

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

TUESDAY, FEBRUARY 3, 2026, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Hilda L. Solis
Chair
First District

Holly J. Mitchell
Chair Pro Tem
Second District

Janice Hahn
Supervisor
Fourth District



Lindsey P. Horvath
Supervisor
Third District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Edward Yen

AGENDA POSTED: January 28, 2026

MEETING TELEVISED: Wednesday, February 4, 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 Pastor Troy Vaughn, Christ-Centered Ministries, Inglewood (2).

Pledge of Allegiance led by Anthony Munoz, former E-3 Lance Corporal, United States Marine Corps, Sylmar (3).

I. SET MATTERS**Set 9:45 A.M.****Matter-****1. Report on the County's Budget**

Report by the Acting Chief Executive Officer on the County's budget, including the latest Federal and State policy changes with potential impacts to County staff, contracted providers, and service delivery, as requested at the Board Meeting of July 29, 2025. RECEIVE AND FILE (25-4327)

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

Set 11:00 A.M.**Matter-****2. Report on the Plan Developed to Support Represented Los Angeles Housing Services Authority Workers**

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

Attachments: [Public Comment/Correspondence](#)

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 3 - 21**3. 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 Hilda L. Solis

James Wang, Assessment Appeals Board

Matthew I. Carranza, Los Angeles County Youth Climate Commission

Ivette Alé-Ferlito+, Public Safety Realignment Team

Supervisor Holly J. Mitchell

Michelle Chambers, Gender Responsive Advisory Committee

Nancy Harris+ and Marsha Mitchell+, Quality and Productivity
Commission

Supervisor Lindsey P. Horvath

Adam Darvish, Los Angeles County Commission on Insurance

Supervisor Janice Hahn

Ilana Parach, Juvenile Justice Coordinating Council

Jacob Haik+, Los Angeles County Citizens' Economy and Efficiency
Commission

Victor Parker (Alternate), Los Angeles County Small Business
Commission

Supervisor Kathryn Barger

Sandra Cattell+, Chiquita Canyon Landfill Community Advisory
Committee

Ben Brooks+, Terrence McGough+, and Phillip Wolf+, Pasadena Glen
Community Services District

Ani Papirian+, Rental Housing Oversight Commission

Los Angeles County Behavioral Health Commission

Brian Banks, Los Angeles County Behavioral Health Commission

Sheriff Civilian Oversight Commission

London McBride, appointed by Board of Supervisors (26-0060)

Attachments: [Public Comment/Correspondence](#)

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

Attachments: [Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

5. Motion to Reestablish a Reward Offer in the Amount of \$20,000 in the Investigation of the Heinous Murder of Chyler Paton in the City of Torrance on June 18, 2025, as submitted by Supervisor Hahn. (25-4437)

Attachments: [Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

6. Motion to Proclaim April 25, 2026 as the "County of Los Angeles March of Dimes Day" in recognition of the annual "March for Babies" Walk to be held at the Los Angeles Memorial Coliseum; and January 21 and 22, February 18 and 19, March 18 and 19, April 15 and 16, May 20 and 21, and June 17 and 18, 2026, as "Blue Jeans for Babies" Days throughout Los Angeles County, as submitted by Supervisor Solis. (26-0911)

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

7. Motion to Proclaim February 2026 as "Black History Month" throughout Los Angeles County, as submitted by Supervisor Mitchell. (26-0900)

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

8. Motion to Proclaim April 23, 2026 as "Take Our Young People to Work Day" throughout Los Angeles County, as submitted by Supervisor Horvath. (26-0901)

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

9. Motion for the Venice Ocean Front Walk Homeless Outreach Pilot Program Retroactive Parking Fee Waiver from January 20, 2026 to December 31, 2026, in the Amount not to exceed \$45,375, as submitted by Supervisor Horvath. (26-0898)

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

Policy Matters

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

Attachments: [Operations Cluster Meeting Agenda](#)
[Operations Cluster Meeting Transcript](#)
[Health and Mental Health Cluster Meeting Agenda 1.7.2026](#)
[Health and Mental Health Cluster Meeting Transcript 1.7.2026](#)
[Health and Mental Health Cluster Meeting Agenda 1.21.2026](#)
[Health and Mental Health Cluster Meeting Public Comment 1.21.2026](#)
[Health and Mental Health Cluster Meeting Transcript 1.21.2026](#)
[Homeless Policy Cluster Meeting Agenda](#)
[Homeless Policy Cluster Meeting Transcript](#)
[Community Services Cluster Meeting Agenda](#)
[Community Services Cluster Meeting Transcript](#)

10. Evaluation and Preparation of Winter Shelter Program in Los Angeles County

Revised recommendation as submitted by Supervisors Hahn and Solis: Instruct the Director of Homeless Services and Housing, in consultation with County Counsel, the Acting Chief Executive Officer, relevant County Departments, and implementing partners to take immediate and ongoing actions to strengthen the County's Winter Shelter Program and Emergency Response Program as responsibilities transition from the Los Angeles Homeless Services Authority to the Department of Homeless Services Housing, and to take the following actions:

Assuming operational leadership and accountability for the planning, coordination, contracting, and oversight of winter shelter and inclement weather emergency response operations, including activations during extreme cold, storms, heavy rain, heat events, wildfires, and other climate-related emergencies, to ensure vulnerable unsheltered residents are rapidly and safely brought indoors when hazardous conditions arise.

Creating more efficiencies in the deployment of the County's Winter Shelter Program, including the issuance of motel vouchers offered by direct outreach teams and other identified providers, and shelter beds operated by contracted providers.

Increasing winter shelter and emergency response capacity, including expansion of shelter beds, pop-up shelter sites, and hotel/motel vouchers,

to ensure sufficient surge capacity during inclement weather events.

Strengthening coordination among implementing partners, including improvements to call center staffing, response times, transportation capacity, and referral processes during Emergency Response Program activations.

Establishing clearer and more transparent public messaging regarding shelter and voucher availability during inclement weather activations to reduce confusion and manage expectations for callers seeking assistance; and

Developing and implementing short-term and long-term strategies to stabilize funding for the Winter Shelter Program and Emergency Response Program, including options to embed these programs into the County's long-term homelessness funding framework.

Instruct the Director of Homeless Services and Housing, in consultation with the Acting Chief Executive Officer and relevant County Departments to identify a site and funding recommendation for a dedicated Winter Shelter Program location within Service Planning Area (SPA) 3 in the San Gabriel Valley for the 2026 winter season, including:

Identification of potential public or privately owned properties suitable for use as a seasonal or year-round winter shelter site within SPA 3.

An analysis of zoning, land use, permitting, legal, and community engagement considerations associated with each potential site.

Estimated capital, operational, and staffing costs to establish and operate a Winter Shelter Program site in SPA 3, including identification of funding sources and recommended options to provide sustainable funding; and

A recommended site and funding plan, with an associated implementation timeline, to ensure that residents experiencing homelessness in the San Gabriel Valley have local access to winter shelter and emergency storm response services prior to or during the upcoming winter season. (26-0895)

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

11. Increase of Tenant Eviction Threshold in the County

Recommendation as submitted by Supervisors Hahn and Solis: Instruct County Counsel to prepare and place on the Board's agenda, within 30 days, an ordinance for introduction and consideration that would increase the monetary eviction threshold under the County's Rent Stabilization and Tenant Protections Ordinance from one month of fair market rent to two months of fair market rent. (26-0894)

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

12. Preventing Deaths Related to Kratom and 7-Hydroxymitragynine (7-OH) in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Health, in collaboration with the Chief Medical Examiner, and in consultation with County Counsel, to report back to the Board in writing in 30 days with recommendations on how the County should address and prevent deaths and harm related to kratom and 7-OH including, but not limited to, creating an ordinance, identifying funding and staffing needs, including leveraging existing funding, identifying the risk of other harmful substitutions of 7-OH and outreach to the public to help inform the recommendations to be made. (26-0643)

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

13. Addressing Water Quality and Safety and Other Hazardous Environmental Issues in the Los Angeles County Jails

Recommendation as submitted by Supervisor Hahn: Request the Sheriff, in collaboration with the Director of Public Health and the Sybil Brand Commission, to address, mitigate, and resolve the water quality and safety issues presented in all County jails within 180 days or earlier and report back to the Board in writing in 60 days after the resolution on the steps taken to resolve the immediate issues and a plan to address any future water quality and safety concerns. Until the water quality and safety issues are addressed and resolved, request the Sheriff to provide all people who are incarcerated with access to bottled water or clean potable water, especially those with medical or other needs, immediately. Instruct the Sybil Brand Commission to continue inspecting water quality and safety issues at the jails and provide a monthly update on the progress of the above directive in their reports, until completion. Request the Sheriff to conduct a thorough infrastructure assessment to identify water quality cause, including meeting with the local water agencies, with assistance of the Director of Public Health, to improve water quality in the County jails, along with implementing other recommendations and best practices and cost analyses. Instruct the Director of Public Health to conduct a survey of the water quality testing results from the water purveyors supporting all the County jails for the past five years to identify any water quality issues in the water supply; assess, within its existing authority and currently available resources, any additional actions or support the Department can provide to strengthen oversight and ensure safe and reliable drinking water in these facilities, and report back to the Board in writing in 90 days on the findings. Instruct the Sybil Brand Commission to report back to the Board in writing in 120 days, noting other environmental issues and hazards they observed during their inspections and complaints received by people who are incarcerated in the County jails, along with recommendations to address and resolve. (26-0645)

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

14. Rescission of County Landmark Designation of the Holmes House Due to the January 2025 Windstorm and Critical Fire Events

Recommendation as submitted by Supervisor Barger: Adopt a resolution rescinding the County Landmark designation of the Holmes House pursuant to County Code Section 22.124.110.B. (26-0892)

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

15. Supporting Urgency to Rebuild Los Angeles County Parks Following the January 2025 Windstorm and Critical Fire Events

Recommendation as submitted by Supervisor Barger: Authorize the Director of Parks and Recreation to execute a Donation and Partnership agreement with the Los Angeles County Parks Foundation (Foundation) to accept from the Foundation donated improvements and coordinate the scope and design of projects to re-open parks damaged by fires to meet funding deadlines. Find that the proposed actions are not subject to the California Environmental Quality Act (CEQA). Further find that the actions herein are within the scope of the Board's findings with respect to CEQA in Board Order No. 13-C of January 28, 2025 which addressed response to the January 2025 Windstorm and Critical Fire Events. Authorize the Director to take the following actions:

Execute and amend agreements necessary for the Foundation's efforts to apply for, secure, and administer grants to support the re-opening and recovery of fire-damaged County parks.

Execute a Master As-Needed contract with Outward Bound Adventures, to perform periodic and intermittent recovery and restoration related work at parks and trails in the Altadena and Pasadena fire zones, including non-construction and remodeling services such as landscaping, maintenance projects, horticultural services, water conservation projects, energy conservation projects, trail work, habitat restoration, and other services which are not subject to the Public Contract Code, subject to prior determination, if appropriate, by the Director that the work is exempt from CEQA, for a period of five years in an amount not to exceed \$5,000,000 per year. Find that these services are needed on a part-time or intermittent basis.

Report back to the Board in writing annually on the progress of recovery efforts, until the motion-referenced projects have been completed and delivered to the County. (26-0742)

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

16. Adoption and Equitable Implementation of the Los Angeles County Heat Action Plan

Recommendation as submitted by Supervisors Solis and Horvath: Adopt the Los Angeles County Heat Action Plan (CHAP) as the County's comprehensive framework to protect communities and guide strategic investments in equitable heat resilience. Instruct the Chief Sustainability Officer, in coordination with the Directors of Public Works, Internal Services, Public Health, Regional Planning, the Office of Emergency Management, Chief Executive Office, and all other relevant Department Heads, to integrate CHAP goals and strategies into related plans and budget requests. Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to align the County's local, State, and Federal legislative agenda with CHAP priorities, including support for funding, regulatory protections, and policies that safeguard vulnerable communities from extreme heat. Instruct the Chief Sustainability Officer to engage and coordinate with the 88 Cities and Councils of Governments on CHAP implementation and develop shared resources that support regional collaboration. Instruct the Chief Sustainability Officer to report back to the Board in writing in one year regarding progress on equitable implementation of the CHAP on priority strategies. Authorize the Chief Sustainability Officer to apply for, accept, and administer CHAP-related grants for a five-year period to expand resources for implementation. (26-0651)

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

17. Adopting Formulas to Advance Housing Solutions in Unincorporated Los Angeles County

Recommendation as submitted by Supervisors Mitchell and Hahn: Instruct the Director of Consumer and Business Affairs to adopt Formula Five, using the Affordability Metric based on Rent Burdened Households as outlined in the Acting Chief Executive Officer's Municipal Unincorporated Area Services (MUAS) Unit's report dated December 1, 2025, for Los Angeles County Affordable Housing Solutions Agency (LACAHS) Renter Protection and Homeless Prevention (RPHP) funding for the County's unincorporated areas with the authority to realign funds based on oversubscription and/or undersubscription in consultation with the Board; directly receive, administer, and manage RPHP funds, received through LACAHS on behalf of the County for the unincorporated areas; apply for grants and execute agreements for professional and other services, including entering into and/or amending such agreements without adhering to the County's Sole Source Policy or any other competitive procurement requirements; and track the outcomes of utilizing RPHP funds to support the Department of Consumer and Business Affairs' Eviction Prevention and Tenant Stabilization programs including, but not limited to the Tenant Right To Counsel, Stay Housed LA, and Rental Assistance programs. Instruct the Directors of Homeless Services and Housing and Personnel to establish the head of the Office of Unincorporated Services and Strategies. The head of this office should be hired within 60 days in consultation and involvement with the Board. The head of this office shall have sufficient authority, staffing support, and resources to oversee the implementation of the unincorporated areas' strategic housing plan; coordinate services and resources that drive progress in disproportionately impacted unincorporated areas; track performance metrics; and report outcomes to the Board. (Relates to Agenda No. 1-D) (26-0641)

Attachments: [Motion by Supervisors Mitchell and Hahn](#)
[Motion by Supervisors Mitchell and Hahn \(Updates Following Cluster\)](#)
[Acting Chief Executive Officer's Report Dated 12/1/2025](#)
[Public Comment/Correspondence](#)

18. Reimagining the Distribution of Opioid Settlement Funds in Los Angeles County

Revised recommendation as submitted by Supervisor Mitchell: Direct the Acting Chief Executive Officer, in collaboration with the Director of Public Health, to determine the total amount of existing unallocated opioid settlement funding available, and to develop a proposed approach for estimating future funding that accounts for the variability associated with this funding source. Prospectively, the Departments should meet no less than quarterly to review available opioid settlement funds and anticipated future allocations, including carryover funds, that may be available for future programming. Instruct the Director of Public Health, in consultation with the Directors of Health Services, Justice Care and Opportunities, Youth Development, Mental Health and other relevant County Department Heads, to convene community stakeholders, including individuals with lived experience and subject matter experts in addiction and substance use, to provide guidance and recommendations to inform the development of proposed spending plans. These recommendations shall be submitted to the Acting Chief Executive Officer to inform their recommendations to the Board related to the use of unallocated and future opioid settlement funding. Instruct the Director of Public Health, in coordination with the Acting Chief Executive Officer, to manage a smooth transition to a collaborative spending-plan development process and to prevent any unintended disruptions in services. Direct the Acting Chief Executive Officer to prioritize and implement recommendations generated through the Department of Public Health (DPH) led stakeholder process for submission to the Board for approval, and to identify any additional staffing needs within DPH necessary to support implementation of these new processes. Instruct the Director of Public Health and the Acting Chief Executive Officer to report back to the Board in writing in 90 days on progress made, and to provide an annual report one year following, that evaluates the effectiveness and impact of the collaborative stakeholder process and recommendations on the actual funding distribution and outcomes. (26-0153)

Attachments: [Motion by Supervisor Mitchell](#)
[Revised motion by Supervisor Mitchell](#)
[Public Comment/Correspondence](#)

19. Authorize the Los Angeles County Museum of Art to Develop and Implement a Plan for the Sale of Alcohol

Recommendation as submitted by Supervisor Mitchell: Find that authorizing the application and operation of alcohol sales and consumption at the Los Angeles County Museum of Art (LACMA) is within the scope of the impacts analyzed in the April 19, 2019 Final Environmental Impact Report previously certified by the Board. Authorize the Director and the Chief Executive Officer of the Museum of Art to prepare a plan, in conjunction with Museum Associates and in consultation with the Acting Chief Executive Officer, the Director of Regional Planning, and key community stakeholders, to ensure safe and responsible distribution and consumption of alcohol on premises within the LACMA campus on Wilshire Boulevard. Instruct and authorize the Director and the Chief Executive Officer of the Museum of Art, to submit, or facilitate the submittal of, applications to, obtain approvals from, execute any agreements and additional documents with, and comply with the terms and conditions as required by the Department of Regional Planning, other applicable County Departments, and State Department of Alcoholic Beverage Control for the sale and consumption of alcohol at the LACMA campus on Wilshire Boulevard. Further direct and authorize the Acting Chief Executive Officer, the Director of Regional Planning, and any other applicable County Department Heads to cooperate in the timely processing of such applications, obtaining approvals, and enforcing the required terms and conditions associated therewith. (26-0364)

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

20. Holistically Assessing Impacts of Potential Los Angeles County Sales and Other Tax Initiatives

Recommendation as submitted by Supervisor Horvath: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Instruct the Registrar-Recorder/County Clerk to provide a verbal presentation at the February 10, 2026 Board Meeting on the County's ballot initiative process as well as potential tax ballot measures that may appear on the June 2, 2026, Statewide Direct Primary Election and the November 3, 2026, General Election for informational purposes. The presentation should include potential tax measures from the County, as well as local cities, as known at this time. (26-0906)

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

21. Response to Presidential Executive Order No. 14377 Preempting and Replacing State and Local Permitting Processes for Palisades and Eaton Fire Rebuilds

Recommendation as submitted by Supervisor Horvath: Instruct County Counsel, in coordination with the Directors of Public Works, Regional Planning, and the Office of Emergency Management, Chief Executive Office, to monitor the implementation of the recently issued Presidential Executive Order No. 14377 directing the Secretary of Homeland Security, acting through the Administrator of the Federal Emergency Management Agency, and the Administrator of the Small Business Association, to preempt and replace State and local permitting processes, and other similar pre-approval requirements, for the rebuilding of structures impacted by the Palisades and Eaton Fires. County Counsel shall provide periodic updates in writing to the Board, as necessary. Authorize County Counsel to initiate or participate in litigation, or amicus filings, aimed at protecting the County's local land use and permitting authority, or any other actions, related to Presidential Executive Order No. 14377. Instruct the Director of the Office of Emergency Management, Chief Executive Office, to analyze, and report back to the Board in writing in 30 days, how many individuals, businesses, organizations, or other entities have received Federal emergency-relief funds to assist in rebuilding from the Palisades and Eaton Fires, and would thus be impacted by the Presidential Executive Order No. 14377. (26-0913)

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

ADMINISTRATIVE MATTERS 22 - 47**Chief Executive Office****22. Acting Chief Executive Officer's Risk Management Annual Report**

Acting Chief Executive Officer's Risk Management Annual report for Fiscal Year 2024-25. RECEIVE AND FILE (26-0675)

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

23. Hard-Hiring Freeze and Freeze on Non-Essential Services, Supplies and Equipment Purchases

Recommendation: Approve the implementation of a hard-hiring freeze, effective February 13, 2026, with exemptions for health and safety, mandated, and critical positions, positions used for high-priority service delivery, and/or offset with continuing and stable revenue streams, as determined by the Acting Chief Executive Officer, as well as a freeze on non-essential services, supplies, and equipment purchases, in accordance with Board Policy No. 9.140. The initial list of exemptions is included in the Enclosure. Authorize the Acting Chief Executive Officer, to implement and administer the hard-hiring freeze as needed to protect the County's limited resources, as determined by the Acting Chief Executive Officer, including a protocol allowing departments to request exceptions to both freezes on a case-by-case basis for essential services or purchases. Authorize the Acting Chief Executive Officer, to work with the Auditor-Controller to freeze appropriation of non-essential purchases of services, supplies, and equipment, including non-essential travel and training, as deemed necessary to protect the County's limited resources, as determined by the Acting Chief Executive Officer. Authorize the Acting Chief Executive Officer to amend the exempt positions list as necessary to adjust to changing fiscal conditions. Direct the Acting Chief Executive Officer to exempt the Department of Homeless Services and Housing from both freezes through September 1, 2026, to ensure adequate hiring onto newly established departmental positions and the ramp-up of contracted services. Direct the Acting Chief Executive Officer to report back to the Board in writing at the end of Fiscal Year (FY) 2025-26 with recommendations to terminate or continue the freezes into FY 2026-27 based on then-existing financial conditions. (26-0897)

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

County Operations**24. Annual Litigation Cost Report**

Annual report by County Counsel on the Litigation Cost Report for Fiscal Year 2024-25. RECEIVE AND FILE (26-0676)

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

25. Project No. 2019-000010-(3) Findings and Conditions

Recommendation: Adopt findings, conditions, and order for approval of Project No. 2019-000010-(3), consisting of Minor Coastal Development Permit Nos. RPPL2019000016-(3), RPPL2019000017-(3), RPPL2019000018-(3), and RPPL2019000019-(3) to authorize the construction of four single-family residences on four adjacent parcels with a total area of 16.1 acres, as well as encroachments into the protected zones of 12 oak trees located at 24937 Mulholland Highway in the Santa Monica Mountains Planning Area applied for by Isaac Zachary. (On November 25, 2025, the Board indicated its intent deny the appeal and approve the project.) **(County Counsel)** ADOPT (25-6279)

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

26. Enterprise Employee Onboarding System

Recommendation: Approve an appropriation adjustment to transfer \$290,000 from the Information Technology Infrastructure Fund to the Department of Human Resources' Fiscal Year 2025-26 operating budget, to acquire first-year software licenses and implementation services to replace the current Countywide electronic Personnel Records system employee onboarding module. Authorize the Director of Personnel to execute a work order and subsequent change notices for consulting and implementation services for a Box cloud-based solution to be acquired through the Department of Internal Services' County Enterprise Services Master Agreement, and issue a purchase order for Box licensing agreements from a Box reseller following a competitive bid process. **(Department of Human Resources)** APPROVE **4-VOTES** (NOTE: *The Chief Information Officer recommends approval of this item.*) (26-0681)

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

27. Campus Kilpatrick Pool Fence and Campus Kilpatrick-Camp Miller Perimeter Fence Replacement Capital Projects

Recommendation: Find that the two proposed Capital Projects (CP's) at Campus Kilpatrick-Camp Miller (3) are within the scope of previously-approved improvements and the Board's previous findings of exemption from the California Environmental Quality Act, and there has been no change in the projects or the circumstances under which they are undertaken that would change the Board's previous conclusion. Establish and approve two (CPs) as follows: Campus Kilpatrick Pool Fence Replacement Project, CP No. 8A051, with a total budget of \$1,046,000, the project budget includes \$55,000 for pre-construction costs, which were previously funded and expended through the Probation Department's operating budget; and Campus Kilpatrick-Camp Miller Perimeter Fence Replacement Project, Capital Project No. 8A052, with a total budget of \$5,794,000, the total project budget includes \$92,000 for pre-construction costs, which were previously funded and expended through the Probation Department's operating budget. Approve an appropriation adjustment to transfer \$6,693,000 from the Probation Department's 2011 Realignment Trust Account for Juvenile Probation Camp Funding as follows: \$991,000 for the CP No. 8A051, and \$5,702,000 to CP No. 8A052. Authorize the Director of Internal Services to deliver the two proposed projects using a Board-approved Job Order Contract. **(Internal Services Department)**
APPROVE 4-VOTES (26-0663)

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

Family and Social Services**28. Report by the Director of Homeless Services and Housing on Outreach Efforts**

Verbal report by the Director of Homeless Services and Housing on modifications to the Measure A spending plan recommendations, as requested at the Board Meeting of January 13, 2026. RECEIVE AND FILE (26-0869)

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

29. Department of Homeless Services and Housing Measure A, Measure H, And Homeless Housing, Assistance and Prevention Program Spending Plan

Recommendation: Approve the use of the combined total of \$652,533,000, consisting of \$538,815,000 from Fiscal Year (FY) 2026-27 Measure A Comprehensive Homelessness Services funds, \$41,236,000 of one-time Measure A Comprehensive Homeless Services carryover, and \$72,482,000 from State Homeless Housing, Assistance and Prevention Program Round 6 funding. Approve the use of the combined total of \$11,010,000, consisting of \$10,666,000 from FY 2026-27 Measure A Homelessness Solutions Innovations funds and \$344,000 in one-time Measure A Homelessness Solutions Innovations carryover. Approve the use of the combined total of \$16,468,000, consisting of \$13,468,000 from FY 2026-27 Measure A Accountability, Data, and Research funds and \$3,000,000 in one-time Measure A Accountability, Data, and Research carryover. Approve the Local Solutions Fund allocation of \$96,967,000 from FY 2026-27 Measure A funds to cities, Councils of Governments, and/or the County on behalf of its unincorporated areas. Approve the use of the combined total of \$19,137,000, consisting of \$17,977,000 from FY 2025-26 of one-time Measure A carryover funds and \$1,160,000 of one-time Measure H carryover, for various Los Angeles Homeless Services Authority programs/services to pay prior year invoices. Approve the use of \$25,850,000 of one-time FY 2025-26 Measure H carryover for the Pathway Home program. Approve the use of \$21,380,000 of one-time FY 2025-26 Measure H carryover for One-Time Investments. **(Department of Homeless Services and Housing) APPROVE** (26-0679)

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

Health and Mental Health Services**30. Continue the Declared Local Health Emergency for the January 2025 Critical Fires**

Recommendation: Adopt and instruct the Chair to sign a resolution to continue the local health emergency declared on January 10, 2025 due to the January 2025 Windstorm and Critical Fire Events. **(Department of Public Health)**
ADOPT (26-0677)

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

Community Services**31. Mobile Vaccination and Microchip Services Memorandum of Understanding**

Recommendation: Approve and authorize the Director of Animal Care and Control to execute a Memorandum of Understanding (MOU) with the Community Animal Medical Project Los Angeles to provide mobile vaccination and microchip services to residents of the County and other areas served by the Department. There is no Net County Cost associated with this MOU.

(Department of Animal Care and Control) APPROVE (26-0680)

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

32. Pitchess Detention Center South Renovation Project Construction Contract

Recommendation: Authorize the Director of Public Works to execute a Construction Manager at Risk Pre-Construction and Construction Services Agreement with Bernards Bros. Inc. for the proposed Pitchess Detention Center South Renovation Project (Project) (5), for the preconstruction contract amount of \$362,440, plus Construction Manager at Risk Allowance of \$600,000 for additional field investigation and testing for a maximum contract amount of \$962,440. Sufficient appropriation is available in Capital Project No. 8A133 to fully fund the agreement. Authorize the issuance of a Notice to Proceed for the duration of the preconstruction phase only until the final determination of the Guaranteed Maximum Price. Authorize the Director to supplement the preconstruction contract amount of \$362,440 for the Construction Manager at Risk Pre-Construction and Construction Services Agreement by up to 25% of the contract amount for the preconstruction phase services. Find that the recommended actions are not a project under the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Public Works) APPROVE**

With concurrence from the Acting Chief Executive Officer, exercise control of the Construction Manager at Risk Allowance of \$600,000, including authority to reallocate the allowance into the contract amount, as appropriate, in accordance with contract requirements.

Deliver preconstruction field investigations for the proposed Project using Board-approved Job Order Contracts.

Proceed with the preconstruction phase of the project only, which includes design and planning efforts for the proposed Project. (26-0674)

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

Public Safety**33. 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 (Continued from the meeting of 1-13-26) (25-0858)

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

34. Research and Consultation Services Sole Source Contract Amendment

Recommendation: Approve and authorize the Chief Probation Officer to execute an amendment to a sole source contract with William James College (WJC), to extend the current contract period for a one-year term, with two one-year and six month-to-month extension options, for an estimated amount of \$95,200 for the purposes of research and consultation services on the County of Los Angeles' Juvenile Competency to Stand Trial Program for the Probation Department. The contract extension is fully funded under Net County Cost. Authorize the Chief Probation Officer to prepare and execute subsequent amendments to the contract to exercise the extension options. Authorize the Chief Probation Officer to execute an amendment to the contract to modify the contract rates. Authorize the Chief Probation Officer to approve non-material, technical, and administrative changes to the contract, necessary changes to the scope of service, and if necessary, termination of, in whole or in part, the contract with WJC. **(Probation Department)** APPROVE (26-0650)

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

35. Special Appropriation Fund Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund, in the amount of \$12,674.14. **(Sheriff's Department)** APPROVE (26-0649)

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

Ordinance for Adoption**36. County Code, Title 6 - Salaries Ordinance Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries, to add and establish the salary for one employee classification; delete eight employee classifications; change the title of four employee classifications; and add, delete, and/or change certain employee classifications and number of ordinance positions in in the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Arts and Culture, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Child Support Services, Children and Family Services, Consumer and Business Affairs, County Counsel, District Attorney, Economic Opportunity, Fire, Health Services, Human Resources, Justice, Care and Opportunities Department, LA County Library, Medical Examiner, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff, Treasurer and Tax Collector and Youth Development. ADOPT (26-0256)

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

Miscellaneous**37. Settlement of the Matter Entitled, Estate of Amanda Bews, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Estate of Amanda Bews, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:23-cv-09775 and Los Angeles Superior Court Case No. 24CMCV00666, in the amount of \$400,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services, Department of Medical Examiner, and Sheriff's Department's budgets.

These Federal and State wrongful death lawsuits stem from the death of an inmate and alleged negligence and failure to summon medical care. (26-0513)

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

38. Settlement of the Matter Entitled, Brian Gonzalez v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Brian Gonzalez v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 23AVCV00591, in the amount of \$325,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit arises from injuries Plaintiff allegedly sustained in a traffic collision involving an employee of the Department of Children and Family Services. (26-0639)

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

39. Settlement of the Matter Entitled, The Estate of Destiny Ortega, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, The Estate of Destiny Ortega, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 22CMCV00447, in the amount of \$750,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit seeks compensation for the death of an inmate in the custody of the Sheriff's Department. (26-0515)

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

40. Settlement of the Matter Entitled, Mercedes Torres, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Mercedes Torres, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:22-cv-04250, in the amount of \$1,450,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal civil rights lawsuit seeks compensation for the death of an inmate in the custody of the Sheriff's Department. (26-0514)

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

41. Settlement of the Matter Entitled, XJ Grand Hotel LLC v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, XJ Grand Hotel LLC v. County of Los Angeles, Los Angeles Superior Court Case No. 22STCV09617, in the amount of \$175,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Chief Executive Office's budget.

This lawsuit seeks compensation for property damages allegedly caused by occupants participating in a temporary County housing program. (26-0512)

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

42. Glendale Unified School District Election

Request from the Glendale Unified School District: Render specified services relating to the conduct of a board of education election and consolidate this election with the Statewide Direct Primary Election, to be held June 2, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-0547)

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

43. City of Los Angeles Election

Request from the City of Los Angeles: Render specified services relating to the conduct of a Primary Nominating and General Municipal Election and consolidate these elections with the Statewide Direct Primary Election, to be held June 2, 2026 and the Statewide General Election, to be held on November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-0640)

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

44. City of San Dimas Election

Request from the City of San Dimas: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide Direct Primary Election, to be held June 2, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-0654)

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

Miscellaneous Additions**SUPPLEMENTAL AGENDA**

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

45-A. Protecting Public Trust: Accountability in Homeless Services Contracts

Recommendation as submitted by Supervisors Horvath and Barger: Instruct the Director of Homeless Services and Housing to partner with the Auditor-Controller to confirm robust, yet efficient, contract issuance, implementation, and monitoring protocols and procedures, including a contract monitoring function, which should include, but not be limited to a contract template for the department reviewed by County Counsel, high standards of accountability, including clearly defined performance measures, and timely contractor communication, strong provisions for contract termination, the development of active monitoring, to include random, in-person site visits, field based compliance protocols, corrective action plans, and tools such as customer satisfaction surveys, accounting protocols to ensure verification of services performed and timely payment, and a process for ongoing risk assessment of new and existing contractors. Explore contracting with the Auditor-Controller to perform certain oversight functions, including monitoring of high-risk contractors. In coordination with the Auditor-Controller, report back to the Board in writing in 60 days with the Department's internal contract issuance, implementation, and monitoring protocols and procedures, plans for ensuring a robust contract monitoring function, to include consideration of direct contracting with the Auditor Controller, and how these oversight functions will be implemented. Provide a verbal presentation at the Board Meeting of April 14, 2026, on the report back. (26-0969)

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

45-B. Report on Alternative Housing for Pregnant, Justice-Involved Youth

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

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

- 46.** 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 - (4) (12-9996)
- 47.** Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

III. PUBLIC HEARING 48**48. Hearing on Appeal of Project No. PRJ2023-002405-(5), Conditional Use Permit No. RPPL2023005137, and Environmental Plan No. RPPL2023005138**

Hearing on an appeal of Project No. PRJ2023-002405-(5), including Conditional Use Permit No. RPPL2023005137 and certified Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program associated with Environmental Plan No. RPPL2023005138. The permit is to authorize the development, operation and maintenance of a new ground-mounted utility-scale photovoltaic solar energy facility, including an accessory battery energy storage system and appurtenant facilities and equipment in the Heavy Agricultural - Two Acres Minimum Required Lot Area (A-2-2) Zone, located at 49560 230th Street West, Lancaster (5) within the Antelope Valley West Zoned District, applied for by RPCA Solar 12, LLC. An MND was adopted to reduce impacts to air quality, biological resources, cultural resources, and tribal cultural resources to less than significant with mitigation measures pursuant to California Environmental Quality Act requirements. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (Continued from the meetings of 12-16-25 and 1-27-26) (25-6183)

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

IV. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 3, 2026
9:30 A.M.**

1-D. Adopting a Formula to Advance Housing Solutions in Unincorporated Los Angeles County

Recommendation as submitted by Supervisors Mitchell and Hahn: Instruct the Executive Director of Los Angeles County Development Authority to aggregate the Production, Preservation and Ownership (PPO) and PPO Flexible Funds and issue one annual Notice of Funding Availability for the combined funds; directly receive, administer, and manage funds, received through the Los Angeles County Affordable Housing Solutions Agency (LACAHSAs), on behalf of the County for the unincorporated areas; apply for grants and execute agreements for professional and other services, including entering into and/or amending such agreements without adhering to the Los Angeles County Development Authority (LACDA) or any other competitive procurement requirements. Authorize the Executive Director to take the following actions: (Relates to Agenda No. 17)

Accept funding for the PPO and the PPO Flexible Funds and execute and amend funding agreements between LACAHSAs and LACDA.

Incorporate the funding into LACDA's approved Fiscal Year 2025-26 budget, as needed.

Include in the strategic plan that is to be developed by the Chief Executive Office-MUAS in coordination with the Executive Director, Directors of Consumer and Business Affairs and Homeless Services and Housing, an option to rotate the PPO fund to each Supervisorial District annually to the greatest extent possible. LACDA shall provide the framework for rotation of the funds, and offer recommendations or indicators for revisiting this approach in response to any emerging environment or landscape shifts. The plan should also allow to reopen the funds Countywide if applications do not meet minimum qualifications and funding is not fully exhausted. (26-0810)

Attachments: [Motion by Supervisors Mitchell and Hahn](#)
[Motion by Supervisors Mitchell and Hahn \(Updates Following Cluster\)](#)
[Acting Chief Executive Officer's Report Dated 12/1/2025](#)
[Public Comment/Correspondence](#)

2-D. Approval of Funding for Seven Multifamily Affordable Housing Developments in Los Angeles, West Hollywood and Whittier

Recommendation: Approve loans to New High Village Senior/LINC Housing Corporation, New High Village Family/LINC Housing Corporation, PATH Villas Windsor Hills/PATH Ventures & Bold Communities, Venice Dell Community/Hollywood Community Housing Corporation & Venice Community Housing Corporation, 1047 N. Crescent Height/Community Corporation of Santa Monica, Larrabee/LINC Housing Corporation, and Telegraph/National Community Renaissance of California & Prima Development (Developers) (1, 2, 3, and 4), using up to a total of \$43,780,000 in Affordable Housing Trust Funds (AHTF), to fund the development of seven affordable multifamily rental housing developments selected through the Notice of Funding Availability (NOFA) Round 31, issued by the Los Angeles County Development Authority (LACDA). Find that approval of funding for these projects is not subject to the California Environmental Quality Act. Authorize the Executive Director of the Los Angeles County Development Authority to take the following actions: APPROVE

Negotiate, execute, and if necessary, amend, or reduce the loan agreements with the Developers, or their LACDA-approved assignees, and all related documents including, but not limited to, documents to subordinate the loans to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of each development.

Accept and incorporate, as needed, up to \$43,780,000 in AHTF into LACDA's approved Fiscal Year 2025-26 budget for the purposes described herein.

Reallocate the LACDA funding set aside for affordable housing at the time of project funding, as needed and within each project's approved funding limit, in line with each project's needs, and within the requirements for each funding source. (26-0678)

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

V. NOTICES OF CLOSED SESSION FOR FEBRUARY 3, 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 - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases). (25-1458)

Attachments: [Public Comment/Correspondence](#)

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case). (26-0923)

Attachments: [Public Comment/Correspondence](#)

CS-7. 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-8. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

Attachments: [Public Comment/Correspondence](#)

VI. GENERAL PUBLIC COMMENT 49**49. 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: 2530 771 4109 and Meeting Password: 2672026, provided on the agenda or website.

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

Listen Only

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

Written Testimony

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

Attachments: [Public Comment/Correspondence](#)

VII. ADJOURNMENT 50

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

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (c) Conditions of extreme peril to the safety of persons and property arose as a result of severe winter storms beginning January 1, 2023 affecting areas throughout Los Angeles County, as proclaimed on January 10, 2023 and ratified by the Board on January 17, 2023; (d) Conditions of disaster or of extreme peril to the safety of persons and property exist on the basis of winter storms in the County beginning February 1, 2024, as proclaimed on February 4, 2024 and ratified by the Board on February 6, 2024; (e) Conditions of extreme peril to the safety of persons and property exist as a result of the Bridge Fire in the County beginning on September 8, 2024, as proclaimed on September 10, 2024 and ratified by the Board on September 17, 2024; (f) Conditions of disaster or extreme peril to the safety of persons and property exist as a result of the Franklin Fire in the County beginning on December 9, 2024, as proclaimed and ratified by the Board on December 10, 2024; (g) Conditions of disaster or extreme peril to the safety of persons and property within the territorial limits of the County exist at Los Padrinos Juvenile Hall caused and/or exacerbated by the Board of State and Community Corrections' order to immediately shutter Los Padrinos Juvenile Hall, the only available juvenile hall in the County, beginning on December 12, 2024, as proclaimed and ratified by the Board on December 17, 2024; (h) Conditions of disaster or extreme peril to the safety of persons and property exist as a result of the January 2025 Windstorm and Critical Fire Events in the County, beginning on January 7, 2025, as proclaimed on January 7, 2025 and ratified by the Board on January 14, 2025; (i) Conditions of disaster or extreme peril to the safety of persons exists on the basis of the winter storm in the County beginning February 12, 2025, as proclaimed by the Board on February 19, 2025 and ratified by the Board on February 25, 2025; (j) Conditions of disaster or extreme peril to the safety of persons and property exists as a result of the Canyon Fire in the County beginning August 7, 2025, as proclaimed by the Board on August 7, 2025 and ratified by the Board on August 12, 2025; (k) Conditions of disaster or of extreme peril to the safety of persons and property on the basis of the November 2025 storm in the County beginning November 13, 2025, as proclaimed by the Board on November 21, 2025 and ratified by the Board on November 25, 2025; and (l) Conditions of disaster or of extreme peril to the safety of persons and property on the basis of the Late December Winter Storm in the County beginning December 23, 2025, as proclaimed by the Board on December 24, 2025 and ratified by the Board on December 31, 2025. (A-1)

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

(Government Code Section 54957)

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

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

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

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

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

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

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

IX. REPORT OF CLOSED SESSION FOR JANUARY 27, 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 February 3, 2026.
(25-1458)

Attachments: [Public Comment/Correspondence](#)

(CS-2) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

In open session, this item was continued one week to February 3, 2026.
(25-1693)

Attachments: [Public Comment/Correspondence](#)

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

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

No reportable action was taken. (23-0273)

Attachments: [Public Comment/Correspondence](#)

E N D