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

*TUESDAY, DECEMBER 1, 2026, 9:30 A.M.*

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Hilda L. Solis
Chair
First District

Holly J. Mitchell
Chair Pro Tem
Second District

Lindsey P. Horvath
Supervisor
Third District

Janice Hahn
Supervisor
Fourth District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Edward Yen

AGENDA POSTED: November 24, 2026

MEETING TELEVISED: Wednesday, December 2, 2026 at 11:00 P.M. on KLCS

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

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

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

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Invocation led by Pastor Deitrick Haddon, Hill City Church Los Angeles, Wilmington (4).

Pledge of Allegiance led by Stella Long, former E-3, United States Air Force (5).

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

**A Ceremonial performance of the Hacienda La Puente Unified School District Middle School Mariachi, will occur at 9:15 a.m.**

## I. CONSENT CALENDAR

*All matters are approved by one motion unless held.*

**BOARD OF SUPERVISORS 1 - 12**

**1. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointment/reappointment or removal for Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Lindsey P. Horvath
Marjorie Gilberg+, and Guadalupe G. Montano, Ed.D.+, Consumer Affairs Advisory Commission

Supervisor Kathryn Barger
Roberta Newton, Chiquita Canyon Landfill Community Advisory Committee (CCL-CAC)

County of Los Angeles Ethics Commission
Jeffery Daar, Bert H. Deixler, Jennifer Farrell and Gregory Gorman, County of Los Angeles Ethics Commission

Los Angeles County Behavioral Health Commission
Manuel Gomez, Los Angeles County Behavioral Health Commission (26-0086)

***Attachments:*** Public Comment/Correspondence

**2.** Motion to Reestablish and Increase the Reward Previously Offered in the Amount of $20,000 to $25,000 in the Investigation of the Heinous Murder of Juan Luis Marquez in unincorporated Florence on August 16, 2025, as submitted by Supervisor Mitchell. (25-4741)

***Attachments:*** Motion by Supervisor Mitchell
Public Comment/Correspondence

**3.** Motion to Extend and Increase the Reward Previously Offered in the Amount of $15,000 to $20,000 in the Investigation of the Heinous Murder of Marvin Randolph in the unincorporated area of West Athens on April 5, 2025, as submitted by Supervisor Mitchell. (26-1118)

***Attachments:*** Motion by Supervisor Mitchell
Public Comment/Correspondence

**4.** Motion to Extend and Increase the Reward Previously Offered in the Amount of $15,000 to $20,000 in the Investigation of the Heinous Murder of Elijah Le'chon Novelle Davenport in the unincorporated area of Athens on February 28, 2025, as submitted by Supervisor Mitchell. (26-5392)

***Attachments:*** Motion by Supervisor Mitchell
Public Comment/Correspondence

**5.** Motion to Proclaim December 3, 2026, as "International Day of Persons with Disabilities" throughout Los Angeles County, as submitted by Supervisor Hahn. (26-6986)

***Attachments:*** Motion by Supervisor Hahn
Public Comment/Correspondence

**6.** Motion for the 67th Annual Los Angeles County Holiday Celebration Retroactive Parking Fee Waiver on November 14, 2026, in the Amount of $3,120, and Waive Parking Fees from December 15 through 21, 2026, in the Amount of $68,790, as submitted by Supervisor Mitchell. (26-7082)

***Attachments:*** Motion by Supervisor Mitchell
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

**7. Integrating the Department of Public Health - Substance Abuse Prevention and Control (DPH-SAPC) within the Homeless Services System**

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Public Health, through the Substance Abuse Prevention and Control Program (DPH-SAPC), in consultation with the Chief Executive Officer (CEO) and the Director of Homeless Services and Housing (HSH), to report back to the Board in writing in 120 days, and biannually thereafter, to consolidate and align with the "Reforming and Integrating Mental Healthcare within the County's Homeless Services System" motion report. The report should include, but not be limited to the following, as well as any barriers, and staffing or funding that may be needed:

Designate additional staff responsible for collaborating with HSH, the Department of Mental Health (DMH), Los Angeles Health Services Department (LAHS), and other relevant County Departments, on programs for people experiencing homelessness. The report should include information on the identification of the appropriate DPH items needed to designate and assign staff to address the subsequent directives. The collaboration should focus on people with lived experience, providers, harm-reduction organizations, cities and local jurisdictions, hospitals, community clinics, correctional partners, and other stakeholders to determine barriers to access, effectiveness of funded treatment models and providers, and innovative solutions to support people's journey to healing.

Examine opportunities to expand access to Substance Use Disorder services as a component of HSH services, the Emergency Centralized Response Center, interim-housing sites, access centers, permanent housing programs, hospitals, other healthcare delivery systems, and other high-volume locations engaging with and serving people experiencing homelessness through consultation, technical assistance, and co-located DPH-SAPC-funded services.

DPH-SAPC, in partnership with DMH, LAHS, HSH, and County Counsel,

should also report back on how to strengthen planning, and establish coordinated protocol plans between DPH-SAPC, DMH, LAHS, and HSH for programs and funding affecting people experiencing homelessness with substance use needs, including Behavioral Health Bridge Housing funding, Behavioral Health Services Act funding, Opioid Settlement Funding, Measure A funding, Drug Medi-Cal funding, and other State, Federal, or local resources. The plans should include a description of how clinical and programmatic information will be shared, including but not limited to health information exchange, joint case consultation, coordinated service planning, and clear assignment of responsibility so that disputes concerning diagnosis, level of care, payer, or departmental responsibility do not delay services.

Engage local Medi-Cal managed-care plans in partnership with HSH, LAHS, and DMH to ensure shared understanding amongst all parties on the responsibilities to strengthen connections to Enhanced Care Management, Community Supports, non-specialty behavioral-health care, primary and specialty healthcare, and other covered benefits for people experiencing homelessness.

Report back on the overdose prevention recommendations included in Public Health's Center for Health Impact Evaluation's Mortality Rates and Causes of Death Among People Experiencing Homelessness in Los Angeles County report.

The Better Reaching the 95% motion future reports should be consolidated with the report back for this directive, with an enhanced focus on directives from this motion specific to services and coordination for the needs of People Experiencing Homelessness.

Review, strengthen, and standardize implementation of existing DPH-SAPC discharge and transition-of-care requirements, including Reaching the 95% discharge policy, to ensure individuals leaving treatment receive a documented warm hand off to appropriate services. The review should include, where feasible, a closed-loop process that confirms referral acceptance of successful connections to housing and/or services. Additionally, ensure that community-facing staff from DPH-SAPC and its contracted provider network understand the full HSH housing and shelter continuum and can make effective connections to those resources.

Identify opportunities to expand field-based screening, engagement, care coordination, initiating and continuing addiction medications, (also known

as medications for addiction treatment), contingency management, and additional clinically appropriate services in locations where people experiencing homelessness are found, including encampments, vehicles, shelters, interim housing, correctional facilities, and permanent-supportive-housing sites, through field-based services, interim-housing programs, bridge clinics, primary care, correction health, emergency departments, hospitals and coordinated referrals. The report should include what additional resources are necessary to advance this directive.

Continue to assess and identify State legislative changes that are needed to support the delivery of substance use services to people experiencing homelessness impacted by substance use.

Identify and implement metrics for tracking the progress and outcomes of the directives outlined above.

Direct DPH, in consultation with the CEO, DMH and HSH, to report back to the Board in writing in 30 days on designating an additional a senior executive position that reports to the Director of DPH and will be responsible for collaborating with HSH, DMH, LAHS, and other relevant County Departments, on programs for people experiencing homelessness. The designated DPH executive will also be responsible for coordinating services and programs to more effectively integrate across the Department to develop a unified response to homelessness. The DPH Executive will have experience working with people experiencing homelessness and/or lived experience of homelessness. The report should include the classification, cost, and potential sources of funding, included but not limited to Behavioral Health Services Administration, Measure A, HUD Continuum of Care, and state homeless funding. (26-6947)

***Attachments:*** Motion by Supervisor Horvath
Motion by Supervisor Horvath (Updates Following Cluster)
Public Comment/Correspondence

**8. Protecting Communities Vulnerable to Fire Risk and Climate Hazards by Implementing the Recommendations of the Blue-Ribbon Commission on Climate Action and Fire Safe Recovery**

Recommendation as submitted by Supervisor Horvath: Direct the Rebuild Authority to report back in each quarterly update to the Board on its plan to implement and track the progress of incorporating relevant Blue Ribbon Commission recommendations identified by the Chief Sustainability Officer's report that would help accelerate rebuilding, catalyze investment, and restore ecosystems. The report should describe how those recommendations will be incorporated into the Rebuild Authority's workplan, including which strategies will be prioritized with and without external resources.

Direct the Fire Chief, in consultation with the Chief Executive Officer (CEO), Director of Regional Planning, and Chief Sustainability Officer, to report back in 120 days on the feasibility of creating a Fire Control District which would serve as a fire risk mitigation and preparedness entity for Los Angeles County. The report should evaluate geographic options (i.e. LA County inclusive of incorporated cities, unincorporated LA County, specific wildland-urban interfaces) including analyses of revenue estimates, varying funding scales, anticipated costs, and initiatives that could be supported by a Fire Control District, akin to Marin County's Wildfire Prevention Authority, and coordination with the ongoing work related to establishing Regional Wildfire Mitigation Joint-Powers Authorities.

Instruct the Director of Internal Services to report back in 120 days on a proposal to create a home hardening and defensible space program for properties located in high fire severity zones, including funding strategies, and scenarios for scaling the program.

Direct the Fire Chief and the Agricultural Commissioner/Director of Weights and Measures to join and participate in the State's wildfire restoration working group and to report back to the Board in 180 days on strategies and funds needed to reduce proliferation of invasive plants on public lands that present a fire risk, in areas recovering from wildfires, and other high priority areas, starting with a pilot initiative in the Santa Monica Mountains.

Direct the CEO, through the Legislative Affairs and Intergovernmental Relations Branch, to:

Advocate for an amendment to Executive Order N-29-25 to only allow exemptions to the energy code for those properties where legacy homeowners are rebuilding, following the County's own standards for applying fee deferrals to fire survivors;

Support proposals to establish permanent and dedicated resilient rebuild incentives, beyond the existing authorized statewide CPUC RISE program.

Direct the CEO to convene philanthropic partners to identify opportunities to support resilient recovery and community risk reduction in partnership with government and report back to the Board in 90 days with recommendations aligned with the County's long-term recovery goals. (26-6948)

***Attachments:*** Motion by Supervisor Horvath
Motion by Supervisor Horvath (Updates Following Cluster)
Public Comment/Correspondence

**9. Transitional Housing Program (TRP) Round 8, Housing Navigation and Maintenance Program (HNMP) Round 5, and THP-Plus Housing Supplement Program Round 6**

Recommendation as submitted by Supervisor Horvath: In order to participate in the State of California THP Round 8, HNMP Round 5, and THP-Plus Housing Supplement Round 6 funding allocations, the Board:

Approve the attached resolution authorizing the Director of Children and Family Services (DCFS) to participate in the THP Round 8, HNMP Round 5, and THP-Plus Housing Supplement Round 6 and accept the additional funding allocation.

Instruct the Director of DCFS to accept the funding for the THP Round 8, HNMP Round 5, and THP-Plus Housing Supplement Round 6 for the County, by submitting the signed resolution to the California Department of Housing and Community Development.

Authorize the Director of DCFS, in consultation with County Counsel, to execute amendments to THP-Plus contracts to increase the Maximum Contract Sum to distribute the new funding allocation to accommodate an increase in units of service and/or increase the current rate of the units, and to update THP-Plus contracts for necessary programmatic changes. Execution of amendments is contingent upon: a) County Counsel approval being obtained prior to execution of such amendments, and b) DCFS notifying the Board and the Chief Executive Officer in writing, within 10 business days of such amendment.

Instruct the Director of DCFS, in consultation with County Counsel, to execute amendments to the Memorandum of Understanding (MOU) between DCFS and the Department of Homeless Services and Housing for Housing Navigators to increase the MOU amount with the new funding allocation. (26-6949)

***Attachments:*** Motion by Supervisor Horvath

Public Comment/Correspondence

**10. Los Angeles World Cup 2026 Safety and Security Grant Program and 2026 World Cup Official Fan Zones**

Recommendation as submitted by Supervisors Solis and Mitchell: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Find that waiving Board Policy 5.300 does not constitute a project under the California Environmental Quality Act (CEQA) for the reasons stated in this motion and in the record. Waive Board Policy 5.300 for contracts related to the official World Cup Fan Zones hosted by the County at Whittier Narrows Recreation Area and Earvin “Magic” Johnson Park; and authorize the Chief Executive Officer to execute any agreements or amendments, and all documents, certificates, and assurances required by the grantor, for the purpose of disbursing the Los Angeles World Cup 2026 Safety and Security Grant Program (LAWCSSGP) funds in compliance with the Federal grant requirements for services that supported the safety and security operations for the two official World Cup Fan Zones hosted by the County, subject to review by the Auditor-Controller. Find that the World Cup Fan Zone safety and security operations to be funded with the LAWCSSGP funds from the Federal Department of Homeland Security (DHS)/Federal Emergency Management Agency do not constitute projects under CEQA, or, in the alternative, are exempt from CEQA for the reasons stated in this motion and in the record. (26-7077)

***Attachments:*** Motion by Supervisors Solis and Mitchell (Exempt From Cluster)
Public Comment/Correspondence

**11. Supporting Individuals Impacted by the Department of Housing and Urban Development's New Rule on Mixed Immigration Status Families**

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter to Governor Newsom and the Director of the California Department of Public Health, with a copy to the Speaker of the Assembly and the Senate President Pro Tempore, requesting the State offer a fee waiver for individuals requesting vital records as a result of Department of Housing and Urban Development's (HUD's) new rule and to expedite the processing of vital records. Direct the Chief Executive Officer in consultation with the Executive Directors of the Los Angeles County Development Authority (LACDA) and the Office of Immigrant Affairs (OIA) to assess the feasibility of providing financial assistance to those impacted by the HUD rule to secure copies of their vital records, immigration status documentation, and any supporting records necessary to obtain or verify such documentation including, but not limited to Naturalization Certificate; Consular Report of Birth Abroad (FS-240); Valid unexpired U.S. passport; Certificate of Citizenship; and Original or certified copy of a U.S. birth certificate should the State decline to issue a waiver or the place of birth is outside of Los Angeles County. Direct LACDA in consultation with the Director of Homeless Services and Housing (HSH) and OIA to continue the work outlined in Directives 3 and 4 of the March 3, 2026 motion titled "Opposing the Department of Housing and Urban Development Proposed Rule Change Impacting Mixed Status Families" including coordinating outreach, messaging, and response with other public housing authorities across the County, including the Housing Authority of the City of Los Angeles, and additional partners including the Los Angeles County Affordable Housing Solutions Agency. Direct LACDA, HSH, and OIA to report back to the Board in writing in 45 days with a progress update on Directive 3, as well as recommendations to support residents at risk of displacement through existing programs or through new funding sources including the possibility of philanthropic support. (26-7078)

***Attachments:*** Motion by Supervisors Solis and Hahn (Exempt From Cluster)
Public Comment/Correspondence

**Executive Office**

**12. Petition to Rescind the Sale of Tax-Defaulted Parcel in Alhambra**

Recommendation: Approve the recommendation in the Hearing Officer's report to deny the Petition to Rescind the Sale of Tax-Defaulted Property and uphold the sale of Assessor Identification No. 5338-014-037. Instruct the Executive Officer of the Board to notify the Assessor and the other parties to the sale that the petition will be denied and the sale will be upheld. (Supervisorial District 1) (26-6965)

***Attachments:*** Board Letter

Public Comment/Correspondence

**ADMINISTRATIVE MATTERS 13 - 46**

**Chief Executive Office**

**13. Report on the Strategic Plan to Curtail Street Racing in Los Angeles County**

Report by the Chief Executive Officer, the Directors of Public Works and Youth Development, the Sheriff, County Counsel, and other relevant Department Heads, on the Chief Executive Officer's strategic plan to curtail street racing in Los Angeles County, and the status of the Sheriff's Department's collaboration with the Los Angeles Police Department, California Highway Patrol, and other law enforcement agencies to address illegal street racing and takeovers, as requested at the Board meeting of November 6, 2024. RECEIVE AND FILE (24-5636)

***Attachments:*** Report
Public Comment/Correspondence

**14. Department of Children and Family Services Lease Agreement in Monterey Park**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with OMNINET LACC TUCSON, LLC, a Delaware limited liability company, OMNINET LACC VALENCIA, LLC, a Delaware limited liability company, and OMNINET LACC, LLC, a Delaware limited liability company, as tenants in common (Landlord), for the Department of Children and Family Services' (DCFS') use of approximately 12,673 sq ft of office space and 51 on-site parking spaces, located at 900 Corporate Center Drive, Suite 250, Monterey Park. This proposes a lease term of approximately 13 years. The estimated maximum first-year base rental cost is approximately $442,000. The estimated total proposed lease cost, including costs for Tenant Improvement (TI) and low-voltage items, is approximately $9,932,000 over the approximate 13-year term. The rental costs will be funded by State and Federal funds with the current subvention rate of 45% and 55% by Net County Cost (NCC) that will be included in DCFS' Fiscal Year 2027-28 budget. The subvention rate may be subject to change in future years, and NCC variance will be absorbed by DCFS. DCFS will not be requesting additional NCC for this action. Authorize the Chief Executive Officer to reimburse the Landlord up to $1,711,000, for the County's TI contribution to be paid in a lump sum. Authorize the Director of DCFS to contract with and direct the Internal Services Department, in coordination with the Chief Executive Officer for the acquisition and installation of telephone, data, security systems, and low-voltage systems and vendor installation (Low-Voltage Items) at a total cost not to exceed $1,278,000, to be paid in a lump sum. The cost for the Low-Voltage Items is in addition to the rental costs and the County's TI contribution payable to the Landlord. Authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and to take actions necessary and appropriate to implement the proposed lease, including, without limitation, exercising any option to extend at fair market rent for an additional five years. If this option is exercised, the total term of the proposed lease will be up to 18 years. Find that the proposed lease is exempt from the California Environmental Quality Act. (Supervisorial District 1) (26-6962)

***Attachments:*** Board Letter

Public Comment/Correspondence

**15. Department of Mental Health Lease Agreement in Monterey Park**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with OMNINET LACC TUCSON, LLC, a Delaware limited liability company, OMNINET LACC VALENCIA, LLC, a Delaware limited liability company, and OMNINET LACC, LLC, a Delaware limited liability company, as tenants in common (Landlord), for the Department of Mental Health's (DMH's) use of approximately 5,200 sq ft of office space, and 18 on-site parking spaces, located at 900 Corporate Center Drive, Suite 120, Monterey Park. This proposes a lease for a term of 15 years. The estimated maximum first-year base rental cost is $181,000. The estimated total proposed lease cost, including tenant improvements and low-voltage costs, is approximately $4,418,000 over the 15-year term. The rental costs will be fully funded by State and Federal funds, which will be included in DMH's Fiscal Year 2027-28 budget. DMH will not be requesting additional Net County Cost for this action. Authorize the Chief Executive Officer to reimburse the Landlord up to $702,000, for the County Tenant Improvement (TI) contribution to be paid in a lump sum. Authorize the Director of DMH to contract with a County approved vendor from the Sielox Access Control Master Agreement, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, security systems, access control, and low-voltage systems and vendor installation (Low-Voltage Items) at a total cost not-to-exceed $300,000, to be paid in a lump sum. The cost for the Low-Voltage Items is in addition to the rental costs and the County's TI contribution payable to the Landlord. Authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and to take actions necessary and appropriate to implement the proposed lease, including, without limitation, exercising any early termination rights and the option to extend at fair market rent for an additional five years. If this option is exercised, the total term of the proposed lease will be up to 20 years. Find that the proposed lease is exempt from the California Environmental Quality Act. (Supervisorial District 1) (26-6963)

***Attachments:*** Board Letter

Public Comment/Correspondence

**16. Southern California Gas Company Lease Agreement in Los Angeles**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with Southern California Gas Company (SCG) for the use of 28,007 sq ft of office space, which is the entire 19th floor of the County owned property, located at 555 West Fifth Street, Los Angeles. Authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed Lease, including, without limitation, documents to amend, renew or terminate the proposed lease and to take actions necessary and appropriate to implement the proposed lease. Find that the proposed lease is exempt from the California Environmental Quality Act. (Supervisorial District 1) (26-6964)

***Attachments:*** Board Letter

Public Comment/Correspondence

**County Operations**

**17. County Code, Title 5 - Personnel Ordinance Amendment**

Recommendation: Approve an ordinance amending County Code, Title 5 - Personnel, to temporarily amend Civil Service Rules 2, 4, 12, 18, and 26 for the duration of the Probation Department emergency to assist the Probation Department in adequately managing its employees in Probation sworn classifications to maintain a safe environment for youth during the staffing shortage; grant the Director of Personnel authority over disciplining sworn classifications in the department; and add a definition to specify what positions are affected by the rule revisions. **(County Counsel)** APPROVE (Relates to Agenda No. 47) (Continued from the meetings of 3-24-26, 4-28-26, 6-23-26 and 8-4-26) (26-1872)

***Attachments:*** Board Letter
Revised Board Letter
Chief Executive Officer's Memo
Public Comment/Correspondence

**18. Resolution Establishing Two-Installment Billing for Personal Property Taxes on the Secured Roll Beginning Fiscal Year 2031-32**

Recommendation: Adopt a resolution implementing, beginning in Fiscal Year 2031-32, Chapter 2.1 of Part 5 of Division 1 of the California Revenue and Taxation Code (RTC) for both real and personal property taxes enrolled on the secured roll, thereby superseding the application of RTC Section 2605 for personal property installment requirements**. (Department of Auditor-Controller)** ADOPT (26-6960)

***Attachments:*** Board Letter
Public Comment/Correspondence

**19. County Code, Title 5 - Personnel Ordinance Amendment**

Recommendation: Approve an ordinance amending County Code, Title 5 - Personnel, relating to the County badge ordinance. **(Department of Human Resources)** APPROVE (Relates to Agenda No. 48) (26-6937)

***Attachments:*** Board Letter
Public Comment/Correspondence

**20. November 3, 2026 General Election**

Recommendation: Declare the November 3, 2026 General Election officially concluded. **(Registrar-Recorder/County Clerk)** APPROVE **NOTE: Documentation not available at the posting of the agenda.** (26-6967)

***Attachments:*** Board Letter

Public Comment/Correspondence

**Family and Social Services**

**21. Community Treatment Facility Services Sole Source Contract Amendment**

Recommendation: Authorize the Directors of Children and Family Services and Mental Health, to execute an amendment to its contract with Star View Children and Family Services to modify language in the Community Treatment Facility contract to include mutual termination language. Authorize the Directors to terminate the contract in accordance with termination provisions, including Termination for Convenience by either the County or the Contractor, provided that the Directors notify the Board and Chief Executive Office, in writing, within 10 business days of such termination. **(Departments of Children and Family Services and Mental Health)** APPROVE (26-6966)

***Attachments:*** Board Letter
Public Comment/Correspondence

**22. Community Services Block Grant Program Agreements**

Recommendation: Authorize the Director of Public Social Services to accept the Program Year (PY) 2027 Community Services Block Grant (CSBG) funding from the California Department of Community Services and Development (CSD), which is estimated to be $6,308,448. Authorize the Director to execute all State Standard Agreements for the PY 2027 CSBG funding. Authorize the Director to execute any CSD required term extensions, modifications, and/or amendments to all State Standard Agreements referenced above, and to accept additions or reductions of the anticipated CSBG grant award. **(Department of Public Social Services)** APPROVE (26-6938)

***Attachments:*** Board Letter
Public Comment/Correspondence

**Community Services**

**23. Mother's Beach Restroom and Non-Motorized Boat Storage Project Construction Contract**

Recommendation: Approve the revised Project budget of $5,400,000 from the previously Board-approved amount of $4,800,000 for the Mother's Beach Restroom and Non-Motorized Boat Storage Project, Capital Project No. 89109 (Project). Approve the appropriation adjustment transferring $600,000 from the Marina Replacement Accumulative Capital Outlay Fund to the Project. Approve and authorize the Director of Public Works to finalize and execute four change orders with Simgel Company, Inc., for a total not-to-exceed amount of $600,000. Find that the recommended actions are within the scope of the previous finding of exemption under the California Environmental Quality Act. (Supervisorial District 2) **(Department of Public Works)** APPROVE **4-VOTES** (26-6944)

***Attachments:*** Board Letter
Public Comment/Correspondence

**24. On-Call Light Emitting Diode Streetlight Maintenance Services Contract**

Recommendation: Award and authorize the Director of Public Works to execute a service contract with Yunex, LLC, for on-call light emitting diode streetlight maintenance services in the unincorporated County communities of Los Angeles for a term of three years with two 2-year renewal options and a month-to-month extension up to six months for a maximum potential contract term of 90 months and a maximum potential contract sum of $14,787,630. Authorize the Director to execute each renewal and/or extension option, to execute amendments to incorporate necessary changes within the scope of work, to suspend and/or terminate the contract, to increase the contract amount up to an additional 10%, which is included in the maximum potential contract sum for unforeseen additional work within the scope of the contract, if required, and to adjust the annual contract total for each option year over the term of the contract to allow for an annual Cost of Living adjustment in accordance with County policy. Find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (26-6946)

***Attachments:*** Board Letter
Public Comment/Correspondence

**25. Building Rehabilitation Appeals Board Findings and Orders in the Unincorporated Areas of Acton, Agua Dulce, Altadena, Claremont, La Crescenta, La Verne, Lancaster, Littlerock, Llano, Palmdale, Pasadena, Quartz Hill, Roosevelt, Saugus, and Val Verde**

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board that provide for the abatement of public nuisances at the following locations: (Supervisorial District 5) **(Department of Public Works)** ADOPT

6110 Valley Sage Road, Acton;
821 Foreston Drive, Acton;
11046 Mint Canyon Road, Agua Dulce;
11052 Mint Canyon Road, Agua Dulce;
2114-2116 North Raymond Avenue, Altadena;
2912 Sterling Place, Altadena;
3180 Crestford Drive, Altadena;
4730 Palmer Canyon Road, Claremont;
4939 Palmer Canyon Road, Claremont;
5013 Palmer Canyon Road, Claremont;
5023 Palmer Canyon Road, Claremont;
4740 La Crescenta Avenue, La Crescenta;
710 Payson Street, La Verne;
12105 East Avenue F-6, Lancaster;
2863 East Avenue H, Lancaster;
41116 163rd Street East, Lancaster;
44303 87th Street East, Lancaster;
49846 110th Street West, Lancaster;
50216 255th Street West, Lancaster;
5134 West Avenue K-10, Lancaster;
5160 East Avenue K-6, Lancaster;
5210 Columbia Way, Lancaster;
5358 West Avenue L-4, Lancaster;
10026 East Avenue S-8, Littlerock;
10707 East Avenue S, Littlerock;
10754 East Avenue R-2, Littlerock;
36318 82nd Street East, Littlerock;
36345 87th Street East, Littlerock;
8804 East Avenue T-2, Littlerock;
9314 East Avenue T-4, Littlerock;
9847 East Avenue S-10, Littlerock;
20754 Fort Tejon Road, Llano;
17718 Highacres Avenue, Palmdale;

1717 North Michigan Avenue, Pasadena;
564 Woodward Boulevard, Pasadena;
6226 Corinthian Place, Quartz Hill;
46041 Challenger Way, Roosevelt;
23406 Lady Linda Lane, Saugus;
29052 Val Verde Road, Val Verde;
29054 Val Verde Road, Val Verde; and
29630 Central Avenue, Val Verde. (26-6942)

***Attachments:*** Board Letter
Public Comment/Correspondence

**26. Building Rehabilitation Appeals Board Findings and Orders in the Unincorporated Area of Covina**

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board that provide for the abatement of public nuisances at the following locations: (Supervisorial District 1) **(Department of Public Works)** ADOPT

16676 Kingside Drive, Covina; and
4008 North Irwindale Avenue, Covina. (26-6943)

***Attachments:*** Board Letter
Public Comment/Correspondence

**27. Sale of Surplus Real Property in the City of Gardena**

Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District (District), acting as a responsible agency for the Remedial Action Plan, Gardena Sumps project, consider the Negative Declaration prepared and adopted by the Department of Toxic Substances Control as the lead agency and certify that the Board has independently reviewed, considered, and reached its own conclusions regarding the environmental effects of the District's proposed sale of land related to the project as described in the Negative Declaration. Find that the fee interest in Parcels 450EXF and 860EXF, related to the Laguna Dominguez Flood Control System-Dominguez Channel in the City of Gardena, is no longer required for the purposes of the District. Find that Parcels 450EXF and 860EXF are exempt surplus land under the provisions of the Surplus Land Act pursuant to California Government Code, Section 54221(f)(1)(B), because they are less than one-half acre in area and are not contiguous to land owned by a state or local agency. Approve the sale of Parcels 450EXF and 860EXF, related to the Laguna Dominguez Flood Control System-Dominguez Channel in the City of Gardena, from the District to Atlantic Richfield Company. Authorize the Chief Engineer of the District to execute the Quitclaim Deed document and authorize delivery to Atlantic Richfield Company. (Supervisorial District 2) **(Department of Public Works)** APPROVE (26-6945)

***Attachments:*** Board Letter

Public Comment/Correspondence

**Public Safety**

**28. Automobile, Disability and Healthcare, and Workers' Compensation Insurance Fraud Programs Grant Award Agreements**

Recommendation: Authorize the District Attorney (DA) to accept grant funds and enter into an agreement with the State Department of Insurance (CDI) for the Automobile Insurance Fraud (AIF), Disability and Healthcare Insurance Fraud (DHIF), and Workers' Compensation Insurance Fraud (WCIF) Programs up to the total amount of $18,563,000, for the period of July 1, 2026, through June 30, 2027. There is no required County match for these grants. Instruct the Chair to sign the resolutions required to enter into Grant Award Agreements (GAA) with CDI for AIF, DHIF, and WCIF Programs. Authorize the DA to execute the GAA and serve as Project Director for the programs. This further includes authorization to sign and approve any revisions, subsequent amendments, modifications, and/or extensions to CDI GAAs that have no Net County Cost impact, and to terminate agreements for convenience when it is in the best interest of the County; and to continue to apply, submit, execute, and/or renew all required grant application documents, including assurances, certifications, and agreements, when and if such future and similar funding opportunities become available. Authorize the DA to enter into and execute service agreements for Expert and/or Legal Consultant services, in accordance with programmatic requirements, upon approval and allocation of grant funds. Such agreements shall be executed on an as-needed basis, with each agreement not to exceed $200,000. The delegated authority also includes the execution of any subsequent amendments, extensions, modifications, and/or revisions to the service agreements, as necessary, to support the pre-filing and/or trial period(s) of the contracted fraud case(s), in alignment with the approved grant funds and any subsequent allocations authorized by the grantor. **(District Attorney)** APPROVE (26-6940)

***Attachments:*** Board Letter

Public Comment/Correspondence

**29. Report on Alternative Housing for Pregnant, Justice-Involved Youth**

Written report by the Chief Probation Officer, in collaboration with the Directors of Mental Health, Health Services, and Children and Family Services, the Public Defender, the Alternate Public Defender, the District Attorney and other relevant County stakeholders as appropriate, on the specific steps taken to secure alternative housing for pregnant youth in the Probation Department's care, as requested at the Board meeting of November 4, 2025. RECEIVE AND FILE (25-6204)

***Attachments:*** Report
Public Comment/Correspondence

**30. Verbal Presentation on Strengthening County Gender-Based Efforts, Services and Supports for Survivors of Intimate Partner Violence**

Verbal presentation by the Sheriff on current efforts, staffing and protocol related to serving Domestic Violence Restraining Orders and Temporary Restraining Orders, including plans to improve service outcomes and any additional resources needed, as requested at the Board meeting of November 10, 2026. RECEIVE AND FILE (26-7059)

***Attachments:*** Public Comment/Correspondence

**31. Federally Forfeited Property Equitable Sharing Agreement and Certification**

Recommendation: Instruct the Chair to sign an annual Equitable Sharing Agreement and Certification for equitable sharing of Federally forfeited property. **(Sheriff's Department)** APPROVE (26-6968)

***Attachments:*** Board Letter
Public Comment/Correspondence

**32. Special Appropriation Fund Transfer**

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund, in the amount of $36,600.29. **(Sheriff's Department)** APROVE (26-6990)

***Attachments:*** Board Letter
Board Letter
Board Letter
Public Comment/Correspondence

**Ordinances for Adoption**

**33. County Code, Title 2 - Administration Amendment**

Ordinance for adoption amending County Code, Title 2 - Administration, by changing the County Counsel's settlement authorization to settle claims and lawsuits from $20,000 to $50,000 and the County Counsel authority to approve settlements in any administrative proceeding before the Civil Service Commission brought against the County or any department thereof. ADOPT (26-6769)

***Attachments:*** Ordinance
Public Comment/Correspondence

**34. County Code, Title 13 - Public Peace, Morals and Welfare Ordinance Amendment**

Ordinance for adoption amending County Code, Title 13 - Public Peace, Morals and Welfare, by renewing Chapter 13.200, Division 14. Government Code section 7071 requires a law enforcement agency to obtain approval of the governing body through the adoption of an ordinance before engaging in certain activities relating to certain military equipment. On December 9, 2025, the Board adopted Ordinance No. 2025-0061, which amended Title 13 - Public Peace, Morals and Welfare by adding Chapter 13.200 Division 14. Pursuant to Government Code section 7071(e), and Los Angeles County Code, Section 13.200.010(E), the Board shall on an annual basis and at a regular meeting thereof review this Chapter and vote on whether to renew. The Sheriff's Department wishes to obtain approval of its Military Equipment Use Policy pursuant to Government Code section 7071 through the adoption of this ordinance. (26-6817)

***Attachments:*** Ordinance
Public Comment/Correspondence

**Miscellaneous**

**35. Settlement of the Matter Entitled, Alexis Cernas, et al. v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Alexis Cernas, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:24-CV-03261 in the amount of $6,500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of Federal and State civil rights violations, excessive force, conspiracy, Monell liability, violation of Bane Act, negligence and battery arising from a fatal deputies involved shooting. (26-6969)

***Attachments:*** Board Letter
Public Comment/Correspondence

**36. Settlement of the Matter Entitled, Derek Tercero, et al. v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Derek Tercero, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 24AVCV00068 in the amount of $111,500; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (26-6970)

***Attachments:*** Board Letter
Public Comment/Correspondence

**37. Settlement of the Matter Entitled, Martis Childs v. Los Angeles County, et al**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Martis Childs v. Los Angeles County, et al., United States District Court Case No. 2:25-CV-00415, in the amount of $5,250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Office of the District Attorney and Sheriff's Department's budget.

This Federal civil rights lawsuit arises from the alleged wrongful conviction and imprisonment of Plaintiff for 14 years. (26-6971)

***Attachments:*** Board Letter
Public Comment/Correspondence

**38. Settlement of the Matter Entitled, Sergio Cruz Gonzalez v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Sergio Cruz Gonzalez v. County of Los Angeles, et al., United States District Court Case No. 2:22-CV-05872, 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 injuries sustained by Plaintiff due to alleged negligence of the Sheriff's Department. (26-6972)

***Attachments:*** Board Letter
Public Comment/Correspondence

**39. Settlement of the Matter Entitled, Kenji Howard v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Kenji Howard v. County of Los Angeles, et al., United States District Court Case No. 2:24-CV-04365, in the amount of $4,000,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal civil rights lawsuit arises from the alleged wrongful conviction and imprisonment of Plaintiff for 26 years. (26-6973)

***Attachments:*** Board Letter
Public Comment/Correspondence

**40. Settlement of the Matter Entitled, Nedra Jenkins v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Nedra Jenkins v. County of Los Angeles, Los Angeles Superior Court Case No. 24STCV23086, in the amount of $1,250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Office of the County Counsel's budget.

This lawsuit alleges that an employee of the Office of County Counsel was subjected to a disparity in pay based on gender and race. (26-6991)

***Attachments:*** Board Letter

Public Comment/Correspondence

**41. Settlement of the Matter Entitled, Eileen Tahmazian v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Eileen Tahmazian v. County of Los Angeles, Los Angeles Superior Court Case No. 21STCV07414, in the amount of $740,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Treasurer and Tax Collector's budget.

This lawsuit alleges that an employee of the Treasurer and Tax Collector was subjected to discrimination, hostile work environment, and retaliation. (26-6974)

***Attachments:*** Board Letter

Public Comment/Correspondence

**42. Lancaster School District Levying of Taxes**

Request from the Lancaster 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 2026B (Bonds), in an aggregate principal amount not to exceed $30,000,000; 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 (26-6953)

***Attachments:*** Board Letter

Public Comment/Correspondence

**43. South Pasadena Unified School District Levying of Taxes**

Request from the South Pasadena 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 Election of 2026 General Obligation Bonds, Series A (Bonds), in an aggregate principal amount not to exceed $46,000,000; 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 (26-6954)

***Attachments:*** Board Letter

Public Comment/Correspondence

**Miscellaneous Additions**

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

**45.** 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 - (3) (12-9996)

**46.** Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

## II. ORDINANCES FOR INTRODUCTION 47 - 48

### 47. County Code, Title 5 - Personnel Ordinance Amendment

Ordinance for introduction amending County Code, Title 5 - Personnel, to temporarily amend Civil Service Rules 2, 4, 12, 18, and 26 for the duration of the Probation Department emergency to assist Probation in adequately managing its employees in Probation sworn classifications to maintain a safe environment for youth during the staffing shortage; grant the Director of Personnel authority over disciplining sworn classifications in the department; and add a definition to specify what positions are affected by the rule revisions. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 17) (Continued from the meetings of 3-24-26, 4-28-26, 6-23-26 and 8-4-26) (26-1873)

***Attachments:*** Ordinance
Chief Executive Officer Memo
Public Comment/Correspondence

### 48. County Code, Title 5 - Personnel Ordinance Amendment

Ordinance for introduction amending County Code, Title 5 - Personnel, by transferring responsibility over the administration of the County badge ordinance from the Executive Officer of the Board to the Director of Personnel and by allowing eligible personnel in the Los Angeles County Sheriff's Department to purchase 150-year commemorative badges upon honorable retirement from that Department. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 19) (26-6951)

***Attachments:*** Ordinance
Public Comment/Correspondence

## III. SEPARATE MATTER 49

### 49. Bond Anticipation Notes

Recommendation: Authorize the issuance of short-term Bond Anticipation Notes in an aggregate amount not to exceed $47,940,000 to finance the acquisitions of various equipment through the Los Angeles County Capital Asset Leasing Corporation. Adopt a resolution declaring the Board's intention to reimburse certain capital expenditures from the proceeds of tax-exempt or taxable obligations, 2026-27 Equipment Bond Anticipation Notes Program. ADOPT **(Chief Executive Office)** (26-6961)

***Attachments:*** Board Letter
Public Comment/Correspondence

## IV. NOTICES OF CLOSED SESSION FOR DECEMBER 1, 2026

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

Libertarian Party of Los Angeles County, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 26STCV27655 (26-5984)

***Attachments:*** Public Comment/Correspondence

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

Significant exposure to litigation (one case). (25-1458)

***Attachments:*** Public Comment/Correspondence

**CS-3.** 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

## V. GENERAL PUBLIC COMMENT 50

**50. Remote Public Comment**

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

### Registration Instructions

To address the Board, you are encouraged to register by visiting www.publiccomment.lacounty.gov; registration opens at 9:00 a.m. on the day of the meeting:

- Complete the required fields - be sure to include your phone number if you are participating virtually
- Choose how you want to provide your comments (In-Person or Virtually)
- Select the agenda items that you want to comment on and whether you are For, Against, or Neutral on the item
- Select if you would like to receive text message reminders when your item is up for discussion
- Click Register
- Receive Confirmation e-mail

### Call-In Instructions

To address the Board virtually during a live meeting, dial the conference line (213) 444-2600 using the telephone number that you provided during registration. Please note that using a different number may delay your access to speak.

- Press * to access the menu and follow the prompts
  - 1 - Listen only
  - 3 - Speak on the active item
  - 0 - Request to register for multiple items
- If selected, you will receive a text message reminder when your item is up for discussion on the agenda.
- When it is your turn to speak, you will hear a voice announcement and your name

### Listen Only

Call (213) 444-2600, press Star (*), after following the prompts, press (1)

### Written Testimony

Submit written public comments at:
https://publiccomment.bos.lacounty.gov. (12-9998)

***Attachments:*** Public Comment/Correspondence

## VI. ADJOURNMENT 51

**51.** 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; (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; (j) Conditions of disaster or of extreme peril to the safety of persons and property on the basis of the 2026-27 El Niño Event which are or are likely to be beyond the control of the services, personnel, equipment, and facilities of the County, and require the combined forces of the other political subdivisions to prepare for and combat, as proclaimed by the Board on September 23, 2026 and ratified by the Board on September 29, 2026; and (k) Conditions of disaster or of extreme peril to the safety of persons and property exist in the County as a result of the Emergency for Chiquita Canyon Landfill beginning November 16, 2026, as proclaimed and ratified by the Board on November 24, 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 NOVEMBER 24, 2026

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

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

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

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

Significant exposure to litigation (one case).

**In open session, this item was continued one week to December 1, 2026.** (25-1458)

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

All Department Heads.

**No reportable action was taken.** (23-3640)

**(CS-4)** CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Joseph M. Nicchitta, Chief Executive Officer and designated staff.

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL CIO; SEIU, Local 721; All affiliated member unions of SEIU; All affiliated member unions of AFSCME Council 36; Los Angeles County Deputy Public Defenders Union; Program Managers Association; Child Support Attorneys; Supervising Child Support Officers; and Probation Directors.

**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
Copies of Agendas.....(213) 974-1442
Copies of Rules of the Board.....(213) 974-1424
Transcripts/DVDs of meetings…(213) 974-1424
Statement of Proceedings…….(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.