



ANTHONY C. MARRONE  
FIRE CHIEF  
FORESTER & FIRE WARDEN

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

## COUNTY OF LOS ANGELES FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE  
LOS ANGELES, CALIFORNIA 90063-3294  
(323) 881-2401  
[www.fire.lacounty.gov](http://www.fire.lacounty.gov)



### BOARD OF SUPERVISORS

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FOURTH DISTRICT

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April 09, 2024

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

Dear Supervisors:

# ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

65 April 9, 2024

JEFF LEVINSON  
INTERIM EXECUTIVE OFFICER

### REQUEST APPROVAL OF AMENDMENT TO EXTEND THE COMMUNITY SERVICES AGREEMENT FOR LIFEGUARD SERVICES WITH THE CITY OF SANTA MONICA (3RD DISTRICT) (3 VOTES)

#### SUBJECT

The Consolidated Fire Protection District of Los Angeles County (District) is requesting the Board of Supervisors' (Board) approval to execute the enclosed Amendment for an extension of the Community Recreation Agreement for Lifeguard Services (Agreement) between the District and the City of Santa Monica (City) through June 30, 2025. The current Agreement will expire on April 20, 2024.

#### **IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY**

1. Authorize the Fire Chief, or his designee, to execute the Amendment (Enclosure) to extend the Agreement between the District and the City through June 30, 2025, and a revision to the Consumer Price Index (CPI) area used to adjust each year's payment.
2. Delegate authority to the Fire Chief, or his designee, to execute future amendments for lifeguard services with the City, reviewed and approved as to form by County Counsel.
3. Find that this Amendment is exempt from the California Environmental Quality Act (CEQA).

#### PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The current agreement between the County of Los Angeles and the District was approved by your

Board on May 24, 1994, (No. 67476) and authorized the District to contract with a public agency to provide District lifeguard services at non-County beaches. The current Agreement between the District and the City was approved by your Board on April 21, 2009, (No. 76974) for a 10-year term, and was further amended on April 21, 2019, for one optional five-year extension which will expire on April 20, 2024. The requested Amendment for an extension includes a revision to the CPI area used to adjust each year's payment. If approved by your Board, the Amendment will allow the District to continue to provide lifeguard services to the City under the same terms and conditions through June 30, 2025, and will allow additional time for both parties to renegotiate a new Agreement.

Currently, the City pays the District based on an initial base amount to be adjusted annually by the percentage change in the CPI for the Los Angeles-Riverside-Orange County area. Since the CPI for the Los Angeles-Riverside-Orange County area is no longer available or has been discontinued, the Amendment will allow the utilization of the percentage change in the CPI for the Los Angeles-Long Beach-Anaheim area instead.

### **Implementation of Strategic Plan Goals**

Approval of the recommended actions is consistent with the County's Strategic Plan Goal No. III, Strategy III.3: Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, by continually assessing our efficiency and effectiveness, maximizing, and leveraging resources, and holding ourselves accountable.

### **FISCAL IMPACT/FINANCING**

The District is funded independently from the County's General Fund and relies primarily on property tax revenue to provide essential fire protection and emergency medical services. The District's revenue is augmented by lifeguard services provided at various beaches.

The City paid \$3.68 million to the District for lifeguard services in Fiscal Year (FY) 2022-23 and is estimated to pay \$3.83 million to the District in FY 2023-24, the estimated increase is based on the December 2023 CPI of 3.5%. If the Amendment for an extension is approved, the City's payment will be adjusted by the percentage change in the CPI for the Los Angeles-Long Beach-Anaheim area.

There is no impact to net County cost.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The current Agreement will expire on April 20, 2024. The Amendment for an extension will allow the District to continue to provide lifeguard services to the City under the same terms and conditions through June 30, 2025.

County Counsel has approved the Amendment as to form.

### **ENVIRONMENTAL DOCUMENTATION**

This Amendment is exempt from the CEQA according to Section 15061 (b)(3) of the CEQA

Guidelines because it can be seen with certainty that this activity will not have a significant effect on the environment.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the Amendment for an extension will allow the District to continue to provide lifeguard services to the City of Santa Monica.

**CONCLUSION**

Upon approval by your Honorable Board, please instruct the Executive Officer of the Board to return the adopted stamped Board Letter to the following:

Consolidated Fire Protection District of Los Angeles County  
Attention: Marcia Velasquez, Head of Planning and Executive Support  
1320 North Eastern Avenue  
Los Angeles, CA 90063  
Marcia.Velasquez@fire.lacounty.gov

The District's contact may be reached at (323) 267-7325.

Respectfully submitted,



ANTHONY C. MARRONE  
FIRE CHIEF

ACM:kc

Enclosures

c: Chief Executive Officer  
Executive Office, Board of Supervisors  
County Counsel  
Auditor-Controller

**SECOND AMENDMENT TO THE COMMUNITY RECREATION AGREEMENT  
FOR LIFEGUARD SERVICES BETWEEN THE COUNTY OF LOS ANGELES  
AND THE CITY OF SANTA MONICA**

This second amendment to the Community Recreation Agreement for Lifeguard Services (“Agreement”) is made and entered into on the \_\_\_\_ day of \_\_\_\_\_, 2024, by and between the City of Santa Monica, hereinafter referred to as the “CITY,” and the County of Los Angeles, hereinafter referred to as the “COUNTY.”

**RECITALS**

**WHEREAS**, the CITY and the COUNTY entered into the above-referenced Agreement on April 21, 2009, which allowed the COUNTY, through the Consolidated Fire Protection District of Los Angeles County (DISTRICT), to provide lifeguard services to the CITY for a period of ten years, and was further amended on April 21, 2019, for one optional five-year extension;

**WHEREAS**, the CITY and the DISTRICT mutually desire to amend the Agreement to modify terms related to the Consumer Price Index; and

**WHEREAS**, the CITY and the DISTRICT mutually desire to further amend the Agreement to extend the term of the Agreement through June 30, 2025.

**NOW, THEREFORE, IN CONSIDERATION** of the promises, covenants, representations, and agreements set forth herein, the parties mutually agree as follows:

- SECTION 4. Financial Considerations, Paragraph 4.01(A)**, the fourth sentence shall be deleted and replaced with the following: The Base Payment shall be adjusted each year by adjusting the preceding year’s Base Payment amount by the percentage change in the Consumer Price Index for the “Urban Wage Earners and Clerical Workers, Los Angeles-Long Beach-Anaheim, CA” area for the 12-month period ending in December for the preceding calendar year (“CPI”).
- This second amendment shall extend the Agreement through June 30, 2025.

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3. All other terms and conditions of the Agreement shall remain the same and in full force and effect.

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DRAFT

1 **IN WITNESS WHEREOF**, the parties hereto have executed by their duly authorized  
2 officers on the date first written above.

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4 **CITY OF SANTA MONICA**

**CONSOLIDATED FIRE PROTECTION  
DISTRICT OF LOS ANGELES COUNTY**

5  
6  
7 By \_\_\_\_\_  
8 David White, City Manager

By \_\_\_\_\_  
Anthony C. Marrone, Fire Chief

9 DATE \_\_\_\_\_

DATE \_\_\_\_\_

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11 **APPROVED AS TO FORM:**

**APPROVED AS TO FORM:**

Dawyn R. Harrison  
County Counsel

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13  
14  
15 By \_\_\_\_\_  
16 Doug Sloan, City Attorney

By \_\_\_\_\_  
Senior Deputy