



**Chief
Executive
Office.**

COUNTY OF LOS ANGELES
CHIEF EXECUTIVE OFFICER
Fesia A. Davenport

COMMUNITY SERVICES CLUSTER AGENDA REVIEW MEETING

DATE: Wednesday, February 15, 2023
TIME: 9:00 a.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: 885291326#
[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 (Los Angeles County Development Authority) for March 7, 2023 Board agenda:
APPROVE GAP FINANCING FOR TWO PROJECTS LOCATED IN THE CITY OF LOS ANGELES, AND APPROVE FUNDING AND ENVIRONMENTAL DOCUMENTATION FOR ONE MULTIFAMILY AFFORDABLE HOUSING DEVELOPMENT LOCATED IN THE CITIES OF LOS ANGELES AND WEST HOLLYWOOD
 - B.** Board Letter (Los Angeles County Development Authority) for March 7, 2023 Board agenda:
APPROVE BRINGING FAMILIES HOME PROGRAM FUNDS
 - C.** Board Letter (Parks and Recreation) for March 7, 2023 Board agenda:
ADOPT A RESOLUTION
APPROVING THE SUBMISSION OF A GRANT APPLICATION AND ACCEPTANCE OF GRANT FUNDS FOR THE SHADY LANE TRAIL PROJECT TO THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION RECREATIONAL TRAILS PROGRAM
 - D.** Board Letter (Public Works) for March 7, 2023 Board agenda:

SERVICES CONTRACT
TRANSPORTATION CORE SERVICE AREA
AWARD OF SERVICES CONTRACT FOR MAINTENANCE PROGRAM
FOR NONADVERTISING BUS STOP AMENITIES - NORTH COUNTY

- E.** Board Letter (Public Works) for March 7, 2023 Board agenda:
CONSTRUCTION CONTRACT
WATER RESOURCES CORE SERVICE AREA
DELEGATE AUTHORITY TO ADOPT, ADVERTISE, AND AWARD
PROJECT NO. 5241 - REINFORCED CONCRETE BOX RECONSTRUCTION
PROJECT ID NO. FCC0001319
IN THE CITY OF LOS ANGELES
- F.** Board Letter (Public Works) for March 7, 2023 Board agenda:
CONSTRUCTION-RELATED CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
ON-CALL ARCHITECTURAL/ENGINEERING AND SUPPORT SERVICES
FOR PROBATION PROJECTS
AWARD CONSULTANT SERVICES AGREEMENTS
- G.** Board Letter (Public Works) for March 7, 2023 Board agenda:
CONSTRUCTION-RELATED CONTRACTS
WATER RESOURCES CORE SERVICE AREA
ON-CALL EMERGENCY WATER DISTRIBUTION SYSTEM REPAIR
PROGRAM AWARD AGREEMENTS DELEGATING AUTHORITY TO THE
DIRECTOR OF PUBLIC WORKS TO ORDER EMERGENCY WORK
- H.** Board Letter (Public Works) for March 7, 2023 Board agenda:
WATER RESOURCES CORE SERVICE AREA
QUITCLAIM OF EASEMENTS
FROM THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT
TO THE STATE OF CALIFORNIA
PROJECT NO. 275-485, PARCEL 1EXE,
IN THE WEST ADAMS/EXPOSITION PARK COMMUNITY
OF THE CITY OF LOS ANGELES
- I.** Board Letter (Public Works) for March 7, 2023 Board agenda:
TRANSPORTATION CORE SERVICE AREA
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITIES OF
ALTADENA AND AZUSA
- J.** Board Letter (Public Works) for March 7, 2023 Board agenda:
WATER RESOURCES CORE SERVICE AREA
AWARD OF SERVICE CONTRACTS FOR
ON-CALL TRASH REMOVAL SERVICES FROM FLOOD CONTROL
DISTRICT CHANNELS IN EACH OF THE EAST, WEST, AND SOUTH
MAINTENANCE AREAS

Wednesday, February 15, 2023

- K.** Board Letter (Regional Planning) for March 14, 2023 Board agenda:
HEARING ON TITLE 22 TUNE UP "SERIES 002" ORDINANCE PROJECT
NO. PRJ2021-003909 - (1-5)
ADVANCE PLANNING CASE NO. RPPL2021010991

3. PRESENTATION/DISCUSSION ITEM(S):

- A.** Board Briefing (LA County Library):
2022 COMMUNITY FEEDBACK SESSIONS
Speaker: Skye Patrick

CLOSED SESSION:

CS-1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) and Paragraph (1) of Subdivision (d) of Government Code
Section 54956.9)

People of the State of California, Acting By and Through the Department of
Transportation v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. 19STCV45723
Department of Beaches and Harbors

- 4. PUBLIC COMMENTS (2 minutes each speaker)**
- 5. ADJOURNMENT**

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	2/15/2023		
BOARD MEETING DATE	3/7/2023		
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input checked="" type="checkbox"/> 3 rd <input checked="" type="checkbox"/> 4 th <input type="checkbox"/> 5 th		
DEPARTMENT(S)	Los Angeles County Development Authority (LACDA)		
SUBJECT	APPROVE GAP FINANCING FOR TWO PROJECTS LOCATED IN THE CITY OF LOS ANGELES, AND APPROVE FUNDING AND ENVIRONMENTAL DOCUMENTATION FOR ONE MULTIFAMILY AFFORDABLE HOUSING DEVELOPMENT LOCATED IN THE CITY OF LOS ANGELES		
PROGRAM	Housing Investment and Finance		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:		
DEADLINES/ TIME CONSTRAINTS	N/A		
COST & FUNDING	Total cost: \$5,360,000	Funding source: Affordable Housing Trust Funds (AHTF)	
	TERMS (if applicable):		
	Explanation: \$2,000,000 in additional financing for the Third Thyme and 26 Point 2 projects, and \$3,360,00 for the Detroit Street Apartments project.		
PURPOSE OF REQUEST	As a result of current adverse economic conditions affecting labor, materials, and the cost of construction and permanent financing from private lending institutions, two projects previously approved for funding are experiencing project financing gaps in an aggregate amount of \$2,000,000. Third Thyme was originally funded on June 14, 2022, through Notice of Funding Availability (NOFA) Round 27, and 26 Point 2 was funded on May 4, 2021, through NOFA Round 26. Additionally, one applicant, EAH, Inc., submitted three projects during NOFA 27 and was awarded funds for two out of the three projects: Martel and 2052 Lake Avenue. EAH's third project, Detroit Street Apartments, qualified for an award, however, due to NOFA guidelines, EAH could not be awarded funding for more than two projects through the NOFA. EAH, Inc. is now requesting to replace the Martel project, which received the NOFA 27 award, with the Detroit Street Apartments project, which qualified for funding, but was not awarded based on NOFA regulations. This request is based on project readiness, as the Detroit Street Apartments project can move towards construction faster than the Martel project.		
BACKGROUND (include internal/external issues that may exist including any related motions)	The Detroit Street Apartments project will provide a total of 48 housing units, comprised of 23 units for low-income families, 24 units for homeless persons with mental illness, and one onsite manager's unit. Third Thyme and 26 Point 2 will provide a total of 181 affordable housing units.		
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Lynn Katano, Director of Housing Investment & Finance, (626) 586-1806, Lynn.Katano@lacda.org		

March 7, 2023

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:

**APPROVE GAP FINANCING FOR TWO PROJECTS LOCATED IN THE CITY OF
LOS ANGELES, AND APPROVE FUNDING AND ENVIRONMENTAL
DOCUMENTATION FOR ONE MULTIFAMILY AFFORDABLE HOUSING
DEVELOPMENT LOCATED IN THE CITIES OF LOS ANGELES AND WEST
HOLLYWOOD
(DISTRICTS 1, 3, 4)**

SUBJECT

This letter recommends that the Board approve increases to approved loan amounts, totaling up to \$2,000,000 for two affordable multifamily rental housing developments funded by the Los Angeles County Development Authority (LACDA), which require additional funding due to financing gaps, and to use Affordable Housing Trust funds (AHTF) for this purpose. Additionally, this letter recommends that the Board approve a loan up to \$3,360,000 to fund the development of one affordable multifamily rental housing development selected through the Notice of Funding (NOFA) Round 27.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve increased loan amounts to the recommended developers identified in Attachment A, in an aggregate amount of up to \$2,000,000 in AHTF.
2. Approve loan to the recommended developer identified in Attachment A, using up to a total of \$3,360,000 in AHTF.

3. 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 Detroit Street Apartments 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.
4. Authorize the Executive Director or his designee to incorporate, as needed, up to \$5,360,000 in AHTF into the LACDA's approved Fiscal Year 2022-2023 budget, and future Fiscal Year budgets, as needed, for the purposes described herein.
5. 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.
6. 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.

PURPOSE /JUSTIFICATION OF RECOMMENDED ACTION

The two projects seeking additional funding through this action, Third Thyme and 26 Point 2, are affordable multifamily rental housing developments that will provide a total of 181 affordable housing units. As a result of current adverse economic conditions affecting labor, materials, and the cost of construction and permanent financing from private lending institutions, two projects previously approved for funding are experiencing project financing gaps in an aggregate amount of \$2,000,000. Additional funding is needed to ensure the projects, which are identified in Attachment A, can close construction financing or complete construction. The LACDA is recommending approval of the funding increases and authority to amend existing loan documents, as needed, for the identified developments.

As a result of NOFA Round 27, a total of 14 projects were selected for AHTF and federal HOME Investment Partnerships Program (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.

One NOFA applicant, EAH, Inc., submitted three projects during NOFA 27 and was awarded funds for two out of the three projects: Martel and 2052 Lake Avenue. EAH's

third project, Detroit Street Apartments, qualified for an award, however, due to NOFA guidelines, EAH could not be awarded funding for more than two projects through the NOFA. EAH, Inc. is now requesting to replace the Martel project, which received the NOFA 27 award, for the Detroit Street Apartments project, which qualified for funding, but was not awarded based on NOFA regulations. This request is based on project readiness, as the Detroit Street Apartments project can move towards construction faster than the Martel project.

The Detroit Street Apartments project is requesting \$3,360,000 in AHTF, which is \$260,000 less than the approved \$3,620,000 in AHTF for the Martel project. The LACDA is recommending the Detroit Street Apartments project to replace the Martel project, for an award of \$3,360,000 in AHTF funds

The Detroit Street Apartments project will provide a total of 48 housing units, comprised of 23 units for low-income families, 24 units for homeless persons with mental illness, and one onsite manager's unit.

Approval is requested to ensure that the housing development projects identified in Attachment A move towards successful completion and occupancy.

FISCAL IMPACT/FINANCING

The recommended increase in loan amounts to the developers identified in Attachment A will use a total amount of \$2,000,000 in AHTF. The recommended project, Detroit Streets Apartments is requesting \$3,360,000 in AHTF, \$260,000 less than the funding approved for the previous project, Martel. This amount will be incorporated into the LACDA's approved 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

The identified developments were previously approved for funding as follows: Third Thyme on June 14, 2022, through NOFA Round 27, and 26 Point 2 on May 4, 2021, through NOFA Round 26. Third Thyme has a readiness deadline of April 10, 2023, and is set to begin construction later that month, but lacks sufficient funding to do so. The City of Los Angeles is increasing their HHH loan amount to assist in the projected funding gap. 26 Point 2 is 44% into construction but lacks sufficient funds to complete construction. The developer for 26 Point 2, Excelerate Housing Group, LLC., is also requesting additional funds from the City of Long Beach, loan fee waivers from the construction lender, and additional equity from their investor and general partner.

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.

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 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. Acting as a responsible agency pursuant to CEQA, on June 14, 2022, the Board certified that the LACDA considered the ministerial exemption and found that this project will not cause a significant impact on the environment.

The 26 Point 2 project was determined statutorily exempt from the requirements of CEQA by the City of Long Beach in accordance with CEQA Guidelines Sections 15194 and 15195. Acting as a responsible agency pursuant to the CEQA, on May 4, 2021, the Board

Honorable Board of Commissioners

March 7, 2023

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certified that the LACDA considered the exemption determination and found that this project will cause a significant impact on the environment.

The Detroit Street Apartments 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.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The requested actions will provide needed financing to the identified projects and will increase the supply of Special Needs and affordable housing units in the County of Los Angeles.

Respectfully submitted,

EMILIO SALAS
Executive Director

Enclosures

ATTACHMENT A
PROJECTS RECOMMENDED GAP FUNDING & APPROVAL

						Original Funding Amounts		Additional Funding Requested	Total LACDA Funding
Sup. Dist.	Jurisdiction	Development/ Applicant	Status	Type of Housing	Total Project Units	AHTF	Total LACDA Funding	AHTF	
1	Los Angeles	Third Thyme/ West Hollywood Community Housing Corporation	Start Construction May 2023	Special Needs	104	\$3,000,000	\$3,000,000	\$1,000,000	\$4,000,000
4	Los Angeles	26 Point 2/ Excelerate	Construction	Special Needs	77	\$5,000,000	\$5,000,000	\$1,000,000	\$6,000,000
3	West Hollywood	Detroit Street Apartments/ EAH, Inc.	Predevelopment	Special Needs	48	\$3,360,000	\$3,360,000	\$0	\$3,360,000
				Totals	229	\$11,360,000	\$11,360,000	\$2,000,000	\$13,360,000

Note: Request for gap funding equals \$2,000,000.

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	2/15/2023	
BOARD MEETING DATE	3/7/2023	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Los Angeles County Development Authority (LACDA)	
SUBJECT	APPROVE BRINGING FAMILIES HOME PROGRAM FUNDS	
PROGRAM	Community Development	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	N/A	
COST & FUNDING	Total cost: \$22,942,272	Funding source: Bring Families Home (BFH) funds allocated by the California Department of Social Services
	TERMS (if applicable):	
	Explanation:	
PURPOSE OF REQUEST	The purpose of this action is to approve the allocation of BFH funds to agencies that will provide rental assistance, prevention and legal services for families in the child welfare system who are homeless or at-risk of homelessness in Los Angeles County. Approving the recommended actions allows LACDA, along with partner agencies, to continue implementation and expansion of the BFH program. This two-year funding recommendation allocates \$20,902,067 in BFH funds to agencies to provide services in each of the eight SPAs, a separate subrecipient contract with Volunteers of America Los Angeles in the amount of \$1,990,205 for services in SPA 2, and \$50,000 to LAHSA for data collection and evaluation.	
BACKGROUND (include internal/external issues that may exist including any related motions)	On, February 11, 2022, DCFS received an allocation of \$30,954,248 from the California Department of Social Services for Fiscal Years (FYs) 2022-2023 and 2023-24, available for expenditure July 1, 2022 through June 30, 2024. On June 22, 2022, DCFS and the LACDA executed Amendment No. 5 to their Memorandum of Understanding (MOU), extending the term through June 30, 2024. The amendment also increased the total funding to be transferred to LACDA by DCFS by \$27,858,823, allocated as follows: \$20,902,067 was made available to agencies through a Request for Proposal (RFP) process for Rapid Re-Housing (RRH), Prevention, and Legal Services; \$3,095,425 for LACDA administration, \$1,000,000 for Client Care Coordination services; and \$50,000 to LAHSA for data collection and evaluation. The remaining \$2,811,331 was allocated to the current BFH providers to continue the program while the RFP process was being conducted.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Linda Jenkins, Director of Community Development, (626) 586-1765, Linda.Jenkins@lacda.org	

March 7, 2023

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:

**APPROVE BRINGING FAMILIES HOME PROGRAM FUNDS
(ALL DISTRICTS) (3 VOTE)**

SUBJECT

This letter requests that your Board approve the allocation of a total of \$20,902,067 in Bringing Families Home (BFH) funds. Approval of the allocation will permit the continuation and expansion of the BFH program and assist families that are homeless and in the child welfare system.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the projects listed in Table I of Attachment A (hereinafter Table I) are not subject to the provisions of the California Environmental Quality Act (CEQA), as described herein, because these projects do not have the potential for causing a significant effect on the environment.
2. Approve and authorize the Executive Director, or his designee, to execute, amend, and if necessary, terminate BFH Reimbursable Contracts, a sample of which is presented in substantially final form, with the agencies listed in Table A using \$20,902,067 in BFH funds, following approval as to form by County Counsel and execution by all parties through June 30, 2024.
3. Approve a subrecipient contract with Volunteers of America Los Angeles in the amount of \$1,990,205 to provide BFH services in Service Planning

Area (SPA) 2, following approval as to form by County Counsel and execution by all parties through June 30, 2024.

4. Authorize the Executive Director, or his designee, to reprogram BFH funds among the agencies listed in Table I as needed in order to fully expend the funds granted to the Los Angeles County Development Authority (LACDA) by June 30, 2024.
5. Approve and authorize the Executive Director, or his designee, to execute, amend, and if necessary, terminate a contract with the Los Angeles Homeless Services Authority (LAHSA) for \$50,000, presented in substantially final form, following approval as to form by County Counsel and execution by all parties through June 30, 2024.
6. Authorize the Executive Director, or his designee, to receive and incorporate into LACDA's annual budget any additional funds, and, if necessary, extend the BFH contracts with the agencies listed in Table I and LAHSA through June 30, 2028.

PURPOSE /JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this action is to approve the allocation of BFH funds to agencies that will provide rental assistance, prevention and legal services for families in the child welfare system who are homeless or at-risk of homelessness in Los Angeles County. Approving the recommended actions allows LACDA, along with partner agencies, to continue implementation and expansion of the BFH program.

On, February 11, 2022, the County Department of Children and Family Services (DCFS) received an allocation of \$30,954,248 from the California Department of Social Services (CDSS) for Fiscal Years (FYs) 2022-2023 and 2023-24, available for expenditure July 1, 2022 through June 30, 2024.

On June 22, 2022, DCFS and LACDA executed Amendment No. 5 to their Memorandum of Understanding (MOU), extending the term through June 30, 2024. The amendment also increased the total funding to be transferred to LACDA by DCFS by \$27,858,823, allocated as follows: \$20,902,067 was made available to agencies through a Request for Proposal (RFP) process for Rapid Re-Housing (RRH), Prevention, and Legal Services; \$3,095,425 for LACDA administration, \$1,000,000 for Client Care Coordination services; and \$50,000 to LAHSA for data collection and evaluation. The remaining \$2,811,331 was allocated to the current BFH providers to continue the program while the RFP process was being conducted. DCFS retained \$3,095,425 for its program administration.

This two-year funding recommendation allocates \$20,902,067 in BFH funds to the agencies listed in Table A to provide services in each of the eight SPAs, through

agreements with LACDA, and to be executed by the Executive Director, or his designee, following approval as to form by County Counsel. Funds will be used to provide housing support to families receiving child welfare services who are experiencing or are at risk of homelessness. The following services will be provided:

The RRH program will assist families who are homeless or at imminent risk of homelessness find permanent housing with financial assistance and case management services. Prevention services include financial and supportive services to low-income participants that are at imminent risk of becoming homeless to retain permanent housing. The Legal Services component provides support with eviction prevention, landlord dispute resolutions, and resolving other legal barriers that impact sustained housing.

FISCAL IMPACT/FINANCING

There is no impact on the County General Fund. The BFH funds are included in the LACDA's approved Fiscal Year 2022-2023 budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The agencies listed in Table A were selected through an RFP released on October 7, 2022. A total of 29 proposals were received and scored, and following a selection process, 12 agencies are recommended for funding. However, no proposals were submitted to serve residents in Service Planning Area (SPA) 2. The LACDA negotiated a separate subrecipient contract with Volunteers of America Los Angeles in the amount of \$1,990,205 to ensure that services are provided in SPA 2.

The funding allocation to each SPA is based on the number of housed clients in the Family Reunification Housing Subsidy (FRHS) Program from inception (January 1, 2017) thru June 30, 2022. Both programs have similar eligibility criteria and clients are referred by DCFS. See Attachment C for the distribution by SPA.

Authority is requested for the Executive Director, or his designee, to reprogram the funds among the agencies listed in Table I to ensure that all funds are spent by June 30, 2024, and to execute, amend, and, if necessary, terminate the attached standard Reimbursable Contract, following approval as to form by County Counsel.

The Executive Director, or his designee, will execute a contract with LAHSA for the Homeless Management Information System for data collection and reporting, following approval as to form by County Counsel, through June 30, 2024.

Authorize the Executive Director, or his designee, to receive and incorporate into LACDA's annual budget any additional funds, and, if necessary, extend the BFH contracts with the agencies listed in Table I and LAHSA through June 30, 2028.

ENVIRONMENTAL DOCUMENTATION

The activities funded for the service projects listed in Table I are not subject to the provisions of CEQA pursuant to State CEQA Guidelines 15060(c)(3) and 15378, because the activities are not defined as a project under CEQA and do not have the potential for causing a significant effect on the environment.

CONTRACTING PROCESS

The LACDA released the RFP on October 7, 2022 through its website. A mandatory proposer conference was held on October 13, 2022. A total of 29 proposals were received by the deadline of 4:00 p.m., November 8, 2022. Applicants had the option to apply for both RRH and Prevention services or only RRH. Applicants that applied for more than 50% of the RRH allocation for the SPA were also required to apply for the Prevention component. Funds for legal services were allocated countywide and one provider was selected to serve the County.

The RFP mandated that each applicant must comply with basic eligibility requirements and submit a complete application. Proposal evaluation consisted of two tiers of review: Threshold Review and Technical Review. Threshold Reviews were conducted by LACDA staff to ensure minimum capacity requirements were met. Technical Reviews were conducted by independent reviewers.

The RFP used an objective scoring system for independent technical reviewers to evaluate the applications. Each proposal was scored by three different reviewers. Proposals that scored a minimum of 75% of the total points were considered for funding.

Proposals with the highest overall scores in both RRH and Prevention were selected as the Lead for the SPA. For SPAs that received multiple proposals in RRH, the Lead agency was awarded 50%-75% of funds and the other agencies 25%-50% of the funds depending on the number of proposals received for the SPA. Where there was only one applicant in the SPA, that applicant received the award for both RRH and Prevention funding.

Only one applicant (Inner City Law Center) applied for legal services and was awarded to serve the entire Los Angeles County.

The RFP included a process for applicants to appeal individual scores on procedural issues or technical errors. Applicants that were not recommended for funding were notified on December 9, 2022 with five days to appeal. No appeals were received.

The Honorable Board of Commissioners
March 7, 2023
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IMPACT ON CURRENT PROGRAM

The requested actions will allow families with children involved in the child welfare system to receive housing, prevention and legal services to secure and maintain housing.

Respectfully submitted,

EMILIO SALAS
Executive Director

Enclosures

ATTACHMENT A**RENTAL ASSISTANCE, PREVENTION AND LEGAL
SERVICES PROJECT RECOMMENDED FOR
BRINGING FAMILIES HOME (BFH) FUNDING**

	AGENCY	RAPID RE- HOUSING SERVICES	PREVENTION SERVICES	LEGAL SERVICES	TOTAL AWARD
SPA 1	Antelope Valley Domestic Violence Council	\$1,240,924	\$550,262		\$1,791,186
SPA 2	Volunteers of America of Los Angeles (VOALA)	\$1,378,804	\$611,401		\$1,990,205
SPA 3	Union Station Homeless Services	\$689,403			\$689,403
SPA 3	Volunteers of America of Los Angeles (VOALA)	\$1,378,805	\$1,222,804		\$2,601,609
SPA 3	The Whole Child	\$689,403			\$689,403
SPA 4	LA House of Ruth	\$310,231			\$310,231
SPA 4	PATH	\$930,693	\$550,262		\$1,480,955
SPA 5	St. Joseph Center	\$689,402	\$305,701		\$995,103
SPA 6	Special Service for Groups	\$1,240,925	\$1,100,523		\$2,341,448

SPA 6	Volunteers of America of Los Angeles (VOALA)	\$620,462			\$620,462
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	AGENCY	RAPID RE-HOUSING SERVICES	PREVENTION SERVICES	LEGAL SERVICES	TOTAL AWARD
SPA 6	Upward Bound House	\$620,462			\$620,462
SPA 7	Illumination Foundation	\$716,978			\$716,978
SP 7	The Whole Child	\$1,075,468	\$794,823		\$1,870,291
SPA 8	Harbor Interfaith Services, Inc.	\$882,435			\$882,435
SPA 8	Upward Bound House	\$1,323,653	\$978,243		\$2,301,896
Countywide	Inner City Law Center			\$1,000,000	\$1,000,000
TOTAL					\$20,902,067

ADDRESSES OF RECOMMENDED AGENCIES

	AGENCY	MAIN ADDRESS
SPA 1	Antelope Valley Domestic Violence Council	P.O. Box 2980, Lancaster CA 93539
SPA 3	Union Station Homeless Services	825 E. Orange Grove Blvd., Pasadena, CA 91104
SPAs 2, 3 and 6	Volunteers of America of Los Angeles (VOALA); proposing for SPA 2	3600 Wilshire Boulevard, Suite 1500, Los Angeles, CA 90010
SPAs 3 and 7	The Whole Child	10155 Colima Road, Whittier, CA 90603
SPA 4	LA House of Ruth	P.O. Box 33288, Los Angeles, CA 90033 (street address confidential in SPA 4)
SPA 4	PATH	340 N. Madison Avenue, Los Angeles, CA 90004
SPA 5	St. Joseph Center	204 Hampton Drive, Venice, CA 90291
SPA 6	Special Service for Groups	905 E. 8 th Street, Los Angeles, CA 90021
SPAs 6 and 8	Upward Bound House	1104 Washington Avenue, Santa Monica, CA 90405
SPA 7	Illumination Foundation	1091 N. Batavia Street, Orange, CA 92867
SPA 8	Harbor Interfaith Services, Inc.	670 W. Ninth Street, San Pedro, CA 90731
Countywide	Inner City Law Center	1309 East 7 th Street, Los Angeles, CA 90021

**WOMEN/MINORITY COMPOSITION
ATTACHMENT B**

AGENCY NAME		BOARD OF DIRECTORS	EMPLOYEES
Antelope Valley Domestic Violence Council	Total	8	116
	Minorities	5	92
	Women	2	103
	Minorities	62%	79%
	Women	25%	88%
Union Station	Total	23	260
	Minorities	9	203
	Women	12	154
	Minorities	39%	78%
	Women	52%	65%
Volunteers of America	Total	24	2706
	Minorities	6	2501
	Women	8	1922
	Minorities	25%	92%
	Women	33%	71%
The Whole Child	Total	13	171
	Minorities	7	148
	Women	7	139
	Minorities	54%	87%
	Women	54%	81%
LA House of Ruth	Total		
	Minorities	3	17
	Women	9	20
	Minorities	25%	85%
	Women	75%	100%
PATH	Total	20	861
	Minorities	5	653
	Women	15	549
	Minorities	25%	76%
	Women	75%	64%

AGENCY NAME		BOARD OF DIRECTORS	EMPLOYEES
St. Joseph Center	Total	20	365
	Minorities	7	306
	Women	11	227
	Minorities	35%	84%
	Women	55%	62%
Special Service for Groups	Total	9	1262
	Minorities	7	1125
	Women	2	852
	Minorities	79%	89%
	Women	22%	68%
Upward Bound House	Total		
	Minorities	1	33
	Women	9	32
	Minorities	6%	87%
	Women	56%	84%
Illumination Foundation	Total	19	355
	Minorities	7	277
	Women	5	229
	Minorities	37%	78%
	Women	26%	65%
Harbor Interfaith Services, Inc.	Total		
	Minorities	2	64
	Women	6	62
	Minorities	35%	75%
	Women	90%	70%
Inner City Law Center	Total	31	119
	Minorities	12	63
	Women	14	64
	Minorities	39%	53%
	Women	46%	54%

LACDA encourages the participation of minorities and women in the contract award process by providing information about LACDA at local and national conferences; conducting seminars for minorities and women regarding LACDA's programs and services; advertising in newspapers to invite placement on the vendor list; and mailing information to associations that represent minorities and women. The above information has been voluntarily provided by the above agencies.

The recommendation to approve the Reimbursable Contracts with the above agencies is being made in accordance with federal regulations, and without regard to race, creed, color, gender, religion, or sexual orientation.

**ATTACHMENT C
FUNDING DISTRIBUTION BY SPA**

SPA	% DISTRIBUTION	RAPID RE- HOUSING	PREVENTION	LEGAL	TOTAL
1	9%	1,240,924	550,262		1,791,186
2	10%	1,378,805	611,401		1,990,206
3	20%	2,757,610	1,222,804		3,980,414
4	9%	1,240,924	550,262		1,791,186
5	5%	689,402	305,701		995,103
6	18%	2,481,849	1,100,523		3,582,372
7	13%	1,792,446	794,823		2,587,269
8	16%	2,206,088	978,243		3,184,331
Countywide				1,000,000	1,000,000
Total		13,788,048	6,614,019	\$1,000,000	\$20,902,067

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	2/15/2023		
BOARD MEETING DATE	3/7/2023		
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th		
DEPARTMENT(S)	Los Angeles County Department of Parks and Recreation		
SUBJECT	ADOPT A RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND ACCEPTANCE OF GRANT FUNDS FOR THE SHADY LANE TRAIL PROJECT TO THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION RECREATIONAL TRAILS PROGRAM		
PROGRAM			
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why:		
DEADLINES/ TIME CONSTRAINTS			
COST & FUNDING	Total cost: \$369,000	Funding source: State Parks Regional Trails Program	
	TERMS (if applicable):		
	Explanation:		
PURPOSE OF REQUEST	Adopt a resolution to complete the submission process for a competitive grant application to the State of California Department of Parks and Recreation in the amount of \$369,000 for the Shady Lane Trail Project under the Recreational Trails Program.		
BACKGROUND (include internal/external issues that may exist including any related motions)	No issues to report		
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: Provide equitable access to the Loma Alta Staging Area by developing a connector trail to the Altadena Crest Trail within the existing equestrian horse arena.		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Expand Access to Recreational and Cultural Opportunities and Promote Active and Healthy Lifestyles.		
DEPARTMENTAL CONTACTS	Luva Robinson, Grants Manager – (626) 588-5246, lrobinson@parks.lacounty.gov		



COUNTY OF LOS ANGELES
DEPARTMENT OF PARKS AND RECREATION
"Parks Make Life Better!"

Norma E. García-González, Director

Alina Bokde, Chief Deputy Director

March 7, 2023

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

Dear Supervisors:

**ADOPT A RESOLUTION
APPROVING THE SUBMISSION OF A GRANT APPLICATION AND ACCEPTANCE
OF GRANT FUNDS FOR THE SHADY LANE TRAIL PROJECT TO
THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION
RECREATIONAL TRAILS PROGRAM
(SUPERVISORIAL DISTRICT 5) (3-VOTES)**

SUBJECT

Approval of the recommended actions will allow the County of Los Angeles Department of Parks and Recreation to adopt a resolution authorizing the submission of a competitive grant application to the State of California Department of Parks and Recreation under the Recreational Trails Program for the Shady Lane Trail Project.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed actions are not a project under the California Environmental Quality Act, for the reasons stated in this Board letter and the record of the project.
2. Adopt a resolution to complete the submission process for a competitive grant application to the State of California Department of Parks and Recreation in the amount of \$369,000 for the Shady Lane Trail Project under the Recreational Trails Program.

3. Delegate authority to the Director of the Department of Parks and Recreation, or her designee, as the agent of the County, to accept grant funds, conduct all negotiations, and execute and submit all documents including, but not limited to, applications, agreements, deed restrictions, amendments, and payment requests which may be necessary for the completion of the Shady Lane Trail Project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will comply with the California Environmental Quality Act (CEQA) and adopt a Resolution to allow the Department of Parks and Recreation (Department) to apply for and accept funds from the California Department of Parks and Recreation (State Parks) Recreational Trails Program (RTP).

An adopted Resolution is required by State Parks to allow the Department to apply for funding in the amount of \$369,000 for the Shady Lane Trail Project (Project) under the State Parks RTP Grant Program. The Resolution authorizes the Director of the Department (Director), or her designee, to conduct all negotiations and take appropriate actions as necessary to execute and submit all documents for the completion of the Project. It also certifies that the Department will have sufficient funds to operate and maintain the Project.

If awarded, the State Parks RTP grant funds will be used to develop an approximately five hundred and twenty-five linear feet, multi-use (equestrian, hiking, and mountain biking) connector trail to the eastern terminus of the Altadena Crest Trail located within the Loma Alta Staging Area. The Project also includes various trail amenities including interpretive signage, fencing, removal of existing trees in poor health and planting new trees, and a new irrigation system.

The Shady Lane Trail Project is needed to improve safety and access to Loma Alta Park, Loma Alta Staging Area, and the Altadena Crest Trail (ACT). The ACT is a popular County trail that spans an area of approximately 13 linear miles within the foothills of Altadena, serving as a gateway to the San Gabriel Mountains National Monument and Angeles National Forest. It has a long and rich history, reportedly used as Tongva (Gabrielino) tribal routes between San Gabriel Canyons, oak groves and streams, and use by pioneers and gold miners. It traverses through both urban and natural settings, offering recreational activities such as horseback riding, bicycling, and hiking for constituents and visitors of Los Angeles County.

There are currently three critical trail gaps along the ACT that impede the desired trail connectivity: the Hahamongna Gap, the Skylane Gap, and the Rubio Canyon Gap. The Shady Lane Trail Project will complete a segment of the Hahamongna Gap within available public property owned by the Los Angeles Flood Control District. The development of this trail segment will serve regional trail needs by working toward the long-standing goal of providing a continuous alignment for the ACT between Hahamongna Watershed Park on the west and Eaton Canyon Natural Area on the east. The Project is identified in the 2019 Altadena Crest Trail Restoration Strategy prepared to identify and prioritize ACT restoration in consultation with the Altadena Crest Trail Restoration Workgroup (ACTRWG).

Implementation of Strategic Plan Goals

The recommended actions will further the Board-approved County Strategic Plan Goals: Make Investments that Transform Lives (Goal I) and Support the Wellness of the Community (Goal II) by improving and enhancing recreational opportunities to benefit Los Angeles County residents.

FISCAL IMPACT/FINANCING

Approval of the recommended actions will not have an impact on net County Cost. If the grant is awarded, the Department will return to the Board to establish the Capital Project and utilize the grant funds in the amount of \$369,000 towards the project budget.

Operating Budget Impact

If the grant is awarded, the Department anticipates one-time and ongoing costs for maintenance staff, supplies, and utilities upon completion of the Project. The Department will submit a funding request to the Chief Executive Office (CEO), as part of the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The grant guidelines require the adoption of a resolution to establish the governing board's intent to apply for and accept the State provisions and guidelines. The Resolution will complete the grant submission process for the grant program.

The resolution will authorize the submission of a grant application to the State under the RTP. The RTP is funded by the "Fixing America's Surface Transportation Act (FAST-ACT)."

County Counsel has reviewed and approved the attached Resolution as to form.

ENVIRONMENTAL DOCUMENTATION

The proposed actions are not subject to the California Environmental Quality Act (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 apply, accept, and execute a grant agreement with State Parks 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)

Approval of these actions will not have any impact on current services or projects.

The Honorable Board of Supervisors
March 7, 2023
Page 5

CONCLUSION

Please instruct the Executive Officer-Clerk of the Board to forward one adopted copy of this letter to the Chief Executive Office and three adopted copies to the Department of Parks and Recreation.

Should you have any questions, please contact Luva Robinson at (626) 588-5246 or lrobinson@parks.lacounty.gov or Kimberly Rios at (626) 588-5368 or krios@parks.lacounty.gov.

Respectfully submitted,

Norma E. García-González
Director

NEGG:JS:FP:lr

Attachment

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

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES**

**APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE
RECREATIONAL TRAILS PROGRAM FOR THE SHADY LANE TRAIL PROJECT**

WHEREAS, the “Fixing America’s Surface Transportation Act (FAST-ACT)” provides funds to the State of California for Grants to federal, state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trail Projects; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing Project Application under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of the Application before submission of said Application to the State; and

WHEREAS, the Applicant will enter into a Contract with the State of California to complete the Project;

NOW, THEREFORE, BE IT RESOLVED that the County of Los Angeles Board of Supervisors hereby:

1. Approves the filing of an application for the Shady Lane Trail Project for the Recreational Trails program; and
2. Certifies that the Project is consistent with the Applicant’s general plan or the equivalent planning document; and
3. Certifies that the Applicant has or will have available prior to commencement of any work on the Project included in this application; sufficient funds to operate and maintain the Project; and
4. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
5. Delegates the authority to the Director of the Department of Parks and Recreation, or her designee (Chief Deputy; Administrative Deputy; Deputy Director, Planning and Development), to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and

6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the ____ day of _____, 20____

I, the undersigned, hereby certify that the foregoing Resolution Number ____ was duly adopted by the County of Los Angeles Board of Supervisors following a roll call vote:

Ayes: _____

Noes: _____

Absent: _____

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

By _____
Deputy

APPROVED AS TO FORM:

Dawyn R. Harrison
Interim County Counsel

By _____
Sonia L. Chan
Senior Deputy County Counsel

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	2/15/2023	
BOARD MEETING DATE	3/7/2023	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Award of Services Contract for Maintenance Program for Nonadvertising Bus Stop Amenities - North County	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	The current contract has been extended for a maximum of 6 months with a final expiration date of April 15, 2023; however, it will expire upon award and execution of this contract. The award of this contract will continue the current services by the recommended contractor, which is the current contractor providing this service.	
COST & FUNDING	Total cost: \$3,822,965	Funding source: Fifth Supervisorial District's Proposition A Local Return Transit Program in the Transit Operations Fund (CP6, Services and Supplies) Fiscal Year 2022-23 Budget.
	TERMS (if applicable): This contract will be for a period of 1 year with three 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential contract term of 54 months.	
	Explanation: N/A	
PURPOSE OF REQUEST	Public Works is seeking Board approval to award a Proposition A services contract to Shelter Clean Services, Inc., to provide a maintenance program for nonadvertising bus stop amenities within the North County.	
BACKGROUND (include internal/external issues that may exist including any related motions)	Approval of the recommended action will award a services contract to Shelter Clean Services, Inc., to provide a maintenance program for nonadvertising bus stop amenities within the North County. Nonadvertising bus stop amenities are County owned bus stop amenities that only display public service announcements. The work to be performed will consist of routine cleaning and emptying of trash receptacles; emergency cleaning; and repair and maintenance of bus stop shelters and appurtenances, bus benches, trash receptacles, and solar light poles located at designated transit stops.	
EQUITY INDEX OR LENS WAS UTILIZED	<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 Department of Economic Opportunity 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 Board contracting policies.	

	This contract will continue to provide bus stop amenity maintenance and repair services in the Fifth Supervisorial District.
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: The Program would support Priority No. 7 - Sustainability. The Program would upkeep the bus stop amenities in a clean, safe, and functional condition, which will encourage the usage of public transportation and reduce traffic congestions along with air pollutions. This is consistent with the Board's focuses on working towards the vision of making the County healthier, more livable, economically stronger, more equitable, and more resilient.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, cell (626) 476-9847, sburger@pw.lacounty.gov



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

IN REPLY PLEASE
REFER TO FILE:

March 7, 2023

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
TRANSPORTATION CORE SERVICE AREA
AWARD OF SERVICES CONTRACT FOR MAINTENANCE PROGRAM FOR
NONADVERTISING BUS STOP AMENITIES - NORTH COUNTY
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to award a services contract to Shelter Clean Services, Inc., for the maintenance program for nonadvertising bus stop amenities in the North County.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the contract work is categorically exempt from the provisions of the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.
2. Find that these services can be more economically performed by an independent contractor than by County employees.
3. Award and direct the Chair of the Board of Supervisors to execute the contract with Shelter Clean Services, Inc., for nonadvertising bus stop amenities maintenance - North County. This contract will be for a period

of 1 year with three 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential contract term of 54 months and a maximum potential contract sum of \$3,822,965.

4. Delegate authority to the Director of Public Works or his designee to renew the contract for each additional renewal option and extension period if, in the opinion of the Director of Public Works or his designee, Shelter Clean Services, Inc., has successfully performed during the previous contract 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.
5. Delegate authority to the Director of Public Works or his designee to annually increase the contract amount up to an additional 10 percent of the annual contract sum, which is included in the maximum potential contract sum for unforeseen additional work within the scope of the contract if required, and fuel cost adjustments in accordance with the contract, if applicable.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended action will award a services contract to Shelter Clean Services, Inc., to provide a maintenance program for nonadvertising bus stop amenities within the North County area. Nonadvertising bus stop amenities are County-owned bus stop amenities that only display public service announcements. The work to be performed will consist of routine cleaning and emptying of trash receptacles; emergency cleaning; and repair and maintenance of bus stop shelters and appurtenances, bus benches, trash receptacles, and solar light poles located at designated transit stops.

The current contract has been extended for a maximum of 6 months with a final expiration date of April 15, 2023; however, it will expire upon award and execution of this contract. The award of this contract will continue the current services by the recommended contractor, which is the current contractor providing this service.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.2, Support the Wellness of our Communities, Objective II.2.4, Promote Active and Healthy Lifestyles, by allowing for the County to provide a clean, safe, and comfortable waiting area for bus patrons by contracting with the contractor that has the specialized expertise to provide these services accurately, efficiently, timely, and in a responsive manner.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

These amounts are based on Public Works' estimated annual utilization of the contractor's service at the prices quoted by the contractor. The terms and sums for each term of the maximum contract period if all optional renewal periods are exercised are as follows:

The sum for the initial term is \$689,310.

The sum for the first option term is \$737,621.

The sum for the second option term is \$786,662.

The sum for the third and final option term is \$841,219.

The sum for the month-to-month option to extend up to 6 months is \$420,610.

The maximum potential contract sum is \$3,822,965 for the maximum contract period of 54 months. The total maximum potential contract sum includes fuel cost adjustments in accordance with the contract and 10 percent of the annual contract sum for unforeseen additional work within the scope of the contract.

Funding for these services is included in the Fifth Supervisorial District's Proposition A Local Return Transit Program in the Transit Operations Fund (CP6, Services and Supplies) Fiscal Year 2022-23 Budget. Funds to finance the contract's option years and 10 percent additional funding for contingencies will be requested through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The recommended contractor, Shelter Clean Services, Inc., is located in Sun Valley, California. This contract will commence upon the Board's approval for a period of 1 year. With the Board's delegated authority, Public Works may renew the contract for three 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential total contract term of 54 months.

County Counsel has approved the recommended contract which has been executed by Shelter Clean Services, Inc. (Enclosure A). The recommended contract was solicited on an open-competitive basis and is in accordance with applicable Federal, State, and County requirements.

A standard service contract has been used that contains terms and conditions in compliance with the Board's ordinances, policies, and programs. Enclosure B reflects the proposer's utilization participation and Community Business Enterprise program information. Data regarding the proposer's minority participation is on file with

Public Works. The contractor was selected upon final analysis and consideration without regard to race, creed, sex, or color.

This work is being contracted in accordance with procedures authorized under County Charter, Section 44.7, Part 3, and Chapter 2.121 (Contracting with Private Business) of the Los Angeles County Code. The mandatory requirements for contracting set forth in the Los Angeles County Code, Section 2.121.380, have been met.

The contractor has agreed to pay its full-time employees the current Living Wage Rate approved by the Board on December 1, 2015, and to comply with the County's Living Wage reporting requirements. The County's Proposition A and Living Wage Ordinance provisions apply to this proposed contract, as County employees can perform these contracted services. The contract complies with all the requirements of the County Code, Section 2.201. In addition, the contractor understands and agrees that this contract work involves public works as defined by Section 1720 of the California Labor Code. The contractor represents and warrants that the contract is in full compliance with the applicable provisions of the Labor Code relating to payment of prevailing wages for all prevailing wage work.

Using methodology approved by the Auditor-Controller, the Proposition A cost analysis indicates that the recommended contracted services can be performed more economically by the private sector.

This contract contains a provision for fuel adjustments on a monthly basis.

ENVIRONMENTAL DOCUMENTATION

These services are exempt from the provisions of the California Environmental Quality Act. The contract services to provide maintenance for nonadvertising bus stop amenities in the North County are within the class of projects that have been determined not to have a significant effect on the environment and meet the criteria set forth in Section 15301 of the California Environmental Quality Act Guidelines and Class 1 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G.

In addition, based on the proposed project records, the contracted work will comply with all applicable regulations and there are no cumulative impacts, unusual circumstances, and damage to scenic highways, listing on the hazardous waste site lists compiled pursuant to Government Code Section 65962.5, or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

CONTRACTING PROCESS

On April 4, 2022, a notice of the Request for Proposals (RFP) was placed on the "Doing Business with Los Angeles 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 1,460 Local Small Business Enterprises, 180 Disabled Veteran Business Enterprises, 168 Social Enterprises, 1,013 Community Business Enterprises, and 41 independent contractors, various business development centers, and municipalities about this business opportunity.

On May 2, 2022, one proposal was received. The proposal was evaluated by an evaluation committee consisting of Public Works staff. The evaluation was based on criteria described in the RFP, which included the price, experience, work plan, financial resources, references, and demonstrated control over labor/payroll recordkeeping utilizing the informed averaging methodology for applicable criteria. Based on this evaluation, it is recommended that this contract be awarded to the responsive and responsible proposer, Shelter Clean Services, Inc., located in Sun Valley, California. Public Works believes the contractor's price to be reasonable for the work requested.

Public Works has accessed available resources to review and assess the proposed contractor's past performance, history of Labor Law violations, and prior performance on County contracts.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The award of this contract will continue the services without disruption to the public 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 along with the Contractor Execute and Department Conform originals of the contract to the Public Works, Business Relations and Contracts Division.

Respectfully submitted,

MARK PESTRELLA
Director of Public Works

MP:JQ:ep

Enclosures

c: Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office
Internal Services Department, Contracts Division

ENCLOSURE

March 7, 2023

**SERVICES CONTRACT
TRANSPORTATION CORE SERVICE AREA
AWARD OF SERVICES CONTRACT FOR MAINTENANCE PROGRAM FOR
NONADVERTISING BUS STOP AMENITIES - NORTH COUNTY
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

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

[03.07.2023-Bus Stop North County \(FTP Large Enc.\)](#)

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	2/15/2023			
BOARD MEETING DATE	3/7/2023			
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input checked="" type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th			
DEPARTMENT(S)	Public Works			
SUBJECT	Project No. 5241 - Reinforced Concrete Box Reconstruction			
PROGRAM	Flood Control District Fund			
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why: N/A			
DEADLINES/ TIME CONSTRAINTS	This critical flood control infrastructure has reached the end of its useful life. A section of the drain collapsed due to recent storms and needs to be replaced. It is necessary to obtain Board approval to begin construction as soon as possible.			
COST & FUNDING	<table border="1" style="width: 100%;"> <tr> <td>Total cost: \$11,500,000</td><td>Funding source: Flood Control District Fund</td></tr> </table> TERMS (if applicable): N/A Explanation: Up to \$11,500,000 is the estimated construction contract cost for Board approval. The total project cost is \$15,850,000 with County services.		Total cost: \$11,500,000	Funding source: Flood Control District Fund
Total cost: \$11,500,000	Funding source: Flood Control District Fund			
PURPOSE OF REQUEST	To obtain Board approval to procure a construction contract for the Project No. 5241 - Reinforced Concrete Box Reconstruction Project.			
BACKGROUND (include internal/external issues that may exist including any related motions)	The project will include reconstructing 380 feet of an existing reinforced concrete box drain, replacing existing fencing with new marine-environment friendly fiber reinforced plastic fence, and installing a wave protection barrier at the outlet of reinforced concrete box drain within Dockweiler Beach in the City of Los Angeles. The project will rehabilitate the deteriorated drain, which provides flood protection for the adjacent communities and Los Angeles International Airport.			
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A			
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority #7: Sustainability. This project supports the Board's priority of Sustainability by improving resiliency, longevity, and operational effectiveness of existing infrastructure.			
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Keith Lilley, Deputy Director, (626) 458-4012, cell (626) 320-9841 klilley@pw.lacounty.gov			



LOCATION MAP
PROJECT NO. 5241 - REINFORCED CONCRETE BOX RECONSTRUCTION
PROJECT ID NO. FCC0001319



North of Los Angeles County Beaches and Harbors Building
8255 Vista Del Mar, Playa Del Rey, CA 90293



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

March 7, 2023

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

Dear Supervisors:

**CONSTRUCTION CONTRACT
WATER RESOURCES CORE SERVICE AREA
DELEGATE AUTHORITY TO ADOPT, ADVERTISE, AND AWARD
PROJECT NO. 5241 - REINFORCED CONCRETE BOX RECONSTRUCTION
PROJECT ID NO. FCC0001319
IN THE CITY OF LOS ANGELES
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

SUBJECT

Public Works is seeking Board authority to adopt, advertise, and award the construction contract for Project No. 5241 - Reinforced Concrete Box Reconstruction in the City of Los Angeles.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:

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

2. Approve the project and delegate to the Chief Engineer of the Los Angeles County Flood Control District or his designee, the authority to adopt the plans and specifications and advertise for bids at an estimated construction contract cost between \$7,750,000 and \$11,500,000 for Project No. 5241 - Reinforced Concrete Box Reconstruction.
3. Delegate authority to the Chief Engineer of the Los Angeles County Flood Control District or his designee, to instruct the Executive Officer of the Board to advertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement with the Notice Inviting Bids, when ready to advertise this project.
4. Delegate authority to the Chief Engineer of the Los Angeles County Flood Control District or his designee to determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid.
5. Delegate authority to the Chief Engineer of the Los Angeles County Flood Control District or his designee to award and execute a construction contract with the responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$7,750,000 and \$11,500,000 or exceeds the estimated cost range by no more than 15 percent if additional and appropriate funds have been identified.
6. Delegate to the Chief Engineer of the Los Angeles County Flood Control District or his designee the following authority in connection with this contract: (1) extend the date and time for the receipt of bids consistent with the requirements of State Public Contract Code, Section 4104.5; (2) allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth in State Public Contract Code, Sections 4100 et seq. and 5100 et seq., respectively; (3) approve and execute change orders within the same monetary limits delegated to the Director of Public Works or his designee under Section 2.18.050 of the Los Angeles County Code; (4) accept the project upon its final completion; and (5) release retention money withheld consistent with the requirements of State Public Contract Code, Sections 7107 and 9203.
7. Authorize the Chief Engineer of the Los Angeles County Flood Control District or his designee to make a one-time financial contribution of up to \$6,500 to the Los Angeles Audubon Society to provide shelter to a protected species for the duration of construction of the proposed project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that the project is exempt from the California Environmental Quality Act (CEQA) and allow Public Works to reconstruct 380 feet of existing storm drain, replace existing fencing, and install a wave protection barrier at the drain outlet within Dockweiler Beach in the City of Los Angeles (see Enclosure).

The project will replace segments of the drain that collapsed in recent storms that provides necessary flood protection for the adjacent communities and the Los Angeles International Airport.

Delegating to the Chief Engineer of the Los Angeles County Flood Control District the authority to adopt the plans and specifications for this project will allow Public Works to deliver this project in an expedited manner as advertising documents are finalized.

It is anticipated the work will start in May 2023 and be completed in November 2023.

A financial contribution of up to \$6,500 to the nonprofit organization, Los Angeles Audubon Society, is required under the permit from the United States Fish and Wildlife Services, to provide shelter to a protected species, the Snowy Plover, for the duration of construction. This funding will offset the cost associated with Los Angeles Audubon staff coordination time, construction, and installation of chick shelters, predator enclosures, and installation of additional symbolic fencing at the Dockweiler Avian Conservation Area.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, Objective III.3.2, Manage and Maximize County Assets, by supporting ongoing efforts to manage and improve public infrastructure assets.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The estimated construction contract cost to complete this project is in the range of \$7,750,000 to \$11,500,000. The total project cost is estimated to be \$15,850,000. In addition to the construction contract cost, the total project cost includes the preparation

of plans and specifications, construction engineering, inspection, contract administration, change order contingency, environmental compliance, and other County services.

Funding for this project is included in the Flood Control District Fund (B07) Fiscal Year 2022-23 Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

This project will be advertised in accordance with Section 20991 of the State Public Contract Code.

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

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

Beginning January 1, 2021, Public Contract Code Section 20995 allows the governing body of the Los Angeles Flood Control District to delegate approval of plans and specifications to the Chief Engineer of the District on a project-by-project basis.

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

ENVIRONMENTAL DOCUMENTATION

The proposed project is exempt from CEQA. The project to reconstruct a section of an existing reinforced concrete box drain, replace existing fencing, and install a wave protection barrier is within a class of projects that has been determined not to have a significant effect on the environment and meets the criteria set forth in Section 15061 (b); Section 15301 (b), (l), and (4) [demolish garages, carports, fences]; Section 15302 (c); and Section 15304 (f) of the State CEQA Guidelines; and Class 1 (e) and (m); Class 2 (b) and (e); and Class 4 (k) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. In addition, based on the proposed project records, it will comply with all applicable regulations, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled

pursuant to Government Code, Section 65962.5, or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

Upon the Board's approval of the project, Public Works will file a Notice of Determination with the Registrar-Recorder/County Clerk in accordance with Section 21152 of the California Public Resources Code.

CONTRACTING PROCESS

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

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

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

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

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

In addition, in order to increase opportunities for small businesses, Public Works will be coordinating with the Office of Small Business at the Department of Consumer and Business Affairs to maximize outreach, as well as offering preferences to Local Small Business Enterprises, Social Enterprises, and Disabled Veteran Business Enterprises in compliance with Los Angeles County Code; Chapters 2.204, 2.205, and 2.211.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

When the project is completed, it will have a positive impact by restoring a deteriorated drain and providing continued flood protection for the surrounding communities.

The Honorable Board of Supervisors
March 7, 2023
Page 6

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:RLG:ja

Enclosure

c: Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office
Internal Services Department (Countywide Contract Compliance)



LOCATION MAP
PROJECT NO. 5241 - REINFORCED CONCRETE BOX RECONSTRUCTION
PROJECT ID NO. FCC0001319



North of Los Angeles County Beaches and Harbors Building
8255 Vista Del Mar, Playa Del Rey, CA 90293

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	2/15/2023	
BOARD MEETING DATE	3/7/2023	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	On-Call Architectural/Engineering and Support Services for Probation Projects	
PROGRAM	None	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	None.	
COST & FUNDING	Total cost: \$18,750,000	Funding source: Various, per project, and with prior review and funding verification from the Chief Executive Office.
	TERMS (if applicable): None.	
	Explanation:	
PURPOSE OF REQUEST	Find that the proposed actions are not a project under the California Environmental Quality Act; award and authorize Public Works to execute consultant services agreements with Carrier Johnson, DLR Group inc., and J.C. Chang & Associates, Inc., for a not-to-exceed contract amount of \$5,000,000 for each agreement for the entire 3-year term plus two 1-year extension options; and authorize Public Works to supplement the initial not-to-exceed contract amount of \$5,000,000 for each of the above-referenced three agreements by up to 25 percent of the original contract amount based on workload requirements.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The State of California has determined that as of July 2023 the California Department of Juvenile Justice will cease operation of secure facilities and that youth committed for treatment for more serious crimes will be housed by local counties within the Secure Youth Treatment Facilities (SYTF). With the incoming adjudicated population going into Los Angeles County Probation facilities, the new SYTF population also creates a shift of the general population already under the care of the Probation Department and the need for new programming and renovated/new facilities.</p> <p>The purpose of the recommended actions is to approve consultant services agreements with three consultants for on-call architectural and engineering services with specific probation and detention experience due to the recent influx of capital improvements projects centered around the Probation Department and its need to study, design, renovate, and construct necessary housing and support spaces for the SYTF and general population.</p>	

EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: Consultant services agreements with Carrier Johnson, DLR Group inc., and J.C. Chang & Associates, Inc., included good faith efforts to include Disadvantaged Business Enterprises into their architectural and engineering teams.
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority No. 3: Care First, Jails Last. The On-Call Services Agreements will include firms that have experience with the Los Angeles Model (ie Small-Group Therapeutic Treatment Programming), insuring that the Probation Department focus on wrap around services for rehabilitation will be incorporated in new and renovation projects.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, vyu@pw.lacounty.gov



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

IN REPLY PLEASE
REFER TO FILE:

March 7, 2023

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
ON-CALL ARCHITECTURAL/ENGINEERING AND SUPPORT SERVICES
FOR PROBATION PROJECTS
AWARD CONSULTANT SERVICES AGREEMENTS
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to execute three consultant services agreements to augment Public Works' ability to rapidly provide on-call architectural/engineering and support services to be utilized on various Probation Department projects/studies throughout the County of Los Angeles.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed actions are not a project pursuant to the California Environmental Quality Act for the reasons stated in this Board letter.
2. Award and delegate authority to the Director of Public Works or his designee to execute consultant services agreements with Carrier Johnson, DLR Group inc., and J.C. Chang & Associates, Inc., for a not-to-exceed contract amount of \$5,000,000 for each agreement for the entire 3-year term, plus two 1-year extension options, if

exercised. These consultant services agreements will be subject to the additional extension provisions specified below.

3. Delegate authority to the Director of Public Works or his designee, for each of the three agreements, to authorize additional services and extend the contract expiration dates as necessary to complete those additional services when those additional services are: 1) previously unforeseen, 2) related to a previously assigned scope of work on a given project, and 3) are necessary for the completion of that given project.
4. Delegate authority to the Director of Public Works or his designee to supplement the initial not-to-exceed contract amount of \$5,000,000 for each of the above-referenced three agreements by up to 25 percent of the original contract amount based on workload requirements.
5. Delegate authority to the Director of Public Works or his designee to administer the agreements and at the discretion of the Director of Public Works or his designee to exercise the options extending any of these agreements for the two 1-year extension options, based upon project demands and the level of satisfaction with the consultant services.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The State of California has determined that as of July 2023 the California Department of Juvenile Justice will cease operation of secure facilities and that youth committed for treatment for more serious crimes will be housed by local counties within Secure Youth Treatment Facilities (SYTF). With the incoming adjudicated population going into Los Angeles County Probation facilities, the new SYTF population also creates a shift of the general population already under the care of the Probation Department and the need for new programming and renovated/new facilities.

The purpose of the recommended actions is to approve consultant services agreements with three consultants for on-call architectural and engineering services with specific probation and detention experience due to the recent influx of capital improvements projects centered around the Probation Department, and its need to study, design, renovate, and construct necessary housing and support spaces for the SYTF and general population.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.1, Drive Economic and Workforce Development in the County, Objective II.1.2, Support Small

Businesses and Social Enterprises; and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, Objective III.3.2, Manage and Maximize County Assets. These contracts will support services that can be provided in a timely, efficient, and responsive manner that will support the Board and public needs.

FISCAL IMPACT/FINANCING

The total cost of the on-call consultant services shall not exceed a total of \$5,000,000 plus a 25 percent supplement (totaling \$6,250,000) for a maximum of \$18,750,000 (includes 25 percent) for all three consulting firms over a 3-year period with two optional 1-year extensions, for a maximum duration of 5 years subject to the additional extension provisions specified below. Sufficient funding to finance work orders for these agreements will be financed through the appropriate capital, refurbishment, infrastructure, or various operating and special fund(s). For capital projects and refurbishments, no work will be assigned to these consultants without the prior review and funding verification from the Chief Executive Office. When the 25 percent supplement is exercised by Public Works, a notification will be made to the Board on an on-call basis.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

A standard consultant services supplemental agreement, in the form previously approved by County Counsel, will be used. The consultant services agreements contain terms and conditions in compliance with the Chief Executive Officer's and the Board's requirements. The agreements also include a provision requiring the consultant firms to track subcontractors' utilization of Local Small Business Enterprise, Disabled Veterans Business Enterprise, and Social Enterprise Businesses.

The term of each consultant services agreement shall commence on the date of the full execution of the agreement and shall extend for a period of three years from such commencement date, plus two 1-year extension options for each firm, for a maximum agreement duration of five years. The expiration of each of the consultant services agreements is subject to the following condition: where services for a given project have been authorized in writing by the County but are not completed by the consultant prior to the stated expiration date. The expiration date will be automatically extended solely to allow for the completion of such services.

The enclosure reflects each consultant's minority participation and the Community Business Enterprise's participation data.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to the California Environmental Quality Act (CEQA) because they are excluded from the definition of a project by Section 15378 (b) of the State CEQA Guidelines. The proposed action to award on-call architectural/engineering and support services is an administrative activity of government, which will not result in direct or indirect physical changes to the environment.

Public Works will return to the Board with appropriate recommendations under CEQA prior to implementing any activities that would be considered a project.

CONTRACTING PROCESS

On June 15, 2022, a notice of the Request for Proposals (RFP) was placed on the County's "Doing Business with Us" and "Do Business with Public Works" websites, and advertisements were placed in the *Los Angeles Daily Journal*, *Los Angeles Sentinel*, *La Opinion*, *Press Telegram*, *San Gabriel Valley Tribune*, *Santa Monica Daily Press*, *Daily Breeze*, *The Signal*, *Chinese Daily News*, and *Pasadena Star News* newspapers. Also, Public Works informed 1,596 Local Small Business Enterprises; 188 Social Enterprises; and 184 Disabled Veteran Business Enterprises about this business opportunity. Thirteen firms registered on the Public Works' website for the RFP.

On June 29, 2022, three firms submitted proposals. An evaluation committee, consisting of staff from Public Works and Probation Department, evaluated the proposals based on criteria described in the RFP, including technical response, experience, personnel, qualifications, demonstrated competence, and understanding of the work requirements. Based on the evaluation of the proposals, Carrier Johnson, DLR Group inc., and J.C. Chang & Associates, Inc., were selected without regard to race, creed, color, or gender. Carrier Johnson, DLR Group inc., and J.C. Chang & Associates, Inc., represent the most qualified responsive firms to provide the required services. Public Works has negotiated and determined that the firms' proposed rates for performing the services are reasonable. Three-year contracting history for the selected firms is on file with Public Works. Public Works notified the CAPE Union on this solicitation.

Public Works has evaluated and determined that the Los Angeles County Code Chapter 2.201 (Living Wage Program) does not apply to the recommended agreements. The agreements are exempt from the requirements of Proposition A because the services are required on a part time and intermittent basis.

The Honorable Board of Supervisors
March 7, 2023
Page 5

The consultant services agreements include a Cost-of-Living Adjustment provision in accordance with the Board Policy No. 5.070 – Multi-Year Services Contract Cost-of-Living Adjustments.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no impact on current County services or projects as a result of authorizing the recommended consultant services agreements. These consultant services agreements will provide necessary on-call architectural/engineering and support services to be utilized on various Probation Department projects/studies throughout the County of Los Angeles.

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:SK:cl

Enclosure

c: Departments of Arts and Culture
Chief Executive Office (Capital Programs Division)
County Counsel
Executive Office

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE
PROGRAM INFORMATION FOR ON-CALL ARCHITECTURAL/ENGINEERING AND
SUPPORT SERVICES FOR PROBATION PROJECTS**

SELECTED FIRMS

	Proposer Name	Local Small Business Enterprise	Small Business Enterprise	Minority	Women	Disadvantaged	Disabled Veterans	Lesbian, Gay, Bi, Trans, Questioning, Queer
1	Carrier Johnson							
1	Budlong Inc.		x	x		x		
2	Guidepost Solutions							
3	Izor & Associates		x				x	
4	John A. Martin & Associates							
5	KPFF							
6	MY Engineering		x	x	x	x		
7	NOVA Services						x	
8	Veneklasen Associates		x			x		
2	DLR Group inc.							
1	Ascent Environmental							
2	Halliday Associates, Inc.							
3	Jensen Hughes, Inc.							
4	Lynn Capouya, Inc.				x			
5	Ninyo and Moore			x				
6	Parametrix							
7	R&N Design Systems							
8	Saiful Bouquet Structural Engineers			x				
9	SC Planners							
10	VCA Engineers, Inc.			x		x		
3	J.C. Chang & Associates, Inc.							
1	Webb Foodservice Design, Inc.		x		x			
2	Panacea, Inc.	x	x			x		

*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.

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE
PROGRAM INFORMATION FOR ON-CALL ARCHITECTURAL/ENGINEERING AND
SUPPORT SERVICES FOR PROBATION PROJECTS**

FIRM INFORMATION*		FIRMS		
		Carrier Johnson	DLR Group inc.	J.C. Chang & Associates, Inc.
BUSINESS STRUCTURE		Corporation	Corporation	Corporation
CULTURAL/ETHNIC COMPOSITION				
OWNERS/PARTNERS	Black/African American	0	8	0
	Hispanic/Latino	0	21	0
	Asian or Pacific Islander	0	41	1
	American Indian	0	4	0
	Filipino	0	0	0
	White	1	470	3
	<i>Female (included above)</i>	0	190	2
MANAGER	Black/African American	0	1	0
	Hispanic/Latino	3	1	1
	Asian or Pacific Islander	0	5	0
	American Indian	0	1	0
	Filipino	0	0	1
	White	3	92	2
	<i>Female (included above)</i>	3	27	0
STAFF	Black/African American	1	58	1
	Hispanic/Latino	19	105	7
	Asian or Pacific Islander	11	161	3
	American Indian	0	3	0
	Filipino	0	0	6
	White	31	1,016	10
	<i>Female (included above)</i>	31	597	5
Total No. of Employees		69	1,343	35
COUNTY CERTIFICATION				
	Community Business Enterprise	N/A	N/A	N/A
	Local Small Business Enterprise	N/A	N/A	N/A
OTHER CERTIFYING AGENCY		N/A	N/A	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.

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	2/15/2023			
BOARD MEETING DATE	3/7/2023			
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th			
DEPARTMENT(S)	Public Works			
SUBJECT	Execute three agreements to provide On-Call Emergency Water Distribution System Repair Program services that will provide repair crew(s), appropriate equipment, and materials in response to emergencies arising from failures in water facilities owned, operated, or administered by the County of Los Angeles.			
PROGRAM	On-Call Water Distribution System Repair Program			
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:			
DEADLINES/ TIME CONSTRAINTS	The award of this contract needs to be approved before the expiration date (April 4, 2023) of the existing contract to be able to respond to emergencies due to water distribution system failures.			
COST & FUNDING	<table border="1"> <tr> <td>Total cost: \$6.25 million</td><td>Funding source: Various Public Works Administered Funds</td></tr> </table>		Total cost: \$6.25 million	Funding source: Various Public Works Administered Funds
Total cost: \$6.25 million	Funding source: Various Public Works Administered Funds			
	TERMS (if applicable): Three one-year terms and two one-year extensions for a maximum of five years.			
	Explanation: The contracts will be for a not-to-exceed aggregate program annual amount of \$1 million plus 25 percent for additional work within the scope of the contract. The maximum potential total aggregate program sum for maximum of five years will be \$6.25 million.			
PURPOSE OF REQUEST	Award and delegate authority to the Director of Public Works or his designee to execute an agreement with Cedro Construction, Inc., Mike Bubalo Construction Co. Inc., and W.A. Rasic Construction Company, Inc. for the On-Call Emergency Water Distribution Water Repair Program.			
BACKGROUND (include internal/external issues that may exist including any related motions)	The purpose of the On-Call Water Distribution Repair Program is to provide emergency response repair crew(s), appropriate equipment, and materials in response to emergencies arising from water system failures owned, operated, or administered by Los Angeles County.			
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: This contract will ensure the communities' facilities are repaired when emergencies arise in the water distribution system.			
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority #7: Sustainability. Repairing the water distribution system will provide water service to our customers.			
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Keith Lilley, Deputy Director, (626) 458-4012, cell (626) 320-9841, klilley@pw.lacounty.gov .			

March 7, 2023

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

Dear Supervisors:

**CONSTRUCTION-RELATED CONTRACTS
WATER RESOURCES CORE SERVICE AREA
ON-CALL EMERGENCY WATER DISTRIBUTION SYSTEM REPAIR PROGRAM
AWARD AGREEMENTS DELEGATING AUTHORITY TO THE DIRECTOR OF
PUBLIC WORKS TO ORDER EMERGENCY WORK
(ALL SUPERVISORIAL DISTRICTS)
(4 VOTES)**

SUBJECT

Public Works is seeking Board approval to execute three agreements to provide On-Call Emergency Water Distribution System Repair Program services that will provide repair crew(s), appropriate equipment, and materials in response to emergencies arising from failures in water facilities owned, operated, or administered by the County of Los Angeles; and to delegate authority to the Director of Public Works to order such emergency work.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed action is not a project under the California Environmental Quality Act for the reasons stated in this Board letter and the record.
2. Award and delegate authority to the Director of Public Works or his designee to execute agreements with each of the following two small-sized firms, Cedro Construction, Inc. and Mike Bubalo Construction Co., Inc. and one large-sized firm, W.A. Rasic Construction Company, Inc., for the three-year terms, with a not-to-exceed aggregate program annual amount of \$1 million plus two one-year options for a total aggregate program amount of \$5 million. These consultant services agreements will be subject to the additional extension provisions specified below.

3. Delegate authority to the Director of Public Works or his designee to administer the agreements and at the discretion of the Director of Public Works or his designee to exercise the options extending these agreements for the two one-year extension options based upon project demands and the level of satisfaction with the services provided with no change to initial not-to exceed contract amount.
4. Delegate authority to the Director of Public Works or his designee to supplement the initial not-to-exceed aggregate program amount of \$5 million up to 25 percent of the original program amount based on workload requirements.
5. Delegate authority to the Director of Public Works or his designee for each of the three agreements to authorize additional services and extend the contract expiration dates as necessary to complete additional services when those additional services are: (1) previously unforeseen, (2) related to a previously assigned scope of work on a given project, and (3) are necessary for the completion of that given project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to provide emergency response repair crew(s), appropriate equipment, and materials in response to emergencies arising from critical threats to operations of water systems owned, operated, or administered by Los Angeles County.

The work to be performed will consist of emergency repair of water mains and water service connections: meters, fire hydrants, valves, couplings, flanges, and other components. In addition, repairs may include new paving, surfacing work, rebuilding slopes, retaining walls, fencing, trenching, shoring, and welding. All work shall comply with all applicable laws and requirements of Federal, State, County, or other local regulatory agencies. The emergency work shall comply with the applicable provisions of the Public Contract Code. Public Works has contracted for these services since 1995.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability and Objectives III.3.1 Maximize Revenue and III.3.2 Manage and Maximize County Assets. The recommended action will ensure proper water distribution system repairs to minimize water losses, maximize revenue, and maximize Los Angeles County assets.

FISCAL IMPACT/FINANCING

The contracts will be for a not-to-exceed aggregate program annual amount of \$1 million plus 25 percent for additional work within the scope of the contract. The maximum potential total aggregate program sum will be \$6.25 million. This amount is based on the hourly rates quoted by the contractors and Public Works estimated annual utilization of the contractor's services.

It is expected that the initial three-year term of the contracts will start during Fiscal Year 2022-23 and conclude in Fiscal Year 2025-26. The two one-year extension options, if exercised, would be operative through Fiscal Year 2027-28. If the 25 percent supplement is exercised by Public Works, a notification will be made to the Board.

Total expenditures for these services will not exceed the maximum potential total aggregate program sum approved by the Board. Services may be ordered for and subsequently funded by various Public Works administered funds. Sufficient funding is included in various Public Works Funds (Services and Supplies) Fiscal Year 2022-23 Budgets. Funds to finance the remainder of the contract terms and the two one-year extension options will be requested through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

A standard services contract, in the form previously approved by County Counsel, will be used. The emergency water distribution system repair services contracts will contain terms and conditions in compliance with the Chief Executive Officer's and the Board's requirements. The services agreements also include a provision requiring the consultant firms track subcontractors' utilization of Local Small Business Enterprise (LSBE), Disabled Veteran Business Enterprise, and Social Enterprise businesses.

The contractors were selected upon final analysis and consideration without regard to race, creed, gender, or color. The attached spreadsheet (Enclosure A) reflects the contractors' minority participation and Community Business Enterprise participation data. California Public Contract Code Section 22050(a)(1) provides that "in case of an emergency, a public agency, pursuant to a four-fifths vote of its governing body, may repair or replace a public facility, take any directly related and immediate action required by that emergency, and procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts." Section 22050(b) authorizes the governing body to delegate this authority, by resolution, to a designated County officer provided that the officer reports to the governing body, not later than seven

days or at the governing body's next regularly scheduled meeting, the reasons justifying why the emergency will not permit a delay resulting from a competitive solicitation for bids, and why the action taken is necessary to respond to the emergency. The Board is required to review the emergency action every 14 days pursuant to Section 22050(c)(2) to determine by a four-fifths vote that there is a need to continue the action unless the emergency work is otherwise terminated.

On August 22, 2006, the Board, acting as the governing body of the Los Angeles County Waterworks Districts (Districts), approved a resolution (Enclosure B) delegating authority to order emergency work to the Director of Public Works for water distribution systems within the various districts. On February 5, 2019, the Board approved a second resolution (Enclosure C) to extend that same delegation to the Director of Public Works for water distribution systems owned, operated, or administered by the Los Angeles County, which are not within one of the districts.

These contracted repair services will be utilized only where there is an emergency as defined in Section 1102 of the Public Contract Code where immediate action is required to prevent or mitigate the loss or impairment of life, health, property, or essential public services, and County forces are unable to perform the emergency work.

ENVIRONMENTAL DOCUMENTATION

The award of this contract is not a project because it is an activity excluded from the definition of project by Section 15378(b) of the California Environmental Quality Act (CEQA). Prior to directing any work to be performed under the agreements, the Director of Public Works or his designee will determine whether the work is exempt pursuant to Section 15269 of the CEQA Guidelines, and Public Works will only proceed with such work if it is determined the exemption applies.

CONTRACTING PROCESS

On July 13, 2022, Public Works issued a Request for Proposals (RFP) for the On-Call Emergency Water Distribution System Repair Program. Two proposals were received for this solicitation. Public Works cancelled this solicitation due to an insufficient response. The two proposers were notified of the cancellation on September 8, 2022. On September 15, 2022, Public Works reissued an RFP for these services. Additional outreach was conducted, which consisted of notifying the current contractors, posting the RFP on the County's "Doing Business with Los Angeles County" website (Enclosure D) and Public Works' "Do Business with Public Works" website, and advertisements were placed in the Los Angeles Daily Journal, Los Angeles Sentinel, and La Opinion, Pasadena

Star-News, Long Beach Press-Telegram, San Gabriel Valley Tribune, Santa Monica Daily Press, Daily Breeze, The Signal, and the World Journal newspapers. Also, Public Works informed over 1,442 LSBE, 155 Disabled Veteran Business Enterprises, and 158 Social Enterprises about this business opportunity. Eight firms registered on Public Works' website for this RFP.

On October 13, 2022, a total of four proposals were received. One proposal was disqualified for being nonresponsive. An evaluation committee consisting of Public Works technical staff evaluated the proposals based on criteria described in the RFP, including technical expertise, price, proposed workplan, experience, personnel, qualifications, and understanding of the work requirements. The evaluations were completed without regard to race, creed, color, or gender. Based on the evaluation of the proposals, the following firms were selected: two small-sized firms, Cedro Construction, Inc. and Mike Bubalo Construction Co., Inc. and one large-sized firm, W.A. Rasic Construction Company, Inc. The selected firms are qualified to provide the required services. Public Works has determined the firms' proposed rates for performing the services are reasonable.

The three-year contracting history for the three selected firms is on file with Public Works.

Public Works has evaluated and determined the Los Angeles County Code, Chapter 2.201 (Living Wage Program), does not apply to the recommended contracts. These emergency water distribution system repair services contracts are exempt from the requirements of Proposition A because the services are required on a part-time and intermittent basis.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no impact on current County services or projects as a result of authorizing the recommended emergency water distribution system repair services contracts. These contracts will provide necessary emergency water distribution system repair services in an efficient manner by enhancing the delivery of Public Works' and the Districts' missions.

The Honorable Board of Supervisors
March 7, 2023
Page 6

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:RB:tr

Enclosures

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

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR
ON-CALL EMERGENCY WATER DISTRIBUTION SYSTEM REPAIR PROGRAM**

SELECTED FIRMS

	Small-Sized Business Category Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet	LGBTQQ
1	Cedro Construction, Inc.							
	Hardy and Harper, Inc.							
2	Mike Bubalo Construction Co., Inc.							
	N/A							
	Medium-Sized Business Category Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet	LGBTQQ
	N/A							
	Large-Sized Business Category Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet	LGBTQQ
3	W.A. Rasic Construction Company, Inc.							
	3531 Transportation, Inc.						X	
	Ayala Boring, Inc.			X				
	Koppl Pipeline Services, Inc.				X			
	Miranda Logistics Enterprises			X				
	Mission Paving and Sealing			X				
	Reynaga Transportation, Inc.	X	X	X				
	Strive Concrete Cutting			X				
	Tom Grabavac & Sons, Inc.				X			
	Western Paving Contractors			X				

NON-SELECTED FIRMS

	Small-Sized Business Category Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet	LGBTQQ
1	Williams Pipeline Contractors, Inc.	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Medium-Sized Business Category Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet	LGBTQQ
1	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Large-Sized Business Category Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet	LGBTQQ
1	All Selected	N/A	N/A	N/A	N/A	N/A	N/A	N/A

FIRM INFORMATION*		Cedro Construction, Inc.	Mike Bubalo Construction Co., Inc.	W.A. Rasic Construction Company, Inc.				
BUSINESS STRUCTURE		CORP	CORP	CORP				
CULTURAL/ETHNIC COMPOSITION		NUMBER/% OF OWNERSHIP						
OWNERS/PARTNERS	Black/African American	0	0	0				
	Hispanic/Latino	0	0	0				
	Asian or Pacific Islander	0	0	0				
	American Indian	0	0	1				
	Filipino	0	0	0				
	White	1	2	3				
	Female (included above)	0	0	0				
MANAGER	NUMBER of Employees							
	Black/African American	0	0	1				
	Hispanic/Latino	0	0	62				
	Asian or Pacific Islander	0	0	4				
	American Indian	0	0	0				
	Filipino	0	0	0				
	White	1	4	41				
STAFF	Female (included above)	0	0	7				
	Black/African American	0	1	3				
	Hispanic/Latino	6	8	276				
	Asian or Pacific Islander	0	0	10				
	American Indian	0	0	0				
	Filipino	0	0	0				
	White	2	4	66				
Total No. of Employees		9	17	463				
COUNTY CERTIFICATION								
CBE		N/A	N/A	N/A				
LSBE		N/A	N/A	N/A				
OTHER CERTIFYING AGENCY		N/A	N/A	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.

A RESOLUTION OF THE BOARD OF SUPERVISORS
ACTING AS THE GOVERNING BODY OF THE
LOS ANGELES COUNTY WATERWORKS DISTRICTS NOS. 21, 29, 36, 37, AND 40,
AND THE MARINA DEL REY WATER SYSTEM
DELEGATING AUTHORITY TO ORDER EMERGENCY WORK TO
THE DIRECTOR OF PUBLIC WORKS

WHEREAS, Public Contract Code Section 22050 authorizes the governing body of a public agency, in the case of an emergency, to repair or replace a public facility, to take any directly related and immediate action required by that emergency, and to procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts; and

WHEREAS, Public Contract Code Section 22050 authorizes the governing body, by a four-fifths vote, to delegate authority to an appropriate officer of the agency to order such actions; and

WHEREAS, it is in the public interest for the Los Angeles County Waterworks Districts and the Marina Del Rey Water System to be able to respond to emergency conditions as quickly and as effectively as possible; and

WHEREAS, the delegation of authority to the Director of Public Works, to order emergency work, as described in Public Contract Code Section 22050, will enhance the ability of the Los Angeles County Waterworks Districts and the Marina Del Rey Water System to take the necessary actions in response to emergency conditions as quickly and as effectively as possible.

NOW, THEREFORE, THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY WATERWORKS DISTRICTS NOS. 21, 29, 36, 37, AND 40, AND THE MARINA DEL REY WATER SYSTEM HEREBY RESOLVES AS FOLLOWS:

1. The Director of Public Works of the County of Los Angeles shall be authorized, in the case of an emergency as defined in Section 1102 of the Public Contract Code, to order the repair or replacement of any facility of the Los Angeles County Waterworks Districts and the Marina Del Rey Water System, to take any directly related and immediate action required by that emergency, and to procure the necessary equipment, services, and supplies for such purposes, without giving notice for bids to let contracts.

2. When the Director orders any action pursuant to the authority delegated by this resolution, the Director shall report to the Board, not later than seven days after the action, or at the Board's next regularly scheduled meeting, if that meeting will occur not later than 14 days after the action, the reasons justifying why the emergency will not permit a delay resulting from a competitive solicitation for bids, and why the action is necessary to respond to the emergency, unless the Director has terminated that action prior to that time.

The foregoing Resolution was on the 22nd day of August, 2006,
adopted by the Board of Supervisors acting as the governing board of the Los Angeles
County Waterworks Districts and the Marina Del Rey Water System.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By

Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By

Deputy

P:\aspub\CONTRACT\CHRIS\REBID EMERGENCY WATER DISTRIBUTION SYSTEM REPAIR PROGRAM\2006\AGREEMENT-1.DOC

**RESOLUTION OF THE BOARD OF SUPERVISORS
DELEGATING AUTHORITY TO THE DIRECTOR OF PUBLIC WORKS
TO ORDER EMERGENCY WORK ON WATER FACILITIES OWNED, OPERATED,
OR ADMINISTERED BY THE COUNTY OF LOS ANGELES**

WHEREAS, Public Contract Code Section 22050 authorizes the governing body of a public agency, in the case of an emergency, to repair or replace a public facility, to take any directly related and immediate action required by that emergency, and to procure the necessary equipment, services, and supplies for those purposes without giving notice for bids to let contracts; and

WHEREAS, Public Contract Code Section 22050 authorizes the governing body, by a four-fifths vote, to delegate authority to an appropriate officer of the agency to order such actions; and

WHEREAS, on August 3, 2006, the Board of Supervisors acting as the governing body of the Los Angeles County Waterworks District Nos. 21, 29, 36, 37, and 40, delegated authority to the Director of Public Works, in the case of an emergency as defined in Section 1102 of the Public Contract Code, to order the repair or replacement of any facility of the Los Angeles County Waterworks Districts and in the Marina del Rey Water System, to take any directly related and immediate action required by that emergency, and to procure the necessary equipment, services, and supplies for such purposes, without giving notice for bids to let contracts.

WHEREAS, in addition to the Marina del Rey Water System, there are other water facilities owned, operated, or administered by the County of Los Angeles, which are not within a Waterworks District, including but not limited to the Rancho Los Amigos National Rehabilitation Center water system and the Sativa Los Angeles County Water District.

WHEREAS, the delegation of authority to the Director of Public Works or his designee, to order emergency work, as described in Public Contract Code Section 22050, for these water facilities owned, operated, or administered by the County of Los Angeles will enhance Public Works' ability to take the necessary actions as quickly and as effective as possible in response to emergencies arising from failures of these water facilities.

NOW, THEREFORE, THE BOARD OF SUPERVISORS RESOLVES AS FOLLOWS:

1. The Director of Public Works or his designee shall be authorized, in the case of an emergency as defined in Section 1102 of the Public Contract Code, to order the repair or replacement of any water facilities owned, operated, or administered by the County of Los Angeles, to take any directly related and immediate action required by that emergency, and to

[illegible]

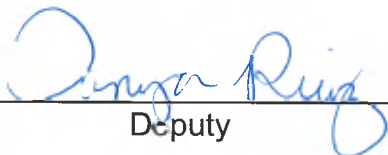
- Page 2 of 3

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The foregoing resolution was adopted on the 5th day of February, 2019, by the Board of Supervisors of the County of Los Angeles.




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

By 
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By 
Deputy



Los Angeles County Solicitations



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Solicitation Number: *	BRC0000393	Type: *	Service
Department: *	Public Works	Amount \$:	1000000.00
Open Date: *	9/15/2022	Open Continuous:	<input type="checkbox"/> (Check the box if the bid is for open continuous with no Close Date)
Close Date: *	10/13/2022	Close Time: *	Hour: 04 Minute: 00 PM
Title: *	On-Call Emergency Water Distribution System Repair Program		
Description: *	<p>The County of Los Angeles Department of Public Works (Public Works) is inviting proposals from qualified firms to provide On-Call Emergency Water Distribution System Repair work located at Los Angeles County Waterworks Districts and facilities owned, operated, or administered by the County of Los Angeles.</p> <p>The objective of this solicitation is to select qualified small, medium, and large size firms to provide the requested services. A total of up to 5 on-call contracts will be awarded from this solicitation; 2 small sized category firms, 2 medium sized category firms, and 1 large sized category firm.</p> <p>A pre-proposal virtual conference to answer questions concerning the project will be held on Thursday, September 29, 2022 at 10:00 a.m., via Microsoft Teams. A link will be posted to access the pre-proposal meeting on the day of the event.</p>		
Commodity/Service Code: *	91360	Attachment:	Number of files attached: 0
	Search and Add		Add/Delete File
Solicitation Amendment:	Number of amendments added: 0		
	Add/Update Amendment		

Contact Information

Contact Name: *	Mark Martinez	Contact Email: *	mamartinez@dpw.lacounty.gov
Contact Phone: *	626 - 458 - 2540	Ext:	

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	2/15/2023	
BOARD MEETING DATE	3/7/2023	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input checked="" type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	WATER RESOURCES CORE SERVICE AREA QUITCLAIM OF EASEMENTS FROM THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT TO THE STATE OF CALIFORNIA PROJECT NO. 275-485, PARCEL 1EXE, IN THE WEST ADAMS/EXPOSITION PARK COMMUNITY OF THE CITY OF LOS ANGELES (SUPERVISORIAL DISTRICT 2) (3 VOTES)	
PROGRAM	None	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS		
COST & FUNDING	Total cost: \$0 Funding source:	
	TERMS (if applicable):	
	Explanation: There will be no monetary consideration for the quitclaim of easements since a replacement easement was granted to the Los Angeles County Flood Control District.	
PURPOSE OF REQUEST	Quitclaim of easements for covered storm drain and appurtenant structures purposes to the State of California.	
BACKGROUND (include internal/external issues that may exist including any related motions)	In 2022 the State realigned a portion of the District's storm drain (Project No. 275-485) as part of its Exposition Park Project and a new easement was granted to the District in its realigned location, resulting in the existing easements no longer being required by the District.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability—This transaction will allow the County to relinquish the easements since a replacement easement has been granted over the new alignment. This action will optimize operational efficiencies.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Shari Afshari, Deputy Director, (626) 458-4008, safshari@pw.lacounty.gov	

PROJECT NO. 275-485
WEST ADAMS/EXPOSITION PARK COMMUNITY OF THE CITY OF LOS ANGELES





MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

March 7, 2023

IN REPLY PLEASE

REFER TO FILE: **SMP-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:

**WATER RESOURCES CORE SERVICE AREA
QUITCLAIM OF EASEMENTS
FROM THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT
TO THE STATE OF CALIFORNIA
PROJECT NO. 275-485, PARCEL 1EXE,
IN THE WEST ADAMS/EXPOSITION PARK COMMUNITY
OF THE CITY OF LOS ANGELES
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to quitclaim its easements for covered storm drain and appurtenant structures purposes in Parcel 1EXE related to Project No. 275-485, in the West Adams/Exposition Park community of the City of Los Angeles, from the Los Angeles County Flood Control District to the underlying fee property owner, the State of California.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:

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 easements for covered storm drain and appurtenant structures purposes in Parcel 1EXE related to Project No. 275-485, in the West Adams/Exposition Park community of the City of Los Angeles, are no longer required for the purposes of the Los Angeles County Flood Control District.

3. Approve the project, which is the quitclaim of easements from the Los Angeles County Flood Control District to the underlying fee property owner, the State of California.
4. Instruct the Chair of the Board of Supervisors to execute the Quitclaim of Easements document and authorize delivery to the State of California.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that the project is exempt from the California Environmental Quality Act (CEQA) and allow the Los Angeles County Flood Control District to quitclaim its easements for covered storm drain and appurtenant structures purposes to the underlying fee property owner, the State of California. The easements are located in the West Adams/Exposition Park community of the City of Los Angeles as shown on the map attached to the enclosed Quitclaim of Easements document.

Between 1962 and 1963, the District acquired the easements for covered storm drain and appurtenant structures purposes in connection with Project No. 275-485. In 2022 the State realigned a portion of the storm drain (Project No. 275-485) as part of its Exposition Park Project. Accordingly, the State granted the District a new easement to accommodate the realigned location of the storm drain and as a result, the District has no further need for the original easements.

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 relinquish the easements since a replacement easement has been granted over the new alignment. This action will optimize operational efficiencies.

FISCAL IMPACT/FINANCING

There will be no significant impact to the County General Fund.

There will be no monetary consideration for the quitclaim of easements since the State granted the District a replacement easement in exchange for the quitclaim of the easements.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The proposed quitclaim is authorized by Section 2, Subsection 13, of the Los Angeles County Flood Control Act. This section provides as follows: "The Los Angeles County Flood Control District is hereby declared to be a body corporate and politic and has all the following powers...13. To lease, sell or dispose of any property (or any interest therein) whenever in the judgment of the board of supervisors of the property, or any interest therein or part thereof, is no longer required for the purposes of the district..."

The Quitclaim of Easements document has been approved by County Counsel as to form and it will be recorded.

ENVIRONMENTAL DOCUMENTATION

The proposed project, which is the quitclaim of easements, is exempt from CEQA. The quitclaim of the subject easements is within a class of projects that has been determined not to have a significant effect on the environment in that it meets the criteria set forth in Section 15312 of the CEQA Guidelines and Class 12 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The subject easements do not have significant value for wildlife habitat or other environmental purposes and are incapable of independent development. In addition, based on the proposed project records, the proposed project 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)

There will be no impact on current services or projects.

The Honorable Board of Supervisors
March 7, 2023
Page 4

CONCLUSION

Please return one adopted copy of this letter and the executed original Quitclaim of Easements document to Public Works, Survey/Mapping & Property Management Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:GE:mr

Enclosure

c: Auditor-Controller (Accounting Division—Asset Management)
Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office

ORIGINAL

RECORDING REQUESTED BY
AND MAIL TO:

DGS - CALIFORNIA DEPARTMENT OF
GENERAL SERVICES
Office of Exposition Park Management
700 Exposition Park Drive
Los Angeles, CA 90037

Space above this line reserved for Recorder's use

THIS DOCUMENT IS EXEMPT FROM DOCUMENTARY TRANSFER TAX
PURSUANT TO SECTION 11922 OF THE REVENUE & TAXATION CODE.

THIS DOCUMENT IS EXEMPT FROM RECORDING FEES PURSUANT TO
SECTION 27383 OF THE GOVERNMENT CODE.

THE UNDERSIGNED GRANTOR(S) DECLARE(S) DOCUMENTARY
TRANSFER TAX is \$ Zero

Assessor's Identification Numbers:
5037-027-937 (Portion)
5037-028-905 (Portion)

QUITCLAIM OF EASEMENTS

For a valuable consideration, receipt of which is hereby acknowledged, the LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, a body corporate and politic, does hereby remise, release, and forever quitclaim to the STATE OF CALIFORNIA, acting by and through the Office of Exposition Park Management, all its right, title, and interest in and to the following easements, insofar and only insofar as they exist on the real property in the City of Los Angeles, County of Los Angeles, State of California, described in Exhibit A and shown on and delineated on Exhibit B, both of which are attached hereto and by this reference made a part hereof.

An easement and right of way at any time, and from time to time, to construct, reconstruct, operate, maintain, repair, renew, remove and replace, a covered storm drain and appurtenant structures, acquired by Grant of Easement for Right of Way document, recorded on October 9, 1962, as Document No. 4371, in Book D1783, page 781, of Official Records, in the office of the Registrar-Recorder/County Clerk of the County of Los Angeles, described as Parcel No. 1EXE in said Exhibit A and shown on and delineated on said Exhibit B.

An easement to construct, operate and maintain a covered storm drain and appurtenant structures, acquired by Easement document, recorded on March 29, 1963, as Document No. 5830, in Book D1973, page 127, of Official Records, in the office of the Registrar-Recorder/County Clerk of the County of Los Angeles, also described as Parcel No. 1EXE in said Exhibit A and shown on and delineated on said Exhibit B.

File with: Project No. 275-485 Parcel No. 1
Parcel No. 1EXE
I.M. 114-197
S.D. 2 L17007230M
Project ID No. MPM0001018

Dated _____

LOS ANGELES COUNTY FLOOD CONTROL
DISTRICT, a body corporate and politic

By _____
Chair, Board of Supervisors of the
Los Angeles County Flood Control District

(LACFCD-SEAL)

ATTEST:

CELIA ZAVALA, Executive Officer
of the Board of Supervisor
of the County of Los Angeles

Deputy

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

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

On January 6, 1987, the Board of Supervisors for the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts adopted a resolution pursuant to Section 25103 of the Government Code that authorized the use of facsimile signatures of the Chair of the Board on all papers, documents, or instruments requiring the Chair's signature.

The undersigned hereby certifies that on this ____ day of _____, 20____, the facsimile signature of _____, Chair of the Board of Supervisors of the LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, was affixed hereto as the official execution of this document. The undersigned further certifies that on this date a copy of the document was delivered to the Chair of the Board of Supervisors of the LOS ANGELES COUNTY FLOOD CONTROL DISTRICT.

In witness whereof, I have also hereunto set my hand and affixed my official seal the day and year above written.

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

By _____
Deputy

(LACFCD-SEAL)

APPROVED AS TO FORM:

DAWYN R. HARRISON
Interim County Counsel

By *Jonathan Bagle*
Deputy

APPROVED as to title and execution,
_____, 20____.
LOS ANGELES COUNTY PUBLIC WORKS
Survey/Mapping & Property Management Division
Supervising Title Examiner
By _____

CERTIFICATE OF ACCEPTANCE

THIS IS TO CERTIFY that the State of California, acting by and through the Office of Exposition Park Management (pursuant to Government Code Section 27281), accepts the interests in real property described in the within Quitclaim of Easements document and consents to the recordation thereof.

ACCEPTED:

STATE OF CALIFORNIA
Office of Exposition Park Management

By: _____
Vanessa Esparza, Acting General Manager

Date: _____

ACKNOWLEDGED:

STATE OF CALIFORNIA
Department of General Services
Ana M. Lasso, Director

By: _____
Michael P. Butler, Chief
Real Property Services Section

Date: _____

PSOMAS

FILE WITH:
Project No. 275-485 Parcel No. 1
39th Street
Affects :Parcel No. 2
275-485-RW 1
A.I.N. 5037-027-937, 5037-028-905
I.M. 114-197
S.D. 2
L17007230M

EXHIBIT "A"

LEGAL DESCRIPTION

Parcel No. 1 EXE (Quitclaim of Easement):

Those certain parcels of land in 39th Street, formerly San Bernardino Avenue, as shown on map of Southern District Agricultural Park and Adjoining Lots, recorded in Book 4, page 352, of Miscellaneous Records, in the office of the Registrar-Recorder/County Clerk of the County of Los Angeles, vacated by City of Los Angeles Ordinance No. 32846, New Series, and in said Southern District Agricultural Park and Adjoining Lots, described in deeds to the LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, recorded in Book D1783, page 781 and in Book D1973, page 127, both of Official Records, in the office of said Registrar-Recorder/County Clerk, more particularly described as follows:

Beginning at a point on the southerly prolongation of the east line of Bill Robertson Lane, 60.00 feet wide, formerly Menlo Avenue, 60.00 feet wide, as shown on County Surveyor's Map No. B-346, on file in the office of the Director of the Department of Public Works of said County, distant thereon South 00°06'04" West 40.00 feet from the southerly line of Lot 67 of said Southern District Agricultural Park and Adjoining Lots map, as said southerly line is shown on said County Surveyor's Map No. B-346; thence South 89°56'58" East 15.02 feet; thence North 00°02'09" East 19.00 feet; thence South 89°56'58" East 80.00 feet; thence South 00°03'02" West 18.00 feet; thence North 89°56'58" West 47.00 feet; thence South 00°03'02" West 15.00 feet; thence South 89°56'58" East 49.92 feet; thence South 00°03'02" West 20.00 feet; thence North 89°56'58" West 80.00 feet; thence South 00°03'02" West 34.00 feet; thence South 89°56'58" East 20.00 feet;

PSOMAS

1 thence South 00°03'02" West 8.00 feet; thence North 89°56'58" West 20.00 feet;
2 thence South 00°03'02" West 33.00 feet; thence South 89°56'58" East 20.00 feet;
3 thence South 00°03'02" West 8.00 feet; thence North 89°56'58" West 38.04 feet to said
4 prolonged easterly line; thence along said prolongation, North 00°06'07" East 117.00 feet
5 to the True Point of Beginning;

6
7 Having an area of 5,919 square feet, more or less.

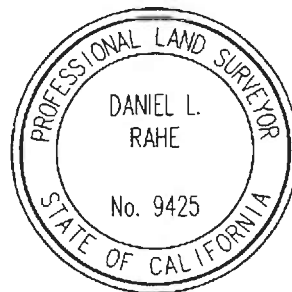
8
9 This Legal Description is described on the accompanying "Legal Description Map,
10 Exhibit B", is made a part hereof for reference purposes, was prepared as a convenience,
11 and is not intended for the use in the division and/or conveyance of land in violation of
12 the Subdivision Map Act of the State of California.

13
14
15 

16
17 Daniel Rahe, PLS 9425

18 PSOMAS

19
20 Date: 01-28-2021

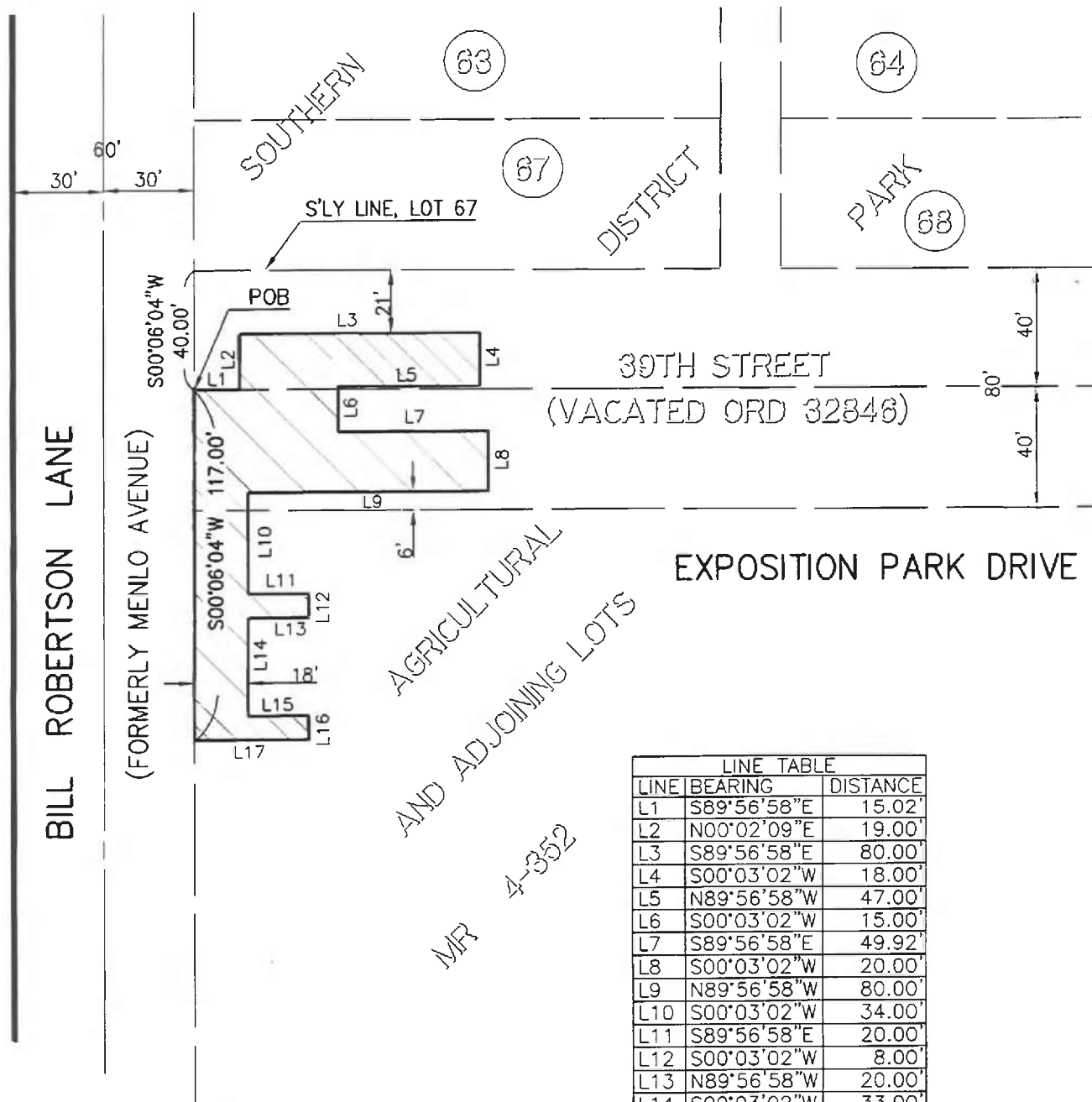


SCALE: 1" = 50'

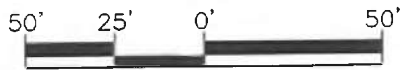
SHEET 1 OF 1 SHEET

LEGAL DESCRIPTION MAP EXHIBIT 'B'

IN THE CITY OF LOS ANGELES
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA



LINE TABLE		
LINE	BEARING	DISTANCE
L1	S89°56'58"E	15.02'
L2	N00°02'09"E	19.00'
L3	S89°56'58"E	80.00'
L4	S00°03'02"W	18.00'
L5	N89°56'58"W	47.00'
L6	S00°03'02"W	15.00'
L7	S89°56'58"E	49.92'
L8	S00°03'02"W	20.00'
L9	N89°56'58"W	80.00'
L10	S00°03'02"W	34.00'
L11	S89°56'58"E	20.00'
L12	S00°03'02"W	8.00'
L13	N89°56'58"W	20.00'
L14	S00°03'02"W	33.00'
L15	S89°56'58"E	20.00'
L16	S00°03'02"W	8.00'
L17	N89°56'58"W	38.04'



GRAPHIC SCALE
SCALE: 1" = 50'

LEGEND



AREA DESCRIBED IN
LEGAL DESCRIPTION

DATE: 10/20/2020

PSOMAS

555 South Flower Street, Suite 4300
Los Angeles, CA 90071
(213)223-1400 (213)223-1444 (FAX)

USC

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	2/15/2023		
BOARD MEETING DATE	3/7/2023		
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	Traffic Regulations in the Unincorporated Communities of Altadena and Azusa		
PROGRAM			
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:		
DEADLINES/ TIME CONSTRAINTS	The community requested these safety and quality-of-life issues to be addressed as soon as possible.		
COST & FUNDING	Total cost:	\$0	Funding source:
			Road Fund
	TERMS (if applicable):		
	Explanation: There will be no impact to the County General Fund. Sufficient funds are included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2022-23 Budget to cover the minor costs of removing and installing the necessary signs and markings.		
PURPOSE OF REQUEST	Adopt and rescind a traffic regulation order to update a loading zone near a school, facilitate street sweeping services, encourage parking turnover, and establish permanent curbside pickup zones in the unincorporated communities of Altadena and Azusa.		
BACKGROUND (include internal/external issues that may exist including any related motions)	The California Vehicle Code allows the County to adopt regulations for official traffic control devices, such as signs and markings. These traffic regulations are required prior to enforcement by the California Highway Patrol and Sheriff's Department. Public Works is recommending to adopt the following types of regulations as well as to rescind traffic regulations that are no longer applicable and being replaced by a new traffic regulations: <ul style="list-style-type: none"> Parking prohibition Parking prohibition for street sweeping purposes Stopping prohibition 		
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability. The proposed traffic regulation supports a clean, flexible, and integrated multi-modal transportation system that improves mobility and traffic safety.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, sburger@pw.lacounty.gov		



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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:

A-0

March 7, 2023

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

Dear Supervisors:

**TRANSPORTATION CORE SERVICE AREA
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITIES
OF ALTADENA AND AZUSA
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to implement traffic regulations to update a loading zone near a school, facilitate street sweeping services, encourage parking turnover, and establish permanent curbside pickup zones in the unincorporated communities of Altadena and Azusa.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are categorically exempt from the provisions of the California Environmental Quality Act.
2. Rescind a traffic regulation order prohibiting stopping from 7 a.m. to 5 p.m., school days only, on the north side of Boston Street between a point 319 feet west of Lewis Avenue and a point 30 feet east of Lewis Avenue, school buses excepted, in the unincorporated community of Altadena as established on October 13, 1970.

3. Adopt a traffic regulation order prohibiting parking from 7 a.m. to 9 a.m. and 12:30 p.m. to 2:30 p.m., Mondays only, and from 7 a.m. to 9 a.m. and 1:30 p.m. to 3:30 p.m., Tuesdays through Fridays only, on the north side of Boston Street between a point 319 feet west of Lewis Avenue and Maiden Lane in the unincorporated community of Altadena.
4. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays Only, on the west side of Altadena Drive between Veranada Avenue and New York Drive in the unincorporated community of Altadena as established on April 18, 2017.
5. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays Only, on the west side of Altadena Drive between Berendo Street and Veranada Avenue in the unincorporated community of Altadena as established on December 8, 2015.
6. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays Only, on the west side of Altadena Drive between Berendo Street and New York Drive in the unincorporated community of Altadena.
7. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 5 a.m. to 9 a.m., Thursdays Only, on the south side of Altadena Drive between Casitas Avenue and Lincoln Avenue in the unincorporated community of Altadena as established on May 30, 2000.
8. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays Only, on the north side of Acacia Street between 300 feet east of Lincoln Avenue and Glenrose Avenue in the unincorporated community of Altadena as established on November 10, 2015.
9. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Wednesdays Only, on the south side of Acacia Street between 300 feet east of Lincoln Avenue and Glenrose Avenue in the unincorporated community of Altadena as established on November 10, 2015.
10. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays Only, on the west side of Glenrose Avenue between Woodbury Road and City of Pasadena boundary located

155 feet south of Laun Street in the unincorporated community of Altadena as established on October 10, 2017.

11. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Wednesdays Only, on the east side of Glenrose Avenue between Woodbury Road and City of Pasadena boundary located 155 feet south of Laun Street in the unincorporated community of Altadena as established on October 10, 2017.
12. Rescind a traffic regulation order prohibiting parking for a period longer than 2 hours, from 7 a.m. to 6 p.m., on the west side of Lake Avenue between Altadena Drive and Calaveras Street in the unincorporated community of Altadena as established on July 31, 2012.
13. Adopt a traffic regulation order prohibiting parking for a period longer than 2 hours, from 7 a.m. to 6 p.m., on the west side of Lake Avenue between Altadena Drive and a point 330 feet south of Fontanet Way in the unincorporated community of Altadena.
14. Adopt a traffic regulation order prohibiting parking for a period longer than 2 hours, from 7 a.m. to 6 p.m., on the west side of Lake Avenue between Marcheta Street (South intersection) and Calaveras Street in the unincorporated community of Altadena.
15. Adopt a traffic regulation order prohibiting parking for a period longer than 15 minutes, from 7 a.m. to 6 p.m., on the west side of Lake Avenue between a point 330 feet south of Fontanet Way and a point 150 feet north of East Mariposa Street (South intersection) in the unincorporated community of Altadena.
16. Adopt a traffic regulation order prohibiting parking for a period longer than 2 hours on the south side of Arrow Highway between Fenimore Avenue and 553 feet west of Citrus Avenue in the unincorporated community of Azusa.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to support traffic safety, enhance traffic flow, and facilitate street sweeping services. The request for these traffic regulations were generated by residents or community groups. The affected areas are indicated on the enclosed maps (Attachment A and B).

Implementation of Strategic Plan Goals

This recommendation supports the County Strategic Plan: Strategy II.3, Make Environmental Sustainability our Daily Reality. The recommended actions support a clean, flexible, and integrated multi-modal transportation system that improves mobility and traffic safety.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund. Sufficient funds are included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2022-23 Budget to cover the minor costs of removing and installing the necessary signs and markings.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The California Vehicle Code authorizes the Board to implement this traffic regulation which is required prior to enforcement by the California Highway Patrol and the Sheriff's Department.

ENVIRONMENTAL DOCUMENTATION

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

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Implementation of this traffic control will have a positive impact by enhancing traffic flow and safety. Upon the Board's approval of this traffic regulation, the corresponding signs and markings will be installed within 12 weeks.

The Honorable Board of Supervisors
March 7, 2023
Page 5

CONCLUSION

Please return one adopted copy of this letter to Public Works, Traffic Safety and Mobility Division. Also, please forward adopted copies of this letter to the Sheriff's Department, Contract Law Enforcement Bureau, Field Operations Support Service, Parking Enforcement Detail, and the California Highway Patrol's Altadena and Baldwin Park offices.

Respectfully submitted,

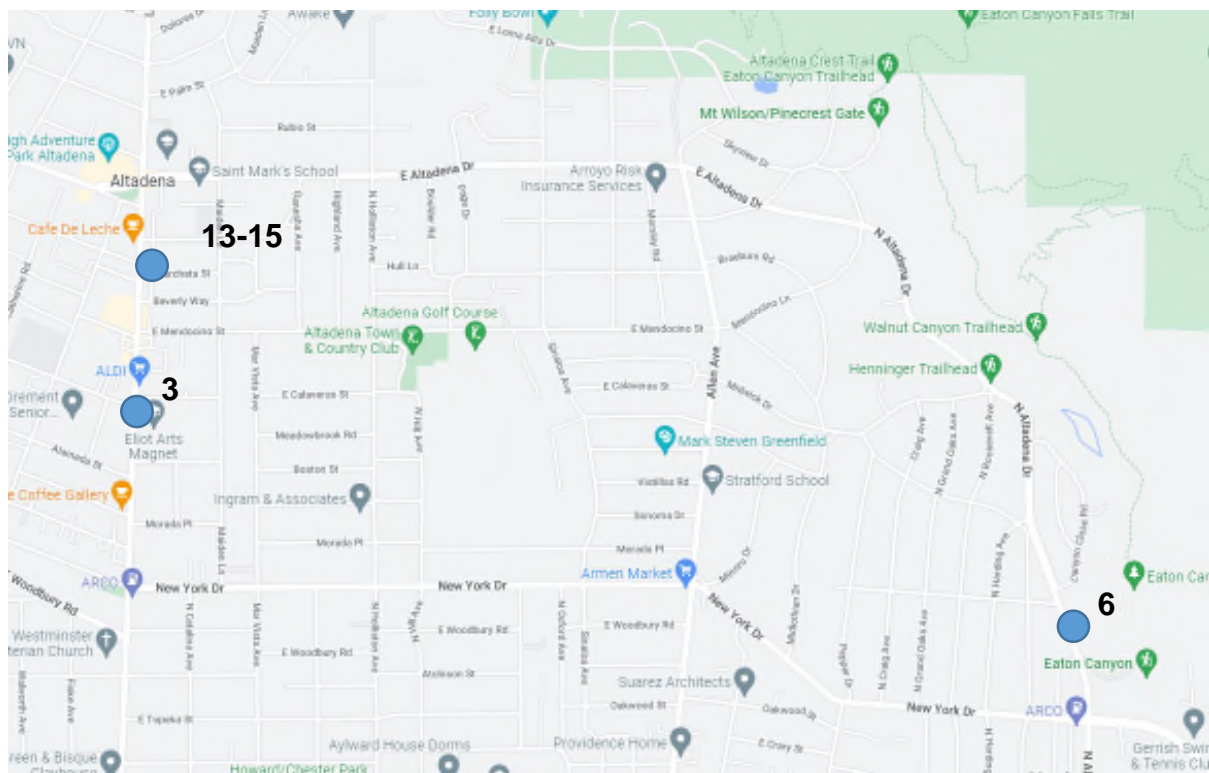
MARK PESTRELLA, PE
Director of Public Works

MP:EK:dj

Enclosures

c: Chief Executive Office
County Counsel
Executive Office

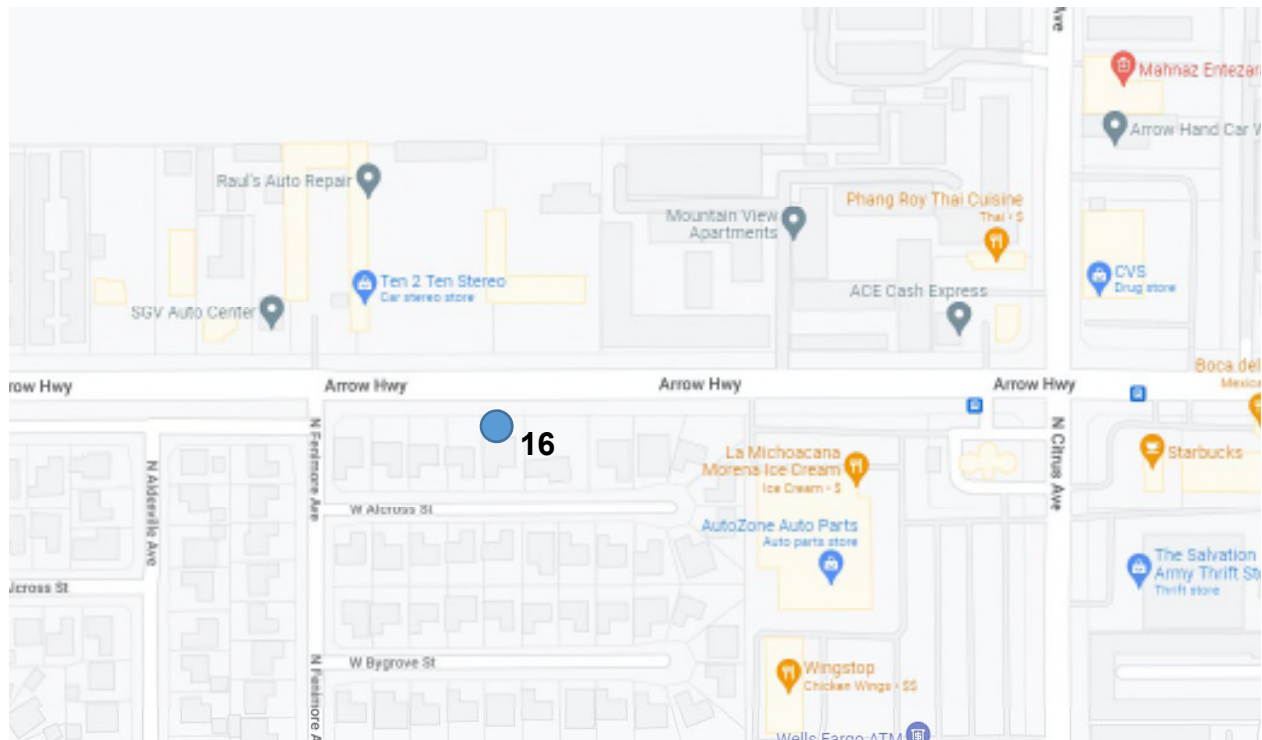
**ATTACHMENT A
PROPOSED TRAFFIC REGULATIONS
ALTADENA
SUPERVISORIAL DISTRICT 5**



● Items for adoption in the Board letter

March 7, 2023

**ATTACHMENT B
PROPOSED TRAFFIC REGULATION
AZUSA
SUPERVISORIAL DISTRICT 5**



● Item for adoption in the Board letter

March 7, 2023

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	2/15/2023	
BOARD MEETING DATE	3/7/2022	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Award of Service Contracts for On-Call Trash Removal Services from Flood Control District Channels in each of the East, West, and South Maintenance areas.	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	The current contract expires on March 31, 2023. The award of this contract will continue the current services by the recommended contractor.	
COST & FUNDING	Total cost: \$13,763,804	Funding source: Funding for these services is included in the Internal Service Fund (B04 – Services and Supplies) Fiscal Year 2022-23 Budget, which will be reimbursed by the Flood Control District Fund (B07 – 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.
	TERMS (if applicable): These contracts will be for a period of 1 year plus four additional 1-year renewal options and a month-to-month extension up to 6 months, for maximum potential contract terms of 66 months.	
	Explanation: N/A	
PURPOSE OF REQUEST	The purpose of the recommended action is to award three separate service contracts and allow Los Angeles County Flood Control District to utilize the trash removal services provided by the contractor maintaining the flood control facilities.	
BACKGROUND (include internal/external issues that may exist including any related motions)	Approval of the recommended action will award three service contracts to Urban Graffiti Enterprises, Inc., a Local Small Business Enterprise and Community Business Enterprise, to provide on-call and intermittent trash and debris removal services from Los Angeles County Flood Control District channels in each of the East, West, and South maintenance areas. The work to be performed for each contract will consist of patrolling the service areas and removing all trash and debris, as required, from various flood control channels in the respective East, West, and South maintenance areas during the nine driest months, normally April through December of each year. Between January 1 and March 31, the contractor is used on an on-call basis to provide trash removal services.	

EQUITY INDEX OR LENS WAS UTILIZED	<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 Department of Economic Opportunity 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 Board contracting policies.
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority No. 7, Sustainability. The on-call trash removal services will improve the environmental, economic, and social well-being of our communities while maximizing and leveraging resources.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Keith Lilley, Deputy Director, (626) 458-4012, cell: (626) 320-9841, klilley@pw.lacounty.gov

March 7, 2023

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

Dear Supervisors:

**WATER RESOURCES CORE SERVICE AREA
AWARD OF SERVICE CONTRACTS FOR
ON-CALL TRASH REMOVAL SERVICES FROM FLOOD CONTROL DISTRICT
CHANNELS IN EACH OF THE EAST, WEST, AND SOUTH MAINTENANCE AREAS
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to award three separate service contracts to Urban Graffiti Enterprises, Inc., a Local Small Business Enterprise and Community Business Enterprise, for on-call trash removal services from Los Angeles County Flood Control District channels in each of the East, West, and South maintenance areas.

**IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF
THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:**

1. Find that the contract work is categorically exempt from the provisions of the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the proposed activities maintained by Public Works.
2. Award three service contracts for on-call trash removal services from Los Angeles County Flood Control District channels in the East, West, and South maintenance areas to Urban Graffiti Enterprises, Inc., a Local Small Business Enterprise and Community Business Enterprise. Each contract will be for a term of 1 year with four 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential contract term of 66 months and a maximum potential contract sum of \$3,433,383 for East area; \$3,539,258 for West area; and \$6,791,163 for South area, which includes disposal fee reimbursements.
3. Delegate authority to the Chief Engineer of Los Angeles County Flood Control District or his designee to execute the contracts, administer the contracts,

exercise any or all of the options to extend any or all of the contracts if the Chief Engineer or his designee determines that there is continued demand for the services and that Urban Graffiti Enterprises, Inc., has successfully performed during the previous contract period(s), to approve and execute amendments to the contracts, incorporate necessary changes within the scope of work, and suspend work if the Chief Engineer or his designee determines that doing so would be in the best interest of the Los Angeles County Flood Control District.

4. Delegate authority to the Chief Engineer of Los Angeles County Flood Control District or his designee to annually increase the contract amounts up to an additional 10 percent of the annual contract sum, which is included in the maximum potential contract sum, for unforeseen additional work within the scope of the contracts if required, and to adjust the annual contract sum for each option year over the term of the contracts to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that the contract work is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) and allow Public Works to enter into three service contracts with Urban Graffiti Enterprises, Inc., to provide on-call and intermittent trash and debris removal services from Los Angeles County Flood Control District channels in each of the East, West, and South maintenance areas. The work to be performed will consist of patrolling the service areas and removing all trash and debris, as required, from various flood control channels in the East, West, and South maintenance areas during the nine driest months, normally from April through December of each year. Between January 1 and March 31, the contractor is used on an on-call basis to provide trash removal services.

The current contracts for East, West, and South maintenance areas will expire on March 30, 2023. The award of these contracts will continue the current services by the recommended contractor, Urban Graffiti Enterprises, Inc., a Local Small Business Enterprise and Community Business Enterprise (CBE).

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.1, Drive Economic and Workforce Development in the County and Objective II.1.2, Support Small Businesses and Social Enterprises; and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, and Objective III.3.2, Manage

and Maximize County Assets by supporting ongoing efforts to maintain public infrastructure assets.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

Funding for these services is included in the Internal Service Fund (B04 - Services and Supplies) Fiscal Year 2022-23 Budget, which will be reimbursed by the Flood Control District Fund (B07 – Services and Supplies). Funds to finance the contracts' optional years and 10 percent additional funding for contingencies will be requested through the annual budget process.

The contract for East area is at an annual sum of \$567,501 which includes \$113,500 for disposal costs; the contract for West area is at an annual sum of \$585,001, which includes \$117,000 for disposal costs; and the contract for South area is at annual sum of \$1,122,506, which includes \$224,501 for disposal costs. In addition to these annual amounts, the maximum potential sum for each contract includes a 10 percent contingency for unforeseen additional work within the scope of the contracts and cost-of-living adjustments in accordance with these contracts. The maximum potential contract sum for each contract, including the 10 percent contingency for unforeseen additional work and the cost-of-living adjustment, for the initial term plus all potential optional extension periods, are as follows: \$3,433,383 for East area, \$3,539,258 for West area, and \$6,791,163 for South area for maximum contract periods of 66 months. Any unused authorized amounts up to 25 percent from the previous contract terms will roll over into subsequent renewal terms. Total annual expenditures for these services will not exceed the maximum potential contract sum for each contract approved by the Board. The contract amounts are based on unit prices quoted by the contractor and our estimated annual utilization of the contractor services.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The recommended contractor, Urban Graffiti Enterprises, Inc., is located in Azusa, California and is certified by the County of Los Angeles as a Local Small Business Enterprise and CBE. These contracts will commence on April 1, 2023, or upon the Board's approval and execution between both parties, whichever occurs last, with the initial contract term expiring on March 31, 2024. With the Board's delegated authority, Public Works may renew each of these contracts on April 1 of each renewal option year for four 1-year renewal options and a month-to-month extension up to 6 months for maximum potential total contract terms of 66 months.

Standard service contracts, in the form previously approved by County Counsel, will be used that contains terms and conditions in compliance with the Board's ordinances, policies, and programs. The recommended contracts were solicited on an open-competitive basis and are in accordance with applicable Federal, State, and County requirements. Enclosure A reflects the proposers' utilization participation and CBE program information. Data regarding the proposer's minority participation is on file with Public Works. The contractor was selected upon final analysis and consideration without regard to race, creed, gender, or color.

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 this contract.

These contracts include a cost-of-living adjustment provision, which is in accordance with Board Policy 5.070, Multi-Year Services Contract Cost of Living Adjustments.

ENVIRONMENTAL DOCUMENTATION

These services are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) because they are within a class of projects that has been determined not to have the potential to cause a significant effect on the environment and which meets the criteria set forth in Section 15301 (c) of the State CEQA Guidelines and Class 1, Subsection (e) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G.

In addition, since the contract work involves trash and debris removal from existing flood control channels, it is anticipated that there would be no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code Section 65962.5, or indications that the activity may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable based on the records of the activity.

Upon the Board's approval of the recommended actions, Public Works will file a Notice of Exemption with the Registrar-Recorder/County Clerk in accordance with Section 21152 of the California Public Resources Code and will post the notice to its website pursuant to Section 21092.2.

CONTRACTING PROCESS

On September 7, 2022, a notice of the Request for Proposals was placed on the County's "Doing Business with Los Angeles County" website (Enclosure B), "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 1,373 Local Small Business Enterprises; 158 Disabled Veteran Business Enterprises; 163 Social Enterprises; 883 Community Business Enterprises; and 85 independent contractors, various business development centers, and municipalities about this business opportunity.

On October 13, 2022, two proposals were received for East and South area, and three proposals were received for West area. All proposals were evaluated by an evaluation committee consisting of Public Works staff. The evaluation was based on criteria described in the Request for Proposals, which included the price, experience, work plan, references, and equipment utilizing the informed averaging methodology for applicable criteria. Based on this evaluation, it is recommended that each of the three contracts be awarded to the same highest rated, apparent responsive and responsible, and lowest-cost proposer: Urban Graffiti Enterprises, Inc., located in Azusa, California.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The award of these contracts will have a positive impact on the environment by clearing trash and debris from the existing flood control channel's right of way.

The Honorable Board of Supervisors
March 7, 2023
Page 6

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:JG:sl

Enclosures

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

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR
ON-CALL TRASH REMOVAL SERVICES FROM FLOOD CONTROL DISTRICT CHANNELS FOR EAST, WEST, AND SOUTH
MAINTENANCE AREAS**

SELECTED FIRMS

	Small-Sized Business Category Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet	LGBTQQ
1	Urban Graffiti Enterprises, Inc.	Y	Y	Y	N/A	Y	N/A	N/A
	Medium-Sized Business Category Proposer Name							
2	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Large-Sized Business Category Proposer Name							
3	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A

NON-SELECTED FIRMS

	Small-Sized Business Category Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet	LGBTQQ
4	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Medium-Sized Business Category Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet	LGBTQQ
5	International Environmental Corporation	Y	Y	Y	Y	N/A	N/A	N/A
	Large-Sized Business Category Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet	LGBTQQ
6	Woods Maintenance Services, Inc.	N/A	N/A	N/A	N/A	N/A	N/A	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.

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR
ON-CALL TRASH REMOVAL SERVICES FROM FLOOD CONTROL DISTRICT CHANNELS FOR EAST, WEST, AND SOUTH
MAINTENANCE AREAS**

FIRM INFORMATION*	Urban Graffiti Enterprises, Inc.	Woods Maintenance Services, Inc.	International Environmental Corporation
BUSINESS STRUCTURE	Corporation	Corporation	Corporation

CULTURAL/ETHNIC COMPOSITION	NUMBER / % OF OWNERSHIP			
OWNERS/PARTNERS	Black/African American	0	0	0
	Hispanic/Latino	1/100%	0	2/100%
	Asian or Pacific Islander	0	0	0
	American Indian	0	0	0
	Filipino	0	0	0
	White	0	2/100%	0
	<i>Female (included above)</i>	0	1/50%	1/50%

COUNTY CERTIFICATION			
CBE	Y	N	Y
LSBE	Y	N	Y

OTHER CERTIFYING AGENCY	State of CA DOT CA Public Utilities Commission Santa Clarita Transportation Authority	N/A	SoCal Minority Supplier Development Council Women's Business Enterprise National Council NWBOC WOSB Supplier Clearinghouse
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*Information provided by proposer 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.



(/LACoBids/)

lacounty.gov

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+ Solicitation Detail

Solicitation Number:	BRC0000347		
Title:	On-Call Trash Removal Services from Flood Control District Channels for East West, and South Area (BRC0000347)		
Department:	Public Works		
Bid Type:	Service	Bid Amount:	\$2,000,000.00
Commodity:	GARBAGE/TRASH REMOVAL AND DISPOSAL SERVICE		
Description:	<p>PLEASE TAKE NOTICE that Public Works requests proposals for three contracts for On-Call Trash Removal Services from Flood Control Channels for East West, and South Area (BRC0000347) contracts. Each of these contracts have been designed to have a potential maximum contract term of 5 years, consisting of an initial 1 year term and potential additional four 1-year option renewals. The Request for Proposals (RFP) with contract specifications, forms, and instructions for preparing and submitting proposals may be accessed at http://pw.lacounty.gov/brcd/servicecontracts/ or may be requested from Ms. Anna Leung at (626) 458-4072 or aleung@pw.lacounty.gov, or Ms. Ani Karapetyan at (626) 458-4050 or akarapetyan@pw.lacounty.gov, Monday through Thursday, 7 a.m. to 5 p.m.</p> <p>Each area will be evaluated and awarded independently. Public Works intends to award three services contracts, one for each of the identified services locations. Proposers may submit a proposal for one, two, or all three services locations. Each proposal must specify the area for which it is being submitted.</p> <p>Service Location (One Contract for each area) Estimated Annual Contract Amount East Area \$500,000 West Area \$500,000 South Area \$1,000,000</p> <p>PLEASE CHECK THE WEBSITE FREQUENTLY FOR ANY CHANGES TO THIS SOLICITATION.</p>		

ALL ADDENDA AND INFORMATIONAL UPDATES WILL BE POSTED AT
<http://pw.lacounty.gov/brcd/servicecontracts>.

"Do Business with Public Works" Website Registration

All interested proposers for this RFP are strongly encouraged to register at <http://pw.lacounty.gov/general/contracts/opportunities/>. Only those firms registered for this RFP through the website will receive automatic notification when any update to this RFP is made. The County does not have an obligation to notify any proposers other than through the Public Works website's automatic notification system.

Doing Business with Local Small Business Enterprise, Disabled Veteran Business Enterprise, and Social Enterprise

The County strongly encourages participation from firms, primes, and subcontractors, which are certified in the County's Local Small Business Enterprise (LSBE), Disabled Veteran Business Enterprise (DVBE), and Social Enterprise (SE) Preference Programs. The County's LSBE, DVBE, and SE Preference Programs require firms to complete a certification process to receive certain benefits allowed only for LSBE, DVBE, and SE, such as a 15 percent price preference, not to exceed \$150,000, when applicable, and LSBE Prompt Payment Program. The following link provides additional information on being County certified LSBE, DVBE, and SE: <http://dcba.lacounty.gov>.

Minimum Mandatory Requirements: At the time of proposal submission, proposers must meet all minimum requirements set forth in the RFP documents including, but not limited to:

1. Proposer must have a minimum of 1 year of experience providing trash disposal services to public entities within public right of way and public parking areas including, but not limited to, flood control facilities, parks, schools, libraries, sidewalks, alleyways, airports, bus stops, train stations, etc. Subcontracting is not allowed to meet this requirement.
2. Proposer and/or its subcontractor(s), if any, must submit a copy of a valid and active Waste Collector Permit issued by the Los Angeles County Department of Public Health. Proposer and/or subcontractor(s) who do not possess the permits at the bid deadline date may submit other forms of verification including, but not limited to, a copy of Department of Public Health's invoice to Proposer and/or subcontractor(s) for permit fees along with a copy of proof of payment, such as a cashier check, money order, or cancelled check (transpired beyond 5 days).
3. Proposer and/or its subcontractor(s), if any, must affirm they have battery electric operated hand tools to provide the services under the Scope of Work, Exhibit A or affirm they shall obtain battery-electric operated hand tools to provide the services under the Scope of Work, Exhibit A, prior to the commencement of the contract.
Note: The use of gas-powered hand tools to provide the services under the Scope of Work is prohibited.

4. Proposer and/or its subcontractor(s), if any, must provide two debris hauling vehicles and three utility vehicles for transporting crews, at the minimum. Both must be capable of accessing and navigating the channel right of ways.

5. Proposer and/or its subcontractor(s), if any, must designate a minimum of two truck drivers with the appropriate valid and active licenses to transport all debris derived from the daily operation to a licensed local landfill approved by Public Works.

There will be no proposers conference for this solicitation. The deadline to submit written questions for a response is Wednesday, September 21, 2022. Please direct your questions to Ms. Leung or Ms. Karapetyan.

There is no mandatory walk-through requirements for this solicitation; however, it is the proposers' sole responsibility to do their due diligence and to contact the Contract Manager for each service location to arrange a site visit and familiarize themselves with each site location and its requirements before submitting their proposal. Proposers must coordinate with the Contract Manager prior to visiting the site. Arranging the date and time of the site visit will be at the Contract Manager's sole discretion. All site visits should be carried out prior to the established proposal submission deadline. The submission due date will not be extended to allow extra time to conduct site visits.

Service Location Contract Manager
East Area Ms. Maria Diaz-Castillo
Email: mdiaz@pw.lacounty.gov
Phone: (626) 445-7630

West Area Mr. Michael Seguin
Email: mseguin@pw.lacounty.gov
Phone: (818) 896-0594

South Area Mr. Robert Gresham
Email: rgresham@pw.lacounty.gov
Phone: (562) 861-0316

The deadline to submit proposals is Wednesday, October 5, 2022, at 5:30 p.m. Please direct your questions to Ms. Leung or Ms. Karapetyan.

IMPORTANT NOTICE

Submission of proposals will only be accepted electronically using BidExpress or electronic proposals via universal serial bus drive or compact disk to the Cashiers Office in Public Works Headquarters located on the Mezzanine Floor, 900 South Fremont Avenue, Alhambra, California 91803. Submission of hard copy proposals will not be accepted.

PROPOSALS MUST BE SUBMITTED ELECTRONICALLY USING THE FOLLOWING METHOD:

Electronic Submission of Proposals

In lieu of submitting electronic proposals to the cashier's office, you may submit proposals electronically on www.bidexpress.com, a secure online bidding service website.

To submit your proposals electronically, register with BidExpress, by the due date above. A new registration page must be signed, notarized, and received by BidExpress Customer Support for processing before the due date. There is a nominal service fee to use BidExpress.

Please note, each upload of file in BidExpress is limited to 10 MB per file up to 50 files for a total of 500 MB. Proposers shall plan ahead and allow sufficient time to account for the file size limitation before the proposal submission deadline to complete the uploading of proposal files. If proposer submits a proposal through BidExpress, proposer should not send hard copies, compact disc, or any other materials to the County via mail.

Proposals received after the closing date and time specified in this Notice of Request for Proposals will be rejected by Public Works as nonresponsive.

Less

Open Day:	9/7/2022	Close Date:	10/5/2022 5:30:00 PM
Contact Name:	Anna Leung	Contact Phone:	(626) 458-4072
Contact Email:	aleung@dpw.lacounty.gov		
Last Changed On:	9/7/2022 11:32:15 AM		
Attachment File (0) :	<div><div><div><div><div></div><div></div></div><div><div></div><div></div></div></div><div><div></div><div></div></div><div>Click here to download attachment files.</div></div></div>		



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BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	2/15/2023		
BOARD MEETING DATE	3/14/2023		
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th		
DEPARTMENT(S)	Regional Planning		
SUBJECT	Annual Tune Up program to amend Title 22 (Planning & Zoning).		
PROGRAM	Title 22 Tune Up Series 002		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:		
DEADLINES/ TIME CONSTRAINTS	This program is an annual update to the Title 22 (Planning & Zoning) code.		
COST & FUNDING	Total cost:	Funding source:	
	\$0	N/A	
	TERMS (if applicable):		
	Explanation:		
PURPOSE OF REQUEST	This ordinance amends Title 22 to make modifications where necessary to correct discrepancies and typographical errors, classify provisions, remove redundant language, remove outdated provisions, reformat/reorganize sections for readability, and be consistent with State law and other County regulations.		
BACKGROUND (include internal/external issues that may exist including any related motions)	On December 11, 2019, the Commission established the Tune Up Program by authorizing periodic updates to Title 22 to make corrections and clarifications on an annual or as-needed basis to ensure that Title 22 is consistent with State law, coherent, error-free, and implementable. The proposed Ordinance is the second periodic update through the Tune Up Program.		
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Larry Jaramillo, Principal Regional Planner, 213-974-6432, LJaramillo@planning.lacounty.gov		

LOS ANGELES COUNTY DEPARTMENT OF REGIONAL PLANNING

AMY J. BODEK, AICP

Director,
Regional Planning

DENNIS SLAVIN

Chief Deputy Director,
Regional Planning

CONNIE CHUNG, AICP

Deputy Director,
Regional Planning

DAVID DE GRAZIA

Deputy Director,
Regional Planning

JON SANABRIA

Deputy Director,
Regional Planning

JOSEPH HORVATH

Administrative Deputy,
Regional Planning

March 14, 2023

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:

**HEARING ON TITLE 22 TUNE UP “SERIES 002” ORDINANCE
PROJECT NO. PRJ2021-003909 - (1-5)
ADVANCE PLANNING CASE NO. RPPL2021010991
(ALL SUPERVISORIAL DISTRICTS) (3-VOTES)**

SUBJECT

This Ordinance amends Title 22 (Planning and Zoning) of the Los Angeles County Code to make modifications necessary to correct discrepancies and typographical errors, clarify provisions, reformat and reorganize sections, and ensure consistency with State law and other County regulations. A project summary, comprehensive list of amendments, and the Ordinance are included as Attachments 1, 2 and 3. This is the second series of amendments to Title 22 as part of the Tune Up Program.

On December 20, 2022, the Board rescinded its action of October 18, 2022 to indicate its intent to approve the Title 22 Tune Up “Series 002” Ordinance (Ordinance), Project No. PRJ2021-003909-(1-5) and Advance Planning Case No. RPPL2021010991. The purpose of the rescission was to allow the County to re-notice and re-hear the project with updated agenda language and provide the public with sufficient time to review and provide comments.

IT IS RECOMMENDED THAT THE BOARD, AFTER THE PUBLIC HEARING:

1. Find the adoption of the Ordinance is exempt from the California Environmental Quality Act (CEQA);
2. Indicate its intent to approve the Ordinance (Advance Planning Case No. RPPL 2021010991) as recommended by the Regional Planning Commission (RPC); and
3. Instruct County Counsel to prepare the necessary final documents amending Title 22 of the County Code and bring them back to the Board for their consideration.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

After the comprehensive update to Title 22 became effective on February 29, 2019, DRP undertook an internal process to make periodic updates to the code in order to clarify certain provisions, correct errors, and reflect changes to State law that impact Title 22. DRP refers to this program as the Title 22 Tune Up Program. The Board adopted an ordinance on February 15, 2022, completing the first cycle of amendments to Title 22 under the Tune Up Program.

The RPC held a public hearing on January 26, 2022 and recommended to the Board this Title 22 Tune Up – Series 002 Ordinance. The RPC Proceedings and RPC Resolution are included as Attachments 4 and 5. The changes ensure that Title 22 is coherent, error-free, implementable, and consistent with State law and other County regulations.

KEY COMPONENTS

Corrections of Discrepancies and Typographical Errors

The Ordinance corrects typographical errors and removes outdated provisions. For example, the ordinance corrects errors by replacing Zone District maps within Section 22.06.060 (Zone Districts Established) with new maps created by the adoption of the By-Right Housing Ordinance (2021). The Ordinance corrects errors in Section 22.140.080 (Animal Raising) and clarifies the raising of pygmy pigs in certain zones. Sections 22.140.060 (Animal Keeping, Commercial), 22.140.370 (Mobilehome Parks), and 22.140.580 (Single-Family Residences) are revised for typographical errors and discrepancies.

Clarification of Provisions

The Ordinance adds clarifying language to resolve inconsistencies and ambiguity. Additionally, a definition for Hillside Management Area is being added to Section 22.14.080 (Definitions – H). Subsection B of Section 22.110.190 (Modifications Authorized) is amended to authorize Public Works to modify yards with approval of a Yard Modification (Chapter 22.196) application, while Subsection B of Section 22.174.030 (Applicability) is revised to clarify that an Oak Tree Permit is not required for any oak tree related to any permit, variance, or tentative map for a subdivision, including a minor land division, approved by the Board, RPC, Hearing Officer, or the Director prior to August 20, 1982. Subsection B also clarifies that the County Forester is authorized to identify a hazardous or dangerous condition of an oak tree, defined as having a structural weakness, insect damage, or decay, and issue an Oak Tree Permit Exemption that must be filed with DRP and has a 90-day expiration date. Corrections to subsection E.1 of Section 22.140.650 (Accessory Overnight Safe Parking) includes a code section reference. Subsection D.1 of Section 22.174.040 (Application and Review Procedures) clarifies that an application and public hearing are required for the removal, encroachment, or relocation of a Heritage Oak Tree. Section 22.222.060 (Multiple Applications) clarifies when two or more discretionary applications are filed for an emergency shelter or a housing development project, including housing for very low, lower, or moderate-income households, as defined in Section 22.14.080, and findings and decisions on all such applications shall be subject to Section 22.222.200.B.2 (Housing Accountability Act). Subsection C of 22.222.070 (Application Filing

and Withdrawal) clarifies that after an application is denied due to inactivity, regardless of the decision date, a new discretionary application may be filed or accepted. Subsection C of Section 22.222.080 (Fees and Deposits) establishes a refund policy for withdrawn applications to ensure the Department recovers costs incurred up to the time the application is withdrawn. Section 22.222.100 (Denial of Inactive Application) is revised to clarify that unless contrary to State law, the Director may deny an application for inactivity without a public hearing. This section further establishes that the Director's decision is final and not subject to administrative appeal. Chapter 22.308 and Sections 22.312.070 (Zone Specific Development Standards) and 22.350.070 are updated to clarify when a Conditional Use Permit is required for outdoor uses. Subsection B of Section 22.324.050 (Application and Review Procedures) is superseded by Section 22.222.100 (Denial of Inactive Application) and removed.

Reformatting/Reorganizing of Sections

The definition for Heritage Oak Tree is moved from subsection B.2 of Section 22.174.040 (Application and Review Procedures) to Chapter 22.14 (Definitions) to be consistent with the location of other Title 22 definitions.

Compliance with State Laws and Other County Regulations

The Ordinance amends Title 22 to comply with State law and other County regulations. For example, Section 22.02.050 (Consistency with the General Plan) is revised for consistency with the Housing Accountability Act, while subsection B is revised for consistency with the County Affordable Housing Preservation Ordinance. In addition, the Ordinance adds new definitions to Section 22.14.010 (Definitions - A), making the code consistent with AB 1851 (Buffy Wicks) regarding religious institution affiliated housing development projects. Revisions to Alternative Financial Services definitions in Section 22.14.010 (Definitions – A) makes the code consistent with State regulations. Definitions added to Sections 22.14.010 - A, 22.14.080 - H, and 22.14.190 - S makes the code consistent with the Housing Accountability Act, while removing redundant definitions for banks, check cashing service, credit union, industrial loan company, mortgage lender, and savings and loan association. Parking regulations for religious institutions affiliated with housing developments are added to Section 22.120.080 (Parking). Subsection C.4.d is added to Section 22.140.070 (Animal Keeping, Non-commercial or Personal Use) to prohibit the keeping of animals, from species determined to be restricted by the California Department of Fish and Wildlife, as pets. Finally, the Ordinance revises Section 22.222.200 (Findings and Decision) to exempt Housing Accountability Act projects and be consistent with the Act.

Implementation of Strategic Plan Goals

Adoption of the Ordinance will promote Goal III – Realize Tomorrow's Government Today, through Strategy III.3 - Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability. Having a clear and implementable Planning and Zoning Code that is error-free and consistent with State Law will improve operational effectiveness of planning services by the County to its constituents.

FISCAL IMPACT/FINANCING

Adoption of the Ordinance will not result in additional costs to the County. Implementation and enforcement of the Ordinance is an ongoing responsibility of DRP, and thus covered by DRP's operating budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In addition to the public hearing conducted by the RPC on January 26, 2022, a public hearing before the Board is required pursuant to Section 22.232.040.B.1 of the County Code and Section 65856 of the California Government Code. Required notice was provided pursuant to the procedures and requirements set forth in Section 22.222.180 of the County Code.

ENVIRONMENTAL DOCUMENTATION

This project qualifies for a Categorical Exemption under Section 15305 (Class 5 Exemption – Minor Alternations in Land Use Limitations) and an exemption under Section 15061(b)(3) of the CEQA and the County environmental guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the Ordinance will not significantly impact County services.

For further information, please contact Bruce Durbin, Supervising Regional Planner, at (213) 974-6432 or bdurbin@planning.lacounty.gov.

Respectfully submitted,



AMY J. BODEK, AICP
Director of Regional Planning

AJB:CC:BD:lj

Attachments:

1. Project Summary
2. Tune Up - Series 002 Ordinance Summary
3. Ordinance
4. RPC Hearing Proceedings
5. RPC Resolution
6. Contact List

The Honorable Board of Supervisors

March 14, 2023

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cc: Executive Office, Board of Supervisors
Chief Executive Office
County Counsel
Public Works

S_AP_03_14_2023_BL_TUNE_UP_SERIES002

COUNTY OF LOS ANGELES
DEPARTMENT OF REGIONAL PLANNING

PROJECT SUMMARY

PROJECT DESCRIPTION:	Title 22 Tune Up (Series 002) Ordinance: Proposed amendment to the Los Angeles County Code (Title 22) to make technical corrections and clarifications, reformat, and reorganize, in order to make the Planning and Zoning Code consistent with State law. This is the second periodic update to Title 22 as part of the Tune Up Program.
REQUEST:	Approval and adoption of the proposed Ordinance.
LOCATION:	Countywide (unincorporated areas)
STAFF CONTACT:	Mr. Bruce Durbin, Supervising Regional Planner at (213) 974-6432 or bdurbin@planning.lacounty.gov
RPC HEARING DATE:	January 26, 2022
RPC RECOMMENDATION:	Approval and recommendation to the Board to consider adoption of the proposed Ordinance.
MEMBERS VOTING AYE:	Hastings, Moon, Duarte-White and Louie
MEMBERS VOTING NAY:	None
MEMBERS ABSENT:	Third District (Vacant Position)
MEMBERS ABSTAINING:	None
KEY ISSUES:	The proposed Ordinance amends Title 22 (Planning and Zoning) of the County Code to: make corrections of discrepancies and typographical errors; clarify vague provisions; eliminate redundant language; remove an obsolete zone; reformat and reorganize sections into other sections or as new chapters; and revise land use regulations to comply with State law and other County regulations.

MAJOR POINTS FOR:

The proposed Ordinance will make technical improvements to Title 22 to ensure that the Planning and Zoning Code is clear, consistent, error-free, and easy to interpret and implement, and is updated as a result of recent changes in State law. Instead of a comprehensive update, this will be accomplished through a series of smaller, more frequent updates.

MAJOR POINTS AGAINST:

The scope of the Tune Up is too broad and difficult to track.

TITLE 22 TUNE UP: SERIES 002

ORDINANCE SUMMARY

Chapter	Section	Amendment Reason
Division 1 – Introductory Provisions		
Title, Purpose, and Components	22.02.050 - Consistency with the General Plan	Revise to be consistent with the Housing Accountability Act.
		Revise subsection B to be consistent with the Affordable Housing Preservation Ordinance.
	22.06.060 - Zoned Districts Established	Correct typographical errors and remove outdated provisions by replacing Zoned District maps with new maps created by the By Right Housing Ordinance.
Division 2 – Definitions		
Definitions	22.14.010 - A	Add definitions to be consistent with AB 1851 (Buffy Wicks) regarding religious institution affiliated housing development projects.
		Revise Alternative Financial Services definitions to be consistent with State regulations.
	22.14.010 - H	Add Hillside Management Area definition to correct error.
	22.14.150 – O	Move “Heritage Oak Tree” definition from Chapter 22.174 (Oak Tree Permits) to Chapter 22.14 (Definitions) to be consistent with Title 22 definitions location.
	22.14.010 - A 22.14.080 – H 22.14.90 – S	Revise and add definitions to be consistent with the Housing Accountability Act. Remove redundant definitions for banks, check cashing service, credit union, industrial loan company, mortgage lender, and savings and loan association.
Division 6 – Development Standards		
General Site Regulations	22.110.190 - Modifications Authorized	Revise subsection B to authorize PW to modify supplemental yards with approval of a yard modification.
Density Bonus	22.120.080 - Parking	Add parking requirements for religious institution affiliated housing developments to subsection B to be consistent with AB 1851 (Buffy Wicks).
Division 7 – Standards for Specific Uses		
Standards for Specific Uses	22.140.060 - Animal Keeping, Commercial 22.140.370 - Mobilehome Parks 22.140.580 - Single-Family Residences	Section 22.140.060 and 22.140.370 include minor language corrections with no substantive changes. Section 22.140.580 modifies the applicability of Single-Family Residences requirements from “permitted or conditionally permitted” to “permitted.”
	22.140.070 - Animal Keeping, Noncommercial or Personal Use	Revise Table 22.140.070-B (Wild Animals Kept as Pets) to remove chipmunks, steppe legal eagles, hawks, ravens, and turtles from the list of permitted wild animals kept as pets.

		<p>Revise Table 22.140.070.C (Other Wild Animals Permitted) to remove Anoa's, Antelopes, Armadillos, Badgers, Beavers, Chamoises, Deer, Foxes, Giraffes, Kangaroos, Koalas, Minks, Porcupines, Prairie Dogs, Reindeer, Seals, and Wallabies from the list of additional permitted animals.</p> <p>Add subsection C.4.d to Section 22.140.070 to exempt the keeping of restricted species as pets by streamlining the list of identified species to be consistent with California Fish and Wildlife regulations.</p>
	22.140.080 - Animal Raising	Revise subsection C to authorize the raising of pygmy pigs in certain zones and to correct errors.
	22.140.370 – Mobile-home Parks.	Correct subsection reference in subsection A.
	22.140.650 - Accessory Overnight Safe Parking	Correct subsection E.1 to include section reference.
	22.140.690 - Alternative Financial Services	Revised Sections 22.140.690.E.1 and 22.140.690.E.2 to replace “effective date of the ordinance to be inputted here” with the effective date “April 8, 2021.”
Division 8 – Permits, Reviews, and Legislative Actions		
Oak Tree Permits	22.174.030 – Applicability	Revise subsection B (Exemptions) to: Require the Forester to file OTPEs with DRP to facilitate data collection and sharing within the County and with the public; Clarify that an Oak Tree Permit is not required for any oak tree related to any permit, variance, or tentative map for a subdivision, including a minor land division; and Adds a 90-day expiration date to OTPEs and requires a re-inspection for new OTPEs to allow the Forester to reassess the tree condition and authorize necessary emergency work at regular intervals.
	22.174.040 – Application and Review Procedures	Revise subsections B and D to move “Heritage Oak Tree” definition to Chapter 22.14 to be consistent with Title 22 definitions location.
Division 9 – Administration		
Administrative Procedures	22.222.060 - Multiple Applications	Clarify that the Housing Accountability Act may apply to permits that may not be for the building itself.
	Section 22. 22.222.070 - Application Filing	Revise subsection C to clarify that the one-year time limitation on resubmitting a denied application does not apply to applications denied due to inactivity.
	22.222.080 – Fees and Deposits	Revise subsection C to establish a fee refund policy for withdrawn applications to ensure that the Department recovers the costs it has incurred up to the time the application is withdrawn.
	22.222.100 – Denial of Inactive Application	Revise to be consistent with the Housing Accountability Act timeline and to clarify provisions related to the denial of inactive applications, including clarifying the applications that can be denied by the Director instead of the Hearing Officer.

	22.222.200 - Findings and Decision	Revise to exempt Housing Accountability Act projects and to be consistent with the Act.
Division 10 – Community Standards District		
Avocado Heights	22.308.070 - Zone Specific Development Standards	Clarify how to measure outdoor uses.
Castaic	22.312.070 - Zone Specific Development Standards.	
Florence-Firestone	22.324.070 - Zone Specific Development Standards	
West Rancho Dominguez-Victoria	22.350.070 - Zone Specific Development Standards	

ORDINANCE NO. _____

An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code (“County Code”) that corrects minor technical errors, makes the County Code consistent with State law, and clarifies code language for ease of implementation.

The Board of Supervisors of the County of Los Angeles ordains as follows:

SECTION 1. Section 22.02.050 is hereby amended to read as follows:

22.02.050 - Consistency with the General Plan.

A. General Plan Goals and Policies. Building permits may only be issued for developments and land uses that conform to the goals and policies of the General Plan, and any applicable Area, Community, or Neighborhood Plan.

B. Use.

1. General. Unless Except as otherwise permitted by State law specified in Subsection B.2, building permits may be issued only for those land uses that are allowed through zoning and deemed compatible with the general intended uses of the land use designation in the General Plan, or an applicable Area, Community, or Neighborhood Plan.

2. Housing Development Project. Notwithstanding Subsection B.1, building permits may be issued for a housing development project, as defined in Section 22.14.080, without a zone change, even if the use is prohibited in the zone, so long as the housing development project is consistent with the general intended uses of the land use designation in the General Plan, or an applicable Area, Community, or Neighborhood Plan. The housing development project may be subject to standards of a

zone that is consistent with the general intended uses of the land use designation in the General Plan, or an applicable Area, Community, or Neighborhood Plan, pursuant to Section 65589.5(j)(4) of the California Government Code.

...

SECTION 2. Section 22.14.010 is hereby amended to read as follows:

22.14.010 - A.

...

Affordable housing and senior citizen housing. The following terms are defined for the purposes of Chapter 22.119 (Affordable Housing Replacement), Chapter 22.120 (Density Bonus), Chapter 22.121 (Inclusionary Housing), Chapter 22.128 (Supportive Housing), Chapter 22.130 (Transitional Housing), Section 22.140.660 (Motel Conversions, Temporary), and Chapter 22.166 (Housing Permits):

...

Major transit stop. As defined in Section 21155(b) of the California Public Resources Code.

Religious institution affiliated housing development project. A housing development project that meets all of the following requirements:

1. It is located on one or more contiguous lots that are each owned, entirely, whether directly or through a wholly owned company or corporation, by a religious institution.

2. It qualifies as being near collocated religious-use parking by being on or adjacent to a lot with religious-use parking or by being located within one-tenth of a mile of a lot that contains religious-use parking.

3. It qualifies for a density bonus under Section 65915 of the California Government Code and this Chapter 22.120.

Senior citizen. A person who is 55 years of age or older, pursuant to Sections 51.3, 798.76 or 799.5 of the California Civil Code, as applicable.

...

Alternative Financial Services. The following terms are defined solely for Section 22.140.690 (Alternative Financial Services):

Alternative financial service. ~~A use that charges a percentage fee to provide a loan or cash a check. This term includes, but is not limited to, deferred deposit transaction (payday) lender, check casher, and/or motor vehicle (auto) title lenders. This term shall not include a check-cashing service or any state or federally chartered financial institution with a state or federal charter, such as a bank, credit union, mortgage lender, savings and loan association, or industrial loan company, or non-profit financial institution.~~

~~Bank. This term shall have the same meaning as set forth in section 1561 of the California Financial Code.~~

Check casher. A business that for compensation engages, in whole or in part, in the cashing of checks, warrants, drafts, money orders, or other commercial

paper serving the same purpose. ~~This term shall not include a check cashing service or any state or federally chartered bank, credit union, mortgage lender, savings and loan association, industrial loan company, or non-profit financial institution.~~ This term shall not include a retail seller engaged primarily in the business of selling consumer goods, including consumables, to retail buyers that cashes checks or issues money orders for a fee not exceeding two dollars (\$2) as a service to its customers that is incidental to its main purpose or business. This term includes businesses subject to Title 1.6F (Check Cashers) of Part 4 of Division 3 of the California Civil Code.

~~Check cashing service. A retail seller engaged primarily in the business of selling consumer goods, including consumables, to retail buyers, that cashes checks or issues money orders for a fee not exceeding two dollars (\$2) as a service to its customers that is incidental to its main business purpose.~~

~~Credit union. This term shall have the same meaning as set forth in section 14002 of the California Financial Code.~~

~~Deferred deposit transaction (payday) lender. An individual or corporation licensed by the commissioner of the California Department of Business Oversight that: engages in the business of selling checks, drafts or money orders; receives money as an agent of a customer bound by contract for the purpose of paying bills, invoices or accounts of such customer; or accepts money in payment of utility bills, unless acting as an authorized agent for a utility company.~~ A business that offers, originates, or makes a deferred deposit transaction, where such business defers the deposit of a customer's personal check until a specific date, pursuant to a written agreement for a fee or other

charge. This term includes businesses subject to Division 10 (California Deferred Deposit Transaction Law) of the California Financial Code.

~~Industrial loan company. This term shall have the same meaning as set forth in section 18003 of the California Financial Code.~~

~~Mortgage lender. A bank or trust company, mortgage banker, state or federally chartered savings and loan association, service corporation, or other financial institution or governmental agency which is deemed capable of providing service or otherwise aiding in the financing of construction loans and mortgage loans.~~

~~Motor vehicle (auto) title lender. A business that provides a loan secured by the title of a motor vehicle. This term includes businesses subject to Division 9 (California Financing Law) of the California Financial Code that provide consumer or commercial loans secured in whole or in part by the title of a motor vehicle. grants a short term loan to a borrower in exchange for repaying the principal amount borrowed plus interest. To obtain the loan, the borrower offers the title to their car, motorcycle, mobile home, truck, van, or other vehicle operated on public highways and streets, as collateral should the borrower default in repaying the loan within the agreed upon time.~~

~~Savings and loan association. This term shall have the same meaning as an "eligible savings and loan association" as set forth in section 16600 of the California Government Code.~~

...

SECTION 3. Section 22.14.080 is hereby amended to read as follows:

22.14.080 – H.

...

Highway line. The right-of-way line established for an alley, street, or highway by this Title 22. Such line shares the same boundary with the lot line on a property adjoining a fully widened alley, street, or highway, with the exception of a limited secondary highway or a street that uses an alternative cross-section as described in Sections 21.24.065 and 21.24.090 of Title 21 (Subdivisions) of the County Code.

Hillside Management Area (HMA). Land which contains terrain with a natural slope gradient of 25 percent or steeper.

Hillside Management Areas (HMAs). The following terms are defined solely for Chapter 22.104 (Hillside Management Areas):

...

Hotel. A lodging establishment containing six or more guest rooms or suites and offering temporary overnight accommodations for guests with a maximum rental period of 30 days. Access to all guest rooms is from one or more interior walkways.

Housing Accountability Act. The following terms are defined for the purposes of Sections 22.02.050 (Consistency with the General Plan) and 22.222.200 (Findings and Decisions):

Housing development project. A development project consisting of any of the following: 1) two or more dwelling units, including a development project that includes both a single-family residence and an accessory dwelling unit; 2) a land division subject to Title 21 (Subdivision) of the County Code consisting of dwelling units or unimproved residential lots; 3) a mixed use development consisting of residential and

non-residential uses with at least two-thirds of the square footage designated for residential use; 4) transitional housing; or 5) supportive housing. A housing development project may consist of attached or detached units and may occupy more than one parcel, so long as all parcels on which the development is proposed are included in the same development application.

Housing for very low, low, or moderate income households. A housing development project that has either one of the following: 1) at least 20 percent of all dwelling units are sold or rented to lower income households; or 2) all dwelling units are sold or rented to moderate or middle income households.

...

SECTION 4. Section 22.14.150 is hereby amended to read as follows:

22.14.150 – O

...

Oak Tree Permits. The following terms are defined solely for Chapter J22.174 (Oak Tree Permits):

...

Heritage oak tree. Any oak tree measuring 36 inches or more in diameter, measured four and one-half feet above the natural grade or any oak tree having significant historical or cultural importance to the community, notwithstanding that the tree diameter is less than 36 inches.

...

SECTION 5. Section 22.14.190 is hereby amended to read as follows:

22.14.190 – S.

...

Special use permit. Whenever this Title 22, or any case granted thereunder, refers to a "special permit" or a "special use permit," it shall be construed to mean a Conditional Use Permit.

Specific adverse impact. As defined in Sections 65589.5(d)(2) and (j)(1)(A) of the California Government Code.

...

SECTION 6. Section 22.110.180 is hereby amended to read as follows:

22.110.180 - Modifications Authorized.

...

B. Public Works. The Director of Public Works, without notice or hearing, may grant a modification to yard or setback regulations required by this Title 22 or any other ordinance where topographic features, subdivision plans, or other conditions create an unnecessary hardship or unreasonable regulation or make it obviously impractical to require compliance with the yard requirements or setback line, except for the supplemental yards established contiguous to limited secondary highways, as described in Section 22.110.080.E, may be modified with the approval of a Yard Modification (Chapter 22.196) application. The Director of Public Works shall notify the Director of all modifications which the Director of Public Works has granted.

...

SECTION 7. Section 22.120.080 is hereby amended to read as follows:

22.120.080 – Parking.

A. Notwithstanding any contrary provisions in this Title 22, Table 22.120.080-A, below, identifies the parking ratios for projects subject to this Chapter:

...

B. Religious Institution Affiliated Housing Development Projects. Any religious institution affiliated housing development project shall be eligible for a reduction in parking requirements in accordance with Section 65913.6 of the California Government Code.

SECTION 8. Section 22.140.060 is hereby amended to read as follows:

22.140.060 - Animal Keeping, Commercial.

...

B.

...

2. Standards. Animals may be used, kept, or maintained as part of a circus or animal exhibition on a temporary basis for up to seven days in Zones C-MJ, and C-R-1 and for up to 14 days in Zones M-1, M-1.5, and M-2 provided that such animals are used, kept, or maintained pursuant to all regulations of the Department of Animal Care and Control. Any requests for the keeping of animals for longer than the time specified for the zone in conjunction with the circus or temporary animal exhibition requires a Conditional Use Permit (Chapter 22.158) application.

...

SECTION 9. Section 22.140.070 is hereby amended to read as follows:

22.140.070 - Animal Keeping, Noncommercial or Personal Use.

...

C. Animal Keeping Permitted—Limitations. A person shall not keep or maintain any animal for personal use in any zone other than those specified as permitted in this Section. This Section shall not prohibit the keeping of animals for personal use to the extent permitted by commercial provisions in the same zone, subject to the same conditions and restrictions of the zone.

...

4. Wild Animals Kept as Pets.

...

b. Maximum Number Permitted. For each dwelling unit, the occupant may keep the animals listed in Table 22.140.070-B, below.

TABLE 22.140.070-B: WILD ANIMALS KEPT AS PETS	
The following wild animals are permitted.	
Tropical fish, excluding caribe	White mice and rats
The following wild animals are permitted, except that on a lot having an area of less than 10,000 square feet per dwelling unit, a maximum of three of the following animals in any combination are permitted.	

TABLE 22.140.070-B: WILD ANIMALS KEPT AS PETS

Canaries	Mynah birds
Chinchillas	Parrots, parakeets, amazons, cockatiels, cockatoos, lories, lorikeets, love birds, macaws, and similar birds of the psittacine family
Chipmunks	Pigeons
Finches	Ravens
Gopher snakes	Squirrel monkeys
Guinea pigs	Steppe legal eagles
Hamsters	Toucans
Hawks	Turtles
King snakes	White doves
Marmoset monkeys	

TABLE 22.140.070-B: WILD ANIMALS KEPT AS PETS

Other similar animals which, in the opinion of the Director, are neither more obnoxious or detrimental to the public welfare than the animals listed in this Table. Such animals shall be kept or maintained at a place where the keeping of domestic animals is permitted.

c. Other Wild Animals Permitted. In Zones A-2, M-1, M-1.5, and M-2, the following additional animals listed in Table 22.140.070-C, below, are permitted, provided that the animals are kept and maintained at a place where the keeping of domestic animals is permitted, except that on a lot having an area of less than 10,000 square feet per dwelling unit, a maximum of three of the following animals in any combination are permitted.

TABLE 22.140.070-C: OTHER WILD ANIMALS PERMITTED

Anoas	Minks
Antelopes	Ostriches
Armadillos	Otters
Badgers	Peacocks
Beavers	Porcupines

TABLE 22.140.070-C: OTHER WILD ANIMALS PERMITTED

Camels	Prairie Dogs
Chameises	Raccoons
Deer	<u>Reindeer</u>
Foxes	Seals
Giraffes	Wallabies
Kangaroos	Zebras
<u>Koalas</u>	
Other similar animals which, in the opinion of the Director, are neither more obnoxious or detrimental to the public welfare than the animals listed in this Table.	

...

d. No animals from species determined to be restricted by the

California Department of Fish and Wildlife shall be kept as pets.

SECTION 10. Section 22.140.080 is hereby amended to read as follows:

22.140.080 - Animal Raising.

...

C. Hogs or Pigs.

1. Number Permitted. The maximum number of weaned hogs, ~~or pigs, or~~ pygmy pigs allowed per lot is:

- a. In Zones A-1, R-R, C-R, M-1, M-1.5, and M-2, two.
- b. In Zone A-2, five.

2. Development Standards.

a. The pigs or hogs may be kept and located not less than 150 feet from any highway and not less than 50 feet from the side or rear lines of any lot. This Subsection C.2.a shall not apply to pygmy pigs.

b. The pigs or hogs may be kept and located not less than 50 feet from any habitable building. This Subsection C.2.b shall not apply to pygmy pigs.

c. In Zones A-1, A-2, R-R, C-R, and M-1, the pigs or hogs shall not be fed any market refuse or similar imported ingredient or anything other than table refuse from meals consumed on the same lot, or grain.

...

SECTION 11. Section 22.140.370 is hereby amended to read as follows:

22.140.370 - Mobilehome Parks.

A. Applicability. This Section applies to mobilehome parks in all zones where ~~allowed~~ permitted.

...

SECTION 12. Section 22.140.580 is hereby amended to read as follows:

22.140.580 - Single-Family Residences.

A. Applicability.

1. This Section applies to single-family residences in all zones where permitted or conditionally permitted.

...

SECTION 13. Section 22.140.650 is hereby amended to read as follows:

22.140.650 - Accessory Overnight Safe Parking.

...

E. Requirements. Notwithstanding other Title 22 requirements, accessory overnight safe parking, pursuant to this Section, shall comply with the following:

1. Location. Accessory overnight safe parking is permitted on lots that include an existing parking lot, excluding parking as a transitional use that serves a nonresidential use, excluding parking as a transitional use subject to Section 22.140.440 (Parking as a Transitional Use).

...

SECTION 14. Section 22.140.690 is hereby amended to read as follows:

22.140.690 - Alternative Financial Services.

...

E. Existing Uses.

1. Alternative financial services that were lawfully existing as of ~~(effective date of the ordinance to be inputted here)~~ April 8, 2021, the effective date of

this Section, may remain in their present condition, subject to the provisions of Chapter 22.172 (Nonconforming Uses, Buildings, and Structures).

2. Alternative financial services that were lawfully existing as of ~~(effective date of the ordinance to be inputted here)~~April 8, 2021, the effective date of this Section, may be enlarged, expanded, or relocated only if the business is brought into compliance with the development and performance standards of this Section.

...

SECTION 15. Section 22.174.030 is hereby amended to read as follows:

22.174.030 – Applicability.

...

B. Exemptions. ~~This Chapter shall not apply to:~~An Oak Tree Permit is
not required for:

...

1. Any oak tree related to ~~A~~any permit, variance, or tentative map for a subdivision, including a minor land division, approved by the Board, Commission, Hearing Officer, or the Director prior to August 20, 1982, the effective date of this Chapter.

2. Cases of emergency caused by an oak tree being in a hazardous or dangerous condition through structural weakness, insect damage or decay, or being irretrievably damaged or destroyed through flood, fire, wind, or lightning, as determined after visual inspection by ~~a licensed~~the County Fforester. ~~with the Fire Department, Forestry Division (Fire Department).~~ Following this determination, the County Forester

shall issue an Oak Tree Permit Exemption that will be filed with Regional Planning and expire in 90 days. Upon expiration, the tree must be re-inspected by the County Forester for a new Oak Tree Permit Exemption to be issued.

...

SECTION 16. Section 22.174.040 is hereby amended to read as follows:

22.174.040 – Application and Review Procedures.

...

B. Additional Application Materials. In addition to Subsection A, above, the following application materials shall be required:

...

2. Oak Tree Report.

...

v. Identification of those trees shown on the site plan which may be classified as heritage oak trees. ~~Heritage oak trees are either of the following:~~

~~(1) Any oak tree measuring 36 inches or more in diameter, measured four and one-half feet above the natural grade; or~~

~~(2) Any oak tree having significant historical or cultural importance to the community, notwithstanding that the tree diameter is less than 36 inches.~~

...

D. Application Without a Public Hearing.

1. An application to remove, encroach, or relocate not more than one oak tree in conjunction with a single-family residence permitted in the zone with a Ministerial Site Plan Review (Chapter 22.186), shall be filed and processed in compliance with this Subsection D and this Chapter. An oak tree identified as a Heritage Oak Tree in Subsection B.2.a.v, above, shall not be eligible for review per this Subsection D, but shall be reviewed in accordance with Subsection E, below.

...

SECTION 17. Section 22.222.060 is hereby amended to read as follows:

22.222.060 - Multiple Applications.

A. Review Authority in Multiple Applications. When two or more applications are filed on a property, all applications associated with said property may be subject to concurrent review by the Review Authority.

B. Findings for Multiple Discretionary Applications.

1. General. When two or more discretionary applications are filed on a property, the Review Authority in making its findings shall consider each case individually and as if each application was filed separately.

2. Housing Accountability Act. When two or more discretionary applications are filed for an emergency shelter or a housing development project, including housing for very low, low, or moderate income households, as defined in Section 22.14.080, findings and decisions on all such applications shall be subject to Section 22.222.200.B.2 (Housing Accountability Act).

...

SECTION 18. Section 22.222.060 is hereby amended to read as follows:**22.222.070 – Application Filing and Withdrawal.**

...

C. Resubmission of Application. No discretionary application shall be filed or accepted if a final action (approval or denial), excluding a denial of an inactive application in accordance with Section 22.222.100 (Denial of Inactive Application), has been taken within one year on an application requesting the same or substantially the same permit.

...

SECTION 19. Section 22.222.080 is hereby amended to read as follows:
22.222.080 – Fees and Deposits.

...

C. Refunds.

1. Fee Refunds. If an application is withdrawn as provided in Section 22.222.070.D (Withdrawal of Application), the Director shall refund a portion of the filing fee in accordance with the refund policy on file with the Department. The purpose of the refund policy is to ensure that the Department recovers the costs it has incurred up to the time the application is withdrawn. There shall be no refund of any portion of the filing fee after the publication of notice per Section 22.222.180 (Publication).

a. ~~Three-fourths of the fee shall be refunded if the application is withdrawn prior to the mailing of the first written request by the Director for materials.~~

~~b. One half of the fee shall be refunded if the application is withdrawn after the mailing of the first written request by the Director for materials, but prior to publication of notice per Section 22.222.180 (Publication) or prior to the start of the public hearing by the Commission or Hearing Officer.~~

~~c. There shall be no refund of any portion of the fee after:~~

~~i. The publication of notice per Section 22.222.180 (Publication);~~

~~ii. The start of the public hearing by the Commission or Hearing Officer; or~~

~~iii. The Commission, Hearing Officer, or Director takes final action on the application.~~

2. Deposit Account Refunds. If requested by the applicant, the Director shall refund the unused portion of a deposit account after final action has been taken on an application or after the application has been withdrawn.

SECTION 20. Section 22.222.100 is hereby amended to read as follows:

22.222.100 - Denial of Inactive Application.

A. Inactive Application. If the applicant does not provide any item required by Section 22.222.070 (Application Filing and Withdrawal) or Section 22.222.090 (Initial Application Review) within the time period specified by the Director, or, if no time is specified, within 30 days of notification, the Director may deem the application inactive. The Director may extend the time period upon written request from the applicant. ~~Once the Director deems an application inactive, Unless contrary to State law,~~ the Director or

Hearing Officer may deny an application according to Subsection B or C, below, once the Director deems an application inactive.

B. Denial by Director. When any of the following applications is deemed inactive per Subsection A, the Director may deny the application without a public hearing. The Director's decision is final and not subject to administrative appeal. any application for a Ministerial Site Plan Review (Chapter 22.186) in accordance with the following:

1. When an application is deemed inactive per Subsection A, above. Denial of an inactive application shall be issued in accordance with Section 22.222.220 (Notice of Action). Adult Business Permit (Chapter 22.150);

2. If the Director takes no action on an application within 90 days from the date of filing, it shall constitute a denial of such application. Administrative Housing Permit (Chapter 22.166) unless filed concurrently with a discretionary or legislative application;

3. The Director's decision is final and not subject to administrative appeal. Los Angeles County Mills Act Program (Chapter 22.168);

4. Lot Line Adjustments (Chapter 22.170);

5. Oak Tree Permit (Chapter 22.174) unless a public hearing is required in accordance with Section 22.174.040;

6. Parking Deviations, Minor (Chapter 22.176);

7. Requests for Reasonable Accommodations (Chapter 22.182);

8. Revised Exhibit "A"s (Chapter 22.184);

9. Site Plan Review, Ministerial (Chapter 22.186);
10. Special Events Permits (Chapter 22.188); and
11. Urban Agriculture Incentive Zone Program (Chapter 22.192).

C. Denial by Hearing Officer. When any application not listed in Subsection B is deemed inactive per Subsection A, the Hearing Officer may deny the application without a public hearing. The Hearing Officer's decision is final and not subject to administrative appeal.

~~1. Denial. The Hearing Officer may deny, without a public hearing, any application not listed in Subsection B, above, if such application is deemed inactive per Subsection A, above. The Hearing Officer may allow the applicant to amend such application without the filing of additional application fees prior to final action (denial). Denial of an inactive application shall be issued in accordance with Section 22.222.220 (Notice of Action).~~

~~2. New Application. Once an application is denied for inactivity, any new application shall be filed in compliance with Section 22.222.070 (Application Filing and Withdrawal).~~

D. If an application is denied for inactivity in accordance with Subsection B or C, the denial shall be issued in accordance with Section 22.222.220 (Notice of Action). No application requesting the same or substantially the same permit shall be filed or accepted within 30 days after the final action.

...

SECTION 21. Section 22.222.200 is hereby amended to read as follows:

22.222.200 - Findings and Decisions.

A. Findings. After evaluating the application, plans, testimony, reports, and all other materials that constitute the administrative record, the Review Authority shall make findings required by this Title 22 or state law. Findings required by this Title 22 are specific to the permit or review, zone, use, supplemental district, or as otherwise specified by this Title 22. The Review Authority may make findings, in addition to the findings required by this Title 22, after evaluating the administrative record.

B. Decision. ~~After evaluating the administrative record, the Review Authority may approve, conditionally approve, or deny the application:~~

1. General. After evaluating the administrative record, the Review Authority may approve, conditionally approve, or deny the application:

a. Approve. Where the Review Authority finds that the administrative record substantiates all of the findings required by this Title 22, the Review Authority may:

a*j*. Approve the application;

b*ii*. Approve the application contingent upon compliance with applicable provisions of other ordinances; and

c*iii*. Impose conditions of use deemed reasonable and necessary to ensure that the approval will be in compliance with ~~any~~ the findings made by the Review Authority.

2*b*. Deny. Where the Review Authority finds that the administrative record does not substantiate all of the findings required by this Title 22 for approval, or

the administrative record substantiates the findings required by this Title 22 for denial,
the Review Authority shall deny the application.

2. Housing Accountability Act. Notwithstanding Subsection B.1, the Review Authority shall not deny, conditionally approve to reduce the density of, or make infeasible emergency shelters or housing development projects, including housing for very low, low, or moderate income households, without making the required findings pursuant to section 65589.5 of the California Government Code, also known as the Housing Accountability Act.

SECTION 22 Section 22.308.070 is hereby amended to read as follows:

22.308.070 Zone Specific Development Standards

...

E. Zones M-1 and M-1.5.

...

9. ~~Outdoor Businesses~~ Commercial and Industrial Uses. ~~All principal business uses conducted outside an enclosed structure within 500 feet of a Residential Zone, school, or park shall require an approved Conditional Use Permit (Chapter 22.158).~~

a. Any principal commercial and Industrial uses conducted outside an enclosed structure shall require a Conditional Use Permit (Chapter 22.158) if located within 500 feet of a Residential Zone, residential use, school, or park, measured from the lot line of the subject property.

b. A Conditional Use Permit shall not be required where the subject property conducts accessory outdoor parking or storage of vehicles, including the accessory outdoor parking or storage of commercial vehicles with registered net weights of 5,600 pounds or less, unladen.

SECTION 23. 22.312.070 is hereby amended to read as follows:

22.312.070 - Zone Specific Development Standards.

...

B. Commercial and Industrial Zones.

...

7. ~~Outdoor Activities~~ Commercial and Industrial Storage Uses. ~~All principal uses within 500 feet of a residentially or agriculturally zoned property that are conducted outside an enclosed structure or involve outdoor storage shall require a Conditional Use Permit (Chapter 22.158).~~

a. Any principal commercial or industrial use conducted outside an enclosed structure, or that involves outdoor storage, shall require a Conditional Use Permit (Chapter 22.158) if located within 500 feet of a Residential Zone, residential use, or Agricultural Zone, as measured from the lot line of the subject property.

b. A Conditional Use Permit shall not be required where the subject property conducts accessory outdoor parking or storage of vehicles, including the accessory outdoor parking or storage of commercial vehicles with registered net weights of 5,600 pounds or less, unladen.

...

SECTION 24. Section 22.324.050 is hereby amended to read as follows:

22.324.050 – Application and Review Procedures.

~~A. Application Materials.~~

~~1. The following application materials shall be required for any development where lighting, landscaping, maintenance, or signage is required:~~

~~aA. Lighting Plan;~~

~~bB. Maintenance Plan;~~

~~cC. Site Plan with locations, sign dimensions, and lettering dimensions of required informational signage; and~~

~~dD. Any other materials, as requested by the Director~~

~~B. Denial of Inactive Application by Hearing Officer. Notwithstanding the provisions of Section 22.222.100 (Denial of Inactive Application), the Hearing Officer shall deny, without a public hearing, any discretionary application, if such application has been deemed inactive by the Director for three months per Section 22.222.100.A (Inactive Application). Denial of an inactive application shall be issued in accordance with Section 22.222.220 (Notice of Action).~~

SECTION 25. Section 22.324.070 is hereby amended to read as follows:

22.324.070 - Zone Specific Development Standards.

...

C. Industrial Zones.

...

2. Zone M-1. The standards prescribed for Zone C-M in Subsections B.4.a through B.4.g, above, shall apply to Zone M-1. In addition, the following standards shall apply:

...

b. ~~Outdoor Businesses~~ Commercial and Industrial Uses. ~~Any principal business activities commercial or industrial use~~, except plant nurseries, parking lots, and customer parking, conducted outside an enclosed structure shall require a Conditional Use Permit (Chapter 22.158) if located within 250 feet of a Residential Zone, residential use, or sensitive use shall require a Conditional Use Permit (Chapter 22.158) application. as measured from the lot line of the subject property.

i. A Conditional Use Permit shall not be required where the subject property conducts accessory outdoor parking or storage of vehicles, including the accessory outdoor parking or storage of commercial vehicles with registered net weights of 5,600 pounds or less, unladen.

...

SECTION 26. Section 22.350.070 is hereby amended to read as follows:

22.350.070 - Zone Specific Development Standards.

...

F. Zone M-1.

...

2. Any principal commercial or industrial use, except for parking, vending machines, shopping carts, and accessory uses, conducted outside an enclosed structure shall require a Conditional Use Permit (Chapter 22.158) if located within 500 feet of a Residential Zone or residential use, as measured from the lot line of the subject property.

a. A Conditional Use Permit shall not be required where the subject property conducts accessory outdoor parking or storage of vehicles, including the accessory outdoor parking or storage of commercial vehicles with registered net weights of 5,600 pounds or less, unladen.

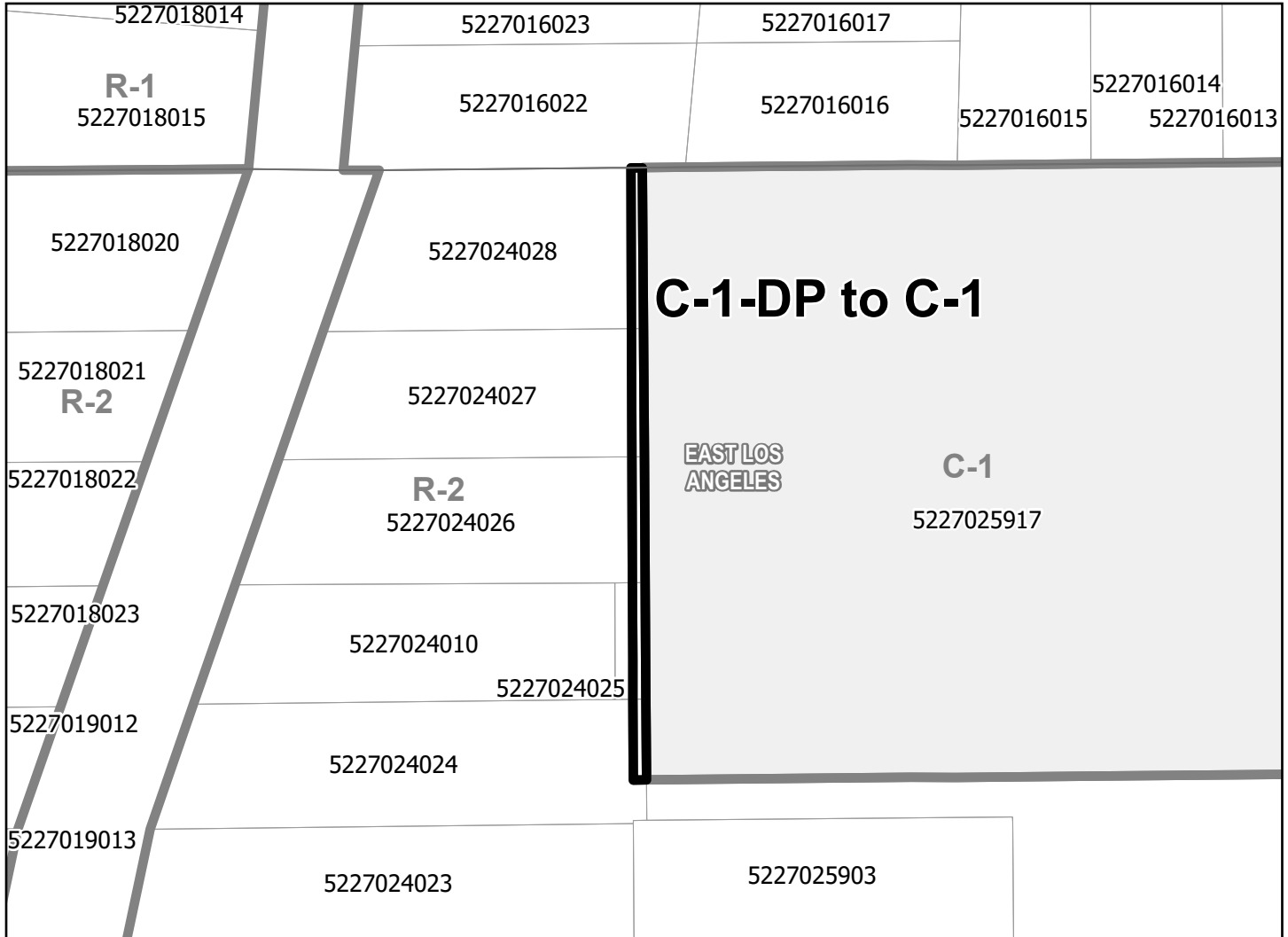
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CHANGE OF PRECISE PLAN

ZONED DISTRICT

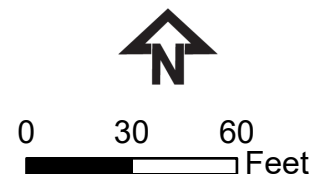
TITLE 22 - TECHNICAL UPDATE

AMENDING SECTION: 22.06.060 OF THE COUNTY CODE



- Recommended Updates
- Zoning
- City / Unincorporated
- ZCO 2021-0012z
- Parcels
- admin_dist.SDE.DIST_DRP_ZD

The Assessor Parcel Number (APN) is to be used for reference only, in addition to any recorded tract or parcel boundaries labeled in the map. The GIS layer shall represent the "digital description" of the zone change area and could represent whole or portions of a parcel per the Assessor GIS database as of the date recorded in the Zone Change Ordinance above.



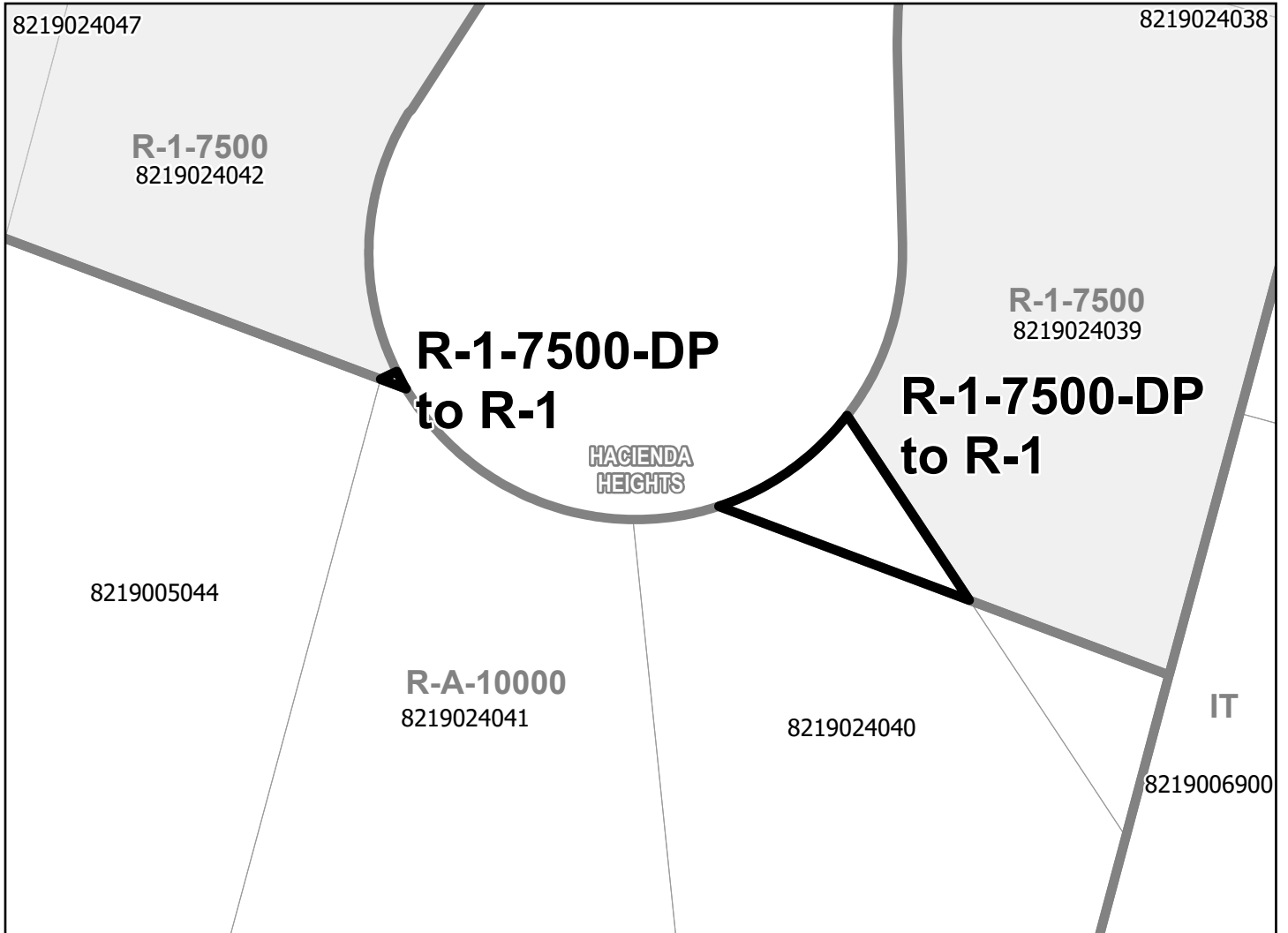
THE REGIONAL PLANNING COMMISSION
COUNTY OF LOS ANGELES
PAT MODUGNO, CHAIR
AMY J. BODEK, AICP, DIRECTOR OF REGIONAL PLANNING

CHANGE OF PRECISE PLAN

ZONED DISTRICT

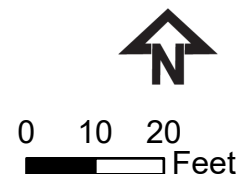
TITLE 22 - TECHNICAL UPDATE

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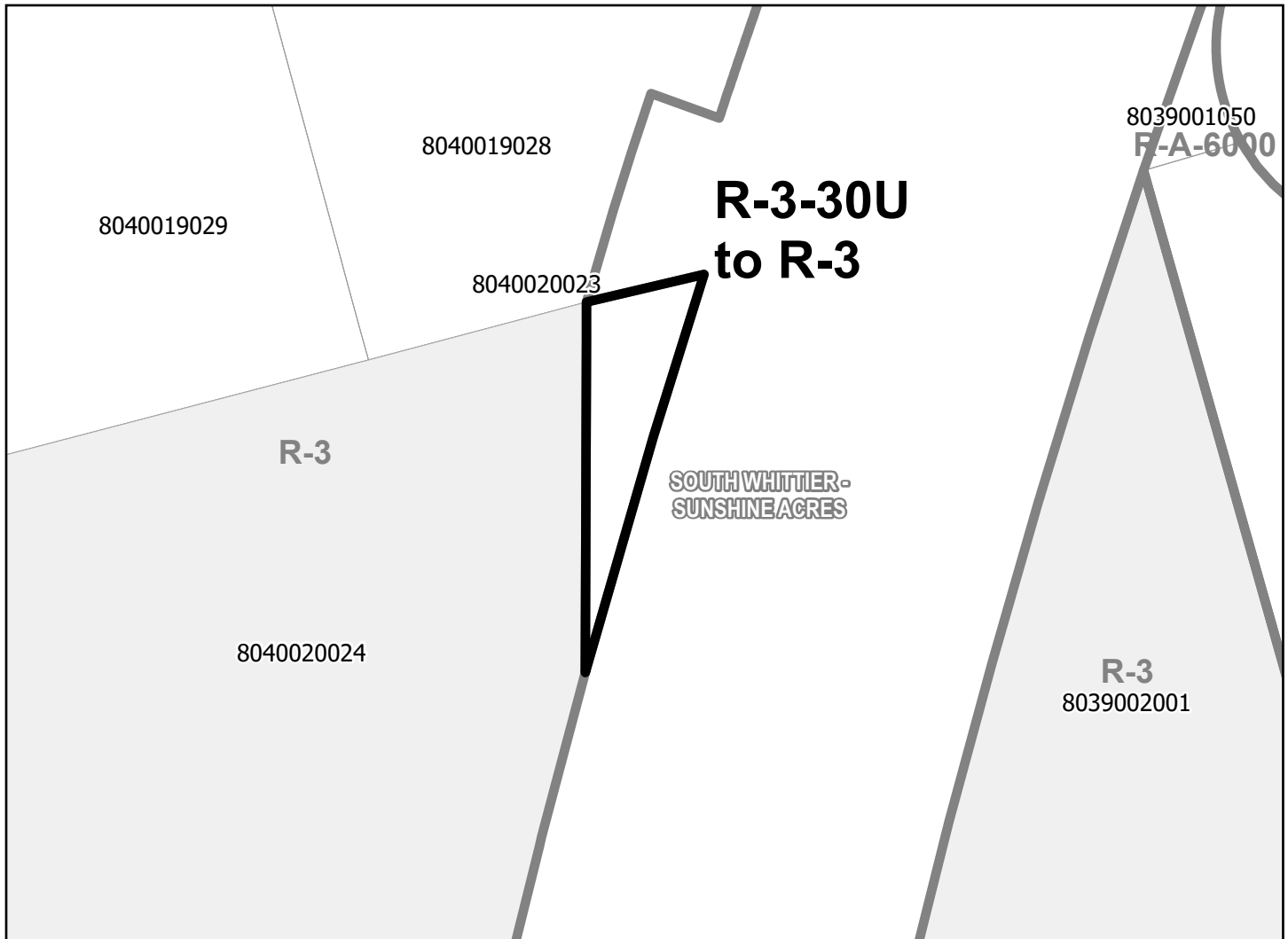
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CHANGE OF PRECISE PLAN

ZONED DISTRICT

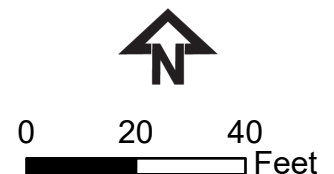
TITLE 22 - TECHNICAL UPDATE

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THE REGIONAL PLANNING COMMISSION
COUNTY OF LOS ANGELES
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**REGIONAL PLANNING COMMISSION
SUMMARY OF PUBLIC HEARING PROCEEDINGS**

TITLE 22 TUNE UP “SERIES 002” ORDINANCE

On January 26, 2022, the Regional Planning Commission (RPC) conducted a duly-noticed public hearing to consider the Title 22 Tune Up “Series 002” Ordinance (Ordinance), which is the second periodic update to Title 22 to: make corrections of discrepancies and typographical errors; clarify vague provisions; reformat and reorganize sections into other sections or as new chapters; and revise land use regulations to comply with State law and other County regulations.

During the hearing, Regional Planning staff (staff) provided an overview of the Ordinance. Ms. Lynne Plambeck of SCOPE stated her concerns regarding updates that were submitted to the RPC a week before the hearing. Ms. Plambeck requested clarification regarding the status of the previous Tune Up (Series 001) that was presented to the Board last year, but was still pending consent. County Counsel clarified that the RPC is not taking action on the previous Ordinance (Tune Up Series 001) at this hearing.

Staff responded that the draft Ordinance was submitted 30 days prior to the RPC hearing. During this time, comments were received from the Los Angeles County Forester. The draft Ordinance was revised and posted for public review one week prior to the RPC hearing.

The RPC closed the public hearing and adopted the resolution recommending that the County of Los Angeles Board of Supervisors find the project is categorically exempt from CEQA requirements pursuant to state and local guidelines and adopt the Ordinance, case No. RPPL 2021010991, with amendments as discussed at the RPC hearing, with a vote of (4-0).

VOTE:

Concurring: Hastings, Moon, Duarte-White, Louie

Dissenting: None

Abstaining: Third District (Vacant Position)

**RESOLUTION
REGIONAL PLANNING COMMISSION
COUNTY OF LOS ANGELES
TUNE UP 2021 ORDINANCE
PROJECT NUMBER PRJ2021-003909(1-5)
CASE NUMBER RPPL2021010991**

WHEREAS, the Los Angeles County (“County”) Regional Planning Commission (“Commission”) conducted a duly noticed public hearing on January 26, 2022, to consider recommending that the Board of Supervisors (“Board”) adopt the Tune Up 2021 Ordinance (“Ordinance”) to amend Title 22 (Planning and Zoning) of the County Code.

WHEREAS, the Commission finds the following:

1. The proposed Ordinance amends Title 22 of the County Code to correct errors, and to improve consistency and coherency as described in the attached Title 22 Tune Up (2021) Ordinance Summary.
2. On December 11, 2019, the Commission established the Tune Up Program by authorizing periodic updates to Title 22 to make corrections and clarifications on an annual or as-needed basis to ensure that Title 22 is consistent with State law, coherent, error-free, and implementable.
3. The proposed Ordinance is the second periodic update through the Tune Up Program. On February 23, 2020, the Board voted to approve the Title 22 Tune Up (2020) Ordinance. That ordinance is pending final adoption.
4. The proposed Ordinance is consistent with the County’s General Plan and supportive of the policies, including policy LU 2.10: Ensure consistency between land use policy and zoning by undergoing a comprehensive zoning consistency analysis that includes zoning map changes and Zoning Code amendments, as needed.
5. The proposed Ordinance is eligible for a categorical exemption from CEQA requirements per State CEQA Guidelines Section 15305 (Class 5, Minor Alterations in Land Use Limitations), and per Guidelines Section 15061(b)(3). The proposed Ordinance is administrative in nature and will result in no physical impacts on the environment.
6. Pursuant to Section 22.222.180 of Title 22, the public hearing notice was published in 14 local newspapers. Additionally, the hearing notice and materials were posted on the Department of Regional Planning (Department) website. Also, interested parties on the Department’s courtesy list were notified via U.S. mail and email.

THEREFORE, BE IT RESOLVED THAT the Commission recommends that the Board:

1. Find the adoption of the proposed Ordinance exempt from the California Environmental Quality Act; and
2. Adopt the proposed Ordinance to amend Title 22 of the County Code.

I hereby certify that the foregoing resolution was adopted by a majority of the voting members of the Commission on January 26, 2022.

Elida Luna

Elida Luna,
Interim Commission Secretary
County of Los Angeles
Regional Planning Commission

APPROVED AS TO FORM: OFFICE OF THE COUNTY COUNSEL

By: *Elaine Lemke*
Elaine Lemke
Assistant County Counsel
County of Los Angeles

Attachment: Tune Up Ordinance Summary

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marquezs	Marquez	Sam
roy@krho	Roy	Karimpour
jabbarwes	Phillippe	Wesley
4lemoncid	James	Brooks
hakopazat	Hakop	Azatyan
asplinter@	Alex	Splinter
ljaramillo@	Larry	Jaramillo
msummer.	Matthew	Summers
dorothy.w	Dorothy	Wong
alsanchez@	Allan	Sanchez
kmilano@	kyle	milano
dmaupin@	Douglas	Maupin
carolz@en	Carol	Zagaria
deardee61	Daranee	Kosol
franciscop	Francisco	Pila
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yq8008@g	Jian	Wu
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mmontanc	Michele	Montano
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gfconroy@	gerard	conroy
yvonne@a	Yvonne	DuVernet Malikowski
mljn12@y	Merrylou	Nelson
henrypedr	Henry	Pedregon
phachiya@	Pat	Hachiya
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kara.tobin	Kara	Tobin
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cjplay@ho	Chris	Henderson
andrina.dc	Andrina	Dominguez
tdwillms2@	Tracy	Williams
jayomota@	Jose	Mota
ymorales@	Heidi	Morales
kimlamori	Kim	Lamorie
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emimoon@	Roger	Pugliese
ourartc@g	Susan	Zahnter

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kbmetcalf@	Beth Metcalf
20pola11@	Diane Siu
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gabrielavil@	Gabriel Avilez
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sunny_rd@	Sunny Kompelli
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losangeles	MAJID ALIHAI
gbonett@j	Greg Bonett
karihuinke	Kari Huinker
joseph_sh@	Joseph Shea
nzappella@	Natalie Zappella
ahermosill	Artemisa Hermosillo
jackman4r	Denise Jackman
jwillia3213	Jack Williams
mgarcia@i	Miguel Garcia
ktobin@p@	Kara Tobin
3pointsliek	Susan Zahnter
refawkes@	Russ Fawkes
sheilawhit@	Juniper Hil Whitehouse
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robert.kidd@	Robert Kidd
austinduv@	Austin Jackson
christoher@	christophe okeefe
ghostlightr	Jackson Hurst
libarra@c@	Lucir Ibarra
jmaghen@	Justin Maghen
hnguyen@	Hai Nguyen
sorinaalex@	Sorin Alexanian
walt.depp@	Walt Deppe
tony_hui@	Tony Hui
nornelas@	Norman Ornelas
mkim@pl@	Mi Kim
lindabernh	Linda Bernhardt
yvonne1cr	Yvonne Carter
daytonpro	Cathi Le Dyay
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gabriel.bar	Gabriel Barreras
tspector@	Taylor Spector
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mbelljime	Maribel	Jimenez
domingue;	Andrina	Dominguez
jabbarwes	Phillippe	Wesley
sofiaquino	Sofia	QuiÃ±ones
4lemoncid	James	Brooks
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msummer:	Matthew	Summers
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mmontanc	Michele	Montano
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pamandoe	Pamela	PiazzaMosgrove

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emimoon	Roger Pugliese
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jjyothi@sil	Jagadeesh Jyothi
merrylou.r	merrylou nelson
mnorberg	Michael Norberg
mcmayer	Mayer Makabe
amysue23	Amelia Fischer
20pola11	Diane Siu
gaeholden	Gae Holden
gabrielavil	Gabriel Avilez
mpbrown1	Michelle Brown
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sunny_rd	Sunny Kompelli
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perla.mart	Perla Martinez
gbonett@j	Greg Bonett
karihuinke	Kari Huinker
joseph_sh	Joseph Shea
gemayel.k	jaime yemail
nzappella	Natalie Zappella
ahermosill	Artemisa Hermosillo
andrewyac	Paul Yace
jackman4r	Denise Jackman
jwillia3213	Jack Williams
mgarcia@i	Miguel Garcia
mm@m-c	Melanie Mendoza
patrice.bo	Patrice Bowen
3pointslie	Susan Zahnter
threepoint	Richard Zahnter
refawkes	Russ Fawkes
sheilawhit	Juniper Hil Whitehouse
edber.mac	Edber Macedo
mariebedc	Marie Bedogne
austinduv	Austin Jackson
christoher	christophe okeefe
ghostlightr	Jackson Hurst
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mpatino@	Maria Pg
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roy@krho	Roy Karimpour
jabbarwes	Phillippe Wesley
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henrypedr	Henry Pedregon
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dmarcusse Diane	Marcussen
llewis1975 Larry	Lewis
christopher christophe	okeefe
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