

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

TUESDAY, JANUARY 6, 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: December 31, 2025

MEETING TELEVISED: Wednesday, January 7, 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 Reverend Dr. Candace Cole-Kelly, Acts Community Bible Church, Lakewood (4).

Pledge of Allegiance led by Michael Eke, former Sergeant, United States Marine Corps, Lancaster (5).

I. SET MATTER 11:00 A.M.**Set Matter- Report on the Plan Developed to Support Represented Los Angeles Housing Services Authority Workers****1.**

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

NOTE: The Acting Chief Executive Officer requests that this item be continued one week to January 13, 2026. (26-0101)

Attachments: [Public Comment/Correspondence](#)

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 2 - 18**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

Mary Veral+, Sybil Brand Commission for Institutional Inspections
Jeff Penichet+, Quality and Productivity Commission

Supervisor Lindsey P. Horvath

Joshua Yahr, Los Angeles County Citizens' Economy and Efficiency
Commission
Justin Wilken+, Los Angeles County Youth Climate Commission

Supervisor Janice Hahn

Gus Hernandez, City of Santa Fe Springs Enhanced Infrastructure
Financing District
Dora Sandoval+, Los Angeles County Citizens' Economy and Efficiency
Commission
Ronaldo Villeda (Removal), Juvenile Justice Coordinating Council
Catherine Tolentino, Los Angeles County Small Business Commission

Supervisor Kathryn Barger

Courtney Mattley, Commission on Alcohol and Other Drugs
Jessica Roussel Chambers, Chiquita Canyon Landfill Community
Advisory Committee (CCL-CAC)
Tony Chou, Los Angeles County Commission on Local Governmental
Services
Allen Ma, Watershed Area Steering Committee Community - Rio Hondo

Board of Supervisors

Janice Hahn, City of Santa Fe Springs Enhanced Infrastructure
Financing District

Community Clinic Association of Los Angeles County

Edgar Chavez, MD, L.A. Care Health Plan, (aka Local Initiative Health
Authority Governing Board)

Los Angeles County Federation of Labor

Benjamin Garcia+, Workforce Development Board

Los Angeles County Medical Association

Salman A. Khan, MD, L.A. Care Health Plan (aka Local Initiative Health
Authority Governing Board (26-0040)

Attachments: [Public Comment/Correspondence](#)

3. Motion to Reschedule the February 20, 2026 meeting for the Department Budget Presentation to Tuesday, February 17, 2026, as submitted by Supervisor Solis. (26-0258)

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

4. Motion to Extend and Increase the Reward Previously Offered in the Amount of \$15,000 to \$20,000 in the Investigation of the Heinous Murder of Edgar Vasquez in the City of Los Angeles on July 6, 2020, as submitted by Supervisor Mitchell. (25-3551)

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

5. Motion to Extend and Increase the Reward Previously Offered in the Amount from \$10,000 to \$15,000 in the Investigation of the Heinous Murder of Kahryn La Flora in the City of Compton on August 4, 2025, as submitted by Supervisor Mitchell. (25-5406)

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

6. Motion to Reestablish a Reward Offer in the Amount of \$20,000 in the Investigation of the Heinous Murder of Vincent Bejar in the City of Bellflower on September 1, 2008, as submitted by Supervisor Hahn. (22-2404)

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

7. Motion to Proclaim January 2026 as “Human Trafficking Prevention Month” throughout Los Angeles County, and reaffirm the County’s public health approach and commitment, as submitted by Supervisors Hahn and Horvath. (26-0116)

Attachments: [Motion by Supervisors Hahn and Horvath](#)
[Public Comment/Correspondence](#)

8. Motion to Proclaim January 2026 as “Human Trafficking Prevention Month” throughout Los Angeles County. Encourage the Acting Chief Executive Officer, through the Office of Countywide Communications and all County Department Heads to promote the Office of Labor Equity’s human trafficking campaign and County resources and services available to survivors throughout the County, as submitted by Supervisor Solis. (26-0303)

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

9. Motion to Proclaim January 12 through January 31, 2026 as “Los Angeles Youth Homeless Count (LA Youth Count)” throughout Los Angeles County, as submitted by Supervisor Solis. (26-0317)

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

10. Motion to Proclaim the Week of January 19, 2026, as “Homeless Count Week 2026” throughout Los Angeles County, as submitted by Supervisor Solis. (26-0260)

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

11. Motion for the Palisades Recovery Coalition Parking Fee Waiver on January 10, 2026, in the Amount of \$450 in Parking Fees and \$250 for the Administrative Permit Fee for the Beach Use Permit, as submitted by Supervisor Horvath. (26-0028)

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

12. Motion for the Department of Economic Opportunity’s Community Outreach Events for New High Village Fee Waiver on January 25, 2026 and subsequent events through the end of Fiscal Year 2026-27 on June 30, 2027, as submitted by Supervisor Solis. (26-0259)

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

Policy Matters

The following are links to the applicable Cluster Meeting Agenda(s) and Transcript(s). (25-0008)

Attachments: [Health and Mental Health Cluster Meeting Agenda](#)
[Health and Mental Health Cluster Meeting Transcript](#)
[Public Safety Cluster Meeting Agenda](#)
[Public Safety Cluster Meeting Transcript](#)
[Community Services Cluster Meeting Agenda](#)
[Community Services Cluster Meeting Transcript](#)

13. Expanding Wolf Therapy to Underserved and At-Risk Youth

Recommendation as submitted by Supervisors Mitchell and Barger: Approve and authorize the Director of Mental Health to prepare, sign, and execute an amendment to the existing contract with Wolf Connection to increase the Total Contract Amount (TCA) by \$260,000 for Fiscal Year 2025-26, with a revised TCA of \$1,700,000, effective upon Board approval, fully funded by Intrafund Transfers from the Department of Children and Family Services (DCFS). The amendment will be used to expand the program in high needs areas as identified through analysis of data from the Chief Executive Office Equity Index Tool the DCFS Concentrated Disadvantage Index, and the COVID-19 Vulnerability and Recovery Index. Authorize the Director to prepare, sign, and execute future amendments to the contract referenced in Directive No.1. Such amendments may revise contract language, revise the TCA, add, delete, modify, or replace the statement of work, and/or reflect Federal, State, and County regulatory and/or policy changes provided that any increase to the Board-approved TCA in Directive No.1 will not exceed an increase of 20% from the Board approved TCA in Directive No.1, and sufficient funds are available. Authorize the Director to terminate the contract described referenced in Directive No.1 in accordance with the contract's termination provisions, including termination for convenience. The Director will provide written notification to the Board of such termination action. (26-0022)

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

14. Advancing Juvenile Justice Data Transparency Through a Public Dashboard

Recommendation as submitted by Supervisor Mitchell: Instruct the Chief Probation Officer, in collaboration with the Chief Information Officer, County Counsel, and the Director of Children and Family Services, to report back to the Board in writing in 60 days with a recommended plan to launch a juvenile justice public-facing dashboard that is maintained and updated monthly with comprehensive statistical data that can be publicly disclosed consistent with applicable laws, rules, and regulations. The data provided should include, but not be limited to the following:

The data fields outlined in the November 24, 2020 motion, entitled “Including Juvenile Data in Los Angeles County’s Criminal Justice Data Sharing Initiative.”

Demographics of the juvenile population disaggregated by race, age, gender, including male, female, nonbinary, sexual orientation, if known, etc.

Tracking of releases and facility transfers.

Number of youth in community placements and other types of placements such as lease restricted placements, male community reentry programs, etc.

Total population of each facility.

Number of youth with current or past Department of Children and Family Services involvement.

Booking charges and Los Angeles Detention Screener scores, assessment tool used to screen youth accused of crimes prior to recommending detention or alternatives to detention.

Length of stay in detention.

Instruct the Chief Probation Officer, in collaboration with the Chief Information Officer, to report back to the Board and the Probation Oversight Commission in writing in 60 days, and every 60 days thereafter, on progress toward launching the juvenile justice public-facing dashboard until it is fully implemented. The report should include, but not be limited to, the following:

Opportunities to utilize and expand existing contracts with external organizations who can provide technical and data assistance.

Efforts to ensure the quality and reliability of data.

Any barriers and challenges that arise in the development of the public-facing dashboard.

Instruct the Chief Probation Officer to provide monthly data reports, consistent with applicable laws, rules, and regulations governing access to such data, to the Department of Youth Development, the Probation Oversight Commission, and the Anti-Racism, Diversity, and Inclusion Initiative. Where consistent with applicable laws, rules, and regulations, these reports must include the following:

Location of residence of detained youth by zip code.

Arresting agency.

Status of detention, including whether the youth was cited and released.

Reason for detention or petition referral. (26-0023)

Attachments: [Motion by Supervisor Mitchell](#)
[Motion by Supervisor Mitchell \(Updates Following Cluster\)](#)
[November 24, 2020 Motion](#)
[Public Comment/Correspondence](#)

15. Authorize Negotiations for an Exclusive Negotiation Agreement for the Potential Development of a Portion of the Rancho Los Amigos South Campus

Recommendation as submitted by Supervisor Hahn: Authorize the Acting Chief Executive Officer to negotiate and execute, and if necessary amend, extend, or terminate an Exclusive Negotiating Agreement (ENA) with the City of Downey for an initial 12-month term, and extend the term of the ENA for a maximum of up to four six-month extension options, if needed, in order to negotiate the potential Rancho Los Amigos South Campus Project, collect deposits and fees in connection with the terms of the ENA, administer the expenses and accounting associated with the ENA, and execute any and all related or ancillary documents or amendments to the ENA necessary to effectuate the action authorized hereby. Find that the proposed action is not a project pursuant to the California Environmental Quality Act. (Continued from the meeting of 12-9-25) (25-6475)

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

16. Supporting The Safe and Affordable Transit Act

Recommendation as submitted by Supervisors Barger and Hahn: Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support H.R. 6298, the Safe and Affordable Transit Act of 2025, legislation which aims to improve safety on the transit systems, while reducing costs for local taxpayers by creating a new Federal grant program. (26-0024)

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

17. Protecting Access to the Gender-Affirming Care for Young People Throughout Los Angeles County

Recommendation as submitted by Supervisors Solis and Horvath: Instruct County Counsel, in collaboration with the Director of Health Services, to file, join, and/or support litigation opposing the Trump Administration's declaration and proposed rules impacting access to gender-affirming care for young people, and to file public comment in opposition to the proposed rules. (26-0261)

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

Executive Office

18. Government Reform Task Force Recommendation

Recommendation: Receive the Government Reform Task Force's (GRTF) recommendations to be implemented beginning with the Fiscal Year (FY) 2026-27 budget cycle within existing authority and in accordance with timelines established under state law and the Los Angeles County Code. The GRTF recommendations include structured scheduling, transparency and access, improved presentation format, performance evaluations, public engagement strategies, and long-term process considerations, are set forth in detail in the GRTF reports on Public Budget Presentations. Direct the Acting Chief Executive Officer, in collaboration with the Executive Officer of the Board, to take all necessary actions to implement the GRTF recommendations that can be feasibly carried out for the FY 2026-27 budget cycle and report back to the Board in writing in 180 days with an analysis of implementing the GRTF recommendations in future budget cycles. (26-0123)

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

ADMINISTRATIVE MATTERS 19 - 62**Chief Executive Office****19. Report on Parking Enforcement Services**

Report by the Chief Executive Officer, in coordination with the Sheriff and the Director of Public Works, on the status of improvements and enhancements of parking enforcement services, including equitable distribution of resources and personnel, performance metrics, financial reporting on the budgeting and delivery of services, recommended protocols for annual funding, steps to ensure equitable investment back into the communities where citation revenues are collected; and community engagement data, non-enforcement solutions mapped and assessed, the number of solutions initiated and completed, and outcomes measured from these solutions, as requested at the Board meetings of April 9, 2024 and July 9, 2024. RECEIVE AND FILE (24-1535)

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

20. Northeast Valley Health Corporation License Agreement

Recommendation: Find that pursuant to Government Code Section 26227, authorize execution of a proposed license agreement not to exceed five years to license the use of 6,708 sq ft of medical office space located at 23740-23757 Valencia Boulevard in the City of Santa Clarita (5) for the Northeast Valley Health Corporation (NEVHC) will serve a public purpose and will make available County real property not needed for County purposes, to be used to carry out programs in the best interests of the County and to the general public. Find that the services to be provided by NEVHC on the property, consisting of health care-related services, are necessary to meet the social needs of the County and serve public purposes that benefit the County. Authorize the Acting Chief Executive Officer to execute the proposed license with NEVHC. Authorize and direct the Acting Chief Executive Officer to execute any other ancillary documentation necessary to effectuate and implement the proposed license including, without limitation, documents to amend, renew, or terminate the proposed License. Find that the proposed license is categorically exempt from the California Environmental Quality Act (26-0061)

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

County Operations**21. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report**

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

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

22. Los Angeles Region Imagery Acquisition Consortium Sole Source Amendment

Recommendation: Authorize the Director of Internal Services to execute a sole source amendment to a Joint Funding Agreement (JFA) with the United States Geological Survey Three-Dimensional Elevation Program to collect non-standard high resolution Light Detection and Ranging digital terrain data and products for the Los Angeles Region Imagery Acquisition Consortium, to increase funding in the amount of \$132,552.67 for a new agreement total amount of \$1,842,629.27 for the remainder of the JFA term. Sufficient appropriation for the recommended agreement is included in the Department's Fiscal Year 2025-26 adopted budget, with additional appropriation to be requested in future years, if necessary. Authorize the Director to execute future amendments to the JFA to which affect the contract amount or payment structure, extend the JFA in accordance with the agreement terms or extensions offered, and enter into future agreements with government agencies to provide Geographic Information System services contingent upon the availability of sufficient funding. **(Internal Services Department)** APPROVE (26-0016)

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

23. Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell

Recommendation: Adopt a resolution approving the online auction of "Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell 2026A," to be held Saturday, April 18, 2026 through Tuesday, April 21, 2026, at www.govease.com/los-angeles. **(Treasurer and Tax Collector)** ADOPT (26-0010)

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

Health and Mental Health Services**24. Charles R. Drew University of Medicine and Science Affiliation Agreement Amendment**

Recommendation: Authorize the Director of Health Services to execute an amendment to the affiliation agreement (Agreement) with Charles R. Drew University of Medicine and Science (CDU), for the continued funding of the Family Medicine Resident Training Program and a Full-Time Affiliation Agreement Coordinator for various County-operated and contracted facilities, and add a Physical Medicine and Rehabilitation (PM&R) Resident Training Program and funding at Rancho Los Amigos National Rehabilitation Center (Rancho), effective date of execution for the period of July 1, 2025 through June 30, 2026, at a maximum obligation of \$1,998,752, and annually thereafter unless earlier amended by the parties. Authorize the Director to execute amendments to the Agreement to revise contract language to improve or update clinical or administrative operations within the Agreement's scope of services and annually adjust funding accordingly up to 10% above the Fiscal Year (FY) 2025-26 maximum obligation, effective upon amendment execution, subject to review and notice to the Board and the Acting Chief Executive Officer. Execute future amendments to add, delete, and/or change certain terms and conditions as required by Federal or State law or regulation, accreditation requirements and standards, County policy, the Board, and/or the Chief Executive Office. **(Department of Health Services) APPROVE (26-0012)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

25. Pharmacy Benefit Management Services Contract

Recommendation: Approve and authorize the Director of Mental Health to execute a new contract with Ventegra Foundation (Ventegra) for Pharmacy Benefit Management (PBM) services to manage the Department of Mental Health's (DMH) prescription drug services for uninsured clients, following a competitive solicitation process. The contract will be effective upon Board approval through June 30, 2026, with four one-year extensions options through June 30, 2030. There is no total contract amount for this contract as PBM services are paid on a fee-for-service basis. For Fiscal Year (FY) 2025-26, there is no estimated cost due to program implementation and Ventegra onboarding period. The estimated cost for the four one-year extensions option is \$7,172,541 per FY, which includes the cost for medications, fully funded by Federal Financial Participation (FFP), State Behavioral Health Services Act (BHSA), and 2011 Realignment revenues. Authorize the Director to take the following actions: **(Department of Mental Health) APPROVE**

Prepare, sign, and execute future amendments to the PBM contract in Recommendation No.1, revise the contract language, add, delete, modify, or replace the Statement of Work and attachments, and/or reflect Federal, State, and County regulatory and/or policy changes, provided that the County's total payments to the contractor for each FY does not exceed an increase of 20% from the Board-approved estimated cost per FY, any increases will be used for additional services and sufficient funds are available.

Prepare, sign, and execute an amendment to the current PBM contract with Prime Therapeutics Pharmacy Solutions, LLC, to extend the term for an additional one-year, beginning July 1, 2026, through June 30, 2027. The extension will allow DMH time to onboard with the new PBM, Ventegra. The estimated cost for the additional one-year extension is \$7,172,541, which includes the cost for medications, fully funded by FFP, State BHSA and 2011 Realignment revenues.

Terminate the contracts in Recommendations Nos.1 and 3 in accordance with the contracts' termination provisions, including termination for convenience. The Director will provide written notification to the Board of such termination action. (26-0017)

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

26. Facilities Management Services Contract Amendment

Recommendation: Approve and authorize the Director of Mental Health to prepare, sign, and execute an amendment to the existing facilities management services contract with CBRE Managed Services, Inc., at the Centro Estrella Family Resource Center (1) to revise and add negotiated language. The amendment will be effective upon Board approval. There is no Net County Cost impact associated with the recommended action. **(Department of Mental Health)** APPROVE (26-0019)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

27. 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 (26-0011)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

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

Recommendation: Approve an ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, Chapter 3.75 - Policy Roundtable for Child Care and Development (Policy Roundtable), that includes enhancements to membership diversity, clarity in operational roles, updated term limits, updated conflict of interest policy to be aligned with the County's conflict of interest policy, and removal of subcommittees. **(Department of Public Health)** APPROVE (Relates to Agenda No. 63) (26-0015)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Community Services**29. Blue Line Dogs and the Sheriff's Youth Foundation Memorandum of Understanding**

Recommendation: Approve and authorize the Director of Animal Care and Control to execute a Memorandum of Understanding (MOU) with Blue Line Dogs and the Sheriff's Youth Foundation to provide structured dog training, youth engagement, and community enrichment programs at the Department of Animal Care and Control facilities, and authorize the Department to enforce the indemnity clause contained in the MOU. There is no Net County Cost associated with this MOU. **(Department of Animal Care and Control)** APPROVE (26-0042)

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

30. Los Angeles General Medical Center Nuclear Medicine Equipment Replacement and Room Remodel Capital Project

Recommendation: Establish and approve the Los Angeles General Medical Center Nuclear Medicine Equipment Replacement and Room Remodel Project, Capital Project No. 8A147 (Project) (1), with a total project budget of \$5,836,000. Approve the Fiscal Year (FY) 2025-26 appropriation adjustment to allocate \$4,054,000 from the Department of Health Services' Enterprise Fund-Committed for the Los Angeles General Medical Center to fully fund the projected FY 2025-26 expenditures for the Project. Authorize the Director of Public Works to deliver the Project using a Board-approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE **4-VOTES** (26-0056)

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

31. 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](#)

32. Federal Transit Administration Grant Application Program

Recommendation: Adopt a resolution approving a grant application for approximately \$1,500,000 in grant funds over a 3-year period from July 1, 2025, to June 30, 2028, from the Federal Transit Administration Section 5311 Grant Program administered by Caltrans for transit services in rural communities of North Los Angeles County (5). Approve an exception to the County's grant policy for this program by authorizing the Director of Public Works to accept the Federal Transit Administration Section 5311 Grant funds over a 3-year period from July 1, 2025, to June 30, 2028. There will be no impact to the County General Fund. Authorize the Director of Public Works to work with County Counsel on appropriate administrative actions, including submitting and processing the applications under the Federal Transit Administration Section 5311 Grant Program, issuing appropriate certifications and assurances, executing grant agreements and any necessary amendments, and approving and submitting requests for reimbursement. Find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (26-0047)**

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

33. Traffic Regulations in the Unincorporated Communities of Avocado Heights, East Los Angeles, Hacienda Heights, Rowland Heights, Valinda, and West Puente Valley

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, facilitate street sweeping services, encourage parking turnover, establish enforceable speed limits, provide adequate parking for disabled persons, and enhance traffic flow in the unincorporated communities of Avocado Heights, East Los Angeles, Hacienda Heights, Rowland Heights, Valinda, and West Puente Valley (1). 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. **(Department of Public Works) ADOPT (26-0051)**

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

34. Traffic Regulations in the Unincorporated Communities of Santa Monica Mountains and West Los Angeles

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, and establish an enforceable speed limit in the unincorporated communities of Santa Monica Mountains and West Los Angeles (3). 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. **(Department of Public Works)** ADOPT (26-0048)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

35. Traffic Regulations in the Unincorporated Communities of South Whittier and West Whittier/Los Nietos

Recommendation: Adopt and/or rescind traffic regulation orders to implement traffic regulations to encourage parking turnover and establish an enforceable speed limit in the unincorporated communities of South Whittier and West Whittier/Los Nietos (4). Find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (26-0044)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

36. Sawtelle-Westwood Flood Control System Sepulveda Channel, Parcel 119GE.1 Grant of Easement in the Mar Vista Community of the City of Los Angeles

Recommendation: Acting as the Governing Body of the County Flood Control District (District), determine that the recommended actions are within the scope of the Windward School Master Plan Project's impacts analyzed in the Mitigated Negative Declaration previously adopted by the Board. Find that the grant of easement for pedestrian bridge purposes affecting Parcel 119GE.1 related to the Sawtelle-Westwood Flood Control System Sepulveda Channel, in the Mar Vista community of the City of Los Angeles (3), and the subsequent use of said easement will not interfere with the use of the affected parcel for any purposes of the District. Approve the grant of easement for pedestrian bridge purposes affecting Parcel 119GE.1 related to the Sawtelle-Westwood Flood Control System Sepulveda Channel, in the Mar Vista community of the City of Los Angeles, from the District to Windward School, Inc. Authorize the Chief Engineer of the District to execute the easement document and authorize delivery to Windward School, Inc. **(Department of Public Works) APPROVE (26-0052)**

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

37. Sale of Surplus Real Property in the Beverlywood Community of the City of Los Angeles

Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the fee interest in Parcel 68EXF.20 related to Benedict Channel in the Beverlywood community of the City of Los Angeles (3), is no longer required for the purposes of the District. Find that Parcel 68EXF.20 related to Benedict Channel in the Beverlywood community of the City of Los Angeles is exempt surplus land under the provisions of the Surplus Land Act. Approve the project, which is the sale of Parcel 68EXF.20 related to Benedict Channel, from the District to the adjacent property owner, Amelut Limited Liability Company. Authorize the Chief Engineer of the District to execute the quitclaim deed and authorize delivery to Amelut Limited Liability Company. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (26-0054)**

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

Public Safety**38. Victim Witness Assistance Program Grant Award Agreement**

Recommendation: Authorize the District Attorney to complete the grant application process, accept grant funds, and enter into an agreement with the California Governor's Office of Emergency Services (Cal OES) for the continued grant for the Victim Witness Assistance (VW) Program, for grant funds in the amount of \$8,714,343, covering the grant period from October 1, 2025 through September 30, 2026. This includes Victims of Crime Act (VOCA) 2022 Federal funds of \$1,200,531, VOCA 2025 Federal funds of \$3,217,716, Victims of Crime General Fund (VCGF) 2025 State funds of \$3,429,439, and Victim Witness Assistance (VWA0) 2025 State funds of \$866,657. Approve an appropriation adjustment to align the District Attorney's Office budget with the grant award. Authorize the District Attorney to take the following actions:
(District Attorney) APPROVE

Extend the long-standing sub-grantee agreement through September 30, 2026, with the Los Angeles City Attorney's Office (LACA) to provide victim services within the City of Los Angeles. Funding for the grant period is as follows: the District Attorney's Office shall receive \$1,200,531 in VOCA 2022 Federal funds, \$3,217,716 in VOCA 2025 Federal funds, \$1,250,853 in VCGF 2025 State funds, and \$866,657 in VWA0 2025 State funds for a total funding of \$6,535,757; LACA shall receive \$2,178,586 in VCGF 2025 State funds (25% of the total grant award) as a contract sub-grantee. The Cal OES shall waive the match requirements of \$300,133 in VOCA 2022 and \$804,429 in VOCA 2025, for a total of \$1,104,562. Therefore, the total cost of the VW program, excluding the in-kind and cash match, is \$8,714,343.

Execute the Grant Award Agreement (GAA) and serve as the Grant Subaward Authorized Agent or Representative (Project Director) for the program. This also includes authorization to sign and approve any revisions, subsequent amendments, modifications, and/or extensions to Cal OES GAAs that have no Net County Cost impact to the County, and apply, submit, and execute all required grant application documents, including assurances and certifications, when and if such future and similar funding opportunities become available. (26-0031)

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

39. Acquisition of Three Capital Asset Items

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the District's request to authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and acquisition of three capital asset items in excess of \$250,000, which consists of Fecon FTX 225 Mulcher Tractor, in the amount of \$567,000, Fecon FTX 155 Mulcher Tractor, in the amount of \$476,000, and Western Star 49X Tractor, in the amount of \$293,000, at an estimated total of \$1,336,000. The purchase of the three capital assets will be funded by the \$2,200,000 Santa Monica Mountains Conservancy Grant previously adopted by the Board. Find that the acceptance of this award is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE 4-VOTES** (26-0032)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

40. Behavioral Health Professional Services Contract Expenditure Increase

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve a combined increase of \$100,000 and authorize the Fire Chief to execute contract amendments to increase the maximum annual contract amount for the District's three contracts for Behavioral Health Professional Services with Stepanian Family Counseling Inc., Carl L. King Ph.D., and Avery Center for the current and remaining contract years, including any extension options. This increase will raise the maximum annual contract amount shared amongst the contracts from \$300,000 to \$400,000. The District's Fiscal Year 2025-26 Final Adopted Budget includes sufficient ongoing funding for the increased expenditure amount. Find that these contracts are still exempt from the California Environmental Quality Act, as previously determined on June 7, 2023. **(Fire Department) APPROVE** (26-0033)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

41. 2026 Fédération Internationale de Football Association (FIFA) World Cup Commemorative Badge Program

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to allow authorized sworn personnel to participate in the 2026 Fédération Internationale de Football Association (FIFA) World Cup Badge Program (Program) and to execute a participation agreement with FIFA's only authorized badge vendor, Smith & Warren. Authorize Smith & Warren with a temporary license to be a retail distributor of the commemorative 2026 FIFA World Cup badges using the District's name and insignia, for the 2026 FIFA World Cup event only. Authorize the Fire Chief to allow the authorized sworn personnel to wear specially designed 2026 FIFA World Cup badges for the months of June and July of 2026, and allow the participating sworn personnel to retain the badges as a keepsake after being encased in Lucite. **(Fire Department) APPROVE** (26-0029)

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

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

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

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

43. Custodial Services Contract

Recommendation: Find that the custodial services can be performed more economically by Uniserve Facilities Services (Uniserve), an independent contractor. Approve and instruct the Chair to sign a Proposition A contract with Uniserve to provide custodial services at six Sheriff's Department facilities, for an initial term of two years, commencing upon execution by the Board, with a one-year extension option, for a total maximum contract amount of \$10,057,786.56 if all option periods are exercised. Sufficient appropriation for the recommended contract is included in the Department's Fiscal Year 2025-26 Adopted Budget, and funding will be requested for future years. Authorize the Sheriff to execute amendments and change notices to the contract, as set forth throughout the contract, in order to effectuate modifications, which do not materially affect the term of the contract, exercise option terms, add and delete facilities which do not increase the maximum contract amount by more than 10%, add new or revised County contract provisions adopted by the Board, as periodically required, effectuate the assignment and delegation/mergers or acquisitions provision, and terminate the contract, either in whole or in part, by the provision of a 10-day written notice. **(Sheriff's Department) APPROVE (26-0037)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

44. Los Angeles County-North County Safe Streets Task Force Memorandum of Understanding

Recommendation: Authorize the Sheriff, as an agent for the County, to execute a Memorandum of Understanding (MOU) and Cost Reimbursement Agreement (CRA) with the Federal Bureau of Investigation (FBI) for the duration of the Los Angeles County-North County Safe Streets Task Force (NCSSTF) operations. Authorize the Sheriff to execute any and all amendments to the MOU that are necessary for the effective participation in the NCSSTF. Authorize the Sheriff to execute all required contract documents with the FBI including, but not limited to, MOUs, CRAs, agreements, assurances and certifications, amendments, modifications, extensions, and payment requests, in future fiscal years as necessary for the continued participation in the NCSSTF. Authorize the Sheriff to execute all required contract documents with the FBI including, but not limited to, MOUs, CRAs, agreements, assurances and certifications, amendments, modifications, extensions, and payment requests, as necessary for participation in other local Safe Streets Task Forces. **(Sheriff's Department) APPROVE (26-0007)**

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

45. California Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2026-27 Resolution

Recommendation: Adopt a resolution to accept funding offered by the State through the California Department of Parks and Recreation, Division of Boating and Waterways (DBW) in support of boating safety and enforcement on waters within the County, and as detailed below. Find that the resolution and the funding of the County programs are exempt from the California Environmental Quality Act. **(Sheriff's Department) ADOPT**

Accepts the Legislature's commitment to provide future baseline funding for the County and gives priority consideration to any application submitted by the County to secure State funding, in support of boating safety and enforcement on waters within the County.

Reaffirms the continued participation of the County, through the Sheriff's Department, in the California Boating Safety and Enforcement Financial Aid Program (Program) for Fiscal Year (FY) 2026-27.

Certifies that the County, as a participant in the Program, shall expend the equivalent of 100% of its revenues collected from personal property tax on vessels of boat owners within the County for boating safety and enforcement.

Authorizes the Sheriff, as an agent of the County, to sign and submit an application and related expenditure reimbursement claims to DBW for State funding.

Authorizes the Auditor-Controller to certify the amount of prior year vessel taxes received by the County.

Authorizes the State funding received through the Program to be distributed to the Sheriff's Department. (26-0034)

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

46. 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 \$5,328.26. **(Sheriff's Department) APPROVE** (26-0008)

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

Miscellaneous**47. Settlement of the Matter Entitled, Dimieari Halliday, 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, Dimieari Halliday, et al v. County of Los Angeles, et al., United States District Court Case No. 2:23-CV-06877 in the amount of \$300,000; 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 civil rights violations, unlawful search and seizure, false arrest and imprisonment, conspiracy, Monell liability and negligence. (26-0005)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

48. Settlement of the Matter Entitled, Adrian Martinez v. County of Los Angeles.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Adrian Martinez v. County of Los Angeles., Los Angeles Superior Court Case No. 23SMCV04047 in the amount of \$4,000,000; 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 civil rights violations, unreasonable use of deadly force, battery and negligence involving Sheriff's deputies. (26-0004)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

49. Settlement of the Matter Entitled, Jane Doe 1, a Minor, by and through her Guardian Ad Litem, A.A. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jane Doe 1, a Minor, by and through her Guardian Ad Litem, A.A. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV14870, in the amount of \$400,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges Plaintiff was unlawfully detained and assaulted by a Sheriff's Department deputy at Lancaster High School. (26-0001)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

50. Settlement of the Matter Entitled, Derrick Harris v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Derrick Harris v. County of Los Angeles, et al., United States District Court Case No. 2:21-cv-07999, in the amount of \$2,250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal civil rights lawsuit against the Sheriff's Department arises from the alleged wrongful conviction that resulted in Plaintiff's imprisonment for seven years. (26-0021)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

51. Settlement of the Matter Entitled, Renee Lemos, et al. v. Los Angeles Unified School District, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Renee Lemos, et al. v. Los Angeles Unified School District, et al., Los Angeles Superior Court Case No. 21STCV01719, in the amount of \$4,000,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit alleges that Olive View Medical Center staff were negligent, which caused or contributed to injuries suffered by a minor. (26-0030)

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

52. Settlement of the Matter Entitled, John Lewin v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, John Lewin v. County of Los Angeles, Los Angeles Superior Court Case No. 23STCV03395, in the amount of \$2,875,000; 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 retaliation. (26-0002)

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

53. Settlement of the Matter Entitled, Sina Mardani, et al. v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Sina Mardani, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. 18STCV05076, in the amount of \$4,500,000 (includes purchase of the Subject Property); and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This inverse condemnation lawsuit seeks compensation from the Department of Public Works for personal injury and property damages allegedly caused by sewage backflows. (26-0036)

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

54. Settlement of the Matter Entitled, Edna Yarashevich v. Rancho Los Amigos National Rehabilitation Center, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Edna Yarashevich v. Rancho Los Amigos National Rehabilitation Center, et al., Los Angeles Superior Court Case No. 23STCV11071, in the amount of \$400,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit concerns allegations of sexual harassment, gender discrimination, and retaliation. (26-0003)

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

55. City of San Fernando Election

Request from the City of San Fernando: Render specified services relating to the conduct of the City of San Fernando 's request to Change the date of the City's General Municipal Elections from the Statewide Election Date in November of even-numbered years to the Statewide Election Date that Alternates between March and June of even-numbered years beginning June 2, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (Continued from the meeting of 12-9-25) (25-6532)

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

56. City of Vernon Election

Request from the City of Vernon: Render specified services relating to the conduct of a General Municipal Election, to be held April 14, 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (26-0009)

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

57. Bellflower Unified School District Levying of Taxes

Request from the Bellflower 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 2025 General Obligation Refunding Bonds (Bonds), in an aggregate principal amount not to exceed \$40,000,000. 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 (26-0006)

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

58. Centinela Valley Union High School District Levying of Taxes

Request from the Centinela Valley Union High School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2026 General Obligation Refunding Bonds (Bonds), in an aggregate principal amount not to exceed \$72,000,000. 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 (26-0020)

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

59. Norwalk-La Mirada Unified School District Levying of Taxes

Request from the Norwalk-La Mirada 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 Election of 2014 General Obligation Bonds, Series G (Bonds), in an aggregate principal amount not to exceed \$20,000,000. Direct the Auditor-Controller to place 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 (26-0018)

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

Miscellaneous Additions

- 60.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 61.** 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 - (3) (12-9996)
- 62.** 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. ORDINANCE FOR INTRODUCTION 63**63. County Code, Title 3 - Advisory Commissions and Committees
Amendment**

Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, Chapter 3.75, relating to the Policy Roundtable for Child Care, by establishing new and revised policies to align with changes in the Policy Roundtable. The ordinance replaces outdated information and organizations; updates membership expertise and experience categories, term limits and quorum requirements, conflict of interest, and sunset review date; removes and/or adds organizations and County Departments; clarifies the number of members nominated by each Board of Supervisor; adds additional childcare entities to list of nominated organizational representatives; and removes requirement to have sub-committees. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 28) (26-0090)

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

IV. SEPARATE MATTERS 64 - 65**64. Appointment and Salary for the Director of the Department of Aging and Disabilities**

Recommendation: Appoint Maral Karaccusian to serve as the Director of Aging and Disabilities Department, at an annual salary of \$285,000, effective January 6, 2026. Instruct the Director of Personnel to prepare and execute the appropriate agreement with the Director of Aging and Disabilities Department. **(Chief Executive Office) (26-0062)**

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

65. Employ a Retired County Employee on a Temporary Basis

Recommendation: Certify that it is necessary for recently retired Department of Public Works employee, Dr. Iraj Nasseri, who possesses extensive and unique expertise in hydrology and hydraulics, to immediately return as a 120-day temporary employee to provide critically needed technical leadership and oversight for projects involving hydrology and hydraulics, including the development of a new Post-Fire Mudflow Modeling Process using the United States Army Corps of Engineers HEC-RAS software. Authorize the Director of Public Works to appoint retired County employee, Dr. Iraj Nasseri, to serve as a 120-day temporary employee at the Department of Public Works without reinstatement from retirement, waive the 180-day waiting period required under California Public Employee's Pension Reform Act of 2013, and approve the Director of Public Works' request that Dr. Iraj Nasseri be employed as a Senior Civil Engineer at a rate of \$84.01 per hour for up to 960 hours of work in each fiscal year. **(Department of Public Works) APPROVE (26-0050)**

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

V. NOTICES OF CLOSED SESSION FOR JANUARY 6, 2026

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

Jane Doe 1 et al. v. County of Los Angeles, Los Angeles County Superior Court Case No. 21STCV20949, and All AB 218 Cases Filed Against the County of Los Angeles. (23-0273)

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).

NOTE: County Counsel requests that one case be continued one week to January 13, 2026. (25-1458)

Attachments: [Public Comment/Correspondence](#)

- CS-3.** CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

Attachments: [Public Comment/Correspondence](#)

VI. GENERAL PUBLIC COMMENT 66**66. Remote Public Comment**

To address the Board during the live meeting starting at 9:00 a.m. use the below options to connect to the Board meeting:

Participate via the Online System (Webex App)

Visit www.bos.lacounty.gov to register (before or during the Board meeting) and join via the Webex app on a computer or device. You will be prompted to complete a brief registration form.

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

Participate by Phone

To address the Board by phone, call (213) 306-3065 and enter Participant Access Code: 2530 234 0269 and Meeting Password: 2672025, provided on the agenda or website.

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

Listen Only

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

Written Testimony

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

Attachments: [Public Comment/Correspondence](#)

VII. ADJOURNMENT 67

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

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

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

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

(Government Code Section 54957)

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

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

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

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

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

- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

IX. REPORT OF CLOSED SESSION FOR DECEMBER 16, 2025

- (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 January 13, 2026. (23-1790)

- (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 January 13, 2026. (24-3888)

- (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 January 13, 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 January 13, 2026. (25-3056)

- (CS-5)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases).

In open session, one case was continued to January 13, 2026, and one case was continued to January 6, 2026. (25-1458)

Attachments: [Public Comment/Correspondence](#)

- (CS-6)** PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))

Consideration of candidate(s) for the position of Director of the Aging and Disabilities Department.

The Board selected a final candidate for the position of Director of the Aging and Disabilities Department and instructed the Acting Chief Executive Officer to negotiate and execute an at-will employment contract, which is approved as to form by the County Counsel. The vote of the Board was unanimous, with Supervisor Horvath being absent. (25-6851)

(CS-7) PUBLIC EMPLOYMENT

(Government Code Section 54957(b)(1))

Consideration of candidate(s) for the position of Interim Inspector General.

The Board selected a final candidate for the position of Interim Inspector General. The vote of the Board was unanimous, with Supervisor Horvath being absent. (25-6853)

(CS-8) 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 January 13, 2026. (24-3887)

(CS-9) 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](#)

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