

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

TUESDAY, JUNE 23, 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: June 17, 2026

MEETING TELEVISED: Wednesday, June 24, 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 Florentino Cordova, Diamond Bar United Church of Christ (1).

Pledge of Allegiance led by David Sullivan, United States Army, Culver City (2).

**I. PRESENTATIONS**

Presentation of scroll to The Silver Fox, in honor of their 45th anniversary and in appreciation for their long-standing contributions to the LGBTQ+ community in Long Beach, as arranged by Supervisor Hahn.

Presentation of scroll to Department of Children and Family Services Director, Brandon Nichols, in honor of his impactful 27-year County career and in celebration of his retirement, as arranged by Supervisor Barger.

Presentation of scroll to Mariachi Arcoiris de Los Angeles, in honor of Pride Month and in recognition of their contributions as the world's first LGBTQ+ mariachi ensemble uplifting cultural representation, artistic excellence, and inclusivity in Los Angeles County, as arranged by Supervisor Solis.

Presentation of scrolls to first-year medical students and residents at Charles R. Drew University of Medicine and Science, in recognition of their achievements, as arranged by Supervisor Mitchell.

Presentation of a scroll to Jordan Lucas during Pride Month, in recognition of his commitment to fostering inclusivity in sports and using his platform to uplift and inspire LGBTQ+ youth and young athletes throughout Los Angeles County, as arranged by Supervisor Horvath. (26-3032)

**II. PUBLIC HEARINGS 1 - 6****1. Hearing on Sewer Service Charge Annual Report for Fiscal Year 2026-27**

Hearing on the Sewer Service Charge Annual Report for Fiscal Year (FY) 2026-27 (Report) for the Consolidated Sewer Maintenance District (CSMD), the Marina Sewer Maintenance District (MSMD), the Accumulative Capital Outlay Fund and the CSMD's Zones. Consider all objections or protests against the proposed Report for the CSMD and the MSMD. If no majority protest exists, adopt the Report for the CSMD and the MSMD. Find that the proposed action is not subject to the California Environmental Quality Act. (All Supervisorial Districts) **(Department of Public Works) 4-VOTES** (26-3046)

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

**2. Hearing on Annual Garbage Collection and Disposal Service Fee Report for Firestone Garbage Disposal District Fiscal Year 2026-27**

Hearing on the Annual Garbage Collection and Disposal Service Fee Report (Report) for Fiscal Year (FY) 2026-27 acting as the Governing Body of the County Firestone Garbage Disposal District, and on the proposed ordinance for adoption amending County Code, Title 20 - Utilities, Part 7 of Chapter 20.90 to authorize a series of incremental increases to the annual garbage collection and disposal service fee, beginning in FY 2026-27, for the Firestone Garbage Disposal District from \$180 per refuse unit to \$340 per refuse unit for FY 2026-27; \$380 per refuse unit for FY 2027-28; \$400 per refuse unit for FY 2028-29; \$420 per refuse unit for FY 2029-30; and \$440 per refuse unit beginning in FY 2030-31. The proposed annual service fee increases are necessary to provide sufficient funding to meet each District's increased operating expenses. Adopt the Report, if no majority protest exists in the District. Find that the proposed project is exempt from the California Environmental Quality Act. (Supervisorial District 2) **(Department of Public Works) 4-VOTES (26-3044)**

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

**3. Hearing on Annual Garbage Collection and Disposal Service Fee Report for Mesa Heights Garbage Disposal District Fiscal Year 2026-27**

Hearing on the Annual Garbage Collection and Disposal Service Fee Report (Report) for Fiscal Year (FY) 2026-27, acting as the Governing Body of the County Mesa Heights Garbage Disposal District, and on the proposed ordinance for adoption amending County Code, Title 20 - Utilities, Part 11 of Chapter 20.90 to authorize a series of incremental increases to the annual garbage collection and disposal service fee, beginning in FY 2026-27, for the Mesa Heights Garbage Disposal District from \$225 per refuse unit to \$260 per refuse unit for FY 2026-27, \$300 per refuse unit for FY 2027-28, \$346 per refuse unit for FY 2028-29, \$399 per refuse unit for FY 2029-30, and \$460 per refuse unit for FY 2030-31. Consider all objections or protests to the Report, and the proposed series of increases to the Annual Garbage Collection and Disposal Service Fee, beginning in FY 2026-27 for the District. Adopt the Report, if no majority protest exists in the District. Find that the proposed project is exempt from the California Environmental Quality Act. (Supervisorial District 2) **(Department of Public Works) 4-VOTES** (26-3043)

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

**4. Hearing on the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2026-27**

Hearing on the Annual Solid Waste Generation Service Charge Report (Report) for Fiscal Year 2026-27 to provide for the continued collection of the existing Solid Waste Generation Service Charge at the current rate. Consider all objections and protests against the proposed Report. Adopt the Report, if no majority protest exists. Find that the adoption of the Report is exempt from the California Environmental Quality Act. (All Supervisorial Districts) **(Department of Public Works)** (26-3004)

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

**5. Hearing on 2025 Urban Water Management Plans and Water Shortage Contingency Plan**

Hearing on adoption of resolutions, acting as the Governing Body of the Los Angeles County Waterworks District No. 29, Malibu, the Marina del Rey Water System, and the Los Angeles County Waterworks District No. 40, Antelope Valley. Adopt the amended Water Shortage Contingency Plan for the Districts. Find that the action set forth in this Board letter is not a project under the California Environmental Quality Act. (Supervisorial Districts 2, 3, and 5) **(Department of Public Works)** (26-3047)

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

**6. Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Athens/Woodcrest/Olivita, Belvedere, Lennox, Malibu, and Walnut Park Garbage Disposal District for Fiscal Year 2026-27**

Hearing on the Annual Garbage Collection and Disposal Service Fee Report (Report) for Fiscal Year (FY) 2026-27, acting as the Governing Body of the County Athens/Woodcrest/Olivita, Belvedere, Lennox, Malibu, and Walnut Park Garbage Disposal District (Districts), consider all objections or protests against the proposed Report for FY 2026-27 for the Districts. If no majority protest against the Report for FY 2026-27 exists, adopt the Report for FY 2026-27. Find that the adoption of the Report is exempt from the California Environmental Quality Act. (Supervisorial Districts 1, 2, 3, and 4) **(Department of Public Works)** (26-3045)

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

**III. ADMINISTRATIVE MATTERS 7 - 8****County Operations****7. County Code, Title 5 - Personnel Ordinance Amendment**

Recommendation: Approve an ordinance amending County Code, Title 5 - Personnel, to temporarily amend Civil Service Rules 2, 4, 12, 18, and 26 for the duration of the Probation Department emergency to assist the Probation Department in adequately managing its employees in Probation sworn classifications to maintain a safe environment for youth during the staffing shortage; grant the Director of Personnel authority over disciplining sworn classifications in the department; and add a definition to specify what positions are affected by the rule revisions. **(County Counsel)** (Relates to Agenda No. 9) (Continued from the meeting of 4-28-26) APPROVE (26-1872)

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

**Community Services****8. 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](#)

**IV. ORDINANCE FOR INTRODUCTION 9****9. County Code, Title 5 - Personnel Ordinance Amendment**

Ordinance for introduction amending County Code, Title 5 - Personnel, to temporarily amend Civil Service Rules 2, 4, 12, 18, and 26 for the duration of the Probation Department emergency to assist Probation in adequately managing its employees in Probation sworn classifications to maintain a safe environment for youth during the staffing shortage; grant the Director of Personnel authority over disciplining sworn classifications in the department; and add a definition to specify what positions are affected by the rule revisions. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 7) (Continued from the meeting of 4-28-26) (26-1873)

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

**V. SPECIAL DISTRICT AGENDA**

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS  
OF THE NEWHALL RANCH SANITATION DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 23, 2026  
9:30 A.M.**

**SD-1. Hearing on the Wastewater Revenue Program Fiscal Year 2026-27  
Service Charge Report**

Hearing on the Newhall Ranch Sanitation District of Los Angeles County  
Wastewater Service Charge Report for Fiscal Year 2026-27 and adopt the  
Service Charge Report. (Supervisory District 5) (26-3389)

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

**VI. NOTICES OF CLOSED SESSION FOR JUNE 23, 2026**

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

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

Attachments: [Public Comment/Correspondence](#)

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

Rhonda David-Shirley v. County of Los Angeles, Los Angeles County Superior Court Case No. 24STCV29803. (26-3716)

Attachments: [Public Comment/Correspondence](#)

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

Ronique Moore v. County of Los Angeles, Los Angeles County Superior Court Case No. 26STCV14753. (26-3717)

Attachments: [Public Comment/Correspondence](#)

- CS-4.** 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 June 30, 2026. (25-1458)**

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) (26-3886)

Attachments: [Public Comment/Correspondence](#)

**CS-6. 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-7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Government Code Section 54957(b)(1))

Director of Beaches and Harbors (26-3880)

Attachments: [Public Comment/Correspondence](#)

**CS-8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Government Code Section 54957(b)(1))

Director of Economic Opportunity (26-3881)

Attachments: [Public Comment/Correspondence](#)

**CS-9. CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

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

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

Attachments: [Public Comment/Correspondence](#)

**VII. GENERAL PUBLIC COMMENT 10****10. 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: 2539 110 5807 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. REPORT OF CLOSED SESSION FOR JUNE 16, 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 July 21, 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 July 21, 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 July 21, 2026.** (25-2331)

- (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 July 21, 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)

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

**In open session, this item was continued to June 23, 2026.** (26-3695)

Attachments: [Public Comment/Correspondence](#)

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

Rhonda David-Shirley v. County of Los Angeles, Los Angeles County Superior Court Case No. 24STCV29803.

**In open session, this item was continued to June 23, 2026.** (26-3716)

Attachments: [Public Comment/Correspondence](#)

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

Ronique Moore v. County of Los Angeles, Los Angeles County Superior Court Case No. 26STCV14753.

**In open session, this item was continued to June 23, 2026.** (26-3717)

Attachments: [Public Comment/Correspondence](#)

- (CS-8)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Doe/Roe v. County of Los Angeles, Los Angeles County Superior Court Case No. 21STCV27868.

**In open session, this item was taken off calendar.** (26-3718)

Attachments: [Public Comment/Correspondence](#)

**(CS-9)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (three cases).

**In open session, one case was continued to June 23, 2026; one case was continued to July 21, 2026; and one case was no reportable action.** (25-1458)

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

**(CS-10)** 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.

**In open session, this item was continued to June 23, 2026.** (25-3048)

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

**(CS-11)** 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 July 21, 2026.** (24-3887)

**(CS-12) 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](#)

**E N D**