



County of Los Angeles  
Chief Executive Office

## COMMUNITY SERVICES CLUSTER AGENDA REVIEW MEETING

FESIA A. DAVENPORT  
Chief Executive Officer

**DATE:** Wednesday, May 25, 2022  
**TIME:** 3:30 p.m.

**THIS MEETING WILL 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: 994 112 379#**

[Click here to join the meeting](#)

### AGENDA

Members of the Public may address the Community Services 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. 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 (Animal Care and Control) for June 14, 2022, Board agenda:  
REQUEST TO APPROVE A CONTRACT EXTENSION WITH PASADENA HUMANE FOR ANIMAL CARE AND CONTROL SERVICES FOR THE UNINCORPORATED AREAS OF ALTADENA, LA CRESCENTA, AND EAST PASADENA/SAN PASQUAL
- B.** Board Letter (Animal Care and Control) for June 14, 2022, Board agenda:  
DELEGATE AUTHORITY TO THE DIRECTOR OF ANIMAL CARE AND CONTROL TO APPROVE A CONTRACT EXTENSION WITH SPAY4LA FOR MOBILE SPAY AND NEUTER CLINIC AND VACCINATION SERVICES
- C.** Board Letter (Arts and Culture) for June 14, 2022, Board agenda:  
ACCEPTANCE OF GRANT AWARD OF \$500,000 FROM THE NATIONAL ENDOWMENT FOR THE ARTS
- D.** Board Letter (Los Angeles County Development Authority) for June 14, 2022, Board agenda:  
ADOPT RESOLUTIONS DECLARING INTENT TO ISSUE MULTIFAMILY HOUSING MORTGAGE REVENUE BONDS OR NOTES FOR CONSTRUCTION AND DEVELOPMENT OF FOUR AFFORDABLE HOUSING PROJECTS
- E.** Board Letter (Los Angeles County Development Authority) for June 14, 2022, Board agenda:  
APPROVAL OF FUNDING AND ENVIRONMENTAL DOCUMENTATION FOR 12 MULTIFAMILY AFFORDABLE HOUSING DEVELOPMENTS LOCATED IN THE UNINCORPORATED COMMUNITIES OF ALTADENA AND FLORENCE - FIRESTONE, AND THE CITIES OF ALHAMBRA, CLAREMONT, DOWNEY, EL MONTE, HUNTINGTON PARK, LOS ANGELES, SANTA FE SPRINGS, AND WEST HOLLYWOOD

Wednesday, May 25, 2022

- F.** Board Letter (LA County Library) for June 14, 2022, Board agenda:  
ACCEPT A ONE-TIME GRANT AWARD OF \$366,465 FROM  
THE EMERGENCY CONNECTIVITY FUND PROGRAM
- G.** Board Letter (Public Works) for June 14, 2022, Board agenda:  
SERVICES CONTRACT  
ADMINISTRATIVE SERVICES CORE SERVICE AREA  
AWARD OF SERVICES CONTRACTS FOR COACHING SERVICES AND  
PROFESSIONAL DEVELOPMENT PROGRAM
- H.** Board Letter (RPOSD) for June 14, 2022, Board agenda:  
ADOPT THE 2022 ANNUAL PLAN OF REVENUES AND EXPENDITURES,  
REALLOCATE AND TRANSFER PRIOR YEAR EXCESS FUNDS
- I.** Board Letter (RPOSD) for June 14, 2022, Board agenda:  
ALLOCATE EXCESS FUNDS AVAILABLE TO THE FIFTH SUPERVISORIAL  
DISTRICT AND AUTHORIZE AWARD AND ADMINISTRATION OF AN EXCESS  
FUNDS GRANT TO THE TRUST FOR PUBLIC LAND FOR THE TEMESCAL RANCH  
PHASE III ACQUISITION PROJECT
- J.** Board Letter (Regional Planning) for June 14, 2022, Board agenda:  
JACKIE ROBINSON PARK LANDMARK DESIGNATION  
PROJECT NO. PRJ2022-000998-(5)  
CASE NO. RPPL2022002863
- K.** Board Letter (Public Works – CP) for June 14, 2022, Board agenda:  
(also on the 5/18/2022 Health and Mental Health Services Cluster)  
CONSTRUCTION-RELATED CONTRACT CONSTRUCTION MANAGEMENT  
CORE SERVICE AREA HARBOR-UCLA MEDICAL CENTER  
REPLACEMENT PROGRAM  
APPROVE CONSTRUCTION CHANGE ORDERS CAPITAL PROJECT NO. 67965
- L.** Board Letter (Treasurer and Tax Collector/DPW) for June 14, 2022, Board agenda:  
APPROVAL OF ACQUISITION, FUNDING AND DISCLOSURE AGREEMENT FOR  
COUNTY OF LOS ANGELES COMMUNITY FACILITIES DISTRICT NO. 2021-01  
(VALENCIA-FACILITIES), JOINT COMMUNITY FACILITIES AGREEMENT FOR  
COUNTY OF LOS ANGELES COMMUNITY FACILITIES DISTRICT NO. 2021-01  
(VALENCIA-FACILITIES) RELATING TO LOS ANGELES COUNTY FLOOD  
CONTROL DISTRICT AND ISSUANCE AND SALE OF COUNTY OF LOS  
ANGELES COMMUNITY FACILITIES DISTRICT NO. 2021-01 (VALENCIA-  
FACILITIES) (IMPROVEMENT AREA NO. 1) SPECIAL TAX BONDS,  
SERIES 2022
- M.** Board Letter (Public Works) for June 28, 2022, Board agenda:  
PUBLIC HEARING  
ENVIRONMENTAL SERVICES CORE SERVICE AREA  
ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE REPORT  
FISCAL YEAR 2022-23  
ATHENS-WOODCREST-OLIVITA, BELVEDERE, FIRESTONE,  
LENNOX, MALIBU, AND MESA HEIGHTS

Wednesday, May 25, 2022

- N.** Board Letter (Public Works) for June 28, 2022, Board agenda:  
PUBLIC HEARING  
ENVIRONMENTAL SERVICES CORE SERVICE AREA  
AMEND ORDINANCE ON THE ANNUAL GARBAGE COLLECTION  
AND DISPOSAL SERVICE FEE  
WALNUT PARK GARBAGE DISPOSAL DISTRICT
- O.** Board Letter (Public Works) for June 28, 2022, Board agenda:  
TRANSPORTATION CORE SERVICE AREA  
RESOLUTION TO VACATE A PORTION OF 73RD STREET  
AND ALLEYS EAST OF CENTRAL AVENUE  
IN THE UNINCORPORATED COMMUNITY OF FLORENCE-FIRESTONE

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

- A.** Board Briefing (Los Angeles County Development Authority):  
CHILDCARE GRANT PROGRAM  
Speaker: Emilio Salas
- B.** Board Briefing (Public Library):  
CAPITAL PROJECTS (INNOVATIONS)  
Speaker: Skye Patrick

**4. PUBLIC COMMENTS (2 minutes each speaker)**

**5. ADJOURNMENT**

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	5/25/2022							
<b>BOARD MEETING DATE</b>	6/14/2022							
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input checked="" type="checkbox"/> 5 <sup>th</sup>							
<b>DEPARTMENT(S)</b>	Animal Care and Control							
<b>SUBJECT</b>	Requests Board approval to extend its contract by one month with Pasadena Humane (PH) for animal care and control services for the unincorporated areas of Altadena, La Crescenta, and East Pasadena/San Pasqual.							
<b>PROGRAM</b>	Community Services							
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No							
<b>SOLE SOURCE CONTRACT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain why: Only one service provider bid							
<b>DEADLINES/ TIME CONSTRAINTS</b>	Current contract with PH ends June 30, 2022.							
<b>COST &amp; FUNDING</b>	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Total cost: \$52,786</td><td style="width: 50%;">Funding source: The additional one-month term will be funded through the Department's budget.</td></tr> <tr> <td colspan="2">TERMS (if applicable): One (1) month</td></tr> <tr> <td colspan="2">Explanation: Sufficient appropriation will be included in the Department's operating budget in the Fiscal Year 2022-23 Supplemental Resolution.</td></tr> </table>		Total cost: \$52,786	Funding source: The additional one-month term will be funded through the Department's budget.	TERMS (if applicable): One (1) month		Explanation: Sufficient appropriation will be included in the Department's operating budget in the Fiscal Year 2022-23 Supplemental Resolution.	
Total cost: \$52,786	Funding source: The additional one-month term will be funded through the Department's budget.							
TERMS (if applicable): One (1) month								
Explanation: Sufficient appropriation will be included in the Department's operating budget in the Fiscal Year 2022-23 Supplemental Resolution.								
<b>PURPOSE OF REQUEST</b>	County residents in Altadena and the unincorporated areas of La Crescenta, East Pasadena, and San Pasqual will continue to receive regionally uniform and localized animal care and control services 24 hours a day, 7 days a week, from PH. The distance between the service areas and the Baldwin Park Animal Care Center, a minimum of 14 miles and up to 26 miles, is a burden for affected residents who must travel to the animal care center to conduct business such as retrieving their pet or having to wait for DACC staff to travel to their location to provide services.							
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	No internal or external issues are expected.							
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:							
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Approval of the recommended action is consistent with the Board of Supervisor's Priority #7, Sustainability.							
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Whitney Duong, Admin. Services Mgr. II, (562) 379-9719, WDuong@animalcare.lacounty.gov							





Marcia Mayeda, Director

June 14, 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:

**REQUEST TO APPROVE A CONTRACT EXTENSION WITH PASADENA HUMANE  
FOR ANIMAL CARE AND CONTROL SERVICES FOR THE UNINCORPORATED  
AREAS OF ALTADENA, LA CRESCENTA, AND EAST PASADENA/SAN PASQUAL  
(SUPERVISORIAL DISTRICT 5)  
(3 VOTES)**

**SUBJECT**

The Department of Animal Care and Control (Department) requests your Board's approval to extend its contract by one month with Pasadena Humane (PH) for animal care and control services for the unincorporated areas of Altadena, La Crescenta, and East Pasadena/San Pasqual.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Delegate authority to the Director of Animal Care and Control, or her designee, to execute an amendment, substantially similar to the attachment, to extend its current contract with Pasadena Humane for an additional one-month term beyond the current end date of June 30, 2022. Upon the Director's execution, the amended term will be effective July 1, 2022, and shall expire July 31, 2022. The contract sum for the amended term is \$52,786.

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

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

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

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

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

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

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

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

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

The extension of one month to this agreement will grant the Department the time needed to request and receive approval from the Board to enter into a contract with PH for animal services in these areas to begin August 1, 2022. PH was awarded the contract in January 2022 following the Department's release of a Request for Proposal (RFP). However, since the Department's final budget changes will not be approved before the end of the current agreement with PH, the Department is seeking a one-month extension to allow for the RFP funding to first be approved. With this amendment, County residents in the unincorporated areas of Altadena, La Crescenta, and East Pasadena/San Pasqual will continue to receive regionally uniform and localized animal care and control services 24 hours a day, seven days a week from PH.

In December 2016, the County entered into an agreement with PH to serve the residents in these areas who were previously served by the Department. The closest County animal care center is in Baldwin Park, located approximately 18 miles from Altadena, 26 miles from the unincorporated areas of La Crescenta, and 14 miles from the unincorporated areas of East Pasadena/San Pasqual. The distance between these services areas and the Baldwin Park Animal Care Center was too far for residents who had to travel long distances to conduct business such as bringing in, retrieving or adopting an animal. The distance also created longer wait times for field services dispatched from Baldwin Park.

PH continues to provide fast response to field calls, enhancing public safety relevant to issues of aggressive dogs, animal abuse or neglect, assistance to local law enforcement, and other emergencies. Pet owners can adopt or reclaim their lost pets quickly and local residents who find animals can conveniently bring them in for safe sheltering and placement.

PH provides similar services to the adjacent cities of Arcadia, Bradbury, Glendale, La Cañada-Flintridge, Monrovia, Pasadena, San Marino, Sierra Madre, and South Pasadena. Its shelter is located at 361 South Raymond Avenue, Pasadena, CA 91105, which is significantly closer to the service areas than the Baldwin Park Animal Care Center located at 4275 Elton Street, Baldwin Park, CA 91706. The PH shelter is approximately four miles from Altadena, nine miles from La Crescenta, and three miles from East Pasadena/San Pasqual.

### **IMPLEMENTATION OF STRATEGIC PLAN GOALS**

Approval of the recommended actions is consistent with the County's Strategic Plan, Goal 2, Foster Vibrant and Resilient Communities as the requested agreement will

expand access and provide vital services to County residents of unincorporated areas of Altadena, La Crescenta, and East Pasadena/San Pasqual in a more efficient manner.

### **FISCAL IMPACT/FINANCING**

The contract sum for the term, July 1, 2022, through July 31, 2022, is \$52,786 for FY 2022-23. There is sufficient appropriation in the Department's FY22-23 operating budget to cover this cost.

In July 2020, in response to the COVID-19 pandemic and its economic impact on the County, PH agreed to provide a 25 percent discount on fees to retain its contract with the Department. An amendment was signed in July 2020 to put the price reduction into effect through June 30, 2022.

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

On November 1, 2016, the Board authorized DACC to enter into a sole source agreement with PH for a maximum term of five years, which was set to expire on November 30, 2021.

On August 10, 2021, the Board approved a seven-month contract extension with PH, which is set to expire on June 30, 2022.

The proposed amendment is to extend the term for one month, from July 1, 2022, to July 31, 2022. The proposed amendment will be fully funded in the Department's FY 2022-23 operating budget.

### **IMPACT ON CURRENT SERVICES**

There will be no impact on current services to County residents in the unincorporated areas of Altadena, La Crescenta, and East Pasadena/San Pasqual.

The Honorable Board of Supervisors  
June 14, 2022  
Page 4

**CONCLUSION**

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

Respectfully submitted,

MARCIA MAYEDA  
Director

MM:AMJ:WD:BK:rm  
**FILE NAME**

Enclosure

c: Chief Executive Office  
County Counsel  
Executive Office

**AMENDMENT NUMBER SIX  
TO CONTRACT NO. 2016-01 FOR  
ANIMAL CARE AND CONTROL SERVICES FOR ALTADENA  
AND THE UNINCORPORATED AREAS OF LA CRESCENTA**

This serves as Amendment Number Six (the "Amendment") dated \_\_\_\_\_, 2022 (the "Effective Date") to the contract between the County of Los Angeles ("County") and Pasadena Humane ("PH") (each a "Party" and collectively, the "Parties"), dated December 1, 2016 (the "Contract").

The Parties have entered into a written Contract, effective December 1, 2016;

The Parties have amended the Contract, effective July 26, 2018, to (1) increase the maximum contract sum; (2) make corrections to the zip codes listed in Exhibit A and include an additional area of service coverage; (3) remove a paragraph from Section 1.2A of the Statement of Work to delete a contradiction; (4) amend Section 1.2C of the Statement of Work to correct a mistake; (5) amend Section 5.9 of the Statement of Work to add additional reporting requirements; (6) amend Exhibit B – Pricing Sheet to include the additional area; (7) amend Exhibit E – County's Administration; and (8) add Exhibit R to reflect the boundaries of all contract service areas.

The Parties have amended the Contract, effective November 25, 2019, to (1) extend the term of the Contract to exercise an option term; (2) add Section 5.7; (3) add Section 8.2.4; (4) revise Section 8.11.1; (5) revise Section 8.13; (6) revise Section 8.15; (7) revise Section 8.25.3; (8) revise Section 8.33; (9) add Section 8.54; (10) add Section 8.55; (11) add Section 8.56; (12) replace Exhibit B – Pricing with updated pricing sheet; (13) update the Contractor Contact information (Exhibit F); (14) remove Exhibit A, Statement of Work, 1.2 Scope of Services, Section D. Licensing Services; (15) revise Exhibit B, Pricing Sheet; (16) revise Exhibit A, 1.2; (17) remove Section 5.2; and (18) Revise Exhibit A, Section 5.8.

The Parties have amended the Contract, effective July 17, 2020, to (1) add Section 8.57; and (2) replace Exhibit B – Pricing due to a negotiated price reduction.

The Parties have amended the Contract, effective November 13, 2020, to (1) extend the term of the Contract to November 30, 2021; (2) increase the maximum contract sum and replace Exhibit B – Pricing to show negotiated price reduction; (3) revise vendor's business name; and (4) amend Exhibit E - County's Administration.

The Parties have amended the Contract, effective December 1, 2021, to (1) extend the term of the Contract to June 30, 2022; (2) increase the maximum contract sum; (3) replace Exhibit B – Pricing, in its entirety, to show updated pricing; (4) amend Exhibit E - County's Administration; (5) revise Section 8.18 – Facsimile Representations; and (6) revise the title of Section 8.10.

The Parties mutually agree to amend the Contract, effective July 1, 2022, to (1) extend the term of the Contract to July 31, 2022; (2) revise Section 5.0 – Contract Sum; (3) replace Exhibit B – Pricing, in its entirety, to show updated pricing; (4) revise the title of Section 8.10; (5) revise Section 8.2 – Assignment and Delegation/Mergers or Acquisitions; (6) add Section 8.59 – COVID-19 Vaccinations of County Contractor Personnel; (7) add Exhibit G – COVID-19 Vaccination Certification of Compliance; (8) revise Section 8.13 – Contractor's Acknowledgement of County's Commitment to Safely Surrendered Baby Law; (9) revise

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AND THE UNINCORPORATED AREAS OF LA CRESCENTA**

Section 8.33 – Notice to Employees Regarding the Safely Surrendered Baby Law; (10) replace Section 8.56 – Compliance with Fair Chance Employment Hiring Practices.

The Parties hereby agree to amend the Contract as follows:

1. Section 4.0 Contract Term is amended to add subsection 4.4 to read as follows:

The Contract is extended for the additional term of one month, from July 1, 2022, to July 31, 2022.

2. Section 5.0 Contract Sum, Sub-Section 5.1 is hereby deleted in its entirety and replaced with a new Section 5.1 as follows:

The maximum sum for this term of the Contract from July 1, 2022, to July 31, 2022, is \$52,786. County shall pay Contractor \$52,786 for the period of one (1) month for the service areas of Altadena and La Crescenta, which have a combined population of 64,139 and for the designated service area of all of unincorporated East Pasadena/San Pasqual within zip code 91107, which has a population of 9,706.

3. Exhibit B of Amendment Number Four is hereby deleted in its entirety and replaced with a new Exhibit B – Pricing Sheet, as attached to this amendment.
4. Per revisions to Board Policy 5.110 - Placement Assistance for County Employees Impacted by Workforce Reduction (previously Contract Language to Assist in Placement Activities), Section 8.10 title (including table of content) has been revised to read as follows:

Consideration of Hiring County Employees Targeted for Layoffs or are on a County Re-Employment List

5. Per revisions to Board Policy 5.053, Evaluation of Vendors/Contractors Engaged in Mergers or Acquisitions, Section 8.2 is hereby deleted in its entirety and replaced with a new Section 8.2 Assignment and Delegation/Mergers or Acquisitions. In addition, the table of contents has been updated.

**8.2 Assignment and Delegation/Mergers or Acquisitions**

8.2.1 Contractor will notify County of any pending acquisition/merger of its company unless otherwise legally prohibited from doing so. If Contractor is restricted from legally notifying County of pending acquisitions/mergers, then it must notify County of the actual acquisition/merger as soon as the law allows and provide to County the legal framework that restricted it from notifying County prior to the actual acquisition/merger.

8.2.2 Contractor will not assign, exchange, transfer, or delegate its rights or duties under this Contract, whether in whole or in part, without the prior written

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consent of County, in its discretion, and any attempted assignment, delegation, or otherwise transfer of its rights or duties, without such consent will be null and void. For purposes of this sub-paragraph, County consent will require a written amendment to the Master Agreement, which is formally approved and executed by the Parties. Any payments by County to any approved delegate or assignee on any claim under this Contract will be deductible, at County's sole discretion, against the claims, which Contractor may have against County.

8.2.3 Any assumption, assignment, delegation, or takeover of any of Contractor's duties, responsibilities, obligations, or performance of same by any person or entity other than Contractor, whether through assignment, subcontract, delegation, merger, buyout, or any other mechanism, with or without consideration for any reason whatsoever without County's express prior written approval, will be a material breach of the Contract which may result in the termination of this Contract. In the event of such termination, County will be entitled to pursue the same remedies against Contractor as it could pursue in the event of default by Contractor.

6. Per new County Ordinance, Chapter 2.212 (COVID-19 Vaccinations of County Contractor Personnel), Section 8.59 COVID-19 Vaccinations of County Contractor Personnel is hereby added to the Contract following Section 8.58, Prohibition from Participation in Future Solicitations.

**8.59 COVID-19 Vaccinations of County Contractor Personnel**

1. At Contractor's sole cost, Contractor will comply with Chapter 2.212 (COVID-19 Vaccinations of County Contractor Personnel) of County Code Title 2 - Administration, Division 4. All employees of Contractor and persons working on its behalf, including but not limited to, Subcontractors of any tier (collectively, "Contractor Personnel"), must be fully vaccinated against the novel coronavirus 2019 ("COVID-19") prior to (1) interacting in person with County employees, interns, volunteers, and commissioners ("County workforce members"), (2) working on County owned or controlled property while performing services under this Contract, and/or (3) coming into contact with the public while performing services under this Contract (collectively, "In-Person Services").
2. Contractor Personnel are considered "fully vaccinated" against COVID-19 two (2) weeks or more after they have received (1) the second dose in a 2-dose COVID-19 vaccine series (e.g. Pfizer-BioNTech or Moderna), (2) a single-dose COVID-19 vaccine (e.g. Johnson and Johnson [J&J]/Janssen), or (3) the final dose of any COVID-19 vaccine authorized by the World Health Organization ("WHO").
3. Prior to assigning Contractor Personnel to perform in-person services, Contractor will obtain proof that such Contractor Personnel have been fully vaccinated by

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confirming Contractor Personnel is vaccinated through any of the following documentation: (1) official COVID-19 Vaccination Record Card (issued by the Department of Health and Human Services, CDC or WHO Yellow Card), which includes the name of the person vaccinated, type of vaccine provided, and date of the last dose administered ("Vaccination Record Card"); (2) copy (including a photographic copy) of a Vaccination Record Card; (3) Documentation of vaccination from a licensed medical provider; (4) a digital record that includes a quick response ("QR") code that when scanned by a SMART HealthCard reader displays to the reader client name, date of birth, vaccine dates, and vaccine type, and the QR code confirms the vaccine record as an official record of the State of California; or (5) documentation of vaccination from Contractors who follow the CDPH vaccination records guidelines and standards. Contractor will also provide written notice to County before the start of work under this Contract that its Contractor Personnel are in compliance with the requirements of this section. Contractor will retain such proof of vaccination for the document retention period set forth in this Contract, and must provide such records to County for audit purposes, when required by County.

4. Contractor will evaluate any medical or sincerely held religious exemption request of its Contractor Personnel, as required by law. If Contractor has determined that Contractor Personnel is exempt pursuant to a medical or sincerely held religious reason, Contractor must also maintain records of Contractor Personnel's testing results. Contractor must provide such records to County for audit purposes, when required by County. The unvaccinated exempt Contractor Personnel must meet the following requirements prior to (1) interacting in person with County workforce members, (2) working on County owned or controlled property while performing services under this Contract, and/or (3) coming into contact with the public while performing services under this Contract:
  - a. Test for COVID-19 with either a polymerase chain reaction (PCR) or antigen test has an Emergency Use Authorization (EUA) by the FDA or is operating per the Laboratory Developed Test requirements by the U.S. Centers for Medicare and Medicaid Services. Testing must occur at least weekly, or more frequently as required by County or other applicable law, regulation or order.
  - b. Wear a mask that is consistent with CDC recommendations at all times while on County controlled or owned property, and while engaging with members of the public and County workforce members.
  - c. Engage in proper physical distancing, as determined by the applicable County department that the Contract is with.



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5. In addition to complying with the requirements of this section, Contractor will also comply with all other applicable local, departmental, State, and federal laws, regulations and requirements for COVID-19. A completed Exhibit G (COVID-19 Certification of Compliance) is a required part of any agreement with County.
7. Per new County Ordinance, Chapter 2.212 (COVID-19 Vaccinations of County Contractor Personnel), Exhibit G, COVID-19 Vaccination Certification of Compliance, is hereby added.
8. Section 8.13 Contractor's Acknowledgement of County's Commitment to Safely Surrendered Baby Law hyperlink is revised to <https://lacounty.gov/residents/family-services/child-safety/safe-surrender/>
9. Section 8.33 Notice to Employees Regarding the Safely Surrendered Baby Law hyperlink is revised to <https://lacounty.gov/residents/family-services/child-safety/safe-surrender/>
10. Per revisions to Board Policy 5.250, Fair Chance Employment, Section 8.56, Compliance with Fair Chance Employment Hiring Practices is hereby deleted in its entirety and replaced with a new Section 8.56 Compliance with Fair Chance Hiring Practices and reads as follows:

Contractor, and its subcontractors, must comply with fair chance employment hiring practices set forth in California Government Code Section 12952. Contractor's violation of this paragraph of the Contract may constitute a material breach of the Contract. In the event of such material breach, County may, in its sole discretion, terminate the Contract.

All other terms and conditions of the Contract remain in full force and effect. This Amendment Number Six, Amendment Number Five (dated December 1, 2021), Amendment Number Four (dated November 13, 2020), Amendment Number Three (dated July 17, 2020), Amendment Number Two (dated November 25, 2019), Amendment Number One (dated July 26, 2018), and the Contract constitute the entire, full and complete Contract between the Parties concerning the subject matter thereof and supersedes all prior or contemporaneous oral or written communications.

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**AMENDMENT NUMBER SIX  
TO CONTRACT NO. 2016-01 FOR  
ANIMAL CARE AND CONTROL SERVICES FOR ALTADENA  
AND THE UNINCORPORATED AREAS OF LA CRESCENTA**

IN WITNESS WHEREOF, the Parties hereto have duly executed this Amendment Number Six as of the Effective Date.

**COUNTY OF LOS ANGELES**

ANIMAL CARE AND CONTROL

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Marcia Mayeda

Title: Director of Animal Care and Control

**PASADENA HUMANE**

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Dia DuVernet

Title: CEO/President

APPROVED AS TO FORM:

DAWYN R. HARRISON  
Acting County Counsel

By: \_\_\_\_\_ Date: \_\_\_\_\_  
David Beaudet  
Senior Deputy, County Counsel

**AMENDMENT NUMBER SIX  
TO CONTRACT NO. 2016-01 FOR  
ANIMAL CARE AND CONTROL SERVICES FOR ALTADENA  
AND THE UNINCORPORATED AREAS OF LA CRESCENTA**

**EXHIBIT B**

**PRICING SHEET**

**ANIMAL CARE AND CONTROL SERVICES TO  
UNINCORPORATED ALTADENA AND LA CRESCENTA**

Pasadena Humane offers a pricing structure based upon total population of service area(s). This structure covers all costs of doing business with PH: wages, benefits, insurance, tools, materials, and housing. It also includes the offer of extra contractual services for the residents of the service area(s), including: disaster response, disaster housing, lower cost spay/neuter, Humane Education, and volunteer opportunities.

As of 2019, the combined population of Altadena and Unincorporated La Crescenta is 64,139 and the population of Unincorporated East Pasadena/San Pasqual is 9,706. PH charged \$8 per capita in the base contract term. PH increased this amount by the annual CPI rate of 1.8% for the first option term of this contract, meaning that PH charged \$8.14 per capita. The annual CPI rate in September 2020 was 1.4%, meaning that PH has charged \$8.25 per capita during the second option year, leaving an annual total of \$609,221. In July 2020, in response to the COVID-19 pandemic and its economic impact on the County, PH agreed to provide a 25 percent discount on fees to retain its contract with the Department. An amendment was signed in July 2020 to put the price reduction into effect through June 30, 2022.

Effective July 1, 2022, PH will no longer honor the 25 percent discount and pricing structure will be based upon the total population. The current rate is \$8.58 per capita for a monthly charge of \$52,786.

Due to the nature of animal control and sheltering, all PH animal care and administrative support employees will be part of fulfilling the contractual obligations with the County.

<b>Monthly Cost</b>	<b>Months</b>	<b>Total Cost</b>
\$52,786	1	\$52,786

**AMENDMENT NUMBER SIX  
TO CONTRACT NO. 2016-01 FOR  
ANIMAL CARE AND CONTROL SERVICES FOR ALTADENA  
AND THE UNINCORPORATED AREAS OF LA CRESCENTA**

EXHIBIT G

**FORMS REQUIRED AT THE TIME OF CONTRACT EXECUTION**

*Applicability of the forms below is based on the type of contract.*

**COVID-19 COMPLIANCE**

*COVID-19 Vaccination Certification of Compliance is applicable to Contracts where Contractor's employees 1) Interact in-person with County workforce, 2) Work onsite at County-owned, or controlled facilities/property while performing services under a Contract with the County; or 3) Come into contact with the public while performing in-person services under a Contract with the County.*

G COVID-19 VACCINATION CERTIFICATION OF COMPLIANCE

**NON-IT CONTRACTS**

*A determination must be made whether the Contactor will complete a Confidentiality Agreement on behalf of its employees or whether the Contractor's employees and non-employees will complete the Confidentiality Agreements individually.*

G1 CONTRACTOR ACKNOWLEDGEMENT AND CONFIDENTIALITY AGREEMENT

**OR**

G2 CONTRACTOR EMPLOYEE ACKNOWLEDGEMENT AND CONFIDENTIALITY  
AGREEMENT

G3 CONTRACTOR NON-EMPLOYEE ACKNOWLEDGEMENT AND CONFIDENTIALITY  
AGREEMENT

**AMENDMENT NUMBER SIX  
TO CONTRACT NO. 2016-01 FOR  
ANIMAL CARE AND CONTROL SERVICES FOR ALTADENA  
AND THE UNINCORPORATED AREAS OF LA CRESCENTA**

EXHIBIT G

**COVID-19 Vaccination Certification of Compliance**

**Urgency Ordinance, County Code Title 2 – Administration, Division 4 – Miscellaneous – Chapter  
2.212 (COVID-19 Vaccinations of County Contractor Personnel)**

I, \_\_\_\_\_, on behalf of \_\_\_\_\_, (the  
“Contractor”), certify that on County Contract \_\_\_\_\_ [ENTER  
CONTRACT NUMBER AND NAME]:

\_\_\_\_\_ All Contractor Personnel\* on this Contract are fully vaccinated as required by the Ordinance.

\_\_\_\_\_ Most Contractor Personnel\* on this Contract are fully vaccinated as required by the  
Ordinance. The Contractor or its employer of record, has granted a valid medical or religious exemption to  
the below identified Contractor Personnel. Contractor will certify weekly that the following unvaccinated  
Contractor Personnel have tested negative within 72 hours of starting their work week under the County  
Contract, unless the contracting County department requires otherwise. The Contractor Personnel who  
have been granted a valid medical or religious exemption are [LIST ALL CONTRACTOR PERSONNEL]:

\*Contractor Personnel includes subcontractors.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I have authority to bind the Contractor, and have reviewed the requirements above and further  
certify that I will comply with said requirements.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Title

\_\_\_\_\_  
Company/Contractor Name

**AMENDMENT NUMBER SIX  
TO CONTRACT NO. 2016-01 FOR  
ANIMAL CARE AND CONTROL SERVICES FOR ALTADENA  
AND THE UNINCORPORATED AREAS OF LA CRESCENTA**

EXHIBIT G1

**CONTRACTOR ACKNOWLEDGEMENT AND CONFIDENTIALITY AGREEMENT**

CONTRACTOR NAME \_\_\_\_\_ Contract No. \_\_\_\_\_

**GENERAL INFORMATION:**

The Contractor referenced above has entered into a contract with the County of Los Angeles to provide certain services to the County. The County requires the Corporation to sign this Contractor Acknowledgement and Confidentiality Agreement.

**CONTRACTOR ACKNOWLEDGEMENT:**

Contractor understands and agrees that the Contractor employees, consultants, Outsourced Vendors and independent contractors (Contractor's Staff) that will provide services in the above referenced agreement are Contractor's sole responsibility. Contractor understands and agrees that Contractor's Staff must rely exclusively upon Contractor for payment of salary and any and all other benefits payable by virtue of Contractor's Staff's performance of work under the above-referenced contract.

Contractor understands and agrees that Contractor's Staff are not employees of the County of Los Angeles for any purpose whatsoever and that Contractor's Staff do not have and will not acquire any rights or benefits of any kind from the County of Los Angeles by virtue of my performance of work under the above-referenced contract. Contractor understands and agrees that Contractor's Staff will not acquire any rights or benefits from the County of Los Angeles pursuant to any agreement between any person or entity and the County of Los Angeles.

**CONFIDENTIALITY AGREEMENT:**

Contractor and Contractor's Staff may be involved with work pertaining to services provided by the County of Los Angeles and, if so, Contractor and Contractor's Staff may have access to confidential data and information pertaining to persons and/or entities receiving services from the County. In addition, Contractor and Contractor's Staff may also have access to proprietary information supplied by other vendors doing business with the County of Los Angeles. The County has a legal obligation to protect all such confidential data and information in its possession, especially data and information concerning health, criminal, and welfare recipient records. Contractor and Contractor's Staff understand that if they are involved in County work, the County must ensure that Contractor and Contractor's Staff, will protect the confidentiality of such data and information. Consequently, Contractor must sign this Confidentiality Agreement as a condition of work to be provided by Contractor's Staff for the County.

Contractor and Contractor's Staff hereby agrees that they will not divulge to any unauthorized person any data or information obtained while performing work pursuant to the above-referenced contract between Contractor and the County of Los Angeles. Contractor and Contractor's Staff agree to forward all requests for the release of any data or information received to County's Project Manager.

Contractor and Contractor's Staff agree to keep confidential all health, criminal, and welfare recipient records and all data and information pertaining to persons and/or entities receiving services from the County, design concepts, algorithms, programs, formats, documentation, Contractor proprietary information and all other original materials produced, created, or provided to Contractor and Contractor's Staff under the above-referenced contract. Contractor and Contractor's Staff agree to protect these confidential materials against disclosure to other than Contractor or County employees who have a need to know the information. Contractor and Contractor's Staff agree that if proprietary information supplied by other County vendors is provided to me during this employment, Contractor and Contractor's Staff shall keep such information confidential.

Contractor and Contractor's Staff agree to report any and all violations of this agreement by Contractor and Contractor's Staff and/or by any other person of whom Contractor and Contractor's Staff become aware.

Contractor and Contractor's Staff acknowledge that violation of this agreement may subject Contractor and Contractor's Staff to civil and/or criminal action and that the County of Los Angeles may seek all possible legal redress.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_/\_\_\_\_/\_\_\_\_

PRINTED NAME: \_\_\_\_\_

POSITION: \_\_\_\_\_

**AMENDMENT NUMBER SIX  
TO CONTRACT NO. 2016-01 FOR  
ANIMAL CARE AND CONTROL SERVICES FOR ALTADENA  
AND THE UNINCORPORATED AREAS OF LA CRESCENTA**

**EXHIBIT G2**

**CONTRACTOR ACKNOWLEDGEMENT AND CONFIDENTIALITY AGREEMENT**

(Note: This certification is to be executed and returned to County with Contractor's executed Contract. Work cannot begin on the Contract until County receives this executed document.)

Contractor Name \_\_\_\_\_ Contract No. \_\_\_\_\_

Employee Name \_\_\_\_\_

**GENERAL INFORMATION:**

Your employer referenced above has entered into a contract with the County of Los Angeles to provide certain services to the County. The County requires your signature on this Contractor Employee Acknowledgement and Confidentiality Agreement.

**EMPLOYEE ACKNOWLEDGEMENT:**

I understand and agree that the Contractor referenced above is my sole employer for purposes of the above-referenced contract. I understand and agree that I must rely exclusively upon my employer for payment of salary and any and all other benefits payable to me or on my behalf by virtue of my performance of work under the above-referenced contract.

I understand and agree that I am not an employee of the County of Los Angeles for any purpose whatsoever and that I do not have and will not acquire any rights or benefits of any kind from the County of Los Angeles by virtue of my performance of work under the above-referenced contract. I understand and agree that I do not have and will not acquire any rights or benefits from the County of Los Angeles pursuant to any agreement between any person or entity and the County of Los Angeles.

I understand and agree that I may be required to undergo a background and security investigation(s). I understand and agree that my continued performance of work under the above-referenced contract is contingent upon my passing, to the satisfaction of the County, any and all such investigations. I understand and agree that my failure to pass, to the satisfaction of the County, any such investigation shall result in my immediate release from performance under this and/or any future contract.

**CONFIDENTIALITY AGREEMENT:**

I may be involved with work pertaining to services provided by the County of Los Angeles and, if so, I may have access to confidential data and information pertaining to persons and/or entities receiving services from the County. In addition, I may also have access to proprietary information supplied by other vendors doing business with the County of Los Angeles. The County has a legal obligation to protect all such confidential data and information in its possession, especially data and information concerning health, criminal, and welfare recipient records. I understand that if I am involved in County work, the County must ensure that I, too, will protect the confidentiality of such data and information. Consequently, I understand that I must sign this agreement as a condition of my work to be provided by my employer for the County. I have read this agreement and have taken due time to consider it prior to signing.

I hereby agree that I will not divulge to any unauthorized person any data or information obtained while performing work pursuant to the above-referenced contract between my employer and the County of Los Angeles. I agree to forward all requests for the release of any data or information received by me to my immediate supervisor.

I agree to keep confidential all health, criminal, and welfare recipient records and all data and information pertaining to persons and/or entities receiving services from the County, design concepts, algorithms, programs, formats, documentation, Contractor proprietary information and all other original materials produced, created, or provided to or by me under the above-referenced contract. I agree to protect these confidential materials against disclosure to other than my employer or County employees who have a need to know the information. I agree that if proprietary information supplied by other County vendors is provided to me during this employment, I shall keep such information confidential.

I agree to report to my immediate supervisor any and all violations of this agreement by myself and/or by any other person of whom I become aware. I agree to return all confidential materials to my immediate supervisor upon completion of this contract or termination of my employment with my employer, whichever occurs first.

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_/\_\_\_\_/\_\_\_\_

PRINTED NAME: \_\_\_\_\_

POSITION: \_\_\_\_\_

**AMENDMENT NUMBER SIX  
TO CONTRACT NO. 2016-01 FOR  
ANIMAL CARE AND CONTROL SERVICES FOR ALTADENA  
AND THE UNINCORPORATED AREAS OF LA CRESCENTA**

**EXHIBIT G3**

**CONTRACTOR ACKNOWLEDGEMENT AND CONFIDENTIALITY AGREEMENT**

(Note: This certification is to be executed and returned to County with Contractor's executed Contract. Work cannot begin on the Contract until County receives this executed document.)

Contractor Name \_\_\_\_\_ Contract No. \_\_\_\_\_

Non-Employee Name \_\_\_\_\_

**GENERAL INFORMATION:**

The Contractor referenced above has entered into a contract with the County of Los Angeles to provide certain services to the County. The County requires your signature on this Contractor Non-Employee Acknowledgement and Confidentiality Agreement.

**NON-EMPLOYEE ACKNOWLEDGEMENT:**

I understand and agree that the Contractor referenced above has exclusive control for purposes of the above-referenced contract. I understand and agree that I must rely exclusively upon the Contractor referenced above for payment of salary and any and all other benefits payable to me or on my behalf by virtue of my performance of work under the above-referenced contract.

I understand and agree that I am not an employee of the County of Los Angeles for any purpose whatsoever and that I do not have and will not acquire any rights or benefits of any kind from the County of Los Angeles by virtue of my performance of work under the above-referenced contract. I understand and agree that I do not have and will not acquire any rights or benefits from the County of Los Angeles pursuant to any agreement between any person or entity and the County of Los Angeles.

I understand and agree that I may be required to undergo a background and security investigation(s). I understand and agree that my continued performance of work under the above-referenced contract is contingent upon my passing, to the satisfaction of the County, any and all such investigations. I understand and agree that my failure to pass, to the satisfaction of the County, any such investigation shall result in my immediate release from performance under this and/or any future contract.

**CONFIDENTIALITY AGREEMENT:**

I may be involved with work pertaining to services provided by the County of Los Angeles and, if so, I may have access to confidential data and information pertaining to persons and/or entities receiving services from the County. In addition, I may also have access to proprietary information supplied by other vendors doing business with the County of Los Angeles. The County has a legal obligation to protect all such confidential data and information in its possession, especially data and information concerning health, criminal, and welfare recipient records. I understand that if I am involved in County work, the County must ensure that I, too, will protect the confidentiality of such data and information. Consequently, I understand that I must sign this agreement as a condition of my work to be provided by the above-referenced Contractor for the County. I have read this agreement and have taken due time to consider it prior to signing.

I hereby agree that I will not divulge to any unauthorized person any data or information obtained while performing work pursuant to the above-referenced contract between the above-referenced Contractor and the County of Los Angeles. I agree to forward all requests for the release of any data or information received by me to the above-referenced Contractor.

I agree to keep confidential all health, criminal, and welfare recipient records and all data and information pertaining to persons and/or entities receiving services from the County, design concepts, algorithms, programs, formats, documentation, Contractor proprietary information, and all other original materials produced, created, or provided to or by me under the above-referenced contract. I agree to protect these confidential materials against disclosure to other than the above-referenced Contractor or County employees who have a need to know the information. I agree that if proprietary information supplied by other County vendors is provided to me, I shall keep such information confidential.

I agree to report to the above-referenced Contractor any and all violations of this agreement by myself and/or by any other person of whom I become aware. I agree to return all confidential materials to the above-referenced Contractor upon completion of this contract or termination of my services hereunder, whichever occurs first.

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_/\_\_\_\_/\_\_\_\_

PRINTED NAME: \_\_\_\_\_

POSITION: \_\_\_\_\_



# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	5/25/2022	
<b>BOARD MEETING DATE</b>	6/14/2022	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Animal Care and Control	
<b>SUBJECT</b>	The Department of Animal Care and Control (DACC) requests that the Board delegate authority to the Director of Animal Care and Control to amend DACC's contract with Spay4LA for mobile spay and neuter clinic and vaccination services, to extend it by twelve months.	
<b>PROGRAM</b>	Medical Services, Special Enforcement	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why: The Amendment will be considered sole source due to only one vendor being sought to provide services for the amendment term.	
<b>DEADLINES/ TIME CONSTRAINTS</b>		
<b>COST &amp; FUNDING</b>	Total cost: \$330,000	Funding source: Spay and Neuter Trust Fund
	TERMS (if applicable): N/A	
	Explanation: The Spay and Neuter Trust Fund, established by DACC to offer assistance to residents in their compliance with the County's Mandatory Spay and Neuter Ordinance, will fully cover the cost of this contract. Five dollars (\$5) of each annual dog license sold to county residents in unincorporated areas is contributed to the Trust Fund. Currently, nine of the County's 45 contract cities participate in the program and their contributions are used to benefit the residents of their respective cities. DACC closely monitors the Trust Fund to ensure there is adequate funding to cover payment to the contractor. Due to the contract operating as a fee-for-service reimbursement, DACC may place a hold on requesting service at any time to ensure there is adequate funding for the contract costs.	
<b>PURPOSE OF REQUEST</b>	Amend the current contract, expiring on June 30, 2022, to extend Spay4LA services to DACC for an additional twelve months, for a new expiration date of June 30, 2023. The addition of twelve months to this agreement will provide DACC the time needed to release a new Request for Proposal (RFP) for mobile spay and neuter clinic and vaccination services to begin July 1, 2023. With this amendment, county residents and participating contract cities will continue to receive low-cost spay and neuter services so that they may comply with the spay and neuter requirements within their jurisdictions. DACC is working to reduce shelter intakes and seeks long-term results and awareness of the importance of spaying and neutering companion animals.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	On January 5, 2016, the Board of Supervisors directed DACC to enter into a pilot program to provide low-cost mobile spay and neuter services in hard-to-reach areas of the County of Los Angeles (county). The County would reimburse the selected contractor for fifty percent (50%) of the costs associated with services to residents. The pilot program was very successful in offering much-needed assistance to residents to comply with spay and neuter (SN) requirements. DACC subsequently entered into a	

	three-year agreement with Spay4LA, with two optional one-year extensions. The contractor has performed fully and both extensions were exercised.
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: The recommended contract will support the County's Strategic Plan, Goal II.2, Support the Wellness of our Communities, by helping county pet owners keep their pets healthy and reduce unwanted litters. The recommended action also supports Goal III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, by leveraging resources from external providers to make services more accessible to pet owners in our communities.
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Whitney Duong, Administrative Services Manager II, (562) 379-9719, WDuong@animalcare.lacounty.gov



Marcia Mayeda, Director

June 14, 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:

**DELEGATE AUTHORITY TO THE DIRECTOR OF ANIMAL CARE AND CONTROL  
TO APPROVE A CONTRACT EXTENSION WITH SPAY4LA FOR  
MOBILE SPAY AND NEUTER CLINIC AND VACCINATION SERVICES  
(ALL SUPERVISORIAL DISTRICTS)  
(3 VOTES)**

**SUBJECT**

The Department of Animal Care and Control (DACC) requests that the Board delegate authority to the Director of Animal Care and Control to amend DACC's contract with Spay4LA for mobile spay and neuter clinic and vaccination services, to extend it by twelve months.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Delegate authority to the Director of Animal Care and Control to execute an amendment, substantially similar to Attachment I, to extend the current contract with Spay4LA for an additional twelve-month term beyond the current end date of June 30, 2022. Upon the Director's execution, the amended term will begin July 1, 2022, and end June 30, 2023. The contract sum for the term is a maximum of \$330,000.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

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

On January 5, 2016, the Board of Supervisors directed DACC to enter into a pilot program to provide low-cost mobile spay and neuter services in hard-to-reach areas of the County of Los Angeles (County). The County would reimburse the selected contractor for fifty percent (50%) of the costs associated with services to residents. The pilot program was very successful in offering much-needed assistance to residents to comply with spay and neuter (SN) requirements, and with Board approval, on August 1, 2017, the Department subsequently entered into a three-year agreement with Spay4LA, with two optional one-year extensions. The contractor has performed fully and both extensions were exercised.

In anticipation of the contract's expiration on June 30, 2022, DACC staff began to prepare an RFP for a new contract, but development of the solicitation was postponed while DACC explored the feasibility of bringing low-cost spay and neuter services in-house with additional DACC veterinary clinic hours and the expansion of DACC's spay and neuter voucher program. DACC has determined that low-cost spay and neuter availability can be maximized to effectively address pet overpopulation by continuing to contract with a mobile SN provider in addition to DACC's low-cost SN clinics.

The addition of twelve months to this agreement will provide DACC the time needed to release a new Request for Proposal (RFP) for mobile spay and neuter clinic and vaccination services to begin July 1, 2023. With this amendment, County residents and participating contract cities will continue to receive low-cost spay and neuter services so that they may comply with the spay and neuter requirements within their jurisdictions. DACC is working to reduce shelter intakes and seeks long-term results and awareness of the importance of spaying and neutering companion animals.

### **IMPLEMENTATION OF STRATEGIC PLAN GOALS**

The recommended contract will support the County's Strategic Plan, Goal II.2, Support the Wellness of our Communities, by helping County pet owners keep their pets healthy and reduce unwanted litters. The recommended action also supports Goal III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, by leveraging resources from external providers to make services more accessible to pet owners in our communities.

### **FISCAL IMPACT/FINANCING**

The contract sum for the term, July 1, 2022, through June 30, 2023, is \$330,000 for FY 2022-23.

The Spay and Neuter Trust Fund, established by DACC to offer assistance to residents in their compliance with the County's Mandatory Spay and Neuter Ordinance, will fully

cover the cost of this contract. Five dollars (\$5) of each annual dog license sold to County residents in unincorporated areas is contributed to the Trust Fund. Currently nine of the County's 45 contract cities also participate in the program and their contributions are used to benefit the residents of their respective cities. DACC closely monitors the Trust Fund to ensure there is adequate funding to cover payment to the contractor. Due to the contract operating as a fee-for-service reimbursement, DACC may place a hold on requesting service at any time to ensure there is adequate funding for the contract costs.

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

Los Angeles County Code §10.20.350 requires all residents living in unincorporated areas of the County of Los Angeles, in addition to residents of contract cities that have adopted this ordinance, to spay and neuter dogs and cats over four months of age. DACC seeks to assist residents with compliance through this low-cost program.

On August 1, 2017, the Board authorized DACC to enter into an agreement with Spay4LA for a maximum term of five years, which is set to expire on June 30, 2022. The proposed amendment is to extend the term for twelve months, from July 1, 2022, to June 30, 2023. The proposed amendment will be fully funded by the Department's SN Trust Fund.

### **IMPACT ON CURRENT SERVICES**

This amendment will allow DACC and Spay4LA to continue to provide the necessary assistance, convenience, and services to residents to aid in compliance with the Mandatory Spay and Neuter Ordinance. Recognizing that spaying and neutering companion animals eliminates the possibility of unplanned litters and mitigates the risk of health and behavior issues, DACC seeks to take proactive, preventative measures to prevent pet overpopulation by deploying low-cost, high-quality spay and neuter clinical services to communities mandated to spay and neuter dogs and cats over four months of age. This will reduce the number of animals born into homelessness and abandoned to animal care centers or other humane organizations. Over time, the need for and cost of animal care and control services will also decrease as a benefit.

### **CONCLUSION**

Upon Board approval, the Executive Office is requested to return one adopted stamped Board letter to the Department for DACC's records.

Respectfully submitted,

The Honorable Board of Supervisors  
June 14, 2022  
Page 4

MARCIA MAYEDA  
Director

MM:rm  
s:FILENAME

Enclosures

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

**AMENDMENT NUMBER FOUR  
TO CONTRACT NO. 78711 FOR  
MOBILE SPAY AND NEUTER CLINIC AND VACCINATION SERVICES**

This serves as Amendment Number Four (the "Amendment") dated \_\_\_\_\_, 2022 (the "Effective Date") to the agreement for Mobile Spay and Neuter and Vaccination services dated August 1, 2017 (the "Agreement"), by and between the County of Los Angeles ("County") and Spay4LA, (each a "Party" and collectively, the "Parties").

WHEREAS, Parties have entered into a written Agreement, effective August 1, 2017;

WHEREAS, the Parties have amended the Agreement, effective July 18, 2018, to: (1) increase the contract sum, (2) add Section 8.2.4 per Board Policy, and (3) amend Section 8.11.1 per Board Policy;

WHEREAS, Parties have amended the Agreement, effective May 21, 2020, to: (1) amend the contract term, (2) exercise the first Option Year, (3) increase the contract sum, (4) add Section 5.7, (5) delete and replace Section 8.25.3, (6) add Section 8.56, (7) add Section 8.57, and (8) add Section 8.58.

WHEREAS, Parties have amended the Agreement, effective May 19, 2021, to: (1) exercise the second, and final, one-year option to extend the agreement and amend the term's expiration date, (2) delete and replace Section 8.58, and (3) delete and replace Section 8.18.

The Parties mutually agree to amend the Contract to (1) extend the term of the Contract to June 30, 2023; (2) increase the maximum contract sum; (3) revise section 8.10; (4) delete and replace Section 8.2; (5) add Section 8.59; (6) add Exhibit G; (7) revise Section 8.13; (8) revise Section 8.33, and (9) delete and replace Section 8.56.

NOW THEREFORE, Parties hereby agree to amend the Agreement as follows:

1. Section 4.1 Contract Term is amended to add subsection 4.5 to read as follows:

The Contract is extended for the additional term of **July 1, 2022 to June 30, 2023**.

2. Section 5.0 Contract Sum, Sub-Section 5.1 is hereby deleted in its entirety and replaced with a new Section 5.1 as follows:

The Contract Sum for the initial term of the contract will be \$330,000 for the first year. The Contract Sum for the second and third years of the Base Term will be \$300,000 each, or \$600,000. The Contract Sum for the entire Base Term of the contract will be \$930,000. The first optional one (1) year extension will be funded at \$330,000 per year, the second one (1) year extension will be funded at \$300,000 per year, **and the third one (1) year extension will be funded at \$330,000 per year**. The total maximum Contract Sum to be paid over the five (6) year Contract Term is **\$2,190,000**.

**AMENDMENT NUMBER FOUR  
TO CONTRACT NO. 78711 FOR  
MOBILE SPAY AND NEUTER CLINIC AND VACCINATION SERVICES**

3. Per revisions to Board Policy 5.110 - Placement Assistance for County Employees Impacted by Workforce Reduction (previously Contract Language to Assist in Placement Activities), Section 8.10 title (including table of content) has been revised to read as follows:

Consideration of Hiring County Employees Targeted for Layoffs or are on a County Re-Employment List

4. Per revisions to Board Policy 5.053, Evaluation of Vendors/Contractors Engaged in Mergers or Acquisitions, Section 8.2 is hereby deleted in its entirety and replaced with a new Section 8.2 Assignment and Delegation/Mergers or Acquisitions. In addition, the table of contents has been updated.

**8.2 Assignment and Delegation/Mergers or Acquisitions**

8.2.1 Contractor will notify County of any pending acquisition/merger of its company unless otherwise legally prohibited from doing so. If Contractor is restricted from legally notifying County of pending acquisitions/mergers, then it must notify County of the actual acquisition/merger as soon as the law allows and provide to County the legal framework that restricted it from notifying County prior to the actual acquisition/merger.

8.2.2 Contractor will not assign, exchange, transfer, or delegate its rights or duties under this Contract, whether in whole or in part, without the prior written consent of County, in its discretion, and any attempted assignment, delegation, or otherwise transfer of its rights or duties, without such consent will be null and void. For purposes of this subparagraph, County consent will require a written amendment to the Master Agreement, which is formally approved and executed by the Parties. Any payments by County to any approved delegate or assignee on any claim under this Contract will be deductible, at County's sole discretion, against the claims, which Contractor may have against County.

8.2.3 Any assumption, assignment, delegation, or takeover of any of Contractor's duties, responsibilities, obligations, or performance of same by any person or entity other than Contractor, whether through assignment, subcontract, delegation, merger, buyout, or any other mechanism, with or without consideration for any reason whatsoever without County's express prior written approval, will be a material breach of the Contract which may result in the termination of this Contract. In the event of such termination, County will be entitled to pursue the same remedies against Contractor as it could pursue in the event of default by Contractor.



**AMENDMENT NUMBER FOUR  
TO CONTRACT NO. 78711 FOR  
MOBILE SPAY AND NEUTER CLINIC AND VACCINATION SERVICES**

5. Per new County Ordinance, Chapter 2.212 (COVID-19 Vaccinations of County Contractor Personnel), Section 8.59 COVID-19 Vaccinations of County Contractor Personnel is hereby added to the Contract following Section 8.58, Prohibition from Participation in Future Solicitations.

**8.59 COVID-19 Vaccinations of County Contractor Personnel**

1. At Contractor's sole cost, Contractor will comply with Chapter 2.212 (COVID-19 Vaccinations of County Contractor Personnel) of County Code Title 2 - Administration, Division 4. All employees of Contractor and persons working on its behalf, including but not limited to, Subcontractors of any tier (collectively, "Contractor Personnel"), must be fully vaccinated against the novel coronavirus 2019 ("COVID-19") prior to (1) interacting in person with County employees, interns, volunteers, and commissioners ("County workforce members"), (2) working on County owned or controlled property while performing services under this Contract, and/or (3) coming into contact with the public while performing services under this Contract (collectively, "In-Person Services").
2. Contractor Personnel are considered "fully vaccinated" against COVID-19 two (2) weeks or more after they have received (1) the second dose in a 2-dose COVID-19 vaccine series (e.g. Pfizer-BioNTech or Moderna), (2) a single-dose COVID-19 vaccine (e.g. Johnson and Johnson [J&J]/Janssen), or (3) the final dose of any COVID-19 vaccine authorized by the World Health Organization ("WHO").
3. Prior to assigning Contractor Personnel to perform in-person services, Contractor will obtain proof that such Contractor Personnel have been fully vaccinated by confirming Contractor Personnel is vaccinated through any of the following documentation: (1) official COVID-19 Vaccination Record Card (issued by the Department of Health and Human Services, CDC or WHO Yellow Card), which includes the name of the person vaccinated, type of vaccine provided, and date of the last dose administered ("Vaccination Record Card"); (2) copy (including a photographic copy) of a Vaccination Record Card; (3) Documentation of vaccination from a licensed medical provider; (4) a digital record that includes a quick response ("QR") code that when scanned by a SMART HealthCard reader displays to the reader client name, date of birth, vaccine dates, and vaccine type, and the QR code confirms the vaccine record as an official record of the State of California; or (5) documentation of vaccination from Contractors who follow the CDPH vaccination records guidelines and standards. Contractor will also provide written notice to County before the start of work under this Contract that its Contractor Personnel are in compliance with the requirements of this section. Contractor will retain such proof of vaccination for the document retention period set forth in this

**AMENDMENT NUMBER FOUR  
TO CONTRACT NO. 78711 FOR  
MOBILE SPAY AND NEUTER CLINIC AND VACCINATION SERVICES**

Contract, and must provide such records to County for audit purposes, when required by County.

4. Contractor will evaluate any medical or sincerely held religious exemption request of its Contractor Personnel, as required by law. If Contractor has determined that Contractor Personnel is exempt pursuant to a medical or sincerely held religious reason, Contractor must also maintain records of Contractor Personnel's testing results. Contractor must provide such records to County for audit purposes, when required by County. The unvaccinated exempt Contractor Personnel must meet the following requirements prior to (1) interacting in person with County workforce members, (2) working on County owned or controlled property while performing services under this Contract, and/or (3) coming into contact with the public while performing services under this Contract:
  - a. Test for COVID-19 with either a polymerase chain reaction (PCR) or antigen test has an Emergency Use Authorization (EUA) by the FDA or is operating per the Laboratory Developed Test requirements by the U.S. Centers for Medicare and Medicaid Services. Testing must occur at least weekly, or more frequently as required by County or other applicable law, regulation or order.
  - b. Wear a mask that is consistent with CDC recommendations at all times while on County controlled or owned property, and while engaging with members of the public and County workforce members.
  - c. Engage in proper physical distancing, as determined by the applicable County department that the Contract is with.
5. In addition to complying with the requirements of this section, Contractor will also comply with all other applicable local, departmental, State, and federal laws, regulations and requirements for COVID-19. A completed Exhibit G (COVID-19 Certification of Compliance) is a required part of any agreement with County.
6. Per new County Ordinance, Chapter 2.212 (COVID-19 Vaccinations of County Contractor Personnel), Exhibit G, COVID-19 Vaccination Certification of Compliance, is hereby added.
7. Section 8.13 Contractor's Acknowledgement of County's Commitment to Safely Surrendered Baby Law hyperlink is revised to <https://lacounty.gov/residents/family-services/child-safety/safe-surrender/>

**AMENDMENT NUMBER FOUR  
TO CONTRACT NO. 78711 FOR  
MOBILE SPAY AND NEUTER CLINIC AND VACCINATION SERVICES**

8. Section 8.33 Notice to Employees Regarding the Safely Surrendered Baby Law hyperlink is revised to <https://lacounty.gov/residents/family-services/child-safety/safe-surrender/>
9. Per revisions to Board Policy 5.250, Fair Chance Employment, Section 8.56, Compliance with Fair Chance Hiring Practices is hereby deleted in its entirety and replaced with a new Section 8.56 Compliance with Fair Chance Hiring Practices and reads as follows:

Contractor, and its subcontractors, must comply with fair chance employment hiring practices set forth in California Government Code Section 12952. Contractor's violation of this paragraph of the Contract may constitute a material breach of the Contract. In the event of such material breach, County may, in its sole discretion, terminate the Contract.

Except to the extent specifically modified by this Amendment Number Four, all provisions of the Agreement remain in full force and effect. This Amendment Number Four, Amendment Number Three, Amendment Number Two, and Amendment Number One, and the Agreement constitute the entire, full and complete agreement between the Parties concerning the subject matter hereof, and supersedes all prior or contemporaneous oral or written communications.

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**AMENDMENT NUMBER FOUR  
TO CONTRACT NO. 78711 FOR  
MOBILE SPAY AND NEUTER CLINIC AND VACCINATION SERVICES**

IN WITNESS WHEREOF, the Parties hereto have duly executed this Amendment Number Four as of the Effective Date.

**COUNTY OF LOS ANGELES**

**ANIMAL CARE AND CONTROL**

By: \_\_\_\_\_  
Marcia Mayeda

Title: Director of Animal Care and Control

Date: \_\_\_\_\_

APPROVED AS TO FORM:

DAWYN R. HARRISON  
Acting County Counsel

By: \_\_\_\_\_  
David Beaudet  
Senior Deputy, County Counsel

Date: \_\_\_\_\_

**SPAY4LA**

By: \_\_\_\_\_  
Signature

Name: \_\_\_\_\_  
(Please Print)

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**AMENDMENT NUMBER FOUR  
TO CONTRACT NO. 78711 FOR  
MOBILE SPAY AND NEUTER CLINIC AND VACCINATION SERVICES**

EXHIBIT G

**FORMS REQUIRED AT THE TIME OF CONTRACT EXECUTION**

*Applicability of the forms below is based on the type of contract.*

**COVID-19 COMPLIANCE**

*COVID-19 Vaccination Certification of Compliance is applicable to Contracts where Contractor's employees 1) Interact in-person with County workforce, 2) Work onsite at County-owned, or controlled facilities/property while performing services under a Contract with the County; or 3) Come into contact with the public while performing in-person services under a Contract with the County.*

G COVID-19 VACCINATION CERTIFICATION OF COMPLIANCE

**NON-IT CONTRACTS**

*A determination must be made whether the Contractor will complete a Confidentiality Agreement on behalf of its employees or whether the Contractor's employees and non-employees will complete the Confidentiality Agreements individually.*

G1 CONTRACTOR ACKNOWLEDGEMENT AND CONFIDENTIALITY AGREEMENT

**OR**

G2 CONTRACTOR EMPLOYEE ACKNOWLEDGEMENT AND CONFIDENTIALITY  
AGREEMENT

G3 CONTRACTOR NON-EMPLOYEE ACKNOWLEDGEMENT AND CONFIDENTIALITY  
AGREEMENT

**AMENDMENT NUMBER FOUR  
TO CONTRACT NO. 78711 FOR  
MOBILE SPAY AND NEUTER CLINIC AND VACCINATION SERVICES**

EXHIBIT G

## COVID-19 Vaccination Certification of Compliance

**Urgency Ordinance, County Code Title 2 – Administration, Division 4 – Miscellaneous – Chapter  
2.212 (COVID-19 Vaccinations of County Contractor Personnel)**

I, \_\_\_\_\_, on behalf of \_\_\_\_\_, (the  
“Contractor”), certify that on County Contract \_\_\_\_\_ [ENTER  
CONTRACT NUMBER AND NAME]:

\_\_\_\_\_ All Contractor Personnel\* on this Contract are fully vaccinated as required by the Ordinance.

\_\_\_\_\_ Most Contractor Personnel\* on this Contract are fully vaccinated as required by the Ordinance. The Contractor or its employer of record, has granted a valid medical or religious exemption to the below identified Contractor Personnel. Contractor will certify weekly that the following unvaccinated Contractor Personnel have tested negative within 72 hours of starting their work week under the County Contract, unless the contracting County department requires otherwise. The Contractor Personnel who have been granted a valid medical or religious exemption are [LIST ALL CONTRACTOR PERSONNEL]:

\*Contractor Personnel includes subcontractors.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I have authority to bind the Contractor, and have reviewed the requirements above and further certify that I will comply with said requirements.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Title

\_\_\_\_\_  
Company/Contractor Name

**AMENDMENT NUMBER FOUR  
TO CONTRACT NO. 78711 FOR  
MOBILE SPAY AND NEUTER CLINIC AND VACCINATION SERVICES**

EXHIBIT G1

**CONTRACTOR ACKNOWLEDGEMENT AND CONFIDENTIALITY AGREEMENT**

CONTRACTOR NAME \_\_\_\_\_ Contract No. \_\_\_\_\_

**GENERAL INFORMATION:**

The Contractor referenced above has entered into a contract with the County of Los Angeles to provide certain services to the County. The County requires the Corporation to sign this Contractor Acknowledgement and Confidentiality Agreement.

**CONTRACTOR ACKNOWLEDGEMENT:**

Contractor understands and agrees that the Contractor employees, consultants, Outsourced Vendors and independent contractors (Contractor's Staff) that will provide services in the above referenced agreement are Contractor's sole responsibility. Contractor understands and agrees that Contractor's Staff must rely exclusively upon Contractor for payment of salary and any and all other benefits payable by virtue of Contractor's Staff's performance of work under the above-referenced contract.

Contractor understands and agrees that Contractor's Staff are not employees of the County of Los Angeles for any purpose whatsoever and that Contractor's Staff do not have and will not acquire any rights or benefits of any kind from the County of Los Angeles by virtue of my performance of work under the above-referenced contract. Contractor understands and agrees that Contractor's Staff will not acquire any rights or benefits from the County of Los Angeles pursuant to any agreement between any person or entity and the County of Los Angeles.

**CONFIDENTIALITY AGREEMENT:**

Contractor and Contractor's Staff may be involved with work pertaining to services provided by the County of Los Angeles and, if so, Contractor and Contractor's Staff may have access to confidential data and information pertaining to persons and/or entities receiving services from the County. In addition, Contractor and Contractor's Staff may also have access to proprietary information supplied by other vendors doing business with the County of Los Angeles. The County has a legal obligation to protect all such confidential data and information in its possession, especially data and information concerning health, criminal, and welfare recipient records. Contractor and Contractor's Staff understand that if they are involved in County work, the County must ensure that Contractor and Contractor's Staff, will protect the confidentiality of such data and information. Consequently, Contractor must sign this Confidentiality Agreement as a condition of work to be provided by Contractor's Staff for the County.

Contractor and Contractor's Staff hereby agrees that they will not divulge to any unauthorized person any data or information obtained while performing work pursuant to the above-referenced contract between Contractor and the County of Los Angeles. Contractor and Contractor's Staff agree to forward all requests for the release of any data or information received to County's Project Manager.

Contractor and Contractor's Staff agree to keep confidential all health, criminal, and welfare recipient records and all data and information pertaining to persons and/or entities receiving services from the County, design concepts, algorithms, programs, formats, documentation, Contractor proprietary information and all other original materials produced, created, or provided to Contractor and Contractor's Staff under the above-referenced contract. Contractor and Contractor's Staff agree to protect these confidential materials against disclosure to other than Contractor or County employees who have a need to know the information. Contractor and Contractor's Staff agree that if proprietary information supplied by other County vendors is provided to me during this employment, Contractor and Contractor's Staff shall keep such information confidential.

Contractor and Contractor's Staff agree to report any and all violations of this agreement by Contractor and Contractor's Staff and/or by any other person of whom Contractor and Contractor's Staff become aware.

Contractor and Contractor's Staff acknowledge that violation of this agreement may subject Contractor and Contractor's Staff to civil and/or criminal action and that the County of Los Angeles may seek all possible legal redress.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_/\_\_\_\_/\_\_\_\_

PRINTED NAME: \_\_\_\_\_

POSITION: \_\_\_\_\_

**AMENDMENT NUMBER FOUR  
TO CONTRACT NO. 78711 FOR  
MOBILE SPAY AND NEUTER CLINIC AND VACCINATION SERVICES**

EXHIBIT G2

**CONTRACTOR ACKNOWLEDGEMENT AND CONFIDENTIALITY AGREEMENT**

(Note: This certification is to be executed and returned to County with Contractor's executed Contract. Work cannot begin on the Contract until County receives this executed document.)

Contractor Name \_\_\_\_\_ Contract No. \_\_\_\_\_

Employee Name \_\_\_\_\_

**GENERAL INFORMATION:**

Your employer referenced above has entered into a contract with the County of Los Angeles to provide certain services to the County. The County requires your signature on this Contractor Employee Acknowledgement and Confidentiality Agreement.

**EMPLOYEE ACKNOWLEDGEMENT:**

I understand and agree that the Contractor referenced above is my sole employer for purposes of the above-referenced contract. I understand and agree that I must rely exclusively upon my employer for payment of salary and any and all other benefits payable to me or on my behalf by virtue of my performance of work under the above-referenced contract.

I understand and agree that I am not an employee of the County of Los Angeles for any purpose whatsoever and that I do not have and will not acquire any rights or benefits of any kind from the County of Los Angeles by virtue of my performance of work under the above-referenced contract. I understand and agree that I do not have and will not acquire any rights or benefits from the County of Los Angeles pursuant to any agreement between any person or entity and the County of Los Angeles.

I understand and agree that I may be required to undergo a background and security investigation(s). I understand and agree that my continued performance of work under the above-referenced contract is contingent upon my passing, to the satisfaction of the County, any and all such investigations. I understand and agree that my failure to pass, to the satisfaction of the County, any such investigation shall result in my immediate release from performance under this and/or any future contract.

**CONFIDENTIALITY AGREEMENT:**

I may be involved with work pertaining to services provided by the County of Los Angeles and, if so, I may have access to confidential data and information pertaining to persons and/or entities receiving services from the County. In addition, I may also have access to proprietary information supplied by other vendors doing business with the County of Los Angeles. The County has a legal obligation to protect all such confidential data and information in its possession, especially data and information concerning health, criminal, and welfare recipient records. I understand that if I am involved in County work, the County must ensure that I, too, will protect the confidentiality of such data and information. Consequently, I understand that I must sign this agreement as a condition of my work to be provided by my employer for the County. I have read this agreement and have taken due time to consider it prior to signing.

I hereby agree that I will not divulge to any unauthorized person any data or information obtained while performing work pursuant to the above-referenced contract between my employer and the County of Los Angeles. I agree to forward all requests for the release of any data or information received by me to my immediate supervisor.

I agree to keep confidential all health, criminal, and welfare recipient records and all data and information pertaining to persons and/or entities receiving services from the County, design concepts, algorithms, programs, formats, documentation, Contractor proprietary information and all other original materials produced, created, or provided to or by me under the above-referenced contract. I agree to protect these confidential materials against disclosure to other than my employer or County employees who have a need to know the information. I agree that if proprietary information supplied by other County vendors is provided to me during this employment, I shall keep such information confidential.

I agree to report to my immediate supervisor any and all violations of this agreement by myself and/or by any other person of whom I become aware. I agree to return all confidential materials to my immediate supervisor upon completion of this contract or termination of my employment with my employer, whichever occurs first.

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_/\_\_\_\_/\_\_\_\_

PRINTED NAME: \_\_\_\_\_



# AMENDMENT NUMBER FOUR TO CONTRACT NO. 78711 FOR MOBILE SPAY AND NEUTER CLINIC AND VACCINATION SERVICES

POSITION: \_\_\_\_\_

EXHIBIT G3

## CONTRACTOR ACKNOWLEDGEMENT AND CONFIDENTIALITY AGREEMENT

(Note: This certification is to be executed and returned to County with Contractor's executed Contract. Work cannot begin on the Contract until County receives this executed document.)

Contractor Name \_\_\_\_\_ Contract No. \_\_\_\_\_

Non-Employee Name \_\_\_\_\_

### GENERAL INFORMATION:

The Contractor referenced above has entered into a contract with the County of Los Angeles to provide certain services to the County. The County requires your signature on this Contractor Non-Employee Acknowledgement and Confidentiality Agreement.

### NON-EMPLOYEE ACKNOWLEDGEMENT:

I understand and agree that the Contractor referenced above has exclusive control for purposes of the above-referenced contract. I understand and agree that I must rely exclusively upon the Contractor referenced above for payment of salary and any and all other benefits payable to me or on my behalf by virtue of my performance of work under the above-referenced contract.

I understand and agree that I am not an employee of the County of Los Angeles for any purpose whatsoever and that I do not have and will not acquire any rights or benefits of any kind from the County of Los Angeles by virtue of my performance of work under the above-referenced contract. I understand and agree that I do not have and will not acquire any rights or benefits from the County of Los Angeles pursuant to any agreement between any person or entity and the County of Los Angeles.

I understand and agree that I may be required to undergo a background and security investigation(s). I understand and agree that my continued performance of work under the above-referenced contract is contingent upon my passing, to the satisfaction of the County, any and all such investigations. I understand and agree that my failure to pass, to the satisfaction of the County, any such investigation shall result in my immediate release from performance under this and/or any future contract.

### CONFIDENTIALITY AGREEMENT:

I may be involved with work pertaining to services provided by the County of Los Angeles and, if so, I may have access to confidential data and information pertaining to persons and/or entities receiving services from the County. In addition, I may also have access to proprietary information supplied by other vendors doing business with the County of Los Angeles. The County has a legal obligation to protect all such confidential data and information in its possession, especially data and information concerning health, criminal, and welfare recipient records. I understand that if I am involved in County work, the County must ensure that I, too, will protect the confidentiality of such data and information. Consequently, I understand that I must sign this agreement as a condition of my work to be provided by the above-referenced Contractor for the County. I have read this agreement and have taken due time to consider it prior to signing.

I hereby agree that I will not divulge to any unauthorized person any data or information obtained while performing work pursuant to the above-referenced contract between the above-referenced Contractor and the County of Los Angeles. I agree to forward all requests for the release of any data or information received by me to the above-referenced Contractor.

I agree to keep confidential all health, criminal, and welfare recipient records and all data and information pertaining to persons and/or entities receiving services from the County, design concepts, algorithms, programs, formats, documentation, Contractor proprietary information, and all other original materials produced, created, or provided to or by me under the above-referenced contract. I agree to protect these confidential materials against disclosure to other than the above-referenced Contractor or County employees who have a need to know the information. I agree that if proprietary information supplied by other County vendors is provided to me, I shall keep such information confidential.

I agree to report to the above-referenced Contractor any and all violations of this agreement by myself and/or by any other person of whom I become aware. I agree to return all confidential materials to the above-referenced Contractor upon completion of this contract or termination of my services hereunder, whichever occurs first.

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_/\_\_\_\_/\_\_\_\_

PRINTED NAME: \_\_\_\_\_

POSITION: \_\_\_\_\_

## SOLE SOURCE CHECKLIST

Department Name: \_\_\_\_\_

- ☐ New Sole Source Contract
- ☐ Sole Source Amendment to Existing Contract  
Date Existing Contract First Approved: \_\_\_\_\_

Check (✓)	<b>JUSTIFICATION FOR SOLE SOURCE CONTRACTS AND AMENDMENTS</b> Identify applicable justification and provide documentation for each checked item.
	➤ Only one bona fide source (monopoly) for the service exists; performance and price competition are not available. A monopoly is an <i>“Exclusive control of the supply of any service in a given market. If more than one source in a given market exists, a monopoly does not exist.”</i>
	➤ Compliance with applicable statutory and/or regulatory provisions.
	➤ Compliance with State and/or federal programmatic requirements.
	➤ Services provided by other public or County-related entities.
	➤ Services are needed to address an emergent or related time-sensitive need.
	➤ The service provider(s) is required under the provisions of a grant or regulatory requirement.
	➤ Services are needed during the time period required to complete a solicitation for replacement services; provided services are needed for no more than 12 months from the expiration of an existing contract which has no available option periods.
	➤ Maintenance and support services are needed for an existing solution/system during the time to complete a solicitation for a new replacement solution/system; provided the services are needed for no more than 24 months from the expiration of an existing maintenance and support contract which has no available option periods.
	➤ Maintenance service agreements exist on equipment which must be serviced by the original equipment manufacturer or an authorized service representative.
	➤ It is more cost-effective to obtain services by exercising an option under an existing contract.
	➤ It is in the best economic interest of the County (e.g., significant costs and time to replace an existing system or infrastructure, administrative cost and time savings and excessive learning curve for a new service provider, etc.). In such cases, departments must demonstrate due diligence in qualifying the cost-savings or cost-avoidance associated with the best economic interest of the County.

\_\_\_\_\_  
Chief Executive Office

\_\_\_\_\_  
Date

Justification: The addition of twelve months to this agreement will provide DACC the time needed to release a new Request for Proposal (RFP) for mobile spay and neuter clinic and vaccination services to begin July 1, 2023. With this amendment, county residents and participating contract cities will continue to receive low-cost spay and neuter services so that they may comply with the spay and neuter requirements within their jurisdictions. DACC is working to reduce shelter intakes and seeks long-term results and awareness of the importance of spaying and neutering companion animals.

**From:** [Rosemary Mallard](#)  
**To:** [Ah San, Chris](#); [Chen, Cindy](#); [Cross, Kelly](#); [Urbina, Daniella](#); [English, Stephanie](#); [Mathews, John](#); [Cohen, Leah](#); [Mesesan, Christina](#); [Natalya Romo](#); [Swiatek, Nik](#)  
**Cc:** [Marcia Mayeda](#); [Danny Ubario](#); [Ann Marie Johansen](#); [Whitney Duong](#)  
**Subject:** 6/14/22 BA - ANIMAL CARE AND CONTROL - SPAY4LA  
**Date:** Monday, May 9, 2022 6:40:50 PM  
**Attachments:** [bl Extension of Contract with Spay4LA FINAL DRAFT.pdf](#)  
[image001.png](#)

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Good afternoon,

Attached is our Board letter requesting that the Board delegate authority to the Director of Animal Care and Control to amend DACC's contract with Spay4LA for mobile spay and neuter clinic and vaccination services to extend it by 12 months.

We ask for your consent or objection before the June 2 filing deadline.

Let us know should you have any questions.



Rosemary K. Mallard  
(she/her/hers)  
Los Angeles County Animal Care & Control  
Administrative Offices | 5898 Cherry Avenue  
Long Beach, CA 90805 | (562) 728-4610  
<https://animalcare.lacounty.gov/>

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# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	5/25/2022	
<b>BOARD MEETING DATE</b>	6/14/2022	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Arts and Culture	
<b>SUBJECT</b>	<b>ACCEPTANCE OF GRANT AWARD OF \$500,000 FROM THE NATIONAL ENDOWMENT FOR THE ARTS</b>	
<b>PROGRAM</b>	N/A	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
<b>DEADLINES/ TIME CONSTRAINTS</b>	N/A	
<b>COST &amp; FUNDING</b>	Total cost: \$500,000	Funding source: National Endowment for the Arts (NEA) Grant
	TERMS (if applicable): N/A	
	Explanation: The Los Angeles County Department of Arts and Culture (Arts and Culture) has been awarded a \$500,000 grant from the National Endowment for the Arts (NEA), to support sub-granting to the nonprofit arts sector in response to and recovery from the COVID-19 pandemic.	
<b>PURPOSE OF REQUEST</b>	NEA Grant funds will be used to support arts service organizations that are current grantees of Arts and Culture through the Organizational Grant Program (OGP) to support existing jobs, new jobs or the restoration of jobs that were furloughed or eliminated due to the pandemic, and other fund uses allowable by the NEA to address COVID-19 impacts, with a focus on support that expands cultural equity and inclusion and programs at these organizations that strengthen cultural infrastructure in LA County.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	COVID-19 has had significant and adverse impacts on Los Angeles County's arts and cultural sector. Arts nonprofits reported more than \$230.7 million in negative financial impact, including lost revenue and unanticipated expenses. Arts service organizations play an important role in the arts sector ecosystem and have dealt with many challenges during the pandemic and have not been eligible for all funding opportunities in the region. The impact of additional financial resources will strengthen the cultural infrastructure and allow arts service organizations to be more responsive to community needs and deepen cultural equity and inclusion work.	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: NEA Guidelines for this grant require organizations to serve populations that are underserved, such as those whose opportunities to experience the arts are limited by ethnicity, economics, geography, or disability as well as organizations from rural to urban communities among other requirements.	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Megan Moret, Board Liaison/Special Assistant, (213) 469-1163, mmoret@arts.lacounty.gov	



KRISTIN SAKODA, Director

**COUNTY OF LOS ANGELES  
DEPARTMENT OF ARTS AND CULTURE**

1055 Wilshire Boulevard, Suite 800  
Los Angeles, CA 90017  
Tel (213) 202-5858  
[www.lacountyarts.org](http://www.lacountyarts.org)

June 14, 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:

**ACCEPTANCE OF GRANT AWARD OF \$500,000 FROM THE  
NATIONAL ENDOWMENT FOR THE ARTS  
(ALL DISTRICTS) (3 VOTES)**

**SUBJECT**

The Los Angeles County Department of Arts and Culture (Arts and Culture) has been awarded a \$500,000 grant from the National Endowment for the Arts (NEA), to support sub-granting to the nonprofit arts sector in response to and recovery from the COVID-19 pandemic.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA), for the reasons stated in this Board letter and the record.
2. Approve and authorize the Director of Arts and Culture to accept the grant award of \$500,000 from the NEA to support sub-grants to arts service organizations in LA County that are current Organizational Grant Program (OGP) grantees to support recovery from the COVID-19 pandemic.
3. Approve and authorize the Director of Arts and Culture, or her designee, to sign and execute a Grant Agreement, substantially similar to Attachment I, with the NEA.
4. Delegate authority to the Director, or her designee, subject to prior review and approval as to form by County, to prepare, sign, and execute future amendments to: 1) extend the term; 2) add, delete, modify, or replace terms, including the Statement of Work; 3) allow for the rollover of unspent funds; and 4) reflect regulatory and/or policy changes.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The Department of Arts and Culture (Arts and Culture), LA County's local arts agency and the second oldest local arts agency in California, was founded as the Music Commission in 1947. Over successive

decades, the agency expanded into additional arts disciplines before formally becoming the Arts Commission in 1997. In 2019, Board transitioned the agency to become a stand-alone County department to further strengthen the role of the arts in the lives of County residents, support and sustain our arts and culture sector, expand pathways into creative careers, and embrace the aims of the County's Cultural Equity and Inclusion Initiative (CEII) as a driver of the agency's work. This work is framed by the vision and guiding principles of CEII and our longstanding commitment to fostering access to the arts in LA County.

COVID-19 has had significant and adverse impacts on Los Angeles County's arts and cultural sector. Arts nonprofits reported more than \$230.7 million in negative financial impact, including lost revenue and unanticipated expenses. In 2020, Arts and Culture distributed \$12 million in CARES Act funds to 337 arts nonprofits suffering from COVID-19 business interruption and closures.

Arts service organizations play an important role in the arts sector ecosystem and have dealt with many challenges during the pandemic and have not been eligible for all funding opportunities in the region. The impact of additional financial resources will strengthen the cultural infrastructure and allow arts service organizations to be more responsive to community needs and deepen cultural equity and inclusion work.

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

This action supports County Strategic Plan Goal No. II (Foster Vibrant and Resilient Communities), Strategy 11.2.2 (Expand Access to Recreational and Cultural Opportunities) as Arts and Culture works to assist with reopening and recovery.

### **FISCAL IMPACT/FINANCING**

There is no Net County Cost impact. Arts and Culture will submit a request to budget the grant revenue of \$500,000 in the FY 2022-23 Supplemental Changes budget phase.

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

This NEA grant would be accepted pursuant to the guidelines of Section 9.2.0 of the Fiscal Manual . On June 28, 2021, the Board authorized Arts and Culture to accept grant awards that do not exceed \$250,000.

The proposed actions are not subject to CEQA because they are activities that are excluded from the definition of a project by section 21065 of the Public Resources Code and section 15378(b) of the State CEQA Guidelines. The proposed actions to accept grant funds and execute a grant agreement are organizational or administrative activities of government, which will not result in direct or indirect physical changes to the environment.

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

NEA Grant funds will be used to support arts service organizations that are current grantees of Arts and Culture through the Organizational Grant Program (OGP) to support existing jobs, new jobs or the restoration of jobs that were furloughed or eliminated due to the pandemic, and other fund uses allowable by the NEA to address COVID-19 impacts, with a focus on support that expands cultural equity and inclusion and programs at these organizations that strengthen cultural infrastructure in LA County.

### **CONCLUSION**

Upon approval Arts and Culture will support sub-granting to the nonprofit arts sector in response to and recovery from the COVID-19 pandemic.

Should you have any questions, please contact Angela Gaspar-Milanovic, Director of Grants and Professional Development, Arts and Culture, via email at [AMilanovic@arts.lacounty.gov](mailto:AMilanovic@arts.lacounty.gov) or (213) 202-5858.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kristin Sakoda".

KRISTIN SAKODA  
Director

KS:AGM

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

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	5/25/2022							
<b>BOARD MEETING DATE</b>	6/14/2022							
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 <sup>st</sup> <input checked="" type="checkbox"/> 2 <sup>nd</sup> <input checked="" type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>							
<b>DEPARTMENT(S)</b>	Los Angeles County Development Authority (LACDA)							
<b>SUBJECT</b>	Adopt Resolutions Declaring Intent to Issue Multifamily Housing Mortgage Revenue Bonds or Notes for Construction and Development of Four Affordable Housing Projects							
<b>PROGRAM</b>	Housing Investment and Finance							
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No							
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:							
<b>DEADLINES/ TIME CONSTRAINTS</b>	July 7, 2022 deadline for the California Debt Limit Allocation Committee (CDLAC).							
<b>COST &amp; FUNDING</b>	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Total cost: No County cost</td><td style="width: 50%;">Funding source:</td></tr> <tr> <td colspan="2">TERMS (if applicable):</td></tr> <tr> <td colspan="2">Explanation: The Bonds will be repaid solely through rent revenues collected by the respective borrowers - 2111 Firestone LP, Metflo, LP, Century WLAVA 2 LP, and Alhambra Second Street LP (collectively, Borrowers). The Borrowers will pay all fees and related costs.</td></tr> </table>		Total cost: No County cost	Funding source:	TERMS (if applicable):		Explanation: The Bonds will be repaid solely through rent revenues collected by the respective borrowers - 2111 Firestone LP, Metflo, LP, Century WLAVA 2 LP, and Alhambra Second Street LP (collectively, Borrowers). The Borrowers will pay all fees and related costs.	
Total cost: No County cost	Funding source:							
TERMS (if applicable):								
Explanation: The Bonds will be repaid solely through rent revenues collected by the respective borrowers - 2111 Firestone LP, Metflo, LP, Century WLAVA 2 LP, and Alhambra Second Street LP (collectively, Borrowers). The Borrowers will pay all fees and related costs.								
<b>PURPOSE OF REQUEST</b>	The purpose of this action is for the LACDA to declare the intent to issue the Bonds to finance the development of affordable rental multifamily housing developments that will provide a total of 407 housing units, consisting of 93 units reserved for homeless households living with a mental illness, 75 units reserved for homeless veterans, 44 units for homeless households, 15 units for chronically homeless households, 173 for low-income families, and seven on-site manager's units.							
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	Adoption of the Resolutions expresses the intent to issue the Bonds, and is required to establish a base date after which costs incurred by the respective Borrowers may be included in the construction and permanent financing obtained pursuant to issuance of the Bonds. The Resolutions are also required to complete the LACDA's application to CDLAC.							
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:							
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:							
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Lynn Katano, Director of Housing Investment and Finance, (626) 586-1806, <a href="mailto:Lynn.Katano@lacda.org">Lynn.Katano@lacda.org</a>							



June 14, 2022

Honorable Board of Commissioners  
Los Angeles County Development Authority  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Commissioners:

**ADOPT RESOLUTIONS DECLARING INTENT TO ISSUE MULTIFAMILY HOUSING  
MORTGAGE REVENUE BONDS OR NOTES FOR CONSTRUCTION AND  
DEVELOPMENT OF FOUR AFFORDABLE HOUSING PROJECTS  
(DISTRICTS 1, 2, AND 3) (3 VOTES)**

**SUBJECT**

This letter recommends that your Board adopt Resolutions declaring the intent to issue Multifamily Housing Mortgage Revenue Bonds or Notes (Bonds) to finance the acquisition, construction, rehabilitation, and development of four affordable housing development projects to include 2111 Firestone, Metro @ Florence, West LA VA Building 156 & 157, and Mariposa on Second (collectively, Projects).

**IT IS RECOMMENDED THAT THE BOARD:**

1. Adopt and instruct the Chair to sign a Resolution, as required under U.S. Department of the Treasury (Treasury) regulations, declaring an intent by 2111 Firestone LP, or an approved affiliate or assign thereof, to undertake bond financing in an amount not exceeding \$26,880,000 to finance the acquisition, construction, rehabilitation, and development of 2111 Firestone, consisting of 85 units of supportive housing for homeless and low-income families, located at 2111 Firestone Boulevard in unincorporated South Los Angeles.
2. Adopt and instruct the Chair to sign a Resolution, as required under Treasury regulations, declaring an intent by Metflo, LP, or an approved

affiliate or assign thereof, to undertake bond financing in an amount not exceeding \$58,080,000 to finance the acquisition, construction, rehabilitation, and development of Metro @ Florence, 160 units of supportive housing for homeless and low-income families, located at 7220 Maie Avenue in unincorporated South Los Angeles.

3. Adopt and instruct the Chair to sign a Resolution, as required under Treasury regulations, declaring an intent by Century WLAVA 2 LP, or an approved affiliate or assign thereof, to undertake bond financing in an amount not exceeding \$47,200,000 to finance the acquisition, construction, rehabilitation, and development of West LA VA – Building 156 & 157, consisting of 112 units of supportive housing for homeless veterans, located at 11301 Wilshire Boulevard, Building 156 & 157, in unincorporated West Los Angeles.
4. Adopt and instruct the Chair to sign a Resolution, as required under Treasury regulations, declaring an intent by Alhambra Second Street LP, or an approved affiliate or assign thereof, to undertake bond financing in an amount not exceeding \$20,800,000 to finance the acquisition, construction, rehabilitation, and development of Mariposa on Second, consisting of 50 units of supportive housing for homeless individuals and families, located at 46 South Second Street in the City of Alhambra.
5. Authorize the Executive Director, or his designee, to submit applications to the California Debt Limit Allocation Committee (CDLAC) for Bond allocations for the Projects and to take whatever further action relating to the aforesaid financial assistance as may be deemed reasonable and desirable, provided that the terms and conditions under which the bonds are to be issued and sold shall be approved by the LACDA in the manner provided by law prior to the sale thereof.
6. Find adoption of the attached Resolutions is not subject to the provisions of the California Environmental Quality Act (CEQA) because the action will not have the potential of causing a significant effect on the environment.

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

The purpose of this action is for the LACDA to declare the intent to issue the Bonds to finance the development of the Projects. California Government Code section 8869.85 requires that the LACDA file an application with CDLAC prior to the issuance of the Bonds, and the LACDA requires authorization from this Board prior to filing applications for the Projects.

### **FISCAL IMPACT/FINANCING**

There is no impact on the County General Fund. The Bonds will be repaid solely through rent revenues collected by the respective borrowers - 2111 Firestone LP, Metflo, LP, Century WLAVA 2 LP, and Alhambra Second Street LP (collectively, Borrowers). The Borrowers will pay all fees and related costs.

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

The Projects seeking approval are affordable rental multifamily housing developments that will provide a total of 407 housing units, consisting of 93 units reserved for homeless households living with a mental illness, 75 units reserved for homeless veterans, 44 units for homeless households, 15 units for chronically homeless households, 173 for low-income families, and seven on-site manager's units. A breakdown of the unit mix and affordability for each Project are provided in Attachment A.

Adoption of the Resolutions expresses the intent to issue the Bonds, and is required to establish a base date after which costs incurred by the respective Borrowers may be included in the construction and permanent financing obtained pursuant to issuance of the Bonds. The Resolutions are also required to complete the LACDA's application to CDLAC.

The attached Resolutions for 2111 Firestone and Metro @ Florence were prepared by Hawkins, Delafield & Wood, LACDA Bond Counsel. The attached Resolutions for Mariposa on Second and West LA VA – Building 156 & 157 were prepared by Kutak Rock, LACDA Bond Counsel. All the Resolutions have been approved as to form by County Counsel.

### **ENVIRONMENTAL DOCUMENTATION**

The proposed action is not a project pursuant to CEQA because it is an activity that is excluded from the definition of a project by Section 15378 (b)(5) of the State CEQA guidelines. The proposed action is an administrative activity of government which will not result in direct or indirect physical change to the environment.

Honorable Board of Commissioners  
June 14, 2022  
Page 4

**IMPACT ON CURRENT PROGRAM**

The requested action will increase the supply of Special Needs and affordable housing units in the County of Los Angeles.

Respectfully submitted,

EMILIO SALAS  
Executive Director

Enclosures

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	5/25/2022	
<b>BOARD MEETING DATE</b>	6/14/2022	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Los Angeles County Development Authority (LACDA)	
<b>SUBJECT</b>	Funding and Environmental Documentation for 12 Affordable Housing Developments	
<b>PROGRAM</b>	Housing Investment and Finance	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
<b>DEADLINES/ TIME CONSTRAINTS</b>	6/28/2022 for the State of California Housing and Community Development Department SuperNOFA, and 6/30/2022 for the State Tax Credit Allocation Committee	
<b>COST &amp; FUNDING</b>	Total cost: \$57,420,000	Funding source: \$50,420,000 from Affordable Housing Trust Fund (AHTF) and \$7,000,000 in HOME Investment Partnership Funds.
	TERMS (if applicable):	
	Explanation: AHTF are allocated by the Chief Executive Office's Affordable Housing Budget Unit on a yearly basis for the production of Special Needs and affordable housing development projects. HOME funds are allocated on a yearly basis to the LACDA by the U.S. Department of Housing and Urban Development (HUD).	
<b>PURPOSE OF REQUEST</b>	The 12 projects seeking approval through this action are affordable multifamily rental housing developments that will provide a total of 888 housing units - 243 units for low-income families, 182 units for homeless households, 126 units for homeless seniors, 97 units for chronically homeless households, 85 units for homeless veterans, 84 units for low-income seniors, 50 units for homeless persons with a mental illness, seven units for transition aged youth, and 14 onsite manager's units.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	As a result of NOFA Round 27, a total of 14 projects were selected for AHTF and HOME funding. Funding for NOFA Round 27 included \$59.8 million in AHTF and \$7 million in HOME funds. The total NOFA Round 27 funding requests exceeded available funds by approximately \$83 million. At this time, the LACDA is recommending 12 projects for award, and will return to the Board later with separate actions to recommend awards for the two remaining projects selected through NOFA Round 27.	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Lynn Katano, Director of Housing Investment and Finance, (626) 586-1806, <a href="mailto:Lynn.Katano@lacda.org">Lynn.Katano@lacda.org</a>	

June 14, 2022

Honorable Board of Commissioners  
Los Angeles County Development Authority  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Commissioners:

**APPROVAL OF FUNDING AND ENVIRONMENTAL DOCUMENTATION FOR  
12 MULTIFAMILY AFFORDABLE HOUSING DEVELOPMENTS  
LOCATED IN THE UNINCORPORATED COMMUNITIES OF ALTADENA AND  
FLORENCE - FIRESTONE, AND THE CITIES OF ALHAMBRA, CLAREMONT,  
DOWNEY, EL MONTE, HUNTINGTON PARK, LOS ANGELES, SANTA FE SPRINGS,  
AND WEST HOLLYWOOD  
(ALL DISTRICTS) (3 VOTES)**

**SUBJECT**

This letter recommends that the Board approve loans totaling up to \$57,420,000 to fund the development of 12 affordable multifamily rental housing developments selected through the Notice of Funding Availability (NOFA) Round 27, issued by the Los Angeles County Development Authority (LACDA). The allocations recommended in this action include \$50,420,000 in Affordable Housing Trust Funds (AHTF) and \$7,000,000 in federal HOME Investment Partnerships Program (HOME) funds.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Acting as a responsible agency pursuant to the California Environmental Quality Act (CEQA), certify that the LACDA has considered the attached exemption determination for the 2052 Lake Avenue Apartments project prepared by the County of Los Angeles Department of Regional Planning as lead agency, and find that this project will not cause a significant impact on the environment.

2. Acting as a responsible agency pursuant to CEQA, certify that the LACDA has considered the attached exemption determination for the 11730 Ramona Boulevard project prepared by the City of El Monte as lead agency; and find that this project will not cause a significant impact on the environment.
3. Acting as a responsible agency pursuant to CEQA, certify that the LACDA has considered the attached exemption determination for the 21300 Devonshire project prepared by the City of Los Angeles as lead agency; and find that this project will not cause a significant impact on the environment.
4. Acting as a responsible agency pursuant to CEQA, certify that the LACDA has considered the attached exemption determination for the Chapel Avenue Apartments project prepared by the City of Alhambra as lead agency; and find that this project will not cause a significant impact on the environment.
5. Acting as a responsible agency pursuant to CEQA, certify that the LACDA has considered the attached exemption determination for the Huntington Square Apartments project prepared by the City of Huntington Park as lead agency; and find that this project will not cause a significant impact on the environment.
6. Acting as a responsible agency pursuant to CEQA, certify that the LACDA has considered the attached exemption determination for the Martel EAH project prepared by the City of West Hollywood as lead agency; and find that this project will not cause a significant impact on the environment.
7. Acting as a responsible agency pursuant to CEQA, certify that the LACDA has considered the attached exemption determination for the Metro @ Florence Apartments project prepared by the County of Los Angeles Department of Regional Planning as lead agency; and find that this project will not cause a significant impact on the environment.
8. Acting as a responsible agency pursuant to CEQA, certify that the LACDA has considered the attached exemption determination for the Pilgrim Place project prepared by the City of Claremont as lead agency; and find that this project will not cause a significant impact on the environment.
9. Acting as a responsible agency pursuant to CEQA, certify that the LACDA has considered the attached exemption determination for the Third Thyme project prepared by the City of Los Angeles as lead agency; and find that this project will not cause a significant impact on the environment.

10. Acting as a responsible agency pursuant to CEQA, certify that the LACDA has considered the attached Initial Study/Mitigated Negative Declaration for the Lakeland Apartments project, which was prepared by the City of Santa Fe Springs as lead agency; find that the mitigation measures identified in the Mitigation Monitoring and Reporting Program (MMRP) are adequate to avoid or reduce potential impacts below significant levels; and find that this project will not cause a significant impact on the environment.
11. Acting as a responsible agency pursuant to CEQA, certify that the LACDA has considered the attached CEQA determination for the Veteran Commons project prepared by the City of Downey as lead agency; and find that this project will not cause a significant impact on the environment.
12. Acting as a responsible agency pursuant to CEQA, certify that the LACDA has considered the attached exemption determination for the Mariposa on Second project prepared by the City of Alhambra as lead agency; and find that this project will not cause a significant impact on the environment.
13. Approve loans to the recommended developers identified in Attachment A, using up to a total of \$50,420,000 in AHTF and \$7,000,000 in HOME funds.
14. Authorize the Executive Director or his designee, to negotiate, execute, and if necessary, amend, or reduce the loan agreements with the recommended developers identified in Attachment A, or their LACDA-approved assignees, and all related documents, including but not limited to documents to subordinate the loans to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of each development, following approval as to form by County Counsel.
15. Authorize the Executive Director or his designee to accept and incorporate, as needed, up to \$50,420,000 in AHTF and \$7,000,000 in HOME funds into the LACDA's Fiscal Year 2022-2023 budget, and future Fiscal Year budgets, as needed, for the purposes described herein.
16. Authorize the Executive Director or his designee to reallocate the LACDA funding set aside for affordable housing at the time of project funding, as needed and within each project's approved funding limit, in line with each project's needs, and within the requirements for each funding source.

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

As a result of NOFA Round 27, a total of 14 projects were selected for AHTF and HOME funding. Funding for NOFA Round 27 included \$59.8 million in AHTF and \$7 million in HOME funds. The total NOFA Round 27 funding requests exceeded available funds by



approximately \$83 million. At this time, the LACDA is recommending 12 projects for award of \$50,420,000 AHTF funds and \$7,000,000 in HOME funds.

The LACDA will return to your Board at a later date with separate actions to recommend awards for the remaining projects selected for funding through NOFA Round 27.

The 12 projects seeking approval through this action are affordable multifamily rental housing developments that will provide a total of 888 housing units - 243 units for low-income families, 182 units for homeless households, 126 units for homeless seniors, 97 units for chronically homeless households, 85 units for homeless veterans, 84 units for low-income seniors, 50 units for homeless persons with a mental illness, seven units for transition aged youth, and 14 onsite manager's units.

Approval is requested to ensure that the housing development projects identified in Attachment A can meet upcoming deadlines for submitting applications to other leveraged finance sources.

### **FISCAL IMPACT/FINANCING**

The recommended loans to the developers identified in Attachment A will provide a total amount of up to \$50,420,000 in AHTF and \$7,000,000 in HOME funds. This amount will be incorporated into the LACDA's Fiscal Year 2022-2023 budget, and future Fiscal Year budgets, as needed, for the purposes described herein.

The recommended loan amounts are identified in Attachment A.

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

On December 22, 2022, the LACDA issued NOFA Round 27. The LACDA received a total of 37 applications for funding. NOFA Round 27 offered a total of \$66.8 million in capital funding, with project applications seeking more than \$149.8 million in funding. In accordance with NOFA 27 guidelines, available funding was evenly distributed across all Los Angeles County Supervisorial Districts, applications were sorted by District, and final scores were used to determine the order of project awards within each District. Any funds remaining after this initial distribution were then awarded to the next highest-scoring projects, regardless of Supervisorial District.

AHTF are allocated by the Chief Executive Office's Affordable Housing Budget Unit on a yearly basis for the production of Special Needs and affordable housing development projects. HOME funds are allocated on a yearly basis to the LACDA by the U.S. Department of Housing and Urban Development.

The loan agreements and related documents will incorporate affordability restrictions, target assisted populations, and contain provisions requiring the developers to comply with all applicable federal, state, and local laws. Each loan will be evidenced by a

promissory note and secured by a deed of trust, with the term of affordability enforced by a recorded regulatory agreement. Approval of the projects included in this action will leverage almost \$463 million in additional external funding sources.

The loan agreements and related documents for these projects will reflect the respective tenant population set-asides and indicate that the assisted units will be affordable to households earning no more than 30% of the median income for the Los Angeles-Long Beach Metropolitan Statistical Area, adjusted for family size, as established by the U.S. Department of Housing and Urban Development. The loan agreements will require that the affordable housing units be set aside for a period of 55 years. Subject to various underwriting requirements, the developers may be required by the LACDA or other lenders to create a single asset entity to designate ownership of the project. These “assignees” will be LACDA-approved single asset entities created by the developers prior to execution of the loan agreements and all related loan documents.

This letter recommends that the Executive Director, upon approval by County Counsel, have the authority to execute and amend loan agreements, as needed, with the recommended developers. Amendments may be necessary in cases where project specifics change after execution of the loan agreement.

The recommended authority to reduce any loan below the amounts stated in this action is requested in cases where the financing shows the maximum loan amount is not needed by the project. In this case, any reduction in a loan amount would occur during project underwriting and would take place prior to execution of any loan agreement.

This letter also recommends that the Executive Director have the authority to reallocate funds set aside for affordable housing development at the time of project funding to better align project funds with available resources. Any reallocation of funds will be made within each project’s approved funding limit, in line with project needs, and within the requirements for each funding source.

## **ENVIRONMENTAL DOCUMENTATION**

The proposed projects identified in Attachment A have been reviewed by the LACDA pursuant to the requirements of CEQA.

The 2052 Lake Avenue Apartments project was determined ministerially exempt from CEQA by the County of Los Angeles Department of Regional Planning in accordance with Public Resources Code section 21080(b)(1) and State CEQA Guidelines section 15268. The LACDA’s consideration of this determination satisfies the requirements of CEQA.

The 11730 Ramona Boulevard project was determined categorically exempt from CEQA by the City of El Monte in accordance with CEQA Guidelines Section 15332. The LACDA’s consideration of this determination satisfies the requirements of CEQA.

The 21300 Devonshire project was determined ministerially exempt from CEQA by the City of Los Angeles in accordance with Government Code section 65913.4 and Public Resources Code section 21080(b)(1). The LACDA's consideration of this determination satisfies the requirements of CEQA.

The Chapel Avenue Apartments project was determined ministerially exempt from CEQA by the City of Alhambra in accordance with Public Resources Code section 21080(b)(1), SB 35 and State CEQA Guidelines section 15268. The LACDA's consideration of this determination satisfies the requirements of CEQA.

The Huntington Square project was determined statutorily exempt from CEQA by the City of Huntington Park in accordance with Public Resources Code section 21155.1. The LACDA's consideration of this determination satisfies the requirements of CEQA.

The Martel EAH project was determined categorically exempt from CEQA by the City of West Hollywood in accordance with CEQA Guidelines section 15332. The LACDA's consideration of this determination satisfies the requirements of CEQA.

The Metro at Florence Apartments project was determined ministerially exempt from CEQA by the County of Los Angeles Department of Regional Planning in accordance with SAB 35, Public Resources Code section 21080(b)(1) and State CEQA Guidelines section 15268. The LACDA's consideration of this determination satisfies the requirements of CEQA.

The Pilgrim Place project was determined categorically exempt from CEQA by the City of Claremont in accordance with CEQA Guidelines section 15332. The LACDA's consideration of this determination satisfies the requirements of CEQA.

The Third Thyme project was determined ministerially exempt from CEQA by the City of Los Angeles in accordance with CEQA Statute Section 21080(b)(1) and Government Code Section 65651. The LACDA's consideration of this determination satisfies the requirements of CEQA.

As a responsible agency, and in accordance with the requirements of CEQA, the LACDA reviewed the IS/MND prepared by the City of Santa Fe Springs for the Lakeland Apartments project and determined that this project will not have a significant adverse impact on the environment. The LACDA's consideration of the IS/MND satisfies the State CEQA Guidelines as stated in Article 7, Section 15096.

The Veteran Commons project was determined within the scope of the Rancho Los Amigos South Campus Specific Plan EIR by the City of Downey pursuant to CEQA Guidelines sections 15168 and 15162. The LACDA's consideration of this determination satisfies the requirements of CEQA.

Honorable Board of Commissioners

June 14, 2022

Page 7

The Mariposa on Second project was determined categorically exempt from CEQA by the City of Alhambra in accordance with CEQA Guidelines section 15332. The LACDA's consideration of this determination satisfies the requirements of CEQA.

Environmental documentation for the proposed projects is included in Attachment B.

**IMPACT ON CURRENT PROGRAM**

The requested actions will increase the supply of Special Needs and affordable housing units in the County of Los Angeles.

Respectfully submitted,

EMILIO SALAS  
Executive Director

Enclosures



# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	5/25/2022	
<b>BOARD MEETING DATE</b>	6/14/2022	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	LA County Library	
<b>SUBJECT</b>	Accept a One-Time Grant Award of \$366,465 from the Emergency Connectivity Fund Program to fund the purchase of laptops.	
<b>PROGRAM</b>	County Library	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
<b>DEADLINES/ TIME CONSTRAINTS</b>		
<b>COST &amp; FUNDING</b>	Total cost: \$366,465	Funding source: Emergency Connectivity Fund Program
	TERMS (if applicable):	
	Explanation:	
<b>PURPOSE OF REQUEST</b>	Accept a grant of \$366,465 from the Emergency Connectivity Fund (ECF) Program to purchase laptops and delegate authority to the County Librarian, or her designee, to execute documents, agreements or amendments associated with the acceptance and use of the grant, subject to County Counsel's approval as to form.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	LA County Library was awarded a grant of \$366,465 from the Emergency Connectivity Fund Program. Grant funds will be used to purchase laptops that will be paired with hotspots from Library's existing inventory and will be made available for checkout through the Library's 19 outreach vehicles.	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority #7: Sustainability: Approval of the grant award supports the vision of making the County more livable, economically stronger, more equitable, and more resilient. The purchase of the laptops will allow Library to expand internet services to underserved communities which will facilitate access to food, housing, healthcare, employment, and education.	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Grace Reyes (Library), Administrative Deputy, (562) 940-8406, <a href="mailto:greyes@library.lacounty.gov">greyes@library.lacounty.gov</a>	

June 14, 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:

**ACCEPT A ONE-TIME GRANT AWARD OF \$366,465 FROM THE EMERGENCY  
CONNECTIVITY FUND PROGRAM  
(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

**SUBJECT**

LA County Library (Library) is recommending that the Board of Supervisors accept a grant award of \$366,465 from the Emergency Connectivity Fund Program to assist Library in continuing to bridge the digital divide by providing funds to purchase laptops to bring internet services to residents living in the underserved areas of Los Angeles County (County).

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to the State CEQA Guidelines, Section 15378.
2. Accept grant funding of \$366,465 from the Emergency Connectivity Fund (ECF) Program to purchase laptops.
3. Delegate authority to the County Librarian, or her designee, to execute documents, agreements or amendments associated with the acceptance and use of the grant, subject to County Counsel's approval as to form.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The COVID-19 pandemic has exacerbated the need for internet connectivity, and lower income communities have been most affected since they don't have the means to access or pay for internet services. LA County Library has an impressive fleet of 19 outreach

7400 E Imperial Highway, Downey, CA 90242 | 562.940.8400 | LACountyLibrary.org



**COUNTY OF LOS ANGELES SUPERVISORS**

HILDA L. SOLIS  
1st District

HOLLY J. MITCHELL  
2nd District

SHEILA KUEHL  
3rd District

JANICE HAHN  
4th District

KATHRYN BARGER  
5th District

vehicles, including Bookmobiles, Maker Mobiles (MakMos), and Reading Machines, that deliver everything from books, STEAM learning, and early literacy programs, directly to individuals and families in lower income and underserved areas of the County. With its mobile fleet, Library has the opportunity to expand the reach of library and internet services to communities that need them the most.

The grant award from the ECF Program will allow Library to purchase laptops, that will be paired with hotspots from Library's existing inventory and will be made available for checkout through the outreach vehicles. This will enhance Library's outreach services by providing internet access to areas where underconnectivity is most prevalent.

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

The County Strategic Plan directs the provisions of Strategy II.2, Support the Wellness of our Communities, Objective II.2.2, Expand Access to Recreational and Cultural Opportunities, and Strategy III.3, Pursue Operational Effectiveness, Fiscal responsibility, and Accountability, Objective III.3.2 Manage and Maximize County Assets. The recommended actions support the Strategic Plan by reducing technological barriers to basic needs such as food, housing, and healthcare, and by expanding access to technology that will enhance cultural, recreational, and learning opportunities for County residents.

### **FISCAL IMPACT/FINANCING**

Acceptance of this grant does not commit the County to provide ongoing services and there is no match requirement. The total grant award of \$366,465 is funded by the Emergency Connectivity Fund Program. The grant period is from July 1, 2021 through June 30, 2022. The grant award will be used to purchase the necessary equipment.

LA County Library's Operating Budget has sufficient appropriation to cover grant expenditures in Fiscal Year 2021-22. The Library will hold and track expenditures and submit requests for reimbursement to the Emergency Connectivity Fund.

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

County policy requires that grants be submitted to the Board of Supervisors for acceptance. A Grant Management statement, which is required when the grant amount is \$100,000 or more, is attached (Attachment A).

### **ENVIRONMENTAL DOCUMENTATION**

The recommended actions are not subject to the CEQA because they do not constitute a project according to Section 15378 of CEQA.



The Honorable Board of Supervisors

July 12, 2022

Page 3

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

This grant will enable the Library to continue its efforts in bridging the digital divide by providing access to internet services to individuals and families living in underserved areas of the County.

**CONCLUSION**

If there are any questions or there is a need for additional information, please contact Yolanda De Ramus, Chief Deputy, at (562) 940-8412.

Respectfully submitted,

Skye Patrick  
County Librarian

SP:YDR:GR:EM

Attachment

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

# Los Angeles County Chief Administrative Office

## Grant Management Statement for Grants \$100,000 or More

<b>Department:</b> LA County Library		
<b>Grant Project Title and Description:</b> Federal Communications Commission Year 2021 Emergency Connectivity Fund (ECF)		
The Emergency Connectivity Fund will assist LA County Library in continuing to bridge the digital divide by providing funds to purchase 475 laptops. This equipment will be accessible to customers at outreach events throughout the most under-resourced cities in LA County Library's service areas.		
<b>Funding Agency</b>	<b>Program (Fed. Grant #/State Bill or Code #)</b>	<b>Grant Acceptance Deadline</b>
Federal Communications Commission	Emergency Connectivity Fund (EFC)	6/30/2022
<b>Total Amount of Grant Funding: \$366,465</b>		<b>County Match: \$ 0</b>
<b>Grant Period: 7/1/2021 to 6/30/2022</b>	<b>Begin Date: 7/1/2021</b>	<b>End Date: 6/30/2022</b>
<b>Number of Personnel Hired Under This Grant:</b>	<b>Full Time: 0</b>	<b>Part Time: 0</b>
<b><u>Obligations Imposed on the County When the Grant Expires</u></b>		
Will all personnel hired for this program be informed this is a grant-funded program?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Will all personnel hired for this program be placed on temporary ("N") items?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Is the County obligated to continue this program after the grant expires?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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 <input checked="" type="checkbox"/>	No <input type="checkbox"/>
b.) Identify other revenue sources (describe below)	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant.	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
<b>Impact of additional personnel on existing space:</b>		
N/A		
<b>Other requirements not mentioned above:</b> No		

Department Head Signature \_\_\_\_\_

Date: \_\_\_\_\_



## Description of Services Ordered and Certification Form 471

### Emergency Connectivity Fund FCC Form 471

#### Application Information

**Nickname** ECF2021\_LACO Lib\_Laptops and Hotspots  
**Application Number** ECF202111209  
**Funding Year** 2021

#### Billed Entity

COUNTY OF LOS ANGELES ISD TELECOM MANAGEMENT DIVISION  
9150 EAST IMPERIAL HIGHWAY MS-37 DOWNEY CA 90242  
562-940-3066

**Billed Entity Number** 16063768  
**FCC Registration Number** 0020721056  
**Applicant Type** Library System

#### Contact Information

Cindy Perez  
626-296-6220  
cperez@edtechnologyfunds.com

#### Holiday/Summer Contact Information

Beverly Sutherland bsutherland@edtechnologyfunds.com 626-296-6284

#### Consulting Firms

Name	Consultant Registration Number	Phone	Email
Sutherland Consulting Group, Inc. DBA EdTech nologyFunds, Inc.	16060507	626-296-6284	bsutherland@edtechnologyfunds.com

#### Entity Information

BEN	Name	Total Square Footage	Urban or Rural
16063768	COUNTY OF LOS ANGELES ISD TELECOM MANAGEMENT DIVISION	1208020	Urban

**Funding Request for FRN #ECF2190015894**

<b>Funding Request Nickname</b>	Hotspots
<b>Service Type</b>	Equipment
<b>Agreement (Contract) Type</b>	Non-Contracted
<b>Service Provider</b>	AT&T DataComm, LLC
<b>What is the service start date?</b>	July 01, 2021
<b>When will the services end?</b>	June 30, 2022
<b>Invoicing Method</b>	Applicant - FCC Form 472 (BEAR Form)
<b>Narrative</b>	475 Qty - Moxee-MiFi Hotspot devices

**FRN Calculation**

Total Recurring Charges	\$0.00
Total One-Time Charges	+ \$44,203.50
Total Charges	= \$44,203.50

Equipment Detail - ID # 1

Type of Product	Wi-Fi hotspots
Make	Moxee
Model	Moxee - MiFi Hotspot
Total Quantity	475
Total Cost	\$44,203.50

Cost Calculation

Monthly Cost	
Monthly Recurring Unit Cost	\$0.00
Monthly Quantity	x 0
Months of Service	x 0.00
Total Recurring Costs	= \$0.00

One-Time Cost	
One-Time Unit Cost	\$93.06
One-Time Quantity	x 475
Total One-Time Costs	= \$44,203.50
Summary	
Total Cost	\$44,203.50

**Funding Request for FRN #ECF2190015954**

Funding Request Nickname	Hotspot Monthly Service
Service Type	Services
Agreement (Contract) Type	Non-Contracted
Service Provider	AT&T Mobility
What is the service start date?	July 01, 2021
When will the services end?	June 30, 2022
Invoicing Method	Applicant - FCC Form 472 (BEAR Form)
New Construction or Self-Provisioned Network Key Information	No
Narrative	Monthly Service Plan for Moxee-MiFi Hotspot (MiFi - Data Connect Unlimited)

**FRN Calculation**

Total Recurring Charges	\$207,993.00
Total One-Time Charges	+ \$0.00
Total Charges	= \$207,993.00

Service Detail - ID # 1

Type of Connection	Mobile Broadband
Bandwidth Download	40.000 Mbps
Bandwidth Upload	40.000 Mbps
Firewall Included	No
Total Quantity	475
Total Cost	\$171,000.00

Cost Calculation

Monthly Cost	
Monthly Recurring Unit Cost	\$30.00
Monthly Quantity	x 475
Months of Service	x 12.00
Total Recurring Costs	= \$171,000.00

One-Time Cost	
One-Time Unit Cost	\$0.00
One-Time Quantity	x 0
Total One-Time Costs	= \$0.00
Summary	
Total Cost	\$171,000.00

Service Detail - ID # 2

Type of Connection	Taxes and Reasonable Charges
Bandwidth Download	40.000 Mbps
Bandwidth Upload	40.000 Mbps
Firewall Included	No
Total Quantity	475
Total Cost	\$36,993.00

Cost Calculation

Monthly Cost	
Monthly Recurring Unit Cost	\$6.49
Monthly Quantity	x 475
Months of Service	x 12.00
Total Recurring Costs	= \$36,993.00

One-Time Cost	
One-Time Unit Cost	\$0.00
One-Time Quantity	x 0
Total One-Time Costs	= \$0.00
Summary	
Total Cost	\$36,993.00



**Funding Request for FRN #ECF2190015976**

Funding Request Nickname	Laptops
Service Type	Equipment
Agreement (Contract) Type	Non-Contracted
Service Provider	Golden Star Technology Inc.
What is the service start date?	July 01, 2021
When will the services end?	June 30, 2022
Invoicing Method	Applicant - FCC Form 472 (BEAR Form)
Narrative	475 Qty - HP Probook

**FRN Calculation**

Total Recurring Charges	\$0.00
Total One-Time Charges	+ \$190,000.00
Total Charges	= \$190,000.00

Equipment Detail - ID # 1

Type of Product	Laptops
Make	HP
Model	HP Probook 640 G8
Total Quantity	475
Total Cost	\$190,000.00

Cost Calculation

Monthly Cost	
Monthly Recurring Unit Cost	\$0.00
Monthly Quantity	x 0
Months of Service	x 0.00
Total Recurring Costs	= \$0.00

One-Time Cost	
One-Time Unit Cost	\$400.00
One-Time Quantity	x 475
Total One-Time Costs	= \$190,000.00
Summary	
Total Cost	\$190,000.00

## Certifications

**Total funding commitment request amount on this FCC Form 471**

**\$442,196.50**

I am authorized to submit this application on behalf of the above-named applicant and that based on information known to me or provided to me by employees responsible for the data being submitted, I hereby certify that the data set forth in this application has been examined and is true, accurate and complete. I acknowledge that any false statement on this application or on other documents submitted by this applicant can be punished by fine or forfeiture under the Communications Act (47 U.S.C. §§ 502, 503 (b)), or fine or imprisonment under Title 18 of the United States Code (18 U.S.C. § 1001), or can lead to liability under the False Claims Act (31 U.S.C. §§ 3729 – 3733).

In addition to the foregoing, this applicant is in compliance with the rules and orders governing the Emergency Connectivity Fund Program, and I acknowledge that failure to be in compliance and remain in compliance with those rules and orders may result in the denial of funding, cancellation of funding commitments, and/or recoupment of past disbursements. I acknowledge that failure to comply with the rules and orders governing the Emergency Connectivity Fund Program could result in civil or criminal prosecution by law enforcement authorities.

By signing this application, I certify that the information contained in this application is true, complete, and accurate, and the projected expenditures, disbursements and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, sections 1001, 286-287 and 1341 and Title 31, sections 3729–3730 and 3801–3812).

The library or library consortia eligible for assistance from a State library administrative agency under the Library Services and Technology Act, does not operate as for-profit businesses, and their budgets are completely separate from any school (including, but not limited to, elementary and secondary schools, colleges, and universities).

The school, library, or consortia listed on the FCC Form 471 application has complied with all applicable state, local, or Tribal local laws regarding procurement of services for which support is being sought.

The library or library consortium listed on the FCC Form 471 application is only seeking support for eligible equipment and/or services provided to library patrons who have signed and returned a statement that the library patron would otherwise lack access to equipment or services sufficient to meet the patron's educational needs if not for the use of the equipment or service being provided by the library.

The school, library, or consortia is not seeking Emergency Connectivity Fund support or reimbursement for eligible equipment or services that have been purchased and reimbursed in full with other federal pandemic-relief funding, targeted state funding, other external sources of targeted funding or targeted gifts, or eligible for discounts from the schools and libraries universal service support mechanism or other universal service support mechanism.

The applicant or the relevant student, school staff member, or library patron has received, or the applicant has ordered or will order, the equipment and services for which funding is sought

The equipment and services the school, library, or consortium purchases or will purchase using Emergency Connectivity Fund support will be used primarily for educational purposes and will not be sold, resold, or transferred in consideration for money or any other thing of value, except as allowed by §§ 54.1713.

The school, library, or consortium has created and will maintain an equipment and service inventory as required by § 54.1715.

The school, library, or consortium has complied with all program rules and acknowledge that failure to do so may result in denial of discount funding and/or recovery of funding.

The applicant recognizes that it may be audited pursuant to its application, that it will retain for ten years any and all records related to its application, and that, if audited, it shall produce such records at the request of any representative (including any auditor) appointed by a state education department, the Administrator, the Commission and its Office of Inspector General, or any local, state, or federal agency with jurisdiction over the entity.

No kickbacks, as defined in 41 U.S.C. § 8701 and/or 42 U.S.C. § 1320a-7b, were paid or received by the applicant to anyone in connection with the Emergency Connectivity Fund.

**Have you already certified your status of compliance with the Children's Internet Protection Act (CIPA) on an FCC Form 486 or FCC Form 479 for the relevant funding year?**

No

## CIPA Certifications

I certify that as of the date of the start of Emergency Connectivity Fund program supported services:

The recipient(s) of service represented in the Funding Request Number(s) on this Form 471 has (have) complied with the requirements of the Children's Internet Protection Act (CIPA), as codified at 47 U.S.C. § 254(h) and (l).

Notice

Section 54.1710 of the Federal Communications Commission's rules requires all schools and libraries ordering services that are eligible for and seeking support through the Emergency Connectivity Fund Program to submit an application for such support by filing this Emergency Connectivity Fund Services Ordered and Certification Form (ECF FCC Form 471) with the Universal Service Administrator. 47 C.F.R. § 54.1710. The collection of information stems from the Commission's authority under sections 1, 4(i), 4(j), 201-205, 214, 254, and 403 of the Communications Act of 1934, as amended, 47 U.S.C. § 151-154, 201-205, 218-220, 254, 303(r), 403 and 405 and section 7402, title VII of the American Rescue Plan Act, 2021, Pub. L. No. 117-2, 135 Stat. 4 (American Rescue Plan Act). The data in the report will be used to ensure that schools and libraries comply with the application requirements for universal service discounts contained in 47 C.F.R. § 54.1710. Schools and libraries must file this form themselves or as part of a consortium. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. The FCC is authorized under the Communications Act of 1934, as amended and section 7402 of the American Rescue Plan Act, to collect the information we request in this form. We will use the information you provide to determine whether approving your application for Emergency Connectivity Fund Program support is in the public interest. If we believe there may be a violation or a potential violation of any applicable statute, regulation, rule or order, your application may be referred to the Federal, state, or local agency responsible for investigating, prosecuting, enforcing, or implementing the statute, rule, regulation or order. In certain cases, the information in your application for Emergency Connectivity Fund program support may be disclosed to the Department of Justice or a court or adjudicative body when (a) the FCC; or (b) any employee of the FCC; or (c) the United States Government is a party of a proceeding before the body or has an interest in the proceeding. In addition, consistent with the Communications Act of 1934, American Rescue Plan Act, FCC regulations and orders, the Freedom of Information Act, 5 U.S.C. § 552, or other applicable law, information provided in or submitted with this form or in response to subsequent inquiries may be disclosed to the public. If you owe a past due debt to the Federal government, the information you provide may also be disclosed to the Department of the Treasury Financial Management Service, other Federal agencies and/or your employer to offset your salary, IRS tax refund or other payments to collect that debt. The FCC may also provide the information to these agencies through the matching of computer records when authorized. If you do not provide the information we request on the form, the FCC or the Universal Service Administrator may delay processing of your application for Emergency Connectivity Fund Program support or may return your application without action. The foregoing Notice is required by the Paperwork Reduction Act of 1995, Pub. L. No. 104-13, 44 U.S.C. § 3501, et seq. Public reporting burden for this collection of information is estimated to average 4.5 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, completing, and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing the reporting burden to the Federal Communications Commission, Performance Evaluation and Records Management, Washington, DC 20554. We also will accept your comments via the email if you send them to PRA@FCC.gov. DO NOT SEND COMPLETED WORKSHEETS TO THESE ADDRESSES.

Authorized Person

<b>Title:</b>	E-Rate Consultant	<b>Name:</b>	Cindy Perez
<b>Phone:</b>	626-296-6220	<b>Email:</b>	cperez@edtechnologyfunds.com
<b>Address:</b>	2400 N. Lincoln Avenue Altadena CA 91001	<b>Employer:</b>	Sutherland Consulting Group, Inc. DBA EdTechnologyFunds, Inc.

Certified Timestamp

12-August-2021 12:10:10 EDT

Approved by

Keever Rhodes Muir  
Deputy County Counsel

Date

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	5/25/2022	
<b>BOARD MEETING DATE</b>	6/14/2022	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	Award of Services Contracts for On-Call Coaching Services And Professional Development Program	
<b>PROGRAM</b>		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
<b>DEADLINES/ TIME CONSTRAINTS</b>	The current contracts' term will expire on July 19, 2022. The current contracts have a month--to-month extension up to 6 months until January 19, 2023; however, they will expire upon award and execution of these contracts.	
<b>COST &amp; FUNDING</b>	Total cost: \$1,512,500	Funding source: Internal Service Fund (B04) Fiscal Year 2022-23
	TERMS (if applicable): These contracts will be for an initial period of 2 years with three 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential contract term of 66 months.	
	Explanation:	
<b>PURPOSE OF REQUEST</b>	Public Works is seeking Board approval to award six service contracts under the Coaching Services and Professional Development Program at Los Angeles County Public Works to provide management staff with coaching services, professional development training activities, and coaching services using the leadership pipeline management theory.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	These contracts will provide coaching consultants who are professional facilitators to support Public Works' management objectives. The work to be performed will consist of providing one-on-one and/or group coaching services or professional development training for Public Works' employees on a wide range of issues including, but not limited to, the following: improving leadership and decision-making; enhancing job performance; managing employees and workplace situations; boosting employee morale; creating a safe and ethical workplace; improving teamwork; enhancing workplace interactions; self-management; and other organizational topics.	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: On every contract solicitation, Public Works notifies over 25,000 subscribers in our "Do Business with Public Works" website. Public Works also notifies all Small Businesses registered with WDACS and advertise in regional and small newspapers in each Supervisorial District. Public Works follows Federal contracting laws where applicable, State laws, Public Contract Code, and all the Board contracting policies.	

<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how:  These contracts support Board Priority No. 7, Sustainability. The services provided by these contracts help create a more resilient and sustainable workforce by providing coaching and professional development.
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & E-mail:  Alma D. Martinez, Administrative Deputy, (626) 458-4006, cell (213) 304-8423, <a href="mailto:almartinez@pw.lacounty.gov">almartinez@pw.lacounty.gov</a> .



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

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

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

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

IN REPLY PLEASE  
REFER TO FILE:

June 14, 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:

**SERVICES CONTRACT  
ADMINISTRATIVE SERVICES CORE SERVICE AREA  
AWARD OF SERVICES CONTRACTS FOR COACHING SERVICES AND  
PROFESSIONAL DEVELOPMENT PROGRAM  
(ALL SUPERVISORIAL DISTRICTS)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to award six service contracts under the coaching services and professional development program at Public Works to provide management staff with coaching services, professional development training activities, and coaching services using the leadership pipeline management theory.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the contract work is not a project under the provisions of the California Environmental Quality Act.
2. Award two contracts each to MCG & Associates, a Local Small Business Enterprise/Community Business Enterprise, and Michael Baroff d.b.a. Inner Work of Work, a Local Small Business Enterprise, for coaching activities and professional development training activities; a contract to

Margaret Manning, a Local Small Business Enterprise/Community Business Enterprise, for professional development training activities; and a contract to The J. Segal Company, a Local Small Business Enterprise, for coaching activities with the leadership pipeline specialization. These contracts will be for an initial term of 2 years with three 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential program term of 66 months and a maximum potential program sum of \$1,512,500.

3. Delegate authority to the Director of Public Works or his designee to execute these contracts; to renew the contracts for each additional renewal option and extension period if, in the opinion of the Director of Public Works or his designee, Margaret Manning, MCG & Associates, Michael Baroff d.b.a. Inner Work of Work, and The J. Segal Company have successfully performed during the previous contracts' period and the services are still required; to approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend work if, it is in the best interest of the County to do so.
4. Delegate authority to the Director of Public Works or his designee to award an additional contract to a contractor that meets all the requirements described in the Request for Statement of Qualifications for coaching activities, and an additional contract to a contractor that meets all the requirements described in the Request for Statement of Qualifications for coaching activities using the Leadership Pipeline specialization. The additional contracts will not result in a change in the rating of the current recommended contractors for these categories and will be subject to the rotational process for awarding work as mandated in the contract.
5. Delegate authority to the Director of Public Works or his designee to annually increase the program amount up to an additional 10 percent of the program sum, which is included in the maximum potential program sum for unforeseen additional work within the scope of the contracts if required.

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

Approval of the recommended action will provide coaching consultants who are professional facilitators to support Public Works' management objectives. The work to be performed will consist of providing one-on-one and/or group coaching services or professional development training for Public Works' employees on a wide range of issues including, but not limited to, the following: improving leadership and decision-making; enhancing job performance; managing employees and workplace



situations; boosting employee morale; creating a safe and ethical workplace; improving teamwork; enhancing workplace interactions; self-management; and other organizational topics. The current contracts will expire on July 19, 2022, with an optional 6 month-to-month extension if necessary. The award of these contracts will continue the current services by the recommended contractors.

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

These recommendations support the County Strategic Plan: Strategy III.1, Continually Pursue Development of our Workforce, Objective III.1.1, Develop Staff Through High Quality Multi-Disciplinary Approaches to Training, and Objective III.1.2, Develop Effective Manager-Leaders, by contracting with the contractors that have the specialized expertise to provide these services accurately, efficiently, timely, and in a responsive manner that will support Public Works in meeting these goals.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund.

The program is for an annual aggregate amount of \$250,000 plus 10 percent for additional work within the scope of the contracts with a maximum potential program sum of \$1,512,500. This amount is based on the estimated annual utilization of the contractors' services by Public Works.

Funding for these services is included in the Internal Service Fund (B04) Fiscal Year 2022-23 Budget (Services and Supplies). Funds to finance the contract's optional years and 10 percent additional funding for contingencies will be requested through the annual budget process.

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

The recommended contractors are located as follows: Michael Baroff d.b.a. Inner Work of Work in Santa Monica, California; Margaret Manning in Torrance, California; MCG & Associates in Torrance, California; and The J. Segal Company in Beverly Hills, California. These Contracts' initial 2-year term shall commence upon execution by both parties and end on July 19, 2024. With the Board's delegated authority, Public Works may renew these contracts for three 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential total contract term of 66 months.

County Counsel will review the contracts as to form (Enclosure A) prior to executing the contracts. The recommended contracts with Michael Baroff d.b.a. Inner Work of Work; Margaret Manning; MCG & Associates; and The J. Segal Company, were solicited on

an open-competitive basis and are in accordance with applicable Federal, State, and County requirements.

Standard service contracts have been used that contain terms and conditions in compliance with the Board's ordinances, policies, and programs. Enclosure B reflects the proposers' utilization participation and community business enterprise program information. Data regarding the proposers' minority participation is on file with Public Works. These contractors were selected upon final analysis and consideration without regard to race, creed, sex, or color.

Public Works has evaluated and determined that the Contractor Employee Jury Service Program, Los Angeles County Code, Chapter 2.203, is not applicable to The J. Segal Company, Michael Baroff d.b.a. Inner Work of Work, and Margaret Manning, as they are exempt small businesses.

Public Works has evaluated and determined that the contracted services are required on an on-call and intermittent basis; therefore, Proposition A (County Code Chapter 2.121) and the Living Wage Program (County Code Chapter 2.201) do not apply to these contracts.

These contracts do not allow for a cost-of-living adjustment for the optional years.

### **ENVIRONMENTAL DOCUMENTATION**

Approval of the recommended action is not a project pursuant to Section 15378(b) of the California Environmental Quality Act because it is an administrative activity of government that will not result in direct or indirect physical changes to the environment.

### **CONTRACTING PROCESS**

On November 23, 2021, a notice of the Request for Statement of Qualifications (RFSQ) was placed on the County's "Doing Business with the County" website (Enclosure C), "Do Business with Public Works" website, and Twitter. In addition, advertisements were placed in the *Los Angeles Daily Journal*, *Los Angeles Sentinel*, *La Opinión*, *The Daily Breeze*, *The Signal (Santa Clarita)*, *World Journal*, *Watts Times*, *Malibu Times*, *Press Telegram*, and *Pasadena Star News*. Also, Public Works informed 1,613 Local Small Business Enterprises; 188 Disabled Veteran Business Enterprises; 173 Social Enterprises; 849 Community Business Enterprises; and 149 independent contractors, various business development centers, and municipalities about this business opportunity.

On January 10, 2022, five Statements of Qualifications (SOQs) were received. The SOQs were first reviewed to ensure that they met the mandatory requirements outlined

in the RFSQ. Five of the five SOQs met these mandatory requirements. All five SOQs were then evaluated by an evaluation committee consisting of Public Works staff utilizing the informed averaging methodology for applicable criteria. The evaluation was based on criteria described in the RFSQ, including experience, proposed price, work plan, and references. Based on this evaluation, it is recommended that these contracts be awarded to the two apparent responsive and responsible proposers MCG & Associates, and Michael Baroff d.b.a. Inner Work of Work, respectively, for coaching activities; the top three highest-rated proposers MCG & Associates, Michael Baroff d.b.a. Inner Work of Work, and Margaret Manning, respectively, for professional development training activities; and the apparent responsive and responsible proposer The J. Segal Company for coaching activities with the Leadership Pipeline specialization. One proposer, Looking Forward Consulting, LLC, based in Goodyear, Arizona, was disqualified from the recommendation to award a contract in accordance with the Board of Supervisors adopted motion from June 1, 2010, opposing Arizona's Senate Bill (SB) 1070 related to enforcement of federal immigration laws. As part of this directive, all County departments were directed to refrain from entering into any new or amended contracts to purchase goods or services from any company based or headquartered in Arizona.

The RFSQ provided for up to two qualified contracts to be awarded for coaching activities with the Leadership Pipeline specialization. Only two contracts are currently recommended for award for coaching activities and only one contract is currently recommended for award for coaching activities with the Leadership Pipeline specialization. The RFSQ provides that it may be reopened if the desired number of contracts are not awarded. In the event the RFSQ is re-opened, two additional contracts may be awarded in their respective categories as authorized in the Board letter. Public Works will notify the Board if additional contractors are awarded under the Coaching Activities or Leadership Pipeline specialization categories.

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

The award of these contracts will continue the services without disruption and will not result in the displacement of any County employees as these services are presently contracted with the private sector.

**CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:JQ:ss

Enclosures

c: Chief Executive Office (Chia-Ann Yen)  
County Counsel  
Executive Office

SAMPLE AGREEMENT FOR  
ON-CALL COACHING SERVICES AND PROFESSIONAL DEVELOPMENT  
PROGRAM

THIS AGREEMENT, made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2022, by and between the COUNTY OF LOS ANGELES, a subdivision of the State of California, a body corporate and politic (hereinafter referred to as COUNTY) and [Name of CONTRACTOR], a [State of Incorporation] [Form of Entity], located at [Full Address of the Contractor], (hereinafter referred to as CONTRACTOR).

WITNESSETH

FIRST: The CONTRACTOR, for the consideration hereinafter set forth and the acceptance by the Board of Supervisors (Board) of said COUNTY of the CONTRACTOR'S Proposal filed with the COUNTY on \_\_\_\_\_, 2022, hereby agrees to provide services as described in this Contract for On-Call Coaching Services and Professional Development Program.

SECOND: This AGREEMENT, together with Exhibit A, Scope of Work; Exhibit B, Service Contract General Requirements; Exhibit C, Internal Revenue Service Notice 1015; Exhibit D, Safely Surrendered Baby Law Posters; Exhibit E, Defaulted Property Tax Reduction Program; Exhibit F, Performance Requirements Summary, Exhibit G, Work Order; and Exhibit H, Monthly Coaching Progress Report; the CONTRACTOR'S Proposal, all attached hereto; the Request for Proposals; and Addenda to the Request for Proposals, all of which are incorporated herein by reference, are agreed by the COUNTY and the CONTRACTOR to constitute the Contract.

THIRD: The COUNTY agrees, in consideration of satisfactory performance of the foregoing services in strict accordance with the Contract specifications to the satisfaction of the Director, to pay the CONTRACTOR pursuant to the Schedule of Prices set forth in the Proposal and attached hereto as Form PW-2.1-2.3. In no event will the COUNTY pay any and all Contractors providing service under this Program an aggregate annual amount not to exceed \$250,000, or such greater amount as the Board may approve (Maximum Contract Sum).

FOURTH: As part of the evaluation process relative to this Contract solicitation, the COUNTY has determined that the CONTRACTOR selection for work will be based on the CONTRACTOR's ranking for each specialty the CONTRACTOR qualified for based on the criteria outlined in Part I, Section 4.E, Evaluation Criteria. Work will be assigned in accordance with Exhibit A, Scope of Work, Item F, Assigning Work. CONTRACTOR has been selected to perform Contract services for the COUNTY in Category \_\_\_\_\_. Furthermore, CONTRACTOR has been selected as a top two highest rated proposer in Category \_\_\_\_\_. At Public Works' sole discretion, the top two highest rated proposers in each category (A, B, & C) may be designated to work with executive management on an alternating basis. As the need arises for services in each Category, Public Works will offer work to all Contractors on a rotating sequence beginning with the highest-rated

CONTRACTOR for the required specialty. One call will be made and the Contractor will have one full business day to respond. In the event there is no answer or the Contractor selected is not available or cannot perform the work within the County time frame, Public Works will then offer the work to the next Contractor in the rotation and so forth until a CONTRACTOR is found to be available and capable to perform all or portion of the work according to the needs of Public Works..

Once a CONTRACTOR has been offered a work order, that CONTRACTOR'S name is then rotated to the bottom of the rotation, whether the offer has been accepted or not. The CONTRACTORS will only be contacted again for work after each remaining CONTRACTOR on the list has, in order, been given an opportunity for the next job assignment. The COUNTY reserves the right to utilize all available CONTRACTORS as determined by the Contract Manager.

FIFTH: This Contract's initial 2-year term shall commence upon execution by both parties and ends on July 19, 2024. The COUNTY shall have the sole option to renew this Contract for up to three additional one-year period, which shall not exceed \_\_\_\_\_, and a six month-to-month extension, for a maximum potential total Contract term of 5 years and six months. Each such option shall be exercised at the sole discretion of the COUNTY. The COUNTY, acting through the Director, may give a written notice of intent to renew this Contract at least ten days prior to the end of each term. At the sole discretion of the COUNTY, in lieu of renewing the Contract for the full one year, this Contract may be renewed on a month-to-month basis, upon written notice to the CONTRACTOR at least ten days prior to the end of a term. The Director will provide a written notice of nonrenewal at least ten days before the last day of any term, in which case this Contract shall expire as of midnight on the last day of that term. Where all option years have been exercised, the Director will not provide a written notice of nonrenewal.

SIXTH: The CONTRACTOR shall bill upon completion, in arrears, for the work performed during the preceding month. Work performed shall be billed at the hourly rates quoted in Form PW-2-2.3, Schedule of Prices.

SEVENTH: Public Works will make payment to the CONTRACTOR within 30 days of receipt and approval of a properly completed and undisputed invoice. However, should the CONTRACTOR be certified by the COUNTY as a Local Small Business Enterprise, payment will be made in accordance with Board of Supervisors Policy No. 3.035, Small Business Liaison and Prompt Payment Program. Each invoice shall be in triplicate (original and two copies) and shall itemize the work completed. The invoices shall be submitted to:

Los Angeles County Public Works  
Attention Fiscal Division, Accounts Payable  
P.O. Box 7508  
Alhambra, CA 91802-7508

**Hours invoiced for Coaching tasks will not be paid without the submission and approval of the Monthly Coaching Progress Reports as specified in Exhibit A, Section E.1, Page A.3, Evaluation and Recommendation Reports.**

EIGHTH: In no event shall the aggregate total amount of compensation paid to any and all contractors under this Program exceed the amount of compensation authorized by the Board. Such aggregate total amount is the Maximum Contract Sum.

NINTH: The CONTRACTOR understands and agrees that only the designated Public Works Contract Manager is authorized to request or order work under this Contract. The CONTRACTOR acknowledges that the designated Contract Manager is not authorized to request or order any work that would result in the CONTRACTOR earning an aggregate compensation in excess of this Contract's Maximum Contract Sum.

TENTH: No Cost-Of-Living Adjustments (COLAs) shall be granted for the optional renewal periods.

ELEVENTH: In the event that terms and conditions, which may be listed in the CONTRACTOR'S Proposal, conflict with the COUNTY'S specifications, requirements, and terms and conditions as reflected in this AGREEMENT including, but not limited to, Exhibits A through G, inclusive, the COUNTY'S provisions shall control and be binding.

TWELFTH: The CONTRACTOR agrees in strict accordance with the Contract specifications and conditions to meet the COUNTY'S requirements.

THIRTEENTH: This Contract constitutes the entire agreement between the COUNTY and the CONTRACTOR with respect to the subject matter of this Contract and supersedes all prior and contemporaneous agreements and understandings. This CONTRACT may be signed by the parties hereto in separate counterparts, including both counterparts that are executed on paper and counterparts that are in the form of electronic signatures. Electronic signatures include facsimile or e-mail electronic signatures. Each executed counterpart shall be deemed an original. All counterparts, taken together, constitute the executed Agreement.

The parties hereby acknowledge and agree that electronic records and electronic signatures, as well as facsimile signatures, used in connection with the execution of this Agreement and electronic signatures, facsimile signatures or signatures transmitted by electronic mail in so-called pdf format shall be legal and binding and shall have the same full force and effect as if a paper original of this Agreement had been delivered and had been signed using a handwritten signature. Contractor and County (i) agree that an electronic signature, whether digital or encrypted, of a party to this Agreement is intended to authenticate this writing and to have the same force and effect as a manual signature, (ii) intend to be bound by the signatures (whether original, faxed or electronic) on any document sent or delivered by facsimile, or electronic mail, or other electronic means, (iii) are aware that the other party will rely on such signatures, and (iv) hereby waive any defenses to the enforcement of the terms of this Agreement based on the foregoing forms of signature. If this Agreement has been executed by electronic signature, all parties executing this document are expressly consenting under the United States Federal Electronic Signatures in Global and National Commerce Act of 2000 (E-SIGN) and California Uniform Electronic Transactions Act (UETA)(Cal. Civ. Code § 1633.1, et seq.), that a signature by fax, e-mail or other electronic means shall constitute an Electronic





IN WITNESS WHEREOF, the COUNTY has, by order of its Board of Supervisors, caused these presents to be subscribed by the Director of Public Works, and the CONTRACTOR has subscribed its name by and through its duly authorized officers, as of the day, month, and year first written above.

COUNTY OF LOS ANGELES

By \_\_\_\_\_  
Director of Public Works

APPROVED AS TO FORM:

DAWYN R. HARRISON  
Acting County Counsel

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

[NAME OF CONTRACTOR]

By \_\_\_\_\_  
Its President

\_\_\_\_\_  
Type or Print Name

By \_\_\_\_\_  
Its Secretary

\_\_\_\_\_  
Type or Print Name

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR  
ON-CALL COACHING SERVICES AND PROFESSIONAL DEVELOPMENT PROGRAM**

**SELECTED FIRMS**

	<b>Small-Sized Business Category Proposer Name</b>	<b>Local SBE</b>	<b>SBE</b>	<b>Minority</b>	<b>Women</b>	<b>Disadvantaged</b>	<b>DisabledVet</b>	<b>LGBTQQ</b>
1	The J. Segal Company	Yes	Yes	N/A	N/A	N/A	N/A	N/A
2	Margaret Manning	Yes	Yes	N/A	Yes	N/A	N/A	N/A
3	MCG & Associates	Yes	Yes	Yes	N/A	N/A	N/A	N/A
4	Michael Baroff dba Inner Work of Work	Yes	Yes	N/A	N/A	N/A	N/A	N/A
	<b>Medium-Sized Business Category Proposer Name</b>							
5	None							
	<b>Large-Sized Business Category Proposer Name</b>							
6	None							

**NON-SELECTED FIRMS**

	<b>Small-Sized Business Category Proposer Name</b>	<b>Local SBE</b>	<b>SBE</b>	<b>Minority</b>	<b>Women</b>	<b>Disadvantaged</b>	<b>DisabledVet</b>	<b>LGBTQQ</b>
7	Looking Forward Consulting	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	<b>Medium-Sized Business Category Proposer Name</b>	<b>Local SBE</b>	<b>SBE</b>	<b>Minority</b>	<b>Women</b>	<b>Disadvantaged</b>	<b>DisabledVet</b>	<b>LGBTQQ</b>
8	None							
	<b>Large-Sized Business Category Proposer Name</b>	<b>Local SBE</b>	<b>SBE</b>	<b>Minority</b>	<b>Women</b>	<b>Disadvantaged</b>	<b>DisabledVet</b>	<b>LGBTQQ</b>
9	None							

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR  
ON-CALL COACHING SERVICES AND PROFESSIONAL DEVELOPMENT PROGRAM**

<b>FIRM INFORMATION*</b>	The J. Segal Company	Looking Forward Consulting	Margaret Manning	MCG & Associates	Michael Baroff dba Inner Work of Work	
<b>BUSINESS STRUCTURE</b>	Sole Proprietor	Sole Proprietor	Sole Proprietor	Corporation	Sole Proprietor	

<b>CULTURAL/ETHNIC COMPOSITION</b>		<b>NUMBER/% OF OWNERSHIP</b>					
<b>OWNERS/PARTNERS</b>	Black/African American	0	0	0	1/100%	0	
	Hispanic/Latino	0	0	0	1/0%	0	
	Asian or Pacific Islander	0	0	0	0	0	
	American Indian	0	0	0	0	0	
	Filipino	0	0	0	0	0	
	White	1/100%	1/100%	1/100%	0	1/100%	
	<i>Female (included above)</i>	1/100%	0	1/100%	1/0%	0	
		<b>NUMBER</b>					
<b>MANAGER</b>	Black/African American	0	0	0	1	0	
	Hispanic/Latino	0	0	0	1	0	
	Asian or Pacific Islander	0	0	0	0	0	
	American Indian	0	0	0	0	0	
	Filipino	0	0	1	0	0	
	White	0	1	0	0	0	
	<i>Female (included above)</i>	0	0	1	0	0	
<b>STAFF</b>	Black/African American	0	1	0	0	0	
	Hispanic/Latino	0	1	0	0	0	
	Asian or Pacific Islander	0	0	0	0	0	
	American Indian	0	0	0	0	0	
	Filipino	0	0	0	0	0	
	White	0	4	0	1	0	
	<i>Female (included above)</i>	0	5	0	0	0	
<b>Total No. of Employees</b>		1	7	1	3	1	

<b>COUNTY CERTIFICATION</b>					
CBE	N/A	N/A	Y	Y	N/A
LSBE	Y	N/A	Y	Y	Y
<b>OTHER CERTIFYING AGENCY</b>	N/A	N/A	N/A	Supplier Clearinghouse (CPUC)	N/A

\*Information provided by proposers in response to the Request for Proposal. On final analysis and consideration of award, vendors were selected without regard to race, creed, gender, or color.


[lacounty.gov](http://lacounty.gov)
[Home \(/LACoBids/\)](#)

## [+ Solicitation Detail](#)

<b>Solicitation Number:</b>	PW-BRCD067		
<b>Title:</b>	On-Call Coaching Services And Professional Development Program (BRC0000256)		
<b>Department:</b>	Public Works		
<b>Bid Type:</b>	Service	<b>Bid Amount:</b>	\$250,000.00
<b>Commodity:</b>	CONSULTING SERVICES - MANAGEMENT		
<b>Description:</b>	PLEASE TAKE NOTICE that Public Works requests statement of qualifications for the On-Call Coaching Services and Professiona... <a href="#">More</a>		
<b>Open Day:</b>	11/23/2021	<b>Close Date:</b>	12/27/2021 5:30:00 PM
<b>Contact Name:</b>	David Pang	<b>Contact Phone:</b>	(626) 458-7167
<b>Contact Email:</b>	dpang@dpw.lacounty.gov		
<b>Last Changed On:</b>	11/23/2021 3:38:20 PM		
<b>Attachment File (1) :</b>	<a href="#">+ Click here to download attachment files.</a>		


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# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	5/25/2022	
<b>BOARD MEETING DATE</b>	6/14/2022	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Regional Park and Open Space District	
<b>SUBJECT</b>	Approval of the recommended actions will adopt the 2022 Annual Plan of Revenues and Expenditures of the Los Angeles County Regional Park and Open Space District.	
<b>PROGRAM</b>	Not Applicable	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why: Not Applicable	
<b>DEADLINES/ TIME CONSTRAINTS</b>	Not Applicable	
<b>COST &amp; FUNDING</b>	Total cost: Not Applicable	Funding source: Annual Plan of Revenues and Expenditures
	TERMS (if applicable): Not Applicable	
	Explanation: Not Applicable	
<b>PURPOSE OF REQUEST</b>	Section 21(j) of the Safe Neighborhood Parks Act of 1996 (1996 Proposition) requires that following completion of an annual audit by an independent financial consultant of the Los Angeles County Regional Park and Open Space District (RPOSD or District), an Annual Plan of Revenues and Expenditures (Plan) be prepared and adopted by the Board of Directors (Board) prior to the end of the fiscal year. The 1996 Proposition identifies two purposes for the Annual Plan. First, the Annual Plan must demonstrate that RPOSD is managing its revenues and issuing debt in a manner that ensures sufficient funds will be available to finance the \$859,000,000 of capital outlay project expenditures identified in the Safe Neighborhood Parks Propositions of 1992 and 1996 (1992 and 1996 Propositions), by the end of FY 2008-09. Second, the Annual Plan must identify to the Board any Available Excess Revenues and designate the amount of such excess. Pursuant to an approach prescribed by the 1996 Proposition, these excess funds may be allocated for additional projects, maintenance and servicing of those projects, and reimbursement of administrative funds.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	Reallocate prior year Excess Funds in the amount of \$16,345,758 (as shown in Attachment II).	

<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: Not Applicable
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how: Not Applicable
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Karla Perez, Management Analyst, 626-588-5032, kperez@rposd.lacounty.gov



**LOS ANGELES COUNTY  
REGIONAL PARK AND  
OPEN SPACE DISTRICT**

1000 S. Fremont Avenue, Unit #40  
Building A-9 East, Ground Floor  
Alhambra, CA 91803  
(626) 588-5060  
[RPOSD.LACounty.gov](http://RPOSD.LACounty.gov)

June 14, 2022

The Honorable Board of Directors  
Los Angeles County  
Regional Park and Open Space District  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Directors:

**ADOPT THE 2022 ANNUAL PLAN OF REVENUES AND EXPENDITURES,  
REALLOCATE AND TRANSFER PRIOR YEAR EXCESS FUNDS  
(ALL DISTRICTS) (3-VOTES)**

**SUBJECT**

Approval of the recommended actions will adopt the 2022 Annual Plan of Revenues and Expenditures of the Los Angeles County Regional Park and Open Space District.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the proposed actions are not subject to the California Environmental Quality Act (CEQA) for the reasons cited.
2. Adopt the 2022 Plan of Revenues and Expenditures, which identifies no new available excess funds for allocation in Fiscal Year (FY) 2022-23.
3. Reallocate prior year Excess Funds in the amount of \$16,345,758 (as shown in Attachment II).

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

Section 21(j) of the Safe Neighborhood Parks Act of 1996 (1996 Proposition) requires that following completion of an annual audit by an independent financial consultant of the Los Angeles County Regional Park and Open Space District (RPOSD or the District), an Annual Plan of Revenues and Expenditures (Annual Plan) be prepared and adopted by the Board of Directors (Board) prior to the end of the fiscal year. The 1996 Proposition identifies two purposes for the Annual Plan. First, the Annual Plan must demonstrate that RPOSD is managing its revenues and issuing debt in a manner that ensures sufficient funds will be available to finance the \$859,000,000 of capital outlay project expenditures identified in the Safe Neighborhood Parks Propositions of 1992 and 1996 (1992 and 1996 Propositions), by the end of FY 2008-09. Second, the Annual Plan must identify to the Board any available excess revenues and designate the amount of such excess. Pursuant to an approach prescribed by the 1996 Proposition, these excess funds may be allocated for additional projects, maintenance, and servicing of those projects, and reimbursement of administrative funds.

## **AVAILABLE EXCESS FUNDS AND REALLOCATION OF FUNDS**

The 1996 Proposition requires approval of the recommended actions to adopt RPOSD's 2022 Plan. An external financial advisor has determined that no new excess funds are available for allocation in FY 2022-23, which is reflected in the Annual Plan. The 1992 and 1996 Propositions have reached their sunset; as such, no revenue is collected from the assessments, which are no longer levied, and very little new revenues were received from delinquency collections and penalties.

RPOSD recommends that the Board consider and approve the reallocation of prior year Excess Funds, amounting to \$16,345,758, as shown in Attachment II. Reallocation of those funds pursuant to Section 24 (b) of the 1996 Proposition will enable RPOSD to ensure that uncommitted Available Excess Funds from prior years are available for expenditure by Board action in the coming year. For clarity of terms, excess revenue is defined as the excess of all revenues (excluding bond proceeds) over amounts expended for capital outlay, debt service, maintenance and servicing, and administration. Available excess revenue is defined as the portion of excess revenue from the prior year that may be made available for the next fiscal year without impairing the ability to finance all capital outlay projects and without impairing the RPOSD's ability to issue or repay bonds; these are Excess Funds.



## 2022 PLAN OF REVENUES AND EXPENDITURES

The attached Annual Plan (Attachment I) is a forecast of the financial activities of RPOSD through FY 2028-29. The Plan demonstrates that sufficient funds will be available to finance the capital outlay project expenditures identified in the 1992 and 1996 Propositions.

The Annual Plan reflects actual revenues and expenditures for FY 1993-94 through FY 2020-21, estimated revenues and expenditures for FY 2021-22, and projections for FY 2022-23 through FY 2028-29. The projections for future years are based on the following assumptions:

- Anticipated stoppage of collection of assessment revenues except for delinquencies;
- Projected future interest rates and their effects on RPOSD investment earnings; and
- Anticipated capital outlay project expenditures.

## ALLOCATION OF EXCESS FUNDS

Based on current projections of both revenues and expenditures, the independent financial consultant has determined no new Excess Funds for additional capital outlay projects in FY 2022-23. Attachment II shows the reallocation of unspent funds by Supervisorial District.

Funds determined to be excess in the 1999 through 2021 Plans of Revenues and Expenditures (Table 2 of Attachment I) are required to be allocated or reallocated in each fiscal year until they are encumbered under project agreements. Table 2 also displays allocations of Maintenance and Servicing (M&S) for Excess-funded projects and Administration Fund.

Of the total \$392,614,160 that has been determined to be excess in prior years, beginning with the first declaration in 1999, \$376,268,402 was allocated to projects through January 31, 2022. Excess funds of \$16,345,758 for all prior years are still available for allocation in the current fiscal year and are also recommended for allocation. Both amounts are shown as described in Attachment II.

## **Implementation of Strategic Plan Goals**

The recommendations further the Board-approved County Strategic Plan Goals to Make Investments that Transform Lives (Goal 1), Foster Vibrant and Resilient Communities (Goal 2), and Realize Tomorrow's Government Today (Goal 3), by approving an Annual Plan of Revenues and Expenditures, and by allocating funds available for additional capital outlay projects.

## **FISCAL IMPACT/FINANCING**

RPOSD's Annual Plan, as recommended, has no impact on the County General Fund. All expenditures of RPOSD will be offset by its revenues through benefit assessments and special taxes.

Since the collection of benefit assessments has stopped due to the sunset of both Propositions, except for small amounts of delinquencies and penalties, continuous operation of RPOSD is imperative and assured by first utilizing revenues from the Parks Fund to reimburse administrative costs before allocation to Excess Funds and other uses. RPOSD's current accumulation of administrative funds is limited. Applying the Parks Fund revenues received to first cover the current year administrative costs, instead of declaring excess funds for capital projects, will enable RPOSD to utilize accumulated funds more appropriately. This practice will enable RPOSD to more efficiently utilize the Administration Fund, which will be managed for a longer period to meet its mandate to maintain all funded projects in perpetuity.

With the sunset of both Propositions, it is not practical to declare small amounts of Excess Funds for new capital projects nor maintenance and servicing of projects; instead, it is more reasonable to augment the Administration Fund for reasons described above. Due to limited revenues received after the sunset of both Propositions, declaration of small amounts of Excess Funds for capital projects and M&S of Excess Funds projects will result in small amounts that, when allocated to the different agencies entitled to them, may result in amounts less than \$100. These small amounts of allocations may not be enough to fund a small project and will likely cause significant problems with tracking in the Grant Management System.

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

### **PLAN OF REVENUES AND EXPENDITURES**

Section 21(i) and (j) of the 1996 Proposition require RPOSD to contract with an independent auditing firm to complete an annual audit of the RPOSD finances as of the end of each fiscal year. The report of the audit is required to be issued by the following January 1 and becomes the basis of the Annual Plan to be prepared by RPOSD in consultation with an independent financial consultant.

RPOSD is required to prepare the Annual Plan to cover the entire period of the RPOSD benefit assessment, which was first levied in FY 1993-94 and was extended by the 1996 Proposition through FY 2018-19. An additional five years, in which delinquent assessment revenues and grant administration expenditures are anticipated, has also been included. Another five years, for a total of ten years, has been provided to include contingencies of delinquent taxpayers requesting plan of payments and allowing normal completion of capital projects, which typically take four to ten years to complete.

The Annual Plan includes actual revenues and expenditures for past years and forecasts of revenues and expenditures for future years. The Annual Plan is required to demonstrate that sufficient funds will be available to finance all capital outlay projects specified in both the 1992 and 1996 Propositions and meet its debt obligations.

With the unspent funds at the end of FY 2021-22, the continuance of RPOSD administration of programs, projects, and funds beyond sunset is assured to be in compliance with the purposes of the two Propositions.

#### DETERMINATION OF EXCESS FUNDS

Section 24(a) of the 1996 Proposition states: To the extent permitted by applicable law and not inconsistent with the other provisions of this resolution, in each fiscal year, as determined by the independent audit conducted pursuant to subsection (i) of Section 21, a portion of the excess of (1) assessment revenues collected pursuant to this resolution and the 1992 Order plus investment earnings thereon, and any other revenues of the District (excluding bond proceeds or any other evidences of indebtedness, but including collections of delinquent assessments and interest and penalties thereon), all cumulative to the date of the independent audit, over (2) amounts expended for capital outlay (excluding capital outlay funded with bond proceeds or other borrowed funds), and amounts expended or allocated for maintenance and servicing, administrative costs and debt service, all cumulative to the date of the independent audit (such excess being hereinafter referred to as the "Excess"), shall be allocated by the Board for grants in furtherance of the purposes of this resolution and the 1992 Order. The independent Financial Consultant referred to in subsection (j) of Section 21 shall annually determine what portion of the Excess from the prior year may be made available in the next fiscal year pursuant to this Section 24 without impairing the ability of the District to finance all capital outlay projects specified in Section 3 of this resolution and in Section 8 of the 1992 Order by the end of FY 2008-09 and without impairing the District's ability to issue or repay bonds, notes or other evidences of indebtedness (such amount being hereinafter referred to as the "Available Excess"). The independent financial consultant shall make a recommendation as to the Available Excess to the District for its use in preparing the Annual Plan of Revenues and Expenditures referred to in subsection (j) of Section 21. In each year, 80% of the Available Excess as identified in the Plan of Revenue and Expenditures approved by the Board shall be allocated by the Board pursuant to this section and in accordance with the following schedule (to the extent permitted by applicable law and not inconsistent with the other provisions of this resolution): 80% shall be allocated for capital projects and 20% shall be allocated for maintenance and servicing of those capital projects.

## AVAILABLE EXCESS FUNDS FOR CAPITAL PROJECTS

In addition to the above section which requires 80% of Available Excess to be used for capital projects and 20% of Available Excess for M&S, Section 24(b) of the 1996 Proposition requires that over the life of the Propositions, a total of 10% of the 80% for capital projects be used for competitive grants; and, the remainder to be equally distributed between the category of highest priority regional open space and recreation projects and the category of regional park and recreation facilities (as determined by RPOSD).

Section 24(b) further requires that in any fiscal year, Excess Funds awarded but not encumbered into a grant agreement in that fiscal year shall be available for allocation by the Board in the following year.

For the 2022 Plan, there are no Available Excess Funds for capital projects for FY 2022-23.

## MAINTENANCE & SERVICING (M&S) FUND FOR PROJECTS FUNDED WITH EXCESS FUNDS

Section 24(a) provides that 20% of Excess Funds be allocated to M&S of projects funded by these Excess Funds. Beginning the 21<sup>st</sup> year of the 1992 Proposition, after the restriction to allocate a minimum of 80% to capital outlay expires, the Annual Plan calculates and provides M&S at 20% of Excess Funds. This M&S is shown as calculated beginning FY 2013-14. For the 2022 Plan, there is no amount declared for the M&S for Excess Funded Projects for FY 2022-23.

## **ENVIRONMENTAL DOCUMENTATION**

The proposed administrative actions are not subject to the California Environmental Quality Act (CEQA) in that the actions do not meet the definition of a project according to Sections 15378 (b)(2) of the State CEQA Guidelines. This is because the actions are continuing administrative activities of government grants.

## **CONTRACTING PROCESS**

As required by the 1996 Proposition, RPOSD prepared the attached Annual Plan with the assistance of an independent financial consultant, the Public Resources Advisory Group (PRAG).

The County of Los Angeles, Treasurer and Tax Collector, Office of Public Finance obtained Board approval to enter into a Master Agreement for financial advisory services with three firms selected through a Request for Proposals process. One of these firms, PRAG, had previously advised RPOSD regarding its bonding capacity for additional capital improvement projects and was retained for consultation on the 2000 through 2021 Plans.

The Honorable Board of Directors

June 14, 2022

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Based on experience, PRAG was retained again under the Treasurer and Tax Collector's Master Agreement for consultation on the 2022 Plan.

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

The attached Annual Plan has no impact on current services, nor does it authorize specific expenditures. It is merely a forecast of annual RPOSD financial activities through the anticipated life of the benefit assessment revenue.

**CONCLUSION**

The Board's approval of the attached 2022 Plan of Revenues and Expenditures prior to the end of the current fiscal year will meet the requirements of the 1996 Proposition.

For any questions on this Board letter, please contact Karla Perez at [kperez@rposd.lacounty.gov](mailto:kperez@rposd.lacounty.gov) or (310) 481-4003.

Respectfully submitted,

Norma E. García-González

Director

NEGG:CA:MV:AP:cy

Enclosures

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

**ATTACHMENT I**

**2022**

**PLAN OF REVENUES AND  
EXPENDITURES**

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# **REPORT ON THE REVENUE AND EXPENDITURE FORECAST**

**Safe Neighborhood Parks Acts of  
1992 and 1996  
Regional Park and Open Space District**

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**June 2022**

Prepared by

**Los Angeles County  
Regional Park & Open Space District**  
1000 South Fremont Avenue  
Alhambra, CA 91803

In consultation with

**PUBLIC RESOURCES ADVISORY GROUP**  
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# **PART 1**

## **Report on the Revenue and Expenditure Forecast**

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## **I. THE SAFE NEIGHBORHOOD PARKS ACTS - THE 1992 PROPOSITION A AND THE 1996 PROPOSITION A**

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### **A. THE 1992 PROPOSITION A**

The Los Angeles County Regional Park and Open Space District (District) was formed and annual assessments are levied pursuant to the California Public Resources Code and the Landscaping and Lighting Act of 1972. On November 3, 1992, the District was established when voters approved the Safe Neighborhood Parks Proposition of 1992 (“1992 Proposition”). The District was established for the preservation of beaches, parks and wetlands; the construction, renovation and improvement of new and existing recreational facilities; and the restoration of rivers, streams and trails in the County. The District’s boundaries are coterminous with those of the County, encompassing 4,083 square miles and containing more than 2.3 million parcels. The District is governed by the County of Los Angeles Board of Supervisors, with the District’s day-to-day operations administered by the County Department of Parks and Recreation. The 1992 Proposition “capped” the assessment at \$9.39 per benefit point per year. The 1992 Proposition A assessment was first levied and collected by the District in Fiscal Year (FY) 1993-94. The 1992 Proposition allowed for assessment collections over a 22-year period with the final assessment scheduled for FY 2014-15.

### **B. THE 1996 PROPOSITION A**

On November 5, 1996, voters approved an additional assessment with the passage of the Safe Neighborhood Parks Proposition of 1996 (the “1996 Proposition”). The additional assessment supplemented the existing assessment to fund comparable improvements to those adopted in the 1992 Proposition. However, the 1996 Proposition amended the 1992 assessment “to the extent and with the effect that the portion of any vacant parcel of land, and the vacant portion of any partially improved parcel of land, in excess of two and one-half acres (2.5) shall not be assessed.” To clarify any inconsistencies between the two Propositions, the 1996 Proposition further added that:

“It is the intent of this resolution that the method of assessment with respect to both the 1992 Assessment and the Additional Assessment be identical in all respects. Any such discrepancies, differences or variations in the method of assessment shall be resolved in favor of the Engineer’s Report with respect to the Additional Assessment.”

Finally, the 1996 Proposition “capped” the additional assessment at \$5.07 per benefit point per year. The 1996 Proposition assessment was first levied and collected by the District in FY 1997-98. The 1996 Proposition A allowed for assessment collections over a 22-year period with the final assessment scheduled for FY 2018-19.

## C. THE ASSESSMENT/PLEDGED REVENUES

The District's budget and accounting systems have been structured in accordance with the revenue flow and accounting requirements provided by the Propositions. The District's primary revenue source is the assessments that are levied annually on each of the approximately 2.3 million parcels within the District (except for uninhabited agricultural lands, cemeteries, utilities and other exempt parcels). Assessment revenues and interest earnings are generally distributed in the following manner: a minimum of 80% (but not more than 85%) of the assessments will be used for the payment of debt service on bonds, notes and other obligations issued by the District and for the direct, capitalized costs incurred on approved Projects; 15% of the assessments will be used for the maintenance and servicing of completed Projects; and approximately 5% of the assessments will be used to pay for the District's ongoing administrative expenses.

Section 23 (a) of both Propositions state that in each of the first twenty (20) years after the first assessment were levied and collected, a minimum of eighty percent (80%) of all proceeds of the assessment levied and collected shall be used for capital outlay purposes.

Section 21 (b) of the 1996 Proposition provides: Consistent with subsection (a) of Section 23, proceeds of the Additional Assessment shall be used for payment of actual administrative costs associated with carrying out the purposes of the District, by the District and recipient Public Agencies.

Section 21 (a) of the 1992 Proposition provides for payment of actual administrative costs but due to restrictions under Section 23 (a) where a minimum of 80% of revenues collected has to be spent on capital outlay projects during the first 20 years of the Proposition, and 15% has to go to maintenance projects, only 5% can be allocated to administrative costs.

FY 2012-13 was the 20<sup>th</sup> year of the 1992 Proposition. The 2013 Plan recommended to the Board of Supervisors changes in the distribution of revenues for the 1992 Proposition, and the 2014 Plan started implementing the changes in the distribution of assessment revenues after the 20<sup>th</sup> year. The 2022 Plan continues to implement the changes. Accordingly, administrative expenses, which has exceeded 5% of the revenues and is projected to do the same in the future, has been reimbursed for actual costs beginning FY 2013-14 from the 1992 Proposition and beginning in FY 2017-18 from both Propositions. With the restriction for capital projects having been lifted, the distribution of revenues will be as follows:

- (1) Reimbursement of actual administrative costs;
- (2) Up to 20% to maintenance and servicing fund; and
- (3) The balance, if any, to capital projects including payment of debt service.

## **D. RATE AND METHOD OF ASSESSMENT/BENEFIT POINTS**

The rate and method of apportionment for use in levying annual assessments for various categories of property area, as set forth in the Engineer's Report for County of Los Angeles Landscaping and Lighting District No. 92-1, was adopted by the Board of Supervisors on March 17, 1992, and modified on June 18, 1996 to include the additional assessment. Pursuant to the Engineer's Report, the level of each assessment is based on the size and use of each parcel and the resulting benefit each parcel would receive from the proposed Projects. The estimation of such benefit was quantified in benefit points. Pursuant to the Proposition, the annual rate of each assessment was limited to \$9.39 per benefit point for the 1992 Proposition and \$5.07 per benefit point for the 1996 Proposition. The annual assessment for any parcel was levied at the amount to equal the annual rate determined by the Board of Supervisors multiplied by the number of benefit points applicable to each parcel. In each year, the assessments were levied at the maximum allowable annual rates.

The overall level of the District's assessments had increased as parcels were subdivided, and vacant property was developed. Properties owned by public agencies, such as cities, the County, the state or the federal government, were not assessed except when such property had not been devoted to public use. Rights-of-way owned by utilities, railroad operating rights-of-way, uninhabited agricultural lands, cemeteries and certain other properties were also exempt from the assessments. Some individuals who qualified for the California Property Tax Postponement Program, which generally provides for the postponement of certain payments by individuals 62 years of age or older of property taxes attributable to residential dwellings, also qualified for postponement of payment of assessments levied by the District. Allegations of errors of assessment, including circumstances that had not precisely fit the intent of the Propositions, were reported to a committee appointed by the County Board of Supervisors. This committee was responsible for and made recommended corrections or adjustments that were consistent with the concept, intent and parameters of the Propositions and the District's program of levying and collecting the assessments. Except for any proposed corrections and adjustments of the committee that were appealed to and adjusted by the County Board of Supervisors, the proposed corrections and adjustments were incorporated into the assessment roll.

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## II. BENEFIT POINTS INVENTORY

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The calculation of assessment revenues involved a review and inventory of parcels, use codes, and determination of benefit points within the District. The first step in this process was to determine the current inventory of benefit points.

The benefit point inventory provided by the Auditor-Controller is summarized by assessor use codes in Appendix A. For purposes of the revenue forecast, the assessor use codes for regular parcels are grouped into six major categories: developed residential, developed non-residential, undeveloped residential, undeveloped non-residential, recreational, and institutional land uses.

The information provided by the Auditor-Controller for the tax roll in FY 2018-19 showed that the cumulative benefit points total 5,622,317 from the 2,361,322 parcels existing in the tax rolls of Los Angeles County. The cumulative benefit points produced a revenue total of \$28,505,149 for FY 2018-19.

As mentioned in the previous section on Rates and Methods of Assessment, properties owned by public agencies, such as cities, the County, the state or the federal government, were not assessed except when such property is not devoted to public use. Rights-of-way owned by utilities, railroad operating rights-of-way, uninhabited agricultural lands, cemeteries, common areas, sliver parcels, and certain other properties were also exempt from the assessments. The District did not submit for enrollment assessments that are less than \$0.01. Additionally, the District did not submit for enrollment assessments for parcels for which the acreage information needed to calculate benefit points could not be determined by the Department of Public Works Flood Control Database. Parcels with missing information were initially identified by the Auditor-Controller in a Benefit Points Exception Report; most of these exceptions fall into two categories: 1) invalid or missing use codes and 2) missing land acreage. Notwithstanding, District staff had developed and implemented a system to procure the missing information for the exceptions, thereby allowing for benefit-point calculations and enrollment submission for the majority of the exceptions (many of the parcels for which information is not procured are no longer in existence). These aggressive efforts of District staff had considerably reduced the cumulative number of exceptions.

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### III. PROJECTION OF REVENUES AND RELATED ASSUMPTIONS

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#### A. ASSESSMENT REVENUE ASSUMPTIONS

Based on information provided by the Los Angeles County Auditor-Controller, the District adjusted the assessment assumptions to account for appeals, parcel enrollment losses, delinquencies, and County collection/administrative fees. These assumptions are summarized below:

1. Appeals Rate. The Propositions allow for adjustments to assessments based on inaccurate acreage, inaccurate assessor use codes, conservancy properties, etc. Based on actual appeals data for FY 2017-18, the appeals rate was equal to 0.192% of the gross assessment levy. Assessment appeals were shown as adjustments to the tax roll. Where adjustments could be included in the normal system-generated tax billing, they were included in an “override” file that would be run in the following tax year.
2. Parcel Enrollment Losses. The report adjusted the assessment assumptions to account for losses which occurred between the Auditor-Controller’s submittal of direct assessments to the County and the reconciliation of parcels which were actually enrolled on the secured tax roll. Based on the existing Auditor-Controller program calculation of benefit points and the actual amounts enrolled for FY 2018-2019, the revenue loss after adjustment was \$2.45 or 0.000009%.
3. Delinquency Assumptions. For purposes of this report, the delinquency rate based on the FY 2017-18 tax ledgers of 1.935% was used. In the revenue projections, the report has included the standard 10% redemption penalty fee as well as an average annual delinquency interest rate of 18%. The report has used the County’s existing assumptions regarding delinquency recovery rates of 91% over 5 years based on a “sliding scale” of 45% recovery for Year 1, 22% for Year 2, 11% for Year 3, 9% for Year 4, and 4% for Year 5. The actual County delinquency interest rate is 1.5% per month (or 18% annualized). However, the 9% delinquency interest rate assumption is premised on straight-line collections through the FY. Thus, delinquency interest rates are assumed to be 9% for collections of past due assessments of the first year, 18% for the second year, 27% for the third year, 36% for the fourth year, and 45% for the fifth year. Note that the report has not made any adjustments in revenue projections for the Property Tax Postponement Program, the 5-Year Payment Plan, or for any revenues generated by County foreclosure actions. The result of these conservative assumptions was to assure that the report’s cash flow projection was non-speculative in nature.
4. Auditor-Controller Collection and Administrative Fees. The Auditor-Controller charges the District for services from the Systems Division and another from the Tax Division to put the District assessments in the tax rolls. Additional accounting and auditing charges are also billed by the Auditor-Controller for various services

rendered to the District. To date, all these services were borne entirely by the District administration fund and does not affect collection of revenues.

## **B. INTEREST REVENUE ASSUMPTIONS**

District funds earn interest at the rates paid in the County of Los Angeles Treasurer's Pooled Investments. Revenue from interest on District funds is projected for future years by applying lower interest rates to projected fund balances. When the District was using bond proceeds to fund projects, the assessment funds were accumulating and earning more interest. The District effectively expended all remaining bond proceeds in FY 2004-05. As a result, projects have been solely funded by assessment revenues since FY 2005-06. As the District pays down the balance of the projects funded by the propositions, the assessment revenue project fund is decreased, hence interest earnings from the reduced principal is also reduced.

## IV. PROJECT COSTS AND PHASING ASSUMPTIONS

The update to the expenditure program consisted of three separate steps. The first step was to update the program with actual expenditures for prior years. The second step consisted of updating the expenditure program with estimated actual expenditures for the current fiscal year. Finally, the third step involved projecting the remaining expenditures for the life of the program.

The forecast for remaining project expenditures were further adjusted to take into account current encumbrances of \$11,169,646 for such expenditures as of January 31, 2022, and commitments to grants totaling \$7,402,242 as of January 31, 2022. The current encumbrance reflects funds set aside to cover the committed grants for outside agencies which have not yet been spent. For the purposes of the projection, the amount of future encumbrances is assumed to remain constant as long as the remaining expenditures are higher than that amount and to decline to match remaining expenditures thereafter. The effective result is equivalent to an assumption that project expenditures are accelerated slightly, and the approach minimizes the possibility of underfunding the unpaid grant balances in any year. Table 1 below shows historical actual expenditures through FY 2020-21, estimated actual for FY 2021-22. The table shows that bond proceeds were phased out in FY 2004-05. It also shows that some grants are projected to be spent through FY 2021-22 but may extend further into the future.

**Table 1**  
**Actual and Projected Expenditures from 1993-94 to 2021-22 (in \$1000)**

Description	Actual								
	1993-94	1994-95	1995-96	1996-97	1997-98	1998-99	1999-00	2000-01	2001-02
Bond Financed Improvements	17,210	35,686	52,052	58,080	56,766	56,453	66,959	75,179	57,994
Assessment Improvements	28,081	11,622	11,655	23,489	6,850	10,675	3,449	7,877	1,018
Total Project Funding	45,291	47,308	63,707	81,569	63,616	67,128	70,408	83,056	59,012
Cumulative Project Funding	45,291	92,599	156,306	237,875	301,491	368,619	439,027	522,083	581,095

Description	Actual								
	2002-03	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11
Bond Financed Improvements	40,344	36,198	758	-	-	-	-	-	-
Assessment Improvements	3,354	1,840	30,067	22,177	20,554	10,997	26,000	11,746	5,505
Total Project Funding	43,698	38,038	30,825	22,177	20,554	10,997	26,000	11,746	5,505
Cumulative Project Funding	624,794	662,832	693,656	715,833	736,387	747,384	773,384	785,130	790,634

Description	Actual								
	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20
Bond Financed Improvements		(1,972)	(3)	1,976	-	-	-	-	-
Assessment Improvements	8,072	5,001	5,056	7,521	2,339	6,948	7,224	2,090	4,211
Total Project Funding	8,072	3,029	5,053	9,497	2,339	6,948	7,224	2,090	4,211
Cumulative Project Funding	798,706	801,734	806,787	816,284	818,624	825,572	832,796	834,886	839,097



	<b>Actual</b>	<b>Estimated Actual</b>
Description	2020-21	2021-22
Bond Financed Improvements	-	-
Assessment Improvements	1,331	18,571
Total Project Funding	1,331	18,571
Cumulative Project Funding	840,429	859,000

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## V. EXCESS FUNDS

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As the capital funding requirements have been satisfied, allocations for grants in furtherance of the purposes of the Propositions can be made from “excess” revenues.<sup>1</sup> Under the 1996 Proposition, the County’s independent financial consultant annually determines what portion of the excess revenues from the prior year can be made available for other projects in the next fiscal year without impairing the District’s ability to finance all of its planned capital outlay projects or its ability to issue or repay bonds, notes or indebtedness. According to the 1996 Proposition, 80% of the “available excess” shall be made available to the Board of Supervisors for its use on other projects.

The 1996 Proposition, in Section 21 (j), requires that the District consult with an independent financial consultant in preparation of each year’s Plan of Revenues and Expenditures. For the 1997 baseline Plan of Revenues and Expenditures, a consulting team, Taussig Associates, was retained by means of a Board-authorized solicitation of proposals, and the same team was employed for the preparation of the 1998 and 1999 Plans. The District, subsequently through a contract with the County of Los Angeles Treasurer and Tax Collector, engaged the services of the Public Resources Advisory Group. This group served as an independent financial consultant for the years 2000 through 2021. This year, the District’s consulting services were also provided by the same group.

The 1996 Proposition, in Section 24 (a), also requires the independent financial consultant to determine what amount of excess funds, if any, from the prior year’s audited financial statements are available for allocation. The resulting excess funds may be made available in the next fiscal year without impairing the District’s ability to service its debt and without impairing the District’s ability to finance all \$859,000,000 in capital outlay projects. The resulting excess funds called “Available Excess,” as determined each year by the independent financial consultant, are then available for use by the District to fund eligible capital outlay projects.

With the lifting of restrictions imposed by Section 23 (a) on capital projects beginning the 21<sup>st</sup> year of the 1992 Proposition (FY 2013-14) and 1996 Proposition (FY 2017-18), Section 24 (a) can be implemented fully to provide 20% of 80% of Excess Fund determined by the consultant for maintenance and servicing (M&S) of projects funded by Excess Funds. The 2022 Plan reflects the changes in projection of revenues allocated to Excess Funds. In the calculation of maintenance and servicing fund for Excess Funds-funded projects, revenues accumulated and part of reserves in prior year declaration of excess funds were excluded. Only new revenues collected after the 20<sup>th</sup> year is subject to calculation of M&S for Excess Funds-funded projects. The Plan reserves 20% from 20% of Available Excess, previously utilized as a safety measure to provide fiscal responsibility during uncertain times, for the administrative fund to help defray shortfall in District revenues after sunset of both Propositions.

<sup>1</sup>“Excess” is defined in Section 24(a) of the 1996 Proposition as the excess of (1) assessment revenues collected pursuant to this resolution and the 1992 Order plus investment earnings thereon, and any other revenues of the District (excluding bond proceeds or any other evidences of indebtedness, but including collections of delinquent assessments and interest and penalties thereon), all cumulative to the date of the independent audit, over (2) amounts expended for capital outlay (excluding capital outlay funded with bond proceeds or other borrowed funds), and amounts expended, or allocated for maintenance and servicing, administrative costs and debt-service, all cumulative to the date of the independent audit.

Table 2 below depicts past allocations and projected allocations of the “available excess” for grants, assuming that District expenditures in future years are as projected. If expenditures of the District lag behind projections, as they have consistently done in the past, then additional allocations of excess funds will be recommended next fiscal year. Interest earnings for excess funds revert to the assessment grant fund and form part of the base in the determination of available excess for the following year.

It should be noted that with the expiration of Proposition 1996 in FY 2018-19, the sources of available revenues with which to declare available excess is coming to an end. As a result of adjustments discussed above to assist the District, and ultimately the County, to recover administrative costs of continuing to diligently monitor and to manage unexpended funds and projects in perpetuity, the declaration of future available excess funds will depend on changes in administrative expenses and the actual delinquencies and interest and penalties thereon to be collected. Should these costs rise and/or collection of delinquencies and related revenues materialize differently than projected, it is quite possible that there may be no available excess funds to be declared in future years.

**Table 2**  
**Excess Funds Deposits (x \$1000)**

<b>Fiscal Year</b>	<b>Excess Funds Determined</b>	<b>Maintenance &amp; Servicing Fund</b>	<b>Administration Fund</b>
1999-00	8,000		
2000-01	21,149		
2001-02	11,231		
2002-03	4,096		
2003-04	-		
2004-05	9,718		
2005-06	22,970		
2006-07	15,408		
2007-08	37,868		
2008-09	22,439		
2009-10	9,602		
2010-11	26,858		
2011-12	30,941		
2012-13	36,382		
2013-14	36,047		
2014-15	47,456	5,081	1,854
2015-16	10,269	2,397	3,209
2016-17	10,593	2,648	1,457
2017-18	6,242	1,560	1,131
2018-19	19,266	4,817	6,021
2019-20	3,200	800	
2020-21	2,879	720	
2021-22	-	-	

	<b>Projected Excess Funds</b>	<b>Maintenance &amp; Servicing Fund</b>	<b>Administration Fund</b>
2022-23	-	-	
2023-24			
<b>Excess Funds</b>	<b>392,614</b>	<b>18,023</b>	<b>13,672</b>

Appendix A

BENEFIT POINT SUMMARY BY USE  
For FY 2018-19  
Based on PDB Report Dated July 30, 2018 (After Adjustment)

Land Use	Use Code	Parcel Count	Regular Parcel Benefit Points	Parcel Count	Possessory Int. Benefit Points	Parcel Count	Mobile Homes Benefit Points	Parcel Count	Lift Parcels Benefit Points	5.07		Adjustment			Adj. Total Assmnt Revenue
										Total Benefit Points	SubTotal Assmnt Revenue @ 5.07	Parcel	Benefit Point	Assessment	
Single Family Residential	01	1,795,804	2,587,464.5884	1,885	2,298.8845	0	0.0000	38	38.0000	2,589,801.4729	\$13,130,293.47	1,186	1,186.0000	\$6,013.02	\$13,136,306.49
Single Family Vacant	01	76,259	143,759.0648	9	2.6317	0	0.0000	0	0.0000	143,761.6965	\$728,871.80	716	970.2604	\$4,919.22	\$733,791.02
Multi Family Residential	02-06	244,728	1,248,733.1888	109	9,003.8494	0	0.0000	1	1.0000	1,257,738.0382	\$6,376,731.85	104	1,381.0986	\$7,002.17	\$6,383,734.02
Multi Family Vacant	02-06	1,433	731.2223	5	24.5421	0	0.0000	0	0.0000	755.7644	\$3,831.73	0	0.0000	\$0.00	\$3,831.73
		2,118,224	3,980,688.0643	2,008	11,329.9077	0	0.0000	39	39.0000	3,992,056.9720	\$20,239,728.85	2,006	3,537.3590	\$17,934.41	\$20,257,663.26
Mobile Homes	07, 09	2,834	18,288.4968	3	204.1683	24,884	12,442.0000	0	0.0000	30,934.6651	\$156,838.75	9	318.2742	\$1,613.65	\$158,452.40
Mobile Homes Vacant	07, 09	24	70.6002	4	2.4989	0	0.0000	0	0.0000	73.0991	\$370.61	0	0.0000	\$0.00	\$370.61
		2,858	18,359.0970	7	206.6672	24,884	12,442.0000	0	0.0000	31,007.7642	\$157,209.36	9	318.2742	\$1,613.65	\$158,823.01
Comm'l/Industrial	08,10-59	129,022	1,073,951.3485	2,053	54,964.3992	0	0.0000	357	1,464.4871	1,130,380.2348	\$5,731,027.79	400	5,021.1183	\$25,457.07	\$5,756,484.86
Comm'l/Ind'l Vacant	08,10-59	66,510	288,177.8734	539	1,176.7709	0	0.0000	0	0.0000	289,354.6443	\$1,467,028.05	293	1,459.9034	\$7,401.71	\$1,474,429.76
		195,532	1,362,129.2219	2,592	56,141.1701	0	0.0000	357	1,464.4871	1,419,734.8791	\$7,198,055.84	693	6,481.0217	\$32,858.78	\$7,230,914.62
Recreational	60-69	2,089	52,973.6265	157	8,355.7941	0	0.0000	7	56.0402	61,385.4608	\$311,224.29	7	338.8817	\$1,718.13	\$312,942.42
Recreational Vacant	60-69	105	880.2193	43	155.4812	0	0.0000	0	0.0000	1,035.7005	\$5,251.00	0	0.0000	\$0.00	\$5,251.00
		2,194	53,853.8458	200	8,511.2753	0	0.0000	7	56.0402	62,421.1613	\$316,475.29	7	338.8817	\$1,718.13	\$318,193.42
Institutional	70-83	8,989	102,063.1375	246	1,662.5797	0	0.0000	3	28.0202	103,753.7374	\$526,031.45	32	1,485.6469	\$7,532.23	\$533,563.68
Institutional Vacant	70-83	413	1,138.8343	20	31.2085	0	0.0000	0	0.0000	1,170.0428	\$5,932.12	2	11.6489	\$59.06	\$5,991.18
		9,402	103,201.9718	266	1,693.7882	0	0.0000	3	28.0202	104,923.7802	\$531,963.57	34	1,497.2959	\$7,591.29	\$539,554.86
FY 15/16 Total		2,328,210	5,518,232.2008	5,073	77,882.8085	24,884	12,442.0000	406	1,587.5475	5,610,144.5568	\$28,443,432.90	2,749	12,172.8323	\$61,716.26	\$28,505,149.16

RECAP:

Developed Residential	2,071,585	3,881,359.5490	<b>COMPARISON</b>	<b>2017/18</b>	<b>2016/17</b>	<b>Difference</b>
Undeveloped Residential	78,450	145,560.8204		(After Adjustment)		
Developmed Non-Residential	143,362	1,302,365.0799	Parcels	2,361,322	2,355,941	5,381
Undeveloped Non-Residential	67,925	293,031.9399	Benefit Points	5,622,317.3891	5,596,158.9765	26,158.4126
Total	2,361,322	5,622,317.3891	Total Revenue	\$28,505,149.16	\$28,372,526.01	\$132,623.15

PDB Report (Secured Tax Roll)	\$28,505,149.16
Auditor Controller (Original Levy)	\$28,505,146.71
Loss Benefit Points (\$):	\$2.45
Loss Benefit Points (%):	0.000009%

# **PART 2**

## **Plan of Revenues and Expenditures Model**

**LOS ANGELES COUNTY**  
**Regional Park and Open Space District**  
**Plan of Revenue and Expenditure**  
 Assumptions

PROGRAM DETAILS		BOND FINANCING INFORMATION			
Program Size	\$ 859,000,000.00	Arbitrage Yield - 1994	6.095090%		
Assessment Start Year - Prop A (1992)	1994	Arbitrage Yield - 1997	5.052990%		
Assessment End Year - Prop A (1992)	2015	Arbitrage Yield - 2005A	3.496079%		
Assessment Rate - Prop A (1992)	\$ 9.39				
Assessment Start Year - Prop A (1996)	1998				
Assessment End Year - Prop A (1996)	2019				
Assessment Rate - Prop A (1996)	\$ 5.07				
		PROJECT EXPENDITURES			
		Fiscal Year	Funded From Bond Proceeds	Funded From Assessments	Total Expenditures
Assessment Allocations		1994	\$ 17,210,330	\$ 28,081,085	\$ 45,291,414
Debt Service and Projects	80.00%	1995	35,685,970	11,621,970	47,307,940
Maintenance and Servicing	15.00%	1996	52,051,661	11,654,985	63,706,645
Administration	5.00%	1997	58,080,234	23,488,815	81,569,049
Total Allocations :	100.00%	1998	56,766,423	6,850,197	63,616,620
Available Excess Fund Allocations		1999	56,452,871	10,674,885	67,127,757
Excess Funds	80.00%	2000	66,958,516	3,448,817	70,407,333
Administration	0.00%	2001	75,178,967	7,876,957	83,055,924
Recycled for Future Years	20.00%	2002	57,993,942	1,018,340	59,012,282
Total Allocations :	100.00%	2003	40,344,036	3,354,381	43,698,417
Excess Fund Allocations		2004	36,198,429	1,839,907	38,038,336
Projects	80.00%	2005	758,000	30,066,588	30,824,588
Maintenance and Servicing	20.00%	2006	0	22,176,634	22,176,634
Total Allocations :	100.00%	2007	0	20,553,957	20,553,957
Residential Benefit Point Growth Assumption	0.19%	2008	0	10,996,860	10,996,860
Commercial/Industrial Benefit Point Growth Assumption	0.03%	2009	0	26,000,246	26,000,246
Assessment Appeal Rate	0.192%	2010	0	11,745,844	11,745,844
Assessment Delinquencies		2011	0	5,504,605	5,504,605
Delinquency Rate	1.94%	2012	0	8,071,575	8,071,575
Delinquency Penalty (one time)	10.00%	2013	(1,972,374)	5,000,885	3,028,511
Delinquency Annual Interest	18.00%	2014	(3,425)	5,056,405	5,052,980
Collection Rate - Year 1	45.00%	2015	1,975,799	7,521,038	9,496,836
Collection Rate - Year 2	22.00%	2016	0	2,339,358	2,339,358
Collection Rate - Year 3	11.00%	2017	0	6,948,388	6,948,388
Collection Rate - Year 4	9.00%	2018	0	7,224,535	7,224,535
Collection Rate - Year 5	4.00%	2019	0	2,090,012	2,090,012
PDB Report (Levy Enrolled)	\$ 28,505,149	2020	0	4,210,923	4,210,923
Auditor-Controller (Original Levy)	28,505,147	2021	0	1,330,542	1,330,542
Loss Levy (\$) :	\$ 2	2022	0	18,571,888	18,571,888
Loss Levy (%) :	0.000009%	2023	0	0	0
Maintenance and Servicing Lag (years to completion)	6	2024	0	0	0
		2025	0	0	0
		2026	0	0	0
		2027	0	0	0
		2028	0	0	0
		2029	0	0	0
		Totals :	\$ 553,679,379	\$ 305,320,621	\$ 859,000,000
EARNINGS RATE					
Generic Earnings Assumption	1.50%				
Generic Debt Service Reserve Earnings Assumption	2.50%				
Assessment Interest Rate (one month)	0.10%				

**LOS ANGELES COUNTY**  
**Regional Park and Open Space District**  
**Plan of Revenue and Expenditure**  
**Aggregate Debt Service**

	2005A	2007A	2005A	2007A	2005A	2007A	Total	2005A	2007A	Total		Average Annual	Greatest	Total	Total
Date	Actual Paid Principal	Actual Paid Principal	Actual Paid Interest	Actual Paid Interest	Actual Paid Debt Service	Actual Paid Debt Service	Actual Paid Debt Service	Actual Paid Annual D/S	Actual Paid Annual D/S	Actual Paid Annual D/S	Original Par 10.00%	Debt Service 125.00%	Six Month Debt Service	DSRF Requirement	October 1 Debt Service
Totals : >>	181,220,000	94,315,000	75,546,789	27,875,790	256,766,789	122,190,790	822,696,250	256,766,789	122,190,790	822,696,250					663,939,018
05/01/1994														14,718,700	
04/01/1995							9,285,955								
10/01/1995							6,540,066	0		15,826,021				14,718,700	6,540,066
04/01/1996							5,038,148								
10/01/1996							10,113,148	0		15,151,295				14,718,700	10,113,148
04/01/1997							4,927,132								
10/01/1997							10,222,132	0		15,149,264				37,516,680	10,222,132
04/01/1998							11,067,178								
10/01/1998							37,610,613	0		48,677,791				37,516,680	37,610,613
04/01/1999							12,672,363								
10/01/1999							36,007,363	0		48,679,726				37,516,680	36,007,363
04/01/2000							12,088,988								
10/01/2000							36,588,988	0		48,677,976				37,516,680	36,588,988
04/01/2001							11,476,488								
10/01/2001							37,201,488	0		48,677,976				37,516,680	37,201,488
04/01/2002							10,833,363								
10/01/2002							28,393,363	0		39,226,726				37,516,680	28,393,363
04/01/2003							10,351,113								
10/01/2003							28,876,113	0		39,227,226				37,516,680	28,876,113
04/01/2004							9,832,041								
10/01/2004							29,397,041	0		39,229,081				37,516,680	29,397,041
04/01/2005			1,132,252		1,132,252		5,553,142								
10/01/2005	3,505,000		4,430,550		7,935,550		32,831,441	9,067,802		38,384,583				35,479,278	32,831,441
04/01/2006			4,377,975		4,377,975		8,298,897								
10/01/2006	0		4,377,975		4,377,975		29,773,897	8,755,950		38,072,794				35,479,278	29,773,897
04/01/2007			4,377,975		4,377,975		7,721,756								
10/01/2007	0	2,035,000	4,377,975	1,126,540	4,377,975	3,161,540	30,777,697	8,755,950	3,161,540	38,499,453	27,553,500	36,537,888	34,384,569	27,553,500	30,777,697
04/01/2008			4,377,975	2,307,000	4,377,975	2,307,000	6,684,975				27,553,500	36,376,702	34,384,569		
10/01/2008	15,190,000	7,930,000	4,377,975	2,307,000	19,567,975	10,237,000	29,804,975	23,945,950	12,544,000	36,489,950	27,553,500	35,680,350	34,384,569	27,553,500	29,804,975
04/01/2009			4,028,225	2,108,750	4,028,225	2,108,750	6,136,975				27,553,500	35,537,089	34,384,569		
10/01/2009	15,885,000	8,330,000	4,028,225	2,108,750	19,913,225	10,438,750	30,351,975	23,941,450	12,547,500	36,488,950	27,553,500	34,839,706	34,384,569	27,553,500	30,351,975
04/01/2010			3,654,350	1,900,500	3,654,350	1,900,500	5,554,850				27,553,500	34,529,680	34,384,569		
10/01/2010	16,635,000	8,740,000	3,654,350	1,900,500	20,289,350	10,640,500	30,929,850	23,943,700	12,541,000	36,484,700	27,553,500	33,835,323	34,384,569	27,553,500	30,929,850
04/01/2011			3,277,694	1,682,000	3,277,694	1,682,000	4,959,694				27,553,500	33,298,991	34,384,569		
10/01/2011	17,385,000	9,175,000	3,277,694	1,682,000	20,662,694	10,857,000	31,519,694	23,940,388	12,539,000	36,479,388	27,553,500	32,610,145	34,384,569	27,553,500	31,519,694
04/01/2012			2,858,069	1,452,625	2,858,069	1,452,625	4,310,694				27,553,500	31,761,461	34,384,569		
10/01/2012	18,230,000	9,625,000	2,858,069	1,452,625	21,088,069	11,077,625	32,165,694	23,946,138	12,530,250	36,476,388	27,553,500	31,087,915	34,384,569	27,553,500	32,165,694
04/01/2013			2,402,319	1,212,000	2,402,319	1,212,000	3,614,319				27,553,500	29,785,172	34,384,569		
10/01/2013	19,140,000	10,115,000	2,402,319	1,212,000	21,542,319	11,327,000	32,869,319	23,944,638	12,539,000	36,483,638	27,553,500	29,139,758	34,384,569	27,553,500	32,869,319
04/01/2014			1,923,819	959,125	1,923,819	959,125	2,882,944				27,553,500	27,148,609	34,384,569		
10/01/2014	20,095,000	10,640,000	1,923,819	959,125	22,018,819	11,599,125	33,617,944	23,942,638	12,558,250	36,500,888	27,553,500	26,547,996	34,384,569	26,547,996	33,617,944
04/01/2015			1,421,444	693,125	1,421,444	693,125	2,114,569				27,553,500	23,453,109	34,384,569		
10/01/2015	21,100,000	11,170,000	1,421,444	693,125	22,521,444	11,863,125	34,384,569	23,942,888	12,556,250	36,499,138	27,553,500	22,924,467	34,384,569	22,924,467	34,384,569
04/01/2016			893,944	413,875	893,944	413,875	1,307,819				27,553,500	17,910,406	13,971,975		
10/01/2016	7,870,000	3,845,000	893,944	413,875	8,763,944	4,258,875	13,022,819	9,657,888	4,672,750	14,330,638	27,553,500	17,501,713	13,971,975	13,971,975	13,022,819
04/01/2017			687,356	317,750	687,356	317,750	1,005,106				27,553,500	17,909,443	13,971,975		
10/01/2017	8,285,000	4,035,000	687,356	317,750	8,972,356	4,352,750	13,325,106	9,659,713	4,670,500	14,330,213	27,553,500	17,490,648	13,971,975	13,971,975	13,325,106
04/01/2018			469,875	216,875	469,875	216,875	686,750				27,553,500	17,907,781	13,971,975		
10/01/2018	8,720,000	4,235,000	469,875	216,875	9,189,875	4,451,875	13,641,750	9,659,750	4,668,750	14,328,500	27,553,500	17,478,563	13,971,975	13,971,975	13,641,750
04/01/2019			240,975	111,000	240,975	111,000	351,975				27,553,500	17,904,938	13,971,975		
10/01/2019	9,180,000	4,440,000	240,975	111,000	9,420,975	4,551,000	13,971,975	9,661,950	4,662,000	14,323,950	27,553,500	17,464,969	13,971,975	13,971,975	13,971,975



**LOS ANGELES COUNTY**  
**Regional Park and Open Space District**  
**Plan of Revenue and Expenditure**  
**Revenue Forecast (in thousands)**

Fiscal Year (Assessment Collections)	1993-2029	1993-94	1994-95	1995-96	1996-97	1997-98	1998-99	1999-00	2000-01	2001-02	2002-03	2003-04
Calendar Year (Payments to Bondholders)	Totals	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004
<b>1. Assessment Levy and Revenue</b>												
Proposition A (1992)	\$ 1,126,896	\$ 51,238	\$ 49,646	\$ 52,081	\$ 52,021	\$ 50,023	\$ 50,045	\$ 50,153	\$ 50,261	\$ 50,397	\$ 50,559	\$ 50,841
Proposition A (1996)	611,260	0	0	0	0	27,009	27,021	27,079	27,138	27,211	27,299	27,451
Sub-Total, Gross Assessment Levy	\$ 1,738,155	\$ 51,238	\$ 49,646	\$ 52,081	\$ 52,021	\$ 77,032	\$ 77,066	\$ 77,232	\$ 77,399	\$ 77,608	\$ 77,858	\$ 78,292
Parcel Enrollment Losses	(403)	0	0	0	0	(98)	(88)	(106)	(9)	(11)	(41)	(11)
Correction for Appeals	(7,312)	(2,025)	(243)	(238)	(259)	(371)	(224)	(191)	(258)	(356)	(245)	(381)
Total Net Assessment Revenue :	\$ 1,730,440	\$ 49,214	\$ 49,403	\$ 51,844	\$ 51,762	\$ 76,563	\$ 76,754	\$ 76,935	\$ 77,131	\$ 77,241	\$ 77,572	\$ 77,900
<b>2. Payment Adjustments</b>												
Current Delinquencies	\$ (61,105)	\$ (2,793)	\$ (2,324)	\$ (2,432)	\$ (2,383)	\$ (3,138)	\$ (2,961)	\$ (2,986)	\$ (2,861)	\$ (2,697)	\$ (2,539)	\$ (2,304)
<b>3. Collection Adjustments</b>												
Redemption of Delinquencies	\$ 61,033	\$ 0	\$ 1,036	\$ 1,455	\$ 1,577	\$ 2,150	\$ 2,409	\$ 2,860	\$ 2,724	\$ 2,792	\$ 2,785	\$ 3,430
Assessment Adjustments(Refunds)*	(7,322)	\$ (420)	\$ (11)	\$ (41)	\$ (72)	\$ (656)	\$ (462)	\$ (802)	\$ (579)	\$ (731)	\$ (398)	\$ (1,541)
Interest and Penalties on Delinquencies	19,960	0	198	367	498	797	752	869	935	826	925	1,269
Total Collection Adjustments :	\$ 73,671	\$ (420)	\$ 1,224	\$ 1,781	\$ 2,003	\$ 2,291	\$ 2,699	\$ 2,927	\$ 3,080	\$ 2,887	\$ 3,312	\$ 3,158
<b>4. Revenues Collected</b>												
Assessment Revenues Collected	\$ 1,743,006	\$ 46,000	\$ 48,302	\$ 51,193	\$ 51,381	\$ 75,716	\$ 76,492	\$ 76,876	\$ 77,351	\$ 77,430	\$ 78,345	\$ 78,753
Interest Earnings on Assessment Collections	4,059	100	264	196	242	461	441	375	340	130	90	57
Total Assessment Revenues and Interest Due:	1,747,065	46,100	48,566	51,389	51,623	76,177	76,933	77,251	77,690	77,560	78,435	78,810
Adjustment for Timing of Transfers	0	(1,751)	1,356	(65)	(1,442)	1,471	(266)	(867)	875	27	11	94
Total Assessment Revenues and Interest Collected :	\$ 1,747,065	\$ 44,349	\$ 49,922	\$ 51,324	\$ 50,181	\$ 77,649	\$ 76,667	\$ 76,384	\$ 78,566	\$ 77,587	\$ 78,446	\$ 78,904
<b>5. Assessment Revenue Allocations By Accounts</b>												
Basic 80/15/5 Allocation												
Debt Service and Projects	\$ 1,397,818	\$ 35,480	\$ 40,073	\$ 41,072	\$ 40,145	\$ 62,119	\$ 61,334	\$ 61,107	\$ 62,853	\$ 62,070	\$ 62,757	\$ 63,124
Maintenance and Servicing	261,935	6,652	7,387	7,689	7,527	11,647	11,500	11,458	11,785	11,638	11,767	11,836
Administration	87,312	2,217	2,462	2,563	2,509	3,882	3,833	3,819	3,928	3,879	3,922	3,945
Total Assessment Revenues and Interest Collected :	\$ 1,747,065	\$ 44,349	\$ 49,922	\$ 51,324	\$ 50,181	\$ 77,649	\$ 76,667	\$ 76,384	\$ 78,566	\$ 77,587	\$ 78,446	\$ 78,904
Adjustments for Post-"Year 20" Allocations (Delayed)												
Debt Service and Projects	\$ (21,506)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Maintenance and Servicing	5,727	0	0	0	0	0	0	0	0	0	0	0
Administration	15,779	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Assessment Revenues and Interest Collected :	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Adjusted Allocation												
Debt Service and Projects	\$ 1,376,312	\$ 35,480	\$ 40,073	\$ 41,072	\$ 40,145	\$ 62,119	\$ 61,334	\$ 61,107	\$ 62,853	\$ 62,070	\$ 62,757	\$ 63,124
Maintenance and Servicing	267,662	6,652	7,387	7,689	7,527	11,647	11,500	11,458	11,785	11,638	11,767	11,836
Administration	103,091	2,217	2,462	2,563	2,509	3,882	3,833	3,819	3,928	3,879	3,922	3,945
Total Assessment Revenues and Interest Collected :	\$ 1,747,065	\$ 44,349	\$ 49,922	\$ 51,324	\$ 50,181	\$ 77,649	\$ 76,667	\$ 76,384	\$ 78,566	\$ 77,587	\$ 78,446	\$ 78,904
<b>6. Additional Interest Earnings</b>												
Bond Project Funds	\$ 77,864	\$ 1	\$ 2,419	\$ 1,037	\$ 11,753	\$ 3,337	\$ 6	\$ 31,209	\$ 11,376	\$ 10,625	\$ 3,726	\$ 1,655
Bond Debt Service/Reserve Funds**	21,643	0	103	559	388	1,025	1,016	1,252	1,409	778	410	270
Bond Arbitrage Rebate Funds	4,248	0	0	0	0	0	0	2,971	911	316	48	2
Grant/Project Funds	85,281	268	407	1,241	2,268	2,666	3,314	4,494	5,201	3,928	2,916	2,003
M&S Fund	26,596	81	424	766	1,056	1,436	1,763	2,336	2,868	1,819	1,179	748
Administration Fund	19,639	13	41	58	89	138	225	346	474	335	228	163
Total Selected Fund Interest Earnings :	\$ 235,270	\$ 363	\$ 3,393	\$ 3,661	\$ 15,554	\$ 8,601	\$ 6,325	\$ 42,608	\$ 22,240	\$ 17,801	\$ 8,507	\$ 4,842
<b>7. Interest Earning Allocations By Funds/Accounts</b>												
Debt Service and Projects	\$ 103,527	\$ 46	\$ 551	\$ 1,800	\$ 2,656	\$ 3,690	\$ 4,330	\$ 5,746	\$ 6,610	\$ 4,707	\$ 3,326	\$ 2,273
Bond Projects	77,575	0	2,312	1,037	11,753	3,337	6	31,209	11,376	10,625	3,726	1,655
Bond Arbitrage Rebate	4,248	0	0	0	0	0	0	2,971	911	316	48	2
Maintenance and Servicing	26,596	81	424	766	1,056	1,436	1,763	2,336	2,868	1,819	1,179	748
Administration	23,036	13	41	58	89	138	225	346	474	335	228	163
Other***	289	223	65	0	0	0	0	0	0	0	0	0
	\$ 235,270	\$ 363	\$ 3,393	\$ 3,661	\$ 15,554	\$ 8,601	\$ 6,325	\$ 42,608	\$ 22,240	\$ 17,801	\$ 8,507	\$ 4,842

Source: Revenue and Expenditure Forecast Model  
\* Includes prior and year end assessments paid, benefit charge and miscellaneous accounting charges  
\*\* Includes \$1,328,061.31 of Series 1997A Accrued Interest (1997-98)  
\*\*\* Includes interest paid to General Fund and investment fees.

**LOS ANGELES COUNTY**  
**Regional Park and Open Space District**  
**Plan of Revenue and Expenditure**  
**Revenue Forecast (in thousands)**

Fiscal Year (Assessment Collections)	1993-2029	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15
Calendar Year (Payments to Bondholders)	Totals	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
<b>1. Assessment Levy and Revenue</b>												
Proposition A (1992)	\$ 1,126,896	\$ 50,807	\$ 50,897	\$ 50,910	\$ 51,526	\$ 51,992	\$ 52,013	\$ 52,148	\$ 52,398	\$ 52,393	\$ 52,250	\$ 52,297
Proposition A (1996)	611,260	27,433	27,481	27,488	27,821	28,073	28,084	28,157	28,291	28,289	28,211	28,237
Sub-Total, Gross Assessment Levy	\$ 1,738,155	\$ 78,240	\$ 78,378	\$ 78,399	\$ 79,347	\$ 80,065	\$ 80,097	\$ 80,305	\$ 80,689	\$ 80,682	\$ 80,461	\$ 80,534
Parcel Enrollment Losses	(403)	(7)	(1)	(2)	(2)	(3)	(1)	(5)	(7)	(6)	(6)	(0)
Correction for Appeals	(7,312)	(165)	(200)	(133)	(146)	(254)	(123)	(127)	(413)	(378)	(176)	(182)
Total Net Assessment Revenue :	\$ 1,730,440	\$ 78,068	\$ 78,177	\$ 78,265	\$ 79,199	\$ 79,808	\$ 79,972	\$ 80,173	\$ 80,269	\$ 80,299	\$ 80,279	\$ 80,352
<b>2. Payment Adjustments</b>												
Current Delinquencies	\$ (61,105)	\$ (2,370)	\$ (2,433)	\$ (2,964)	\$ (3,485)	\$ (3,453)	\$ (3,438)	\$ (2,481)	\$ (2,766)	\$ (2,422)	\$ (1,857)	\$ (1,749)
<b>3. Collection Adjustments</b>												
Redemption of Delinquencies	\$ 61,033	\$ 3,041	\$ 2,943	\$ 2,404	\$ 2,827	\$ 3,271	\$ 3,923	\$ 3,143	\$ 2,608	\$ 2,667	\$ 2,425	\$ 2,398
Assessment Adjustments(Refunds)*	(7,322)	\$ 291	\$ (84)	\$ (115)	\$ (511)	\$ (331)	\$ (151)	\$ (92)	\$ (389)	\$ (70)	\$ (117)	\$ (25)
Interest and Penalties on Delinquencies	19,960	1,126	1,202	793	805	915	1,039	884	713	808	815	815
Total Collection Adjustments :	\$ 73,671	\$ 4,457	\$ 4,061	\$ 3,082	\$ 3,120	\$ 3,855	\$ 4,811	\$ 3,936	\$ 2,932	\$ 3,405	\$ 3,123	\$ 3,188
<b>4. Revenues Collected</b>												
Assessment Revenues Collected	\$ 1,743,006	\$ 80,155	\$ 79,805	\$ 78,382	\$ 78,834	\$ 80,211	\$ 81,345	\$ 81,628	\$ 80,436	\$ 81,281	\$ 81,545	\$ 81,790
Interest Earnings on Assessment Collections	4,059	88	170	253	171	104	62	81	48	49	44	49
Total Assessment Revenues and Interest Due:	1,747,065	80,244	79,975	78,635	79,006	80,315	81,407	81,709	80,484	81,330	81,589	81,839
Adjustment for Timing of Transfers	0	(599)	(3,794)	3,420	(640)	477	(637)	(331)	(1,977)	3,522	(54)	(548)
Total Assessment Revenues and Interest Collected :	\$ 1,747,065	\$ 79,645	\$ 76,181	\$ 82,055	\$ 78,365	\$ 80,792	\$ 80,770	\$ 81,378	\$ 78,507	\$ 84,852	\$ 81,535	\$ 81,291
<b>5. Assessment Revenue Allocations By Accounts</b>												
<u>Basic 80/15/5 Allocation</u>												
Debt Service and Projects	\$ 1,397,818	\$ 63,716	\$ 60,945	\$ 65,644	\$ 62,692	\$ 64,634	\$ 64,619	\$ 65,002	\$ 62,921	\$ 67,882	\$ 65,228	\$ 65,033
Maintenance and Servicing	261,935	11,947	11,427	12,308	11,755	12,119	12,113	12,174	11,798	12,728	12,230	12,194
Administration	87,312	3,982	3,809	4,103	3,918	4,040	4,038	4,202	3,789	4,243	4,077	4,065
Total Assessment Revenues and Interest Collected :	\$ 1,747,065	\$ 79,645	\$ 76,181	\$ 82,055	\$ 78,365	\$ 80,792	\$ 80,770	\$ 81,378	\$ 78,507	\$ 84,852	\$ 81,535	\$ 81,291
<u>Adjustments for Post-"Year 20" Allocations (Delayed)</u>												
Debt Service and Projects	\$ (21,506)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (4,532)
Maintenance and Servicing	5,727	0	0	0	0	0	0	0	0	0	0	2,647
Administration	15,779	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	1,885
Total Assessment Revenues and Interest Collected :	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	0
<u>Adjusted Allocation</u>												
Debt Service and Projects	\$ 1,376,312	\$ 63,716	\$ 60,945	\$ 65,644	\$ 62,692	\$ 64,634	\$ 64,619	\$ 65,002	\$ 62,921	\$ 67,882	\$ 65,228	\$ 60,501
Maintenance and Servicing	267,662	11,947	11,427	12,308	11,755	12,119	12,113	12,174	11,798	12,728	12,230	14,841
Administration	103,091	3,982	3,809	4,103	3,918	4,040	4,038	4,202	3,789	4,243	4,077	5,950
Total Assessment Revenues and Interest Collected :	\$ 1,747,065	\$ 79,645	\$ 76,181	\$ 82,055	\$ 78,365	\$ 80,792	\$ 80,770	\$ 81,378	\$ 78,507	\$ 84,852	\$ 81,535	\$ 81,291
<b>6. Additional Interest Earnings</b>												
Bond Project Funds	\$ 77,864	\$ 717	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Bond Debt Service/Reserve Funds**	21,643	665	2,412	3,158	3,720	766	1,074	259	388	(152)	638	214
Bond Arbitrage Rebate Funds	4,248	0	0	87	4	537	(594)	(34)	(0)	(0)	0	0
Grant/Project Funds	85,281	3,447	6,384	8,903	8,486	4,900	2,919	3,244	2,297	2,125	2,033	1,386
M&S Fund	26,596	1,186	2,120	2,824	2,570	1,409	721	641	458	294	(103)	0
Administration Fund	19,639	290	591	822	767	448	249	221	151	99	93	62
Total Selected Fund Interest Earnings :	\$ 235,270	\$ 6,306	\$ 11,507	\$ 15,794	\$ 15,547	\$ 8,060	\$ 4,369	\$ 4,331	\$ 3,295	\$ 2,365	\$ 2,662	\$ 1,662
<b>7. Interest Earning Allocations By Funds/Accounts</b>												
Debt Service and Projects	\$ 103,527	\$ 4,294	\$ 8,796	\$ 12,148	\$ 12,210	\$ 6,203	\$ 3,399	\$ 3,469	\$ 2,686	\$ 1,972	\$ 2,672	\$ 1,600
Bond Projects	77,575	536	0	0	0	0	0	0	0	0	0	0
Bond Arbitrage Rebate	4,248	0	0	0	0	0	0	0	0	0	0	0
Maintenance and Servicing	26,596	1,186	2,120	2,824	2,570	1,409	721	641	458	294	(103)	0
Administration	23,036	290	591	822	767	448	249	221	151	99	93	62
Other***	289	0	0	0	0	0	0	0	0	0	0	0
	\$ 235,270	\$ 6,306	\$ 11,507	\$ 15,794	\$ 15,547	\$ 8,060	\$ 4,369	\$ 4,331	\$ 3,295	\$ 2,365	\$ 2,662	\$ 1,662

Source: Revenue and Expenditure Forecast Model  
\* Includes prior and year end assessments paid, benefit charge and miscellaneous accounting charges  
\*\* Includes \$1,328,061.31 of Series 1997A Accrued Interest (1997-98)  
\*\*\* Includes interest paid to General Fund and investment fees.

**LOS ANGELES COUNTY**  
**Regional Park and Open Space District**  
**Plan of Revenue and Expenditure**  
**Revenue Forecast (in thousands)**

Fiscal Year (Assessment Collections)	1993-2029	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29
Calendar Year (Payments to Bondholders)	Totals	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
<b>1. Assessment Levy and Revenue</b>															
Proposition A (1992)	\$ 1,126,896	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Proposition A (1996)	611,260	28,306	28,304	28,373	28,505	0	0	0	0	0	0	0	0	0	0
Sub-Total, Gross Assessment Levy	\$ 1,738,155	\$ 28,306	\$ 28,304	\$ 28,373	\$ 28,505	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Parcel Enrollment Losses	(403)	(1)	(1)	0	0	0	0	0	0	0	0	0	0	0	0
Correction for Appeals	(7,312)	(61)	(43)	(54)	(65)	0	(1)	0	0	0	0	0	0	0	0
Total Net Assessment Revenue :	\$ 1,730,440	\$ 28,244	\$ 28,260	\$ 28,318	\$ 28,440	\$ 0	\$ (1)	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
<b>2. Payment Adjustments</b>															
Current Delinquencies	\$ (61,105)	\$ (584)	\$ (563)	\$ (548)	\$ (575)	\$ 0	\$ 1	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
<b>3. Collection Adjustments</b>															
Redemption of Delinquencies	\$ 61,033	\$ 1,901	\$ 1,192	\$ 1,014	\$ 936	\$ 646	\$ 247	\$ 135	\$ 74	\$ 23	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Assessment Adjustments(Refunds)*	(7,322)	\$ (0)	\$ (7)	\$ (1)	\$ (6)	\$ (2)	\$ (0)	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Interest and Penalties on Delinquencies	19,960	588	567	422	421	320	121	91	58	21	0	0	0	0	0
Total Collection Adjustments :	\$ 73,671	\$ 2,489	\$ 1,752	\$ 1,435	\$ 1,351	\$ 965	\$ 368	\$ 226	\$ 131	\$ 44	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
<b>4. Revenues Collected</b>															
Assessment Revenues Collected	\$ 1,743,006	\$ 30,149	\$ 29,449	\$ 29,205	\$ 29,216	\$ 965	\$ 368	\$ 226	\$ 131	\$ 44	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Interest Earnings on Assessment Collections	4,059	62	44	49	69	18	1	0	0	0	0	0	0	0	0
Total Assessment Revenues and Interest Due:	1,747,065	30,211	29,493	29,254	29,285	983	369	226	131	44	0	0	0	0	0
Adjustment for Timing of Transfers	0	438	(282)	12	243	338	97	491	285	95	0	0	0	0	0
Total Assessment Revenues and Interest Collected :	\$ 1,747,065	\$ 30,649	\$ 29,210	\$ 29,267	\$ 29,528	\$ 1,322	\$ 465	\$ 717	\$ 416	\$ 139	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
<b>5. Assessment Revenue Allocations By Accounts</b>															
<u>Basic 80/15/5 Allocation</u>															
Debt Service and Projects	\$ 1,397,818	\$ 24,519	\$ 23,368	\$ 23,413	\$ 23,622	\$ 1,057	\$ 372	\$ 573	\$ 333	\$ 111	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Maintenance and Servicing	261,935	4,597	4,382	4,390	4,429	198	70	108	62	21	0	0	0	0	0
Administration	87,312	1,532	1,461	1,463	1,476	66	23	36	21	7	0	0	0	0	0
Total Assessment Revenues and Interest Collected :	\$ 1,747,065	\$ 30,649	\$ 29,210	\$ 29,267	\$ 29,528	\$ 1,322	\$ 465	\$ 717	\$ 416	\$ 139	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
<u>Adjusted Allocation</u>															
Debt Service and Projects	\$ 1,376,312	\$ 19,272	\$ 21,994	\$ 22,661	\$ 19,740	\$ (1,786)	\$ (856)	\$ 183	\$ (813)	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Maintenance and Servicing	267,662	7,236	4,463	4,434	4,530	242	142	150	98	42	0	0	0	0	0
Administration	103,091	4,140	2,754	2,171	5,258	2,866	1,179	384	1,131	97	0	0	0	0	0
Total Assessment Revenues and Interest Collected :	\$ 1,747,065	\$ 30,649	\$ 29,210	\$ 29,267	\$ 29,528	\$ 1,322	\$ 465	\$ 717	\$ 416	\$ 139	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
<b>6. Additional Interest Earnings</b>															
Bond Project Funds	\$ 77,864	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Bond Debt Service/Reserve Funds**	21,643	296	220	372	402	0	0	0	0	0	0	0	0	0	0
Bond Arbitrage Rebate Funds	4,248	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Grant/Project Funds	85,281	2,242	2,634	0	0	0	860	1,697	1,030	706	454	333	243	177	75
M&S Fund	26,596	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Administration Fund	19,639	124	147	4,183	4,576	3,917	165	191	169	136	90	38	0	0	0
Total Selected Fund Interest Earnings :	\$ 235,270	\$ 2,661	\$ 3,001	\$ 4,555	\$ 4,979	\$ 3,917	\$ 1,024	\$ 1,889	\$ 1,199	\$ 842	\$ 544	\$ 372	\$ 243	\$ 177	\$ 75
<b>7. Interest Earning Allocations By Funds/Accounts</b>															
Debt Service and Projects	\$ 103,527	\$ 2,538	\$ 2,854	\$ 773	\$ 2,179	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Bond Projects	77,575	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Bond Arbitrage Rebate	4,248	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maintenance and Servicing	26,596	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Administration	23,036	124	147	3,781	2,799	3,917	1,024	1,889	1,199	842	544	372	243	177	75
Other***	289	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	\$ 235,270	\$ 2,661	\$ 3,001	\$ 4,555	\$ 4,979	\$ 3,917	\$ 1,024	\$ 1,889	\$ 1,199	\$ 842	\$ 544	\$ 372	\$ 243	\$ 177	\$ 75

Source: Revenue and Expenditure Forecast Model  
\* Includes prior and year end assessments paid, benefit charge and miscellaneous accounting charges  
\*\* Includes \$1,328,061.31 of Series 1997A Accrued Interest (1997-98)  
\*\*\* Includes interest paid to General Fund and investment fees.

**LOS ANGELES COUNTY**  
**Regional Park and Open Space District**  
**Plan of Revenue and Expenditure**  
**Expenditure Forecast (in thousands)**

Fiscal Year (Assessment Collections)	1993-2029	1993-94	1994-95	1995-96	1996-97	1997-98	1998-99	1999-00	2000-01	2001-02	2002-03	2003-04
Calendar Year (Payments to Bondholders)	Totals	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004
<b>1. Debt Service &amp; Project Account</b>												
Desired Project Expenditures												
Project Expenditures from Assessments	\$ 305,321	\$ 28,081	\$ 11,622	\$ 11,655	\$ 23,489	\$ 6,850	\$ 10,675	\$ 3,449	\$ 7,877	\$ 1,018	\$ 3,354	\$ 1,840
Project Expenditures from Bond Proceeds	553,679	17,210	35,686	52,052	58,080	56,766	56,453	66,959	75,179	57,994	40,344	36,198
Total Annual Needs :	<u>\$ 859,000</u>	<u>\$ 45,291</u>	<u>\$ 47,308</u>	<u>\$ 63,707</u>	<u>\$ 81,569</u>	<u>\$ 63,617</u>	<u>\$ 67,128</u>	<u>\$ 70,407</u>	<u>\$ 83,056</u>	<u>\$ 59,012</u>	<u>\$ 43,698</u>	<u>\$ 38,038</u>
Cumulative Project Needs		\$ 45,291	\$ 92,599	\$ 156,306	\$ 237,875	\$ 301,492	\$ 368,619	\$ 439,027	\$ 522,083	\$ 581,095	\$ 624,793	\$ 662,832
Programmed Project Funding Scheme												
Paid by Proceeds - 1994	\$ 156,626	\$ 17,210	\$ 35,077	\$ 50,668	\$ 46,602	\$ 7,068	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Paid by Proceeds - 1997	317,067	0	0	0	0	48,823	55,581	57,601	60,834	43,004	26,848	24,155
Paid by Proceeds - 2005	0	0	0	0	0	0	0	0	0	0	0	0
Paid by Proceeds - 2007	0	0	0	0	0	0	0	0	0	0	0	0
Paid by Interest from Proceeds	77,575	0	609	1,383	11,478	876	872	9,357	14,345	14,990	11,311	11,817
Paid by Arbitrage Rebate Releases	2,412	0	0	0	0	0	0	0	0	0	2,184	226
Paid by/(received from) Returned Funds	0	0	0	0	0	0	0	0	0	0	0	0
Pay-As-You-Go Improvements	305,321	28,081	11,622	11,655	23,489	6,850	10,675	3,449	7,877	1,018	3,354	1,840
Total Project Funding :	<u>\$ 859,000</u>	<u>\$ 45,291</u>	<u>\$ 47,308</u>	<u>\$ 63,707</u>	<u>\$ 81,569</u>	<u>\$ 63,617</u>	<u>\$ 67,128</u>	<u>\$ 70,407</u>	<u>\$ 83,056</u>	<u>\$ 59,012</u>	<u>\$ 43,698</u>	<u>\$ 38,038</u>
Cumulative Project Funding		\$ 45,291	\$ 92,599	\$ 156,306	\$ 237,875	\$ 301,492	\$ 368,619	\$ 439,027	\$ 522,083	\$ 581,095	\$ 624,793	\$ 662,832
Forecasted Project Funding Scheme												
Paid by Bond Proceeds	\$ 553,679	\$ 17,210	\$ 35,686	\$ 52,052	\$ 58,080	\$ 56,766	\$ 56,453	\$ 66,959	\$ 75,179	\$ 57,994	\$ 40,344	\$ 36,198
Pay-As-You-Go Improvements	305,321	28,081	11,622	11,655	23,489	6,850	10,675	3,449	7,877	1,018	3,354	1,840
Total Project Funding :	<u>\$ 859,000</u>	<u>\$ 45,291</u>	<u>\$ 47,308</u>	<u>\$ 63,707</u>	<u>\$ 81,569</u>	<u>\$ 63,617</u>	<u>\$ 67,128</u>	<u>\$ 70,407</u>	<u>\$ 83,056</u>	<u>\$ 59,012</u>	<u>\$ 43,698</u>	<u>\$ 38,038</u>
Cumulative Project Funding		\$ 45,291	\$ 92,599	\$ 156,306	\$ 237,875	\$ 301,492	\$ 368,620	\$ 439,027	\$ 522,083	\$ 581,095	\$ 624,793	\$ 662,831
Annual Expenditures - Debt Service & Projects												
Debt Service	\$ 822,696	\$ 0	\$ 15,826	\$ 15,151	\$ 15,149	\$ 48,678	\$ 48,680	\$ 48,678	\$ 48,678	\$ 39,227	\$ 39,227	\$ 39,229
Bond-Financed Outlays	553,679	17,210	35,686	52,052	58,080	56,766	56,453	66,959	75,179	57,994	40,344	36,198
Arbitrage Rebate Payment	0	0	0	0	0	0	0	0	0	0	1,836	0
Pay-As-You-Go Projects	305,321	28,081	11,622	11,655	23,489	6,850	10,675	3,449	7,877	1,018	3,354	1,840
Other Expenditures	289	223	65	0	0	0	0	0	0	0	0	0
Total Annual Expenditures :	<u>\$ 1,681,985</u>	<u>\$ 45,515</u>	<u>\$ 63,199</u>	<u>\$ 78,858</u>	<u>\$ 96,718</u>	<u>\$ 112,294</u>	<u>\$ 115,807</u>	<u>\$ 119,085</u>	<u>\$ 131,734</u>	<u>\$ 98,239</u>	<u>\$ 84,762</u>	<u>\$ 77,267</u>
<b>2. Excess Funds Account</b>												
Pay-As-You-Go Projects	\$ 392,613	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 4,335	\$ 2,855	\$ 3,388
Cumulative Project Funding		\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 4,335	\$ 7,190	\$ 10,578
<b>Debt Service Structure</b>												
Annual Debt Service												
1994 Series A	\$ 46,127	\$ 0	\$ 15,826	\$ 15,151	\$ 15,149	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Series 1997	397,612	0	0	0	0	48,678	48,680	48,678	48,678	39,227	39,227	39,229
Series 2005A	256,767	0	0	0	0	0	0	0	0	0	0	0
Series 2007A	122,191	0	0	0	0	0	0	0	0	0	0	0
Total Gross Debt Service :	<u>\$ 822,696</u>	<u>\$ 0</u>	<u>\$ 15,826</u>	<u>\$ 15,151</u>	<u>\$ 15,149</u>	<u>\$ 48,678</u>	<u>\$ 48,680</u>	<u>\$ 48,678</u>	<u>\$ 48,678</u>	<u>\$ 39,227</u>	<u>\$ 39,227</u>	<u>\$ 39,229</u>
Gross Annual Debt Service	\$ 822,696	\$ 0	\$ 15,826	\$ 15,151	\$ 15,149	\$ 48,678	\$ 48,680	\$ 48,678	\$ 48,678	\$ 39,227	\$ 39,227	\$ 39,229

Source: Revenue and Expenditure Forecast Model \*\*\*  
\* Debt service requirement for given Fiscal Year includes April payment plus funds encumbered to make October payment in following Fiscal Year  
\*\* 1997 and 2005A par amounts include proceeds escrowed for refunding of 1994 and 1997 bond issues, respectively  
\*\*\* Revenues for expenditures in excess of proposition specified \$859 million improvements projected in Excess Funds Account

**LOS ANGELES COUNTY**  
**Regional Park and Open Space District**  
**Plan of Revenue and Expenditure**  
**Expenditure Forecast (in thousands)**

Fiscal Year (Assessment Collections)	1993-2029	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15
Calendar Year (Payments to Bondholders)	Totals	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015

**1. Debt Service & Project Account**

Desired Project Expenditures												
Project Expenditures from Assessments	\$ 305,321	\$ 30,067	\$ 22,177	\$ 20,554	\$ 10,997	\$ 26,000	\$ 11,746	\$ 5,505	\$ 8,072	\$ 5,001	\$ 5,056	\$ 7,521
Project Expenditures from Bond Proceeds	553,679	758	0	0	0	0	0	0	0	(1,972)	(3)	1,976
Total Annual Needs :	<u>\$ 859,000</u>	<u>\$ 30,825</u>	<u>\$ 22,177</u>	<u>\$ 20,554</u>	<u>\$ 10,997</u>	<u>\$ 26,000</u>	<u>\$ 11,746</u>	<u>\$ 5,505</u>	<u>\$ 8,072</u>	<u>\$ 3,029</u>	<u>\$ 5,053</u>	<u>\$ 9,497</u>
Cumulative Project Needs		\$ 693,656	\$ 715,833	\$ 736,387	\$ 747,384	\$ 773,384	\$ 785,130	\$ 790,634	\$ 798,706	\$ 801,735	\$ 806,788	\$ 816,284
Programmed Project Funding Scheme												
Paid by Proceeds - 1994	\$ 156,626	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Paid by Proceeds - 1997	317,067	220	0	0	0	0	0	0	0	0	0	0
Paid by Proceeds - 2005	0	0	0	0	0	0	0	0	0	0	0	0
Paid by Proceeds - 2007	0	0	0	0	0	0	0	0	0	0	0	0
Paid by Interest from Proceeds	77,575	536	0	0	0	0	0	0	0	0	0	0
Paid by Arbitrage Rebate Releases	2,412	1	0	0	0	0	0	0	0	0	0	0
Paid by/(received from) Returned Funds	0	0	0	0	0	0	0	0	0	(1,972)	(3)	1,976
Pay-As-You-Go Improvements	305,321	30,067	22,177	20,554	10,997	26,000	11,746	5,505	8,072	5,001	5,056	7,521
Total Project Funding :	<u>\$ 859,000</u>	<u>\$ 30,825</u>	<u>\$ 22,177</u>	<u>\$ 20,554</u>	<u>\$ 10,997</u>	<u>\$ 26,000</u>	<u>\$ 11,746</u>	<u>\$ 5,505</u>	<u>\$ 8,072</u>	<u>\$ 3,029</u>	<u>\$ 5,053</u>	<u>\$ 9,497</u>
Cumulative Project Funding		\$ 693,656	\$ 715,833	\$ 736,387	\$ 747,384	\$ 773,384	\$ 785,130	\$ 790,634	\$ 798,706	\$ 801,735	\$ 806,788	\$ 816,284
Forecasted Project Funding Scheme												
Paid by Bond Proceeds	\$ 553,679	\$ 758	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ (1,972)	\$ (3)	\$ 1,976
Pay-As-You-Go Improvements	305,321	30,067	22,177	20,554	10,997	26,000	11,746	5,505	8,072	5,001	5,056	7,521
Total Project Funding :	<u>\$ 859,000</u>	<u>\$ 30,825</u>	<u>\$ 22,177</u>	<u>\$ 20,554</u>	<u>\$ 10,997</u>	<u>\$ 26,000</u>	<u>\$ 11,746</u>	<u>\$ 5,505</u>	<u>\$ 8,072</u>	<u>\$ 3,029</u>	<u>\$ 5,053</u>	<u>\$ 9,497</u>
Cumulative Project Funding		\$ 693,656	\$ 715,833	\$ 736,387	\$ 747,384	\$ 773,384	\$ 785,130	\$ 790,635	\$ 798,707	\$ 801,736	\$ 806,789	\$ 816,286
Annual Expenditures - Debt Service & Projects												
Debt Service	\$ 822,696	\$ 38,385	\$ 38,073	\$ 38,499	\$ 36,490	\$ 36,489	\$ 36,485	\$ 36,479	\$ 36,476	\$ 36,484	\$ 36,501	\$ 36,499
Bond-Financed Outlays	553,679	758	0	0	0	0	0	0	0	0	0	0
Arbitrage Rebate Payment	0	0	0	0	0	0	0	0	(1,836)	0	0	0
Pay-As-You-Go Projects	305,321	30,067	22,177	20,554	10,997	26,000	11,746	5,505	8,072	5,001	5,056	7,521
Other Expenditures	289	0	0	0	0	0	0	0	0	0	0	0
Total Annual Expenditures :	<u>\$ 1,681,985</u>	<u>\$ 69,209</u>	<u>\$ 60,249</u>	<u>\$ 59,053</u>	<u>\$ 47,487</u>	<u>\$ 62,489</u>	<u>\$ 48,231</u>	<u>\$ 41,984</u>	<u>\$ 42,712</u>	<u>\$ 41,485</u>	<u>\$ 41,557</u>	<u>\$ 44,020</u>

**2. Excess Funds Account**

Pay-As-You-Go Projects	\$ 392,613	\$ 1,845	\$ 8,959	\$ 6,471	\$ 7,550	\$ 7,025	\$ 9,167	\$ 14,272	\$ 9,635	\$ 13,785	\$ 33,518	\$ 18,025
Cumulative Project Funding		\$ 12,423	\$ 21,382	\$ 27,853	\$ 35,403	\$ 42,428	\$ 51,595	\$ 65,867	\$ 75,503	\$ 89,288	\$ 122,806	\$ 140,831

**Debt Service Structure**

Annual Debt Service												
1994 Series A	\$ 46,127	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Series 1997	397,612	29,317	29,317	26,582	0	0	0	0	0	0	0	0
Series 2005A	256,767	9,068	8,756	8,756	23,946	23,941	23,944	23,940	23,946	23,945	23,943	23,943
Series 2007A	122,191	0	0	3,162	12,544	12,548	12,541	12,539	12,530	12,539	12,558	12,556
Total Gross Debt Service :	<u>\$ 822,696</u>	<u>\$ 38,385</u>	<u>\$ 38,073</u>	<u>\$ 38,499</u>	<u>\$ 36,490</u>	<u>\$ 36,489</u>	<u>\$ 36,485</u>	<u>\$ 36,479</u>	<u>\$ 36,476</u>	<u>\$ 36,484</u>	<u>\$ 36,501</u>	<u>\$ 36,499</u>
Gross Annual Debt Service	\$ 822,696	\$ 38,385	\$ 38,073	\$ 38,499	\$ 36,490	\$ 36,489	\$ 36,485	\$ 36,479	\$ 36,476	\$ 36,484	\$ 36,501	\$ 36,499

Source: Revenue and Expenditure Forecast Model \*\*\*  
\* Debt service requirement for given Fiscal Year includes April payment plus funds encumbered to make October payment in following Fiscal Year  
\*\* 1997 and 2005A par amounts include proceeds escrowed for refunding of 1994 and 1997 bond issues, respectively  
\*\*\* Revenues for expenditures in excess of proposition specified \$859 million improvements projected in Excess Funds Account

**LOS ANGELES COUNTY**  
**Regional Park and Open Space District**  
**Plan of Revenue and Expenditure**  
**Expenditure Forecast (in thousands)**

Fiscal Year (Assessment Collections)		1993-2029	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29														
Calendar Year (Payments to Bondholders)		Totals	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029														
1. Debt Service & Project Account																														
Desired Project Expenditures																														
Project Expenditures from Assessments	\$	305,321	\$	2,339	\$	6,948	\$	7,225	\$	2,090	\$	4,211	\$	1,331	\$	18,572	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0
Project Expenditures from Bond Proceeds		553,679		0		0		0		0		0		0		0		0		0		0		0		0		0		0
Total Annual Needs :	\$	859,000	\$	2,339	\$	6,948	\$	7,225	\$	2,090	\$	4,211	\$	1,331	\$	18,572	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0
Cumulative Project Needs																														
			\$	818,624	\$	825,572	\$	832,797	\$	834,887	\$	839,098	\$	840,428	\$	859,000	\$	859,000	\$	859,000	\$	859,000	\$	859,000	\$	859,000	\$	859,000	\$	859,000
Programmed Project Funding Scheme																														
Paid by Proceeds - 1994	\$	156,626	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0
Paid by Proceeds - 1997		317,067		0		0		0		0		0		0		0		0		0		0		0		0		0		0
Paid by Proceeds - 2005		0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
Paid by Proceeds - 2007		0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
Paid by Interest from Proceeds		77,575		0		0		0		0		0		0		0		0		0		0		0		0		0		0
Paid by Arbitrage Rebate Releases		2,412		0		0		0		0		0		0		0		0		0		0		0		0		0		0
Paid by/(received from) Returned Funds		0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
Pay-As-You-Go Improvements		305,321		2,339		6,948		7,225		2,090		4,211		1,331		18,572		0		0		0		0		0		0		0
Total Project Funding :	\$	859,000	\$	2,339	\$	6,948	\$	7,225	\$	2,090	\$	4,211	\$	1,331	\$	18,572	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0
Cumulative Project Funding																														
			\$	818,624	\$	825,572	\$	832,797	\$	834,887	\$	839,098	\$	840,428	\$	859,000	\$	859,000	\$	859,000	\$	859,000	\$	859,000	\$	859,000	\$	859,000	\$	859,000
Forecasted Project Funding Scheme																														
Paid by Bond Proceeds	\$	553,679	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0
Pay-As-You-Go Improvements		305,321		2,339		6,948		7,225		2,090		4,211		1,331		18,572		0		0		0		0		0		0		0
Total Project Funding :	\$	859,000	\$	2,339	\$	6,948	\$	7,225	\$	2,090	\$	4,211	\$	1,331	\$	18,572	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0
Cumulative Project Funding																														
			\$	818,625	\$	825,573	\$	832,798	\$	834,888	\$	839,099	\$	840,430	\$	859,000	\$	859,000	\$	859,000	\$	859,000	\$	859,000	\$	859,000	\$	859,000	\$	859,000
Annual Expenditures - Debt Service & Projects																														
Debt Service	\$	822,696	\$	14,331	\$	14,330	\$	14,329	\$	14,324	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0
Bond-Financed Outlays		553,679		0		0		0		0		0		0		0		0		0		0		0		0		0		0
Arbitrage Rebate Payment		0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
Pay-As-You-Go Projects		305,321		2,339		6,948		7,225		2,090		4,211		1,331		18,572		0		0		0		0		0		0		0
Other Expenditures		289		0		0		0		0		0		0		0		0		0		0		0		0		0		0
Total Annual Expenditures :	\$	1,681,985	\$	16,670	\$	21,279	\$	21,553	\$	16,414	\$	4,211	\$	1,331	\$	18,572	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0
2. Excess Funds Account																														
Pay-As-You-Go Projects	\$	392,613	\$	21,195	\$	25,979	\$	50,436	\$	15,794	\$	38,424	\$	15,883	\$	20,727	\$	16,124	\$	12,307	\$	9,259	\$	6,890	\$	5,087	\$	3,733	\$	9,944
Cumulative Project Funding			\$	162,026	\$	188,004	\$	238,440	\$	254,235	\$	292,658	\$	308,542	\$	329,269	\$	345,393	\$	357,700	\$	366,959	\$	373,849	\$	378,936	\$	382,669	\$	392,613
Debt Service Structure																														
Annual Debt Service																														
1994 Series A	\$	46,127	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0
Series 1997		397,612		0		0		0		0		0		0		0		0		0		0		0		0		0		0
Series 2005A		256,767		9,658		9,660		9,660		9,662		0		0		0		0		0		0		0		0		0		0
Series 2007A		122,191		4,673		4,671		4,669		4,662		0		0		0		0		0		0		0		0		0		0
Total Gross Debt Service :	\$	822,696	\$	14,331	\$	14,330	\$	14,329	\$	14,324	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0
Gross Annual Debt Service	\$	822,696	\$	14,331	\$	14,330	\$	14,329	\$	14,324	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0

Source: Revenue and Expenditure Forecast Model \*\*\*  
\* Debt service requirement for given Fiscal Year includes April payment plus funds encumbered to make October payment in following Fiscal Year  
\*\* 1997 and 2005A par amounts include proceeds escrowed for refunding of 1994 and 1997 bond issues, respectively  
\*\*\* Revenues for expenditures in excess of proposition specified \$859 million improvements projected in Excess Funds Account

**LOS ANGELES COUNTY**  
**Regional Park and Open Space District**  
**Plan of Revenue and Expenditure**  
**Revenues and Expenditures (in thousands)**

Fiscal Year (Assessment Collections)	1993-2029	1993-94	1994-95	1995-96	1996-97	1997-98	1998-99	1999-00	2000-01	2001-02	2002-03	2003-04
Calendar Year (Payments to Bondholders)	Totals	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004
<b>1. Debt Service &amp; Project Account</b>												
Beginning Balance		\$ 0	\$ 7,444	\$ 24,020	\$ 41,786	\$ 47,649	\$ 59,630	\$ 67,639	\$ 84,066	\$ 98,673	\$ 86,524	\$ 107,629
Collections												
Annual Assessment Revenues	\$ 1,397,818	\$ 35,480	\$ 40,073	\$ 41,072	\$ 40,145	\$ 62,119	\$ 61,334	\$ 61,107	\$ 62,853	\$ 62,070	\$ 62,757	\$ 63,124
Reserve and COI Fund Releases	14,314	0	0	0	0	0	0	0	0	0	0	0
Interest Earnings	103,527	46	551	1,800	2,656	3,690	4,330	5,746	6,610	4,707	3,326	2,273
Transfer from Bond Project Fund	0	0	0	0	0	0	0	0	0	0	0	0
Allocation from M&S Fund	44,200	0	3,400	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700
Total Collections Available (plus Balance) :	<u>\$ 1,559,859</u>	<u>\$ 35,525</u>	<u>\$ 51,468</u>	<u>\$ 68,592</u>	<u>\$ 86,287</u>	<u>\$ 115,158</u>	<u>\$ 126,994</u>	<u>\$ 136,192</u>	<u>\$ 155,228</u>	<u>\$ 167,149</u>	<u>\$ 154,307</u>	<u>\$ 174,726</u>
Disbursements												
Transfer to Debt Service Account	\$ 808,724	\$ 0	\$ 15,826	\$ 15,151	\$ 15,149	\$ 48,678	\$ 48,680	\$ 48,678	\$ 48,678	\$ 39,227	\$ 39,227	\$ 39,229
Pay-As-You-Go Outlays	305,321	28,081	11,622	11,655	23,489	6,850	10,675	3,449	7,877	1,018	3,354	1,840
Prior-Year Assessment Rev. Adjustments	21,506	0	0	0	0	0	0	0	0	0	0	0
Total Annual Expenditures :	<u>\$ 1,114,045</u>	<u>\$ 28,081</u>	<u>\$ 27,448</u>	<u>\$ 26,806</u>	<u>\$ 38,638</u>	<u>\$ 55,528</u>	<u>\$ 59,355</u>	<u>\$ 52,127</u>	<u>\$ 56,555</u>	<u>\$ 40,245</u>	<u>\$ 42,582</u>	<u>\$ 41,069</u>
Ending Balance (prior to Encumbrance & Exc. Funds Dep.)		\$ 7,444	\$ 24,020	\$ 41,786	\$ 47,649	\$ 59,630	\$ 67,639	\$ 84,066	\$ 98,673	\$ 126,904	\$ 111,725	\$ 133,657
Adjustment for Encumbrance		0	0	0	0	0	0	0	0	0	0	0
Ending Balance (prior to Excess Funds Deposit)		\$ 7,444	\$ 24,020	\$ 41,786	\$ 47,649	\$ 59,630	\$ 67,639	\$ 84,066	\$ 98,673	\$ 126,904	\$ 111,725	\$ 133,657
Ending Balance Allocation (Prior to Excess Funds Deposit)												
Available For Capital Expenditures Only		\$ 7,444	\$ 24,020	\$ 41,786	\$ 47,649	\$ 59,630	\$ 67,639	\$ 84,066	\$ 98,673	\$ 126,904	\$ 111,725	\$ 133,657
Available For All Expenditures			0	0	0	0	0	0	0	0	0	0
Total Balance		\$ 7,444	\$ 24,020	\$ 41,786	\$ 47,649	\$ 59,630	\$ 67,639	\$ 84,066	\$ 98,673	\$ 126,904	\$ 111,725	\$ 133,657
Available Excess (Section 24)		\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 12,500	\$ 33,045	\$ 17,549	\$ 6,400	\$ 0	\$ 15,185
80% of Available Excess		0	0	0	0	0	10,000	26,436	14,039	5,120	0	12,148
Allocation for Excess Fund Deposits		0	0	0	0	0	0	8,000	21,149	11,231	4,096	0
Deposit to Excess Funds Project Account Override		0	0	0	0	0	0	0	0	40,380	4,096	0
Deposit to Excess Funds Project Account	\$ 392,613	0	0	0	0	0	0	0	0	40,380	4,096	0
Deposit to Excess Funds M&S Account Override		0	0	0	0	0	0	0	0	0	0	0
Deposit to Excess Funds M&S Account	18,023	0	0	0	0	0	0	0	0	0	0	0
20% of Available Excess		0	0	0	0	0	2,500	6,609	3,510	1,280	0	3,037
Deposit to Admin Fund Override		0	0	0	0	0	0	0	0	0	0	0
Deposit to Admin Fund	13,672	0	0	0	0	0	0	0	0	0	0	0
Ending Balance (after Excess Funds Deposit)		\$ 7,444	\$ 24,020	\$ 41,786	\$ 47,649	\$ 59,630	\$ 67,639	\$ 84,066	\$ 98,673	\$ 86,524	\$ 107,629	\$ 133,657
Adjustment for Delays in Transfers		\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Ending Balance (after Excess Funds & Adj. for Delays)		\$ 7,444	\$ 24,020	\$ 41,786	\$ 47,649	\$ 59,630	\$ 67,639	\$ 84,066	\$ 98,673	\$ 86,524	\$ 107,629	\$ 133,657
<b>2. Bond Project Summary</b>												
Beginning Balance		\$ 0	\$ 139,416	\$ 106,042	\$ 55,028	\$ 8,701	\$ 272,339	\$ 215,892	\$ 183,114	\$ 120,222	\$ 73,169	\$ 34,763
Collections												
Bond Proceeds	\$ 473,693	\$ 156,626	\$ 0	\$ 0	\$ 0	\$ 317,067	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Interest Earnings on Proceeds	77,575	0	2,312	1,037	11,753	3,337	6	31,209	11,376	10,625	3,726	1,655
Allocated to Arbitrage Rebate Reserve	4,248	0	0	0	0	0	0	2,971	911	316	48	2
Total Cash Available :	<u>\$ 555,516</u>	<u>\$ 156,626</u>	<u>\$ 141,728</u>	<u>\$ 107,079</u>	<u>\$ 66,781</u>	<u>\$ 329,105</u>	<u>\$ 272,345</u>	<u>\$ 250,072</u>	<u>\$ 195,401</u>	<u>\$ 131,163</u>	<u>\$ 76,943</u>	<u>\$ 36,420</u>
Disbursements												
Arbitrage Rebate Payments to IRS	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 1,836	\$ 0
Capital Outlays	553,679	17,210	35,686	52,052	58,080	56,766	56,453	66,959	75,179	57,994	40,344	36,198
Transfer to Debt Service and Projects	0	0	0	0	0	0	0	0	0	0	0	0
Transfer to Admin Fund	1,836	0	0	0	0	0	0	0	0	0	0	0
Transfer to Other Funds	1,836	0	0	0	0	0	0	0	0	0	0	0
Total Disbursements :	<u>\$ 555,516</u>	<u>\$ 17,210</u>	<u>\$ 35,686</u>	<u>\$ 52,052</u>	<u>\$ 58,080</u>	<u>\$ 56,766</u>	<u>\$ 56,453</u>	<u>\$ 66,959</u>	<u>\$ 75,179</u>	<u>\$ 57,994</u>	<u>\$ 42,180</u>	<u>\$ 36,198</u>
Ending Balance		\$ 139,416	\$ 106,042	\$ 55,028	\$ 8,701	\$ 272,339	\$ 215,892	\$ 183,114	\$ 120,222	\$ 73,169	\$ 34,763	\$ 222



LOS ANGELES COUNTY  
 Regional Park and Open Space District  
 Plan of Revenue and Expenditure  
 Revenues and Expenditures (in thousands)

Fiscal Year (Assessment Collections)	1993-2029	1993-94	1994-95	1995-96	1996-97	1997-98	1998-99	1999-00	2000-01	2001-02	2002-03	2003-04
Calendar Year (Payments to Bondholders)	Totals	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004
<b>3. Excess Funds Project Account</b>												
Beginning Balance		\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 36,045	\$ 37,286
Collection: Deposit from Revenue Account	\$ 392,613	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 40,380	\$ 4,096	\$ 0
Disbursements												
Debt Service	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Project Expenditures (Available Excess)	392,613	0	0	0	0	0	0	0	0	4,335	2,855	3,388
Total Annual Excess Funds Allocation :	<u>\$ 392,613</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 4,335</u>	<u>\$ 2,855</u>	<u>\$ 3,388</u>
Ending Balance		\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 36,045	\$ 37,286	\$ 33,898
<b>4. All Project Summary</b>												
Bond-Financed Improvements	\$ 553,679	\$ 17,210	\$ 35,686	\$ 52,052	\$ 58,080	\$ 56,766	\$ 56,453	\$ 66,959	\$ 75,179	\$ 57,994	\$ 40,344	\$ 36,198
Pay-As-You-Go Improvements	305,321	28,081	11,622	11,655	23,489	6,850	10,675	3,449	7,877	1,018	3,354	1,840
Total Project Outlays :	<u>\$ 859,000</u>	<u>\$ 45,291</u>	<u>\$ 47,308</u>	<u>\$ 63,707</u>	<u>\$ 81,569</u>	<u>\$ 63,617</u>	<u>\$ 67,128</u>	<u>\$ 70,407</u>	<u>\$ 83,056</u>	<u>\$ 59,012</u>	<u>\$ 43,698</u>	<u>\$ 38,038</u>
Cumulative Project Outlays		\$ 45,291	\$ 92,599	\$ 156,306	\$ 237,875	\$ 301,492	\$ 368,619	\$ 439,027	\$ 522,083	\$ 581,095	\$ 624,793	\$ 662,832
Project Expenditures - Excess Allocations	\$ 392,613	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 4,335	\$ 2,855	\$ 3,388
Project Outlays	859,000	45,291	47,308	63,707	81,569	63,617	67,128	70,407	83,056	59,012	43,698	38,038
Total Project Expenditures :	<u>\$ 1,251,613</u>	<u>\$ 45,291</u>	<u>\$ 47,308</u>	<u>\$ 63,707</u>	<u>\$ 81,569</u>	<u>\$ 63,617</u>	<u>\$ 67,128</u>	<u>\$ 70,407</u>	<u>\$ 83,056</u>	<u>\$ 63,347</u>	<u>\$ 46,553</u>	<u>\$ 41,426</u>



**LOS ANGELES COUNTY**  
**Regional Park and Open Space District**  
**Plan of Revenue and Expenditure**  
**Revenues and Expenditures (in thousands)**

Fiscal Year (Assessment Collections)		1993-2029	1993-94	1994-95	1995-96	1996-97	1997-98	1998-99	1999-00	2000-01	2001-02	2002-03	2003-04
Calendar Year (Payments to Bondholders)		Totals	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004
<b>5. Maintenance and Servicing Account</b>													
Beginning Balance			\$ 0	\$ 6,733	\$ 11,103	\$ 17,441	\$ 22,783	\$ 30,899	\$ 39,098	\$ 47,752	\$ 51,502	\$ 55,892	\$ 55,399
Collections													
Annual Assessment Revenues	\$ 261,935	\$ 6,652	\$ 7,387	\$ 7,689	\$ 7,527	\$ 11,647	\$ 11,500	\$ 11,458	\$ 11,785	\$ 11,638	\$ 11,767	\$ 11,836	
Prior-Year Assessment Rev. Adjustments	5,727	0	0	0	0	0	0	0	0	0	0	0	
Transfer from Admin Account	0	0	0	0	0	0	0	0	0	0	0	0	
Interest Earnings M&S Fund	26,596	81	424	766	1,056	1,436	1,763	2,336	2,868	1,819	1,179	748	
Total Revenues :	\$ 294,258	\$ 6,733	\$ 7,811	\$ 8,455	\$ 8,583	\$ 13,083	\$ 13,263	\$ 13,794	\$ 14,653	\$ 13,457	\$ 12,946	\$ 12,584	
Disbursements													
Annual M&S Expenditures	\$ 250,058	\$ 0	\$ 40	\$ 417	\$ 1,540	\$ 3,268	\$ 3,364	\$ 3,440	\$ 9,203	\$ 7,367	\$ 11,739	\$ 10,616	
Allocation to Project & Debt Service Fund	44,200	0	3,400	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	
Total Annual Expenditures :	\$ 294,258	\$ 0	\$ 3,440	\$ 2,117	\$ 3,240	\$ 4,968	\$ 5,064	\$ 5,140	\$ 10,903	\$ 9,067	\$ 13,439	\$ 12,316	
Ending Balance			\$ 6,733	\$ 11,103	\$ 17,441	\$ 22,783	\$ 30,899	\$ 39,098	\$ 47,752	\$ 51,502	\$ 55,892	\$ 55,399	\$ 55,667
<b>6. Excess Funds Maintenance and Servicing Account</b>													
Beginning Balance			\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Collection: Deposit from Revenue Account													
	\$ 18,023	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Disbursements: Annual M&S Expenditures													
	\$ 18,023	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Ending Balance			\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
<b>7. Administration Account</b>													
Beginning Balance			\$ 0	\$ 169	\$ 531	\$ 1,214	\$ 1,750	\$ 3,587	\$ 5,273	\$ 6,857	\$ 8,673	\$ 10,284	\$ 11,798
Collections													
Annual Assessment Revenues	\$ 87,312	\$ 2,217	\$ 2,462	\$ 2,563	\$ 2,509	\$ 3,882	\$ 3,833	\$ 3,819	\$ 3,928	\$ 3,879	\$ 3,922	\$ 3,945	
Prior-Year Assessment Rev. Adjustments	15,779	0	0	0	0	0	0	0	0	0	0	0	
Deposit from Other Funds	15,508	0	0	0	0	0	0	0	0	0	0	0	
Interest Earnings	23,036	13	41	58	89	138	225	346	474	335	228	163	
Total Revenues :	\$ 141,635	\$ 2,231	\$ 2,503	\$ 2,621	\$ 2,598	\$ 4,020	\$ 4,059	\$ 4,165	\$ 4,402	\$ 4,214	\$ 4,150	\$ 4,109	
Disbursements													
Administrative Expenditures	\$ 167,843	\$ 2,061	\$ 2,142	\$ 1,938	\$ 2,062	\$ 2,183	\$ 2,373	\$ 2,581	\$ 2,586	\$ 2,603	\$ 2,636	\$ 2,308	
Transfer of Excess Balance	0	0	0	0	0	0	0	0	0	0	0	0	
Total Annual Expenditures :	\$ 167,843	\$ 2,061	\$ 2,142	\$ 1,938	\$ 2,062	\$ 2,183	\$ 2,373	\$ 2,581	\$ 2,586	\$ 2,603	\$ 2,636	\$ 2,308	
Ending Balance			\$ 169	\$ 531	\$ 1,214	\$ 1,750	\$ 3,587	\$ 5,273	\$ 6,857	\$ 8,673	\$ 10,284	\$ 11,798	\$ 13,599
Adjustment for Delays in Transfers			\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Ending Balance (after Adj. for Delays)			\$ 169	\$ 531	\$ 1,214	\$ 1,750	\$ 3,587	\$ 5,273	\$ 6,857	\$ 8,673	\$ 10,284	\$ 11,798	\$ 13,599
<b>8. Debt Service Account</b>													
Beginning Balance			\$ 0	\$ 0	\$ 6,540	\$ 10,113	\$ 10,222	\$ 37,611	\$ 36,007	\$ 36,589	\$ 37,201	\$ 28,393	\$ 28,876
Transfers													
Project & Revenue Account Transfer	\$ 808,724	\$ 0	\$ 15,826	\$ 15,151	\$ 15,149	\$ 48,678	\$ 48,680	\$ 48,678	\$ 48,678	\$ 39,227	\$ 39,227	\$ 39,229	
Reserve Fund Transfer	13,972	0	0	0	0	0	0	0	0	0	0	0	
Total Revenues :	\$ 822,696	\$ 0	\$ 15,826	\$ 15,151	\$ 15,149	\$ 48,678	\$ 48,680	\$ 48,678	\$ 48,678	\$ 39,227	\$ 39,227	\$ 39,229	
Disbursements: Bond Debt Service			\$ 822,696	\$ 9,286	\$ 11,578	\$ 15,040	\$ 21,289	\$ 50,283	\$ 48,096	\$ 48,065	\$ 48,035	\$ 38,744	\$ 38,708
Ending Balance			\$ 0	\$ 6,540	\$ 10,113	\$ 10,222	\$ 37,611	\$ 36,007	\$ 36,589	\$ 37,201	\$ 28,393	\$ 28,876	\$ 29,397

**LOS ANGELES COUNTY**  
**Regional Park and Open Space District**  
**Plan of Revenue and Expenditure**  
**Revenues and Expenditures (in thousands)**

Fiscal Year (Assessment Collections)	1993-2029	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14
Calendar Year (Payments to Bondholders)	Totals	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014
<b>1. Debt Service &amp; Project Account</b>											
Beginning Balance		\$ 133,657	\$ 125,197	\$ 113,419	\$ 118,450	\$ 109,697	\$ 97,306	\$ 109,192	\$ 110,521	\$ 102,339	\$ 96,027
Collections											
Annual Assessment Revenues	\$ 1,397,818	\$ 63,716	\$ 60,945	\$ 65,644	\$ 62,692	\$ 64,634	\$ 64,619	\$ 65,002	\$ 62,921	\$ 67,882	\$ 65,228
Reserve and COI Fund Releases	14,314	0	0	0	0	0	0	0	0	0	0
Interest Earnings	103,527	4,294	8,796	12,148	12,210	6,203	3,399	3,469	2,686	1,972	2,672
Transfer from Bond Project Fund	0	0	0	0	0	0	0	0	0	0	0
Allocation from M&S Fund	44,200	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700
Total Collections Available (plus Balance) :	<u>\$ 1,559,859</u>	<u>\$ 203,366</u>	<u>\$ 196,638</u>	<u>\$ 192,911</u>	<u>\$ 195,052</u>	<u>\$ 182,234</u>	<u>\$ 167,024</u>	<u>\$ 179,363</u>	<u>\$ 177,828</u>	<u>\$ 173,893</u>	<u>\$ 165,627</u>
Disbursements											
Transfer to Debt Service Account	\$ 808,724	\$ 38,385	\$ 38,073	\$ 38,499	\$ 36,490	\$ 36,489	\$ 36,485	\$ 36,479	\$ 36,476	\$ 36,484	\$ 36,501
Pay-As-You-Go Outlays	305,321	30,067	22,177	20,554	10,997	26,000	11,746	5,505	8,072	5,001	5,056
Prior-Year Assessment Rev. Adjustments	21,506	0	0	0	0	0	0	0	0	0	0
Total Annual Expenditures :	<u>\$ 1,114,045</u>	<u>\$ 68,451</u>	<u>\$ 60,249</u>	<u>\$ 59,053</u>	<u>\$ 47,487</u>	<u>\$ 62,489</u>	<u>\$ 48,231</u>	<u>\$ 41,984</u>	<u>\$ 44,548</u>	<u>\$ 41,485</u>	<u>\$ 41,557</u>
Ending Balance (prior to Encumbrance & Exc. Funds Dep.)		\$ 134,915	\$ 136,389	\$ 133,858	\$ 147,565	\$ 119,745	\$ 118,794	\$ 137,379	\$ 133,280	\$ 132,408	\$ 124,069
Adjustment for Encumbrance		0	0	0	0	0	0	0	0	0	0
Ending Balance (prior to Excess Funds Deposit)		\$ 134,915	\$ 136,389	\$ 133,858	\$ 147,565	\$ 119,745	\$ 118,794	\$ 137,379	\$ 133,280	\$ 132,408	\$ 124,069
Ending Balance Allocation (Prior to Excess Funds Deposit)											
Available For Capital Expenditures Only		\$ 134,915	\$ 136,389	\$ 133,858	\$ 147,565	\$ 119,745	\$ 118,794	\$ 137,379	\$ 133,280	\$ 132,408	\$ 90,970
Available For All Expenditures		0	0	0	0	0	0	0	0	0	33,099
Total Balance		\$ 134,915	\$ 136,389	\$ 133,858	\$ 147,565	\$ 119,745	\$ 118,794	\$ 137,379	\$ 133,280	\$ 132,408	\$ 124,069
Available Excess (Section 24)		\$ 35,890	\$ 24,075	\$ 59,168	\$ 35,061	\$ 15,004	\$ 41,966	\$ 48,345	\$ 56,847	\$ 56,323	\$ 74,150
80% of Available Excess		28,712	19,260	47,335	28,049	12,003	33,573	38,676	45,477	45,058	59,320
Allocation for Excess Fund Deposits		9,718	22,970	15,408	37,868	22,439	9,602	26,858	30,941	36,382	36,047
Deposit to Excess Funds Project Account Override		9,718	22,970	15,408	37,868	22,439	9,602	26,858	30,941	36,382	36,047
Deposit to Excess Funds Project Accoun	\$ 392,613	9,718	22,970	15,408	37,868	22,439	9,602	26,858	30,941	36,382	36,047
Deposit to Excess Funds M&S Account Override		0	0	0	0	0	0	0	0	0	0
Deposit to Excess Funds M&S Account	18,023	0	0	0	0	0	0	0	0	0	0
20%of Available Excess		7,178	4,815	11,834	7,012	3,001	8,393	9,669	11,369	11,265	14,830
Deposit to Admin Fund Override		0	0	0	0	0	0	0	0	0	0
Deposit to Admin Fund	13,672	0	0	0	0	0	0	0	0	0	0
Ending Balance (after Excess Funds Deposit)		\$ 125,197	\$ 113,419	\$ 118,450	\$ 109,697	\$ 97,306	\$ 109,192	\$ 110,521	\$ 102,339	\$ 96,027	\$ 88,023
Adjustment for Delays in Transfers		\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Ending Balance (after Excess Funds & Adj. for Delays)		\$ 125,197	\$ 113,419	\$ 118,450	\$ 109,697	\$ 97,306	\$ 109,192	\$ 110,521	\$ 102,339	\$ 96,027	\$ 88,023
<b>2. Bond Project Summary</b>											
Beginning Balance		\$ 222	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 1,836	\$ 3,809
Collections											
Bond Proceeds	\$ 473,693	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Interest Earnings on Proceeds	77,575	536	0	0	0	0	0	0	0	0	0
Allocated to Arbitrage Rebate Reserve	4,248	0	0	0	0	0	0	0	0	0	0
Total Cash Available :	<u>\$ 555,516</u>	<u>\$ 758</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 1,836</u>	<u>\$ 3,809</u>
Disbursements											
Arbitrage Rebate Payments to IRS	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ (1,836)	\$ 0	\$ 0
Capital Outlays	553,679	758	0	0	0	0	0	0	0	(1,972)	(3)
Transfer to Debt Service and Projects	0	0	0	0	0	0	0	0	0	0	0
Transfer to Admin Fund	1,836	0	0	0	0	0	0	0	0	0	0
Transfer to Other Funds	1,836	0	0	0	0	0	0	0	0	0	0
Total Disbursements :	<u>\$ 555,516</u>	<u>\$ 758</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ (1,836)</u>	<u>\$ (1,972)</u>	<u>\$ (3)</u>
Ending Balance		\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 1,836	\$ 3,809	\$ 3,812

LOS ANGELES COUNTY  
Regional Park and Open Space District  
Plan of Revenue and Expenditure  
Revenues and Expenditures (in thousands)

Fiscal Year (Assessment Collections)	1993-2029	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14
Calendar Year (Payments to Bondholders)	Totals	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014
<b>3. Excess Funds Project Account</b>											
Beginning Balance		\$ 33,898	\$ 41,771	\$ 55,782	\$ 64,719	\$ 95,037	\$ 110,451	\$ 110,886	\$ 123,472	\$ 144,777	\$ 167,374
Collection: Deposit from Revenue Account	\$ 392,613	\$ 9,718	\$ 22,970	\$ 15,408	\$ 37,868	\$ 22,439	\$ 9,602	\$ 26,858	\$ 30,941	\$ 36,382	\$ 36,047
Disbursements											
Debt Service	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Project Expenditures (Available Excess)	392,613	1,845	8,959	6,471	7,550	7,025	9,167	14,272	9,635	13,785	33,518
Total Annual Excess Funds Allocation :	<u>\$ 392,613</u>	<u>\$ 1,845</u>	<u>\$ 8,959</u>	<u>\$ 6,471</u>	<u>\$ 7,550</u>	<u>\$ 7,025</u>	<u>\$ 9,167</u>	<u>\$ 14,272</u>	<u>\$ 9,635</u>	<u>\$ 13,785</u>	<u>\$ 33,518</u>
Ending Balance		\$ 41,771	\$ 55,782	\$ 64,719	\$ 95,037	\$ 110,451	\$ 110,886	\$ 123,472	\$ 144,777	\$ 167,374	\$ 169,902
<b>4. All Project Summary</b>											
Bond-Financed Improvements	\$ 553,679	\$ 758	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ (1,972)	\$ (3)
Pay-As-You-Go Improvements	305,321	30,067	22,177	20,554	10,997	26,000	11,746	5,505	8,072	5,001	5,056
Total Project Outlays :	<u>\$ 859,000</u>	<u>\$ 30,825</u>	<u>\$ 22,177</u>	<u>\$ 20,554</u>	<u>\$ 10,997</u>	<u>\$ 26,000</u>	<u>\$ 11,746</u>	<u>\$ 5,505</u>	<u>\$ 8,072</u>	<u>\$ 3,029</u>	<u>\$ 5,053</u>
Cumulative Project Outlays		\$ 693,656	\$ 715,833	\$ 736,387	\$ 747,384	\$ 773,384	\$ 785,130	\$ 790,634	\$ 798,706	\$ 801,735	\$ 806,788
Project Expenditures - Excess Allocations	\$ 392,613	\$ 1,845	\$ 8,959	\$ 6,471	\$ 7,550	\$ 7,025	\$ 9,167	\$ 14,272	\$ 9,635	\$ 13,785	\$ 33,518
Project Outlays	859,000	30,825	22,177	20,554	10,997	26,000	11,746	5,505	8,072	3,029	5,053
Total Project Expenditures :	<u>\$ 1,251,613</u>	<u>\$ 32,669</u>	<u>\$ 31,136</u>	<u>\$ 27,025</u>	<u>\$ 18,546</u>	<u>\$ 33,026</u>	<u>\$ 20,913</u>	<u>\$ 19,777</u>	<u>\$ 17,707</u>	<u>\$ 16,813</u>	<u>\$ 38,571</u>

**LOS ANGELES COUNTY**  
**Regional Park and Open Space District**  
**Plan of Revenue and Expenditure**  
**Revenues and Expenditures (in thousands)**

Fiscal Year (Assessment Collections)	1993-2029	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14
Calendar Year (Payments to Bondholders)	Totals	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014
<b>5. Maintenance and Servicing Account</b>											
Beginning Balance		\$ 55,667	\$ 53,248	\$ 54,529	\$ 55,707	\$ 57,829	\$ 54,778	\$ 48,930	\$ 52,300	\$ 48,609	\$ 45,301
Collections											
Annual Assessment Revenues	\$ 261,935	\$ 11,947	\$ 11,427	\$ 12,308	\$ 11,755	\$ 12,119	\$ 12,113	\$ 12,174	\$ 11,798	\$ 12,728	\$ 12,230
Prior-Year Assessment Rev. Adjustments	5,727	0	0	0	0	0	0	0	0	0	0
Transfer from Admin Account	0	0	0	0	0	0	0	0	0	0	0
Interest Earnings M&S Fund	26,596	1,186	2,120	2,824	2,570	1,409	721	641	458	294	(103)
Total Revenues :	<u>\$ 294,258</u>	<u>\$ 13,133</u>	<u>\$ 13,547</u>	<u>\$ 15,133</u>	<u>\$ 14,325</u>	<u>\$ 13,528</u>	<u>\$ 12,834</u>	<u>\$ 12,815</u>	<u>\$ 12,256</u>	<u>\$ 13,022</u>	<u>\$ 12,128</u>
Disbursements											
Annual M&S Expenditures	\$ 250,058	\$ 13,852	\$ 10,566	\$ 12,255	\$ 10,503	\$ 14,878	\$ 16,982	\$ 7,744	\$ 14,246	\$ 14,630	\$ 10,809
Allocation to Project & Debt Service Fund	44,200	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700
Total Annual Expenditures :	<u>\$ 294,258</u>	<u>\$ 15,552</u>	<u>\$ 12,266</u>	<u>\$ 13,955</u>	<u>\$ 12,203</u>	<u>\$ 16,578</u>	<u>\$ 18,682</u>	<u>\$ 9,444</u>	<u>\$ 15,946</u>	<u>\$ 16,330</u>	<u>\$ 12,509</u>
Ending Balance		\$ 53,248	\$ 54,529	\$ 55,707	\$ 57,829	\$ 54,778	\$ 48,930	\$ 52,300	\$ 48,609	\$ 45,301	\$ 44,920
<b>6. Excess Funds Maintenance and Servicing Account</b>											
Beginning Balance		\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Collection: Deposit from Revenue Account	\$ 18,023	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Disbursements: Annual M&S Expenditures	\$ 18,023	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Ending Balance		\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
<b>7. Administration Account</b>											
Beginning Balance		\$ 13,599	\$ 14,169	\$ 14,809	\$ 16,597	\$ 17,743	\$ 18,199	\$ 17,601	\$ 16,931	\$ 15,761	\$ 15,330
Collections											
Annual Assessment Revenues	\$ 87,312	\$ 3,982	\$ 3,809	\$ 4,103	\$ 3,918	\$ 4,040	\$ 4,038	\$ 4,202	\$ 3,789	\$ 4,243	\$ 4,077
Prior-Year Assessment Rev. Adjustments	15,779	0	0	0	0	0	0	0	0	0	0
Deposit from Other Funds	15,508	0	0	0	0	0	0	0	0	0	0
Interest Earnings	23,036	290	591	822	767	448	249	221	151	99	93
Total Revenues :	<u>\$ 141,635</u>	<u>\$ 4,272</u>	<u>\$ 4,400</u>	<u>\$ 4,925</u>	<u>\$ 4,685</u>	<u>\$ 4,488</u>	<u>\$ 4,287</u>	<u>\$ 4,423</u>	<u>\$ 3,940</u>	<u>\$ 4,341</u>	<u>\$ 4,170</u>
Disbursements											
Administrative Expenditures	\$ 167,843	\$ 3,702	\$ 3,760	\$ 3,136	\$ 3,539	\$ 4,032	\$ 4,885	\$ 5,093	\$ 5,110	\$ 4,771	\$ 5,961
Transfer of Excess Balance	0	0	0	0	0	0	0	0	0	0	0
Total Annual Expenditures :	<u>\$ 167,843</u>	<u>\$ 3,702</u>	<u>\$ 3,760</u>	<u>\$ 3,136</u>	<u>\$ 3,539</u>	<u>\$ 4,032</u>	<u>\$ 4,885</u>	<u>\$ 5,093</u>	<u>\$ 5,110</u>	<u>\$ 4,771</u>	<u>\$ 5,961</u>
Ending Balance		\$ 14,169	\$ 14,809	\$ 16,597	\$ 17,743	\$ 18,199	\$ 17,601	\$ 16,931	\$ 15,761	\$ 15,330	\$ 13,539
Adjustment for Delays in Transfers		\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Ending Balance (after Adj. for Delays)		\$ 14,169	\$ 14,809	\$ 16,597	\$ 17,743	\$ 18,199	\$ 17,601	\$ 16,931	\$ 15,761	\$ 15,330	\$ 13,539
<b>8. Debt Service Account</b>											
Beginning Balance		\$ 29,397	\$ 32,831	\$ 29,774	\$ 30,778	\$ 29,805	\$ 30,352	\$ 30,930	\$ 31,520	\$ 32,166	\$ 32,869
Transfers											
Project & Revenue Account Transfer	\$ 808,724	\$ 38,385	\$ 38,073	\$ 38,499	\$ 36,490	\$ 36,489	\$ 36,485	\$ 36,479	\$ 36,476	\$ 36,484	\$ 36,501
Reserve Fund Transfer	13,972	0	0	0	0	0	0	0	0	0	0
Total Revenues :	<u>\$ 822,696</u>	<u>\$ 38,385</u>	<u>\$ 38,073</u>	<u>\$ 38,499</u>	<u>\$ 36,490</u>	<u>\$ 36,489</u>	<u>\$ 36,485</u>	<u>\$ 36,479</u>	<u>\$ 36,476</u>	<u>\$ 36,484</u>	<u>\$ 36,501</u>
Disbursements: Bond Debt Service	\$ 822,696	\$ 34,950	\$ 41,130	\$ 37,496	\$ 37,463	\$ 35,942	\$ 35,907	\$ 35,890	\$ 35,830	\$ 35,780	\$ 35,752
Ending Balance		\$ 32,831	\$ 29,774	\$ 30,778	\$ 29,805	\$ 30,352	\$ 30,930	\$ 31,520	\$ 32,166	\$ 32,869	\$ 33,618

**LOS ANGELES COUNTY**  
**Regional Park and Open Space District**  
**Plan of Revenue and Expenditure**  
**Revenues and Expenditures (in thousands)**

Fiscal Year (Assessment Collections)	1993-2029	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29
Calendar Year (Payments to Bondholders)	Totals	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
<b>1. Debt Service &amp; Project Account</b>																
Beginning Balance		\$ 88,023	\$ 58,041	\$ 57,958	\$ 48,530	\$ 43,179	\$ 34,252	\$ 24,255	\$ 19,202	\$ 813	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Collections																
Annual Assessment Revenues	\$ 1,397,818	\$ 65,033	\$ 24,519	\$ 23,368	\$ 23,413	\$ 23,622	\$ 1,057	\$ 372	\$ 573	\$ 333	\$ 111	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Reserve and COI Fund Releases	14,314	4,629	8,952	0	0	0	0	732	0	0	0	0	0	0	0	0
Interest Earnings	103,527	1,600	2,538	2,854	773	2,179	0	0	0	0	0	0	0	0	0	0
Transfer from Bond Project Fund	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Allocation from M&S Fund	44,200	1,700	1,700	1,700	1,700	1,700	0	0	0	0	0	0	0	0	0	0
Total Collections Available (plus Balance) :	<u>\$ 1,559,859</u>	<u>\$ 160,984</u>	<u>\$ 95,750</u>	<u>\$ 85,880</u>	<u>\$ 74,417</u>	<u>\$ 70,680</u>	<u>\$ 35,309</u>	<u>\$ 25,359</u>	<u>\$ 19,775</u>	<u>\$ 1,146</u>	<u>\$ 111</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>
Disbursements																
Transfer to Debt Service Account	\$ 808,724	\$ 36,499	\$ 14,331	\$ 14,330	\$ 14,329	\$ 352	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Pay-As-You-Go Outlays	305,321	7,521	2,339	6,948	7,225	2,090	4,211	1,331	18,572	0	0	0	0	0	0	0
Prior-Year Assessment Rev. Adjustments	21,506	4,532	5,247	1,374	752	3,882	2,843	1,228	390	1,146	111	0	0	0	0	0
Total Annual Expenditures :	<u>\$ 1,114,045</u>	<u>\$ 48,552</u>	<u>\$ 21,917</u>	<u>\$ 22,653</u>	<u>\$ 22,305</u>	<u>\$ 6,324</u>	<u>\$ 7,054</u>	<u>\$ 2,559</u>	<u>\$ 18,962</u>	<u>\$ 1,146</u>	<u>\$ 111</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>
Ending Balance (prior to Encumbrance & Exc. Funds Dep.)		\$ 112,432	\$ 73,833	\$ 63,228	\$ 52,112	\$ 64,356	\$ 28,255	\$ 22,801	\$ 813	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Adjustment for Encumbrance		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ending Balance (prior to Excess Funds Deposit)		\$ 112,432	\$ 73,833	\$ 63,228	\$ 52,112	\$ 64,356	\$ 28,255	\$ 22,801	\$ 813	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Ending Balance Allocation (Prior to Excess Funds Deposit)																
Available For Capital Expenditures Only		\$ 47,403	\$ 7,511	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Available For All Expenditures		65,029	66,322	63,228	52,112	64,356	28,255	22,801	813	0	0	0	0	0	0	0
Total Balance		\$ 112,432	\$ 73,833	\$ 63,228	\$ 52,112	\$ 64,356	\$ 28,255	\$ 22,801	\$ 813	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Available Excess (Section 24)		\$ 16,045	\$ 16,551	\$ 9,753	\$ 30,104	\$ 5,000	\$ 4,492	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
80% of Available Excess		12,836	13,241	7,802	24,083	4,000	3,594	0	0							
Allocation for Excess Fund Deposits		52,537	12,666	13,241	7,802	24,083	4,000	3,599	0	0	0	0	0	0	0	0
Deposit to Excess Funds Project Account Override		47,456	10,269	10,593	6,242	19,266	3,200	2,879	0							
Deposit to Excess Funds Project Accoun	\$ 392,613	47,456	10,269	10,593	6,242	19,266	3,200	2,879	0	0	0	0	0	0	0	0
Deposit to Excess Funds M&S Account Override		5,081	2,397	2,648	1,560	4,817	800	720	0							
Deposit to Excess Funds M&S Account	18,023	5,081	2,397	2,648	1,560	4,817	800	720	0	0	0	0	0	0	0	0
20%of Available Excess		3,209	3,310	1,951	6,021	1,000	898	0	0	0	0	0	0	0	0	0
Deposit to Admin Fund Override		1,854	3,209	1,457	1,131	6,021	0	0	0							
Deposit to Admin Fund	13,672	1,854	3,209	1,457	1,131	6,021	0	0	0	0	0	0	0	0	0	0
Ending Balance (after Excess Funds Deposit)		\$ 58,041	\$ 57,958	\$ 48,530	\$ 43,179	\$ 34,252	\$ 24,255	\$ 19,202	\$ 813	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Adjustment for Delays in Transfers		\$ 0	\$ 0	\$ 0	\$ 0	\$ (2,179)	\$ (2,179)	\$ 860	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Ending Balance (after Excess Funds & Adj. for Delays)		\$ 58,041	\$ 57,958	\$ 48,530	\$ 43,179	\$ 32,073	\$ 22,076	\$ 20,062	\$ 813	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
<b>2. Bond Project Summary</b>																
Beginning Balance		\$ 3,812	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Collections																
Bond Proceeds	\$ 473,693	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Interest Earnings on Proceeds	77,575	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Allocated to Arbitrage Rebate Reserve	4,248	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Cash Available :	<u>\$ 555,516</u>	<u>\$ 3,812</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>
Disbursements																
Arbitrage Rebate Payments to IRS	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Capital Outlays	553,679	1,976	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Transfer to Debt Service and Projects	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Transfer to Admin Fund	1,836	1,836	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Transfer to Other Funds	1,836	1,836	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Disbursements :	<u>\$ 555,516</u>	<u>\$ 3,812</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>
Ending Balance		\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0

LOS ANGELES COUNTY  
 Regional Park and Open Space District  
 Plan of Revenue and Expenditure  
 Revenues and Expenditures (in thousands)

Fiscal Year (Assessment Collections)	1993-2029	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29
Calendar Year (Payments to Bondholders)	Totals	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
<b>3. Excess Funds Project Account</b>																
Beginning Balance		\$ 169,902	\$ 199,333	\$ 188,408	\$ 173,022	\$ 128,828	\$ 132,300	\$ 97,076	\$ 84,072	\$ 63,345	\$ 47,220	\$ 34,913	\$ 25,654	\$ 18,764	\$ 13,677	\$ 9,944
Collection: Deposit from Revenue Account	\$ 392,613	\$ 47,456	\$ 10,269	\$ 10,593	\$ 6,242	\$ 19,266	\$ 3,200	\$ 2,879	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Disbursements																
Debt Service	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Project Expenditures (Available Excess)	392,613	18,025	21,195	25,979	50,436	15,794	38,424	15,883	20,727	16,124	12,307	9,259	6,890	5,087	3,733	\$ 9,944
Total Annual Excess Funds Allocation :	<u>\$ 392,613</u>	<u>\$ 18,025</u>	<u>\$ 21,195</u>	<u>\$ 25,979</u>	<u>\$ 50,436</u>	<u>\$ 15,794</u>	<u>\$ 38,424</u>	<u>\$ 15,883</u>	<u>\$ 20,727</u>	<u>\$ 16,124</u>	<u>\$ 12,307</u>	<u>\$ 9,259</u>	<u>\$ 6,890</u>	<u>\$ 5,087</u>	<u>\$ 3,733</u>	<u>\$ 9,944</u>
Ending Balance		\$ 199,333	\$ 188,408	\$ 173,022	\$ 128,828	\$ 132,300	\$ 97,076	\$ 84,072	\$ 63,345	\$ 47,220	\$ 34,913	\$ 25,654	\$ 18,764	\$ 13,677	\$ 9,944	\$ 0
<b>4. All Project Summary</b>																
Bond-Financed Improvements	\$ 553,679	\$ 1,976	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Pay-As-You-Go Improvements	305,321	7,521	2,339	6,948	7,225	2,090	4,211	1,331	18,572	0	0	0	0	0	0	0
Total Project Outlays :	<u>\$ 859,000</u>	<u>\$ 9,497</u>	<u>\$ 2,339</u>	<u>\$ 6,948</u>	<u>\$ 7,225</u>	<u>\$ 2,090</u>	<u>\$ 4,211</u>	<u>\$ 1,331</u>	<u>\$ 18,572</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>
Cumulative Project Outlays		\$ 816,284	\$ 818,624	\$ 825,572	\$ 832,797	\$ 834,887	\$ 839,098	\$ 840,428	\$ 859,000	\$ 859,000	\$ 859,000	\$ 859,000	\$ 859,000	\$ 859,000	\$ 859,000	\$ 859,000
Project Expenditures - Excess Allocations	\$ 392,613	\$ 18,025	\$ 21,195	\$ 25,979	\$ 50,436	\$ 15,794	\$ 38,424	\$ 15,883	\$ 20,727	\$ 16,124	\$ 12,307	\$ 9,259	\$ 6,890	\$ 5,087	\$ 3,733	\$ 9,944
Project Outlays	859,000	9,497	2,339	6,948	7,225	2,090	4,211	1,331	18,572	0	0	0	0	0	0	0
Total Project Expenditures :	<u>\$ 1,251,613</u>	<u>\$ 27,522</u>	<u>\$ 23,534</u>	<u>\$ 32,927</u>	<u>\$ 57,660</u>	<u>\$ 17,884</u>	<u>\$ 42,635</u>	<u>\$ 17,214</u>	<u>\$ 39,299</u>	<u>\$ 16,124</u>	<u>\$ 12,307</u>	<u>\$ 9,259</u>	<u>\$ 6,890</u>	<u>\$ 5,087</u>	<u>\$ 3,733</u>	<u>\$ 9,944</u>

**LOS ANGELES COUNTY**  
**Regional Park and Open Space District**  
**Plan of Revenue and Expenditure**  
**Revenues and Expenditures (in thousands)**

Fiscal Year (Assessment Collections)		1993-2029	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29
Calendar Year (Payments to Bondholders)		Totals	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
<b>5. Maintenance and Servicing Account</b>																	
Beginning Balance			\$ 44,920	\$ 49,589	\$ 46,286	\$ 40,956	\$ 39,123	\$ 27,763	\$ 23,014	\$ 20,132	\$ 12,977	\$ 5,988	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Collections																	
Annual Assessment Revenues	\$ 261,935	\$ 12,194	\$ 4,597	\$ 4,382	\$ 4,390	\$ 4,429	\$ 198	\$ 70	\$ 108	\$ 62	\$ 21	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Prior-Year Assessment Rev. Adjustments	5,727	2,647	2,639	81	44	101	44	72	42	36	21	0	0	0	0	0	0
Transfer from Admin Account	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Interest Earnings M&S Fund	26,596	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Revenues :	\$ 294,258	\$ 14,841	\$ 7,236	\$ 4,463	\$ 4,434	\$ 4,530	\$ 242	\$ 142	\$ 150	\$ 98	\$ 42	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Disbursements																	
Annual M&S Expenditures	\$ 250,058	\$ 8,472	\$ 8,839	\$ 8,092	\$ 4,567	\$ 14,190	\$ 4,991	\$ 3,024	\$ 7,305	\$ 7,088	\$ 6,029	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Allocation to Project & Debt Service Fund	44,200	1,700	1,700	1,700	1,700	1,700	0	0	0	0	0	0	0	0	0	0	0
Total Annual Expenditures :	\$ 294,258	\$ 10,172	\$ 10,539	\$ 9,792	\$ 6,267	\$ 15,890	\$ 4,991	\$ 3,024	\$ 7,305	\$ 7,088	\$ 6,029	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Ending Balance			\$ 49,589	\$ 46,286	\$ 40,956	\$ 39,123	\$ 27,763	\$ 23,014	\$ 20,132	\$ 12,977	\$ 5,988	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
<b>6. Excess Funds Maintenance and Servicing Account</b>																	
Beginning Balance			\$ 0	\$ 2,638	\$ 614	\$ 746	\$ 240	\$ 147	\$ 0	\$ 121	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Collection: Deposit from Revenue Account		\$ 18,023	\$ 5,081	\$ 2,397	\$ 2,648	\$ 1,560	\$ 4,817	\$ 800	\$ 720	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Disbursements: Annual M&S Expenditures		\$ 18,023	\$ 2,443	\$ 4,421	\$ 2,516	\$ 2,066	\$ 4,910	\$ 947	\$ 600	\$ 121	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Ending Balance			\$ 2,638	\$ 614	\$ 746	\$ 240	\$ 147	\$ 0	\$ 121	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
<b>7. Administration Account</b>																	
Beginning Balance			\$ 13,539	\$ 16,568	\$ 16,262	\$ 12,653	\$ 14,492	\$ 24,295	\$ 26,355	\$ 24,998	\$ 22,527	\$ 18,187	\$ 11,970	\$ 5,117	\$ (2,159)	\$ (9,823)	\$ (17,823)
Collections																	
Annual Assessment Revenues	\$ 87,312	\$ 4,065	\$ 1,532	\$ 1,461	\$ 1,463	\$ 1,476	\$ 66	\$ 23	\$ 36	\$ 21	\$ 7	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Prior-Year Assessment Rev. Adjustments	15,779	1,885	2,608	1,293	708	3,781	2,799	1,156	348	1,110	90	0	0	0	0	0	0
Deposit from Other Funds	15,508	3,690	3,209	1,457	1,131	6,021	0	0	0	0	0	0	0	0	0	0	0
Interest Earnings	23,036	62	124	147	3,781	2,799	3,917	1,024	1,889	1,199	842	544	372	243	177	75	75
Total Revenues :	\$ 141,635	\$ 9,702	\$ 7,473	\$ 4,357	\$ 7,084	\$ 14,078	\$ 6,782	\$ 2,204	\$ 2,273	\$ 2,330	\$ 940	\$ 544	\$ 372	\$ 243	\$ 177	\$ 75	\$ 75
Disbursements																	
Administrative Expenditures	\$ 167,843	\$ 6,673	\$ 7,778	\$ 7,966	\$ 5,245	\$ 4,276	\$ 4,723	\$ 3,560	\$ 4,745	\$ 6,670	\$ 7,156	\$ 7,398	\$ 7,647	\$ 7,908	\$ 8,177	\$ 8,459	\$ 8,459
Transfer of Excess Balance	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Annual Expenditures :	\$ 167,843	\$ 6,673	\$ 7,778	\$ 7,966	\$ 5,245	\$ 4,276	\$ 4,723	\$ 3,560	\$ 4,745	\$ 6,670	\$ 7,156	\$ 7,398	\$ 7,647	\$ 7,908	\$ 8,177	\$ 8,459	\$ 8,459
Ending Balance			\$ 16,568	\$ 16,262	\$ 12,653	\$ 14,492	\$ 24,295	\$ 26,355	\$ 24,998	\$ 22,527	\$ 18,187	\$ 11,970	\$ 5,117	\$ (2,159)	\$ (9,823)	\$ (17,823)	\$ (26,208)
Adjustment for Delays in Transfers			\$ 0	\$ 0	\$ 0	\$ 0	\$ 2,179	\$ 2,179	\$ (860)	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Ending Balance (after Adj. for Delays)			\$ 16,568	\$ 16,262	\$ 12,653	\$ 14,492	\$ 26,474	\$ 28,534	\$ 24,139	\$ 22,527	\$ 18,187	\$ 11,970	\$ 5,117	\$ (2,159)	\$ (9,823)	\$ (17,823)	\$ (26,208)
<b>8. Debt Service Account</b>																	
Beginning Balance			\$ 33,618	\$ 34,385	\$ 13,023	\$ 13,325	\$ 13,642	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Transfers																	
Project & Revenue Account Transfer	\$ 808,724	\$ 36,499	\$ 14,331	\$ 14,330	\$ 14,329	\$ 352	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Reserve Fund Transfer	13,972	0	0	0	0	0	13,972	0	0	0	0	0	0	0	0	0	0
Total Revenues :	\$ 822,696	\$ 36,499	\$ 14,331	\$ 14,330	\$ 14,329	\$ 352	\$ 13,972	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Disbursements: Bond Debt Service		\$ 822,696	\$ 35,733	\$ 35,692	\$ 14,028	\$ 14,012	\$ 13,994	\$ 13,972	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Ending Balance			\$ 34,385	\$ 13,023	\$ 13,325	\$ 13,642	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0

**LOS ANGELES COUNTY**  
**Regional Park and Open Space District**  
**Plan of Revenue and Expenditure**  
**Cash Flow Summary (in thousands)**

Fiscal Year (Assessment Collections)	1993-2029	1993-94	1994-95	1995-96	1996-97	1997-98	1998-99	1999-00	2000-01	2001-02	2002-03	2003-04	2004-05	2005-06
Calendar Year (Payments to Bondholders)	Totals	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006
<b>I. Consolidated Debt Service &amp; Project Account</b>														
Beginning Balance		\$ 0	\$ 146,860	\$ 130,062	\$ 96,814	\$ 56,350	\$ 331,969	\$ 283,532	\$ 267,179	\$ 218,895	\$ 159,694	\$ 142,392	\$ 133,879	\$ 125,197
Collections														
Assessment Revenues	\$ 1,397,818	\$ 35,480	\$ 40,073	\$ 41,072	\$ 40,145	\$ 62,119	\$ 61,334	\$ 61,107	\$ 62,853	\$ 62,070	\$ 62,757	\$ 63,124	\$ 63,716	\$ 60,945
Interest Earnings	103,527	46	551	1,800	2,656	3,690	4,330	5,746	6,610	4,707	3,326	2,273	4,294	8,796
Sub-Total, Revenues from Assessments :	<u>\$ 1,501,345</u>	<u>\$ 35,525</u>	<u>\$ 40,624</u>	<u>\$ 42,872</u>	<u>\$ 42,801</u>	<u>\$ 65,809</u>	<u>\$ 65,664</u>	<u>\$ 66,853</u>	<u>\$ 69,463</u>	<u>\$ 66,776</u>	<u>\$ 66,083</u>	<u>\$ 65,396</u>	<u>\$ 68,010</u>	<u>\$ 69,741</u>
Bond Proceeds	\$ 473,693	\$ 156,626	\$ 0	\$ 0	\$ 0	\$ 317,067	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Reserve Fund Earnings and Releases	14,314	0	0	0	0	0	0	0	0	0	0	0	0	0
Arbitrage Rebate Reserve Deposits and Earni	4,248	0	0	0	0	0	0	2,971	911	316	48	2	0	0
Interest Earnings on Bond Proceeds	77,575	0	2,312	1,037	11,753	3,337	6	31,209	11,376	10,625	3,726	1,655	536	0
Sub-Total, Revenues from Bonds :	<u>\$ 569,830</u>	<u>\$ 156,626</u>	<u>\$ 2,312</u>	<u>\$ 1,037</u>	<u>\$ 11,753</u>	<u>\$ 320,404</u>	<u>\$ 6</u>	<u>\$ 34,180</u>	<u>\$ 12,287</u>	<u>\$ 10,941</u>	<u>\$ 3,774</u>	<u>\$ 1,657</u>	<u>\$ 536</u>	<u>\$ 0</u>
Allocation from M&S Fund	\$ 44,200	\$ 0	\$ 3,400	\$ 1,700	\$ 1,700	\$ 1,700	\$ 1,700	\$ 1,700	\$ 1,700	\$ 1,700	\$ 1,700	\$ 1,700	\$ 1,700	\$ 1,700
Total Collections Available :		\$ 192,151	\$ 193,196	\$ 175,672	\$ 153,068	\$ 444,263	\$ 399,339	\$ 386,264	\$ 350,629	\$ 298,313	\$ 231,250	\$ 211,146	\$ 204,124	\$ 196,638
Total Annual Collections	\$ 2,115,375	\$ 192,151	\$ 46,336	\$ 45,609	\$ 56,254	\$ 387,913	\$ 67,370	\$ 102,733	\$ 83,450	\$ 79,417	\$ 71,557	\$ 68,754	\$ 70,246	\$ 71,441
Total Cumulative Collections		192,151	238,488	284,097	340,352	728,265	795,635	898,368	981,818	1,061,235	1,132,792	1,201,546	1,271,791	1,343,233
Disbursements														
Debt Service	\$ 808,724	\$ 0	\$ 15,826	\$ 15,151	\$ 15,149	\$ 48,678	\$ 48,680	\$ 48,678	\$ 48,678	\$ 39,227	\$ 39,227	\$ 39,229	\$ 38,385	\$ 38,073
Bond Funded Outlays	553,679	17,210	35,686	52,052	58,080	56,766	56,453	66,959	75,179	57,994	40,344	36,198	758	0
Arbitrage Rebate Payment	0	0	0	0	0	0	0	0	0	0	1,836	0	0	0
Pay-As-You-Go Outlays	305,321	28,081	11,622	11,655	23,489	6,850	10,675	3,449	7,877	1,018	3,354	1,840	30,067	22,177
Prior-Year Assessment Rev. Adjustments	21,506	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Annual Disbursements :	<u>\$ 1,689,230</u>	<u>\$ 45,291</u>	<u>\$ 63,134</u>	<u>\$ 78,858</u>	<u>\$ 96,718</u>	<u>\$ 112,294</u>	<u>\$ 115,807</u>	<u>\$ 119,085</u>	<u>\$ 131,734</u>	<u>\$ 98,239</u>	<u>\$ 84,762</u>	<u>\$ 77,267</u>	<u>\$ 69,209</u>	<u>\$ 60,249</u>
Ending Balance (prior to Excess Funds Deposit)		\$ 146,860	\$ 130,062	\$ 96,814	\$ 56,350	\$ 331,969	\$ 283,532	\$ 267,179	\$ 218,895	\$ 200,074	\$ 146,488	\$ 133,879	\$ 134,915	\$ 136,389
Deposits														
Deposit to Excess Funds Project Account	\$ 392,613	0	0	0	0	0	0	0	0	40,380	4,096	0	9,718	22,970
Deposit to Excess Funds M&S Account	18,023	0	0	0	0	0	0	0	0	0	0	0	0	0
Deposit to Admin Fund	15,508	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Deposits :	<u>\$ 426,144</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 40,380</u>	<u>\$ 4,096</u>	<u>\$ 0</u>	<u>\$ 9,718</u>	<u>\$ 22,970</u>
Ending Balance (after All Deposits)		146,860	130,062	96,814	56,350	331,969	283,532	267,179	218,895	159,694	142,392	133,879	125,197	113,419
Cumulative Projects Funded (prior to Available Excess)	\$ 45,291	\$ 92,599	\$ 156,306	\$ 237,875	\$ 301,492	\$ 368,619	\$ 439,027	\$ 522,083	\$ 581,095	\$ 624,793	\$ 662,832	\$ 693,656	\$ 715,833	
Cumulative Projects Funded (from Available Excess)	0	0	0	0	0	0	0	0	4,335	7,190	10,578	12,423	21,382	
Cumulative Projects Funded	<u>45,291</u>	<u>92,599</u>	<u>156,306</u>	<u>237,875</u>	<u>301,492</u>	<u>368,619</u>	<u>439,027</u>	<u>522,083</u>	<u>585,430</u>	<u>631,983</u>	<u>673,410</u>	<u>706,079</u>	<u>737,215</u>	



**LOS ANGELES COUNTY**  
**Regional Park and Open Space District**  
**Plan of Revenue and Expenditure**  
**Cash Flow Summary (in thousands)**

Fiscal Year (Assessment Collections)	1993-2029	1993-94	1994-95	1995-96	1996-97	1997-98	1998-99	1999-00	2000-01	2001-02	2002-03	2003-04	2004-05	2005-06
Calendar Year (Payments to Bondholders)	Totals	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006
<b>II. Maintenance and Servicing Account</b>														
Beginning Balance		\$ 0	\$ 6,733	\$ 11,103	\$ 17,441	\$ 22,783	\$ 30,899	\$ 39,098	\$ 47,752	\$ 51,502	\$ 55,892	\$ 55,399	\$ 55,667	\$ 53,248
Collections														
Annual Assessment Revenues	\$ 261,935	\$ 6,652	\$ 7,387	\$ 7,689	\$ 7,527	\$ 11,647	\$ 11,500	\$ 11,458	\$ 11,785	\$ 11,638	\$ 11,767	\$ 11,836	\$ 11,947	\$ 11,427
Prior-Year Assessment Rev. Adjustments	5,727	0	0	0	0	0	0	0	0	0	0	0	0	0
Transfer from Administration Account	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Interest Earnings M&S Fund	26,596	81	424	766	1,056	1,436	1,763	2,336	2,868	1,819	1,179	748	1,186	2,120
Total Annual Revenues :	<u>\$ 294,258</u>	<u>\$ 6,733</u>	<u>\$ 7,811</u>	<u>\$ 8,455</u>	<u>\$ 8,583</u>	<u>\$ 13,083</u>	<u>\$ 13,263</u>	<u>\$ 13,794</u>	<u>\$ 14,653</u>	<u>\$ 13,457</u>	<u>\$ 12,946</u>	<u>\$ 12,584</u>	<u>\$ 13,133</u>	<u>\$ 13,547</u>
Disbursements														
Annual M&S Expenditures	\$ 250,058	\$ 0	\$ 40	\$ 417	\$ 1,540	\$ 3,268	\$ 3,364	\$ 3,440	\$ 9,203	\$ 7,367	\$ 11,739	\$ 10,616	\$ 13,852	\$ 10,566
Allocation to Project & Debt Service Fund	44,200	0	3,400	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700
Total Annual Disbursements :	<u>\$ 294,258</u>	<u>\$ 0</u>	<u>\$ 3,440</u>	<u>\$ 2,117</u>	<u>\$ 3,240</u>	<u>\$ 4,968</u>	<u>\$ 5,064</u>	<u>\$ 5,140</u>	<u>\$ 10,903</u>	<u>\$ 9,067</u>	<u>\$ 13,439</u>	<u>\$ 12,316</u>	<u>\$ 15,552</u>	<u>\$ 12,266</u>
Ending Balance		\$ 6,733	\$ 11,103	\$ 17,441	\$ 22,783	\$ 30,899	\$ 39,098	\$ 47,752	\$ 51,502	\$ 55,892	\$ 55,399	\$ 55,667	\$ 53,248	\$ 54,529
<b>III. Administration Account</b>														
Beginning Balance		\$ 0	\$ 169	\$ 531	\$ 1,214	\$ 1,750	\$ 3,587	\$ 5,273	\$ 6,857	\$ 8,673	\$ 10,284	\$ 11,798	\$ 13,599	\$ 14,169
Collections														
Annual Assessment Revenues	\$ 87,312	\$ 2,217	\$ 2,462	\$ 2,563	\$ 2,509	\$ 3,882	\$ 3,833	\$ 3,819	\$ 3,928	\$ 3,879	\$ 3,922	\$ 3,945	\$ 3,982	\$ 3,809
Prior-Year Assessment Rev. Adjustments	15,779	0	0	0	0	0	0	0	0	0	0	0	0	0
Allocation from Available Excess	15,508	0	0	0	0	0	0	0	0	0	0	0	0	0
Interest Earnings Administration Fund	23,036	13	41	58	89	138	225	346	474	335	228	163	290	591
Total Annual Revenues :	<u>\$ 141,635</u>	<u>\$ 2,231</u>	<u>\$ 2,503</u>	<u>\$ 2,621</u>	<u>\$ 2,598</u>	<u>\$ 4,020</u>	<u>\$ 4,059</u>	<u>\$ 4,165</u>	<u>\$ 4,402</u>	<u>\$ 4,214</u>	<u>\$ 4,150</u>	<u>\$ 4,109</u>	<u>\$ 4,272</u>	<u>\$ 4,400</u>
Disbursements														
Administrative Expenditures	\$ 167,843	\$ 2,061	\$ 2,142	\$ 1,938	\$ 2,062	\$ 2,183	\$ 2,373	\$ 2,581	\$ 2,586	\$ 2,603	\$ 2,636	\$ 2,308	\$ 3,702	\$ 3,760
Transfer of Excess Balance	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Annual Expenditures :	<u>\$ 167,843</u>	<u>\$ 2,061</u>	<u>\$ 2,142</u>	<u>\$ 1,938</u>	<u>\$ 2,062</u>	<u>\$ 2,183</u>	<u>\$ 2,373</u>	<u>\$ 2,581</u>	<u>\$ 2,586</u>	<u>\$ 2,603</u>	<u>\$ 2,636</u>	<u>\$ 2,308</u>	<u>\$ 3,702</u>	<u>\$ 3,760</u>
Ending Balance		\$ 169	\$ 531	\$ 1,214	\$ 1,750	\$ 3,587	\$ 5,273	\$ 6,857	\$ 8,673	\$ 10,284	\$ 11,798	\$ 13,599	\$ 14,169	\$ 14,809

**LOS ANGELES COUNTY**  
**Regional Park and Open Space District**  
**Plan of Revenue and Expenditure**  
**Cash Flow Summary (in thousands)**

Fiscal Year (Assessment Collections)	1993-2029	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19
Calendar Year (Payments to Bondholders)	Totals	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
<b>I. Consolidated Debt Service &amp; Project Account</b>														
Beginning Balance		\$ 113,419	\$ 118,450	\$ 109,697	\$ 97,306	\$ 109,192	\$ 110,521	\$ 104,175	\$ 99,835	\$ 91,835	\$ 58,041	\$ 57,958	\$ 48,530	\$ 43,179
Collections														
Assessment Revenues	\$ 1,397,818	\$ 65,644	\$ 62,692	\$ 64,634	\$ 64,619	\$ 65,002	\$ 62,921	\$ 67,882	\$ 65,228	\$ 65,033	\$ 24,519	\$ 23,368	\$ 23,413	\$ 23,622
Interest Earnings	103,527	12,148	12,210	6,203	3,399	3,469	2,686	1,972	2,672	1,600	2,538	2,854	773	2,179
Sub-Total, Revenues from Assessments :	<u>\$ 1,501,345</u>	<u>\$ 77,792</u>	<u>\$ 74,903</u>	<u>\$ 70,837</u>	<u>\$ 68,018</u>	<u>\$ 68,471</u>	<u>\$ 65,607</u>	<u>\$ 69,854</u>	<u>\$ 67,900</u>	<u>\$ 66,632</u>	<u>\$ 27,057</u>	<u>\$ 26,222</u>	<u>\$ 24,187</u>	<u>\$ 25,801</u>
Bond Proceeds	\$ 473,693	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Reserve Fund Earnings and Releases	14,314	0	0	0	0	0	0	0	0	4,629	8,952	0	0	0
Arbitrage Rebate Reserve Deposits and Earni	4,248	0	0	0	0	0	0	0	0	0	0	0	0	0
Interest Earnings on Bond Proceeds	77,575	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total, Revenues from Bonds :	<u>\$ 569,830</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 4,629</u>	<u>\$ 8,952</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>
Allocation from M&S Fund	\$ 44,200	\$ 1,700	\$ 1,700	\$ 1,700	\$ 1,700	\$ 1,700	\$ 1,700	\$ 1,700	\$ 1,700	\$ 1,700	\$ 1,700	\$ 1,700	\$ 1,700	\$ 1,700
Total Collections Available :		\$ 192,911	\$ 195,052	\$ 182,234	\$ 167,024	\$ 179,363	\$ 177,828	\$ 175,729	\$ 169,435	\$ 164,796	\$ 95,750	\$ 85,880	\$ 74,417	\$ 70,680
Total Annual Collections	\$ 2,115,375	\$ 79,492	\$ 76,603	\$ 72,537	\$ 69,718	\$ 70,171	\$ 67,307	\$ 71,554	\$ 69,600	\$ 72,962	\$ 37,709	\$ 27,922	\$ 25,887	\$ 27,501
Total Cumulative Collections		1,422,725	1,499,327	1,571,864	1,641,582	1,711,754	1,779,060	1,850,614	1,920,214	1,993,176	2,030,885	2,058,807	2,084,694	2,112,195
Disbursements														
Debt Service	\$ 808,724	\$ 38,499	\$ 36,490	\$ 36,489	\$ 36,485	\$ 36,479	\$ 36,476	\$ 36,484	\$ 36,501	\$ 36,499	\$ 14,331	\$ 14,330	\$ 14,329	\$ 352
Bond Funded Outlays	553,679	0	0	0	0	0	0	(1,972)	(3)	1,976	0	0	0	0
Arbitrage Rebate Payment	0	0	0	0	0	0	(1,836)	0	0	0	0	0	0	0
Pay-As-You-Go Outlays	305,321	20,554	10,997	26,000	11,746	5,505	8,072	5,001	5,056	7,521	2,339	6,948	7,225	2,090
Prior-Year Assessment Rev. Adjustments	21,506	0	0	0	0	0	0	0	0	4,532	5,247	1,374	752	3,882
Total Annual Disbursements :	<u>\$ 1,689,230</u>	<u>\$ 59,053</u>	<u>\$ 47,487</u>	<u>\$ 62,489</u>	<u>\$ 48,231</u>	<u>\$ 41,984</u>	<u>\$ 42,712</u>	<u>\$ 39,512</u>	<u>\$ 41,554</u>	<u>\$ 50,528</u>	<u>\$ 21,917</u>	<u>\$ 22,653</u>	<u>\$ 22,305</u>	<u>\$ 6,324</u>
Ending Balance (prior to Excess Funds Deposit)		\$ 133,858	\$ 147,565	\$ 119,745	\$ 118,794	\$ 137,379	\$ 135,116	\$ 136,217	\$ 127,881	\$ 114,268	\$ 73,833	\$ 63,228	\$ 52,112	\$ 64,356
Deposits														
Deposit to Excess Funds Project Account	\$ 392,613	15,408	37,868	22,439	9,602	26,858	30,941	36,382	36,047	47,456	10,269	10,593	6,242	19,266
Deposit to Excess Funds M&S Account	18,023	0	0	0	0	0	0	0	0	5,081	2,397	2,648	1,560	4,817
Deposit to Admin Fund	15,508	0	0	0	0	0	0	0	0	3,690	3,209	1,457	1,131	6,021
Total Deposits :	<u>\$ 426,144</u>	<u>\$ 15,408</u>	<u>\$ 37,868</u>	<u>\$ 22,439</u>	<u>\$ 9,602</u>	<u>\$ 26,858</u>	<u>\$ 30,941</u>	<u>\$ 36,382</u>	<u>\$ 36,047</u>	<u>\$ 56,227</u>	<u>\$ 15,875</u>	<u>\$ 14,698</u>	<u>\$ 8,933</u>	<u>\$ 30,104</u>
Ending Balance (after All Deposits)		118,450	109,697	97,306	109,192	110,521	104,175	99,835	91,835	58,041	57,958	48,530	43,179	34,252
Cumulative Projects Funded (prior to Available Excess)	\$ 736,387	\$ 747,384	\$ 773,384	\$ 785,130	\$ 790,634	\$ 798,706	\$ 801,735	\$ 806,788	\$ 816,284	\$ 818,624	\$ 825,572	\$ 832,797	\$ 834,887	
Cumulative Projects Funded (from Available Excess)	27,853	35,403	42,428	51,595	65,867	75,503	89,288	122,806	140,831	162,026	188,004	238,440	254,235	
Cumulative Projects Funded		<u>764,240</u>	<u>782,787</u>	<u>815,812</u>	<u>836,725</u>	<u>856,502</u>	<u>874,209</u>	<u>891,022</u>	<u>929,594</u>	<u>957,115</u>	<u>980,649</u>	<u>1,013,577</u>	<u>1,071,237</u>	<u>1,089,121</u>

**LOS ANGELES COUNTY**  
**Regional Park and Open Space District**  
**Plan of Revenue and Expenditure**  
**Cash Flow Summary (in thousands)**

Fiscal Year (Assessment Collections)	1993-2029	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19
Calendar Year (Payments to Bondholders)	Totals	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
<b>II. Maintenance and Servicing Account</b>														
Beginning Balance		\$ 54,529	\$ 55,707	\$ 57,829	\$ 54,778	\$ 48,930	\$ 52,300	\$ 48,609	\$ 45,301	\$ 44,920	\$ 49,589	\$ 46,286	\$ 40,956	\$ 39,123
Collections														
Annual Assessment Revenues	\$ 261,935	\$ 12,308	\$ 11,755	\$ 12,119	\$ 12,113	\$ 12,174	\$ 11,798	\$ 12,728	\$ 12,230	\$ 12,194	\$ 4,597	\$ 4,382	\$ 4,390	\$ 4,429
Prior-Year Assessment Rev. Adjustments	5,727	0	0	0	0	0	0	0	0	2,647	2,639	81	44	101
Transfer from Administration Account	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Interest Earnings M&S Fund	26,596	2,824	2,570	1,409	721	641	458	294	(103)	0	0	0	0	0
Total Annual Revenues :	<u>\$ 294,258</u>	<u>\$ 15,133</u>	<u>\$ 14,325</u>	<u>\$ 13,528</u>	<u>\$ 12,834</u>	<u>\$ 12,815</u>	<u>\$ 12,256</u>	<u>\$ 13,022</u>	<u>\$ 12,128</u>	<u>\$ 14,841</u>	<u>\$ 7,236</u>	<u>\$ 4,463</u>	<u>\$ 4,434</u>	<u>\$ 4,530</u>
Disbursements														
Annual M&S Expenditures	\$ 250,058	\$ 12,255	\$ 10,503	\$ 14,878	\$ 16,982	\$ 7,744	\$ 14,246	\$ 14,630	\$ 10,809	\$ 8,472	\$ 8,839	\$ 8,092	\$ 4,567	\$ 14,190
Allocation to Project & Debt Service Fund	44,200	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700
Total Annual Disbursements :	<u>\$ 294,258</u>	<u>\$ 13,955</u>	<u>\$ 12,203</u>	<u>\$ 16,578</u>	<u>\$ 18,682</u>	<u>\$ 9,444</u>	<u>\$ 15,946</u>	<u>\$ 16,330</u>	<u>\$ 12,509</u>	<u>\$ 10,172</u>	<u>\$ 10,539</u>	<u>\$ 9,792</u>	<u>\$ 6,267</u>	<u>\$ 15,890</u>
Ending Balance		\$ 55,707	\$ 57,829	\$ 54,778	\$ 48,930	\$ 52,300	\$ 48,609	\$ 45,301	\$ 44,920	\$ 49,589	\$ 46,286	\$ 40,956	\$ 39,123	\$ 27,763
<b>III. Administration Account</b>														
Beginning Balance		\$ 14,809	\$ 16,597	\$ 17,743	\$ 18,199	\$ 17,601	\$ 16,931	\$ 15,761	\$ 15,330	\$ 13,539	\$ 16,568	\$ 16,262	\$ 12,653	\$ 14,492
Collections														
Annual Assessment Revenues	\$ 87,312	\$ 4,103	\$ 3,918	\$ 4,040	\$ 4,038	\$ 4,202	\$ 3,789	\$ 4,243	\$ 4,077	\$ 4,065	\$ 1,532	\$ 1,461	\$ 1,463	\$ 1,476
Prior-Year Assessment Rev. Adjustments	15,779	0	0	0	0	0	0	0	0	1,885	2,608	1,293	708	3,781
Allocation from Available Excess	15,508	0	0	0	0	0	0	0	0	3,690	3,209	1,457	1,131	6,021
Interest Earnings Administration Fund	23,036	822	767	448	249	221	151	99	93	62	124	147	3,781	2,799
Total Annual Revenues :	<u>\$ 141,635</u>	<u>\$ 4,925</u>	<u>\$ 4,685</u>	<u>\$ 4,488</u>	<u>\$ 4,287</u>	<u>\$ 4,423</u>	<u>\$ 3,940</u>	<u>\$ 4,341</u>	<u>\$ 4,170</u>	<u>\$ 9,702</u>	<u>\$ 7,473</u>	<u>\$ 4,357</u>	<u>\$ 7,084</u>	<u>\$ 14,078</u>
Disbursements														
Administrative Expenditures	\$ 167,843	\$ 3,136	\$ 3,539	\$ 4,032	\$ 4,885	\$ 5,093	\$ 5,110	\$ 4,771	\$ 5,961	\$ 6,673	\$ 7,778	\$ 7,966	\$ 5,245	\$ 4,276
Transfer of Excess Balance	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Annual Expenditures :	<u>\$ 167,843</u>	<u>\$ 3,136</u>	<u>\$ 3,539</u>	<u>\$ 4,032</u>	<u>\$ 4,885</u>	<u>\$ 5,093</u>	<u>\$ 5,110</u>	<u>\$ 4,771</u>	<u>\$ 5,961</u>	<u>\$ 6,673</u>	<u>\$ 7,778</u>	<u>\$ 7,966</u>	<u>\$ 5,245</u>	<u>\$ 4,276</u>
Ending Balance		\$ 16,597	\$ 17,743	\$ 18,199	\$ 17,601	\$ 16,931	\$ 15,761	\$ 15,330	\$ 13,539	\$ 16,568	\$ 16,262	\$ 12,653	\$ 14,492	\$ 24,295

LOS ANGELES COUNTY  
 Regional Park and Open Space District  
 Plan of Revenue and Expenditure  
 Cash Flow Summary (in thousands)

Fiscal Year (Assessment Collections)	1993-2029	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29
Calendar Year (Payments to Bondholders)	Totals	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
<b>I. Consolidated Debt Service &amp; Project Account</b>											
Beginning Balance		\$ 34,252	\$ 24,255	\$ 19,202	\$ 813	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Collections											
Assessment Revenues	\$ 1,397,818	\$ 1,057	\$ 372	\$ 573	\$ 333	\$ 111	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Interest Earnings	103,527	0	0	0	0	0	0	0	0	0	0
Sub-Total, Revenues from Assessments :	<u>\$ 1,501,345</u>	<u>\$ 1,057</u>	<u>\$ 372</u>	<u>\$ 573</u>	<u>\$ 333</u>	<u>\$ 111</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>
Bond Proceeds											
Bond Proceeds	\$ 473,693	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Reserve Fund Earnings and Releases	14,314	0	732	0	0	0	0	0	0	0	0
Arbitrage Rebate Reserve Deposits and Earni	4,248	0	0	0	0	0	0	0	0	0	0
Interest Earnings on Bond Proceeds	77,575	0	0	0	0	0	0	0	0	0	0
Sub-Total, Revenues from Bonds :	<u>\$ 569,830</u>	<u>\$ 0</u>	<u>\$ 732</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>
Allocation from M&S Fund	\$ 44,200	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Total Collections Available :		\$ 35,309	\$ 25,359	\$ 19,775	\$ 1,146	\$ 111	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Total Annual Collections	\$ 2,115,375	\$ 1,057	\$ 1,105	\$ 573	\$ 333	\$ 111	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Total Cumulative Collections		2,113,253	2,114,357	2,114,931	2,115,263	2,115,375	2,115,375	2,115,375	2,115,375	2,115,375	2,115,375
Disbursements											
Debt Service	\$ 808,724	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Bond Funded Outlays	553,679	0	0	0	0	0	0	0	0	0	0
Arbitrage Rebate Payment	0	0	0	0	0	0	0	0	0	0	0
Pay-As-You-Go Outlays	305,321	4,211	1,331	18,572	0	0	0	0	0	0	0
Prior-Year Assessment Rev. Adjustments	21,506	2,843	1,228	390	1,146	111	0	0	0	0	0
Total Annual Disbursements :	<u>\$ 1,689,230</u>	<u>\$ 7,054</u>	<u>\$ 2,559</u>	<u>\$ 18,962</u>	<u>\$ 1,146</u>	<u>\$ 111</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>
Ending Balance (prior to Excess Funds Deposit)		\$ 28,255	\$ 22,801	\$ 813	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Deposits											
Deposit to Excess Funds Project Account	\$ 392,613	3,200	2,879	0	0	0	0	0	0	0	0
Deposit to Excess Funds M&S Account	18,023	800	720	0	0	0	0	0	0	0	0
Deposit to Admin Fund	15,508	0	0	0	0	0	0	0	0	0	0
Total Deposits :	<u>\$ 426,144</u>	<u>\$ 4,000</u>	<u>\$ 3,599</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>
Ending Balance (after All Deposits)		24,255	19,202	813	0	0	0	0	0	0	0
Cumulative Projects Funded (prior to Available Excess)		\$ 839,098	\$ 840,428	\$ 859,000	\$ 859,000	\$ 859,000	\$ 859,000	\$ 859,000	\$ 859,000	\$ 859,000	\$ 859,000
Cumulative Projects Funded (from Available Excess)		292,658	308,542	329,269	345,393	357,700	366,959	373,849	378,936	382,669	392,613
Cumulative Projects Funded		<u>1,131,756</u>	<u>1,148,970</u>	<u>1,188,269</u>	<u>1,204,393</u>	<u>1,216,700</u>	<u>1,225,959</u>	<u>1,232,849</u>	<u>1,237,936</u>	<u>1,241,669</u>	<u>1,251,613</u>

LOS ANGELES COUNTY  
 Regional Park and Open Space District  
 Plan of Revenue and Expenditure  
 Cash Flow Summary (in thousands)

Fiscal Year (Assessment Collections)	1993-2029	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29
Calendar Year (Payments to Bondholders)	Totals	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
<b>II. Maintenance and Servicing Account</b>											
Beginning Balance		\$ 27,763	\$ 23,014	\$ 20,132	\$ 12,977	\$ 5,988	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Collections											
Annual Assessment Revenues	\$ 261,935	\$ 198	\$ 70	\$ 108	\$ 62	\$ 21	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Prior-Year Assessment Rev. Adjustments	5,727	44	72	42	36	21	0	0	0	0	0
Transfer from Administration Account	0	0	0	0	0	0	0	0	0	0	0
Interest Earnings M&S Fund	26,596	0	0	0	0	0	0	0	0	0	0
Total Annual Revenues :	<u>\$ 294,258</u>	<u>\$ 242</u>	<u>\$ 142</u>	<u>\$ 150</u>	<u>\$ 98</u>	<u>\$ 42</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>
Disbursements											
Annual M&S Expenditures	\$ 250,058	\$ 4,991	\$ 3,024	\$ 7,305	\$ 7,088	\$ 6,029	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Allocation to Project & Debt Service Fund	44,200	0	0	0	0	0	0	0	0	0	0
Total Annual Disbursements :	<u>\$ 294,258</u>	<u>\$ 4,991</u>	<u>\$ 3,024</u>	<u>\$ 7,305</u>	<u>\$ 7,088</u>	<u>\$ 6,029</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>
Ending Balance		\$ 23,014	\$ 20,132	\$ 12,977	\$ 5,988	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
<b>III. Administration Account</b>											
Beginning Balance		\$ 24,295	\$ 26,355	\$ 24,998	\$ 22,527	\$ 18,187	\$ 11,970	\$ 5,117	\$ (2,159)	\$ (9,823)	\$ (17,823)
Collections											
Annual Assessment Revenues	\$ 87,312	\$ 66	\$ 23	\$ 36	\$ 21	\$ 7	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Prior-Year Assessment Rev. Adjustments	15,779	2,799	1,156	348	1,110	90	0	0	0	0	0
Allocation from Available Excess	15,508	0	0	0	0	0	0	0	0	0	0
Interest Earnings Administration Fund	23,036	3,917	1,024	1,889	1,199	842	544	372	243	177	75
Total Annual Revenues :	<u>\$ 141,635</u>	<u>\$ 6,782</u>	<u>\$ 2,204</u>	<u>\$ 2,273</u>	<u>\$ 2,330</u>	<u>\$ 940</u>	<u>\$ 544</u>	<u>\$ 372</u>	<u>\$ 243</u>	<u>\$ 177</u>	<u>\$ 75</u>
Disbursements											
Administrative Expenditures	\$ 167,843	\$ 4,723	\$ 3,560	\$ 4,745	\$ 6,670	\$ 7,156	\$ 7,398	\$ 7,647	\$ 7,908	\$ 8,177	\$ 8,459
Transfer of Excess Balance	0	0	0	0	0	0	0	0	0	0	0
Total Annual Expenditures :	<u>\$ 167,843</u>	<u>\$ 4,723</u>	<u>\$ 3,560</u>	<u>\$ 4,745</u>	<u>\$ 6,670</u>	<u>\$ 7,156</u>	<u>\$ 7,398</u>	<u>\$ 7,647</u>	<u>\$ 7,908</u>	<u>\$ 8,177</u>	<u>\$ 8,459</u>
Ending Balance		\$ 26,355	\$ 24,998	\$ 22,527	\$ 18,187	\$ 11,970	\$ 5,117	\$ (2,159)	\$ (9,823)	\$ (17,823)	\$ (26,208)

Los Angeles County  
Regional Park and Open Space District  
STATUS OF EXCESS FUNDS BEFORE NEW EXCESS  
As of January 31, 2022

Allocation Category	Cumulative Allocations	Total Board Allocation	Unallocated Balance
1st District			
"Big 5" *	35,335,274	34,982,322	352,953
Cities	17,667,637	17,667,636	1
County	17,667,637	17,641,750	25,888
Competitive	7,852,283	7,852,283	-
District Total	78,522,832	78,143,991	378,841
2nd District			
"Big 5" *	35,335,274	35,038,164	297,110
Cities	17,667,637	17,240,661	426,976
County	17,667,637	17,107,671	559,966
Competitive	7,852,283	7,710,152	142,131
District Total	78,522,832	77,096,648	1,426,184
3rd District			
"Big 5" *	38,232,975	34,968,152	3,264,822
Cities	17,167,637	13,921,152	3,246,485
County	17,667,637	17,291,360	376,277
Competitive	5,454,583	4,336,347	1,118,236
District Total	78,522,832	70,517,012	8,005,820
4th District			
"Big 5" *	32,437,574	31,641,626	795,948
Cities	18,167,637	18,021,366	146,271
County	17,667,637	16,862,977	804,660
Competitive	10,249,983	9,970,016	279,968
District Total	78,522,832	76,495,984	2,026,848
5th District			
"Big 5" *	35,335,274	33,068,706	2,266,569
Cities	17,667,637	16,350,724	1,316,913
County	17,667,637	17,269,874	397,763
Competitive	7,852,283	7,325,463	526,820
District Total	78,522,832	74,014,767	4,508,065
Total			
"Big 5" *	176,676,372	169,698,970	6,977,402
Cities	88,338,186	83,201,540	5,136,646
County	88,338,186	86,173,632	2,164,554
Competitive	39,261,416	37,194,261	2,067,155
District Total	392,614,160	376,268,402	16,345,758

\* Highest priority regional open space and recreation projects

**Unallocated balance recommended for reallocation**

**\$ 16,345,758**

Los Angeles County  
Regional Park and Open Space District  
STATUS OF EXCESS FUNDS WITH NEW EXCESS  
As of January 31, 2022

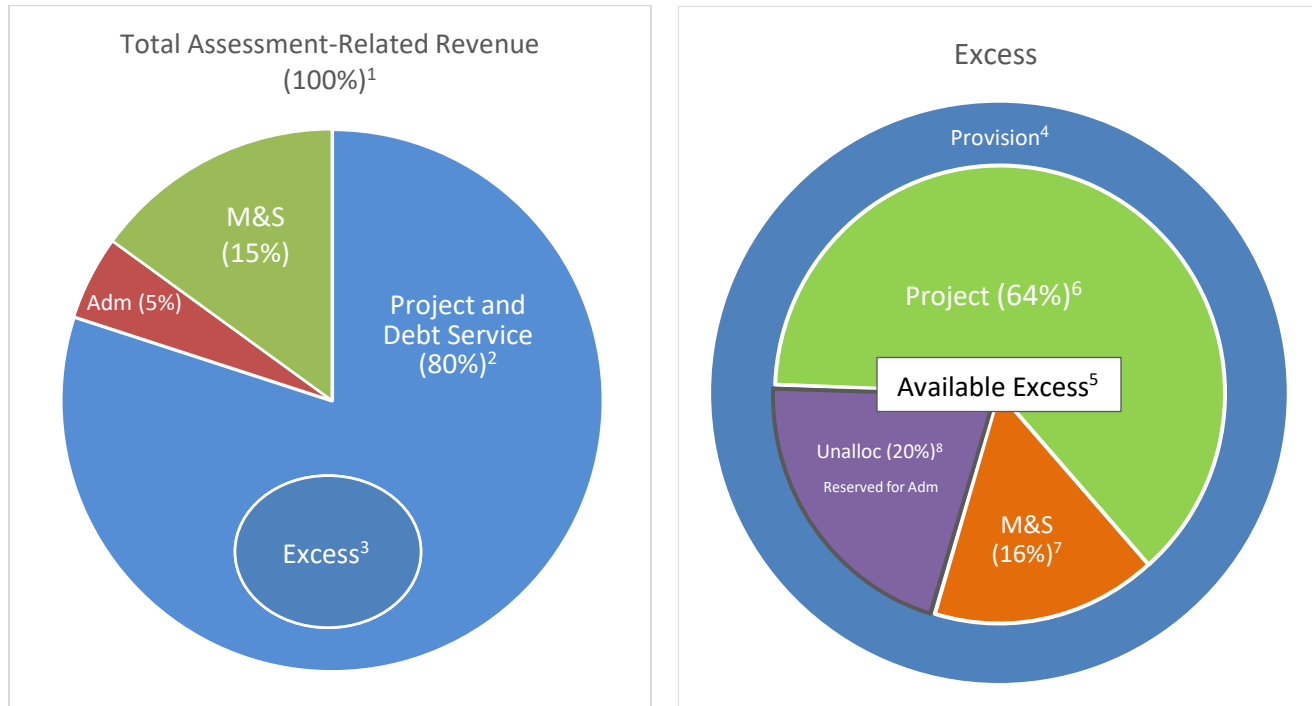
	A	B	C = A+B	D	E = C-D
Allocation Category	Cumulative Allocations	2022 New Excess	Total Available	Cumulative Allocated	New Balance Available
1st District					
"Big 5" *	35,335,274	-	35,335,274	34,982,322	352,953
Cities	17,667,637	-	17,667,637	17,667,636	1
County	17,667,637	-	17,667,637	17,641,750	25,888
Competitive	7,852,283	-	7,852,283	7,852,283	-
District Total	78,522,832	-	78,522,832	78,143,991	378,841
2nd District					
"Big 5" *	35,335,274	-	35,335,274	35,038,164	297,110
Cities	17,667,637	-	17,667,637	17,240,661	426,976
County	17,667,637	-	17,667,637	17,107,671	559,966
Competitive	7,852,283	-	7,852,283	7,710,152	142,131
District Total	78,522,832	-	78,522,832	77,096,648	1,426,184
3rd District					
"Big 5" *	38,232,975	-	38,232,975	34,968,152	3,264,822
Cities	17,167,637	-	17,167,637	13,921,152	3,246,485
County	17,667,637	-	17,667,637	17,291,360	376,277
Competitive	5,454,583	-	5,454,583	4,336,347	1,118,236
District Total	78,522,832	-	78,522,832	70,517,012	8,005,820
4th District					
"Big 5" *	32,437,574	-	32,437,574	31,641,626	795,948
Cities	18,167,637	-	18,167,637	18,021,366	146,271
County	17,667,637	-	17,667,637	16,862,977	804,660
Competitive	10,249,983	-	10,249,983	9,970,016	279,968
District Total	78,522,832	-	78,522,832	76,495,984	2,026,848
5th District					
"Big 5" *	35,335,274	-	35,335,274	33,068,706	2,266,569
Cities	17,667,637	-	17,667,637	16,350,724	1,316,913
County	17,667,637	-	17,667,637	17,269,874	397,763
Competitive	7,852,283	-	7,852,283	7,325,463	526,820
District Total	78,522,832	-	78,522,832	74,014,767	4,508,065
Total					
"Big 5" *	176,676,372	-	176,676,372	169,698,970	6,977,402
Cities	88,338,186	-	88,338,186	83,201,540	5,136,646
County	88,338,186	-	88,338,186	86,173,632	2,164,554
Competitive	39,261,416	-	39,261,416	37,194,261	2,067,155
District Total	392,614,160	-	392,614,160	376,268,402	16,345,758

**NEW EXCESS FUNDS FOR DEPOSIT IN FY2022-23****UNALLOCATED FUNDS RECOMMENDED FOR REALLOCATION**

-  
**16,345,758**

\* Highest priority regional open space and recreation projects

**PROP A – Proposed Allocations as of January 31, 2022**



<sup>1</sup> Include assessment collected, delinquencies, interest and penalties and investment earnings in assessment fund.

<sup>2</sup> Total Assessment-Related Revenue (100%) less M&S Allocation (15%) less Admin Allocation (5%). After twenty years of Prop A, the Admin Allocation will follow the actual cost of Admin fund if it is more than 5% of the Total Assessment-Related Revenue. Likewise, M&S allocation will be increased to 20%. As a result, revenue to fund the capital projects and debt service can go below 80%.

<sup>3</sup> Project and Debt Service Allocation (80%) less amounts expended for debt service and capital outlay excluding capital outlay funded with bond proceeds or other borrowed funds.

<sup>4</sup> Provision of fund to ensure the District's ability to fully finance all capital outlay projects funded by Prop A 1992 and 1996 by the end of fiscal year 2008-09 and ability to issue or fully repay bonds, notes or other evidences of indebtedness, in future years.

<sup>5</sup> Portion of the Excess determined by the Independent Financial Consultant as available in the next fiscal year without impairing the District's ability to fully finance all capital outlay projects funded by Prop A 1992 and 1996 by the end of fiscal year 2008-09 and ability to issue or fully repay bonds, notes or other evidences of indebtedness, in future years. Maximum 80% of this may be allocated.

<sup>6</sup> 64% (80% of the 80%) of Available Excess shall be allocated for capital projects.

<sup>7</sup> 16% (20% of the 80%) of Available Excess shall be allocated for maintenance and servicing of those capital projects funded by the Available Excess. This M&S allocation will be implemented after the twenty years of Prop A 1992.

<sup>8</sup> The Plan reserves the entire 20% unallocated Available Excess for the District's Administrative Fund.



# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	5/25/2022			
<b>BOARD MEETING DATE</b>	6/14/2022			
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input checked="" type="checkbox"/> 5 <sup>th</sup>			
<b>DEPARTMENT(S)</b>	Regional Park and Open Space District			
<b>SUBJECT</b>	Approval of the recommended actions will allocate an amount not to exceed \$384,000 in Excess Funds, available to the Fifth Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996 (1996 Proposition A), to the Trust for Public Land (TPL) for the Temescal Ranch Phase III Acquisition Project.			
<b>PROGRAM</b>	Not Applicable			
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why: Not Applicable			
<b>DEADLINES/ TIME CONSTRAINTS</b>	Not Applicable			
<b>COST &amp; FUNDING</b>	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Total cost: \$ 384,000</td><td style="width: 50%;">Funding source: Excess Funds</td></tr> </table>		Total cost: \$ 384,000	Funding source: Excess Funds
Total cost: \$ 384,000	Funding source: Excess Funds			
	TERMS (if applicable): Not Applicable			
	Explanation: Not Applicable			
<b>PURPOSE OF REQUEST</b>	<p>Approval of the recommended actions will allocate an amount not to exceed \$384,000 in Excess Funds, available to the Fifth Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996 (1996 Proposition A), to the Trust for Public Land (TPL) for the Temescal Ranch Phase III Acquisition Project.</p> <p>The proposed project consists of the acquisition of approximately 3,794 acres of land in the unincorporated area of LA County adjacent to both the Angeles and Los Padres National Forests in the Fifth Supervisorial District. Temescal Ranch, totaling over approximately 6,100 acres, is one of the largest private properties in Los Angeles County, and a rare example of untouched California in one of the most urbanized areas of the country. In April of 2018, TPL purchased the first phase of 1,229 acres, closed on an additional 1,171 acres in December 2020, and is embarking on the final phase, the purchase of the remaining approximate 3,794 acres. It is one of the largest open space acquisitions in the region's history. The total estimated cost is \$6,404,000. Funding sources include the requested \$384,000 in Proposition A Excess Funds, \$3.5 million from the Wildlife Conservation Board, \$1 million in Measure A funds, \$1 million from the California Resources Agency and \$520,000 from the United States Fish and Wildlife Service.</p>			
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	Authorize the Director of the Department of Parks and Recreation, or her designee, in her capacity as Director of the Los Angeles County Regional Park and Open Space District, to award a grant when applicable conditions have been met and to administer the grant as of the date of award and pursuant to guidelines in the Proposition A			

	Grants Administration Manual for Specified, Per Parcel, and Excess Funds Projects; otherwise, funds shall remain in the Excess Funds account.
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: Not Applicable
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how: Not Applicable
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Karla Perez, Management Analyst, 626-588-5032, kperez@rposd.lacounty.gov



# LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

1000 S. Fremont Avenue, Unit #40  
Building A-9 East, Ground Floor  
Alhambra, CA 91803  
(626) 588-5060  
RPOSD.LACounty.gov

June 14, 2022

The Honorable Board of Directors  
Los Angeles County  
Regional Park and Open Space District  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Directors:

**ALLOCATE EXCESS FUNDS AVAILABLE TO THE FIFTH SUPERVISORIAL  
DISTRICT AND AUTHORIZE AWARD AND ADMINISTRATION OF AN EXCESS  
FUNDS GRANT TO THE TRUST FOR PUBLIC LAND FOR THE TEMESCAL RANCH  
PHASE III ACQUISITION PROJECT  
(FIFTH DISTRICT) (3-VOTES)**

**SUBJECT**

Approval of the recommended actions will allocate an amount not to exceed \$384,000 in Excess Funds, available to the Fifth Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the Trust for Public Land for the Temescal Ranch Phase III Acquisition Project.

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Find that the proposed actions are not subject to the California Environmental Quality Act (CEQA) for the reasons cited herein.
2. Allocate \$384,000 in Excess Funds, available to the Fifth Supervisorial District for a grant to the Trust for Public Land for the Temescal Ranch Phase III Acquisition Project. And,

3. Authorize the Director of the Department of Parks and Recreation, or her designee, in her capacity as Director of the Los Angeles County Regional Park and Open Space District, to award a grant when applicable conditions have been met and to administer the grant as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel, and Excess Funds Projects; otherwise, funds shall remain in the Excess Funds account.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS**

Approval of the recommended actions will allocate an amount not to exceed \$384,000 in Excess Funds, available to the Fifth Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996 (1996 Proposition A), to the Trust for Public Land (TPL) for the proposed Temescal Ranch Phase III Acquisition Project (Project).

The proposed Project consists of the acquisition of approximately 3,794 acres of land in the unincorporated area of LA County adjacent to both the Angeles and Los Padres National Forests in the Fifth Supervisorial District. Temescal Ranch, totaling over approximately 6,100 acres, is one of the largest private properties in Los Angeles County, and a rare example of untouched California in one of the most urbanized areas of the country. TPL purchased the first phase of 1,229 acres in April 2018, closed on an additional 1,171 acres in December 2020, and is embarking on the final phase, the purchase of the remaining approximate 3,794 acres. It is one of the largest open space acquisitions in the region's history. The total estimated cost is \$6,404,000. Funding sources include the requested \$384,000 in Proposition A Excess Funds, \$3.5 million from the Wildlife Conservation Board, \$1 million in Measure A funds, \$1 million from the California Resources Agency, and \$520,000 from the United States Fish and Wildlife Service.

It is also recommended, that the Director of the Department of Parks and Recreation (Director), or her designee, in her capacity as Director of the Los Angeles County Regional Park and Open Space District (RPOSD), be authorized to award the grant when applicable conditions have been met. Applicable conditions include grantee qualifications, consistency between the project and requirements of 1996 Proposition A, and the grantee agreement with CEQA requirements for the Project. It is further recommended that the Director be authorized to administer the grant pursuant to the Grants Administration Manual previously approved by your Board.

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

The recommended actions further the Board approved County Strategic Plan Goal II, Foster Vibrant and Resilient Communities by adding additional parkland to serve area residents in the Fifth District.

### **FISCAL IMPACT/FINANCING**

Sufficient appropriation, in the amount of \$384,000, is budgeted in RPOSD's Available Excess Fund.

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

The 1996 Proposition A includes a method and process for determining, each fiscal year, the amount of funds available in the following fiscal year to fund capital improvement projects in addition to the amounts specifically identified for projects in the Safe Neighborhood Parks Propositions of 1992 and 1996. The recommended Excess Funds grant will be funded from the Excess Funds available to the Fifth Supervisorial District. The available Excess Funds in the Fifth Supervisorial District come from prior years as no Excess Funds were declared in Fiscal Year 2021-22.

The 1996 Proposition requires that agencies to which funds were allocated under the Safe Neighborhood Parks Propositions of 1992 and 1996 encumber all such funds prior to receiving grants of Excess Funds. TPL meets this requirement.

On March 19, 2019, your Board approved the Proposition A Grants Administration Manual (GAM) to govern the administration of RPOSD grants. The GAM will appropriately govern the administration of the recommended grant as well.

### **ENVIRONMENTAL DOCUMENTATION**

The proposed actions are not subject to CEQA in that the actions do not meet the definition of a project according to Section 15378 (b)(2) of the State CEQA Guidelines, because the actions are administrative activities of government grants.

All projects funded by RPOSD are required to comply with CEQA as a condition of the grant. The lead agency is responsible for preparing the appropriate environmental documentation for its project. The Mountains Recreation and Conservation Authority is the lead agency for CEQA for the proposed Project.

### **CONTRACTING PROCESS**

A Project Agreement will be entered into and administered under authority delegated to the Director and pursuant to the GAM approved by the Board in 2019 only if all applicable conditions of the grant have been met. The Project Agreement will be approved as to form by County Counsel.

The Honorable Board of Directors  
June 14, 2022  
Page 4

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

The recommended actions will have no impact on any other projects funded by RPOSD. The recommended project will provide new public parkland in the Fifth District.

**CONCLUSION**

Please instruct the Executive Officer-Clerk of the Board to return one adopted copy of this action to the Chief Executive Office, Capital Projects Division, and to the Department of Parks and Recreation.

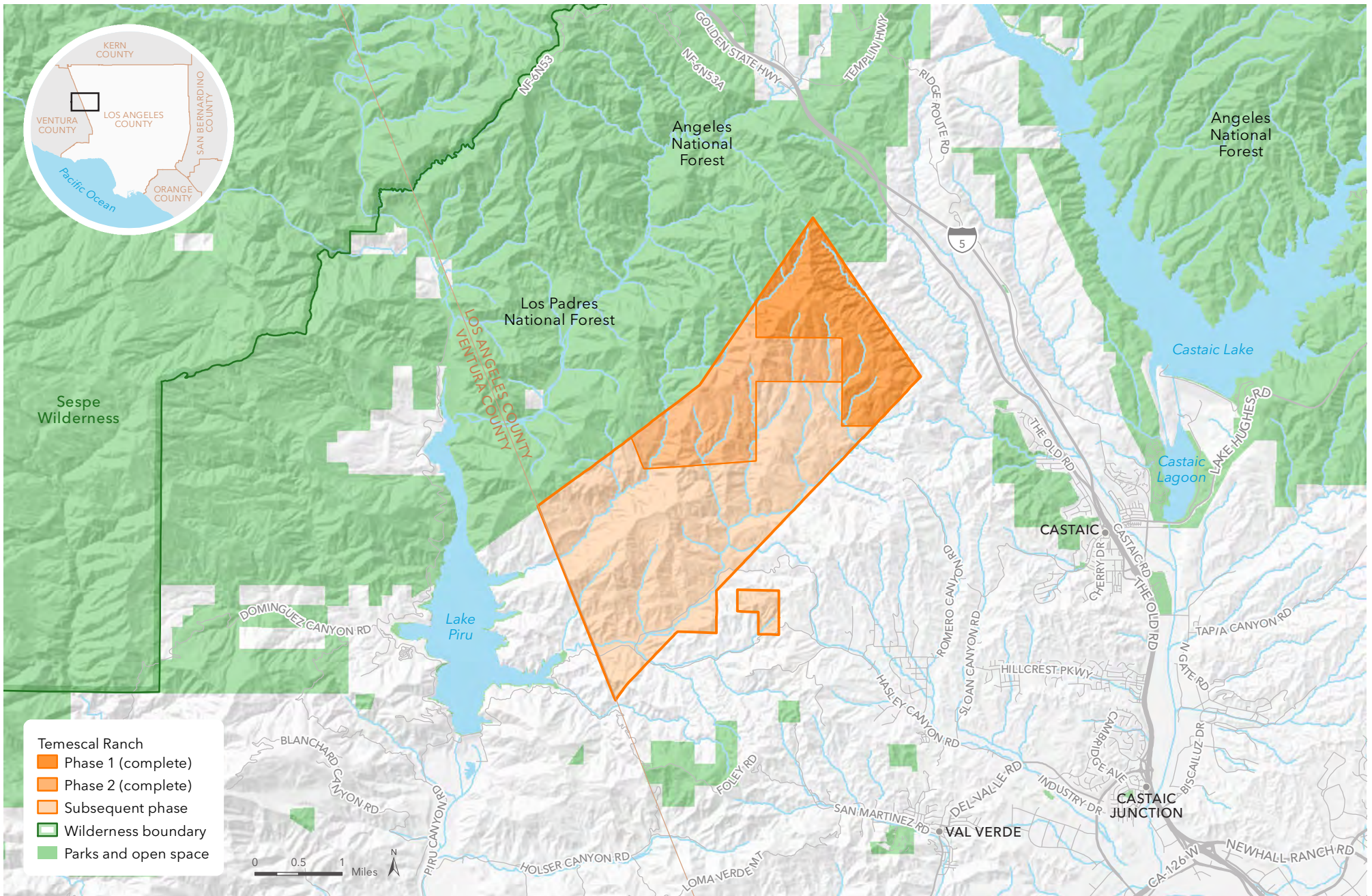
Respectfully submitted,

Norma E. García-González  
Director

CA:AJ

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





# Temescal Ranch

LOS ANGELES COUNTY, CALIFORNIA

June 14, 2021. Copyright © The Trust for Public Land. The Trust for Public Land and The Trust for Public Land logo are federally registered marks of The Trust for Public Land. Information on this map is provided for purposes of discussion and visualization only. [www.tpl.org](http://www.tpl.org)



# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	5/25/22	
<b>BOARD MEETING DATE</b>	6/8/2022	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input checked="" type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Regional Planning	
<b>SUBJECT</b>	Designation of Jackie Robinson Park as a Los Angeles County Landmark	
<b>PROGRAM</b>		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
<b>DEADLINES/ TIME CONSTRAINTS</b>	Goal to have the designation of Jackie Robinson Park as a Los Angeles County Landmark in time for Juneteenth.	
<b>COST &amp; FUNDING</b>	Total cost: \$	Funding source:
	TERMS (if applicable):	
	Explanation:	
<b>PURPOSE OF REQUEST</b>	To designate Jackie Robinson Park as a Los Angeles County Landmark	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	Jackie Robinson Park, which was established in 1964, is associated with events related to the development of Sun Village by African Americans seeking employment and housing that is unrestricted by discriminatory practices. Jackie Robinson Park is the most significant historical public amenity in the community and therefore represents the apex of the community's development. In 1956, the African American Women's Club of Sun Village responded to the lack of public space for recreational activities in their community by securing land for a park through fundraising and personal donations. In 1960, a groundbreaking and naming ceremony was held. The park was named after Jackie Robinson, the first African American to play in Major League Baseball.	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how:	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Anti-Racism, Diversity, and Inclusion Celebrates the historic development of the community of Sun Village for African Americans seeking employment and housing that is unrestricted by discriminatory practices.	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Dean Edwards, Senior Planner, (213) 974-0087, dedwards@planning.lacounty.gov	





# Los Angeles County Department of Regional Planning

*Planning for the Challenges Ahead*



**Amy J. Bodek, AICP**  
Director of Regional Planning

**Dennis Slavin**  
Chief Deputy Director,  
Regional Planning

June 14, 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:

**JACKIE ROBINSON PARK LANDMARK DESIGNATION  
PROJECT NO. PRJ2022-000998-(5)  
CASE NO. RPPL2022002863  
(FIFTH SUPERVISORIAL DISTRICT) (3-VOTES)**

**SUBJECT**

This action is to designate Jackie Robinson Park, located at 8773 E. Avenue R in the unincorporated community of Sun Village, as a Los Angeles County Landmark.

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Find that the project is exempt from the provisions of the California Environmental Quality Act (CEQA) for the reasons stated in this letter and the record of the project; and
2. Adopt a resolution designating the property as a Los Angeles County Landmark.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of this action is to designate Jackie Robinson Park as a Los Angeles County Landmark, thereby preserving the County's distinctive architectural history.



Jackie Robinson Park, which was established in 1964, is associated with events related to the development of Sun Village by African Americans seeking employment and housing that is unrestricted by discriminatory practices.

In 1939, African American attorney, Melvin Ray Grubbs, purchased approximately 1,000 acres of land in the Antelope Valley. In 1944, Mr. Grubbs' real-estate company, Sun Village, Inc., was incorporated. In 1946 and 1947, Sun Village, Inc. subdivided land in Sun Village and subsequently began marketing and selling land and houses to African Americans in the Los Angeles area that were restricted from living in many communities due to racially restrictive covenants.

Jackie Robinson Park is the most significant historical public amenity in the community and therefore represents the apex of the community's development. In 1956, the African American Women's Club of Sun Village responded to the lack of public space for recreational activities in their community by securing land for a park through fundraising and personal donations. In 1960, a groundbreaking and naming ceremony was held. The park was named after Jackie Robinson, the first African American to play in Major League Baseball and African American civil rights activist.

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

This action supports the County's Strategic Plan Goal No. 2 (Foster Vibrant and Resilient Communities). Designating Landmarks and Historic Districts preserves the unincorporated communities' architectural and cultural heritage, thereby fostering community vibrancy.

### **FISCAL IMPACT/FINANCING**

There is no fiscal impact for this project.

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

The subject property is approximately 14-acres in size. The boundaries of the proposed landmark follow parcel lines of Assessor's Parcel Numbers: 3027-013-901, 3027-013-900, and 3027-013-902.

### **Designation Criteria**

Pursuant to County Code Section 22.124.070.A.3, the subject property is eligible for designation as a Los Angeles County Landmark because it is associated with events that have made a significant contribution to the broad patterns of the history of the unincorporated community of Sun Village and Los Angeles County.

### **Landmarks Commission Recommendation**

Pursuant to County Code Section 22.124.090.B, at a duly noticed public hearing held on April 29, 2022, the Historical Landmarks and Records Commission (Landmarks Commission) unanimously (4-0, 1 absent) adopted a resolution to recommend that the Board of Supervisors (Board) find that the designation of Jackie Robinson Park as a Los Angeles County Landmark is categorically exempt from the provisions of the CEQA and adopt a resolution designating Jackie Robinson Park as a Los Angeles County Landmark. During the public hearing, six people testified in favor of the recommended designation.

### **Board Public Hearing Requirement**

On September 14, 2021, the Department of Parks and Recreation filed a landmark nomination application for Jackie Robinson Park.

Pursuant to County Code Section 22.124.090.A, the property owner is the County and the applicant, and thereby consents to the Los Angeles County Landmark designation. Pursuant to County Code Section 22.124.130.B, designation of County-owned property as a landmark may be by written resolution that establishes guidelines and standards for future proposed changes to the landmark.

### **Board Consideration**

Pursuant to County Code Section 22.124.090.C, following the filing by the Landmarks Commission adopted resolution, the Board is also required to adopt a resolution approving the landmark designation, in whole or in part and with or without modifications; or disapproving the landmark designation and deny the nomination application if the Board determines that the criteria applicable to the designation have not been met.

### **Designation Effective Date**

Pursuant to County Code Section 22.124.090.D, a landmark designation shall be effective as of the date a resolution approving the designation is adopted by the Board.

### **Procedures Upon Approval**

Pursuant to County Code Section 22.124.090.E., upon the effective date of a landmark designation, the Landmarks Commission shall promptly enter the property into the County Register as a "Los Angeles County Landmark," and shall specify the effective date of the landmark designation.

Pursuant to County Code Section 22.124.090.F., the Director of the Department of Regional Planning shall cause a document titled "Notice of Landmark Designation" to be

promptly recorded with the Registrar-Recorder/County Clerk upon the effective date of a landmark designation.

### **ENVIRONMENTAL DOCUMENTATION**

Pursuant to Section 15331 (Historical Resource Restoration/Rehabilitation—Class 31) of CEQA, a historic landmark designation is categorically exempt from the provisions of the CEQA because the designation will preserve a historical resource 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).

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

The proposed action will not impact current County services or projects.

For additional information regarding this item, please contact Dean Edwards at [dedwards@planning.lacounty.gov](mailto:dedwards@planning.lacounty.gov).

Respectfully submitted,

AMY J. BODEK, AICP  
Director of Regional Planning

AJB:CC:BD:DE:el

#### Attachments:

1. Draft Board Resolution
2. Fact Sheet
3. HLRC Resolution
4. Historic Evaluation

c: Executive Officer, Board of Supervisors  
Chief Executive Office  
County Counsel  
Historical Landmarks and Records Commission

**RESOLUTION  
COUNTY OF LOS ANGELES  
BOARD OF SUPERVISORS  
JACKIE ROBINSON PARK COUNTY LANDMARK DESIGNATION  
PROJECT NO. PRJ2022-000998-(5)  
CASE NO. RPPL2022002863**

**WHEREAS**, on June 14, 2022, the Los Angeles County ("County") Board of Supervisors ("Board"), designated Jackie Robinson Park ("Park"), located at 8773 E Avenue R in the unincorporated community of Sun Village, a County Landmark pursuant to Part 28 of Chapter 22.124 of the Los Angeles County Code ("County Code"); and

**WHEREAS**, the Board finds:

1. On September 14, 2021, the Department of Parks and Recreation filed a landmark nomination application for the subject property.
2. The boundaries of the proposed landmark follow parcel lines of Assessor's Parcel Numbers: 3027-013-901, 3027-013-900, and 3027-013-902.
3. The subject property is approximately 14-acres in size. The northeast portion of the subject property is vacant. The remaining property is landscaped with lawns, shrubs and trees, and is developed with the following 18 structures totaling 116,524 square feet:

<b>Building/Structure</b>	<b>Area (Sq. Ft.)<sup>1</sup></b>	<b>Year Built</b>
Hitching Post	N/A	Unknown
Trash Enclosure	227	c. 2002
Community Center	5,144	1984
Park Office (Former Community Center)	1,118	1964
Courtyard	NA	c. 1964
Picnic Shelter	2,986	1963
Comfort Station	2,637	1963
Fitness Zone	2,082	2010
Gymnasium	10,669	2002
Children's Play Area	9,688	1963
T-Ball Field	9,624	1963
Storage Area	927	c. 2010
Baseball Field	58,206	1963
Voltage Area	1,157	1963
Equipment Shed	160	c. 2010

<sup>1</sup> Square footages were derived from the Countywide Building Outlines data located on the LACO GIS Data Portal and/or from aerial imagery analysis. Available at: <http://egis3.lacounty.gov/dataportal/2011/04/28/countywide-building-outlines/>

Water Pump	236	1961
Horseshoe Pits	3,454	c. 1963
Basketball Courts	7,081	1963
Community Garden	1,128	c. 2010
Sign Wall	NA	c. 1964

4. The park office, comfort station, and picnic shelter were designed in the Mid-Century modern architectural style, which was prevalent from 1933 to 1965 and characterized by clean lines, simplicity and integration with nature.
5. The National Park Service defines period of significance as “the span of time during which significant events and activities occurred” associated with the historic site. The period of significance of the subject property is 1958 to 1964 when the Park was constructed by the County.
6. Pursuant to County Code Section 22.124.070.A, the subject property is a historic site that is more than 45 years old, satisfies one or more significance criteria, and therefore may be designated as a County Landmark.
7. Pursuant to County Code Section 22.124.070.A.3, the subject property is eligible for designation as a County Landmark because it is associated with events that have made a significant contribution to the broad patterns of the history of the unincorporated community of Sun Village and Los Angeles County. Specifically, the Park is associated with events related to the development of Sun Village by African Americans seeking employment and housing, unrestricted by discriminatory practices. The Park is the most significant historical public amenity in the community, and therefore represents the apex of the community’s development. The following significant events are associated with the development of Sun Village and the Park:
  - a. African Americans were restricted from living in many communities, including nearby Palmdale and Littlerock, until 1968 when the Fair Housing Act abolished discriminatory housing practices;
  - b. In 1939, African American attorney, Melvin Ray Grubbs, purchased approximately 1,000 acres of land in the Antelope Valley;
  - c. In 1941, President Roosevelt established the Fair Employment Practices Commission by executive order to eliminate discriminatory hiring practices of government agencies and their contractors. Subsequently, the aerospace industry became one of the leading employers of African Americans;

- d. In 1944, Mr. Grubbs' real-estate company, Sun Village, Inc., was incorporated;
  - e. In 1946 and 1947, Sun Village, Inc. subdivided land in Sun Village and subsequently began marketing and selling land and houses to African Americans in the Los Angeles area;
  - f. In the early 1950s, the aerospace industry was established in the City of Palmdale. Subsequently, African Americans seeking employment in the industry and racially unrestricted housing, moved to Sun Village;
  - g. In 1956, the African American Women's Club of Sun Village responded to the lack of public space for recreational activities in their community by securing four acres for a park through fundraising and personal donations;
  - h. In 1958, the Department of Parks and Recreation adopted the Park as a County project and subsequently added land to the Park;
  - i. In 1960, a groundbreaking and naming ceremony was held at the Park. The Park, which includes a baseball field, was named after Jackie Robinson, the first African American to play in Major League Baseball and a civil rights activist. Although Mr. Robinson, who attended the groundbreaking ceremony, was not previously associated with Sun Village, he grew up in the City of Pasadena and was a classmate and friend of Warren Dorn, the County Supervisor for the applicable district at the time; and
  - j. In 1964, construction of the Park was completed.
8. Historic integrity is commonly defined as the ability of a site to convey its historical significance and is the composite of seven qualities: location, design, setting, materials, workmanship, feeling, and association. Minor alterations to the subject property include the replacement of playground equipment, the addition of a hitching post, and the construction of a contemporary gymnasium. The alterations are clearly discernable as new construction and do not detract from the overall integrity of the site.
9. Contributing elements are those elements on the site that have characteristics and features related to the historic context and significance of the proposed landmark, were constructed during the period of significance, and have sufficient historical integrity. The subject property's contributing elements are identified in the attached Work Guidelines.

10. Pursuant to County Code Section 22.124.090.A, the property owner is the County and the applicant, and thereby consents to the County Landmark designation.
11. Pursuant to County Code Section 22.124.130.B, designation of County-owned property as a landmark may be by written resolution that establishes guidelines and standards for future proposed changes to the landmark. The Work Guidelines for the Park are attached.
12. On April 29, 2022, Historical Landmarks and Records Commission voted unanimously to recommend that Board find the project categorically exempt from the California Environmental Quality Act and designate the park as a County landmark.

**NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:**

1. Find the project categorically exempt from the California Environmental Quality Act, pursuant to Section 15331 of the State CEQA Guidelines (Historical Resource Restoration/Rehabilitation – Class 31);
2. The property located at 8773 E Avenue R in the unincorporated community of Sun Village, as a County Landmark is hereby designated as a Los Angeles County Historic Landmark;
3. Pursuant to County Code Section 22.14.080, character-defining features are defined as “the materials, forms, location, spatial configurations, uses, and cultural associations or meanings that contribute to the historic character of a historic resource that must be retained to preserve that character.” The property’s character-defining features are identified in the attached Work Guidelines; and
4. Pursuant to County Code section 22.124.190.A, the effective date of this designation is June 14, 2022 and the decision of the Board is final.



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

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

APPROVED AS TO FORM:  
DAWYN HARRISON  
Acting County Counsel

By: /s/ Thomas R. Parker  
Deputy

Attachment: Work Guidelines

**RESOLUTION**  
**HISTORICAL LANDMARKS AND RECORDS COMMISSION**  
**JACKIE ROBINSON PARK COUNTY LANDMARK DESIGNATION**  
**PROJECT NO. PRJ2022-000998-(5)**  
**CASE NO. RPPL2022002863**

**WHEREAS**, on April 29, 2022, the Los Angeles County ("County") Historical Landmarks and Records Commission ("Landmarks Commission"), considered a recommendation that the Board of Supervisors designate Jackie Robinson Park ("Park"), located at 8773 E Avenue R in the unincorporated community of Sun Village, a County Landmark pursuant to Part 28 of Chapter 22.124 of the Los Angeles County Code ("County Code"); and

**WHEREAS**, the Landmarks Commission finds:

1. On September 14, 2021, the Department of Parks and Recreation filed a landmark nomination application for the subject property.
2. The boundaries of the proposed landmark follow parcel lines of Assessor's Parcel Numbers: 3027-013-901, 3027-013-900, and 3027-013-902.
3. The subject property is approximately 14-acres in size. The northeast portion of the subject property is vacant. The remaining property is landscaped with lawns, shrubs and trees, and is developed with the following 18 structures totaling 116,524 square feet:

<b>Building/Structure</b>	<b>Area (Sq. Ft.)<sup>1</sup></b>	<b>Year Built</b>
Hitching Post	N/A	Unknown
Trash Enclosure	227	c. 2002
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Baseball Field	58,206	1963
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Equipment Shed	160	c. 2010

<sup>1</sup> Square footages were derived from the Countywide Building Outlines data located on the LACO GIS Data Portal and/or from aerial imagery analysis. Available at: <http://egis3.lacounty.gov/dataportal/2011/04/28/countywide-building-outlines/>

Water Pump	236	1961
Horseshoe Pits	3,454	c. 1963
Basketball Courts	7,081	1963
Community Garden	1,128	c. 2010
Sign Wall	NA	c. 1964

4. The park office, comfort station, and picnic shelter were designed in the Mid-Century modern architectural style, which was prevalent from 1933 to 1965 and characterized by clean lines, simplicity and integration with nature.
5. The National Park Service defines period of significance as “the span of time during which significant events and activities occurred” associated with the historic site. The period of significance of the subject property is 1958 to 1964 when the Park was constructed by the County.
6. Pursuant to County Code Section 22.124.070.A, the subject property is a historic site that is more than 45 years old, satisfies one or more significance criteria, and therefore may be designated as a County Landmark.
7. Pursuant to County Code Section 22.124.070.A.3, the subject property is eligible for designation as a County Landmark because it is associated with events that have made a significant contribution to the broad patterns of the history of the unincorporated community of Sun Village and Los Angeles County. Specifically, the Park is associated with events related to the development of Sun Village by African Americans seeking employment and housing, unrestricted by discriminatory practices. The Park is the most significant historical public amenity in the community, and therefore represents the apex of the community’s development. The following significant events are associated with the development of Sun Village and the Park:
  - a. African Americans were restricted from living in many communities, including nearby Palmdale and Littlerock, until 1968 when the Fair Housing Act abolished discriminatory housing practices;
  - b. In 1939, African American attorney, Melvin Ray Grubbs, purchased approximately 1,000 acres of land in the Antelope Valley;
  - c. In 1941, President Roosevelt established the Fair Employment Practices Commission by executive order to eliminate discriminatory hiring practices of government agencies and their contractors. Subsequently, the aerospace industry became one of the leading employers of African Americans;



- d. In 1944, Mr. Grubbs' real-estate company, Sun Village, Inc., was incorporated;
  - e. In 1946 and 1947, Sun Village, Inc. subdivided land in Sun Village and subsequently began marketing and selling land and houses to African Americans in the Los Angeles area;
  - f. In the early 1950s, the aerospace industry was established in the City of Palmdale. Subsequently, African Americans seeking employment in the industry and racially unrestricted housing, moved to Sun Village;
  - g. In 1956, the African American Women's Club of Sun Village responded to the lack of public space for recreational activities in their community by securing four acres for a park through fundraising and personal donations;
  - h. In 1958, the Department of Parks and Recreation adopted the Park as a County project and subsequently added land to the Park;
  - i. In 1960, a groundbreaking and naming ceremony was held at the Park. The Park, which includes a baseball field, was named after Jackie Robinson, the first African American to play in Major League Baseball and a civil rights activist. Although Mr. Robinson, who attended the groundbreaking ceremony, was not previously associated with Sun Village, he grew up in the City of Pasadena and was a classmate and friend of Warren Dorn, the County Supervisor for the applicable district at the time; and
  - j. In 1964, construction of the Park was completed.
8. Historic integrity is commonly defined as the ability of a site to convey its historical significance and is the composite of seven qualities: location, design, setting, materials, workmanship, feeling, and association. Minor alterations to the subject property include the replacement of playground equipment, the addition of a hitching post, and the construction of a contemporary gymnasium. The alterations are clearly discernable as new construction and do not detract from the overall integrity of the site.
9. Contributing elements are those elements on the site that have characteristics and features related to the historic context and significance of the proposed landmark, were constructed during the period of significance, and have sufficient historical integrity. Pursuant to County Code Section 22.14.080, character-defining features are "the materials, forms, location, spatial configurations, uses, and cultural associations or meanings that contribute to the historic character of a historic resource that must be retained to preserve that character." The subject property's

contributing elements and exterior character-defining features are identified in the attached Work Guidelines.

10. Pursuant to County Code Section 22.124.090.A, the property owner is the County and the applicant, and thereby consents to the County Landmark designation.
11. Pursuant to County Code Section 22.124.130.B, designation of County-owned property as a landmark may be by written resolution that establishes guidelines and standards for future proposed changes to the landmark. The Work Guidelines for the Park are attached.
12. Two letters of support for designation were received from the public.
13. The Department of Regional Planning presented the staff report for this case before the Commission in a public hearing. Six people testified in support of designation, recounted their personal experiences at the park and indicated the park's importance to Sun Village's African American community. One of the testifiers stated that the park was the first to be named after Jackie Robinson. Commissioners spoke individually of their support for designation.

Vice Chair Duarte-White inquired about the challenges of preparing the case and the current popularity of the park. Staff responded that the challenge was identifying the correct historical event to associate the park with. Carrie Chasteen of Sapphos Environmental, Inc., Consulting Architectural Historian to the Department of Regional Planning affirmed that the park is still popular.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Historical Landmarks and Records Commission recommends that the Board of Supervisors of the County of Los Angeles:

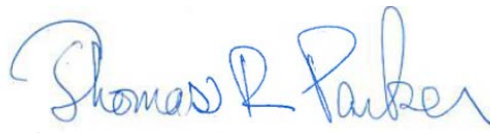
1. Find the project categorically exempt from the California Environmental Quality Act, pursuant to Section 15331 of the State CEQA Guidelines (Historical Resource Restoration/Rehabilitation – Class 31); and
2. Adopt a resolution designating Jackie Robinson Park, located at 8773 E Avenue R in the unincorporated community of Sun Village, as a County Landmark.

I hereby certify that the foregoing Resolution was adopted by a majority of the voting members of the Historical Landmarks and Records Commission on April 29, 2022.



Chair Stephen J. Sass  
Historical Landmarks and Records Commission  
County of Los Angeles

APPROVED AS TO FORM:  
DAWYN HARRISON  
Acting County Counsel

By 

Deputy County Counsel  
Property Division

VOTES

Yes: Commissioners Carol A. Kearns and Edward R. Bosley,  
Vice Chair Yolanda Duarte-White, Chair Stephen J. Sass

No: None

Abstain: None

Absent: Commissioner Benjamin J. Kahle

Attachments: Work Guidelines





Photo Credit: Sapphos Environmental, Inc. 2016

# Historical Resource Evaluation for Jackie Robinson Park

June 2019

**Prepared for:**  
County of Los Angeles  
Department of  
Parks and Recreation

**Prepared by:**  
Sapphos Environmental, Inc.  
430 North Halstead Street  
Pasadena, California 91107

## EXECUTIVE SUMMARY

---

Sapphos Environmental, Inc. has determined that Jackie Robinson Park and its structures meet the criteria to be treated as a historical resource pursuant to Section 15064.5(a) of the California Environmental Quality Act (CEQA) Guidelines. The landscape, setting, buildings, and structures retain sufficient historic integrity and meet the criteria for listing in the County of Los Angeles Register of Landmarks and Historic Districts (County Register) as a historic district pursuant to Criterion 1 for its association with the establishment of Sun Village by African-Americans avoiding redlining practices in Los Angeles. Although Jackie Robinson Park is significant in the history of the development of the County of Los Angeles (County), this significance does not rise to the threshold to merit listing in the National Register of Historic Places (NRHP) and California Register of Historical Resources (CRHR).

Jackie Robinson Park is a property with historical significance that was built between 1958 and 2002. The development of the park was a direct consequence of the establishment of Sun Village by African-Americans fleeing redlining segregation in Los Angeles. The community of African-American families built much of the town with little government aid. The fight for a bettered community by the residents of Sun Village reflects the movement of such communities out of larger cities in the wake of prejudiced housing and investing programs such as redlining. One result of this planning was Jackie Robinson Park. The first 4 acres for the park were purchased by the Women's Club of Sun Village with the intent of creating a park. Although the County took over the design and construction of the park, the recreational area directly reflects the community's integrity and success in the face of adversity. For this reason, Jackie Robinson Park is eligible for listing as a historic district in the County Register pursuant to Criterion 1. Contributing features of this historic district include the park office, picnic shelter/walkway, comfort station/walkway, horseshoe pits, children's play area, and baseball field. The park office, picnic shelter/walkway, comfort station/walkway, horseshoe pits, children's play area are also individually eligible for listing pursuant to Criterion 1; the baseball field is not individually eligible because it is generally utilitarian. However, their significance does not rise to the threshold to merit listing in the NRHP or CRHR either individually or when considered together as a historic district. The period of significance is from 1958 to 1964 when the park was constructed by the County.

The determination was made by Sapphos Environmental, Inc. (Ms. Alexandra Madsen) who meets the Secretary of the Interior's *Professional Qualification Standards* for History and Architectural History. The determination was based on a review of published and unpublished literature and a site investigation in 2016. In addition to the significance evaluation, a review of the record search was conducted to ensure that any recorded archaeological sites within or near Jackie Robinson Park were considered. No archaeological studies have been conducted within the park boundary. One archaeological study has been conducted exclusively within the 0.25-mile buffer zone. No unique archaeological resources, as defined in Section 21083.2 of the Public Resource Code, have been previously identified within the park boundaries or 0.25-mile buffer zone.



Although a record search was completed, a Phase I Pedestrian Survey to assess the presence or absence of archaeological resources was not completed. Generally, in existing developed parks, native soils will be several feet below grade due to prior excavation and grading activities that were conducted for constructing buildings and structures, irrigation, and landscaping. Projects that can be reviewed pursuant to a CEQA Categorical Exemption would not likely create an unusual circumstance with regard to archaeological resources unless a project requires grading and excavation of native soils not disturbed during construction, maintenance, and operation of the park. Any work that involves earth-moving activity in previously undisturbed native soils should be monitored by, at minimum, workers that have received cultural resource training pursuant to a cultural resources management plan and worker education and awareness program.



**Jackie Robinson at Park Groundbreaking (1963), Jackie Robinson Park**

SOURCE: Los Angeles County CEO Photo Unit #24323

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## **SECTION 1.0**

### **PROPOSED PROJECT**

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The County of Los Angeles Department of Parks and Recreation requested an evaluation of Jackie Robinson Park to determine if this property qualifies for treatment as a historical resource as defined in Section 15064.5(a) of the California Environmental Quality Act (CEQA) Guidelines. This evaluation will be used to inform advance planning, planning and design, and ongoing operation and maintenance activities at Jackie Robinson Park. At the time of preparation of this report in 2019, there were no specific capital improvements under consideration for the facility.

## **SECTION 2.0**

### **LOCATION**

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Jackie Robinson Park is located in Sun Village, a census-designated place in the Antelope Valley region of Los Angeles County, California. Jackie Robinson Park is located in the Fifth Supervisorial District of Los Angeles County, approximately 67 miles northeast of the Los Angeles Civic Center (Figure 1, *Regional Vicinity Map, Jackie Robinson Park*). The park address is 8773 E. Avenue R, Littlerock, California 93543. The park occupies approximately 14 (13.8) acres on four parcels owned by the County of Los Angeles (AINs 3027-013-901, 3027-013-900, 3027-013-902, and 3027-013-903). Jackie Robinson Park is located within the U.S. Geological Survey (USGS) 7.5-minute series Littlerock topographic quadrangle in Township 6 North, Range 10 West, Section 30 (Figure 2, *Topographic Map, Jackie Robinson Park*).

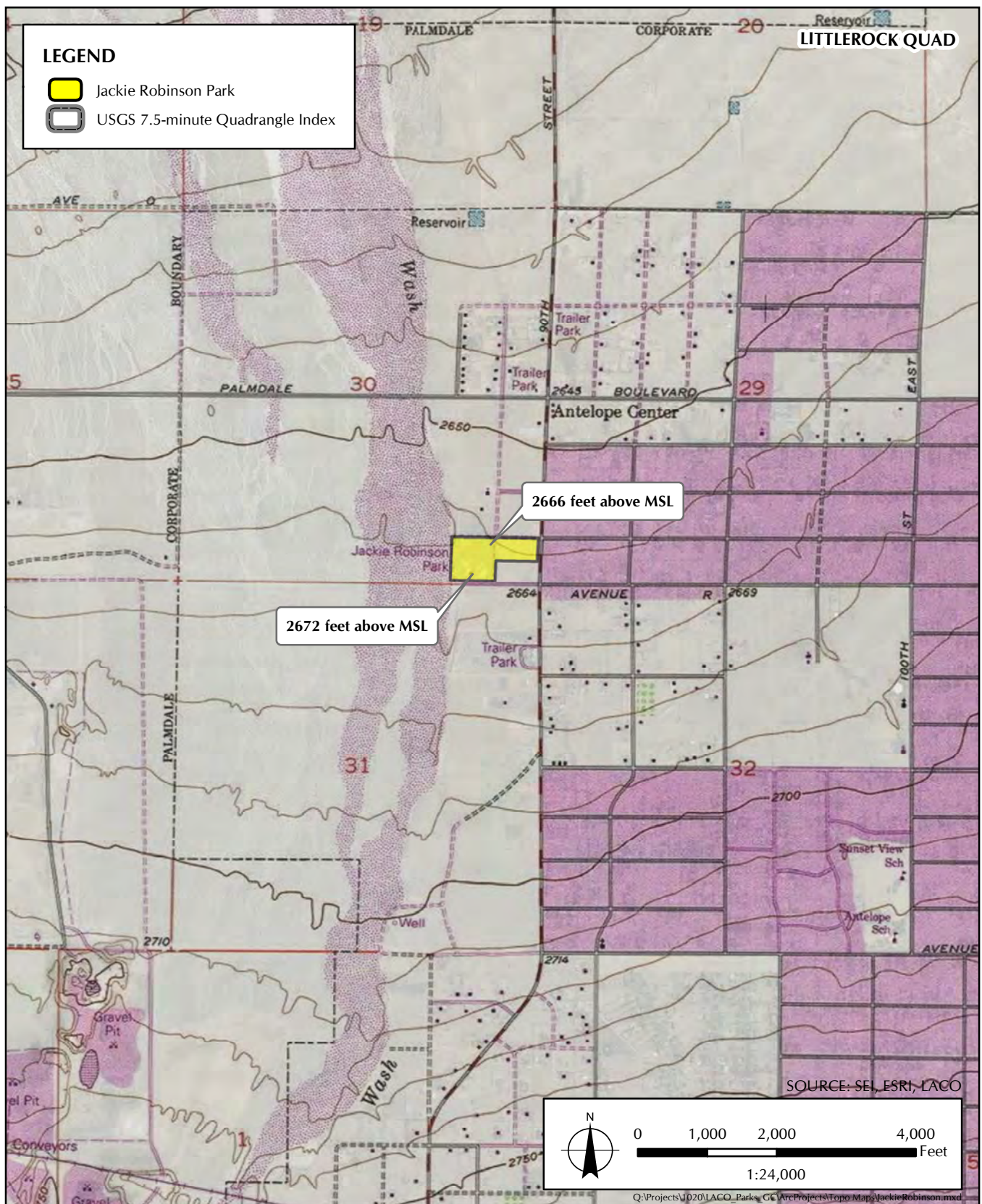
The park is located in a rural area; there are empty lots surrounding the park. The park is bounded to the north by E. Avenue Q 14, to the east by an empty lot, to the south by E. Avenue R, and to the west by an empty lot. Jackie Robinson Park can be reached from U.S. Highway 101 North (US-101 N) followed by Interstate 5 North (I-5 N). On I-5 N, turn right for exit 162 toward State Route 14 North (CA-14 N). Take exit 30 toward Pearblossom Highway and exit on E. Avenue T towards E. Avenue R. After 0.2 mile, turn right onto E. Avenue R; the park entrance is on the right.

p



**FIGURE 1**  
Regional Vicinity Map, Jackie Robinson Park





**FIGURE 2**

Topographic Map, Jackie Robinson Park

## SECTION 3.0 EXISTING CONDITIONS

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Jackie Robinson Park is a community park serving the communities of Sun Village and Littlerock.

### 3.1 TOPOGRAPHY AND GEOLOGY

Jackie Robinson Park is situated on the edge of a flood zone within the southern portion of the Antelope Valley. The Antelope Valley is primarily an alluviated desert plain containing bedrock hills and low mountains. The Antelope Valley is covered primarily by alluvial deposits of Quaternary age: Holocene Alluvium and Pleistocene Older Alluvium. The Holocene alluvial deposits consist of slightly dissected alluvial fan deposits of gravel, sand, and clay. The Older Alluvium is located primarily near the margins of the Antelope Valley and consists of weakly consolidated, uplifted, and moderately to severely dissected alluvial fan and terrace deposits composed primarily of sand and gravel.<sup>1</sup> The ridges are comprised of crystalline rocks of igneous and metamorphic composition.

The landscape is predominantly flat, with elevations of the park property ranging between 2,666 feet above mean sea level (msl) at the northeast corner of the park and 2,672 msl at the southwest corner.

### 3.2 SETTING AND LANDSCAPE

Jackie Robinson Park is an approximately 14-acre neighborhood park that is 50 percent developed. The park was originally constructed between 1963 and 2002 and includes a parking area, hardscaping, picnic areas, children's play areas, walkways, and a large open field.

Landscape treatments, including lawn areas, shrubs, and ornamental tree plantings, compose roughly 80 percent (11 acres) of the park. The park contains a number of mature trees including the following non-native trees: Aleppo pine (*Pinus halepensis*), Italian stone pine (*Pinus pinea*), American sweetgum (*Liquidambar styraciflua*), craepe myrtle (*Lagerstroemia indica*), Indian laurel fig (*Ficus microcarpa*), carrotwood (*Cupaniopsis anacardioides*), sycamore (*Platanus* sp.), strawberry tree (*Arbutus unedo*), ash (*Fraxinus* sp.), Mediterranean fan palm (*Chamaerops humilis*), callery pear (*Pyrus calleryana*), deodar cedar (*Cedrus deodara*). Grass fields are complemented by these mature trees and areas planted with non-native shrubs.

### 3.3 BUILDINGS AND STRUCTURES

Jackie Robinson Park includes a basketball court, children's play area, community rooms, fitness zone, gymnasium, horseshoe pits, indoor kitchen, large group picnic areas, lighted ball diamond, and picnic tables and shelters (Table 3.3-1, *Buildings and Structures*; Figure 3, *Existing Conditions Map, Jackie Robinson Park*).

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<sup>1</sup> Dibblee, T.W., Jr. 2002. Geologic Map of the Condor Peak Quadrangle, Los Angeles County, California. *Dibblee Geology Center Map #DF-84*.



**TABLE 3.3-1  
BUILDINGS AND STRUCTURES**

<b>Building/Structure</b>	<b>Area (Sq. Ft.)<sup>2</sup></b>
Hitching Post	N/A
Trash Enclosure	227
Community Center	5,144
Park Office	1,118
Picnic Shelter/Walkway	2,986
Comfort Station/Walkway	2,637
Fitness Zone	2,082
Gymnasium	10,669
Children's Play Area	9,688
T-Ball Field	9,624
Storage Area	927
Baseball Field	58,206
Voltage Area	1,157
Equipment Shed	160
Water Pump	236
Horseshoe Pits	3,454
Basketball Courts	7,081
Community Garden	1,128

There are 18 buildings, structures, and features in Jackie Robinson Park. Seven of these features—park office, picnic shelter/walkway, comfort station/walkway, horseshoe pits, children's play area, baseball field, and hitching post—date to the historic period and were carried forward for detailed evaluation. The trash enclosure, fitness zone, gymnasium, T-Ball field, storage area, baseball field, voltage area, equipment shed, water pump, basketball courts, and community garden are less than 50 years of age and utilitarian or mass produced, and therefore, are not eligible for listing in the National Register of Historic Places, California Register of Historical Resources, or County of Los Angeles Register of Landmarks and Historic Districts pursuant to Criteria A/1, B/2, C/3, or D/4.

<sup>2</sup> Square footages were derived from the Countywide Building Outlines data located on the LACO GIS Data Portal and/or from aerial imagery analysis. Available at: <http://egis3.lacounty.gov/dataportal/2011/04/28/countywide-building-outlines/>



**FIGURE 3**  
Existing Conditions Map, Jackie Robinson Park



## Trash Enclosure

The 227-square-foot trash enclosure is a prefabricated building with a square footprint, gable roof, and metal siding (Figure 4, *View of Trash Enclosure, Jackie Robinson Park*). The trash enclosure is located next to the parking lot.



**Figure 4. View of Trash Enclosure, Jackie Robinson Park**  
SOURCE: Sapphos Environmental, Inc., 2016

## Community Center

Constructed in 1981 and dedicated in 1984, the 5,144-square-foot Jessie L. Carroll Community Center was built to accommodate the growing population in Sun Village. Constructed with concrete masonry units (CMUs), the community center mimics the original buildings and structures in design and style. It is located to the west of the park office, its eastern edge forming a boundary of a courtyard which connects with the original community center. It has a flat roof and simple fenestration which is broken only by screen print blocks along the building's southern façade (Figure 5, *View of Community Center, Jackie Robinson Park*). The roof was repaired in 2011.<sup>3</sup>

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<sup>3</sup> County of Los Angeles Construction Report. On file with the County Department.



**Figure 5. View of Community Center, Jackie Robinson Park**  
 SOURCE: Sapphos Environmental, Inc., 2016

### **Fitness Zone**

Situated in the central-eastern region of the park to the southwest of the picnic shelter is the new fitness zone. This 2,082-square-foot area was installed in the March 2010 and includes exercise machines (Figure 6, *View of Fitness Zone, Jackie Robinson Park*).



**Figure 6. View of Fitness Zone, Jackie Robinson Park**  
 SOURCE: Sapphos Environmental, Inc., 2016

## Gymnasium

The most recent addition to the park, the gymnasium was completed in 2002 by Carde Ten Architects and Hayward Construction. Carde Ten Architects is based in Santa Monica and Hayward Construction is based in Monrovia. Measuring 10,669 square feet, it is the largest building in the park. The gymnasium has a complex floor plan composed of various projections of differing heights and shapes that give the building an asymmetrical, boxy feel (Figure 7, *Northeastern-facing View of Gymnasium, Jackie Robinson Park*). One vertical projection displays the name of the gymnasium next to a quadrant of fixed-pane windows. The second bay includes screen block windows and an overhanging door shelter.



**Figure 7. Northeastern-facing View of Gymnasium, Jackie Robinson Park**  
SOURCE: Sapphos Environmental, Inc., 2016

Overall, the gymnasium has a mostly rectangular footprint with a slightly-slanted, curvilinear roof that arches over its western façade to create a false arcade of windows (Figure 8, *Southeastern-facing View of Gymnasium, Jackie Robinson Park*). Projecting CMUs create the feel of columns along the building's secondary façade, and rough-hewn cast concrete stone blocks create intermittent belt courses. The gymnasium roof was repaired in 2011 and floor was re-done in 2014.<sup>4</sup>



**Figure 8. Southeastern-facing View of Gymnasium, Jackie Robinson Park**  
SOURCE: Sapphos Environmental, Inc., 2016

<sup>4</sup> County of Los Angeles Construction Report. On file with the County Department.



## T-Ball Field

The T-Ball field was originally designed in 1963 by R.C. Gallyon Construction Company. It has undergone many renovations since then,<sup>5</sup> including a refurbishment completed in 1985.<sup>6</sup> The T-Ball field is located next to the baseball field and measures approximately 9,624 square feet (Figure 9, *View of T-Ball Field, Jackie Robinson Park*).



**Figure 9. View of T-Ball Field, Jackie Robinson Park**  
SOURCE: Sapphos Environmental, Inc., 2016

## Storage Area

The storage area consists of a fenced area covered in tarp that is used to store recreational equipment. It measures 927 square feet and is situated west of the picnic shelter/walkway (Figure 10, *View of Storage Area, Jackie Robinson Park*).



**Figure 10. View of Storage Area, Jackie Robinson Park**  
SOURCE: Sapphos Environmental, Inc., 2016

<sup>5</sup> Paige, Ronald F. 13 November 1963. Memo. Subject: Jackie Robinson Park, Littlerock General Development and Comfort Station.

<sup>6</sup> Prather, Joe E. 14 January 1985. Letter to Art Waller. Subject: 11th Year CDBG Funding.

## Voltage Area

The 1,157-square-foot voltage area is located in the most northwestern region of the park next to the baseball field (Figure 11, *View of Voltage Area, Jackie Robinson Park*).



**Figure 11. View of Voltage Area, Jackie Robinson Park**  
SOURCE: Sapphos Environmental, Inc., 2016

## Equipment Shed

Situated next to the baseball field is the equipment shed. This rectangular structure measures 160 square feet (Figure 12, *View of Equipment Shed, Jackie Robinson Park*).



**Figure 12. View of Equipment Shed, Jackie Robinson Park**  
SOURCE: Sapphos Environmental, Inc., 2016



## Water Pump

The water pump region of the park was purchased by the County of Los Angeles in 1961. Although the pump itself is original to the park, the enclosure is filled with storage containers and prefabricated structures. The area measures 236 square feet (Figure 13, *View of Water Pump, Jackie Robinson Park*).



**Figure 13. View of Water Pump, Jackie Robinson Park**  
SOURCE: Sapphos Environmental, Inc., 2016

## Basketball Court

The basketball court was originally designed in 1963 by R.C. Gallyon Construction Company. It has undergone many renovations since then such as resurfacing and new posts and backboards.<sup>7</sup> Measuring 7,081 square feet, it is located next to the children's play area (Figure 14, *View of Basketball Court, Jackie Robinson Park*). The basketball court was refurbished in 2014.<sup>8</sup>



**Figure 14. View of Basketball Court, Jackie Robinson Park**  
SOURCE: Sapphos Environmental, Inc., 2016

<sup>7</sup> Paige, Ronald F. 13 November 1963. Memo. Subject: Jackie Robinson Park, Littlerock General Development and Comfort Station.

<sup>8</sup> County of Los Angeles Construction Report, n.d.



## Community Garden

The 1,128-square-foot community garden, planted within the last 10 years, is located near the comfort station and includes figs, grapes, pomegranate, palms, and vines (Figure 15, *View of Community Garden, Jackie Robinson Park*).



**Figure 15. View of Community Garden, Jackie Robinson Park**  
SOURCE: Sapphos Environmental, Inc., 2016

## **SECTION 4.0**

### **REGULATORY FRAMEWORK**

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This section identifies applicable federal statutes, ordinances, or policies that govern the conservation and protection of historical resources that must be considered during the decision-making process for any undertaking with the potential to affect historical resources.

#### **4.1 FEDERAL**

##### **National Historic Preservation Act**

The National Historic Preservation Act (NHPA) (Public Law 89-665; 16 U.S.C. 470 et seq.) is legislation intended to preserve historical and archaeological sites in the United States of America. The act created the National Register of Historic Places (NRHP), the list of National Historic Landmarks, and the State Historic Preservation Offices.

##### ***Evaluation of a Property's Significance***

To be listed in the NRHP, a property must not only be shown to be significant under NRHP criteria, but it also must have integrity. The evaluation of integrity is sometimes a subjective judgment, but it must always be grounded in an understanding of a property's physical features and how they relate to its significance.<sup>1</sup> The quality of significance is present in districts, sites, buildings, structures, and objects that possess integrity and:

- A. are associated with events that have made a significant contribution to the broad patterns of our history; or
- B. are associated with the lives of significant persons in our past; or
- C. embody the distinctive characteristics of a type, period, or method of construction, or that represent the work of a master, or that possess high artistic values, or that represent a significant and distinguishable entity whose components may lack individual distinction; or
- D. have yielded or may be likely to yield, information important in history or prehistory.<sup>2</sup>

##### ***Evaluation of a Property's Integrity***

Historic properties either retain integrity (that is, convey their significance) or they do not. Within the concept of integrity, the NRHP criteria recognize seven aspects or qualities that, in various combinations, define integrity:<sup>3</sup>

**Location:** Location is the place where the historic property was constructed or the place where the historic event occurred.

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<sup>1</sup> National Park Service. "How to Evaluate the Integrity of a Property." *National Register Bulletin 15*. Available at [http://www.nps.gov/nr/publications/bulletins/nrb15/nrb15\\_8.htm#seven aspects](http://www.nps.gov/nr/publications/bulletins/nrb15/nrb15_8.htm#seven%20aspects)

<sup>2</sup> National Park Service. "How to Apply the National Criteria for Evaluation." *National Register Bulletin 15*. Available at [http://www.nps.gov/nr/publications/bulletins/nrb15/nrb15\\_2.htm](http://www.nps.gov/nr/publications/bulletins/nrb15/nrb15_2.htm)

<sup>3</sup> National Park Service. "How to Evaluate the Integrity of a Property." *National Register Bulletin 15*. Available at [http://www.nps.gov/nr/publications/bulletins/nrb15/nrb15\\_8.htm#seven aspects](http://www.nps.gov/nr/publications/bulletins/nrb15/nrb15_8.htm#seven%20aspects)

**Design:** Design is the combination of elements that create the form, plan, space, structure, and style of a property.

**Setting:** Setting is the physical environment of a historic property.

**Materials:** Materials are the physical elements that were combined or deposited during a particular period of time and in a particular pattern or configuration to form a historic property.

**Workmanship:** Workmanship is the physical evidence of the crafts of a particular culture or people during any given period in history or prehistory.

**Feeling:** Feeling is a property's expression of the aesthetic or historic sense of a particular period of time.

**Association:** Association is the direct link between an important historic event or person and a historic property.

To retain historic integrity, a property will always possess several, and usually most, of the aspects. The retention of specific aspects of integrity is paramount for a property to convey its significance. Determining which of these aspects are most important to a particular property requires knowing why, where, and when the property is significant.<sup>4</sup>

## 4.2 STATE

### California Environmental Quality Act

Pursuant to the California Environmental Quality Act (CEQA), a historical resource is a resource listed in, or eligible for listing in, the California Register of Historical Resources (CRHR) (Public Resources Code [PRC], Sections 21083.2 and 21084.1).<sup>5,6</sup> In addition, resources included in a local register of historical resources or identified as significant in a local survey conducted in accordance with state guidelines are also considered historical resources under CEQA unless a preponderance of facts demonstrates otherwise. According to CEQA, the fact that a resource is not listed in, or determined eligible for listing in, the CRHR or is not included in a local register or survey shall not preclude a Lead Agency, as defined by CEQA, from determining that the resource may be a historical resource as defined in California PRC Section 5024.1.

Historical resources (buildings, structures, or archaeological resources) are considered part of the environment and are subject to review under CEQA. A proposed project that may cause a substantial adverse effect on the significance of a historical resource is a project that may have a significant effect on the environment.

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<sup>4</sup> National Park Service. "How to Evaluate the Integrity of a Property." *National Register Bulletin 15*. Available at [http://www.nps.gov/nr/publications/bulletins/nrb15/nrb15\\_8.htm#seven aspects](http://www.nps.gov/nr/publications/bulletins/nrb15/nrb15_8.htm#seven%20aspects)

<sup>5</sup> California Public Resources Code, Division 13, Section 21083.2.

<sup>6</sup> California Public Resources Code, Division 13, Section 21084.1.

## California Register of Historical Resources Program

Created in 1992 and implemented in 1998, the CRHR is a state government program to be used by state and local agencies, private groups, and citizens to identify the state's historical resources and to indicate what properties are to be protected, to the extent prudent and feasible, from substantial adverse change (PRC Section 5024.1[a]).<sup>7</sup> Certain properties, including those listed in, or formally determined eligible for listing in, the NRHP and California Historical Landmarks (CHL) numbered 770 and higher, are automatically included in the CRHR. Other properties recognized under the CPHI program, identified as significant in historical resources surveys, or designated by local landmarks programs may be nominated for inclusion in the CRHR. A resource, either an individual property or a contributor to a historic district, may be listed in the CRHR if the State Historical Resources Commission determines that it meets one or more of the following criteria, which are modeled on NRHP criteria (PRC Section 5024.1[c]):<sup>8</sup>

**Criterion 1:** It is associated with events that have made a significant contribution to the broad patterns of California's history and cultural heritage.

**Criterion 2:** It is associated with the lives of persons important in our past.

**Criterion 3:** It embodies the distinctive characteristics of a type, period, region, or method of construction; represents the work of an important creative individual; or possesses high artistic values.

**Criterion 4:** It has yielded, or may be likely to yield, information important in history or prehistory. Resources nominated to the CRHR must retain enough of their historic character or appearance to be recognizable as historical resources and to convey the reasons for their significance.<sup>9</sup>

It is possible that a resource whose integrity does not satisfy NRHP criteria may still be eligible for listing in the CRHR. A resource that has lost its historic character or appearance may still have sufficient integrity for the CRHR if, under Criterion 4, it maintains the potential to yield significant scientific or historical information or specific data.<sup>10</sup> Resources that have achieved significance within the past 50 years may be also eligible for inclusion in the CRHR provided that enough time has lapsed to obtain a scholarly perspective on the events or individuals associated with the resource.<sup>11</sup>

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<sup>7</sup> California Public Resources Code, Section 5024.1.

<sup>8</sup> California Public Resources Code, Section 5024.1.

<sup>9</sup> Office of Historic Preservation. 14 March 2006. "Technical Assistance Bulletin 6: California Register and National Register, A Comparison (for Purposes of Determining Eligibility for the California Register)." Available at: <http://www.ohp.parks.ca.gov>

<sup>10</sup> Office of Historic Preservation. 4 September 2002. "Technical Assistance Series #3, California Register of Historical Resources: Questions and Answers." Available at: <http://www.ohp.parks.ca.gov>

<sup>11</sup> Office of Historic Preservation. 14 March 2006. "Technical Assistance Bulletin 6: California Register and National Register, A Comparison (for Purposes of Determining Eligibility for the California Register)." Available at: <http://www.ohp.parks.ca.gov>

## **Public Resources Code, Section 5097.5**

Public Resources Code, Section 5097.5 defines a misdemeanor as the unauthorized disturbance or removal of archaeological, historic, or paleontological resources located on public lands.

### **4.3 LOCAL**

#### **County of Los Angeles Historic Preservation Ordinance (*Title 22 – Planning and Zoning of the Los Angeles County Code, Part 29 of Chapter 22.52*)**

##### **22.52.3010 Purpose**

The County of Los Angeles Historic Preservation Ordinance has seven established basic purposes:

- A. Enhance and preserve the distinctive historic, architectural, and landscape characteristics which represent the county's cultural, social, economic, political, and architectural history.
- B. Foster community pride in the beauty and noble accomplishments of the past as represented by the county's historic resources.
- C. Stabilize and improve property values and enhance the aesthetic and visual character and environmental amenities of the county's historic resources.
- D. Recognize the county's historic resources as economic assets.
- E. Encourage and promote the adaptive reuse of the county's historic resources.
- F. Promote the county as a destination for tourists and as a desirable location for businesses.
- G. Specify significance criteria and procedures for the designation of landmarks and Historic Districts, and provide for the ongoing preservation and maintenance of landmarks and Historic Districts.

##### **22.52.3060 Criteria for Designation of Landmarks and Historic Districts**

- A. Property which is more than 50 years of age may be designated as a landmark if it satisfies one or more of the following criteria:
  - 1. It is associated with events that have made a significant contribution to the broad patterns of the history of the nation, state, county, or community.
  - 2. It is associated with the lives of persons who are significant in the history of the nation, state, county, or community.
  - 3. It embodies the distinctive characteristics of a type, architectural style, period, or method of construction; or represents the work of an architect, designer, engineer, or builder whose work is of significance to the nation, state, county, or community; or possesses artistic values of significance to the nation, state, county, or community.
  - 4. It has yielded, or may be likely to yield, information important locally in prehistory or history.
  - 5. It is listed or has been formally determined eligible by the National Park Service for listing on the National Register of Historic Places, or is listed or has been determined eligible by the State Historical Resources Commission for listing on the California Register of Historical Resources.
  - 6. It is one of the largest or oldest trees of the species located in the county.

7. It is a tree, plant, landscape, or other natural land feature having historical significance due to an association with a historic event, person, site, street, or structure, or because it is a defining or significant outstanding feature of a neighborhood.
- B. Property less than 50 years of age may be designated as a landmark if it meets one or more of the criteria set forth in Section 22.52.3060.A, above, and exhibits exceptional importance.
- C. The interior space of a property, or other space held open to the general public, including, but not limited to, a lobby, may itself be designated as a landmark or included in the landmark designation of a property if the space is more than 50 years of age and satisfies one or more of the criteria set forth in Subsection A, above, or if the space is less than 50 years of age and satisfies the requirements of Section 22.52.3060.B, above.

## SECTION 5.0 METHODS

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A thorough inventory and evaluation was undertaken to determine if Jackie Robinson Park, or any of the related structures or buildings constitute as a historical resource pursuant to Section 15064.5(a) of the California Environmental Quality Act (CEQA) Guidelines; that is, whether it is listed in, has been determined eligible for listing in, or appears to meet the criteria for listing in the National Register of Historic Places, California Register of Historical Resources, or County of Los Angeles Register of Landmarks and Historic Districts.

This evaluation was performed by Sapphos Environmental, Inc. (Ms. Alexandra Madsen), who meets the Secretary of the Interior's *Professional Qualification Standards* for History and Architectural History (Appendix A, *Resumes of Key Personnel*).

The determination of eligibility for consideration as a historical resource was based on:

- Evaluation of historic photographs and Sanborn maps;
- Consideration of reasonably available published and unpublished literature, including newspaper articles, other primary sources, and secondary sources provided by the County of Los Angeles (County) and Sapphos Environmental, Inc.;
- Compilation of land use and land ownership data;
- Review of records available through the California Historical Resources Inventory System (CHRIS), accessed at the South Central Coastal Information Center (SCCIC) at California State University, Fullerton on October 3, 2016; and
- Surveys of the park, appurtenant structures and buildings, and landscape on September 14, 2016.

### 5.1 RECORD SEARCH

Sapphos Environmental, Inc. submitted a request for a record search of Jackie Robinson Park to the SCCIC on August 26, 2016. The record search was submitted to obtain known cultural sites either on or within the area, and previous studies conducted within the 0.25-mile boundary of the Jackie Robinson Park property.

Sapphos Environmental, Inc. reviewed one cultural resource survey/report in addition to one topographic map (Appendix B, *Record Search Results, Jackie Robinson Park*):

- U.S. Geological Survey. 1945 Topographic Map. Alpine Butte, CA.

## 5.2 EVALUATION OF HISTORIC PHOTOGRAPHS AND MAPS

Sapphos Environmental, Inc. reviewed archival research, planning documentation, and historic photos of the park and its buildings, which was provided by the County Department of Parks and Recreation (County Department) from their archival files:

- Ninety-two (92) historic photos dated 1960, 1963, or 1965 from the County CEO Photo Unit
- Thirteen (13) historic photos dated 1963, 1965, or 1968 from the County Department of Public Works
- Two (2) historic photos dated 1963 or 1966 from the County Department
- One hundred seventeen (117) general photos dated 2008, 2009 or 2012 from the County Department

Sapphos Environmental, Inc. also included a review of four sets of 1:24,000 topographic maps:

- U.S. Geological Survey. 1930 Topographic Map. Littlerock, CA.
- U.S. Geological Survey. 1934 Topographic Map. Littlerock, CA.
- U.S. Geological Survey. 1957 Topographic Map. Littlerock, CA.
- U.S. Geological Survey. 1974 Topographic Map. Littlerock, CA.

## 5.3 CONSIDERATION OF PUBLISHED AND UNPUBLISHED LITERATURE

Sapphos Environmental, Inc. considered additional information available in published literature and was supplemented with online research. The Jackie Robinson Park staff shared their knowledge of the history of the park; information provided by staff for the period pre-dating their tenure was validated through primary and secondary source material (Appendix C, *Sapphos Environmental, Inc. Resources*).

The County Department also provided extensive resources from their files for consideration in the evaluation of Jackie Robinson Park (Appendix D, *County of Los Angeles Department of Parks and Recreation Sources*):

- One (1) film documentary
- Nine (9) unpublished documents
- Articles from four (4) local newspapers
- Two (2) correspondence
- One (1) press release



## 5.4 SITE VISIT

Sapphos Environmental, Inc. (Ms. Madsen and Ms. Carrie Chasteen) conducted a site inspection on September 14, 2016. The purpose of the site visit was to evaluate the integrity of the setting, buildings, and structures that date to the original construction of the park and subsequent rehabilitation and adaptive reuse of selected structures, replacement structures, and key landscape elements were documented using GPS points for comparison with plans and specification. This information was used to characterize original materials versus those buildings and structures that have been subject to modification. County Department staff shared their knowledge of the history of the park, and accompanied Ms. Madsen and Ms. Chasteen on a tour of the park. Photographic documentation was conducted by Ms. Chasteen.

## SECTION 6.0

### RESULTS

This section of the report describes the results of the record search for surveys related to archaeological and historic resources that have been conducted within the Jackie Robinson Park boundaries and/or 0.25-mile buffer zone, and archaeological and historic resources recorded as a result of those surveys. This section also provides a historic context for the development of recreation and parks in the United States and Los Angeles, California. This section then specifically describes the results of the evaluation of the extant resources that was undertaken to assess their eligibility for being treated as a historical resource pursuant to Section 15064.5(a) of the California Environmental Quality Act (CEQA) Guidelines.

#### 6.1 ARCHAEOLOGICAL RESOURCES

Upon receiving the record search on September 29, 2016, Sapphos Environmental, Inc. reviewed the data in order to obtain information regarding any cultural sites located within the Jackie Robinson Park boundaries or 0.25-mile buffer zone. The search was conducted in Township 6 North, Range 10 West, Section 30 within the U.S. Geological Survey (USGS) 7.5-minute series Littlerock topographic quadrangle.

The results of the record search conducted at the South Central Coastal Information Center (SCCIC) indicate that no archaeological studies have been conducted within the park boundaries. One archaeological study has been conducted exclusively within the 0.25-mile buffer zone (Table 6.1-1, *Previous Archaeological Surveys and Reports within the Study Area*). No unique archaeological resources, as defined in Section 21083.2 of the Public Resource Code, have been identified within or near Jackie Robinson Park.

**TABLE 6.6-1**  
**PREVIOUS ARCHAEOLOGICAL SURVEYS AND REPORTS**  
**WITHIN THE AREA**

Report No.	Year	Report Title	Report Type	Within Property	Within 0.25-Mile Buffer	Authors
LA-10447	2009	A Phase I Cultural Resources Assessment of WO 8—6718 / 8—6732, SCE Pole Relocation Program Project Area	Archaeological, Field Study		X	RSO Consulting Orfila, Rebecca

**LA-10447:** In 2009, RSO Consulting conducted a Phase I Cultural Resources Assessment in and around 90th Street East, Littlerock in support of the SCE Pole Relocation Program Project. The assessment did not include the park property, but did include a portion of the 0.25-mile buffer zone. Archaeological investigations yielded negative findings within the 0.25-mile buffer zone.

Although a record search was completed, a Phase I Pedestrian Survey to assess the presence or absence of archaeological resources was not completed. Generally, in existing developed parks, native soils will be several feet below grade due to prior excavation and grading activities that were conducted for constructing buildings and structures, irrigation, and landscaping. Projects that can be reviewed pursuant to a CEQA Categorical Exemption would not likely create an unusual circumstance with regard to archaeological resources unless a project requires grading and excavation of native soils not disturbed during construction, maintenance, and operation of the park. Any work that involves earth-moving activity in previously undisturbed native soils should be monitored by, at minimum, workers that have received cultural resource training pursuant to a cultural resources management plan and worker education and awareness program.

## 6.2 HISTORIC RESOURCES

Sapphos Environmental, Inc. reviewed the data obtained through a record search to identify historic resources located on or within a 0.25-mile radius of Jackie Robinson Park.

The results of the record search conducted at the SCCIC indicate that no historic studies have previously been conducted within the park boundary or 0.25-mile buffer zone. No historic resources have been identified within or near Jackie Robinson Park.

## 6.3 HISTORY

### Parks

By definition, a park is “a tract of land that often includes lawns, woodland, and pasture attached to a country house and is used as a game preserve and for recreation; a piece of ground in or near a city or town kept for ornament and recreation; and an area maintained in its natural state as a public property.”<sup>1</sup>

Parks originated in Asia, existing in ancient Assyria, Persia, India, and the Far East, as well as Egypt, Greece, and Rome. References to parks were inscribed on tablets and paintings in tombs. King Tiglath-Pileser I of Assyria brought back trees from countries he conquered to plant in his personal parks, stocking them with goats, wild oxen, stags, and young elephants; in addition to digging fishponds for fish he received as gifts from foreign rulers. Complex water systems, temples, and shrines were built on the palace property by the king’s successors. Around 700 BC, Sennacherib, the Assyrian king from 705 BC to 681 BC, created a park with trees, water, and a summer house. The queen of Assyria, Semiramis, whose empire spanned from India to Babylon, was said to have created a park wherever she built.<sup>2</sup>

Ancient Persians called their parks *pairidaeza*, a word for a universal concept of a place of bliss. Their gardens were enclosed for harboring wild animals and included trees and streams, symbols of eternal life. Hunting parks were used during the Han dynasty of China from 206 BC to 220 AD. In Greece, public parks were used for training and where the public could come to watch athletes practice. Romans also developed parks, specifically pleasure gardens, to escape city life. These gardens inspired the development of English parks.<sup>3</sup>

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<sup>1</sup> “Park.” Merriam-Webster. Accessed April 2016. Available at: <http://www.merriam-webster.com/dictionary/park>

<sup>2</sup> Lasdun, Susan. 1992. *The English Park: Royal, Private & Public*. New York, NY: The Vendome Press.

<sup>3</sup> Lasdun, Susan. 1992. *The English Park: Royal, Private & Public*. New York, NY: The Vendome Press.

It was during the Norman Conquest in 1066 that the ancient traditions of park development came to England. The earliest English “parks” were an area of land surrounded by woodland, enclosed to distinguish itself from the surrounding countryside. They were used primarily for keeping deer and as royal hunting preserves. Eventually, livestock such as cows, sheep, horses, and pigs were kept on the property. Thus, English medieval parks were utilitarian and functioned as a type of auxiliary farm. Specially dug ponds were later included to raise fish; this concept eventually turned into the ornamental lake of the 18th century.<sup>4</sup> By the late 18th century, medieval parks transitioned into formal garden parks and English gardens.<sup>5</sup> The use of open spaces and landscaping of the Roman, French, and Italian gardens heavily influenced the development of English gardens.<sup>6</sup> Grass walkways, native trees and shrubs, and manicured areas of lawn for lawn bowling, were customary in garden design.<sup>7</sup> Although they were initially enjoyed by the upper bourgeois class, gardens eventually opened to the public, especially in large cities to provide healthier environments for working class citizens.

## **Parks in the United States**

### ***Pleasure Grounds***<sup>8,9</sup>

Precedent for the provision of public open spaces was set by the early American colonists. “Commons” as they were known in England, were used for keeping livestock and as market places and drill fields. Spanish conquistadors introduced plazas and pueblos to the southwest while French and English settlers built squares for musical events and social gatherings.

The earliest example of outdoor recreation is the Boston Common, a city park established in 1634. The proceeding years saw an enlargement of towns and increase in population which resulted in a decrease of adjoining woodlands. It is then that preservation and reclamation of open space within the city came to the forefront.

In 1733, British General James Oglethorpe, founder of present-day Georgia drew up plans for what would be the future settlement of Savannah. The plans included a large square in every quarter for markets and other public purposes in addition to a public garden that would provide colonists a supply of olives, white mulberry trees, vines, oranges, and other fruits.

In 1791, under the direction of President George Washington, Pierre Charles L’Enfant was tasked with the development of the Federal City of present-day Washington, D.C. L’Enfant’s plans envisioned a city that included 15 squares in addition to parks and gardens.

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<sup>4</sup> Lasdun, Susan. 1992. *The English Park: Royal, Private & Public*. New York, NY: The Vendome Press.

<sup>5</sup> Hurd, Amy R., and Denise M. Anderson. 2011. *The Park and Recreation Professionals Handbook*. Champaign, IL: Human Kinetics.

<sup>6</sup> Laird, Mark. 1999. *The Flowering of the Landscape Garden: English Pleasure Grounds, 1720-1800*. Hong Kong: University of Pennsylvania Press.

<sup>7</sup> Doell, Chas. E. and Gerald B. Fitzgerald. 1954. *A Brief History of Parks and Recreation in the United States*. Chicago, IL: The Athletic Institute.

<sup>8</sup> Doell, Chas. E. and Gerald B. Fitzgerald. 1954. *A Brief History of Parks and Recreation in the United States*. Chicago, IL: The Athletic Institute.

<sup>9</sup> Cranz, Galen. 1982. *The Politics of Park Design: A History of Urban Parks in America*. Cambridge, MA: The MIT Press.

Although small areas of land were set aside for outdoor recreational use, the concept of large public parks, or pleasure grounds as they were called back then, did not pick up until the mid-1800s.

Andrew Jackson Downing, editor of the *Horticulturist* from 1846 to 1852 “preached the gospel” of the establishment of public parks in England, and influenced two key influencers in park development, Calvert Vaux and Frederick Law Olmstead, Senior. Vaux moved from England to the United State to help Downing on the *Horticulturist*. After Downing died, Vaux continued his work. In the late 1850s, Vaux enlisted Olmstead to collaborate on a potential pleasure grounds design for Central Park.

Vaux and Olmstead’s design was based on the idea that “the park should not only be an immunity from urban conditions, but in the laying out of its landscape features should provide the antithesis of urban conditions.” Born from this premise, Central Park opened in 1857 to become the first large public park in the United States and subsequently provided the template for future pleasure grounds designs.

Massachusetts Agricultural College professor Frank A. Waugh summarized Olmstead’s principles as followed:

- “1. Preserve the natural scenery and if necessary restore and emphasize it.
2. Avoid all formal design except in very limited areas without buildings.
3. Keep open lawns and meadows in large central areas.
4. Use native trees and shrubs, especially in heavy border plantings.
5. Provide circulation by means of paths and roads laid in wide sweeping curves.
6. Place the principal road so that it will approximately circumscribe the whole area.”<sup>10</sup>

Aesthetically, walls were built to create a boundary between the park and the outside world, elaborate entrances were created to stress the prominence of the pleasure ground, and buildings, no more than two stories, were built to contribute to the landscape, rather than dominate it. Trees were planted to offset the buildings, separate paths were created for pedestrians and carriages, and artificial lakes were created.

As a result, unlike their European counterparts, pleasure grounds were viewed not as a means to improve the cityscape, but as an escape from city life.

*“The new American parks thus were conceived as great pleasure grounds meant to be pieces of the country, with fresh air, meadows, lakes, and sunshine right in the city. Park proponents argued that the presence of these green expanses could do much to alleviate the problems of city life.”*

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<sup>10</sup> Doell, Chas. E. and Gerald B. Fitzgerald. 1954. *A Brief History of Parks and Recreation in the United States*. Chicago, IL: The Athletic Institute.

## ***Playgrounds and Small Parks***<sup>11</sup>

Playgrounds were developed several years before they were institutionalized in municipal park service. By 1868, a Boston schoolyard had been devoted to play; in 1876, a playground had been developed in the athletic fields of Chicago's Washington Park; and in 1885, Dr. Marie Zakrzewska started a children's sand garden in Boston after seeing one in Berlin. Subsequently, the idea of designated play areas grew in popularity, forcing city governments to install play equipment in existing parks and public squares.<sup>12</sup>

Boston was also responsible for the creation of playgrounds. In 1890, Boston's City Council dedicated its first playground. The cities of New York, Chicago, Philadelphia, Pittsburgh, Baltimore, New Haven, Providence, and San Francisco also had playground facilities, but had not passed legislation to purchase land specifically for this purpose.

Earlier playgrounds integrated play equipment into an overall picturesque composition, and were organized in a central open field, encircled by curved walkways and shrubbery, and protected by berms. Buildings were placed to the side, and where possible, a lake completed the overall layout. This transitional type of park was called the small park."<sup>13</sup>

Small parks reflected the continuity between the pleasure ground—now called the “large park”—and what would be later known as the reform park.

## ***Reform Parks***<sup>14</sup>

The pleasure ground was designed to imitate nature and used primarily during the day. The reform park focused on organized activity with no restrictions based on weather and time. Park programming commonly divided recreation into categories such as physical, social, aesthetics, and civic, or active, passive, and social. When athletics came to the forefront, parks included extensions of gymnasiums rather than being just pieces of landscape; pools and gymnasiums were constructed alongside outdoor playground equipment.

After the turn of the 19th century, park designers, who were mostly parks department employees, shifted their design priorities from artistic to utilitarian. Reform parks were designed to incorporate landscape features such as trees, shrubs, and flowers to work in tandem with the modern facilities. Although reform park landscaping was less ornate than its predecessor, the pleasure ground was encouraged to stimulate park visitors to engage in their own activities.

During the reform park era, physical activities branched out to crafts-making and vegetable gardens, which would serve as a precursor to the Victory Gardens of World War I. Previously considered inappropriate to the pleasure ground, educational activities were a welcome addition to reform parks; public libraries were constructed within the smaller parks. The reform park also

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<sup>11</sup> Cranz, Galen. 1982. *The Politics of Park Design: A History of Urban Park in America*. Cambridge, MA: The MIT Press.

<sup>12</sup> Cranz, Galen. 1982. *The Politics of Park Design: A History of Urban Parks in America*. Cambridge, MA: The MIT Press.

<sup>13</sup> Cranz, Galen. 1982. *The Politics of Park Design: A History of Urban Parks in America*. Cambridge, MA: The MIT Press.

<sup>14</sup> Cranz, Galen. 1982. *The Politics of Park Design: A History of Urban Parks in America*. Cambridge, MA: The MIT Press.

welcomed a military presence, organizing park programming for the entertainment of the troops. Civic meetings were also a welcome addition. Like the pleasure grounds, political assemblies, gospel meetings, peddling, advertising, and gambling, and commercial venues such as theaters, motion picture houses, saloons, and bowling alleys were banned in reform parks. There was also an occasional ban on the use of bats and hardballs due to the rise of injury.

Previous pleasure ground activities that were not present in the reform park were boating and fishing. Musical concerts declined as well. Many park services offered healthy refreshments which led to a rise of picnicking, even extending to the beach as evening campfire roasts grew in popularity. To accommodate the plethora of activities, parks buildings were more numerous, larger, and more varied in function in comparison to previous years.

Later on, as popularity of playgrounds and reform parks grew, citizens requested that playgrounds be integrated into existing parks. Thus, future park designs included landscaping elements such as trees and paths to function as a boundary surrounding park facilities and playground equipment.

### **Recreation<sup>15</sup>**

In the 1930s, parks were no longer seen as a means for social reformation, but rather a fundamental element of urban life. As the standard for living rose, leading people to think more of play, the demand for park services increased, as did the number of park facilities. Land was now purchased for recreational purposes, not just limited to playground or small parks. As such, the San Francisco Playground Commission re-designated itself as the recreation commission,<sup>16</sup> and parks were later referred to as recreational facilities.

During the Great Depression and after, leisure time increased—people were living longer and retiring at an earlier age; automobiles and road systems were improving; and shorter work weeks, longer weekends, and daylight-savings time all meant there was more time to spend outside.

As such, recreational activities were no longer seen as leisurely. Both the Great Depression and World War II provided parks programmers the opportunity to facilitate “useful” activities such as first aid classes, demonstrations for proper methods for combating incendiary bombs, and morale-boosting endeavors for children to support wartime efforts. Sports activities were now “physical fitness programs.” Wartime urgency placed a strong emphasis on athletic pursuits as a means to condition American youths to a more disciplined way of life.

As interagency cooperation grew, so did the idea of interest groups. The idea was that enthusiasts in a shared activity, regardless of location, could get together and pool resources for interests such as photography, tennis, archery, fishing, and dog training.

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<sup>15</sup> Cranz, Galen. 1982. *The Politics of Park Design: A History of Urban Parks in America*. Cambridge, MA: The MIT Press.

<sup>16</sup> San Francisco Recreation Commission. 1939. “Supervised Recreation.”

### ***Neighborhood Parks***<sup>17</sup>

As an answer to city street activities that were considered dangerous, reform parks gave birth to the neighborhood park. Reformers proposed closing off quieter streets for the use of playgrounds for districts that did not have enough parks.<sup>18</sup>

Open space around buildings and schools was also used; the shared use of playground and schoolyards by the parks departments and schools led to school-parks programs throughout the country. Sometimes, school children were sent to playgrounds during the school hour for recreation while park personnel would oversee the use of schoolyards after school had closed. Small parks were favored due to being able to fit in anywhere. Oftentimes, individuals offered plots of land for sale or as a donation for the use of parks.

### ***City Beautiful Movement***<sup>19</sup>

Both reform parks and pleasure grounds served as precursors to urban renewal, replacing less desirable land previously used for cemeteries, slums, breweries, piers, rooftops, and vacant lots. Owners of unused and unattractive lots were encouraged to allow the city to convert them to areas for play. Communities themselves bought vacant lots to be turned into play areas.<sup>20</sup> Backyards were also included as suitable proposed areas for play areas. However, the “backyard movement” failed to gain steam in comparison to larger-scale urban beautification projects involved in the City Beautiful Movement.

### ***Open Space System***<sup>21</sup>

During the 1930s and 1940s, recreation facilities had enough clout to transform older parks, but construction of new parks was delayed until after World War II. Priority was placed on maintenance and repairs; construction did not become prominent until the 1950s. Most new parks, much smaller than the previous reform parks, were developed in the more populated areas of the inner city and public housing projects and suburbs. Regardless of the local site conditions, elements of the newer park design were standardized to include fences, benches, asphalt paving and curbs, and prescribed trees.<sup>22</sup>

In the mid-1960s, municipal systems and federal programs began to characterize urban parks as open spaces. The term was used to suggest that parks were not regulated for sanctioned programming, but an area where “anything goes” in terms of park activities. Open spaces were not necessarily built on, but rather, left open for preservation and the enjoyment of the population. Parameters were fluid; oftentimes, there was no delineation between the park and the city.

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<sup>17</sup> Cranz, Galen. 1982. *The Politics of Park Design: A History of Urban Parks in America*. Cambridge, MA: The MIT Press.

<sup>18</sup> San Francisco Playground Commission. 10 June 1915. San Francisco Playground Commission Minutes.

<sup>19</sup> Cranz, Galen. 1982. *The Politics of Park Design: A History of Urban Parks in America*. Cambridge, MA: The MIT Press.

<sup>20</sup> Farrier, Edna. May 1921. “Utilizing the City’s Waste Spaces for Recreation.” *Park International*.

<sup>21</sup> Cranz, Galen. 1982. *The Politics of Park Design: A History of Urban Parks in America*. Cambridge, MA: The MIT Press.

<sup>22</sup> Nichols, Robert B. July 1963. “New York City’s Park-Design Controversy.” *Landscape Architect*, vol. 31.



The shift towards suburbanization in the 1960s and 1970s further created the need and desire for additional parks and recreational services. In 1965, the National Recreation and Park Association was formed from the original Playground Association of America. In the 1970s, government budget cuts reduced funding for government-sponsored recreational services, which continues to be an issue today.

Throughout the end of the 20th century, multiple factors continued to affect procedures related to the use and maintenance of recreational facilities in the United States. These included sponsorship, partnerships, and privatization. The passage of The Americans with Disabilities Act (ADA) marked a drastic increase in the demand of services and infrastructure needs for the growing diverse populations of the United States.

As the 21st century progresses, new challenges that are at the forefront of American society have created an even greater demand for outside recreational activities. Issues such as technology, demographic changes, health and environmental concerns, immigration, poverty, and the general increase in population have led governments and leisure services professionals to seek solutions to these issues.

## **Parks in Los Angeles, California**

### ***City of Los Angeles***

Colonel Felipe de Neve, Governor of the Spanish province of Alta California officially founded "El Pueblo de Nuestra Señora La Reina de los Ángeles," which translates to "The Town of Our Lady, Queen of the Angels" on September 4, 1781. Shortly thereafter, a plaza was built in the city's center; this became the first small unit Los Angeles' original park system. Today, the park is a singular department known as El Pueblo de Los Angeles Historic Monument.<sup>23</sup>

Development of parks in Los Angeles from the mid to late 1800s included original pueblo lands of the old plaza (1869), Exposition Park (formerly Agricultural Park in 1872), Elysian Park (1886), MacArthur Park (formerly Westlake Park in 1886), and Pershing Square (formerly Plaza Abaja in 1886). In 1889, the Los Angeles City Council created the Department of Parks. During that time, several pieces of land suitable for park purposes were under city ownership, and eventually transferred to the newly organized Department of Parks which was comprised of a Parks Commission of four unpaid citizens appointed by the Council and the Mayor, an ex-officio member. In December 1896, Colonel Griffith J. Griffith donated 5 square miles of Los Feliz Rancho to the City of Los Angeles (City) currently known as Griffith Park. Subsequently, several more parks, Lincoln Park (formerly East Los Angeles Park in 1889), Prospect Park (1889), Echo Park (1891), St. James Park (1891), Hollenbeck Park (1892), Lafayette Park (formerly Sunset Park in 1896), and South Park (1899) were developed in the mid to late 1800s.<sup>24,25</sup>

With the popularity of the playground movement and the creation of the National Playground Association of America, many Los Angeles citizens supported the idea of a municipal playground

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<sup>23</sup> "History." City of Los Angeles Department of Recreation and Parks. Accessed February 24, 2016. Available at: <http://www.laparks.org/dos/dept/history.htm>

<sup>24</sup> "History." City of Los Angeles Department of Recreation and Parks. Accessed February 24, 2016. Available at: <http://www.laparks.org/dos/dept/history.htm>

<sup>25</sup> Masters, Nathan. 9 May 2013. "When L.A.'s Oldest Parks were Young." KCET. Available at: [http://www.kcet.org/updaily/socal\\_focus/history/la-as-subject/when-las-oldest-parks-were-young.html](http://www.kcet.org/updaily/socal_focus/history/la-as-subject/when-las-oldest-parks-were-young.html)

department. In 1904, the first municipal playground department in the United States was created by the City. As a result, several playgrounds were established between 1905 and 1911.<sup>26</sup> The Department's core duties included acquiring land in public ownership, building playgrounds and recreation centers, and conducting and supervising play activities.<sup>27</sup> Charles B. Raitt was hired by the Parks Commission as the first Superintendent of the Los Angeles Playground Department.<sup>28</sup>

Raitt created a strong foundation for the Los Angeles Playground Department. He designed and planned several new playgrounds, including Violet Street Playground, Recreation Center on Power Street, Salt Lake Playground, Exposition Playground, and Echo Park Playground. Raitt also developed indoor recreation centers that included gymnasiums, game rooms, stages for drama and other performances, food service facilities, and showers. By 1915, the Los Angeles Playground Department saw the need for organized social activities for the public. Raitt insisted that each recreation center should have professionally trained recreation directors who could organize, promote, and instruct youth in activities.

### **County of Los Angeles**

On May 8, 1911, the County of Los Angeles (County) Board of Forestry was created by the County Board of Supervisors (County Board). The County Board of Forestry was mainly responsible for planting rose bushes along certain County roads, planting pine and oak trees along the roadside of the old Foothill Boulevard from Pasadena easterly toward the San Bernardino County line, and maintaining roadside trees on various County roads throughout the County. About nine years later, the County Board of Forestry was abolished on January 7, 1920. The Office of County Forester was created in its place, and former Board of Forestry County Forester, Stuart J. Flintham was retained in his prior position.<sup>29,30</sup>

In 1922, 740 acres of land in Swartout Valley was purchased by the County Board to be developed as a mountain park and playground. In June of that same year, the County Board established Big Pines Recreation Camp which would later include 1,290 acres of land located at the head of the north fork of San Gabriel Canyon, leased from the U.S. Forest Service at Crystal Lake in May 1928. Big Pines Recreation Camp, along with another leased parcel located in the prairie fork of the San Gabriel Canyon operated until July 1944 as a mountain camp.<sup>31</sup>

After Flintham's death in 1925, Spence Turner was appointed as the County Forester and Fire Warden that same year. Turner continued Flintham's prior efforts in watershed planning which focused on:

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<sup>26</sup> "History." City of Los Angeles Department of Recreation and Parks. Accessed February 24, 2016. Available at: <http://www.laparks.org/dos/dept/history.htm>

<sup>27</sup> Hjelte, George. 1977. *Footprints in the Parks*. Los Angeles, CA: Public Service Publications.

<sup>28</sup> Hjelte, George. 1977. *Footprints in the Parks*. Los Angeles, CA: Public Service Publications.

<sup>29</sup> County of Los Angeles Department of Parks and Recreation. n.d. *Salient Dates in the History of the Los Angeles County Department of Parks and Recreation*.

<sup>30</sup> Gruendyke, B.P. November 1946. "Los Angeles Department of Parks and Recreation." *Los Angeles Employee's Association Magazine*.

<sup>31</sup> Gruendyke, B.P. November 1946. "Los Angeles Department of Parks and Recreation." *Los Angeles Employee's Association Magazine*.

*"rehabilitation of denuded watershed areas and extension of existing timbered areas with a view to future development of mountain park sites."<sup>32</sup>*

The watershed planning program remained in place until June 1929. That same month, J.R. Wimmer became Assistant Forester. Under his direction, the creation and improvement of park sites, both present and future, in mountainous and lowland areas of the County were greatly emphasized.<sup>33</sup> The following month, the Department of Recreation, Camps, and Playgrounds was established to administer mountain camps and beaches under the County's jurisdiction.<sup>34</sup>

On July 1, 1932, the Department of Recreation, Camps, and Playgrounds was appointed alongside the Department of Forester and Fire Warden to develop, supervise, and maintain parks, beaches, and mountain recreation camps.<sup>35,36</sup> Nineteen parks and three parkways totaling 453.94 acres of land were operated by the Department of Forester and Fire Warden. Three mountain recreation areas totaling 5,739 acres on national forest land and four beaches with 2.34 miles of ocean frontage were operated by the Department of Recreation, Camps, and Playgrounds.<sup>37</sup>

During the Great Depression, the Department of Recreation, Camps, and Playgrounds created programs and other devices to divert juvenile delinquency, a problem manifesting in the County, to more wholesome avenues. The Department of Recreation, Camps, and Playgrounds, with the cooperation of state and government agencies, also provided much-needed job opportunities for hundreds of the unemployed through beach and playground development and maintenance. Federal funds provided through the Works Progress Administration (WPA) and Emergency Conservation Act<sup>38</sup> program also made significant development of park, beach, and recreation areas possible during this time.<sup>39</sup>

The Department of Recreation, Camps, and Playgrounds was placed under the County Forester and Fire Warden's jurisdiction in July 1938, until it was reestablished as a separate department in July 1939. Two new ordinance departments, the Department of Recreation and Department of Parks, were created later that year by the County Board. The Department of Parks remained within the Department of Forester and Fire Warden and was responsible for gardening and maintaining lawns, trees, and shrubs on County-owned properties. The Department of Recreation was exclusively

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<sup>32</sup> Gruendyke, B.P. November 1946. "Los Angeles Department of Parks and Recreation." *Los Angeles Employee's Association Magazine*.

<sup>33</sup> Gruendyke, B.P. November 1946. "Los Angeles Department of Parks and Recreation." *Los Angeles Employee's Association Magazine*.

<sup>34</sup> County of Los Angeles Department of Parks and Recreation. n.d. *Salient Dates in the History of the Los Angeles County Department of Parks and Recreation*.

<sup>35</sup> County of Los Angeles Department of Parks and Recreation. n.d. *Salient Dates in the History of the Los Angeles County Department of Parks and Recreation*.

<sup>36</sup> County of Los Angeles Department of Parks and Recreation. 8 August 1960. *The Role of the County of Los Angeles in Parks and Recreation*.

<sup>37</sup> County of Los Angeles Department of Parks and Recreation. 8 August 1960. *The Role of the County of Los Angeles in Parks and Recreation*.

<sup>38</sup> The Emergency Conservation Work Act of 1933 ordered the Civilian Conservation Corps (CCC) to recruit young unemployed men from urban areas to conduct conservation work throughout the nation's forests, parks, and fields.

<sup>39</sup> County of Los Angeles Department of Parks and Recreation. 8 August 1960. *The Role of the County of Los Angeles in Parks and Recreation*.

responsible for recreation in those areas. With the creation of these departments, new beach and playground areas were added.<sup>40,41</sup>

On July 1, 1944, the Department of Parks and Department of Recreation merged to become the County Department of Parks and Recreation (County Department). The newly formed County Department was formed to “create a well-rounded adequate public recreation program which would completely fill the physical, social, and cultural needs of each community in the county” that would be available to the public as economically efficient as possible.<sup>42</sup> At the time of the union, the County Department was responsible for 15 park and recreation areas with a total of 1,075.25 acres, and 9 beach properties spanning 7.42 miles of shoreline.<sup>43</sup>

In 1946, the County Department maintained over 4,000 miles of country roadside trees, oversaw 58 County parks, 2 district parks, 1 parkway district, and 11 beaches.<sup>44</sup>

Until 1957, acquisition of land, parks, facilities, and recreation areas development and operation was performed without County policy. On April 16, 1957, a formal policy guide was adopted to be implemented by the County Department at the behest of the County Board. The County Department was now officially responsible for the acquisition, development, and operation of local and particularly, regional parks. The County Board then adopted the Regional Recreation Areas Plan on January 20, 1959, as an amendment to the recreation element of the County Master Plan of Parks which was originally prepared in 1948.<sup>45</sup>

In August 1960, the County Department managed 140 park and recreation areas totaling approximately 11,393 acres and 15 beaches spanning 10.52 miles of oceanfront. In a County Department document dated that same month, the following acquisitions made between 1957 and 1960 were outlined:<sup>46</sup>

*“The United States Forest Service has given the County a Term Permit for 80 acres and a Special Use Permit for 1,190 acres, (total 12.70 acres) of national forest land contiguous to the 40 acres of private land the county is purchasing at Devil’s Punch Bowl.*

*The Department of Defense several years ago advertised a parcel of land comprising 10.5 acres with 1,270 linear feet of shoreline along the rugged Palos Verdes Peninsula between Marineland and Point Vicente Lighthouse as being in excess of government needs. [The] county, ever vigilant, made application to acquire and secured [a] fee title at a cost of*

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<sup>40</sup> County of Los Angeles Department of Parks and Recreation. 8 August 1960. *The Role of the County of Los Angeles in Parks and Recreation*.

<sup>41</sup> Gruendyke, B.P. November 1946. “Los Angeles Department of Parks and Recreation.” *Los Angeles Employee’s Association Magazine*.

<sup>42</sup> Gruendyke, B.P. November 1946. “Los Angeles Department of Parks and Recreation.” *Los Angeles Employee’s Association Magazine*.

<sup>43</sup> County of Los Angeles Department of Parks and Recreation. 8 August 1960. *The Role of the County of Los Angeles in Parks and Recreation*.

<sup>44</sup> Gruendyke, B.P. November 1946. “Los Angeles Department of Parks and Recreation.” *Los Angeles Employee’s Association Magazine*.

<sup>45</sup> County of Los Angeles Department of Parks and Recreation. 8 August 1960. *The Role of the County of Los Angeles in Parks and Recreation*.

<sup>46</sup> County of Los Angeles Department of Parks and Recreation. 8 August 1960. *The Role of the County of Los Angeles in Parks and Recreation*.

*\$18,988.10. The area, known as Point Vicente Access Way, is now completely developed from funds totaling \$34,000 made available to the County by the Wildlife Conservation Board.*

*The Department of the Army Corps of Engineers on June 11, 1957, granted the County of Los Angeles a 50-year license for public park and recreation purposes approximately 1,200 acres of land in the Whittier Narrows Flood Control Basin. This vast recreational area is currently being developed by the Department of Parks and Recreation. More than \$500,000 was granted [to] the county by the Wildlife Conservation Board for development of the popular Herbert C. Legg Fishing Lake.*

*The State Park Commission has negotiated a 25-year Master Operating Agreement with the County of Los Angeles for development and operation of state park and beach lands. This Agreement or Lease includes Redondo, Manhattan, Surfriders, Malibu, and Point Dume Beach State Parks. Inland park properties include Puddingstone Reservoir (1,138 acres) and Placerita Canyon (346 acres) State Parks.*

*The State Division of Highways has given the County a 20-year lease for the development and operation of Corral-Solstice Beach north of Malibu.*

*A five-year agreement between the County of Los Angeles and the Los Angeles County Flood Control District for recreational use of District lands (626 acres) was negotiated on July 1, 1959. The agreement stipulated that the County of Los Angeles purchase and store water suitable for public recreational purposes.*

*Assignment of tax-deeded lands by the Board of Supervisors on request of the Department of Parks and Recreation has results in setting aside 15 parcels of land totaling 1,324 acres in Antelope Valley and vicinity for future park and recreation use. These areas include local and regional parks, and notably, [Native American] Reservations. Three large parcels aggregating 800 acres have been designated by the Board of Supervisors as Wildflower or Wildlife Sanctuaries...These methods of utilizing public lands for recreational purposed are to be continued in order to reduce in so far as possible the expenditure of public funds for land acquisition."*

In 1977, excluding beaches, the County Department administered a total of 124 facilities operating a network of major regional parks, swimming pools, golf courses, nature centers, trails, and wildlife sanctuaries including Catalina Island; all of which totaled 71,953 acres.<sup>47</sup>

As of 2016, the County Department operates 180 parks which includes natural areas, wildlife sanctuaries, arboreta and botanic gardens, and local, community, and regional parks; in addition to cultural venues such as the John Anson Ford Amphitheatre and Hollywood Bowl.<sup>48</sup>

## **Sun Village**

The Tataviam Native Americans, currently known as the Fernandeño Tataviam Band of Mission Indians, lived in the valley for centuries before the Spanish arrived in 1769. The valley served as

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<sup>47</sup> County of Los Angeles Department of Parks and Recreation. 29 July 1977. "Department of Parks and Recreation."

<sup>48</sup> "History." County of Los Angeles Department of Parks and Recreation, Los Angeles, CA. Accessed January 2016. Available at: <http://parks.lacounty.gov/wps/portal/dpr/AboutUs/History/>

cattle-grazing land during the Mission Era, and after the Mexican War of Independence, the area became a 48,000-acre land grant called Rancho San Francisco owned by the Del Valle family.<sup>49</sup>

The Tataviam were assimilated into the Spanish mission system during the 18th and 19th centuries. Spanish reports estimate that village populations ranged between 50 and 200 inhabitants. As many as 50 to 100 villages existed during the late 18th century in the San Fernando Valley and Los Angeles Basin.<sup>50</sup> The Tataviam, Kawaiisu, Kitanemuk, Serrano, and Vanyume tribes occupied the Antelope Valley from 1000 B.C. to 1700 A.D.

The Antelope Valley's lakes had dried up by the time Spanish influence arrived in the form of Pedro Fages, the first governor of Alta California, who surveyed the land in 1772. In 1776, Francisco Garcés, tasked with finding a trade route between the missions of Arizona and California, also visited the area. One important route, an old Native American path (now Highway 138) was quickly adopted in the 19th century. Kit Carson and John C. Fremont traveled the road in 1844; John Rogers and William Manly of the Bennet-Arcan Party and "Fish and Isham" of the Jayhawkers Party traversed it in 1849;<sup>51</sup> and the Mormon Battalion followed it south to Mexico in the mid-1840s.<sup>52</sup>

The U.S. Government Land Office subdivided the Antelope Valley in 1853, and the completion of the Southern Pacific Railroad through the valley on its way from Los Angeles to San Francisco further divided the land. The establishment of the Fort Tejon military post in 1854 near Grapevine Canyon created a gateway for valley traffic. Many farmers were attracted to the area in the 1880s and 1890s when the region experienced an unprecedented abundance of rainfall. In 1894, this prosperity was brought to a halt when a decade-long drought decimated the regional economy. Irrigation in the valley was not secured until the 1913 completion of the 233-mile Los Angeles Aqueduct between the Owens Valley and the City of Los Angeles. Much of the valley, including Sun Village, was settled in the early 20th century once the area had a secure source of water.<sup>53</sup>

In 1933, President Roosevelt founded the Homeowners' Loan Corporation (HOLC). Under the HOLC, instead of refinancing of mortgages every 5 to 10 years as the precedent, mortgage terms were extended to about 20 years, after which they were fully paid off.<sup>54</sup> The Federal Housing Administration (FHA), intended to determine areas safe for bank investment versus those with low property values, was formed in 1934. In order to relay these findings, "safety-maps" were created by real estate agents, which showed the hazards and amenities of the city, block-by-block. Green and blue areas were deemed desirable, yellow areas were mediocre, and red areas indicated neighborhoods in decline. Tellingly, red areas often had a so-called 'subversive racial element,'

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<sup>49</sup> Placerita Canyon Nature Center. n.d. Placerita Canyon Nature Center Timeline.

<sup>50</sup> Bean, L.J., and C.R. Smith. 1978. "Gabrielino." In *Handbook of North American Indians*, Vol. 8, ed. R.F. Heizer. Washington, DC: Smithsonian Institution.

<sup>51</sup> Wheat, Carl. December 1939. "The Forty-Niners in Death Valley: A Tentative Census." *Historical Society of Southern California Quarterly*. Accessed August 19, 2016. Available at: <http://www.scvhistory.com/scvhistory/wheat-49ers.htm>

<sup>52</sup> Gregg, Ann. 23 December 1994. "History of Quartz Hill."

<sup>53</sup> "Antelope Valley Community History." County of Los Angeles Public Library. Available at: <http://www.colapublib.org/history/antelopevalley/>

<sup>54</sup> Wright, Russell O. 2007. *Chronology of Housing in the United States*. Jefferson, NC: McFarland & Co. p. 23.

indicating that Jews, Mexicans, Chinese, or African-Americans lived in the area, which banks claimed indicated low property value. These maps were the origins of “redlining.”<sup>55</sup>

As a result of this discriminatory real estate practice, many of these red areas, typically located in the core of inner cities, were neglected by investors and fell into decay. To simulate the move to suburbia, the FHA services were mostly dispensed on the edges of cities in new developments.<sup>56</sup> However, African-American families were prohibited from participating in the suburban housing boom,<sup>57</sup> and many moved to designated black neighborhoods, which were often located in the most undesirable areas.<sup>58</sup>

In the Antelope Valley, that area was Sun Village, located to the east of Palmdale. An anomaly, this land was originally owned by a local white family that agreed to sell it to Melvin Ray Grubbs, an African-American lawyer-turned-real-estate-agent. Grubbs sold parcels of the thousand-acre lot to African-Americans in the 1940s, creating a self-determined community. Legal restrictions ensured that Sun Village was a separate entity from Littlerock, an all-white farming town, and Sun Village residents were forced to improve their town with little government aid.<sup>59</sup> Founding members of the Women’s Club of Sun Village remember the unpaved roads of the town in the 1960s, and how there was never any fear of vandalism in the small town.<sup>60</sup> For these reasons, Sun Village was a unique settlement in the Antelope Valley.

Frank Zappa lived in Sun Village while working at Studio Z, and referred to the town in his song “Village of the Sun.” He remembered of the area: “the lowest rung on the ladder in this 1957 social arrangement was reserved for the sons and daughters of the black families who raised turkeys in an area beyond Palmdale-Sun Village. Only slightly above that rung was a little slot for the Mexicans.”<sup>61</sup>

After the eventual passage of fair housing and nondiscrimination laws in the 1960s, and as segregation faded, the two towns of Sun Village and Littlerock became increasingly mixed. Whites, African-Americans, and Latinos blurred previously impermeable boundaries. After some decades, a number of long-time Sun Village residents felt that Littlerock encroached on their town wrongfully,<sup>62</sup> and called for town boundaries to be drawn. In 2007, the two town councils decided on a Community Standard District together that was approved by the County Board. In 2014,

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<sup>55</sup> Nichols, Chris. 13 January 2013. “Disp L.A. Case #29: Redlining Maps.” *Los Angeles Magazine*. Available at: <http://www.lamag.com/askchris/displa-case-29-redlining-maps/>

<sup>56</sup> Wright, Russell O. 2007. *Chronology of Housing in the United States*. Jefferson, NC: McFarland & Co. p. 24.

<sup>57</sup> Wright, Russell O. 2007. *Chronology of Housing in the United States*. Jefferson, NC: McFarland & Co. p. 24.

<sup>58</sup> Madrigal, Alexis C. “The Racist Housing Policy That Made Your Neighborhood.” 22 May 2014. *The Atlantic*. Available at: <http://www.theatlantic.com/business/archive/2014/05/the-racist-housing-policy-that-made-your-neighborhood/371439/>

<sup>59</sup> Simmons, Ann M. 23 September 2012. “For Sun Village and Littlerock, Historic Distrust Persists.” *The Los Angeles Times*. Available at: <http://articles.latimes.com/2012/sep/23/local/la-me-sun-village-20120924>

<sup>60</sup> “The Women’s Club of Sun Village and the Origins of Jackie Robinson Park.” 2009. County of Los Angeles Department of Parks and Recreation.

<sup>61</sup> Zappa, Frank. 1989. *The Real Frank Zappa Book*. New York, NY: Poseidon Press.

<sup>62</sup> Simmons, Ann M. 23 September 2012. “For Sun Village and Littlerock, Historic Distrust Persists.” *Los Angeles Times*. Available at: <http://articles.latimes.com/2012/sep/23/local/la-me-sun-village-20120924/2>

Palmdale signed a Memorandum of Understanding (MOU) to remove its sphere of influence from Sun Village.<sup>63</sup>

Sun Village had a population of over 11,000 in 2010. Unlike during its founding in the 1940s, today, Sun Village is very diverse, but has a much diminished African-American community, which makes up only seven percent of the population.<sup>64</sup>

### **Jackie Robinson Park**

The property that originally contained Jackie Robinson Park—9.2 acres—was acquired in multiple stages from 1956 to 1961; an additional 5-acre parcel was acquired in 2005 resulting in 13.8 acres in total at the time of this report. The idea of a local park germinated from the Women’s Club of Sun Village’s desire to better the community by providing recreational activities to dissuade gang activity. The club secured approximately 3 acres for the creation of the park; the club’s president, Jessie L. Carroll, and her husband secured an extra acre for the park.<sup>65</sup> Five acres were added to these original 4 acres with the involvement and adoption of the project by the County in 1958. The County Department secured an additional 5 acres in 2005.

The groundbreaking ceremony and naming of the park honored African-American ballplayer Jackie Robinson in 1960. A comfort station and picnic shelter were completed in 1963. Honored guest Jackie Robinson again accompanied Supervisor Warren Dorn in the dedication of the completed community center, now the park office, in 1965 (Figure 16, *Jackie Robinson Dedicates Community Center [1965], Jackie Robinson Park*; Figure 17, *View of Community Center Plaque, Jackie Robinson Park*).<sup>66</sup>

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<sup>63</sup> “Sun Village, CA Zip Codes.” Clarity Listings. Accessed November 2017. Available at: [Antelope Valley Times \(Palmdale, CA\). Available at: <http://theavtimes.com/2014/09/22/palmdale-signs-mou-with-sun-village/>](http://claritylistings.com/choose_zip.php?city=Sun%20Village&county=Los%20Angeles&state=CA&prop_type=Ind;Palmdale Signs MOU with Sun Village.)

<sup>64</sup> “Sun Village.” 2010. United States 2010 Census Interactive Population Search. Available at: <http://www.census.gov/2010census/popmap/ipmtext.php?fl=06:0677308>

<sup>65</sup> Heuer, Robert B. 9 April 1958. Letter to Norman S. Johnson. Subject: Acquisition of Four Acre Portion of Park Site.

<sup>66</sup> Joske, Pierre W. 7 May 1964. “Jackie Robinson Park- Recreation Activity Building.”





**Figure 16. Jackie Robinson Dedicates Community Center (1965), Jackie Robinson Park**  
 SOURCE: *Los Angeles County CEO Photo Unit #35166, 1965*



**Figure 17. View of Community Center Plaque, Jackie Robinson Park**  
 SOURCE: *Sapphos Environmental, Inc., 2016*

Former star of the Brooklyn Dodgers, Jackie Robinson broke the color boundaries of the sport in America as the first African-American to be signed to a Major League baseball team.<sup>67</sup> Raised for much of his life in Pasadena, California, Jackie Robinson was a classmate and friend of Supervisor Warren Dorn, which is one reason the park was dedicated in his honor.<sup>68</sup> According to members of the Women's Club, Jackie Robinson Park was the first park named in his honor.

The community center was designed by County Engineer John A. Lambie and constructed by Si-Mar Construction Corp and completed prior to Robinson's dedication (Figure 18, *View of Completed Community Center [Park Office] [1965], Jackie Robinson Park*). Also constructed at this time were the original baseball field, children's play area landscaping, and likely the horseshoe pits.



**Figure 18. View of Completed Community Center (Park Office) (1965), Jackie Robinson Park**

SOURCE: *Los Angeles County Department of Public Works, 1965*

The second community center, completed in 1981, was dedicated in 1984 in honor of Mrs. Jessie L. Carroll, the president of the Women's Club of Sun Village and community advocate for the creation of Jackie Robinson Park (Figure 19, *View of Community Center Plaque [1984], Jackie Robinson Park*). As president of the Sun Village Women's Club, Carroll encouraged others to become involved in the push for a local park and is one reason Jackie Robinson Park was established. She personally donated an acre of land to the park.<sup>69</sup>

<sup>67</sup> "Jackie Robinson." National Baseball Hall of Fame. Available at: <http://baseballhall.org/hof/robinson-jackie>

<sup>68</sup> "Jackie's Park Will Get New Building." 28 May 1964. *Los Angeles Sentinel*.

<sup>69</sup> "The Women's Club of Sun Village and the Origins of Jackie Robinson Park." 2009. County of Los Angeles Department of Parks and Recreation.



**Figure 19. View of Community Center Plaque (1984), Jackie Robinson Park**  
 SOURCE: Sapphos Environmental, Inc., 2016

The gymnasium was completed in 2002 by Carde Ten Architects and Hayward Construction. Many recreational activities, including afterschool programs, are held at the gymnasium for local children.

Juneteenth and the Miss Juneteenth pageant are two events held annually at the park. Juneteenth, a holiday that celebrates the freeing of slaves on United States soil, began on June 19, 1865, when word that President Abraham Lincoln had freed the slaves reached Galveston, Texas, more than two years after the signing of the Emancipation Proclamation.<sup>70</sup> Sun Village, originally established by African-Americans, began celebrating the holiday shortly after its founding.

In 2009, the County created a documentary short film of founding members of the Women's Club, including Jessie Culver, Cornelia Scott, Ilesster Hooker, Bernyse Hunter, Virginia Holmes, and Saphrine Philips, explored the members' rationale for creating the park and memories of early Sun Village. One pervasive theme was the need for recreation in the area, which after the paving of streets, was of crucial importance to the members.<sup>71</sup>

<sup>70</sup> Dilworth, M. "Countdown to Sun Village Juneteenth Celebration." 14 June 2012. *The Antelope Valley Times* (Palmdale, CA). Available at: <http://theavtimes.com/2012/06/14/countdown-to-sun-village-juneteenth-celebration/>

<sup>71</sup> "The Women's Club of Sun Village and the Origins of Jackie Robinson Park." 2009. County of Los Angeles Department of Parks and Recreation.

## 6.4 CHRONOLOGY

This section examines the construction and design history of the Jackie Robinson Park and its buildings as seen in Section 6.5, *Significance Evaluation*.

1. **1956**  
The Women's Club of Sun Village was incorporated in 1956.
2. **April 9, 1958**  
The County acquired 3 acres of land from the Women's Club and 1 acre from Mr. and Mrs. Bruce Carroll for a park in Sun Village.<sup>72</sup>
3. **September 26, 1958**  
Under Supervisor Dorn, the County purchased 5 additional acres for the creation of the park from Joseph Gary.<sup>73</sup>
4. **January 5, 1960**  
County Board officially adopted the name of Jackie Robinson Park for the Sun Village neighborhood park.<sup>74</sup>
5. **December 29, 1961**  
John A. Lambie appraised a less-than-1-acre parcel as an addition to Jackie Robinson Park.<sup>75</sup>
6. **November 19, 1963**  
Groundbreaking ceremony for the park was held.<sup>76</sup>
7. **May 22, 1964**  
Groundbreaking ceremony for community building (current park office) was held. The unveiling of the plaque was performed by Supervisor Dorn and honored guest Jackie Robinson. The community building was designed by John A. Lambie and constructed by Si-Mar Corporation.<sup>77</sup>
8. **June 16, 1965**  
Park was dedicated with a ceremony.
9. **January 17, 1975**  
County Engineer estimated costs for drainage improvements.<sup>78</sup>

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<sup>72</sup> Heuer, Robert B. 9 April 1958. Letter to Norman S. Johnson. Subject: Acquisition of Four Acre Portion of Park Site.

<sup>73</sup> Heuer, Robert B. 26 September 1958. Letter to Norman S. Johnson. Subject: Five Acres Acquired from Joseph Gary, Sun Village.

<sup>74</sup> County of Los Angeles. 5 January 1960. Memo.

<sup>75</sup> Lambie, John A. 29 December 1961. "Appraisal Jackie Robinson Park (1): Parcel No. 1-C North of Littlerock." Department of County Engineer.

<sup>76</sup> Joske, Pierre W. 27 May 1964. "Jackie Robinson Park- Recreation Activity Building."

<sup>77</sup> Joske, Pierre W. 27 May 1964. "Jackie Robinson Park- Recreation Activity Building."

<sup>78</sup> Cansler, Jim, Los Angeles County Engineer. January 17, 1975. Letter to Sy Greben. Subject: Jackie Robinson- Drainage Improvements.

10. **July 24, 1980**  
County Board approved contract of D.J. Anderson Construction Co. for the construction of a community building.<sup>79</sup>
11. **June 20, 1981**  
The community center was dedicated.
12. **February 28, 1984**  
County Board designated the community building the "Jessie L. Carroll Community Building."<sup>80</sup>
13. **November 17, 1990**  
Friends of Jackie Robinson County Park held a proclamation ceremony for the 25th anniversary of the park.
14. **November 29, 2000**  
Groundbreaking ceremony for the gymnasium was held.
15. **2002**  
The gymnasium, designed by Carde Ten Architects and constructed by Hayward Construction, was completed. An addition to the Carroll Community Building, includes restroom improvements, was also constructed.
16. **2005**  
The County acquired 5 acres of undeveloped land for the park (APN 3027-013-903).
17. **March 2010**  
Construction installed a fitness zone.<sup>81</sup>
18. **December 2011**  
Construction repaired gymnasium and community center roofs.<sup>82</sup>
19. **March 2013**  
Construction repaired park office roof.<sup>83</sup> Additionally, the air conditioning system was replaced for the Carroll Community Building.
20. **May 2014**  
Basketball court refurbished.<sup>84</sup>
21. **July 2014**  
Construction re-floored gymnasium.<sup>85</sup>

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<sup>79</sup> Mize, James S. 24 July 1980. Letter to Board of Supervisors. Subject: Award of Contract Jackie Robinson County Park.

<sup>80</sup> Minutes of the Board of Supervisors. 28 February 1984. Director of Parks and Recreation.

<sup>81</sup> County of Los Angeles Construction Report. n.d.

<sup>82</sup> County of Los Angeles Construction Report. n.d.

<sup>83</sup> County of Los Angeles Construction Report. n.d.

<sup>84</sup> County of Los Angeles Construction Report. n.d.

22. **July 2015**

Construction installed shade structures and new children's play areas.<sup>86</sup>

## 6.5 SIGNIFICANCE EVALUATION

### Buildings and Structures

Jackie Robinson Park includes two buildings, four structures, and one object that were evaluated to assess the eligibility of the facility in relation to making a determination regarding the eligibility of the park as a whole for listing in the National Register of Historic Places (NRHP), California Register of Historical Resources (CRHR), or County Register of Landmarks and Historic Districts (County Register). There is a total of approximately 78,089 square feet in the buildings structures evaluated (Table 6.5-1, *Buildings and Structures Evaluated*; Figure 20, *Significance Evaluation Map, Jackie Robinson Park*).

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<sup>85</sup> County of Los Angeles Construction Report, n.d.

<sup>86</sup> County of Los Angeles Construction Report, n.d.

**TABLE 6.5-1  
BUILDINGS AND STRUCTURES EVALUATED**

Building/Structure	Construction Year	Alteration Year	Demolition Year	Architect(s)	Builder(s)	Area (Sq. Ft.)	No. of Stories	Contributing	Non-Contributing	Historic District or Contributing Element	Period of Significance
Park Office (Former Community Center)	1964	2013	N/A	Mac A. Cason	Si-Mar Corporation	1,118	1	X		Contributing Element	1964
Picnic Shelter/Walkway	1963	N/A	N/A	Mac A. Cason	R. C. Gallyon Construction Company (Likely)	2,986	N/A	X		Contributing Element	1963
Comfort Station/Walkway	1963	N/A	N/A	Mac A. Cason	R. C. Gallyon Construction Company	2,637	1	X		Contributing Element	1963
Horseshoe Pits	c. 1963	N/A	N/A	Unknown	Unknown	3,454	N/A	X		Contributing Element	1960s
Children's Play Area	1963	N/A	N/A	R. C. Gallyon Construction Company	R. C. Gallyon Construction Company	9,688	N/A	X		Contributing Element	1963
Baseball Field	1963	N/A	N/A	R. C. Gallyon Construction Company	R. C. Gallyon Construction Company	58,206	N/A	X		Contributing Element	1963
Hitching Post	N/A	N/A	N/A	Unknown	Unknown	N/A	N/A		X	N/A	N/A





**FIGURE 20**

Significance Evaluation Map, Jackie Robinson Park



### ***Park Office (Former Community Center)***

The park office, originally the park community center, was designed by Mac A. Cason, County Chief Architect in 1963. Cason was a finalist for the Paris Prize and worked at the firm Ellsworth & M.A. Cason before becoming the Chief Architect for the County.<sup>87,88</sup> It was built by Si-Mar Corporation, based in Loma Linda, California, in 1964. During Jackie Robinson's 1963 visit he looked over plans for the park and building (Figure 21, *Jackie Robinson and Warren Dorn holding Jackie Robinson Park Design* [1963]; Figure 22, *Jackie Robinson Park Architectural Concept* [1963]).



**Figure 21. Jackie Robinson and Warren Dorn holding Jackie Robinson Park Design (1963)**  
SOURCE: *Los Angeles County CEO Photo Unit #24266, 1963*



**Figure 22. Jackie Robinson Park Architectural Concept (1963)**  
SOURCE: *Los Angeles County Department of Public Works, 1963*

<sup>87</sup> "Cason, Mac Alfred." 1962. *American Architects Directory*. The American Institute of Architects.

<sup>88</sup> "Office of Architects and Engineers Office." Online Archive of California. Available at: [http://www.oac.cdlib.org/findaid/ark:/13030/c8r214nk/entire\\_text/](http://www.oac.cdlib.org/findaid/ark:/13030/c8r214nk/entire_text/)

The park office is constructed with concrete masonry units (CMUs), has a flat roof, and a generally rectangular floor plan measuring 1,118 square feet. Large, double-hung, two-light windows line the east and west façades of the building creating an open feel (Figure 23, *View of Park Office [1965], Jackie Robinson Park*; Figure 24, *East-facing View of Park Office, Jackie Robinson Park*). The building is framed by a low CMU wall.



**Figure 23. View of Park Office (1965), Jackie Robinson Park**  
SOURCE: Los Angeles County Department of Public Works, 1965



**Figure 24. East-facing View of Park Office, Jackie Robinson Park**  
SOURCE: Sapphos Environmental, Inc., 2016

The park office has two stacked, low-sloped shed roofs, one of which projects to create a covered walkway which leads to the comfort station. Six-light casement windows open to the walkway on the northern façade (Figure 25, *View of Park Office and Walkway, Jackie Robinson Park*). The roof was repaired in 2013.



**Figure 25. View of Park Office and Walkway, Jackie Robinson Park**  
 SOURCE: Sapphos Environmental, Inc., 2016

The building has retained its integrity, and has only received minor maintenance alterations. As the first community center constructed at the park, it accurately reflects the development by locals, notably the Women's Club of Sun Village, of a recreation area for youth in the area. The park office is a reflection of the movement of African-American families to the area as a direct reaction to redlining, and the effort this community exerted to secure public spaces for their self-built community. Therefore, the park office contributes to a potential historic district and is individually eligible for listing in the County Register pursuant to Criteria 1 for its association with the movement of African-Americans to Sun Village as a reaction to prejudiced housing programs. The park office's significance does not rise to the threshold for listing in the NRHP or CRHR.

### ***Picnic Shelter and Walkway***

The picnic shelter was constructed in 1963 contemporaneous to the comfort station, and was therefore likely also designed by Mac A. Cason, County Chief Architect and built by R. C. Gallyon Construction Company. The picnic shelter has wood siding and is connected to the comfort station by a covered walkway (Figure 26, *View of Walkway Facing Picnic Shelter, Jackie Robinson Park*). Together they measure 2,986 square feet. Information about the park is displayed on plaques along the walkway. The picnic shelter and walkway are situated next to the fitness zone.





**Figure 26. View of Walkway Facing Picnic Shelter, Jackie Robinson Park**  
 SOURCE: *Sapphos Environmental, Inc., 2016*

The picnic shelter is a rectangular structure that covers a number of concrete picnic tables and metal grills (Figure 27, *View of Picnic Shelter, Jackie Robinson Park*).



**Figure 27. View of Picnic Shelter, Jackie Robinson Park**  
 SOURCE: *Sapphos Environmental, Inc., 2016*

The picnic shelter and walkway have retained their integrity, and have only received necessary minor maintenance measures. As the first structure constructed within the park, it accurately reflects the development of the park by locals, notably the Women's Club of Sun Village. The need for recreational areas was a consequence of the movement of African-American families to the area as a direct reaction to redlining, and the effort this community exerted to secure public spaces for their self-built community. Therefore, the picnic shelter and walkway contribute to a potential historic district and are individually eligible for listing in the County Register pursuant to Criteria 1 for their association with the movement of African-Americans to Sun Village as a reaction to

prejudiced housing programs. The picnic shelter and walkway's significance does not rise to the threshold for listing in the NRHP or CRHR.

### ***Comfort Station and Walkway***

The comfort station was designed by Mac A. Cason and constructed in 1963 by R. C. Gallyon Construction Company and was the first building constructed at the park. It is built with CMUs, has a flat roof, and a rectangular floorplan (Figure 28, *View of Comfort Station, Jackie Robinson Park*). The comfort station and walkway combined measure 2,637 square feet. Large slotted vents cover the north façade of the building to provide passive air flow. The projecting walkway ensures cover from the elements.



**Figure 28. View of Comfort Station, Jackie Robinson Park**

SOURCE: *Sapphos Environmental, Inc., 2016*

Heaters were added in the maintenance room of the comfort station in 1964.<sup>89</sup> This is the only major renovation to the building, which generally retains its integrity. Like the park office and picnic shelter, the comfort station/walkway reflects the effort of local families to provide a recreation area for youth in the area. The building contributes to the early development of the park, which in turn is a reflection of the movement of African-American families to the area as a direct reaction to redlining. Therefore, the comfort station and walkway contribute to a potential historic district and are individually eligible for listing in the County Register pursuant to Criteria 1 for their association with the movement of African-Americans to Sun Village as a reaction to prejudiced housing programs. The comfort station and walkway's significance does not rise to the threshold for listing in the NRHP or CRHR.

<sup>89</sup> Joske, Pierre. 25 March 1964. Letter to Coleman Jenkins. Subject: Jackie Robinson Park: General Development and Comfort Station." Spec 2300 of 1961.

## ***Horseshoe Pits***

The horseshoe pits are located along the western edge of the park and measure approximately 3,454 square feet (Figure 29, *View of Horseshoe Pits, Jackie Robinson Park*). They were likely installed in the 1960s but their exact date of construction is unknown.



**Figure 29. View of Horseshoe Pits, Jackie Robinson Park**  
SOURCE: Sapphos Environmental, Inc., 2016

The horseshoe pits were built for, and by, the community and adheres to the theme of recreation. Therefore, the horseshoe pits contribute to a potential historic district and are individually eligible for listing in the County Register pursuant to Criteria 1 for their association with the movement of African-Americans to Sun Village as a reaction to prejudiced housing programs. The horseshoe pit's significance does not rise to the threshold for listing in the NRHP or CRHR.

## ***Children's Play Area***

Landscaping for the tot's sand lot and playground, later the children's play area, began in 1963 by R. C. Gallyon Construction Company and was reduced for construction of the gymnasium.<sup>90</sup> Although a newer playground with a shade structure is located in the landscaped area, the kidney bean-shaped site was part of the original park design and was intended to hold a playground; moreover, it reflects a unique design layout that references landscape patterns of the 1960s. Jackie Robinson visited the playground during his dedication of the park (Figure 30, *Aerial View of Children's Play Area, Jackie Robinson Park* [1965]; Figure 31, *View of Children's Play Area, Jackie Robinson Park*; Figure 32, *Jackie Robinson at Children's Play Area* [1965], *Jackie Robinson Park*).

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<sup>90</sup> Paige, Ronald F. 13 November 1963. Memo: Jackie Robinson Park, Littlerock General Development and Comfort Station.





**Figure 30. Aerial View of Children's Play Area, Jackie Robinson Park (1965)**  
SOURCE: Los Angeles County CEO Photo Unit, #35067, 1965



**Figure 31. View of Children's Play Area, Jackie Robinson Park**  
SOURCE: Sapphos Environmental, Inc., 2016



**Figure 32. Jackie Robinson at Children's Play Area (1965), Jackie Robinson Park**  
 SOURCE: *Los Angeles County CEO Photo Unit #35191, 1965*

The children's play area landscape reflects the theme of recreation. Therefore, the designed sand-lot area, excluding the current play structure and shade shelter, contributes to a potential historic district and is individually eligible for listing in the County Register pursuant to Criteria 1 for its association with the movement of African-Americans to Sun Village as a reaction to prejudiced housing programs. The children's play area's significance does not rise to the threshold for listing in the NRHP or CRHR.

### ***Baseball Field***

The baseball field was designed and constructed in 1963 by R.C. Gallyon Construction Company. It lines the northwestern boundaries of the park and measures approximately 58,206 square feet (Figure 33, *View of Baseball Field, Jackie Robinson Park*).



**Figure 33. View of Baseball Field, Jackie Robinson Park**  
 SOURCE: *Sapphos Environmental, Inc., 2016*



The baseball field reflects the theme of recreation at the park. Therefore, the baseball field contributes to a potential historic district and is eligible for listing in the County Register pursuant to Criteria 1 for its association with the movement of African-Americans to Sun Village as a reaction to prejudiced housing programs. The baseball field is not individually eligible for listing and its significance does not rise to the threshold for listing in the NRHP or CRHR because it is generally utilitarian and does not convey its significance outside of the historic district.

### ***Hitching Post***

The hitching post is located near the parking lot. It was likely installed in the 1950s or 1960s and is constructed with metal poles (Figure 34, *View of Hitching Post, Jackie Robinson Park*). It is possible the hitching post is used for the trail that connects the park to a segment of Avenue R.



**Figure 34. View of Hitching Post, Jackie Robinson Park**  
SOURCE: *Sapphos Environmental, Inc., 2016*

The hitching post does not reflect the theme of recreation at the park, as it is associated with the trail, not the park's early development. Moreover, it is not significant in design or execution. Therefore, hitching post does not contribute to a potential historic district and is not individually eligible for listing in the NRHP, CRHR, or County Register pursuant to Criteria A/1, B/2, C/3, or D/4.

### **Jackie Robinson Park**

Jackie Robinson Park is a property with exceptional historical significance in the County that was built between 1958 and 2002. The park was a direct consequence of the establishment of Sun Village by African-Americans fleeing redlining segregation in Los Angeles. The community of African-American families built much of the town by themselves with little government aid. One result of this planning was Jackie Robinson Park. The first 4 acres for the park were purchased by the Women's Club of Sun Village with the intent of creating a park. Although the County designed and built the park, the recreational area directly reflects the community integrity and success in the

face of adversity. For this reason, Jackie Robinson Park is eligible for listing as a historic district in the County Register pursuant to Criterion 1. Contributing features of this historic district include the park office, picnic shelter/walkway, comfort station/walkway, horseshoe pits, children's play area, and baseball field. Moreover, the park office, picnic shelter/walkway, comfort station/walkway, horseshoe pits, and children's play area are individually eligible for listing in the County Register pursuant to Criterion 1 for the same reasons listed above. The baseball field is not individually eligible for listing in the County Register as it is generally utilitarian and does not convey its significance outside of the historic district. However, these buildings and structures significance do not rise to the threshold to merit listing in the NRHP or CRHR either individually or when considered together as a historic district. The fight for a bettered community by the residents of Sun Village reflects the movement of such communities out of larger cities in the wake of prejudiced housing and investing programs that resulted in redlining.

Jackie Robinson Park reflects the determination of an African-American community to better their town in the face of racial segregation. Many of the founders of the Women's Club of Sun Village recounted the state of their town shortly after people started moving there, when school buses could not traverse unpaved roads to pick up students. Jackie Robinson Park is a lasting monument to the energy local residents infused in their community, providing a space for recreation and learning for the next generation. The period of significance is from 1958 to 1964 when the park was constructed.

Famed baseball player Jackie Robinson was honored in the naming of this park, and although he attended both the groundbreaking and dedication of the park, he was not associated with the area for any other reasons and therefore is not impetus for eligibility pursuant to Criterion B/2. Persons who made specific contributions to the history of the nation, state, or region are not known to be associated with this property; therefore, Jackie Robinson Park, inclusive of the appurtenant buildings, facilities, and landscape, is not eligible for listing in the NRHP, CRHR, or County Register pursuant to Criterion B/2 as a historic district.

Jackie Robinson Park was not designed by a master architect, and is not noted for its landscape design or for its unique park features. Therefore, Jackie Robinson Park does not embody the distinctive characteristics of a type, period, or method of construction. The park, inclusive of the appurtenant buildings, facilities, and landscape, is not eligible for listing in the NRHP, CRHR, or County Register pursuant to Criterion C/3 as a historic district.

Jackie Robinson Park was constructed using common and utilitarian materials and does not have the potential to yield information regarding local building traditions and methods. Therefore, Jackie Robinson Park, inclusive of the appurtenant buildings, facilities, and landscape, is not eligible for listing in the NRHP, CRHR, or County Register pursuant to Criterion D/4 as a historic district.

Jackie Robinson Park has been minimally altered since its initial opening, and retains much of its integrity. The park office, picnic shelter/walkway, comfort station/walkway, horseshoe pits, children's play area, and baseball field all retain their integrity. The landscape, setting, buildings, and structures therefore retain sufficient historic integrity and meet the criteria for listing as a historic district for listing in the County Register.

## SECTION 7.0 CONCLUSION

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Jackie Robinson Park, inclusive of the appurtenant buildings, structures, and landscape, meets the criteria to be treated as a historical resource pursuant to Section 15064.5(a) of the California Environmental Quality Act (CEQA) Guidelines. The landscape, setting, buildings, and structures retain sufficient historic integrity and meet the criteria for listing as a historic district in the County of Los Angeles Register of Landmarks and Historic Districts for their association with the African-American establishment of Sun Village after redlining practices were established in Los Angeles. The park office, picnic shelter/walkway, comfort station/walkway, horseshoe pits, children's play area are also individually eligible for listing pursuant to Criterion 1; the baseball field is not individually eligible because it is generally utilitarian. However, their significance does not rise to the threshold to merit listing in the NRHP or CRHR either individually or when considered together as a historic district (Appendix E, *DPR 523 Series Forms*).

In general, the resources at Jackie Robinson Park are significant for their association with an event, not for their architecture, yet still need to be protected as they contribute to the association of that event. In general, the landscape, structure, and building resources found significant at Jackie Robinson Park can be preserved with common methods of careful maintenance, but may also benefit by guidance from the Secretary of the Interior's *Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating, Restoring, and Reconstructing Historic Buildings* and related U.S. National Park Service *Preservation Briefs Nos. 1, 4, 6, 10, 15, and 47* (Appendix F, *National Park Service Preservation Briefs*).<sup>1</sup>

In addition to the significance evaluation, a review of the record search was conducted to ensure that any recorded archaeological sites within or near Jackie Robinson Park were considered. No archaeological studies have been conducted within the park boundaries. One archaeological study has been conducted exclusively within the 0.25-mile buffer zone. No unique archaeological resources, as defined in Section 21083.2 of the Public Resource Code, have been identified within or near Jackie Robinson Park.

Although a record search was completed, a Phase I Pedestrian Survey to assess the presence or absence of archaeological resources was not completed. Generally, in existing developed parks, native soils will be several feet below grade due to prior excavation and grading activities that were conducted for constructing buildings and structures, irrigation, and landscaping. Projects that can be reviewed pursuant to a CEQA Categorical Exemption would not likely create an unusual circumstance with regard to archaeological resources unless a project requires grading and excavation of native soils not disturbed during construction, maintenance, and operation of the park. Any work that involves earth-moving activity in previously undisturbed native soils should be monitored by, at minimum, workers that have received cultural resource training pursuant to a cultural resources management plan and worker education and awareness program.

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<sup>1</sup> "Preservation Briefs." National Park Service, U.S. Department of the Interior. Available at: <https://www.nps.gov/tps/how-to-preserve/briefs.htm>

Currently, Los Angeles County has a limited number of open spaces; therefore, effective planning and the salvage of historical resources are crucial. Based on this evaluation, it is anticipated that future renovations proposed by the County of Los Angeles Department of Parks and Recreation would not result in impacts to historical resources with implementation of the previously identified *Preservation Briefs* in accordance with the Secretary of the Interior's *Standards for the Treatment of Historic Properties*.

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## **APPENDIX A**

### ***RESUMES OF KEY PERSONNEL***

## Marie C. Campbell, MA

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### Principal

#### Certified Wetland Delineator

MA, Geography, Geomorphology/  
Biogeography, UCLA

- Ensure technical and procedural adequacy pursuant to NEPA, CEQA, and other federal, state, and local statutes and regulations
- Agency coordination
- Coordination with special interests
- Identify opportunities for issue resolution
- Public outreach
- Quality assurance / quality control

Years of Experience: 30 +

#### Relevant Experience:

- SCAG 2015 RTP/SCS PEIR
- Union Station Master Plan PEIR
- Martin Luther King Jr. Medical Center Campus EIR
- St. John's Wellness Center EA
- Arroyo Seco Master Plan EIR/CE
- Grand Avenue Realignment and Music Center Improvement Project EIR/CE
- Plaza de Cultura y Artes EIR/CE
- Hollywood Bowl Acoustical Shell Replacement Project EIR
- KROC Community Center EIR
- Kenneth Hahn Regional Park Ballfield Complex EIR
- Rehabilitation and Adaptive Reuse of Boddy House Garage CE
- Bosque del Rio Hondo MND/EA
- College Park Mixed Use EIR
- China Shipping Yard EIS/EIR
- ROEN Development Section 8 Housing CE
- Marina del Rey Affordable Housing Policy MND
- County Ordinance to Ban Single-use Carryout Plastic Bags EIR and Subsequent Addendum EIRs for five cities
- Bellingham School and 4<sup>th</sup> Avenue School EIRs

Ms. Marie Campbell, owner of Sapphos Environmental, Inc., is an environmental compliance specialist with more than 30 years of experience in managing environmental documents prepared pursuant to National Environmental Policy Act (NEPA) and the California Environmental Quality Act (CEQA) for projects involving complex community development and infrastructure issues. Ms. Campbell has served as the principal-in-charge for a wide range of other projects including transportation, community development, and healthcare projects.

Ms. Campbell serves as the principal-in-charge providing strategic environmental compliance oversight and quality assurance for the Southern California Association of Governments (SCAG) Regional Transportation Plan/Sustainable Communities Strategy Program EIR, a comprehensive document that evaluates transportation improvement projects and land use patterns for six counties and 191 cities in the SCAG region. Ms. Campbell serves in a comparable capacity for LA Metro's Union Station Master Plan EIR and the Doran Grade Street Separator SE/CE. She has also provided environmental compliance services for the Crenshaw/LAX and Regional Connector transit corridor projects, including SWPPP oversight, archaeological and paleontological monitoring, evaluation of historic structures, and noise and vibration monitoring.

Having started her career as an Environmental Compliance Specialist with the U.S. Army Corps of Engineers, she has an extensive background in NEPA, as well as CEQA, and has overseen documents for a variety of community development projects, including mixed use projects, schools, community facilities, and parks. She served as the project manager for the College Park Mixed-Use project EIR, Keeler Dunes Dust Control Project EA/EIR, the Plaza de Cultura y Artes EIR/CE, the KROC Community Center EIR, Lennox Section 8 housing CE, and the Music Center Annex CE. Many of these community development projects have involved rights-of-way on federal lands, or the use of federal funds, including the Department of Housing and Urban Development, Federal Highway Administration, and Federal Railroad Administration. She has served as project manager for the Arroyo Seco Master Plan EIR, the Grand Avenue Realignment Project EIR/CE, the Hollywood Bowl EIR, the Kenneth Hahn Regional Park EIR, and the Bosque del Rio Hondo MND/EA. For each of these projects, Ms. Campbell directed the organization and scope of the environmental analysis, provided quality assurance for written work products, conducted the public outreach meetings, agency coordination, and made public presentations before the respective decision-making body.

She served as the principal-in-charge for the Martin Luther King Jr. Medical Center EIR to facilitate reopening of an interim Outpatient Hospital and construction of the Multi-Service Ambulatory Care Center, in the wake of a controversial closure of the facility that left a large area of south central Los Angeles with compromised accessibility to healthcare, particularly emergency medical services. She served in a comparable capacity for the St. John's Wellness Center EA and the Long Beach Memorial Medical Center EIR.

Ms. Campbell is recognized by the LA Bar Association as an expert witness for NEPA and CEQA. The majority of projects for which environmental compliance documentation has been prepared have not involved litigation; however, in each of the 13 cases (on 11 projects) that were litigated, Sapphos Environmental, Inc.'s client prevailed and was able to proceed with the project as analyzed. She serves on the board of the National Association of Environmental Professionals and the California Association of Environmental Professionals.

## Carrie E. Chasteen, MS, BA

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### Senior Historic Resource Specialist

MS, Historic Preservation,  
School of the Art Institute of  
Chicago, Chicago, IL

BA, History and Political  
Science, University of South  
Florida, Tampa, FL

Phi Alpha Theta historical honor  
society

- Cultural resources management and legal compliance
- History of California
- Identification and evaluation of the built environment
- Historic American Building Survey (HABS) and Engineering Record (HAER) documentation
- Historic Property Survey Reports (HPSRs)
- Historical Resources Evaluation Reports (HRERs)

Years of Experience: 15 +

### Relevant Experience

- Certified Oregon Transportation Investment Act (OTIA) III CS3 Technical Lead
- Historic Preservation Commissioner, City of Pasadena, CA
- Historic consultant for the Shangri La Hotel renovation project, Santa Monica, CA
- Principal Architectural Historian for the Interstate 10 (I-10) Corridor Project
- HABS/HAER documentation for Mission Control at NASA JPL in Pasadena, CA

Ms. Carrie Chasteen has more than 15 years of experience in the field of cultural resources management and the built environment, including project management, agency coordination, archival research, managing large surveys, preparation of Environmental Impact Statement / Environmental Impact Report (EIS/EIR) sections, peer review, and regulatory compliance. She meets and exceeds the Secretary of the Interior's *Professional Qualification Standards* in the fields of History and Architectural History.

Ms. Chasteen has served as Principal Investigator / Principal Architectural Historian on projects in Kern, San Bernardino, Riverside, Ventura, Los Angeles, Orange, Imperial, and San Diego Counties in Southern California. She has extensive experience with the California Office of Historic Preservation, the California Department of Transportation (Caltrans), San Bernardino Associated Governments (SANBAG), Los Angeles County Department of Parks and Recreation, the City of Los Angeles, and various other State, county, and local government agencies.

Ms. Chasteen served as the historic consultant for the design team for the renovation of the Shangri La Hotel, Santa Monica, California, which won a historic preservation award from the Santa Monica Conservancy. For the Shangri La Hotel project, Ms. Chasteen documented and ranked the character-defining features of the building and structures on the property; reviewed plans for consistency with the Secretary of the Interior's *Standards for the Treatment of Historic Properties*; assisted with developing creative solutions to meet the objectives of updating the hotel amenities while maintaining the historic character of the building; assisted with the entitlement process including presentations before the Planning Commission; and prepared Historic American Building Survey (HABS) documentation of the linoleum flooring which was set in unique patterns per room throughout the entire building. Additional experience includes serving as Principal Architectural Historian for the Interstate 10 (I-10) Corridor Project. For this project, Ms. Chasteen prepared a Historic Property Survey Report (HPSR), Historical Resources Evaluation Report (HRER), and a Finding of No Adverse Effect with Non-Standard Conditions (FNAE). As part of the FNAE, she conducted agency consultation with the Cities of Redlands, Upland, and Ontario, and with other interested parties including regional historical societies. Ms. Chasteen has also prepared Historic American Buildings Survey / Historic American Engineering Record (HABS / HAER) documentation for the former Caltrans District 7 headquarters building and the Space Flight Operations Facility, commonly referred to as Mission Control, a National Historic Monument, at the Jet Propulsion Laboratory (JPL) in Pasadena.

Ms. Chasteen is a member of the Society of Architectural Historians, National Trust for Historic Preservation, California Preservation Foundation, and Pasadena Heritage. Ms. Chasteen is also a Historic Preservation Commissioner for the City of Pasadena.

## Alexandra I. Madsen, MA, BA

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### Senior Architectural Historian

MA, Art History, University of Texas at Austin, Austin, TX

BA (Magna Cum Laude), History, Saint Anselm College, Manchester, NH

- Cultural resources management and legal compliance
- Identification and evaluation of the built environment
- Archival documentation
- Historic preservation consultation
- Secretary of the Interior's Standards for the Treatment of Historic Properties
- CEQA cultural resources analysis

Years of Experience: 5 +

### Relevant Experience

- Los Angeles County Department of Parks and Recreation Series 523 forms
- Los Angeles Unified School District Design Review Reports
- Historic American Buildings Survey Report and Pamphlet
- Historic Evaluations

Ms. Alexandra Madsen, Senior Architectural Historian for Sapphos Environmental, Inc., has over five years of experience in the field of cultural resource management including experience in historic institutions, museums, and firms. Ms. Madsen has a Master's Degree in Art History from the University of Texas at Austin, where she focused on built environments. She meets and exceeds the Secretary of the Interior's *Professional Qualification Standards* in History and Architectural History.

Ms. Madsen has experience in completing cultural resources reports and in evaluating properties under federal, State, and local criteria. She has surveyed, conducted research on, and evaluated over 20 Los Angeles County Parks. This work includes archival research, identification and evaluation reports, and Department of Parks and Recreation (DPR) Series 523 Forms. Ms. Madsen has also evaluated educational institutions for the Los Angeles Unified School District (LAUSD) as well as individual residential and commercial properties for various cities. This work required preparation of reports to demonstrate compliance with the Secretary of the Interior's *Standards for the Treatment of Historic Properties (Standards)*, preparation of DPR 523 series forms, and in some cases scoping for Environmental Impact Reports (EIR). She has worked on historic projects located in Los Angeles, Orange, and Kern Counties. She is experienced with the Secretary of the Interior's *Standards* and CEQA compliance.

Ms. Madsen comes from a background specializing in historical and pre-historical artifacts and resources. She has worked in research, curatorial, collections management, and educational capacities. As a senior student assistant at the UT Dolphe Briscoe Center for American History, curatorial assistant at Gunn Memorial Historical Museum, and research intern at the Institute for American Indian Studies, Ms. Madsen was responsible for collections management and archival work. Moreover, she has participated in archaeological excavations in Italy and Connecticut.

Ms. Madsen is a member of the National Trust for Historic Preservation, California Preservation Foundation, L.A. Conservancy, Pasadena Heritage, and Highland Park Heritage Trust.

## Donald M. Faxon, MA, BS

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### **Architectural Historian Preservation Specialist**

MA, Historic Preservation,  
Savannah College of Art &  
Design, Savannah, GA

BS, Public Communications,  
Boston University, Boston,  
MA

- Cultural resources management and legal compliance
- History of California
- Identification and evaluation of the built environment
- Archival documentation
- Historic preservation consultation
- Historic treatment planning, monitoring, and management.
- ADA assessment
- Historic structure reports and conditions assessment
- Scientific materials evaluation
- Architectural history

Years of Experience: 25 +

- *Society of Architectural Historians*
- *Former Cultural Heritage Commissioner, City of Sierra Madre*
- *Sigma Pi Kappa Historic Preservation Fellowship*
- *Former Historical Architect at a State Historic Preservation Office (SHPO)*
- *Section 106 reports*

Donald M. Faxon has professional experience as both an Architectural Historian and Architectural Preservation Specialist. He served as Senior Historical Architect at a state office of historic preservation (SHPO) and as a city Cultural Heritage Commissioner; and has worked for the National Park Service and the National Trust for Historic Preservation. He has explained, interpreted, applied, and/or enforced the Secretary of the Interior's Standards in positions on both coasts. His experience includes providing inventory, significance evaluations, re-use studies, and interpretation options. He also provides architectural technical expertise in design review, visual and scientific condition assessments, preservation and conservation treatments, historic structure reports, project monitoring, compatible integration design for code required elements, and accessibility planning for the disabled. Additional skills include architectural project planning and monitoring. He has prepared technical reports for historical built environment resources to satisfy compliance requirements under CEQA, Section 106, and local ordinances.

Mr. Faxon has more than 25 years of experience as a historic preservation professional on projects involving a wide variety of building, structure and landscape styles and types, including agricultural, maritime, industrial, residential, commercial, transportation, civic, religious, entertainment, and military related resources.

Mr. Faxon's selected project experience includes:

- Secretary of the Interior's Standards Conformance Review for Los Angeles Unified School District's Lincoln High School HVAC Project.
- Evaluation and recommendations for properties owned by the Preservation Society of Newport County (The Newport Mansions) for Americans with the Disabilities Act (ADA) accessibility, Newport, RI.
- Secretary of the Interior's Standards evaluation of "Old State House" buildings and other properties owned by the State Government of Rhode Island for repair, restoration, and ADA accessibility, Providence, RI, including design recommendations and implementation.
- Evaluation of the state-owned Veteran's Auditorium in Providence, RI for ADA accessibility.
- Evaluations and historic contexts for multiple County parks for the Los Angeles Department of County Parks and Recreation, including assessment for the NRHP, SRHP, and County Register.
- Cultural Resource Management Plan research and preparation for the Los Angeles Department of County Parks and Recreation.
- CEQA evaluation of historical significance and design review of a proposed rehabilitation, San Luis Obispo, CA.
- Administration and monitoring of Congressionally-funded seismic disaster grant projects at Castle Green Apartments, Pasadena, CA; Shrine Auditorium, 665 Western Boulevard, Los Angeles, CA; and Case Study House Number 18, 199 Chautauqua Blvd, Pacific Palisades, CA.
- Field evaluations and recommendations for endangered properties at Rocky Mountain National Park, CO.

## **APPENDIX B**

### ***RECORD SEARCH RESULTS, JACKIE ROBINSON PARK\****

\*Appendix B, *Record Search Results, Jackie Robinson Park* has been provided to the County of Los Angeles as a separate .ZIP file.

Appendix B, *Record Search Results, Jackie Robinson Park* ("Submitted Record") is designated confidential and must be managed as confidential, pursuant to California Government Code § 6254(r). The Submitted Record must be managed as confidential information by the County of Los Angeles to protect cultural resources from risk that the information could be used to loot, vandalize, or otherwise damage sensitive cultural, archaeological, or paleontological resources. The Submitted Record contains sensitive information related to cultural, archaeological or historical objects, structures, landscapes, resources, sacred places, or sites of concern to local Native Americans or other ethnic groups, or resources or objects described in California Public Resources Code §§ 5097.9 or 5097.993. The Submitted Record may not be released to the public. The submitted record is provided to the County, limited to use by those in a "need to know" position for use in ongoing operations and maintenance activities, and advance planning effort.

## **APPENDIX C**

### ***SAPPHOS ENVIRONMENTAL, INC. SOURCES\****

\*Appendix C, *Sapphos Environmental, Inc. Sources* has been provided to the County of Los Angeles as a separate .ZIP file.

**APPENDIX D**

***COUNTY OF LOS ANGELES DEPARTMENT OF  
PARKS AND RECREATION SOURCES***



## REFERENCE MATERIALS\*

- Board of Supervisors County of Los Angeles. n.d. Jackie Robinson Park Groundbreaking Ceremonies Community Building Invite. (JackieRobinson.pdf, pg. 19)
- County of Los Angeles Department of Parks and History. 22 May 1964. Jackie Robinson Park Groundbreaking Community Recreation Building program. (JackieRobinson.pdf, pg. 17)
- County of Los Angeles Department of Parks and History. 29 November 2000. Jackie Robinson County Park Groundbreaking Ceremony for the new Community Gymnasium program. (JackieRobinson.pdf)
- County of Los Angeles Department of Parks and Recreation. 12 September 1996. "A History of Jackie Robinson County Park." (Jackie Robinson Park History.pdf)
- County of Los Angeles Department of Parks and Recreation. 13 November 2000. "Jackie Robinson Gymnasium Project." (Jackie Robinson Park Site.pdf)
- County of Los Angeles Department of Parks and Recreation. 20 June 1981. Jackie Robinson Park Community Building Dedication program. (JackieRobinson.pdf, pg. 15)
- County of Los Angeles Department of Parks and Recreation. n.d. "Jackie Robinson Park History." (Jackie Robinson.pdf)
- County of Los Angeles Department of Parks and Recreation. n.d. Jackie Robinson Park Groundbreaking Community Recreation Building program (Jackie Robinson Community Bldg Pamphlet.pdf, pg. 1)
- Delta Sigma Theta Sorority Inc. 5 May 1984. Delta Sigma Theta Sorority Inc. Honors Jessie L. Carroll program. (Jackie Robinson Jessie Carroll.pdf)
- Gillis, Bill. 15 June 1997. "The case of the lost time capsule at Robinson Park?" Antelope Valley Press (Palmdale, CA). (JackieRobinson.pdf, pg. 6)
- Jackie Robinson Foundation. 7 December 2000. "Jack Roosevelt Robinson." (JackieRobinson.pdf, pg. 11)
- Office of Supervisor Michael Antonovich. 21 August 1981. "For Immediate Release: Community Building at Jackie Robinson Park Opens." (JackieRobinson.pdf, pg. 16)
- Paolinelli, Fran. n.d. "Blaze consumes." Antelope Valley Press (Palmdale, CA). (Jackie Robinson Community Bldg Pamphlet.pdf, pg. 2)
- Parsons, Joanna. 29 October 2000. "Sun Village: a thriving, quiet community." Antelope Valley Press (Palmdale, CA). (Jackie Robinson Community.pdf)
- Shaw, Dr. William B. Shaw, Sun Village Chamber of Commerce. 13 January 1984. Letter to Honorable Michael Antonovich, Los Angeles County 5th District Supervisor. (JackieRobinson.pdf, pg. 14)
- Video documentary
- Zahn, Brenda. 1 December 2000. "Park breaks ground for new gymnasium." Antelope Valley Press (Palmdale, CA). (JackieRobinson.pdf, pg. 5)

*\*Additional files were pulled from the County of Los Angeles Department of Parks and Recreation Jackie Robinson Park archives.*

## **PHOTOGRAPHIC MATERIALS\***

- Ninety-two (92) historical photos dated 1960, 1963, or 1965 from the Los Angeles County CEO Photo Unit
- Thirteen (13) historical photos dated 1963, 1965, or 1968 from the Los Angeles County Department of Public Works
- Two (2) historical photos dated 1963 and 1966 from the County of Los Angeles Department of Parks and Recreation
- One hundred seventeen (117) general photos dated 2008, 2009 or 2012 from the County of Los Angeles Department of Parks and Recreation

*\*Additional files were pulled from the County of Los Angeles Department of Parks and Recreation Jackie Robinson Park archives.*

## **APPENDIX E**

### ***DPR 523 SERIES FORMS***

**State of California — Natural Resources Agency  
DEPARTMENT OF PARKS AND RECREATION  
DISTRICT RECORD**

**Primary #  
HRI #  
Trinomial #**

Page 1 of 18

**\*NRHP Status Code:** 5D3

**\*Resource Name or #** (Assigned by recorder): Jackie Robinson Park

**D1. Historic Name:** Jackie Robinson Park

**D2. Common Name:** Jackie Robinson Park

**\*D3. Detailed Description** (Discuss overall coherence of the district, its setting, visual characteristics, and minor features. List all elements of district.):

Jackie Robinson Park is located in Sun Village, a census-designated area in the Antelope Valley region in the Fifth Supervisorial District of Los Angeles County. Jackie Robinson Park is situated within the southern portion of the Antelope Valley. The Antelope Valley is primarily an alluviated desert plain containing bedrock hills and low mountains. The landscape is predominantly flat, with elevations of the park property ranging between 2,666 feet above mean sea level (msl) at the northeast corner of the park and 2,672 msl at the southwest corner. Jackie Robinson Park is managed by the County of Los Angeles Department of Parks and Recreation.

**\*D4. Boundary Description** (Describe limits of district and attach map showing boundary and district elements.):

The park is located in a rural area; there are empty lots surrounding the park. The park is bounded to the north by E. Avenue Q 14, to the east by an empty lot, to the south by E. Avenue R, and to the west by an empty lot. The district boundary is defined by the Los Angeles County Assessor's parcels which comprise the property.

**\*D5. Boundary Justification:**

The park occupies approximately 14 acres on four parcels owned by the county of Los Angeles (AINs 3027-013-901, 3027-013-900, 3027-013-902, and 3027-013-903).

**D6. Significance:**

**Theme:** County Park

**Area:** Sun Village

**Period of Significance:** 1958–1964

**Applicable Criteria:** 1

(Discuss district's importance in terms of its historical context as defined by theme, period of significance, and geographic scope. Also address the integrity of the district as a whole.)

The property that contains Jackie Robinson Park was acquired in multiple stages from 1956 to 1961; a final parcel was purchased in 2005, resulting in 13.8 acres. The idea of a local park germinated from the Women's Club of Sun Village's desire to better the community by providing recreational activities to dissuade gang activity. The club secured approximately 3 acres for the creation of the park; the club's president, Jessie L. Carroll, and her husband secured an extra acre for the park. 1 Five acres were added to these original 4 acres with the involvement and adoption of the project by the County in 1958. (See *Continuation Sheet page 4*)

**\*D7. References** (Give full citations including the names and addresses of any informants, where possible): See *Continuation Sheet page 6*.

**\*D8. Evaluator:** Alexandra Madsen

**Date:** February 10, 2017

**Affiliation and Address:**

Sapphos Environmental, Inc.  
430 North Halstead Avenue

Pasadena, California 91107

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<sup>1</sup> Heuer, Robert B. Letter to Norman S. Johnson. 9 April 1958. "Acquisition of Four Acre Portion of Park Site."

State of California — Natural Resources Agency  
DEPARTMENT OF PARKS AND RECREATION  
SKETCH MAP

Primary #  
HRI#  
Trinomial

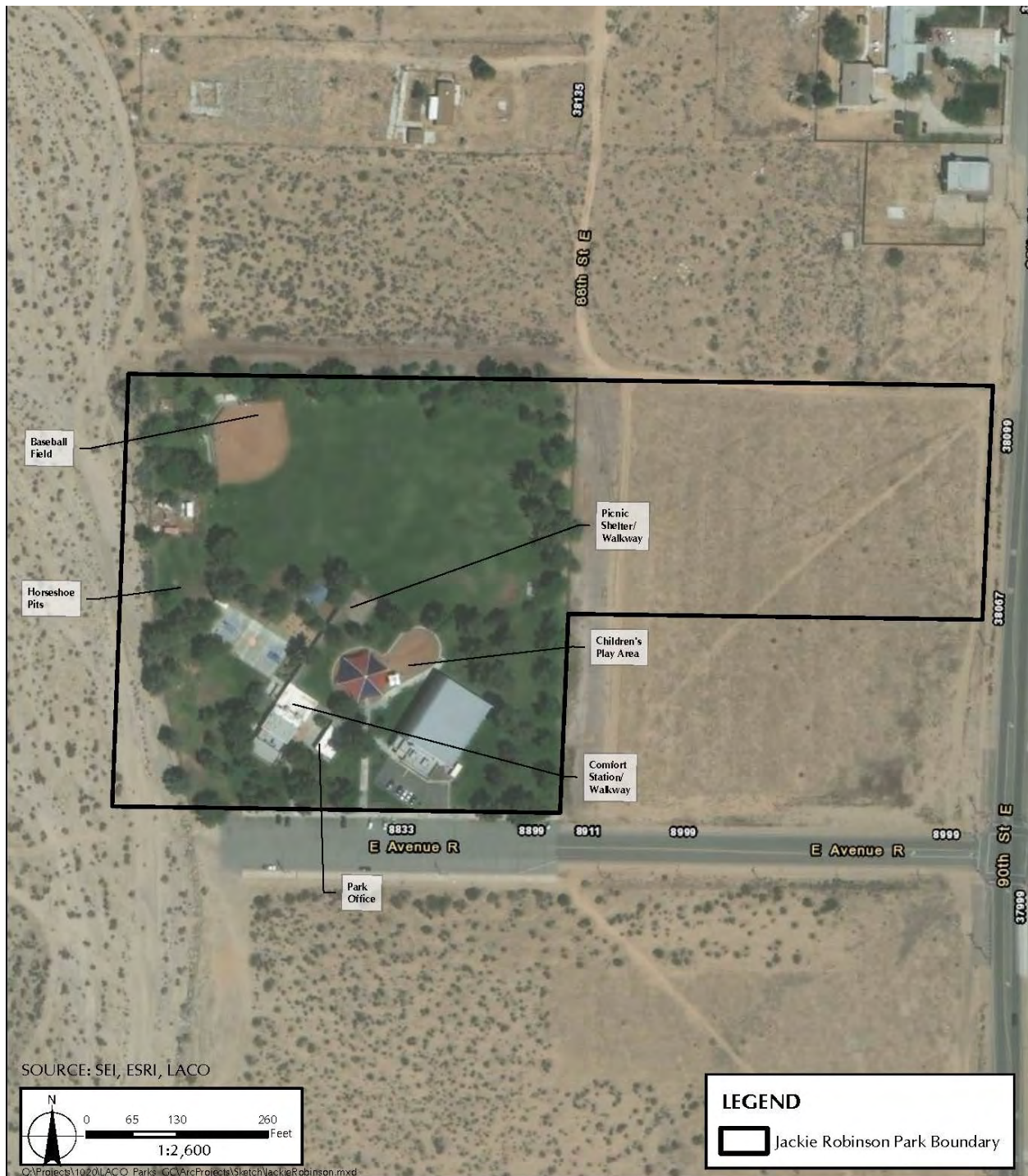
Page 2 of 18

\*Map Name: Littlerock

\*Resource Name or # (Assigned by recorder): Jackie Robinson Park

\*Scale: 1:24,000

\*Date of map: 1974





State of California — Natural Resources Agency  
DEPARTMENT OF PARKS AND RECREATION  
SKETCH MAP

Primary #  
HRI#  
Trinomial

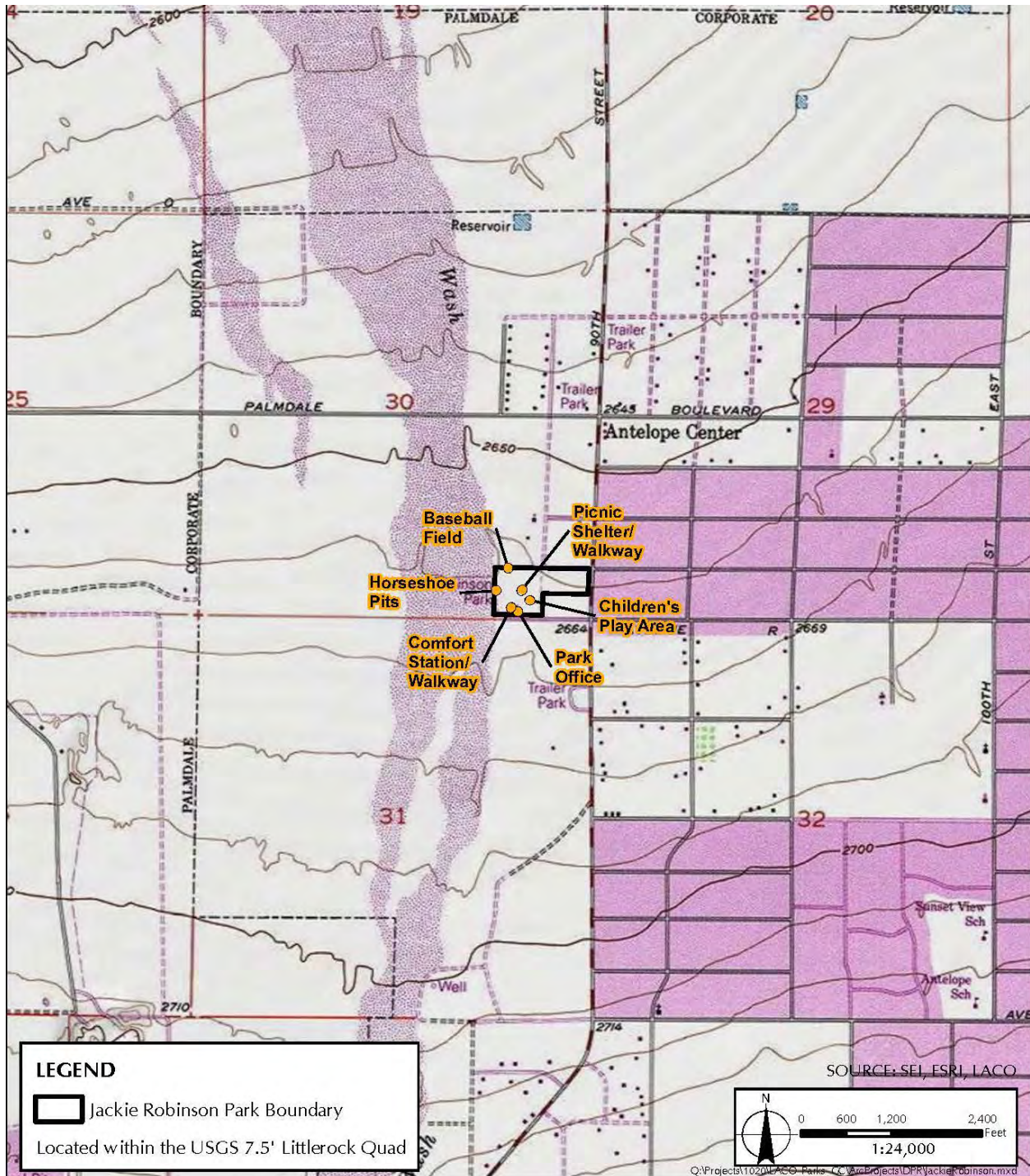
Page 3 of 18

Drawn by: Heruy Wolde-Yohannes

\*Resource Name or # (Assigned by recorder): Jackie Robinson Park

\*Date of map: March 19, 2018

Sketch Map:



**State of California — Natural Resources Agency**  
**DEPARTMENT OF PARKS AND RECREATION**  
**CONTINUATION SHEET**

Property Name: Jackie Robinson Park  
Page 4 of 18

**Primary #**  
**HRI #**  
**Trinomial**

**D6. Significance:** *(Continued from District Record page 1)*

The groundbreaking ceremony and naming of the park honored African-American ballplayer Jackie Robinson in 1960. A comfort station and picnic shelter were completed in 1963. Honored guest Jackie Robinson again accompanied Supervisor Warren Dorn in the dedication of the completed community center, now the park office, in 1965.

Former star of the Brooklyn Dodgers, Jackie Robinson broke the color boundaries of the sport in America as the first African-American to be signed to a Major League baseball team.<sup>2</sup> Raised for much of his life in Pasadena, California, Jackie Robinson was a classmate and friend of Supervisor Warren Dorn, which is one reason the park was dedicated in his honor.<sup>3</sup> According to members of the Women's Club, the park was the first named in his honor.

The community center was designed by County Engineer John A. Lambie and constructed by Si-Mar Construction Corp and completed prior to Robinson's dedication. Also constructed at this time were the original baseball field, children's play area landscaping, and likely the horseshoe pits.

The second community center, completed in 1981, was dedicated in 1984 for Mrs. Jessie L. Carroll, the president of the Women's Club of Sun Village and community advocate for the creation of Jackie Robinson Park. As president of the Sun Village Women's Club, Carroll encouraged others to become involved in the push for a local park, and is one reason Jackie Robinson Park was established. She personally donated an acre of land to the park.<sup>4</sup>

The gymnasium was completed in 2002 by Carde Ten Architects and Hayward Construction. Many recreational activities, including afterschool programs, are held at the gymnasium for local children.

Juneteenth and the Miss Juneteenth pageant are two events held annually at the park. Juneteenth, a holiday that celebrates the freeing of slaves on United States soil, began on June 19, 1865, when word that President Abraham Lincoln had freed the slaves reached Galveston, Texas, more than two years after the signing of the Emancipation Proclamation.<sup>5</sup> Sun Village, originally established by African-Americans, began celebrating the holiday shortly after its founding.

In 2009, the County created a documentary short film of founding members of the Women's Club, including Jessie Culver, Cornelia Scott, Ilester Hooker, Bernyse Hunter, Virginia Holmes, and Sarphine Philips, explored the members' rationale for creating the park and memories of early Sun Village. One pervasive theme was the need for recreation in the area, which after the paving of streets, was of crucial importance to the members.<sup>6</sup> *(See Continuation Sheet page 5)*

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<sup>2</sup> "Jackie Robinson." National Baseball Hall of Fame.  
<http://baseballhall.org/hof/robinson-jackie>

<sup>3</sup> "Jackie's Park Will Get New Building." 28 May 1964. *Los Angeles Sentinel*.

<sup>4</sup> "The Women's Club of Sun Village and the Origins of Jackie Robinson Park." 2009. *County of Los Angeles Department of Parks and Recreation*.

<sup>5</sup> Dilworth, M. "Countdown to Sun Village Juneteenth Celebration." 14 June 2012. *The Antelope Valley Times*. <http://theavtimes.com/2012/06/14/countdown-to-sun-village-juneteenth-celebration/>

<sup>6</sup> "The Women's Club of Sun Village and the Origins of Jackie Robinson Park." 2009. *County of Los Angeles Department of Parks and Recreation*.

**State of California — Natural Resources Agency**  
**DEPARTMENT OF PARKS AND RECREATION**  
**CONTINUATION SHEET**

Property Name: Jackie Robinson Park  
Page 5 of 18

**Primary #**  
**HRI #**  
**Trinomial**

**D6. Significance:** *(Continued from Continuation Sheet page 4)*

Jackie Robinson Park is a property with exceptional historical significance in the County that was built between 1958 and 2002. The park was a direct consequence of the establishment of Sun Village by African-Americans fleeing redlining segregation in Los Angeles. The community of African-American families built much of the town by themselves with little government aid. One result of this planning was Jackie Robinson Park. The first 4 acres for the park were purchased by the Women's Club of Sun Village with the intent of creating a park. Although the County designed and built the park, the recreational area directly reflects the community integrity and success in the face of adversity. For this reason, Jackie Robinson Park is eligible for listing as a historic district in the County Register pursuant to Criterion 1. Contributing features of this historic district include the park office, picnic shelter/walkway, comfort station/walkway, horseshoe pits, children's play area, and baseball field. Moreover, the park office, picnic shelter/walkway, comfort station/walkway, horseshoe pits, and children's play area are individually eligible for listing in the County Register pursuant to Criterion 1 for the same reasons listed above. The baseball field is not individually eligible for listing in the County Register as it is generally utilitarian and does not convey its significance outside of the historic district. However, these buildings and structures significance do not rise to the threshold to merit listing in the NRHP or CRHR either individually or when considered together as a historic district. The fight for a bettered community by the residents of Sun Village reflects the movement of such communities out of larger cities in the wake of prejudiced housing and investing programs that resulted in redlining.

Jackie Robinson Park reflects the determination of an African-American community to better their town in the face of racial segregation. Many of the founders of the Women's Club of Sun Village recounted the state of their town shortly after people started moving there, when school buses could not traverse unpaved roads to pick up students. Jackie Robinson Park is a lasting monument to the energy local residents infused in their community, providing a space for recreation and learning for the next generation. The period of significance is from 1958 to 1964 when the park was constructed.

Famed baseball player Jackie Robinson was honored in the naming of this park, and although he attended both the groundbreaking and dedication of the park, he was not associated with the area for any other reasons and therefore is not impetus for eligibility pursuant to Criterion B/2. Persons who made specific contributions to the history of the nation, state, or region are not known to be associated with this property; therefore, Jackie Robinson Park, inclusive of the appurtenant buildings, facilities, and landscape, is not eligible for listing in the NRHP, CRHR, or County Register pursuant to Criterion B/2 as a historic district.

Jackie Robinson Park was not designed by a master architect, and is not noted for its landscape design or for its unique park features. Therefore, Jackie Robinson Park does not embody the distinctive characteristics of a type, period, or method of construction. The park, inclusive of the appurtenant buildings, facilities, and landscape, is not eligible for listing in the NRHP, CRHR, or County Register pursuant to Criterion C/3 as a historic district.

Jackie Robinson Park was constructed using common and utilitarian materials and does not have the potential to yield information regarding local building traditions and methods. Therefore, Jackie Robinson Park, inclusive of the appurtenant buildings, facilities, and landscape, is not eligible for listing in the NRHP, CRHR, or County Register pursuant to Criterion D/4 as a historic district. *(See Continuation Sheet page 6)*



**State of California — Natural Resources Agency**  
**DEPARTMENT OF PARKS AND RECREATION**  
**CONTINUATION SHEET**

Property Name: Jackie Robinson Park  
Page 6 of 18

**Primary #**  
**HRI #**  
**Trinomial**

**D6. Significance:** *(Continued from Continuation Sheet page 5)*

Jackie Robinson Park has been minimally altered since its initial opening, and retains much of its integrity. The park office, picnic shelter/walkway, comfort station/walkway, horseshoe pits, children's play area, and baseball field all retain their integrity. The landscape, setting, buildings, and structures therefore retain sufficient historic integrity and meet the criteria for listing as a historic district for listing in the County Register.

**D7. References:** *(Continued from District Record page 1)*

Dilworth, M. "Countdown to Sun Village Juneteenth Celebration." 14 June 2012. *The Antelope Valley Times*. <http://theavtimes.com/2012/06/14/countdown-to-sun-village-juneteenth-celebration/>

Heuer, Robert B. Letter to Norman S. Johnson. 9 April 1958. "Acquisition of Four-Acre Portion of Park Site."

"Jackie Robinson." National Baseball Hall of Fame.  
<http://baseballhall.org/hof/robinson-jackie>

"Jackie's Park Will Get New Building." 28 May 1964. *Los Angeles Sentinel*.

"The Women's Club of Sun Village and the Origins of Jackie Robinson Park." 2009.  
*County of Los Angeles Department of Parks and Recreation*.

State of California — Natural Resources Agency  
DEPARTMENT OF PARKS AND RECREATION  
**PRIMARY RECORD**

Primary #  
HRI #  
Trinomial  
NRHP Status Code 5B  
Other Listings \_\_\_\_\_  
Date: \_\_\_\_\_

Review Code \_\_\_\_\_ Reviewer: \_\_\_\_\_

Page 7 of 18

\*Resource Name or # (Assigned by recorder): Jackie Robinson Park

P1. Other Identifier: Jackie Robinson Historic District

\*P2. Location: ☐ Not for Publication ☒ Unrestricted

\*a. County: Los Angeles and (P2b and P2c or P2d. Attach a Location Map as necessary.)

\*b. USGS 7.5' Quad: Littlerock Date: 1974 T60N; R100W; \_\_\_ of \_\_\_ of Sec 30; \_\_\_ B.M.

c. Address: 8773 East Avenue R City: Littlerock Zip: 93543

d. UTM (Give more than one for large and/or linear resources) Zone: 11, 410755.56 mE/ 3826161.75 mN

e. Other Locational Data: (e.g., parcel #, directions to resource, elevation, etc., as appropriate):

Assessor's Parcel No.: 3027-013-901, 3027-013-900, 3027-013-902, and 3027-013-903

\*P3a. Description (Describe resource and its major elements. Include design, materials, condition, alterations, size, setting, and boundaries): Of the 18 buildings, structures and objects located within Jackie Robinson Park, the following seven resources contribute to the Jackie Robinson Park Historic District: park office, picnic shelter/walkway, comfort station/walkway, horseshoe pits, children's play area, baseball field, and hitching post. The following buildings and structures do not contribute to the Jackie Robinson Park Historic District: trash enclosure, fitness zone, gymnasium, T-Ball field, storage area, baseball field, voltage area, equipment shed, water pump, basketball courts, and community garden.

\*P3b. Resource Attributes (List attributes and codes): HP31 Urban Open Space; HP36 Ethnic Minority Property

\*P4. Resources Present: ☒ Building ☒ Structure ☐ Object ☐ Site ☒ District ☐ Element of District ☐ Other (Isolates, etc.)

P5a. Photo or Drawing (Photo required for buildings, structures, and objects.)



P5b. Description of Photo (view, date, accession #): View facing east, September 14, 2016

\*P6. Date Constructed/Age and Source:

☒ Historic ☐ Prehistoric ☐ Both

\*P7. Owner and Address:

County of Los Angeles  
500 W. Temple St., Room 754  
Los Angeles, CA 90012

\*P8. Recorded by (Name, affiliation,

and address): Alexandra Madsen  
Sapphos Environmental, Inc.  
430 N. Halstead Street  
Pasadena, CA 91107

\*P9. Date Recorded: 12/10/17

\*P10. Survey Type (Describe):

Intensive, CEQA Compliance

\*P11. Report Citation (Cite survey report and other sources, or enter "none"): Sapphos Environmental, Inc. June 2019. Historical Resource Evaluation for Jackie Robinson Park.

Attachments: ☒ NONE ☐ Location Map ☐ Sketch Map ☐ Continuation Sheet ☐ Building, Structure, and Object Record ☐ Archaeological Record ☐ District Record ☐ Linear Feature Record ☐ Milling Station Record ☐ Rock Art Record ☐ Artifact Record ☐ Photograph Record ☐ Other (List):

State of California — The Resources Agency  
DEPARTMENT OF PARKS AND RECREATION  
**PRIMARY RECORD**

Primary #  
HRI #

Trinomial  
NRHP Status Code: 5B

Other Listings  
Review Code

Reviewer:

Date:

Page 8 of 18

\*Resource Name or # (Assigned by recorder): Jackie Robinson Park

P1. Other Identifier: Park Office

\*P2. Location: ☐ Not for Publication ☒ Unrestricted

\*a. County: Los Angeles and (P2b and P2c or P2d. Attach a Location Map as necessary.)

\*b. USGS 7.5' Quad: Littlerock Date: 1974 T60N; R100W; \_\_\_ of Sec 30; \_\_\_ B.M.

c. Address: 8773 East Avenue R City: Littlerock Zip: 93543

d. UTM (Give more than one for large and/or linear resources) Zone: 11, 410755.56 mE/ 3826161.75 mN

e. Other Locational Data: (e.g., parcel #, directions to resource, elevation, etc., as appropriate):

Assessor's Parcel No.: 3027-013-901, 3027-013-900, 3027-013-902, and 3027-013-903

\*P3a. Description (Describe resource and its major elements. Include design, materials, condition, alterations, size, setting, and boundaries): The park office, originally the park community center, was designed by Mac A. Cason, County Chief Architect in 1963. It was built by Si-Mar Corporation, based in Loma Linda, California, in 1964. During Jackie Robinson's 1963 visit he looked over plans for the park and building. The park office is constructed with concrete masonry units, has a flat roof, and a generally rectangular floor plan measuring 1,118 square feet. (See Continuation Sheet page 9)

\*P3b. Resource Attributes (List attributes and codes): HP13 Community Center/Social Hall

\*P4. Resources Present: ☒ Building ☐ Structure ☐ Object ☐ Site ☐ District ☒ Element of District ☐ Other (Isolates, etc.)

P5a. Photo or Drawing (Photo required for buildings, structures, and objects.)



P5b. Description of Photo (view, date, accession #): View of park office, September 14, 2016

\*P6. Date Constructed/Age and Source:  
☒ Historic ☐ Prehistoric ☐ Both

\*P7. Owner and Address:  
County of Los Angeles  
500 W. Temple Street, Room 754  
Los Angeles, CA 90012

\*P8. Recorded by (Name, affiliation, and address): Alexandra Madsen  
Sapphos Environmental, Inc.  
430 N. Halstead Street  
Pasadena, CA 91107

\*P9. Date Recorded: 12/10/17

\*P10. Survey Type (Describe):  
Intensive, CEQA Compliance

\*P11. Report Citation (Cite survey report and other sources, or enter "none"): Sapphos Environmental, Inc. 2019. Historic Evaluation for Jackie Robinson Park.

Attachments: ☐ NONE ☐ Location Map ☐ Sketch Map ☒ Continuation Sheet ☐ Building, Structure, and Object Record ☐ Archaeological Record ☐ District Record ☐ Linear Feature Record ☐ Milling Station Record ☐ Rock Art Record ☐ Artifact Record ☐ Photograph Record ☐ Other (List):

## CONTINUATION SHEET

Property Name: Jackie Robinson Park

Page 9 of 18

**\*P3a. Description:** (*Continued from Primary Record page 8*)

Large, double-hung two-light windows line the east and west façades of the building creating an open feel. The park office has two stacked, low-sloped shed roofs, one of which projects to create a covered walkway that leads to the comfort station. Six-light casement windows open to the walkway on the northern façade. The building has retained its integrity, and has only received minor maintenance alterations. As the first community center constructed at the park, it accurately reflects the development by locals, notably the Women's Club of Sun Village, of a recreation area for youth in the area. The park office is a reflection of the movement of African-American families to the area as a direct reaction to redlining, and the effort this community exerted to secure public spaces for their self-built community. Therefore, the park office contributes to a potential historic district and is individually eligible for listing in the County Register pursuant to Criteria 1 for its association with the movement of African-Americans to Sun Village as a reaction to prejudiced housing programs. The park office's significance does not rise to the threshold for listing in the NRHP or CRHR.

State of California — The Resources Agency  
DEPARTMENT OF PARKS AND RECREATION  
**PRIMARY RECORD**

Primary #  
HRI #

Trinomial  
NRHP Status Code: 5B

Other Listings  
Review Code

Reviewer:

Date:

Page 10 of 18

\*Resource Name or # (Assigned by recorder): Jackie Robinson Park

P1. Other Identifier: Picnic Shelter and Walkway

\*P2. Location: ☐ Not for Publication ☒ Unrestricted

\*a. County: Los Angeles and (P2b and P2c or P2d. Attach a Location Map as necessary.)

\*b. USGS 7.5' Quad: Littlerock Date: 1974 T60N; R100W; \_\_\_ of \_\_\_ of Sec 30; \_\_\_ B.M.

c. Address: 8773 East Avenue R City: Littlerock Zip: 93543

d. UTM (Give more than one for large and/or linear resources) Zone: 11, 410755.56 mE/ 3826161.75 mN

e. Other Locational Data: (e.g., parcel #, directions to resource, elevation, etc., as appropriate):

Assessor's Parcel No.: 3027-013-901, 3027-013-900, 3027-013-902, and 3027-013-903

\*P3a. Description (Describe resource and its major elements. Include design, materials, condition, alterations, size, setting, and boundaries): The picnic shelter was constructed in 1963 contemporaneous to the comfort station, and was therefore likely also designed by Mac A. Cason, County Chief Architect and built by R. C. Gallyon Construction Company. The picnic shelter has wood siding and is connected to the comfort station by a covered walkway. Together they measure 2,986 square feet. (See Continuation Sheet page 11)

\*P3b. Resource Attributes (List attributes and codes): HP39 Other

\*P4. Resources Present: ☐ Building ☒ Structure ☐ Object ☐ Site ☐ District ☒ Element of District ☐ Other (Isolates, etc.)

P5a. Photo or Drawing (Photo required for buildings, structures, and objects.)



P5b. Description of Photo (view, date, accession #): View of picnic shelter/walkway, September 14, 2016

\*P6. Date Constructed/Age and Source:  
☒ Historic ☐ Prehistoric ☐ Both

\*P7. Owner and Address:  
County of Los Angeles  
500 W. Temple St., Room 754  
Los Angeles, CA 90012

\*P8. Recorded by (Name, affiliation, and address): Alexandra Madsen  
Sapphos Environmental, Inc.  
430 N. Halstead Street  
Pasadena, CA 91107

\*P9. Date Recorded: 2/10/17

\*P10. Survey Type (Describe):  
Intensive, CEQA Compliance

\*P11. Report Citation (Cite survey report and other sources, or enter "none"): Sapphos Environmental, Inc. June 2019. Historical Resource Evaluation for Jackie Robinson Park.

Attachments: ☐ NONE ☐ Location Map ☐ Sketch Map ☒ Continuation Sheet ☐ Building, Structure, and Object Record ☐ Archaeological Record ☐ District Record ☐ Linear Feature Record ☐ Milling Station Record ☐ Rock Art Record ☐ Artifact Record ☐ Photograph Record ☐ Other (List):

## CONTINUATION SHEET

Property Name: Jackie Robinson Park

Page 11 of 18

**\*P3a. Description:** *(Continued from Primary Record page 10)*

Information about the park is displayed on plaques along the walkway. The picnic shelter and walkway are situated next to the fitness zone. The picnic shelter is rectangular structure that covers a number of concrete picnic tables and metal grills. The picnic shelter and walkway have retained their integrity, and have only received necessary minor maintenance measures. As the first structure constructed within the park, it accurately reflects the development of the park by locals, notably the Women's Club of Sun Village. The need for recreational areas was a consequence of the movement of African-American families to the area as a direct reaction to redlining, and the effort this community exerted to secure public spaces for their self-built community. Therefore, the picnic shelter and walkway contribute to a potential historic district and are individually eligible for listing in the County Register pursuant to Criteria 1 for their association with the movement of African-Americans to Sun Village as a reaction to prejudiced housing programs. The picnic shelter and walkway's significance does not rise to the threshold for listing in the NRHP or CRHR.



State of California — The Resources Agency  
DEPARTMENT OF PARKS AND RECREATION  
**PRIMARY RECORD**

Primary #  
HRI #

Trinomial  
NRHP Status Code: 5B

Other Listings  
Review Code

Reviewer:

Date:

Page 12 of 18

\*Resource Name or # (Assigned by recorder): Jackie Robinson Park

P1. Other Identifier: Comfort Station and Walkway

\*P2. Location: ☐ Not for Publication ☒ Unrestricted

\*a. County: Los Angeles and (P2b and P2c or P2d. Attach a Location Map as necessary.)

\*b. USGS 7.5' Quad: Littlerock Date: 1974 T60N; R100W; \_\_\_ of \_\_\_ of Sec 30; \_\_\_ B.M.

c. Address: 8773 East Avenue R City: Littlerock Zip: 93543

d. UTM (Give more than one for large and/or linear resources) Zone: 11, 410755.56 mE/ 3826161.75 mN

e. Other Locational Data: (e.g., parcel #, directions to resource, elevation, etc., as appropriate):

Assessor's Parcel No.: 3027-013-901, 3027-013-900, 3027-013-902, and 3027-013-903

\*P3a. Description (Describe resource and its major elements. Include design, materials, condition, alterations, size, setting, and boundaries): The comfort station was designed by Mac A. Cason, County Chief Architect, and constructed in 1963 by R. C. Gallyon Construction Company and was the first building constructed at the park. It is built with concrete masonry units, has a flat roof, and a rectangular. (See Continuation Sheet page 13)

\*P3b. Resource Attributes (List attributes and codes): HP4 Ancillary Building

\*P4. Resources Present: ☒ Building ☐ Structure ☐ Object ☐ Site ☐ District ☒ Element of District ☐ Other (Isolates, etc.)

P5a. Photo or Drawing (Photo required for buildings, structures, and objects.)



P5b. Description of Photo (view, date, accession #): View of comfort station/walkway, September 14, 2016

\*P6. Date Constructed/Age and Source:  
☒ Historic ☐ Prehistoric ☐ Both

\*P7. Owner and Address:  
County of Los Angeles  
500 W. Temple Street, Room 754  
Los Angeles, CA 90012

\*P8. Recorded by (Name, affiliation, and address): Alexandra Madsen  
Sapphos Environmental, Inc.  
430 N. Halstead Street  
Pasadena, CA 91107

\*P9. Date Recorded: 2/10/17

\*P10. Survey Type (Describe):  
Intensive, CEQA Compliance

\*P11. Report Citation (Cite survey report and other sources, or enter "none"): Sapphos Environmental, Inc. June 2019. Historical Resource Evaluation for Jackie Robinson Park.

Attachments: ☐ NONE ☐ Location Map ☐ Sketch Map ☒ Continuation Sheet ☐ Building, Structure, and Object Record ☐ Archaeological Record ☐ District Record ☐ Linear Feature Record ☐ Milling Station Record ☐ Rock Art Record ☐ Artifact Record ☐ Photograph Record ☐ Other (List):

## CONTINUATION SHEET

Property Name: Jackie Robinson Park  
Page 13 of 18

**\*P3a. Description:** *(Continued from Primary Record page 12)*

The comfort station and walkway combined measure 2,637 square feet. Large slotted vents cover the north façade of the building to provide passive air flow. The projecting walkway ensures cover from the elements. Heaters were added in the maintenance room of the comfort station in 1964.<sup>1</sup>

This is the only major renovation to the building, which generally retains its integrity. Like the park office and picnic shelter, the comfort station/walkway reflects the effort of local families to provide a recreation area for youth in the area. The building contributes to the early development of the park, which in turn is a reflection of the movement of African-American families to the area as a direct reaction to redlining. Therefore, the comfort station and walkway contribute to a potential historic district and are individually eligible for listing in the County Register pursuant to Criteria 1 for their association with the movement of African-Americans to Sun Village as a reaction to prejudiced housing programs. The comfort station and walkway's significance does not rise to the threshold for listing in the NRHP or CHRH.

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<sup>1</sup> Joske, Pierre. Letter to Coleman Jenkins. 25 March 1964. "Jackie Robinson Park: General Development and Comfort Station." Spec 2300 of 1961.



State of California — The Resources Agency  
DEPARTMENT OF PARKS AND RECREATION  
**PRIMARY RECORD**

Primary #  
HRI #  
Trinomial  
NRHP Status Code: 5B

Other Listings  
Review Code

Reviewer

Date

Page 14 of 18

\*Resource Name or # (Assigned by recorder): Jackie Robinson Park

P1. Other Identifier: Horseshoe Pits

\*P2. Location: ☐ Not for Publication ☒ Unrestricted

\*a. County: Los Angeles and (P2b and P2c or P2d. Attach a Location Map as necessary.)

\*b. USGS 7.5' Quad: Littlerock Date: 1974 T60N; R100W; \_\_\_ of \_\_\_ of Sec 30; \_\_\_ B.M.

c. Address: 8773 East Avenue R City: Littlerock Zip: 93543

d. UTM (Give more than one for large and/or linear resources) Zone: 11 410755.56 mE/ 3826161.75 mN

e. Other Locational Data: (e.g., parcel #, directions to resource, elevation, etc., as appropriate):

Assessor's Parcel No.: 3027-013-901, 3027-013-900, 3027-013-902, and 3027-013-903

\*P3a. Description (Describe resource and its major elements. Include design, materials, condition, alterations, size, setting, and boundaries): The horseshoe pits are located along the western edge of the park and measure approximately 3,454 square feet. They were likely installed in the 1960s but their exact date of construction is unknown. The horseshoe pits were built for and by the community and adheres to the theme of recreation. Therefore, the horseshoe pits contribute to a potential historic district and are individually eligible for listing in the County Register pursuant to Criteria 1 for their association with the movement of African-Americans to Sun Village as a reaction to prejudiced housing programs. The horseshoe pit's significance does not rise to the threshold for listing in the NRHP or CRHR.

\*P3b. Resource Attributes (List attributes and codes): HP39 Other

\*P4. Resources Present: ☐ Building ☐ Structure ☒ Object ☐ Site ☐ District ☒ Element of District ☐ Other (Isolates, etc.)

P5a. Photo or Drawing (Photo required for buildings, structures, and objects.)



P5b. Description of Photo (view, date, accession #): View of horseshoe pits, September 14, 2016

\*P6. Date Constructed/Age and Source:  
☒ Historic ☐ Prehistoric ☐ Both

\*P7. Owner and Address:  
County of Los Angeles  
500 W. Temple Street, Room 754  
Los Angeles, CA 90012

\*P8. Recorded by (Name, affiliation, and address): Alexandra Madsen  
Sapphos Environmental, Inc.  
430 N. Halstead Street  
Pasadena, CA 91107

\*P9. Date Recorded: 2/10/17

\*P10. Survey Type (Describe):  
Intensive, CEQA Compliance

\*P11. Report Citation (Cite survey report and other sources, or enter "none"): Sapphos Environmental, Inc. June 2019. Historical Resource Evaluation for Jackie Robinson Park.

Attachments: ☒ NONE ☐ Location Map ☐ Sketch Map ☐ Continuation Sheet ☐ Building, Structure, and Object Record ☐ Archaeological Record ☐ District Record ☐ Linear Feature Record ☐ Milling Station Record ☐ Rock Art Record ☐ Artifact Record ☐ Photograph Record ☐ Other (List):

State of California — The Resources Agency  
DEPARTMENT OF PARKS AND RECREATION  
**PRIMARY RECORD**

Primary #  
HRI #

Trinomial  
NRHP Status Code: 5B

Other Listings  
Review Code

Reviewer:

Date:

Page 15 of 18

\*Resource Name or # (Assigned by recorder): Jackie Robinson Park

P1. Other Identifier: Children's Play Area

\*P2. Location: ☐ Not for Publication ☒ Unrestricted

\*a. County: Los Angeles and (P2b and P2c or P2d. Attach a Location Map as necessary.)

\*b. USGS 7.5' Quad: Littlerock Date: 1974 T60N; R100W; \_\_\_ of \_\_\_ of Sec 30; \_\_\_ B.M.

c. Address: 8773 East Avenue R City: Littlerock Zip: 93543

d. UTM (Give more than one for large and/or linear resources) Zone: 11, 410755.56 mE/ 3826161.75 mN

e. Other Locational Data: (e.g., parcel #, directions to resource, elevation, etc., as appropriate):

Assessor's Parcel No.: 3027-013-901, 3027-013-900, 3027-013-902, and 3027-013-903

\*P3a. Description (Describe resource and its major elements. Include design, materials, condition, alterations, size, setting, and boundaries): Landscaping for the tot's sand lot and playground, later the children's play area, began in 1963 by R. C. Gallyon Construction Company and was reduced for construction of the gymnasium.<sup>1</sup> (See Continuation Sheet page 16)

\*P3b. Resource Attributes (List attributes and codes): HP39 Other

\*P4. Resources Present: ☐ Building ☐ Structure ☒ Object ☐ Site ☐ District ☒ Element of District ☐ Other (Isolates, etc.)

P5a. Photo or Drawing (Photo required for buildings, structures, and objects.)



P5b. Description of Photo (view, date, accession #): View of children's play area, September 14, 2016

\*P6. Date Constructed/Age and Source:  
☒ Historic ☐ Prehistoric ☐ Both

\*P7. Owner and Address:  
County of Los Angeles  
500 W. Temple Street, Room 754  
Los Angeles, CA 90012

\*P8. Recorded by (Name, affiliation, and address): Alexandra Madsen  
Sapphos Environmental, Inc.  
430 N. Halstead Street  
Pasadena, CA 91107

\*P9. Date Recorded: 2/10/17

\*P10. Survey Type (Describe):  
Intensive, CEQA Compliance

\*P11. Report Citation (Cite survey report and other sources, or enter "none"): Sapphos Environmental, Inc. June 2019. Historical Resource Evaluation for Jackie Robinson Park.

Attachments: ☐ NONE ☐ Location Map ☐ Sketch Map ☒ Continuation Sheet ☐ Building, Structure, and Object Record ☐ Archaeological Record ☐ District Record ☐ Linear Feature Record ☐ Milling Station Record ☐ Rock Art Record ☐ Artifact Record ☐ Photograph Record ☐ Other (List):

<sup>1</sup> Paige, Ronald F. "Jackie Robinson Park, Littlerock General Development and Comfort Station." 13 November 1963. Memo.

**CONTINUATION SHEET**

Property Name: Jackie Robinson Park  
Page 16 of 18

**\*P3a. Description:** *(Continued from Primary Record page 15)*

Although a newer playground with shade structure is located in the landscaped area, the kidney bean-shaped site was part of the original park design and was intended to hold a playground; moreover, it reflects a unique design layout that references landscape patterns of the 1960s.

Jackie Robinson visited the playground during his dedication of the park. The children's play area landscape reflects the theme of recreation. Therefore, the designed sand-lot area, excluding the current play structure and shelter, contributes to a potential historic district and is individually eligible for listing in the County Register pursuant to Criteria 1 for its association with the movement of African-Americans to Sun Village as a reaction to prejudiced housing programs. The children's play area's significance does not rise to the threshold for listing in the NRHP or CRHR.

State of California — The Resources Agency  
DEPARTMENT OF PARKS AND RECREATION  
**PRIMARY RECORD**

Primary #  
HRI #

Trinomial  
NRHP Status Code: 5D3

Other Listings  
Review Code

Reviewer:

Date:

Page 17 of 18

\*Resource Name or # (Assigned by recorder): Jackie Robinson Park

P1. Other Identifier: Baseball Field

\*P2. Location: ☐ Not for Publication ☒ Unrestricted

\*a. County: Los Angeles and (P2b and P2c or P2d. Attach a Location Map as necessary.)

\*b. USGS 7.5' Quad: Littlerock Date: 1974 T60N; R100W; \_\_\_ of \_\_\_ of Sec 30; \_\_\_ B.M.

c. Address: 8773 East Avenue R City: Littlerock Zip: 93543

d. UTM (Give more than one for large and/or linear resources) Zone: 11, 410755.56 mE/ 3826161.75 mN

e. Other Locational Data: (e.g., parcel #, directions to resource, elevation, etc., as appropriate):

Assessor's Parcel No.: 3027-013-901, 3027-013-900, 3027-013-902, and 3027-013-903

\*P3a. Description (Describe resource and its major elements. Include design, materials, condition, alterations, size, setting, and boundaries):

The baseball field was designed and constructed in 1963 by R. C. Gallyon Construction Company. It lines the northwestern boundaries of the park and measures approximately 58,206 square feet. (See Continuation Sheet page 18)

\*P3b. Resource Attributes (List attributes and codes): HP39 Other

\*P4. Resources Present: ☐ Building ☐ Structure ☒ Object ☐ Site ☐ District ☒ Element of District ☐ Other (Isolates, etc.)

P5a. Photo or Drawing (Photo required for buildings, structures, and objects.)



P5b. Description of Photo (view, date, accession #): View of baseball field, September 14, 2016

\*P6. Date Constructed/Age and Source:  
☒ Historic ☐ Prehistoric ☐ Both

\*P7. Owner and Address:  
County of Los Angeles  
500 W. Temple Street, Room 754  
Los Angeles, CA 90012

\*P8. Recorded by (Name, affiliation, and address): Alexandra Madsen  
Sapphos Environmental, Inc.  
430 N. Halstead Street  
Pasadena, CA 91107

\*P9. Date Recorded: 2/10/17

\*P10. Survey Type (Describe):  
Intensive, CEQA Compliance

\*P11. Report Citation (Cite survey report and other sources, or enter "none"): Sapphos Environmental, Inc. June 2019. Historical Resource Evaluation for Jackie Robinson Park.

Attachments: ☐ NONE ☐ Location Map ☐ Sketch Map ☒ Continuation Sheet ☐ Building, Structure, and Object Record ☐ Archaeological Record ☐ District Record ☐ Linear Feature Record ☐ Milling Station Record ☐ Rock Art Record ☐ Artifact Record ☐ Photograph Record ☐ Other (List):

## CONTINUATION SHEET

Property Name: Jackie Robinson Park  
Page 18 of 18

**\*P3a. Description:** *(Continued from Primary Record page 17)*

The baseball field reflects the theme of recreation at the park. Therefore, the baseball field contributes to a potential historic district and is eligible for listing in the County Register pursuant to Criteria 1 for its association with the movement of African-Americans to Sun Village as a reaction to prejudiced housing programs. The baseball field is not individually eligible for listing and its significance does not rise to the threshold for listing in the NRHP or CRHR because it is generally utilitarian and does not convey its significance outside of the historic district.

## **APPENDIX F**

### ***NATIONAL PARK SERVICE PRESERVATION BRIEFS\****

\*Appendix F, *National Park Service Preservation Briefs* has been provided to the County of Los Angeles as a separate .ZIP file.

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	5/25/2022	
<b>BOARD MEETING DATE</b>	6/14/2022	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input checked="" type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works, Health Services, Mental Health	
<b>SUBJECT</b>	Harbor-UCLA Medical Center (H-UCLA MC) Replacement Program, Approve Construction Change Orders	
<b>PROGRAM</b>	N/A	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
<b>DEADLINES/ TIME CONSTRAINTS</b>	Construction needs to commence in June 2022 to avoid delays to the H-UCLA MC Replacement Program parking structure and tower.	
<b>COST &amp; FUNDING</b>	Total cost: \$11,200,000	Funding source: Project is debt-financed through short-term Notes, long-term Bonds, or a combination of both types of financing mechanisms. There is sufficient funding in the \$1,695,000,000 project budget approved by the Board on February 8, 2022, to cover the cost of the proposed change orders.
	TERMS (if applicable): N/A	
	Explanation: N/A	
<b>PURPOSE OF REQUEST</b>	Public Works is seeking Board approval to execute three construction change orders with Hensel Phelps Construction Company (Hensel Phelps) for the H-UCLA MC Replacement Program.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	On February 8, 2022, the Board approved a revised total project budget of \$1,695,000,000 for the H-UCLA MC Replacement program. Design and construction of the H-UCLA MC Replacement Program is ongoing and is on schedule to be completed by December 2027. The proposed change orders to Hensel Phelps' contract will transfer scope, which was previously planned as make-ready work to be carried out through Job Order Contracts. This will facilitate the expedited demolition of existing buildings and avoid impacts to the program's schedule. Procuring site facilities through Hensel Phelps will allow better collocation of project field offices.	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: The project will ensure that medical and mental health services continue to be provided to a community that has been historically underserved.	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<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. 2 - Health Integration/Alliance for Health Integration by consolidating all inpatient and outpatient clinical and mental health services on the Harbor-UCLA Medical Campus.	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Vince Yu, Assistant Deputy Director, (626) 458-4010, cell (626) 614-7217, <a href="mailto:vyu@pw.lacounty.gov">vyu@pw.lacounty.gov</a>	



**HARBOR-UCLA MEDICAL CENTER REPLACEMENT PROGRAM  
MAP/AERIAL PHOTO  
CAPITAL PROJECT NO. 67965**



1000 West Carson Avenue, Torrance, CA 90502



June 14, 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:

**CONSTRUCTION-RELATED CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
HARBOR-UCLA MEDICAL CENTER  
REPLACEMENT PROGRAM  
APPROVE CONSTRUCTION CHANGE ORDERS  
CAPITAL PROJECT NO. 67965  
(FISCAL YEAR 2021-2022)  
(SUPERVISORIAL DISTRICT 2)  
(4 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to execute three construction change orders with Hensel Phelps Construction Company for the Harbor-UCLA Medical Center Replacement Program.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the scope of work to be carried out by the proposed change orders is within the scope of the environmental impacts analyzed in the previously certified Final Environmental Impact Report and subsequent Addenda Nos. 1, 2, and 3 for the Harbor-UCLA Medical Center Campus Master Plan.
2. Approve and authorize the Director of Public Works or his designee to finalize negotiations and execute a change order with Hensel Phelps Construction Company, for a not-to-exceed amount of \$6,000,000, to demolish buildings within the footprint of Parking Structure A, including the make-ready work of relocation of services within the respective buildings and relocation of utilities to maintain utility services to buildings that remain.
3. Approve and authorize the Director of Public Works or his designee to finalize negotiations and execute a change order with Hensel Phelps Construction Company, for a not-to-exceed amount of \$1,200,000, to demolish buildings within

the footprint of Inpatient Tower, including demolition of utilities serving the buildings.

4. Approve and authorize the Director of Public Works or his designee to finalize negotiations and execute a change order with Hensel Phelps Construction Company, for a not-to-exceed amount of \$4,000,000, to procure and install site offices for Public Works at Parking Lot V, including the make-ready work of abatement and demolition of the existing buildings on the site.

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

Approval of the recommended actions will find that the scope of work in the proposed change orders is within the scope of the previously certified Final Environmental Impact Report (FEIR) and subsequent Addenda Nos. 1, 2, and 3 and authorize Public Works to execute three change orders with Hensel Phelps Construction Company (Hensel Phelps) for the Harbor-UCLA Medical Center (H-UCLA MC) Replacement Program.

#### **Background**

On February 8, 2022, the Board approved a revised total project budget of \$1,695,000,000 for the H-UCLA MC Replacement Program. The project budget included a stipulated sum design-build contract with Hensel Phelps for a maximum not-to-exceed contract sum of \$1,238,179,000; inclusive of a \$1,112,179,000 stipulated sum contract plus a \$30,000,000 Design Completion Allowance and a \$96,000,000 Medical Equipment Allowance; and a \$48,500,000 change order allowance. The Board letter also delegated authority to the Director of Public Works or his designee to approve change orders for a maximum \$750,000, subject to the limits that the aggregate amount of all such delegated authority change orders does not exceed 25 percent of the original contract amount as set forth in Public Contract Code Section 20145.

Design and construction of the H-UCLA MC Replacement Program is ongoing and on schedule to be completed by December 2027. The proposed change orders will transfer scope, which was previously planned as make-ready work to be carried out through Job Order Contracts, to the Hensel Phelps' scope of work. This will facilitate the expedited demolition of existing buildings and avoid impacts to the program's schedule. Procuring site facilities through Hensel Phelps will allow better collaboration through collocation of project field offices.

### Proposed Change Orders

**Parking Structure A Enabling Work:** The proposed change order is for a \$6,000,000 not-to-exceed fee, and includes design and construction services to relocate existing F-3 and F-3.5 facilities shops to Building M1; relocate existing F-3 and F-3.5 facilities storage areas to Surface Lot 2 for temporary outdoor storage; cap, demolish, and reroute existing utilities serving the F-buildings; abate, demolish, and clear site of Buildings F-3, F-3.5, F-4, and F-4.5; reroute/maintain existing utilities serving Buildings D-4.5, D-5, D-5.5, D-6, and D-9; and to abate, demolish, and clear the current site of Buildings D-2.5, D-2 Annex, D-3, D-3.5, D-4, and D-5 Annex.

**Inpatient Tower Enabling Work:** The proposed change order is for a \$1,200,000 not-to-exceed fee, and includes design and construction services to demolish, abate, and clear the current site of Buildings D-4.5, D-5, D-5.5, D-6, and D-9 and associated utilities.

**Public Works Site Office:** The proposed change order is for a \$4,000,000 not-to-exceed fee and includes design and construction services to procure, deliver, and install approximately 8,000 square feet of modular buildings at Parking Lot V to house the Public Works staff. The fee also includes the relocation of the existing Public Works trailers to south side of the H-UCLA MC Campus for inspector offices.

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

Not applicable.

### **FISCAL IMPACT/FINANCING**

Approval of the recommended actions will allow Public Works to issue change orders to Hensel Phelps for a not-to-exceed amount of \$11,200,000. Public Works has reviewed the change order and finds their value to be in line with the cost of the work included in the project budget. There is sufficient funding in the \$1,695,000,000 project budget approved by the Board on February 8, 2022, to cover the cost of the proposed change orders. The Enclosure reflects the reallocation of funding for these change orders for the H-UCLA MC Replacement Program.

### Operating Budget Impact

Following completion of the project, Department of Health Services will request and fund annual ongoing maintenance and operational costs as needed with departmental resources in future budget phases.

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

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

In accordance with the Board's Civic Art Policy, adopted on December 7, 2002, and last amended on August 4, 2020, the project budget for the H-UCLA MC Replacement Program includes \$2,000,000 Civic Art allocation, which is greater than the \$1,000,000 maximum required by the Board's policy. The \$2,000,000 Civic Art allocation will not be impacted by the proposed change orders.

Section 20137 of the Public Contract Code allows the Board, with a four-fifths vote, to authorize an individual change order to a construction contract that is 10 percent or less of the original contract amount without having to obtain bids for the work. Each of the three proposed change orders are less than 10 percent of the original contract sum and are, therefore, within the statutory threshold.

### **ENVIRONMENTAL DOCUMENTATION**

The recommended actions are within the scope of the impacts analyzed in the previously certified FEIR and subsequent Addenda Nos. 1, 2, and 3, and there have been no substantial changes to the project or to the circumstances under which it will be undertaken that require further findings under California Environmental Quality Act. These activities, which include demolition, utility work, and procurement and installation of construction trailers were included in the scope of work approved by the Board on February 8, 2022, and analyzed in the FEIR and Addendum No. 3. The Mitigation Monitoring and Reporting Program, Environmental Findings of Fact, and Statement of Overriding Considerations, adopted at the time of FEIR certification will continue to apply.

The location and custodian of the documents and other materials constituting the record of the proceedings upon which the Board's decision is based in this matter is with Public Works, Project Management Division I, 900 South Fremont Avenue, Fifth Floor, Alhambra, California 91803. The previously certified FEIR and Addenda are available at the location above and can also be viewed online at <https://pw.lacounty.gov/harbor-ucla-rp/> as well as [https://ftp.pw.lacounty.gov:8443/pub/pmd/HUCLA\\_RP\\_DB/](https://ftp.pw.lacounty.gov:8443/pub/pmd/HUCLA_RP_DB/).

Upon the Board's approval of the recommended actions, Public Works will file a Notice of Determination with the Registrar-Recorder/County Clerk in accordance with Section 21152 (a) of the California Public Resources Code and will post the Notice of Determination to its website pursuant to Section 21092.2.

## **CONTRACTING PROCESS**

To date, Public Works has executed no allowance relocation contract amendments. Additionally, Public Works has executed no change orders under delegated authority.

The proposed three change orders for \$6,000,000; \$1,200,000; and \$4,000,000 not-to-exceed amounts, represent 0.48, 0.10, and 0.32 percent, respectively, of the original contract sum of \$1,238,179,000. When executed, the change orders will increase the contract sum to \$1,249,379,000.

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

The recommended change orders will allow for expedited demolition of buildings within the footprint of the future Parking Structure A and Inpatient Tower. Expediting this work will avoid impacts to the H-UCLA MC Replacement Program's schedule.

## **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:jc

Enc.

c: Department of Arts and Culture  
Chief Executive Office (Capital Programs Division)  
County Counsel  
Executive Office  
Department of Health Services (Capital Projects Division)  
Department of Mental Health

**CONSTRUCTION-RELATED CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
HARBOR-UCLA MEDICAL CENTER  
REPLACEMENT PROGRAM  
APPROVE CONSTRUCTION CHANGE ORDERS  
CAPITAL PROJECT NO. 67965  
(FISCAL YEAR 2021-2022)  
(SUPERVISORIAL DISTRICT 2)  
(4 VOTES)**

**I. PROJECT SCHEDULE SUMMARY**

<b>Project Activity</b>	<b>Scheduled Completion Date</b>
Scoping Documents	June 2021 (Actual)
Design-Build Award	February 2022 (Actual)
Jurisdictional Approvals	Various
Substantial Completion-Parking Structure A	June 2024
Substantial Completion-Outpatient/Support Building	June 2026
Substantial Completion-Central Plant	May 2027
Substantial Completion-Inpatient Tower	August 2027
Project Acceptance	December 2027

**II. PROJECT BUDGET SUMMARY**

<b>Project Budget Category</b>	<b>Previous Board Approved Budget</b>	<b>Impact of this Action</b>	<b>Revised Total Project Budget</b>
Design-Build Construction	\$1,112,179,000	\$ 11,200,000	\$1,123,379,000
Make-Ready Construction	\$ 166,700,000	\$(11,200,000)	\$ 155,500,000
Change Orders Contingency	\$ 48,500,000		\$ 48,500,000
Civic Arts	\$ 2,000,000		\$ 2,000,000
Stipend	\$ 1,000,000		\$ 1,000,000
Medical Equipment Allowance	\$ 96,000,000		\$ 96,000,000
Design Completion Allowance	\$ 30,000,000		\$ 30,000,000
Plans and Specifications	\$ 51,000,000		\$ 51,000,000
Consultant Services	\$ 137,000,000		\$ 137,000,000
Miscellaneous Expenditures	\$ 1,650,000		\$ 1,650,000
Jurisdictional Review/Plan Check/Permits	\$ 21,681,000		\$ 21,681,000
County Services	\$ 27,290,000		\$ 27,290,000
<b>TOTAL</b>	<b>\$1,695,000,000</b>	<b>\$ 0</b>	<b>\$1,695,000,000</b>

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	5/25/2022	
<b>BOARD MEETING DATE</b>	6/14/2022	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input checked="" type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Treasurer and Tax Collector and Public Works	
<b>SUBJECT</b>	County of Los Angeles Community Facilities District No. 2021-01 (Valencia Facilities) ("CFD") - 1) Acquisition Funding and Disclosure Agreement ("Acquisition Agreement"), 2) Joint Community Facilities Agreement ("JCFA"), and 3) the Issuance and Sale of Special Tax Bonds, Series 2022.	
<b>PROGRAM</b>	N/A	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
<b>DEADLINES/ TIME CONSTRAINTS</b>	None	
<b>COST &amp; FUNDING</b>	Total cost: \$ N/A	Funding source: N/A
	TERMS (if applicable): N/A	
	Explanation: N/A	
<b>PURPOSE OF REQUEST</b>	Board approval of the Resolution will: 1) Authorize the execution of the Acquisition Agreement and permit the procedures agreed upon by the County and Developer required to comply with the Mello Roos Act, and to ensure any facilities that the County acquires are constructed in accordance with County standards and policies, 2) Authorize the execution of the JCFA to permit the transfer of the public facilities from the CFD to the Los Angeles County Flood Control District; and 3) Authorize the issuance and sale of Special Tax Bonds Series 2022 in an aggregate principal amount not to exceed \$70 million to finance certain public improvements, including but not limited to the following; road improvements, median/parkway landscaping, sewer, and utilities.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	The CFD developments implement the Newhall Ranch Specific Plan adopted by the Board on May 27, 2003. In September 2019, Newhall land and Farming Company, a California limited partnership, and Stevenson Ranch Venture, LLC, a Delaware limited liability company, petitioned to request the formation of Mello-Roos CFD to finance regional infrastructure improvements in the Valencia area of the Santa Clarita Valley. On March 9, 2021, the Board approved and established the CFD.	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority #7 Sustainability. The approval of the above items will increase economic development in the Santa Clarita Valley region as more homes and public infrastructure are developed, resulting in a larger property tax base and expanded housing options for new residents in the region.	
<b>DEPARTMENTAL CONTACTS</b>	<ul style="list-style-type: none"> <li>Keith Knox, Treasurer and Tax Collector, (213) 974-2101, <a href="mailto:kknox@ttc.lacounty.gov">kknox@ttc.lacounty.gov</a></li> <li>Art Vander Vis, Assistant Deputy Director, Public Works (626) 458-4943, <a href="mailto:avander@dpw.lacounty.gov">avander@dpw.lacounty.gov</a></li> </ul>	



**KEITH KNOX**  
TREASURER AND TAX COLLECTOR

## COUNTY OF LOS ANGELES TREASURER AND TAX COLLECTOR

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 437, Los Angeles, California 90012  
Telephone: (213) 974-2101 Fax: (213) 626-1812  
ttc.lacounty.gov and propertytax.lacounty.gov

Board of Supervisors  
**HILDA L. SOLIS**  
First District  
**HOLLY J. MITCHELL**  
Second District  
**SHEILA KUEHL**  
Third District  
**JANICE HAHN**  
Fourth District  
**KATHRYN BARGER**  
Fifth District

June 14, 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:

**APPROVAL OF ACQUISITION, FUNDING AND DISCLOSURE AGREEMENT FOR  
COUNTY OF LOS ANGELES COMMUNITY FACILITIES DISTRICT NO. 2021-01  
(VALENCIA-FACILITIES), JOINT COMMUNITY FACILITIES AGREEMENT FOR  
COUNTY OF LOS ANGELES COMMUNITY FACILITIES DISTRICT NO. 2021-01  
(VALENCIA-FACILITIES) RELATING TO LOS ANGELES COUNTY FLOOD  
CONTROL DISTRICT AND ISSUANCE AND SALE OF COUNTY OF LOS ANGELES  
COMMUNITY FACILITIES DISTRICT NO. 2021-01 (VALENCIA-FACILITIES)  
(IMPROVEMENT AREA NO. 1) SPECIAL TAX BONDS, SERIES 2022  
(FIFTH DISTRICT) (3 VOTES)**

### **SUBJECT**

The Treasurer and Tax Collector (the "Treasurer") and Los Angeles County Public Works ("Public Works"), as applicable, are requesting authorization to: (1) execute and deliver an Acquisition, Funding and Disclosure Agreement (the "Acquisition Agreement") by and among the County of Los Angeles (the "County"), County of Los Angeles Community Facilities District No. 2021-01 (Valencia-Facilities) (the "District") and The Newhall Land and Farming Company, a California limited partnership (the "Developer"); (2) execute and deliver a Joint Community Facilities Agreement (the "JCFA") by and among the County, the Los Angeles County Flood Control District ("LACFCD") and the Developer; and (3) issue the County of Los Angeles Community Facilities District No. 2021-01 (Valencia-Facilities) (Improvement Area No. 1) Special Tax Bonds, Series 2022 (the "2022 Bonds") on a tax-exempt basis with a not to exceed par amount of \$70 million to finance certain public improvements benefiting the property within the District.



**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the proposed actions are not a project under the California Environmental Quality Act ("CEQA") for the reasons stated in this Board letter and the record. Alternatively, for that portion of the proposed actions that provide funding for the Mission Village Project, Project No. 04-181, which was approved by your Board on July 18, 2017, determine that the recommended action is within the scope of the Mission Village Project impacts analyzed in a Recirculated Environmental Impact Report previously certified by your Board.
2. Adopt the resolution to authorize and direct the Chair of the Board to execute the Acquisition Agreement and the JCFA.

**IT IS RECOMMENDED THAT THE BOARD, ACTING AS THE GOVERNING BOARD OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:**

1. Find that the proposed action is not a project under CEQA for the reasons stated in this Board letter and the record. Alternatively, for that portion of the proposed action that relates to the Mission Village Project, acting as a responsible agency, consider the Recirculated Environmental Impact Report prepared and certified by the County as lead agency for the project; certify that the Board has independently reviewed and considered the information contained in the Recirculated Environmental Impact Report and reached its own conclusions regarding the environmental effects of the District's approvals related to the project as shown in the Recirculated Environmental Impact Report; adopt the mitigation monitoring and reporting program as applicable, finding that the mitigation monitoring and reporting program is adequately designed to ensure compliance with the mitigation measures during project implementation; and determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated herein by reference as applicable.
2. Adopt a resolution to approve the JCFA and authorize and direct the Chair of the Board to execute the JCFA on behalf of the LACFCD.

**IT IS RECOMMENDED THAT THE BOARD, ACTING AS THE LEGISLATIVE BODY OF COUNTY OF LOS ANGELES COMMUNITY FACILITIES DISTRICT NO. 2021-01 (VALENCIA-FACILITIES):**

1. As the legislative body of the District, adopt the resolution authorizing a) the issuance and sale of the 2022 Bonds on a tax-exempt basis with a not to exceed

par amount of \$70 million to finance certain public improvements benefiting the property within the District; and b) the execution and delivery of various legal documents by the District, including the Acquisition Agreement, and documents required to issue the 2022 Bonds and complete the proposed bond transaction.

2. Authorize the Chair of the Board of Supervisors, the Treasurer of the County or deputy or assistant thereof, and such other officers of the County as the Treasurer of the County may designate, or their designees, and the Executive Officer-Clerk, to take any actions and execute and deliver any and all documents as are necessary to accomplish the proposed bond transaction.

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

Approval of the above recommendations will authorize the execution and delivery of the Acquisition Agreement and the JCFA, and issuance of the 2022 Bonds and the execution and delivery of all related documents.

#### **Acquisition Agreement and JCFA**

The Developer, and Stevenson Ranch Venture, LLC, ("Stevenson Ranch") (collectively "Owners") own the Valencia Project, of which Mission Village is a component. The Valencia Project is located approximately 35 miles northwest of downtown Los Angeles adjacent to the City of Santa Clarita. The master planned community requires significant public infrastructure and facilities. The complete proposed plan consists of approximately 25,000 dwelling units (apartments, single-family attached and detached homes and affordable housing), 13 million square feet of commercial, industrial, and other non-residential uses, approximately 10,000 acres of protected open space and a multitude of public facilities. The public facilities include park and recreation facilities, road/bridge improvements, median/parkway landscaping, storm drains, sewer improvements, water improvements, and water quality basins as further identified in the Resolution of Intention to Establish the District adopted by the Board on January 26, 2021. Based on 2019 projections excluding inflation cost, it is estimated that the total cost of these public facilities will be approximately \$1.236 billion.

On March 9, 2021, the Board adopted resolutions forming the District and Improvement Area No. 1 and calling elections therein. At the elections, the property owners authorized the levy of a special tax for Improvement Area No. 1 and an appropriation limit for the District and authorized the issuance of bonds within Improvement Area No. 1 of the District to finance the acquisition of the public facilities to be owned by the County, the Newhall Ranch Sanitation District, the Santa Clarita Valley Water Agency and, as to the storm drain improvements and drainage systems, that may ultimately be conveyed to the LACFCD.

The attached Acquisition Agreement sets forth the terms and conditions pursuant to which the County will agree to acquire the facilities to be owned by the County with proceeds of special taxes or bonds to be issued by the District. The Acquisition Agreement also sets forth terms and conditions pursuant to which the County will annex additional improvement areas into the District pursuant to the consent and unanimous approval of the Owners.

The JCFA by and among the County, the Developer and the LACFCD, set forth terms pursuant to which the County will approve and accept the financing, by the District, of the acquisition of storm drain improvements and drainage systems by the County, which may subsequently be transferred and conveyed to the LACFCD.

### 2022 Bonds

The proceeds of the 2022 Bonds will be used to finance certain public improvements to be owned by the County which benefits the property in the District. As further described below, based on current market conditions, the true interest cost of the 2022 Bonds are estimated to be approximately 4.57% and the 2022 Bonds are expected to generate approximately \$49.2 million in proceeds available to fund project costs.

Debt service on the 2022 Bonds will be secured solely from special taxes of the District levied within Improvement Area No. 1 of the District. Improvement Area No. 1 of the District is planned for a total of 1,238 residential units. As of March 31, 2022, 322 of such planned homes have been completed and purchased by individual homeowners, leaving property planned for 946 residential units owned by several merchant builders (Lennar Homes, KB Home, Tri Pointe Homes, Richmond American Homes and Toll Brothers). The property owned by the merchant builders are in various stages of development, ranging from finished lots to completed homes. The Developer has transferred all of the property planned for residential development in Improvement Area No. 1 to merchant builders.

### **IMPLEMENTATION OF STRATEGIC PLAN GOALS**

These actions support the County's Strategic Plan Goal #III.3: Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability by providing a cost-effective source of financing to fund the capital construction needs of the County.

### **FISCAL IMPACT/FINANCING**

#### Acquisition Agreement and JCFA

There will be no fiscal impact to the County. Infrastructure costs and debt service payments on District bonds, when issued, will be paid from the special tax levy on the

parcels in the District or improvement area therein. The Owners have previously advanced funds to the County to pay for formation and implementation costs pursuant to a Deposit and Reimbursement Agreement dated as of October 4, 2019. Such costs are reimbursable to the Owners if and when bonds are issued by the District.

Similar to the existing community facilities districts within the County, each year the Board will approve the special tax levy for the District in an amount sufficient to provide for the debt service on the District's bonds, to pay administrative expenses and for a limited period of time, to pay directly for the costs of acquiring facilities.

### 2022 Bonds

There will be no fiscal impact to the County. Debt service on the 2022 Bonds will be paid from the special tax which has been authorized to be levied within Improvement Area No. 1 of the District. A portion of the annual special tax levy within Improvement Area No. 1 will be used to fund costs of the County to administer the District.

Based on current market conditions, the County expects to issue \$51.6 million of the 2022 Bonds. The proceeds are expected to provide approximately \$49.2 million to fund project costs and pay the costs of issuance. The Resolution for the 2022 Bonds limits the principal amount to a maximum of \$70 million and the true interest cost to a maximum of 6.00%. The current true interest cost is estimated to be approximately 4.57%. The final maturity of the 2022 Bonds will be on September 1, 2052. The actual interest cost from the sale of the 2022 Bonds will depend on market conditions at the time of sale. The Treasurer intends to market the 2022 Bonds and determine the interest rates in late June and close the transaction in early July.

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

### Acquisition Agreement and JCFA

The Mello-Roos Community Facilities Act (the "Mello-Roos Act") was enacted by the State of California in 1982 to enable local governments to form community facilities districts ("CFDs") to fund the construction, acquisition, operation, maintenance, or enhancement of certain public facilities and services. The Mello-Roos Act authorizes the issuance of bonds to finance public facilities, and the levying of special taxes to pay the debt service on CFD bonds and to provide funding for certain public services provided to property owners and residents within a CFD. Pursuant to Section 53313.5 of the Mello Roos Act, a CFD may finance the purchase of facilities completed after the adoption of the resolution of formation if the facility was constructed as if it had been constructed under the direction and supervision, or under the authority of, the local agency that will own or operate the facility. The Acquisition Agreement sets forth the procedures agreed upon by the County and Developer required to comply with the

Mello Roos Act, and to ensure that any facilities that the County acquires are constructed in accordance with County standards and policies. The Acquisition Agreement also sets forth the procedures for the annexation of future improvement areas to the Facilities CFD.

Section 53316.2 of the Mello Roos Act provides that a CFD may finance facilities to be owned or operated by a public agency other than the agency that created the district only pursuant to a joint community facilities agreement or a joint exercise of powers agreement. In order to finance storm drain improvements and drainage systems that may ultimately be transferred and conveyed to the LACFCD, the County must enter into the JCFA for the Facilities CFD with the Developer and the LACFCD.

### 2022 Bonds

The 2022 Bonds will be issued pursuant to the Mello-Roos Act and a Bond Indenture, by and between the District and U.S. Bank Trust Company, National Association, as trustee. The Treasurer is recommending that the sale of the Bonds be conducted on a negotiated basis. Stifel, Nicolaus & Company, Incorporated was selected by the Treasurer from the County's prequalified Underwriter Pool to be the underwriter, with Fieldman, Rolapp & Associates, Inc., as municipal advisor. Stradling Yocca Carlson & Rauth, a Professional Corporation was selected by County Counsel to serve as Bond Counsel and Disclosure Counsel.

The 2022 Bonds will be secured by annual special taxes levied on taxable property within Improvement Area No. 1. Pursuant to the rate and method of apportionment of the special tax for Improvement Area No. 1, the annual special taxes on each parcel of developed property range from \$445 to \$5,806 per residential unit, depending on the unit type (e.g. attached or detached property) and unit square footage. The maximum annual special tax rates escalate at 2.0% per fiscal year, commencing on July 1, 2023.

## **ENVIRONMENTAL DOCUMENTATION**

### Acquisition Agreement and JCFA

For both the County, the District and the LACFCD, the proposed actions are not subject to CEQA being activities excluded from the definition of a project by Section 21065 of the Public Resources Code, and Section 15378(b) of the State CEQA Guidelines. The proposed actions would create a government funding mechanism that does not involve any commitment to a specific project that may result in a potentially significant physical impact on the environment, and they involve an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment. The proposed actions are also exempt from CEQA under Section

15061(b) of the State CEQA Guidelines because it can be seen with certainty that there is no possibility that they may have a significant effect on the environment.

Alternatively, as to the County and the LACFCD (acting as a responsible agency under CEQA), your Board approved the Environmental Impact Report (EIR) for the Mission Village project on October 25, 2011. On July 18, 2017 your Board approved the Recirculated EIR for the project and approved Vesting Tentative Tract Map No. 61105. To the extent that the Acquisition Agreement and the JCFA will be utilized for the Mission Village project which was approved by your Board on July 18, 2017, the recommended actions by the County and the LACFCD are within the scope of the Mission Village project in the October 25, 2011 Final EIR and the Recirculated EIR that was certified on July 18, 2017, as the facilities that will be acquired pursuant to the Acquisition Agreement and JCFA that are within the Mission Village project have been considered in such EIR and Recirculated EIR.

There are no changes to the Mission Village project or to the circumstances under which the project is undertaken that require further review under CEQA. The Statement of Overriding Considerations and mitigation monitoring and reporting program that were previously adopted by your Board will continue to apply to the current actions. The Acquisition Agreement and the JCFA will not be utilized for any further portions of the Valencia Project until environmental review is completed, as applicable, pursuant to CEQA.

Upon your Board's approval of the project, the Department of Public Works on behalf of the County and the LACFCD will file Notices of Determination with the County Clerk in accordance with Section 21152 of the California Public Resources Code.

#### 2022 Bonds

The proposed actions are not subject to CEQA because they are activities that are excluded from the definition of a project by Section 21065 of the Public Resources Code, and Section 13578(b) of the State CEQA Guidelines. The proposed actions would create a government funding mechanism that does not involve any commitment to a specific project that may result in a potentially significant physical impact on the environment.

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

##### Acquisition Agreement and JCFA

None. The levy of a special tax within Improvement Area No. 1 will pay the costs of providing certain public facilities and improvements. The County previously engaged an outside consultant to provide a Fiscal Impact Report that assessed the impact of the

Valencia Project on the County's future revenues and expenditures, which concluded that the Valencia Project will be fiscally neutral for the County. At the time the District was formed, the County also formed County of Los Angeles Community Facilities District No. 2021-02 (Valencia – Services), which is authorized to levy special taxes within its boundaries to fund certain public services benefitting the property within the District.

### 2022 Bonds

The issuance and sale of the 2022 Bonds will help provide cost-effective financing for public facilities and improvements, which will serve to enhance and facilitate the delivery of vital government services.

### CONCLUSION

Upon approval of the attached Resolutions, it is requested that the Executive Officer of the Board return two originally executed copies to the Public Finance Office of the Treasurer.

Respectfully submitted,

KEITH KNOX  
Treasurer and Tax Collector

MARK PESTRELLA, PE  
Director of Public Works

### Attachments

KK:EBG:DW:TG:ad

c: Sheriff  
Chief Executive Office  
Executive Officer, Board of Supervisors  
Acting County Counsel  
Fire Department  
Health Services  
Los Angeles County Development Authority  
Los Angeles County Library  
Parks & Recreation  
Regional Planning

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

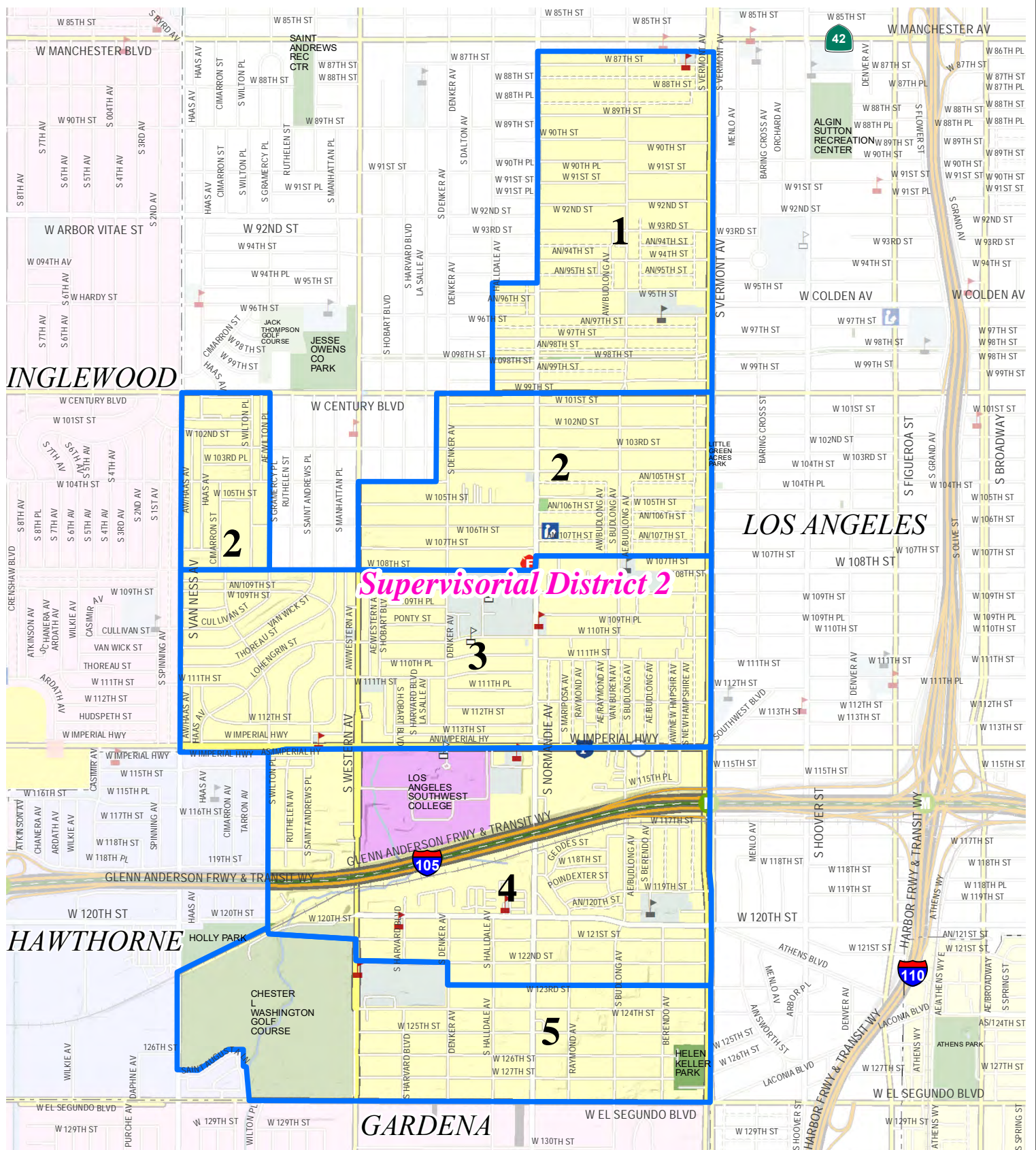
☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	5/25/2022		
<b>BOARD MEETING DATE</b>	6/28/2022		
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 <sup>st</sup> <input checked="" type="checkbox"/> 2 <sup>nd</sup> <input checked="" type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>		
<b>DEPARTMENT(S)</b>	Public Works		
<b>SUBJECT</b>	Annual Garbage Collection and Disposal Service Fee Report, Fiscal Year (FY) 2022-23 for Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, and Mesa Heights Garbage Disposal Districts		
<b>PROGRAM</b>	GDDs		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:		
<b>DEADLINES/ TIME CONSTRAINTS</b>	The Executive Office needs to file a copy of the approved Annual Garbage Collection and Disposal Service Fee Report, FY 2022-23 for Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, and Mesa Heights Garbage Disposal Districts with the Auditor-Controller by August 7, 2022, in order to include the service fees in the FY 2022-23 annual property tax bill.		
<b>COST &amp; FUNDING</b>	Total cost: \$	Funding source: Various GDD Funds	
	TERMS (if applicable): N/A		
	Explanation: N/A		
<b>PURPOSE OF REQUEST</b>	The purpose of this request is to allow Public Works to continue collecting fees to pay for the Districts' waste hauling contracts and operating costs for FY 2022-23. These Districts encompass unincorporated territory as shown in the attached maps.		
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	The collection of the service fees on the tax roll will allow each District to continue providing solid waste collection and management services to the residential, commercial, and multi-family customers within the Districts.		
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability, by supporting the above-listed programs.		
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Coby Skye, Deputy Director, (626) 458-4016, cell (562) 212-9500, <a href="mailto:cskye@pw.lacounty.gov">cskye@pw.lacounty.gov</a>		

PH:rw

P:\SEC\RW\BL\GDD ANNUAL SERVICE FEE FY 2022-23 FACT SHEET





REGULAR AREA	PICK-UP
1	Monday
2	Tuesday
3	Wednesday
4	Thursday
5	Friday

## Athens-Woodcrest-Olivita Garbage Disposal District

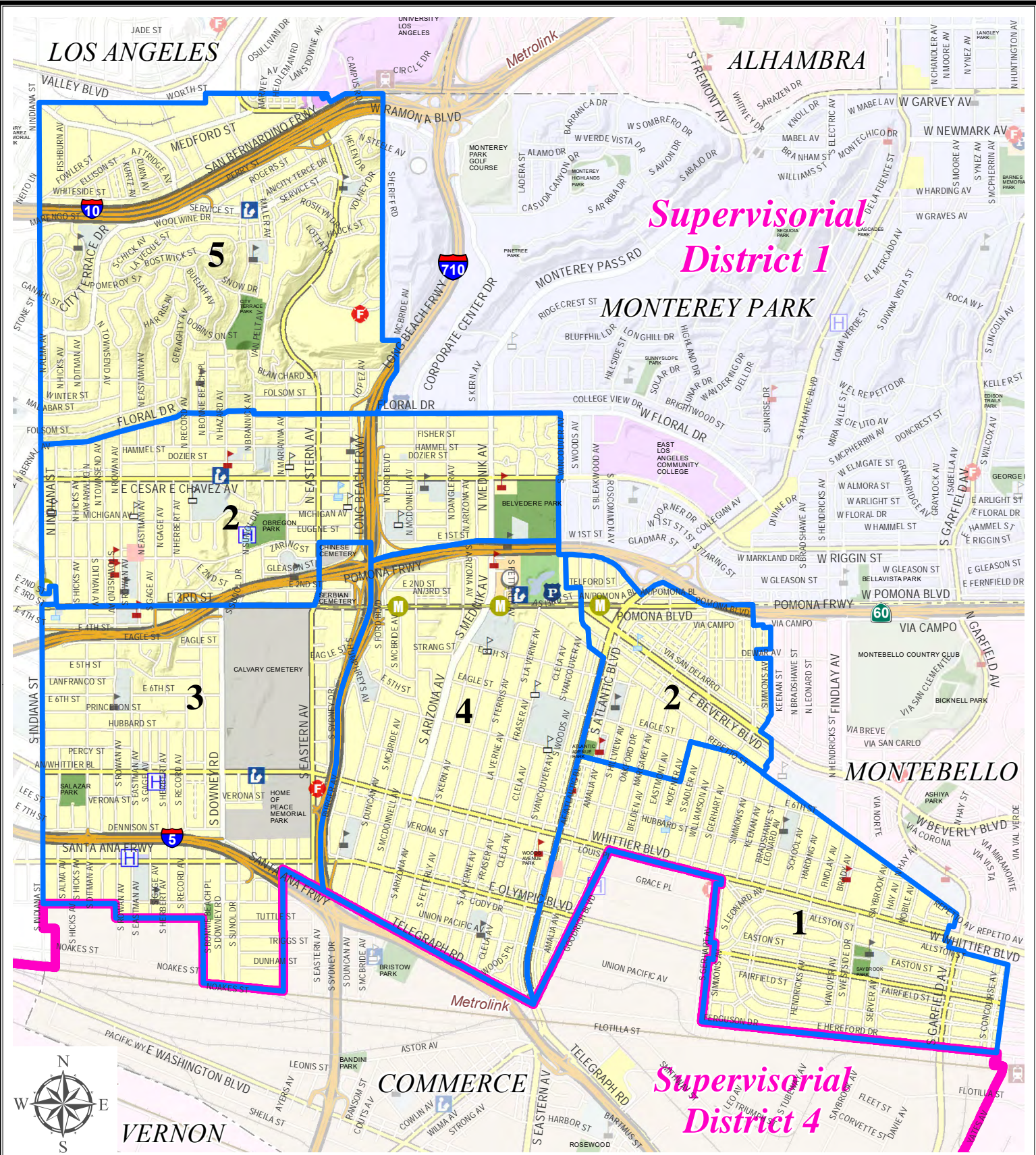
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 Garbage Disposal District Area

  
Public Works  
LOS ANGELES COUNTY

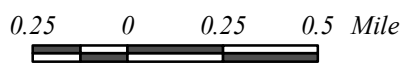






AREA	REGULAR PICK-UP
1	Monday
2	Tuesday
3	Wednesday
4	Thursday
5	Friday

# *Belvedere Garbage Disposal District*

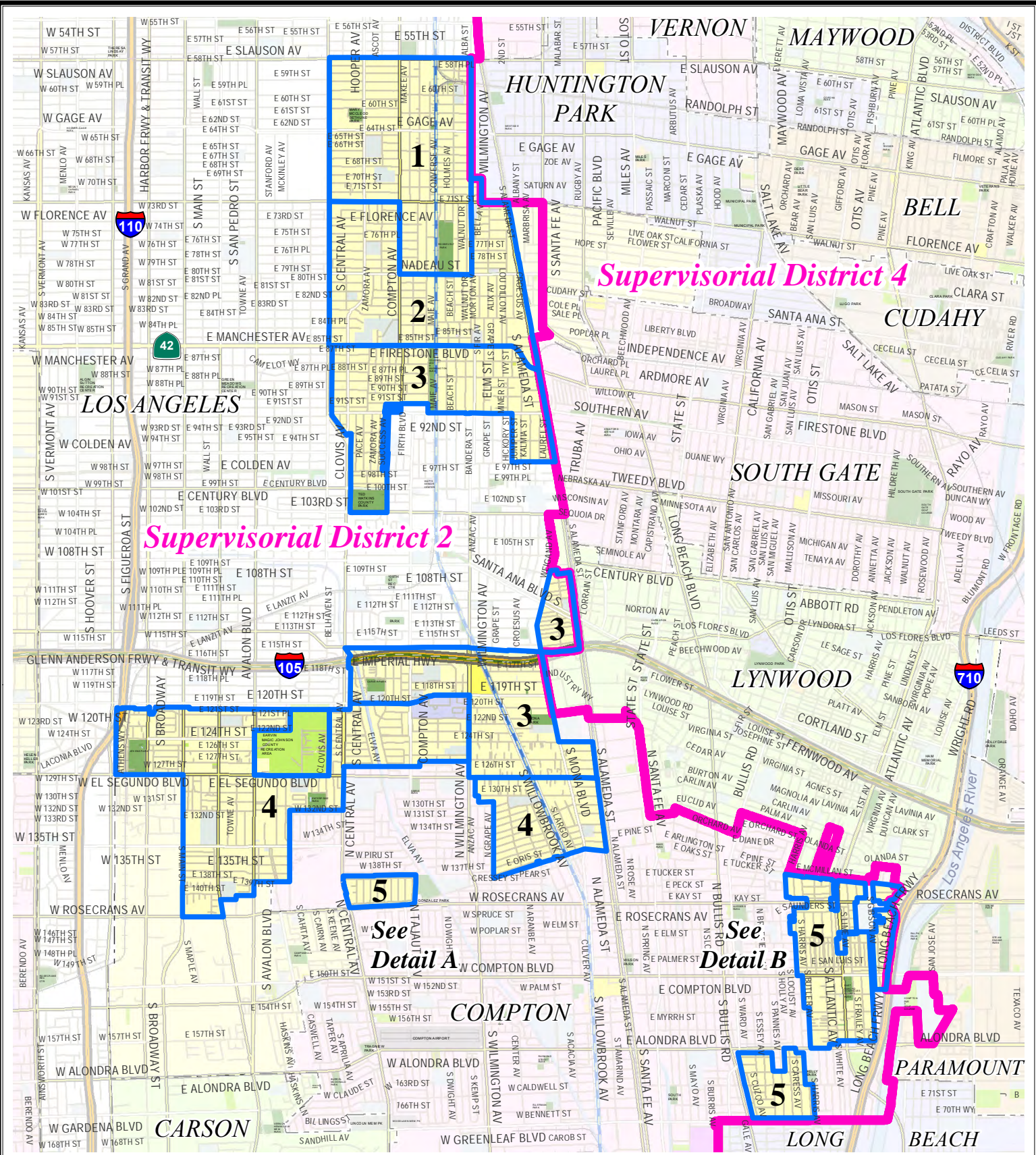


## **LEGEND**

- Garbage Disposal District Area
- Supervisorial District

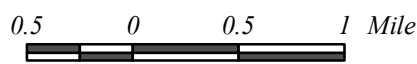




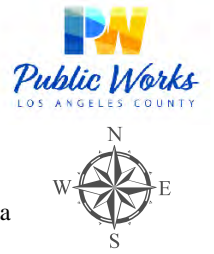


REGULAR AREA	PICK-UP
1	Monday
2	Tuesday
3	Wednesday
4	Thursday
5	Friday

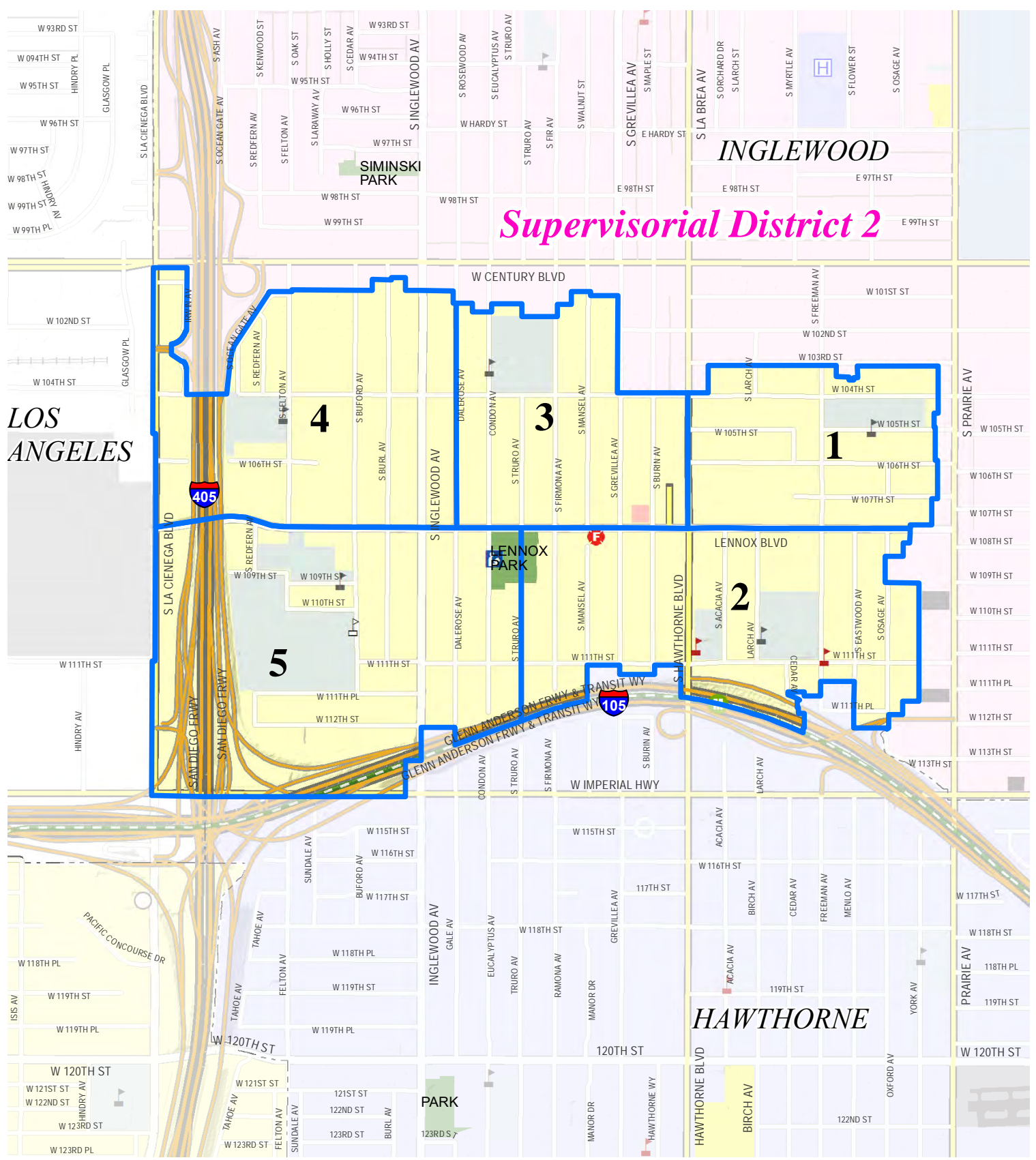
# Firestone Garbage Disposal District



- Supervisory District
- Garbage Disposal District Area







# Supervisory District 2

LOS ANGELES

INGLEWOOD

HAWTHORNE

4

3

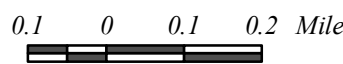
1

5

2

## Lennox Garbage Disposal District

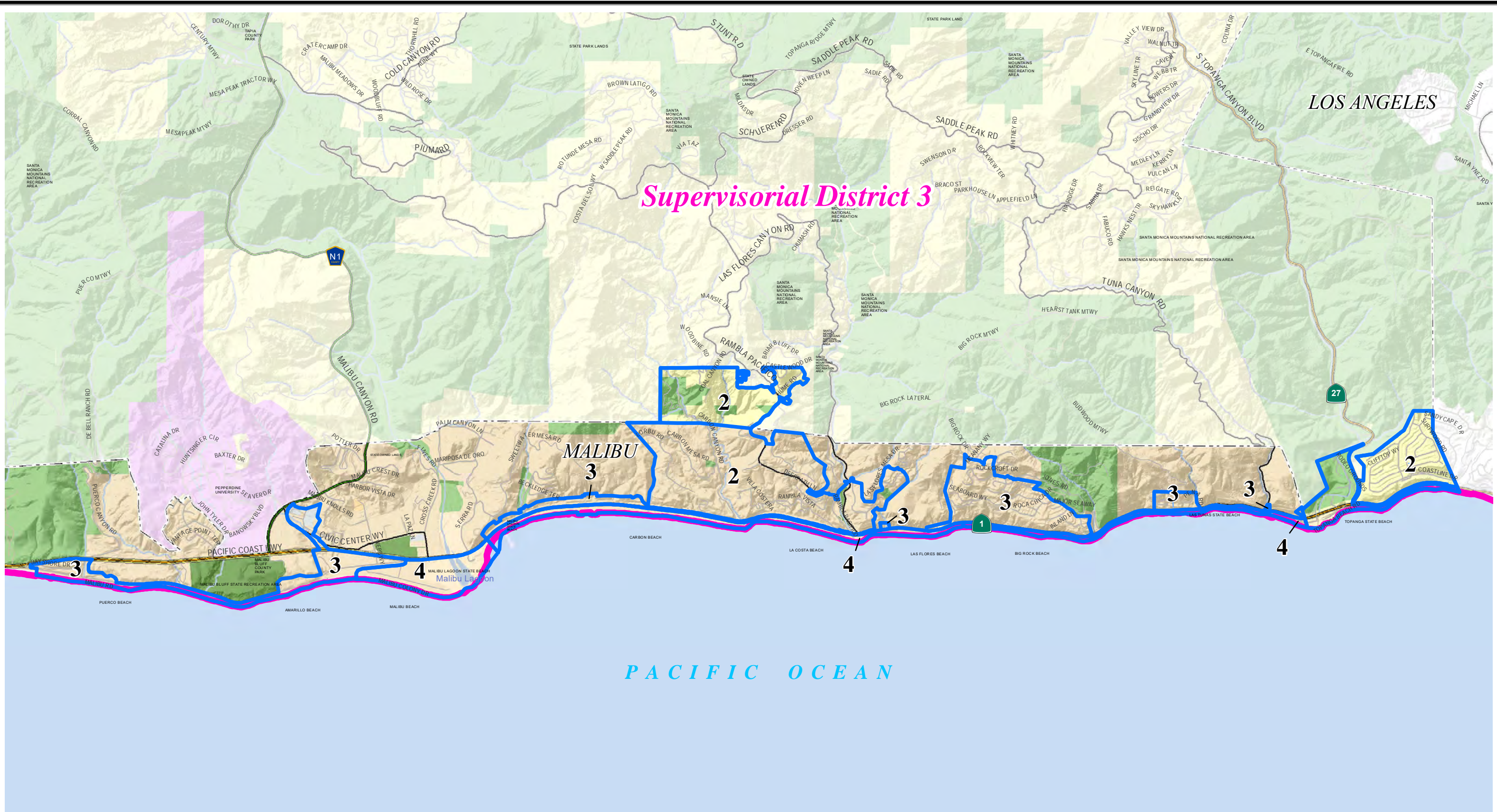
AREA	REGULAR PICK-UP
1	Monday
2	Tuesday
3	Wednesday
4	Thursday
5	Friday



Garbage Disposal District Area

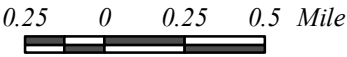






AREA	REGULAR PICK-UP
2	Tuesday
3	Wednesday
4	Thursday

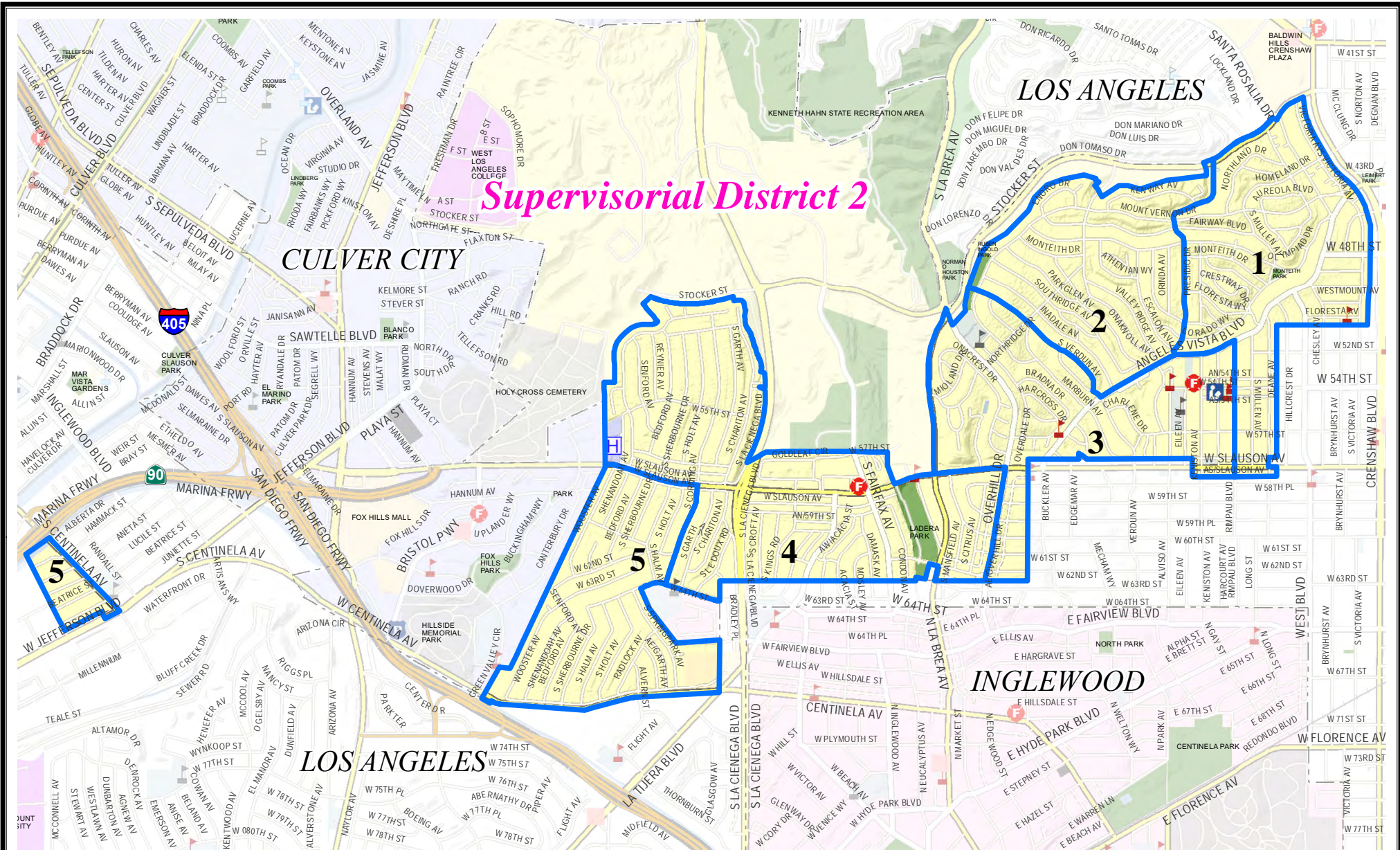
Malibu Garbage Disposal District



Garbage Disposal District Area

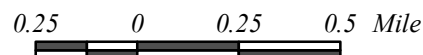







REGULAR AREA	PICK-UP
1	Monday
2	Tuesday
3	Wednesday
4	Thursday
5	Friday

## Mesa Heights Garbage Disposal District



 Garbage Disposal District Area

**PW**  
Public Works  
LOS ANGELES COUNTY





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

June 28, 2022

IN REPLY PLEASE

REFER TO FILE: **EP-2**

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:

**PUBLIC HEARING  
ENVIRONMENTAL SERVICES CORE SERVICE AREA  
ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE REPORT  
FISCAL YEAR 2022-23  
ATHENS-WOODCREST-OLIVITA, BELVEDERE, FIRESTONE,  
LENNOX, MALIBU, AND MESA HEIGHTS  
GARBAGE DISPOSAL DISTRICTS  
(SUPERVISORIAL DISTRICTS 1, 2, AND 3)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval for the Annual Collection and Disposal Service Fee Report, Fiscal Year 2022-23, to provide for the continued collection of garbage collection and disposal service fees in six of the seven garbage disposal districts.

**IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES GARBAGE DISPOSAL DISTRICTS, ATHENS-WOODCREST-OLIVITA, BELVEDERE, FIRESTONE, LENNOX, MALIBU, AND MESA HEIGHTS, AFTER THE PUBLIC HEARING:**

1. Find that the adoption of the Annual Garbage Collection and Disposal Service Fee Report, Fiscal Year 2022-23 for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, and Mesa Heights Garbage Disposal Districts is exempt from the California Environmental Quality Act for the reasons stated in this Board letter.

2. Consider all objections or protests against the proposed Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2022-23 for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, and Mesa Heights Garbage Disposal Districts.
3. To the extent that no majority protest against the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2022-23 exists:
  - a. Adopt the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2022-23 for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, and Mesa Heights Garbage Disposal Districts.
  - b. Upon its adoption, instruct the Executive Officer of the Board to file with the Auditor-Controller before August 7, 2022, a copy of the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2022-23 with a signed statement by the Executive Officer of the Board that it has been adopted by the Board.
  - c. Instruct the Auditor-Controller, upon receipt of the adopted Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2022-23 from the Executive Officer of the Board, to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll.
4. If a majority written protest against the proposed Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2022-23 exists, refer the item back to Public Works. If the Annual Garbage Collection and Disposal Service Fee Report is not adopted, the service fee for garbage collection and disposal services for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, and Mesa Heights Garbage Disposal Districts shall be collected separately from the annual property taxes and shall not constitute a lien against any parcel or parcels of land.

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

Adoption of the enclosed Annual Garbage Collection and Disposal Service Fee Report, Fiscal Year (FY) 2022-23 (Enclosure A) will provide for the continued collection of the service fee for garbage collection and disposal services for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, and Mesa Heights Garbage Disposal Districts.



The Walnut Park Garbage Disposal District Annual Garbage Collection and Disposal Service Fee Report is not included in this Board letter, it is being recommended for adoption by the Board under a separate item.

The service fee is applied to each parcel of real property based on their refuse units and is collected on the property tax roll for FY 2022-23. The annual service fee per refuse unit fee for each District, except Lennox, will remain the same for FY 2022-23: \$177 (Athens-Olivita-Woodcrest), \$192 (Belvedere), \$180 (Firestone), \$180 (Malibu), and \$225 (Mesa Heights). On May 26, 2020, the Board approved annual incremental increases for Lennox over a period of 5 years beginning in FY 2020-21 through FY 2024-25 and a notice was mailed to the property owners on March 13, 2020, in accordance with Section 6 of Article XIID of the California Constitution (Proposition 218 Notice), reflecting these yearly increases. The annual service fee for Lennox for FY 2022-23 will be \$493. The collection of the service fee on the tax roll remains the most cost-effective mechanism in the billing and accounting of these fees.

The revenues generated from the service fee are used for the administration and operation of each District, including paying contracted waste haulers to collect, transport, dispose of refuse, and manage recyclables and organic waste generated by all properties within each District. It is essential that the operation of refuse collection and disposal services within the six Districts be continued without interruption and at a reasonable cost to protect the environment and health and safety of the Districts' residents and the general public.

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

These recommendations support the County Strategic Plan: Goal II, Foster Vibrant and Resilient Communities; Strategy II.3, Make Environmental Sustainability our Daily Reality; and Objective II.3.4, Reduce Waste Generation and Recycle and Reuse Waste Resources. The recommended actions improve the environmental, economic, and social well-being of our communities while maximizing and leveraging resources by collecting adequate revenue to provide refuse collection and recycling services, including collection of illegal dumping, which protects the environment and improves the quality of life of the residents within the Districts and surrounding areas.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund.

Adoption of the report will provide for the continued collection of the existing garbage collection and disposal service fees for each of the Districts on the tax roll in FY 2022-23.

The projected revenue amount to be collected is \$20,379,000 and is included in the Garbage Disposal Districts FY 2022-23 Budgets for the following Garbage Disposal District Funds: GA1-Athens/Olivita/Woodcrest, GA2-Belvedere, GA4-Firestone, GA5-Malibu, GA6-Mesa Heights, and GA8-Lennox.

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

Los Angeles County currently administers a total of seven Garbage Disposal Districts (Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park). In September 1980 and July 2003, the Board adopted ordinances establishing service fees to supplement property taxes to provide for refuse collection and disposal services in these Districts.

Each parcel of real property within each District is assessed an annual service fee based on the number of refuse units. The number of refuse units assigned to each parcel of real property is based on the current property use classification derived from the County Assessor's tax roll. A parcel containing a single-family residential unit is assigned one refuse unit. The number of refuse units per parcel varies from 1/2 unit for a vacant parcel to 18 units for a community shopping center.

Pursuant to Section 5473 of the California Health and Safety Code, a report entitled Annual Garbage Collection and Disposal Service Fee Report, Fiscal Year 2022-23, for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, and Mesa Heights Garbage Disposal Districts has been prepared and filed with the Executive Officer. Section 5473 also provides that any adopted ordinance authorizing the collection of a service fee on the tax roll shall remain in effect until repealed or until changes have been made in the rates. The report contains a description of each parcel receiving refuse collection services and the amount of the fee for each parcel for the year, computed in conformity with the fees prescribed by the ordinance.

Section 5473.1 of the California Health and Safety Code requires that notice of the filing of this report and of a time and place of hearing thereon be published once a week for two successive weeks in a newspaper of general circulation pursuant to Section 6066 of the Government Code.

Section 5473.2 of the California Health and Safety Code requires the Board to hear and consider all protests to the report. If the Board finds that protests to the report are made by the owners of a majority of parcels in a district described in the report, the Board shall not adopt the report for that district and the protested matter shall be returned to Public Works.

### **ENVIRONMENTAL DOCUMENTATION**

Adoption of the Annual Garbage Collection and Disposal Service Fee Report to provide for the collection of the existing garbage collection and disposal service fees for the Districts on the property tax roll is for the purpose of meeting operating expenses and therefore, is exempt from the California Environmental Quality Act pursuant to Section 21080 (b) (8) of the Public Resources Code.

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

The collection of the service fees on the tax roll will allow each District to continue solid waste collection and management services to the residential, commercial, and industrial customers within the Districts.

### **CONCLUSION**

Please return two adopted copies of this letter and the Annual Garbage Collection and Disposal Service Fee Report to Public Works, Environmental Programs Division. In addition, Public Works is requesting the Executive Officer to file a copy of the report with the Auditor-Controller on or before August 7, 2022.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:PH:rw

Enclosures

c: Auditor-Controller (Accounting Division – Asset Management)  
Chief Executive Office (Chia-Ann Yen)  
County Counsel  
Executive Office

**Annual Garbage Collection  
and Disposal Service Fee Report  
Fiscal Year 2022-23**

**For**

**Athens-Woodcrest-Olivita, Belvedere, Firestone,  
Lennox, Malibu, and Mesa Heights  
Garbage Disposal Districts**



**Prepared By:**

**Los Angeles County Public Works**

**Enclosure A**

**LOS ANGELES COUNTY PUBLIC WORKS  
ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE REPORT  
FISCAL YEAR 2022-23  
ATHENS-WOODCREST-OLIVITA, BELVEDERE, FIRESTONE,  
LENNOX, MALIBU, AND MESA HEIGHTS  
GARBAGE DISPOSAL DISTRICTS**

**INTRODUCTION**

The California Health and Safety Code, Section 5470, et seq., requires that if existing garbage collection and disposal service fees are to be continued and collected on the tax roll, a report shall be prepared each year and filed with the Executive Officer of the Board of Supervisors.

The report shall contain a description of each parcel receiving such services and the amount of the fee for each parcel for the year. The Executive Officer shall file a copy of the report with the Auditor-Controller on or before August 10 of each year, with a statement that the report has been finally adopted by the Board of Supervisors, and the Auditor-Controller shall enter the amounts of the fees against the respective parcels of land as they appear on the current assessment roll. This report has been prepared to fulfill these requirements.

**DISTRICT-SPECIFIC INFORMATION**

1. Athens-Woodcrest-Olivita Garbage Disposal District (GDD)

The Athens-Woodcrest-Olivita GDD provides refuse, recyclable material, and green waste collection services to approximately 7,200 parcels with an estimated population of 44,000 residents. The Athens-Woodcrest-Olivita GDD encompasses only County unincorporated territory as shown in Exhibit A-1.

2. Belvedere GDD

The Belvedere GDD provides refuse, recyclable material, and green waste collection services to approximately 19,000 parcels with an estimated population of 119,000 residents. The Belvedere GDD encompasses only County unincorporated territory as shown in Exhibit A-2.

3. Firestone GDD

The Firestone GDD provides refuse, recyclable material, and green waste collection services to approximately 20,000 parcels with an estimated population of 118,000 residents. The Firestone GDD encompasses only County unincorporated territory as shown in Exhibit A-3.

4. Lennox GDD

The Lennox GDD provides refuse, recyclable material, and green waste collection services to approximately 2,500 parcels with an estimated population of 21,000 residents. The Lennox GDD encompasses only County unincorporated territory as shown in Exhibit A-4.

5. Malibu GDD

The Malibu GDD provides refuse, recyclable material, and green waste collection services to approximately 2,500 parcels with an estimated population of 3,000 residents. The Malibu GDD encompasses portions of the City of Malibu and County unincorporated territory as shown in Exhibit A-5.

6. Mesa Heights GDD

The Mesa Heights GDD provides refuse, recyclable material, and green waste collection services to approximately 6,500 parcels with an estimated population of 19,000 residents. The Mesa Heights GDD encompasses only County unincorporated territory as shown in Exhibit A-6.

It is essential that operation of the refuse collection and disposal services within the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, and Mesa Heights GDDs be continued without interruption to protect the health and safety of each District's residents, businesses, and the general public. The necessary funds must be available to pay the cost of refuse, recyclable material, and organic waste collection services, and administration of each District's contract.

### ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEES

In 1980 and 2003 the County of Los Angeles Board of Supervisors adopted ordinances establishing service fees to supplement property taxes for refuse, recyclable material, organic waste collection, and disposal services in the Districts. The collection of the service fees on the tax roll is the most cost-effective mechanism for the billing and accounting of the fees.

The existing service fees for the Districts are established in the Los Angeles County Code, Chapter 20.90, Parts 1, 3, 7, 9, 11, and 15 respectively (Exhibits B-1 through B-6). The annual service fee levied upon each parcel of real property within each District is computed by multiplying the refuse unit fee by the number of refuse units assigned to the property use classification of the parcel, as shown in Table 1 of Sections 20.90.060, 20.90.150, 20.90.350, 20.90.740, 20.90.450, and 20.90.550 of the Los Angeles County Code, respectively for the Districts listed. The number of refuse units per parcel varies from 1/2 unit for a vacant parcel to 18 units for a community shopping center. A parcel containing a single-family residential unit has been assigned one refuse unit.

The current annual refuse unit fees for each District are as follows:

<u>District</u>	<u>Annual Refuse County Code Section</u>	<u>Annual Refuse Unit Fees (\$)</u>
Athens-Woodcrest-Olivita	20.90.040	\$177
Belvedere	20.90.130	\$192
Firestone	20.90.330	\$180
Lennox	20.90.720	\$436
Malibu	20.90.430	\$180
Mesa Heights	20.90.530	\$225

Except for Lennox, these fees will remain the same for Fiscal Year (FY) 2022-23. The annual refuse unit fee for Lennox will be \$493 for FY 2022-23 based on the Board's approval on May 26, 2020, to allow annual incremental increases for this District.

As provided by Chapter 20.90 of the County Code, all single-family residences within each District are assigned one refuse unit and will be assessed in the amounts indicated above. Multi-family residential and certain commercial and industrial properties are charged higher amounts based on their property use classification.

#### IDENTIFICATION OF PARCELS TO BE CHARGED

Exhibits C-1 through C-6 list the tax rate areas for the respective Districts for FY 2022-23. The parcels of real property within the tax rate areas are further described in maps on file in the office of the County Assessor. These parcels of real property will be charged the appropriate service fee, computed as described above.

Maps showing the boundaries of each District are included in Exhibits A-1 through A-6.

**EXHIBITS A-1 THROUGH A-6**  
**GARBAGE DISPOSAL DISTRICT BOUNDARIES**

**EXHIBIT A-1:** ATHENS-WOODCREST-OLIVITA GARBAGE DISPOSAL DISTRICT

**EXHIBIT A-2:** BELVEDERE GARBAGE DISPOSAL DISTRICT

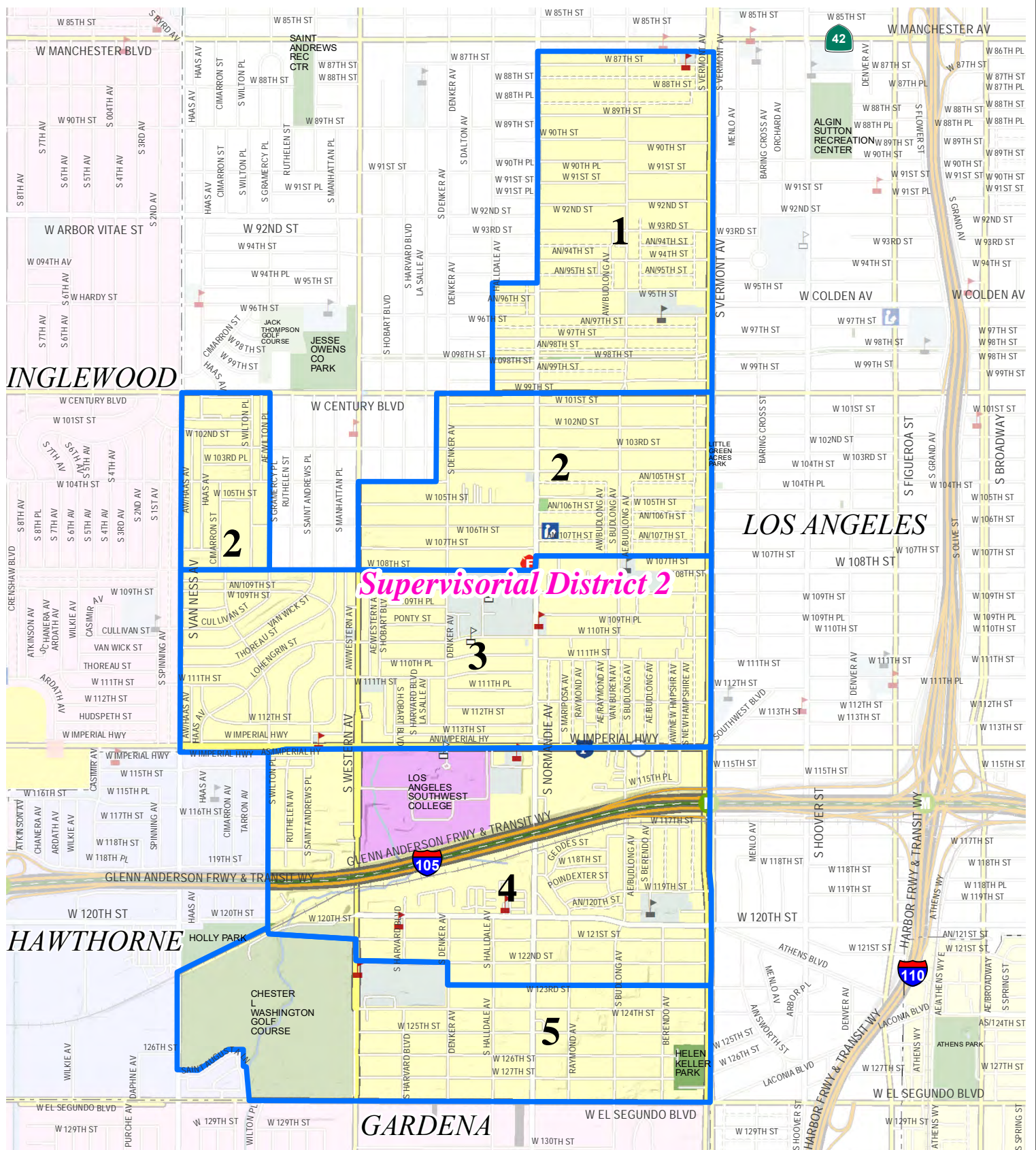
**EXHIBIT A-3:** FIRESTONE GARBAGE DISPOSAL DISTRICT

**EXHIBIT A-4:** LENNOX GARBAGE DISPOSAL DISTRICT

**EXHIBIT A-5:** MALIBU GARBAGE DISPOSAL DISTRICT

**EXHIBIT A-6:** MESA HEIGHTS GARBAGE DISPOSAL DISTRICT





REGULAR AREA	PICK-UP
1	Monday
2	Tuesday
3	Wednesday
4	Thursday
5	Friday

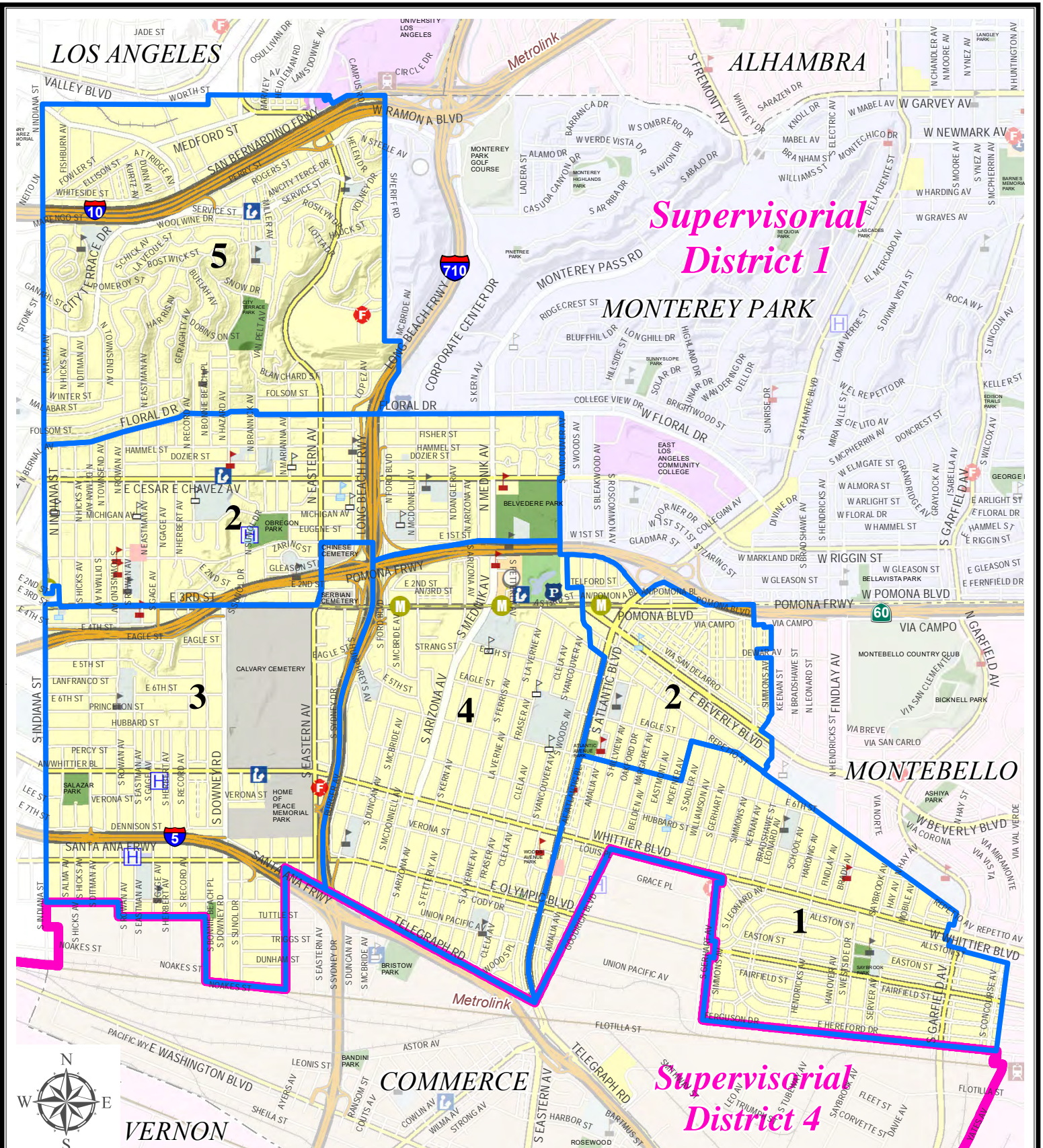
## Athens-Woodcrest-Olivita Garbage Disposal District

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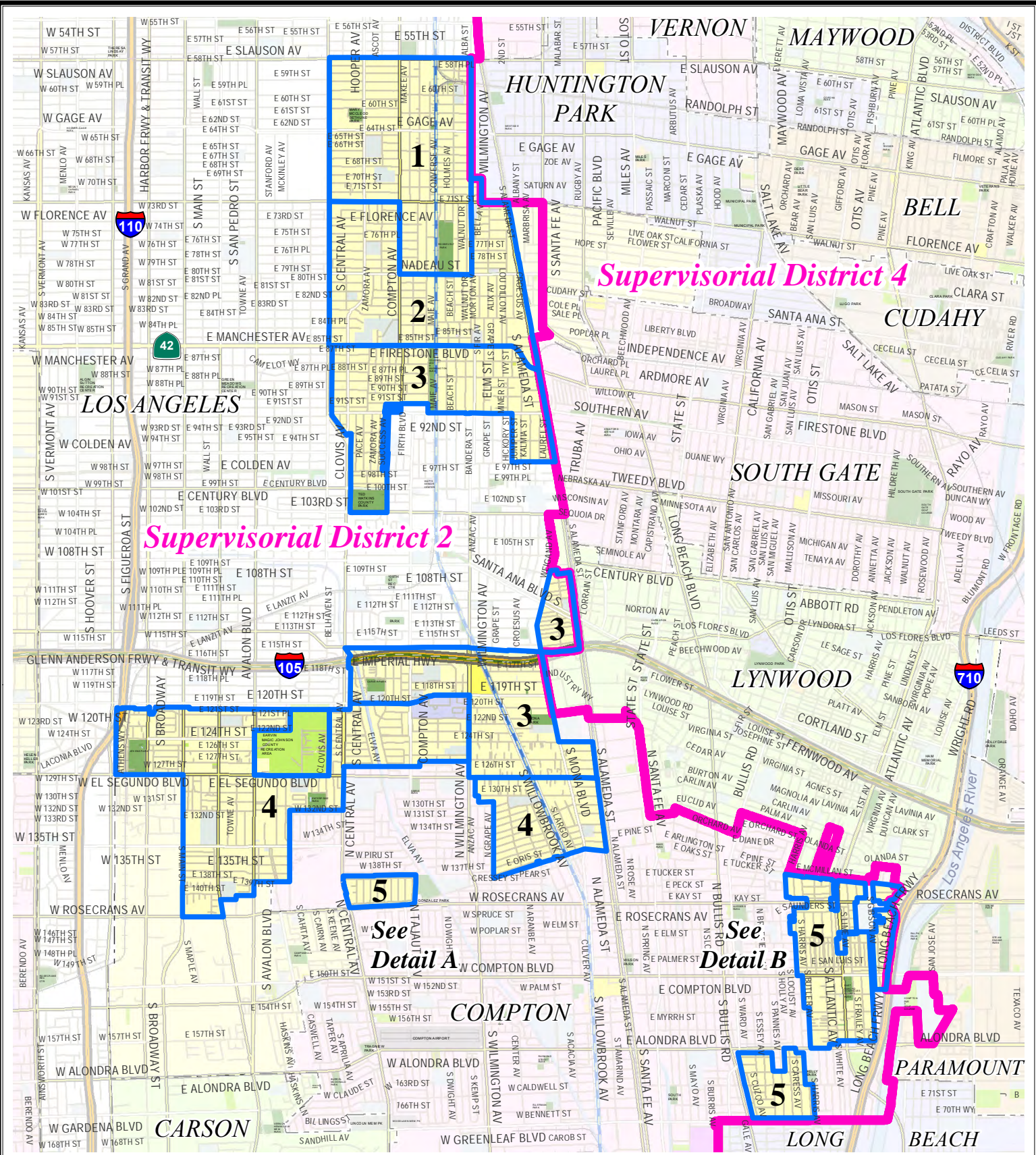
 Garbage Disposal District Area





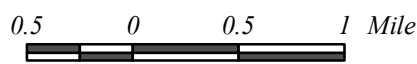






REGULAR AREA	PICK-UP
1	Monday
2	Tuesday
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4	Thursday
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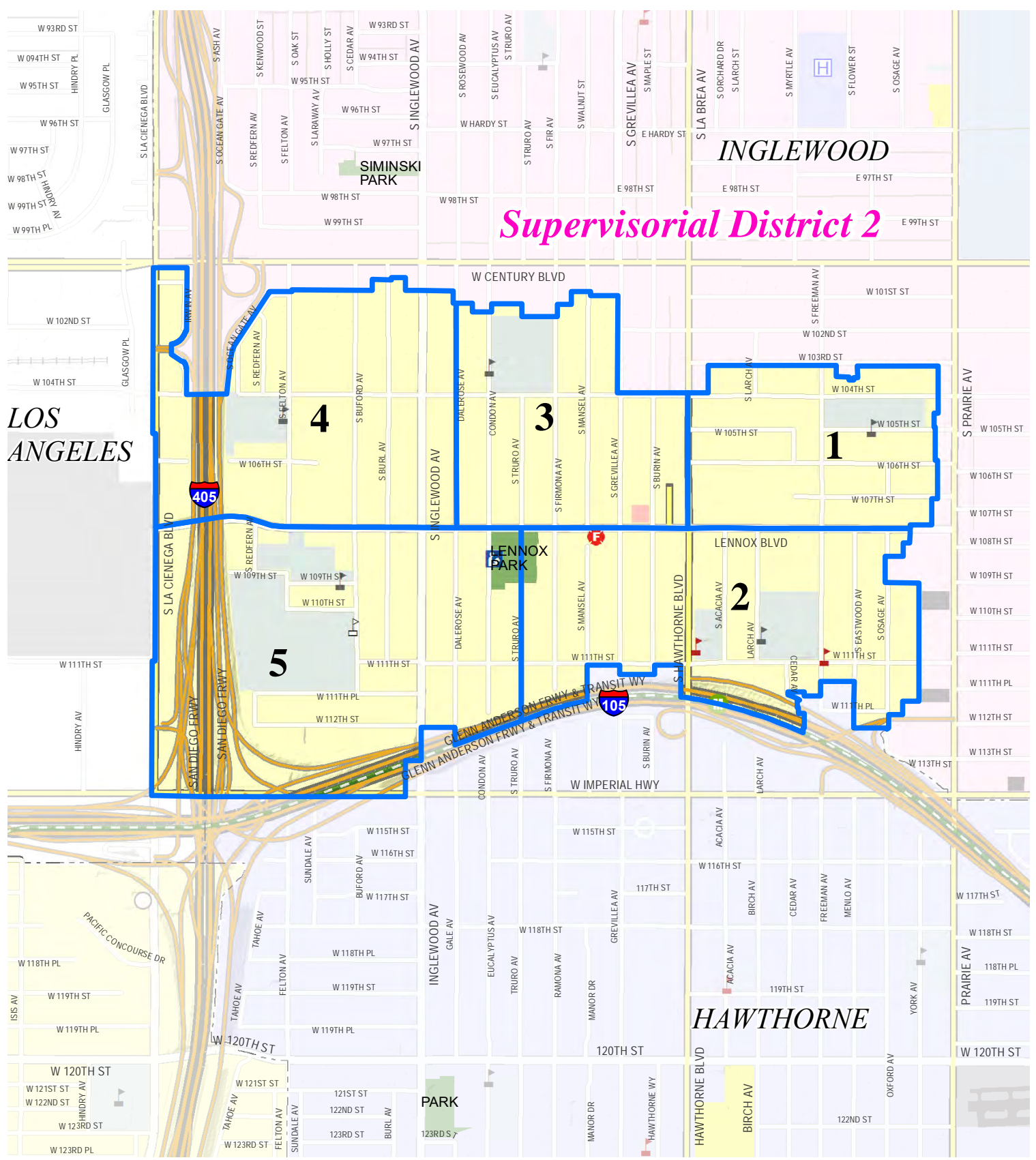
# Firestone Garbage Disposal District



- Supervisory District
- Garbage Disposal District Area



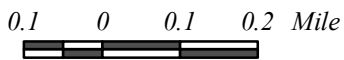




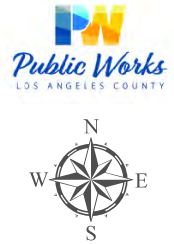
## Supervisory District 2

AREA	REGULAR PICK-UP
1	Monday
2	Tuesday
3	Wednesday
4	Thursday
5	Friday

# Lennox Garbage Disposal District



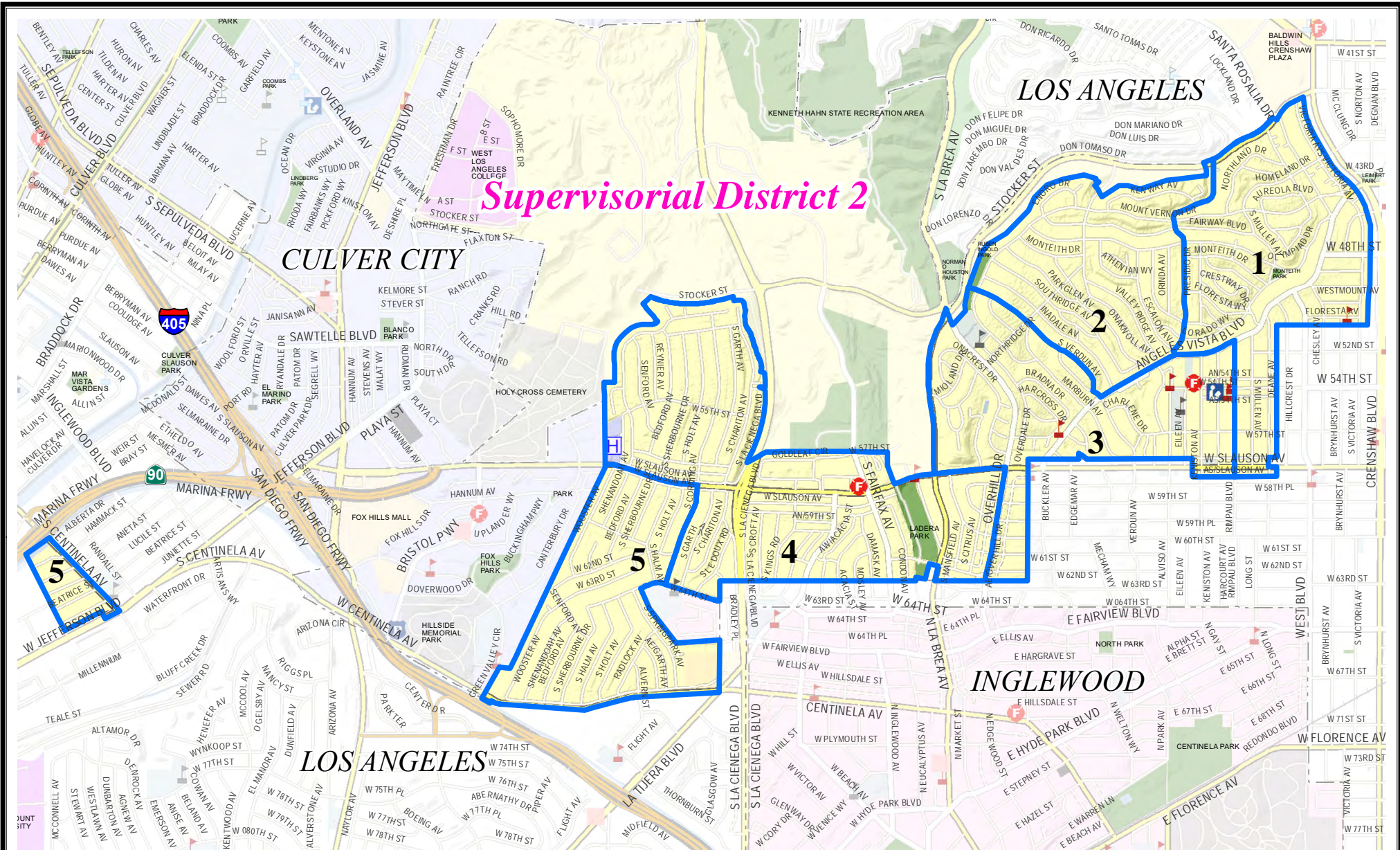
Garbage Disposal District Area





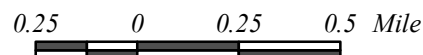







REGULAR AREA	PICK-UP
1	Monday
2	Tuesday
3	Wednesday
4	Thursday
5	Friday

## Mesa Heights Garbage Disposal District



 Garbage Disposal District Area



**EXHIBIT B**

**EXHIBITS B-1 THROUGH B-6**

**LOS ANGELES COUNTY CODE**

**EXHIBIT B-1:** ATHENS-WOODCREST-OLIVITA GARBAGE DISPOSAL DISTRICT

**EXHIBIT B-2:** BELVEDERE GARBAGE DISPOSAL DISTRICT

**EXHIBIT B-3:** FIRESTONE GARBAGE DISPOSAL DISTRICT

**EXHIBIT B-4:** LENNOX GARBAGE DISPOSAL DISTRICT

**EXHIBIT B-5:** MALIBU GARBAGE DISPOSAL DISTRICT

**EXHIBIT B-6:** MESA HEIGHTS GARBAGE DISPOSAL DISTRICT

## **ATHENS-WOODCREST-OLIVITA GARBAGE DISPOSAL DISTRICT**

### **Sections:**

20.90.010	Title for citation
20.90.020	Purpose of provisions-Basis for service fee
20.90.030	Definitions
20.90.040	Service fees
20.90.050	Collection of charges
20.90.060	Table 1-Refuse units for various property uses

### **20.90.010 – Title for citation**

The ordinance codified in Part 1 of Chapter 20.90 shall be known as the "garbage collection and disposal service fee ordinance" of the Athens-Woodcrest-Olivita Garbage Disposal District and may be cited as such. (Ord. 12217 Art. 1 § 101, 1980.)

### **20.90.020 – Purpose of provisions—Basis for service fee**

The District is responsible for providing garbage collection and disposal within its boundaries. The amount of money from ad valorem taxes available to the District is inadequate to fund the cost of service. The District's collection and disposal service must be continued without interruption in order to protect the public health and safety of the residents therein and the general public. It is, therefore, necessary to impose a garbage collection and disposal service fee upon the properties within the District. The voters of the District have approved imposition of the fee. In order to avoid the substantial costs of establishing a billing system for the collection of fees, the Board of Supervisors finds that the fees should be collected on the tax roll. Due to the legal deadlines for such tax collection, it is necessary for the ordinance codified in this part to be effective by September 25, 1980. Since the District's services are required for the collection and disposal of garbage, the Board finds that the most equitable basis upon which to base the service fee will be according to the current property use classification derived from the assessor's tax rolls. (Ord. 12217 Art. 1 § 102, 1980.)

### **20.90.030 – Definitions**

- A. "District" means the Athens-Woodcrest-Olivita Garbage Disposal District.
- B. "Board" means the Board of Supervisors of the County of Los Angeles.
- C. "Parcel of real property" means a parcel of real property as shown on the local secured tax rolls of the County of Los Angeles. (Ord. 12217 Art. 2 §§ 201, 202, 203, 1980.)

### **20.90.040 – Service fees**

- A. An annual garbage collection and disposal service fee is levied upon parcels of real property in the District for the services provided by the District.
- B. The amount of the fee for each parcel shall be computed by multiplying the refuse unit fee by the number of refuse units assigned to the property use classification



of the parcel as shown in Table 1, codified in Section 20.90.060. The refuse unit fee is \$177. per unit, beginning with the Fiscal Year (FY) 2006-07.

- C. This fee shall be in addition to any ad valorem taxes levied on such property. The current property use classification and the refuse units assigned to each property use are as set forth in Table 1. (Ord. 2006-0037 § 1, 2006; Ord. 94-0044 § 1, 1994; Ord. 91-0084 § 1, 1991; Ord. 90-0092 § 1, 1990; Ord. 89-0081 § 1, 1989; Ord. 88-0104 § 1, 1988; Ord. 85-0117U § 1, 1985; Ord. 84-0103 § 1, 1984; Ord. 83-0148U § 1, 1983; Ord. 82-0181 § 1, 1982; Ord. 12397 § 1, 1981; Ord. 12217 Art. 3 § 301, 1980.)

## **20.90.050 – Collection of charges**

The garbage collection and disposal service fee shall be collected for each fiscal year on the tax roll at the same time and in the same manner as the general taxes of the County of Los Angeles. (Ord. 84-0103 § 2, 1984; Ord. 83-0148U § 2, 1983; Ord. 82-0181 § 2, 1982; Ord. 12397 § 2 (part), 1981; Ord. 12217 Art. 4 § 401, 1980.)

## **20.90.060 – Table 1—Refuse units for various property uses**

<b>Table 1</b> <b>Athens-Woodcrest-Olivita</b>	
<b>Current Property Use Classification</b>	<b>Refuse Units</b>
Vacant residential parcels (more than 15 feet in width)	0.5
Single residential units	1
Duplex, double or two units	2
Three residential units (any combination)	3
Four residential units (any combination)	4
Five or more residential units (per unit)	1
Modular homes	1
Rooming houses	1
Mobile home parks	5
Vacant commercial land	0.5
Vacant commercial establishments	1
Miscellaneous commercial	2
Stores	3
Store and office combinations	4
Store and residential combinations	4

Supermarkets	4
Markets, less than 6,000 square feet	2
Shopping centers (neighborhood and community)	18
Shopping centers (regional)	18
Office buildings	5
Hotels—Under 50 rooms	5
Hotels—50 rooms and over	5
Motels—5 units and over	5
Motel/hotel and apartment combinations	7
Professional buildings	5
Restaurants	6
Wholesale and manufacturing outlets	2
Banks, savings, and loan	2
Service shops, laundries, radio, and TV repair	3
Service stations, full-service	3
Service stations, self-service	2
Sales recreation equipment	3
Auto service shops (body and fender garage)	3
Used car sales	2
Car wash	3
Parking lots (commercial use properties)	1
Animal kennels	5
Nurseries or greenhouses	10
Vacant industrial land	0.5
Vacant industrial establishments	1
Miscellaneous industrial	2
Light manufacturing	4
Vacant heavy manufacturing	1
Heavy manufacturing	2
Warehousing, distribution, or storage— Under 10,000 square feet	4

Warehousing, distribution— Over 10,000 square feet	5
Food processing plants	6
Motion picture, radio, and TV industries	2
Lumberyards	2
Mineral processing	2
Parking lots (industrial use properties)	1
Open storage	2
Dairies	2
Theaters	3
Bowling alleys	5
Clubs, lodge halls, and fraternal organizations	5
Auditoriums, stadiums, and amphitheaters	5
Gymnasiums and health spas	2
Skating rinks	5
Churches	1
Church parking lots	0.5
Private schools	3
Hospitals	5
Homes for the aged and others	3
Cemeteries and mausoleums	3
Mortuaries, funeral homes	10
Utility, pumping plants, and State assessed property	1
Petroleum and gas	1

(Ord. 84-0103 § 3, 1984: Ord. 12397 § 2 (part), 1981: Ord. 12217 Art. 5 Table I, 1980.)

## **BELVEDERE GARBAGE DISPOSAL DISTRICT**

### **Sections:**

20.90.100	Title for citation
20.90.110	Purpose of provisions-Basis for service fee
20.90.120	Definitions
20.90.130	Service fees
20.90.140	Collection of charges
20.90.150	Table 1-Refuse units for various property uses

### **20.90.100 – Title for citation**

The ordinance codified in Part 3 of Chapter 20.90 shall be known as the "garbage collection and disposal service fee ordinance" of the Belvedere Garbage Disposal District and may be cited as such. (Ord. 12218 Art. 1 § 101, 1980.)

### **20.90.110 – Purpose of provisions—Basis for service fee**

The District is responsible for providing garbage collection and disposal within its boundaries. The amount of money from ad valorem taxes available to the District is inadequate to fund the cost of service. The District's collection and disposal service must be continued without interruption in order to protect the public health and safety of the residents therein and the general public. It is, therefore, necessary to impose a garbage collection and disposal service fee upon the properties within the District. The voters of the District have approved imposition of the fee. In order to avoid the substantial costs of establishing a billing system for the collection of fees, the Board of Supervisors finds that the fees should be collected on the tax roll. Due to the legal deadlines for such tax collection, it is necessary for the ordinance codified in this part to be effective by September 25, 1980. Since the District's services are required for the collection and disposal of garbage, the Board finds that the most equitable basis upon which to base the service fee will be according to the current property use classification derived from the assessor's tax rolls. (Ord. 12218 Art. 1 § 102, 1980.)

### **20.90.120 – Definitions**

- A. "District" means the Belvedere Garbage Disposal District.
- B. "Board" means the Board of Supervisors of the County of Los Angeles.
- C. "Parcel of real property" means a parcel of real property as shown on the local secured tax rolls of the County of Los Angeles. (Ord. 12218 Art. 2 §§ 201, 202, 203, 1980.)

### **20.90.130 – Service fees**

- A. An annual garbage collection and disposal service fee is levied upon parcels of real property in the District for the services provided by the District.

- B. The amount of the fee for each parcel shall be computed by multiplying the refuse unit fee by the number of refuse units assigned to the property use classification of the parcel as shown in Table 1, codified in Section 20.90.150. The refuse unit fee is \$192. per unit, beginning with the FY 2007-08.
- C. This fee shall be in addition to any ad valorem taxes levied on such property. The current property use classification and the refuse units assigned to each property use are as set forth in Table 1. (Ord. 2007-0075 § 1, 2007: 2006-0013 § 1, 2006: Ord. 2002-0044 § 1, 2002: Ord. 95-0030 § 1, 1995: Ord. 94-0033 § 1, 1994: Ord. 88-0104 § 2, 1988; Ord. 85-0117U § 2, 1985; Ord. 84-0103 § 4, 1984: Ord. 83-0148U § 3, 1983; Ord. 82-0181 § 3, 1982: Ord. 12398 § 1, 1981: Ord. 12218 Art. 3 § 301, 1980.)

### **20.90.140 – Collection of charges**

The garbage collection and disposal service fee shall be collected for each fiscal year on the tax roll at the same time and in the same manner as the general taxes of the County of Los Angeles. (Ord. 84-0103 § 5, 1984: Ord. 83-0148U § 4, 1983: Ord. 82-0181 § 4, 1982: Ord. 12398 § 2 (part), 1981: Ord. 12218 Art. 4 § 401, 1980.)

### **20.90.150 – Table 1—Refuse units for various property uses**

<b>Table 1 Belvedere</b>	
<b>Current Property Use Classification</b>	<b>Refuse Units</b>
Vacant residential parcels (more than 15 feet in width)	0.5
Single residential units	1
Duplex, double or two units	2
Three residential units (any combination)	3
Four residential units (any combination)	4
Five or more residential units (per unit)	1
Modular homes	1
Rooming houses	1
Mobile home parks	5
Vacant commercial land	0.5
Vacant commercial establishments	1
Miscellaneous commercial	2
Stores	3

Store and office combinations	4
Store and residential combinations	4
Supermarkets	4
Markets, less than 6,000 square feet	2
Shopping centers (neighborhood and community)	18
Shopping centers (regional)	18
Office buildings	5
Hotels—50 rooms and over	5
Motels—5 units and over	5
Motel/hotel and apartment combinations	7
Professional buildings	5
Restaurants	6
Wholesale and manufacturing outlets	2
Banks, savings, and loan	2
Service shops, laundries, radio, and TV repair	3
Service stations, full-service	3
Service stations, self-service	2
Sales recreation equipment	3
Auto service shops (body and fender garage)	3
Used car sales	2
Car wash	3
Parking lots (commercial use properties)	1
Animal kennels	5
Nurseries or greenhouses	10
Vacant industrial land	0.5
Vacant industrial establishments	1
Miscellaneous industrial	2
Light manufacturing	4
Vacant heavy manufacturing	1
Heavy manufacturing	2

Warehousing, distribution, or storage— Under 10,000 square feet	4
Warehousing, distribution— Over 10,000 square feet	5
Food processing plants	6
Motion picture, radio, and TV industries	2
Lumberyards	2
Mineral processing	2
Parking lots (industrial use properties)	1
Open storage	2
Dairies	2
Theaters	3
Bowling alleys	5
Clubs, lodge halls, and fraternal organizations	5
Auditoriums, stadiums, and amphitheaters	5
Gymnasiums and health spas	2
Skating rinks	5
Churches	1
Church parking lots	0.5
Private schools	3
Hospitals	5
Homes for the aged and others	3
Cemeteries and mausoleums	3
Mortuaries, funeral homes	10
Utility, pumping plants, and State assessed properties	1
Petroleum and gas	1

(Ord. 84-0103 § 6, 1984; Ord. 12398 § 2 (part), 1981; Ord. 12218 Art. 5 Table I, 1980.)

## **FIRESTONE GARBAGE DISPOSAL DISTRICT**

### **Sections:**

20.90.300	Title for citation
20.90.310	Purpose of provisions-Basis for service fee
20.90.320	Definitions
20.90.330	Service fees
20.90.340	Collection of charges
20.90.350	Table 1-Refuse units for various property uses

### **20.90.300 – Title for citation**

The ordinance codified in Part 7 of Chapter 20.90 shall be known as the "garbage collection and disposal service fee ordinance" of the Firestone Garbage Disposal District and may be cited as such. (Ord. 12220 Art. 1 § 101, 1980.)

### **20.90.310 – Purpose of provisions—Basis for service fee**

The District is responsible for providing garbage collection and disposal within its boundaries. The amount of money from ad valorem taxes available to the District is inadequate to fund the cost of service. The District's collection and disposal service must be continued without interruption in order to protect the public health and safety of the residents therein and the general public. It is, therefore, necessary to impose a garbage collection and disposal service fee upon the properties within the District. The voters of the District have approved imposition of the fee. In order to avoid the substantial costs of establishing a billing system for the collection of fees, the Board of Supervisors finds that the fees should be collected on the tax roll. Due to the legal deadlines for such tax collection, it is necessary for the ordinance codified in this part to be effective by September 25, 1980. Since the District's services are required for the collection and disposal of garbage, the Board finds that the most equitable basis upon which to base the service fee will be according to the current property use classification derived from the assessor's tax rolls. (Ord. 12220 Art. 1 § 102, 1980.)

### **20.90.320 – Definitions**

- A. "District" means the Firestone Garbage Disposal District.
- B. "Board" means the Board of Supervisors of the County of Los Angeles.
- C. "Parcel of real property" means a parcel of real property as shown on the local secured tax rolls of the County of Los Angeles. (Ord. 12220 Art. 2 §§ 201, 202, 203, 1980.)

### **20.90.330 – Service fees**

- A. An annual garbage collection and disposal service fee is levied upon parcels of real property in the District for the services provided by the District.



- B. The amount of the fee for each parcel shall be computed by multiplying the refuse unit fee by the number of refuse units assigned to the property use classification of the parcel as shown in Table 1, codified in Section 20.90.350. The refuse unit fee is \$180. per unit, beginning with the FY 2005-06.
- C. This fee shall be in addition to any ad valorem taxes levied on such property. The current property use classification and the refuse units assigned to each property use are as set forth in Table 1. (Ord. 2005-0060 § 1, 2005: Ord. 93-0050 § 1, 1993: Ord. 92-0085 § 1, 1992; Ord. 91-0084 § 2, 1991; Ord. 90-0092 § 2, 1990; Ord. 89-0081 § 2, 1989; Ord. 85-0117U § 3, 1985; Ord. 84-0103 § 8, 1984; Ord. 83-0148U § 7, 1983; Ord. 82-0181 § 7, 1982: Ord. 12400 § 1, 1981: Ord. 12220 Art. 3 § 301, 1980.)

#### **20.90.340 – Collection of charges**

The garbage collection and disposal service fee shall be collected for each fiscal year on the tax roll at the same time and in the same manner as the general taxes of the County of Los Angeles. (Ord. 84-0103 § 9, 1984: Ord. 83-0148U § 8, 1983: Ord. 82-0181 § 8, 1982: Ord. 12400 § 2 (part), 1981: Ord. 12220 Art. 4 § 401, 1980.)

#### **20.90.350 – Table 1—Refuse units for various property uses**

<b>Table 1 Firestone</b>	
<b>Current Property Use Classification</b>	<b>Refuse Units</b>
Vacant residential parcels (more than 15 feet in width)	0.5
Single residential units	1
Duplex, double or two units	2
Three residential units (any combination)	3
Four residential units (any combination)	4
Five or more residential units (per unit)	1
Modular homes	1
Rooming houses	1
Mobile home parks	5
Vacant commercial land	0.5
Vacant commercial establishments	1
Miscellaneous commercial	2
Stores	3

Store and office combinations	4
Store and residential combinations	4
Supermarkets	4
Markets, less than 6,000 square feet	2
Shopping centers (neighborhood and community)	18
Shopping centers (regional)	18
Office buildings	5
Hotels—Under 50 rooms	5
Hotels—50 rooms and over	5
Motels—5 units and over	5
Motel/hotel and apartment combinations	7
Professional buildings	5
Restaurants	6
Wholesale and manufacturing outlets	2
Banks, savings, and loan	2
Service shops, laundries, radio, and TV repair	3
Service stations, full-service	3
Service stations, self-service	2
Sales recreation equipment	3
Auto service shops (body and fender garage)	3
Used car sales	2
Car wash	3
Parking lots (commercial use properties)	1
Animal kennels	5
Nurseries or greenhouses	10
Vacant industrial land	0.5
Vacant industrial establishments	1
Miscellaneous industrial	2
Light manufacturing	4
Vacant heavy manufacturing	1

Heavy manufacturing	2
Warehousing, distribution, or storage— Under 10,000 square feet	4
Warehousing, distribution— Over 10,000 square feet	5
Food processing plants	6
Motion picture, radio, and TV industries	2
Lumberyards	2
Mineral processing	2
Parking lots (industrial use properties)	1
Open storage	2
Dairies	2
Theaters	3
Bowling alleys	5
Clubs, lodge halls, and fraternal organizations	5
Auditoriums, stadiums and amphitheaters	5
Gymnasiums and health spas	2
Skating rinks	5
Churches	1
Church parking lots	0.5
Private schools	3
Hospitals	5
Homes for the aged and others	3
Cemeteries and mausoleums	3
Mortuaries, funeral homes	10
Utility, pumping plants, and State assessed properties	1
Petroleum and gas	1

(Ord. 84-0103 § 10, 1984: Ord. 12400 § 2 (part), 1981: Ord. 12220 Art. 5 Table I, 1980.)

## LENNOX GARBAGE DISPOSAL DISTRICT

### Sections:

20.90.700	Definitions
20.90.710	Findings
20.90.720	Service fees
20.90.730	Collection and Service fees
20.90.740	Table 1-Refuse units for various property uses

### 20.90.700 – Definitions

- A. "District" means the Lennox Garbage Disposal District.
- B. "Board" means the Board of Supervisors of the County of Los Angeles.
- C. "Parcel" of real property means a parcel of real property as shown on the local secured tax rolls of the County of Los Angeles. (Ord. 2003-0041 § 1 (part), 2003.)

### 20.90.710 – Findings

The district is authorized to regulate and provide for refuse, recyclable materials, and green waste collection and disposal services through exclusive or non-exclusive contracts or otherwise. The district is authorized to impose service fees for the collection and disposal of those materials. In order to avoid the substantial costs of establishing a billing system for the collection of fees, the Board of Supervisors finds that the fees should be collected on the tax roll. The Board also finds that it is reasonable and appropriate to calculate the service fees based upon the current property use classification derived from the assessor's tax rolls. (Ord. 2003-0041 § 1 (part), 2003.)

### 20.90.720 – Service fees

- A. Annual garbage collection and disposal service fees shall be collected from parcels of real property in the district for the services provided by the district.
- B. The amount of the fee for each parcel shall be computed by multiplying the refuse unit fee by the number of refuse unit(s) assigned to the property use classification of the parcel as shown in Table 1, codified in Section 20.90.740. The maximum refuse unit fee is set forth as follows:
  - \$350 per unit in the FY 2020-21 plus a cost of living adjustment;
  - \$499 per unit in the FY 2021-22 plus a cost of living adjustment;
  - \$513 per unit in the FY 2022-23 plus a cost of living adjustment;
  - \$529 per unit in the FY 2023-24 plus a cost of living adjustment; and
  - \$545 per unit in the FY 2024-25 plus a cost of living adjustment.
- C. For a period of four years, beginning on July 1, 2020, through June 30, 2024, the amount of the fee in this section shall also include a cost of living adjustment

based on the increase, if any, in the Consumer Price Index for All Urban Consumers, United States city average, applicable to water and sewer and trash collection services, not seasonally adjusted, as published by the United States Department of Labor, Bureau of Labor Statistics from the previous calendar year. (Ord. 2020-0027 § 1, 2020; Ord. 2008-0023 § 1, 2008; Ord. 2003-0041 § 1 (part), 2003.)

#### **20.90.730 – Collection of services fees**

The garbage collection and disposal service fee shall be collected for each fiscal year on the tax roll at the same time and in the same manner as the general taxes of the County of Los Angeles. (Ord. 2003-0041 § 1 (part), 2003.)

#### **20.90.740 – Refuse units for various property uses**

<b>Table 1 Lennox</b>	
<b>Current Property Use Classification</b>	<b>Refuse Units</b>
Vacant residential parcels (more than 15 feet in width)	0.5
Single residential units	1
Duplex, double or two units	2
Three residential units (any combination)	3
Four residential units (any combination)	4
Five or more residential units (per unit)	1
Modular homes	1
Rooming houses	1
Mobile home parks	5
Vacant commercial land	0.5
Vacant commercial establishments	1
Miscellaneous commercial	2
Stores	3
Store and office combinations	4
Store and residential combinations	4
Supermarkets	4
Markets, less than 6,000 square feet	2

Shopping centers (neighborhood and community)	18
Shopping centers (regional)	18
Office buildings	5
Hotels—50 rooms and over	5
Motels—5 units and over	5
Motel/hotel and apartment combinations	7
Professional buildings	5
Restaurants	6
Wholesale and manufacturing outlets	2
Banks, savings, and loan	2
Service shops, laundries, radio, and TV repair	3
Service stations, full-service	3
Service stations, self-service	2
Sales recreation equipment	3
Auto service shops (body and fender garage)	3
Used car sales	2
Car wash	3
Parking lots (commercial use properties)	1
Animal kennels	5
Nurseries or greenhouses	10
Vacant industrial land	0.5
Vacant industrial establishments	1
Miscellaneous industrial	2
Light manufacturing	4
Vacant heavy manufacturing	1
Heavy manufacturing	2
Warehousing, distribution, or storage— Under 10,000 square feet	4
Warehousing, distribution— Over 10,000 square feet	5
Food processing plants	6

Motion picture, radio, and TV industries	2
Lumberyards	2
Mineral processing	2
Parking lots (industrial use properties)	1
Open storage	2
Dairies	2
Theaters	3
Bowling alleys	5
Clubs, lodge halls, and fraternal organizations	5
Auditoriums, stadiums, and amphitheaters	5
Gymnasiums and health spas	2
Skating rinks	5
Churches	1
Church parking lots	0.5
Private schools	3
Hospitals	5
Homes for the aged and others	3
Cemeteries and mausoleums	3
Mortuaries, funeral homes	10
Utility, pumping plants, and State assessed properties	1
Petroleum and gas	1

(Ord. 2003-0041 § 1 (part), 2003.)

## **MALIBU GARBAGE DISPOSAL DISTRICT**

### **Sections:**

20.90.400	Title for citation
20.90.410	Purpose of provisions-Basis for service fee
20.90.420	Definitions
20.90.430	Service fees
20.90.440	Collection of charges
20.90.450	Table 1-Refuse units for various property uses

### **20.90.400 - Title for citation**

The ordinance codified in Part 9 of Chapter 20.90 shall be known as the "garbage collection and disposal service fee ordinance" of the Malibu Garbage Disposal District and may be cited as such. (Ord. 12221 Art. 1 § 101, 1980.)

### **20.90.410 - Purpose of provisions—Basis for service fee**

The District is responsible for providing garbage collection and disposal within its boundaries. The amount of money from ad valorem taxes available to the District is inadequate to fund the cost of service. The District's collection and disposal service must be continued without interruption in order to protect the public health and safety of the residents therein and the general public. It is, therefore, necessary to impose a garbage collection and disposal service fee upon the properties within the District. The voters of the District have approved imposition of the fee. In order to avoid the substantial costs of establishing a billing system for the collection of fees, the Board of Supervisors finds that the fees should be collected on the tax roll. Due to the legal deadlines for such tax collection, it is necessary for the ordinance codified in this part to be effective by September 25, 1980. Since the District's services are required for the collection and disposal of garbage, the Board finds that the most equitable basis upon which to base the service fee will be according to the current property use classification derived from the assessor's tax rolls. (Ord. 12221 Art. 1 § 102, 1980.)

### **20.90.420 - Definitions**

- A. "District" means the Malibu Garbage Disposal District.
- B. "Board" means the Board of Supervisors of the County of Los Angeles.
- C. "Parcel of real property" means a parcel of real property as shown on the local secured tax rolls of the County of Los Angeles. (Ord. 12221 Art. 2 §§ 201, 202, 203, 1980.)

### **20.90.430 - Service fees**

- A. An Annual garbage collection and disposal service fee is levied upon parcels of real property in the District for the services provided by the District.



- B. The amount of the fee for each parcel shall be computed by multiplying the number of refuse units assigned to the property use classification of the parcel as shown in Table 1, codified in Section 20.90.450. The refuse unit fee is \$180.00 per unit, beginning with 2008-09 fiscal year.
- C. This fee shall be in addition to any ad valorem taxes levied on such property. The current property use classification and the refuse units assigned to each property use are as set forth in Table 1. (Ord. 2008-0024 § 1, 2008: Ord. 91-0106 § 1, 1991; Ord. 90-0092 § 3, 1990; Ord. 89-0081 § 3, 1989; Ord. 85-0117U § 4, 1985: Ord. 84-0103 § 11, 1984; Ord. 83-0148U § 9, 1983; Ord. 82-0181 § 9, 1982: Ord. 12401 § 1, 1981: Ord. 12221 Art. 3 § 301, 1980.)

#### **20.90.440 - Collection of charges**

The garbage collection and disposal service fee shall be collected for each fiscal year on the tax roll at the same time and in the same manner as the general taxes of the county of Los Angeles. (Ord. 84-0103 § 12, 1984: Ord. 83-0148U § 10, 1983: Ord. 82-0181 § 10, 1982: Ord. 12401 § 2 (part), 1981: Ord. 12221 Art. 4 § 401, 1980.)

#### **20.90.450 - Table 1—Refuse units for various property uses**

<b>Table 1 Malibu</b>	
<b>Current Property Use Classification</b>	<b>Refuse Units</b>
Vacant residential parcels (more than 15 feet in width)	0.5
Single residential units	1
Duplex, double or two units	2
Three residential units (any combination)	3
Four residential units (any combination)	4
Five or more residential units (per unit)	1
Modular homes	1
Rooming houses	1
Mobile home parks	5
Vacant commercial land	0.5
Vacant commercial establishments	1
Miscellaneous commercial	2
Stores	3

Store and office combinations	4
Store and residential combinations	4
Supermarkets	4
Markets, less than 6,000 square feet	2
Shopping centers (neighborhood and community)	18
Shopping centers (regional)	18
Office buildings	5
Hotels—Under 50 rooms	5
Hotels—50 rooms and over	5
Motels—5 units and over	5
Motel/hotel and apartment combinations	7
Professional buildings	5
Restaurants	6
Wholesale and manufacturing outlets	2
Banks, savings, and loan	2
Service shops, laundries, radio, and TV repair	3
Service stations, full-service	3
Service stations, self-service	2
Sales recreation equipment	3
Auto service shops (body and fender garage)	3
Used car sales	2
Car wash	3
Parking lots (commercial use properties)	1
Animal kennels	5
Nurseries or greenhouses	1
Vacant industrial land	0.5
Vacant industrial establishments	1
Miscellaneous industrial	2
Light manufacturing	4
Vacant heavy manufacturing	1

Heavy manufacturing	2
Warehousing, distribution, or storage— Under 10,000 square feet	4
Warehousing, distribution— Over 10,000 square feet	5
Food processing plants	6
Motion picture, radio, and TV industries	2
Lumberyards	2
Mineral processing	2
Parking lots (industrial use properties)	1
Open storage	2
Dairies	2
Theaters	3
Bowling alleys	5
Clubs, lodge halls, and fraternal organizations	5
Auditoriums, stadiums, and amphitheaters	5
Gymnasiums and health spas	2
Skating rinks	5
Churches	1
Church parking lots	0.5
Private schools	3
Hospitals	5
Homes for the aged and others	3
Cemeteries and mausoleums	3
Mortuaries, funeral homes	10
Utility, pumping plants, and State assessed property	1
Petroleum and gas	1

(Ord. 84-0103 § 13, 1984: Ord. 12401 § 2 (part), 1981: Ord. 12221 Art. 5 Table I, 1980.)

## **MESA HEIGHTS GARBAGE DISPOSAL DISTRICT**

### **Sections:**

20.90.500	Title for citation
20.90.510	Purpose of provisions-Basis for service fee
20.90.520	Definitions
20.90.530	Service fees
20.90.540	Collection of charges
20.90.550	Table 1-Refuse units for various property uses

### **20.90.500 – Title for citation**

The ordinance codified in Part 11 of Chapter 20.90 shall be known as the "garbage collection and disposal service fee ordinance" of the Mesa Heights Garbage Disposal District, and may be cited as such. (Ord. 12222 Art. 1 § 101, 1980.)

### **20.90.510 – Purpose of provisions—Basis for service fee**

The District is responsible for providing garbage collection and disposal within its boundaries. The amount of money from ad valorem taxes available to the District is inadequate to fund the cost of service. The District's collection and disposal service must be continued without interruption in order to protect the public health and safety of the residents therein and the general public. It is, therefore, necessary to impose a garbage collection and disposal service fee upon the properties within the District. The voters of the District have approved imposition of the fee. In order to avoid the substantial costs of establishing a billing system for the collection of fees, the Board of Supervisors finds that the fees should be collected on the tax roll. Due to the legal deadlines for such tax collection, it is necessary for the ordinance codified in this part to be effective by September 25, 1980. Since the District's services are required for the collection and disposal of garbage, the Board finds that the most equitable basis upon which to base the service fee will be according to the current property use classification derived from the assessor's tax rolls. (Ord. 12222 Art. 1 § 102, 1980.)

### **20.90.520 – Definitions**

- A. "District" means the Mesa Heights Garbage Disposal District.
- B. "Board" means the Board of Supervisors of the County of Los Angeles.
- C. "Parcel of real property" means a parcel of real property as shown on the local secured tax rolls of the County of Los Angeles. (Ord. 12222 Art. 2 §§ 201, 202, 203, 1980.)

### **20.90.530 – Service fees**

- A. An annual garbage collection and disposal service fee is levied upon parcels of real property in the District for the services provided by the District.

- B. The amount of the fee for each parcel shall be computed by multiplying the refuse unit fee by the number of refuse units assigned to the property use classification of the parcel as shown in Table 1, codified in Section 20.90.550. The refuse unit fee is \$225. per unit, beginning with the FY 2006-07.
- C. This fee shall be in addition to any ad valorem taxes levied on such property. The current property use classification and the refuse units assigned to each property use are as set forth in Table 1. (Ord. 2006-0048 § 1, 2006: Ord. 95-0025, 1995: Ord. 94-0034 § 1, 1994: Ord. 91-0084 § 3, 1991: Ord. 90-0092 § 4, 1990: Ord. 89-0081 § 4, 1989: Ord. 88-0104 § 3, 1988: Ord. 85-0117U § 5, 1985: Ord. 84-0103 § 14, 1984: Ord. 83-0148U § 11, 1983: Ord. 82-0181 § 11, 1982: Ord. 12402 § 1, 1981: Ord. 12222 Art. 3 § 301, 1980.)

#### **20.90.540 – Collection of charges**

The garbage collection and disposal service fee shall be collected for each fiscal year on the tax roll at the same time and in the same manner as the general taxes of the County of Los Angeles. (Ord. 84-0103 § 15, 1984: Ord. 83-0148U § 12, 1983: Ord. 82-0181 § 12, 1982: Ord. 12402 § 2 (part), 1981: Ord. 12222 Art. 4 § 401, 1980.)

#### **20.90.550 – Table 1—Refuse units for various property uses**

<b>Table 1 Mesa Heights</b>	
<b>Current Property Use Classification</b>	<b>Refuse Units</b>
Vacant residential parcels (more than 15 feet in width)	0.5
Single residential units	1
Duplex, double or two units	2
Three residential units (any combination)	3
Four residential units (any combination)	4
Five or more residential units (per unit)	1
Modular homes	1
Rooming houses	1
Mobile home parks	5
Vacant commercial land	0.5
Vacant commercial establishments	1
Miscellaneous commercial	2
Stores	3

Store and office combinations	4
Store and residential combinations	4
Supermarkets	4
Markets, less than 6,000 square feet	2
Shopping centers (neighborhood and community)	18
Shopping centers (regional)	18
Office buildings	5
Hotels—Under 50 rooms	5
Hotels—50 rooms and over	5
Motels—5 units and over	5
Motel/hotel and apartment combinations	7
Professional buildings	5
Restaurants	6
Wholesale and manufacturing outlets	2
Banks, savings, and loan	2
Service shops, laundries, radio, and TV repair	3
Service stations, full-service	3
Service stations, self-service	2
Sales recreation equipment	3
Auto service shops (body and fender garage)	3
Used car sales	2
Car wash	3
Parking lots (commercial use properties)	1
Animal kennels	5
Nurseries or greenhouses	10
Vacant industrial land	0.5
Vacant industrial establishments	1
Miscellaneous industrial	2
Light manufacturing	4
Vacant heavy manufacturing	1
Heavy manufacturing	2

Warehousing, distribution, or storage— Under 10,000 square feet	4
Warehousing, distribution— Over 10,000 square feet	5
Food processing plants	6
Motion picture, radio, and TV industries	2
Lumberyards	2
Mineral processing	2
Parking lots (industrial use properties)	1
Open storage	2
Dairies	2
Theaters	3
Bowling alleys	5
Clubs, lodge halls, and fraternal organizations	5
Auditoriums, stadiums, and amphitheaters	5
Gymnasiums and health spas	2
Skating rinks	5
Churches	1
Church parking lots	0.5
Private schools	3
Hospitals	5
Homes for the aged and others	3
Cemeteries and mausoleums	3
Mortuaries, funeral homes	10
Utility, pumping plants, and State assessed property	1
Petroleum and gas	1

(Ord. 84-0103 § 16, 1984: Ord. 12402 § 2 (part), 1981: Ord. 12222 Art. 5 Table I, 1980.)

**EXHIBIT C**

**EXHIBIT C-1 THROUGH C-6**

**LIST OF TAX RATE AREAS**

**EXHIBIT C-1:** ATHENS-WOODCREST-OLIVITA GARBAGE DISPOSAL DISTRICT

**EXHIBIT C-2:** BELVEDERE GARBAGE DISPOSAL DISTRICT

**EXHIBIT C-3:** FIRESTONE GARBAGE DISPOSAL DISTRICT

**EXHIBIT C-4:** LENNOX GARBAGE DISPOSAL DISTRICT

**EXHIBIT C-5:** MALIBU GARBAGE DISPOSAL DISTRICT

**EXHIBIT C-6:** MESA HEIGHTS GARBAGE DISPOSAL DISTRICT



# ATHENS-WOODCREST-OLIVITA GARBAGE DISPOSAL DISTRICT

ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA	ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA
3310	\$177	1162	3310	\$177	1595
3310	\$177	1204	3310	\$177	1600
3310	\$177	1208	3310	\$177	1603
3310	\$177	1219	3310	\$177	1607
3310	\$177	1220	3310	\$177	1624
3310	\$177	1221	3310	\$177	1626
3310	\$177	1225	3310	\$177	1636
3310	\$177	1226	3310	\$177	5197
3310	\$177	1228	3310	\$177	6408
3310	\$177	1229	3310	\$177	11597
3310	\$177	1236	3310	\$177	11598
3310	\$177	1242	3310	\$177	14589
3310	\$177	1423	3310	\$177	14590
3310	\$177	1480	3310	\$177	15486
3310	\$177	1481	3310	\$177	15487
3310	\$177	1485	3310	\$177	16183
3310	\$177	1486	3310	\$177	16738
3310	\$177	1488	3310	\$177	16739
3310	\$177	1491	3310	\$177	16864
3310	\$177	1492	3310	\$177	16865
3310	\$177	1493			
3310	\$177	1494			
3310	\$177	1495			
3310	\$177	1496			
3310	\$177	1498			
3310	\$177	1499			
3310	\$177	1500			
3310	\$177	1531			
3310	\$177	1545			
3310	\$177	1551			
3310	\$177	1558			
3310	\$177	1559			
3310	\$177	1565			
3310	\$177	1568			
3310	\$177	1577			
3310	\$177	1587			
3310	\$177	1590			
3310	\$177	1592			

# BELVEDERE GARBAGE DISPOSAL DISTRICT

ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA	ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA
3330	\$192	373	3330	\$192	13532
3330	\$192	841	3330	\$192	13533
3330	\$192	917	3330	\$192	13534
3330	\$192	928	3330	\$192	14388
3330	\$192	932	3330	\$192	14461
3330	\$192	940	3330	\$192	16102
3330	\$192	960	3330	\$192	16103
3330	\$192	964	3330	\$192	16104
3330	\$192	984	3330	\$192	16500
3330	\$192	985			
3330	\$192	986			
3330	\$192	987			
3330	\$192	995			
3330	\$192	996			
3330	\$192	997			
3330	\$192	1008			
3330	\$192	1010			
3330	\$192	1019			
3330	\$192	1040			
3330	\$192	1076			
3330	\$192	1084			
3330	\$192	1091			
3330	\$192	1097			
3330	\$192	1318			
3330	\$192	6289			
3330	\$192	6291			
3330	\$192	6404			
3330	\$192	6435			
3330	\$192	6457			
3330	\$192	6459			
3330	\$192	6467			
3330	\$192	6468			
3330	\$192	6480			
3330	\$192	6484			
3330	\$192	6486			
3330	\$192	12683			
3330	\$192	13530			
3330	\$192	13531			

# FIRESTONE GARBAGE DISPOSAL DISTRICT

ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA	ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA
3360	\$180	112	3360	\$180	2817
3360	\$180	113	3360	\$180	2913
3360	\$180	1155	3360	\$180	2914
3360	\$180	1156	3360	\$180	2923
3360	\$180	1160	3360	\$180	2924
3360	\$180	1166	3360	\$180	2934
3360	\$180	1170	3360	\$180	2935
3360	\$180	1171	3360	\$180	2941
3360	\$180	1172	3360	\$180	2942
3360	\$180	1185	3360	\$180	2944
3360	\$180	1187	3360	\$180	2945
3360	\$180	1193	3360	\$180	2946
3360	\$180	1195	3360	\$180	2947
3360	\$180	1197	3360	\$180	2948
3360	\$180	1198	3360	\$180	2949
3360	\$180	1241	3360	\$180	2950
3360	\$180	1243	3360	\$180	2951
3360	\$180	1248	3360	\$180	2952
3360	\$180	1259	3360	\$180	2956
3360	\$180	1265	3360	\$180	2957
3360	\$180	1276	3360	\$180	2958
3360	\$180	1358	3360	\$180	2999
3360	\$180	1375	3360	\$180	3775
3360	\$180	1392	3360	\$180	3777
3360	\$180	1407	3360	\$180	3778
3360	\$180	1434	3360	\$180	3797
3360	\$180	1487	3360	\$180	3810
3360	\$180	1561	3360	\$180	3822
3360	\$180	1563	3360	\$180	3825
3360	\$180	1575	3360	\$180	3897
3360	\$180	1612	3360	\$180	5378
3360	\$180	1617	3360	\$180	6757
3360	\$180	1621	3360	\$180	6856
3360	\$180	1633	3360	\$180	6857
3360	\$180	2389	3360	\$180	6858
3360	\$180	2390	3360	\$180	9739
3360	\$180	2815	3360	\$180	9740
3360	\$180	2816	3360	\$180	9748

# FIRESTONE GARBAGE DISPOSAL DISTRICT

ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA
3360	\$180	9749
3360	\$180	9750
3360	\$180	9751
3360	\$180	9752
3360	\$180	9753
3360	\$180	9757
3360	\$180	9758
3360	\$180	9761
3360	\$180	9763
3360	\$180	9764
3360	\$180	9765
3360	\$180	9766
3360	\$180	9767
3360	\$180	9768
3360	\$180	9770
3360	\$180	9771
3360	\$180	9772
3360	\$180	9773
3360	\$180	9774
3360	\$180	11256
3360	\$180	11956
3360	\$180	11982
3360	\$180	11983
3360	\$180	11986
3360	\$180	12934
3360	\$180	13556
3360	\$180	13884
3360	\$180	13885
3360	\$180	14525
3360	\$180	16463
3360	\$180	16743

LENNOX GARBAGE DISPOSAL DISTRICT

ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA
3370	\$493	5237

MALIBU GARBAGE DISPOSAL DISTRICT

ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA
3380	\$180	8631
3380	\$180	8636
3380	\$180	8641
3380	\$180	8645
3380	\$180	8652
3380	\$180	8668
3380	\$180	8681
3380	\$180	8693
3380	\$180	10851
3380	\$180	10854
3380	\$180	10857
3380	\$180	10859
3380	\$180	10862
3380	\$180	10865
3380	\$180	10867
3380	\$180	10870
3380	\$180	11049
3380	\$180	11052

# MESA HEIGHTS GARBAGE DISPOSAL DISTRICT

ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA	ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA
3400	\$225	63	3400	\$225	11151
3400	\$225	71	3400	\$225	12852
3400	\$225	502	3400	\$225	12855
3400	\$225	1149	3400	\$225	14755
3400	\$225	1163	3400	\$225	14756
3400	\$225	1371	3400	\$225	14757
3400	\$225	1372	3400	\$225	15932
3400	\$225	1465	3400	\$225	15934
3400	\$225	1472	3400	\$225	15935
3400	\$225	1473	3400	\$225	15936
3400	\$225	1474	3400	\$225	15937
3400	\$225	1482	3400	\$225	15938
3400	\$225	1484	3400	\$225	16115
3400	\$225	1525	3400	\$225	16116
3400	\$225	1528	3400	\$225	16117
3400	\$225	1530	3400	\$225	16118
3400	\$225	1534			
3400	\$225	1540			
3400	\$225	1541			
3400	\$225	1548			
3400	\$225	1552			
3400	\$225	1554			
3400	\$225	1585			
3400	\$225	2397			
3400	\$225	4599			
3400	\$225	4602			
3400	\$225	4604			
3400	\$225	4607			
3400	\$225	4609			
3400	\$225	4611			
3400	\$225	4612			
3400	\$225	4617			
3400	\$225	4623			
3400	\$225	4625			
3400	\$225	4644			
3400	\$225	4648			
3400	\$225	4649			
3400	\$225	4650			

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	5/25/2022		
<b>BOARD MEETING DATE</b>	6/28/2022		
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input checked="" type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input checked="" type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>		
<b>DEPARTMENT(S)</b>	Public Works		
<b>SUBJECT</b>	Walnut Park Garbage Disposal District Annual Garbage Collection and Disposal Service Fee Increase.		
<b>PROGRAM</b>	Walnut Park GDDs		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:		
<b>DEADLINES/ TIME CONSTRAINTS</b>	The Executive Office needs to update the County Code and file a copy of the approved Annual Garbage Collection and Disposal Service Fee Report, Fiscal Year (FY) 2022-23, for Walnut Park Garbage Disposal District with the Auditor-Controller by August 10, 2022, in order to include the new service fee in the FY 2022-23 annual property tax bill.		
<b>COST &amp; FUNDING</b>	Total cost:	\$	Funding source: Annual Walnut Park Garbage Disposal District Garbage Collection and Disposal Service Fee collected from each parcel of land within the District through the annual property tax bill.
	TERMS (if applicable):		
	Explanation:		
<b>PURPOSE OF REQUEST</b>	The purpose of this request is to allow Public Works to maintain sufficient funds to pay for the District's waste hauling contracts and operating costs for FY 2022-23.		
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	The proposed increase in the garbage collection and disposal service fee and continued collection of this service fee on the annual tax roll will allow Public Works to maintain sufficient funds to pay for and continue providing uninterrupted solid waste collection and management services to the residential, multifamily, and commercial customers within the District, shown in attached map.		
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability, by supporting the above listed program and Senate Bill 1383 organic waste collection services requirements.		
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Coby Skye, Assistant Deputy Director, (626) 458-4016, cell (562) 212-9500, <a href="mailto:cskye@pw.lacounty.gov">cskye@pw.lacounty.gov</a>		

PH:bp

P:\SEC\BP\BL\WALNUT PARK GDD ANNUAL FEE CLUSTER FACT SHEET



# HUNTINGTON PARK

MILES PARK  
FORD LN

4

5

SOUTH GATE

*Supervisoryal  
District 2*

*Supervisoryal  
District 4*

## Walnut Park Garbage Disposal District

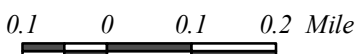


Walnut Park Garbage Disposal District



Supervisoryal Districts

AREA	REGULAR PICK-UP
4	Thursday
5	Friday





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

June 28, 2022

IN REPLY PLEASE  
REFER TO FILE:

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:

**PUBLIC HEARING  
ENVIRONMENTAL SERVICES CORE SERVICE AREA  
AMEND ORDINANCE ON THE  
ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE  
WALNUT PARK GARBAGE DISPOSAL DISTRICT  
(SUPERVISORIAL DISTRICTS 2 AND 4)  
(4 VOTES)**

**SUBJECT**

Public Works is requesting the Board of Supervisors to amend Chapter 20.90 of the Los Angeles County Code for a series of increases in the annual garbage collection and disposal service fee for the Walnut Park Garbage Disposal District starting in Fiscal Year 2022-23 and to adopt the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2022-23 for the continued collection of the annual garbage and disposal service fee in the Walnut Park Garbage Disposal District.

**IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY WALNUT PARK GARBAGE DISPOSAL DISTRICT, AFTER THE PUBLIC HEARING:**

1. Find that the amendment of the ordinance and the adoption of the Annual Garbage Collection and Disposal Service Fee Report, Fiscal Year 2022-23, for the Walnut Park Garbage Disposal District is exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project; further find that the increases to the

annual garbage and disposal fee is for the purpose of meeting the District's operating expenses.

2. Consider all objections or protests against the proposed increase to the Walnut Park Garbage Disposal District annual garbage and disposal service fee from \$215 to amounts not to exceed the following: \$269 in Fiscal Year 2022-23, \$315 in Fiscal Year 2023-24, and \$402 in 2024-25 and proposed Annual Garbage Collection and Disposal Service Fee Report, Fiscal Year 2022-23.
3. To the extent that no majority protest against the proposed increases in the Walnut Park Garbage Disposal District annual garbage collection and disposal service fee exists and to the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2022-23:
  - a. Adopt the proposed ordinance amending Chapter 20.90 of the Los Angeles County Code to authorize the series of increases in the annual garbage collection and disposal service fee for the Walnut Park Garbage Disposal District from \$215 to amounts not exceed the following: \$269 in Fiscal Year 2022-23, \$315 in Fiscal Year 2023-24, and \$402 in Fiscal Year 2024-25.
  - b. Adopt the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2022-23 for the Walnut Park Garbage Disposal District.
  - c. Instruct the Executive Officer of the Board to file with the Auditor-Controller a copy of the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2022-23 for the Walnut Park Garbage Disposal District, with a signed statement by the Executive Officer that it has been adopted by the Board.
  - d. Instruct the Auditor-Controller, upon receipt of the copy of the adopted Walnut Park Garbage Disposal District Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2022-23 from the Executive Office of the Board, to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll.
4. If a majority protest against the proposed increase exists, refer the protested item back to Public Works.

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

The purpose of the recommended actions is to adopt the proposed ordinance to allow yearly incremental increases in the annual garbage collection and disposal service fee for the Walnut Park Garbage Disposal District for Fiscal Years 2022-23, 2023-24, and 2024-25 as well as to adopt the enclosed Annual Garbage Collection and Disposal Fee Report (Enclosure A) for Fiscal Year (FY) 2022-23. The annual service fee is applied to each parcel of real property on their property tax bill based on their refuse units and is currently \$215. The proposed increase to the service fee as indicated in the ordinance are as follows: \$269 in FY 2022-23, \$315 in FY 2023-24, and \$402 in FY 2024-25. The collection of the service fee on the property tax roll remains the most cost-effective mechanism in the billing and accounting for these fees.

A detailed Fee Study on the service fee was finalized by Public Works on December 8, 2021, to forecast the maximum operating expenses not to exceed the following: \$269 in FY 2022-23, \$315 in FY 2023-24, and \$402 in FY 2024-25. These amounts are reflected in the enclosed proposed ordinance (Enclosure B).

The Annual Garbage Collection and Disposal Fee Report is prepared every year to include the estimated costs for the upcoming fiscal year. In early 2021, Public Works made a preliminary estimate of expenses and the necessary fee to finance those expenses. Based on this estimate for the increase in the service fee, community meetings were held in April 2022 and a notice was mailed to the property owners on May 7, 2022, in accordance with Section 6 of Article XIID of the California Constitution (Proposition 218 Notice). The fee amounts indicated in the notice are as follows: \$269 per refuse unit per year in FY 2022-23, \$315 per refuse unit per year in FY 2023-24, and \$402 per refuse unit per year in FY 2024-25. The report identifies the same fee proposed to be collected set forth in the May 7, 2022, Proposition 218 Notice. The Auditor-Controller has determined a fee increase of up to \$402 for FY 2022-23 as reasonable. However, a fee increase of \$402 is not necessary to meet expected costs for FY 2022-23 and FY 2023-24. Accordingly, Public Works has opted to increase the fee to \$402 gradually, as described above and as reflected in the Proposition 218 Notice. In the event that additional revenue, in excess of the amounts set forth in the Proposition 218 Notice, is required to continue the District's operations, Public Works will mail another notice to the affected property owners and set a new public hearing.

The service fee is collected to fund the administration and operation of the District, including but not limited to paying a contracted waste hauler to collect, transport, and dispose of refuse and manage recyclables and organic waste generated by all properties within the District. The proposed annual service fee increases are necessary to provide

sufficient funding to meet the District's operating expenses, including increased contract costs and compliance with new State mandates.

On June 30, 2020, the Board approved and awarded a new Walnut Park Garbage Disposal District contract to provide the collection of refuse, recyclables, organic waste and monitoring and collection of illegal dumping. The contract amount was higher than in previous years due to the enhancement of services to address illegal dumping including daily monitoring and removal of illegally dumped materials. These enhanced services are more costly than previous standard contract requirements of conducting weekly sweeps on trash collection days.

In addition to the enhanced contract services, the new Walnut Park Garbage Disposal District contract included a new Organic Waste Collection Program to comply with Senate Bill 1383. This new State mandate that took effect on January 1, 2022, requires jurisdictions to provide organic waste collection services to divert organic materials, such as food waste, from landfills and to adopt ordinances to address noncompliance. Noncompliance with this new State mandate will subject the County to fines and penalties by the State.

In addition to the annual garbage collection and disposal service fee, the District also collects ad valorem taxes. However, revenues from these two sources are still not sufficient to continue funding the solid waste collection and disposal services in this community especially since the District's annual service fee has not been increased since 2005.

It is essential that the operation of solid waste collection and disposal services within the District be continued without interruption and at a reasonable cost to protect the environment and health and safety of the District's residents and the general public.

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

These recommendations support the County Strategic Plan: Goal II, Foster Vibrant and Resilient Communities; Strategy II.3, Make Environmental Sustainability our Daily Reality; and Strategy II.3.4, Reduce Waste Generation and Recycle and Reuse Waste Resources. The recommended actions improve the environmental, economic, and social well-being of our communities by collecting adequate revenue to provide trash collection and recycling services including collection of illegal dumping, which protects the environment and improves the quality of life of the residents within the District and surrounding areas.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund.

The annual garbage collection and disposal service fee increase will generate revenue to meet operating expenses. The projected revenue amount to be collected is \$1,219,000 and is included in the Garbage Disposal District (Fund GA7, Revenue Source 9472) FY 2022-23 Budget.

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

In September 1980, the Board adopted ordinances establishing service fees to supplement property taxes to provide for solid waste collection and disposal services in various Garbage Disposal Districts including the Walnut Park Garbage Disposal District.

Each parcel of real property within each Garbage Disposal District is assessed an annual service fee based on the refuse units. The number of refuse units assigned to each parcel of real property is based on the current property use classification derived from the County Assessor's property tax roll. A parcel containing a single-family residential unit is assigned one refuse unit. The number of refuse units per parcel varies from 1/2 unit for a vacant parcel to 18 units for a community shopping center.

A new or increased fee for refuse, recyclable materials, and organic waste collection services may be imposed by an ordinance approved by a two-thirds vote of the Board. In addition, an ordinance or resolution approved by a two-thirds vote is required to have the approved fee collected on the tax roll (Sections 5471 and 5473 of the California Health and Safety Code). The proposed ordinance has been reviewed and approved as to form by County Counsel.

Article XIID, Section 6, of the California Constitution requires that a written notice be provided by U.S. mail to the recorded owner of all identified parcels of property within the Walnut Park Garbage Disposal District of the amount of the proposed annual garbage collection and disposal service fee imposed upon each parcel; the basis upon which the amount of the service fee was calculated; the reason for the service fee; and the date, time, and location of a public hearing on the proposed service fee. The public hearing is to be conducted not less than 45 days from the date of the notification. Notices were mailed on May 7, 2022, notifying Walnut Park Garbage Disposal District property owners of the rate increase and the protest hearing scheduled during the Board's public hearing of June 28, 2022. The imposition of a service fee for refuse, recyclable material, organic waste, and illegal dumping collection services is exempt from voter approval.

Pursuant to Section 5473 of the California Health and Safety Code, a report entitled Annual Garbage Collection and Disposal Service Fee Report, FY 2022-23, for the Walnut Park Garbage Disposal District has been prepared and filed with the Executive Officer. Section 5473 also provides that any adopted ordinance authorizing the collection of a service fee on the tax roll shall remain in effect until repealed or until changes have been made in the rates. The report contains a description of each parcel receiving refuse collection services and the amount of the fee for each parcel for the year, computed in conformity with the fees prescribed by the ordinance.

Section 5473.1 of the California Health and Safety Code requires that notice of the filing of this report and of a time and place of hearing thereon be published once a week for two successive weeks in a newspaper of general circulation pursuant to Section 6066 of the Government Code.

Section 5473.2 of the California Health and Safety Code requires the Board to hear and consider all protests to the report. If the Board finds that protests to the report are made by the owners of a majority of parcels in a district described in the report, the Board shall not adopt the report for that district and the protested matter shall be returned to Public Works.

#### **ENVIRONMENTAL DOCUMENTATION**

Adoption of the proposed ordinance to increase the annual garbage collection and disposal service fee for the Walnut Park Garbage Disposal District and the Annual Garbage Collection and Disposal Service Fee Report to provide for the collection of the existing garbage collection and disposal service fee for the District on the tax roll is for the purpose of meeting operating expenses and, therefore, is statutorily exempt from the California Environmental Quality Act pursuant to Section 21080(b)(8)(1) of the Public Resources Code since the funds are specifically for the purpose of meeting the District's operating expenses. The operating expenses include payments to a contractor for services, oversight of the contract, and contributions to waste diversion programs for the purpose of compliance with laws and protection of public health. The written findings are set forth with specificity in this Board letter as the basis for the claim for this exemption under the California Environmental Quality Act as part of the record of the project.

Upon the Board's approval of the recommended actions, Public Works will file a Notice of Exemption with the County Clerk in accordance with the California Public Resources Code Section 21152 and will post the notice to its website in accordance with Section 21092.2.

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

Revenues generated from the collection of the annual garbage collection and disposal service fee will be used to continue solid waste collection and management services to the residential, commercial, and industrial customers within the District.

**CONCLUSION**

Please return two adopted copies of this letter and the Annual Garbage Collection and Disposal Service Fee Report to Public Works, Environmental Programs Division. In addition, Public Works is requesting the Executive Officer to file a copy of the report with the Auditor-Controller on or before July 15, 2022.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:PH:bp

Enclosures

c: Auditor-Controller  
Chief Executive Office (Chia-Ann Yen)  
County Counsel  
Executive Office



# Enclosure A

**Annual Garbage Collection  
and Disposal Service Fee Report  
Fiscal Year 2022-23**

**For**

**Walnut Park Garbage Disposal District**



**Prepared By:**

**Los Angeles County  
Public Works  
Environmental Programs Division**

**LOS ANGELES COUNTY PUBLIC WORKS  
ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE REPORT  
FISCAL YEAR 2022-23  
WALNUT PARK GARBAGE DISPOSAL DISTRICT**

**INTRODUCTION**

The California Health and Safety Code, Section 5470, et seq., requires that if existing garbage collection and disposal service fees are to be continued and collected on the tax roll, a report shall be prepared each year and filed with the Executive Officer of the Board of Supervisors.

The report shall contain a description of each parcel receiving such services and the amount of the fee for each parcel for the year. The Executive Officer shall file a copy of the report with the Auditor-Controller on or before August 10 of each year, with a statement that the report has been finally adopted by the Board of Supervisors, and the Auditor-Controller shall enter the amounts of the fees against the respective parcels of land as they appear on the current assessment roll. This report has been prepared to fulfill these requirements.

The Walnut Park Garbage Disposal District (GDD) provides refuse, recyclable material, organic waste, and abandoned waste collection services to approximately 2,900 parcels with an estimated population of 16,000 residents. The Walnut Park GDD encompasses only County unincorporated territory as shown in Exhibit 1.

It is essential that operation of the refuse collection and disposal services within the Walnut Park GDD be continued without interruption to protect the health and safety of each District's residents, businesses, and the general public. The necessary funds must be available to pay the cost of refuse, recyclable material, organic waste and abandoned waste collection services, and administration of the District's contract.

**ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEES**

In September 1980, the County of Los Angeles Board of Supervisors adopted ordinances establishing service fees to supplement property taxes for refuse, recyclable material, green waste and abandoned waste collection, and disposal services in the District. The collection of the service fee on the tax roll is the most cost-effective mechanism for the billing and accounting of the fee.

The existing service fee for the District is established in the Los Angeles County Code, Chapter 20.90, Parts 13 (Exhibit 2). The annual service fee levied upon each parcel of real property within the District is computed by multiplying the refuse unit fee by the number of refuse units assigned to the property use classification of the parcel, as shown

in Table 1 of Sections 20.90.650 of the County Code. The number of refuse units per parcel varies from one-half unit for a vacant parcel to 18 units for a community shopping center. A parcel containing a single-family residential unit has been assigned one refuse unit. The current annual refuse unit fee for the Walnut Park GDD is \$215, which has been in effect since Fiscal Year 2005-06. This District also receives ad valorem taxes in addition to the annual service fee to fund its operations.

The estimated revenues from the service fee at the current rate will not be sufficient to continue financing the District's new 7-year contract, which commenced on August 5, 2020, for refuse, recyclables materials, organic waste, and abandoned waste collection services. Factors such as increases in operating costs within the refuse collection industry, facility gate fees, fuel costs, additional services, evolving State laws and mandates, downturn in the recyclables market, and now Senate Bill 1383 requirements necessitate an increase in the service fee in order to continue to meet the District's operational costs.

The current annual service fee for the Walnut Park GDD as indicated in Section 20.90.650 of the County Code is \$215 per refuse unit. Upon the Board's approval, this service fee amount will be increased to \$269 per refuse unit, effective Fiscal Year 2022-23.

The Annual Garbage Collection and Disposal Fee Report is prepared to include the estimated costs for the upcoming fiscal year. In early 2021, Public Works made a preliminary estimate of expenses and the necessary fee. Based on this estimate, community meetings were held in April 2022 and a notice was mailed to the property owners on May 7, 2022, in accordance with Section 6 of Article XIID of the California Constitution ("Proposition 218 Notice"). The fee amounts were as follows: \$269 per refuse unit per year in Fiscal Year 2022-23, \$315 per refuse unit per year in Fiscal Year 2023-24, and \$402 per refuse unit per year in Fiscal Year 2024-25. The fee proposed to be collected will not exceed the amounts set forth in the May 7, 2022, notice. If additional revenue is required to continue the District's operations, which exceed the amounts set forth in the Proposition 218 Notice, Public Works will mail another Proposition 218 Notice to the affected property owners and set a new public hearing.

A detailed Fee Study was finalized by Public Works on December 8, 2021, to forecast the maximum operating expenses that determined the amount not to exceed the following: \$269 per refuse unit per year in Fiscal Year 2022-23, \$315 per refuse unit per year in Fiscal Year 2023-24, and \$402 per refuse unit per year in Fiscal Year 2024-25. These amounts are reflected in the proposed Ordinance. The District, however, will not set a fee higher than what was reflected in the Proposition 218 Notice.

As provided by Chapter 20.90 of the County Code, all single-family residences within the District are assigned one refuse unit and will be assessed in the amounts indicated above. Multifamily residential and certain commercial and industrial properties are charged higher amounts based on their property use classification.

### IDENTIFICATION OF PARCELS TO BE CHARGED

Exhibit 3 lists the tax rate area for the District for Fiscal Year 2022-23. The parcels of real property within the tax rate area are further described in maps on file in the office of the County Assessor. These parcels of real property will be charged the appropriate service fee, computed as described above.

Maps showing the boundaries of the District is included in Exhibit 1.

**EXHIBIT 1**  
**WALNUT PARK GARBAGE DISPOSAL DISTRICT**  
**BOUNDARIES**

# HUNTINGTON PARK

MILES PARK  
FORD LN

4

5

SOUTH GATE

*Supervisoryal  
District 2*

*Supervisoryal  
District 4*

## Walnut Park Garbage Disposal District



Walnut Park Garbage Disposal District



Supervisoryal Districts

REGULAR AREA	PICK-UP
4	Thursday
5	Friday

0.1 0 0.1 0.2 Mile

## **Exhibit 2**

### **WALNUT PARK GARBAGE DISPOSAL DISTRICT**

#### **Sections:**

20.90.600	Title for citation
20.90.610	Purpose of provisions-Basis for service fee
20.90.620	Definitions
20.90.630	Service fees
20.90.640	Collection of charges
20.90.650	Table 1-Refuse units for various property uses

#### **20.90.600 – Title for citation.**

The ordinance codified in Part 13 of Chapter 20.90 shall be known as the "garbage collection and disposal service fee ordinance" of the Walnut Park Garbage Disposal District, and may be cited as such. (*Ord. 12223 Art. 1 § 101, 1980.*)

#### **20.90.610 – Purpose of provisions—Basis for service fee.**

The District is responsible for providing garbage collection and disposal within its boundaries. The amount of money from ad valorem taxes available to the District is inadequate to fund the cost of service. The District's collection and disposal service must be continued without interruption in order to protect the public health and safety of the residents therein and the general public. It is, therefore, necessary to impose a garbage collection and disposal service fee upon the properties within the District. The voters of the District have approved imposition of the fee. In order to avoid the substantial costs of establishing a billing system for the collection of fees, the board of supervisors finds that the fees should be collected on the tax roll. Due to the legal deadlines for such tax collection, it is necessary for the ordinance codified in this part to be effective by September 25, 1980. Since the District's services are required for the collection and disposal of garbage, the board of supervisors finds that the most equitable basis upon which to base the service fee will be according to the current property use classification derived from the assessor's tax rolls. (*Ord. 12223 Art. 1 § 102, 1980.*)

#### **20.90.620 – Definitions.**

- A. "District" means the Walnut Park Garbage Disposal District.
- B. "Board" means the board of supervisors of Los Angeles County.
- C. "Parcel of real property" means a parcel of real property as shown on the local secured tax rolls of Los Angeles County. (*Ord. 12223 Art. 2 §§ 201, 202, 203, 1980.*)



### **20.90.630 – Service fees.**

- A. An annual garbage collection and disposal service fee is levied upon parcels of real property in the district for the services provided by the District.
- B. The amount of the fee for each parcel shall be computed by multiplying the refuse unit fee by the number of refuse units assigned to the property use classification of the parcel as shown in Table 1, codified in Section 20.90.650. The refuse unit fee is \$215.00 per unit, beginning with the 2005-06 fiscal year.
- C. This fee shall be in addition to any ad valorem taxes levied on such property. The current property use classification and the refuse units assigned to each property use are as set forth in Table 1.

(Ord. 2005-0039 § 1, 2005: Ord. 95-0031 § 1, 1995: Ord. 94-0035 § 1, 1994: Ord. 91-0084 § 4, 1991; Ord. 90-0092 § 5, 1990; Ord. 88-0104 § 4, 1988; Ord. 85-0117U § 6, 1985; Ord. 84-0103 § 17, 1984; Ord. 83-0148U § 13, 1983; Ord. 82-0181 § 13, 1982: Ord. 12403 § 1, 1982: Ord. 12223 Art. 3 § 301, 1980.)

### **20.90.640 – Collection of charges.**

The garbage collection and disposal service fee shall be collected for each fiscal year on the tax roll at the same time and in the same manner as the general taxes of Los Angeles County. (Ord. 84-0103 § 18, 1984: Ord. 83-0148U § 14, 1983: Ord. 82-0181 § 14, 1982: Ord. 12403 § 2 (part), 1981: Ord. 12223 Art. 4 § 401, 1980.)

### **20.90.650 – Table 1—Refuse units for various property uses.**

<b>Table 1 Walnut Park</b>	
<b>Current Property Use Classification</b>	<b>Refuse Units</b>
Vacant residential parcels	
(more than 15 feet in width)	0.5
Single residential units	1
Duplex, double or two units	2
Three residential units (any combination)	3
Four residential units (any combination)	4
Five or more residential units (per unit)	1
Modular homes	1
Rooming houses	1
Mobile home parks	5
Vacant commercial land	0.5
Vacant commercial establishments	1
Miscellaneous commercial	2
Stores	3
Store and office combinations	4

Store and residential combinations	4
Supermarkets	4
Markets, less than 6,000 square feet	2
Shopping centers (neighborhood and community)	18
Shopping centers (regional)	18
Office buildings	5
Hotels—Under 50 rooms	5
Hotels—50 rooms and over	5
Motels—5 units and over	5
Motel/hotel and apartment combinations	7
Professional buildings	5
Restaurants	6
Wholesale and manufacturing outlets	2
Banks, savings and loan	2
Service shops, laundries, radio and TV repair	3
Service stations, full-service	3
Service stations, self-service	2
Sales recreation equipment	3
Auto service shops (body and fender garage)	3
Used car sales	2
Car wash	3
Parking lots (commercial use properties)	1
Animal kennels	5
Nurseries or Greenhouses	10
Vacant industrial land	0.5
Vacant industrial establishments	1
Miscellaneous industrial	2
Light manufacturing	4
Vacant heavy manufacturing	1
Heavy manufacturing	2
Warehousing, distribution or storage—	
Under 10,000 square feet	4
Warehousing, distribution—Over 10,000 square feet	5
Food processing plants	6
Motion picture, radio and TV industries	2
Lumberyards	2
Mineral processing	2

Parking lots (industrial use properties)	1
Open storage	2
Dairies	2
Theaters	3
Bowling alleys	5
Clubs, lodge halls and fraternal organizations	5
Auditoriums, stadiums and amphitheaters	5
Gymnasiums and health spas	2
Skating rinks	5
Churches	1
Church parking lots	0.5
Private schools	3
Hospitals	5
Homes for the aged and others	3
Cemeteries and mausoleums	3
Mortuaries, funeral homes	10
Utility, pumping plants, state assessed property	1
Petroleum and gas	1

*(Ord. 84-0103 § 19, 1984: Ord. 12403 § 2(part), 1981: Ord. 12223 Art. 5 Table I, 1980.)*

**Enclosure B**

## ANALYSIS

This ordinance amends Title 20 – Utilities – of the Los Angeles County Code, to increase the annual garbage collection and disposal service fee on each parcel of real property within the Walnut Park Garbage Disposal District ("District") from \$215.00 per refuse unit to amounts not to exceed \$402.00 per refuse unit starting in fiscal year 2022-2023.

The proposed annual service fee increases are necessary in order to help provide sufficient funding to meet the District's operating expenses, including increased contract costs, resulting from enhanced services and new programs necessary to comply with SB 1383, a new law on organic waste management.

DAWYN R. HARRISON  
Acting County Counsel

By 

JONATHAN W. BRAZILE  
Senior Associate County Counsel  
Public Works Division

JB:lm

Requested: 01/20/22  
Revised: 04/11/22

## ORDINANCE NO.

An ordinance amending Title 20 – Utilities – of the Los Angeles County Code, to increase the annual garbage collection and disposal service fee for the Walnut Park Garbage Disposal District.

The Board of Supervisors of the County of Los Angeles ordains as follows:

**SECTION 1.** Section 20.90.630 is hereby amended to read as follows:

### **20.90.630    Service fees.**

A.     An annual garbage collection and disposal service fee ~~is levied upon~~shall be collected from parcels of real property in the District for the services provided by the District.

B.     The amount of the fee for each parcel shall be computed by multiplying the refuse unit fee by the number of refuse units assigned to the property use classification of the parcel as shown in Table 1, codified in Section 20.90.650. The refuse unit fee is ~~\$215.00 per unit, beginning with the 2005-06 fiscal year;~~

- \$269 per unit in the 2022-23 fiscal year;
- \$315 per unit in the 2023-24 fiscal year; and
- \$402 per unit in the 2024-25 fiscal year.

C. This fee shall be in addition to any ad valorem taxes levied on such property. The current property use classification and the refuse units assigned to each property use are as set forth in Table 1.

[2090630THCC]

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

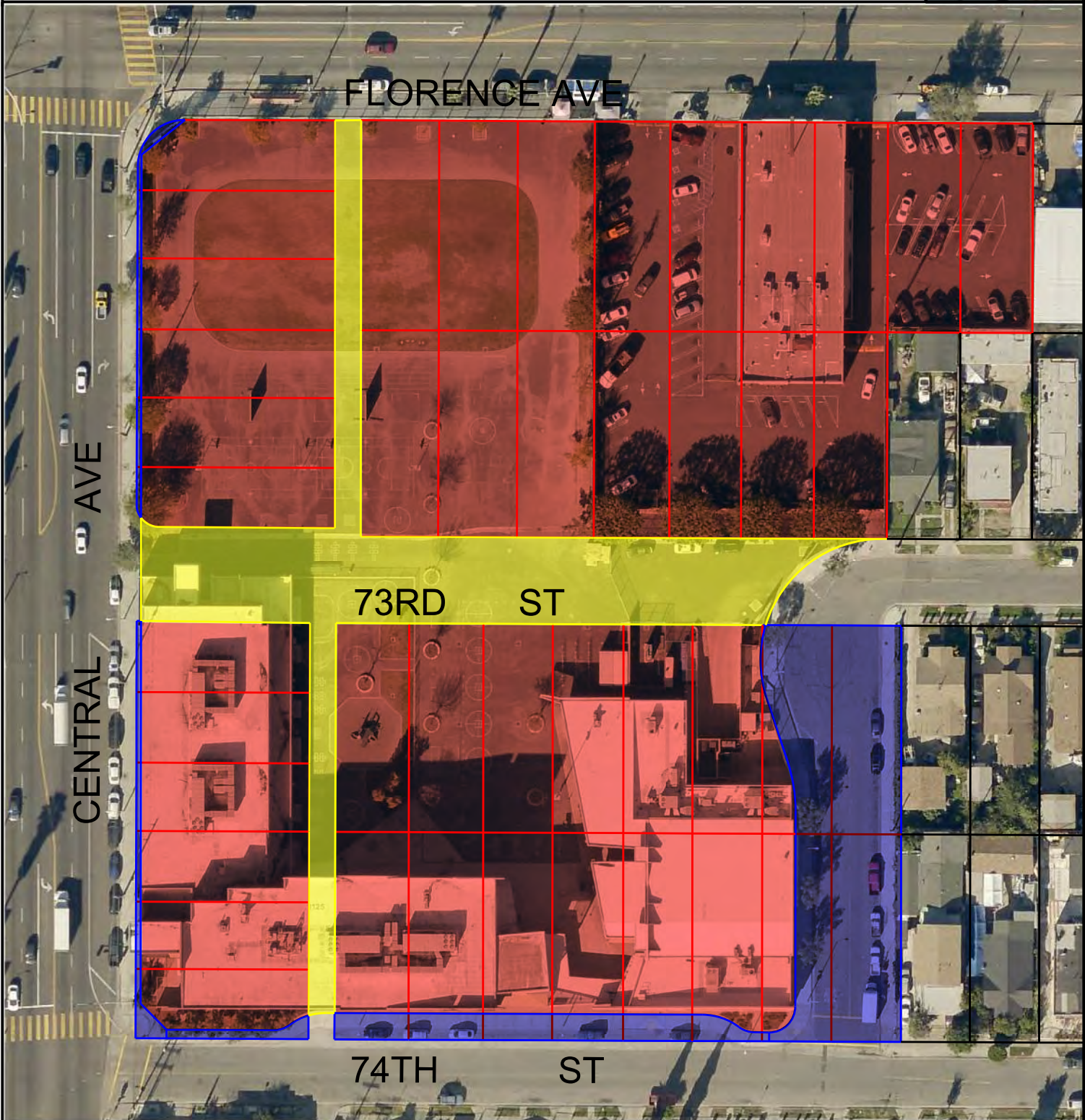
☐ Board Memo

☐ Other



<b>CLUSTER AGENDA REVIEW DATE</b>	5/25/2022		
<b>BOARD MEETING DATE</b>	6/28/2022		
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input checked="" type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>		
<b>DEPARTMENT(S)</b>	PUBLIC WORKS		
<b>SUBJECT</b>	PUBLIC HEARING TRANSPORTATION CORE SERVICE AREA RESOLUTION TO VACATE A PORTION OF 73RD STREET AND ALLEYS EAST OF CENTRAL AVENUE IN THE UNINCORPORATED COMMUNITY OF FLORENCE-FIRESTONE (SUPERVISORIAL DISTRICT 2) (3 VOTES)		
<b>PROGRAM</b>			
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:		
<b>DEADLINES/ TIME CONSTRAINTS</b>			
<b>COST &amp; FUNDING</b>	Total cost: \$6,213.00	Funding source: Land Development Division	
	TERMS (if applicable):		
	Explanation: Mr. Ron Morris of the Los Angeles Unified School District paid \$6,213, which is the cost of processing the request.		
<b>PURPOSE OF REQUEST</b>	Public Works is seeking Board approval to vacate a portion of 73rd Street and alleys east of Central Avenue in the unincorporated community of Florence-Firestone.		
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	The proposed vacation was requested by Mr. Morris, on behalf of the Los Angeles Unified School District, to satisfy one of the conditions of the road improvement plan for Wisdom Elementary School. Easement rights for an existing facility will be reserved in favor of the Los Angeles County Flood Control District within the area to be vacated.		
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability-To provide transportation infrastructure improvements.		
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Shari Afshari, Deputy Director, (626) 458-4008, <a href="mailto:safshari@pw.lacounty.gov">safshari@pw.lacounty.gov</a>		




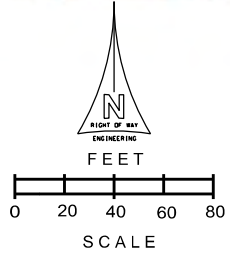
# VACATION OF A PORTION OF 73RD STREET AND ALLEYS EAST OF CENTRAL AVENUE



**LEGEND:**

-  PROPOSED VACATION AREAS
-  LAUSD

 ROAD EASEMENT AREAS  
TO BE DEDICATED  
BY A SEPARATE DOCUMENT





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

June 28, 2022

IN REPLY PLEASE

REFER TO FILE: **SMP-5**

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:

**PUBLIC HEARING  
TRANSPORTATION CORE SERVICE AREA  
RESOLUTION TO VACATE A PORTION OF 73RD STREET  
AND ALLEYS EAST OF CENTRAL AVENUE  
IN THE UNINCORPORATED COMMUNITY OF FLORENCE-FIRESTONE  
(SUPERVISORIAL DISTRICT 2)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to vacate a portion of 73rd Street and alleys east of Central Avenue in the unincorporated community of Florence-Firestone, which are no longer needed for public use.

**IT IS RECOMMENDED THAT THE BOARD AFTER THE PUBLIC HEARING:**

1. Find that the proposed project is exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.
2. Find that the portion of 73rd Street and alleys east of Central Avenue, in the unincorporated community of Florence-Firestone, are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities.
3. Find that the public convenience and necessity require the reservation of an easement to the Los Angeles County Flood Control District for the construction, maintenance, operation, and use of appurtenant structures with ingress and egress purposes pursuant to Sections 8340 and 8341 of the California Streets and Highways Code.

4. Adopt the Resolution to Vacate a Portion of 73rd Street and Alleys east of Central Avenue with Reservation pursuant to Section 8324 of the California Streets and Highways Code.
5. Upon approval, authorize the Director of Public Works or his designee to record the certified original resolution with the office of the Registrar-Recorder/County Clerk of the County of Los Angeles.

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

Approval of the recommended action will find that the project is exempt from the California Environmental Quality Act (CEQA) and allow the County to vacate a portion of 73rd Street and alleys east of Central Avenue, in the unincorporated community of Florence-Firestone, since they are no longer needed for public use, they no longer serve the purpose for which they were dedicated, and they are not required for public access and transportation. The recommended action will allow for the removal of the encumbrance from the property and maintain easement rights in favor of the Los Angeles County Flood Control District for the construction, maintenance, operation, and use of appurtenant structures with ingress and egress purposes within the area to be vacated.

The proposed vacation of the easements was requested by Mr. Ron Morris, on behalf of the Los Angeles Unified School District, to satisfy one of the conditions of the Road Improvement Plan for Wisdom Elementary School.

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

These recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, by allowing the County to vacate the easements, which will promote fiscal sustainability and reduce the County's exposure to potential liability.

### **FISCAL IMPACT/FINANCING**

There will be no significant impact to the County General Fund.

Mr. Morris of the Los Angeles Unified School District paid \$6,213, which is the cost of processing the request.

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

The area of the easements to be vacated contain approximately 26,551 square feet as shown on the enclosed map (Enclosure A).

The County's interest in the easements was acquired by dedication in Tract No. 5450, recorded in Book 59, pages 94 and 95 of Maps, in the office of the Registrar-Recorder/County Clerk.

The easements proposed to be vacated have been determined to be unnecessary for present or prospective public use as highways and are not required for public access or transportation.

The easements proposed to be vacated were reviewed by the County Sanitation Districts, Fire Department, Department of Parks and Recreation, Department of Regional Planning, and Public Works. The easements proposed to be vacated are determined to be not useful as nonmotorized transportation facilities and are consistent with the County's General Plan.

The procedure for the vacation of a County highway is set forth in Chapter 3, Part 3, Division 9, of the California Streets and Highways Code commencing with Section 8320. Easement rights for an existing facility will be reserved to the District pursuant to Sections 8340 and 8341 of the California Streets and Highways Code.

The enclosed "Resolution to Vacate a Portion of 73rd Street and Alleys east of Central Avenue with Reservation" (Enclosure B) has been approved by County Counsel as to form and it will be recorded. Adoption and subsequent recordation of the Resolution will terminate the County's rights and interest in the easements and will result in the property being unencumbered by the easements.

### **ENVIRONMENTAL DOCUMENTATION**

The proposed project is exempt from CEQA. The project, which is the vacation of the easements, is within certain classes of projects that have been determined to not have a significant effect on the environment in that it meets the criteria set forth in Sections 15305 and 15321 of the CEQA Guidelines and Classes 5 and 21 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, relating to minor alterations in land use and regulatory actions to enforce use entitlement. The project will not involve the removal of healthy, mature, or scenic trees. In addition, based on the proposed project records, it will comply with all applicable regulations; it is not in a

sensitive environment; there are no cumulative impacts, unusual circumstances, damage to scenic highways, or 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.

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

This action will reduce the County's exposure to potential liabilities after the vacation of the easements.

**CONCLUSION**

Public Works posted notices of the hearing in accordance with Section 8323 of the California Streets and Highways Code.

Please return one adopted copy of this letter and one signed original resolution to Public Works, Survey/Mapping & Property Management Division, together with a copy of the Board of Supervisors' minute order.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

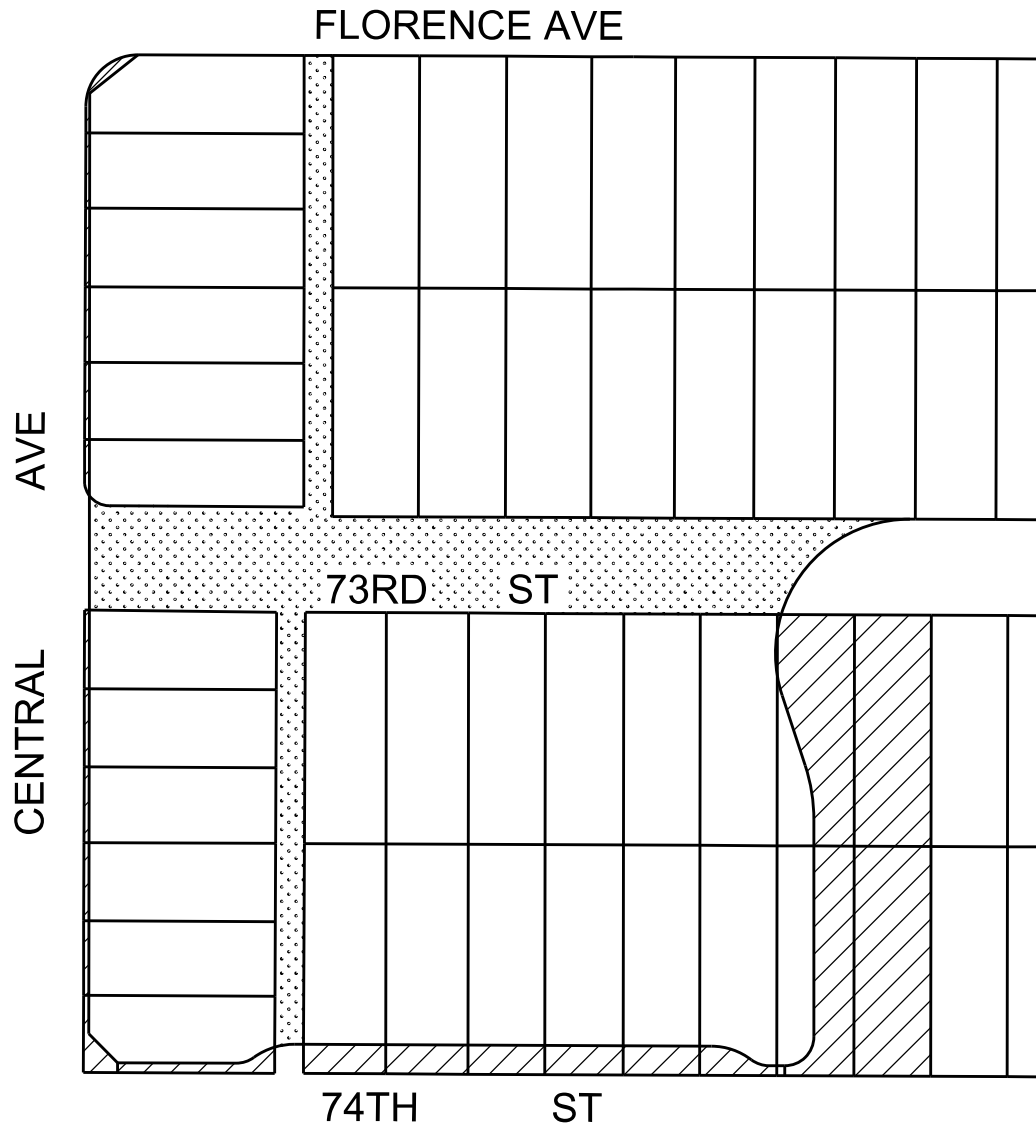
MP:GE:mr

Enclosures

c: Auditor-Controller (Accounting Division—Asset Management)  
Chief Executive Office (Chia-Ann Yen)  
County Counsel  
Executive Office

# Enclosure A

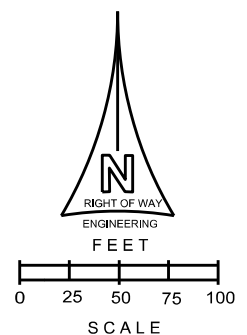
# VACATION OF A PORTION OF 73RD STREET AND ALLEYS EAST OF CENTRAL AVENUE



PROPOSED VACATION AREAS  
 TOTAL AREA: 26,551± SQFT.



ROAD EASEMENT AREAS  
 TO BE DEDICATED  
 BY A SEPARATE DOCUMENT



# **Enclosure B**



**RESOLUTION TO VACATE  
A PORTION OF 73RD STREET AND ALLEYS EAST OF CENTRAL AVENUE  
WITH RESERVATION**

WHEREAS, the Board of Supervisors of the County of Los Angeles has conducted a noticed public hearing regarding the proposed vacation of a portion of 73rd Street and alleys east of Central Avenue (hereinafter referred to as easements), in the unincorporated community of Florence-Firestone, in the County of Los Angeles, State of California, as legally described in Exhibits A, C, and E and depicted on Exhibits B, D, and F, all attached hereto, in accordance with Chapter 3, Part 3, Division 9, of the California Streets and Highways Code, commencing with Section 8320, and has considered all evidence submitted at the hearing;

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES HEREBY FINDS, DETERMINES, AND RESOLVES AS FOLLOWS:

1. That the easements, in the unincorporated community of Florence-Firestone, are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities.
2. That the public convenience and necessity require the reservation of an easement to the Los Angeles County Flood Control District for the construction, maintenance, operation, and use of appurtenant structures with ingress and egress purposes pursuant to Sections 8340 and 8341 of the California Streets and Highways Code.
3. That the easements are hereby vacated pursuant to Chapter 3, Part 3, Division 9, of the California Streets and Highways Code, commencing with Section 8320, reserving and excepting therefrom easement rights to the District for the construction, maintenance, operation, and use of appurtenant structures with ingress and egress purposes pursuant to Sections 8340 and 8341 of the California Streets and Highways Code.
4. That the Director of Public Works or his designee is authorized to record the certified original resolution with the office of the Registrar-Recorder/County Clerk of the County of Los Angeles.
5. From and after the date this resolution is recorded, the easements will no longer constitute streets, highways, or public service easements.

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//  
//  
//  
//

The foregoing resolution was adopted on the \_\_\_\_ day of \_\_\_\_\_, 2022, by the Board of Supervisors of the County of Los Angeles and ex officio of the governing body of all other special assessment and taxing districts for which said Board so acts.

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

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

APPROVED AS TO FORM:

DAWYN R. HARRISON  
Acting County Counsel

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

PROJECT NAME: 73<sup>RD</sup> STREET AND ALLEYS  
EAST OF CENTRAL AVENUE  
**73<sup>RD</sup> STREET (1-1VAC)**  
A.M.B. 6024-001  
I.M. 099-197  
R.D. 241  
S.D. 2  
LV19000342

**EXHIBIT "A"**  
LEGAL DESCRIPTION  
ALLEY VACATION

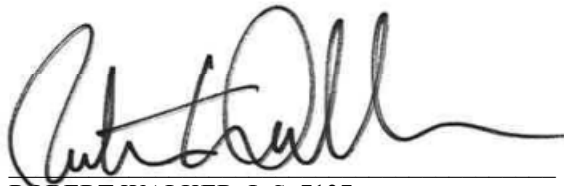
**PARCEL NO. 1-1VAC:** (VACATION OF EASEMENT FOR ALLEY PURPOSES)

THAT CERTAIN 15.00-FOOT WIDE ALLEY IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS SHOWN ON TRACT NO. 5450, RECORDED IN BOOK 59, PAGES 94 AND 95 OF MAPS IN THE OFFICE OF THE REGISTRAR-RECORDER/COUNTY CLERK OF SAID COUNTY, LYING WESTERLY OF LOTS 845 AND 898 OF SAID TRACT, BOUNDED NORTHERLY BY THE WESTERLY PROLONGATION OF THE NORTHERLY LINE OF SAID LOT 845, AND BOUNDED SOUTHERLY BY THE WESTERLY PROLONGATION OF THE SOUTHERLY LINE OF SAID LOT 898.

CONTAINING: 3,600 SQUARE FEET, OR 0.083 ACRES, MORE OR LESS

EXHIBIT "B": ATTACHED HERETO AND MADE A PART HEREOF.

THIS LEGAL DESCRIPTION WAS PREPARED BY ME OR UNDER MY DIRECTION.



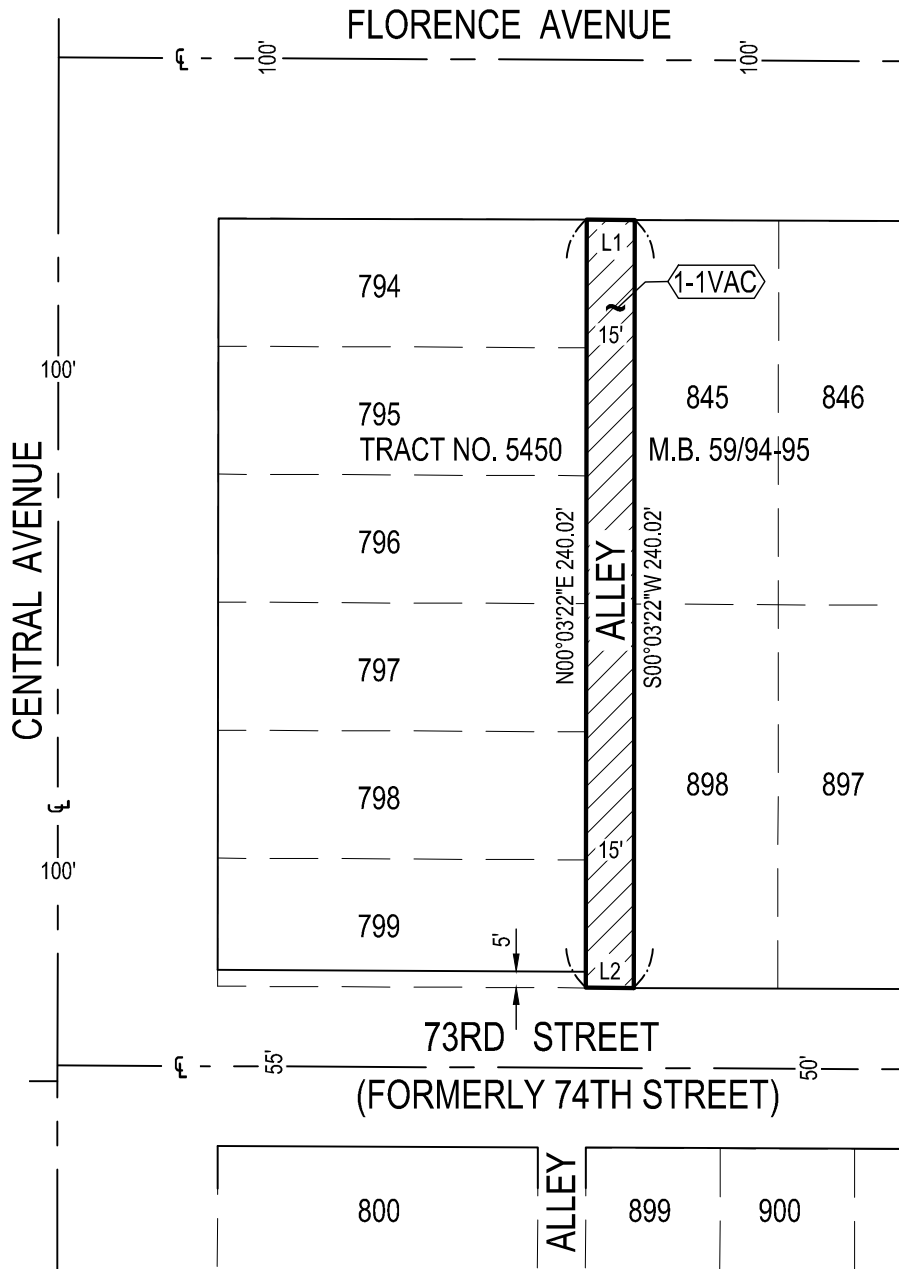
ROBERT WALKER, L.S. 7137

03/23/22  
DATE



# EXHIBIT "B"

## ALLEY VACATION



### LEGEND



VACATION AREA: 3,600 S.F. OR 0.083 AC.

LINE TABLE		
NO.	BEARING	LENGTH
L1	S89°44'28"E	15.00'
L2	N89°44'26"W	15.00'



SCALE: 1" = 60'



**DAVID EVANS  
AND ASSOCIATES INC.**  
25152 SPRINGFIELD COURT, SUITE 350  
SANTA CLARITA, CA 91355  
Phone: 661-284-7400

PROJECT NO:	LAUS0000-0110
SCALE:	1"=60'
DATE:	03/23/2022
SHT NO.:	01 OF 01

PROJECT NAME: 73<sup>RD</sup> STREET AND ALLEYS  
EAST OF CENTRAL AVENUE  
**73<sup>RD</sup> STREET (1-2VAC)**  
A.M.B. 6024-001  
I.M. 099-197  
R.D. 241  
S.D. 2  
LV19000342

**EXHIBIT "C"**  
**LEGAL DESCRIPTION**  
**STREET VACATION**

**PARCEL NO. 1-2VAC:** (VACATION OF EASEMENT FOR ROAD AND HIGHWAY PURPOSES)

THAT PORTION OF 73<sup>RD</sup> STREET (FORMERLY SEVENTY-FOURTH STREET) IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS SHOWN ON TRACT NO. 5450, RECORDED IN BOOK 59, PAGES 94 AND 95 OF MAPS, IN THE OFFICE OF THE REGISTRAR-RECORDER/COUNTY CLERK OF SAID COUNTY, DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE CENTERLINE OF CENTRAL AVENUE, 100.00 FEET WIDE, AND THE CENTERLINE OF 73<sup>RD</sup> STREET, 50.00 FEET WIDE; THENCE EASTERLY ALONG SAID CENTERLINE OF 73<sup>RD</sup> STREET, SOUTH 89°44'26" EAST, 52.00 FEET TO A POINT DISTANT 52.00 FEET EASTERLY OF SAID CENTERLINE OF CENTRAL AVENUE, AND THE **TRUE POINT OF BEGINNING**, SAID POINT IS DESCRIBED AS POINT "A" FOR THE PURPOSE OF THIS DESCRIPTION; THENCE THE FOLLOWING NUMBERED COURSES:

1. NORTH 00°03'28" EAST, 36.03 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHEASTERLY, HAVING A RADIUS OF 13.00 FEET, A RADIAL LINE THROUGH ITS BEGINNING POINT BEARING SOUTH 57°51'13" WEST; THENCE
2. SOUTHEASTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 57°35'39" AN ARC DISTANCE OF 13.07 FEET TO A LINE PARALLEL WITH AND 30.00 FEET NORTHERLY OF SAID CENTERLINE OF 73<sup>RD</sup> STREET; THENCE
3. TANGENT TO SAID CURVE, ALONG SAID PARALLEL LINE, SOUTH 89°44'26" EAST, 102.11 FEET TO THE WESTERLY BOUNDARY OF THAT CERTAIN 15.00 FOOT WIDE ALLEY LYING EASTERLY OF LOT 799 OF SAID TRACT; THENCE
4. ALONG SAID WESTERLY BOUNDARY, SOUTH 00°03'22" WEST, 5.00 FEET TO THE SOUTHEAST CORNER OF SAID LOT 799 OF TRACT NO. 5450; THENCE
5. ALONG THE NORTHERLY BOUNDARY OF 73<sup>RD</sup> STREET, SOUTH 89°44'26" EAST, 316.05 FEET, TO THE BEGINNING OF A CURVE CONCAVE SOUTHEASTERLY, TANGENT AT ITS EASTERLY TERMINUS TO SAID NORTHERLY BOUNDARY, HAVING A RADIUS OF 70.00 FEET, A RADIAL LINE THROUGH THE BEGINNING OF SAID CURVE BEARING NORTH 00°15'34" EAST; THENCE
6. SOUTHWESTERLY ALONG SAID 70.00 FOOT RADIUS CURVE THROUGH A CENTRAL ANGLE OF 73°23'54" AN ARC DISTANCE OF 89.67 FEET TO THE SOUTHERLY BOUNDARY OF 73<sup>RD</sup> STREET; THENCE
7. ALONG SAID SOUTHERLY BOUNDARY OF 73<sup>RD</sup> STREET, NORTH 89°44'26" WEST, 361.86 FEET; THENCE
8. NORTH 00°03'28" EAST, 25.00 FEET TO THE **TRUE POINT OF BEGINNING**.

RESERVING TO THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AN EASEMENT FOR COVERED STORM DRAIN, APPURTENANT STRUCTURES, AND INGRESS AND EGRESS PURPOSES WITHIN THE FOLLOWING DESCRIBED BOUNDARIES:

A STRIP OF LAND 15.00 FEET WIDE WITHIN THE ABOVE-DESCRIBED PARCEL 1-2VAC LYING 7.50 FEET EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

PROJECT NAME: 73<sup>RD</sup> STREET AND ALLEYS  
EAST OF CENTRAL AVENUE  
**73<sup>RD</sup> STREET (1-2VAC)**  
A.M.B. 6024-001  
I.M. 099-197  
R.D. 241  
S.D. 2  
LV19000342

COMMENCING AT THE ABOVE-DESCRIBED POINT "A;" THENCE NORTH 00°03'28" EAST, 9.28 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHERLY, HAVING A RADIUS OF 50.00 FEET, AND THE **TRUE POINT OF BEGINNING**, A RADIAL LINE THROUGH THE BEGINNING OF SAID CURVE BEARING SOUTH 21°09'29" WEST; THENCE THE FOLLOWING NUMBERED COURSES:


1. EASTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 20°53'55" AN ARC DISTANCE OF 18.24 FEET TO A POINT OF TANGENCY ON A LINE PARALLEL WITH AND 6.00 FEET NORTHERLY OF SAID CENTERLINE OF 73<sup>RD</sup> STREET; THENCE
2. ALONG SAID PARALLEL LINE, SOUTH 89°44'26" EAST, 363.28 FEET TO THE EASTERLY LINE OF ABOVE-DESCRIBED PARCEL 1-2VAC;

THE SIDELINES OF THE ABOVE-DESCRIBED 15.00-FOOT WIDE STRIP OF LAND ARE TO BE PROLONGED OR SHORTENED SO AS TO TERMINATE AT THE WESTERLY AND EASTERLY BOUNDARIES OF THE ABOVE-DESCRIBED PARCEL NO. 1-2VAC.

CONTAINING: 19,569 SQUARE FEET, OR 0.449 ACRES, MORE OR LESS

EXHIBIT "B": ATTACHED HERETO AND MADE A PART HEREOF.

THIS LEGAL DESCRIPTION WAS PREPARED BY ME OR UNDER MY DIRECTION.



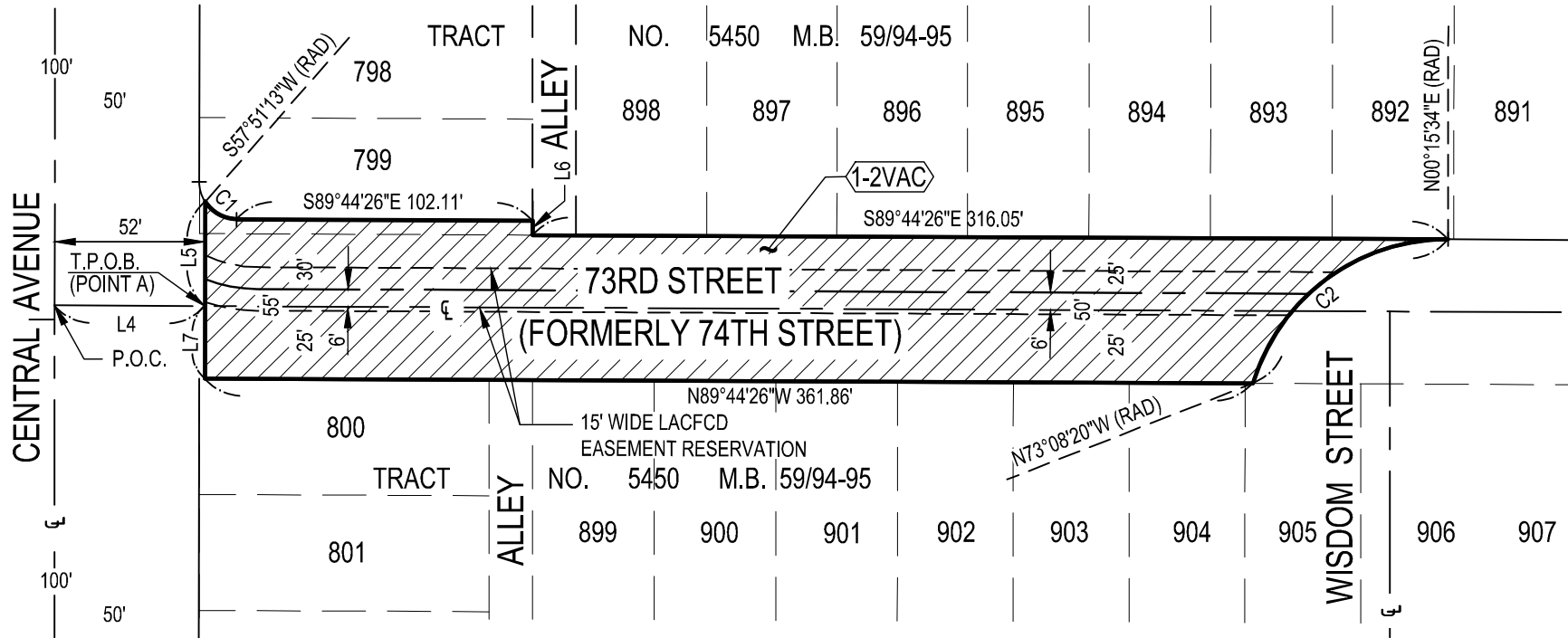
ROBERT WALKER, L.S. 7137

03/23/2022  
DATE



# EXHIBIT "D"

## STREET VACATION



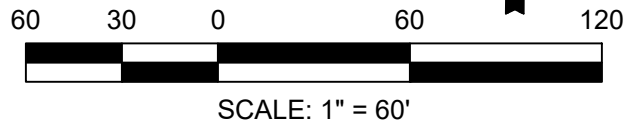
### LEGEND



VACATION AREA: 19,569 S.F. OR 0.449 AC.

P.O.C. POINT OF COMMENCEMENT

T.P.O.B. TRUE POINT OF BEGINNING



ARC TABLE			
NO.	DELTA	RADIUS	LENGTH
C1	57°35'39"	13.00'	13.07'
C2	73°23'54"	70.00'	89.67'

LINE TABLE		
NO.	BEARING	LENGTH
L4	S89°44'26"E	50.00'
L5	N00°03'28"E	36.03'
L6	S00°03'22"W	5.00'
L7	N00°03'28"E	25.00'



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SCALE:	1"=60'
DATE:	03/23/2022
SHT NO.:	01 OF 01

PROJECT NAME: 73<sup>RD</sup> STREET AND ALLEYS  
EAST OF CENTRAL AVENUE  
**73<sup>RD</sup> STREET (1-3VAC)**  
A.M.B. 6024-001  
I.M. 099-197  
R.D. 241  
S.D. 2  
LV19000342

**EXHIBIT "E"**  
LEGAL DESCRIPTION  
ALLEY VACATION

**PARCEL NO. 1-3VAC:** (VACATION OF EASEMENT FOR ALLEY PURPOSES)

THAT PORTION OF THAT CERTAIN 15.00-FOOT WIDE ALLEY IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS SHOWN ON TRACT NO. 5450, RECORDED IN BOOK 59, PAGES 94 AND 95 OF MAPS, IN THE OFFICE OF THE REGISTRAR-RECORDER/COUNTY CLERK OF SAID COUNTY, LYING WESTERLY OF LOTS 899 AND 954 OF SAID TRACT, BOUNDED NORTHERLY BY THE WESTERLY PROLONGATION OF THE NORTHERLY LINE OF SAID LOT 899, AND BOUNDED SOUTHERLY BY THE FOLLOWING DESCRIBED LINE:

BEGINNING AT A POINT ALONG THE EASTERLY BOUNDARY OF SAID ALLEY LYING 15 FEET NORTHERLY FROM THE SOUTHWESTERLY CORNER OF SAID LOT 954; THENCE

NORTH 89°44'15" WEST, 4.77 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHERLY, HAVING A RADIUS OF 35.00 FEET; THENCE

WESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 16°58'54" AN ARC DISTANCE OF 10.37 FEET TO THE WESTERLY BOUNDARY OF SAID ALLEY.

CONTAINING: 3,382 SQUARE FEET, OR 0.078 ACRES, MORE OR LESS

EXHIBIT "B": ATTACHED HERETO AND MADE A PART HEREOF.

THIS LEGAL DESCRIPTION WAS PREPARED BY ME OR UNDER MY DIRECTION.



ROBERT WALKER, L.S. 7137

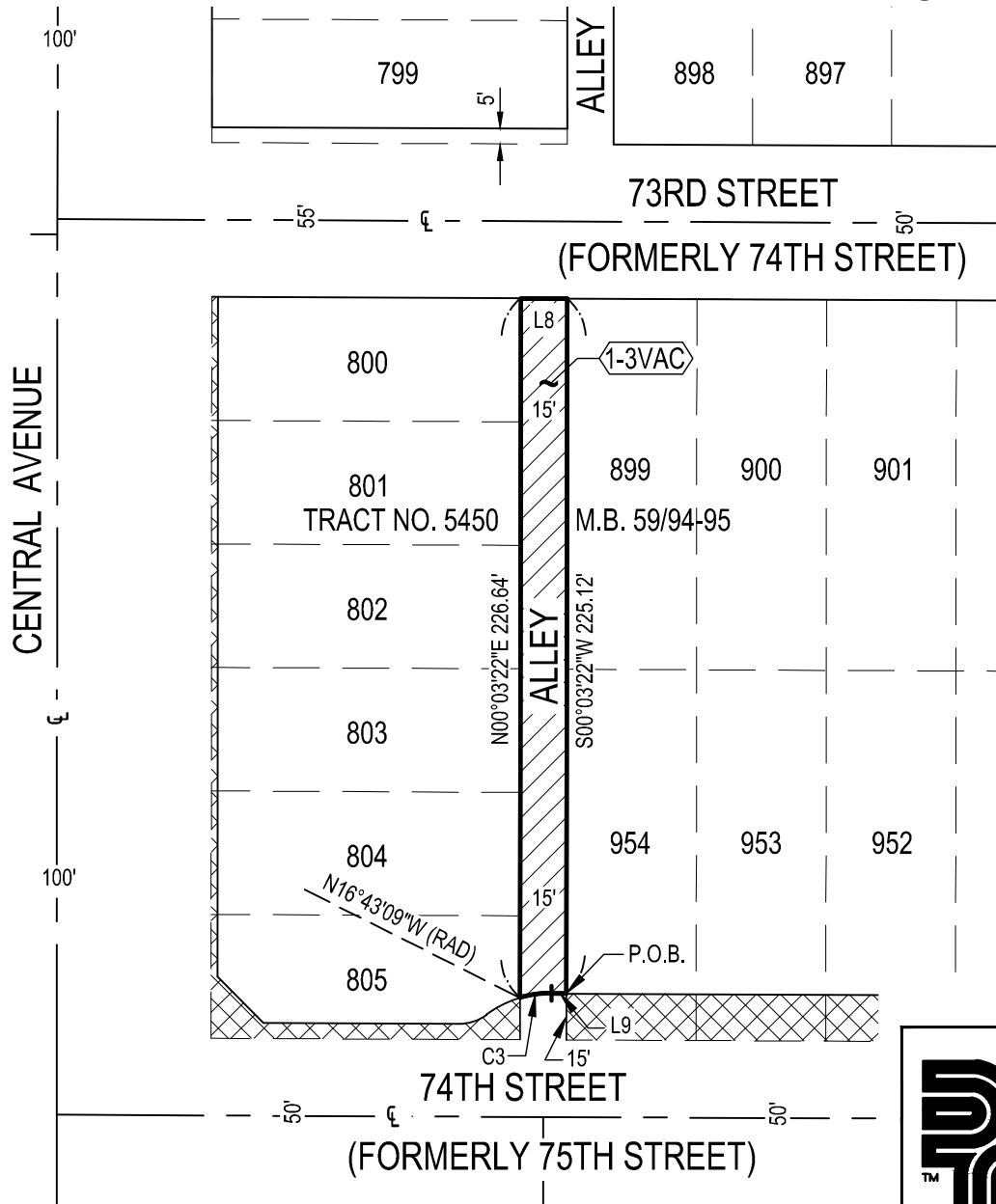
03/23/22

DATE

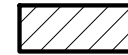




EXHIBIT "F"  
ALLEY VACATION



## LEGEND



VACATION AREA: 3,382 S.F. OR 0.078 AC.



TO BE DEDICATED BY A SEPARATE DOCUMENT

P.O.B. POINT OF BEGINNING

ARC TABLE			
NO.	DELTA	RADIUS	LENGTH
C3	16°58'54"	35.00'	10.37'

LINE TABLE		
NO.	BEARING	LENGTH
L8	S89°44'26"E	15.00'
L9	N89°44'15"W	4.77'



SCALE: 1" = 60'



**DAVID EVANS  
AND ASSOCIATES INC.**

25152 SPRINGFIELD COURT, SUITE 350  
SANTA CLARITA, CA 91355  
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