

MOTION BY SUPERVISOR JANICE HAHN

August 8, 2017

On September 27, 2016, the Board approved the transfer of \$5,100,000 in excess capital and interest funds from various closed projects for the Los Nietos Community Center. The Los Nietos Community Center is located at 11640 East Slauson Avenue in unincorporated Los Nietos. The Project will renovate approximately 12,000 square feet of interior space with new doors, windows, walls, flooring, interior finishes, lighting, low voltage, heating, ventilation and air conditioning, handicapped accessibility upgrades and furnishings. Exterior improvements will include paint, shading devices, outdoor patio, fitness area, drought tolerant landscaping and signage upgrades. The Community Development Commission of the County of Los Angeles (Commission) is overseeing the development and construction of the Los Nietos Community Center. The Commission will ensure that the Los Nietos Community Center complies with the County's Local and Targeted Worker Hiring Policy, as applicable.

On December 20, 2016, the Board approved additional Leadership in Energy and Environmental Design (LEED) requirements for significant retrofit projects when possible. The Commission completed a cost-benefit assessment to determine the fiscal and environmental value in achieving LEED certification. The assessment indicated

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that it would be feasible to achieve a LEED certified rating by incorporating additional energy efficient measures into the Los Nietos Community Center, at an additional cost of approximately \$351,800.

The Commission has effectively completed multiple construction projects for the County of Los Angeles (County) over the years which include South Whittier Library. Unspent capital funds from the South Whittier Library are available to fund the new energy efficiency requirements, including LEED Certification, for the Los Nietos Community Center.

I, THEREFORE, MOVE that the Board of Supervisors:

1. Authorize the transfer of \$351,800 to the Los Nietos Community Center from unspent South Whittier Library capital funds, bringing the total Los Nietos Community Center budget to \$5,451,800; and
2. Authorize the Chief Executive Officer, or her designee, to amend the existing funding agreement with the Commission for the Los Nietos Community Center to effectuate this transfer.

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

1. Authorize the Executive Director or his designee to incorporate up to \$351,800 into the Commission's approved Fiscal Year 2017-18 budget as needed for the Los Nietos Community Center; and
2. Authorize the Executive Director or his designee to amend the existing funding agreements with the County for the Los Nietos Community Center, and to take all related steps necessary to transfer the funds to the Commission; and

3. These actions are not subject to the provisions of California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines 15060(c)(3) and 15378(b)(5), because they are not defined as a project under CEQA and do not have the potential for causing a significant effect on the environment.

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