

AGN. NO.

MOTION BY SUPERVISOR JANICE HAHN

August 15, 2017

The County of Los Angeles Public Library - Avalon Library (Avalon Library) is located at 215 Sumner Avenue in the City of Avalon on Santa Catalina Island. The Avalon Library Interior Improvement Project (Project) will provide a cosmetic refurbishment of the existing library, which the County leases from the Island Company. The Community Development Commission of the County of Los Angeles (Commission) will oversee the development and refurbishment of the Project on behalf of the County of Los Angeles (County) in coordination with the landlord, which will involve items such as minor demolition, new interior partition walls, accessibility compliance, finishes such as ceilings, flooring, painting, lighting, furniture, equipment, sunscreens and related building improvements.

On September 27, 2016, the Commission accepted \$440,000 of County Capital funds for the Project. In addition, the Commission previously committed \$100,000 in Community Development Block Grant funds to the Project. This Board Motion requests

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MOTION

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BARGER _____

RIDLEY-THOMAS_____

approval to transfer \$770,000 previously allocated by the Board for this Project from the County Library's operating budget to the Commission. This request will bring the total funding for the Project to \$1,310,000.

I, THEREFORE, MOVE that the Board of Supervisors:

1. Find that the Project is exempt from the provisions of the California Environmental Quality Act pursuant to Section 15301(a) of the California Environmental Quality Act Guidelines and Class 1 of the County's Environmental Document Reporting Procedures and Guidelines; and
2. Direct the Chief Executive Officer to transfer \$770,000 from the County Library's operating budget to the Avalon Library Improvement Project that the Commission will be overseeing on behalf of the County; and
3. Direct the Chief Executive Officer or her designee to amend the existing funding agreement, and all related documents, between the County and the Commission for the Avalon Library Improvement Project; and to secure the landlord's approval in writing of its consent to allow said improvements; and

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

1. Find that the Project is exempt from the provisions of the California Environmental Quality Act pursuant to Section 15301(a) of the California Environmental Quality Act Guidelines and Class 1 of the County's Environmental Document Reporting Procedures and Guidelines; and

2. Authorize the Executive Director or his designee to incorporate up to \$770,000 into the Commission's approved Fiscal Year 2017-18 budget as needed; and
3. Authorize the Executive Director or his designee to amend the existing funding agreement with the County and take all related steps necessary to transfer the funds to the Commission; and
4. Authorize the Executive Director to negotiate and execute an architectural contract and any related amendment for up to \$163,827 with Martinez Architects, to complete design, plan check submissions and corrections, and assistance during the bidding and construction administration phases.

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