

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

TUESDAY, SEPTEMBER 15, 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: September 9, 2026

MEETING TELEVISED: Wednesday, September 16, 2026 at 11:00 P.M. on KLCS

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

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

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

Invocation led by Pastor Christopher A. Bourne, Second Baptist Church of Monrovia (5).

Pledge of Allegiance led by Rene Jimenez, Former MV-22 Osprey Crew Chief, United States Marine Corps, La Puente (1).

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

I. SET MATTER 11:00 A.M.**Set Matter- Report on the Implementation of the Department of Homeless Services and Housing****1.**

Report by the Director of Homeless Services and Housing, and other Department Heads when requested, on the implementation of the new Department of Homeless Services and Housing (HSH) including encampment resolution locations and outcomes, emergency centralized response center outcomes, interim housing placements and outcomes, permanent housing placements and retention, status of integrating behavioral health services into the new HSH and coordination with other County Departments on the provision of County mainstream services to clients served by HSH, HSH contract execution and invoice payments, update to begin Q3 Fiscal Year (FY) 2025-26, and HSH employee capacity and stability, update to begin Q3 FY 2025-26, as requested at the Board meeting of September 2, 2025. RECEIVE AND FILE (23-3603)

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

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 2 - 23**2. 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.

Chair, Board of Supervisors

Wilma A. Franco, Ed.D., County of Los Angeles Ethics Commission

Supervisor Hilda L. Solis

Susan M. Dowty, Building Board of Appeals

Al Ballesteros, Measure ER Citizens' Oversight Advisory Committee

Supervisor Holly J. Mitchell

James Mangia, Measure ER Citizens' Oversight Advisory Committee

Zana Wilkins-Jackson+, Los Angeles County Commission for Older
Adults

Supervisor Lindsey P. Horvath

Abbe Land, Measure ER Citizens' Oversight Advisory Committee

Ayako Miyashita Ochoa, Public Health Commission

Neal J. Anderberg, Rental Housing Oversight Commission

Supervisor Janice Hahn

Gilberto Legaspi+, James M. Owens+, John Rey+, and James M.

Trousil+, Assessment Appeals Board

Margaret Farwell Smith+, Hospitals and Health Care Delivery

Commission; also waive limitation of length of service requirement
pursuant to County Code Section 3.32.020B

Cindy Allen+, Los Angeles County Small Business Commission

Alison King, Measure ER Citizens' Oversight Advisory Committee

Dylan Porter, Watershed Area Steering Committee Community - Lower
Los Angeles River

L.A. Care Board of Governors

Clark Lee, L.A. Care Health Plan, (aka local Initiative Health Authority
Governing Board)

Los Angeles County Assessor

Amanda Susskind, County of Los Angeles Ethics Commission

Los Angeles County Federation of Labor, AFL-CIO

Yezdan Marquez, Workforce Development Board

SEIU Local 721

Daniel Lopez, Measure ER Citizens' Oversight Advisory Committee

SEIU Local 2015

Adam Bernstein, Measure ER Citizens' Oversight Advisory Committee
(26-0080)

Attachments: [Public Comment/Correspondence](#)

3. Motion to Establish a Reward Offer in the Amount of \$10,000 in the Investigation of the Murder of Eric Washington in Compton on July 4, 2026, as submitted by Supervisor Mitchell. (26-5848)

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

4. Motion to Establish a Reward Offer in the Amount of \$10,000 in the Investigation of the Murder of Edward Pyon in the City of Norwalk on July 6, 2026, as submitted by Supervisor Hahn. (26-5832)

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

5. Motion to Reestablish a Reward in the Amount of \$20,000 in the Investigation of the Heinous Murder of Peter Chounthala, in the City of Bellflower, on May 28, 2024, as submitted by Supervisor Hahn. (24-2735)

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

6. Motion to Reestablish and Increase the Reward Previously Offered in the Amount from \$25,000 to \$30,000 in the Investigation of the Heinous Theft of Metal and Destruction of Property at the "Woodlawn Celestial Gardens" Cemetery in the City of Compton on or before January 6, 2024, as submitted by Supervisor Mitchell. (24-0744)

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

7. Motion to Reestablish a Reward Offer in the Amount of \$30,000 in the Investigation of the Heinous Vandalism and Theft of Metal and Desecration of "Lincoln Cemetery" in the City of Carson on or before January 12, 2024, as submitted by Supervisor Mitchell. (24-0742)

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

8. Motion to Proclaim November 24, 2026, as “Antiphospholipid Syndrome Awareness Day” throughout Los Angeles County, as submitted by Supervisor Hahn. (26-5831)

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

9. Motion to Proclaim September 15, 2026 through October 15, 2026, as “Hispanic Heritage Month” throughout Los Angeles County, and Waive Parking Fees for the First District’s Hispanic Heritage Month Reception on September 18, 2026, in the Amount of \$5,000, as submitted by Supervisor Solis. (26-5823)

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

10. Motion to Adopt a Resolution and Proclaim September 13 through 19, 2026 as “Adult Education and Family Literacy Week” throughout Los Angeles County, as submitted by Supervisor Solis. (26-5763)

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

11. Motion to Proclaim September 25, 2026, as “Mid-Autumn or Moon Festival” throughout Los Angeles County, as submitted by Supervisor Solis. (26-5819)

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

12. Motion to Proclaim October 2026, as “Quality and Productivity Month” throughout Los Angeles County, and Waive Fees for the 39th Annual Productivity and Quality Awards Program for Use of the Dorothy Chandler Pavilion Grand Hall and Lobby Area in the Amount up to \$1,000 and Parking Fees in the Amount of \$9,000 on October 7, 2026, as submitted by Supervisor Solis. (26-5554)

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

13. Motion to Proclaim October 2026 as “Domestic Violence Awareness Month” and October 14, 2026, as “Health Cares About Domestic Violence Day” throughout Los Angeles County, as submitted by Supervisor Solis. (26-5765)

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

14. Motion for the Fire Department’s Ocean Lifeguard Candidate Swim Test Parking Fee Waiver on October 3, 2026, in the Amount of \$4,000, as submitted by Supervisor Mitchell. (26-5803)

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

15. Motion for the Palisades Charter High School Retroactive Parking Fee Waiver from August 25, 2026 through June 2, 2027, in the Amount of \$15,120, as submitted by Supervisor Horvath. (26-5691)

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

16. Motion for the Heal the Bay California Annual Coastal Cleanup Day Parking Fee Waiver on September 19, 2026, in the amount of \$33,800, as submitted by Supervisor Horvath. (26-5847)

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

17. Motion for the Los Angeles Police Department vs. West Midlands Police Charity Boxing Event Parking Fee Waiver on September 26, 2026, in the Amount of \$8,000, as submitted by Supervisor Solis. (26-5822)

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

18. Motion for Saturday Mornings at the Opera Program for Rowland Heights Families Parking Fee Waiver on September 26, 2026, in the Amount of \$800, as submitted by Supervisor Solis. (26-5851)

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](#)

19. Transformative Climate Communities in Unincorporated Willowbrook

Recommendation as submitted by Supervisor Mitchell: Direct the Director of the Internal Services Department (ISD) to collaborate and coordinate with community-based-organizations and relevant partners, including County Departments, stakeholders such as Los Angeles Metro, and other applicable agencies, to develop draft strategies and potential projects in the unincorporated community of Willowbrook for application consideration. This work should include robust and intentional stakeholder and community engagement. Delegate authority to the Director of ISD to enter into any contracts or agreements necessary to support ISD's efforts to complete the application and conduct stakeholder engagement. Direct the Director of ISD, in coordination with relevant County Departments and agencies, to apply for and accept the Transformative Climate Communities Project Development Grant, Round 6, and grant authority to execute all related documents if awarded. The County certifies that, in partnership with its Co-Applicants, it will have sufficient resources to execute the strategies and projects outlined in the grant application. (26-5407)

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

20. Identifying Deputy Gangs within the Los Angeles County Sheriff's Department to Ensure Accountability and Risk Mitigation

Recommendation as submitted by Supervisor Mitchell: Request the Sheriff, in coordination with County Counsel, the Interim Inspector General (OIG) and the Executive Director of the Sheriff Civilian Oversight Commission (COC) to develop a comprehensive framework, including an implementation plan with milestones, responsible parties, and dates certain, for identifying and naming deputy gangs, cliques, and secret subgroups, and report back to the Board in writing in 120 days. The report should include but not be limited to:

An established criteria for identifying deputy gangs, cliques, and secret subgroups based on patterns of conduct, shared identifiers, logos and other evidence and information including but not limited to:

Pending and concluded administrative investigations;

Findings or reports by oversight entities;

Litigation, depositions, or settlements;

Internal department records, including Internal Affairs Bureau investigations; and

Testimony, witness statements, and other reliable sources of information and evidence, including those provided by community members.

An analysis of historical and current information to identify recurring patterns that may inform the identification of deputy gangs, cliques, and secret subgroups, including reported allegations or findings within particular locations or units, recurring names, symbols, tattoos or other identifiers, patterns of associated conduct, and instances of recurrence following prior investigations, discipline, policy changes, or other Department interventions.

Request the Sheriff, in consultation with County Counsel and the OIG, to develop and implement a process to publicly identify, name, and report on any deputy gangs, cliques, and secret subgroups revealed during the course of the Department's internal inquiries and investigations, without requiring criminal charges or convictions as a condition of public identification, consistent with applicable laws within 120 days of the approval of this motion.

Request the Sheriff, and direct County Counsel, to collaborate and jointly provide the Board, in writing in a confidential memorandum, in 120 days:

A list of: all alleged or suspected deputy gangs, cliques, and secret subgroups identified by others to the Sheriff Department (LASD); all deputy gangs, cliques, and secret subgroups LASD has confirmed currently exist in LASD; and all deputy gangs, cliques, and secret subgroups referenced or alleged in any pending administrative investigations or Peace Officer Standards and Training (POST) referrals made by the Department;

A summary of the status of any pending administrative investigations and POST referrals, made by the Department, concerning allegations relating to deputy gangs, cliques, and secret subgroups, de-identified as appropriate consistent with applicable law;

For the pending investigations and POST referrals, a list of the alleged name and/or identifying symbol, logos, or tattoos associated with each deputy gang, clique, and secret subgroup, and an identification of the gender and racial/ethnic background of each alleged member of any such deputy gangs, cliques, and secret subgroups, de-identified as appropriate consistent with applicable law;

An explanation of whether LASD investigations currently include, or have included in the past, a requirement that deputies show tattoos on their arms and legs below the knee and, if not, why this was/is not part of LASD's investigation protocol; and

County Counsel shall provide this confidential report, upon its completion, to the OIG, the Executive Director of the Sheriff COC, and the members of the COC, and the members of the COC, where legally permissible, pursuant to County Code § 6.44.190(H) and the OIG's special counsel role to the Board arising from this Directive. County Counsel shall also prepare a public-facing version, where legally permissible.

Request the Sheriff, in coordination with the OIG, to conduct a comprehensive review of all patrol stations, custody facilities, and specialized units using the criteria established in Directive 1, and to report back to the Board in writing in 180 days with a list of deputy gangs, cliques, and secret subgroups within those locations using the established criteria, and to make that list publicly accessible.

Request the Sheriff to report back in writing within 60 days describing the Office of Constitutional Policing's role and prevention and investigative processes when there are allegations involving deputy gangs, cliques, and secret subgroups. The report should include the criteria used to initiate, decline, discontinue, or close an investigation, as well as any identified barriers to investigating or addressing such allegations.

Request the Sheriff to use existing resources and systems to develop a publicly accessible online reporting system for the general public to document complaints and allegations of the existence of deputy gangs, cliques, and secret subgroups and ensure that all complaints submitted through the system are documented in a standardized format and shared with the OIG aligned with their quarterly reporting.

Direct the OIG, in coordination with the Sybil Brand Commission, to inspect LASD facilities, including but not limited to patrol stations, patrol vehicles, custody facilities, and specialized units, and inventory (including via photographs and/or video recordings), all logos, badges, seals, or other insignia on the facilities' structure or furnishings that are not official County and/or Sheriff insignias and report, in writing, its findings to the Board within 90 days and quarterly thereafter; and to request the Sheriff give the OIG access, with LASD security and oversight as appropriate, to such facilities necessary to conduct this inspection and inventory.

Request the Sheriff to adopt a Department-wide prohibition on the display, possession, or promotion of racist symbols, insignia, or iconography, including on or within patrol stations, custody facilities, specialized units, department property, equipment, and uniforms, and to require the removal of any such existing symbols or displays, except where maintained for legitimate investigative, evidentiary, training, or oversight purposes.

Direct the Chief Executive Officer, through Employee Relations, in collaboration with the Sheriff and County Counsel, to report back in writing within 30 days with an analysis of whether any provision of this motion requires the County to meet and confer with respective Sheriff's Department employee associations. For any provision requiring bargaining, the report shall identify whether the bargaining is required over the directive itself, the effects of implementation, or both, the legal basis for the determination, and what actions may lawfully proceed while bargaining continues. The report shall include an analysis and matrix of all ongoing and unresolved meet-and-confer processes related to deputy gangs, cliques, and secret subgroups. For each process, the report shall identify:

The policy, directive, or issue subject to meet and confer; the date the process began; its current status; and the specific matters that remain unresolved.

The reason each matter remains unresolved, including any legal, procedural, or other barriers to resolution and the basis for that barrier.

Whether there is a legal requirement to refrain from implementing all or any portion of the policy or directive while meet and confer remains pending and, if so, the legal basis and scope of that limitation.

The reason any process pending for more than six months remains unresolved and whether the circumstances support a declaration of impasse or any other lawful means of concluding the County's bargaining obligations; and, if not, the specific steps or conditions that must occur before such action can be taken.

The legal, procedural, and administrative options available to the County to advance or conclude the process and proceed with implementation as expeditiously as permitted by the law.

Direct the Chief Executive Officer, through Risk Management, in collaboration with County Counsel, to report back in writing in 120 days on their respective roles in supporting the County's efforts to eradicate deputy gangs, cliques, and secret subgroups. The report should include an analysis of the authority and responsibilities of the CEO and County Counsel in identifying systemic legal risks and reducing future litigation and liability.

Direct County Counsel, in collaboration with the OIG and the COC (or an ad hoc committee thereof), to report back to the Board in writing in 120 days on the feasibility of having an entity, outside the LASD chain of command, including an external, independent entity; the County Department of Human Resources; or the California Department of Justice pursuant to legislation similar to Assembly Bill 1506, investigate allegations of deputy gangs, cliques, and secret subgroups membership or activity and, if appropriate, recommend or impose discipline or other employee corrective action accordingly.

Direct the Chief Executive Officer and County Counsel to report back to the Board in writing within 120 days to identify budget accountability measures to reduce LASD's judgment and damages line related to deputy gangs, cliques, and secret subgroups.

Direct the Chief Executive Officer and County Counsel, in coordination with the OIG, to report back to the Board in writing in 120 days on the legal, budgetary, administrative, and oversight options available to the Board to enforce the directives of this motion, and proposed alternative corrective action, if LASD determines they cannot or will not implement. (26-5179)

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

21. Authorizing Continuation Agreements for Public Beach Operations and Safety

Recommendation as submitted by Supervisors Horvath and Mitchell: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Authorize the Fire Chief and Director of Beaches and Harbors, in consultation with the Chief Executive Officer, to negotiate and execute one agreement, on terms substantially consistent with those set forth in the 1975 Joint Powers Agreement (JPA) and this motion, with the State of California for the continued provision of public beach lifeguard, operations and maintenance services at Dockweiler State Beach and Will Rogers State Beach for a period of six months, with the option to extend for an additional six-month period while renegotiation for longer-term agreements continues.

Authorize the Director of Beaches and Harbors, in consultation with the Chief Executive Officer, to negotiate and execute on terms substantially consistent with those set forth in the 1975 JPA and this motion a separate agreement with the City of Los Angeles for the continued provision of public beach operations and maintenance services at Venice Beach for the period of five years, with two optional three-year extension terms.

Authorize the Fire Chief and the Director of Beaches and Harbors, in consultation with the Chief Executive Officer, to approve and execute the optional extensions as set forth in this motion if, in their opinion, the extension is in the best interest of the County. Execute amendments to the above agreements to incorporate necessary changes within the scope of work, and to suspend and/or terminate the agreement(s) subject to the terms and conditions of the agreement(s) if it is in the best interest of the County. Such actions shall be subject to at least two weeks' advance written notification to the Board and the Chief Executive Officer of any amendments, suspensions, or termination; and

Find that approval of the proposed actions does not constitute a project under the California Environmental Quality Act. (26-5846)

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

22. Implementing Assembly Bill 1646 - The Hug Act - In Los Angeles County

Recommendation as submitted by Supervisors Hahn and Mitchell: Instruct the Chief Probation Officer to revise the departmental visitation policy to eliminate the requirement that contact visits receive prior approval from the Chief Probation Officer, so that the new policy is ready and implemented by January 1, 2027. Instruct the Chief to do the following:

Create written materials that inform parents and youth of their right to physical contact and that state that contact will not be restricted as a disciplinary consequence, and share these materials online, post them in facilities, and disseminate them to parents and youth by January 1, 2027;

Progressively ramp up in-person contact visits at all Los Angeles County juvenile facilities throughout the remainder of this calendar year;

Report back to the Board in writing in 60 days on the plan to comply with Assembly Bill (AB) 1646 by January 1, 2027, so that youth at all facilities have access to appropriate contact during visitation. The plan should include protocols and procedures for youth who do not want to engage in a contact visit at any point during the visit with assurance that declining will not affect future visits, confirmation that contact will not be restricted as a disciplinary consequence, the standard and documentation process for any temporary restriction based on a specific and significant safety and security concern, and processes to set clear and consistent expectations across all facilities; and

In consultation with the Probation Oversight Commission, provide two six-month written reports to the Board, the first by July 1, 2027, and the second by January 1, 2028, on the status of contact visits and the impact of AB1646 in Probation facilities. Each report shall include, at a minimum, visitation participation by facility, feedback from youth and families, and the number of instances in which contact was restricted, as well as the basis for the restriction. (26-5417)

Attachments: [Motion by Supervisors Hahn and Mitchell](#)
[Public Comment/Correspondence](#)

Executive Office

23. Board of Supervisors Meeting Minutes for July 2026 and Special Districts for which the Board is the Governing Body, as recommended by the Executive Officer of the Board. **NOTE: The minutes for the month of July 2026 can be found online at:** <https://lacounty.gov/sop/> (26-5362)

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

ADMINISTRATIVE MATTERS 24 - 72**Chief Executive Office****24. Medical, Dental, Life Insurance, And Disability Plan Rates For 2027**

Recommendation: Approve the proposed premium rates for County-sponsored plans as follows: medical and dental rates for employees in the Choices and Options plans for the period of January 1, 2027 through December 31, 2027. Medical and dental rates for employees in the Flexible (Flex) and MegaFlex plans for the period of January 1, 2027 through December 31, 2027. Basic Life and Accidental Death and Dismemberment insurance rates for represented and non-represented employees and, for Choices and Options employees only, Optional Group Term Life and Dependent Term Life Insurance rates, for the period of January 1, 2026 through December 31, 2030. Optional Group Variable Universal Life and Dependent Term Life Insurance for Flex and MegaFlex employees for the period of January 1, 2027 through December 31, 2032. Survivor Income Benefit rates for MegaFlex employees for the period of January 1, 2027 through December 31, 2032, and rates for Short-Term Disability, Long-Term Disability (LTD) and LTD Health Insurance plans, for the period of January 1, 2027 through December 31, 2027. Take the following actions:

Instruct County Counsel to review and approve the appropriate agreements and/or amendments with Anthem Blue Cross and Anthem Blue Cross Life and Health Insurance Company (Anthem Blue Cross), Cigna Healthcare of California, Inc. (Cigna), Kaiser Foundation Health Plan, Inc. (Kaiser), Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc. (Kaiser Mid-Atlantic), UnitedHealthcare of California and UnitedHealthcare Insurance Company (UnitedHealthcare), Delta Dental of California (Delta Dental Preferred Provider Organization (PPO), Delta Dental of California for DeltaCare USA (DeltaCare USA), SafeGuard Health Plans, Inc. (MetLife/SafeGuard), Metropolitan Life Insurance Company (MetLife), and Life Insurance of North America, a wholly owned subsidiary of New York Life, or their successors and affiliates, as necessary, for the period January 1, 2027 through December 31, 2027.

Instruct the Chair to sign the aforementioned agreements and/or amendments.

Approve the proposed premium rates for the health plans sponsored by the Association for Los Angeles Deputy Sheriffs, Inc., the Los Angeles County Fire Fighters Local 1014, and the proposed premium rates for the California Association of Professional Employees, for the period January 1, 2027 through December 31, 2027.

Instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes recommended herein to ensure that all changes in premium rates are first reflected on pay warrants issued on January 15, 2027. (26-5529)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

25. Report on the State of Black Los Angeles County

Report by the Chief Executive Officer on the findings of the State of Black Los Angeles County, as requested at the Board meeting of July 21, 2020. RECEIVE AND FILE **NOTE: The Chief Executive Officer requests that this item be continued to October 13, 2026.** (22-2217)

Attachments: [Report](#)

[Public Comment/Correspondence](#)

County Operations**26. Project No. PRJ2025-004464 Findings and Conditions**

Recommendation: Adopt findings, conditions, and order of approval for Project No. PRJ2022-000557-(4), consisting of General Plan Amendment No. RPPL2022001526-(4), Zone Change No. RPPL2022001527-(4), Administrative Housing Permit No. RPPL2023004066-(4), and Site Plan Review No. RPPL2022003252-(4), to authorize the development of a five-story, 60-unit apartment building located at 7914 Broadway Avenue in the unincorporated community of West Whittier - Los Nietos within the Whittier Downs Zoned District and Gateway Planning Area applied for by Marisela Garcia. (On March 24, 2026, the Board indicated its intent to approve the project.) **(County Counsel)** ADOPT (Relates to Agenda Nos. 27 and 41) (26-5530)

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

27. Project No. PRJ2025-004464 Resolution

Recommendation: Adopt a resolution approving General Plan Amendment No. RPPL2025003809-(All Districts), as part of Project No. PRJ2025-004464-(All Districts) collectively (Safety Element Amendment) to incorporate by reference the previously approved 2025 County All-Hazards Mitigation Plan into the Safety Element of the County General Plan, pursuant to Assembly Bill 2140; and General Plan Amendment No. RPPL2022001526-(4), as part of Project No. PRJ2022-000557-(4) (collectively, Broadway Project) with amendments, to amend the General Plan Land Use Policy Map by changing the project site's land use designation on 0.85 acres from H9, (Residential 9 - 0 to 9 Dwelling Units per Net Acre), to H50 (Residential 50 - 20 Dwelling Units per Net Acre.) (On July 28, 2026, the Board indicated an intent to approve the Safety Element Amendment.) (On March 24, 2026, the Board indicated its intent to approve the Broadway Project.) **(County Counsel)** ADOPT (Relates to Agenda Nos. 26 and 41)(26-5591)

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

28. Project No. PRJ2023-002770-(2) Findings and Conditions

Recommendation: Adopt findings, conditions, and order for approval of Project No. PRJ2023-002770-(2), consisting of Specific Plan Amendment No. RPPL2023004093-(2), Development Agreement No. RPPL2023005669-(2), Conditional Use Permit No. RPPL2023004092-(2), Ministerial Site Plan Review No. RPPL2024001835-(2), Administrative Housing Permit No. RPPL2023004095-(2), and Environmental Plan No. RPPL2023004097-(2), to authorize expansion of the Charles Drew University, consisting of university offices, university athletics facilities, student and faculty/staff housing, and non-university related affordable housing on a property located at 1667 East 118th Street, Willowbrook, California 90059 in the unincorporated community of Willowbrook, applied for by the CDU/MLK Wellness Collaborative, LLC. (On June 30, 2026, the Board indicated its intent to approve the project.) **(County Counsel)** ADOPT (Relates to Agenda Nos. 42, 43, and 44) (26-5531)

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

29. Settlement of the Matter Entitled, Tyler Amezquita Aispuro, et al. v. County of Los Angeles

Recommendation: Authorize settlement of the matter entitled, Tyler Amezquita Aispuro, et al. v. County of Los Angeles, Los Angeles County Superior Court Case No. 25CMCV00879, in the amount of \$20,000,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. This is a medical malpractice lawsuit against the County for injury suffered by a newborn during the delivery process at Harbor-UCLA Medical Center. **(County Counsel)** APPROVE (26-5662)

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

30. 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](#)

31. Revised Board Policy No. 3.040 - County Records Management and Archive - Records Retention Schedule Review Forms

Recommendation: Approve the revised Board Policy No. 3.040 which involves aligning the protocols for amending the General Records Retention Schedule (GRRS) with the Departmental Records Retention Schedule (DRRS), creating a consistent countywide standard and strengthening governance over records retention schedules. This amended disposition process will require official consent from both the Department Head of the submitting Department and their County Counsel, as well as from the Registrar-Recorder/County Clerk Records Management and Archives Section for any revisions or additions to the GRRS and DRRS. Upon approval, the new GRRS Review Form will be adopted as the official countywide standard for all Departments and agencies, superseding any existing GRRS Review Form currently in use.

(Registrar-Recorder/County-Clerk) APPROVE 4-VOTES (26-5469)

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

Family and Social Services**32. Security Guard Services Contracts**

Recommendation: Approve and instruct the Chair to sign two Proposition A contracts for security guard services with Inter-Con Security Systems, Inc. for the North Sector and Allied Universal Security Services for the South Sector. The North Sector contract term will be three years and one month with a maximum contract amount of \$21,630,180. This contract will be effective November 1, 2026, or on the first of the month following a 30-day period after Board approval, whichever is later, with the one-month allowing for transition between incumbent and incoming contractor. The South Sector contract term will be three years with a maximum contract amount of \$40,654,626. This contract will be effective December 1, 2026, or on the first of the month following a 60-day period after Board approval, whichever is later. Funding is included in the Department of Public Social Services' Fiscal Year 2026-27 final budget and will be included as a continuing appropriation in future fiscal year budgets as necessary. Authorize the Director of Public Social Services to extend the contracts for up to two additional one-year periods. Authorize the Director to prepare and execute amendments to the contracts for instances which affect the scope of work, term, contract sum, payment terms, or any other term or condition in the contracts; additions and/or changes required by the Board or the Chief Executive Officer; changes to comply with applicable County, State, and Federal regulations; and increases or decreases of no more than 20% of the original maximum contract amount; and execute amendments to the contracts to include an option to extend up to six additional months, in any increment, provided it is in the best interest of the County. **(Department of Public Social Services) APPROVE (26-5254)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Community Services**33. 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](#)

34. Resolution of Summary Vacation of Sanitary Sewer Easement in the Unincorporated Community of Altadena

Recommendation: Find that the easement for sanitary sewer purposes located south of Loma Alta Drive and east of Dabney Street in the unincorporated community of Altadena has been determined to be excess, it is no longer needed for public use, and can be vacated pursuant to Section 5400 of the California Health and Safety Code. Find that the sanitary sewer easement located south of Loma Alta Drive and east of Dabney Street in the unincorporated community of Altadena has been determined to be excess by the easement holder, that no other public facilities are located within the easement, and that it can be vacated pursuant to Section 8333(c) of the California Streets and Highways Code. Adopt the resolution of summary vacation of sanitary sewer easement located south of Loma Alta Drive and east of Dabney Street pursuant to Section 8335 of the California Streets and Highways Code. Upon approval, authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk. Find that the proposed project is exempt from the California Environmental Quality Act. (Supervisory District 5) **(Department of Public Works)** ADOPT (26-5500)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

35. Los Angeles General Restorative Care Village Parking Lot Capital Project

Recommendation: Approve the proposed Los Angeles General Restorative Care Village Parking Lot Project, Capital Project No. 6A032 (Project), with a total Project budget of \$15,000,000. Authorize the Director of Public Works to adopt plans and specifications for the Project. Authorize the Director to advertise the project for construction bids, when ready. Authorize the Director to execute a consultant services agreement with the apparent lowest responsive and responsible bidder. Authorize the Director to award and execute the construction contract with the apparent lowest responsive and responsible bidder within the approved total Project budget. Certify an addendum to the previously certified Final Environmental Impact Report for the Project. (Supervisory District 1) **(Department of Public Works)** ADOPT (26-5218)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

36. Los Cerritos Drain Project No. 181-9, Parcels 99GE and 105GE Grant of Easement in the City of Long Beach

Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District (District), find that the grant of easement to the County Sanitation District No. 2 of the County for sewer line purposes affecting Parcels 99GE and 105GE, related to Los Cerritos Drain Project No. 181-9 in the City of Long Beach, and the subsequent use of said easement will not interfere with the use of the affected parcels for any purposes of the District. Approve the grant of easement for sewer line purposes affecting Parcels 99GE and 105GE, related to Los Cerritos Drain Project No. 181-9, from the District to the Sanitation District. Instruct the Chair to execute the Easement document and authorize delivery to the Sanitation District. Find that the proposed project is exempt from the California Environmental Quality Act. (Supervisory District 4) **(Department of Public Works) APPROVE (26-5499)**

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

Public Safety**37. Comprehensive Electronic Monitoring Services Contract**

Recommendation: Authorize the Chief Probation Officer to execute a contract between the Probation Department and Securus to provide comprehensive electronic monitoring services for a five-year period, commencing November 1, 2026 through October 31, 2031, for an estimated amount of \$35,000,000.

Authorize the Chief Probation Officer to take the following actions: **(Probation Department)** APPROVE (Continued from the meetings of 8-4-26, 8-11-26 and 9-1-26)

Prepare and execute contract modifications that extend the term of the contract for up to two additional, consecutive 30-month periods, for a total of five years, subjected to the availability of funding.

Approve non-material, technical, and administrative changes to the contract, any necessary changes to the scope of service, and if necessary, termination of the contract, in whole or in part.

Execute modifications to the contract that increase/decrease the contract rates, by an amount not to exceed 25% of the original contract rates, and/or extend the term of the contract for up to six additional months for a maximum contract term of 10 years and six months pursuant to the terms contained therein, subject to the availability of funding. (26-4633)

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

38. Report on the Status of the Probation Department

Report by the Chief Probation Officer on the status of the Probation Department, including efforts to bring Los Padriños Juvenile Hall into compliance, as requested at the Board Meeting of January 14, 2025. RECEIVE AND FILE **NOTE: The Chief Probation Officer requests that this item be continued to October 20, 2026.** (25-0858)

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

39. Report by the Inspector General on Reforms and Oversight Efforts

Report by the Interim Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. RECEIVE AND FILE (12-5525)

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

40. Department of the Army United States Army Corps of Engineers Contract

Recommendation: Authorize the Sheriff, as an agent for the County, to execute a Firm Fixed Price contract with the Department of the Army, United States Army Corps of Engineers (USACE), for a maximum term of 66 months and a total contract amount not to exceed \$10,300,000, for the provision of Whittier Narrows Law Enforcement Officer Services (WNLEO Services) within the Whittier Narrows Dam and Flood Control Basin. Authorize the Sheriff to take the following actions: **(Sheriff's Department)** APPROVE

Execute any and all amendments to the contract that are necessary to ensure the effective participation in the WNLEO Services.

Execute all required contract documents with the Department of the Army, USACE, including, but not limited to, memoranda of understandings, cost reimbursement agreements, agreements, assurances and certifications, amendments, modifications, extensions, and payment requests, in future fiscal years as necessary for the continued participation in the WNLEO Services. (26-5820)

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

Ordinances for Adoption**41. County Code, Title 22 - Planning and Zoning, Section 22.06.060 Ordinance Amendment**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, Section 22.06.060, changing regulations of the County General Plan, from R-1 (Single-Family Residence) to R-3 (Limited Density Multiple Residence), related to the Whittier Downs Zoned District and Gateway Planning Area. (On March 24, 2026, the Board indicated its intent to approve the ordinance.) **(County Counsel)** ADOPT (Relates to Agenda Item Nos. 26 and 27) (26-5532)

Attachments: [Ordinance](#)

[Public Comment/Correspondence](#)

42. County Code, Title 22 - Planning and Zoning, Chapter 22.162.080 Ordinance Amendments

Ordinance for adoption approving the Charles Drew University development agreement, pursuant to Sections 65864 and 65867.5 of the California Government Code and County Code, Title 22 - Planning and Zoning, Chapter 22.162.080. (On June 30, 2026, the Board indicated its intent to approve the project.) **(County Counsel)** ADOPT (Relates to Agenda Nos. 28, 43, and 44) (26-5533)

Attachments: [Ordinance](#)

[Public Comment/Correspondence](#)

43. County Code, Title 22 - Planning and Zoning Ordinance Amendment

Ordinance for adoption amending Title 22 - Planning and Zoning principal use regulations and development standards of the Willowbrook Transit-Oriented District Specific Plan (Specific Plan) as of August 2, 2023, applicable to projects in the Mixed Use 1 and Mixed Use 2 Zones and bring the Specific Plan in compliance with current County policies. (On June 30, 2026, the Board indicated its intent to approve the project.) (**County Counsel**) ADOPT (Relates to Agenda Nos. 28, 42, and 44) (26-5592)

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

44. County Code, Title 22 - Planning and Zoning Ordinance Amendments

Ordinance for adoption amending Title 22 - Planning and Zoning principal use regulations and development standards of the Willowbrook Transit-Oriented District Specific Plan (Specific Plan) applicable to projects in the Mixed Use 1 and Mixed Use 2 Zones and bring the Specific Plan in compliance with current County policies. (On June 30, 2026, the Board indicated its intent to approve the project.) (**County Counsel**) ADOPT (Relates to Agenda Nos. 28, 42, and 43) (26-5593)

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

Miscellaneous**45. Settlement of the Matter Entitled, Robin Ruse Rinehart Barris v. Suzette Guillen, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Robin Ruse Rinehart Barris v. Suzette Guillen, et al., Los Angeles Superior Court Case No. 24VECV05578, in the amount of \$750,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit arises from alleged injuries Plaintiff sustained in a traffic collision involving a Department of Children and Family Services employee. (26-5527)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

46. Settlement of the Matter Entitled, Daniel Alexander Blake vs. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Daniel Alexander Blake vs. County of Los Angeles, et al., Los Angeles Superior Court Case No. 24NNCV03778, in the amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged injuries Plaintiff sustained in a traffic collision involving a Sheriff's Department employee. (26-5524)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

47. Settlement of the Matter Entitled, Elena Cardenas vs. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Elena Cardenas vs. County of Los Angeles, et al., Los Angeles Superior Court Case No. 23NWCv02750, in the amount of \$145,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged injuries Plaintiff sustained in a traffic collision involving a Sheriff's Department employee. (26-5523)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

48. Settlement of the Matter Entitled, Yvonne Escobar, et al. v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Yvonne Escobar, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. 22STCV14825, in the amount of \$4,000,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Aging & Disabilities Department's budget.

This wrongful death lawsuit arises from the alleged negligent acts of the Aging and Disabilities Department. (26-5526)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

49. Settlement of the Matter Entitled, Jamie Lawson v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jamie Lawson v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 24STCV22192, in the amount of \$175,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged injuries Plaintiff sustained in a traffic collision involving a Sheriff's Department employee. (26-5522)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

50. Settlement of the Matter Entitled, Estate of Roger Morales, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Estate of Roger Morales, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:24-cv-10144, in the amount of \$300,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit arises from the in-custody death of Decedent at Los Angeles General Medical Center. (26-5528)

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

51. Settlement of the Matter Entitled, Lesley Klein Sonnenberg v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Lesley Klein Sonnenberg v. County of Los Angeles, Los Angeles Superior Court Case No. 21STCV36770, in the amount of \$1,200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Office of the District Attorney's budget.

This lawsuit alleges that an employee of the District Attorney's Office was subjected to retaliation. (26-5525)

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

52. City of Baldwin Park Election

Request from the City of Baldwin 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 (26-4937)

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

53. Charter Oak Unified School District Election

Request from the Charter Oak Unified School District: Render specified services relating to the conduct of a Bond Measure 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 (26-4938)

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

54. Crescenta Valley Water District Election

Request from the Crescenta Valley Water District: Render specified services relating to the conduct of a General District 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 (26-4999)

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

55. City of Culver City Election

Request from the City of Culver City: 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 (26-5000)

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

56. City of Diamond Bar Election

Request from the City of Diamond Bar: 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 (26-5001)

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

57. Glendora Unified School District Election

Request from the Glendora Unified School District: Render specified services relating to the conduct of a General Bond Measure 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 (26-5003)

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

58. City of Hawaiian Gardens Election

Request from the City of Hawaiian Gardens: 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 (26-5004)

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

59. City of Huntington Park Election

Request from the City of Huntington 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 (26-4939)

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

60. City of Inglewood Election

Request from the City of Inglewood: 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 (26-4940)

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

61. City of La Verne Election

Request from the City of La Verne: 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 (26-4941)

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

62. City of San Gabriel Election

Request from the City of San Gabriel: 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 (26-4930)

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

63. City of Santa Monica Election

Request from the City of Santa Monica: 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 (26-4993)

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

64. City of Signal Hill Election

Request from the City of Signal Hill: 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 (26-4931)

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

65. City of South Gate Election

Request from the City of South Gate: 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 (26-4935)

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

66. City of West Covina Election

Request from the City of West Covina: 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 (26-4936)

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

67. ABC Unified School District Levying of Taxes

Request from the ABC 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 Bonds, 2018 Election, Series D (Bonds), in an aggregate principal amount not to exceed \$64,500,000; and direct the Auditor-Controller to place on the 2027-28 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (26-5562)

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

68. Compton Unified School District Levying of Taxes

Request from the Compton Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2026 General Obligation Refunding Bonds (Bonds), in an aggregate principal amount not to exceed \$15,000,000; 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 Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (26-5563)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

69. Garvey School District Levying of Taxes

Request from the Garvey School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's General Obligation Bonds, Election of 2024, Series B (Bonds), in an aggregate principal amount not to exceed \$15,000,000; and direct the Auditor-Controller to place on the 2026-27 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (26-5564)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Miscellaneous Additions

- 70.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 71.** 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 - (2) (12-9996)
- 72.** 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)

III. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 15, 2026
9:30 A.M.**

1-D. Public Housing Unit Cleaning Services Contracts

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to execute two one-year contracts for public housing unit cleaning services (Contracts) with Lush Suds, LLC and Figueroa's Maintenance Services, in the shared total amount of up to \$250,000, using program funds included in the LACDA's approved Fiscal Year 2026-27 budget and future budget years, to be effective following approval and execution by all parties. Authorize the Executive Director to execute amendments to the Contracts, to extend the term for an additional four years, in one-year increments, with a shared annual compensation of \$250,000, using funds to be included in the LACDA's annual budget approval process. Authorize the Executive Director to amend the Contracts to modify the statement of work, add services, and increase the annual shared compensation by up to \$25,000 (10%) per year as needed for unforeseen costs. Authorize the Executive Director, upon his determination and as necessary and appropriate under the terms of the Contracts, to terminate any of the Contracts for convenience. Find that approval of contracts to provide public housing unit cleaning services is exempt from the California Environmental Quality Act. APPROVE (26-5505)

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

2-D. Temporary Personnel Services Contracts

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to execute five one-year contracts for temporary personnel services (Contracts) with Tryfacta, Inc., Compunnel, Inc., 22nd Century Technologies, Inc., BuzzClan, LLC, and Abacus Service Corporation, in the shared total amount of up to \$1,000,000, using program funds included in the LACDA's approved Fiscal Year 2026-27 budget and future budget years, to be effective following approval and execution by all parties. Authorize the Executive Director to execute amendments to the Contracts, to extend the term for an additional four years, in one-year increments, with a shared annual compensation of \$1,000,000, using funds to be included in the LACDA's annual budget approval process. Authorize the Executive Director to amend the Contracts to modify the statement of work, add services, and increase the annual compensation by up to \$100,000 (10%) per year as needed for unforeseen costs. Authorize the Executive Director, upon his determination and as necessary and appropriate under the terms of the Contracts, to terminate any of the Contracts for convenience. Find that approval of contracts to provide temporary personnel services is exempt from the California Environmental Quality Act. APPROVE (26-5502)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

3-D. Employee Benefits Consulting and Brokerage Services Contract and Authority to Fund Employee Health Plans for Calendar Years 2027-2030

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to execute a one-year contract with Alliant Insurance Services, Inc. (Alliant), for employee benefits consulting and brokerage services (Contract), not to exceed \$150,000 for Alliant's services, using funds to be included in the LACDA's annual budget approval process, to be effective following approval and execution by all parties. Authorize the Executive Director to execute amendments to the Contract, to extend the term for a maximum of four additional years, in one-year increments, with the same annual compensation of \$150,000, using funds to be included in the LACDA's annual budget approval process. Authorize the Executive Director to approve and fund HMO and PPO group medical plans through PRISM Health for calendar years 2027, 2028, 2029, and 2030, including employer-paid medical subsidies, using funds included in the LACDA's approved budget and allocated through the annual budget process. Authorize the Executive Director to amend the Contract to modify the statement of work, add services, and increase the annual compensation by up to 10% of the Contract total for unforeseen costs. Authorize the Executive Director, upon his determination and as necessary and appropriate under the terms of the Contract, to terminate the Contract. Find that approval of a contract to provide employee benefits consulting and brokerage services is not subject to the provisions of the California Environmental Quality Act. APPROVE (26-5506)

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

4-D. Los Angeles County Development Authority Meeting Minutes for July 2026, as recommended by the Executive Officer of the Board. NOTE: The minutes for the month of July 2026 can be found online at: <https://lacounty.gov/sop/> (26-5361)

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

IV. GENERAL PUBLIC COMMENT**73. Remote Public Comment**

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

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

Registration Instructions

To address the Board, you are encouraged to register by visiting www.publiccomment.lacounty.gov; registration opens at 9:00 a.m. 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](#)

V. NOTICES OF CLOSED SESSION

- 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.

NOTE: County Counsel requests that this item be continued to October 20, 2026. (23-1790)

Attachments: [Public Comment/Correspondence](#)

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

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

NOTE: County Counsel requests that this item be continued to October 20, 2026. (24-3888)

Attachments: [Public Comment/Correspondence](#)

- CS-3.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

County of Los Angeles and Los Angeles County Probation Department v. Board of State and Community Corrections, Los Angeles County Superior Court Case No. 25STCP01415.

NOTE: County Counsel requests that this item be continued to October 20, 2026. (25-2331)

Attachments: [Public Comment/Correspondence](#)

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

John (LOJHK) Doe by and through his Guardian Ad Litem Katheryn Godbolt Jones v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 25NWCV00448.

NOTE: County Counsel requests that this item be continued to October 20, 2026. (25-3056)

Attachments: [Public Comment/Correspondence](#)

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

Significant exposure to litigation (two cases).

NOTE: County Counsel requests that one case be continued one week to September 22, 2026 and one case be continued to October 20, 2026. (25-1458)

Attachments: [Public Comment/Correspondence](#)

CS-6. 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

NOTE: Supervisor Solis requests that this item be continued to October 20, 2026. (24-3887)

Attachments: [Public Comment/Correspondence](#)

CS-7. 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](#)

VI. ADJOURNMENT

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

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (c) Conditions of extreme peril to the safety of persons and property 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; (d) 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; (e) 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; (f) 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; (g) 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; (h) 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 (i) 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)

VIII. REPORT OF CLOSED SESSION FOR SEPTEMBER 1, 2026

- (CS-1.)** AUDIT BY CALIFORNIA STATE AUDITOR'S OFFICE
(Subdivision (a) of Government Code Section 54956.75)

No reportable action was taken. (21-1075)

- (CS-2.)** 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 two weeks to September 15, 2026. (23-1790)

- (CS-3.)** 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 two weeks to September 15, 2026. (24-3888)

- (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 two weeks to September 15, 2026. (25-2331)

(CS-5.) 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 two weeks to September 15, 2026. (25-3056)

(CS-6.) 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-7.) 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, this item was continued two weeks to September 15, 2026. (25-1458)

(CS-8.) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957(b)(1))

Interim Director of Child Support Services.

No reportable action was taken. (26-4046)

(CS-9.) 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 two weeks to September 15, 2026. (24-3887)

(CS-10.) 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.

No reportable action was taken. (25-1693)

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		

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.