



Board of Supervisors Community Services Cluster Agenda Review Meeting

DATE: February 25, 2026

TIME: 12:00 p.m. – 1:00 p.m.

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

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

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 March 17, 2026 Board Agenda:
REQUEST APPROVAL TO ENTER INTO A
MEMORANDUM OF UNDERSTANDING WITH
PASADENA HUMANE FOR ANIMAL CARE AND CONTROL SERVICES IN
UNINCORPORATED LOS ANGELES COUNTY AREAS OF ALTADENA, LA
CRESCENTA, EAST PASADENA, AND SAN PASQUAL

Wednesday, February 25, 2026

- B. Board Letter (Beaches and Harbors) for March 17, 2026 Board Agenda:
CONSENT TO ASSIGNMENT OF LEASE AGREEMENT NO. 10665
PARCEL 33R - MARINA DEL REY - KILLER SHRIMP

- C. Board Letter (Beaches and Harbors) for March 17, 2026 Board Agenda:
REPAIR OF FIVE SEPTIC TANK SYSTEMS IN THE CITY OF MALIBU
AND APPROVAL OF APPROPRIATION ADJUSTMENT

- D. Board Letter (Parks and Recreation – Capital Program) for March 17, 2026
Board Agenda:
SAN ANGELO PARK
COMMUNITY BUILDING 1 RENOVATIONS
ESTABLISH AND APPROVE CAPITAL PROJECT
APPROVE PROJECT SCOPE AND BUDGET
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACTS
CAPITAL PROJECT NO. 8A187

- E. Board Letter (Parks and Recreation – Capital Program) for March 17, 2026
Board Agenda:
WILLIAM STEINMETZ PARK
RESTROOMS AND PARKING REFURBISHMENT
ESTABLISH AND APPROVE CAPITAL PROJECT
APPROVE PROJECT SCOPE AND BUDGET
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACTS
CAPITAL PROJECT NO. 8A159

- F. Board Letter (Public Works) for March 17, 2026 Board Agenda:
SERVICE CONTRACT
WATER RESOURCES CORE SERVICE AREA
LOS ANGELES COUNTY WATERWORKS DISTRICTS AND
THE MARINA DEL REY WATER SYSTEM
AWARD OF CONTRACT WITH HANSEN BANNER, LLC
CUSTOMER INFORMATION SYSTEM AND RELATED SERVICES

- G. Board Letter (Public Works) for March 17, 2026 Board Agenda:
TRANSPORTATION CORE SERVICE AREA
COUNTY LIGHTING DISTRICTS
ANNUAL ASSESSMENTS – FISCAL YEAR 2026-27

Wednesday, February 25, 2026

- H. Board Letter (Public Works) for March 17, 2026 Board Agenda:
TRANSPORTATION CORE SERVICE AREA
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITIES
OF ALTADENA, MONROVIA, AND NORTHEAST SAN GABRIEL
- I. Board Letter (Public Works) for March 17, 2026 Board Agenda:
WATER RESOURCES CORE SERVICE AREA
ADOPTION OF UPDATES TO
THE COMPREHENSIVE FLOODPLAIN MANAGEMENT PLAN,
PROGRAM FOR PUBLIC INFORMATION, AND THE REPETITIVE LOSS AREA
ANALYSIS IN CONNECTION WITH THE COUNTY'S PARTICIPATION IN THE
NATIONAL FLOOD INSURANCE PROGRAM COMMUNITY RATING SYSTEM

3. BOARD MOTIONS ITEM(S):

- A. SD-5 • "Naming the Hollywood Bowl Pavilion the "Terri and Jerry Kohl Artists Pavilion" for March 03, 2026 Board Agenda
- B. SD-5 • "Baldwin Lake and Tule Pond Restoration Project" for March 17, 2026 Board Agenda

4. PRESENTATION/DISCUSSION ITEM(S):

- A. Board Briefing (Regional Planning)
HOUSING ELEMENT PROGRESS AND HOUSING ORDINANCES
Speaker: Tina Fung and James Drevno

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

CLUSTER AGENDA REVIEW DATE	February 25, 2026		
BOARD MEETING DATE	March 17, 2026		
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th		
DEPARTMENT(S)	Animal Care and Control		
SUBJECT	REQUEST APPROVAL TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH PASADENA HUMANE FOR ANIMAL CARE AND CONTROL SERVICES IN UNINCORPORATED LOS ANGELES COUNTY AREAS OF ALTADENA, LA CRESCENTA, EAST PASADENA, AND SAN PASQUAL		
PROGRAM	Community Services		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:		
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable		
DEADLINES/ TIME CONSTRAINTS	No urgency		
COST & FUNDING	Total cost:	Funding source:	
	\$ N/A	N/A	
	TERMS (if applicable): N/A		
	Explanation: There is no net County cost associated with entering into the MOU.		
PURPOSE OF REQUEST	Approval will authorize the Director of Animal Care and Control to enter into a MOU with Pasadena Humane to provide animal care services at no cost to the County through June 30, 2027.		
BACKGROUND (include internal/external issues that may exist including any related motions)	Pasadena Humane has been contracted by the County to provide animal care and control services to these unincorporated areas since 2016 due to their proximity. Because Pasadena Humane already serves these areas, the transition to an MOU will not disrupt or negatively impact existing services but instead ensure a continuity of services while practicing fiscal responsibility for the County. This MOU continues a formalized partnership that maintains service continuity while simplifying administrative requirements.		
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, please state which one(s) and explain how: Sustainability: Streamlining administrative requirements while fostering partnership with a local community organization.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Marissa Muller, Contracts Grants and Analytics Division Manager, (562) 256-1369, mmuller@animalcare.lacounty.gov		



Marcia Mayeda, Director

March 17, 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:

**REQUEST APPROVAL TO ENTER INTO A
MEMORANDUM OF UNDERSTANDING WITH
PASADENA HUMANE FOR ANIMAL CARE AND CONTROL SERVICES IN
UNINCORPORATED LOS ANGELES COUNTY AREAS OF ALTADENA,
LA CRESCENTA, EAST PASADENA, AND SAN PASQUAL
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

This action is to request delegated authority for the Director of Animal Care and Control to enter into a Memorandum of Understanding (MOU) with Pasadena Humane to provide animal care services at no cost to the County of Los Angeles (County) through June 30, 2027. This MOU will replace the County’s existing Proposition A contract with Pasadena Humane for Animal Care and Control Services for Altadena and the unincorporated areas of La Crescenta, East Pasadena, and San Pasqual. Upon approval and execution of the MOU, the Department will terminate the current Proposition A contract. Transitioning to an MOU will streamline our agreements while continuing essential services.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve and authorize the Director of Animal Care and Control or designee to execute an MOU with Pasadena Humane, substantially similar to Attachment A, to provide animal care and control services in the unincorporated Los Angeles County areas of Altadena, La Crescenta, East Pasadena, and San Pasqual at no

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

cost to the County through June 30, 2027.

2. Delegate authority to the Director of Animal Care and Control or designee to amend the MOU with Pasadena Humane as needed throughout the term of the Agreement.
3. Approve and authorize the Director of Animal Care and Control or designee to terminate the existing contract with Pasadena Humane for animal care and control Services for Altadena and the unincorporated areas of La Crescenta, East Pasadena, and San Pasqual effective upon execution of the MOU.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The County Department of Animal Care and Control (Department) operates seven animal care centers dedicated to rehabilitating and placing animals into permanent homes. Pasadena Humane is a nonprofit organization with extensive experience providing medical care, behavioral support, and adoption services for dogs and cats. Pasadena Humane has agreed to provide these services at no cost to the County through Fiscal Year 2026-27 (June 30, 2027) for Altadena and the unincorporated areas of La Crescenta, East Pasadena, and San Pasqual. The services provided by Pasadena Humane include routine and emergency veterinary care, spay and neuter services, behavioral assessments, socialization, enrichment activities, and adoption support including community outreach to promote responsible pet ownership and permanent placement for animals.

Transitioning from the current contract to an MOU is recommended for several key reasons. Since Pasadena Humane has agreed to provide all services at no cost, the County will not be financially responsible for program expenses. The MOU will streamline administrative processes by providing operational flexibility, reducing redundant reporting, and simplifying the scope of services and roles of both parties. This structure will continue to ensure accountability, maintain service continuity, and allow the Department to continue delivering high-quality animal care in Altadena and unincorporated La Crescenta, East Pasadena, and San Pasqual.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The recommended action supports the County's strategic direction as articulated in the three North Stars of its 2024-2030 plan. Under North Star I, Make Investments That Transform Lives, the MOU with Pasadena Humane will allow the County to invest in animal welfare services that reduce barriers to safe, responsible pet ownership and thereby strengthen the physical and emotional well-being of individuals and families in Altadena and the surrounding unincorporated areas. By providing high-quality veterinary

care, enrichment, and adoption services at no cost to the County, the Department will further the objective of responsive service delivery that meets complex community needs.

Under North Star II, Foster Vibrant and Resilient Communities, this partnership enhances the fabric of community life by maintaining essential animal care infrastructure, engaging community residents in adoption and outreach activities, and strengthening the relationship between the Department and local nonprofits. The MOU ensures a sustainable model of service delivery that preserves program continuity, promotes community confidence, and supports equity across the County.

Under North Star III, Realize Tomorrow's Government Today, this agreement exemplifies operational effectiveness, transparency, and fiscal responsibility. By terminating the existing Proposition A contract and replacing it with an MOU provided at no cost to the County, the Department is adopting an innovative, streamlined administrative model that reduces overhead costs, clarifies roles, and demonstrates public-sector adaptability. Additionally, the transition to an MOU will generate cost savings by reducing staff hours currently dedicated to monitoring Proposition A requirements. Collectively these improvements advance the County's goal of being an effective, flexible partner in service delivery.

FISCAL IMPACT/FINANCING

There is no net County cost associated with entering into the MOU. Pasadena Humane has agreed to provide these services to the County at no cost for Fiscal Years 2025-26 and 2026-27. Pasadena Humane will independently manage all program expenses, and the Department will not be financially responsible for any program costs. The estimated savings of waived service fees are more than \$672,000 annually. Termination of the existing Proposition A contract will not result in any additional fiscal impact to the County.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The proposed MOU has been reviewed by County Counsel and includes standard provisions regarding indemnification, confidentiality, insurance, and compliance with applicable laws. Pasadena Humane will maintain commercial general liability, automobile liability, and workers' compensation insurance, all naming the County of Los Angeles as an additional insured. An indemnification clause provides protection for the County against claims or damages arising from program activities except in cases of gross negligence or willful misconduct of County staff. The MOU also documents the scope of services and operational expectations, ensuring accountability and continuity of animal care services. Additionally, the agreement maintains requirements related to

living wage standards to ensure Pasadena Humane staff continue to receive compensation consistent with County living wage provisions.

The Department will terminate the existing Proposition A contract following execution of the MOU in accordance with contract requirements and County procedures. Termination of the Proposition A contract is necessary to avoid duplication of agreements, eliminate redundant administrative processes, and align services under a single, no-cost MOU structure.

IMPACT ON CURRENT SERVICES

Approval of this MOU will allow the residents to continue receiving high-quality, nearby structured animal care services while streamlining administrative requirements for the County and Pasadena Humane. Animals served by Pasadena Humane, particularly dogs and cats in Altadena and the surrounding unincorporated areas, will benefit from consistent veterinary care, behavioral assessments, enrichment activities, and adoption support in close proximity. These services reduce animal stress, enhance adoptability, and shorten lengths of stay.

Pasadena Humane has been contracted by the County to provide animal care and control services to these unincorporated areas since 2016 due to their proximity. Because Pasadena Humane already serves these areas, the transition to an MOU will not disrupt or negatively impact existing services but instead ensure a continuity of services while practicing fiscal responsibility for the County. This MOU continues a formalized partnership that maintains service continuity while simplifying administrative requirements. This continuity is critical to ensuring that residents in Altadena, La Crescenta, East Pasadena, and San Pasqual continue to have ready access to high-quality animal care. Additionally, because Pasadena Humane is much closer in proximity to these communities than the Baldwin Park Animal Care Center, residents will have easier access to services, including adoptions, medical care, and community outreach programs. By leveraging Pasadena Humane's local presence and expertise, the County ensures operational effectiveness, strengthens community partnerships, and enhances animal welfare while providing a convenient, cost-free resource for residents.

CONCLUSION

Upon Board approval, the Department will execute an MOU with Pasadena Humane, terminate the existing contract, and implement all necessary provisions to ensure compliance with County standards. This partnership represents a cost-effective and sustainable approach to providing essential animal care services and strengthening community partnerships throughout Los Angeles County. The County is grateful to Pasadena Humane for waiving fees for these critical services at no charge,

The Honorable Board of Supervisors
March 17, 2026
Page 5

demonstrating their understanding of the County's budget constraints and commitment to supporting the welfare of animals and residents in our communities.

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

Respectfully submitted,

MARCIA MAYEDA
Director

MM:DU:WD:BK:MNM:jl

s:\brd corres\bls\20265 board letter\3.17.26 Pasadena Humane\bl PH

Enclosure

c: Chief Executive Office
County Counsel
Executive Office
Auditor-Controller

MEMORANDUM OF UNDERSTANDING
FOR ANIMAL CARE AND CONTROL SERVICES
IN UNINCORPORATED ALTADENA, LA CRESCENTA,
EAST PASADENA, AND SAN PASQUAL

Between

COUNTY OF LOS ANGELES
DEPARTMENT OF ANIMAL CARE AND CONTROL

And

PASADENA HUMANE

This Memorandum of Understanding ("MOU" or "Agreement"), entered into between the County of Los Angeles ("County") Department of Animal Care and Control ("DACC") and the Pasadena Humane ("PH") (each, a "Party" and together, the "Parties"), in consideration of the mutual promises set forth herein, is effective as of the date this Agreement is executed by the last signatory (the "Effective Date").

BACKGROUND:

DACC is responsible for providing animal care and control services to the unincorporated areas of Los Angeles County.

PH is a nonprofit organization that provides animal care and control services to the City of Pasadena and surrounding contract cities. PH has provided animal care and control services to the unincorporated Los Angeles County communities of Altadena, La Crescenta, East Pasadena, and San Pasqual through a contract with the County since 2016.

The Parties wish to partner in order for PH to continue to provide provided animal care and control services to the unincorporated Los Angeles County communities of Altadena, La Crescenta, East Pasadena, and San Pasqual at no additional cost to the County.

The Parties agree that the services provided by PH pursuant to this Agreement will benefit both people and animals of Los Angeles County and are consistent with the missions of the Parties.

The Parties agree as follows:

GENERALLY:

1. Term:

The term of this Agreement will begin on the Effective Date and continue until June 30, 2027, unless sooner terminated or extended in writing by mutual agreement. The execution of this agreement terminates and replaces the current contract between County and PH for these services.

2. Termination:

Either Party may terminate this Agreement at any time, with or without cause, by providing ninety (90) days' prior written notice to the other Party.

3. Amendments and Change Notices:

For any change which affects the scope of work, term, or any term or condition included under this Agreement, an amendment must be prepared and executed by PH and DACC. For any change which is clerical or administrative in nature and/or does not affect any term or condition of this Agreement, a written change order ("Change Notice") may be prepared by DACC and provided to PH.

4. Confidentiality:

PH must maintain the confidentiality of all records and information in accordance with all applicable Federal, State and local laws, rules, regulations, ordinances, directives, guidelines, policies and procedures relating to confidentiality, including, without limitation, County policies concerning information technology security and the protection of confidential records and information.

PH will indemnify, defend, and hold harmless County, its officers, employees, and agents, from and against any and all claims, demands, damages, liabilities, losses, costs and expenses, including, without limitation, defense costs and legal, accounting and other expert, consulting, or professional fees, arising from, connected with, or related to any failure by PH, its officers, employees, agents, or subcontractors, to comply with this Paragraph, as determined by DACC in its sole judgment. Any legal defense pursuant to PH's indemnification obligations under this Paragraph will be conducted by PH and performed by counsel selected by PH and approved by DACC. Notwithstanding the preceding sentence, DACC will have the right to participate in any such defense at its sole cost and expense, except that in the event PH fails to provide DACC with a full and adequate defense, as determined by DACC in its sole judgment, DACC will be entitled to retain its own counsel, including, without limitation, County Counsel, and to reimbursement from PH for all such costs and expenses incurred by County in doing so. PH will not have the right to enter into any settlement, agree to any injunction, or make any admission, in each case, on behalf of County or DACC without DACC's prior written approval.

PH must inform all of its officers, employees, agents and subcontractors providing services hereunder of the confidentiality provisions of this Agreement.

5. PH Staff:

DACC may advise PH of issues and/or concerns regarding specific PH staff performing work under this MOU. PH will investigate any issues or concerns raised and will determine whether taking action is necessary.

This Agreement is by and between DACC and PH and is not intended, and must not be construed, to create the relationship of agent, servant, employee, partnership, joint venture, or association, as between DACC and PH. The employees and agents of one party must not be, or be construed to be, the employees or agents of the other party for any purpose whatsoever.

PH will be solely liable and responsible for providing to, or on behalf of, all persons performing work pursuant to this Agreement all compensation and benefits. DACC will have no liability or responsibility for the payment of any salaries, wages, unemployment benefits, disability benefits, Federal, State, or local taxes, or other compensation, benefits, or taxes for any personnel provided by or on behalf of PH.

PH understands and agrees that all persons performing work pursuant to this Agreement are, for purposes of Workers' Compensation liability, solely employees of PH and not employees of DACC. PH will be solely liable and responsible for furnishing any and all Workers' Compensation benefits to any person as a result of any injuries arising from or connected with any work performed by or on behalf of PH pursuant to this Agreement.

6. Staff Identification:

PH will provide, at PH's expense, all Animal Control Officers providing services under this agreement with a photo identification badge.

7. Background and Security Investigations:

Each of PH's staff performing services under this Agreement, who is in a designated sensitive position, as determined by DACC in its sole discretion, must undergo and pass a background investigation to the satisfaction of DACC as a condition of beginning and continuing to perform services under this Agreement. Such background investigation must be obtained through fingerprints submitted to the California Department of Justice to include State, local, and federal-level review, which may include, but will not be limited to, criminal conviction information. The fees associated with the background investigation will be at the expense of the PH, regardless of whether the

member of PH's staff passes or fails the background investigation. If a member of PH's staff does not pass the background investigation, DACC may request that the member of PH's staff be removed immediately from performing services under the Agreement. These terms will also apply to subcontractors of County contractors.

8. Employment Eligibility Verification:

PH must fully comply with all Federal and State statutes and regulations regarding the employment of aliens and others and that all its employees performing work under this Agreement meet the citizenship or alien status requirements set forth in Federal and State statutes and regulations. PH must obtain from all employees performing work hereunder, all verification and other documentation of employment eligibility status required by Federal and State statutes and regulations including, but not limited to, the Immigration Reform and Control Act of 1986, (P.L. 99-603), or as they currently exist and as they may be hereafter amended. PH must retain all such documentation for all covered employees for the period prescribed by law.

PH must indemnify, defend, and hold harmless, the County, its agents, officers, and employees from employer sanctions and any other liability which may be assessed against PH or DACC or both in connection with any alleged violation of any Federal or State statutes or regulations pertaining to the eligibility for employment of any persons performing work under this Agreement.

9. Supervision and Compliance:

When providing services, PH staff and volunteers will comply with applicable DACC policies and procedures. DACC may require PH personnel to complete training related to safety, handling, or County requirements.

10. Equal Employment Opportunity:

DACC and PH each affirm and agree that each is an equal employment opportunity employer in full compliance with any and all applicable anti-discrimination laws, rules and regulations. Each agrees not to harass, discriminate against, or retaliate against employees and/or volunteers of the other Party providing services pursuant to this Agreement because of race, color, national origin, age, sex, sexual orientation, gender identity, religion, disability, marital status, veteran status, citizenship status, or any other category protected under the laws of California, Los Angeles County, or under federal laws, rules, or regulations, nor will either Party cause or request the other Party to engage in such discrimination, harassment, or retaliation.

11. Fair Labor Standards:

PH must comply with all applicable provisions of the Federal Fair Labor Standards Act and must indemnify, defend, and hold harmless the County and its agents, officers, and employees from any and all liability, including, but not limited to, wages, overtime pay, liquidated damages, penalties, court costs, and attorneys' fees arising under any wage and hour law, including, but not limited to, the Federal Fair Labor Standards Act, for work performed by PH's employees for which the County may be found jointly or solely liable.

12. Subcontracting:

Services provided under this Agreement may not be subcontracted by PH without the advanced approval of DACC.

13. Payment of a Living Wage:

PH agrees to compensate all PH employees providing services directly under this Agreement at a rate in compliance with the County's designated Living Wage. DACC will provide PH with any updates of the County annual Living Wage rates.

14. Compensation:

PH agrees to waive any fees and/or costs associated with providing the prescribed services in Exhibit A, Scope of Work throughout the term of this Agreement.

15. Indemnification/Hold Harmless:

PH must indemnify, defend and hold harmless the County, its Special Districts, elected and appointed officers, employees, agents and volunteers (County Indemnitees) from and against any and all liability, including but not limited to demands, claims, actions, fees, costs and expenses (including attorney and expert witness fees), arising from and/or relating to this Agreement, except for such loss or damage arising from the sole negligence or willful misconduct of the County indemnitees.

16. Insurance and Licenses:

Without limiting PH's indemnification of DACC, PH will provide and maintain at its own expense, insurance naming the County of Los Angeles, its Special Districts, Elected Officials, Officers, Agents, employees and volunteers (collectively DACC and its Agents) as an additional insured, with limits of not less than:

Commercial General Liability	
General Aggregate:	\$2 million
Products/Completed Operations Aggregate:	\$1 million
Personal and Advertising Injury:	\$1 million

Each Occurrence:	\$1 million
Auto Liability	\$1 million
Workers Compensation and Employers' Liability	\$1 million

In addition, all staff performing services under this Agreement shall maintain valid licensure in accordance with California requirements and carry appropriate professional liability insurance.

17. Governing Law, Jurisdiction, and Venue

This Agreement will be governed by, and construed in accordance with, the laws of the State of California. PH agrees and consents to the exclusive jurisdiction of the courts of the State of California for all purposes regarding this Contract and further agrees and consents that venue of any action brought hereunder will be exclusively in the County.

18. Complaints:

PH will develop, maintain and operate procedures for receiving, investigating and responding to complaints.

PH will preliminarily investigate all complaints and notify DACC of the status of the investigation within thirty (30) days of receiving the complaint. When complaints cannot be resolved informally, a system of follow-through will be instituted which adheres to formal plans for specific actions and strict time deadlines.

19. Quality Assurance Plan:

DACC or its agent(s) will monitor PH's performance under this Agreement on not less than an annual basis. Such monitoring will include assessing PH's compliance with all terms and conditions and performance standards. Deficiencies which DACC determines are significant or continuing and that may place performance of the Agreement in jeopardy if not corrected may be reported to the Board of Supervisors. The report to the Board will include improvement/corrective action measures taken. If improvement does not occur consistent with the corrective action measures, the County may terminate Agreement.

20. Notice of Delays:

Except as otherwise provided under this Agreement, when either party has knowledge that any actual or potential situation is delaying or threatens to delay the timely performance of this Agreement, that party must, within one (1) business day, give notice thereof, including all relevant information with respect thereto, to the other party.

21. Notice of Disputes:

PH must bring to the attention DACC any dispute between DACC and PH regarding the performance of services as stated in this Agreement.

22. Publicity:

PH must develop all publicity material in a professional manner; and will not authorize another to publish or disseminate any commercial advertisements, press releases, feature articles, or other materials using the name of the County or DACC without the prior written consent of DACC.

23. Validity:

If any provision of this Agreement or the application thereof to any person or circumstance is held invalid, the remainder of this Agreement and the application of such provision to other persons or circumstances will not be affected thereby.

24. Waiver:

No waiver by DACC of any breach of any provision of this Agreement will constitute a waiver of any other breach or of such provision. Failure of DACC to enforce at any time, or from time to time, any provision of this Agreement will not be construed as a waiver thereof. The rights and remedies set forth in this Paragraph will not be exclusive and are in addition to any other rights and remedies provided by law or under this Agreement.

25. Compliance with County's Zero Tolerance Policy on Human Trafficking:

PH acknowledges that the County has established a Zero Tolerance Policy on Human Trafficking prohibiting contractors from engaging in human trafficking. If PH or a member of PH's staff is convicted of a human trafficking offense, DACC will require that PH or a member of PH's staff be removed immediately from performing services under the Agreement. DACC will not be under any obligation to disclose confidential information regarding the offenses other than those required by law. Disqualification of any member of PH's staff pursuant to this Paragraph will not relieve PH of its obligation to complete all work in accordance with the terms and conditions of this Agreement.

26. Compliance with County Policy of Equity:

PH acknowledges that DACC takes its commitment to preserving the dignity and professionalism of the workplace very seriously, as set forth in the County Policy of Equity (CPOE) (<https://ceop.lacounty.gov/>). PH further acknowledges that DACC strives to provide a workplace free from discrimination, harassment, retaliation and inappropriate conduct based on a protected

characteristic, and which may violate the CPOE. PH, its employees and subcontractors acknowledge and certify receipt and understanding of the CPOE. Failure of PH, its employees or its subcontractors to uphold DACC's expectations of a workplace free from harassment and discrimination, including inappropriate conduct based on a protected characteristic, may subject PH to termination of contractual agreements as well as civil liability.

27. Charitable Activities Compliance:

DACC seeks to ensure that all Partners which receive or raise charitable contributions comply with California law, including the "Nonprofit Integrity Act of 2004", as approved and codified in California Government Code, [Sections 12580-12599.10](#), in order to protect the County and its taxpayers. The Supervision of Trustees and Fundraisers for Charitable Purposes Act regulates entities receiving or raising charitable contributions. A Partner which receives or raises charitable contributions without complying with its obligations under California law commits a material breach subjecting it to either contract termination or debarment proceedings or both. ([County Code Chapter 2.202](#)).

28. Non-Exclusivity:

This Agreement does not create an exclusive partnership between DACC and PH. Nothing in this Agreement shall preclude DACC from entering into similar agreements or partnerships with other agencies or organizations to provide animal care and control services.

29. Counterparts and Electronic Signatures and Representations:

This Agreement may be executed in two or more counterparts, each of which will be deemed an original but all of which together will constitute one and the same Agreement. The facsimile, email or electronic signature of the parties will be deemed to constitute original signatures, and facsimile or electronic copies hereof will be deemed to constitute duplicate originals.

The Parties hereby agree to regard electronic representations of original signatures of authorized officers of each party, when appearing in appropriate places on the Amendments prepared pursuant to this Agreement and received via communications facilities (facsimile, email or electronic signature), as legally sufficient evidence that such legally binding signatures have been affixed to Amendments to this Agreement.

30. Notices and Project Managers:

Each Party shall designate a Project Manager, listed in Exhibit B, who will serve as the primary contact regarding this Agreement. All notices or demands required or permitted to be given or made under this Agreement must be in writing.

Contact information may be changed by either party giving ten (10) days prior written notice thereof to the other party.

31. Scope of Work (DACC):

The Parties agree to comply with the requirements detailed in Exhibit A, Scope of Work.

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DRAFT

**MEMORANDUM OF UNDERSTANDING
FOR ANIMAL CARE AND CONTROL SERVICES**

Between

COUNTY OF LOS ANGELES
DEPARTMENT OF ANIMAL CARE AND CONTROL

And

PASADENA HUMANE

The Parties agree to execute this Agreement as of the day and year of the last signature hereto.

County of Los Angeles
Department of Animal Care and Control

Pasadena Humane

By:

By:

MARCIA MAYEDA, Director

CHRIS RAMON, President and CEO

DATE _____

DATE _____

STATEMENT OF WORK (SOW)

1.0 SCOPE OF WORK

1.1 Scope of Services

PH will and perform all the duties conferred and imposed upon DACC by Los Angeles County Code Title 10 and applicable state laws and provide animal control services expressly to the entire unincorporated community known as Altadena and the unincorporated portions of La Crescenta-Montrose (including unincorporated portions of zip codes 91001, 91214, 91104, 91020, and 91011), and the unincorporated portions of East Pasadena/San Pasqual within zip code 91107, with the exception of those activities outlined in Section 1.2, Animal Control Activities Not Assigned to PH.

PH will provide all staffing, equipment, and supplies needed in providing these services, and will adhere to all applicable federal, State and local, laws, statutes, and ordinances regarding the humane care and treatment of domestic animals. Contractor will enforce all provisions of the Los Angeles County Code Title 10. Animal care and control services will include: field services, animal care and housing, medical services, reporting, and animal-related services to the community, including the following tasks:

A. Field Services

Activities involve trained field officers performing a variety of tasks utilizing appropriate equipment. PH will:

- Receive calls for service 24 hours per day, seven days per week;
- Respond to Priority 1 calls within one hour, 24 hours a day, seven days a week. Priority 1 calls may include the following:
 - Vicious/dangerous animals that pose a public safety threat
 - Injured animals
 - Bite/attack in progress
 - Requests for law enforcement support
- Respond to routine calls for service within 4 hours during regular business hours, with the exception of dead animals; Attempt to return lost, owned animals with discernible form of owner identification to owner, or if owner cannot be located, admit the animal in its care;
- Capture and admit stray domestic animals, excluding healthy, free-roaming cats;
- Healthy cats may be accepted for the purpose of spay/neuter.
- Admit animals surrendered by their owners after all other alternatives have been exhausted;

- Dispatch an officer to assist with an owned pet surrender when there are exigent circumstances and/or after determining there are no reasonable means for a pet owner to bring their animal to shelter (a reasonable fee may be charged to the pet owner);
- Removal and disposal of all dead animals, regardless of weight, from public property within 24 hours;
- Enforce all animal-related ordinances (Los Angeles County Code, Title 10) and state laws including, but not limited to, the enforcement of animal cruelty and regulatory laws, and the keeping of wild or exotic animals;
- Investigate cases and complaints, taking enforcement action as appropriate, including issuing criminal or administrative (civil) citations as authorized by law. Provide DACC with a copy of all evidence and reports, upon request;
- Refer cases, including but not limited to animal cruelty, to the Office of the District Attorney as appropriate;
- Rescue ill, injured or abused animals;
- Enforce animal nuisance complaints such as barking dogs and leash law violations;
- Coordinate with County for emergency response to fires, floods, earthquakes or other natural or manmade disasters;
- Assist local law enforcement with their cases when animals are involved, such as the service of search warrants and admitting animals belonging to persons taken into custody;
- Provide 24 hour, seven day a week phone response and dispatch officers to respond to calls for service in accordance with response requirement; and
- Share information with the public to assist community members with resources and tools to improve or maintain the health and welfare of animals in the community.

B. Animal Housing Services

Represents services dedicated to meeting the needs of animals picked up in the field within the boundaries of the contracted zip codes and animals relinquished or turned in to the contracted shelter from those specified areas. PH will:

- Provide a comfortable and safe environment for all animals in the shelter;
- Provide accessibility to the public to obtain services and/or reclaim pets;
- Provide food, water, and shelter for admitted animals daily, 24 hours per day, seven days per week;
- Provide species-appropriate sheltering and enrichment to ensure sheltered pets are able to rest comfortably and are free to express normal behavior;

- Provide behavior assessments and attempt to remediate animals that express behavioral problems;
- Work with the public to help reunite animals with their owners prior to admitting them into care;
- Hold admitted stray animals and attempt to reunite them with their owners;
- Attempt to reunite lost pets with their owners;
- Make best efforts to place every healthy and behaviorally safe animal;
- Provide spay and neuter as resources allow for healthy cats;
- Quarantine and observe animals for rabies and other diseases at the direction of the County of Los Angeles Department of Public Health;
- Provide emergency response and temporary housing for pets displaced by wildfires or other disasters, in coordination with County;
- Hold animals that are the subject of criminal investigations or other legal or administrative proceedings;
- Properly dispose of deceased animals as mandated by federal, state, and local laws;
- Maintain a website with photos of admitted and surrendered animals to facilitate reuniting the animals with their owners or finding new adoptive homes;
- Maintain regular hours of operation for the public seeking an appointment to find a lost pet, admit a found pet, or surrender an owned pet;
- Ensure that all animals leaving the facility are spayed or neutered, microchipped, and licensed in accordance with provisions of Title 10 of the Los Angeles County Code and State law. If the animal(s) is(are) not licensed, refer the pet owner back to the DACC Licensing Division and/or DACC website for license payment options; and
- Work with wildlife rehabilitators to rescue sick and injured wildlife;

C. Medical Services

Represents services dedicated to providing medical services to the shelter animals. PH will:

- Provide access to licensed veterinary medical care, 24 hours per day, seven days per week for admitted animals;
- Provide health screening examinations and if deemed necessary by a shelter veterinarian, treatment to all animals entering the shelter;
- Provide core vaccinations to cats and dogs and provide medical care to sheltered animals to ensure freedom from pain, injury or disease and in accordance with standards of care set by the

California Veterinary Medicine Practice Act and the Association of Shelter Veterinarians;

- Perform spay and neuter services for all admitted dogs, cats, and rabbits unless a veterinarian certifies that the animal is too sick or injured, or that it would otherwise be detrimental to the health of the animal, to be spayed or neutered;
- Perform as needed surgical treatments to make animals more adoptable;
- Perform humane euthanasia of sick, injured, and dangerous animals; and
- Provide quarantine and observation of animals for rabies and other zoonotic diseases.

D. Community Outreach & Other Services

DACC has adopted Managed Intake (MI), an animal sheltering philosophy focused on creating the best and most humane outcomes for animals brought into its care. MI is a strategy that allows agencies to manage and reduce the flow of both owned pets and homeless animals into their care, which is accomplished by partnering with the community and providing resources and solutions. PH will:

- Provide community education and diversion programs;
- Provide low-cost public spay/neuter, vaccination clinics, and microchipping services;
- Based on availability of resources, provide resources to pet owners in distress, such as a pet food pantry and temporary boarding;
- Offer resources for wildlife rehabilitation to injured and orphaned wildlife when there is a high probability that the animal can successfully be returned for survival in the wild after rehabilitation;
- Partner with the community to provide alternatives to care center admissions for underage kittens including provision of supplies, medical care and/or diversion to foster caretakers;
- Partner with the community to reunite lost pets with their owners by providing resources to foster the pet until the owner can be located;
- Implement and manage a program for healthy cats. This will include services such as wellness care, spay/neuter, and community education (either in-house or by referrals); and
- To assist DACC to comply with the California Public Records Act, Contractor will provide DACC with all records requested by DACC within five calendar days of the request.

1.2 Animal Care and Control Activities Not Assigned to PH

The following duties will remain the responsibility of DACC:

- Emergency Response (this will be a responsibility shared equally between PH and DACC, and coordinated by County)
- Licensing Services
- Business Licensing
- Sheltering of large animals, weighing 250 pounds and over
- Conducting administrative hearings pertaining to dangerous and/or vicious dog determinations under Title 10 of the Los Angeles County Code.
- Field calls regarding healthy, non-predatory wildlife.

1.3 Reporting

PH will produce monthly reports in accordance with the Asilomar Accords.

PH will provide monthly reports to DACC's Project Coordinator by the 15th of each month following the period being reported including:

- Animal field services response times by call priority;
- All animals admitted in care by animal type and source (over-the-counter, in the field, owner surrender, stray, etc.);
- Outcome report (include return-to-owner (RTO) information);
- Days animals are held by animal type; and
- A list of all dogs and cats subject to licensing that left a Pasadena Humane facility unlicensed.

2.0 HOURS/DAY OF WORK

PH will provide animal care and control services seven days a week, 24 hours a day, respond to Priority 1 calls 24 hours a day, respond to other calls for service during regular business hours (8am-8pm), provide 24-hour phone response and establish regular business hours for owner reclamation, owner relinquishment and adoption in accordance with federal, state, and local laws and ordinances.

EXHIBIT B

DACC Project Manager

Name: Frank Corvino
Title: Deputy Director, South County Operations
Address: Department of Animal Care and Control
5898 Cherry Avenue
Long Beach, CA 90805
Telephone: _____
E-mail: _____

DACC Contracts, Grants, and Analytics Division

Name: Bradley Kim
Title: Contracts, Grants, and Analytics Division Manager
Address: 5898 Cherry Avenue
Long Beach, CA 90805
Telephone: (562) 256-2415
E-mail: BKim@animalcare.lacounty.gov

PH Project Manager

Name: _____
Title: _____
Address: _____

Telephone: _____
E-mail: _____

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	2/25/2026	
BOARD MEETING DATE	3/17/2026	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input checked="" type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Beaches and Harbors	
SUBJECT	Consent to Assignment of Lease Agreement No. 10665 – Parcel 33R – Marina del Rey – Killer Shrimp	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	Board action is required prior to the March 31, 2026 lease expiration.	
COST & FUNDING	Total cost: \$0	Funding source: N/A
	TERMS (if applicable): N/A	
	Explanation: Approval of the proposed assignment will result in no cost to the County. The Assignee will pay the County a total Assignment Fee of \$120,000, payable in monthly installments of \$10,000, deposited into the Marina del Rey ACO Fund. The Assignment Fee is separate from and in addition to rent. No budget adjustment is required.	
PURPOSE OF REQUEST	Seek approval of the proposed assignment of Lease Agreement No. 10665 for Parcel 33R in Marina del Rey from Legado Marina, LLC to Killer Shrimp Marina del Rey, LP, and authorize the Director of Beaches and Harbors to execute documents necessary to effectuate the assignment.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The Board Letter requests the Board's consent to the proposed assignment of Lease Agreement No. 10665 for Parcel 33R in Marina del Rey. The Assignee is the current sublessee and operator of the Killer Shrimp restaurant and has demonstrated financial capacity and operational continuity. The Lease commenced on April 1, 1966, and expires on March 31, 2026. The proposed assignment does not extend the Lease term or modify the existing rent structure.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Arnulfo Delgado, Real Property Agent, 424-527-7738, adelgado@bh.lacounty.gov	



March 17, 2026

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

Caring for Our Coast

♦ ♦ ♦
Gary Jones
Director

Amy M. Caves
Chief Deputy Director

LaTayvius R. Alberty
Deputy Director

Warren Ontiveros
Deputy Director

Dear Supervisors:

**CONSENT TO ASSIGNMENT OF LEASE AGREEMENT NO. 10665
PARCEL 33R - MARINA DEL REY - KILLER SHRIMP
(SECOND DISTRICT) (4 VOTES)**

SUBJECT

Request for approval of the proposed assignment of Lease Agreement No. 10665 (Lease) for Parcel 33R in Marina del Rey from LEGADO MARINA, LLC, a Delaware limited company, to KILLER SHRIMP MARINA DEL REY, LP, a California limited partnership, as required under the Lease.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA), or, in the alternative, that the actions are exempt for the reason stated in this Board Letter.
2. Approve and consent to the proposed assignment of Lease Agreement No. 10665 for Parcel 33R in Marina del Rey from LEGADO MARINA, LLC, a Delaware limited company (Lessee), to KILLER SHRIMP MARINA DEL REY, LP, a California limited partnership (Assignee).
3. Approve and authorize the Director of the Department of Beaches and Harbors ("Department" or "DBH") to execute any documentation, approved as to form by County Counsel, necessary to effectuate the proposed assignment and to take any necessary and appropriate actions to implement the proposed assignment, including, but not limited to, any consents, estoppels and related documentation.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Parcel 33R, commonly known as Killer Shrimp, is an approximately 2.48-acre waterfront leasehold located at 4211 Admiralty Way (Premises) in Marina del Rey. The Premises include 94,969 square feet of land and 13,043 square feet of water area, improved with

a 437-seat waterfront restaurant featuring indoor dining, outdoor balcony seating, and a guest dock that provides short-term boater access. The Premises also includes an upper-level event space that supports private functions and additional dining capacity. The Lease commenced on April 1, 1966, and is set to expire on March 31, 2026. Pursuant to the Lease, prior written consent from the County is required for any assignment, which may not be unreasonably withheld.

Lessee is requesting that the County of Los Angeles (County) approve the assignment of Lease to Assignee. In accordance with the Lease, the Assignee has submitted all required documentation, including updated ownership disclosures, financial capacity information, and a summary of operating history. The proposed ownership structure is summarized in Enclosure A of this Board Letter.

DBH has reviewed the proposed assignment and found that the Assignee is the current sublessee and operator of the Killer Shrimp restaurant, which has operated under the Killer Shrimp brand since 1988 and has maintained continuous operations at the Parcel 33R site since 2011. The Assignee has an established track record in Marina del Rey's food and beverage sector and has submitted documentation demonstrating both financial capacity and operational continuity. Based on preliminary financial statements, the Assignee reports an equity net worth of approximately \$18 million.

Pursuant to DBH's Policy Statement No. 23 – Assignments of Lease dated January 16, 1974, the County's determination of whether to approve a proposed assignment shall be based on one or more of the following: (a) the financial condition of the proposed Assignee; (b) the price to be paid for the leasehold, which is \$125,000, as it relates to the improvements and potential development thereon; and (c) the management of the leasehold by the new lessee being in the best interest of the whole Marina. For the reasons stated herein, the proposed assignment meets these requirements.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The recommended actions support the Los Angeles County Strategic Plan:

North Star 2 – Foster Vibrant and Resilient Communities By ensuring operational continuity at a well-established waterfront restaurant, the proposed lease assignment helps preserve the vitality of Marina del Rey's visitor-serving uses. It maintains leasehold revenue that supports DBH's coastal and community-serving programs.

North Star 3 – Realize Tomorrow's Government Today by upholding prudent asset management practices, enforcing the terms of the ground lease, and ensuring accountability and transparency in the oversight of long-term County real estate interests.

FISCAL IMPACT/FINANCING

In connection with the proposed assignment, the Assignee will pay the County a total assignment fee of \$120,000, to be paid in monthly installments of \$10,000 (Assignment Fee), which will be deposited into the Marina del Rey ACO Fund. The Assignment Fee is separate from, and in addition to, any rent or other payments required under the Lease, and is not tied to possession of the Premises.

Pursuant to the Lease, the Lessee will reimburse the County for administrative costs related to the proposed assignment. DBH does not anticipate any impact to its operating budget, nor does this action require a budget adjustment.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In addition to the terms previously stated, the County's consent to the proposed assignment is subject to the following:

- The proposed sales price of \$125,000 represents the consideration paid by the Assignee to the Lessee for the assignment of the Lease and reflects the limited remaining term of the Lease.
- In connection with the proposed assignment, the Assignee will pay the County a monthly Assignment Fee of \$10,000 up to a maximum amount of \$120,000, as further set forth in the assignment documentation.
- The proposed assignment does not include any extension of the Lease term or modification of the existing rent structure.

The proposed Assignee has agreed to assume the responsibility for the outstanding lease, maintenance, and rent obligations except for the rent and other monetary obligations owed by Assignor to the County as outlined in the Assignment.

County Counsel has reviewed and approved the proposed consent, and assignment and assumption, as to form.

At its meeting on February 11, 2026, the Small Craft Harbor Commission endorsed the Director's recommendation that your Board consent to the proposed assignment of Lease Agreement No. 10665.

Leasing of County-owned property in Marina del Rey is authorized pursuant to California Government Codes Sections 25536 and 25907.

ENVIRONMENTAL DOCUMENTATION

The proposed assignment is not subject to CEQA because it is an activity that is excluded from the definition of a project under Section 21065 of the Public Resources Code and Section 15378(b) of the State CEQA Guidelines. Approval of the proposed assignment is an administrative activity of government which will not result in direct or indirect physical changes to the environment. In the alternative, approval of the proposed assignment is exempt pursuant to Sections 15061(b)(3) and 15301 of the State CEQA Guidelines because it can be seen with certainty that the actions will not have a significant adverse impact on the environment and does not authorize new construction or expansion of existing use and will not result in significant environmental effects. There are no cumulative impacts, unusual circumstances, or other factors that would negate the applicability of this exemption.

Upon your Board's approval of the recommended actions, the Department will file a Notice of Exemption with the County Clerk in accordance with section 21152 of the California Public Resources Code.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There is no impact on current services or projects.

CONCLUSION

It is recommended that your Board consent to the proposed assignment of Lease Agreement No. 10665. Upon approval, please instruct the Executive Officer of the Board of Supervisors to send a copy of the adopted stamped Board letter to the Department of Beaches and Harbors.

Respectfully submitted,

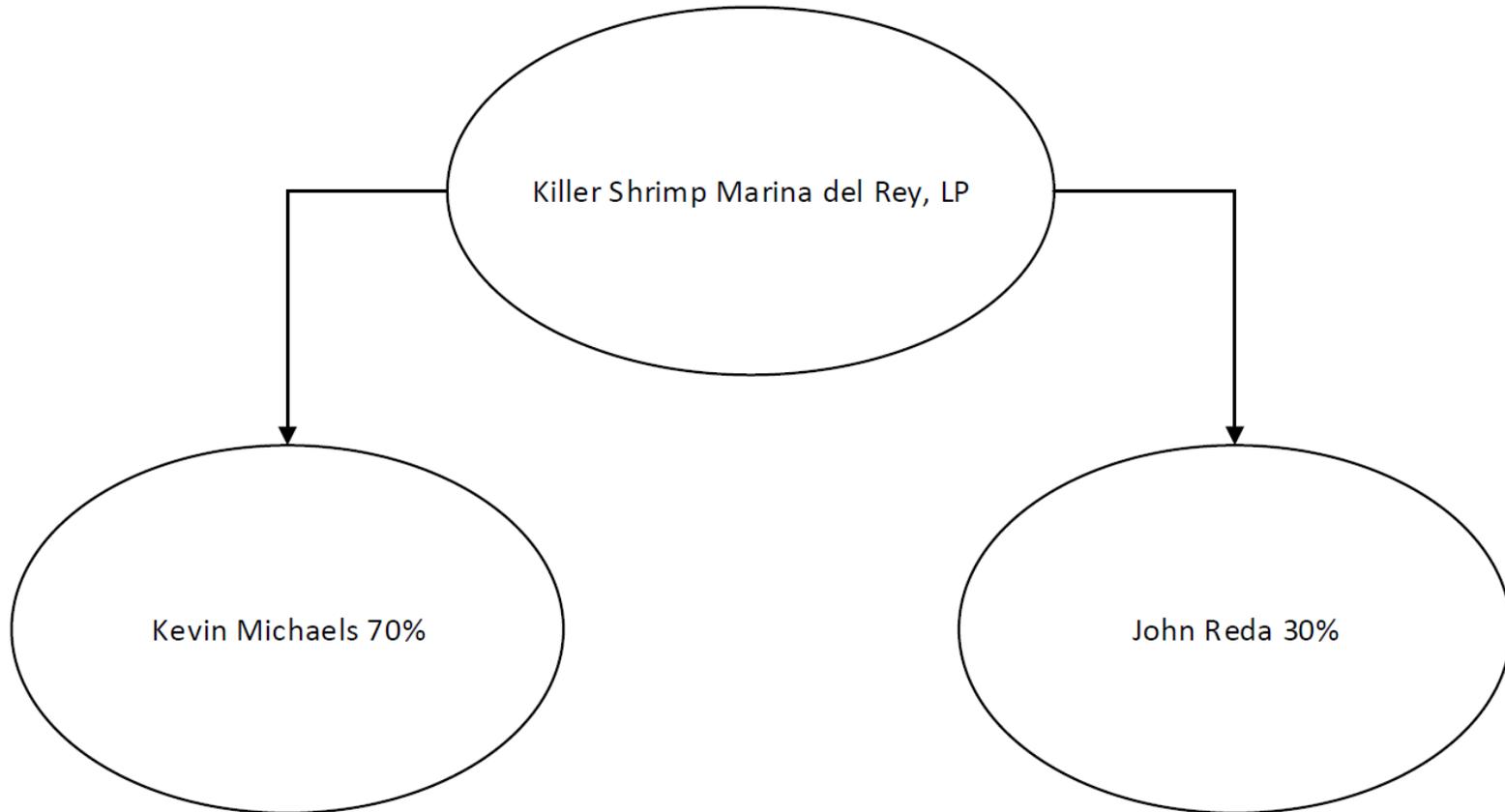
GARY JONES
Director

GJ:AC:LA:MAC:
BP:AD:gb

Enclosures

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors

ENCLOSURE A - Killer Shrimp Organizational Chart



**RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:**

Killer Shrimp Marina del Rey, LP
4211 Admiralty Way
Marina del Rey, California 90292.

MAIL TAX STATEMENT TO:

Killer Shrimp Marina del Rey, LP
4211 Admiralty Way
Marina del Rey, California 90292.

(Space Above Line for Recorder's Use Only)

Documentary Transfer Tax: \$0 – Transfer is of a leasehold with a lease term of less than 35 years

EXEMPT FROM BUILDING HOMES AND JOBS ACTS FEE PER GOVERNMENT CODE
27388.1(a)(2)

ASSIGNMENT AND ASSUMPTION OF GROUND LEASE AND CONSENT

For good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereby agree as follows:

1. **LEGADO MARINA, LLC**, a Delaware limited liability company ("**Assignor**") does hereby assign, transfer, grant, convey and set over to **KILLER SHRIMP MARINA DEL REY, LP**, a California limited partnership ("**Assignee**"), all of its right, title and interest in and to that certain leasehold created by that certain Lease Agreement (Lease No. 10665, P33R) dated May 4, 1966 as disclosed by a Notice of Lease recorded May 23, 1966 as Instrument No. 2306 in Book M2228 page 680 of Official Records of Los Angeles County and recorded in full November 14, 1979 as Instrument No. 79-1279517 of Official Records of Los Angeles County, executed by the County of Los Angeles ("**County**"), as lessor, and Marina Investment Company, a joint venture, as lessee, upon and subject to the terms, covenants, conditions and provisions therein, as amended (the "**Lease**"), covering the leased premises more particularly described in Exhibit A attached hereto and incorporated herein (the "**Property**"), to have and to hold the same for and during the rest, residue and remainder of the term of the Lease (the "**Assignment**"). The term of the Lease commenced on April 1, 1966, and will expire on March 31, 2026.

2. Assignor hereby quitclaims, remises and releases to Assignee, all of Assignor's right, title and interest in and to the improvements located on the Property, which improvements are and shall remain real property.

3. Assignee hereby accepts the foregoing assignment and assumes and agrees to perform and observe all of the covenants, conditions, obligations, liabilities and provisions in the Lease to be performed and observed by the lessee thereunder, or for which the lessee thereunder is liable, which arise and relate to the period from and after December 31, 2025 (the "**Effective Date**") or which have arisen and relate to the period prior to the Effective Date except as provided herein. This assumption shall include, without limitation, the obligation to cure any defaults and

delinquencies under the Lease (if any) and to pay County percentage rent and any other amounts attributable to the period prior to this Assignment, but not discovered by County or Assignee until after this Assignment, provided, however, and notwithstanding any release of Assignor from liability under the Lease by Assignee or by the County, solely as between Assignor and Assignee, and without affecting the rights or remedies of the County under the Lease, but subject to the terms of that certain Agreement of Sale and Purchase dated as of December 31, 2025 between Assignor and Assignee (the "**Purchase Agreement**"). Assignor shall be liable to the extent provided in the Purchase Agreement ("**Assignor Retained Monetary Obligations**") and to the extent paid by Assignee, Assignee shall be entitled to pursue a claim against Assignor as provided in the Purchase Agreement.

4. Assignor and Assignee hereby acknowledge and agree that, in accordance with that certain Acknowledgement and Consent executed by the County on March __, 2026, Assignor and Assignee shall be jointly and severally liable to the County for payment of any and all deficiencies in payments owing to the County under the Lease for the period preceding the Effective Date and first revealed by an audit after the date of this Assignment.

5. Assignor agrees to indemnify, defend and hold harmless Assignee from and against any and all claims, demands, liabilities, suites, actions, judgments, costs and expenses (including reasonable attorneys' fees and court costs) arising and accruing from or out of Assignor Retained Monetary Obligations under the Lease prior to the Effective Date.

6. Assignee agrees to indemnify, defend and hold harmless Assignor from and against any and all claims, demands, liabilities, suites, actions, judgments, costs and expenses (including reasonable attorneys' fees and court costs) arising out of or relating to Assignee's failure to perform any duty or obligation accruing with respect to the period prior to and from and after the recordation of this Assignment other than with respect to Assignor Retained Monetary Obligations.

7. Each of Assignor and Assignee represents and warrants that they have all the requisite authority to execute this Assignment and this Assignment constitutes a legal, valid and binding obligation of each of Assignor and Assignee, enforceable against each of Assignor and Assignee.

8. This assignment is made SUBJECT TO: (i) all taxes and special assessments for the year 2025-2026 not yet delinquent, and subsequent years, (ii) all zoning ordinances, building codes and other land use laws and applicable governmental regulations, (iii) all covenants, agreements, conditions, easements, restrictions and rights of record, and (iv) all matters that would be shown by a current survey and/or revealed by a current physical inspection of the Property.

9. This Assignment shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

10. Any notices intended for Lessee (as defined in the Lease) shall hereafter be directed to Assignee at:

Killer Shrimp Marina del Rey, LP
4211 Admiralty Way

Marina del Rey, California 90292

11. This Assignment shall be governed by and construed in accordance with the laws of the State of California.

12. This Assignment may be executed in any number of identical counterparts, all or any of which may contain the signatures of fewer than all of the parties, and all of which shall be construed together as a single instrument.

13. This Assignment shall be construed as if drafted jointly by the parties and shall not be interpreted in favor of or against either party on the basis of authorship. Each party acknowledges that it has had the opportunity to consult with independent legal counsel regarding this Assignment.

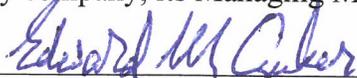
[SIGNATURES BEGIN ON NEXT PAGE]

Dated as of the 31st day of December, 2025.

ASSIGNOR:

LEGADO MARINA, LLC, a Delaware limited liability company

By: EMC DEVELOPMENT, A LIMITED LIABILITY COMPANY, a California limited liability company, its Managing Member

By: 
Edward M. Czucker, President

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

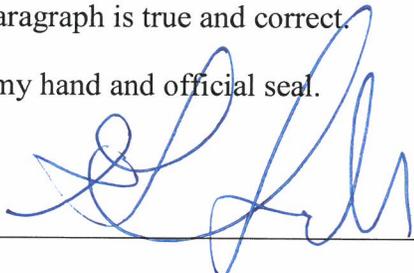
STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES) ss:

On FEBRUARY 7, 2026, before me, GARY LUBIN, Notary Public
(insert name and title of the officer)

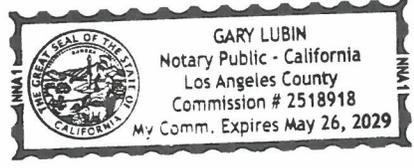
personally appeared Edward M. Czucker, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/~~are~~ subscribed to the within instrument and acknowledged to me that he/~~she~~/~~they~~ executed the same in his/~~her~~/~~their~~ authorized capacity(ies), and that by his/~~her~~/~~their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature:  _____

(Seal)



ASSIGNEE:

KILLER SHRIMP MARINA DEL REY, LP, a California limited partnership

By: *[Signature]*
Name: Kevin Michaels
Its:

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
COUNTY OF Ventura) ss:

On 2/4, 2026, before me, Ami Bains, Notary Public
(insert name and title of the officer)

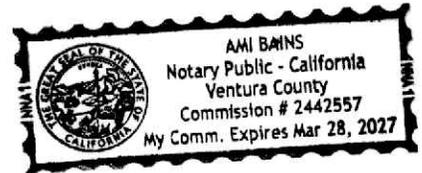
personally appeared Kevin Michaels, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: *Ami Bains*

(Seal)



ACKNOWLEDGMENT AND CONSENT

The undersigned is the duly authorized representative of the County of Los Angeles (“County”), lessor under the Lease, and on behalf of the County hereby consents to the assignment of said Lease by Legado Marina, LLC, a Delaware limited liability company, as Assignor, and the assumption of the Lease by Killer Shrimp Marina del Rey, LP, a California limited partnership, as Assignee, as contained in the attached Assignment. The County's consent to the Assignment is subject to the following express conditions:

- A. This Acknowledgment and Consent shall be null and void and of no further force or effect, until and unless the Assignment is complete and irrevocable in all respects within five (5) business days after the date of execution on behalf of the County of this Acknowledgment and Consent.
- B. Except as provided in Section C herein, this Acknowledgment and Consent is contingent upon the Assignee's assumption and agreement to perform all obligations past, present and future, created by the terms, covenants, and conditions of said Lease on the part of the lessee therein named to be performed, as set forth in the attached Assignment, and as otherwise required under the Lease.
- C. Assignor has caused to be delivered to Assignee and County a written schedule of all sums due and owing to the County from the Assignor, which shall be attached hereto as Schedule A prior to execution by the County. Assignor acknowledges the sums due and owing to County and accepts responsibility for payment of such sums directly to the County.
- D. Assignee shall cause to be paid to the County an Assignment Fee of \$120,000 paid in monthly installments of \$10,000 per month for twelve months commencing upon the date of the Assignment.
- E. This Assignment, having once become complete and irrevocable in all respects, shall thereafter be fully binding upon Assignee, whether or not Assignor and Assignee have entered into a separate agreement or understanding to which the County is not a party and which provides for otherwise purposes to affect the Assignment, and whether or not in such event any party thereto alleges, claims, or otherwise shows or proves that there has been a breach, default, violation, or termination of any such separate agreement.
- F. The Assignee shall not make further assignments or sublease of the Lease, nor any portion thereof, without the written consent of County as lessor having first been obtained thereto in accordance with, and to the extent required by, the provision of Section 22 of the Lease.
- G. Assignor acknowledges and agrees that County shall retain the security deposit held under this Lease, and County shall have no obligation to return or refund the security deposit to Assignor. Assignor and Assignee shall be solely responsible for arranging any reimbursement between themselves, and County shall have no

liability with respect to such matters.

Notwithstanding such consent by the County of Los Angeles, any underperformed ongoing obligation of the lessee under the Lease will constitute a default under such Lease if not performed in accordance with the provisions of such Lease and this Consent is expressly conditioned upon Assignee's assumption of all of Assignor's obligations under the Lease, as contained in the attached Assignment.

Further, by execution of this Acknowledgement and Consent, the undersigned acknowledges that Assignor shall be released of all liability arising due to actions or omissions of Assignee on or after the "Effective Date" as defined in the Assignment.

LESSOR:

COUNTY OF LOS ANGELES:

By: _____
Name: Gary Jones
Its: Director of Department of Beaches and
Harbors

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
) ss:
COUNTY OF _____)

On _____, 2026, before me, _____, Notary Public
(insert name and title of the officer)

personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: _____

(Seal)

EXHIBIT A

LEGAL DESCRIPTION

Marina Del Rey

THE LAND SITUATED IN THE UNINCORPORATED AREA OF LOS ANGELES, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AND DESCRIBED AS FOLLOWS:

Parcels 490 to 493 inclusive, and 537 to 541 inclusive, in the County of Los Angeles, State of California, as shown on Los Angeles County Assessor's Map No. 88, recorded in Book 1, pages 53 to 70 inclusive, of Assessor's Maps, in the office of the County Recorder of said county.

Excepting therefrom that portion thereof which lies within the following described boundaries:

Beginning at a point in the southerly line of said Parcel 541 distant North 85°59'32" East thereon 145.00 feet from the southwesterly corner of said last mentioned parcel; thence North 4°00'28" West to the northwesterly line of said last mentioned parcel; thence northeasterly and easterly along said northwesterly line and the northerly line of said last mentioned parcel to the center line of that certain 20 foot easement for fire access, storm drain and harbor utilities purposes, in said Parcels 537 and 540, as said center line is shown on said map; thence northerly along said center line to the northwesterly line of said Parcel 537: thence northeasterly along said last mentioned northwesterly line to the northeasterly corner of said last mentioned parcel: thence southerly along the easterly lines of said Parcels 537, 540 and 541 to the southeasterly corner of said Parcel 541: thence westerly along the southerly line of said last mentioned parcel to the point of beginning.

Also reserving and excepting therefrom unto the County of Los Angeles, easements for sanitary sewer, storm drain, fire access and harbor utility purposes over those portions thereof designated on said map to be reserved by said county for such purposes.

APNS: 8940-370-048 and 4224-004-900

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	2/25/2026	
BOARD MEETING DATE	3/17/2026	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input checked="" type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Department of Beaches and Harbors (DBH)	
SUBJECT	<p>The Department of Beaches and Harbors (DBH) is seeking Board of Supervisors (Board) approval to authorize the Director of the Internal Services Department, as the County's Purchasing Agent, to solicit and acquire repair services for five septic tank systems serving DBH's public restrooms in the City of Malibu at a total cost of approximately \$1,300,000, and to approve the related appropriation adjustment to fund the project.</p>	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	<p>The purchase process for this request must be started prior to ISD's purchasing deadline for FY 2025-26. This historically occurs around mid-April, possibly April 13, 2026.</p>	
COST & FUNDING	Total cost: ~\$1,300,000	Funding source: DBH's Fiscal Year 2025-26 Final Adopted Budget and Budget Appropriation
	TERMS (if applicable):	
	Explanation:	
PURPOSE OF REQUEST	<p>The Department of Beaches and Harbors (DBH) is seeking Board of Supervisors (Board) approval to authorize the Director of the Internal Services Department, as the County's Purchasing Agent, to solicit and acquire repair services for five septic tank systems serving DBH's public restrooms in the City of Malibu at a total cost of approximately \$1,300,000, and to approve the related appropriation adjustment to fund the project.</p>	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>Approval of the recommended actions will find that the proposed septic system repair activities are exempt from the California Environmental Quality Act (CEQA) and allow the Director of the Internal Services Department to procure septic system repair services on behalf of DBH. DBH is responsible for operating and maintaining 18 septic systems that span 63 miles of coastline, from Royal Palms Beach in San Pedro to Zuma Beach in Malibu. These systems have large septic tanks with capacities ranging from 2,000 gallons to 15,000 gallons.</p> <p>Repairs to five of the 18 systems were funded in Fiscal Year (FY) 2024-25. DBH has identified the next group of five restrooms that require critical repair work to keep the septic systems functioning properly. Although the newly identified restrooms are currently open to the public, the aging infrastructure is in dire need of repairs to maintain the clean water standards set by the California Regional Water Quality Control Board.</p>	

	<p>Critical maintenance and repairs to the septic systems include repairs to the primary, recirculation, and dosing tanks. This includes replacing floats and pumps, rewiring electrical components inside the tanks, and ensuring connections are watertight. Additional tasks include installing new PVC check valve relief and piping, adding new mixers and chemical pumps, setting up new UV lights and housings, upgrading computer motherboards and flow meters, and the cleaning of filters and screens.</p> <p>Maintaining and repairing these septic systems is essential for the health and safety of beachgoers. As such, the repair of septic systems within the public restrooms constitutes an emergency in that it demands immediate action to prevent or mitigate loss of essential public services. It is imperative that the septic system repair services be procured so that the associated public restroom buildings can remain open to support the extreme volume of visitors to Los Angeles County's beaches along the Malibu coastline.</p> <p>Closure of the restrooms due to septic system issues creates a risk to public health, safety, or welfare. Although portable chemical toilets can be deployed on a temporary basis, portable toilets must be serviced by vendors up to three times weekly and are more vulnerable to vandalism and potential overflows which could pose a public health risk and threaten water quality in the Santa Monica Bay. For these reasons, procurement of the septic repair services is recommended to maintain the beach restroom facilities open and accessible to the public.</p> <p>Pursuant to County Policy, Board approval is required for any services where the cost is \$200,000 or greater annually.</p>
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Gary Jones, Director, (424) 526-7771, GJones@bh.lacounty.gov Amy Caves, Chief Deputy Director, (424) 526-7773, ACaves@bh.lacounty.gov



Caring for Our Coast

◆ ◆ ◆
Gary Jones
Director

Amy M. Caves
Chief Deputy Director

LaTayvius R. Albery
Deputy Director

Warren Ontiveros
Deputy Director

March 17, 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:

**REPAIR OF FIVE SEPTIC TANK SYSTEMS IN THE CITY OF MALIBU
AND APPROVAL OF APPROPRIATION ADJUSTMENT
(THIRD DISTRICT)
(4 VOTES)**

SUBJECT

The Department of Beaches and Harbors (DBH) is seeking Board of Supervisors (Board) approval to authorize the Director of the Internal Services Department, as the County's Purchasing Agent, to solicit and acquire repair services for five septic tank systems serving DBH's public restrooms in the City of Malibu at a total cost of approximately \$1,300,000, and to approve the related appropriation adjustment to fund the project.

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 proposed project.
2. Authorize the Director of the Internal Services Department, as the County's Purchasing Agent, to proceed with the acquisition of repair services to five septic tank systems serving DBH's public restrooms in the City of Malibu at a total estimated cost of \$1,300,000.
3. Approve an appropriation adjustment in the amount of \$300,000 to DBH's annual allocations from unbudgeted reimbursement revenue received for the Zuma 4, 5, 7 and Dan Blocker septic system repair project under the Los Angeles County Regional Park and Open Space District's (RPOSD) Safe, Clean Neighborhood Park, Open

Space, Beaches, Rivers Protection and Water Conservation Measure A of 2016 (Measure A) Maintenance & Servicing Funds, to partially fund repairs to five septic tank systems.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that the proposed septic system repair activities are exempt from the California Environmental Quality Act (CEQA) and allow the Director of the Internal Services Department to procure septic system repair services on behalf of DBH. DBH is responsible for operating and maintaining 18 septic systems that span 63 miles of coastline, from Royal Palms Beach in San Pedro to Zuma Beach in Malibu. These systems have large septic tanks with capacities ranging from 2,000 gallons to 15,000 gallons.

Repairs to five of the 18 systems were funded in Fiscal Year (FY) 2024-25. DBH has identified the next group of five restrooms that require critical repair work to keep the septic systems functioning properly. Although the newly identified restrooms are currently open to the public, the aging infrastructure is in dire need of repairs to maintain the clean water standards set by the California Regional Water Quality Control Board.

Critical maintenance and repairs to the septic systems include repairs to the primary, recirculation, and dosing tanks. This includes replacing floats and pumps, rewiring electrical components inside the tanks, and ensuring connections are watertight. Additional tasks include installing new PVC check valve relief and piping, adding new mixers and chemical pumps, setting up new UV lights and housings, upgrading computer motherboards and flow meters, and the cleaning of filters and screens.

Maintaining and repairing these septic systems is essential for the health and safety of beachgoers. As such, the repair of septic systems within the public restrooms constitutes an emergency in that it demands immediate action to prevent or mitigate loss of essential public services. It is imperative that the septic system repair services be procured so that the associated public restroom buildings can remain open to support the extreme volume of visitors to Los Angeles County's beaches along the Malibu coastline.

Closure of the restrooms due to septic system issues creates a risk to public health, safety, or welfare. Although portable chemical toilets can be deployed on a temporary basis, portable toilets must be serviced by vendors up to three times weekly and are more vulnerable to vandalism and potential overflows which could pose a public health risk and threaten water quality in the Santa Monica Bay. For these reasons, procurement of the septic repair services is recommended to maintain the beach restroom facilities open and accessible to the public.

Pursuant to County Policy, Board approval is required for any services where the cost is \$200,000 or greater annually.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The repair of the DBH's five aging septic systems will promote and further the County's Strategic Plan North Star 2, Foster Vibrant and Resilient Communities in the Focus Area Goal of Public Health as well as Community Connections, and North Star 3, Realize Tomorrow's Government Today in the Focus Area Goal of Flexible and Efficient Infrastructure by ensuring the Department can continue to provide clean, safe, and sanitary conditions for the public's enjoyment at County-operated beaches.

FISCAL IMPACT/FINANCING

The total cost for repairing the identified septic systems along the Malibu coastline is currently estimated at \$1,300,000. These repairs will restore the existing septic tank systems and allow the associated restrooms to remain open to the public.

The proposed services are partially funded with \$1 million from Fiscal Year 2024-25 departmental additional fund balance.

Approval of the appropriation adjustment (Attachment I) will reflect an increase of \$300,000 in services and supplies appropriation for the proposed services, fully offset by reimbursable revenues from DBH's RPOSD Measure A Maintenance & Servicing Funds to fully fund the proposed services.

Based on the proposed Project's description, DBH does not anticipate any one-time start-up or ongoing costs.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

This request complies with the maximum contracting authority set forth in Section 25502.5 of the California Government Code, as implemented by Board policy and approved by your Board on July 16, 2019. That section limits the purchasing agent's delegated authority to service contracts with an annual aggregate cost of \$200,000 or less; therefore, Board approval is required for service contracts exceeding that amount.

ENVIRONMENTAL DOCUMENTATION

The proposed action, to the extent that it is considered a "Project" under the CEQA laws, is exempt from CEQA.

The repair services to the septic tank systems are categorically exempt from CEQA as they include no expansion in use, and are 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 sections 15301(d) and 15302(c) of the State CEQA Guidelines ("Guidelines") and Classes 1 and 2 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. In addition, there are no cumulative impacts,

unusual circumstances, or other limiting factors that would make the exemptions inapplicable based on the project records.

The proposed activities are also statutorily exempt from CEQA pursuant to section 21080(b) of the State Public Resources Code and section 15269(b) and (c) of the CEQA Guidelines because approval of repair services for the septic tanks is necessary to prevent an emergency. The proposed activities would provide for repairs to publicly owned facilities necessary to maintain services essential to the public health, safety, or welfare. The specific actions to repair the septic systems are necessary to prevent or mitigate an emergency whereas the anticipated period of time to conduct an environmental review would create a risk to public health, safety, or welfare; are minor alterations to existing facilities; and replacement or reconstruction of existing utility systems and/or facilities involve negligible, or no expansion of capacity and the replacement systems will be located on the same site.

Upon the Board's approval of the recommended actions, DBH will file a Notice of Exemption with the County Clerk in accordance with section 21152 of the California Public Resources Code.

CONTRACTING PROCESS

The acquisition and purchase of these services is under the statutory authority of the County Purchasing Agent. The acquisition will be competitively solicited in accordance with the standard County Purchasing policies and procedures.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Your approval will ensure that DBH can continue to maintain County-owned or County managed beaches clean and safe with adequate restroom facilities available for public use.

CONCLUSION

Upon Board approval, authorize the Executive Office of the Board to send an adopted copy of the Board letter to the Department of Beaches and Harbors.

Respectfully submitted,

GARY JONES
Director

GJ:PR:kd

c: Chief Executive Office

County Counsel
Executive Officer, Board of Supervisors
Internal Services Department

DRAFT

ATTACHMENT

March 17, 2026

**REPAIR OF FIVE SEPTIC TANK SYSTEMS IN THE CITY OF MALIBU
AND APPROVAL OF APPROPRIATION ADJUSTMENT
(THIRD DISTRICT)
(4 VOTES)**

This Board letter has a large attachment.
Click on link to access:

[BH - Repair of Five Septic Tank - City of Malibu.pdf](#)

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	2/25/2026	
BOARD MEETING DATE	3/17/2026	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Parks and Recreation	
SUBJECT	Community Building 1 Renovations Project, Capital Project No. 8A187	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input type="checkbox"/> No	
	If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.	
DEADLINES/ TIME CONSTRAINTS	SD1 has expressed a desire to see this completed before November 2026.	
COST & FUNDING	Total cost:	Funding source:
	\$ 606,000	Avocado Heights – Athens Tipping Fees
	TERMS (if applicable):	
	Explanation:	
PURPOSE OF REQUEST	<ul style="list-style-type: none"> • Find the proposed Project categorically exempt from the California Environmental Quality Act • Establish and approve the San Angelo Park Community Building 1 Renovations Project, Capital Project No. 8A187, with a total project budget of \$606,000. Approve an appropriation adjustment to reflect an increase of \$606,000 in appropriation to the proposed Project using \$606,000 Avocado Heights – Athens Tipping Fees. • Authorize the Director Department of Parks and Recreation, or her designee, to deliver the proposed Project through a Board-approved Job Order Contract. 	
BACKGROUND (include internal/external issues that may exist including any related motions)	The San Angelo Park Senior Program provides social activities to the community at large and, in partnership with the YMCA, delivers an enhanced lunch program that many seniors rely on as a critical source of daily nutrition and community connection. Currently, the existing kitchen facilities and food service equipment are outdated, inefficient, and unable to keep pace with the growing demand. Upgrading the kitchen is vital to sustaining the program, expanding meal options to include hot food delivery, and ensuring that seniors receive reliable and nutritious meals.	

	<p>The proposed Project will make renovations to Community Building 1 including updates to the existing kitchen to support the meal program; installing new flooring; updating existing storage cabinets; renovating the existing restrooms; and making related improvements</p>
<p>EQUITY INDEX OR LENS WAS UTILIZED</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: According to the 2022 Park Needs Assessment Plus (PNA+), San Angelo Park is in a study area of very low park need. However, as a neighborhood park, San Angelo serves neighboring communities experiencing high and very high park need, including Unincorporated Bassett-West Puente Valley, making San Angelo Park a particularly valuable asset to the community. The available programs and facilities can accommodate a wide range of residents and foster intergenerational engagement.</p>
<p>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: The proposed recommendations will further the County Strategic Plan Goals to Make Investment That transform Lives (North Star 1) through Healthy Individuals and Families (Strategy 1.A.ii) by promoting healthy lifestyles and the improvement of physical health outcomes, and to Realize Tomorrow's Government Today (North Star 3) through Equity-Centered Policies and Practices (Strategy 3.C.i) by implementing projects that are equity-based and seek racial, social, and economic equity in County parks and through Internal Controls and Processes (Strategy 3.G.ii) by effectively managing County park assets in ways that are fiscally responsible and align with the County's highest priority needs.</p>
<p>DEPARTMENTAL CONTACTS</p>	<p>Name, Title, Phone # & Email: Daniel Abratte, Section Head (626) 588-5350 dabratte@parks.lacounty.gov</p> <p>Gil Batin, Capital Projects Manager (626) 588-5304 gbatin@parks.lacounty.gov</p>



COUNTY OF LOS ANGELES
DEPARTMENT OF PARKS AND RECREATION

"Parks Make Life Better!"

Norma E. García-González, Director

Alina Bokde, Chief Deputy Director

March 17, 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:

**SAN ANGELO PARK
COMMUNITY BUILDING 1 RENOVATIONS
ESTABLISH AND APPROVE CAPITAL PROJECT
APPROVE PROJECT SCOPE AND BUDGET
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACTS
CAPITAL PROJECT NO. 8A187
(SUPERVISORIAL DISTRICT 1) (FY2025-26, 4-VOTES)**

SUBJECT

Approval of the recommended actions will find the proposed San Angelo Park Community Building 1 Renovations Project exempt from the California Environmental Quality Act; establish and approve the proposed capital project; approve the project scope, budget, and appropriation adjustment; and authorize the Director of the County of Los Angeles Department of Parks and Recreation, or her designee, to deliver the proposed Project through a Board-approved Job Order Contract.

IT IS RECOMMENDED THAT THE BOARD:

1. Find the proposed San Angelo Park Community Building 1 Renovations Project categorically exempt from the California Environmental Quality Act, for the reasons stated in this Board letter and in the records of the capital project.
2. Establish and approve the San Angelo Park Community Building 1 Renovations Project, Capital Project No. 8A187, with a total project budget of \$606,000.
3. Approve an appropriation adjustment to reflect an increase of \$606,000 in appropriation to the proposed San Angelo Park Community Building 1 Renovations Project, Capital Project No. 8A187, using \$606,000 from the Avocado Heights –

Athens Tipping Fees available in the County of Los Angeles Department of Parks and Recreation's Operating Budget, to fully fund the proposed Project.

4. Authorize the Director of the County of Los Angeles Department of Parks and Recreation, or her designee, to deliver the proposed San Angelo Park Community Building 1 Renovations Project through a Board-approved Job Order Contract.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find the proposed San Angelo Park Community Building 1 Renovations Project (Project) exempt from the California Environmental Quality Act (CEQA); establish and approve Capital Project (CP) No. 8A187; approve the proposed Project scope, budget, and appropriation adjustment; and authorize the County of Los Angeles Department of Parks and Recreation (LA County Parks) to implement the proposed Project through a Board-approved Job Order Contract (JOC).

San Angelo Park is a 9-acre neighborhood park, located at 245 S. San Angelo Ave. in unincorporated Avocado Heights, that offers a variety of family-friendly amenities including playgrounds, a seasonal splash pad, opportunities for sports including baseball, basketball, tennis, and soccer, a fitness zone, and picnic areas. The park also features two community buildings offering programs for various age groups including after-school activities, summer camps, sports leagues, and dance classes.

According to the 2022 Park Needs Assessment Plus (PNA+), San Angelo Park is in a study area of very low park need. However, as a neighborhood park, San Angelo serves neighboring communities experiencing high and very high park need, including Unincorporated Bassett-West Puente Valley, making San Angelo Park a particularly valuable asset to the community. The available programs and facilities can accommodate a wide range of residents and foster intergenerational engagement.

The San Angelo Park Senior Program serves a key vulnerable population by providing programming, meals, and community to approximately 140 seniors a week. Social isolation and loneliness are the top behavioral health challenges for seniors, according to California's Behavioral Health Older Adults Survey Report. Loneliness has a real health impact - equivalent to smoking up to 15 cigarettes a day as cited in the U.S. Surgeon General Report on the Epidemic of Loneliness and Isolation. At San Angelo, the senior program hosts field trips to local sites and programming such as salsa, meditation, and coffee & social hour, all of which fosters a strong community network for seniors.

Furthermore, the San Angelo Senior Program delivers an enhanced lunch program in partnership with the YMCA. This is a key support as almost 10% of seniors face food insecurity in California according to the Food Research & Action Center. Currently, the existing kitchen facilities and food service equipment are outdated, inefficient, and unable to keep pace with the growing demand. Upgrading the kitchen is vital to sustaining the

program, expanding meal options to include hot food delivery, and ensuring that seniors receive reliable and nutritious meals.

The proposed Project will make renovations to Community Building 1 including updates to the existing kitchen to support the meal program; installing new flooring; updating existing storage cabinets; renovating the existing restrooms; and making related improvements. Collectively these improvements support San Angelo seniors in accessing programs and resources that improve their quality of life

Prior to the start of renovations, departmental staff will host an in-person informational session with the community to inform them of the upcoming improvements, potential impacts to use of the facility, and overall project schedule.

IMPLEMENTATION OF STRATEGIC PLAN

The proposed recommendations will further the County Strategic Plan Goals to Make Investments That Transform Lives (North Star 1) through Healthy Individuals and Families (Strategy 1.A.ii) by promoting healthy lifestyles and the improvement of physical health outcomes, and to Realize Tomorrow's Government Today (North Star 3) through Equity-Centered Policies and Practices (Strategy 3.C.i) by implementing projects that are equity-based and seek racial, social, and economic equity in County parks and through Internal Controls and Processes (Strategy 3.G.ii) by effectively managing County park assets in ways that are fiscally responsible and align with the County's highest priority needs.

Implementation of County Sustainability Goals

The OurCounty Sustainability Plan, adopted in 2019 and revised in 2025, establishes goals to address the environmental impacts of climate change and the subsequent social challenges. The proposed Project will be designed to achieve the goals of creating buildings and infrastructure that support human health and resilience (Goal 2), and creating accessible parks, beaches, recreational waters, public lands, and public spaces that create opportunities for respite, recreation, ecological discovery, and cultural activities (Goal 6).

FISCAL IMPACT/FINANCING

The total estimated cost for the proposed Project includes construction, change order/contingency, plans and specifications, civic art, jurisdictional review and permits, and County services. The proposed Project Schedule and Budget Summary are included in Attachment I.

The proposed Project is fully funded by the Avocado Heights – Athens Tipping Fees in the amount of \$606,000.

Approval of the appropriation adjustment (Attachment II) will reflect a total increase of \$606,000 in appropriation to the San Angelo Park Community Building 1 Renovations Project, Capital Project No. 8A187, fully offset with Avocado Heights – Athens Tipping Fees funds available in the LA County Parks Operating Budget.

Operating Budget Impact

Based on the proposed Project description, LA County Parks does not anticipate any one-time start-up and ongoing costs. The proposed Project has maintenance requirements that will be fulfilled with existing departmental staff and resources.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Approval of the recommended actions will authorize LA County Parks to deliver the proposed Project utilizing a Board-approved JOC, as the work involves repair, remodeling, and refurbishing of County facilities. The standard Board-directed clauses that provide for contract termination, renegotiation, and hiring qualified displaced County employees will be included in the JOC.

The JOC contractor who is awarded this contract will be required to fully comply with Los Angeles County Code Chapter 2.200 (Child Support Compliance Program), Chapter 2.203 (Contractor Employee Jury Service Program), and Chapter 2.201 (Living Wage Program).

The proposed Project will proceed in accordance with the Board's consolidated Local and Targeted Worker Hire Policy (LTWHP) adopted on September 6, 2016, and last amended on June 11, 2019. The proposed Project will include a best-efforts goal that at least 30 percent (30%) of the total California craft worker hours for refurbishment work on the Project be performed by local residents.

The proposed Project includes both the replacement and improvements of certain amenities. In accordance with the Board's Civic Art Policy, adopted on December 7, 2004, and last amended on August 4, 2020, the proposed San Angelo Park Senior Program Renovations Project, Capital Project No. 8A187, includes one percent (1%) of eligible design and construction costs, in the amount of \$6,000, to be allocated to Civic Art and be spent on-site.

ENVIRONMENTAL DOCUMENTATION

The proposed Project is categorically exempt from the California Environmental Quality Act. The proposed Project, which includes renovating the existing kitchenette; installing new flooring in the community building; updating existing storage cabinets; renovating the existing restrooms; and making related improvements, 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(d) of the State CEQA Guidelines and Class 1(c) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The proposed Project will provide for restoration or rehabilitation of deteriorated or damaged structures, facilities, or mechanical equipment to meet current standards of public health and safety.

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.

Upon your Board's approval of the recommended actions, LA County Parks will file a Notice of Exemption with the County Clerk in accordance with section 21152 of the California Public Resources Code.

CONTRACTING PROCESS

Design work, including plans and specifications, and cost estimating services will be completed by Board-approved as-needed consultants.

Implementation of the improvements will be completed using a Board-approved JOC. LA County Parks has made the determination that JOC is the most appropriate procurement method for delivery of the construction scope.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The defined construction work area will be temporarily closed off for public use. Renovation work will proceed with minimal impact on other services and amenities at the park. During the restroom renovation work, portable toilets and hand-washing stations will be provided for public use.

CONCLUSION

Upon approval by the Board, please instruct the Executive Officer-Clerk of the Board to forward one adopted copy of this letter to the Chief Executive Office, Capital Programs Division, and one copy to the Los Angeles County Department of Parks and Recreation. Should you have any questions, please contact Kristof Melkoni at (213) 563-6452 or kmelkoni@parks.lacounty.gov, or Daniel Abratte at (626) 588-5350 or dabratte@parks.lacounty.gov, or Johanna Hernandez at (626) 588-5370 or bjl@parks.lacounty.gov.

The Honorable Board of Supervisors
March 17, 2026
Page 6

Respectfully submitted,

Norma E. García-González
Director

NEG:AB:CK:GB:DA:km
Enclosures

c: Auditor Controller
Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors
Arts and Culture (Civic Art Division)
Parks and Recreation

DRAFT

ATTACHMENT I

**SAN ANGELO PARK
COMMUNITY BUILDING 1 RENOVATIONS
ESTABLISH AND APPROVE CAPITAL PROJECT
APPROVE PROJECT SCOPE AND BUDGET
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACTS
CAPITAL PROJECT NO. 8A187
(SUPERVISORIAL DISTRICT 1) (FY2025-26, 4-VOTES)**

I. PROJECT SCHEDULE SUMMARY

Project Activity	Scheduled Completion Date
Board Approval	March 2026
Design Services	April 2026
Construction Award	May 2026
Substantial Completion	November 2026
Project Acceptance	December 2026

II. PROJECT BUDGET SUMMARY

Project Activity	Proposed Project Budget
Construction	
Construction	\$ 436,000
Contingency	\$ 43,000
Subtotal	\$ 479,000
Soft Costs	
Civic Art	\$ 6,000
Plans and Specifications	\$ 83,000
Jurisdictional Review/Permits	\$ 20,000
County Services	\$ 18,000
TOTAL	\$ 606,000

ATTACHMENT II

**SAN ANGELO PARK
COMMUNITY BUILDING 1 RENOVATIONS
ESTABLISH AND APPROVE CAPITAL PROJECT
APPROVE PROJECT SCOPE AND BUDGET
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACTS
CAPITAL PROJECT NO. 8A187
(SUPERVISORIAL DISTRICT 1) (FY2025-26, 4-VOTES)**

APPROPRIATION ADJUSTMENT

(SEE ATTACHED)

DRAFT

March 17, 2026

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF PARKS AND RECREATION

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

PARKS AND RECREATION

A01-PK-2000-27640

SERVICES & SUPPLIES

DECREASE APPROPRIATION

606,000

PARKS AND RECREATION

SAN ANGELO PARK COMMUNITY BUILDING 1 RENOVATIONS

A01-CP-6014-65043-8A187

CAPITAL ASSETS - B & I

INCREASE APPROPRIATION

606,000

SOURCES TOTAL

\$ 606,000

USES TOTAL

\$ 606,000

JUSTIFICATION

Reflects an increase of \$606,000 in appropriation to the proposed San Angelo Park Community Building 1 Renovations Project, Capital Project No. 8A187, fully offset by \$606,000 in tipping fees from the Avocado Heights – Athens Tipping Fee, available in County of Los Angeles Department of Parks and Recreation's Operating Budget.

AUTHORIZED SIGNATURE

MALOU RUBIO, DEPUTY DIRECTOR

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

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR---

ACTION

RECOMMENDATION

AUDITOR-CONTROLLER

BY

B.A. NO.

DATE

APPROVED AS REQUESTED

APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

DATE

**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	2/25/2026	
BOARD MEETING DATE	3/17/2026	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Parks and Recreation	
SUBJECT	<p align="center">WILLIAM STEINMETZ PARK RESTROOM RENOVATION PROJECT ESTABLISH AND APPROVE CAPITAL PROJECT APPROVE PROJECT SCOPE AND BUDGET APPROVE APPROPRIATION ADJUSTMENT AUTHORIZE USE OF JOB ORDER CONTRACTS CAPITAL PROJECT NO. 8A159 (SUPERVISORIAL DISTRICT 1) (FY2025-26, 4-VOTES)</p>	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.	
DEADLINES/ TIME CONSTRAINTS		
COST & FUNDING	Total cost: \$584,000	Funding source: LA County Parks' Park In-Lieu Funds (Quimby)
	TERMS (if applicable):	
	Explanation: \$584,000 in appropriation to the William Steinmetz Park Restroom Renovation Project, CP No. 8A159, fully funded by LA County Parks' Park In-Lieu Funds (Quimby) available to Park Planning Area No. 9.	
PURPOSE OF REQUEST	<ol style="list-style-type: none"> Find the proposed William Steinmetz Park Restroom Renovation Project categorically exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project. Establish and approve the proposed William Steinmetz Park Restroom Renovation Project, Capital Project No. 8A159, with a total project budget of \$584,000. Approve an appropriation adjustment to reflect an increase of \$584,000 in appropriation to the proposed William Steinmetz Park Restroom Renovation Project, Capital Project No. 8A159, and transfer \$584,000 of the Department of 	

	<p>Parks and Recreation's Park In-Lieu Funds (Quimby) available to Park Planning Area No. 9, to fully fund the proposed project.</p> <p>4. Authorize the Director of the County of Los Angeles Department of Parks and Recreation, or her designee, to deliver the proposed William Steinmetz Park Restroom Renovation Project through a Board-approved Job Order Contract.</p>
<p>BACKGROUND (include internal/external issues that may exist including any related motions)</p>	<p>The proposed Project is located at William Steinmetz Park (Park), an 11-acre community park located at 1545 South Stimson Avenue, in unincorporated Hacienda Heights. The Park offers youth, family and senior programs and activities throughout the year. It is home to the Steinmetz Senior Center where programs include fitness classes, social activities and a balanced-nutrition program. The Park provides after-school programs and sports programs for community enrichment, as well as summer day camps for both youth and teens. The public restrooms and parking lot see significant daily use. The restroom fixtures are in need of replacement, plumbing and electrical components need to be refurbished and the parking lot needs resurfacing renovations.</p>
<p>EQUITY INDEX OR LENS WAS UTILIZED</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: According to the 2016 Los Angeles Countywide Parks Needs Assessment, the Project is located in a study area which covers Unincorporated Avocado Heights - Hacienda Heights - Whittier, communities that show a low park need. However, as a community park with a service area of 1 to 2 miles, the Park also serves many communities experiencing high to very high park needs including the City of La Puente and Unincorporated Bassett-West Puente Valley.</p>
<p>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: The proposed recommendations will further the County Strategic Plan Goals to Realize Tomorrow's Government Today (North Star 3) through Equity-Centered Policies and Practices by implementing projects that are equity-based and seek racial, social, and economic equity in County parks (Strategy 3.C.i) and through Internal Controls and Processes by effectively managing County park assets in ways that are fiscally responsible and align with the County's highest priority needs (Strategy 3.G.ii).</p>
<p>DEPARTMENTAL CONTACTS</p>	<p>Name, Title, Phone # & Email: Reiko Uchida, Park Project Coordinator, (626) 588-5324 or ruchida@parks.lacounty.gov Daniel Abratte, Section Head, (626) 588-5350 or dabratte@parks.lacounty.gov</p>



COUNTY OF LOS ANGELES
DEPARTMENT OF PARKS AND RECREATION

"Parks Make Life Better!"

Norma E. García-González, Director

Alina Bokde, Chief Deputy Director

March 17, 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:

**WILLIAM STEINMETZ PARK
RESTROOMS AND PARKING REFURBISHMENT
ESTABLISH AND APPROVE CAPITAL PROJECT
APPROVE PROJECT SCOPE AND BUDGET
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACTS
CAPITAL PROJECT NO. 8A159
(SUPERVISORIAL DISTRICT 1) (FY 2025-26, 4-VOTES)**

SUBJECT

Approval of the recommended actions will find the proposed William Steinmetz Park Restrooms and Parking Refurbishment Project exempt from the California Environmental Quality Act; establish and approve the proposed capital project, project scope, budget and appropriation adjustment; and authorize the Director of the County of Los Angeles Department of Parks and Recreation, or her designee, to proceed with the proposed project utilizing a Board-approved Job Order Contract.

IT IS RECOMMENDED THAT THE BOARD:

1. Find the proposed William Steinmetz Park Restrooms and Parking Refurbishment Project categorically exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.
2. Establish and approve the proposed William Steinmetz Park Restrooms and Parking Refurbishment Project, Capital Project No. 8A159, with a total project budget of \$584,000.
3. Approve an appropriation adjustment to reflect an increase of \$584,000 in appropriation to the proposed William Steinmetz Park Restrooms and Parking Refurbishment Project, Capital Project No. 8A159, by transferring \$584,000 of the

County of Los Angeles Department of Parks and Recreation's Park In-Lieu Funds (Quimby) available to Park Planning Area No. 9, to fully fund the proposed project.

4. Authorize the Director of the County of Los Angeles Department of Parks and Recreation, or her designee, to deliver the proposed William Steinmetz Park Restrooms and Parking Refurbishment Project through a Board-approved Job Order Contract.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find the proposed William Steinmetz Park Restrooms and Parking Refurbishment Project (Project) exempt from the California Environmental Quality Act (CEQA); establish Capital Project (CP) No. 8A159; and approve the proposed Project scope, budget, and appropriation adjustment. The recommended actions will authorize the County of Los Angeles Department of Parks and Recreation (LA County Parks), to implement the proposed Project through a Board-approved Job Order Contract (JOC).

The proposed Project is located at William Steinmetz Park (Steinmetz Park), an 11-acre community park located at 1545 South Stimson Avenue in unincorporated Hacienda Heights. According to the 2016 Los Angeles Countywide Parks Needs Assessment, Steinmetz Park is located in a study area with a low park need. However, as a community park with a service area of 1 to 2 miles, Steinmetz Park also serves many communities experiencing high to very high park needs including Unincorporated Bassett-West Puente Valley.

Steinmetz Park offers youth, family and senior activities throughout the year. It is home to the Steinmetz Senior Center where programs include fitness classes, social activities and a balanced-nutrition program. Steinmetz Park is also a vital hub for families, youth, and teens, offering after-school programs, sports activities, and summer day camps that support enrichment, physical health, and safe recreation. These programs attract hundreds of residents each week, placing heavy demand on the public restrooms and the parking lot. The restrooms are worn and outdated, and the parking lot surface requires renovation. Investing in these refurbishments is essential to maintain health and safety standards, ensure Americans with Disabilities Act (ADA) accessibility, and preserve Steinmetz Park as a safe, accessible community resource.

The proposed Project scope will refurbish the existing public restrooms in the community building, slurry and restripe a portion of the existing parking lot; and make related ADA improvements. These improvements have been requested by the community. Prior to the start of construction, details of the restroom work and parking lot refurbishment will be shared with the community through announcements at the senior center and signs posted at the park.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The proposed recommendations will further the County Strategic Plan Goals to Realize Tomorrow's Government Today (North Star 3) through Equity-Centered Policies and Practices by implementing projects that are equity-based and seek racial, social, and economic equity in County parks (Strategy 3.C.i) and through Internal Controls and Processes by effectively managing County park assets in ways that are fiscally responsible and align with the County's highest priority needs (Strategy 3.G.ii).

Implementation of County Sustainability Goals

The OurCounty Sustainability Plan, adopted in 2019 and updated in 2025, establishes goals to address the environmental impacts of climate change and the subsequent social challenges. The proposed Project will be designed to achieve the goals creating accessible parks, public lands, and public spaces that create opportunities for respite, recreation, ecological discovery, and cultural activities (Goal 6) through projects that maintain parks and enhance the safety and comfort of pedestrian connectivity to parks in communities with high park need (Strategy 6A) so that all may enjoy their benefits.

FISCAL IMPACT/FINANCING

The total estimated cost of the proposed Project includes construction, change order/contingency, civic art allocation, and County services. The proposed Project Schedule and Budget Summary are included in Attachment I.

The proposed Project is fully funded by LA County Parks' Park In-Lieu Funds (Quimby) available to Park Planning Area No. 9 in the amount of \$584,000.

Approval of the appropriation adjustment (Attachment II) will reflect a total increase of \$584,000 in appropriation to the William Steinmetz Park Restrooms and Parking Refurbishment Project, CP No. 8A159, fully funded by Quimby funds available to Park Planning Area No. 9.

OPERATING BUDGET IMPACT

Based on the proposed Project description, LA County Parks does not anticipate any one-time or ongoing costs. The proposed Project has maintenance requirements that will be fulfilled with existing LA County Parks staff and resources.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Approval of the recommended actions will authorize LA County Parks to deliver the proposed Project utilizing a Board-approved JOC, as the work involves repair, remodeling, and refurbishing of County facilities. The standard Board-directed clauses

that provide for contract termination, renegotiation, and hiring qualified displaced County employees will be included in the JOC.

The JOC contractor who is awarded this contract will be required to fully comply with Los Angeles County Code Chapter 2.200 (Child Support Compliance Program), Chapter 2.203 (Contractor Employee Jury Service Program), and Chapter 2.201 (Living Wage Program).

The proposed Project will proceed in accordance with the Board's consolidated Local and Targeted Worker Hire Policy (LTWHP) adopted on September 6, 2016, and last amended on June 11, 2019. The proposed Project will include a best-efforts goal that at least 30 percent (30%) of the total California craft worker hours for refurbishment work on the Project be performed by local residents.

In accordance with the Board's Civic Art Policy, adopted on December 7, 2004, and last amended on August 4, 2020, the proposed Project budget includes one percent (1%) of eligible design and construction costs, in the amount of \$6,000 will be allocated towards Civic Art.

ENVIRONMENTAL DOCUMENTATION

The proposed Project is categorically exempt from California Environmental Quality Act. The Project, which includes refurbishment of the public restrooms in the community building, slurry and restriping of a portion of the existing parking lot, and related ADA improvements, is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in sections 15301(d), 15302(c) and 15331 of the State CEQA Guidelines and Classes 1(c) and 2(e) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The Project provides for restoration or rehabilitation of deteriorated or damaged structures, facilities, or mechanical equipment to meet current standards of public health and safety; replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion of capacity; and maintenance, repair, stabilization, rehabilitation, restoration, preservation, conservation or reconstruction of historical resources in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating, Restoring and Reconstructing Historic Buildings (1995), Weeks and Grimmer.

In addition, based on the proposed Project records, it will comply with all applicable regulations. 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 they may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

Upon your Board's approval of the recommended actions, LA County Parks will file a Notice of Exemption with the County Clerk in accordance with section 21152 of the California Public Resources Code.

CONTRACTING PROCESS

Implementation of the improvements will be completed using a Board-approved JOC. LA County Parks has made the determination that JOC is the most appropriate procurement method for delivery of the construction scope.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The recommended actions will require temporary closure of park facilities and will have limited impacts to County services at the facility. LA County Parks will minimize and mitigate disruption by phasing work and providing advanced notification to the public.

CONCLUSION

Upon approval by the Board, please instruct the Executive Officer-Clerk of the Board to forward one adopted copy of this letter to the Chief Executive Office, Capital Projects Division, and three copies to the County of Los Angeles Department of Parks and Recreation.

Should you have any questions, please contact Reiko Uchida at (626) 588-5324 or ruchida@parks.lacounty.gov, Daniel Abratte at (626) 588-5350 or dabratte@parks.lacounty.gov, or Johanna Hernandez at (626) 588-5370 or bjl@parks.lacounty.gov.

Respectfully submitted,

Norma E. García-González
Director

NEGG:AB:JS:CK:GB:DA:ru

Attachments

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors
Auditor Controller
Arts and Culture (Civic Art Division)
LA County Parks

ATTACHMENT I

**WILLIAM STEINMETZ PARK
RESTROOMS AND PARKING REFURBISHMENT
ESTABLISH AND APPROVE CAPITAL PROJECT
APPROVE PROJECT SCOPE AND BUDGET
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACTS
CAPITAL PROJECT NO. 8A159
(SUPERVISORIAL DISTRICT 1) (FY 2025-26, 4-VOTES)**

I. PROJECT SCHEDULE SUMMARY

Project Activity	William Steinmetz Park Restrooms and Parking Refurbishment C.P. 8A159
Board Approval	January 2026
Construction Award	February 2026
Substantial Completion	November 2026
Project Acceptance	December 2026

II. PROJECT BUDGET SUMMARY

Project Activity	William Steinmetz Park Restrooms and Parking Refurbishment C.P. 8A159
Construction	
Construction	\$ 510,000
Change Orders	\$ 48,000
Subtotal	\$ 558,000
Civic Art	\$ 6,000
County Services	\$ 20,000
TOTAL	\$ 584,000

ATTACHMENT II

**WILLIAM STEINMETZ PARK
RESTROOMS AND PARKING REFURBISHMENT
ESTABLISH AND APPROVE CAPITAL PROJECT
APPROVE PROJECT SCOPE AND BUDGET
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACTS
CAPITAL PROJECT NO. 8A159
(SUPERVISORIAL DISTRICT 1) (FY 2025-26, 4-VOTES)**

(SEE ATTACHED)

DRAFT

March 17, 2026

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF PARKS AND RECREATION

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

PARK IN-LIEU FEES A.C.O. FUND

J06-PK-2000-65011

SERVICES & SUPPLIES

DECREASE APPROPRIATION

584,000

PARKS AND RECREATION

WILLIAM STEINMETZ PARK RESTROOMS AND PARKING REFURBISHMENT

A01-CP-96-9919-65043-8A159

OPERATING TRANSFERS IN - CAPITAL PROJECTS

INCREASE REVENUE

584,000

PARK IN-LIEU FEES A.C.O. FUND

J06-PK-6100-65011

OTHER FINANCING USES

INCREASE APPROPRIATION

584,000

PARKS AND RECREATION

WILLIAM STEINMETZ PARK RESTROOMS AND PARKING REFURBISHMENT

A01-CP-6014-65043-8A159

CAPITAL ASSETS - B & I

INCREASE APPROPRIATION

584,000

SOURCES TOTAL

\$ 1,168,000

USES TOTAL

\$ 1,168,000

JUSTIFICATION

Reflects an increase of \$584,000 in appropriation for the William Steinmetz Park Restrooms and Parking Refurbishment Project in SD1, fully offset by \$584,000 in County of Los Angeles Department of Parks and Recreation's Park In-Lieu (Quimby) Funds.

AUTHORIZED SIGNATURE

Carolyn Bernardez, Chief Financial Officer

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

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR---

ACTION

RECOMMENDATION

AUDITOR-CONTROLLER

BY _____

B.A. NO. _____

DATE _____

APPROVED AS REQUESTED

APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY _____

DATE _____

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	2/25/2026		
BOARD MEETING DATE	3/17/2026		
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input checked="" type="checkbox"/> 2 nd <input checked="" type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	Los Angeles County Waterworks Districts and the Marina Del Rey Water System Award of Contract with Hansen Banner, LLC, Customer Information System and Related Services		
PROGRAM	Customer Information System (CIS)		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:		
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.		
DEADLINES/ TIME CONSTRAINTS	The existing Customer Information System contract has been extended through January 15, 2028, and will expire upon successful implementation of the replacement system. Timely approval of the new contract will allow implementation of the replacement system by the recommended contractor within the approved extension period.		
COST & FUNDING	Total cost:	\$9,957,916.10	
	Funding source:	Los Angeles County Waterworks Districts General Funds	
	TERMS (if applicable):	This contract will be for a maximum term of 12 years, which includes a 7-year initial term with five optional 1-year extensions.	
	Explanation: The not-to-exceed contract amount includes a total of \$1,674,085 in implementation fees, \$7,378,566 in annual subscription fees for up to 11 years, and \$905,265.10 in pool dollars for additional related services or optional work.		
PURPOSE OF REQUEST	Public Works is seeking Board approval to award an information technology services contract to Hansen Banner, LLC, to provide a new CIS, which will replace the current billing system for the Los Angeles County Waterworks Districts.		
BACKGROUND (include internal/external issues that may exist including any related motions)	The Customer Information System supports the Districts' water utility operations. It manages billing, collections, service order management, and account administration for 70,000 accounts. The existing CIS is approaching the end of its contract term and is being replaced. Public Works released a Request for Proposals in February 2025, and Hansen Banner, LLC, was selected in August 2025 following the evaluation process.		
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: Public Works notified over 33,000 subscribers in our "Do Business with Public Works" website and notified 1,703 Small Businesses Enterprises, 185 Disabled Veteran Business Enterprises, 156 Social Enterprises, and 1,136 Community Business Enterprises registered with the Department of Economic Opportunity and advertised in regional and small newspapers in each supervisorial district.		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: These recommendations support Board Priority No. 5, Environmental Justice and Climate Health. This contract ensures uninterrupted customer billing and account management, which funds the delivery of safe, clean, and affordable water.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Jolene Guerrero, Deputy Director, (626) 458-4012, cell (626) 632-1308, jguerrer@pw.lacounty.gov John Calas, Chief Information Officer, (626) 458-4117, jcalas@pw.lacounty.gov		



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:

March 17, 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:

**SERVICE CONTRACT
WATER RESOURCES CORE SERVICE AREA
LOS ANGELES COUNTY WATERWORKS DISTRICTS AND
THE MARINA DEL REY WATER SYSTEM
AWARD OF CONTRACT WITH HANSEN BANNER, LLC
CUSTOMER INFORMATION SYSTEM AND RELATED SERVICES
(SUPERVISORIAL DISTRICTS 2, 3, AND 5)
(3-VOTES)**

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

SUBJECT

Public Works is seeking Board authorization to award an information technology services contract that will deliver a software-as-a-service Customer Information System, along with associated support services, for the Los Angeles County Waterworks Districts.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY WATERWORKS DISTRICTS AND THE MARINA DEL REY WATER SYSTEM:

1. Find that the proposed work is not a project pursuant to the California Environmental Quality Act for the reasons stated in this Board letter.

2. Award and delegate authority to the Director of Public Works or his designee to execute a contract with Hansen Banner, LLC. The firm will provide a specialized Customer Information System and related services for a not-to-exceed contract amount of \$9,957,916.10 for a contract term of up to 12 years, which includes the entire 7-year contract term plus five 1-year extension options, if exercised at the sole discretion of the Los Angeles County Waterworks Districts. This not-to-exceed contract amount includes a total of \$1,674,085 in implementation fees, \$7,378,566 in annual subscription fees for up to 11 years, and \$905,265.10 in pool dollars for additional related services or optional work. The contract will be subject to the additional extension provisions.
3. Delegate authority to the Director of Public Works or his designee to authorize additional services and/or extend the contract expiration date as necessary to allow existing work or additional services to complete when those additional services are (1) previously unforeseen, (2) related to a previously assigned scope of work on a given project, and (3) are necessary to the completion of that given project.
4. Delegate authority to the Director of Public Works or his designee to use the designated pool dollars of \$905,265.10 as needed for additional related services or optional work.
5. Delegate authority to the Director of Public Works or his designee to administer the contract and, at their discretion, exercise up to five 1-year extension options based upon needs, project demands, and the level of satisfaction with the services provided with no change to the initial not-to-exceed contract amount, and to suspend/terminate the contract for convenience, if deemed necessary and appropriate.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

The purpose of the recommended actions is to award an information technology services contract to implement, host, and maintain a comprehensive Customer Information System (CIS) and related services, which will replace the current billing system for the Los Angeles County Waterworks Districts. This action is essential to support the Waterworks Districts' ability to bill and collect revenue, provide customer service, and sustain critical water and fire protection services. The new contract will provide for an enhanced customer website payment portal, call-center phone system, backflow tester portal, and improve the overall customer experience for Waterworks Districts customers.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plans: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal A, Public Health, Strategy i, Population Based Health; and North Star 3, Realize Tomorrow's Government Today, Focus Area Goal A, Communication and Public Access, Strategy i, Customer Service, by ensuring continued use of the billing system. This contract supports uninterrupted delivery of safe, clean, and affordable water, consistent with the California Safe Drinking Water Act and the State's Human Right to Water policy. Reliable water service is critical not only for household use but also for public health and fire protection in the communities served.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The total cost of the CIS will be for a total contract amount of \$9,957,916.10 for up to 12 years, which includes the 7-year contract term with five optional 1-year extensions. The total contract amount includes 10 percent using pool dollars for related additional or optional services. It is expected that the initial term of the contract will start during Fiscal Year 2025-26 with the implementation work scheduled to start in the current fiscal year.

Total annual expenditure will not exceed the contract amount approved by the Board. Sufficient funding is available in the Los Angeles County Waterworks Districts and the Marina del Rey Water System General Funds (Services and Supplies) Fiscal Year 2025-26 Budgets. Funds to finance the contract's remaining years will be requested through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The proposed contract contains terms and conditions in compliance with the Chief Executive Officer's and the Board's requirements. County Counsel worked closely with Waterworks Districts' staff to negotiate the most advantageous terms possible for the County. The recommended contract contains the required Board policy provisions, including those pertaining to consideration of qualified County employees targeted for layoff as well as qualified GAIN/START participants for employment openings, and compliance with the Jury Duty Ordinance, Safely Surrender Baby Law, Child Support Program, and Zero Tolerance Human Trafficking. The recommended contract also contains provisions for assignment and delegation, compliance with applicable law, force majeure, indemnification, Public Records Act compliance, termination for default, and compliance with data privacy laws.

Given that this is also an information technology contract, appropriate provisions were included for confidentiality, the handling of security incidents, proprietary rights to use the CIS system, ability to assess liquidated damages for untimely performance by the contractor in delivering the implementation work, contract payment holdbacks for all deliverables until completion and acceptance by the County of each phase or work, and service credits in the service level requirements for unscheduled downtime once the system is in subscription use. As is now standard in information technology contracts, limitation of liability provisions were negotiated and included. Information security and privacy requirements were also included in an exhibit as well. Required limits of applicable insurance for general liability, professional liability, cyber liability and technology errors and omissions, were required of the contractor. Chief Executive Office Risk Management was consulted on and approved the negotiated insurance requirements.

The implementation period of the contract shall commence on the date of the full execution of the contract and is estimated to last for 1 year after contract execution. The term of the contract shall extend for a period of 6 years after the "Go-Live" of the system, with five 1-year extension options, for a maximum contract term of 12 years. The expiration of the contract is subject to the following condition: where services for a given project have been authorized in writing by the County but are not completed by the consultant prior to the stated expiration date, the expiration date will be automatically extended solely to allow for the completion of such services.

The Chief Information Office has reviewed this request and recommends approval. The Chief Information Office Analysis is enclosed (Enclosure A). County Counsel has reviewed and approved the proposed contract as to form, which is substantially similar to the enclosed draft contract (Enclosure B).

Enclosure C reflects the contractor's minority participation and the Community Business Enterprises participation data.

The current contract with N. Harris Computer Corporation (Agreement 001908) for the current system expired on January 16, 2026. On December 9, 2025, the Board approved Public Works' recommendation to execute a sole-source amendment with N. Harris Computer Corporation to extend the contract for up to 2 years until January 15, 2028, if needed. This extension ensures continued use of the current system until a replacement system is successfully implemented.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not a project pursuant to California Environmental Quality Act because they are activities that are excluded from the definition of a project by Section 15378(b) of the California Environmental Quality Act Guidelines. The proposed action to award a contract for a customer information system and related services is an administrative activity of government that will not result in direct or indirect changes to the environment.

CONTRACTING PROCESS

On February 12, 2025, Public Works released a Request for Proposals (RFP) for CIS and Related Services. The RFP was advertised on the County's "Doing Business with Los Angeles County" (Enclosure D) and Public Works' "Do Business with Public Works" websites, X (formerly Twitter) and in the *Los Angeles Daily Journal*, *Los Angeles Sentinel*, *La Opinión*, *San Gabriel Valley Tribune*, *Pasadena Star News*, *Press Telegram*, *Santa Monica Daily Press*, *Daily Breeze*, *The Signal*, and *World Journal*. Also, Public Works informed 1,703 Local Small Business Enterprises, 156 Social Enterprises, 185 Disabled Veteran Business Enterprises, 1,136 Community Business Enterprises, and 1,385 Community-Based Organizations about this business opportunity. Public Works advertised this RFP in a weekly e-mail newsletter with 33,000 subscribers. Sixteen people attended the pre-proposal conference. Fifty-six firms downloaded the RFP. Six firms registered on Public Works' website for this RFP.

On March 18, 2025, a total of five proposals were received. Three proposals were disqualified for not meeting the minimum mandatory requirements. An evaluation committee consisting of staff from Public Works Waterworks Division and Information Technology Division evaluated the proposals based on the criteria described in the RFP, including qualifications, experience, functional and technical system requirements, project implementation plan, approach to providing services, performance history references, and price. Based on the evaluation of the proposals, Hansen Banner, LLC, was selected without regard to race, creed, color, or gender.

The firm selected represents the highest rated firm to provide the required services. Public Works has determined that the firm's proposed costs and rates for performing the services are reasonable, and the firm's fixed hourly rate for additional work was negotiated. The 3-year contracting history for the selected firm is on file with Public Works.

Public Works has evaluated and determined that the Los Angeles County Code Chapter 2.201 (Living Wage Program) does not apply to the recommended contract. The

contract is exempt from the requirements of Proposition A because the services are required on a part-time and intermittent basis.

The contract includes a cost-of-living adjustment provision in accordance with Board Policy No. 5.070 – Multi-Year Services Contract Cost-of-Living Adjustments.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no impact to current County services or projects during the performance of the recommended contract. The proposed contract will allow billing, collections, and payments for customer accounts, as well as account management, customer service functions, and meter asset control for the Waterworks Districts.

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

PETER LOO
Chief Information Officer

MP:SK:ta

Enclosures

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

March 17, 2026

**SERVICE CONTRACT
WATER RESOURCES CORE SERVICE AREA
LOS ANGELES COUNTY WATERWORKS DISTRICTS AND
THE MARINA DEL REY WATER SYSTEM
AWARD OF CONTRACT WITH HANSEN BANNER, LLC
CUSTOMER INFORMATION SYSTEM AND RELATED SERVICES
(SUPERVISORIAL DISTRICTS 2, 3, AND 5)
(3-VOTES)**

This Board letter has a large attachment.
Click on link to access:

[PW - LAC Waterworks Districts and Marina Del Rey Water System.pdf](#)

**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	2/25/2026	
BOARD MEETING DATE	3/17/2026	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	County Lighting Districts Annual Assessments – Fiscal Year 2026-27	
PROGRAM	County Lighting Districts	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.	
DEADLINES/ TIME CONSTRAINTS	Preparation of the annual Engineer's Report cannot start until the Board takes action ordering the Director of Public Works or his designee to do so. Board action in March 2026 is needed to allow sufficient time to prepare the Engineer's Report and return to the Board for the two additional actions that must occur before June 30, 2026, to ensure assessments are included in the Fiscal Year 2026-27 tax bills.	
COST & FUNDING	Total cost: \$ No additional costs.	Funding source: County Lighting Maintenance Districts (F46, F59, FB8, FF9, FJ5, FK1, FK6, FL1, FN5, FP5, FP4, F24, E01, E02, E07, E41, E44, F28)
	TERMS (if applicable):	
	Explanation: Sufficient funds are included in the Fiscal Year 2025-26 County Lighting Maintenance Districts' Budget for preparation of the annual Engineer's Report.	
PURPOSE OF REQUEST	Public Works is seeking the Board's adoption of a resolution to prepare and file an annual Engineer's Report for Fiscal Year 2026-27. This is the first step in the three-step process to renew the annual street lighting assessments to provide supplemental funds to keep all streetlights in operation.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>Public Works administers 14 zones within County Lighting District Landscaping and Lighting Act-1, comprised of one Unincorporated Zone and 13 City Zones. This is an assessment district that collects benefit assessments to supplement the general property tax levy to fund the operation and maintenance of streetlights.</p> <p>The adoption of a resolution by the Board to prepare and file an Engineer's Report is required by law to renew the street lighting assessments each fiscal year.</p> <p>Upon the Board's approval of this first step, Public Works will proceed to the second step to file the Engineer's Report and request that the Board set a public hearing date in May 2026 for the adoption of a resolution ordering the levy of assessments in Fiscal Year 2026-27. The Engineer's Report will establish the recommended assessment rates.</p>	

EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability: Assessment to provide supplemental funding necessary for the operation and maintenance of streetlights.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, sburger@pw.lacounty.gov



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
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<http://dpw.lacounty.gov>

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

IN REPLY PLEASE
REFER TO FILE:

March 17, 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
COUNTY LIGHTING DISTRICTS
ANNUAL ASSESSMENTS – FISCAL YEAR 2026-27
(ALL SUPERVISORIAL DISTRICTS)
(3-VOTES)**

SUBJECT

Public Works is seeking Board approval to authorize the Director of Public Works or his designee to prepare and file an annual Engineer's Report to renew the annual street lighting assessments for all zones within County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2026-27.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the action set forth in this Board letter is not a project pursuant to the California Environmental Quality Act.
2. Designate the Director of Public Works or his designee, as the Engineer, under Section 22523 of Article 2, Chapter 1, Part 2, Division 15, of the California Streets and Highways Code (commencing with Section 22520).
3. Adopt the Resolution Ordering the Engineer's Report for Fiscal Year 2026-27 pursuant to the California Streets and Highways Code Section 22622, which

orders the Director of Public Works or his designee, as the Engineer, to prepare and file the required annual Engineer's Report in accordance with Section 22565 et seq. of the California Streets and Highways Code and Section 4(b) of Article XIII D of the California Constitution.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to order the Director of Public Works or his designee, as the Engineer, to prepare and file the required annual Engineer's Report to renew the annual street lighting assessments for all zones within the County Lighting District Landscaping and Lighting Act-1 (Enclosure A), through adoption of a resolution. This is an assessment district that collects benefit assessments to supplement the general property tax levy to fund the operation and maintenance of the streetlights in specified unincorporated County communities and 13 cities (map enclosed). This action only initiates the Engineer's Report and does not establish any assessment rates. However, this first step is necessary before the rates can be established and assessments levied. If this action does not occur, the district will not be able to collect its annual assessments. Renewing the annual levy of assessments is important because it will provide the supplemental funding necessary to ensure continuation of street lighting services for the convenience and safety of the motoring public, as well as the safety and security of people and property, thus benefiting all users of the roadways with streetlights in the assessment district area.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal C, Public Safety, Strategy i, Prevention, Protection & Security; and County Strategic Plan: North Star 3, Realize Tomorrow's Government Today, Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy ii, Modernize Infrastructure, by operating and maintaining public infrastructure assets that support the quality of life of Los Angeles County residents. The recommended actions will allow for the continued operation of existing streetlights in the community and provide funding for their operation and maintenance. Maintaining street lighting services provides for the convenience and safety of people and the motoring public, as well as the security of people and property, which improves the quality of life in the County.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

Sufficient funds are included in the Fiscal Year 2025-26 County Lighting Maintenance Districts' Budget for preparation of the annual Engineer's Report.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On July 24, 1979, the Board of Supervisors approved the formation of the assessment district to provide supplemental funds for the operation of streetlights in the existing County Lighting Maintenance Districts, pursuant to provisions of the Landscaping and Lighting Act of 1972, Part 2, Division 15, of the California Streets and Highways Code. Each subsequent year, the Board has renewed annual street lighting assessments for all zones within the assessment district for supplemental funds. The recommended actions are the initial step to authorize the assessments for Fiscal Year 2026-27.

The Landscaping and Lighting Act and the California Constitution (Article XIII D) set forth procedures that must be followed for any fiscal year during which an assessment is to be levied. The Landscaping and Lighting Act requires that the legislative body adopt a resolution generally describing any proposed improvements or substantial changes in existing improvements. The Board must also order an Engineer, designated pursuant to Section 22523 of the California Streets and Highways Code, to prepare and file the Engineer's Report in accordance with Section 22565 et seq. of Article 4, Chapter 1, of the California Streets and Highways Code and Section 4(b) of Article XIII D of the California Constitution.

Following this, Public Works will submit the required Engineer's Report and resolution to establish the assessments for Fiscal Year 2026-27 for the Board's consideration, and request that the Board set a public hearing date and consider the adoption of a resolution ordering the levy of assessments. The assessment rates shall be supported by the Engineer's Report. If any future increase in assessment rates is needed, Public Works will comply with all legal requirements under Article XIII D of the California Constitution (Proposition 218).

The resolution has been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The recommended action authorizing the Director to prepare and file the required annual Engineer's Report to renew the annual street lighting assessments is not a project under the California Environmental Quality Act because it is an activity that is excluded from the definition of a project pursuant to Section 15378(b) of the California Environmental Quality

The Honorable Board of Supervisors
March 17, 2026
Page 4

Act Guidelines. The proposed action is an administrative activity of government, which will not result in direct or indirect physical changes to the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Preparing the Engineer's Report is consistent with the current services regularly conducted by Public Works.

CONCLUSION

Please return one adopted copy of this Board letter and a copy of the signed resolution to Public Works, Traffic Safety and Mobility Division. Also, please forward one adopted copy of the Board letter and resolution to the Assessor, Ownership Services Section, and one to the Auditor-Controller, Tax Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:EK:ja

Enclosure

c: Assessor, Ownership Services Section (Sonia Carter Baltazar)
Auditor-Controller, Tax Division (Linda Santillano)
Chief Executive Office (Christine Frias)
County Counsel
Executive Office, Board of Supervisors

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ENGINEER'S REPORT
FOR FISCAL YEAR 2026-27
CALIFORNIA STREETS AND HIGHWAYS CODE SECTION 22622**

WHEREAS, on July 24, 1979, the Board of Supervisors of the County of Los Angeles approved the formation of County Lighting District Landscaping and Lighting Act-1 (Lighting District) to provide supplemental funds for the operation of streetlights in County Lighting Maintenance Districts pursuant to provisions of the Landscaping and Lighting Act of 1972 (Act), Part 2, Division 15, of the California Streets and Highways Code; and

WHEREAS, under the California Streets and Highways Code Section 22622 of the Act, the Board must adopt a resolution generally describing any proposed improvements or substantial changes in existing improvements within the Lighting District, and order the Director of Public Works or his designee, as the Engineer, to prepare and file a report in accordance with Section 22565 et seq. of the California Streets and Highways Code; and

WHEREAS, Section 4(b) of Article XIII D of the California Constitution requires assessments to be supported by a detailed Engineer's Report prepared by a registered professional engineer certified by the State of California.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The Lighting District will include the following improvements:

- a. Additional streetlights installed within the existing County Lighting Maintenance Districts and assessment zones in compliance with procedures set forth in the California Streets and Highways Code.
- b. New street lighting systems installed in response to property owner petitions filed and processed in compliance with procedures set forth in the California Streets and Highways Code.
- c. New street lighting systems installed in new land developments pursuant to the requirements of Titles 21 and 22, Los Angeles County Code, the Subdivision and Zoning Ordinances, and processed in compliance with procedures set forth in the California Streets and Highways Code.
- d. Repair or replacement of obsolete street lighting equipment within County Lighting Maintenance Districts and assessment zones.

ENCLOSURE A

The foregoing Resolution Ordering Engineer's Report was adopted on the _____ day of _____, 2026, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

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 *Talin Halabi*
Senior Deputy County Counsel

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	2/25/2026	
BOARD MEETING DATE	3/17/2026	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Traffic Regulations in the Unincorporated Communities of Altadena, Monrovia, and Northeast San Gabriel	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.	
DEADLINES/ TIME CONSTRAINTS	The community requested that these traffic safety and quality-of-life concerns be addressed as soon as possible.	
COST & FUNDING	Total cost: N/A	Funding source: N/A
	TERMS (if applicable): N/A	
	Explanation: 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.	
PURPOSE OF REQUEST	Adopt traffic regulation orders to facilitate street sweeping services in the unincorporated communities of Altadena, Monrovia, and Northeast San Gabriel.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>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.</p> <p>Public Works is recommending to adopt the following type of regulation, as well as rescind traffic regulations that are no longer applicable:</p> <ul style="list-style-type: none"> • Parking Prohibition 	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	

SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: 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.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, sburger@pw.lacounty.gov



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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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:

March 17, 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 ALTADENA, MONROVIA, AND NORTHEAST SAN GABRIEL
(SUPERVISORIAL DISTRICT 5)
(3-VOTES)**

SUBJECT

Public Works is seeking Board approval to implement traffic regulations to facilitate street sweeping services in the unincorporated communities of Altadena, Monrovia, and Northeast San Gabriel.

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 for street sweeping purposes from 9 a.m. to 1 p.m., Thursdays only, on the north side of Palm Street between Lincoln Avenue and Thurin Avenue in the unincorporated community of Altadena as established on December 19, 2023.
3. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Wednesdays only, on the north side of Palm Street

- between Lincoln Avenue and Thurin Avenue in the unincorporated community of Altadena.
4. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Thursdays only, on the north side of Palm Street between Glenrose Avenue and Fair Oaks Avenue in the unincorporated community of Altadena as established on January 7, 2025.
 5. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Wednesdays only, on the north side of Palm Street between Glenrose Avenue and Fair Oaks Avenue in the unincorporated community of Altadena.
 6. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the south side of Palm Street between Glenrose Avenue and Fair Oaks Avenue in the unincorporated community of Altadena as established on December 19, 2023.
 7. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Thursdays only, on the south side of Palm Street between Glenrose Avenue and Fair Oaks Avenue in the unincorporated community of Altadena.
 8. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Wednesdays only, on the north side of Stonehurst Drive between Canyada Avenue and Lincoln Avenue in the unincorporated community of Altadena.
 9. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 8 a.m. to 12 p.m., Thursdays only, on the south side of Stonehurst Drive between Canyada Avenue and Lincoln Avenue in the unincorporated community of Altadena.
 10. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 8 a.m. to 12 p.m., Thursdays only, on the north side of Alberta Street between Canyada Avenue and Lincoln Avenue in the unincorporated community of Altadena.
 11. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Wednesdays only, on the south side of Alberta Street

between Canyada Avenue and Lincoln Avenue in the unincorporated community of Altadena.

12. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Wednesdays only, on the north side of Crosby Street between Casitas Avenue and Lincoln Avenue in the unincorporated community of Altadena.
13. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 8 a.m. to 12 p.m., Thursdays only, on the south side of Crosby Street between Casitas Avenue and Lincoln Avenue in the unincorporated community of Altadena.
14. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 8 a.m. to 12 p.m., Mondays only, on the south side of Pine Street between Lake Avenue and a point 470 feet west of Lake Avenue in the unincorporated community of Altadena as established on February 13, 2001.
15. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Thursdays only, on the south side of Pine Street between Lake Avenue and a point 525 feet west of Lake Avenue in the unincorporated community of Altadena as established on September 15, 2021.
16. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 8 a.m. to 12 p.m., Tuesdays only, on the south side of Pine Street between Lake Avenue and a point 500 feet west of Lake Avenue in the unincorporated community of Altadena.
17. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the north side of Washington Boulevard between a point 450 feet east of Allen Avenue and Harding Avenue in the unincorporated community of Altadena as established on December 19, 2023.
18. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on both sides of Washington Boulevard between Altadena Drive and a point 730 feet east of Altadena Drive in the unincorporated community of Altadena as established on December 19, 2023.

19. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the north side of Washington Boulevard between Bellford Avenue and the City of Pasadena boundary located 850 feet east of Altadena Drive in the unincorporated community of Altadena.
20. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the south side of Washington Boulevard between a point 450 feet east of Allen Avenue and Altadena Drive in the unincorporated community of Altadena as established on December 19, 2023.
21. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the south side of Washington Boulevard between the City of Pasadena boundary located 415 feet east of Allen Avenue and Altadena Drive in the unincorporated community of Altadena.
22. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the south side of Washington Boulevard between Altadena Drive and the City of Pasadena boundary located 700 feet east of Altadena Drive in the unincorporated community of Altadena.
23. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the north side of Galbreth Road between a point 75 feet east of Tierra Alta Drive and Altadena Drive in the unincorporated community of Altadena as established on December 19, 2023.
24. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the north side of Galbreth Road between the City of Pasadena boundary located 50 feet east of Tierra Alta Drive and Altadena Drive in the unincorporated community of Altadena.
25. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the south side of Galbreth Road between a point 75 feet east of Tierra Alta Drive and Altadena Drive in the unincorporated community of Altadena as established on December 19, 2023.
26. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the south side of Galbreth Road

between the City of Pasadena boundary located 50 feet east of Tierra Alta Drive and Altadena Drive in the unincorporated community of Altadena.

27. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Thursdays only, on both sides of Hanning Avenue between its northerly terminus and Alberta Street in the unincorporated community of Altadena as established on December 19, 2023.
28. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 8 a.m. to 12 p.m., Thursdays only, on both sides of Hanning Avenue between its northerly terminus and Alberta Street in the unincorporated community of Altadena.
29. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 8 a.m. to 12 p.m., Thursdays only, on the west side of Casitas Avenue between Alberta Street and Crosby Street in the unincorporated community of Altadena.
30. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Thursdays only, on the east side of Casitas Avenue between Crosby Street and Woodbury Road in the unincorporated community of Altadena as established on June 14, 2022.
31. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Wednesdays only, on the east side of Casitas Avenue between Alberta Street and Woodbury Road in the unincorporated community of Altadena.
32. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Wednesdays only, on the west side of Spaulding Place between Crosby Street and Woodbury Road in the unincorporated community of Altadena.
33. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 8 a.m. to 12 p.m., Thursdays only, on the east side of Spaulding Place between Crosby Street and Woodbury Road in the unincorporated community of Altadena.
34. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Wednesdays only, on the west side of Canyada Avenue

- between Alberta Street and Crosby Street in the unincorporated community of Altadena.
35. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 8 a.m. to 12 p.m., Thursdays only, on the east side of Canyada Avenue between Alberta Street and Crosby Street in the unincorporated community of Altadena.
 36. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the west side of Glenrose Avenue between Poppyfields Drive and Palm Street in the unincorporated community of Altadena as established on December 19, 2023.
 37. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Wednesdays only, on the west side of Glenrose Avenue between Poppyfields Drive and Palm Street in the unincorporated community of Altadena.
 38. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Thursdays only, on the east side of Glenrose Avenue between Poppyfields Drive and Palm Street in the unincorporated community of Altadena.
 39. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on both sides of La Corona Avenue between its northerly terminus and Palm Street in the unincorporated community of Altadena as established on December 19, 2023.
 40. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Thursdays only, on both sides of La Corona Avenue between its northerly terminus and Palm Street in the unincorporated community of Altadena.
 41. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Thursdays only, on the west side of Allen Avenue between New York Drive and a point 305 feet north of Washington Boulevard in the unincorporated community of Altadena as established on December 19, 2023.

42. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Tuesdays only, on the west side of Allen Avenue between New York Drive and the City of Pasadena boundary located 610 feet south of Beverly Drive in the unincorporated community of Altadena.
43. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the east side of Allen Avenue between New York Drive and the City of Pasadena boundary located 300 feet south of Beverly Drive in the unincorporated community of Altadena.
44. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the west side of Tierra Alta Drive between Washington Boulevard and a point 200 feet south of Washington Boulevard in the unincorporated community of Altadena as established on December 19, 2023.
45. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the west side of Tierra Alta Drive between Washington Boulevard and the City of Pasadena boundary located 165 feet south of Washington Boulevard in the unincorporated community of Altadena.
46. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the east side of Tierra Alta Drive between Washington Boulevard and a point 200 feet south of Washington Boulevard in the unincorporated community of Altadena as established on December 19, 2023.
47. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the east side of Tierra Alta Drive between Washington Boulevard and the City of Pasadena boundary located 165 feet south of Washington Boulevard in the unincorporated community of Altadena.
48. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the west side of Craig Avenue between Washington Boulevard and a point 180 feet south of Galbreth Road in the unincorporated community of Altadena as established on December 19, 2023.

49. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the west side of Craig Avenue between Washington Boulevard and the City of Pasadena boundary located 160 feet south of Galbreth Road in the unincorporated community of Altadena.
50. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the east side of Craig Avenue between Washington Boulevard and a point 180 feet south of Galbreth Road in the unincorporated community of Altadena as established on December 19, 2023.
51. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the east side of Craig Avenue between Washington Boulevard and the City of Pasadena boundary located 160 feet south of Galbreth Road in the unincorporated community of Altadena.
52. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the west side of Martelo Avenue between Washington Boulevard and a point 180 feet south of Galbreth Road in the unincorporated community of Altadena as established on December 19, 2023.
53. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the west side of Martelo Avenue between Washington Boulevard and the City of Pasadena boundary located 160 feet south of Galbreth Road in the unincorporated community of Altadena.
54. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the east side of Martelo Avenue between Washington Boulevard and a point 180 feet south of Galbreth Road in the unincorporated community of Altadena as established on December 19, 2023.
55. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the east side of Martelo Avenue between Washington Boulevard and the City of Pasadena boundary located 160 feet south of Galbreth Road in the unincorporated community of Altadena.
56. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the west side of Altadena Drive

between Washington Boulevard and the City of Pasadena boundary located 160 feet south of Galbreth Road in the unincorporated community of Altadena.

57. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the east side of Altadena Drive between Washington Boulevard and the City of Pasadena boundary located 160 feet south of Washington Boulevard in the unincorporated community of Altadena.
58. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the north side of El Norte Avenue between Graydon Avenue and the City of Monrovia boundary located 140 feet west of Graydon Avenue in the unincorporated community of Monrovia.
59. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the south side of El Norte Avenue between Graydon Avenue and the City of Monrovia boundary located 140 feet west of Graydon Avenue in the unincorporated community of Monrovia.
60. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on both sides of Armijo Street between its westerly terminus and Fairgreen Avenue in the unincorporated community of Monrovia.
61. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the north side of Armijo Street between Fairgreen Avenue and Graydon Avenue in the unincorporated community of Monrovia.
62. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the south side of Armijo Street between Fairgreen Avenue and Graydon Avenue in the unincorporated community of Monrovia.
63. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on both sides of Armijo Street between Graydon Avenue and its easterly terminus in the unincorporated community of Monrovia.
64. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the north side of Armijo Street

between Stagio Drive and Peck Road in the unincorporated community of Monrovia.

65. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the south side of Armijo Street between Stagio Drive and Peck Road in the unincorporated community of Monrovia.
66. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the north side of Chula Street between Stagio Drive and Peck Road in the unincorporated community of Monrovia.
67. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the south side of Chula Street between Stagio Drive and Peck Road in the unincorporated community of Monrovia.
68. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the north side of Avora Street between Fairgreen Avenue and Graydon Avenue in the unincorporated community of Monrovia.
69. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the south side of Avora Street between Fairgreen Avenue and Graydon Avenue in the unincorporated community of Monrovia.
70. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the north side of Avora Street between its westerly terminus and Peck Road in the unincorporated community of Monrovia.
71. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the south side of Avora Street between its westerly terminus and Peck Road in the unincorporated community of Monrovia.
72. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the north side of El Sur Street

between Fairgreen Avenue and Graydon Avenue in the unincorporated community of Monrovia.

73. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the south side of El Sur Street between Fairgreen Avenue and Graydon Avenue in the unincorporated community of Monrovia.
74. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on both sides of El Sur Street between its westerly terminus and Peck Road in the unincorporated community of Monrovia.
75. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on both sides of Atara Street between its westerly terminus and Fairgreen Avenue in the unincorporated community of Monrovia.
76. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the north side of Atara Street between Fairgreen Avenue and Graydon Avenue in the unincorporated community of Monrovia.
77. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the south side of Atara Street between Fairgreen Avenue and Graydon Avenue in the unincorporated community of Monrovia.
78. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on both sides of Atara Street between its westerly terminus and Peck Road in the unincorporated community of Monrovia.
79. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the north side of Standish Street between the City of Arcadia boundary located 270 feet west of Fairgreen Avenue and Graydon Avenue in the unincorporated community of Monrovia.
80. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the south side of Standish Street

- between the City of Arcadia boundary located 210 feet west of Fairgreen Avenue and Graydon Avenue in the unincorporated community of Monrovia.
81. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the north side of Altern Street between Treelane Avenue and Graydon Avenue in the unincorporated community of Monrovia.
 82. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the south side of Altern Street between Treelane Avenue and Graydon Avenue in the unincorporated community of Monrovia.
 83. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the north side of Camino Real between the City of Arcadia boundary located 205 feet west of Fairgreen Avenue and Peck Road in the unincorporated community of Monrovia.
 84. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the south side of Camino Real between the City of Arcadia boundary located 205 feet west of Fairgreen Avenue and Peck Road in the unincorporated community of Monrovia.
 85. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the north side of Wyland Way between Jeffries Avenue and Peck Road in the unincorporated community of Monrovia.
 86. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the south side of Wyland Way between Jeffries Avenue and Peck Road in the unincorporated community of Monrovia.
 87. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the north side of Jeffries Avenue between 10th Avenue and Peck Road in the unincorporated community of Monrovia.
 88. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the south side of Jeffries Avenue between 10th Avenue and Peck Road in the unincorporated community of Arcadia.

89. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the west side of Fairgreen Avenue between Armijo Street and Jeffries Avenue in the unincorporated community of Monrovia.
90. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the east side of Fairgreen Avenue between Armijo Street and Jeffries Avenue in the unincorporated community of Monrovia.
91. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the west side of Treelane Avenue between Standish Street and Jeffries Avenue in the unincorporated community of Monrovia.
92. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the east side of Treelane Avenue between Standish Street and Jeffries Avenue in the unincorporated community of Monrovia.
93. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the west side of Rochelle Avenue between Altern Street and Wyland Way in the unincorporated community of Monrovia.
94. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the east side of Rochelle Avenue between Altern Street and Wyland Way in the unincorporated community of Monrovia.
95. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on both sides of Graydon Avenue between its northerly terminus and El Norte Avenue in the unincorporated community of Monrovia.
96. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the west side of Graydon Avenue between El Norte Avenue and Wyland Way in the unincorporated community of Monrovia.

97. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the east side of Graydon Avenue between El Norte Avenue and Wyland Way in the unincorporated community of Monrovia.
98. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the west side of Stagio Drive between Armijo Street and Chula Street in the unincorporated community of Monrovia.
99. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the east side of Stagio Drive between Armijo Street and Chula Street in the unincorporated community of Monrovia.
100. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 12 p.m. to 4 p.m., Thursdays only, on both sides of Rancho Mangana Road between its westerly terminus and Julie Lane in the unincorporated community of Northeast San Gabriel.
101. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the north side of Rancho Mangana Road between Julie Lane and Muscatel Avenue in the unincorporated community of Northeast San Gabriel.
102. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 12 p.m. to 4 p.m., Thursdays only, on the south side of Rancho Mangana Road between Julie Lane and Muscatel Avenue in the unincorporated community of Northeast San Gabriel.
103. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the north side of Fairview Avenue between Muscatel Avenue and the City of Arcadia boundary located 1,050 feet east of Parkbyrn Place in the unincorporated community of Northeast San Gabriel.
104. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 12 p.m. to 4 p.m., Thursdays only, on the south side of Fairview Avenue between Muscatel Avenue and the City of Arcadia boundary located 1,050 feet east of Parkbyrn Place in the unincorporated community of Northeast San Gabriel.

105. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the north side of Arcadia Avenue between Muscatel Avenue and Rosemead Boulevard in the unincorporated community of Northeast San Gabriel as established on June 13, 2017.
106. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the north side of Arcadia Avenue between Muscatel Avenue and Rosemead Boulevard in the unincorporated community of Northeast San Gabriel.
107. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the north side of Greenwood Avenue between a point 780 feet and a point 1,030 feet west of Rosemead Boulevard in the unincorporated community of Northeast San Gabriel.
108. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the north side of Greenwood Avenue between Rosemead Boulevard and a point 500 feet west of Rosemead Boulevard in the unincorporated community of Northeast San Gabriel.
109. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 12 p.m. to 4 p.m., Thursdays only, on the south side of Greenwood Avenue between a point 165 feet and a point 450 feet east of Muscatel Avenue in the unincorporated community of Northeast San Gabriel.
110. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 12 p.m. to 4 p.m., Thursdays only, on the south side of Greenwood Avenue between a point 655 feet and a point 860 feet east of Muscatel Avenue in the unincorporated community of Northeast San Gabriel.
111. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on both sides of Julie Lane between its northerly terminus and Rancho Mangana Road in the unincorporated community of Northeast San Gabriel.
112. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 12 p.m. to 4 p.m., Thursdays only, on the west side of Vera Terrace between its northerly terminus and Rancho Mangana Road in the unincorporated community of Northeast San Gabriel.

113. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the east side of Vera Terrace between its northerly terminus and Rancho Mangana Road in the unincorporated community of Northeast San Gabriel.
114. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 12 p.m. to 4 p.m., Thursdays only, on the west side of Muscatel Avenue between Huntington Drive and Duarte Road in the unincorporated community of Northeast San Gabriel.
115. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the east side of Muscatel Avenue between Huntington Drive and Duarte Road in the unincorporated community of Northeast San Gabriel.
116. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 12 p.m. to 4 p.m., Thursdays only, on the west side of Tamworth Avenue between its northerly terminus and Fairview Avenue in the unincorporated community of Northeast San Gabriel.
117. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the east side of Tamworth Avenue between its northerly terminus and Fairview Avenue in the unincorporated community of Northeast San Gabriel.
118. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 12 p.m. to 4 p.m., Thursdays only, on the west side of Mayesdale Avenue between Huntington Drive and its southerly terminus in the unincorporated community of Northeast San Gabriel.
119. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 12 p.m. to 4 p.m., Thursdays only, on the west side of Lotus Avenue between Huntington Drive and Fairview Avenue in the unincorporated community of Northeast San Gabriel.
120. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the east side of Lotus Avenue between Huntington Drive and Fairview Avenue in the unincorporated community of Northeast San Gabriel.

121. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 12 p.m. to 4 p.m., Thursdays only, on the west side of Sultana Avenue between its northerly terminus and Fairview Avenue in the unincorporated community of Northeast San Gabriel.
122. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the east side of Sultana Avenue between its northerly terminus and Fairview Avenue in the unincorporated community of Northeast San Gabriel.
123. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the west side of Rosemead Boulevard between Huntington Drive and Fairview Avenue in the unincorporated community of Northeast San Gabriel.
124. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 12 p.m. to 4 p.m., Fridays only, on both sides of Parkbyrn Place between its northerly terminus and Fairview Avenue in the unincorporated community of Northeast San Gabriel.

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 facilitate street sweeping services. 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 generated by the community. The affected areas are indicated on the enclosed maps (Enclosures A, B, and C).

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
March 17, 2026
Page 19

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 Baldwin Park offices.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

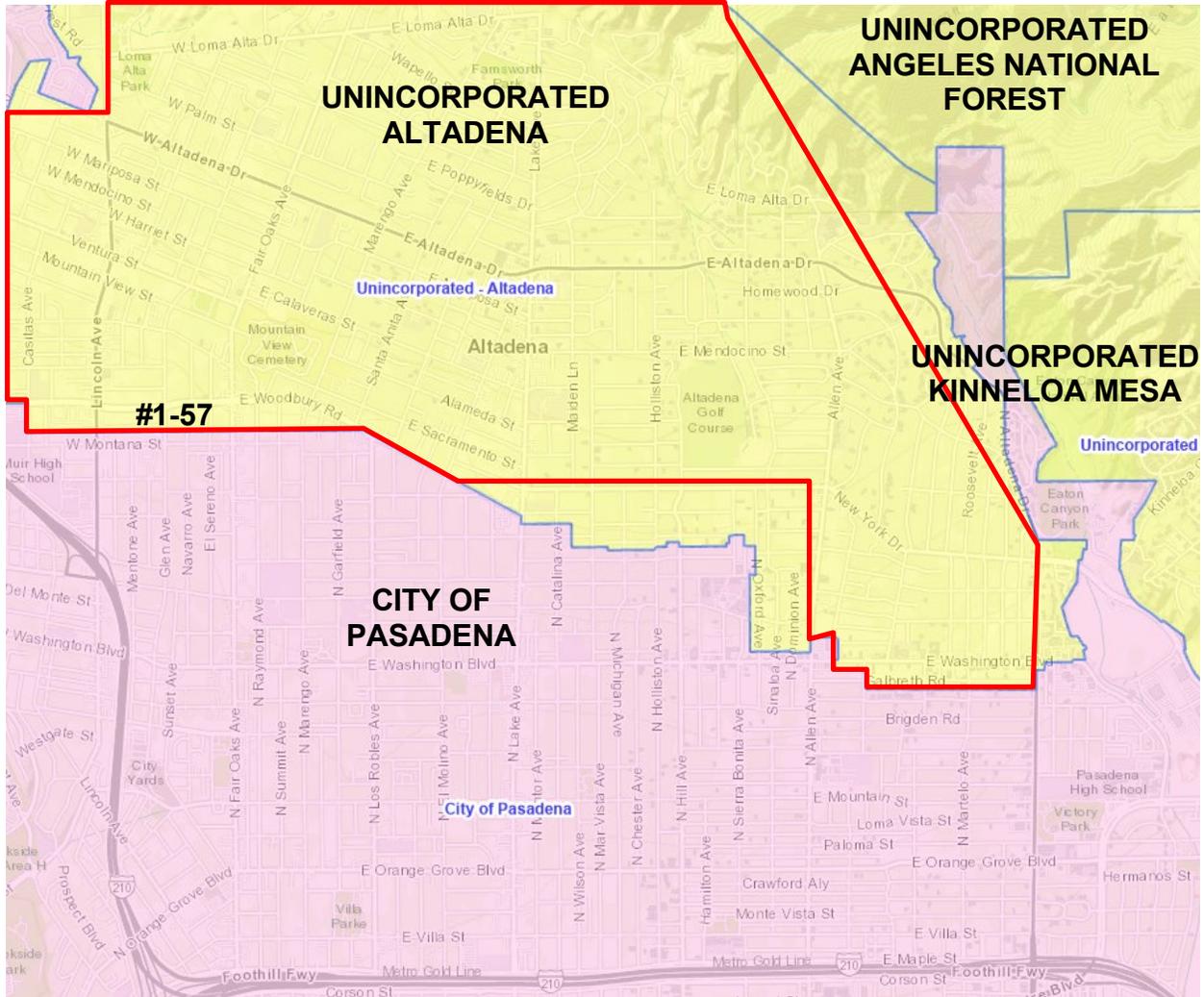
MP:EK:wm

Enclosures

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



**ENCLOSURE A
PROPOSED TRAFFIC REGULATIONS
ALTADENA
SUPERVISORIAL DISTRICT 5**

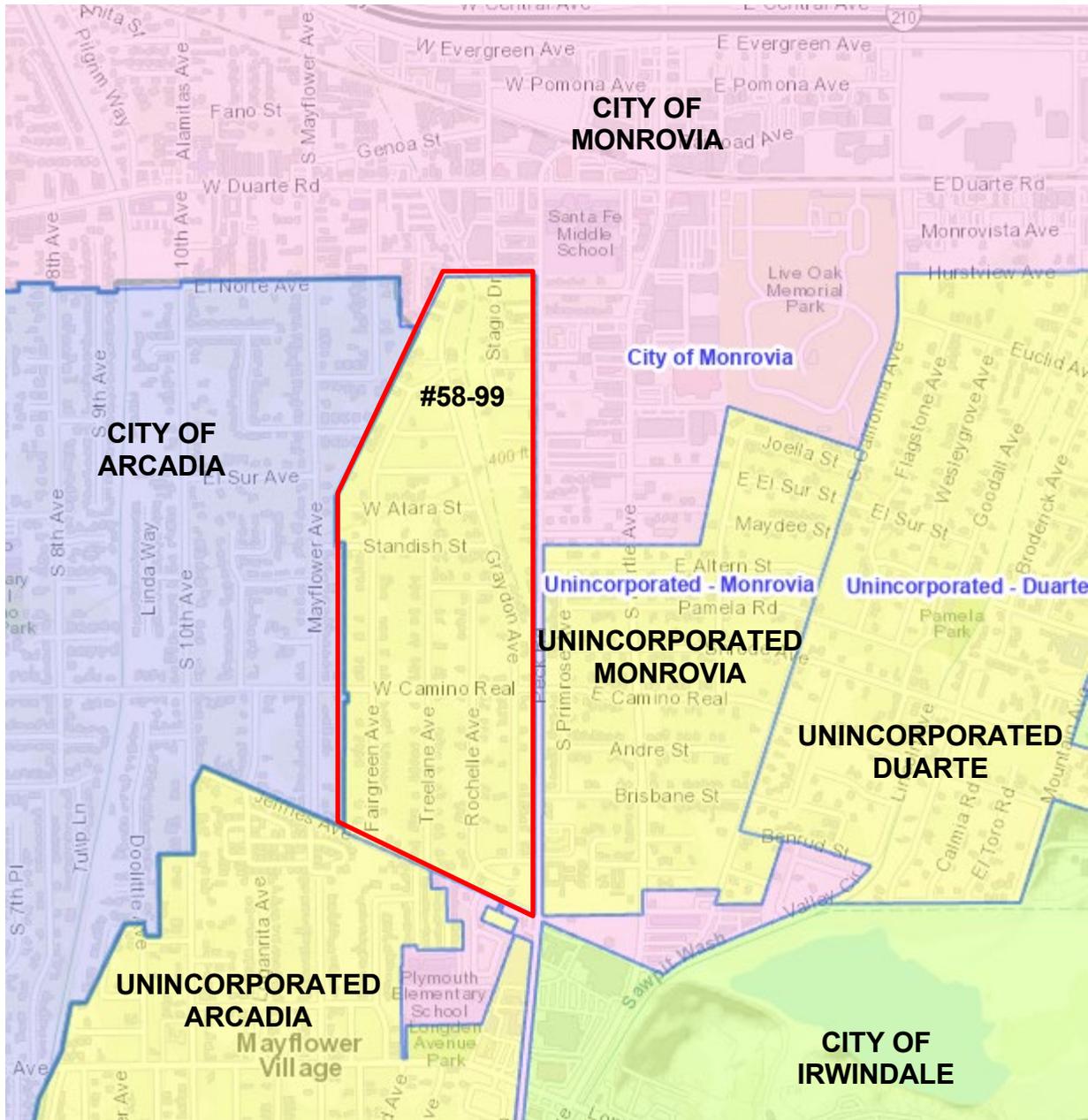


 Items for adoption in the Board letter

March 17, 2026



**ENCLOSURE B
PROPOSED TRAFFIC REGULATIONS
MONROVIA
SUPERVISORIAL DISTRICT 5**

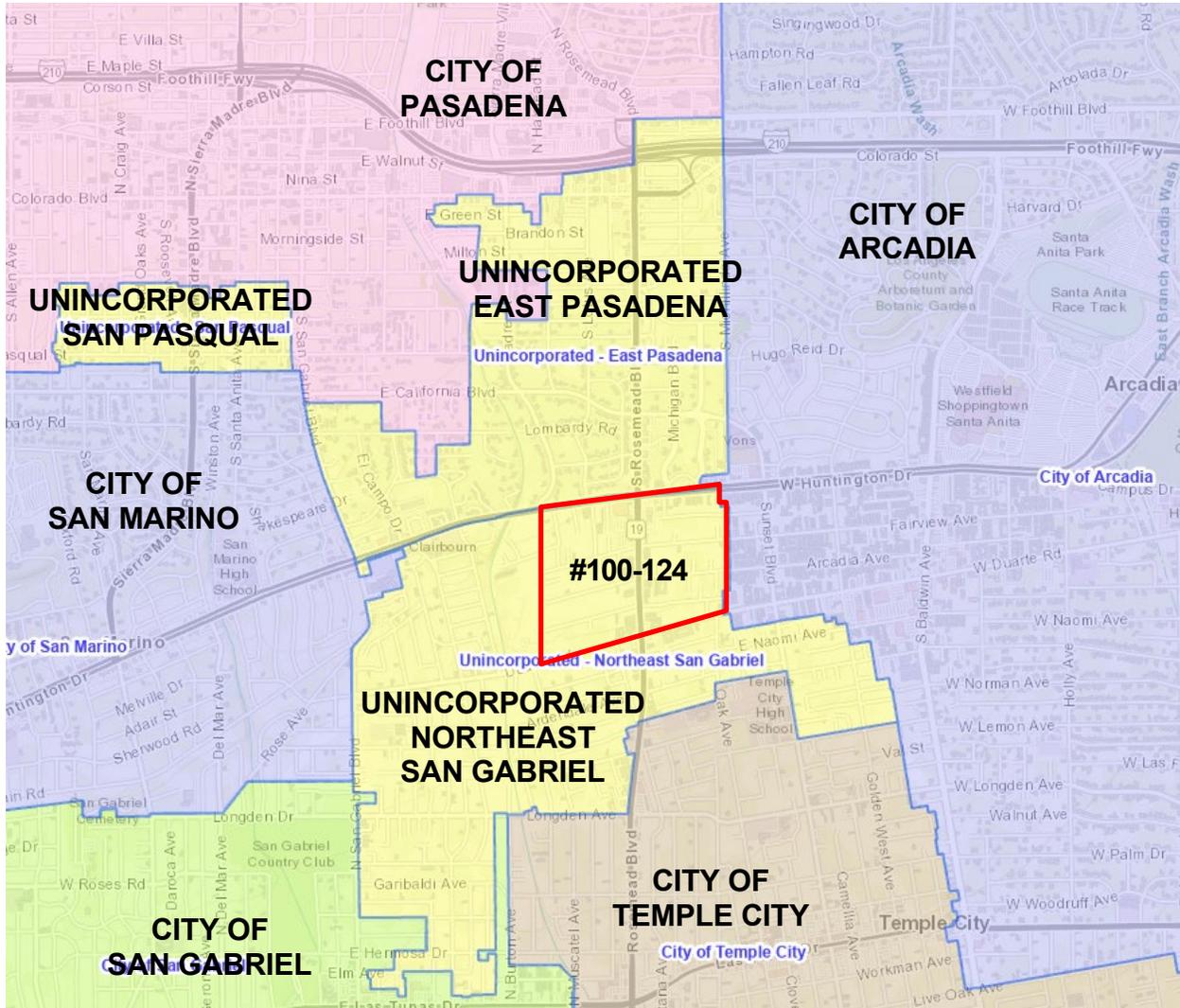


 Items for adoption in the Board letter

March 17, 2026



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



 Items for adoption in the Board letter

**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	2/25/2026	
BOARD MEETING DATE	3/17/2026	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Adopt the County's Updated Comprehensive Floodplain Management Plan	
PROGRAM	Not a program	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable	
	If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.	
DEADLINES/ TIME CONSTRAINTS	To meet future reporting requirements, adoption of the package by the Board is best accomplished early in 2026.	
COST & FUNDING	Total cost: \$0	Funding source: Funding for Community Rating System (CRS) activities is included in the Flood Fund Fiscal Year 2025-26 Budget. The adoption of the updated plan, program, and analysis will have no binding funding obligation on the County or the Los Angeles County Flood Control District.
	TERMS (if applicable): N/A	
	Explanation: N/A	

PURPOSE OF REQUEST	<p>The purpose of the recommended actions will approve and adopt updates of the County's Comprehensive Floodplain Management Plan, its Program for Public Information, and the County's Repetitive Loss Area Analysis. These actions will also authorize the Director of Public Works or his designee to perform annual progress reporting on the implementation of these plans and annual certification of the County's CRS activities.</p>
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The Los Angeles County has been a participant in the National Flood Insurance Program (NFIP) since 1980 and the NFIP's CRS Program since 1991. The Federal Emergency Management Agency administers the NFIP and CRS Program.</p> <p>The County's participation in the NFIP and CRS allows unincorporated area residents to obtain flood insurance, federal flood disaster assistance, and flood insurance discounts.</p> <p>As a part of the CRS Program, the County prepared a Comprehensive Floodplain Management Plan with a program for public information, and the Los Angeles County Repetitive Loss Area Analysis. The Board adopted these previous plans on June 15, 2021.</p> <p>The County is required to submit to the Federal Emergency Management Agency annual certification of and progress reports on the County's implementation of the adopted plans.</p> <p>Every 5 years, the County is required to update and adopt the Comprehensive Floodplain Management Plan, its Program for Public Information, and the Los Angeles County Repetitive Loss Area Analysis.</p>
EQUITY INDEX OR LENS WAS UTILIZED	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A</p>
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Supports Board Priority No. 7: Sustainability. The recommended actions will help achieve this goal by identifying mitigation measures that can be implemented by the County, property owners, and organizations to improve the community's flood emergency preparedness.</p>
DEPARTMENTAL CONTACTS	<p>Name, Title, Phone # & Email: Jolene Guerrero, Deputy Director, (626) 458-4012, cell (626) 632-1308, jguerrer@pw.lacounty.gov</p>



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

March 17, 2026

IN REPLY PLEASE REFER TO FILE: **SWE-7**

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:

**WATER RESOURCES CORE SERVICE AREA
ADOPTION OF UPDATES TO
THE COMPREHENSIVE FLOODPLAIN MANAGEMENT PLAN,
PROGRAM FOR PUBLIC INFORMATION, AND THE REPETITIVE LOSS AREA
ANALYSIS IN CONNECTION WITH THE COUNTY'S PARTICIPATION IN THE
NATIONAL FLOOD INSURANCE PROGRAM COMMUNITY RATING SYSTEM
(ALL SUPERVISORIAL DISTRICTS)
(3-VOTES)**

SUBJECT

Public Works is seeking Board approval to adopt the updates to the Los Angeles County Comprehensive Floodplain Management Plan, its Program for Public Information, and the Los Angeles County Repetitive Loss Area Analysis to enable Los Angeles County to retain its eligibility in the National Flood Insurance Program Community Rating System.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the recommended actions are not a project under the California Environmental Quality Act for reasons stated in this Board letter and in the record.
2. Approve and adopt the updates to the Los Angeles County Comprehensive Floodplain Management Plan and its Program for Public Information dated September 3, 2025.
3. Approve and adopt the update to the Los Angeles County Repetitive Loss Area Analysis dated September 3, 2025.

4. Delegate authority to the Director of Public Works or his designee to annually certify to the Federal Emergency Management Agency, on behalf of Los Angeles County, the County's implementation of its Community Rating System activities, and submit to the Federal Emergency Management Agency annual progress reports on the updated Comprehensive Floodplain Management Plan, its Program for Public Information, and the Repetitive Loss Area Analysis.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions will approve and adopt updates of the County's Comprehensive Floodplain Management Plan, its Program for Public Information, and the County's Repetitive Loss Area Analysis and find that they are not subject to and exempt from the California Environmental Quality Act (CEQA) as described more specifically below. These documents provide an overall strategy of programs, projects, and measures to reduce the adverse impacts of flooding in the unincorporated communities of Los Angeles County; a risk assessment for all properties in the community subject to flood hazard and mitigation initiatives that may be implemented; and a program for flood risk outreach. These actions will also authorize the Director of Public Works or his designee to perform annual progress reporting on the implementation of these plans and annual certification of the County's Community Rating System (CRS) activities.

The County has been a participant in the National Flood Insurance Program (NFIP) since 1980 and the NFIP's CRS program since 1991. The NFIP and the CRS program are administered by the Federal Emergency Management Agency (FEMA). Participation in the NFIP enables the County to obtain Federal assistance and makes flood insurance available for property owners and renters in the unincorporated County areas. Participation in the CRS program, which requires the County to exceed the NFIP's minimum requirements, allows property owners in the unincorporated County areas to qualify for discounted flood insurance premiums. The County currently has a CRS Class 6 rating, resulting in up to a 20 percent reduction in premium for NFIP flood insurance policy holders in the unincorporated areas.

As part of its CRS activities to achieve a Class 6 rating, the County developed a Comprehensive Floodplain Management Plan, which includes a Program for Public Information. The County also prepared a Repetitive Loss Area Analysis that identifies and analyzes properties that have suffered recurring flood damage (repetitive loss properties). The Board adopted the Floodplain Management Plan, its Program for Public Information, and Repetitive Loss Area Analysis on June 15, 2021.

To retain its CRS Class 6 rating, the County is required, every 5 years, to update and re-adopt the Floodplain Management Plan, its Program for Public Information, and the Repetitive Loss Area Analysis. The updated documents were developed following the prescribed steps in the NFIP's 2017 CRS Coordinator's Manual and are consistent with the 2025 CRS Coordinator's Manual. The updated documents can be viewed at: <https://dpw.lacounty.gov/wmd/NFIP/FMP2025>. FEMA has reviewed these updated documents and determined that they meet the NFIP's requirements, subject to their adoption by the Board.

In addition, the County is also required to annually certify to FEMA its implementation of its CRS activities and prepare and submit to FEMA annual progress reports on the Floodplain Management Plan, its Program for Public Information, and the Repetitive Loss Area Analysis.

The annual certifications will be available at Public Works.

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 identifying mitigation measures that can be implemented by the County, property owners, and organizations to improve the community's flood emergency preparedness.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

Funding for CRS activities is included in the Flood Fund Fiscal Year 2025-26 Budget. The adoption of the updated plans and analysis will have no binding funding obligation on the County or the Los Angeles County Flood Control District.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Comprehensive Floodplain Management Plan, which includes a Program for Public Information, is an overall strategy of programs, projects, and measures to reduce the adverse impacts of flooding in the unincorporated communities of Los Angeles County. It includes a risk assessment for all properties subject to flood hazard, mitigation initiatives that may be implemented, and a program for flood risk outreach to the public.

The Repetitive Loss Area Analysis addresses over 50 repetitive loss properties in the unincorporated areas plus almost 200 adjacent properties that may be subjected to the same flood hazards. These properties have been divided into 28 repetitive loss areas. The Board adopted the previous Comprehensive Floodplain Management Plan, which contained the Program for Public Information, and the previous Repetitive Loss Area Analysis on June 15, 2021.

ENVIRONMENTAL DOCUMENTATION

The approval and adoption of the updates of the County's Comprehensive Floodplain Management Plan, its Program for Public Information, and the County's Repetitive Loss Area Analysis are exempt from CEQA pursuant to Section 15262 of the CEQA Guidelines and Section 21102 of the California Public Resources Code. These actions are activities relating to planning and feasibility studies for possible future actions, which the Board has not adopted, approved, or funded.

By approving these updates, the County does not commit to or otherwise endorse, authorize, or approve any specific project. Any future recommendations on any proposed development remain subject to the Board's sole discretion to approve, deny, or modify a proposed project and to consider factors that would accompany CEQA review. Authorization of any future project activities would occur only following compliance with CEQA, and the County department undertaking a future project will return to the Board for consideration of appropriate environmental documentation.

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.

The delegation of authority to the Director of Public Works or his designee to annually certify to FEMA the County's implementation of its CRS activities, and submit to FEMA annual progress reports on the updated County Comprehensive Floodplain Management Plan, its Program for Public Information, and the Repetitive Loss Area Analysis, are not subject to CEQA because they are activities that are excluded from the definition of a project by Section 21065 of the California Public Resources Code and Section 15378(b) of the CEQA Guidelines. The delegation of authority is an organizational or administrative activity of government, which will not result in direct or indirect physical changes to the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no adverse impact on any other current services and/or projects as a result of this action. If the plans are not adopted, the County's participation in the CRS program could be terminated.

CONCLUSION

Please return an adopted copy of this Board letter to Public Works, Stormwater Engineering Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:SK:cg

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

MOTION BY SUPERVISOR KATHRYN BARGER

March 3, 2026

Naming the Hollywood Bowl Pavilion the “Terri and Jerry Kohl Artists Pavilion”

The Hollywood Bowl is one of Los Angeles County’s most cherished public parks. This County-owned park serves as a gathering place for people of all backgrounds to experience the joy of live music under the stars. As both a world-renowned performance venue and a public park, the Hollywood Bowl represents the County’s enduring commitment to ensuring that art, culture, and open space are accessible to all Los Angeles County residents.

Naming the Terri and Jerry Kohl Artists Pavilion recognizes two extraordinary philanthropists who have devoted their lives to uplifting the cultural, educational, and health institutions that define Los Angeles County. Through their generous \$15 million contribution, the Kohls have strengthened the County’s mission to ensure the venue remains a world-class performance space and a public park accessible to all.

The new Terri and Jerry Kohl Artists Pavilion is an essential new community resource. The beautiful facility will continue to maintain the Hollywood Bowl as a world-class venue drawing talent from across the globe. It will also serve as a free gathering space for community events and meetings that will be coordinated through the County of Los Angeles Department of Parks and Recreation.

Through their transformative giving, Terri and Jerry Kohl have enriched millions of lives and reinforced the County’s promise to serve the public good through creativity, connection, and care. By honoring Terri and Jerry Kohl for their extraordinary philanthropic gift to build the Hollywood Bowl Artist Pavilion, the County of Los Angeles celebrates their exceptional contributions to the public good — a legacy that will continue to resonate for all who experience the wonder of the Hollywood Bowl.

--- MORE ---

MOTION

MITCHELL _____

HORVATH _____

HAHN _____

BARGER _____

SOLIS _____

I, THEREFORE, MOVE that the Board of Supervisors:

1. Approve the naming of the Hollywood Bowl Artist Pavilion to the **Terri and Jerry Kohl Artists Pavilion**, in recognition of Jerry and Terri Kohl's extraordinary philanthropic gift for the building and for their enduring contributions to the cultural, educational, and civic life of Los Angeles County;
2. Find that the proposed project is categorically exempt from the California Environmental Quality Act (CEQA). The project involves the installation of new signage or plaques and is within a class of projects determined not to have a significant effect on the environment, meeting the criteria set forth in Section 15311(a) of the State CEQA Guidelines and Class 11(d) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. In addition, based on the project records, it will comply with all applicable regulations and is not located in a sensitive environment. There are no cumulative impacts, unusual circumstances, damage to scenic highways, listings on hazardous waste site lists compiled under 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; and
3. Instruct the Director of the Los Angeles County Department of Parks and Recreation to coordinate with the Los Angeles Philharmonic Association, who will cover the cost of appropriate signage and commemorative materials reflecting this new designation.

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KB:ges

BALDWIN LAKE AND TULE POND RESTORATION PROJECT

Located within the Los Angeles County Arboretum and Botanic Garden (Arboretum) in Arcadia, Baldwin Lake and Tule Pond are two historically and ecologically significant water features. Baldwin Lake, a spring-fed sag pond with deep cultural roots dating back to Native American settlements and the Rancho Santa Anita era, has long served as a vital habitat and water source. Tule Pond, once an upstream extension of Baldwin Lake, became hydrologically isolated in the 1950s and has since lost its flood management function. Over time, both areas have suffered from sediment buildup, poor water quality, shoreline erosion, and overgrown vegetation, leading to declining biodiversity and habitat degradation, particularly for migratory birds that rely on this site along the Pacific Flyway. Despite previous interventions, the continued deterioration underscores the urgent need for a comprehensive restoration effort.

The proposed Baldwin Lake and Tule Pond Restoration Project (Project) aims to remove sediment, improve dissolved oxygen levels through aeration and algae control systems, and implement stormwater management infrastructure including realigned drain outlets, and erosion control measures at Baldwin Lake and Tule Pond. Shoreline stabilization and historic wall rehabilitation at Baldwin Lake will preserve its structural and cultural integrity, while enhanced landscaping, a new viewing deck, and interpretive signage will enrich visitor experience and public education. Prioritized for its ecological, cultural, and educational value, the Project would enhance flood resilience, restore natural habitats, and revitalize a unique community landmark, ensuring its preservation for future generations.

The estimated construction contract cost to complete this Project is in the range of \$20,000,000 to \$30,000,000. The total project cost is estimated to be \$63,714,000. 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.

-MORE-

MOTION

MITCHELL _____

HORVATH _____

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BARGER _____

SOLIS _____

Page: 2

Prior to the start of construction, the Flood Control District (District) will return to the Board for authority to execute a Funding, Use, and Maintenance Agreement between the Department of Parks and Recreation (LA County Parks) and the District establishing the parties' respective roles and responsibilities related to funding, construction, operation and maintenance of the Project along with the authority to enter into agreement(s) with Waste Management to accept material excavated from the project site.

Funding for this proposed Project is available in the Flood Control District Fund Fiscal Year 2025-2026 Budget. Funding to finance future contract years will be requested through the annual budget process. There will be no impact to the County General Fund.

In February 2025, the District, as lead agency under CEQA, prepared an Initial Study/Mitigated Negative Declaration (IS/MND) for the proposed Project in compliance with the California Environmental Quality Act (CEQA). The IS/MND identified potentially significant effects of the Project in the following environmental resources: aesthetics, biological resources, cultural resources, noise, and tribal cultural resources. The IS/MND concludes that all identified environmental effects of the Project can be avoided or reduced to less than significant through the implementation of the mitigation measures identified in the IS/MND. A Mitigation Monitoring and Reporting Program (MMRP) consistent with the conclusions and recommendations of the IS/MND has been prepared which identifies in detail the manner in which compliance with the measures adopted to mitigate or avoid potential adverse impacts of the Project to the environment is ensured and its requirements have been incorporated into the conditions of approval for this Project.

A Notice of Intent (NOI) to adopt the IS/MND was filed and provided to public agencies and others in accordance with the requirements of CEQA. The NOI was published in the Los Angeles Times on November 1, 2024, pursuant to State CEQA Guidelines Section 21092 and posted pursuant to Section 21092.3. The IS/MND and associated technical reports were posted online on the Public Works web page at: <https://pw.lacounty.gov/projects/baldwin-lake-tule-pond-restoration/>. The 30-day public review period for the IS/MND began on November 1, 2024, and closed on December 2, 2024.

A total of four comment letters were received – one was from an organization, and three were from individuals. Comments received were primarily concerned with impacts to tribal cultural resources, traffic/transportation, and biological resources. All comments received during the public review period have been addressed and are included in the Final IS/MND. The Final IS/MND and the MMRP are also included in the above link.

-MORE-

In addition, all tribal cultural resources consultation requirements of CEQA have been met and documented.

- The Gabrieleño Band of Mission Indians – Kizh Nation requested consultation, and the consultation was completed by a good faith determination after reasonable efforts that an agreement could not be reached. Where feasible, mitigation measures have been considered and incorporated to avoid or minimize damaging effect on any tribal cultural resource. A letter closing the AB 52 consultation with the Gabrieleño Band of Mission Indians – Kizh Nation was sent to Mr. Andrew Salas on October 28, 2024.
- The Gabrielino Tongva Indians of California requested consultation, and the consultation was completed through agreement. A letter closing the AB 52 consultation with the Gabrielino Tongva Indians of California was sent to Ms. Christina Conley on October 28, 2024.

The location of the documents and other materials constituting the record of the proceedings upon which your Board's decision is based in this matter is the Los Angeles County Public Works Stormwater Planning Division at 900 South Fremont Avenue, 11th floor in Alhambra, CA 91803. The custodian of such documents and materials is the Senior Civil Engineer in charge of the Lower Los Angeles River Watershed Section in the Stormwater Planning Division of Public Works.

The Project is not exempt from payment of a fee to the California Department of Fish and Wildlife pursuant to section 711.4 of the Fish and Game Code to defray the costs of fish and wildlife protection and management incurred by the California Department of Fish and Wildlife.

Construction for the Project is anticipated to begin in July 2026, with completion targeted by December 2027. The District will work closely with the Arboretum and LA County Parks to minimize construction impacts to facility programs, operations, and visitors, while still allowing for accelerated construction necessary to maintain the project schedule. Phasing, site access, and activity sequencing will be coordinated with Arboretum staff to ensure that essential functions and public access are preserved to the greatest extent feasible.

Completing the Baldwin Lake and Tule Pond Restoration Project prior to the 2028 Summer Olympics is critical to showcasing Los Angeles County's commitment to sustainability, cultural heritage, and ecological stewardship on a global stage. With millions of visitors expected during the Olympic Games, the Arboretum will serve as a prominent destination, and restoring these historic water features ensures they reflect the region's natural beauty and resilience, while protecting vital habitats and improving flood management, in addition to creating an enhanced visitor experience.

-MORE-

I, THEREFORE, MOVE that the Board of Supervisors:

1. Consider the Mitigated Negative Declaration for the Baldwin Lake and Tule Pond Project, together with the comments received during the public review process; find that the Mitigated Negative Declaration reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program, finding that the Mitigation Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measures during project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the project may have a significant effect on the environment; adopt the Mitigated Negative Declaration; and direct the Director of Public Works to file a Notice of Determination (NOD) in accordance with Section 21152 of the California Public Resources Code, post the NOD to Public Works' website and pay the required filing fees to the Registrar-Recorder/County Clerk.
2. Approve the Baldwin Lake and Tule Pond Restoration Project and delegate authority to the Chief Engineer of the Los Angeles County Flood Control District or his designee to adopt the plans and specifications and advertise for bids at an estimated construction cost between \$20,000,000 to \$30,000,000.
3. Delegate authority to the Chief Engineer of the Los Angeles County Flood Control District or his designee to instruct the Executive Officer of the Board of Supervisors to advertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement with the Notice Inviting Bids when ready to advertise this project.
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 (Enclosure A).
5. Delegate authority to the Chief Engineer of the Los Angeles County Flood Control District 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 Chief Engineer of the Los Angeles County Flood Control District or his designee to award and execute a construction contract for the Baldwin Lake and Tule Pond Restoration Project to the responsible contractor with the lowest apparent responsive bid within or less than the estimated cost range of \$20,000,000 to \$30,000,000 or that exceeds the estimated cost range by no more than 15 percent if additional funds have been identified.

-MORE-

7. Delegate to the Chief Engineer of the Los Angeles County Flood Control District 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 Chief Engineer of the Los Angeles County Flood Control District or his designee under Section 20998 of the California Public Contract Code; (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.

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ENCLOSURE A

PROJECT NAME: Baldwin Lake and Tule Pond Restoration Project

PROJECT ID NO.: FCC0001341

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

	<u>Item/Category</u>	<u>Manufacturer</u>	<u>Model</u>	<u>PCC 3400 Justification*</u>	<u>Detailed Justification</u>
1	MASTER VALVE	SUPERIOR	3200	2	Equipment to match existing irrigation equipment on site.
2	FLOW SENSOR	CST	FSI-T	2	Equipment to match existing irrigation equipment on site.
3	CONTROL VALVE	RAIN BIRD	EFB-CP-PRS-D	2	Equipment to match existing irrigation equipment on site.
4	QUICK COUPLER	RAIN BIRD	33-DLRC	2	Equipment to match existing irrigation equipment on site.
5	GATE VALVE	NIBCO	T-113-K	2	Equipment to match existing irrigation equipment on site.
6	CONTROLLER	WEATHERTRAK	ET PRO3	2	Equipment to match existing irrigation equipment on site.
7	AIR RELIEF	JAIN	ARV-2	2	Equipment to match existing irrigation equipment on site.
8	TREE ROOT WATERING SYSTEMS	RAIN BIRD	RWS-B-C-1401-RWS-SOCK	2	Equipment to match existing irrigation equipment on site.
9	CONTROLLER	WEATHERTRAK	ET PRO3	2	Equipment to match existing irrigation equipment on site.
10	RAIN SENSOR	HUNTER	MINI-CLIK	2	Equipment to match existing irrigation equipment on site.
11	TURF ROTATOR	RAIN BIRD	RD-06-S-P45-F	2	Equipment to match existing irrigation equipment on site.
12	SHRUB ROTATOR	RAIN BIRD	RD-12-S-P45-F	2	Equipment to match existing irrigation equipment on site.
13	SHRUB ROTOR	RAIN BIRD	5000+S PC-SAM-R	2	Equipment to match existing irrigation equipment on site.
14	BENCH - TYPE 1	LANDSCAPE FORMS	Trapezio Wood Bench	2	This specific bench is to match existing bench at the entrance.

*(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. (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.

Housing Ordinances Update (HOU) Project Overview

Project Number PRJ2022-000713

Advance Planning Project No. RPPL2022001919

Environmental Assessment No. RPPL2022001920

February 25, 2025

Housing Policy Section

Agenda

- **Project Overview**
 1. Background
 2. Major Elements
 - State Housing Mandates
 - County Local Policy Changes
 - Technical Updates
- **Community Outreach Overview**
- **Next Steps and Q&A**

Project Overview: Background

General Background

The State legislature enacted a series of bills that significantly alter state housing laws in recent years, such as those that amend the following:

- State Density Bonus Law
- Housing Crisis Act of 2019
- State ADU Law

Background:

Housing Element Implementation Programs

Program 22	<u>Housing for Acutely Low Income Households Program</u> Includes, incentivizes, and preserves acutely low income (ALI) housing for households earning no more than 15% of the County's area median income
Program 24	<u>Reasonable Accommodations Ordinance Update and Removal of Zoning Barriers to Fair Housing</u> Includes the evaluation of and an update to the existing procedures for persons with disabilities to request reasonable accommodations with respect to land use and zoning regulations
Program 29	<u>Housing Types Definitions Program</u> Includes an update to housing type definitions to include a wider variety of housing choices and better reflect the diverse housing needs of the unincorporated areas

Project Overview:

Major Elements

State Housing Mandates

- Codify a selection of state bills enacted between 2020 and 2025

Local County Policy Changes



Technical Changes

- Harmonized Requirements for Income-Restricted Units.
- Housing Type Definitions
- ADU with Proposed Multi-Family Housing
- Consistency with General Plan
- General Code Maintenance

Major Elements:

Additional County Local Changes

**Additional County Local Changes:
Supporting Affordable
Housing Development**

Supporting Affordable Housing Development: Density Bonus

Density bonus sliding scale:

- Starting at 5% ALLI units in exchange for a 30% density bonus
- Up to 150% density bonus

Incentive sliding scale:

- Starting at 5% ALLI units in exchange for 4 incentives
- Up to 6 incentives



If a developer sets aside 1 of the 10 units for an Acutely Low Income household...



...they can build 3 more units, creating a total of 13 units.



Supporting Affordable Housing Development: Density Bonus

MAXIMUM DENSITY BONUS (WITH ALL PRE-BONUS UNITS* SET ASIDE AS AFFORDABLE)

Income Level	State Law	Current County Code	Draft HOU
Moderate (≤ 120% AMI)	50%	60%	<u>95%</u>
Lower (≤ 80% AMI)	50%	80%	<u>110%</u>
Very Low (≤ 50% AMI)	50%	100%	<u>115%</u>
Extremely Low (≤ 30% AMI)	50% (as Very Low)	120%	<u>120%</u>
Acutely Low (≤ 15% AMI)	50% (as Very Low)	120% (as Extremely Low)	<u>150%</u>

* Pre-bonus units are the otherwise maximum number of units permitted.

Supporting Affordable Housing Development: Density Bonus

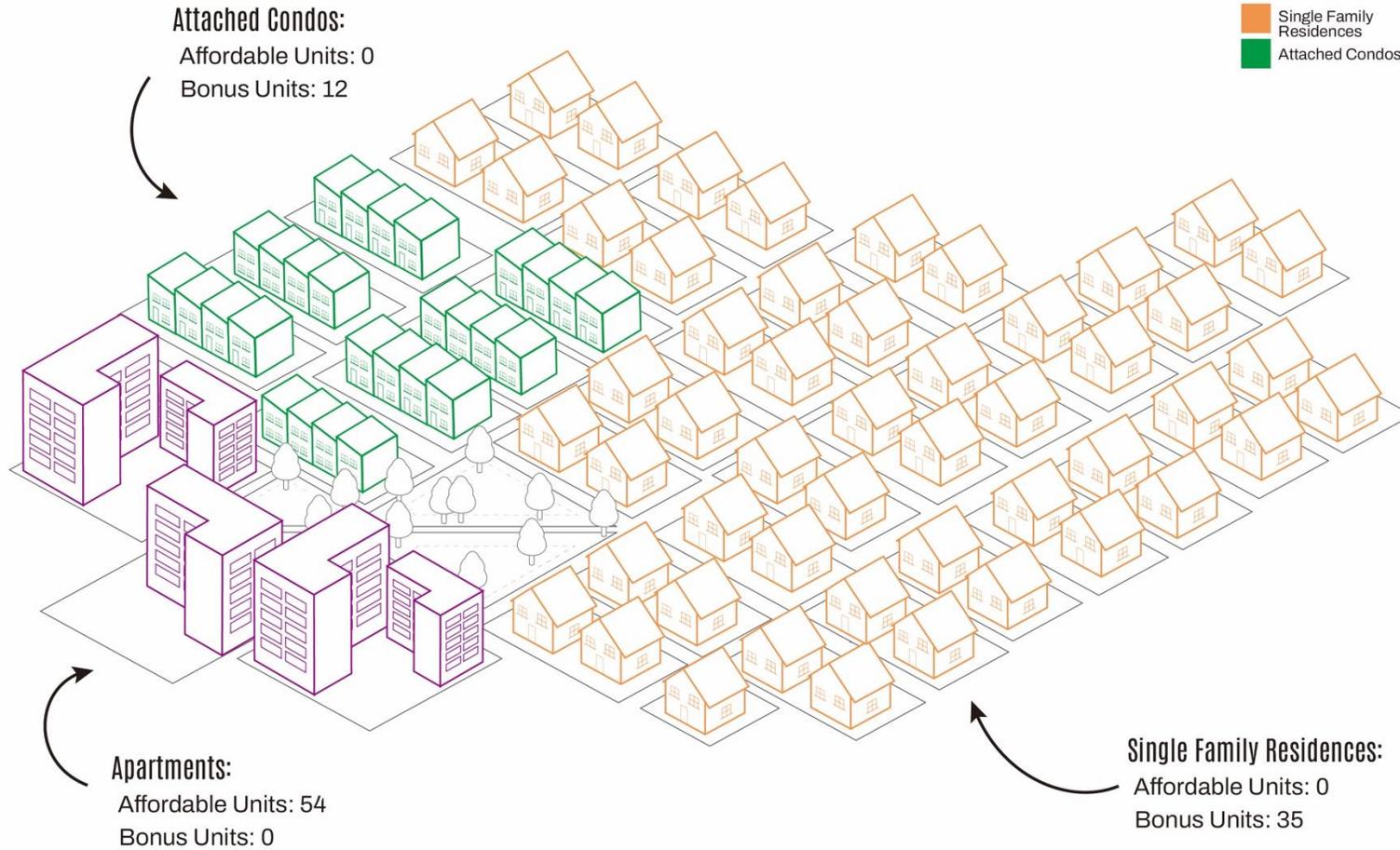
	State Law	Current County Code	Draft HOU
Duration of Affordability (Rental)	At least 55 years	At least 55 years	At least <u>99 years</u>
Parking	Reduced parking ratios based on project type, set-aside and proximity to transit	<ul style="list-style-type: none"> As provided in State law No parking required for extremely low income units 	<ul style="list-style-type: none"> As provided in State law No parking required for extremely low or <u>acutely low</u> income units

Supporting Affordable Housing Development: Density Bonus

If a project has a mix of rental and for-sale units (i.e., apartments, condos, and single-family homes), the number of density bonus units must be proportional to the number of affordable units for each tenure.



Distribution of Bonus and Affordable Units Before Ordinance Update

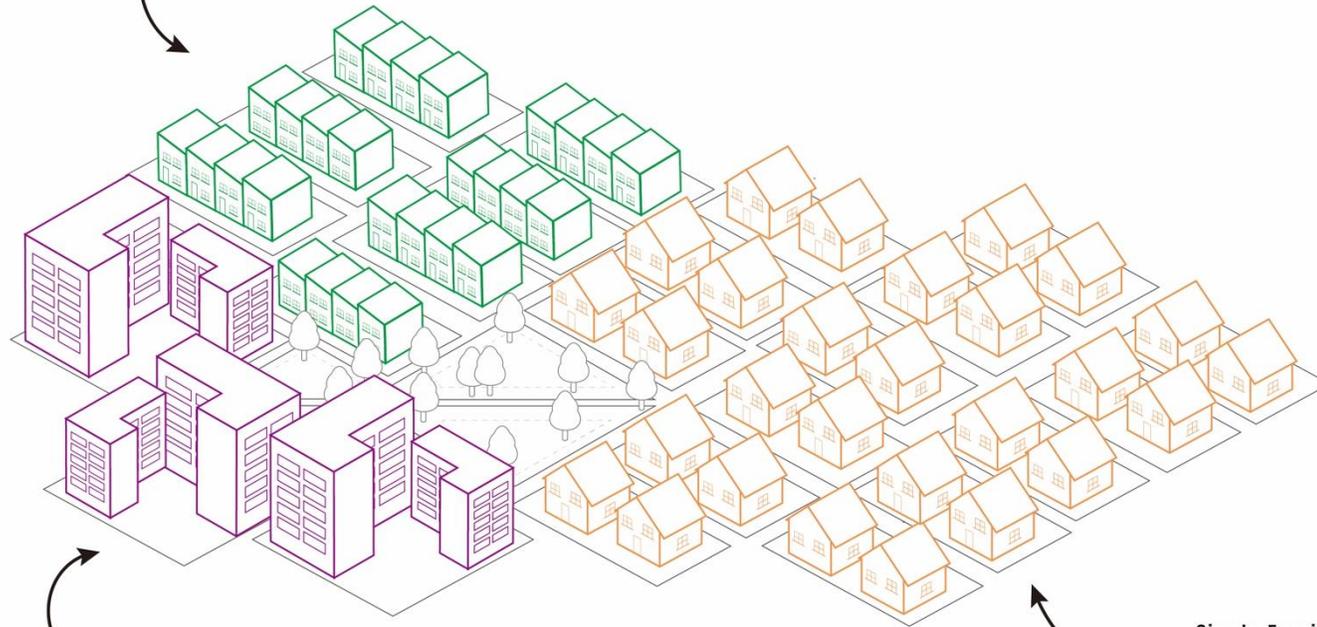


Distribution of Bonus and Affordable Units After Ordinance Update



Attached Condos:

Affordable Units: 13
 Bonus Units: 12



Apartments:

Affordable Units: 27
 Bonus Units: 23

Single Family Residences:

Affordable Units: 14
 Bonus Units: 12

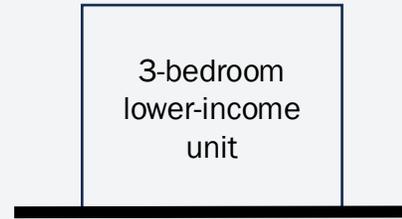
**Additional County Local Changes:
Preserving Existing
Housing Stock**

Preserving Existing Housing Stock: Affordable Housing Replacement

Demolished units:



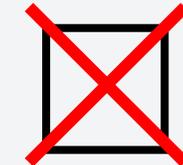
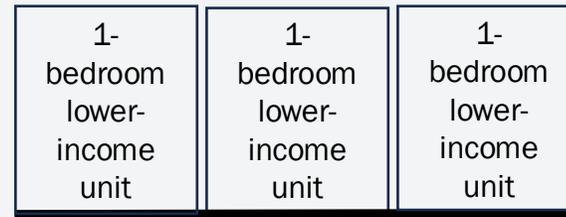
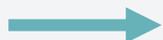
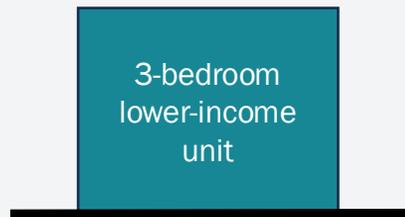
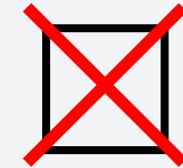
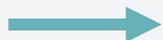
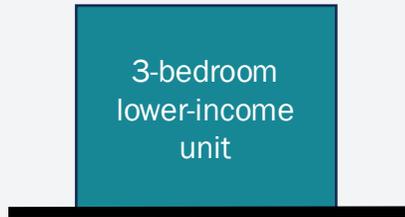
Replacement units:



State Law & Current County Code:



Proposed HOU:



Preserving Existing Housing Stock: Affordable Housing Replacement

State Law

Requires demolished homes to be replaced, ensuring no net loss of housing capacity

Allows nonresidential developments to build the affordable replacement units off-site so long as they are in the same jurisdiction as the homes being demolished.

County Ordinance

Requires off-site replacement units to be located within a ½ mile of the non-residential project.



Preserving Existing Housing Stock: Nonconforming Homes Rebuild

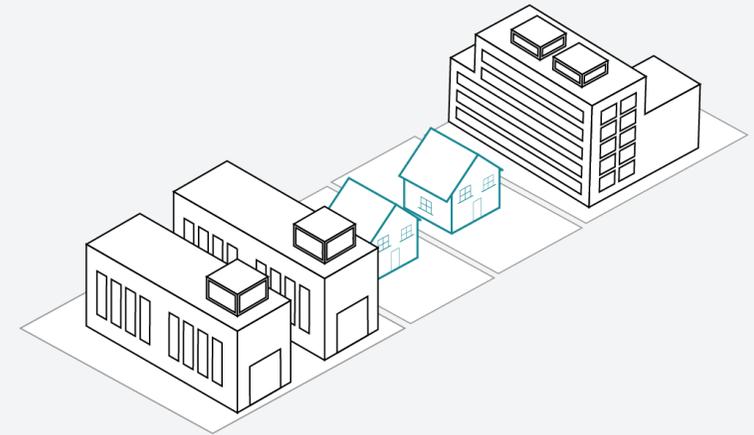
Threshold For Rebuild Without Discretionary Review

Current County Code

50% of pre-damage building market value

Draft HOU

100% of pre-damage building market value



Additional County Local Changes: Expanding Housing Choices

Expanding Housing Choices

Allow smaller single-family homes:

Remove the minimum floor area (800 sq ft) and minimum building width (20 ft) for single-family residences



**Additional County Local Changes:
Removing Zoning Barriers to
Fair Housing**

Removing Zoning Barriers to Fair Housing: Streamlined Review for Reasonable Accommodation

Request to modify land use and zoning regulations without:

- Review fee
- Approval findings
- Public noticing
- Appeal



Front yard setback waived to accommodate the ramp

Community Outreach

Summer & Fall 2025

Methods of Engagement

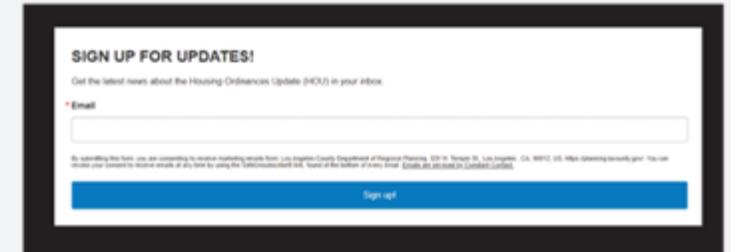
Virtual Meetings



Social Media Posts in English, Spanish & Chinese



Email Blasts



In-Person Meetings



Recorded Presentation



Project Webpage

planning.lacounty.gov/long-range-planning/housing-ordinances-update/

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PLANNING

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HOUSING ORDINANCES UPDATE

[Home](#) > [Long Range Planning](#) > [Housing Ordinances Update](#)

[Documents](#) [Events](#) [Blog](#)

OVERVIEW

Public Engagement in Numbers

743 Meeting Attendees

16 Community Based Groups*

9 Housing Advocacy and Building Industry Organizations

1,720+ Email Blast Recipients

3 Educational Social Media Post Series in **3** Languages



What is Fair Housing?

Fair Housing is the equal opportunity to access, use, and enjoy housing.

Fair housing laws protect people from discrimination when they are renting or buying a home.



Swipe →

Having access to safe housing is something we all need to thrive...



...but often times people with disabilities face barriers in accessing housing.



Swipe →

Breaking barriers to accessibility can include:



Braille Wayfinding



Ramps



Levered Door Knobs



Railings



Elevators

Swipe →

To break barriers to accessibility, people with disabilities have the right to request a **REASONABLE ACCOMMODATION,**



Front Yard Setback Waived to accommodate the ramp.

which could be an exception to the usual zoning and development regulations.

Swipe →

LA County Planning is working on streamlining the Reasonable Accommodation review process as part of the Housing Ordinances Update. Visit the link in the caption to learn more.

Project Timeline and Next Steps

Project Timeline



Post Adoption



Guide for Applicant



Q&A