

AGN. NO. \_\_\_\_

MOTION BY SUPERVISOR HILDA L. SOLIS

April 30, 2019

**Motion to Fund the Women's and Children's Hospital Demolition project**

The existing Women and Children's Hospital on the LAC+USC Medical Center Campus was built in the 1950s and was decommissioned in 2008. An assessment completed by the Department of Public Works for the proposed repurposing of the Hospital concluded that it is structurally non-compliant, does not meet current building codes and would require extensive retrofitting to be brought into compliance. In addition, the decommissioned Hospital has been vandalized and materials including copper cables and pipes have been stolen from the building. The resources to upgrade and update the Hospital outweighed the benefits of demolition to provide the space for a new building per the approved LAC+USC Medical Center Masterplan. Additionally, the demolition of the building was proposed as part of Phase 1 of the Restorative Care Village plan. It is important to demolish the Women's and Children's Hospital before Phase 1 of the Restorative is completed so that noise and dust from the demolition activities will not impact the residents of the Village. The Restorative Care Village would become the country's first mental health well-being campus and will directly serve the County's most disenfranchised populations through a full continuum of services.

On September 4, 2018, the Los Angeles County Board of Supervisors approved the groundwork for the proposed demolition of the now-closed LAC+USC Women and

MOTION

SOLIS	_____
RIDLEY-THOMAS	_____
KUEHL	_____
BARGER	_____
HAHN	_____

Children's Hospital, which was a state-of-the art medical facility that once served millions of patients. It is essential that this phase of work be completed to ensure the planned project can proceed as scheduled. Upon completion of the complete demolition plan of the Women's and Children's Hospital and the selection of a service contractor to demolish the hospital, Public Works will return to the Board in the fall of 2019, to seek approval from the Board to award a contract to the service contractor and approval the overall project budget and schedule.

On November 18, 2014, the Board adopted the LAC+USC Medical Center Campus Master Plan as a policy document that will serve as a guideline for the future development of facilities and services at this campus and certified the Environmental Impact Report (EIR) for the master plan at LAC+USC Medical Center under the requirements of the California Environmental Quality Act (CEQA). The LAC+USC Medical Center Campus Master Plan and Final EIR, certified by the Board on November 18, 2014, included the demolition and the Final EIR contained mitigation measures to address environmental impacts related to the demolition of the Women's and Children's Hospital.

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

1. Find the proposed Women's and Children's Hospital Demolition project is within the scope of the project analyzed in the previously certified EIR for the master plan at LAC+USC Medical Center Campus and there have not been any substantial changes to the project or circumstances under which it will be undertaken that would require further review under CEQA and no new effects could occur or new mitigation measures would be required. Upon the Board's

approval of the proposed actions, Public Works will file a Notice of Determination with the County Clerk in accordance with section 21152 of the California Public Resources Code. The previously certified EIR and related documents are available at the County of Los Angeles, Chief Executive Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 754, 7<sup>th</sup> Floor, Los Angeles, CA90012, and all documents and materials constituting the record of proceedings upon which the Board decision is based in this matter are available at the County of Los Angeles, Chief Executive Office, located at the Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 754, 7<sup>th</sup> Floor, Los Angeles, CA90012. The custodian of such documents and material is: Capital Programs Division, Chief Executive Office.

2. Authorize the Director of Public Works to perform debris removal, hazard material abatement and demolition of the trailers surrounding the main hospital building of the LAC+USC Women's and Children's Hospital Demolition Project, Capital Project No. 87476, using a Board-approved Job-Order-Contract.
3. Approve an appropriation adjustment in the amount of \$10,000,000 from DHS Enterprise Fund-Committed for DHS to fund the Fiscal Year 2018-19 expenditures for debris removal, hazard material abatement and demolition of trailers of the LAC+USC Women's and Children's Hospital Demolition Project, Capital Project No. 87476. The remaining cost of the debris removal, hazard material abatement and demolition of trailers will be funded next fiscal year and the demolition of the Women's and Children's Hospital will be funded in future budget cycles, as needed, once the total costs are developed in the fall of 2019.

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BOARD OF  
SUPERVISORS  
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COUNTY OF LOS ANGELES

**REQUEST FOR APPROPRIATION ADJUSTMENT**

**DEPARTMENT OF HEALTH SERVICES**

DEPT'S.  
NO. 110

April 25, 2019

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

**ADJUSTMENT REQUESTED AND REASONS THEREFOR**

**FY 2018-19**

**4 - VOTES**

**SOURCES**

**USES**

BA Detail - See Attachment Page 1.

BA Detail - See Attachment Page 1.

**SOURCES TOTAL: \$ 30,000,000**

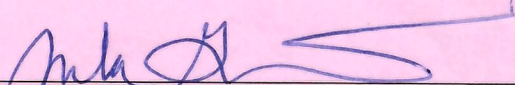
**USES TOTAL: \$ 30,000,000**

**JUSTIFICATION**

This budget adjustment is necessary to provide funding for Capital Project No. 87476, LAC+USC Women's and Children's Hospital Demolition from DHS Enterprise Fund-Committed for DHS for anticipated expenditures in FY 2018-19.


**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

  
AUTHORIZED SIGNATURE Mela Guerrero, Controller, DHS

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

**# 94-A**      **APR 30 2019**

  
CELIA ZAVALA  
EXECUTIVE OFFICER

REFERRED TO THE CHIEF  
EXECUTIVE OFFICER FOR ---

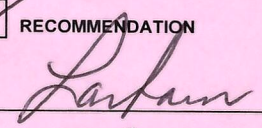
☐ ACTION

☒ RECOMMENDATION

AUDITOR-CONTROLLER

BY

B.A. NO. 237

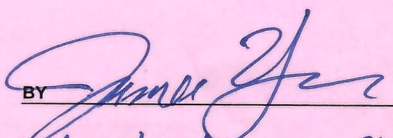
  
April 25 20 19

☒ APPROVED AS REQUESTED

☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

  
April 26, 20 19

