

County of Los Angeles Chief Executive Office

PUBLIC SAFETY CLUSTER AGENDA REVIEW MEETING

FESIA A. DAVENPORT Chief Executive Officer

DATE: Wednesday, May 19, 2021 TIME: 10:00 a.m.

DUE TO CLOSURE OF ALL COUNTY BUILDING, TO PARTICIPATE IN THE MEETING CALL TELECONFERENCE NUMBER: (323) 776-6996 ID: 169948309#

Click here to join the meeting

<u>AGENDA</u>

Members of the Public may address the Public Safety Cluster on any agenda item by submitting a written request prior to the meeting. Two (2) minutes are allowed per person in total for each item.

- 1. CALL TO ORDER
- 2. GENERAL PUBLIC COMMENT (15 Minutes)
- **3. INFORMATIONAL ITEM(S):** [Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices with advance notification]:
 - A. Board Letter: AUTHORIZATION TO EXTEND CONTRACT NUMBER 78413 WITH FENTON TRANSCRIBING SERVICES FOR THE LOS ANGELES COUNTY PROBATION DEPARTMENT Speaker(s): Robert Smythe (Probation)

4. PRESENTATION/DISCUSSION ITEM(S):

- A. Board Letter: ADOPT RESOLUTION TO AUTHORIZE PARTICIPATION IN THE CALIFORNIA BOATING SAFETY AND ENFORCEMENT FINANCIAL AID PROGRAM FOR FISCAL YEAR 2021-22 Speaker(s): Christopher Anderson (Fire) and Jack Ewell (Sheriff)
- B. Board Briefing: CIVILIAN OVERSIGHT COMMISSION AND OFFICE OF INSPECTOR GENERAL MONTHLY BRIEFING Speaker(s): Brian Williams (COC) and Max Hunstman (OIG)
- **C.** Board Briefing: DJJ TRANSITION COMMITTEE BRIEFING Speaker(s): Brandon Nichols (Probation)

Wednesday, May 19, 2021

Board Briefing:
 EDEMS STATUS UPDATE
 Speaker(s): Tom Kooy (ISAB)

5. PUBLIC COMMENTS

6. ADJOURNMENT

7. UPCOMING ITEMS:

A. Board Letter:

AUTHORIZE THE LOS ANGELES COUNTY DISTRICT ATTORNEY TO ACCEPT GRANT FUNDS FROM THE CALIFORNIA VICTIM COMPENSATION BOARD FOR THE CLAIMS VERIFICATION PROGRAM FOR FISCAL YEARS 2021-22, 2022-23, AND 2023-24

Speaker(s): Michele Daniels and Michael Au-Yeung (District Attorney)

B. Board Letter:

AUTHORIZE THE DISTRICT ATTORNEY'S OFFICE TO ACCEPT UNCLAIMED VICTIM RESTITUTION FUNDS FROM THE PROBATION DEPARTMENT FOR THE VICTIM WITNESS ASSISTANCE PROGRAM AND DIRECT THE PROBATION DEPARTMENT TO TRANSFER UNCLAIMED VICTIM RESTITUTION FUNDS TO THE DISTRICT ATTORNEY'S OFFICE ANNUALLY ON A CONTINUING BASIS Speaker(s): Michele Daniels and Michael Au-Yeung (District Attorney)

C. Board Letter:

AUTHORIZE THE DISTRICT ATTORNEY'S OFFICE TO COMPLETE THE APPLICATION PROCESS AND ACCEPT GRANT FUNDS FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE VICTIM WITNESS ASSISTANCE (VW) PROGRAM FOR THE PERFORMANCE PERIOD BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 Speaker(s): Michele Daniels and Michael Au-Yeung (District Attorney)

D. Board Briefing:

OFFICE OF INSPECTOR GENERAL: QUARTERLY REPORT ON REFORM AND OVERSIGHT EFFORTS Speaker(s): Dara Williams (OIG)

E. Board Briefing:

COMMUNITY COLLEGE DISTRICT SHERIFF CONTRACT BRIEFING Speaker(s): Brian Aguilera (Sheriff)

IF YOU WOULD LIKE TO EMAIL A COMMENT ON AN ITEM ON THE PUBLIC SAFETY CLUSTER AGENDA, PLEASE USE THE FOLLOWING EMAIL AND INCLUDE THE AGENDA NUMBER YOU ARE COMMENTING ON:

PUBLIC_SAFETY_COMMENTS@CEO.LACOUNTY.GOV



COUNTY OF LOS ANGELES PROBATION DEPARTMENT

9150 EAST IMPERIAL HIGHWAY – DOWNEY, CALIFORNIA 90242 (562) 940-2501



ADOLFO GONZALES Chief Probation Officer

June 8, 2021

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street

Dear Supervisors:

AUTHORIZATION TO EXTEND CONTRACT NU 187.R 78413 WITH FENTON TRANSCRIPTION, LLC. FOR TRANSCRIBING & RVICES FOR THE LOS ANGELES COUNTY PROBATION DEF ARTMENT

(ALL SUPERVISORIA . D. CTRICTS) (3 VOTES)

<u>SUBJECT</u>

The County of Los Angeles (robr ion Department (Probation) is requesting delegated authority to extend contract , imber 78413 for transcription services with Fenton Transcription, LLC.

IT IS RECOMMEND 2 D TH. AT THE BOARD

1. Authorize the Child Frobation Officer or his designee to prepare and execute, upon approval as to form by County Counsel, a modification to contract number 78413 with Fenton Transcription, LLC. to extend the contract period for twelve (12) months, effective July 1, 2021 through June 30, 2022, for an estimated amount of \$1,300,000.

2. Delegate authority to the Chief Probation Officer or his designee to prepare and execute modifications to the contract for any decrease or increase not to exceed fifteen percent (15%) of the contract rates, and/or one hundred eighty (180) days to the period of performance, pursuant to the terms of the contract, upon approval as to form by County Counsel.

3. Delegate authority to the Chief Probation Officer or his designee to approve necessary changes to the scope of service, non-material, technical, and administrative changes, and to terminate, in whole or in part, contract number 78413, with Fenton Transcription, LLC., once Probation has completed its solicitation process and entered into a new contract for transcription services.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to authorize the Chief Probation Officer or his designee to prepare and execute a contract modification to contract number 78413 with Fenton Transcription, LLC. to extend the contract period, as the contract will expire on June 30, 2021. A Request for Proposals (RFP) was released on August 21, 2020. An extension to the current contract is now required in order to provide Probation with sufficient time to complete the negotiation process with the selected vendor.

The Chief Probation Officer or his designee will have delegated authority to terminate the existing contract with Fenton Transcription, LLC. at the sole discretion of County once the solicitation process has been completed and Probation has entered into a new contract for transcription services.

Probation has utilized contracted transcribing services since 1986 utilizing the Request for Proposal (RFP) process. Services include the transcribing of an adult and juvenile court reports, letters and miscellaneous forms as required at designed Probation locations.

Approval of this contract modification will enable robation to continue receiving transcribing services at its designated work locations.

IMPLEMENTATION OF STRATEGIC PLAN GO 25

The recommended actions are consistent with the County of Los Angeles Strategic Plan Goal III: Realize Tomorrow's Government Today. Specifically, it will address Strategy III.3 to Pursue Operational Effectiveness, Fincal Responsibility, and accountability.

FISCAL IMPACT/FINANCING

The estimated amount for the contract extension is 1,300,000 for the twelve (12) month period from July 1, 20₂ 1 through June 30, 2022 and fully funded through Net County Cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The current contract will expire on June 30, 2021. The term of the contract extension shall be for a twelve (12) month period effective July 1, 2021 through June 30, 2022.

The contract is authorized by California Government Code section 31000, Los Angeles County Charter 44.7 and is subject to Los Angeles County Code Chapter 2.121 (Proposition A). Probation has evaluated and determined that the Living Wage Program applies to this contract. Consequently, the contract includes compliance with the requirements for the County's Living Wage Program (Los Angeles County Code, Chapter, 2.201).

The contract contains your Board's required contract provisions, including those pertaining to consideration of qualified county employees targeted for layoffs, as well as qualified GAIN/GROW participants for employment openings, compliance with Jury

The Honorable Board of Supervisors June 8, 2021 Page 3

Service Ordinance, Safely Surrendered Baby Law and the Child Support Program.

The County will not request the contractor to perform services that exceed the Board approved contract amount, scope of work, and/or contract term

CONTRACTING PROCESS

The current contract will expire on June 30, 2021. To provide Probation with the time necessary to complete its solicitation process, the contract modification is recommended on a sole source basis pursuant to your Board's policy in where services are needed for no more than 12 months from the expiration of an existing contract which has no available option periods. The CEO has approved the Sole Source Contract Checklist (Attachment I).

Except as expressly provided in the modification, all other provision and conditions of the contract will remain the same and in full force and effect. The recommended contract modification will be executed after County Counsel's r view and approval as to form.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will woid a break in services and allow time for Probation to complete its solicitation process

Respectfully submitted,

م ADOLFO GONZALF	
Chief Probation Office	

TH:JK:aw

Enclosures

c: Executive Officer Chief Executive Office County Counsel

SOLE SOURCE CHECKLIST

Department Name:

- □ New Sole Source Contract
- Sole Source Amendment to Existing Contract
 Date Existing Contract First Approved:

09/15/2015

Check (✓)	JUSTIFICATION FOR SOLE SOURCE CONTRACTS Identify applicable justification and provide documentation for each checked item.	
	>	Only one bona fide source (monopoly) for the service exists; performance and price competition are not available. A monopoly is an " <i>Exclusive control of the supply of any service in a given market. If more than one source in a given market exists, a monopoly does not exist.</i> "
		Compliance with applicable statutory and/or regulatory مر visions.
	\triangleright	Compliance with State and/or federal programmatic requirements.
	\triangleright	Services provided by other public or County-related entities.
	\blacktriangleright	Services are needed to address an emergent c related time-sensitive need.
	\blacktriangleright	The service provider(s) is required under the provisions of a grant or regulatory requirement.
	\mathbf{A}	Additional services are needed to complete an ongoing task and it would be prohibitively costly in time and money to seek a new service provider.
	\mathbf{A}	Services are needed during the time period required to complete a solicitation for replacement services; provided services are needed for no more than 12 months from the expiration of an existing contract which has no available option periods.
	A	Maintenance and support services are needed for an existing solution/system during the time to comr.ete solicitation for a new replacement solution/ system; provided the services at neede I for no more than 24 months from the expiration of an existing maintenance and support contract which has no available option periods.
		Maintenance service agreements exist on equipment which must be serviced by the original equipment manufacturer or an authorized service representative.
	\checkmark	It is more cost-effective to obtain services by exercising an option under an existing contract.
	A	It is in the best economic interest of the County (e.g., significant costs to replace an existing system or infrastructure, administrative cost savings and excessive learning curve for a new service provider, etc.) In such cases, departments must demonstrate due diligence in qualifying the cost-savings or cost-avoidance associated with the best economic interest of the County.



COUNTY OF LOS ANGELES FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE LOS ANGELES, CALIFORNIA 90063-3294 (323) 881-2426 www.fire.lacounty.gov

"Proud Protectors of Life, Property, and the Environment"

BOARD OF SUPERVISORS

HILDA L. SOLIS FIRST DISTRICT

HOLLY J. MITCHELL SECOND DISTRICT

> SHEILA KUEHL THIRD DISTRICT

JANICE HAHN FOURTH DISTRICT

KATHRYN BARGER FIFTH DISTRICT

DARYL L. OSBY FIRE CHIEF FORESTER & FIRE WARDEN

June 1, 2021

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, CA 90012

Dear Supervisors:

ADOPT RESOLUTION TO AUTHORIZE PARTICIPATION IN THE CALIFORNIA BOATING SAFETY AND ENFORCEMENT FINANCIAL AID PROGRAM FOR FISCAL YEAR 2021-22 (ALL DISTRICTS) (3 VOTES)

SUBJECT

Adopt a resolution to secure State funding through the California Department of Parks and Recreation, Division of Boating and Waterways (DBW), in support of boating safety and enforcement on waters within Los Angeles County (County). Also, authorize participation in the California Boating Safety and Enforcement Financial Aid Program (Program) by executing the Program agreement to reimburse the County in an amount not to exceed \$2.12 million.

IT IS RECOMMENDED THAT YOUR BOARD, ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY AND THE BOARD OF SUPERVISORS:

- 1. Adopt the Resolution (Attachment I) whereby your Board:
 - Accepts the Legislature's commitment to provide future annual 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.

AGOURA HILLS ARTESIA AZUSA BALDWIN PARK BELL BELL GARDENS BELLFLOWER BRADBURY CALABASAS

CARSON CERRITOS CLAREMONT COMMERCE COVINA CUDAHY DIAMOND BAR DUARTE

FI MONTE GARDENA GLENDORA HAWAIIAN GARDENS HAWTHORNE HERMOSA BEACH HIDDEN HILLS HUNTINGTON PARK INDUSTRY

SERVING THE UNINCORPORATED AREAS OF LOS ANGELES COUNTY AND THE CITIES OF: INGLEWOOD IRWINDALE I A HABRA LA MIRADA LA PUENTE LAKEWOOD LANCASTER

LA CANADA-FLINTRIDGE

LAWNDALE LOMITA LYNWOOD MALIBU MAYWOOD NORWALK PALMDALE PALOS VERDES ESTATES PARAMOUNT

PICO RIVERA POMONA RANCHO PALOS VERDES ROLLING HILLS ROLLING HILLS ESTATES ROSEMEAD SAN DIMAS SANTA CLARITA

SIGNAL HILL SOUTH EL MONTE SOUTH GATE TEMPLE CITY VERNON WALNUT WEST HOLLYWOOD WESTLAKE VILLAGE WHITTIER

The Honorable Board of Supervisors June 1, 2021 Page 2

- Reaffirms the continued participation of the County, through the Consolidated Fire Protection District of Los Angeles County (District) and the Los Angeles County Sheriff's Department, in the Program for Fiscal Year (FY) 2021-22.
- Certifies that the County, as a participant in the Program, shall expend the equivalent of 100 percent of its revenues collected from personal property tax on vessels of boat owners within the County for boating safety and enforcement.
- Authorizes the Fire Chief and the Sheriff, or their designees, as County agents to sign and submit an application and related expenditure reimbursement claims to the DBW for State funding.
- Authorizes the State funding received through the Program to be evenly distributed between the District and the Los Angeles County Sheriff's Department.
- 2. Authorize the Chair of the Board of Supervisors to execute the Boating Safety and Enforcement Financial Aid Program Agreement (Attachment II), which is required as part of the application package. In executing the agreement, the County agrees to submit requests for reimbursement within sixty days of the end of the fiscal quarter; and, if such requests are submitted after the sixty days has expired, the State has the option to reduce the allocation by five percent.
- 3. Find that the resolution and the funding of the County programs are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061 (b)(3) of the CEQA Guidelines.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The DBW provides financial aid from the Harbors and Watercraft Revolving Fund to counties under the Program, as authorized by Section 663.7 of the Harbors and Navigation Code. The County has been part of this Program since 1995. Since FY 2006-07, the District has received up to \$2.12 million annually.

These monies are part of an agreement with the State to provide funding to the County as part of the transfer of ownership of eight State beaches located within the County. A key part of this agreement was the State's commitment to provide long-term funding assistance for the District (Attachment III).

The financial aid application was submitted to the DBW on December 22, 2020. Agencies already participating in the Program are required to submit the completed application six months prior to the start of the new fiscal year to provide the DBW sufficient time to prepare the annual agreement for each agency. The DBW is requesting that the attached agreement for FY 2021-22 be executed and submitted no later than June 15, 2021. In addition, the Harbors and Navigation Code and application criteria require that your Board, by resolution, authorize the County's participation in the Program, and certify that the County will expend no less than 100 percent of the amount collected from personal property taxes on vessels for

The Honorable Board of Supervisors June 1, 2021 Page 3

boating safety programs during the funding year. The certification is required because counties qualify only if they expend an amount equivalent to at least 100 percent of these personal property taxes on boating safety and enforcement.

The designation of the Fire Chief and the Sheriff, or their designees, as signatories to the multi-department application, is consistent with your Board's instructions of December 8, 1994, to pursue long-term funding from the State. This State funding will offset portions of the offshore marine rescue and enforcement activities not presently met by the personal property tax on vessels. In previous years, the funds received from the financial aid have allowed the budgeted funds for these purposes to support the operations of the eight State beaches. This State funding will be divided evenly between the Sheriff's Department and the Fire District of Los Angeles County.

Implementation of Strategic Plan Goals

Approval of the recommended actions is consistent with the County's Strategic Goal No. 3, Realize Tomorrow's Government Today, Strategy III.3 - Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability to continually asses our efficiency and effectiveness, maximize and leverage resources, and hold ourselves accountable to maximize revenue.

FISCAL IMPACT/FINANCING

No matching funds are required. Counties must first expend the taxes collected from its resident boat owners before being entitled to any supplemental State funding from this Program. Only the cost of the Program, which exceeds the total fees and vessel taxes collected for the year, will be supplemented up to the maximum amount obligated by the State. The State's maximum funding for FY 2021-22 is \$2.12 million.

The County's FY 2021-22 application includes a request for \$15.900 million, net of fees and taxes, to maintain the County's boating safety and enforcement activities (Attachment IV). This request more than meets the State's funding requirement.

There is no impact on net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The DBW provides financial aid from the Harbors and Watercraft Revolving Fund to counties under the Program, as authorized by Section 663.7 of the Harbors and Navigation Code. It allows the County to receive funding so long as the County conducts boating safety and enforcement activities. The DBW requires one adopted resolution by the Board of Supervisors per fiscal year to designate one or more agencies to participate in the Program. The County has been part of this Program since 1995. The DBW is requesting that the attached agreement for FY 2021-22 be executed and submitted. The application for FY 2021-22 was timely submitted on December 22, 2020.

The Honorable Board of Supervisors June 1, 2021 Page 4

ENVIRONMENTAL DOCUMENTATION

This Resolution and the funding of the County programs are exempt from the CEQA pursuant to Section 15061 (b)(3) of the CEQA Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The services shall continue upon execution of this agreement.

CONCLUSION

Participation in the DBW Program will continue existing funding to the District Lifeguard rescue services for FY 2021-22 and continue financial aid to the Sheriff's Department boating safety and law enforcement efforts in equal portions. Your Board's adoption of the Resolution and execution of the financial assistance certification authorizes participation in the Program.

Upon approval by your Board, please instruct the Executive Officer to return four copies of the adopted Board letter and Attachments I and II to the following office:

Consolidated Fire Protection District of Los Angeles County Executive Office – Business Operations Attention: Zuleyda Santana, Administrative Services Manager II 1320 N. Eastern Avenue Los Angeles, CA 90063

The District's contact may be reached at (323) 881-6173.

Respectfully submitted,

DARYL L. OSBY, FIRE CHIEF

ALEX VILLANUEVA, SHERIFF

DLO:sh

Enclosures

c: Chief Executive Officer County Counsel Auditor-Controller Sheriff's Department

Attachment I

RESOLUTION

WHEREAS, Assembly Bill 909 (Bowen), Chapter 472, Statutes of 1995, amended Public Resources Code Section 5002.6, Subdivision (g) to read: "On and after June 30, 1998, it is the intent of the Legislature that any application by the Consolidated Fire Protection District of Los Angeles County (District) to secure State funding support for boating safety and enforcement on waters within the County of Los Angeles shall be given priority consideration by the Legislature, unless an alternative source of funding is secured prior to that date which serves the same or similar purposes."

WHEREAS, the District, has received for boating safety and enforcement prior allocations from the California Department of Parks and Recreation, Division of Boating and Waterways, in Fiscal Years (FYs) 1995-96 through 2020-21, which has established an annual baseline funding for future participation in the program in accordance with Subdivision (g) of Section 5002.6 of the Public Resource Code and as addressed by Assembly Bill 122 (Rainey), Chapter 971, Statutes of 1996, Section 2 under the Harbors and Navigation Code Sections 85.2 and 663.7(a) and (c)(1).

WHEREAS, other funding may be available to counties through the California Boating Safety and Enforcement Financial Aid Program; and

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WHEREAS, the California Department of Parks and Recreation, Division of Boating and Waterways, pursuant to Section 663.7 of the Harbors and Navigation Code, provides supplemental State funding under the State Boating Safety and Enforcement Financial Aid Program to qualifying counties for boating safety and enforcement programs on waters under their jurisdiction; and

WHEREAS, the County of Los Angeles is charged with providing vital boating safety and enforcement services to a population in excess of nine (9) million people and over 60,000 registered boaters; and

WHEREAS, the current levels of those boating safety and enforcement services will continue through the District and the Los Angeles County Sheriff's Department; and

WHEREAS, allocation of said funding to any county or a public agency therein is contingent upon the County's governing body, the Board of Supervisors, adopting a resolution authorizing participation in the California Boating Safety and Enforcement Financial Aid Program and certifying that, during the funding year, an amount at least equal to the total amount collected by the County from personal property taxes on vessels will be expended on specified boating safety programs; and

WHEREAS, the Board of Supervisors of the County of Los Angeles through the District, and the Los Angeles County Sheriff's Department, wishes to participate in the

2

California Boating Safety and Enforcement Financial Aid Program administered by the California Department of Parks and Recreation, Division of Boating and Waterways and will evenly distribute the funds from the Boating Safety and Enforcement Financial Aid Program between the District and the Los Angeles County Sheriff's Department.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles that the County of Los Angeles, through the District and the Los Angeles County Sheriff's Department, is hereby authorized to participate in and apply for the California Boating Safety and Enforcement Financial Aid Program for FY 2021-22.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Los Angeles hereby certifies that during FY 2021-22, the funding year, an amount equal to 100 percent of the amount received by the County in personal property taxes levied on vessels of boat owners within the County during FY 2020-21, the most recent fiscal year for which the annual total figure is available, will be expended on specified boating safety programs.

The foregoing resolution was on the 18th day of May 2021 adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessments and taxing districts, agencies, and authorities for which said Board so acts.

3

CELIA ZAVALA, **Executive Officer** Clerk of the Board of Supervisors of the County of Los Angeles

By_____ Deputy

APPROVED AS TO FORM: **RODRIGO A. CASTRO-SILVA** County Counsel

By Jenny Tam Deputy



Boating Safety and Enforcement Financial Aid Program Agreement

This agreement entered into this *1ST day of July, 2021*, by and between the CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BOATING AND WATERWAYS, hereinafter called "Department," and the *COUNTY OF LOS ANGELES*, hereinafter called "Agency";

WITNESSETH

WHEREAS, Contingent on approval of Governor's Fiscal Year 2021-22 Budget Act, the Department intends to agree with Agency for the purpose of performing boating safety and enforcement activities as described in Title 14, California Code of Regulations Section 6593.3; and

WHEREAS, Agency is equipped, staffed and prepared to provide such services on the terms and conditions set forth in this agreement and in accordance with Title 14, California Code of Regulations Section 6593 et seq.; and

WHEREAS, pursuant to Title 14, California Code of Regulations Section 6593.6, Department shall enter into an annual agreement with each participating agency;

NOW, THEREFORE, it is mutually agreed as follows:

I. Applicable Law

Agency shall observe and comply with all applicable federal, state, and county statutes, ordinances, regulations, directives, and laws, including, but not limited to, Harbors and Navigation Code Section 663.7 and Section 6593 et seq. of Title 14, California Code of Regulations. Agreement shall be deemed to be executed within the State of California and construed and governed by the laws of the State of California.

II. Description of Services

Agency shall conduct boating safety and enforcement activities in the jurisdiction of the Agency in consideration of the payments hereinafter set forth.

III. Payments

- A. <u>Maximum Amount</u>. The amount the Department shall be obligated to pay for services rendered under this agreement shall not exceed <u>\$2,120,000.00</u> for the agreement term in full consideration of Agency's performance of the services described in this agreement.
- B. <u>Rate of Payment</u>. The Department shall reimburse Agency in accordance with the reimbursement procedures set forth in Title 14, California Code of Regulations Section 6593.9.

- C. <u>Submission of Claims</u>. Agency shall submit claims for reimbursement to the Division contact person identified in paragraph V of this contract on a _____monthly **OR** \checkmark quarterly basis. (**Please check one**)
- D. <u>Failure to Submit Claims</u>. Claims for reimbursement shall be submitted within 60 days following the last day of the reporting period. Pursuant to Title 14, California Code of Regulations 6593.9 (i), the Department may reduce an Agency's allocation by five percent if the Agency exceeds the sixty-day billing period and an additional five percent for every thirty-day period thereafter that the Agency is late in filing a claim.

IV. Records

Agency shall maintain records pursuant to Section 6593.10 of Title 14, California Code of Regulations.

V. Notice

Notice shall be in writing and shall be deemed to have been served when it is deposited in the United States mail, first class postage prepaid, and addressed as follows:

TO DEPARTMENT	TO AGENCY
Ms. Joanna Andrade	Theresa Barrera, Division Chief
Department of Parks and Recreation	Financial Management Division
Division of Boating and Waterways	Los Angeles County Fire Department
One Capitol Mall, Suite 500	5801 S. Eastern Avenue, Suite 130
Sacramento, CA 95814	Commerce, CA 90040

Either party may change the address to which subsequent notice and/or other communication can be sent by giving written notice designating a change of address to the other party.

VI. Term

This agreement shall be for the term beginning July 1, 2021, and ending June 30, 2022.

VII. Prior Agreements

All prior agreements regarding this subject matter between Department and Agency are hereby terminated effective June 30 prior to the term beginning date of this agreement.

VIII. Amendment

No amendment or variation of the terms of this agreement shall be valid unless made in writing and signed by the parties hereto.

IX. Termination

Agency may terminate this agreement without cause in writing at any time. Department may terminate this agreement without cause upon a sixty (60) days written notice served upon the Agency.

X. Special Provisions

A. Agency hereby certifies that the obligations created by this agreement do not violate the provisions of Sections 1090 to 1096 of the Government Code.

B. This agreement shall have no force or effect until signed by the Department, Agency, and approved by the Department of General Services Legal Department, if required.

C. Agency shall continue with the responsibilities of this agreement during any dispute.

D. In the event of an allocation reduction for this program, an equal allotment will be decrease from every participant.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the day and year first above written.

CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BOATING AND WATERWAYS

By:_____

California Department of Parks and Recreation, Division of Boating and Waterways

Date:

"Department"

COUNTY OF LOS ANGELES

By:_____

Title: ______

Date:

"Agency"

CELIA ZAVALA, **Executive Officer** Clerk of the Board of Supervisors of the County of Los Angeles

By_____ Deputy

APPROVED AS TO FORM: **RODRIGO A. CASTRO-SILVA** County Counsel

By Jenny Tam Deputy

STATE'S COMMITMENT TO PROVIDE LONG-TERM FUNDING ASSISTANCE FOR THE DISTRICT

Public Resources Code, SECTION 1, Section 5002.6 (g), states:

"On and after June 30, 1998, it is the intent of the Legislature that any application by the County of Los Angeles Fire Department to secure State funding support for boating safety and enforcement on waters within the County of Los Angeles shall be given priority consideration by the Legislature, unless an alternative source of funding is secured prior to that date which serves the same or similar purposes."

The 1996 State Legislature addressed the intent of Section 5002.6 (g) to assist the District through Assembly Bill 122 (Rainey), Chapter 971, Statutes of 1996, which amended Section 663.7 of the Harbors and Navigation Code to establish a permanent funding allocation for current program recipients based upon their Fiscal Year 1996-97 allocation. The District's Lifeguard Rescue Safety Program is a current recipient and qualifies for this continued \$2.12 million funding by meeting all the criteria established by the Legislature and administered by DPRDBW as stated in the amended Harbors and Navigation Code Sections 85.2 and 663.7, Subdivision (a) and (c)(1), as follows:

Section 85.2 - "All money in the Harbors and Watercraft Revolving Fund shall be available, upon appropriation by the Legislature, for expenditure by the department for boating facilities development, <u>boating safety</u>, and boating regulation programs . . ."

Section 663.7 – Subdivision (a) – "Each county of the state is entitled to receive state financial aid for boating safety and enforcement programs on waters under its jurisdiction as provided in this section. A boating safety and enforcement program, as used in this section, includes search and rescue operations, recovery of drowned bodies, enforcement of state and local measures for regulation of boating activities, inspection of vessels, and supervision of organized water events."

Section 663.7 Subdivision (c)(1) – "Of the funds appropriated for boating safety and enforcement programs pursuant to Section 85.2, the department shall adopt and utilize a formula that first allocates funds to counties so that no county receives less than the amount it was allocated in the 1996-97 fiscal year, unless the county's program is reduced, or the county does not meet the eligibility requirements of this section...."

GENERAL DESCRIPTION OF BOATING SAFETY AND ENFORCEMENT PROGRAMS

CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY (DISTRICT)

The District's Lifeguard Division performs principal functions including search, rescue, recovery and emergency medical services for the maritime vicinity and inland waterways of Los Angeles County. The areas of responsibility cover 1,686 square miles of Los Angeles County inland waterways and coastal areas, including 72 miles of public beaches and open ocean waters, extending to and including the waters of Santa Catalina, San Clemente and the Santa Barbara Islands. Additionally, the District, through a Memorandum of Understanding with the United States Coast Guard, responds to an expanded area between Ventura and Orange Counties up to 50 nautical miles from shore. The district performs these functions under the following operational units.

LACoFD Lifeguard Rescue Boat Operations: The District maintains 24-hours, 365 days / yr marine rescue boat services at Avalon and Two Harbors on Santa Catalina Island, Marina del Rey, Redondo Beach King Harbor, and Cabrillo Beach in San Pedro. In addition, there are three 24-hour operation centers (Malibu, Santa Monica, and Hermosa Beach) which monitor marine emergency frequencies and dispatch on-call search and rescue vessels from the Los Angeles Harbor, Redondo Beach King Harbor, Marina del Rey and Malibu Pier. During peak boating season, there are a minimum of seven offshore rescue boats patrolling the Los Angeles coastline with the ability to augment to a total of 10 rescue boats.

The District's primary resources for marine search and rescue include ten offshore all-weather rescue boats; three trailer-based vessels for inland response; one 40-foot dedicated fire boat; one 35-foot dedicated fire boat; six rigid-hull, inflatable rescue boats; and eight rescue watercraft patrol vessels. District rescue boats are under the command of U.S. Coast Guard licensed Captains and are supplied with the necessary fire suppression equipment, emergency pumping capacity, towing gear, emergency medical equipment, helicopter lift and hoist capability, and emergency underwater rescue gear to handle any maritime rescue incident.

District Rescue Boat Emergency Responses and Maritime Services include:

- Search and Rescue Operations
- Emergency Medical Response EMT & Paramedic
- Boat Fire Suppression, overhaul and investigation
- Boat distress, emergency salvage and towing operations
- Underwater Rescue and Recovery
- Catalina Hyperbaric Chamber Paramedic Service for dive accidents
- Homeland Security Marine Domain Awareness Patrols & Documentation

- Recreational Boating and Water Sports Safety and Enforcement
- Commercial Fishing and Recreational Dive Boat Safety and Enforcement
- Fish and Wildlife education and enforcement

Mandatory training and certification requirements for District rescue boat personnel include:

- U.S. Coast Guard Merchant Mariner Credential with towing endorsements
- EMT or Paramedic with Defibrillator certification
- Marine Firefighting certification
- Rescue Boat Operations Training certification
- Rescue SCUBA certification
- PC 832 "Powers of Arrest

Supervision of water activities and events by District rescue boats and personnel include interagency training: Los Angeles International Airport (LAX) Disaster Drills, Coast Guard Search and Rescue Coordination, Oil Spill Contingency, Major Marine Disaster Plans; and supervision of various rough water swims, paddle races, beach festivals, fishing derbies, boat shows, and boat parades.

LACoFD Lifeguard Underwater Operations: The District maintains a deployable 35 person underwater rescue and recovery unit that responds to all Los Angeles County inland water ways including Castaic, Pyramid, and Puddingstone Lakes as well as the California Aqueduct and several other reservoirs within the Los Angeles Metropolitan Water District. The unit also responds to Los Angeles County Maritime areas along the 72 miles of coastline and the Catalina, San Clemente and Santa Barbara Islands. The unit's capabilities and response types include:

- Search, Rescue and Recovery Operations of people & property
- Boat Fire Responses
- Boats sinking / taking on water
- Aircraft Incidents
- Environmental Disaster Mitigation

Mandatory training and certification requirements for District underwater operations personnel include:

- Rescue SCUBA certifications
- Underwater Instructor certifications
- Full Face Mask (FFM) Communications Training
- Current & Tethered Diving Certifications
- Lifting and Salvage Training
- Helicopter deployment & rescue training

SHERIFF'S DEPARTMENT

The Los Angeles County Sheriff's Department (LASD or Department) currently serves a number of waterways within the County and has extensive experience in boating safety and enforcement services. The Department's four organizational units are:

Avalon Sheriff Station: Avalon Sheriff Station is located on Santa Catalina Island and services one city (of 3,500 residents and one-million annual visitors), three other communities on Santa Catalina Island, seven costal children/family camps, fifteen yacht clubs, one support fishing club, sixteen designated beach campgrounds, one university marine science center, and one airport.

LASD Santa Catalina Island resident deputies conduct maritime patrols upon near coastal waters around Santa Catalina and San Clemente Islands, and about 567 square miles of the Outer Santa Barbara Passage, between the two islands.

Marine responses can also extend to Santa Barbara Island and into the San Pedro Channel, toward the Southern California mainland. Avalon Sheriff Station has the largest and most remote maritime patrol area of any LASD Sheriff station, patrolling out to 65 miles south of the Port of Los Angeles.

Avalon Sheriff Station commands law enforcement, marine search and rescue, and homeland security jurisdictional authority along 209 square miles of coastal waters around Santa Catalina Island. Responsibility includes port security for Avalon Harbor (a daily port for commercial commuter ferries) and the local federal anchorage (a bi-weekly port for international cruise ships).

Avalon Station's patrol area also cover 207 square miles of coastal waters around San Clemente Island, which is part of Los Angeles County but owned by the U.S. Navy. Avalon Station maintains a MOU with the U.S. Navy at SCI.

The ocean waters around Santa Catalina and San Clemente Islands attract multitude of water enthusiasts daily from the Los Angeles metropolis and other areas.

Deputies conduct proactive water safety education and enforcement with the many sail boaters, power boaters, recreational sport fishermen (private and charter), scuba divers (private and charter), jet skiers, kayakers, paddle boarders, and live-aboard boaters in the area waters.

The rich sea beds around Santa Catalina and San Clemente Islands also draw large numbers of commercial fishing boats from many different ports.

Due to frequent rough seas and high winds, unprotected harbors, and desolate coastline: waterborne search and rescue operations, and responses to help distressed boaters are common.

Maritime calls for service include: responding to diver, swimmer, and vessel accidents; aircraft crashes; commercial fishermen regulation; fish and game violations; larceny; domestic disputes; boating under the influence (BUI) and other boating violations; narcotics violations and smuggling; environmental issues; firearms violations; homicides; and assisting Baywatch lifeguard paramedics with medical responses and medivac.

In summary, Avalon Sheriff Station's maritime service includes:

- Homeland Security and Counter Smuggling Operations;
- Search and Rescue Operations;
- Recreational Boating and Water Sports Safety and Enforcement;
- Commercial Fishing and Dive Boat Safety and Enforcement;
- Regulating Transient Live-Aboard Boaters;
- Medical Assistance;
- Responding to Vessel Fires and Distress;
- Diver Rescue and Recovery;
- Fish and Game Enforcement;
- U.S. Navy Assistance, San Clemente Island;
- Port Security; and
- Station Details.

Currently, two LASD patrol boats (with electronic navigation, radar, FLIR, and towing assets) are operated out of Two Harbors (a small community which is located 12 miles west of the City of Avalon). The LASD boats are stationed at each side of the Two Harbors Isthmus, for deployment to the north and south sides of Santa Catalina Island.

LASD's Special Enforcement Bureau, Emergency Services Detail (ESD) and Maritime Cadre are designated to support Avalon Station's maritime operations: conducting directed patrol, search and rescue, diver recovery, and counter smuggling operations within Avalon Sheriff Station's reporting districts and area of responsibility.

Special Enforcement Bureau:

The Special Enforcement Bureau consists of five details. The Special Enforcement Detail, Emergency Services Detail, Canine Services Detail, Hazmat Detail and Arson/Explosives Detail. All of these details conduct maritime operations. The Emergency Services Detail (ESD) is the Department's tactical paramedics and rescue specialists. The unit maintains a team on duty 24-hours a day. The unit's members are special weapons team members and are trained/certified in the following areas: Special weapons and tactics/tactical operations, mountain/rural rescue, ocean/swift water rescue and Public Safety divers. Additionally, each of the members is a licensed paramedic and is able to deliver advanced life support care in any of the austere environments the unit works in. The unit's members also

maintain cadres with advanced expertise involving instructor-level certifications to train its own members and those from Special Enforcement Bureau and outside agencies. ESD also functions as a Federal Emergency Management Agency asset and has been called on numerous times to offer its expertise and services in California and across the nation (Hurricane Katrina). Members of the unit have extensive tactical experience. Training to be an ESD deputy is extensive and, once started, lasts about 18 months to become operational.

The ESD is designated to conduct search, rescue, and recovery operations in the County. This unit provides support in the form of boating safety and enforcement for Marina Del Rey, Santa Catalina Island, Castaic Lake, Pyramid Lake, Puddingstone Lake, Whittier Lake, Jackson Lake, and over 100 local Los Angeles County lakes, ponds, and waterways.

The ESD has the responsibility for conducting all underwater search and recovery operations. Each year, this unit conducts multi-day recovery operations for individuals who have drowned or otherwise perished as a direct result of boating accidents. Additionally, this unit provides boat patrol for coastal areas, the Catalina Channel, and the ocean area between Catalina and San Clement Island. They also assist with Pyramid Lake, Castaic Lake and Santa Catalina Island on holidays and busy weekends.

Marina Del Rey (Harbor Patrol): The Los Angeles County Harbor Patrol was formed in 1962 as a Division of the Department of Small Craft Harbors. The Harbor Patrol provides safety and enforcement services to the boating community in the protected waters of Marina Del Rey Small Craft Harbor and adjacent beaches. Marina Del Rey is a year-round recreational area consisting of 403 acres of water and 401 acres of land. Within its confines are sixteen restaurants, twelve yacht clubs, four hotels, two major boat yards, and numerous apartment/ condominium complexes housing 12,000 permanent residents. The Sheriff's Harbor Patrol within Marina Del Rey is responsible for conducting marine safety and enforcement patrol in the protected waters of the marina, the waters of Santa Monica Bay, and patrols of the maritime domain of Los Angeles County. This region encompasses approximately 128 miles of coastline and 70 miles of coastal waters. Marina Del Rey Station staffs and deploys an off-shore patrol vessel (*Tradition*) that covers the entire county coastline from Orange County to Ventura County.

Additionally, while maintaining emergency response capabilities beyond the bay's area, the Harbor Patrol also serves as the County Disaster Coordination Center for aircraft emergencies occurring over waters adjacent to the LAX.

Pyramid Lake Recreational Area: The Pyramid Lake Recreational Area, which includes Emigrant Landing, Los Alamos Campground and Vista del Lago Center, attracts up to 500,000 persons yearly. Pyramid Lake was opened in 1974 and has 1,297 surface acres and 21 miles of shoreline. Pyramid Lake is located in the Angeles National Forest, an unincorporated area patrolled by the LASD. Deputies perform all aspects of boating safety and law enforcement. They enforce all

boating laws using verbal warnings, issuance of citations, or arrest. They educate the public through courtesy vessel inspections and boating safety videotapes. They are the first responders to all emergencies on Pyramid Lake and its associated shoreline. Boat handler deputies are emergency medical technicians and handle all medical aid incidents on this facility. Deputies prepare required reports, investigate all boating accidents, and file criminal complaints when warranted. The deputies have rescue dive capabilities, aid disabled vessels, handle salvage operations, and perform all general law enforcement in the recreational area.

On December 15, 2009, the Board of Supervisors voted and approved the consolidation of the LASD and the Los Angeles County Police. Effective July 1, 2010, the merger commenced, at which time, LASD took over all law enforcement responsibilities on and around Castaic Lake and Bonelli Lake in San Dimas.

The Castaic Lake Recreational Facility includes the Main Lake and Lower Lagoon areas. The Main Lake covers 2,235 surface acres and has 29 miles of shoreline and two launch ramp facilities. The Lower Lagoon covers 197 surface acres and has one launch ramp facility. There is an adjacent campground on the shoreline of the Lower Lagoon, which includes 90 overnight campsites. There is also a large swim beach area along the shoreline of the Lower Lagoon. The Los Angeles County lifeguards also provide trained personnel to conduct boating enforcement and aquatic and medical rescues. The estimated annual attendance of both the upper and lower lakes at Castaic is approximately 1,750,000.



COUNTY OF LOS ANGELES

ENTERPRISE DIGITAL EVIDENCE MANAGEMENT SOLUTION

INFORMATION SYSTEMS ADVISORY BOARD

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS MOTION

On July 12, 2016, the Los Angeles County Board of Supervisors directed ISAB "in collaboration with the Executive Director of the Countywide Criminal Justice Coordinating Committee, District Attorney, Public Defender, Alternate Public Defender, County Counsel, Chief Executive Officer, and other public safety and justice partners to develop an implementation strategy for a Countywide ISAB Digital Evidence Management System (DEMS).

ISAB RECOMMENDED AN: ENTERPRISE DIGITAL EVIDENCE MANAGEMENT SOLUTION (EDEMS)

Data Capture

ISAB, CCJCC, and many Justice Agencies within the County, recommended that the County of Los Angeles develop a **neutral**, **independent**, **common** infrastructure for an enterprise digital evidence management system that would fully support the lifecycle of digital evidence for justice agency

stakeholders within the County of Los

Angeles.

Upload files Prosecution via Browser OR API Court Court Transcripts File is Court Digitally Transcripts Prosecution Signed Content FIPS-186-4 Defense Filin FIPS, 180.4 Potential Evidence Prosecution 6 File is Encrypte Τ LEA Content ntegration w ase Managem Application via APIs Infrastructure Retention Software ECM Cloud Network \$ Cost Figure 1

County of Los Angeles Digital Evidence Management System

County Digital Content Management:

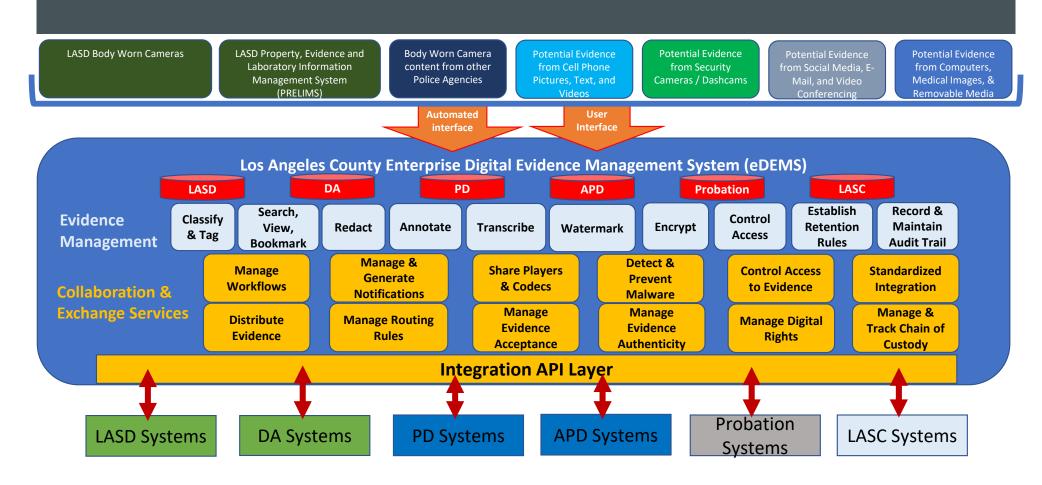
Transfer, Review/Processing & Storage

Stakeholders

Superior

Court

ISAB EDEMS SOLUTION ARCHITECTURE



ISAB EDEMS - OBJECTIVES

- LAC CJS needs for evidence management and storage are growing exponentially
- ISAB to provide shared-trust and shared-custody model for transparency and reliability of the exchange
- Integration and coordination of workflows of all types of digital content
- Automation of manual processes for discovery, handling, transport, and management can save countless of hours at many levels
- eDEMS can be used as an agency's DEM application or integrate their existing system to an enterprise exchange platform to allow additional integrations and functionality
- Provide scalability and flexibility for future needs as justice policies and court procedures change over time

ISAB EDEMS RECOMMENDATION

- eDEMS Committee finds that **eDEMS** will be of **broad value** to LAC and CJS
- Business case is valid for this solution and likely to increase in need and value over next few years
- ISAB anticipates full process and workflow integration with state court system within 3 5 years, a mature and robust eDEMS will be needed before the transition to fully automate exchange of digital evidence
- Opportunity to leverage LAC Grant funds to cover licensing and implementation costs. ISAB will fund second year and no new shared costs to ISAB agencies, at a minimum, until year 3 of the program
- Business process automation and costs savings and efficiencies will be a net benefit to the County, LEA's, and City Attorneys

ISAB EDEMS RECOMMENDATION – CONTINUED

- ISAB believes the system proposal addresses an enterprise need that should be addressed, sooner than later
- Our study and research has determined that TCO would be cost neutral, if not a significant cost-saving measure. Benefits and ROI would be broadly shared County-Wide
- Concerns about the shared cost model after Year 2 funding is exhausted. ISAB is composed of 6 funding agencies and the solution only directly impacts 4 of the 6 agencies
- Our recommendations to ISAB:
 - I. Full recommendation and support for moving ahead with proposed project; and
 - 2. Request that CCJCC work with BOS, CEO, and CIO to determine a centralized funding model to support annual costs of project after Year 2
 - 3. Update due diligence with selected vendor to ensure that the Scope, Statement of Work, and ConOps to determine a final project plan for the proposed solution, before entering into a contractual agreement

ISAB EDEMS BENEFITS

• Independent, transparent, and fair system

• Time and resources greatly reduced across all agencies

- Integrations with LAC Justice agencies streamlines workflows
- Automation of case content and data gathering, improved consistency
- Rapid, streamlined request and receipt, crowdsourcing & public appeals

• Digitally transform manual processes

- Single platform reduces silos and eliminates duplication and delays
- Efficient and unified access to content and data
- Comprehensive, scalable, cloud-based solution
- Case Discovery delays greatly reduced
- Enhances and accelerates the investigative, discovery, and trial process
- Streamlines current justice processes

COUNTY OF LOS ANGELES EDEMS DIGITAL TRANSFORMATION & ROI

COUNTY INVESTMENT

- Justice cloud-based solution provides an independent, comprehensive, scalable, solution for the sharing and management of digital content
- Streamlined sharing of evidence which promotes the acceleration of justice processes
- Strategically provides the appropriate solution with the flexibility to accommodate the changing needs of the justice community

JUSTICE AGENCY

- Interoperability with LAC partner agencies
- Effective disposition measures in place to address the volume of digital evidence stored by agency
- Enhance the investigative, discovery, and trial processes which will promote efficient justice workflows
- Supporting Criminal Justice partner community engagements and public transparency objectives

COST SAVINGS

- Reduce Justice impact of mishandled digital evidence
- Cost reduction between 50% and 80% of evidence management
- Reduce the person-to-person contact risks associated with the manual sharing of physical media
- Significantly reduce potential liabilities and litigations

INFORMATION SYSTEMS ADVISORY BOARD

COUNTY OF LOS ANGELES

