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

TUESDAY, NOVEMBER 24, 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: November 18, 2026

MEETING TELEVISED: Wednesday, November 25, 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 Reverend Eric Wilson, Lead Minister at University Church of Christ, Malibu (3).

Pledge of Allegiance led by Frederick Garza Jr, former E6, United States Coast Guard, La Mirada (4).

I. PRESENTATIONS

Presentation of scrolls recognizing the Los Angeles County Election Response Liaison (ERL) Program for its dedication to protecting voting rights, preventing voter intimidation, and ensuring safe and equitable access to the 2026 elections-honoring the collaborative efforts of the County Commission on Human Relations, Registrar-Recorder/County Clerk, and Election Response Liaisons in safeguarding the democratic process, as arranged by the Board.

Presentation of scrolls recognizing the Los Angeles Regional Food Bank, Westside Food Bank, and El Nido Family Centers for their dedication to combating food insecurity and supporting families across Los Angeles County-honoring their vital contributions to strengthening communities and assisting those in need, as arranged by Supervisor Horvath.

Presentation of scrolls in recognition of community and public service contributions, as arranged by Supervisor Hahn.

Presentation of scrolls to Fifth District nonprofit organizations, in recognition of their generosity and support of residents and families in need during the Thanksgiving season, as arranged by Supervisor Barger

Presentation of scrolls to the recipients of the Los Angeles County Commission on Disabilities Scholarship Program in recognition of their academic achievement, perseverance, outstanding accomplishments, and contributions to their communities, as arranged by Supervisor Solis.

Presentation of scrolls to Native American Heritage Month honorees and to the Los Angeles City/County Native American Indian Commission in recognition of its 50th Anniversary, as arranged by Supervisor Mitchell.

Presentation of scroll to Southwestern Law School in recognition of its 115th Anniversary, as arranged by Supervisor Mitchell. (26-6952)

II. PUBLIC HEARINGS 1 - 4

1. Hearing on Annexation and Levying of Assessments for County Lighting Districts Negotiated Exchange of Property Tax Revenues in the City of La Mirada

Hearing on the annexation of the approved tentative subdivision project known as Parcel Map 73574, located in the City of La Mirada, to County Lighting Maintenance District (CLMD) 10045A and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), La Mirada Zone "A". Order the tabulation of assessment ballots submitted and not withdrawn, in support of, or in opposition to, the proposed assessments. If there is no majority protest, adopt a resolution ordering the annexation of the approved subdivision territory to CLMD 10045A and CLD LLA-1, La Mirada Zone "A", confirming the diagram and assessment and the levying of assessments within the annexed territory for Fiscal Year 2028-29. Adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territory into CLMD 10045A and CLD LLA-1, La Mirada Zone "A", approved by the nonexempt taxing agencies. (Supervisorial District 4) **(Department of Public Works)** (26-6043)

Attachments: Board Letter
Department Statement
Public Comment/Correspondence

2. Hearing on the Revisions to the Rules and Regulations of the Los Angeles County Waterworks Districts and the Marina del Rey Water System

Hearing, acting as the Governing Body of the Los Angeles County Waterworks Districts (Districts) and the Marina del Rey Water System, to adopt a resolution approving the proposed amendments to the Rules and Regulations of the Districts and the Marina del Rey Water System to prohibit the use of potable water for irrigation of nonfunctional turf. Find that the purpose of the amendments to the Rules and Regulations is to comply with California Assembly Bill No. 1572. Find that the proposed action is not a project and is exempt under the California Environmental Quality Act. (Supervisorial Districts 2, 3, and 5) **(Department of Public Works)** (26-6890)

Attachments: Board Letter
Public Comment/Correspondence

3. Hearing on the 2025-26 Fiscal Year-End Report for the Library Facilities Mitigation Fee Funds and Updated Capital Improvement Plan

Hearing on the 2025-26 Fiscal Year-End Report for the Library Facilities Mitigation Fee Funds. Adopt a resolution updating the Capital Improvement Plan for LA County Library Facilities as of November 24, 2026. Find that the proposed actions are not a project under the California Environmental Quality Act. **(LA County Library)** (26-6889)

Attachments: Board Letter

Public Comment/Correspondence

4. Hearing on Proposed Street Name Change

Hearing on consideration to approve a street name change and dual street name designation to a 0.33-mile segment of East Avenue Q between Sierra Highway and 10th Street East in the unincorporated community of the Antelope Valley to “Deputy Ryan Clinkunbroomer Avenue (Avenue Q)” pursuant to Section 970.5 of the Streets and Highways Code of the State of California. The text on the updated street signs will be abbreviated to read “Deputy Clinkunbroomer Av (Avenue Q)”. The text for “Deputy Clinkunbroomer Av” will be larger and located above the text “(Avenue Q)”. (Supervisorial District 5) **(Department of Regional Planning)** (26-6892)

Attachments: Board Letter

Public Comment/Correspondence

III. ADMINISTRATIVE MATTERS 5 - 11

Board of Supervisors

5. Motion for the Swearing-In Ceremonies Parking Fee Waiver on December 4, 2026, in the Amount of $16,000, as submitted by Supervisor Horvath. (26-6987)

Attachments: Motion by Supervisor Horvath
Public Comment/Correspondence

6. Motion for Chair Hilda L. Solis' End of Term Celebration Parking Fee Waiver on December 4, 2026, in the Amount of $5,000, as submitted by Supervisor Solis. (26-6983)

Attachments: Motion by Supervisor Solis
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

Family and Social Services

8. Phased Redevelopment of the Los Angeles County General Hospital and West Campus Master Option Agreement

Recommendation: Find that the recommended actions either do not constitute a project under the California Environmental Quality Act (CEQA) or are within the scope of the project impacts analyzed in the County's certified Subsequent Environmental Impact Report (SEIR) for the previously approved Los Angeles County General Hospital Campus Master Plan (Master Plan); authorize the Director of Economic Opportunity (DEO) to make findings in connection with the delegated actions herein that the actions are within the scope of the SEIR, if appropriate, and that pursuant to State CEQA Guidelines Sections 15162 and 15168, no new environmental document is required, that the Board's previously approved Findings of Fact, Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program continue to apply to delegated actions proposed for approval, and to file Notices of Determination, as appropriate, in connection with such approvals. Adopt an enabling ordinance authorizing the ground lease agreements between the County and Centennial Partners pursuant to Government Code section 25515 et seq. Find the following: the proposed ground leases will result in economic benefits to the County; the public benefit of the proposed lease agreements is expected to be greater than the public benefit which would result from the sale of the property; a reasonable expectation exists that future public need justifies retention of the fee ownership of the property; and the proposed leases will not interfere with the use or development of the remaining public property. Authorize the Director to take the following actions: (Supervisorial District 1) **(Department of Economic Opportunity)** ADOPT **4-VOTES** (Relates to Agenda No. 12)

Negotiate and execute a Master Option Agreement (MOA) with Centennial Partners (Developer), in a form substantially consistent with the development framework and general conditions described herein, for the proposed phased redevelopment of approximately 30.8 acres of the Los Angeles County General Hospital and West Campus (Campus), provided that the MOA is executed no later than June 30, 2027, or such later date to which the term of the Exclusive Negotiating Agreement (ENA) with the Developer may be extended and the material terms of the MOA remain consistent with the authority granted by the Board herein; and to execute any amendments to the MOA that are consistent with such authority.

Oversee the proposed phased build-out of the Campus and ensure that development proceeds in accordance with the Master Plan and Use &

Development Standards, adopted by the Board on October 20, 2026; the SEIR, certified by the Board on October 20, 2026, such that development is determined by DEO to be within the scope of the impacts analyzed in the SEIR; the Option Release Process, to be memorialized in the MOA; and the Community Benefits Agreement Framework, executed between the Developer and The Los Angeles General Medical Center Foundation, Inc. on behalf of the Health Innovation Community Partnership, attached hereto, which the County will enforce as a third party beneficiary (collectively, the Governing Framework), such that, at full build-out as proposed, the Campus is a mixed-use "Healthy Village" in which the total development for each land use is within the range shown in the development program described herein.

Approve Project Proposals submitted under the MOA for Phase-specific development (each, a Phase Plan), and negotiate and execute future proposed Project Option Agreements with Developer, or DEO-approved assignee, for each such Phase Plan (each, a Phase Plan Option), provided that each Phase Plan and Phase Plan Option is substantially consistent with the Governing Framework and that the Developer and its affiliates are not then in an uncured material default under the MOA, any proposed Phase Plan Option, or any previously executed ground lease on the Campus.

Negotiate and execute one or more ground leases with Developer, or DEO-approved assignee, for Category 1 Projects and Category 2 Projects (each as defined in the MOA and described below) following exercise of the applicable Phase Plan Option to draw down a ground lease and satisfaction of the conditions established in the applicable Phase Plan Option for the applicable development site, provided that the proposed ground lease and proposed development of the applicable Phase Plan remain consistent with the authority granted herein.

Execute amendments and ancillary documentation necessary to effectuate the MOA, applicable Phase Plan Option, or ground leases, provided that such actions are consistent with the terms and limitations authorized by the Board herein and do not otherwise require further Board approval.

Amend the Campus Stabilization Disbursement Agreement in an amount not to exceed $665,000 from the Los Angeles County Department of Health Services Fund Balance for the development of a Concept and Schematic Design for a proposed new facility to replace the existing Supply Chain Warehouse. (26-6819)

Attachments: Board Letter

Public Comment/Correspondence

Community Services

9. 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

10. Lake House Landmark Designation

Recommendation: Consideration to adopt a resolution designating the Lake House, located at 4327 Via Padova in the unincorporated community of North Claremont, as a County Landmark pursuant to Section 22.124 of the County Code. Find the project is exempt from the California Environmental Quality Act (CEQA), pursuant to Section 15331 of the State CEQA Guidelines (Historical Resource Restoration/Rehabilitation - Class 31). (Supervisorial District 5) **(Department of Regional Planning)** ADOPT (26-6891)

Attachments: Board Letter

Public Comment/Correspondence

Health and Mental Health Services

11. 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)** ADOPT (Continued from the meetings of 6-9-26, 6-16-26, 7-14-26, 8-4-26, 9-1-26, 9-29-26 and 10-27-26) **NOTE: Supervisor Barger requests that this item be continued to December 15, 2026.** (26-3192)

Attachments: Board Letter

Public Comment/Correspondence

IV. ORDINANCE FOR INTRODUCTION 12

12. Phased Redevelopment of the Los Angeles County General Hospital and West Campus Master Ordinance Amendment

Ordinance for introduction establishing and authorizing the approval of a phased redevelopment of the Los Angeles County General Hospital and West Campus, and to subsequently approve phase-specific options and execute one or more ground leases consistent with the development framework, conditions, and limitations described herein between the County and Centennial Partners. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 8) (26-6989)

Attachments: Ordinance

Public Comment/Correspondence

V. SEPARATE MATTER 13

13. Appointment and Salary for the Director of Children and Family Services

Recommendation: Appoint Lisa Mandel to serve as the Director of Children and Family Services (DCFS) at an annual salary of $385,000, effective November 24, 2026. Instruct the Director of Personnel to prepare and execute the appropriate agreement with the Director of DCFS. **(Chief Executive Office)** APPROVE (26-6988)

Attachments: Board Letter

Public Comment/Correspondence

VI. SPECIAL DISTRICT AGENDAS

AGENDA FOR THE MEETING OF THE
LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 24, 2026
9:30 A.M.

1-D. Approve Gap Financing for the SP 7 Project

Recommendation as submitted by supervisor Solis: Acting as the Board of Commissioners of the Los Angeles County Development Authority take the following actions:

Approve a loan to PATH Ventures (PATH), using up to $650,000 in Affordable Housing Trust Funds (AHTF), for the recapitalization of the SP 7 Project (Project) and authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to negotiate, execute, and if necessary, amend, or reduce the loan agreement with PATH or a designee approved by LACDA, and all related documents, including but not limited to documents to subordinate the loan to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the development.

Authorize the Executive Director to incorporate, as needed, up to $650,000 in AHTF into LACDA's approved Fiscal Year 2026-27, and future fiscal year budgets, as needed, for the purposes described herein.

Authorize the Executive Director to reallocate LACDA funding set aside for affordable housing at the time of Project funding, as needed and within the Project's approved funding limit, in line with the Project's needs, and within the requirements for each applicable funding source.

Find that approval of additional funding for this Project is not subject to the California Environmental Quality Act. (26-6980)

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

AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 24, 2026
9:30 A.M.

1-P. Award of Proposition A Excess Funds for the Azusa Wilderness Park Project

Recommendation as submitted by Supervisor Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Acting as the Governing Body of the Los Angeles County Regional Park and Open Space District:

Allocate an amount not to exceed $943,777.50 in Proposition A Excess Funds, available to the First Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the Watershed Conservation Authority for the Azusa Wilderness Park Project with the above scope of work;

Authorize the Director of Parks and Recreation, in her capacity as the Director of Regional Park and Open Space District, to award the grant when applicable conditions have been met; to execute the grant agreement; and to administer the grant as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel, and Excess Funds Projects; otherwise funds shall remain in the Excess Funds account; and

Find that the proposed actions are not subject to California Environmental Quality Act. (26-6981)

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

VII. CLOSED SESSION MATTERS FOR NOVEMBER 24, 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 December 1, 2026. (25-1458)

Attachments: Public Comment/Correspondence

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

All Department Heads. (23-3640)

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

VIII. GENERAL PUBLIC COMMENT 14

14. Remote Public Comment

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

IX. REPORT OF CLOSED SESSION FOR NOVEMBER 17, 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 December 15, 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 December 15, 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 December 15, 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 December 15, 2026. (25-2331)

(CS-5) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Sheriff Civilian Oversight Commission v. Los Angeles County Sheriff's Department, Los Angeles County Superior Court Case No. 26STCP02345

No reportable action was taken. (26-6914)

(CS-6) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Association for Los Angeles Deputy Sheriffs v. County of Los Angeles Sheriff Civilian Oversight Commission, Los Angeles County Superior Court Case No. 26STCP02964

No reportable action was taken. (26-6915)

(CS-7) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

ERCOM Unfair Practice Charge 012-23, ALADS and PPOA v. County of Los Angeles

No reportable action was taken. (26-6916)

(CS-8) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

ERCOM Unfair Practice Charge 005-24, PPOA v. County of Los Angeles

No reportable action was taken. (26-6917)

(CS-9) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

ERCOM Unfair Practice Charge 016-24, ALADS v. County of Los Angeles

No reportable action was taken. (26-6918)

(CS-10) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

ERCOM Unfair Practice Charge 027-26, ALADS and PPOA v. County of Los Angeles Civilian Oversight Committee

No reportable action was taken. (26-6919)

(CS-11) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

ALADS v. County of Los Angeles, Los Angeles County Superior Court Case No. 23STCP01745

No reportable action was taken. (26-6920)

(CS-12) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

PPOA v. County of Los Angeles, Los Angeles County Superior Court Case No. 24STCP00232

No reportable action was taken. (26-6921)

(CS-13) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases).

In open session, one case was continued one week to November 24, 2026, and one case was continued to December 15, 2026. (25-1458)

(CS-14) 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. (26-6913)

(CS-15) PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))

Consideration of candidate(s) for appointment to the position of Interim Director of Personnel.

The Board selected a final candidate for the position of Interim Director of Personnel. The vote of the Board was unanimous with Supervisor Solis being absent. (26-6851)

(CS-16) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

All Department Heads.

No reportable action was taken. (23-3640)

(CS-17) 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 December 15, 2026. (24-3887)

(CS-18) 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 November 24, 2026. (25-1693)

(CS-19) PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))

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

The Board selected a final candidate for the position of Director of Children and Family Services and instructed the Chief Executive Offer to negotiate and execute an at-will employment contract, which is approved as to form by the County Counsel.

The vote of the Board was unanimous with Supervisor Solis being absent. (26-6934)

END

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

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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.