

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

TUESDAY, JANUARY 13, 2026, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Hilda L. Solis
Chair
First District

Holly J. Mitchell
Chair Pro Tem
Second District

Janice Hahn
Supervisor
Fourth District



Lindsey P. Horvath
Supervisor
Third District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Edward Yen

AGENDA POSTED: January 8, 2026

MEETING TELEVISED: Wednesday, January 14, 2026 at 11:00 P.M. on KLCS

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

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

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

Invocation led by Lead Pastor Joshua Kapchinsky, Granite Creek Community Church of Claremont (5).

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

I. SET MATTER 10:30 A.M.**Set Matter- Report on the Plan Developed to Support Represented Los Angeles Housing Services Authority Workers****1.**

Report by the Acting Chief Executive Officer and the Director of Personnel on the plan developed to support represented Los Angeles Housing Services Authority workers to access employment opportunities at County Departments, as requested at the Board Meeting of November 18, 2025. RECEIVE AND FILE (Continued from the meeting of 1-6-26) (26-0101)

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

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 2 - 12

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

Supervisor Kathryn Barger

Anish Saraiya+, San Gabriel Valley Mosquito and Vector Control District
(26-0059)

Attachments: [Public Comment/Correspondence](#)

3. Motion to Proclaim January 24th of each year as “Robert Vargas Day” throughout Los Angeles County beginning in 2026. Waive Parking Fees in the Amount of \$1,200 on January 13, 2026, as submitted by Supervisor Horvath. (26-0362)

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

4. Motion for the “Remember. Reimagine. Rebuild” Event Retroactive Parking Fee Waiver on January 10, 2026, in the Amount of \$800, as submitted by Supervisor Horvath. (26-0358)

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

Policy Matters**5. Creating ICE-Free Zones in Los Angeles County**

Recommendation as submitted by Supervisor Horvath: Instruct County Counsel to prepare and place on the Board's agenda, within 30 days, an ordinance for introduction and consideration by the Board that does the following:

Prevents real and personal property belonging to, or subject to the control of the County, from being used for other than County purposes, including for any civil enforcement staging, processing, or operations in the following manner:

No real and personal property belonging to, or subject to the control of the County shall be used as a staging area, processing location, or operations base for unauthorized civil law enforcement actions, including civil immigration enforcement.

Defines "staging area" as an area that is used to assemble, mobilize, and deploy vehicles, equipment, or materials, and related personnel, in a manner that is outside of regular business purposes or hours, or that disrupts or impedes its use for County purposes.

Requires real and personal property, belonging to, or subject to the control of the County, have clear signage stating:

This property is owned and controlled by the County of Los Angeles. It may not be used for unauthorized civil law enforcement, including civil immigration enforcement, as a Staging Area, Processing Location, or Operations Base.

Requires County Departments to further ensure that, wherever appropriate, signage and physical barriers such as locked gates are used to limit access to real and personal property belonging to, or subject to the control of the County.

Does not restrict or interfere with the execution of lawful judicial warrants or the enforcement of criminal law, nor does it limit the rights of any person or entity under State or Federal law.

Does not prohibit the lawful use of real and personal property belonging to, or subject to the control of the County for County uses other than a staging area, processing location, or operations base for unauthorized civil law enforcement, nor does it restrict any authorized person or entity from carrying out authorized functions on such property.

Requires any civil law enforcement entity to seek a permit from the appropriate County Department to conduct any civil law enforcement staging, processing, or operations in advance of such operations, with an exception for exigent circumstances or a judicial warrant.

Instruct the Director of Internal Services, in collaboration with the Acting Chief Executive Officer, through the Asset Management Branch, County Counsel, and all relevant Department Heads, to identify real and personal property belonging to, or subject to the control of the County that either have been used, or are likely to be used in the future, as a staging area, processing location, or operations base for the purpose of unauthorized civil law enforcement, including immigration enforcement.

Instruct County Counsel, in collaboration with the Director of Personnel and the Acting Chief Executive Officer, to develop the procedures necessary to implement this ordinance. These implementing procedures shall provide that any County employee who becomes aware of the attempted or actual use of real and personal property belonging to, or subject to the control of the County as a staging area, processing location, or operations base for unauthorized civil law enforcement, including civil immigration enforcement, shall immediately report to their supervisor, who will communicate with County Counsel.
(26-0360)

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

6. Restoration of Continuum of Care Funding within Fiscal Year 2026-27 Measure A

Recommendation as submitted by Supervisors Hahn and Barger: Instruct the Director of Homeless Services and Housing, in consultation with the Acting Chief Executive Officer, to report back to the Board in 15 days and identify any funding sources to provide additional Continuum of Care Funding, in the amount of \$5,000,000, for the Fiscal Year 2026-27 Measure A funding recommendations, to be equitably distributed among the three Continuum of Care jurisdictions. Allocations to these jurisdictions must be utilized for housing programs to keep individuals housed and cannot be expended towards administrative costs or staff salaries. Instruct the Director to require a minimum of \$5,000,000 to be provided to Continuums of Care in the County in future Measure A funding recommendations. (26-0370)

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

7. Acquisition to Expand Parks and Trails Along the Lower LA River Corridor

Recommendation as submitted by Supervisor Hahn: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Approve the Notice of Intention to Purchase a 0.93-acre parcel of real property located at 6975 Atlantic Avenue in the County, identified as Assessor Parcel No. 7101-017-020 from the Compton Hunting and Fishing Club, for the purchase price of \$920,000, plus approximately \$5,000 in escrow fees and closing costs and approximately \$167,900 negotiated reimbursement to the seller for demolition and clearing activities necessary to deliver a vacant site. Advertise and set February 3, 2026 to consummate the purchase. Find that the proposed project is exempt from the California Environmental Quality Act. (26-0371)

Attachments: [Motion by Supervisor Hahn \(Exempt From Cluster\)](#)
[Public Comment/Correspondence](#)

8. Protected Leave Programs Awareness Month

Recommendation as submitted by Supervisor Hahn: Proclaim the month of February 2026 as “Protected Leave Programs Awareness Month” throughout Los Angeles County. Instruct the Director of Personnel to continue promoting awareness, education, and advocacy initiatives related to protected leave policies and other family-friendly leave programs for employees Countywide. Instruct the Director of Personnel to host the Annual Protected Leaves Symposium during the Protected Leave Programs Awareness Month to enhance training and capacity-building for Protected Leave Coordinators Countywide. Instruct all Department Heads to support the effort by educating their employees on the benefits of protected leave programs and how to access them when necessary. Encourage managers and supervisors Countywide to become familiar with the protected leave programs available to County employees under the law and to ensure they fulfill their responsibilities to assist employees in accessing and utilizing these benefits as needed. (26-0013)

Attachments: [Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

9. Maintaining Patient Safety in the Community Through Los Angeles County Drug Doses Mobile Application

Recommendation as submitted by Supervisor Hahn: Direct \$75,950 of Supervisorial Fourth District’s Measure B monies to fund the Drug Doses Mobile Application upgrades and necessary equipment. (26-0120)

Attachments: [Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

10. Supporting Urgency to Rebuild LA County Parks Following the January 2025 Windstorm and Critical Fire Events

Recommendation as submitted by Supervisor Barger: Pursuant to Government Code Section 26227, find that the appropriation and transfer of up to \$40,000,000 of grant funds to the LA County Parks Foundation (Foundation) for the repair and restoration of fire damaged parks is necessary to meet the social needs of the County. Authorize the Director of Parks and Recreation to execute funding and donation agreements with the Foundation to transfer up to \$40,000,000 in grant funding to the Foundation to support the Foundation's restoration, construction, and repair of parks damaged by the wildfires and accept from the Foundation donated services and improvements for the restoration, construction and repair of parks damaged by the wildfires. Find that the approval of an appropriation adjustment and the delegations to the Director are not subject to the California Environmental Quality Act (CEQA). Find that the proposed agreement with the Foundation and the applications for State Specified Grant funds are within the Board's finding of exemption in Board Order No. 10 of January 28, 2025. Find that the projects are also exempt from CEQA. Take the following actions:

Adopt three resolutions necessary to complete the application process for State Specified Grant Funds authorized by Proposition 4 (Climate Bond) and allocated by Senate Bill 105 (Chapter 104): Budget Act of 2025, Item No. 3790-102-6093, (1) 1.(e) \$5,500,000 is available for the Charles White Park; Item No. 3790-102-6093, (1) 1.(g) \$5,000,000 is available for the Hughes Fire Recovery at Castaic Lake; and Item No. 3790-102-6093, (1) 1.(d) \$16,200,000 is available for the Eaton Canyon Natural Area and Nature Center.

Approve an appropriation adjustment to increase the Department's Services and Supplies appropriation in the amount of \$40,000,000 in the Department's Operating Budget, fully offset by grant revenue. Additional appropriation for future secured funding may be provided through the County budget process.

Authorize the Director of Parks and Recreation to act as agent of the County to apply for grants, execute grant agreements and amendments, and submit payment requests, which may be necessary for the completion of the project grant scope(s).

Authorize a sole source contract with Outward Bound Adventures to perform recovery and restoration work at parks and trails in the Altadena and Pasadena fire zones, including landscaping, maintenance projects, horticultural services, water conservation projects, energy conservation projects, trail work, habitat restoration, and other services, subject to prior determination, if appropriate, by the Director that the work is exempt from CEQA, for a period of five years in an amount not to exceed \$5,000,000 per year. Find that a sole source contract is in the County's best interest for the forgoing reasons, and it is not feasible to competitively solicit for these services in a reasonable time period. Find that it is impossible to recruit personnel to perform such service for the period of time such service is needed by the County.

Instruct the Director of Parks and Recreation to provide annual reports to the Board including, but not limited to, the use of accepted funds and progress of project implementation, related to fire recovery and rebuilding efforts in this motion. (26-0257)

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

11. Presentation on Fiscal Year 2026-27 Department of Homeless Services and Housing Measure A, Measure H, and Homeless Housing, Assistance and Prevention Program Spending Plan

Recommendation as submitted by Supervisor Solis: Instruct the Director of Homeless Services and Housing to provide a verbal report at the January 13, 2026 Board meeting on the Fiscal Year 2026-27 Department of Homeless Services and Housing Measure A, Measure H, and Homeless Housing, Assistance, and Prevention Program Spending Plan. (26-0361)

Attachments: [Motion by Supervisor Solis \(Exempt From Cluster\)](#)
[Presentation](#)
[Public Comment/Correspondence](#)

Executive Office

12. Board of Supervisors Meeting Minutes for November 2025 and Special Districts for which the Board is the Governing Body, as recommended by the Executive Officer of the Board. **NOTE: The minutes for the month of November 2025 can be found online at: <https://lacounty.gov/sop/>** (26-0089)

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

ADMINISTRATIVE MATTERS 13 - 55**Chief Executive Office****13. Department of Public Works Lease Agreement**

Recommendation: Authorize the Acting Chief Executive Officer to execute a proposed lease with ELITE-TRC ALHAMBRA COMMUNITY LLC, a Delaware limited liability company (Landlord), for the Department of Public Works' (DPW's) use of approximately 51,901 sq ft of office space and 208 on-site parking spaces, located at 1000 South Fremont Avenue, Suites E9030, E9100, E9110, E9120, E9400, and rooftop, in the City of Alhambra (1). The estimated maximum first-year base rental amount is \$1,900,000, with a rent abatement of approximately \$634,000, and parking costs of \$204,000, will equal \$1,470,000. The estimated total proposed lease cost, including low voltage costs, is \$11,449,000 over the five-year and four-month term. The rental costs will be funded 100% by DPW funds that are already included in DPW's existing budget. DPW will not be requesting additional Net County Cost for this action. Authorize the Director of Public Works to contract with the Director of Internal Services, in coordination with the Acting Chief Executive Officer, for the acquisition and installation of telephone, data and low-voltage items systems and vendor installation (Low-Voltage Items), at a total amount not to exceed \$34,000 if paid in a lump sum. The cost for the Low-Voltage Items is in addition to the rental costs. Authorize the Acting Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights and one option to extend at fair market value for an additional four years. If this option is exercised, the total term of the proposed lease will be up to nine years and four months. Find that the proposed lease is exempt from the California Environmental Quality Act. (26-0132)

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

14. Department of Public Health Lease Agreement Renewal

Recommendation: Authorize the Acting Chief Executive Officer to execute a proposed lease with ELITE-TRC ALHAMBRA COMMUNITY LLC, a Delaware limited liability company, for the Department of Public Health's (DPH's) continued use of approximately 34,152 sq ft of office space and 152 on-site parking spaces, located at 1000 South Fremont Avenue, Suite E 9500 in the City of Alhambra (1). The estimated maximum first-year base rental amount is \$1,230,000, with a rent abatement of approximately \$410,000, and parking costs of \$148,000, will equal \$968,000. The estimated total proposed lease cost is \$7,393,000 over the five-year and four-month term. The rental costs will be funded by DPH funds that are already included in DPH's existing budget. DPH will not be requesting additional Net County Cost for this action. Authorize the Acting Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights and one option to extend at fair market value for an additional four years. If this option is exercised, the total term of the proposed lease will be up to nine years and four months. Find that the proposed lease is exempt from the California Environmental Quality Act. (26-0133)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

15. Recommendation to Continue Proclaimed Local Emergencies

Recommendation: Adopt and instruct the Chair to sign 12 resolutions to continue the proclaimed local emergencies for the Fruit Fly Infestation proclaimed May 10, 1990; Homelessness proclaimed January 10, 2023; Severe Winter Storms proclaimed January 10, 2023; Winter Storms proclaimed February 4, 2024; Bridge Fire proclaimed September 10, 2024; Franklin Fire proclaimed December 10, 2024; Los Padrinos Juvenile Hall proclaimed December 17, 2024; the January 2025 Windstorm and Critical Fire Events proclaimed January 7, 2025; Winter Storm proclaimed February 19, 2025; Canyon Fire proclaimed August 7, 2025; the Federal Immigration Actions proclaimed October 14, 2025; November 2025 Storm proclaimed November 21, 2025; and the Late December Winter Storm proclaimed December 24, 2025. (26-0136)

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

16. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to update the Departmental staffing provisions to reflect positions allocated, deleted, and transferred in the Fiscal Year 2025-26 Supplemental Budget and to implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions. Add one new employee classification. Delete one represented classification and eight non-represented classifications. Change the titles of two represented classifications and four non-represented classifications. (Relates to Agenda No. 56) (26-0139)

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

17. New Board Policy and Board Delegated Authority - Countywide Risk Management Policy and Countywide Risk Management Program Board Delegated Authority

Recommendation: Approve a Board Policy and Board Delegated Authority to establish a Countywide Risk Management Policy and Countywide Risk Management Program Board Delegated Authority on issues related to Countywide risk management. (26-0131)

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

County Operations**18. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report**

Recommendation: Review the emergency actions ordered and taken by the Director of Internal Services, under delegated authority by the Board, acting as both the County and the Governing Body of various districts, under Board Order No. 13-C of January 28, 2025, to respond to and recover from the January 2025 Windstorm and Critical Fire Events, including the Palisades Fire, Eaton Fire, Hurst Fire, Kenneth Fire, and multiple other fires (LA County Fires) including actions enumerated in the aforementioned authorities (Actions), without giving notice for bids to let contracts, and determine that there is a need to continue the emergency Actions; find that there is substantial evidence that the January 2025 Windstorm and Critical Fire Events continue to constitute an emergency pursuant to Public Contract Code Section 22050, which requires that immediate action be taken to cleanup and reconstruct public property, buildings, facilities, and infrastructure because the emergency does not permit the delay resulting from a formal competitive solicitation of bids and/or proposals to procure construction, materials, equipment and services for projects and initiatives necessary to respond to and recover from the LA County Fires; and find that authority should, therefore, continue to be delegated to the Director of Internal Services to amend or extend and supplement existing as-needed or on-call contracts without giving notice for bids to let contracts related to facilities and related support services, and to award new contracts for response to and recovery from the LA County Fires, and such contracts should be issued because they are necessary to respond to the emergency. **(Internal Services Department) APPROVE 4-VOTES (25-1148)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

19. La Brea Tar Pits Master Plan Revised Project

Recommendation: Certify that Addendum No. 1 to the 2025 Final Environmental Impact Report (FEIR) for the Los Angeles County Museum of Natural History Revised La Brea Tar Pits Master Plan Project (Project) (2), has been completed in compliance with the California Environmental Quality Act and reflects the independent judgement and analysis of the County, find that the Board has reviewed and considered the information in the Addendum No. 1 together with the FEIR prior to approving the revised Project, including Project phasing and specifically phase one of the La Brea Master Plan - Refined Alternative 3 Project; adopt the Revised Findings of Fact and Statement of Overriding Considerations, and approve the Addendum Approve the Project. Authorize the Foundation to proceed with implementation of Phase One of the Project. **(Museum of Natural History) APPROVE (26-0112)**

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

Family and Social Services**20. Family First Prevention Services Act Prevention and Promotion Services Funding Agreement Amendment**

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to the funding agreement for Family First Prevention Services Act Prevention and Promotion Services with Southern California Grantmakers to increase the amount by \$2,798,000, financed using 100% State funds. The amendment is effective upon execution through June 30, 2027, with an option to extend effective July 1, 2027 through June 30, 2028. Authorize the Director to take the following actions: **(Department of Children and Family Services)** APPROVE

Exercise the extension option to extend the agreement effective July 1, 2027 through June 30, 2028, by amendment or written notice, provided that sufficient funding is available, and notifies the Board in writing, within 10 business days after execution.

Execute future amendments or change notices to make changes to the agreement terms and conditions, if necessary to accommodate unanticipated changes in service needs, provided that the Director notifies the Board in writing within 10 business days after execution.

Further increase or decrease the Agreement Amount by 10% by Amendment or written notice, provided that the Director notifies the Board in writing within 10 business days of execution.

Terminate the agreement for convenience or default by amendment, provided that the Director notifies the Board in writing within 10 business days of execution. (26-0103)

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

21. Caregiver and Youth Support Services Sole Source Contract Amendment

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to the caregiver and youth support services contract to update the statement of work and increase the Maximum Annual Contract Amount (MACA) by \$329,750, from \$297,500 to \$627,250, effective upon the amendment execution date through May 31, 2026, to accommodate the support for the Therapeutic Foster Home program for Countywide expansion. The funding increase is financed using 100% State funds. Authorize the Director to execute amendments to increase or decrease the MACA by over 10% per year during the term of the contract to accept additional funds and accommodate any increase or decrease in service, provided that sufficient funding is available, and the Director notifies the Board in writing, within 10 business days of executing such amendments. **(Department of Children and Family Services) APPROVE (26-0105)**

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

22. California Alternative Payment Program Grant Funding Agreements

Recommendation: Approve, adopt, and instruct the Chair to sign a resolution authorizing the Director of Children and Family Services to submit applications to the California Department of Social Services (CDSS) for Fiscal Year (FY) 2026-27 California Alternative Payment Program (CAPP) funding; and accept, sign, and execute agreements with CDSS to accept CAPP funding for FY 2026-27 CAPP funding. Authorize the Director to complete, sign, and forward to CDSS the CAPP Resolution, and accept funding for FY 2026-27 and subsequent CDSS funding agreement documents for FY 2026-27. Authorize the Director to execute the CDSS Resolution to receive FY 2026-27 CAPP funding, and to sign subsequent amendments for FY 2026-27, and CDSS agreement documents for FY 2026-27 CAPP funding, and to increase or decrease the amount of such funding, provided that CAPP funding is available through the California Department of Education, and the Director notifies the Board in writing, within 10 business days of executing the to the CDSS CAPP agreement and subsequent annual and mid-year amendments. **(Department of Children and Family Services) ADOPT (26-0145)**

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

Health and Mental Health Services**23. Sole Source Acquisition of Bravos High Dose Rate Afterloader**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of the Bravos High Dose Rate Afterloader from Varian Medical Systems, Inc. for the Department of Health Services' Los Angeles General Medical Center (1), with an estimated cost of \$450,000. Funding is included in the Fiscal Year 2025-26 Final Adopted Budget, and continued funding associated with ongoing maintenance costs will be requested in future fiscal years, as necessary.

(Department of Health Services) APPROVE (26-0126)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

24. HIV Prevention Services and Disease Intervention Specialist Workforce Development Project Activities Agreements

Recommendation: Authorize the Director of Public Health to accept and execute a grant agreement received from the California Department of Public Health (CDPH) on October 2, 2025, in the amount of \$15,000, effective upon CDPH approval through June 30, 2028, to support HIV prevention services. Funding is included the Department's Fiscal Year 2025-26 Final Adopted Budget. The general terms and conditions that are incorporated into the grant agreement include provisions requiring the County to indemnify the State for all claims and losses related to this grant agreement. Authorize the Director to take the following actions: **(Department of Public Health) APPROVE**

Accept and execute a grant agreement received from CDPH on October 29, 2025, in the amount of \$29,693,322, for the period of July 1, 2025 through June 30, 2030, to support Disease Intervention Specialist Workforce Development Project activities. Funding is included the Department's Fiscal Year 2025-26 Final Adopted Budget. The general terms and conditions that are incorporated into the grant agreement include provisions requiring the County to indemnify the State for all claims and losses related to this agreement.

Accept and sign future grant agreements and/or amendments that are consistent with the requirements of the CDPH grants referenced above that extend the term at amounts to be determined by CDPH, and provide an increase or decrease in funding.

Accept future amendments that are consistent with the requirements of the CDPH grant agreements referenced above that reflect non-material and/or ministerial revisions to the terms and conditions and allow for the rollover of unspent funds and/or redirection of funds. (26-0160)

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

Community Services**25. Annual Abatement of Hazardous Vegetation**

Recommendation: Acting as the Governing Body of the County, the Consolidated Fire Protection District, and the Board, adopt a resolution and establish the following dates, times, and locations for Hearings of Protest before the Weed Abatement and Defensible Space Clearance Referees. Set March 24, 2026 at 9:30 a.m. for Public Hearing on a Weed Abatement and Defensible Space Clearance Program: **(Department of Agricultural Commissioner/Weights and Measures and Fire Department) ADOPT**

February 18, 2026, from 9:30 a.m. until 12:00 p.m. located at 12300 Lower Azusa Road, Arcadia.

February 19, 2026, from 9:30 a.m. until 12:00 p.m. located at 335 East Avenue K-10, Lancaster.

February 21, 2026, from 9:30 a.m. until 12:00 p.m. located at 23920 Valencia Boulevard, Santa Clarita.

February 25, 2026, from 5:00 p.m. until 8:00 p.m. located at 18150 Pathfinder Road, Rowland Heights.

February 26, 2026, from 5:00 p.m. until 8:00 p.m. located at 30001 Ladyface Court, Agoura Hills.

February 28, 2026, from 9:30 a.m. until 12:00 p.m. located at 5757 South Fairfax Avenue, Los Angeles.

February 28, 2026, from 3:00 p.m. until 6:00 p.m. located at 5504 Crestridge Road, Rancho Palos Verdes. (26-0148)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

26. Detection of Exotic Insect Pests in Los Angeles County Agreement

Recommendation: Approve and instruct the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture (CDFA), in the amount of \$4,644,216 for the term beginning July 1, 2025 through June 30, 2026, for the continued detection of trapping fruit flies and other exotic pests. This agreement is Federally funded by the United States Department of Agriculture. Authorize the Commissioner/Director to execute future amendments to the agreement, including amending the amount and scope of work, provided that the Director notifies the Board in writing within 30 days after execution of each amendment. **(Department of Agricultural Commissioner/Weights and Measures)**
APPROVE (26-0106)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

27. Glassy-Winged Sharpshooter Program Cooperative Agreement

Recommendation: Designate the Los Angeles County Department of Agricultural Commissioner/Weights and Measures as the local public entity to conduct the Glassy-winged Sharpshooter Program within the County. Approve and instruct the Commissioner/Director to execute an agreement with the California Department of Food and Agriculture (CDFA) in the amount of \$1,366,746 for one year beginning July 1, 2025 through June 30, 2026, with the CDFA for the Glassy-winged Sharpshooter Program. Authorize the Commissioner/Director to 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 (26-0107)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

28. Standardization Inspections Program Agreement

Recommendation: Approve and instruct the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture, which reimburses the County up to \$114,048 for fruit and vegetable inspection services for one year, beginning July 1, 2025. CDFA will provide funding up to \$114,048 for work performed by the Department. Authorize the Commissioner/Director to execute amendments that are consistent with the requirements of the agreement referenced above, including amending the amount and scope of work, subject to the Commissioner/Director providing written notification to the Board. **(Department of Agricultural Commissioner/Weights and Measures) APPROVE** (26-0104)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

29. As-Needed Onsite Veterinarian Services Master Agreements

Recommendation: Approve and authorize the Director of Animal Care and Control to work with the Acting Chief Executive Officer to allocate and utilize additional funding for the master agreements for as-needed onsite veterinarian services for Fiscal Year (FY) 2025-26 and upcoming fiscal years through the remainder of the contract, including FYs 2026-27, 2027-28, and 2028-29. **(Department of Animal Care and Control) APPROVE** (26-0146)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

30. Transfer of 12080 Browns Canyon Road to The Mountains Recreation and Conservation Authority Funding Agreement

Recommendation: Find that the 27.15-acre property, located at 12080 Browns Canyon Road in the unincorporated area of Chatsworth (Property) (5), is not required for County use. Find that the proposed transfer for the property to Mountains Recreation & Conservation Authority (MRCA) is exempt surplus land pursuant to Government Code Section 54221(f)(1)(D). Instruct the Director of Parks and Recreation to have a copy of this Board Letter, determining that the Property is exempt surplus land, submitted to the California Department of Housing and Community Development at least 30 days prior to the transfer. Approve transfer of Property to MRCA pursuant to Government Code Section 25365. Authorize the Director to execute a Property Transfer Agreement between the County and the MRCA. Authorize the Director to execute the quitclaim deed consistent with the Property Transfer Agreement and applicable conditions which will provide public trail access and long-term preservation of the site as open space in perpetuity. Authorize the Director to execute a Funding Agreement between the County and MRCA. Approve Browns Canyon Property Fund Transfer, a one-time funding transfer of \$500,000 from the Sunshine Canyon Landfill Mitigation Trust Fund (S4F) to MRCA. Authorize the Director and the Acting Chief Executive Officer to execute any other documents necessary to complete the Property transfer. Find that the proposed transfer of unimproved real property is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE 4-VOTES** (26-0134)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

31. Various Improvements Capital Projects in the Fifth Supervisorial District

Recommendation: Establish and approve four proposed Capital Projects (CPs) (5) as follows: Loma Alta Park Teen Our SPOT and Well-Being Project, CP No. 8A176, with a total project budget of \$1,000,000; Pamela County Park Teen Our SPOT and Well-Being Project, CP No. 8A177, with a total project budget of \$1,000,000; Stephen Sorensen Park Teen Our SPOT and Well-Being Project, CP No. 8A178, with a total project budget of \$1,100,000; and Jackie Robinson Park Teen Our SPOT and Well-Being Project, CP No. 8A182, with a total project budget of \$1,064,000. Approve an appropriation adjustment to reflect an increase of \$2,395,000 in appropriation for capital costs related to the proposed projects, fully offset with the use of the obligated fund balance - Committed for Capital Facilities & Technological Needs in the Mental Health Services Act Fund. Authorize the Director of Parks and Recreation to deliver the proposed CPs through Board-approved Job Order Contracts. Find the proposed projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE 4-VOTES** (26-0246)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

32. Various Improvements Capital Projects in the Second Supervisorial District

Recommendation: Establish and approve four proposed Capital Projects (CPs) (2) as follows: Lennox Park Teen Our SPOT and Well-Being Project, CP No. 8A170, with a total project budget of \$979,000; Franklin D. Roosevelt Park Teen Our SPOT and Well-Being Project, CP No. 8A171, with a total project budget of \$901,000; Mona Park Teen Our SPOT and Well-Being Project, CP No. 8A172, with a total project budget of \$957,000; and East Rancho Dominguez Park Teen Our SPOT and Well-Being Project, CP No. 8A173, with a total project budget of \$1,596,000. Approve an appropriation adjustment to reflect an increase of \$2,450,000 in appropriation for capital costs related to the proposed projects, fully offset with the use of the obligated fund balance - Committed for Capital Facilities & Technological Needs in the Mental Health Services Act Fund. Authorize the Director of Parks and Recreation to deliver the proposed CPs through Board-approved Job Order Contracts. Find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE 4-VOTES** (26-0243)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

33. El Cariso Park Teen Our Spot and Well-Being Capital Project

Recommendation: Establish and approve the proposed El Cariso Park Teen Our SPOT and Well-Being Project, Capital Project No. 8A174 (Project) (3), with a total project budget of \$1,100,000. Approve an appropriation adjustment to reflect an increase of \$634,000 in appropriation for capital costs related to the proposed Project, fully offset with the use of the obligated fund balance - Committed for Capital Facilities & Technological Needs in the Mental Health Services Act Fund. Authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract. Find that that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE 4-VOTES** (26-0244)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

34. Amelia Mayberry Park Teen Our Spot and Well-Being Capital Project

Recommendation: Establish and approve the proposed Amelia Mayberry Park Teen Our SPOT and Well-Being Project, Capital Project No. 8A175 (Project) (4), with a total project budget of \$800,000. Approve an appropriation adjustment to reflect an increase of \$460,000 in appropriation for capital costs related to the proposed Project, fully offset with the use of the obligated fund balance - Committed for Capital Facilities & Technological Needs in the Mental Health Services Act Prevention Fund. Authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE 4-VOTES** (26-0245)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

35. Various Improvements Capital Projects in the First Supervisorial District

Recommendation: Establish and approve four proposed Capital Projects (CPs) (1) as follows: City Terrace Park Teen Our SPOT and Well-Being Project, CP No. 8A166, with a total project budget of \$620,000; Eugene A. Obregón Park Teen Our SPOT and Well-Being Project, CP No. 8A167, with a total project budget of \$1,053,000; Belvedere Park Teen Our SPOT and Well-Being Project, CP No. 8A168, with a total project budget of \$1,193,000; and San Angelo Park Teen Our SPOT and Well-Being Project, CP No. 8A169, with a total project budget of \$1,637,000. Approve an appropriation adjustment to reflect an increase of \$2,691,000 in appropriation for capital costs related to the proposed projects, fully offset with the use of the obligated fund balance - Committed for Capital Facilities & Technological Needs in the Mental Health Services Act Fund. Authorize the Director of Parks and Recreation to deliver the proposed CPs through Board-approved Job Order Contracts. Find that the proposed CPs are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE 4-VOTES** (26-0242)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

36. Kenneth Hahn State Recreation Area Cooling Amenities Capital Project

Recommendation: Establish and approve the proposed Kenneth Hahn State Recreation Area Cooling Amenities Project, Capital Project No. 8A179 (Project) (2), with a total Project budget of \$600,000. Approve an appropriation adjustment to reflect an increase of \$600,000 in appropriation to the proposed Project, fully offset with grant revenue from the State of California's Governor's Office of Land Use and Climate Innovation, Extreme Heat and Community Resilience Program to fully fund the proposed Project. Authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE 4-VOTES** (26-0247)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

37. Naming of the Puente Hills Landfill Park and the Environmental Justice Center

Recommendation: Approve the proposed naming of the Puente Hills Landfill Park, located at 13134-13144 Crossroads Parkway South in the City of La Puente (1), as the “Esperanza Hills Regional Park.” Approve the proposed naming of the Environmental Justice Center, located within Esperanza Hills Regional Park, as the “Hilda L. Solis Environmental Justice Center.” Find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Parks and Recreation)** APPROVE (26-0319)

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

38. Whittier Narrows Recreation Area Splash Pad Project Construction Contract

Recommendation: Approve the Whittier Narrows Recreation Area Splash Pad Project, Capital Project No. 69539 (Project) (1), with a total Project budget of \$4,500,000. Approve an appropriation adjustment to increase \$500,000 in appropriation to fully offset with revenue from the Los Angeles County Regional Park and Open Space District's Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A) for the Project, to fully fund the Project. Adopt the plans and specifications that are on file for construction of the Project. Advertise for bids to be received and opened on February 17, 2026. Find that the Project is exempt from the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions: **(Department of Public Works)**
ADOPT 4-VOTES

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$5,000, funded by the Project funds.

Determine that a bid is nonresponsive and reject it on that basis; award to the next lowest responsive and responsible bidder; waive inconsequential and nonmaterial deficiencies in submitted bids; and determine whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award in accordance with the applicable contract and bid documents.

Upon such determination, award and execute the construction contract to the apparent lowest responsive and responsible bidder if the contract can be awarded within the approved total budget; establish the effective date of the contract upon receipt by the Department of acceptable performance, payment bonds, and evidence of required contractor insurance; and take all other actions necessary and appropriate to deliver the Project. (26-0092)

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

39. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report

Recommendation: Review the emergency actions ordered and taken by the Director of Public Works, under delegated authority by the Board, acting as both the County and the Governing Body of various Districts, under Board Order No. 13-C of January 28, 2025, to respond and recover from the January 2025 Windstorm and Critical Fire Events, including the Palisades Fire, Eaton Fire, Hurst Fire, Kenneth Fire, and multiple other fires (LA County Fires) (3 and 5), and actions to repair or replace public facilities, actions directly related and immediately required by the emergency, and actions to procure the necessary equipment, services and supplies for such purposes (Actions), without giving notice for bids to let contracts, and determine that there is a need to continue the emergency Actions. Take the following actions: **(Department of Public Works) APPROVE 4-VOTES**

Find that there is substantial evidence that the January 2025 Windstorm and Critical Fire Events continue to constitute an emergency pursuant to Public Contract Code Section 22050, which requires that immediate action be taken to cleanup and reconstruct public property, buildings, facilities, and infrastructure because the emergency does not permit the delay resulting from a formal competitive solicitation of bids to procure construction services for projects necessary to respond to and recover from the LA County Fires.

Find that authority should, therefore, continue to be delegated to the Director of Public Works to amend or extend and supplement existing as-needed or on-call contracts without giving notice for bids to let contracts, and to award new contracts for response to and recovery from the LA County Fires, and such contracts should be issued because they are necessary to respond to the emergency. (25-1149)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

40. On-Call Environmental Compliance Manager and Related Services Agreements

Recommendation: Award and authorize the Director of Public Works to execute three consultant services agreements with two medium-sized firms, Casc Engineering and Consulting, Inc., and CWE, and one large-sized firm, AECOM Technical Services, Inc., to provide on-call environmental compliance manager and related services on various general and deferred maintenance projects throughout the County for an initial not-to-exceed aggregate program amount of \$20,000,000 and a three-year term plus four one-year extension options, subject to the additional extension provisions specified below. Funding for the first year of services, estimated at \$3,750,000, is available in various Department of Public Works Funds Fiscal Year 2025-26 Budget. Funding to finance future contract years will be requested through the annual budget process. Find that the proposed actions are not a project pursuant to the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Public Works) APPROVE**

Authorize additional services and extend the contract expiration date as necessary to complete those additional services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given project, and are necessary to the completion of that given project.

Supplement the initial aggregate program amount of \$20,000,000 by up to \$330,000 per amendment based on workload requirements. The aggregate amount of such amendments shall not exceed 25% of the initial aggregate program amount.

Administer the agreements, exercise the extension options based upon project demands and the level of satisfaction with the services provided with no change to the contract amounts, and suspend/terminate these agreements for convenience, if necessary and appropriate to do so at the discretion of the Director. (26-0093)

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

41. On-Call Department of Health Care Access and Information Inspector of Record Services Agreements

Recommendation: Award and authorize the Director of Public Works to execute five consultant services agreements with each of the following: two small-sized firms, Hallsta 360, Inc. and CA Compliant Construction Services, Inc.; one medium-sized firm, TYR, Inc.; and two large sized firms, Smith Emery Laboratories, Inc. and Certerra RMA Group to provide on-call Department of Health Care Access and Information Inspector of Record Services for various County healthcare projects. Each contract will be for an initial amount of \$5,000,000 with a three year term plus four one-year extension options. Find that the proposed action is not a project under the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Public Works)** APPROVE

Authorize additional services and extend the contract expiration date as necessary to complete those additional services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given project, and are necessary to the completion of that given project.

Supplement the initial contract amount of \$5,000,000 by up to \$330,000 per amendment based on workload requirements. The aggregate amount of such amendments shall not exceed 25% of the initial contract amount or \$1,250,000, for a maximum not-to-exceed contract amount of \$6,250,000.

Administer the agreements, and at the discretion of the Director, exercise the options to extend these agreements based upon project demands and the level of satisfaction with the services provided with no change to the contract amounts, and suspend/terminate these agreements for convenience, if it is in the best interest of the County to do so. (26-0094)

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

42. Leadership Academy Training Services Program Service Contract

Recommendation: Award and authorize the Director of Public Works to execute six contracts with Eagle Leadership Group, LLC; Rise Up For You, LLC; The University of Kansas - Public Management Center; SWG Associates; The University Corporation (California State University, Northridge); and University of Southern California for the Leadership Academy Training Services Program. These contracts will be for an initial term of one year with four one-year and six month-to-month extension options for an annual aggregate program amount of \$1,500,000 plus 10% for additional work within the scope of the contracts for a maximum potential contract term of 66 months and a maximum potential aggregate program amount of \$9,075,000. These contracts will be subject subject to the additional extension provisions specified below. Funding for the initial term of these services is included in the Internal Service Fund Fiscal Year 2025-26 Budget. Funds to finance the program's optional years and 10% additional funding for contingencies will be requested through the annual budget process. Find that the contract work is not a project pursuant to the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Public Works) APPROVE**

Execute future contracts under this program with additional contractors that meet all the requirements outlined in the Request for Statement of Qualifications. Each contract will commence by January 30, 2026, or execution by both parties, whichever occurs last, and end on January 29, 2027. With the Board's delegated authority, the Department may renew these contracts for four one-year extension options and may be extended on a month-to-month extension up to six months for a maximum potential total contract term of 66 months.

Renew each respective contract for each additional renewal option and extension period if, in the opinion of the Director, the contractors have successfully performed during the previous contract period and the services are still required; approve and execute amendments to incorporate necessary changes within the scope of work; and suspend and/or terminate the contracts for convenience if it is in the best interest of the County to do so.

Authorize additional services and extend the contract expiration date as necessary to complete those additional services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given work order, and are necessary for the completion of that given work order.

Increase the annual aggregate program amount by up to an additional 10% of the annual program amount, which is included in the maximum potential aggregate program amount for unforeseen additional work within the scope of the contract, if required. (26-0099)

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

43. On-Call Maintenance of Airport Traffic Control Tower Equipment and Automated Weather Observation Systems Service Contract

Recommendation: Award and authorize the Director of Public Works to execute a contract with DBT Transportation Services, LLC for on-call inspections, maintenances, repairs, and certification of airport traffic control tower equipment and automated weather observation systems at various Los Angeles County airports (1, 2 and 3), for an initial term of one year, with four one-year and six month-to-month extension options for a maximum potential contract term of 66 months and a maximum potential contract amount of \$1,907,180. Funding for the initial term of this service is included in the Aviation Enterprise Fund Fiscal Year 2025-26 Budget. Funds to finance the contract's optional years and 10% additional funding for contingencies will be requested through the annual budget process. Find that the contract work is not a project under the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Public Works) APPROVE**

Renew the contract for each additional renewal option and extension period if, in the opinion of the Director, the contractor, has successfully performed during the previous contract period and the services are still required, to approve and execute amendments to incorporate necessary changes within the scope of work, and to suspend and/or terminate the contract for convenience, if it is in the best interest of the County to do so.

Authorize additional services and extend the contract expiration date as necessary to complete those additional services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given work order, and are necessary for the completion of that given work order.

Increase the annual contract amount by up to an additional 10% of the annual contract amount, which is included in the maximum potential aggregate contract amount for unforeseen additional work within the scope of the contract, if required, and to adjust the contract amount for each option year to allow for an annual Cost-of-Living Adjustment in accordance with the County policy and the terms of the contract.
(26-0098)

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

44. Civic Center Power Plant Boilers and Chillers Replacement Project Construction Contract

Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with Koury Engineering and Testing, Inc. to provide materials testing and deputy inspection services for a not-to-exceed amount of \$1,250,000 for the Civic Center Power Plant Boilers and Chillers Replacement Project (Project) (1). Authorize the Director of Public Works to supplement the initial not-to-exceed contract amount of \$1,250,000 by up to 25% based on the Project needs. Authorize the Director to approve extra costs for any change or addition to the work under the previously Board-approved Construction Manager at Risk Preconstruction and Construction Services Agreement with Gilbane Building Company for the Project, provided that the extra cost of any such individual change or addition to the work does not exceed \$750,000, and further provided that there is sufficient remaining budget for the Project to cover such costs or changes, and further subject to the limit that the aggregate amount of all such delegated authority change orders shall not exceed 25% of the original Construction Manager at Risk Preconstruction and Construction Services Agreement Guaranteed Maximum Price of \$153,600,000 as set forth in California Public Contract Code Section 20145. Provide monthly report backs to the Board detailing all change orders granted under the increased delegated authority for the Project and find that this monthly reporting constitutes a sufficient and appropriate measure to prevent fraud and ensure accountability for the delegated authority to the Director, to approve extra costs for any change or addition to the work. **(Department of Public Works) APPROVE (26-0100)**

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

**45. County Landscape Maintenance Districts Landscaping and Lighting Act
Initiate Annual Assessment Procedure for Fiscal Year 2026-27**

Recommendation: Designate the Director of Public Works, as the County Engineer for purposes of implementing this procedure. Adopt a resolution authorizing the Director to prepare and file the Engineer's Report for the annual levy the annual assessments for Fiscal Year 2026-27 pursuant to the Landscaping and Lighting Act of 1972, Section 22500, et seq., of the California Streets and Highways Code, for landscape maintenance purposes in Landscaping and Lighting Act Districts 1, 2, and 4, and zones therein (1, 3, 5). Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (26-0096)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

46. Final Map Tract in Unincorporated Stevenson Ranch

Recommendation: Approve the final map for Tract No. 61105-48 in the County unincorporated community of Stevenson Ranch (5) and acceptance of grants and dedications as indicated on the final map for Tract No. 61105-48. Find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (26-0095)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

47. Final Map Tract in Unincorporated Stevenson Ranch

Recommendation: Approve the final map for Tract No. 61105-49 in the County unincorporated community of Stevenson Ranch (5). Find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (26-0097)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Public Safety**48. Kevin Woyjeck Explorers for Life Association, Inc. Agreement**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and authorize the Fire Chief to enter into an agreement with the Kevin Woyjeck Explorers for Life Association, Inc. (KWExplorers). Execute all future amendments, terminations with advance Board notification, modifications, extensions, and augmentations relative to the agreement. Authorize the KWExplorers to utilize the District's and/or County logo on the KWExplorers' website to show the partnership and for any joint function or event to use the District's and/or County logo for flyers, handouts, promotional materials, etc. as long as the agreement is in effect. Approve District employees, to serve in KWExplorers positions as unpaid volunteers where they may exercise direction and control of foundation operations and for KWExplorers, at their discretion. Find the proposed agreement is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE** (26-0129)

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

49. 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: [Presentation](#)
[Public Comment/Correspondence](#)

50. 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](#)

Ordinance for Adoption**51. County Code, Title 3 - Advisory Commissions and Committees
Amendment**

Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees, Chapter 3.75, relating to the Policy Roundtable for Child Care, by establishing new and revised policies to align with changes in the Policy Roundtable. The ordinance replaces outdated information and organizations; updates membership expertise and experience categories, term limits and quorum requirements, conflict of interest, and sunset review date; removes and/or adds organizations and County Departments; clarifies the number of members nominated by each Board of Supervisor; adds additional childcare entities to list of nominated organizational representatives; and removes requirement to have sub-committees. ADOPT (26-0090)

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

Miscellaneous**52. City of Whittier Election**

Request from the City of Whittier: Render specified services relating to the conduct of a General Municipal Election, to be held on April 14, 2026.

APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-0111)

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 - (3) (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)

III. ORDINANCE FOR INTRODUCTION 56**56. County Code, Title 6 - Salaries Ordinance Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries, to add and establish the salary for one employee classification; delete eight employee classifications; change the title of four employee classifications; and add, delete, and/or change certain employee classifications and number of ordinance positions in in the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Arts and Culture, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Child Support Services, Children and Family Services, Consumer and Business Affairs, County Counsel, District Attorney, Economic Opportunity, Fire, Health Services, Human Resources, Justice, Care and Opportunities Department, LA County Library, Medical Examiner, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff, Treasurer and Tax Collector and Youth Development. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 16) (26-0256)

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

IV. NOTICES OF CLOSED SESSION JANUARY 13, 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)

Jane Doe 1 et al. v. County of Los Angeles, Los Angeles County Superior Court Case No. 21STCV20949, and All AB 218 Cases Filed Against the County of Los Angeles. (23-0273)

Attachments: [Public Comment/Correspondence](#)

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

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

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)

Grigsby, et al. v. City of Los Angeles et al., Los Angeles County Superior Court
Case No. 25STCV00832. (26-0379)

Attachments: [Public Comment/Correspondence](#)

CS-6. 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-7. 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 two weeks
to January 27, 2026. (25-1458)**

Attachments: [Public Comment/Correspondence](#)

CS-8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

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

Attachments: [Public Comment/Correspondence](#)

CS-9. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Joseph M. Nicchitta, Acting 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 57**57. Remote Public Comment**

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

Participate via the Online System (Webex App)

Visit www.bos.lacounty.gov to register (before or during the Board meeting) and join via the Webex app on a computer or device. You will be prompted to complete a brief registration form.

- Once connected, you will be placed in a “listening-only” queue.
- Use the “Raise Hand” feature on your computer or device to be moved into a “speaking” queue when the item(s) you wish to address is called. You will hear a “beep.” Please wait to speak until the host calls on you.
- When it's your turn to speak, you will hear your name.

Participate by Phone

To address the Board by phone, call (213) 306-3065 and enter Participant Access Code: 2531 851 8251 and Meeting Password: 2672026, provided on the agenda or website.

- Once connected, you will be placed in a “listening-only” queue.
- Press *3 on your phone to be moved to the “speaking” queue when the item(s) you wish to address is called. You will hear, “You have raised your hand to ask a question.” Please wait to speak until the host calls on you.
- When it is your turn to speak, you will hear “Your line is unmuted”, and then your area code and the first three digits of your phone number.

Listen Only

Call (877) 873-8017 and enter: Access Code for English: 111111 Access Code for Spanish: 222222.

Written Testimony

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

Attachments: [Public Comment/Correspondence](#)

VI. ADJOURNMENT 58

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

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (c) Conditions of extreme peril to the safety of persons and property arose as a result of severe winter storms beginning January 1, 2023 affecting areas throughout Los Angeles County, as proclaimed on January 10, 2023 and ratified by the Board on January 17, 2023; (d) Conditions of disaster or of extreme peril to the safety of persons and property exist on the basis of winter storms in the County beginning February 1, 2024, as proclaimed on February 4, 2024 and ratified by the Board on February 6, 2024; (e) 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; (f) Conditions of disaster or extreme peril to the safety of persons and property exist as a result of the Franklin Fire in the County beginning on December 9, 2024, as proclaimed and ratified by the Board on December 10, 2024; (g) 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; (h) 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; (i) Conditions of disaster or extreme peril to the safety of persons exists on the basis of the winter storm in the County beginning February 12, 2025, as proclaimed by the Board on February 19, 2025 and ratified by the Board on February 25, 2025; (j) Conditions of disaster or extreme peril to the safety of persons and property exists as a result of the Canyon Fire in the County beginning August 7, 2025, as proclaimed by the Board on August 7, 2025 and ratified by the Board on August 12, 2025; (k) 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; and (l) 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. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES
OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Robert Luna or his designee and related emergency services representatives. (A-2)

A-3. Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by the Board at the meeting of January 12, 2016. (A-10)

A-4. Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016, and proclaimed as a local emergency on January 10, 2023. (A-11)

A-5. Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

A-6. Discussion and consideration of necessary actions on the status of Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders including, but not limited to, those issued by the Trump Administration and their impact on Los Angeles County, as requested by Supervisors Solis and Horvath on July 15, 2025. (A-13)

A-7. Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)

- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

VIII. REPORT OF CLOSED SESSION FOR JANUARY 6, 2026

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

Jane Doe 1 et al. v. County of Los Angeles, Los Angeles County Superior Court Case No. 21STCV20949, and All AB 218 Cases Filed Against the County of Los Angeles.

No reportable action was taken. (23-0273)

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

Significant exposure to litigation (two cases).

In open session, one case was continued one week to January 13, 2026, and no reportable action was taken on the other case. (25-1458)

- (CS-3)** CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

No reportable action was taken. (25-1693)

E N D

AGENDA

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda." At the request of a Supervisor, the A-items may be called up for consideration at any time.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://bos.lacounty.gov> under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

HELPFUL INFORMATION

General Information.....	(213) 974-1411	Transcripts/DVDs of meetings...	(213) 974-1424
Copies of Agendas	(213) 974-1442	Statement of Proceedings.....	(213) 974-1424
Copies of Rules of the Board	(213) 974-1424		
Board Meeting Live.....	(877) 873-8017	<i>Access Code: 111111# (English) 222222# (Spanish)</i>	

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.