

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

TUESDAY, JULY 21, 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: July 15, 2026

MEETING TELEVISED: Wednesday, July 22, 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 Father Dimitri Saliba, Saint Anne Melkite Catholic Cathedral, Studio City (5).

Pledge of Allegiance led by Tom Britt, former Lieutenant, United States Navy, West Covina (1).

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

I. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 14**1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Lindsey P. Horvath

Stephen J. Sass+, Los Angeles County Historical Landmarks and Records Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Kathryn Barger

Cathy Gott+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Chief Engineer, Department of Public Works

David W. Pedersen, Safe, Clean Water Program - Regional Oversight Committee

Rental Housing Oversight Commission

Zubair Ahmad, Rental Housing Oversight Commission (26-0076)

Attachments: [Public Comment/Correspondence](#)

2. Motion to Proclaim July 30, 2026, as “World Day Against Trafficking in Persons” throughout Los Angeles County, as submitted by Supervisors Horvath and Solis. (26-4568)

Attachments: [Motion by Supervisors Horvath and Solis](#)
[Public Comment/Correspondence](#)

3. Motion to Proclaim August 2026, as “Child Support Awareness Month” throughout Los Angeles County, as submitted by Supervisor Horvath. (26-4582)

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

4. Motion to Proclaim August 2026, as “National Breastfeeding and Chestfeeding Month,” August 1 through 7, 2026, as “World Breastfeeding Week,” August 8 through 14, 2026, as “Indigenous Milk Medicine Week,” August 15 through 21, 2026, as “Asian American Native Hawaiian Pacific Islander Breastfeeding Week,” August 25 through 31, 2026, as “Black Breastfeeding Week,” September 8 through 14, 2026, as “Semana de la Lactancia Latina 2026,” and September 16 through 22, 2026, as “Deaf and Hard of Hearing Breastfeeding Week” throughout Los Angeles County, as submitted by Supervisor Hahn. (26-4580)

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

5. Motion for Bright Prospect’s Field Trip Parking Fee Waiver on July 23, 2026, for a Total Amount of \$126, as submitted by Supervisor Horvath. (26-4583)

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

6. Motion for the Los Angeles County Sheriff’s Department’s Bonding, Empowering, and Reuniting (BEAR) Program Parking Fee Waiver from August 2026 to December 2026 in the Amount of \$2,640, as submitted by Supervisor Hahn. (26-4567)

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

Policy Matters

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

Attachments: [Cluster Meeting Links](#)

7. Supporting Litigation to Block the Paramount - Warner Brothers Merger

Recommendation as submitted by Supervisor Horvath: Instruct County Counsel, in collaboration with the Director of Economic Opportunity, to participate in, or support, the California Attorney General's lawsuit challenging the Paramount-Warner Brothers merger, including by filing an amicus brief or providing supporting declarations, or other appropriate means, to share with the California Attorney General, and other attorneys general challenging the merger, the Department of Economic Opportunity's report back prepared by CVL Economics regarding the potential impacts of the merger on the County's economy including the effects on industry employment as noted in the California Attorney General's complaint.

Also, consideration of Supervisor Barger's recommendation to direct County Counsel to report back in writing in 60 days with an analysis of all other legal options for the County to pursue to protect and preserve the television and film industry, including jobs, in the County from the impacts of the prospective merger. (26-4534)

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

8. Meeting Probation's Emergency with a New Approach to Budgeting

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, in collaboration with the Chief Probation Officer, to report back to the Board in 120 days with a detailed analysis of Probation's budget and a proposed strategy for realigning Probation's budget to better reflect current operations and resources, and the implementation of the Board's stated priorities, given population, organizational, and cost changes in recent years ("Budget Realignment Strategy"). The Budget Realignment Strategy should be consistent with the Board's Youth Justice Reimagined, Care First, Jails Last, and girls and gender expansive youth decarceration visions, and should:

Reflect a coherent strategy for realigning Probation's budget to better reflect current operations and resources, given organizational and cost changes in recent years;

Reference the alternative budget method, or approach the Chief Executive Officer believes should be used consistently as a guide or benchmark in the development of Probation's Fiscal Year (FY) 2027-28 budget, to realign budget appropriation and funding to reflect Board priorities - including, but not limited to, classification consolidations, compliance with oversight entities and settlement agreements, structural budget gaps, supporting the transition of relevant services to the Department of Youth Development, and potential transition of other services to County partners, and describe how the Chief Executive Office will incorporate this strategy into the development of the 2027 - 28 budget.

The realignment of funding resources should also address efforts focused on reducing the incarceration of girls and gender expansive youth, maximizing opportunities for supportive services within and outside of custody, and transferring programming and other critical resources outside of the Probation Department where appropriate.

The Budget Realignment Strategy and identified areas for realignment should be actionable and capable of being phased in beginning with the FY 2027-28 Recommended Budget.

Direct the Chief Executive Officer as lead, and the Chief Probation Officer, to report back to the Board in 90 days with a framework for enhanced grant fund management and monitoring that will improve the transparency, monitoring, and decision-making processes related to grant funded programs managed by Probation, including, but not limited to, the Juvenile Justice Coordinating Committee and Juvenile Justice Realignment Block Grants, as well as those related to services for Commercially Sexually Exploited Children (CSEC) youth such as SB 794 and SB 855 funds. The framework should consider the following:

Development and implementation of a standardized reporting tool that provides timely updates on the status of budget programs including funding eligibility, comprehensive program descriptions, providers, funding allocations, expenditures, and remaining balances;

Use of innovative tools, technologies, and consultant services that support the implementation of enhanced data collection and reporting capabilities inclusive of performance metrics to evaluate the effectiveness of fund utilization and the impact of funded programs; and

Develop and deliver training to committees or advisory bodies supported by Probation, including review of standardized funding reports; quarterly meetings to discuss any necessary adjustments; and a mechanism for committee members to provide feedback to facilitate continuous improvement.

Direct the Chief Executive Officer and Chief Probation Officer, in collaboration with the Executive Director of the Probation Oversight Commission and Countywide Communications, to develop a plan to engage with the public and represented employees to discuss recommended goals, targets and priorities for a proposed Budget Realignment Strategy for the Probation Department's Recommended Budget for FY 2027-28. (26-3775)

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

9. Measure ER: Division of 1% for Core Public Health Services for the City of Long Beach Department of Health and Human Services and City of Pasadena Public Health Department

Recommendation as submitted by Supervisor Hahn: Instruct the Directors of Health Services, Public Health, and the Chief Executive Officer to meaningfully engage with the Cities of Long Beach and Pasadena as it relates to the 1% designation of the Measure ER funds to solicit their feedback, concerns, and requests. (26-4327)

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

10. Supporting AB 2344 (Haney) - Rehome Abused Animals Act

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Assembly Bill 2344 (Haney). (26-4556)

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

11. Supporting Los Angeles County Residents with Insurance Claims Related to the Los Palos Incident

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter to California Insurance Commissioner Ricardo Lara with a copy to the Los Angeles County Delegation, requesting proactive engagement with residents impacted by the fire at the Lineage Logistics cold storage facility and support with filing complaints with the California Department of Insurance, and outreach to insurance companies regarding resident concerns. (26-4579)

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

12. Granting Contractual Authority to the Department of Health Services to Begin Implementation of Measure ER

Recommendation as submitted by Supervisor Mitchell: Delegate authority to the Director of the Department of Health Services (DHS), or their designee, to:

Execute new agreements with qualified community clinics for the provision of health care, dental, and ancillary services upon completion of a competitive solicitation, such as a Request for Statement of Qualifications or Request for Applications, subject to review and approval by County Counsel and at least two weeks' advance written notice to the Board and the Chief Executive Officer (CEO). The department may proceed unless an objection is received from any two Board offices.

Execute new agreements, or amend existing agreements, for the provision of specialty care services as well as diagnostic services, including but not limited to radiology services, upon completion of a Request for Information or similar process, subject to review and approval by County Counsel and at least two weeks' advance written notice to the Board and the CEO. The department may proceed unless an objection is received from any two Board offices.

Execute new agreements and/or purchase orders, or amend existing agreements and/or purchase orders, with providers of the following services: language translation; outreach and enrollment; external stakeholder facilitation and support; and printing. These actions shall be subject to review and approval by County Counsel and at least two weeks' advance written notice to the Board for any new agreements and for any amendments that materially alter the terms of an agreement. The department may proceed unless an objection is received from any two Board offices.

Execute amendments or change notices to the above agreements to modify the scope of work; add or delete sites; and adjust the budget and/or maximum contract obligations of each agreement, as needed, to address changes in program requirements and to ensure the equitable balancing of revenue and service availability under the new program. This authority also includes adding, deleting and/or changing certain terms and conditions in the agreements, as mandated by Federal or State law or regulation, and/or by the Board.

All actions shall be subject to review and approval by County Counsel and at least two weeks' advance written notification to the Board and the CEO of any amendments that materially alter the terms of an agreement. The department may proceed unless an objection is received from any two Board offices.

Suspend and/or terminate the agreements above, in whole or in part, in accordance with the terms of each agreement, with all actions subject to review and approval by County Counsel and at least two weeks' advance written notification to the Board and the CEO. The department may proceed unless an objection is received from any two Board offices.

Waive or modify standard County contracting terms and conditions, subject to review and approval by County Counsel.

Delegate authority to the Director of DHS, or their designee, to enter into new or amend existing agreements for the following services: an eligibility and enrollment system/service; a 340B pharmacy services administrator; a pharmacy benefit manager; eConsult and related services; and a claims adjudication service, subject to review and approval by County Counsel and two weeks' advance written notice to the Board. The department may proceed unless an objection is received from any two Board offices.

Direct the Director of DHS, or designee, to publicly post the Measure ER funded contracts in 1.a. and 2.b. for input and feedback and engage the Health and Mental Health Cluster Board deputies, the Community Clinic Association of Los Angeles County, LA Care, the Hospital Association of Southern California, the CEO's Anti-Racism, Diversity, and Inclusion Initiative, other relevant County departments, and interested stakeholders in the design, implementation, program eligibility, and administrative principles, prior to exercising any delegated contracting authority regarding those contracts;

Among other things, these principles shall:

Set the criteria for coordination with Medi-Cal service eligibility, payment and quality assurance benchmarks;

Minimize any new infrastructure costs needed to implement this new program in order to maximize the dollars going towards health care services for participants;

Maximize continuity of health care; and

Maximize transparency, accountability, equity and participant confidentiality;

Direct the Director of DHS, or their designee, to submit a written report to the Board by March 31, 2027, and biannually thereafter, with a listing of any contracts or agreements that were amended, terminated, or executed using the delegated authority provided in the above directives, including the total value of each contract or agreement, a summary statement of the work to be performed, and any relevant performance metrics.

This report shall be posted on the public-facing safety net dashboard, which the Board authorized on April 14, 2026.

The Director of DHS, or their designee, shall also present and report on progress at the public-facing Health and Mental Health Services Cluster meetings four times a year during the first year of implementation, (with the first presentation and report to be provided by August 31, 2026), and biannually thereafter.

All delegated authorities authorized in this motion shall expire 12 months after the end of Measure ER revenue collection.

DHS shall seek Board authority for any administrative and/or DHS service-delivery costs exceeding 10% of the estimated sales tax revenue that is allocated for this program. (26-4435)

Attachments: [Motion by Supervisor Mitchell](#)
[Motion by Supervisor Mitchell \(Update Following Cluster\)](#)
[Public Comment/Correspondence](#)

Executive Office**13. 2026-27 Fiscal Year Expenditure of Climate Equity Account Funds**

Recommendation: Approve the use of Chief Executive Office (CEO) funds for the eligible program(s) and/or projects, which are aligned with the County's goals to support climate mitigation, adaptation, and decarbonization efforts. The departments tasked with administering these programs and/or projects will require separate and additional authority, other than this Board letter, to contract for any necessary services, obtain additional funding, and for approval of any California Environmental Quality Act (CEQA) determinations. Approve an appropriation adjustment increasing appropriation in various budget units fully offset by \$5,000,000 Climate Equity Account (CEA) revenue, for the implementation of the eligible program(s) and/or projects. Instruct the Directors of Aging and Disabilities, Animal Care and Control, Chief Executive Officer (Capital Programs), Economic Opportunity, Internal Services, LA County Library, Parks and Recreation, Public Health, and Regional Planning, who are the recipient of CEA funds to submit reports, every six months, to the Chief Sustainability Office (CSO) and CEO summarizing the amount of funds used and activities completed, until the funds have been fully expended. Authorize the Executive Officer of the Board, CSO, to execute a funding agreement with the Los Angeles County Development Authority (LACDA) for an amount not to exceed \$1,000,000 for the implementation of the Altadena Soil Remediation Program (Program), including contingency and LACDA administrative costs to implement and administer the Program. Find that the proposed actions are not considered a project under CEQA.

4-VOTES (Relates to Agenda No. 1-D) (26-4301)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

14. Report by the Chief Sustainability Officer on the Blue Ribbon Commission on Climate Action and Fire Safe Recovery

Report by the Chief Sustainability Officer, in coordination with all relevant Department Heads, on an analysis of the Blue Ribbon Commission on Climate Action and Fire-Safe Recovery's June 2025 Final Commission Recommendations and Action Plan and January 2026 Status Update, as requested at the Board meeting of February 10, 2026. (Continued from the meetings of 5-12-26 and 6-16-26) RECEIVE AND FILE (26-2579)

Attachments: [Report](#)

[Presentation](#)

[Public Comment/Correspondence](#)

ADMINISTRATIVE MATTERS 15 - 61**Chief Executive Office****15. Report on the Progress of Closing Men's Central Jail**

Report by the Jail Closure Implementation Team on the progress towards closing Men's Central Jail, based on the implementation plans, as requested at the Board Meeting of April 9, 2024. (Continued from the meeting of 5-19-26) RECEIVE AND FILE (24-0695)

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

16. Verbal Report on Streamlining Homelessness Prevention Services Including for Fire Impacted Communities in the County

Verbal Report by the Chief Executive Officer, in coordination with the Directors of Homeless Services and Housing, Consumer and Business Affairs, the Executive Director of the Los Angeles County Development Authority, and any other relevant County departments, and in consultation with the Los Angeles Homeless Services Authority (LAHSA) and the Los Angeles County Affordable Housing Solutions Agency (LACAHS) on an outreach plan regarding the launch of the Homelessness Prevention Resource Page to community based organizations working in Altadena and Palisades fire areas, providing support for the Eaton Fire, as requested at the Board meeting of June 16, 2026. RECEIVE AND FILE. (26-4466)

Attachments: [Motion by Supervisors Barger and Horvath 6-16-26](#)
[Report](#)
[Presentation](#)
[Public Comment/Correspondence](#)

17. Department of Public Health Lease Renewal

Recommendation: Authorize the Chief Executive Officer to execute a proposed 10-year lease with Roscoe Investments, LLC, a California limited liability company (Landlord), for the Department of Public Health's (DPH's) use of approximately 31,292 sq ft of office space and 130 on-site parking spaces located at 14500 Roscoe Boulevard Suites 150, 501, 502, and 600, Panorama City. This proposes a lease for a term of 10 years. The estimated maximum first-year base rental cost is \$1,058,000. The estimated total proposed lease cost including parking and low-voltage costs will be \$14,212,000 over the 10-year term. Rental costs for the Health Facilities Inspection Division program will be funded by State funds through a State service agreement; the Community Field Services program is funded by Net County Cost (NCC); and the Environment Health program will be funded by revenue through the collection of fees. All are included in DPH's existing budget. DPH will not be requesting additional NCC for this action. Authorize the Director of Public Health to contract with and direct the Internal Services Department, in coordination with the Chief Executive Officer for the acquisition and installation of telephone, data, and low-voltage systems and vendor installation (Low-Voltage Items) at a total cost not to exceed \$295,000 paid in a lump sum. The cost for the Low-Voltage Items is in addition to the rental costs and the County tenant improvement contribution payable to the Landlord. Authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease and to take actions necessary and appropriate to implement the proposed lease, including, without limitation, exercising any early termination rights or option to extend at 95% fair market value for an additional five years. If the option is exercised, the total term of the proposed lease will be up to 15 years. Find that the proposed lease is exempt from the California Environmental Quality Act. (Supervisory District 3) (26-4299)

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

18. Los Angeles Centers for Alcohol and Drug Abuse Lease Agreement

Recommendation: Find that execution of the proposed lease, and related recommended actions, are within the scope of the project impacts analyzed in the Environmental Impact Report (EIR) previously certified by the Board for the LAC+USC Medical Center Campus Plan and the subsequently certified Second Addendum to the EIR. Find that pursuant to Government Code Section 26227, the recommended action to authorize execution of the proposed lease will serve a public purpose and will make available County real property, not needed for County purposes, and by granting a five-year lease term to Los Angeles Centers for Alcohol and Drug Abuse (L.A. CADA) will meet the social needs of the population of the County, by providing comprehensive and high-quality behavioral health services to eligible residents of the County including offering a continuum of care that supports integrated and coordinated substance use disorder, mental health, physical health, and other services to County residents. Authorize the Chief Executive Officer to execute the proposed lease with L.A. CADA on the terms described in this Board letter. Authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease and to take actions necessary and appropriate to implement the proposed lease, including, without limitation, exercising any early termination rights. (Supervisory District 1) (26-4300)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

19. 2026-27 Fiscal Year Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance amending County Code, Title 6 - Salaries, to update the departmental staffing provisions to reflect positions allocated, deleted, and transferred in the Fiscal Year 2026-27 Recommended Budget and to implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions; and change the titles of two non-represented classifications. (Relates to Agenda No. 63) (26-4298)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

County Operations**20. January 2025 Windstorm and Critical Fire Events Bi-Weekly
Emergency Contracts Report**

Recommendation: Review the emergency actions ordered and taken by the Director of Internal Services, under delegated authority by the Board, acting as both the County and the Governing Body of various Districts, under Board Order No. 13-C of January 28, 2025, to respond to and recover from the January 2025 Windstorm and Critical Fire Events, including the Palisades Fire, Eaton Fire, Hurst Fire, Kenneth Fire, and multiple other fires (LA County Fires) (1, 3 and 5) and actions enumerated in the aforementioned authorities (Actions), without giving notice for bids to let contracts, and determine that there is a need to continue the emergency Actions. Find that there is substantial evidence that the January 2025 Windstorm and Critical Fire Events continue to constitute an emergency pursuant to Public Contract Code Section 22050, which requires that immediate action be taken to cleanup and reconstruct public property, buildings, facilities, and infrastructure because the emergency does not permit the delay resulting from a formal competitive solicitation of bids and/or proposals to procure construction, materials, equipment and services for projects and initiatives necessary to respond to and recover from the LA County Fires. Find that authority should, therefore, continue to be delegated to the Director of Internal Services to amend or extend and supplement existing as-needed or on-call contracts without giving notice for bids to let contracts related to facilities and related support services, and to award new contracts for response to and recovery from the LA County Fires, and such contracts should be issued because they are necessary to respond to the emergency. **(Internal Services Department) APPROVE 4-VOTES (25-1148)**

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

21. Telecommunications Services, Disaster and Emergency Services, and Records Management Services Master Agreements

Recommendation: Authorize the Director of Internal Services (ISD), to award and execute 12 Telecom Master Agreements (MAs), with qualified vendors, to provide Countywide telecommunications services, for a 10-year initial term, with four two-year and two six-month extension options, for a total MA term of 19 years. Authorize the Director to award and execute eight Disaster and Emergency Services Master Agreements (DESMA), with qualified vendors to provide Countywide DESMA services, upon Board approval, for an initial term of 10 years, with three two-year and six month-to-month extension options, for a maximum total term of 16 years and six months. Authorize the Director to award and execute six Records Management Services MAs, with qualified vendors for an initial term of five years, with three two-year and six month-to-month extension options, for a maximum total term of 11 years and six months. Authorize the Director to take the following actions: **(Internal Services Department) APPROVE** *(NOTE: The Chief Information Officer recommends approval of this item.)*

Execute MAs for each of the following: telecommunication services, disaster emergency services, and records management services with new vendors as vendors become qualified throughout the term of each MA; exercise the renewal option extensions; terminate MAs pursuant to termination provisions; execute MA amendments as necessary to reflect any merger, acquisition, corporate reorganization, name change, assignment, or other change in legal entity status of the original contractors; execute MA amendments to revise the terms and conditions to align with Board policy changes, legal requirements, and/or directives; add related services, categories, and/or add/delete service categories/exhibits to each MA as they become necessary; and conduct subordinate solicitations and execute work orders/purchase orders for each MA.

Approve the transfer of 21 Work Orders (WOs) from the current Telecom MA to the new Telecom MA (2026) and execute new WOs under the new Telecom MA (2026) for open WOs solicited under the current Telecom MA. (26-4183)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

22. Special Tax Levy for Community Facilities Districts

Recommendation: Adopt resolutions to levy the 2026-27 special taxes for Community Facilities District (CFD) No. 3 Improvement Area C; CFD No. 7; CFD No. 2021-01 (Valencia-Facilities) Improvement Areas Nos. 1, 2, 3 and 4; and CFD No. 2021-02 (Valencia-Services). Instruct the Treasurer and Tax Collector to implement the levy and collection of the 2026-27 special taxes. Instruct the Auditor-Controller to place the special taxes on the 2026-27 secured property tax roll. (Supervisory District 5) **(Treasurer and Tax Collector)** ADOPT (26-4276)

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

Family and Social Services**23. Service of Process Services Contracts**

Recommendation: Find that pursuant to County Code Section 2.121.420 that service of process services for the Child Support Services Department (CSSD) can be performed more economically by an independent contractor than by County employees. Authorize the Director of Child Support Services to take the following actions: **(Child Support Services Department)** APPROVE

Execute two contracts for service of process services with the contractors. The contract term will be three years, beginning September 1, 2026, and ending August 31, 2029, with the option to extend for up to two additional one-year periods. The total maximum annual contract sum for the two contracts is \$1,300,000 and is fully funded by Federal and State revenue. Funding for this contract is included in the Fiscal Year 2026-27 Budget. Funding for future years will be included in the Department's budget requests.

Exercise the two additional one-year extend options for each contract by written notice at the Director's discretion and notify the Board and the Chief Executive Office (CEO) within 10 working days of issuing such notices.

Execute contract amendments to increase the maximum annual contract sum by up to 15%. The price per successful serve may potentially increase due to the volatility of inflation and the possible impacts of new legislation. The Director will notify the Board in writing within 10 business days after execution.

Prepare and execute amendments to the service of process services contract to make changes necessitated by Federal, State, or local rules, or to meet program needs, provided total annual payments do not exceed 15% of the Board approved amount, sufficient funds are available, and the Director notifies the Board and CEO in writing within 10 working days of execution of such amendments. (26-4302)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Community Services**24. LA County Library Communico Self-Service Modernization Project**

Recommendation: Approve a Fiscal Year 2026-27 appropriation adjustment to reallocate \$931,000 from the Information Technology Infrastructure Fund to increase LA County Library's operating budget to support the system-wide implementation of the Communico Self-Service Modernization Project, including the acquisition of software, hardware, and related implementation services. Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA), or in the alternative, are exempt from CEQA. **(Public Library) APPROVE 4-VOTES** *(NOTE: The Chief Information Officer recommends approval of this item.)* (26-4277)

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

**25. 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](#)

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

Recommendation: Find that the scope of work to be carried out by the proposed change orders is within the scope of the environmental impacts analyzed in the previously certified Final Environmental Impact Report and subsequent Addenda Nos. 1, 2, and 3 for the Harbor-UCLA Medical Center Campus Master Plan. Approve and authorize the Director of Public Works to finalize negotiations and execute a change order with Hensel Phelps Construction Company, for a not-to-exceed amount of \$1,000,000, to design and construct an auxiliary generator yard at Surface Lot 2. Approve and authorize the Director to finalize negotiations and execute a change order with Hensel Phelps Construction Company, for a not-to-exceed amount of \$15,000,000, an increase of \$4,677,655 from the previously Board-approved change order amount of \$10,322,345, to design and construct utility ductbank and a utility bridge between the new Central Utility Plant and the existing Surgery/Emergency Building. There is no Net County Cost impact associated with the recommended actions. (Supervisory District 2) **(Department of Public Works) APPROVE 4-VOTES** (26-4245)

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

27. Avocado Heights San Jose Hills - Valley Boulevard Construction Project

Recommendation: Approve and authorize the Director of Public Works to sign a Funding Cooperative Agreement between the County and the City of Industry to include the City's jurisdictional cost share estimated to be \$1,110,000, to the Avocado Heights San Jose Hills - Valley Boulevard Project (Project). The Director may execute amendments to the Funding Cooperative Agreement to incorporate necessary programmatic and administrative changes. Approve the Project and adopt the plans and specifications that are on file for the Project at an estimated construction contract cost between \$8,000,000 and \$12,250,000. There will be no impact to the County General Fund. Advertise for bids to be received before 11:00 a.m. on August 18, 2026. Find that the proposed Project and related actions are exempt from the California Environmental Quality Act. Authorize the Director to take the following actions: (Supervisory District 1)
(Department of Public Works) ADOPT 4-VOTES

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid.

Award and execute a construction contract for the Project to the responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$8,000,000 and \$12,250,000, or that exceeds the estimated cost range by no more than 15%, if additional funds have been identified.

Extend the date and time for the receipt of bids; allow substitution of subcontractors and relief of bidders; approve and execute change orders within the same monetary limits delegated to the Director; accept the Project upon its final completion; and make required findings and release retention money. (26-4252)

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

28. Avalon Boulevard Traffic Signal Synchronization Program - 126th Street to Sepulveda Boulevard Construction Contract

Recommendation: Adopt a resolution finding that the modification and synchronization of traffic signals in the City of Carson (City) is of general County interest and that the County aid in the form of Highways-Through-Cities funds in the amount of \$7,757,500 shall be provided to the City to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C Discretionary Grant Fund, Measure M Multi-Year Sub-Regional Program Grant Fund, and Proposition C Local Return Fund. Approve and authorize the Director of Public Works to sign a Funding Cooperative Agreement between the County and the City to allow the City to contribute its share of funding to the Avalon Boulevard Traffic Signal Synchronization Program - 126th Street to Sepulveda Boulevard Project (Project). The total Project cost is currently estimated to be \$9,106,900 with the City's share estimated to be \$8,250,300; and the County's share estimated to be \$856,600. There will be no impact to the County General Fund. The Director may execute amendments to the Funding Cooperative Agreement to incorporate necessary programmatic and administrative changes. Approve the Project and adopt the plans and specifications that are on file for the Project at an estimated construction contract cost between \$3,600,000 and \$5,400,000. Advertise for bids to be received before 11:00 a.m. on August 18, 2026. Find pursuant to California Public Contract Code, Section 3400 (c) 2), that it is necessary to specify the designated items by specific brand name in order to match other products already in use on a particular public improvement either completed or in the course of completion. Find that the proposed Project and related actions are exempt from the California Environmental Quality Act. Authorize the Director to take the following actions: (Supervisory District 2) **(Department of Public Works) ADOPT 4-VOTES**

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid.

Award and execute a construction contract for the Project to the responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$3,600,000 to \$5,400,000, or that exceeds the estimated cost range by no more than 15%, if additional funds have been identified.

Extend the date and time for the receipt of bids; allow substitution of subcontractors and relief of bidders; approve and execute change orders within the same monetary limits delegated to the Director; accept the Project upon its final completion; and release retention money withheld. (26-4253)

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

29. Washington Boulevard, et al., Project Cooperative Agreement

Recommendation: Approve the Washington Boulevard, et al., Project (Project), located in the unincorporated communities of South Whittier, Los Nietos, and West Whittier, and the City of Whittier and authorize the Director of Public Works to enter into a cooperative agreement with the City of Whittier for the Project. The cooperative agreement provides that the County will perform the preliminary engineering and administer the construction of the Project with the County and the City of Whittier to finance their respective jurisdictional shares of the Project cost. The total Project cost is currently estimated to be \$6,561,000, with the County's share estimated to be \$6,273,000, and the City of Whittier's share estimated to be \$288,000. There will be no impact to the County General Fund. Authorize the Director to execute any necessary amendments and modifications of a nonmaterial nature to the cooperative agreement to incorporate necessary nonmaterial, programmatic, and administrative changes. Find that the proposed project is exempt from the California Environmental Quality Act. (Supervisory District 4) **(Department of Public Works)** APPROVE (26-4251)

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

30. Fire Station Remodel and Refurbishment Projects Construction Contract

Recommendation: Approve the four proposed Fire Station Remodel and Refurbishment Projects (Projects) as follows: Fire Station 58 General Improvements Project, Capital Project (CP) No. 89059, with a total project budget of \$1,726,000; Fire Station 70 Privacy and Access-Malibu Project, CP No. 89077, with a total project budget of \$1,226,000; Fire Station 110-Marina del Rey Privacy and Access Refurbishment project, CP No. 89020, with a total project budget of \$3,410,000; and Fire Station 151 Privacy and Access-Glendora project, CP No. 89075, with a total project budget of \$1,670,000. Approve the appropriation adjustment transferring \$3,561,000 of Accumulated Capital Outlay Funds from the Fire District's Privacy and Access Phase II, Capital Project No. 88946, as follows: \$967,000 to the Fire Station 58 General Improvements project, Capital Project No. 89059; \$662,000 to the Fire Station 70 Privacy and Access-Malibu project, Capital Project No. 89077; \$1,040,000 to the Fire Station 110-Marina del Rey Privacy and Access Refurbishment project, Capital Project No. 89020; and \$892,000 to the Fire Station 151 Privacy and Access Glendora project, Capital Project No. 89075, to fully fund the proposed projects. Authorize the Director of Public Works to carry out, manage, and deliver the Projects on behalf of the Consolidated Fire Protection District of the County; award and execute construction agreements, amendments, and supplements within the same authority and limits delegated to the Director by the Board for County Capital Improvement Projects; accept the Projects; and release retention upon acceptance. Authorize the Director to deliver the proposed Projects using Board-approved Job Order Contracts. Find the four proposed Projects are exempt from the California Environmental Quality Act. (Supervisory Districts 2, 3 and 5) **(Department of Public Works) APPROVE (26-4232)**

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

31. East Los Angeles Demonstration Bicycle Sharing Program Service Contract

Recommendation: Award and authorize the Director of Public Works to execute a contract with Drop Mobility California, LLC, for the East Los Angeles Demonstration Bicycle Sharing Program. The contract will be for a period of one year with three one-year and six month-to-month extension options for a maximum potential contract term of 54 months and a maximum potential contract sum of \$1,895,025. There will be no impact to the County General Fund. The contract will be subject to the additional extension provisions specified below. Find that the contract work is not a project pursuant to the California Environmental Quality Act (CEQA), or is exempt from CEQA. Authorize the Director to take the following actions: (Supervisory District 1) **(Department of Public Works)** APPROVE

Renew the contract for each additional renewal option and extension period if, in the opinion of the Director, Drop Mobility California, LLC, 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.

Annually increase the contract amount up to an additional 10% of the annual contract sum, which is included in the maximum potential contract sum for unforeseen additional work within the scope of the contract if required, and to adjust the annual contract sum for each option year over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with the County policy and the terms of the contract. (26-4255)

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

**32. Annexation and Levying of Assessments for County Lighting Districts
Negotiated Exchange of Property Tax Revenues in Rowland Heights**

Recommendation: Adopt a resolution of intention to Annex Approved Tentative Subdivision Territory to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone, and order the levying of assessments within the annexed territory for Fiscal Year (FY) 2027-28 whose area and boundary is identified on the diagram included in the resolution. Set September 22, 2026, at 9:30 a.m. for public hearing regarding the proposed annexation of territory and levying of annual assessments based on the FY 2027-28 Annual Engineer's Report, which establishes assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes with an annual base assessment rate for a single-family residence of \$5 for the Unincorporated Zone. Find that the proposed project is exempt from the California Environmental Quality Act. (Supervisory District 1) **(Department of Public Works)** ADOPT (26-4249)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**33. Annexation and Levying of Assessments for County Lighting Districts
Negotiated Exchange of Property Tax Revenues in San Pasqual**

Recommendation: Adopt a resolution of intention to Annex Single-Lot Territory to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone, and order the levying of assessments within the annexed territory for Fiscal Year 2027-28 whose area and boundary are identified on the diagram included in the resolution. Set September 22, 2026, at 9:30 a.m. for public hearing regarding the proposed annexation of territory and levying of annual assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes with an annual base assessment rate for a single family residence of \$5 for the Unincorporated Zone. Find that the project is exempt from the California Environmental Quality Act. (Supervisory District 5) **(Department of Public Works)** ADOPT (26-4250)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

34. Final Map in Unincorporated South Whittier

Recommendation: Approve the final map for Tract No. 74988 in the County unincorporated community of South Whittier. Accept grants and dedications as indicated on the final map for Tract No. 74988. Find that the approval of the final map is exempt from the California Environmental Quality Act. (Supervisory District 4) **(Department of Public Works)** APPROVE (26-4246)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

35. On-Call Pressure Reducing and Pump Control Valve Maintenance Services Contract

Recommendation: Acting as the Governing Body of the County Waterworks Districts, award and authorize the Director of Public Works to execute a contract with Cla-Val Company, for on-call pressure reducing and pump control valve maintenance services. This contract will be for a period of three years with four one-year and six month-to-month extension options for a maximum potential contract term of 90 months and a maximum potential contract sum of \$3,118,500. There will be no impact to the County General Fund. This contract will be subject to the additional extension provisions specified below. Find that the contract work is exempt from 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 work order, and are necessary for the completion of that given work order.

Renew the contract for each additional renewal option and extension period if, in the opinion of the Director, Cla-Val Company 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 Waterworks Districts to do so.

Annually increase the contract amount up to an additional 10% of the annual contract sum, which is included in the maximum potential contract sum for unforeseen additional work within the scope of the contract if required, and to adjust the annual contract sum for each option year over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. (26-4247)

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

Public Safety**36. Victims of Crime Revolving Fund for the Claims Verification Program**

Recommendation: Adopt a resolution authorizing the District Attorney to enter into an agreement with the California Victim Compensation Board (CalVCB) to continue administering the revolving fund for the Victims of Crime Program during the period of July 1, 2026, through June 30, 2029. Under this agreement, the County will pay, on behalf of the State, funeral and burial expenses for families of victims of crime, as well as relocation costs for victims of domestic violence and/or sexual assault. Authorize the District Attorney to serve as Project Director for the CalVCB revolving fund agreement, and sign and approve revisions, amendments, and extensions that do not increase the Net County Cost of the agreement, and to terminate for the convenience when it is in the best interest of the County. **(District Attorney) ADOPT (26-4231)**

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

37. 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](#)
[Presentation](#)
[Public Comment/Correspondence](#)

Miscellaneous**38. City of Baldwin Park Election**

Request from the City of Baldwin Park: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4167)

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

39. Bassett Unified School District Election

Request from the Bassett 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. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4266)

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

40. Bellflower Unified School District Election

Request from the Bellflower Unified School District: Render specified services relating to the conduct of a Bond Measure Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4303)

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

41. City of Calabasas Election

Request from the City of Calabasas: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held on November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4168)

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

42. Central Basin Municipal Water District Election

Request from the Central Basin Municipal Water District: Render specified services relating to the conduct of a Board Director Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4304)

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

43. City of Claremont Election

Request from the City of Claremont: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4177)

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

44. Compton Community College District Election

Request from the Compton 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. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4305)

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

45. City of Diamond Bar Election

Request from the City of Diamond Bar: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4178)

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

46. City of Downey Election

Request from the City of Downey: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4179)

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

47. City of El Segundo Election

Request from the City of El Segundo: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4169)

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

48. City of Hawthorne 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. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4180)

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

49. City of La Puente Election

Request from the City of La Puente: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4176)

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

50. Long Beach Community College District Election

Request from the Long Beach 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. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4170)

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

51. City of Malibu Election

Request from the City of Malibu: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4171)

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

52. City of Manhattan Beach Election

Request from the City of Manhattan Beach: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4172)

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

53. Pasadena Unified School District Election

Request from the Pasadena 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. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4181)

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

54. Pasadena Area Community College District Election

Request from the Pasadena Area College Community 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. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4173)

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

55. City of Pico Rivera Election

Request from the City of Pico Rivera: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4174)

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

56. City of Rancho Palos Verdes Election

Request from the City of Rancho Palos Verdes: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4182)

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

57. City of Rosemead Election

Request from the City of Rosemead: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4175)

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

58. Hawthorne School District Levying of Taxes

Request from the Hawthorne School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2018 General Obligation Bonds Series C (Bonds), in an aggregate principal amount not to exceed \$15,500,000; and direct the Auditor-Controller to place on the 2026-27 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (26-4239)

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

Miscellaneous Additions

- 59.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 60.** 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)
- 61.** Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

II. ORDINANCES FOR INTRODUCTION 62 - 63**62. County of Los Angeles Ethics Commission Charter Amendment**

Ordinance for introduction calling a special election to be held on November 3, 2026, for the purpose of voting upon a measure to amend the Charter of the County of Los Angeles (Charter) that would provide greater independence and structure for the County of Los Angeles Ethics Commission, Office of Ethics Compliance, and Ethics Compliance Officer, including appointment processes, qualifications, term, duties, and responsibilities, and renumber Article III, Section 11, Subsection (8) of the Charter to Article XI, Section 51-1/4 to continue uninterrupted the County's commitment to community investment and alternatives to incarceration. The ordinance further directs the consolidation of this Special Election with the General Election to be held on the same day on November 3, 2026. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION. (26-4555)

Attachments: [Board Letter](#)

[Ordinance](#)

[Revised Ordinance](#)

[Public Comment/Correspondence](#)

63. County Code, Title 6 - Salaries Ordinance Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, by changing the title of two employee classifications; and adding, deleting, or changing certain employee classifications and number of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Children and Family Services, County Counsel, District Attorney, Fire, Health Services, Homeless Services and Housing, Human Resources, Justice, Care and Opportunities Department, LA County Library, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Health, 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. 19) (26-4375)

Attachments: [Ordinance](#)

[Public Comment/Correspondence](#)

III. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JULY 21, 2026
9:30 A.M.**

1-D. Expenditure of Climate Equity Account Funds

Recommendation: Designate the Los Angeles County Development Authority (LACDA) to act as the agent of the County of Los Angeles for the Altadena Soil Remediation Program (Program). Authorize the Executive Director of LACDA, in consultation with County Counsel, to execute a funding agreement and any necessary amendments, with the County, through its Executive Office of the Board, Chief Sustainability Office, to accept a not to exceed amount of \$1,000,000 from the Climate Equity Account (CEA) established through the Chief Executive Office (CEO), including any contingency or administrative costs necessary to implement and administer the Program. Authorize the Executive Director of LACDA to accept and incorporate approved funding sources into LACDA's approved Fiscal Year 2026-27 budget as needed. Instruct LACDA to submit a report every six months to the CSO and CEO summarizing the amount of funds used and activities completed until the funds have been fully expended. Find that the proposed actions by LACDA are not considered a project under the California Environmental Quality Act. **4-VOTES** (Relates to Agenda No. 13) (26-4386)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

2-D. Altadena Soil Remediation Program

Recommendation: Establish and approve the Altadena Soil Remediation Program (Program), with a total funding of \$1,000,000 allocated from the Climate Equity Account (CEA) established through the Chief Executive Office for the Program, including any administrative costs necessary to implement and administer the Program. Authorize the Executive Director of the Los Angeles County Development Authority, acting on behalf of the County, to deliver remediation projects as part of the Program utilizing a Board-approved Job Order Contract (JOC), to issue a JOC Work Order Authorization in excess of \$330,000, and to take all actions necessary to implement the work. Authorize the Executive Director to approve and accept the remediation projects resulting from the Program at completion on behalf of the County. Find that the Program is exempt from the California Environmental Quality Act. (Supervisory District 5) APPROVE (26-4328)

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

IV. NOTICES OF CLOSED SESSION FOR JULY 21, 2026

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

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

Attachments: [Public Comment/Correspondence](#)

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

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

Attachments: [Public Comment/Correspondence](#)

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

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-4.** 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-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Cynthia McCoy-Miller v. County of Los Angeles, Los Angeles County
Superior Court Case No. 24STCV18799. (26-3695)

Attachments: [Public Comment/Correspondence](#)

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

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

Attachments: [Public Comment/Correspondence](#)

CS-7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Chief Probation Officer. (25-2649)

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, 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 64**64. 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: 2538 037 9804 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 last two 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 65

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

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (c) Conditions of extreme peril to the safety of persons and property exist as a result of the Bridge Fire in the County beginning on September 8, 2024, as proclaimed on September 10, 2024 and ratified by the Board on September 17, 2024; (d) Conditions of disaster or extreme peril to the safety of persons and property within the territorial limits of the County exist at Los Padrinos Juvenile Hall caused and/or exacerbated by the Board of State and Community Corrections' order to immediately shutter Los Padrinos Juvenile Hall, the only available juvenile hall in the County, beginning on December 12, 2024, as proclaimed and ratified by the Board on December 17, 2024; (e) Conditions of disaster or extreme peril to the safety of persons and property exist as a result of the January 2025 Windstorm and Critical Fire Events in the County, beginning on January 7, 2025, as proclaimed on January 7, 2025 and ratified by the Board on January 14, 2025; (f) Conditions of disaster and/or of extreme peril to the safety of persons and property due to the Federal immigration enforcement actions in the County beginning June 6, 2025, as proclaimed and ratified by the Board on October 14, 2025; (g) Conditions of disaster or of extreme peril to the safety of persons and property on the basis of the November 2025 storm in the County beginning November 13, 2025, as proclaimed by the Board on November 21, 2025 and ratified by the Board on November 25, 2025; (h) Conditions of disaster or of extreme peril to the safety of persons and property on the basis of the Late December Winter Storm in the County beginning December 23, 2025, as proclaimed by the Board on December 24, 2025 and ratified by the Board on December 31, 2025; and (i) Conditions of disaster or of extreme peril to the safety of persons and property of the Los Palos (Boyle Heights Commercial Building Fire) incident in the County beginning June 17, 2026, as proclaimed by the Board on June 20, 2026 and ratified by the Board on June 23, 2026. (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 JULY 14, 2026

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

Significant exposure to litigation (one case).

In open session, this item was continued one week to July 21, 2026.
(25-1458)

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

Consideration of candidate(s) for appointment to the position of Interim Director of the Department of Children and Family Services.

The Board selected a final candidate for the position of Interim Director of Children and Family Services. The vote of the Board was unanimous, with all Supervisors being present. (25-3048)

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

Director of Arts and Culture

No reportable action was taken. (26-2504)

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

Director of Health Services.

No reportable action was taken. (26-3933)

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

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

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

In open session, this item was continued one week to July 21, 2026.
(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.