



## Board of Supervisors

# Community Services Cluster Agenda Review Meeting

**DATE:** January 21, 2026

**TIME:** 12:00 p.m. – 1:00 p.m. [Note the Change in Time]

**MEETING CHAIR:** Guadalupe Duron-Medina, 1st Supervisorial District

**CEO MEETING FACILITATOR:** Bryan Bell

**THIS MEETING IS HELD UNDER THE GUIDELINES OF BOARD POLICY 3.055**

This meeting is **HYBRID**.

To participate in the meeting in-person, the meeting location is:

Kenneth Hahn Hall of Administration

500 West Temple Street

Los Angeles, California 90012

**Room 374A** [Note the Change in Location]

To participate in the meeting virtually, please call teleconference number

1 (323) 776-6996 and enter the following 645 473 299# or

Click here to [Join the meeting now](#)

**For Spanish Interpretation, the Public should send emails within 48 hours in advance of the meeting to:** [ClusterAccommodationRequest@bos.lacounty.gov](mailto:ClusterAccommodationRequest@bos.lacounty.gov)

Members of the Public may address the Community Services Cluster on any agenda item during General Public Comment.

The meeting chair will determine the amount of time allowed for each item.

**THIS TELECONFERENCE WILL BE MUTED FOR ALL CALLERS. PLEASE DIAL \*6 TO UNMUTE YOUR PHONE WHEN IT IS YOUR TIME TO SPEAK.**

### 1. CALL TO ORDER

### 2. INFORMATIONAL ITEM(S):

- A. Board Letter (Animal Care and Control) for February 10, 2026 Board Agenda: (also on the 01/21/2026 Operations Cluster meeting)

APPROVE TO UTILIZE FUNDS FROM THE COUNTY'S  
INFORMATION TECHNOLOGY FUND FOR THE PURCHASE OF  
201 MOTOROLA APX 8000 RADIOS AND APPROVE  
APPROPRIATION ADJUSTMENT FY 2025-26

Wednesday, January 21, 2026

- B. Board Letter (Public Works) for February 10, 2026 Board Agenda:  
CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICES AREA  
ADOPT, ADVERTISE, AND AWARD BEST VALUE JOB ORDER CONTRACTS  
FOR REPAIR, REMODELING, OR OTHER REPETITIVE WORK OF  
VARIOUS COUNTY FACILITIES
- C. Board Letter (Public Works) for February 10, 2026 Board Agenda:  
CONSTRUCTION CONTRACT  
TRANSPORTATION CORE SERVICE AREA  
ADOPT, ADVERTISE, AND AWARD  
PROJECT ID NO. TDS0001834  
BROADWAY-NORMANDIE-ROSECRANS TRAFFIC SIGNAL SAFETY PROJECT  
IN THE CITY OF COMPTON AND IN THE UNINCORPORATED COMMUNITIES  
OF ATHENS-WESTMONT, EAST RANCHO DOMINGUEZ, WEST CARSON,  
AND WILLOWBROOK
- D. Board Letter (Public Works) for February 10, 2026 Board Agenda:  
CONSTRUCTION CONTRACT  
TRANSPORTATION CORE SERVICE AREA  
ADOPT, ADVERTISE, AND AWARD  
PROJECT ID NO. TDS0001721  
LA CRESCENTA-MONTROSE-FOOTHILL BOULEVARD AT CLOUD AVENUE  
IN THE UNINCORPORATED COMMUNITY OF LA CRESCENTA-MONTROSE
- E. Board Letter (Public Works) for February 10, 2026 Board Agenda:  
TRANSPORTATION CORE SERVICE AREA  
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITIES OF  
DEL AIRE, FLORENCE-FIRESTONE, LENNOX, RANCHO DOMINGUEZ,  
ROSEWOOD/EAST GARDENA, AND WILLOWBROOK
- F. Board Letter (Public Works) for February 10, 2026 Board Agenda:  
TRANSPORTATION CORE SERVICE AREA  
TRAFFIC REGULATIONS IN VARIOUS UNINCORPORATED COMMUNITIES  
WITHIN NORTHERN LOS ANGELES COUNTY
- G. Board Letter (Public Works) for February 10, 2026 Board Agenda:  
WATER RESOURCES CORE SERVICE AREA  
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY  
ANNEXATION 40-170 (4-225)  
LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2024-11  
NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTION

Wednesday, January 21, 2026

- H. Board Letter (Public Works) for February 10, 2026 Board Agenda:  
WATER RESOURCES CORE SERVICE AREA  
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY  
ANNEXATION 40-171 (4-226)  
LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2025-01  
NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTION
- I. Board Letter (Public Works – Capital Program) for February 10, 2026 Board Agenda:  
(also on the 01/21/2026 Health and Mental Health Services Cluster)  
CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
OLIVE VIEW-UCLA MEDICAL CENTER  
CONTINUUM OF CARE FACILITY  
TERMINATE FOR CONVENIENCE THE DESIGN-BUILD AGREEMENT  
SPECS. 7968; CAPITAL PROJECT NO. 6A029  
FISCAL YEAR 2025-26

**3. BOARD MOTIONS ITEM(S) for February 03, 2026 Agenda**

- SD-1** • Adoption and Equitable Implementation of the Los Angeles County Heat Action Plan
- SD-5** • Supporting Urgency to Rebuild LA County Parks Following the January 2025  
Windstorm and Critical Fire Events

**4. PRESENTATION/DISCUSSION ITEM(S):**

- A. Board Briefing (Public Works)  
NON-CONFORMING VEHICLE ORDINANCE AMENDMENT  
Speaker: Julian Garcia

**5. PUBLIC COMMENTS** (1 minute each speaker)

**6. ADJOURNMENT**

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

**COMMUNITY\_SERVICES@CEO.LACOUNTY.GOV**

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

|                                                                              |                                                                                                                                                                                                                                                                                                                  |                                                                              |
|------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>CLUSTER AGENDA REVIEW DATE</b>                                            | 1/21/2026                                                                                                                                                                                                                                                                                                        | Will be heard on both Ops and Community Services Clusters<br>Set for 1/21/26 |
| <b>BOARD MEETING DATE</b>                                                    | 2/10/2026                                                                                                                                                                                                                                                                                                        |                                                                              |
| <b>SUPERVISORIAL DISTRICT AFFECTED</b>                                       | <input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>                                                             |                                                                              |
| <b>DEPARTMENT(S)</b>                                                         | Animal Care and CIO                                                                                                                                                                                                                                                                                              |                                                                              |
| <b>SUBJECT</b>                                                               | <b>APPROVAL TO UTILIZE FUNDS FROM THE COUNTY'S INFORMATION<br/>TECHNOLOGY INFRASTRUCTURE FUND FOR THE PURCHASE OF<br/>201 MOTOROLA APX 8000 RADIOS</b>                                                                                                                                                           |                                                                              |
| <b>PROGRAM</b>                                                               | Community Services & Operations                                                                                                                                                                                                                                                                                  |                                                                              |
| <b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>                                | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                              |                                                                              |
| <b>SOLE SOURCE CONTRACT</b>                                                  | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>If Yes, please explain why:                                                                                                                                                                                                               |                                                                              |
| <b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b> | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable<br><br><b>If unsure whether a matter is subject to the Levine Act, email your packet to <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board Letter.</b> |                                                                              |
| <b>DEADLINES/ TIME CONSTRAINTS</b>                                           | None                                                                                                                                                                                                                                                                                                             |                                                                              |
| <b>COST &amp; FUNDING</b>                                                    | Total cost:<br>\$2,280,000                                                                                                                                                                                                                                                                                       | Funding source:<br>Information Technology Infrastructure Fund                |
|                                                                              | TERMS (if applicable): n/a                                                                                                                                                                                                                                                                                       |                                                                              |
|                                                                              | Explanation: Approval of the recommended appropriation adjustment (attached) in the ITF will reallocate \$2,280,000 from S&S to Other Financing Uses and will increase the DACC Capital Assets Budget offset with revenue in Operating Transfers In.                                                             |                                                                              |
| <b>PURPOSE OF REQUEST</b>                                                    | Approval of an appropriation adjustment and authorization to utilize \$2,280,000 in one-time funding from the County's ITF for the Department's purchase of 201 Motorola APX 8000 series radios to assist in DACC's emergency response.                                                                          |                                                                              |
| <b>BACKGROUND</b>                                                            | No issues.                                                                                                                                                                                                                                                                                                       |                                                                              |
| <b>EQUITY INDEX OR LENS WAS UTILIZED</b>                                     | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>If Yes, please explain how:                                                                                                                                                                                                               |                                                                              |
| <b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>                             | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>If Yes, please state which one(s) and explain how:                                                                                                                                                                                        |                                                                              |
| <b>DEPARTMENTAL CONTACTS</b>                                                 | Name, Title, Phone # & Email:<br>Kenny Huang, Princ. Information Systems Manager, <a href="mailto:khuang@animalcare.lacounty.gov">khuang@animalcare.lacounty.gov</a><br>(562) 345-6749                                                                                                                           |                                                                              |



LOS ANGELES COUNTY

**ANIMAL CARE & CONTROL** | **redefining CARE**



Marcia Mayeda, Director

February 10, 2026

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:

**APPROVE TO UTILIZE FUNDS FROM THE COUNTY'S  
INFORMATION TECHNOLOGY FUND FOR THE PURCHASE OF  
201 MOTOROLA APX 8000 RADIOS AND APPROVE  
APPROPRIATION ADJUSTMENT FY 2025-26  
(ALL SUPERVISORIAL DISTRICTS) (4-VOTES)**

**CIO RECOMMENDATION: APPROVE (X) APPROVE WITH MODIFICATION  
( ) DISAPPROVE ( )**

**SUBJECT**

The Department of Animal Care and Control (DACC) requests Board approval of an appropriation adjustment and authorization to utilize \$2,280,000 in one-time funding from the County's Information Technology Fund (ITF) for the Department's purchase of 201 Motorola APX 8000 series radios.

**IT IS RECOMMENDED THAT THE BOARD:**

Approve a Fiscal Year 2025-26 appropriation adjustment in the ITF to reallocate \$2,280,000 from Services and Supplies (S&S) to Other Financing Uses and to increase Department's Capital Assets Budget to procure 201 Motorola APX 8000 series radios.

Agoura ACC  
29525 Agoura Road  
Agoura Hills, CA 91301  
(818) 991-0071

Baldwin Park ACC  
4275 N. Elton Street  
Baldwin Park, CA 91706  
(626) 962-3577

Carson/Gardena ACC  
216 W. Victoria Street  
Gardena, CA 90248  
(310) 523-9566

Castaic ACC  
31044 N. Charlie Canyon Rd.  
Castaic, CA 91384  
(661) 257-3191

Downey ACC  
11258 S. Garfield Ave.  
Downey, CA 90242  
(562) 940-6898

Lancaster ACC  
5210 W. Avenue I  
Lancaster, CA 93536  
(661) 940-4191

Palmdale ACC  
38550 Sierra Highway  
Palmdale, CA 93550  
(661) 575-2888

Administrative Office  
5898 Cherry Avenue  
Long Beach, CA 90805  
(800) 253-3555

## **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Recent events such as the January 2025 Eaton and Palisades fires have clearly demonstrated how critical reliable communication is during emergencies. High-quality radios become a lifeline in high-stress situations where every second counts, especially when cellphones are unreliable due to poor signal, damaged infrastructure, or network overload. Radios provide instant, push-to-talk communication without dialing numbers or waiting for a connection, enabling first responders and safety personnel to act quickly and effectively.

At DACC many calls involve public safety, which makes fast and clear communication essential. Delays or miscommunication can put human and animal lives at risk. High-quality radios enhance efficiency and coordination by allowing team leaders to immediately relay instructions, share updates, and issue safety alerts across long distances and in noisy, chaotic environments. The radios to be purchased are built to perform in tough conditions, offering strong signal strength, extended battery life, and features like noise-canceling audio to ensure that messages are heard and understood no matter the environment. The radios will also assist DACC in its emergency response efforts and its evacuation and transportation of animals to sheltering sites.

Other County departments such as the County Sheriff's and Fire Departments have already upgraded to advanced radios connected to LA-RICS. This system allows multiple agencies to communicate seamlessly during joint operations, which is vital during large-scale emergencies. Currently DACC lacks this level of interoperability and cannot consistently connect with other first responders, which puts staff, the public, and animals at risk. By investing in updated radios compatible with LA-RICS, DACC can significantly improve its communication capabilities and ensure clear, uninterrupted coordination with partner agencies and other County departments.

Unlike cellphones, radios do not depend on cellular networks or internet access, making them one of the most dependable communication tools in times of disaster. When traditional systems fail, search and rescue teams, emergency response crews, and volunteer organizations regularly rely on radios. For DACC, upgrading its radios isn't just a technical improvement, it is a necessary step toward greater safety, preparedness, and collaboration in future emergencies.

## **IMPLEMENTATION OF STRATEGIC PLAN GOALS**

This proposal directly supports the Countywide Strategic Plan's North Stars, especially North Star Three, which focuses on using innovation and technology to improve services and respond effectively to evolving needs. Drawing from critical lessons learned during the January 2025 Eaton and Palisades wildfires, DACC recognizes the urgent need for a more flexible, modern communications infrastructure. These recent emergencies

exposed communication gaps that hindered rapid response and coordination. By investing in updated, interoperable radios, DACC aims to strengthen its ability to respond quickly and effectively to routine and emergency calls, especially in rural or hard-to-reach areas where staff may not have access to traditional communication networks.

Communication is central to public safety and during every call--whether a routine barking complaint or a more serious public safety matter--DACC staff must be equipped to communicate clearly and without delay. This is especially important when our teams are first on the scene. To maintain public trust and ensure staff and community safety, we must be prepared with the most efficient, reliable tools. Investing in a unified, up-to-date radio system reinforces our commitment to professionalism, responsiveness, and excellence in service delivery.

Additionally, implementing this project enhances internal controls and operational processes by eliminating outdated and fragmented radio systems. Maintaining multiple aging systems is not only inefficient but also costly. A single, modern platform reduces maintenance overhead, simplifies training, and ensures all staff operate on a consistent system. This also supports broader County IT modernization goals and DACC for future enhancements, such as integration with Computer-Aided Dispatch (CAD) systems, GPS tracking for real-time location awareness and encrypted channels for secure communication. This project prioritizes improving daily operations and emergency preparedness, reflecting DACC's dedication to innovation, public safety, and responsible use of public resources.

### **FISCAL IMPACT/FINANCING**

The ITF, governed by the County's Information Technology Investment Board (ITIB), was established to fund Countywide or multi-departmental technology projects that improve the delivery of services to the public, generate operational improvements to one or more departments or programs, and improve interdepartmental or interagency collaboration.

The ITIB approved the use of \$2,280,000 in one-time funding from the County's ITF on November 5, 2025. The funding will be used to purchase 201 Motorola APX 8000 series radios for daily operations and emergency/disaster preparedness at the Department's seven animal care centers.

Approval of the recommended appropriation adjustment (attached) in the ITF will reallocate \$2,280,000 from S&S to Other Financing Uses and will increase the DACC Capital Assets – Equipment Budget offset with revenue in Operating Transfers In.

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

There are no legal requirements or prohibitions related to this recommended action.

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

This project is strategically designed to improve all aspects of DACC's operations by significantly enhancing communication within the department and with other County agencies and external partners during public safety emergencies. Effective communication is the backbone of coordinated, timely, and safe responses. By upgrading to more reliable and interoperable radio equipment, DACC staff will be better equipped to respond to various situations from routine calls to high-risk emergencies involving public and animal safety. Whether responding to an aggressive animal, coordinating during an evacuation, or assisting law enforcement in the field, our teams need dependable tools that work in real-time and under pressure.

With modern radios, staff will have stronger confidence and readiness when handling unpredictable fieldwork. Knowing they can instantly connect with colleagues, supervisors, or external agencies--even in remote or high-risk areas--reduces stress and enhances decision-making during emergencies. It also improves officer safety by ensuring help is never more than a radio call away. Reliable communication helps field staff feel supported, connected, and more capable of doing their jobs effectively.

Just as importantly, this project builds public trust. When residents see DACC responding quickly, communicating efficiently, and working with other emergency responders, it reinforces the perception that we are a professional, well-prepared agency. The public expects their safety and the welfare of their animals to be handled by trained personnel with the right tools.

Investing in this technology demonstrates our commitment to service excellence, safety, and professionalism. Ultimately, improving our communication infrastructure is not just about technology; it's about strengthening our ability to protect people, animals, and communities while supporting the well-being of our dedicated staff. This project lays the foundation for smarter, faster, and safer operations across every level of DACC.

**CONCLUSION**

Upon Board approval, please return one adopted copy of this board letter to the Department.

Respectfully submitted,

Reviewed by:

MARCIA MAYEDA  
Director

PETER LOO  
Chief Information Officer

MM:DU:WD:rke

s:/brdcorr/bls/2026 bls/1.20.26 itf radio upgrade/bl dacc-itf 2-way\_radio\_upgrade

Attachment

c: Chief Executive Office  
Chief Information Office  
County Counsel  
Executive Office

PINK

BA FORM 10142022

BOARD OF SUPERVISORS  
OFFICIAL COPY

February 03, 2025

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF CHIEF EXECUTIVE OFFICER

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 HER RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFORE  
FY 2025-26  
4 - VOTES

| SOURCES                                                                                                                   | USES                                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| INFORMATION TECHNOLOGY INFRASTRUCTURE FUND<br>B16-AO-2000-40033<br>SERVICES & SUPPLIES<br>DECREASE APPROPRIATION2,280,000 | INFORMATION TECHNOLOGY INFRASTRUCTURE FUND<br>B16-AO-6100-40033<br>OTHER FINANCING USES<br>INCREASE APPROPRIATION2,280,000 |
| ANIMAL CARE AND CONTROL<br>A01-AN-96-9911-18950<br>OPERATING TRANSFERS IN<br>INCREASE REVENUE2,280,000                    | ANIMAL CARE AND CONTROL<br>A01-AN-6030-18950<br>CAPITAL ASSETS - EQUIPMENT<br>INCREASE APPROPRIATION2,280,000              |
| SOURCES TOTAL\$ 4,560,000                                                                                                 | USES TOTAL\$ 4,560,000                                                                                                     |

JUSTIFICATION

This adjustment reflects a shift in appropriation from the Information Technology Infrastructure Fund to the Department of Animal Care and Control for the department’s acquisition of 201 LA-RICS handheld and mobile radios.

William Leung

Digitally signed by William Leung  
Date: 2025.12.30 08:59:02 -08'00'

AUTHORIZED SIGNATURE

William Leung, Principal Analyst, CEO

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

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR---

AUDITOR-CONTROLLER

B.A. NO. 086

☐ ACTION

☒ RECOMMENDATION

Digitally signed by Andrea Turner  
Date: 2026.01.02 14:40:19 -08'00'

BY Andrea Turner

DATE 1/2/26

☒ APPROVED AS REQUESTED

☐ APPROVED AS REVISED

Christine Frias

Digitally signed by Christine Frias  
Date: 2026.01.06 08:10:00 -08'00'

CHIEF EXECUTIVE OFFICER

BY Frias

DATE 1/6/26

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

|                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                     |  |
|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>CLUSTER AGENDA REVIEW DATE</b>                                                                 | 1/21/2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                     |  |
| <b>BOARD MEETING DATE</b>                                                                         | 2/10/2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                     |  |
| <b>SUPERVISORIAL DISTRICT AFFECTED</b>                                                            | <input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                     |  |
| <b>DEPARTMENT(S)</b>                                                                              | Public Works                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                     |  |
| <b>SUBJECT</b>                                                                                    | Adopt, advertise, and award ten Best Value Job Order Contracts (JOCs) for repair, remodeling, or other repetitive work at various County facilities.                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                     |  |
| <b>PROGRAM</b>                                                                                    | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                     |  |
| <b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>                                                     | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                     |  |
| <b>SOLE SOURCE CONTRACT</b>                                                                       | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>If Yes, please explain why:                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                     |  |
| <b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>                      | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable<br><br><b>If unsure whether a matter is subject to the Levine Act, e-mail your packet to <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board Letter.</b>                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                     |  |
| <b>DEADLINES/ TIME CONSTRAINTS</b>                                                                | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                     |  |
| <b>COST &amp; FUNDING</b>                                                                         | Total cost:<br>\$112,500,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Funding source:<br>The projects anticipated to be performed under the Best Value JOCs, including repair, remodeling, refurbishment, alteration, and maintenance work, will be financed through the appropriate capital, refurbishment, and infrastructure or various operating and special fund(s). |  |
|                                                                                                   | <b>TERMS (if applicable):</b><br>The best value agreements will be for a 1-year term plus two 1-year extension options.                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                     |  |
|                                                                                                   | <b>Explanation:</b><br>N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                     |  |
| <b>PURPOSE OF REQUEST</b>                                                                         | The approval of the recommended actions will allow Public Works to award ten best value contracts.                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                     |  |
| <b>BACKGROUND (include internal/external issues that may exist including any related motions)</b> | The use of Best Value JOCs will allow projects in specialized fields, such as historical buildings, hospital, heating ventilation and air conditioning, Americans with Disabilities Act access improvements, abatement of hazardous material, deferred maintenance, and highly technical or specialized areas to be completed in a more expeditious and cost-effective manner.                                                                                                                                                                |                                                                                                                                                                                                                                                                                                     |  |
| <b>EQUITY INDEX OR LENS WAS UTILIZED</b>                                                          | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br>If Yes, please explain how:<br><br>Public Works notified over 32,000 subscribers in our "Do Business with Public Works" website. Public Works also notified 1,751 Small Businesses Enterprises, 195 Disabled Veteran Business Enterprise, 128 Social Enterprises, and 1,264 Community Business Enterprises registered with the Department of Economic Opportunity and advertised in regional and small newspapers in each supervisorial district. Public Works follows |                                                                                                                                                                                                                                                                                                     |  |

|                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                |
|--------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                  | Federal contracting laws where applicable, State laws, Public Contract Code and all Board contracting policies.                                                                                                                                                                                                                                                                                                |
| <b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b> | <input checked="checked" type="checkbox"/> Yes <input type="checkbox"/> No<br>If Yes, please state which one(s) and explain how:<br><br>These recommendations support Board Priority No. 7 Sustainability - The Best Value JOCs will be utilized for maintenance, repair, and rehabilitation of County buildings and infrastructure to sustain and improve County services and facilities for County residents |
| <b>DEPARTMENTAL CONTACTS</b>                     | Name, Title, Phone # & Email:<br><br>Geetha Shan, Deputy Director, (626) 458-4008, cell (626) 721-2925, <a href="mailto:gshan@pw.lacounty.gov">gshan@pw.lacounty.gov</a>                                                                                                                                                                                                                                       |



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE  
REFER TO FILE:

February 10, 2026

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:

**CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICES AREA  
ADOPT, ADVERTISE, AND AWARD BEST VALUE JOB ORDER CONTRACTS  
FOR REPAIR, REMODELING, OR OTHER REPETITIVE WORK OF  
VARIOUS COUNTY FACILITIES  
(ALL SUPERVISORIAL DISTRICTS)  
(3-VOTES)**

**SUBJECT**

Public Works is seeking Board approval to procure ten separate Best Value Job Order Contracts 2601BV through 2610BV and authorize, among other things, the award of each contract to the responsive and responsible bidder offering the best value. Also authorize Public Works to issue work orders under these contracts for various County facilities.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the award of the Best Value Job Order Contracts 2601BV through 2610BV or Job Order Contracts 2601 through 2610, and the related actions recommended herein, are not projects under the California Environmental Quality Act for the reasons stated in this Board letter and in the records pertaining to the Job Order Contracts.
2. Find that the use of the Best Value Construction Contracting for Job Order Contracts 2601BV through 2610BV will result in reduced costs and expedited

completion of projects performed under these contracts in accordance with the Policy for Best Value Construction Contracting adopted by the Board on August 14, 2018.

3. Approve the following ten prequalified contractors for the Best Value Job Order Contracts: Angeles Contractor, Inc.; Bitech Construction Co., Inc.; GMZ Engineering, Inc.; Harry H. Joh Construction, Inc.; MIK Construction, Inc.; MTM Construction, Inc.; New Creation Builders; R Brothers, Inc.; SJD & B, Inc.; and Vincor Construction, Inc.
4. Instruct the Executive Officer of the Board to advertise the Best Value Job Order Contracts 2601BV through 2610BV for bids to the prequalified contractors to be received and opened on March 11, 2026, in accordance with the Instruction Sheet for Publishing Legal Advertisement; and instruct the Executive Officer of the Board to separately advertise Job Order Contracts 2601 through 2610 for conventional low bids to be received and opened on March 11, 2026, in accordance with the Instruction Sheet for Publishing Legal Advertisement, only in the event that a statutorily insufficient number of best value bids are received.
5. Delegate authority to the Director of Public Works or his designee to make a determination that a statutorily insufficient number of best value bids were received, necessitating the opening and use of the alternate low bids; that a bid is nonresponsive and to reject a bid on that basis; to waive inconsequential and nonmaterial deficiencies in bids submitted; to evaluate and score bids in accordance with the requirements and evaluation criteria stated in the bid documents; and to determine whether the best value bidder or the lowest responsive responsible bidder for each of the Job Order Contracts has satisfied all conditions for contract award.
6. Delegate authority to the Director of Public Works or his designee to award and execute the Best Value Job Order Contracts 2601BV through 2610BV in the form previously approved by County Counsel to the responsive and responsible contractor determined to have submitted the best value bid for each Job Order Contract, for a fee not to exceed \$3,750,000 for the first year, and to establish the effective date of each Job Order Contract following receipt of acceptable Performance and Payment Bonds and evidence of required contractor insurance.
7. Delegate authority to the Director of Public Works or his designee to execute supplemental agreements with each contractor to extend the Best Value Job Order Contracts 2601BV through 2610BV for two additional 1-year terms,

and to increase the not-to-exceed amount of each Job Order Contract by up to \$3,750,000 for each year (adjusted annually to reflect the percentage change in the California Consumer Price Index), with the option to carry over any unspent money from the first to second option term.

8. Delegate authority to the Director of Public Works or his designee to publicly announce the award of the Best Value Job Order Contracts 2601BV through 2610BV, along with a written decision supporting the award of the Best Value Job Order Contracts.
9. If the solicitation for the Best Value Job Order Contracts 2601BV through 2610BV results in the submission of fewer than three responsive bids to the County for evaluation, delegate authority to the Director of Public Works or his designee to award and execute Job Order Contracts 2601 through 2610 on the basis of lowest bid price in accordance with the Instruction Sheet for Publishing Legal Advertisement. In such instance, delegate authority to the Director of Public Works or his designee to make a determination that a bid is nonresponsive and to reject a bid on that basis; to award to the next lowest responsive and responsible bidder; to waive inconsequential and nonmaterial deficiencies in bids submitted; and to determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award. Upon such determination, award and authorize the Director of Public Works or his designee to execute proposed Job Order Contracts 2601 through 2610 to the lowest responsive and responsible bidder(s), each contract for a not-to-exceed amount of \$6,200,000 and in the form previously approved by County Counsel and to establish the effective date of the contracts upon receipt by Public Works of acceptable Performance and Payment Bonds and evidence of required contractor insurance.
10. Delegate authority to the Director of Public Works or his designee to issue work orders under Best Value Job Order Contracts 2601BV through 2610BV, or Job Order Contracts 2601 through 2610, for projects that are not subject to the California Public Contract Code, including maintenance work, as applicable, in an amount not to exceed the maximum contract amount of the Job Order Contract, subject to the limitation that the aggregate amount of all work orders issued under a particular Job Order Contract does not exceed the maximum contract amount upon receipt of funding authorization from the Chief Executive Office or the appropriate funding source and subject to compliance with the California Environmental Quality Act.

11. Adopt the February 2026 Job Order Construction Task Catalog and Specifications prepared by The Gordian Group, Inc., to be used for Best Value Job Order Contracts 2601BV through 2605BV, Job Order Contracts 2601 through 2605, and future Job Order Contract solicitations.
12. Adopt The SimpleBid Book Job Order Contracting Unit Price Book dated February 2026, prepared by Facility Optimization Solutions, LLC, to be used for Best Value Job Order Contracts 2606BV through 2610BV, JOCs 2606 through 2610, and future Job Order Contract solicitations.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended actions is to award ten Best Value Job Order Contracts (JOCs) 2601BV through 2610BV; find that the recommended actions in this Board letter are not projects pursuant to the California Environmental Quality Act (CEQA); approve the prequalified contractors for the Best Value JOCs; find that Best Value Construction for each of Best Value JOCs 2601BV through 2610BV will result in reduced costs and expedited completion of work performed under these contracts; delegate authority to Public Works to make a determination that a bid is nonresponsive and to reject a bid on that basis, award and execute the Best Value JOCs 2601BV through 2610BV in the form previously approved by County Counsel, execute supplemental agreements with each contractor to extend each of the Best Value JOCs 2601BV through 2610BV, and issue work orders in an amount not to exceed the maximum contract amount of the JOC; award and execute low bid JOCs 2601 through 2610 on the basis of lowest bid price, if the solicitation for the Best Value JOCs results in the submission of fewer than three responsive bids to the County for evaluation; and adopt the February 2026 Job Order Construction Task Catalog and Specifications prepared by The Gordian Group, Inc., and the February 2026 SimpleBid Book Job Order Contracting Unit Price Book, prepared by Facility Optimization Solutions, LLC.

California Public Contract Code (PCC) Section 20155 et seq, authorizes the use of best value construction contracting method to award Best Value JOCs. Pursuant to PCC Section 20155 et. seq., the Best Value JOC provides the County the ability to procure individual annual contracts, which shall not exceed \$3,750,000 adjusted to reflect the percentage change in the California Consumer Price Index from 2020, for repair, remodeling, or other repetitive work to be done according to unit prices.

The use of Best Value JOCs will allow projects in specialized fields, such as historical buildings, hospital, heating ventilation and air conditioning, Americans with Disabilities Act access improvements, abatement of hazardous material, deferred maintenance, and

highly technical or specialized areas to be completed in a more expeditious and cost-effective manner. These highly specialized projects are best suited for Best Value contractors. Public Works has evaluated the qualifications of these contractors, specifically to ensure they have the knowledge of Best Value JOCs, government agency projects, and experience and knowledge of County facilities. The Best Value contractors are selected based on their skill and experience to perform complex construction projects.

The use of Best Value JOCs will allow projects to be completed in a more expeditious and cost-effective manner. The Best Value JOCs will require contractors to use a skilled and trained labor force, which the use of experienced skilled workers will allow work to be performed more efficiently and with a higher degree of quality than using an unskilled and untrained labor force. In addition, the executed Best Value JOCs will have the ability to be extended for two additional years at \$3,750,000 each year (plus Consumer Price Index adjustment). The unspent funds from the original contract year do not carry over. However, the unspent funds from the first option year term may be carried over to the second option year term. Also, the Best Value JOC contractors are being selected based on their qualifications and experience in performing work under similar Best Value JOCs.

All of these features combined, including the qualifications and capabilities of the Best Value JOC contractors, contribute to better performance and expedited completion of highly complex projects. These features also contribute to reduced project costs by potentially avoiding contractor errors, costly change orders, and redo of projects. These types of results are not as easily achieved when awarding the contract on the basis of just lowest bid price.

Public Works is recommending procurement of ten Best Value JOCs to ensure that adequate Best Value JOC capacity is available on a continuous basis to support delivery of projects at various locations throughout the County.

The February 2026 Construction Task Catalog and Specifications prepared by The Gordian Group, Inc., will be utilized to procure and deliver projects under the Best Value JOCs 2601BV through 2605BV or JOCs 2601 through 2605.

The February 2026 SimpleBid Book Job Order Contracting Unit Price Book, prepared by Facility Optimization Solutions, LLC, will be utilized to procure and deliver projects under the Best Value JOCs 2606BV through 2610BV or JOCs 2606 through 2610.

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

These recommendations support the County Strategic Plan: North Star 3, Realize Tomorrow's Government Today, Focus Area Goal D, Streamlined and Equitable Contracting and Procurement, Strategy ii, Modernize Contracting and Procurement, and Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy ii, Modernize Infrastructure, by using JOC for faster completion of projects and by remodeling and modernizing public infrastructure assets that will improve the workforce environment for County staff and the delivery of public services to Los Angeles County residents.

### **FISCAL IMPACT/FINANCING**

The projects anticipated to be performed under the Best Value JOCs, including repair, remodeling, refurbishment, alteration, and maintenance work, will be financed through the appropriate capital, refurbishment, and infrastructure or various operating and special fund(s). For capital projects and refurbishments, no work will be assigned to these Best Value JOCs without the prior review and funding verification from the Chief Executive Office and the approval of the project scope and budget by the Board. For Public Works' infrastructure and maintenance projects, no work will be assigned to these Best Value JOCs without the appropriate funding authorization. Expenditures for the subject services incurred by Public Works' Internal Service Fund-Capital Project Management Program will be reimbursed through approved individual project budgets.

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

Bid documents will contain terms and conditions in compliance with the Board's ordinances, policies, and programs.

Contractors will be selected upon final analysis and consideration without regard to race, creed, color, or gender.

The Best Value JOCs and JOCs are subject to the Board Policy 5.270, Countywide Local and Targeted Worker Hiring.

### **ENVIRONMENTAL DOCUMENTATION**

The approval of the Best Value JOCs 2601BV through 2610BV or JOCs 2601 through 2610 and the other recommended actions are not projects under CEQA because they are excluded from the definition of a project under Section 21065 of the California Public Resources Code and Section 15378(b)(5) of the CEQA Guidelines because the actions are administrative actions of governments that will not result in direct or indirect physical changes to the environment. Public Works anticipates that some of the proposed work

under the JOCs will meet the requirements for exemption from CEQA because the work is anticipated to consist of general refurbishment, replacement/upgrade of amenities, and deferred maintenance at existing facilities. However, as each project under the JOCs is proposed, in the event that the proposed work is not determined to be exempt under CEQA or is not consistent with the authority delegated through this action, Public Works will ensure that project approval recommendations, as well as any necessary CEQA documentation and findings, are recommended to the Board prior to issuance of the work orders.

### **CONTRACTING PROCESS**

In accordance with the Board's best value policy, on April 28, 2021, Public Works issued a Request for Statement of Qualifications (RFSQ) for contractors to submit a Statement of Qualifications demonstrating their experience, licensing, payment and performance capacity, liability insurance, safety record, and commitment to use a skilled and trained workforce in order to be placed on a list of contractors qualified to submit bids for future Best Value JOCs. The RFSQ was listed on the County's "Doing Business with the County" website (Enclosure B) and the "Do Business with Public Works" website; and X (formerly Twitter), and advertised in *Los Angeles Daily Journal*, *Los Angeles Sentinel*, *La Opinión*, *Daily Breeze*, and *Antelope Valley Journal*. Also, Public Works informed 1,751 Local Small Business Enterprises; 195 Disabled Veteran Business Enterprises; 128 Social Enterprises; 1,264 Community Business Enterprises; and 1,385 Community-Based Organizations. Public Works advertised this RFSQ in a weekly e-mail newsletter with over 32,000 subscribers. Twenty-one firms registered on the Public Works website for the RFSQ.

A total of 11 Statement of Qualifications were received on September 25, 2025. The evaluation committee found that 10 out of the 11 general contractors met the established prequalification criteria. One general contractor did not meet the required prequalification threshold score necessary to be placed on the list of prequalified bidders. The official list was posted publicly, and no protest was received from the nonqualifying contractor.

The following prequalified contractors are recommended to be invited to submit Best Value JOCs bid proposals: Angeles Contractor, Inc.; Bitech Construction Co., Inc.; GMZ Engineering, Inc.; Harry H. Joh Construction, Inc.; MIK Construction, Inc.; MTM Construction, Inc.; New Creation Builders; R Brothers, Inc.; SJD & B, Inc.; and Vincor Construction, Inc.

As set forth in the policy, the solicitation for the Best Value JOCs shall be advertised per the Instruction Sheet for Publishing Legal Advertisement (Enclosure A) in accordance

with PCC, Section 20125, and only the prequalified contractors may submit bid proposals to the County for evaluation.

The Best Value JOC bids will be evaluated in accordance with the advertised selection criteria published in the Request for Bids (RFB). Bidders will be required to submit cost adjustment factors that will be applied to the unit prices as published in Gordian's February 2026 JOC Unit Price Book and Specifications for Best Value JOCs 2601BV through 2605BV or JOCs 2601 through 2605 and the February 2026 SimpleBid Book Job Order Contracting Unit Price Book, prepared by Facility Optimization Solutions, LLC for JOCs 2606BV through 2610BV or JOCs 2606 through 2610, respectively. These documents will be made available to bidders and are on file in the Business Relations and Contracts Division of Public Works.

The request for Best Value JOCs bids contains the required criteria to ensure the selections are conducted in a fair and impartial manner as required by PCC, Section 20155 et seq. The County has formed a committee to evaluate the bid proposals submitted and scoring shall be given for meeting the specificities in the published RFB.

Pursuant to the PCC, the County is required to publicly announce its award identifying the best value contractor to which the award is made, the particular JOC, the JOC amount, and the selected and nonselected best value contractor's score based on the evaluation criteria listed in the RFB.

Upon notice of intent to award specifying the best value bidder for each the Best Value JOCs, the construction contracts will be awarded, in the form previously reviewed and approved by County Counsel.

It is recommended that the Board authorize Public Works to award and execute construction contracts upon determination of the best value bidder for each JOC.

It is further recommended that the Board authorize Public Works to publicly announce the award of the Best Value JOCs 2601BV through 2610BV along with a written decision supporting the award of the Best Value JOCs.

PCC, Section 20155.5, states that the County shall not award a best value contract if the solicitation for bids results in the submission of fewer than three responsive bids to the County for evaluation. Accordingly, it is recommended that the Board authorize Public Works to award JOCs 2601-2610 on the basis of lowest bid if the solicitation for the Best Value JOCs yields fewer than three responsive bids.

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

The use of the Best Value JOCs will expedite the completion of repair, remodeling, or other repetitive work at various facilities throughout Los Angeles County. Minor impacts to tenants may occur while repair, remodeling, or other repetitive work is underway.

**CONCLUSION**

Please return one adopted copy of this Board letter to Public Works, Business Relations and Contracts Division.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:SK:dr

Enclosures

c: Chief Executive Office (Christine Frias)  
County Counsel  
Executive Office, Board of Supervisors

February 10, 2026

**CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICES AREA  
ADOPT, ADVERTISE, AND AWARD BEST VALUE JOB ORDER CONTRACTS  
FOR REPAIR, REMODELING, OR OTHER REPETITIVE WORK OF  
VARIOUS COUNTY FACILITIES  
(ALL SUPERVISORIAL DISTRICTS)  
(3-VOTES)**

PUBLISHING LEGAL ADVERTISEMENTS: In accordance with the State of California Public Contract Code Section 20125, you may publish once a week for two weeks in a weekly newspaper or ten times in a daily newspaper. Forward three reprints of this advertisement to Business Relations and Contracts Division, Public Works, 900 South Fremont Avenue, 8th Floor, Alhambra, CA 91803-1331.

**OFFICIAL NOTICE  
INVITING BIDS**

Notice is hereby given that the Director of Public Works will receive sealed bids for materials, labor, and equipment required to complete construction for the following project:

| <b><u>SD</u></b> | <b><u>SPECS</u></b> | <b><u>PROJECT</u></b>                            | <b><u>DATE OF BID<br/>OPENING</u></b> |
|------------------|---------------------|--------------------------------------------------|---------------------------------------|
| All              | N/A                 | Best Value JOC 2601BV -2610BV<br>JOC 2601 – 2610 | March 11, 2026                        |

Copies of bid documents may be downloaded for free from the Public Works website <http://pw.lacounty.gov/go/constructioncontracts>. For bid information, please call Ms. Ivonne Pena of Business Relations and Contracts Division at (626) 458-2585. **Bids will be accepted electronically through BidExpress.** Refer to the instructions in the Bid Documents. In the event that less than three bids are received for any of the JOC Best Value Contracts, the bid for such circumstance will be publicly opened, examined, and declared by Public Works at 2:00 p.m. Bidders may participate in the public bid opening by visiting the Los Angeles County PublicWorks Business Opportunities website, selecting the project, and clicking on the online bid opening webcast.

Proposals and Bids must conform to the d project manual and all bidding requirements. This project requires the prime contractor to possess a valid California General contractor's license and all licenses needed to complete the work (this may be possessed by a subcontractor to the general) at the time of bid submittal. The contractor should verify to his/her satisfaction that he/she holds the correct license for the project. The contractor and all of its subcontractors of any tier shall be required to pay prevailing wages to all workers employed in the execution of the work of improvement in accordance with the Labor Code Section 1770 et seq. Copies of prevailing rate of per diem wages

are on file at the Public Works' Business Relations and Contracts Division, which shall be made available to any interested party upon request.

### **PRE-BID CONFERENCE**

Public Works will hold a mandatory prebid conference with the ten prequalified Contractors on Tuesday, February 24, 2026, at 2:00 p.m., to provide information on the project, bidding process, and answer any questions that the potential bidders may have. For further directions, please contact Ms. Ivonne Pena with the Public Works, Business Relations and Contracts Division, at (626) 458-2585 or [ipena@pw.lacounty.gov](mailto:ipena@pw.lacounty.gov).

The County supports and encourages equal opportunity contracting. The contractor shall make good faith efforts, as defined in Section 2000 of the Public Contract Code, to contract with Community Business Enterprises. The Board of Supervisors reserves the right to reject any or all bids or to waive technical or inconsequential errors and discrepancies in bids submitted in the public's interest.

### **Americans with Disabilities Act (ADA) Information**



Individuals requiring reasonable accessibility accommodations may request written materials in alternate formats, physical accessibility accommodations, sign language interpreters, or other reasonable accommodations by contacting our departmental Americans with Disabilities Act Coordinator at (626) 458-4081, from 7:30 a.m. to 5 p.m., Monday through Thursday (excluding holidays). Persons who are deaf or hard of hearing may make contact by first dialing the California Relay Service at 7-1-1. Requests should be made at least one week in advance to ensure availability. When making a reasonable accommodation request, please reference BRC-2.

### **Información sobre la Ley de Estadounidenses con Discapacidades (ADA)**



Individuos que requieran acomodamiento razonable pueden solicitar materiales escritos en formatos alternativos, acomodamiento físico, intérpretes en lenguaje de señas Americano u otros acomodamientos razonables comunicándose con nuestro Coordinador Departamental de la Ley de Estadounidenses con Discapacidades al (626) 458-4081, de 7:30 a.m. a 5 p.m., lunes a jueves (excluyendo días festivos). Personas con problemas auditivos pueden comunicarse primer marcando al Servicio de Difusión de California al 7-1-1. Solicitudes pueden hacerse por lo menos una semana antes para asegurar disponibilidad. Cuando se haga una petición razonable para acomodo, por favor mencione BRC-2.

By order of the Board of Supervisors of the County of Los Angeles, State of California, dated February 10, 2026.

EDWARD YEN, EXECUTIVE OFFICER  
OF THE BOARD OF SUPERVISORS OF  
THE COUNTY OF LOS ANGELES

# Enclosure B



## Los Angeles County Solicitations



[Home](#) / [Closed & Award Solicitations](#) / [Detail](#)

### Solicitation Information

| Solicitation Number:                                                                                                                          | BRC0000575                                                                                                                                                                                                                                   |                |                      |                |             |      |      |                |
|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----------------------|----------------|-------------|------|------|----------------|
| Title:                                                                                                                                        | RFSQ- Best Value Job Order Contracting (2522BV through 2531BV)                                                                                                                                                                               |                |                      |                |             |      |      |                |
| Department:                                                                                                                                   | Public Works                                                                                                                                                                                                                                 |                |                      |                |             |      |      |                |
| Bid Type:                                                                                                                                     | Construction                                                                                                                                                                                                                                 | Bid Amount:    | \$3,750,000.00       |                |             |      |      |                |
| Commodity:                                                                                                                                    | CONSTRUCTION SERVICE, GENERAL (DIGGING, DITCHING, ROAD GRAD)                                                                                                                                                                                 |                |                      |                |             |      |      |                |
| Description:                                                                                                                                  | Los Angeles County Public Works is seeking to prequalify bidders for Best Value Job Order Contracting. Upon the adoption of the prequalified bidders list, County will use the list to seek Best Value Bids for JOC.<br><a href="#">Less</a> |                |                      |                |             |      |      |                |
| Open Day:                                                                                                                                     | 8/6/2025                                                                                                                                                                                                                                     | Closed Date:   | 9/25/2025 5:30:00 PM |                |             |      |      |                |
| Contact Name:                                                                                                                                 | Ivonne Pena                                                                                                                                                                                                                                  | Contact Phone: | (626) 458-2585       |                |             |      |      |                |
| Contact Email:                                                                                                                                | ipena@dpw.lacounty.gov                                                                                                                                                                                                                       |                |                      |                |             |      |      |                |
| Notice of Intent to Award (0):                                                                                                                | <a href="#">Click here to view notice intent to award list.</a>                                                                                                                                                                              |                |                      |                |             |      |      |                |
| Solicitation Award (0):                                                                                                                       | <a href="#">Click here to view award list.</a>                                                                                                                                                                                               |                |                      |                |             |      |      |                |
| Last Changed On:                                                                                                                              | 8/14/2025 3:10:59 PM                                                                                                                                                                                                                         |                |                      |                |             |      |      |                |
| Attachment File (0):                                                                                                                          | <a href="#">Click here to download attachment files.</a>                                                                                                                                                                                     |                |                      |                |             |      |      |                |
| <table><thead><tr><th>File Name</th><th>Description</th><th>Type</th><th>Size</th><th>Last Update On</th></tr></thead><tbody></tbody></table> |                                                                                                                                                                                                                                              |                |                      | File Name      | Description | Type | Size | Last Update On |
| File Name                                                                                                                                     | Description                                                                                                                                                                                                                                  | Type           | Size                 | Last Update On |             |      |      |                |

tps://camisvr.co.la.ca.us/LACoBids/

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

|                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                    |  |  |  |
|---------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|--|--|--|
| <b>CLUSTER AGENDA REVIEW DATE</b>                                                                 | 1/21/2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                    |  |  |  |
| <b>BOARD MEETING DATE</b>                                                                         | 2/10/2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                    |  |  |  |
| <b>SUPERVISORIAL DISTRICT AFFECTED</b>                                                            | <input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input checked="" type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>                                                                                                                                                                                                                                                                                                  |                                                                                                                    |  |  |  |
| <b>DEPARTMENT(S)</b>                                                                              | Public Works                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                    |  |  |  |
| <b>SUBJECT</b>                                                                                    | Broadway-Normandie-Rosecrans Traffic Signal Safety Project                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                    |  |  |  |
| <b>PROGRAM</b>                                                                                    | Federal Highway Safety Improvement Program                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                    |  |  |  |
| <b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>                                                     | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                    |  |  |  |
| <b>SOLE SOURCE CONTRACT</b>                                                                       | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>If Yes, please explain why:<br>N/A                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                    |  |  |  |
| <b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>                      | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable<br><br><b>If unsure whether a matter is subject to the Levine Act, e-mail your packet to <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board letter.</b>                                                                                                                                                                                                                                     |                                                                                                                    |  |  |  |
| <b>DEADLINES/ TIME CONSTRAINTS</b>                                                                | There is no urgency.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                    |  |  |  |
| <b>COST &amp; FUNDING</b>                                                                         | Total cost:<br>\$5,400,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Funding source:<br>Road Fund Fiscal Year 2026-27 Budget, Federal Highway Safety Improvement Program Cycle 9 Grant. |  |  |  |
|                                                                                                   | TERMS (if applicable):<br>N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                    |  |  |  |
|                                                                                                   | Explanation:<br>N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                    |  |  |  |
| <b>PURPOSE OF REQUEST</b>                                                                         | To obtain Board approval to advertise the Broadway-Normandie-Rosecrans Traffic Signal Safety Project in the City of Compton and in the unincorporated communities of Athens-Westmont, East Rancho Dominguez, West Carson, and Willowbrook and authorize Public Works to award and execute a construction contract for the project.                                                                                                                                                                                                                    |                                                                                                                    |  |  |  |
| <b>BACKGROUND (include internal/external issues that may exist including any related motions)</b> | The project will upgrade the traffic signals to increase the safety of the intersections, while improving the movement of vehicles and decreasing the amount of time motorists will be stopping at red traffic signals on Broadway at El Segundo Boulevard, Broadway at Rosecrans Avenue, Normandie Avenue at West 104th Street, Normandie Avenue at West 228th Street, and Atlantic Avenue at Rosecrans Avenue in the City of Compton and in the unincorporated communities of Athens-Westmont, East Rancho Dominguez, West Carson, and Willowbrook. |                                                                                                                    |  |  |  |
| <b>EQUITY INDEX OR LENS WAS UTILIZED</b>                                                          | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>If Yes, please explain how:<br>N/A                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                    |  |  |  |
| <b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>                                                  | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br>If Yes, please state which one(s) and explain how: Board Priority No. 7: Sustainability. The project will modify and install traffic signal upgrades to reduce vehicular stops, fuel consumption, air emissions, and accidents, thereby improving air quality.                                                                                                                                                                                                                 |                                                                                                                    |  |  |  |
| <b>DEPARTMENTAL CONTACTS</b>                                                                      | Name, Title, Phone # & Email:<br>Steve Burger, Deputy Director, (626) 458-4018, Cell (626) 476-9847, <a href="mailto:sburger@pw.lacounty.gov">sburger@pw.lacounty.gov</a>                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                    |  |  |  |



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

February 10, 2026

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:

**CONSTRUCTION CONTRACT  
TRANSPORTATION CORE SERVICE AREA  
ADOPT, ADVERTISE, AND AWARD  
PROJECT ID NO. TDS0001834**

**BROADWAY-NORMANDIE-ROSECRANS TRAFFIC SIGNAL SAFETY PROJECT  
IN THE CITY OF COMPTON AND IN THE UNINCORPORATED COMMUNITIES  
OF ATHENS-WESTMONT, EAST RANCHO DOMINGUEZ, WEST CARSON, AND  
WILLOWBROOK  
(SUPERVISORIAL DISTRICT 2)  
(3-VOTES)**

**SUBJECT**

Public Works is seeking Board approval to adopt plans and specifications, advertise for construction bids, and award and execute a construction contract for the Broadway-Normandie-Rosecrans Traffic Signal Safety Project in the City of Compton and in the unincorporated communities of Athens-Westmont, East Rancho Dominguez, West Carson, and Willowbrook.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the proposed project is exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.

2. Approve the project and adopt the plans and specifications that are on file in Public Works' Project Management Division III for the Broadway-Normandie-Rosecrans Traffic Signal Safety Project at an estimated construction contract cost between \$2,900,000 and \$4,400,000.
3. Instruct the Executive Officer of the Board to advertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement that are to be received before 11:00 a.m. on March 17, 2026, in accordance with the Notice Inviting Bids.
4. Find pursuant to California Public Contract Code, Section 3400 (c) (2), that it is necessary to specify the designated items by specific brand name in order to match other products already in use on a particular public improvement either completed or in the course of completion.
5. Delegate authority to the Director of Public Works or his designee to determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid.
6. Delegate authority to the Director of Public Works or his designee to award and execute a construction contract for the Broadway-Normandie-Rosecrans Traffic Signal Safety Project to the apparent responsible contractor with the lowest apparent responsive bid within or less than the estimated cost range of \$2,900,000 and \$4,400,000, or that exceeds the estimated cost range by no more than 15 percent, if additional funds have been identified.
7. Delegate to the Director of Public Works or his designee the following authority in connection with this contract: (a) extend the date and time for the receipt of bids consistent with the requirements of California Public Contract Code, Section 4104.5; (b) allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth in California Public Contract Code, Sections 4100 et seq. and 5100 et seq., respectively; (c) approve and execute change orders within the same monetary limits delegated to the Director of Public Works or his designee under California Public Contract Code, Section 20395; (d) accept the project upon its final completion; and (e) release retention money withheld consistent with the requirements of California Public Contract Code, Sections 7107 and 9203.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended actions is to find that the proposed project, and related actions, are exempt from the California Environmental Quality Act (CEQA), and allow Public Works to upgrade the traffic signals in accordance with current California Manual on Uniform Traffic Control Devices requirements to enhance safety at Broadway-Normandie-Rosecrans along Broadway at El Segundo Boulevard, Broadway at Rosecrans Avenue, Normandie Avenue at West 104th Street, Normandie Avenue at West 228th Street, and Atlantic Avenue at Rosecrans Avenue in the City of Compton and in the unincorporated communities of Athens-Westmont, East Rancho Dominguez, West Carson, and Willowbrook (see Enclosure A).

Public Works conducted a left-turn study of the intersections. Recommendations from the study included fully protected left-turn phasing at the intersection of Atlantic Avenue and Rosecrans Avenue. The project would implement the fully protected left-turn phasing and incorporate other safety improvements. This traffic signal upgrade project will increase the safety of the intersections, while improving the movement of vehicles and decreasing the amount of time motorists will be stopping at red traffic signals.

The County's Vision Zero Action Plan, which was adopted by the Board on August 3, 2020, identifies portions of Broadway-Normandie-Rosecrans as a Collision Concentration Corridor. The proposed project will implement safety elements that are aligned with the Vision Zero initiative and can help reduce traffic fatalities.

It is anticipated that the work will start in March 2027 and be completed in November 2027.

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

These recommendations support the County Strategic Plan: North Star 3, Realize Tomorrow's Government Today, Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy ii, Modernize Infrastructure, by replacing and improving public infrastructure assets that support the quality of life of County residents.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund.

The estimated total project cost is \$5,400,000, and the construction contract cost to complete this proposed project is in the range of \$2,900,000 and \$4,400,000 with a

maximum construction contract cost to be within 15 percent of this range. In addition to the construction contract cost, the total project cost includes the preparation of plans and specifications, survey, right-of-way and utility clearances, inspection, contract administration, change order contingency, environmental mitigation, and other County services.

The proposed project will be administered under the Federal Highway Safety Improvement Program covered by Agreement No. 78542 with the State of California. Under this program, Federal-aid grant funds in the amount of \$2,320,500 would be used to finance a portion of the qualifying project cost. The project is located entirely in the Second Supervisorial District within the City of Compton and in the unincorporated communities of Athens-Westmont, East Rancho Dominguez, West Carson, and Willowbrook.

A portion of the project is located within the jurisdiction of the City of Compton. The City will finance its share of the project cost estimated to be \$190,000 under City Service Requests.

The project will be funded using the State of California Road Maintenance and Rehabilitation Account funds allocated to the County under the Road Repair and Accountability Act of 2017, Senate Bill 1. Funding for this project is included in the Road Fund (B03-Capital Assets-Infrastructure and Services and Supplies) Fiscal Year 2026-27 Budget. Funding for future years will be requested through the annual budget process.

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

This project will be advertised in accordance with Section 20392 of the California Public Contract Code.

California Public Contract Code, Section 20393, allows the Board to authorize the Director of Public Works, acting as the Road Commissioner, or his designee to publicly open bids and award the contract to the lowest responsible bidder. Change orders will be approved and executed as permitted by California Public Contract Code, Section 20395.

California Public Contract Code, Section 3400, allows a product to be designated by specific brand name for several purposes, one of which is to match other products in use on a particular public improvement either completed or in the course of completion, if the awarding authority makes a finding and language is included in the Notice Inviting Bids. The Notice Inviting Bids includes language describing this finding.

A list of specific brand names and qualified purposes in accordance with the California Public Contract Code is provided in Enclosure B.

The contract award will comply with applicable Federal and State requirements and Board policies and mandates. The contract documents will require the contractor to comply with these same requirements, policies, and mandates. The construction contract will be in the form previously reviewed and approved as to form by County Counsel.

As required by Board Policy No. 5.140, information such as defaulted contracts with the County, complaints filed with the Contractors State License Board, labor violations, and debarment actions will be considered before a contract is awarded.

The project contains Federal funding. The application of preferences included within the Local and Targeted Worker Hire Policy will not be applicable for this project. Accordingly, a Local and Targeted Worker Hire clause is not included for this project. Additionally, Title 49, Code of Federal Regulations requires an award to the lowest bidder to be eligible for Federal funding, therefore, the County Local Small Business Enterprise preference will not be applied to this project.

Documents related to award of the contract will be available at Los Angeles County Public Works, Project Management Division III, 900 South Fremont Avenue, 8th Floor, Alhambra, CA 91803.

### **ENVIRONMENTAL DOCUMENTATION**

The proposed project is exempt from CEQA. The project, to upgrade the traffic signal systems at five intersections, is within a class of projects that have been determined not to have a significant effect on the environment and which meets the criteria set forth in Section 15301 (c) of the CEQA Guidelines, and Class 1 (x), Subsections 4, 14, and 22 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. In addition, based on the proposed project records, it will comply with all applicable regulations, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code Section 65962.5, or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

### **CONTRACTING PROCESS**

To increase contractor awareness of Public Works' program to contract work out to the private sector, this project will be listed on both the County's "Doing Business with Los Angeles County" and "Do Business with Public Works" websites for open bids:

<https://lacounty.gov/business/doing-business-with-la-county/>

<https://pw.lacounty.gov/general/contracts/opportunities>

Also, the contract solicitation will be advertised through web-based and social media platforms.

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

Minor impacts to adjacent residents, businesses, and motorists may occur while the project is underway. When the project is completed, it will have a positive impact by improving traffic flow and safety for motorists and pedestrians, thereby benefiting the community.

The Honorable Board of Supervisors  
February 10, 2026  
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**CONCLUSION**

Please return one adopted copy of this Board letter to Public Works, Project Management Division III.

Respectfully submitted,

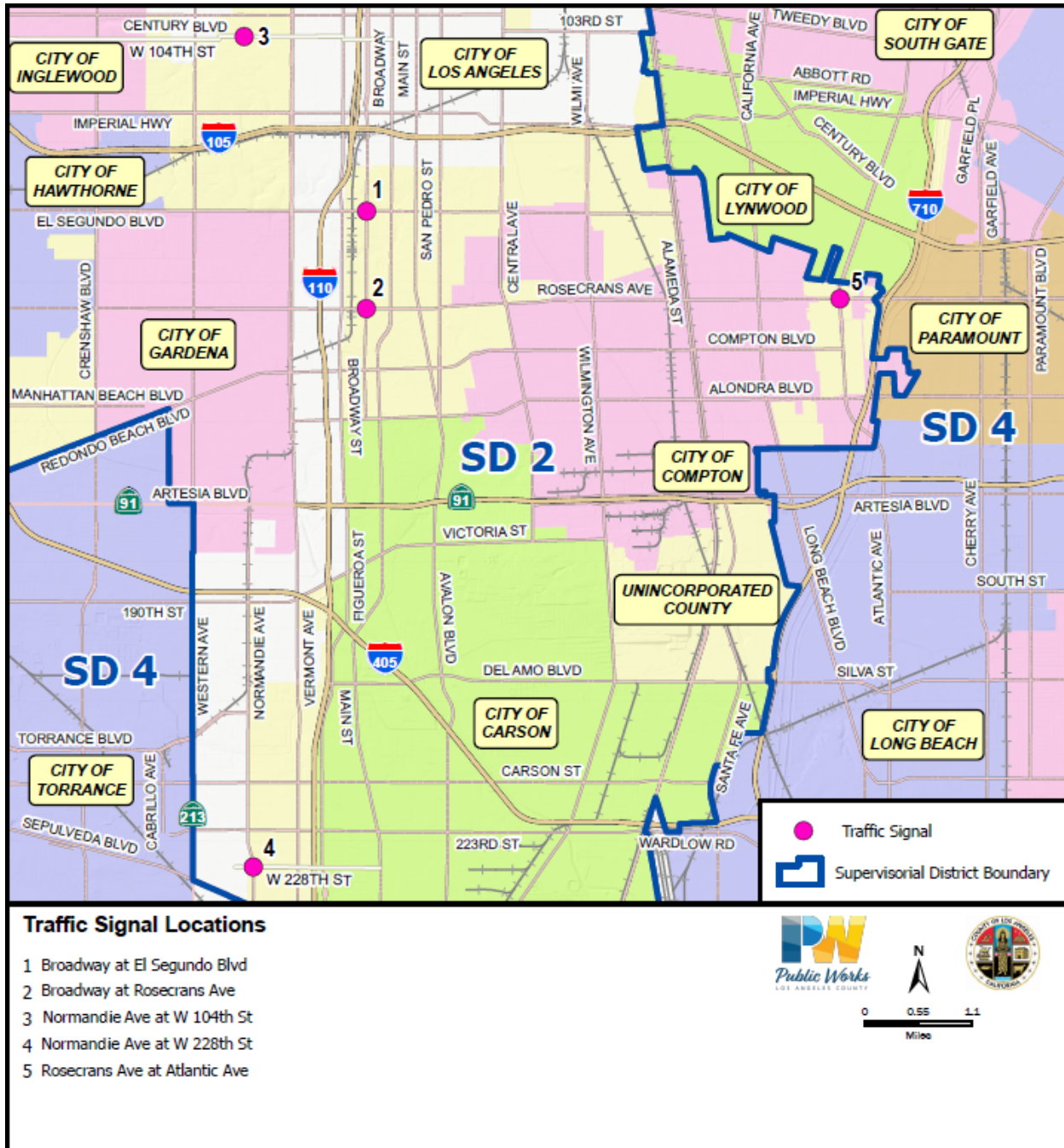
MARK PESTRELLA, PE  
Director of Public Works

MP:KF:ma

Enclosures

c: Chief Executive Office (Christine Frias)  
County Counsel  
Executive Office, Board of Supervisors  
Internal Services (Countywide Contract Compliance)

**BROADWAY-NORMANDIE-ROSECRANS TRAFFIC SIGNAL SAFETY PROJECT**  
**PROJECT ID NO. TDS0001834**



**PROJECT NAME: BROADWAY-NORMANDIE-ROSECRANS TRAFFIC SIGNAL SAFETY PROJECT**

**PROJECT ID NO.: TDS0001834**

**List of specific brand names in accordance with California Public Contract Code Section 3400:**

| Item/Category                         | Manufacturer             | Model                       | Public Contract Code 3400 Justification* | Detailed Justification                                                                                                                                                              |
|---------------------------------------|--------------------------|-----------------------------|------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| D4 Traffic Signal Controller Software | Fourth Dimension Traffic | D4 Firmware (version 1.6.4) | (c) (2)                                  | D4 firmware in the 2070 Advanced Traffic Controller is necessary to maintain compatibility with the current traffic control system used in Public Works' Traffic Management Center. |

\*(1) In order that a field test or experiment may be made to determine the product's suitability for future use. (2) In order to match other products in use on a particular public improvement either completed or in the course of completion. (3) In order to obtain a necessary item that is only available from one source. (4) (a) In order to respond to an emergency declared by a local agency, but only if the declaration is approved by a four-fifths vote of the governing board of the local agency issuing the Invitation for Bid or Request for Proposals; and (b) In order to respond to an emergency declared by the State, a State agency, or political subdivision of the State, but only if the facts setting forth the reasons for the finding of the emergency are contained in the public records of the authority issuing the Invitation for Bid or Request for Proposals.

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

|                                                                                                   |                                                                                                                                                                                                                                                                                                                      |  |                                  |
|---------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------|
| <b>CLUSTER AGENDA REVIEW DATE</b>                                                                 | 1/21/2026                                                                                                                                                                                                                                                                                                            |  |                                  |
| <b>BOARD MEETING DATE</b>                                                                         | 2/10/2026                                                                                                                                                                                                                                                                                                            |  |                                  |
| <b>SUPERVISORIAL DISTRICT AFFECTED</b>                                                            | <input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input checked="" type="checkbox"/> 5 <sup>th</sup>                                                                 |  |                                  |
| <b>DEPARTMENT(S)</b>                                                                              | Public Works                                                                                                                                                                                                                                                                                                         |  |                                  |
| <b>SUBJECT</b>                                                                                    | La Crescenta-Montrose-Foothill Boulevard at Cloud Avenue                                                                                                                                                                                                                                                             |  |                                  |
| <b>PROGRAM</b>                                                                                    | Traffic Safety General                                                                                                                                                                                                                                                                                               |  |                                  |
| <b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>                                                     | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                                                                                                                                                                                                                                                  |  |                                  |
| <b>SOLE SOURCE CONTRACT</b>                                                                       | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>If Yes, please explain why:<br>N/A                                                                                                                                                                                                            |  |                                  |
| <b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>                      | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable<br><br><b>If unsure whether a matter is subject to the Levine Act, e-mail your packet to <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board letter.</b>    |  |                                  |
| <b>DEADLINES/ TIME CONSTRAINTS</b>                                                                | There is no urgency.                                                                                                                                                                                                                                                                                                 |  |                                  |
| <b>COST &amp; FUNDING</b>                                                                         | Total cost:<br>\$2,300,000                                                                                                                                                                                                                                                                                           |  | Funding source:<br>Gas Tax (B03) |
|                                                                                                   | TERMS (if applicable):<br>N/A                                                                                                                                                                                                                                                                                        |  |                                  |
|                                                                                                   | Explanation:<br>N/A                                                                                                                                                                                                                                                                                                  |  |                                  |
| <b>PURPOSE OF REQUEST</b>                                                                         | To obtain Board approval to adopt plans and specification, advertise, and award and execute a construction contract for the La Crescenta-Montrose-Foothill Boulevard at Cloud Avenue project.                                                                                                                        |  |                                  |
| <b>BACKGROUND (include internal/external issues that may exist including any related motions)</b> | This project is part of the Traffic Safety Program. Traffic signal improvements will be made at the intersection of Foothill Boulevard and Cloud Avenue to improve traffic flow and safety.                                                                                                                          |  |                                  |
| <b>EQUITY INDEX OR LENS WAS UTILIZED</b>                                                          | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>If Yes, please explain how:<br>N/A                                                                                                                                                                                                            |  |                                  |
| <b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>                                                  | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br>If Yes, please state which one(s) and explain how: Board Priority No. 7: Sustainability. The project will provide safer pedestrian crossing, improve mobility, and enhance safety at the intersection of Foothill Boulevard and Cloud Avenue. |  |                                  |
| <b>DEPARTMENTAL CONTACTS</b>                                                                      | Name, Title, Phone # & Email:<br>Steve Burger, Deputy Director, (626) 458-4018, Cell (626) 476-9847, <a href="mailto:sburger@pw.lacounty.gov">sburger@pw.lacounty.gov</a>                                                                                                                                            |  |                                  |



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

February 10, 2026

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:

**CONSTRUCTION CONTRACT  
TRANSPORTATION CORE SERVICE AREA  
ADOPT, ADVERTISE, AND AWARD  
PROJECT ID NO. TDS0001721  
LA CRESCENTA-MONTROSE-FOOTHILL BOULEVARD AT CLOUD AVENUE  
IN THE UNINCORPORATED COMMUNITY OF LA CRESCENTA-MONTROSE  
(SUPERVISORIAL DISTRICT 5)  
(3-VOTES)**

**SUBJECT**

Public Works is seeking Board approval to adopt plans and specifications, advertise for construction bids, and award and execute a construction contract for the La Crescenta-Montrose-Foothill Boulevard at Cloud Avenue project in the unincorporated community of La Crescenta-Montrose.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the proposed project and related actions are exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.
2. Approve the project and adopt the plans and specifications that are on file in Public Works' Project Management Division III for the La Crescenta-Montrose-Foothill Boulevard at Cloud Avenue project at an estimated construction contract cost between \$825,000 and \$1,225,000.

3. Instruct the Executive Officer of the Board to advertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement that are to be received before 11 a.m. on March 3, 2026, in accordance with the Notice Inviting Bids.
4. Find pursuant to California Public Contract Code, Section 3400 (c) (2), that it is necessary to specify designated items by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion.
5. Delegate authority to the Director of Public Works or his designee to determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid.
6. Delegate authority to the Director of Public Works or his designee to award and execute a construction contract for the La Crescenta-Montrose-Foothill Boulevard at Cloud Avenue project to the apparent responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$825,000 and \$1,225,000 or that exceeds the estimated cost range by no more than 15 percent, if additional funds have been identified.
7. Delegate to the Director of Public Works or his designee the following authority in connection with this contract: (a) extend the date and time for the receipt of bids consistent with the requirements of California Public Contract Code, Section 4104.5; (b) allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth in California Public Contract Code, Sections 4100 et seq. and 5100 et seq., respectively; (c) approve and execute change orders within the same monetary limits delegated to the Director of Public Works or his designee under California Public Contract Code, Section 20395; (d) accept the project upon its final completion; and (e) make required findings and release retention money withheld consistent with the requirements of California Public Contract Code, Sections 7107 and 9203.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended actions is to find that the proposed project, and related actions, are exempt from the California Environmental Quality Act (CEQA) and allow Public Works to install a new traffic signal system at the intersection of Foothill Boulevard and Cloud Avenue in the unincorporated community of La Crescenta-Montrose (see Enclosure A).

The proposed project includes installing new traffic signal equipment, pedestrian enhancements, and various other intersection safety improvements at the intersection of

Foothill Boulevard and Cloud Avenue. When properly used, traffic signals are valuable devices for the control of vehicle and pedestrian traffic. They provide for the orderly movement of traffic and may reduce the frequency and severity of certain types of collisions.

It is anticipated that construction work will start in December 2026 and be completed in April 2027.

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

These recommendations support the County Strategic Plan: North Star 3, Realize Tomorrow's Government Today, Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy ii, Modernize Infrastructure, by replacing and improving public infrastructure assets that support the quality of life of County residents.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund.

The estimated construction contract cost to complete this proposed project is in the range of \$825,000 to \$1,225,000 with a maximum construction contract cost to be within 15 percent of this range. The total project cost is estimated to be \$2,300,000. In addition to the construction contract cost, the total project cost includes the preparation of plans and specifications, construction engineering, inspection, contract administration, change order contingency, environmental compliance, and other County services.

The project will be funded using the State of California Road Maintenance and Rehabilitation Account funds allocated to the County under the Road Repair and Accountability Act of 2017, Senate Bill 1. Funding for this project is included in the Road Fund (B03–Capital Assets-Infrastructure and Services and Supplies) Fiscal Year 2026-27 Budget.

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

This project will be advertised in accordance with Section 20392 of the California Public Contract Code.

California Public Contract Code, Section 3400, allows a product to be designated by specific brand name for several purposes, one of which is to match other products in use on a particular public improvement either completed or in the course of completion, if the awarding authority makes a finding and the language is included in the Notice Inviting Bids. The Notice Inviting Bids includes language describing this finding.

A list of specific brand names and qualified purposes in accordance with the California Public Contract Code, Section 3400, is provided in Enclosure B.

The contract award will comply with applicable Federal and State requirements and Board policies and mandates. The contract documents will require the contractor to comply with these same requirements, policies, and mandates. The construction contract will be in the form previously reviewed and approved by County Counsel.

As required by Board Policy No. 5.140, information, such as defaulted contracts with the County, complaints filed with the Contractors State License Board, labor violations, and debarment actions will be considered before a contract is awarded.

Documents related to the award of this contract will be available at Los Angeles County Public Works, Project Management Division III, 900 South Fremont Avenue, 8th Floor, Alhambra, CA 91803.

### **ENVIRONMENTAL DOCUMENTATION**

The proposed project is exempt from CEQA. The project, to install a new traffic signal system at the intersection of Foothill Boulevard and Cloud Avenue, is within a class of projects that have been determined not to have a significant effect on the environment and which meets the criteria set forth in Section 15301 (c) of CEQA Guidelines, and Class 1(x), Subsections 5, 14, and 22 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. In addition, based on the proposed project records, it will comply with all applicable regulations, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code, Section 65962.5, or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

### **CONTRACTING PROCESS**

In accordance with the Board's consolidated Local and Targeted Worker Hire Policy, the contract documents will include a best-efforts goal that at least 30 percent of the total California craft worker hours for construction of the project be performed by Local Residents. The Targeted Worker component will not be included as part of the project.

To increase contractor awareness of Public Works' program to contract work out to the private sector, this project will be listed on both the County's "Doing Business with Los Angeles County" and "Do Business with Public Works" websites for open bids:

<https://lacounty.gov/business/doing-business-with-la-county/>

<http://pw.lacounty.gov/general/contracts/opportunities>

Additionally, contract solicitations will be advertised through web-based and social media platforms.

In order to increase opportunities for small businesses, Public Works will be offering preference to Local Small Business Enterprises in compliance with Los Angeles County Code, Chapter 2.204.

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

When the project is completed, it will have a positive impact on the community by providing for the orderly movement of traffic, which may reduce the frequency and severity of certain types of collisions.

### **CONCLUSION**

Please return one adopted copy of this Board letter to Public Works, Project Management Division III.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:KF:ma

Enclosures

c: Chief Executive Office (Christine Frias)  
County Counsel  
Executive Office, Board of Supervisors  
Internal Services (Countywide Contract Compliance)

LA CRESCENTA-MONTROSE-FOOTHILL BOULEVARD AT CLOUD AVENUE  
PROJECT ID NO. TDS0001721



**PROJECT NAME:** La Crescenta-Montrose-Foothill Boulevard at Cloud Avenue

**PROJECT ID NO.:** TDS0001721

**List of specific brand names in accordance with California Public Contract Code Section 3400:**

| Item/Category | Manufacturer               | Model                       | Public Contract Code 3400 Justification* | Detailed Justification                                                                               |
|---------------|----------------------------|-----------------------------|------------------------------------------|------------------------------------------------------------------------------------------------------|
| Programming   | Advanced Traffic Solutions | D4 Program (Latest Edition) | (c) (2)                                  | To match existing programming equipment currently used in traffic controllers operated by LA County. |

\*(1) In order that a field test or experiment may be made to determine the product's suitability for future use. (2) In order to match other products in use on a particular public improvement either completed or in the course of completion. (3) In order to obtain a necessary item that is only available from one source. (4) (a) In order to respond to an emergency declared by a local agency, but only if the declaration is approved by a four-fifths vote of the governing board of the local agency issuing the Invitation for Bid or Request for Proposals; and (b) In order to respond to an emergency declared by the State, a State agency, or political subdivision of the State, but only if the facts setting forth the reasons for the finding of the emergency are contained in the public records of the authority issuing the Invitation for Bid or Request for Proposals.

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

|                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                        |
|---------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| <b>CLUSTER AGENDA REVIEW DATE</b>                                                                 | 1/21/2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                        |
| <b>BOARD MEETING DATE</b>                                                                         | 2/10/2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                        |
| <b>SUPERVISORIAL DISTRICT AFFECTED</b>                                                            | <input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input checked="" type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>                                                                                                                                                                                                                                                                                                                                               |                        |
| <b>DEPARTMENT(S)</b>                                                                              | Public Works                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                        |
| <b>SUBJECT</b>                                                                                    | Traffic Regulations in the Unincorporated Communities of Del Aire, Florence-Firestone, Lennox, Rancho Dominguez, Rosewood/East Gardena, and Willowbrook                                                                                                                                                                                                                                                                                                                                                                                                                                            |                        |
| <b>PROGRAM</b>                                                                                    | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                        |
| <b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>                                                     | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                        |
| <b>SOLE SOURCE CONTRACT</b>                                                                       | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>If Yes, please explain why:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        |
| <b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>                      | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable<br><br><b>If unsure whether a matter is subject to the Levine Act, email your packet to <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board Letter.</b>                                                                                                                                                                                                                                                                                   |                        |
| <b>DEADLINES/ TIME CONSTRAINTS</b>                                                                | The residents, community groups, and law enforcement requested that these traffic safety and quality-of-life concerns be addressed as soon as possible.                                                                                                                                                                                                                                                                                                                                                                                                                                            |                        |
| <b>COST &amp; FUNDING</b>                                                                         | Total cost:<br>\$ N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Funding source:<br>N/A |
|                                                                                                   | TERMS (if applicable):<br>N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                        |
|                                                                                                   | Explanation:<br>There will be no impact to the County General Fund. Funding is included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2025-26 Budget to cover the minor costs of installing and/or removing the necessary signs and markings.                                                                                                                                                                                                                                                                                                                                         |                        |
| <b>PURPOSE OF REQUEST</b>                                                                         | Adopt traffic regulation orders to support traffic safety, enhance traffic flow, encourage parking turnover, and remove a disabled person's parking zone that is no longer needed in the unincorporated communities of Del Aire, Florence-Firestone, Lennox, Rancho Dominguez, Rosewood/East Gardena, and Willowbrook.                                                                                                                                                                                                                                                                             |                        |
| <b>BACKGROUND (include internal/external issues that may exist including any related motions)</b> | The California Vehicle Code allows the County to adopt regulations for official traffic control devices, such as signs and markings. These traffic regulations are required prior to enforcement by the California Highway Patrol and the Sheriff's Department.<br><br>Public Works is recommending to adopt the following types of regulations, as well as rescind regulations that are no longer applicable: <ul style="list-style-type: none"> <li>• Parking Prohibition</li> <li>• Stopping Prohibition</li> <li>• Passenger Loading Zone</li> <li>• Disabled Person's Parking Zone</li> </ul> |                        |

|                                                  |                                                                                                                                                                                                                                                                                                                                          |
|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>EQUITY INDEX OR LENS WAS UTILIZED</b>         | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>If Yes, please explain how:                                                                                                                                                                                                                                       |
| <b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b> | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br>If Yes, please state which one(s) and explain how:<br>Board Priority 7, Sustainability by adopting the proposed traffic regulations it will support a clean, flexible, and integrated multimodal transportation system that improves mobility and traffic safety. |
| <b>DEPARTMENTAL CONTACTS</b>                     | Name, Title, Phone # & Email:<br>Steve Burger, Deputy Director, (626) 458-4018, <a href="mailto:sburger@pw.lacounty.gov">sburger@pw.lacounty.gov</a>                                                                                                                                                                                     |



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE  
REFER TO FILE:

February 10, 2026

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:

**TRANSPORTATION CORE SERVICE AREA  
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITIES OF  
DEL AIRE, FLORENCE-FIRESTONE, LENNOX, RANCHO DOMINGUEZ,  
ROSEWOOD/EAST GARDENA, AND WILLOWBROOK  
(SUPERVISORIAL DISTRICT 2)  
(3-VOTES)**

**SUBJECT**

Public Works is seeking Board approval to implement traffic regulations to support traffic safety, enhance traffic flow, encourage parking turnover, and remove a disabled person's parking zone that is no longer needed in the unincorporated communities of Del Aire, Florence-Firestone, Lennox, Rancho Dominguez, Rosewood/East Gardena, and Willowbrook.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are categorically exempt from the provisions of the California Environmental Quality Act.
2. Rescind a traffic regulation order prohibiting parking at any time on both sides of La Cienega Boulevard between El Segundo Boulevard and a point 325 feet north of 124th Street in the unincorporated community of Del Aire as established on March 7, 1962.

3. Adopt a traffic regulation order prohibiting stopping at any time on the west side of La Cienega Boulevard between a point 168 feet north of 120th Street and El Segundo Boulevard in the unincorporated community of Del Aire.
4. Adopt a traffic regulation order prohibiting stopping on the east side of La Cienega Boulevard between El Segundo Boulevard and a point 138 feet north of 123rd Street in the unincorporated community of Del Aire.
5. Adopt a traffic regulation order establishing a passenger loading zone from 4 a.m. to 10 p.m. on the north side of 76th Street between a point 140 feet and a point 160 feet west of Miramonte Boulevard in the unincorporated community of Florence-Firestone.
6. Adopt a traffic regulation order establishing a passenger loading zone from 7 a.m. to 8:30 a.m., Monday through Friday, from 2 p.m. to 3:30 p.m., Tuesday through Friday, and from 12 p.m. to 1:30 p.m., Monday, on the west side of Marbrisa Avenue between a point 195 feet and a point 309 feet south of Florence Avenue in the unincorporated community of Florence-Firestone.
7. Rescind a traffic regulation order establishing a disabled person's parking zone on the east side of Burin Avenue between a point 250 feet and a point 270 feet north of Lennox Boulevard in the unincorporated community of Lennox as established on May 10, 2005.
8. Rescind a traffic regulation order prohibiting parking between the hours of 10 p.m. and 4 a.m. on both sides of Reyes Avenue between Santa Fe Avenue and Maria Street in the unincorporated community of Rancho Dominguez as established on February 1, 2011.
9. Adopt a traffic regulation order prohibiting parking from 10 p.m. to 6 a.m. on both sides of Reyes Avenue between Santa Fe Avenue and Susana Road in the unincorporated community of Rancho Dominguez.
10. Adopt a traffic regulation order prohibiting parking for a period longer than two hours between 6 a.m. to 6 p.m., except Saturday and Sunday, on both sides of Reyes Avenue between Santa Fe Avenue and Susana Road in the unincorporated community of Rancho Dominguez.
11. Rescind a traffic regulation order prohibiting parking for a period longer than two hours from 7 a.m. to 6 p.m. on the north side of Ana Street between Reyes

Avenue and Susana Road in the unincorporated community of Rancho Dominguez as established on September 2, 1997.

12. Rescind a traffic regulation order prohibiting parking for commercial vehicles over 10,000 pounds between 10 p.m. and 6 a.m. on the south side of Ana Street between Reyes Avenue and Susana Road in the unincorporated community of Rancho Dominguez as established on January 19, 1999.
13. Adopt a traffic regulation order prohibiting parking from 10 p.m. to 6 a.m. on both sides of Ana Street between its westerly terminus west of Reyes Avenue and Susana Road in the unincorporated community of Rancho Dominguez.
14. Adopt a traffic regulation order prohibiting parking for a period longer than two hours between 6 a.m. to 6 p.m., except Saturday and Sunday, on both sides of Ana Street between its westerly terminus west of Reyes Avenue and Susana Road in the unincorporated community of Rancho Dominguez.
15. Adopt a traffic regulation order prohibiting parking from 10 p.m. to 6 a.m. on both sides of Maria Street between Reyes Avenue and Susana Road in the unincorporated community of Rancho Dominguez.
16. Adopt a traffic regulation order prohibiting parking for a period longer than two hours between 6 a.m. to 6 p.m., except Saturday and Sunday, on both sides of Maria Street between Reyes Avenue and Susana Road in the unincorporated community of Rancho Dominguez.
17. Adopt a traffic regulation order prohibiting parking and establishing a tow-away zone, Sundays only, on both sides of Broadway between Compton Boulevard and Alondra Boulevard in the unincorporated community of Rosewood/East Gardena.
18. Adopt a traffic regulation order prohibiting stopping at any time on the west side of Broadway between a point 25 feet and a point 232 feet south of 157th Street in the unincorporated community of Rosewood/East Gardena.
19. Adopt a traffic regulation order prohibiting stopping at any time on the east side of Broadway between a point 477 feet and a point 590 feet south of 157th Street in the unincorporated community of Rosewood/East Gardena.

20. Adopt a traffic regulation order prohibiting stopping at any time on the west side of Broadway between a point 665 feet and a point 840 feet south of 157th Street in the unincorporated community of Rosewood/East Gardena.
21. Adopt a traffic regulation order prohibiting parking and establishing a tow-away zone, Sundays only, on both sides of Main Street between Compton Boulevard and Alondra Boulevard in the unincorporated community of Rosewood/East Gardena.
22. Adopt a traffic regulation order prohibiting stopping at any time on the east side of Main Street between a point 24 feet and a point 139 feet south of Compton Boulevard in the unincorporated community of Rosewood/East Gardena.
23. Rescind a traffic regulation order prohibiting parking from 3 a.m. to 5 a.m. and establishing a tow-away zone on both sides of Redondo Beach Boulevard between Figueroa Street and San Pedro Street in the unincorporated community of Rosewood/East Gardena as established on January 30, 2018.
24. Adopt a traffic regulation order prohibiting parking from 10 p.m. to 6 a.m. and establishing a tow-away zone on both sides of Redondo Beach Boulevard between Figueroa Street and San Pedro Street in the unincorporated community of Rosewood/East Gardena.
25. Rescind a traffic regulation order prohibiting no stopping at any time on the south side of Imperial Highway between a point 1,075 feet west of Wilmington Avenue and a point 514 feet east of Croesus Avenue in the unincorporated community of Willowbrook as established on July 21, 2020.
26. Adopt a traffic regulation order prohibiting stopping at any time on the south side of Imperial Highway between a point 360 feet west of Grandee Avenue and Wilmington Avenue in the unincorporated community of Willowbrook.
27. Adopt a traffic regulation order prohibiting stopping at any time on the south side of Imperial Highway between Croesus Avenue and a point 514 feet east of Croesus Avenue in the unincorporated community of Willowbrook.
28. Rescind a traffic regulation order prohibiting commercial vehicles over 10,000 pounds gross vehicle weight on McKinley Avenue between the Los Angeles County/City of Los Angeles boundary and the southerly terminus of McKinley Avenue in the unincorporated community of Willowbrook as established on September 21, 2004.

29. Adopt a traffic regulation order prohibiting commercial vehicles over 3 tons on McKinley Avenue between El Segundo Boulevard and 134th Street in the unincorporated community of Willowbrook.
30. Adopt a traffic regulation order prohibiting commercial vehicles over 3 tons on Salinas Avenue between 131st Street and the City of Compton boundary in the unincorporated community of Willowbrook.
31. Adopt a traffic regulation order prohibiting commercial vehicles over 3 tons on 131st Street between its westerly terminus and Salinas Avenue in the unincorporated community of Willowbrook.
32. Adopt a traffic regulation order prohibiting stopping at any time on the north side of 138th Street between a point 271 feet and a point 586 feet east of Broadway in the unincorporated community of Willowbrook.
33. Adopt a traffic regulation order prohibiting stopping at any time on the north side of 138th Street between Broadway and a point 241 feet east of Broadway in the unincorporated community of Willowbrook.
34. Adopt a traffic regulation order prohibiting stopping at any time on the south side of 138th Street between Broadway and a point 200 feet east of Broadway in the unincorporated community of Willowbrook.
35. Adopt a traffic regulation order prohibiting stopping at any time on the south side of 138th Street between a point 436 feet and a point 809 feet east of Broadway in the unincorporated community of Willowbrook.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended actions is to adopt and/or rescind traffic regulation orders, which will allow Public Works to post or remove the corresponding regulatory and advisory signage. Public Works is recommending these actions to support traffic safety, enhance traffic flow, encourage parking turnover, and remove a disabled person's parking zone that is no longer needed. These actions will benefit all users of the various roadways and will support Public Works' transportation priority to improve traffic safety. Requests for the traffic regulations were received by residents, community groups, and law enforcement. The affected areas are indicated on the enclosed maps (Enclosures A, B, C, D, and E).

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

These recommendations support the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal D, Sustainability, Strategy i, Climate Health, by supporting multimodal transportation investments that improve safety and mobility, reduce traffic congestion, and reduce greenhouse gas emissions.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund. Funding is included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2025-26 Budget to cover the minor costs of installing and/or removing the necessary signs and markings.

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

The California Vehicle Code authorizes the Board to implement traffic regulations that are required prior to enforcement by the California Highway Patrol and the Sheriff's Department.

### **ENVIRONMENTAL DOCUMENTATION**

The establishment of these regulations, including the installation or removal of related traffic control devices required to notify the motoring public, is categorically exempt from the provisions of the California Environmental Quality Act pursuant to Section 15301(c) of the California Environmental Quality Act Guidelines and Class I(x) 7 of the Environmental Reporting Procedures and Guidelines approved by the Board on November 17, 1987.

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

Implementation of these traffic controls will have a positive impact by enhancing traffic flow and safety. Upon the Board's approval of the traffic regulation orders, the corresponding signs and markings will be installed within 16 weeks.

The Honorable Board of Supervisors  
February 10, 2026  
Page 7

**CONCLUSION**

Please return one adopted copy of this Board letter to Public Works, Traffic Safety and Mobility Division. Also, please forward adopted copies of this Board letter to the Sheriff's Department's Parking Enforcement Detail and to the California Highway Patrol's West Los Angeles and South Los Angeles offices.

Respectfully submitted,

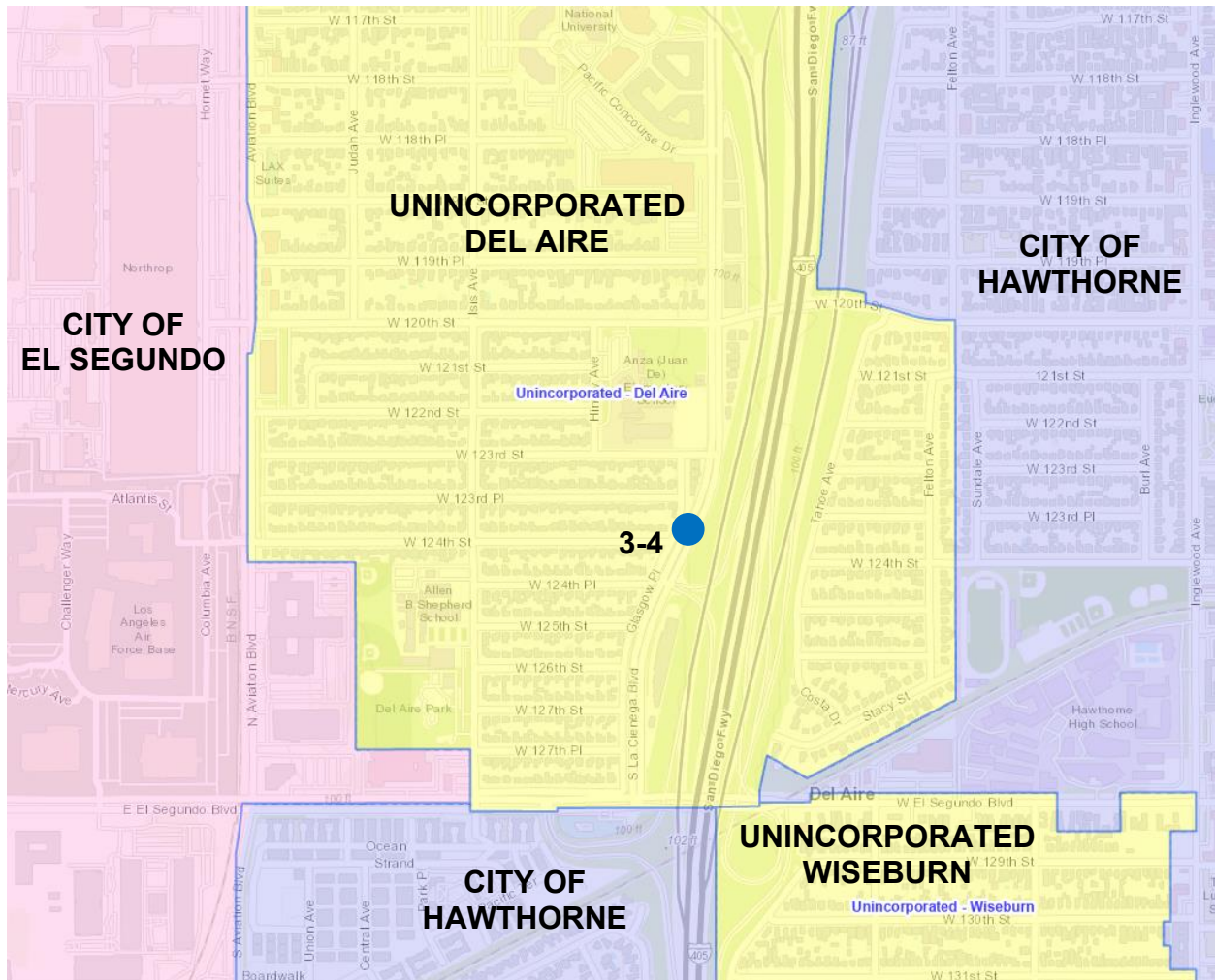
MARK PESTRELLA, PE  
Director of Public Works

MP:EK:wm

Enclosures

c: Chief Executive Office (Christine Frias)  
County Counsel  
Executive Office, Board of Supervisors  
Sheriff (Parking Enforcement Detail)  
California Highway Patrol (West Los Angeles and South Los Angeles)

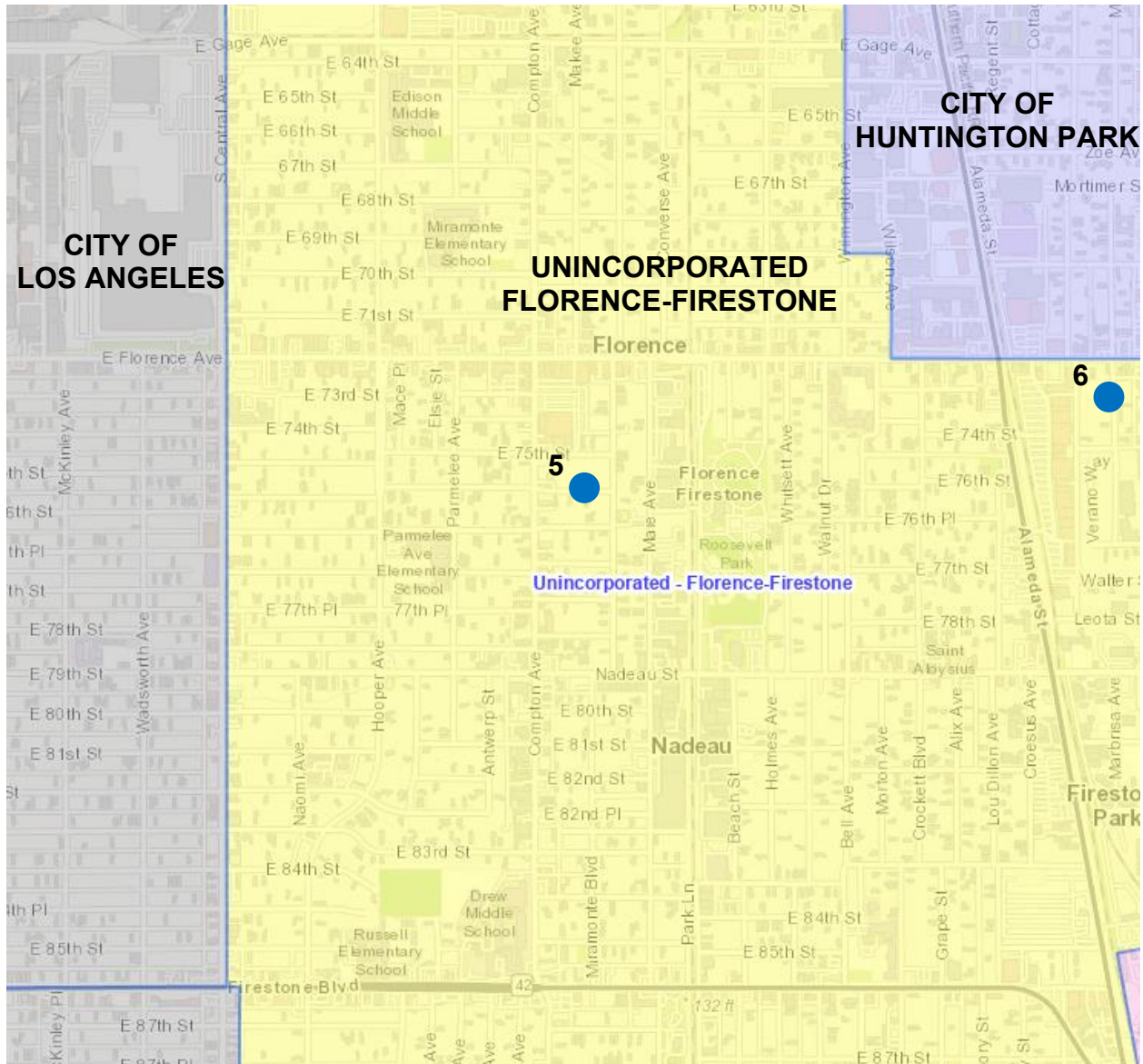
**ENCLOSURE A  
PROPOSED TRAFFIC REGULATIONS  
DEL AIRE  
SUPERVISORIAL DISTRICT 2**



● Item for adoption in the Board letter

February 10, 2026

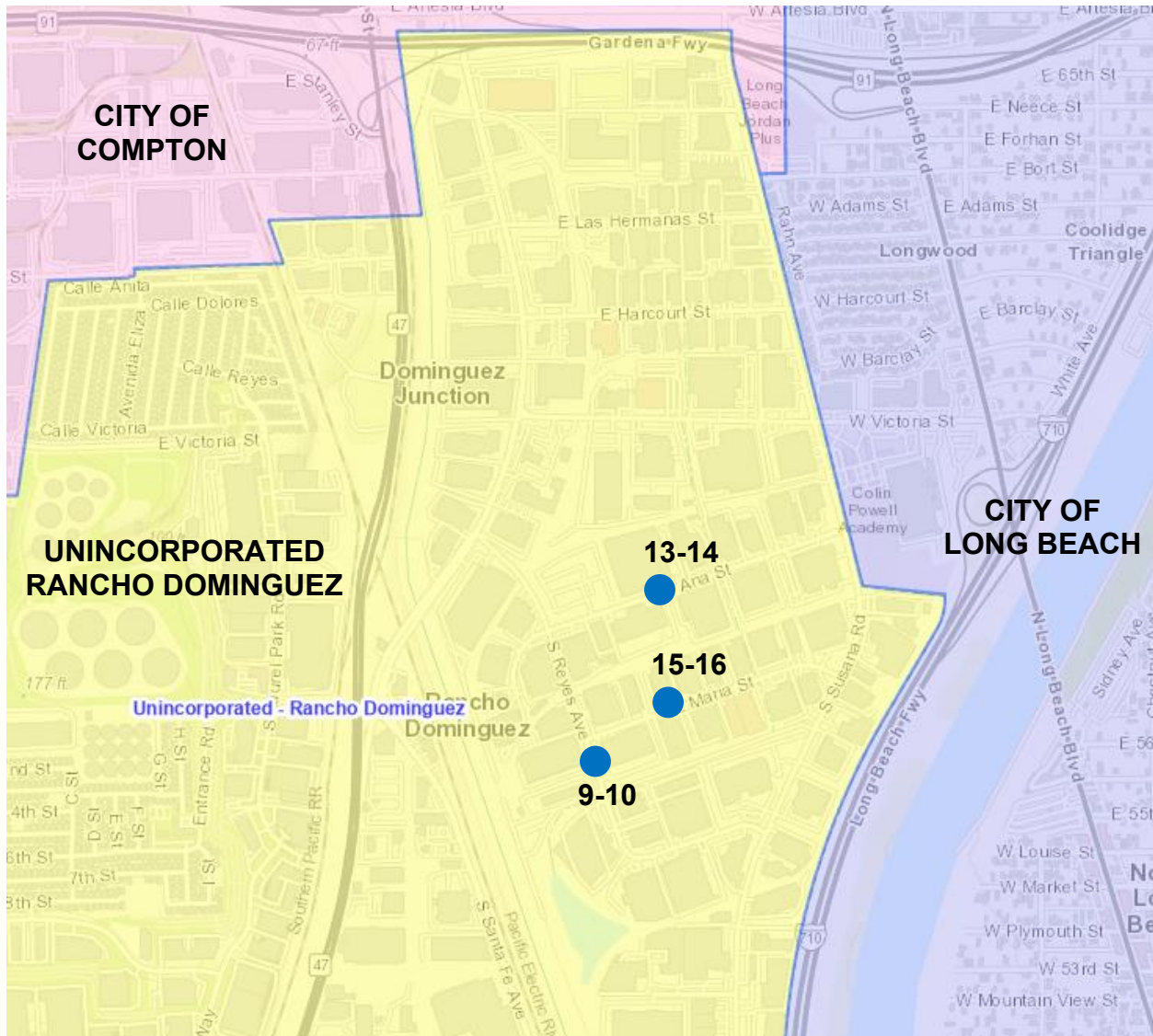
**ENCLOSURE B  
PROPOSED TRAFFIC REGULATIONS  
FLORENCE-FIRESTONE  
SUPERVISORIAL DISTRICT 2**



● Items for adoption in the Board letter

February 10, 2026

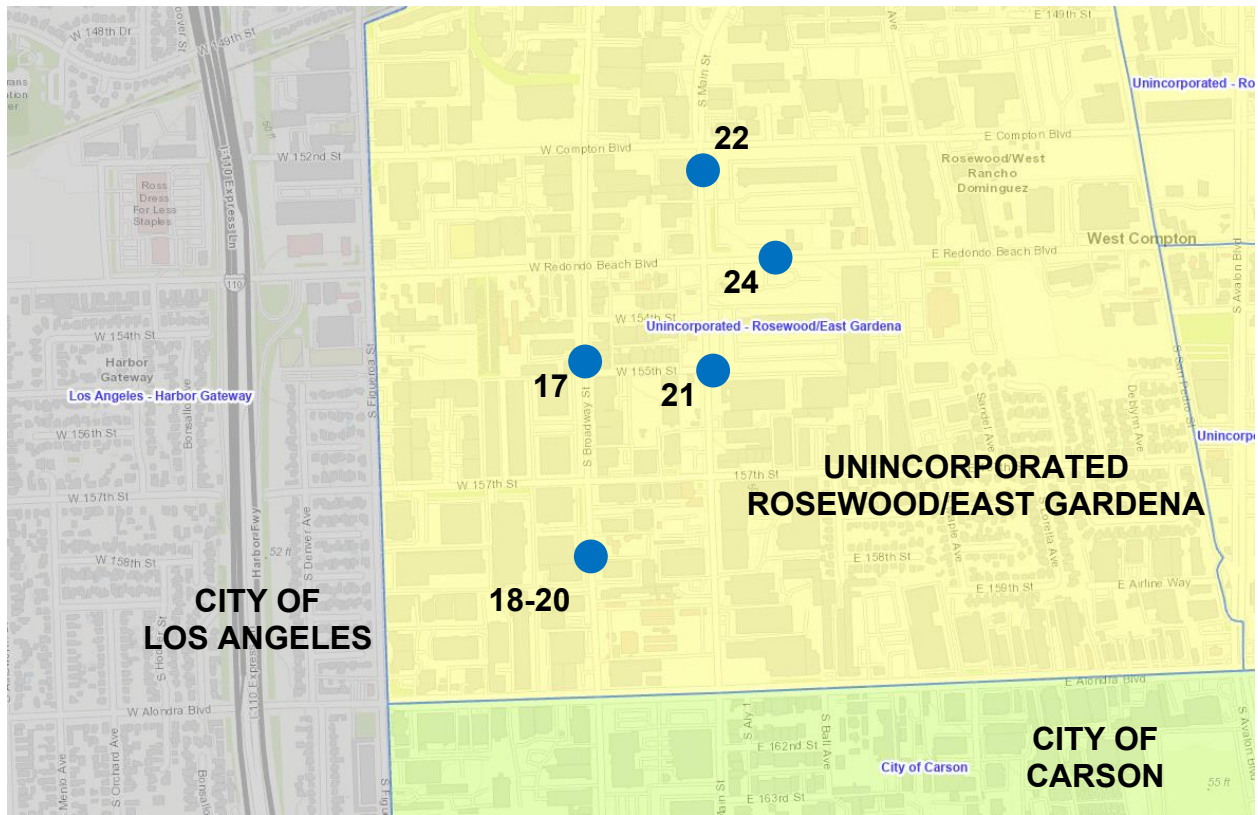
**ENCLOSURE C  
PROPOSED TRAFFIC REGULATIONS  
RANCHO DOMINGUEZ  
SUPERVISORIAL DISTRICT 2**



● Items for adoption in the Board letter

February 10, 2026

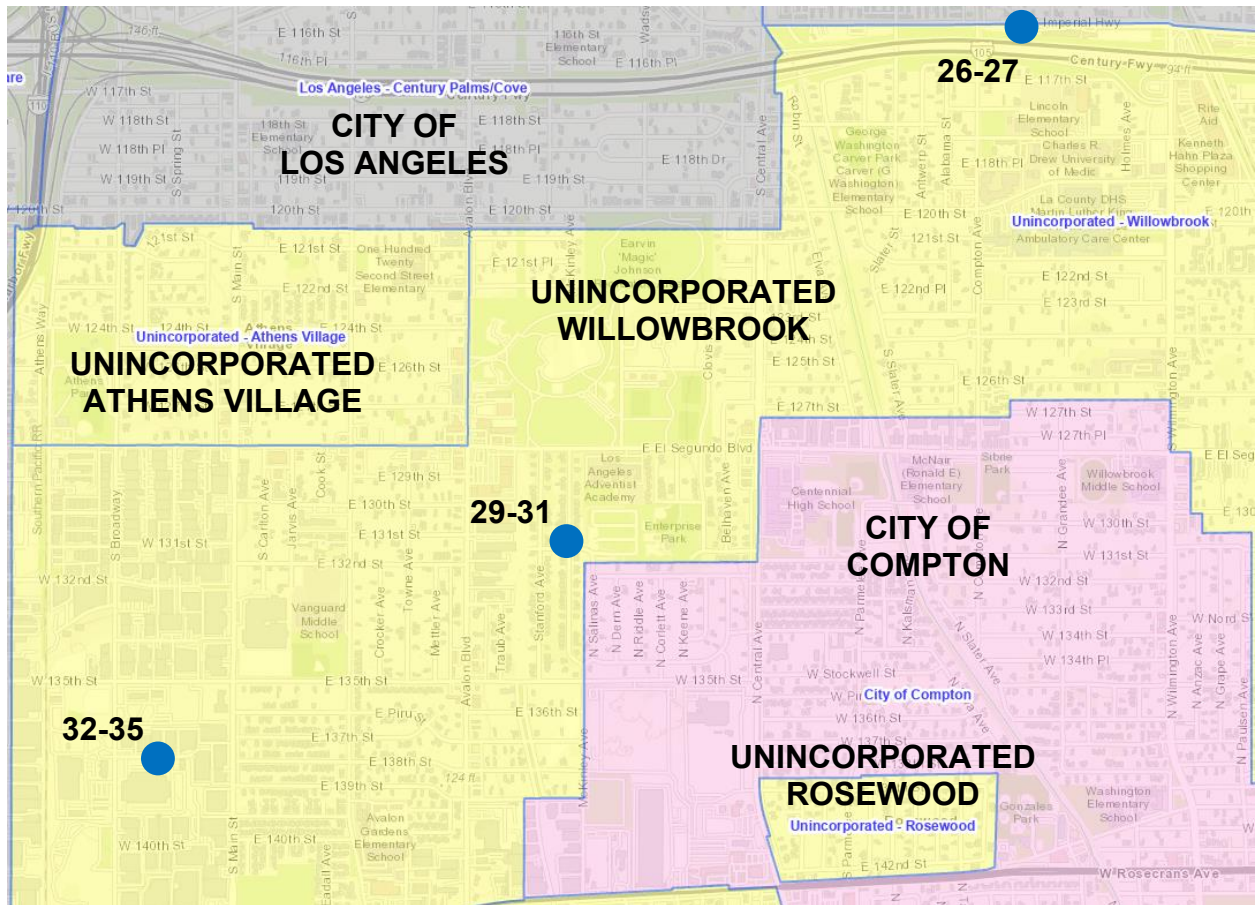
**ENCLOSURE D  
PROPOSED TRAFFIC REGULATIONS  
ROSEWOOD/EAST GARDENA  
SUPERVISORIAL DISTRICT 2**



● Items for adoption in the Board letter

February 10, 2026

**ENCLOSURE E  
PROPOSED TRAFFIC REGULATIONS  
WILLOWBROOK  
SUPERVISORIAL DISTRICT 2**



● Items for adoption in the Board letter

February 10, 2026

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

|                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        |  |  |  |
|---------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--|--|--|
| <b>CLUSTER AGENDA REVIEW DATE</b>                                                                 | 1/21/2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                        |  |  |  |
| <b>BOARD MEETING DATE</b>                                                                         | 2/10/2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                        |  |  |  |
| <b>SUPERVISORIAL DISTRICT AFFECTED</b>                                                            | <input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input checked="" type="checkbox"/> 5 <sup>th</sup>                                                                                                                                                                                                                                                                                                                            |                        |  |  |  |
| <b>DEPARTMENT(S)</b>                                                                              | Public Works                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                        |  |  |  |
| <b>SUBJECT</b>                                                                                    | Traffic Regulations in Various Unincorporated Communities Within Northern Los Angeles County                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                        |  |  |  |
| <b>PROGRAM</b>                                                                                    | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                        |  |  |  |
| <b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>                                                     | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                        |  |  |  |
| <b>SOLE SOURCE CONTRACT</b>                                                                       | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>If Yes, please explain why:                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                        |  |  |  |
| <b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>                      | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable<br><br><b>If unsure whether a matter is subject to the Levine Act, email your packet to <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board Letter.</b>                                                                                                                                                                                                                                                                |                        |  |  |  |
| <b>DEADLINES/ TIME CONSTRAINTS</b>                                                                | The community requested that these traffic safety and quality-of-life concerns be addressed as soon as possible.                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                        |  |  |  |
| <b>COST &amp; FUNDING</b>                                                                         | Total cost:<br>N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Funding source:<br>N/A |  |  |  |
|                                                                                                   | TERMS (if applicable):<br>N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                        |  |  |  |
|                                                                                                   | Explanation:<br>There will be no impact to the County General Fund. Funding is included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2025-26 Budget to cover the minor costs of installing and/or removing the necessary signs and markings.                                                                                                                                                                                                                                                                                                                      |                        |  |  |  |
| <b>PURPOSE OF REQUEST</b>                                                                         | Adopt traffic regulation orders to support traffic safety, enhance traffic flow, establish enforceable speed limits, and encourage parking turnover in the unincorporated communities of Altadena, Angeles National Forest, East Pasadena, Kinneloa Mesa, La Crescenta-Montrose, Northeast San Gabriel, and Stevenson Ranch.                                                                                                                                                                                                                                                    |                        |  |  |  |
| <b>BACKGROUND (include internal/external issues that may exist including any related motions)</b> | The California Vehicle Code allows the County to adopt regulations for official traffic control devices, such as signs and markings. These traffic regulations are required prior to enforcement by the California Highway Patrol and the Sheriff's Department.<br><br>Public Works is recommending to adopt the following types of regulations, as well as to rescind traffic regulations that are no longer applicable: <ul style="list-style-type: none"> <li>Speed Limit</li> <li>Stopping Prohibition</li> <li>Turning Prohibition</li> <li>Parking Prohibition</li> </ul> |                        |  |  |  |

|                                                      |                                                                                                                                                                                                                                                                                                                                          |
|------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>EQUITY INDEX OR LENS<br/>WAS UTILIZED</b>         | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>If Yes, please explain how:                                                                                                                                                                                                                                       |
| <b>SUPPORTS ONE OF THE<br/>NINE BOARD PRIORITIES</b> | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br>If Yes, please state which one(s) and explain how:<br>Board Priority 7, Sustainability by adopting the proposed traffic regulations it will support a clean, flexible, and integrated multimodal transportation system that improves mobility and traffic safety. |
| <b>DEPARTMENTAL<br/>CONTACTS</b>                     | Name, Title, Phone # & Email:<br>Steve Burger, Deputy Director, (626) 458-4018, <a href="mailto:sburger@pw.lacounty.gov">sburger@pw.lacounty.gov</a>                                                                                                                                                                                     |



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
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ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE  
REFER TO FILE:

February 10, 2026

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:

**TRANSPORTATION CORE SERVICE AREA  
TRAFFIC REGULATIONS IN VARIOUS UNINCORPORATED COMMUNITIES  
WITHIN NORTHERN LOS ANGELES COUNTY  
(SUPERVISORIAL DISTRICT 5)  
(3-VOTES)**

**SUBJECT**

Public Works is seeking Board approval to implement traffic regulations to support traffic safety, enhance traffic flow, establish enforceable speed limits, and encourage parking turnover in the unincorporated communities of Altadena, Angeles National Forest, East Pasadena, Kinneloa Mesa, La Crescenta-Montrose, Northeast San Gabriel, and Stevenson Ranch.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are categorically exempt from the provisions of the California Environmental Quality Act.
2. Rescind a traffic regulation order establishing a 35-mph speed limit on New York Drive between Lake Avenue and Altadena Drive in the unincorporated community of Altadena as established on November 10, 2004.

3. Adopt a traffic regulation order establishing a 30-mph speed limit on New York Drive between Lake Avenue and Altadena Drive in the unincorporated community of Altadena.
4. Adopt a traffic regulation order prohibiting stopping at any time on both sides of Mount Baldy Road between Shinn Road and the City of Claremont boundary approximately 1,025 feet north of Palmer Evey Motorway in the unincorporated community of Angeles National Forest.
5. Rescind a traffic regulation order establishing a 40-mph speed limit on Rosemead Boulevard between Colorado Boulevard and the City of Temple City boundary located 120 feet north of Callita Street in the unincorporated communities of East Pasadena and Northeast San Gabriel as established on August 11, 2015.
6. Adopt a traffic regulation order establishing a 35-mph speed limit on Rosemead Boulevard between Colorado Boulevard and the City of Temple City boundary located 120 feet north of Callita Street in the unincorporated communities of East Pasadena and Northeast San Gabriel.
7. Rescind a traffic regulation order prohibiting stopping at any time from 7 a.m. to 5 p.m., school days only, school buses excepted, on the west side of Kinneloa Canyon Road between Eaton Canyon Road and a point 580 feet north of Eaton Canyon Road in the unincorporated community of Kinneloa Mesa as established on March 14, 1978.
8. Adopt a traffic regulation order prohibiting stopping at any time from 7 a.m. to 3:30 p.m., school days only, school buses excepted, on the west side of Kinneloa Canyon Road between a point 80 feet south of Outpost Lane and a point 50 feet north of Eaton Canyon Road in the unincorporated community of Kinneloa Mesa.
9. Rescind a traffic regulation order establishing a 30-mph speed limit on La Crescenta Avenue between Markridge Road and Montrose Avenue in the unincorporated community of La Crescenta-Montrose as established on September 26, 1967.

10. Adopt a traffic regulation order establishing a 30-mph speed limit on La Crescenta Avenue between Mountain Pine Drive and Foothill Boulevard in the unincorporated community of La Crescenta-Montrose.
11. Adopt a traffic regulation order prohibiting eastbound and westbound traffic on Prospect Avenue from making U-turns between Glenwood Avenue and La Crescenta Avenue in the unincorporated community of La Crescenta-Montrose.
12. Adopt a traffic regulation order establishing a 25-mph speed limit on Florencita Drive between Montrose Avenue (west) and Montrose Avenue (east) in the unincorporated community of La Crescenta-Montrose.
13. Adopt a traffic regulation order prohibiting parking from 10 p.m. to 6 a.m., on the east side of Oak Avenue between Naomi Avenue and a point 315 feet north of Naomi Avenue in the unincorporated community of Northeast San Gabriel.
14. Adopt a traffic regulation order prohibiting parking from 10 p.m. to 6 a.m., on the north side of Naomi Avenue between Oak Avenue and a point 205 feet east of Oak Avenue in the unincorporated community of Northeast San Gabriel.
15. Rescind a traffic regulation order establishing a 35-mph speed limit on Longden Avenue between San Gabriel Boulevard and Rosemead Boulevard in the unincorporated community of Northeast San Gabriel as established on March 28, 1989.
16. Adopt a traffic regulation order establishing a 35-mph speed limit on Longden Avenue between San Gabriel Boulevard and Burton Avenue in the unincorporated community of Northeast San Gabriel.
17. Adopt a traffic regulation order establishing a 30-mph speed limit on Longden Avenue between Burton Avenue and Rosemead Boulevard in the unincorporated community of Northeast San Gabriel.
18. Adopt a traffic regulation order establishing a 40-mph speed limit on Magic Mountain Parkway between Magic Mountain Entrance/Exit Road and the City of Santa Clarita Boundary located approximately 630 feet east of The Old Road in the unincorporated community of Stevenson Ranch.

## **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended actions is to adopt and/or rescind traffic regulation orders, which will allow Public Works to post or remove the corresponding regulatory and advisory signage. Public Works is recommending these actions to support traffic safety, enhance traffic flow, establish enforceable speed limits, and encourage parking turnover. These actions will benefit all users of the various roadways and will support Public Works' transportation priority to improve traffic safety. Requests for these traffic regulations were generated by the community. The affected areas are indicated on the enclosed maps (Enclosures A, B, C, D, E, and F).

## **Implementation of Strategic Plan Goals**

These recommendations support the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal D, Sustainability, Strategy i, Climate Health, by supporting multimodal transportation investments that improve safety and mobility, reduce traffic congestion, and reduce greenhouse gas emissions.

## **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund. Funding is included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2025-26 Budget to cover the minor costs of installing and/or removing the necessary signs and markings.

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

The California Vehicle Code authorizes the Board to implement traffic regulations that are required prior to enforcement by the California Highway Patrol and the Sheriff's Department.

## **ENVIRONMENTAL DOCUMENTATION**

The establishment of these regulations, including the installation or removal of related traffic control devices required to notify the motoring public, is categorically exempt from the provisions of the California Environmental Quality Act pursuant to Section 15301(c) of the California Environmental Quality Act Guidelines and Class I(x) 7 of the Environmental Reporting Procedures and Guidelines approved by the Board on November 17, 1987.

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

Implementation of these traffic controls will have a positive impact by enhancing traffic flow and safety. Upon the Board's approval of the traffic regulation orders, the corresponding signs and markings will be installed within 16 weeks.

**CONCLUSION**

Please return one adopted copy of this Board letter to Public Works, Traffic Safety and Mobility Division. Also, please forward adopted copies of this Board letter to the Sheriff's Department's Parking Enforcement Detail and to the California Highway Patrol's Altadena and Newhall offices.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:EK:ja

Enclosures

c: Chief Executive Office (Christine Frias)  
County Counsel  
Executive Office, Board of Supervisors  
Sheriff (Parking Enforcement Detail)  
California Highway Patrol (Altadena and Newhall)

# UNINCORPORATED ALTADENA



**UNINCORPORATED  
KINNELOA MESA**

**CITY OF  
PASADENA**

City of Pasadena

● Item for adoption in the Board letter

February 10, 2026

**UNINCORPORATED ANGELES NATIONAL FOREST**

**UNINCORPORATED CLAREMONT**  
Unincorporated - Claremont

**CITY OF CLAREMONT**

**UNINCORPORATED PADUA HILLS**

**SAN ANTONIO**

**SAN BERNARDINO COUNTY**

4

San Antonio Channel and Dam

San Antonio River

San Antonio Park

W 25th St

W 23rd St

W 22nd St

W 21st St

W 20th St

W 19th St

W 18th St

N Mills Ave

Pomello Dr

Alamosa Dr

E Miramar Ave

Padua Ave

Storers Creek Ave

N Mountain Ave

San Antonio Creek Channel

San Antonio Heights

Frankish Peak

4198 ft.

3200 ft

2400 ft

3500 ft

3400 ft

3300 ft

3200 ft

3100 ft

3000 ft

2900 ft

2800 ft

2700 ft

2600 ft

2500 ft

2400 ft

2300 ft

2200 ft

2100 ft

2000 ft

1900 ft

1800 ft

1700 ft

1600 ft

1500 ft

1400 ft

1300 ft

1200 ft

1100 ft

1000 ft

900 ft

800 ft

700 ft

600 ft

500 ft

400 ft

300 ft

200 ft

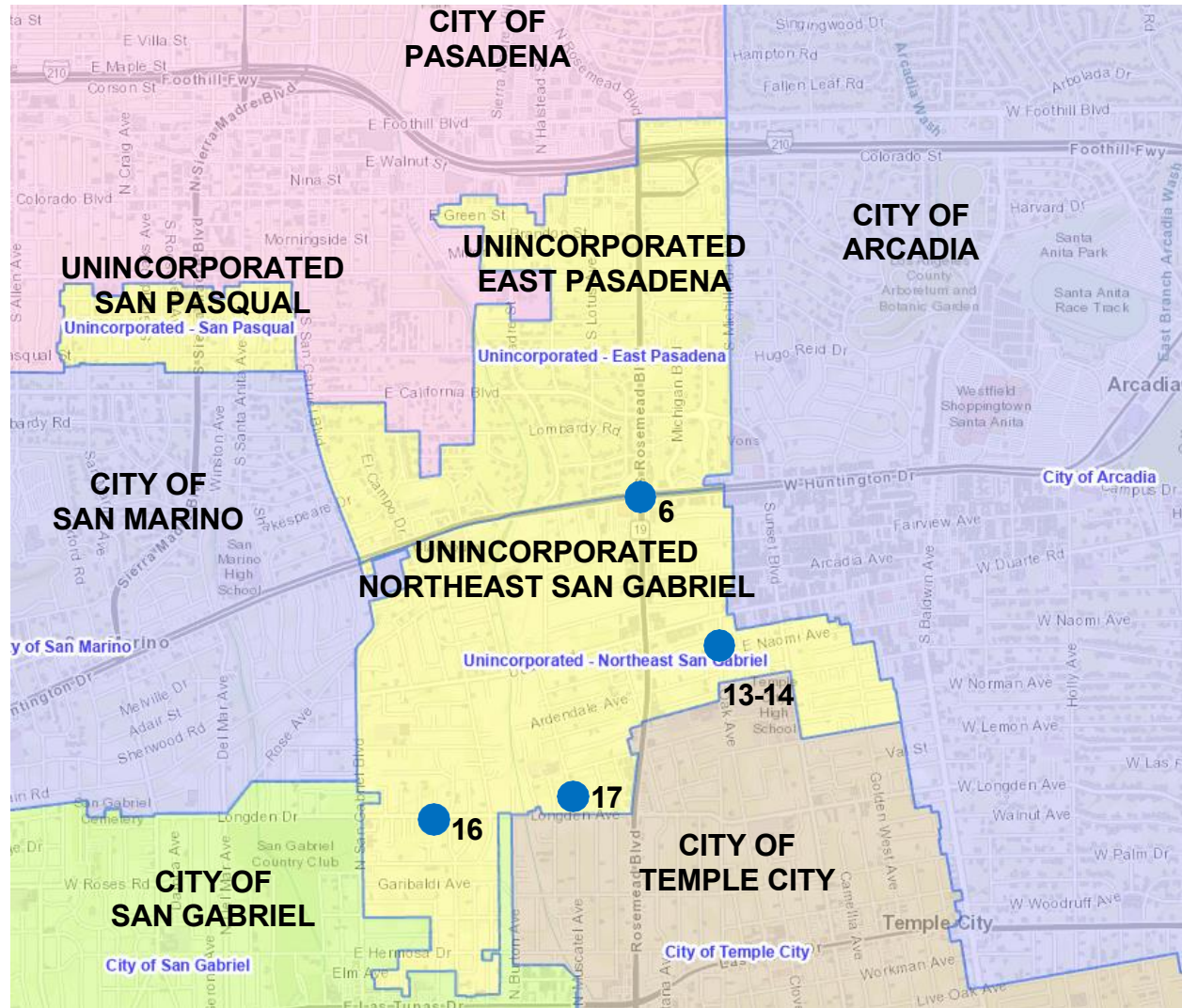
100 ft

0 ft

210

February 10, 2026

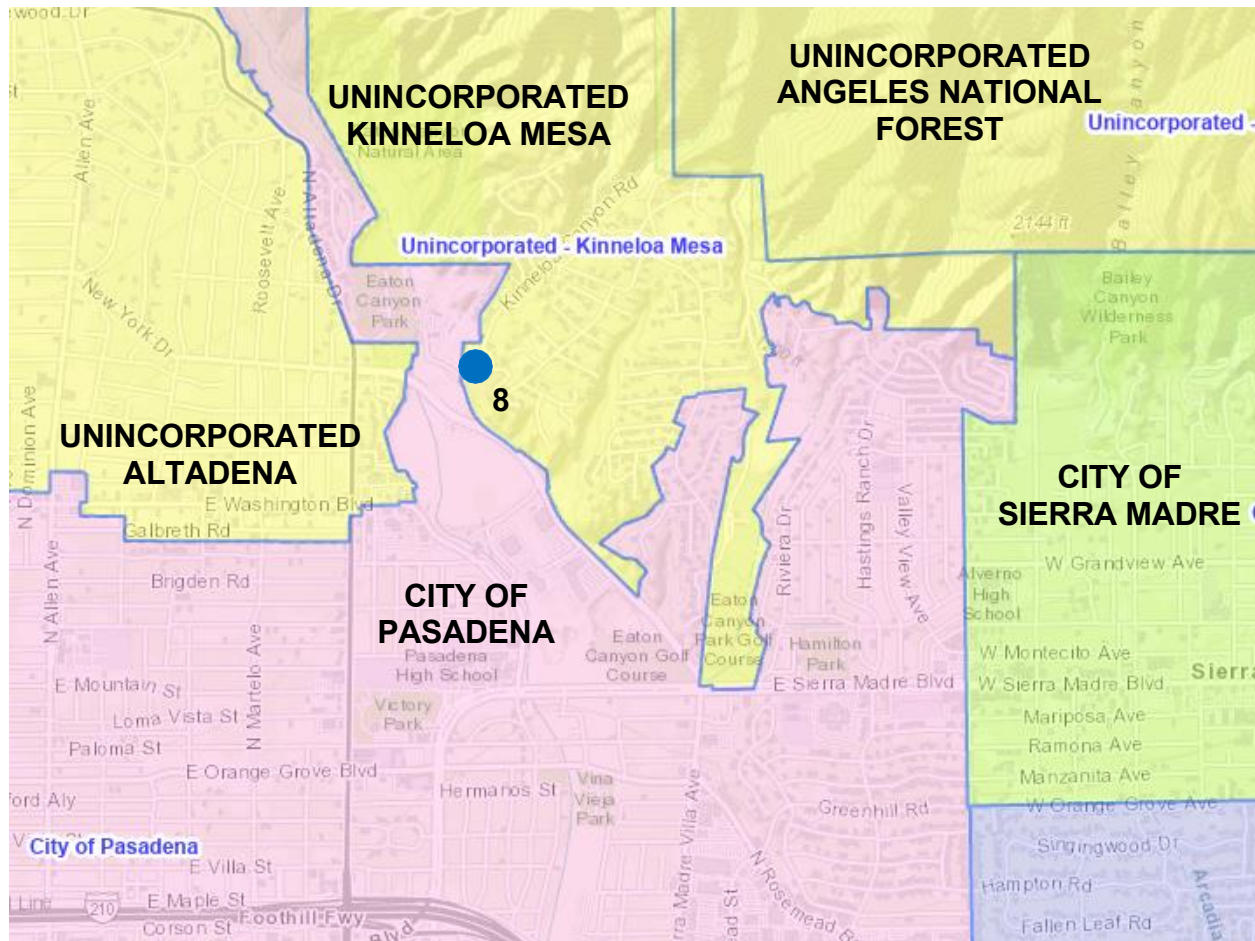
**ENCLOSURE C**  
**PROPOSED TRAFFIC REGULATIONS**  
**EAST PASADENA AND NORTHEAST SAN GABRIEL**  
**SUPERVISORIAL DISTRICT 5**



● Items for adoption in the Board letter

February 10, 2026

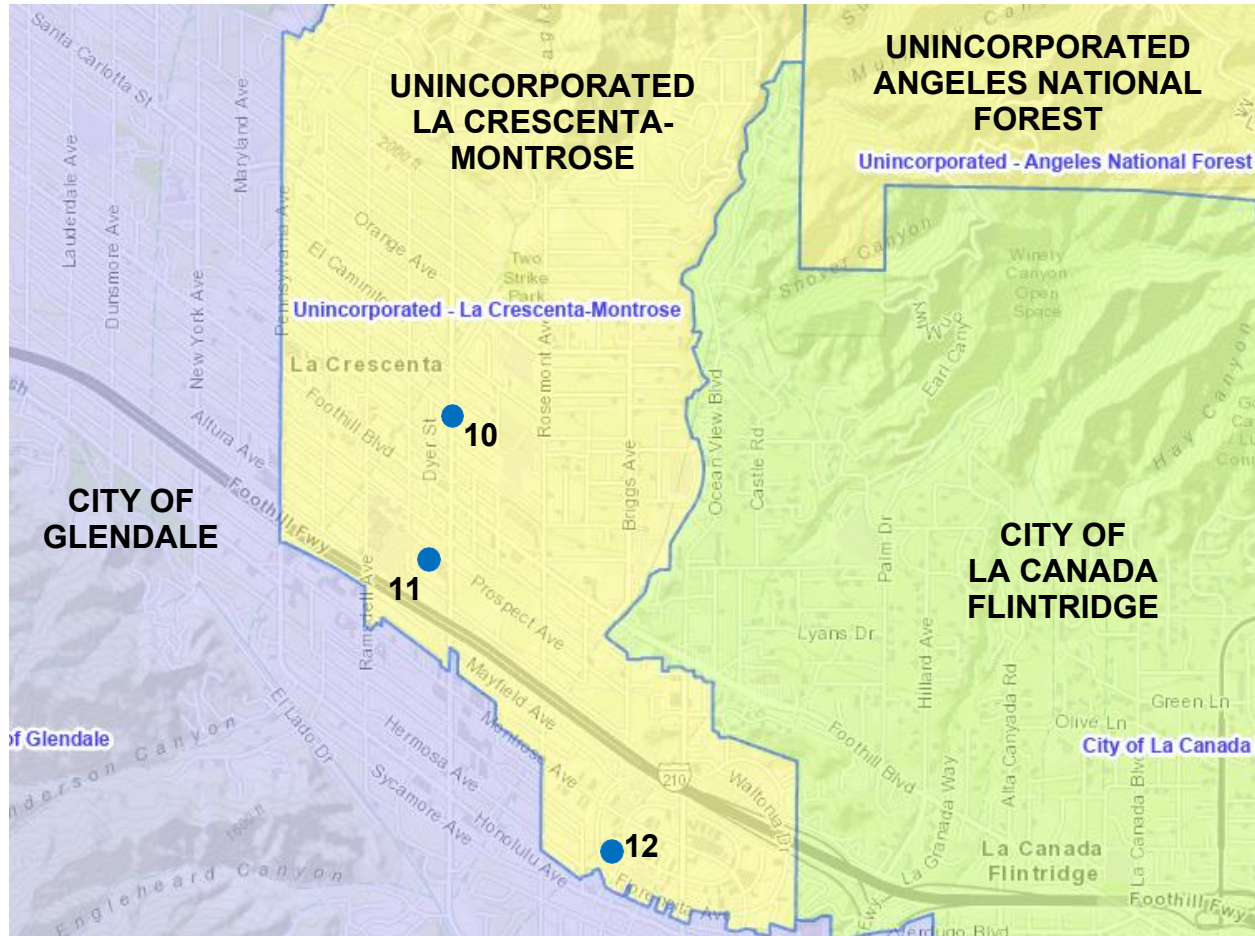
**ENCLOSURE D  
PROPOSED TRAFFIC REGULATIONS  
KINNELOA MESA  
SUPERVISORIAL DISTRICT 5**



● Item for adoption in the Board letter

February 10, 2026

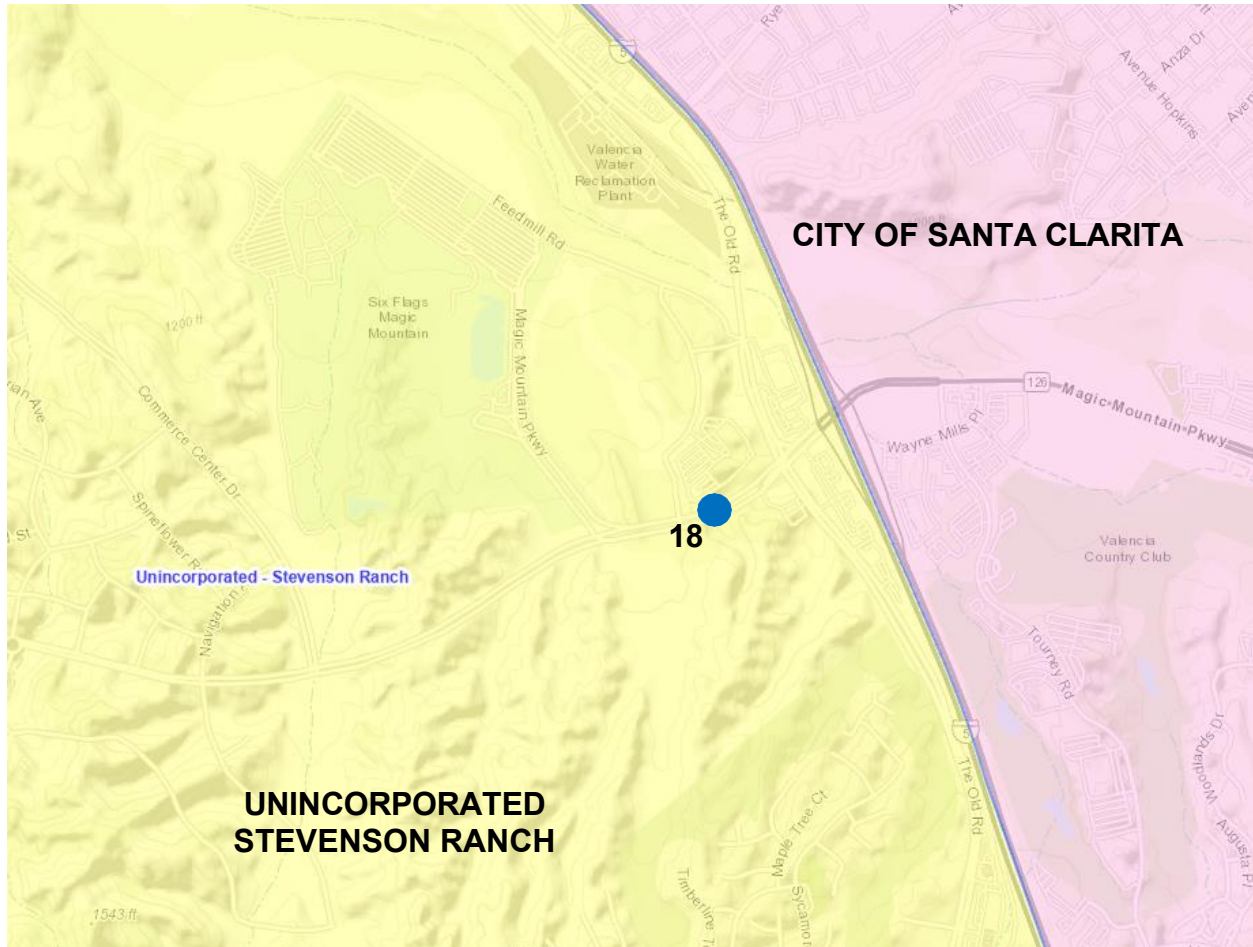
**ENCLOSURE E**  
**PROPOSED TRAFFIC REGULATIONS**  
**LA CRESCENTA-MONTROSE**  
**SUPERVISORIAL DISTRICT 5**



● Items for adoption in the Board letter

February 10, 2026

**ENCLOSURE F  
PROPOSED TRAFFIC REGULATIONS  
STEVENSON RANCH  
SUPERVISORIAL DISTRICT 5**



● Item for adoption in the Board letter

February 10, 2026

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

|                                                                                                   |                                                                                                                                                                                                                                                                                                                  |                                                                                                                                    |
|---------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <b>CLUSTER AGENDA REVIEW DATE</b>                                                                 | 1/21/2026                                                                                                                                                                                                                                                                                                        |                                                                                                                                    |
| <b>BOARD MEETING DATE</b>                                                                         | 2/10/2026                                                                                                                                                                                                                                                                                                        |                                                                                                                                    |
| <b>SUPERVISORIAL DISTRICT AFFECTED</b>                                                            | <input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input checked="" type="checkbox"/> 5 <sup>th</sup>                                                             |                                                                                                                                    |
| <b>DEPARTMENT(S)</b>                                                                              | Public Works                                                                                                                                                                                                                                                                                                     |                                                                                                                                    |
| <b>SUBJECT</b>                                                                                    | Los Angeles County Waterworks District No. 40, Antelope Valley, Annexation 40-170 (4-225), Local Agency Formation Commission Designation 2024-11, Negotiated Property Tax Exchange Joint Resolution                                                                                                              |                                                                                                                                    |
| <b>PROGRAM</b>                                                                                    | County General Fund                                                                                                                                                                                                                                                                                              |                                                                                                                                    |
| <b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>                                                     | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                              |                                                                                                                                    |
| <b>SOLE SOURCE CONTRACT</b>                                                                       | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>If Yes, please explain why:                                                                                                                                                                                                               |                                                                                                                                    |
| <b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>                      | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable<br><br><b>If unsure whether a matter is subject to the Levine Act, email your packet to <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board Letter.</b> |                                                                                                                                    |
| <b>DEADLINES/ TIME CONSTRAINTS</b>                                                                |                                                                                                                                                                                                                                                                                                                  |                                                                                                                                    |
| <b>COST &amp; FUNDING</b>                                                                         | Total cost:<br>Fees paid by applicant                                                                                                                                                                                                                                                                            | Funding source:<br>Transfer of funds from the County General Fund and each of the affected County taxing entities to the District. |
|                                                                                                   | TERMS (if applicable):                                                                                                                                                                                                                                                                                           |                                                                                                                                    |
|                                                                                                   | Explanation:<br><br>The Joint Resolution for the annexation will transfer a portion of the annual property tax increment from the County General Fund and each of the affected County taxing entities to the District.                                                                                           |                                                                                                                                    |
| <b>PURPOSE OF REQUEST</b>                                                                         | Public Works is seeking Board approval to adopt the Joint Resolution associated with the annexation of territory into the District.                                                                                                                                                                              |                                                                                                                                    |
| <b>BACKGROUND (include internal/external issues that may exist including any related motions)</b> | The purpose of the recommended actions is to reapportion the ad valorem property tax that is shared by the affected taxing entities as a result of Annexation 40-170 (4-225) into the District to fund operation and maintenance expenses and capital projects within the existing service area of the District. |                                                                                                                                    |

|                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>EQUITY INDEX OR LENS WAS UTILIZED</b>         | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>If Yes, please explain how:                                                                                                                                                                                                                                                                                                                                                              |
| <b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b> | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br>If Yes, please state which one(s) and explain how: Board Priority #7: Sustainability. In moving toward a more livable, economically stronger, and more resilient County, the recommended actions will respond to public needs by providing property owners and future businesses within the District a more reliable water supply system and water service to territory for development. |
| <b>DEPARTMENTAL CONTACTS</b>                     | Name, Title, Phone # & Email:<br>Adam Ariki, Deputy Director, (626) 458-4012, cell (626) 476-6703, <a href="mailto:aariki@pw.lacounty.gov">aariki@pw.lacounty.gov</a>                                                                                                                                                                                                                                                                                           |



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE  
REFER TO FILE:

WW-3

February 10, 2026

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:

**WATER RESOURCES CORE SERVICE AREA  
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY  
ANNEXATION 40-170 (4-225)  
LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2024-11  
NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTION  
(SUPERVISORIAL DISTRICT 5)  
(3-VOTES)**

**SUBJECT**

Public Works is seeking Board approval to adopt the Negotiated Property Tax Exchange Joint Resolution associated with annexation of territory into the Los Angeles County Waterworks District No. 40, Antelope Valley.

**IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES, THE LOS ANGELES COUNTY LIBRARY, THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY, AND THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY:**

1. Find that the adoption of the Negotiated Property Tax Exchange Joint Resolution for Annexation 40-170 (4-225) and the resulting share of the ad valorem property tax do not constitute a project under the California Environmental Quality Act pursuant to Section 21065 of the California Public Resources Code and Sections 15378(b) and 15061 of the California Environmental Quality Act Guidelines since the activities do not constitute a project and are administrative in

nature or, in the alternative, find that the activities herein are statutorily exempt from the California Environmental Quality Act pursuant to Section 21080(b)(8) of the California Public Resources Code and Section 15273 of the California Environmental Quality Act Guidelines since they are for the purpose of meeting the operation, maintenance, and capital project expenses of the Los Angeles County Waterworks District No. 40, Antelope Valley, for the reasons stated in this Board letter and in the record of the proposed activities.

2. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-170 (4-225), Local Agency Formation Commission Designation 2024-11, on behalf of the County of Los Angeles.
3. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-170 (4-225), Local Agency Formation Commission Designation 2024-11, on behalf of the Los Angeles County Library.
4. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-170 (4-225), Local Agency Formation Commission Designation 2024-11, on behalf of the Consolidated Fire Protection District of Los Angeles County.
5. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-170 (4-225), Local Agency Formation Commission Designation 2024-11, on behalf of the Los Angeles County Waterworks District No. 40, Antelope Valley.
6. Find that the district resulting from the annexation may be more efficiently and economically operated than if a separate district were formed.
7. Authorize the Director of Public Works, the Director of the Los Angeles County Library, and the Chief of the Consolidated Fire Protection District of Los Angeles County, or their designees, on behalf of the County of Los Angeles; the Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; and Consolidated Fire Protection District of Los Angeles County, respectively, to take all actions necessary to effectuate the Negotiated Property Tax Exchange Joint Resolution.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended actions is to adopt the enclosed Negotiated Property Tax Exchange Joint Resolution and find that the recommended actions are not a project under the California Environmental Quality Act (CEQA) or, in the alternative, find that they are exempt from CEQA, and to reapportion the ad valorem property tax that is shared by the affected local agencies as a result of pending Annexation 40-170 (4-225) into the Los Angeles County Waterworks District No. 40, Antelope Valley (District). The annexation area (Exhibits A and B) is comprised of two parcels, approximately 30 acres, located within the Fox Field Commerce Center – East, located west of State Route 14 (Antelope Freeway), north of Avenue G, and adjacent to 30th Street West in the City of Lancaster. This annexation will impact Tax Rate Area 11528.

Approval of the recommended actions is necessary to support an application for annexation into the District to supply the domestic and fire suppression water for the proposed annexed area. There are no other practical alternatives for water services in the area. The application for annexation is anticipated to be considered by the Local Agency Formation Commission (LAFCO) for the County of Los Angeles at a future date.

Pursuant to Section 99.01 of the Revenue and Taxation Code, in the case of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency receiving property tax revenue from the area must negotiate an exchange of property tax revenue subject to the jurisdictional change and attributable to those local agencies.

The governing bodies of the respective local agencies in the affected areas have adopted the enclosed Joint Resolution based on the negotiated exchange of ad valorem property tax revenue related to the proposed annexation to the District.

In order for LAFCO to proceed with the required hearings on the proposed annexation, the Board, as the governing body of the County of Los Angeles and as the governing body of the County of Los Angeles Special Districts, acting on behalf of the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, and the District, must also adopt the enclosed Joint Resolution. The Joint Resolution will transfer a portion of the annual property tax increment attributable to the proposed annexation area from the County of Los Angeles and other local agencies to the District according to ratios listed in Exhibits C and D. Each of the affected agencies' share of the annual property tax increment will be adjusted accordingly.

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

These recommendations support the County Strategic Plan: North Star 3, Realize Tomorrow's Government Today, Focus Area Goal G, Internal Controls and Processes, Strategy i, Maximize Revenue, by collecting the applicable tax revenue to provide effective and efficient delivery of water to future customers within the annexed area.

### **FISCAL IMPACT/FINANCING**

The Joint Resolution for Annexation 40-170 (4-225) will transfer to the District a portion of the annual property tax increment from the County General Fund and each of the affected local agencies, which include the County of Los Angeles, the Los Angeles County Library, Consolidated Fire Protection District of Los Angeles County, together with the Antelope Valley Cemetery District, the Antelope Valley Mosquito and Vector Control District, the Antelope Valley Resource Conservation District, City Council of the City of Lancaster, and the Antelope Valley-East Kern Water Agency. The tax-sharing ratios listed in Exhibits C and D were calculated using a formula approved by the County Auditor-Controller. In this instance, revenues to the County General Fund from the ad valorem property tax on the affected properties would result in a Property Tax Reduction of 0.19 percent for Tax Rate Area 11528.

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

Section 99.01 of the Revenue and Taxation Code requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service areas or service responsibilities will be altered by such change must negotiate a reallocation of property tax revenue between the affected agencies and approve and accept such reallocation by resolution.

Adoption of the Joint Resolution by the Board will allow LAFCO to schedule the required public hearing to consider testimony on the proposed annexation. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposal. The Joint Resolution has also been approved as to form by County Counsel.

### **ENVIRONMENTAL DOCUMENTATION**

The recommended actions, including adoption of the Joint Resolution for Annexation 40-170 (4-225) and the resulting shares of the ad valorem property tax, do not constitute approval of a project under Section 21065 of the California Public Resources Code and are excluded from the definition of a project pursuant to

Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines since the activities involve the creation of a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment. In the alternative, approval of the recommended actions is statutorily exempt pursuant to Sections 21080(b)(8), 15273 (a)(1), and 15273(a)(4) of the CEQA Guidelines which exempt the establishment, modification, structuring, restructuring or approval of rates, tolls, fares or other charges by public agencies, which the public agency finds are for the purpose of meeting operating expenses, including employee wage rates and fringe benefits, and obtaining funds for capital projects necessary to maintain service within existing service areas. The standby charges and a portion of the property taxes will go toward the District's Accumulated Capital Outlay Fund, which is exclusively dedicated to funding capital improvement projects. Further, the activity is exempt under Section 15061(b)(3) of the CEQA Guidelines because it can be seen with certainty that the proposed actions will not have a significant adverse impact on the environment.

Approval of the tax resolution does not approve or authorize any project under CEQA. Prior to proceeding with any activity that would constitute a project, appropriate findings under CEQA and approval of the proposed project activities would be necessary.

Upon the Board's approval of the recommended actions, Public Works will file a Notice of Exemption with the Registrar-Recorder/County Clerk in accordance with Section 21152 of the California Public Resources Code and also with the State Clearinghouse at the State Office of Planning and Research and will post the Notice to the County's website in accordance with Section 21092.2 of the California Public Resources Code.

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

This action will allow the District to provide water service to the annexed area and will not have any negative impact on existing services or other planned projects.

The Honorable Board of Supervisors  
February 10, 2026  
Page 6

**CONCLUSION**

Please return one adopted copy of this Board letter and signed Joint Resolution to Public Works, Waterworks Division.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:CH:ar

Enclosures

c: Assessor  
Auditor-Controller  
Chief Executive Office (Christine Frias)  
County Counsel  
Executive Office, Board of Supervisors  
Fire  
LA County Library  
Local Agency Formation Commission  
City of Lancaster  
Antelope Valley-East Kern Water Agency  
Antelope Valley Cemetery District  
Antelope Valley Mosquito and Vector Control District  
Antelope Valley Resource Conservation District

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF LOS ANGELES, ACTING ON BEHALF OF THE COUNTY AND OTHER  
COUNTY ENTITIES, THE BOARD OF DIRECTORS OF THE  
ANTELOPE VALLEY CEMETERY DISTRICT, THE BOARD OF TRUSTEES OF  
THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT, THE  
BOARD OF DIRECTORS OF THE ANTELOPE VALLEY RESOURCE  
CONSERVATION DISTRICT, THE CITY COUNCIL OF THE CITY OF LANCASTER,  
AND THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY-EAST KERN  
WATER AGENCY APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE  
OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROPERTY  
DESIGNATED AS ANNEXATION 40-170 (4-225), LOCAL AGENCY FORMATION  
COMMISSION DESIGNATION 2024-11, TO THE LOS ANGELES COUNTY  
WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY**

**WHEREAS**, pursuant to section 99.01 of the Revenue and Taxation Code, in the case of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area may negotiate an exchange of property tax revenue generated in the area subject to the jurisdictional change and attributable to those local agencies; and

**WHEREAS**, the Board of Supervisors of the County of Los Angeles, acting as the governing body of the County of Los Angeles, the Los Angeles County Waterworks District No. 40, Antelope Valley, the Los Angeles County Library, and the Consolidated Fire Protection District of Los Angeles County, together with the Board of Directors of the Antelope Valley Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Lancaster, and the Board of Directors of the Antelope Valley-East Kern Water Agency, have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-170 (4-225) to the Los Angeles County Waterworks District No. 40, Antelope Valley, is as set forth herein.

NOW, THEREFORE, BE IT **RESOLVED** as follows:

1. The County of Los Angeles, the Los Angeles County Waterworks District No. 40, Antelope Valley, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, together with the Antelope Valley Cemetery District, the Antelope Valley Mosquito and Vector Control District, the Antelope Valley Resource Conservation District, the City of Lancaster and the Antelope Valley-East Kern Water Agency, have determined that the amount of property tax revenue to be exchanged between their respective

agencies as a result of the annexation proposal identified as Annexation 40-170 (4-225) is approved and accepted.

2. For fiscal years commencing on or after July 1, 2025, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Annexation 40-170 (4-225) shall be allocated to the affected agencies as indicated in the enclosed worksheets (Exhibits C and D).
3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of Annexation 40-170 (4-225).
4. If at any time after the effective date of this Joint Resolution, the calculations used herein to determine initial property tax transfers, or the data used to perform those calculations, are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

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The foregoing resolution was adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 2026, by the Board of Supervisors of the County of Los Angeles as the governing body of the County of Los Angeles and as the governing body of the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, and the Los Angeles County Waterworks District No. 40, Antelope Valley.

EDWARD YEN  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

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

APPROVED AS TO FORM:

DAWYN R. HARRISON  
County Counsel

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

EXHIBIT A

ANNEXATION 2024-11  
LOS ANGELES COUNTY WATERWORKS DISTRICT 40,  
ANTELOPE VALLEY

LEGAL DESCRIPTION

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE CITY OF LANCASTER, IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AND IS DESCRIBED AS FOLLOWS:

THE EAST 20 ACRES OF THE SOUTH 60 ACRES OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 32, TOWNSHIP 8 NORTH, RANGE 12 WEST, SAN BERNARDINO MERIDIAN, IN THE CITY OF LANCASTER, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ACCORDING TO THE OFFICAL PLAT OF SAID LAND. APPROVED BY THE SURVEYOR GENERAL ON JUNE 18, 1856.

PARCEL NUMBERS: 3114-010-054

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE CITY OF LANCASTER, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AND IS DESCRIBED AS FOLLOWS:

THE WEST HALF OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 32, TOWNSHIP 8, NORTHM RANGE 12 WEST, SAN BERNARDINO MERIDIAN, ACCORDING TO THE OFFICIAL PLAT OF SAID LAND.

EXCEPTING THEREFORM, THE SOUTHERLY 60 ACRES OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF SAID SECTIONS 32.

PARCEL NUMBERS: 3114-010-041



PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Annexation To: **Waterworks District # 40 ANTELOPE VALLEY GENERAL FUND**  
 Account No. **047.04**  
 TRA: **11528**  
 Effective Date: **7/1/2025**  
 Annexation Number: **40-170**

**Waterworks District # 40 GENERAL FUND** **0.004944520**  
 Based on their 2023-24 Tax Sharing Ratios

| Accnt No. Taxing Agency                            | (1)<br>Current<br>Tax Share | (2) = (1) / Total<br>Percent | (3)<br>Proposed<br>Dist Share | (4) = (2) * (3)<br>Alloc of<br>Dist Share | (5)<br>Allocation<br>Adjustments | (6) = (1) + (5)<br>New<br>Net Share |
|----------------------------------------------------|-----------------------------|------------------------------|-------------------------------|-------------------------------------------|----------------------------------|-------------------------------------|
| 1.05 LOS ANGELES COUNTY GENERAL                    | 0.197498648                 | 19.7499%                     | 0.004944520                   | 0.000976544                               | -0.001001904                     | 0.196496744                         |
| <b>1.20 L.A. COUNTY ACCUM CAP OUTLAY</b>           | 0.000140208                 | <b>0.0140%</b>               | <b>0.004944520</b>            | <b>0.000000693</b>                        | <b>0.000000000</b>               | <b>0.000140208</b>                  |
| 3.01 L A COUNTY LIBRARY                            | 0.030062405                 | 3.0062%                      | 0.004944520                   | 0.000148644                               | -0.000148644                     | 0.029913761                         |
| 7.30 CONSOL. FIRE PRO.DIST.OF L.A.CO.              | 0.178521741                 | 17.8522%                     | 0.004944520                   | 0.000882704                               | -0.000882704                     | 0.177639037                         |
| <b>7.31 L A C FIRE-FFW</b>                         | 0.004988949                 | <b>0.4989%</b>               | <b>0.004944520</b>            | <b>0.000024667</b>                        | <b>0.000000000</b>               | <b>0.004988949</b>                  |
| 53.30 ANTELOPE VY CEMETERY DISTRICT                | 0.001728826                 | 0.1729%                      | 0.004944520                   | 0.000008548                               | -0.000008548                     | 0.001720278                         |
| 61.05 ANTELOPE VLY MOSQ & VECTOR CONTR             | 0.002172516                 | 0.2173%                      | 0.004944520                   | 0.000010742                               | -0.000010742                     | 0.002161774                         |
| 68.05 ANTELOPE VY RESOURCE CONSER DIST             | 0.001162106                 | 0.1162%                      | 0.004944520                   | 0.000005746                               | -0.000005746                     | 0.001156360                         |
| 186.01 CITY-LANCASTER FOXFIELD RP                  | 0.063663627                 | 6.3664%                      | 0.004944520                   | 0.000314786                               | -0.000314786                     | 0.063348841                         |
| 300.10 ANTELOPE VY.-EAST KERN WATER AGY            | 0.023560221                 | 2.3560%                      | 0.004944520                   | 0.000116493                               | -0.000116493                     | 0.023443728                         |
| 400.00 EDUCATIONAL REV AUGMENTATION FD             | 0.062675060                 | 6.2675%                      | 0.004944520                   | 0.000309898                               | Exempt                           | 0.062675060                         |
| 400.01 EDUCATIONAL AUG FD IMPOUND                  | 0.130825866                 | 13.0826%                     | 0.004944520                   | 0.000646871                               | Exempt                           | 0.130825866                         |
| 400.15 COUNTY SCHOOL SERVICES                      | 0.001739312                 | 0.1739%                      | 0.004944520                   | 0.000008600                               | Exempt                           | 0.001739312                         |
| 400.21 CHILDREN'S INSTIL TUITION FUND              | 0.003451924                 | 0.3452%                      | 0.004944520                   | 0.000017068                               | Exempt                           | 0.003451924                         |
| 529.01 LANCASTER SCHOOL DISTRICT                   | 0.073282725                 | 7.3283%                      | 0.004944520                   | 0.000362347                               | Exempt                           | 0.073282725                         |
| 529.06 CO.SCH.SERV.FD.- LANCASTER                  | 0.010843803                 | 1.0844%                      | 0.004944520                   | 0.000053617                               | Exempt                           | 0.010843803                         |
| 529.07 DEV CTR HDCPD MINOR LANCASTER               | 0.001051426                 | 0.1051%                      | 0.004944520                   | 0.000005198                               | Exempt                           | 0.001051426                         |
| 717.02 ANTELOPE VALLEY UNION HIGH SCH.             | 0.120044361                 | 12.0044%                     | 0.004944520                   | 0.000593561                               | Exempt                           | 0.120044361                         |
| 717.06 CO.SCH.SERV.FD.- ANTELOPE VALLEY            | 0.000441076                 | 0.0441%                      | 0.004944520                   | 0.000002180                               | Exempt                           | 0.000441076                         |
| 717.07 ANTELOPE VY.UN.HI.-ELEM SCH FD.             | 0.058812067                 | 5.8812%                      | 0.004944520                   | 0.000290797                               | Exempt                           | 0.058812067                         |
| 792.04 ANTELOPE VY.JT. COMMUNITY COLL.             | 0.033333133                 | 3.3333%                      | 0.004944520                   | 0.000164816                               | Exempt                           | 0.033333133                         |
| <b>047.04 Waterworks Dist # 40 ANTELOPE VALLEY</b> | 0.000000000                 | 0.0000%                      | 0.004944520                   | 0.000000000                               | 0.000000000                      | <b>0.002489567</b>                  |
| <b>Total</b>                                       | <b>1.000000000</b>          | <b>100.0000%</b>             |                               | <b>0.004944520</b>                        | <b>-0.002489567</b>              | <b>1.000000000</b>                  |

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average waterworks district share as verified by Auditor.

(4) Must total share reflected in Column (3). 3/3/16 - truncated by 9 places after the decimal per LACO Auditor-Controller.

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Annexation To: **Waterworks District # 40 ACO FUND**  
 Account No. **051.75**  
 TRA: **11528**  
 Effective Date: **7/1/2025**  
 Annexation Number: **40-170**

**Waterworks District # 40, ACO FUND** **0.004578586**  
 Based on their 2023-24 Tax Sharing Ratios

| Accnt No. Taxing Agency                     | (1)<br>Current<br>Tax Share | (2) = (1) / Total<br>Percent | (3)<br>Proposed<br>Dist Share | (4) = (2) * (3)<br>Alloc of<br>Dist Share | (5)<br>Allocation<br>Adjustments | (6) = (1) + (5)<br>New<br>Net Share |
|---------------------------------------------|-----------------------------|------------------------------|-------------------------------|-------------------------------------------|----------------------------------|-------------------------------------|
| 1.05 LOS ANGELES COUNTY GENERAL             | 0.197498648                 | 19.7499%                     | 0.004578586                   | 0.000904273                               | -0.000927756                     | 0.196570892                         |
| <b>1.20 L.A. COUNTY ACCUM CAP OUTLAY</b>    | 0.000140208                 | <b>0.0140%</b>               | <b>0.004578586</b>            | <b>0.000000641</b>                        | <b>0.000000000</b>               | <b>0.000140208</b>                  |
| 3.01 L A COUNTY LIBRARY                     | 0.030062405                 | 3.0062%                      | 0.004578586                   | 0.000137643                               | -0.000137643                     | 0.029924762                         |
| 7.30 CONSOL. FIRE PRO.DIST.OF L.A.CO.       | 0.178521741                 | 17.8522%                     | 0.004578586                   | 0.000817377                               | -0.000817377                     | 0.177704364                         |
| <b>7.31 L A C FIRE-FFW</b>                  | 0.004988949                 | <b>0.4989%</b>               | <b>0.004578586</b>            | <b>0.000022842</b>                        | <b>0.000000000</b>               | <b>0.004988949</b>                  |
| 53.30 ANTELOPE VY CEMETERY DISTRICT         | 0.001728826                 | 0.1729%                      | 0.004578586                   | 0.000007915                               | -0.000007915                     | 0.001720911                         |
| 61.05 ANTELOPE VLY MOSQ & VECTOR CONTR      | 0.002172516                 | 0.2173%                      | 0.004578586                   | 0.000009947                               | -0.000009947                     | 0.002162569                         |
| 68.05 ANTELOPE VY RESOURCE CONSER DIST      | 0.001162106                 | 0.1162%                      | 0.004578586                   | 0.000005320                               | -0.000005320                     | 0.001156786                         |
| 186.01 CITY-LANCASTER FOXFIELD RP           | 0.063663627                 | 6.3664%                      | 0.004578586                   | 0.000291489                               | -0.000291489                     | 0.063372138                         |
| 300.10 ANTELOPE VY.-EAST KERN WATER AGY     | 0.023560221                 | 2.3560%                      | 0.004578586                   | 0.000107872                               | -0.000107872                     | 0.023452349                         |
| 400.00 EDUCATIONAL REV AUGMENTATION FD      | 0.062675060                 | 6.2675%                      | 0.004578586                   | 0.000286963                               | Exempt                           | 0.062675060                         |
| 400.01 EDUCATIONAL AUG FD IMPOUND           | 0.130825866                 | 13.0826%                     | 0.004578586                   | 0.000598997                               | Exempt                           | 0.130825866                         |
| 400.15 COUNTY SCHOOL SERVICES               | 0.001739312                 | 0.1739%                      | 0.004578586                   | 0.000007963                               | Exempt                           | 0.001739312                         |
| 400.21 CHILDREN'S INSTIL TUITION FUND       | 0.003451924                 | 0.3452%                      | 0.004578586                   | 0.000015804                               | Exempt                           | 0.003451924                         |
| 529.01 LANCASTER SCHOOL DISTRICT            | 0.073282725                 | 7.3283%                      | 0.004578586                   | 0.000335531                               | Exempt                           | 0.073282725                         |
| 529.06 CO.SCH.SERV.FD.- LANCASTER           | 0.010843803                 | 1.0844%                      | 0.004578586                   | 0.000049649                               | Exempt                           | 0.010843803                         |
| 529.07 DEV CTR HDCPD MINOR LANCASTER        | 0.001051426                 | 0.1051%                      | 0.004578586                   | 0.000004814                               | Exempt                           | 0.001051426                         |
| 717.02 ANTELOPE VALLEY UNION HIGH SCH.      | 0.120044361                 | 12.0044%                     | 0.004578586                   | 0.000549633                               | Exempt                           | 0.120044361                         |
| 717.06 CO.SCH.SERV.FD.- ANTELOPE VALLEY     | 0.000441076                 | 0.0441%                      | 0.004578586                   | 0.000002019                               | Exempt                           | 0.000441076                         |
| 717.07 ANTELOPE VY.UN.HI.-ELEM SCH FD.      | 0.058812067                 | 5.8812%                      | 0.004578586                   | 0.000269276                               | Exempt                           | 0.058812067                         |
| 792.04 ANTELOPE VY.JT. COMMUNITY COLL.      | 0.033333133                 | 3.3333%                      | 0.004578586                   | 0.000152618                               | Exempt                           | 0.033333133                         |
| <b>051.75 Waterworks Dist # 40 ACO FUND</b> | 0.000000000                 | 0.0000%                      | 0.004578586                   | 0.000000000                               | 0.000000000                      | <b>0.002305319</b>                  |
| <b>Total</b>                                | <b>1.000000000</b>          | <b>100.0000%</b>             |                               | <b>0.004578586</b>                        | <b>-0.002305319</b>              | <b>1.000000000</b>                  |

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average waterworks district share as verified by Auditor.

(4) Must total share reflected in Column (3). 3/3/16 - truncated by 9 places after the decimal per LACO Auditor-Controller.

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

|                                                                                                   |                                                                                                                                                                                                                                                                                                                  |                                                                                                                                    |
|---------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <b>CLUSTER AGENDA REVIEW DATE</b>                                                                 | 1/21/2026                                                                                                                                                                                                                                                                                                        |                                                                                                                                    |
| <b>BOARD MEETING DATE</b>                                                                         | 2/10/2026                                                                                                                                                                                                                                                                                                        |                                                                                                                                    |
| <b>SUPERVISORIAL DISTRICT AFFECTED</b>                                                            | <input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input checked="" type="checkbox"/> 5 <sup>th</sup>                                                             |                                                                                                                                    |
| <b>DEPARTMENT(S)</b>                                                                              | Public Works                                                                                                                                                                                                                                                                                                     |                                                                                                                                    |
| <b>SUBJECT</b>                                                                                    | Los Angeles County Waterworks District No. 40, Antelope Valley, Annexation 40-171 (4-226), Local Agency Formation Commission Designation 2025-01, Negotiated Property Tax Exchange Joint Resolution                                                                                                              |                                                                                                                                    |
| <b>PROGRAM</b>                                                                                    | County General Fund                                                                                                                                                                                                                                                                                              |                                                                                                                                    |
| <b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>                                                     | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                              |                                                                                                                                    |
| <b>SOLE SOURCE CONTRACT</b>                                                                       | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>If Yes, please explain why:                                                                                                                                                                                                               |                                                                                                                                    |
| <b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>                      | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable<br><br><b>If unsure whether a matter is subject to the Levine Act, email your packet to <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board Letter.</b> |                                                                                                                                    |
| <b>DEADLINES/ TIME CONSTRAINTS</b>                                                                |                                                                                                                                                                                                                                                                                                                  |                                                                                                                                    |
| <b>COST &amp; FUNDING</b>                                                                         | Total cost:<br>Fees paid by applicant                                                                                                                                                                                                                                                                            | Funding source:<br>Transfer of funds from the County General Fund and each of the affected County taxing entities to the District. |
|                                                                                                   | TERMS (if applicable):                                                                                                                                                                                                                                                                                           |                                                                                                                                    |
|                                                                                                   | Explanation:<br><br>The Joint Resolution for the annexation will transfer a portion of the annual property tax increment from the County General Fund and each of the affected County taxing entities to the District.                                                                                           |                                                                                                                                    |
| <b>PURPOSE OF REQUEST</b>                                                                         | Public Works is seeking Board approval to adopt the Joint Resolution associated with the annexation of territory into the District.                                                                                                                                                                              |                                                                                                                                    |
| <b>BACKGROUND (include internal/external issues that may exist including any related motions)</b> | The purpose of the recommended actions is to reapportion the ad valorem property tax that is shared by the affected taxing entities as a result of Annexation 40-171 (4-226) into the District to fund operation and maintenance expenses and capital projects within the existing service area of the District. |                                                                                                                                    |

|                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>EQUITY INDEX OR LENS WAS UTILIZED</b>         | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>If Yes, please explain how:                                                                                                                                                                                                                                                                                                                                                              |
| <b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b> | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br>If Yes, please state which one(s) and explain how: Board Priority #7: Sustainability. In moving toward a more livable, economically stronger, and more resilient County, the recommended actions will respond to public needs by providing property owners and future businesses within the District a more reliable water supply system and water service to territory for development. |
| <b>DEPARTMENTAL CONTACTS</b>                     | Name, Title, Phone # & Email:<br>Adam Ariki, Deputy Director, (626) 458-4012, cell (626) 476-6703, <a href="mailto:aariki@pw.lacounty.gov">aariki@pw.lacounty.gov</a>                                                                                                                                                                                                                                                                                           |



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE REFER TO FILE: **WW-3**

February 10, 2026

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:

**WATER RESOURCES CORE SERVICE AREA  
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY  
ANNEXATION 40-171 (4-226)  
LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2025-01  
NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTION  
(SUPERVISORIAL DISTRICT 5)  
(3-VOTES)**

**SUBJECT**

Public Works is seeking Board approval to adopt the Negotiated Property Tax Exchange Joint Resolution associated with annexation of territory into the Los Angeles County Waterworks District No. 40, Antelope Valley.

**IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES, THE LOS ANGELES COUNTY LIBRARY, THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY, AND THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY:**

1. Find that the adoption of the Negotiated Property Tax Exchange Joint Resolution for Annexation 40-171 (4-226) and the resulting share of the ad valorem property tax do not constitute a project under the California Environmental Quality Act pursuant to Section 21065 of the California Public Resources Code and Sections 15378(b) and 15061 of the California Environmental Quality Act Guidelines since the activities do not constitute a project and are administrative in nature or, in the alternative, find that the activities herein are statutorily exempt

from the California Environmental Quality Act pursuant to Section 21080(b)(8) of the California Public Resources Code and Section 15273 of the California Environmental Quality Act Guidelines since they are for the purpose of meeting the operation, maintenance, and capital project expenses of the Los Angeles County Waterworks District No. 40, Antelope Valley, for the reasons stated in this Board letter and in the record of the proposed activities.

2. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-171 (4-226), Local Agency Formation Commission Designation 2025-01, on behalf of the County of Los Angeles.
3. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-171 (4-226), Local Agency Formation Commission Designation 2025-01, on behalf of the Los Angeles County Library.
4. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-171 (4-226), Local Agency Formation Commission Designation 2025-01, on behalf of the Consolidated Fire Protection District of Los Angeles County.
5. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-171 (4-226), Local Agency Formation Commission Designation 2025-01, on behalf of the Los Angeles County Waterworks District No. 40, Antelope Valley.
6. Authorize the Director of Public Works, the Director of the Los Angeles County Library, and the Chief of the Consolidated Fire Protection District of Los Angeles County, or their designees, on behalf of the County of Los Angeles; the Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; and the Consolidated Fire Protection District of Los Angeles County, respectively, to take all actions necessary to effectuate the Negotiated Property Tax Exchange Joint Resolution.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended actions is to adopt the enclosed Negotiated Property Tax Exchange Joint Resolution and find that the recommended actions are not a project under the California Environmental Quality Act (CEQA) or, in the alternative, find that they are exempt from CEQA, and to reapportion the ad valorem property tax that is shared by the affected local agencies as a result of pending Annexation 40-171 (4-226) into the Los Angeles County Waterworks District No. 40, Antelope Valley (District). The annexation area (Exhibits A and B) is comprised of one parcel, approximately 10.13 acres, located north of West Avenue I and west of 40th Street West in the City of Lancaster. This annexation will impact Tax Rate Area 10218.

Approval of the recommended actions is necessary to support an application for annexation into the District to supply the domestic and fire suppression water for the proposed annexed area. There are no other practical alternatives for water services in the area. The application for annexation is anticipated to be considered by the Local Agency Formation Commission (LAFCO) for the County of Los Angeles at a future date.

Pursuant to Section 99.01 of the Revenue and Taxation Code, in the case of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency receiving property tax revenue from the area must negotiate an exchange of property tax revenue subject to the jurisdictional change and attributable to those local agencies.

The governing bodies of the respective local agencies in the affected areas have adopted the enclosed Joint Resolution based on the negotiated exchange of ad valorem property tax revenue related to the proposed annexation to the District.

In order for LAFCO to proceed with the required hearings on the proposed annexation, the Board, as the governing body of the County of Los Angeles and as the governing body of the County of Los Angeles Special Districts, acting on behalf of the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, and the District, must also adopt the enclosed Joint Resolution. The Joint Resolution would transfer a portion of the annual property tax increment attributable to the proposed annexation area from the County of Los Angeles and other local agencies to the District according to ratios listed in Exhibits C and D. Each of the affected agencies' share of the annual property tax increment will be adjusted accordingly.

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

These recommendations support the County Strategic Plan: North Star 3, Realize Tomorrow's Government Today, Focus Area Goal G, Internal Controls and Processes, Strategy i, Maximize Revenue, by collecting the applicable tax revenue to provide effective and efficient delivery of water to future customers within the annexed area.

### **FISCAL IMPACT/FINANCING**

The Joint Resolution for Annexation 40-171 (4-226) will transfer to the District a portion of the annual property tax increment from the County General Fund and each of the affected local agencies, which include the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, together with the Antelope Valley Cemetery District, the Antelope Valley Mosquito and Vector Control District, the Antelope Valley Resource Conservation District, City Council of the City of Lancaster, and the Antelope Valley-East Kern Water Agency. The tax-sharing ratios listed in Exhibits C and D were calculated using a formula approved by the County Auditor-Controller. In this instance, revenues to the County General Fund from the ad valorem property tax on the affected properties would result in a Property Tax Reduction of 0.19 percent for Tax Rate Area 10218.

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

Section 99.01 of the Revenue and Taxation Code requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service areas or service responsibilities will be altered by such change must negotiate a reallocation of property tax revenue between the affected agencies and approve and accept such reallocation by resolution.

Adoption of the Joint Resolution by the Board will allow LAFCO to schedule the required public hearing to consider testimony on the proposed annexation. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposal. The Joint Resolution has also been approved as to form by County Counsel.

### **ENVIRONMENTAL DOCUMENTATION**

The recommended actions, including adoption of the Joint Resolution for Annexation 40-171 (4-226) and the resulting shares of the ad valorem property tax, do not constitute approval of a project under Section 21065 of the California Public Resources Code and are excluded from the definition of a project pursuant to

Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines since the activities involve the creation of a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment. In the alternative, approval of the recommended actions is statutorily exempt pursuant to Sections 21080(b)(8), 15273 (a)(1), and 15273(a)(4) of the CEQA Guidelines, which exempt the establishment, modification, structuring, restructuring, or approval of rates, tolls, fares or other charges by public agencies, which the public agency finds are for the purpose of meeting operating expenses, including employee wage rates and fringe benefits, and obtaining funds for capital projects necessary to maintain service within existing service areas. The standby charges and a portion of the property taxes will go toward the District's Accumulated Capital Outlay Fund, which is exclusively dedicated to funding capital improvement projects. Further, the activity is exempt under Section 15061(b)(3) of the CEQA Guidelines because it can be seen with certainty that the proposed actions will not have a significant adverse impact on the environment.

Approval of the tax resolution does not approve or authorize any project under CEQA. Prior to proceeding with any activity that would constitute a project, appropriate findings under CEQA and approval of the proposed project activities would be necessary.

Upon the Board's approval of the recommended actions, Public Works will file a Notice of Exemption with the Registrar-Recorder/County Clerk in accordance with Section 21152 of the California Public Resources Code and also with the State Clearinghouse at the State Office of Planning and Research and will post the Notice to the County's website in accordance with Section 21092.2 of the California Public Resources Code.

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

This action will allow the District to provide water service to the annexed area and will not have any negative impact on existing services or other planned projects.

The Honorable Board of Supervisors  
February 10, 2026  
Page 6

**CONCLUSION**

Please return one adopted copy of this Board letter and signed Joint Resolution to Public Works, Waterworks Division.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:CH:jc

Enclosures

c: Assessor  
Auditor-Controller  
Chief Executive Office (Christine Frias)  
County Counsel  
Executive Office, Board of Supervisors  
Fire  
LA County Library  
Local Agency Formation Commission  
City of Lancaster  
Antelope Valley-East Kern Water Agency  
Antelope Valley Cemetery District  
Antelope Valley Mosquito and Vector Control District  
Antelope Valley Resource Conservation District

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF LOS ANGELES, ACTING ON BEHALF OF THE COUNTY AND OTHER  
COUNTY ENTITIES, THE BOARD OF DIRECTORS OF THE  
ANTELOPE VALLEY CEMETERY DISTRICT, THE BOARD OF TRUSTEES OF  
THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT, THE  
BOARD OF DIRECTORS OF THE ANTELOPE VALLEY RESOURCE  
CONSERVATION DISTRICT, THE CITY COUNCIL OF THE CITY OF LANCASTER,  
AND THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY-EAST KERN  
WATER AGENCY APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE  
OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROPERTY  
DESIGNATED AS ANNEXATION 40-171 (4-226), LOCAL AGENCY FORMATION  
COMMISSION DESIGNATION 2025-01, TO THE LOS ANGELES COUNTY  
WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY**

**WHEREAS**, pursuant to section 99.01 of the Revenue and Taxation Code, in the case of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area may negotiate an exchange of property tax revenue generated in the area subject to the jurisdictional change and attributable to those local agencies; and

**WHEREAS**, the Board of Supervisors of the County of Los Angeles, acting as the governing body of the County of Los Angeles, the Los Angeles County Waterworks District No. 40, Antelope Valley, the Los Angeles County Library, and the Consolidated Fire Protection District of Los Angeles County, together with the Board of Directors of the Antelope Valley Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Lancaster, and the Board of Directors of the Antelope Valley-East Kern Water Agency, have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-171 (4-226) to the Los Angeles County Waterworks District No. 40, Antelope Valley, is as set forth herein.

NOW, THEREFORE, BE IT **RESOLVED** as follows:

1. The County of Los Angeles, the Los Angeles County Waterworks District No. 40, Antelope Valley, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, together with the Antelope Valley Cemetery District, the Antelope Valley Mosquito and Vector Control District, the Antelope Valley Resource Conservation District, the City of Lancaster and the Antelope Valley-East Kern Water Agency, have determined that the amount of property tax revenue to be exchanged between their respective

agencies as a result of the annexation proposal identified as Annexation 40-171 (4-226) is approved and accepted.

2. For fiscal years commencing on or after July 1, 2025, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Annexation 40-171 (4-226) shall be allocated to the affected agencies as indicated in the enclosed worksheets (Exhibits C and D).
3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of Annexation 40-171 (4-226).
4. If at any time after the effective date of this Joint Resolution, the calculations used herein to determine initial property tax transfers, or the data used to perform those calculations, are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

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The foregoing resolution was adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 2026, by the Board of Supervisors of the County of Los Angeles as the governing body of the County of Los Angeles and as the governing body of the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, and the Los Angeles County Waterworks District No. 40, Antelope Valley.

EDWARD YEN  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

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

APPROVED AS TO FORM:

DAWYN R. HARRISON  
County Counsel

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

**EXHIBIT "A"**  
**ANNEXATION NO. 2025-01 TO THE LOS ANGELES COUNTY**  
**WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY**  
**GEOGRAPHIC DESCRIPTION**

THAT PORTION OF SECTION 12, TOWNSHIP 7 NORTH, RANGE 13 WEST, OF SAN BERNARDINO MERIDIAN IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 12, AS SHOWN ON RECORD OF SURVEY AS FILED IN MAP BOOK 353, PAGE 70 OF RECORD OF SURVEY, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY; SAID CORNER ALSO BEING A CORNER POINT ON THE BOUNDARY OF WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY AS THE SAME EXISTED ON DECEMBER 19, 2024; THENCE,

N 89° 43' 47" W 1,363.33 FEET ALONG THE SOUTH LINE OF SAID SECTION 12 TO THE **TRUE POINT OF BEGINNING (TPOB)**; THENCE,

L1 N 00° 32' 22" W 1,337.01 FEET ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION; THENCE,

L2 N 89° 45' 27" W 330.93 FEET ALONG THE NORTHERLY LINE OF THE SOUTHEAST QUARTER OF SAID SECTION; THENCE,

L3 S 00° 37' 12" E 1,336.88 FEET ALONG THE WEST LINE OF THE EAST HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION; THENCE,

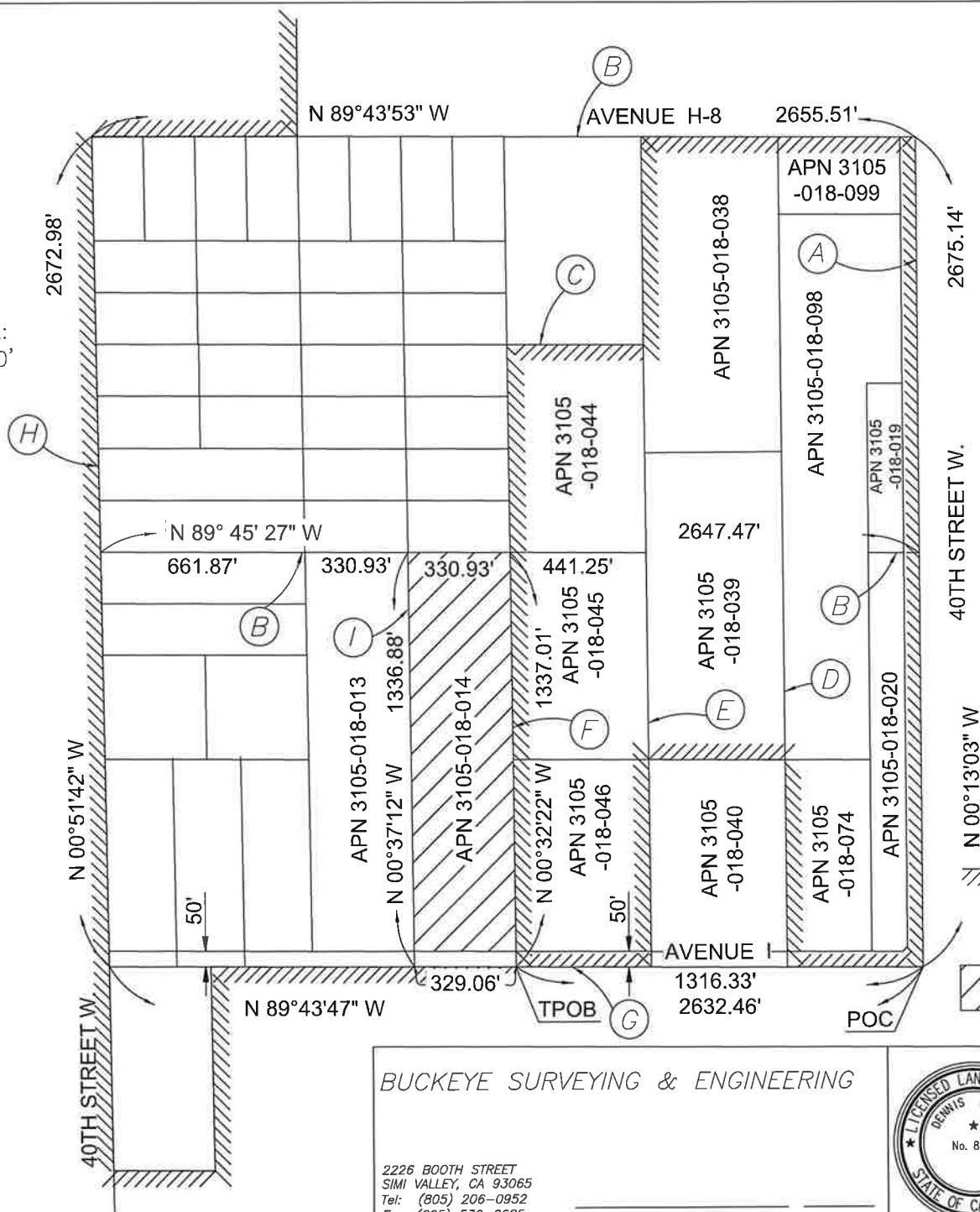
L4 S 89° 43' 47" E 329.06 FEET ALONG THE CENTERLINE OF AVENUE I, ALSO BEING THE SOUTH LINE OF SAID SECTION TO THE **TRUE POINT OF BEGINNING (TPOB)**.

CONSISTING OF APPROXIMATELY 10.127 ACRES

APN 3105-018-013



SCALE:  
1"=500'



- (A) E'LY LINE SECTION 12, T7N R13W, SBM
- (B) N'LY LINE SE1/4 OF SECTION 12, T7N R13W, SBM
- (C) S LINE OF THE N1/2, N1/2, N1/3, E1/2, SE 1/4 OF SECTION 12, T7N R13W, SBM
- (D) W LINE OF THE E1/3, E1/2, SE 1/4 OF SECTION 12, T7N R13W, SBM
- (E) W LINE OF THE E2/3, E1/2, SE 1/4 OF SECTION 12, T7N R13W, SBM
- (F) W LINE OF THE SE 1/4, SE 1/4 OF SECTION 12, T7N R13W, SBM
- (G) S LINE OF SECTION 12, T7N R13W, SBM
- (H) W LINE OF SE 1/4 OF SECTION 12, T7N R13W, SBM
- (I) W LINE OF THE E1/2 OF THE E1/2 OF THE SW 1/4 OF THE SE 1/4 OF SECTION 12, T7N R13W, SBM

EXISTING BOUNDARY OF THE  
WATERWORKS DISTRICT NO. 40,  
ANTELOPE VALLEY

LIMITS OF THE WATERWORKS DISTRICT  
NO. 40, ANTELOPE VALLEY  
ANNEXATION

BUCKEYE SURVEYING & ENGINEERING

2226 BOOTH STREET  
SIMI VALLEY, CA 93065  
Tel: (805) 206-0952  
Fax: (805) 530-2685  
dhunter@buckeyesurvey.com

DENNIS HUNTER PLS 8539 DATE



EXHIBIT "B"  
ANNEXATION NO. 2025-01  
TO THE LOS ANGELES  
COUNTY WATERWORKS  
DISTRICT NO. 40, ANTELOPE  
VALLEY

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Annexation To: **Waterworks District # 40 ANTELOPE VALLEY GENERAL FUND**  
 Account No. **047.04**  
 TRA: **10218**  
 Effective Date: **7/1/2025**  
 Annexation Number: **40-171**

**Waterworks District # 40 GENERAL FUND** **0.004944520**  
 Based on their 2023-24 Tax Sharing Ratios

| Accnt No. Taxing Agency                            | (1)<br>Current<br>Tax Share | (2) = (1) / Total<br>Percent | (3)<br>Proposed<br>Dist Share | (4) = (2) * (3)<br>Alloc of<br>Dist Share | (5)<br>Allocation<br>Adjustments | (6) = (1) + (5)<br>New<br>Net Share |
|----------------------------------------------------|-----------------------------|------------------------------|-------------------------------|-------------------------------------------|----------------------------------|-------------------------------------|
| 1.05 LOS ANGELES COUNTY GENERAL                    | 0.197498648                 | 19.7499%                     | 0.004944520                   | 0.000976544                               | -0.001001904                     | 0.196496744                         |
| <b>1.20 L.A. COUNTY ACCUM CAP OUTLAY</b>           | 0.000140208                 | <b>0.0140%</b>               | <b>0.004944520</b>            | <b>0.000000693</b>                        | <b>0.000000000</b>               | <b>0.000140208</b>                  |
| 3.01 L A COUNTY LIBRARY                            | 0.030062405                 | 3.0062%                      | 0.004944520                   | 0.000148644                               | -0.000148644                     | 0.029913761                         |
| 7.30 CONSOL. FIRE PRO.DIST.OF L.A.CO.              | 0.178521741                 | 17.8522%                     | 0.004944520                   | 0.000882704                               | -0.000882704                     | 0.177639037                         |
| <b>7.31 L A C FIRE-FFW</b>                         | 0.004988949                 | <b>0.4989%</b>               | <b>0.004944520</b>            | <b>0.000024667</b>                        | <b>0.000000000</b>               | <b>0.004988949</b>                  |
| 53.30 ANTELOPE VY CEMETERY DISTRICT                | 0.001728826                 | 0.1729%                      | 0.004944520                   | 0.000008548                               | -0.000008548                     | 0.001720278                         |
| 61.05 ANTELOPE VLY MOSQ & VECTOR CONTR             | 0.002172516                 | 0.2173%                      | 0.004944520                   | 0.000010742                               | -0.000010742                     | 0.002161774                         |
| 68.05 ANTELOPE VY RESOURCE CONSER DIST             | 0.001162106                 | 0.1162%                      | 0.004944520                   | 0.000005746                               | -0.000005746                     | 0.001156360                         |
| 186.01 CITY-LANCASTER FOXFIELD RP                  | 0.063663627                 | 6.3664%                      | 0.004944520                   | 0.000314786                               | -0.000314786                     | 0.063348841                         |
| 300.10 ANTELOPE VY.-EAST KERN WATER AGY            | 0.023560221                 | 2.3560%                      | 0.004944520                   | 0.000116493                               | -0.000116493                     | 0.023443728                         |
| 400.00 EDUCATIONAL REV AUGMENTATION FD             | 0.062675060                 | 6.2675%                      | 0.004944520                   | 0.000309898                               | Exempt                           | 0.062675060                         |
| 400.01 EDUCATIONAL AUG FD IMPOUND                  | 0.130825866                 | 13.0826%                     | 0.004944520                   | 0.000646871                               | Exempt                           | 0.130825866                         |
| 400.15 COUNTY SCHOOL SERVICES                      | 0.001739312                 | 0.1739%                      | 0.004944520                   | 0.000008600                               | Exempt                           | 0.001739312                         |
| 400.21 CHILDREN'S INSTIL TUITION FUND              | 0.003451924                 | 0.3452%                      | 0.004944520                   | 0.000017068                               | Exempt                           | 0.003451924                         |
| 529.01 LANCASTER SCHOOL DISTRICT                   | 0.073282725                 | 7.3283%                      | 0.004944520                   | 0.000362347                               | Exempt                           | 0.073282725                         |
| 529.06 CO.SCH.SERV.FD.- LANCASTER                  | 0.010843803                 | 1.0844%                      | 0.004944520                   | 0.000053617                               | Exempt                           | 0.010843803                         |
| 529.07 DEV CTR HDCPD MINOR LANCASTER               | 0.001051426                 | 0.1051%                      | 0.004944520                   | 0.000005198                               | Exempt                           | 0.001051426                         |
| 717.02 ANTELOPE VALLEY UNION HIGH SCH.             | 0.120044361                 | 12.0044%                     | 0.004944520                   | 0.000593561                               | Exempt                           | 0.120044361                         |
| 717.06 CO.SCH.SERV.FD.- ANTELOPE VALLEY            | 0.000441076                 | 0.0441%                      | 0.004944520                   | 0.000002180                               | Exempt                           | 0.000441076                         |
| 717.07 ANTELOPE VY.UN.HI.-ELEM SCH FD.             | 0.058812067                 | 5.8812%                      | 0.004944520                   | 0.000290797                               | Exempt                           | 0.058812067                         |
| 792.04 ANTELOPE VY.JT. COMMUNITY COLL.             | 0.033333133                 | 3.3333%                      | 0.004944520                   | 0.000164816                               | Exempt                           | 0.033333133                         |
| <b>047.04 Waterworks Dist # 40 ANTELOPE VALLEY</b> | 0.000000000                 | 0.0000%                      | 0.004944520                   | 0.000000000                               | 0.000000000                      | <b>0.002489567</b>                  |
| <b>Total</b>                                       | <b>1.000000000</b>          | <b>100.0000%</b>             |                               | <b>0.004944520</b>                        | <b>-0.002489567</b>              | <b>1.000000000</b>                  |

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average waterworks district share as verified by Auditor.

(4) Must total share reflected in Column (3). 3/3/16 - truncated by 9 places after the decimal per LACO Auditor-Controller.

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Annexation To: **Waterworks District # 40 ACO FUND**  
 Account No. **051.75**  
 TRA: **10218**  
 Effective Date: **7/1/2025**  
 Annexation Number: **40-171**

**Waterworks District # 40, ACO FUND** **0.004578586**  
 Based on their 2023-24 Tax Sharing Ratios

| Accnt No. Taxing Agency                     | (1)<br>Current<br>Tax Share | (2) = (1) / Total<br>Percent | (3)<br>Proposed<br>Dist Share | (4) = (2) * (3)<br>Alloc of<br>Dist Share | (5)<br>Allocation<br>Adjustments | (6) = (1) + (5)<br>New<br>Net Share |
|---------------------------------------------|-----------------------------|------------------------------|-------------------------------|-------------------------------------------|----------------------------------|-------------------------------------|
| 1.05 LOS ANGELES COUNTY GENERAL             | 0.197498648                 | 19.7499%                     | 0.004578586                   | 0.000904273                               | -0.000927756                     | 0.196570892                         |
| <b>1.20 L.A. COUNTY ACCUM CAP OUTLAY</b>    | 0.000140208                 | <b>0.0140%</b>               | <b>0.004578586</b>            | <b>0.000000641</b>                        | <b>0.000000000</b>               | <b>0.000140208</b>                  |
| 3.01 L A COUNTY LIBRARY                     | 0.030062405                 | 3.0062%                      | 0.004578586                   | 0.000137643                               | -0.000137643                     | 0.029924762                         |
| 7.30 CONSOL. FIRE PRO.DIST.OF L.A.CO.       | 0.178521741                 | 17.8522%                     | 0.004578586                   | 0.000817377                               | -0.000817377                     | 0.177704364                         |
| <b>7.31 L A C FIRE-FFW</b>                  | 0.004988949                 | <b>0.4989%</b>               | <b>0.004578586</b>            | <b>0.000022842</b>                        | <b>0.000000000</b>               | <b>0.004988949</b>                  |
| 53.30 ANTELOPE VY CEMETERY DISTRICT         | 0.001728826                 | 0.1729%                      | 0.004578586                   | 0.000007915                               | -0.000007915                     | 0.001720911                         |
| 61.05 ANTELOPE VLY MOSQ & VECTOR CONTR      | 0.002172516                 | 0.2173%                      | 0.004578586                   | 0.000009947                               | -0.000009947                     | 0.002162569                         |
| 68.05 ANTELOPE VY RESOURCE CONSER DIST      | 0.001162106                 | 0.1162%                      | 0.004578586                   | 0.000005320                               | -0.000005320                     | 0.001156786                         |
| 186.01 CITY-LANCASTER FOXFIELD RP           | 0.063663627                 | 6.3664%                      | 0.004578586                   | 0.000291489                               | -0.000291489                     | 0.063372138                         |
| 300.10 ANTELOPE VY.-EAST KERN WATER AGY     | 0.023560221                 | 2.3560%                      | 0.004578586                   | 0.000107872                               | -0.000107872                     | 0.023452349                         |
| 400.00 EDUCATIONAL REV AUGMENTATION FD      | 0.062675060                 | 6.2675%                      | 0.004578586                   | 0.000286963                               | Exempt                           | 0.062675060                         |
| 400.01 EDUCATIONAL AUG FD IMPOUND           | 0.130825866                 | 13.0826%                     | 0.004578586                   | 0.000598997                               | Exempt                           | 0.130825866                         |
| 400.15 COUNTY SCHOOL SERVICES               | 0.001739312                 | 0.1739%                      | 0.004578586                   | 0.000007963                               | Exempt                           | 0.001739312                         |
| 400.21 CHILDREN'S INSTIL TUITION FUND       | 0.003451924                 | 0.3452%                      | 0.004578586                   | 0.000015804                               | Exempt                           | 0.003451924                         |
| 529.01 LANCASTER SCHOOL DISTRICT            | 0.073282725                 | 7.3283%                      | 0.004578586                   | 0.000335531                               | Exempt                           | 0.073282725                         |
| 529.06 CO.SCH.SERV.FD.- LANCASTER           | 0.010843803                 | 1.0844%                      | 0.004578586                   | 0.000049649                               | Exempt                           | 0.010843803                         |
| 529.07 DEV CTR HDCPD MINOR LANCASTER        | 0.001051426                 | 0.1051%                      | 0.004578586                   | 0.000004814                               | Exempt                           | 0.001051426                         |
| 717.02 ANTELOPE VALLEY UNION HIGH SCH.      | 0.120044361                 | 12.0044%                     | 0.004578586                   | 0.000549633                               | Exempt                           | 0.120044361                         |
| 717.06 CO.SCH.SERV.FD.- ANTELOPE VALLEY     | 0.000441076                 | 0.0441%                      | 0.004578586                   | 0.000002019                               | Exempt                           | 0.000441076                         |
| 717.07 ANTELOPE VY.UN.HI.-ELEM SCH FD.      | 0.058812067                 | 5.8812%                      | 0.004578586                   | 0.000269276                               | Exempt                           | 0.058812067                         |
| 792.04 ANTELOPE VY.JT. COMMUNITY COLL.      | 0.033333133                 | 3.3333%                      | 0.004578586                   | 0.000152618                               | Exempt                           | 0.033333133                         |
| <b>051.75 Waterworks Dist # 40 ACO FUND</b> | 0.000000000                 | 0.0000%                      | 0.004578586                   | 0.000000000                               | 0.000000000                      | <b>0.002305319</b>                  |
| <b>Total</b>                                | <b>1.000000000</b>          | <b>100.0000%</b>             |                               | <b>0.004578586</b>                        | <b>-0.002305319</b>              | <b>1.000000000</b>                  |

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average waterworks district share as verified by Auditor.

(4) Must total share reflected in Column (3). 3/3/16 - truncated by 9 places after the decimal per LACO Auditor-Controller.

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

|                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                    |                      |                               |  |                                                                                                   |  |
|---------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------|----------------------|-------------------------------|--|---------------------------------------------------------------------------------------------------|--|
| <b>CLUSTER AGENDA REVIEW DATE</b>                                                                 | 1/21/2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                    |                      |                               |  |                                                                                                   |  |
| <b>BOARD MEETING DATE</b>                                                                         | 2/10/2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                    |                      |                               |  |                                                                                                   |  |
| <b>SUPERVISORIAL DISTRICT AFFECTED</b>                                                            | <input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input checked="" type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>                                                                                                                                                                                                                                                                                                             |  |                    |                      |                               |  |                                                                                                   |  |
| <b>DEPARTMENT(S)</b>                                                                              | Public Works                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                    |                      |                               |  |                                                                                                   |  |
| <b>SUBJECT</b>                                                                                    | CP Olive View-UCLA Medical Center Continuum of Care Facility Terminate for Convenience the Design-Build Agreement                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                    |                      |                               |  |                                                                                                   |  |
| <b>PROGRAM</b>                                                                                    | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                    |                      |                               |  |                                                                                                   |  |
| <b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>                                                     | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                    |                      |                               |  |                                                                                                   |  |
| <b>SOLE SOURCE CONTRACT</b>                                                                       | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>If Yes, please explain why:<br>N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                    |                      |                               |  |                                                                                                   |  |
| <b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>                      | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable<br><br><b>If unsure whether a matter is subject to the Levine Act, e-mail your packet to <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board letter.</b>                                                                                                                                                                                                                                                |  |                    |                      |                               |  |                                                                                                   |  |
| <b>DEADLINES/ TIME CONSTRAINTS</b>                                                                | The recommendations are urgent as the Design-Build (D-B) Agreement needs to be terminated and the project re-solicited to meet the increased need for mental health services throughout the communities of Los Angeles County.                                                                                                                                                                                                                                                                                                                                   |  |                    |                      |                               |  |                                                                                                   |  |
| <b>COST &amp; FUNDING</b>                                                                         | <table border="1"> <tr> <td>Total cost:<br/>\$0</td><td>Funding source: N/A.</td></tr> <tr> <td colspan="2">TERMS (if applicable):<br/>N/A</td></tr> <tr> <td colspan="2">Explanation:<br/>The project was previously funded when the Board approved it on December 2, 2025.</td></tr> </table>                                                                                                                                                                                                                                                                  |  | Total cost:<br>\$0 | Funding source: N/A. | TERMS (if applicable):<br>N/A |  | Explanation:<br>The project was previously funded when the Board approved it on December 2, 2025. |  |
| Total cost:<br>\$0                                                                                | Funding source: N/A.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                    |                      |                               |  |                                                                                                   |  |
| TERMS (if applicable):<br>N/A                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                    |                      |                               |  |                                                                                                   |  |
| Explanation:<br>The project was previously funded when the Board approved it on December 2, 2025. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                    |                      |                               |  |                                                                                                   |  |
| <b>PURPOSE OF REQUEST</b>                                                                         | Public Works is seeking Board approval to terminate for convenience the D-B Agreement for the Olive View-UCLA Medical Center Continuum of Care Facility project.                                                                                                                                                                                                                                                                                                                                                                                                 |  |                    |                      |                               |  |                                                                                                   |  |
| <b>BACKGROUND (include internal/external issues that may exist including any related motions)</b> | On December 2, 2025, the Board approved the Olive View-UCLA Medical Center Continuum of Care Facility project and authorized Public Works to execute a D-B Agreement with The PENTA Group, LLC (PENTA) for the design and construction of the project for a not-to-exceed maximum contract sum of \$86,370,000. Following the execution of the PENTA Agreement, Public Works determined that termination for convenience of the PENTA Agreement and re-solicitation under an alternative Progressive D-B delivery method would be in the County's best interest. |  |                    |                      |                               |  |                                                                                                   |  |
| <b>EQUITY INDEX OR LENS WAS UTILIZED</b>                                                          | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>If Yes, please explain how:<br>N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                    |                      |                               |  |                                                                                                   |  |
| <b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>                                                  | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br>If Yes, please state which one(s) and explain how: This project supports Board Priority No. 2, Health Integration/Alliance for Health Integration, by investing in healthcare facilities that will streamline and integrate access to high-quality services, and No. 7, Sustainability, by investing in County buildings to provide improved public services and workforce environments that will lead to increased productivity.                                                         |  |                    |                      |                               |  |                                                                                                   |  |
| <b>DEPARTMENTAL CONTACTS</b>                                                                      | Name, Title, Phone # & Email:<br>Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, <a href="mailto:vyu@pw.lacounty.gov">vyu@pw.lacounty.gov</a>                                                                                                                                                                                                                                                                                                                                                                                                  |  |                    |                      |                               |  |                                                                                                   |  |



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE  
REFER TO FILE:

February 10, 2026

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:

**CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
OLIVE VIEW-UCLA MEDICAL CENTER  
CONTINUUM OF CARE FACILITY  
TERMINATE FOR CONVENIENCE THE DESIGN-BUILD AGREEMENT  
SPECS. 7968; CAPITAL PROJECT NO. 6A029  
FISCAL YEAR 2025-26  
(SUPERVISORIAL DISTRICT 3)  
(3-VOTES)**

**SUBJECT**

Public Works is seeking Board approval to terminate for convenience the Design-Build Agreement for the Olive View-UCLA Medical Center Campus Center Continuum of Care Facility project.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the recommended actions are not a project pursuant to the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the proposed activity.
2. Determine that it is in the best interest of the County to terminate for convenience Design-Build Agreement PW-16052 with The PENTA Building Group, LLC for the design and construction of the Olive View-UCLA Medical Center Continuum of Care Facility project.

3. Authorize the Director of Public Works or his designee, on behalf of the County, to take all necessary and appropriate actions for the County to terminate for convenience Design-Build Agreement PW-16052 with The PENTA Building Group, LLC, including but not limited to, providing written notice of the termination to The PENTA Building Group, LLC in accordance with the Agreement, including Article 18.2 of the Contract General Conditions.
4. Authorize the Director of Public Works or his designee to negotiate and enter into a Termination Agreement with The PENTA Building Group, LLC, in which the County terminates for convenience Design-Build Agreement PW-16052, in an amount not-to-exceed \$100,000, so as to reimburse The PENTA Building Group, LLC for reasonable costs it has incurred pursuant to Design-Build Agreement PW-16052 and/or will incur as provided for under the Termination Agreement.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended actions is for your Board to determine that it is in the best interest of the County to terminate for convenience the Design-Build (D-B) Agreement PW-16052 (Agreement) with The PENTA Building Group, LLC (PENTA) for the Olive View-UCLA (OV-UCLA) Medical Center Continuum of Care Facility (CCF) project. Toward that end, the recommended actions authorize to the Director of Public Works or his designee to: (1) take all necessary and appropriate actions for the County to terminate for convenience the Agreement; and (2) negotiate and enter into a Termination Agreement with PENTA, in which the County terminates for convenience the Agreement, in an amount not-to-exceed \$100,000, so as to reimburse PENTA for reasonable costs it has incurred pursuant to the Agreement and/or will incur as provided for under the Termination Agreement.

#### **Background**

The OV-UCLA Medical Center CCF project will provide a secure environment for those vulnerable individuals with serious mental illnesses that require the highest level of care. These beds will address a critical need in the County's continuum of care and will allow the Department of Mental Health to facilitate placements of conserved individuals from acute psychiatric hospitals, state hospitals, and jails, as well as individuals served by the Office of Diversion and Reentry. The completion of the OV-UCLA Medical Center CCF project and the advent of the associated services will contribute to the full continuum of care at the OV-UCLA Medical Center Campus.

The OV-UCLA Medical Center CCF project will be constructed within an existing 4-acre lot located on the west side of the OV-UCLA Medical Center Campus. The project will consist of construction of a 3-story, approximately 61,000-square-foot building to provide three Mental Health Rehabilitation Center programs. Each of the three programs, the Mental Health Rehabilitation Center, the Psychiatric Health Facility, and the Social Rehabilitation Facility, will include 16 beds for a total of 48 beds.

The OV-UCLA Medical Center CCF project will provide a limited amount of on-site surface parking designated for the CCF building. Subsequent additional parking facilities would be included in future negotiations with the developer for potential future campus development.

On December 2, 2025, the Board approved the OV-UCLA Medical Center CCF project and authorized Public Works to execute a D-B Agreement with PENTA for the design and construction of the project for a not-to-exceed contract amount of \$79,000,000, plus a \$7,370,000 design completion allowance for a not-to-exceed maximum contract sum of \$86,370,000. Following execution of the Agreement with PENTA, Public Works determined that termination for convenience of the Agreement with PENTA and re-solicitation of the OV-UCLA Medical Center CCF project under an alternative Progressive D-B delivery method would be in the County's best interest.

Re-soliciting the OV-UCLA Medical Center CCF project will allow the County to more efficiently and cost-effectively utilize the State's Behavioral Health Continuum Infrastructure Program grant funds, which became available to the County after the original D-B solicitation and would allow the County to best utilize those funds to add significant healthcare and security enhancements to the project. Moreover, Public Works now intends to procure the project using a Progressive D-B construction delivery model as was recently authorized under California Public Contract Code Section 22185 et seq., which allows for a target value design approach, and which Public Works has determined will maximize the total benefit to the County within an approved budget. A Progressive D-B construction delivery model will also provide for an iterative design process, increasing flexibility in the final scope and schedule elements to be included in the project.

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

The project supports the County Strategic Plan: North Star 1, Make Investments that Transform Lives, Focus Area Goal A, Healthy Individuals and Families, Strategy ii, Improve Health Outcomes by promoting comprehensive and inclusive care through investments in public healthcare infrastructure that enhance the quality and delivery of healthcare services to Los Angeles County residents; North Star 2, Foster Vibrant and

Resilient Communities, Focus Area Goal A, Strategy iii, Behavioral, Mental Health, and Substance Use Disorder by providing services and facilities to specifically support the well-being of individuals, families, and vulnerable populations experiencing crisis; and North Star 3, Realize Tomorrow's Government Today, Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy ii, Modernize Infrastructure by evaluating our current capital projects and identifying the need to replace or modernize legacy/obsolete infrastructure. By investing in public healthcare infrastructure improvements, it will enhance the quality and delivery of healthcare services to the residents of Los Angeles County.

### **FISCAL IMPACT/FINANCING**

On December 2, 2025, the Board approved the project budget for the OV-UCLA Medical Center CCF in the amount of \$130,345,000, including construction, change order contingency, plans and specifications, permit fees, consultant services, inspection services, Civic Arts Allowance, and County services.

Funding for the project budget of \$130,345,000 consists of \$118,495,000 from the Behavioral Health Continuum Infrastructure Program, Round 1 Grant and County matched funds of \$11,850,000 funded by 2011 Realignment Mental Health funds. This funding will be utilized once the project is re-solicited and awarded by the Board under a Progressive D-B agreement.

#### **Operating Budget Impact**

Following completion of the project, Mental Health will fund fixed furniture and equipment, low-voltage and one-time start up and operating, and associated maintenance costs through its operating budget. Appropriation will be requested through the annual budget process.

There is no net County cost impact associated with the recommended actions.

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

In accordance with Article 18.2 of the Contract General Conditions, the Director or his designee may terminate the contract at the convenience of the County upon approval by the Board.

## **ENVIRONMENTAL DOCUMENTATION**

The recommended actions are not a project under the California Environmental Quality Act because they are excluded from the definition of a project by the California Public Resources Code Section 21065 and Section 15378 (b) of the California Environmental Quality Act Guidelines. The proposed activities involve an administrative activity of government that will not result in direct or indirect physical changes to the environment and are excluded from the definition of a project. On December 2, 2025, the Board found that construction of the OV-UCLA Medical Center CCF included in the 2025 Master Plan Revision was within the impacts analyzed in the previously certified Final Environmental Impact Report and subsequent Addendum No. 1 for the OV-UCLA Medical Center Campus Master Plan.

## **CONTRACTING PROCESS**

The D-B procurement was conducted in accordance with the D-B policy adopted by the Board on June 4, 2016, and pursuant to the requirements of California Public Contract Code Section 22164.

On December 4, 2025, Public Works executed the Agreement with PENTA for the OV-UCLA Medical Center CCF project for a contract sum of \$78,667,256 and maximum contract sum of \$86,037,256.

Upon termination for convenience of the current Agreement with PENTA, Public Works intends to solicit and return to the Board in mid-2026 to award the first phase of a Progressive D-B Agreement for Preconstruction Services to deliver the OV-UCLA Medical Center CCF project.

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

Approval of the recommended actions will not have an impact on the OV-UCLA Medical Center Campus. All patient care services on the campus will remain fully operational during future construction of the project.

The Honorable Board of Supervisors  
February 10, 2026  
Page 6

## **CONCLUSION**

Please return one adopted copy of this Board letter to Public Works, Project Management Division I.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:GT:cg

c: Arts and Culture (Civic Art Division)  
Auditor-Controller  
Chief Executive Office (Capital Programs Division)  
County Counsel  
Executive Office, Board of Supervisors  
Health Services (Capital Projects Division)  
Mental Health

MOTION BY SUPERVISOR HILDA L. SOLIS

February 3, 2026

**Adoption and Equitable Implementation of the Los Angeles County Heat Action Plan**

Extreme heat is among the most dangerous climate hazards facing Los Angeles County, and one that will intensify for decades to come even with aggressive climate mitigation efforts. The consequences are already severe: in LA County, emergency medical service calls increase by an estimated 15% during extreme heat days, and elevated heat is associated with over 200 deaths per year. Beyond these acute crises, chronic heat exposure takes a profound toll on daily life. It impairs student learning in classrooms, causes worker injuries, and strains household budgets. The burdens fall disproportionately on communities of color and low-income neighborhoods that have long endured limited outdoor shade, aging housing stock without adequate cooling, and cumulative environmental harms. This is environmental injustice, and we must confront it with urgency and resolve.

LA County has already demonstrated strong leadership on extreme heat. The County’s Extreme Temperature Plan, Community Forest Management Plan, and Maximum Indoor Temperature Ordinance reflect our commitment to equity, shade, and safe housing. The 2025 OurCounty Plan further elevates resilience, environmental justice, and community protection as core responsibilities across government. These

**MOTION**

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|----------|-------|
| Mitchell | _____ |
| Horvath  | _____ |
| Hahn     | _____ |
| Barger   | _____ |
| Solis    | _____ |

MOTION BY SUPERVISOR HILDA L. SOLIS

February 3, 2026

**Adoption and Equitable Implementation of the Los Angeles County Heat Action Plan**

initiatives provide a strong foundation for a comprehensive and coordinated countywide approach to heat resilience.

On July 25, 2023, the Board of Supervisors voted unanimously to develop a framework for protecting communities across LA County from the impacts of heat. In November 2023, Chief Sustainability Office (CSO) reported back with a proposed framework outlining guiding principles, structure, and scope for a comprehensive Heat Action Plan. In June of the following year, CSO began an extensive engagement process to create the Los Angeles County Community Heat Action Plan (CHAP). The Chief Sustainability Office partnered with leaders from across county government, city agencies, technical experts, and communities to identify and develop equitable solutions to extreme heat. This collaboration produced a roadmap that bridges current efforts into a holistic set of interventions and collaborations to more effectively address rising temperatures across the diverse ecosystems and communities of the region.

Critically, this plan recognizes that we must act on multiple timescales. We must prepare for the immediate dangers of the upcoming heat season with effective messaging and new partnerships. At the same time, we must make long-term investments, infrastructure and policy changes that will protect future generations from temperatures that will be significantly higher than today. It takes time and a roadmap to make feasible, lasting adaptations to our world's changing climate. The CHAP identifies the following 3 crosscutting goals:

1. Cool Outdoor Spaces: Create cooler, more livable outdoor environments

MOTION BY SUPERVISOR HILDA L. SOLIS

February 3, 2026

**Adoption and Equitable Implementation of the Los Angeles County Heat Action Plan**

through strategic shade, green infrastructure, and heat-reducing surfaces that protect residents and ecosystems while fostering vibrant community spaces.

2. Create Heat-Resilient Indoor Spaces: Promote safe, efficient design and operations for the buildings where County residents live, work, and learn.

3. Expand Heat Safety Communications and Programs: Build robust community networks and emergency management operations that promote heat safety and connect vulnerable people to cooling resources.

To achieve these important goals, the CHAP presents priority strategies and detailed actions that require sustained commitment and coordination across County departments, partnership with the County's 88 cities, and engagement with community organizations, businesses, and residents throughout the region.

By adopting and implementing the CHAP, Los Angeles County will be better prepared to protect all residents—especially the most vulnerable—from the immediate dangers of extreme heat events while building long-term resilience to rising temperatures. This plan positions the County as a national leader in equitable heat resilience and demonstrates our commitment to creating a safer, healthier, more livable region for current and future generations.

**I, THEREFORE, MOVE** that the Los Angeles County Board of Supervisors:

1. Adopt the Los Angeles County Heat Action Plan (CHAP) as the County's comprehensive framework to protect communities and guide strategic investments in equitable heat resilience;

MOTION BY SUPERVISOR HILDA L. SOLIS

February 3, 2026

**Adoption and Equitable Implementation of the Los Angeles County Heat Action Plan**

2. Direct the Chief Sustainability Office (CSO), in coordination with Public Works, the Internal Services Department, the Department of Public Health, the Office of Emergency Management, Department of Regional Planning, and all other relevant departments, to integrate CHAP goals and strategies into related plans and budget requests;
3. Direct the Chief Executive Office, through the Legislative Affairs and Intergovernmental Relations Branch, to align the County's local, State, and Federal legislative agenda with CHAP priorities, including support for funding, regulatory protections, and policies that safeguard vulnerable communities from extreme heat;
4. Direct the CSO to engage and coordinate with the 88 Cities and Councils of Governments on CHAP implementation and develop shared resources that support regional collaboration;
5. Direct the CSO to provide an annual written report regarding progress on equitable implementation of the CHAP on priority strategies; and
6. Grant delegated authority to the Executive Office – Chief Sustainability Office to apply for, accept, and administer CHAP-related grants for a five-year period to expand resources for implementation.

# # #

HLS:at

MOTION BY SUPERVISOR KATHRYN BARGER

FEBRUARY 3, 2026

**SUPPORTING URGENCY TO REBUILD LA COUNTY PARKS FOLLOWING THE JANUARY 2025 WINDSTORM AND CRITICAL FIRE EVENTS**

On January 28, 2025, the County of Los Angeles (County) Board of Supervisors approved a Board Motion by Supervisors Kathryn Barger and Lindsey P. Horvath to delegate authority to County departments to rapidly address the January 2025 Windstorm and Critical Fire Events.

The County of Los Angeles Department of Parks and Recreation (LA County Parks) sustained over \$250 million in fire damage from the Eaton Fire and Hughes Fire. These catastrophic events caused widespread damage and destruction across the County and further action is necessary to mitigate the loss and damage to public services as a result of the emergency. The fires left behind burned landscapes, destabilized slopes, and destroyed or damaged structures and amenities essential to park safety, public health and community well-being.

Parks are vital public assets that support physical and mental health, provide safe gathering spaces, and serve as critical ecological buffers that protect neighborhoods in the Wildland Urban Interface. Rapid restoration is therefore essential to community stability and resilience.

Assisted by the authority of the January 28, 2025 Board Motion, LA County Parks has worked urgently to fund, restore, and reopen those parks which suffered only minimal damage, including Loma Alta Park and Altadena Triangle Park. However, several parks remain closed due to extensive damage, including Charles White Park, Charles S. Farnsworth Park, Altadena Golf Course, and Eaton Canyon Nature Center and Natural Area, as well as local trails. The Hughes Fire also caused extensive damage at Castaic Lake State Recreation Area – impacting the main boat launch ramp, road infrastructure, and kiosks – resulting in prolonged closures that have restricted public access to lake recreation and reduced revenue.

-MORE-

MOTION

|          |       |
|----------|-------|
| SOLIS    | _____ |
| MITCHELL | _____ |
| HORVATH  | _____ |
| HAHN     | _____ |
| BARGER   | _____ |

To support Altadena's recovery from the Eaton Fire, it is critical to restore the natural spaces that unite and sustain community. Revitalizing parks and trails and replanting trees will help rebuild a resilient urban canopy—one that cools our neighborhoods, nurtures biodiversity, and creates welcoming places for people to gather, heal, and thrive.

Reconstruction of Charles White Park requires a whole park restoration with landscaping, sports courts, public art, community building, playgrounds and water play areas, exercise zones, and picnic areas. Reconstruction of Eaton Canyon will require ecological restoration, trails, outdoor spaces, landscaping, a new nature center, tree propagation, greenhouses, and irrigation. Reconstruction of Farnsworth Park will include a reflection garden, walking paths, trees and landscaping, restroom replacement, outdoor spaces, utilities and picnic areas. Restoration of the Altadena Crest Trail will include trail restoration and repair. Finally, the restoration of Castaic Lake would include campground renovation, paving, kiosks, tree planting, and picnic areas.

The LA County Parks Foundation (Foundation), a non-profit foundation dedicated to supporting the mission of LA County Parks, has played an instrumental role in the rapid recovery of Loma Alta Park, which was reopened in less than three months. The reopening of Loma Alta Park restored critical community access to recreational spaces, strengthened local resilience following the disaster, and provided a safe, revitalized environment for families and residents to reconnect and heal. The Foundation has demonstrated the capacity to accelerate implementation and meet strict deadlines. Loma Alta Park serves as an example of how LA County Parks can partner with the Foundation to expedite the restoration of parks and meet grantor requirements to invest quickly and reopen parks to the community. The Foundation's ability to secure donations and funding and timely deliver recovery and reconstruction projects will fast track reopening the damaged parks and amenities.

The Foundation and LA County Parks have collaborated to secure an unprecedented \$60 Million in philanthropic and government funding to support the restoration of fire damaged parks. Of the \$60 million, \$26.7 million comes from the State of California and \$9.9 million is from recently committed funds from public agencies such as the Santa Monica Mountains Conservancy and the Rivers and Mountains Conservancy. The Foundation and LA County Parks continue to collaborate with public and private partners to seek additional funding to support park recovery and reconstruction.

In order to leverage the philanthropic and grant funds, the proposed restoration projects must be expedited and implemented to meet strict grant deadlines. The Foundation has offered to act as both a fundraiser and offered to directly undertake the repair and restoration work. Therefore, a donation and partnership agreement between LA County Parks and the Foundation would enable efficient and timely deployment of resources for continued recovery. The Director has existing authority to accept donated goods and improvements, but a formal donation and partnership agreement between the County and the Foundation would streamline the coordination from the Foundation to deliver restored park amenities.

Under the proposed donation and partnership agreement, The Foundation would be responsible to fulfill the project scope of work as the sole contracting and fiscal agent, hiring consultants and contractors to perform the design and construction work. LA County Parks would establish, review and approve the scope of work consistent with County standards, and determine schedule requirements, monitor progress, and accept the work upon completion.

During the initial fire-recovery work, various conservation corps also played a critical role to provide site services such as brush and debris clearance, tree trimming and removal, and trail repairs through existing as-needed service agreements with LA County Parks. For more than a decade, LA County Parks has used these as-needed service agreements to implement landscape, trail, and other site work at parks while supporting equitable opportunities for young people through training, work, education and support. The continued need for fire-recovery work and post-fire local youth workforce development has highlighted an opportunity to expand upon these existing relationships. LA County Parks has identified a specific, targeted opportunity to add Outward Bound Adventures (OBA), a 501(c)(3) nonprofit organization based in the Altadena/Pasadena community with a long history of partnering with the U.S. Forest Service and State Parks, as an available as-needed master contractor. Contracting with OBA to deliver Altadena Park recovery projects would create opportunities for local youth impacted by the Eaton Fire to gain job skills and training to support career pathways while actively participating in local recovery work.

As the County transitions from emergency response to long-term recovery, it is imperative to maintain urgency so that LA County Parks can continue to respond to and recover from the January 2025 Windstorm and Critical Fire Events.

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

1. Find that the actions authorized herein are not a project under the California Environmental Quality Act (CEQA) because they are excluded from the definition of a project set forth in Public Resources Code section 21065 and are organizational and administrative activities of government that will not result in direct or indirect physical changes in the environment and involve the creation of government funding mechanisms, which do not involve any commitment to a specific project that may result in a potentially significant physical impact on the environment pursuant to State CEQA Guidelines section 15378(b)(4) and(5). Further find that the actions herein are within the scope of the Board's findings with respect to CEQA in the January 28, 2025 Board Motion which addressed response to the January 2025 Windstorm and Critical Fire Events; Approval of the directives herein is not intended to approve any specific project as defined under CEQA. Prior to approval of any activity that would be considered a project under CEQA, Parks will ensure that findings of exemption, as appropriate, are made by the Director and a Notice of Exemption will be filed in connection with project approvals. Further, Parks will ensure that any proposed future project related to the actions herein which the Director has not determined to be exempt will be submitted for consideration for approval and appropriate findings under CEQA by the Board prior to implementation.

2. Authorize the Director of LA County Parks, or her designee, to execute a Donation and Partnership agreement, approved as to form by County Counsel, with the LA County Parks Foundation to accept from the Foundation donated improvements and coordinate the scope and design of projects to re-open parks damaged by fires to meet funding deadlines.
3. Authorize the Director of LA County Parks, or her designee, to execute and amend agreements, approved as to form by County Counsel, necessary for the LA County Parks Foundation's efforts to apply for, secure, and administer grants to support the re-opening and recovery of fire-damaged County parks.
4. Authorize the Director of LA County Parks, or her designee, to execute a Master As-Needed contract with Outward Bound Adventures, upon approval as to form by County Counsel, to perform periodic and intermittent recovery and restoration related work at parks and trails in the Altadena and Pasadena fire zones, including non-construction and remodeling services such as: landscaping, maintenance projects, horticultural services, water conservation projects, energy conservation projects, trail work, habitat restoration, and other services which are not subject to the Public Contract Code, subject to prior determination, if appropriate, by the Director that the work is exempt from the California Environmental Quality Act, for a period of five years in an amount not to exceed \$5,000,000 per year. Find that these services are needed on a part-time or intermittent basis.
5. Direct the Director of Parks and Recreation, or her designee, to provide annual reports to the Board on the progress of recovery efforts, until the motion-referenced projects have been completed and delivered to the County.

# # #

KB:lbjs

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

MOTION BY SUPERVISOR KATHRYN BARGER

FEBRUARY 3, 2026

**SUPPORTING URGENCY TO REBUILD LA COUNTY PARKS FOLLOWING THE  
JANUARY 2025 WINDSTORM AND CRITICAL FIRE EVENTS**

**EXEMPTION FROM CLUSTERS:** (Please check

☒ if the motion is exempt from the cluster process  
and the reason for exemption)

☐ See Rules of the Board, Section 22.2(f)

**REASON FOR EXEMPTION:**

- ☐ 1. Emergency, as provided by the Brown Act
- ☐ 2. Urgency, as provided by the Brown Act
- ☐ 3. Request to appear remotely under the  
emergency circumstances, as provided by  
the Brown Act
- ☐ 4. Declaration and ratifications of emergency  
and all recovery and related actions
- ☐ 5. Fee waivers
- ☐ 6. Reward motions
- ☐ 7. Proclamations without substantive policy  
directives
- ☐ 8. Adjournments in a deceased person's  
memory
- ☐ 9. Presentation of scrolls

**CLUSTERS:** (Please check ☒ which cluster meeting  
the motion will be introduced)

- ☐ 1. Operations
- ☐ 2. Community Services
- ☐ 3. Family and Social Services
- ☐ 4. Health and Mental Health Services
- ☐ 5. Public Safety

**CLUSTER MEETING DATE:**

**BOARD MEETING DATE:**

AGN. NO.

MOTION BY SUPERVISOR KATHRYN BARGER

FEBRUARY 3, 2026

**SUPPORTING URGENCY TO REBUILD LA COUNTY PARKS FOLLOWING THE  
JANUARY 2025 WINDSTORM AND CRITICAL FIRE EVENTS**

**VOTES REQUIRED:**

☐ 3-VOTES   ☐ 4-VOTES   ☐ 5-VOTES

**CATEGORIES:** (Please check ☒ those that apply)

- ☐ 1. Child Welfare
- ☐ 2. Community and Youth Empowerment
- ☐ 3. County and Municipal Services
- ☐ 4. Economic Justice
- ☐ 5. Economic and Workforce Development
- ☐ 6. Education
- ☐ 7. Environment and Environmental Justice
- ☐ 8. Fiscal
- ☐ 9. Governance
- ☐ 10. Health
- ☐ 11. Homelessness and Housing
- ☐ 12. Immigration
- ☐ 13. Public Safety and Diversion
- ☐ 14. Social Justice and Human Rights
- ☐ 15. Technology and Data
- ☐ 16. Arts, Culture, and the Creative Economy
- ☐ 17. Legislation
- ☐ 18. Parks and Open Space
- ☐ 19. Planning/Land Use
- ☐ 20. Transportation
- ☐ 21. Veterans

☐ 22. Delegated Authority



**NON-CONFORMING VEHICLE  
ORDINANCE**  
**LOS ANGELES COUNTY CODE 15.64.075**

January 21, 2026

Julian Garcia, Principal Engineer

# Los Angeles County Code 15.64.075

Known as the Non-Conforming Vehicle (NCV) Ordinance (other jurisdictions sometimes use the term “Oversized Vehicle”)

“The operator of any nonconforming vehicle shall not park such non-conforming vehicle on any highway, street, alley, public way or public place at any time, without displaying a valid permit for the non-conforming vehicle.”



# Los Angeles County Code 15.64.075

The term non-conforming vehicle refers to any vehicle and/or trailer which measures more than:

- Eight (8) feet in width; or
- Seven and one-half (7 ½) feet in height; or
- Twenty (20) feet in length.



# Los Angeles County Code 15.64.075

Unincorporated communities (Districts) where NCV parking restrictions currently apply:

- Altadena
- Ladera Heights
- Long Beach
- Marina Del Rey
- South Whittier/East Whittier/East La Mirada
- View Park/Windsor Hills
- West Whittier/Los Nietos
- Whittier



# Los Angeles County Code 15.64.075

## Examples of Impacted Vehicles:

- Big Rigs
- Box Trucks
- Utility Vehicles
- RVs (permits exempted)
- Food Trucks

## Exempted Vehicles

- Active Delivery Vehicles
- Active Service/Maintenance Vehicles
- Active Construction Vehicles



# Residential Permits

| DEPARTMENT   | RESPONSIBILITIES                                                                                                                                                                                          |
|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| PUBLIC WORKS | <ul style="list-style-type: none"><li>• Establish parking regulations</li><li>• Procure and install signage and markings</li><li>• Ongoing coordination with Sheriff and other partner agencies</li></ul> |
| SHERIFF      | <ul style="list-style-type: none"><li>• Enforcement</li><li>• Issuance of residential permits</li></ul>                                                                                                   |

## NCV Residential Permits:

- 30 residential permits per year from local Sheriff station
- Each residential permit will be valid for one day (24-hours)
- May not be used for more than two consecutive 24-hours periods (max. 48 hours, at a time)

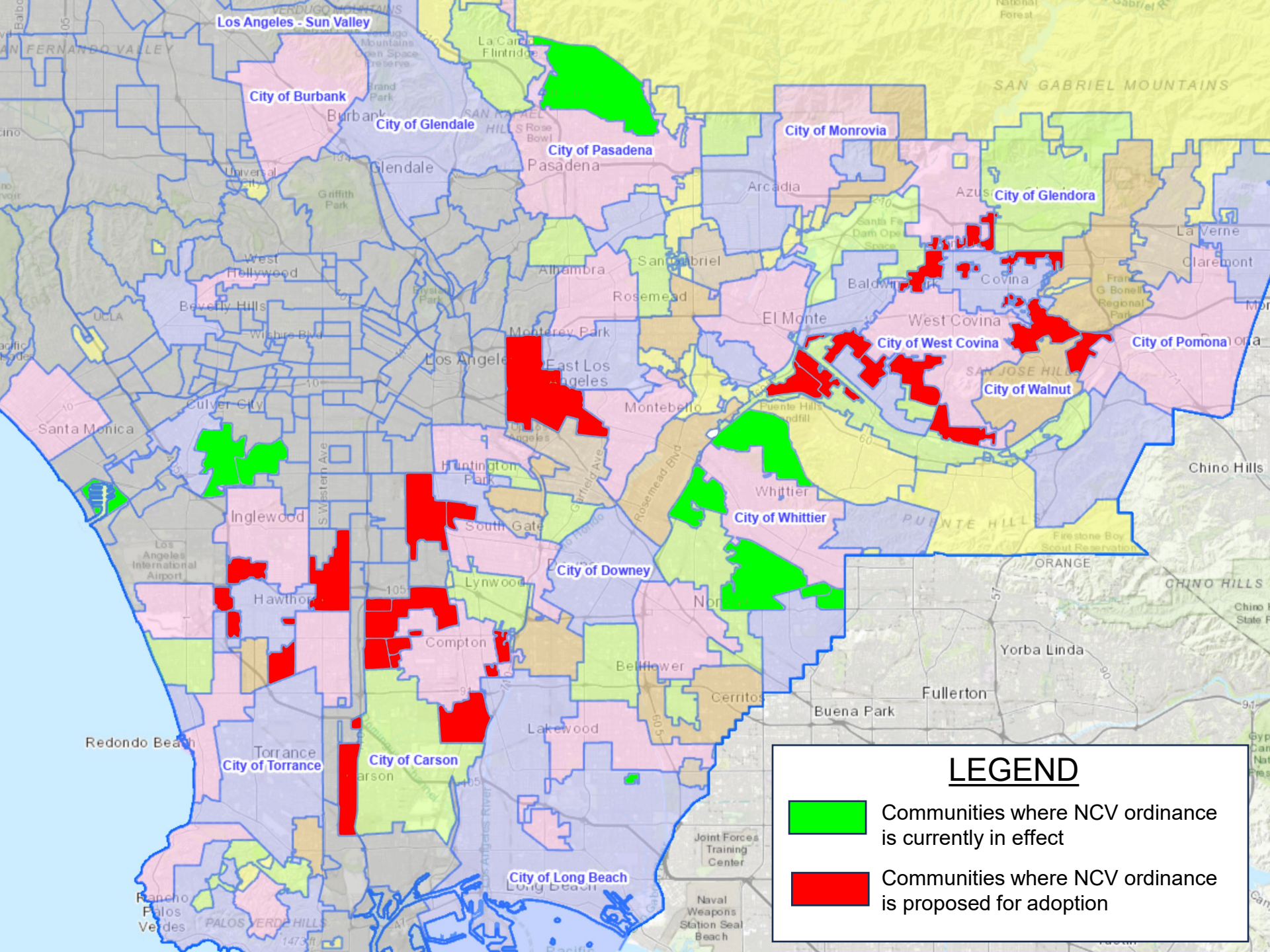
# Los Angeles County Code 15.64.075 Expansion

Formation of 13 **NEW** NCVO Districts  
and inclusion of 30 additional  
unincorporated communities.

## Benefits:

- Increase availability of on-street parking
- Enhance Traffic Safety
- Enhance Quality of Life





## LEGEND

-  Communities where NCV ordinance is currently in effect
-  Communities where NCV ordinance is proposed for adoption

# Community Outreach



- Hosted 10 community meetings
- 200+ in person and virtual attendees
- Feedback received:
  - Resounding Support for NCVO Expansion
  - Enforcement (public safety), quality of life, parking and visibility concerns.

# Next Steps

Complete  
Outreach

Prepare  
Ordinance  
Amendment  
Documentation

Board Adoption

Installation of  
Signage

Enforcement

# Questions?



**[parking@pw.lacounty.gov](mailto:parking@pw.lacounty.gov)**

Julian Garcia

Principal Engineer

Email: [jugarcia@pw.lacounty.gov](mailto:jugarcia@pw.lacounty.gov)

Phone: (626) 300-4702