

*DRAFT - SUBJECT TO CHANGE

Log for the Meeting on February 3, 2026

BL Type	Department	Title	File ID
Consent	067-Homeless Services and Housing	FISCAL YEAR 2026-27 DEPARTMENT OF HOMELESS SERVICES AND HOUSING MEASURE A, MEASURE H, AND HOMELESS HOUSING, ASSISTANCE AND PREVENTION PROGRAM SPENDING PLAN (ALL DISTRICTS) (3 VOTES)	26-0679
Consent	100-Human Resources	APPROVE APPROPRIATION ADJUSTMENT OF FUNDS FROM THE COUNTY'S INFORMATION TECHNOLOGY INFRASTRUCTURE FUND FOR THE IMPLEMENTATION OF AN ENTERPRISE EMPLOYEE ONBOARDING SYSTEM FY 2025-26 (ALL DISTRICTS Affected) (4 VOTES)	26-0681
Consent	295-Department of Public Health	RECOMMENDATION TO CONTINUE THE DECLARED LOCAL HEALTH EMERGENCY FOR THE JANUARY 2025 CRITICAL FIRE EVENTS (ALL Affected) (3 VOTES)	26-0677
Consent	300-Internal Services Department	PROBATION DEPARTMENT CAMPUS KILPATRICK POOL FENCE REPLACEMENT PROJECT AND CAMPUS KILPATRICK-CAMP MILLER PERIMETER FENCE REPLACEMENT PROJECT ESTABLISH AND APPROVE TWO CAPITAL PROJECTS AND RELATED APPROPRIATION ADJUSTMENT CAPITAL PROJECT NOS. 8A051 AND 8A052 (SUPERVISORIAL DISTRICT 3) (FISCAL YEAR 2025-26) (4-VOTES)	26-0663
Consent	360-County Counsel	ADOPT FINDINGS AND CONDITIONS FOR PROJECT NO. 2019-000010-(3), MINOR COASTAL DEVELOPMENT PERMIT NOS. RPPL2019000016, RPPL2019000017, RPPL2019000018, AND RPPL2019000019, TO AUTHORIZE THE CONSTRUCTION OF FOUR SINGLE-FAMILY RESIDENCES ON FOUR ADJACENT PARCELS WITH A TOTAL AREA OF 16.1 ACRES, AS WELL AS ENCROACHMENTS INTO THE PROTECTED ZONES OF 12 OAK TREES, LOCATED AT 24937 MULHOLLAND HIGHWAY, WITHIN THE SANTA MONICA MOUNTAINS PLANNING AREA (SUPERVISORIAL DISTRICT 3) (3 VOTES)	25-6279
Consent	620-Animal Control	REQUEST APPROVAL TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE COMMUNITY ANIMAL MEDICAL PROJECT FOR MOBILE VACCINATION AND MICROCHIP SERVICES (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	26-0680

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BL Type	Department	Title	File ID
Consent	640-Probation	AMENDMENT TO SOLE SOURCE CONTRACT NUMBER 640-22-064 WITH WILLIAM JAMES COLLEGE TO PROVIDE RESEARCH AND CONSULTING SERVICES ON THE COUNTY OF LOS ANGELES JUVENILE COMPETENCY TO STAND TRIAL PROGRAM (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	26-0650
Consent	690-Department of Public Works	CONSTRUCTION-RELATED CONTRACT CONSTRUCTION MANAGEMENT CORE SERVICE AREA PITCHESS DETENTION CENTER SOUTH RENOVATION PROJECT AWARD CONSTRUCTION MANAGER AT RISK AGREEMENT SPECS. 7973; CAPITAL PROJECT NO. 8A133 FISCAL YEAR 2025-26 (SUPERVISORIAL DISTRICT 5) (3-VOTES)	26-0674
Consent	770-Sheriff	APPROVE THE TRANSFER OF FUNDS FROM SERVICES AND SUPPLIES TO REIMBURSE THE SHERIFF'S SPECIAL APPROPRIATION FUND, IN THE AMOUNT OF \$12,674.14.	26-0649
Miscellaneous Communications	Los Angeles County Claims Board	LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATION: AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED, <u>ESTATE OF AMANDA BEWS, ET AL. V. COUNTY OF LOS ANGELES, ET AL.</u> , UNITED STATES DISTRICT COURT CASE NO. 2:23-CV-09775 AND LOS ANGELES SUPERIOR COURT CASE NO. 24CMCV00666, IN THE AMOUNT OF \$400,000	26-0513
Miscellaneous Communications	Los Angeles County Claims Board	LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATION: AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED, <u>BRIAN GONZALEZ V. COUNTY OF LOS ANGELES, ET AL.</u> , LOS ANGELES SUPERIOR COURT CASE NO. 23AVCV00591, IN THE AMOUNT OF \$325,000	26-0639
Miscellaneous Communications	Los Angeles County Claims Board	LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATION: AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED, <u>THE ESTATE OF DESTINY ORTEGA, ET AL. V. COUNTY OF LOS ANGELES, ET AL.</u> , LOS ANGELES SUPERIOR COURT CASE NO. 22CMCV00447, IN THE AMOUNT OF \$750,000	26-0515
Miscellaneous Communications	Los Angeles County Claims Board	LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATION: AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED, <u>MERCEDES TORRES, ET AL. V. COUNTY OF LOS ANGELES, ET AL.</u> , UNITED STATES DISTRICT COURT CASE NO. 2:22-CV-04250, IN THE AMOUNT OF \$1,450,000	26-0514
Miscellaneous Communications	Los Angeles County Claims Board	LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATION: AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED, <u>XJ GRAND HOTEL LLC V. COUNTY OF LOS ANGELES</u> , LOS ANGELES SUPERIOR COURT CASE NO. 22STCV09617, IN THE AMOUNT OF \$175,000	26-0512

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BL Type	Department	Title	File ID
Miscellaneous Communications	Elections	REQUEST FROM THE GLENDALE UNIFIED SCHOOL DISTRICT: RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF A BOARD OF EDUCATION ELECTION AND CONSOLIDATE THIS ELECTION WITH THE STATEWIDE DIRECT PRIMARY ELECTION, TO BE HELD JUNE 2, 2026.	26-0547
Miscellaneous Communications	Elections	REQUEST FROM THE CITY OF LOS ANGELES: RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF A PRIMARY NOMINATING AND GENERAL MUNICIPAL ELECTION AND CONSOLIDATE THESE ELECTIONS WITH THE STATEWIDE DIRECT PRIMARY ELECTION, TO BE HELD JUNE 2, 2026 AND THE STATEWIDE GENERAL ELECTION, TO BE HELD ON NOVEMBER 3, 2026.	26-0640
Miscellaneous Communications	Elections	REQUEST FROM THE CITY OF SAN DIMAS: RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION AND CONSOLIDATE THIS ELECTION WITH THE STATEWIDE DIRECT PRIMARY ELECTION, TO BE HELD JUNE 2, 2026.	26-0654
Special District	950-Los Angeles County Development Authority	APPROVAL OF FUNDING FOR SEVEN MULTIFAMILY AFFORDABLE HOUSING DEVELOPMENTS LOCATED IN LOS ANGELES, WEST HOLLYWOOD, AND WHITTIER (DISTRICTS 1, 2, 3, & 4) (3 VOTES)	26-0678

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Motion by	Cluster Meeting	Title	File ID
Supervisor Solis	Community Services	Adoption and Equitable Implementation of the Los Angeles County Heat Action Plan	26-0651
Supervisor Mitchell	Health and Mental Health	Reimagining the Distribution of Opioid Settlement Funds in Los Angeles County	26-0153
Supervisor Mitchell	Operations	Authorize the Los Angeles County Museum of Art to Develop and Implement a Plan for the Sale of Alcohol	26-0364
Supervisors Mitchell/Hahn	Operations	Adopting Formulas to Advance Housing Solutions in Unincorporated LA County	26-0641
Supervisor Hahn	Health and Mental Health	Preventing Deaths Related to Kratom and 7-Hydroxymitragynine (7-OH) in Los Angeles County	26-0643
Supervisor Hahn	Health and Mental Health	Addressing Water Quality and Safety and Other Hazardous Environmental Issues in the Los Angeles County Jails	26-0645
Supervisor Barger	Community Services	Supporting Urgency To Rebuild La County Parks Following The January 2025 Windstorm And Critical Fire Events	26-0742

REPORTS

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

Note: This item may be continued.

26-0101 Report by the Acting Chief Executive Officer and the Director of Personnel on the plan developed to support represented Los Angeles Housing Services Authority (LAHSA) workers to access employment opportunities at County Departments. [<26>; 11-18-25]

26-0675 Acting Chief Executive Officer's Risk Management Annual report for Fiscal Year 2024-25.

26-0676 Annual report by County Counsel on the Litigation Cost Report for Fiscal Year 2024-25.

CONTINUED ITEM

25-0858 Report on the Status of the Probation Department [49; 1-13-26]

ORDINANCE FOR ADOPTION

26-0256 County Code, Title 6 - Salaries [<56 >; 1-13-26]