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

*TUESDAY, NOVEMBER 10, 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 4, 2026

MEETING TELEVISED: Thursday, November 12, 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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Pledge of Allegiance led by Kristopher Martinez, former Corporal, United States Marine Corps, Inglewood (2).

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

## I. CONSENT CALENDAR

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

**BOARD OF SUPERVISORS 1 - 22**

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

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

Supervisor Holly J. Mitchell
Alicia Nicole Coulter, Los Angeles County Community Action Board

Supervisor Lindsey P. Horvath
Robert B. Amidon+, Oshrit Dorian+, Leonora Gorelik+, Michelle Rofeh-Lensky+, Cori Sampson+, Victor Sampson+, Carl Schiff II+, Assessment Appeals Board
Maggie Soleimani+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.11.030A
Scott J. Harris, Civil Service Commission
Janet Burt+, Personal Assistance Services Council

Supervisor Janice Hahn
René Williams+, Los Angeles City-County Native American Indian Commission
Felix B. Lopez+, Los Angeles County Commission on Insurance; also waive limitation of length of service requirement pursuant to County Code Section 3.35.030B

Supervisor Kathryn Barger
Dickran Tevrizian, Assessment Appeals Board
Melanie S. Sauer, Board of Governors, Department of Museum of Natural History
Garrett Mills, Building Board of Appeals
Edward Scott Palmer+, Quality and Productivity Commission
Carla Dillon, Watershed Area Steering Committee Community - Rio Hondo

Commission on HIV
James Kelly, Commission on HIV

Department of Economic Opportunity
Jessica Kim, Policy Roundtable for Child Care and Development

In Lieu of Election
Ray Ruffin (Trustee Area No. 4), Altadena Library District
Doddanna Krishna (District 3) and Don Parazo (District 5), Antelope Valley Health Care District
Michelle Anne Bholat and Noel Lee Chun, Beach Cities Health District
Arturo Chacon (Division 3), Central Basin Municipal Water District
Anthony Castaneda+, Mark Christiansen, Guy Joseph Randles+, and Robert E. Garth+, Green Valley County Water District
Jeff T. Hynes (Division 2) and Gordon Johnson+ (Division 3), Kinneloa Irrigation District
Richard H. Myers+ (Division 1), La Cañada Irrigation District
Karen I. Baroldi+ and Brad Cooke+, La Habra Heights County Water District
Gary Burns (Division 3) and Jay Lewitt+ (Division 5), Las Virgenes Municipal Water District
Denise Dolor, Charles Luas, and Joseph Velasco III, Orchard Dale Water District
Brett Valasek+ (Division 2) and Kevin M. Gilliland (Division 4), Palm Ranch Irrigation District
Debbie Dino (Division 5), Palmdale Water District
David Angelo+, Victor Caballero+, and Raymond Rodriguez+, Pico Water District
Allen Flick+, Rodney “Rod” Holtz+, and Dan Massari+, Quartz Hill Water District
John E. Bellah (Division 3), Robert W. Lewis+ (Division 4), and Szu Pei Lu-Yang+ (Division 5), Rowland Water District
Charles Delatorre+, Anagh Mamdapurkar+ and Domingo Torres Sauceda, and Camelia Vargas Vera, San Gabriel County Water District
Mark R. Paulson+ (Division 1), and Miles Prince+ (Division 4), San Gabriel Valley Municipal Water District
Thomas A. Nunez (Division 1) and Annette Sanchez+ (Division 2), South Montebello Irrigation District
Carlos Goytia (Division 1) and Jody Roberto+ (Division 5), Three Valleys Municipal Water District
Anthony Fellow (Division 1) and Jennifer Santana (Division 5), Upper

San Gabriel Valley Municipal Water District
Scott Houston (Division 4), West Basin Municipal Water District
Mirta Abel+, Jerry D. Melton+, and Peter Michel+, Westfield Recreation and Park District

Substance Abuse Prevention and Control Administrator
Michelle Alferes, Commission on Alcohol and Other Drugs (26-0084)

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

**2.** Motion to Extend the Reward Offer in the Amount of $20,000 in the Investigation of the Heinous Murder of Marc Sweet in the City of Pico Rivera on August 21, 2025, as submitted by Supervisor Hahn. (26-0896)

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

**3.** Motion to Establish a Reward Offer in the Amount of $10,000 in the Investigation of the Murder of Elena Kazanes in unincorporated Lake Los Angeles on February 19, 2026, as submitted by Supervisor Barger. (26-6770)

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

**4.** Motion to Proclaim November 2026 as “Native American Heritage Month," and Recognize the Los Angeles City/County Native American Indian Commission on its 50th Anniversary throughout Los Angeles County, as submitted by Supervisor Mitchell. (26-6836)

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

**5.** Motion to Proclaim November 2026, as “Epilepsy Awareness Month” throughout Los Angeles County, as submitted by Supervisor Horvath. (26-6837)

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

**6.** Motion to Proclaim November 10, 2026, as "United States Marine Corps Day” throughout Los Angeles County, as submitted by Supervisor Barger. (26-6849)

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

**7.** Motion for the Annual Tree Lighting Ceremony Parking Fee Waiver on November 29 and 30, 2026, in the Amount of $1,600, as submitted by Supervisor Solis. (26-6838)

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

**8.** Motion for the "Tchaikovsky's Fourth Symphony" Performance and related Supervisor Day Reception Parking Fee Waiver on November 13, 2026, in the Amount of $1,500, as submitted by Supervisor Horvath. (26-6848)

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

**9.** Motion for the Los Angeles Philharmonic and related Supervisor Day Reception Retroactive Parking Fee Waiver, on November 6, 2026 in the amount of $1,500, as submitted by Supervisor Hahn. (26-6833)

***Attachments:*** Motion by Supervisor Hahn
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

**10. Avocado Heights Park Equestrian Arena Drainage Improvements Project (CP No. 8A160)**

Recommendation as submitted by Supervisor Solis: Establish and approve the proposed Avocado Heights Park Equestrian Arena Drainage Improvements Project, Capital Project Number 8A160 (Project), with a total Project budget of $1,317,000. Approve an appropriation adjustment to reflect an increase of $1,257,000 in appropriation to the Project, offset with the Avocado Heights - Athens Tipping Fee funds available in the LA County Parks' operating budget, to fully fund the proposed Project. Authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract and Board-approved as-needed consultants. Find that the proposed Project is exempt from the California Environmental Quality Act. (26-5390)

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

## 11. 4th & Eagle Street Remediation Project

Recommendation as submitted by Supervisor Solis: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to complete the 4th & Eagle Street Remediation Project using a Board-approved Job Order Contract (JOC), provided the amount of the original work order issued to the contractor under the JOC does not exceed $1,922,422, and to issue a JOC Work Order Authorization in excess of $330,000, and to take actions necessary to implement the work. Find that four parcels located at 4328 East 4th Street and 4341 Eagle Street in unincorporated East Los Angeles (collectively, Properties) is exempt surplus land under the provisions of the Surplus Land Act pursuant to California Government Code section 54221(f)(1)(B), because each individual Property is less than one-half acre in area and not contiguous to land owned by a state or local agency that is used for open-space or low- and moderate-income housing purposes. Authorize the Executive Director to transfer the Properties on a gratis basis and execute a quitclaim deed for transfer of the Properties to CultivaLA, Inc. (CLA) a California nonprofit public benefit corporation, with a restrictive covenant placed on the Properties in perpetuity requiring that the Properties be used, operated and maintained, as a community garden or other use approved by the LACDA that is consistent with the purposes of the funding requirements of the Community Block Grant. Authorize the Executive Director to execute any necessary agreements, including a restrictive use covenant, and take all other actions necessary for and consistent with the forgoing actions. Find that the proposed remediation and transfer of the Properties for development of a proposed community garden is exempt from the California Environmental Act. (26-6603)

***Attachments:*** Motion by Supervisor Solis

Public Comment/Correspondence

**12. Strengthening Accountability in County Communications Spending and Support for Local, Ethnic, and Community-Serving Media**

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer (CEO), in consultation with the Director of the Internal Services Department (ISD), Chief Executive Office's Anti-Racism, Diversity, and Inclusion Initiative (ARDI) and other relevant County Departments, including the Office of Immigrant Affairs, to evaluate the feasibility of establishing a Countywide framework to strengthen the use of local, ethnic, community and hyperlocal media for County advertising, public information and outreach, informed by the approach taken by New York City's Mayor's Office of Ethnic and Community Media, and report back to the Board in writing in 120 days with findings and recommendations, including any administrative, operational, legal, procurement and fiscal considerations;

Direct the CEO to report back to the Board in writing within 120 days on the availability of funding, including external sources, such as philanthropy and media organizations, to partner with an academic institution to conduct and produce an independent report detailing current advertising and marketing expenditures by County Departments, including spending through prime contractors, subcontractors, media buying firms, and other downstream publishers and vendors, with the goal of highlighting the level of expenditures directed to local, ethnic, community and hyperlocal news outlets;

Direct the CEO, in consultation with ISD, ARDI and the Executive Officer of the Board, to assess how the ARDI Policies, Procedures and Practices (PPP) Assessment Tools could be incorporated into County procurement and contracting practices for communications, advertising and media-buying services, including solicitation and contract language and vendor outreach, and report back to the Board in writing within 120 days with recommendations to expand opportunities for local, ethnic, community and hyperlocal media organizations and other diverse vendors; and

Direct the CEO to engage with local, ethnic, community and hyperlocal media organizations and other relevant stakeholders to inform the report backs and include a summary of stakeholder input. (26-6515)

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

**13. 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 of 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 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)
Motion by Supervisor Mitchell (Bifurcated)
Public Comment/Correspondence

**14. Carson Enhanced Infrastructure Financing District - Delegation of Authority for County Project Agreements and Amendments**

Recommendation as submitted by Supervisor Mitchell: Delegate authority to the Chief Executive Officer (CEO), or his designee, to negotiate, execute, and amend a reimbursement agreement and any related agreements with the Carson Enhanced Infrastructure Financing District (Carson EIFD), and if deemed appropriate, with the City of Carson, to reimburse the County costs expended toward projects eligible for funding by the Carson EIFD related to the redevelopment of the Victoria Golf Course and surrounding area, including any related documents necessary to implement such reimbursement projects. Delegate authority to the CEO to negotiate and approve future Memoranda of Agreement or other related agreements associated with the Victoria Golf Course project through December 31, 2027. Delegate authority to the CEO to negotiate, recommend, and execute any documents necessary to amend the Carson EIFD Infrastructure Financing Plan, as permitted under EIFD Law, to incorporate or modify County projects associated with the redevelopment of the Victoria Golf Course and surrounding area, and to take any related actions necessary to support the inclusion and funding of such projects within the Carson EIFD Infrastructure Financing Plan through December 31, 2027. Instruct the CEO to report back to the Board in writing, as needed, on the status of negotiations, executed agreements, and any amendments to the Carson EIFD Infrastructure Financing Plan affecting County projects within the Carson EIFD. (26-6421)

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

**15. Protecting Residents Facing H.R. 1 Work Requirements**

Recommendation as submitted by Supervisor Mitchell: Direct the Director of the Department of Public Social Services (DPSS) to report back to the Board in writing in 14 days with an assessment of the current volunteer opportunities that meet CalFresh and Medi-Cal work requirements for County residents. Those opportunities should be broken down by County and non-County positions, geographic location (Service Planning Area and Supervisorial District), the potential number of total volunteer hours available per month at each site, and the type of work and skills required, if known; and an updated estimate of CalFresh and Medi-Cal recipients who must meet work requirements, disaggregated by Service Planning Area and Supervisorial District.

Direct the Director of Personnel to work with Departments to review volunteer positions currently designated as sensitive; provide guidance assessing whether those positions meet the criteria for sensitive positions under Policies, Procedures, and Guidelines 514 (PPG 514); and require the removal of unnecessary background checks where appropriate. Departments should also be advised to develop and modify volunteer roles by limiting assigned duties to non-sensitive tasks that do not require Live Scan under PPG 514, and to clarify that the supervised use of County supplies, such as office materials or outdoor equipment, does not classify a role as sensitive; develop a standard volunteer role template for positions not subject to Live Scan that departments can adopt; and report back to the Board in writing in 14 days with a breakdown of the current volunteer positions that do not meet PPG 514, including a description each of role and its geographic location by Service Planning Area and Supervisorial District.

Direct the Directors of the Department of Economic Opportunity and the Director of Personnel to report back on current paid employment opportunities within the County connected to the PLACE program and other County employment pathways, for residents subject to work requirements, including which positions require Live Scan.

Direct the Director of DPSS to continue applying CalFresh and Medi-Cal work requirements in the least restrictive manner permitted by law. This includes screening all participants for exemptions, including physical or mental unfitness, before any discontinuance, and accepting self-attestation and third-party verification where permitted.

Direct the Directors of DPSS and Personnel to verbally present to the Board on November 17, 2026 on the above directives. (26-6648)

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

**16. Exclusive Negotiating Agreement with The Apex Collaborative for the Development of County-Owned Property at 7700 South Central Avenue in Furtherance of the Second District's Corridors to Community Initiative**

Recommendation as submitted by Supervisor Mitchell: Find that the County-owned property located at 7700 South Central Avenue in unincorporated Florence-Firestone is exempt surplus land per Government Code section 54221(f)(1)(A), which is proposed to provide affordable housing and essential services within the County. Delegate authority to the Director of the Department of Economic Opportunity (DEO), or their designee, to:

Negotiate and execute an Exclusive Negotiation Agreement (ENA) with Apex Collaborative for an initial 9-month term, and to extend the term of the ENA for up to two additional 3-month extension periods, if needed, with predevelopment costs not to exceed $108,000, to negotiate the potential development of the County-owned property located at 7700 South Central Avenue, Los Angeles, CA 90001.

Execute any and all related or ancillary documents or amendments to the ENA necessary to effectuate the action authorized hereby.

Collect deposits and fees associated with the terms of the ENA, and to administer the expenses and accounting associated with the ENA.

Delegate authority to the Director of DEO, or their designee, to negotiate, execute, and amend agreement(s) necessary to implement and advance the directives in this motion. The Board shall waive the requirements of Board Policy No. 5.100 for the agreement(s).

Direct the Chief Executive Officer to negotiate a lease of the vacant County-owned building located at 7672 South Central Avenue to the non-profit community-based organization Juntos Florence-Firestone Together for use as a community space with community-serving programs and services. Section 26227 of the California Government Code authorizes the Board to make available real property not needed for County purposes to nonprofit corporations to carry out programs that meet the social needs of the population of the County.

Find that approval of these proposed actions is not subject to the California Environmental Quality Act. (26-6422)

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

**17. Increasing Access to Mobility for Youth and Families and Realizing Cost Savings Through Partnership with LA County Metropolitan Transportation Authority**

Recommendation as submitted by Supervisor Mitchell: Direct the Interim Director of the Department of Children and Family Services (DCFS), in coordination with the Chief Executive Officer of the Los Angeles County Metropolitan Transportation Authority (Metro), or their designee, to:

Conduct an assessment of youth currently receiving agency-funded transit passes and identify opportunities to transition eligible individuals to Metro's existing free-and reduced-fare programs, and partner with Metro to develop a system that enables DCFS to enroll eligible youth in the Metro GoPass program, and parents and caregivers in the Metro LIFE program. DCFS shall maintain an appropriate DCFS-funded transportation option for those who are not eligible for GoPass or LIFE, or whose transportation needs are not addressed by these programs;

Identify and implement a replacement incentive to sustain monthly engagement by youth who no longer receive stored-value Metro transit passes as an incentive; and

Report back to the Board in writing within 60 days with an implementation timeline, including key milestones developed in partnership with Metro, and proposed metrics to measure success over time, including a plan to track GoPass and LIFE enrollment among DCFS youth, parents, and caregivers over time. (26-6604)

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

**18. Strengthening County Gender-Based Efforts, Services and Supports for Survivors of Intimate Partner Violence**

Recommendation as submitted by Supervisors Horvath and Solis: Direct the Chief Executive Officer (CEO) to:

Begin the process to add "Gender-Based Violence and Intimate Partner Violence" as a Board-directed priority, using the definition of "Gender-Based Violence" previously approved by this Board. The CEO should submit a 15-day written report back with suggested language around the Board-directed priority for Board review.

Report back in writing as a part of the Fiscal Year (FY) 2027-28 recommended budget with sources of ongoing funding for an additional amount of $2,000,000 annually for a total of $5,100,000 beginning in the FY 2027-28 budget to fully fund the Department of Consumer and Business Affairs' (DCBA's) Self Help Legal Access Centers (SHLACs). This ongoing funding will allow the SHLACs to provide additional legal assistance for those in need of applying for restraining orders and other legal services by bringing on additional domestic violence (DV) or intimate partner violence (IPV) specialized providers. As part of the report back, provide a detailed breakdown of current funding sources for SHLACs, the types of legal services provided, and the proposed allocation of additional funding across court locations. DCBA should utilize caseload and service type data to ensure equitable distribution of resources - consistent with the DCBA biannual workload report for self-help legal access centers approved by the Board on May 3, 2016.

Report back in writing within 14 days with potential sources of one-time funding in the amount of $1,250,000 that can be used immediately to stand up an LA County centralized DV/IPV hotline that would serve as an intake for survivor services. Potential sources of funding should include settlement funds and other one-time non-Net County Cost funds.

Report back in writing as a part of the FY 2027-28 recommended budget with sources of ongoing funding in the total amount of $3,000,000 annually beginning in the FY 2027-28 budget to fund the IPV/DV clinics co-located at County Courthouses to provide additional legal aid supports to survivors.

Submit a 60-day written report back on all County investments related to Gender-Based Violence and Domestic Violence/Intimate Partner Violence. This should include Federal, State, and local dollars. This

report-back should include a comparison with the investments of the City of Los Angeles, including investments in the housing space.

Request the Sheriff to provide a verbal presentation to the Board no later than December 1, 2026, on their current efforts, staffing and protocol related to serving Domestic Violence Restraining Orders (DVRO) and Temporary Restraining Orders. This presentation should also discuss plans to improve service outcomes and any additional resources needed.

Instruct the Director of DCBA, in partnership with the Director of Public Social Services (DPSS), Director of Mental Health (DMH), IPV/DV providers and existing Family Justice Centers to explore how to integrate additional social service supports within DCBA's SHLACs. A written progress report, including any challenges and/or required resources, should be submitted to the Board in 60 days. This report should also explore how the SHLACs can better connect with existing providers, courthouse clinics, and Family Justice Centers to ensure all available resources are leveraged and avoid creating duplicative systems.

Direct the Office of Violence Prevention (OVP), housed within the Department of Public Health (DPH), to:

Report back in 30 days in writing with an update on the County's existing Gender-Based Violence efforts and how they are supporting IPV/DV work throughout the County. This report should explore how current efforts could be improved, challenges, capacity and resource needs, including funding for direct legal services, and opportunities for expansion. This report should also identify opportunities to strengthen coordination between existing GBV efforts and services for survivors of human trafficking, including sex and labor trafficking, and address gaps in access to survivor-centered services and supports;

Report back in writing in 60 days on recommendations for implementing a Peer Navigator model to support IPV/domestic violence survivors. These recommendations should be informed by domestic violence advocacy programs, including the County's Domestic Violence Coalition, and Family Justice Centers. The report should include a discussion of any funding or capacity needs to launch the program along with an implementation plan and timeline. The report and recommendations should be informed by those with lived experience and domestic violence providers, along with additional key stakeholders, including those from the LGBTQ+ and underserved communities;

Report back in writing in 120 days with recommendations on how to better support survivors seeking civil protection restraining orders due to physical or attempted violence, stalking, a credible fear of violence, or a pattern of behavior that seriously alarms, annoys, or harasses and causes substantial emotional distress. This report back should be informed by legal service providers, advocates, and those with lived experience;

Execute and administer a sole source contract with Downtown Women's Center; and execute further amendments as needed, for the provision of consulting services for the implementation of the DV shelter referral component of the Countywide Community Information Exchange (CIE), formerly CareConnect; in an amount not to exceed $462,300. The CIE platform will facilitate and improve access to domestic violence shelter referrals for survivors and their families;

Report back in 120 days with recommendations on how survivors can receive additional support and guidance throughout the restraining order process, especially when service is unsuccessful or hearings are delayed. These recommendations should include actionable steps to strengthen communication and referral pathways between law enforcement, legal service providers, Family Justice Centers, and IPV/DV advocates to ensure that survivors are better equipped to navigate these challenges while maintaining appropriate safety and confidentiality protections. This report should also assess how and when protected individuals are notified of successful or unsuccessful service and identify opportunities for improved prompt, secure, and confidential notice. The recommendations should be informed by lived experts, IPV/DV advocacy providers, Family Justice Centers, law enforcement, and other relevant stakeholders; and

In partnership with the Chief Probation Officer, Director of DMH, County, Counsel, the Sheriff, and all relevant County departments, report back to the Board in 120 days with recommendations to improve countywide identification and intervention to prevent domestic violence-related murders or murder-suicides. Recommendations should include opportunities to connect perpetrators to violence-intervention programs earlier in the law enforcement process and strengthen coordination among IPV/domestic violence service providers, suicide prevention, behavioral health, law enforcement, courts, and other relevant systems. This should include any training, data-sharing, or policy changes needed to implement these recommendations.

Instruct the Interim Director of Children and Family Services (DCFS):

In partnership with OVP, and in collaboration with the Directors of JCOD, DMH, Homeless Services and Housing, DPSS, and LAHS, report back in 160 days on how the County may be able to leverage the Families First Prevention Services Act (FFPSA) funding to support families, prevent maltreatment, and reduce system involvement. This report back should include a cost-benefit analysis examining whether the County should explore FFPSA as a possible source for reimbursement funds, and what would be required to ensure current providers and services qualify for this Federal reimbursement.

In collaboration with the Mandating Supporting Initiative and OVP, explore how DCFS can begin to offer and contract for targeted and effective IPV/domestic violence services to families involved with the child welfare system. These services should be provided to families free of charge, in a culturally competent manner, and offer specialized support and expertise for families with IPV/DV involvement. DCFS should detail how their plans to begin offering these services and mechanisms to bring on specialized IPV/DV providers in a 120-day report back, and include possible funding sources, implementation timeline, and whether any existing contracts can be amended to include this specialized scope of work. This work should enhance any existing family supports currently offered by the Department.

Instruct all applicable County Departments work with OVP, and with support from the Internal Services Department, to ensure that DVRO informational fliers and/or posters are printed and posted in all County facilities, particularly in women’s or gender-neutral restrooms, and contracted agency bathrooms to increase access to information. OVP should report back to the Board in writing in 60 days on a plan, and if additional funding and/or resources are needed.

Instruct the Director of Homeless Services and Housing, in partnership with OVP and other relevant partners, to report back to the Board in writing in 60 days with an assessment of the funding and number of emergency beds available for people and their children or family members fleeing IPV/DV; the funding, beds, and subsidies available for stable housing; and the gap between these existing resources and the need. This report should also:

Include feedback on how this population can be prioritized for existing homeless service response services and housing resources;

Consider barriers survivors may face, such as family size, eligibility

requirements, safety concerns, pets, transportation, and others, when assessing housing needs and developing recommendations This should include barriers uniquely faced by the LGBTQ+ community;

Identify existing housing resources available to human trafficking survivors, including survivors of sex and labor trafficking, and assess gaps in access to emergency, transitional, and permanent housing for survivors who may not qualify for or be served by existing IPV-specific programs, and

Provide a budget illustrating funding and resources necessary for the County to be able to provide immediate access to emergency housing for any person seeking to flee gender-based violence, using motel funds, existing site-based shelter, or other solutions. (26-6426)

***Attachments:*** Motion by Supervisors Horvath and Solis
Motion by Supervisors Horvath and Solis (Updates Following Cluster)
Public Comment/Correspondence

**19. LA County 2028 Games Cultural Program Framework**

Recommendation as submitted by Supervisor Horvath: Adopt the LA County 2028 Cultural Program Framework with the understanding that implementation is contingent on identifying funding, resources, and staffing. Instruct the Director of the Center for Strategic Partnerships to collaborate with the Director of Arts and Culture, and any other relevant Departments, to seek philanthropic partners for programs requiring additional funding in the 2028 Cultural Program Framework. Instruct the Director of Arts and Culture to do the following:

In collaboration with County Communications, develop and promote the "Arts and Culture Toolkit for Cities and Unincorporated Areas".

Launch the "LA County Creative Cities Network" and invite representatives from the 88 cities, as well as staff from Board Offices in the County, to coordinate and support planning efforts related to arts and culture for the 2028 Games, at a minimum on a quarterly basis, effective, January 1, 2027. The Department should utilize existing convenings, such as the Municipal Arts Meeting, alongside virtual platforms to help partners stay informed, share updates, and identify opportunities for collaboration.

Explore a collaboration with the City of Los Angeles on a 2028 Poster Competition that includes partnership with the cities of Paris and Brisbane. If feasible, the competition should actively engage a select group of Los Angeles-area colleges and art schools. Winning poster designs should be promoted and made accessible on digital and printed platforms.

Convene regular working group meetings with Department staff from LA County Library, Parks and Recreation, Beaches and Harbors, the Los Angeles City/County Native American Indian Commission, and any other relevant Departments, to collaborate and leverage existing resources that could generate cultural and artists opportunities in alignment with the 2028 Cultural Program Framework.

Direct County Department Heads, Chief Executive Officer, and Countywide Communications to collaborate with the Director of Arts and Culture where relevant, on programming, information, and promoting regional communications campaigns to constituents in support of the 2028 Cultural Program Framework. (26-6605)

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

**20. Advancing Accessibility and Community Living: Aging and Disabilities Unified Vision for Disability Services in Los Angeles County**

Recommendation as submitted by Supervisors Hahn and Solis: Approve and adopt the Los Angeles County's Aging and Disabilities Department's Five-Year Strategic Plan to address needs for people with disabilities, within existing fiscal resources, and with the following:

Instruct the Director of Aging and Disabilities (AD), in collaboration with the Chief Executive Officer, to provide written updates to the Board on progress toward completion of the objectives outlined in the Disability Services Strategic Plan within 180 days and every 180 days thereafter, with the reporting requirement sunsetting in December 2028. The initial report should also include recommendations for re-purposing of existing positions, reclassification of existing positions, or creation of new classifications, if necessary, to support the AD Disability Services Hub, based on workload, service demand and performance metrics identified in the Strategic Plan, including positions focused on:

Countywide disability services coordination

Information and assistance / system navigation

Data, performance, and outcomes management

Accessibility and Americans with Disabilities Act (ADA) advancement

Community and provider network engagement

This includes the identification of potential funding sources and cost neutral strategies. AD will provide a verbal presentation of the initial report back to the Family and Social Services Cluster, within 180 days of adoption of this motion;

Instruct the Director of AD to formally establish and operationalize a Countywide Disability Services Hub, anchored in the Aging and Disability Resource Connection (ADRC) and No Wrong Door framework, to serve as the central coordinating entity for disability-related programs, policies, services, and cross-department initiatives across the County;

Recognize that disability-related services and resources currently exist across multiple County Departments and community-based agencies and that a centralized coordination structure is necessary to reduce fragmentation, improve navigation, and mitigate service access risks for County residents;

Instruct the Director of AD, in collaboration with the Chief Executive Officer, to establish the governance structure, operational protocols, shared service navigation standards, data-sharing practices, and interdepartmental coordination mechanisms necessary to implement the AD Disability Services Hub and improve continuity of services across the lifespan;

Authorize the Director of AD and their non-profit, the Community Services Resource Corporation to pursue and accept Federal, State, philanthropic, and private funding opportunities to expand the capacity of the AD Disability Services Hub and strengthen the Countywide disability services network;

Instruct the Director of AD, in partnership with Director of Personnel, to develop inclusive recruitment strategies to further support the hiring and retention of individuals with disabilities and lived experience within AD. (26-6469)

***Attachments:*** Motion by Supervisor Hahn
Motion by Supervisors Hahn and Solis (Updates Following Cluster)
Public Comment/Correspondence

**21. Ensuring the Long-Term Sustainability of Castaic Lake State Recreation Area**

Recommendation as submitted by Supervisor Barger: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Instruct the Director of Parks and Recreation, in coordination with the Chief Executive Officer, through its Legislative Affairs and Intergovernmental Relations Branch, to prepare and transmit a five-signature letter to the California Department of Water Resources and the California Department of Parks and Recreation, with copies to the Governor, the Secretary of the California Natural Resources Agency, the Director of California State Parks, the Director of the California Department of Water Resources, the Director of the California Division of Boating and Waterways, and the Chair and Vice Chair of the Los Angeles County Legislative Delegation, requesting that the State:

Establish a Castaic Lake Infrastructure Committee.

Instruct the Director of Parks and Recreation, in coordination with the Chief Executive Officer, to establish a Castaic Lake Infrastructure Committee ("Committee") comprised of executive-level representatives from the California Department of Water Resources, California State Parks, Division of Boating and Waterways, California Natural Resources Agency, and other appropriate State agencies, as well as representatives from the County.

Develop a Comprehensive Infrastructure Management and Investment Plan.

Direct the Committee to develop a comprehensive Infrastructure Management and Investment Plan for Castaic Lake State Recreation Area that identifies critical deferred maintenance, infrastructure deficiencies, public safety needs, environmental restoration priorities, boating infrastructure improvements, and other capital investments necessary to ensure the long-term sustainability of the recreation area.

Develop a State Funding Plan and Strategy.

Direct the Committee to develop a comprehensive funding plan and strategy to support the identified infrastructure and restoration needs, including exploring opportunities through Proposition 4 (Safe Drinking Water, Wildfire Prevention, Drought Preparedness, and Clean Air Bond Act of 2024), which provides $10,000,000,000 in general obligation bonds for climate risk, water reliability, wildfire mitigation and natural

resources protection and other existing State infrastructure funding and measures related to climate resilience, water resources, boating access, and outdoor recreation grant programs. The funding strategy shall recognize Castaic Lake's unique role as both a State Recreation Area and a critical component of the State Water Project.

Instruct the Director of Parks and Recreation to negotiate and execute an extension of the existing operating agreement for Castaic Lake for a period not to exceed one year, to provide sufficient time for the State and County to develop and implement the infrastructure management and funding strategy described above; and

Authorize the Director of Parks and Recreation, in consultation with the Chief Executive Officer to develop a disinvestment and transition plan for returning operational responsibility for Castaic Lake to the State if the State does not become a financial partner in addressing the infrastructure, capital, and deferred maintenance needs of Castaic Lake. (26-6834)

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

**22. Sole Source with Austin Scott for the Altadena Utility Box Artwork Project**

Recommendation as submitted by Supervisor Barger: Instruct the Director of Arts and Culture to enter into a Sole Source Agreement with Austin Scott in the amount of $59,000, using the Fifth District's civic art pooled funds, to serve as the consultant responsible for community engagement, artist selection, contracting with the 10 participating artists, and delivery of the utility box artwork project in Altadena, and authorize the Director to execute necessary contract amendments, including change orders, and to take all actions needed to deliver the project. (26-6602)

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

**ADMINISTRATIVE MATTERS 23 - 57**

**Chief Executive Office**

**23. 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 (22-2217)

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

**24. Approve New Board Policy No. 6.106 - Artificial Intelligence Policy**

Recommendation: Approve a proposed Artificial Intelligence (AI) Policy, which establishes standards, responsibilities, and governance requirements for the safe, ethical, transparent, and effective use of AI technologies within the County. *(NOTE: The Chief Information Officer recommends approval of this item.)* (Continued from the meeting of 10-6-26) **NOTE: The Chief Executive Officer requests that this item be continued one week to November 17, 2026.** (26-6060)

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

**25. Notice of Intention to Purchase Property**

**Revised** recommendation: Approve a Notice of Intention to receive comment and consummate the purchase of the property located at 900 Fair Oaks Avenue, South Pasadena (APN: 5318-015-017) (Property), for a purchase price of $6,400,000, plus associated title and escrow fees of approximately $10,000, and an independent consideration of $100, for a total amount not to exceed $6,410,100, and identifies the Property and Hamasho, Inc. Advertise and set ~~October 27, 2026~~ December 8, 2026 to receive comment and consummate the purchase of the Property. Find that the proposed publication of the Notice of Intention is not a project or is exempt under the California Environmental Quality Act. (Supervisorial District 5) (Continued from the meeting of 9-29-26) (26-5913)

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

**26. Fiscal Year 2025 Emergency Management Performance Grant Program Funds**

Recommendation: Accept $1,802,009 in funding for the Fiscal Year 2025 Emergency Management Performance Grant (EMPG) Program under Assistance Listing Number 97.042, Subaward Number 2025-5008, as distributed through the California Governor's Office of Emergency Services, with a performance period of July 1, 2025 through June 30, 2027, and the allocation of a portion of such funds to the County's Chief Executive Office - Office of Emergency Management in the amount of $600,610 to support County emergency preparedness and response activities. Adopt a Governing Body Resolution, which authorizes the Chief Executive Officer to apply for and execute EMPG awards and all future amendments, modifications, extensions, and augmentations, as necessary. Authorize the Chief Executive Officer to enter into subrecipient agreements with Disaster Management Areas providing for use and reallocation of funds, and execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary. Find that the proposed actions do not constitute projects or, in the alternative, are exempt from the California Environmental Quality Act. (26-6586)

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

**27. Countywide Classification/Compensation Actions**

Recommendation: Approve an ordinance amending County Code, Title 6 - Salaries, to reclassify 11 positions in the Departments of County Counsel, Economic Opportunity, Internal Services, Parks and Recreation, Probation, Public Health, Public Social Services, Public Works, and Registrar-Recorder/County Clerk. (Relates to Agenda No. 58) (26-6587)

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

**28. Classification/Compensation Actions to Implement the Fiscal Year 2026-27 Supplemental Budget Ethics Commission/Office of Ethics Compliance**

Recommendation: Approve an ordinance amending County Code Title 6 - Salaries, to add the Ethics Commission/Office of Ethics Compliance as a new department and update the departmental staffing provisions to reflect 17 budgeted positions allocated for the Ethics Commission/Office of Ethics Compliance in the Fiscal Year 2026-27 Supplemental Budget. This also includes 10 ordinance-only positions, which provides additional flexibility; enabling the Ethics Commission/Office of Ethics Compliance to begin operations and hire staff. Approve a monetary stipend in the amount of $250 for each regular and special meeting attended by a Member, Ethics Commission. (Relates to Agenda No. 59) (26-6588)

***Attachments:*** Board Letter

Public Comment/Correspondence

**County Operations**

**29. Settlement of the Matter Entitled, Southern California Edison v. State Board of Equalization, et al.**

Recommendation: Authorize settlement of five property tax refund lawsuits entitled, Southern California Edison v. State Board of Equalization, et al., Orange County Superior Court Case Nos. 30-2022-01258057-CU-MC-CJC, 30-2022-01258109-CU-MC-CJC, 30-2023-01328239-CU-MC-CXC, 30-2024-01403215-CU-MC-CXC, and 30-2025-01534286-CU-MC-CXC, in the amount of $36,314,570, plus interest, of which approximately $13,320,000 is due from the County and its dependent districts; and authorize the Auditor-Controller to issue property tax refunds totaling $36,314,570, plus interest. **(County Counsel)** APPROVE (26-6609)

***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. Update Recording Fees to Align with AB 2224 and Government Code 27361(a)**

Recommendation: Approve the recorder fee schedule to align with State-authorized increases under Assembly State Assembly Bill 2224 (AB 2224) and codified in Government Code Section 27361(a). For every legally recorded instrument, paper, or notice, the fee will increase as follows: first page: from $10 to $15; and each additional page: from $3 to $4. The proposed increase would take effect January 1, 2027, following adoption by the Board. **(Registrar-Recorder/County Clerk)** APPROVE (26-6564)

***Attachments:*** Board Letter

Public Comment/Correspondence

**Health and Mental Health Services**

**32. Medi-Cal Behavioral Health Recruitment and Retention Program Grant Award**

Recommendation: Authorize and instruct the Director of LA Health Services to accept the Medi-Cal Behavioral Health Recruitment and Retention Program (MBH-RRP) grant award and execute a grant agreement, substantially similar to the sample MBH-RRP Grant Agreement from the California Department of Health Care Access and Information (HCAI). The MBH-RRP Grant Agreement (Grant Agreement) will be effective when executed, through December 31, 2033, for an estimated amount of $13,600,000. Acceptance of the MBH-RRP grant award is contingent upon HCAI's approval of the Department of Health Services' grant application. Authorize the Director to execute future amendments to the Grant Agreement as applicable to: extend the Grant Agreement; reflect revisions required by HCAI and/or revisions requested by either party to the terms and conditions, including the scope of work; allow for budget revisions and reallocation of grant funds within the approved budget, subject to HCAI approval; and accept additional grant funding, subject to notification to the Board and Chief Executive Office. **(LA Health Services)** APPROVE (26-6589)

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

**33. HIV and STD Prevention Services Sole Source Contract Amendments**

Recommendation: Approve and instruct the Director of Public Health to execute sole source amendments to 67 HIV and STD Prevention Services agreements with various contractors to extend the term through May 31, 2027, at a total maximum obligation of $6,316,454, 100% funded by the Centers for Disease Control and Prevention High Impact HIV Prevention and Surveillance funds, Non-Drug Medi-Cal funds through the Bureau of Substance Abuse Prevention and Control, Future of Public Health funds, and departmental resources. These sole source amendments cover the following 43 agreements: STD Screening, Diagnosis, and Treatment Services; STD Sexual Health Express Clinic Services; HIV Testing Services; Comprehensive HIV and STD Testing and STD Treatment Services in the City of Long Beach; HIV/STD Screening Services in Commercial Sex Venues; STD Infertility Prevention Project Services; Promoting Healthcare Engagement Among At Risk Populations Services; and High Impact HIV Prevention Services, 12 Master Agreements and 12 Master Agreement Work Orders for Biomedical HIV Prevention Services. Authorize the Director to take the following actions: **(Department of Public Health)** APPROVE

Execute amendments to the agreements that extend the term up to seven additional months, as needed, through December 31, 2027, at amounts determined by the Director, contingent upon the availability of funds and contractor performance; allow the rollover of unspent funds, if allowable by the grantor; allow reallocation of funds between budgets; provide an increase or decrease in funding above or below the annual base maximum obligation based on the availability of Federal, State, and/or County resources, effective upon amendment execution; update the statement of work and/or scope of work, as necessary; and correct or update the agreements' terms and conditions.

Execute change notices to the agreements that authorize modifications to the budget with corresponding modifications to the statement of work and/or scope of work, that are within the same scope of services, as necessary; make modifications to contractor or County administration; and make changes to hours of operation and/or service locations.

Immediately suspend or terminate any agreement upon issuing a written notice to the contractor if the contractor fails to perform and/or fully comply with contractual requirements and terminate any contract for convenience, including cancellation without cause and in response to Federal, State, or County budget reductions by providing prior written notice to the contractor. (26-6590)

***Attachments:*** Board Letter

Public Comment/Correspondence

**Family and Social Services**

**34. Verbal Presentation on the Impact to County Residents on Health Net's Decision to End Assisted Living Facility Transition Benefits**

Verbal presentation by the Directors of Aging and Disabilities, Homeless Services and Housing, and the Chief Executive Officer, on the impact of Health Net's decision on County residents to end Assisted Living Facility Transitions (ALFT) benefits, recommendations on how respective Departments will work together and independently to support impacted members in accessing services, resources, and alternative housing, and other related items, as requested at the Board Meeting of October 6, 2026. RECEIVE AND FILE (Continued from the meeting of 10-20-26) (26-6425)

***Attachments:*** Presentation

Public Comment/Correspondence

**Community Services**

**35. County Library Use of Grant Funds Agreements**

Recommendation: Authorize the County Librarian to apply for, accept, execute, amend, and terminate grants and awards from Federal, State, and other public and private agencies in amounts not to exceed $800,000 per grant award, that further LA County Library's mission. Authorize the County Librarian to execute all required documents, agreements, reports and amendments related to the acceptance and use of grant funds, to expend the grants funds as necessary, and to meet the conditions of the grant awards. Find that the proposed actions are exempt from the California Environmental Quality Act. **(LA County Library**) APPROVE (26-6593)

***Attachments:*** Board Letter

Public Comment/Correspondence

**36. Maintenance, Repair, Remodeling, and Refurbishment of County Infrastructure and Facilities Job Order Contracts**

Recommendation: Award Job Order Contract (JOC) 2611GG to SJD&B, Inc., the lowest responsive and responsible bidder, for a maximum amount of $6,200,000 to be financed from repair and maintenance project budgets as deemed appropriate by the Director of Parks and Recreation for a 12-month term. Award JOCs 2612GG, 2621FOS, and 2622FOS to New Creation Engineering & Builders, Inc., the lowest responsive and responsible bidder, for a maximum amount of $6,200,000 each to be financed from repair and maintenance project budgets as deemed appropriate by the Director for a 12-month term. Authorize the Director to execute four separate JOCs, each in a not-to-exceed amount of $6,200,000, and to establish the effective date of the contracts following the receipt of acceptable performance and payment bonds and evidence of required contractor insurance filed by SJD&B, Inc., and New Creation Engineering & Builders, Inc. Authorize the Director to issue work orders for projects that are not subject to the State Public Contract Code, including maintenance work, as applicable, in an amount not to exceed $6,200,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the $6,200,000 maximum contract amount of the JOC. Find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Parks and Recreation)** APPROVE (26-6585)

***Attachments:*** Board Letter

Public Comment/Correspondence

**37. 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

**Public Safety**

**38. Acceptance of Grant Award Funds from the Vitalant Foundation - Prehospital Blood Program**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to accept a grant award from the Vitalant Foundation - Prehospital Blood Program in the amount of $50,000 to expand the District's existing prehospital blood transfusion program. Approve an appropriation adjustment in the amount of $50,000 to increase the revenue and Services and Supplies appropriation in the Executive Budget Unit. Approve and authorize the Fire Chief to execute the grant award agreement, documents, and all future amendments, extensions, augmentations and requests for reimbursement to meet the conditions of the grant award. Find that the acceptance of this award is exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE **4-VOTES** (26-6591)

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

**39. Reciprocal Use of Aircraft Resources Reimbursement Agreement**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to execute a reimbursement agreement (Agreement) between the District and City of Los Angeles for reciprocal use of aircraft resources on a reimbursable basis. Authorize the Fire Chief to execute all future amendments, suspensions, terminations with advance Board notification, modifications, extensions, and augmentations relative to the Agreement, as necessary. Authorize the Fire Chief to enter into similar agreements with other agencies or entities involving reciprocal aircraft resource use and reimbursement needs. Find that the actions are exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE (26-6592)

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

**40. Visitor Bus Transportation Service Contract**

Recommendation: Approve and instruct the Chair to sign a contract with Transit Systems Unlimited, Inc. for an initial term of three years from November 14, 2026 through November 13, 2029, with an option to extend for three additional one-year periods. Authorize the Sheriff to execute amendments and change notices to the contract, as set forth throughout the contract to: effectuate modifications, which do not materially affect any term of the contract, exercise the option periods, if in the best interest of the County, add new or revised standard County contract provisions adopted by the Board, as required periodically, effectuate the assignment and delegation/mergers or acquisitions provision, and terminate the contract, by the provision of a 30-day written notice. **(Sheriff's Department)** APPROVE (26-6596)

***Attachments:*** Board Letter

Public Comment/Correspondence

**41. Forensic Imaging Equipment Agreement Amendment**

Recommendation: Approve and instruct the Chair to sign an amendment to extend the term of the agreement with Mideo Systems, Inc. for an additional one-year period from November 29, 2026 through November 28, 2027, plus two one-year option periods, thereby increasing the maximum contract sum by $563,738.11 from $2,360,997.60 to $2,924,735.71, and add the County-mandated provision regarding Unresolved Disallowed Costs. Authorize the Sheriff to execute the remaining two one-year option periods, provided it is in the best interest of the County; and terminate the agreement for convenience, if necessary, with 30 calendar days' advance written notice following the Department's successful implementation of the successor contract. **(Sheriff's Department)** APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)* (26-6597)

***Attachments:*** Board Letter

Public Comment/Correspondence

**42. Sheriff's Department 2025 Military Equipment Report**

Recommendation: Review and file the 2025 annual military equipment report containing information, outlined in Government Code Section 7072, in order to vote on a future date on whether to renew County Code, Chapter 13.200, Division 14 to adopt the annual military equipment use policy pursuant to Government Code Section 7071 (e). **(Sheriff's Department)** APPROVE (26-6595)

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

**43. 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 $6,022.74. **(Sheriff's Department)** APPROVE (26-6594)

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

**Ordinance for Adoption**

**44. County Code, Title 3 - Advisory Commissions and Committees Ordinance Amendment**

Ordinance for adoption amending Chapter 3.38 of Title 3 - Advisory Commissions and Committees of the Los Angeles County Code to change the name of the Los Angeles County Arts Commission to "Los Angeles County Arts and Culture Commission" (Commission), reflect its advisory role to the Board and its relationship to the Los Angeles County Department of Arts and Culture, clarify provisions related to the composition of the Commission, and set forth a new sunset date five years from adoption. ADOPT (26-6316)

***Attachments:*** Ordinance

Public Comment/Correspondence

**Miscellaneous**

**45. Settlement of the matter entitled, Kimberly Freeman, et al. v. County of Los Angeles, et al.,**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Kimberly Freeman, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:24-cv-01600, in the amount of $950,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit arises from the in-custody death of Decedent at Men's Central Jail. (26-6598)

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

**46. Settlement of the Matter Entitled, Robert Greene v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Robert Greene v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 23TRCV00016, in the amount of $180,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Office of the District Attorney's budget.

This lawsuit arises from alleged injuries Plaintiff sustained when struck by a vehicle driven by an Office of the District Attorney employee. (26-6599)

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

**47. Settlement of the Matter Entitled, Sebastian Palma v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Sebastian Palma v. County of Los Angeles, et al., United States District Court Case No. 2:23-CV-06829, in the amount of $250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal lawsuit arises from alleged Plaintiff's civil rights violations by the Sheriff's Department. (26-6600)

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

**48. Settlement of the Matter Entitled, Tomas Rosas Zayas v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Tomas Rosas Zayas v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 25PSCV01987, in the amount of $120,000; 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. (26-6601)

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

**49. City of Cerritos Election**

Request from the City of Cerritos: Render specified services relating to the conduct of the City of Cerritos General Municipal Election for the election of Municipal Officers, to be held March 2, 2027. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-6584)

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

**50. City of Redondo Beach Election**

Request from the City of Redondo Beach: Render specified services relating to the conduct of a General Municipal Election and Redondo Beach Unified School District Election, to be held March 2, 2027. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-6583)

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

**51. Compton Community College District Levying of Taxes**

Request from the Compton Community College 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 2014, Series 2026C (Bonds), in an aggregate principal amount not to exceed $27,000,000; 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 (26-6542)

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

**52. Eastside Union School District Levying of Taxes**

Request from the Eastside Union 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 2022 General Obligation Bonds, Series B (Bonds), in an aggregate principal amount not to exceed $6,000,000; 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 (26-6566)

***Attachments:*** Board Letter

Public Comment/Correspondence

**53. Little Lake City School District Levying of Taxes**

Request from the Little Lake City 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 $10,000,000; 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 (26-6544)

***Attachments:*** Board Letter

Public Comment/Correspondence

**54. Los Angeles Community College District Levying of Taxes**

Request from the Los Angeles Community College 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 2016 Election General Obligation Bonds, Series G (Bonds), in an aggregate principal amount not to exceed $300,000,000; 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 (26-6561)

***Attachments:*** Board Letter

Public Comment/Correspondence

**Miscellaneous Additions**

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

**56.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (1) (12-9996)

**57.** 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 58 - 59

### 58. County Code, Title 6 - Salaries Ordinance Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, by adding, deleting, or changing certain employee classifications and number of ordinance positions in the Departments of County Counsel, Economic Opportunity, Internal Services, Parks and Recreation, Probation, Public Health, Public Social Services, Public Works, and Registrar-Recorder/County Clerk. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 27) (26-6606)

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

### 59. County Code, Title 6 - Salaries Ordinance Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, by adding a new department, the Ethics Commission/Office of Ethics Compliance; adding a monetary stipend for each regular and special meeting attended by a member of the Ethics Commission; and adding certain employee classifications and number of ordinance positions in the Ethics Commission/Office of Ethics Compliance. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 28) (26-6607)

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

## III. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF**
**THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY**
**OF THE COUNTY OF LOS ANGELES**
**TUESDAY, NOVEMBER 10, 2026**
**9:30 A.M.**

**1-D. Settlement of the Matter Entitled, Juan Jose Dario Lopez v. Los Angeles County Development Authority**

County Counsel's Recommendation: Authorize settlement of the matter entitled, Juan Jose Dario Lopez v. Los Angeles County Development Authority, Los Angeles County Superior Court Case No. 24CHCV00691, in the amount of $227,500, and instruct the Los Angeles County Development Authority (LACDA) to draw a warrant to implement this settlement from LACDA's budget. APPROVE (26-6608)

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

## IV. NOTICES OF CLOSED SESSION FOR NOVEMBER 10, 2026

**CS-1.** 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-2.** PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))

Consideration of candidate(s) for appointment to the position of Interim Director of Personnel. (26-6851)

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

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

Interim Director of Children and Family Services. (26-6855)

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

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

All Department Heads. (23-3640)

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

**CS-5.** CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL CIO; SEIU, Local 721; All affiliated member unions of SEIU; All affiliated member unions of AFSCME Council 36; Los Angeles County Deputy Public Defenders Union; Program Managers Association; Child Support Attorneys; Supervising Child Support Officers; and Probation Directors. (25-1693)

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

## V. GENERAL PUBLIC COMMENT 60

**60.** **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 61

**61.** 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; and (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. (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 OCTOBER 27, 2026

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

United States v. State of California, et al., United States District Court Case No. 2:26-cv-12025

**No reportable action was taken.** (26-6558)

**(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 two weeks to November 10, 2026.** (25-1458)

**(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.

**No reportable action was taken.** (25-1693)

**(CS-4)** THREAT TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957(a))

Consultation with County Counsel and Sheriff Robert Luna or their designee

**No reportable action was taken.** (26-6557)

**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.