



PUBLIC SAFETY CLUSTER AGENDA REVIEW MEETING

DATE: Wednesday, February 22, 2023
TIME: 9:30 a.m.

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

AGENDA

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

1. CALL TO ORDER

2. GENERAL PUBLIC COMMENT

3. INFORMATIONAL ITEM(S): [Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices with advance notification]:

A. Board Letter:

ACCEPT A GRANT AWARD FROM CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR FISCAL YEAR 2023 HOMELAND SECURITY GRANT PROGRAM

Speaker(s): Jack Ewells, Sandra Lucio and Diane Stone (Sheriff's)

B. Board Letter:

ACCEPT FISCAL YEAR 2022 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDS

Speaker(s): Craig Hirakawa (CEO)

4. PRESENTATION/DISCUSSION ITEM(S):

A. Board Letter:

REQUEST TO AUTHORIZE THE ACQUISITION OF ONE CELL SITE SIMULATOR

Speaker(s): Darrin Offringa and Manuel Avina (Sheriff's)

Wednesday, February 22, 2023

- B.** Board Letter:
TERMINATE AND CONTINUE LOCAL EMERGENCIES
Speaker(s): Leslie Luke (CEO)
- C.** Board Letter:
CONSTRUCTION-RELATED CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA – ON-CALL
ARCHITECTURAL/ENGINEERING AND SUPPORT SERVICES FOR
PROBATION PROJECTS – AWARD CONSULTANT SERVICES AGREEMENT
Speaker(s): Tom Afschar (Public Works)
- D.** Board Briefing:
OFFICE OF DIVERSION AND REENTRY (ODR) BRIEFING
Speaker(s): Dr. Clemons Hong (Department of Health Services)

5. PUBLIC COMMENTS

6. ADJOURNMENT

7. UPCOMING ITEMS:

- A.** Board Letter:
CONTRACT BETWEEN THE COUNTY OF LOS ANGELES AND SOURCECORP
BPS INC. FOR DOCUMENT IMAGING SERVICES
Speaker(s): Thomas Kooy (ISAB)
- B.** Board Letter:
EIGHT-YEAR LEASE – SHERIFF’S DEPARTMENT – 12440 IMPERIAL
HIGHWAY, SUITE 750, NORWALK
Speaker(s): Michael Navarro (CEO)
- C.** Board Briefing:
PROBATION OVERSIGHT COMMISSION (POC) AND OFFICE OF
INSPECTOR GENERAL (OIG) PROBATION MONTHLY BRIEFING
Speaker(s): Wendelyn Julien (POC) and Eric Bates (OIG)

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

PUBLIC_SAFETY_COMMENTS@CEO.LACOUNTY.GOV

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:

**ACCEPT A GRANT AWARD FROM CALIFORNIA GOVERNOR'S
OFFICE OF EMERGENCY SERVICES FOR FISCAL YEAR 2022
HOMELAND SECURITY GRANT PROGRAM
(ALL DISTRICTS) (3 VOTES)**

SUBJECT

Request that the Board execute the attached Governing Body Resolution (Resolution) and authorize the Sheriff of Los Angeles County (County) to accept and execute a grant award in an amount up to \$2,887,500 from the California Governor's Office of Emergency Services (Cal OES) for the Fiscal Year (FY) 2022 Homeland Security Grant Program (HSGP). The HSGP is funded using the Federal Department of Homeland Security funds, Catalog of Federal Domestic Assistance (CFDA) Number 97.067 passing through Cal OES. The grant will fund the Regional Threat Assessment Center Program (RTAC) for the prevention of terrorism and the enhancement of all crimes/hazards support function of the Sheriff's Department's (Department) Joint Regional Intelligence Center (JRIC) fusion center.

IT IS RECOMMENDED THAT THE BOARD:

1. Adopt the attached Resolution (Attachment I) that delegates authority to the Sheriff, or his designee, as an agent for the County, to execute the FY 2020, FY 2021, and FY 2022 HSGP Grant Program awards and take any actions necessary for the purpose of obtaining the FY 2020, FY 2021, and FY 2022 HSGP federal financial

assistance provided by the Federal Department of Homeland Security and sub-granted through Cal OES, as a requirement of the grant application process.

2. Delegate authority to the Sheriff, or his designee, as an agent for the County, to execute the attached Grant Award Notification Number 2022-0043, Cal OES ID Number 037-91034 in the amount of \$2,887,500 with no required match by Cal OES for the FY 2022 HSGP federal grant funds, CFDA 97.067, as distributed through Cal OES, for the grant period from September 1, 2022, through May 31, 2025.
3. Delegate authority to the Sheriff, or his designee, as an agent for the County, to execute and submit all required grant documents, including, but not limited to, agreements, amendments, modifications, extensions, augmentations, and reimbursement requests necessary for completion of the FY 2022 HSGP.
4. Delegate authority to the Sheriff, or his designee, as an agent for the County, to execute funding agreements with various outside law enforcement agencies, including, but not limited to, the Los Angeles County District Attorney's (LADA) Office, Los Angeles Police Department (LAPD), California Highway Patrol (CHP), and the State of California Department of Justice (DOJ) for reimbursement of FY 2022 HSGP funds, and to execute, as necessary, all future amendments, modifications, extensions, and augmentations to such funding agreements.
5. Delegate authority to the Sheriff, or his designee, as an agent for the County, to apply and submit a grant application to Cal OES for the RTAC Program in future FYs, and to execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department of Homeland Security (DHS) has released FY 2022 HSGP funding through Cal OES to enhance the capacity of the state and local agencies to respond to acts of terrorism, as well as natural disasters. This grant award is specifically designed for the JRIC, which is the Greater Los Angeles Area Fusion Center, and is managed by the Department. The grant funding provided to the County for JRIC is used on planning, equipment, training, organization, program management, and administration for terrorism prevention, preparedness, and response personnel. Overtime funds are distributed among the Department, CHP, LADA, and LAPD personnel. Overtime activities may include working on tips and leads, Terrorism Liaison Officer (TLO) Coordination, support of authorized security activities (e.g., SEAR events, state of emergencies), attendance of DHS/FEMA approved training, after-hour calls or responses, and event follow-up, among other activities. One (1) DOJ employee

manages the JRIC website and assists the TLO Program with planning, coordinating, tracking, and scheduling all terrorism-related training. Equipment purchases may include general office supplies (e.g., pens, paper, staplers, calendars, etc.), information technology (IT) subscription services for intelligence analysts to access various data sources for data mining, as well as IT maintenance/sustainment of malware (e.g., McAfee), Verizon Wireless data/service plan for iPads and iPhones and other various software and survey tools.

Implementation of Strategic Plan Goals

The County Strategic Plan suggests the provision of Strategy Plan III.4 - Engage and Share Information with Our Customers, Communities, and Partners. JRIC is an information sharing program that collects and pushes data and information to internal and external customers, communities, and partners to enable informed decision making and to support partnerships for the protection of our communities.

FISCAL IMPACT/FINANCING

The FY 2022 HSGP funding of \$2,887,500 will be utilized for the following: Salaries and Employee Benefits (\$57,000-overtime only), Services and Supplies (\$2,685,000-training, contracts, information technology, and planning), and Other Charges (\$145,500-participating agencies). There will be no fiscal impact for FY 2022-2023. Funding for FY 2023-24 will be part of the Department's FY 2023-2024 Supplemental Budget Request.

This will be the 11th year the Department will receive direct funding for this Program.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Statement of Proceedings (SOP) dated April 19, 2022, required the Sheriff to allow the Inspector General to monitor the operations of the Sheriff's and the Sheriff's Department's activities as they relate to the JRIC, as well as notify the Board and Civilian Oversight Commission (COC) in writing no later than 15 days in advance of submitting a grant application to Cal OES. The Department submitted a grant application on January 26, 2022 in response to Cal OES's Program grant solicitation, before the SOP was issued. The adopted Board letter dated May 18, 2021, delegated authority to the Sheriff to apply and submit a grant application to Cal OES for the RTAC Program in future years, and to execute all required grant application documents, including assurances and certifications, when and if such funding becomes available. Upon review of the Department's application, Cal OES awarded the grant in the amount

of \$2,887,500 with no match requirement to the Department. The grant period will be from September 1, 2022, through May 31, 2025. On November 15, 2022, the Department provided a copy of Cal OES's Subaward Approval Letter to the OIG and notified the OIG of its intention to seek the Board's approval to accept this grant. On November 20, 2022, the Department provided a copy of Cal OES's Subaward Approval Letter to the COC and notified the COC of its intention to seek the Board's approval to accept this grant.

Cal OES requires that the attached Resolution (Attachment I) be adopted by the Board as evidence that certain County personnel have the authority to execute, on behalf of the County, the grant awards and all other necessary actions needed for the purpose of FY 2020, FY 2021, and FY 2022 HSGP funding. Resolution (Attachment I) designates the Sheriff, the Undersheriff, the Assistant Sheriff, Chief Financial and Administrative Officer (CFAO), the Director of Financial Programs Bureau, the Captain of Emergency Operations Bureau, and the Project Manager and the Assistant Project Manager of HSGP, RTAC Program as authorized signatories to the FY 2020, FY 2021, and FY 2022 HSGP documents.

Attached Resolution (Attachment I) replaces Resolution (Attachment I) dated May 18, 2021, which now includes Assistant Sheriff, CFAO as an authorized signatory, as well as amends the titles of the Project/Assistant Project Managers of the HSGP, RTAC Program.

The attached Resolution (Attachment I) has been approved as to form by County Counsel.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The FY 2022 HSGP funding will have a positive impact on current services by improving and enhancing the County's ability to mitigate all threats and incidents of terrorism.

The Honorable Board of Supervisors
March 7, 2023
Page 5

CONCLUSION

Upon your Board approval, please return two adopted copies of this Board letter and two original signed Resolutions (Attachment I) to the Department's Grants Unit.

Sincerely,

ROBERT G. LUNA
SHERIFF

DRAFT

RGL:JT:CM:ym
(Financial Programs Bureau/Grants Unit)

- c: Board of Supervisors, Justice Deputies
Celia Zavala, Executive Officer, Board of Supervisors
Fesia Davenport, Chief Executive Officer
Sheila Williams, Senior Manager, Chief Executive Office (CEO)
Rene Phillips, Manager, CEO
Jocelyn Ventilacion, Principal Analyst, CEO
Bryan Bell, Budget Analyst, CEO
Dawyn R. Harrison, Interim County Counsel
Elizabeth D. Miller, Chief Legal Advisor, Legal Advisory Unit
Michele Jackson, Principal Deputy County Counsel, Legal Advisory Unit
April L. Tardy, Undersheriff
Jill Torres, Assistant Sheriff, Chief Financial and Administrative Officer
Jason A. Skeen, Chief of Staff
Conrad Meredith, Division Director, Administrative Services Division (ASD)
Glen C. Joe, Assistant Division Director, ASD
Richard F. Martinez, Assistant Division Director, ASD
David E. Culver, Director, Financial Programs Bureau
Charles M. Norris IV, Captain, Emergency Operations Bureau (EOB)
Lina D. Corvera, Assistant Director, FPB
Rene A. Garcia, Lieutenant, ASD
Sandra J. Lucio, Lieutenant, EOB
Vanessa C. Chow, Sergeant, ASD
Edmund N. Eftychiou, Sergeant, EOB
Diane L. Stone, Administrative Services Manager (ASM) III, FPB, Grants Unit
Kristine D. Corrales, Deputy, ASD
Monika S. Portillo, ASM I, FPB, Grants Unit
Yvette Medrano, Operations Assistant III, FPB, Grants Unit
(Grants – JRIC-RTAC Homeland Security Program 03-07-23)



October 24, 2022

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

SUBJECT: NOTIFICATION OF SUBRECIPIENT SUBAWARD APPROVAL

Joint Regional Intelligence Center
Fiscal Year (FY) 2022 Homeland Security Grant Program (HSGP)
Subaward #2022-0043, Cal OES ID#037-91034
Subaward Period of Performance: 09/01/2022-05/31/2025

Dear Mr. Murakami:

We are pleased to announce the approval of your FY 2022 HSGP subaward in the amount of \$2,887,500. Your subaward funding consists of: \$537,500 State Homeland Security Funds and \$2,350,000 Urban Area Security Initiative Funds.

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

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

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



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

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

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

Sincerely,



MARK S. GHILARDUCCI
Director

~~Timothy K. Murakami~~ Robert G. Luna
Los Angeles County Sheriff's Department

Date

Governing Body Resolution
Fiscal Year (FY) 2020, FY 2021, FY2022
Homeland Security Grant Program

BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles that

Sheriff of Los Angeles County	OR
Undersheriff of Los Angeles Sheriff's Department (LASD)	OR
Assistant Sheriff, Chief Financial and Administrative Officer (CFAO) of LASD	OR
Director of Financial Programs Bureau, LASD	OR
Captain of Emergency Operations Bureau, RTAC Program	OR
Project Manager of the HSGP, RTAC Program	OR
Assistant Project Manager of the HSGP, RTAC Program	

is hereby authorized to execute for and on behalf of the County of Los Angeles, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

The foregoing Governing Body Resolution was on the _____ day of _____, 2023, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

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

By: _____
Deputy

APPROVED AS TO FORM:
DAWYN R. HARRISON
Acting County Counsel

By: Michèle Jackson
Principal Deputy County Counsel

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

Department: LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

Grant Project Title and Description: 2022 Homeland Security Grant Program

The grant provides funding for the prevention of terrorism, as well as enhances the all crimes/all hazards support function of the Joint Regional Intelligence Center (JRIC) fusion center.

Funding Agency
United States Department of
Homeland Security, Federal
Emergency Management Agency

Program (Fed. Grant # /State Bill or Code #)
Subaward #2022-0043

Grant Acceptance Deadline
Upon Board Acceptance

Total Amount of Grant Funding: \$2,887,500

Grant Period: 36 Months

Begin Date: September 1, 2022

Number of Personnel Hired Under This Grant: 0

County Match: \$0

End Date: May 31, 2025

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

Obligations Imposed on the County When the Grant Expires

Will all personnel hired for this program be informed this is a grant-funded program? Yes ___ No n/a

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

Is the County obligated to continue this program after the grant expires? Yes ___ No X

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

a). Absorb the program cost without reducing other services Yes ___ No X

b). Identify other revenue sources Yes ___ No X
(Describe) Grant funds

c). Eliminate or reduce, as appropriate, positions/program costs funded by the grant. Yes X No ___

Impact of additional personnel on existing space: N/A.

Other requirements not mentioned above: None

Department Head Signature _____ **Date** _____

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	2/22/2023		
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)	Chief Executive Office		
SUBJECT	Accept FY 2022 Emergency Management Performance Grant (EMPG) Program Funds		
PROGRAM	Homeland Security Grant 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	N/A		
COST & FUNDING	Total cost: \$2,711,522 total		Funding source: Federal Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA)
	TERMS (if applicable): July 1, 2022 to June 30, 2024		
	Explanation: The EMPG Grant is fully funded by DHS through the California Governor's Office of Emergency Services (Cal OES). The grant has a dollar-for-dollar funding match requirement.		
PURPOSE OF REQUEST	To accept \$2,711,522 in FY 2022 EMPG funding under Assistance Listing Number 97.042, Subaward Number 2022-0005, as distributed through Cal OES with a Performance Period of July 1, 2022 to June 30, 2024, and the allocation of a portion of such funds to the CEO Office of Emergency Management (OEM) in the amount of \$903,750; and delegate authority to the CEO or her designee to enter into subrecipient agreements with Disaster Management Areas (DMAs) providing for use and re-allocation of funds, and to execute all future amendments, modifications, extensions and augmentations relative to the subrecipient agreements, as necessary.		
BACKGROUND (include internal/external issues that may exist including any related motions)	DHS has released grant funding through Cal OES to support comprehensive emergency management projects to encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards and disasters. Of the \$2,711,522 total award amount, \$903,750 is allocated to CEO OEM, and the remaining \$1,807,772 is allocated to the DMAs.		
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: • Craig Hirakawa, Principal Analyst, CEO (213) 974-1127, CHirakawa@ceo.lacounty.gov • Melissa Tarver, Program Specialist III, CEO (213) 974-3338, MTarver@ceo.lacounty.gov • Laura Jacobson, Deputy County Counsel (213) 974-1923, LJacobson@counsel.lacounty.gov • Lauren Dods, Sr. Deputy County Counsel (213) 974-1856, LDods@counsel.lacounty.gov		



Chief Executive Office.

COUNTY OF LOS ANGELES

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, CA 90012
(213) 974-1101 ceo.lacounty.gov

CHIEF EXECUTIVE OFFICER

Fesia A. Davenport

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:

ACCEPT FISCAL YEAR 2022 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDS (ALL DISTRICTS) (3 VOTES)

SUBJECT

Board approval is requested to accept the County's allocation of the Fiscal Year (FY) 2022 Emergency Management Performance Grant (EMPG) Program. The grant is fully funded by the Federal Department of Homeland Security (DHS) and distributed by the California Governor's Office of Emergency Services (Cal OES). The grant will be used to support comprehensive emergency management activities at the local levels and to encourage the improvement of preparedness, response, recovery, and mitigation capabilities for all hazards and disasters.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the County activities to be funded with FY 2022 EMPG from DHS do not constitute projects under the California Environmental Quality Act (CEQA) or, in the alternative, are exempt from CEQA for the reasons stated in this letter and in the record of the proposed activities;
2. Accept \$2,711,522 in funding for the FY 2022 EMPG Program under Assistance Listing Number 97.042, Subaward Number 2022-0005, as distributed through Cal



OES with a Performance Period of July 1, 2022 through June 30, 2024, and the allocation of a portion of such funds to the County's Chief Executive Office – Office of Emergency Management (OEM) in the amount of \$903,750 to support County emergency preparedness and response activities;

3. Delegate authority to the CEO, or her designee, to enter into subrecipient agreements with Disaster Management Areas (DMAs) providing for use and reallocation of funds, and to execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

DHS, through Cal OES, has approved grant funding for State and national homeland security efforts. The grant funding is provided to support comprehensive emergency management at local levels, and to encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards and disasters. The grant funds will be used to strengthen information sharing and collaboration among all levels of government, private industry, and non-governmental and community-based organizations; strengthen emergency planning for both intentional and natural disasters; encourage citizen preparedness while integrating the needs of vulnerable populations; provide guidance and support for enhancing primary and alternate emergency operations centers to increase regional readiness; and increase opportunities for professional training of emergency management personnel.

This letter finds that the recommended activities do not constitute projects or are exempt under CEQA. Following approval by the Board, and the signing of subrecipient agreements with DMAs, the grant funds will be made available at the local level.

The Board is requested to authorize the CEO to administer the grant, on behalf of the Los Angeles County Operational Area. The CEO or her designee will also be authorized to submit other grant documents including, but not limited to, amendments, modifications, extensions, performance reports, reimbursement requests and future applications.

Implementation of Strategic Plan Goals

Access to this grant funding addresses the following County Strategic Plan Goals and Strategies: Goal II.2 – Support the Wellness of our Communities; and Goal III.3 – Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability.

FISCAL IMPACT/FINANCING

For FY 2022, the EMPG award is \$2,711,522. The program is fully funded by DHS, and distributed by Cal OES. The FY 2022 EMPG has a dollar-for-dollar funding match

requirement, which the Operational Area will satisfy through matched personnel expenses.

Of the total grant award, the DMAs will be allocated \$1,807,772, and \$903,750 will be retained by OEM to support emergency preparedness and response activities.

The spending authority needed for FY 2023-24 will be requested by the CEO during the FY 2023-24 Final Changes Budget phase.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Cal OES has provided the Los Angeles County Operational Area with specific guidelines for the management and administration of these grants. These guidelines detail the activities and expenditures that are allowable under these grants. The performance period of these grants is from July 1, 2022 through June 30, 2024.

ENVIRONMENTAL DOCUMENTATION

The acceptance of the grant funding and the proposed County activities to be funded by the grant do not constitute projects pursuant to CEQA because they are excluded from the definition of a project by Public Resources Code section 21065 and section 15378(b)(2)(4) and (5) of the State CEQA Guidelines on the basis that they are continuing administrative or organizational activities of government that will not result in direct or indirect physical changes in the environment; and/or include the creation of a government funding mechanisms or other government fiscal activities; which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment. In the alternative, the proposed County activities to be funded are categorically exempt from CEQA since they are within certain classes of projects that have been determined not to have a significant effect on the environment in that they meet the criteria set forth in section 15301(a) and (d) and 15322(a) of the State CEQA Guidelines and Classes 1(c) and (r) and 22(a) and (c) of the County's Environmental Documentation and Reporting Procedures and Guidelines, Appendix G which apply to building leases, and educational or training programs. The County activities to be funded will result in negligible or no expansion of use. In addition, based on the records of the proposed exempt activities, the exempt County activities will comply with all applicable regulations, are not located in a sensitive environment 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 the activities may cause a substantial adverse change in the significance of a historical resource that would make the exemptions inapplicable.

Each subrecipient is required to comply with CEQA, as applicable, to be reimbursed with grant funds. To the extent there are any changes proposed to the activities to be funded by the County retained funds, the proposed activities will be reviewed for any further

findings which may be necessary under CEQA. CEO staff will continue to assist the lead federal granting agency, as necessary, to complete its requirement under the National Environmental Policy Act.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The grant will enable the County and DMAs to enhance capabilities to prepare for, respond to, and recover from emergencies and natural disasters.

CONCLUSION

Upon approval by the Board, please send a copy of the adopted Board Letter to the Chief Executive Office - Homeland Security Grants Administration for processing.

Respectfully submitted,

FESIA A. DAVENPORT
Chief Executive Officer

FAD:JMN:AC
TT:CH:MT:ar

Attachment

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

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:

**REQUEST TO AUTHORIZE THE ACQUISITION OF ONE CELL SITE SIMULATOR
(ALL DISTRICTS) (3 VOTES)**

SUBJECT

The Los Angeles County Sheriff's Department's Homicide Bureau is requesting approval to authorize the acquisition of one cell site simulator system which includes one cell site simulator with 3-year support and maintenance, one 5G enabler with 3-year support and maintenance, vehicular geo-location software, two-week on-site cell site simulator training, two vehicles, two laptops, two batteries, and hardware installation, costing approximately \$1,375,452.98. This purchase exceeds the \$250,000 capital asset threshold established by the Board and requires your approval to move forward with the acquisition process.

IT IS RECOMMENDED THAT THE BOARD:

Authorize the Internal Services Department (ISD), as the County's Purchasing Agent (CPA), to proceed with the solicitation and acquisition of one cell site simulator system, not to exceed a total of \$1,375,452.98.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to purchase one cell site simulator system. Worldwide, law enforcement personnel deal with suspects who commonly utilize cellular telephone technology and network capability before, during, and after the commission of

their crimes, as well as to conduct business for their own benefit, the benefit of their criminal street gang, and/or narcotics (fentanyl) trafficking and/or human trafficking organization.

Often, law enforcement personnel are required by state law to not only take immediate action regarding crimes in progress, conspiracy to commit crimes, and the immediate threat to the harming or killing of a human being, but to locate, rescue, and assist victims before further victimization occurs.

Currently, Detective Division investigative units are forced to expend many hours locating suspects and victims of crimes. This cell site simulator system will be housed in two respective vehicles for field deployment which will assist investigators in identifying a precise location of a cellular device. This will allow personnel to gain a tactical advantage and increase officer safety when investigating violent crimes.

Procurement of a cell site simulator would greatly enhance the ability of Detective Division personnel to efficiently locate these suspects and their victims.

Implementation of Strategic Plan Goals

The recommendations are consistent with the County's Strategic Plan, Goal 5, Public Safety, by providing the Department with greater capabilities to ensure the safety of the public.

FISCAL IMPACT/FINANCING

The total estimated cost of a cell site simulator system is approximately \$1,375,452.98. The purchase will be funded using Asset Forfeiture Funds (Project Code AFF 22- 341; Fund DN2 – 41051). There is no impact on net County funds.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Law enforcement is tasked with the primary mission of protecting lives and property. The acquisition of a cell site simulator will support Departmental investigative units in the apprehension of high-risk offenders wanted for murder, arson, organized crime, human trafficking, robberies, narcotics (fentanyl) trafficking, and violent gang crimes. The product will facilitate electronic surveillance to locate suspects, while mitigating the cost of lengthy surveillance operations and increasing deputy and public safety.

The Department has operated a cell site simulator since 2011. However, the proliferation of 4G LTE and newer technologies has rendered the current cell site

simulator obsolete and inoperable. Currently, each of these units, along with all other investigative units under Detective Division, are forced to expend many man hours in identifying and locating suspects who are in the commission of committing crimes and those avoiding capture. The increased time and expenditure of hours decreases public safety and officer safety while simultaneously increasing the cost of locating suspects. The Department seeks a replacement simulator that supports the latest technologies.

California Government Code §53166 sets usage and privacy measures for local law enforcement agencies, including this Department. The Sheriff's Department has operated and will operate the technology in compliance with state law.

On October 16, 2001, the Board approved the classification categories for fixed assets and new requirements for major fixed assets (now referred to as capital assets) acquisitions requiring County departments to obtain Board approval to purchase or finance equipment with a unit cost of \$250,000 or greater, prior to submitting their requisitions to ISD.

ENVIRONMENTAL DOCUMENTATION

The acquisition of a special response vehicle with integrated command post equipment is exempt from the California Environmental Quality Act as it will not result in a direct or reasonably foreseeable impact on the environment in accordance with Section 15061(b)(3) of the State of California Environmental Quality Act guidelines.

CONTRACTING PROCESS

The procurement of a cell site simulator system is a commodity purchase under the statutory authority of the CPA. The purchase will be requisitioned through and accomplished by the CPA in accordance with the County's purchasing policies and procedures.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The cell site simulator system will greatly enhance the Department's ability to protect lives and apprehend violent suspects and/or locate, rescue, and assist victims before further victimization occurs in a safe, efficient, and cost-effective manner.

The Honorable Board of Supervisors
March 7, 2023
Page 4

CONCLUSION

Upon Board approval, please return two copies of the adopted Board letter to the Detective Division.

Sincerely,

ROBERT G. LUNA
SHERIFF

DRAFT

RGL:JGM:tls
(Detective Division/Homicide Bureau)

- c: Board of Supervisors, Justice Deputies
Celia Zavala, Executive Officer, Board of Supervisors
Fesia Davenport, Chief Executive Officer
Sheila Williams, Senior Manager, Chief Executive Office (CEO)
Rene Phillips, Manager, CEO
Jocelyn Ventilacion, Principal Analyst, CEO
Bryan Bell, Budget Analyst, CEO
Dawyn R. Harrison, Interim County Counsel
Elizabeth D. Miller, Chief Legal Advisor, Legal Advisory Unit
Michele Jackson, Principal Deputy County Counsel, Legal Advisory Unit
Selwyn Hollins, Director, Internal Services Department (ISD)
Gerald R. Plummer, Division Manager, ISD
April L. Tardy, Undersheriff
Holly A. Francisco, Assistant Sheriff, Countywide Operations
Jill Torres, Assistant Sheriff, Chief Financial and Administrative Officer (CFAO)
Jason A. Skeen, Chief of Staff
Chris E. Marks, Chief, Detective Division
Conrad Meredith, Division Director, Administrative Services Division (ASD)
Glen C. Joe, Assistant Division Director, ASD
Richard F. Martinez, Assistant Division Director, ASD
David E. Culver, Director, Financial Programs Bureau
Brandon R. Dean, Captain, Narcotics Bureau
Andrew D. Meyer, Captain, Homicide Bureau
Rene A. Garcia, Lieutenant, ASD
Hugo H. Reynaga, Lieutenant, Homicide Bureau
Vanessa C. Chow, Sergeant, ASD
Darrin J. Offringa, Sergeant, Homicide Bureau
Kristine D. Corrales, Deputy, ASD
Marie C. Villalobos, Administrative Services Manager, Detective Division
(Detective Div – Cell Site Simulator 03-07-23)

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE		
BOARD MEETING DATE		
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Los Angeles County Sheriff / Homicide Bureau	
SUBJECT	Cell Site Simulator	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain why: Tactical Support Equipment, Inc. (TSE Inc.) is the sole United States source of supply for the Nyxcell System TSE-CBRSYS6508-R3E-7NCE3U-T2 Multi-Channel baseband unit supporting commercial cellular base station implementation consisting of the 12-channel portable base station unit, 8-band transportable amplifier unit and vehicular RSSI DF unit.	
DEADLINES/ TIME CONSTRAINTS	Deadline – August 20, 2022	
COST & FUNDING	Total cost: \$1,139,484.38	Funding source: State Fund AFF 22-341 DN2-41051
	TERMS (if applicable):	
	Explanation:	
PURPOSE OF REQUEST	The acquisition of the product will support Departmental investigative units in the apprehension of high-risk offenders wanted for murder, arson, organized crime, human trafficking, robberies, narcotics (fentanyl) trafficking, and violent gang crimes. The product will facilitate electronic surveillance to locate suspects while mitigating the cost of lengthy surveillance operations and simultaneously increasing deputy and public safety.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The Department has operated a cell site simulator since 2011. However, the proliferation of 4G LTE and newer technologies have rendered the current cell site simulator obsolete and inoperable. The Department seeks a replacement simulator that supports the latest technologies. California Government Code §53166 sets usage and privacy measures for local law enforcement agencies, including this Department. The Sheriff's Department has operated and will operate the technology in compliance with state law.	
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: County of Los Angeles Strategic Plan Goal III.2.3, Prioritize and Implement Technology Initiatives That Enhance Service Delivery and Increase Efficiency. Further, the recommended action will support implementation of technological enhancements	

	and acquisitions that increase efficiency (e.g., infrastructure, software, hardware, and applications).
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Sergeant Darrin Offringa, (323) 574-2008, djoffrin@lasd.org Leonardo "Leo" Gutierrez, (323) 533-1826, lgutier@lasd.org

DRAFT



**Chief
Executive
Office.**

COUNTY OF LOS ANGELES

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, CA 90012
(213) 974-1101 ceo.lacounty.gov

CHIEF EXECUTIVE OFFICER

Fesia A. Davenport

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:

**RECOMMENDATION TO TERMINATE EIGHT PROCLAIMED LOCAL EMERGENCIES AND
CONTINUE FIVE PROCLAIMED LOCAL EMERGENCIES
(ALL AFFECTED) (3 VOTES)**

SUBJECT

The Chief Executive Office-Office of Emergency Management (CEO-OEM) is recommending the Board terminate eight local emergencies, which were proclaimed, respectively, on December 10, 2015 (Aliso Canyon natural gas leak), December 5, 2017 (Creek Fire), November 13, 2018 (Woolsey Fire), January 29, 2019 (2019 winter storms, Little Tujunga area), February 14, 2019 (2019 winter storms throughout Los Angeles County), May 30, 2020 (civil unrest), November 2, 2021 (emission of hydrogen sulfide gas/odors from Dominguez Channel), and August 1, 2022 (monkeypox). In addition, CEO-OEM is recommending the Board continue five local emergencies, which were proclaimed, respectively, on May 10, 1990 (fruit fly infestation), August 13, 2020 (Lake Fire), September 13, 2020 (Bobcat Fire), January 10, 2023 (homelessness), and January 10, 2023 (2023 winter storms throughout Los Angeles County).

IT IS RECOMMENDED THAT THE BOARD:

1. Approve and instruct the Chair of the Board to execute the attached Resolution to Terminate Eight Local Emergencies, which were proclaimed as a result of, respectively, the Aliso Canyon gas leak, the Creek Fire, the Woolsey Fire, two 2019 winter storms, civil unrest, the emission of hydrogen sulfide gas/odor from portions

HOA.104020160.3
[Filename]



"To Enrich Lives Through Effective And Caring Service"

- of the Dominguez Channel, and monkeypox.
2. Direct CEO-OEM to forward a copy of the Resolution to Terminate Eight Local Emergencies to the Director of the California Governor's Office of Emergency Services.
 3. Approve and instruct the Chair of the Board to execute the attached Resolution to Continue Five Local Emergencies, which were proclaimed as a result of, respectively, the discovery of a fruit fly infestation, the Lake Fire, the Bobcat Fire, homelessness, and 2023 winter storms.
 4. Review and consider the need to continue existing local emergencies, as often as required by law.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

After a local emergency has been proclaimed by the Board of Supervisors (Board), State law requires that the Board: (1) review the need for the local emergency to remain in effect at least once every 60 days, until it is terminated by the Board; and (2) proclaim the local emergency terminated at the earliest possible date that conditions warrant. CEO-OEM, in coordination with the involved County departments, has reviewed the need for the proclaimed local emergencies, referenced below, and is recommending that eight local emergencies be terminated and that five local emergencies be continued. This review included considerations of the extent to which the specified conditions for the proclaimed local emergencies (i.e., the conditions of disaster or extreme peril to the safety of person and property) are still existing; the ongoing need for emergency response and recovery operations; the ongoing need for federal and/or State financial assistance; and the extent to which departments continue to engage in essential emergency-related activities that are dependent on the local emergency remaining in effect.

Terminating Proclaimed Local Emergencies

Based on a review of the above listed factors, CEO-OEM, in coordination with the involved County departments, is recommending that the Board find that, with respect to the local emergencies specified hereinbelow, the conditions relating thereto are such that it is warranted that these local emergencies be terminated:

- the Aliso Canyon natural gas leak, affecting Los Angeles County and the City of Los Angeles, as proclaimed on December 10, 2015, and ratified by the Board on December 15, 2015;
- the Creek Fire, affecting Kagel Canyon and City of Los Angeles areas within Los Angeles County, as proclaimed and ratified by the Board on December 5, 2017;
- the Woolsey Fire, affecting Los Angeles County and Ventura County, as proclaimed and ratified by the Board on November 13, 2018;

- the winter storm beginning January 10 through 18, 2019, affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019, and ratified by the Board on February 5, 2019;
- the winter storm beginning January 31, 2019 through February 5, 2019, affecting the unincorporated communities throughout Los Angeles County and impacting the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019, and ratified by the Board on February 19, 2019;
- civil unrest in Los Angeles County, as proclaimed on May 30, 2020, and ratified by the Board on June 2, 2020;
- the emission of hydrogen sulfide gas/odors from portions of the Dominguez Channel, affecting Los Angeles County and surrounding unincorporated areas, as proclaimed and ratified by the Board on November 2, 2021; and
- monkeypox, as proclaimed on August 1, 2022, and ratified by the Board on August 2, 2022.

Continuing Proclaimed Local Emergencies

Based on a review of the above listed factors, CEO-OEM, in coordination with the involved County departments, is recommending that the Board find that, with respect to the local emergencies specified hereinbelow, the conditions relating thereto are such that it is warranted that these local emergencies be continued:

- Discovery of an infestation of fruit flies in the County, as proclaimed and ratified by the Board on May 10, 1990.

Since May 10, 1990, the Board has continued the local emergency due to the discovery of an infestation of fruit flies. At this time, conditions of disaster or of extreme peril to the safety of persons and property caused by the infestation of fruit flies continue to exist; this warrants the local emergency being continued by the Board.

The infestation of fruit flies is an ongoing and persistent local emergency in the County, which continues to present a significant and clear threat to agriculture and the overall economy of the County. In addition to posing a threat to a wide variety of commercial crops, invasive fruit flies threaten loss and damage to the natural environment, such as native wildlife, private and public property, and food supplies. These conditions are or are likely to be beyond the control of the resources of the County, and require the combined forces of other political subdivisions to combat. By continuing the local emergency, the County may utilize emergency measures to prevent or mitigate the impacts of the invasive fruit flies.

- the Lake Fire, affecting the unincorporated area of Lake Hughes, as proclaimed on August 13, 2020, and ratified by the Board on August 18, 2020.

Since August 13, 2020, the Board has continued the local emergency due to the Lake Fire. At this time, conditions of disaster or of extreme peril to the safety of persons and property caused by the Lake Fire continue to exist; this warrants the local emergency being continued by the Board.

The Lake Fire is an ongoing local emergency in the County, whose conditions include post-fire hazards, such as the risk of flooding, debris flows, and mudslides from the burn area. With the scale of the Lake Fire, flooding hazards could extend far into downstream communities. Debris and sediment could flow into debris basins, debris dams, and reservoirs below the burn areas, which would reduce the capacity to provide flood protection to downstream communities. In addition, the large quantities of sediment expected to flow into the reservoirs during upcoming storm events due to the burned watershed conditions would threaten the operability of the dams' outlet works. These conditions are or are likely to be beyond the control of the resources of the County and require the combined forces of other political subdivisions to combat. The County's response to mitigate these conditions include ongoing emergency recovery operations to remove fire debris to stabilize and protect the community. By continuing the local emergency, the County may utilize emergency measures to mitigate the Lake Fire.

- the Bobcat Fire, affecting the Angeles National Forest and surrounding areas, as proclaimed on September 13, 2020, and ratified by the Board on September 15, 2020.

Since September 13, 2020, the Board has continued the local emergency due to the Bobcat Fire. At this time, conditions of disaster or of extreme peril to the safety of persons and property caused by the Bobcat Fire continue to exist; this warrants the local emergency being continued by the Board.

The Bobcat fire is an ongoing local emergency in the County, whose conditions include post-fire hazards, such as the risk of flooding, debris flows, and mudslides from the burn area. With the scale of the Bobcat Fire, flooding hazards could extend far into downstream communities. Debris and sediment could flow into debris basins, debris dams, and reservoirs below the burn areas reducing the capacity to provide flood protection to downstream communities. In addition, the large quantities of sediment expected to flow into the reservoirs during upcoming storm events due to the burned watershed conditions would threaten the operability of the dams' outlet works. These conditions are or are likely to be beyond the control of the resources of the County and

require the combined forces of other political subdivisions to combat. The County's response to mitigate these conditions include ongoing emergency recovery operations to remove fire debris to stabilize and protect the community. By continuing the local emergency, it allows the County to utilize emergency measures to mitigate the Bobcat Fire.

- Pervasive and pernicious homelessness in the County, as proclaimed and ratified by the Board on January 10, 2023.

At this time, conditions of disaster or of extreme peril to the safety of persons and property caused by pervasive and pernicious homelessness continue to exist; this warrants the local emergency being continued by the Board.

Homelessness is an ongoing local emergency in the County, whose conditions include a continuing high number of unsheltered homeless individuals and a critical threat to the physical and mental health and safety of those experiencing homelessness, as well as the public health and well-being of the surrounding community. These conditions are or are likely to be beyond the control of the resources of the County and require the combined forces of other political subdivisions to combat. The County's response to mitigate these conditions include an initial focus on resolving encampments, addressing insufficient housing, and furnishing mental health and substance use disorder services. The County's emergency authorities related to the use of accelerated hiring, procurement, contracting, spending, housing and services are critical to respond to homelessness in the County. Additionally, the combined forces of other jurisdictions are imperatively needed to combat the current conditions of homelessness, including coordinating resources and response efforts to resolve encampments and find housing solutions. By continuing the local emergency, the County may utilize emergency measures to mitigate the impacts of pervasive and pernicious homelessness.

- Severe winter storms, beginning January 1, 2023, affecting areas throughout the County, as proclaimed on January 10, 2023, and ratified by the Board on January 17, 2023.

At this time, conditions of disaster or of extreme peril to the safety of persons and property caused by the severe winter storms continue to exist; this warrants the local emergency being continued by the Board.

The severe winter storms, beginning on January 1, 2023, are an ongoing local emergency in the County, whose conditions include severe flooding, damaged roads and bridges, and other significant damage to property within the County. These conditions are or are likely to

be beyond the control of the resources of the County, and require the combined forces of other political subdivisions to combat. The County has been included as part of a Presidential Emergency Disaster Declaration, which provides resources for the County to continue to respond to and recover from the winter storms. The County's efforts to respond to and mitigate the impacts of the winter storms have included extensive debris removal, necessary repairs to damaged roads, bridges, and other property. The County continues to coordinate with the State and the Federal Emergency Management Agency to visit damaged areas to fully calculate losses and damages. Based on this ongoing assessment, the County has been included in the Presidential Major Disaster Declaration, which will facilitate additional assistance to residents and businesses in the County. The local emergency provides the County with the ability to continue its efforts to assess costs and damages, seek assistance for residents and businesses, and perform significant repairs to damaged property within the County. By continuing the local emergency, the County may utilize emergency measures to mitigate the impacts of the severe winter storms.

FISCAL IMPACT/FINANCING

None

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Government Code Section 8630(c) and Chapter 2.68 of the Los Angeles County Code require the Board to review the need for a proclaimed local emergency to remain in effect at least once every 60 days, until it is terminated by the Board. Government Code Section 8630(d) and Chapter 2.68 of the Los Angeles County Code require the Board to terminate a proclaimed local emergency at the earliest possible date that conditions warrant.

ENVIRONMENTAL DOCUMENTATION

This action is not subject to the California Environmental Quality Act (CEQA) because it is excluded from the definition of project under section 15378(b)(5) of the State CEQA Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

None.

CONCLUSION

The Honorable Board of Supervisors
March 7, 2023
Page 7

Upon approval by the Board, an executed, stamped copy of the: (1) Resolution to Terminate Eight Local Emergencies, and (2) Resolution to Continue Five Local Emergencies should be returned to CEO-OEM. A copy of the Resolution to Terminate Eight Local Emergencies will be forwarded to the Governor's Office of Emergency Services for their records.

Respectfully submitted,

Fesia A. Davenport
Chief Executive Officer

FAD:JMN:AC:KM
LL:GW:md

Attachments (2)

c: Executive Office, Board of Supervisors
County Counsel
Agricultural Commissioner/Weights and Measures
Chief Executive Office – Homeless Initiative
Public Health
Public Works

**RESOLUTION BY THE COUNTY OF LOS ANGELES BOARD OF SUPERVISORS TO
CONTINUE FIVE LOCAL EMERGENCIES**

WHEREAS, pursuant to Chapter 2.68 of the Los Angeles County Code, the existence of a local emergency was proclaimed on May 10, 1990 by the Board of Supervisors (Board), and continued thereafter, due to conditions of disaster or of extreme peril to the safety of persons and property arising from the discovery of an infestation of fruit flies in the County of Los Angeles (County); and

WHEREAS, the infestation of fruit flies is an ongoing and persistent local emergency in the County, which continues to present a significant and clear threat to agriculture and the overall economy of the County. In addition to posing a threat to a wide variety of commercial crops, invasive fruit flies threaten loss and damage to the natural environment, such as native wildlife, private and public property, and food supplies. These conditions are or are likely to be beyond the control of the resources of the County, and require the combined forces of other political subdivisions to combat. By continuing the local emergency, the County may utilize emergency measures to prevent or mitigate the impacts of the invasive fruit flies; and

WHEREAS, since May 10, 1990, there continues to exist conditions of disaster or of extreme peril to the safety of persons and property on the basis of the infestation of the fruit flies in the County, which are or are likely to be beyond the control of the services, personnel, equipment, and facilities of the County, and require the combined forces of other political subdivisions to combat; and

WHEREAS, pursuant to Chapter 2.68 of the Los Angeles County Code, the existence of a local emergency was proclaimed on August 13, 2020, and ratified by the Board on August 18, 2020, and continued thereafter, due to conditions of disaster or of extreme peril to the safety of persons and property arising from the Lake Fire, affecting the unincorporated area of Lake Hughes; and

WHEREAS, since August 13, 2020, there continues to exist conditions of disaster or of extreme peril to the safety of persons and property on the basis of the Lake Fire in the County, which are or are likely to be beyond the control of the services, personnel, equipment, and facilities of the County, and require the combined forces of other political subdivisions to combat; and

WHEREAS, the Lake Fire is an ongoing local emergency in the County, whose conditions include post-fire hazards, such as the risk of flooding, debris flows, and mudslides from the burn area. With the scale of the Lake Fire, flooding hazards could extend far into downstream communities. Debris and sediment could flow into debris basins, debris dams, and reservoirs below the burn areas, which could reduce the capacity to provide flood protection to downstream communities. In addition, the large quantities of sediment expected to flow into the reservoirs during upcoming storm events as a result of the burned watershed conditions would threaten the operability of the dams' outlet works. These conditions are or are likely to be beyond the control of the resources of the County, and require the combined forces of other political subdivisions to combat. The County's response to mitigate these conditions includes ongoing emergency recovery operations to remove fire debris to stabilize and protect the community. By continuing the local emergency, the County may utilize emergency measures to mitigate the Lake Fire; and

WHEREAS, pursuant to Chapter 2.68 of the Los Angeles County Code, the existence of a local emergency was proclaimed on September 13, 2020, and ratified by the Board on September 15, 2020, and continued thereafter, due to conditions of disaster or of extreme peril to the safety of persons and property arising from the Bobcat Fire, affecting the Angeles National Forest and surrounding areas; and

WHEREAS, since September 13, 2020, there continues to exist conditions of disaster or of extreme peril to the safety of persons and property on the basis of the Bobcat Fire in the County, which are or are likely to be beyond the control of the services, personnel, equipment, and facilities of the County, and require the combined forces of other political subdivisions to combat; and

WHEREAS, the Bobcat Fire is an ongoing local emergency in the County, whose conditions include post-fire hazards, such as the risk of flooding, debris flows, and mudslides from the burn area. With the scale of the Bobcat Fire, flooding hazards could extend far into downstream communities. Debris and sediment could flow into debris basins, debris dams, and reservoirs below the burn areas reducing the capacity to provide flood protection to downstream communities. In addition, the large quantities of sediment expected to flow into the reservoirs during upcoming storm events as a result of the burned watershed conditions would threaten the operability of the dams' outlet works. These conditions are or are likely to be beyond the control of the resources of the County, and require the combined forces of other political subdivisions to combat. The County's response to mitigate these conditions includes ongoing emergency recovery operations to remove fire debris to stabilize and protect the community. By continuing the local emergency, the County may utilize emergency measures to mitigate the Bobcat Fire;

WHEREAS, pursuant to Chapter 2.68 of the Los Angeles County Code, the existence of a local emergency was proclaimed and ratified by the Board on January 10, 2023 due to conditions of disaster or of extreme peril to the safety of persons and property on the basis of pervasive and pernicious homelessness in the County; and

WHEREAS, homelessness is an ongoing local emergency in the County, whose conditions include a continuing high number of unsheltered homeless individuals and a critical threat to the physical and mental health and safety of those experiencing homelessness, as well as the public health and well-being of the surrounding community. These conditions are or are likely to be beyond the control of the resources of the County, and require the combined forces of other political subdivisions to combat. The County's response to mitigate these conditions includes an initial focus on resolving encampments, addressing insufficient housing, and furnishing mental health and substance use disorder services. The County's emergency authorities related to the use of accelerated hiring, procurement, contracting, spending, housing and services are critical to respond to homelessness in the County. Additionally, the combined forces of other jurisdictions are imperatively needed to combat the current conditions of homelessness, including coordinating resources and response efforts to resolve encampments and find housing solutions. By continuing the local emergency, the County may utilize emergency measures to mitigate the impacts of pervasive and pernicious homelessness; and

WHEREAS, since January 10, 2023, there continues to exist conditions of disaster or of extreme peril to the safety of persons and property on the basis of pervasive and pernicious homelessness in the County, which are or are likely to be beyond the control of the services, personnel, equipment, and facilities of the County, and require the combined forces of other political subdivisions to combat; and

WHEREAS, pursuant to Chapter 2.68 of the Los Angeles County Code, the existence of a local emergency was proclaimed on January 10, 2023 and ratified by the Board on January 17, 2023, due to conditions of disaster or of extreme peril to the safety of persons and property arising from the severe winter storms, beginning on January 1, 2023, affecting areas throughout the County; and

WHEREAS, the severe winter storms, beginning on January 1, 2023, is an ongoing local emergency in the County, whose conditions include severe flooding, damaged roads and bridges,

and other significant damage to property within the County. These conditions are or are likely to be beyond the control of the resources of the County, and require the combined forces of other political subdivisions to combat. The County has been included as part of a Presidential Emergency Disaster Declaration, which provides resources for the County to continue to respond to and recover from the winter storms. The County's efforts to respond to and mitigate the impacts of the winter storms have included extensive debris removal, necessary repairs to damaged roads, bridges, and other property. The County continues to coordinate with the State and the Federal Emergency Management Agency to visit damaged areas to fully calculate losses and damages as a result of the severe winter storms. Based on this ongoing assessment, the County has been included in the Presidential Major Disaster Declaration, which will facilitate additional assistance to residents and businesses in the County. The local emergency provides the County with the ability to continue its efforts to assess costs and damages, seek assistance for residents and businesses, and perform significant repairs to damaged property within the County. By continuing the local emergency, the County may utilize emergency measures to mitigate the impacts of the severe winter storms; and

WHEREAS, since January 10, 2023, there continues to be conditions of disaster or of extreme peril to the safety of persons and property arising from the severe winter storms in the County, which are or are likely to be beyond the control of the services, personnel, equipment, and facilities of the County, and require the combined forces of other political subdivisions to combat; and

WHEREAS, Government Code Section 8630(c) and Chapter 2.68 of the Los Angeles County Code require the Board to review the need for a proclaimed local emergency to remain in effect at least once every 60 days, until it is terminated; and

WHEREAS, the Board has reviewed the need to continue the above referenced local emergencies initially proclaimed on May 10, 1990, August 13, 2020, September 13, 2020, January 10, 2023, and January 10, 2023; and

WHEREAS, the Board determines there continues to exist conditions of disaster or of extreme peril to the safety of persons and property arising from the above-mentioned local emergencies such that continuation of these local emergencies is warranted.

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

(1) the local emergency due to the discovery of an infestation of fruit flies in the County continues to exist and is hereby extended for sixty (60) additional days, unless sooner terminated by the Board.

(2) the local emergency due to the Lake Fire in the County continues to exist and is hereby extended for sixty (60) additional days, unless sooner terminated by the Board.

(3) the local emergency due to the Bobcat Fire in the County continues to exist and is hereby extended for sixty (60) additional days, unless sooner terminated by the Board.

(4) the local emergency due to pervasive and pernicious homelessness in the County continues to exist and is hereby extended sixty (60) additional days, unless sooner terminated by the Board.

(5) the local emergency due to the severe winter storms, beginning on January 1, 2023, in the County continues to exist and is hereby extended sixty (60) additional days, unless sooner terminated by the Board.

The foregoing resolution was on the *(Day)* day of *(Month)* 2023, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

CELIA ZAVALA
Executive Officer
Board of Supervisors

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
Interim County Counsel

By _____
LILLIAN D. SALINGER
Senior Deputy County Counsel
Public Works Division

RESOLUTION BY THE COUNTY OF LOS ANGELES BOARD OF SUPERVISORS TO TERMINATE EIGHT LOCAL EMERGENCIES

WHEREAS, pursuant to Chapter 2.68 of the Los Angeles County Code, the existence of a local emergency was proclaimed on December 10, 2015 and ratified by the Board of Supervisors (Board) on December 15, 2015 due to conditions of disaster arising as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and Los Angeles County; and

WHEREAS, pursuant to Chapter 2.68 of the Los Angeles County Code, the existence of a local emergency was proclaimed and ratified by the Board on December 5, 2017 due to conditions of disaster and extreme peril to the safety of persons and property arising as a result of the Creek Fire beginning on December 5, 2017 affecting Kagel Canyon and the City of Los Angeles within Los Angeles County; and

WHEREAS, pursuant to Chapter 2.68 of the Los Angeles County Code, the existence of a local emergency was proclaimed and ratified by the Board on November 13, 2018 due to conditions of disaster and extreme peril to the safety of persons and property arising as a result of the Woolsey Fire that began in Ventura County and started on or about November 8, 2018 and quickly spread into Los Angeles County; and

WHEREAS, pursuant to Chapter 2.68 of the Los Angeles County Code, the existence of a local emergency was proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019 due to conditions of extreme peril to the safety of persons and property arising as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County; and

WHEREAS, pursuant to Chapter 2.68 of the Los Angeles County Code, the existence of a local emergency was proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019 due to conditions of disaster and extreme peril to the safety of persons and property arising as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout Los Angeles County; as well as the Cities of Malibu, Burbank and Los Angeles; and

WHEREAS, pursuant to Chapter 2.68 of the Los Angeles County Code, the existence of a local emergency was proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020 due to the conditions of disaster and extreme peril to the safety of persons and property arising as a result of civil unrest; and

WHEREAS, pursuant to Chapter 2.68 of the Los Angeles County Code, the existence of a local emergency was proclaimed and ratified by the Board on November 2, 2021 due to conditions of disaster arising as a result of an aerial emission of foul-smelling hydrogen sulfide gas/odors from portions of the Dominguez Channel that started on or about October 4, 2021, affecting surrounding areas in Los Angeles County, including Carson, West Carson, and portions of Gardena, Torrance, Redondo Beach, Wilmington, and Long Beach, as well as the surrounding unincorporated areas; and

WHEREAS, pursuant to Chapter 2.68 of the Los Angeles County Code, the existence of a local emergency was proclaimed on August 1, 2022 and ratified by the Board on August 2, 2022 due to conditions of disaster or of extreme peril to the safety of persons and property caused by the monkeypox in the County; and

WHEREAS, Chapter 2.68 of the Los Angeles County Code and Government Code Section 8630(d) provide for the Board to terminate a proclaimed local emergency at the earliest possible date that conditions warrant; and

WHEREAS, with respect to the above local emergencies initially proclaimed on December 10, 2015, December 5, 2017, November 13, 2018, January 29, 2019, February 14, 2019, May 30, 2020, November 2, 2021, and August 1, 2022, and thereafter continued, the conditions relating thereto are such that it is warranted that such local emergencies be terminated.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Los Angeles that the above local emergencies are terminated.

IT IS FURTHER ORDERED that any and all emergency orders issued by the Chair and the Board, pursuant to Chapter 2.68 of the Los Angeles County Code and Government Code Section 8634, relating to the above local emergencies are terminated and no longer in effect.

IT IS FURTHER ORDERED that a copy of this Resolution be forwarded to the Director of California Governor's Office of Emergency Services.

The foregoing resolution was on the *(Day)* day of *(Month)* 2023, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

CELIA ZAVALA
Executive Officer
Board of Supervisors

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
Interim County Counsel

By _____
LILLIAN D. SALINGER
Senior Deputy County Counsel
Public Works Division

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.