



**COMMUNITY SERVICES CLUSTER
AGENDA REVIEW MEETING**

DATE: Wednesday, April 26, 2023
TIME: 9:00 a.m.

THIS MEETING WILL CONTINUE TO BE CONDUCTED VIRTUALLY AS PERMITTED UNDER THE BOARD OF SUPERVISORS' FEBRUARY 7, 2023 ORDER SUSPENDING THE APPLICATION OF BOARD POLICY 3.055 UNTIL JUNE 30, 2023.
TO PARTICIPATE IN THE MEETING CALL TELECONFERENCE NUMBER: (323) 776-6996
ID: 885 291 326#
[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 and Mental Health) for May 2, 2023 Board agenda:
REQUEST FOR APPROVAL OF INTERIM ORDINANCE AUTHORITY FOR DEPARTMENT OF MENTAL HEALTH (DMH) TO ADD AND FILL SIX (6) POSITIONS TO PERFORM THE REQUIRED ACTIVITIES AND FUNCTIONS TO IMPLEMENT THE COMMUNITY CARE EXPANSION (CCE) PRESERVATION PROGRAM AND APPROVAL FOR LOS ANGELES COUNTY DEVELOPMENT AUTHORITY (LACDA) TO SIGN AND EXECUTE NECESSARY AGREEMENTS TO ADMINISTER AND IMPLEMENT THE CCE PRESERVATION PROGRAM – CAPITAL PROJECTS (CP) COMPONENT

B. Board Letter (Public Works) for May 2, 2023 Board agenda:
SERVICES CONTRACT
ENVIRONMENTAL SERVICES CORE SERVICE AREA
SOLE SOURCE 6-MONTH EXTENSION TO THE MESA HEIGHTS
GARBAGE DISPOSAL DISTRICT CONTRACT NO. 003192

- C.** Board Letter (Los Angeles County Development Authority) for May 16, 2023 Board agenda:
ADOPT RESOLUTIONS TO ISSUE MULTIFAMILY HOUSING REVENUE BONDS TO FINANCE THE DEVELOPMENT OF THE 2111 FIRESTONE PROJECT
- D.** Board Letter (Public Works) for May 16, 2023 Board agenda:
TRANSPORTATION CORE SERVICE AREA
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITIES OF EAST GARDENA, HAWTHORNE, RANCHO DOMINGUEZ, ROSEWOOD, AND WEST RANCHO DOMINGUEZ
- E.** Board Letter (Public Works) for May 16, 2023 Board agenda:
TRANSPORTATION CORE SERVICE AREA
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITIES OF MONTE NIDO AND TOPANGA
- F.** Board Letter (Public Works) for May 16, 2023 Board agenda:
SERVICES CONTRACT
ENVIRONMENTAL SERVICES CORE SERVICE AREA
AWARD OF SERVICES CONTRACTS
ON-CALL OPERATED HEAVY EQUIPMENT RENTAL SERVICES PROGRAM
- G.** Board Letter (Public Works) for May 16, 2023 Board agenda:
WATER RESOURCES CORE SERVICE AREA
CONTINUATION OF MEMBER AGENCY ANNUAL CONTRIBUTIONS FOR THE SANTA CLARITA VALLEY GROUNDWATER SUSTAINABILITY AGENCY BY THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 36, VAL VERDE AND THE COUNTY OF LOS ANGELES
- H.** Board Letter (Public Works) for May 16, 2023 Board agenda:
WATER RESOURCES CORE SERVICE AREA
GRANT OF EASEMENTS
FROM THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT TO THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION AND RENTAL AGREEMENT NO. 23-29 BETWEEN THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY LAGUNA DOMINGUEZ FLOOD CONTROL SYSTEM- DOMINGUEZ CHANNEL PARCELS 40, 147, 31, 78, 154, 155, 156, AND 157 IN THE CITY OF HAWTHORNE
- I.** Board Letter (Public Works) for May 16, 2023 Board agenda:
WATER RESOURCES CORE SERVICE AREA
LOS ANGELES COUNTY FLOOD CONTROL DISTRICT
ANNUAL BENEFIT ASSESSMENT
FISCAL YEAR 2023-24 CONTINUATION

Wednesday, April 26, 2023

- J.** Board Letter (Public Works) for May 16, 2023 Board agenda:
CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
JOB ORDER CONTRACTS FOR
REPAIR, REMODEL, REFURBISHMENT, AND MAINTENANCE OF
COUNTY INFRASTRUCTURE AND FACILITIES
ADOPT UNIT PRICE CATALOGS AND SPECIFICATIONS
ADVERTISE AND AWARD 15 JOB ORDER CONTRACTS
- K.** Board Letter (Public Works) for May 16, 2023 Board agenda:
TRANSPORTATION CORE SERVICE AREA
APPROVAL OF PROJECT AGREEMENT
WITH THE FEDERAL HIGHWAY ADMINISTRATION
FOR MOUNT BALDY ROAD REHABILITATION PROJECT
- L.** Board Letter (Public Works - Capital Programs) for May 16, 2023 Board agenda (also on the 5/16 Health and Mental Health Services Cluster):
CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
LAC+USC MEDICAL CENTER
MAMMOGRAPHY EQUIPMENT REPLACEMENT AND ROOM REMODEL
PROJECT INTERVENTIONAL RADIOLOGY/ANGIOGRAPHY SUITE
EQUIPMENT REPLACEMENT AND ROOM REMODEL PROJECT
ESTABLISH AND APPROVE CAPITAL PROJECTS
APPROVE PROJECT BUDGETS
APPROVE APPROPRIATION ADJUSTMENT AND
AUTHORIZE USE OF JOB ORDER CONTRACTING
CAPITAL PROJECT NOS. 87963 AND 87964
- M.** Board Letter (Public Works - Capital Programs) for May 16, 2023 Board agenda (also on the 5/16 Health and Mental Health Services Cluster):
CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
HARBOR-UCLA MEDICAL CENTER
ANGIOGRAPHY ROOM REFURBISHMENT PROJECT
APPROVE REVISED PROJECT BUDGET
APPROVE APPROPRIATION ADJUSTMENT
CAPITAL PROJECT NO. 87709
- N.** Board Letter (Public Works) for May 23, 2023 Board agenda:
PUBLIC HEARING
ENVIRONMENTAL SERVICES CORE SERVICE AREA
ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE
REPORT FISCAL YEAR 2023-24
ATHENS/WOODCREST/OLIVITA, BELVEDERE, FIRESTONE, LENNOX,
MALIBU, MESA HEIGHTS, AND WALNUT PARK
GARBAGE DISPOSAL DISTRICTS

Wednesday, April 26, 2023

- O.** Board Letter (Public Works) for May 23, 2023 Board agenda:
PUBLIC HEARING
ENVIRONMENTAL SERVICES CORE SERVICE AREA SEWER SERVICE
CHARGE ANNUAL REPORT FOR
THE CONSOLIDATED SEWER MAINTENANCE DISTRICT AND THE
MARINA SEWER MAINTENANCE DISTRICT

3. PRESENTATION/DISCUSSION ITEM(S):

- A.** Board Briefing (Beaches and Harbors):
MARINA DEL REY DREDGING UPDATE
Speaker: Gary Jones

CLOSED SESSION:

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

Robert Griendling, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case Number 21STCV25378
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	4/26/2023	
BOARD MEETING DATE	5/2/2023	
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 type="checkbox"/> 5 th	
DEPARTMENT(S)	Department of Mental Health (DMH) and Los Angeles County Development Authority (LACDA)	
SUBJECT	REQUEST FOR APPROVAL OF INTERIM ORDINANCE AUTHORITY FOR DEPARTMENT OF MENTAL HEALTH (DMH) TO ADD AND FILL SIX (6) POSITIONS TO PERFORM THE REQUIRED ACTIVITIES AND FUNCTIONS TO IMPLEMENT THE COMMUNITY CARE EXPANSION (CCE) PRESERVATION PROGRAM AND APPROVAL FOR LOS ANGELES COUNTY DEVELOPMENT AUTHORITY (LACDA) TO SIGN AND EXECUTE NECESSARY AGREEMENTS TO ADMINISTER AND IMPLEMENT THE CCE PRESERVATION PROGRAM – Capital Projects (CP) COMPONENT	
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: N/A	Funding source: N/A
	TERMS (if applicable):	
	Explanation: The Board granted LACDA authority to serve as the agent of the County for the administration of the CP Program funds, which requires a match of at least 10 percent. DMH will allocated \$11.2 million of Mental Health Services Act (MHSA) Community Services and Supports (CSS) funds to satisfy the match requirement and other administrative requirements. This BL has no additional funding.	
PURPOSE OF REQUEST	Request approval of interim ordinance authority for DMH to add and fill six positions to perform the required activities and functions to implement the Community Care Expansion (CCE) Preservation Program which includes two components, Capital Projects (CPs) and Operations Subsidy Payments (OSPs); and approval for LACDA to execute necessary agreements to administer the CCE Preservation Program – CPs component, with the goal of preserving licensed Adult Residential Facilities (ARFs) and Residential Care Facilities for the Elderly (RCFEs) also known as Board and Care Facilities in Los Angeles County.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The California Department of Social Services (CDSS) CCE Preservation Program has made noncompetitive allocations available to counties for the preservation of existing licensed ARFs and RCFEs serving applicants and recipients of Supplemental Security Income/State Supplementary Payment (SSI/SSP) or Cash Assistance Program for Immigrants (CAPI), including those who are experiencing or at risk of homelessness.</p> <p>The December 20, 2022 Board and Care Crisis motion (Supervisors Hahn/Solis) authorized DMH to accept the CCE Preservation Program funds issued by CDSS and their fiscal intermediary Advocates for Human Potential (AHP), enter into a contract with AHP and administer CCE Preservation Program funds.</p>	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	

SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Maria Funk, Deputy Director, DMH, (213) 943-8465, mfunk@dmh.lacounty.gov Carolina Romo, Assistant Director of Community Development, LACDA (626) 296-6298, Carolina.Romo@lacda.org



DEPARTMENT OF MENTAL HEALTH

hope. recovery. wellbeing.

LISA H. WONG, Psy.D.
Director

Curley L. Bonds, M.D.
Chief Medical Officer

Connie D. Draxler, M.P.A.
Acting Chief Deputy Director

May 2, 2023

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

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

Dear Supervisors/Commissioners:

**REQUEST FOR APPROVAL OF INTERIM ORDINANCE AUTHORITY FOR
DEPARTMENT OF MENTAL HEALTH (DMH) TO ADD AND FILL SIX (6) POSITIONS
TO PERFORM THE REQUIRED ACTIVITIES AND FUNCTIONS TO IMPLEMENT THE
COMMUNITY CARE EXPANSION (CCE) PRESERVATION PROGRAM AND
APPROVAL FOR LOS ANGELES COUNTY DEVELOPMENT AUTHORITY (LACDA)
TO SIGN AND EXECUTE NECESSARY AGREEMENTS TO ADMINISTER AND
IMPLEMENT THE CCE PRESERVATION PROGRAM – Capital Projects (CP)
COMPONENT
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Request approval of interim ordinance authority for Department of Mental Health (DMH) to add and fill six (6) positions to perform the required activities and functions to implement the Community Care Expansion (CCE) Preservation Program which includes two components, Capital Projects (CPs) and Operating Subsidy Payments (OSPs); and approval for Los Angeles County Development Authority (LACDA) to sign and execute necessary agreements to administer and implement the CCE Preservation Program - CPs component, with the goal of preserving licensed Adult Residential Facilities (ARFs)

and Residential Care Facilities for the Elderly (RCFEs) also known as Board and Care Facilities in Los Angeles County.

IT IS RECOMMENDED THAT THE BOARD OF SUPERVISORS:

1. Approve interim ordinance authority pursuant to Section 6.06.020 of the Los Angeles County Code, for DMH to recruit and hire six (6) key personnel to support the overall implementation and administration of the CCE Preservation Program, subject to allocation by the Chief Executive Officer's (CEO) Classification Division.
2. Delegate authority to the DMH Director, or her designee, to adjust the DMH local match requirement as needed for any additional CCE Preservation Program – CP funds that DMH may receive from the State and transferred to LACDA.
3. Find that the recommended actions are exempt from the California Environmental Quality Act (CEQA), for the reasons stated in this Board letter and in the record of the project.

IT IS RECOMMENDED THAT THE BOARD OF COMMISSIONERS OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY:

1. Delegate authority to the Executive Director of LACDA, or his designee, to act as agent of the County with regard to the administration of the CCE Preservation Program - CP component (CP Program) funds, to:
 - a. Execute and amend as necessary, owner participation agreements for facilities that are leased, grant agreements, deed restrictions and any other agreements needed to facilitate the CP Program;
 - b. Execute Memorandum of Understandings (MOUs) with cities within Los Angeles County for the provision of services to expedite reviews for entitlement and permit applications as related to the rehabilitation of ARFs and RCFEs;
 - c. Execute and use construction contracts, including Job Order Contracts (JOC), and as necessary due to the urgency of preventing the closure of ARFs and RCFEs and narrow timeframe of the CP Program grant cycle, to execute non-competitive contracts to expeditiously operate the CP Program to conduct rehabilitation and refurbishment activities; and
 - d. Execute and use other contracts or agreements up to \$300,000 to provide all necessary services including, but not limited to, architectural/engineering services, relocation services, and environmental consultant services. This authority will not exceed the amount of the funds received by LACDA from DMH.
2. Find that the recommended actions are exempt from CEQA, for the reasons stated in this Board letter and in the record of the project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

The purpose of the recommended actions is to approve interim ordinance authority, pursuant to Section 6.06.020 of the County Code, for DMH to recruit and hire key personnel for the CCE Preservation Program subject to allocation by the CEO Classification Division.

On December 20, 2022, your Board approved the motion, "Community Care Expansion Preservation Program Administration and Management of Funds to Further Address Los Angeles County's Board and Care Crisis," which delegated authority to the Interim Director of DMH to accept the CP Program grant funds in the amount of \$53,497,135 and OSP Program grant funds in the amount of \$19,654,821, and any additional funds awarded to the County by the State through its third-party administrator, Advocates for Human Potential (AHP). The motion further granted authority to the Interim Director of DMH to negotiate and execute contracts with AHP for CCE Preservation Program grant funding subject to review and approval as to form by County Counsel with notification to the Board and CEO. On March 3, 2023, DMH was awarded an additional \$19,863,912 for CCE Preservation OSP Program for a total of \$39,518,733. The CCE Preservation Program is effective this Fiscal Year (FY) 2022-23 through June 30, 2029 (FY 2028-29).

The Board granted LACDA authority to serve as the agent of the County for the administration of the CP Program funds, which requires a match of at least 10 percent. DMH will allocate \$11.2 million of Mental Health Services Act (MHSA) Community Services and Supports (CSS) funds to satisfy the match requirement and other administrative requirements. Upon receipt of the funds and in alignment with all applicable federal, State, and local program requirements, LACDA will administer the CP Program, including facilitating owner participation agreements for those facilities that are leased, the grant application process which shall include preapplication technical assistance for facilities, processing and ranking of grant applications using an approved criteria and scoring rubric, and determining grant award amounts. After the conclusion of the grant application process, LACDA will administer the construction rehabilitation of the grantee facilities, including creating a scope of work for each of the projects, requesting cost proposals for contractors to perform the work, monitoring the progress and quality of construction and verifying the work completed for payment and compliance with all labor requirements. LACDA will also execute grant agreements. LACDA will also record deed restrictions for those facilities that receive a grant for \$250,000 or greater.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

These recommendations support the County's Strategic Plan Goal I, Make Investments That Transform Lives via Strategy I.2 Enhance Our Delivery of Comprehensive Interventions, Strategic Plan Goal III, Realize Tomorrow's Government Today via Strategy III.3 Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability.

FISCAL IMPACT/FINANCING

Sufficient funding is included in the Budget Year 2022-23 Final Adopted Budget for this action. Funding for future budget years will be included in the budget request process. There is no net County cost impact associated with the recommended action.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The California Department of Social Services (CDSS) CCE Preservation Program has made noncompetitive allocations available to counties for the preservation of existing licensed ARFs and RCFEs serving applicants and recipients of Supplemental Security Income/State Supplementary Payment (SSI/SSP) or Cash Assistance Program for Immigrants (CAPI), including those who are experiencing or at risk of homelessness.

The December 20, 2022, Community Care Expansion Preservation Program Administration and Management of Funds to Further Address Los Angeles County's Board and Care Crisis motion (Supervisors Hahn/Solis) authorized DMH to accept the CCE Preservation Program funds issued by CDSS and their fiscal intermediary Advocates for Human Potential (AHP), enter into a contract with AHP and administer and manage CCE Preservation Program funds issued for the preservation of licensed ARFs and RCFEs.

By way of this Board letter DMH requests the additional authority needed to hire staff to implement and administer CCE Preservation Program funds including CP funds to allow facilities to make essential physical repairs or necessary upgrades to avoid closure or make the facility compliant with licensing standards and OSP funds to cover potential or projected operating deficits in existing ARFs and RCFEs so they can avoid closure. LACDA requests the authority as agent of the County to administer the CP Program and to execute related agreements and amendments to perform the construction rehabilitation of the facilities.

ENVIRONMENTAL DOCUMENTATION

Pursuant to the Welfare and Institutions Code Chapter 20, Section 18999.97, the State of California has determined that any project receiving CCE Preservation Program funds shall be deemed a ministerial action under Section 15268 of the State CEQA Guidelines and Section 21080(b)(1) of the California Public Resources Code.

IMPACT ON CURRENT SERVICES OR PROJECTS

These actions will not have a significant impact on current services.

If you have any questions or require additional information, please contact us or staff can contact Maria Funk, Deputy Director, at (213) 943-8465 or mfunk@dmh.lacounty.gov or Carolina Romo, Assistant Director of Community Development, LACDA at 626-296-6298 or Carolina.romo@lacda.org.

Respectfully submitted,

Lisa H. Wong, Psy.D.
Director

Emilio Salas
Executive Director, LACDA

LHW:CDD:

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

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/26/2023	
BOARD MEETING DATE	5/2/2023	
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	Sole Source Extension to the Mesa Heights Garbage Disposal District Contract No. 003192	
PROGRAM	Mesa Heights Garbage Disposal District	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Authorizes Public Works to amend the existing contract	
SOLE SOURCE CONTRACT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain why: This sole source amendment will extend the contract up to 6 months to complete the solicitation process of the new contract.	
DEADLINES/ TIME CONSTRAINTS	The Mesa Heights Garbage Disposal District Contract is set to expire on June 30, 2023. It is necessary to get approval to extend this contract on a month-to-month basis up to 6 months in order to allow Public Works to complete the solicitation process to award a new contract while ensuring solid waste collection services continue without interruption.	
COST & FUNDING	Total cost: \$1,460,500	Funding source: Annual Mesa Heights Garbage Disposal Districts Garbage Collection and Disposal Service Fee collected from each parcel of land within the District through the annual property tax bill.
	TERMS (if applicable):	
	Explanation:	
PURPOSE OF REQUEST	The purpose of this request is to allow Public Works time to complete the solicitation process and conduct community outreach before the term of the contract expires, while ensuring uninterrupted service is provided to the District.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The Mesa Heights Garbage Disposal District Contract provides solid waste collection services to residential, multifamily, and commercial properties within the District. This contract is set to expire on June 30, 2023. Public Works plans to conduct a robust outreach to solicit customer feedback in finalizing the scope of work prior to the release of its Invitation for Bids, making the recommendation to extend this contract necessary to allow Public Works sufficient time to complete this process while ensuring the District continues to receive uninterrupted solid waste collection services.	
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: Extending this contract allows the time needed to provide proper community outreach to inform the development of the scope of work while still providing time to solicit the new contract and transition to a new hauler.	
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, by supporting the implementation of organic waste collection and recycling.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Coby Skye, Deputy Director, (626) 458-4016, cell (562) 212-9500, cskye@pw.lacounty.gov	

CS:tl

P:\SEC\TL\BL\MESA HEIGHTS GDD CLUSTER FACT SHEET



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:

May 2, 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
ENVIRONMENTAL SERVICES CORE SERVICE AREA
SOLE SOURCE 6-MONTH EXTENSION TO THE MESA HEIGHTS
GARBAGE DISPOSAL DISTRICT CONTRACT NO. 003192
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to extend the term of the Mesa Heights Garbage Disposal District contract with Universal Waste Systems, Inc., on a month-to-month basis up to 6 months, to allow for continued collection of refuse, organic waste, and recyclables from residential, multifamily, and commercial properties and illegal dumping discards from public rights of way within the Mesa Heights Garbage Disposal District.

IT IS RECOMMENDED THAT THE BOARD:

1. Determine that the extension of the Mesa Heights Garbage Disposal District contract is within the scope of the Negative Declaration previously adopted on May 10, 2011, and its addendum adopted on January 30, 2018, or in the alternative, that the recommended actions do not constitute a project under the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the proposed activities.

2. Find that circumstances exist pursuant to Public Resources Code Section 49020 such that the public health, safety, and welfare require the extension of the Mesa Heights Garbage Disposal District contract for a term not to exceed 6 months on terms that are necessary and proper for the continued collection of refuse, organic waste, and recyclables from residential, multifamily, commercial properties, and illegal dumping discards from public rights of way within the Mesa Heights Garbage Disposal District.
3. Approve a sole source amendment to the Mesa Heights Garbage Disposal District Contract No. 003192 with Universal Waste Systems, Inc., to extend the term of this contract on a month-to-month basis for up to 6 months, starting July 1, 2023, while Public Works completes the outreach and solicitation process for the new contract.
4. Delegate authority to the Director of Public Works or his designee to execute a sole source amendment to the Mesa Heights Garbage Disposal District upon approval as to form by County Counsel and proper execution by the contractor.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The recommended actions will find the proposed activity within the scope of the previously adopted Negative Declaration and Addendum or, in the alternative, that they are not a project under the California Environmental Quality Act (CEQA) and will extend the term of the Mesa Heights Garbage Disposal District contract from July 1, 2023, for up to 6 months, to December 31, 2023. The contract provides for weekly collection and processing of refuse, commingled recyclable materials, and organic waste generated by residential, multifamily, and commercial customers and collection of illegal dumping discards from public rights of way within the Mesa Heights Garbage Disposal District.

Garbage Disposal District contracts are competitively procured pursuant to the Public Resources Code and awarded to the lowest responsible bidder. In accordance with Public Resources Code Section 49020, if there are circumstances that would be detrimental to the public health, safety, or welfare of the inhabitants of the Garbage Disposal District, the Board may, without the necessity of advertising for bids, enter into contracts for the disposal of garbage and other refuse for a term not to exceed 6 months on terms that are necessary or proper, in the exercise of the District's power. In this instance, a sole source extension to the term of the existing Garbage Disposal District contract is necessary to continue collection and disposal service without interruption to protect the public health and safety of the inhabitants of the District.

This sole source amendment to extend the term of the Mesa Heights Garbage Disposal District contract with Universal Waste Systems, Inc., is necessary to continue providing uninterrupted solid waste collection service in the District while Public Works completes the solicitation process to award a new contract and conducts a more extensive outreach and education effort regarding proposed service changes associated with the new contract, which may result in a new waste hauler. This extension will also allow time for community engagement particularly on the organic waste collection service and for the new waste hauler to purchase any new equipment to ensure a smooth transition.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Goal II, Foster Vibrant and Resilient Communities; Strategy II.3, Make Environmental Sustainability our Daily Reality; and Objective II.3.4, Reduce Waste Generation and Recycle and Reuse Waste Resources. The recommended actions improve the environmental and social well-being of our communities by providing trash collection and recycling services, including the removal of illegal dumping.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

Property owners within a Garbage Disposal District are billed for services in their annual property tax bill. Proceeds from this source are deposited in the Mesa Heights Garbage Disposal District Fund (GA6-Services and Supplies) and are used to pay the waste hauler for contract expenditures.

The contract cost is based on Task 1-Customer Services, which includes the automated collection, disposal, and management of accounts receiving refuse, recyclable, and organic waste collection services; and Task 2-County Services, which includes the cleanup, collection, transportation, disposal, and management of discards from all public rights of way, alleys, and specified public curbside receptacles.

The estimated contract amount necessary to fund the contract cost during the extension of this contract up to 6 months is \$1,432,500 for Task 1-Customer Services and \$28,000 for Task 2-County Services. Funding for these services is included in the Mesa Heights Garbage Disposal District (GA6-Services and Supplies) and Road Fund (B03-Services and Supplies) Fiscal Year 2023-24 Budgets. The Road Fund will be reimbursed for Task 2-County Services by the Mesa Heights Garbage Disposal District Fund (GA6-Services and Supplies).

Streets and Highways Code, Section 953, requires that the costs for cleanup, collection, transportation, disposal, and management of discards from alleys and public curbside receptacles be paid from the Road Fund Budget. Although the Road Fund must pay for these services, other funds available to pay for such services may be placed in the Road Fund. The Mesa Heights Garbage Disposal District will deposit funds into the Road Fund to pay for activities related to the cleanup, collection, transportation, disposal, and management of discards from all public rights of way, alleys, and specified public curbside receptacles within the District.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On April 2, 2013, the Board approved Contract No. 003192 with Universal Waste Systems, Inc. This contract is for an initial 7-year period with three 1-year renewal options for a maximum contract term of 10 years, expiring on June 30, 2023. The contract is now in its third and final option year.

This recommended sole source extension will continue the contract's current requirements, specifications, and conditions. The Director of Public Works will execute the sole source extension in accordance with the Board's authorization and only upon approval as to form by County Counsel and execution by the contractor.

ENVIRONMENTAL DOCUMENTATION

In 2011, a Negative Declaration (ND) was prepared by the County, acting as the lead agency, for the amendment of the Mesa Heights Garbage Disposal District contract in compliance with CEQA. The Initial Study showed there was no substantial evidence that the project may have a significant effect on the environment. Based on the Initial Study, an ND was adopted by the Board on May 10, 2011. In accordance with Sections 15162 and 15164(b) of the State CEQA Guidelines, an addendum to the previously adopted NDs for Residential Franchise Agreements and Garbage Disposal Districts contracts were prepared for Task 1-Customer Services, which includes the collection of refuse, recyclables, and organic waste; and Task 2-County Services, which includes the collection of solid waste discarded in the public rights of way and alleys, since there were only minor changes to the contracts that did not result in any significant effect on the environment and there have been no substantial changes or new information regarding the previously approved projects due to new or substantially more severely significant effects or to the circumstances under which the activities will be undertaken. The addendum was adopted by the Board on January 30, 2018, at the time that the Board had reviewed and considered the information contained in the addendum and found the

award of the franchise contracts was within the scope of the previously adopted NDs and addendum.

The recommended action is within the scope of the project analyzed in the previously adopted ND and addendum, and there have been no changes to the project or the circumstances under which it is proposed that necessitate the preparation of further documentation under CEQA.

In the alternative, the recommended action, which would extend the contract under existing conditions, does not constitute a project under CEQA since it is an activity that is excluded from the definition of a project and is considered an administrative activity of the government that will not result in direct or indirect physical changes in the environment since there will be no change to the current services or operations within the Garbage Disposal District.

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

CONTRACTING PROCESS

On December 29, 2022, Public Works submitted an advance notification to advise the Board of its intent to conduct sole-source amendment negotiations for the extension of Contract No. 003192 with Universal Waste Systems, Inc. Enclosed is the sole-source notification and justification.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the sole source amendment will continue the current contract services without disruption to the public.

The Honorable Board of Supervisors
May 2, 2023
Page 6

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:EKT:tl

Enclosure

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



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

December 29, 2022

IN REPLY PLEASE

REFER TO FILE: **EP-2**

TO: Each Supervisor

FROM: Mark Pestrella, PE
for Director of Public Works

**ADVANCE NOTIFICATION OF INTENT TO FILE
A SOLE SOURCE AMENDMENT TO SERVICE AGREEMENT 003192
MESA HEIGHTS GARBAGE DISPOSAL DISTRICT WITH
UNIVERSAL WASTE SYSTEMS, INC.**

Board Policy 5.100 requires advance notification of a department's intent to enter into sole source negotiations for extension of a Board-approved agreement. This is to advise the Board of Public Works' intent to negotiate and file a sole source amendment to Garbage Disposal District (GDD) Agreement 003192 with Universal Waste Systems, Inc., (Agreement) to extend the term of the Agreement on a month-to-month basis by up to 6 months, beginning July 1, 2023. This extension will ensure continuous and uninterrupted garbage and other refuse collection services while Public Works completes the solicitation process to award a new GDD agreement, thereby protecting the health, safety, and welfare of the inhabitants of the GDD. The solicitation process will necessitate extensive community outreach to solicit feedback on the current services and discuss potential service changes prior to solicitation. Once the solicitation process is completed, the new waste hauler will need time to purchase the required equipment and ensure a smooth transition, as needed. No changes in services will be proposed in the amendment to the GDD Agreement.

There will be no impact to the County General Fund. Property owners within the GDD are billed for services in their annual property tax bill. Funding received from this source is deposited in the Mesa Heights GDD Fund (GA6) and is used to pay the waste hauler and Public Works for contract administration costs.

Each Supervisor
December 29, 2022
Page 2

Background

On April 2, 2013, the Board awarded the Mesa Heights GDD Agreement to Universal Waste Systems, Inc. Services under the Agreement commenced on July 1, 2013, for a term of 7 years with three 1-year renewal options for a potential total term of 10 years, which expires on June 30, 2023. The Agreement is now on its third and final extension year.

Justification for Sole Source Amendment to the GDD Agreement with Universal Waste Systems, Inc.

GDD agreements are competitively procured pursuant to the Public Resources Code (PRC) and awarded to the lowest responsible bidder. Competitive solicitation is not required, however, under PRC § 49020, to ensure that the public health, safety, or welfare of the inhabitants of the district are protected, as long as the extension to the term of the Agreement does not exceed 6 months.

This amendment to extend the term of Agreement with Universal Waste Systems, Inc., is required to continue providing uninterrupted trash collection services in Ladera Heights and View Park/Windsor Hills while Public Works completes the solicitation process to award a new contract and conducts a more extensive outreach and education effort regarding proposed service changes associated with the new agreement, which may result in a new waste hauler. This extension will also allow time for community engagement particularly on the new organic waste collection service and for the new waste hauler to purchase any new equipment to ensure a smooth transition. The Sole Source Checklist is attached.

If you have any questions or need additional information, please contact me or your staff may contact Deputy Director Coby Skye at (626) 458-4016 or cskye@pw.lacounty.gov.

SM:kp

P:\SEC\KPI\EP2\6-MONTH BOARD NOTICE-MESA HGTS GDD EXT

Attach.

cc: Chief Executive Office
County Counsel
Executive Office

SOLE SOURCE CHECKLIST

Department Name: Public Works

- New Sole Source Contract
 Sole Source Amendment to Existing Contract
 Date Existing Contract First Approved: 4/2/2013

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



Chief Executive Office

11/18/2022

Date

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/26/2023	
BOARD MEETING DATE	5/16/2023	
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)	Los Angeles County Development Authority (LACDA)	
SUBJECT	ADOPT RESOLUTIONS TO ISSUE MULTIFAMILY HOUSING REVENUE BONDS TO FINANCE THE DEVELOPMENT OF THE 2111 FIRESTONE PROJECT	
PROGRAM	Housing Investment & 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: No County cost	Funding source:
	TERMS (if applicable):	
	Explanation: There is no impact on the County General Fund. The Bonds will be repaid solely through rent revenues collected by 2111 Firestone, LP (Borrower). The Borrower will pay all fees and related costs.	
PURPOSE OF REQUEST	<p>The purpose of this action is to authorize the issuance, sale, and delivery of Bonds in an aggregate principal amount not to exceed \$21,435,228 to finance the acquisition, construction, rehabilitation, or development of the Project. The developer for the Project is Elsey Affordable California, LLC, and the Borrower is a limited partnership which includes the developer as a partner. The Project will be located at 2111 Firestone Boulevard, in the Florence-Graham community of unincorporated Los Angeles County. The Project is a six-story supportive housing residential building with 85 units, including 83 studio units and two units reserved for the property managers. The affordable unit mix will consist of 42 supportive housing units reserved for individuals earning 30% of Area Median Income (AMI) and 41 low-income units reserved for individuals earning 50% AMI. The Project will serve general low-income individuals and those who are experiencing chronic homelessness, medical conditions, and a lack of resources that promote recovery, wellness, and sustainability.</p>	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The LACDA is authorized to issue multifamily revenue bonds or notes to assist in financing for nonprofit public benefit organizations or for-profit corporations with a public benefit project, including the Borrower. In order for the LACDA to issue such Bonds, the LACDA and the County must execute the following actions: (1) The LACDA must conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) the County must approve a resolution approving the plan of financing and authorizing the LACDA to issue the Bonds.</p>	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Lynn Katano, Director of Housing Investment & Finance, (626) 586-1806, Lynn.Katano@lacda.org	

May 16, 2023

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

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

Dear Supervisors and Commissioners:

**ADOPT RESOLUTIONS TO ISSUE MULTIFAMILY HOUSING REVENUE BONDS TO
FINANCE THE DEVELOPMENT OF THE 2111 FIRESTONE PROJECT
(DISTRICT 2) (3 VOTE)**

SUBJECT

This letter requests that your Board approve resolutions authorizing and actions facilitating the issuance, sale, and delivery of tax-exempt Multifamily Housing Mortgage Revenue Bonds or Notes to finance the site acquisition, construction, rehabilitation, or development of 2111 Firestone, an 85-unit supportive housing development located in the Florence-Graham community of unincorporated Los Angeles County.

IT IS RECOMMENDED THAT THE BOARD OF SUPERVISORS:

1. Find that adoption of the Resolutions is not subject to the provisions of the California Environmental Quality Act (CEQA) because the action will not have the potential of causing a significant effect on the environment.
2. Adopt and instruct the Chair to sign the attached Resolution approving the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds or Notes (Bonds) by the Los Angeles County Development Authority (LACDA), in an aggregate principal amount not exceeding \$21,435,228 to assist 2111 Firestone, LP (Borrower), or an LACDA-approved designee, to finance the site acquisition, construction, rehabilitation, or development of 2111 Firestone, an 85-unit supportive housing development (Project) to be located at 2111 Firestone Boulevard, in the Florence-Graham community of unincorporated Los Angeles County.

IT IS RECOMMENDED THAT THE BOARD OF COMMISSIONERS OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY:

1. Find that adoption of the Resolutions is not subject to the provisions of CEQA because the action will not have the potential of causing a significant effect on the environment.
2. Adopt and instruct the Chair to sign the attached Resolution authorizing the issuance, sale and delivery of tax-exempt Multifamily Housing Revenue Bonds or Notes (Bonds) in an aggregate principal amount not to exceed \$21,435,228 to finance the site acquisition, construction, rehabilitation, or development of the Project.
3. Authorize the Executive Director or designee to negotiate, execute, and if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale, and delivery of the Bonds.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this action is to authorize the issuance, sale, and delivery of Bonds in an aggregate principal amount not to exceed \$21,435,228 to finance the acquisition, construction, rehabilitation, or development of the Project. The developer for the Project is Eley Affordable California, LLC, and the Borrower is a limited partnership which includes the developer as a partner.

The Project will be located at 2111 Firestone Boulevard, in the Florence-Graham community of unincorporated Los Angeles County. The Project is a six-story supportive housing residential building. The new construction will be configured as an "L" shape with a large ground floor for open amenity space. The upper floors are accessed by a centrally

located elevator. The contemporary design will provide 85 units, including 83 studio units and two units reserved for the property managers. The affordable unit mix will consist of 42 supportive housing units reserved for individuals earning 30% of Area Median Income (AMI) and 41 low-income units reserved for individuals earning 50% AMI. Each studio unit will include a galley kitchen, living space, private bath, and central heat and air.

The Project will serve general low-income individuals and those who are experiencing chronic homelessness, medical conditions, and a lack of resources that promote recovery, wellness, and sustainability. The Project will offer opportunities for tenants to grow with amenities and services it will provide. The ground floor offices and meeting rooms will serve as a space to support the on-site services, intensive case management, life skills, and workforce development. The ground floor supportive service space will consist of one office, three meeting rooms, and an open lobby with three computers.

Residents of the Project will benefit from a large community room that will consist of a common kitchen and workout room. The Project will have two roof top terrace spaces that will allow tenants to enjoy the outdoors and views of the area. The Project will include a mostly electric building except for a natural gas water heater. The Project will incorporate green building elements such as moisture resistant materials in wet areas, durable and non-combustible cladding materials for the exterior, and insulation with 30% post-consumer or 60% post-industrial recycled content.

FISCAL IMPACT/FINANCING

There is no impact on the County General Fund. The Bonds will be repaid solely through rent revenues collected by the Borrower. The Borrower will pay all fees and related costs.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On June 14, 2022, the Board of Commissioners adopted an inducement resolution declaring the intent of the LACDA to undertake the financing of a Multifamily Housing Mortgage Revenue Bond project in accordance with U.S. Treasury Department regulations. This action established a base date after which costs incurred by the Borrower for the Project could be included in the acquisition and permanent financing obtained pursuant to the issuance of tax-exempt Bonds.

The LACDA is authorized to issue multifamily revenue bonds or notes to assist in financing for nonprofit public benefit organizations or for-profit corporations with a public benefit project, including the Borrower. In order for the LACDA to issue such Bonds, the LACDA and the County must execute the following actions: (1) The LACDA must conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) the County must approve a resolution approving the plan of financing and authorizing the LACDA to issue the Bonds. Although the LACDA will be issuing the Bonds at the request of the Borrower, the financing cannot proceed without the approval of the applicable elected legislative body.

Honorable Board of Supervisors/Commissioners

May 16, 2023

Page 4

On April 25, 2023, the LACDA conducted a telephonic hearing regarding the issuance of the tax-exempt Bonds to finance the Project at its office located at 700 West Main Street in Alhambra. No comments were received at the hearing concerning the issuance of the tax-exempt Bonds or the nature and location of the Project.

The attached Resolutions were prepared by Hawkins Delafield & Wood LLP, LACDA Bond Counsel, and approved as to form by County Counsel.

Pursuant to California Government Code Section 5852.1, a required public disclosure document for this Bond issuance is also attached. All other related documents, in substantially final form, are on file with the Executive Office. They will be approved as to form by County Counsel prior to execution by the authorized parties.

ENVIRONMENTAL DOCUMENTATION

The proposed actions are not a project pursuant to CEQA because they are activities that are excluded from the definition of a project by Section 15378 (b) of the State CEQA guidelines. The proposed actions are administrative activities of government which will not result in direct or indirect physical change to the environment.

IMPACT ON CURRENT PROJECT

The requested actions will increase the supply of special needs and affordable housing units in Los Angeles County with long-term affordability.

Respectfully submitted,

EMILIO SALAS
Executive Director

Enclosures

PUBLIC DISCLOSURES RELATING TO CONDUIT REVENUE OBLIGATIONS

Pursuant to California Government Code Section 5852.1, the borrower (the "Borrower") identified below has provided the following required information to the Los Angeles County Development Authority (the "Authority") as conduit financing provider, prior to the Authority's regular meeting (the "Meeting") of its Commission (the "Commission") at which Meeting the Commission will consider the authorization of conduit revenue obligations (the "Obligations") as identified below.

1. Name of Borrower: 2111 Firestone, LP
2. Authority Meeting Date: May __, 2023
3. Name of Obligations: 2111 Firestone
4. Private Placement Lender or Bond Purchaser, Underwriter or Financial Advisor (mark one) engaged by the Borrower provided the Borrower with the required good faith estimates relating to the Obligations as follows:
 - (A) The true interest cost of the Obligations, which means the rate necessary to discount the amounts payable on the respective principal and interest payment dates to the purchase price received for Obligations (to the nearest ten-thousandth of one percent): 4.91%.
 - (B) The finance charge of the Obligations, which means the sum of all fees and charges paid to third parties: \$425,644.
 - (C) The amount of proceeds received by the public body for sale of the Obligations less the finance charge of the Obligations described in subparagraph (B) and any reserves or capitalized interest paid or funded with proceeds of the Obligations: \$21,009,584.
 - (D) The total payment amount, which means the sum total of all payments the Borrower will make to pay debt service on the Obligations plus the finance charge of the Obligations described in subparagraph (B) not paid with the proceeds of the Obligations (which total payment amount shall be calculated to the final maturity of the Obligations): \$30,013,836.
5. The good faith estimates provided above were presented to the governing board of the Borrower, or presented to the official or officials or committee designated by the governing board of the Borrower to obligate the Borrower in connection with the Obligations or, in the absence of a governing board, presented to the official or officials of the Borrower having authority to obligate the Borrower in connection with the Obligations (mark one).

The foregoing estimates constitute good faith estimates only. The actual principal amount of the Obligations issued and sold, the true interest cost thereof, the finance charges thereof, the amount

of proceeds received therefrom and total payment amount with respect thereto may differ from such good faith estimates due to a variety of factors. The actual interest rates borne by the Obligations and the actual amortization of the Obligations will depend on market interest rates at the time of sale thereof. Market interest rates are affected by economic and other factors beyond the control of the Borrower.

The Authority is authorized to make this document available to the public at the Meeting of the Authority.

Dated: March 22, 2023

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING
MORTGAGE REVENUE BONDS OR NOTES AND RELATED ACTIONS

WHEREAS, the Los Angeles County Development Authority (the “LACDA”) intends to adopt a plan of financing to sell and issue, from time to time, multifamily housing mortgage revenue bonds or notes in one or more series, and at no time to exceed \$21,435,228 in outstanding aggregate principal amount (the “Bonds”), in order to assist in financing (including reimbursement of the expenditures of the Borrower (herein defined)) the acquisition, construction and development of a multifamily rental housing development consisting of 85 units located at 2111 Firestone Boulevard, Los Angeles, California 90002, in the unincorporated portion of the County of Los Angeles, California (the “Project”), to be owned by 2111 Firestone, LP (or an affiliate, assign or designee) (the “Borrower”); and

WHEREAS, pursuant to Section 147(f) of the Internal Revenue Code of 1986 (the “Code”), the Bonds are required to be approved prior to their issuance by the applicable elected representative of the governmental unit on whose behalf the bonds are expected to be issued and by each governmental unit having jurisdiction over the area in which any facility financed by such bonds is to be located, after a public hearing held following reasonable public notice; and

WHEREAS, the interest on the Bonds may qualify for exclusion from gross income under Section 103 of the Code, only if the Bonds are approved in accordance with Section 147(f) of the Code; and

WHEREAS, the Project is located wholly within the County of Los Angeles, California (the “County”); and

WHEREAS, this Board of Supervisors is the elected legislative body of the County and is the applicable elected representative of the LACDA within the meaning of Section 147(f) of the Code; and

WHEREAS, pursuant to Section 147(f) of the Code, the LACDA has, following notice duly given, held a public hearing regarding the plan of financing and the issuance of such Bonds on April __, 2023, and now desires that the Board of Supervisors approve the issuance of such Bonds within the County; and

WHEREAS, this Board hereby finds and declares that this Resolution is being adopted pursuant to the powers granted by law.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The above recitals, and each of them, are true and correct.
2. This Board of Supervisors hereby approves the plan of financing and the issuance of the Bonds by the LACDA to finance costs of the Project in the County. It is the purpose and intent of this Board of Supervisors that this Resolution constitute approval of the plan of financing and the Bonds by the applicable elected representative of the issuer

of the Bonds and the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with Section 147(f) of the Code.

3. The proper officers of the LACDA are hereby authorized and directed to take whatever further action relating to the aforesaid financial assistance may be deemed reasonable and desirable, provided that the terms and conditions under which the Bonds are to be issued and sold shall be approved by the Board of Commissioners of the LACDA in the manner provided by law prior to the sale thereof.

4. The Chief Executive Officer-Clerk of the Board of Supervisors or a deputy thereof is directed to certify and deliver a copy of this Resolution to the LACDA.

5. This Resolution shall take effect immediately upon its adoption.

[Remainder of page intentionally left blank]

PASSED AND ADOPTED by the Board of Supervisors of the County of Los Angeles, State of California, this ____ day of _____, 20__, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

By _____
Chair of the Board of Supervisors

ATTEST:

CELIA ZAVALA,
Chief Executive Officer-Clerk
of the Board of Supervisors

By: _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON,
County Counsel

By: Behnez Jushatoman
Senior Deputy

RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF TAX-EXEMPT MULTIFAMILY HOUSING MORTGAGE REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$21,435,228 FOR THE PURPOSE OF MAKING A LOAN TO PROVIDE FINANCING FOR A MULTIFAMILY RENTAL HOUSING PROJECT KNOWN AS 2111 FIRESTONE, DETERMINING AND PRESCRIBING CERTAIN MATTERS RELATING THERETO, AND APPROVING AND AUTHORIZING THE EXECUTION OF RELATED DOCUMENTS, AGREEMENTS AND ACTIONS.

WHEREAS, the Los Angeles County Development Authority (the “LACDA”) is authorized and empowered by the provisions of Section 34312.3 of the Health and Safety Code of the State of California (the “Act”) to issue and sell revenue bonds or notes for the purpose of making loans or otherwise providing funds to finance the acquisition, construction, rehabilitation and development of multifamily residential rental housing projects, including units for households meeting the income limits set forth in the Act; and

WHEREAS, there has been prepared and presented to this Board of Commissioners (this “Board”) for consideration at this meeting the documentation required for the issuance by the LACDA of its Multifamily Housing Mortgage Revenue Bonds (2111 Firestone), 2023 Series E (or such other name or series designation as may be designated by officers or agents of the LACDA), in one or more series or subseries, each with an appropriate series designation (the “Bonds”); and

WHEREAS, the proceeds of the Bonds will be used to finance the acquisition, development and construction of a multifamily rental housing development consisting of 85 total units located at 2111 Firestone Boulevard, Los Angeles, California 90002, in the County of Los Angeles (the “Project”), to be known as 2111 Firestone and to be owned by 2111 Firestone, LP, a California limited partnership, or an affiliate, assign or designee thereof (the “Borrower”); and

WHEREAS, the LACDA proposes to provide for the issuance of the Bonds pursuant to a Trust Indenture (the “Indenture”), by and between the LACDA and U.S. Bank Trust Company, National Association, as trustee thereunder; and

WHEREAS, the Bonds will be payable from the trust estate, as described in the Indenture, including amounts to be paid by the Borrower to the LACDA pursuant to a Loan Agreement (the “Loan Agreement”), by and between the LACDA and the Borrower; and

WHEREAS, KeyBanc Capital Markets Inc. (the “Underwriter”) proposes to purchase the Bonds pursuant to a Bond Purchase Agreement (the “Bond Purchase Agreement”); and

WHEREAS, a form of the Preliminary Official Statement (the “Preliminary Official Statement”) to be distributed in connection with the public offering of the Bonds has been prepared; and

WHEREAS, pursuant to Section 5852.1 of the California Government Code, this Board has received the following information as a good faith estimate of the cost of the Project financing and the LACDA has disclosed such information in accordance with Section 5852.1 of the California Government Code: (a) the true interest cost of the Bonds; (b) the finance charge of the Bonds, including all third party expenses; (c) the amount of proceeds received by the LACDA for

the sale of the Bonds less the finance charge of the Bonds and any reserves or capitalized interest paid or funded with proceeds of the Bonds; and (d) the total payment amount; and

WHEREAS, it appears that each of the documents and instruments above referred to which are now before this meeting is in appropriate form and is an appropriate instrument to be executed and delivered for the purposes intended.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Los Angeles County Development Authority, as follows:

1. It is hereby found and determined that it is necessary and desirable for the LACDA to provide financing for the Project through the issuance, sale and delivery of the Bond in order to assist in the acquisition, construction and development of the type of dwelling units provided by the Project.

2. For the purpose of raising moneys with which to effectuate financing for the Project, the LACDA hereby determines to issue its Bonds, in one or more series or subseries, each with an appropriate series designation, in an aggregate principal amount not to exceed \$21,435,228. The Bond shall bear interest at the interest rate or rates set forth in or determined in accordance with a Indenture, by and between the LACDA and U.S. Bank Trust Company, National Association, as trustee thereunder, maturing as provided in the Indenture, but not later than 35 years from the date of issuance. The Bond shall be in substantially the form set forth in the Indenture, with such appropriate variations, omissions, insertions and provisions as are permitted or required by the Indenture, which shall be appropriately completed when the Bond is prepared. The Bond shall be limited obligation of the LACDA, payable solely from the income, revenues, proceeds and other amounts pledged therefor under the Indenture. The Bond shall be executed, either manually or by facsimile, by the Chair of the Board of Commissioners or the Executive Director of the LACDA.

3. The proposed form of Indenture, in the form presented to this meeting, is hereby approved. The Executive Director of the LACDA and his designees (each an "Authorized Officer") is each hereby authorized and directed, for and in the name and on behalf of the LACDA, to execute and deliver the Indenture, in substantially said form, with such additions thereto or changes therein as such officer may approve or recommend upon consultation with counsel to the LACDA and Bond Counsel to the LACDA (provided that such additions or changes shall not authorize an aggregate principal amount of Bond in excess of the amount stated above or result in an initial interest rate on the Bond in excess of 12%), the approval of such additions or changes to be evidenced conclusively by the execution and delivery of the Indenture. The proposed form of the Bond, as set forth in the Indenture, is hereby approved, and the Chair of this Board, the Executive Director of the LACDA and his designees is each hereby authorized and directed to execute, by manual or facsimile signatures of such officers, and the Trustee is hereby authorized and directed to authenticate, by manual signature of an authorized officer of the Trustee, the Bond in substantially such form, and the LACDA and the Trustee are each hereby authorized and directed to deliver the Bond to the Underwriter in accordance with the Indenture and the Bond Purchase Agreement. The date, maturity date, interest rate or rates, interest payment

dates, denominations, form, registration privileges, manner of execution, place of payment, terms of redemption and other terms of the Bond shall be as provided in the Indenture as finally executed.

4. The proposed form of Loan Agreement (the “Loan Agreement”), in the form presented to this meeting, is hereby approved. Each of the Authorized Officers is hereby authorized and directed, for and in the name and on behalf of the LACDA, to execute and deliver the Loan Agreement, with such additions or changes in said document as such officer may recommend or approve upon consultation with counsel to the LACDA and Bond Counsel to the LACDA, the approval of such additions or changes to be evidenced conclusively by the execution and delivery of the Loan Agreement.

5. The proposed form of Regulatory Agreement and Declaration of Restrictive Covenants (the “Regulatory Agreement”), in the form presented to this meeting, is hereby approved. Each of the Authorized Officers is hereby authorized and directed, for and in the name and on behalf of the LACDA, to execute and deliver the Regulatory Agreement, with such additions or, changes in said document as such officer may recommend or approve upon consultation with counsel to the LACDA and Bond Counsel to the LACDA, the approval of such additions or changes to be evidenced conclusively by the execution and delivery of the Regulatory Agreement.

6. The proposed form of Bond Purchase Agreement, in the form presented to this meeting, is hereby approved. Each of the Authorized Officers is hereby authorized and directed, for and in the name and on behalf of the LACDA, to execute and deliver the Bond Purchase Agreement, with such additions or, changes in said document as such officer may recommend or approve upon consultation with counsel to the LACDA and Bond Counsel to the LACDA, the approval of such additions or changes to be evidenced conclusively by the execution and delivery of Bond Purchase Agreement.

7. The proposed form of the Preliminary Official Statement, in the form presented to this meeting, with such changes, insertions and omissions therein as may be approved by the Executive Director of the LACDA and his designees, is hereby approved, and the use of the Preliminary Official Statement in connection with the offering and sale of the Bonds is hereby authorized and approved. The Authorized Officers are each hereby authorized to certify on behalf of the Authority that the Preliminary Official Statement is deemed final as of its date, within the meaning of Rule 15c2-12 (except for the omission of certain final pricing, rating and related information as permitted by Rule 15c2-12).

8. The preparation and delivery of an Official Statement for the Bonds (the “Official Statement”), and its use in connection with the offering and sale of the Bonds, is hereby authorized and approved. The Official Statement shall be in substantially the form of the Preliminary Official Statement with such changes, insertions and omissions as may be approved by an Authorized Officer, such approval to be conclusively evidenced by the execution and delivery thereof.

9. This Board hereby appoints the Executive Director of the LACDA or his/her designee as administrator/manager with respect to the Project and other matters arising in connection with the Bond (the "Administrator").

10. All consents, approvals, notices, orders, requests and other actions permitted or required by any of the documents authorized by this resolution, whether before or after the issuance of the Bond, including without limitation any of the foregoing which may be necessary or desirable in connection with any default under or amendment of such documents, any transfer or other disposition of the Project or any redemption of the Bond, may be given or taken by the Administrator without further authorization by this Board, and the Administrator is hereby authorized and directed to give any such consent, approval, notice, order or request and to take any such action which such officer may deem necessary or desirable to further the purposes of this resolution.

11. All actions heretofore taken by the officers and agents of the LACDA with respect to the sale, issuance and delivery of the Bond are hereby approved, confirmed and ratified, and the proper officers of the LACDA are hereby authorized and directed, for and in the name and on behalf of the LACDA to do any and all things and take any and all actions and execute and deliver any and all certificates, agreements and other documents, including but not limited to those described in the Indenture and the other documents herein approved, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Bond and to effectuate the purposes thereof and of the documents herein approved in accordance with this resolution and resolutions heretofore adopted by the LACDA.

12. This resolution shall take effect upon its adoption.

PASSED AND ADOPTED by the Board of Commissioners of the Los Angeles County Development Authority, this _____ day of May, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

By: _____
Chair of the Board of Commissioners

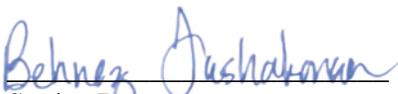
ATTEST:

CELIA ZAVALA
Executive Officer – Clerk
of the Board of Commissioners

By: _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON,
County Counsel

By: 
Senior Deputy

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/26/23	
BOARD MEETING DATE	5/16/2023	
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	Traffic Regulations in the Unincorporated Communities of East Gardena, Hawthorne, Rancho Dominguez, Rosewood, and West Rancho Dominguez	
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	This item is urgent because the community requested these safety and quality-of-life issues to be addressed as soon as possible, and Board action is necessary to enact these traffic regulations.	
COST & FUNDING	Total cost:	Funding source:
	\$0	Road Fund
	TERMS (if applicable):	
	Explanation: There will be no impact to the County General Fund. Sufficient funds are included in the Road Fund Fiscal Year 2022-23 Budget to cover the minor costs of removing the necessary signs and markings.	
PURPOSE OF REQUEST	Adopt and rescind various traffic regulation orders to support traffic safety, enhance traffic flow, and facilitate street sweeping services in the unincorporated communities of East Gardena, Hawthorne, Rancho Dominguez, Rosewood, and West Rancho Dominguez.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The California Vehicle Code allows the County to adopt or rescind 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.</p> <p>Public Works is recommending to adopt the following types of regulations as well as rescind traffic regulations that are no longer applicable.</p> <ul style="list-style-type: none"> • Parking Prohibition for Street Sweeping Services • Stop Control • 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 regulations support 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:

May 16, 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 EAST GARDENA, HAWTHORNE, RANCHO DOMINGUEZ,
ROSEWOOD, AND WEST RANCHO DOMINGUEZ
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to implement traffic regulations to support traffic safety, enhance traffic flow, and facilitate street sweeping services in the unincorporated communities of East Gardena, Hawthorne, Rancho Dominguez, Rosewood, and West Rancho Dominguez.

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 parking from 6:30 a.m. to 8 a.m., Saturdays and Sundays excepted, on the west side of San Pedro Street between a point 240 feet south of Redondo Beach Boulevard and Avalon Boulevard in the unincorporated communities of East Gardena and Rosewood as established on January 19, 1999.

3. Adopt a traffic regulation order prohibiting stopping from 6:30 a.m. to 8 a.m., except Saturdays and Sundays, on the west side of San Pedro Street between a point 240 feet south of Redondo Beach Boulevard and Avalon Boulevard in the unincorporated communities of East Gardena and Rosewood.
4. Adopt a traffic regulation order requiring eastbound and westbound traffic on 135th Street to stop at its intersection with northbound Cerise Avenue, establishing all-way stop control, in the unincorporated community of Hawthorne.
5. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 11 a.m. to 3 p.m., Wednesdays only, on the north side of Harcourt Street between Santa Fe Avenue and Susana Road in the unincorporated community of Rancho Dominguez as established on May 17, 2005.
6. Adopt a traffic regulation order prohibiting parking for street sweeping purposes and establishing a tow-away zone from 11 a.m. to 3 p.m., Wednesdays only, on the north side of Harcourt Street between Santa Fe Avenue and Susana Road in the unincorporated community of Rancho Dominguez.
7. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 11 a.m. to 3 p.m., Thursdays only, on the south side of Harcourt Street between Santa Fe Avenue and Susana Road in the unincorporated community of Rancho Dominguez as established on May 17, 2005.
8. Adopt a traffic regulation order prohibiting parking for street sweeping purposes and establishing a tow-away zone from 11 a.m. to 3 p.m., Thursdays only, on the south side of Harcourt Street between Santa Fe Avenue and Susana Road in the unincorporated community of Rancho Dominguez.
9. Rescind a traffic regulation order prohibiting parking from 6:30 a.m. to 8 a.m., except Saturdays and Sundays, on the east side of San Pedro Street between a point 70 feet south of Redondo Beach Boulevard and Avalon Boulevard in the unincorporated community of West Rancho Dominguez as established on January 19, 1999.
10. Adopt a traffic regulation order prohibiting stopping from 6:30 a.m. to 8 a.m., except Saturdays and Sundays, on the east side of San Pedro Street between Redondo Beach Boulevard and Avalon Boulevard in the unincorporated community of West Rancho Dominguez.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

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

Implementation of Strategic Plan Goals

These recommendations support 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 these traffic regulations that are required prior to enforcement by the California Highway Patrol and the Sheriff's Department.

ENVIRONMENTAL DOCUMENTATION

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

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Implementation of these traffic controls will have a positive impact by enhancing traffic flow and safety. Upon the Board's approval of these traffic regulations, the corresponding signs and markings will be removed within 12 weeks.

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 West Los Angeles office.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:EK:dn

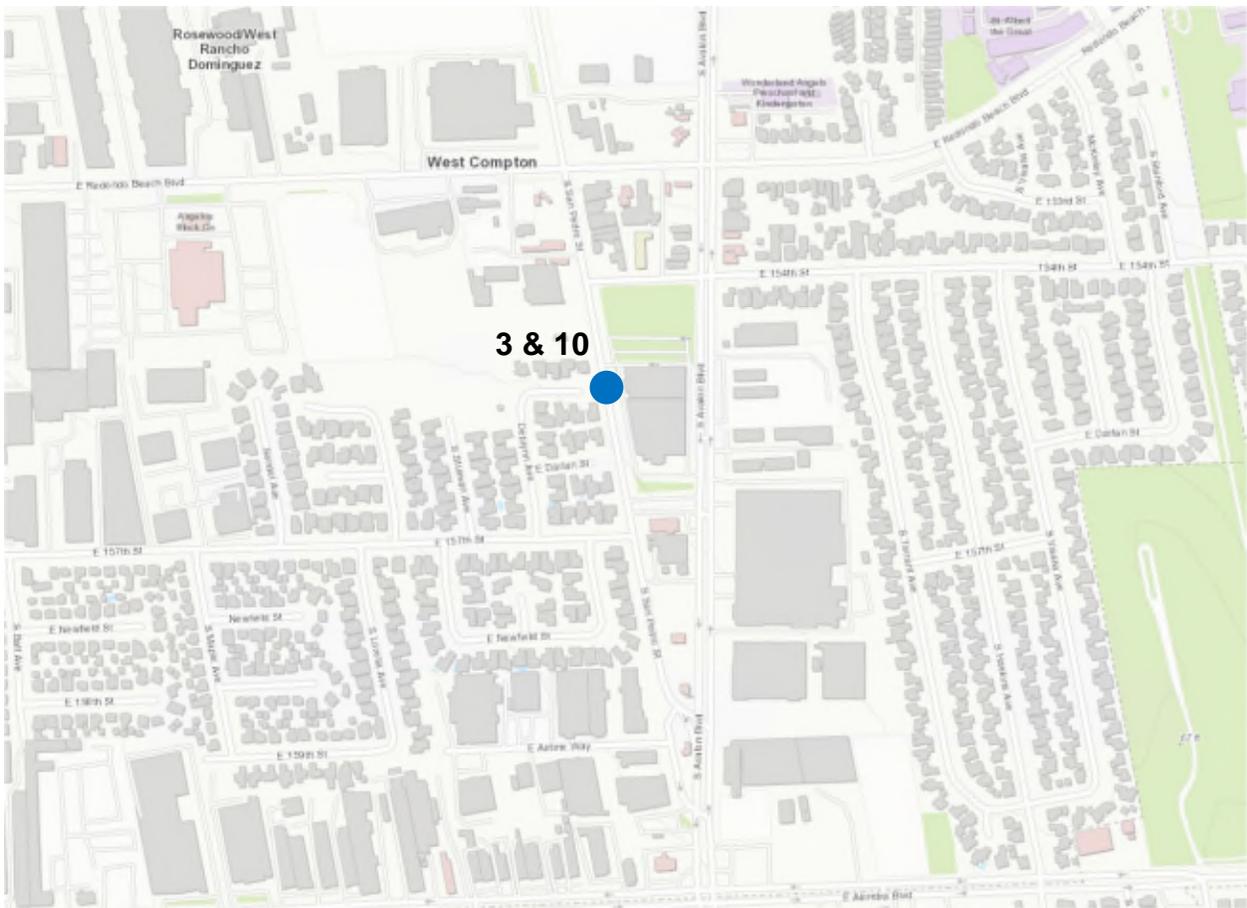
Enclosures

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

DRAFT



**ATTACHMENT A
PROPOSED TRAFFIC REGULATIONS
EAST GARDENA, ROSEWOOD, AND WEST RANCHO DOMINGUEZ
SUPERVISORIAL DISTRICT 2**



● Items for adoption in the Board letter

May16, 2023



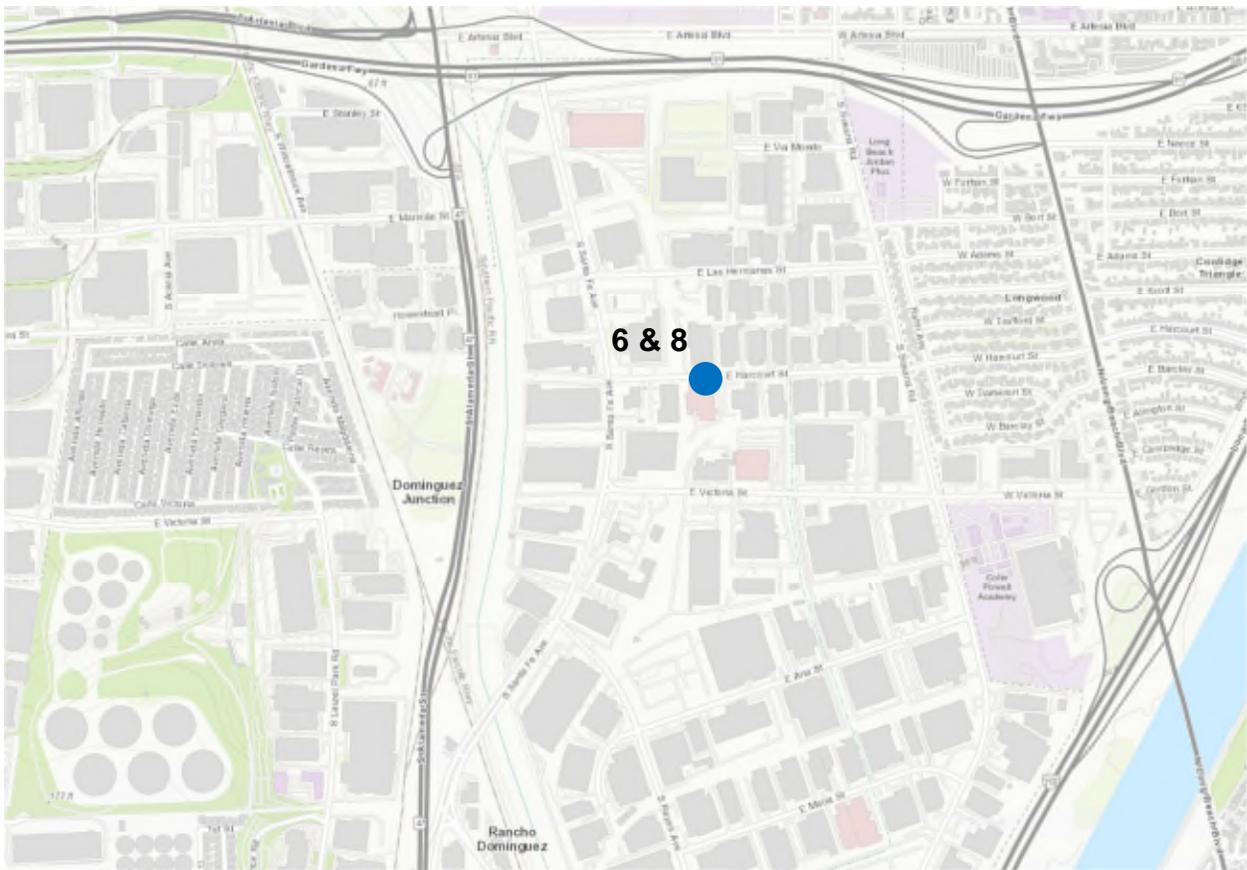
**ATTACHMENT B
PROPOSED TRAFFIC REGULATION
HAWTHORNE
SUPERVISORIAL DISTRICT 2**



● Item for adoption in the Board letter



**ATTACHMENT C
PROPOSED TRAFFIC REGULATIONS
RANCHO DOMINGUEZ
SUPERVISORIAL DISTRICT 2**



● Items for adoption in the Board letter

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/26/2023	
BOARD MEETING DATE	5/16/2023	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input checked="" type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Traffic Regulations in the Unincorporated Communities of Monte Nido and Topanga	
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 issues be addressed as soon as possible.	
COST & FUNDING	Total cost:	Funding source:
	\$0	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 installing and/or removing the necessary signs and markings.	
PURPOSE OF REQUEST	Adopt traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated communities of Monte Nido and Topanga.	
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 type of regulation: <ul style="list-style-type: none"> • Speed Limit 	
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 regulations support 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

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Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

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

IN REPLY PLEASE
REFER TO FILE:

May 16, 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 MONTE NIDO AND TOPANGA
(SUPERVISORIAL DISTRICT 3)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to implement traffic regulations to support traffic safety and enhance traffic flow in the unincorporated communities of Monte Nido and Topanga.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that adopting and/or rescinding a traffic regulation order 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 establishing a 40 mph speed limit on Cold Canyon Road between Mulholland Highway and Wonder View Drive in the unincorporated community of Monte Nido as established on August 19, 2008.
3. Rescind a traffic regulation order establishing a 35 mph speed limit on Cold Canyon Road between Wonder View Drive and Piuma Road in the unincorporated community of Monte Nido as established on August 19, 2008.

4. Adopt a traffic regulation order establishing a 30 mph speed limit on Cold Canyon Road between Mulholland Highway and Wonder View Drive in the unincorporated community of Monte Nido.
5. Adopt a traffic regulation order establishing a 25 mph speed limit on Cold Canyon Road between Wonder View Drive and Piuma Road in the unincorporated community of Monte Nido.
6. Rescind a traffic regulation order establishing a 35 mph speed limit on Old Topanga Canyon Road between Mulholland Highway and Topanga Canyon Boulevard, in the unincorporated community of Topanga as established on May 22, 1990.
7. Adopt a traffic regulation order establishing a 30 mph speed limit on Old Topanga Canyon Road between the City of Calabasas boundary located 2,723 feet south of Valdez Road and Zuniga Road in the unincorporated community of Topanga.
8. Adopt a traffic regulation order establishing a 35 mph speed limit on Old Topanga Canyon Road between Zuniga Road and Topanga Canyon Boulevard in the unincorporated community of Topanga.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

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

Implementation of Strategic Plan Goals

These recommendations support 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 Road Fund (B03 – Services and Supplies) Fiscal Year 2022-23 Budget to cover the minor costs of installing and/or removing the necessary signs and markings.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The California Vehicle Code authorizes the Board to implement these traffic regulations that are required prior to enforcement by the California Highway Patrol and the Sheriff's Department.

ENVIRONMENTAL DOCUMENTATION

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

IMPACT ON CURRENT SERVICES (OR PROJECTS)

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

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; the California Highway Patrol's West Valley office.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

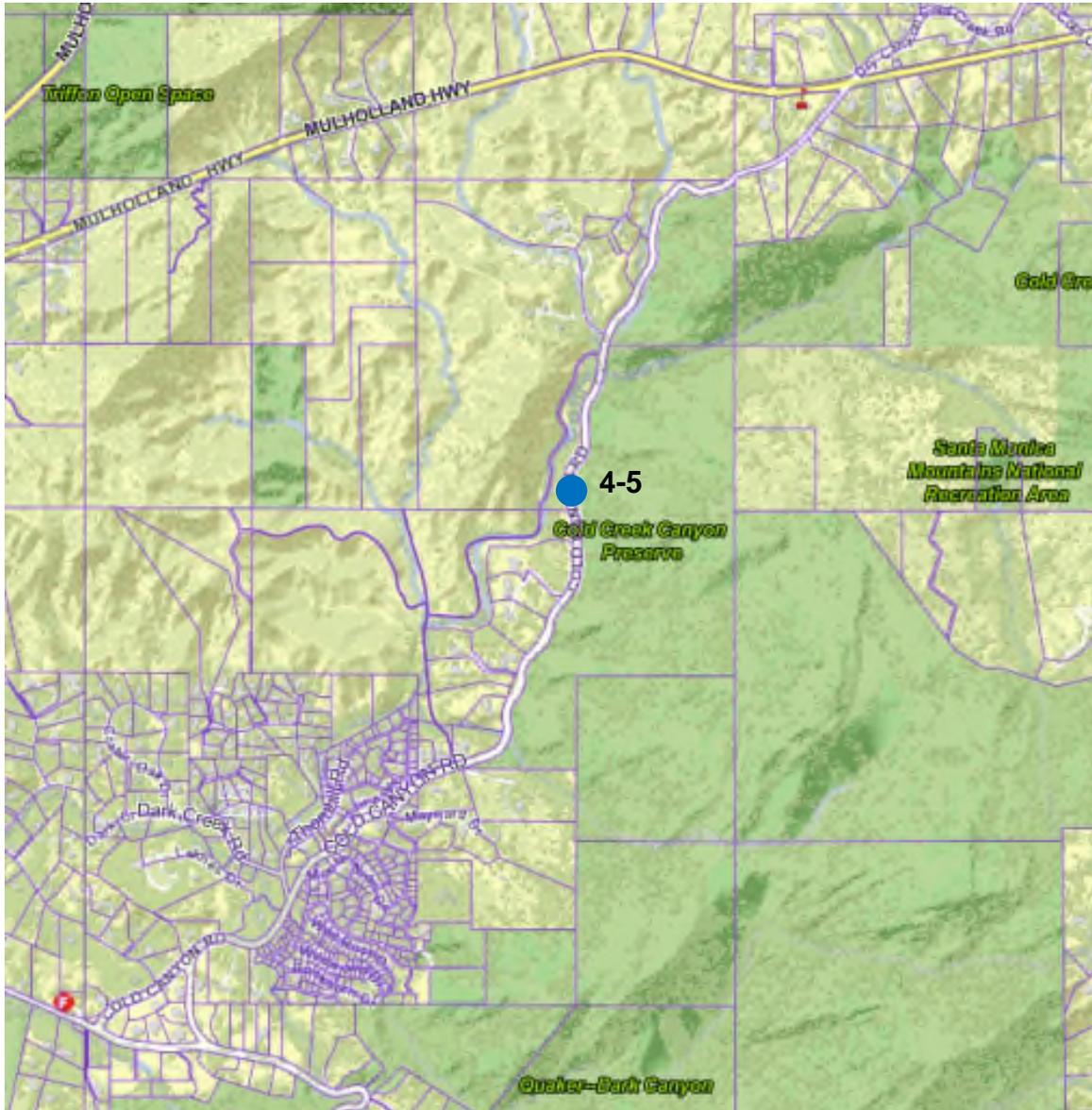
MP:EK:la

Enclosures

c: Chief Executive Office
County Counsel
Executive Office



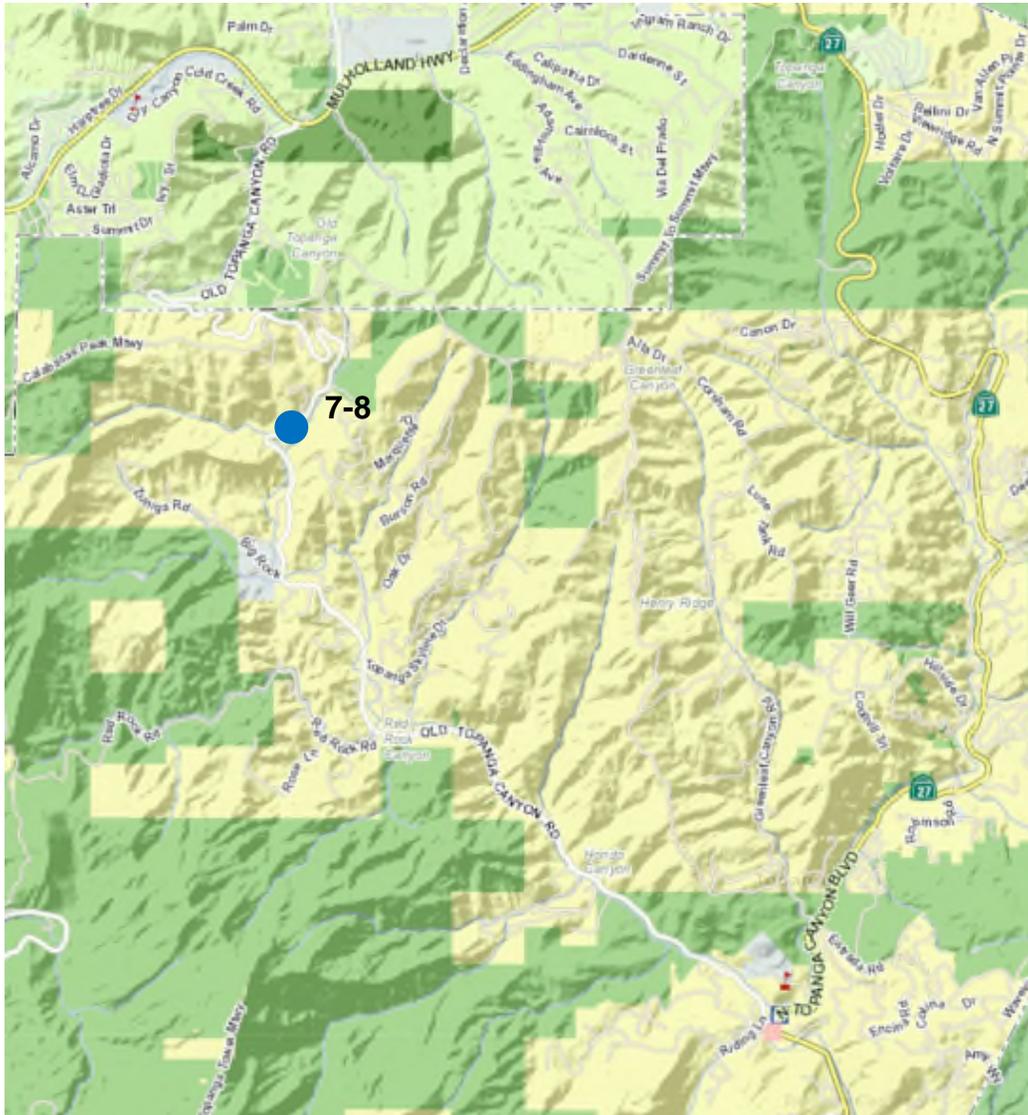
**ATTACHMENT A
PROPOSED TRAFFIC REGULATIONS
MONTE NIDO
SUPERVISORIAL DISTRICT 3**



● Items for adoption in the Board letter



**ATTACHMENT B
PROPOSED TRAFFIC REGULATIONS
TOPANGA
SUPERVISORIAL DISTRICT 3**



● Items for adoption in the Board letter

BOARD LETTER CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/26/2023	
BOARD MEETING DATE	5/16/2023	
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	Award of Services Contracts for On-Call Operated Heavy Equipment Rental Services 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	The current contracts have an expiration date of October 26, 2023; however, they will expire upon award and execution of these contracts. The award of these contracts will continue the current services by the recommended contractors, which are the current contractors providing this service.	
COST & FUNDING	Total cost: \$107,250,000	Funding source: Funding for the first year is included in the Fiscal Year 2022-23 Road Fund and Internal Service Fund Budgets. The Flood Control District Fund will reimburse the Internal Service Fund for the costs of these services. Funds to finance the contracts' optional years and 10 percent additional funding for contingencies will be requested through the annual budget process. The total expenditures for these services, however, will not exceed the amount approved by the Board.
	TERMS (if applicable): These contracts will be for a period of 2 years with four 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential program term of 78 months.	
	Explanation: N/A	
PURPOSE OF REQUEST	Public Works is seeking Board approval to award four services contracts to Gonzales Tractor Service, Inc.; Kip Construction Services, Inc.; ISCO Machinery, Inc.; and Northwest Excavating, Inc., for on-call operated heavy equipment rental services throughout the County of Los Angeles.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The work requires certified, skilled, and licensed operators to utilize specialized heavy equipment that are possessed by the recommended contractors to support and assist County forces in performing dirt, mud, vegetation, and brush clearing; and other debris removal operations necessary to maintain flood channels, debris basins, and road right of ways, as well as are impacted by wildland fires where major debris flows occur and exceed Public Works' resources of available operators and equipment. The work to be performed will consist of providing on-call and emergency operated heavy equipment rental services at various jobsites and projects throughout the County of Los Angeles.	

EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: Public Works notifies over 25,000 subscribers in our "Do Business with Public Works" website on every contract solicitation. Public Works also notifies all small businesses registered with the 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: This recommendation supports Board Priority No. 7, Sustainability (Adopted in 2019). Providing resources to maintain County roads, bridges, channels, basins, and other transportation infrastructure. This is vital for our constituents to be safe within their communities and to keep within the County's vision to a healthier, more livable, economically stronger, equitable, and more resilient County.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & E-mail: Coby Skye, Deputy Director, (626) 458-4016, cell (562) 212-9500, cskye@pw.lacounty.gov



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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

IN REPLY PLEASE
REFER TO FILE:

May 16, 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
ENVIRONMENTAL SERVICES CORE SERVICE AREA
AWARD OF SERVICES CONTRACTS
ON-CALL OPERATED HEAVY EQUIPMENT RENTAL SERVICES PROGRAM
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to award four services contracts to Gonzales Tractor Service, Inc.; Kip Construction Services, Inc.; ISCO Machinery, Inc.; and Northwest Excavating, Inc., for on-call operated heavy equipment rental services throughout the County of Los Angeles.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the contract work is not a project pursuant to the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.
2. Award four contracts for the on-call operated heavy equipment rental services program to Gonzales Tractor Service, Inc.; Kip Construction Services, Inc.; ISCO Machinery, Inc.; and Northwest Excavating, Inc. These services contracts will be for a term of 2 years with four 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential program term of 78 months and a maximum potential aggregate program sum of \$107,250,000.

3. Delegate authority to the Director of Public Works or his designee to execute these contracts; to renew these contracts for each additional renewal option and extension period if, in the opinion of the Director of Public Works or his designee, Gonzales Tractor Service, Inc.; Kip Construction Services, Inc.; ISCO Machinery, Inc.; and Northwest Excavating, Inc., have 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.
4. Delegate authority to the Director of Public Works or his designee to annually increase the program amount up to an additional 10 percent of the annual program sum for contingencies, which is included in the maximum potential aggregate program sum for unforeseen additional work within the scope of the contract, if required; and to extend the contract expiration date as necessary to complete ongoing services that are (1) related to a previously assigned scope of work on a given project and (2) are necessary for the completion of that given project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended action will award services contracts to Gonzales Tractor Service, Inc.; Kip Construction Services, Inc.; ISCO Machinery, Inc.; and Northwest Excavating, Inc., to provide on-call and emergency-operated heavy equipment rental services at various jobsites and projects throughout the County of Los Angeles. The work to be performed requires licensed personnel operating specialized equipment to respond to and assist County forces performing dirt, mud, vegetation, and brush clearing; and other debris removal operations necessary to maintain flood channels, debris basins, and road right of ways, as well as areas impacted by wildland fires where major debris flows occur and exceed Public Works' resources of available operators and equipment.

The current contracts are extended for a period not to exceed 180 days and have an expiration date of October 26, 2023; however, they will expire upon award and execution of these contracts. The award of these contracts will continue the current services by the recommended contractors, which are the current contractors providing this service.

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 providing the equipment necessary to maintain the County's roads, bridges, facilities, channels, basins, and other transportation

infrastructure assets by contracting with the contractors that have 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.

The annual program amount for these contracts is \$15,000,000. The maximum potential aggregate program sum is \$107,250,000 for the total maximum program period of 78 months, which includes 10 percent of the annual program sum for unforeseen additional work within the scope of the contracts. This amount is based on Public Works' estimated annual utilization of the contractors' services.

Funding for the first year is included in the Internal Service Fund (B04 - Services and Supplies) and Road Fund (B03 - Services and Supplies) Fiscal Year 2022-23 Budgets. The Flood Control District Fund will reimburse the Internal Service Fund for the costs of these services. Funds to finance these contracts' optional years and 10 percent additional funding for contingencies will be requested through the annual budget process. The total expenditures for these services, however, will not exceed the amount approved by the Board.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The four recommended contractors are Gonzales Tractor Service, Inc., located in Norco, California; Kip Construction Services, Inc., located in Santa Clarita, California; ISCO Machinery, Inc., located in Acton, California; and Northwest Excavating, Inc., located in Northridge, California. These contracts' initial term shall commence upon the Board's approval and execution by both parties and ending on May 31, 2025. With the Board's delegated authority, the Director of Public Works or his designee may renew these contracts for four 1-year renewal options and a month-to-month extension up to 6 months for a total maximum potential program term of 78 months.

County Counsel will review the enclosed contract as to form (Enclosure A) prior to approval. The recommended contracts were solicited on an open-competitive basis and are in accordance with applicable Federal, State, and County requirements.

A standard services contract has been used that contains terms and conditions in compliance with the Board's ordinances, policies, and programs. The enclosed spreadsheet (Enclosure B) reflects the proposers' utilization participation and community business enterprise program information. Data regarding the proposers' minority

participation is on file with Public Works. The contractors were 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 specialized and required on an on-call and intermittent basis; therefore, Proposition A (County Code Chapter 2.121) and the Living Wage Program (County Code Chapter 2.201) do not apply to these contracts. In addition, the contractors understand and agree that the contracted work involves public works as defined by Section 1720 of the California Labor Code. The contractors represent and warrant that the contracts are in full compliance with the applicable provisions of the Labor Code relating to payment of prevailing wages for all prevailing wage work.

ENVIRONMENTAL DOCUMENTATION

In accordance with Section 21065 of the California Public Resources Code and Section 15378(b) of the California Environmental Quality Act (CEQA) Guidelines, approval of the recommended actions does not constitute a project. The award of contracts for on-call operated heavy equipment rental services is an organizational and administrative activity of government that will not result in direct or indirect changes in the environment and hence, is not subject to CEQA. The services to be provided by the contractors will supplement County staff for approved projects for which the County has made the requisite environmental finding under CEQA.

CONTRACTING PROCESS

On September 7, 2022, the enclosed notice of the Request for Proposals was placed on the County's "Doing Business with the County" website (Enclosure C), "Do Business with Public Works" website, Twitter, and 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*. Public Works also informed 1,458 Local Small Business Enterprises; 166 Disabled Veteran Business Enterprises; 160 Social Enterprises; 876 Community Business Enterprises; and 287 independent contractors, various business development centers, and municipalities about this business opportunity.

On October 11, 2022, six proposals were received. The proposals were first reviewed to ensure they met the mandatory requirements outlined in the Request for Proposals. One proposal was disqualified for failing to meet these requirements. The five remaining proposals were then evaluated by an evaluation committee consisting of Public Works staff utilizing the informed averaging methodology for applicable criteria, which included

the price, experience, work plan, and references. Based on this evaluation, one of the five proposals did not receive a score equal to or above the program's minimum passing score and was ineligible to be awarded a contract. The remaining four proposals received passing scores and it is recommended that these contracts be awarded to these four highest rated, apparent responsive, and responsible proposers, Gonzales Tractor Service, Inc., located in Norco, California; Kip Construction Services, Inc., located in Santa Clarita, California; ISCO Machinery, Inc., located in Acton, California; and Northwest Excavating, Inc., located in Northridge, California.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The award of these contracts 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 to Public Works, Fleet Management Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:RS:sh

Enclosures

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

AGREEMENT FOR
ON-CALL OPERATED HEAVY EQUIPMENT RENTAL
SERVICES PROGRAM (BRC0000351)

THIS AGREEMENT, made and entered into this ____ day of _____, 2023, by and between the COUNTY OF LOS ANGELES, a subdivision of the State of California, a body corporate and politic (hereinafter referred to as COUNTY) and [Name of CONTRACTOR], a [State of Incorporation] [Form of Entity], located at [Full Address of the Contractor] (hereinafter referred to as CONTRACTOR). COUNTY and CONTRACTOR are each a Party and collectively referred to as the Parties.

WITNESSETH

FIRST: The CONTRACTOR, for the consideration hereinafter set forth and the acceptance by the Board of Supervisors of said COUNTY of the CONTRACTOR'S Proposal filed with the COUNTY on _____, 2022, hereby agrees to provide services as described in this Contract for On-Call Operated Heavy Equipment Rental Services Program.

SECOND: This AGREEMENT, together with Exhibit A, Scope of Work; Exhibit A.1, Schedule of Prices (Form PW-2); Exhibit B, Service Contract General Requirements; Exhibit C, Internal Revenue Service Notice 1015; Exhibit D, Safely Surrendered Baby Law Posters; Exhibit E, Defaulted Property Tax Reduction Program; Exhibit F, Performance Requirements Summary; Exhibit G, Sample Performance Bond; Exhibit H, Sample Payment Bond; and the CONTRACTOR'S Proposal, all attached hereto; the Request for Proposals; and Addenda to the Request for Proposals, all of which are incorporated herein by reference, are agreed by the COUNTY and the CONTRACTOR to constitute the Contract.

THIRD: The COUNTY agrees, in consideration of satisfactory performance of the foregoing services in strict accordance with the Contract specifications to the satisfaction of the Director, to pay the CONTRACTOR pursuant to the Schedule of Prices set forth in the Proposal and attached hereto as Form PW-2. In no event will the COUNTY pay any and all Contractors providing service under this Program an aggregate annual amount in excess of \$15,000,000 or such greater amount as the Board may approve (Maximum Program Sum).

FOURTH: When Public Works identifies work to be performed, Public Works will first offer the work to the highest-rated CONTRACTOR in accordance with Scope of Work, paragraph G, Assignment of Work. Ranking will be based on the CONTRACTOR'S scoring in accordance with the criteria outlined in Part I, Section 4.E, Evaluation Criteria, of the Request for Proposals. Based on your firm's final score, your firm has been ranked ____ out of _____. The COUNTY will offer work to all CONTRACTORS on a rotating sequence, beginning with the highest-ranked CONTRACTOR. In the event the selected CONTRACTOR is not available or cannot perform the work within the COUNTY'S time frame, the COUNTY will then offer the work to the next CONTRACTOR in the rotation.

This process will be repeated with the remaining CONTRACTORS until a CONTRACTOR is found to be available and capable to accomplish the work. Once a CONTRACTOR has been offered an assignment, that CONTRACTOR is then rotated to the end of the rotation, whether the offer was accepted or not. The CONTRACTOR will only be contacted again for work after each remaining CONTRACTOR on the list has, in order, been given an opportunity for the next work request. Notwithstanding the foregoing, the Parties understand and agree that this Contract is nonexclusive, the COUNTY may enter into other Contracts for the performance of the same or similar services, and the CONTRACTOR is not entitled to or guaranteed the assignment of any work hereunder.

FIFTH: This Contract's initial term shall commence upon Board's approval and execution of this Agreement by the Parties, for a period of 2 years with the initial contract term expiring on May 31, 2025. The COUNTY shall have the sole option to renew this Contract term for up to four additional 1-year renewal options and one month-to-month extension, not to exceed 6 months, for a total potential Contract term of 6 years and 6 months. Each option term shall be exercised at the sole discretion of the COUNTY. The COUNTY, acting through the Director, may give a written notice of intent to renew this Contract at least ten days prior to the end of each term. At the sole discretion of the COUNTY, in lieu of renewing the Contract for the full one year, this Contract may be renewed on a month-to-month basis, upon written notice to the CONTRACTOR at least 10 days prior to the end of a term. The Director may extend the contract expiration date as necessary to complete services that are requested prior to contract expiration and are directly related to the initial scope of work and are necessary for the completion of a given project. Further, in accordance with Section 2.A.3 of Exhibit B, Service Contract General Requirements, the COUNTY may, at its sole discretion, authorize extensions of time to the Contract's term, to the extent that extensions of time for Contractor performance do not impact either scope or amount of this Contract, provided the aggregate of all such extensions during the life of this Contract will not exceed 180 days. The Director will provide a written notice of nonrenewal at least 10 days before the last day of any term, in which case this Contract will expire as of midnight on the last day of that term. Where all option years have been exercised, the Director will not provide a written notice of nonrenewal.

SIXTH: The CONTRACTOR shall bill monthly, in arrears, for the work performed during the preceding month. Work performed shall be billed at the unit prices quoted in Form PW-2, Schedule of Prices.

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

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

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

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

TENTH: No cost-of-living adjustments shall be granted for the optional renewal periods.

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

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

THIRTEENTH: The CONTRACTOR shall provide a faithful performance bond, substantially in the form attached as the Exhibit G, is required in a sum not less than 10 percent of the total annual program amount, payable to the COUNTY OF LOS ANGELES, executed by a corporate surety admitted to transact business as a surety insurer in the State of California (or by the surety's agent with a notarized copy of power of attorney). The admitted surety and its agent shall have sufficient bonding limitations to provide bonds in the amount required by this Contract. The bond shall be conditioned upon faithful performance of the terms and conditions of this Contract by CONTRACTOR in a manner that is satisfactory and acceptable to the COUNTY. If necessary, the bond shall be renewed in a timely manner to provide for continuing liability in the above amount notwithstanding any payment or recovery thereon. Subject to COUNTY conditions and approval, a Certificate of Deposit or an irrevocable Letter of Credit payable to the COUNTY OF LOS ANGELES upon demand and in a sum not less than 10 percent of the total annual program amount may be acceptable. Failure by the CONTRACTOR to maintain the required security shall constitute a material breach of contract upon which the COUNTY may immediately terminate or suspend this Contract. The CONTRACTOR shall pay all security premiums, costs and incidentals required to maintain the security during the entire contract term, including renewals.

FOURTEENTH: The CONTRACTOR shall provide a payment bond, substantially in the form attached as Exhibit H, in the sum not less than \$150,000 payable to the COUNTY OF LOS ANGELES, executed by a corporate surety admitted to transact business as a surety insurer in the State of California (or by the surety's agent with a notarized copy of power of attorney). The admitted surety and its agent shall have sufficient bonding limitations to provide bonds in the amount required by this Contract. The bond shall be in a form that is satisfactory and acceptable to the COUNTY and shall be conditioned upon

payment to all subcontractors, material suppliers, and laborers for equipment, materials and work performed under this Contract. The bond shall be maintained to provide for continuing liability in the above amount, including timely renewals, notwithstanding any payment or recovery thereon. A Certificate of Deposit, an irrevocable Letter of Credit, Certified Check, or Cashier's Check payable to the COUNTY OF LOS ANGELES upon demand and in a sum not less than \$150,000 may be substituted for a payment bond at the sole an absolute discretion of the COUNTY. CONTRACTOR shall maintain coverage in effect until all claims for materials and work are satisfied and shall otherwise comply with applicable law. Failure by the CONTRACTOR to maintain the required security shall constitute a material breach of contract upon which the COUNTY may immediately terminate or suspend this Contract. The CONTRACTOR shall pay all security premiums, costs, and incidentals required to maintain the security during the entire Contract term, including renewals.

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

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

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

COUNTY OF LOS ANGELES

By _____
Director of Public Works

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By _____
Deputy

By _____
Type/Print Name

[NAME OF CONTRACTOR]

By _____
Its President

Type/Print Name

By _____
Its Secretary

Type/Print Name

PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR ON-CALL OPERATED HEAVY EQUIPMENT RENTAL SERVICES PROGRAM

SELECTED FIRMS

Small-Sized Business Category Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet	LGBTQQ
Gonzales Tractor Service, Inc.	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Kip Construction Services, Inc.	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Medium-Sized Business Category Proposer Name							
Isco Machinery, Inc.	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Northwest Excavating, Inc.	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Large-Sized Business Category Proposer Name							
None							

FIRM INFORMATION*		NORTHWEST EXCAVATING, INC.	KIP CONSTRUCTION SERVICES, INC.	GONZALES TRACTOR SERVICE, INC.	ISCO MACINERY, INC.
BUSINESS STRUCTURE		Corporation	Corporation	Corporation	Corporation
CULTURAL/ETHNIC COMPOSITION		NUMBER/% OF OWNERSHIP			
OWNERS/PARTNERS	Black/African American	0	0	0	0
	Hispanic/Latino	0	0	0	0
	Asian or Pacific Islander	0	0	0	0
	American Indian	0	0	0	0
	Filipino	0	0	0	0
	White	2/100%	1/100%	2/100%	1/100%
	Female (<i>included above</i>)	1/40%	0	1/50%	0
			NUMBER		
MANAGER(S)	Black/African American	0	0	0	0
	Hispanic/Latino	2	0	0	0
	Asian or Pacific Islander	0	0	1	1
	American Indian	0	0	0	0
	Filipino	0	0	0	0
	White	3	0	0	0
	Female (<i>included above</i>)	1	0	1	1
	STAFF	Black/African American	0	0	1
Hispanic/Latino		6	13	11	11
Asian or Pacific Islander		0	0	12	12
American Indian		0	0	0	0
Filipino		0	0	0	0
White		1	8	0	0
Female (<i>included above</i>)		0	0	5	5
<i>Total Number of Employees:</i>		72	16	5	43
COUNTY CERTIFICATION					
CBE	N	N	N	N	N
LSBE	N	N	N	N	N
OTHER CERTIFYING AGENCY	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.



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● Solicitation Detail

Solicitation Number:	BRC0000351		
Title:	On-Call Operated Heavy Equipment Rental Services Program (BRC0000351)		
Department:	Public Works		
Bid Type:	Service	Bid Amount:	\$15,000,000.00
Commodity:	CONSTRUCTION EQUIPMENT RENTAL OR LEASE (NOT OTHERWISE CLASSIFIED)		
Description:	<p>PLEASE TAKE NOTICE that Public Works requests proposals for the On-Call Operated Heavy Equipment Rental Services Program (BRC0000351). This Program has been designed to have a potential maximum Program term of 6 years, consisting of an initial 2-year term and four potential additional 1-year renewal options. The total annual Program amount of this service is estimated to be \$15,000,000. 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 Messrs. Danny Medina at (626) 458-4080 or dmedina@pw.lacounty.gov or Jairo Flores at (626) 458 4069 or jflores@pw.lacounty.gov, Monday through Thursday, 7 a.m. to 5 p.m.</p> <p>Note: The County may award multiple contracts for this Program. Each proposer whose proposal meets the minimum mandatory requirements and receives a preliminary score of no less than 50 points in accordance with the evaluation criteria set forth herein, may be awarded a contract. Awardees will be ranked from highest to lowest based on their proposal scoring. The assignment of work will be on a rotation sequence in accordance with Exhibit A, Scope of Work, Section G, Assignment of Work, on page A.4.</p> <p>PLEASE CHECK THE WEBSITE FREQUENTLY FOR ANY CHANGES TO THIS SOLICITATION. ALL ADDENDA AND INFORMATIONAL UPDATES WILL BE POSTED AT http://pw.lacounty.gov/brcd/servicecontracts.</p> <p>"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.</p> <p>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.</p> <p>Minimum Mandatory Requirements: At the time of proposal submission, proposers must meet all minimum requirements set forth in the RFP document including, but not limited to: 1. Proposer must have a minimum of 5 years of experience providing operated heavy equipment rentals. Subcontractors will not be allowed to fulfill this requirement. 2. Proposer must have at least 15 of the 21 equipment items listed on Form PW 2, Schedule of Prices, and must provide pricing for each of the 21 equipment items listed. No more than six of the equipment items listed on Form PW 2, Schedule of Prices, may be provided by subcontractor(s). 3. Proposer and its subcontractor(s), if any, must submit proof of a valid and active State of California Department of Industrial Relations Public Works Contractor Registration pursuant to Labor Code 1725.5. Pending registrations will not be accepted. The contracted work in this RFP constitutes "public works" as defined in the California Labor Code Section 1720, requiring payment of prevailing wages pursuant to Section 14, Prevailing Wages, of the RFP. Proposer and its subcontractors performing prevailing wage work must submit proof of a valid and active State of California Department of Industrial Relations Public Works Contractor Registration pursuant to Labor Code 1725.5. Pending registrations will not be accepted.</p> <p>IMPORTANT: Be advised Performance Bond and Payment Bond will be required: 1. If awarded this contract, the proposer must have the ability to provide a faithful performance bond in the sum of not less than \$150,000 as specified in Part I, Section 2.A.11, Insurance and Bonds; Part II, Sample Agreement; Exhibit F, Performance Requirements Summary; and Exhibit G, Sample Bond for Faithful Performance. 2. If awarded this contract, the proposer must also have the ability to provide a faithful payment bond in the sum of not less than \$150,000 as specified in Part I, Section 2.A.11, Insurance and Bonds; Part II, Sample Agreement; Exhibit F, Performance Requirements Summary; and Exhibit H, Sample Payment Bond.</p> <p>There will be no proposers conference or walk-through for this solicitation. The deadline to submit written questions for a response is Thursday, September 22, 2022, by or before 5:30 p.m. Please direct your questions to Messrs. Medina at (626) 458 4080 or Flores at (626) 458 4069. The deadline to submit proposals is Tuesday, October 4, 2022, at 5:30 p.m.</p> <p>IMPORTANT NOTICE: Submission of proposals will only be accepted electronically using BidExpress or electronic proposals via Universal Serial Bus (USB) drive or compact disk to the Cashier's Office at Public Works Headquarters located on the Mezzanine Floor, 900 South Fremont Avenue, Alhambra, California 91803. Submission of hard copy proposals will not be accepted.</p> <p>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.</p> <p>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 disks, or any other materials to the County via mail. Proposals received after the closing date and time specified in this RFP will be rejected by Public Works as nonresponsive.</p>		
Open Day:	9/7/2022	Close Date:	10/4/2022 5:30:00 PM
Contact Name:	Danny Medina	Contact Phone:	(626) 458-4080
Contact Email:	dmedina@pw.lacounty.gov		
Last Changed On:	9/7/2022 1:46:43 PM		
Attachment File (0) :	<p>● Click here to download attachment files.</p>		

Less

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/26/2023	
BOARD MEETING DATE	5/16/2023	
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	Continuation of Annual Member Agency Contributions for the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) by Los Angeles County Waterworks District No. 36, Val Verde and the County of Los Angeles.	
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	None	
COST & FUNDING	Total cost: \$100,000	Funding source: Los Angeles County Waterworks District No. 36's General Fund (N46) and the County of Los Angeles Department of Regional Planning Operating Budget.
	TERMS (if applicable): Annual contributions of \$20,000 by each member agency for the next five fiscal years beginning with Fiscal Year 2022-23 and concluding with Fiscal Year 2026-27.	
	Explanation: There will be no impact to the County General Fund.	
PURPOSE OF REQUEST	Authorize the Director of Public Works or his designee and the Director of Regional Planning or her designee to approve annual contributions of \$20,000 by each member agency for the next five fiscal years starting in Fiscal Year 2022-23 to fund the SCV-GSA.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>On September 11, 2018, the Board adopted a Joint Exercise of Powers Agreement (Agreement) related to implementation of the Sustainable Groundwater Management Act of 2014. Each member agency, including the District and the County of Los Angeles Department of Regional Planning, serve on the SCV-GSA to develop, adopt, and implement the Groundwater Sustainability Plan for the Santa Clara River Valley East Basin.</p> <p>Member agency contributions for the first five fiscal years were paid per the Agreement to finance administrative and consulting costs. On October 3, 2022, the SCV-GSA Board of Directors exercised the Agreement provision to reevaluate the member agency annual contributions and reached a consensus that the member agency contributions should remain set at \$20,000 for the next five fiscal years.</p>	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	If Yes, please state which one(s) and explain how: Board Priority #7: Sustainability. Continuing to fund the SCV-GSA for the next five fiscal years will promote sound, prudent, and transparent policies and practices that help preserve our water resources while preserving the quality of life for County residents.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Keith Lilley, Deputy Director, (626) 458-4012, cell (626) 320-9841, klilley@pw.lacounty.gov .	

May 16, 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:

**WATER RESOURCES CORE SERVICE AREA
CONTINUATION OF MEMBER AGENCY ANNUAL CONTRIBUTIONS
FOR THE SANTA CLARITA VALLEY GROUNDWATER SUSTAINABILITY AGENCY
BY THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 36, VAL VERDE
AND THE COUNTY OF LOS ANGELES
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to authorize the Director of Public Works or his designee and the Director of Regional Planning or her designee to approve annual contributions of \$20,000 by each member agency for the next five fiscal years starting in Fiscal Year 2022-23 to continue to fund the Santa Clarita Valley Groundwater Sustainability Agency.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 36, VAL VERDE AND THE COUNTY OF LOS ANGELES:

1. Find that the recommended action is not a project pursuant to the California Environmental Quality Act.
2. Approve and authorize the Director of Public Works or his designee and the Director of Regional Planning or her designee to approve annual contributions of \$20,000 by each member agency for the next five fiscal years starting in Fiscal Year 2022-23 through Fiscal Year 2026-27 to fund the Santa Clarita Valley Groundwater Sustainability Agency.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to authorize the Director of Public Works or his designee and the Director of Regional Planning or her designee to approve annual member contributions of \$20,000 by each agency for the next five fiscal years starting in Fiscal Year 2022-23 to fund the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA).

On September 11, 2018, the Board adopted the enclosed Joint Exercise of Powers Agreement (Agreement) between the Santa Clarita Valley Water Agency; City of Santa Clarita; Los Angeles County Waterworks District No. 36, Val Verde (District); and the County of Los Angeles related to implementation of the Sustainable Groundwater Management Act of 2014 (SGMA) in the County.

The purpose of the Agreement was to establish membership to a California joint powers authority with the power to study, plan, develop, finance, acquire, construct, maintain, repair, manage, operate, control, and govern water supply projects and exercise groundwater management authority within the Santa Clara River Valley East Basin 4-004.07 (Basin) either alone or in cooperation with other public or private nonmember entities. The purpose of the SCV-GSA is to develop, adopt, and implement the Groundwater Sustainability Plan (GSP) for the Basin pursuant to the SGMA and other applicable provisions of law.

The Agreement also included a provision that the District and the Department of Regional Planning each pay member contributions of \$20,000 annually for the first five fiscal years of the Agreement to finance administrative and consulting costs, after which the SCV-GSA Board of Directors would revisit the appropriate level of annual payments. The five annual payments began in Fiscal Year 2017-18 and concluded in Fiscal Year 2021-22.

On October 3, 2022, the SCV-GSA Board of Directors reevaluated the member agency annual contributions and reached a consensus that the member agency contributions should remain set at \$20,000 for the next five fiscal years beginning with Fiscal Year 2022-23 and concluding with Fiscal Year 2026-27.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.3, Make Environmental Sustainability Our Daily Reality. The recommended actions promote sound, prudent, and transparent policies and practices that help preserve our water resources while preserving the quality of life for County residents.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The Agreement includes financial obligations for the District and County. Funding for the sixth year's member contribution is included in the Los Angeles County Waterworks District No. 36, Val Verde General Fund (N46-Other Charges), Fiscal Year 2022-23 Budget. Funding for the County's sixth year's member contribution is included in the

Department of Regional Planning Fiscal Year 2022-23 Operating Budget. Funding for future years will be requested through the annual budget process. We will return to the Board to obtain required funding approval for the subsequent years beyond Fiscal Year 2026-27.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The SGMA incorporates three bills (Assembly Bill 1793, Senate Bill 1319, and Senate Bill 1168) that focus on managing groundwater basins at a local scale where it would prove most effective. Under SGMA, California's groundwater basins are categorized by priority and Groundwater Sustainability Agencies (GSA) have been formed by both local and regional authorities to manage the basins of higher priority. GSAs are charged with implementing local GSPs. SGMA provides the framework necessary to sustainably manage medium and high-priority groundwater basins with the goal to balance pumping and recharge within the next 20 years.

The SGMA provides for a tailored approach to planning and puts responsibilities at the local level for managing a basin's groundwater resources. Standards are established for sustainable groundwater management by improving coordination between land use and groundwater planning.

A GSA is defined under the law as one or more local agencies that implement the provisions of the SGMA. GSA is the primary entity responsible for reaching groundwater sustainability and is required to develop and implement a GSP to consider the interests of all beneficial uses and the users of high- to medium-priority groundwater basins. Any local agency or combination of local agencies may form a GSA for the basin in which they are overlapping.

The California Department of Water Resources (DWR) had determined that high- and medium-priority groundwater basins account for 96 percent of the groundwater used in the State. These basins were required to adopt GSPs by 2020 or 2022, depending on the basin, and have until 2040 or 2042 to attain groundwater sustainability. DWR determined that the Santa Clarita Valley Groundwater Basin is a medium-priority basin.

On January 3, 2022, the SCV-GSA Board of Directors adopted the GSP and submitted it to DWR for review.

ENVIRONMENTAL DOCUMENTATION

Approving annual member agency contributions to continue implementing the Agreement with various agencies is not a project pursuant to the provisions of the

The Honorable Board of Supervisors
May 16, 2023
Page 4

California Environmental Quality Act (CEQA) because it is the continuation of administrative activities of governments and is excluded from the definition of a project by Section 15378(b)(2) of the State CEQA Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects.

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

AMY J. BODEK, AICP
Director of Regional Planning

AJ:tr

Enclosure

c: Chief Executive Office (Chia-Ann Yen)
County Counsel (Tiffani Shin)
Executive Office
Department of Regional Planning

JOINT EXERCISE OF POWERS AGREEMENT

by and among

SANTA CLARITA VALLEY WATER AGENCY,

THE CITY OF SANTA CLARITA,

LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 36, VAL VERDE,

and

THE COUNTY OF LOS ANGELES

modifying and assuming the role of

THE SANTA CLARITA VALLEY

GROUNDWATER SUSTAINABILITY AGENCY

2018

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JOINT EXERCISE OF POWERS AGREEMENT

THE SANTA CLARITA VALLEY GROUNDWATER SUSTAINABILITY AGENCY

This Joint Exercise of Powers Agreement (“JPA” or “Agreement”) is made and effective on the last date executed (“Effective Date”), by and among the Santa Clarita Valley Water Agency (“SCV-Water”), the City of Santa Clarita, Los Angeles County Waterworks District No. 36, Val Verde, and the County of Los Angeles, sometimes referred to herein individually as a “Member” and collectively as the “Members” for purposes of modifying and assuming the role of the Santa Clarita Valley Groundwater Sustainability Agency (“SCV-GSA”) and setting forth the terms pursuant to which the SCV-GSA shall operate. Capitalized defined terms used herein shall have the meanings given to them in Article 1 of this Agreement.

The SCV-GSA was formed pursuant to the Sustainable Groundwater Management Act to be the Groundwater Sustainability Agency (GSA) for the Santa Clara River Valley East Subbasin, groundwater basin number 4-4.07 (“Basin”), per the State of California, Department of Water Resources (DWR) Groundwater Bulletin 118.

RECITALS

A. On September 16, 2014, Governor Jerry Brown signed into law Senate Bills 1168 and 1319, and Assembly Bill 1739, collectively known as the Sustainable Groundwater Management Act (SGMA), codified in Part 2.74 of Division 6 of the California Water Code, commencing with Section 10720.

B. SGMA became effective on January 1, 2015, and various clarifying amendments to SGMA, including Senate Bills 13 and 226 and Assembly Bills 617 and 939, were signed in 2015 and became effective on January 1, 2016.

C. The legislative intent of SGMA is to provide sustainable management of California’s groundwater basins, to enhance local management of groundwater, to establish minimum standards for sustainable groundwater management, and to provide local agencies with the authority and the technical and financial assistance necessary to sustainably manage groundwater.

D. The Members are all local public agencies with water supply, water management, and/or land use responsibilities in at least some portion of the Basin and as a result, each has the statutory authority to participate in GSAs for the Basin. A map of the basin and the service area boundary of each Member is included in **Exhibit A**.

E. The Basin, identified and designated by Department of Water Resources Bulletin 118 as Subbasin No. 4-4.07, is a high priority basin and therefore, is subject to the requirements of SGMA.

F. SGMA Section 10735.2 required the formation of one or more GSAs to manage the Basin by June 30, 2017. SGMA Section 10723.6 authorizes multiple local agencies in a basin to form a GSA by way of memorandum of agreement or other legal agreement.

G. Castaic Lake Water Agency, Newhall County Water District, Los Angeles County Waterworks District No. 36, Val Verde, the Santa Clarita Water Division, the City of Santa Clarita, and the County of Los Angeles formed the SCV-GSA by Memorandum of Understanding (MOU) dated May 24, 2017. The parties to the MOU set forth their intention and reserved the right to prepare a joint powers agreement to assume the role of the SCV-GSA.

H. Santa Clarita Valley Water Agency (SCV Water) is the successor to Castaic Lake Water Agency, the Santa Clarita Water Division, and Newhall County Water District, which were dissolved, pursuant to Senate Bill 634, Chapter 833 (SB 634). In addition, SB 634 required SCV Water to dissolve Valencia Water Company, a large private retail water provider in the area whose stock was owned by SCV Water, and transfer its assets into SCV Water. This transfer was accomplished in January 2018 and as a result, the Valencia Water Division is operated as a retail service division and is part of the public agency, SCV Water.

I. Under SGMA and pursuant to Government Code Section 6500, et seq., a combination of local agencies may form a GSA through a joint exercise of powers agreement.

J. The Members have determined that the sustainable management of the Basin pursuant to SGMA may best be achieved through the cooperation of the Members operating through a joint powers agreement.

K. The Joint Exercise of Powers Act of 2000 ("Act") authorizes the Members to create a joint powers authority and to jointly exercise any power common to the Members and to exercise additional powers granted under the Act.

L. The Act, including the Marks-Roos Local Bond Pooling Act of 1985 (Government Code sections 6584, et seq.), authorizes an entity created pursuant to the Act to issue bonds, and under certain circumstances, to purchase bonds issued by, or to make loans to, the Members for financing public capital improvements, working capital, liability and other insurance needs or projects whenever doing so would result in significant public benefits, as determined by the Members. The Act further authorizes and empowers a joint powers authority to sell bonds so issued or purchased to public or private purchasers at public or negotiated sales.

M. Based on the foregoing legal authority, as well as the authority granted in SGMA, the Members desire to create a joint powers authority for the purpose of taking all actions deemed necessary by the joint powers authority to ensure sustainable management of the Basin as required by SGMA.

N. The governing board of each Member has determined it to be in the Member's best interest and in the public interest that this Agreement be executed.

O. This Agreement supersedes and terminates the previously executed MOU and the joint powers authority created herein hereby assumes the role of the SCV-GSA.

TERMS OF AGREEMENT

In consideration of the mutual promises and covenants herein contained, the Members agree as follows:

ARTICLE 1. DEFINITIONS

The following terms have the following meanings for purposes of this Agreement:

1.1 “Act” means The Joint Exercise of Powers Act, set forth in Chapter 5 of division 7 of Title 1 of the Government Code, sections 6500, et seq., including all laws supplemental thereto.

1.2 “Agreement” has the meaning assigned thereto in the Preamble.

1.3 “Auditor” means the auditor of the financial affairs of the SCV-GSA appointed by the Board of Directors pursuant to Section 13.3 of this Agreement.

1.4 “Basin” means the Santa Clara River Valley East Groundwater Subbasin, groundwater basin number 4-4.07 per Bulletin 118, as further depicted in **Exhibit A** to this MOU.

1.5 “Board of Directors” or “Board” means the governing body of the SCV-GSA as established by Article 6 of this Agreement.

1.6 “Director” and “Alternate Director” shall mean a director and alternate director appointed pursuant to Article 6 of this Agreement.

1.7 “DWR” means the California Department of Water Resources.

1.8 “Effective Date” has the meaning assigned thereto in the Preamble.

1.9 “GSA” means Groundwater Sustainability Agency, as defined by SGMA, that implements the provisions of SGMA.

1.10 “GSP” means Groundwater Sustainability Plan, as defined by SGMA, proposed or adopted by a GSA pursuant to SGMA.

1.11 “Member” has the meaning in the Preamble and further means each party to this Agreement that satisfies the requirements of Section 5.1 of this Agreement, including any new members as may be approved by the Members pursuant to Section 5.2 of this Agreement.

1.12 “Officer(s)” means the Chair, Vice Chair, and Secretary to be appointed by the Board of Directors pursuant to Section 7.1 of this Agreement.

1.13 “SCV-GSA” means the Santa Clarita Groundwater Sustainability Agency and consists of the following members: Santa Clarita Valley Water Agency, the City of Santa Clarita, Los Angeles County Waterworks District No. 36 Val Verde, and the County of Los Angeles.

1.14 "SGMA" refers to the Sustainable Groundwater Management Act as defined in the Recitals.

1.15 "State" means the State of California.

1.16 "Supermajority Vote" means five (5) affirmative votes.

ARTICLE 2. CREATION OF THE AUTHORITY

2.1 Creation of Authority. There is hereby created pursuant to the Act a joint powers authority, which shall be a public entity separate from the Members to this Agreement. This Agreement terminates the MOU and the joint powers authority hereby assumes the role of the SCV-GSA and shall be known as the SCV-GSA. Within ten (10) days after the Effective Date of this Agreement, the SCV-GSA shall cause a statement of the information concerning the SCV-GSA, required by Government Code section 53051, to be filed with the office of the California Secretary of State and with the County Clerk for the County of Los Angeles, setting forth the facts required to be stated pursuant to Government Code section 53051(a). Within thirty (30) days after the Effective Date of this Agreement and after any amendment, the SCV-GSA shall cause a notice of this Agreement or amendment to be prepared and filed with the office of the California Secretary of State containing the information required by Government Code section 6503.5. Within thirty (30) days after the Effective Date, the SCV-GSA shall send a copy of this Agreement to DWR.

2.2 Purpose of the Joint Powers Authority. Each Member to this Agreement has in common the power to study, plan, develop, finance, acquire, construct, maintain, repair, manage, operate, control, and govern water supply projects and exercise groundwater management authority within the Basin either alone or in cooperation with other public or private non-member entities, and each is a local agency eligible to serve as the GSA, either alone or jointly through a joint powers agreement as provided for by SGMA. This Agreement is being entered into in order to jointly exercise some or all of the foregoing common powers, as appropriate, and for the exercise of such additional powers as may be authorized by law in the manner herein set forth, in order to effectuate the purposes of this Agreement. The purpose of the SCV-GSA is to serve as the GSA for the Basin and to develop, adopt, and implement the GSP for the Basin pursuant to SGMA and other applicable provisions of law.

ARTICLE 3. TERM

This Agreement shall become effective upon its execution by each of the Members and shall remain in effect until terminated pursuant to the provisions of Article 16 (Withdrawal of Members) of this Agreement.

ARTICLE 4. POWERS

The SCV-GSA shall possess the power in its own name to exercise any and all common powers of its Members reasonably related to the purposes of the SCV-GSA, including but not limited to the following powers, together with such other powers as are expressly set forth in SGMA and as it may be amended in the future. For purposes of Government Code section 6509, the powers of the SCV-GSA

shall be exercised subject to the restrictions upon the manner of exercising such powers as are imposed on SCV Water, and in the event of the withdrawal of SCV Water as a Member under this Agreement, then the manner of exercising the SCV-GSA's powers shall be those restrictions imposed on the County of Los Angeles.

4.1 To exercise all powers afforded to the SCV-GSA under SGMA, including without limitation:

4.1.1 To adopt rules, regulations, policies, bylaws, and procedures governing the operation of the SCV-GSA.

4.1.2 To develop, adopt, and implement a GSP for the Basin, and to exercise jointly the common powers of the Members in doing so.

4.1.3 To obtain rights, permits, and other authorizations for, or pertaining to, implementation of a GSP for the Basin.

4.1.4 To collect and monitor data on the extraction of groundwater from, and the quality of groundwater in, the Basin.

4.1.5 To acquire property and other assets by grant, lease, purchase, bequest, devise, gift, or eminent domain, and to hold, enjoy, lease or sell, or otherwise dispose of, property, including real property, water rights, and personal property, necessary for the full exercise of the SCV-GSA's powers.

4.1.6 To establish and administer a conjunctive use program for the purposes of maintaining sustainable yield in the Basin consistent with the requirements of SGMA.

4.1.7 To exchange and distribute water.

4.1.8 To regulate groundwater extractions as permitted by SGMA.

4.1.9 To spread, sink, and inject water into the basin to recharge the groundwater Basin.

4.1.10 To store, transport, recapture, recycle, purify, treat, or otherwise manage and control water for beneficial use.

4.1.11 To develop and facilitate market-based solutions for the use, sale, or lease, and management of water rights.

4.1.12 To impose assessments, groundwater extraction fees, or other charges, and to undertake other means of financing the SCV-GSA as authorized by Chapter 8 of SGMA, commencing at section 10730 of the Water Code.

4.1.13 To exercise the common powers of its Members to develop, collect, provide, and disseminate information that furthers the purposes of the SCV-GSA, including but not limited to the operation of the SCV-GSA and adoption and implementation of a GSP for the Basin to the Members' legislative, administrative, and judicial bodies, as well as the public generally.

4.1.14 To perform other ancillary tasks relating to the operation of the SCV-GSA pursuant to SGMA, including without limitation, environmental review, engineering, and design.

4.2 To apply for, accept, and receive licenses, permits, water rights, approvals, agreements, grants, loans, contributions, donations, or other aid from any agency of the United States, the State of California, or other public agencies or private persons or entities necessary for the SCV-GSA's purposes.

4.3 To make and enter contracts necessary to the full exercise of the SCV-GSA's power.

4.4 To employ, designate, or otherwise contract for the services of agents, officers, employees, attorneys, engineers, planners, financial consultants, technical specialists, advisors, and independent contractors.

4.5 To incur debts, liabilities, or obligations, to issue bonds, notes, certificates of participation, guarantees, equipment leases, reimbursement obligations, and other indebtedness, as authorized by the Act.

4.6 To cooperate, act in conjunction, and contract with the United States, the State of California, or any agency thereof, counties, municipalities, public and private corporations of any kind (including without limitation, investor-owned utilities), and individuals, or any of them, for any and all purposes necessary or convenient for the full exercise of the powers of the SCV-GSA.

4.7 To sue and be sued in the SCV-GSA's own name. Third parties must comply with the requirements of the Government Claims Act prior to filing any action for money or damages against the SCV-GSA.

4.8 To provide for the prosecution of, defense of, or other participation in, actions or proceedings at law or in public hearings in which the Members, pursuant to this Agreement, have an interest and employ counsel and other expert assistance for these purposes.

4.9 To accumulate operating and reserve funds for the purposes herein stated.

4.10 To invest money that is not required for the immediate necessities of the SCV-GSA, as the SCV-GSA determines is advisable, in the same manner and upon the same conditions as Members, pursuant to Government Code section 53601, as that section now exists or may hereafter be amended.

4.11 To undertake any investigations, studies, and matters of general administration.

4.12 To perform all other acts necessary or proper to carry out fully the purposes of this Agreement.

ARTICLE 5. MEMBERSHIP

5.1 Members. The Members of the SCV-GSA shall be the Santa Clarita Valley Water Agency, the City of Santa Clarita, Los Angeles County Waterworks District No. 36 Val Verde, and the

County of Los Angeles, as long as they have not, pursuant to the provisions hereof, withdrawn or been terminated from this Agreement.

5.2 New Members. It is recognized that a public agency that is not a Member on the Effective Date of this Agreement may wish to participate in the SCV-GSA. Additional public agencies or mutual water companies may become members of the SCV-GSA upon such terms and conditions as established by the Board of Directors and upon the unanimous consent of the existing Members, evidenced by the execution of a written amendment to this Agreement signed by all of the Members, including the additional public agency or mutual water company. The addition of new Members shall not affect any rights of existing Members without the consent of all affected Members.

ARTICLE 6. BOARD OF DIRECTORS

6.1 Formation of the Board of Directors. The SCV-GSA shall be governed by a Board of Directors ("Board of Directors" or "Board"). The Board shall consist of seven (7) Directors who shall be appointed in the manner set forth as follows:

6.1.1 Four (4) Directors appointed by the Board of Directors for the Santa Clarita Valley Water Agency, which is the successor entity to the Castaic Lake Water Agency, the Newhall County Water District, the Santa Clarita Water Division, and the Valencia Water Company.

6.1.2 One (1) Director appointed by the City Council for the City of Santa Clarita.

6.1.3 One (1) Director appointed by the County of Los Angeles Board of Supervisors.

6.1.4 One (1) Director appointed by Los Angeles County Waterworks District No. 36, Val Verde.

6.2 Initial Directors. The six (6) individuals who were appointed to the predecessor SCV-GSA pursuant to the MOU by a Member or a predecessor in interest to a Member are hereby deemed by the Members to be appointed to the Board of Directors. Consistent with Section 6.1.1 above, the Santa Clarita Valley Water Agency shall appoint one additional director so it has a total of four appointed Directors.

6.3 Alternate Directors. Each Member may also appoint Alternate Directors for its members of the Board of Directors. Unless appearing as a substitute for a Director due to absence or conflict of interest, Alternate Directors shall have no vote, and shall not participate in any discussions or deliberations of the Board. In such instances, Alternate Directors are not prohibited from attending meetings and may participate in public comment. If a Director is not present, or if a Director has a conflict of interest which precludes participation by the Director in any decision-making process of the Board, the Alternate Director appointed to act in his/her place shall assume all rights of the Director, and shall have the authority to act in his/her absence, including casting votes on matters before the Board.

6.4 Duties of the Board of Directors. The business and affairs of the SCV-GSA, and all of the powers of the SCV-GSA, including without limitation all powers set forth in Article 4 (Powers), are reserved to and shall be exercised by and through the Board of Directors, except as may be expressly delegated pursuant to this Agreement, bylaws, or by specific action of the Board of Directors.

6.5 Director Terms and Removal. Each Director shall be appointed to serve for a term of two years. A Member's Director may be removed during his or her term or reappointed for multiple terms at the pleasure of the Member that appointed him or her. No individual Director may be removed in any other manner, including by the affirmative vote of the other Directors. The term of an Initial Director shall begin on the date this Agreement becomes effective.

6.6 Vacancies. A vacancy on the Board of Directors shall occur when a Director resigns, is removed, or at the end of the Director's term as set forth in Section 6.5. Upon the vacancy of a Director, the seat shall remain vacant until a replacement Director is appointed as set forth in Section 6.1. Replacement Directors who are appointed to fill vacant seats before the term of such seats have concluded shall inherit the term of the Director they are replacing. Members shall submit any changes in Director positions to the Board Secretary by written notice signed by an authorized representative of the Member.

ARTICLE 7. OFFICERS

7.1 Officers. Officers of the SCV-GSA shall be a chair, vice chair, and secretary. A treasurer shall be appointed consistent with the provisions of Section 13.3. The vice chair shall exercise all powers of the chair in the chair's absence or inability to act.

7.2 Appointment of Officers. Officers shall be appointed annually by, and serve at the pleasure of, the Board of Directors. The initial Officers shall be those that were selected as officers by the members of the predecessor SCV-GSA pursuant to the MOU. Officers shall be appointed thereafter at the first Board meeting following January 1st of each year. Any Officer may resign at any time upon written notice to the Board.

7.3 Principal Office. The principal office of the SCV-GSA shall be established by the Board of Directors, and may thereafter be changed by a simple majority vote of the full Board. The principal office of the SCV-GSA shall be located within the jurisdictional boundaries of one or more of the Members.

ARTICLE 8. DIRECTOR MEETINGS

8.1 Initial Meeting. The initial meeting of the Board of Directors shall be held in the County of Los Angeles, California within sixty (60) days of the Effective Date of this Agreement.

8.2 Time and Place. The Board of Directors shall meet at least quarterly, at a date, time and place set by the Board within the jurisdictional boundaries of one or more of the Members, and at such times as may be determined by the Board.

8.3 Meetings. All meetings of the Board of Directors, including special meetings, shall be noticed, held, and conducted in accordance with the Ralph M. Brown Act (Government Code sections 54950, et seq.). The Board may use teleconferencing in connection with any meeting in conformance with and to the extent authorized by applicable law.

8.4 Local Conflict of Interest Code. The Board of Directors shall adopt a local conflict of interest code pursuant to the provisions of the Political Reform Act of 1974 (Government Code sections 81000, et seq.) at the first meeting following the appointment of the Directors.

ARTICLE 9. VOTING

9.1 Quorum. A quorum of any meeting of the Board of Directors shall consist of a majority of the Directors. In the absence of a quorum, any meeting of the Directors may be adjourned by a vote of a simple majority of Directors present, but no other business may be transacted. For purposes of this Article, a Director shall be deemed present if the Director appears at the meeting in person or participates telephonically or by other electronic means, provided the telephone or electronic appearance is consistent with the requirements of the Ralph M. Brown Act.

9.2 Director Votes. Voting by the Board of Directors shall be made on the basis of one vote for each Director.

9.3 Affirmative Decisions of the Board of Directors - Simple Majority Vote. Except as otherwise specified in this Agreement, all decisions of the Board of Directors shall require the affirmative vote of at least four (4) Directors.

9.4 Matters Requiring Supermajority Vote. Decisions concerning the following matters shall require a supermajority vote of the Directors in order to pass: (1) the adoption of the GSP and any amendments thereto; (2) any amendments to the bylaws; (3) approval of the annual budget; (4) the adoption of any groundwater regulatory or extraction fees; (5) the adoption of any taxes, fees or assessments subject to Proposition 218; (6) a decision to initiate or settle litigation; (7) a decision to commence eminent domain proceedings; and (8) the approval of any agreement between the SCV-GSA and any Member.

ARTICLE 10. STAFF AND SERVICES

10.1 Staff and Services. The SCV-GSA may employ full-time and/or part-time employees, assistants, and independent contractors who may be necessary from time to time to accomplish the purposes of the SCV-GSA, subject to the approval of the Board of Directors. The SCV-GSA may contract with a Member or other public agency or private entity for various services, including without limitation, those related to the SCV-GSA's finances, purchasing, risk management, information technology, and human resources. A written agreement shall be entered between the SCV-GSA and the Member or other public agency or private entity contracting to provide such service, and that agreement shall specify the terms on which such services shall be provided, including without limitation, the compensation, if any, that shall be made for the provision of such services.

10.2 Initial Administration and Staffing. Unless otherwise determined by the Board, SCV Water will manage the administrative operations of the SCV-GSA and the development of the GSP. In connection with this role and pursuant to a separate agreement between SCV Water and the SCV-GSA, SCV Water will provide staff resources to administer the operations of the SCV-GSA and will be authorized to contract directly with consultants and other parties, including the State of California, as required to carry out the direction of the SCV-GSA Board. Unless otherwise provided by the Board,

any procurement, purchasing, and contracting shall be done in accordance with SCV Water's adopted policies. The separate agreement between SCV Water and the SCV-GSA contemplated in this Section shall address the reimbursement of costs and expenses incurred by SCV Water in fulfilling its role and may be reviewed by the Board at any time. A draft of this separate agreement is attached.

ARTICLE 11. BYLAWS

11.1 The Board of Directors may adopt bylaws of the SCV-GSA to govern the day-to-day operations of the SCV-GSA.

ARTICLE 12. COMMITTEES

12.1 Board Committees. The Board of Directors may from time to time establish one or more standing or ad hoc committees consisting of Directors to assist in carrying out the purposes and objectives of the SCV-GSA, including but not limited to a Budget and Finance Committee, Planning Committee, and an Executive Committee. The Board of Directors shall determine the purpose and need for such committees. Meetings of standing committees shall be subject to the requirements of the Brown Act.

12.2 Other Committees. The Board may from time to time and in its discretion establish any other committees to assist in carrying out the purposes and objectives of the SCV-GSA.

ARTICLE 13. ACCOUNTING PRACTICES

13.1 General. The Board of Directors shall establish and maintain such funds and accounts as may be required by generally accepted public agency accounting practices. The SCV-GSA shall maintain strict accountability of all funds and report all receipts and disbursements of the SCV-GSA.

13.2 Fiscal Year. Unless the Board of Directors decides otherwise, the fiscal year for the SCV-GSA shall run concurrent with the fiscal year of SCV Water.

13.3 Appointment of Treasurer and Auditor; Duties. The Treasurer shall be the Chief Finance Officer of SCV Water and the Auditor shall be appointed by the Board in the manner, and shall perform such duties and responsibilities, specified in sections 6505, 6505.5 and 6505.6 of the Act. The Treasurer shall be bonded in accordance with the provisions of section 6505.1 of the Act.

ARTICLE 14. BUDGET AND EXPENSES

14.1 Budget. Within one hundred twenty (120) days after the first meeting of the Board of Directors, and thereafter prior to the commencement of each fiscal year, the Board shall adopt a budget for the SCV-GSA for the ensuing fiscal year. In the event that a budget is not so approved, the prior year's budget shall be deemed approved for the ensuing fiscal year, and any groundwater extraction fee or assessment(s) of contributions of Members, or both, approved by the Board during the prior fiscal year shall again be assessed in the same amount and terms for the ensuing fiscal year.

14.2 SCV-GSA Funding and Initial Contributions.

14.2.1 Funding Account. For the purpose of funding the expenses and ongoing operations of the SCV-GSA, the Board of Directors shall maintain a funding account in connection with the annual budget process. The Board of Directors may fund the SCV-GSA as provided in Chapter 8 of SGMA, commencing with section 10730 of the Water Code.

14.2.2 Annual Member Contributions. In order to fund the SCV-GSA and continue to develop the GSP, prior to the adoption and approval of a GSP, the Members must and hereby agree to contribute a non-reimbursable twenty thousand dollars (\$20,000) each fiscal year to the SCV-GSA for the first five fiscal years. After the fifth fiscal year, the Board shall consider the appropriate level of annual payments. The first payment of twenty thousand dollars (\$20,000) shall be paid to the SCV-GSA within thirty (30) days of the execution of this Agreement for fiscal year 2017-18. Payments for subsequent fiscal years shall be paid to the SCV-GSA within thirty (30) days after the start of each fiscal year thereafter. These contributions shall be used for any purpose authorized for payment from fees imposed pursuant to California Water Code Section 10730, including administrative and consulting costs.

14.3 Issuance of Indebtedness. The SCV-GSA may issue bonds, notes, or other forms of indebtedness, as permitted under Section 4.5, provided such issuance be approved at a meeting of the Board.

14.4 Future Member Contributions. In the event the cost of the ongoing administration of the SCV-GSA and/or the development, adoption, and ongoing administration of the GSP exceeds the Members' initial contributions, the Board may, by a super-majority vote, adopt a resolution requiring each of the Members to provide additional non-reimbursable funding, above the annual contributions, to the SCV-GSA and demonstrating in detail (1) the need for funding and (2) the purposes for which additional funding will be utilized. Upon receipt of the resolution requiring additional funding, the Members may meet and confer regarding the resolution. However, each Member shall consider and act upon the resolution no later than ninety (90) days following the adoption of the resolution by the Board unless otherwise extended by the Board. Failure by a Member to affirm the resolution may be grounds for termination pursuant to Section 16.2.

14.5 Voluntary Member Contributions. Nothing in this Agreement shall prohibit a member from making voluntary monetary or in-kind contributions to the SCV-GSA at any time. To the extent the SCV-GSA is able to secure other funding sources, and to the extent permitted by law, the SCV-GSA shall reimburse voluntary Member contributions provided pursuant to this Section 14.5. The SCV-GSA's authority to reimburse such contributions shall be considered a cost of the SCV-GSA's groundwater sustainability program. Notwithstanding the SCV-GSA's obligation to reimburse voluntary Member contributions pursuant to this Section 14.5, a Member who makes a voluntary contribution may, in its discretion, elect to make any such voluntary contribution non-reimbursable.

**ARTICLE 15.
LIABILITIES**

15.1 Liability. In accordance with Government Code section 6507, and as authorized by Government Code Section 6508.1, the debt, liabilities, and obligations of the SCV-GSA shall be the debts, liabilities, and obligations of the SCV-GSA alone, and not the Members.

15.2 Indemnity. To the fullest extent permitted by law, funds of the SCV-GSA may be used to defend, indemnify, and hold harmless the SCV-GSA, each Member, each Director, and any officers, agents, and employees of the SCV-GSA for their actions taken within the course and scope of their duties while acting on behalf of the SCV-GSA. To the fullest extent permitted by law, the SCV-GSA agrees to save, indemnify, defend, and hold harmless each Member from any liability, claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses or costs of any kind, whether actual, alleged or threatened, including attorney's fees and costs, court costs, interest, defense costs, and expert witness fees, where the same arise out of, or are in any way attributable in whole or in part, to acts or omissions of the SCV-GSA or its employees, officers or agents or negligent acts or omissions (not including gross negligence or wrongful conduct) of the employees, officers or agents of any Member, while acting within the course and scope of a Member relationship with the SCV-GSA. In addition, to the fullest extent permitted by law, the SCV-GSA shall indemnify, defend and hold harmless, each Member from any liabilities incurred as a result of handling, receipt, use, or disposal of hazardous materials, hazardous substances, and hazardous wastes however defined under Federal, State, or local laws, ordinances, or regulations.

15.3 Privileges and Immunities. All of the privileges and immunities from liability, exemption from laws, ordinances and rules, all pension, relief, disability, workers compensation, and other benefits which apply to the activity of officers, agents, or employees of any of the Members when performing their respective functions shall apply to them to the same degree and extent while engaged in the performance of any of the functions and other duties under this Agreement. None of the officers, agents, or employees appointed by the Board of Directors shall be deemed, by reason of their employment by the Board of Directors, to be employed by any of the Members or, by reason of their employment by the Board of Directors to be subject to any of the requirements of such Members.

15.4 Liability Insurance. The Board of Directors shall obtain, and maintain in effect, appropriate liability insurance to cover the activities of the SCV-GSA's Directors and staff in the ordinary course of their duties.

15.5 Bond – Property of the Agency. Whomever is designated to be responsible for the handling of SCV-GSA property shall be required to file an official bond in an amount to be determined by the Board consistent with Government Code section 6505.1. SCV-GSA shall pay for the required bond.

ARTICLE 16. WITHDRAWAL AND TERMINATION

16.1 Unilateral Withdrawal. Any Member may unilaterally withdraw from this Agreement without causing or requiring termination of this Agreement, effective upon one hundred eighty (180) days written notice. Such notice shall be provided to the Board Secretary, the Board of Directors, and each of the Members. If a Member withdraws, this Agreement will continue in full force and effect among the remaining Members.

16.2 Termination of Members. As an alternative to pursuing litigation against a Member for failure to meet its obligations as set forth in this Agreement or as may be adopted by the Board from time to time, the Board may vote to terminate such Member. Termination may be effected by the vote of all but one of the current Directors. In the event of a termination, this Agreement shall continue in full force and effect among the remaining members.

16.3 Rescission or Termination of SCV-GSA. This Agreement may be rescinded and the SCV-GSA terminated by unanimous written consent of all Members, except during the outstanding term of any SCV-GSA indebtedness.

16.4 Effect of Withdrawal or Termination. Upon termination of this Agreement, unilateral withdrawal, or termination of a Member, a Member shall remain obligated to pay its share of all debts, liabilities, and obligations required of the Member pursuant to terms of this Agreement, and that were incurred or accrued prior to the effective date of such termination or withdrawal, including, without limitation, those debts, liabilities, and obligations pursuant to Sections 4 and 14. For purposes of this Agreement, annual contributions are incurred or accrued as of the effective date of this Agreement and the first day of every fiscal year thereafter. Any Member who withdraws or is terminated from the SCV-GSA shall have no right to participate in the business and affairs of the SCV-GSA or to exercise any rights of a Member under this Agreement or the Act, but shall continue to share in reimbursements, if any, from the SCV-GSA on the same basis as if such Member had not withdrawn, provided that a Member that has withdrawn from the SCV-GSA shall not receive reimbursements, if any, in excess of the reimbursable contributions made to the SCV-GSA while a Member.

16.5 Return of Contribution. Upon termination of this Agreement, any surplus money on-hand shall be returned to the Members in proportion to their contributions made. To the extent permitted by law, the Board of Directors shall first offer any property, works, rights, and interests of the SCV-GSA for sale to the Members on terms and conditions determined by the Board of Directors. If no such sale to Members is consummated, the Board of Directors shall offer the property, works, rights, and interest of the SCV-GSA for sale to any non-member for good and adequate consideration. The net proceeds from any sale shall be distributed among the Members in proportion to their contributions made.

ARTICLE 17. SPECIAL PROJECTS

17.1 Special Projects and Committees. In addition to the general activities undertaken by all Members of the SCV-GSA, the SCV-GSA may initiate Special Projects and form Special Project Committees that involve fewer than all Members. No Member shall be required to be involved in a Special Project that involves fewer than all Members.

17.2 Special Project Agreement. With the unanimous approval of the Directors, Members may undertake Special Projects in the name of the SCV-GSA. Prior to undertaking a Special Project, the Members electing to participate in the Special Project shall enter into an activity agreement. Such activity agreement shall provide that (i) no Special Project undertaken pursuant to such agreement shall conflict with the terms of this Agreement; and (ii) the Members to the activity agreement shall indemnify, defend, and hold the SCV-GSA, and the SCV-GSA's other Members, harmless from and against any liabilities, costs, or expenses of any kind resulting from the Special Project described in the

activity agreement. All assets, rights, benefits, debts, liabilities, and obligations attributable to a Special Project shall be assets, rights, benefits, debts, liabilities, and obligations solely of the Members that have entered into the activity agreement for that Special Project, in accordance with the terms of the activity agreement, and shall not be the assets, rights, benefits, debts, liabilities, and obligations of those Members that have not executed the activity agreement. Members not electing to participate in the Special Project shall have no rights, benefits, debts, liabilities, or obligations attributable to such Special Project.

ARTICLE 18. MISCELLANEOUS PROVISIONS

18.1 No Predetermination or Irretrievable Commitment of Resources. Nothing herein shall constitute a determination by the SCV-GSA or any of its Members that any action shall be undertaken or that any unconditional or irretrievable commitment of resources shall be made, until such time as the required compliance with all local, state, or federal laws, including without limitation the California Environmental Quality Act, National Environmental Policy Act, or permit requirements, as applicable, has been completed.

18.2 Public Involvement. The SCV-GSA shall comply with all of the requirements in SGMA regarding public outreach and involvement, including but not limited to Water Code sections 10723.2 and 10723.4.

18.3 Notices. Notices to a Director or Member hereunder shall be sufficient if delivered to the Board Clerk, City Clerk, or Board Secretary of the respective Director or Member and addressed to the Director or Member. Delivery may be accomplished by U.S. Postal Service, private mail service, or electronic mail.

18.4 Amendments to Agreement. This Agreement may be amended or modified at any time only by subsequent written agreement approved and executed by all of the Members.

18.5 Agreement Complete. The foregoing constitutes the full and complete Agreement of the Members. This Agreement supersedes all prior agreements and understandings, whether in writing or oral, related to the subject matter of this Agreement that are not set forth in writing herein.

18.6 Severability. Should any part, term or provision of this Agreement be decided by a court of competent jurisdiction to be illegal or in conflict with any applicable federal law or any law of the State of California, or otherwise be rendered unenforceable or ineffectual, the validity of the remaining parts, terms, or provisions of this Agreement shall not be affected thereby, provided, however, that if the remaining parts, terms, or provisions do not comply with the Act, this Agreement shall terminate.

18.7 Withdrawal by Operation of Law. Should the participation of any Member to this Agreement be decided by the courts to be illegal or in excess of that Member's authority or in conflict with any law, the validity of this Agreement as to the remaining Members shall not be affected thereby.

18.8 Assignment. The rights and duties of the Members may not be assigned or delegated without the written consent of all Members. Any attempt to assign or delegate such rights or duties in contravention of this Agreement shall be null and void.

18.9 Binding on Successors. This Agreement shall inure to the benefit of, and be binding upon, the successors, and assigns of the Members, whose assignments have complied with Section 18.7 herein.

18.10 Dispute Resolution. In the event that any dispute arises among the Members relating to (i) this Agreement, (ii) the rights and obligations arising from this Agreement, (iii) a Member proposing to withdraw from membership in the SCV-GSA, or (iv) a Member proposing to initiate litigation in relation to legal rights to groundwater within, or the management of, the Basin, the aggrieved Member or Members proposing to withdraw from membership shall provide written notice to the other Members of the controversy or proposal to withdraw from membership. Within thirty (30) days after such written notice, the Members shall attempt in good faith to resolve the controversy through informal means. If the Members cannot agree upon a resolution of the controversy within thirty (30) days from the providing of written notice specified above, the dispute shall be submitted to mediation prior to commencement of any legal action or prior to withdrawal of a Member proposing to withdraw from membership. The mediation shall be no less than a full day (unless agreed otherwise among the Members) and the cost of mediation shall be paid in equal proportion among the Members. The mediator shall be either voluntarily agreed to, or, if the parties cannot agree upon a mediator, appointed by the Superior Court upon a suit and motion for appointment of a neutral mediator. Upon completion of mediation, if the controversy has not been resolved, any Member may exercise all rights to bring a legal action relating to the controversy or withdraw from membership as otherwise authorized pursuant to this Agreement. The SCV-GSA shall also participate in mediation upon request by a Director concerning a dispute alleged by the Director concerning the management of the Basin or rights to extract groundwater from the Basin, with the terms of such mediation to be conducted in the same manner provided for in this Section 18.9 for disputes between or among Members.

18.11 Counterparts. This Agreement may be executed in counterparts. No counterpart shall be deemed to be an original or presumed delivered unless and until the counterpart executed by the other Members to this Agreement is in the physical possession of the Member seeking enforcement thereof.

18.12 Singular Includes Plural. Whenever used in this Agreement, the singular form of any term includes the plural form and the plural form includes the singular form.

18.13 Member Authorization. The governing bodies of the Members have each authorized execution of this Agreement, as evidenced by the respective signatures below.

IN WITNESS WHEREOF, the Members hereto have executed this Agreement by authorized officials thereof on the dates indicated below, which Agreement may be executed in counterparts.

[Signatures on Following Pages]

SANTA CLARITA VALLEY WATER AGENCY

DATED: 9-18-18

By: Matthew [Signature]

Title: GENERAL MANAGER

APPROVED AS TO FORM:

By: Jim Byrd [Signature]

Title: General Counsel

CITY OF SANTA CLARITA

DATED: 9.27.18

By: 
Title: Assistant City Manager

APPROVED AS TO FORM:

By: 
Title: CITY ATTORNEY



COUNTY OF LOS ANGELES
OFFICE OF THE COUNTY COUNSEL

648 KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

TELEPHONE
(213) 893-0924
FACSIMILE
(213) 687-7337
TDD
(213) 633-0901

MARY C. WICKHAM
County Counsel

September 18, 2018

VIA EXPRESS MAIL

Rick Viergutz
26521 Summit Circle
Santa Clarita, California 91350-3049

Re: Santa Clarita Valley Water Agency Joint Exercise of Power Agreement

Dear Mr. Viergutz,:

Pursuant to Michael Moore's instructions enclosed herein are the signatures pages for the Santa Clarita Valley Water Agency Joint Exercise of Power Agreement. If you have any questions or comments, please contact me.

Very truly yours,

MARY C. WICKHAM
County Counsel

By 
ROCIO MURILLO
Legal Office Support Assistant I
Public Works Division

RM:rm

Enclosure

LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 36, VAL VERDE

DATED: 9-17-18

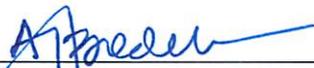
By: 
Title: Assistant Deputy Director

APPROVED AS TO FORM:

By:  FOR R.O.M.
Title: Deputy

THE COUNTY OF LOS ANGELES

DATED: 9/13/18

By: 

Title: DIRECTOR OF REGIONAL PLANNING

APPROVED AS TO FORM:

By:  FOR MICHAEL MOORE

Title: DEP. COUNTY COUNSEL

EXHIBIT "A"

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/26/2023									
BOARD MEETING DATE	5/16/2023									
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 GRANT OF EASEMENTS FROM THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT TO THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION AND RENTAL AGREEMENT NO. 23-29 BETWEEN THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY LAGUNA DOMINGUEZ FLOOD CONTROL SYSTEM–DOMINGUEZ CHANNEL PARCELS 40, 147, 31, 78, 154, 155, 156, AND 157 IN THE CITY OF HAWTHORNE (SUPERVISORIAL DISTRICT 2) (3 VOTES)									
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	<table style="width: 100%; border: none;"> <tr> <td style="border: none;">Total cost:</td> <td style="border: none;">Funding source:</td> </tr> <tr> <td style="border: none;">\$405,000 + \$1,500 plus interest</td> <td style="border: none;">B07</td> </tr> <tr> <td colspan="2" style="border: none;">TERMS (if applicable):</td> </tr> <tr> <td colspan="2" style="border: none;">Explanation: The funds for the grant of easements and the revenue from Rental Agreement No. 23-29 will be deposited into the County General Fund (B07, Revenue Source 9906-Sale of Capital Assets-Easements and 8631-Rent and Concessions).</td> </tr> </table>		Total cost:	Funding source:	\$405,000 + \$1,500 plus interest	B07	TERMS (if applicable):		Explanation: The funds for the grant of easements and the revenue from Rental Agreement No. 23-29 will be deposited into the County General Fund (B07, Revenue Source 9906-Sale of Capital Assets-Easements and 8631-Rent and Concessions).	
Total cost:	Funding source:									
\$405,000 + \$1,500 plus interest	B07									
TERMS (if applicable):										
Explanation: The funds for the grant of easements and the revenue from Rental Agreement No. 23-29 will be deposited into the County General Fund (B07, Revenue Source 9906-Sale of Capital Assets-Easements and 8631-Rent and Concessions).										
PURPOSE OF REQUEST	The State of California Department of Transportation requested the permanent easements for the construction of the I-105 Express Lanes Project and the Los Angeles County Metropolitan Transportation Authority requested the temporary ingress and egress and construction staging for the aforementioned project.									
BACKGROUND (include internal/external issues that may exist including any related motions)	In 1987 Caltrans requested easements to construct the I-105 Freeway over Dominguez Channel but never completed its acquisition of the permanent easement rights. Metro requested Rental Agreement No. 23-29 with the Los Angeles County Flood Control District for temporary ingress and egress rights and construction staging area purposes for its I-105 Express Lanes Project.									
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 recommended actions will allow Metro to construct the I-105 Express Lanes Project, thereby improving transportation efficiency and promoting sound, prudent, and transparent policies and practices while preserving the quality of life for County residents.									
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Shari Afshari, Deputy Director, (626) 458-4008, safshari@pw.lacounty.gov									

LAGUNA DOMINGUEZ FLOOD CONTROL SYSTEM DOMINGUEZ CHANNEL CITY OF HAWTHORNE



LAGUNA DOMINGUEZ FLOOD CONTROL SYSTEM DOMINGUEZ CHANNEL CITY OF HAWTHORNE



SUP. DISTRICT 2

Rental Agreement No. 23-29
Temporary ingress & egress,
and staging area

Legend:



Temporary ingress & egress,
and staging area

EXHIBIT A

RENTAL AGREEMENT NO. 23-29

LAGUNA DOMINGUEZ FLOOD CONTROL SYSTEM
DOMINGUEZ CHANNEL PARCELS 31, 40, 78, 154,
155, 156, & 157
RIGHT OF WAY MAP NO. 28-RW 10.1
A.I.N. 4048-004-900, 4048-005-901, 4048-006-900,
4048-007-900, & 4048-010-904
SUPERVISORIAL DISTRICT 2
PCA M2323003



0 300





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

May 16, 2023

IN REPLY PLEASE

REFER TO FILE: **SMP-6**

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
GRANT OF EASEMENTS
FROM THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT
TO THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION
AND RENTAL AGREEMENT NO. 23-29 BETWEEN
THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND
THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
LAGUNA DOMINGUEZ FLOOD CONTROL SYSTEM–DOMINGUEZ CHANNEL
PARCELS 40, 147, 31, 78, 154, 155, 156, AND 157
IN THE CITY OF HAWTHORNE
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to grant easements for public highway, road, and park and ride parking lot purposes to the State of California Department of Transportation and to enter into Rental Agreement No. 23-29 between the Los Angeles County Flood Control District and the Los Angeles County Metropolitan Transportation Authority for temporary ingress and egress rights and construction staging area purposes for the construction of the I-105 Express Lanes Project related to Laguna Dominguez Flood Control System–Dominguez Channel, in the City of Hawthorne.

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

1. Acting as a responsible agency for the I-105 Express Lanes Project, consider the Final Environmental Impact Report/Environmental Assessment with Finding of No Significant Impact prepared and certified by the State of California Department of Transportation as the lead agency for the project; certify that the

Board of Supervisors has independently reviewed and considered the information contained in the Environmental Impact Report/Environmental Assessment with Finding of No Significant Impact and reached its own conclusions regarding the environmental effects of the County's approvals related to the project as shown in the Environmental Impact Report; adopt the Environmental Commitment Record, acting as a mitigation monitoring program as applicable, finding that it is adequately designed to ensure compliance with the mitigation measures during project implementation; and determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project as outlined in the Environmental Findings of Fact, which findings are adopted and incorporated herein by reference as applicable.

2. Find that the grant of easements for public highway, road, and park and ride parking lot purposes in Parcels 40 and 147 and rental agreement for temporary ingress and egress rights and construction staging area purposes in Parcels 31, 40, 78, 154, 155, 156, and 157 related to Laguna Dominguez Flood Control System–Dominguez Channel, in the City of Hawthorne, and the subsequent use of the Los Angeles County Flood Control District's property will not interfere with the use of the affected parcels for any purposes of the Los Angeles County Flood Control District.
3. Approve the grant of easements to the State of California Department of Transportation for public highway, road, and park and ride parking lot purposes and Rental Agreement No. 23-29 for temporary ingress and egress rights and construction staging area purposes between the Los Angeles County Flood Control District and the Los Angeles County Metropolitan Transportation Authority.
4. Delegate authority to the Chief Engineer of the Los Angeles County Flood Control District or his designee to execute the Easement Deed Highway documents and authorize delivery to the State of California Department of Transportation and to execute Rental Agreement No. 23-29 and authorize delivery to the Los Angeles County Metropolitan Transportation Authority.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

The recommended actions comply with the California Environmental Quality Act for a responsible agency and allow the Los Angeles County Flood Control District to grant easements for public highway, road, and park and ride parking lot purposes to the

State of California Department of Transportation in Parcels 40 and 147 related to Laguna Dominguez Flood Control System–Dominguez Channel, in the City of Hawthorne, as shown on the enclosed map (Enclosure A). These actions will also allow the District to enter into Rental Agreement No. 23-29 with the Los Angeles County Metropolitan Transportation Authority for temporary ingress and egress rights and construction staging area purposes in Parcels 31, 40, 78, 154, 155, 156, and 157 related to Dominguez Channel, in the City of Hawthorne, as shown on the enclosed map (Enclosure B).

In 1987 Caltrans obtained an Order of Immediate Possession against the District to commence construction of the I-105 Freeway over Dominguez Channel. The District agreed to the compensation offered for the grant of easements; however, Caltrans never completed its acquisition of the permanent easement rights. Metro, in cooperation with Caltrans, is managing and funding the I-105 Express Lanes Project and discovered that Caltrans did not have the necessary easement rights for those portions of the I-105 Freeway over Dominguez Channel. The easements and Rental Agreement No. 23-29 are required for the construction of Metro's I-105 Express Lanes Project, which is anticipated to begin in the fall of 2023.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, because revenues received from these transactions will help promote fiscal responsibility by providing accessible funds for the District's programs. The recommended actions will allow Metro to construct the I-105 Express Lanes Project, thereby improving transportation efficiency and promoting sound, prudent, and transparent policies and practices while preserving the quality of life for County residents.

FISCAL IMPACT/FINANCING

There will be no significant impact to the County General Fund. The District will receive \$1,500, which is based on the compensation offered to and accepted by the District in 1987 plus interest from the date of possession to the date of recording for the grant of easements and a minimum of \$405,000 for Rental Agreement No. 23-29 with the final amount of compensation to be determined once the appraisal is completed. These amounts will be deposited into the County General Fund (B07, Revenue Source 9906-Sale of Capital Assets-Easements and 8631-Rent and Concessions).

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The proposed grant of easements and Rental Agreement No. 23-29 are 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..."

These actions are not considered adverse to the District's purposes and will not hinder the use of the Dominguez Channel for possible transportation, utility, recreational corridors, or flood control purposes. Moreover, the Easement Deed Highway documents reserve paramount rights to use the parcels for the District's purposes.

The Easement Deed Highway documents will be approved by County Counsel as to form prior to execution and they will be recorded.

ENVIRONMENTAL DOCUMENTATION

The District is acting as a responsible agency for the I-105 Express Lanes Project. Caltrans, as the lead agency, has prepared an Initial Study, consulted with the County, and certified a joint California Environmental Quality Act/National Environmental Policy Act Final Environmental Impact Report/Environmental Assessment with Finding of No Significant Impact for the I-105 Express Lanes Project on May 21, 2021. The District is a responsible agency for this project because it is granting easements for the use of its property.

The location of the documents and other materials constituting the record of the proceedings upon which the Board of Supervisors' decision is based in this matter is at Public Works, 900 South Fremont Avenue, 10th Floor, Alhambra, California 91803. The custodian of such documents and materials is Survey/Mapping & Property Management Division, Real Estate Section, and they are also available at the following Public Works' website:

<https://pw.lacounty.gov/go/I-105Freeway>

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

The Honorable Board of Supervisors
May 16, 2023
Page 5

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The recommended actions will allow for the joint use of the District's right of way without interfering with the primary mission of the District. This action will have no significant impact on other County services or projects.

CONCLUSION

Please return one adopted copy of this letter to Public Works, Survey/Mapping & Property Management Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

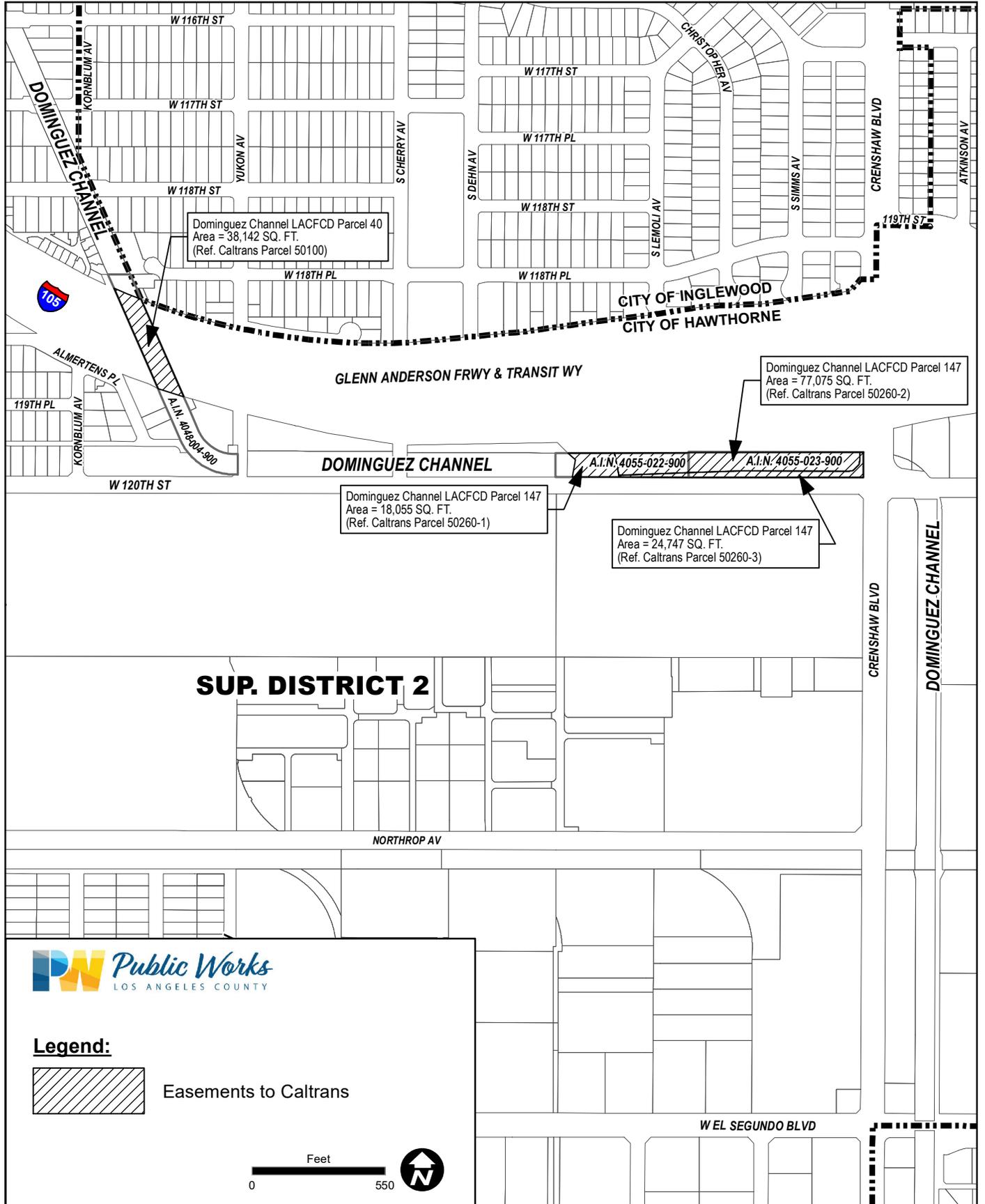
MP:GE:db

Enclosures

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

Enclosure A

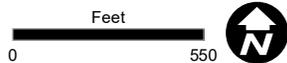
LAGUNA DOMINGUEZ FLOOD CONTROL SYSTEM DOMINGUEZ CHANNEL CITY OF HAWTHORNE



Legend:

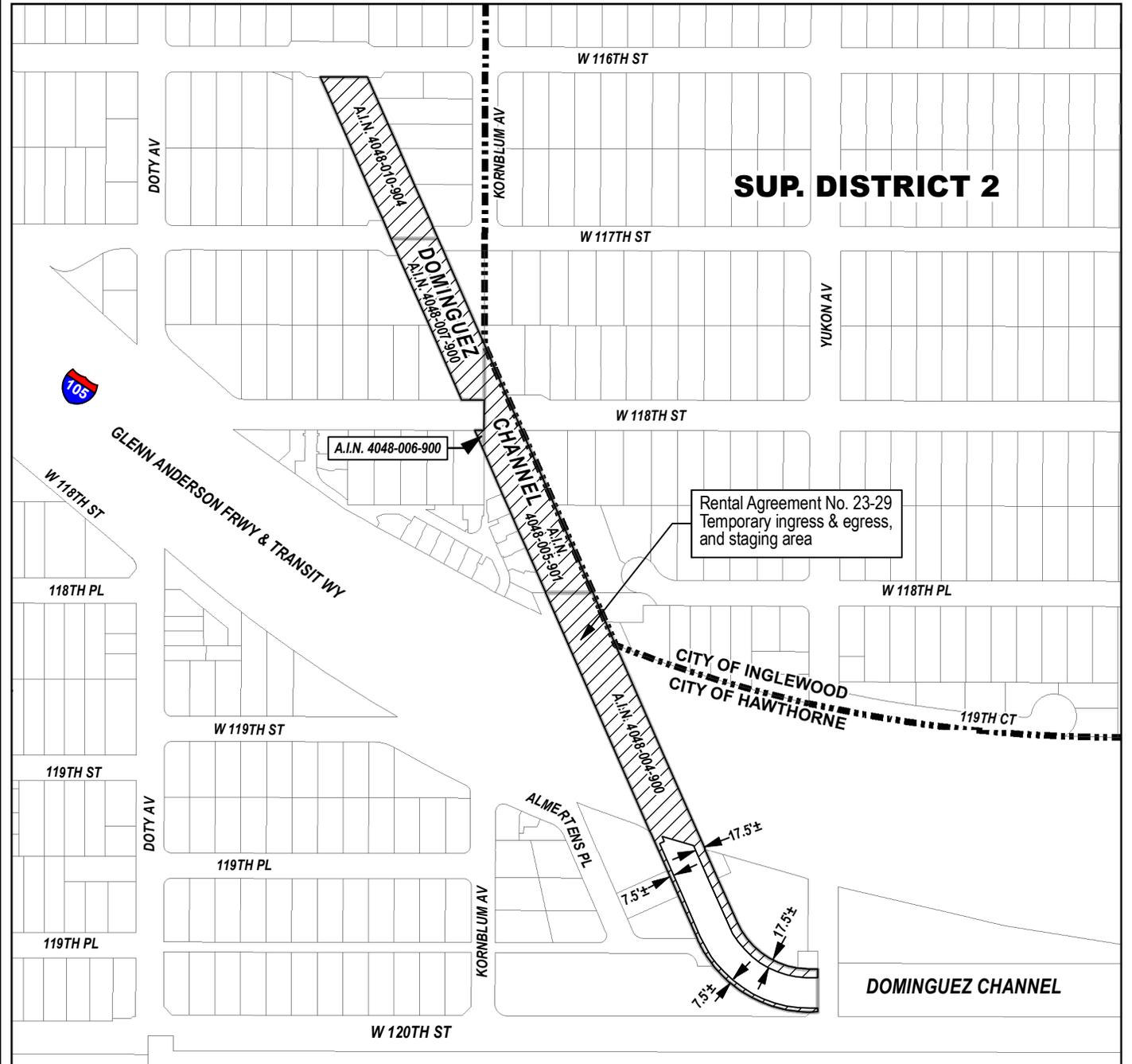


Easements to Caltrans



Enclosure B

LAGUNA DOMINGUEZ FLOOD CONTROL SYSTEM DOMINGUEZ CHANNEL CITY OF HAWTHORNE



SUP. DISTRICT 2

Rental Agreement No. 23-29
Temporary ingress & egress,
and staging area

CITY OF INGLEWOOD
CITY OF HAWTHORNE

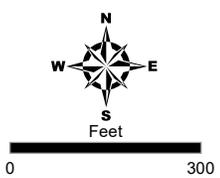
DOMINGUEZ CHANNEL

Legend:

Temporary ingress & egress,
and staging area

EXHIBIT A

RENTAL AGREEMENT NO. 23-29
LAGUNA DOMINGUEZ FLOOD CONTROL SYSTEM
DOMINGUEZ CHANNEL PARCELS 31, 40, 78, 154,
155, 156, & 157
RIGHT OF WAY MAP NO. 28-RW 10.1
A.I.N. 4048-004-900, 4048-005-901, 4048-006-900,
4048-007-900, & 4048-010-904
SUPERVISORIAL DISTRICT 2
PCA M2323003



BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/26/2023	
BOARD MEETING DATE	5/16/2023	
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	Los Angeles County Flood Control District Annual Benefit Assessment Continuation	
PROGRAM	Operate, maintain, repair, and achieve regulatory compliance for the District's flood control system.	
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 annual continuation of the District benefit assessment must be approved on or before June 30th of each fiscal year.	
COST & FUNDING	Total cost: \$114.075 Million	Funding source: Flood benefit assessment fee is issued to approximately 2.2 million parcels within the District.
	TERMS (if applicable):	
	Explanation: For every fiscal year since 1979-80, the County of Los Angeles Board of Supervisors has approved the continuation of this benefit assessment. This year's annual benefit assessment is proposed to be collected on the tax bill of each parcel or by direct invoice to the property owner, as determined by the Chief Engineer of the District.	
PURPOSE OF REQUEST	To continue the annual benefit assessment in service of the public. If the annual District benefit assessment is not continued for Fiscal Year 2023-24, the current level of District services will be reduced by over 30 percent. These impacted services consist of all flood control programs, including the operation and maintenance of the existing flood control system, emergency response to flood damage, and meeting applicable regulatory requirements.	
BACKGROUND (include internal/external issues that may exist including any related motions)	N/A	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: The annual District benefit assessment is in line with Board Priority #5: Environmental Health and Monitoring. This Priority aims to address recent and future environmental health threats impacting County residents, such as floods. Approving this annual benefit assessment will help address flood management and lessen the potential for flooding risks within the District.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Keith A. Lilley, Deputy Director, (626)458-4012, klilley@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

May 16, 2023

IN REPLY PLEASE
REFER TO FILE: **SWP-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
LOS ANGELES COUNTY FLOOD CONTROL DISTRICT
ANNUAL BENEFIT ASSESSMENT
FISCAL YEAR 2023-24 CONTINUATION
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board adoption of a resolution determining and levying the annual Los Angeles County Flood Control District benefit assessment for Fiscal Year 2023-24 at the same rates as were charged for Fiscal Years 1996-97 through 2022-23. The Fiscal Year 2023-24 annual assessment will provide approximately \$114.075 million for flood control purposes throughout the Los Angeles County Flood Control District.

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

1. Find that the adoption of a resolution determining and levying the Los Angeles County Flood Control District annual benefit assessment for Fiscal Year 2023-24 is for the purpose of meeting operating expenses and is therefore exempt from the California Environmental Quality Act for the reasons stated in this letter and in the record of the project.
2. Adopt the resolution determining and levying the Los Angeles County Flood Control District annual benefit assessment for Fiscal Year 2023-24.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of these recommended actions is to find that the adoption of the enclosed resolution is exempt from the California Environmental Quality Act (CEQA) and to provide for the continuation of the Los Angeles County Flood Control District (District) annual benefit assessment to finance a portion of the flood control services to be performed by the District during Fiscal Year (FY) 2023-24.

Continuation of the benefit assessment is necessary to supplement property tax revenue and other revenues used to operate and maintain the flood control system including, but not limited to, responding to storm threats, and flooding emergencies, implementing seismic upgrades and rehabilitating inlet/outlet works at dams, and performing sediment removal from debris basins and reservoirs. Revenue from the benefit assessment is also used to finance the District's compliance with applicable regulatory requirements.

The benefit assessment is based on the estimated stormwater runoff from each parcel and includes approximately 2.2 million parcels within the District boundaries. The runoff factors identified in Table 1, Runoff Factors, of the enclosed resolution are based on the estimated amount of impervious area associated within various types of land uses. The types of land uses described in Table 1 correspond to land use codes established by the Assessor and shown on the tax roll.

In a small number of prior instances, Public Works has found that the land use code assigned to a parcel on the tax roll does not accurately reflect the actual usage of that parcel (e.g., if a vacant parcel was recently improved). The resolution would authorize the Chief Engineer of the District, in determining the runoff factor for a parcel, to utilize a different land use type from the land use code shown on the tax roll in order to more accurately reflect actual site conditions of the parcel.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.1, Drive Economic and Workforce Development in the County; Strategy II.2, Support the Wellness of our Communities; and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability. The recommended actions would provide the necessary funds to continue maintaining our flood control system and infrastructure in a safe, efficient and effective operating condition, which would allow us to provide the needed flood control services for our residents and communities.

FISCAL IMPACT/FINANCING

The annual District benefit assessment for FY 2023-24 will provide approximately \$114.075 million in revenue into the District's Flood Fund B07. The assessment rates for FY 2023-24 remain the same as the rates for FYs 1996-97 through 2022-23.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The District's benefit assessment was first levied by the Board for FY 1979-80 pursuant to former Government Code Sections 60400 et seq. (Stats.1979, c. 261, Sec. 1.5). Former Government Code Sections 60400 et seq., required that the continuation of the assessment be submitted to the voters for approval within 1 year. At the November 6, 1979, election, the electorate approved Proposition A, which authorized the District to continue to levy the assessment annually.

In 1982, former Government Code Sections 60400 et seq., were replaced by the Benefit Assessment Act of 1982. The Benefit Assessment Act of 1982 authorizes the District to continue the levy of the annual benefit assessment.

For every FY since 1979-80, the Board has approved the continuation of this benefit assessment. This year's annual benefit assessment is proposed to be collected on the tax bill of each parcel or by direct invoice to the property owner, as determined by the Chief Engineer of the District.

The benefit assessment recognizes three general categories of relative benefit, as follows:

- Parcels located in urban areas. These parcels are designated by Zone 1 and the assessment rate for the basic unit parcel in Zone 1 is \$28.85.
- Parcels located in mountainous, rural, or other nonurban areas. These parcels derive some benefit from the district's flood control services, but not to the same degree as parcels located in urban areas. These parcels are designated by Zone 2 and the assessment rate for the basic unit parcel in Zone 2 is \$5.95.
- Parcels that receive no significant benefit from the district's flood control services because their estimated runoffs leave the district area without being handled by any District facilities (i.e., parcels with no hydraulic connection to any district facility). These parcels are designated by Zones 3 and 4, and the assessment for the basic unit parcels in these zones is \$0.

The above-described rates for FY 2023-24 are the same as the rates for FYs 1996-97 through 2022-23.

Table 2, Benefit Assessment System Zone Table, of the enclosed resolution, specifically identifies all parcels within the Zone 1 and Zone 2 benefit categories, respectively, by reference to each parcel's County Assessor map book number.

The assessment is being levied on all real property situated within the District, except for government property. Parcels in the Zones 3 and 4 benefit categories have an assessment amount of \$0. In addition to the information contained in this letter, the official records of the Assessor's map books and other records of the County of Los Angeles are hereby referenced and are hereby incorporated into this letter as if they were fully set forth.

Ordinance No. 93-0038FC, adopted on May 4, 1993, amended Chapter 15 of the District Code to provide that the annual District benefit assessment shall be levied by resolution adopted by the Board. The enclosed resolution, approved as to form by County Counsel, has been prepared for your consideration and adoption.

Pursuant to Gov't Code Section 53753.5, the FY 2023-24 annual assessment is not subject to the procedures and approval process of Proposition 218 because: (1) the annual benefit assessment was initially levied prior to Proposition 218 and (2) the assessment is not being increased.

ENVIRONMENTAL DOCUMENTATION

Adoption of the enclosed resolution determining and levying the annual District benefit assessment for FY 2023-24 is exempt from the CEQA. The determination and levy of the annual District benefit assessment for FY 2023-24 is for the purpose of meeting operating expenses of the District and is therefore exempt from CEQA pursuant to Section 21080(b)(8) of the California Public Resources Code and Section 15273(a) of the State CEQA Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

If the annual District benefit assessment is not continued for FY 2023-24, the current level of District services would be reduced by over 30 percent. The impacted services would include all flood control programs, including the operation and maintenance of the existing flood control system, emergency response to flood damage, and meeting applicable regulatory requirements.

The Honorable Board of Supervisors
May 16, 2023
Page 5

CONCLUSION

Please return an adopted copy of this letter and a signed resolution to Public Works, Stormwater Planning Division. Also, please forward one adopted copy of this letter and signed resolution to the Auditor-Controller.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:CTH:le

Enclosures

c: Auditor-Controller (Asset Management)
Chief Executive Office (Chia-Ann Yen)
County Counsel (Mark Yanai)
Executive Office

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/26/2023	
BOARD MEETING DATE	5/16/2023	
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	Adopt, Advertise, and Award 15 Job Order Contracts	
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: \$85,500,000	Funding source: The projects to be performed under the Job Order Contracts (JOCs) will be financed through appropriate capital, refurbishment, and infrastructure or various operating and special fund(s). For capital projects and refurbishments, no work will be assigned to these JOCs without prior review and funding verification from the Chief Executive Office and approval of the project scope and budget by the Board. For Public Works' infrastructure and maintenance projects, no work will be assigned to these JOCs without appropriate funding authorization.
	TERMS (if applicable): 1 year	
	Explanation:	
PURPOSE OF REQUEST	Adopt three JOC Unit Price Books dated February 2023 from our current JOC consultants (Cannon/Parkin, Inc., The Gordian Group, Inc., and JAMB Services, Inc.); advertise for bids to be received for 15 separate JOCs (5 Cannon, 7 Gordian, and 3 JAMB); delegate authority to Public Works to award and execute 15 JOCs and issue work orders under the JOCs. In order to have adequate JOC capacity available on a continuous basis, the combined aggregate amount of JOC authority for the 15 JOCs is \$85,500,000.	
BACKGROUND (include internal/external issues that may exist including any related motions)	JOC is a competitive bid, flexible, and cost-effective unit price contracting method used by Public Works to efficiently deliver a wide variety of projects, including repair, remodeling, refurbishment, and maintenance for facilities and infrastructure. The JOCs are for a single-year duration, cannot be used for new construction, and are subject to Board-required Countywide Local and Targeted Worker Hire Policy.	

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 33,000 subscribers in our "Do Business with Public Works" website. Public Works also notifies all Small Businesses registered with Workforce Development, Aging and Community Services, 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. These agreements shall be used for projects that will primarily address sustainability, improve Americans with Disabilities Act accessibility, and provide upgrades that conform to current Building Code requirements.
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Priority No. 7 Sustainability - The Job Order Contracts will be utilized for maintenance, repair, and rehabilitation of County buildings and infrastructure to sustain and improve County services and facilities for County residents.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & E-mail: 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:

May 16, 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
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
JOB ORDER CONTRACTS FOR
REPAIR, REMODEL, REFURBISHMENT, AND MAINTENANCE
OF COUNTY INFRASTRUCTURE AND FACILITIES
ADOPT UNIT PRICE CATALOGS AND SPECIFICATIONS
ADVERTISE AND AWARD 15 JOB ORDER CONTRACTS
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to adopt three Job Order Contracts Unit Price Books from our current Job Order Contract Consultants: Cannon/Parkin, Inc.; The Gordian Group, Inc.; and JAMB Services, Inc., each dated February 2023, authorize award to the lowest responsive and responsible bidders for 15 separate Job Order Contracts (2301CP to 2305CP, 2306GG to 2312GG, and 2313JS to 2315JS), and authorize Public Works to issue Job Order Contract work orders for County facilities and infrastructure.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the adoption of the three Job Order Contract Unit Price Books from Cannon/Parkin, Inc.; The Gordian Group, Inc.; and JAMB Services, Inc., each dated February 2023, approval for advertisement for bids, and the proposed award of Job Order Contracts and related actions are not a project

under the California Environmental Quality Act for the reasons stated in this Board letter and in the records pertaining to the Job Order Contracts.

2. Adopt The SimpleBid Book Job Order Contracting Unit Price Catalog prepared by Cannon/Parkin, Inc., dated February 2023.
3. Adopt the Job Order Contracting Construction Task Catalog and Specifications prepared by The Gordian Group, Inc., dated February 2023.
4. Adopt the Unit Price Book and Specifications prepared by JAMB Services, Inc., dated February 2023.
5. Direct the Executive Officer of the Board to advertise for bids to be received and opened on June 13, 2023, using the Cannon/Parkin, Inc.'s, SimpleBid Job Order Contract System for five separate Job Order Contracts (2301CP to 2305CP) in accordance with the Notice Inviting Bids.
6. Direct the Executive Officer of the Board to advertise for bids to be received and opened on June 13, 2023, using The Gordian Group, Inc.'s, Job Order Contract System for seven separate Job Order Contracts (2306GG to 2312GG) in accordance with the Notice Inviting Bids.
7. Direct the Executive Officer of the Board to advertise for bids to be received and opened on June 13, 2023, using JAMB Services, Inc.'s, Job Order Contract System for three separate Job Order Contracts (2313JS to 2315JS) in accordance with the Notice Inviting Bids.
8. Delegate authority to the Director of Public Works or his designee to make the determination that a bid is nonresponsive and to reject a bid on that basis; to award to the next lowest responsive and responsible bidder; to waive inconsequential and nonmaterial deficiencies in bids submitted; and to determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award. Upon such determination delegate authority to the Director of Public Works or his designee to award and execute 15 Job Order Contracts, each not to exceed the \$5,700,000 in the form previously approved by County Counsel; and to establish the effective date of the contracts upon receipt by Public Works of acceptable performance and payment bonds and evidence of required contractor insurance.
9. With respect to Job Order Contracts 2301CP to 2305CP, 2306GG to 2312GG, and 2313JS to 2315JS authorize the Director of Public Works or his designee, subject to a prior finding of exemption under the California Environmental Quality Act, if appropriate, to issue work orders for projects that are not subject to the State Public Contract Code including maintenance

work, as applicable, not to exceed \$5,700,000 per work order; subject to the limitation that the aggregate amount of all work orders issued under a particular Job Order Contract does not exceed the \$5,700,000 maximum contract amount of the Job Order Contract, upon receipt of funding authorization from the Chief Executive Office or the appropriate funding source.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will make necessary findings under the California Environmental Quality Act (CEQA); adopt three Job Order Contracts (JOCs) Unit Price Books from current JOC consultants: Cannon/Parkin, Inc.; The Gordian Group, Inc.; and JAMB Services, Inc., each dated February 2023; advertise for bids to be received and opened for 15 JOCs; and authorize Public Works to determine that a bid is nonresponsive to the mandatory requirements of the bid solicitation and to reject a bid on that basis, including the authority to waive inconsequential and nonmaterial deficiencies, award and execute 15 JOC agreements, and issue JOC work orders for County facilities and infrastructure subject to a prior finding of exemption under CEQA, if determined appropriate, findings for the work orders under CEQA at the time of issuance.

JOC is a competitive bid, flexible, and cost-effective unit price contracting method used by Public Works to efficiently deliver a wide variety of projects, including repair, remodeling, refurbishment, alteration, and maintenance for County facilities and infrastructure without extensive plans and specifications. The State Public Contract Code (PCC) provides that JOCs are contracts of a single-year duration and cannot be used for new construction. These JOCs are subject to the Board-required Countywide Local and Targeted Worker Hire Policy.

Approval of the recommended actions will allow Public Works to issue work orders for projects that are subject to PCC, including repair, remodeling, and refurbishment work, in an amount not to exceed the monetary limits set forth in PCC, Section 20145, and delegated authority to Public Works by ordinance in accordance with PCC, Sections 20128.5 and 20145, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the \$5,700,000 maximum contract amount of the JOC. For projects subject to PCC, Public Works will seek Board approval prior to issuing JOC work orders for any project that exceeds Public Works delegated monetary limit, by ordinance in accordance with PCC.

Approval of the recommended actions will also delegate authority to Public Works to issue work orders, subject to a prior finding of exemption under CEQA, if determined appropriate, for projects that are not subject to PCC, including maintenance, demolition, or procurement and installation of equipment, as applicable, not to exceed \$5,700,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the \$5,700,000 maximum contract amount of the JOC. In accordance with the October 31, 2017, Board Motion, Public Works will provide notification to the Board 1 week prior to issuance of work orders in excess of \$150,000 for projects not subject to PCC. In the case of emergency or critically needed deferred maintenance projects not subject to PCC, Public Works will provide notification to the Board no later than 24 hours after the issuance of such work orders.

In order to have adequate JOC capacity available on a continuous basis, the aggregate requested amount of JOC authority is \$85,500,000 (15 JOCs), to be used for the Facility Reinvestment Program projects, various capital improvement projects at the County healthcare campuses (Olive View-UCLA, Rancho Los Amigos National Rehabilitation Center, Harbor-UCLA, LAC+USC, and Martin Luther King Jr.) and various other JOC-eligible projects. This capacity is based on the anticipated need for various projects to be performed under JOC, including repair, remodeling, refurbishment, and maintenance work for County general and special fund departments. These proposed projects will primarily address sustainability, improve Americans with Disabilities Act accessibility, and provide upgrades that conform to current Building Code requirements. Therefore, Public Works has made the determination that the use of a JOC is the most appropriate contracting method to deliver these projects.

Public Works increased the maximum value of JOCs from the previous level of \$5,250,000 to \$5,700,000 to reflect the annualized increase based on the California Consumer Price Index as authorized by PCC, Section 20128.5. Increasing the annual limit will enable the County to keep up with the rising cost of construction and maintain JOCs viability as an alternative contracting method.

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 Business and Social Enterprises; and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, Objective III.3.2, Manage and Maximize County Assets, by investing in public infrastructure that will improve the economic and social wellbeing of our communities while maximizing and leveraging resources.

FISCAL IMPACT/FINANCING

The projects anticipated to be performed under the JOCs, including repair, remodeling, refurbishment, alteration, and maintenance work, will be financed through the appropriate capital, refurbishment, and infrastructure or various operating and special fund(s). For capital projects and refurbishments, no work will be assigned to these JOCs without the prior review and funding verification from the Chief Executive Office and the approval of the project scope and budget by the Board. For Public Works' infrastructure and maintenance projects, no work will be assigned to these JOCs without the appropriate funding authorization.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The JOCs will be in the form previously reviewed and approved by County Counsel.

Each JOC will contain terms and conditions in compliance with the Board's ordinances, policies, and programs.

Data regarding the bidders' minority participation will be on file with Public Works. The contractors will be selected upon final analysis and consideration without regard to race, creed, color, or gender.

The JOCs are subject to the Board-adopted Countywide Local and Targeted Worker Hire Policy.

ENVIRONMENTAL DOCUMENTATION

Award of the JOCs and adoption of the three JOC Unit Price Books from Cannon/Parkin Inc.; The Gordian Group, Inc.; and JAMB Services, Inc., each dated February 2023, and delegation of authority to take actions related to award and execution of JOC agreements do not constitute a project under CEQA because the activity is excluded from the definition of a project under Section 21065 of the Public Resources Code and Section 15378(b)(4) and (5) of the State CEQA Guidelines. These activities are administrative actions of government and involve the creation of government funding mechanisms or other government fiscal activities that do not involve any commitment to any specific project that may result in a potentially significant environmental impact or direct or indirect changes to the environment. JOC projects for which work orders are issued under the recommended contracts include repair, remodeling, refurbishment, and maintenance of existing structures and facilities as requested by County departments and are, therefore, likely categorically exempt from CEQA. Approval of the recommended actions, including the Board's award of the JOCs does not include approval of any work under the contracts. The future implementation of each work order proposed under the JOCs will be subject to prior determination and documentation by the Director of Public Works or his designee that the work is exempt from CEQA, if determined appropriate. In the event that the proposed work is not determined to be exempt, Public Works will ensure that any necessary CEQA documentation is prepared and any

necessary CEQA findings by the Board are recommended prior to issuance of the work orders.

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

CONTRACTING PROCESS

Advertising for bids for proposed JOCs 2301CP to 2305CP, 2306GG to 2312GG and 2313JS to 2315JS will be in accordance with the County's standard Instruction Sheet for Publishing Legal Advertisements (Enclosure A).

As requested by the Board on February 3, 1998, the Invitation for Bids will be listed on the County's "Doing Business with Los Angeles County" website; Public Works' "Do Business with Public Works" website; and Twitter. The proposed JOCs will be solicited on an open-competitive basis and in accordance with applicable Federal, State, and County requirements.

Bidders will be required to submit a set of cost adjustment factors that would be applied to one of the three JOC Consultant's February 2023 Unit Price Books. The February 2023 JOC Unit Price Books will be made available to bidders and be on file in the Business Relations and Contracts Division of Public Works.

Bids will be determined by calculating a composite factor using a predetermined advertised formula. The lowest responsive and responsible bidder for each JOC will be awarded that JOC. One of the three JOC Consultant's February 2023 JOC Unit Price Book and each of the lowest responsive and responsible bidder's adjustment factors will be incorporated in the awarded JOCs. Contracts will be in the form previously reviewed and approved as to form by County Counsel and in compliance with the Chief Executive Office and the Board's requirements.

To ensure the JOCs are awarded to responsible contractors with a satisfactory performance history, bidders will be required to report violations of the False Claims Act, their civil litigation history, and information regarding prior criminal convictions. The information reported by the lowest responsive and responsible bidders will be considered before awarding the JOCs.

Public Works has evaluated and determined that the Living Wage Program (County Code, Chapter 2.201) does not apply as these contracts are for non-Proposition A services.

The Honorable Board of Supervisors

May 16, 2023

Page 7

The contracts require contractors to report Small Business Enterprises/Local Small Business Enterprises and Community Business Enterprises utilization for all subcontractors used.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The use of these JOCs will expedite the completion of repair, remodeling, refurbishment, alteration, and maintenance of County facilities and infrastructure work managed by Public Works. Minor impacts to tenant departments may occur while work on such facilities and infrastructure is underway. Public Works will coordinate with each of the affected departments and the JOC contractors to phase and schedule the work to minimize disruption to facility operations and to maintain public access.

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:JQ:ao

Enclosures

c: Chief Executive Office (Capital Programs Division)
County Counsel
Executive Office

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
JOB ORDER CONTRACTS FOR
REPAIR, REMODEL, REFURBISHMENT, AND MAINTENANCE
OF COUNTY INFRASTRUCTURE AND FACILITIES
ADOPT UNIT PRICE CATALOGS AND SPECIFICATIONS
ADVERTISE AND AWARD 15 JOB ORDER CONTRACTS
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

PUBLISHING LEGAL ADVERTISEMENTS: In accordance with the State of California Public Contract Code Section 20125, you may publish once a week for 2 weeks in a weekly newspaper or ten times in a daily newspaper. Forward three reprints of this advertisement to Business Relations and Contracts Division, Public Works, 900 South Fremont Avenue, 8th Floor, Alhambra, CA 91803-1331.

**OFFICIAL NOTICE
INVITING BIDS**

Notice is hereby given that the Director of Public Works will accept sealed bids for furnishing all materials, labor, and equipment required to complete construction for 15 separate Job Order Contracts 2301CP to 2305CP; 2306GG to 2312GG; and 2313JS to 2315JS.

The contract documents for this project may be downloaded free of charge by visiting the following website:

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

The prime contractor shall possess a valid California Class B contractor's license.

The bids must be submitted electronically using Bid Express, www.BidExpress.com, before 9 a.m., on June 13, 2023, and no bids may be submitted after that date and time. Bids will be opened and publicly declared on June 13, 2023, at 2 p.m., via online webcast.

A Pre-Bid meeting will be held at 2 p.m. on May 30, 2023, via online webcast. Attendance at this meeting is mandatory for award of the Contract.

**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	4/26/2023	
BOARD MEETING DATE	5/16/2023	
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	Approval of project agreement with Federal Highway Administration for the Mount Baldy Road Rehabilitation project	
PROGRAM	Federal Lands Access Program (FLAP)	
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 funds transfer agreement and memorandum of agreement must be signed by May 16, 2023.	
COST & FUNDING	Total cost: \$8,000,000	Funding source: Road Maintenance and Rehabilitation Account (Senate Bill 1)
	TERMS (if applicable): The total project cost is \$8,000,000. The County will provide \$2,200,000 to meet match requirement.	
	Explanation: The County pays the Federal Highway Administration (FHWA) local share in phases. Currently, the County is to pay for the scoping costs in the amount of \$24,000.	
PURPOSE OF REQUEST	Find the recommended actions is not subject to the California Environmental Quality Act and authorize the Director or his designee to enter into a funds transfer agreement and project memorandum of agreement with FHWA to fund roadway pavement rehabilitation and safety improvements along Mount Baldy Road.	
BACKGROUND (include internal/external issues that may exist including any related motions)	FLAP funds are made available by FHWA to improve access to Federal lands. In May 2021 the County applied for FLAP grant funding. On November 24, 2021, FHWA notified the County that their share of the project costs would be \$5,800,000 and the County share would be \$2,200,000 for the Mount Baldy Road Rehabilitation project. The County must enter into a project memorandum of agreement and funds transfer agreement with FHWA to pay FHWA the County share of project costs in phases. The current agreement is to pay the County share of scoping costs in the amount of \$24,000.	
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 by implementing the improving the pavement quality and implementing safety features along Mount Baldy Road, such as access to trails and other recreational facilities in the Angeles National Forest.
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

May 16, 2023

IN REPLY PLEASE

REFER TO FILE:

TPP-1

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
APPROVAL OF PROJECT AGREEMENT
WITH THE FEDERAL HIGHWAY ADMINISTRATION
FOR MOUNT BALDY ROAD REHABILITATION PROJECT
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to enter into a memorandum of agreement and funds transfer agreement for Federal Highway Administration's Federal Lands Access Program for the Mount Baldy Road Rehabilitation project. This project will improve access to the Angeles National Forest by completing 5.44 miles of pavement rehabilitation of Mount Baldy Road with safety improvements and pullouts from Mile Marker 5.44 to the County line.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the action set forth in this Board letter is not a project pursuant to the California Environmental Quality Act.
2. Approve and authorize the Director of Public Works or his designee to enter into a project memorandum of agreement and funds transfer agreement not to exceed \$24,000 for further scoping by Federal Highway Administration.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that it is not subject to the California Environmental Quality Act (CEQA). This action also authorizes the Director to execute a project memorandum of agreement and funds transfer agreement with Federal Highway Administration (FHWA) to roadway pavement rehabilitation and safety improvement along Mount Baldy Road to improve access to the Angeles National Forest. The agreement will be substantially similar to the enclosed project memorandum of agreement and funds transfer agreement.

Public Works will return to the Board for all project approvals, including any CEQA approval and findings.

Implementation of Strategic Plan Goals

The recommendation supports the County Strategic Plan: Strategy II.2, Support the Wellness of our Communities, Objective II.2.2, Expand Access to Recreational and Cultural Opportunities; Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, and Objective III.3.1, Maximize Revenue. This action will augment the County's existing financial resources to fund programs and projects that protect the environment and improve the quality of life for its residents.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The estimated total project cost, including engineering and construction costs is \$8,000,000. FHWA will provide \$5,800,000 in Federal Lands Access Program (FLAP) funds. The County's share of \$2,200,000 will be funded with the State of California Road Maintenance and Rehabilitation Account funds allocated to the County under the Road Repair and Accountability Act of 2017 (Senate Bill 1). Funding for the scoping cost of \$24,000 is included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2022-23 budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In May 2021 Public Works submitted a project application to FHWA under FLAP to rehabilitate 5.44 miles of Mount Baldy Road. Under FLAP, if a project is selected, FHWA and local agencies share in the costs of designing and constructing the project. In

November 2021 the FHWA notified Public Works that the project application was selected.

Public Works is required to enter into a project memorandum of agreement and funds transfer agreement not to exceed \$24,000 for further scoping by FHWA. Upon finalizing the project scope, amendments to the agreements will be required to reflect the final program and match commitments for the County and FHWA for preliminary engineering, construction contract, and construction engineering costs.

ENVIRONMENTAL DOCUMENTATION

The recommended actions is not subject to CEQA because it is an activity that is excluded from the definition of a project by Section 21065 of the Public Resources Code and by Section 15378(b) of CEQA Guidelines. Entering into a project memorandum of agreement and funds transfer agreement would create a government funding mechanism that does not commit the County to any specific project or course of action that may result in a potentially significant physical impact on the environment. Since the agreements must be executed prior to any CEQA review, Public Works will return to the Board for project approval, including any CEQA approval and findings.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Upon the project's completion, it will have a positive impact by improving access to recreational opportunities in the Angeles National Forest, increasing the service life of the roadway pavement, improving motorists' rideability, and reducing wear and tear on vehicles.

The Honorable Board of Supervisors
May 16, 2023
Page 4

CONCLUSION

Please return one adopted copy of this letter to Public Works, Transportation Planning and Programs Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:MER:pr

Enclosures

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

**FEDERAL LANDS ACCESS PROGRAM
PROJECT MEMORANDUM OF AGREEMENT
NOVEMBER 24, 2021**

Project: CA FLAP LA 10(1) Mt. Baldy Road

Limits: Mile Marker 5.44 to intersection of Mt. Baldy Road and Glendora Ridge Road

State: CA

County: Los Angeles

Owner of Federal Lands to which the Project Provides Access: Angeles National Forest

Entity with Title or Maintenance Responsibility for Facility: Los Angeles County Public Works

Type of Work:

Preliminary Engineering: Scoping

This agreement does not obligate (commit to) the expenditure of Federal funds, nor does it commit the parties to complete the project. Rather, this agreement sets forth the respective responsibilities as the project proceeds through the project development process.

Parties to this Agreement: Federal Highway Administration-Central Federal Lands Highway Division (FHWA-CFLHD); Los Angeles County Public Works; Angeles National Forest

The Program Decision Committee approved this project for scoping on:

10/06/2021

Date

AGREED:

Steve Burger
Deputy Director
Los Angeles County Public Works

Date

TBD
Angeles National Forest

Date

Judy Salomonson
Chief of Business Operations
FHWA-CFLHD

Date

**FEDERAL LANDS ACCESS PROGRAM
PROJECT MEMORANDUM OF AGREEMENT
NOVEMBER 24, 2021**

A. PURPOSE OF THIS AGREEMENT

This agreement documents the intent of the parties and sets forth the anticipated responsibilities of each party in the development, construction, and future maintenance of the subject project. The purpose of the agreement is to identify and assign responsibilities for the environmental review, design, right-of-way, utilities, acquisition, and construction as appropriate for this programmed project, and to ensure maintenance of the facility for public use if improvements are made. The parties understand that any final decision as to design or construction will not be made until after the environmental analysis required under the National Environmental Policy Act is completed (this does not prevent the parties from assigning proposed design criteria to be studied in the environmental review process). Any decision to proceed with the design and construction of the project will depend on the availability of appropriations at the time of obligation and other factors, such as issues raised during the environmental review process, a natural disaster that changes the need for the project, a change in Congressional direction, or other relevant factors.

B. AUTHORITY

This agreement is entered into between the signatory parties pursuant to the provisions of 23 U.S.C. 204.

C. PROJECT BACKGROUND/SCOPE

Purpose: The purpose of this project is to improve access to the Angeles National Forest.

Scope: The scope of this project includes 5.44 miles of rehabilitation of Mt. Baldy Road with safety improvements and pullouts from Mile Marker 5.44 to the County line.

D. PROJECT BUDGET

Item	Estimated Cost	Comments
Scoping	\$90,000	
Total	\$90,000	

**FEDERAL LANDS ACCESS PROGRAM
PROJECT MEMORANDUM OF AGREEMENT
NOVEMBER 24, 2021**

E. ROLES AND RESPONSIBILITIES

Responsible Party	Product/Service/Role	Comments
FHWA-CFLHD	Preliminary engineering toward the development of a Scoping Summary and Project Development Plan	
Los Angeles County Public Works	Attend reviews and meetings Provide in a timely manner available data as requested by FHWA	
Angeles National Forest	Attend reviews and meetings Provide in a timely manner available data as requested by FHWA	

F. ROLES AND RESPONSIBILITIES-SCHEDULE

Responsible Lead	Product/Service/Role	Schedule Finish	Comments
FHWA-CFLHD	Scoping	fall 2022	Project Delivery Plan Development

G. FUNDING

Funding Source	Estimated Funding	Comments
Federal Lands Access Program	\$66,000	
Los Angeles County Public Works	\$24,000	26.47 percent Match
Total	\$90,000	

If during implementation of the project it is determined that the total project cost exceeds \$90,000, the Central Federal Lands Highway Division, Public Works, and the Angeles National Forest will either mutually agree to reduce the scope of the project or execute a modification to this agreement to change funding amounts.

H. MATCHING SHARE REQUIREMENTS

Public Works will provide \$24,000 to meet match requirements.

Matching or cost sharing requirements will be satisfied following the obligation of funds to the project as detailed above in Section G.

**FEDERAL LANDS ACCESS PROGRAM
PROJECT MEMORANDUM OF AGREEMENT
NOVEMBER 24, 2021**

I. PROJECT TEAM MEMBERS-POINTS OF CONTACT

The following table provides the points of contact for this project. They are to be the first persons to deal with any issues or questions that arise over the implementation of each party's role and responsibility for this agreement.

Name/Title	Organization	Phone Number/Email
Masashi Tsujii Senior Civil Engineer	Los Angeles County Public Works	(626) 458-3950 mtsujii@dpw.lacounty.gov
TBD	Angeles National Forest	TBD
Mike Daigler FHWA Project Manager	FHWA-CFLHD	(720) 963-3620 michael.daigler@dot.gov

J. CHANGES/AMENDMENTS/ADDENDUMS

The agreement may be modified, amended, or have addendums added by mutual agreement of all parties. The change, amendment, or addendum must be in writing and executed by all of the parties.

The types of changes requiring agreement of all parties include, but are not limited to, changes that significantly impact scope, schedule, or budget; changes to the local match, either in type or responsibility; and changes that alter the level of effort or responsibilities of a party. The parties commit to consider suggested changes in good faith. Failure to reach agreement on changes may be cause for termination of this agreement.

A change in the composition of the project team members does not require the agreement to be amended.

It is the responsibility of the project team members to recognize when changes are needed and to make timely notification to their management in order to avoid project delivery delays.

K. ISSUE RESOLUTION PROCEDURES MATRIX

Issues should be resolved at the lowest level possible. The issue should be clearly defined in writing and understood by all parties. Escalating to the next level can be requested by any party. When an issue is resolved, the decision will be communicated to all levels below.

FHWA	Los Angeles County Public Works	Angeles National Forest	Time
Mike Daigler Project Manager	Masashi Tsujii Senior Civil Engineer	TBD	30 days
Wendy Longley Project Management Branch Chief	Mary E. Reyes Assistant Deputy Director	TBD	60 days

**FEDERAL LANDS ACCESS PROGRAM
PROJECT MEMORANDUM OF AGREEMENT
NOVEMBER 24, 2021**

FHWA	Los Angeles County Public Works	Angeles National Forest	Time
Curtis Scott, Chief of Engineering	Steve Burger Deputy Director	TBD	90 days

L. TERMINATION

This agreement may be terminated by a funding party upon thirty (30) calendar days after written notice to the other parties. This agreement may also be terminated if either the environmental review (or other state environmental compliance) process or funding availability requires a change, and the parties are not able to agree to the change. Any termination of this agreement shall not prejudice any rights or obligations accrued to the parties prior to termination. If Federal Access funds have been expended prior to termination, the funding parties' financial liabilities shall be in the amount of the applicable share percentages of the total reasonable costs expended on the project prior to the effective date of termination. Reasonable costs shall include all items/services rendered and the costs of any noncancelable obligations incurred prior to the effective date of termination.

**FEDERAL HIGHWAY ADMINISTRATION
FEDERAL LANDS HIGHWAY**

FUNDS TRANSFER AGREEMENT

FHWA Agreement No.: 6982AF-22-K-500007
CA FLAP LA 10(1) Mt. Baldy Road
November 24, 2021

Agency providing funding: Los Angeles County Public Works

Agreement amount: \$24,000

Period of Performance: From date of signature below to December 1, 2023

Agency receiving funding: Central Federal Lands Highway Division

This Funds Transfer Agreement (FTA) is to confirm that the Los Angeles County Public Works has committed to provide through electronic funds transfer, \$24,000 to Central Federal Lands Highway Division (CFLHD) for Mt. Baldy Road to meet the matching requirements and all conditions set forth in the Memorandum of Agreement (MOA) dated November 24, 2021, and any future modifications to the MOA.

FUNDS TRANSFER SUMMARY					
Phase	Amount	Due	Received	Modification #	Comment
Scoping	\$24,000	3/1/2022			
Total:	\$24,000				

AGENCY FINANCIAL AND CONTACT INFORMATION		
	Los Angeles County Public Works	Central Federal Lands Highway Division
DUNS #	625211490	126-129-936
Financial Contact Information		
Name	Masashi Tsujii	Suzanne Schmidt
Phone	(626) 458-3950	(720) 963-3356
E-mail	mtsujii@dpw.lacounty.gov	Suzanne.schmidt@dot.gov
Address	900 South Fremont Avenue Alhambra, CA 91803	12300 West Dakota Avenue Lakewood, CO 80228
Project Contact Information		
Name	Susan Zarei	Mike Daigler
Phone	(626) 458-3116	(720) 963-3620
E-mail	szarei@dpw.lacounty.gov	michael.daiqler@dot.gov

Regardless of the estimated costs stated in the MOA, Public Works will provide 26.47 percent of the total Federal Lands Access Program cost required for the project, or \$24,000, whichever is greater, through the construction, closeout, and resolution of any disputes.

CFLHD shall not incur costs which result in matching funds exceeding the maximum cost stated in this agreement without authorization by the requesting agency in the form of written modification to this agreement.

FEDERAL HIGHWAY ADMINISTRATION
FEDERAL LANDS HIGHWAY

FUNDS TRANSFER AGREEMENT

FHWA Agreement No.: 6982AF-22-K-500007
CA FLAP LA 10(1) Mt. Baldy Road
November 24, 2021

Steve Burger Deputy Director	Date	Contracting Officer	Date
Los Angeles County Public Works		Central Federal Lands Highway Division	

CFLHD requests that these payments be made through the United States Treasury's website <https://pay.gov>. Pay.gov can be used to make secure electronic payments to any Federal Government Agencies via credit card or direct debit. Payment shall be submitted referencing the FHWA agreement number.

Option 1 (Preferred Method)

Plastic card or Automatic Clearing House Payment (ACH Direct Debit)

- Go to Treasury's website – <https://pay.gov>
- Search for Agency Name (Transportation Department)
- Select the appropriate Transportation Agency (Federal Highway Administration)
- Follow the form instructions to make your payment. Note, if making an ACH payment from your bank account, please select ACH Direct Debit as the payment type.

Option 2

Mail check payment to the following address for Paper Check Conversion (PCC) processing:
Make Check Payable To:
DOT FHWA
Mailing Address:
Enterprise Service Center
Federal Aviation Administration
ATTN: AMZ-324/HQ Room 181
6500 South MacArthur Boulevard
Oklahoma City, OK 73169

Notice to customers making payment by check:

- Please notify cfl.finance@dot.gov if mailing a check.
- When you provide a check as payment you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction.
- When we use information from your check to make an electronic fund transfer, funds may be withdrawn from your account as soon as the same day we receive your payment, and you will not receive your check back from your financial institution.

Privacy Act-A Privacy Act Statement required by 5 U.S.C. § 552a(e)(3) stating our authority for soliciting and collecting the information from your check, and explaining the purposes and routine uses which will be made of your check information, is available from our internet site at: https://www.fiscal.treasury.gov/fservices/gov/rvnColl/otcNet/rvnColl_otcnet.htm or call toll free: at 1 (866) 945-7920 to obtain a copy by mail. Furnishing the check information is voluntary, but a decision not to do so may require you to make payment by some other method.

BOARD LETTER/MEMO CLUSTER FACT SHEET

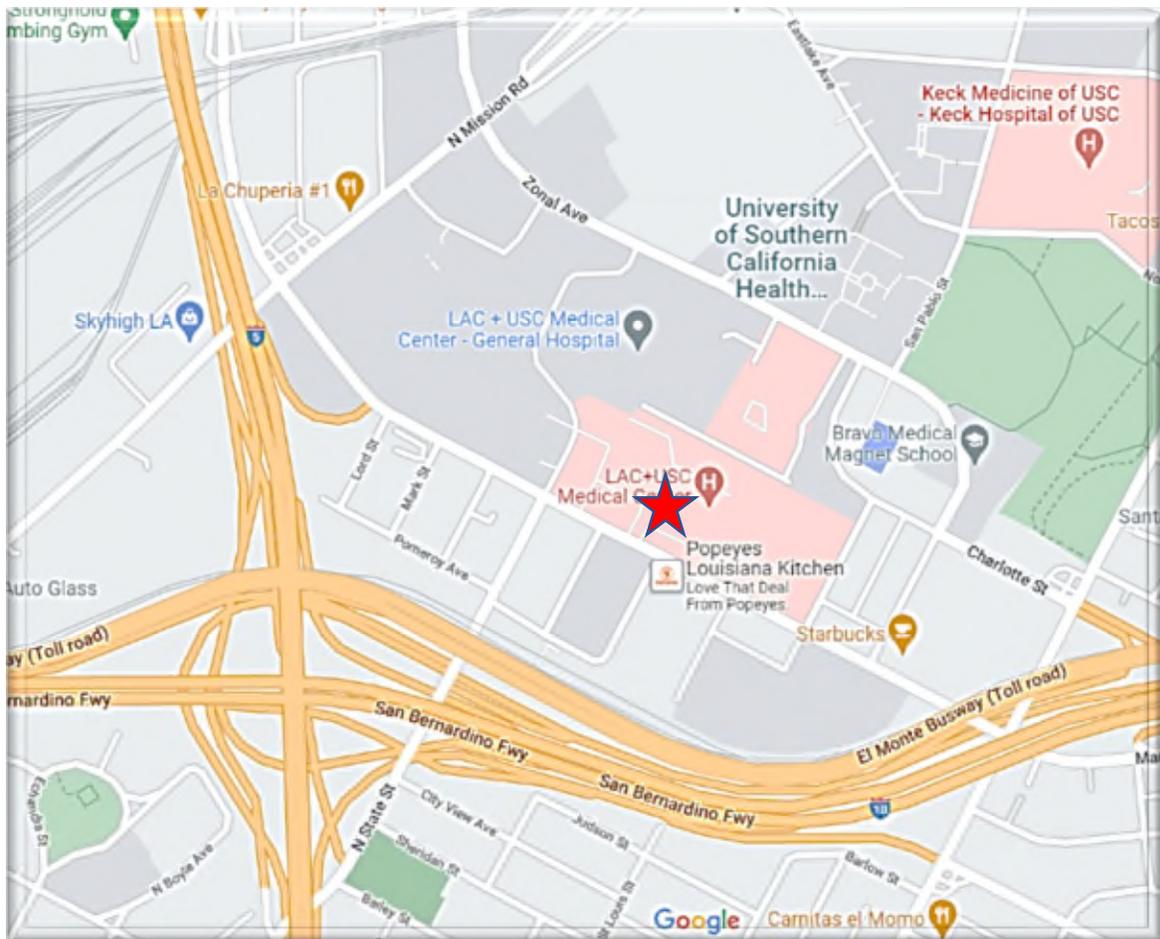
 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/26/2023	
BOARD MEETING DATE	5/16/2023	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	LAC+USC Medical Center Mammography Equipment Replacement and Room Remodel and Interventional Radiology/Angiography Suite Equipment Replacement and Room Remodel Projects	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why: N/A	
DEADLINES/ TIME CONSTRAINTS	N/A	
COST & FUNDING	Total cost: \$3,870,000 for the Mammography Equipment Replacement and Room Remodel Project and \$3,092,000 for the Interventional Radiology/Angiography Suite Equipment Replacement and Room Remodel Project	Funding source: Capital Project Nos. 87963 and 87964
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	Public Works is seeking Board approval of the projects, project budgets, and related appropriation adjustment; and authorization to use Job Order Contracts to deliver the projects.	
BACKGROUND (include internal/external issues that may exist including any related motions)	There have been no prior Board actions related to this project.	
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: These projects support Board Priority No. 7, Sustainability, by investing in County buildings to provide improved public services and workforce environments that will lead to increased productivity.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, vyu@pw.lacounty.gov .	

LAC+USC Medical Center Mammography Equipment Replacement and Room Remodel and Interventional Radiology/Angiography Suite Equipment Replacement and Room Remodel Projects



2051 Marengo Street, Los Angeles, CA 90033



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

IN REPLY PLEASE
REFER TO FILE:

May 16, 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
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
LAC+USC MEDICAL CENTER
MAMMOGRAPHY EQUIPMENT REPLACEMENT AND ROOM REMODEL PROJECT
INTERVENTIONAL RADIOLOGY/ANGIOGRAPHY SUITE EQUIPMENT
REPLACEMENT AND ROOM REMODEL PROJECT
ESTABLISH AND APPROVE CAPITAL PROJECTS
APPROVE PROJECT BUDGETS
APPROVE APPROPRIATION ADJUSTMENT AND
AUTHORIZE USE OF JOB ORDER CONTRACTING
CAPITAL PROJECT NOS. 87963 AND 87964
(FISCAL YEAR 2022-23)
(SUPERVISORIAL DISTRICT 1)
(4 VOTES)**

SUBJECT

Public Works is seeking Board approval of the LAC+USC Medical Center Mammography Equipment Replacement and Room Remodel Project and the Interventional Radiology/Angiography Suite Equipment Replacement and Room Remodel Projects, and to authorize the use of Board-approved Job Order Contracts to deliver the projects.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed LAC+USC Medical Center Mammography Equipment Replacement and Room Remodel and Interventional Radiology/Angiography Suite

Equipment Replacement and Room Remodel Projects are exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the proposed projects.

2. Establish and approve the LAC+USC Medical Center Mammography Equipment Replacement and Room Remodel Project, Capital Project No. 87963, with a total project budget of \$3,870,000.
3. Establish and approve the LAC+USC Medical Center Interventional Radiology/Angiography Suites Equipment Replacement and Room Remodel Project, Capital Project No. 87964, with a total project budget of \$3,092,000.
4. Approve the Fiscal Year 2022-23 appropriation adjustment of \$1,848,000 from the Department of Health Services' Various Refurbishment Project, Capital Project No. 86937, where the Health Services annual revolving fund for the Radiology Program is budgeted, to reallocate \$1,271,000 to fund the estimated Fiscal Year 2022-23 expenditures for the proposed LAC+USC Medical Center Mammography Equipment Replacement and Room Remodel Project, Capital Project No. 87963, and \$577,000 to fund the LAC+USC Medical Center Interventional Radiology/Angiography Suites Equipment Replacement and Room Remodel Project, Capital Project, No. 87964.
5. Authorize the Director of Public Works or his designee to deliver the projects using Board-approved Job Order Contracts.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find the proposed LAC+USC Medical Center (MC) Mammography Equipment Replacement and Room Remodel and Interventional Room/Angiography Suites Equipment Replacement and Room Remodel Projects are exempt from the California Environmental Quality Act (CEQA); establish and approve the projects, project budgets, and related appropriation adjustment; and authorize delivery of the proposed projects using Board-approved Job Order Contracts (JOCs).

Background

As part of the Department of Health Services (DHS) Equipment Replacement Program, a \$10,000,000 annual revolving fund was established in April 2013 to procure and install

new medical equipment, including the remodel work required to accommodate the equipment, based on established criteria for prioritizing replacement.

LAC+USC Medical Center Mammography Equipment Replacement and Room Remodel Project

On December 10, 2019, the Board approved the acquisition of mammography equipment in the amount of \$2,807,000 to be installed at the LAC+USC MC for its radiology program. The equipment was procured by DHS through a purchase order with Internal Services Department and will be installed by the vendor once the proposed refurbishment project is completed.

Currently, the LAC+USC MC performs approximately 9,600 diagnostic, mammography screening exams per year using 2-dimensional imaging equipment. The existing equipment has reached the end of its service life and is proposed to be replaced with a newer model, capable of providing 3-dimensional (3D) imaging. The new equipment will allow DHS to provide advanced diagnostic mammography exams for patients.

The proposed Scope of Work includes remodeling six existing rooms on the 3rd Floor of the Diagnostic and Treatment Building adjacent to the Radiology Department to accommodate the new 3D mammogram-capable units. The project will be carried out in phases to minimize impacts to patient care. Once the remodel work is completed, the new 3D mammogram-capable units will be installed by the vendor providing the units.

LAC+USC Medical Center Interventional Radiology/Angio Suites Equipment Replacement and Room Remodel Project

The acquisition of the Interventional Radiology/Angiography equipment will be submitted for the Board's approval via a separate Board letter with a combined total estimated amount of \$7,432,000 as the equipment cost exceed \$250,000 each. DHS will procure the equipment through a purchase order with Internal Services Department and will be installed by the vendor once the proposed refurbishment project is completed.

The existing Angio equipment has exceeded the end of its service life and is in constant need of maintenance, which has impacted the imaging lab's utilization rate. The equipment is obsolete, and it is often difficult to find parts needed for repairs. In addition, the imaging lab's hardware does not support new software updates required for

optimal performance, which is critical for improving patient safety and maintaining the standard quality of care.

The proposed Scope of Work includes remodeling three imaging labs located on the 3rd Floor of the Diagnostic and Treatment Building in the Radiology Department. The project will be carried out in phases to minimize impacts to patient care. Once the remodel work is completed, the new Angio equipment will be installed by the vendor providing the units.

Public Works completed the plans, specifications, and jurisdictional approvals for the Mammography Equipment Replacement and Room Remodel Project using a Board-approved on-call architect/engineer (A/E) agreement and is now seeking approval to complete the remodeling using Board-approved JOCs. For the LAC+USC MC Interventional Radiology/Angio Suites Equipment Replacement and Room Remodel Project, Public Works is utilizing the same Board-approved on-call A/E agreement and is anticipated to complete jurisdictional reviews in July 2023.

Construction is anticipated to begin in May 2023 and be substantially completed in June 2024 for the LAC+USC MC Mammography Equipment Replacement and Room Remodel Project. Construction will start in August 2023 and be substantially completed in May 2024 for the LAC+USC MC Interventional Radiology/Angio Suites Equipment Replacement and Room Remodel Project.

Green Building/Sustainable Design Program

Per the Board's December 20, 2016, policy, the proposed projects will support the Board's Green Building/Sustainable Design Program policy by minimizing the amount of demolition materials disposed of in landfills and incorporating energy-efficient products during construction.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy I.2, Enhance our Delivery of Comprehensive Interventions; Strategy II.2, Support the Wellness of our Communities; Strategy II.3, Make Environmental Sustainability our Daily Reality, Objective II.3.2, Foster a Cleaner, More Efficient, and More Resilient Energy System; and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, and Objective III.3.2, Manage and Maximize County Assets. These

recommended actions support the Strategic Plan by investing in public healthcare infrastructure improvements that will enhance the quality and delivery of healthcare services to the residents of Los Angeles County.

FISCAL IMPACT/FINANCING

The project budget for the LAC+USC MC Mammography Remodel Project is \$3,870,000, and for the LAC+USC MC Interventional Radiology/Angio Suites Remodel Project is \$3,092,000. The project budgets include construction, change order contingency, plans and specifications, permit fees, consultant services, inspection services, and County services. Of this amount, DHS has already previously paid \$45,000 and \$96,000, respectively, for preliminary design services through the DHS operating budget. The projects' budgets and schedules are included in Enclosure A.

Board approval of the Fiscal Year 2022-23 appropriation adjustment (Enclosure B) in the amount of \$1,848,000 will reallocate \$1,271,000 and \$577,000, respectively, from the DHS' Various Refurbishment Project, Capital Project No. 86937, where the DHS annual revolving fund for the Radiology Program is budgeted, to fund the projected Fiscal Year 2022-23 expenditures for the LAC+USC MC Mammography Equipment Replacement and Room Remodel Project, Capital Project No. 87963, and the LAC+USC MC Interventional Radiology/Angio Suites Remodel Project, Capital Project No. 87964. DHS will provide funding in future budget phases, as needed, to fully fund the remaining project budgets.

Operating Budget Impact

Following completion of the projects, DHS will request and fund the associated ongoing annual maintenance and operational costs, as needed, with departmental resources in future budget phases. There is no net County cost impact associated with the recommendations.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In accordance with the Board's Civic Art Policy amended on August 4, 2020, the proposed projects budget includes one percent of the eligible design and construction costs to the Civic Art allocation in the amount of \$19,800 for the LAC+USC MC Mammography Equipment Replacement and Room Remodel Project and \$17,000 for the LAC+USC MC

Interventional Radiology/Angio Suites Equipment Replacement and Room Remodel Project.

In accordance with Board Policy 5.270, Countywide Local and Targeted Worker Hiring, the projects 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 ten percent be performed by Targeted Workers facing employment barriers.

ENVIRONMENTAL DOCUMENTATION

The proposed projects are categorically exempt from CEQA. They consist of repairs and remodeling work to an existing building housing warehouse, laboratory, and office space. The projects 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 Sections 15301 (a), (d), and (l); and 15302 (c) of the State CEQA Guidelines and Classes 1 (c), (d), and (l); and 2 (e) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The projects provide for repair, refurbishment, replacement, and minor alterations of existing facilities involving negligible or no expansion of an existing use and where replacement features will have the same purpose and capacity.

Additionally, the proposed projects will comply with all applicable regulations, are not located in a sensitive environment, there are no cumulative impacts, no unusual circumstances, no damage to scenic highways, not part of the listing on hazardous waste sites pursuant to Government Code Section 65962.5, and no indications that the projects may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable based on the records of proposed projects.

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

CONTRACTING PROCESS

Public Works completed the design using the same Board-approved, on-call A/E firm for both projects and is recommending the use of Board-approved JOCs to complete construction of the projects.

The Honorable Board of Supervisors
May 16, 2023
Page 7

The standard Board-directed clauses, including those that provide for contract termination and hiring qualified displaced County employees, are included in all JOCs.

The project Scopes of Work include substantial remodeling and alteration work and Public Works has made the determination that the use of JOC is the most appropriate contracting method to deliver the projects.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will have minimal impact on current County services or projects. The LAC+USC MC will remain operational during construction, and the contractors will be required to phase and coordinate construction activities with the County to minimize disruption to facility operations and functions.

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:LR:cg

Enclosures

- c: Department of Arts and Culture
- Auditor-Controller
- Chief Executive Office (Capital Programs Division)
- County Counsel
- Executive Office
- Department of Health Services (Capital Project Division)

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
LAC+USC MEDICAL CENTER
MAMMOGRAPHY EQUIPMENT REPLACEMENT AND ROOM REMODEL PROJECT
INTERVENTIONAL RADIOLOGY/ANGIOGRAPHY SUITE EQUIPMENT
REPLACEMENT AND ROOM REMODEL PROJECT
ESTABLISH AND APPROVE CAPITAL PROJECTS
APPROVE PROJECT BUDGETS
APPROVE APPROPRIATION ADJUSTMENT AND
AUTHORIZE USE OF JOB ORDER CONTRACTING
CAPITAL PROJECT NOS. 87963 AND 87964
(FISCAL YEAR 2022-23)
(SUPERVISORIAL DISTRICT 1)
(4 VOTES)**

MAMMOGRAPHY EQUIPMENT REPLACEMENT AND ROOM REMODEL PROJECT

I. PROJECT SCHEDULE

Project Activity	Scheduled Completion Date
Construction Documents	October 2022*
Jurisdictional Approvals	March 2023*
Construction Start	May 2023
Substantial Completion	June 2024
Final Acceptance	July 2024

*Completed Activity

II. PROJECT BUDGET SUMMARY

Project Activity	Budget
Construction (Job Order Contract)	\$1,872,000
Job Order Contract Fees	\$ 96,000
Change Order Contingency	\$ 240,000
Construction Subtotal	\$2,208,000
Civic Art	\$ 19,800
Plans and Specification	\$ 377,000
Consultant Services	\$ 145,000
Miscellaneous Expenditure	\$ 41,000
Jurisdictional Review, Plan Check, and Permit	\$ 85,000
County Services	\$ 994,200
TOTAL	\$3,870,000

**INTERVENTIONAL RADIOLOGY/ANGIOGRAPHY SUITE EQUIPMENT
REPLACEMENT AND ROOM REMODEL PROJECT**

I. PROJECT SCHEDULE

Project Activity	Scheduled Completion Date
Construction Documents	November 2022*
Jurisdictional Approvals	July 2023
Construction Start	August 2023
Substantial Completion	May 2024
Final Acceptance	June 2024

*Completed Activity

II. PROJECT BUDGET SUMMARY

Project Activity	Budget
Construction (Job Order Contract)	\$1,389,000
Job Order Contract Fees	\$ 33,000
Change Order Contingency	\$ 368,000
Construction Subtotal	\$1,790,000
Civic Art	\$ 17,000
Plans and Specification	\$ 311,000
Consultant Services	\$ 90,000
Miscellaneous Expenditure	\$ 41,000
Jurisdictional Review, Plan Check, and Permit	\$ 70,000
County Services	\$ 773,000
TOTAL	\$3,092,000

PINK

BA FORM 11162021

DRAFT

BOARD OF SUPERVISORS

OFFICIAL COPY

April 06, 2023

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF HEALTH SERVICES

AUDITOR-CONTROLLER:

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

ADJUSTMENT REQUESTED AND REASONS THEREFORE**FY 2022-23****3 - VOTES**

SOURCES		USES	
VARIOUS HS CAPITAL IMPROVEMENTS		LAC+USC MEDICAL CENTER	
VARIOUS REFURBISHMENTS		LACUSC MC MAMMOGRAPHY EQUIPMENT REPLACEMENT AND RM REMODEL	
A01-CP-6014-64035-86937		A01-CP-6014-64010-87963	
CAPITAL ASSETS - B & I		CAPITAL ASSETS - B & I	
DECREASE APPROPRIATION	1,848,000	INCREASE APPROPRIATION	1,271,000
		LAC+USC MEDICAL CENTER	
		LACUSC MC IR/AG SUITES EQUIP REPLACEMENT AND RM REMODEL	
		A01-CP-6014-64010-87964	
		CAPITAL ASSETS - B & I	
		INCREASE APPROPRIATION	577,000
SOURCES TOTAL	\$ 1,848,000	USES TOTAL	\$ 1,848,000

JUSTIFICATION

This budget adjustment is necessary to reallocate \$1,848,000 from Health Services Various Refurbishments, Capital Project No. 86937, to LACUSC MC Mammography Equipment Replacement and Rm Remodel Project, Capital Project No. 87963 for \$1,271,000, and LACUSC MC IR/AG Suites Equip Replacement and Rm Remodel Project, Capital Project No. 87964 for \$577,000, to fund anticipated expenditures in FY 2022-23.

AUTHORIZED SIGNATURE

JEAN LO, CHIEF, CONTROLLER'S DIVISION

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

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR--- ACTION RECOMMENDATION

AUDITOR-CONTROLLER

BY

B.A. NO.

DATE

 APPROVED AS REQUESTED APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

DATE

**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

Draft

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	4/26/2023	
BOARD MEETING DATE	5/16/2023	
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	Harbor-UCLA Medical Center Angiography Room Refurbishment Project	
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	Funding is required to complete the project in late Fiscal Year 2022-23.	
COST & FUNDING	Total cost: \$300,000	Funding source: The additional funding of \$300,000 will be provided by the Department of Health Services annual revolving Radiology Program funds.
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	Public Works is seeking Board approval of the revised project budget of \$1,500,000, which is an increase of \$300,000 from the previous Board-approved amount of \$1,200,000 for the Harbor-UCLA (H-UCLA) Medical Center Angiography Room Renovation Project, Capital Project No. 87709.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>On September 15, 2020, the Board approved the H-UCLA Angiography Room Refurbishment project with a total project budget of \$1,200,000 and authorized Public Works to deliver the project using Board-approved Job Order Contract.</p> <p>Construction of the H-UCLA Angiography Room Refurbishment project is ongoing and scheduled to be substantially complete in June 2023. Various unforeseen conditions were encountered throughout construction which required redesign, permitting and additional scope of work, including additional demolition, framing, structural steel and supports, and drywall. The revised project budget will cover costs associated with this additional work.</p>	
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: The project will ensure that medical health services continue to be provided to a community that has been historically underserved.	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: These recommendations support Board Priority No. 2, Health Integration/Alliance for Health Integration by Providing Prevention, Treatment, and Healing Services.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, vyu@pw.lacounty.gov .	

May 16, 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
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
HARBOR-UCLA MEDICAL CENTER
ANGIOGRAPHY ROOM REFURBISHMENT PROJECT
APPROVE REVISED PROJECT BUDGET
APPROVE APPROPRIATION ADJUSTMENT
CAPITAL PROJECT NO. 87709
(FISCAL YEAR 2022-23)
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to revise the project budget for the Harbor-UCLA Medical Center Angiography Room Refurbishment Project.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the recommended actions are within the scope of the Board's previous exemption finding from the California Environmental Quality Act for the Harbor-UCLA Medical Center Angiography Room Refurbishment Project for the reasons stated in this Board letter and in the record of the project.
2. Approve the revised project budget of \$1,500,000, an increase of \$300,000 from the previous Board-approved amount of \$1,200,000 for the Harbor-UCLA Medical Center Angiography Room Refurbishment Project, Capital Project No. 87709.
3. Approve the Fiscal Year 2022-23 appropriation adjustment to reallocate \$300,000 from the Department of Health Services' annual revolving Radiology Program funds budgeted in Health Services-Variou s Refurbishments, Capital Project No. 86937 to fund the remaining project expenditures of the Harbor-UCLA Medical Center Angiography Room Refurbishment Project, Capital Project No. 87709.

The Honorable Board of Supervisors
May 16, 2023
Page 2

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that they are within the within the scope of the previous exemption finding by the Board from the California Environmental Quality Act (CEQA) and approve the revised project budget and associated appropriation adjustment for the Harbor-UCLA (H-UCLA) Medical Center Angiography Room Refurbishment Project.

Background

On September 15, 2020, the Board approved the H-UCLA Angiography Room Refurbishment Project with a total project budget of \$1,200,000 and authorized Public Works to deliver the project using Board approved Job Order Contract.

Construction of the H-UCLA Angiography Room Refurbishment Project is approximately 80 percent complete and is expected to be substantially completed in June 2023.

Unforeseen Conditions

Various unforeseen conditions were encountered throughout construction, which have resulted in changes to the project's scope and budget. Some of the unforeseen conditions include: existing wall and ceiling construction were different from the record drawings, which required additional demolition, framing, and drywall; existing structural members were found to be improperly located and missing fireproofing, which required additional structural steel and fireproofing; existing rebar in the concrete slab conflicted with penetrations required for the new angiography equipment, which required additional structural reinforcement around the penetrations; and the angiography equipment required additional controls, which required relocation of existing electrical panel, furring of the wall, and additional electrical equipment.

These unforeseen conditions are outside of the original scope of work and will result in both cost and schedule impacts to the project. Public Works estimates the cost of this additional work at \$300,000, and the additional time required to address these unforeseen conditions will delay substantially completion to June 2023.

The Honorable Board of Supervisors
May 16, 2023
Page 3

Green Building/Sustainable Design Program

On December 20, 2016, the Board adopted a new Leadership in Energy and Environmental Design (LEED) policy, requiring all new County buildings greater than 10,000 square feet in size, to achieve LEED Gold Certification. The H-UCLA Angiography Room Refurbishment Project is a renovation to less than 10 percent of an existing building; therefore, it is exempt from achieving LEED certification. However, the project will continue to support the Board's policy for Green Building/Sustainable Design Program by minimizing the amount of demolition materials disposed of in landfills and by incorporating energy efficient products during construction.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.1, Drive Economic Development in the County; Strategy II.2, Support the Wellness of our Communities; and Strategy III.3, Coordinate Workforce Development. Strategic Plan supports the wellness of our communities and enhances the delivery of comprehensive and seamless healthcare services to the residents of the County seeking healthcare assistance.

FISCAL IMPACT/FINANCING

As a result of the unforeseen conditions encountered during construction, the project budget is now estimated at \$1,500,000, an increase of \$300,000 from the previous Board-approved budget of \$1,200,000. The revised project budget includes plans and specifications, permit fees, construction, construction change order allowance, consultant services, inspection services, and County services. The revised project budget and schedule are included in Enclosure A.

Board approval of the enclosed Fiscal Year 2022-23 appropriation adjustment (Enclosure B) will reallocate \$300,000 from the Department of Health Services annual revolving Radiology Program funds budgeted in Health Services-Variou Refurbishments, Capital Project No. 86937, to fund the projected Fiscal Year 2022-23 expenditures for the H-UCLA Medical Campus Angiography Room Refurbishment Project, Capital Project No. 87709.

The Honorable Board of Supervisors
May 16, 2023
Page 4

Operating Budget Impact

Following completion of the project, the Department of Health Services will request and fund the associated ongoing maintenance and operational costs with departmental resources in future budget phases. There is no net County cost impact associated with the recommended actions.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In accordance with the Board's Civic Art Policy amended on August 4, 2020, the project budget includes one percent of the design and construction costs to be allocated to the Civic Art fund. If approved, this budget increase will increase the eligible Civic Art allocation from \$7,500 to \$12,000.

In accordance with the Board's consolidated Local and Targeted Worker Hire Policy adopted on September 6, 2016, the project includes a best effort hiring goal that at least 30 percent of the total California craft worker hours for construction of the project be performed by Local Residents and will not include Targeted Worker component.

ENVIRONMENTAL DOCUMENTATION

On September 15, 2020, the Board found the H-UCLA Medical Campus Angiography Room Refurbishment Project categorically exempt from CEQA and approved the project. A Notice of Exemption was filed on October 2, 2020. The additional scope of work, which includes additional demolition, framing, drywall, fireproofing, structural reinforcement, and electrical equipment, remains within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets criteria set forth in Sections 15301 (a), (d), and (f); 15302 (c); and 15303 (d) of the State California Environmental Quality Act Guidelines and Classes 1 (c), (d), and (i); 2 (a) and (e); and 3 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the project involves repair and upgrade of an existing facility with negligible or no expansion of use, replacement of existing features where the replacement features will have the same purpose, capacity and installation of equipment in existing facilities.

The Honorable Board of Supervisors
May 16, 2023
Page 5

In addition, based on the records of the project, it will continue to comply with all applicable regulations, the project is not located in a sensitive environment, 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 project may cause a substantial adverse change in the significance of a historic resource that would make the exemptions inapplicable.

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

CONTRACTING PROCESS

Public Works used a Board-approved, on-call consultant to complete the design and is continuing to complete the construction using a Board approved Job Order Contract.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will have no impact on current services at H-UCLA. The existing facility will continue to remain operational during the remodeling work. Services impacted as result of this project will be minimized by scheduling patient appointments to other radiology units on site.

The Honorable Board of Supervisors
May 16, 2023
Page 6

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:LR:jc

Enclosures

c: Department of Arts and Culture
Auditor-Controller
Chief Executive Office (Capital Programs Division)
County Counsel
Executive Office
Department of Health Services (Capital Projects Division)

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
HARBOR-UCLA MEDICAL CENTER
ANGIOGRAPHY ROOM REFURBISHMENT PROJECT
APPROVE REVISED PROJECT BUDGET
APPROVE APPROPRIATION ADJUSTMENT
CAPITAL PROJECT NO. 87709
(FISCAL YEAR 2022-23)
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

I. PROJECT SCHEDULE SUMMARY

Project Activity	Scheduled Completion Date	Revised Scheduled Completion Date
Job Order Contract Construction		
Construction Documents	3/2020*	3/2020*
Jurisdictional Approvals	9/2021*	9/2021*
Construction Award	4/2021*	4/2021*
Substantial Completion	3/31/2023	6/15/2023
Project Acceptance	4/28/2023	7/15/2023

II. PROJECT BUDGET SUMMARY

Project Budget Category	Proposed Budget	Changes Since Previous Board Approved Budget	Revised Budget
Board Approved Construction	\$ 644,780	\$ 0	\$ 644,780
Change Order Contingency	\$ 95,720	\$219,300	\$ 315,020
Utility Connections	\$ 0	\$ 0	\$ 0
Construction Subtotal	\$ 740,500	\$219,300	\$ 959,800
Civic Art	\$ 7,500	\$ 4,500	\$ 12,000
Plans and Specifications	\$ 189,000	\$ 34,600	\$ 223,600
Consultant Services	\$ 58,000	\$ 25,600	\$ 83,600
Miscellaneous Expenditures	\$ 6,000	\$ 0	\$ 6,000
Jurisdictional Review/Plan Check/Permits	\$ 23,000	\$ 1,000	\$ 24,000
County Services	\$ 176,000	\$ 15,000	\$ 191,000
TOTAL PROJECT COST	\$1,200,000	\$300,000	\$1,500,000

PINK

BA FORM 11162021

BOARD OF SUPERVISORS
OFFICIAL COPY

March 10, 2023

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF HEALTH SERVICES

AUDITOR-CONTROLLER:

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

ADJUSTMENT REQUESTED AND REASONS THEREFORE
FY 2022-23
3 - VOTES

SOURCES

USES

VARIOUS HS CAPITAL IMPROVEMENTS

VARIOUS REFURBISHMENTS

A01-CP-6014-64035-86937

CAPITAL ASSETS - B & I

DECREASE APPROPRIATION

300,000

HARBOR-UCLA MEDICAL CENTER

HARBOR-UCLA MEDICAL CENTER ANGIOGRAPHY ROOM REFURBISHMENT

A01-CP-6014-64015-87709

CAPITAL ASSETS - B & I

INCREASE APPROPRIATION

300,000

SOURCES TOTAL

\$ 300,000

USES TOTAL

\$ 300,000

JUSTIFICATION

This budget adjustment is necessary to reallocate \$300,000 from Health Services Various Refurbishments, Capital Project No. 86937, to Harbor-UCLA Medical Center Angiography Room Refurbishment Project, Capital Project No. 87709, to fully fund the projected Fiscal Year 2022-23 expenditures.

AUTHORIZED SIGNATURE

JEAN LO, CHIEF, CONTROLLER'S DIVISION

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

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR---

ACTION

RECOMMENDATION

APPROVED AS REQUESTED

APPROVED AS REVISED

AUDITOR-CONTROLLER

BY

CHIEF EXECUTIVE OFFICER

BY

B.A. NO.

DATE

DATE

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/26/2023	
BOARD MEETING DATE	5/23/2023	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input checked="" type="checkbox"/> 2 nd <input checked="" type="checkbox"/> 3 rd <input checked="" type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Annual Garbage Collection and Disposal Service Fee Report, Fiscal Year 2023-24 for Athens/Woodcrest/Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts	
PROGRAM	Garbage Disposal Districts	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	The Executive Office needs to file a copy of the approved Annual Garbage Collection and Disposal Service Fee Report, Fiscal Year (FY) 2023-24 for Athens/Woodcrest/Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts with the Auditor-Controller by August 7, 2023, to include the service fees in the FY 2023-24 annual property tax bill.	
COST & FUNDING	Total cost:	Funding source:
	\$	Various Garbage Disposal Districts Funds
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	The purpose of this request is to allow Public Works to continue collecting fees to pay for the Garbage Disposal Districts' waste hauling contracts and operating costs for FY 2023-24. The Districts encompass unincorporated territory as shown in the attached maps.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The collection of the service fees on the tax roll will allow each District to continue providing solid waste collection and management services to the residential, commercial, and multifamily customers within the Districts.	
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: The Districts fees help support waste collection services within the Districts including illegal dumping cleanup, which helps improve the quality of life for unincorporated area residents.	
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, by supporting waste reduction and recycling programs for residents in the Districts.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Coby Skye, Deputy Director, (626) 458-4016, cell (562) 212-9500, cskye@pw.lacounty.gov	

CS:tl

P:\SEC\TL\BL\GDD ANNUAL SERVICE FEE FACT SHEET



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:

May 23, 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:

**PUBLIC HEARING
ENVIRONMENTAL SERVICES CORE SERVICE AREA
ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE REPORT
FISCAL YEAR 2023-24
ATHENS/WOODCREST/OLIVITA, BELVEDERE, FIRESTONE, LENNOX,
MALIBU, MESA HEIGHTS, AND WALNUT PARK
GARBAGE DISPOSAL DISTRICTS
(SUPERVISORIAL DISTRICTS 1, 2, 3, AND 4)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval for the Annual Garbage Collection and Disposal Service Fee Report, Fiscal Year 2023-24, to provide for the continued collection of garbage collection and disposal service fees in the seven garbage disposal districts.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES GARBAGE DISPOSAL DISTRICTS, ATHENS/WOODCREST/OLIVITA, BELVEDERE, FIRESTONE, LENNOX, MALIBU, MESA HEIGHTS, AND WALNUT PARK, AFTER THE PUBLIC HEARING:

1. Find that the adoption of the Annual Garbage Collection and Disposal Service Fee Report, Fiscal Year 2023-24 for the Athens/Woodcrest/Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park

Garbage Disposal Districts, and related recommended actions, are exempt from the California Environmental Quality Act pursuant to California Public Resources Code Section 21080(b)(8)(a) and California Environmental Quality Act Guidelines Section 15273(a)(1), which apply to the establishment, modification, or approval of fees by public agencies for the purpose of meeting operating expenses, for the reasons stated in this Board letter, and in the record of the proposed activities.

2. Consider all objections or protests against the proposed Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2023-24 for the Athens/Woodcrest/Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts.
3. If no majority protest against the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2023-24 exists:
 - a. Adopt the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2023-24 for the Athens/Woodcrest/Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts.
 - b. Upon its adoption, instruct the Executive Officer of the Board to file with the Auditor-Controller on or before August 10, 2023, a copy of the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2023-24 with a signed statement by the Executive Officer of the Board that it has been adopted by the Board.
 - c. Instruct the Auditor-Controller, upon receipt of the adopted Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2023-24 from the Executive Officer of the Board, to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll.
4. If a majority written protest against the proposed Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2023-24 exists, refer the item back to Public Works. If the Annual Garbage Collection and Disposal Service Fee Report is not adopted, the service fee for garbage collection and disposal services for the Athens/Woodcrest/Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts shall be collected separately from the annual property taxes and shall not constitute a lien against any parcel or parcels of land.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that they are exempt from the California Environmental Quality Act (CEQA) and authorize actions related to the adoption of the enclosed Annual Garbage Collection and Disposal Service Fee Report, Fiscal Year (FY) 2023-24, which would provide for the continued collection of the service fee for garbage collection and disposal services for the Athens/Woodcrest/Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts.

The service fee is applied to each parcel of real property based on their refuse units and is collected on the property tax roll for FY 2023-24. The annual service fee per refuse unit fee for each District, except Lennox and Walnut Park, will remain the same for FY 2023-24: \$177 (Athens/Woodcrest/Olivita), \$192 (Belvedere), \$180 (Firestone), \$180 (Malibu), and \$225 (Mesa Heights). On May 26, 2020, the Board approved annual incremental increases for Lennox over a period of 5 years beginning in FY 2020-21 through FY 2024-25 and a notice was mailed to the property owners on March 13, 2020, in accordance with Section 6 of Article XIID of the California Constitution (Proposition 218 Notice), reflecting these yearly increases. The annual service fee for Lennox for FY 2023-24 will be \$529. Similarly, on June 28, 2022, the Board approved annual incremental increases for Walnut Park over a period of 3 years beginning FY 2022-23 through FY 2024-25 and notice was mailed to the property owners on May 7, 2022, in accordance with Section 6 of Article XIID of the California Constitution (Proposition 218 Notice), reflecting these yearly increases. The annual service fee for Walnut Park for FY 2023-24 will be \$315. The collection of the service fee on the tax roll remains the most cost-effective mechanism in the billing and accounting of these fees.

The revenues generated from the service fee are used for the administration and operation of each District, including paying contracted waste haulers to collect, transport, dispose of refuse, and manage recyclables and organic waste generated by all properties within each District. It is essential that the operation of refuse collection and disposal services within the seven Districts be continued without interruption and at a reasonable cost to protect the environment and health and safety of the Districts' residents and the general public.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.3, Make Environmental Sustainability our Daily Reality; and Objective II.3.4, Reduce Waste Generation and Recycle and Reuse Waste Resources by improving the environmental, economic, and social well-being of our communities while maximizing and leveraging resources by collecting adequate revenue to provide refuse collection and recycling services, including a collection of illegal dumping, which protects the environment and improves the quality of life of the residents within the Districts and surrounding areas.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

Adoption of the report will provide for the continued collection of the existing garbage collection and disposal service fees for each of the Districts on the tax roll in FY 2023-24. The projected revenue amount to be collected is \$22,059,000 and is included in the Garbage Disposal Districts (Revenue Source 9472) Fiscal Year 2023-24 Budgets for the following Garbage Disposal Districts' Funds: GA1-Athens/Woodcrest/Olivita, GA2-Belvedere, GA4-Firestone, GA8-Lennox GA5-Malibu, GA6-Mesa Heights, and GA7-Walnut Park.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Los Angeles County currently administers a total of seven Garbage Disposal Districts (Athens/Woodcrest/Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park). In September 1980 and July 2003, the Board adopted ordinances establishing service fees to supplement property taxes to provide for refuse collection and disposal services in these Districts.

Each parcel of real property within each District is assessed an annual service fee based on the number of refuse units. The number of refuse units assigned to each parcel of real property is based on the current property use classification derived from the County Assessor's tax roll. A parcel containing a single-family residential unit is assigned one refuse unit. The number of refuse units per parcel varies from 1/2 unit for a vacant parcel to 18 units for a community shopping center.

Pursuant to Section 5473 of the California Health and Safety Code, a report titled Annual Garbage Collection and Disposal Service Fee Report, FY 2023-24, for the Athens/Woodcrest/Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts have been prepared and filed with the Executive Officer. Section 5473 also provides that any adopted ordinance authorizing the collection of a service fee on the tax roll shall remain in effect until repealed or until changes have been made in the rates. The report contains a description of each parcel receiving refuse collection services and the amount of the fee for each parcel for the year, computed in conformity with the fees prescribed by the ordinance.

Section 5473.1 of the California Health and Safety Code requires that notice of the filing of this report and of a time and place of hearing thereon be published once a week for two successive weeks in a newspaper of general circulation pursuant to Section 6066 of the Government Code.

Section 5473.2 of the California Health and Safety Code requires the Board to hear and consider all protests to the report. If the Board finds that protests to the report are made by the owners of a majority of parcels in a District described in the report, the Board shall not adopt the report for that District and the protested matter shall be returned to Public Works.

ENVIRONMENTAL DOCUMENTATION

Adoption of the Annual Garbage Collection and Disposal Service Fee Report to provide for the garbage collection and disposal service fees for the Districts on the property tax roll, and related recommended actions is for the purpose of meeting the operating expenses of the Districts and therefore, is statutorily exempt from CEQA pursuant to Section 21080(b)(8)(a) of the California Public Resources Code and Section 15273(a)(1) of the State CEQA Guidelines because funds collected will only be used for meeting operating expenses such as staff time and equipment necessary for the administration of each District, outreach/education efforts to the public, and contract payment to the waste hauler as indicated in the report for the refuse, recyclable material, organic waste, and abandoned waste collection services.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The collection of the service fees on the tax roll will allow each District to continue solid waste collection and management services to the residential, commercial, and industrial customers within the Districts.

The Honorable Board of Supervisors
May 23, 2023
Page 6

CONCLUSION

Please return two adopted copies of this letter and the Annual Garbage Collection and Disposal Service Fee Report to Public Works, Environmental Programs Division. In addition, Public Works is requesting the Executive Officer to file a copy of the report with the Auditor-Controller on or before August 10, 2023.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:EKT:tl

Enclosure

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

**Annual Garbage Collection
and Disposal Service Fee Report
Fiscal Year 2023-24**

For

**Athens/Woodcrest/Olivita, Belvedere,
Firestone, Lennox, Malibu,
Mesa Heights and Walnut Park
Garbage Disposal Districts**



Prepared By:

Los Angeles County Public Works

**LOS ANGELES COUNTY PUBLIC WORKS
ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE REPORT
FISCAL YEAR 2023-24
ATHENS/WOODCREST/OLIVITA, BELVEDERE, FIRESTONE,
LENNOX, MALIBU, MESA HEIGHTS, AND WALNUT PARK
GARBAGE DISPOSAL DISTRICTS**

INTRODUCTION

The California Health and Safety Code, Section 5470, et seq., requires that if existing garbage collection and disposal service fees are to be continued and collected on the tax roll, a report shall be prepared each year and filed with the Executive Officer of the Board of Supervisors.

The report shall contain a description of each parcel receiving such services and the amount of the fee for each parcel for the year. The Executive Officer shall file a copy of the report with the Auditor-Controller on or before August 10 of each year, with a statement that the report has been finally adopted by the Board of Supervisors, and the Auditor-Controller shall enter the amounts of the fees against the respective parcels of land as they appear on the current assessment roll. This report has been prepared to fulfill these requirements.

DISTRICT-SPECIFIC INFORMATION

1. Athens/Woodcrest/Olivita Garbage Disposal District

The Athens/Woodcrest/Olivita Garbage Disposal District provides refuse, recyclable material, and green waste collection services to approximately 7,200 parcels with an estimated population of 45,100 residents. The Athens/Woodcrest/Olivita Garbage Disposal District encompasses only County unincorporated territory as shown in Exhibit A-1.

2. Belvedere Garbage Disposal District

The Belvedere Garbage Disposal District provides refuse, recyclable material, and green waste collection services to approximately 19,000 parcels with an estimated population of 145,900 residents. The Belvedere Garbage Disposal District encompasses only County unincorporated territory as shown in Exhibit A-2.

3. Firestone Garbage Disposal District

The Firestone Garbage Disposal District provides refuse, recyclable material, and green waste collection services to approximately 20,000 parcels with an estimated population of 121,700 residents. The Firestone Garbage Disposal District encompasses only County unincorporated territory as shown in Exhibit A-3.

4. Lennox Garbage Disposal District

The Lennox Garbage Disposal District provides refuse, recyclable material, and green waste collection services to approximately 2,500 parcels with an estimated population of 26,000 residents. The Lennox Garbage Disposal District encompasses only County unincorporated territory as shown in Exhibit A-4.

5. Malibu Garbage Disposal District

The Malibu Garbage Disposal District provides refuse, recyclable material, and green waste collection services to approximately 2,500 parcels with an estimated population of 5,000 residents. The Malibu Garbage Disposal District encompasses portions of the City of Malibu and County unincorporated territory as shown in Exhibit A-5.

6. Mesa Heights Garbage Disposal District

The Mesa Heights Garbage Disposal District provides refuse, recyclable material, and green waste collection services to approximately 6,500 parcels with an estimated population of 18,800 residents. The Mesa Heights Garbage Disposal District encompasses only County unincorporated territory as shown in Exhibit A-6.

7. Walnut Park Garbage Disposal District

The Walnut Park Garbage Disposal District provides refuse, recyclable material, organic waste, and abandoned waste collection services to approximately 2,900 parcels with an estimated population of 16,000 residents. The Walnut Park Garbage Disposal District encompasses only County unincorporated territory as shown in Exhibit A-7.

It is essential that the operation of the refuse collection and disposal services within the Athens/Woodcrest/Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts be continued without interruption to protect the health and safety of each District's residents, businesses, and the general public. The necessary funds must be available to pay the cost of refuse, recyclable material, and organic waste collection services, and administration of each District's contract.

ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEES

In 1980 and 2003 the County of Los Angeles Board of Supervisors adopted ordinances establishing service fees to supplement property taxes for refuse, recyclable material, and organic waste collection and disposal services in the Districts. The collection of the service fees on the tax roll is the most cost-effective mechanism for the billing and accounting of the fees.

The existing service fees for the Districts are established in the Los Angeles County Code, Chapter 20.90, Parts 3, 9, 11, 13, and 15 respectively (Exhibits B-1 through B-5). The annual service fee levied upon each parcel of real property within each District is computed by multiplying the refuse unit fee by the number of refuse units assigned to the property use classification of the parcel, as shown in Table 1 of Sections 20.90.060, 20.90.150, 20.90.350, 20.90.740, 20.90.450, 20.90.550 and 20.90.650 of the Los Angeles County Code, respectively, for the Districts listed. The number of refuse units per parcel varies from 1/2 unit for a vacant parcel to 18 units for a community shopping center. A parcel containing a single-family residential unit has been assigned one refuse unit.

The current annual refuse unit fees for each District are as follows:

<u>District</u>	<u>Annual Refuse County Code Section</u>	<u>Annual Refuse Unit Fees (\$)</u>
Athens/Woodcrest/Olivita	20.90.040	\$177
Belvedere	20.90.130	\$192
Firestone	20.90.330	\$180
Lennox	20.90.720	\$493
Malibu	20.90.430	\$180
Mesa Heights	20.90.530	\$225
Walnut Park	20.90.650	\$269

Except for Lennox and Walnut Park, these fees will remain the same for Fiscal Year (FY) 2023-24. The annual refuse unit fee for Lennox will be \$529 for FY 2023-24 and Walnut Park for \$315 based on the Board's approval on May 26, 2020, and June 28, 2022, respectively, to allow annual incremental increases for these districts.

As provided by Chapter 20.90 of the County Code, all single-family residences within each District are assigned one refuse unit and will be assessed in the amounts indicated above. Multifamily residential and certain commercial and industrial properties are charged higher amounts based on their property use classification.

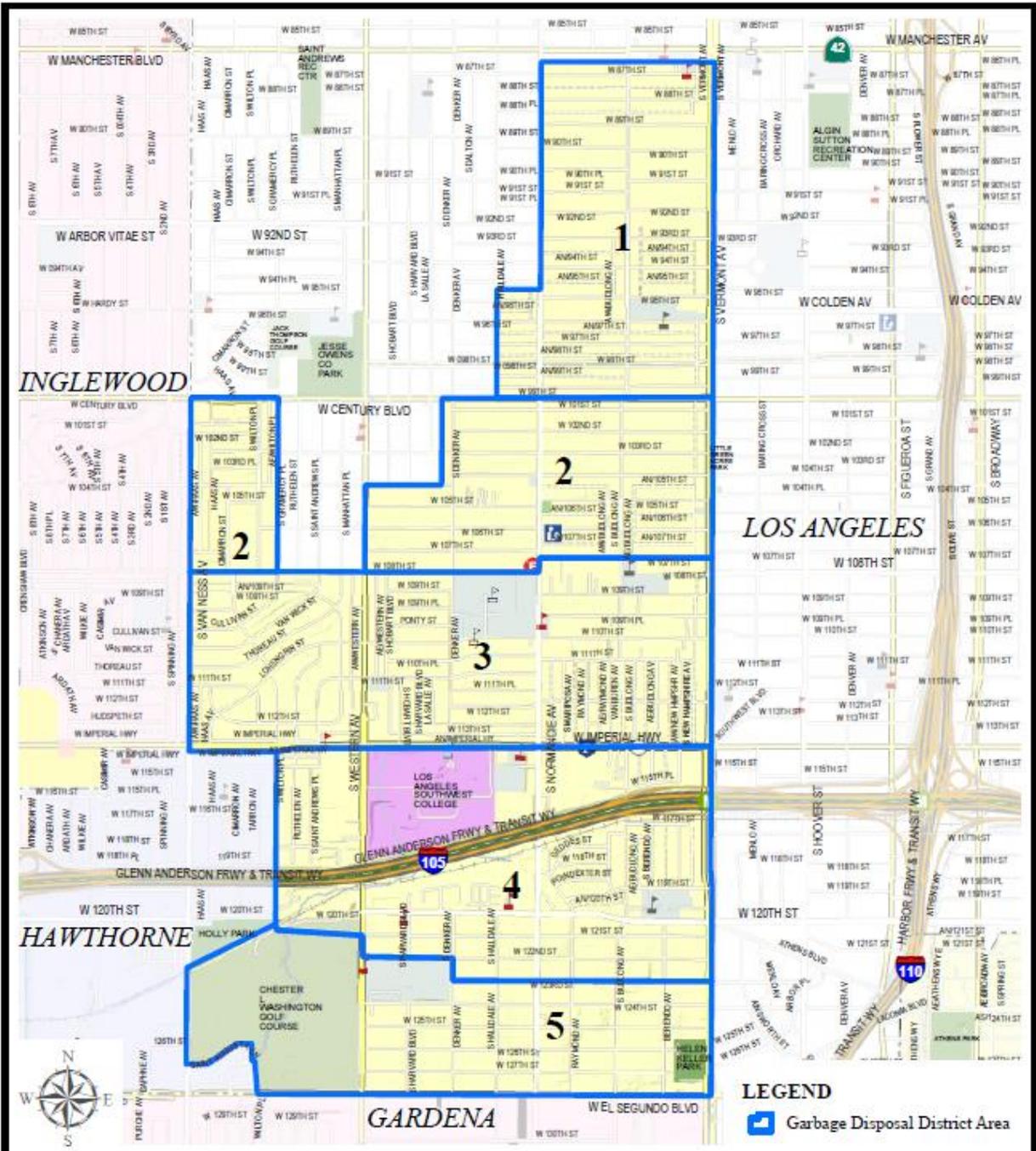
IDENTIFICATION OF PARCELS TO BE CHARGED

Exhibits C-1 through C-7 list the tax rate areas for the respective Districts for FY 2023-24. The parcels of real property within the tax rate areas are further described in maps on file in the office of the County Assessor. These parcels of real property will be charged the appropriate service fee, computed as described above.

Maps showing the boundaries of each District are included in Exhibits A-1 through A-7.

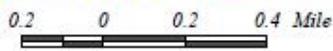
EXHIBITS A-1 THROUGH A-7
GARBAGE DISPOSAL DISTRICT BOUNDARIES

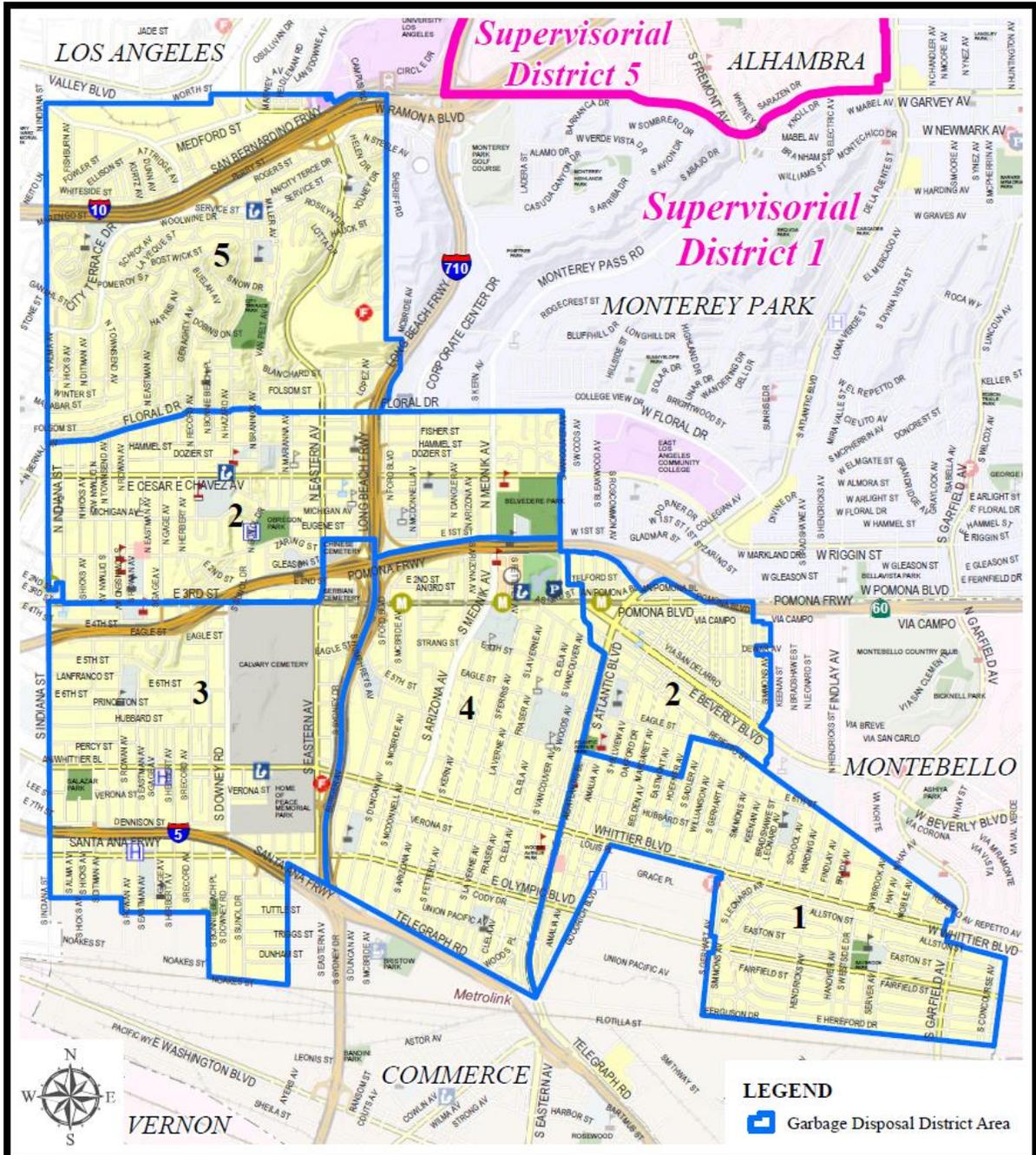
- EXHIBIT A-1:** ATHENS/WOODCREST/OLIVITA GARBAGE DISPOSAL DISTRICT
- EXHIBIT A-2:** BELVEDERE GARBAGE DISPOSAL DISTRICT
- EXHIBIT A-3:** FIRESTONE GARBAGE DISPOSAL DISTRICT
- EXHIBIT A-4:** LENNOX GARBAGE DISPOSAL DISTRICT
- EXHIBIT A-5:** MALIBU GARBAGE DISPOSAL DISTRICT
- EXHIBIT A-6:** MESA HEIGHTS GARBAGE DISPOSAL DISTRICT
- EXHIBIT A-7:** WALNUT PARK GARBAGE DISPOSAL DISTRICT



AREA	REGULAR PICK-UP
1	Monday
2	Tuesday
3	Wednesday
4	Thursday
5	Friday

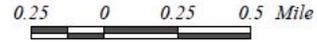
Athens-Woodcrest-Olivita Garbage Disposal District



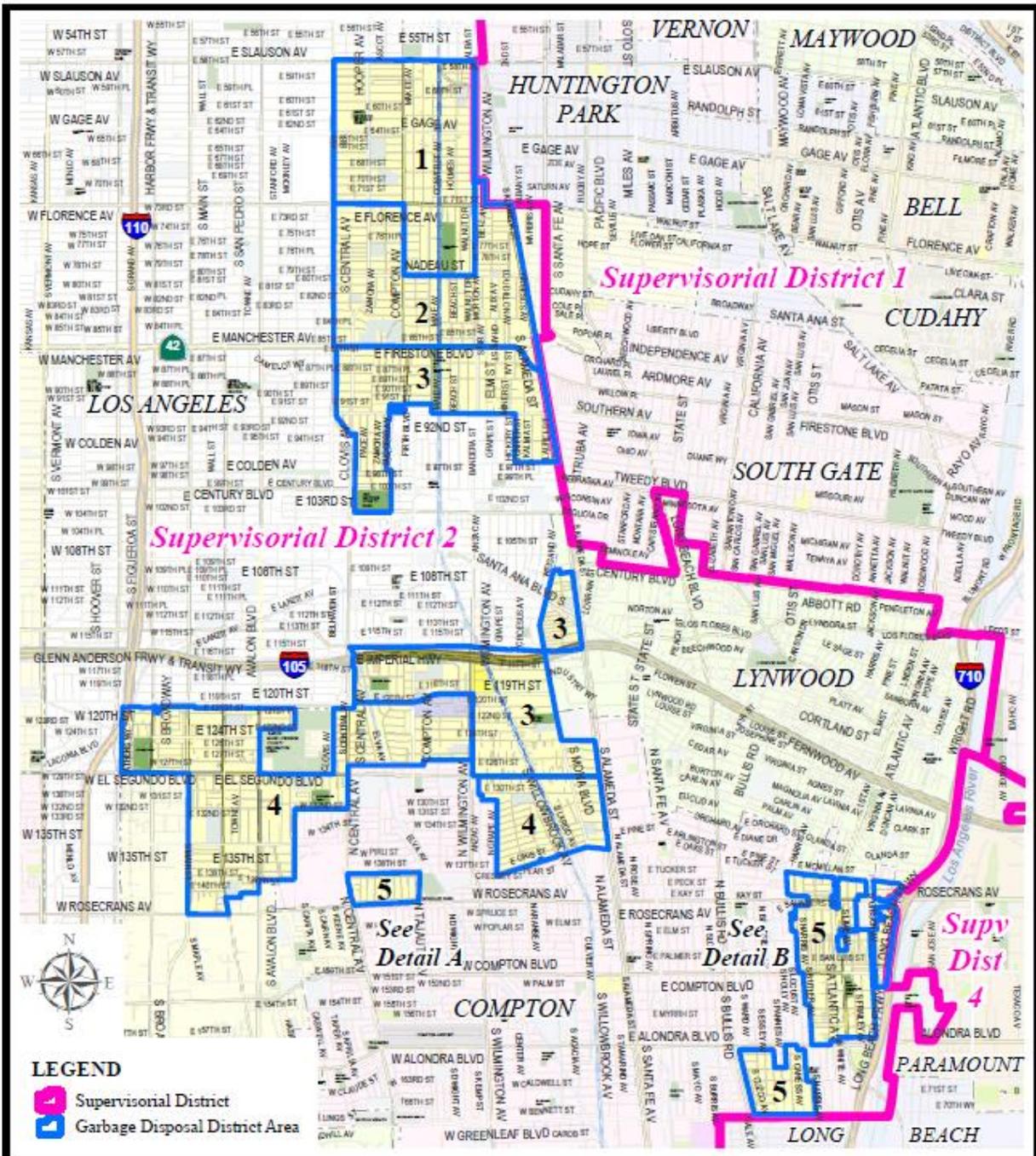


AREA	REGULAR PICK-UP
1	Monday
2	Tuesday
3	Wednesday
4	Thursday
5	Friday

Belvedere Garbage Disposal District

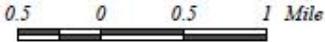


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REGULAR AREA	PICK-UP
1	Monday
2	Tuesday
3	Wednesday
4	Thursday
5	Friday

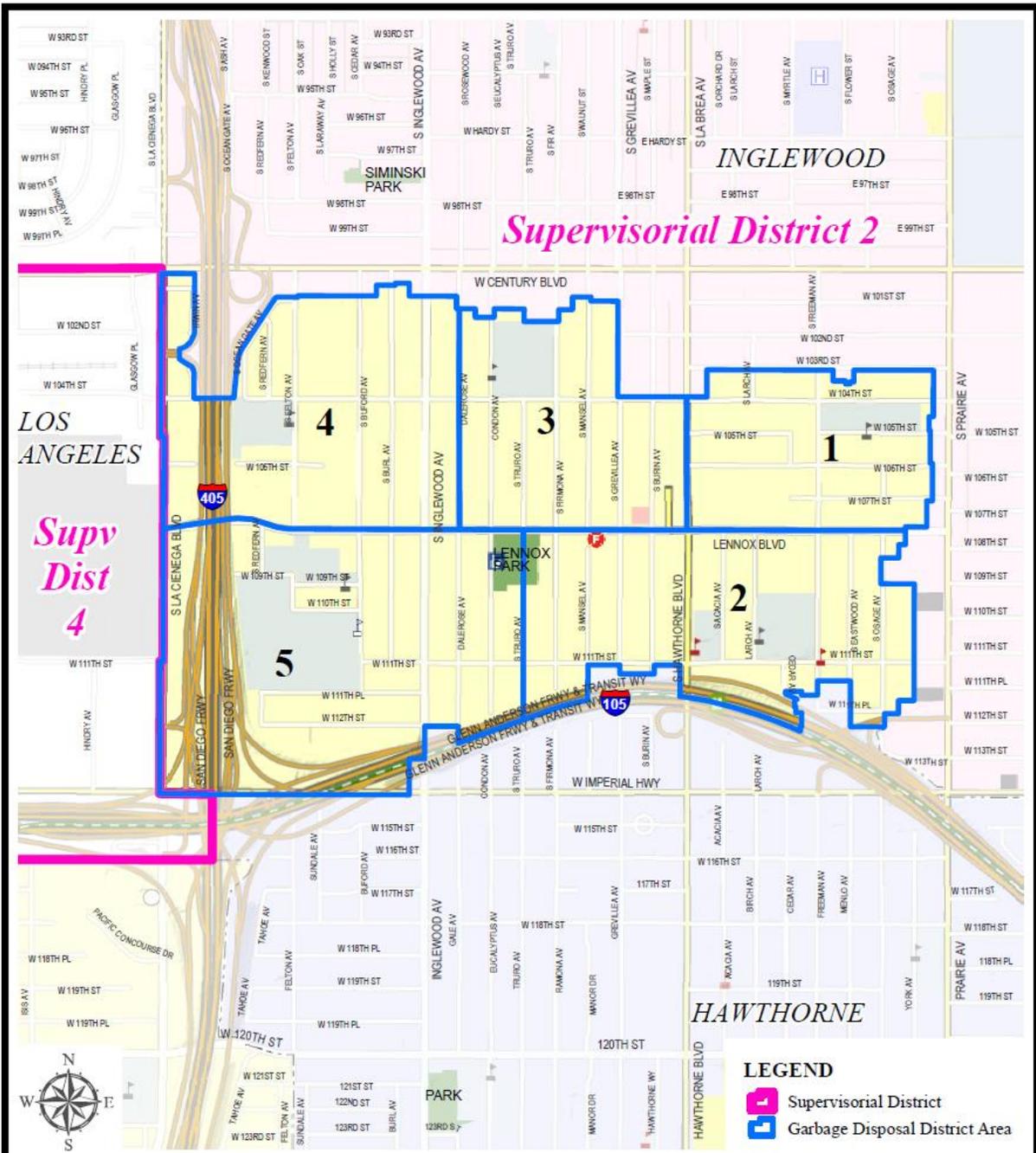
Firestone Garbage Disposal District



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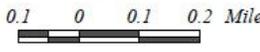
Survey/Mapping & Property Management Division, Mapping & GIS Services Section

Exhibit A-3



AREA	REGULAR PICK-UP
1	Monday
2	Tuesday
3	Wednesday
4	Thursday
5	Friday

Lennox Garbage Disposal District



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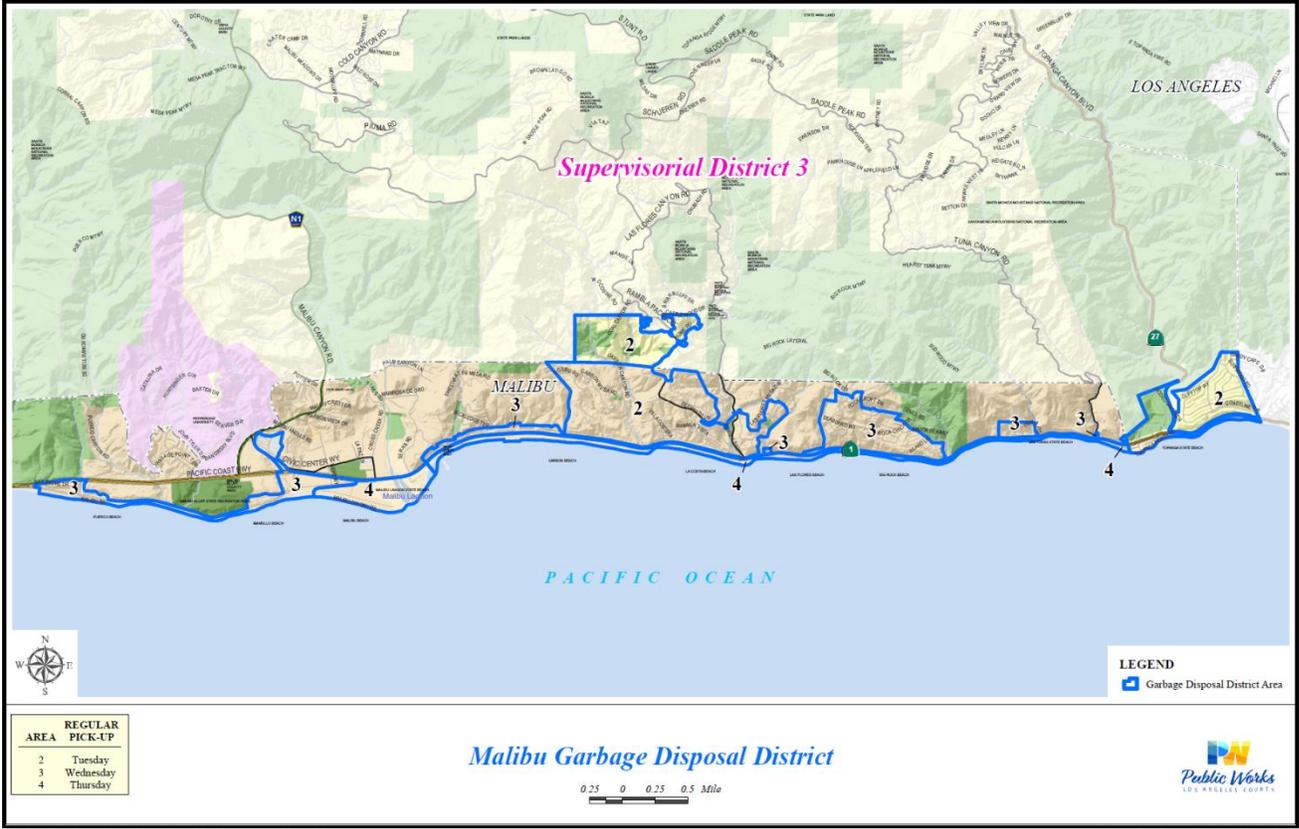
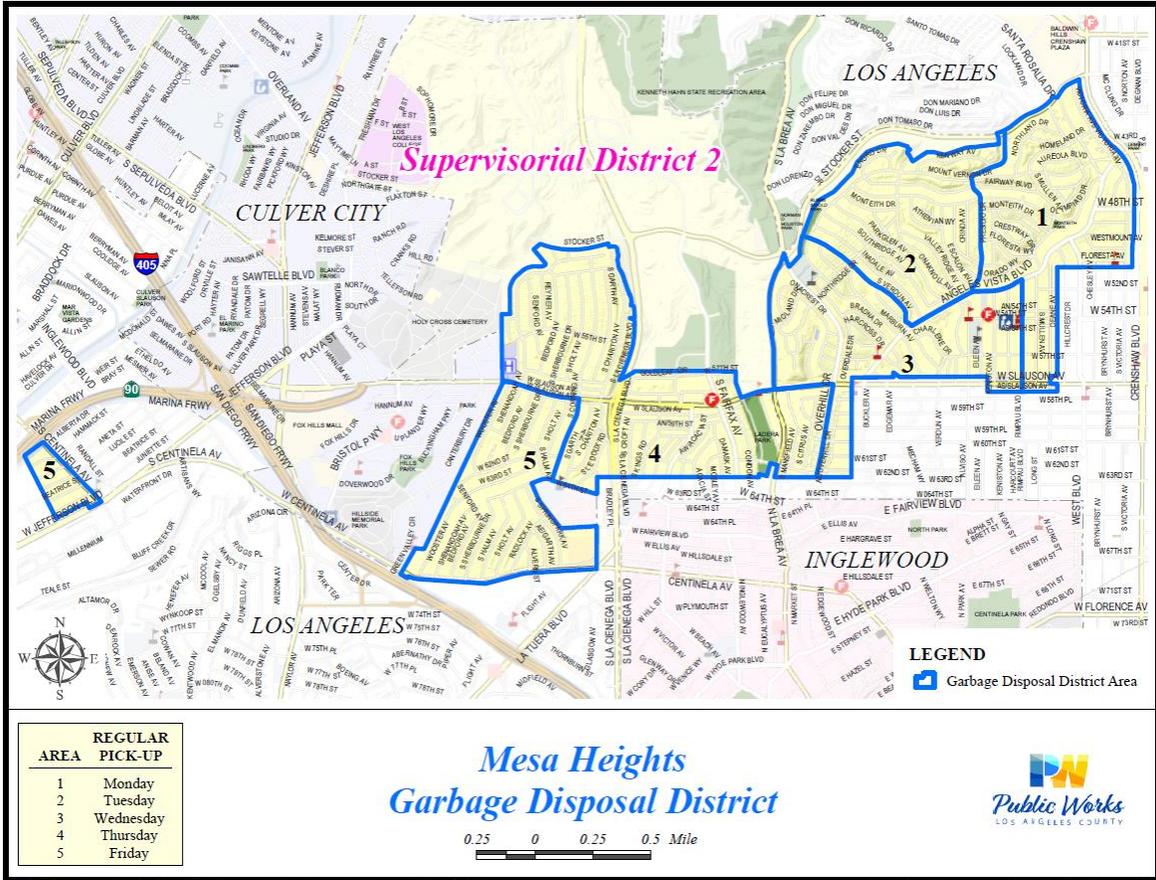
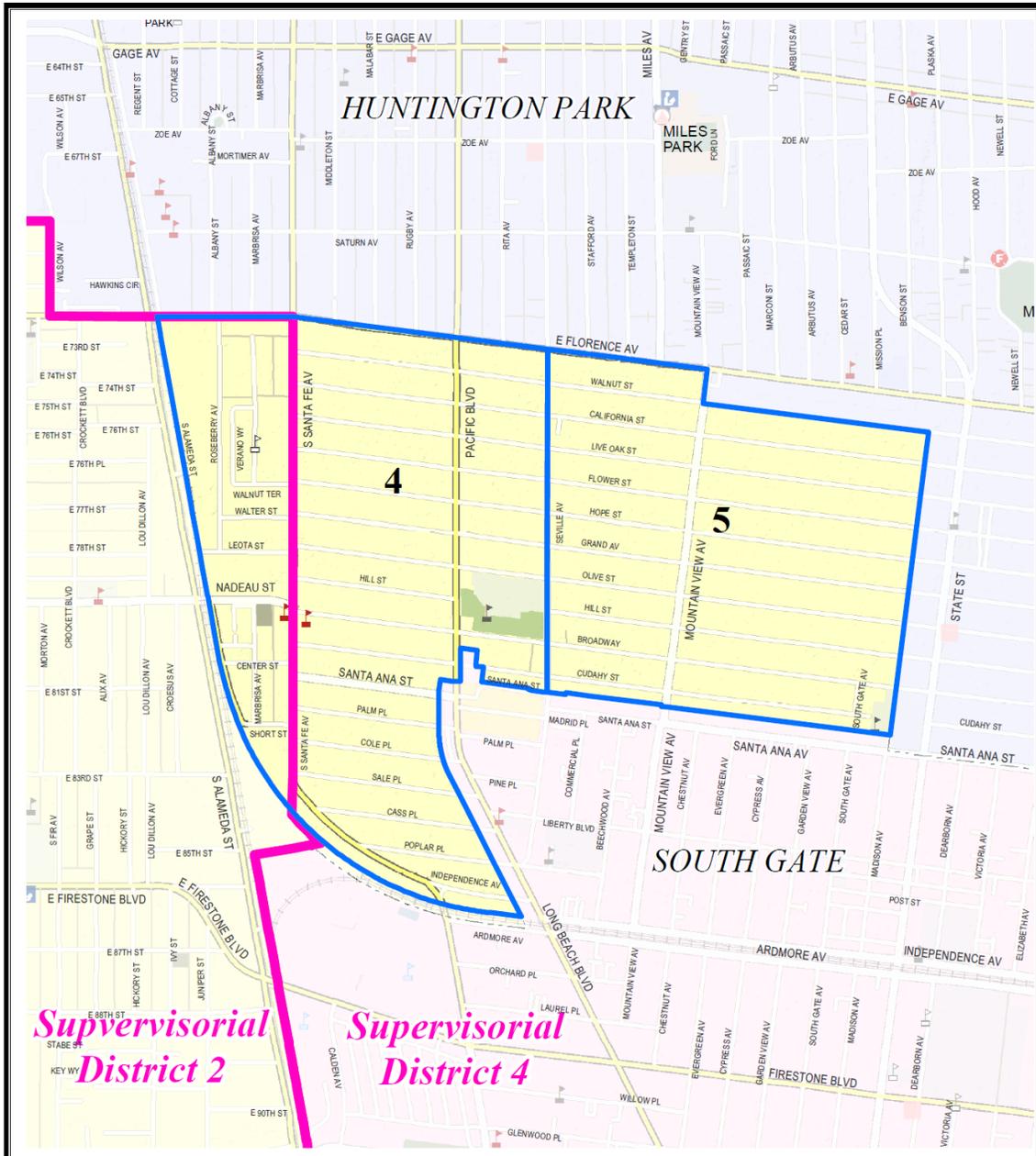


Exhibit A-5

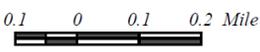


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Survey Mapping & Property Management Division, Mapping & GIS Services Section



REGULAR AREA	PICK-UP
4	Thursday
5	Friday



Walnut Park Garbage Disposal District

- Walnut Park Garbage Disposal District
- Supervisorial Districts



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Survey/Mapping & Property Management Division, Mapping & GIS Services Section

EXHIBIT B

EXHIBITS B-1 THROUGH B-7

LOS ANGELES COUNTY CODE

EXHIBIT B-1: ATHENS-WOODCREST-OLIVITA GARBAGE DISPOSAL DISTRICT

EXHIBIT B-2: BELVEDERE GARBAGE DISPOSAL DISTRICT

EXHIBIT B-3: FIRESTONE GARBAGE DISPOSAL DISTRICT

EXHIBIT B-4: LENNOX GARBAGE DISPOSAL DISTRICT

EXHIBIT B-5: MALIBU GARBAGE DISPOSAL DISTRICT

EXHIBIT B-6: MESA HEIGHTS GARBAGE DISPOSAL DISTRICT

EXHIBIT B-7: WALNUT PARK GARBAGE DISPOSAL DISTRICT

ATHENS-WOODCREST-OLIVITA GARBAGE DISPOSAL DISTRICT

Sections:

20.90.010	Title for citation
20.90.020	Purpose of provisions-Basis for service fee
20.90.030	Definitions
20.90.040	Service fees
20.90.050	Collection of charges
20.90.060	Table 1-Refuse units for various property uses

20.90.010 – Title for citation.

The ordinance codified in Part 1 of Chapter 20.90 shall be known as the "garbage collection and disposal service fee ordinance" of the Athens-Woodcrest-Olivita Garbage Disposal District and may be cited as such. (Ord. 12217 Art. 1 § 101, 1980.)

20.90.020 – Purpose of provisions—Basis for service fee.

The District is responsible for providing garbage collection and disposal within its boundaries. The amount of money from ad valorem taxes available to the District is inadequate to fund the cost of service. The District's collection and disposal service must be continued without interruption in order to protect the public health and safety of the residents therein and the general public. It is, therefore, necessary to impose a garbage collection and disposal service fee upon the properties within the District. The voters of the District have approved imposition of the fee. In order to avoid the substantial costs of establishing a billing system for the collection of fees, the Board of Supervisors finds that the fees should be collected on the tax roll. Due to the legal deadlines for such tax collection, it is necessary for the ordinance codified in this part to be effective by September 25, 1980. Since the District's services are required for the collection and disposal of garbage, the Board finds that the most equitable basis upon which to base the service fee will be according to the current property use classification derived from the assessor's tax rolls. (Ord. 12217 Art. 1 § 102, 1980.)

20.90.030 – Definitions.

- A. "District" means the Athens-Woodcrest-Olivita Garbage Disposal District.
- B. "Board" means the Board of Supervisors of the County of Los Angeles.
- C. "Parcel of real property" means a parcel of real property as shown on the local secured tax rolls of the County of Los Angeles. (Ord. 12217 Art. 2 §§ 201, 202, 203, 1980.)

20.90.040 – Service fees.

- A. An annual garbage collection and disposal service fee is levied upon parcels of real property in the District for the services provided by the District.

- B. The amount of the fee for each parcel shall be computed by multiplying the refuse unit fee by the number of refuse units assigned to the property use classification of the parcel as shown in Table 1, codified in Section 20.90.060. The refuse unit fee is \$177. per unit, beginning with the Fiscal Year (FY) 2006-07.
- C. This fee shall be in addition to any ad valorem taxes levied on such property. The current property use classification and the refuse units assigned to each property use are as set forth in Table 1. (Ord. 2006-0037 § 1, 2006; Ord. 94-0044 § 1, 1994; Ord. 91-0084 § 1, 1991; Ord. 90-0092 § 1, 1990; Ord. 89-0081 § 1, 1989; Ord. 88-0104 § 1, 1988; Ord. 85-0117U § 1, 1985; Ord. 84-0103 § 1, 1984; Ord. 83-0148U § 1, 1983; Ord. 82-0181 § 1, 1982; Ord. 12397 § 1, 1981; Ord. 12217 Art. 3 § 301, 1980.)

20.90.050 – Collection of charges.

The garbage collection and disposal service fee shall be collected for each fiscal year on the tax roll at the same time and in the same manner as the general taxes of the County of Los Angeles. (Ord. 84-0103 § 2, 1984; Ord. 83-0148U § 2, 1983; Ord. 82-0181 § 2, 1982; Ord. 12397 § 2 (part), 1981; Ord. 12217 Art. 4 § 401, 1980.)

20.90.060 – Table 1—Refuse units for various property uses.

Table 1 Athens-Woodcrest-Olivita	
Current Property Use Classification	Refuse Units
Vacant residential parcels (more than 15 feet in width)	0.5
Single residential units	1
Duplex, double or two units	2
Three residential units (any combination)	3
Four residential units (any combination)	4
Five or more residential units (per unit)	1
Modular homes	1
Rooming houses	1
Mobile home parks	5
Vacant commercial land	0.5
Vacant commercial establishments	1
Miscellaneous commercial	2

Stores	3
Store and office combinations	4
Store and residential combinations	4
Supermarkets	4
Markets, less than 6,000 square feet	2
Shopping centers (neighborhood and community)	18
Shopping centers (regional)	18
Office buildings	5
Hotels—Under 50 rooms	5
Hotels—50 rooms and over	5
Motels—5 units and over	5
Motel/hotel and apartment combinations	7
Professional buildings	5
Restaurants	6
Wholesale and manufacturing outlets	2
Banks, savings and loan	2
Service shops, laundries, radio and TV repair	3
Service stations, full-service	3
Service stations, self-service	2
Sales recreation equipment	3
Auto service shops (body and fender garage)	3
Used car sales	2
Car wash	3
Parking lots (commercial use properties)	1
Animal kennels	5
Nurseries or greenhouses	10
Vacant industrial land	0.5
Vacant industrial establishments	1
Miscellaneous industrial	2
Light manufacturing	4

Vacant heavy manufacturing	1
Heavy manufacturing	2
Warehousing, distribution or storage— Under 10,000 square feet	4
Warehousing, distribution—Over 10,000 square feet	5
Food processing plants	6
Motion picture, radio and TV industries	2
Lumberyards	2
Mineral processing	2
Parking lots (industrial use properties)	1
Open storage	2
Dairies	2
Theaters	3
Bowling alleys	5
Clubs, lodge halls and fraternal organizations	5
Auditoriums, stadiums and amphitheaters	5
Gymnasiums and health spas	2
Skating rinks	5
Churches	1
Church parking lots	0.5
Private schools	3
Hospitals	5
Homes for the aged and others	3
Cemeteries and mausoleums	3
Mortuaries, funeral homes	10
Utility, pumping plants, state assessed property	1
Petroleum and gas	1

(Ord. 84-0103 § 3, 1984: Ord. 12397 § 2 (part), 1981: Ord. 12217 Art

BELVEDERE GARBAGE DISPOSAL DISTRICT

Sections:

20.90.100	Title for citation
20.90.110	Purpose of provisions-Basis for service fee
20.90.120	Definitions
20.90.130	Service fees
20.90.140	Collection of charges
20.90.150	Table 1-Refuse units for various property uses

20.90.100 – Title for citation.

The ordinance codified in Part 3 of Chapter 20.90 shall be known as the "garbage collection and disposal service fee ordinance" of the Belvedere Garbage Disposal District and may be cited as such. (Ord. 12218 Art. 1 § 101, 1980.)

20.90.110 – Purpose of provisions—Basis for service fee.

The District is responsible for providing garbage collection and disposal within its boundaries. The amount of money from ad valorem taxes available to the District is inadequate to fund the cost of service. The district's collection and disposal service must be continued without interruption in order to protect the public health and safety of the residents therein and the general public. It is, therefore, necessary to impose a garbage collection and disposal service fee upon the properties within the district. The voters of the District have approved imposition of the fee. In order to avoid the substantial costs of establishing a billing system for the collection of fees, the Board finds that the fees should be collected on the tax roll. Due to the legal deadlines for such tax collection, it is necessary for the ordinance codified in this part to be effective by September 25, 1980. Since the District's services are required for the collection and disposal of garbage, the Board finds that the most equitable basis upon which to base the service fee will be according to the current property use classification derived from the assessor's tax rolls. (Ord. 12218 Art. 1 § 102, 1980.)

20.90.120 – Definitions.

- A. "District" means the Belvedere Garbage Disposal District.
- B. "Board" means the Board of Supervisors of the County of Los Angeles.
- C. "Parcel of real property" means a parcel of real property as shown on the local secured tax rolls of the County of Los Angeles. (Ord. 12218 Art. 2 §§ 201, 202, 203, 1980.)

20.90.130 – Service fees.

- A. An annual garbage collection and disposal service fee is levied upon parcels of real property in the District for the services provided by the District.
- B. The amount of the fee for each parcel shall be computed by multiplying the refuse unit fee by the number of refuse units assigned to the property use classification of the parcel as shown in Table 1, codified in Section 20.90.150. The refuse unit fee is \$192 per unit, beginning with the FY 2007-08.
- C. This fee shall be in addition to any ad valorem taxes levied on such property. The current property use classification and the refuse units assigned to each property use are as set forth in Table 1. (Ord. 2007-0075 § 1, 2007: 2006-0013 § 1, 2006: Ord. 2002-0044 § 1, 2002: Ord. 95-0030 § 1, 1995: Ord. 94-0033 § 1, 1994: Ord. 88-0104 § 2, 1988; Ord. 85-0117U § 2, 1985; Ord. 84-0103 § 4, 1984: Ord. 83-0148U § 3, 1983; Ord. 82-0181 § 3, 1982: Ord. 12398 § 1, 1981: Ord. 12218 Art. 3 § 301, 1980.)

20.90.140 – Collection of charges.

The garbage collection and disposal service fee shall be collected for each fiscal year on the tax roll at the same time and in the same manner as the general taxes of the County of Los Angeles. (Ord. 84-0103 § 5, 1984: Ord. 83-0148U § 4, 1983: Ord. 82-0181 § 4, 1982: Ord. 12398 § 2 (part), 1981: Ord. 12218 Art. 4 § 401, 1980.)

20.90.150 – Table 1—Refuse units for various property uses.

Table 1 Belvedere	
Current Property Use Classification	Refuse Units
Vacant residential parcels (more than 15 feet in width)	0.5
Single residential units	1
Duplex, double or two units	2
Three residential units (any combination)	3
Four residential units (any combination)	4
Five or more residential units (per unit)	1
Modular homes	1
Rooming houses	1
Mobile home parks	5
Vacant commercial land	0.5
Vacant commercial establishments	1

Miscellaneous commercial	2
Stores	3
Store and office combinations	4
Store and residential combinations	4
Supermarkets	4
Markets, less than 6,000 square feet	2
Shopping centers (neighborhood and community)	18
Shopping centers (regional)	18
Office buildings	5
Hotels—50 rooms and over	5
Motels—5 units and over	5
Motel/hotel and apartment combinations	7
Professional buildings	5
Restaurants	6
Wholesale and manufacturing outlets	2
Banks, savings and loan	2
Service shops, laundries, radio and TV repair	3
Service stations, full-service	3
Service stations, self-service	2
Sales recreation equipment	3
Auto service shops (body and fender garage)	3
Used car sales	2
Car wash	3
Parking lots (commercial use properties)	1
Animal kennels	5
Nurseries or greenhouses	10
Vacant industrial land	0.5
Vacant industrial establishments	1
Miscellaneous industrial	2
Light manufacturing	4

Vacant heavy manufacturing	1
Heavy manufacturing	2
Warehousing, distribution or storage— Under 10,000 square feet	4
Warehousing, distribution—Over 10,000 square feet	5
Food processing plants	6
Motion picture, radio and TV industries	2
Lumberyards	2
Mineral processing	2
Parking lots (industrial use properties)	1
Open storage	2
Dairies	2
Theaters	3
Bowling alleys	5
Clubs, lodge halls and fraternal organizations	5
Auditoriums, stadiums, and amphitheaters	5
Gymnasiums and health spas	2
Skating rinks	5
Churches	1
Church parking lots	0.5
Private schools	3
Hospitals	5
Homes for the aged and others	3
Cemeteries and mausoleums	3
Mortuaries, funeral homes	10
Utility, pumping plants, state assessed properties	1
Petroleum and gas	1

(Ord. 84-0103 § 6, 1984; Ord. 12398 § 2 (part), 1981; Ord. 12218 Art. 5 Table I, 1980.)

FIRESTONE GARBAGE DISPOSAL DISTRICT

Sections:

20.90.300	Title for citation
20.90.310	Purpose of provisions-Basis for service fee
20.90.320	Definitions
20.90.330	Service fees
20.90.340	Collection of charges
20.90.350	Table 1-Refuse units for various property uses

20.90.300 – Title for citation.

The ordinance codified in Part 7 of Chapter 20.90 shall be known as the "garbage collection and disposal service fee ordinance" of the Firestone Garbage Disposal District and may be cited as such. (Ord. 12220 Art. 1 § 101, 1980.)

20.90.310 – Purpose of provisions—Basis for service fee.

The District is responsible for providing garbage collection and disposal within its boundaries. The amount of money from ad valorem taxes available to the District is inadequate to fund the cost of service. The District's collection and disposal service must be continued without interruption in order to protect the public health and safety of the residents therein and the general public. It is, therefore, necessary to impose a garbage collection and disposal service fee upon the properties within the District. The voters of the District have approved imposition of the fee. In order to avoid the substantial costs of establishing a billing system for the collection of fees, the Board finds that the fees should be collected on the tax roll. Due to the legal deadlines for such tax collection, it is necessary for the ordinance codified in this part to be effective by September 25, 1980. Since the District's services are required for the collection and disposal of garbage, the Board finds that the most equitable basis upon which to base the service fee will be according to the current property use classification derived from the assessor's tax rolls. (Ord. 12220 Art. 1 § 102, 1980.)

20.90.320 – Definitions.

- A. "District" means the Firestone Garbage Disposal District.
- B. "Board" means the Board of Supervisors of the County of Los Angeles.
- C. "Parcel of real property" means a parcel of real property as shown on the local secured tax rolls of the County of Los Angeles. (Ord. 12220 Art. 2 §§ 201, 202, 203, 1980.)

20.90.330 – Service fees.

- A. An annual garbage collection and disposal service fee is levied upon parcels of real property in the District for the services provided by the District.

- B. The amount of the fee for each parcel shall be computed by multiplying the refuse unit fee by the number of refuse units assigned to the property use classification of the parcel as shown in Table 1, codified in Section 20.90.350. The refuse unit fee is \$180. per unit, beginning with the FY 2005-06.
- C. This fee shall be in addition to any ad valorem taxes levied on such property. The current property use classification and the refuse units assigned to each property use are as set forth in Table 1. (Ord. 2005-0060 § 1, 2005: Ord. 93-0050 § 1, 1993: Ord. 92-0085 § 1, 1992; Ord. 91-0084 § 2, 1991; Ord. 90-0092 § 2, 1990; Ord. 89-0081 § 2, 1989; Ord. 85-0117U § 3, 1985; Ord. 84-0103 § 8, 1984; Ord. 83-0148U § 7, 1983; Ord. 82-0181 § 7, 1982: Ord. 12400 § 1, 1981: Ord. 12220 Art. 3 § 301, 1980.)

20.90.340 – Collection of charges.

The garbage collection and disposal service fee shall be collected for each fiscal year on the tax roll at the same time and in the same manner as the general taxes of the County of Los Angeles. (Ord. 84-0103 § 9, 1984: Ord. 83-0148U § 8, 1983: Ord. 82-0181 § 8, 1982: Ord. 12400 § 2 (part), 1981: Ord. 12220 Art. 4 § 401, 1980.)

20.90.350 – Table 1—Refuse units for various property uses.

Table 1 Firestone	
Current Property Use Classification	Refuse Units
Vacant residential parcels (more than 15 feet in width)	0.5
Single residential units	1
Duplex, double or two units	2
Three residential units (any combination)	3
Four residential units (any combination)	4
Five or more residential units (per unit)	1
Modular homes	1
Rooming houses	1
Mobile home parks	5
Vacant commercial land	0.5
Vacant commercial establishments	1
Miscellaneous commercial	2

Stores	3
Store and office combinations	4
Store and residential combinations	4
Supermarkets	4
Markets, less than 6,000 square feet	2
Shopping centers (neighborhood and community)	18
Shopping centers (regional)	18
Office buildings	5
Hotels—Under 50 rooms	5
Hotels—50 rooms and over	5
Motels—5 units and over	5
Motel/hotel and apartment combinations	7
Professional buildings	5
Restaurants	6
Wholesale and manufacturing outlets	2
Banks, savings and loan	2
Service shops, laundries, radio and TV repair	3
Service stations, full-service	3
Service stations, self-service	2
Sales recreation equipment	3
Auto service shops (body and fender garage)	3
Used car sales	2
Car wash	3
Parking lots (commercial use properties)	1
Animal kennels	5
Nurseries or greenhouses	10
Vacant industrial land	0.5
Vacant industrial establishments	1
Miscellaneous industrial	2
Light manufacturing	4

Vacant heavy manufacturing	1
Heavy manufacturing	2
Warehousing, distribution or storage— Under 10,000 square feet	4
Warehousing, distribution—Over 10,000 square feet	5
Food processing plants	6
Motion picture, radio and TV industries	2
Lumberyards	2
Mineral processing	2
Parking lots (industrial use properties)	1
Open storage	2
Dairies	2
Theaters	3
Bowling alleys	5
Clubs, lodge halls and fraternal organizations	5
Auditoriums, stadiums and amphitheaters	5
Gymnasiums and health spas	2
Skating rinks	5
Churches	1
Church parking lots	0.5
Private schools	3
Hospitals	5
Homes for the aged and others	3
Cemeteries and mausoleums	3
Mortuaries, funeral homes	10
Utility, pumping plants, state assessed properties	1
Petroleum and gas	1

(Ord. 84-0103 § 10, 1984; Ord. 12400 § 2 (part), 1981; Ord. 12220 Art. 5 Table I, 1980.)

LENNOX GARBAGE DISPOSAL DISTRICT

Sections:

20.90.700	Definitions
20.90.710	Findings
20.90.720	Service fees
20.90.730	Collection and Service fees
20.90.740	Table 1-Refuse units for various property uses

20.90.700 – Definitions.

- A. "District" means the Lennox Garbage Disposal District.
- B. "Board" means the Board of Supervisors of the County of Los Angeles.
- C. "Parcel" of real property means a parcel of real property as shown on the local secured tax rolls of the County of Los Angeles. (Ord. 2003-0041 § 1 (part), 2003.)

20.90.710 – Findings.

The district is authorized to regulate and provide for refuse, recyclable materials, and green waste collection and disposal services through exclusive or non-exclusive contracts or otherwise. The district is authorized to impose service fees for the collection and disposal of those materials. In order to avoid the substantial costs of establishing a billing system for the collection of fees, the Board finds that the fees should be collected on the tax roll. The Board also finds that it is reasonable and appropriate to calculate the service fees based upon the current property use classification derived from the assessor's tax rolls. (Ord. 2003-0041 § 1 (part), 2003.)

20.90.720 – Service fees.

- A. Annual garbage collection and disposal service fees shall be collected from parcels of real property in the district for the services provided by the district.
- B. The amount of the fee for each parcel shall be computed by multiplying the refuse unit fee by the number of refuse unit(s) assigned to the property use classification of the parcel as shown in Table 1, codified in Section 20.90.740. The maximum refuse unit fee is set forth as follows:
 - \$350 per unit in the FY 2020-21 plus a cost of living adjustment;
 - \$499 per unit in the FY 2021-22 plus a cost of living adjustment;
 - \$513 per unit in the FY 2022-23 plus a cost of living adjustment;
 - \$529 per unit in the FY 2023-24 plus a cost of living adjustment; and
 - \$545 per unit in the FY 2024-25 plus a cost of living adjustment.

- C. For a period of four years, beginning on July 1, 2020, through June 30, 2024, the amount of the fee in this section shall also include a cost of living adjustment based on the increase, if any, in the Consumer Price Index for All Urban Consumers, United States city average, applicable to water and sewer and trash collection services, not seasonally adjusted, as published by the United States Department of Labor, Bureau of Labor Statistics from the previous calendar year. (Ord. 2020-0027 § 1, 2020; Ord. 2008-0023 § 1, 2008; Ord. 2003-0041 § 1 (part), 2003.)

20.90.730 – Collection of services fees.

The garbage collection and disposal service fee shall be collected for each fiscal year on the tax roll at the same time and in the same manner as the general taxes of the County of Los Angeles. (Ord. 2003-0041 § 1 (part), 2003.)

20.90.740 – Refuse units for various property uses.

Table 1 Lennox	
Current Property Use Classification	Refuse Units
Vacant residential parcels (more than 15 feet in width)	0.5
Single residential units	1
Duplex, double or two units	2
Three residential units (any combination)	3
Four residential units (any combination)	4
Five or more residential units (per unit)	1
Modular homes	1
Rooming houses	1
Mobile home parks	5
Vacant commercial land	0.5
Vacant commercial establishments	1
Miscellaneous commercial	2
Stores	3
Store and office combinations	4
Store and residential combinations	4
Supermarkets	4

Markets, less than 6,000 square feet	2
Shopping centers (neighborhood and community)	18
Shopping centers (regional)	18
Office buildings	5
Hotels—50 rooms and over	5
Motels—5 units and over	5
Motel/hotel and apartment combinations	7
Professional buildings	5
Restaurants	6
Wholesale and manufacturing outlets	2
Banks, savings and loan	2
Service shops, laundries, radio and TV repair	3
Service stations, full-service	3
Service stations, self-service	2
Sales recreation equipment	3
Auto service shops (body and fender garage)	3
Used car sales	2
Car wash	3
Parking lots (commercial use properties)	1
Animal kennels	5
Nurseries or greenhouses	10
Vacant industrial land	0.5
Vacant industrial establishments	1
Miscellaneous industrial	2
Light manufacturing	4
Vacant heavy manufacturing	1
Heavy manufacturing	2
Warehousing, distribution or storage—under 10,000 square feet	4
Warehousing, distribution—over 10,000 square feet	5
Food processing plants	6
Motion picture, radio, and TV industries	2

Lumberyards	2
Mineral processing	2
Parking lots (industrial use properties)	1
Open storage	2
Dairies	2
Theaters	3
Bowling alleys	5
Clubs, lodge halls, and fraternal organizations	5
Auditoriums, stadiums, and amphitheaters	5
Gymnasiums and health spas	2
Skating rinks	5
Churches	1
Church parking lots	0.5
Private schools	3
Hospitals	5
Homes for the aged and others	3
Cemeteries and mausoleums	3
Mortuaries, funeral homes	10
Utility, pumping plants, state assessed properties	1
Petroleum and gas	1

(Ord. 2003-0041 § 1 (part), 2003.)

MALIBU GARBAGE DISPOSAL DISTRICT

Sections:

20.90.400	Title for citation
20.90.410	Purpose of provisions-Basis for service fee
20.90.420	Definitions
20.90.430	Service fees
20.90.440	Collection of charges
20.90.450	Table 1-Refuse units for various property uses

20.90.400 - Title for citation.

The ordinance codified in Part 9 of Chapter 20.90 shall be known as the "garbage collection and disposal service fee ordinance" of the Malibu Garbage Disposal District and may be cited as such. (*Ord. 12221 Art. 1 § 101, 1980.*)

20.90.410 - Purpose of provisions—Basis for service fee.

The District is responsible for providing garbage collection and disposal within its boundaries. The amount of money from ad valorem taxes available to the District is inadequate to fund the cost of service. The District's collection and disposal service must be continued without interruption in order to protect the public health and safety of the residents therein and the general public. It is, therefore, necessary to impose a garbage collection and disposal service fee upon the properties within the District. The voters of the District have approved imposition of the fee. In order to avoid the substantial costs of establishing a billing system for the collection of fees, the board of supervisors finds that the fees should be collected on the tax roll. Due to the legal deadlines for such tax collection, it is necessary for the ordinance codified in this part to be effective by September 25, 1980. Since the District's services are required for the collection and disposal of garbage, the board of supervisors finds that the most equitable basis upon which to base the service fee will be according to the current property use classification derived from the assessor's tax rolls. (*Ord. 12221 Art. 1 § 102, 1980.*)

20.90.420 - Definitions.

- A. "District" means the Malibu Garbage Disposal District.
- B. "Board" means the board of supervisors of the county of Los Angeles.
- C. "Parcel of real property" means a parcel of real property as shown on the local secured tax rolls of the county of Los Angeles. (*Ord. 12221 Art. 2 §§ 201, 202, 203, 1980.*)

20.90.430 - Service fees.

- A. An Annual garbage collection and disposal service fee is levied upon parcels of real property in the District for the services provided by the District.

B. The amount of the fee for each parcel shall be computed by multiplying the number of refuse units assigned to the property use classification of the parcel as shown in Table 1, codified in Section 20.90.450. The refuse unit fee is \$180.00 per unit, beginning with 2008-09 fiscal year.

C. This fee shall be in addition to any ad valorem taxes levied on such property. The current property use classification and the refuse units assigned to each property use are as set forth in Table 1. (*Ord. 2008-0024 § 1, 2008; Ord. 91-0106 § 1, 1991; Ord. 90-0092 § 3, 1990; Ord. 89-0081 § 3, 1989; Ord. 85-0117U § 4, 1985; Ord. 84-0103 § 11, 1984; Ord. 83-0148U § 9, 1983; Ord. 82-0181 § 9, 1982; Ord. 12401 § 1, 1981; Ord. 12221 Art. 3 § 301, 1980.*)

20.90.440 - Collection of charges.

The garbage collection and disposal service fee shall be collected for each fiscal year on the tax roll at the same time and in the same manner as the general taxes of the county of Los Angeles. (*Ord. 84-0103 § 12, 1984; Ord. 83-0148U § 10, 1983; Ord. 82-0181 § 10, 1982; Ord. 12401 § 2 (part), 1981; Ord. 12221 Art. 4 § 401, 1980.*)

20.90.450 - Table 1—Refuse units for various property uses.

Table 1 Malibu	
Current Property Use Classification	Refuse Units
Vacant residential parcels (more than 15 feet in width)	0.5
Single residential units	1
Duplex, double or two units	2
Three residential units (any combination)	3
Four residential units (any combination)	4
Five or more residential units (per unit)	1
Modular homes	1
Rooming houses	1
Mobile home parks	5
Vacant commercial land	0.5
Vacant commercial establishments	1

Miscellaneous commercial	2
Stores	3
Store and office combinations	4
Store and residential combinations	4
Supermarkets	4
Markets, less than 6,000 square feet	2
Shopping centers (neighborhood and community)	18
Shopping centers (regional)	18
Office buildings	5
Hotels—Under 50 rooms	5
Hotels—50 rooms and over	5
Motels—5 units and over	5
Motel/hotel and apartment combinations	7
Professional buildings	5
Restaurants	6
Wholesale and manufacturing outlets	2
Banks, savings and loan	2
Service shops, laundries, radio and TV repair	3
Service stations, full-service	3
Service stations, self-service	2
Sales recreation equipment	3
Auto service shops (body and fender garage)	3
Used car sales	2
Car wash	3
Parking lots (commercial use properties)	1
Animal kennels	5
Nurseries or greenhouses	1
Vacant industrial land	0.5
Vacant industrial establishments	1
Miscellaneous industrial	2

Light manufacturing	4
Vacant heavy manufacturing	1
Heavy manufacturing	2
Warehousing, distribution or storage—	
Under 10,000 square feet	4
Warehousing, distribution—Over 10,000 square feet	5
Food processing plants	6
Motion picture, radio and TV industries	2
Lumberyards	2
Mineral processing	2
Parking lots (industrial use properties)	1
Open storage	2
Dairies	2
Theaters	3
Bowling alleys	5
Clubs, lodge halls and fraternal organizations	5
Auditoriums, stadiums and amphitheaters	5
Gymnasiums and health spas	2
Skating rinks	5
Churches	1
Church parking lots	0.5
Private schools	3
Hospitals	5
Homes for the aged and others	3
Cemeteries and mausoleums	3
Mortuaries, funeral homes	10
Utility, pumping plants, state assessed property	1
Petroleum and gas	1

(Ord. 84-0103 § 13, 1984; Ord. 12401 § 2 (part), 1981; Ord. 12221 Art. 5 Table I, 1980.)

MESA HEIGHTS GARBAGE DISPOSAL DISTRICT

Sections:

20.90.500	Title for citation
20.90.510	Purpose of provisions-Basis for service fee
20.90.520	Definitions
20.90.530	Service fees
20.90.540	Collection of charges
20.90.550	Table 1-Refuse units for various property uses

20.90.500 – Title for citation.

The ordinance codified in Part 11 of Chapter 20.90 shall be known as the "garbage collection and disposal service fee ordinance" of the Mesa Heights Garbage Disposal District, and may be cited as such. (Ord. 12222 Art. 1 § 101, 1980.)

20.90.510 – Purpose of provisions—Basis for service fee.

The District is responsible for providing garbage collection and disposal within its boundaries. The amount of money from ad valorem taxes available to the District is inadequate to fund the cost of service. The District's collection and disposal service must be continued without interruption in order to protect the public health and safety of the residents therein and the general public. It is, therefore, necessary to impose a garbage collection and disposal service fee upon the properties within the District. The voters of the District have approved imposition of the fee. In order to avoid the substantial costs of establishing a billing system for the collection of fees, the Board finds that the fees should be collected on the tax roll. Due to the legal deadlines for such tax collection, it is necessary for the ordinance codified in this part to be effective by September 25, 1980. Since the District's services are required for the collection and disposal of garbage, the Board finds that the most equitable basis upon which to base the service fee will be according to the current property use classification derived from the assessor's tax rolls. (Ord. 12222 Art. 1 § 102, 1980.)

20.90.520 – Definitions.

- A. "District" means the Mesa Heights Garbage Disposal District.
- B. "Board" means the Board of Supervisors of the County of Los Angeles.
- C. "Parcel of real property" means a parcel of real property as shown on the local secured tax rolls of the County of Los Angeles. (Ord. 12222 Art. 2 §§ 201, 202, 203, 1980.)

20.90.530 – Service fees.

- A. An annual garbage collection and disposal service fee is levied upon parcels of real property in the District for the services provided by the District.

- B. The amount of the fee for each parcel shall be computed by multiplying the refuse unit fee by the number of refuse units assigned to the property use classification of the parcel as shown in Table 1, codified in Section 20.90.550. The refuse unit fee is \$225. per unit, beginning with the FY 2006-07.
- C. This fee shall be in addition to any ad valorem taxes levied on such property. The current property use classification and the refuse units assigned to each property use are as set forth in Table 1. (Ord. 2006-0048 § 1, 2006: Ord. 95-0025, 1995: Ord. 94-0034 § 1, 1994: Ord. 91-0084 § 3, 1991; Ord. 90-0092 § 4, 1990; Ord. 89-0081 § 4, 1989; Ord. 88-0104 § 3, 1988; Ord. 85-0117U § 5, 1985; Ord. 84-0103 § 14, 1984; Ord. 83-0148U § 11, 1983; Ord. 82-0181 § 11, 1982: Ord. 12402 § 1, 1981: Ord. 12222 Art. 3 § 301, 1980.)

20.90.540 – Collection of charges.

The garbage collection and disposal service fee shall be collected for each fiscal year on the tax roll at the same time and in the same manner as the general taxes of the County of Los Angeles. (Ord. 84-0103 § 15, 1984: Ord. 83-0148U § 12, 1983: Ord. 82-0181 § 12, 1982: Ord. 12402 § 2 (part), 1981: Ord. 12222 Art. 4 § 401, 1980.)

20.90.550 – Table 1—Refuse units for various property uses.

Table 1 Mesa Heights	
Current Property Use Classification	Refuse Units
Vacant residential parcels (more than 15 feet in width)	0.5
Single residential units	1
Duplex, double or two units	2
Three residential units (any combination)	3
Four residential units (any combination)	4
Five or more residential units (per unit)	1
Modular homes	1
Rooming houses	1
Mobile home parks	5
Vacant commercial land	0.5
Vacant commercial establishments	1
Miscellaneous commercial	2
Stores	3

Store and office combinations	4
Store and residential combinations	4
Supermarkets	4
Markets, less than 6,000 square feet	2
Shopping centers (neighborhood and community)	18
Shopping centers (regional)	18
Office buildings	5
Hotels—Under 50 rooms	5
Hotels—50 rooms and over	5
Motels—5 units and over	5
Motel/hotel and apartment combinations	7
Professional buildings	5
Restaurants	6
Wholesale and manufacturing outlets	2
Banks, savings and loan	2
Service shops, laundries, radio and TV repair	3
Service stations, full-service	3
Service stations, self-service	2
Sales recreation equipment	3
Auto service shops (body and fender garage)	3
Used car sales	2
Car wash	3
Parking lots (commercial use properties)	1
Animal kennels	5
Nurseries or greenhouses	10
Vacant industrial land	0.5
Vacant industrial establishments	1
Miscellaneous industrial	2
Light manufacturing	4
Vacant heavy manufacturing	1
Heavy manufacturing	2

Warehousing, distribution or storage—	
Under 10,000 square feet	4
Warehousing, distribution—Over 10,000 square feet	5
Food processing plants	6
Motion picture, radio and TV industries	2
Lumberyards	2
Mineral processing	2
Parking lots (industrial use properties)	1
Open storage	2
Dairies	2
Theaters	3
Bowling alleys	5
Clubs, lodge halls and fraternal organizations	5
Auditoriums, stadiums and amphitheaters	5
Gymnasiums and health spas	2
Skating rinks	5
Churches	1
Church parking lots	0.5
Private schools	3
Hospitals	5
Homes for the aged and others	3
Cemeteries and mausoleums	3
Mortuaries, funeral homes	10
Utility, pumping plants, state assessed property	1
Petroleum and gas	1

(Ord. 84-0103 § 16, 1984: Ord. 12402 § 2 (part), 1981: Ord. 12222 Art)

WALNUT PARK GARBAGE DISPOSAL DISTRICT

Sections:

20.90.500 Title for citation

20.90.510	Purpose of provisions-Basis for service fee
20.90.520	Definitions
20.90.530	Service fees
20.90.540	Collection of charges
20.90.550	Table 1-Refuse units for various property uses

20.90.600 Title for citation.

The ordinance codified in Part 13 of Chapter 20.90 shall be known as the "garbage collection and disposal service fee ordinance" of the Walnut Park Garbage Disposal District, and may be cited as such. (Ord. 12223 Art. 1 § 101, 1980.)

20.90.610 Purpose of provisions—Basis for service fee.

The District is responsible for providing garbage collection and disposal within its boundaries. The amount of money from ad valorem taxes available to the District is inadequate to fund the cost of service. The District's collection and disposal service must be continued without interruption in order to protect the public health and safety of the residents therein and the general public. It is, therefore, necessary to impose a garbage collection and disposal service fee upon the properties within the District. The voters of the District have approved imposition of the fee. In order to avoid the substantial costs of establishing a billing system for the collection of fees, the board of supervisors finds that the fees should be collected on the tax roll. Due to the legal deadlines for such tax collection, it is necessary for the ordinance codified in this part to be effective by September 25, 1980. Since the District's services are required for the collection and disposal of garbage, the board of supervisors finds that the most equitable basis upon which to base the service fee will be according to the current property use classification derived from the assessor's tax rolls. (Ord. 12223 Art. 1 § 102, 1980.)

20.90.620 Definitions.

- A. "District" means the Walnut Park Garbage Disposal District.
- B. "Board" means the board of supervisors of the county of Los Angeles.
- C. "Parcel of real property" means a parcel of real property as shown on the local secured tax rolls of the county of Los Angeles.

(Ord. 12223 Art. 2 §§ 201, 202, 203, 1980.)

20.90.630 Service Fees.

- A. An annual garbage collection and disposal service fee shall be collected from parcels of real property in the District for the services provided by the District.
- B. The amount of the fee for each parcel shall be computed by multiplying the refuse unit fee by the number of refuse units assigned to the property use classification of the parcel as shown in Table 1, codified in Section 20.90.650. The refuse unit fee is:
 - \$269 per unit in the 2022-23 fiscal year;
 - \$315 per unit in the 2023-24 fiscal year; and
 - \$402 per unit in the 2024-25 fiscal year.
- C. This fee shall be in addition to any ad valorem taxes levied on such property. The current property use classification and the refuse units assigned to each property use are as set forth in Table 1. (Ord. 2022-0025 § 1, 2022; Ord. 2005-0039 § 1, 2005; Ord. 95-0031 § 1, 1995; Ord. 94-0035 § 1, 1994; Ord. 91-0084 § 4, 1991; Ord. 90-0092 § 5, 1990; Ord. 88-0104 § 4, 1988; Ord. 85-0117U § 6, 1985; Ord. 84-0103 § 17, 1984; Ord. 83-0148U § 13, 1983; Ord. 82-0181 § 13, 1982; Ord. 12403 § 1, 1982; Ord. 12223 Art. 3 § 301, 1980.)

20.90.640 Collection of charges.

The garbage collection and disposal service fee shall be collected for each fiscal year on the tax roll at the same time and in the same manner as the general taxes of the county of Los Angeles. (Ord. 84-0103 § 18, 1984; Ord. 83-0148U § 14, 1983; Ord. 82-0181 § 14, 1982; Ord. 12403 § 2 (part), 1981; Ord. 12223 Art. 4 § 401, 1980.)

20.90.650 - Table 1—Refuse units for various property uses.

Table 1 Walnut Park	
Current Property Use Classification	Refuse Units
Vacant residential parcels (more than 15 feet in width)	0.5
Single residential units	1
Duplex, double or two units	2
Three residential units (any combination)	3
Four residential units (any combination)	4

Five or more residential units (per unit)	1
Modular homes	1
Rooming houses	1
Mobile home parks	5
Vacant commercial land	0.5
Vacant commercial establishments	1
Miscellaneous commercial	2
Stores	3
Store and office combinations	4
Store and residential combinations	4
Supermarkets	4
Markets, less than 6,000 square feet	2
Shopping centers (neighborhood and community)	18
Shopping centers (regional)	18
Office buildings	5
Hotels—Under 50 rooms	5
Hotels—50 rooms and over	5
Motels—5 units and over	5
Motel/hotel and apartment combinations	7
Professional buildings	5
Restaurants	6
Wholesale and manufacturing outlets	2
Banks, savings and loan	2
Service shops, laundries, radio and TV repair	3
Service stations, full-service	3
Service stations, self-service	2
Sales recreation equipment	3
Auto service shops (body and fender garage)	3
Used car sales	2
Car wash	3

Parking lots (commercial use properties)	1
Animal kennels	5
Nurseries or Greenhouses	10
Vacant industrial land	0.5
Vacant industrial establishments	1
Miscellaneous industrial	2
Light manufacturing	4
Vacant heavy manufacturing	1
Heavy manufacturing	2
Warehousing, distribution or storage—	
Under 10,000 square feet	4
Warehousing, distribution—Over 10,000 square feet	5
Food processing plants	6
Motion picture, radio and TV industries	2
Lumberyards	2
Mineral processing	2
Parking lots (industrial use properties)	1
Open storage	2
Dairies	2
Theaters	3
Bowling alleys	5
Clubs, lodge halls and fraternal organizations	5
Auditoriums, stadiums, and amphitheaters	5
Gymnasiums and health spas	2
Skating rinks	5
Churches	1
Church parking lots	0.5
Private schools	3
Hospitals	5
Homes for the aged and others	3
Cemeteries and mausoleums	3

Mortuaries, funeral homes	10
Utility, pumping plants, state assessed property	1
Petroleum and gas	1

(Ord. 84-0103 § 19, 1984: Ord. 12403 § 2(part), 1981: Ord. 12223 Art. 5 Table I, 1980.)

EXHIBITS C-1 THROUGH C-5
LIST OF TAX RATE AREAS

EXHIBIT C-1: BELVEDERE GARBAGE DISPOSAL DISTRICT

EXHIBIT C-2: LENNOX GARBAGE DISPOSAL DISTRICT

EXHIBIT C-3: MALIBU GARBAGE DISPOSAL DISTRICT

EXHIBIT C-4: MESA HEIGHTS GARBAGE DISPOSAL DISTRICT

EXHIBIT C-5: WALNUT PARK GARBAGE DISPOSAL DISTRICT

GARBAGE COLLECTION AND DISPOSAL SERVICE FEE
LIST OF TAX AREAS

BELVEDERE GARBAGE DISPOSAL DISTRICT

ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA	ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA
3330	192.00	373	3330	192.00	13532
3330	192.00	841	3330	192.00	13533
3330	192.00	917	3330	192.00	13534
3330	192.00	928	3330	192.00	14388
3330	192.00	932	3330	192.00	14461
3330	192.00	940	3330	192.00	16102
3330	192.00	960	3330	192.00	16103
3330	192.00	964	3330	192.00	16104
3330	192.00	984	3330	192.00	16500
3330	192.00	985			
3330	192.00	986			
3330	192.00	987			
3330	192.00	995			
3330	192.00	996			
3330	192.00	997			
3330	192.00	1008			
3330	192.00	1010			
3330	192.00	1019			
3330	192.00	1040			
3330	192.00	1076			
3330	192.00	1084			
3330	192.00	1091			
3330	192.00	1097			
3330	192.00	1318			
3330	192.00	6289			
3330	192.00	6291			
3330	192.00	6404			
3330	192.00	6435			
3330	192.00	6457			
3330	192.00	6459			
3330	192.00	6467			
3330	192.00	6468			
3330	192.00	6480			
3330	192.00	6484			
3330	192.00	6486			
3330	192.00	12683			
3330	192.00	13530			
3330	192.00	13531			

GARBAGE COLLECTION AND DISPOSAL SERVICE FEE
LIST OF TAX AREAS
LENNOX GARBAGE DISPOSAL DISTRICT

ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA
3370	529.00	5237

GARBAGE COLLECTION AND DISPOSAL SERVICE FEE
LIST OF TAX AREAS
MALIBU GARBAGE DISPOSAL DISTRICT

ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA
3380	180.00	8631
3380	180.00	8636
3380	180.00	8641
3380	180.00	8645
3380	180.00	8652
3380	180.00	8668
3380	180.00	8681
3380	180.00	8693
3380	180.00	10851
3380	180.00	10854
3380	180.00	10857
3380	180.00	10859
3380	180.00	10862
3380	180.00	10865
3380	180.00	10867
3380	180.00	10870
3380	180.00	11049
3380	180.00	11052

GARBAGE COLLECTION AND DISPOSAL SERVICE FEE
LIST OF TAX AREAS
MESA HEIGHTS GARBAGE DISPOSAL DISTRICT

ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA	ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA
3400	225.00	63	3400	225.00	11151
3400	225.00	71	3400	225.00	12852
3400	225.00	502	3400	225.00	12855
3400	225.00	1149	3400	225.00	14755
3400	225.00	1163	3400	225.00	14756
3400	225.00	1371	3400	225.00	14757
3400	225.00	1372	3400	225.00	15932
3400	225.00	1465	3400	225.00	15934
3400	225.00	1472	3400	225.00	15935
3400	225.00	1473	3400	225.00	15936
3400	225.00	1474	3400	225.00	15937
3400	225.00	1482	3400	225.00	15938
3400	225.00	1484	3400	225.00	16115
3400	225.00	1525	3400	225.00	16116
3400	225.00	1528	3400	225.00	16117
3400	225.00	1530	3400	225.00	16118
3400	225.00	1534			
3400	225.00	1540			
3400	225.00	1541			
3400	225.00	1548			
3400	225.00	1552			
3400	225.00	1554			
3400	225.00	1585			
3400	225.00	2397			
3400	225.00	4599			
3400	225.00	4602			
3400	225.00	4604			
3400	225.00	4607			
3400	225.00	4609			
3400	225.00	4611			
3400	225.00	4612			
3400	225.00	4617			
3400	225.00	4623			
3400	225.00	4625			
3400	225.00	4644			
3400	225.00	4648			
3400	225.00	4649			
3400	225.00	4650			

GARBAGE COLLECTION AND DISPOSAL SERVICE FEE
LIST OF TAX AREAS
WALNUT PARK GARBAGE DISPOSAL DISTRICT

ACCOUNT NO.	ANNUAL FEE PER REFUSE UNIT (\$)	TAX RATE AREA
3440	315.00	666
3440	315.00	1060
3440	315.00	1064
3440	315.00	1200
3440	315.00	1268

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/26/2023		
BOARD MEETING DATE	5/23/2023		
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	Sewer Service Charge Annual Report for Fiscal Year 2023-24		
PROGRAM	Infrastructure Operation and Maintenance for Wastewater Systems		
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 agenda item must be adopted by the Board of Supervisors on the May 23, 2023, Public Hearing to allow Public Works and the Executive Office of the Board sufficient time to file the Sewer Service Charge (SSC) Annual Report with the Auditor-Controller before August 10, 2023. If this deadline is not met, the Consolidated Sewer Maintenance District (CSMD) and the Marina Sewer Maintenance District will not be able to collect the SSCs on the tax roll.		
COST & FUNDING	Total cost:	\$44,100,000	Funding source:
			Sewer Maintenance Districts
	TERMS (if applicable):		
	Explanation: The above total is the amount of annual revenue that will be collected as part of the property tax roll. It is deposited into the Sewer Maintenance Districts' funds for the exclusive use in carrying out the subject program pursuant to the Board-adopted Sewer System Management Plan.		
PURPOSE OF REQUEST	Approval of the SSC Annual Report for Fiscal Year 2023-24 to allow the CSMD and the Marina Sewer Maintenance District to continue to collect the SSCs on the annual property tax rolls.		
BACKGROUND (include internal/external issues that may exist including any related motions)	To comply with Health and Safety Code requirements, a Public Hearing (4-vote matter) is required in order to collect the charges on the annual property tax roll. The increases noted in the Board letter were preapproved by the Board on June 23, 2020.		
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority #7: Sustainability (adopted in 2019). Providing resources for maintaining sanitary sewers achieves a reduction of spills, thereby ensuring that the public does not come into contact with wastewater. Therefore, this action creates healthier, more livable, economically stronger, more equitable, and more resilient communities.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Coby Skye, Deputy Director, (626) 458-4016, cell (562) 212-9500, cskye@dpw.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:

May 23, 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:

**PUBLIC HEARING
ENVIRONMENTAL SERVICES CORE SERVICE AREA
SEWER SERVICE CHARGE ANNUAL REPORT FOR
THE CONSOLIDATED SEWER MAINTENANCE DISTRICT AND
THE MARINA SEWER MAINTENANCE DISTRICT
(ALL SUPERVISORIAL DISTRICTS)
(4 VOTES)**

SUBJECT

Public Works is seeking Board approval to adopt the Sewer Service Charge Annual Report for Fiscal Year 2023-24 to allow the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District to continue to collect the sewer service charge with the annual property taxes for Fiscal Year 2023-24.

IT IS RECOMMENDED THAT THE BOARD AFTER THE PUBLIC HEARING:

1. Find that the proposed actions are not a project under the California Environmental Quality Act for the reasons stated in the Board letter and the record.
2. Consider all objections and protests against the proposed Sewer Service Charge Annual Report for Fiscal Year 2023-24 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District.

3. To the extent that no majority protest exists against the Sewer Service Charge Annual Report for Fiscal Year 2023-24:
 - a. Adopt the Sewer Service Charge Annual Report for Fiscal Year 2023-24 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District.
 - b. Upon the adoption of the Sewer Service Charge Annual Report for Fiscal Year 2023-24, instruct the Executive Officer of the Board to file with the Auditor-Controller before August 10, 2023, a copy of the Sewer Service Charge Annual Report for Fiscal Year 2023-24 with a signed statement by the Executive Officer of the Board that the report has been adopted by the Board.
 - c. Instruct the Auditor-Controller, upon receipt of the adopted Sewer Service Charge Annual Report for Fiscal Year 2023-24 from the Executive Officer of the Board to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll.
4. If a majority written protest against the proposed Sewer Service Charge Annual Report for Fiscal Year 2023-24 exists, refer the item back to Public Works. If the Sewer Service Charge Annual Report is not adopted, the sewer service charge for the Consolidated Sewer Maintenance District, its zones, and the Marina Sewer Maintenance District shall be collected separately from the annual property taxes and shall not constitute a lien against any parcel or parcels of land.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions to adopt the Sewer Service Charge (SSC) Annual Report for Fiscal Year 2023-24 (Enclosure A) will find that they are not subject to the California Environmental Quality Act (CEQA) and allow the Consolidated Sewer Maintenance District (CSMD) and the Marina Sewer Maintenance District (Marina SMD) (hereinafter collectively referred to as the Districts) to continue to collect their needed operating revenue with the annual property taxes for Fiscal Year 2023-24.

The annual SSC for the Districts, Accumulative Capital Outlay (ACO) Fund for the CSMD, and the following zones of the CSMD are recommended to remain at their current Fiscal Year 2022-23 levels: Brassie Lane Zone, Foxpark Drive Zone, Malibu Zone, Malibu Mesa Zone, Summit Road Zone, and Topanga Zone. Based on increases approved by the

Board on June 23, 2020, the Aneta Zone located in the unincorporated Del Rey community in the Second Supervisorial District, the Lake Hughes Zone located in the unincorporated community of Lake Hughes in the Fifth Supervisorial District, and the Trancas Zone located in the City of Malibu in the Third Supervisorial District, which will implement preapproved annual rate increases as follows: Aneta Zone rate increase of \$7, from \$195 to \$202; Lake Hughes Zone rate increase of \$154, from \$1,022 to \$1,176; and Trancas Zone rate increase of \$419, from \$2,792 to \$3,211 in Fiscal Year 2023-24.

The Districts are not "special districts" as that term is defined in State law. Rather, the Districts were established for purposes of collecting a service charge directly from affected property owners, pursuant to section 5470 et seq of the Health and Safety Code and Title 20 of the Los Angeles County Code. The established territory of the Districts spans significant parts of 37 cities and unincorporated areas.

The Districts do not receive any General Fund revenue. Instead, the Board has made a finding that the most equitable means to raise revenue is to levy an SSC based on the land use of each parcel of property within the Districts.

The CSMD's base annual service charge of \$41.50 per single-family home is for the operation and maintenance of the wastewater collection system within its established service territory. There is also a \$9 per single-family home charge to fund the ACO projects, such as pipe repair, rehabilitation or replacement, relief sewers, major improvements to sewage pump stations, and the Condition-Assessment Program.

The Marina SMD's base annual service charge of \$190 per a typical single-family home is for the operation and maintenance of the wastewater collection system within Marina del Rey and includes the costs associated with wastewater treatment carried out by the City of Los Angeles under an agreement previously approved by the Board.

There are nine zones within the CSMD, which receive special services that are distinct from the general services provided throughout the CSMD. Consequently, properties within these nine zones are assessed an additional charge.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.3, Make Environmental Sustainability our Daily Reality; Objective II.3.1, Improve Water Quality, Reduce Water Consumption, and Increase Water Supplies; and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability. The recommended actions allow the continued collection of SSCs on the tax roll for the Districts and zones.

This revenue is necessary for maintenance of the sewer infrastructure in a safe, effective, and environmentally sound manner that protects public health and safety, enhances the environment, and protects and conserves the water resources of our communities.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund. The collection of the SSCs on the tax roll is a cost-effective means for generating sufficient revenue to finance the operation and maintenance costs of the Districts, ACO Fund of CSMD, and nine zones of the CSMD for Fiscal Year 2023-24. Revenues from the SSC are included in the Sewer Maintenance Districts Funds (Funds GA9, GB1, GB4, GB8, GC2, GC3, GC4, GC5, GC6, GC9, GD2, and J14, Revenue Sources 9570 and 9614) Fiscal Year 2023-24 Budgets.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

These recommended actions are required to reauthorize annual SSC rates for the various funds of the Districts and allow the collection of these charges with the annual property taxes in Fiscal Year 2023-24.

Pursuant to section 5473 of the Health and Safety Code, the Districts are required to prepare and file with the Executive Officer of the Board a written report (SSC Annual Report) containing a description of each parcel receiving services and the amount of charge for each parcel for the subsequent year. Enclosed is a copy of the Sewer Maintenance – Tax Rate Area Report and Boundary Maps (Enclosure B), which identifies the parcels within the Districts and nine zones of the CSMD that are subject to the charges.

In accordance with section 5473.1 of the Health and Safety Code, the notice of filing of the SSC Annual Report and of a time and place of hearing thereon was published once a week for two successive weeks in a newspaper of general circulation pursuant to section 6066 of the Government Code.

Section 5473.2 of the Health and Safety Code requires that the Board consider all objections or protests, if any, to the SSC Annual Report. In the event of that protest is made by the owners of a majority of separate parcels of property, the SSC Annual Report for Fiscal Year 2023-24 shall not be adopted, and the charges shall be collected separately from the tax roll and shall not constitute a lien against any parcel or parcels of land.

Section 5473.3 of the Health and Safety Code provides that upon the conclusion of the hearing, the Board may adopt, revise, change, reduce, or modify any charge or overrule any or all objections and make a determination upon each charge as described in the report, which determination shall be final.

Section 5473.4 of the Health and Safety Code requires that on or before the tenth day of August of each year, the Executive Officer of the Board must file with the Auditor-Controller a copy of the SSC Annual Report for Fiscal Year 2023-24 with a signed statement indicating that the report has been adopted by the Board.

If the Board adopts the SSC Annual Report, the Auditor-Controller must enter the amounts of the charges against the respective lots or parcels of land as it appears on the current assessment roll.

The Notice of Public Hearing relating to this matter have been reviewed and approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to CEQA because they are activities that are excluded from the definition of a project by section 21065 of the Public Resources Code and section 15378, subdivision (b) of the State CEQA Guidelines. This proposed action to adopt the SSC Annual Report for Fiscal Year 2023-24 would create a government funding mechanism that does not involve any commitment to a specific project that may result in a potentially significant impact on the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the SSC Annual Report will provide for the collection of revenue necessary for the maintenance of wastewater facilities within the territory of the Districts.

The Honorable Board of Supervisors
May 23, 2023
Page 6

CONCLUSION

Please return two adopted copies of this letter and the SSC Annual Report for Fiscal Year 2023-24 to Public Works, Sewer Maintenance Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:WJW:vr

Enclosures

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

ENCLOSURE A

LOS ANGELES COUNTY PUBLIC WORKS
SEWER SERVICE CHARGE ANNUAL REPORT

FISCAL YEAR 2023-24

**CONSOLIDATED SEWER MAINTENANCE DISTRICT AND
MARINA SEWER MAINTENANCE DISTRICT**

TABLE OF CONTENTS

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Marina Sewer Maintenance District	4
Sewer Service Charge Rate Increase Based on Consumer Price Index	4
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Districts and Zones	5-6

**LOS ANGELES COUNTY PUBLIC WORKS
SEWER SERVICE CHARGE ANNUAL REPORT
FISCAL YEAR 2023-24
CONSOLIDATED SEWER MAINTENANCE DISTRICT AND
MARINA SEWER MAINTENANCE DISTRICT**

INTRODUCTION

The County of Los Angeles Sewer Maintenance Districts (Districts) are made up of the Consolidated Sewer Maintenance District (CSMD) and the Marina Sewer Maintenance District (Marina SMD). Together, the Districts' systems serve more than 500,000 parcels and a population of approximately 2 million people within the unincorporated areas of the County, 37 cities, 2 contract cities, and 9 tax zones. The system includes over 4,600 miles of sanitary sewers, 88 pump stations, and 4 water pollution control plants.

It is essential that operation and maintenance of these sewage collection and treatment systems be continued without interruption to protect public health and safety. Funding must be available to pay the costs of repairing and cleaning sewers, operating pumping stations and water pollution control plants, and to provide ongoing preventive maintenance.

In July 1978, the Board adopted ordinances to collect the necessary funding for the Districts, including the Zones within the CSMD, on the tax roll as a sewer service charge (SSC).

CONSOLIDATED SEWER MAINTENANCE DISTRICT

Authorization for the existing annual SSC for the CSMD is established in Volume 5, Title 20, Division 3, Chapter 20.40 of the Los Angeles County Code (County Code), as amended. The annual SSC levied upon each parcel of real property within the CSMD is calculated by multiplying the basic annual sewage unit charge by the number of sewage units represented by the current land use as shown in Table A of the County Code.

The current Fiscal Year (FY) 2022-23 basic annual sewage unit charge for each sewage unit is \$41.50 and will remain the same for FY 2023-24. Multiple residential, certain commercial, and industrial properties are assessed higher amounts based on their Assessor's Use Codes.

There is also an additional \$9 per sewage unit annual charge to fund the Accumulative Capital Outlay Fund, which was first established in 1987. This charge allows the CSMD to accumulate funds to pay for pipe replacement, relief sewers, major improvements to sewage pumping stations, and conduct the Condition-Assessment Program.

SPECIAL ZONES

In addition to the aforementioned assessments, there are certain areas established as zones within the CSMD that are charged additional fees. These zone fees fund special services and/or facilities required by the zone in addition to those standard services provided throughout the CSMD. There are currently nine zones within the CSMD; however, the majority of the CSMD's territory is not included within the zones.

The proposed SSC for each Zone for FY 2023-24 are unchanged from the FY 2022-23 rates, except for Aneta, Trancas, and Lake Hughes Zone (shown in bold):

	CURRENT 2022-23	PROPOSED 2023-24
Aneta Zone	\$195/sewage unit	\$202*/sewage unit
Brassie Lane Zone	\$15.86/sewage unit	\$15.86/sewage unit
Foxpark Drive Zone (improved parcel only)	\$22.10/sewage unit	\$22.10/sewage unit (improved parcel only)
Trancas Zone (improved parcel only)	\$2,792/sewage unit	\$3,211**/sewage unit (improved parcel only)
Lake Hughes Zone (improved parcel only)	\$1,022/sewage unit	\$1,176**/sewage unit (improved parcel only)
Malibu Zone (improved parcel only)	\$2,258/sewage unit	\$2,258/sewage unit (improved parcel only)
Malibu Mesa Zone (improved parcel only)	\$978/sewage unit	\$978/sewage unit (improved parcel only)
Summit Road Zone	\$15.26/sewage unit	\$15.26/sewage unit
Topanga Zone	\$650/sewage unit	\$650/sewage unit

*Rate increase based on Consumer Price Index as reflected in the ordinance adopted by the Board on June 23, 2020.

**A preapproved rate increase as reflected in the ordinance adopted by the Board on June 23, 2020.

See pages 5 and 6 for descriptions of districts and zone functions.

MARINA SEWER MAINTENANCE DISTRICT

The existing SSC for the Marina SMD is established in Chapter 20.44 of the County Code. Under these provisions, the annual SSC levied upon each possessory interest within the Marina SMD is computed by multiplying the amount of the sewage unit charge by the number of sewage units for the current land use as shown in Table A of the County Code. The basic annual sewage unit charge for each sewage unit is currently \$190 and will remain the same for FY 2023-24.

SSC RATE INCREASE BASED ON CONSUMER PRICE INDEX (CPI)

Beginning on July 1, 2022, through July 1, 2026, in the Aneta Zone and July 1, 2024, through July 1, 2026, in the Lake Hughes and Trancas Zones, the amount of each fee may be adjusted by the lesser of: (1) the increase, if any, in the Consumer Price Index (CPI) for all urban consumers in the Los Angeles-Long Beach-Anaheim areas, as published by the U.S. Government Bureau of Labor Statistics, from March of the previous calendar year to March of the current calendar year, or (2) the increase, if any, in the cost of providing the service for which the fee is collected, as confirmed by the Auditor-Controller; the adjusted fee shall be rounded to the nearest dollar; provided, however, notwithstanding any of the above, no fee shall exceed the cost of providing the service for which the fee is collected.

IDENTIFICATION OF PARCELS TO BE CHARGED

All parcels of real property within the 2023-24 Tax Rate Areas listed in pages 8 through 17, more particularly described in maps prepared in accordance with Section 327, Revenue and Taxation Code, and on file with the County of Los Angeles Assessor, will be charged a SSC in accordance with the County Code.

DISTRICTS AND ZONES

DISTRICTS OR ZONE	SUPERVISORIAL DISTRICT	FUNCTION
CSMD	1, 2, 3, 4, 5	Operate and maintain complete sewer system; encompasses 99 percent of total system.
Aneta Zone	2	Pay disposal costs to the City of Los Angeles.
Brassie Lane Zone	5	Pay sewage conveyance costs to the City of La Verne.
Foxpark Drive Zone	1	Pay sewage conveyance costs to the City of Pomona.
Lake Hughes Zone	5	Provide funds for the operation, maintenance, and rehabilitation of the water pollution control plant.
Malibu Zone	3	Provide funds for the operation, maintenance, and rehabilitation of the water pollution control plant.
Malibu Mesa Zone	3	Provide funds for the operation, maintenance, and rehabilitation of the water pollution control plant.
Summit Road Zone	5	Pay sewage conveyance costs to the City of La Verne.
Topanga Zone	3	Pay disposal costs to Las Virgenes Municipal Water District.

DISTRICT OR ZONE	SUPERVISORIAL DISTRICT	FUNCTION
Trancas Zone	3	Provide funds for the operation, maintenance, and rehabilitation of the water pollution control plant.
Accumulative Capital Outlay	1, 2, 3, 4, 5	Provide for necessary sewer pipe replacement, relief sewers and upgrades to sewage pump stations, and to conduct the Condition-Assessment Program.
Marina SMD	2	Operate and maintain complete sewer system. Has contractual obligation with the City of Los Angeles to pay for disposal of sewage generated within the Marina del Rey service area.

ENCLOSURE B

Los Angeles County Public Works
Sewer Maintenance Districts
Tax Rate Area Report and Boundary Maps

CSMD	154	418	763	1007	1065	1122	1183	1249	1384	1516	1623	1764
57	155	420	765	1009	1066	1123	1185	1251	1385	1519	1624	1765
75	156	431	777	1010	1067	1126	1187	1253	1386	1520	1627	1767
76	157		793	1011	1068	1127	1188	1255	1387	1530	1630	1769
77	162	439	801	1013	1069	1128	1190	1256	1389	1533	1633	1774
78	165	443	802	1014	1073	1130	1191	1257	1395	1534	1635	1775
82	166	448	803	1015	1075	1131	1192	1261	1397	1540	1639	1781
83	167	450	824	1016	1077	1132	1193	1263	1398	1548	1644	1782
84	174	508	826	1018	1079	1133	1194	1264	1400	1552	1647	1783
85	175	520	837	1019	1080	1134	1196	1265	1406	1553	1655	1790
86	176	521	884	1020	1081	1135	1197	1267	1409	1557	1658	1791
87	177	522	885	1021	1083	1136	1198	1268	1410	1558	1661	1810
88	178	526	887	1023	1084	1137	1200	1269	1411	1560	1664	1811
90	185	532	893	1024	1087	1138	1202	1270	1412	1561	1669	1824
91	186	554	896	1025	1088	1139	1206	1276	1413	1563	1671	1826
93	187	558	906	1026	1089	1140	1208	1278	1416	1565	1673	1827
94	188	567	908	1028	1090	1141	1211	1299	1417	1566	1674	1828
96	191	569	932	1029	1091	1142	1213	1308	1421	1568	1677	1830
97	192	584	933	1030	1093	1144	1214	1310	1423	1572	1683	1831
98	196	597	935	1032	1097	1146	1217	1311	1426	1575	1684	1858
99	205	603	936	1033	1098	1147	1218	1312	1427	1576	1701	1859
104	223	612	940	1034	1099	1148	1220	1314	1430	1577	1708	1861
106	229	613	947	1036	1100	1150	1221	1315	1434	1580	1710	1945
108	234	631	955	1037	1101	1153	1223	1318	1436	1584	1715	1952
112	250	634	956	1038	1102	1157	1224	1327	1437	1585	1719	1955
113	261	635	964	1040	1104	1158	1225	1340	1438	1587	1720	1956
122	266	636	965	1041	1105	1160	1226	1345	1470	1588	1722	1964
123	270	637	977	1043	1108	1161	1227	1347	1473	1589	1727	1965
124	281	638	984	1044	1109	1163	1228	1352	1474	1592	1728	1967
126	282	639	985	1045	1110	1164	1229	1353	1476	1594	1733	1968
127	325	640	986	1046	1111	1166	1230	1358	1481	1595	1735	1971
128	330	642	989	1047	1112	1169	1232	1369	1482	1597	1740	1972
130	331	643	990	1048	1113	1170	1235	1370	1486	1600	1741	1977
139	353	666	991	1050	1114	1173	1237	1371	1488	1601	1745	1981
141	360	669	992	1052	1115	1175	1240	1372	1495	1604	1754	1984
142	364	679	996	1057	1116	1176	1242	1374	1498	1607	1759	1990
147	373	699	999	1058	1118	1177	1243	1375	1501	1609	1760	1996
148	386	729	1000	1062	1119	1179	1246	1380	1504	1615	1761	1999
150	397	732	1003	1063	1120	1180	1247	1381	1505	1616	1762	2014
153	405	750	1005	1064	1121	1182	1248	1383	1511	1621	1763	2027

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2031	2153	2248	2520	2660	2883	2981	3193	3365	3508	3568	3687	3797
2032	2156	2252	2521	2661	2884	2982	3203	3366	3511	3569	3688	3798
2033	2157	2253	2522	2662	2885	2987	3206	3368	3513	3572	3697	3801
2038	2167	2254	2523	2665	2887	2988	3209	3369	3516	3576	3698	3803
2039	2168	2259	2524	2668	2888	2989	3214	3371	3517	3578	3699	3806
2040	2172	2260	2525	2669	2889	3002	3215	3377	3518	3579	3700	3807
2049	2173	2261	2526	2672	2890	3006	3217	3386	3523	3580	3701	3808
2052	2175	2264	2528	2677	2892	3011	3219	3387	3524	3581	3702	3809
2054	2178	2265	2550	2681	2894	3014	3222	3388	3525	3582	3703	3812
2061	2179	2267	2576	2682	2901	3016	3223	3396	3526	3583	3704	3813
2066	2181	2269	2577	2684	2902	3017	3225	3398	3527	3595	3705	3819
2068	2182	2271	2584	2685	2903	3018	3226	3399	3528	3600	3706	3821
2084	2185	2273	2585	2688	2904	3026	3227	3402	3530	3603	3707	3822
2086	2187	2274	2586	2691	2910	3033	3234	3404	3531	3604	3719	3823
2087	2189	2275	2591	2692	2913	3036	3235	3406	3532	3605	3725	3824
2088	2192	2276	2592	2700	2923	3038	3237	3407	3533	3606	3727	3825
2090	2194	2277	2593	2701	2924	3043	3238	3408	3534	3607	3732	3826
2092	2195	2280	2594	2703	2929	3044	3243	3413	3535	3608	3739	3835
2093	2196	2288	2595	2707	2933	3061	3261	3415	3536	3609	3740	3836
2095	2200	2291	2597	2708	2935	3063	3272	3416	3537	3611	3741	3837
2096	2206	2293	2598	2713	2937	3071	3280	3417	3538	3614	3742	3838
2098	2207	2297	2599	2715	2938	3074	3288	3418	3539	3615	3744	3839
2099	2208	2298	2600	2716	2939	3075	3296	3419	3540	3618	3745	3843
2100	2210	2303	2601	2720	2940	3076	3302	3420	3541	3625	3747	3844
2102	2213	2308	2603	2736	2941	3078	3306	3422	3542	3633	3753	3845
2103	2216	2315	2604	2738	2945	3080	3315	3423	3543	3634	3754	3846
2111	2218	2317	2608	2764	2946	3084	3317	3426	3544	3635	3758	3847
2120	2219	2322	2610	2798	2947	3097	3318	3427	3546	3636	3763	3848
2126	2222	2325	2611	2809	2948	3108	3320	3430	3547	3637	3771	3849
2128	2223	2336	2612	2811	2949	3109	3329	3432	3548	3642	3773	3855
2131	2224	2350	2613	2843	2951	3110	3330	3461	3550	3643	3777	3888
2133	2226	2369	2614	2852	2952	3113	3336	3473	3551	3644	3778	3889
2135	2227	2375	2618	2855	2956	3122	3346	3474	3552	3645	3780	3896
2136	2228	2387	2619	2856	2957	3130	3348	3476	3554	3652	3781	3897
2139	2233	2390	2646	2857	2964	3144	3351	3486	3556	3656	3782	3900
2140	2239	2392	2647	2861	2967	3156	3352	3487	3558	3657	3783	3908
2142	2243	2394	2653	2863	2970	3157	3353	3488	3563	3662	3784	3909
2144	2244	2395	2655	2864	2971	3158	3354	3490	3564	3668	3785	3910
2150	2245	2399	2656	2867	2973	3161	3358	3500	3565	3677	3786	3917
2151	2246	2467	2658	2869	2976	3167	3362	3503	3566	3681	3788	3921
2152	2247	2509	2659	2881	2979	3179	3363	3504	3567	3682	3789	3928

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3931	4054	4196	4324	4401	4473	4599	4939	5113	5200	5366	5588	5667
3941	4055	4230	4325	4402	4474	4600	4943	5116	5204	5368	5589	5668
3943	4060	4238	4326	4403	4475	4601	4944	5117	5236	5369	5593	5671
3944	4062	4239	4327	4405	4476	4602	4947	5120	5237	5378	5594	5679
3945	4063	4240	4330	4406	4480	4603	4948	5123	5291	5415	5595	5680
3948	4066	4241	4331	4407	4481	4605	4954	5130	5297	5420	5609	5681
3951	4070	4242	4332	4409	4482	4606	4957	5133	5301	5429	5611	5682
3953	4095	4244	4333	4411	4483	4607	4964	5134	5306	5430	5613	5683
3957	4097	4245	4334	4412	4486	4608	4967	5135	5308	5433	5614	5684
3960	4115	4248	4335	4415	4487	4609	4972	5144	5310	5434	5616	5687
3961	4117	4249	4336	4419	4488	4611	4977	5149	5314	5435	5621	5688
3962	4121	4250	4338	4422	4495	4612	4979	5156	5319	5437	5623	5689
3964	4122	4266	4342	4423	4498	4613	4990	5157	5320	5447	5624	5690
3968	4123	4267	4344	4426	4509	4617	4991	5161	5322	5476	5625	5692
3972	4126	4268	4345	4427	4515	4623	4994	5164	5325	5477	5629	5693
3975	4127	4269	4346	4430	4516	4624	4997	5165	5326	5478	5630	5694
3976	4129	4270	4350	4431	4517	4625	5000	5166	5328	5479	5632	5699
3977	4130	4271	4352	4432	4518	4628	5001	5167	5331	5480	5633	5701
3978	4131	4272	4353	4433	4521	4633	5002	5168	5332	5484	5637	5702
3984	4132	4273	4354	4434	4522	4644	5012	5170	5333	5485	5638	5703
3985	4133	4276	4355	4438	4524	4645	5015	5171	5335	5489	5639	5705
3987	4136	4284	4356	4439	4525	4646	5017	5172	5337	5491	5640	5706
3988	4139	4286	4360	4440	4526	4648	5018	5174	5339	5497	5641	5707
3992	4141	4290	4361	4441	4527	4649	5025	5175	5340	5518	5645	5708
3993	4142	4292	4362	4444	4529	4650	5049	5176	5341	5519	5646	5709
3996	4145	4293	4364	4445	4530	4717	5062	5178	5342	5527	5647	5710
3997	4147	4294	4368	4447	4531	4722	5063	5179	5344	5535	5648	5713
3998	4149	4295	4371	4448	4532	4725	5064	5180	5346	5546	5650	5714
3999	4153	4296	4384	4449	4533	4735	5068	5181	5347	5547	5651	5715
4000	4154	4297	4386	4450	4537	4737	5075	5182	5349	5548	5653	5716
4002	4155	4301	4387	4452	4548	4861	5081	5183	5351	5549	5654	5717
4008	4156	4302	4390	4454	4549	4912	5082	5184	5352	5563	5655	5728
4012	4169	4304	4391	4455	4550	4916	5083	5186	5353	5564	5656	5758
4013	4172	4305	4392	4457	4551	4918	5088	5188	5354	5567	5658	5759
4016	4173	4309	4393	4461	4582	4926	5092	5189	5358	5568	5659	5760
4029	4175	4310	4394	4462	4583	4928	5094	5190	5360	5582	5660	5761
4030	4177	4311	4395	4465	4584	4929	5098	5191	5361	5583	5661	5764
4036	4179	4312	4397	4466	4585	4931	5102	5192	5362	5584	5662	5779
4043	4185	4313	4398	4468	4594	4935	5103	5194	5363	5585	5663	5780
4052	4191	4317	4399	4471	4597	4936	5105	5197	5364	5586	5664	5783
4053	4195	4321	4400	4472	4598	4938	5108	5198	5365	5587	5665	5785

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5791	5958	6038	6271	6412	6511	6649	6843	6913	7135	7354	7609	7712
5798	5959	6039	6272	6419	6513	6665	6846	6914	7145	7357	7617	7713
5805	5960	6040	6285	6423	6516	6671	6847	6915	7147	7358	7621	7714
5811	5961	6041	6286	6425	6518	6689	6848	6916	7151	7359	7622	7715
5826	5963	6042	6289	6427	6519	6690	6849	6918	7155	7362	7623	7716
5900	5964	6043	6292	6430	6520	6693	6850	6934	7164	7367	7625	7727
5901	5966	6044	6296	6431	6521	6694	6856	6983	7177	7371	7627	7728
5902	5967	6045	6309	6432	6522	6695	6857	7017	7179	7372	7631	7776
5903	5968	6046	6310	6433	6527	6696	6858	7018	7188	7373	7632	7782
5904	5969	6047	6316	6434	6530	6697	6859	7056	7191	7379	7633	7784
5905	5970	6050	6318	6435	6536	6699	6860	7057	7209	7382	7634	7785
5906	5978	6051	6319	6439	6537	6700	6863	7064	7214	7405	7635	7797
5907	5980	6057	6321	6441	6538	6701	6866	7085	7228	7462	7637	7815
5908	5982	6058	6323	6444	6545	6702	6867	7087	7229	7468	7642	7820
5909	5985	6059	6324	6445	6548	6703	6871	7088	7230	7473	7643	7893
5910	5986	6068	6327	6446	6558	6706	6875	7090	7235	7485	7644	7896
5912	5987	6099	6339	6447	6563	6707	6878	7093	7237	7488	7645	7897
5914	5988	6100	6343	6451	6567	6712	6879	7094	7238	7492	7648	7898
5916	5990	6108	6350	6454	6576	6713	6880	7095	7255	7494	7649	7933
5917	5991	6119	6351	6457	6579	6721	6882	7097	7260	7502	7650	7934
5921	5992	6140	6354	6458	6582	6724	6883	7099	7262	7508	7651	7935
5922	5995	6141	6355	6459	6583	6757	6885	7100	7263	7542	7652	7936
5923	5998	6142	6357	6466	6584	6767	6886	7103	7265	7551	7653	7937
5925	5999	6143	6360	6468	6585	6772	6887	7105	7271	7555	7655	7939
5928	6001	6147	6370	6480	6589	6773	6888	7106	7272	7556	7670	7941
5936	6003	6159	6371	6481	6593	6779	6890	7108	7273	7562	7674	7942
5939	6004	6181	6373	6482	6594	6785	6891	7109	7274	7567	7675	7944
5940	6005	6182	6374	6483	6595	6794	6892	7110	7277	7568	7677	7946
5942	6007	6185	6375	6484	6596	6795	6893	7112	7278	7569	7679	7947
5944	6009	6195	6378	6485	6597	6799	6898	7113	7290	7571	7681	7948
5945	6011	6223	6391	6487	6600	6800	6900	7114	7294	7572	7682	7949
5946	6012	6226	6392	6488	6608	6802	6901	7115	7300	7580	7684	7950
5947	6014	6248	6395	6490	6624	6805	6902	7116	7324	7581	7685	7952
5948	6022	6253	6396	6491	6631	6818	6904	7118	7339	7584	7688	7957
5949	6023	6261	6397	6492	6633	6821	6905	7119	7341	7586	7692	7958
5951	6025	6262	6398	6494	6635	6823	6906	7124	7343	7601	7696	7959
5952	6027	6263	6399	6498	6637	6831	6907	7125	7346	7603	7697	7960
5953	6032	6264	6400	6501	6638	6834	6908	7127	7348	7604	7698	7961
5954	6033	6266	6406	6503	6641	6837	6909	7128	7349	7606	7699	7962
5956	6034	6269	6408	6504	6642	6841	6910	7129	7350	7607	7706	7963
5957	6037	6270	6410	6509	6648	6842	6912	7132	7351	7608	7711	7964

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7966	8042	8146	8235	8297	8366	8451	8510	8625	8866	9055	9112	9266
7967	8043	8147	8236	8300	8367	8452	8512	8629	8905	9056	9113	9270
7968	8044	8149	8237	8302	8368	8455	8513	8642	8907	9060	9115	9276
7969	8052	8150	8239	8313	8370	8456	8514	8645	8912	9061	9116	9280
7970	8057	8153	8243	8314	8371	8457	8515	8646	8913	9062	9117	9281
7971	8062	8155	8245	8315	8372	8458	8516	8649	8969	9063	9118	9283
7972	8067	8156	8247	8317	8373	8459	8518	8651	8970	9064	9122	9285
7973	8069	8158	8248	8318	8374	8460	8519	8652	8971	9065	9123	9286
7975	8071	8161	8249	8320	8375	8462	8521	8653	8972	9066	9171	9287
7977	8073	8162	8250	8321	8376	8463	8522	8661	8973	9067	9195	9288
7978	8082	8167	8251	8322	8377	8466	8523	8665	8974	9068	9196	9289
7979	8086	8168	8252	8323	8379	8471	8524	8679	8975	9069	9197	9298
7980	8087	8169	8253	8325	8380	8472	8527	8694	9000	9070	9207	9300
7981	8088	8174	8254	8326	8381	8473	8530	8704	9002	9071	9208	9301
7983	8089	8175	8255	8327	8382	8474	8533	8710	9003	9072	9211	9304
7984	8090	8176	8256	8329	8383	8475	8535	8762	9004	9073	9212	9308
7985	8093	8178	8257	8330	8387	8477	8536	8777	9008	9075	9216	9310
7986	8095	8182	8258	8334	8388	8480	8537	8778	9009	9076	9217	9311
7987	8096	8193	8259	8335	8389	8481	8539	8781	9010	9077	9218	9312
7988	8101	8196	8260	8336	8391	8482	8544	8788	9014	9079	9219	9313
7990	8103	8197	8261	8337	8393	8483	8548	8791	9020	9080	9220	9314
7991	8107	8201	8262	8338	8395	8486	8549	8794	9022	9081	9221	9315
7992	8109	8204	8267	8340	8399	8487	8550	8798	9025	9083	9222	9319
7993	8110	8207	8268	8343	8400	8488	8556	8803	9028	9085	9224	9320
7995	8111	8209	8269	8344	8406	8489	8559	8805	9034	9088	9226	9322
7996	8113	8210	8270	8345	8408	8490	8562	8806	9036	9090	9227	9324
7997	8115	8211	8271	8347	8409	8491	8564	8807	9037	9092	9229	9327
7998	8116	8212	8272	8350	8431	8492	8566	8808	9038	9094	9230	9337
7999	8117	8214	8274	8351	8433	8493	8567	8810	9040	9095	9231	9339
8000	8118	8216	8280	8352	8434	8494	8568	8812	9042	9096	9232	9341
8001	8119	8219	8282	8353	8435	8495	8569	8814	9044	9097	9233	9346
8002	8120	8221	8284	8354	8436	8496	8570	8818	9045	9098	9235	9348
8010	8124	8223	8286	8355	8439	8499	8573	8821	9046	9099	9238	9349
8015	8125	8226	8287	8356	8440	8500	8574	8822	9047	9100	9244	9351
8016	8126	8228	8288	8357	8441	8501	8575	8823	9048	9101	9245	9352
8018	8131	8229	8289	8358	8442	8502	8576	8845	9049	9102	9246	9353
8034	8133	8230	8290	8360	8443	8503	8582	8847	9050	9103	9257	9354
8036	8134	8231	8291	8361	8445	8504	8597	8857	9051	9104	9260	9358
8038	8139	8232	8292	8363	8446	8505	8600	8858	9052	9106	9261	9360
8039	8142	8233	8295	8364	8447	8507	8601	8861	9053	9107	9263	9368
8041	8145	8234	8296	8365	8448	8509	8619	8865	9054	9109	9265	9369

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9375	9519	9628	9724	9786	9984	10044	10096	10139	10184	10383	10498	10673
9376	9521	9629	9725	9790	9987	10045	10097	10140	10186	10385	10499	10674
9377	9522	9630	9726	9793	9989	10046	10099	10141	10188	10386	10522	10698
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9400	9562	9671	9751	9869	10014	10059	10112	10154	10285	10403	10549	10746
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9404	9569	9678	9753	9874	10016	10061	10114	10156	10293	10419	10555	10759
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9406	9574	9683	9755	9878	10018	10069	10116	10158	10295	10423	10557	10761
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9423	9593	9689	9762	9883	10023	10076	10120	10162	10305	10436	10564	10771
9426	9595	9690	9763	9887	10024	10077	10121	10164	10306	10440	10566	10791
9432	9598	9691	9764	9889	10025	10078	10122	10165	10315	10447	10568	10792
9436	9611	9693	9766	9890	10026	10079	10123	10166	10318	10448	10571	10793
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9451	9613	9697	9769	9894	10028	10082	10125	10168	10328	10455	10582	10796
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9453	9615	9701	9771	9928	10030	10084	10127	10172	10358	10459	10596	10809
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10822	10927	10987	11054	11242	11412	11522	11591	11738	11919	12022	12169	12317
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10861	10948	10998	11093	11262	11454	11539	11603	11831	11951	12045	12187	12327
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12376	12462	12594	12756	12918	12990	13078	13215	13355	13442	13570	13670	13737
12377	12467	12595	12757	12919	12993	13081	13216	13356	13443	13571	13673	13738
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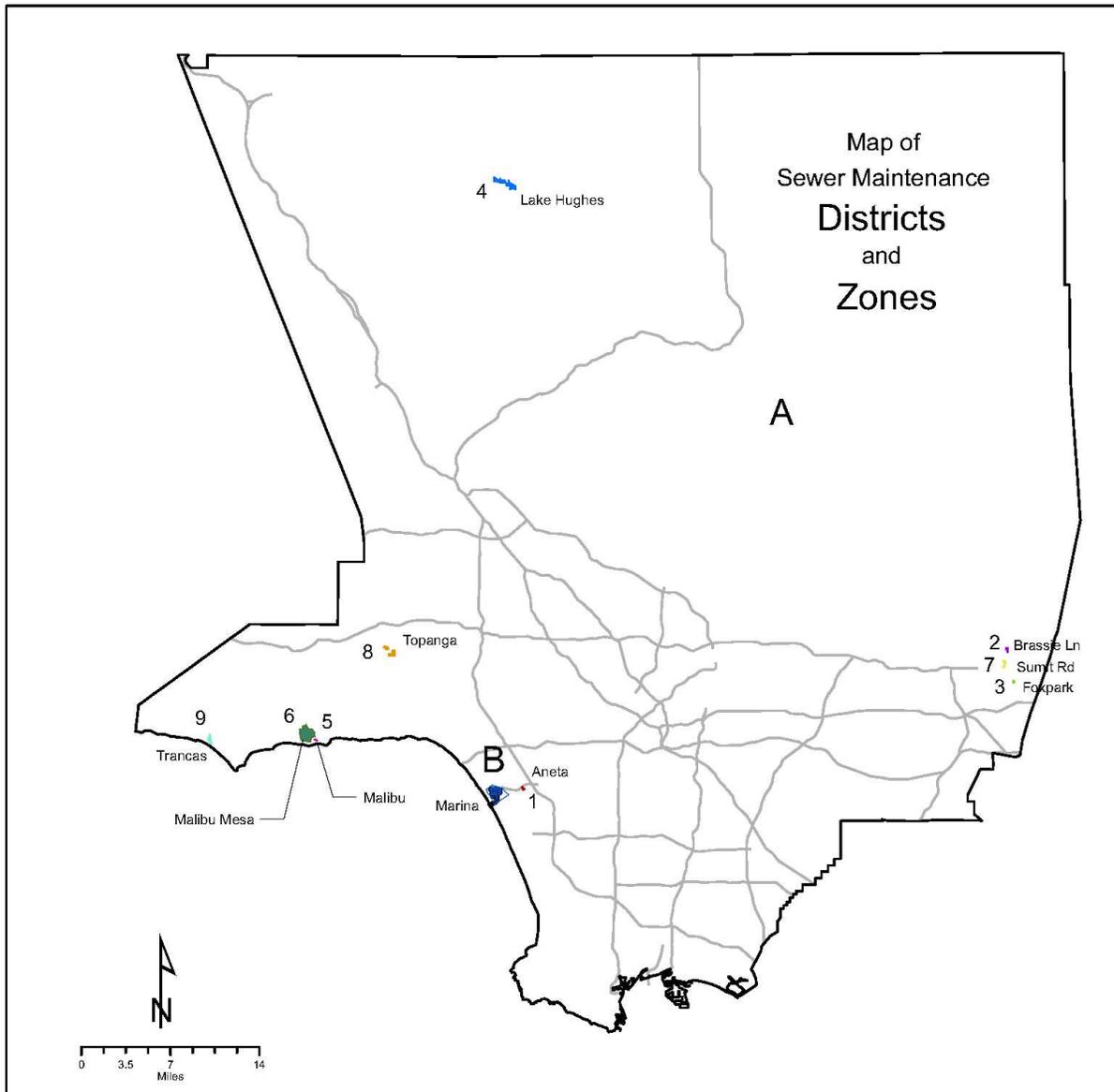
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15196	15291	15367	15463	15561	15641	15697	15748	15833	16000	16115	16218	16315
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15259	15331	15439	15503	15623	15679	15724	15780	15935	16091	16166	16246	16360
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15261	15340	15446	15512	15625	15681	15727	15782	15938	16097	16170	16249	16372
15262	15342	15449	15513	15626	15683	15728	15783	15941	16098	16177	16250	16377
15263	15343	15450	15519	15627	15684	15731	15794	15944	16101	16182	16251	16387
15264	15344	15451	15520	15628	15685	15732	15796	15953	16102	16185	16252	16394

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16400	16459	16480	16500	16540	16592	16621	16642	16718	16751	16826	1482	Lake
16401	16461	16481	16504	16541	16594	16622	16643	16720	16752	16827	11151	Hughes 1858
16402	16462	16482	16505	16543	16595	16623	16645	16723	16753	16828	Malibu	1859
16403	16463	16483	16506	16547	16597	16624	16647	16728	16755	16829	Mesa 8625	1861
16404	16464	16485	16508	16549	16598	16625	16648	16736	16756	16830	8642	Brassie
16407	16465	16486	16509	16550	16599	16626	16650	16737	16757	16831	8651	Lane 1436
16408	16466	16487	16511	16559	16603	16627	16651	16738	16758	Trancas	10858	1437
16409	16468	16488	16512	16563	16604	16628	16652	16739	16762	10856	11046	
16411	16469	16489	16513	16564	16605	16630	16658	16740	16763	11003	11048	Marina
16413	16470	16490	16514	16565	16607	16631	16659	16741	16764	11004	11050	SMD 369
16430	16471	16491	16515	16571	16608	16632	16672	16742	16765	Topanga		1460
16436	16472	16492	16516	16575	16609	16633	16674	16743	16802	1438	Fox Park Drive	
16437	16473	16493	16519	16577	16611	16634	16676	16744	16806	1516	2798	
16438	16474	16494	16528	16579	16612	16635	16677	16745	16812	10419	Summit	
16440	16475	16495	16531	16580	16613	16636	16678	16746	16813	Malibu	Road 2929	
16442	16476	16496	16532	16581	16617	16638	16690	16747	16816	10861	5123	
16443	16477	16497	16534	16583	16618	16639	16707	16748	16821	10862	6119	
16444	16478	16498	16535	16586	16619	16640	16713	16749	16824	Aneta	12614	
16445	16479	16499	16539	16590	16620	16641	16716	16750	16825	1163	12627	
										1473		

Los Angeles County Public Works
Sewer Maintenance Districts
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Sewer Maintenance Districts

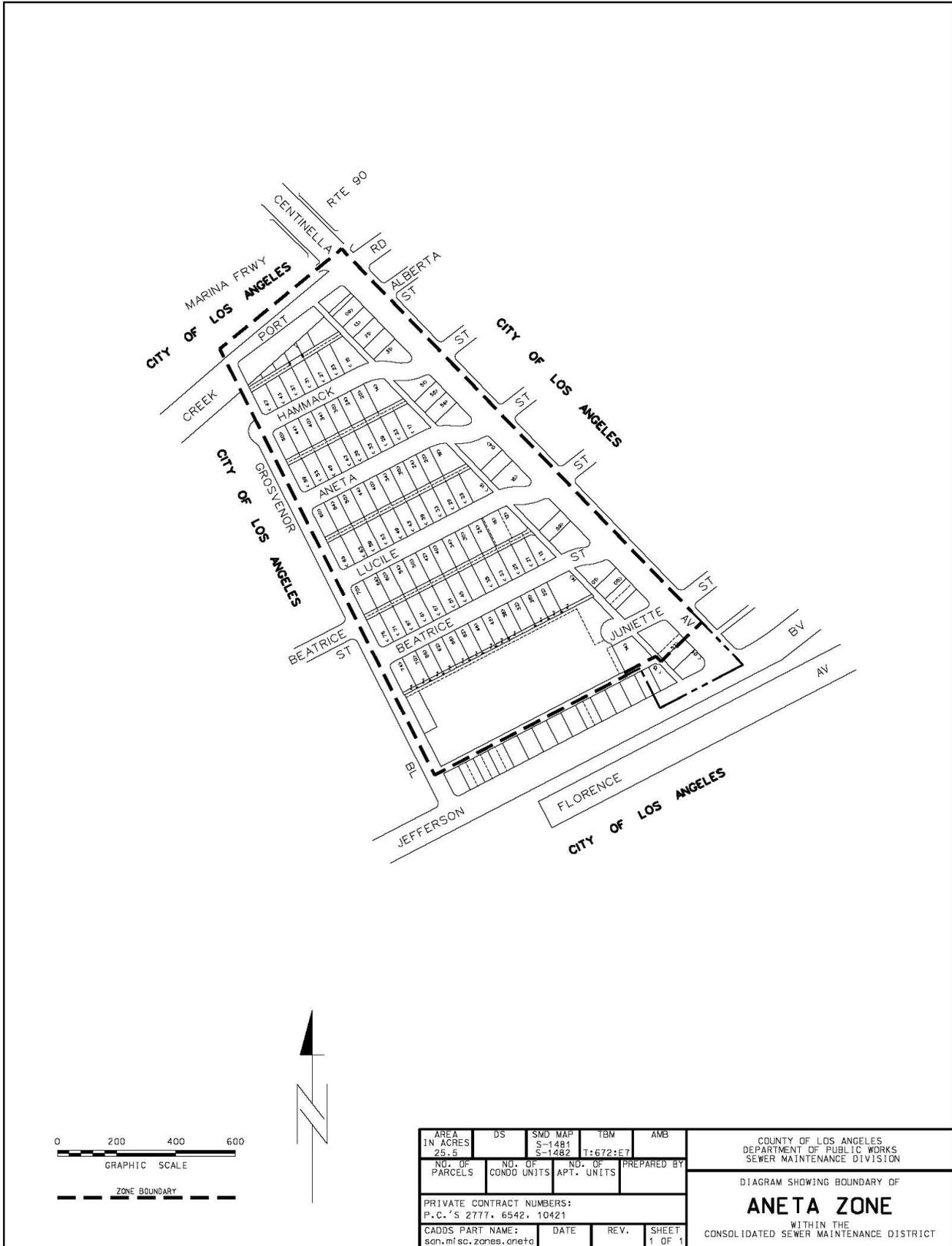
No.	District / Zone	Sup. Dist.	Fund	TG	SMD
A	Consolidated	1-5	GA9		
B	Marina Del Rey	2	GC6	672-A7	S-1438

Zones	Within District	Sup. Dist.	Fund	TG	SMD
1	Aneta	2	GB1	672-F7	S-1481
2	Brassie Lane	5	GD2	571-A5	E-2470
3	Foxpark	1	GB4	601-A2	E-2472
4	Lake Hughes	5	GC9	4101-J2	N-1404
5	Malibu	3	GB8	628-H7	S-1123
6	Malibu Mesa	3	GC5	628-G6	S-1123
7	Summit Road	5	GC2	570-H6	E-2470
8	Topanga	3	GC3	560-A7	S-1231
9	Trancas	3	GC4	627-A7	S-1029

01/24/2022

San.Misc.Zones.DistrictZoneMap

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Sewer Maintenance Districts
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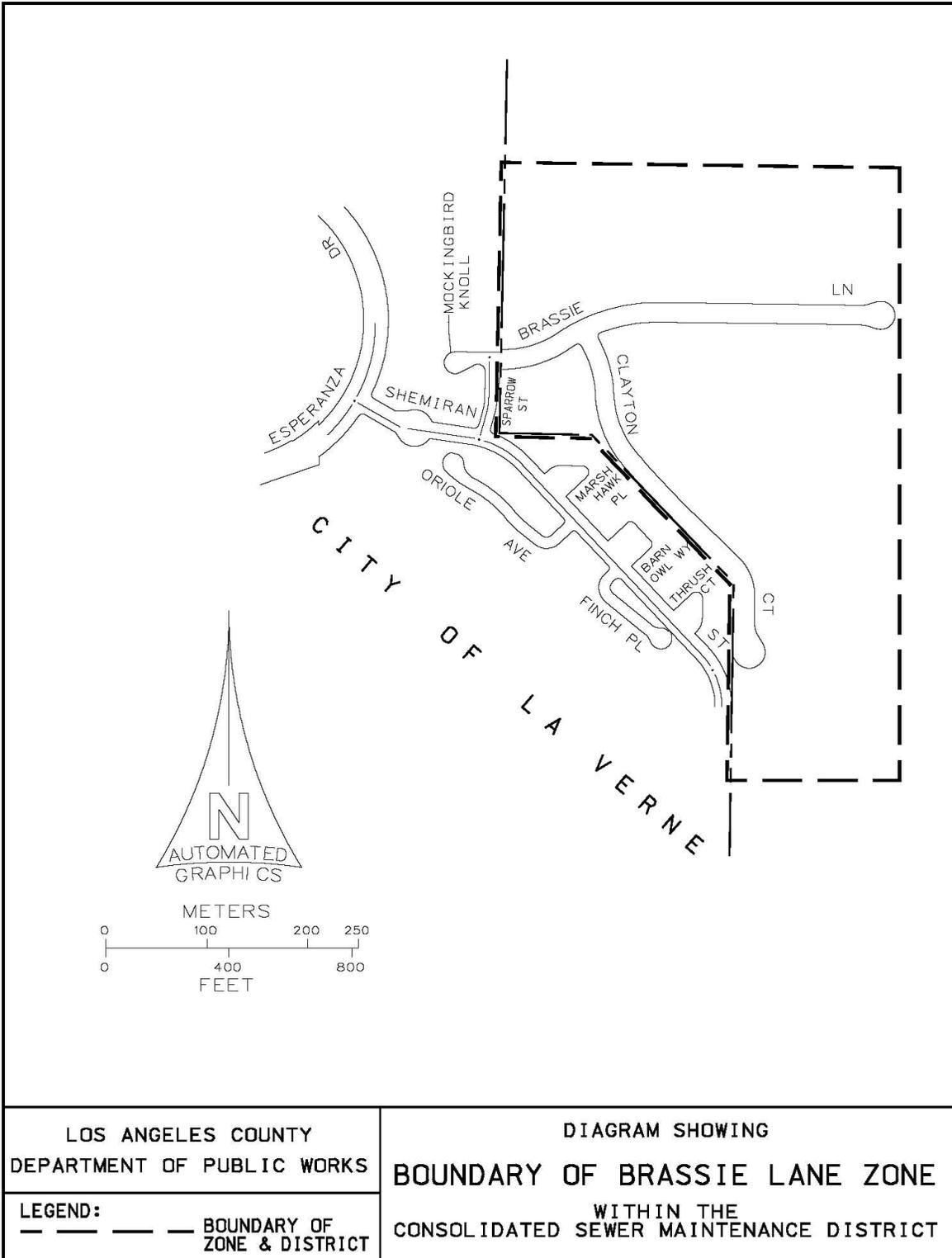


AREA IN ACRES 25.5	DS	SMD MAP S-1481 S-1482	TBM T:672:E7	AMB
NO. OF PARCELS	NO. OF CONDO UNITS	NO. OF APT. UNITS	PREPARED BY	
PRIVATE CONTRACT NUMBERS: P.C.'S 2777, 6542, 10421				
CADD PART NAME: scn.mt.sc.zones.aneta	DATE	REV.	SHEET 1 OF 1	

COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
SEWER MAINTENANCE DIVISION

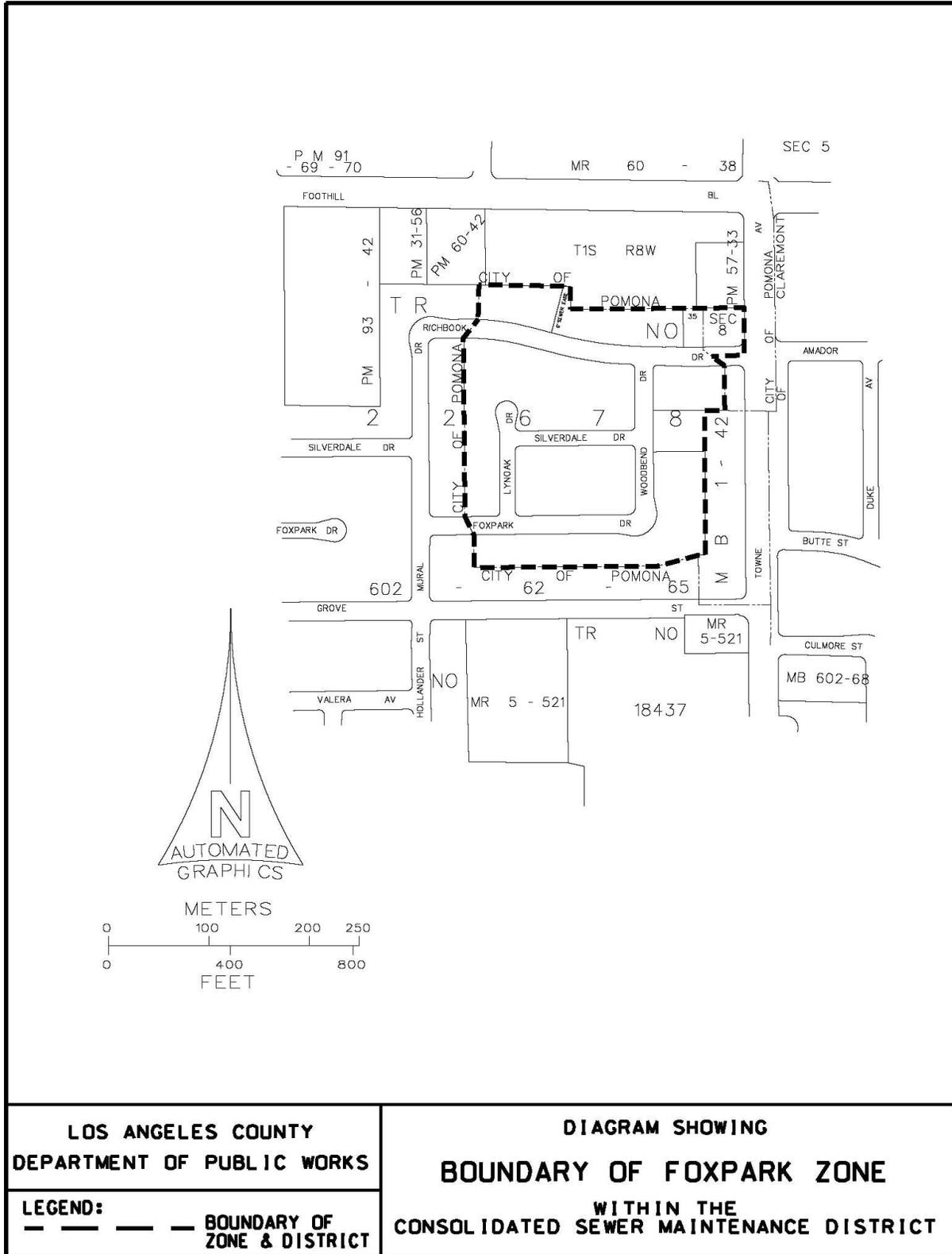
DIAGRAM SHOWING BOUNDARY OF
ANETA ZONE
WITHIN THE
CONSOLIDATED SEWER MAINTENANCE DISTRICT

Los Angeles County Public Works
Sewer Maintenance Districts
Tax Rate Area Report and Boundary Maps



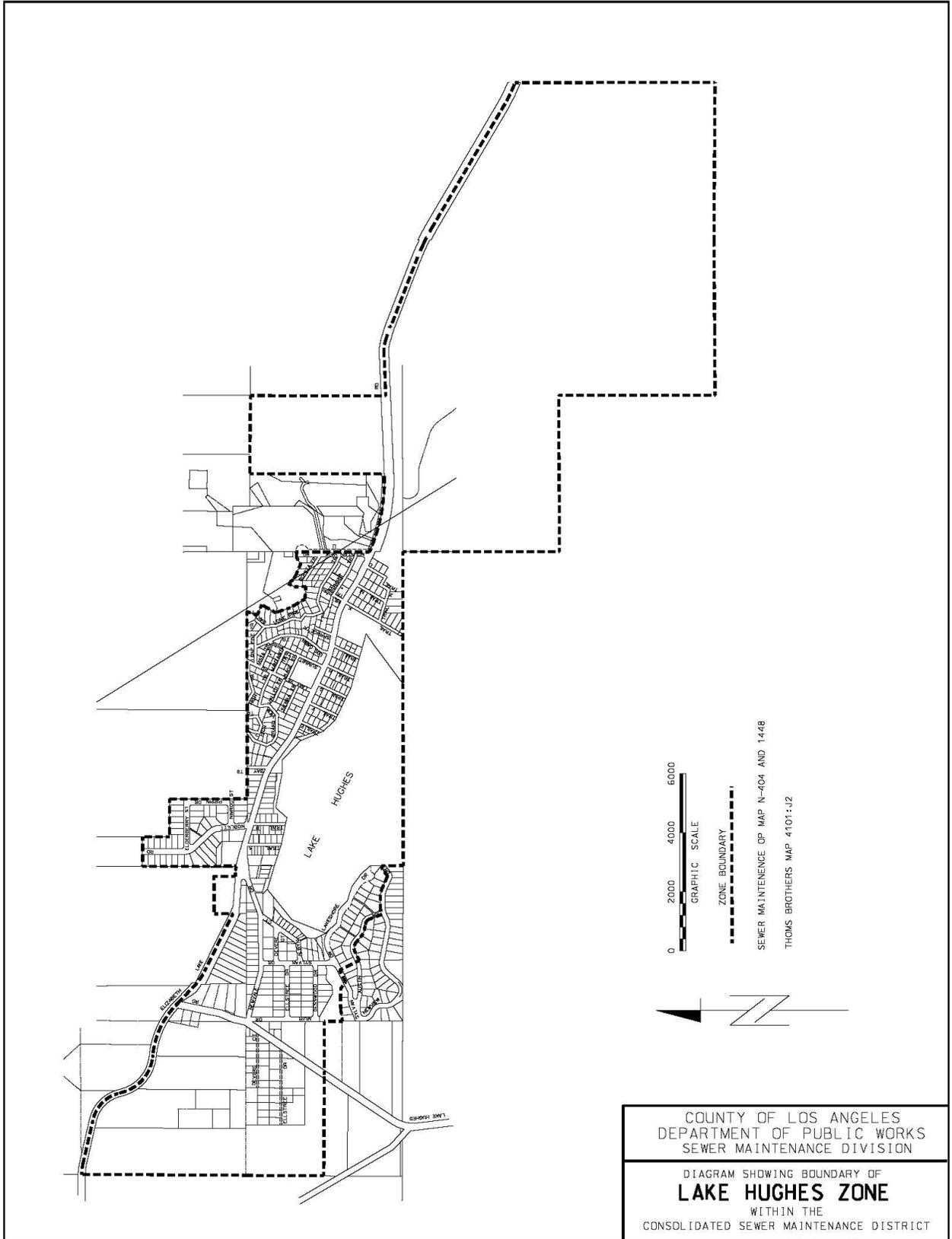
4N.MISC.ZONES.BRASSIE-LN

Los Angeles County Public Works
Sewer Maintenance Districts
Tax Rate Area Report and Boundary Maps



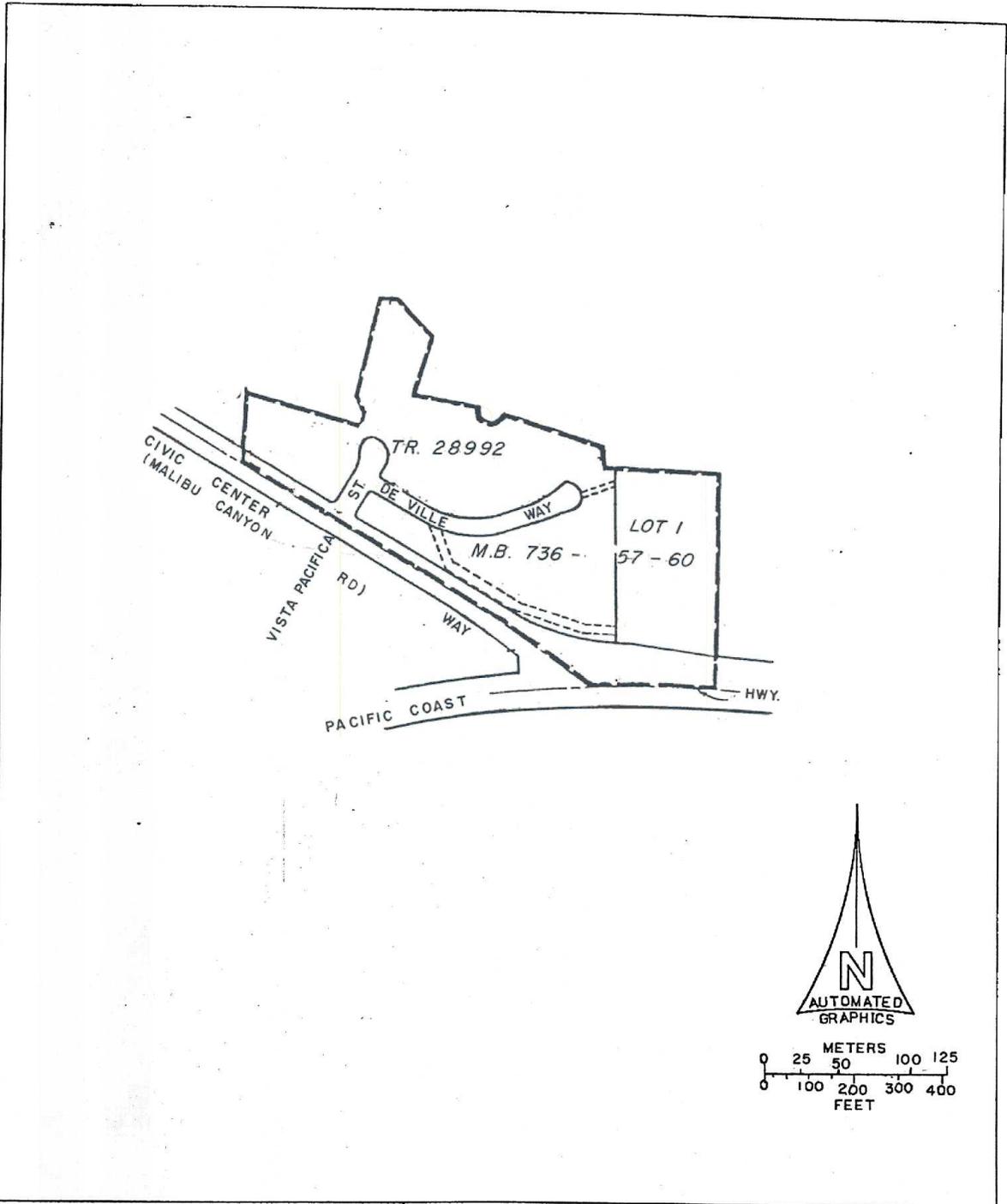
SAN.MISC.ZONES.FOXPARKZONE

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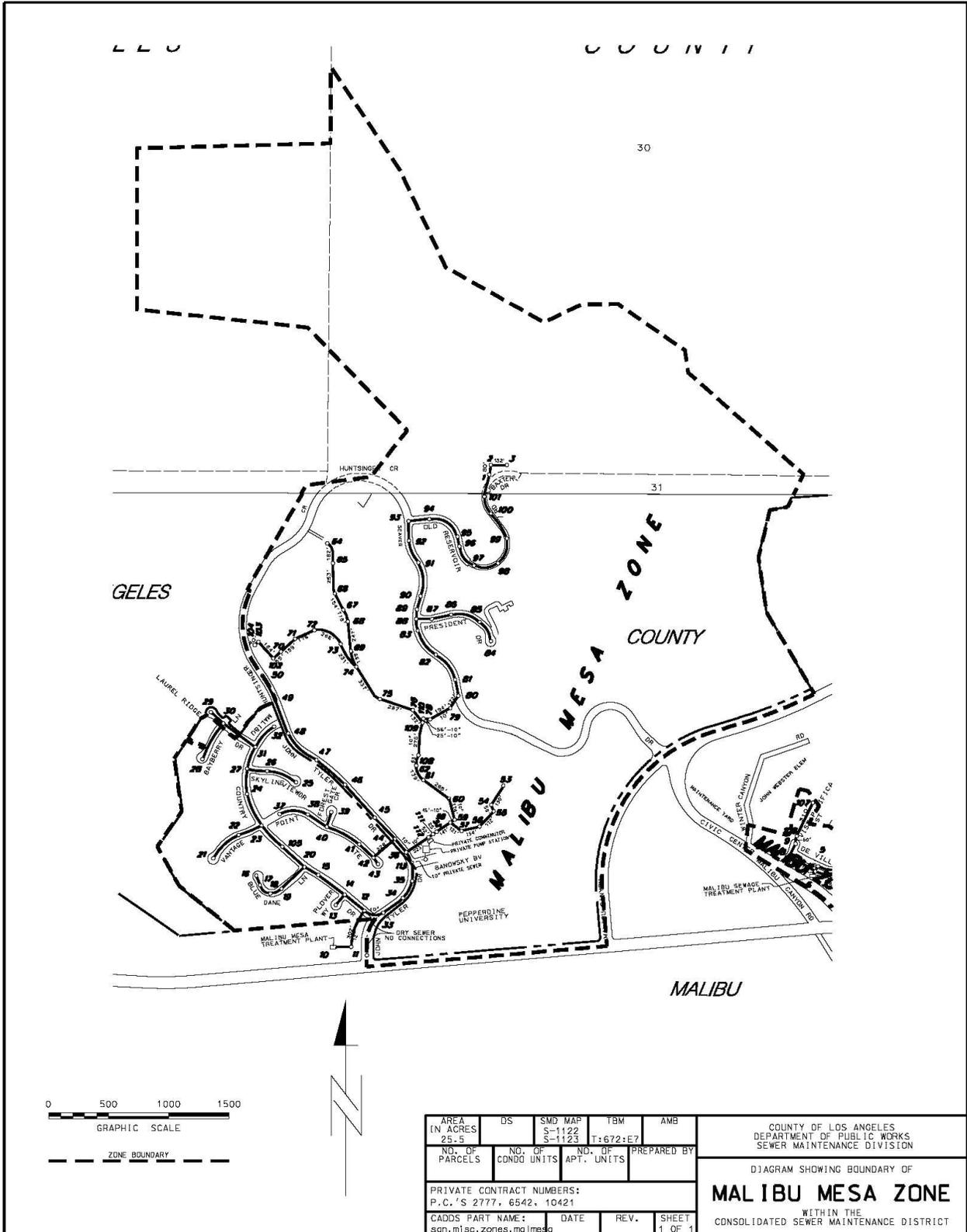
S:\sch\mi\so/zones/rohughes

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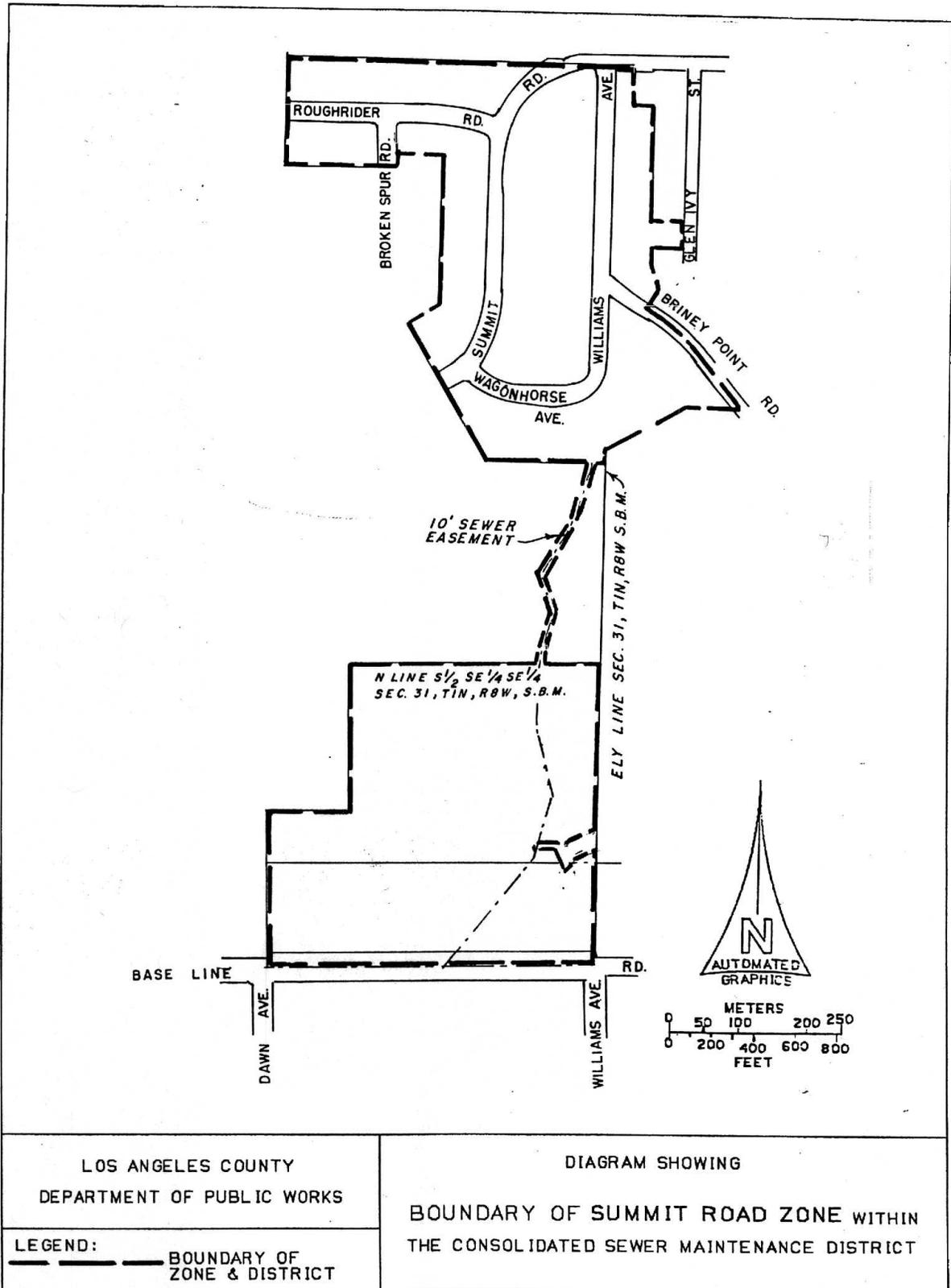


<p>LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS</p>	<p>DIAGRAM SHOWING BOUNDARY OF MALIBU ZONE WITHIN THE CONSOLIDATED SEWER MAINTENANCE DISTRICT</p>
<p>LEGEND:</p> <p>——— BOUNDARY OF ZONE & DISTRICT</p>	

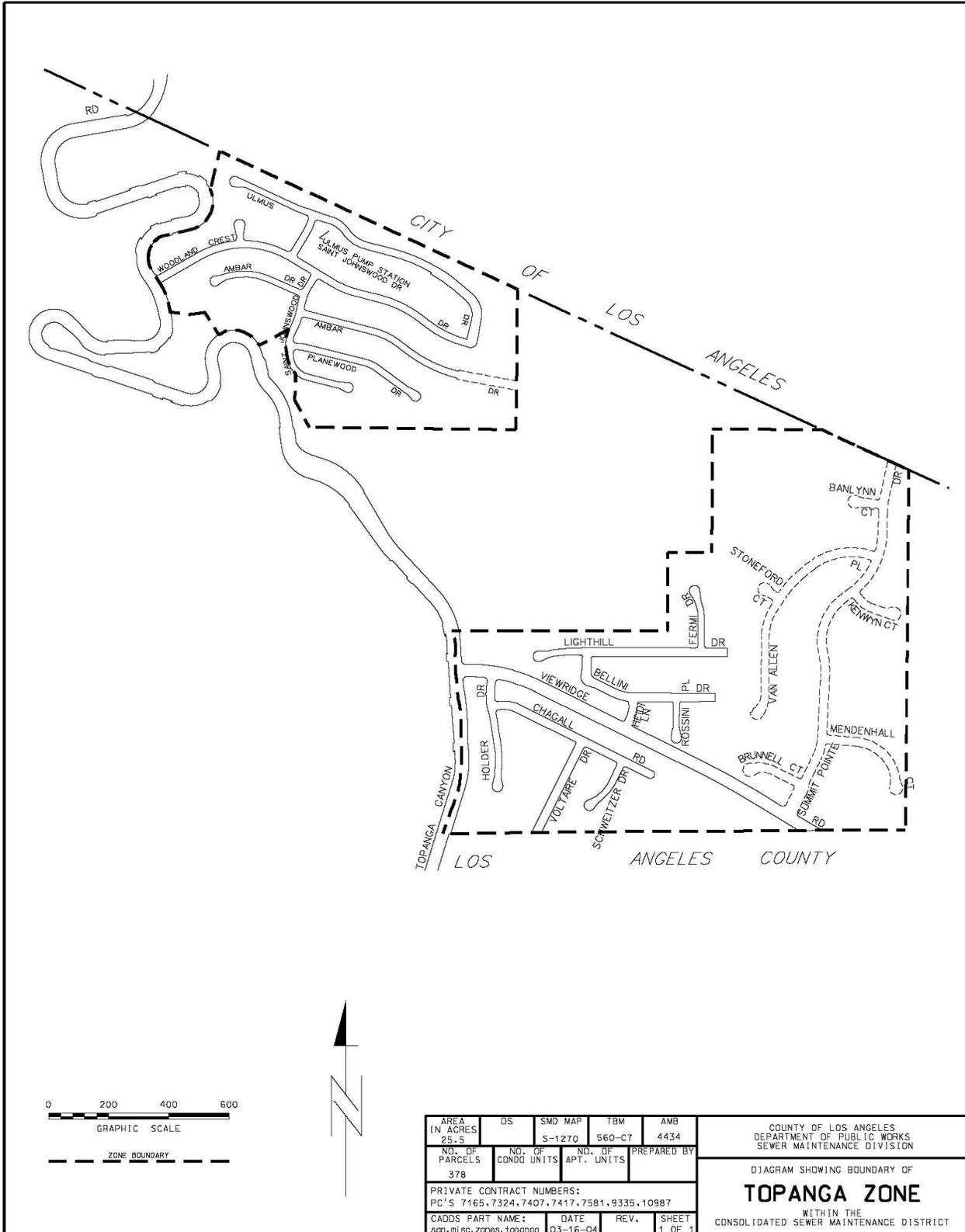
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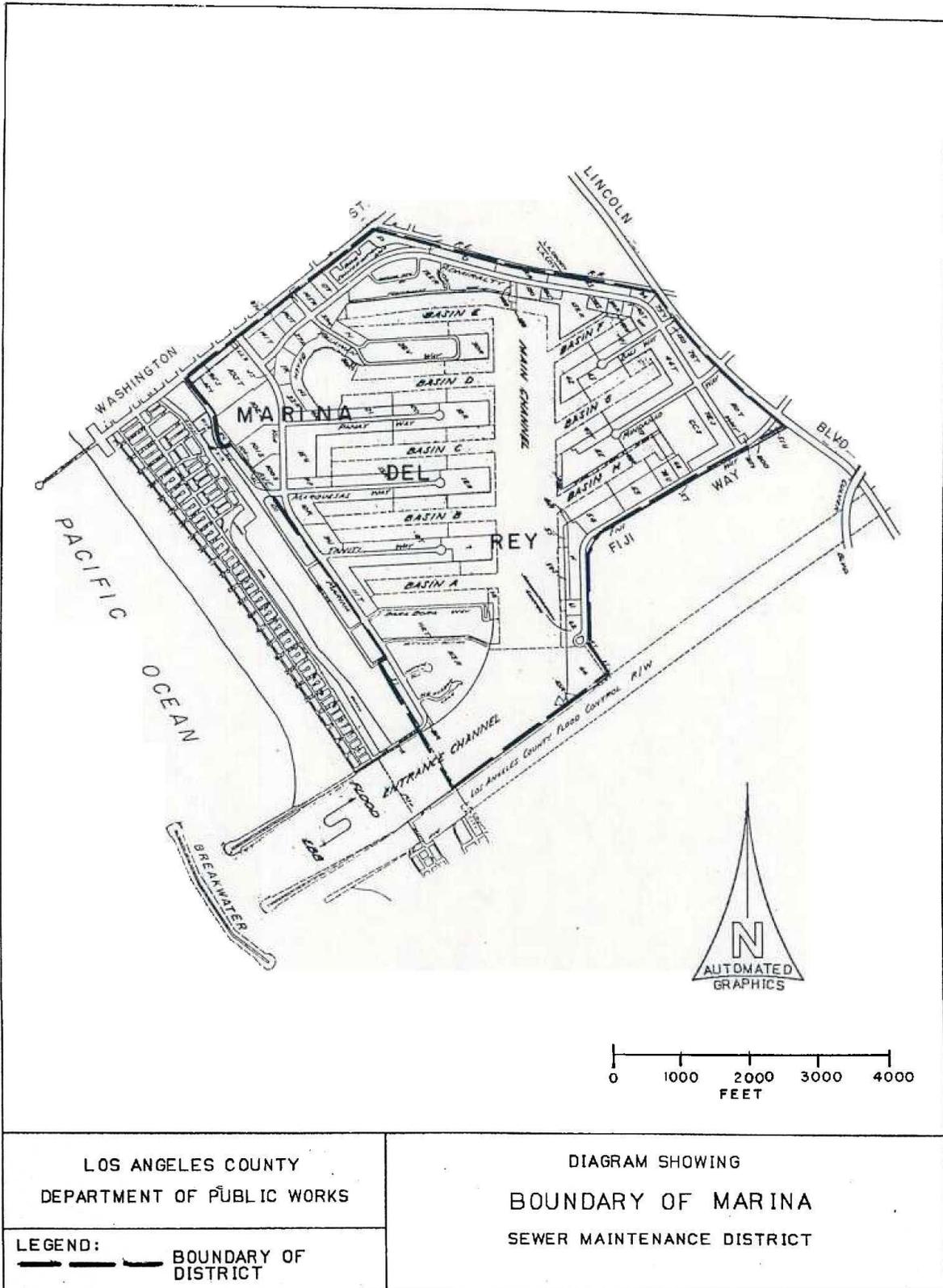


AREA [IN ACRES] 25.5	DS S-1270	SMD MAP 560-C7	TBM 4434	AMB
NO. OF PARCELS 378	NO. OF CONDD UNITS	NO. OF APT. UNITS	PREPARED BY	
PRIVATE CONTRACT NUMBERS: PC'S 7165, 7324, 7407, 7417, 7581, 9335, 10987				
CADD PART NAME: scrimisc.zones.topanga	DATE 03-16-04	REV.	SHEET 1 OF 1	

COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
SEWER MAINTENANCE DIVISION

DIAGRAM SHOWING BOUNDARY OF
TOPANGA ZONE
WITHIN THE
CONSOLIDATED SEWER MAINTENANCE DISTRICT

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LOS ANGELES COUNTY
 DEPARTMENT OF PUBLIC WORKS

DIAGRAM SHOWING
 BOUNDARY OF MARINA
 SEWER MAINTENANCE DISTRICT

LEGEND:
 ——— BOUNDARY OF DISTRICT