

## Agenda Log Meeting Date: Tuesday, May 19, 2026

BL Type	Department	Title	File ID
Consent	055-Beaches and Harbor	LEASE ASSIGNMENT AMENDED AND RESTATED LEASE NO. 55624 Parcel 125I - MARINA DEL REY – MARINA CITY CLUB (SECOND DISTRICT) (4 VOTES)	26-2772
Consent	060-Chief Executive Office	TEN-YEAR AND FIVE-MONTH LEASE DEPARTMENT OF PARKS AND RECREATION 1000 SOUTH FREMONT AVENUE, ALHAMBRA (FIRST DISTRICT) (3-VOTES)	26-2824
Consent	060-Chief Executive Office	TWELVE-YEAR LEASE DEPARTMENT OF MENTAL HEALTH 2600 REDONDO AVENUE, LONG BEACH (FOURTH DISTRICT) (3-VOTES)	26-2825
Consent	060-Chief Executive Office	NINE-YEAR LEASE DEPARTMENT OF MENTAL HEALTH 635 COMMERCE AVENUE, PALMDALE (FIFTH DISTRICT) (3-VOTES)	26-2827
Consent	060-Chief Executive Office	NOTICE OF INTENTION TO PURCHASE, PURCHASE AGREEMENT, ESTABLISH CAPITAL PROJECT, APPROVE APPROPRIATION ADJUSTMENT FISCAL YEAR 2025-26 DEPARTMENT OF PUBLIC SOCIAL SERVICES 3833 SOUTH VERMONT AVENUE, LOS ANGELES, CA (APN: 5037-018-055) (SECOND DISTRICT) (4-VOTES)	26-2826
Consent	060-Chief Executive Office	RECOMMENDATION TO TERMINATE THREE PROCLAIMED LOCAL EMERGENCIES AND CONTINUE NINE PROCLAIMED LOCAL EMERGENCIES (ALL AFFECTED) (3 VOTES)	26-2823
Consent	061-Executive Office	SENATE BILL 96 HISTORIC VENUE RESTORATION AND RESILIENCY ACT ESTABLISH INTEREST-BEARING ACCOUNT AND DELEGATE AUTHORITY FOR USE OF FUNDS AND AGREEMENT (SUPERVISORIAL DISTRICT 2) (4-VOTES)	26-2822

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Consent	061-Executive Office	RECOMMENDATION TO APPROVE MASTER AGREEMENTS FOR COUNTY EQUITY OVERSIGHT PANEL MEMBERS (ALL DISTRICTS) (3 VOTES)	26-2821
Consent	061-Executive Office	CONFLICT OF INTEREST CODES (ALL DISTRICTS) (3-VOTES)	26-2899
Consent	110-Department of Health Services	APPROVAL TO PROVIDE LEGAL REPRESENTATION AND PAYMENT OF INVESTIGATIVE COSTS FOR PHYSICIAN NAMED IN MEDICAL BOARD OF CALIFORNIA ADMINISTRATIVE PROCEEDING FOR AMBULATORY CARE NETWORK (ALL DISTRICTS) (3 VOTES)	26-2815
Consent	300-Internal Services Department	DEPARTMENT OF HEALTH SERVICES MARTIN LUTHER KING, JR. MEDICAL CAMPUS SIGNAGE REFURBISHMENT PROJECT CATEGORICAL EXEMPTION ESTABLISH AND APPROVE CAPITAL PROJECT NO. 8A165 APPROVE PROJECT BUDGET AND APPROPRIATION ADJUSTMENT AUTHORIZE USE OF JOB ORDER CONTRACT FISCAL YEAR 2025-26 (SUPERVISORIAL DISTRICT 2 - 4-VOTES)	26-2578
Consent	350-Department of Children Family Services	REQUEST FOR APPROVAL OF NEW CONTRACTS FOR TRANSITIONAL HOUSING PLACEMENT PROGRAM FOR NON-MINOR DEPENDENTS CONTRACTS (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	26-2596
Consent	350-Department of Children Family Services	REQUEST FOR APPROVAL OF NEW CONTRACTS FOR TRANSITIONAL HOUSING PROGRAM-PLUS (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	26-2600

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Consent	350-Department of Children Family Services	RECOMMENDATION TO APPROVE A NEW SOLE SOURCE CONTRACT WITH BINTI INC. FOR THE RESOURCE FAMILY APPROVAL TRACKING LICENSING MODULE (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	26-2820
Consent	390-Fire Department	AGREEMENT BY AND BETWEEN THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY AND THE LOS ANGELES COUNTY FIRE DEPARTMENT ASIAN PACIFIC ISLANDER ASSOCIATION (ALL DISTRICTS) (3 VOTES)	26-2816
Consent	435-Department of Mental Health	APPROVAL TO EXECUTE NEW OUTPATIENT PROGRAMS- ORGANIZATIONAL PROVIDERS AND SHORT-TERM RESIDENTIAL THERAPEUTIC PROGRAM – ORGANIZATIONAL PROVIDERS CONTRACTS FOR FISCAL YEARS 2026-27, 2027-28, AND 2028-29 FOR THE CONTINUED PROVISION OF SPECIALTY MENTAL HEALTH SERVICES (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	26-2817
Separate Matter	675-Alternate Public Defender	AUTHORIZE ALTERNATE PUBLIC DEFENDER TO EMPLOY A RETIRED COUNTY EMPLOYEE ON A TEMPORARY BASIS AND GRANT AN EXCEPTION TO THE 180-DAY WAITING PERIOD REQUIRED UNDER THE CALIFORNIA PUBLIC EMPLOYEES' PENSION REFORM ACT (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	26-2812
Consent	675-Alternate Public Defender	APPROVE CONTRACT AMENDMENT NO. 4 WITH PUBLICIS SAPIENT CORPORATION FOR A CLIENT CASE MANAGEMENT SYSTEM AND APPROVE A FY 2025-26 APPROPRIATION ADJUSTMENT (ALL DISTRICTS) (4-VOTES)	26-2814

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Consent	690-Department of Public Works	TRANSPORTATION CORE SERVICE AREA ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 ROAD MAINTENANCE AND REHABILITATION ACCOUNT APPROVE FISCAL YEAR 2026-27 ROAD CONSTRUCTION PROJECT LIST (ALL SUPERVISORIAL DISTRICTS) (3-VOTES)	26-2749
Consent	690-Department of Public Works	TRANSPORTATION CORE SERVICE AREA APPROVE VARIOUS ACTIONS TO CONTINUE FUNDING THE HOLLYWOOD BOWL PARK-AND-RIDE AND SHUTTLE PROGRAM (ALL SUPERVISORIAL DISTRICTS) (3-VOTES)	26-2748
Consent	690-Department of Public Works	ENVIRONMENTAL SERVICES CORE SERVICE AREA ACQUISITION OF MAINTENANCE EQUIPMENT (ALL SUPERVISORIAL DISTRICTS) (3-VOTES)	26-2747
Consent	790-Treasurer and Tax Collector	ANNEXATION OF PROPERTY AS IMPROVEMENT AREA NO. 5 OF COUNTY OF LOS ANGELES COMMUNITY FACILITIES DISTRICT NO. 2021-01 (VALENCIA-FACILITIES) (FIFTH DISTRICT) (3 VOTES)	26-2819
Consent	790-Treasurer and Tax Collector	ISSUANCE AND SALE OF 2026-27 TAX AND REVENUE ANTICIPATION NOTES (ALL DISTRICTS) (3 VOTES)	26-2818
Special District	360-County Counsel/ 950-Los Angeles County Development Authority	COUNTY COUNSEL'S RECOMMENDATION: APPROVE SETTLEMENT IN THE AMOUNT OF \$29,000 IN SHANNON HUERTA V. LOS ANGELES COUNTY DEVELOPMENT AUTHORITY, LOS ANGELES COUNTY SUPERIOR COURT CASE NO. 23AHCV01683.	26-2810

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Special District	360-County Counsel/ 950-Los Angeles County Development Authority	COUNTY COUNSEL'S RECOMMENDATION: APPROVE SETTLEMENT IN THE AMOUNT OF \$70,000 IN RAHKI CHAMES V. LOS ANGELES COUNTY DEVELOPMENT AUTHORITY, LOS ANGELES COUNTY SUPERIOR COURT CASE NO. 24STCV13472.	26-2811
Miscellaneous Communications	Los Angeles County Claims Board	LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATION: AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED <u>MICHEAUX FORTSON V. COUNTY OF LOS ANGELES, ET AL.</u> , UNITED STATES DISTRICT COURT, CASE NO. 2:24-CV-04167, IN THE AMOUNT OF \$150,000.	26-2813
Miscellaneous Communications	Election	REQUEST FROM THE SAN GABRIEL UNIFIED SCHOOL DISTRICT: RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF A GOVERNING BOARD ELECTION AND CONSOLIDATE WITH THE GENERAL ELECTION, TO BE HELD NOVEMBER 3, 2026.	26-2736
Miscellaneous Communications	Election	REQUEST FROM THE DUARTE UNIFIED SCHOOL DISTRICT: RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF A GOVERNING BOARD MEMBER ELECTION AND CONSOLIDATE WITH THE GENERAL ELECTION, TO BE HELD NOVEMBER 3, 2026.	26-2734
Miscellaneous Communications	Election	REQUEST FROM THE HAWTHORNE SCHOOL DISTRICT: RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF A GOVERNING BOARD MEMBER ELECTION AND CONSOLIDATE WITH THE GENERAL ELECTION, TO BE HELD NOVEMBER 3, 2026.	26-2735

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Miscellaneous Communications	Election	REQUEST FROM THE CENTINELA VALLEY HIGH SCHOOL DISTRICT: RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF A BOARD OF TRUSTEES ELECTION AND CONSOLIDATE WITH THE GENERAL ELECTION, TO BE HELD NOVEMBER 3, 2026.	26-2737
Miscellaneous Communications	Election	REQUEST FROM THE ROSEMEAD SCHOOL DISTRICT: RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF A BOARD OF TRUSTEES ELECTION AND CONSOLIDATE WITH THE GENERAL ELECTION, TO BE HELD NOVEMBER 3, 2026.	26-2738
Miscellaneous Communications	Election	REQUEST FROM THE ROWLAND UNIFIED SCHOOL DISTRICT: RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF A GOVERNING BOARD MEMBER ELECTION AND CONSOLIDATE WITH THE GENERAL ELECTION, TO BE HELD NOVEMBER 3, 2026	26-2745
Miscellaneous Communications	Election	REQUEST FROM THE CITY OF HAWTHORNE: RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION AND CONSOLIDATE WITH THE GENERAL ELECTION, TO BE HELD NOVEMBER 3, 2026	26-2739
Miscellaneous Communications	Election	REQUEST FROM THE CITY OF ALHAMBRA: RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION AND CONSOLIDATE WITH THE GENERAL ELECTION, TO BE HELD NOVEMBER 3, 2026.	26-2744

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Miscellaneous Communications	Election	REQUEST FROM THE BALDWIN PARK UNIFIED SCHOOL DISTRICT: RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF A GOVERNING BOARD MEMBER ELECTION AND CONSOLIDATE WITH THE GENERAL ELECTION, TO BE HELD NOVEMBER 3, 2026.	26-2740
Miscellaneous Communications	Election	REQUEST FROM THE EL MONTE CITY SCHOOL DISTRICT: RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF A GOVERNING BOARD MEMBER ELECTION AND CONSOLIDATE WITH THE GENERAL ELECTION, TO BE HELD NOVEMBER 3, 2026.	26-2741
Miscellaneous Communications	Election	REQUEST FROM THE HACIENDA LA PUENTE UNIFIED SCHOOL DISTRICT: RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF A GOVERNING BOARD MEMBER ELECTION AND CONSOLIDATE WITH THE GENERAL ELECTION, TO BE HELD NOVEMBER 3, 2026.	26-2742
Miscellaneous Communications	Election	REQUEST FROM THE WEST BASIN MUNICIPAL WATER DISTRICT: RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF A BOARD OF DIRECTORS ELECTION AND CONSOLIDATE WITH THE GENERAL ELECTION, TO BE HELD NOVEMBER 3, 2026.	26-2743
Miscellaneous Communications	Election	REQUEST FROM THE CITRUS COMMUNITY COLLEGE DISTRICT: RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF A GOVERNING BOARD MEMBER ELECTION AND CONSOLIDATE WITH THE GENERAL ELECTION, TO BE HELD NOVEMBER 3, 2026.	26-2801

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Miscellaneous Communications	School District	REQUEST FROM THE WALNUT VALLEY UNIFIED SCHOOL DISTRICT: ADOPT A RESOLUTION AUTHORIZING THE COUNTY TO LEVY TAXES IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE 2026 GENERAL OBLIGATION REFUNDING BONDS (BONDS), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$28,000,000.	26-2746

Motion by	Cluster Meeting	Title	File Id
Supervisor Solis	<a href="#">Public Safety</a>	Continuing to Strengthen Countywide Strategies to Support Survivors of Intimate Partner Violence	26-2901
Supervisor Solis	<a href="#">Homelessness and Housing</a>	Implementing the Recommendations of the Task Force on Latinx People Experiencing Homelessness	26-2902
Supervisor Mitchell	<a href="#">Health and Mental Health</a>	Promoting Innovative Strategies to Fund Public Health Services	26-2711
Supervisor Horvath	<a href="#">Health and Mental Health/Family and Social Services</a>	Aligning County Behavioral Health Services for Young People	26-2903
Supervisor Horvath	<a href="#">Operations</a>	Implementing Los Angeles County's First Ethics Commission	26-2904
Supervisor Horvath	<a href="#">Operations</a>	A More Accountable Homelessness Governance Structure for Los Angeles County	26-2905
Supervisor Hahn	<a href="#">Family and Social Services</a>	Expanding Language Access with the Department of Children and Family Services' Asian Pacific Program	26-2706
Supervisor Hahn	<a href="#">Health and Mental Health</a>	Advancing Behavioral Health Care at Rancho Los Amigos National Rehabilitation Center	26-2713

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### REPORTS

- 25-4327 - Report by the Interim Chief Executive Officer on the County's Budget as requested at the Board Meeting of July 29, 2025.  
(regular recurrence) **Note: This item may be continued.**
- 25-0858 - 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. (regular recurrence)
- 25-6204 - Report by the Chief Probation Officer in collaboration with the Directors of DMH, DHS, and DCFS, the PD, APD and DA on Alternative Housing for Pregnant, Justice-Involved Youth (regular recurrence). **Note: This item may be continued.**
- 25-1148 - ISD January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report (regular recurrence)  
(moved from 5/26/26 cancelled meeting)
- 25-1149 - DPW January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report (regular recurrence)  
(moved from 5/26/26 cancelled meeting)