

**REVISED MOTION BY SUPERVISOR MICHAEL D. ANTONOVICH**      **JULY 12, 2016**

The Honor Ranch project area encompasses over 125 acres of Los Angeles County (County) owned land that is situated east of the 5 freeway, south of Tapia Canyon Road, north of Biscaliluz Drive, and adjacent to the Pitchess Detention Center. Honor Ranch currently incorporates County-owned land that has gone underutilized and has contributed to blight of the surrounding area. Honor Ranch provides key opportunities for the County to realize significant revenue streams, sustainable development at one of the largest County facilities, economic development that aligns with current Board actions for small business development and workforce, and a multibenefit flood control zone. These project goals will be pursued to enhance the esthetic and appeal of the landscape relative to Castaic Lake.

In order to realize the opportunities available through the proper land management of these County owned parcels, we propose the following: the Board of Supervisors (Board) engage the services of the Community Development Commission (Commission) to provide project feasibility management for the Honor Ranch Development Plan. Feasibility services by the Commission will include project analysis for geotechnical, environment, design, entitlement, site surveys, and inspections of the County-owned Honor Ranch properties. The Commission will evaluate infrastructure upgrades and development opportunities that will provide a revenue share to the County which will subsequently support additional Board agenda for cluster development and community choice aggregation.

- M O R E -

MOTION

RIDLEY-THOMAS \_\_\_\_\_

KUEHL \_\_\_\_\_

KNABE \_\_\_\_\_

ANTONOVICH \_\_\_\_\_

SOLIS \_\_\_\_\_

Honor Ranch provides the ideal platform for the Board to realize its set forth agenda to promote sustainability and economic growth. The Commission is well-suited to lead this effort given its long track record for successfully addressing blighted conditions and managing special projects throughout the County. The execution of this project will include the services of the Commission and its working partnerships with the Chief Executive Office (CEO), the Department of Public Works (DPW), and the Department of Regional Planning (DRP).

**I, THEREFORE, MOVE** that the Board of Supervisors:

- Direct the Chief Executive Officer to execute a funding agreement with the Community Development Commission in the amount of \$455,000;
- Direct the Chief Executive Officer, the Sheriff's Department and all parties associated with the land in the Honor Ranch project area to work with the Commission as it pursues these project goals.

**I, FURTHER, MOVE THAT THE BOARD OF SUPERVISORS, ACTING AS THE BOARD OF COMMISSIONERS FOR THE COMMUNITY DEVELOPMENT COMMISSION:**

- Authorize the Executive Director to accept \$455,000 from the County of Los Angeles and incorporate the funds into the Commission's approved Fiscal Year 2016-2017 budget; and
- Direct the Executive Director to report back in 60 days with an evaluation of alternatives for addressing blighting conditions and necessary infrastructure upgrades which will promote sustainable development options. The Commission's report should include strategies for private sector development of County-owned land with an analysis of potential for generating revenues for the County.

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