

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

TUESDAY, MAY 12, 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: May 6, 2026

MEETING TELEVISED: Wednesday, May 13, 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 Rabbi Josh Kalev, Congregation Tikvat Jacob, Manhattan Beach (2).

Pledge of Allegiance led by Roderick Fox, former E-4, United States Army, Panorama City (3).

I. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 10**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

Jeanne Atangana, and Dorothy Fleisher, Commission on Alcohol and Other Drugs

Wilber Escorcía, Ph.D., Los Angeles County Commission for Older Adults

Yana Grammer, Sybil Brand Commission for Institutional Inspections

Jonathan Markiles, Unincorporated Santa Monica Mountains Wildfire Disaster Recovery Financing District

Supervisor Janice Hahn

Laurie A Jacobs, Commission on Alcohol and Other Drugs

Patrick J. Furey, JD, Los Angeles County Historical Landmarks and Records Commission (26-0069)

Attachments: [Public Comment/Correspondence](#)

2. Motion to Proclaim June 13, 2026 and October 21, 2026 as “Countywide Wellness Challenge Days” throughout Los Angeles County, as submitted by Supervisor Solis. (26-2906)

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

3. Motion to Proclaim May 2026 as “Stroke Awareness Month” throughout Los Angeles County, as submitted by Supervisor Hahn. (26-2889)

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

4. Motion for the South Bay Children’s Hospital Center’s 10K Swim for Mental Health Permit and Parking Fee Waiver on September 20, 2026, in the Amount Not to Exceed \$1,670, and Fee Waiver for Lifeguard Services, in the Amount Not to Exceed \$6,929.56, as submitted by Supervisor Hahn. (26-2890)

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

Policy Matters**5. Protecting the Safety and Well-Being of County Residents in Medical Facilities Amid Increased Immigration Enforcement**

Revised recommendation as submitted by Supervisors Solis and Mitchell: Instruct the Director of Health Services and County Counsel, in collaboration with the Office of Immigrant Affairs (OIA), to establish an internal committee (Committee) to oversee the implementation of the Department of Health Services' (DHS') Interactions with Civil Law Enforcement Agencies and Protocol for Patients in Civil Detention Policy (Policy), including the immediate training of DHS employees on the Policy. This committee shall include, but not be limited to, the following considerations:

The Committee shall be comprised of hospital personnel with experience in interacting with civil law enforcement, designated management representatives, hospital leadership, and other relevant County personnel, as well as County Counsel and OIA.

The Committee shall work with County Counsel and OIA to identify best practices for training staff who interact with patients in civil detention, based on lessons learned from their training and implementation of the Sensitive Locations Policy.

The Committee, in partnership with County Counsel and OIA shall develop a training plan for DHS staff on implementation of the DHS Policy that incorporates content about related policies including the Sensitive Locations Policy and legal defense provided to County workers charged with Federal criminal offenses per the conditions set forth in the Board's declaration on empowering County workers to serve all immigrants without interference.

The Committee shall collect feedback from DHS staff who interact with patients in civil detention and other community stakeholders to develop mechanisms to continue to update and improve the DHS Policy as needed, with the intent of protecting the safety of patients, visitors, and staff.

Report back to the Board in writing in 30 days on the above, including but not limited to, training conducted, feedback received, and how feedback was integrated into the policy, with quarterly reports thereafter.

Instruct the Director of Health Services, in partnership with County Counsel and OIA, to report back to the Board in writing in 30 days with plans to partner with health plans, the Hospital Association of Southern California, the Community Clinic Association of Los Angeles County, and hospitals, community clinics, and providers throughout the County, to continue to gather and share lessons learned on protecting staff, patients, and visitors, when interacting with civil law enforcement, including immigration enforcement. (26-2907)

Attachments: [Motion by Supervisor Solis \(Exempt From Cluster\)](#)
[Revised Motion by Supervisors Solis and Mitchell](#)
[Executed Document](#)
[Public Comment/Correspondence](#)

6. Avoiding the Disruption of Arts and Culture Services in Probation Camps and Halls

Recommendation as submitted by Supervisor Mitchell: Direct the Juvenile Justice Coordinating Council (JJCC) to convene a meeting within 10 days of approval of this motion (on or before May 22, 2026) to consider and take action on the potential reallocation of up to \$1.2 million of the Department of Arts and Culture's (DAC) unused Juvenile Justice Crime Prevention Act Arts in Communities Program funding to DAC's Arts in Institutions Program, in order to maintain arts programming for youth in Probation camps and halls for the remainder of Fiscal Year 2025 - 2026.

Direct the heads of County departments with a voting representative on the JJCC to cooperate with the Chief Probation Officer (CPO) in his efforts to promptly schedule this meeting and achieve quorum at the time that the meeting is held. This should include making their JJCC representatives available to attend the meeting, as well as assisting and supporting the CPO in securing an adequate in-person meeting space, including, but not limited to, any meeting spaces the voting representative's County department owns or controls, for the purpose of ensuring compliance with Brown Act requirements. (26-2871)

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

7. Expanding Opportunities for 2026 World Cup Fan Zones

Recommendation as submitted by Supervisors Barger and Hahn: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Find that the proposed actions are exempt from the California Environmental Quality Act. Authorize the Interim Chief Executive Officer to:

Execute agreements, and any amendments, and meet matching funding requirements to secure sponsorships for the implementation of Unofficial and Official Fan Zones at County-owned or managed properties, or within cities in Los Angeles County;

Execute agreements, and any amendments, and meet matching funding requirements to accept any grants for the implementation of Unofficial and Official Fan Zones at County-owned or managed properties, or within cities in Los Angeles County; and

Execute agreements, and any amendments, with cities in Los Angeles County or other entities to receive sponsorship funding, grants, or other funding from the County for the purpose of implementing the Unofficial and Official Fan Zones, subject to the requirements of the funding source. (26-2900)

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

Executive Office**8. 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. **NOTE: The Chief Sustainability Officer requests that this item be continued to June 16, 2026.** (26-2579)

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

9. Broadcast Management and Production Services Contract Amendment

Recommendation: Authorize the Executive Officer of the Board to execute an amendment to a contract with Pegasus Studios to increase the total contract amount by \$7,839,000, from \$33,773,000 to \$41,611,000 for system modernization projects and as-needed support services; revise language regarding Cost of Living Adjustments (COLAs); correct erroneous language and paragraph referencing; and update contract exhibits. Authorize the Executive Officer to adjust the annual Equipment Maintenance, Media Wall Support, Pool Dollar, and System Modernization allocations to reallocate unused funds to the subsequent contract year and/or reallocating funds between contract years to ensure sufficient funding, provided that sufficient funding exists, the total funds expended throughout the contract term do not exceed the overall funding allocation, and such services are considered critical and are validated by the Executive Office of the Board. Increase the maximum contract amount up to 10% of the not-to-exceed overall contract amount to support critical emergency services that may not be anticipated but may be essential to maintaining the continuity of Board broadcasting operation; increases shall be subject to the availability of budgeted funds and require notification to the Board and Interim Chief Executive Office two weeks prior to implementation; approve COLAs requested by the Contractor at the Executive Officer's discretion, for the duration of the contract term, subject to the availability of funds; and terminate the contract in accordance with the termination provisions in the contract. *(NOTE: The Chief Information Officer recommended approval of this item.)* (26-2594)

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

10. Board of Supervisors Meeting Minutes for March 2026 and Special Districts for which the Board is the Governing Body, as recommended by the Executive Officer of the Board. **NOTE: The minutes for the month of March 2026 can be found online at:** <https://lacounty.gov/sop/> (26-2405)

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

ADMINISTRATIVE MATTERS 11 - 58**Chief Executive Office****11. Third Party Administrative and Communications Services Sole Source Contract Amendment**

Recommendation: Authorize the Interim Chief Executive Officer to execute a two-year sole source contract extension through June 30, 2028, and if necessary, an additional one-year sole source contract extension through June 30, 2029 with Empower Annuity Insurance Company of America for Third Party Administrative and Communications Services. (26-2605)

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

12. Disbursement, Gratis Lease, and Leaseback Agreement

Recommendation: Authorize the Interim Chief Executive Officer to execute a proposed Disbursement Agreement with 350 South Figueroa, LLC to provide funding in an amount up to \$8,189,007 for the County's reimbursement of the Stabilization Work costs to be performed at the County's Portion of the World Trade Center (WTC) Garage. Authorize the Interim Chief Executive Officer to execute a proposed Lease with 350 South Figueroa, LLC, to provide access so that 350 South Figueroa LLC can provide and perform the Stabilization Work to the County's Portion of the WTC Garage. Authorize the Interim Chief Executive Officer to execute the Leaseback with 350 South Figueroa, LLC, to provide for continued use by the County and the public, during the Stabilization Work of the 1,184 parking spaces located within the County's Portion of the WTC Garage. Authorize and direct the Interim Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed Disbursement Agreement, Lease, and Leaseback and to take actions necessary and appropriate to implement the proposed Disbursement Agreement, Lease, and Leaseback. Find that the execution of the proposed Disbursement Agreement, Lease, and Leaseback are exempt from the California Environmental Quality Act. (26-2609)

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

13. Sale of Surplus Real Property in Unincorporated Topanga Canyon

Recommendation: Find that each of the surplus properties are no longer required for County or other public purposes and that each surplus property's appraised sales price does not exceed \$100,000. Order the sale of the surplus properties to be consummated, in accordance with California Government Code as authorized under Section 25526.7. Authorize the Interim Chief Executive Officer to execute an agreement for the sale of the County's right, title and interest in the surplus property located on Penny Road, south of Callon Drive, Topanga Canyon (Property 1) (3), to adjoining property owner Coothie Trust for \$67,500 and authorize the Interim Chief Executive Officer to take all further actions necessary and appropriate to complete the transaction contemplated by the agreement, including opening and management of escrow, any administrative adjustments to the transfer documents, execution of all the requisite documentation for the completion of the transfer, and execution of the deed conveying title to Coothie Trust. Authorize the Interim Chief Executive Officer to execute an agreement for the sale of the County's right, title and interest in the surplus property located on Penny Road, south of Callon Drive, Topanga Canyon (Property 2), to adjoining property owner William J. Buerge Trust for \$10,000 and authorize the Interim Chief Executive Officer to take all further actions necessary and appropriate to complete the transaction contemplated by the agreement, including opening and management of escrow, any administrative adjustments to the transfer documents, execution of all the requisite documentation for the completion of the transfer, and execution of the deed conveying title to William J. Buerge Trust. Instruct the Auditor-Controller to deposit the proceeds into the Asset Development Implementation Fund. Instruct the Assessor to place the surplus properties under the respective ownership of Coothie Trust and William J. Buerge Trust and add the surplus properties to the tax roll effective upon the transfer of title of Property One to Coothie Trust and Property Two to William J. Buerge Trust. Find that the proposed sale and conveyance of the surplus properties is not a project under the California Environmental Quality Act (CEQA) and is exempt from CEQA, or, alternatively, the activity is within the scope of the County's previously adopted Negative Declaration for the reasons stated in this letter and in the record of the proposed activity. (26-2608)

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

14. Negotiated Exchange Property Tax Joint Resolution for Annexation of Territory

Recommendation: Adopt a joint resolution between the Board, as the Governing Body of the County, Consolidated Fire Protection District, and on behalf of the LA County Library and Road District No. 3; the City Council of the City of Los Angeles; the Board of Directors of the West Basin Municipal Water District (2), based on the negotiated exchange of property tax revenue as a result of the proposed Reorganization No. 2021-11, to annex approximately 0.64 acres of inhabited territory to the City of Los Angeles. Find that the proposed joint resolution is not subject to the California Environmental Quality Act. (26-2606)

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

15. Employee Retirement Contribution Rates Adjustments

Recommendation: Adopt an amendment to the Fringe Benefit Memorandum of Understanding (MOU) with Service Employees International Union Local 721 implementing changes in employee retirement contribution rates. Adopt an amendment to the Fringe Benefit MOU with the Coalition of County Unions implementing changes in employee retirement contribution rates. Adopt a resolution implementing changes in employee retirement contribution rates for represented and non-represented employees who are members of Safety Member Plans A and B and General Member Plans A, B, C, D, effective July 1, 2026. Adopt the employee contribution rate changes effective July 1, 2026, for all represented and non-represented employees who are members of the Safety Member Plan C and General Member Plan G. Instruct the Auditor-Controller to make the system changes necessary to implement these recommendations. (Relates to Agenda No. 33) (26-2610)

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

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

Recommendation: Introduce, waive reading and place the proposed ordinance on a future agenda for adoption to amend Chapter 13.46 of County Code, Title 13 - Public Peace, Morals and Welfare, relating to organizers and promoters of illegal motor vehicle speed contests, reckless driving exhibitions, and street takeovers conducted on the public street, highway, or off-street parking facility to establish a fine for violations of \$1,000, encourage diversion in lieu of penalty for first time violators when appropriate, incorporate additional activities prohibited by the California Vehicle Code into its definitions, and expand its applicability to off-street parking facilities. Approve an ordinance amending Chapter 13.46 of County Code, Title 13 - Public Peace, Morals and Welfare. Find that the ordinance amending County Code Chapter 13.46 applying to organizers and promoters of illegal street takeovers is exempt from the California Environmental Quality Act. (Relates to Agenda No. 59) (26-2607)

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

County Operations**17. 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) including actions enumerated in the aforementioned authorities (Actions), without giving notice for bids to let contracts, and determine that there is a need to continue the emergency Actions; find that there is substantial evidence that the January 2025 Windstorm and Critical Fire Events continue to constitute an emergency pursuant to Public Contract Code Section 22050, which requires that immediate action be taken to cleanup and reconstruct public property, buildings, facilities, and infrastructure because the emergency does not permit the delay resulting from a formal competitive solicitation of bids and/or proposals to procure construction, materials, equipment and services for projects and initiatives necessary to respond to and recover from the LA County Fires; and find that authority should, therefore, continue to be delegated to the Director of Internal Services to amend or extend and supplement existing as-needed or on-call contracts without giving notice for bids to let contracts related to facilities and related support services, and to award new contracts for response to and recovery from the LA County Fires, and such contracts should be issued because they are necessary to respond to the emergency. **(Internal Services Department) 4-VOTES (25-1148)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

18. Updated Treasurer and Tax Collector Investment Policy

Recommendation: Adopt the updated Treasurer and Tax Collector Investment Policy (Investment Policy). Find that the updated Investment Policy supersedes the version of the Investment Policy dated March 17, 2026 approving the Treasurer and Tax Collector Investment Policy. **(Treasurer and Tax Collector) (26-2599)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Family and Social Services**19. Justice Support Services Master Agreements**

Recommendation: Authorize the Director of Economic Opportunity to prepare and execute new Justice Support Services Master Agreements (JSSMA) with any vendor who has an existing JSSMA with the Justice, Care and Opportunities Department (JCOD), effective upon the date of execution and through no later than June 30, 2035 with an option to extend for up to an additional five years; and modify and/or waive any other County standard terms and conditions including, but not limited to, indemnification and insurance provisions, and when modifying and/or waiving insurance and indemnification provisions the Director shall consult with the Chief Executive Office (CEO) Risk Management Branch. Authorize the Director to take the following actions:

(Department of Economic Opportunity)

Execute amendments to any JSSMA, as necessary, to exercise existing and allowable optional extension terms; add, delete, and/or change terms and conditions as required by law and/or to reflect Federal, State, and County regulatory and/or policy changes, or as required by Board and CEO policies; add, delete, modify and/or replace applicable exhibits, attachments, or substantially similar contract documents; effectuate name changes or an assignment and delegation should the original contracting entity merge, be acquired, or otherwise change; make non-material modifications for the following, and other similar reasons, to make technical corrections, revise the contractor's business name and/or headquarter address, revise contact persons and/or County and contractor administration exhibits; add, exercise, modify and/or waive any other County standard terms and conditions including, but not limited to, indemnification and insurance provisions, and when adding, exercising, modifying and/or waiving insurance and indemnification provisions the Director shall consult with the CEO Risk Management Branch; and terminate for convenience.

Execute Work Orders (WOs) which have been competitively solicited through Work Order Solicitations (WOS) for Justice Support Services for a term of up to three years, with an option to extend up to an additional two years, provided that existing budgeted resources are utilized and sufficient funding is available; modify and/or waive any other County standard terms and conditions in each WO, including, but not limited to, insurance and indemnification provisions, and when modifying and/or waiving insurance and indemnification provisions the Director

shall consult with the CEO Risk Management Branch; and award funding for JSSMA WOs from Participating Funders, (governmental, non-profit, and private organizations), with written notice provided to the Board and the CEO on a monthly basis. Annually, the Director will provide the Board, the CEO, and County Counsel a listing of all approved vendors, executed and amended WOs, the total amount awarded to each vendor, as well as the total cumulative amount awarded to each vendor.

Execute amendments to WOs to exercise optional term extensions, provided that existing budgeted resources are utilized and sufficient funding is available; extend the term by up to two additional years beyond the existing and allowable optional term extension, provided that sufficient existing funding is available; add, delete, and/or change terms and conditions as required by law and/or to reflect Federal, State, and County regulatory and/or policy changes, or as required by Board and CEO policies; add, delete, modify or replace applicable exhibits, attachments, or substantially similar contract documents; effectuate name changes or an assignment and delegation should the original contracting entity merge, be acquired, or otherwise change; make non-material modifications for the following, and other similar reasons, to make technical corrections, revise the contractor's business name and/or headquarter address, revise contact persons and/or County and contractor administration exhibits; revise the maximum contract amount and/or fee-for service rate to meet the County's service needs, provided that existing budgeted resources are utilized and sufficient funding is available; add, exercise, modify and/or waive any other County standard terms and conditions including, but not limited to, indemnification and insurance provisions, and when adding, exercising, modifying and/or waiving insurance and indemnification provisions the Director shall consult with the CEO Risk Management Branch; modify budget categories, category amounts and make corresponding service adjustments, as necessary; and terminate the contract for contractor's default, County's convenience, or contractor initiates termination for convenience, subject to written notice provided to the Board and the CEO on a monthly basis. (26-2554)

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

Health and Mental Health Services**20. HealthIntent Platform Sole Source Agreement Amendment**

Recommendation: Authorize the Director of Health Services to execute a sole source amendment to an agreement with Cerner Corporation, to allow the Department of Health Services to continue its use of the HealthIntent platform known as Empaneled Life Management (ELM), Cerner Corporation's integrated population health platform, to extend the term through December 31, 2027, and increase the contract amount by \$8,078,400 including an increase of \$2,692,800 for Pool Dollars and unspent Pool Dollars will be rolled over for the term of the agreement, to be utilized for professional services, software, maintenance, remote hosting and support. Authorize the Director to execute amendments to extend the term for ELM under the agreement for five optional one-year extension periods through December 31, 2032, and increase the contract amount by \$28,274,400 plus no more than 5% of the current ELM annual fees which, if exercised would not exceed \$179,520 annually for the extension periods through December 31, 2032, including an increase of up to \$9,424,800 for Pool Dollars and unspent Pool Dollars will be rolled over for the term of the agreement. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (26-2597)

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

Community Services**21. 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) 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](#)

22. On-Call Secondary School Environmental Education Program Service Contract

Recommendation: Approve and authorize the Director of Public Works to execute a contract with TreePeople, Inc., a Social Enterprise for on-call secondary school environmental education program. This contract will be for a period of three years with four one-year and six month-to-month extension for a maximum potential contract term of 90 months and a maximum potential contract sum of \$7,487,453. 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)**

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 TreePeople, Inc., has performed successfully 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.

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.
(26-2567)

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

23. Building Rehabilitation Appeals Board Findings and Orders in the Unincorporated Area of Los Angeles

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance at the following locations, and approve a new compliance date of 30 days from the date of Board approval: **(Department of Public Works)**

671 South Hillview Avenue, Los Angeles (1);
1224 South Fetterly Avenue, Los Angeles (1);
1442-1444 South Woods Avenue, Los Angeles (1); and
4600 East Olympic Boulevard, Los Angeles (1). (26-2560)

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

24. Building Rehabilitation Appeals Board Findings and Orders in the Unincorporated Areas of Acton, Lancaster, and Palmdale

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance at the following locations, and approve a new compliance date of 30 days from the date of Board approval: **(Department of Public Works)**

900 Searchlight Ranch Road, Acton (5);
33792 Hubbard Road, Acton (5);
45006 42nd Street E, Lancaster (5); and
40227 Fieldspring Street, Palmdale (5). (26-2561)

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

25. Southern California Coastal Water Research Project Authority Membership Agreement

Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Chief Engineer of the District to enter into an agreement with the Southern California Coastal Water Research Project Authority (Authority) for the renewal of the District's membership as an associate commission member of the Authority's governing commission for a period of five years between July 1, 2026 and June 30, 2031, at an amount not to exceed \$796,250. Authorize the Chief Engineer to enter into agreements with the Authority to conduct scientific studies related to stormwater and urban runoff including studies and activities supporting the implementation of the Safe, Clean Water Program through June 30, 2031, at a total not-to-exceed amount of \$2,000,000. Find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works)** (26-2563)

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

26. Santa Susana Creek, Parcel 135GE Grant of Easement in the Chatsworth Community of the City of Los Angeles

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the grant of easement for water pipeline purposes affecting Parcel 135GE related to Santa Susana Creek, in the Chatsworth community of the City of Los Angeles (3), and the subsequent use of said easement will not interfere with the use of the affected parcel for any purposes of the County Flood Control District. Approve the grant of easement for water pipeline purposes affecting Parcel 135GE related to Santa Susana Creek, in the Chatsworth community of the City of Los Angeles, from the County Flood Control District to the Las Virgenes Municipal Water District. Authorize the Chief Engineer of the County Flood Control District to execute the Easement document and authorize delivery to the Las Virgenes Municipal Water District. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (26-2562)

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

27. The Rory M. Shaw Wetlands Park Project

Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the recommended actions are within the scope of the previously approved 2025 Addendum prepared by the District to the previously certified Program Environmental Impact Report for the Sun Valley Watershed Management Plan. Adopt resolutions authorizing the Chief Engineer of the District to finance the construction costs and apply for a loan from the California State Water Resources Control Board's Clean Water State Revolving Fund Program for the Rory M. Shaw Wetlands Park Project (Project). Adopt resolutions acknowledging the intent to reimburse expenses paid by the Clean Water State Revolving Fund and comply with applicable Treasury and Internal Revenue Service regulations. Authorize the Chief Engineer to accept funds in the amount not to exceed \$132,200,000 for the Project; to negotiate and execute all necessary contracts, agreements, reports, certifications, and amendments, including extensions of time, minor changes in Project scope, and alterations in the financing amount not exceeding 10% and to sign and submit requests for disbursement of State funds and Flood Control District fund revenues to payment of financing. **(Department of Public Works)** (26-2887)

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

28. County Flood Control District Annual Benefit Assessment

Recommendation: Acting as the Governing Body of the County Flood Control District (District), adopt a resolution determining and levying the District's annual benefit assessment for Fiscal Year 2026-27 at the same rates applied from Fiscal Years 1996-97 through 2025-26. The Fiscal Year 2026-27 assessment will provide approximately \$113,763,000 for flood control purposes throughout the District. Find that adoption of the resolution is exempt from the California Environmental Quality Act. **(Department of Public Works)** (26-2566)

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

29. Community Facilities District No. 2025-1 Joint Community Facilities

Recommendation: Acting as the Governing Body of the County Waterworks District No. 36, Val Verde, adopt a resolution approving the Joint Community Facilities Agreement and the Funding and Acquisition Agreement between the Castaic Union School District Community Facilities District No. 2025-1, WH Castaic 497, LLC, and the County Waterworks District No. 36, Val Verde, as well as the Deposit Agreement between WH Castaic 497, LLC and the County Waterworks District No. 36, Val Verde, for Community Facilities District No. 2025-1 of the Castaic Union School District. Further, authorize the Director of Public Works to execute said agreements on behalf of the County Waterworks District No. 36, Val Verde, and any necessary additional transactional documents in furtherance of the agreements. Find that the actions set forth in this Board letter are not a project under the California Environmental Quality Act. Alternatively, determine that the proposed activities are within the scope of the previously certified Environmental Impact Report and Addendum for the Williams Ranch Project for the reasons stated in this Board letter and in the record of the proposed activities. **(Department of Public Works) (26-2565)**

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

Public Safety**30. Report on the Status of Adopting a Global Plan for the Probation Department's Halls and Camps**

Report by the Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023. **NOTE: The Chief Probation Officer requests that this item be continued to May 19, 2026, and the reporting schedule be updated to quarterly on the third Tuesday of the month, beginning August 2026.** (23-1210)

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

31. 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 \$10,867.77. **(Sheriff's Department)** (26-2580)

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

Ordinance for Adoption**32. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries by adding and establishing the salary for one new employee classification; changing the title of one employee classification; deleting two employee classifications; and adding, deleting, or changing certain employee classifications and number of ordinance positions in the Departments of Children and Family Services, Consumer and Business Affairs, Economic Opportunity, LA County Library, Public Social Services, and Sheriff. (26-2423)

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

Miscellaneous**33. Fiscal Year 2026-27 Retirement Contribution Rates**

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Adopt the revised employer and employee retirement contribution rates approved by the LACERA Board of Investments, effective between July 1, 2026 and September 29, 2026. Instruct the Auditor-Controller to make the system changes necessary to implement this recommendation. (Relates to Agenda No. 15) (26-2595)

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

34. Settlement of the Matter Entitled, Magnelia Camacho v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Magnelia Camacho v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV39236, in the amount of \$750,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This wrongful death lawsuit stems from an alleged dangerous condition of public property in an unincorporated area of Los Angeles County near the City of Lancaster. (26-2604)

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

35. Settlement of the Matter Entitled, Joshua Huber v. State of California, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Joshua Huber v. State of California, et al., Los Angeles Superior Court Case No. 21STCV02739, in the amount of \$2,300,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This dangerous condition of public property lawsuit alleges that Plaintiff sustained injuries in a traffic collision on a road maintained by the Department of Public Works in the City of Santa Clarita. (26-2601)

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

36. Settlement of the Matter Entitled, Alison Oley v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Alison Oley v. County of Los Angeles, Los Angeles Superior Court Case No. 22STCV29986, in the amount of \$700,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges that an employee of the Sheriff's Department was subjected to sexual harassment and emotional distress. (26-2602)

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

37. Settlement of the Matter Entitled, Daniel Rivera v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Daniel Rivera v. County of Los Angeles, Superior Court Case No. 22STCV23049, in the amount of \$280,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit alleges that an employee of the Probation Department was subjected to retaliation. (26-2603)

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

38. Antelope Valley Joint Union High School District Election

Request from the Antelope Valley Joint Union High School District: Render specified services relating to the conduct of a Governing Board Election and consolidate with the General Election, to be held November 3, 2026. (26-2570)

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

39. Beverly Hills Unified School District Election

Request from the Beverly Hills Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. (26-2467)

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

40. Bonita Unified School District Election

Request from the Bonita Unified School District: Render specified services relating to the conduct of a Governing Board Election and consolidate with the General Election, to be held November 3, 2026. (26-2571)

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

41. East Whittier City School District Election

Request from the East Whittier City School District: Render specified services relating to the conduct of a Governing Board of Education Member and consolidate with the General Election, to be held November 3, 2026. (26-2572)

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

42. El Camino Community College District Election

Request from the El Camino Community College District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate this election with the General Election, to be held on November 3, 2026. (26-2468)

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

43. Garvey School District Election

Request from the Garvey School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate this election with the General Election, to be held November 3, 2026. (26-2573)

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

44. Manhattan Beach Unified School District Election

Request from the Manhattan Beach Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. (26-2574)

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

45. City of Montebello Election

Request from the City of Montebello: 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. (26-2469)

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

46. Newhall School District Election

Request from the Newhall School District: Render specified services relating to the conduct of a Governing Board Election and consolidate with the General Election, to be held November 3, 2026. (26-2575)

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

47. Palm Ranch Irrigation District Election

Request from the Palm Ranch Irrigation District: Render specified services relating to the conduct of a Board of Directors Election and consolidate with the General Election, to be held November 3, 2026. (26-2470)

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

48. Palmdale School District Election

Request from the Palmdale School District: Render specified services relating to the conduct of a Governing Board Election and consolidate with the General Election, to be held November 3, 2026. (26-2576)

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

49. Pomona Unified School District Election

Request from the Pomona Unified School District: Render specified services relating to the conduct of a Governing Board Election and consolidate with the General Election, to be held November 3, 2026. (26-2577)

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

50. Santa Clarita Community College District Election

Request from the Santa Clarita Community College District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the General Election, to be held November 3, 2026. (26-2471)

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

51. Three Valleys Municipal Water District Election

Request from the Three Valleys Municipal Water District: Render specified services relating to the conduct of a Board of Directors Election and consolidate this election with the General Election, to be held November 3, 2026. (26-2472)

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

52. Downey Unified School District Levying of Taxes

Request from the Downey Unified School District (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 2026 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$36,000,000; and direct the Auditor-Controller to maintain 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. (26-2568)

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

53. Lawndale Elementary School District Levying of Taxes

Request from the Lawndale Elementary School District (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 2026 General Obligation Refunding Bonds (Bonds), in an aggregate principal amount not to exceed \$22,500,000; and direct the Auditor-Controller to maintain 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. (26-2473)

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

54. Redondo Beach Unified School District Levying of Taxes

Request from the Redondo Beach Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the 2026 General Obligation Refunding Bonds, Series A (Bonds), in an aggregate principal amount not to exceed \$50,000,000; and direct the Auditor-Controller to maintain 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. (26-2490)

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

55. Whittier Union High School District Levying of Taxes

Request from the Whittier Union High School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the 2026 General Obligation Refunding Bonds (Bonds), in an aggregate principal amount not to exceed \$60,000,000; and direct the Auditor-Controller to maintain 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. (26-2569)

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

Miscellaneous Additions

56. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
57. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (2) (12-9996)
58. 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. ORDINANCE FOR INTRODUCTION 59**59. County Code, Title 13 - Public Peace, Morals and Welfare**

Ordinance for introduction amending County Code, Title 13 - Public Peace, Morals and Welfare applies to organizers and promoters of illegal motor vehicle speed contests, reckless driving exhibitions, and street takeovers conducted on a public street, highway, or offstreet parking facility. The amendments establish a fine for violations of \$1,000, encourage diversion in lieu of penalty for first time violators when appropriate, incorporate additional activities prohibited by the California Vehicle Code into the ordinance's definitions, remove its applicability to spectators, and expand its applicability to offstreet parking facilities. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 16) (26-2611)

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

III. SEPARATE MATTER 60**60. Employ a Retired County Employee on a Temporary Basis**

Recommendation: Authorize the Director of Personnel to immediately reemploy Dr. Sepideh Souris as a 120-day temporary employee upon Board approval, waiving the 180-day waiting period required under California Government Code Section 7522.56. Approve the request to allow Dr. Souris to return at a rate and classification commensurate with her assignment for up to 960 total hours of work in a fiscal year. **(Department of Human Resources) (26-2559)**

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

IV. PUBLIC HEARING 61**61. Hearing on Project No. PRJ2022-000713-(1-5), Housing Ordinances Update**

Hearing on Project No. PRJ2022-000713, Advance Planning Project No. RPPL2022001919, Environmental Assessment No. RPPL2022001920, to approve the Housing Ordinances Update, which amends Title 21 (Subdivisions) and Title 22 (Planning and Zoning) of the Los Angeles County (County) Code to align local housing development regulations in the unincorporated areas of the County with recent changes in state law, support the preservation and development of affordable housing, promote housing diversity, remove zoning barriers to fair housing, and simplify language and correct errors in the County Code to improve clarity and facilitate implementation; certify that the Addendum to the previously certified County Housing Element Update Final Program Environmental Impact Report (Certified Final PEIR) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgement and analysis of the County; find that the County of Los Angeles Board of Supervisors has reviewed and considered the information contained in the Addendum to the Certified Final PEIR prior to approving the project; and approve the Addendum. (On December 3, 2025, the Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning)** (26-2598)

Attachments: [Board Letter](#)
[Revised Motion by Supervisor Barger](#)
[Department Statement](#)
[Public Comment/Correspondence](#)

V. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF THE
LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 12, 2026
9:30 A.M.**

1-D. Multifamily Housing Revenue Bonds for the Development and Construction of Affordable Multifamily Housing in Unincorporated La Crescenta

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under United States Department of Treasury regulations, declaring an intent by La Crescenta Apartments, L.P. (Borrower), or an approved affiliate or assign thereof, to undertake bond financing in an amount not to exceed \$40,000,000 to finance the acquisition, construction, rehabilitation, and/or development of the La Crescenta Apartments project, a 66-unit affordable housing development to be located at 2413 Foothill Boulevard and 4521 Briggs Avenue, in unincorporated La Crescenta (Project) (5). Authorize the Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation on an aggregate amount not exceeding \$40,000,000 for the purposes described herein and to take whatever further action relating to the aforesaid financial assistance may be deemed reasonable and desirable, provided that the terms and conditions under which the bonds or notes are to be issued and sold shall be approved by the Los Angeles County Development Authority in the manner provided by law prior to the sale thereof. Find that the adoption of the resolution is not subject to the California Environmental Quality Act. ADOPT (26-2557)

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

2-D. Multifamily Housing Mortgage Revenue Bonds for the Development and Construction of Affordable Multifamily Housing in Unincorporated Arcadia

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under United States Department of Treasury regulations, declaring an intent by Arcadia Family Housing, L.P. (Borrower), or an approved affiliate or assign thereof, to undertake bond financing in an amount not to exceed \$36,000,000 to finance the acquisition, construction, rehabilitation, and/or development of the Oak and Ivy Apartments Project, a 95-unit affordable housing development to be located at 4917 East Live Oak Avenue, in unincorporated Arcadia (5). Authorize the Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation on an aggregate amount not exceeding \$36,000,000 for the purposes described herein and to take whatever further action relating to the aforesaid financial assistance may be deemed reasonable and desirable, provided that the terms and conditions under which the bonds or notes are to be issued and sold shall be approved by the Los Angeles County Development Authority in the manner provided by law prior to the sale thereof. Find that adoption of the resolution is not subject to the California Environmental Quality Act. (26-2555)

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

3-D. Multifamily Affordable Housing Development in Unincorporated La Crescenta

Recommendation: Approve a loan to the recommended developer, La Crescenta Apartments, L.P., for development of La Crescenta Apartments, a 66-unit affordable multifamily rental housing development, located at 2413 Foothill Boulevard and 4521 Briggs Avenue, in unincorporated La Crescenta (5), using up to a total of \$4,500,000 in Affordable Housing Trust Funds (AHTF). Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to negotiate, execute, and if necessary, amend, or reduce the loan agreement with La Crescenta Apartments, L.P., or a LACDA-approved assignee, and all related documents including, but not limited to, documents to subordinate the loan to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the development. Find that the approval of funding for this project is not subject to the California Environmental Quality Act. Authorize the Executive Director to take the following actions: APPROVE

Incorporate, as needed, up to \$4,500,000 AHTF into LACDA's approved Fiscal Year 2025-26 budget for the purposes described herein.

Reallocate LACDA funding set aside for affordable housing at the time of project funding, as needed and within the project's approved funding limit, in line with the project's need, and within the requirements for each funding source. (26-2556)

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

4-D. Maintenance, Repair, and Operating Supplies Contract

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to execute a one-year contract with HD Supply Facilities Maintenance, LTD. (HD Supply), using up to \$1,700,000 in program funds included in LACDA's approved Fiscal Year (FY) 2025-26 budget and proposed FY 2026-27 budget, to be effective following execution by all parties. Find that the approval of a contract to provide maintenance, repair, and operating supplies is exempt from the California Environmental Quality Act. Authorize the Executive Director to take the following actions:

Execute amendments to the contract, to extend the term for a maximum of four additional years, in one-year increments, with an annual compensation of up to \$1,700,000, using funds to be included in LACDA's annual budget approval process.

Amend the contract to modify the statement of work, add services, and increase the annual compensation by up to 10% of the contract total as needed for unforeseen costs.

Upon his determination and as necessary and appropriate under the terms of the contract, to terminate the contract. (26-2558)

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

5-D. Los Angeles County Development Authority Meeting Minutes for March 2026, as recommended by the Executive Officer of the Board. **NOTE: The minutes for the month of March 2026 can be found online at:**
<https://lacounty.gov/sop/> (26-2397)

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

VI. GENERAL PUBLIC COMMENT 62**62. 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: 2534 776 5349 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. NOTICES OF CLOSED SESSION FOR MAY 12, 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).

NOTE: County Counsel requests that this item be continued one week to May 19, 2026. (25-1458)

Attachments: [Public Comment/Correspondence](#)

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

Agency designated representatives: Joseph M. Nicchitta, Interim 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](#)

VIII. ADJOURNMENT 63

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

IX. 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 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; (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)

X. REPORT OF CLOSED SESSION FOR MAY 5, 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 May 12, 2026.
(25-1458)

Attachments: [Public Comment/Correspondence](#)

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

Agency designated representatives: Joseph M. Nicchitta, Interim 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 May 12, 2026.
(25-1693)

Attachments: [Public Comment/Correspondence](#)

E N D