

MOTION BY SUPERVISOR JANICE HAHN

July 11, 2017

PRIVACY AND ACCESS PROJECT

Fire Station 110 is located at 4433 Admiralty Way in the unincorporated community of Marina del Rey. As diversity within the District's workforce continues to expand, the objective of this Privacy and Access Project (Project) is to successfully retrofit Fire Station 110 to ensure equal access to all employees.

The Community Development Commission (Commission) will oversee the design and remodel of the proposed Project. The proposed Project consists of minor interior demolition; reconfiguration of dorm rooms; restroom facilities improvements to comply with the American Disabilities Act requirements; new partitions, doors, lockers, fixtures, and finishes; and other related building improvements. The proposed Project cost is \$897,183 and includes design, consultant services, jurisdictional review, construction, and a change order allowance. As required by the Board, the proposed Project budget includes one percent of design and construction costs to be allocated to the Civic Art Fund, in accordance with the Board's Civic Art Policy, adopted December 7, 2004 and subsequently amended December 15, 2009.

- M O R E -

MOTION

SOLIS _____

KUEHL _____

HAHN _____

BARGER _____

RIDLEY-THOMAS _____

Pursuant to California Health and Safety Code Sections 34149 and 13861 and Government Code Section 26227, the refurbishment of Fire Station 110 will help meet the social needs of the population of Los Angeles County.

I, THEREFORE, MOVE that the Board of Supervisors, Acting as the Governing Body of the Consolidated Fire Protection District of Los Angeles County:

1. Find that the proposed Project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines and Class 1 of the County's Environmental Document Reporting Procedures and Guidelines. Further, find that the proposed Project would result in negligible or no expansion of use and that none of the conditions identified in Section 15300.2 of the State CEQA Guidelines, which would cause the Project to be ineligible for the use of a categorical exemption, are present; and
2. Authorize the Fire Chief, or his designee, to execute a Funding Agreement with the Commission in an amount not to exceed \$897,183, and all related documents necessary to complete the proposed Project.

I, FURTHER, MOVE that the Board of Supervisors, acting as the Board of Commissioners of the Community Development Commission (CDC):

1. Find that the proposed Project is exempt from the provisions of the CEQA pursuant to Section 15301 of the CEQA Guidelines and Class 1 of the County's Environmental Document Reporting Procedures and Guidelines. Further find that the proposed Project would result in negligible or no expansion of use and that none of the conditions identified in

Section 15300.2 of the State CEQA Guidelines, which would cause the Project to be ineligible for the use of a categorical exemption, are present. Upon the Board's approval, the Commission will file a Notice of Exemption with the County Clerk; and

2. Authorize the Executive Director of the CDC, or his designee, to accept and incorporate up to \$897,183 into the Commission's approved Fiscal Year 2017-18 budget, as needed; and
3. Approve the proposed Project and authorize the Executive Director of CDC, or his designee, to execute a Funding Agreement in an amount not to exceed \$897,183, and all related documents necessary to complete the Project, with the District; and
4. Authorize the Commission to allocate administrative and project related costs to the proposed Project effective upon Board approval.

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