



**Chief
Executive
Office.**

COUNTY OF LOS ANGELES
CHIEF EXECUTIVE OFFICER
Fesia A. Davenport

PUBLIC SAFETY CLUSTER AGENDA REVIEW MEETING

DATE: Wednesday, January 17, 2024
TIME: 9:30 a.m.
LOCATION: Room 374-A Kenneth Hahn Hall of Administration
500 West Temple Street, Los Angeles, CA 90012

This meeting will be held in hybrid format which allows the public to participate virtually, or in-person, as permitted under the Board of Supervisors' August 8, 2023 order, which suspended the application of Board Policy 3.055 until March 31, 2024.
TO PARTICIPATE IN THE MEETING CALL TELECONFERENCE NUMBER:
(323) 776-6996 ID: 169948309# [Click here to join the meeting](#)

AGENDA

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

- 1. CALL TO ORDER**
- 2. INFORMATIONAL ITEM(S):** [Any Informational Item is subject to discussion and/or presentation at the request of two or more Board offices with advance notification]:
 - A.** Board Letter:
ADOPT A RESOLUTION TO AUTHORIZE ACCEPTANCE OF AND PARTICIPATION IN THE CALIFORNIA BOATING SAFETY AND ENFORCEMENT FINANCIAL AND PROGRAM FOR FISCAL YEAR 2024-25
Speaker(s): Jack Ewell, Monica Moreno and Lisa Dye (Sheriff's)
 - B.** Board Letter:
ACCEPT A GRANT AWARD FROM THE STATE OF CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL FOR THE FISCAL YEAR 2023-24 ALCOHOL POLICING PARTNERSHIP PROGRAM (APP) AND APPROVE AN APPROPRIATION ADJUSTMENT
Speaker(s): Monica Moreno and Joshua Escobedo (Sheriff's)
 - C.** Board Letter:
SEVEN-YEAR LEASE AMENDMENT – FIRE DEPARTMENT – 5200 IRWINDALE AVENUE, SUITES 205 & 210, IRWINDALE
Speaker(s): Alexandra Nguyen-Rivera (CEO)

3. PRESENTATION/DISCUSSION ITEM(S):

- A.** Board Letter:
APPROVAL TO ACCEPT GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS FOR THE LOCAL LAW ENFORCEMENT CRIME GUN INTELLIGENCE CENTER INTEGRATION INITIATIVE FOR FISCAL YEARS 2023-24 THROUGH 2026-27
Speaker(s): Marc Soto, Kristen Correra and Monica Moreno (Sheriff's)
- B.** Board Letter:
APPROVAL TO ACCEPT GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS FOR MATTHEW SHEPARD AND JAMES BYRD, JR. HATE CRIMES PROGRAM FOR FISCAL YEARS 2023-24 THROUGH 2026-27
Speaker(s): Jorge Marchena and Monica Moreno (Sheriff's)
- C.** Board Letter:
APPROVE AND ADOPT THE RESOLUTION TO INCREASE THE DEVELOPER FEE FOR THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY
Speaker(s): Albert Yanagisawa, Marcia Velasquez and Julia Kim (Fire)
- D.** Board Briefing:
CIVILIAN OVERSIGHT COMMISSION (COC) MONTHLY BRIEFING
Speaker(s): Sharmaine Moseley (COC)
- E.** Board Briefing:
OFFICE OF INSPECTOR GENERAL (OIG) MONTHLY STATUS AND CUSTODY BRIEFING
Speaker(s): Max Huntsman (OIG)

4. PUBLIC COMMENTS

5. ADJOURNMENT

6. UPCOMING ITEM(S) FOR JANUARY 24, 2024:

- A.** Board Letter:
REIMBURSEMENT AGREEMENT FOR EXCHANGE OF QUICK REACTION FORCE WILDLAND AERIAL FIREFIGHTING RESOURCES
Speaker(s): Brian Martin, Marcia Velasquez and Julia Kim (Fire)

Wednesday, January 17, 2024

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

PUBLIC_SAFETY_COMMENTS@CEO.LACOUNTY.GOV

February 6, 2024

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

Dear Supervisors:

**ADOPT A RESOLUTION TO AUTHORIZE ACCEPTANCE OF AND
PARTICIPATION IN THE CALIFORNIA BOATING SAFETY AND ENFORCEMENT
FINANCIAL AID PROGRAM FOR FISCAL YEAR 2024-25
(ALL DISTRICTS) (3 VOTES)**

SUBJECT

Adopt a resolution to accept funding offered by the State of California (State) through the California Department of Parks and Recreation, Division of Boating and Waterways (DBW) in support of boating safety and enforcement on waters within Los Angeles County (County).

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt the attached Resolution whereby the Board:
 - Accepts the Legislature's commitment to provide future baseline funding for the County and gives priority consideration to any application submitted by the County to secure State funding, in support of boating safety and enforcement on waters within the County.
 - Reaffirms the continued participation of the County, through the Los Angeles County Sheriff's Department (Department), in the California Boating Safety and Enforcement Financial Aid Program (Program) for Fiscal Year (FY) 2024-25.

- Certifies that the County, as a participant in the Program, shall expend the equivalent of 100 percent of its revenues collected from personal property tax on vessels of boat owners within the County for boating safety and enforcement.
 - Authorizes the Sheriff, or his designee(s), as County agents, to sign and submit an application and related expenditure reimbursement claims to DBW for State funding.
 - Authorizes the State funding received through the Program to be distributed to the Department.
 - Authorizes the Los Angeles County Auditor-Controller to certify the amount of prior year vessel taxes received by the County.
 - Authorizes the Sheriff, or his designee, as the County agent, to sign the grant award agreement, if awarded.
2. Find that the resolution and the funding of the County programs are exempt from the California Environmental Quality Act (CEQA), Section 15061(b)(3) of the CEQA Guidelines.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The DBW offers funding so long as the County conducts boating safety and enforcement activities. The DBW requires one adopted resolution by the Board, per FY, to designate one or more agencies to participate in the Program. The DBW is requesting that the attached resolution for FY 2024-25 be executed for submission with application.

The designation of the Sheriff, or his designee(s), as signatories to the Department application, is consistent with the Board's instructions of December 8, 1994, to pursue long-term funding from the State.

Implementation of Strategic Plan Goals

Approval of the recommended actions is consistent with the County's Strategic Plan, Goal III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability to continually assess our efficiency and effectiveness, maximize and leverage resources, and hold ourselves accountable to maximize revenue.

FISCAL IMPACT/FINANCING

All funds received, up to the \$2,120,000 maximum, will offset existing operational expenses. No matching funds are required. There is no impact to net County costs, as the operational expenses in question are already included in the Department's budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Under the Program, the DBW provides financial aid from the Harbors and Watercraft Revolving Fund to counties, as authorized by Section 663.7 of the Harbors and Navigation Code. This Program has existed since 1995 and comports with an agreement for the State to provide funding to the County as part of the ownership transfer of eight beaches to the County. A key part of the agreement was the State's commitment to provide long-term funding assistance to the region. In previous years, the Department has been the subrecipient of these funds, which were received and distributed by the Los Angeles County Fire Department. The Department has applied to receive the funding directly pursuant to the FY 2023-24 Final Adopted Budget approved by the Board on September 12, 2023.

The Harbors and Navigation Code and application criteria require that the Board, by resolution, authorize the County's participation in the Program and certify that the County will expend no less than 100 percent of the amount collected from personal property taxes on vessels for boating safety and enforcement programs during the funding year.

The attached resolution has been approved, as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

This Resolution and the funding of the County programs are exempt from the CEQA, pursuant to CEQA Guidelines, Section 15061(b)(3).

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The services shall continue upon execution of this Agreement.

CONCLUSION

Continued participation in the Program will prevent disruption to the Department's boating safety and law enforcement efforts. The Board's adoption of the Resolution authorizes participation in the Program.

The Honorable Board of Supervisors
February 6, 2024
Page 4

Upon approval by the Board, please instruct the County's Executive Officer to return four copies of the adopted Board letter and attachments to the Department's Grants Unit.

Sincerely,

ROBERT G. LUNA
SHERIFF

DRAFT

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

c: Board of Supervisors, Justice Deputies
Celia Zavala, Executive Officer, Board of Supervisors
Fesia Davenport, Chief Executive Officer
Rene Phillips, Manager, Chief Executive Office (CEO)
Jocelyn Ventilacion, Principal Analyst, CEO
Anna Petrosyan, Senior Analyst, CEO
Bryan Bell, Budget Analyst, CEO
Dawyn R. Harrison, County Counsel
Elizabeth D. Miller, Chief Legal Advisor, Legal Advisory Unit
Michele Jackson, Principal Deputy County Counsel, Legal Advisory Unit
April L. Tardy, Undersheriff
Holly A. Francisco, Assistant Sheriff, Countywide Operations
Jill Torres, Assistant Sheriff, CFAO
Jason A. Skeen, Chief of Staff, Office of the Sheriff
Jack W. Ewell, Division Chief, Special Operations Division (SOD)
Conrad Meredith, Division Director, Administrative Services Division (ASD)
Glen Joe, Assistant Division Director, ASD
Richard F. Martinez, Assistant Division Director, ASD
Oscar O. Barragan, Captain, SOD, Special Enforcement Bureau
David E. Culver, Director, Financial Programs Bureau (FPB)
Lina D. Corvera, Assistant Director, FPB, Grants Unit
Rene A. Garcia, Lieutenant, ASD
Erica M. Nunes, Sergeant, ASD
Kristine D. Corrales, Deputy, ASD
Lisa Dye, Administrative Services Manager (ASM) I, FPB, Grants Unit
Monica Moreno, ASM I, FPB, Grants Unit
Saro R. Shirinian, Operations Assistant (OA) III, SOD
Tran Vo, OA III, FPB, Grants Unit
(Grants - California Boating Safety & Enforcement Financial Aid Program 02-06-24)

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE		
BOARD MEETING DATE		
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Sheriff's Department	
SUBJECT	Adopt a resolution to authorize participation in the California Department of Parks and Recreation, Division of Boating and Waterways for the California Boating Safety and Enforcement Financial Aid Program	
PROGRAM	The California Boating Safety and Enforcement Financial Aid Program	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	None	
COST & FUNDING	Total cost: \$ 2,120,000	Funding source: The Sheriff's Department has identified sufficient funding within its operating budget.
	TERMS (if applicable):	
	Explanation:	
PURPOSE OF REQUEST	The purpose is to request a signed resolution and approval to authorize the Sheriff of Los Angeles County to apply for and execute the California Boating Safety and Enforcement Financial Aid Program.	
BACKGROUND (include internal/external issues that may exist including any related motions)	Since FY 2006-07 (with the exception of FY 2022-23), the Sheriff's Department has been the subrecipient of these funds through LA County Fire Department but has decided to apply for these funds as a standalone application.	
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: The financial aid funds will help offset operational costs to conduct boating safety and enforcement activities.	
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 aid will support the County's Strategic Plan, Goal III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability by offsetting operational costs to conduct boating safety and enforcement activities.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: - Monica Moreno, Grants Unit Supervisor, 213-229-1818 - Lisa Dye, Grants Unit Supervisor, 213-229-1810 - Jack Ewell, Division Chief, 213-229-2205	

RESOLUTION

WHEREAS, the California Department of Parks and Recreation, Division of Boating and Waterways, pursuant to Section 663.7 of the Harbors and Navigation Code, provides supplemental State funding under the State Boating Safety and Enforcement Financial Aid Program to qualifying counties for boating safety and enforcement programs on waters under their jurisdiction; and

WHEREAS, the County of Los Angeles is charged with providing vital boating safety and enforcement services to a population in excess of nine (9) million people and over 60,000 registered boaters; and

WHEREAS, the County of Los Angeles, has received prior boating safety and enforcement allocations from the California Department of Parks and Recreation, Division of Boating and Waterways, in Fiscal Years (FYs) 1995-1996 through 2021-2022, and 2023-2024, which has established an annual baseline funding for future participation in the program in accordance with Subdivision (g) of Section 5002.6 of the Public Resource Code and as addressed by Assembly Bill 122 (Rainey), Chapter 971, Statutes of 1996, Section 2 under the Harbors and Navigation Code Sections 85.2 and 663.7(a) and (c)(1).

WHEREAS, the current levels of those boating safety and enforcement services will continue through the Los Angeles County Sheriff's Department; and

WHEREAS, allocation of said funding to any county or a public agency therein is contingent upon the County's governing body, the Board of Supervisors, adopting a resolution authorizing participation in the California Boating Safety and Enforcement Financial Aid Program and certifying that, during the funding year, an amount at least equal to the total amount collected by the County from personal property taxes on vessels will be expended on specified boating safety programs; and

WHEREAS, the Board of Supervisors of the County of Los Angeles and the Los Angeles County Sheriff's Department wish to participate in the California Boating Safety and Enforcement Financial Aid Program administered by the California Department of Parks and Recreation, Division of Boating and Waterways, and will distribute the funds from the Boating Safety and Enforcement Financial Aid Program solely to the Los Angeles County Sheriff's Department.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles that the County of Los Angeles and the Los Angeles County Sheriff's Department is hereby authorized to participate in and apply for the California Boating Safety and Enforcement Financial Aid Program for FY 2024-2025.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Los Angeles hereby certifies that during FY 2024-2025, the funding year, an amount equal to 100 percent of the amount received by the County in personal property taxes levied on vessels of boat owners within the County during FY 2023-

2024, the most recent fiscal year for which the annual total figure is available, will be expended on specified boating safety programs.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Los Angeles hereby authorizes the Los Angeles County Auditor-Controller to certify the FY 2023-24 vessel taxes received by the county.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Los Angeles hereby authorizes the Sheriff of the Los Angeles County Sheriff's Department, Robert G. Luna, or his designee, as the County agent, to sign and submit this application and related expenditure reimbursement claims and be the County agent for future applications under the California Boating Safety and Enforcement Financial Aid Program subject to funding application filed pursuant to Harbors and Navigation Code Section 663.7 subdivision (c)(1).

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Los Angeles hereby authorizes the Sheriff of the Los Angeles County Sheriff's Department, Robert G. Luna, or his designee, as the County agent, to sign the grant award agreement, if awarded.

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

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

By _____
Deputy

APPROVED AS TO FORM
DAWYN R. HARRISON
County Counsel

By *Michelle Jackson*
Principal Deputy County Counsel

February 6, 2024

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

Dear Supervisors:

**ACCEPT A GRANT AWARD FROM THE STATE OF CALIFORNIA
DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL FOR THE
FISCAL YEAR 2023-24 ALCOHOL POLICING PARTNERSHIP PROGRAM (APP)
AND APPROVE AN APPROPRIATION ADJUSTMENT
(SECOND AND FOURTH DISTRICTS) (FY 2023-24, 4-VOTES)**

SUBJECT

Requesting Board approval of an appropriation adjustment and authorization for the Sheriff of Los Angeles County (County) to accept and execute a grant award in the amount of \$100,000 from the State of California, Department of Alcoholic Beverage Control (ABC), for the Alcohol Policing Partnership Program (Program).

IT IS RECOMMENDED THAT THE BOARD:

1. Delegate authority to the Sheriff, as an agent for the County, to accept and execute the attached 2023-24 Alcohol Policing Partnership Grant Award Agreement Number 23-APP25 (Agreement), in the amount of \$100,000 to fund the Los Angeles County Sheriff's Department's (Department) South Patrol Division for the grant period from July 1, 2023, through June 30, 2024. There is no match requirement for this Program.
2. Adopt the attached Resolution authorizing the Sheriff, or his designee, to sign and submit all required grant documents, including but not limited to, applications, agreements, amendments, modifications, augmentations, extensions, payment requests, and grant renewals that may be necessary for the completion of this Program.

3. Delegate authority to the Sheriff, as an agent for the County, to apply and submit a grant application to ABC for this Program in future fiscal years and to execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available.
4. Approve an appropriation adjustment to increase the Department's appropriation by \$100,000 (\$98,000 for Salaries and Employee Benefits, and \$2,000 for Services and Supplies) for Fiscal Year 2023-24 to be fully offset by revenue from the State of California, Department of Alcoholic Beverage Control.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

This grant will expand the Department's present efforts in addressing alcohol-related public safety issues with an emphasis on establishments selling alcohol that operate in an unlawful manner, including making alcohol available to minors, and on reducing Driving Under the Influence (DUI) incidents. This Program will include a combination of training events and enforcement efforts strategically developed to eliminate the crime and hazards associated with irresponsible establishments selling alcohol within the service areas assigned to the Department's South Patrol Division.

The Department's Community Partnerships Bureau will manage the use of the ABC grant funds through specialized operations within the Department's South Patrol Division.

Implementation of Strategic Plan Goals

This Program is consistent with the County's Strategic Plan, Goal III, Strategy III, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability. This Program will enhance the Department's capabilities to effectively address issues related to alcohol sales, and DUI related incidents, thereby improving the quality of life for the community.

FISCAL IMPACT/FINANCING

This is a zero-net County cost grant program with no match requirement. Funding for this grant will be processed via a budget appropriation request in the amount of \$100,000 (\$98,000 Salaries and Employee Benefits and \$2,000 Services and Supplies), to be fully offset by revenue from the State of California, Department of Alcoholic Beverage Control.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Honorable Board of Supervisors
February 6, 2024
Page 3

On April 3, 2023, the Department applied to ABC's Alcohol Policing Partnership Program 2023-24 solicitation. ABC reviewed the Department's application and selected the Department to receive \$100,000 with no match requirement. The Department was notified of the award on July 18, 2023. This will be the 15th annual grant award for this Program. The grant period is from July 1, 2023, through June 30, 2024.

ABC requires that the Resolution is adopted by the Board to execute the Agreement. In accordance with the terms of the Agreement, the Resolution stipulates that any liability arising out of the performance of the Agreement shall be the responsibility of the County.

This Board letter has been reviewed and the Resolution has been approved as to form by County Counsel.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This grant will have a positive impact on public safety services delivered by the Department's South Patrol Division by investigating complaints of unlawful sales of alcohol from establishments licensed by ABC, and enhanced DUI enforcement.

The Offices of the District Attorney, the Public Defender, and the Alternate Public Defender have determined that this program will not have a significant impact on their departments.

CONCLUSION

Upon Board approval, please return three individually certified copies of the adopted Board letter and three signed Resolutions to the Department's Grants Unit.

Sincerely,

ROBERT G. LUNA
SHERIFF

RGL:JT:CM:rj

(Financial Programs – Grants Unit)

Enclosures

c: Board of Supervisors, Justice Deputies
Celia Zavala, Executive Officer, Board of Supervisors
Fesia Davenport, Chief Executive Officer
Sheila Williams, Senior Manager, Chief Executive Office (CEO)
Rene Phillips, Manager, CEO
Jocelyn Ventilacion, Principal Analyst, CEO
Anna Petrosyan, Senior Analyst, CEO
Bryan Bell, Budget Analyst, CEO
Dawyn R. Harrison County Counsel
Elizabeth D. Miller, Chief Legal Advisor, Legal Advisory Unit
Michele Jackson, Principal Deputy County Counsel, Legal Advisory Unit
April L. Tardy, Undersheriff
Bruce D. Chase, Assistant Sheriff, Patrol Operations
Jill Torres, Assistant Sheriff, CFAO
Holly A. Francisco, Assistant Sheriff, Countywide Services Division (CWSD)
Jason A. Skeen, Chief of Staff, Office of the Sheriff
Myron R. Johnson, Chief, South Patrol Division
Conrad Meredith, Division Director, Administrative Services Division (ASD)
Glen C. Joe, Assistant Division Director, ASD
Valerie Silgero, Commander, CWSD
Richard F. Martinez, Assistant Division Director, ASD
Geoffrey Deedrick, Captain, Community Partnership Bureau (CPB)
David E. Culver, Director, Financial Programs Bureau (FPB)
Lina D. Corvera, Assistant Director, FPB
Rene A. Garcia, Lieutenant, ASD
Erica M. Nunes, Sergeant, ASD
Joshua Escobedo, Sergeant, CPB
Kristine D. Corrales, Deputy, ASD
Monica Moreno, ASM I, FPB, Grants Unit
Ricky Johnson, Operations Assistant III, FPB, Grants Unit
(Grants – Alcohol Policing Partnership Program – December 5, 2023)

November 09, 2023

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT
SHERIFF'S 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
FY 2023-24
4 - VOTES

SOURCES	USES
BA DETAIL - SEE ATTACHMENT PAGE 1	BA DETAIL - SEE ATTACHMENT PAGE 1

SOURCES TOTAL	\$ 200,000	USES TOTAL	\$ 200,000
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JUSTIFICATION
Reflects an increase in appropriation for Salaries & Employee Benefits (overtime) and Services & Supplies in the amount of \$100,000 for the FY 2023-24 Alcohol Policing Partnership Program. This appropriation is fully offset by revenue from the State of California, Department of Alcoholic Beverage Control (ABC).

David Culver
Digitally signed by David Culver
Date: 2023.12.22 07:28:15 -08'00'
AUTHORIZED SIGNATURE DAVID E. CULVER, BUREAU DIRECTOR

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. 071	DATE _____	BY _____
		DATE _____

COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENT

FY 2023-24 4 - VOTES			
SOURCES		USES	
SHERIFF - PATROL - SPECIALIZED AND UNALLOCATED A01-SH-88-8810-15681-15692 STATE-SPECIAL GRANTS INCREASE REVENUE	100,000	SHERIFF - PATROL CLEARING A01-SH-1000-15681-15682 SALARIES & EMPLOYEE BENEFITS INCREASE APPROPRIATION	98,000
SHERIFF - PATROL CLEARING A01-SH-1357-15681-15682 S & EB EXPENDITURE DISTRIBUTION DECREASE APPROPRIATION	98,000	SHERIFF - PATROL CLEARING A01-SH-2000-15681-15682 SERVICES & SUPPLIES INCREASE APPROPRIATION	2,000
SHERIFF - PATROL CLEARING A01-SH-5350-15681-15682 S & S EXPENDITURE DISTRIBUTION DECREASE APPROPRIATION	2,000	SHERIFF - PATROL - SPECIALIZED AND UNALLOCATED A01-SH-1000-15681-15692 SALARIES & EMPLOYEE BENEFITS INCREASE APPROPRIATION	98,000
		SHERIFF - PATROL - SPECIALIZED AND UNALLOCATED A01-SH-2000-15681-15692 SERVICES & SUPPLIES INCREASE APPROPRIATION	2,000
SOURCES TOTAL	\$ 200,000	USES TOTAL	\$ 200,000

BA071
12/22/23



**Chief
Executive
Office.**

COUNTY OF LOS ANGELES

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

CHIEF EXECUTIVE OFFICER

Fesia A. Davenport

"To Enrich Lives Through Effective and Caring Service"

February 6, 2024

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:

**SEVEN-YEAR LEASE AMENDMENT
FIRE DEPARTMENT
5200 IRWINDALE AVENUE, SUITES 205 & 210, IRWINDALE
(FIRST DISTRICT) (3 VOTES)**

SUBJECT

Approval of a proposed seven-year lease amendment to renew an existing lease to provide the Fire Department (Fire) continued use of 7,422 square feet of office space and 30 on-site parking spaces for the Fire Prevention Bureau's Health Hazardous Materials, Plan Check Unit, and Petro Chemical Unit.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed lease amendment is exempt from the California Environmental Quality Act (CEQA) for the reasons stated in this Board letter and in the record of the project.
2. Authorize and direct the Chief Executive Officer, or her designee, to execute the proposed lease amendment with Thrifty Oil Co., a California corporation (Landlord), for approximately 7,422 square feet of office space and 30 on-site parking spaces located at 5200 Irwindale Avenue, Suites 205 & 210, Irwindale, California (Premises) to be occupied by Fire. The estimated maximum first year base rental cost is \$170,000. The estimated total proposed lease amendment cost is \$1,297,000 over the seven-year term. The rental costs will be 100 percent funded by Fire, a special district that is funded independently from the County's General Fund. Fire relies primarily on property tax revenue to provide essential

fire protection and emergency medical services, and the proposed rental costs have been accounted for in the existing budget. Fire will not be requesting additional net County cost for this action.

3. Authorize and direct the Chief Executive Officer, or her designee, to execute any other ancillary documentation necessary to effectuate the proposed lease amendment, and to take actions necessary and appropriate to implement the proposed lease amendment, including, without limitation, exercising any early termination rights.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Fire has occupied the space since April 2016. The Premises serves as both an administrative function and direct service for the Fire Prevention Bureau's Health Hazardous Materials Division, Plan Check Unit, and Petro Chemical Unit. All three units provide direct service to the communities by conducting field inspections, and plan check review and approvals needed for county required permits.

The Premises houses a total of 25 employees with one projected growth position for a total of 26 employees. Employees serve approximately 15 clients a day. Employees are unable to telework due to the direct interaction with clients who come into the location. Co-working space is not a suitable option for this requirement.

The current lease expires March 31, 2024. The proposed lease amendment will enable Fire to remain and serve Los Angeles County, avoid relocation costs, interruption of services, and higher rental rates. The location is centrally located and is near public transportation routes.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan Goal 1 – *"Make Investments That Transform Lives"* – provides that we will aggressively address society's most complicated social, health, and public safety challenges. We want to be a highly responsive organization capable of responding to complex societal challenges – one person at a time.

The proposed lease amendment is also consistent with Strategic Asset Management Goal of Strengthen connection between service priorities and asset decisions and Key Objective No.1 – Maintain Asset Inventory.

The proposed lease amendment supports the above goals and objective by continuing the use of an existing facility that includes proper accommodations for office and ancillary space in a centrally located facility that is accessible for employees and clients.

The proposed lease amendment conforms with the Asset Management Principles outlined in Enclosure A.

FISCAL IMPACT/FINANCING

The estimated maximum first year base rental cost is \$170,000 which includes parking at no additional cost. The aggregate costs associated with the proposed lease amendment over the entire seven-year term, including utilities, janitorial, parking and taxes, is \$1,297,000 as shown on Enclosure B-1. Fire, as a Special District, is funded independently from the County's General Fund, and relies primarily on property tax revenue to provide essential fire protection and emergency medical services. As such, this action has no impact to net County cost.

Sufficient funding to cover the proposed rent for the first year of the proposed lease amendment term is included in the Fiscal Year 2023-24 Rent Expense Budget and will be billed back to Fire. Fire has sufficient funding in its Fiscal Year 2023-24 Operating Budget to cover the proposed rent for the first year. Future funding for the costs associated with the proposed lease amendment will be addressed through the annual budget process for Fire.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In addition to the terms previously stated, the proposed lease amendment also contains the following provisions:

- Upon April 1, 2024, the commencement date of the proposed lease amendment, the annual rental rate will decrease from \$24.50 per square foot, per year to \$22.80 per square foot, per year. Base rent is subject to fixed annual increases of 3 percent.
- The Landlord will paint the Premises, where needed, at the Landlord's sole cost and expense with a cap of \$7,422. Additionally, the Landlord will provide a refurbishment allowance of \$11.40 per square foot, or \$84,610, to refresh and update the Premises to be utilized during the first 36 months of the proposed term.
- The Landlord is responsible for all operating and maintenance costs of the building and all utilities and janitorial costs. The County has no responsibility for any operating and maintenance costs.
- Thirty on-site parking spaces are included in the base rent at no additional cost.

- The County has the right to terminate the proposed amended lease term any time after 60 months, with nine months' prior written notice subject to a termination fee not to exceed \$26,300.
- The County will have the Right of First Offer to lease any available contiguous space.
- Holdover at the proposed lease amendment's expiration is permitted on the same lease terms and conditions except the monthly rent during the holdover period will be at the base rent at the time of the proposed amended lease expiration.
- A seven-year initial term with an option to extend the amended lease term for an additional two years with nine months' written notice, at fair market rent. If all options are exercised, the total term of the proposed lease amendment would be nine years.
- A comparison of the existing lease and the proposed lease amendment terms is shown in Enclosure B-2.
- The proposed lease amendment will be effective upon approval by the Board and full execution of the proposed lease amendment by both parties. The proposed lease amendment terms will commence no earlier than April 1, 2024.

The Chief Executive Office conducted a market search of available office space for lease, but was unable to identify any sites that could accommodate this requirement more economically. Based upon a review of available industry data, it has been established that the annual rental range for a comparable lease in the area is between \$30 and \$32.40 per square foot, per year. The base annual rental rate of \$22.80 per square foot, per year for the proposed lease amendment represents a rate that is below the market range for the area and is less than the current rental rate being paid by the County. Further, relocation to a new building would require costly new tenant improvements and disrupt services. We recommend the proposed Premises as the most suitable to meet the County's space requirements.

Co-tenancy office space was not considered as an alternative because Fire works with and stores confidential documents, conducts investigations, and meets with constituents on a daily basis.

Enclosure C shows County-owned or leased facilities within the surveyed area, and there are no suitable County-owned or leased facilities available that satisfy the space requirements.

The Department of Public Works has inspected this facility and found it suitable for the County's occupancy. The required notification letter to the City of Irwindale has been sent in accordance with Government Code Section 25351.

County Counsel has reviewed the proposed lease amendment and approved it as to form. The proposed lease amendment is authorized by Government Code Section 25351, which allows the County to enter into leases and agreements for the leasing of buildings, as necessary to carry out the work of the county government.

The proposed lease amendment will continue to provide a suitable location for Fire's program, which is consistent with the County's Facility Location Policy, adopted by the Board on July 24, 2012, as outlined in Enclosure D.

ENVIRONMENTAL DOCUMENTATION

This project is exempt from CEQA, as specified in Class 1 of the Environmental Document Reporting Procedures and Guidelines adopted by the Board, and section 15301 of the State CEQA Guidelines (Existing Facilities). The proposed lease amendment, which involves the leasing of existing office space with minor tenant improvements within an existing building, with no expansion of the existing building, is within a class of projects that have been determined not to have a significant effect on the environment and meets the criteria set forth in section 15301 of the State CEQA Guidelines (Guidelines), and Class 1 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, a Notice of Exemption will be filed with the Registrar-Recorder/County Clerk in accordance with section 21152 of the California Public Resources Code.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The proposed lease amendment will adequately provide the necessary office space and parking for this County requirement. Fire concurs with the proposed lease amendment and recommendations.

The Honorable Board of Supervisors
February 6, 2024
Page 6

Respectfully submitted,

FESIA A. DAVENPORT
Chief Executive Officer

FAD:JMN:JTC
JLC:HD:ANR:OM:gb

Enclosures

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

**FIRE DEPARTMENT
5200 IRWINDALE AVENUE SUITES 205 & 210, IRWINDALE**

Asset Management Principles Compliance Form¹

1.	<u>Occupancy</u>		Yes	No	N/A	
	A	Does lease consolidate administrative functions? ²			X	
	B	Does lease co-locate with other functions to better serve clients? ²	X			
	C	Does this lease centralize business support functions? ²			X	
	D	Does this lease meet the guideline of 200 sq. ft of space per person? ² 285 sq. ft. of space per person based on 26 employees. This space includes a waiting area, public counter, conference room, supply room, and kitchen.		X		
	E	Does lease meet the 4/1000 sq. ft. parking ratio guideline? ²	X			
	F	Does public parking and mass-transit exist to facilitate employee, client and visitor access to the proposed lease location? ²	X			
2.	<u>Capital</u>					
	A.	Is it a substantial net County cost (NCC) program?		X		
	B	Is this a long-term County program?	X			
	C	If yes to 2 A or B; is it a capital lease or an operating lease with an option to buy?		X		
	D	If no, are there any suitable County-owned facilities available?		X		
	E	If yes, why is lease being recommended over occupancy in County-owned space?			X	
	F	Is Building Description Report attached as Enclosure C?	X			
	G	Was build-to-suit or capital project considered? ²			X	
3.	<u>Portfolio Management</u>					
	A	Did department utilize CEO Space Request Evaluation (SRE)?	X			
	B	Was the space need justified?	X			
	C	If a renewal lease, was co-location with other County departments considered?	X			
	D	Why was this program not co-located with other County departments?				
		1. ____ The program clientele requires a "stand alone" facility.				
		2. <u>X</u> No suitable County occupied properties in project area.				
		3. <u>X</u> No County-owned facilities available for the project.				
		4. ____ Could not get City clearance or approval.				
		5. ____ The Program is being co-located.				
	E	Is lease a full-service lease? ²	X			
	F	Has growth projection been considered in space request?	X			
	G	¹ Has the Dept. of Public Works completed seismic review/approval?	X			
¹ As approved by the Board of Supervisors 11/17/98						
² If not, why not?						

OVERVIEW OF THE PROPOSED BUDGETED LEASE COSTS								
500 Irwindale Avenue, Irwindale, CA								
Fire Department								
Basic Lease Assumptions								
Leased Area (sq.ft.)	7,422							
	Monthly	Annual						
Rent (per sq. ft.) ⁽¹⁾	\$1.90	\$22.80						
Rent Amount (\$)	\$14,101.80							
Term (Month/Years)	84 months							
Annual Rent Adjustment	3%							
	1st Year	2nd Year	3rd Year	4th Year	5th Year	6th Year	7th Year	Total 7 Year Rental Costs
Annual Base Rent Costs ⁽¹⁾	\$169,222	\$174,298	\$179,527	\$184,913	\$190,460	\$196,174	\$202,059	\$1,297,000
Total Annual Lease Costs	\$169,222	\$174,298	\$179,527	\$184,913	\$190,460	\$196,174	\$202,059	\$1,297,000
Footnotes								
⁽¹⁾ The Base Rent is subject to fixed increases of 3%.								
*Calculation note: All numbers are rounded up to ensure sufficient funds available to pay the specified expense.								

COMPARISON OF THE PROPOSED LEASE AMENDMENT TO EXISTING LEASE

	Existing Lease: 5200 Irwindale Ave.	Proposed Lease Amendment: 5200 Irwindale Ave.	Change
Area (Square Feet)	7,422 sq.ft.	7,422 sq.ft.	None
Term (years)	8 years	7 years	-1 year
Annual Base Rent (Base rent includes <u>30</u> parking spaces)	\$182,000	\$170,000	-\$12,000 annually
Rental rate adjustment	Annual CPI adjustments capped at 3 percent with no minimum.	Fixed annual increases of 3 percent.	Fixed annual increases of 3 percent.

FIRE DEPARTMENT**SPACE SEARCH – 3 MILE RADIUS FROM 5200 IRWINDALE AVE, IRWINDALE**

LACO	Name	Address	Ownership	Proprietor	GrossSQFT	SQ FT Available
10202	Fire Prevention Unit (Irwindale)	5200 Irwindale Ave Suite 210 Irwindale 91706	Leased	Fire Department	7422	None
A645	Mental Health - Adult Systems of Care	2620 S California Ave Monrovia 91016	Leased	Mental Health	4500	None
0081	PW Road - Maint District 1 Office	14747 E Ramona Blvd Baldwin Park 91706	Owned	Public Works	5400	None
4177	PH - East Area Environmental Health Programs	1435 West Covina Pkwy West Covina 91790	Owned	Public Health	8500	None

FACILITY LOCATION POLICY ANALYSIS

Proposed lease: Lease renewal for Fire at 5200 Irwindale Ave. Suites 205 & 210, Irwindale – 1st District.

A. Establish Service Function Category – Fire Prevention Bureau's Health Hazardous Materials Division, Plan Check Unit, and Petro Chemical Unit

B. Determination of the Service Area – The existing office space has been occupied since April 2016. The proposed lease amendment will provide Fire with continued use of 7,422 square feet of office space and 30 on-site parking spaces.

C. Apply Location Selection Criteria to Service Area Data

- Need for proximity to service area and population: This location meets the needs of Fire and remains in an appropriate area.
- Need for proximity to existing County facilities: N/A
- Need for proximity to Los Angeles Civic Center: N/A
- Economic Development Potential: N/A
- Proximity to public transportation: The location is adequately served by local transit services, i.e., rail station and bus transportation.
- Availability of affordable housing for County employees: The surrounding area provides for affordable housing and rental opportunities.
- Use of historic buildings: N/A
- Availability and compatibility of existing buildings: There are no alternative existing County buildings available to meet all of Fire's needs.
- Compatibility with local land use plans: The City of Irwindale has been notified of the proposed County use which is consistent with its use and zoning for office space at this location.
- Estimated acquisition/construction and ongoing operational costs: The aggregate cost associated with the proposed lease amendment over the entire term is \$1,297,000.

D. Analyze results and identify location alternatives.

Based upon a review of available industry data, it has been established that the annual rental range for a comparable lease in the area is between \$30 and \$32.40 per square foot, per year. The base annual rental rate of \$22.80 per square foot, per year for the proposed lease amendment represents a rate that is below the market range for the area. Further, relocation to a new building would require costly new tenant improvements and disrupt services. We recommend the proposed Premises as the most suitable to meet the County's space requirements.

E. Determine benefits and drawbacks of each alternative based upon functional needs, service area, cost, and other Location Selection Criteria

The proposed lease amendment will provide adequate and efficient office space for 26 employees consistent with the County's Facility Location Policy, adopted by the Board on July 24, 2012.

AMENDMENT No. 3 TO LEASE No 78459

**COUNTY OF LOS ANGELES FIRE DEPARTMENT'S
FIRE PREVENTION UNIT
5200 IRWINDALE AVENUE, SUITES 205 & 210 IRWINDALE**

This Amendment No. 3 to Lease No. 78459 ("Amendment No. 3") is made and entered into this _____ day of _____, 2023 by and between THRIFTY OIL CO., a California corporation, hereinafter referred to as "Landlord" and the COUNTY OF LOS ANGELES, a body corporate and politic, hereinafter referred to as "Tenant" or "County".

RECITALS

WHEREAS, Lease No. 78459 dated December 15, 2015 (the "Original Lease") by and between Landlord and Tenant, whereby Tenant leased from Landlord approximately 5,409 rentable square feet of space at 5200 Irwindale Avenue, Suite 210, Irwindale, California (the "Original Premises"). The Commencement Date for Tenant's rental of the Original Premises described therein occurred on April 1, 2016;

WHEREAS, Landlord and Tenant modified the Original Lease via Amendment No.1 dated November 15, 2016, whereby additional space commonly referred to as Suite 205 in the Building and containing approximately 2,013 rentable square feet (the "Additional Premises") was added to the Original Premises, and thereby increased the Original Premises from approximately 5,409 rentable square feet to approximately 7,422 rentable square feet and increased the number of parking spaces from twenty-two (22) to (30) parking spaces for Tenant's use. The Original Premises and Additional Premises are collectively, the "Premises".

WHEREAS, the Original Lease was further amended by Amendment No. 2 dated February 2, 2019 (collectively, the Original Lease, Amendment No.1, and Amendment No.2 are the "Existing Lease"). Tenant currently occupies the Premises and desires to renew the Existing Lease and modify some of its terms.

NOW, THEREFORE, inconsideration of the foregoing recitals, which are hereby deemed a contractual part hereof, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and the rents, covenants, and agreements herein contained and intended to be legally bound hereby, Landlord and Tenant hereby covenant and agree to amend the Lease as follows:

1. The following sub-sections of Section 1.1, **BASIC LEASE INFORMATION** of the Original Lease are hereby amended as follows:

1.1 (e) Term: Seven (7) years, commencing on the first (1st) day of the month that follows thirty (30) days after approval of the Board of Supervisors as well as upon full execution of Amendment No. 3 (such commencement date being the "Renewal Commencement Date"). The estimated Renewal Commencement Date is April 1, 2024, but in no event shall the Renewal Commencement Date be earlier than April 1, 2024 and terminating at midnight on the day before the 7th anniversary of the Renewal Commencement Date (the "Renewal Termination Date"). The period from the Renewal Commencement Date through the Renewal Termination Date being the "Initial Renewal Term."

1.1(i) **Basic Rent:** \$14,101.80 per month (which is based upon a rental rate of \$1.90 per rentable square foot of the Premises (adjustable only as provided in Sections 2(b) of the Original Lease with respect to a re-measurement and Section 5 of the Original Lease with respect to the three percent (3%) annual increases) or \$169,221.60 per year (which is based upon a rental rate of \$22.80 per rentable square foot of the Premises).

1.1(j) **Early Termination Notice:** During the Initial Renewal Term only, Tenant may provide such notice after the sixtieth (60th) month following the Renewal Commencement Date.

2. Section 4 **COMMENCEMENT AND EXPIRATION DATES**, subsection (d) "**Early Termination**" of the Original Lease is hereby deleted in its entirety and replaced with the following:

"During the Initial Renewal Term only, Tenant will have the right to terminate the Lease for any reason after the sixtieth (60th) month following the Renewal Commencement Date by giving Landlord not less than nine (9) months prior written notice executed by the Chief Executive Officer of Tenant and paying to the Landlord a termination fee, as shown in Exhibit "A". The Termination Fee shall be payable by Tenant to Landlord thirty (30) days following Landlord's receipt of Tenant's notice to terminate. Tenant shall not have the right to terminate the Lease (i) during the option term, or (ii) if Tenant is in default on any terms of the Lease at the time of Landlord's receipt of Tenant's termination notice."

3. Section 5 **RENT** of the Original Lease is hereby amended by adding the following paragraph after the last sentence found in Section 5:

"The Base Rent shall be on a full-service gross basis pursuant to the Existing Lease."

4. Section 10 **REPAIRS AND MAINTENANCE** subsection (b) of the Original Lease is amended by adding the following paragraph after the last sentence found in Section 10(b):

"Landlord shall make the following repairs to the Premises: a) repair and rebalance HVAC throughout the Premises (excluding any supplemental HVAC units servicing the Premises) so that it provides a comfortable working environment for County employees; b) ensure all thermostats are working correctly; c) repair the entry door to Premises to ensure it closes correctly; d) clean the carpeting annually, using best cleaning methodology; and e) replace damaged ceiling tiles in the hallway and break room."

5. Section 23, **TENANT IMPROVEMENTS** of the Original Lease, is hereby deleted in its entirety and replaced with the following:

Tenant Improvement Allowance. Landlord shall perform the following improvements to the Premises within one hundred twenty (120) days following the Renewal Commencement Date: touch up paint where necessary throughout the Premises (the "Landlord's Work").

The cost for Landlord's Work shall not exceed \$1.00 per rentable square foot of the Premises (or \$7,422.00) and be known as the "Base Tenant Improvement Allowance". If the Landlord's Work actually performed is less than the Base Tenant Improvement Allowance, there shall be no monetary adjustment between Landlord

and Tenant and no offset against rent or other sums owed by Tenant to Landlord under the Lease; it being understood that the entire cost savings from the Base Tenant Improvement Allowance shall be retained by Landlord and relinquished by Tenant.

Tenant shall receive an amount equal to \$11.40 per rentable square foot of the Premises (or \$84,610.00) (the "Refurbishment Allowance") for use by Tenant to perform refurbishments to the Premises, which shall be determined by the Tenant at Tenant's sole discretion. The Refurbishment Allowance shall only be utilized during the first thirty-six (36) months of the Initial Renewal Term."

6. Section 33, **OPTIONS TO EXTEND** subsection (a) "**Terms of Option**" of the Original Lease is hereby deleted in its entirety and replaced with the following:

"The Tenant shall have only one (1) option period of two (2) years (the "Option Term"). Except as expressly modified herein, the terms and conditions of the Option Term shall be pursuant to the Existing Lease."

7. A new Section 34 shall be added to the Original Lease as follows:

"34. Right of First Offer. Subject to any rights of existing tenants at the Building as of the Renewal Commencement Date, during the Initial Renewal Term and any extended terms thereafter of the Existing Lease, Landlord shall grant to Tenant an on going right of first offer ("Right of First Offer") with respect to any immediately adjacent space to the Premises in the Building (the "First Offer Space(s)"). The Base Rent for the First Offer Space(s) shall be the fair market rental rate for the First for the First Offer Space(s) at the time of Landlord's issuance of the First Offer Notice equal to the face or stated rent, but in no event less than the current per rentable square foot Base Rent being paid for the original Premises by Tenant, including all escalations and concessions, at which tenants are leasing comparable office space in size, locations, for similar lease periods, and quality with similar improvements that are non-subleased, non-equity and on a non-renewal basis, in similar office buildings within a five (5) mile radius of the Building."

8. Ratiofication. Except as amended by the provisions of this Amendment No. 3, the terms and provisions of the Existing Lease remain in full force and effect. County and Landlord ratify and affirm the Existing Lease as amended by this Amendment No. 3.

9. Choice of Law. The terms and provisions of this Amendment No. 3 shall be construed in accordance with, and governed by, the laws of the State of California without application of any choice of laws provisions.

10. Entire Agreement and Modification. The Existing Lease as modified by this Amendment No. 3 constitutes the final, complete and exclusive statement of the terms of the agreement of County and Landlord, and is binding on and inures to the benefit of the respective heirs, representatives, successors and assigns of County and Landlord. This Amendment No. 3 shall be deemed to be incorporated into the Existing Lease and made a part thereof. All references to the Existing Lease in any other document shall be deemed to refer to the Existing Lease as modified by this Amendment No. 3. Except as modified by this Amendment No. 3, all of the terms and conditions of the Existing Lease shall remain

in full force and effect. In the event that the terms of this Amendment No. 3 conflict with the terms of the Existing Lease and its schedules, the terms of this Amendment No. 3 shall control. Neither County nor Landlord has been induced to enter in to this Amendment No. 3 by, nor is County or Landlord relying upon, any representation or warranty other than those set forth in this Amendment No. 3. Any agreement made after the date of this Amendment No. 3 shall be ineffective to amend this Amendment No. 3, in whole or in part, unless such agreement is in writing, is signed by County and Landlord, and specifically states that the agreement amends or modifies this Amendment No. 3 (or the Existing Lease, as amended by this Amendment No. 3).

11. No Drafting Presumption. The doctrine or rule of construction that ambiguities in a written instrument or agreement shall be construed against the party drafting the same shall not be employed in connection with this Amendment No. 3.

12. Partial Invalidity. If any term, covenant or provision of this Amendment No. 3 is, to any extent, held by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Amendment No. 3, or the application of that term, covenant or provision to persons or circumstances other than those as to which it is held to be invalid or unenforceable, will not be affected by such invalidity or unenforceability, and all other terms, covenants and conditions of this Amendment No. 3 will be valid and enforceable to the fullest extent permitted by law.

13. Construction. Unless the context clearly requires otherwise, in this Amendment No. 3 (a) the plural and singular numbers shall each be deemed to include the other; (b) the masculine, feminine and neuter genders shall each be deemed to include the others; (c) "shall," "will," "must," "agrees," and "covenants" are each mandatory; (d) "may" is permissive; (e) "or" is not exclusive; and (f) "includes" and "including" are not limiting. Each covenant, agreement, obligation or other provision of this Amendment No. 3 shall be deemed and construed as a separate and independent covenant of the party bound by, undertaking or making the same, not dependent on any other provision of this Amendment No. 3, unless otherwise expressly provided in this Amendment No. 3.

14. Capitalized Terms; Paragraph References. Capitalized terms used herein without definition (including in the recitals hereto), have the meanings given to such terms in the Existing Lease, unless otherwise defined in this Amendment No. 3. Unless otherwise noted, section references in this Amendment No. 3 refer to sections in Existing Lease, as amended by this Amendment No. 3.

15. Captions. The captions to the sections in this Amendment No. 3 are included for convenience of reference only and do not modify or define any of the provisions of this Amendment No. 3.

16. Counterparts. This Amendment No. 3 may be executed in separate counterparts, each of which shall constitute an original and all of which together shall constitute one and the same document. The parties contemplate that they may be executing counterparts of this Amendment No. 3 transmitted by facsimile or email in PDF format and agree and intend that a signature by either facsimile machine or email in PDF format shall bind the party so signing with the same effect as though the signature were an original signature.

17. Brokers. Each party to this Amendment No. 3 represents and warrants to the other that it has not dealt with any broker in connection with the negotiation and

consummation of this Amendment No. 3 except for CBRE, Inc. (the "Broker"), and it knows of no other real estate broker, agent or finder who is, or might be, entitled to a commission or compensation in connection with this Amendment No. 3. Each party agrees to indemnify and defend the other party against, and hold the other party harmless from, any and all claims, demands, losses, liabilities, damages, lawsuits, judgments, and costs and expenses (including, without limitation, reasonable attorneys' fees and costs) with respect to any other leasing commission or equivalent compensation alleged to be owing on account of the indemnifying party's dealings with any real estate broker or agent. Landlord shall pay brokerage fees due to Broker pursuant to separate agreement for Months 1 through 60 and from Month 61 up to Month 84.

[SIGNATURE PAGE IMMEDIATELY FOLLOWS]

IN WITNESS WHEREOF, Landlord has executed this Amendment No. 3 or caused it to be duly executed and County of Los Angeles, pursuant to Chapter 2.08 of the Los Angeles County Code, has caused this Amendment No. 3 to be executed on its behalf by the Chief Executive Officer, the day, month and year first above written.

TENANT:

COUNTY OF LOS ANGELES,
a body corporate and politic

FESIA A. DAVENPORT
Chief Executive Officer

By: _____
John T. Cooke
Assistant Chief Executive Officer

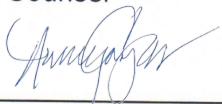
ATTEST:

DEAN C. LOGAN
Registrar-Recorder/County Clerk

By: _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By:  _____
Deputy

LANDLORD:

THRIFTY OIL CO.,
a California corporation

By: The Orden Company, LLC,
a California limited liability
company, its Authorized Agent

By:  _____

Print Name: Andrew I. Sands

Its: CEO

By:  _____

Print Name: Sean Tabor

Its: COO

EXHIBIT "A"

TERMINATION PENALTY AMORTIZATION SCHEDULE

The below chart gives the termination penalty that corresponds with the month that the Lease is terminated.

Month	Termination Penalty	Month	Termination Penalty
61	\$26,294.86	73	\$13,147.43
62	\$25,199.24	74	\$12,051.81
63	\$24,103.62	75	\$10,956.19
64	\$23,008.00	76	\$9,860.57
65	\$21,912.38	77	\$8,764.95
66	\$20,816.76	78	\$7,669.33
67	\$19,721.14	79	\$6,573.71
68	\$18,625.52	80	\$5,478.10
69	\$17,529.90	81	\$4,382.48
70	\$16,434.29	82	\$3,286.86
71	\$15,338.67	83	\$2,191.24
72	\$14,243.05	84	\$1,095.62

February 6, 2024

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 TO ACCEPT A GRANT AWARD FROM THE UNITED STATES
DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS FOR THE LOCAL
LAW ENFORCEMENT CRIME GUN INTELLIGENCE CENTER INTEGRATION
INITIATIVE FOR FISCAL YEARS 2023-24 THROUGH 2026-27 AND APPROVE AN
APPROPRIATION ADJUSTMENT
(ALL DISTRICTS) (FY 2023-24, 4-VOTES)**

SUBJECT

Requesting Board approval of an appropriation adjustment and to authorize the Sheriff of Los Angeles County (County) to accept a grant award in the amount of \$700,000 from the United States (U.S.) Department of Justice, Bureau of Justice Assistance (BJA) for the Local Law Enforcement Crime Gun Intelligence Center (CGIC) Integration Initiative Grant Program (Grant) for the grant period of October 1, 2023, through September 30, 2026. The intent of the Grant is to increase the capacity of local, state, and tribal jurisdictions to partner with the U.S. Bureau of Alcohol, Tobacco, Firearms, and Explosives (BATFE) to utilize intelligence, technology, and community engagement to swiftly identify unlawfully used firearms and their sources and to effectively prosecute perpetrators engaged in violent crime.

IT IS RECOMMENDED THAT THE BOARD:

1. Delegate authority to the Sheriff, or his designee, as an agent for the County, to accept and execute the attached BJA Grant Award Instrument in the amount of \$700,000, with no match requirement, to support the County Sheriff's Department's

(Department) investigators and crime laboratory staff, for the grant period of October 1, 2023, through September 30, 2026.

2. Delegate authority to the Sheriff, or his designee, as an agent for the County, to execute and submit all required grant documents, including but not limited to, applications, agreements, modifications, extensions, annual expenditure reports, final reports, and payment requests, which may be necessary for the completion of the BJA Grant.
3. Delegate authority to the Sheriff, or his designee, as an agent for the County, to apply for and submit a grant application to the BJA for the Grant in future Fiscal Years (FYs), and to execute all required grant application documents.
4. Delegate authority to the Sheriff, or his designee, as an agent for the County, to accept all grant awards for the Grant in future FYs, if awarded by the BJA, and execute all required grant award documents, including but not limited to, agreements, modifications, extensions, annual expenditure reports, final reports, and payment requests, which may be necessary for the completion of the BJA Grant.
5. Approve an appropriation adjustment to increase the Department's appropriation by \$357,000 (\$116,000 for Salaries and Employee Benefits, \$64,000 for Services and Supplies, and \$177,000 for Capital Assets - Equipment) for Fiscal Year 2023-24 to be fully offset by revenue from United States (U.S.) Department of Justice, Bureau of Justice Assistance (BJA).

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the Grant is to form a CGIC for the Department, which will include representative personnel assigned to the Department's Operations Safe Streets Bureau (OSS), Scientific Services Bureau (SSB), Major Crimes Bureau (MCB) Armed and Prohibited Persons System Task Force, the County Department of Probation, the County District Attorney's (LADA) Compton Branch Office, and the Los Angeles field office of the BATFE.

The CGIC will allow the Department to streamline the investigation and prosecution of gun crime cases. The CGIC will also support investigators and crime laboratory staff with overtime, test instruments and equipment, test sample ammunition, and prosecutorial resources for gang-related gun crimes. The Grant funds will provide overtime for the Department's OSS, MCB, and SSB staff to promptly collect and submit firearm and ammunition evidence to SSB crime laboratory for analysis. The Grant will also allow SSB staff to conduct entries into the National Integrated Ballistics Information Network (NIBIN), allow the confirmation of NIBIN leads, and receive notifications of leads after normal working hours.

Implementation of Strategic Plan Goals

Approval of the recommended action is consistent with the County's Strategic Plan, Goal III.2.3 – Prioritize and Implement Technology Initiatives That Enhance Service Delivery and Increase Efficiency: Support implementation of technological enhancements and acquisitions that increase efficiency including replacement of legacy systems.

FISCAL IMPACT/FINANCING

This will be the first year of funding under the Grant. This is a zero net County cost grant program. Funding for this project will be processed via a budget appropriation request for \$357,000 (\$116,000 for Salaries and Employee Benefits, \$64,000 for Services and Supplies, and \$177,000 for Capital Assets - Equipment), to be fully offset by revenue from United States (U.S.) Department of Justice, Bureau of Justice Assistance (BJA).

The remaining balance of \$343,000 will be requested for appropriation in subsequent FYs.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On February 10, 2023, the Department submitted an application in response to BJA's Grant solicitation. On September 8, 2023, the Department was notified of the BJA award.

The attached Grant Award Instrument has been approved as to form by County Counsel. The Federal Assistance Listing Number (ALN) is 16.738.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The award of the BJA Grant will greatly facilitate the ability to establish a CGIC and provide dedicated investigative resources to the geographical areas within the County that have experienced the most significant increase in gang-related shootings and murders over the past several years.

The Honorable Board of Supervisors
February 6, 2024
Page 4

CONCLUSION

Upon Board approval, please return two copies of the adopted Board letter to the Department's Financial Programs Bureau, Grants Unit.

Sincerely,

ROBERT G. LUNA
SHERIFF

RGL:JT:CM:tv

(Financial Programs Bureau–Grants Unit)

c: Board of Supervisors, Justice Deputies
Celia Zavala, Executive Officer, Board of Supervisors
Fesia Davenport, Chief Executive Officer
Rene Phillips, Manager, Chief Executive Office (CEO)
Jocelyn Ventilacion, Principal Analyst, CEO
Anna Petrosyan, Senior Analyst, CEO
Bryan Bell, Budget Analyst, CEO
Dawyn R. Harrison, County Counsel
Elizabeth D. Miller, Chief Legal Advisor, Legal Advisory Unit
Michele Jackson, Principal Deputy County Counsel, Legal Advisory Unit
April L. Tardy, Undersheriff
Holly A. Francisco, Assistant Sheriff, Countywide Operations
Jill Torres, Assistant Sheriff, CFAO
Jason A. Skeen, Chief of Staff, Office of the Sheriff
Conrad Meredith, Division Director, Administrative Services Division (ASD)
Brian Yanagi, Chief, Technology and Support (TS)
Glen Joe, Assistant Division Director, ASD
Richard F. Martinez, Assistant Division Director, ASD
David E. Culver, Director, Financial Programs Bureau
Ernest O. Bille, Captain, TS, Scientific Services Bureau (SSB)
Kirsten F. Correa, Crime Laboratory Assistant Director, TS, SSB
Lina D. Corvera, Assistant Director, FPB, Grants Unit
Rene A. Garcia, Lieutenant, ASD
Erica M. Nunes, Sergeant, ASD
Kristine D. Corrales, Deputy, ASD
Lisa Dye, Administrative Services Manager I, FPB, Grants Unit
Tran Vo, Operations Assistant III, FPB, Grants Unit

(Grants – BJA-Local Law Enforcement Crime Gun Intelligence Center Integration Initiative 01-09-24)

January 23, 2024

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

SHERIFF'S 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

FY 2023-24

4 - VOTES

SOURCES		USES	
SHERIFF - GENERAL SUPPORT SERVICES A01-SH-90-9094-15681-15687 OFFICE OF JUSTICE PROGRAMS (OJP) GRANT INCREASE REVENUE	357,000	SHERIFF - GENERAL SUPPORT SERVICES A01-SH-1000-15681-15687 SALARIES & EMPLOYEE BENEFITS INCREASE APPROPRIATION	116,000
		SHERIFF - GENERAL SUPPORT SERVICES A01-SH-2000-15681-15687 SERVICES & SUPPLIES INCREASE APPROPRIATION	64,000
		SHERIFF - GENERAL SUPPORT SERVICES A01-SH-6030-15681-15687 CAPITAL ASSETS - EQUIPMENT INCREASE APPROPRIATION	177,000
SOURCES TOTAL	\$ 357,000	USES TOTAL	\$ 357,000

JUSTIFICATION

Reflects an increase in appropriation for Salaries and Employee Benefits, Services and Supplies, and Capital Assets - Equipment in the amount of \$357,000 for the Local Law Enforcement Crime Gun Intelligence Center (CGIC) Integration Initiative Grant Program. The appropriation is fully offset by revenue from United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

Richard F. Martinez

Digitally signed by Richard F. Martinez
Date: 2023.12.27 12:53:36 -08'00'

AUTHORIZED SIGNATURE

RICHARD F. MARTINEZ, ASST. DIV. DIRECTOR

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

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR---

☐ ACTION

☐ RECOMMENDATION

AUDITOR-CONTROLLER

BY

B.A. NO. 074

DATE

☐ APPROVED AS REQUESTED

☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

DATE

February 6, 2024

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 TO ACCEPT A GRANT AWARD FROM THE UNITED STATES
DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS FOR THE
MATTHEW SHEPARD AND JAMES BYRD, JR. HATE CRIMES PROGRAM
FOR FISCAL YEARS 2023-24 THROUGH 2026-27
AND APPROVE AN APPROPRIATION ADJUSTMENT
(ALL DISTRICTS) (FY 2023-24, 4-VOTES)**

SUBJECT

Requesting Board approval of an appropriation adjustment and authorization for the Sheriff of Los Angeles County (County) to accept a grant award in the amount of \$1,600,000 from the United States Department of Justice, Bureau of Justice Assistance (BJA) for the Matthew Shepard and James Byrd, Jr. Hate Crimes Program (Grant) for the grant period of October 1, 2023, through September 30, 2027. This Grant will support state, local, and tribal law enforcement and prosecution agencies and their partners in conducting outreach, educating practitioners and the public, enhancing victim reporting tools, and investigating and prosecuting hate crimes committed based on a victim's perceived or actual race, color, religion, national origin, sexual orientation, gender, gender identity, or disability.

IT IS RECOMMENDED THAT THE BOARD:

1. Delegate authority to the Sheriff, or his designee, as an agent for the County, to accept and execute the Grant Award Instrument, in the amount of \$1,600,000, with no match requirement, to support the County Sheriff's Department's (Department) investigators and crime laboratory staff, for the grant period of October 1, 2023, through September 30, 2027.

2. Delegate authority to the Sheriff, or his designee, as an agent for the County, to execute and submit all required grant documents, including but not limited to, applications, agreements, modifications, extensions, annual expenditure reports, final reports, and payment requests, which may be necessary for the completion of the Grant.
3. Delegate authority to the Sheriff, or his designee, as an agent for the County, to apply for and submit a grant application to the BJA for the Grant in future Fiscal Years (FYs), and to execute all required grant application documents.
4. Delegate authority to the Sheriff, or his designee, as an agent for the County, to accept all grant awards for the Grant in future FYs, if awarded by the BJA, and execute all required grant award documents, including but not limited to, agreements, modifications, extensions, annual expenditure reports, final reports, and payment requests, which may be necessary for the completion of the Grant.
5. Approve an appropriation adjustment to increase the Department's appropriation by \$400,000 (\$350,000 for Salaries and Employee Benefits, and \$50,000 for Services and Supplies) for Fiscal Year 2023-24 to be fully offset by revenue from United States (U.S.) Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The primary goal of the Grant is to improve community awareness of and education about hate crimes through increased public outreach. The Hate Crime Task Force (HCTF), assigned to the Department's Major Crimes Bureau, currently attends two to three community outreach events every month. The grant funding would provide the financial resources for the HCTF to attend four to six additional community outreach events every month and would assist with the purchase of equipment used for such outreach. The HCTF would coordinate with the Department's patrol stations to attend existing community outreach events occurring within their respective regions. Meeting with specific groups such as the LGBTQ+ and Jewish communities would facilitate open dialogue concerning the unique challenges experienced by the members of these and other communities.

The second goal of the Grant is to promote and encourage the public's reporting of non-criminal hate incidents. Although there is an observed increase in reported hate crimes, many hate offenses often go unreported. While presenting at community outreach events, the HCTF would encourage the reporting of hate crimes while placing additional emphasis on reporting non-criminal hate incidents. The intention is to promote and educate the public on the Department's acceptance and prioritization of non-criminal

hate incident reports, which is not a standard practice among law enforcement agencies in the County and the nation.

The third goal of the Grant is to increase hate crime and hate incident training for Department personnel to better recognize, properly handle, and accurately document all reported hate offenses. The grant will also provide the resources needed to expand the annual Hate Crime Summit to include the Hate Crime Coordinator from each patrol station.

Implementation of Strategic Plan Goals

Approval of the recommended action is consistent with the County's Strategic Plan, Goal III.1.1 – Develop Staff Through High-Quality Multi-Disciplinary Approaches to Training. Implement training programs that emphasize education and professional growth, and which include the participation of other departments, academia, labor, and other relevant stakeholders.

FISCAL IMPACT/FINANCING

This will be the first year of funding under the Grant. This is a zero-net County cost grant program. Funding for this grant will be processed via a budget appropriation request for \$400,000 (\$350,000 for Salaries and Employee Benefits and \$50,000 for Services and Supplies), to be offset with an equivalent amount of revenue.

The remaining balance of \$1,200,000 will be requested for appropriation in subsequent FYs.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On June 23, 2023, the Department submitted an application in response to BJA's Grant solicitation.

The attached Grant Award Instrument has been approved as to form by County Counsel. The Federal Assistance Listing Number is 16.040.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Accepting the Grant award will substantively enlarge the Department's ability to conduct public outreach, establish and maintain partnerships with relevant community groups and organizations, and provide specialized employee training. A committed focus on addressing and preventing hate crimes and hate incidents will benefit all County residents.

CONCLUSION

The Honorable Board of Supervisors
February 6, 2024
Page 4

Upon Board approval, please return two copies of the adopted Board letter to the Department's Financial Programs Bureau, Grants Unit.

Sincerely,

ROBERT G. LUNA
SHERIFF

RGL:JT:CM:tv

(Financial Programs Bureau–Grants Unit)

c: Board of Supervisors, Justice Deputies
Celia Zavala, Executive Officer, Board of Supervisors
Fesia Davenport, Chief Executive Officer
Rene Phillips, Manager, Chief Executive Office (CEO)
Jocelyn Ventilacion, Principal Analyst, CEO
Anna Petrosyan, Senior Analyst, CEO
Bryan Bell, Budget Analyst, CEO
Dawyn R. Harrison, County Counsel
Elizabeth D. Miller, Chief Legal Advisor, Legal Advisory Unit
Michele Jackson, Principal Deputy County Counsel, Legal Advisory Unit
April L. Tardy, Undersheriff
Jill Torres, Assistant Sheriff, CFAO
Jason A. Skeen, Chief of Staff, Office of the Sheriff
Jack W. Ewell, Chief, Special Operations Division (SOD)
Conrad Meredith, Division Director, Administrative Services Division (ASD)
Glen Joe, Assistant Division Director, ASD
Richard F. Martinez, Assistant Division Director, ASD
David E. Culver, Director, Financial Programs Bureau
Cynthia Gatiglio, Chief Intelligence Officer, Emergency Operations Bureau (EOB),
Robert G. Peacock, Acting Captain, Major Crimes Bureau (MCB)
Lina D. Corvera, Assistant Director, FPB, Grants Unit
Rene A. Garcia, Lieutenant, ASD
Jorge A. Marchena, Lieutenant, EOB
Erica M. Nunes, Sergeant, ASD
Kristine D. Corrales, Deputy, ASD
Jan T. Wong, Deputy, MCB
Lisa Dye, ASM I, FPB, Grants Unit
Monica Moreno, ASM I, FPB, Grants Unit
Tran Vo, Operations Assistant III, FPB, Grants Unit
(Grants – Matthew Shepard and James Byrd, Jr. Hate Crimes Program-BJA 01-09-24)

January 23, 2024

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT
SHERIFF'S 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
FY 2023-24
4 - VOTES

SOURCES	USES
BA DETAIL - SEE ATTACHMENT PAGE 1	BA DETAIL - SEE ATTACHMENT PAGE 1

SOURCES TOTAL	\$ 800,000	USES TOTAL	\$ 800,000
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JUSTIFICATION

Reflects an increase in appropriation for Salaries and Employee Benefits (overtime) and Services and Supplies in the amount of \$400,000 for the Matthew Shepard and James Byrd Jr. Hate Crimes Program. The appropriation is fully offset by revenue from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (BJA).

Richard F. Martinez	Digitally signed by Richard F. Martinez Date: 2023.12.27 12:52:25 -08'00'
AUTHORIZED SIGNATURE	RICHARD F. MARTINEZ, ASST. DIV. DIRECTOR

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. 076	DATE	DATE

COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENT

FY 2023-24			
4 - VOTES			
SOURCES		USES	
SHERIFF - PATROL - SPECIALIZED AND UNALLOCATED A01-SH-90-9094-15681-15692 OFFICE OF JUSTICE PROGRAMS (OJP) GRANT INCREASE REVENUE		SHERIFF - PATROL CLEARING A01-SH-1000-15681-15682 SALARIES & EMPLOYEE BENEFITS INCREASE APPROPRIATION	
400,000		350,000	
SHERIFF - PATROL CLEARING A01-SH-1357-15681-15682 S & EB EXPENDITURE DISTRIBUTION DECREASE APPROPRIATION		SHERIFF - PATROL CLEARING A01-SH-2000-15681-15682 SERVICES & SUPPLIES INCREASE APPROPRIATION	
350,000		50,000	
SHERIFF - PATROL CLEARING A01-SH-5350-15681-15682 S & S EXPENDITURE DISTRIBUTION DECREASE APPROPRIATION		SHERIFF - PATROL - SPECIALIZED AND UNALLOCATED A01-SH-1000-15681-15692 SALARIES & EMPLOYEE BENEFITS INCREASE APPROPRIATION	
50,000		350,000	
		SHERIFF - PATROL - SPECIALIZED AND UNALLOCATED A01-SH-2000-15681-15692 SERVICES & SUPPLIES INCREASE APPROPRIATION	
		50,000	
SOURCES TOTAL		USES TOTAL	
\$ 800,000		\$ 800,000	

BA076

12/27/23



ANTHONY C. MARRONE
FIRE CHIEF
FORESTER & FIRE WARDEN

*"Proud Protectors of Life,
the Environment, and Property"*

COUNTY OF LOS ANGELES FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE
LOS ANGELES, CALIFORNIA 90063-3294
(323) 881-2401
www.fire.lacounty.gov



BOARD OF SUPERVISORS

LINDSEY P. HORVATH, CHAIR
THIRD DISTRICT

HILDA L. SOLIS
FIRST DISTRICT

JANICE HAHN
FOURTH DISTRICT

HOLLY J. MITCHELL
SECOND DISTRICT

KATHRYN BARGER
FIFTH DISTRICT

January 30, 2024

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:

APPROVE AND ADOPT THE RESOLUTION TO INCREASE THE DEVELOPER FEE FOR THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY (3RD AND 5TH DISTRICTS) (3 VOTES)

SUBJECT

The Consolidated Fire Protection District of Los Angeles County (District) has completed its annual review of the Developer Fee Program (DFP) and is making recommendations to increase the DFP rates in the three Areas of Benefit and the City of Calabasas.

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

1. Approve and adopt the enclosed Resolution and the 2023 DFP rate increase for the three Areas of Benefit, Area 1 (Malibu/Santa Monica Mountains/City of Calabasas): \$1.1756 (+\$0.0411); Area 2 (Santa Clarita Valley): \$1.6176 (+\$0.0677); and Area 3 (Antelope Valley): \$1.1280 (+\$0.0399).
2. Find that updating the DFP is exempt from the California Environmental Quality Act (CEQA) Guidelines Section 15273(a)(4) in that it involves the collection of fees for capital projects necessary to maintain services within the Areas of Benefit.

SERVING THE UNINCORPORATED AREAS OF LOS ANGELES COUNTY AND THE CITIES OF:

AGOURA HILLS
ARTESIA
AZUSA
BALDWIN PARK
BELL
BELL GARDENS
BELLFLOWER
BRADBURY
CALABASAS

CARSON
CERRITOS
CLAREMONT
COMMERCE
COVINA
CUDAHY
DIAMOND BAR
DUARTE

EL MONTE
GARDENA
GLEN DORA
HAWAIIAN GARDENS
HAWTHORNE
HERMOSA BEACH
HIDDEN HILLS
HUNTINGTON PARK
INDUSTRY

INGLEWOOD
IRVINDALE
LA CANADA-FLINTRIDGE
LA HABRA
LA MIRADA
LA PUENTE
LAKEWOOD
LANCASTER

LAWDALE
LOMITA
LYNWOOD
MALIBU
MAYWOOD
NORWALK
PALMDALE
PALOS VERDES ESTATES
PARAMOUNT

PICO RIVERA
POMONA
RANCHO PALOS VERDES
ROLLING HILLS
ROLLING HILLS ESTATES
ROSEMEAD
SAN DIMAS
SANTA CLARITA

SIGNAL HILL
SOUTH EL MONTE
SOUTH GATE
TEMPLE CITY
VERNON
WALNUT
WEST HOLLYWOOD
WESTLAKE VILLAGE
WHITTIER

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On July 12, 1990, your Honorable Board adopted a resolution establishing a County of Los Angeles DFP for the District. The DFP was implemented August 1, 1990, to fund the acquisition, construction, improvement, and equipping of fire station facilities in the high-growth, urban-expansion areas of the District. The purpose of this program, as adopted by the Board, is to ensure these additional resources are made available to protect the lives of residents and maintain efficient fire protection and life-safety services in the Areas of Benefit where population is increasing based on urban expansion. The Developer Fee rate increase enables the District to fully fund the development of new fire stations using a cost component that utilizes the California Consumer Price Index (CPI) due to the rate of inflation that impacts the costs of construction, land, and equipment. Pursuant to Government Codes 66001 and 66002, the resolution instructs the District to conduct annual evaluations of the DFP and make appropriate recommendations to your Honorable Board.

Also, on September 4, 2007, your Honorable Board adopted a Joint Exercise of Powers Agreement between the County of Los Angeles and the City of Calabasas wherein the parties agreed to exercise the power to levy the DFP in the City of Calabasas and the City Council authorized your Honorable Board to conduct all proceedings in connection with the levy of the fee, and any modifications of the fee amount, within the city boundaries.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The DFP Detailed Fire Station Plan supports the County's Strategic Plan Goal No. III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, which leads the District to maximize the efficiency and effectiveness of the operations and resources and to continue the essential services to the public.

FISCAL IMPACT/FINANCING

The District is funded independently from the County's General Fund and relies primarily on property tax revenue to provide essential fire protection and emergency medical services. The DFP provides an additional revenue source to fund essential fire station facilities and equipment in the areas of urban growth. Increasing the fee rates in the unincorporated areas of the three Areas of Benefit and the City of Calabasas will enable the District to fund the development of new fire stations proportionate to the need necessitated by growth.

The DFP generates approximately \$3.5 million in revenue annually and subject to change based on variability in the construction of homes and land acquisition in the Areas of Benefit. These funds are deposited into the District's Developer Fee Accumulated Capital Outlay Fund and can only be used to fund the development of new fire stations within specific geographic areas.

There is no impact to net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Government Code Sections 66000, 66001, 66002, 66006, and 66018, the District has prepared three enclosures to the Resolution. Enclosure A, Developer Fee Detailed Fire Station Plan to the Resolution depicts the status of completed and proposed fire stations, and helispots, as well as, costs, and funding sources. Enclosure B, Developer Fee for the Consolidated Fire Protection District of Los Angeles County Developer Fee Funds 2022-23 Fiscal Year (FY)-End Report, identifies the beginning DFP Fund balance for FY 2022-23 and FY 2023-24, including variances due to interest, advertisement, refunds, etc. Enclosure C, Developer Fee for the Consolidated Fire Protection District of Los Angeles County 2023 Developer Fee Calculation Summary, breaks down the cost and finance (Area 2) associated with the construction of a fire station, purchase of apparatus, and administration cost. These costs are necessary to finalize the new DFP rate for the respective Areas of Benefit. County Counsel has approved as to form the attached Resolution updating the DFP.

ENVIRONMENTAL DOCUMENTATION

This project is statutorily exempt per Section 15273 (a)(4) of the CEQA Guidelines developed by the State Office of Planning Research in that it involves the collection of fees for capital projects necessary to maintain services within existing service areas.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The updated rates will be imposed in the unincorporated areas in the three DFP Areas of Benefit and the City of Calabasas effective April 1, 2024. As a result, the updated Developer Fee rates will be imposed in the cities of Malibu, Santa Clarita, and Lancaster upon adoption of a resolution updating the fee amounts by each respective city.

CONCLUSION

Upon conclusion of the public hearing and approval by your Honorable Board, please instruct the Executive Officer to return an adopted stamped copy of this letter with the adopted Resolution to the following office:

Consolidated Fire Protection District of Los Angeles County
Marcia Velasquez, Head of Planning and Executive Support
1320 N. Eastern Avenue
Los Angeles, CA 90063
Marcia.Velasquez@fire.lacounty.gov

The District's contact can be reached at (323) 267-7325.

Respectfully submitted,

ANTHONY C. MARRONE, FIRE CHIEF

The Honorable Lindsey P. Horvath
January 30, 2024
Page 2

ACM:rfj

Enclosures

c: Chief Executive Officer
County Counsel
Auditor-Controller

ENCLOSURE A

**DEVELOPER FEE FOR THE CONSOLIDATED FIRE PROTECTION DISTRICT
OF LOS ANGELES COUNTY**

DEVELOPER FEE DETAILED FIRE STATION PLAN

**FISCAL YEAR 2023-24
OCTOBER 2023**

DEVELOPER FEE DETAILED FIRE STATION PLAN
Fiscal Year 2023-24

PREFACE

This Developer Fee Detailed Fire Station Plan (Plan) reflects the Consolidated Fire Protection District's (District) fire service requirements as of October 2023 based upon growth projections and contacts with cities and developers who have shared their development plans with the District.

The Plan identifies 6 completed fire stations, 18 proposed fire stations, 1 expansion station, 3 helispots, and the necessary capital equipment that will be required in the Areas of Benefit as well as the anticipated costs and time frames provided that development occurs as expected. The anticipated costs identified in the Plan will be funded by Developer Fee revenues or funds which the District has advanced from other sources. These advances will be repaid to the District when sufficient Developer Fee revenue is generated.

Terms Used in Plan	Explanation
Fire Station/Location	In most cases a site has not yet been acquired; the locations are therefore approximate.
Anticipated Capital Project Costs	<ul style="list-style-type: none">• Where actual costs are not yet available, the anticipated capital projects costs are based upon the District's current cost experienced for construction, land and equipment.• Apparatus cost includes the full cost of the apparatus as well as outfitting and equipment costs.• No District overhead costs nor an inflation factor have been applied; all figures are based on current costs.• Developer Fee credit may be granted for the conveyance of a site, apparatus, or construction of a fire station to help offset the impact of development on the District.
Project Cost Estimate	Based on average costs for fire stations recently completed and stations under development; includes plans, specifications, consultant services, plan check, permit and inspection fees, construction, project management, furnishings, and equipment.
Amount Budgeted	The amount budgeted could be from Developer Fee funds collected or advanced from District general revenues or certificates of participation. All advances made and/or interest incurred by the District to finance station development are to be repaid when Developer Fee revenues are sufficient. If no amount is budgeted, the development of the fire station may be delayed until Developer Fee revenues are sufficient to fund the site acquisition and/or construction of the fire station.
Equipment and Staffing	This plan reflects the proposed staffing and equipment to be implemented when each station and the development served by each station are built out in the respective areas of benefit. In many instances, a transitional staffing configuration will be utilized until build out occurs.
Fiscal Year	The Fiscal Year period begins July 1 and ends June 30.
Initiating Priority Year	Refers to the fiscal year that the land acquisition or construction of the fire station is anticipated to begin.
Target Occupancy	Target occupancy is approximately one to two years from the actual start of construction

DEVELOPER FEE DETAILED FIRE STATION PLAN
Fiscal Year 2023-24

STATIONS OPERATIONAL: REIMBURSEMENT PENDING & IN-PROGRESS*

Facility	Capital Project Costs	Funding Source*	Station Size, Equip. and Staffing	Comments
Fire Station 128 28450 Whites Canyon Rd. Santa Clarita (City)	Station Development Costs \$ 9,066,972 Principal Paid (830,000) Balance \$ 8,236,972	Commercial Paper Proceeds	9,976 sq. ft. Engine	The site was conveyed to the District by Shappell Industries for developer fee credit. Partial funding totalling \$3.6 million was provided by the American Recovery and Reimbursement Act. The fire station was completed and operational March 1, 2012.
Fire Station 132 Wes Thompson Ranch 29310 Sand Canyon. Rd. Santa Clarita (City)	Station Development Costs \$ 8,127,873 Principal Paid (1,330,000) Balance \$ 6,797,873	Commercial Paper Proceeds	9,746 sq. ft. Engine	The site was conveyed to the District by K. Hovnanian (VTM 49621). Apparatus for this permanent station was transferred from temporary Fire Station 132. The permanent station was completed and operational March 12, 2012.
Fire Station 143 28580 Hasley Canyon Rd Santa Clarita Valley (Unincorporated)	Station Development Costs \$ 7,913,986 Principal Paid (280,000) Balance \$ 7,633,986	Commercial Paper Proceeds	9,700 sq. ft. Engine	The land was conveyed by the developer, Newhall Land and Farming, for developer fee credit. The fire station was completed and operational in November 2016.
Fire Station 150 19190 Golden Valley Rd. Santa Clarita (City)	Station Development Costs \$ 11,483,583 Principal Paid (2,075,000) Balance \$ 9,408,583	Commercial Paper Proceeds	19,935 sq. ft. Haz. Mat. Task Force (Engine and Squad) BC/AC HQ	The site was conveyed to the District by Pardee Homes for developer fee credit. A Hazardous Materials Task Force assigned to Fire Station 76 was reassigned to staff this station. The fire station was completed and operational Feb. 1, 2013.
Fire Station 156 24505 Copper Hill Drive Rye Canyon Area Santa Clarita (City)	Station Development Costs \$ 7,512,226 Principal Paid (1,225,000) Balance \$ 6,287,226	Commercial Paper Proceeds	11,152 sq. ft. Engine	The site was conveyed to the District from Newhall Land and Farming for developer fee credit. Apparatus was transferred from temporary Fire Station 156. The station was completed and operational in 2011.
Fire Station 104 26901 Golden Valley Road (at Soledad Canyon) Santa Clarita (City)	Project cost est. \$ 13,247,645 Principal Paid \$ (155,000) Apparatus 1,191,053 Total \$ 14,283,698	\$234,000 100% Commercial Paper Proceeds	11,450 sq. ft. Engine	This station replaces temporary Fire Station 104. The land was purchased by the District in Dec. 2010 and the station was completed in 2020.

*The District is financing costs that exceed the developer fee funds available within Area 2. The District will be reimbursed the costs it advanced, including interest and, administrative charges from Area 2 as revenues are collected and from the City of Santa Clarita for the City's proportionate share of fire station facilities financing.

DEVELOPER FEE DETAILED FIRE STATION PLAN
Fiscal Year 2023-24

EXPANSION FACILITY:

Facility	Anticipated Capital Project Costs	Amt. Budgeted/ Funding Source	Station Size & Equipment	Comments/Status
Fire Station 33 Expansion 44947 Date Ave. Lancaster (Unincorporated)	Land \$ - Project cost est. TBD Apparatus 1,438,194 Total \$ 1,438,194	\$0	1 Additional Engine Co.	The expansion of Fire Station 33 is necessary to accommodate an additional engine company needed as a result of the increased call volume experienced by Engine 33 due to growth in the area. Construction costs will be included once an estimate of the work to expand the station is completed.

LAND ACQUISITION ONLY:

Early land acquisition will ensure that the future fire stations will be optimally placed when these areas develop in the future. The progress of development in these areas will be monitored for timing of the future construction of these stations:

Facility	Anticipated Capital Project Costs	Amt. Budgeted/ Funding Source	Comments/Status
Fire Station 138 Avenue S and Tierra Subida (Unincorporated Palmdale Area)	Land \$ 361,548	\$871,000 Developer Fees	The City of Palmdale expressed interest in assisting with site acquisition. The District will pursue City participation, however, fire station development will not commence until significant development in the surrounding vicinity occurs.
Fire Station 195 Pearblossom Hwy/47th St. E. (Unincorporated Palmdale Area)	Land \$ 361,548	\$400,000 Developer Fees	The City of Palmdale expressed interest in assisting with site acquisition. In addition, there is a proposed development project within this location for which the Fire District may negotiate a station site. Fire station development will not commence until significant development in the vicinity occurs.

DEVELOPER FEE DETAILED FIRE STATION PLAN
Fiscal Year 2023-24

PROPOSED FIRE STATIONS

Facility	Anticipated Capital Project Costs	Station Size and Equipment	Comments/Status
Fire Station 46 (formerly 177) Newhall Ranch Santa Clarita Valley (<i>Unincorporated</i>)	Land - Project cost est. 10,391,553 Apparatus 3,315,858 Total \$ 13,707,411	13,500 sq. ft. Engine (2qty) Squad	Newhall Land to construct and equip according to an MOU for the Newhall Ranch Specific Plan area. This station will be located in the Mission Village. Newhall will also construct a smaller auxiliary building on the same site of the Fire Station. (Tract No. 61105)
Fire Station 113 (formerly 175) Newhall Ranch Santa Clarita Valley (<i>Unincorporated</i>)	Land \$ - Project cost est. 10,391,553 Apparatus 1,877,664 Total \$ 12,269,217	9,800 sq. ft. Engine Squad	Newhall Land to construct and equip according to an MOU for the Newhall Ranch Specific Plan area. This station will be located in the Landmark Village. (Tract No. 53108)
Fire Station 109 (formerly 176) Newhall Ranch Santa Clarita Valley (<i>Unincorporated</i>)	Land \$ - Project cost est. 10,391,553 Apparatus 1,438,194 Total \$ 11,829,747	9,800 sq. ft. Engine	Newhall Land to construct and equip according to an MOU for the Newhall Ranch Specific Plan area. This station will be located in Portrero/Homestead. (Tract No. 60678)
Fire Station A (formerly 179) Lyons Ranch Santa Clarita Valley (<i>Unincorporated</i>)	Land \$ - Project cost est. 10,391,553 Apparatus 1,438,194 Total \$ 11,829,747	10,000 sq. ft. Engine	The developer is to provide a station site in the Lyons Ranch Project for the developer fee credit. (Tract No. 83301)
Fire Station B (formerly 109) Fox Field - vicinity of 40th St. W and Avenue G City of Lancaster (<i>City</i>)	Land \$ 361,548 Station Dev. Costs 10,391,553 Apparatus 1,438,194 Total \$ 12,191,295	10,000 sq. ft. Engine	
Fire Station C (formerly 113) Avanti South Project 70th Street West and Ave. K-8 City of Lancaster (<i>City</i>)	Land \$ - Station Dev. Costs 10,391,553 Apparatus 1,438,194 Total \$ 11,829,747	10,000 sq. ft. Engine	The developer is to provide a site within the Avanti South Project area to the District for developer fee credits. (Tract No. 74312)
Fire Station D (formerly 133) Needham Ranch Parkwy near Eternal Valley Mem. Park Santa Clarita (<i>City</i>) (Helispot)	Land \$ 4,190,456 Project cost est. 10,891,553 Apparatus 1,438,194 Total \$ 16,520,203	10,000 sq. ft. Engine	Agreement with developer, City of Santa Clarita for the site executed on 9/9/2019. The site was conveyed to District by Needham Ranch for developer fee credit. (Tract No. 50283) Helispot is completed and station construction delayed until further notice.

DEVELOPER FEE DETAILED FIRE STATION PLAN
Fiscal Year 2023-24

PROPOSED FIRE STATIONS

Facility	Anticipated Capital Project Costs	Station Size and Equipment	Comments/Status
Fire Station E (formerly 600) Valley Cyn. Road at Spring Canyon Santa Clarita Valley (Unincorporated)	Land \$ - Project cost est. 10,391,553 Apparatus 1,438,194 Total \$ 11,829,747	10,000 sq. ft. Engine	The developer, Pardee Homes, is to convey a station site to the District for developer fee credits (Tract No. 48086)
Fire Station F (formerly 174) Neenach Fire Station Antelope Valley (Unincorporated)	Land \$ 361,548 Project cost est. 10,391,553 Apparatus 1,438,194 Total \$ 12,191,295	4,982 sq. ft. Engine	The District is in the process of identifying potential sites to purchase or lease for a call fire station. Amount Budgeted/Funding Source: \$294,000 Developer Fees
Fire Station G (formerly 142) Sierra Highway/Clanfield Antelope Valley (Unincorporated) (Helispot)	Fire Station \$ 9,324,574 Project cost est. 10,891,553 Apparatus 1,438,194 Total \$ 21,654,321	10,000 sq. ft. Engine	The land was acquired by the District in July 2010. A helispot is planned to be constructed at this station site.
Fire Station H (formerly 139) Anaverde/City Ranch Palmdale (City)	Land \$ - Project cost est. - Apparatus 1,438,194 Total \$ 1,438,194	10,000 sq. ft. Engine	Per the developer agreement for the Anaverde/City Ranch Project, the developer is required to provide land and construct a permanent fire station to be conveyed to the District.
Fire Station I (formerly 190) Ritter Ranch Palmdale (City)	Land \$ - Project cost est. - Apparatus 1,438,194 Total \$ 1,438,194	10,000 sq. ft. Engine	Under a 1992 developer agreement for the Ritter Ranch Project, the developer is required to provide land and construct a permanent fire station to be conveyed to the District.
Fire Station J (formerly Northlake/180) North of Lake Hughes, East of I-5, West of Castaic Lake Castaic Canyon (Unincorporated)	Land \$ 1,306,800 Project cost est. 10,391,553 Apparatus 1,438,194 Total \$ 13,136,547	10,000 sq. ft. Engine	Developer to construct the proposed project R2018-00408-(5) with a future fire station to be built as part of Phase 2 in future. FS is expected to have a 1.4 acre pad. (Tract No. 73336)
Centennial Fire Station 1 Centennial Project Gorman (City)	Land \$ - Project cost est. - Apparatus 1,438,194 Total \$ 1,438,194	13,000 sq. ft. Engine	Developer to enter into a Development Impact Mitigation Agreement with the District to construct and equip up to four fire stations, as determined by the District, to serve the Centennial Development Project.

DEVELOPER FEE DETAILED FIRE STATION PLAN
Fiscal Year 2023-24

PROPOSED FIRE STATIONS

Facility	Anticipated Capital Project Costs	Station Size and Equipment	Comments/Status
Centennial Fire Station 2 Centennial Project Gorman (<i>City</i>)	Land \$ - Project cost est. - Apparatus 1,438,194 Total \$ 1,438,194	10,000 sq. ft. Engine	Developer to enter into a Development Impact Mitigation Agreement with the District to construct and equip up to four fire stations, as determined by the District, to serve the Centennial Development Project.
Centennial Fire Station 3 Centennial Project Gorman (<i>City</i>)	Land \$ - Project cost est. - Apparatus 1,438,194 Total \$ 1,438,194	10,000 sq. ft. Engine	Developer to enter into a Development Impact Mitigation Agreement with the District to construct and equip up to four fire stations, as determined by the District, to serve the Centennial Development Project.
Centennial Fire Station 4 Centennial Project Gorman (<i>City</i>)	Land \$ - Project cost est. - Apparatus 1,438,194 Total \$ 1,438,194	10,000 sq. ft. Engine	Developer to enter into a Development Impact Mitigation Agreement with the District to construct and equip up to four fire stations, as determined by the District, to serve the Centennial Development Project.
Fire Station TBD East Calabasas area between Stations 68 and 69	Land \$ 1,306,800 Project cost est. 10,035,300 Apparatus 1,438,194 Total \$ 12,780,294	10,000 sq. ft. Engine	Development in this area is limited at this time and construction will not commence until substantial development occurs.

DEVELOPER FEE DETAILED FIRE STATION PLAN
Fiscal Year 2023-24

HELISPOTS:

Facility	Anticipated Capital Project Costs	Station Size and Equipment	Comments/Status
<i>Completed Helispot</i>			
Fire Station D (formerly 133) Needham Ranch Parkwy near Eternal Valley Mem. Park Santa Clarita (City) (Helispot)	Land \$ 4,190,456 Project cost est. 10,891,553 Apparatus 1,438,194 Total \$ 16,520,203	10,000 sq. ft. Engine	Agreement with developer, City of Santa Clarita for the site executed on 9/9/2019. The site was conveyed to District by Needham Ranch for developer fee credit. (Tract No. 50283) Helispot is completed and station construction delayed until further notice.
<i>Proposed Helispot</i>			
Fire Station G (formerly 142) Sierra Highway/Clanfield Antelope Valley (Unincorporated) (Helispot)	Fire Station \$ 9,324,574 Project cost est. 10,891,553 Apparatus 1,438,194 Total \$ 21,654,321	10,000 sq. ft. Engine	The land was acquired by the District in July 2010. A helispot is planned to be constructed at this station site.
Val Verde Santa Clarita Valley (Unincorporated) (Helispot)	Land \$ - Helispot 500,000 Apparatus Total \$ 500,000		The District has requested that a helispot be provided within the Val Verde Development Project. (Tract No. 60665)
Tesoro Santa Clarita Valley (Unincorporated) (Helispot)	Land \$ - Helispot 500,000 Apparatus Total \$ 500,000		The District has requested that a helispot be provided within the Tesoro Del Valle Development Project. (Tract No. 51644)

DEVELOPER FEE FOR THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY
DEVELOPER FEE FUNDS
2022-23 FISCAL YEAR-END REPORT

	Area of Benefit 1 Malibu/Santa Monica Mtns. ^(a) City of Calabasas	Area of Benefit 2 Santa Clarita Valley ^(b)	Area of Benefit 3 Antelope Valley ^(c)
Fiscal Year 2022-23 Beginning Balance	\$4,936,841.04	\$12,469,175.13	\$31,465,337.60
Total Developer Fee Revenue Collected ^(d)	540,581.32	1,657,633.78	987,769.30
Interest Earned	73,675.02	185,968.66	466,794.64
Fund Expenditures (Advertisement)	(324.30)	(324.30)	(324.30)
NSF Checks	-	-	-
Refunds	(221.82)	-	\$ (8,643.76)
Fiscal Year 2023-24 Beginning Balance	<u>\$5,550,551.26</u> ^(e)	<u>\$14,312,453.27</u> ^(f)	<u>\$32,910,933.48</u> ^(g)

(a) Includes unincorporated areas within Area of Benefit 1 and the Cities of Calabasas and Malibu.

(b) Includes unincorporated areas within Area of Benefit 2 and the City of Santa Clarita.

(c) Includes unincorporated areas within Area of Benefit 3 and the City of Lancaster.

(d) The developer fee rates during FY 2022-23 were as follows:

Area 1 = 1.1345

Area 2 = 1.5499

Area 3 = 1.0881

(e) Funds to be used to develop a fire station in the East Calabasas area when substantial development begins to occur in the area.

(f) Funds used to fund the construction of permanent Fire Station 104 and to reimburse the District for the costs incurred in the development and financing of fire stations 128, 132, 143, 150, and 156.

(g) Funds to be used for land acquisition for Fire Stations 138 and 195 in the unincorporated Palmdale area, expansion of Fire Station 33, and construction of additional stations as detailed in the 2023 Fire Station Plan update.

**DEVELOPER FEE FOR THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY
2023 DEVELOPER FEE CALCULATION SUMMARY**

**AREA OF BENEFIT 1 -
MALIBU/SANTA MONICA MTNS.,
CITY OF CALABASAS**

Developer Fee Cost Component	2023 Cost	Proportionate Fire Station Share	2023 Cost Applied
Average Land Cost	\$ 1,306,800	100.00%	\$ 1,306,800
Station Development Costs	\$ 10,195,300	100.00%	\$ 10,195,300
Financing Costs	N/A	-	-
Engine Cost	\$ 1,438,194	100.00%	\$ 1,438,194
Quint Cost	\$ 2,359,990	20.95%	\$ 494,418
Squad Cost	\$ 439,470	32.80%	\$ 144,146
Total Cost Per Station			\$ 13,578,858
Administrative Costs			<u>\$ 96,807</u>
Total Area 1 Costs			\$ 13,675,665
Total Square Feet of Development per Station			11,633,307
Developer Fee Amount Per Square Foot			<u>\$ 1.1756</u>

**AREA OF BENEFIT 2 -
SANTA CLARITA VALLEY**

2023 Cost	Proportionate Fire Station Share	2023 Cost Applied
\$ 1,646,568	100.00%	\$ 1,646,568
\$ 10,557,233	100.00%	\$ 10,557,233
\$ 21,859,840	20.00%	\$ 4,371,968
\$ 1,438,194	100.00%	\$ 1,438,194
\$ 2,359,990	20.95%	\$ 494,418
\$ 439,470	32.80%	\$ 144,146
Total Cost Per Station		\$ 18,652,527
Administrative Costs		<u>\$ 165,193</u>
Total Area 2 Costs		\$ 18,817,720
Total Square Feet of Development per Station		11,633,307
Developer Fee Amount Per Square Foot		<u>\$ 1.6176</u>

**AREA OF BENEFIT 3 -
ANTELOPE VALLEY**

2023 Cost	Proportionate Fire Station Share	2023 Cost Applied
\$ 361,548	100.00%	\$ 361,548
\$ 10,557,233	100.00%	\$ 10,557,233
N/A	-	-
\$ 1,438,194	100.00%	\$ 1,438,194
\$ 2,359,990	20.95%	\$ 494,418
\$ 439,470	32.80%	\$ 144,146
Total Cost Per Station		\$ 12,995,539
Administrative Costs		<u>\$ 126,529</u>
Total Area 3 Costs		\$ 13,122,068
Total Square Feet of Development per Station		11,633,307
Developer Fee Amount Per Square Foot		<u>\$ 1.1280</u>

Note: The calculated costs for the apparatus listed above (Engine, Quint, Squad) are inclusive of the base unit purchase price plus outfitting, equipment, and communications costs.