



FESIA A. DAVENPORT
Chief Executive Officer

County of Los Angeles
Chief Executive Office

PUBLIC SAFETY CLUSTER AGENDA REVIEW MEETING

DATE: Wednesday, March 2, 2022
TIME: 9:30 a.m.

THIS MEETING WILL CONTINUE TO BE CONDUCTED VIRTUALLY TO ENSURE THE SAFETY OF MEMBERS OF THE PUBLIC AND EMPLOYEES AS PERMITTED UNDER STATE LAW. TO PARTICIPATE IN THE MEETING CALL TELECONFERENCE NUMBER: (323) 776-6996 ID: 169948309#
[Click here to join the meeting](#)

AGENDA

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

- 1. CALL TO ORDER**
- 2. GENERAL PUBLIC COMMENT**
- 3. INFORMATIONAL ITEM(S):** [Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices with advance notification]:
 - A. Board Letter:**
ADOPT RESOLUTION TO AUTHORIZE PARTICIPATION IN THE CALIFORNIA BOATING SAFETY AND ENFORCEMENT FINANCIAL AID PROGRAM FOR FISCAL YEAR 2022-23
Speaker(s): Jack Ewell (Sheriff's)
- 4. PRESENTATION/DISCUSSION ITEM(S):**
 - A. Board Letter:**
ACCEPT A GRANT AWARD FROM CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR FISCAL YEAR 2021 HOMELAND SECURITY GRANT PROGRAM
Speaker(s): Sandra Lucio and Edmund Eftychiou (Sheriff's)
 - B. Board Letter:**
ACCEPT A GRANT AWARD FROM THE CALIFORNIA DEPARTMENT OF JUSTICE OFFICE OF ATTORNEY GENERAL DIVISION OF OPERATIONS FOR 2021-22 GUN VIOLENCE REDUCTION PROGRAM GRANT
Speaker(s): Steven Ruiz and Delicia Hernandez (Sheriff's)

Wednesday, March 2, 2022

- C.** Board Letter:
MARINA DEL REY PUBLIC SAFETY DOCK REPLACEMENT PROJECT
CAPITAL PROJECT NO. 87338
Speaker(s): Ron Bleier (Fire) and Alicia Ramos (Public Works)
- D.** Board Briefing:
PROBATION OVERSIGHT COMMISSION (POC) MONTHLY BRIEFING
Speaker(s): Wendelyn Julien (POC)

5. PUBLIC COMMENTS

6. ADJOURNMENT

7. UPCOMING ITEMS:

- A.** Board Briefing:
PROGRESS REPORT ON YOUTH JUSTICE REIMAGINED AND THE YOUTH
JUSTICE ADVISORY GROUP
Speaker(s): TBD
- B.** Board Briefing:
DIVISION OF JUVENILE JUSTICE (DJJ) TRANSITION COMMITTEE BRIEFING
Speaker(s): Adam Bettino (Probation)

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

PUBLIC_SAFETY_COMMENTS@CEO.LACOUNTY.GOV

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☒ Other

CLUSTER AGENDA REVIEW DATE	3/2/2022		
BOARD MEETING DATE	3/15/2022		
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 ^d <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th		
DEPARTMENT(S)	Sheriff #770		
SUBJECT	Intent to Apply and Adopt Resolution for Participation		
PROGRAM	California Boating Safety and Enforcement Financial Aid 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:		
DEADLINES/ TIME CONSTRAINTS	Financial Aid Application, deadline to submit: March 2022, BOS letter to follow application submission upon approval by BOS as approved by DBW.		
COST & FUNDING	Total cost:	\$	Funding source:
			California Department of Parks and Recreation, Division of Boating and Waterways (DBW)
	TERMS (if applicable): Aid with no match		
	Explanation: Financial Aid application in amount of \$2.12 million, receipt of these funds will help offset operational expenses.		
PURPOSE OF REQUEST	Aid to Sheriff Department with boating safety and enforcement		
BACKGROUND (include internal/external issues that may exist including any related motions)	Sheriff has been subrecipient of these funds in previous years by way of the Los Angeles County Fire Department as primary applicant. The County has been a participant in this program since 1995. Sheriff's Department will now apply through a stand-alone application as indicated in the Board-approved Final Adopted Budget for FY' 21-22 (as approved on 10/05/21) and Board-approved amended program resolution, in which it was decided to distribute these DBW funds solely to the Sheriff's Department.		
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how:		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how:		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Chief Jack Ewell		

March 1, 2022

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:

**ADOPT RESOLUTION TO AUTHORIZE PARTICIPATION IN THE
CALIFORNIA BOATING SAFETY AND ENFORCEMENT FINANCIAL
AID PROGRAM FOR FISCAL YEAR 2022-23
(ALL DISTRICTS) (3 VOTES)**

SUBJECT

Adopt a resolution to secure State funding through the California Department of Parks and Recreation, Division of Boating and Waterways (DBW), in support of boating safety and enforcement on waters within Los Angeles County (County).

**IT IS RECOMMENDED THAT YOUR BOARD, ACTING AS THE GOVERNING BODY
OF LOS ANGELES COUNTY AND THE BOARD OF SUPERVISORS:**

1. Adopt the Resolution whereby your Board:

- Accepts the Legislature's commitment to provide future annual baseline funding for the County and gives priority consideration to any application submitted by the County to secure State funding in support of boating safety and enforcement on waters within the County.
- Reaffirms the continued participation of the County, through the Los Angeles County Sheriff's Department, in the Program for Fiscal Year (FY) 2022-23.

- Certifies that the County, as a participant in the Program, shall expend the equivalent of 100 percent of its revenues collected from personal property tax on vessels of boat owners within the County for boating safety and enforcement.
 - Authorizes the Sheriff, or his designee(s), as County agents to sign and submit an application and related expenditure reimbursement claims to DBW for State funding.
 - Authorizes the State funding received through the Program to be distributed to the Los Angeles County Sheriff's Department.
2. Find that the resolution and the funding of the County programs are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the CEQA Guidelines.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The DBW provides financial aid from the Harbors and Watercraft Revolving Fund to counties under the Program, as authorized by Section 663.7 of the Harbors and Navigation Code. The County has been part of this Program since 1995. Since FY 2006-07, the region has received up to \$2.12 million annually. In previous years the Sheriff has been the subrecipient of these funds through distribution provided by the Los Angeles County Fire Department but has decided to apply for these funds as a stand-alone application this year. The County of Los Angeles Board of Supervisors, by Board action via the Board-approved Final Adopted Budget for FY 2021-22 (as approved on 10/05/21 and the apparent Board-approved amended program resolution, has decided to distribute these DBW funds solely to the Sheriff's Department.

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

In addition, the Harbors and Navigation Code and application criteria require that your Board, by resolution, authorize the County's participation in the Program, and certify that the County will expend no less than 100 percent of the amount collected from personal property taxes on vessels for boating safety programs during the funding year. The certification is required because counties qualify only if they expend an amount equivalent to at least 100 percent of these personal property taxes on boating safety and enforcement.

The designation of the Sheriff, or his designee(s), as signatories to the department application, is consistent with your Board's instructions of December 8, 1994, to pursue long-term funding from the State.

Implementation of Strategic Plan Goals

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

FISCAL IMPACT/FINANCING

The State's maximum funding of \$2,120,000 will be utilized to help offset existing operational expenses. No matching funds are required. There is no impact to Net County Costs as the appropriation is already included in the Department's budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The DBW provides financial aid from the Harbors and Watercraft Revolving Fund to counties under the Program, as authorized by Section 663.7 of the Harbors and Navigation Code. It allows the County to receive funding so long as the County conducts boating safety and enforcement activities. The DBW requires one adopted resolution by the Board of Supervisors per fiscal year to designate one or more agencies to participate in the Program. The County has been part of this Program since 1995. The DBW is requesting that the attached resolution for FY 2022-23 be executed for submission with application.

ENVIRONMENTAL DOCUMENTATION

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

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The services will continue upon execution of the agreement.

The Honorable Board of Supervisors
March 1, 2022
Page 4

CONCLUSION

Participation in the DBW Program will continue existing funding to the Los Angeles County Sheriff's Department boating safety and law enforcement efforts. Your Board's adoption of the Resolution authorizes participation in the Program.

Upon Board approval, please return four copies of the adopted Board letter and attachments to the Department's Grants Unit.

Sincerely,

ALEX VILLANUEVA, SHERIFF

TIMOTHY K. MURAKAMI
UNDERSHERIFF

AV:SC:sc
(Financial Programs Bureau/Grants Unit)

- c: Board of Supervisors, Justice Deputies
Celia Zavala, Executive Officer, Board of Supervisors
Fesia Davenport, Chief Executive Officer
Sheila Williams, Senior Manager, Chief Executive Office (CEO)
Rene Phillips, Manager, CEO
Jocelyn Ventilacion, Principal Analyst, CEO
Anna Petrosyan, Analyst, CEO
Rodrigo A. Castro-Silva, County Counsel
Elizabeth D. Miller, Chief Legal Advisor, Legal Advisory Unit
Michele Jackson, Principal Deputy County Counsel, Legal Advisory Unit
Timothy K. Murakami, Undersheriff
John L. Satterfield, Chief of Staff
Jack W. Ewell, Chief, Special Operations Division (SOD)
Conrad Meredith, Division Director, Administrative Services Division (ASD)
Glen C. Joe, Assistant Division Director, ASD
Richard F. Martinez, Assistant Division Director, ASD
Diane L. Stone, Grants Manager, Financial Programs Bureau (FPB), Grants Unit
Vanessa C. Chow, Sergeant, ASD
Kristine D. Corrales, Deputy ASD
Susana Chavez, Grants Supervisor, FPB, Grants Unit
(Grants – California Boating Safety & Enforcement Financial Aid Program 03-01-22)

RESOLUTION

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

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

WHEREAS, the County of Los Angeles, has received for boating safety and enforcement prior allocations from the California Department of Parks and Recreation, Division of Boating and Waterways, in Fiscal Years (FYs) 1995-96 through 2021-2022, which has established an annual baseline funding for future participation in the program in accordance with Subdivision (g) of Section 5002.6 of the Public Resource Code and as addressed by Assembly Bill 122 (Rainey), Chapter 971, Statutes of 1996, Section 2 under the Harbors and Navigation Code Sections 85.2 and 663.7(a) and (c)(1).

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

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

WHEREAS, the Board of Supervisors of the County of Los Angeles and the Los Angeles County Sheriff's Department, wishes to participate in the California Boating Safety and Enforcement Financial Aid Program administered by the California Department of Parks and Recreation, Division of Boating and Waterways and will distribute the funds from the Boating Safety and Enforcement Financial Aid Program solely to the Los Angeles County Sheriff's Department.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles that the County of Los Angeles and the Los Angeles County Sheriff's Department, is hereby authorized to participate in and apply for the California Boating Safety and Enforcement Financial Aid Program for FY 2022-2023.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Los Angeles hereby certified that during FY 2022-2023 the funding year, an amount equal to 100 percent of the amount received by the County in personal property taxes levied on vessels of boat owners within the County during FY 2021-2022 the most recent fiscal year for which the annual total figure is available, will be expended on

specified boating safety programs. The foregoing resolution was on the _____ day of _____, 2022, adopted 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.

CELIA ZAVALA, Executive Officer

Clerk of the Board of Supervisors of
the County of Los Angeles

By _____

Deputy

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



Principal Deputy County Counsel

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	2/16/2022		
BOARD MEETING DATE	3/1/2022		
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)	Los Angeles County Sheriff's Department		
SUBJECT			
PROGRAM	2021 Homeland Security Grant Program (HSGP)		
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	Program Period: September 1, 2021 to May 31, 2024 (3 years)		
COST & FUNDING	Total cost:	\$	Funding source:
			California Governor's Office of Emergency Services
			\$2,983,500
	TERMS (if applicable):		
	Explanation: This will be the tenth year the Department will receive direct funding for the RTAC Program		
PURPOSE OF REQUEST	Request Board approval to execute a resolution and authorize the Sheriff of Los Angeles County to accept and execute a grant award in the amount of \$2,983,500 with no match requirement from the California Governor's Office of Emergency Services (Cal OES) for the 2021 Homeland Security Grant Program (HSGP). Homeland Security Federal funding, Catalog of Federal Domestic Assistance (CFDA) Number 97.067, passing through Cal OES		
BACKGROUND (include internal/external issues that may exist including any related motions)	To enhance the capacity of the State and local agencies to respond to acts of terrorism, as well as natural disasters. For the Regional Threat Assessment Center (RTAC) Program, Joint v Regional Intelligence Center (JRIC) for planning, equipment, training, organization, program management and administration for terrorism prevention, preparedness, and response personnel.		
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how:		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how:		

DEPARTMENTAL CONTACTS	<p>Name, Title, Phone # & Email:</p> <ul style="list-style-type: none">• Lt. Sandra Lucio, Emergency Operations Bureau, Special Operations Division• Sgt. Edmund Eftychiou, Emergency Operations Bureau, Special Operations Division• Diane Stone, Administrative Service Manager III, Financial Program Bureau• Yvette Medrano, Grant Analyst, Financial Program Bureau
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March 1, 2022

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:

**ACCEPT A GRANT AWARD FROM CALIFORNIA GOVERNOR'S
OFFICE OF EMERGENCY SERVICES FOR FISCAL YEAR
2021 HOMELAND SECURITY GRANT PROGRAM
(ALL DISTRICTS) (3 VOTES)**

SUBJECT

Request Board approval to authorize the Sheriff of Los Angeles County (County) to accept and execute a grant award in an amount up to \$2,983,500 from the California Governor's Office of Emergency Services (Cal OES) for the Fiscal Year (FY) 2021 Homeland Security Grant Program (HSGP). The HSGP is funded using the Federal Department of Homeland Security funds, Catalog of Federal Domestic Assistance (CFDA) Number 97.067 passing through Cal OES. The grant will fund the Regional Threat Assessment Center Program (RTAC) for the prevention of terrorism and the enhancement of all crimes/hazards support function of the Department's Joint Regional Intelligence Center (JRIC) fusion center.

IT IS RECOMMENDED THAT THE BOARD:

1. Delegate authority to the Sheriff, or his designee, as an agent for the County, to execute the attached Grant Award Notification Number 2021-0081, Cal OES ID Number 037-91034 in the amount of \$2,983,500 with no required match by Cal OES for the FY 2021 HSGP Federal grant funds, CFDA Number 97.067, as distributed through Cal OES, for the grant period from September 1, 2021, to May 31, 2024.

2. Delegate authority to the Sheriff, or his designee, as an agent for the County, to execute all future amendments, modifications, extensions, augmentations, and reimbursement requests necessary to effectuate the FY 2021 HSGP.
3. Delegate authority to the Sheriff, or his designee, as an agent for the County, to execute funding agreements with various outside law enforcement agencies, including, but not limited to, the Los Angeles County District Attorney's Office (LADA), Los Angeles Police Department (LAPD), California Highway Patrol (CHP), and the State of California Department of Justice (DOJ) for reimbursement of FY 2021 HSGP funds, and to execute, as necessary, all future amendments, modifications, extensions, and augmentations to such funding agreements.
4. Delegate authority to the Sheriff, or his designee, as an agent for the County, to apply, and submit a grant application to Cal OES for the RTAC Program in future FYs, and to execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department of Homeland Security (DHS) has released FY 2021 HSGP funding through Cal OES to enhance the capacity of the state and local agencies to respond to acts of terrorism, as well as natural disasters. This grant award is specifically designed for the JRIC fusion center and is managed by the Department. The grant provides funding to the County for JRIC used on planning, equipment, training, organization, program management and administration for terrorism prevention, preparedness, and response personnel.

The adopted Board letter dated May 18, 2021, delegated authority to the Sheriff to apply and submit a grant application to Cal OES for the RTAC Program in FYs years, and to execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available.

Implementation of Strategic Plan Goals

The County Strategic Plan suggests the provision of Strategy Plan III.4.1 - Engage and Share Information with our customers, communities, and partners. JRIC is an information sharing program that collects and pushes data and information to internal and external customers, communities, and partners to enable informed decision making and to support partnerships for the protection of our communities.

FISCAL IMPACT/FINANCING

The FY 2021 HSGP funding of \$2,983,500 will be utilized for the following; Salaries and Employee Benefits (\$53,500 – overtime only), Services and Supplies (\$2,788,000 – training, contracts, information technology, and planning), and Other Charges (\$142,000 – participating agencies). There will be no fiscal impact for FY'21-22. Funding for FY 2022-23 will be part of the Department's FY 22-23 Supplemental Budget Phase's Grants Carryover request.

This will be the tenth year the Department will receive direct funding for the RTAC Program.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Cal OES has provided the Department with specific guidelines for the administration, management, and utilization of HSGP funds. These guidelines detail all activities and expenditures that are eligible for reimbursement under the HSGP.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The FY 2021 HSGP funding will have a positive impact on current services by improving and enhancing the County's ability to mitigate all threats and incidents of terrorism.

CONCLUSION

Upon Board approval, please return two adopted copies of this Board letter to the Department's Grants Unit.

Sincerely,

ALEX VILLANUEVA, SHERIFF

TIMOTHY K. MURAKAMI
UNDERSHERIFF

AV:SJL:sjl/jh
(Financial Programs Bureau/Grants Unit)

- c: Board of Supervisors, Justice Deputies
Celia Zavala, Executive Officer, Board of Supervisors
Fesia Davenport, Chief Executive Officer
Sheila Williams, Senior Manager, Chief Executive Office (CEO)
Rene Phillips, Manager, CEO
Jocelyn Ventilacion, Principal Analyst, CEO
Anna Petrosyan, Analyst, CEO
Rodrigo A. Castro-Silva, County Counsel
Elizabeth D. Miller, Chief Legal Advisor, Legal Advisory Unit
Michele Jackson, Principal Deputy County Counsel, Legal Advisory Unit
Timothy K. Murakami, Undersheriff
John L. Satterfield, Chief of Staff
Jack W. Ewell, Chief, Special Operations Division
Conrad Meredith, Division Director, Administrative Services Division (ASD)
Glen C. Joe, Assistant Division Director, ASD
Richard F. Martinez, Assistant Division Director, ASD
Charles M. Norris IV, Captain, Emergency Operations Bureau (EOB)
Sandra J. Lucio, Lieutenant, EOB
Vanessa C. Chow, Sergeant, ASD
Kristine D. Corrales, Deputy, ASD
Diane L. Stone, Administrative Service Manager III, FPB Grants Unit
Susana Chavez, Grants Supervisor, FPB, Grants Unit
Yvette Medrano, Grants Analyst, FPB, Grants Unit
(Grants – JRIC-RTAC Homeland Security Program 03-01-22)



October 27, 2021

Timothy K. Murakami
Undersheriff
Los Angeles County Sheriff's Department
211 West Temple Street, 8th Floor
Los Angeles, CA 90012-3205

SUBJECT: NOTIFICATION OF SUBRECIPIENT SUBAWARD APPROVAL

Joint Regional Intelligence Center
Fiscal Year (FY) 2021 Homeland Security Grant Program (HSGP)
Subaward #2021-0081, Cal OES ID#037-91034
Subaward Period of Performance: 09/01/2021-05/31/2024

Dear Mr. Murakami:

We are pleased to announce the approval of your FY 2021 HSGP subaward in the amount of \$2,983,500. Your subaward funding consists of: \$633,500 State Homeland Security Funds and \$2,350,000 Urban Area Security Initiative Funds.

Once the completed application is received and approved, reimbursement of eligible subaward expenditures may be requested using the California Governor's Office of Emergency Services (Cal OES) Financial Management Forms Workbook. Failure to provide documentation in a timely manner could result in a hold on funding, pursuant to Title 2, Code of Federal Regulations (CFR), Sections 200.338(a) and 200.207(b)(1)-(2).

This subaward is subject to requirements in 2 CFR, Part 200, including the Notice of Funding Opportunity (NOFO), the Preparedness Grants Manual, the California Supplement to the NOFO, and all applicable federal, state, and local requirements. All activities funded with this subaward must be completed within the subaward period of performance.

Subrecipients must obtain additional written approval **prior** to incurring costs for activities such as aviation, watercraft, allowability request logs, noncompetitive



3650 SCHRIEVER AVENUE, MATHER, CA 95655
www.CalOES.ca.gov

procurement, and projects requiring Environmental Planning and Historic Preservation review.

Your organization will be required to prepare and submit the Biannual Strategy Implementation Report to Cal OES via the Federal Emergency Management Agency (FEMA) Grants Reporting Tool (GRT) semi-annually for the duration of the subaward period of performance or until all activities are completed and the subaward is formally closed. Failure to submit required reports could result in subaward reduction, suspension, or termination. Throughout the subaward cycle, milestones set in the GRT will be used as indicators of project feasibility, performance, and grant management capacity. This information may also be used in assessing proposals in future grant opportunities.

You received additional State Homeland Security Program funds for projects that help meet statewide National Priority Area minimum requirements. Due to the nature of these funds, project scope changes will be restricted and any modification to these projects will require Cal OES and FEMA approval prior to obligation or expenditure. We identified these projects as the following:

IJ#3 Project# 20 \$38,800 Joint Regional Intelligence Center - Cyber Warrior Training Program.

IJ#5 Project# 21 \$57,200 Joint Regional Intelligence Center: Combating Domestic Extremism Training.

A Conditional Hold has been placed on your award for the following investments which fall under the National Priority Areas:

IJ# 5 Domestic Violent Extremism - SHSP \$99,100 - (Project# 21 \$57,200 Joint Regional Intelligence Center: Combating Domestic Extremism Training, Project# 6 \$41,900 Joint Regional Intelligence Center: Combating Domestic Extremism Training) UASI \$13,450 Project# 7 Joint Regional Intelligence Center: Combating Domestic Extremism Training.

To release this hold, additional information is required for the investments identified which must be submitted in the December 2021 Biannual Strategy Implementation Report in a manner consistent with Grants Program Directorate Information Bulletin No. 447.

Timothy K. Murakami
October 27, 2021
Page 3 of 3

Your dated signature is required on this letter. Please sign and return the original to your Cal OES Program Representative within 20 calendar days upon receipt and keep a copy for your records. For further assistance, please contact your Cal OES Program Representative.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark S. Ghilarducci", with a long horizontal flourish extending to the right.

MARK S. GHILARDUCCI
Director

Timothy K. Murakami
Los Angeles County Sheriff's Department

Date

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	3/2/2022		
BOARD MEETING DATE	3/15/2022		
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)	Los Angeles County Sheriff's Department		
SUBJECT	Accept a Grant Award from the California Department of Justice, Office of Attorney General, Division of Operations		
PROGRAM	2021-2022 Gun Violence Reduction 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:		
DEADLINES/ TIME CONSTRAINTS			
COST & FUNDING	Total cost:	Funding source:	
	\$843,630	California Department of Justice, Office of Attorney General	
	TERMS (if applicable): The grant award period is January 1, 2022 through January 1, 2024.		
	Explanation: The total grant amount of \$843,630 will be utilized for overtime.		
PURPOSE OF REQUEST	The purpose of the request is for the Board to approve and execute the Memorandum of Understanding, # DOJ-GVRP-2021-22-1-008 to accept the grant award. California Department of Justice has selected the Department to receive a grant in the amount of \$843,630 with no match requirement.		
BACKGROUND (include internal/external issues that may exist including any related motions)	The funding shall be utilized to support the activities of local law enforcement related to the seizure of weapons and ammunition from persons who are prohibited from possessing these items.		
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: The Program is consistent with the County's Strategic Plan; II.2.1 – Reduce Violence in Communities by developing comprehensive, placed-based plans to reduce violence in high-needs communities experiencing high levels of violence.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steven C. Ruiz, Captain, (562) 946-7010, SCRuiz@lasd.org Delicia Hernandez, Lieutenant, (562) 946-7002, D2Hernan@lasd.org Diane Stone, Administrative Services Manager III, (213) 229-1818, D1Stone@lasd.org Susana Chavez, Grants Supervisor, (213) 229-1810, SChavez@lasd.org		

March 15, 2022

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:

**ACCEPT A GRANT AWARD FROM THE CALIFORNIA DEPARTMENT OF JUSTICE
OFFICE OF ATTORNEY GENERAL DIVISION OF OPERATIONS FOR 2021-2022
GUN VIOLENCE REDUCTION PROGRAM GRANT
(ALL DISTRICTS) (3 VOTES)**

SUBJECT

Request Board approval authorizing the Sheriff of Los Angeles County (County) to execute a Memorandum of Understanding (MOU) with the California Department of Justice (Cal DOJ), Office of the Attorney General, Division of Operations, to accept a grant award in the amount of \$843,630 for the 2021-2022 Gun Violence Reduction Program Grant (GVRP) to fund the Los Angeles County (County) Sheriff's Department's (Department), Detective Division, Major Crimes Bureau (MCB), Armed Prohibited Persons Systems (APPS) Task Force.

IT IS RECOMMENDED THAT THE BOARD:

1. Delegate authority to the Sheriff, or his designee, as an agent for the County, to accept and execute the attached MOU, Number DOJ-GVRP-2021-22-1-008 with Cal DOJ, accepting grant funds in the amount of \$843,630 with no match requirement for the grant period from January 1, 2022, through January 1, 2024.
2. Adopt the attached Resolution authorizing the Sheriff, or his designee, as an agent for the County, to execute and submit all required grant documents, including but not

limited to, agreements, modifications, extensions, and payment requests that may be necessary for the completion of the Program.

3. Delegate authority to the Sheriff, or his designee, as an agent for the County, to apply and submit a grant application to Cal DOJ for the Program in future fiscal years, and to execute all required grant application documents, including assurances and certifications, when and if such funding becomes available.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

The objective of the grant is to support the field activities, education, and criminal investigations conducted by the APPS Task Force related to the seizure of weapons and ammunition from persons who are prohibited from possessing these items. APPS field activities will increase and APPS entries will be reduced. Grant funds will be used to produce APPS training guidelines, to assist with the education and training of patrol personnel with the current laws and protocols related to APPS, to fund scheduled firearm relinquishment events at every Sheriff's Station, and to track and calculate statistics related to the APPS program.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

Approval of the recommended action is consistent with the County's Strategic Plan, II.2.1 – Reduce Violence in Communities by developing comprehensive, place-based plans to reduce violence in high-needs communities experiencing high levels of violence.

FISCAL IMPACT/FINANCING

The 2021-2022 GVRP funding of \$843,630 will be utilized for the following: Salaries and Employee Benefits (\$843,630 – overtime only). There will be no fiscal impact for FY 21-22. Funding for FY 2022-23 will be part of the Department's FY 22-23 Supplemental Budget Phase's Grants Carryover request for Detective Division, MCB, APPS Task Force.

This will be the first year of funding for GVRP. The total program cost is \$843,630 with no match requirement.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On November 5, 2021, the Department submitted an application in response to Cal DOJ's Request for Proposals. Upon review of the Department's application, Cal DOJ

The Honorable Board of Supervisors
March 15, 2022
Page 3

selected the Department to receive a grant in the amount of \$843,630 with no match requirement.

Cal DOJ required that the attached Resolution be adopted by the Board as evidence that certain County personnel have the authority to execute, on behalf of the County, the MOU and all other necessary grant documents. The attached Resolution designates the Sheriff and the Department's GVRP Project Director as authorized signatories.

The MOU will be in effect from January 1, 2021, to January 1, 2024.

The attached MOU and Resolution have been approved as to form by County Counsel.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This grant will have a positive impact on current services for MCB APPS Task Force because it investigates the most serious criminal offenses occurring in Los Angeles County and will significantly reduce APPS entries.

CONCLUSION

Upon Board approval, please return two copies of the adopted Board letter, two original signed Memorandum of Understandings and two original signed Resolutions to the Department's Grants Unit.

Sincerely,

ALEX VILLANUEVA, SHERIFF

TIMOTHY K. MURAKAMI
UNDERSHERIFF

AV:jc
(Financial Programs Bureau/Grants Unit)

- c: Board of Supervisors, Justice Deputies
Celia Zavala, Executive Officer, Board of Supervisors
Fesia Davenport, Chief Executive Officer
Sheila Williams, Senior Manager, Chief Executive Office (CEO)
Rene Phillips, Manager, CEO
Jocelyn Ventilacion, Principal Analyst, CEO
Anna Petrosyan, Analyst, CEO
Rodrigo A. Castro-Silva, County Counsel
Elizabeth D. Miller, Chief Legal Advisor, Legal Advisory Unit
Michele Jackson, Principal Deputy County Counsel
Timothy K. Murakami, Undersheriff
John L. Satterfield, Chief of Staff
Conrad Meredith, Division Director, Administrative Services Division (ASD)
Glen C. Joe, Assistant Division Director, ASD
Richard F. Martinez, Assistant Division Director, ASD
Diane Stone, Administrative Services Manager III, FPS, Grants Unit
Vanessa C. Chow, Sergeant, ASD
Kristine D. Corrales, Deputy, ASD
Susana Chavez, Grants Supervisor, FPS, Grants Unit
Steven C. Ruiz, Captain, Detective Division, Major Crimes Bureau
Janalyn Caliman Grants Analyst, FPS, Grants Unit
(Grants – Gun Violence Reduction Program Grant – January 7, 2022)

GOVERNING BODY RESOLUTION
Fiscal Year 2021 Gun Violence Reduction Program Grant

WHEREAS, the County of Los Angeles desires to undertake a certain project designated as the Los Angeles County Sheriff's Department's Detective Division, Major Crimes Bureau Gun Violence Reduction Program 2021-2022 (GVRP) to be financed with funds made available through the California Department of Justice (Cal DOJ) administered by the Office of the Attorney General, Division of Operations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles that the Sheriff of the County of Los Angeles or the Department's Project Director of GVRP is hereby authorized to execute, on behalf of the County of Los Angeles and the County of Los Angeles Board of Supervisors, the Memorandum of Understanding (MOU), Agreement Number DOJ-GVRP-2021-22-1-008 in the amount of \$843,630 with the Cal DOJ, and to execute and submit all other necessary grant documents, including but not limited to applications, agreements, modifications, extensions, payment requests, renewals and amendments for the purpose of increasing funding, that may be necessary for the completion of the 2021-2022 GVRP.

BE IT FURTHER RESOLVED that the Sheriff of the County of Los Angeles agrees to the funding terms and conditions of Cal DOJ, including any amendment thereof.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

IT IS ALSO AGREED that this grant award is not subject to local hiring freezes.

The foregoing resolution was on the _____ day of _____, 2022,
adopted 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.

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

By _____
Deputy

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

By _____
Principal Deputy County Counsel

MEMORANDUM OF UNDERSTANDING

BETWEEN

CALIFORNIA DEPARTMENT OF JUSTICE

AND

COUNTY OF LOS ANGELES

GUN VIOLENCE REDUCTION PROGRAM
(JANUARY 1, 2022 – JANUARY 1, 2024)

DOJ-GVRP-2021-22-1-008

MEMORANDUM OF UNDERSTANDING

I. PURPOSE

- II. This Memorandum of Understanding ("MOU") is entered into by the Department of Justice ("DOJ") and the County of Los Angeles (hereinafter, "Grantee"), to provide the terms and conditions under which DOJ proposes to grant funds (the "Grant") under DOJ's Gun Violence Reduction Program (the "Program") to Grantee for expenditure in compliance with DOJ's Grantee Handbook, dated July 2021, prepared in connection with the Program ("Grantee Handbook"). The Grantee will expend the Grant for the purposes identified in the approved Grant Application submitted by Grantee in response to DOJ's Request for Proposals for activities related to the seizure of weapons and ammunition from persons who are prohibited from possessing them, including efforts based upon entries in DOJ's Armed Prohibited Persons System ("APPS").

The Request for Proposals, Grantee Handbook, Grant Proposal Application, and Budget Detail are hereby incorporated by reference into this MOU.

III. FUNDING DISBURSEMENT

DOJ agrees to fund Grant, for Grantee's proposed expenditures on the Project Description included in the approved Grant Proposal Application, in accordance with the procedures set forth in the Grantee Handbook.

IV. ADMINISTRATION

Should Grantee fail to comply with this MOU, including application of any Grant funds to expenditures or for purposes not permitted under this MOU, DOJ may take one or more of the actions described under "Noncompliance" in the Grantee Handbook.

V. MISCELLANEOUS PROVISIONS

Addendum – No addendum to or variation of the terms of this MOU is valid unless made in writing, and signed by the duly authorized representatives of the parties hereto.

Assignment – This MOU is not assignable by Grantee in whole or in part.

Indemnification – Grantee agrees to indemnify and hold harmless DOJ, its officers, agents and employees from all claims, liabilities, and losses in connection with or arising out of the performance of this MOU.

Termination – DOJ may terminate this MOU should Grantee fail to perform the Scope of Work at the time and in the manner provided in this MOU.

VI. TERMS

Grant Duration: 1/1/2022 – 1/1/2024

TOTAL GRANT AWARD AMOUNT	\$843,630
---------------------------------	------------------

Grant funds shall be available for encumbrance or expenditure for two years from their award date.

GRANTEE CONTACT INFORMATION

Delicia Hernandez, Lieutenant

Los Angeles County Sheriff's Department, Detective Division, Major Crimes Bureau

11515 South Colima Road, Room C-111, Whittier, CA 90604

(562) 946-7002

D2Hernan@lasd.org

VII. ANNUAL REPORTING REQUIREMENT

Los Angeles County Sheriff's Office shall, by no later than February 1 of each year, following a calendar year during which Los Angeles County Sheriff's Office used GVRP Grant funds, report specified information to DOJ, in the format prescribed at <https://oag.ca.gov/gvrp> (see "Reporting Requirements" tab, and link to sample reporting spreadsheet, at <https://oag.ca.gov/system/files/media/gvrp-annual-reporting-sample.xlsx>). Reported data shall be reflective of GVRP activity for the preceding calendar year in which Los Angeles County Sheriff's Office used GVRP Grant funds.

VIII. AUTHORIZATION

The DOJ and Grantee, by their duly authorized officials, have executed this MOU on the respective dates indicated below. This MOU and any future addendums shall be mailed to the Division of Operations, Local Assistance Unit, Gun Violence Reduction Program, and will become fully executed upon completion of signatures from all parties.

ALEX VILLANUEVA, SHERIFF
 Los Angeles County Sheriff's Department

 Date

STEVEN C. RUIZ, CAPTAIN
 Los Angeles County Sheriff's Department
 Detective Division, Major Crimes Bureau

 Date

STACY HEINSEN, GRANT MGR.
 Division of Operations
 California Department of Justice

 Date

CHRIS RYAN, CHIEF
 Division of Operations
 California Department of Justice

 Date

Los Angeles County Chief Executive Office
Grant Management Statement for Grants Exceeding \$100,000

Department: LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

Grant Project Title and Description: Gun Violence Reduction Program Grant

The objective of the Gun Violence Reduction Program Grant is to support the activities of local law enforcement related to the seizure of weapons and ammunition from persons who are prohibited from having these items.

Funding Agency: California
Department of Justice, Office of
Attorney General, Division of
Operations

Program (Fed. Grant # /State Bill or Code #)
Memorandum of Understanding
#DOJ-GVRP-2021-22-1-008

Grant Acceptance Deadline

Total Amount of Grant Funding: \$843,630

County Match: 0

Grant Period: 01/01/2022 – 01/01/2024

Begin Date: Execution by Parties

End Date: 01/01/2024

Number of Personnel Hired Under This Grant: 0

Full Time: 0 **Part Time:** 0

Obligations Imposed on the County When the Grant Expires

Will all personnel hired for this program be informed this is a grant-funded program? Yes ☐ No ☒

Will all personnel hired for this program be placed on temporary ("N") items? Yes ☐ No ☐ N/A

Is the County obligated to continue this program after the grant expires? Yes ☐ No ☒

If the County is not obligated to continue this program after the grant expires, the Department will:

a). Absorb the program cost without reducing other services Yes ☐ No ☐ N/A

b). Identify other revenue sources Yes ☐ No ☐ N/A
(Describe) _____

c). Eliminate or reduce, as appropriate, positions/program costs funded by the grant. Yes ☐ No ☐ N/A

Impact of additional personnel on existing space: None

Other requirements not mentioned above: None

Department Head Signature _____ **Date** _____

BOARD LETTER/MEMO – FACT SHEET

PUBLIC SAFETY CLUSTER

PUBLIC SAFETY CLUSTER AGENDA REVIEW DATE	3/2/2022	
BOARD MEETING	3/15/2022	
SUPERVISORIAL DISTRICT AFFECTED	2	
DEPARTMENT	Fire Department, Sheriff Department	
SUBJECT	Marina Del Rey Public Safety Dock Replacement project	
PROGRAM	Marina Del Rey Public Safety Dock Replacement project, Capital Project No. 87338	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	None	
COST & FUNDING	Total cost: \$18,700,000	Funding source: Project is currently funded with \$17,426,000 by a combination of prior year net County cost, Vehicle License Fee Revenue, and additional fund balance allocated to the project during various budget cycles. Approval of the proposed appropriation adjustment will transfer \$1,274,000 from the Various Refurbishment General Refurbishments, Capital Project No. 86613, to the Marina Del Rey Public Safety Dock Replacement Project, Capital Project No. 87338, to fully fund the project.
	TERMS (if applicable):	
	Explanation:	
PURPOSE OF REQUEST	Approve the project budget of \$18,700,000 for the Marina Del Rey Public Safety Dock Replacement Project, Capital Project No. 87338	
BACKGROUND (include internal/external issues that may exist)	Due to age, heavy storms, and rain events, the current floating dock system has deteriorated to a point where the docks are unstable. Additionally, the current Marina Del Rey Public Safety Dock does not adequately support the current operational needs of either Fire or Sheriff. The proposed Marina Del Rey Public Safety Dock Replacement project will include a full concrete floating dock replacement with a new guide pile system and new Americans with Disabilities Act compliant gangway. The existing dock will be increased from 11,000 to 15,000 sq ft. The new dock facility will serve as the foundation for the Lifeguard Division's new single-story 30' x 70' dock house of approximately 2,100 square feet as well as the Sheriff Department's new single-story 31' 6" x 41' dock house of approximately 1,300 square feet. Each dock house facility will include new restrooms with showers that are compliant with current codes, new office areas with doors, storage rooms, lockers, paint, flooring, electrical and data outlets for phone and lighting, and heating and ventilation systems.	
DEPARTMENTAL AND OTHER CONTACTS	Alicia Ramos, Project Manager, (626) 300-2344, aramos@dpw.lacounty.gov Ron Bleier, Principal Facilities Project Manager, (323) 816-0611, ron.bleier@fire.lacounty.gov Jennifer Fang, Assistant Director, jlfang@lasd.org Alex Bajarias, Senior Analyst, (213) 974-4263, abajarias@ceo.lacounty.gov	

March 15, 2022

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:

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
MARINA DEL REY PUBLIC SAFETY DOCK REPLACEMENT PROJECT
APPROVE PROJECT BUDGET
APPROVE APPROPRIATION ADJUSTMENT AND
AWARD DESIGN-BUILD CONTRACT
CAPITAL PROJECT NO. 87338
(FISCAL YEAR 2021-22)
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval of the project budget and related appropriation adjustment, award of a design-build contract, and authorize the use of the design completion allowance for the Marina Del Rey Public Safety Dock Replacement Project.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the recommended actions are within the scope of the previously approved exemption from the California Environmental Quality Act for the reasons stated in this letter and in the record of the previously approved Marina Del Rey Public Safety Dock Replacement Project.
2. Approve the project budget of \$18,700,000 for the Marina Del Rey Public Safety Dock Replacement Project, Capital Project No. 87338.
3. Approve the appropriation adjustment to transfer \$1,274,000 from the Various Refurbishment General Refurbishments, Capital Project No. 86613, to the Marina Del Rey Public Safety Dock Replacement Project, Capital Project No. 87338, to fully fund the project.

4. Find that Bellingham Marine Industries, Inc., is the responsive and responsible proposer that submitted the best value design-build proposal to the County for the design and construction of the Marina Del Rey Public Safety Dock Replacement Project.
5. Delegate authority to the Director of Public Works or his designee to finalize contract negotiations with and then to award and execute a design-build agreement with Bellingham Marine Industries, Inc., for the Marina Del Rey Public Safety Dock Replacement Project for a not-to-exceed contract amount of \$13,758,947, plus a \$250,000 design completion allowance for a not-to-exceed maximum contract sum of \$14,008,947.
6. Authorize the Director of Public Works or his designee, with concurrence of the Chief Executive Office, to exercise control over the design completion allowance, including the authority to reallocate the allowance into the contract amount, as appropriate, in accordance with the project specifications.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that they are within the scope of the previously approved exemption from the California Environmental Quality Act (CEQA); approve the project budget and an appropriation adjustment; authorize Public Works to award and execute a Design-Build (D-B) agreement; and authorize Public Works to exercise control over the design completion allowance for design and construction of the Marina Del Rey Public Safety Dock Replacement Project.

Background

The Marina Del Rey Dock Facility is located at 13851 Fiji Way in unincorporated Marina Del Rey behind the County of Los Angeles Beaches and Harbors' office. The facility is comprised of two components, a shared land-based facility utilized by Beaches and Harbors, the Sheriff's Department for the Marina Del Rey Sheriff Station, and a waterside dock utilized by the Lifeguard Division of the Consolidated Fire Protection District (Fire Protection District) and the Sheriff Department's Harbor Patrol Unit. The Lifeguard Division maintains an existing houseboat within one of the existing boat slips. The Harbor Patrol Unit maintains patrol vessels and approximately 1,400 square feet of miscellaneous equipment storage space, and it operates a public access dock and an impound boat slip.

The Sheriff's Department shared facility houses personnel and provides both land and water-based patrol services. The current facilities do not support the current operational needs of the station or the Harbor Patrol Unit. As a result, essential patrol equipment is stored landside in the Sheriff's Station then hand-carried for each shift by Harbor Patrol personnel through a portion of the property and a gangway to the docks and patrol vessels, which is operationally inefficient. In addition to operational inefficiencies due to age, heavy storms, and rain events, the current floating dock system has deteriorated to a point where the docks are unstable. The interlocking system, which has electrical conduits and other utilities running through it has outlived its useful service life, compromising the electrical system to the docks and requiring its replacement. Lastly, the lifeguard houseboat is deteriorating and is too small for the needs of the Fire Protection District.

On December 17, 2019, the Board found the Marina Del Rey Safety Dock Replacement Project exempt from CEQA and established the project. The same Board letter further indicated that once preconstruction activities were completed, including the D-B solicitation process, Public Works would return to the Board to recommend approval of the final total project budget and award of a D-B contract to the successful D-B proposer. The preconstruction activities have been carried out and award of a D-B contract will now allow the project scope of work to be completed.

The Public Safety Dock Replacement Project will include a full concrete floating dock replacement with a new guide pile system and new Americans with Disabilities Act compliant gangway. The existing dock covers an area of approximately 11,000 square feet over water, and the replacement dock will cover an area of approximately 15,000 square feet over water. The new dock facility will serve as the foundation for the Lifeguard Division's new single-story 30-foot by 70-foot dock house of approximately 2,100 square feet, as well as the Sheriff's Department's new single-story 31-foot and 6 inches by 41 feet dock house of approximately 1,300 square feet. Each dock house facility will include new building code compliant restrooms with showers, new office areas with doors, storage rooms, lockers, paint, flooring, electrical and data outlets for phone, lighting, and heating and ventilation systems. The project also includes replacement and relocation of the approximately 1,600 square feet of perimeter dock equipment lockers with a 510-square-foot dock storage enclosure and replacement of the existing land-based fuel piping supply system with new piping running to a new replacement dock fueling dispenser. Furthermore, the project includes a docked vessel sewage disposal system as required by the California Coastal Commission.

Bellingham Marine Industries, Inc., was found to have submitted the best value and most advantageous D-B proposal to perform the design and construction of Marina Del Rey

Public Safety Dock Replacement Project, and we, therefore, recommend the award of a contract. The use of D-B will help accelerate project delivery and minimize risks. Construction is currently planned to be substantially complete in September 2023.

Design Completion Allowance

The \$250,000 design completion allowance is intended to facilitate changes required by jurisdictional agencies and other unanticipated design issues. The inclusion of the design completion allowance will facilitate the design decision process and minimize potential delays that could occur with design issues.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.2.2 – Expand Access to Recreational and Cultural Opportunities and Strategy III.3 – Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability. The recommended actions help to achieve these goals by converting and improving an existing structure that will provide centralized services for a quicker response to the community and help by promoting active and healthy lifestyles for users of the recreational areas.

FISCAL IMPACT/FINANCING

The total project budget for the Marina Del Rey Public Safety Dock Replacement Project is \$18,700,000, which includes the preparation of scoping documents, plan check fees, design and construction, design completion allowance, change orders, consultant services, miscellaneous expenditures, Civic Art allocation, and County services. The Project Schedule and Budget Summary are included in Enclosure A.

The project is currently funded with \$17,426,000 by a combination of prior year net County cost, Vehicle License Fee Revenue, and additional fund balance allocated to the project during various budget cycles. Approval of the proposed appropriation adjustment (Enclosure B) will transfer \$1,274,000 from the Various Refurbishment General Refurbishments, Capital Project No. 86613, to the Marina Del Rey Public Safety Dock Replacement Project, Capital Project No. 87338, to fully fund the project.

Operating Budget

Following completion of the project, Los Angeles County Fire and Sheriff's Departments will fund the associated maintenance and operational costs with existing budgetary resources from their Operating Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In accordance with the Board's Civic Art Policy, adopted on December 7, 2004, and last amended on August 4, 2020, the project budget includes \$161,939 to be allocated to the Civic Arts Special Fund, which represents 1 percent of the applicable design and construction costs.

In accordance with the Board's consolidated Local and Targeted Worker Hire Policy, the project will require that at least 30 percent of the total California craft worker hours for construction of the project be performed by Local Residents and at least 10 percent be performed by Targeted Workers facing employment barriers.

The D-B contract with Bellingham Marine Industries, Inc., will contain terms and conditions supporting the Board's ordinance and policies including, but not limited to: Child Support Compliance Program; Contractor Responsibility and Debarment; Contractor Employee Jury Service Program; Defaulted Property Tax Reduction Program; County's Greater Avenues for Independence and General Relief Opportunities for Work Policies; Reporting of Improper Solicitations; Contract Language to Assist in Placement of Displaced County Workers; and Notice to Contract employees of Newborn Abandonment Law, Safely Surrendered Baby Law.

ENVIRONMENTAL DOCUMENTATION

On December 17, 2019, the Board established the project and found the project exempt from CEQA under State CEQA Guidelines Sections 15301 (d), (e), (f), and (1) and 15302 (c) and County of Los Angeles Environmental Document Reporting Procedures and Classes 1 (c) and (g) and 2 (a) and (e) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G because it consisted of rehabilitation of a deteriorated facility with negligible or no expansion of use, replacement of existing facilities, and are categorically exempt from the provisions of CEQA. A Notice of Exemption was filed with the County Registrar-Recorder/County Clerk. The recommended actions are within the scope of the previous finding of exemption, and there have been no changes that necessitate further findings under CEQA.

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 Public Resources Code Section 21152 and will post the Notice of Exemption to its website pursuant to Section 21092.2.

CONTRACTING PROCESS

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

On October 7, 2020, Public Works issued a Request for Proposals for D-B services for the Marina Del Rey Public Safety Dock Replacement Project. This contract opportunity was also listed in the County's "Doing Business with the County" and "Do Business with Public Works Contract Opportunities" websites and on *Los Angeles Daily Journal*, *Los Angeles Sentinel*, *La Opinión*, *Press Telegram*, *Santa Monica Daily Press*, *Daily Breeze*, *The Signal*, *Watts Times*, *Malibu Times*, and *Pasadena Star News* newspapers. Also, Public Works informed 1,644 local small business enterprises; 189 disabled veteran-owned business enterprises; and 188 social enterprises about this business opportunity. A total of two firms submitted proposals in response to the Request for Proposals.

On November 18, 2020, two prequalification questionnaires were received for evaluation. The prequalification questionnaires were reviewed by an evaluation committee consisting of representatives from the Chief Executive Office, Public Works, Fire Protection District, and Sheriff's Department. Based on the review and evaluation, both firms were determined to be prequalified, shortlisted, and invited to submit technical and cost proposals.

On February 24, 2021, the two firms submitted technical and cost proposals for evaluation. The technical and cost proposals were evaluated by a panel of representatives from the Chief Executive Office, Public Works, Sheriff's Department, and the Fire Protection District based on technical design, construction expertise, proposed delivery plans, price, life cycle costs, skilled labor force availability, acceptable safety record, and design-build team personnel and organization. Bellingham Marine Industries, Inc., was found to have submitted the highest ranked best value proposal to perform these services in accordance with the evaluation criteria stated in the request for proposals. These evaluations were completed without regard to race, creed, color, or gender. Bellingham Marine Industries, Inc., Community Business Enterprises participation data and three-year contracting history with the County are on file with Public Works' Business Relations and Contracts Division, 900 South Fremont Avenue, 8th Floor, Alhambra, CA 91803.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The Sheriff's Department Harbor Patrol and Fire Department's Lifeguards provide services to mariners and the public who visit Marina del Rey for marina-related activities. During the construction, these services will be displaced but are anticipated to continue and deploy from an alternate location to address the public's needs. The Sheriff's Department, Fire Protection District, Public Works, and the Chief Executive Office will work together to determine the best temporary alternate location for the duration of construction. The operational needs will be addressed to minimize impacts to these public services.

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:LR:cg

Enclosure

c: Department of Arts and Culture
Chief Executive Office (Capital Programs Division)
County Counsel
Executive Office
Fire Department
Department of Public Social Services (GAIN/GROW Program)
Sheriff's Department

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
MARINA DEL REY PUBLIC SAFETY DOCK REPLACEMENT PROJECT
APPROVE PROJECT BUDGET
APPROVE APPROPRIATION ADJUSTMENT AND
AWARD DESIGN-BUILD CONTRACT
CAPITAL PROJECT NO. 87338
(FISCAL YEAR 2021-22)
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

I. PROJECT SCHEDULE SUMMARY

Project Activity	Scheduled Completion Date
Project Scoping Documents	Completed*
Design and Construction Award	03/15/22
Substantial Completion	09/29/23
Project Acceptance	11/30/23

*Completed Activity

II. PROJECT BUDGET SUMMARY

Project Activity	Budget
Hard Costs	
Construction (Design-Build)	\$13,758,947
Design Completion Allowance	\$ 250,000
Contingency (10 percent)	\$ 1,400,895
Utility Connection Fees	\$ 75,000
Construction Subtotal	\$15,484,842
Civic Art	\$ 161,939
Hard Cost Subtotal	\$15,646,781
Soft Costs	
Plans and Specification	\$ 784,088
Consultant Services	\$ 350,000
Miscellaneous Expenditure	\$ 75,000
Jurisdictional Review, Plan Check and Permit	\$ 123,605
County Services	\$ 1,720,526
Soft Cost Subtotal	\$ 3,053,219
TOTAL	\$18,700,000

March 15, 2022

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF CHIEF EXECUTIVE OFFICER

AUDITOR-CONTROLLER:

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

ADJUSTMENT REQUESTED AND REASONS THEREFORE**FY 2021-22****3 - VOTES****SOURCES****USES**

VARIOUS CAPITAL PROJECTS

VARIOUS-RFURB-GEN REFURBISHMENTS

A01-CP-6014-65099-86613

CAPITAL ASSETS - B & I

DECREASE APPROPRIATION**1,274,000**

FIRE DEPARTMENT - LIFEGUARD

MDR PUBLIC SAFETY DOCK REPLACEMENT

A01-CP-6014-65070-87338

CAPITAL ASSETS - B & I

INCREASE APPROPRIATION**1,274,000****SOURCES TOTAL****\$ 1,274,000****USES TOTAL****\$ 1,274,000****JUSTIFICATION**

Reflects the transfer of \$1,274,000 from the Various-Refurbishment-General Refurbishments, Capital Project No. 86613, to the Marina Del Rey Public Safety Dock Replacement Project, Capital Project No. 87338 to fully fund the project.

James YunDigitally signed by James Yun
Date: 2022.02.02 08:57:56
-08'00'**AUTHORIZED SIGNATURE****JAMES YUN, MANAGER, CEO**

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

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR---☐ ACTION☒ RECOMMENDATIONDigitally signed by Lan Sam
Date: 2022.02.02 14:57:56
-08'00'

AUDITOR-CONTROLLER

BY **Lan Sam**B.A. NO. **086**DATE **Feb. 2, 2022**☒ APPROVED AS REQUESTED☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

Matthew J.Digitally signed by Matthew J. Diaz
Date: 2022.02.05
09:45:08 -08'00'BY **Diaz**DATE **2/5/2022**

Report to Public Safety Cluster

Presented By:
Wendelyn Julien, Executive Director
March 2, 2022

The mission of the Probation Oversight Commission (POC) is to re-imagine probation services in the County of Los Angeles to achieve accountability, transparency, and healing of the people served by and working for the Probation Department. The POC creates pathways for community engagement to foster trust between the community and the Probation Department. The POC ensures adherence to the highest ethics and the proper stewardship of public funds to support Probation in achieving the best outcomes for youth and adults on Probation.

Girls' Decarceration

- One of the POC's main strategic goals is to maintain the low population of incarcerated youth in order to facilitate the implementation of the Youth Justice Reimagined goals. In advance of this goal, the POC has been working since August 2021 to engage county and community stakeholders to develop strategies to decarcerate girls in Los Angeles County as a pilot that will then be used as a model for decarcerating all youth.

Data Dashboard

- POC commissioners and staff are working closely with the Probation Department to ensure that data provided by the department about programs and services is released through a public-facing data dashboard that Probation plans to have ready to share in the third quarter of 2022.
- On a monthly basis, the POC is now sharing population data from the halls and camps in graphic form on the POC website.
- Starting this month, the POC will also begin sharing data it has received about all Probation programs called "ProbStat."

Facility Inspections

- The POC staff and commissioners will meet with the BSCC liaison this month to discuss the 2021 findings, improve the template, and develop a plan for the 2022 inspections which will begin in March 2022.
- This year the POC will release inspection reports as they are completed rather than wait to compile them at the end of the year. Probation has been required by the Board of Supervisors to respond in writing to the 2021 report and each of the subsequent facility inspection reports.
- The POC is also developing a protocol to share concerns about health and well-being issues immediately with Probation when discovered.

Community Engagement

- The POC hosted a townhall on February 7, 2022 for Probation employees to discuss training, promotion, and morale issues. Over 100 people attended and dozens provided written and oral comment.
- The distribution list for the POC now includes over 5,416 people, an increase of 300 people since the February 2022 report.
- The POC's new Community Information Officer position will be filled this month.

Recent Meetings:

November 10 & 15, 2021

December 7, 2021

January 5, 2022

- Multiple Town Halls on site selection and programming for youth on the secure track

December 20, 2021

- Facility Inspections
- BSCC update
- Probation/POC Data Dashboard Project
- OC Spray report

January 13, 2021

- Probation/POC Data Dashboard Project
- Update on OC Spray phase out, implementation of the L.A. Model, and Girls' Decarceration

February 7, 2022 Town Hall

- Identifying the Needs of Probation Department Employees

February 10, 2022

- Updates to Annual Facility Inspection Process
- Update on OC Spray and the L.A. Model, which included an invitation to AFSCME Local 685
- Girls' Decarceration Update from the Public Defenders' Office on Transition MDTs

Upcoming Meetings:

March 10, 2022

- Citation Diversion Program Update
- 2022-23 Budget Report

March 14, 2022 Special Meeting

- State of Education in Juvenile Halls and Camps



Report to Public Safety Cluster

