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

*TUESDAY, NOVEMBER 17, 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 10, 2026

MEETING TELEVISED: Wednesday, November 18, 2026 at 11:00 P.M. on KLCS

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

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

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

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Invocation led by Dr. Reginald C. Payne, President of the Western Baptist State Convention of California, Full Gospel Baptist Church, Los Angeles (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 - 8**

**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 Janice Hahn
Don Fesler, Assessment Appeals Board

Hospital Association of Southern California
Elaine Batchlor+, MD, MPH, and Paul Y. Young, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board) (26-0085)

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

**2.** Motion for the Aging and Disabilities Department's Reception for Scholarship Awardees Parking Fee Waiver on November 24, 2026, in the Amount of $1,200, as submitted by Supervisor Solis (26-6909)

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

**Policy Matters**

The following are links to the applicable Cluster Meeting Agenda(s) and Transcript(s). (26-0366)

***Attachments:*** Cluster Meeting Links

**3. Honoring Social Enterprise Week in Los Angeles County: Setting a Social Enterprise Utilization Target and Strengthening the Employment Social Enterprise Definition**

Recommendation as submitted by Supervisor Mitchell: Proclaim November 16 through 20, 2026, as Social Enterprise Week in Los Angeles County (County), in honor of the employment social enterprises that create jobs and career pathways for residents facing barriers to employment, and direct the Director of the Department of Economic Opportunity (DEO), in partnership with the Director of the Internal Services Department (ISD), to host an annual Social Enterprise Marketplace during Social Enterprise Week at or near the Kenneth Hahn Hall of Administration, paired with training for County procurement staff on the Social Enterprise Preference Program and the Social Enterprise Employment and Training Master Agreement (SEMA).

Direct the Director of DEO, in consultation with the Director of ISD, the Chief Executive Officer, the Auditor-Controller, County Counsel, and the Directors of other relevant Departments, to report back to the Board in writing in 120 days with the following:

A baseline assessment of Social Enterprise utilization for Fiscal Years 2023-24 through 2025-26, including:

The number of certified social enterprises, and how many have a primary mission of employing and training individuals facing barriers to employment;

The number of County solicitations in which the Social Enterprise preference was requested and applied, and the resulting awards;

Total County payments to certified social enterprises, by Department and by category of goods and services;

Work orders issued under SEMA, by Department and dollar value and whether cash advances were provided; and

Barriers to contracting identified by social enterprises, including cash flow, payment timeliness, contract size, insurance and bonding requirements, and the certification process.

A recommended Social Enterprise utilization target, including:

A Countywide target for spending with certified social enterprises, with a specific target for employment social enterprises, expressed as a share of eligible spending and phased in over three years beginning in Fiscal Year 2027-28;

An accountability structure, including a Departmental utilization plans and an annual utilization report to the Board each November in recognition of Social Enterprise Day;

Recommendations to develop a definition and potential preferences for job quality standards, including competitive wages, benefits, and pathways to permanent employment, for Employment social enterprise (ESEs) awarded contracts by the County;

Alignment with the California Regional Initiative for Social Enterprise definition in Government Code Section 11788, the SEMA, and County ESE programs including LA:RISE and RENEW; and

Recommendations for amendments needed to County Code Chapter 2.205 and the Preference Program Implementation Guidelines.

Recommendations on whether the CalFresh Employment and Training Program should be expanded to additional social enterprises, the timeline for expansion and the forecasted additional revenue that could be drawn down by the 50/50 non-Federal match should additional ESEs be added to the County's existing program.

Recommendations to strengthen outreach and connect certified social enterprises to 2028 Olympic and Paralympic Games opportunities, including contracting and local hiring, prepared in coordination with the Chief Executive Office Major Events team and DEO's Path to 2028 initiative.

In coordination with the CEO's Office of Major Events, recommendations to increase the capacity of certified social enterprises to be an employer of choice for 2028 Olympic and Paralympic Games-related opportunities, and report back to the Board in writing in 60 days with:

Identification of County Games-related contracts, and categories in the LA28 Procurement Forecast, suitable for performance by employment social enterprises, including through SEMA work orders or unbundling;

How ESE and their transitional workers will be counted toward the County's 40 percent local hiring goal and the Protect Vulnerable Angelenos goal of the 2028 Games Goals Framework; and

Engagement with LA28 and the City of Los Angeles on recognizing the County's social enterprise certification within LA28's supplier program and the Games Local Hire Working Group.

Direct County Counsel, in consultation with the Director of DEO, to prepare any ordinance amendments to County Code Chapter 2.205 recommended in the report back for the Board's consideration within 120 days of the report back. (26-6640)

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

**4. Supporting Fresh Food Access at the Martin Luther King, Jr. Medical Campus**

Recommendation as submitted by Supervisor Mitchell: Find, pursuant to Government Code section 26227, that the portion of the County's Martin Luther King Jr. Medical Campus proposed for the farmers market is not currently needed for exclusive County purposes during the specified Wednesdays and hours of market operation, which will be defined in the market license agreement. Find that the services to be provided by Sustainable Economic Enterprises of Los Angeles (SEE-LA) are necessary to meet the social needs of County residents and serve a public purpose by increasing access to fresh, affordable food in a community with the County's highest rates of food insecurity and diabetes. Direct the Chief Executive Officer (CEO), or his designee, in consultation with the Director of LA Health Services (LAHS), to waive the day-use permit fee of $200 per market day for the duration of the market's license term, not to exceed 55 market days per year. Delegate authority to the CEO, or his designee, in coordination with the Director of LAHS, to negotiate, execute, and issue a gratis license agreement to SEE-LA within 60 days, for a two-year term, for the operation of a farmers' market at the County-owned Martin Luther King Jr. Medical Campus. Authorize the CEO, or his designee, to execute ancillary documentation, and to take any other actions necessary and appropriate to implement and effectuate the market license. Find that the proposed granting of a non-exclusive, gratis license agreement to SEE-LA for the operation of a farmers market on County-owned property is exempt from the California Environmental Quality Act. (26-6639)

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

Public Comment/Correspondence

**5. Protecting Residents and Communities from Unlawful Practices at Non-Clinical Recovery Residences**

Recommendation as submitted by Supervisor Horvath: Direct County Counsel, in consultation with the Director of Public Health's Substance Abuse Prevention and Control Program, the District Attorney, the Directors of Consumer and Business Affairs, Regional Planning, and Public Works, the Fire Chief, the Sheriff, other relevant County Departments, and engagement with community stakeholders, including substance use providers and individuals with lived experience, report back in writing to the Board in 120 days with a coordinated, risk-based protocol for addressing alleged unlawful conduct by non-clinical recovery residences, within their respective jurisdictional authorities, including procedures for coordinating with and referring matters to the appropriate local, State, or Federal enforcement authority. The protocol and any recommended options shall be consistent with the Federal Fair Housing Act, the Americans with Disabilities Act, and the California Fair Employment and Housing Act, and shall target unlawful conduct rather than the disability status of residents. The protocol should include, but not limited to the following:

Complaint System: Provide details and recommendations to improve existing complaint systems that receive, document, and route allegations to the appropriate local, State, or Federal enforcement authority.

Safeguards for Referrals: Within existing resources, develop uniform safeguards for privately operated, recovery residences that County-operated and County-contracted providers make referrals to.

Enforcement: Analyze enforcement criteria and make recommendations to improve existing business, building, fire, zoning, property-maintenance, consumer-protection, contracting, labor, and public-nuisance laws, as well as coordination with applicable State and Federal enforcement authorities. This analysis should identify the jurisdiction and responsibilities of relevant agencies and recommend procedures for interagency coordination, information sharing, and referrals, including referral of suspected unlicensed recovery or treatment services to the California Department of Health Care Services and referral of appropriate consumer-fraud, insurance-fraud, or criminal matters to the responsible enforcement authority. The analysis should include, but not limited to the following:

Escalating enforcement options, as legally appropriate; and

Procedures to protect residents affected by an emergency closure or other enforcement action, including coordination of safe relocation, transportation, medication continuity, naloxone access, and connection to appropriate housing or treatment when necessary.

Identify any additional options the County has at its disposal to regulate non-clinical recovery residences, including the pros and cons of those options.

Outline actions that can be implemented within existing resources, any legal or operational gaps, and any staffing or funding needs requiring separate Board consideration. (26-6779)

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

**6. Supporting Film and Television Production and Los Angeles County's Entertainment Workforce**

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through its Legislative Affairs and Intergovernmental Relations Branch, to support H.R. 10582 and S. 5552, the Motion Picture, Television, and Entertainment Revitalization Act, and similar measures that would establish a Federal film and television production tax credit to incentivize domestic production, protect and create American entertainment jobs, and complement State production incentive programs. (26-6780)

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

**7. Exploring Housing Strategies and Expanded Supports for Transition-Age Youth (TAY)**

Recommendation as submitted by Supervisor Horvath: Instruct the Interim Director of Children and Family Services (DCFS) to report back in writing in 120 days as follows:

Explore the feasibility of expanding Project HopeBridge or a similar model beyond Service Planning Area (SPA) 6, with a plan for a phased implementation to the SPA with the next highest number of unhoused Transition-Age Youth (TAY). This should include a discussion of possible funding sources, including the Los Angeles County Development Authority's (LACDA) Permanent Local Housing Allocation funding, any capacity needs, and a realistic timeline to offer this successful program to additional young people. This report should also include feedback from young people, including their insights into what makes the model appealing.

In collaboration with the Chief Executive Officer (CEO), the Director of Internal Services Department (ISD), and County Counsel, explore how to right-size the Transitional Housing Program-Plus (THP+) option for former foster youth, including those who are pregnant and parenting. This should include an examination of the number of beds actually needed in this program and a revision of the contracting process and contracts to the extent legally permissible and in line with state requirements to increase flexibility and accessibility for providers. Should the Department identify the need for additional THP+ beds, DCFS should work with the CEO to identify funding sources and work with the provider community to identify existing and new providers. The revised contracting process should identify opportunities to increase flexibility and accessibility for providers and reduce the timeline it takes to execute a contract consistent with applicable legal requirements. DCFS should consult with the CEO and ISD, as well as integrate existing feedback from providers and from various crosswalk exercises into this process, to reexamine which requirements go above and beyond what is required by the state and whether modifications are appropriate. The report back to the Board must include their findings, planned next steps, and timeline for implementation.

Direct the Office of Child, Youth, and Family Well-Being (OCYFW) to report back in writing in 60 days as follows:

In collaboration with the Chief Information Officer (CIO), CEO, County

Counsel and the Directors of Mental Health (DMH), DCFS, Homeless Services and Housing (HSH), Parks and Recreation (Parks), Public Health (DPH), Economic Opportunity (DEO), and Youth Development (DYD) with a plan to develop and implement a pilot creating a “Fast Pass” prioritization process to prioritize navigation support for foster youth through age 26 who are at risk of or are experiencing homelessness, particularly those pregnant and/or parenting, for County administered and/or funded services and supports, where legally and regulatorily permissible. This pilot should focus on the programs funded and/or administered by DMH, DPH, HSH, DYD, DEO, and Parks. Once the report back has been submitted, the pilot should be implemented.

The pilot implementation strategy should include a focus on:

Establishing and/or strengthening cross-systems navigation and referral processes, including establishing clear points of contact and strengthening “warm handoff” practices to support continuity of care. This should also include building feedback loops with young people and being responsive to youth needs, such as after-hours supports.

This may include community-based care coordination models similar to those already implemented by DYD.

This should also include setting expectations around referral times and include a mechanism for self-referral for young people who may not currently be connected to a system.

Developing trauma-informed methods to identify youth and young people not directly referred by a department. This should include establishing a secure verification process with DCFS to confirm current/former foster youth status, where necessary, without stigmatizing the young person.

Leveraging existing County data-sharing initiatives, such as the Community Information Exchange, the Countywide Information Hub, and consent-based data sharing tools to advance Fast Pass implementation goals, including consistent identification across systems. This should include coordinating with HSH to ensure alignment with ongoing youth homelessness system work to avoid creating

a parallel pathway disconnected from existing homeless services infrastructure.

Strategies and metrics to track pilot outcomes, including referral times, youth experience, services needed and whether the pilot helps young people secure supports faster.

Before implementing a Fast Pass process for any specific program attached to a particular funding stream, law, or regulation, departments should work with County Counsel to ensure that doing so is legally permissible.

Instruct the following Directors to report back as follows:

HSH, in partnership with OCYFW, DCFS, DMH, the Director of Public Social Services (DPSS), LACDA, and the Director of the Justice, Care, and Opportunities Department, complete a mapping of the TAY Housing Continuum of Care. This analysis should include a summary of system-wide resources, eligibility requirements, referral access, entry points, opportunities for case conferencing, funding streams attached to each particular resource, and how County Departments could be better connecting and aligning efforts to support TAY. This work should include the perspective of the community-based organizations that do this work. A discussion of this analysis should be included in the quarterly HSH updates to the Board

CEO and CIO to report back in 30 days on the status of their work to improve data sharing and support care coordination while ensuring that individuals maintain control over their information. The report should include updates and implementation timelines for the following and identification of any barriers:

Strengthening consent-based information sharing;

Standardizing authorization forms that allow youth and young adults to consent to the sharing of health and social services information across participating departments and providers;

Plan for continuing to support young people who chose not to consent to data sharing;

The development of an electronic consent management system

that will clarify what information can be shared, with whom, and under what conditions; and

Integration of referral-tracking mechanisms.

The Director of HSH to work with the Los Angeles County Affordable Housing Solutions Agency (LACAHSA) to explore how to align services, resources and supports for TAY, and report back in writing in 30 days on those efforts.

The Director of DPSS to report back in 60 days on the following:

Estimated cost of implementing a “fast pass” system through any of the DPSS access points;

The feasibility of having Linkages GAIN Social Workers, or another appropriate County classification, connect former foster youth or youth exiting foster care to DPSS services. If this is determined to not be feasible, identify alternative strategies for connecting former youth to DPSS services;

Opportunities for DPSS to enhance its role in helping former foster youth access benefits and services, including expanding trauma-informed and cross-system training for staff; strengthening partnerships with community-based organizations; improving coordination with housing and workforce programs; and exploring enhancements to existing business processes to reduce procedural barriers. In this report, DPSS should include details about each of these opportunities and identify any potential barriers to implementation, including any associated funding needs; and

Estimated costs of expanding the Springboard Guaranteed Income Program for General Relief TAYs, which supports housing needs, beyond their current 400 slots, in consultation with CEO-Poverty Alleviation Initiative.

The CEO to report back in writing as a part of the FY 2027-28 recommended budget with sources of ongoing funding for the Department of Youth Development’s “My Life, My Way” program for three years in the amount of $2,000,000 annually for a total of $6,000,000 beginning in the FY 2027-28 budget.

Instruct the Director of Youth Development (DYD), in collaboration with HSH, to move forward with launching the “My Life, My Way Program” described in their May 18, 2026 report back so that it can be implemented as soon as funding is identified. This three-year demonstration project should be focused on young people ages 21-26 who are former foster youth not receiving housing services from HSH and no longer connected to a social worker for case management support. This program should be designed to align with HSH’s TAY work to ensure that we are leveraging all available resources to support young people with foster care history.

Instruct the Director of Mental Health (DMH) to report back in 60 days with the following:

A proposal to prioritize foster youth and recent former foster youth for TAY designated Interim Housing Program (IHP) beds, in consultation with DCFS. This proposal should include all legal and programmatic requirements and limitations, the proposed definition of former foster youth, best practices and trauma informed questioning about former foster youth status, how foster youth status would be collected, a timeline for implementation as soon as possible and the possibility of incorporating the data element into the DMH IHP system;

How current and former foster youth in DMH’s housing program, including the Enhanced Emergency Shelter Program (EESP), are connected to the broader youth housing continuum of care; and

A plan to coordinate among Full-Service Partnership (FSP) providers and Youth Access Center providers at the regional level to ensure facilitation of referrals and connection to the FSP program, coordination of care and crisis response when services are medically necessary. This report should also include a plan to assign DMH directly operated or contracted staff to co-locate Youth Access Centers to assess youth participants for care and to facilitate direct connection to mental health services. (26-6781)

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

**8. Immediate Steps for Los Angeles County to Take to Ameliorate the Impacts of the End of Assisted Living Facility Transitions (ALFT) Benefit to Vulnerable Residents**

Recommendation as submitted by Supervisors Hahn and Barger: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Instruct the Director of Aging and Disabilities (A&D), in coordination with the Director of Homeless Services and Housing (HSH) and the Director of LA Health Services (LAHS), to engage Health Net and the California Department of Health Care Services (DHCS) to take the following actions:

Identify impacts on the affected populations with recommended solutions.

Request that Health Net identify viable transition pathways to ensure appropriate discharge planning and coordinated placement of impacted members and communicate updates.

Coordinate with DHCS to explore whether impacted members may pursue enrollment in the Assisted Living Waiver (ALW) program to mitigate negative impacts.

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch (CEO-LAIR), to send five-signature letters to the incoming Governor, the DHCS Director, with copies to the Los Angeles County Congressional and State Legislative delegations, requesting that they explore administrative, legislative, and budget advocacy opportunities related to the DHCS' ALW program, California Advancing and Innovating Medi-Cal (CalAIM), and other Medi-Cal programs serving vulnerable populations.

Instruct the Director of A&D, in coordination with the Directors of HSH, LAHS, and the Chief Executive Officer, to assess the potential fiscal, staffing, housing, and service capacity impacts associated with the termination of Assisted Living Facilities Transition (ALFT) and Personal Care and Homemaker Services (PCHS), including identifying responsibilities and service needs that cannot reasonably be absorbed by the County without additional State funding and support.

Instruct the Director of A&D, in coordination with the Directors of HSH, LAHS, and Public Social Services (DPSS), to assess the potential impacts of the January 1, 2027, transition of Medi-Cal members from managed care to fee-for-service Medi-Cal, including potential loss of ALFT, PCHS, and other Community Supports.

Instruct the Director of A&D, in coordination with the Directors of HSH, LAHS, DPSS, and the Chief Executive Officer, to report back to the Board in writing within 30 days on the status of the above directives. (26-6907)

***Attachments:*** Motion by Supervisors Hahn and Barger
Public Comment/Correspondence

**ADMINISTRATIVE MATTERS 8 - 55**

**Chief Executive Office**

**9. 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 meetings of 10-6-26 and 11-10-26) (26-6060)

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

**10. Workers' Compensation Medical Management and Cost Containment Services Contracts**

Recommendation: Approve and authorize the Chief Executive Officer to execute four contracts with Allied Managed Care, Inc., Broadspire Services, Inc., EK Health Services Inc., and Medata LLC, respectively, to provide Workers' Compensation Medical Management and Cost Containment services, effective January 1, 2027, all for an initial four-year term, with four optional one-year extensions, and one optional subsequent six-month extension, for an aggregate total not-to-exceed contract amount of $111,600,000 for the initial term, and an aggregate total not-to-exceed contract amount of $237,500,000 should all the extension options be exercised for all four contracts. Authorize the Chief Executive Officer to execute amendments and change notices pursuant to each of the contract's terms to exercise the renewal options and subsequent six-month extension; execute applicable contract amendments should the original contracting entities merge, be acquired by other entities, or otherwise have a change of entity; provide for an increase in funding of up to 10% above the original contract amount to ensure compliance with Federal, State, or County regulations; and revise terms and conditions or statement of work requirements, as necessary, to comply with Board policies, legal requirements, program requirements, and/or to address business needs. (26-6764)

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

## 11. Department of Mental Health Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with Logan 26 LLC, a California limited liability company (Landlord), for the Department of Mental Health's (DMH's) use of approximately 23,979 sq ft of office space and 96 on-site parking spaces, located at 20808 East Arrow Highway, Covina. This proposes a lease for a term of 12-years. The estimated maximum first year base rental cost is approximately $1,108,000, but with a three-month rent abatement of approximately $277,000, will total approximately $831,000. The estimated total proposed lease cost is approximately $20,050,000 over the 12-year term. The rental costs are anticipated to be fully funded with Federal Financial Participation, Behavioral Health Services Act, and 2011 Realignment funding that will be included in DMH's budget. DMH will not be requesting additional Net County Cost for this action. Authorize the Chief Executive Officer to reimburse the Landlord up to approximately $3,597,000, for the County Tenant Improvement (TI) contribution to be paid in a lump sum. Authorize the Director of Mental Health to contract with a County-approved vendor from the Sielox Access Control Master Agreement, in coordination with the Chief Executive Officer for the acquisition and installation of security systems, access control data, telephone, and low-voltage systems and vendor installation (Low-Voltage Items) for a total cost not to exceed $960,000 paid in lump sum. The cost for the Low-Voltage Items is in addition to the rental costs and the County's TI contribution payable to the Landlord. Authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and to take actions necessary and appropriate to implement the proposed lease, including, without limitation, exercising any early termination rights and option to extend at fair market rent for an additional five years. If this option is exercised, the total term of the proposed lease will be up to 17 years. Find that the proposed lease is exempt from the California Environmental Quality Act. (Supervisorial District 5) (26-6765)

***Attachments:*** Board Letter

Public Comment/Correspondence

**12. Castro Peak and Mission Canyon Landfill Telecommunications Sites Agreements**

Recommendation: Find that the proposed County of Ventura (Ventura) License and the proposed Los Angeles Department of Water and Power (LADWP) License are in the public's interest and the use will not substantially conflict or interfere with the use of each property by the County. Find that the proposed actions are exempt from the California Environmental Quality Act. Authorize the Chief Executive Officer to take the following actions: (Supervisorial District 3)

Execute the proposed Ventura License for the exclusive use of approximately 229 sq ft of land for one shelter; and 1,000 sq ft of shared land, where Ventura co-locates on a tower owned by the California Highway Patrol, maintains a generator area, and uses approximately 224 sq ft of a second shelter, which is equally shared with the County. The estimated first year base and road access fee is $24,218.56. In addition, Ventura will be required to pay the County its past due fee amount of $138,120.78, upon commencement of the proposed Ventura License. The estimated total fees for base fees, road access fees, and past due rent is $266,592, over the five-year term. The proposed Ventura License is for a term of five years with three automatic extensions of five years each. If the options are exercised, the total term will be 20 years and the total fees with past due rent to the County is approximately $794,996. The fees received will be deposited into the County's General Fund Non-Departmental Revenue account for Rents and Concessions.

Execute the LADWP License for approximately 14,283 sq ft of land, for LADWP's continued use to allow for equipment, parking, and construction staging on a portion of Mission Canyon Landfill. LADWP will be required to pay the County its past due fee amount of $450,000, upon commencement of the proposed LADWP License. If LADWP continues to use the licensed area for 12 months, the first year estimated revenue received by the County will be approximately $90,000, for a total amount of $540,000. If LADWP continues occupancy for all five years, the total fees and past due amount to the County are $900,000. The fees received will be deposited into the County's General Fund Non-Departmental Revenue account for Rents and Concessions.

Negotiate, approve, execute and/or grant any other consents, ancillary documentation, sublicenses, or future amendments, which are necessary to effectuate the proposed Ventura and LADWP Licenses, and the activities permitted under the proposed Ventura and LADWP Licenses. (26-6766)

***Attachments:*** Board Letter

Public Comment/Correspondence

## 13. Negotiated Property Tax Exchange Joint Resolution

Recommendation: Adopt joint resolutions between the Board, as the Governing Body of the County, the Consolidated Fire Protection District, and the County Flood Control District, and on behalf of the LA County Library, Lighting Maintenance District No. 1687, Waterworks District No. 40, Antelope Valley, Road District Nos. 4 and 5; Sanitation Districts; and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexations Nos. 14-462, 14-465, and 14-472 in the City of Lancaster; No. 14-466 in the City of Palmdale; No. 14-471 in unincorporated Quartz Hill; Nos. 15-303 and 15-306 in unincorporated Hacienda Heights; No. 22-449 in unincorporated San Dimas; No. 22-451 in the City of Bradbury; No. 22-452 in the City of Glendora; and Nos. SCV-1144 and SCV-1148 in unincorporated Santa Clarita Valley. Find that the proposed joint resolutions are not subject to the California Environmental Quality Act. (Supervisorial Districts 1 and 5) (26-6763)

***Attachments:*** Board Letter

Public Comment/Correspondence

**County Operations**

## 14. County Code, Title 2 - Administration Amendment

Recommendation: Approve an ordinance amending County Code, Title 2 - Administration Section 2.14.020 to increase the delegated authority of County Counsel to settle claims and lawsuits to $50,000 from $20,000; and require County Counsel's approval of any settlement of an appeal or petition that is the subject of a Civil Service Commission administrative proceeding brought against the County or a County Department. Adopt the a resolution to increase the delegated authority of the Claims Board to settle claims and lawsuits for money damages to $250,000 from $100,000. Adopt the a revisions to Board Delegated Authority Manual 20.120 - Review, Compromise or Settle Claims to reflect the increased delegated authority limits to the Claims Board. Adopt the a revisions to Board Policy No. 8.020 - Procedures For Including Corrective Follow-Up Reports As Part of The Claims Settlements presented to The Board to adjust the criteria when a corrective action plan and summary corrective action plan are required to reflect tort or tort-like liability settlements in excess of $250,000. Authorize County Counsel and other related Departments to make changes necessary to implement the above recommendations. (Relates to Agenda No. 56) (26-6911)

***Attachments:*** Board Letter

Public Comment/Correspondence

**15. Landscape Services Contract**

Recommendation: Find that landscape services can be performed more economically by an independent contractor. Approve and instruct the Chair to sign a contract with Orozco Landscape and Tree Company to provide landscape services for Region 2 for an initial term of three years, with two one-year renewal options and six month-to-month extensions for a maximum total contract term of five years and six months, for a total cost of $416,944.70 for the initial term and an aggregate total contract cost of $819,304.98 if all extensions are exercised. Authorize the Director of Internal Services to take the following actions: **(Internal Services Department)** APPROVE

Exercise the renewal options and month-to-month extensions in accordance with the attached contract; add and delete facilities and adjust the contract sum and payments by 10%; approve necessary changes to scope of services; execute applicable contract amendments should the original contracting entities merge, be acquired, or otherwise have a change of entity; and revise the terms and conditions to align with Board policy changes and directives; and

Increase the contract amount up to an additional 10% to allow for any possible Cost of Living Adjustments during the renewal option years in accordance with County policy and terms of the contract. (26-6799)

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

**16. Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell**

Recommendation: Adopt a resolution approving the online sealed bid auction of "Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell (2027 Limited Sealed-Bid Auction)," approving the Treasurer and Tax Collector's authority to sell each property at a reduced minimum price of $250. **(Treasurer and Tax Collector)** ADOPT (26-6904)

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

**Family and Social Services**

**17. Adult Protective Services Case Management System Sole Source Contract**

Recommendation: Authorize the Director of Aging and Disabilities to execute a sole source contract amendment with WellSky Human and Social Services Corporation to extend the agreement for one year from December 6, 2026, through December 5, 2027; exercise up to two optional six-month extension periods through December 5, 2028; and increase the maximum contract sum by $1,122,636.65, inclusive of estimated applicable taxes, from $6,280,596 to $7,403,232.65, subject to available funding. Authorize the Director to take the following actions: **(Department of Aging and Disabilities)** APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)*

Execute amendments that serve the best interests of the County during the contract term as follows: add new, relevant, or updated Federal, State, County and/or other contract terms and conditions; and increase or decrease the contract amounts (including but not limited to baseline funds, one-time-only funds, and/or supplemental monies), which may increase the maximum contract sum by no more than 10%, in response to the availability of funding and/or based on Contractor performance provided that: the total allocation does not exceed available funding; and the Director provides written confirmation to the Chief Executive Office (CEO) within 30 business days of completing this action; and

Terminate the agreement upon Contractor's request, or to effectuate any of the termination provisions in the contract, including termination for the convenience of the County, provided the Director notifies the Board and the CEO in writing within 10 business days after such termination. (26-6800)

***Attachments:*** Board Letter

Public Comment/Correspondence

**18. Consultant Services Sole Source Contract**

Recommendation: Authorize the Interim Director of Children and Family Services to execute an amendment to extend the existing Sole Source Contract for Consultant Services with Chapin Hall Center for Children to support the implementation of the Family First Prevention Services Act. The term of the extension will be effective January 1, 2027 through June 30, 2028, with two one-year extension options effective July 1, 2028 through June 30, 2030. The maximum contract amount for the 18-month term will be $704,069, financed using 50% State and 50% Federal funds. Authorize the Director to take the following actions: **(Department of Children and Family Services)** APPROVE

Exercise each of the two options to extend by written notice or amendment, provided that: sufficient funding is available; and the Interim Director notifies the Board and the Chief Executive Office (CEO), in writing, within 10 business days after execution.

Execute an amendment to increase or decrease the contract amount not to exceed 10% of the maximum contract sum, provided that sufficient funding is available, and the Interim Director notifies the Board and the CEO, in writing, within 10 business days after execution.

Execute future amendments to make changes to the contract term and conditions, statement of work, and exhibits, if necessary to accommodate unanticipated changes in service needs, provided that the Interim Director notifies the Board and the CEO, in writing, within 10 business days after execution.

Execute amendments for a contractor assignment and delegation of an agreement resulting from acquisition, corporate mergers, business decisions or possible changes in ownership, and for contractor's name changes, provided that the Interim Director notifies the Board and the CEO, in writing, within 10 business days after execution..

Terminate the contract for convenience or default by written notice or amendment, provided that the Interim Director notifies the Board and the CEO, in writing, within 10 business days of terminating the contract. (26-6768)

***Attachments:*** Board Letter

Public Comment/Correspondence

**19. Verbal Presentation on Protecting Residents Facing H.R.1 Work Requirements**

Verbal presentation by the Directors of Public Social Services and Personnel on the steps taken to protect residents facing H.R.1 work requirements, as requested at the Board meeting of November 10, 2026. RECEIVE AND FILE (26-6912)

***Attachments:*** Presentation

Public Comment/Correspondence

**Health and Mental Health Services**

**20. Epic Enterprise Solution and Electronic Health Record Implementation Support Sole Source Agreement**

Recommendation: Authorize the Director of LA Health Services to execute a sole source agreement with Epic Systems Corporation (Epic), effective upon execution, with a perpetual software license as to the Epic Integrated enterprise electronic health record (EHR) at the Department of Health Services, including Correctional Health Services, and at the Department of Public Health, with a maximum contract sum not to exceed $313,000,000, including the first 10 years of maintenance and support services for the Epic System under the agreement. The maximum contract sum includes $89,000,000 in general Pool Dollars for the purchase of Optional Work, and additional fees directly related to the use of the approved Epic System under this Board Letter (e.g., annual fee increases, regulatory updates, and transaction-based services, including Artificial Intelligence). Authorize the Director to take the following actions: **(LA Health Services)** APPROVE **4-VOTES** *(NOTE: The Chief Information Officer recommends approval of this item.)*

Execute a sole source agreement with Epic Hosting, LLC (collectively with Epic Systems Corporation, "Contractor"), effective upon execution and continuing through five years from Technical Go Live of the Epic System, with five optional extensions for one year each, subject to mutual agreement of the parties, for the provision of hosting services for the Epic Integrated EHR, with a maximum contract sum not to exceed $70,000,000, including the extension periods. The maximum contract sum includes $20,000,000 in general Pool Dollars for the purchase of Optional Work, and additional fees directly related to the use of the approved Epic System under this Board Letter (e.g., annual fee increases, regulatory updates, and increases in connection with County growth).

Execute a new agreement(s) with an independent third-party Epic System Implementation and support services vendor(s), which shall be selected following completion of a County compliant competitive solicitation process, with an aggregated estimated maximum contract sum not to exceed $140,000,000, subject to prior notice to the Board and Chief Executive Office (CEO). The maximum contract sum includes $25,000,000 in general Pool Dollars for the purchase of Optional Work (e.g., County's purchase of additional at-the-elbow support for the go-live of the Epic Integrated EHR), and additional fees directly related to the

implementation of the approved Epic System under this Board Letter.

Execute orders under and/or amendments to the agreements identified in recommendations one through three to: exercise the options to extend the terms of the respective agreements; add, delete, and/or change terms and conditions subject to the terms in the approved agreements and as mandated by Federal or State law or regulation, County policy, the Board and/or CEO; reduce scope of services and the maximum contract sum; consent to any assignments of the agreements as provided in the respective agreement; and issue written notice(s) of partial or full termination to suspend and/or terminate the agreements in accordance with the termination provisions in the agreements without further action by the Board.

Approve and execute orders under the agreements for: modifications to the project schedule; changes that do not incur additional costs or expenses or that do not otherwise materially affect any term or condition of the agreement; and the use of Pool Dollars included as part of the maximum contract sum, provided the amounts payable under such change orders do not exceed the available amount of designated or general Pool Dollars, as applicable.

Enter into new and amend existing ancillary product and service agreements to facilitate successful and timely deployment of the Epic System, such as equipment maintenance and utility and niche Information Technology agreements, including, but not limited to: acquisition of interfaces and systems required to facilitate the implementation and use of the Epic System and related services; migration or archiving of data and related professional services; assignment, replacement, or extension of the term of existing agreements or purchase orders to allow for orderly transition to the Epic System, on a sole source basis, to prevent disruptions of the services and software currently provided to LA Health Services (LAHS) or delays in the implementation of the Epic System; termination of such ancillary agreements in whole or in part in accordance with the terms of each agreement; add new and increase existing maximum contract sums to effectuate the required aforementioned changes, at a total estimated cost not to exceed $40,000,000; and authorize LAHS' re-deployment of previously-approved, unused contract sum amounts associated with the terminated products and services described above, to purchase ancillary products and services in connection with LAHS' use of the Epic System; with notification to the Board and CEO. The decisions and actions on the third-party agreements are a critical path item on the implementation

plan, are addressed at the outset of the implementation, and require agility in decision-making. The total estimated cost referenced above includes $7,000,000 in general Pool Dollars for the purchase of Optional Work, and additional fees directly related to the ancillary products and services (e.g., annual fee increases, transaction-based services, and increases in connection with County growth).

Approve LAHS' Fiscal Year (FY) 2026-27 appropriation adjustment to increase the Services and Supplies appropriation by $148,500,000 for LAHS. This increase is fully funded by the various LAHS obligated fund balances to cover one-time and implementation fees due in FY 2026-27. (26-6767)

***Attachments:*** Board Letter

Public Comment/Correspondence

**Community Services**

**21. Detection of Exotic Insect Pests in Los Angeles County Agreement**

Recommendation: Approve and instruct the Agricultural Commissioner/Director of Weights and Measures to sign an agreement with the California Department of Food and Agriculture (CDFA), in the amount of $4,644,216 for the term beginning July 1, 2026 through June 30, 2027, for continued detection trapping of fruit flies and other exotic pests. Authorize the Commissioner/Director to prepare, sign and execute future amendments to the agreement, including amending the agreement amount and scope of work, provided that the Commissioner/Director notifies the Board in writing within 30 days after execution of each amendment. **(Department of Agricultural Commissioner/Weights and Measures)** APPROVE (26-6762)

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

**22. High Risk Pest Exclusion Program Agreement**

Recommendation: Approve and instruct the Agricultural Commissioner/Director of Weights and Measures to sign an agreement with the California Department of Food and Agriculture (CDFA), which reimburses the County up to $958,234.35 for the work conducted by the Department for the High Risk Pest Exclusion Program for one year, beginning July 1, 2026 and continuing through June 30, 2027. Authorize the Commissioner/Director to prepare, sign and execute future amendments to the agreement, including amending the agreement amount and scope of work, provided that the Commissioner/Director notifies the Board in writing within 30 days after execution of each amendment. **(Department of Agricultural Commissioner/Weights and Measures)** APPROVE (26-6760)

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

**23. Pest Exclusion/Detector Dog Program Agreement**

Recommendation: Approve and instruct the Agricultural Commissioner/Director of Weights and Measures to sign an agreement with the California Department of Food and Agriculture (CDFA), which reimburses the County up to $800,117.86 for work conducted by the Department for the California Agricultural Detector Dog Program for one year, beginning July 1, 2026. Authorize the Commissioner/Director to sign future amendments with CDFA that are consistent with the requirements of the agreement that amend the amount and scope of work, subject to notification to the Board in writing. **(Department of Agricultural Commissioner/Weights and Measures)** APPROVE (26-6761)

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

**24. Super Adoption Events Participation Agreements**

Recommendation: Approve and authorize the Director of Animal Care and Control to enter into separate participation agreements with Best Friends Animal Society (BFAS) for the Department's participation in BFAS Super Adoption events during the five-year period following Board approval, and to agree to the indemnification and hold harmless provisions of each agreement, as required by BFAS. **(Department of Animal Care and Control)** APPROVE (26-6802)

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

**25. As-Needed Economic Consultant Services Master Agreement**

Recommendation: Approve an increase to the maximum annual contract amount for the As-Needed Economic Consultant Services Master Agreements from $100,000 to $300,000, effective upon Board approval, for the remainder of the current option year and for the third and final optional renewal year of the Master Agreements, increasing the maximum aggregate amount for all executed Master Agreements from $770,000 to $1,210,000, which is inclusive of an additional 10% annually for unforeseen services. Find that the proposed action is not subject to the California Environmental Quality Act. (Supervisorial Districts 2, 3, and 4) **(Department of Beaches and Harbors)** APPROVE (26-6798)

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

**26. On-Call Vision Zero Transportation Planning and Engineering Services Contracts**

Recommendation: Award and authorize the Director of Public Works to execute three consultant service agreements with: Egis USA, Inc., T.Y. Lin International, and Fehr & Peers. The firms will provide specialized transportation planning and on-call engineering design and support services for the proposed Vision Zero project for an aggregate not-to-exceed program amount $15,000,000 across all three agreements for the three-year term and two one-year extension options for a total maximum contract term of five years. Authorize the Director to administer the agreements and exercise the options extending these agreements for the two one-year extension options based upon project demands and the level of satisfaction with the services provided with no change to the aggregate not-to-exceed program amount, and to suspend/terminate these agreements for convenience, if is in the best interest of the County to do so. Find that the proposed actions are not a project pursuant to the California Environmental Quality Act. **(Department of Public Works)** APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)* (26-6809)

***Attachments:*** Board Letter

Public Comment/Correspondence

**27. Agreement for Services with the California Department of Fish and Wildlife**

Recommendation: Authorize the Director of Public Works to execute an agreement with the California Department of Fish and Wildlife to provide one full-time equivalent Senior Environmental Scientist to provide regulatory compliance services for various projects and activities related to Public Works' facilities for a one-year term with four one-year extension options at a total cost not to exceed $1,490,225.80. Authorize the Director to renew the agreement for the optional years if, in the opinion of the Director, the California Department of Fish and Wildlife has complied with the terms of the agreement during the previous period and the services are still required; to approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend or terminate work if, in the opinion of the Director, it is in the best interest of the County to do so. Find that the recommended actions are not a project pursuant to the California Environmental Quality Act. **(Department of Public Works)** APPROVE (26-6816)

***Attachments:*** Board Letter

Public Comment/Correspondence

**28. Fire Protection Services for Public Works Headquarters Complex Service Contract**

Recommendation: Award and authorize the Director of Public Works to execute a service contract with D & H Fire Protection Inc., a Local Small Business Enterprise, for on-call fire protection services to inspect and maintain the various fire protection system components, alarms, and sprinklers for the Public Works Headquarters complex for an initial term of three years with four additional one-year renewal options and a month-to-month extension up to six months for a maximum potential contract term of 90 months and a maximum potential contract sum of $3,090,990. Authorize the Director to execute each renewal and/or extension option; execute amendments to incorporate necessary changes within the scope of work, to suspend and/or terminate the contract; increase the contract amount up to an additional 10%, which is included in the maximum potential contract sum for unforeseen additional work within the scope of the contract, if required; and adjust the annual contract total for each option year over the term of the contract to allow for an annual Cost of Living adjustment in accordance with County policy. Find that the contract work is exempt is not a project pursuant to the California Environmental Quality Act. (Supervisorial District 1) **(Department of Public Works)** APPROVE (26-6814)

***Attachments:*** Board Letter

Public Comment/Correspondence

**29. Topanga Canyon Beach Bus Shuttle Services Contract**

Recommendation: Find that services can be performed more economically by an independent contractor than by County employees. Award and instruct the Chair to execute a service contract with Transit Systems Unlimited, Inc., for Topanga Canyon beach bus shuttle services for an initial term of one year with six additional one-year renewal options and a month-to-month extension up to six months for a maximum potential contract term of 90 months and a maximum potential contract sum of $3,784,212. Authorize the Director of Public Works to execute each renewal and/or extension option, to execute amendments to incorporate necessary changes within the scope of work, to suspend and/or terminate the contract, and to increase the annual contract amounts up to an additional 10% for unforeseen additional work within the scope of the contract, if required. Find that the contract work is exempt from the California Environmental Quality Act. (Supervisorial District 3) **(Department of Public Works)** APPROVE (26-6808)

***Attachments:*** Board Letter

Public Comment/Correspondence

**30. Funding Supplement for On-Call Environmental Laboratory Services - Drinking Water Service Contract**

Recommendation: Approve the funding supplement of $500,000 to a contract with Eurofins Drinking Water and Wastewater West, LLC, for the on-call environmental laboratory services - drinking water contract to increase the initial contract sum from $990,000 to $1,190,000, to approve increasing the contract's first renewal option year from $330,000 to $530,000, and to increase the six month-to-month extension amount from $165,000 to $265,000. Find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (26-6807)

***Attachments:*** Board Letter

Public Comment/Correspondence

**31. Set Aside a Portion of County-Owned Property for Public Road and Highway Purposes in the Unincorporated Community of Valencia**

Recommendation: Find that acceptance into the County Road System a portion of County-owned property proposed to be set aside for public road and highway purposes on The Old Road and Rye Canyon Road, in the unincorporated community of Valencia, is necessary for public convenience and safety pursuant to Section 941 of the California Streets and Highways Code. Adopt a resolution to accept into the County Road System a portion of County-owned property to be set aside for public road and highway purposes on The Old Road and Rye Canyon Road pursuant to Section 941 of the California Streets and Highways Code. Upon approval, authorize the Director of Public Works to record the certified original resolution with the Registrar Recorder/County Clerk. Find that the proposed project is exempt from the California Environmental Quality Act. (Supervisorial District 5) **(Department of Public Works)** ADOPT (26-6813)

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

**32. Building Rehabilitation Appeals Board Findings and Orders in the Unincorporated Area of Whittier**

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board that provide for the abatement of public nuisances at the following locations: (Supervisorial District 4) **(Department of Public Works)** ADOPT

11722 Laurel Avenue, Whittier; and
8116 Broadway Avenue, Whittier. (26-6805)

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

**33. Building Rehabilitation Appeals Board Findings and Orders in the Unincorporated Areas of Azusa, Covina, Hacienda Heights, La Puente, Los Angeles, Rosemead, Rowland Heights, and Walnut**

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

16731 Arrow Highway, Azusa;
17160 East Tudor Street, Covina;
1646 Golden View Drive, Hacienda Heights;
2211 Moon View Drive, Hacienda Heights;
1254 Bannon Avenue, La Puente;
1436 Dawley Avenue, La Puente;
1460 North Siesta Avenue, La Puente;
15808 Hayland Street, La Puente;
16142 Dubesor Street, La Puente;
16702 Fellowship Street, La Puente;
16918 Lawnwood Street, La Puente;
18009 Jeannie Drive, La Puente;
590 Lochmere Avenue, La Puente;
440 South Sydney Drive, Los Angeles;
455 North Dangler Avenue, Los Angeles;
460 South Arizona Avenue, Los Angeles;
560 Eastman Avenue, Los Angeles;
564 South Arizona Avenue, Los Angeles;
734 South Oakford Drive, Los Angeles;
758 South Oakford Drive, Los Angeles;
3226 East City Terrace Drive, Los Angeles;
3524 Folsom Street, Los Angeles;
3600 East City Terrace Drive, Los Angeles;
3800 Woolwine Drive, Los Angeles;
3865 Meisner Street, Los Angeles;
5646 East 6th Street, Los Angeles;
6206 East Southside Drive, Los Angeles;
1725 Miralinda Drive, Rosemead;
2119 Eckhart Avenue, Rosemead;
18505 Colima Road, Rowland Heights; and
20223 Portside Drive, Walnut. (26-6804)

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

**34. Building Rehabilitation Appeals Board Findings and Orders in the Unincorporated Areas of Compton, Los Angeles, and Torrance**

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board that provide for the abatement of public nuisances at the following locations: (Supervisorial District 2) **(Department of Public Works)** ADOPT

2417 East 124th Street, Compton;
1109 West 93rd Street, Los Angeles;
12000 South Western Avenue, Los Angeles;
9327 Hooper Avenue, Los Angeles;
1052 Clarion Drive, Torrance; and
1103 Maxfield Street, Torrance. (26-6806)

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

**35. Harbor-UCLA Medical Center Replacement Program Construction-Related Contract**

Recommendation: Authorize the Director of Public Works to deliver the Inpatient Tower 8th- and 9th-Floor remodel for the Harbor-UCLA Medical Center Replacement Program using Board-approved Job Order Contract. Find that the revised scope of work is within the scope of the environmental impacts analyzed in the previously certified Final Environmental Impact Report and subsequent Addenda Nos. 1, 2, and 3 for the Harbor-UCLA Medical Center Campus Master Plan. (Supervisorial District 2) **(Department of Public Works)** APPROVE (26-6810)

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

**36. Supplement Contract Amount for On-Call Emergency Facility Repair Services for Los Angeles County Flood Control District Facilities**

Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve supplementing the not-to-exceed aggregate contract amount of $31,250,000 by an additional $10,000,000 for On-Call Emergency Facility Repair Services for District throughout the County. Authorize the Chief Engineer of the District to perform work as necessary and as authorized by California Public Contract Code 22050 and the August 22, 2006, Resolution of the Board, acting as the Governing Body of the District, delegating authority to order emergency work. Authorize the Chief Engineer of the District to execute the respective amendments upon proper execution by the contractors. Find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (26-6811)

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

**37. Sawpit Debris Dam Seismic Strengthening Project Construction Contract**

Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve the proposed Sawpit Debris Dam Seismic Strengthening Project (Project) and authorize the Chief Engineer of the District to adopt the plans and specifications at an estimated construction contract cost between $8,500,000 and $12,750,000 for the Project. Authorize the Chief Engineer to advertise for bids when ready to advertise the Project. Authorize the Chief Engineer to take all other actions necessary or appropriate to deliver the Project. Find that the proposed Project and related actions are exempt from the California Environmental Quality Act. (Supervisorial District 5) **(Department of Public Works)** ADOPT (26-6812)

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

**38. Public Works Headquarters Campus, Parcel 1-1GE.2 Grant of Easement in the City of Alhambra**

Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District (District), find that the grant of easement to Southern California Edison Company (SCE) for the installation, operation, and maintenance of an electrical supply system to provide power for 30 electric vehicle charging stations affecting District fee-owned Parcel 1-1GE.2, located at the Public Works Headquarters Complex in the City of Alhambra, and the subsequent use of said easement will not interfere with the use of the affected parcel for any purposes of the District. Approve the project, which is the installation, operation, and maintenance of an electrical supply system to provide power for 30 electric vehicle charging stations affecting District fee-owned Parcel 1-1GE.2, located at the Public Works Headquarters Complex in the City of Alhambra, from the District to SCE. Authorize the Chief Engineer of the District to execute the easement document and authorize delivery to SCE. Find that the proposed project is exempt from the California Environmental Quality Act. (Supervisorial District 1) **(Department of Public Works)** APPROVE (26-6815)

***Attachments:*** Board Letter

Public Comment/Correspondence

**39. Supplement Program Amount for On-Call Water Distribution System Repair Program**

Recommendation: Acting as the Governing Body of the County Waterworks Districts and the County, approve supplementing the not-to-exceed aggregate program amount of $5,250,000 by an additional $2,000,000 for On-Call Emergency Water Distribution System Repair Program services. Authorize the Director of Public Works, on behalf of the County and the County Waterworks Districts to perform work as necessary and as authorized by California Public Contract Code 22050, August 22, 2006, and February 5, 2019, resolutions of the Board, delegating authority to order emergency work to the Director. Authorize the Director to execute the respective amendments upon proper execution by the contractors. Find that the proposed action is not a project under the California Environmental Quality Act. **(Department of Public Works)** APPROVE (26-6803)

***Attachments:*** Board Letter

Public Comment/Correspondence

**Public Safety**

**40. Fiscal Year 2026-27 Cannabis Tax Fund Grant Agreement Program**

Recommendation: Authorize the District Attorney to accept grant funds and enter into a grant agreement in the amount of $53,085.88 from the Department of California Highway Patrol, for the Cannabis Tax Fund Grant Program (Program), for the grant period from July 1, 2026, through June 30, 2027. There is no required County match for this grant. Authorize the District Attorney to execute the grant agreement and serve as Project Director for the program. This delegation further includes authorization to sign and approve any revisions, subsequent amendments, modifications, and/or extensions to the Program agreements that have no Net County Cost impact, and to terminate agreements for convenience when it is in the best interest of the County; and to continue to apply, submit, execute and/or renew all required grant application documents, including assurances, certifications, and agreements, when and if such future and similar funding opportunities become available. **(District Attorney)** APPROVE (26-6801)

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

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

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

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

**42. Report on the Status of the Probation Department**

Report by the Chief Probation Officer on the status of the Probation Department, including efforts to bring Los Padrinos Juvenile Hall into compliance, as requested at the Board Meeting of January 14, 2025. RECEIVE AND FILE (25-0858)

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

**43. Report on the Status of Adopting a Global Plan for the Probation Department's Halls and Camps**

Report by the Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023. RECEIVE AND FILE (23-1210)

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

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

Recommendation: Approve an ordinance for introduction amending County Code, Title 13 - Public Peace, Morals and Welfare, by renewing Chapter 13.200 to adopt a Military Equipment Use Policy, pursuant to Government Code, section 7071 (e). **(Sheriff's Department)** (Relates to Agenda No. 57) (26-6774)

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

**Ordinances for Adoption**

**45. County Code, Title 2 - Administration, Title 6 - Salaries, and Title 22 - Planning and Zoning Ordinance Amendment**

Ordinance for adoption amending County Code, Title 2 - Administration, and Title 22 - Planning and Zoning to correct minor technical errors and discrepancies; reformat and reorganize sections; streamline procedures; make the County Code consistent with State law and other County regulations; and add definitions and clarify code language for ease of implementation. (On February 25, 2025, the Board indicated its intent to approve the ordinance.) **(County Counsel)** ADOPT (26-6771)

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

**46. County Code, Title 6 - Salaries Ordinance Amendment**

Ordinance for adoption 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. ADOPT (26-6606)

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

**47. County Code, Title 6 - Salaries Ordinance Amendment**

Ordinance for adoption 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. ADOPT (26-6607)

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

**Miscellaneous**

**48. Settlement of the Matter Entitled, Amin Almuhajab v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Amin Almuhajab v. County of Los Angeles, Los Angeles Superior Court Case No. 25STCV21414, in the amount of $1,950,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Executive Office of Board of Supervisors and Office of Public Defender's budget.

This lawsuit alleges that an employee of the Executive Office of Board of Supervisors and Office of the Public Defender was subjected to disability discrimination, harassment, and retaliation. (26-6872)

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

**49. Settlement of the Matter Entitled, Lucas Alvarez v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Lucas Alvarez v. County of Los Angeles, Los Angeles Superior Court Case No. 23STCV14767, in the amount of $350,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation's budget.

This dangerous condition lawsuit arises from alleged injuries Plaintiff sustained when struck by a broken tree that fell at Athens Park. (26-6775)

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

**50. Settlement of the Matter Entitled, Jose Gonzalez Rios, et al. v. William Cash Reed, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jose Gonzalez Rios, et al. v. William Cash Reed, et al., Los Angeles Superior Court Case No. 23AVCV00735, in the amount of $200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Health's budget.

This lawsuit arises from alleged injuries Plaintiffs sustained in a traffic collision involving a Department of Public Health employee. (26-6776)

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

**51. Settlement of the Matter Entitled, Joseph Garrido v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Joseph Garrido v. County of Los Angeles, Los Angeles County Court Case No. 22STCV33687, in the amount of $1,750,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges that an employee of the Sheriff's Department was subjected to retaliation. (26-6777)

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

**52. Settlement of the Matter Entitled, Joanna Smith v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Joanna Smith v. County of Los Angeles, Los Angeles Superior Court Case No. 22STCV16950, in the amount of $525,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Social Services' budget.

This lawsuit alleges that the Department of Public Social Services violated the California Fair Chance Act with a Department employee. (26-6778)

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

**Miscellaneous Additions**

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

**54.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (2) (12-9996)

**55.** 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 56 - 57

### 56. County Code, Title 2 - Administration Amendment

Ordinance for introduction amending County Code, Title 2 - Administration, by changing the County Counsel's settlement authorization to settle claims and lawsuits from $20,000 to $50,000 and the County Counsel authority to approve settlements in any administrative proceeding before the Civil Service Commission brought against the County or any department thereof. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 14) (26-6769)

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

### 57. County Code, Title 13 - Public Peace, Morals and Welfare Ordinance Amendment

Ordinance for introduction amending County Code, Title 13 - Public Peace, Morals and Welfare, by renewing Chapter 13.200, Division 14. Government Code section 7071 requires a law enforcement agency to obtain approval of the governing body through the adoption of an ordinance before engaging in certain activities relating to certain military equipment. On December 9, 2025, the Board adopted Ordinance No. 2025-0061, which amended Title 13 - Public Peace, Morals and Welfare by adding Chapter 13.200 Division 14. Pursuant to Government Code section 7071(e), and Los Angeles County Code, Section 13.200.010(E), the Board shall on an annual basis and at a regular meeting thereof review this Chapter and vote on whether to renew. The Sheriff's Department wishes to obtain approval of its Military Equipment Use Policy pursuant to Government Code section 7071 through the adoption of this ordinance. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 44) (26-6817)

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

## III. PUBLIC HEARING 58

**58. Hearing on the Appeal of Project No. PRJ2025-001862-(4)**

Hearing on the appeal of Project No. PRJ2025-001862-(4), including Vesting Tentative Tract Map No. 84687 (RPPL2025001966), Conditional Use Permit No. RPPL2025005299, and Administrative Housing Permit No. RPPL2025001969, and a statutory exemption from the California Environmental Quality Act (CEQA). The Project would create 46 new attached townhouse-style condominiums in eight buildings on 1.5 acres. The Project includes a request to allow townhouses with more than six units in one building, and the set-aside and long-term maintenance of 10 affordable dwelling units (seven at the lower income level and three at the Moderate-Income Level) with waivers and incentives to certain development standards. The Project is located at 13104 and 13118 Rainier Avenue within the Gateway Planning Area. Applied by the applicant, Mark Currington. (Appeal from the Regional Planning Commission's approval.) (Supervisorial District 4) **(Department of Regional Planning)** (26-6773)

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

## IV. SEPARATE MATTER 59

### 59. Employ a Retired County Employee on a Temporary Basis

Recommendation: Grant an exception to the 180-day waiting period required under the California Public Employee's Pension Reform Act of 2013, and reemploy retired County employee Mearl Lottman to a 120-day temporary assignment as a Deputy Public Defender II in the Department's Central Branch Office. Approve the request for Mearl Lottman to receive compensation at the rate of $75.37 per hour and work no more than 960 work hours within a fiscal year, upon the Board's approval of the temporary reemployment as a Deputy Public Defender II. **(Public Defender)** APPROVE (26-6772)

***Attachments:*** Board Letter

Public Comment/Correspondence

## VI. NOTICES OF CLOSED SESSION FOR NOVEMBER 17, 2026

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

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309. (23-1790)

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

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

Raul Gutierrez, et al. v. Los Angeles County Probation Department, Los Angeles County Superior Court Case No. 24STCV06193. (24-3888)

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

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

John (LOJHK) Doe by and through his Guardian Ad Litem Katheryn Godbolt Jones v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 25NWCV00448. (25-3056)

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

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

County of Los Angeles and Los Angeles County Probation Department v. Board of State and Community Corrections, Los Angeles County Superior Court Case No. 25STCP01415. (25-2331)

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

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

Sheriff Civilian Oversight Commission v. Los Angeles County Sheriff's Department, Los Angeles County Superior Court Case No. 26STCP02345 (26-6914)

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

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

Association for Los Angeles Deputy Sheriffs v. County of Los Angeles Sheriff Civilian Oversight Commission, Los Angeles County Superior Court Case No. 26STCP02964 (26-6915)

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

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

ERCOM Unfair Practice Charge 012-23, ALADS and PPOA v. County of Los Angeles (26-6916)

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

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

ERCOM Unfair Practice Charge 005-24, PPOA v. County of Los Angeles (26-6917)

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

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

ERCOM Unfair Practice Charge 016-24, ALADS v. County of Los Angeles (26-6918)

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

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

ERCOM Unfair Practice Charge 027-26, ALADS and PPOA v. County of Los Angeles Civilian Oversight Committee (26-6919)

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

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

ALADS v. County of Los Angeles, Los Angeles County Superior Court Case No. 23STCP01745 (26-6920)

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

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

PPOA v. County of Los Angeles, Los Angeles County Superior Court Case No. 24STCP00232 (26-6921)

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

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

Significant exposure to litigation (two cases).

**NOTE: County Counsel requests that one case be continued one week to November 24, 2026.** (25-1458)

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

**CS-14.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case) (26-6913)

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

**CS-15.** 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-16.** PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

All Department Heads. (23-3640)

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

**CS-17.** PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Chief Probation Officer
Director of Los Angeles Health Services
Director of Mental Health
Director of Public Health
Director of Internal Services
Director of Youth Development
Director of Personnel
Superintendent of Schools of the Los Angeles County Office of Education
(24-3887)

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

**CS-18.** CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

## VII. 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)

## VIII. 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)

## IX. REPORT 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).

**In open session, this item was continued one week to November 17, 2026.** (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.

**No reportable action was taken.** (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.

**No reportable action was taken.** (26-6855)

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

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

All Department Heads.

**No reportable action was taken.** (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.

**In open session, this item was continued one week to November 17, 2026.** (25-1693)

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

**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.