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

TUESDAY, MARCH 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

Lindsey P. Horvath
Supervisor
Third District

Janice Hahn
Supervisor
Fourth District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Edward Yen

AGENDA POSTED: February 25, 2026

MEETING TELEVISED: Wednesday, March 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 Rabbi Joshua Levine Grater, Chief Executive Officer of Friends In Deed, Pasadena (5).

Pledge of Allegiance led by Levy J. Lopez, Member, Veteran Peer Access Network, Los Angeles (1).

I. SET MATTER 11:00 A.M.

Set Matter-1.

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 (Continued from the meeting of 2-3-26) (26-0101)

Attachments: Presentation

Public Comment/Correspondence

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

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2. 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
Gabriela Eddy+, Commission for Children and Families
Andrew Yam+, Commission for Public Social Services
Elizabeth Alcantar, Commission for Women
Florencia Valenzuela+, Los Angeles County Youth Commission: also waive limitation of length of service requirement to County Code Section 3.66.050B
Pamela Gessel Agustin Anguiano, Rental Housing Oversight Commission
Jesus Rojas, Watershed Area Steering Committee Community - Rio Hondo

Supervisor Lindsey P. Horvath
Judith Frank+, Los Angeles Capital Asset Leasing Corporation

Supervisor Janice Hahn
Nathan Ulsh, Consumer Affairs Advisory Commission
Raymond Contreras+, and Hal Malkin+, Little Lake Cemetery District
Joanne S. Ortiz+, Parks and Recreation Commission
Julian Cepeda, Quality and Productivity Commission

Supervisor Kathryn Barger
Hui-Ping (Pinki) Chen+, Assessment Appeals Board
Sergio Sotolongo, Pasadena Glen Community Services District

Chief Engineer, Department of Public Works
Bruce Reznik, Safe, Clean Water Program - Regional Oversight Committee

Commission on HIV

Al Ballesteros, Jeronimo I. Barajas, Stevie Bieneman (Alternate), Leroy Blea, Robert K. Bolan, Jasmine Brown, Mikhaela Cielo, Robert Contreras, Raniyah Copeland, Ceasar Corona, Allan Natividad Dizon (Alternate), Felipe Gonzalez, Timothy Griffin, Jr., Darryn Harris, Ismael Herrera, Angela Hunt, Eric Mattern, Vilma Mendoza, Jack R. Miller, Paul Nash, Katja Nelson, Byron Patel, Mario J. Perez, Dontá Morrison (Alternate), Shawn E. Pleasants, Emmanuel Sanchez-Ramos, Montana Volby, Christopher Webb (Alternate), Jonathan Weedman, Commission on HIV (Relates to Agenda Nos. 29 and 84) (These appointments are contingent on the approval of Agenda Nos. 29 and 84)

Department of Children and Families
Olga Vicuna, Policy Roundtable for Child Care and Development

Los Angeles County Federation of Labor, AFL-CIO
Xochitl M. Medrano, Workforce Development Board

Los Angeles Unified School District
Ranae J. Amezquita, Policy Roundtable for Child Care Development (26-0064)

Attachments: Public Comment/Correspondence

3. Motion to Proclaim March 2026 as “Multiple Sclerosis Awareness Month” throughout Los Angeles County, as submitted by Supervisor Solis. (26-1437)

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

4. Motion to Proclaim March 2026 as “Women’s History Month” throughout Los Angeles County, as submitted by Supervisor Solis. (26-1435)

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

5. Motion to Proclaim March 6, 2026 as “Latina History Day” throughout Los Angeles County, as submitted by Supervisor Solis. (26-1434)

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

6. Motion to Proclaim April 2026 as “Second Chance Month” throughout Los Angeles County, as submitted by Supervisor Solis. (26-1440)

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

7. Motion to Proclaim March 2026 as “American Red Cross Month” throughout Los Angeles County, as submitted by Supervisor Horvath. (26-1416)

Attachments: Motion by Supervisor Horvath
Public Comment/Correspondence

8. Motion to Proclaim March 2026 as “Colorectal Cancer Awareness Month” throughout Los Angeles County, as submitted by Supervisor Hahn. (26-1426)

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

9. Motion for the 48th Annual Run/Walk Firecracker Los Angeles Chinatown Event Retroactive Parking Fee Waiver on February 28, 2026 and March 1, 2026, in the Amount of $1,000, as submitted by Supervisor Solis. (26-1438)

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

10. Motion for the 56th Annual Blue Ribbon Children's Festival Parking Fee Waiver from March 4, 2026 through March 6, 2026, in the Amount not to exceed $6,000, as submitted by Supervisor Solis. (26-1421)

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

11. Motion for the Government Connections Networking Seminar Parking Fee Waiver on March 25, 2026 in the Amount of $2,400, as submitted by Supervisor Solis. (26-1436)

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

12. Motion for the 2026 Dragon Boat Festival Fee Waiver on March 7, 2026 in the Amount of $2,512.50 in Gross Receipts, $450 in Parking Fees, and $660 for Transient Dock Slip Fees, as submitted by Supervisor Mitchell. (26-1420)

Attachments: Motion by Supervisor Mitchell
Public Comment/Correspondence

13. Motion for the 23rd Annual Beacon of Justice Fundraiser Fee Waiver on April 29, 2026, in the Amount of $2,000, as submitted by Supervisor Barger. (26-1431)

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence

Policy Matters

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

Attachments:
Health and Mental Health Cluster Meeting Agenda 2.4.2026
Health and Mental Health Cluster Meeting Transcript 2.4.2026
Public Safety Cluster Meeting Agenda 2.11.2026
Public Safety Cluster Meeting Transcript 2.11.2026
Public Safety Cluster Meeting Public Comments 2.11.2026
Public Safety Cluster Meeting Agenda 2.18.2026
Public Safety Cluster Meeting Transcript 2.18.2026
Community Services Cluster Meeting Agenda
Community Services Cluster Meeting Transcript
Economic Development Policy Committee Meeting Agenda
Economic Development Policy Committee Meeting Transcript
Family and Social Services Cluster Meeting Agenda
Operations Cluster Meeting Agenda
Operations Cluster Meeting Transcript

14. Opposing the Department of Housing and Urban Development Proposed Rule Change Impacting Mixed Status Families

Recommendation submitted by Supervisors Solis and Mitchell: Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in consultation with the Executive Director of the Los Angeles County Development Authority, Director of Homeless Services and Housing, and the Executive Director of the Office of Immigrant Affairs, Department of Consumer and Business Affairs, to send a five-signature letter to the Los Angeles County Congressional Delegation declaring the Board's opposition to the proposed rule and expressing the significant harm that it would cause to the County and its residents. Instruct the Executive Director of the Los Angeles County Development Authority, in coordination with Director of Homeless Services and Housing, and the Executive Director of the Office of Immigrant Affairs, Department of Consumer and Business Affairs, and in consultation with County Counsel, to draft and submit a comprehensive County response opposing the proposed rule, to be submitted during the public comment period. Instruct the Executive Director of the Los Angeles County Development Authority, in collaboration with the Director of Homeless Services and Housing, and the Executive Director of the Office of Immigrant Affairs, Department of Consumer and Business Affairs, and in consultation with County Counsel, to plan and carry out direct community education and engagement activities

to reach individuals who may be directly affected by the proposed rule. This includes sharing clear, easy-to-understand, multilingual information about what the rule would do, how it could impact them if implemented, what support resources are available to them, and how they can share their experiences, concerns, and feedback during the public comment period. Instruct the Executive Director of the Los Angeles County Development Authority, in collaboration with the Director of Homeless Services and Housing, and the Interim Chief Executive Officer of the Los Angeles Homeless Services Authority, and the other public housing authorities in the County, to assess the potential impact of this proposed rule and develop a plan to prevent displacement and homelessness should the rule be adopted. Instruct County Counsel to monitor any legal action challenging the proposed rule from taking effect, and, support, file and/or join in as amicus or as plaintiff in litigation, as deemed appropriate by County Counsel. (26-1419)

Attachments: Motion by Supervisors Solis and Mitchell (Exempt From Cluster)
Public Comment/Correspondence

15. Protecting Generational Wealth and Equitable Rights to Success

Revised recommendation as submitted by Supervisors Solis and Mitchell: Instruct County Counsel to monitor any legal action aimed at challenging the proposed rule change at the Small Business Administration (SBA) that would keep lawful permanent residents from accessing SBA backed loans, and authorize County Counsel to file, initiate, join, or support litigation, as deemed appropriate by County Counsel. Monitor any legal action aimed at challenging the proposed rule change at the United States Department of Education (U.S. ED) that would "de-professionalize" a broad array of professions and authorize County Counsel to file, initiate, join, or support litigation, as deemed appropriate by County Counsel. Monitor any legal action aimed at challenging the proposed rule change at the U.S. ED that would amend the definition to "qualifying employer" within the Public Service Loan Forgiveness Program to exclude employers that are deemed to participate in illegal activities or have a substantial illegal purpose, and authorize County Counsel to file, initiate, join, or support litigation, as deemed appropriate by County Counsel. Take the following actions:

Instruct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support legislative proposals that would create State-operated student loan programs in California as a supplement to reduced federal student loan access.

Instruct the Director of Economic Opportunity, in consultation with the Directors of Personnel and Consumer and Business Affairs, and other applicable Department Heads, to report back to the Board in writing in 90 days on the impact of the U.S. ED's "de-professionalization" decision on workforce development Countywide and recommendations regarding the following, including next steps:

Impacts to the County's recruitment, retention, and classification requirements for affected occupations.

Impacts to service delivery capacity across County Departments and County-funded contractors that rely on these professions.

Impacts to education and training pipelines, including County internship, tuition/education assistance, and workforce pathway partnerships.

Impacts to workers and prospective workers in the affected professions, including equity and gender impacts given the concentration of women in many of these fields. (26-1441)

Attachments: Motion by Supervisor Solis (Exempt From Cluster)
Revised motion by Supervisors Solis and Mitchell
Public Comment/Correspondence

16. New Warm Landing Place Facility Project: Approve and Establish Capital Project and Award a Progressive Design Build Agreement for Design and Construction of the New Warm Landing Place Facility Project at 955 North Vignes Street, Los Angeles

Recommendation as submitted by Supervisor Solis: Approve and establish the Warm Landing Place Facility Project, Capital Project No. 6A026 (Project), located at 955 North Vignes Street in the City of Los Angeles, with a total Phase 1 Design and Pre-construction Services budget of $6,500,000, and authorize the Director of Public Works to proceed with the Phase 1 Design and Pre-construction Services of the Project. Find that the Proposed project and related actions are exempt from the California Environmental Quality Act. Take the following actions:

Authorize the Director of Public Works to execute a Progressive Design-Build Agreement with Abbott Construction LLC, for the Project for a Phase 1 contract amount of $2,250,000 for the Design and Pre-construction Services; and authorize the issuance of a Notice to Proceed for the duration of the Phase 1 Design and Pre-construction Service until final determination and acceptance of the recommended Guaranteed Maximum Price as set forth in the Progressive Design-Build Agreement.

Authorize the Director of Public Works to supplement Abbott Construction LLC's Phase 1 contract amount of $2,250,000 for Design and Pre-construction Services by up to 25%, for a maximum Phase 1 contract amount of $2,812,500.

Authorize the Director of Public Works to perform due diligence and make ready work, including the demolition and removal of the existing structure, using Board-approved Job Order Contracts for a total not-to-exceed amount of $1,500,000.

Authorize the Director of Public Works, whenever the interests of the County so require, in whole or in part and upon settlement of termination costs, to terminate for convenience this Progressive Design-Build Agreement in accordance with the provisions of the agreement.

Authorize 1% of the eligible design and construction costs, in the amount of $91,000 to be allocated to Civic Art. (26-1249)

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

17. Waiver of Outstanding Rent for the Familia Unida Living and Multiple Sclerosis Organization License No. COL-730

Recommendation as submitted by Supervisor Solis: Pursuant to Government Code Section 26227, find that the services to be provided by Familia Unida Living with Multiple Sclerosis (Famlia Unida) are necessary to meet the healthcare needs of the County and its residents and serve a public purpose which benefits the County. Approve the waiver of the outstanding rent owed by The Familia Unida Living and Multiple Sclerosis Organization under License No. COL-730 in the total amount of $33,883.80, representing rent due through the final occupancy date of December 15, 2025. Authorize the Acting Chief Executive Officer to take all necessary actions to implement the rent waiver, including coordination with the Auditor-Controller and the Director of Aging and Disabilities, and to execute any ancillary documentation. Authorize the Acting Chief Executive Officer to take any other actions necessary and appropriate to effectuate the intent of this motion. Find that the recommended action is not subject to the California Environmental Quality Act. (26-1248)

Attachments: Motion by Supervisor Solis
Motion by Supervisor Solis (Updates Following Cluster)
Public Comment/Correspondence

18. Supporting Catalytic Economic and Capital Development Through a Consolidated Los Angeles County Trust Fund

Recommendation as submitted by Supervisors Mitchell and Solis: Instruct the Director of Economic Opportunity, in partnership with the Acting Chief Executive Officer, to evaluate and recommend a structure to consolidate or align existing funding sources within the Economic Development Trust Fund (EDTF) including, but not limited to:

The Manufacturing Revolving Loan Fund;

Los Angeles County Business Recovery Loan Program funding administered by the Department of Economic Opportunity on behalf of Metro;

Catalytic Development Fund, both one-time and ongoing allocations;

RENOVATE Facade Improvement Program dollars; and

$1,000,000 of Bioscience Revolving Loan Fund planned for aligned uses, such as tenant improvements.

Moreover, funds allocated to the County Anti-Displacement Commercial Acquisition Fund pursuant to Item No. 20 of April 1, 2025, titled, “Supporting Commercial Corridors as Community Anchors by Expanding the Commercial Acquisition Fund Program,” should not be incorporated into the consolidated EDTF. Additionally, any funding required to complete RENOVATE Facade Improvement Program projects or any other projects that are currently being planned and/or underway should not be transferred into the consolidated EDTF.

Direct the Acting Chief Executive Officer to allocate $2,400,000 in one-time Net County Cost to the EDTF, funded through repayment of the La Alameda loan from the Los Angeles County Development Authority to the County during the Fiscal Year (FY) 2026-27 budget process, subject to the Fiscal Resilience Process.

Instruct the Director of Economic Opportunity, in partnership with the Acting Chief Executive Officer, to design the consolidated EDTF to support the full range of economic and real estate development activities and report back to the Board in writing with an implementation plan including, but not limited to:

The EDTF structure, loan and grant guidelines, and plan to administer the funds;

Eligible uses including, but not limited to: capacity building and technical assistance for community-based organizations, developers, and small businesses; tenant improvements and commercial build-outs; equipment for small businesses; site and property acquisition; pre-development activities, such as feasibility analyses, engineering, design, environmental review and entitlement support; construction and permanent financing; small business support for industry clusters that provide family-sustaining wages; strategies that address commercial vacancy and prevent displacement;

Timeline for implementation;

A strategy to leverage Federal Community Development Block Grant (CDBG) funding for the RENOVATE Facade Improvement Program in the EDTF; and

Equity-based criteria for project proposal evaluation and prioritization. The proposed criteria should not result in any reduction of funds currently allocated to each Supervisorial District for use within unincorporated communities in the County.

Instruct the Director of Economic Opportunity to establish an EDTF webpage on the Department of Economic Opportunity website to serve as a single point-of-entry for community-based organizations, developers, small businesses, or other stakeholders to access information and apply for funding for all County economic and capital development loan and grant programs. The webpage should include information on available funding, eligibility criteria, application process, and technical assistance resources and should be launched within 120 days.

Instruct the Director of Economic Opportunity, in partnership with the Acting Chief Executive Officer, to identify potential non-County funding sources to capitalize and sustain the EDTF on an ongoing basis, including State and Federal funding opportunities, philanthropic partnerships, and strategies to leverage private capital.

Instruct the Director of Economic Opportunity, in partnership with the Acting Chief Executive Officer, to identify potential County funding sources to capitalize and sustain the EDTF on an ongoing basis, including existing County funds, loan repayments, Redevelopment Agency Dissolution funds, including funding returned to the County pursuant to its Recognized Obligation Payment Schedules, and Redevelopment Asset Sales, subject to

the Fiscal Resilience Process.

Instruct the Director of Economic Opportunity to develop equity-focused performance metrics for EDTF, including measures related to geographic distribution, business type, displacement prevention, and job quality, and publish those metrics through a publicly accessible dashboard.

Instruct the Director of Economic Opportunity, in partnership with the Acting Chief Executive Officer, to report back to the Board in writing in 90 days on all aforementioned directives, including the EDTF structure, recommended eligible uses and program guidelines, identified funding sources, a proposed approach to consolidate existing funds, equity metrics, and a timeline for implementation and launch of the EDTF webpage. In developing these recommendations, DEO should engage, seek input from, and incorporate feedback provided by key stakeholders and potential end-users of the EDTF, such as community-based organizations, community-based developers, Community Development Finance Institutions, chambers of commerce, organizations that serve small businesses, the County's Small Business Commissioners, and small business owners.

Authorize the Director of Economic Opportunity to negotiate, execute, and amend agreement(s) necessary to implement and advance the directives in this motion. The Board shall waive the requirements of Board Policy No. 5.100 for these agreements. The Department will fund the agreement(s) using funds currently in their Board-approved FY 2025-26 operating budget.

Instruct the Director of Economic Opportunity, in partnership with the Acting Chief Executive Officer, and the Executive Director of Los Angeles County Development Authority, and any other relevant County Department Heads, to identify funding to conduct neighborhood studies, as aligned with the County's 2025-30 Comprehensive Economic Development Strategy adopted by the United States Economic Development Administration, to proactively identify priority commercial corridors and geographic areas for economic and capital development projects to inform where EDTF funding deployment could be prioritized in the future. (26-1212)

Attachments: Motion by Supervisor Mitchell

Motion by Supervisors Mitchell and Solis (Updates Following Cluster)

Public Comment/Correspondence

19. Strengthening Early Childhood Prevention and Family Stability Using the Superior Court of Los Angeles County's Hope Court Program as a Model

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Children and Family Services and the Acting Chief Executive Officer to work with the Executive Officer/Clerk of the Superior Court to assess ways the County can support the Helping Our Parents Excel (HOPE) Court model and assist the Superior Court of Los Angeles County (Court) should it choose to expand this innovative court model in other areas of the County and report back to the Board in writing in 90 days with a recommended support plan, prioritizing communities with:

High rates of child welfare system involvement for infants and toddlers ages 0-3;

Disproportionate representation of Black and Brown families; and

Existing prevention, Family Maintenance, and Family First Prevention Services Act (FFPSA) eligible caseloads.

Instruct the Director of Children and Family Services, in collaboration with community-based organizations and faith partners, to develop and implement a strategy to expand culturally responsive, developmentally appropriate family time resources for HOPE Court-involved families including, but not limited to, the following:

Supervised and supported family time services for infants and toddlers;

Access to child-friendly, trauma-informed visitation spaces within community settings;

Expanded evening and weekend visitation hours in locations accessible by public transportation;

Transportation assistance, including rideshare vouchers, gas cards, and public transportation credit;

Workforce capacity building for family time supervisors trained in infant-parent attachment and early childhood development who can provide real-time coaching during visits;

Joint caregiver-parent training on trauma-informed care, developmental milestones, and communication strategies to reduce conflict and improve reunification outcomes;

Provide caregiving essentials and culturally appropriate books available in multiple languages; and

Implement tools to support communication and celebrate developmental milestones.

Instruct the Director of Children and Family Services to report back to the Board in writing at or before recommended budget with a plan to leverage existing FFPSA and potential Flexible Family Support funds to implement the strategy proposed in Directive No. 2 within existing resources.

Direct the Acting Chief Executive Officer to convene an interdepartmental HOPE Court Support Workgroup including, but not limited to, the Departments of Children and Family Services, Mental Health, Public Social Services, Economic Opportunity, and County Counsel, Los Angeles Dependency Lawyers, Children's Law Center, First 5 LA, and the Department of Health Services' Court Pediatrician Program, and invite the Court's participation in the workgroup, to:

Develop a coordinated approach to support the HOPE Court model;

Build data and evaluation systems to monitor outcomes;

Align staffing, funding, data sharing, and service delivery across Departments; and identify opportunities to braid FFPSA, Flexible Family Support, prevention, and early childhood funding; and

Identify additional areas in the County where County Departments and partner agencies could dedicate resources to support replication or expansion of the HOPE Court model.

The Workgroup shall report back to the Board in writing in 90 days with recommendations, resource needs, proposed next steps, and milestones.

Instruct all County Department Heads participating in HOPE Court implementation and support to center racial equity, family voice, and community partnership in program design and delivery, and to track outcomes disaggregated by race, ethnicity, age, and Supervisorial District to ensure equitable access and impact.

Instruct the Director of Children and Family Services, in partnership with the Court, to strengthen and standardize implementation of the HOPE Court Team approach, including:

Training for attorneys, social workers, and service providers on infant mental health, early attachment, and trauma-informed practices;

Embedding multidisciplinary team staffing and case consultation models;

Ensuring frequent, meaningful parent-child visitation as a core practice expectation; and

Establishing shared outcome measures focused on child safety, family stability, timely reunification, and prevention of re-entry into care.

Departments Heads shall identify existing resources and partnership opportunities to support implementation without disrupting current HOPE Court operations, and the Director of Children and Family Services shall report back to the Board in writing within 120 days on the progress. (26-1207)

Attachments: Motion by Supervisor Mitchell

Public Comment/Correspondence

20. Protecting the Privacy of Transgender Los Angeles County Residents

Recommendation as submitted by Supervisor Mitchell: Instruct the Directors of Health Services, Mental Health, Public Health, Public Social Services, and Personnel, and in consultation with County Counsel, to report back to the Board in writing in 30 days on their plans to implement Senate Bill (SB) 497 (Weiner), legislation which establishes safeguards against the enforcement of other states' laws that attempt to penalize individuals for obtaining gender-affirming care that is legal in California, including safeguards to ensure compliance with the law and to prevent unauthorized disclosure of protected health information, develop and implement staff training protocols for all relevant existing and new employees on SB 497's requirements, including privacy protections, prohibitions on data sharing, and mandatory procedures for addressing suspected violations, and report back to the Board in writing in 90 days on progress toward training and implementation of these protocols. (26-0893)

Attachments: Motion by Supervisor Mitchell

Public Comment/Correspondence

21. Implementing Consistent County Standards During Red Flag Days

Recommendation as submitted by Supervisor Horvath: Instruct the Director of the Office of Emergency Management, Chief Executive Office, in coordination with the Directors of Public Works, Internal Services, Public Health, Beaches and Harbors, and Regional Planning, the Fire Chief, and other relevant County Department Heads, to report back to the Board in writing in 90 days on the following:

Analyze the current County road work procedure in High Fire Severity Zones during Red Flag Days especially during Particularly Dangerous Situation (PDS) events.

Analyze the road work procedure for neighboring city and county jurisdictions during Red Flag events.

Develop a uniform County policy on how County Road work including emergency and contracted work should proceed in High Fire Severity Zones during a Red Flag and/or PDS events, including work requirements and protocols applicable to individuals and agencies that are looking to receive a permit from the County.

Identify any other type of work performed by the County that should be limited during Red Flag and/or PDS events. (26-1214)

Attachments: Motion by Supervisor Horvath

Public Comment/Correspondence

22. Supporting Immigrant Families with Family Preparedness Information

Revised recommendation as submitted by Supervisors Horvath and Solis: Instruct the Director of Children and Family Services, in collaboration with the Executive Director of the Office of Immigrant Affairs, Acting Executive Director of the Office of Child Protection, Superintendent of Schools of the Los Angeles County Office of Education, and First 5 LA to work with Public Counsel, the Alliance for Children's Rights, and other trusted partners to include updated information on Assembly Bill 495 and changes in joint guardianship in the materials they are preparing for parents who may be separated from their children. It is also critical that all family preparedness planning includes information regarding how parents can reunify with their children after a separation. This information should be shared with the Department of Children and Family Services (DCFS) - contracted community-based organizations, including the DCFS Prevention and Aftercare Services, and other community-based partners. It should also be shared with all County Departments serving children and families, including the Departments of Mental Health, Youth Development, Public Health, Health Services, Public Social Services, Office of Immigrant Affairs, and LA County Library. All materials shall be made available in the County's threshold languages, written in plain language, culturally responsive, accessible to individuals with disabilities, and distributed in both digital and print formats. (26-1443)

Attachments: Motion by Supervisor Horvath (Exempt From Cluster)
Revised motion by Supervisors Horvath and Solis
Public Comment/Correspondence

23. Supporting Assembly Bill 1646 (Bryan): The Hug Act

Recommendation as submitted by Supervisors Hahn and Mitchell: Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to advocate in support of Assembly Bill 1646 (Bryan), legislation that would ensure that youth are allowed to embrace their family members during visitation by making appropriate physical contact during in-person visits, a legal right for young people who are incarcerated in California's juvenile justice system. Instruct the Chief Probation Officer to provide a verbal report at the March 3, 2026 Board Meeting on the status of offering contact visits for youth at all of the County's Probation facilities. (26-1074)

Attachments: Motion by Supervisors Hahn and Mitchell
Public Comment/Correspondence

24. Strengthening Accountability to Significantly Decrease Jail Deaths in the Los Angeles County Jails

Recommendation submitted by Supervisor Hahn: Request the Sheriff and instruct the Directors of Correctional Health Services, Department of Health Services, Public Health, through its Substance Abuse Prevention and Control Bureau, the Interim Inspector General, the Auditor-Controller and the Medical Examiner, to implement the directives listed below within 120 days, and report back to the Board in writing in 30 days after completion, unless noted otherwise. The report back should also include potential need for funds and staffing to implement. Request the Sheriff to report back to the Board on:

The recent efforts and how the current security equipment, such as scanners, can be utilized to consistently and thoroughly scan sworn and civilian staff for narcotics and other prohibited items, including clear bags, lunch bags, and other property.

In consultation with County Counsel, report back on recent vulnerability assessments of each facility, recommendations made, and strategies to limit the number of illicit substances and narcotics coming into the facilities, including the installation of adequate number of cameras for footage to be reviewed and ensuring scanners are available at all facilities.

Abide by Title 15 Safety Checks by ensuring staff are taking the appropriate time to thoroughly assess for “signs of life” before moving to the next cell. This should include consistent supervisor’s walks and accurate and timely documentation of checks.

The details of Title 15 safety check policies related to quality and timeliness, the accountability processes and system upgrades that allow for it, including the BREAVA, a computerized logging system, and percentage of compliance, consistent application of security checks conducted at random intervals and/or staggered, and the work the Department is doing in partnership with the United States Department of Justice monitor to ensure quality safety checks are performed. This should also include any recent updates to the Title 15 safety check policies and accountability processes that were created or updated that will specifically reduce the number of in-custody deaths.

How other classifications are used to support safety checks and

escorts to medical appointments, including Custody Assistants, and other options explored previously or being explored and mandatory overtime, including an evaluation on whether the current ratio needs to be updated to support the Department's efforts to reduce the number of in-custody deaths.

Consistently monitor cameras and increase supervisor walks of the facilities to increase the number of informal and formal safety and security checks and that continual monitoring occurs.

The current use of Closed Circuit Television (CCTV) and body worn cameras and how it's used currently to reduce in-custody deaths, in addition to the feasibility of doing consistent camera monitoring, including cost estimates and budget implications.

CCTV installed in the jail facilities should be checked frequently and monitored to ensure they are in working order, functional, and operable. CCTV cameras should be operable at all times. Policies should include, especially in in-custody death cases and investigations, should there be cameras that were inoperable and/or footage deleted, a thorough investigation conducted.

In the interest of transparency and accountability, add the name of the jail facility of where an individual was housed prior to their death on the Sheriff's Department In-Custody Death dashboard.

Ensure Naloxone is more accessible to individuals, regardless of their housing situation, especially those housed in specialized units or units without open program space.

Ensure grievance forms, including Health Request forms are available and accessible to people who are incarcerated at all times.

Develop a periodic self-monitoring process as required by County Fiscal Manual Section 1.0.2 and as mentioned in the Chief Executive Officer's Risk Management report. Section 1.0.2 indicates that department management has primary responsibility for designing, implementing, and maintaining a system of preventative and detective internal controls on an ongoing basis to ensure any weaknesses or non-compliance are promptly identified and corrected. In collaboration with the Director of Correctional Health Services, Department of Health Services, establish key performance indicators, monitor and escalate death review statuses, and develop a process to periodically review completed corrective action plans. 90 days

upon implementation, the Auditor-Controller to conduct an independent review and identify further recommendations.

Instruct the Director of Correctional Health Services, Department of Health Services to report back to the Board on:

An analysis on the existing Medicated Assisted Treatment (MAT) delivery process, cost analysis of staffing involved in oral medications compared to the long-acting injectables (LAI), along with the identification of other alternatives and options. Additionally, an evaluation on current processes and identify areas of improvement in the identification of patients who need MAT and delivery of MAT services.

In collaboration with the Director of Public Health's Substance Abuse Prevention and Control, identify best practices and recommendations on how to reduce substance use-related deaths inside the jails.

The Automated External Defibrillator (AED) inventory control and inspection mechanisms and make changes as needed to ensure emergency response equipment is available, inspected, in working order, and replaced if necessary.

Provide the Office of Inspector General (OIG) monthly reports of compassionate release efforts for the OIG to include in their quarterly reports to the Board. Additionally, identify ways with relevant stakeholders how to expedite compassionate releases, including legislation similar to Assembly Bill 960, Penal Code 1172.2.

In collaboration with the Sheriff and the Interim Inspector General, report back on the recent changes to the death review process, including the addition of the mortality review process, and improvements to the Corrective Action Plan tracker.

Explain and review the current process for submission of non-emergency health request forms and what would be needed to include daily walkthroughs as part of Correctional Health Services staff duties, addressing delays in care, and setting medical appointments.

In collaboration with the Acting Chief Executive Officer, request funding for the electronic health service request form along with the development of an evaluation process to ensure the investment is resulting in an increase in accessibility and efficiency for medical staff

and addresses delays in the delivery of medical treatment; an electronic movement/appointment system that can assist in properly tracking upcoming appointments for patients and flagging conflicts in scheduling; and unmet needs for MAT in the jails.

To address suicides in the County jails, provide a timeline of when the Joint Quality Improvement Committee will be evaluating the current court notification process to review any gaps in the delivery of services, timeliness of services, and dispatch of the Jail Mental Evaluation Team.

In collaboration with the Sheriff, Medical Examiner, the Interim Inspector General, Executive Director of the Sheriff Civilian Oversight Commission, the Sybil Brand Commission, Auditor-Controller, and Acting Chief Executive Officer, through its Risk Management Branch, to report back on a potential scope of work for Correctional Health Services to seek funding to obtain an outside consultant to evaluate recent deaths, identify trends, and provide recommendations and best practices to reduce in-custody deaths.

Direct the Medical Examiner, in consultation with County Counsel, to identify opportunities to strengthen existing policy on the use of “security holds” on autopsies of individuals, including the need for delegated authority to enforce the policy, especially in situations of dispute; and criteria that need to be met for security holds to be lifted or waived.

Instruct the Auditor-Controller to conduct an initial review of the Sheriff’s Department and the Department of Health Services’ Correctional Health Services’ corrective action processes and efficacy tools 60 days upon development; and annual reviews of the Sheriff’s Department and Correctional Health Services’ corrective action plans, processes, and efficacy of their tools.

Instruct the Interim Inspector General to include in their quarterly report backs to the Board information about the MAT program on the following, but not limited to: the number of people on the MAT waitlist, the number of unique individuals who are participating in MAT per facility, and the type of MAT assistance that individuals are receiving, and implementation status and brief summaries on death in custody corrective action plans. In collaboration with the Executive Director of the Sheriff Civilian Oversight Commission and the Sybil Brand Commission monitor the accessibility and availability of Naloxone in the jail facilities. (26-1247)

Attachments: Motion by Supervisor Hahn

Motion by Supervisor Hahn (Updates Following Cluster)

Public Comment/Correspondence

25. Jail Closure Implementation Team: Closing Men's Central Jail Through Depopulation, Accountability, and Other Key Strategies

Recommendation as submitted by Supervisor Hahn: Instruct the Executive Director of the Community Safety Implementation Team, Chief Executive Office, to immediately reinstate their former name as the Jail Closure Implementation Team (JCIT) to better align with the Board's priority of safely closing Men's Central Jail. Instruct the Executive Director of the Community Safety Implementation Team, henceforth known as JCIT to:

Report back to the Board in writing in the April 2026 quarterly report timelines on when the next steps in their most recent January 16, 2026 report will be expected to be completed, but not limited to and every report thereafter, on timelines with specific dates on when the next steps are expected to be completed, including the identification of the lead Departments, and what actional steps JCIT is taking to assist. Timelines should be provided for the next steps in the most recent January 16, 2026 report which include, but are not limited to:

Barrier: Post-Release Community Supervision - A timeline on when the memorandum of understanding between the Probation Department and the Justice Care and Opportunities Department will be signed.

Barrier: Delays in expert appointments - A timeline on when the Acting Chief Executive Officer will have the identified option for developing recommendations including the list of potential funding sources.

Barrier: Service Navigation Gaps - A timeline on when JCIT and the Public Defender's office will have completed refining performance targets to guide implementation of the Holistic Early Assessment and Linkage Program.

Barrier: Electronic evidence: A timeline on when JCIT and the Case Prosecuting Workgroup will have developed strategies to maximize efficiency in sharing and reviewing electronic discovery materials.

Barrier: Increase the number of early releases - A timeline on when JCIT and justice partners will identify the appropriate metrics to measure the impact of the San Fernando Courthouse pilot.

Provide monthly updates at the Public Safety Cluster meeting on the progress of the work, but not limited to, timelines and public outreach, starting March 2026.

Instruct the Executive Director of the Jail Closure Implementation Team to include in subsequent reports to the Board a list of all the contracts, as allowed, it has entered since its existence, contracts in progress, and plans for future contracts, and include information about, but not limited to, the vendor, length of contract, cost, need, and status. (26-1246)

Attachments: Motion by Supervisor Hahn
Motion by Supervisor Hahn (Updates Following Cluster)
Public Comment/Correspondence

26. Supporting Assembly Bill 1647 (Bryan): Increasing the Burden of Proof for Juvenile Transfer Hearings

Recommendation as submitted by Supervisor Hahn: Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to advocate in support of Assembly Bill 1647 (Bryan), legislation that would strengthen fairness, uplift scientific findings, and enhance public safety by ensuring that only when the court believes a young person is incapable of being rehabilitated in the juvenile system can they be transferred to the adult system. (26-1072)

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

Executive Office

27. Fish and Wildlife Propagation Fund Grant Awards

Recommendation: Approve Fish and Wildlife Propagation Fund grants for calendar year 2025: $8,000 to International Bird Rescue (IBR), $8,000 to Animal Tracks, Inc. (AT), and $7,000 to Friends of Cabrillo Marine Aquarium (FCMA), for the purpose of supporting education, conservation, and propagation of fish and wildlife in the County. Authorize the Executive Officer of the Board, to execute, amend, modify, extend, and terminate for convenience grant agreements with IBR, AT, and FCM for the above amounts for the purpose of supporting education, conservation, and propagation of fish and wildlife in the County consistent with State law. Authorize the County Fish and Wildlife Commission (Commission) to approve future Fish and Wildlife Propagation Fund grants not to exceed $20,000 per grant with notification to the Board of yearly expenditures per Fiscal Year. Authorize the Executive Officer of the Board to execute corresponding Fish and Wildlife Propagation Fund grant agreements, as approved by the Commission, in amounts not to exceed $20,000 per grant, consistent with all requirements under California Fish and Game Code, and take all necessary actions to implement such grants including, but not limited to, amending, extending, modifying, changing, and terminating for convenience said agreements. (26-1202)

Attachments: Board Letter
Public Comment/Correspondence

28. Petition to Rescind the Sale of Tax-Defaulted Parcel in Val Verde

Recommendation: Approve the recommendation in the Hearing Officer's report to deny the petition to rescind the sale of Assessor Identification No. 3271-016-023, property located at 29633 Central Avenue, in Val Verde. Instruct the Executive Officer of the Board to notify the Assessor and the other parties to the sale that the petition will be denied and the sale will be upheld. (26-1243)

Attachments: Board Letter
Public Comment/Correspondence

29. Los Angeles County Commission on HIV County Code Amendment

Recommendation: Approve an ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, Chapter 3.29, relating to the Los Angeles County Commission on HIV, to update definitions, membership structure, terms, meeting requirements, duties, and compensation provisions. (Relates to Agenda Nos. 2 and 84) (26-1242)

Attachments: Board Letter
Public Comment/Correspondence

30. Conflict of Interest Codes

Recommendation: Approve the Conflict of Interest Codes for the Chief Executive Office, Larchmont Schools, Mental Health Department, Metropolitan Transportation Authority, Pomona Unified School District, PUC Schools, and codes impacted by Senate Bill 852 which include Pasadena Unified School District and Quartz Hill Water District, to be effective the day following the Board's approval. (26-1244)

Attachments: Board Letter
Public Comment/Correspondence

ADMINISTRATIVE MATTERS 31 - 81

Chief Executive Office

31. Memoranda of Understanding for Bargaining Units Represented by Service Employees International Local 721, Committee of Interns and Residents, Association of Public Defender Investigators, and Related Salary Adjustments for Non-Represented Employees

Recommendation: Approve the accompanying successor Memoranda of Understanding (MOUs) for a three-year term ending June 30, 2028 for the following Service Employees International Union (SEIU) Local 721 Bargaining Units (BUs): **4-VOTES** (Relates to Agenda No. 82) (Continued from the meeting of 2-24-26)

Unit 105 - Student Workers
Unit 111 - Clerical and Office Services Employees
Unit 112 - Supervising Clerical and Office Services Employees
Unit 121 - Administrative Technical and Staff Personnel
Unit 122 - Supervising Administrative Technical and Staff Personnel
Unit 201 - Building Custodians and Services Employees
Unit 211 - Institutional Support Services Employees
Unit 221 - Paramedical Technical Employees
Unit 222 - Supervising Paramedical Health Employees
Unit 311 - Registered Nurses
Unit 312 - Supervising Registered Nurses
Unit 341 - Health Science Professional Employees
Unit 342 - Supervising Health Science Professional Employees
Unit 431 - Artisan and Blue Collar Employees
Unit 432 - Supervisory Artisan and Blue Collar Employees
Unit 711 - Social Workers
Unit 722 - Medical Social Workers
Unit 723 - Children's Social Workers
Unit 729 - Health Financial Support Services
Unit 731 - Social Services Investigators
Unit 732 - Supervising Social Services Investigators
Unit 777 - Supervising Social Workers
Unit 811 - Librarians

Approve the accompanying successor MOU for a three-year term ending January 31, 2028, with Association of Public Defender Investigators, BU 613. Approve the accompanying successor MOU for a three-year term

ending June 30, 2028, with Committee of Interns and Residents, BU 323. Approve salary adjustments and related changes for non-represented employees set forth in the ordinance amending County Codes, Title 5 - Personnel and Title 6 - Salaries. Instruct the Auditor-Controller to make all necessary payroll system changes to implement the recommendations contained herein. (26-1237)

Attachments: Board Letter

Public Comment/Correspondence

32. Report on the Strategic Plan to Curtail Street Racing in Los Angeles County

Report by the Acting Chief Executive Officer, the Directors of Public Works and Youth Development, the Sheriff, County Counsel, and other relevant Department Heads, on the Acting Chief Executive Officer's strategic plan to curtail street racing in Los Angeles County, and the status of the Sheriff's Department's collaboration with the Los Angeles Police Department, California Highway Patrol, and other law enforcement agencies to address illegal street racing and takeovers, as requested at the Board meeting of November 6, 2024. RECEIVE AND FILE (24-5636)

Attachments: Report

Presentation

Public Comment/Correspondence

33. Recommendation to Continue Proclaimed Local Emergencies

Recommendation: Adopt and instruct the Chair to sign a resolution to terminate the proclaimed local emergency for the Canyon Fire proclaimed August 7, 2025. Instruct the Director of the Office of Emergency Management, Chief Executive Office, to forward a copy of the resolution to the Director of the California Governor's Office of Emergency Services. Adopt and instruct the Chair to sign 12 resolutions to continue the proclaimed local emergencies for the Fruit Fly Infestation proclaimed May 10, 1990; Homelessness proclaimed January 10, 2023; Severe Winter Storms proclaimed January 10, 2023; Winter Storms proclaimed February 4, 2024; Bridge Fire proclaimed September 10, 2024; Franklin Fire proclaimed December 10, 2024; Los Padrinos Juvenile Hall proclaimed December 17, 2024; the January 2025 Windstorm and Critical Fire Events proclaimed January 7, 2025; Winter Storm proclaimed February 19, 2025; the Federal Immigration Actions proclaimed October 14, 2025; November 2025 Storm proclaimed November 21, 2025; and the Late December Winter Storm proclaimed December 24, 2025. (26-1238)

Attachments: Board Letter

Public Comment/Correspondence

County Operations

34. Aircraft Discovery and Audit Service Subscription

Recommendation: Approve a Fiscal Year 2025-26 appropriation adjustment to reallocate $700,000 from the County's Information Technology Infrastructure Fund to the Assessor's operating budget for the Department's aircraft discovery and audit service subscription to identify unregistered aircraft that have legal situs in the County. **(Department of the Assessor)** APPROVE **4-VOTES** *(NOTE: The Chief Information Officer recommends approval of this item.)* (26-1218)

Attachments: Board Letter
Public Comment/Correspondence

35. Rancho Los Amigos Central Utility Plant Leak Detection Remodeling Capital Project

Recommendation: Establish and approve the proposed Rancho Los Amigos National Rehabilitation Center (RLANRC) Central Utility Plant Leak Detection Remodeling Project, Capital Project No. 8A184 (Project) (4), with a total Project budget of $1,800,000. Approve the Fiscal Year 2025-26 appropriation adjustment to allocate $1,685,000 from the Department of Health Services' (DHS) Enterprise Fund-Committed for RLANRC to fund the proposed Project. DHS has previously paid $115,000 for design services funded through DHS' operating budget. Authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** APPROVE **4-VOTES** (26-1216)

Attachments: Board Letter
Public Comment/Correspondence

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

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

Attachments: Board Letter
Public Comment/Correspondence

37. Department of Animal Care and Control Lancaster Administrative Building Water Line Refurbishment Capital Project

Recommendation: Establish and approve the proposed Lancaster Administrative Building Water Line Refurbishment Project, Capital Project No. 8A106 (Project) (5), with a total budget of $499,000. Approve an appropriation adjustment to transfer $466,000 from the Extraordinary Maintenance budget to the Project. The Department of Animal Care and Control has previously paid $33,000 for design services funded through the Extraordinary Maintenance budget. Authorize the Director of Internal Services to deliver the Project using a Board-Approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** APPROVE (26-1185)

Attachments: Board Letter

Public Comment/Correspondence

38. Acquisition of Keycard System

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and acquisition of a keycard system, with a total estimated cost of $700,000. There is sufficient funding in the Department's Fiscal Year 2025-26 Final Adopted Budget to fund the equipment purchase costs. No additional Net County Cost is required for this purchase. Authorize the Registrar-Recorder/County Clerk to execute documents, agreements or amendments associated with the acceptance and use of the new keycard system at the Registrar-Recorder/County Clerk Headquarters facility located at 12400 Imperial Highway, Norwalk (4). Find that the proposed actions are exempt from the California Environmental Quality Act.
(Registrar-Recorder/County Clerk) APPROVE (26-1234)

Attachments: Board Letter

Public Comment/Correspondence

39. Integrated Property Tax System Contract

Recommendation: Award and instruct the Chair to sign a contract with Grant Street Group for the provision of an Integrated Property Tax (eTAX) System to the Treasurer and Tax Collector and Auditor-Controller, commencing upon Board approval and continuing for a five-year term after final acceptance of the eTAX System, with two one-year and six month-to-month extensions options, for a maximum contract amount not to exceed $408,250,593, which is comprised of $371,136,903 for service costs, and $37,113,690 for Pool Dollars for additional work, with Pool Dollars expenditures to be authorized through the issuance of change notices and/or amendments, as applicable. Authorize the Treasurer and Tax Collector and Auditor-Controller, to execute amendments to the contract to exercise the extensions options, add, delete, and/or change certain terms and conditions as mandated by Federal, State, or local law or regulation, or as required by the Board and/or the Chief Executive Office, reallocate funds between budget pools within the contract, approve assignment and delegation of the contract resulting from acquisitions, mergers, or other changes in ownership, and make changes to the statement of work as operationally necessary, with all actions subject to prior approval, and as applicable, review by the Chief Information Officer. Authorize the Treasurer and Tax Collector and Auditor-Controller to execute change notices or amendments to the contract to utilize Pool Dollars for additional work. Approve an appropriation adjustment to use $24,119,000 from the use of obligated fund balance committed for the Auditor-Controller/Treasurer Tax Collector's eTAX System to fund Fiscal Year 2025-26 year-one contract costs for project implementation, software licensing, hosting, and Pool Dollars. **(Treasurer and Tax Collector and Auditor-Controller)** APPROVE **4-VOTES** (*NOTE: The Chief Information Officer recommends approval of this item.*) (26-1241)

Attachments: Board Letter

Public Comment/Correspondence

Family and Social Services

40. Relative Support Services Sole Source Contract Amendment

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to a sole source contract with Antelope Valley Partners for Health to increase the Maximum Annual Contract Amount (MACA) by $210,100 for a new MACA of $567,600. The contract amount of $567,600 is financed using 24% Title IV-E Federal funds, 71% Local funds, and 5% Flexible Family Supports funds. Sufficient funding is included in the Fiscal Year 2025-26 Adopted Budget. **(Department of Children and Family Services)** APPROVE (26-1251)

Attachments: Board Letter

Public Comment/Correspondence

Health and Mental Health Services

41. Professional and Technical Services and Healthcare Ancillary Services Master Agreements

Recommendation: Authorize the Director of Health Services to negotiate and deviate from the standard terms and conditions of Professional and Technical Services Master Agreement (PATSMA) and Healthcare Ancillary Services Master Agreement (HASMA), with qualified vendors that take exception to the terms and conditions, when necessary based on the nature and criticality of the contracted services, including in cases when only a single qualified vendor responds to a Master Agreement (MA) solicitation or the nature of a critical service is in short supply or backlogged. Consistent with prior delegations of authority granted by the Board on June 4, 2019 and January 21, 2020, authorize the Director to take the following actions: **(Department of Health Services)** APPROVE

Execute new MAs with qualified vendors identified through an applicable solicitation process for the term previously approved by the Board, execute amendments to the MAs to add, delete and/or change terms and conditions as required under Federal or State law or regulation, County Policy, the Board, or Chief Executive Officer, or as necessary based on the nature of the services or in the best interest of the County, and terminate MAs, exercise term extension options and take other actions as previously authorized by the Board.

Execute new work orders under the MAs, amend work orders, including to revise the scope of services based on operational needs, adjust rates and fees in order to remain competitive in the applicable industry, extend the term of work orders as necessary to support the administration and/or completion of projects, and adjust vendor budgets and maximum County obligation under the work orders accordingly, suspend and/or terminate work orders in accordance with the applicable MA provisions, and extend the term of MAs without remaining extension options beyond the expiration date to allow for completion of a work order project that goes beyond the applicable MA expiration date.

Exceed the annual aggregate cap on work orders executed under PATSMA for the remaining term of current PATSMAs. (26-1187)

Attachments: Board Letter
Public Comment/Correspondence

42. Legal Entity and 24-Hour Residential Treatment Contract Amendments

Recommendation: Approve and authorize the Director of Mental Health to execute amendments to existing Department of Mental Health (DMH) Legal Entity (LE) contracts (1, 2, and 3), to increase and reset the Maximum Contract Amounts (MCAs) for Fiscal Year (FY) 2025-26, effective upon Board approval. The total increase is estimated to be $3,000,000, fully funded by Federal Financial Participation, State Mental Health Services Act (MHSA), and 2011 Realignment revenues. Authorize the Director to execute amendments to the existing DMH 24-Hour Residential Treatment contracts, to increase and reset the MCA for FY 2025-26, for a total increase of $835,036, fully funded by MHSA revenue. Authorize the Director to take the following actions: **(Department of Mental Health)** APPROVE

Execute future amendments to the LE and/or 24-Hour Residential Treatment contracts to revise the boilerplate language, revise the annual MCAs, add, delete, modify, or replace the service exhibit(s) and/or statement(s) of work, and/or reflect Federal, State, and County regulatory and/or policy changes provided that any increase to the Board-approved MCA will not exceed 25%, and sufficient funds are available.

Make non-material modifications to the LE and/or 24-Hour Residential Treatment contracts through administrative amendments or change notices for the following and other similar reasons, as appropriate, change the contractors' business name and/or headquarter address, change, revise, add, or delete the contractors' provider site address(es), site number(s), site name(s), and/or services for an existing or new provider site, make technical corrections, revise County and contractor administration exhibits, and/or shift funds between currently contracted funded programs, so long as such shift(s) will not cause an increase in the MCA.

Terminate the contracts in accordance with the termination provisions of the contracts, including termination for convenience, if necessary. (26-1197)

Attachments: Board Letter
Public Comment/Correspondence

43. Continue the Declared Local Health Emergency for the January 2025 Critical Fire Events Resolution

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 (26-1215)

Attachments: Board Letter

Public Comment/Correspondence

Community Services

44. Pathway Torrance Community Health and Wellness Center Renovation Capital Project Construction Contract

Recommendation: Approve the revised project budget of $17,440,000, an increase of $6,440,000 from the previous Board-approved amount of $11,000,000, for the Pathway Torrance Community Health and Wellness Center Renovation Project, Capital Project No. 8A022 (Project) (4). Approve an appropriation adjustment of $5,500,000 in revenue from the City of Torrance to partially fund the Project and transfer a not-to-exceed amount of $700,000 to the Project and Facility Development Budget unit for furniture, fixtures, and equipment for the project. Adopt the plans and specifications that are on file for construction of the Project. Advertise for bids to be received and opened on April 14, 2026. Find that the proposed Project is exempt from the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions: **(Department of Public Works)** APPROVE **4-VOTES**

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

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

Award and execute the construction contract to the apparent lowest responsive and responsible bidder if the contract can be awarded within the approved total project budget, establish the effective date of the contract upon receipt by the Department of acceptable performance, payments bonds, and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the Project. (26-1226)

Attachments: Board Letter

Public Comment/Correspondence

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

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

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

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

Attachments: Board Letter

Public Comment/Correspondence

46. Security Services for Various County Airport Facilities Service Contract

Recommendation: Find that security services can be more economically performed by an independent contractor than by County employees. Award and instruct the Chair to execute the contract with Absolute Security International Corporation, for security service at various County-owned airport facilities (1, 2, and 3), for a period of one year, with four one-year and up to six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of $3,607,209. Find that the contract work is not a project pursuant to the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions: **(Department of Public Works)** APPROVE

Renew the contract for each additional renewal option and extension period if, in the opinion of the Director, Absolute Security International Corporation, has successfully performed during the previous contract period, and the services are still required. Approve and execute amendments to incorporate necessary changes within the scope of work and suspend and/or terminate the 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 amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract, if required. (26-1194)

Attachments: Board Letter

Public Comment/Correspondence

47. Janitorial Services for County-Owned Airports Services Contract

Recommendation: Find that janitorial services can be more economically performed by an independent contractor than by County employees. Award and instruct the Chair to execute the contract to Goodwill Industries of Southern California for janitorial services at five County-owned airports throughout the County, for a period of one-year with four one-year and six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of $1,705,644. Authorize the Director of Public Works to renew the contract for each additional renewal option and extension period if, in the opinion of the Director, Goodwill Industries of Southern California, has successfully performed during the previous contract period, and the services are still required. Approve and execute amendments to incorporate necessary changes within the scope of work and to suspend and/or terminate the contract for convenience if it is in the best interest of the County to do so. Authorize the Director to annually increase the contract amount by up to 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract if required. Find that the recommended contract work is not a project under the California Environmental Quality Act. **(Department of Public Works)** APPROVE (26-1192)

Attachments: Board Letter

Public Comment/Correspondence

48. Medical Examiner Service Building and Administration/Investigations Building Seismic Retrofit Capital Projects Construction Agreement

Recommendation: Authorize the Director of Public Works to execute a Construction Manager at Risk Pre-Construction and Construction Services Agreement with Suffolk Construction Company, Inc., for the proposed Medical Examiner Service Building and Administration/Investigations Building Seismic Retrofit Projects (Project) (1), for the preconstruction contract amount of $50,000, plus Construction Manager at Risk Allowance of $900,000 for additional field investigations and testing for a maximum contract amount of $950,000, and 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 $50,000 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 proposed 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 $900,000, including authority to reallocate the allowance into the contract amount, as appropriate, in accordance with contract requirements.

Deliver preconstruction field investigations and testing for both Projects using Board-approved Job Order Contracts.

Proceed with the preconstruction phase of the project only, which includes design and planning efforts for the seismic retrofit improvements of both Projects. (26-1219)

Attachments: Board Letter
Public Comment/Correspondence

49. Building Rehabilitation Appeals Board Findings and Orders

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 7 days from the date of Board approval: **(Department of Public Works)** ADOPT

461 South Fetterly Avenue, Los Angeles (1);
1030 South Arizona Avenue, Los Angeles (1);
1277 Fraser Avenue Los Angeles (1);
1930 Bolanos Avenue, Rowland Heights (1); and
5635 North Willard Avenue, San Gabriel (1). (26-1193)

Attachments: Board Letter
Public Comment/Correspondence

50. Building Rehabilitation Appeals Board Findings and Orders

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 7 days from the date of Board approval: **(Department of Public Works)** ADOPT

2023 East Piru Street, Compton (2);
6504 Parmelee Avenue, Los Angeles (2); and
8132 Holmes Avenue, Los Angeles (2). (26-1190)

Attachments: Board Letter
Public Comment/Correspondence

51. Building Rehabilitation Appeals Board Findings and Orders

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 7 days from the date of Board approval: **(Department of Public Works)** ADOPT

39532 163rd Street East, Lake Los Angeles (5);
41055 178th Street East, Lancaster (5);
11780 Elizabeth Lake Road, Leona Valley (5);
38716 Yucca Tree Street, Palmdale (5);
40251 164th Street East, Palmdale (5);
4016 West Avenue L2, Quartz Hill (5);
5345 West Avenue L2, Quartz Hill (5); and
29141 Rainbow Drive, Val Verde (5). (26-1191)

Attachments: Board Letter
Public Comment/Correspondence

52. Parkway Concrete Maintenance and Guardrail Repair Job Order Contracts

Recommendation: Adopt the Job Order Contract (JOC) Unit Price Books and Specifications for work involving parkway concrete maintenance and guardrail repair. Find pursuant to State Public Contract Code, Section 3400 (c) (3), that it is necessary to specify the designated item by specific brand name in order to obtain a necessary item that is only available from one source. Approve each of the six parkway concrete and guardrail projects (Projects) for an aggregate total amount not to exceed $12,020,000, including an aggregate construction amount not to exceed $10,000,000. Advertise for bids when ready. Find that the proposed Projects are exempt from the California Environmental Quality Act (CEQA) and that the award of JOC Nos. 6789 through 6802 and related actions and the adoption of the JOC Unit Price Books and Specifications, do not constitute projects under CEQA. Authorize the Director of Public Works, acting as the Road Commissioner, to take the following actions: **(Department of Public Works)** ADOPT

Determine that a bidder is nonresponsive and to reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted, determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award, upon such determination, award and execute 14 separate JOC each not to exceed amounts ranging from $750,000 to $4,000,000, for a total aggregate amount not to exceed $21,250,000, and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractors.

Extend the date and time for the receipt of bids consistent with the requirements of State Public Contract Code, Section 4104.5, allow substitution of subcontractors and relief of bidders, accept any project assigned by work order under these contracts upon the project's final completion, and release retention money withheld.

Deliver the proposed projects using JOCs.

Issue work orders under the 14 JOCs to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount of each JOC for each of the proposed parkway concrete and guardrail

projects.

Issue work orders under the 14 JOCs provided the projects are found exempt under the California Environmental Quality Act. This authority applies to projects not governed by the State Public Contract Code, including applicable maintenance work, and allows issuance of work orders up to the maximum amount permitted under each JOC. The total value of all work orders issued under a single JOC may not exceed that contract's maximum amount, and all work orders require prior funding authorization from the Acting Chief Executive Officer or the appropriate funding source. (26-1231)

Attachments: Board Letter
Public Comment/Correspondence

53. Eastside Bridge and Major Thoroughfare Construction Fee Districts

Recommendation: Instruct the Executive Officer of the Board to file the Eastside Bridge and Major Thoroughfare Construction Fee District report with the Director of Public Works to remove, add, and/or update highway infrastructure improvements and increase fee rates. The fee increase will provide for sufficient revenue to fully finance the construction of the proposed improvements. Set March 24, 2026 for public hearing for the proposed update of the District (5). **(Department of Public Works)** APPROVE (26-1227)

Attachments: Board Letter
Public Comment/Correspondence

54. Negotiated Property Tax Exchange Joint Resolution - Detachment 36-03

Recommendation: Acting as the Governing Body of the County, the County Library, the County Road District No. 5, the Consolidated Fire Protection District, the County Flood Control District, and the County Waterworks District No. 36, Val Verde (District) (5), adopt a Negotiated Property Tax Exchange Joint Resolution (Resolution) approving and accepting the negotiated exchange of property tax revenue resulting from Detachment 36-03, Local Agency Formation Commission Designation 2022-08, from the District. Authorize the Director of Public Works, on behalf of the Governing Body of the County, the County Library, the County Road District No. 5, the Consolidated Fire Protection District, the County Flood Control District, and the District, to take all actions necessary to effectuate the Resolution. Find that the proposed actions are either not a project under, or are exempt from, the California Environmental Quality Act. **(Department of Public Works)** ADOPT (26-1230)

Attachments: Board Letter
Public Comment/Correspondence

55. El Dorado Pump Station Rehabilitation Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve the El Dorado Pump Station Rehabilitation project (Project) located in the City of Long Beach (4) and authorize the Chief Engineer of the District to adopt the plans and specifications and advertise for bids at an estimated construction contract amount between $6,250,000 and $9,500,000 for the Project. Advertise for bids when ready. Find pursuant to California Public Contract Code Section 3400 (c) (2), that it is necessary to specify designated items by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion. Find that the proposed project and related actions are exempt from the California Environmental Quality Act. Authorize the Director of Public Works, acting as the Chief Engineer of the District, to take the following actions: **(Department of Public Works)** APPROVE

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

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range of $6,250,000 and $9,500,000.

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and make required findings and release retention money withheld. (26-1229)

Attachments: Board Letter
Public Comment/Correspondence

56. Los Angeles River Electrical Supplies Systems, Parcel 2292GE Grant of Easement in the City of Long Beach

Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the grant of easement for overhead electrical supply systems and appurtenances affecting Parcel 2292GE related to the Los Angeles River, in the City of Long Beach (4), and the subsequent use of said easement will not interfere with the use of the affected parcel for any purposes of the District. Approve the grant of easement for overhead electrical supply systems and appurtenances affecting Parcel 2292GE related to the Los Angeles River, in the City of Long Beach, from the District to Southern California Edison Company. Authorize the Chief Engineer of the District to execute the easement document and authorize delivery to Southern California Edison Company. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (26-1228)

Attachments: Board Letter
Public Comment/Correspondence

57. State of California Housing and Community Development Grant Award

Recommendation: Adopt a resolution to accept grant funding of approximately $3,800,000 from the State of California Regional Early Action Planning 2.0 (REAP 2.0) Grant Program for the Infill Accessory Dwelling Unit Grant Program and authorize the Executive Officer of the Board to execute the resolution. Authorize the Director of Regional Planning to execute all necessary documents to administer the grant, including but not limited to a Memorandum of Understanding with the Southern California Association of Governments and an agreement with the San Gabriel Valley Habitat for Humanity to implement the grant. Find that the proposed action is not a project under the California Environmental Quality Act.
(Department of Regional Planning) APPROVE (26-1016)

Attachments: Board Letter
Public Comment/Correspondence

Public Safety

58. Report on the Implementation of the California Public Safety Realignment Act

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016. RECEIVE AND FILE **NOTE: The Chief Probation Officer requests that future semi-annual AB 109 reports be taken off the Board meeting calendar and be submitted as written reports to the Board.** (13-0268)

Attachments: Report
Public Comment/Correspondence

59. Supplemental Law Enforcement Services Agreements

Recommendation: Approve a boilerplate agreement for the provision of supplemental law enforcement services (Services) in the County to local public agencies and societies for the prevention of cruelty to animals (SPCAs) for the period from July 1, 2026 through June 30, 2031. Authorize the Sheriff, as an agent for the County, to execute agreements with various local public agencies, including Federal and State agencies operating in the County, and SPCAs requesting such Services, effective July 1, 2026, or upon execution by the Sheriff, whichever is later, through June 30, 2031. Authorize the Sheriff to execute any and all amendments to the agreements, ensuring any negative fiscal impact to the County is avoided. Authorize the Sheriff, as an agent for the County, to terminate an agreement if it is in the best interest of the County. **(Sheriff's Department)** APPROVE (26-1220)

Attachments: Board Letter
Public Comment/Correspondence

60. School Supplemental Law Enforcement Services Agreement

Recommendation: Approve a boilerplate amendment to the school supplemental law enforcement services agreement for special events by and between the County and various school districts, for the continued provision of supplemental law enforcement services on school campuses, for an additional one-year from July 1, 2026, through June 30, 2027. Authorize the Sheriff to execute amendments to the school agreements with various school districts to extend the term of the school agreements for a 12-month extension option from July 1, 2026, through June 30, 2027. **(Sheriff's Department)** APPROVE (26-1221)

Attachments: Board Letter

Public Comment/Correspondence

Ordinance for Adoption

61. County Code, Title 15 - Vehicles and Traffic Ordinance Amendment

Ordinance for adoption amending County Code, Title 15 - Vehicles and Traffic, to restrict the parking of nonconforming vehicles, as defined, in certain additional districts of the unincorporated areas of the County. Specifically, this amendment adds the Azusa/Charter Oak/Covina, Del Aire/Lennox, East Los Angeles, East Rancho Dominguez, El Camino Village, Florence-Firestone/Walnut Park, Hawthorne, Rancho Dominguez, West Athens/Westmont, West Carson, West Los Angeles, West Puente Valley/Valinda/South San Jose Hills, and West Rancho Dominguez/Willowbrook Districts to the existing ordinance. Additionally, other conforming changes have been made to the existing ordinance relating to the allowed number of and the process for issuing residential parking permits for nonconforming vehicles. ADOPT (26-1209)

Attachments: Ordinance
Public Comment/Correspondence
Audio

Miscellaneous

62. Settlement of the Matter Entitled, Antonio De La Cruz Zamora vs. County of Los Angeles, et al.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the consolidated case matters entitled, Antonio De La Cruz Zamora vs. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV38123 and Freddy Ontiveros vs. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV48053, in the amount of $1,750,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (26-1258)

Attachments: Board Letter
Public Comment/Correspondence

63. Settlement of the Matter Entitled, Alejandra Gonzalez vs. County of Los Angeles, et al.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Alejandra Gonzalez vs. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV01995, in the amount of $1,500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (26-1259)

Attachments: Board Letter
Public Comment/Correspondence

64. Settlement of the Matter Entitled, Jose Gaitan v. Steven Martinez, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jose Gaitan v. Steven Martinez, et al., Los Angeles Superior Court Case No. 21STCV36900, in the amount of $450,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department.

This lawsuit arises from injuries Plaintiff allegedly sustained in a traffic collision involving a Sheriff's Department deputy. (26-1232)

Attachments: Board Letter
Public Comment/Correspondence

65. Settlement of the Matter Entitled, Ana Gamez and Jung Kim v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Ana Gamez and Jung Kim v. County of Los Angeles, Los Angeles Superior Court Case No. 20STCV21176, in the amount of $2,400,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit involves allegations that employees of the Sheriff's Department were subject to discrimination and retaliation. (26-1195)

Attachments: Board Letter
Public Comment/Correspondence

66. Settlement of the Matter Entitled, Kamryn Garbutt v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Kamryn Garbutt v. County of Los Angeles, et al., United States District Court Case No. 2:24-cv-10947, in the amount of $400,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This Federal civil rights lawsuit alleges that Plaintiff was assaulted by a probation officer and subsequently missed a court hearing, resulting in his over-detention. (26-1233)

Attachments: Board Letter
Public Comment/Correspondence

67. Settlement of the Matter Entitled, Phillip Glaviano v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Phillip Glaviano v. County of Los Angeles, Los Angeles Superior Court Case Nos. 23STCV24434 and 24STCV14999, in the amount of $1,250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Office of the District Attorney's budget.

These lawsuits concern allegations that a former employee of the District Attorney's Office was subjected to retaliation. (26-1183)

Attachments: Board Letter
Public Comment/Correspondence

68. Settlement of the Matter Entitled, Jon Hatami v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jon Hatami v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV32870, in the amount of $1,500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Office of the District Attorney's budget.

This lawsuit concerns allegations that an employee of the District Attorney's Office was subjected to discrimination based on race and retaliation. (26-1222)

Attachments: Board Letter
Public Comment/Correspondence

69. Settlement of the Matter Entitled, Gabriela Koutantos, et al. v. County of Los Angeles, et al.,

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Gabriela Koutantos, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:23-cv-08592, in the amount of $900,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges excessive force, unreasonable search, and seizure arising out of a traffic stop conducted by Sheriff's Department deputies. (26-1225)

Attachments: Board Letter
Public Comment/Correspondence

70. Settlement of the Matter Entitled, Melba Ortega v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Melba Ortega v. County of Los Angeles, et al., United States District Court Case No. 2:24-cv-03687, in the amount of $485,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges that Plaintiff was subjected to disability discrimination, excessive force, and unlawful arrest. (26-1196)

Attachments: Board Letter
Public Comment/Correspondence

71. Settlement of the Matter Entitled, Shannon Story v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Shannon Story v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21AVCV00558, in the amount of $1,200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries Plaintiff allegedly sustained in a traffic collision involving a Sheriff's Department deputy. (26-1189)

Attachments: Board Letter
Public Comment/Correspondence

72. City of Bell Election

Request from the City of Bell: 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 (26-1188)

Attachments: Board Letter
Public Comment/Correspondence

73. City of La Mirada Election

Request from the City of La Mirada: 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 (26-1198)

Attachments: Board Letter

Public Comment/Correspondence

74. City of Lakewood Election

Request from the City of Lakewood: 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 (26-1181)

Attachments: Board Letter

Public Comment/Correspondence

75. City of Long Beach Elections

Request from the City of Long Beach: Render specified services relating to the conduct of a Primary Nominating Election 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 (26-1186)

Attachments: Board Letter

Public Comment/Correspondence

76. City of Paramount Election

Request from the City of Paramount: 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 (26-1200)

Attachments: Board Letter
Public Comment/Correspondence

77. City of Pasadena Elections

Request from the City of Pasadena: Render specified services relating to the conduct of a Primary Municipal Election and consolidate this election 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 (26-1184)

Attachments: Board Letter
Public Comment/Correspondence

78. City of Torrance Election

Request from the City of Torrance: 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 (26-1182)

Attachments: Board Letter
Public Comment/Correspondence

Miscellaneous Additions

SUPPLEMENTAL AGENDA

79. (1) Additions to the agenda

79-A. Fiscal Accountability and Emergency Oversight of Los Angeles Homeless Services Authority Operations

Recommendation as submitted by Supervisor Horvath: Instruct the Acting Chief Executive Officer, the Director of Homeless Services and Housing, and the Auditor-Controller to develop and directly oversee a plan to pay providers as directed by County/Los Angeles Homeless Service Authority (LAHSA) agreements until all County funds have been paid to providers for work performed under County-funded programs. Use Auditor-Controller's Provisional Financing Uses account dedicated to "Board-Ordered Audits", to fund the embedding of staff to address fiscal issues, and provide a verbal presentation of the analysis, corrective action plan, and hands on County oversight to ensure timely contractor payments and transparent, effective financial processes at the April 14, 2026 Board Meeting. (26-1514)

Attachments: Motion by Supervisor Horvath (Exempt From Cluster)
Public Comment/Correspondence

80. 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 - (1) (12-9996)

81. 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. ORDINANCES FOR INTRODUCTION 82 - 86

82. County Codes Title 5 - Personnel and Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 5 - Personnel and Title 6 - Salaries relating to Salary changes by amending: Section 5.72 relating to uniform allowances; Section 6.08.010 relating to step advancement for non-represented employees compensated at or below a salary threshold; Section 6.08.090 to clarify requirements for appointments to higher-level positions; Section 6.08.340 to clarify rules relating to the comparison of County MAPP positions and the LACERA MAPP positions; Section 6.08.350 to clarify demotion rules for unclassified MAPP participants; Section 6.08.370 to update annual salary thresholds for initial and promotional appointments for Tier I and Tier II MAPP participants; Section 6.08.373 to clarify requirements relating to general salary adjustments for MAPP Tier I participants; Section 6.08.455 relating to the New Management Physician Pay Plan to update rates for non-represented occasional and relief physicians; Section 6.08.470 to allow Post Graduate Physicians to moonlight in a secondary position as part-time Clinic Physicians; Section 6.26.040 to delete and replace certain tables to update the standardized salary schedule table, salary schedules and tables for Management Appraisal and Performance Plan (Tier I and Tier II), the Management Physician Pay Plan (M Schedules), the Registered Nursing Schedule for non-represented Registered Nurses, and the New Management Physicians Pay Plan (E Schedules); Section 6.28.050 to delete and replace the Table of Classes of Positions; Section 6.28.050-25 to amend and establish new salary notes; Section 6.28.060 to make a technical correction to the title of a classification; Section 6.42.020 to update the Wellness/Fitness for Life effective date for certain non-represented employees of the Department of Beaches and Harbors; Section 6.44.200 to delete and replace tables to update the Board of Supervisors performance-based pay plan; Section 6.44.210 to amend the starting step for one department specific classification; Section 6.50.021 to update the salary schedules and levels applicable to the performance-based pay plan for certain employees of the Department of the Chief Executive Officer; Section 6.76.020 to update the Wellness/Fitness for Life effective date for certain non-represented employees of the Fire Department; and Section 6.94.020 to update the Wellness/Fitness for Life effective date for certain non-represented employees of the Department of Parks and Recreation. INTRODUCE, WAIVE READING, AND PLACE ON AGENDA FOR ADOPTION **4-VOTES** (Relates to Agenda No.31) (Continued from the meeting of 2-24-26) (26-1250)

Attachments: Ordinance
Revised Ordinance
Public Comment/Correspondence

83. County Code, Charter Amendment

Ordinance for introduction calling for a special election to be held on November 3, 2026, for the purpose of voting upon an amendment to the Los Angeles County (County) Charter (Charter) that would: INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION
NOTE: Documentation not available at the printing of the agenda.

Establish a binding arbitration process for resolving labor disputes between the County with "Certified Public Safety Employee Organizations," that represent County employees, including: firefighters, deputy sheriffs, sworn law enforcement supervisors and managers, lifeguards, and civilian employees working for the Fire Department, Sheriff's Department, and the Department of the Medical Examiner, among other represented County employees;

Require the County and the Certified Public Safety Employee Organizations (collectively, the Parties) to negotiate in good faith on matters related to wages, hours, and other working conditions;

Appoint a three-members Board of Arbitrators panel to make a decision on relevant memoranda of understanding if, following good faith negotiations, the parties are unable to resolve disputes or controversies related to wages, hours, and other terms and conditions of employment;

Require that the Parties each appoint one arbitrator. A third arbitrator is agreed to by the Parties and serves as the Chairperson of the Board of Arbitrators. If the Parties cannot agree upon the selection of the third neutral arbitrator, either party may then request the State Mediation and Conciliation Service to provide a list of seven persons who are qualified arbitrators. If the Parties cannot agree on one of the seven persons, the Parties shall alternately strike names from the list until one name remains. Alternatively, the Parties may waive the appointment of party-appointed arbitrators and proceed with a single arbitrator agreed to by the Parties;

Require that any interest arbitration proceeding convened pursuant to this section be conducted in conformance with, subject to, and governed by Title 9 of Part 3 of the California Code of Civil

Procedure;

Require that the Board of Arbitrators, in the exercise of its discretion, may meet privately with the parties and shall mediate issues in dispute prior to arbitration;

Require that if no agreement is reached prior to the conclusion of the arbitration hearings, each Party will be directed to submit a final offer of settlement on each remaining issue in dispute;

Require that the Board of Arbitrators, by majority vote, selects which final offer to impose for each issue based on specified criteria;

Require that the Board of Arbitrators provides its decision to the Parties. The decision is not disclosed publicly, and the Parties have 30 days to meet privately to resolve their differences. Any agreements reached by the Parties during that period are incorporated into the Board of Arbitrators' final decision. After 30 days, unless extended by mutual agreement, the decision becomes public and final and is binding on the Parties. No further action by the County Board of Supervisors or by the electorate to confirm or approve the decision is permitted or required; and

Require that the Parties will equally share the cost of arbitration.

The ordinance further directs the consolidation of the Special Election with the Statewide General Election, to be held on the same day, November 3, 2026. (26-1415)

Attachments: Ordinance
Revised Ordinance
Public Comment/Correspondence

84. County Code, Title 3 - Advisory Commissions and Committees Amendment

Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, relating to the Los Angeles County Commission on HIV. The ordinance will update definitions, membership, terms, meetings, duties, and compensation of the Los Angeles County Commission on HIV. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. 2 and 29) (26-1245)

Attachments: Ordinance
Public Comment/Correspondence

85. County Code, Title 8 - Consumer Protection, Business, and Wage Regulations Ordinance Amendment

Ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.52, Rent Stabilization and Tenant Protections to increase the total rent debt owed by a tenant to two months of fair market rent before a landlord can evict a tenant for nonpayment of rent, as requested at the Board meeting of February 3, 2026. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (26-1422)

Attachments: Ordinance
Public Comment/Correspondence

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

Ordinance for introduction amending County Code, Title 13 - Public Peace, Morals and Welfare, by adding Chapter 13.02 - Preserving County Real and Personal Property for County Purposes, which would prohibit County owned and controlled real or personal property from being used as a staging area, processing location, or operations base for unauthorized civil law enforcement including, but not limited to, civil immigration enforcement, so that it remains accessible to the public and useable for its intended County purposes, as requested at the Board meeting of January 13, 2026. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (26-1334)

Attachments: Ordinance
Public Comment/Correspondence

IV. SEPARATE MATTERS 87 - 88

87. Reemploy a Retired County Employee on a Temporary Basis

Recommendation: Authorize the Chief Probation Officer to immediately reemploy Ms. Anna Hom-Wong as a 120-day temporary employee, waving the 180-day waiting period under the California Public Employees' Pension Reform Act of 2013. Approve the request to allow Ms. Anna Hom-Wong to return as a Supervising Program Analyst, Probation, at an hourly rate equivalent to the top step of the position, for up to 960 total hours of work in a fiscal year. **(Probation Department)** APPROVE (26-1199)

Attachments: Board Letter
Public Comment/Correspondence

88. Issuance and Sale of General Obligation Bonds

Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles Unified School District General Obligation Bonds, Series QRR (2026) in an aggregate principal amount not to exceed $1,000,000,000. **(Treasurer and Tax Collector)** ADOPT (26-1201)

Attachments: Board Letter
Public Comment/Correspondence

V. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NO. 27
AND THE NEWHALL RANCH SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 3, 2026
9:30 A.M.**

SD-1. County Sanitation District No. 27 and Newhall Ranch Sanitation District Recommendations and Approval of Minutes

1. Recommendation: Approve minutes of the regular meeting held December 9, 2025 (both Districts);

2. Recommendation: Approve September through December 2025 expenses in total amounts of $98,723 (District No. 27) (3) and $212,919 (Newhall Ranch Sanitation District) (5);

3. Recommendation: Receive and order filed Annual Comprehensive Financial Report for Fiscal Year (FY) ending June 30, 2025, for District No. 27 (3) and Newhall Ranch Sanitation District (5);

4. Recommendation: Adopt a resolution establishing time and place for regular and special meetings (both Districts);

5. Re: Wastewater Revenue Program (5)

   a. Order Wastewater Service Charge Report, containing description of each parcel, and amount of proposed wastewater service charge for FY 2026-27 for each parcel, filed with Clerk of Board of Directors of the District; and

   b. Establish June 23, 2026 at 9:30 a.m., at the Board of Supervisors as the date, time, and place for public hearing on report, and order publication of required public notices. (26-1203)

Attachments: Board Letter
Public Comment/Correspondence

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

1-D. Multifamily Affordable Housing Development Funding Agreement

Recommendation: Approve the increased loan amount to Venice Community Housing Corporation, in an aggregate amount of up to $315,000 in No Place Like Home (NPLH) funds, to fund the development of a nine-unit affordable multifamily rental housing development selected through the Notice of Funding Availability Round 2019-1, issued by the Los Angeles County Development Authority (LACDA), located in the City of Los Angeles (3). Authorize the Executive Director of the Los Angeles County Development Authority to incorporate, as needed, up to $315,000 in NPLH into LACDA's approved Fiscal Year 2025-26 budget for this purpose. Authorize the Executive Director to reallocate the 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 project's need, and within the requirements for each funding source. Find that approval of funding for this project is not subject to the California Environmental Quality Act.
APPROVE (26-1217)

Attachments: Board Letter
Public Comment/Correspondence

VI. NOTICES OF CLOSED SESSION FOR MARCH 3, 2026

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

Consideration of candidate(s) for the position of Interim Director of the Child Support Services Department. (26-1452)

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. (25-1693)

Attachments: Public Comment/Correspondence

VII. GENERAL PUBLIC COMMENT 89

89. **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: 2536 946 7577 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

VIII. ADJOURNMENT 90

90. 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 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)

X. REPORT OF CLOSED SESSION FOR FEBRUARY 24, 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.

In open session, this item was continued to March 17, 2026. (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.

In open session, this item was continued to March 17, 2026. (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.

In open session, this item was continued to March 17, 2026. (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.

In open session, this item was continued to March 17, 2026. (25-3056)

Attachments: Public Comment/Correspondence

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

Housing Authority of the County of San Diego, et al. v. Turner et al., United States District Court, Northern District of California Case No. 4:25-CV-08859-JST.

In open session, this item was continued to March 17, 2026. (26-1335)

Attachments: Public Comment/Correspondence

(CS-6) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

County of Santa Clara, et al. v. Noem, et al., United States District Court, Northern District of California Case No. 3:25-CV-08330-WHO.

In open session, this item was continued to March 17, 2026. (26-1336)

Attachments: Public Comment/Correspondence

(CS-7) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

City of Fresno, et al. v. Turner, et al., United States District Court, Northern District of California Case No. 3:25-CV-07070-RS.

In open session, this item was continued to March 17, 2026. (26-1337)

Attachments: Public Comment/Correspondence

(CS-8) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases).

In open session, this item was continued to March 17, 2026. (25-1458)

Attachments: Public Comment/Correspondence

(CS-9) 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

In open session, this item was continued to March 17, 2026. (24-3887)

Attachments: Public Comment/Correspondence

(CS-10) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

No reportable action was taken. (25-1693)

Attachments: Public Comment/Correspondence

E N D