

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

TUESDAY, JULY 14, 2026, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Hilda L. Solis  
Chair  
First District

Holly J. Mitchell  
Chair Pro Tem  
Second District

Janice Hahn  
Supervisor  
Fourth District



Lindsey P. Horvath  
Supervisor  
Third District

Kathryn Barger  
Supervisor  
Fifth District

Executive Officer  
Edward Yen

AGENDA POSTED: July 8, 2026

MEETING TELEVISED: Wednesday, July 15, 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.

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Invocation led by Pastor David Newman, Neighborhood Life Church, La Mirada (4).

Pledge of Allegiance led by

**I. CONSENT CALENDAR**

*All matters are approved by one motion unless held.*

**BOARD OF SUPERVISORS 1 - 4****1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Lindsey P. Horvath

Deborah Kallick+, Board of Governors, Department of Museum of Natural History

Yvonne Chan+, Commission for Public Social Services

Supervisor Janice Hahn

Dolores Irene Nason+, Access Services

Robert L. Allarte, LGBTQ+ Commission

Steven Cho+, Small Craft Harbor Design Control Board (26-0075)

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

**2. Motion to Proclaim July 15, 2026, as “Wallis Annenberg Day” throughout Los Angeles County, as submitted by Supervisor Horvath. (26-4432)**

**Attachments:** [Motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

**Policy Matters****3. Care with Pride: Creating LGBTQ+ Third Spaces Across Los Angeles County**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Office's Anti-Racism, Diversity, and Inclusion Initiative (ARDI), in partnership with the Directors of Public Health, Mental Health, Parks and Recreation, Library, Arts and Culture, Aging and Disabilities, Children and Family Services, Youth Development, and other relevant Departments, and in consultation with the Los Angeles County LGBTQ+ Commission, the Los Angeles County Commission for Older Adults, the Los Angeles County Commission on Disabilities, and the Los Angeles County Youth Commission, to establish a working group, and report back to the Board in writing in 60 days, with quarterly written updates thereafter, with:

Potential sustainable funding pathways for the LGBTQ+ Third Space Initiative, including assessment of available discretionary funds, departmental budget allocations, Community Based Organization (CBO) contract mechanisms, grant opportunities, philanthropic support and public-private partnership opportunities;

A Plan for a Countywide LGBTQ+ Third Space Initiative that would provide a sustained and coordinated effort for the identification and establishment of affirming community spaces for LGBTQ+ residents across the County, with a priority focus on youth ages 12 to 26 and older adults ages 60 and above, and with particular attention to TGEI2S+ individuals, LGBTQ+ people of color, immigrants, and people with disabilities, including older adults with disabilities, caregivers and residents in communities with limited access to LGBTQ+ specific organizations, based on any available funding identified. The Plan should include the following:

An analysis of existing County facilities, organized by Supervisorial District and Service Planning Areas (SPAs), including libraries, parks, recreation centers, senior and community centers, and arts and cultural spaces, that can be designated or adapted to host recurring, pilot, mobile, pop-up, or permanent LGBTQ+-affirming third space programming, with priority given to underserved communities and geographic areas with limited access to existing LGBTQ+-specific organizations; and with analysis of transit access, paratransit access, parking, ADA accessibility, restroom access, language access, sensory considerations, and geographic distribution;

An LGBTQ+ Third Space Programming Framework that establishes minimum standards for affirming programming, staff competency and (including cultural humility and implicit bias training), physical accessibility (including gender-neutral restrooms), safety protocols, and multilingual outreach materials, as well as disability-access and age friendly standards including ADA accessibility, accessible transportation and paratransit access, ASL interpretation, captioning/CART where appropriate, plain-language materials, sensory-considerate programming, mobility-accessible seating and room layouts, caregiver access, virtual or hybrid options where feasible, participant safety protocols, anti-harassment standards, confidentiality and privacy expectations, trauma-informed de-escalation practices, and referral pathways to County and community service, applicable to any County facility or department operating third space programming under this initiative;

A plan for partnering with CBOs with established trust and cultural competency in LGBTQ+ communities to co-design, co-facilitate, and where appropriate, operate third space programming, prioritizing CBOs serving LGBTQ+ communities of color, TGEI2S+ communities, and immigrant LGBTQ+ communities; as well as CBO's serving LGBTQ+ older adults, LGBTQ+ people with disabilities, caregivers, and residents outside traditional LGBTQ+ service hubs; and

A plan for implementing age-specific and intergenerational programming that can be offered in third spaces, either through County Departments or CBOs, including:

Youth-focused programming for LGBTQ+ individuals ages 13 to 26 that is affirming of TGEI2S+ identities, trauma-informed, and responsive to the intersection of LGBTQ+ identity with race, immigration status, and disability; and

Elder-focused programming for LGBTQ+ individuals ages 60 and older, including older adults with disabilities and caregivers, designed to reduce social isolation, provide peer connection, support culturally responsive aging-in-place, and create warm handoffs to County and community aging, disability, caregiver, transportation, nutrition, benefits, health, and behavioral health services. The plan should identify opportunities to integrate programming with existing senior and community centers, Area Agency on Aging-funded services where legally allowable, the Aging and Disability Resource Connection/hub model, and trusted LGBTQ+ elder-serving and disability-serving community-based organizations.

The Department of Aging and Disabilities shall serve as the subject-matter lead for the initiative's older adult and disability-access components, including identifying opportunities to integrate LGBTQ+ -affirming third-space programming into senior and community centers, aging and disability service navigation, caregiver supports, transportation linkages, benefits assistance, nutrition referrals, and Aging and Disability Resource Connection/hub-related pathways, where legally allowable and subject to available funding.

Intergenerational programming that brings LGBTQ+ youth and elders together for mutual learning, mentorship, and community connection. (26-4060)

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

**Executive Office**

4. Board of Supervisors Meeting Minutes for May 2026 and Special Districts for which the Board is the Governing Body, as recommended by the Executive Officer of the Board. **NOTE: The minutes for the month of May 2026 can be found online at:** <https://lacounty.gov/sop/> (26-4244)

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

**ADMINISTRATIVE MATTERS 5 - 36****Chief Executive Office****5. Recommendation to Continue Proclaimed Local Emergencies**

Recommendation: Adopt and instruct the Chair to sign a resolution to terminate the proclaimed local emergency for the Winter Storms proclaimed February 4, 2024. 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 nine resolutions to continue the proclaimed local emergencies for the Fruit Fly Infestation proclaimed May 10, 1990; Homelessness proclaimed January 10, 2023; Bridge Fire proclaimed September 10, 2024; Los Padrinos Juvenile Hall proclaimed December 17, 2024; the January 2025 Windstorm and Critical Fire Events proclaimed January 7, 2025; the Federal Immigration Actions proclaimed October 14, 2025; November 2025 Storm proclaimed November 21, 2025; the Late December Winter Storm proclaimed December 24, 2025; and the Los Palos Incident proclaimed June 20, 2026. (26-4110)

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

**6. Participate in the City of Artesia Enhanced Infrastructure Financing Resolution**

Recommendation: Adopt a resolution to authorize the County to participate in and contribute incremental property tax revenue to the Artesia Enhanced Infrastructure Financing District (EIFD). Approve the Artesia EIFD's Infrastructure Financing Plan. Designate the Supervisor of the Supervisorial District in which the Artesia EIFD is located as a member of the Public Financing Authority that is the governing body for the District. Find that the resolution is not subject to the provisions of the California Environmental Quality Act. (Supervisorial District 4) (26-4111)

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

**7. Participate in the City of Pasadena’s Enhanced Infrastructure Financing District Resolution**

Recommendation: Adopt a resolution to express the County’s intent to participate in the City of Pasadena’s Enhanced Infrastructure Financing District if the Board approves the Infrastructure Financing Plan at a later date. Affirm that as a potential participating taxing entity, the County will have membership in the newly formed Public Financing Authority. Find that the proposed resolution is not subject to the provisions of the California Environmental Quality Act. (26-4112)

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

**County Operations****8. 2026-27 Organizational Grant Program Grant Awards for Cultural Services**

Recommendation: Approve grants to 266 nonprofit arts organizations at a cost of \$5,059,000 for the Fiscal Year 2026-27 Organizational Grant Program (OGP). Find that the expenditure of said funds is necessary to meet the social needs of the County and the programs funded thereby will serve a public purpose. Instruct the Director of Arts and Culture to prepare, sign and execute grant agreements and approve expenditures necessary to implement the 2026-27 OGP. Authorize the Director to reallocate forfeited grant awards, not to exceed \$100,000 in aggregate, to existing Board-approved grantee organizations and instruct the Director to amend these grant agreements accordingly. Find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Arts and Culture) APPROVE** (26-4109)

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

**9. 2026-27 Community Impact Arts Grants Awards**

Recommendation: Approve the Community Impact Arts Grant (CIAG) program grants to 87 nonprofit organizations at a total cost of \$500,000 for the Fiscal Year (FY) 2026-27. Find that the expenditure of said funds is necessary to meet the social needs of the County and the programs funded thereby will serve a public purpose. Authorize the Director of Arts and Culture to prepare, execute, and amend, as necessary, grant agreements to implement the FY 2026-27 CIAG program. Authorize the Director to reallocate forfeited grant awards, not to exceed \$50,000, to existing Board-approved grantee organizations and instruct the Director to amend these grant agreements accordingly. Find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Arts and Culture) APPROVE** (26-4121)

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

**10. Revised Board Policy Number 5.060 - Reporting of Improper Solicitations**

Recommendation: Approve Board Policy Number 5.060, Reporting of Improper Solicitations, revised to strengthen and clarify language, and align the purpose with policy requirements. **(Internal Services Department) APPROVE**  
(26-4087)

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

**Health and Mental Health Services****11. Terminate the Declared Local Health Emergency for the January 2025 Critical Fire Events**

Recommendation: Adopt a resolution to terminate a local health emergency, which was proclaimed as a result of the January 2025 windstorm and critical fire events in the County. Instruct the Director of the Office of Emergency Management, Chief Executive Office, to forward a copy of the resolution to terminate a local health emergency to the Director of the California Governor's Office of Emergency Services. **(Department of Public Health) ADOPT** (Continued from the meetings of 6-9-26 and 6-16-26) **NOTE: Supervisor Barger requests that this item be continued to August 4, 2026.** (26-3192)

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

**Community Services****12. Apply for and Accept Grant Funding and to Submit and Execute All Required Grant Application Documents**

Recommendation: Authorize the Director of Beaches and Harbors to submit applications and execute all required contracts, agreements, reports, and amendments to secure grants for County-owned and operated beach and Marina del Rey projects and programs from various Federal, State, and local agencies, as well as private entities, provided the Board is given advance notification and has an opportunity to object before grant acceptance. Adopt a resolution, effective for five years from the date of adoption, implementing the delegation of authority to the Director to submit applications and execute all required contracts, agreements, reports, and amendments to secure grants for County-owned and operated beach and Marina del Rey projects and programs from various Federal, State, and local agencies, as well as private entities, provided the Board is given advance notification and has an opportunity to object before grant acceptance. Authorize the Director to accept grant funds for County-owned and operated beach and Marina del Rey projects and programs, provided the Board is given advance notification and an opportunity to object prior to grant acceptance; to conduct all negotiations; to execute and submit all documents including, but not limited to, applications, agreements, deed restrictions, and amendments, including extensions of time, minor changes in project scope, and changes in the grant amount; and to sign and submit requests for payment of funds. Find that the proposed action is not a project under the California Environmental Quality Act. (Supervisory Districts 2, 3 and 4) **(Department of Beaches and Harbors)** ADOPT (26-4088)

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

**13. Set Aside Portions of County-Owned Property for Public Road and Highway Purposes in the Unincorporated Community of South Whittier**

Recommendation: Find that acceptance into the County Road System portions of County-owned property proposed to be set aside for public road and highway purposes on Valley View Avenue north of Telegraph Road in the unincorporated community of South Whittier is necessary for public convenience and safety pursuant to Section 941 of the California Streets and Highways Code. Adopt a resolution to accept into the County Road System portions of County-owned property to be set aside for public road and highway purposes on Valley View Avenue north of Telegraph Road pursuant to Section 941 of the California Streets and Highways Code. Upon approval, authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/ County Clerk. Find that the proposed project is exempt from the California Environmental Quality Act. (Supervisorial District 4) **(Department of Public Works) ADOPT (26-4100)**

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

**14. Traffic Regulations in Various Unincorporated Communities within Northern Los Angeles County**

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, establish enforceable speed limits, and encourage parking turnover in the unincorporated communities of Acton, Altadena, Angeles National Forest, Desert View Highlands, East Pasadena, Elizabeth Lake, La Crescenta-Montrose, Lake Hughes, Leona Valley, and Northeast San Gabriel. Find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. (Supervisorial District 5) **(Department of Public Works) ADOPT (26-4089)**

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

**15. Quitclaim of Easement in the Unincorporated Community of Val Verde**

Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District (District), determine that the recommended actions are within the scope of the Entrada South and Valencia Commerce Center Project's impacts analyzed in the 2017 State-certified Environmental Impact Report and the 2025 Supplemental Environmental Impact Report previously certified by the Board. Find that the easement for access road purposes affecting Parcel 1EXE.2 related to Private Drain No. 2298, located in the unincorporated community of Val Verde, is no longer required for the purposes of the District. Approve the quitclaim of easement for access road purposes affecting Parcel 1EXE.2 related to Private Drain No. 2298, located in the unincorporated community of Val Verde, from the District to the underlying fee property owner, The Newhall Land and Farming Company (A California Limited Partnership), A California Limited Partnership. Authorize the Chief Engineer of the District to execute the quitclaim of easement document and authorize delivery to The Newhall Land and Farming Company (A California Limited Partnership), A California Limited Partnership. (Supervisorial District 5) **(Department of Public Works)** APPROVE (26-4099)

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

**Public Safety****16. Superscooper Aircraft Sole Source Contract**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Fire Chief to sign the contract between the District and Service Aerien Gouvernemental for the lease of two CL-415 SuperScooper Air Tankers. Authorize the maximum contract sum of \$41,250,000 for the five-year contract. The maximum contract sum is comprised of base contract aggregate sum of \$37,500,000; and 10% annual contingency aggregate sum of \$3,750,000. The maximum contract sum represents the total contract cost based on the District's budget for this lease, plus an additional 10% annual contingency for any emergent or additional services. Contract expenditures are as follows: **(Fire Department) APPROVE**

Year 1 at \$7,500,000 (10% contingency of \$750,000)  
Year 2 at \$7,500,000 (10% contingency of \$750,000)  
Year 3 at \$7,500,000 (10% contingency of \$750,000)  
Year 4 at \$7,500,000 (10% contingency of \$750,000)  
Year 5 at \$7,500,000 (10% contingency of \$750,000)

Authorize the Fire Chief to execute the annual lease agreement for each of the five years, based on the availability of funding. Authorize the Fire Chief to execute amendments, suspensions, or termination if deemed necessary, and in accordance with the approved contract terms and conditions. Find that this contract is exempt from the California Environmental Quality Act. (26-4117)

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

**17. Immunization, Screening, and Referral Services Contract**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Fire Chief to sign a contract between the District and Olympia Plaza Pharmacy, Inc., to provide as-needed immunization, screening, and referral services. Authorize the maximum contract sum of \$600,000 for the contract term of three years. The maximum contract sum for Immunization Services shall not exceed \$200,000 per contract year. Authorize the Fire Chief to execute amendments, suspensions, or termination in accordance with the approved contract terms and conditions, provided the amounts payable under such amendments do not exceed the \$200,000 annual budget. Find that this contract is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE** (26-4116)

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

**18. School Law Enforcement Services Agreement**

Recommendation: Approve a boilerplate School Law Enforcement Services Agreement for School Resource Deputy Program (School Agreement) by and between the County and various school districts for the continued provision of law enforcement services on school campuses for the period from July 1, 2026 through June 30, 2028, unless sooner terminated or extended, for the provision of full-time law enforcement services on school campuses through the Department's School Resource Deputy Program, with the option to extend the term for one additional 12-month period, subject to prior approval by the Board. Authorize the Sheriff to execute Agreements with school districts in the County requesting full-time law enforcement services, effective July 1, 2026 through June 30, 2028, unless sooner terminated or extended with the option to extend the term for one additional 12-month period, subject to prior approval by the Board. Authorize the Sheriff to execute any and all amendments to the Agreements, ensuring any negative fiscal impact to the County is avoided. **(Sheriff's Department) APPROVE** (Continued from the meeting of 6-16-26)  
**NOTE: The Sheriff requests that this item be continued one week to July 21, 2026.** (26-3419)

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

**19. Special Appropriation Fund Transfer**

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund, in the amount of \$10,545.61. **(Sheriff's Department) APPROVE** (26-4113)

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

**Miscellaneous****20. Settlement of the Matter Entitled, Edgar Noel Limon v. Amayel Aji Garfias, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Edgar Noel Limon v. Amayel Aji Garfias, et al., Los Angeles Superior Court Case No. 23STCV13676 in the amount of \$450,000; 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. (26-4114)

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

**21. Settlement of the Matter Entitled, Estate of Edgar Ortiz, et al. v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Estate of Edgar Ortiz, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 23NWCV01015 in the amount of \$675,000; 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 State civil rights violations, assault and battery, wrongful death, negligence, negligent and intentional infliction of emotional distress, violations of Bane Act and Ralph Act, arising from a fatal deputy-involved shooting. (26-4012)

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

**22. City of Agoura Hills Election**

Request from the City of Agoura Hills: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4075)

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

**23. City of Bellflower Election**

Request from the City of Bellflower: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4061)

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

**24. City of Bell Gardens Election**

Request from the City of Bell Gardens: Render specified services relating to the conduct of a General and Special Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4062)

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

**25. City of Calabasas Election**

Request from the City of Calabasas: Render specified services relating to the conduct of a General Municipal Election to be held on November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4063)

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

**26. City of Glendora Election**

Request from the City of Glendora: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4064)

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

**27. City of Hidden Hills Election**

Request from the City of Hidden Hills: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4071)

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

**28. City of Lomita Election**

Request from the City of Lomita: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4074)

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

**29. City of San Marino Election**

Request from the City of San Marino: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4076)

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

**30. City of Santa Monica Election**

Request from the City of Santa Monica: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4084)

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

**31. City of South El Monte Election**

Request from the City of South El Monte: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4085)

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

**32. City of South Pasadena Election**

Request from the City of South Pasadena: Render specified services relating to the conduct of a General Municipal Election and consolidate with the General Election, to be held November 3, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-4086)

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

**33. Covina-Valley Unified School District Levying of Taxes**

Request from the Covina-Valley Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2026 General Obligation Refunding Bonds (Bonds), in an aggregate principal amount not to exceed \$29,000,000; and direct the Auditor-Controller to maintain on the 2026-27 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (26-4065)

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

**Miscellaneous Additions**

34. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
35. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (2) (12-9996)
36. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

**II. SPECIAL DISTRICT AGENDA**

**AGENDA FOR THE MEETING OF THE  
LOS ANGELES COUNTY DEVELOPMENT AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 14, 2026  
9:30 A.M.**

- 1-D.** Los Angeles County Development Authority Meeting Minutes for May 2026, as recommended by the Executive Officer of the Board. **NOTE: The minutes for the month of May 2026 can be found online at:** <https://lacounty.gov/sop/26-3908>

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

**III. NOTICES OF CLOSED SESSION FOR JULY 14, 2026****CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

**NOTE: County Counsel requests that this item be continued one week to July 21, 2026. (25-1458)**

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

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

Consideration of candidate(s) for appointment to the position of Interim Director of the Department of Children and Family Services. (25-3048)

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

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

Director of Arts and Culture. (26-2504)

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

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

Director of Health Services. (26-3933)

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

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

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

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

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

**IV. GENERAL PUBLIC COMMENT 37****37. 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](http://www.bos.lacounty.gov) to register (before or during the Board meeting) and join via the Webex app on a computer or device. You will be prompted to complete a brief registration form.

- Once connected, you will be placed in a “listening-only” queue.
- Use the “Raise Hand” feature on your computer or device to be moved into a “speaking” queue when the item(s) you wish to address is called. You will hear a “beep.” Please wait to speak until the host calls on you.
- When it's your turn to speak, you will hear your name.

**Participate by Phone**

To address the Board by phone, call (213) 306-3065 and enter Participant Access Code: 2534 068 0226 and Meeting Password: 2672026, provided on the agenda or website.

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

**Listen Only**

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

**Written Testimony**

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

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

**V. ADJOURNMENT 38**

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

**VI. 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 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; (d) 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; (e) 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; (f) 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; (g) Conditions of disaster and/or of extreme peril to the safety of persons and property due to the Federal immigration enforcement actions in the County beginning June 6, 2025, as proclaimed and ratified by the Board on October 14, 2025; (h) 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; (i) Conditions of disaster or of extreme peril to the safety of persons and property on the basis of the Late December Winter Storm in the County beginning December 23, 2025, as proclaimed by the Board on December 24, 2025 and ratified by the Board on December 31, 2025; and (j) Conditions of disaster or of extreme peril to the safety of persons and property of the Los Palos (Boyle Heights Commercial Building Fire) incident in the County beginning June 17, 2026, as proclaimed by the Board on June 20, 2026 and ratified by the Board on June 23, 2026.  
(A-1)

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

(Government Code Section 54957)

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

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

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

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

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

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

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

**VII. REPORT OF CLOSED SESSION FOR JULY 7, 2026**

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

Jane BP1-B Doe, et al. v. Doe 1 (County of Los Angeles), et al., Los Angeles County Superior Court Case No. 22STCV25961, and All AB 218 Cases Filed Against the County of Los Angeles.

**This item was taken off calendar. (26-3526)**

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

- (CS-2)** **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, one case was continued one week to July 14, 2026, and one case was no reportable action. (25-1458)**

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

- (CS-3)** **PUBLIC EMPLOYMENT**  
(Government Code Section 54957(b)(1))

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

**No reportable action was taken. (25-3048)**

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

**(CS-4) CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

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

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

**No reportable action was taken.** (25-1693)

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

**(CS-5) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case)

**No reportable action was taken.** (26-3886)

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

**E N D**