



**Chief
Executive
Office.**

COUNTY OF LOS ANGELES
CHIEF EXECUTIVE OFFICER
Fesia A. Davenport

COMMUNITY SERVICES CLUSTER AGENDA REVIEW MEETING

DATE: Wednesday, June 7, 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) for June 27, 2023 Board agenda:
AUTHORIZATION FOR TRANSFER OF LACDA OWNED PROPERTY
LOCATED AT 10750 LAUREL AVENUE, WHITTIER, CA 90605
TO COUNTY OF LOS ANGELES
- B.** Board Letter (Los Angeles County Development Authority) for June 27, 2023 Board agenda:
AUTHORIZATION FOR TRANSFER OF LACDA OWNED PROPERTY
LOCATED AT 4701 CESAR CHAVEZ AVENUE, LOS ANGELES, CA 90022
TO COUNTY OF LOS ANGELES
- C.** Board Letter (Los Angeles County Development Authority) for June 27, 2023 Board agenda:
AUTHORIZATION FOR TRANSFER OF LACDA OWNED PROPERTY
LOCATED AT THE INTERSECTION OF EAST 118TH STREET AND
HOLMES AVENUE, LOS ANGELES, CA 90059 TO COUNTY OF
LOS ANGELES

- D.** Board Letter (Parks and Recreation) for June 27, 2023 Board agenda:
APPROVAL OF AMENDMENT NUMBER TWO
TO SOLE SOURCE CONTRACT NUMBER 10320
WITH HYDROPOINT DATA SYSTEMS, INC. TO EXTEND SUBSCRIPTION
SERVICES FOR WEATHER-BASED IRRIGATION SMART CONTROLLERS
AND INCREASE THE ANNUAL SUBSCRIPTION AMOUNT
- E.** Board Letter (Parks and Recreation) for June 27, 2023 Board agenda:
AMENDMENT TO WATER PRODUCTION AGREEMENT TO DISCHARGE
TREATED WATER INTO WHITTIER NARROWS RECREATION AREA'S
LEGG LAKES
- F.** Board Letter (Public Works) for June 27, 2023 Board agenda:
ADMINISTRATIVE SERVICES CORE SERVICE AREA
DELEGATED AUTHORITY TO SPONSOR ACTIVITIES, EVENTS, AND
PUBLICATIONS
- G.** Board Letter (Public Works) for June 27, 2023 Board agenda:
WATER RESOURCES CORE SERVICE AREA
AUTHORIZE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29,
MALIBU TO REPAIR PRIVATE ROADS ON MURPHY WAY AND
WINDING WAY AREA USING PUBLIC WORKS FORCES
AND APPROVE THE DEDICATION OF AN EASEMENT FOR
PUBLIC ROAD AND HIGHWAY PURPOSES TO THE CITY OF MALIBU
- H.** Board Letter (Public Works) for June 27, 2023 Board agenda:
TRANSPORTATION CORE SERVICE AREA
RESOLUTIONS AUTHORIZING AND DIRECTING
THE COLLECTION OF ANNUAL ASSESSMENTS FOR
FISCAL YEAR 2023-24 DRAINAGE BENEFIT ASSESSMENT
AREA NOS. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, AND 28
UNINCORPORATED COUNTY COMMUNITY OF QUARTZ HILL
- I.** Board Letter (Public Works) for June 27, 2023 Board agenda:
MUNICIPAL SERVICES CORE SERVICE AREA
APPROVAL OF THE FINAL MAP FOR
TRACT 82498 AND ACCEPTANCE OF GRANTS AND DEDICATIONS IN
CONNECTION THEREWITH IN UNINCORPORATED HACIENDA
HEIGHTS

- J.** Board Letter (Public Works) for June 27, 2023 Board agenda:
ENVIRONMENTAL SERVICES CORE SERVICE AREA
ANNEXATION AND LEVYING OF SEWER SERVICE CHARGES TO THE
CONSOLIDATED SEWER MAINTENANCE DISTRICT OF FIVE PARCELS
WITHIN UNINCORPORATED TERRITORIES OF VAL VERDE AND THE
CITIES OF AZUSA AND SANTA CLARITA
- K.** Board Letter (Public Works) for June 27, 2023 Board agenda:
CONSTRUCTION CONTRACT
TRANSPORTATION CORE SERVICE AREA
ADOPT, ADVERTISE, AND AWARD
CASTAIC – HASLEY HILLS SOUTH
PROJECT ID NO. RDC0015875
IN THE UNINCORPORATED COMMUNITY OF CASTAIC
- L.** Board Letter (Public Works) for June 27, 2023 Board agenda:
CONSTRUCTION CONTRACT
TRANSPORTATION CORE SERVICE AREA
DELEGATE AUTHORITY TO ADOPT, ADVERTISE, AND AWARD
ON-CALL TRAFFIC SIGNAL AND SAFETY CONSTRUCTION CONTRACTS
A THROUGH F
CONTRACT ID NOS. TDS0001826 THROUGH TDS0001831
IN THE NORTH AND SOUTH REGIONS OF LOS ANGELES COUNTY
- M.** Board Letter (Public Works) for June 27, 2023 Board agenda:
TRANSPORTATION CORE SERVICE AREA
INITIATE PROCEEDINGS FOR ANNEXATION TO COUNTY LIGHTING
DISTRICTS PETITION NO. 56-1221 IN THE UNINCORPORATED AREA OF
HACIENDA HEIGHTS
- N.** Board Letter (Public Works) for June 27, 2023 Board agenda:
ENVIRONMENTAL SERVICES AND
MUNICIPAL SERVICES CORE SERVICE AREAS
ADOPTION OF THE RESOLUTION TO INITIATE PROCEEDINGS AND
APPROVAL OF THE FINAL MAP FOR TRACT NO. 71735 AND
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION
THEREWITH IN UNINCORPORATED SANTA MONICA MOUNTAINS
- O.** Board Letter (Public Works - Capital Projects) for June 27, 2023 Board
agenda (also on 6/14/2023 Health and Mental Health Services Cluster):
CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
OLIVE VIEW-UCLA MEDICAL CENTER
SENATE BILL 1953 COMPLIANCE PROJECT
CENTRAL PLANT RETROFIT PROJECT
APPROVE PROJECTS
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACTING
CAPITAL PROJECT NOS. 87562 AND 87589

Wednesday, June 7, 2023

- P.** Board Letter (Public Works - Capital Projects) for June 27, 2023 Board agenda (also on 6/14/2023 Operations Cluster):
CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
HALL OF ADMINISTRATION
ROOM 140 REFURBISHMENT PROJECT
APPROVE REVISED PROJECT BUDGET
APPROVE APPROPRIATION ADJUSTMENT
SPECS. 7814; CAPITAL PROJECT NO. 87796
- Q.** Board Letter (Public Works - Capital Projects) for June 27, 2023 Board agenda (also on 6/14/2023 Public Safety Cluster):
CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
FIRE CAMP 13 WOOLSEY FIRE RECONSTRUCTION PROJECT
APPROVE PROJECT AND PROJECT BUDGET
APPROVE APPROPRIATION ADJUSTMENT AND
ADOPT, ADVERTISE, AND AWARD
SPECS. 7823; CAPITAL PROJECT NO. 88721
- R.** Board Letter (Regional Planning) for July 18, 2023 Board agenda:
PUBLIC HEARING ON THE RESIDENTIAL
DESIGN STANDARDS ORDINANCE
PROJECT NO. PRJ2021-03654-(1-5)
ADVANCE PLANNING PROJECT NO. RPPL2021010116 PROJECT
LOCATION: COUNTYWIDE

3. PUBLIC COMMENTS (2 minutes each speaker)

CLOSED SESSION:

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

Oliver Maldonado v. County of Los Angeles, et al.,
Los Angeles Superior Court Case No. 19STCV17688
Department of Public Works

CS. 2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – 1 CASE
(Paragraph (1) of Subdivision (d) of Government Code section 54956.9)

Minako America Corporation dba Minco Construction v. County of Los Angeles
Riverside County Superior Court Case No. RIC1816838
Department of Public Works

4. ADJOURNMENT

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	6/7/2023							
BOARD MEETING DATE	6/27/2023							
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input checked="" type="checkbox"/> 4 th <input type="checkbox"/> 5 th							
DEPARTMENT(S)	Los Angeles County Development Authority (LACDA)							
SUBJECT	AUTHORIZATION FOR TRANSFER OF LACDA OWNED PROPERTY LOCATED AT 10750 LAUREL AVENUE, WHITTIER, CA 90605 TO COUNTY OF LOS ANGELES							
PROGRAM	Real Estate							
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	<table border="1"> <tr> <td>Total cost: N/A</td><td>Funding source: N/A</td></tr> <tr> <td colspan="2">TERMS (if applicable):</td></tr> <tr> <td colspan="2"> Explanation: The recommended actions have no immediate overall fiscal impact. Funding associated with the Property has been or will be transferred to the County. The County provides \$700,000 annually in general funds for the operation of the South Whittier Community Resource Center. The Director of DCBA will seek to meet any such needs through the regular County budget processes. </td></tr> </table>		Total cost: N/A	Funding source: N/A	TERMS (if applicable):		Explanation: The recommended actions have no immediate overall fiscal impact. Funding associated with the Property has been or will be transferred to the County. The County provides \$700,000 annually in general funds for the operation of the South Whittier Community Resource Center. The Director of DCBA will seek to meet any such needs through the regular County budget processes.	
Total cost: N/A	Funding source: N/A							
TERMS (if applicable):								
Explanation: The recommended actions have no immediate overall fiscal impact. Funding associated with the Property has been or will be transferred to the County. The County provides \$700,000 annually in general funds for the operation of the South Whittier Community Resource Center. The Director of DCBA will seek to meet any such needs through the regular County budget processes.								
PURPOSE OF REQUEST	The recommended actions will transfer ownership and maintenance responsibilities of the Property from LACDA to the County. The transfer of the Property to the County is necessary so that DCBA can continue to use it in support of their current activities.							
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The South Whittier Community Resource Center opened its doors to the public in 1998, its mission is to improve the quality of life for area residents by providing multiple levels of comprehensive, integrated, and accessible services supporting youth, seniors, and families in the unincorporated communities of the southeast region of Los Angeles County. DCBA will continue to provide existing services and augment services provided to the community.</p> <p>The County's Chief Executive Officer (CEO) has authority to accept the transfer of ownership of the Property from LACDA, pursuant to Los Angeles County Code Section 2.08.168. The recommended actions are exempt surplus land pursuant to Government Code section 54221(f)(1)(D) and not subject to the California Surplus Lands Act.</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: Carolina Romo, Assistant Director of Community Development, (626) 296-6298, Carolina.Romo@lacda.org							

June 27, 2023

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

**AUTHORIZATION FOR TRANSFER OF LACDA OWNED PROPERTY LOCATED AT
10750 LAUREL AVENUE, WHITTIER, CA 90605 TO COUNTY OF LOS ANGELES
(DISTRICT 4) (3 VOTES)**

SUBJECT

This letter seeks to transfer ownership of the South Whittier Community Resource Center located at 10750 Laurel Avenue, Whittier, CA 90605 (Property), from the Los Angeles County Development Authority (LACDA) to the County of Los Angeles (County). This letter also requests authorization to transfer reserve funds currently held by LACDA for the South Whittier Resource Center to the Department of Consumer and Business Affairs.

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

1. Find that the proposed actions are exempt from the California Environmental Quality Act (CEQA), for the reasons stated in this letter and the record of the projects.
2. Find that the Property is not required for LACDA use and find that the Property being transferred to the County is exempt surplus land pursuant to Government Code section 54221(f)(1)(D), and therefore, not subject to the requirements for the disposition of surplus land pursuant to the California Surplus Land Act.

3. Authorize the Executive Director or designee to transfer ownership of the South Whittier Community Resource Center at 10750 Laurel Avenue, Whittier, CA 90605 (APN# 8011-009-936) on a gratis basis, via quitclaim deed to the County.
4. Authorize the Executive Director or designee to execute an agreement with the Department of Consumer and Business Affairs (DCBA) which will allow for LACDA to provide operational support for the South Whittier Community Resource Center property, for a six-month period, and one six-month extension, if necessary, and to transfer all reserves, less any administrative costs, upon LACDA's cessation of operational support.
5. Authorize the Executive Director or designee to transfer the reserve funds for the South Whittier Community Resource Center in the amount of approximately \$1,200,000 to the County and to execute any necessary agreements to effectuate the transfer of Property.
6. Authorize the Executive Director or designee to assign the Space Use Agreements between LACDA and various organizations providing services at the South Whittier Community Resource Center, located at 10750 Laurel Avenue, Whittier, CA 90605, to the County.
7. Authorize the Executive Director of the LACDA, or his designee, to execute any necessary agreements and take all other actions necessary for and consistent with the foregoing actions.

IT IS RECOMMENDED THAT THE BOARD OF SUPERVISORS:

1. Find that the proposed actions are exempt from CEQA, for the reasons stated in this letter and the record of the projects.
2. Authorize the Director of DCBA or designee to execute an agreement with the LACDA to provide operational support for the South Whittier Community Resource Center for six-month period, and a one six-month extension, if necessary, and to transfer all reserves, less any LACDA administration costs, upon LACDA's cessation of operational support.
3. Authorize the Director of the DCBA or designee to accept reserve funds in the amount of approximately \$1,200,000 allocated to the South Whittier Community Resource Center, and to execute any necessary agreements and take all other actions necessary for and consistent with the foregoing actions, including execution of any space use agreements with various organizations providing services at the South Whittier Community Resource Center.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The recommended actions will transfer ownership and maintenance responsibilities of the Property from LACDA to the County, and find they are exempt surplus land pursuant to Government Code section 54221(f)(1)(D) and not subject to the California Surplus Lands Act.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The proposed transfer supports the Countywide Strategic Plan Goal 2 and Strategy II.2 which call for fostering vibrant and resilient communities and supporting the wellness of communities. The proposed transfer also supports Countywide Strategic Plan Goal 3 and Strategy III.3.2 which call for “Realizing Tomorrow’s Government Today” and maximizing use of County assets, guiding strategic investments, and supporting economic development in ways that are fiscally responsible and align with the County’s highest priority needs, by allowing the County of Los Angeles to continue to provide public services to the South Whittier community in a commercial space that is appropriate for service delivery.

FISCAL IMPACT/FINANCING

The recommended actions have no immediate overall fiscal impact. Funding associated with the Property has been or will be transferred to the County. The County provides \$700,000 annually in general funds for the operation of the South Whittier Community Resource Center. The Director of DCBA will seek to meet any such needs through the regular County budget processes.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The South Whittier Community Resource Center opened its doors to the public in 1998, its mission is to improve the quality of life for area residents by providing multiple levels of comprehensive, integrated, and accessible services supporting youth, seniors, and families in the unincorporated communities of the southeast region of Los Angeles County. DCBA will continue to provide existing services and augment services provided to the community.

The transfer of the Property to the County is necessary so that DCBA can continue to use it in support of their current activities. The County’s Chief Executive Officer (CEO) has authority to accept the transfer of ownership of the Property from LACDA, pursuant to Los Angeles County Code Section 2.08.168.

The recommended actions will transfer ownership and maintenance responsibilities of the Property from LACDA to the County. The recommended actions are exempt surplus land

pursuant to Government Code section 54221(f)(1)(D) and not subject to the California Surplus Lands Act.

ENVIRONMENTAL DOCUMENTATION

Pursuant to 24 Code of Federal Regulation, Part 58, section 58.35(a)(5) these actions are categorically excluded from the National Environmental Policy Act, because they involve disposition of properties that will be retained for the same use and will not alter existing environmental conditions.

The proposed actions are exempt from CEQA. The actions, to transfer ownership and maintenance responsibilities of the surplus Property from LACDA to the County with no expansion in use, is within a class of projects that have been determined not to have a significant effect on the environment and which meets the criteria set forth in sections 15301 and 15312 of the State CEQA Guidelines ("Guidelines") and Class 1 and Class 12 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. In addition, based on the proposed project records, it will comply with all applicable regulations, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code section 65962.5, or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemptions inapplicable.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will transfer ownership, cash reserves and assignment of leases as outlined herewith.

Respectfully submitted,

EMILIO SALAS
Executive Director
LA County Development Authority

RAFAEL CARBAJAL
Director
Department of Consumer and Business Affairs

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	6/7/2023							
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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)	Los Angeles County Development Authority (LACDA)							
SUBJECT	AUTHORIZATION FOR TRANSFER OF LACDA OWNED PROPERTY LOCATED AT 4701 CESAR CHAVEZ AVENUE, LOS ANGELES, CA 90022 TO COUNTY OF LOS ANGELES							
PROGRAM	Real Estate							
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	<table border="1"> <tr> <td>Total cost: N/A</td><td>Funding source: N/A</td></tr> <tr> <td colspan="2">TERMS (if applicable):</td></tr> <tr> <td colspan="2">Explanation: The recommended actions have no immediate overall fiscal impact. Funding associated with the Property has been or will be transferred to the County. LACDA receives \$145,051 per year from DMH and \$158,679 from Associated League of Mexican Americans Family Services (ALMA). The Director of DMH will seek to meet any such needs through the regular County budget processes.</td></tr> </table>		Total cost: N/A	Funding source: N/A	TERMS (if applicable):		Explanation: The recommended actions have no immediate overall fiscal impact. Funding associated with the Property has been or will be transferred to the County. LACDA receives \$145,051 per year from DMH and \$158,679 from Associated League of Mexican Americans Family Services (ALMA). The Director of DMH will seek to meet any such needs through the regular County budget processes.	
Total cost: N/A	Funding source: N/A							
TERMS (if applicable):								
Explanation: The recommended actions have no immediate overall fiscal impact. Funding associated with the Property has been or will be transferred to the County. LACDA receives \$145,051 per year from DMH and \$158,679 from Associated League of Mexican Americans Family Services (ALMA). The Director of DMH will seek to meet any such needs through the regular County budget processes.								
PURPOSE OF REQUEST	The recommended actions will transfer ownership and maintenance responsibilities of the Property from LACDA to the County. The transfer of the Property to the County is necessary so that DMH can continue to use it in support of their current activities.							
BACKGROUND (include internal/external issues that may exist including any related motions)	On August 21, 2001, the Board approved a Development Agreement between LACDA and the County, through DMH, to develop Centro Estrella, a one-stop resource center that serves families in the East Los Angeles area, with an emphasis on children and youth with physical and developmental disabilities and mental health needs. LACDA currently leases space to DMH for offices and a clinic. Additionally, the center leases space to ALMA, a non-profit agency, for use as offices, a childcare center, and an aquatic pool. The County's Chief Executive Officer (CEO) has authority to accept the transfer of ownership of the Property from LACDA, pursuant to Los Angeles County Code Section 2.08.168. The recommended actions are exempt surplus land pursuant to Government Code section 54221(f)(1)(D) and not subject to the California Surplus Lands Act.							
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: Carolina Romo, Assistant Director of Community Development, (626) 296-6298, Carolina.Romo@lacda.org							

June 27, 2023

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

**AUTHORIZATION FOR TRANSFER OF LACDA OWNED PROPERTY LOCATED AT
4701 CESAR CHAVEZ AVENUE, LOS ANGELES, CA 90022 TO COUNTY OF LOS
ANGELES
(DISTRICT 1) (3 VOTES)**

SUBJECT

This letter seeks to transfer ownership of Centro Estrella located at 4701 Cesar Chavez Avenue, Los Angeles, CA 90022 (Property), from the Los Angeles County Development Authority (LACDA) to the County of Los Angeles (County). This letter also requests authorization to transfer reserve funds currently held by LACDA for Centro Estrella to the Department of Mental Health.

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

1. Find that the proposed actions are exempt from the California Environmental Quality Act (CEQA), for the reasons stated in this letter and the record of the projects.

2. Find that the Property is not required for LACDA use and find that the Property being transferred to the County is exempt surplus land pursuant to Government Code section 54221(f)(1)(D), and therefore, not subject to the requirements for the disposition of surplus land pursuant to the California Surplus Land Act.
3. Authorize the Executive Director of LACDA, or his designee, to transfer ownership of Centro Estrella located at 4701 Cesar Chavez Avenue, Los Angeles, CA 90022 (APN# 5235-020-911), on a gratis basis, via quitclaim deed to the County.
4. Authorize the Executive Director or designee to assign the lease between LACDA and Associated League of Mexican Americans Family Services (ALMA) at Centro Estrella, located at 4701 Cesar Chavez Avenue, Los Angeles, CA 90022, to the County and to execute any necessary agreements to facilitate such assignment.
5. Authorize the Executive Director or designee to execute an agreement with the Department of Mental Health (DMH) which will allow for LACDA to provide operational support for the Centro Estrella Property for a six-month period, and one six-month extension, if necessary, and to transfer all reserves, less any administrative costs, upon LACDA's cessation of operational support.
6. Authorize the Executive Director or designee to transfer the reserve funds for Centro Estrella in the amount of approximately \$600,000 to the County and to execute any necessary agreements to effectuate the transfer of Properties.
7. Authorize the Executive Director or designee to execute any necessary agreements and take all other actions necessary for and consistent with the foregoing actions.

IT IS RECOMMENDED THAT THE BOARD OF SUPERVISORS:

1. Find that the proposed actions are exempt from CEQA, for the reasons stated in this letter and the record of the projects.
2. Authorize the Director of DMH or designee to accept the assignment of the lease agreement between LACDA and ALMA and to execute any necessary agreements to accept such assignment.
3. Authorize the Director of DMH or designee to execute an agreement with the LACDA to provide operational support for Centro Estrella for a six-month period, and one six-month extension, if necessary, and to transfer all reserves, less any LACDA administration costs, upon LACDA's cessation of operational support.
4. Upon transfer by LACDA, authorize the Director of DMH or designee to accept reserve funds in the amount of approximately \$600,000 and to execute any

necessary agreements and take all other actions necessary for and consistent with the foregoing actions.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The recommended actions will transfer ownership and maintenance responsibilities of the Property from LACDA to the County, and find they are exempt surplus land pursuant to Government Code section 54221(f)(1)(D) and not subject to the California Surplus Lands Act.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The proposed conveyance supports the Countywide Strategic Plan Goal 2 and Strategy II.2 which call for fostering vibrant and resilient communities and supporting the wellness of communities. The proposed transfer also supports Countywide Strategic Plan Goal 3 and Strategy III.3.2 which call for “Realizing Tomorrow’s Government Today” and maximizing use of County assets, guiding strategic investments, and supporting economic development in ways that are fiscally responsible and align with the County’s highest priority needs, by allowing the County of Los Angeles to continue to provide public services to the unincorporated East Los Angeles community in a commercial space that is appropriate for service delivery.

FISCAL IMPACT/FINANCING

The recommended actions have no immediate overall fiscal impact. Funding associated with the Property has been or will be transferred to the County. LACDA receives \$145,051 per year from DMH and \$158,679 from ALMA. The Director of DMH will seek to meet any such needs through the regular County budget processes.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On August 21, 2001, the Board approved a Development Agreement between LACDA and the County, through DMH, to develop Centro Estrella, a one-stop resource center that serves families in the East Los Angeles area, with an emphasis on children and youth with physical and developmental disabilities and mental health needs. LACDA currently leases space to DMH for offices and a clinic. Additionally, the center leases space to ALMA, a non-profit agency, for use as offices, a childcare center, and an aquatic pool.

The transfer of the Property to the County is necessary so that DMH can continue to use it in support of their current activities. The County’s Chief Executive Officer (CEO) has authority to accept the transfer of ownership of the Property from LACDA, pursuant to Los Angeles County Code Section 2.08.168.

The recommended actions will transfer ownership and maintenance responsibilities of the Property from LACDA to the County. The recommended actions are exempt surplus land

pursuant to Government Code section 54221(f)(1)(D) and not subject to the California Surplus Lands Act.

ENVIRONMENTAL DOCUMENTATION

Pursuant to 24 Code of Federal Regulation, Part 58, section 58.35(a)(5) these actions are categorically excluded from the National Environmental Policy Act, because they involve disposition of a property that will be retained for the same use and will not alter existing environmental conditions.

The proposed actions are exempt from CEQA. The actions, to transfer ownership and maintenance responsibilities of surplus Property from LACDA to the County with no expansion in use, is within a class of projects that have been determined not to have a significant effect on the environment and which meets the criteria set forth in sections 15301 and 15312 of the State CEQA Guidelines ("Guidelines") and Class 1 and Class 12 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. In addition, based on the proposed project records, it will comply with all applicable regulations, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code section 65962.5, or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemptions inapplicable.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will transfer ownership, cash reserves and assignment of leases as outlined herewith.

Respectfully submitted,

EMILIO SALAS
Executive Director
LA County Development Authority

Dr. LISA H. WONG, Psy.D
Director
Department of Mental Health

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	6/7/2023	
BOARD MEETING DATE	6/27/2023	
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	AUTHORIZATION FOR TRANSFER OF LACDA OWNED PROPERTY LOCATED AT 10750 LAUREL AVENUE, WHITTIER, CA 90605 TO COUNTY OF LOS ANGELES	
PROGRAM	Real Estate	
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 recommended action has no immediate overall fiscal impact. Funding associated with the Property has been or will be transferred to the County. The Department of Public Health executed a gratis lease with LACDA for its use of the 14 parcels at the intersection of 118th Street and Holmes Avenue. The Director of DPH will seek to meet any future needs through the regular County budget processes.	
PURPOSE OF REQUEST	The recommended actions will transfer ownership and maintenance responsibilities of the Properties from LACDA to the County. The transfer of the property to the County is necessary so that DPH can continue to use it in support of their current activities.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The 14 parcels located at the intersection of E. 118th Street and Holmes Avenue were acquired in 1987 for \$630,610 using Community Development Block Grant (CDBG) funds. As the MLK Jr. Community Hospital continued to evolve, the use of these parcels for parking by DPH became necessary.</p> <p>The County's Chief Executive Officer (CEO) has authority to accept the transfer of ownership of the Properties from LACDA, pursuant to Los Angeles County Code Section 2.08.168. The recommended actions are exempt surplus land pursuant to Government Code section 54221(f)(1)(D) and not subject to the California Surplus Lands Act.</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: Carolina Romo, Assistant Director of Community Development, (626) 296-6298, Carolina.Romo@lacda.org	

June 27, 2023

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 Commissioners:

**AUTHORIZATION FOR TRANSFER OF LACDA OWNED PROPERTY LOCATED AT
THE INTERSECTION OF EAST 118TH STREET AND HOLMES AVENUE, LOS
ANGELES, CA 90059 TO COUNTY OF LOS ANGELES
(DISTRICT 2) (3 VOTES)**

SUBJECT

This letter seeks to transfer ownership of 14 parking lot parcels at the intersection of East 118th Street and Holmes Avenue in Los Angeles, CA 90059 (Property), from the Los Angeles County Development Authority (LACDA) to the County of Los Angeles (County).

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed action is exempt from the California Environmental Quality Act (CEQA), for the reasons stated in this letter and the record of the projects.
2. Find that the Property is not required for LACDA use and find that the Property being transferred to the County is exempt surplus land pursuant to Government Code section 54221(f)(1)(D), and therefore, not subject to the requirements for the disposition of surplus land pursuant to the California Surplus Land Act.
3. Authorize the Executive Director or designee to transfer ownership of the 14 parking lot parcels at the intersection of East 118th Street and Holmes Avenue in Los Angeles, CA 90059 identified as Assessor Parcel Numbers:

6149-017-914 to 917, 919 to 920, 922 to 924, 927, 929, 940, 945 and 946, on a gratis basis, via quitclaim deed to the County.

4. Authorize and direct the Executive Director or designee to execute any necessary agreements and take all other actions necessary for and consistent with the foregoing actions.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The recommended actions will transfer ownership and maintenance responsibilities of the Properties from LACDA to the County, and find they are exempt surplus land pursuant to Government Code section 54221(f)(1)(D) and not subject to the California Surplus Lands Act.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The proposed transfer supports the Countywide Strategic Plan Goal 2 and Strategy II.2 which call for fostering vibrant and resilient communities and supporting the wellness of communities. The proposed transfer also supports Countywide Strategic Plan Goal 3 and Strategy III.3.2 that call for “Realizing Tomorrow’s Government Today” and maximizing use of County assets, guiding strategic investments, and supporting economic development in ways that are fiscally responsible and align with the County’s highest priority needs, by allowing the County of Los Angeles to continue to provide public services. Additionally, the 14 parcels being conveyed are currently being used as parking by the Department of Public Health (DPH) and would continue to support the operations of the MLK Jr. Community Hospital.

FISCAL IMPACT/FINANCING

The recommended action has no immediate overall fiscal impact. Funding associated with the Property has been or will be transferred to the County. The Department of Public Health executed a gratis lease with LACDA for its use of the 14 parcels at the intersection of 118th Street and Holmes Avenue. The Director of DPH will seek to meet any future needs through the regular County budget processes.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The 14 parcels located at the intersection of E. 118th Street and Holmes Avenue were acquired in 1987 for \$630,610 using Community Development Block Grant (CDBG) funds. As the MLK Jr. Community Hospital continued to evolve, the use of these parcels for parking by DPH became necessary.

The transfer of the property to the County is necessary so that DPH can continue to use it in support of their current activities. The County’s Chief Executive Officer (CEO) has

The Honorable Board of Commissioners

June 27, 2023

Page 3

authority to accept the transfer of ownership of the Properties from LACDA, pursuant to Los Angeles County Code Section 2.08.168.

The recommended action will transfer ownership and maintenance responsibilities of the Property from LACDA to the County. The recommended actions are exempt surplus land pursuant to Government Code section 54221(f)(1)(D) and not subject to the California Surplus Lands Act.

ENVIRONMENTAL DOCUMENTATION

Pursuant to 24 Code of Federal Regulation, Part 58, section 58.35(a)(5) this action is categorically excluded from the National Environmental Policy Act, because it involves disposition of properties that will be retained for the same use and will not alter existing environmental conditions.

The proposed action is exempt from CEQA. The action, to transfer ownership and maintenance responsibilities of surplus Property from LACDA to the County with no expansion in use, is within a class of projects that have been determined not to have a significant effect on the environment and which meets the criteria set forth in sections 15301 and 15312 of the State CEQA Guidelines ("Guidelines") and Class 1 and Class 12 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. In addition, based on the proposed project records, it will comply with all applicable regulations, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code section 65962.5, or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemptions inapplicable.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended action will transfer ownership as outlined herewith.

Respectfully submitted,

EMILIO SALAS
Executive Director

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	6/7/2023	
BOARD MEETING DATE	6/27/2023	
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)	Department of Parks and Recreation	
SUBJECT	APPROVAL OF AMENDMENT NUMBER TWO TO SOLE SOURCE CONTRACT NUMBER 10320 WITH HYDROPOINT DATA SYSTEMS, INC. TO EXTEND SUBSCRIPTION SERVICES FOR WEATHER-BASED IRRIGATION SMART CONTROLLERS AND INCREASE THE ANNUAL SUBSCRIPTION AMOUNT	
PROGRAM	Non-Prop A Service Contract	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain why: 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.	
DEADLINES/ TIME CONSTRAINTS	The current contract for subscription services for weather-based irrigation smart controllers (Subscription Services) expires June 30, 2023.	
COST & FUNDING	Total cost: \$73,938.60 annually	Funding source: General Fund
	TERMS (if applicable): Requesting month-to-month extension not to exceed 12 months	
	Explanation:	
PURPOSE OF REQUEST	<p>Department of Parks and Recreation (DPR) is requesting to add a one-year extension period to be able to continue to develop and complete a solicitation for replacement services and negotiate a new multi-year Contract, expand the subscription services to an additional 15 smart controllers, increase the annual contract sum, and update Contract provisions and language.</p> <p>HydroPoint Data Systems, Inc. (HydroPoint) is the sole proprietor for the smart controller's maintenance and communication systems. Without this subscription, the smart controllers would not operate according to the user programming and would not provide the full benefits and functionality of the controller since they would not adjust their watering schedule in response to weather conditions.</p> <p>Extending the Contract term through June 30, 2024, will allow DPR to continue to have access to proprietary information without interruption and enable DPR to continue its water management program consistent with the Board's policy for conservation and irrigation efficiency. The subscription service is necessary to fully optimize the functionality of the smart irrigation controller and is only available from HydroPoint. The subscription service for these smart controllers enables DPR to decrease its annual water usage and increase operational management</p>	

BACKGROUND (include internal/external issues that may exist including any related motions)	<p>On October 21, 2008, the Board of Supervisors (Board) approved the acquisition and installation of 137 smart controllers at 14 parks, which were procured through the Job Order Contract (JOC) program. An additional 114 smart controllers were later procured through the JOC program. The selected smart controllers were pre-approved by the Metropolitan Water District (MWD) and qualified for the California Friendly Irrigation Retrofit Program Multi-Family Community Common Areas and Public Parks Rebate Program offered by MWD. To meet the rebate program requirements, the controller system must be equipped with weather data transmission systems and to provide the irrigation system operators with web-based communications to monitor controller operations.</p> <p>On June 15, 2010, the Board delegated authority to the Director of Parks and Recreation (Director) to execute a sole source Subscription Services Contract with HydroPoint, for an initial term of 10 years, plus one three (3) year extension period, to provide a weather-based irrigation controller system to increase irrigation efficiency and to adjust watering times in response to weather conditions.</p> <p>On June 24, 2010, the Director executed Sole Source Contract 10320 (Contract) with HydroPoint for the provision of subscription services for 137 weather-based smart controllers installed at various County facilities.</p> <p>On July 17, 2012, the Board delegated authority to the Director to execute Amendment One to the Contract increasing the subscription services to 114 additional smart irrigation controllers and delegated authority to the Director to increase the annual contract amount up to 25 percent of the current amount. On August 1, 2012, the Director executed Amendment One to the Contract.</p> <p>From August 1, 2012, to present, DPR added an additional 57 smart controllers through multiple Change Notices, as authorized in the Contract, bringing the current number of smart controllers receiving wireless satellite communication to 308.</p> <p>On June 30, 2020, the Director exercised the three-year extension period, extending the Contract through June 30, 2023.</p> <p>The Contract was for a maximum term of 13 years and is set to expire June 30, 2023.</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: Ruben Lopez, Chief of Contracts, Procurement, and Reservations Division 626-588-5300, rlopez@parks.lacounty.gov Dennis Morelos, Contracts Section Head, 626-588-5260 dmorelos@parks.lacounty.gov



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

Norma E. García-González, Director

Alina Bokde, Chief Deputy Director

June 27, 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:

**APPROVAL OF AMENDMENT NUMBER TWO
TO SOLE SOURCE CONTRACT NUMBER 10320
WITH HYDROPOINT DATA SYSTEMS, INC. TO EXTEND SUBSCRIPTION
SERVICES FOR WEATHER-BASED IRRIGATION SMART CONTROLLERS AND
INCREASE THE ANNUAL SUBSCRIPTION AMOUNT
(ALL SUPERVISORIAL DISTRICTS) (3-VOTES)**

SUBJECT

Authorize the Director of the County of Los Angeles Department of Parks and Recreation to execute Amendment No. Two to sole source Contract No. 10320 with HydroPoint Data Systems, Inc. to extend the subscription services for weather-based irrigation controllers on a month-to-month basis, not to exceed 12 months, to allow the Department of Parks and Recreation to continue to have access to proprietary information and enable it to continue its water management program consistent with the Board's policy for conservation and irrigation efficiency while completing a solicitation for replacement services and negotiating a new multi-year contract, and to increase the annual subscription amount.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed actions are not a project under the California Environmental Quality Act for the reasons stated in this Board letter and the record.
2. Authorize the Director of the Department of Parks and Recreation to execute Amendment No. Two to Contract No. 10320 with HydroPoint Data Systems, Inc. to extend the subscription services for the weather-based irrigation controllers on a month-to-month basis, not to exceed 12 months, and to increase the annual costs for the subscription services from \$62,370 to \$73,938.60.

3. Authorize the Director of the Department of Parks and Recreation, or her designee, to increase the annual subscription amount by up to ten percent of \$73,938.60 during the month-to-month extension period, for any unforeseen services within the scope of the contract.
4. Delegate authority to the Director of the Department of Parks and Recreation, or his designee, to terminate the contract for convenience, either in whole or in part, if necessary, with 30 calendar days advance written notice, once the Department of Parks and Recreation has completed the solicitation process for a replacement contract.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On October 21, 2008, the County of Los Angeles (County) Board of Supervisors (Board) approved the acquisition and installation of the 137 smart controllers at 14 parks, which were procured through the Job Order Contract (JOC) program. An additional 114 smart controllers were later procured through the JOC program. The selected smart controllers were pre-approved by the Metropolitan Water District (MWD) and qualified for the California Friendly Irrigation Retrofit Program Multi-Family Community Common Areas and Public Parks Rebate Program offered by MWD. To meet the rebate program requirements, the controller system must be equipped with weather data transmission systems and to provide the irrigation system operators with web-based communications to monitor controller operations.

On June 15, 2010, the Board delegated authority to the Director of Parks and Recreation (Director) to execute a sole source Subscription Services Contract (Contract) with HydroPoint Data Systems, Inc. (HydroPoint) to provide a weather-based irrigation controllers system to increase irrigation efficiency to adjust watering times in response to weather conditions. The Contract was for a maximum term of 13 years, including one three-year extension period, and is set to expire on June 30, 2023. The Department of Parks and Recreation (Department) is requesting to add a month-to-month extension period, not to exceed twelve (12) months, to allow time for the Department to complete a solicitation to determine if there is a similar product and service that can replace the current irrigation system and continue to maintain the Department's water management program consistent with the Board's water conservation policy.

From August 1, 2012 to present, as authorized by the Contract, the Department expanded subscription services for an additional 57 smart controllers, which were installed through multiple Change Notices, bringing the current number of smart controllers receiving wireless satellite communication to 308.

Amendment No. Two will expand the subscription services to an additional 15 smart controllers, increasing the total number of smart controllers receiving the wireless satellite communication from 308 to 323.

HydroPoint is the sole proprietor for the smart controller's maintenance and communication systems. With this subscription, the smart controllers operate according to the user programming and provide the full benefits and functionality of the controller by automatically adjusting their watering schedule in response to weather conditions.

Extending the Contract term on a month-to-month basis through June 30, 2024, will allow the Department to continue to have access to proprietary information and enable the Department to continue its water management program consistent with the Board's policy for conservation and irrigation efficiency. HydroPoint is the sole proprietor for the smart controller's maintenance and communications systems. The subscription service is necessary to fully optimize the functionality of the smart irrigation controller and is only available from the contractor. The subscription service for these smart controllers enabled the Department to decrease its annual water usage and increase operational management.

Implementation of Strategic Plan Goals

The proposed Amendment No. Two will promote and further the Board-approved Strategic Plan Goal III.3, Realize Tomorrow's Government Today by pursuing operational effectiveness, fiscal responsibility, and accountability. The proposed Amendment No. Two will also promote Strategy II.3, Make Environmental Sustainability Our Daily Reality, by utilizing collaborative efforts and partnership to support the Board's Green Building/Sustainable Design policy by using high efficiency irrigation systems.

FISCAL IMPACT/FINANCING

The annual costs of weather data service for the 323 irrigation controllers, resulting from Amendment No. Two, will increase the annual Contract amounts from \$62,370 to \$73,939, an increase of \$11,569. The increase results from both rate increases and installation of additional irrigation controllers. Upon Board approval, the Department will have the ability to increase the annual contract amount by 10 percent or approximately \$7,400.

OPERATING BUDGET IMPACT

Sufficient funds are appropriated in the Department's Fiscal Year 2023-2024 Operating Budget for the annual cost increase of \$11,569.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Amendment No. Two contains the County's standard provisions, including consideration of hiring Gain/Grow participants, the Jury Service Program, the Defaulted Property Tax Reduction Program, Safely Surrendered Baby Law, Zero Tolerance Policy on Human Trafficking, Fair Chance Employment Practices, the County Policy of Equity, Counterparts and Electronic Signatures and Representations, Direct Deposit or Electronic Funds Transfers, and updated Indemnification and Insurance provisions.

The CEO's Risk Management Office has approved the insurance coverage, indemnification and liability provisions included in the Contract.

County Counsel has approved Amendment No. Two to Contract No. 10320 as to form.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to the California Environmental Quality Act (CEQA) because they are activities that are excluded from the definition of a project by Section 21065 of the Public Resources Code and Section 15378(b)(2) of the State CEQA Guidelines. The proposed action to extend the subscription services for weather-based irrigation controllers on a month-to-month basis, not to exceed 12 months, is an administrative activity of government which will not result in direct or indirect physical changes to the environment.

CONTRACTING PROCESS

On June 15, 2010, the Board delegated authority to the Director to execute a sole source Subscription Services Contract with HydroPoint for the provision of wireless communication via internet for 137 weather based smart irrigation controllers for an initial term of ten years, with one three-year optional renewal period that was exercised by the Director.

On July 17, 2012, the Board delegated authority to the Director to execute Amendment No. 1 to the Contract to increase subscription services for 114 additional smart irrigation controllers and delegated authority to the Director to increase the annual contract amount up to 25 percent of the current amount.

From August 1, 2012, through present, subscription services were increased to add 57 smart irrigation controllers through multiple Change Notices executed by the Director, thus increasing DPR's total inventory of irrigation smart controllers to 308.

The Honorable Board of Supervisors
June 27, 2023
Page 5

The Director sent the Board a Notice of Intention to Negotiate a Sole Source Extension with HydroPoint Systems, Inc., to notify the Board that the Department intends to enter into negotiations for a sole source extension agreement with HydroPoint.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the actions will further enhance the County's goal for efficient irrigation water management at its parks. There are no anticipated impacts to the current public services and/or projects associated with the proposed action.

CONCLUSION

It is requested that three adopted copies of the action taken by your Board be forwarded to the Department.

Should you have any questions, please contact Mr. Dennis Morelos at (626) 588-5260 or via email at dmorelos@parks.lacounty.gov, or Mr. Ruben Lopez at (626) 588-5300 or via email at rlopez@parks.lacounty.gov or Ms. Kimberly Rios at (626) 588-5368 or via email at krios@parks.lacounty.gov.

Respectfully submitted,

NORMA E. GARCÍA-GONZÁLEZ
Director

NEGG:AB:MR
RL:DM:MG:rc

Attachments (5)

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

**AMENDMENT NUMBER TWO TO CONTRACT NUMBER 10320
FOR WEATHER SATELLITE SERVICES AT VARIOUS COUNTY FACILITIES**

THIS AMENDMENT NUMBER TWO TO THE WEATHER SATELLITE SERVICES CONTRACT, made and entered this _____ day of _____, 2023

BY AND BETWEEN THE

COUNTY OF LOS ANGELES, a body corporate and politic, hereinafter referred to as "County",

AND

HYDROPOINT DATA SYSTEMS, INC., hereinafter referred to as "Contractor" for weather satellite services, hereinafter referred to as "services" at **Various County Facilities**, hereinafter referred to as "facility".

RECITALS

WHEREAS, on June 15, 2010, the Board of Supervisors (Board) authorized the Director of the Department of Parks and Recreation (Director) to execute a subscription service contract HydroPoint Data Systems, Inc. (Contractor) for an initial term of ten (10) years, plus one three-year extension option; and

WHEREAS, on June 24, 2010, the Director executed Contract Number 10320 (Contract) with Contractor for the provision of weather satellite subscription services at various County facilities; and

WHEREAS, on July 12, 2012, the Board authorized the Director to execute Amendment Number One to the Contract to add additional weather-based irrigation smart controllers increasing the subscription services and contract amount; and

WHEREAS, on August 1, 2012, the Director executed Amendment Number One to the Contract to increase subscription services for additional smart controllers and to increase the contract sum; and

WHEREAS, on June 30, 2020, the Director exercised the three-year extension option, extending the term to expire on June 30, 2023; and

WHEREAS, pursuant to Section 9.0, Change Notices and Amendments to the Contract, of the Contract, an amendment to the Contract shall be prepared and executed by the Director and County to add or change certain terms and conditions of the Contract; and

WHEREAS, the County and Contractor agree to further extend the term of Contract on a month-to-month basis, not to exceed 12 months; and

WHEREAS, the County and Contractor agree to expand the subscription services to include 15 additional smart controllers and revise, the subscription rates, resulting in the increase of the annual Contract amount from \$62,370 to \$73,939; and

WHEREAS, the County reserves the right to amend other terms and conditions in the Contract as they become necessary; and

NOW THEREFORE, in consideration of the mutual promises, covenants and conditions set forth herein, the County and Contractor agree that the Contract between them shall be amended, as follows:

1.0 SUBSCRIPTION FEES AND GENERAL INFORMATION

All controllers purchased, installed, and activated at county parks will incrementally add to the cumulative volume of active subscriptions. This Amendment No. 2 will add 15 smart controllers to the current total of 308 smart controllers for a total amount of 323 smart controllers. Once the volume of controllers (or units) exceeds the threshold amount of 250, the subscription rate from that point on through the end of the month-to-month extension shall be 10% less than List Pricing annually per controller or unit. (See below). No discounts shall be given in arrears for months already serviced.

Add chart

2.0 DESIGNATED PREMISES

Refer to Section 4.0, Designated Premises, of the Contract. Add the following facilities:

Deane Dana Friendship Natural Area, 1805 W. 9th St., San Pedro, CA 90732

Stoneview Nature Center, 5950 Stoneview Dr., Culver City, CA 90232

Vasquez Rocks Natural Area and Nature Center, 10700 W. Escondido Canyon Rd., Santa Clarita, CA 91390.

Bosque del Rio Hondo, 9311 San Gabriel Blvd., South El Monte, CA 91733

Amigo Park, 5700 S. Juarez Ave., Whittier, CA 90606

Amelia Mayberry Park, 13201 E. Meyer Rd., Whittier, CA 90605

East Rancho Dominguez Park, 15116 S. Atlantic Ave., Compton, CA 90221

Ladera Park, 6027 Ladera Park Ave., Los Angeles, CA 90056

3.0 EXHIBIT A

Exhibit A of the Contract is deleted in its entirety and replaced with the new Exhibit A attached to this Amendment No. 2.

4.0 TERM OF THE CONTRACT

Refer to Section 5.0, Term of the Contract. Add the following subsection:

“5.5 At the option of the County, the Contract term may be further extended on a month-to-month basis, not to exceed 12 months. Said extension may be exercised at the sole discretion of the Director, by providing written notice to HydroPoint prior to the expiration of the option term identified in Section 5.3 above.”

4.0 CONTRACT SUM/CONSIDERATION

Refer to Section 6.0, Contract Sum/Consideration. Add the following subsection:

“6.8 Default Method of Payment: Direct Deposit or Electronic Funds Transfer

- 6.8.1 The County, at its sole discretion, has determined that the most efficient and secure default form of payment for goods and/or services provided under an agreement/ contract with the County shall be Electronic Funds Transfer (EFT) or direct deposit, unless an alternative method of payment is deemed appropriate by the Auditor-Controller (A-C).
- 6.8.2 The Contractor shall submit a direct deposit authorization request via the website <https://directdeposit.lacounty.gov> with banking and vendor information, and any other information that the A-C determines is reasonably necessary to process the payment and comply with all accounting, record keeping, and tax reporting requirements.
- 6.8.3 Any provision of law, grant, or funding agreement requiring a specific form or method of payment other than EFT or direct deposit shall supersede this requirement with respect to those payments.
- 6.8.4 At any time during the duration of the agreement/contract, a Contractor may submit a written request for an exemption to this requirement. Such request must be based on specific legal, business or operational needs and explain why the payment method designated by the A-C is not feasible and an alternative is necessary. The A-C, in consultation with the contracting department(s), shall decide whether to approve exemption requests.”

5.0 FACSIMILE REPRESENTATION

Refer to Section 11.5, Facsimile Representation. Delete in its entirety and replace with the following:

“11.5 Counterparts and Electronic Signatures and Representations

This Contract may be executed in two or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same Contract. The facsimile, email or electronic signature of the Parties shall be deemed to constitute original signatures, and facsimile or electronic copies hereof shall be deemed to constitute duplicate originals.

The County and the Contractor hereby agree to regard electronic representations of original signatures of authorized officers of each party, when appearing in appropriate places on the Amendments prepared

pursuant to Paragraph 8.1 (Amendments and Change Notices) and received via communications facilities (facsimile, email or electronic signature), as legally sufficient evidence that such legally binding signatures have been affixed to Amendments to this Contract.”

6.0 INDEMNIFICATION

Refer to Section 11.7 Indemnification. Delete in its entirety and replace with the following:

“11.7 Indemnification

The Contractor shall indemnify, defend and hold harmless the County, its Special Districts, elected and appointed officers, employees, agents and volunteers (“County Indemnitees”) from and against any and all liability, including but not limited to demands, claims, actions, fees, costs, and expenses (including attorney and expert witness fees), arising from and/or relating to this Contract, except for such loss or damage arising from the sole negligence or willful misconduct of the County Indemnitees.”

7.0 GENERAL PROVISION FOR ALL INSURANCE COVERAGE

Refer to Section 11.9, Insurance Requirements, General Provisions. Delete in its entirety and replace with the following:

“11.9 General Provisions for all Insurance Coverage

11.9.1 Without limiting Contractor's indemnification of County, and in the performance of this Contract and until all of its obligations pursuant to this Contract have been met, Contractor must provide and maintain at its own expense insurance coverage satisfying the requirements specified in Paragraphs 11.9 and 11.10 of this Contract. These minimum insurance coverage terms, types and limits (the “Required Insurance”) also are in addition to and separate from any other contractual obligation imposed upon Contractor pursuant to this Contract. The County in no way warrants that the Required Insurance is sufficient to protect the Contractor for liabilities which may arise from or relate to this Contract.

11.9.2 Evidence of Coverage and Notice to County

11.9.2.1 Certificate(s) of insurance coverage (Certificate) satisfactory to County, and a copy of an Additional Insured endorsement confirming County and its Agents (defined below) has been given Insured status under the Contractor’s General Liability policy, must be delivered to County at the address shown below and provided prior to commencing services under this Contract.

- 11.9.2.2 Renewal Certificates must be provided to County not less than ten (10) days prior to contractor's policy expiration dates. The County reserves the right to obtain complete, certified copies of any required contractor and/or sub-contractor insurance policies at any time.
- 11.9.2.3 Certificates must identify all Required Insurance coverage types and limits specified herein, reference this Contract by name or number, and be signed by an authorized representative of the insurer(s). The Insured party named on the Certificate must match the name of the contractor identified as the contracting party in this Contract. Certificates must provide the full name of each insurer providing coverage, its NAIC (National Association of Insurance Commissioners) identification number, its financial rating, the amounts of any policy deductibles or self-insured retentions exceeding fifty thousand dollars (\$50,000), and list any County required endorsement forms.
- 11.9.2.4 Neither the County's failure to obtain, nor the County's receipt of, or failure to object to a non-complying insurance certificate or endorsement, or any other insurance documentation or information provided by the contractor, its insurance broker(s) and/or insurer(s), will be construed as a waiver of any of the Required Insurance provisions.
- 11.9.2.5 Certificates and copies of any required endorsements must be sent to:

County of Los Angeles
Department of Parks and Recreation
1000 South Fremont Avenue, Unit #40
Building A9 West, 2ND Floor
Alhambra, CA 91803

Attention: Contracts, Procurement, and Reservations Division

- 11.9.2.6 Contractor also must promptly report to County any injury or property damage accident or incident, including any injury to a contractor employee occurring on County property, and any loss, disappearance, destruction, misuse, or theft of County property, monies or securities entrusted to contractor. Contractor also must promptly notify County of any third-party claim or suit filed against contractor or any of its subcontractors which arises from or relates to this Contract and could result in the filing of a claim or lawsuit against contractor and/or County.

11.9.3 Additional Insured Status and Scope of Coverage

The County of Los Angeles, its Special Districts, Elected Officials, Officers, Agents, employees and volunteers (collectively County Indemnitees) must be provided additional insured status under contractor's General Liability policy with respect to liability arising out of contractor's ongoing and completed operations performed on behalf of the County. County and its Agents additional insured status must apply with respect to liability and defense of suits arising out of the contractor's acts or omissions, whether such liability is attributable to the contractor or to the County. The full policy limits and scope of protection also must apply to the County and its Agents as an additional insured, even if they exceed the County's minimum Required Insurance specifications herein. Use of an automatic additional insured endorsement form is acceptable providing it satisfies the Required Insurance provisions herein.

11.9.4 Cancellation of or Changes in Insurance

Contractor must provide County with, or contractor's insurance policies must contain a provision that County will receive, written notice of cancellation or any change in Required Insurance, including insurer, limits of coverage, term of coverage or policy period. The written notice must be provided to County at least ten (10) days in advance of cancellation for non-payment of premium and thirty (30) days in advance for any other cancellation or policy change. Failure to provide written notice of cancellation or any change in Required Insurance may constitute a material breach of the Contract, in the sole discretion of the County, upon which the County may suspend or terminate this Contract.

11.9.5 Failure to Maintain Insurance

Contractor's failure to maintain or to provide acceptable evidence that it maintains the Required Insurance will constitute a material breach of the Contract, upon which County immediately may withhold payments due to contractor, and/or suspend or terminate this Contract. County, at its sole discretion, may obtain damages from contractor resulting from said breach. Alternatively, the County may purchase the Required Insurance, and without further notice to contractor, deduct the premium cost from sums due to contractor or pursue contractor reimbursement.

11.9.6 Insurer Financial Ratings

Coverage must be placed with insurers acceptable to the County with A.M. Best ratings of not less than A:VII unless otherwise approved by County.

11.9.7 Contractor's Insurance Must Be Primary

Contractor's insurance policies, with respect to any claims related to this Contract, must be primary with respect to all other sources of coverage available to contractor. Any County maintained insurance or self-insurance coverage must be in excess of and not contribute to any contractor coverage.

11.9.8 Waivers of Subrogation

To the fullest extent permitted by law, the contractor hereby waives its rights and its insurer(s)' rights of recovery against County under all the Required Insurance for any loss arising from or relating to this Contract. The contractor must require its insurers to execute any waiver of subrogation endorsements which may be necessary to effect such waiver.

11.9.9 Subcontractor Insurance Coverage Requirements

Contractor must include all subcontractors as insureds under contractor's own policies or must provide County with each subcontractor's separate evidence of insurance coverage. Contractor will be responsible for verifying each subcontractor complies with the Required Insurance provisions herein and must require that each subcontractor name the County and contractor as additional insureds on the subcontractor's General Liability policy. Contractor must obtain County's prior review and approval of any subcontractor request for modification of the Required Insurance.

11.9.10 Deductibles and Self-Insured Retentions (SIRs)

Contractor's policies will not obligate the County to pay any portion of any contractor deductible or SIR. The County retains the right to require contractor to reduce or eliminate policy deductibles and SIRs as respects the County, or to provide a bond guaranteeing contractor's payment of all deductibles and SIRs, including all related claims investigation, administration and defense expenses. Such bond must be executed by a corporate surety licensed to transact business in the State of California.

11.9.11 Claims Made Coverage

If any part of the Required Insurance is written on a claims made basis, any policy retroactive date will precede the effective date of this Contract. Contractor understands and agrees it will maintain such coverage for a period of not less than three (3) years following Contract expiration, termination or cancellation.

11.9.12 Application of Excess Liability Coverage

Contractors may use a combination of primary, and excess insurance policies which provide coverage as broad as ("follow form" over) the underlying primary policies, to satisfy the Required Insurance provisions.

11.9.13 Separation of Insureds

All liability policies must provide cross-liability coverage as would be afforded by the standard ISO (Insurance Services Office, Inc.) separation of insureds provision with no insured versus insured exclusions or limitations.

11.9.14 Alternative Risk Financing Programs

The County reserves the right to review, and then approve, Contractor use of self-insurance, risk retention groups, risk purchasing groups, pooling

arrangements and captive insurance to satisfy the Required Insurance provisions. The County and its Agents must be designated as an Additional Covered Party under any approved program.

11.9.15 County Review and Approval of Insurance Requirements

The County reserves the right to review and adjust the Required Insurance provisions, conditioned upon County's determination of changes in risk exposures."

8.0 INSURANCE COVERAGE

Refer to Section 11.10, Insurance Coverage Requirements. Delete in its entirety and replace with the following:

"11.10 Insurance Coverage Requirements

11.10.1 Commercial General Liability insurance (providing scope of coverage equivalent to ISO policy form CG 00 01), naming County and its Agents as an additional insured, with limits of not less than:

General Aggregate: \$2 million

Products/Completed Operations Aggregate: \$1 million

Personal and Advertising Injury: \$1 million

Each Occurrence: \$1 million

11.10.2 Automobile Liability insurance (providing scope of coverage equivalent to ISO policy form CA 00 01) with limits of not less than \$1 million for bodily injury and property damage, in combined or equivalent split limits, for each single accident. Insurance must cover liability arising out of contractor's use of autos pursuant to this Contract, including owned, leased, hired, and/or non-owned autos, as each may be applicable.

11.10.3 Workers Compensation and Employers' Liability insurance or qualified self- insurance satisfying statutory requirements, which includes Employers' Liability coverage with limits of not less than \$1 million per accident. If Contractor will provide leased employees, or, is an employee leasing or temporary staffing firm or a professional employer organization (PEO), coverage also must include an Alternate Employer Endorsement (providing scope of coverage equivalent to ISO policy form WC 00 03 01 A) naming the County as the Alternate Employer. The written notice must be provided to County at least ten (10) days in advance of cancellation for non-payment of premium and thirty (30) days in advance for any other cancellation or policy change. If applicable to Contractor's operations, coverage also must be arranged to satisfy the requirements of any federal workers or workmen's compensation law or any federal occupational disease law."

9.0 SAFELY SURRENDERED BABY LAW

- 9.1 Add Section 11.22, Contractor's Acknowledgement of County's Commitment to Safely Surrendered Baby Law.

"11.22 Contractor's Acknowledgement of County's Commitment to Safely Surrendered Baby Law

The Contractor acknowledges that the County places a high priority on the implementation of the Safely Surrendered Baby Law. The Contractor understands that it is the County's policy to encourage all County contractors to voluntarily post the County's "Safely Surrendered Baby Law" poster, in Exhibit F, in a prominent position at the Contractor's place of business. The Contractor will also encourage its subcontractors, if any, to post this poster in a prominent position in the subcontractor's place of business. Information and posters for printing are available at www.babysafela.org."

- 9.2 Add Section 11.23, Notice to Employees Regarding the Safely Surrendered Baby Law.

"11.23 Notice to Employees Regarding the Safely Surrendered Baby Law

The Contractor shall notify and provide to its employees and shall require each subcontractor to notify and provide to its employees, information regarding the Safely Surrendered Baby Law, its implementation in Los Angeles County, and where and how to safely surrender a baby. The information is set forth in Exhibit F, Safely Surrendered Baby Law of this Contract. Additional information is available at www.babysafela.org."

10.0 CONSIDERATION OF HIRING GAIN/GROW PARTICIPANTS

Add Section 11.24, Consideration of Hiring GAIN/GROW Participants.

“11.24 Consideration of Hiring GAIN/GROW Participants

11.24.1 Should the contractor require additional or replacement personnel after the effective date of this Contract, the contractor will give consideration for any such employment openings to participants in the County’s Department of Public Social Services Greater Avenues for Independence (GAIN) Program or General Relief Opportunity for Work (GROW) Program who meet the contractor’s minimum qualifications for the open position. For this purpose, consideration will mean that the contractor will interview qualified candidates. The County will refer GAIN-GROW participants by job category to the contractor. Contractors must report all job openings with job requirements to: GAINGROW@DPSS.LACOUNTY.GOV and BSERVICES@WDACS.LACOUNTY.GOV and DPSS will refer qualified GAIN/GROW job candidates.

11.24.2 In the event that both laid-off County employees and GAIN/GROW participants are available for hiring, County employees must be given first priority.”

11.0 COUNTY’S ZERO TOLERANCE HUMAN TRAFFICKING

Add Section 11.25, Compliance with County’s Zero Tolerance Human Trafficking.

“11.25 Compliance with County’s Zero Tolerance Policy on Human Trafficking

The Contractor acknowledges that the County has established a Zero Tolerance Policy on Human Trafficking prohibiting contractors from engaging in human trafficking.

If a Contractor or member of a Contractor’s staff is convicted of a human trafficking offense, the County shall require that the Contractor or member of the Contractor’s staff be removed immediately from performing services under the Contract. The County will not be under any obligation to disclose confidential information regarding the offenses other than those required by law.

Disqualification of any member of a Contractor’s staff pursuant to this paragraph shall not relieve the Contractor of its obligation to complete all work in accordance with the terms and conditions of this Contract.”

12.0 FAIR CHANCE EMPLOYMENT PRACTICES

Add Section 11.26, Compliance with Fair Chance Employment Practices.

“11.26 Compliance with Fair Chance Employment Practices

The Contractor shall comply with fair chance employment hiring practices set forth in California Government Code Section 12952, Employment Discrimination: Conviction History. The Contractor's violation of this paragraph of the Contract may constitute a material breach of the Contract. In the event of such material breach, the County may, in its sole discretion, terminate the Contract.”

13.0 COUNTY POLICY OF EQUITY

Add Section 11.27, Compliance with the County Policy of Equity.

“11.27 Compliance with the County Policy of Equity

The Contractor acknowledges that the County takes its commitment to preserving the dignity and professionalism of the workplace very seriously, as set forth in the County Policy of Equity (CPOE) (<https://ceop.lacounty.gov/>). The Contractor further acknowledges that the County strives to provide a workplace free from discrimination, harassment, retaliation and inappropriate conduct based on a protected characteristic, and which may violate the CPOE. The Contractor, its employees and subcontractors acknowledge and certify receipt and understanding of the CPOE. Failure of the Contractor, its employees or its subcontractors to uphold the County's expectations of a workplace free from harassment and discrimination, including inappropriate conduct based on a protected characteristic, may subject the Contractor to termination of contractual agreements as well as civil liability.”

14.0 CONTRACTOR INDEPENDENCE

Add Section 11.28, Prohibition from Participation in Future Solicitation(s).

“11.28 Prohibition from Participation in Future Solicitation(s)

Neither the Contractor or its subsidiary or Subcontractor ("Contractor"), is prohibited from submitting a bid or proposal in a County solicitation if the Proposer/Contractor has provided advice or consultation for the solicitation. A Proposer/Contractor is also prohibited from submitting a bid or proposal in a County solicitation if the Proposer/Contractor has developed or prepared any of the solicitation materials on behalf of the County. A violation of this provision shall result in the disqualification of the Contractor/Proposer from participation in the County solicitation or the termination or cancellation of any resultant County contract. This provision shall survive the expiration, or other termination of this Agreement.”

15.0 PRIORITY OF AMENDMENTS

In the event of any conflict or inconsistency in the definition or interpretation of Amendment No. 2, such conflict or inconsistency shall be resolved by giving

precedence to Amendment No. 2, then to Amendment No. 1, and then the Contract.

16.0 RATIFICATION

All other terms, conditions, covenants and promises of the Contract not affected by this Amendment No. 2 shall remain in full force and effect and are hereby reaffirmed.

17.0 EFFECTIVE DATE

The effective date of this Amendment No. 2 shall be the date, month, and year first written above.

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IN WITNESS WHEREOF, the County has, by order of its Board of Supervisors, caused this Amendment Number Two to Contract 10320 to be executed by the Director of Parks and Recreation, and HydroPoint Data Systems, Inc., has subscribed its name by and through its duly authorized officers, as of the date, month and year first written above.

COUNTY OF LOS ANGELES

By _____

Norma E. García-González, Director
Department of Parks and Recreation

HYDROPOINT DATA SYSTEMS, INC.

By _____
Signature

Print Name

Title

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By _____
Senior Deputy County Counsel

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	6/7/2023			
BOARD MEETING DATE	6/27/2023			
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)	Department of Parks and Recreation			
SUBJECT	AMENDMENT TO WATER PRODUCTION AGREEMENT TO DISCHARGE TREATED WATER INTO WHITTIER NARROWS RECREATION AREA'S LEGG LAKES			
PROGRAM	Water Production Agreement			
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 water production agreement to discharge treated water into Whittier Narrows Recreation Area's Legg Lake expires June 30, 2023.			
COST & FUNDING	<table border="1"> <tr> <td>Total cost: No impact</td><td>Funding source: General Fund</td></tr> </table>		Total cost: No impact	Funding source: General Fund
Total cost: No impact	Funding source: General Fund			
	TERMS (if applicable): Requesting delegated authority to Director, or her designee, to execute an amendment the current agreement to extend the term for an additional six months and six month-to-month options, for a maximum extension period not to exceed 12 months.			
	Explanation: The extension is for the purpose of negotiating a new long-term agreement and to make changes to the terms as necessary to limit the water discharge volume to the amount necessary to maintain water levels appropriate for recreational purposes which is estimated to be approximately 1,300 acre-feet annually.			
PURPOSE OF REQUEST	<p>The Whittier Narrows Recreation Area is located at 750 S. Santa Anita Avenue, South El Monte, CA 91733. The three lakes at this park facility, which are collectively called Legg Lakes, utilize water discharged from the Whittier Narrows Operational Unit (WNOU) in order to maintain the appropriate water level for recreational purposes. The WNOU is state-of-the-art ground water contamination treatment facility, which extracts and cleans contaminants from ground water. The California Department of Toxic Substances Control (DTSC) operates the WNOU for the purposes of treating groundwater.</p> <p>The Department of Parks and Recreation (Department) is part of a three-party agreement with the Main San Gabriel Basin Watermaster (Watermaster) and DTSC for the discharge of treated water into Legg Lakes, which is currently scheduled to expire on June 30, 2023. Legg Lakes requires approximately 1,300 acre feet annually to maintain water levels. The existing agreement allows DTSC to pump treated water in excess of 1,300 acre feet into the Legg Lakes and also exempts the Department from all Watermaster assessments above 1,300 acre feet. DTSC needs to deposit the excess water in Legg Lakes in order to continue operation of the WNOU. However, effective July 1, 2023, the Watermaster assessment exemption will be eliminated, after that time the Department will be financially responsible for the excess water generated by the WNOU. The lapse of the exemption may result in a financial burden to the Department's Operating Budget.</p>			

	<p>The Los Angeles County Board of Supervisor's (Board) approval of the recommended actions will allow the Department to extend the current agreement for water discharge at Legg lakes to provide sufficient time for the Department to negotiate a new long-term agreement for the continuation of water discharge at Legg Lakes.</p> <p>The Department will return to the Board for the approval of a new long-term agreement.</p>
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>Your Board is authorized by the provision of Government Code Section 31000 to contract for special services that are consistent with public park and recreation purposes within Whittier Narrows and pursuant to the provisions of the Department of the Army Lease for Park and Recreational Purposes Whittier Narrows Flood Control Basin No. DAC W09-1-86-43 granted to the County by the Secretary of the Army under authority of the Flood Control Act of 1944, Section 4, as amended. The proposed Agreement is consistent with said purposes.</p> <p>On March 10, 2009, the Board approved a long-term agreement with the Watermaster and EPA to continue the discharge of treated water into Legg Lakes. As required by the State of California, the DTSC took full responsibility of the WNOU after a ten-year period. In May 2013, the EPA transferred the operation and function of the WNOU to the DTSC.</p> <p>On June 18, 2013, the Board approved a ten-year agreement with the Watermaster and DTSC to continue to discharge water into Legg Lakes from the WNOU, which is set to expire on June 30, 2023. The Agreement may be extended by mutual agreement by all parties and with the Board's approval. The Agreement, inasmuch as it pertains to the production of groundwater from the Main San Gabriel Basin, must be consistent with the Judgment in the Main San Gabriel Basin Groundwater Adjudication and the Main San Gabriel Basin Watermaster Rules and Regulations.</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: Ruben Lopez, Chief of Contracts, Procurement, and Reservations Division 626-588-5300, rlopez@parks.lacounty.gov Dennis Morelos, Contracts Section Head, 626-588-5260 dmorelos@parks.lacounty.gov



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

Norma E. García-González, Director

Alina Bokde, Chief Deputy Director

June 27, 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:

**AMENDMENT TO WATER PRODUCTION AGREEMENT TO DISCHARGE TREATED
WATER INTO WHITTIER NARROWS RECREATION AREA'S LEGG LAKES
(SUPERVISORIAL DISTRICT 1) (3-VOTES)**

SUBJECT

Approval of the recommended actions will delegate authority to the Director of the County of Los Angeles' Department of Parks and Recreation, or her designee, to execute an amendment to an agreement with the California Department of Toxic Substances Control and the Main San Gabriel Basin Watermaster, in order to extend the existing agreement for a period not to exceed 12 months and limit the water discharge volume into the Whittier Narrows Recreation Area's Legg Lakes to the amount necessary to maintain water levels appropriate for recreational purposes.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed approval of the agreement is categorically exempt from the California Environmental Quality Act for the reasons stated in this Board Letter and in the record of the agreement.

2. Delegate authority to the Director of the County of Los Angeles' Department of Parks and Recreation, or her designee, to execute an amendment to an agreement with the California Department of Toxic Substances Control and the Main San Gabriel Basin Watermaster, upon approval as to form by County Counsel, for (a) extension for an additional six months and six additional month-to-month options, for a maximum extension period not to exceed 12 months, for the sole purpose of negotiating a new long-term agreement, and (b) changes to terms as necessary to limit the water discharge volume to the amount necessary to maintain water levels appropriate for recreational purposes, which is estimated to be approximately 1,300 acre-feet annually.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Whittier Narrows Recreation Area is located at 750 S. Santa Anita Avenue, South El Monte, CA 91733. The three lakes at this park facility, which are collectively called Legg Lakes, utilize water discharged from the Whittier Narrows Operational Unit (WNOU), in order to maintain the appropriate water level for recreational purposes. The WNOU is a state-of-the-art ground water contamination treatment facility, which extracts and cleans contaminants from ground water. The California Department of Toxic Substances Control (DTSC) operates the WNOU for the purposes of treating groundwater.

The County of Los Angeles (County) Department of Parks and Recreation (Department) is part of a three-party agreement with the Main San Gabriel Basin Watermaster (Watermaster) and DTSC for the discharge of treated water into Legg Lakes, which is currently scheduled to expire on June 30, 2023. Legg Lakes requires approximately 1,300 acre feet annually to maintain water levels. The existing agreement allows DTSC to pump treated water in excess of 1,300 acre feet into the Legg Lakes and also exempts the Department from all Watermaster assessments above 1,300 acre feet. DTSC needs to deposit the excess water in Legg Lakes in order to continue operation of the WNOU. However, effective July 1, 2023, the Watermaster assessment exemption will be eliminated, after that time the Department will be financially responsible for the excess water generated by the WNOU. The lapse of the exemption may result in a financial burden to the Department's Operating Budget.

The Los Angeles County Board of Supervisor's (Board) approval of the recommended actions will allow the Department to extend the current agreement for water discharge at Legg Lakes to provide sufficient time for the Department to negotiate a new long-term agreement for the continuation of water discharge at Legg Lakes.

The Department will return to the Board for the approval of a new long-term agreement.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The recommended Amendment will further the County's Strategic Plan of Fostering Vibrant and Resilient Communities (Goal II) by Making Environmental Sustainability Our Daily Reality (Strategy II.3) by Improving Water Quality, Reducing Water Consumption, and Increasing Water Supplies (Objective II.3.1).

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

OPERATING BUDGET IMPACT

Based on the recommended actions, the Department does not anticipate any additional costs in the Department's Operating Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Board is authorized by the provision of Government Code Section 31000 to contract for special services that are consistent with public park and recreation purposes within Whittier Narrows and pursuant to the provisions of the Department of the Army Corps of Engineers Lease for Park and Recreational Purposes Whittier Narrows Flood Control Basin No. DAC W09-1-86-43 granted to the County by the Secretary of the Army under authority of the Flood Control Act of 1944, Section 4, as amended. The proposed agreement is consistent with said purposes.

On March 10, 2009, the Board approved a long-term agreement with the Watermaster and EPA to continue the discharge of treated water into Legg Lakes. As required by the State of California, the DTSC took full responsibility of the WNOU after a ten-year period. In May 2013, the EPA transferred the operation and function of the WNOU to the DTSC.

On June 18, 2013, the Board approved a ten-year agreement with the Watermaster and DTSC to continue to discharge water into Legg Lakes from the WNOU, which is set to expire on June 30, 2023. The agreement may be extended by mutual agreement by all parties and with the Board's approval. The agreement, inasmuch as it pertains to the production of groundwater from the Main San Gabriel Basin, must be consistent with the Judgment in the Main San Gabriel Basin Groundwater Adjudication and the Main San Gabriel Basin Watermaster Rules and Regulations.

ENVIRONMENTAL DOCUMENTATION

The proposed amendment is for the purchase and utilization of recycled water at Whittier Narrows Recreation Area is not subject to the California Environmental Quality Act (CEQA) in that the actions do not meet the definition of a project according to Section 15378 (b)(5) of the State CEQA Guidelines, because the actions are administrative activities which by their terms do not involve any commitments to any specific projects which may result in a potentially significant physical impact on the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There are no impacts on other current services or projects associated with the proposed action.

CONCLUSION

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

Should you have any questions please contact Mr. Dennis Morelos at (626) 588-5260 or via email at dmorelos@parks.lacounty.gov or Mr. Ruben Lopez at (626) 588-5278 or via email at rlopez@parks.lacounty.gov or Ms. Malou Rubio at (626) 588-5293 or via email at mrubio@parks.lacounty.gov or Ms. Kimberly Rios at (626) 588-5368 or via email at krios@parks.lacounty.gov.

Respectfully submitted,

Norma E. García-González
Director

NEGG:AB:MR
RL:DM:MG:rc

Enclosure

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors
California Department of Toxic Substances Control
Main San Gabriel Basin Watermaster

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	6/7/2023		
BOARD MEETING DATE	6/27/2023		
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	DELEGATED AUTHORITY TO SPONSOR ACTIVITIES, EVENTS, AND PUBLICATIONS		
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	Annual renewal for Fiscal Year 2023-24		
COST & FUNDING	Total cost: \$90,000	Funding source: B04, B07, various PW funds	
	TERMS (if applicable): Annual		
	Explanation: The total annual expenditures for the sponsorship of various events, activities, and publications will not exceed \$50,000 in various funds that Public Works administers for the County, \$30,000 for the LACFCD, and \$10,000 for the LACWWDs. Funding is available in the Fiscal Year 2023-24 budgets of various Public Works, Flood Control District, and Waterworks Districts funds. Where applicable, expenditures from a restricted fund would only be used to sponsor events, activities, and publications that relate to the statutory purposes of that funding source.		
PURPOSE OF REQUEST	Public Works is requesting that the Board authorize the Director of Public Works, acting on behalf of the County, the Los Angeles County Flood Control District, and the Los Angeles County Waterworks Districts, to sponsor events, activities, and publications with various organizations that support major Public Works initiatives, at a total annual cost of no more than \$90,000 for Fiscal Year 2023-24.		
BACKGROUND (include internal/external issues that may exist including any related motions)	On July 12, 2022, Board authorized the Director of Public Works or his designee, in his capacity as Chief Engineer of the LACFCD and District Engineer of the LACWWDs to sponsor events, activities, and publications that address major Public Works initiatives, for a total amount of \$90,000 for Fiscal Year 2022-23.		

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: This item supports Board priority #7, Sustainability, because several of the sponsorships are for organizations that promote sustainable practices in the County.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Angela R. George-Moody, Chief Deputy Director, Public Works, (626) 458-4003, agmoody@pw.lacounty.gov .

June 27, 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:

**ADMINISTRATIVE SERVICES CORE SERVICE AREA
DELEGATED AUTHORITY TO SPONSOR
ACTIVITIES, EVENTS, AND PUBLICATIONS
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is requesting that the Board authorize the Director of Public Works, acting on behalf of the County, the Los Angeles County Flood Control District, and the Los Angeles County Waterworks Districts, to sponsor events; activities; and publications with various organizations that support major Public Works initiatives, at a total annual cost of no more than \$90,000 for Fiscal Year 2023-24.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed actions are not a project under the California Environmental Quality Act for the reasons stated in this Board letter and the record.
2. Authorize the Director of Public Works or his designee to sponsor various events, activities, and publications with various organizations that address initiatives related to Transportation, Small Business Outreach, Science, Technology, Engineering, Art, Mathematics Outreach, Sustainability, Environmental Services, and Water Resources, at a total annual cost of no more than \$50,000 for Fiscal Year 2023-24 and to negotiate and execute any agreements necessary to carry out such sponsorships.

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

1. Find that the proposed actions are not a project under the California Environmental Quality Act for the reasons stated in this Board letter and the record.
2. Authorize the Chief Engineer of the Los Angeles County Flood Control District to sponsor various events, activities, and publications on initiatives related to regional water supply, flood protection, water conservation, urban runoff management, water quality, and funding for water infrastructure projects at a total annual cost of no more than \$30,000 for Fiscal Year 2023-24 and to negotiate and execute any agreements necessary to carry out such sponsorships.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY WATERWORKS DISTRICTS:

1. Find that the proposed actions are not a project under the California Environmental Quality Act for the reasons stated in this Board letter and the record.
2. Authorize the District Engineer of the Los Angeles County Waterworks Districts to sponsor various events, activities, and publications on initiatives related to regional water supply, water conservation, water quality, and funding for water infrastructure projects at a total annual cost of no more than \$10,000 for Fiscal Year 2023-24 and to negotiate and execute any agreements necessary to carry out such sponsorships.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that they are not subject to the California Environmental Quality Act and authorize the Director of Public Works or his designee to sponsor various events, activities, and publications that would further the respective goals and objectives of Los Angeles County Public Works, the Los Angeles County Flood Control District (LACFCD), and the Los Angeles County Waterworks Districts (LACWWDs). The delegated authority is requested for Fiscal Year 2023-24.

Each year, Public Works, the LACFCD, and the LACWWDs are asked to sponsor events where well-regarded scholars, industry leaders, policymakers, and elected officials present ideas and efforts that focus on policy, restoration, and innovation in areas such as to transportation, small business outreach, science, technology, engineering, art, mathematics (STEAM) outreach, sustainability, environmental services, and water resources. Sponsorship of these events, activities, and publications enhances and highlights the regional leadership role of the County of Los Angeles (County), LACFCD, and LACWWDs in core service areas.

Sponsoring such events, activities, and publications also furthers strategic initiatives and priorities, such as water quality and conservation, sustainability, transportation, and technology. The proposed delegated authority would allow Public Works, LACFCD, and the LACWWDs to sponsor a variety of events and activities to bring awareness to more communities and stakeholders regarding Public Works' diverse services and priorities, foster trust with community members, and enhance partnerships with key stakeholders. Depending on the event or activity, sponsorship benefits can include prominent display of a logo, attendance by Public Works staff, and opportunities to conduct outreach. Public Works, the LACFCD, and the LACWWDs are committed to supporting community organizations.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability. The recommended actions provide Public Works, the LACFCD, and the LACWWDs additional opportunities to collaborate with private industries and community organizations, and/or agencies to promote effective decision-making, policy formation, and public services.

FISCAL IMPACT/FINANCING

The total annual expenditures for the sponsorship of various events, activities, and publications will not exceed \$50,000 in various funds that Public Works administers for the County, \$30,000 for the LACFCD, and \$10,000 for the LACWWDs. Funding is available in the Fiscal Year 2023-24 budgets of various Public Works, Flood Control District, and Waterworks Districts funds. Where applicable, expenditures from a restricted fund would only be used to sponsor events, activities, and publications that relate to the statutory purposes of that funding source.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

To sponsor an event, activity, or publication, Public Works, the LACFCD, and/or the LACWWDs may be required to enter into an agreement with the partner or organizing agencies. Any such agreement would be limited by the maximum dollar amounts set forth above. Such agreements will be reviewed and approved by County Counsel prior to execution.

On July 12, 2022, the Board authorized the Director of Public Works or his designee in his capacity as Chief Engineer of the LACFCD and District Engineer of the LACWWDs to sponsor events, activities, and publications that address major Public Works initiatives, for a total amount of \$90,000 for Fiscal Year 2022-23.

On June 15, 2021, the Board authorized the Director of Public Works or his designee in his capacity as Chief Engineer of the LACFCD and District Engineer of the LACWWDs to sponsor events, activities, and publications that address major Public Works initiatives, for a total amount of \$75,000 for Fiscal Year 2021-22.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to the California Environmental Quality Act (CEQA) because they are activities that are excluded from the definition of a project by section 21065 of the Public Resources Code and section 15378, subdivision (b) of the State CEQA Guidelines. This proposed action to delegate authority to the Director of Public Works to sponsor events, activities, and publications is an organizational or administrative activity of government, which will not result in direct or indirect physical changes to the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

No adverse impact on County Services.

CONCLUSION

Please return an adopted copy of this letter to Public Works, Community Services and Government Relations Group.

Respectfully submitted,

MARK PESTRELLA, PE
Director

MP:CB:dg

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

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	6/7/2023		
BOARD MEETING DATE	6/27/2023		
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	Authorize Los Angeles County Waterworks District No. 29, Malibu to repair private roads on Murphy Way and Winding Way area using Public Works forces and approve the dedication of an easement for public road and highway purposes to the City of Malibu.		
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:		
DEADLINES/ TIME CONSTRAINTS	County Counsel and the District have been in communication with the Winding Way-Murphy Way Home and Landowners Association (HLA) through their attorney, Mr. Mike Gatto of Actium, LLP and agreed to the recommended actions with the goal to bring this matter before the Board in June.		
COST & FUNDING	Total cost: \$635,000	Funding source: Los Angeles County Waterworks District No. 29, Malibu, General Fund (N32 – Services and Supplies).	
	TERMS (if applicable): Fiscal Year 2023-24		
	Explanation: Cost for maintenance and repairs to private roads on Murphy Way and Winding Way.		
PURPOSE OF REQUEST	Public Works forces will perform maintenance and repairs to private roads on Murphy Way and Winding Way to ensure the District's access to water infrastructure. Public Works will also dedicate an easement for public road and highway purposes limiting the District's future maintenance responsibility to just the water system and its appurtenances.		
BACKGROUND (include internal/external issues that may exist including any related motions)	From 1986 to 1988, the County of Los Angeles acquired easements to construct a water system, paved roadways, and appurtenances in connection with County Improvement No. 2503-M project, including the County's right to dedicate an easement for public road and highway purposes. In July 1990, the County transferred maintenance and responsibility to the District. Upon the County's dedication of an easement for public road and highway purposes, the District's maintenance responsibility shall be limited to water system and its appurtenances and not the roadway.		
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. Approval of the project will ensure the District's access to water infrastructure, preserving our water resources and the quality of life for County residents. Approval of the easement dedication limits the District's maintenance responsibility to the water system and its appurtenances, promoting jointly held maintenance responsibility for the private roads with other property owners.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Keith Lilley, Deputy Director, (626) 458-4012, cell (626) 320-9841, klilley@pw.lacounty.gov .		

June 27, 2023

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

Dear Supervisors:

**WATER RESOURCES CORE SERVICE AREA
AUTHORIZE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU
TO REPAIR PRIVATE ROADS ON MURPHY WAY AND WINDING WAY AREA
USING PUBLIC WORKS FORCES
AND APPROVE THE DEDICATION OF AN EASEMENT FOR
PUBLIC ROAD AND HIGHWAY PURPOSES TO THE CITY OF MALIBU
(SUPERVISORIAL DISTRICT 3)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval for Los Angeles County Waterworks District No. 29, Malibu to proceed with maintenance and repairs to private roads on Murphy Way (previously DeButts Terrace) and Winding Way using Public Works forces at a total cost not to exceed \$635,000 and to approve the dedication of an easement for public road and highway purposes to the City of Malibu.

**IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF
THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU:**

1. Find that the proposed project is exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.
2. Approve the project and delegate authority to the Director of Public Works or his designee to use Public Works forces to perform maintenance and repairs to private roads on Murphy Way (previously DeButts Terrace) and Winding Way at a total cost not to exceed \$635,000 to ensure Los Angeles County Waterworks District No. 29's, Malibu access to water infrastructure is to an acceptable condition.
3. Approve the dedication of an easement for public road and highway purposes to the City of Malibu.
4. Delegate authority to the Director of Public Works or his designee to execute the necessary documents to dedicate an easement for public road and highway purposes to the City of Malibu.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find the project is exempt from the California Environmental Quality Act (CEQA), authorize the Director of Public Works or his designee to use Public Works forces to perform maintenance and repairs to private roads on Murphy Way and Winding Way, and dedicate an easement for public road and highway purposes to the City of Malibu over the areas shown in the map (Enclosure A).

Between 1986 and 1988, the County of Los Angeles acquired various easements to construct a water system, paved roadways, and appurtenant drainage structures and retaining walls necessary to provide access to operate and maintain a water system, as well as a public hiking and equestrian trail adjacent to portions of the paved roadway in connection with County Improvement (CI) No. 2503-M project. The easements also included the County's right to dedicate an easement for public road and highway purposes.

On July 3, 1990, Los Angeles County Waterworks District No. 29, Malibu and the County entered into an agreement (Enclosure B) that (among other things) transferred maintenance and responsibility, from the County to the District for improvements constructed under CI No. 2503-M.

The 1990 Agreement provides that upon conveyance of said right, title, and interest from County to District; the District would assume maintenance responsibility for the described easements and improvements constructed thereon under CI No. 2503-M, except for the public hiking and equestrian trails. The responsibility includes maintaining the involved private roads.

The 1990 Agreement further provides that upon the County's dedication of an easement for public road and highway purposes over any of the parcels delineated within Exhibit A, Table 1 of said Agreement, the District's maintenance responsibility shall be limited to the water system and its appurtenant structures.

Public Works forces, on behalf of the District, will perform maintenance and repairs to private roads on Murphy Way and Winding Way at a total cost not to exceed \$635,000. Proposed maintenance and repair work consists of milling the existing surface and overlaying 2 inches of asphalt on Winding Way from Pacific Coast Highway to the Mountains Recreation and Conservation Authority Property, West Winding Way from 27856 West Winding Way east to Murphy Way, and Murphy Way to the driveway for the District's tank to ensure the District's access to water infrastructure is to an acceptable condition. Public Works will also dedicate an easement for public road and highway purposes as contemplated by the 1990 Agreement, limiting the District's future maintenance responsibility to just the water system and its appurtenant structures and not the roadway.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy III.3 Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability and Objective III.3.2, Manage and Maximize County Assets by maintaining the District's access to water infrastructure to an acceptable condition and by having jointly held maintenance responsibility for the private roads with other property owners.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The costs and fees for maintenance and repair work, along with dedicating an easement for public road and highway purposes to the City of Malibu, are available in the Los Angeles County Waterworks District No. 29, Malibu, General Fund (N32 – Services and Supplies) Fiscal Year 2023-24 Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Public Contract Code Section 20606, the Board can authorize an improvement without a contractor, purchase materials and supplies, and employ the labor necessary for the purpose. As of January 2023, the Board finds that any item of work estimated to cost less than \$148,298.66 per installation may be performed by District forces without letting contracts go to the lowest bidder if the District Engineer determines the work can be done more economically by District forces. The Board's approval for the use of Public Works forces on behalf of the District is required as the recommended project is estimated to exceed \$148,298.66.

ENVIRONMENTAL DOCUMENTATION

The proposed project is exempt from CEQA. The project, to perform maintenance and repairs to private roads on Murphy Way and Winding Way and to dedicate an easement for public road and highway purposes to the City of Malibu over the areas shown in the enclosed map, is within a class of projects that have been determined not to have a significant effect on the environment and that meet the criteria set forth in Sections 15301 (c) of the State CEQA Guidelines and Class 1 (x) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. In addition,

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

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

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no impact on current County services or projects. When the project is completed and dedication processed, it will maintain the District's access to water infrastructure in an acceptable condition and have jointly hold maintenance responsibility for the private roads with other property owners.

CONCLUSION

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

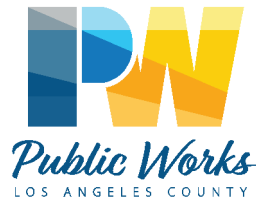
Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

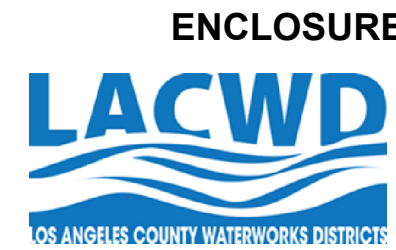
MP:RB:sb

Enclosures

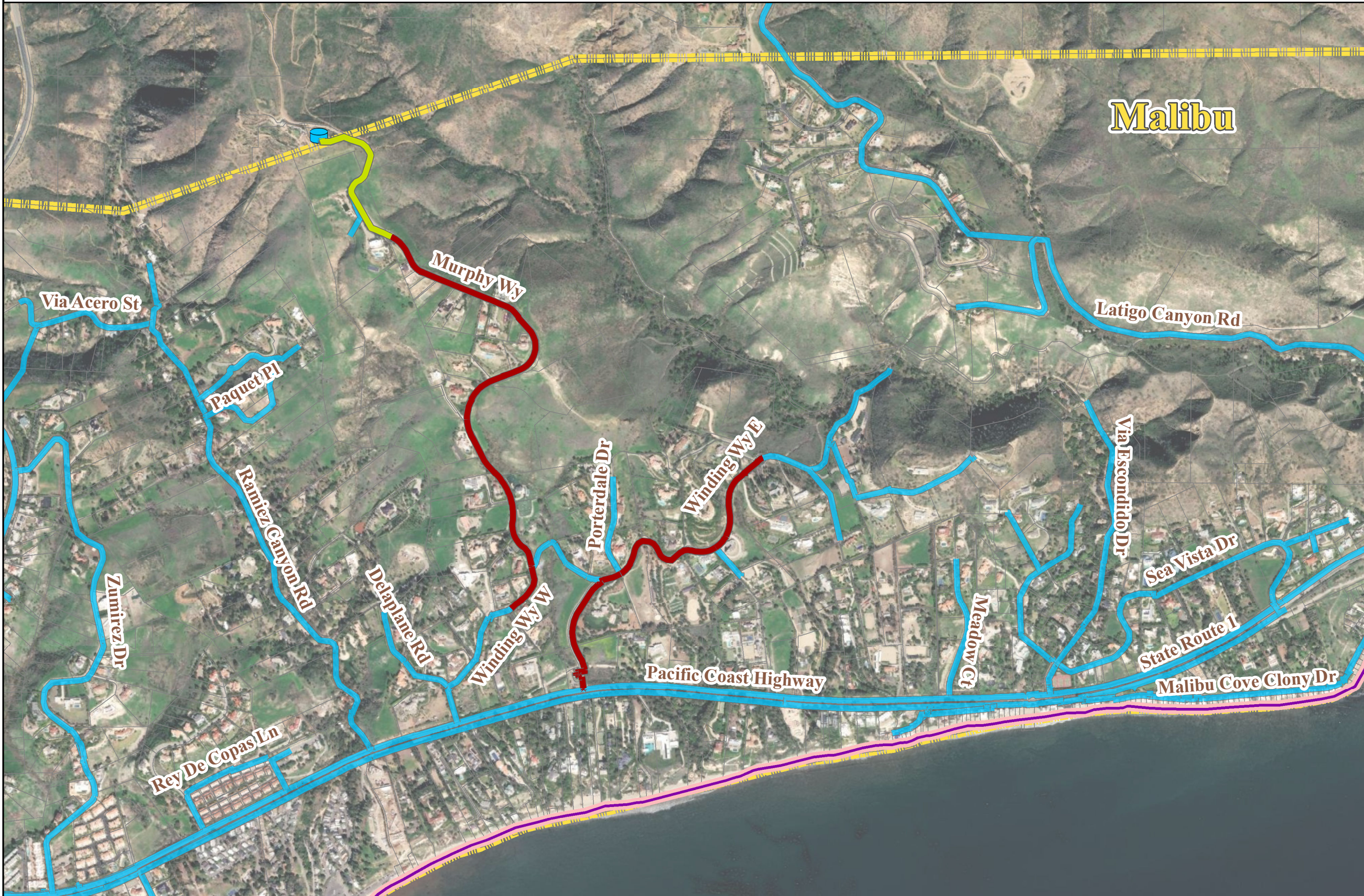
c: Chief Executive Office (Chia-Ann Yen)
County Counsel (Warren Wellen)
Executive Office



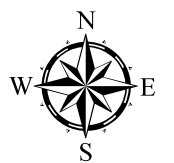
Winding Way Road Maintenance WWD 29- Malibu



ENCLOSURE A



- Water Reservoir
- Road Repairs/Maintenance & Dedication Area
- Road Repairs & Maintenance Only
- Water Main
- Parcels
- Malibu
- LA County



0 500 1,000 2,000 Feet

Date: 03/15/2023
Waterworks Division (mnaing)



COUNTY OF LOS ANGELES

ENCLOSURE B

DEPARTMENT OF PUBLIC WORKS

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (818) 458-5100

THOMAS A. TIDEMANSON, Director

810.25.2 / 2503-M

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

IN REPLY PLEASE
REFER TO FILE

P-2

COUNTY IMPROVEMENT NO. 2503-M
DE BUTTS TERRACE WATER SYSTEM - MALIBU

EXECUTIVE SUMMARY (3-VOTES)

REQUEST: Approve and sign the attached Agreement between the Los Angeles County Waterworks District No. 29 (District) and the County of Los Angeles transferring maintenance and permanent responsibility for improvements completed under County Improvement (CI) No. 2503-M to the District.

FISCAL IMPACT: None

ISSUES: Improvements under CI No. 2503-M are nearly completed. The agreement transfers responsibility for the improvements to the District which already provides similar services.

RE:aa
P-2/B51.1

44.3

RECEIVED

FROM: _____

JUL 25 1990

SECTION _____
SEWER MAINTENANCE
WATERWORKS



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (818) 458-5100

THOMAS A. TIDEMANSON, Director

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

June 14, 1990

IN REPLY PLEASE
REFER TO FILE

P-2

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

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

Dear Supervisors:

3 6

JUL 03 1990

COUNTY IMPROVEMENT NO. 2503-M
DE BUTTS TERRACE WATER SYSTEM - MALIBU
MAINTENANCE AGREEMENT
SUPERVISORIAL DISTRICT 4

Earl J. Montell
EARL J. MONTELL
EXECUTIVE OFFICER

RECOMMENDATIONS:

That your Board:

1. Approve the enclosed Agreement between Los Angeles County Waterworks District No. 29 (District) and the County of Los Angeles transferring permanent maintenance and responsibility for improvements constructed under County Improvement (CI) No. 2503-M to the District.
2. Instruct your Chairman to sign the original and two copies of the Agreement as Chairman of the Board of Supervisors and the Governing Body of said District.

CI No. 2503-M, located in the vicinity of DeButts Terrace and Winding Way in Malibu, was established pursuant to provisions of the Municipal Improvement Act of 1913 (Division 12 of the California Streets and Highways Code) to construct a water system to service property owners within the boundaries of the CI. The improvements have now been completed and accepted by your Board, except for minor change order work.

The enclosed Agreement transfers maintenance and permanent responsibility for the improvements completed under CI No. 2503-M to the District, which already provides similar water services in the vicinity of CI No. 2503-M.

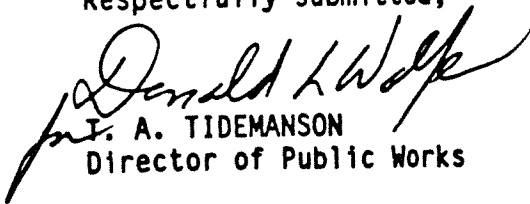
The Agreement has been approved as to form by County Counsel.

Honorable Board of Supervisors
June 14, 1990
Page 2

We are enclosing the original and three copies of the Agreement. Please have the Chairman sign the original and all copies. It is requested that each fully executed copy be returned to this office for forwarding to the respective consulting firms, together with one conformed copy for Department files. The executed original should be retained for your files.

Two approved copies of this letter are requested.

Respectfully submitted,


J. A. TIDEMANSON
Director of Public Works

RE:aa
B/51

Enc.

A G R E E M E N T

This AGREEMENT made and entered into by and between the LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, hereinafter referred to as "DISTRICT", and the COUNTY OF LOS ANGELES, a political subdivision of the State of California, hereinafter referred to as "COUNTY";

W I T N E S S E T H

WHEREAS, COUNTY has heretofore established an assessment district under the Municipal Improvement Act of 1913 (Division 12 of the Streets and Highways Code) for the acquisition of rights of way and the construction of a water system in De Butts Terrace and Winding Way in the Malibu area of Los Angeles County. This project has been designated County Improvement (CI) No. 2503-M;

WHEREAS, the District is a public agency empowered to operate and maintain waterworks improvements in the vicinity of CI 2503-M;

WHEREAS, the improvements constructed included paved roadways and appurtenant drainage structures and retaining walls necessary to provide access to operate and maintain the water system;

WHEREAS, a public hiking and equestrian trail was also constructed adjacent to portions of the paved roadway;

WHEREAS, it is the desire of both COUNTY and DISTRICT to establish by this agreement their respective rights and obligations with regard to the design, title to, maintenance of and liability relating to the easements for water pipelines and appurtenances, public hiking and equestrian trails, paved roadways, drainage structures required in conjunction with said roadway, slopes required in conjunction with said roadway, over those parcels listed within Exhibit "A" on Table 1 attached hereto.

-----/

NOW, THEREFORE, in consideration of the mutual benefits to be derived by both DISTRICT and COUNTY and of the premises herein contained, it is hereby agreed as follows:

1. That all right, title and interest in the parcels listed within Exhibit "A", Table 1, acquired by COUNTY under CI No. 2503-M for water pipelines and appurtenances, ingress and egress, drainage structures required in conjunction with said roadway; and slopes required in conjunction with said roadway; including all improvements constructed on said easements by COUNTY under CI No. 2503-M shall be conveyed to and vest in DISTRICT upon the completion of all improvements authorized under CI No. 2503-M and acceptance of said improvements by COUNTY; provided, however, that the right to dedicate an easement for public road and highway purposes and the easements for the public hiking and equestrian trail shall not be conveyed to DISTRICT by COUNTY.

2. That the DISTRICT shall not be responsible for maintenance of the public hiking and equestrian trails constructed under CI No. 2503-M.

3. DISTRICT agrees that upon conveyance of said right, title and interest described in paragraph 1 above, it will assume full maintenance responsibility for the above-described easements as delineated within Exhibit "A" on Table 1 and for all improvements constructed on said easements under CI No. 2503-M, except for the public hiking and equestrian trail. Upon dedication of an easement for public road and highway purposes over any of the parcels delineated within Exhibit "A", Table 1, DISTRICT's maintenance responsibility shall be limited to the water system and its appurtenant structures.

4. DISTRICT agrees to indemnify, defend and hold harmless County, its governing board, officers, employees, engineers, contractors and agents against any and all liability, claims and expense (including defense costs and legal fees), of any nature whatsoever, arising from or in any way related to the construction, reconstruction, maintenance and operation of improvements, and the condition of

the property, within the area covered by CI No. 2503-M (DeButts Terrace) including liability and/or expense for Worker's Compensation claims or suits. Without limiting in any way the scope of the above provision, this indemnification, hold harmless agreement and promise to defend shall specifically include: any action or claim for injury to, loss to, or death of any person and any damage to or destruction of real and personal property and improvements within the area covered by CI No. 2503-M, at any time, arising from or related to (whether directly or indirectly, solely or in concert with another) (a) any act, activity or omission of DISTRICT or of anyone holding under or acting pursuant to the authority of DISTRICT, or (b) the ownership, occupancy, possession or use of the improvements constructed, purchased or maintained under CI No. 2503-M, or any part thereof, by or under DISTRICT, or (c) the state or condition of such improvements or any part thereof, and property appurtenant thereto, or (d) the active as well as passive negligence or omission of County, its governing body, officers, employees, engineers, contractors and agents.

DISTRICT agrees to provide primary Commercial General liability insurance during the term of this agreement in an amount of not less than \$5,000,000 per occurrence/aggregate and Work's Compensation insurance in an amount and form to meet all applicable requirements of the Labor Code of the State of California.

5. That the construction of the water system proposed herein was financed by special assessments and DISTRICT further agrees to enter into no main extension refund agreement with any developer affecting any property within the boundaries of CI No. 2503-M, pursuant to Section 10110 of the aforementioned Act.

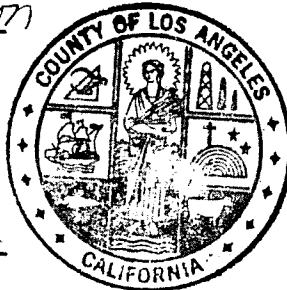
IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their respective officers, duly authorized, by the COUNTY OF LOS ANGELES on July 3, 1990, and by LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29 on July 3, 1990.

ATTEST: LARRY J. MONTEILH
EXECUTIVE OFFICER-CLERK
OF THE BOARD OF SUPERVISORS
and ex-officio clerk of the
governing body of all other
special assessment and taxing
districts for which said Board
so acts.

BY Lurma C. Walton
DEPUTY

ATTEST:

BY Lurma C. Walton
DEPUTY



APPROVED AS TO FORM
DeWitt W. Clinton
County Counsel

BY Francis E. Swood
PRINCIPAL DEPUTY

COUNTY OF LOS ANGELES

BY Pete E. Schabram
CHAIRMAN, BOARD OF SUPERVISORS

LOS ANGELES COUNTY WATERWORKS
DISTRICT NO. 29

BY Pete E. Schabram
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, AS
GOVERNING BODY OF SAID DISTRICT

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

36

JUL 03 1990

Larry J. Monteilh
LARRY J. MONTEILH
EXECUTIVE OFFICER

EXHIBIT A

Table 1 provides a list indicating the rights granted to the County of Los Angeles by the various grantors to allow construction of a water system together with a road and appurtenant structures needed to adequately maintain the water system. The rights granted can be separated into three categories as follows:

Category 1

Easement for water pipelines and appurtenances, public utility purposes, public hiking and equestrian trail, ingress and egress for purposes of constructing, maintaining and operating a public water system, including reservoir, water pipelines and appurtenances, and for the purpose of restoring the private rights of ingress and egress to DeButts Terrace and/or Winding Way, and for the right to dedicate an easement for public road and highway purposes.

Also together with the right to enter upon and to pass and repass over and along said easements and rights of way and to deposit tools, implements and other materials thereon and to construct, operate and maintain such improvements as may be necessary for the enjoyment of said easement rights by the County of Los Angeles, its officers, agents and employees, and assigns, and by any contractor, its agents and employees engaged by said County or assigns, whenever and wherever necessary, for the purposes above set forth, and with any and all appurtenant rights associated with said easements.

Also together with the right to transfer all or part of said real property, including easements and rights, to others; it being the grantor's intention that the easements herein conveyed shall be non-exclusive, and grantee shall have the right to transfer said easements, in whole or in part, to one party or to several, both in gross and as appurtenant to parcels of land then owned by the transferees.

Category 2

Easement for water pipelines and appurtenances, public utility purposes, public hiking and equestrian trail, ingress and egress for purposes of constructing, maintaining and operating a public water system, including reservoir, water pipelines and appurtenances.

Also together with the right to enter upon and to pass and repass over and along said easements and rights of way and to deposit tools, implements and other materials thereon and to construct, operate and maintain such improvements as may be necessary for the enjoyment of said easement rights by the County of Los Angeles, its officers, agents and employees, and assign, and by any contractor, its agents and employees engaged by said County or assigns, whenever and wherever necessary, for the purposes above set forth, and with any and all appurtenant rights associated with said easements.

Also together with the right to transfer all or part of said real property, including easements and rights, to others; it being the grantor's intention that the easements herein conveyed shall be non-exclusive, and grantee shall have the right to transfer said easements, in whole or in part, to one party or to several, both in gross and as appurtenant to parcels of land then owned by the transferees.

Category 3

Deed to real property granted to the County of Los Angeles in fee simple.

In addition, in some cases, additional rights were granted for slope and fills, drainage structures, grading, emergency use in case of overflow, etc.

RE:my
A:DEBUT5

TABLE 1

WATER SYSTEM PARCELS PER CI 2503-M

Page 1 of 5

T Y P E O F E A S E M E N T									
Grantor	Recordation No.	Category 1	Category 2	Category 3	Slope Easement	Drainage Easement	Tank Overflow	Utility	Others
Harvest Capital Corp	87-1783178	2-30			2-30S.1				
William N. Weeger	87-413661 87-413662	2-75		2-75 (Por)	2-75S.1	2-75D.1			
David Traub	88-475023		2-71						
Alice R. Keel	87-680403	2-49			2-49S.1	2-49D.2			
Pepperdine University	87-1534874 87-1534774	2-47			2-47S.1	2-47D.2			
James and Karen Pankow	87-1783181	2-37A	2-37B		2-37S.2	2-37D.4		2-37U.1	
Sundance Charter Corp.	87-1975159	2-43			2-43S.1	2-43D.1 2-43D.3 2-43D.4 2-43D.5			
Stacy Keach	87-2030332	2-46			2-46S.1 2-46S.2	2-46D.1 2-46D.2 2-46D.3			
Donna Lou Porter	88-475032	2-12			2-12S.1	2-12D.1			

TABLE 1

WATER SYSTEM PARCELS PER CI 2503-M

Page 2 of 5

T Y P E O F E A S E M E N T									
Grantor	Recordation No.	Category 1	Category 2	Category 3	Slope Easement	Drainage Easement	Tank Overflow	Utility	Others
Vicki Hutton & Stanley Weston	88-475019		2-78						
Vitalis J. & Cunegunda T. Petrusis	86-1395539		2-79						
Sheldon J. & Babette F. Bay	88-475020	2-74			2-74S.1	2-74D.1 2-74D.2			
Eddie Albert	88-475018		2-81						
Lee D. Loughnane	87-2049871	2-11			2-11S.1				
Albert & Lillian Levinson Sandra M. Linton Michael Lee & Ann Levinson Parker Floyd J. & Dorothy L. Ray Sheila Levinson	87-1732992	2-66A	2-66B	2-64 2-65	2-66S.1 2-66S.2 2-66S.3 2-66S.4	2-66D.1 2-66D.2 2-66D.3			
Erin Murphy Williams	86-1395510			2-1 2-2		2-2D.3			

TABLE 1

WATER SYSTEM PARCELS PER CI 2503-M

Page 3 of 5

Grantor	Recordation No.	T Y P E O F E A S E M E N T							Others
		Category 1	Category 2	Category 3	Slope Easement	Drainage Easement	Tank Overflow	Utility	
Erin Murphy Williams	87-78092			2-3 2-4		2-4D.1			
Michael D. Murphy	86-1395511			2-3 2-4		2-4D.1			
Century Land Investors	86-1395534 88-475025		2-59						
Hans P. Larsen	88-475022		2-72						
John R. & Sandra J. Borowski Jerry A. & Karen G. Orefice	88-475024	2-69A	2-69B		2-69S.1 2-69S.2		2-69W.1		
Lawrence Tint	87-1783179	2-51A & 2-51B			2-51S.1 2-51S.3	2-51D.1			temporary easement 2-51T.1
Daniel N. & Bonnie S. Finegood	88-475026	2-44			2-44S.1	2-44D.1 2-44D.4			
David John Fischer & Cecilia C. Hipolito	87-1783180		2-80						
Zoltan Gross	87-1891388	2-13			2-13S.1	2-13D.1 2-13D.3			

TABLE 1

WATER SYSTEM PARCELS PER CI 2503-M

Page 4 of 5

Grantor	Recordation No.	T Y P E O F E A S E M E N T							Others
		Category 1	Category 2	Category 3	Slope Easement	Drainage Easement	Tank Overflow	Utility	
William H. Cann Jr. & Marilyn Jeanne Cann	87-1738132	2-77A	2-77B		2-77S.1				2-77T.1 Temporary
Jagan Nath Mehta	88-475028	2-27			2-27S.1				
Gerhard Walter Miehle & Monika Miehle	88-475029	2-22 2-24			2-22-S.3 2-24-S.2	2-22D.1			
Marion Laughlin	87-861650	2-21			2-21S.4	2-21D.4 2-21D.5			
Albert A. & Bernice L. Spiegel Michael & John L. Rosove Rose R. Elek Lawrence Julian Bay Beatrice E. Halbern Thomas J. McDermott Jr.	87-507966	2-20 2-23 2-25			2-20S.1 2-23S.1 2-25S.4 2-25S.5	2-23D.3 2-25D.6 2-25D.7 2-25D.8			
Richard De Forest	87-252082	2-9			2-9S.1	2-9D.2			

TABLE 1

WATER SYSTEM PARCELS PER CI 2503-M

Page 5 of 5

		T Y P E O F E A S E M E N T							
Grantor	Recordation No.	Category 1	Category 2	Category 3	Slope Easement	Drainage Easement	Tank Overflow	Utility	Others
Howard Paul & Belinda Rosemary Kornstein	88-475033	2-10			2-10S.1	2-10D.1			
P.V. & Alice Haig	88-475021	2-73A	2-73B		2-73S.1				
Milos Mike & Nada Basaric	88-475030	2-19			2-19S.3 2-19S.4			2-19U.1	
Ada Beth Lee Lee Family Trust	88-475031	2-14			2-14S.1				
Gilbert Anyon	87-1884555	2-35				2-35D.1			
Herbert Kollischer Leonorna L. Kollischer	88-475027	2-29			2-29S.1	2-24D.1			

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	6/7/2023							
BOARD MEETING DATE	6/27/2023							
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	Drainage Benefit Assessment Areas							
PROGRAM	N/A							
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:							
DEADLINES/ TIME CONSTRAINTS	This Board agenda item needs to be adopted prior to the beginning of Fiscal Year (FY) 2023-24 in order to impose the annual assessments.							
COST & FUNDING	<table border="1"> <tr> <td>Total cost: N/A</td><td>Funding source:</td></tr> <tr> <td colspan="2">TERMS (if applicable):</td></tr> <tr> <td colspan="2">Explanation: The annual assessments proposed to be collected to finance the maintenance, operation, and improvement of drainage facilities constructed for the 11 Drainage Benefit Assessment Areas (DBAA) total is \$86,176.37. Sufficient appropriation is included in each of the DBAA funds FY 2023-24 budgets.</td></tr> </table>		Total cost: N/A	Funding source:	TERMS (if applicable):		Explanation: The annual assessments proposed to be collected to finance the maintenance, operation, and improvement of drainage facilities constructed for the 11 Drainage Benefit Assessment Areas (DBAA) total is \$86,176.37. Sufficient appropriation is included in each of the DBAA funds FY 2023-24 budgets.	
Total cost: N/A	Funding source:							
TERMS (if applicable):								
Explanation: The annual assessments proposed to be collected to finance the maintenance, operation, and improvement of drainage facilities constructed for the 11 Drainage Benefit Assessment Areas (DBAA) total is \$86,176.37. Sufficient appropriation is included in each of the DBAA funds FY 2023-24 budgets.								
PURPOSE OF REQUEST	This action will provide sufficient funds to continue maintaining the drainage systems for DBAA Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, and 28 for FY 2023-24 in a safe and effective operating condition.							
BACKGROUND (include internal/external issues that may exist including any related motions)	These drainage facilities were constructed and dedicated to satisfy conditions imposed through the subdivision review process and provide special benefits to the properties within the assessment areas.							
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 since the annual assessments constitute an essential source of revenue for the continued maintenance and operation of drainage facilities required for the protection of area residences and businesses.							

DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Assistant Deputy Director, (626) 458-4018, sburger@pw.lacounty.gov
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MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

June 27, 2023

IN REPLY PLEASE

REFER TO FILE: **TPP-3**

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
RESOLUTIONS AUTHORIZING AND DIRECTING
THE COLLECTION OF ANNUAL ASSESSMENTS FOR FISCAL YEAR 2023-24
DRAINAGE BENEFIT ASSESSMENT
AREA NOS. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, AND 28
UNINCORPORATED COUNTY COMMUNITY OF QUARTZ HILL
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to authorize and direct the collection of annual assessments for 11 drainage benefit assessment areas in the unincorporated County community of Quartz Hill for Fiscal Year 2023-24. These actions do not necessitate a public hearing or other procedures prescribed by Proposition 218.

IT IS RECOMMENDED THAT THE BOARD:

1. Direct the Executive Officer to file the Engineer's Report prepared by the Director of Public Works for Drainage Benefit Assessment Area Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, and 28 describing the services provided to the affected parcels; the cost of the services; and the assessment amounts.
2. Find that the adoption of the resolutions authorizing and directing the collection of the annual assessments for Drainage Benefit Assessment Area Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, and 28 for Fiscal Year 2023-24 is statutorily exempt from the California Environmental Quality Act for the reasons stated in this letter and in the record of the project.

3. Adopt the resolutions authorizing and directing the collection of the annual assessments for Drainage Benefit Assessment Area Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, and 28 for Fiscal Year 2023-24.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find the adoption of the resolutions exempt from the California Environmental Quality Act (CEQA) and will provide for the continuation of the annual assessments for Drainage Benefit Assessment Area (DBAA) Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, and 28 located in the Quartz Hill area to finance drainage and flood control services to be performed in the respective DBAAs during Fiscal Year (FY) 2023-24.

The enclosed Engineer's Report dated March 2023 (Appendix A) for each DBAA describes more specifically the respective services proposed to be financed through the revenue derived from the annual assessments. The enclosed resolutions (Appendix B) authorize and direct the collection of the annual assessments for FY 2023-24 for DBAA Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, and 28 to finance the maintenance and operation of drainage facilities constructed and dedicated to the County in connection with various residential subdivision tracts. The annual assessment for each DBAA has not changed from the prior year and ranges from \$40.58 to \$340.91 per benefit unit depending on the DBAA.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.3, Make Environmental Sustainability our Daily Reality and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability. These actions will provide sufficient funds to continue maintaining the drainage systems in a safe and effective operating condition, thereby improving the quality of life in the County.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The total amount of the annual assessments proposed to be collected to finance the maintenance, operation, and improvement of drainage facilities constructed for the 11 DBAAs is \$86,176.37. Sufficient appropriation is included in each of the DBAA funds (Fund P06, P09, P10, P89, P96, P0B, P0C, P0D, P0F, P0G, and P0J Revenue Source 9110) FY 2023-24 budgets.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The drainage facilities in each DBAA were constructed and dedicated to the County as required by conditions imposed through the land subdivision review and approval process and provide special benefits to the properties within the proposed assessment areas.

DBAA Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, and 28, located in the unincorporated County community of Quartz Hill, were formed on February 12, 1985; May 12, 1987; May 19, 1986; November 21, 1986; January 28, 1988; March 30, 1989; February 14, 1989; June 22, 1989; February 15, 1990; September 27, 1990; and January 17, 1991, respectively. The annual assessments for these DBAAs were previously determined and levied by the Board pursuant to the Benefit Assessment Act of 1982. The assessment amounts for these DBAAs have not increased since their respective formations.

Pursuant to California Constitution Article 13D, Section 5(a), and Government Code Section 53753.5 the levy of the annual assessments for the upcoming fiscal year is exempt from the requirement of a public hearing and the other procedures of Proposition 218 as no increase in any of the assessments is being proposed.

The resolutions in Appendix B have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

This proposed project is exempt from the provisions of CEQA. Adoption of the resolutions directing the collection of annual assessments is for the purpose of meeting operating expenses and is statutorily 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)

The annual assessments constitute an essential source of revenue for the continued maintenance and operation of drainage facilities required for the protection of area residences and businesses.

The Honorable Board of Supervisors
June 27, 2023
Page 4

CONCLUSION

Please return one adopted copy of this Board letter to Public Works, Transportation Planning and Programs Division. Please forward one adopted copy of this letter and a copy of the adopted resolutions to the Assessor, Auditor-Controller, and County Counsel.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:MER:yr

Enclosures

c: Assessor
Auditor-Controller
Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office
Treasurer and Tax Collector

Appendix A

Drainage Benefit Assessment Areas
Engineer's Reports
Fiscal Year 2023-24

Engineer's Report

Annual Benefit Assessment
(Pursuant to the Benefit Assessment Act of 1982)

Drainage Benefit Assessment Area No. 5
Tract Nos. 36395 and 46543



Prepared By
Mark Pestrella, PE
Director of Public Works

Transportation Planning and Programs Division
P.O. Box 1460
Alhambra, CA 91802-1460

March 2023

DRAINAGE BENEFIT ASSESSMENT AREA NO. 5

1. Description of the Services

The proposed services involve the maintenance and operation of drainage facilities serving the subdivisions of land known as Tract Nos. 36395 and 46543. The facilities are located at Avenue M-4 and Shain Lane in Quartz Hill. They consist of a retention basin, outlet structure, block wall, fencing, gates, catch basins, and manholes.

Maintenance and operation may include, but are not limited to:

- a. Periodic inspection and evaluation of the facilities
- b. Periodic clean out of catch basins
- c. Weed control, insect control, and removal of vegetation and litter as needed
- d. Periodic pumping of the basin and responding to issues raised by residents
- e. Repair of block walls and gates as needed
- f. Emergency repair and reconstruction
- g. Any other maintenance work needed to ensure the facilities operate properly

The total estimated cost to perform these activities in Fiscal Year 2023-24 is \$11,036.

The total assessment amount proposed to be collected for Fiscal Year 2023-24 is \$11,036. This amount has not changed from the prior fiscal year.

2. Description of Each Parcel

DBAA No. 5 is comprised of Lots 1 through 79 of Tract No. 36395, recorded in Book 1041, pages 12 through 17; and Lots 1 through 11 of Tract No. 46543 in Book 1309, pages 61 through 63, inclusive of maps in the office of the Registrar-Recorder/County Clerk.

3. Basis and Schedule of Benefits

The basis of benefit was determined to be a buildable parcel, i.e., one buildable parcel = one benefit unit. There are 89 buildable parcels in DBAA No. 5. Assessor's Parcel No. 3101-035-900 is occupied by the retention basin and is not assessed.

The schedule of benefit is as follows:

$$\$11,036/89 = \$124 \text{ per unit}$$

The basis and schedule of benefit has not changed from the prior fiscal year.

4. Proposed Assessment for Each Parcel

The following list indicates the benefit units and the annual assessment amount for each parcel. These amounts are the same as the assessment amounts collected for all prior fiscal years:

DRAINAGE BENEFIT ASSESSMENT AREA NO. 5

<u>Assessor Parcel No.</u>	<u>Benefit Units</u>	<u>Annual Assessment</u>
3101-035-007	1	\$ 124
3101-035-008	1	\$ 124
3101-035-009	1	\$ 124
3101-035-010	1	\$ 124
3101-035-011	1	\$ 124
3101-035-012	1	\$ 124
3101-039-003	1	\$ 124
3101-039-004	1	\$ 124
3101-039-005	1	\$ 124
3101-039-006	1	\$ 124
3101-039-007	1	\$ 124
3101-039-008	1	\$ 124
3101-039-009	1	\$ 124
3101-039-010	1	\$ 124
3101-039-011	1	\$ 124
3101-039-012	1	\$ 124
3101-039-013	1	\$ 124
3101-039-014	1	\$ 124
3101-039-015	1	\$ 124
3101-039-016	1	\$ 124
3101-039-017	1	\$ 124
3101-039-018	1	\$ 124
3101-039-019	1	\$ 124
3101-039-020	1	\$ 124
3101-039-021	1	\$ 124
3101-039-022	1	\$ 124
3101-039-023	1	\$ 124
3101-039-024	1	\$ 124
3101-039-025	1	\$ 124
3101-039-026	1	\$ 124
3101-039-027	1	\$ 124
3101-039-028	1	\$ 124
3101-039-029	1	\$ 124
3101-039-030	1	\$ 124
3101-039-031	1	\$ 124
3101-039-032	1	\$ 124
3101-039-033	1	\$ 124
3101-039-034	1	\$ 124
3101-039-035	1	\$ 124

DRAINAGE BENEFIT ASSESSMENT AREA NO. 5

<u>Assessor Parcel No.</u>	<u>Benefit Units</u>	<u>Annual Assessment</u>
3101-039-036	1	\$ 124
3101-039-037	1	\$ 124
3101-039-038	1	\$ 124
3101-039-039	1	\$ 124
3101-039-040	1	\$ 124
3101-039-041	1	\$ 124
3101-039-042	1	\$ 124
3101-039-043	1	\$ 124
3101-039-044	1	\$ 124
3101-039-045	1	\$ 124
3101-035-013	1	\$ 124
3101-035-014	1	\$ 124
3101-035-015	1	\$ 124
3101-035-016	1	\$ 124
3101-035-017	1	\$ 124
3101-035-018	1	\$ 124
3101-035-019	1	\$ 124
3101-035-020	1	\$ 124
3101-035-021	1	\$ 124
3101-035-022	1	\$ 124
3101-035-023	1	\$ 124
3101-035-024	1	\$ 124
3101-035-025	1	\$ 124
3101-035-026	1	\$ 124
3101-035-027	1	\$ 124
3101-035-028	1	\$ 124
3101-035-029	1	\$ 124
3101-035-030	1	\$ 124
3101-035-031	1	\$ 124
3101-035-032	1	\$ 124
3101-035-033	1	\$ 124
3101-035-034	1	\$ 124
3101-035-035	1	\$ 124
3101-035-036	1	\$ 124
3101-035-037	1	\$ 124
3101-035-038	1	\$ 124
3101-035-900	0	\$ 0
3101-035-039	1	\$ 124
3101-035-040	1	\$ 124
3101-035-041	1	\$ 124

DRAINAGE BENEFIT ASSESSMENT AREA NO. 5

<u>Assessor Parcel No.</u>	<u>Benefit Units</u>	<u>Annual Assessment</u>
3101-035-042	1	\$ 124
3101-035-043	1	\$ 124
3101-035-044	1	\$ 124
3101-035-045	1	\$ 124
3101-035-046	1	\$ 124
3101-035-047	1	\$ 124
3101-035-048	1	\$ 124
3101-035-049	1	\$ 124
3101-035-050	1	\$ 124
3101-035-051	1	\$ 124
3101-035-052	<u>1</u>	<u>\$ 124</u>
TOTALS	89	\$11,036

Engineer's Report
Annual Benefit Assessment
(Pursuant to the Benefit Assessment Act of 1982)
Drainage Benefit Assessment Area No. 8
Tract No. 43545



Prepared By
Mark Pestrella, PE
Director of Public Works

Transportation Planning and Programs Division
P.O. Box 1460
Alhambra, CA 91802-1460

March 2023

DRAINAGE BENEFIT ASSESSMENT AREA NO. 8

1. Description of the Services

The proposed services involve the maintenance and operation of drainage facilities serving the subdivision of land known as Tract No. 43545 near Avenue K and 45th Street West in the vicinity of Quartz Hill. The facilities consist of a detention basin, inlet structure, block wall, fencing, and gates.

Maintenance and operation may include, but are not limited to:

- a. Periodic inspection and evaluation of facilities
- b. Weed control, insect control, and removal of vegetation and litter as needed
- c. Periodic pumping of the basin and responding to issues raised by residents
- d. Repair of block walls and gates as needed
- e. Emergency repair and reconstruction
- f. Any other maintenance work needed to ensure the facilities operate properly

The total estimated cost to perform these activities in Fiscal Year 2023-24 is \$2,366.

The total assessment amount proposed to be collected in Fiscal Year 2023-24 is \$2,366. This amount has not changed from the prior fiscal year.

The basis and schedule of benefit has not changed from the prior fiscal year.

2. Description of Each Parcel

DBAA No. 8 is presently comprised of Lots 1 through 28 of Tract No. 43545, recorded in Book 1068, pages 73 through 76, inclusive of maps in the office of the Registrar-Recorder/County Clerk.

3. Basis and Schedule of Benefit

The basis of benefit was determined to be a buildable parcel, i.e., one buildable parcel = one benefit unit. There are 28 buildable parcels in DBAA No. 8. The detention basin is located on a portion of Assessor's Parcel No. 3153-040-023.

The schedule of benefit is as follows:

$$\$2,366/28 = \$84.50 \text{ per unit}$$

The basis and schedule of benefit has not changed from the prior fiscal year.

4. Proposed Assessment for Each Parcel

The following list indicates the benefit units and the assessment amount for each parcel. These amounts are the same as the assessment amounts collected for all prior fiscal years:

DRAINAGE BENEFIT ASSESSMENT AREA NO. 8

<u>Assessor Parcel No.</u>	<u>Benefit Units</u>	<u>Annual Assessment</u>
3153-040-001	1	\$ 84.50
3153-040-002	1	\$ 84.50
3153-040-003	1	\$ 84.50
3153-040-004	1	\$ 84.50
3153-040-005	1	\$ 84.50
3153-040-006	1	\$ 84.50
3153-040-007	1	\$ 84.50
3153-040-008	1	\$ 84.50
3153-040-009	1	\$ 84.50
3153-040-010	1	\$ 84.50
3153-040-011	1	\$ 84.50
3153-040-012	1	\$ 84.50
3153-040-013	1	\$ 84.50
3153-040-014	1	\$ 84.50
3153-040-015	1	\$ 84.50
3153-040-016	1	\$ 84.50
3153-040-017	1	\$ 84.50
3153-040-018	1	\$ 84.50
3153-040-019	1	\$ 84.50
3153-040-020	1	\$ 84.50
3153-040-021	1	\$ 84.50
3153-040-022	1	\$ 84.50
3153-040-038	1	\$ 84.50
3153-040-024	1	\$ 84.50
3153-040-025	1	\$ 84.50
3153-040-026	1	\$ 84.50
3153-040-027	1	\$ 84.50
3153-040-028	<u>1</u>	<u>\$ 84.50</u>
TOTAL	28	\$2,366.00

Engineer's Report
Annual Benefit Assessment
(Pursuant to the Benefit Assessment Act of 1982)
Drainage Benefit Assessment Area No. 9
Tract No. 44330



Prepared By
Mark Pestrella, PE
Director of Public Works

Transportation Planning and Programs Division
P.O. Box 1460
Alhambra, CA 91802-1460

March 2023

DRAINAGE BENEFIT ASSESSMENT AREA NO. 9

1. Description of Services

The proposed services involve the maintenance and operation of drainage facilities serving the subdivision of land known as Tract No. 44330. The facilities are located at Avenue L-4 and 62nd Street West in Quartz Hill. They consist of a retention basin, outlet structure, catch basins, fencing, gate, and access road.

Maintenance and operation may include, but are not limited to:

- a. Periodic inspection and evaluation of the facilities
- b. Periodic clean out of catch basins
- c. Weed control, insect control, and removal of vegetation and litter as needed
- d. Periodic pumping of the basin and responding to issues raised by residents
- e. Repair of gate as needed
- f. Emergency repair and reconstruction
- g. Any other maintenance work needed to ensure the facilities operate properly

The total estimated cost to perform these activities in Fiscal Year 2023-24 is \$12,636.

The total assessment amount proposed to be collected for Fiscal Year 2023-24 is \$12,636. This amount has not changed from the prior fiscal year.

2. Description of Each Parcel

DBAA No. 9 is comprised of Lots 1 through 117 of Tract No. 44330, recorded in Book 1068, pages 79 through 88, inclusive of maps in the office of the Registrar-Recorder/County Clerk.

3. Basis and Schedule of Benefit

The basis of benefit was determined to be a buildable parcel, i.e., one buildable parcel = one benefit unit. There are 117 buildable parcels in DBAA No. 9. The retention basin is located on a portion of Assessor's Parcel No. 3204-033-063.

The schedule of benefit is as follows:

$$\$12,636/117 = \$108 \text{ per unit}$$

The basis and schedule of benefit has not changed from the prior fiscal year.

4. Proposed Assessment for Each Parcel

The following list indicates the benefit units and annual assessment amount for each parcel. These amounts are the same as the assessment amounts collected for all prior fiscal years:

DRAINAGE BENEFIT ASSESSMENT AREA NO. 9

<u>Assessor Parcel No.</u>	<u>Benefit Units</u>	<u>Annual Assessment</u>
3204-033-005	1	\$ 108
3204-033-006	1	\$ 108
3204-033-007	1	\$ 108
3204-033-008	1	\$ 108
3204-033-009	1	\$ 108
3204-033-010	1	\$ 108
3204-033-011	1	\$ 108
3204-033-012	1	\$ 108
3204-033-013	1	\$ 108
3204-033-014	1	\$ 108
3204-033-015	1	\$ 108
3204-033-016	1	\$ 108
3204-033-017	1	\$ 108
3204-033-018	1	\$ 108
3204-033-019	1	\$ 108
3204-033-020	1	\$ 108
3204-033-021	1	\$ 108
3204-033-022	1	\$ 108
3204-033-023	1	\$ 108
3204-033-024	1	\$ 108
3204-033-025	1	\$ 108
3204-033-026	1	\$ 108
3204-033-027	1	\$ 108
3204-033-028	1	\$ 108
3204-033-029	1	\$ 108
3204-033-030	1	\$ 108
3204-033-031	1	\$ 108
3204-033-032	1	\$ 108
3204-033-033	1	\$ 108
3204-033-034	1	\$ 108
3204-033-035	1	\$ 108
3204-033-036	1	\$ 108
3204-033-037	1	\$ 108
3204-033-038	1	\$ 108
3204-033-039	1	\$ 108
3204-033-040	1	\$ 108
3204-033-041	1	\$ 108
3204-033-042	1	\$ 108
3204-033-043	1	\$ 108
3204-033-044	1	\$ 108

DRAINAGE BENEFIT ASSESSMENT AREA NO. 9

<u>Assessor Parcel No.</u>	<u>Benefit Units</u>	<u>Annual Assessment</u>
3204-033-045	1	\$ 108
3204-033-046	1	\$ 108
3204-033-047	1	\$ 108
3204-033-048	1	\$ 108
3204-033-049	1	\$ 108
3204-033-050	1	\$ 108
3204-033-051	1	\$ 108
3204-033-052	1	\$ 108
3204-033-053	1	\$ 108
3204-033-054	1	\$ 108
3204-033-055	1	\$ 108
3204-033-056	1	\$ 108
3204-033-057	1	\$ 108
3204-033-058	1	\$ 108
3204-033-059	1	\$ 108
3204-033-060	1	\$ 108
3204-033-061	1	\$ 108
3204-033-062	1	\$ 108
3204-033-063	1	\$ 108
3204-034-127	1	\$ 108
3204-034-063	1	\$ 108
3204-034-064	1	\$ 108
3204-034-065	1	\$ 108
3204-034-066	1	\$ 108
3204-034-067	1	\$ 108
3204-034-068	1	\$ 108
3204-034-069	1	\$ 108
3204-034-070	1	\$ 108
3204-034-071	1	\$ 108
3204-034-072	1	\$ 108
3204-034-073	1	\$ 108
3204-034-074	1	\$ 108
3204-034-075	1	\$ 108
3204-034-076	1	\$ 108
3204-034-077	1	\$ 108
3204-034-078	1	\$ 108
3204-034-079	1	\$ 108
3204-034-080	1	\$ 108

DRAINAGE BENEFIT ASSESSMENT AREA NO. 9

<u>Assessor Parcel No.</u>	<u>Benefit Units</u>	<u>Annual Assessment</u>
3204-034-081	1	\$ 108
3204-034-082	1	\$ 108
3204-034-083	1	\$ 108
3204-034-084	1	\$ 108
3204-034-085	1	\$ 108
3204-034-086	1	\$ 108
3204-034-087	1	\$ 108
3204-034-088	1	\$ 108
3204-034-089	1	\$ 108
3204-034-090	1	\$ 108
3204-034-091	1	\$ 108
3204-034-092	1	\$ 108
3204-034-093	1	\$ 108
3204-034-094	1	\$ 108
3204-034-095	1	\$ 108
3204-034-096	1	\$ 108
3204-034-097	1	\$ 108
3204-034-098	1	\$ 108
3204-034-099	1	\$ 108
3204-034-100	1	\$ 108
3204-034-101	1	\$ 108
3204-034-102	1	\$ 108
3204-034-103	1	\$ 108
3204-034-104	1	\$ 108
3204-034-105	1	\$ 108
3204-034-106	1	\$ 108
3204-034-128	1	\$ 108
3204-034-109	1	\$ 108
3204-034-129	1	\$ 108
3204-034-130	1	\$ 108
3204-034-131	1	\$ 108
3204-034-132	1	\$ 108
3204-034-133	1	\$ 108
3204-034-121	1	\$ 108
3204-034-122	1	\$ 108
3204-034-123	1	\$ 108
3204-034-124	1	\$ 108
3204-034-125	1	\$ 108
3204-034-126	1	\$ 108
TOTALS	117	\$12,636

Engineer's Report

Annual Benefit Assessment
(Pursuant to the Benefit Assessment Act of 1982)

Drainage Benefit Assessment Area No. 13
Tract Nos. 44440 and 51587



Prepared By
Mark Pestrella, PE
Director of Public Works

Transportation Planning and Programs Division
P.O. Box 1460
Alhambra, CA 91802-1460

March 2023

DRAINAGE BENEFIT ASSESSMENT AREA NO. 13

1. Description of the Services

The proposed services involve the maintenance and operation of drainage facilities serving the subdivisions of land known as Tract Nos. 44440 and 51587 near Avenue L-8 and 42nd Street West in the vicinity of Quartz Hill. The facilities consist of a retention basin, inlet structure, block wall, fencing, and gates.

Maintenance and operation may include, but are not limited to:

- a. Periodic inspection and evaluation of facilities
- b. Weed control, insect control, and removal of vegetation and litter as needed
- c. Periodic pumping of the basin and responding to issues raised by residents
- d. Repair of block wall and gates as needed
- e. Emergency repair and reconstruction
- f. Any other maintenance work needed to ensure the facilities operate properly

The total estimated cost to perform these activities in Fiscal Year 2023-24 is \$6,600.

The total assessment amount proposed to be collected for Fiscal Year 2023-24 is \$6,600. This amount has not changed from the prior fiscal year.

2. Description of Each Parcel

DBAA No. 13 is presently comprised of Lots 1 through 37 of Tract No. 44440, recorded in Book 1193, pages 11 through 14; and of Lots 1 through 96 of Tract No. 51587, recorded in Book 1290, pages 24 through 30, inclusive of maps in the office of the Registrar-Recorder/County Clerk.

3. Basis and Schedule of Benefit

The basis of benefit was determined to be a buildable parcel, i.e., one buildable parcel = one benefit unit. There are 36 buildable parcels in Tract No. 44440. There are 96 buildable parcels in Tract No. 51587 for a total of 132 buildable parcels for both of the recorded tracts. Assessor's Parcel No. 3103-031-037 is occupied by the retention basin and is not assessed.

The schedule of benefit is as follows:

$$\$6,600/132 = \$50 \text{ per unit}$$

The basis and schedule of benefit has not changed from the prior fiscal year.

4. Proposed Assessment for Each Parcel

The following list indicates the benefit units and the annual assessment amount for each parcel. These amounts are the same as the assessment amounts collected for all prior fiscal years:

DRAINAGE BENEFIT ASSESSMENT AREA NO. 13

<u>Assessor Parcel No.</u>	<u>Benefit Units</u>	<u>Annual Assessment</u>
3103-031-001	1	\$ 50
3103-031-002	1	\$ 50
3103-031-003	1	\$ 50
3103-031-004	1	\$ 50
3103-031-005	1	\$ 50
3103-031-006	1	\$ 50
3103-031-007	1	\$ 50
3103-031-008	1	\$ 50
3103-031-009	1	\$ 50
3103-031-010	1	\$ 50
3103-031-011	1	\$ 50
3103-031-012	1	\$ 50
3103-031-013	1	\$ 50
3103-031-014	1	\$ 50
3103-031-015	1	\$ 50
3103-031-016	1	\$ 50
3103-031-017	1	\$ 50
3103-031-018	1	\$ 50
3103-031-019	1	\$ 50
3103-031-020	1	\$ 50
3103-031-021	1	\$ 50
3103-031-022	1	\$ 50
3103-031-023	1	\$ 50
3103-031-024	1	\$ 50
3103-031-025	1	\$ 50
3103-031-026	1	\$ 50
3103-031-027	1	\$ 50
3103-031-028	1	\$ 50
3103-031-029	1	\$ 50
3103-031-030	1	\$ 50
3103-031-031	1	\$ 50
3103-031-032	1	\$ 50
3103-031-033	1	\$ 50
3103-031-034	1	\$ 50
3103-031-035	1	\$ 50
3103-031-036	1	\$ 50
3103-031-037	0	\$ 0
3103-032-001	1	\$ 50
3103-032-002	1	\$ 50
3103-032-003	1	\$ 50

DRAINAGE BENEFIT ASSESSMENT AREA NO. 13

<u>Assessor Parcel No.</u>	<u>Benefit Units</u>	<u>Annual Assessment</u>
3103-032-004	1	\$ 50
3103-032-005	1	\$ 50
3103-032-006	1	\$ 50
3103-032-007	1	\$ 50
3103-032-008	1	\$ 50
3103-032-009	1	\$ 50
3103-032-010	1	\$ 50
3103-032-011	1	\$ 50
3103-032-012	1	\$ 50
3103-032-013	1	\$ 50
3103-032-014	1	\$ 50
3103-032-015	1	\$ 50
3103-032-016	1	\$ 50
3103-032-017	1	\$ 50
3103-032-018	1	\$ 50
3103-032-019	1	\$ 50
3103-032-020	1	\$ 50
3103-032-021	1	\$ 50
3103-032-022	1	\$ 50
3103-032-023	1	\$ 50
3103-032-024	1	\$ 50
3103-032-025	1	\$ 50
3103-032-026	1	\$ 50
3103-032-027	1	\$ 50
3103-032-028	1	\$ 50
3103-032-029	1	\$ 50
3103-032-030	1	\$ 50
3103-032-031	1	\$ 50
3103-032-032	1	\$ 50
3103-032-033	1	\$ 50
3103-032-034	1	\$ 50
3103-032-035	1	\$ 50
3103-032-036	1	\$ 50
3103-032-037	1	\$ 50
3103-032-038	1	\$ 50
3103-032-039	1	\$ 50
3103-032-040	1	\$ 50
3103-032-041	1	\$ 50
3103-032-042	1	\$ 50
3103-032-043	1	\$ 50

DRAINAGE BENEFIT ASSESSMENT AREA NO. 13

<u>Assessor Parcel No.</u>	<u>Benefit Units</u>	<u>Annual Assessment</u>
3103-032-044	1	\$ 50
3103-032-045	1	\$ 50
3103-032-046	1	\$ 50
3103-032-047	1	\$ 50
3103-032-048	1	\$ 50
3103-032-049	1	\$ 50
3103-032-050	1	\$ 50
3103-032-051	1	\$ 50
3103-032-052	1	\$ 50
3103-032-053	1	\$ 50
3103-032-054	1	\$ 50
3103-032-055	1	\$ 50
3103-032-056	1	\$ 50
3103-032-057	1	\$ 50
3103-032-058	1	\$ 50
3103-032-059	1	\$ 50
3103-032-060	1	\$ 50
3103-032-061	1	\$ 50
3103-032-062	1	\$ 50
3103-032-063	1	\$ 50
3103-032-064	1	\$ 50
3103-032-065	1	\$ 50
3103-032-066	1	\$ 50
3103-032-067	1	\$ 50
3103-032-068	1	\$ 50
3103-032-069	1	\$ 50
3103-032-070	1	\$ 50
3103-032-071	1	\$ 50
3103-032-072	1	\$ 50
3103-032-073	1	\$ 50
3103-032-074	1	\$ 50
3103-032-075	1	\$ 50
3103-032-076	1	\$ 50
3103-032-077	1	\$ 50
3103-032-078	1	\$ 50
3103-032-079	1	\$ 50
3103-032-080	1	\$ 50
3103-032-081	1	\$ 50
3103-032-082	1	\$ 50
3103-032-083	1	\$ 50

DRAINAGE BENEFIT ASSESSMENT AREA NO. 13

<u>Assessor Parcel No.</u>	<u>Benefit Units</u>	<u>Annual Assessment</u>
3103-032-084	1	\$ 50
3103-032-085	1	\$ 50
3103-032-086	1	\$ 50
3103-032-087	1	\$ 50
3103-032-088	1	\$ 50
3103-032-089	1	\$ 50
3103-032-090	1	\$ 50
3103-032-091	1	\$ 50
3103-032-092	1	\$ 50
3103-032-093	1	\$ 50
3103-032-094	1	\$ 50
3103-032-095	1	\$ 50
3103-032-096	<u>1</u>	<u>\$ 50</u>
TOTAL	132	\$6,600

Engineer's Report

Annual Benefit Assessment
(Pursuant to the Benefit Assessment Act of 1982)

Drainage Benefit Assessment Area No. 15
Tract No. 41294



Prepared By
Mark Pestrella, PE
Director of Public Works

Transportation Planning and Programs Division
P.O. Box 1460
Alhambra, CA 91802-1460

March 2023

DRAINAGE BENEFIT ASSESSMENT AREA NO. 15

1. Description of the Services

The proposed services involve the maintenance and operation of drainage facilities serving the subdivision of land known as Tract No. 41294 located near Avenue L-8 and 45th Street West in the vicinity of Quartz Hill. The facilities consist of a retention basin, storm drain, manholes, catch basins, outlet structures, fencing, block wall, and access gates.

Maintenance and operation may include, but are not limited to:

- a. Periodic inspection and evaluation of the facilities
- b. Periodic clean out of catch basins
- c. Weed control, insect control, and removal of vegetation and litter as needed
- d. Periodic pumping of the basin and responding to issues raised by residents
- e. Repair of block wall and gates as needed
- f. Emergency repair and reconstruction
- g. Any other maintenance work needed to ensure the facilities operate properly

The total estimated cost to perform these activities in Fiscal Year 2023-24 is \$5,499.90.

The total assessment amount proposed to be collected for Fiscal Year 2023-24 is \$5,499.90. This amount has not changed from the prior fiscal year.

2. Description of Each Parcel

DBAA No. 15 is comprised of Lots 1 through 31 of Tract No. 41294, recorded in Book 1110, pages 10 through 13, inclusive of maps in the office of the Registrar-Recorder/County Clerk.

3. Basis and Schedule of Benefits

The basis of benefit was determined to be a buildable parcel, i.e., one buildable parcel = one benefit unit. There are 30 buildable parcels in DBAA No. 15. Assessor's Parcel No. 3103-018-900 is occupied by the retention basin and is not assessed.

The schedule of benefit is as follows:

$$\$5,499.90/30 = \$183.33 \text{ per unit}$$

The basis and schedule of benefit has not changed from the prior fiscal year.

4. Proposed Assessment for Each Parcel

The following list indicates the benefit units and annual assessment amount for each parcel. These amounts are the same as the assessment amounts collected for all prior fiscal years:

DRAINAGE BENEFIT ASSESSMENT AREA NO. 15

<u>Assessor Parcel No.</u>	<u>Benefit Units</u>	<u>Annual Assessment</u>
3103-016-028	1	\$ 183.33
3103-016-029	1	\$ 183.33
3103-016-030	1	\$ 183.33
3103-016-031	1	\$ 183.33
3103-016-032	1	\$ 183.33
3103-016-033	1	\$ 183.33
3103-016-034	1	\$ 183.33
3103-016-035	1	\$ 183.33
3103-016-036	1	\$ 183.33
3103-016-037	1	\$ 183.33
3103-016-038	1	\$ 183.33
3103-016-039	1	\$ 183.33
3103-016-040	1	\$ 183.33
3103-016-041	1	\$ 183.33
3103-016-042	1	\$ 183.33
3103-016-043	1	\$ 183.33
3103-017-026	1	\$ 183.33
3103-017-027	1	\$ 183.33
3103-017-028	1	\$ 183.33
3103-017-029	1	\$ 183.33
3103-017-030	1	\$ 183.33
3103-017-060	1	\$ 183.33
3103-017-032	1	\$ 183.33
3103-017-033	1	\$ 183.33
3103-017-034	1	\$ 183.33
3103-017-035	1	\$ 183.33
3103-017-036	1	\$ 183.33
3103-017-037	1	\$ 183.33
3103-017-038	1	\$ 183.33
3103-017-039	1	\$ 183.33
3103-018-900	<u>0</u>	<u>\$ 0</u>
TOTALS	30	\$5,499.90

Engineer's Report

Annual Benefit Assessment
(Pursuant to the Benefit Assessment Act of 1982)

Drainage Benefit Assessment Area No. 17
Tract No. 37571 and a Portion of Tract No. 11760



Prepared By
Mark Pestrella, PE
Director of Public Works

Transportation Planning and Programs Division
P.O. Box 1460
Alhambra, CA 91802-1460

March 2023

DRAINAGE BENEFIT ASSESSMENT AREA NO. 17

1. Description of the Services

The proposed services involve the maintenance and operation of drainage facilities serving the subdivisions of land known as Tract No. 37571 and a portion of Tract No. 11760, located near Avenue M-8 and 50th Street West in the vicinity of Quartz Hill. The facilities consist of an open channel, storm drain, one retention basin, catch basins, block wall, and fences.

Maintenance and operation may include, but are not limited to:

- a. Periodic inspection and evaluation of the facilities
- b. Periodic clean out of catch basins
- c. Weed control, insect control, and removal of vegetation and litter as needed
- d. Periodic pumping of the basin and responding to issues raised by residents
- e. Repair of block wall and gates as needed
- f. Emergency repair and reconstruction
- g. Any other maintenance work needed to ensure the facilities operate properly

The total estimated cost to perform these activities in Fiscal Year 2023-24 is \$13,853.82.

The total assessment amount proposed to be collected for Fiscal Year 2023-24 is \$13,853.82. This amount has not changed from the prior fiscal year.

2. Description of Each Parcel

DBAA No. 17 is comprised of Lots 1 through 134 of Tract No. 37571 recorded in Book 1087, pages 16 through 20; and Lots 136 through 139, 148, and 149 of Tract No. 11760, recorded in Book 216, pages 1 through 4, inclusive of maps in the office of the Registrar-Recorder/County Clerk.

3. Basis and Schedule of Benefit

The basis of benefit was determined to be a buildable parcel, i.e., one buildable parcel = one benefit unit. Tract No. 37571 has 126 buildable parcels. The adjacent area, a portion of Tract No. 11760, has the potential of being divided into 12 buildable parcels for a total of 138 buildable parcels for both recorded tracts. Assessor's Parcel Nos. 3101-044-900 through 3101-044-907 are occupied by the retention basin and are not assessed.

The schedule of benefit is as follows:

$$\$13,853.82/138 = \$100.39 \text{ per unit}$$

The basis and schedule of benefit has not changed from the prior fiscal year.

4. Proposed Assessment for Each Parcel

The following list indicates the benefit units and annual assessment amount for each parcel. These amounts are the same as the assessment amounts collected for all prior fiscal years:

DRAINAGE BENEFIT ASSESSMENT AREA NO. 17

<u>Assessor Parcel No.</u>	<u>Benefit Units</u>	<u>Annual Assessment</u>
3101-010-009	1	\$ 100.39
3101-010-010	1	\$ 100.39
3101-010-011	2	\$ 200.78
3101-011-012	2	\$ 200.78
3101-011-013	2	\$ 200.78
3101-011-014	2	\$ 200.78
3101-011-015	2	\$ 200.78
3101-043-001	1	\$ 100.39
3101-043-002	1	\$ 100.39
3101-043-003	1	\$ 100.39
3101-043-004	1	\$ 100.39
3101-043-005	1	\$ 100.39
3101-043-006	1	\$ 100.39
3101-043-007	1	\$ 100.39
3101-043-008	1	\$ 100.39
3101-043-009	1	\$ 100.39
3101-043-010	1	\$ 100.39
3101-043-011	1	\$ 100.39
3101-043-012	1	\$ 100.39
3101-043-013	1	\$ 100.39
3101-043-014	1	\$ 100.39
3101-043-015	1	\$ 100.39
3101-043-016	1	\$ 100.39
3101-043-017	1	\$ 100.39
3101-043-018	1	\$ 100.39
3101-043-019	1	\$ 100.39
3101-043-020	1	\$ 100.39
3101-043-021	1	\$ 100.39
3101-043-022	1	\$ 100.39
3101-043-023	1	\$ 100.39
3101-043-024	1	\$ 100.39
3101-043-025	1	\$ 100.39
3101-043-026	1	\$ 100.39
3101-043-027	1	\$ 100.39
3101-043-028	1	\$ 100.39
3101-043-029	1	\$ 100.39
3101-043-030	1	\$ 100.39
3101-043-031	1	\$ 100.39
3101-043-032	1	\$ 100.39
3101-043-033	1	\$ 100.39

DRAINAGE BENEFIT ASSESSMENT AREA NO. 17

<u>Assessor Parcel No.</u>	<u>Benefit Units</u>	<u>Annual Assessment</u>
3101-043-034	1	\$ 100.39
3101-043-035	1	\$ 100.39
3101-043-036	1	\$ 100.39
3101-043-037	1	\$ 100.39
3101-043-038	1	\$ 100.39
3101-043-039	1	\$ 100.39
3101-043-040	1	\$ 100.39
3101-043-041	1	\$ 100.39
3101-043-042	1	\$ 100.39
3101-043-043	1	\$ 100.39
3101-043-044	1	\$ 100.39
3101-043-045	1	\$ 100.39
3101-043-046	1	\$ 100.39
3101-043-047	1	\$ 100.39
3101-043-048	1	\$ 100.39
3101-043-049	1	\$ 100.39
3101-043-050	1	\$ 100.39
3101-043-051	1	\$ 100.39
3101-043-052	1	\$ 100.39
3101-043-053	1	\$ 100.39
3101-044-001	1	\$ 100.39
3101-044-002	1	\$ 100.39
3101-044-003	1	\$ 100.39
3101-044-004	1	\$ 100.39
3101-044-005	1	\$ 100.39
3101-044-006	1	\$ 100.39
3101-044-007	1	\$ 100.39
3101-044-008	1	\$ 100.39
3101-044-009	1	\$ 100.39
3101-044-010	1	\$ 100.39
3101-044-011	1	\$ 100.39
3101-044-012	1	\$ 100.39
3101-044-013	1	\$ 100.39
3101-044-014	1	\$ 100.39
3101-044-015	1	\$ 100.39
3101-044-016	1	\$ 100.39
3101-044-017	1	\$ 100.39
3101-044-018	1	\$ 100.39
3101-044-019	1	\$ 100.39
3101-044-020	1	\$ 100.39

DRAINAGE BENEFIT ASSESSMENT AREA NO. 17

<u>Assessor Parcel No.</u>	<u>Benefit Units</u>	<u>Annual Assessment</u>
3101-044-021	1	\$ 100.39
3101-044-022	1	\$ 100.39
3101-044-023	1	\$ 100.39
3101-044-024	1	\$ 100.39
3101-044-025	1	\$ 100.39
3101-044-026	1	\$ 100.39
3101-044-027	1	\$ 100.39
3101-044-028	1	\$ 100.39
3101-044-029	1	\$ 100.39
3101-044-030	1	\$ 100.39
3101-044-031	1	\$ 100.39
3101-044-032	1	\$ 100.39
3101-044-033	1	\$ 100.39
3101-044-034	1	\$ 100.39
3101-044-035	1	\$ 100.39
3101-044-036	1	\$ 100.39
3101-044-037	1	\$ 100.39
3101-044-038	1	\$ 100.39
3101-044-039	1	\$ 100.39
3101-044-040	1	\$ 100.39
3101-044-041	1	\$ 100.39
3101-044-042	1	\$ 100.39
3101-044-043	1	\$ 100.39
3101-044-044	1	\$ 100.39
3101-044-045	1	\$ 100.39
3101-044-046	1	\$ 100.39
3101-044-047	1	\$ 100.39
3101-044-048	1	\$ 100.39
3101-044-049	1	\$ 100.39
3101-044-050	1	\$ 100.39
3101-044-051	1	\$ 100.39
3101-044-052	1	\$ 100.39
3101-044-053	1	\$ 100.39
3101-044-054	1	\$ 100.39
3101-044-055	1	\$ 100.39
3101-044-056	1	\$ 100.39
3101-044-057	1	\$ 100.39
3101-044-058	1	\$ 100.39
3101-044-059	1	\$ 100.39

DRAINAGE BENEFIT ASSESSMENT AREA NO. 17

<u>Assessor Parcel No.</u>	<u>Benefit Units</u>	<u>Annual Assessment</u>
3101-044-060	1	\$ 100.39
3101-044-061	1	\$ 100.39
3101-044-062	1	\$ 100.39
3101-044-063	1	\$ 100.39
3101-044-064	1	\$ 100.39
3101-044-065	1	\$ 100.39
3101-044-066	1	\$ 100.39
3101-044-067	1	\$ 100.39
3101-044-068	1	\$ 100.39
3101-044-069	1	\$ 100.39
3101-044-070	1	\$ 100.39
3101-044-071	1	\$ 100.39
3101-044-072	1	\$ 100.39
3101-044-073	1	\$ 100.39
3101-044-900	0	\$ 0
3101-044-901	0	\$ 0
3101-044-902	0	\$ 0
3101-044-903	0	\$ 0
3101-044-904	0	\$ 0
3101-044-905	0	\$ 0
3101-044-906	0	\$ 0
3101-044-907	<u>0</u>	<u>\$ 0</u>
TOTAL	138	\$13,853.82

Engineer's Report
Annual Benefit Assessment
(Pursuant to the Benefit Assessment Act of 1982)
Drainage Benefit Assessment Area No. 22
Tract No. 34734



Prepared By
Mark Pestrella, PE
Director of Public Works

Transportation Planning and Programs Division
P.O. Box 1460
Alhambra, CA 91802-1460

March 2023

DRAINAGE BENEFIT ASSESSMENT AREA NO. 22

1. Description of the Services

The proposed services involve the maintenance and operation of drainage facilities serving the subdivision of land known as Tract No. 34734 located near Avenue M-4 and 55th Street West in the vicinity of Quartz Hill. The facilities consist of a retention basin, storm drain, swale, catch basins, outlet structures, fencing, block wall, and access gates.

Maintenance and operation may include, but are not limited to:

- a. Periodic inspection and evaluation of the facilities
- b. Periodic clean out of catch basins
- c. Weed control, insect control, and removal of vegetation and litter as needed
- d. Periodic pumping of the basin and responding to issues raised by residents
- e. Repair of block wall and gates as needed
- f. Emergency repair and reconstruction
- g. Any other maintenance work needed to ensure the facilities operate properly

The total estimated cost to perform these activities in Fiscal Year 2023-24 is \$4,191.29.

The total assessment amount proposed to be collected for Fiscal Year 2023-24 is \$4,191.29. This amount has not changed from the prior fiscal year.

2. Description of Each Parcel

DBAA No. 22 is comprised of Lots 1 through 24 of Tract No. 34734, recorded in Book 1118, pages 75 through 77, inclusive of maps in the office of the Registrar-Recorder/County Clerk.

3. Basis and Schedule of Benefit

The basis of benefit was determined to be a buildable parcel, i.e., one buildable parcel = one benefit unit. There are 23 buildable parcels in DBAA No. 22. Assessor's Parcel No. 3101-004-054 is occupied by the retention basin and will not be assessed.

The schedule of benefit is as follows:

$$\$4,191.29/23 = \$182.23 \text{ per unit}$$

The basis and schedule of benefit has not changed from the prior fiscal year.

4. Proposed Assessment for Each Parcel

The following list indicates the benefit units and the annual assessment amount for each parcel. These amounts are the same as the assessment amounts collected for all prior fiscal years:

DRAINAGE BENEFIT ASSESSMENT AREA NO. 22

<u>Assessor Parcel No.</u>	<u>Benefit Units</u>	<u>Annual Assessment</u>
3101-004-047	1	\$ 182.23
3101-004-048	1	\$ 182.23
3101-004-049	1	\$ 182.23
3101-004-050	1	\$ 182.23
3101-004-051	1	\$ 182.23
3101-004-052	1	\$ 182.23
3101-004-053	1	\$ 182.23
3101-004-054	0	\$ 0
3101-004-055	1	\$ 182.23
3101-004-056	1	\$ 182.23
3101-004-057	1	\$ 182.23
3101-004-058	1	\$ 182.23
3101-004-059	1	\$ 182.23
3101-004-060	1	\$ 182.23
3101-004-061	1	\$ 182.23
3101-004-062	1	\$ 182.23
3101-004-063	1	\$ 182.23
3101-004-064	1	\$ 182.23
3101-004-065	1	\$ 182.23
3101-004-066	1	\$ 182.23
3101-004-067	1	\$ 182.23
3101-004-068	1	\$ 182.23
3101-004-069	1	\$ 182.23
3101-004-070	<u>1</u>	<u>\$ 182.23</u>
TOTAL	23	\$4,191.29

Engineer's Report

Annual Benefit Assessment
(Pursuant to the Benefit Assessment Act of 1982)

Drainage Benefit Assessment Area No. 23
Tract No. 46057



Prepared By
Mark Pestrella, PE
Director of Public Works

Transportation Planning and Programs Division
P.O. Box 1460
Alhambra, CA 91802-1460

March 2023

DRAINAGE BENEFIT ASSESSMENT AREA NO. 23

1. Description of the Services

The proposed services involve the maintenance and operation of drainage facilities serving the subdivision of land known as Tract No. 46057 located near Avenue L-4 and 51st Street West in the vicinity of Quartz Hill. The facilities consist of a retention basin, storm drain, catch basins, outlet structure, block wall, and access gate.

Maintenance and operation may include, but are not limited to:

- a. Periodic inspection and evaluation of the facilities
- b. Periodic clean out of catch basins
- c. Weed control, insect control, and removal of vegetation and litter as needed
- d. Periodic pumping of the basin and responding to issues raised by residents
- e. Repair of block wall and gates as needed
- f. Emergency repair and reconstruction
- g. Any other maintenance work needed to ensure the facilities operate properly

The total estimated cost to perform these activities in Fiscal Year 2023-24 is \$10,383.36.

The total assessment amount proposed to be collected for Fiscal Year 2023-24 is \$10,383.36. This amount has not changed from the prior fiscal year.

2. Description of Each Parcel

DBAA No. 23 is comprised of Lots 1 through 66 of Tract No. 46057, recorded in Book 1118, pages 56 through 60, inclusive of maps in the office of the Registrar-Recorder/County Clerk.

3. Basis and Schedule of Benefit

The basis of benefit was determined to be a buildable parcel, i.e., one buildable parcel = one benefit unit. There are 64 buildable parcels in DBAA No. 23. Assessor's Parcel Nos. 3102-030-030 and 3102-030-031 are occupied by the retention basin and are not assessed.

The schedule of benefit is as follows:

$$\$10,383.36/64 = \$162.24 \text{ per unit}$$

The basis and schedule of benefit has not changed from the prior fiscal year.

4. Proposed Assessment for Each Parcel

The following list indicates the benefit units and annual assessment amount for each parcel. These amounts are the same as the assessment amounts collected for all prior fiscal years:

DRAINAGE BENEFIT ASSESSMENT AREA NO. 23

<u>Assessor Parcel No.</u>	<u>Benefit Units</u>	<u>Annual Assessment</u>
3102-030-001	1	162.24
3102-030-002	1	162.24
3102-030-003	1	162.24
3102-030-004	1	162.24
3102-030-005	1	162.24
3102-030-006	1	162.24
3102-030-007	1	162.24
3102-030-008	1	162.24
3102-030-009	1	162.24
3102-030-010	1	162.24
3102-030-011	1	162.24
3102-030-012	1	162.24
3102-030-013	1	162.24
3102-030-014	1	162.24
3102-030-015	1	162.24
3102-030-016	1	162.24
3102-030-017	1	162.24
3102-030-018	1	162.24
3102-030-019	1	162.24
3102-030-020	1	162.24
3102-030-021	1	162.24
3102-030-022	1	162.24
3102-030-023	1	162.24
3102-030-024	1	162.24
3102-030-025	1	162.24
3102-030-026	1	162.24
3102-030-027	1	162.24
3102-030-028	1	162.24
3102-030-029	1	162.24
3102-030-030	0	0
3102-030-031	0	0
3102-031-001	1	162.24
3102-031-002	1	162.24
3102-031-003	1	162.24
3102-031-004	1	162.24
3102-031-005	1	162.24
3102-031-006	1	162.24
3102-031-007	1	162.24
3102-031-008	1	162.24
3102-031-009	1	162.24

DRAINAGE BENEFIT ASSESSMENT AREA NO. 23

<u>Assessor Parcel No.</u>	<u>Benefit Units</u>	<u>Annual Assessment</u>
3102-031-010	1	162.24
3102-031-011	1	162.24
3102-031-012	1	162.24
3102-031-013	1	162.24
3102-031-014	1	162.24
3102-031-015	1	162.24
3102-031-016	1	162.24
3102-031-017	1	162.24
3102-031-018	1	162.24
3102-031-019	1	162.24
3102-031-020	1	162.24
3102-031-021	1	162.24
3102-031-022	1	162.24
3102-031-023	1	162.24
3102-031-024	1	162.24
3102-031-025	1	162.24
3102-031-026	1	162.24
3102-031-027	1	162.24
3102-031-028	1	162.24
3102-031-029	1	162.24
3102-031-030	1	162.24
3102-031-031	1	162.24
3102-031-032	1	162.24
3102-031-033	1	162.24
3102-031-034	1	162.24
3102-031-035	1	162.24
TOTALS	<u>64</u>	<u>10,383.36</u>

Engineer's Report

Annual Benefit Assessment
(Pursuant to the Benefit Assessment Act of 1982)

Drainage Benefit Assessment Area No. 25
Tract Nos. 46068 and 52394



Prepared By
Mark Pestrella, PE
Director of Public Works

Transportation Planning and Programs Division
P.O. Box 1460
Alhambra, CA 91802-1460

March 2023

DRAINAGE BENEFIT ASSESSMENT AREA NO. 25

1. Description of the Services

The proposed services involve the maintenance and operation of drainage facilities serving the subdivisions of land known as Tract Nos. 46068 and 52394 located near Avenue L-8 and 45th Street West in the vicinity of Quartz Hill. The facilities consist of a retention basin, catch basins, outlet structure, block wall, access gate, and driveway.

Maintenance and operation may include, but are not limited to:

- a. Periodic inspection and evaluation of the facilities
- b. Periodic clean out of catch basins
- c. Weed control, insect control, and removal of vegetation and litter as needed
- d. Periodic pumping of the basin and responding to issues raised by residents
- e. Repair of block wall and gates as needed
- f. Emergency repair and reconstruction
- g. Any other maintenance work needed to ensure the facilities operate properly

The total estimated cost to perform these activities in Fiscal Year 2023-24 is \$5,600.

The total assessment amount proposed to be collected for Fiscal Year 2023-24 is \$5,600. This amount has not changed from the prior fiscal year.

2. Description of Each Parcel

DBAA No. 25 is comprised of Lots 1 through 54 of Tract No. 46068, recorded in Book 1142, pages 11 through 17; and Lots 1 through 68 of Tract No. 52394, recorded in Book 1269, pages 92 through 96, inclusive of maps in the office of the Registrar-Recorder/County Clerk.

3. Basis and Schedule of Benefit

The basis of benefit was determined to be a buildable parcel, i.e., one buildable parcel = one benefit unit. There are 50 buildable parcels in Tract No. 46068. There are 88 buildable parcels in Tract No. 52394 for a total of 138 buildable parcels for both of the recorded tracts. Assessor's Parcel Nos. 3103-029-011 through 3103-029-014 are occupied by the retention basin and are not assessed.

The schedule of benefit is as follows:

$$\text{\$5,600.00/138} = \text{\$40.58 per unit}$$

The basis and schedule of benefit has not changed from the prior fiscal year.

4. Proposed Assessment for Each Parcel

The following list indicates the benefit units and annual assessment amount for each parcel. These amounts are the same as the assessment amounts collected for all prior fiscal years:

DRAINAGE BENEFIT ASSESSMENT AREA NO. 25

<u>Assessor Parcel No.</u>	<u>Benefit Units</u>	<u>Annual Assessment</u>
3103-029-001	1	\$ 40.58
3103-029-002	1	\$ 40.58
3103-029-003	1	\$ 40.58
3103-029-004	1	\$ 40.58
3103-029-005	1	\$ 40.58
3103-029-006	1	\$ 40.58
3103-029-007	1	\$ 40.58
3103-029-008	1	\$ 40.58
3103-029-009	1	\$ 40.58
3103-029-010	1	\$ 40.58
3103-029-011	0	\$ 0
3103-029-012	0	\$ 0
3103-029-013	0	\$ 0
3103-029-014	0	\$ 0
3103-029-015	1	\$ 40.58
3103-029-016	1	\$ 40.58
3103-029-017	1	\$ 40.58
3103-029-018	1	\$ 40.58
3103-029-019	1	\$ 40.58
3103-029-020	1	\$ 40.58
3103-029-021	1	\$ 40.58
3103-029-022	1	\$ 40.58
3103-029-023	1	\$ 40.58
3103-029-024	1	\$ 40.58
3103-029-025	1	\$ 40.58
3103-029-026	1	\$ 40.58
3103-029-027	1	\$ 40.58
3103-029-028	1	\$ 40.58
3103-029-029	1	\$ 40.58
3103-029-030	1	\$ 40.58
3103-029-031	1	\$ 40.58
3103-029-032	1	\$ 40.58
3103-029-033	1	\$ 40.58
3103-029-034	1	\$ 40.58
3103-029-035	1	\$ 40.58
3103-029-036	1	\$ 40.58
3103-029-037	1	\$ 40.58
3103-029-038	1	\$ 40.58
3103-029-039	1	\$ 40.58
3103-029-040	1	\$ 40.58
3103-029-041	1	\$ 40.58

DRAINAGE BENEFIT ASSESSMENT AREA NO. 25

<u>Assessor Parcel No.</u>	<u>Benefit Units</u>	<u>Annual Assessment</u>
3103-029-042	1	\$ 40.58
3103-029-043	1	\$ 40.58
3103-029-044	1	\$ 40.58
3103-029-045	1	\$ 40.58
3103-029-046	1	\$ 40.58
3103-029-047	1	\$ 40.58
3103-029-048	1	\$ 40.58
3103-029-049	1	\$ 40.58
3103-029-050	1	\$ 40.58
3103-029-051	1	\$ 40.58
3103-029-052	1	\$ 40.58
3103-029-053	1	\$ 40.58
3103-029-054	1	\$ 40.58
3103-029-055	1	\$ 40.58
3103-029-056	1	\$ 40.58
3103-029-057	1	\$ 40.58
3103-029-058	1	\$ 40.58
3103-029-059	1	\$ 40.58
3103-029-060	1	\$ 40.58
3103-029-061	1	\$ 40.58
3103-029-062	1	\$ 40.58
3103-029-063	1	\$ 40.58
3103-029-064	1	\$ 40.58
3103-029-065	1	\$ 40.58
3103-029-066	1	\$ 40.58
3103-029-067	1	\$ 40.58
3103-029-068	1	\$ 40.58
3103-029-069	1	\$ 40.58
3103-029-070	1	\$ 40.58
3103-029-071	1	\$ 40.58
3103-029-072	1	\$ 40.58
3103-029-073	1	\$ 40.58
3103-029-074	1	\$ 40.58
3103-029-075	11	\$ 446.38
3103-029-076	11	\$ 446.38
3103-030-001	1	\$ 40.58
3103-030-002	1	\$ 40.58
3103-030-003	1	\$ 40.58
3103-030-004	1	\$ 40.58
3103-030-005	1	\$ 40.58
3103-030-006	1	\$ 40.58

DRAINAGE BENEFIT ASSESSMENT AREA NO. 25

<u>Assessor Parcel No.</u>	<u>Benefit Units</u>	<u>Annual Assessment</u>
3103-030-007	1	\$ 40.58
3103-030-008	1	\$ 40.58
3103-030-009	1	\$ 40.58
3103-030-010	1	\$ 40.58
3103-030-011	1	\$ 40.58
3103-030-012	1	\$ 40.58
3103-030-013	1	\$ 40.58
3103-030-014	1	\$ 40.58
3103-030-015	1	\$ 40.58
3103-030-016	1	\$ 40.58
3103-030-017	1	\$ 40.58
3103-030-018	1	\$ 40.58
3103-030-019	1	\$ 40.58
3103-030-020	1	\$ 40.58
3103-030-021	1	\$ 40.58
3103-030-022	1	\$ 40.58
3103-030-023	1	\$ 40.58
3103-030-024	1	\$ 40.58
3103-030-025	1	\$ 40.58
3103-030-026	1	\$ 40.58
3103-030-027	1	\$ 40.58
3103-030-028	1	\$ 40.58
3103-030-029	1	\$ 40.58
3103-030-030	1	\$ 40.58
3103-030-031	1	\$ 40.58
3103-030-032	1	\$ 40.58
3103-030-033	1	\$ 40.58
3103-030-034	1	\$ 40.58
3103-030-035	1	\$ 40.58
3103-030-036	1	\$ 40.58
3103-030-037	1	\$ 40.58
3103-030-038	1	\$ 40.58
3103-030-039	1	\$ 40.58
3103-030-040	1	\$ 40.58
3103-030-041	1	\$ 40.58
3103-030-042	1	\$ 40.58
3103-030-043	1	\$ 40.57
3103-030-044	1	\$ 40.57
3103-030-045	1	\$ 40.57
3103-030-046	1	\$ 40.57
TOTALS	138	\$5,600.00

Engineer's Report

Annual Benefit Assessment (Pursuant to the Benefit Assessment Act of 1982)

Drainage Benefit Assessment Area No. 26
Tract No. 44464 and A Portion of Parcel Map. No. 6980



Prepared By
Mark Pestrella, PE
Director of Public Works

Transportation Planning and Programs Division
P.O. Box 1460
Alhambra, CA 91802-1460

March 2023

DRAINAGE BENEFIT ASSESSMENT AREA NO. 26

1. Description of the Services

The proposed services involve the maintenance and operation of drainage facilities serving the subdivisions of land known as Tract No. 44464 and a portion of Parcel Map No. 6980, located near Avenue L-4 and 52nd Street West in the vicinity of Quartz Hill. The facilities consist of a retention basin, catch basins, outlet structure, block wall, access gate, and driveway.

Maintenance and operation may include, but are not limited to:

- a. Periodic inspection and evaluation of the facilities
- b. Periodic clean out of catch basins
- c. Weed control, insect control, and removal of vegetation and litter as needed
- d. Periodic pumping of the basin and responding to issues raised by residents
- e. Repair of block wall and gates as needed
- f. Emergency repair and reconstruction
- g. Any other maintenance work needed to ensure the facilities operate properly

The total estimated cost to perform these activities in Fiscal Year 2023-24 is \$7,500.

The total assessment amount proposed to be collected for Fiscal Year 2023-24 is \$7,500. This amount has not changed from the prior fiscal year.

2. Description of Each Parcel

DBAA No. 26 is comprised of Lots 1 through 17 of Tract No. 44464, recorded in Book 1143, pages 9 through 12; and a portion of Lot 1 of Parcel Map No. 6980 recorded in Book 117, pages 76 through 77, inclusive of maps in the office of the Registrar-Recorder/County Clerk.

3. Basis and Schedule of Benefits

The basis of benefit was determined to be a buildable parcel, i.e., one buildable parcel = one benefit unit. There are 22 buildable parcels in DBAA No. 26. Assessor's Parcel No. 3102-030-038 is occupied by the retention basin and is not assessed.

The schedule of benefit is as follows:

$$\$7,500.00/22 = \$340.91 \text{ per unit}$$

The basis and schedule of benefit has not changed from the prior fiscal year.

4. Proposed Assessment for Each Parcel

The following list indicates the benefit units and annual assessment amount for each parcel. These amounts are the same as the assessment amounts collected for all prior fiscal years:

DRAINAGE BENEFIT ASSESSMENT AREA NO. 26

<u>Assessor Parcel No.</u>	<u>Benefit Units</u>	<u>Annual Assessment</u>
3102-024-012	6	\$2,045.44
3102-030-032	1	\$ 340.91
3102-030-033	1	\$ 340.91
3102-030-034	1	\$ 340.91
3102-030-035	1	\$ 340.91
3102-030-036	1	\$ 340.91
3102-030-037	1	\$ 340.91
3102-030-038	0	\$ 0
3102-031-036	1	\$ 340.91
3102-031-037	1	\$ 340.91
3102-031-038	1	\$ 340.91
3102-031-039	1	\$ 340.91
3102-031-040	1	\$ 340.91
3102-031-041	1	\$ 340.91
3102-031-042	1	\$ 340.91
3102-031-043	1	\$ 340.91
3102-031-044	1	\$ 340.91
3102-031-045	<u>1</u>	<u>\$ 340.91</u>
TOTALS	22	\$7,500.00

Engineer's Report

Annual Benefit Assessment
(Pursuant to the Benefit Assessment Act of 1982)

Drainage Benefit Assessment Area No. 28
Tract No. 44414



Prepared By
Mark Pestrella, PE
Director of Public Works

Transportation Planning and Programs Division
P.O. Box 1460
Alhambra, CA 91802-1460

March 2023

DRAINAGE BENEFIT ASSESSMENT AREA NO. 28

1. Description of the Services

The proposed services involve the maintenance and operation of drainage facilities serving the subdivision of land known as Tract No. 44414, located near Avenue M-12 and 50th Street West in the vicinity of Quartz Hill. The facilities consist of a retention basin, storm drain, catch basins, inlet structures, block wall, access gate, and access ramp.

Maintenance and operation may include, but are not limited to:

- a. Periodic inspection and evaluation of the facilities
- b. Periodic clean out of catch basins
- c. Weed control, insect control, and removal of vegetation and litter as needed
- d. Periodic pumping of the basin and responding to issues raised by residents
- e. Repair of block wall and gates as needed
- f. Emergency repair and reconstruction
- g. Any other maintenance work needed to ensure the facilities operate properly

The total estimated cost to perform these activities in Fiscal Year 2023-24 is \$6,510.

The total assessment amount proposed to be collected for Fiscal Year 2023-24 is \$6,510. This amount has not changed from the prior fiscal year.

2. Description of Each Parcel

DBAA No. 28 is comprised of Lots 1 through 32 of Tract No. 44414, recorded in Book 1145, pages 65 through 67, inclusive of maps in the office of the Registrar-Recorder/County Clerk.

3. Basis and Schedule of Benefits

The basis of benefit was determined to be a buildable parcel, i.e., one buildable parcel = one benefit unit. There are 31 buildable parcels in DBAA No. 28. Assessor's Parcel No. 3101-046-005 is occupied by the retention basin and is not assessed.

The schedule of benefit is as follows:

$$\$6,510.00/31 = \$210.00$$

The basis and schedule of benefit has not changed from the prior fiscal year.

4. Proposed Assessment for Each Parcel

The following list indicates the benefit units and annual assessment amount for each parcel. These amounts are the same as the assessment amounts collected for all prior fiscal years:

DRAINAGE BENEFIT ASSESSMENT AREA NO. 28

<u>Assessor Parcel No.</u>	<u>Benefit Units</u>	<u>Annual Assessment</u>
3101-046-001	1	\$ 210.00
3101-046-002	1	\$ 210.00
3101-046-003	1	\$ 210.00
3101-046-004	1	\$ 210.00
3101-046-005	0	\$ 0.00
3101-046-006	1	\$ 210.00
3101-046-007	1	\$ 210.00
3101-046-008	1	\$ 210.00
3101-046-009	1	\$ 210.00
3101-046-010	1	\$ 210.00
3101-046-011	1	\$ 210.00
3101-046-012	1	\$ 210.00
3101-046-013	1	\$ 210.00
3101-046-018	1	\$ 210.00
3101-046-019	1	\$ 210.00
3101-046-020	1	\$ 210.00
3101-046-021	1	\$ 210.00
3101-046-022	1	\$ 210.00
3101-046-023	1	\$ 210.00
3101-046-024	1	\$ 210.00
3101-046-025	1	\$ 210.00
3101-046-026	1	\$ 210.00
3101-046-027	1	\$ 210.00
3101-046-028	1	\$ 210.00
3101-046-029	1	\$ 210.00
3101-046-030	1	\$ 210.00
3101-046-031	1	\$ 210.00
3101-046-032	1	\$ 210.00
3101-046-033	2	\$ 420.00
3101-046-034	<u>2</u>	<u>\$ 420.00</u>
TOTALS	31	\$6,510.00

Appendix B

Drainage Benefit Assessment Areas Resolutions Fiscal Year 2023-24

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING AND DIRECTING
THE COLLECTION OF
THE ANNUAL ASSESSMENT FOR FISCAL YEAR 2023-24
FOR DRAINAGE BENEFIT ASSESSMENT AREA NO. 5**

WHEREAS, on February 12, 1985, Drainage Benefit Assessment Area No. 5 was formed and an annual assessment was levied on the parcels of property located therein, pursuant to the Benefit Assessment Act of 1982 (California Government Code Section 54703, et seq.), to finance the maintenance, operation, and improvement of drainage facilities constructed and dedicated to the County of Los Angeles in connection with a subdivision of land known as Tract No. 36395; and

WHEREAS, a tract map for another subdivision of land known as Tract No. 46543, located adjacent to Tract No. 36395, has been approved by the County and utilizes the above-referenced drainage facilities to provide drainage and flood control services to the parcels located in said Tract No. 46543; and

WHEREAS, as a condition of approval of Tract No. 46543, Drainage Benefit Assessment Area No. 5 was expanded by the Board of Supervisors of the County of Los Angeles, State of California, on August 10, 2004, to include Tract No. 46543; and

WHEREAS, the Board has considered the Engineer's Report, dated March 2023 describing the services proposed to be financed through the revenue derived from the annual assessment for Fiscal Year 2023-24, each parcel of real property subject to the assessment, the amount of the assessment for each parcel, and the basis and schedule of the assessment prepared by the Director of Public Works and filed with the Executive Officer of this Board.

NOW, THEREFORE, the Board of Supervisors of the County of Los Angeles hereby finds, determines and resolves as follows:

1. The annual assessment on the parcels of land located within Drainage Benefit Assessment Area No. 5 shall be collected for Fiscal Year 2023-24 in the amounts previously determined and levied by the Board as described in the referenced Engineer's Report.
2. Said annual assessment shall be collected on the tax roll in the same manner, by the same persons, and at the same time as, together with and separately from, the general taxes of the County of Los Angeles without further action by this Board.
3. The annual assessment for Fiscal Year 2023-24 is for the purpose of meeting operating expenses of the County.

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

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

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By **Mark Yanai** Digitally signed by Mark Yanai
Date: 2023.03.23 11:22:54
-07'00'
Deputy

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING AND DIRECTING
THE COLLECTION OF
THE ANNUAL ASSESSMENT FOR FISCAL YEAR 2023-24
FOR DRAINAGE BENEFIT ASSESSMENT AREA NO. 8**

WHEREAS, on May 12, 1987, Drainage Benefit Assessment Area No. 8 was formed and an annual assessment was levied on the parcels of property located therein, pursuant to the Benefit Assessment Act of 1982 (California Government Code Section 54703, et seq.), to finance the maintenance, operation, and improvement of drainage facilities constructed and dedicated to the County of Los Angeles in connection with a subdivision of land known as Tract No. 43545; and

WHEREAS, the Board has considered the Engineer's Report, dated March 2023 describing the services proposed to be financed through the revenue derived from the annual assessment for Fiscal Year 2023-24, each parcel of real property subject to the assessment, the amount of the assessment for each parcel, and the basis and schedule of the assessment prepared by the Director of Public Works and filed with the Executive Officer of this Board.

NOW, THEREFORE, the Board of Supervisors of the County of Los Angeles hereby finds, determines and resolves as follows:

1. The annual assessment on the parcels of land located within Drainage Benefit Assessment Area No. 8 shall be collected for Fiscal Year 2023-24 in the amounts previously determined and levied by the Board as described in the referenced Engineer's Report.
2. Said annual assessment shall be collected on the tax roll in the same manner, by the same persons, and at the same time as, together with and separately from, the general taxes of the County of Los Angeles without further action by this Board.
3. The annual assessment for Fiscal Year 2023-24 is for the purpose of meeting operating expenses of the County.

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

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

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By **Mark Yanai** Digitally signed by Mark Yanai
Date: 2023.03.23 11:23:41 -07'00'
Deputy

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING AND DIRECTING
THE COLLECTION OF
THE ANNUAL ASSESSMENT FOR FISCAL YEAR 2023-24
FOR DRAINAGE BENEFIT ASSESSMENT AREA NO. 9**

WHEREAS, on May 19, 1986, Drainage Benefit Assessment Area No. 9 was formed and an annual assessment was levied on the parcels of property located therein, pursuant to the Benefit Assessment Act of 1982 (California Government Code Section 54703, et seq.), to finance the maintenance, operation, and improvement of drainage facilities constructed and dedicated to the County of Los Angeles in connection with a subdivision of land known as Tract No. 44330; and

WHEREAS, the Board has considered the Engineer's Report, dated March 2023 describing the services proposed to be financed through the revenue derived from the annual assessment for Fiscal Year 2023-24, each parcel of real property subject to the assessment, the amount of the assessment for each parcel, and the basis and schedule of the assessment prepared by the Director of Public Works and filed with the Executive Officer of this Board.

NOW, THEREFORE, the Board of Supervisors of the County of Los Angeles hereby finds, determines and resolves as follows:

1. The annual assessment on the parcels of land located within Drainage Benefit Assessment Area No. 9 shall be collected for Fiscal Year 2023-24 in the amounts previously determined and levied by the Board as described in the referenced Engineer's Report.
2. Said annual assessment shall be collected on the tax roll in the same manner, by the same persons, and at the same time as, together with and separately from, the general taxes of the County of Los Angeles without further action by this Board.
3. The annual assessment for Fiscal Year 2023-24 is for the purpose of meeting operating expenses of the County.

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

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

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By Mark Yanai Digitally signed by Mark Yanai
Date: 2023.03.23 11:24:20 -07'00'
Deputy

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING AND DIRECTING
THE COLLECTION OF
THE ANNUAL ASSESSMENT FOR FISCAL YEAR 2023-24
FOR DRAINAGE BENEFIT ASSESSMENT AREA NO. 13**

WHEREAS, on November 21, 1986, Drainage Benefit Assessment Area No. 13 was formed and an annual assessment was levied on the parcels of property located therein, pursuant to the Benefit Assessment Act of 1982 (California Government Code Section 54703, et seq.), to finance the maintenance, operation, and improvement of drainage facilities constructed and dedicated to the County of Los Angeles in connection with two subdivisions of land known as Tract No. 44440 and Tract No. 51587; and

WHEREAS, the Board has considered the Engineer's Report, dated March 2023 describing the services proposed to be financed through the revenue derived from the annual assessment for Fiscal Year 2023-24, each parcel of real property subject to the assessment, the amount of the assessment for each parcel, and the basis and schedule of the assessment prepared by the Director of Public Works and filed with the Executive Officer of this Board.

NOW, THEREFORE, the Board of Supervisors of the County of Los Angeles hereby finds, determines and resolves as follows:

1. The annual assessment on the parcels of land located within Drainage Benefit Assessment Area No. 13 shall be collected for Fiscal Year 2023-24 in the amounts previously determined and levied by the Board as described in the referenced Engineer's Report.
2. Said annual assessment shall be collected on the tax roll in the same manner, by the same persons, and at the same time as, together with and separately from, the general taxes of the County of Los Angeles without further action by this Board.
3. The annual assessment for Fiscal Year 2023-24 is for the purpose of meeting operating expenses of the County.

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

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

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By Mark Yanai Digitally signed by Mark Yanai
Date: 2023.03.23 11:25:04 -07'00'
Deputy

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING AND DIRECTING
THE COLLECTION OF
THE ANNUAL ASSESSMENT FOR FISCAL YEAR 2023-24
FOR DRAINAGE BENEFIT ASSESSMENT AREA NO. 15**

WHEREAS, on January 28, 1988, Drainage Benefit Assessment Area No. 15 was formed and an annual assessment was levied on the parcels of property located therein, pursuant to the Benefit Assessment Act of 1982 (California Government Code Section 54703, et seq.), to finance the maintenance, operation, and improvement of drainage facilities constructed and dedicated to the County of Los Angeles in connection with a subdivision of land known as Tract No. 41294; and

WHEREAS, the Board has considered the Engineer's Report, dated March 2023 describing the services proposed to be financed through the revenue derived from the annual assessment for Fiscal Year 2023-24, each parcel of real property subject to the assessment, the amount of the assessment for each parcel, and the basis and schedule of the assessment prepared by the Director of Public Works and filed with the Executive Officer of this Board.

NOW, THEREFORE, the Board of Supervisors of the County of Los Angeles hereby finds, determines and resolves as follows:

1. The annual assessment on the parcels of land located within Drainage Benefit Assessment Area No. 15 shall be collected for Fiscal Year 2023-24 in the amounts previously determined and levied by the Board as described in the referenced Engineer's Report.
2. Said annual assessment shall be collected on the tax roll in the same manner, by the same persons, and at the same time as, together with and separately from, the general taxes of the County of Los Angeles without further action by this Board.
3. The annual assessment for Fiscal Year 2023-24 is for the purpose of meeting operating expenses of the County.

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

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

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By Mark Yanai Digitally signed by Mark Yanai
Date: 2023.03.23 11:25:50 -07'00'
Deputy

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING AND DIRECTING
THE COLLECTION OF
THE ANNUAL ASSESSMENT FOR FISCAL YEAR 2023-24
FOR DRAINAGE BENEFIT ASSESSMENT AREA NO. 17**

WHEREAS, on March 30, 1989, Drainage Benefit Assessment Area No. 17 was formed and an annual assessment was levied on the parcels of property located therein, pursuant to the Benefit Assessment Act of 1982 (California Government Code Section 54703, et seq.), to finance the maintenance, operation, and improvement of drainage facilities constructed and dedicated to the County of Los Angeles in connection with two subdivisions of land known as Tract No. 37571 and a portion of Tract No. 11760; and

WHEREAS, the Board has considered the Engineer's Report, dated March 2023 describing the services proposed to be financed through the revenue derived from the annual assessment for Fiscal Year 2023-24, each parcel of real property subject to the assessment, the amount of the assessment for each parcel, and the basis and schedule of the assessment prepared by the Director of Public Works and filed with the Executive Officer of this Board.

NOW, THEREFORE, the Board of Supervisors of the County of Los Angeles hereby finds, determines and resolves as follows:

1. The annual assessment on the parcels of land located within Drainage Benefit Assessment Area No. 17 shall be collected for Fiscal Year 2023-24 in the amounts previously determined and levied by the Board as described in the referenced Engineer's Report.
2. Said annual assessment shall be collected on the tax roll in the same manner, by the same persons, and at the same time as, together with and separately from, the general taxes of the County of Los Angeles without further action by this Board.
3. The annual assessment for Fiscal Year 2023-24 is for the purpose of meeting operating expenses of the County.

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

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

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By **Mark Yanai** Digitally signed by Mark Yanai
Date: 2023.03.23 11:26:29
-07'00'
Deputy

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING AND DIRECTING
THE COLLECTION OF
THE ANNUAL ASSESSMENT FOR FISCAL YEAR 2023-24
FOR DRAINAGE BENEFIT ASSESSMENT AREA NO. 22**

WHEREAS, on February 14, 1989, Drainage Benefit Assessment Area No. 22 was formed and an annual assessment was levied on the parcels of property located therein, pursuant to the Benefit Assessment Act of 1982 (California Government Code Section 54703, et seq.), to finance the maintenance, operation, and improvement of drainage facilities constructed and dedicated to the County of Los Angeles in connection with a subdivision of land known as Tract No. 34734; and

WHEREAS, the Board has considered the Engineer's Report, dated March 2023 describing the services proposed to be financed through the revenue derived from the annual assessment for Fiscal Year 2023-24, each parcel of real property subject to the assessment, the amount of the assessment for each parcel, and the basis and schedule of the assessment prepared by the Director of Public Works and filed with the Executive Officer of this Board.

NOW, THEREFORE, the Board of Supervisors of the County of Los Angeles hereby finds, determines and resolves as follows:

1. The annual assessment on the parcels of land located within Drainage Benefit Assessment Area No. 22 shall be collected for Fiscal Year 2023-24 in the amounts previously determined and levied by the Board as described in the referenced Engineer's Report.
2. Said annual assessment shall be collected on the tax roll in the same manner, by the same persons, and at the same time as, together with and separately from, the general taxes of the County of Los Angeles without further action by this Board.
3. The annual assessment for Fiscal Year 2023-24 is for the purpose of meeting operating expenses of the County.

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

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

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By Mark Yanai Digitally signed by Mark Yanai
Date: 2023.03.23 11:27:03 -07'00'
Deputy

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING AND DIRECTING
THE COLLECTION OF
THE ANNUAL ASSESSMENT FOR FISCAL YEAR 2023-24
FOR DRAINAGE BENEFIT ASSESSMENT AREA NO. 23**

WHEREAS, on June 22, 1989, Drainage Benefit Assessment Area No. 23 was formed and an annual assessment was levied on the parcels of property located therein, pursuant to the Benefit Assessment Act of 1982 (California Government Code Section 54703, et seq.), to finance the maintenance, operation, and improvement of drainage facilities constructed and dedicated to the County of Los Angeles in connection with a subdivision of land known as Tract No. 46057; and

WHEREAS, the Board has considered the Engineer's Report, dated March 2023 describing the services proposed to be financed through the revenue derived from the annual assessment for Fiscal Year 2023-24, each parcel of real property subject to the assessment, the amount of the assessment for each parcel, and the basis and schedule of the assessment prepared by the Director of Public Works and filed with the Executive Officer of this Board.

NOW, THEREFORE, the Board of Supervisors of the County of Los Angeles hereby finds, determines and resolves as follows:

1. The annual assessment on the parcels of land located within Drainage Benefit Assessment Area No. 23 shall be collected for Fiscal Year 2023-24 in the amounts previously determined and levied by the Board as described in the referenced Engineer's Report.
2. Said annual assessment shall be collected on the tax roll in the same manner, by the same persons, and at the same time as, together with and separately from, the general taxes of the County of Los Angeles without further action by this Board.
3. The annual assessment for Fiscal Year 2023-24 is for the purpose of meeting operating expenses of the County.

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

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

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By Mark Yanai Digitally signed by Mark Yanai
Date: 2023.03.23 11:27:36 -07'00'
Deputy

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING AND DIRECTING
THE COLLECTION OF
THE ANNUAL ASSESSMENT FOR FISCAL YEAR 2023-24
FOR DRAINAGE BENEFIT ASSESSMENT AREA NO. 25**

WHEREAS, on February 15, 1990, Drainage Benefit Assessment Area No. 25 was formed and an annual assessment was levied on the parcels of property located therein, pursuant to the Benefit Assessment Act of 1982 (California Government Code Sections 54703, et seq.), to finance the maintenance, operation, and improvement of drainage facilities constructed and dedicated to the County of Los Angeles in connection with two subdivisions of land known as Tract No. 46068 and Tract No. 52394; and

WHEREAS, the Board has considered the Engineer's Report, dated March 2023 describing the services proposed to be financed through the revenue derived from the annual assessment for Fiscal Year 2023-24, each parcel of real property subject to the assessment, the amount of the assessment for each parcel, and the basis and schedule of the assessment prepared by the Director of Public Works and filed with the Executive Officer of this Board.

NOW, THEREFORE, the Board of Supervisors of the County of Los Angeles hereby finds, determines and resolves as follows:

1. The annual assessment on the parcels of land located within Drainage Benefit Assessment Area No. 25 shall be collected for Fiscal Year 2023-24 in the amounts previously determined and levied by the Board as described in the referenced Engineer's Report.
2. Said annual assessment shall be collected on the tax roll in the same manner, by the same persons, and at the same time as, together with and separately from, the general taxes of the County of Los Angeles without further action by this Board.
3. The annual assessment for Fiscal Year 2023-24 is for the purpose of meeting operating expenses of the County.

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

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

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By Mark Yanai Digitally signed by Mark Yanai
Date: 2023.03.23 11:28:06 -07'00'
Deputy

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING AND DIRECTING
THE COLLECTION OF
THE ANNUAL ASSESSMENT FOR FISCAL YEAR 2023-24
FOR DRAINAGE BENEFIT ASSESSMENT AREA NO. 26**

WHEREAS, on September 27, 1990, Drainage Benefit Assessment Area No. 26 was formed and an annual assessment was levied on the parcels of property located therein, pursuant to the Benefit Assessment Act of 1982 (California Government Code Section 54703, et seq.), to finance the maintenance, operation, and improvement of drainage facilities constructed and dedicated to the County of Los Angeles in connection with two subdivisions of land known as Tract No. 44464 and a portion of Parcel Map No. 6980; and

WHEREAS, the Board has considered the Engineer's Report, dated March 2023 describing the services proposed to be financed through the revenue derived from the annual assessment for Fiscal Year 2023-24, each parcel of real property subject to the assessment, the amount of the assessment for each parcel, and the basis and schedule of the assessment prepared by the Director of Public Works and filed with the Executive Officer of this Board.

NOW, THEREFORE, the Board of Supervisors of the County of Los Angeles hereby finds, determines and resolves as follows:

1. The annual assessment on the parcels of land located within Drainage Benefit Assessment Area No. 26 shall be collected for Fiscal Year 2023-24 in the amounts previously determined and levied by the Board as described in the referenced Engineer's Report.
2. Said annual assessment shall be collected on the tax roll in the same manner, by the same persons, and at the same time as, together with and separately from, the general taxes of the County of Los Angeles without further action by this Board.
3. The annual assessment for Fiscal Year 2023-24 is for the purpose of meeting operating expenses of the County.

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

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

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By Mark Yanai Digitally signed by Mark Yanai
Date: 2023.03.23 11:28:38 -0700
Deputy

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING AND DIRECTING
THE COLLECTION OF
THE ANNUAL ASSESSMENT FOR FISCAL YEAR 2023-24
FOR DRAINAGE BENEFIT ASSESSMENT AREA NO. 28**

WHEREAS, on January 17, 1991, Drainage Benefit Assessment Area No. 28 was formed and an annual assessment was levied on the parcels of property located therein, pursuant to the Benefit Assessment Act of 1982 (California Government Code Section 54703, et seq.), to finance the maintenance, operation, and improvement of drainage facilities constructed and dedicated to the County of Los Angeles in connection with a subdivision of land known as Tract No. 44414; and

WHEREAS, the Board has considered the Engineer's Report, dated March 2023 describing the services proposed to be financed through the revenue derived from the annual assessment for Fiscal Year 2023-24, each parcel of real property subject to the assessment, the amount of the assessment for each parcel, and the basis and schedule of the assessment prepared by the Director of Public Works and filed with the Executive Officer of this Board.

NOW, THEREFORE, the Board of Supervisors of the County of Los Angeles hereby finds, determines and resolves as follows:

1. The annual assessment on the parcels of land located within Drainage Benefit Assessment Area No. 28 shall be collected for Fiscal Year 2023-24 in the amounts previously determined and levied by the Board as described in the referenced Engineer's Report.
2. Said annual assessment shall be collected on the tax roll in the same manner, by the same persons, and at the same time as, together with and separately from, the general taxes of the County of Los Angeles without further action by this Board.
3. The annual assessment for Fiscal Year 2023-24 is for the purpose of meeting operating expenses of the County.

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

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

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By Mark Yanai Digitally signed by Mark Yanai
Date: 2023.03.23 11:29:16 -07'00'
Deputy

BOARD LETTER/MEMO CLUSTER FACT SHEET

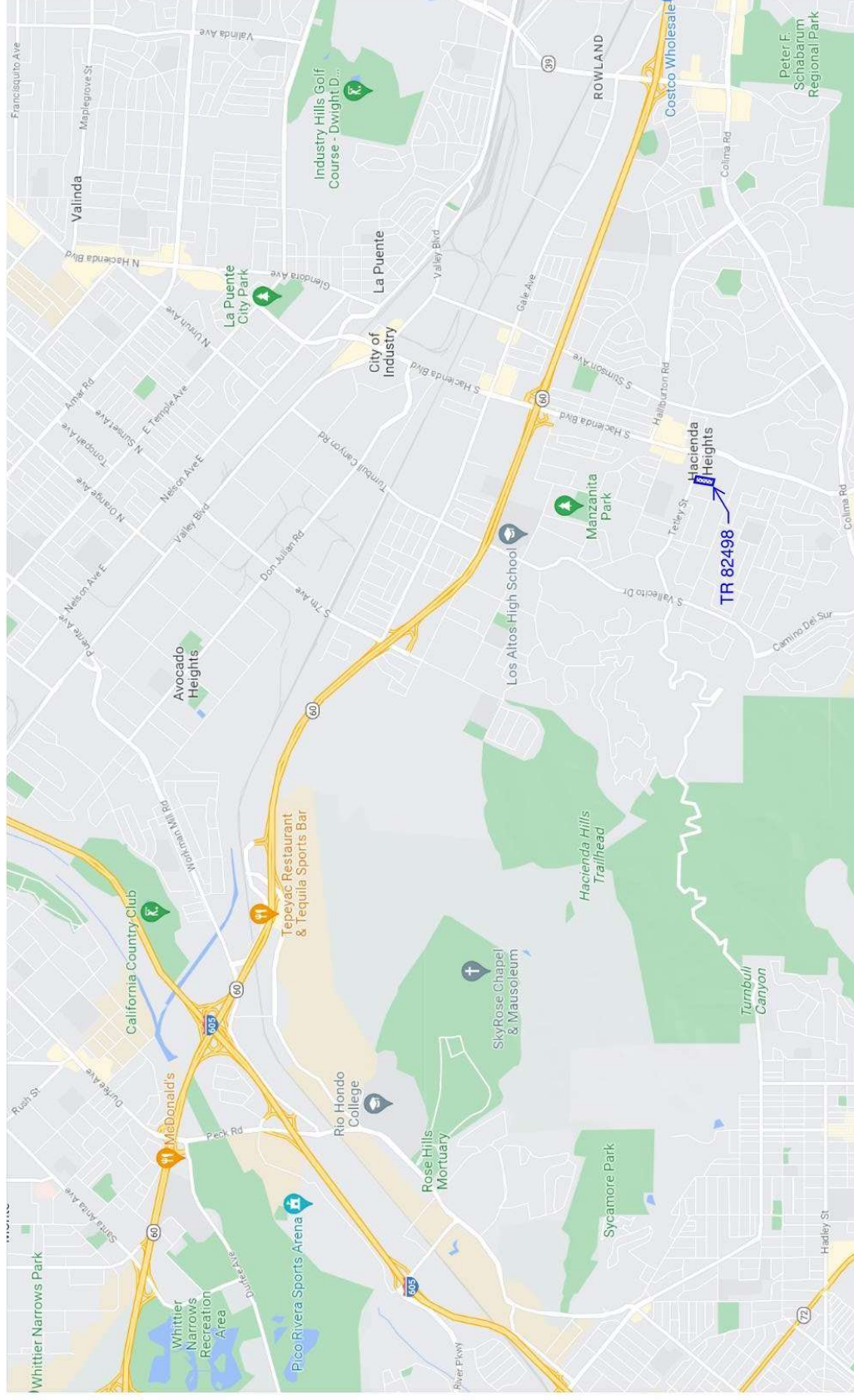
☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	6/7/2023		
BOARD MEETING DATE	6/27/2023		
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	Public Works is seeking Board approval of the final map for Tract 82498 in the County unincorporated community of Hacienda Heights and acceptance of grants and dedications as indicated on the final map.		
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	None		
COST & FUNDING	Total cost:	Funding source:	
	\$0	N/A	
	TERMS (if applicable): N/A		
	Explanation: N/A		
PURPOSE OF REQUEST	The purpose of the recommended action is to approve the final map for Tract 82498 (enclosed). The proposed final map consists of 2.20 acres and will create one multi-family lot with 33 attached residential condominium units in 11 buildings.		
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The Board approved a vesting tentative tract map for this subdivision on July 12, 2022. The subdivider has complied with all requirements imposed as a condition of the approval of the tentative map, and the final map is in substantial conformance with the approved tentative map.</p> <p>Pursuant to the State Subdivision Map Act, a local agency must approve a final map if the subdivider has complied with all applicable requirements of State and local law and the legislative body finds that the final map is in substantial conformance with the approved tentative map.</p> <p>The grants and dedications, as indicated on the final map, are necessary for construction and maintenance of public infrastructure required by the County for this development.</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: This Board agenda items supports the Board Priority of Sustainability/Homelessness by creating needed housing in the Hacienda Heights area and generates future property tax revenue.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Anthony Nyivih Assistant Director, (626) 458-4014, cell phone (626) 483-9181, anyivih@pw.lacounty.gov .		

LOS ANGELES COUNTY PUBLIC WORKS VICINITY MAP



TR 82498

June 27, 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:

**MUNICIPAL SERVICES CORE SERVICE AREA
APPROVAL OF THE FINAL MAP FOR
TRACT 82498 AND ACCEPTANCE OF GRANTS AND DEDICATIONS
IN CONNECTION THEREWITH IN
UNINCORPORATED HACIENDA HEIGHTS
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval of the final map for Tract 82498 in the County unincorporated community of Hacienda Heights and acceptance of grants and dedications as indicated on the final map.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the approval of the final map for Tract 82498 is categorically exempt from the California Environmental Quality Act for the reasons stated in this Board letter.
2. Make findings as follows:
 - a. That the proposed subdivision complies with the applicable requirements and conditions imposed pursuant to the State Subdivision Map Act (Government Code, Section 66410, et seq.) and the County of Los Angeles Subdivision Ordinance (Title 21) and is in substantial conformance with the Vesting Tentative Tract Map 82498 previously approved by your Board on July 12, 2022.

- b. That division and development of the property, in the manner set forth on the approved tentative map for this subdivision, will not unreasonably interfere with the free and complete exercise of any rights of way or easements owned by any public entity and/or public utility in accordance with Government Code Section 66436(a)(3)(a)(i) of the State Subdivision Map Act.
3. Approve the final map for Tract 82498.
4. Accept grants and dedications as indicated on the final map for Tract 82498.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to approve the final map for Tract 82498 (enclosed). The proposed final map consists of 2.20 acres and will create one multi-family lot with 33 attached residential condominium units in 11 buildings.

The Board approved a vesting tentative tract map for this subdivision on July 12, 2022. The subdivider has complied with all requirements imposed as a condition of the approval of the tentative map, and the final map is in substantial conformance with the approved tentative map.

Pursuant to the State Subdivision Map Act, a local agency must approve a final map if the subdivider has complied with all applicable requirements of State and local law and the legislative body finds that the final map is in substantial conformance with the approved tentative map.

The grants and dedications, as indicated on the final map, are necessary for construction and maintenance of public infrastructure required by the County for this development.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability. The recommended action allows the County to record the final map, which will maximize property tax revenue.

FISCAL IMPACT/FINANCING

There will be no adverse impact to the County General Fund. The 33 residential condominium units created by the recordation of this final map will generate additional property tax revenue that is shared by all taxing entities.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The approval of the final map is subject to provisions of the State Subdivision Map Act [Government Code, Sections 66410, et seq.; 66458(a); 66473; 66474.1; 66436(a)(3)(A)(i); and 66427.1(A)], which states that a legislative body shall not deny approval of a final map if it has previously approved a tentative map for the proposed subdivision and finds that the final map is in substantial conformance with the previously approved tentative map.

The final map has been reviewed by Public Works for mathematical accuracy, survey analysis, title information, and for compliance with local ordinances and the State Subdivision Map Act. Public Works' review indicates that the subdivision is substantially the same as it appears on the approved tentative map, that all State and local provisions and legal requirements have been met on this final map, and that the final map is technically correct.

All agreements and improvement securities, which were required as a condition of the approval of the final map, have been accepted on behalf of the County by the appropriate official.

ENVIRONMENTAL DOCUMENTATION

On July 12, 2022, the Board certified and adopted the Mitigated Negative Declaration for Vesting Tentative Tract Map 82498, which was completed in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA guidelines, and found no substantial evidence that the project will have a significant effect on the environment.

The proposed actions to approve the final subdivision map are ministerial actions and are thereby exempt from CEQA by Section 15268(b)(3) of the CEQA Guidelines and 21080(b)(1) of the Public Resources Code.

The Honorable Board of Supervisors
June 27, 2023
Page 4

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects as a result of approving the final map for Tract 82498.

CONCLUSION

Please return one adopted copy of this letter to Public Works, Land Development Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:AVV:la

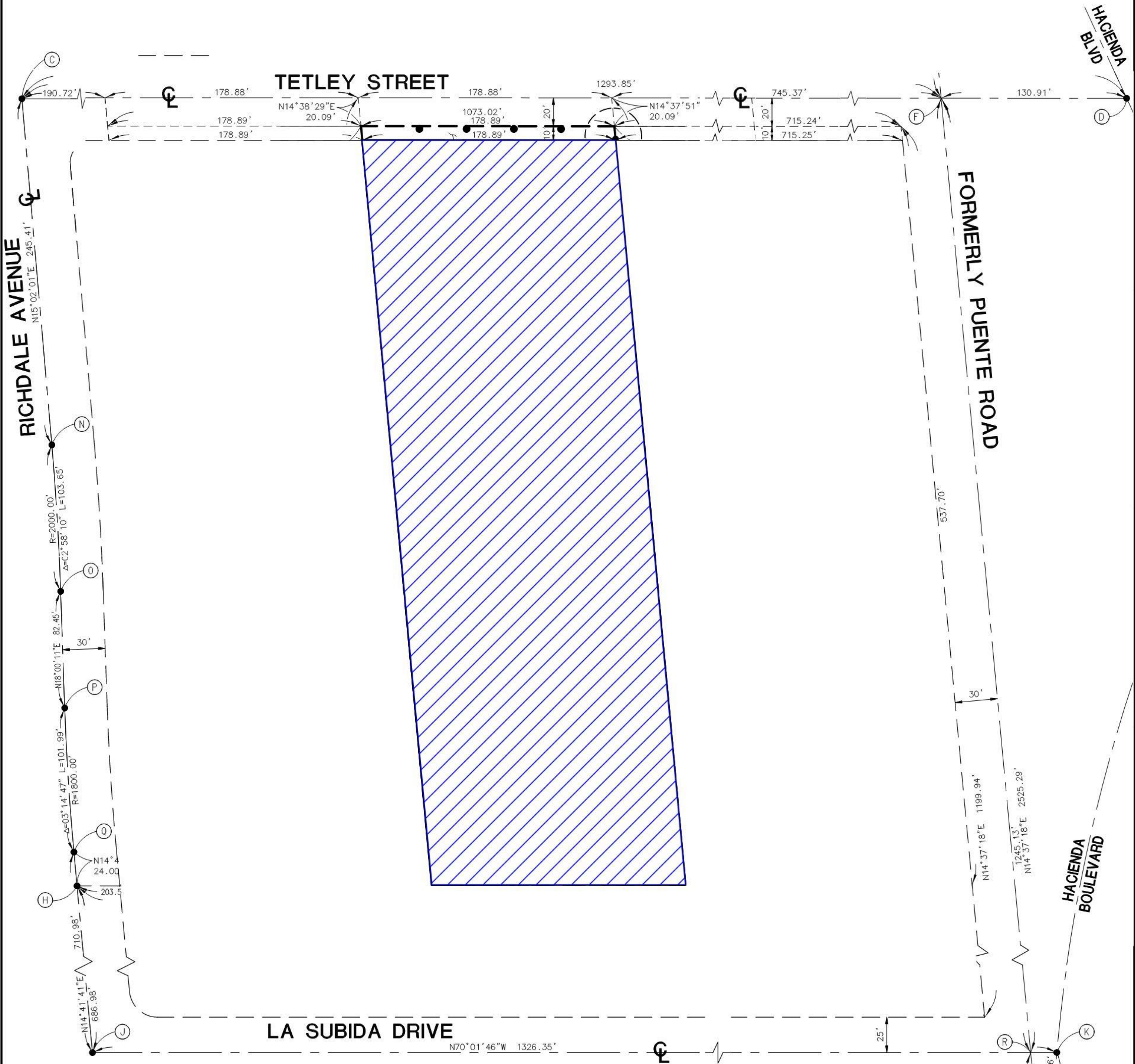
Enclosure

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

TRACT NO. 82498
IN THE UNINCORPORATED TERRITORY OF THE
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA
FOR CONDOMINIUM PURPOSES

LEGEND:

INDICATES THE BOUNDARY OF THE
LAND BEING SUBDIVIDED BY THIS MAP



BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	6/7/2023								
BOARD MEETING DATE	6/27/2023								
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 checked="" type="checkbox"/> 5 th								
DEPARTMENT(S)	Public Works								
SUBJECT	Annexation and Levying of Sewer Service Charges to the Consolidated Sewer Maintenance District of 890 Individual Properties within 5 Parcels								
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 approved and ordered by the Board of Supervisors on the August 15, 2023, Public Hearing to allow Public Works enough time to file the report of boundary changes with the State Board of Equalization by December 1, 2023. This will enable the District to collect its sewer service charges on the tax roll.								
COST & FUNDING	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Total revenue: \$49,000</td> <td style="width: 50%;">Funding source: Sewer Maintenance Districts</td> </tr> <tr> <td colspan="2">TERMS (if applicable):</td> </tr> <tr> <td colspan="2">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.</td> </tr> </table>			Total revenue: \$49,000	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.	
Total revenue: \$49,000	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 Annexation and Levying of Sewer Service Charges for Fiscal Year 2024-25 will allow the District to collect its sewer service charges on the tax roll.								
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>Sewer service charges are the sole source of revenue for the operation and maintenance of the sewer infrastructure within the Consolidated Sewer Maintenance District.</p> <p>All 890 individual properties within the 5 parcels to be annexed will be assessed an annual sewer service charge of \$50.50 per sewage unit. A sewage unit is equivalent to a single-family dwelling. Multiple-family dwellings, commercial, or industrial parcels are assessed a multiplier of the sewage unit. Vacant parcels will be assessed at the rate of one-half of a sewage unit. These charges will become effective beginning in Fiscal Year 2024-25.</p> <p>On June 27, 2023, the Board will set the date of the public hearing. All public notice requirements will be completed prior to the August 15, 2023, Public Hearing.</p> <p>On August 15, 2023, the Board will take the following steps during the Public Hearing:</p> <ul style="list-style-type: none"> • Receive a jurisdictional statement from Public Works. • Receive testimony from the public (if any). • Find whether or not a majority protest of property owners exists, which for this matter is defined as 446 of the 890 individual property owners submitting a written protest. 								
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 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

June 27, 2023

IN REPLY PLEASE
REFER TO FILE: **SM-1**

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:

**ENVIRONMENTAL SERVICES CORE SERVICE AREA
ANNEXATION AND LEVYING OF SEWER SERVICE CHARGES TO THE
CONSOLIDATED SEWER MAINTENANCE DISTRICT OF FIVE PARCELS
WITHIN UNINCORPORATED TERRITORIES OF VAL VERDE AND THE
CITIES OF AZUSA AND SANTA CLARITA
(SUPERVISORIAL DISTRICTS 1 AND 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval of the annexation of new territories into the Los Angeles County Consolidated Sewer Maintenance District and levying of sewer service charges on parcels within the annexed territories.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed annexation of five parcels, Parcel Nos. 1-21, 3-20, 3-21, 4-21, and 201-22 into the Consolidated Sewer Maintenance District and levying of sewer service charges are to meet operational expenses to maintain service within the proposed annexation areas and are statutorily exempt from the California Environmental Quality Act.
2. Adopt the Resolution of Intention to set a public hearing regarding the proposed annexation of five parcels into the Consolidated Sewer Maintenance District and the levying of sewer service charges within the annexed parcels.
3. In accordance with Health and Safety Code, Sections 4898 and 4899, instruct the Director of Public Works or his designee to post notices of the hearing in at least three conspicuous places in the territory proposed to be annexed and in at least three conspicuous places in the Consolidated Sewer Maintenance District. The notices shall contain a description of the territory proposed to be annexed;

the date, time, and location of the hearing; and shall be posted not less than 10 days prior to the date set for the hearing.

4. In accordance with Health and Safety Code, Section 4899, instruct the Executive Officer of the Board to publish the notices once a week for two consecutive weeks in both English and Spanish newspapers.
5. In accordance with Article XIID, Section 6, of the California Constitution, instruct the Director of Public Works or his designee to notify the owners of record of all identified parcels of real property proposed to be annexed by United States mail of the amount of the Consolidated Sewer Maintenance District's sewer service charge to be levied upon each property; the basis for calculating the sewer service charge; the reason for the sewer service charge; and the date, time, and location of the hearing not less than 45 days prior to the date set for public hearing.

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

1. Determine whether a majority written protest exists against the proposed imposition of sewer service charges on the properties to be annexed.
2. If a majority written protest does not exist:
 - a. Find that the parcels proposed to be annexed will benefit from sewers maintained by Public Works and commencing in Fiscal Year 2024-25, authorize the boundaries of the Consolidated Sewer Maintenance District be altered to include such benefited parcels, and order levying of sewer service charges within the annexed parcels.
 - b. Adopt the Property Tax Transfer Resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexation of the five parcels.
 - c. Instruct the Director of Public Works or his designee to file the statement of boundary change with the State Board of Equalization and the County of Los Angeles Assessor.
3. If a majority written protest does exist, make a finding terminating the proposed annexation and levying of sewer service charge proceedings and refer the matter back to Public Works.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to annex parcels benefiting from sewers maintained by Public Works and to levy sewer service charges on parcels within the annexed territories. Most of the individual properties are being included in these proceedings at the property owner's request or due to the sewer being readily available to the property owner. Some of the properties are being annexed as a result of an audit conducted by Public Works that sewer service is already being provided to the property. Owners of the affected parcels will be notified by mail, at least 45 days prior to the hearing date, of the exact amount that will be charged to their individual parcels as required by law. The sewer service charge for a typical single-family home is \$50.50 annually in Fiscal Year 2024-25. Multiple-family residences, commercial, and industrial properties are charged a higher amount.

Enclosed is a complete list of the 890 individual properties within the 5 parcels along with their proposed sewer service charges (Enclosure A).

Approval of the proposed annexations will provide Public Works with revenue to be used to maintain the sewer facilities in compliance with State Water Resources Control Board regulatory requirements and County of Los Angeles Department of Public Health standards.

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 annexation of new territories into the District and levying of sewer service charges to the affected parcels to ensure that sufficient funds are raised for the continued maintenance of the sewer system in a cost-effective, safe, and environmentally sound manner and to protect the water resources of our communities.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

Upon approval by the Board, this action will generate an estimated \$49,000 in additional annual revenue to Public Works effective July 1, 2024, to provide for ongoing sewer

maintenance operations. The additional revenue will be included in the Consolidated Sewer Maintenance District (GA9, Revenue Source 9570) Fiscal Year 2024-25 Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

These recommended actions are required to annex parcels that will benefit from Public Works maintenance of local sewer collection systems. The Cities of Azusa and Santa Clarita have adopted the enclosed resolutions granting consent and jurisdiction to the County of Los Angeles for the inclusion of territories within those cities into the District (Enclosure B).

In order to effectuate an annexation, Section 4896 of the Health and Safety Code requires the Board, by resolution, to set a time and place for a public hearing regarding the proposed annexation. Consistent with this requirement, the enclosed Resolution of Intention (Enclosure C) identifies the territories proposed to be annexed. Sewer service charges shall be determined in accordance with Title 20, Divisions 2 and 3 of the Los Angeles County Code.

In accordance with Health and Safety Code Sections 4898 and 4899, Public Works shall post the required notices of the public hearing in at least three conspicuous places in the territory proposed to be annexed and in at least three conspicuous places in the District at least 10 days prior to the date of the hearing.

The areas to be included are located within unincorporated territories of Val Verde and the Cities of Azusa and Santa Clarita. The procedures to annex territory into the District are set forth in California Health and Safety Code Section 4895 et seq. In order to annex territory located within a city, these procedures require consent of the governing body of such city as the owner of the sewers within their city.

As required by Section 4899 of the Health and Safety Code, the Board shall direct the Executive Officer of the Board to publish a notice of the hearing in a newspaper of general circulation once a week for two consecutive weeks.

Section 4900 of the Health and Safety Code provides that the Board, after passing upon the proposed annexation and any objections thereto, may, by order entered upon its minutes, determine that the territory proposed to be annexed or any part will be benefited by annexation and may order that the boundaries of the district be altered to include that territory.

The California Constitution, Article XIII D, Section 6 (a), requires that owners of parcels subject to new or increased sewer service charges be notified by mail no later than 45 days before the public hearing of the amount and reason for the charge; the method of determination; and the date, time, and location of the hearing. In the event a majority of property owners protest the new or increased charge, such new charge may not be imposed. In the absence of a majority protest, the sewer service charge shall be effective starting in Fiscal Year 2024-25.

Pursuant to Section 99 of the Revenue and Taxation Code, there will be no exchange of property tax revenues as a result of this action.

The Director of Public Works or his designee shall file the necessary statement of boundary change with the State Board of Equalization and the County of Los Angeles Assessor as required by Section 54900 of the Government Code and Section 99 of the Revenue and Taxation Code.

This proposal was reviewed by the Director of Public Works or his designee, acting as the County Surveyor, and the County of Los Angeles Assessor. The boundaries were approved as to definiteness and certainty and are shown on the legal descriptions on Enclosure C.

The Resolution of Intention (Enclosure C) and Property Tax Resolution (Enclosure D) have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed annexation and levy of sewer service charges is to fund operating expenses to maintain sewers and is exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Sections 21080(b)(8) and 15273(a) of the CEQA Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This action will result in the annexation of an additional 10.8 miles of sewer lines to the District. The revenue to be generated will be sufficient to fund the increased service area. The recommended action will have no impact on current County services or projects.

The Honorable Board of Supervisors
June 27, 2023
Page 6

CONCLUSION

Please return two adopted copies of this letter to Public Works, Sewer Maintenance Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:WJW:vr

Enclosures

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

ENCLOSURE

June 27, 2023

**ENVIRONMENTAL SERVICES CORE SERVICE AREA
ANNEXATION AND LEVYING OF SEWER SERVICE CHARGES TO THE
CONSOLIDATED SEWER MAINTENANCE DISTRICT OF FIVE PARCELS
WITHIN UNINCORPORATED TERRITORIES OF VAL VERDE AND THE
CITIES OF AZUSA AND SANTA CLARITA
(SUPERVISORIAL DISTRICTS 1 AND 5)
(3 VOTES)**

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

[06.27.2023 Annex CSMD BL \(FTP Large Enc\)](#)

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

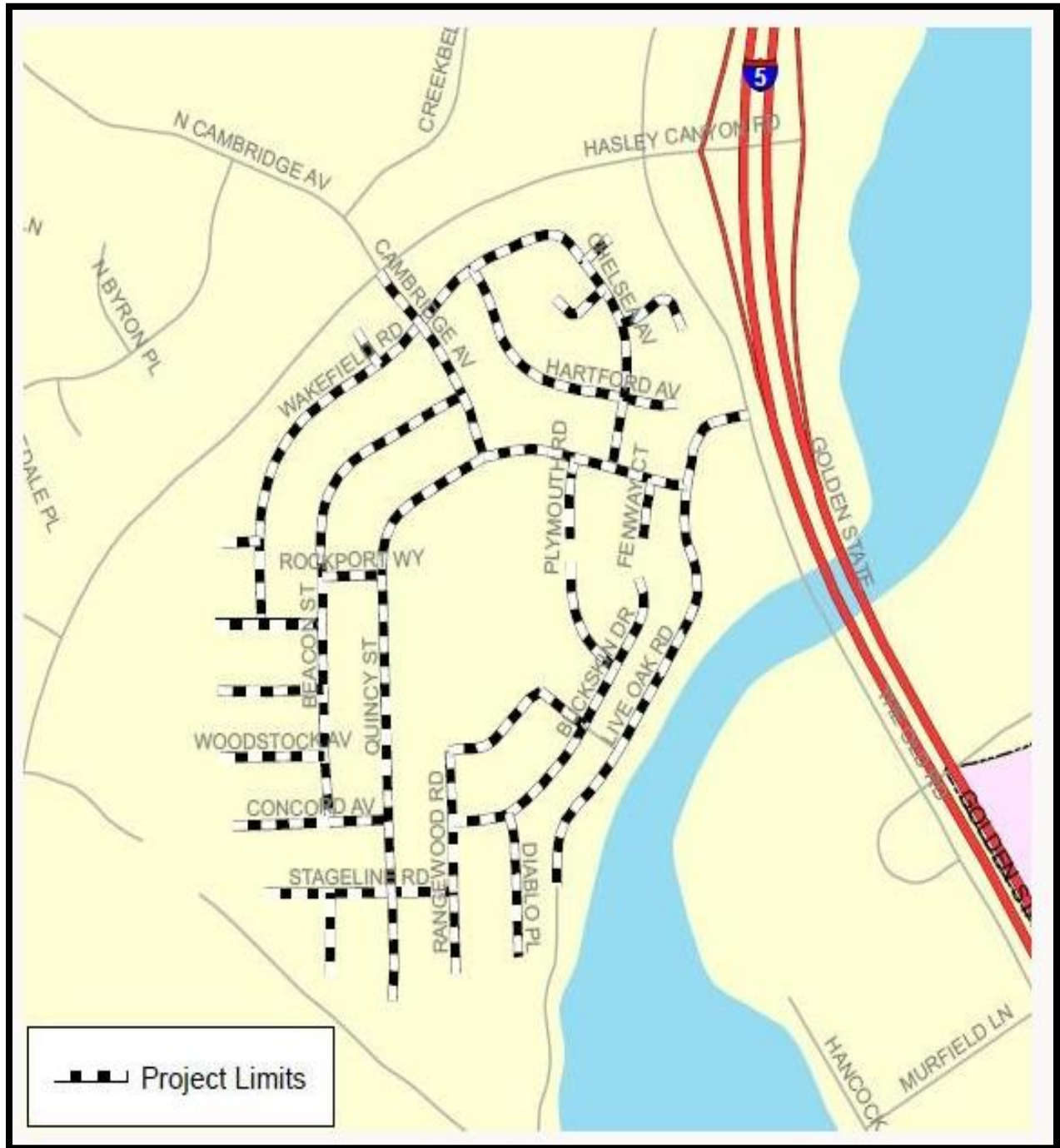
☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	6/7/2023		
BOARD MEETING DATE	6/27/2023		
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	Construction Contract for the Castaic – Hasley Hills South		
PROGRAM	Road Repair and Accountability Act of 2017 (Senate Bill 1)		
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	There is an urgency to commence construction immediately to meet the expectations of the community.		
COST & FUNDING	Total cost: \$9,400,000	Funding source: 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)	
	TERMS (if applicable): N/A		
	Explanation: N/A		
PURPOSE OF REQUEST	Board approval to procure a construction contract for the Castaic – Hasley Hills South Project in the unincorporated community of Castaic.		
BACKGROUND (include internal/external issues that may exist including any related motions)	State funds will be used to reconstruct local roads and extend the service life of the roadway, including residential and commercial drive approaches. Appropriate community outreach/engagement will take place between now and the start of construction.		
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 No. 7: Sustainability. The project will extend the service life of the roadways, reduce wear and tear on vehicles, and enhance the quality of life in the community.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, cell (626) 476-9847 sburger@pw.lacounty.gov		

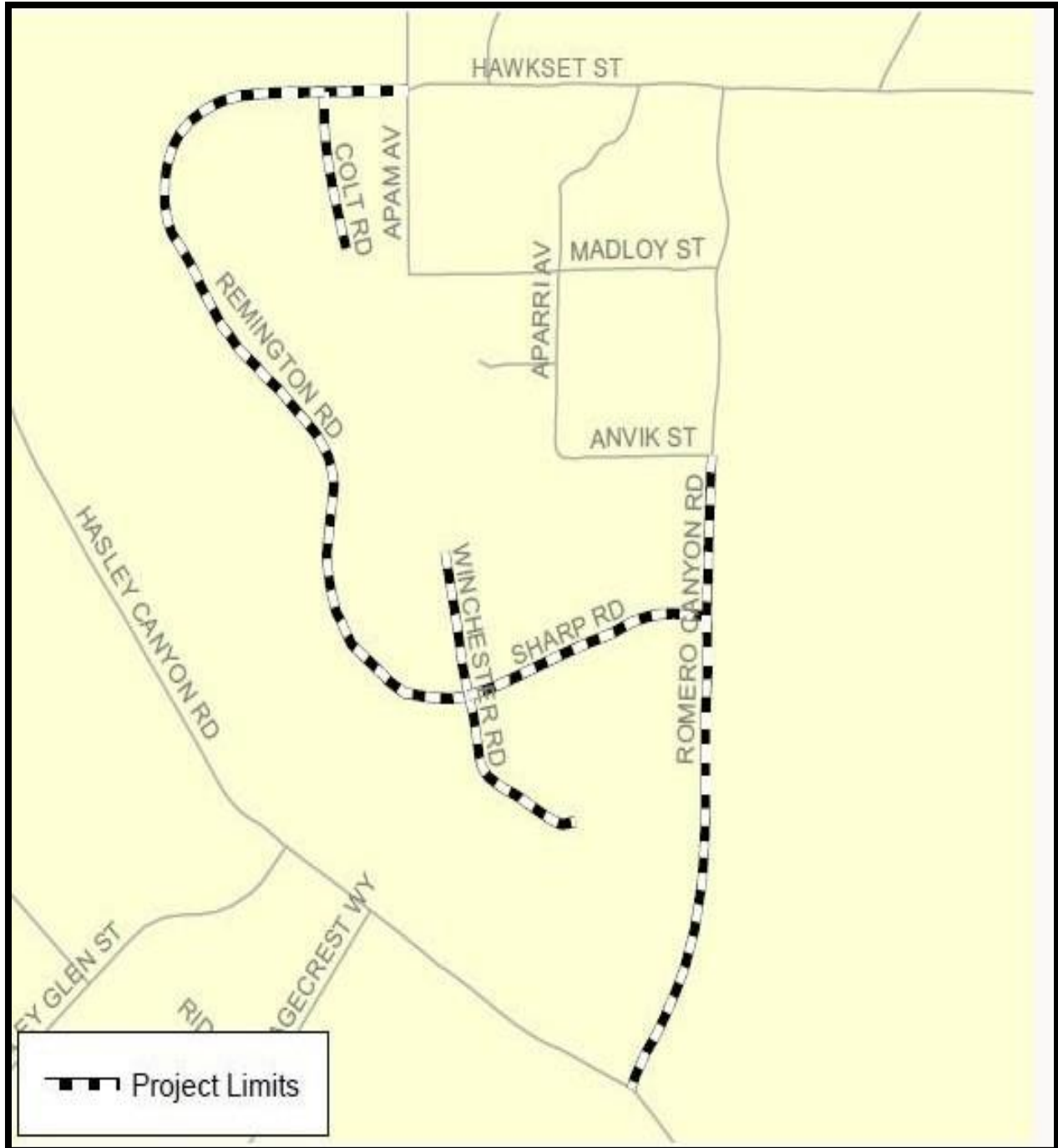
ENCLOSURE
JUNE 27, 2023

**CASTAIC – HASLEY HILLS SOUTH
PROJECT ID NO. RDC0015875**



ENCLOSURE
JUNE 27, 2023

**CASTAIC – HASLEY HILLS SOUTH
PROJECT ID NO. RDC0015875**





MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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ALHAMBRA, CALIFORNIA 91802-1460

June 27, 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
TRANSPORTATION CORE SERVICE AREA
ADOPT, ADVERTISE, AND AWARD
CASTAIC – HASLEY HILLS SOUTH
PROJECT ID NO. RDC0015875
IN THE UNINCORPORATED COMMUNITY OF CASTAIC
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to procure a construction contract for the Castaic – Hasley Hills South Project in the unincorporated community of Castaic.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed project is exempt from the provisions of the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.
2. Approve the project and adopt the plans and specifications that are on file with Project Management Division III of Public Works for the Castaic – Hasley Hills South Project at an estimated construction contract cost between \$5,250,000 and \$7,750,000.

3. Instruct the Executive Officer of the Board of Supervisors to advertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement that are to be received before 11 a.m. on July 25, 2023, in accordance with the Notice Inviting Bids.
4. Delegate authority to the Director of Public Works or his designee to determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid.
5. Delegate authority to the Director of Public Works or his designee to award and execute a construction contract for the Castaic – Hasley Hills South Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$5,250,000 and \$7,750,000, or that exceeds the estimated cost range by no more than 15 percent, if additional and appropriate funds have been identified.
6. Delegate to the Director of Public Works or his designee the following authority in connection with this contract: (1) extend the date and time for the receipt of bids consistent with the requirements of State Public Contract Code, Section 4104.5; (2) allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth in State Public Contract Code, Sections 4100 et seq. and 5100 et seq., respectively; (3) approve and execute change orders within the same monetary limits delegated to the Director of Public Works or his designee under Section 2.18.050 of the Los Angeles County Code; (4) accept the project upon final completion; and (5) release retention money withheld consistent with the requirements of State Public Contract Code, Sections 7107 and 9203.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that the project is exempt from the California Environmental Quality Act (CEQA) and allow Public Works to reconstruct local roadways in the unincorporated community of Castaic (see Enclosure).

The project will reconstruct 5.8 miles of local roads and include other appurtenant work. The project will extend the service life of the roadways, reduce wear and tear on vehicles, and enhance the quality of life in the community.

It is anticipated the work will begin in October 2023 and be completed in November 2024.

Implementation of Strategic Plan Goals

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

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The estimated construction contract cost to complete this project is in the range of \$5,250,000 to \$7,750,000 with a maximum construction contract cost to be 15 percent above this range. The total project cost is estimated to be \$9,400,000. In addition to the construction contract cost, the total project cost includes the preparation of plans and specifications, survey, environmental clearance, right-of-way and utility clearances, material testing, inspection, contract administration, change order contingency, and other County services.

The project 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 this project is included in the Road Fund (B03 – Capital Assets-Infrastructure and Services and Supplies) Fiscal Year 2022-23 Budget. Funding for the project's future costs will be requested through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

This project will be advertised in accordance with Section 20392 of the State Public Contract Code.

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

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

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

ENVIRONMENTAL DOCUMENTATION

The proposed project is exempt from CEQA. The project to reconstruct approximately 5.8 miles of road is within a class of projects that has been determined not to have a significant effect on the environment and that meets the criteria set forth in Section 15301 (c) of the State CEQA Guidelines and Class 1 (x), Subsections 14 and 22 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. In addition, based on the proposed project records, it will comply with all applicable regulations, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code, Section 65962.5, or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

CONTRACTING PROCESS

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

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

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

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

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

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

IMPACT ON CURRENT SERVICES (OR PROJECTS)

When the project is completed, it will have a positive impact by extending the service life of the roadway, reducing wear and tear on vehicles, and enhancing the quality of life in the community.

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

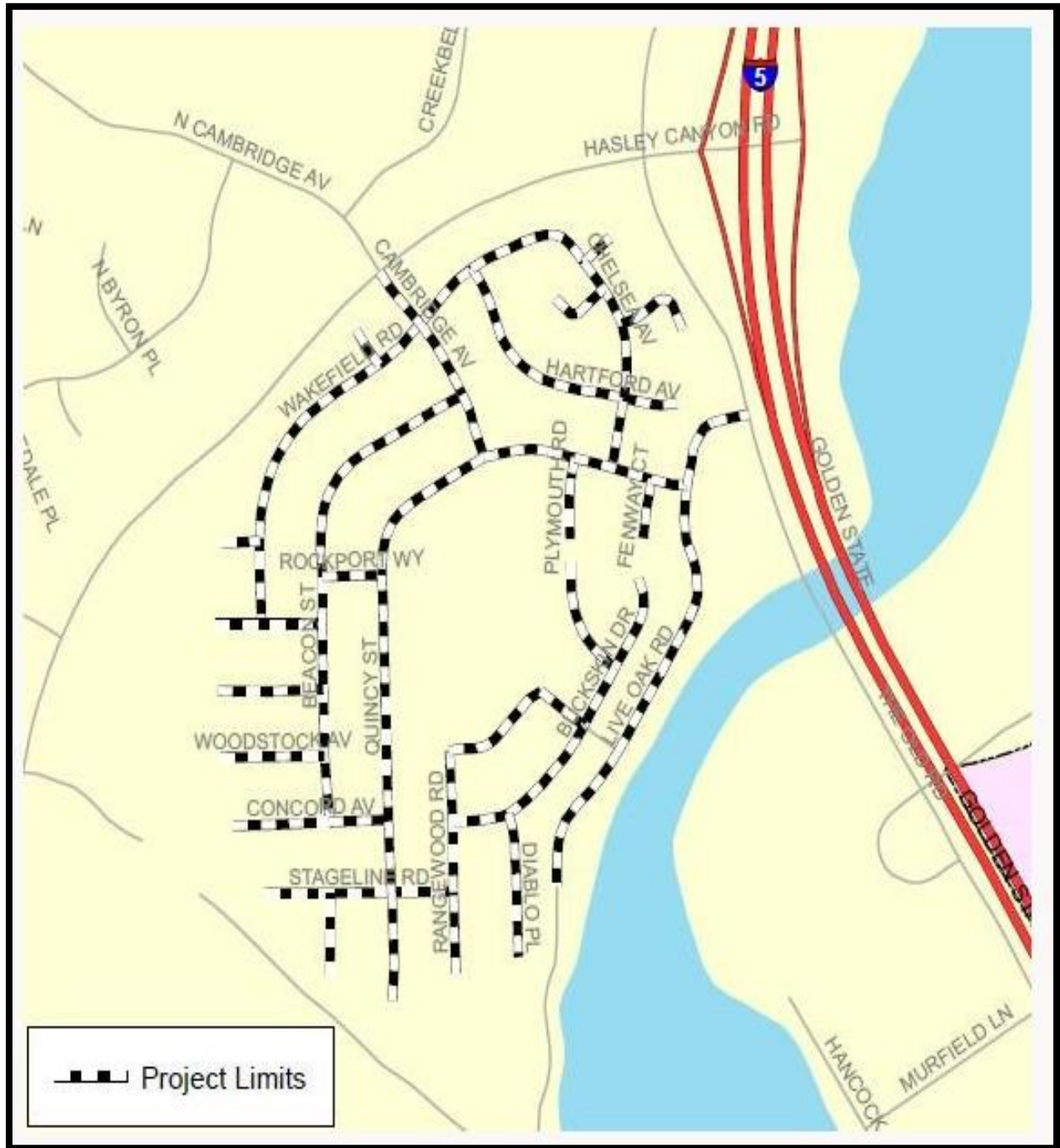
MP:RLG:ja

Enclosure

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

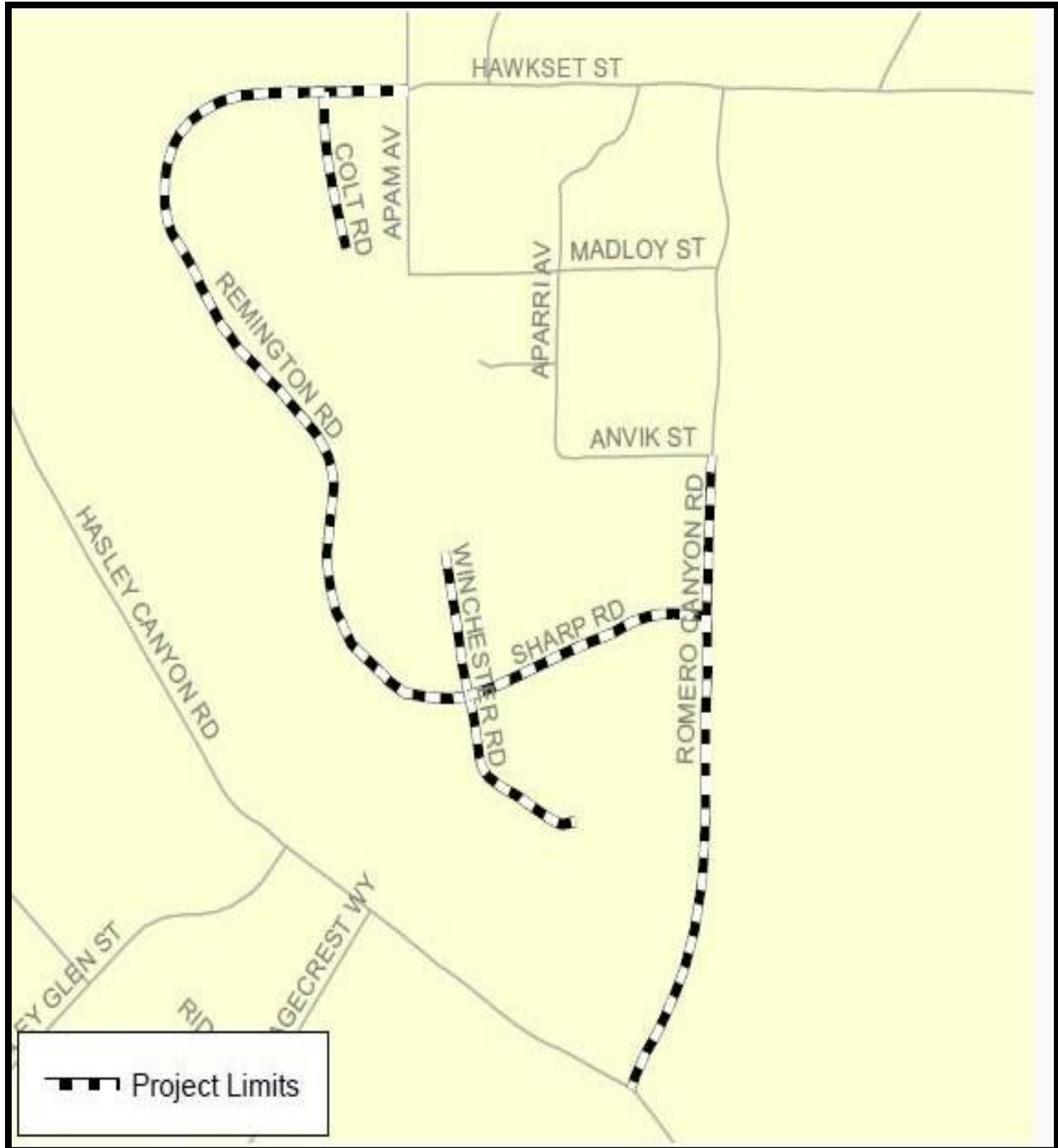
ENCLOSURE
JUNE 27, 2023

**CASTAIC – HASLEY HILLS SOUTH
PROJECT ID NO. RDC0015875**



ENCLOSURE
JUNE 27, 2023

**CASTAIC – HASLEY HILLS SOUTH
PROJECT ID NO. RDC0015875**



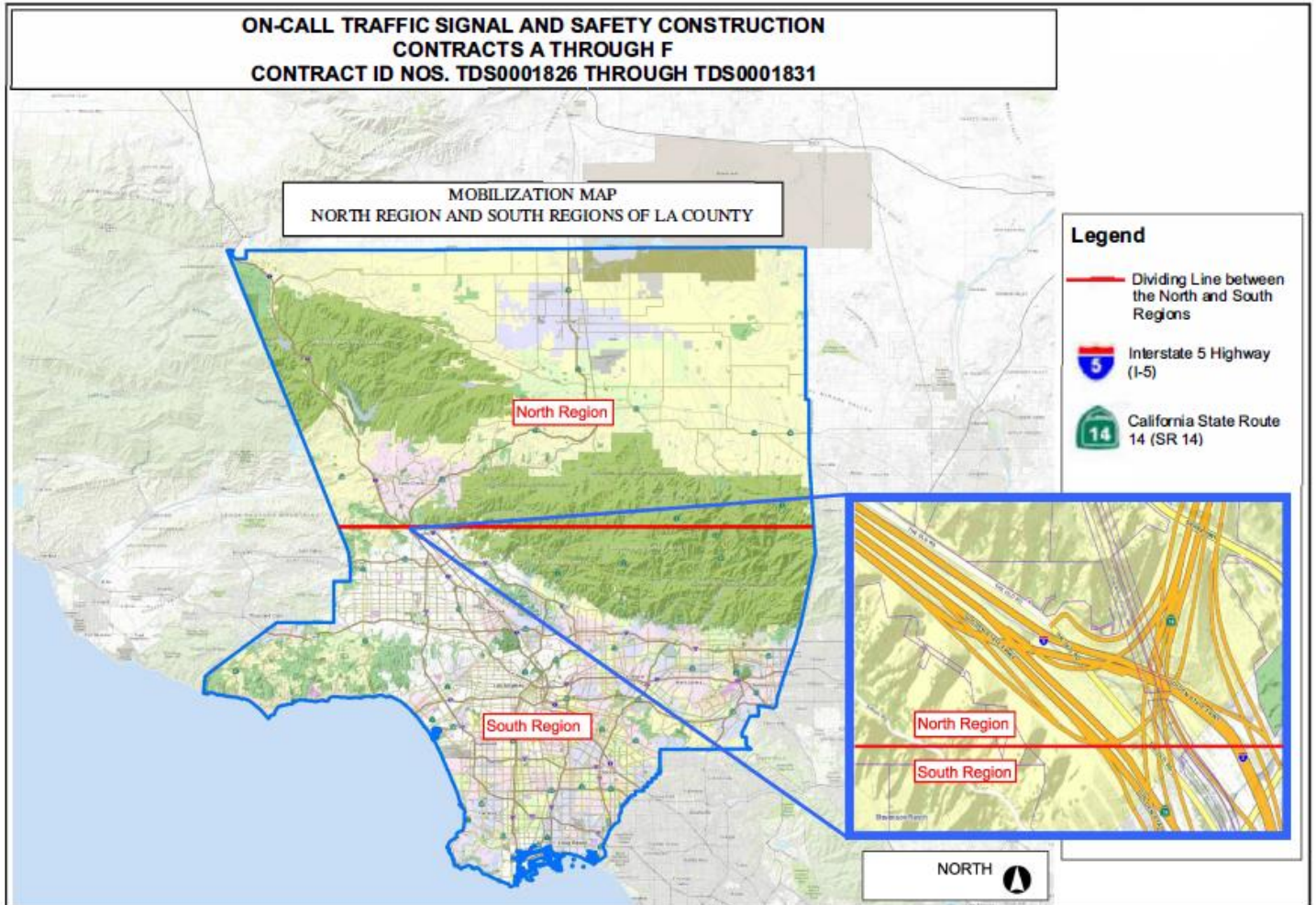
BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	6/7/2023		
BOARD MEETING DATE	6/27/2023		
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	On-Call Traffic Signal and Safety Construction Contracts A Through F		
PROGRAM	Road and County Lighting Maintenance Districts		
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	Urgency to execute contracts as soon as possible to ensure Public Works has the capacity to install or modify traffic signals, streetlights, and guardrails.		
COST & FUNDING	Total cost: \$28,750,000	Funding source: Project is funded through the Road Fund, Proposition C Local Return Fund (CN9 – Capital Assets-Infrastructure and Services and Supplies), and the various County Lighting Maintenance District Funds.	
	TERMS (if applicable): N/A		
	Explanation: N/A		
PURPOSE OF REQUEST	Request Board to delegate the authority to the Director of Public Works or his designee to separately award and execute Construction Contracts A through F and adopt plans, advertise, and award future proposed projects for these contracts.		
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The On-Call Traffic Signal and Safety Construction Contracts A through F will allow Public Works to execute contracts for future proposed projects to synchronize traffic signals and install, modify, and repair traffic signals, streetlights, and guardrails, in addition to performing other traffic safety-related work, such as striping, signage, and curb ramp modifications on an on-call basis throughout Los Angeles County.</p> <p>The number of proposed project locations under each contract has not been finalized, and the locations will be identified as needed throughout the duration of the contracts.</p>		
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority #9: Poverty Alleviation. Contract provisions require the contractor to comply with the Board-adopted Local and Targeted Worker Hire Policy.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, cell (626) 476-9847, sburger@pw.lacounty.gov		





MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

June 27, 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
TRANSPORTATION CORE SERVICE AREA
DELEGATE AUTHORITY TO ADOPT, ADVERTISE, AND AWARD
ON-CALL TRAFFIC SIGNAL AND SAFETY CONSTRUCTION
CONTRACTS A THROUGH F
CONTRACT ID NOS. TDS0001826 THROUGH TDS0001831
IN THE NORTH AND SOUTH REGIONS OF LOS ANGELES COUNTY
(FISCAL YEARS 2023-27)
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to procure and execute six separate contracts, Contracts A through F, for the proposed On-Call Traffic Signal and Safety Construction Projects, and delegate authority to adopt the plans and specifications when ready for future projects that may be proposed under Contracts A through F, located in the North and South regions of Los Angeles County.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed procurement and execution of Contracts A through F and related delegations of authority to the Director of Public Works are not a project under the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the proposed activity.

2. Approve the On-Call Traffic Signal and Safety Construction Contracts A through F and delegate to the Director of Public Works, acting as the Road Commissioner, or his designee, the authority to adopt the plans and specifications when they are on file with Public Works Project Management Division III for each contract at an estimated construction cost range between \$4,250,000 and \$5,250,000 each for Contracts A, B, E, and F, and between \$1,500,000 and \$2,000,000 each for Contracts C and D.
3. Delegate authority to the Director of Public Works, acting as the Road Commissioner, or his designee, to request that the Executive Officer of the Board of Supervisors advertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement with the Notice Inviting Bids.
4. Find pursuant to State Public Contract Code, Section 3400 (c), that it is necessary to specify the designated items by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion.
5. Delegate authority to the Director of Public Works, acting as the Road Commissioner, or his designee, to determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid.
6. Delegate authority to the Director of Public Works, acting as the Road Commissioner, or his designee, to separately award and execute Contracts A through F for the On-Call Traffic Signal and Safety Construction contracts with the responsible contractors with the lowest responsive bid within or less than the estimated cost range between \$4,250,000 and \$5,250,000, each for Contracts A, B, E, and F; and between \$1,500,000 and \$2,000,000, each for Contracts C and D, or that exceeds the estimated cost by no more than 15 percent, if additional and appropriate funds have been identified and allow for the adjustment of the funding sources as required for the life of Contracts A through F.
7. Delegate to the Director of Public Works, acting as the Road Commissioner, or his designee, the following authority in connection with these contracts: (1) extend the date and time for the receipt of bids consistent with the requirements of State Public Contract Code, Section 4104.5; (2) allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth in State Public Contract Code, Sections 4100 et seq. and 5100 et seq., respectively; (3) issue

work orders to the selected contractors in an aggregate per on-call contract amount not to exceed the maximum amount of each on-call contract for synchronizing traffic signals, installing, modifying, and repairing traffic signals, streetlights, guard rails, striping, signage, and curb ramp modifications for an aggregate total not to exceed \$28,750,000; (4) approve and execute supplemental work orders within the same monetary limits delegated to the Director of Public Works or his designee under Section 2.18.050 of the Los Angeles County Code; (5) accept any project assigned by work order under these contracts upon

the project's final completion; and (6) release retention money withheld consistent with the requirements of State Public Contract Code, Sections 7107 and 9203.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that they are not subject to the California Environmental Quality Act (CEQA) and allow Public Works to execute contracts for future proposed projects to synchronize traffic signals, and install, modify, and repair traffic signals, streetlights, and guardrails in addition to performing other traffic safety-related work, such as striping, signage, and curb ramp modifications, on an on-call basis throughout Los Angeles County. While the contracts may be predominantly divided into the North and South regions of Los Angeles County (see Enclosure A), to get better overall contract pricing, urgent or emergency work could be done outside of the assigned region with a pricing surcharge. Also, some work can straddle between the regions. For split jurisdiction intersections, Public Works will gain concurrence and commitment from the city or cities either by formal agreement, requiring Board approval, a County-City cooperative agreement, or City Services Request.

Public Works has utilized on-call contractors in prior years to increase traffic safety and provide efficient construction of traffic signal and street lighting infrastructure.

The number of proposed project locations under each contract has not been finalized and the locations will be identified as needed throughout the duration of the contracts. Construction is anticipated to begin January 2024.

Implementation of Strategic Plan Goals

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

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The estimated construction contract cost of Contracts A, B, E, and F are in the range between \$4,250,000 and \$5,250,000. The estimated construction contract cost of Contracts C and D are in the range between \$1,500,000 and \$2,000,000, each with a maximum construction contract cost to be 15 percent above this range. The aggregate construction contract amounts for Contracts A through F shall not exceed \$28,750,000.

Funding for these projects is included in the Road Fund (B03 - Capital Assets—Infrastructure and Services and Supplies), Proposition C Local Return Fund (CN9 – Capital Assets-Infrastructure and Services and Supplies), and the various County Lighting Maintenance Districts Funds Fiscal Year 2023-24 Budgets.

For split jurisdiction intersections, the city or cities will finance their respective jurisdictional shares of the project cost under a County-City cooperative agreement or City Service Request. Funding to finance future contract years will be requested through the annual budget process. When the need arises for services under these agreements, financing will be made from the appropriate Public Works administered funds. Total expenditures for these construction contracts will not exceed the amount approved by the Board.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

These contracts will be advertised in accordance with Section 20392 of the State Public Contract Code.

Public Contract Code Section 20391 allows the Board of Supervisors of Los Angeles County to delegate approval of plans and specifications to the Director of Public Works, acting as the Road Commissioner, on a project-by-project basis.

Public Works anticipates advertising and executing the contracts over the next 12 months. The six construction contracts will each be for a period of one year.

The State Public Contract Code Section 3400 (c) (2) allows a product to be designated by specific brand name for several purposes, one of which is to match other products in use on a particular public improvement either completed or in the course of completion, if the awarding authority makes a finding and language is included in the Notice Inviting Bids. The Notice Inviting Bids includes language describing this finding.

A list of specific brand names and qualified purposes in accordance with the State Public Contract Code is provided in Enclosure B.

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

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

These on-call contracts are subject to Board Policy 5.270, Countywide Local and Targeted Worker Hiring.

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

ENVIRONMENTAL DOCUMENTATION

Procurement and execution of Contracts A through F, and related delegations of authority to the Director of Public Works, 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. On-Call Contracts A through F, under which work orders would be issued, would include repair, remodeling, refurbishment, and maintenance of existing structures and facilities, as requested by County departments, are anticipated to meet requirements for categorical exemptions under CEQA. The Board's award of the on-call contracts does not include approval of any work under the contracts. The future implementation of each work order proposed under the on-call contracts 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 appropriate. In the event that the proposed work is subject to CEQA and is not determined to be exempt, Public Works will ensure that appropriate CEQA findings are recommended to the Board prior to issuance of the work orders.

CONTRACTING PROCESS

Contract provisions require the contractors to comply with the Board-adopted Local and Targeted Worker Hire Policy.

To increase contractor awareness of Public Works' program to contract work out to the private sector, the future projects, which would be issued under Contracts A through F, will be listed on both the County's "Doing Business with Los Angeles County" and "Do Business with Public Works" websites for open bids:

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

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

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

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

IMPACT ON CURRENT SERVICES (OR PROJECTS)

When work under Contracts A through F is completed, it will have a positive impact by improving traffic flow and safety for motorists and pedestrians.

The Honorable Board of Supervisors
June 27, 2023
Page 7

CONCLUSION

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

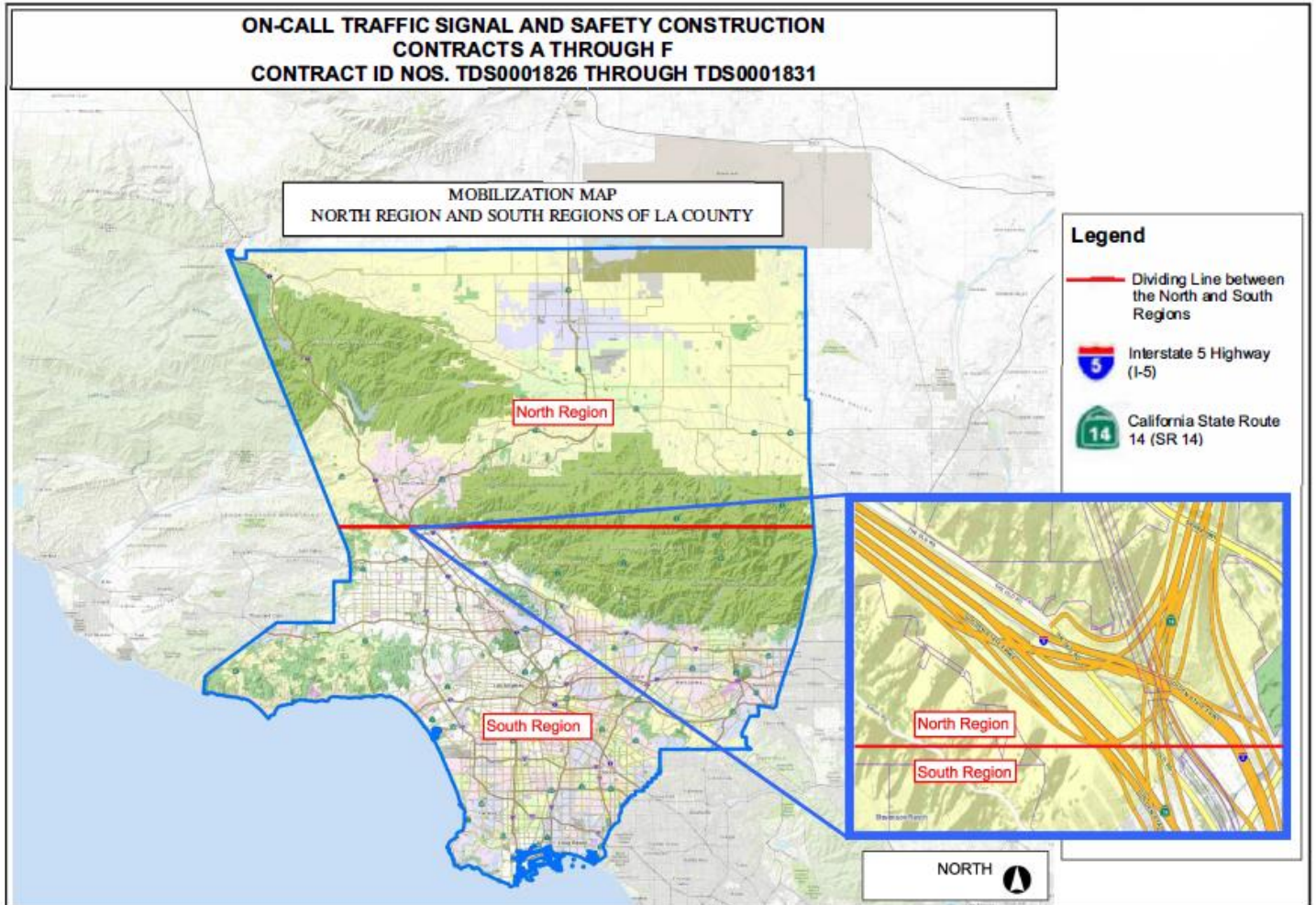
Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:RLG:dw

Enclosures

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



**PROJECT NAME: ON-CALL TRAFFIC SIGNAL AND SAFETY CONSTRUCTION
CONTRACTS A THROUGH F**

CONTRACT ID NOS.: TDS0001826 THROUGH TDS0001831

**List of specific brand names in accordance with State Public Contract Code
Section 3400:**

	<u>Item/Category</u>	<u>Manufacturer</u>	<u>Model</u>	<u>Public Contract Code 3400 Justification*</u>	<u>Detailed Justification</u>
	Contemporary Series, Octagonal Concrete Poles	Ameron	Type 1 C1	2	In order to match other products in use on a particular public improvement either completed or in the course of completion.

*(1) In order that a field test or experiment may be made to determine the product's suitability for future use. (2) In order to match other products in use on a particular public improvement either completed or in the course of completion. (3) In order to obtain a necessary item that is only available from one source. (4) (A) In order to respond to an emergency declared by a local agency, but only if the declaration is approved by a four-fifths vote of the governing board of the local agency issuing the invitation for bid or request for proposals. (B) In order to respond to an emergency declared by the State, a State agency, or political subdivision of the State, but only if the facts setting forth the reasons for the finding of the emergency are contained in the public records of the authority issuing the invitation for bid or request for proposals.

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	6/7/2023		
BOARD MEETING DATE	6/27/2023		
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	Initiate Proceedings for Annexation to County Lighting Districts in Hacienda Heights		
PROGRAM	County Street Lighting 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	Commitment to constituents to complete the petition annexation process in 18 months.		
COST & FUNDING	Total cost:	Funding source:	
	TERMS (if applicable):		
	The fiscal impact to County Lighting Maintenance District 1687 (Fund F46) will be evaluated once the Engineer's Report for the petition area is complete.		
PURPOSE OF REQUEST	To request the Board to approve the first step in the annexation process to initiate proceedings for the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone.		
BACKGROUND (include internal/external issues that may exist including any related motions)	A petition for the proposed annexation of territory to the County Lighting Districts and continued operation and maintenance of 8 existing streetlights was circulated and signed by property owners representing 100 percent of the petition area (see attached map).		
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 annexation of territory to the County Lighting Districts will provide the necessary funding through the collection of property tax and assessment revenue from benefitted property owners for the continued operation and maintenance of existing streetlights.		
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:

June 27, 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
INITIATE PROCEEDINGS FOR ANNEXATION TO COUNTY LIGHTING DISTRICTS
PETITION NO. 56-1221 IN THE UNINCORPORATED AREA OF
HACIENDA HEIGHTS
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval and authorization to: (1) initiate proceedings for the annexation of territory located within the unincorporated area of Hacienda Heights to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, for street lighting purposes; and (2) order the preparation and filing of an Engineer's Report for the petition area.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the action set forth in this Board letter does not constitute a project under the California Environmental Quality Act.
2. Approve and file Petition No. 56-1221 to annex territory located within the unincorporated County area to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone.

3. Adopt the resolution initiating proceedings for the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone.
4. Instruct Public Works to prepare and file an Engineer's Report for the petition area.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of these recommendations is to: (1) find that the action set forth in this Board letter does not constitute a project under the California Environmental Quality Act Guidelines; (2) initiate proceedings for the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone (collectively, the County Lighting Districts); and (3) order the preparation and filing of an Engineer's Report for the petition area pursuant to Section 22585(d) of the California Streets and Highways Code. The Engineer's Report will include, but will not be limited to, the plan for improvements, the estimated cost of the improvements, a diagram showing the area to be annexed, and the annual assessment that will be applicable.

Annexation of the territory to the County Lighting Districts is required for operation and maintenance of eight existing streetlights. The proposed annexation of the territory is requested by the property owners or authorized representatives who signed the enclosed petition for street lighting. Levying of annual assessments within the annexed territory for street lighting will be based on land use type with an annual base assessment rate for a single-family residence of \$5 within the Unincorporated Zone with proportionately higher rates for other land uses.

The enclosed Petition No. 56-1221 (La Monde Street and Mesa Robles Drive) is located within the unincorporated County area (Attachment A). This petition is in favor of the annexation of territory for the operation and maintenance of existing streetlights and was signed by property owners or authorized representatives representing 100 percent of the area proposed for annexation to the County Lighting Districts.

The petition complied with the 60 percent or more signature requirement in the policy adopted by the Board on March 11, 1980. The petition indicates the approximate assessment for the operation and maintenance of existing streetlights to be paid by the property owners within the territory to be annexed.

These annexation proceedings are governed by the Landscaping and Lighting Act of 1972 (Section 22500 et seq. of the California Streets and Highways Code). Public Works will prepare an Engineer's Report for the petition area in accordance with Section 22565 et seq. of the California Streets and Highways Code and Section 4(b) of Article XIII D of the California Constitution.

At a later date, Public Works will submit for the Board's consideration the Engineer's Report for the petition area and resolution to annex territory to the County Lighting Districts and request the Board to set a public hearing to consider the adoption of a resolution or delay until all requirements are resolved.

Implementation of Strategic Plan Goals

The County Strategic Plan directs the provisions of Strategy II.2, Support the Wellness of our Communities and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability. The recommended actions provide funding for the operation and maintenance of existing streetlights. Maintaining lighting services provides for the convenience and safety of the motoring public, as well as the safety and security of people and property, which improves the quality of life in Los Angeles County.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The fiscal impact to County Lighting Maintenance District 1687 will be evaluated once the Engineer's Report for the petition area is complete. Sufficient funds to finance the cost of the Engineer's Report are included in the County Lighting Maintenance District's Fiscal Year 2022-23 Budget. Funds to finance future years' cost will be requested through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The resolution (Attachment B) has been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed action to initiate proceedings for the annexation of territory to the County Lighting Districts and ordering the preparation and filing of the Engineer's Report does not constitute a project under CEQA because it is an activity that is excluded from the definition of a project by Section 15378(b) of the CEQA Guidelines. The proposed action

is an administrative activity of government that will not result in direct or indirect physical changes to the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Preparing the Engineer's Report for street lighting is consistent with the current services regularly conducted by Public Works.

CONCLUSION

Please return one adopted copy of this letter and a copy of the signed resolution to Public Works, Traffic Safety and Mobility Division. Also, please forward one adopted copy of this letter to the Assessor, Ownership Services Section; and one to the Auditor-Controller, Tax Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:EK:la

Enclosures

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

**LOS ANGELES COUNTY PUBLIC WORKS
ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1
PETITION NO. 56-1221, LA MONDE STREET – MESA ROBLES DRIVE
UNINCORPORATED HACIENDA HEIGHTS AREA**

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:

We, the undersigned owners of real property or authorized representatives within the area designated by the attached map, respectfully request that:

1. The area to be annexed to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone.
2. Provisions be made for the continued operation and maintenance of the existing streetlights and the assessment of the costs thereof.

We understand that if this petition is found to contain the signatures of the property owners or authorized representatives who represent 60 percent or more of the benefited area, a ballot will be mailed to each property owner or authorized representative within the proposed annexation area to obtain the property owner or authorized representative's support or opposition to the proposed assessment. Should the above criteria be met, the estimated amount of the first year's assessment for each benefited property is as follows:

ESTIMATED ASSESSMENT FOR FISCAL YEAR (FY) 2023-24

1. Elementary School

A. Installation Cost	\$ 0
B. Operation and Maintenance Cost for FY 2023-24	<u>\$ 10</u>
Total Estimated Assessment	\$ 10

2. Library

A. Installation Cost	\$ 0
B. Operation and Maintenance Cost for FY 2023-24	\$ 15
Total Estimated Assessment	\$ 15


The above assessment will be added to the FY 2023-24 tax bills of property owners of developed properties within the benefited area. The Hacienda La Puente Unified School District and the Los Angeles County Library will be invoiced in FY 2023-24 for the streetlight assessment. Each year thereafter, an assessment for the operation and maintenance costs of the streetlights approved by the Board will be added to the tax bill or invoiced to the Hacienda La Puente Unified School District and the Los Angeles County Library.

We declare that:

We are the property owners or authorized representatives of real property within that certain territory designated on the attached map and are in favor of the continued operation of the existing streetlights.

Please sign and print your name, address, and telephone number.

Respectfully,

SIGNATURE	PRINT NAME	ADDRESS	TELEPHONE NUMBER	APN
	MANOJ ROYCHANDHARY	16060 Mesa Robles Drive	626-933-3820	8205-014-900

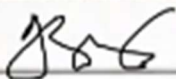
Attach.

We declare that:

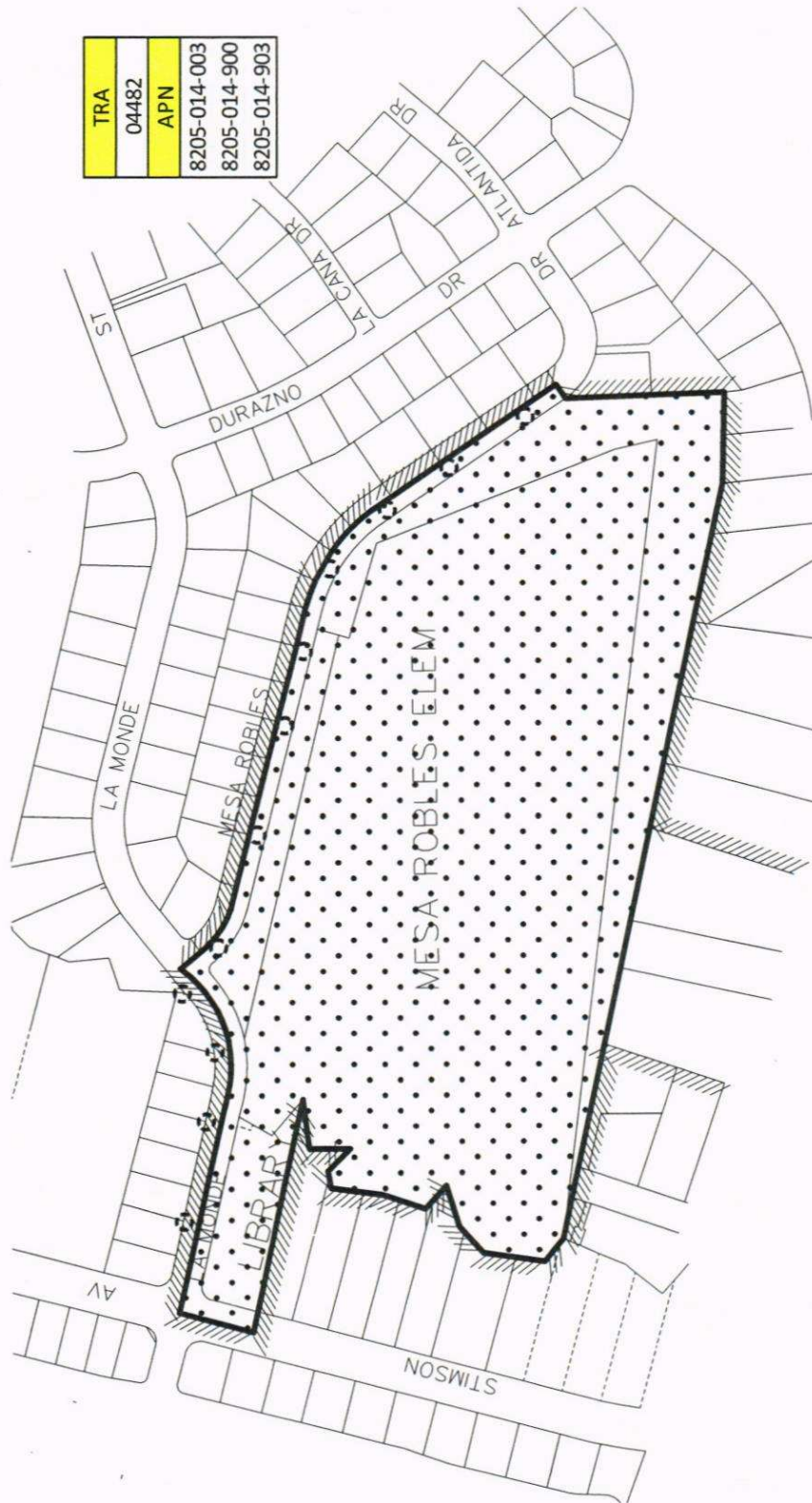
We are the property owners or authorized representatives of real property within that certain territory designated on the attached map and are in favor of the continued operation of the existing streetlights.

Please sign and print your name, address, and telephone number.

Respectfully,

SIGNATURE	PRINT NAME	ADDRESS	TELEPHONE NUMBER	APN
	Grace Reyes	16010 La Monde Street	562.940.8406	8205-014-903

Attach.



TRA
04482
APN
8205-014-003
8205-014-900
8205-014-903

LEGEND

PROPOSED ANNEXATION AREA

EXISTING LIGHTING MAINTENANCE DISTRICT 1687

EXISTING STREETLIGHT

PROPOSED ANNEXATION TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING
DISTRICT LLA-1, UNINCORPORATED ZONE

PETITION NO. 56-1221

LOS ANGELES COUNTY PUBLIC WORKS
TRAFFIC SAFETY AND MOBILITY DIVISION
STREET LIGHTING SECTION

LA MONDE ST - MESA ROBLES DR
BETWEEN STIMSON AVE AND DURAZNO DR
HACIENDA HEIGHTS AREA

Reviewed By	Scale	Design By	Sup. Dist	T.O.
IT	NOT TO SCALE		1	678-C4
Recommended By				Date
				02-09-2022
Approved By				Date
				2-9-2022

Tigist Desta
Joachim Herrera

**BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
RESOLUTION INITIATING PROCEEDINGS
FOR THE ANNEXATION OF TERRITORY TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1,
UNINCORPORATED ZONE
PETITION NO. 56-1221 (LA MONDE STREET AND MESA ROBLES DRIVE)**

WHEREAS, the owners or authorized representatives of certain real properties within the area designated by the map attached in Petition No. 56-1221 located within the unincorporated area of Hacienda Heights have signed the petition requesting the operation and maintenance of existing streetlights in their area; and

WHEREAS, Petition No. 56-1221 indicates the area to be benefited and the approximate cost of operation and maintenance of the existing streetlights; and

WHEREAS, said owners or authorized representatives request the benefited area be annexed to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, to provide for the cost of operation and maintenance of the existing streetlights.

NOW, THEREFORE, BE IT RESOLVED, that the Board proposes to annex the area designated by the map attached in Petition No. 56-1221 to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, and to provide for the operation and maintenance of existing streetlights in accordance with the Landscaping and Lighting Act of 1972.

BE IT FURTHER RESOLVED that Public Works is hereby ordered to prepare and file an Engineer's Report for the petition area in accordance with Section 22565 of the California Streets and Highways Code and Article XIID of the California Constitution.

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

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

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By: Talin Halabi
Senior Deputy County Counsel

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

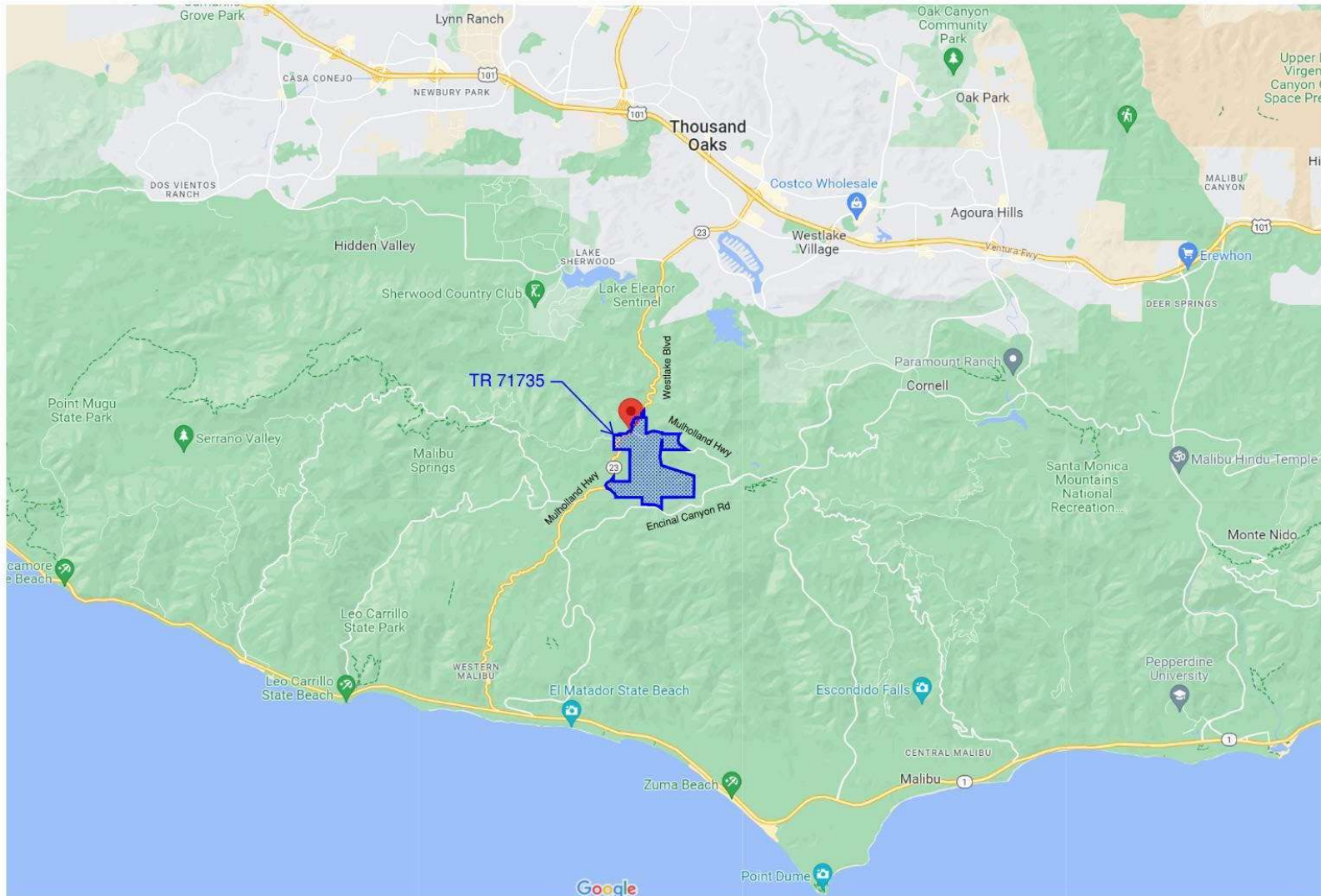
☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	6/7/2023		
BOARD MEETING DATE	6/27/2023		
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	Public Works is seeking Board adoption of the Resolution to Initiate Proceedings to create a new sewer maintenance district servicing the real property for Tract 71735. Public Works is also seeking Board approval of the final map for Tract 71735 in the County unincorporated community of Santa Monica Mountains and acceptance of grants and dedications as indicated on the final map.		
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	None		
COST & FUNDING	Total cost:	Funding source:	
	\$0	N/A	
	TERMS (if applicable): N/A		
	Explanation: N/A		
PURPOSE OF REQUEST	The purpose of the recommended action is to adopt the Resolution to Initiate Proceedings to create a new sewer maintenance district servicing the real property for Tract 71735 and approve the final map for Tract 71735 (enclosed). The proposed final map consists of 650.51 acres and will create seven lots. One lot will accommodate the remodeled golf course and one lot will accommodate the structures and development associated with the project including the development of a conference center that will consist of educational and meeting facilities. Five lots will consist of open space with more than 450 acres and the existing caretaker's residence.		
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>Approval of the recommended actions will find that they are not subject to the California Environmental Quality Act (CEQA) and allow the County Sewer Maintenance District to operate and maintain the sanitary sewer system for Tract 71735. To service the sanitary sewer needs for this subdivision, the subdivider will construct, at its cost and dedicate to the County, a publicly operated treatment works (POTW) and appurtenant facilities. The operation and maintenance of the POTW and appurtenant facilities is proposed to be financed through a yearly sewer service charge imposed through the creation of a County Sewer Maintenance District.</p> <p>The Board approved a vesting tentative tract map for this subdivision on August 19, 2014. The subdivider has complied with all requirements imposed as a condition of the approval of the tentative map, and the final map is in substantial conformance with the approved tentative map.</p> <p>Pursuant to the State Subdivision Map Act, a local agency must approve a final map if the subdivider has complied with all applicable requirements of State and local law and the legislative body finds that the final map is in substantial conformance with the approved tentative map.</p>		

	The grants and dedications, as indicated on the final map, are necessary for construction and maintenance of public infrastructure required by the County for this development.
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: This Board agenda items supports the Board Priority of Sustainability/Homelessness by creating needed housing in the Santa Monica Mountains area and generates future property tax revenue.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Arthur Vander Vis, Interim Deputy Director, (626) 458-4004, cell phone (626) 485-1864, avander@pw.lacounty.gov . Coby Skye, Deputy Director, (626) 458-4016, cell phone (562) 212-9500, cskye@pw.lacounty.gov .

LOS ANGELES COUNTY PUBLIC WORKS VICINITY MAP



TR 71735 (Malibu Institute)

June 27, 2023

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

DRAFT

Dear Supervisors:

**ENVIRONMENTAL SERVICES AND
MUNICIPAL SERVICES CORE SERVICE AREAS
ADOPTION OF THE RESOLUTION TO INITIATE PROCEEDINGS AND
APPROVAL OF THE FINAL MAP FOR TRACT NO. 71735 AND
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION THEREWITH
IN UNINCORPORATED SANTA MONICA MOUNTAINS
(SUPERVISORIAL DISTRICT 3)
(3 VOTES)**

SUBJECT

Public Works is seeking Board adoption of the Resolution to Initiate Proceedings to create a new sewer maintenance district servicing the real property for Tract 71735. Public Works is also seeking Board approval of the final map for Tract 71735 in the County unincorporated community of Santa Monica Mountains and acceptance of grants and dedications as indicated on the final map.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed actions are not a project under the California Environmental Quality Act or, in the alternative, that the actions are exempt for the reasons stated in this Board letter and the record.
2. Approve the project, which is comprised of the adoption of the Resolution to Initiate Proceedings to create a new sewer maintenance district servicing the real property for Tract 71735, and approval of the final map for Tract 71735.

DRAFT

3. Instruct the Chair of the Board of Supervisors to adopt the Resolution to Initiate Proceedings for the creation of a new sewer maintenance district servicing the real property commonly referred to as Malibu Institute, Tract 71735, in the County unincorporated community of Santa Monica Mountains.
4. Find that the proposed subdivision complies with the applicable requirements and conditions imposed pursuant to the State Subdivision Map Act (Government Code, Section 66410, et seq.) and the County of Los Angeles Subdivision Ordinance (Los Angeles County Code, Title 21) and is in substantial conformance with the Vesting Tentative Tract Map 71735, previously approved by your Board on August 19, 2014.
5. Find that division and development of the property, in the manner set forth on the approved tentative map for this subdivision, will not unreasonably interfere with the free and complete exercise of any rights of way or easements owned by any public entity and/or public utility in accordance with Government Code Section 66436, subdivision (a)(3)(a)(i), of the State Subdivision Map Act.
6. Approve the final map for Tract 71735.
7. Accept grants and dedications as indicated on the final map for Tract 71735.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that they are not subject to the California Environmental Quality Act (CEQA) and allow the County Sewer Maintenance District to operate and maintain the sanitary sewer system for Tract 71735. To service the sanitary sewer needs for this subdivision, the subdivider will construct, at its cost and dedicate to the County, a publicly operated treatment works (POTW) and appurtenant facilities. The operation and maintenance of the POTW and appurtenant facilities is proposed to be financed through a yearly sewer service charge imposed through the creation of a County Sewer Maintenance District.

The proposed final map (Enclosure A) consists of 650.51 acres and will create seven lots. One lot will accommodate the remodeled golf course and one lot will accommodate the structures and development associated with the project including the development of a conference center that will consist of educational and meeting facilities. Five lots will consist of open space with more than 450 acres and the existing caretaker's residence.

DRAFT

The Board approved a vesting tentative tract map for this subdivision on August 19, 2014. The subdivider has complied with all requirements imposed as a condition of the approval of the tentative map, and the final map is in substantial conformance with the approved tentative map.

Pursuant to the State Subdivision Map Act, a local agency must approve a final map if the subdivider has complied with all applicable requirements of State and local law and the legislative body finds that the final map is in substantial conformance with the approved tentative map.

The grants and dedications, as indicated on the final map, are necessary for construction and maintenance of public infrastructure required by the County for this development.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability. The recommended action allows the County to record the final maps, which will maximize property tax revenue.

FISCAL IMPACT/FINANCING

There will be no adverse impact to the County General Fund. The two lots for the remodeled golf course and conference center, created by the recordation of this final map, will generate additional property tax revenue that is shared by all taxing entities.

The adoption of the Resolution to Initiate Proceedings (Enclosure B) will secure the method of financing and ensure the continued operation and maintenance of the POTW through a yearly sewer service charge.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 4871 of the Health and Safety Code states that the board of supervisors of any county may determine by resolution that any portion of the unincorporated area of the county not already included in a district is in need of sewer maintenance and should be formed into a district.

The approval of the final map is subject to provisions of the State Subdivision Map Act [Government Code, Sections 66410 et seq.; 66458, subdivision (a); 66473; 66474.1; 66436, subdivision (a)(3)(A)(i); and 66427.1, subdivision (A)], which states that a legislative body shall not deny approval of a final map if it has previously approved a tentative map for the proposed subdivision and finds that the final map is in substantial conformance with the previously approved tentative map.

DRAFT

The final map has been reviewed by Public Works for mathematical accuracy, survey analysis, title information, and for compliance with local ordinances and the State Subdivision Map Act. Public Works' review indicates that the subdivision is substantially the same as it appears on the approved tentative map, that all State and local provisions and legal requirements have been met on this final map, and that the final map is technically correct.

All agreements and improvement securities, which were required as a condition of the approval of the final map, have been accepted on behalf of the County by the appropriate official.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are either not subject to the CEQA because they are activities excluded from the definition of a project by Section 21065 of the California Public Resources Code and Section 15378, subdivision (b) of the State CEQA guidelines or, in the alternative, are exempt pursuant to CEQA. The project includes the approval of a final subdivision map, which is ministerial pursuant to Section 15268 of the CEQA guidelines and Section 21080, subdivision (b)(1), of the California Public Resources Code. The project also includes the adoption of the Resolution to Initiate Proceedings, which is exempt from CEQA. This proposed action to set CEQA significance thresholds is an organizational or administrative activity of government, which will not result in direct or indirect physical changes in the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects as a result of approving the final map for Tract 71735.

Honorable Board of Supervisors
June 27, 2023
Page 5

DRAFT

CONCLUSION

Please return one adopted copy of this letter to Public Works, Land Development Division, and one adopted copy of this letter and the executed Resolution to Initiate Proceedings to Public Works, Sewer Maintenance Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:AVV:tb

Enclosure

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

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	6/7/2023	
BOARD MEETING DATE	6/27/2023	
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	Olive View-UCLA Medical Center Central Plant Retrofit and Senate Bill 1953 Compliance 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:	
DEADLINES/ TIME CONSTRAINTS	There is urgency to complete design work and perform limited make-ready work at the hospital's central plant to avoid South Coast Air Quality Management District penalties and meet Senate Bill 1953 compliance deadlines.	
COST & FUNDING	Total cost: Olive View-UCLA MC Central Plant Retrofit Project - \$21,242,000; Senate Bill 1953 Compliance Project - \$13,000,000.	Funding source: Approval of the FY 22-23 appropriation adjustment will allocate \$3,370,000 from the DHS' Enterprise Fund-Committed for DHS to CP 87589. There is sufficient appropriation in in CP 87562 to fund the projected FY 22-23 expenditures.
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	Public Works is seeking Board approval of the projects and related appropriation adjustment; and authorization to deliver the projects using Board-approved Job Order Contracts.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The projects are part of the long-term and overall upgrades to the Olive View-UCLA Medical Center to bring the hospital in compliance with current South Coast Air Quality Management District requirements and in with Senate Bill 1953. PW is requesting approval to proceed with Phase 1 and will return to the Board for approval of Phase 2.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: 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 .	

June 27, 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
OLIVE VIEW-UCLA MEDICAL CENTER
SENATE BILL 1953 COMPLIANCE PROJECT
CENTRAL PLANT RETROFIT PROJECT
APPROVE PROJECTS
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACTING
CAPITAL PROJECT NOS. 87562 AND 87589
(FISCAL YEAR 2022-23)
(SUPERVISORIAL DISTRICT 3)
(4 VOTES)**

SUBJECT

Public Works is seeking Board approval of the Olive View-UCLA Medical Center Senate Bill 1953 Compliance and the Central Plant Retrofit 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 Olive View-UCLA Medical Center Central Plant Retrofit Project is categorically exempt from the California Environmental Quality Act and that the Olive View-UCLA Medical Center Senate Bill 1953 Compliance Project is within the scope of the previous finding of exemption for the project under the California Environmental Quality Act for the reasons stated in the board letter and in the record of the project.
2. Approve the Olive View-UCLA Medical Center Senate Bill 1953 Compliance Project, Capital Project No. 87562, with a total project budget of \$13,000,000 for Phase I.

3. Establish and approve the Olive View Medical Center Central Plant Retrofit Project, Capital Project No. 87589, with a total project budget of \$21,242,000 for Phase I.
4. Approve the Fiscal Year 2022-23 appropriation adjustment to allocate \$3,370,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the estimated Fiscal Year 2022-23 expenditures for the Olive View Medical Center Central Plant Retrofit Project, Capital Project No. 87589.
5. Authorize the Director of Public Works or his designee to deliver Phase I of the proposed projects using Board-approved Job Order Contracts.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find the proposed Phase I of Olive View-UCLA Medical Center (OV-UCLA MC) Central Plant Retrofit and Senate Bill (SB) 1953 Compliance Projects are exempt from the California Environmental Quality Act (CEQA); establish and approve the projects and related appropriation adjustment; and authorize delivery of the projects using Board-approved Job Order Contracts (JOCs).

Background

Olive View-UCLA Medical Center Central Plant Retrofit

There is an urgent need to upgrade the OV-UCLA MC Central Plant due to changes in environmental regulations and plant equipment nearing the end of its useful service life. The central plant houses original heating and cooling equipment, which was placed in operation when the hospital was completed in the 1980s. The central plant also houses the cogeneration power plant that no longer complies with California South Coast Air Quality Management District's emissions standards. In order to avoid incurring fines, the cogeneration plant will need to cease operations by January 2024. Once the cogeneration plant is decommissioned, the heating system will rely on two air duct heaters, one of which will be rebuilt in phase I of the project, then replaced with traditional boilers in phase 2 of the project.

Public Works has completed a feasibility study to replace the heating and cooling equipment. The study recommends a phased approach, over a four-year span, taking into consideration the need to supply heating and cooling to the hospital during the phased construction, and the necessary recapture of the space vacated by the cogeneration plant for new boiler equipment.

Phase I of the OV-UCLA MC Central Plant Retrofit Project consists of design and construction of seven distinct and separate make-ready projects. These projects are proposed to be delivered in the following sequence to avoid impacts to hospital operations: 1) Replacement of the existing medical vacuum pumps, which will begin in July 2023 at a cost of \$1,500,000; 2) Refurbishment and remodel of the hot air duct heater, required for decommissioning of the cogeneration plant, which will begin in September 2023 at a cost of \$1,300,000; 3) Decommissioning and removal of the cogeneration gas turbines, which will begin in January 2024 at a cost of \$1,500,000; 4) Demolition of the existing gas compressors to clear space for the installation of a new electric chiller, which will begin in January 2024 at a cost of \$400,000; 5) Renovation of the electrical switchgear to provide code-required egress, which will begin in March 2024 at a cost of \$1,200,000; 6) Replacement of the existing electrical chiller, which will begin in April 2024 at a cost of \$2,600,000; and 7) Removal of underground fuel storage tanks, which will begin in November 2024 at a cost of \$490,000.

Each sequential component of Phase I will be carried out using Board-approved JOCs to expedite construction. The monetary value of each scope will not exceed the maximum JOC contract value. The anticipated total cost of construction for Phase I work is estimated at \$8,990,000.

Phase II will include the replacement of the cooling tower, installation of traditional boilers to provide for the heating needs for the hospital, the replacement of the absorption centrifugal chillers, and power and control upgrades to improve the efficiency and operations of the Central Plant equipment. Public Works will return to the Board to request approval of the project and budget for Phase II upon completion of design through a Board-approved, on-call Architect/Engineering (A/E) agreement.

Olive View-UCLA Medical Center Senate Bill 1953 Compliance

On June 18, 2019, the Board established the OV-UCLA MC SB 1953 Compliance Project with a preliminary budget of \$9,712,000. Public Works completed a review of critical care components of the hospital and the central plant and identified deficiencies

requiring design and construction for recertification by the California Department of Health Care Access and Information (HCAI).

SB 1953 established a schedule for California hospitals to meet seismic safety goals by classifying hospitals by level of danger of collapse, and instituting deadlines for retrofitting and/or replacement. The project would bring the hospital into compliance with Non-Structural Performance Category NPC3 and NPC4D ratings, which are required by HCAI.

Phase I of the OV-UCLA MC SB 1953 Compliance Project consists of the preparation of a Compliance Plan. Preparation of the plan will require the recertification of NPC3 and NPC4D scope previously completed in 2010, and the preparation and submittal of an NPC4D and NPC5 Compliance Plan to HCAI by January 1, 2024. Public Works has determined that additional design and remodel work is required to achieve NPC3 recertification for equipment located in the hospital's central plant and other critical care locations. Design will be carried out through a Board-approved, on-call A/E agreement and renovation through a Board-approved JOC. The value of this work is estimated at \$2,700,000.

Phase II will include bringing the hospital in compliance with NPC5 requirements, which include having 72 hours of emergency water storage and supply of emergency sewage storage. Public Works will carry out design through a Board-approved, on-call A/E agreement and return to the Board for project approval once design has been completed. The cost of Phase II is estimated at \$20,000,000.

Once completed, the hospital would be able to continue to provide compliant inpatient health care services beyond the year 2030.

Green Building/Sustainable Design Program

All proposed projects will support the Board's Policy for Green Building/Sustainable Design Program by recycling disposable material and by 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 actions support the Strategic Plan by investing in public healthcare infrastructure improvements that will enhance quality and delivery of healthcare services to the residents of Los Angeles County, in particular the North County region.

FISCAL IMPACT/FINANCING

The project budgets for Phase I of the OV-UCLA MC Central Plant Retrofit and SB 1953 Compliance Projects are estimated at \$21,242,000 and \$13,000,000, respectively. The project budgets include construction, change order contingency, plans and specifications, permit fees, consultant services, inspection services, and County services. The project budgets and schedules are included in Enclosure A.

The Department of Health Services (DHS) has previously paid \$47,000 for preliminary assessment fees through the DHS operating budget for the OV-UCLA MC Central Plant Retrofit Project.

Board approval of the Fiscal Year (FY) 2022-2023 appropriation adjustment (Enclosure B) will allocate \$3,370,000 from the DHS' Enterprise Fund-Committed for DHS to fund the projected FY 2022-23 expenditures for the OV-UCLA MC Central Plant Retrofit Project, Capital Project No. 87589. There is sufficient appropriation in the OV-UCLA MC SB 1953 Compliance Project, Capital Project No. 87562, to fund the projected FY 2022-23 expenditures. DHS will provide funding in the future budget phases, as needed, to fully fund the remaining project budgets for Phase I.

Potential funding of Phase II may include financing by the issuance of short-term notes through the Los Angeles County Capital Asset Leasing Corporation's Lease Revenue Notes Program. Public Works will include funding recommendations when it returns to the Board to request approval of the Phase II 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 projects consist of the repair and replacement of building systems and are, therefore, exempt from the policy.

In accordance with Board Policy 5.270, Countywide Local and Targeted Worker Hiring, the project will require that at least 30 percent of the California construction labor hours be performed by qualified Local Residents and at least 10 percent be performed by Targeted Workers facing employment barriers. The project will also include a jobs coordinator who will facilitate the implementation of the targeted hiring requirement of the policy.

ENVIRONMENTAL DOCUMENTATION

On June 18, 2019, the Board found the OV-UCLA MC SB 1953 Compliance (CP 87562) project categorically exempt from CEQA. The approved project remains within the scope of the previous finding of exemption.

The proposed OV-UCLA MC Central Plant Retrofit (CP 87589), is categorically exempt from CEQA. The project is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Sections 15301 (a), (d), (f), and (o) and Section 15302 (c) of the State CEQA Guidelines and Classes 1 (c), (d), (h), and (i) and 2 (e) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The additional Phase I scope is also categorically exempt under the following sections:

The projects provide for repair and upgrade of existing facilities replacement of existing systems involving negligible or no expansion of an existing use. Replacement equipment will have the same purpose and capacity as the equipment being replaced.

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 complied 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 for both projects with the Registrar-Recorder/County Clerk in accordance with Section 21152 of the California Public Resources Code and will be posted to the County's website in accordance with section 21092.2.

CONTRACTING PROCESS

Public Works completed design through a Board-approved on-call A/E agreement and proposes to deliver construction using Board-approved JOCs.

The Scope of Work includes minor remodeling, and Public Works has made the determination that the use of a JOC is the most appropriate contracting method to deliver the work.

The project Scopes of Work include substantial remodeling and alternation 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)

The proposed projects will be phased to avoid impacts to patient care at the OV-UCLA MC. Patient care services will remain fully operational during construction. All critical work will be completed in phases and during nonpeak periods to minimize disruptions to patient services.

The Honorable Board of Supervisors
June 27, 2023
Page 8

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:sl

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)

June 27, 2023

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
OLIVE VIEW-UCLA MEDICAL CENTER
SENATE BILL 1953 COMPLIANCE PROJECT
CENTRAL PLANT RETROFIT PROJECT
APPROVE PROJECTS
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACTING
CAPITAL PROJECT NOS. 87562 AND 87589
(FISCAL YEAR 2022-23)
(SUPERVISORIAL DISTRICT 3)
(4 VOTES)**

CENTRAL PLANT RETROFIT PROJECT – PHASE I**I. PROJECT SCHEDULE SUMMARY**

Project Activity	Scheduled Completion Date
Feasibility Study	03/30/2022*
Design	03/30/2023*
Jurisdictional Approvals	06/30/2023
Construction Start	05/30/2023
Substantial Completion	12/30/2024
Final Acceptance	03/30/2025

* Completed Activity

II. PROJECT BUDGET SUMMARY – PHASE I

Project Budget Category	Budget
Construction	\$ 8,980,000
Construction Contingency	\$ 2,211,000
Other – Gordian Group	\$ 329,000
Plans and Specifications	\$ 5,694,000
Consultant Services	\$ 1,047,000
Miscellaneous Expenditures	\$ 5,000
Jurisdictional Review	\$ 400,000
County Services	\$ 2,576,000
TOTAL PROJECT COST	\$21,242,000

June 27, 2023

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
OLIVE VIEW-UCLA MEDICAL CENTER
CENTRAL PLANT RETROFIT PROJECT
SENATE BILL 1953 COMPLIANCE PROJECT
APPROVE PROJECTS
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACTING
CAPITAL PROJECT NOS. 87562 AND 87589
(FISCAL YEAR 2022-23)
(SUPERVISORIAL DISTRICT 3)
(4 VOTES)**

SENATE BILL 1953 COMPLIANCE PROJECT – PHASE I**III. PROJECT SCHEDULE SUMMARY**

Project Activity	Scheduled Completion Date
Feasibility Study	12/30/2022*
Design	06/30/2023
Jurisdictional Approvals	12/30/2023
Construction Start	01/30/2024
Substantial Completion	06/30/2026
Final Acceptance	09/30/2026

*Completed Activity

IV. PROJECT BUDGET SUMMARY

Project Budget Category	Budget
Construction	\$ 2,700,000
Construction Contingency	\$ 600,000
Other – Gordian Group	\$ 99,000
Plans and Specifications	\$ 4,500,000
Consultant Services	\$ 2,000,000
Miscellaneous Expenditures	\$ 75,000
Jurisdictional Review	\$ 400,000
County Services	\$ 2,626,000
TOTAL PROJECT COST	\$13,000,000

ENCLOSURE B

June 27, 2023

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
OLIVE VIEW-UCLA MEDICAL CENTER
SENATE BILL 1953 COMPLIANCE PROJECT
CENTRAL PLANT RETROFIT PROJECT
APPROVE PROJECTS
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACTING
CAPITAL PROJECT NOS. 87562 AND 87589
(FISCAL YEAR 2022-23)
(SUPERVISORIAL DISTRICT 3)
(4 VOTES)**

APPROPRIATION ADJUSTMENT

May 26, 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
4 - VOTES

SOURCES		USES	
DHS ENTERPRISE FUND MN2-3078 COMMITTED FOR DHS DECREASE OBLIGATED FUND BALANCE	3,370,000	DHS ENTERPRISE FUND MN2-HS-6100-60070 OTHER FINANCING USES INCREASE APPROPRIATION	3,370,000
OLIVE VIEW-UCLA MEDICAL CENTER ENTERPRISE FUND MN3-HO-96-9911-60050 OPERATING TRANSFERS IN INCREASE REVENUE	3,370,000	OLIVE VIEW-UCLA MEDICAL CENTER ENTERPRISE FUND MN3-HO-96-9912-60050 OPERATING SUBSIDY - GENERAL FUND DECREASE REVENUE	3,370,000
ENT SUB - OLIVE VIEW-UCLA MEDICAL CENTER A01-AC-6100-21200-21232 OTHER FINANCING USES DECREASE APPROPRIATION	3,370,000	OLIVE VIEW-UCLA MEDICAL CENTER OVMC CENTRAL PLANT RETROFIT A01-CP-6014-64030-87589 CAPITAL ASSETS - B & I INCREASE APPROPRIATION	3,370,000
SOURCES TOTAL	\$ 10,110,000	USES TOTAL	\$ 10,110,000

JUSTIFICATION

This budget adjustment of \$3,370,000 is necessary to fund Capital Project No. 87589, OVMC Central Plant Retrofit Project, from DHS Enterprise Fund-Committed for DHS for 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---	<input type="checkbox"/> ACTION	<input type="checkbox"/> APPROVED AS REQUESTED
	<input type="checkbox"/> RECOMMENDATION	<input type="checkbox"/> APPROVED AS REVISED
AUDITOR-CONTROLLER	BY	CHIEF EXECUTIVE OFFICER
B.A. NO.	DATE	DATE

BOARD LETTER/MEMO CLUSTER FACT SHEET

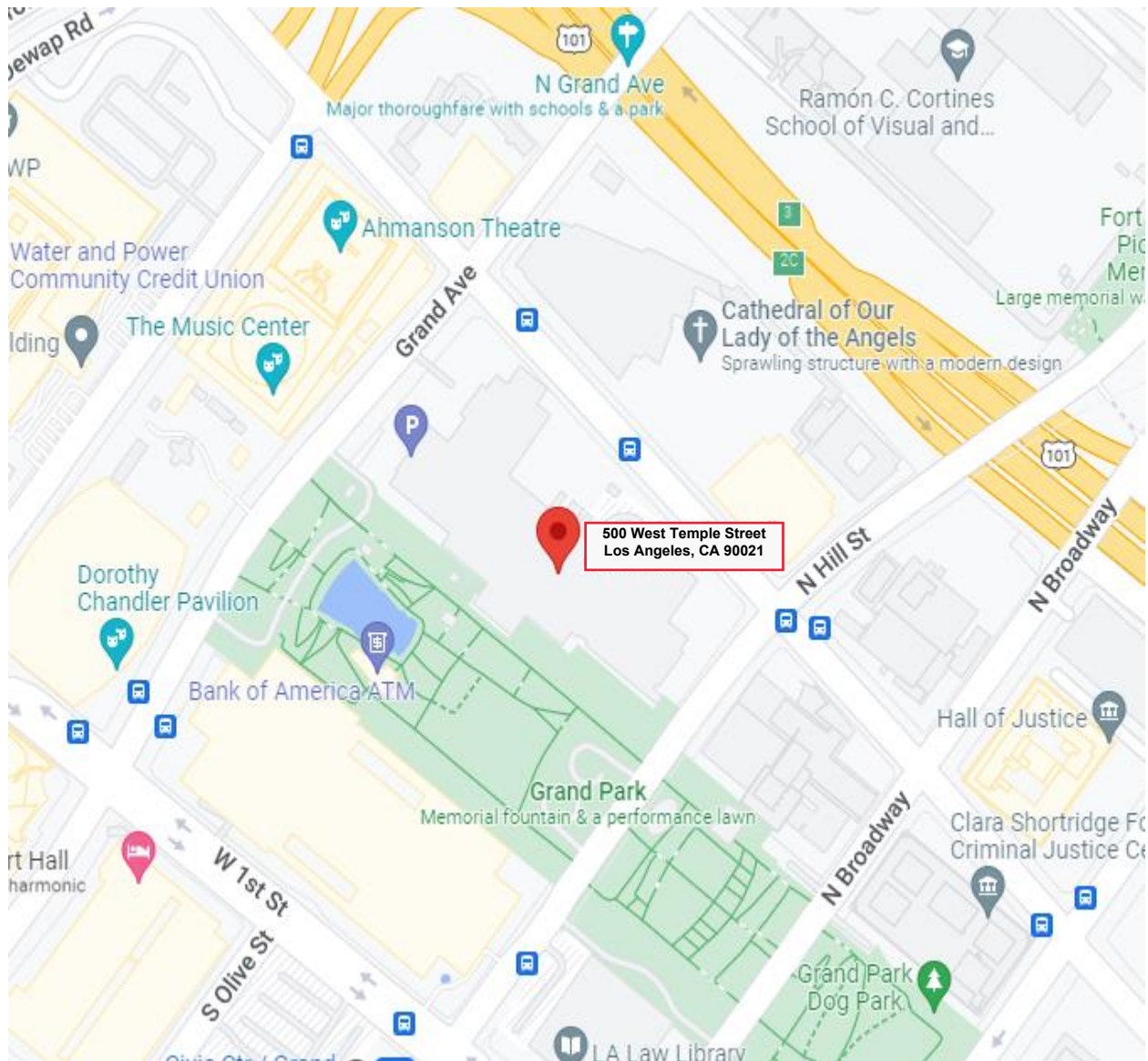
☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	6/7/2023		
BOARD MEETING DATE	6/27/2023		
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	Hall of Administration Room 140 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: N/A		
DEADLINES/ TIME CONSTRAINTS	N/A		
COST & FUNDING	Total cost:	Funding source:	
	\$2,551,000	Capital Project No. 87796 (net County cost)	
	TERMS (if applicable): N/A		
	Explanation: N/A		
PURPOSE OF REQUEST	Public Works is seeking Board approval of the revised project budget of \$2,551,000, an increase of \$451,000 from the previously Board-approved amount of \$2,100,000.		
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>On June 28, 2022, the Board approved the project with a budget of \$2,100,000 and authorized Public Works to deliver the project using a Board-approved Job Order Contract.</p> <p>After extensive negotiations with the selected Job Order Contract contractor, Public Works has determined that the project's budget and schedule are greater than what was presented to the Board on June 28, 2022. The increase in cost is due to inflation, and supply chain issues, which continue to impact the construction industry.</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: The project supports 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 .		

Hall of Administration Room 140 Refurbishment Project



500 West Temple Street
Los Angeles, CA 90021

June 27, 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
HALL OF ADMINISTRATION
ROOM 140 REFURBISHMENT PROJECT
APPROVE REVISED PROJECT BUDGET
APPROVE APPROPRIATION ADJUSTMENT
SPECS. 7814; CAPITAL PROJECT NO. 87796
(FISCAL YEAR 2022-23)
(SUPERVISORIAL DISTRICT 1)
(3-VOTES)**

SUBJECT

Public Works is seeking Board approval of the revised budget for the Hall of Administration Room 140 Refurbishment Project.

IT IS RECOMMENDED THAT THE BOARD:

1. Find the recommended actions are within the scope of the previous finding of exemption from the California Environmental Quality Act for the previously approved Hall of Administration Room 140 Refurbishment Project.
2. Approve the revised project budget of \$2,551,000, an increase of \$451,000 from the previously Board-approved amount of \$2,100,000, for the Hall of Administration Room 140 Refurbishment Project, Capital Project No. 87796.
3. Approve the appropriation adjustment to transfer \$451,000 from the Various-Refurbishments-General Refurbishments Project, Capital Project No. 86613, to the Hall of Administration Room 140 Refurbishment Project, Capital Project No. 87796, to fully fund the project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find the previously approved project within the scope of the previous exemption findings under the California Environmental Quality Act (CEQA), and approve the revised project budget and associated appropriation adjustment for the Hall of Administration (HOA) Room 140 Refurbishment Project.

On June 28, 2022, the Board approved the project with a budget of \$2,100,000 and authorized Public Works to deliver the project using a Board-approved Job Order Contract (JOC).

The project consists of remodeling the HOA First Floor Conference Room 140 to create a more flexible and accessible meeting space. The refurbished conference room will be used for public overflow during Board of Supervisors meetings and will host public hearings for various County Commissions. The remodeling work includes new architectural finishes, including partitions to allow the room space to be divided into smaller meeting spaces; mechanical system modifications and upgrades; and new information technology and audio-visual equipment and furniture.

After extensive negotiations with the selected JOC contractor, Public Works has determined that the project's budget and schedule are greater than what was presented to the Board on June 28, 2022. The increase in cost is due to inflation, and supply chain issues, which continue to impact the construction industry. The Chief Executive Office has identified additional funds to cover the increased project costs. In an effort to mitigate schedule impacts and with concurrence from the Chief Executive Office, Public Works began construction in March 2023 with the construction budget in the previously Board-approved project budget.

The conference room is anticipated to be available for occupancy and use in July 2023. At that time, the remodeled space will be complete with power and data in place so attendees can utilize mobile televisions or Smartboards. However, some of the audio-visual equipment with extended lead times are not expected to arrive until December 2023. The overall construction substantial completion is anticipated in March 2024 to allow for installation and commissioning of the audio-visual equipment.

Green Building/Sustainable Design Program

The project supports the Board's policy for Green Building/Sustainable Design Program by incorporating energy efficient audio-visual equipment and lighting in the renovated conference room space.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Goal III, Realize Tomorrow's Government Today, Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, and Objective III.3.2, Manage and Maximize County Assets by investing in public infrastructure that will improve the operational effectiveness of an existing County asset.

FISCAL IMPACT/FINANCING

The revised project budget, including design, plan check, consultant services, Civic Art allowance, construction, change order contingency, and County services, is estimated at \$2,551,000, which is \$451,000 more than the previously Board-approved project budget of \$2,100,000. The project budget and schedule are included in Enclosure A.

During the Fiscal Year 2021-22 Supplemental Budget, the Board approved the project to be funded with \$800,000 in net County cost. On June 28, 2022, the Board approved the transfer of \$900,000 from the Various-Refurbishments-General Refurbishments Project, Capital Project No. 86613, and \$400,000 from the Hall of Records Seventh Floor Renovation Project, Capital Project No. 87365, to the HOA Room 140 Refurbishment Project, Capital Project No. 87796.

Approval of the appropriation adjustment (Enclosure B) will transfer \$451,000 from the Various-Refurbishments-General Refurbishments Project, Capital Project No. 86613, to the HOA Room 140 Refurbishment Project, Capital Project No. 87796, to fully fund the project.

Operating Budget Impact

No initial one-time, start-up costs or appreciable increases in ongoing maintenance and operational costs are anticipated due to the project.

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, the revised project budget will result in an increase in the Civic Art allocation from \$14,000 to \$17,000.

This project is subject to the Board Policy 5.270, Countywide Local and Targeted Worker Hiring.

ENVIRONMENTAL DOCUMENTATION

On June 28, 2022, the Board approved and found the project is exempt from CEQA. Public Works filed a Notice of Exemption for the project with the Registrar-Recorder/County Clerk on July 7, 2022.

The recommended actions are within the scope of the impacts analyzed in the previous exemption, and there have been no substantial changes to the project that require further review under CEQA.

CONTRACTING PROCESS

Public Works utilized a Board-approved, on-call consultant to complete the design.

On June 28, 2022, the Board authorized Public Works to carry out the construction using a Board-approved JOC.

The new furniture will be procured through the Internal Services Department as the County's Purchasing Agent with a Purchase Order(s).

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will have no impact on current County services or projects. Conference Room 140 will be closed throughout the construction period. All demolition and construction work that may be disruptive to building occupants will be scheduled outside of normal business hours so as not to disrupt County operations.

The Honorable Board of Supervisors
June 27, 2023
Page 5

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:sl

Enclosures

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

June 27, 2023

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
HALL OF ADMINISTRATION
ROOM 140 REFURBISHMENT PROJECT
APPROVE REVISED PROJECT BUDGET
APPROVE APPROPRIATION ADJUSTMENT
SPECS. 7814; CAPITAL PROJECT NO. 87796
(FISCAL YEAR 2022-23)
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

I. PROJECT SCHEDULE

Project Activity	Approved Scheduled Completion Date	Revised Scheduled Completion Date
Construction Documents	03/31/2022	03/10/2022*
Jurisdictional Approvals	06/30/2022	06/16/2022*
Construction Award	08/19/2022	02/27/2023*
Construction Start	08/31/2022	03/01/2023*
Conference Room Occupancy	01/31/2023	07/31/2023
Substantial Completion	01/31/2023	03/08/2024
Project Acceptance	04/28/2023	04/26/2024

*Actual Completion Date

II. PROJECT BUDGET SUMMARY

Project Activity	Approved Budget	Impact of this Action	Revised Budget
Construction	\$1,098,000	\$ 180,000	\$1,278,000
Contingency	\$ 205,000	\$ 35,000	\$ 240,000
Furniture, Fixtures, and Equipment	\$ 0	\$ 205,000	\$ 205,000
Civic Art	\$ 14,000	\$ 3,000	\$ 17,000
Information Technology Infrastructure	\$ 60,000	(\$60,000)	\$ 0
Plans and Specifications	\$ 279,000	\$ 125,000	\$ 404,000
Consultant Services	\$ 73,000	\$ 10,000	\$ 83,000
Miscellaneous Expenditures	\$ 145,000	(\$120,000)	\$ 25,000
Jurisdictional Review/Plan Check/Permits	\$ 15,000	\$ 0	\$ 15,000
County Services	\$ 211,000	\$ 73,000	\$ 284,000
TOTAL	\$2,100,000	\$ 451,000	\$2,551,000

PINK

BA FORM 10142022

BOARD OF SUPERVISORS
OFFICIAL COPY

June 27, 2023

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF CHIEF EXECUTIVE OFFICER

AUDITOR-CONTROLLER:

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

ADJUSTMENT REQUESTED AND REASONS THEREFORE

FY 2022-23

3 - VOTES

SOURCES		USES	
VARIOUS CAPITAL PROJECTS VARIOUS-RFURB-GEN REFURBISHMENTS A01-CP-6014-65099-86613 CAPITAL ASSETS - B & I DECREASE APPROPRIATION	451,000	VARIOUS CAPITAL PROJECTS HOA ROOM 140 REFURBISHMENT A01-CP-6014-65099-87796 CAPITAL ASSETS - B & I INCREASE APPROPRIATION	451,000
SOURCES TOTAL	\$ 451,000	USES TOTAL	\$ 451,000

JUSTIFICATION

Reflects the transfer \$451,000 from the Various-Refurbishments-General Refurbishments Project, Capital Project (CP) No. 86613 to the Hall of Administration Room 140 Refurbishment Project, CP No. 87796, to fully fund the project.

Amir Alam

Digitally signed by Amir Alam
Date: 2023.04.20 08:57:13 -07'00'

AUTHORIZED SIGNATURE

AMIR ALAM, MANAGER, CEO

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

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR---

☐ ACTION



RECOMMENDATION

Lan Sam

Digitally signed by Lan Sam
Date: 2023.04.26
16:03:44 -07'00'

BY

DATE

4/26/23



APPROVED AS REQUESTED



APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

Matthew

J. Diaz

Digitally signed by Matthew J. Diaz
Date: 2023.05.02
12:00:35 -07'00'

BY

DATE

5/2/23

B.A. NO. 223

BOARD LETTER/MEMO CLUSTER FACT SHEET

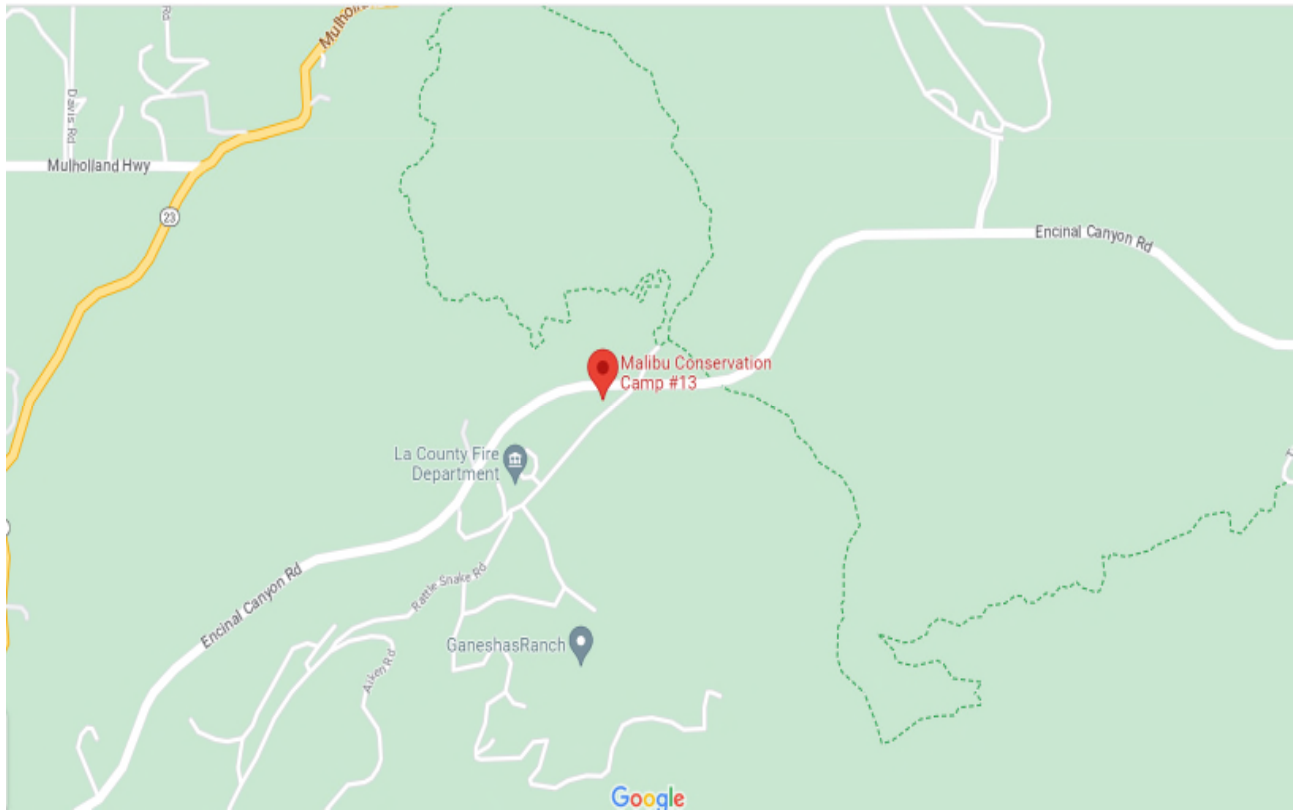
☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	6/7/2023	
BOARD MEETING DATE	6/27/2023	
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	Fire Camp 13 Woolsey Fire Reconstruction Project	
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	Grant funding requires project to be substantially completed December 2023.	
COST & FUNDING	Total cost: \$2,077,000	Funding source: The project is funded by net County cost and Capital Projects Services and Supplies.
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	Public Works, acting on behalf of the Consolidated Fire Protection District, is seeking Board approval of the project, project budget and related appropriation adjustment, advertise for construction bids, and authorize the award of a construction contract for the Fire Camp 13 Woolsey Fire Reconstruction Project.	
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: This project 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 .	

Fire Camp 13 Woolsey Fire Reconstruction Project



1250 Encinal Canyon Road
Malibu, CA 90265

June 27, 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
FIRE CAMP 13 WOOLSEY FIRE RECONSTRUCTION PROJECT
APPROVE PROJECT AND PROJECT BUDGET
APPROVE APPROPRIATION ADJUSTMENT AND
ADOPT, ADVERTISE, AND AWARD
SPECS. 7823; CAPITAL PROJECT NO. 88721
(FISCAL YEAR 2022-23)
(SUPERVISORIAL DISTRICT 3)
(3-VOTES)**

SUBJECT

Public Works is seeking Board approval of the proposed Fire Camp 13 Woolsey Fire Reconstruction Project, and to adopt plans and specifications, advertise for construction bids, and authorize Public Works to award and execute a construction contract for the project.

IT IS RECOMMENDED THAT THE BOARD, ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY CONSOLIDATED FIRE PROTECTION DISTRICT:

1. Find that the proposed Fire Camp 13 Woolsey Fire Reconstruction Project is exempt from the California Environmental Quality Act for reasons stated in this Board letter and in the record of the project.
2. Approve the proposed Fire Camp 13 Woolsey Fire Reconstruction Project, Capital Project No. 88721, with project budget of \$2,077,000.
3. Approve the appropriation adjustment to transfer \$454,000 from Fire Department Accumulated Capital Outlay Fund Services and Supplies to the Fire Camp 13 Woolsey Fire Reconstruction Project, Capital Project No. 88721 to fully fund the project.

4. Adopt plans and specifications that are on file with Public Works for construction of the proposed Fire Camp 13 Woolsey Fire Reconstruction Project, Capital Project No. 88721.
5. Instruct the Executive Officer of the Board to advertise the Fire Camp 13 Woolsey Fire Reconstruction Project for bids to be received and opened on July 26, 2023, in accordance with the Instruction Sheet for Publishing Legal Advertisements.
6. Authorize the Director of Public Works or his designee to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a \$3,000 not-to-exceed amount funded by the project funds.
7. 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 timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award. Authorize the Director of Public Works or his designee to award and execute the construction contract, in the form previously approved by County Counsel, to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total budget; to establish the effective date of the contract upon receipt, by Public Works, of acceptable performance and payment bonds and evidence of required contractor insurance; and to take all other actions necessary and appropriate to deliver the Fire Camp 13 Reconstruction Project.
8. Delegate authority to the Director of Public Works or his designee to execute any easements, permits, and utility connection agreements necessary for the completion of the project, provided that the costs related to these easements, permits, and agreements do not cause the project to exceed the approved project budget.
9. Authorize the Director of Public Works or his designee to carry out, manage, and deliver the project on behalf of the Consolidated Fire Protection District of Los Angeles County; award and execute consultant agreements, amendments, and supplements within the same authority and limits delegated to the Director of Public Works or his designee by the Board for County Capital Improvement Projects; accept the project; and release retention upon acceptance.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The recommended actions will find the proposed Fire Camp 13 Woolsey Fire Reconstruction Project exempt from the California Environmental Quality Act (CEQA); approve the proposed project and budget and associated appropriation adjustment; adopt plans and specifications; advertise for construction bids; and authorize the Director of Public Works to award and execute a construction contract for the Fire Camp 13 Woolsey Fire Reconstruction Project.

Background

Fire Camp 13 is a fire suppression facility located at 1250 Encinal Canyon Road in the City of Malibu. Fire Camp 13 houses low security State inmates and is jointly operated by the Consolidated Fire Protection District of Los Angeles County and the California Department of Corrections and Rehabilitation. Under the supervision of the Fire District, inmates provide various fire prevention services, including the clearing of brush to create a defensible barrier around forest fires. The proposed Fire Camp 13 Woolsey Fire Reconstruction Project consists of replacing the California Department of Corrections officers sleeping quarters building and the training area canopy that were destroyed by the 2018 Woolsey fire, with new structures of the same size, and refurbishing the existing classroom building that was damaged by the 2018 Woolsey fire.

Plans, specifications, and jurisdictional approvals have been completed, and it is recommended that the Board adopt and advertise the plans and specifications for construction bids as required under the Public Contract Code.

In order to accelerate the delivery of the project, it is recommended that the Board authorize the Director of Public Works to award and execute a construction contract with the lowest responsive and responsible bidder if the low bid can be awarded within the total project budget approved by the Board.

The proposed consultant services agreement requires the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule that conforms to the County of Los Angeles' schedule specification.

It is anticipated that construction of the project will begin in September 2023 and be substantially completed in December 2023.

Green Building/Sustainable Design Program

The proposed project is less than 10,000 square feet in size and is, therefore, not required to meet the Board's policy for Leadership in Energy and Environmental Design Gold certification. However, the project will be designed to support the Board's policy for Green Building/Sustainable Design Program by incorporating water and energy conservation features, enhancing indoor environmental quality by using low gas emitting building materials, and providing daylight through much of the building.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, by investing in public infrastructure that will maximize the effectiveness of process, structure, and operations to support timely delivery of customer-oriented and efficient public service.

FISCAL IMPACT/FINANCING

The budget for the proposed Fire Camp 13 Reconstruction Project is estimated at \$2,077,000, and includes plans and specifications, plan check, consultant services, construction, change order contingency, Civic Arts fee, miscellaneous expenditures, and County services. The project schedule and budget are included in Enclosure A.

The Fire Camp 13 Woolsey Fire Reconstruction Project is funded with \$1,616,000 transferred from various completed Fire District's Accumulated Capital Outlay – Fund (J13) Capital Projects. Approval of the proposed appropriation adjustment (Enclosure B) will transfer \$454,000 from the Fire District's – Accumulated Capital Outlay Fund Services and Supplies to the Fire Camp 13 Woolsey Fire Reconstruction Project, Capital Project No. 88721, to fully fund the project.

Operational Budget Impact

The Fire District will be responsible for the operation and maintenance of the new buildings for the Fire Camp 13 Woolsey Fire Reconstruction Project. It will request ongoing funds to cover these costs as part of its Fiscal Year 2023-24 budget request.

There will be no impact to the current operating budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In accordance with the Board's Civic Art Policy amended on August 4, 2020, the proposed project budget includes one percent of eligible design and construction costs, in the amount of \$15,000, allocated to Civic Arts.

A standard construction contract will be used that contains terms and conditions supporting the Board's ordinances and policies including, but not limited to, the County's Greater Avenues for Independence and General Relief Opportunities for Work Programs, Contract Language to Assist in Placement of Displaced County Workers and Notice to Employees Regarding the Federal Earned Income Credit (Federal Income Tax Law, Internal Revenue Service Notice 1015).

The plans and specifications include the contractual provisions, methods, and material requirements necessary for this project and are on file with Public Works, Business Relations and Contracts Division, 900 South Fremont Avenue, 8th Floor, Alhambra, CA 91803.

This project is subject to the Board Policy 5.270, Countywide Local and Targeted Worker Hiring.

ENVIRONMENTAL DOCUMENTATION

The proposed project is exempt from the provisions of CEQA. The project includes the reconstruction of a building and a canopy that were destroyed by fire and the repair and restoration of an existing building that was damaged by fire. The project is, therefore, within classes of projects that have been determined not to have a significant effect on the environment in accordance with State CEQA Guidelines Sections 15301 (a) and (d), and 15302 (a) and Classes 1 (c) and (d); and Class 2 (a) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, which apply to repair, restoration and minor alteration of existing public structures with negligible or no expansion of use; and replacement of structures with new structures at the same site and with substantially the same size, purpose, and capacity. In addition, based on the project records, the project will comply with all applicable regulations, is not located in a sensitive environment, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code 65962.5, or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

Upon the Board's approval of the recommended actions, Public Works will file a Notice of Exemption with the Registrar-Recorder/County Clerk for each project 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

Advertising for construction bids will be in accordance with the County's standard Instruction Sheet for Publishing Legal Advertisements (Enclosure C).

This contract opportunity will be listed on the "Doing Business with Us" and "Do Business with Public Works" websites. Public Works will also inform the local small business enterprises about this business opportunity for those certified by the County of Los Angeles Department of Consumers and Business Affairs.

Participation by Community Business Enterprises (CBE) in the project is encouraged through Public Works' CBE Outreach Program and by monitoring the good faith efforts of bidders to utilize CBE.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will have no impact on current County services or projects.

The Honorable Board of Supervisors
June 27, 2023
Page 7

CONCLUSION

Please return one adopted copy of this 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
Chief Executive Office (Capital Programs Division)
County Counsel
Executive Office
Fire Department
Department of Public Social Services (GAIN/GROW Program)

June 27, 2023

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
FIRE CAMP 13 WOOLSEY FIRE RECONSTRUCTION PROJECT
APPROVE PROJECT AND PROJECT BUDGET
APPROVE APPROPRIATION ADJUSTMENT AND
ADOPT, ADVERTISE, AND AWARD
SPECS. 7823; CAPITAL PROJECT NO. 88721
(FISCAL YEAR 2022-23)
(SUPERVISORIAL DISTRICT 3)
(3-VOTES)**

I. PROJECT SCHEDULE SUMMARY

Project Activity	Scheduled Completion Date
Construction Documents	12/2022*
Jurisdictional Approvals	04/2023*
Construction Award	07/2023
Substantial Completion	12/2023
Project Acceptance	12/2023

*Completed Activity

II. PROJECT BUDGET SUMMARY

Project Activity	Proposed Project Budget
Construction	\$1,350,000
Change Orders	\$ 135,000
Civic Arts	\$ 15,000
Plans and Specifications	\$ 155,000
Consultant Services	\$ 95,000
Miscellaneous Expenditures	\$ 30,000
Jurisdictional Review	\$ 22,000
County Services	\$ 275,000
TOTAL	\$2,077,000

PINK

BA FORM 11162021

BOARD OF SUPERVISORS
OFFICIAL COPY

June 27, 2023

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

FIRE DEPARTMENT

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

2022-23

3 - VOTES

SOURCES		USES	
FIRE DEPARTMENT A.C.O. FUND		FIRE DEPARTMENT	
J13-FR-2000-50099		FIRE CAMP 13 WOOLSEY FIRE RECONSTRUCTION	
SERVICES & SUPPLIES		J13-CP-6014-65033-88721	
DECREASE APPROPRIATION		CAPITAL ASSETS - B & I	
	454,000	INCREASE APPROPRIATION	454,000
SOURCES TOTAL		USES TOTAL	
\$ 454,000		\$ 454,000	

JUSTIFICATION

The adjustment recognizes the transfer of \$454,000 from the Fire Department Accumulated Capital Outlay Fund - Services and Supplies to the Fire Camp 13 Woolsey Fire Reconstruction Project, Capital Project No. 88721, to fully fund the project.

AUTHORIZED SIGNATURE

JESSICA LINDSEY, BUDGET OFFICER, FMD

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

June 27, 2023

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
FIRE CAMP 13 WOOLSEY FIRE RECONSTRUCTION PROJECT
APPROVE PROJECT AND PROJECT BUDGET
APPROVE APPROPRIATION ADJUSTMENT AND
ADOPT, ADVERTISE, AND AWARD
SPECS. 7823; CAPITAL PROJECT NO. 88721
(FISCAL YEAR 2022-23)
(SUPERVISORIAL DISTRICT 3)
(3 VOTES)**

PUBLISHING LEGAL ADVERTISEMENTS: In accordance with the State of California Public Contract Code Section 20125, you may publish once a week for two 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 receive sealed bids for materials, labor, and equipment required to complete construction for the following project:

<u>SD</u>	<u>SPECS</u>	<u>PROJECT</u>	<u>DATE OF BID OPENING</u>
3	7823	Fire Camp 13 Woolsey Fire Reconstruction Project	July 26, 2023

Copies of the project manual and drawings for the project may be downloaded for free from the Public Works website <https://pw.lacounty.gov/contracts/opportunities.aspx>. For bid information, please call Ms. Rori Rubio of Business Relations and Contracts Division at (626) 458-2584. Bids will only be accepted electronically through BidExpress, a secure bidding service website, at www.bidexpress.com. To submit the bid electronically, register with BidExpress at least one week prior to the bid opening date. Once the bidder is registered, an invitation will be sent to the bidder to allow access to the Public Contracting and Asset Management bid opening. There is a nominal service fee to use BidExpress. Each bid shall be submitted no later than 1 p.m. on July 26, 2023. Bids will be opened, examined, and declared by Public Works on Microsoft Teams Conference Meeting at 2 p.m. on this date.

ENCLOSURE C

June 27, 2023

This information and link to access the bid opening will be posted on Public Works website on the project information link.

Bids must conform to the drawings and project manual and all bidding requirements. This project requires the prime contractor to possess a valid California General Building (B) license classification at the time of bid submittal. The contractor should verify to his/her satisfaction that he/she holds the correct license for the project. The contractor and all of its subcontractors of any tier shall be required to pay prevailing wages to all workers employed in the execution of the work of improvement in accordance with the Labor Code Section 1770 et seq. Copies of prevailing rate of per diem wages are on file at the Public Works' Business Relations and Contracts Division, which shall be made available to any interested party upon request.

PRE-BID CONFERENCE

Public Works, Project Management Division I, will hold a prebid conference/site visit on Thursday, July 6, 2023, at 10 a.m., at the project site, 1250 Encinal Canyon Road, Malibu, CA 90265 to provide information on the project, bidding process, and answer any questions that the potential bidders may have. Attendance is strongly recommended.

For further directions, please contact Ms. Rubio at (626) 458-2584 or rrubio@pw.lacounty.gov.

OTHER INSTRUCTIONS

The County supports and encourages equal opportunity contracting. The contractor shall make good faith efforts, as defined in Section 2000 of the Public Contract Code, to contract with Community Business Enterprises.

The Board of Supervisors reserves the right to reject any or all bids or to waive technical or inconsequential errors and discrepancies in bids submitted in the public's interest.

June 27, 2023

Americans with Disabilities Act Information



Individuals requiring reasonable accessibility accommodations may request written materials in alternate formats, physical accessibility accommodations, sign language interpreters, or other reasonable accommodations by contacting our departmental Americans with Disabilities Act Coordinator at (626) 458-4081, from 7:30 a.m. to 5 p.m., Monday through Thursday (excluding holidays). Persons who are deaf or hard of hearing may make contact by first dialing the California Relay Service at 7-1-1. Requests should be made at least one week in advance to ensure availability. When making a reasonable accommodation request, please reference PMI-3.

Información sobre la Ley de Estadounidenses con Discapacidades



Individuos que requieran acomodamiento razonable pueden solicitar materiales escritos en formatos alternativos, acomodamiento físico, intérpretes en lenguaje de señas Americano u otros acomodamientos razonables comunicándose con nuestro Coordinador Departamental de la Ley de Estadounidenses con Discapacidades al (626) 458-4081, de 7:30 a.m. a 5 p.m., lunes a jueves (excluyendo días festivos). Personas con problemas auditivos pueden comunicarse primer marcando al Servicio de Difusión de California al 7-1-1. Solicitudes pueden hacerse por lo menos una semana antes para asegurar disponibilidad. Cuando se haga una petición razonable para acomodo, por favor mencione PMI-3.

By order of the Board of Supervisors of the County of Los Angeles, State of California,
dated June 27, 2023.

Specs. 7823

CELIA ZAVALA, EXECUTIVE OFFICER
OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF LOS ANGELES

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	6/7/2023	
BOARD MEETING DATE	7/18/2023	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Regional Planning	
SUBJECT	Residential Design Standards Ordinance	
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 project was funded by an HCD Local Early Action Planning grant, which requires project approval by August of this year.	
COST & FUNDING	Total cost: \$236,175	Funding source: HCD LEAP Grant
	TERMS (if applicable):	
	Explanation: Contract approved by the Board on June 1, 2021 and fully covers cost of consultant services.	
PURPOSE OF REQUEST	Recommended adopted of the Residential Design Standards Ordinance, an amendment to Title 22 of the County Code	
BACKGROUND (include internal/external issues that may exist including any related motions)	Needed to guide the design of residential development projects in light of recent state laws, like SB 35 and SB 330, which limit County staff's ability to review the design of such projects.	
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: Primary goals of the project include: 1) ensuring that all residential development projects are designed in a way that promotes the use of all forms of transportation not just private automobiles; 2) providing clear and objective standards for homeowners and developers to increase certainty in the entitlement process; 3) improving compatibility between new development and existing neighborhoods; and 4) creating baseline design standards so all communities get thoughtfully designed projects.	
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 proposed Ordinance supports the County's Strategic Plan Goal I: Make Investments that Transform Lives and Goal II: Foster Vibrant and Resilient Communities. The proposed Ordinance will improve the design of residential projects throughout the unincorporated County to ensure they are designed in a manner that integrates them into existing neighborhood contexts and to ensure that residential projects are designed to foster walkable, livable, and healthy neighborhoods that enhance the comfort of all residents and the experience of the public.	
DEPARTMENTAL CONTACTS	Cameron Robertson, Senior Planner, (213) 893-7074	

LOS ANGELES COUNTY DEPARTMENT OF REGIONAL PLANNING

AMY J. BODEK, AICP
Director,
Regional Planning

DAVID DE GRAZIA
Deputy Director,
Current Planning

DENNIS SLAVIN
Chief Deputy Director,
Regional Planning

JON SANABRIA
Deputy Director,
Land Use Regulations

CONNIE CHUNG, AICP
Deputy Director,
Advance Planning

JOSEPH HORVATH
Administrative Deputy,
Administration

July 18, 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:

**PUBLIC HEARING ON THE RESIDENTIAL
DESIGN STANDARDS ORDINANCE
PROJECT NO. PRJ2021-03654-(1-5)
ADVANCE PLANNING PROJECT NO. RPPL2021010116
PROJECT LOCATION: COUNTYWIDE
(ALL SUPERVISORIAL DISTRICTS) (3-VOTES)**

SUBJECT

The proposed Residential Design Standards Ordinance (Ordinance) will amend Los Angeles County Code (County Code) Title 22 (Planning and Zoning) (Title 22) to incorporate development standards applicable to residential projects, including mixed-use projects that include a residential component, throughout the unincorporated County. The development standards are intended to ensure residential projects are designed in a manner that integrates them into existing neighborhood contexts and to foster walkable, livable, and healthy neighborhoods that enhance the comfort of residents and the experience of the public.

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

1. Find that the adoption of the Ordinance is exempt from the California Environmental Quality Act (CEQA);
2. Indicate its intent to adopt the Ordinance (Advance Planning Project No. RPPL2021010116) as recommended by the Regional Planning Commission (RPC); and

3. Instruct County Counsel to prepare the necessary documents for the Ordinance and submit them to the Board of Supervisors (Board) for its consideration.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On June 1, 2021, the Board approved a contract with Gruen Associates to assist the Department of Regional Planning (Regional Planning) in preparing Residential Design Standards to promote a built environment that is safe, accessible, and attractive.

The proposed Ordinance is a response to various state laws that direct how local jurisdictions can approve residential projects. One such law, SB 35, required the County to approve residential projects that met certain criteria through a ministerial process. The County's By-Right Housing Ordinance implements the requirements of this law at the County level by allowing many residential projects to be approved through a ministerial process. Another such law, SB 330, further directed how local jurisdictions can approve residential projects. For example, this law requires that local jurisdictions can only subject residential projects to objective design standards.

Taken together, these state laws and the County's implementing ordinances significantly reduced Regional Planning Staff's discretion when reviewing residential projects. Therefore, amending Title 22 to require that residential projects comply with specific, objective development standards, as defined by the state, is the only way to empower Regional Planning Staff to ensure that a residential project is well designed.

The proposed Ordinance applies to new single-family residences (SFRs) and additions to existing SFRs, new multi-family residences with more than one housing unit (MFRs) and additions to existing MFRs, and new mixed-use projects that include a residential component. The proposed Ordinance does not apply to interior remodels that do not add square footage or change the building footprint, rebuilds of existing buildings, non-conforming uses, and mobile and manufactured homes.

The proposed Ordinance's primary aim is to ensure a baseline level of design quality while offering design flexibility and options for property owners, architects, and designers. In many instances, a development standard can be met by implementing one of several identified options. The proposed Ordinance provides clear and easily implementable design standards based on building typology, use, and scale. The standards build upon existing adopted policies to improve residential projects by promoting a high-quality built environment, responding to community and environmental contexts, and equitably supporting all mobility types.

The development standards include flexibility and a range of design options to avoid a "one size fits all" approach and acknowledge the wide variety of environments in the unincorporated County. The development standards are grouped into the following categories: building site and access; front yards and building orientation; ground floor treatments; building articulation;

balconies and patios; building façade details; landscaping, walls, fences, and screening; and vehicle parking facilities.

This proposed Ordinance applies throughout the unincorporated County. However, if a development standard in the Ordinance conflicts with community-specific zoning requirements, such as Community Standards Districts and Specific Plans, the community-specific zoning requirements will prevail. Additionally, future community-specific planning efforts can rely upon the Ordinance's development standards to address design-related development issues.

On April 5, 2023, the RPC held a public hearing and voted unanimously to recommend adoption of the proposed Ordinance by the Board. A summary of the RPC proceedings is included as Attachment 4. The RPC's resolution is included as Attachment 5.

Implementation of Strategic Plan Goals

The proposed Ordinance supports the County's Strategic Plan Goal I: Make Investments that Transform Lives and Goal II: Foster Vibrant and Resilient Communities. The proposed Ordinance will improve the design of residential projects throughout the unincorporated County to ensure they are designed in a manner that integrates them into existing neighborhood contexts and to ensure that residential projects are designed to foster walkable, livable, and healthy neighborhoods that enhance the comfort of all residents and the experience of the public.

FISCAL IMPACT/FINANCING

Adoption of the proposed Ordinance will not result in any significant new costs to Regional Planning or other County departments and agencies.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In addition to the public hearing conducted by RPC on April 5, 2023, a public hearing before the Board is required pursuant to County Code Section 22.232.040.B.1 and California Government Code Section 65856. Required notice was given pursuant to the procedures and requirements set forth in County Code Section 22.222.180.

ENVIRONMENTAL DOCUMENTATION

The proposed Ordinance is exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3) and is consistent with the finding by the State Secretary for Natural Resources or by local guidelines that this activity is covered by the common-sense exemption that CEQA applies only to projects which have the potential for causing a significant effect on the environment. The proposed Ordinance does not trigger or prompt the construction or alteration of facilities nor does it alter the intended land uses and development intensities planned for at

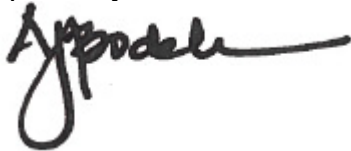
any location by the General Plan, its component Area, Community, and Specific Plans, or by Title 22. These regulations do not create a change in land use or density for any of the properties located within the unincorporated County. Future development subject to the Ordinance has either already been evaluated under CEQA at the Plan level or will undergo CEQA review as part of a discretionary review process at the project-specific level consistent with CEQA requirements.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Adoption of the proposed Ordinance will not significantly impact County services.

For further information, please contact Cameron Robertson, Senior Planner, at (213) 893-7047 or crobertson@planning.lacounty.gov.

Respectfully submitted,



AMY J. BODEK, AICP
Director of Regional Planning

AJB:DD:MG:KAF:lm

Attachments:

1. Project Summary
2. Proposed Ordinance
3. RPC Hearing Package
4. RPC Hearing Proceedings
5. RPC Resolution

c: Executive Office, Board of Supervisors
Assessor
Chief Executive Office
County Counsel
Public Works
Fire Department
Public Health
Parks and Recreation

ATTACHMENT

July 18, 2023

**PUBLIC HEARING ON THE RESIDENTIAL
DESIGN STANDARDS ORDINANCE
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LOCATION: COUNTYWIDE
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This Board letter has large enclosures.
Click on link below to access:

06-07-23 agenda - DRP - Residential Design Standards Ordinance.pdf