCs; accept projects and file notices upon completion of the projects; release retention money withheld pursuant to the applicable provisions of the Public Contract Code; to grant extensions of time on projects, as applicable, and assess and collect liquidated damages as authorized under Government Code Section 53069.85 and the contract specifications. (26-3893)

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

**III. NOTICES OF CLOSED SESSION FOR JULY 7, 2026**

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

Jane BP1-B Doe, et al. v. Doe 1 (County of Los Angeles), et al., Los Angeles County Superior Court Case No. 22STCV25961, and All AB 218 Cases Filed Against the County of Los Angeles. (26-3526)

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 one week to July 14, 2026. (25-1458)**

Attachments: [Public Comment/Correspondence](#)

- CS-3.** PUBLIC EMPLOYMENT  
(Government Code Section 54957(b)(1))

Consideration of candidate(s) for appointment to the position of Interim Director of the Department of Children and Family Services. (25-3048)

Attachments: [Public Comment/Correspondence](#)

- CS-4.** 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](#)

**IV. GENERAL PUBLIC COMMENT 45****45. 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](http://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: 2534 224 1284 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 last two 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](#)

**V. ADJOURNMENT 46**

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

**VI. 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 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; (d) 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; (e) 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; (f) 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; (g) Conditions of disaster and/or of extreme peril to the safety of persons and property due to the Federal immigration enforcement actions in the County beginning June 6, 2025, as proclaimed and ratified by the Board on October 14, 2025; (h) 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; (i) 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; and (j) Conditions of disaster or of extreme peril to the safety of persons and property of the Los Palos (Boyle Heights Commercial Building Fire) incident in the County beginning June 17, 2026, as proclaimed by the Board on June 20, 2026 and ratified by the Board on June 23, 2026.  
(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)

**VII. REPORT OF CLOSED SESSION FOR JUNE 30, 2026**

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

Jane BP1-B Doe, et al. v. Doe 1 (County of Los Angeles), et al., Los Angeles County Superior Court Case No. 22STCV25961, and All AB 218 Cases Filed Against the County of Los Angeles.

**No reportable action was taken.** (26-3526)

- (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).

**In open session, this item was continued one week to July 7, 2026.**  
(25-1458)

- (CS-3)** PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code Section 54957(b)(1))

Chief Probation Officer.

**In closed session, this item was continued to July 21, 2026.** (25-2649)

- (CS-4)** PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code Section 54957(b)(1))

Interim Director of Child Support Services.

**In closed session, this item was continued to July 28, 2026.** (26-4046)

**(CS-5)** 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.

**In open session, this item was continued one week to July 7, 2026.**  
(25-1693)

**(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.** (26-3886)

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

Director of Arts and Culture.

**In closed session, this item was continued two weeks to July 14, 2026.**  
(26-2504)

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

Director of Health Services.

**In closed session, this item was continued two weeks to July 14, 2026.**  
(26-3933)

**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	
<b>Board Meeting Live.....(877) 873-8017</b>	<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.