



## Board of Supervisors

# Community Services Cluster Agenda Review Meeting

**DATE:** April 10, 2024

**TIME:** 9:00 a.m. – 10:00 a.m.

**MEETING CHAIR:** Maria Chong-Castillo and Rachel Fox, 3<sup>rd</sup> Supervisorial District

**CEO MEETING FACILITATOR:** Christine Frias

**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' March 19, 2024 order.**

To participate in the meeting in-person, the meeting location is:

Kenneth Hahn Hall Of Administration  
500 West Temple Street  
Los Angeles, California 90012  
Room 140

To participate in the meeting virtually, please call teleconference number 1 (323) 776-6996 and enter the following 885 291 326# or

[Click here to join the meeting](#)

Members of the Public may address the Community Services Cluster on any agenda item during General Public Comment.

The meeting chair will determine the amount of time allowed for each item.

**THIS TELECONFERENCE WILL BE MUTED FOR ALL CALLERS. PLEASE DIAL \*6 TO UNMUTE YOUR PHONE WHEN IT IS YOUR TIME TO SPEAK.**

### 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 (Animal Care & Control) for April 23, 2024 Board Agenda:  
REQUEST APPROVAL TO AMEND CONTRACTS WITH  
SIMI VALLEY NONPROFIT SPAY AND NEUTER CLINIC AND SPAY4LA  
FOR MOBILE SPAY AND NEUTER AND VACCINATION SERVICES
- B. Board Letter (Chief Executive Office) for April 23, 2024 Board Agenda:  
BLANCHARD AND COGEN LANDFILLS GAS EXTRACTION SYSTEM  
MAINTENANCE, MONITORING, AND REPORTING SERVICES

Wednesday, April 10, 2024

- C.** Board Letter (Parks & Recreation) for April 23, 2024 Board Agenda:  
SOLE SOURCE AMENDMENT NUMBER ONE TO AGREEMENT NUMBER 77748  
FOR THE MANAGEMENT, OPERATION, AND MAINTENANCE OF  
ARCADIA TENNIS CENTER AT ARCADIA COMMUNITY REGIONAL PARK
- D.** Board Letter (Public Library) for April 23, 2024 Board Agenda:  
ACCEPT GRANT AWARDS TOTALING \$1,500,000 FROM THE CALIFORNIA  
STATE LIBRARY FOR THE NORWOOD LIBRARY REFURBISHMENT PROJECT  
AND THE YOUNG LEARNERS AND STUDENT SUPPORT PROGRAMS AND  
DELEGATE AUTHORITY TO THE COUNTY LIBRARIAN TO ACCEPT GRANTS IN  
SUPPORT OF EARLY LEARNING AND STUDENT SUCCESS PROGRAMS AND  
SERVICES
- E.** Board Letter (Public Library - Capital Projects) for April 23, 2024 Board Agenda:  
LA COUNTY LIBRARY HEADQUARTERS FIRE RESTORATION PROJECT  
CATEGORICAL EXEMPTION  
APPROVE REVISED PROJECT BUDGET AND SCOPE  
APPROVE APPROPRIATION ADJUSTMENT  
AUTHORIZE USE OF JOB ORDER CONTRACT
- F.** Board Letter (Public Works) for April 23, 2024 Board Agenda:  
APPOINT A RECENT PUBLIC WORKS RETIREE AS A 120-DAY  
TEMPORARY EMPLOYEE AND WAIVE THE 180-DAY WAITING PERIOD
- G.** Board Letter (Public Works) for April 23, 2024 Board Agenda:  
ENVIRONMENTAL SERVICES CORE SERVICE AREA  
RESOLUTION OF SUMMARY VACATION  
A PORTION OF SANITARY SEWER EASEMENTS  
NORTH OF VALLEY BOULEVARD BETWEEN  
ALDERTON AVENUE AND GIANO AVENUE  
IN THE UNINCORPORATED COMMUNITY OF SAN JOSE HILLS
- H.** Board Letter (Public Works) for April 23, 2024 Board Agenda:  
MUNICIPAL SERVICES CORE SERVICE AREA  
APPROVAL OF THE FINAL MAP FOR TRACT 52584 AND  
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION  
THEREWITH IN UNINCORPORATED CASTAIC

Wednesday, April 10, 2024

- I.** Board Letter (Public Works) for April 23, 2024 Board Agenda:  
CONSTRUCTION CONTRACT  
TRANSPORTATION CORE SERVICE AREA  
PROJECT ID NO. RDC0016462  
DELEGATE AUTHORITY TO ADOPT, ADVERTISE, AND AWARD  
EAST LOS ANGELES MONUMENT IMPROVEMENTS  
IN THE UNINCORPORATED COMMUNITY OF EAST LOS ANGELES
- J.** Board Letter (Public Works) for April 23, 2024 Board Agenda:  
TRANSPORTATION CORE SERVICE AREA  
ACCEPTANCE AND EXECUTION OF GRANT FUNDING FOR  
EARLY ACTION IMPLEMENTATION FOR LOS ANGELES COUNTY  
URBAN FOREST MANAGEMENT PLAN
- K.** Board Letter (Public Works) for April 23, 2024 Board Agenda:  
TRANSPORTATION CORE SERVICE AREA  
ANNEXATION AND LEVYING OF ASSESSMENTS FOR  
COUNTY LIGHTING DISTRICTS,  
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
TRACT 65296, HACIENDA HEIGHTS
- L.** Board Letter (Public Works) for April 23, 2024 Board Agenda:  
TRANSPORTATION CORE SERVICE AREA  
COUNTY LIGHTING DISTRICTS  
LEVYING OF ANNUAL ASSESSMENTS - FISCAL YEAR 2024-25
- M.** Board Letter (Public Works) for April 23, 2024 Board Agenda:  
TRANSPORTATION CORE SERVICE AREA  
TRAFFIC REGULATION IN THE UNINCORPORATED COMMUNITIES OF  
EAST LA MIRADA AND SOUTH WHITTIER
- N.** Board Letter (Public Works) for April 23, 2024 Board Agenda:  
TRANSPORTATION CORE SERVICE AREA  
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITIES  
OF ALTADENA, DESERT VIEW HIGHLANDS,  
AND LA CRESCENTA-MONTROSE
- O.** Board Letter (Public Works) for April 23, 2024 Board Agenda:  
WATER RESOURCES CORE SERVICE AREA  
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY  
ANNEXATION 40-159 (4-215)  
LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2023-05  
NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTION

Wednesday, April 10, 2024

- P.** Board Letter (Public Works) for April 23, 2024 Board Agenda:  
WATER RESOURCES CORE SERVICE AREA  
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY  
ANNEXATION 40-160 (4-216)  
LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2023-09  
NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTION
- Q.** Board Letter (Public Works – Capital Projects) for April 23, 2024 Board Agenda:  
CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
CONSUMER AFFAIRS OFFICE REFURBISHMENT PROJECT  
APPROVE CAPITAL PROJECT AND BUDGET  
APPROVE APPROPRIATION ADJUSTMENT  
AUTHORIZE USE OF JOB ORDER CONTRACTING  
SPECS. 7932; CAPITAL PROJECT NO. 8A010  
FISCAL YEAR 2023-24
- R.** Board Letter (Public Works – Capital Projects) for April 23, 2024 Board Agenda:  
CONSTRUCTION-RELATED CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
HARBOR-UCLA MEDICAL CENTER  
REPLACEMENT PROGRAM  
APPROVE CONSTRUCTION CHANGE ORDERS  
CAPITAL PROJECT NO. 67965
- S.** Board Letter (Public Works – Capital Projects) for April 23, 2024 Board Agenda:  
CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
HUBERT H. HUMPHREY AND EDWARD R. ROYBAL  
COMPREHENSIVE HEALTH CENTERS  
ELEVATOR MODERNIZATION PROJECTS  
ESTABLISH AND APPROVE PROJECTS  
APPROVE APPROPRIATION ADJUSTMENT  
AUTHORIZE USE OF JOB ORDER CONTRACTING  
SPECS. 7826; CAPITAL PROJECT NO. 87979  
SPECS. 7827; CAPITAL PROJECT NO. 87980  
FISCAL YEAR 2023-24
- T.** Board Letter (Public Works – Capital Projects) for April 23, 2024 Board Agenda:  
CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
OLIVE VIEW-UCLA MEDICAL CENTER  
ELEVATORS MODERNIZATION PROJECT  
ESTABLISH AND APPROVE PROJECT  
APPROVE APPROPRIATION ADJUSTMENT  
AWARD DESIGN-BUILD CONTRACT  
CAPITAL PROJECT NO. 87824  
FISCAL YEAR 2023-24

Wednesday, April 10, 2024

**U.** Board Letter (Public Works – Capital Projects) for April 23, 2024 Board Agenda:  
CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
WALNUT PARK POCKET PARK DEVELOPMENT PROJECT  
APPROVE REVISED BUDGET  
APPROVE APPROPRIATION ADJUSTMENT  
SPECS. 7744; CAPITAL PROJECT NO. 69877

**V.** Board Letter (Public Works) for May 14, 2024 Board Agenda:  
PUBLIC HEARING  
ENVIRONMENTAL SERVICES CORE SERVICE AREA  
ANNUAL SOLID WASTE GENERATION SERVICE CHARGE REPORT  
FISCAL YEAR 2024-25

**3. PRESENTATION/DISCUSSION ITEM(S):**

None

**4. PUBLIC COMMENTS (2 minutes each speaker)**

**5. ADJOURNMENT**

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	4/10/2024	
<b>BOARD MEETING DATE</b>	4/23/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Animal Care and Control	
<b>SUBJECT</b>	<b>REQUEST APPROVAL TO AMEND CONTRACTS WITH SIMI VALLEY NONPROFIT SPAY AND NEUTER CLINIC AND SPAY4LA FOR MOBILE SPAY AND NEUTER AND VACCINATION SERVICES (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)</b>	
<b>PROGRAM</b>	Community Services	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT.</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why: N/A	
<b>DEADLINES/ TIME CONSTRAINTS</b>	Urgent (As soon as possible due to need for reduced/discounted spay/neuter and vaccination services)	
<b>COST &amp; FUNDING</b>	Total Cost: 0.00	Funding source:
	TERMS (if applicable): n/a	
	Explanation: There is no fiscal impact on the Department from the implementation of this amendment. Delegated authority will allow the Director or her designee to execute an amendment to either contract as additional funding is secured.	
<b>PURPOSE OF REQUEST</b>	On April 4, 2023, the Board delegated authority to the Director of Animal Care and Control or her designee to execute a three-year contract, with two one-year extension options, with both SVNSNC and Spay4LA for mobile vaccination and spay and neuter services. The maximum contract sum is currently capped at \$150,000 annually for each contract, which was based on the Department's available funding. However, the Department has secured additional funding that it cannot utilize currently as the maximum contract sum was reached for the current fiscal year.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	No anticipated internal or external issues are expected.	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: This will aid residents in obtaining low cost spay/neuter and vaccination services.	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Poverty Alleviation	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Bradley Kim, Admin. Services Mgr. II, (562) 379-9722, BKim@animalcare.lacounty.gov	



Marcia Mayeda, Director

April 23, 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:

**REQUEST APPROVAL TO AMEND CONTRACTS WITH  
SIMI VALLEY NONPROFIT SPAY AND NEUTER CLINIC AND SPAY4LA  
FOR MOBILE SPAY AND NEUTER AND VACCINATION SERVICES  
(ALL SUPERVISORIAL DISTRICTS)  
(3 VOTES)**

**SUBJECT**

The Department of Animal Care and Control (Department) seeks approval to amend its contracts with Simi Valley Nonprofit Spay and Neuter Clinic (SVNSNC) and Spay4LA for mobile spay and neuter and vaccination services. The amendments will allow the Department to increase the contract sum beyond the \$150,000 cap for each contract whenever additional funding is secured.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Delegate authority to the Director of the Department of Animal Care and Control or her designee to amend the contracts with SVNSNC and Spay4LA for mobile spay and neuter and vaccination services. The current maximum annual contract sum is currently \$150,000 for each contract but the Department will increase that amount when additional funds are identified.

Agoura ACC  
29525 Agoura Road  
Agoura Hills, CA 91301  
(818) 991-0071

Baldwin Park ACC  
4275 N. Elton Street  
Baldwin Park, CA 91706  
(626) 962-3577

Carson/Gardena ACC  
216 W. Victoria Street  
Gardena, CA 90248  
(310) 523-9566

Castaic ACC  
31044 N. Charlie Canyon Rd.  
Castaic, CA 91384  
(661) 257-3191

Downey ACC  
11258 S. Garfield Ave.  
Downey, CA 90242  
(562) 940-6898

Lancaster ACC  
5210 W. Avenue I  
Lancaster, CA 93536  
(661) 940-4191

Palmdale ACC  
38550 Sierra Highway  
Palmdale, CA 93550  
(661) 575-2888

Administrative Office  
5898 Cherry Avenue  
Long Beach, CA 90805  
(800) 253-3555

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

On April 4, 2023, the Board delegated authority to the Director of Animal Care and Control or her designee to execute a three-year contract, with two one-year extension options, with both SVNSNC and Spay4LA for mobile vaccination and spay and neuter services. The maximum contract sum is currently capped at \$150,000 annually for each contract, which was based on the Department's available funding. However, the Department has secured additional funding that it cannot utilize currently as the maximum contract sum was reached for the current fiscal year.

### **IMPLEMENTATION OF STRATEGIC PLAN GOALS**

Approval of the proposed action aligns with County Strategic Plan Goal 2, Strategy II.2, "Supporting the Wellness of our Communities." Endorsement of this action will allow the Department to expand free and low-cost spay and neuter services to pet owners in Los Angeles County communities. Spaying and neutering are crucial for managing unwanted animal populations and offer direct health benefits to animals. With inflation and the rising costs of veterinary services, spaying and neutering may become unattainable for many residents without the accessibility of these services.

### **FISCAL IMPACT/FINANCING**

There is no fiscal impact on the Department from the implementation of this amendment. Delegated authority will allow the Director or her designee to execute an amendment to either contract as additional funding is secured.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

On April 4, 2023, the Board of Supervisors delegated authority to the Director of Animal Care and Control or her designee to engage in contracts for mobile spay and neuter and vaccination services for the unincorporated areas of Los Angeles County. The Department awarded a contract to SNVSNC for residents of northern Los Angeles County communities and Spay4LA for those in southern Los Angeles County. Both contracts have an annual cap of \$150,000, which the Department has reached for Fiscal Year 2023-24. Although additional funding has been secured, the Department cannot utilize these funds until the start of the next contract term on July 1, 2024, when the annual contract sums are renewed.



**IMPACT ON CURRENT SERVICES**

Approval of this board letter will allow the Department to expand services provided by its two contractors when additional funding is identified. It will also enable the Department to enhance essential and convenient spay/neuter services for residents to aid with fostering compliance with the mandatory spay and neuter ordinance. Through the expansion of services outlined in its current contracts, the Department aims to increase accessibility to spay and neuter services for residents in unincorporated Los Angeles County communities and its 45 contract cities. The resulting impact of these services will aid with reducing animal populations and associated costs for both the County and contract cities in addition to providing direct health benefits for pets.

**CONCLUSION**

Upon Board approval, please return one adopted copy of this board letter to the Department.

Respectfully submitted,

MARCIA MAYEDA  
Director

MM:DU:WD:BK:jl:rke  
S:/brdcorr/bls/bl amend contract mobile vaccination and spay and neuter services

c: Chief Executive Office  
County Counsel  
Executive Office

**BOARD LETTER/MEMO – FACT SHEET  
COMMUNITY SERVICES CLUSTERS**

Board Letter

Board Memo

Other

<b>OPS CLUSTER AGENDA REVIEW DATE</b>	4/10/2024	
<b>BOARD MEETING</b>	4/23/2024	
<b>DELEGATED AUTHORITY BOARD LETTER</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	1ST <input checked="" type="checkbox"/> 2ND <input type="checkbox"/> 3RD <input type="checkbox"/> 4TH <input type="checkbox"/> 5TH <input type="checkbox"/> ALL <input type="checkbox"/>	
<b>DEPARTMENT</b>	Chief Executive Office	
<b>SUBJECT</b>	Blanchard and Cogen Landfills Gas Extraction System Maintenance, Monitoring, and Reporting Services	
<b>PROGRAM</b>	N/A	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why: N/A	
<b>DEADLINES/ TIME CONSTRAINTS</b>	None	
<b>COST &amp; FUNDING</b>	Total cost: \$1,000,000	Funding source: NCC
	TERMS (if applicable): Three-year term with two one-year optional extension options for a total maximum contract term of five years.	
	Explanation: There is no impact to the County General Fund.	
<b>PURPOSE OF REQUEST</b>	Approval of the recommended actions will authorize CEO to award a contract to Tetra Tech BASC, Inc., for Blanchard and Cogen Landfills Gas Extraction System Maintenance, Monitoring, and Reporting Services on behalf of Los Angeles County with a not-to-exceed contract amount of \$1,000,000. The contract will commence upon execution by the County with an initial three-year term with two one-year optional extension options for a total maximum contract term of five years. The contract allows up to a 25 percent supplement (totaling \$250,000) for a maximum of \$1,250,000, for the term of the contract, based on the changes in workload requirements.	
<b>BACKGROUND (include internal/external issues that may exist)</b>	No issues	
<b>DEPARTMENTAL AND OTHER CONTACTS</b>	Name, Title, Phone # & Email: Amir Alam, Manager, CEO, (213) 974-2620, <a href="mailto:aalam@ceo.lacounty.gov">aalam@ceo.lacounty.gov</a> Alicia Ramos, Deputy Director, (626) 458-4016, <a href="mailto:aramos@dpw.lacounty.gov">aramos@dpw.lacounty.gov</a>	



**Chief  
Executive  
Office.**

**COUNTY OF LOS ANGELES**

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 713, Los Angeles, CA 90012  
(213) 973-1101 ceo.lacounty.gov

**CHIEF EXECUTIVE OFFICER**

Fesia A. Davenport

"To Enrich Lives Through Effective and Caring Service"

April 23, 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:

**BLANCHARD AND COGEN LANDFILLS GAS EXTRACTION SYSTEM  
MAINTENANCE, MONITORING, AND REPORTING SERVICES  
(FIRST DISTRICT) (3-VOTES)**

**SUBJECT**

Find that the proposed maintenance, monitoring and reporting services are exempt under the California Environmental Quality Act and award a service contract to Tetra Tech BAS, Inc., for Blanchard and Cogen Landfills Gas Extraction System maintenance, monitoring, and reporting services on behalf of Los Angeles County.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the proposed maintenance, monitoring and reporting services included in the contract with Tetra Tech BAS, Inc., are exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the proposed project.
2. Award and authorize the Chief Executive Officer, or her designee, to execute a contract with Tetra Tech BAS, Inc., for a not-to-exceed contract amount of \$1,000,000. The contract will commence upon execution by the County with an initial three-year term with two one-year optional extension options for a total maximum contract term of five years.

3. Delegate authority to the Chief Executive Officer, or her designee, to supplement the initial not-to-exceed contract amount of \$1,000,000 by up to 25 percent of the original contract amount based on workload requirements.
4. Delegate authority to the Chief Executive Officer, or her designee, to extend the contract for up to two one-year extension periods based upon project demands and level of satisfaction with services provided.
5. Delegate authority to the Chief Executive Officer, or her designee, to authorize additional services and extend the contract expiration date as necessary to complete those additional services when those additional services are: (1) previously unforeseen, (2) related to a previously assigned scope of work on a given project, and (3) are necessary for the completion of that given project, and to suspend and/or terminate the contract for convenience, if it is in the best interest of the County to do so.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Approval of the recommended actions will find that the activities included in the consultant services agreement are exempt from the California Environmental Quality Act (CEQA) and will allow the Chief Executive Office (CEO) to procure maintenance, monitoring, reporting, and ongoing operations services for the former Blanchard and Cogen Landfills' Gas Extraction Systems, located at the Eastern Avenue Hill Complex.

The former Blanchard Landfill (Blanchard) is located on the Eastern Avenue Hill Complex in Los Angeles and was closed as a refuse disposal facility in 1958. Several County developments are on or adjacent to Blanchard, most notably the Fire Department Headquarters and Sheriff's Biscailuz Training Academy. In order to implement the Post Closure Land Use Plan for the former Blanchard site, in 2013 the County installed a landfill gas control system to extract and clean methane gas, which is a byproduct of the decomposing waste. Since then, the County of Los Angeles (County) has hired consultants to conduct ongoing monitoring and maintenance of the site and reporting to jurisdictional agencies. The current consultant services are being performed by Converse Consultants and the contract for their services expires in June 2024.

The former Cogen Landfill is also located at the Eastern Avenue Hill Complex along Sheriff Road and was closed as a refuse disposal facility in 1959. On July 19, 2021, the County completed installation of a landfill gas control system to extract and clean methane gas created by the decomposing waste located within the Cogen Landfill area. Similar to the Blanchard site, the system requires the same ongoing monitoring and maintenance services to ensure the continued proper operation of the system and conduct reporting requirements of jurisdictional agencies. The current consultant

services are being performed by Biogas Engineering and the contract for their services expires in June 2024.

The contract scope includes, but is not limited to; ongoing maintenance, monitoring and reporting of surface gas emissions, ambient air, Landfill Gas extraction wells, perimeter probe readings to South Coast Air Quality Management District, and condensate sumps industrial waste discharge report to County Sanitation District, for both landfill sites.

### **Implementation of Strategic Plan Goals**

The Countywide Strategic Plan directs the provisions of Fostering Vibrant and Resilient Communities (Goal II) through Prioritizing Environmental Health Oversight and Monitoring (Strategy II.2.3). The contractor who has the specialized expertise to provide these services accurately, efficiently, timely, and in a responsive manner, will support the County in meeting this strategic goal.

### **FISCAL IMPACT/FINANCING**

The total cost of the contract shall not exceed a total of \$1,000,000 plus a 25 percent supplement (totaling \$250,000) for a maximum of \$1,250,000 over a three-year period with two optional one-year extensions for a maximum duration of five years subject to the additional extension provisions specified below. It is expected the initial three-year term of the agreement will start in Fiscal Year (FY) 2023-24 and conclude in FY 2025-26. The two one-year extension options, if exercised, would be operating through FY 2026-27 and FY 2027-28.

There is sufficient appropriation in the FY 2023-24 Capital Projects/Refurbishments budget, under Eastern Hill Monitoring, Capital Project No. 87348, to award this consultant services agreement.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

A standard consultant services agreement, in the form previously approved by County Counsel will be used. The proposed contract contains terms and conditions in compliance with the CEO and the Board's requirements. The consultant services contract also includes a provision requiring the consultant to track subcontractors' utilization of Local Small Business Enterprise (LSBE), Disabled Veteran Business Enterprise (DVBE), and Social Enterprise (SE) businesses.

The proposed contract includes the new Board policy provisions for compliance with the County Policy of Equity, Default Method of Payment: Direct Deposit or Electronic Funds Transfer and Compliance with Fair Chance Employment Practices.

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

Enclosure A reflects each proposer's minority participation and the Community Business Enterprises (CBEs) participation data.

### **ENVIRONMENTAL DOCUMENTATION**

The proposed activities to be performed under the agreement, to the extent they are a project, including maintenance and monitoring activities, are exempt from CEQA. The monitoring and maintenance activities which do not include expansion or impact to the equipment and surrounding areas being maintained and monitored, is within a class of projects that have been determined not to have a significant effect on the environment and which meets the criteria set forth in 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 records of the proposed activities, they 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 the activities 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, the CEO will file a Notice of Exemption with the Registrar-Recorder/County Clerk and with the State Clearinghouse at the Governor's Office of Planning and Research in accordance with section 21152 of the Public Resources Code and will post the notice to its website pursuant to section 21092.2.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

There will be no negative impact on current County services or projects during the performance of the recommended contract. The proposed contract will provide Blanchard and Cogen Landfills Gas Extraction System maintenance, monitoring, and reporting services.

## **CONTRACT PROCESSING**

On January 9, 2023, Public Works issued a Request for Proposal (RFP). The RFP was advertised on the County's "*Doing Business with the County*" and "*Do Business with Public Works*" websites (Enclosure B); Twitter; and advertisements were placed in *Daily Breeze*, *Daily Commerce*, *LA Opinion*, *Los Angeles Daily Journal*, *Long Beach Press-Telegram*, *Los Angeles Sentinel*, *Pasadena Star News*, *San Gabriel Valley Tribune*, *Santa Monica Daily Press*, *The Signal*, and *World Journal*. Also, Public Works informed over 1,337 LSBEs, 149 DVBEs, and 144 SEs about this business opportunity. The appropriate Union was notified. The Union did not request to be consulted. Nine (9) firms registered on the Public Works website for the RFP. A preproposal meeting was held on January 24, 2023, and proposals were due February 13, 2023. A total of six (6) proposals were received.

An evaluation committee composed of staff from Public Works' Project Management Division I and Environmental Programs Division, and the CEO evaluated the written proposals based on criteria described in the RFP, including technical expertise, experience, personnel, qualifications, and understanding of the work requirements.

The evaluations were completed without regard to race, creed, color, or gender and in accordance with the informed averaging methodology. Based on the evaluation of the proposals, Tetra Tech BAS, Inc., was determined to be the successful proposer and negotiations were conducted. Tetra Tech BAS, Inc., was determined to meet the minimum requirements of the RFP and to be the most qualified proposer to provide the required services. Tetra Tech BAS, Inc.'s, proposed rates were reviewed and determined to be reasonable and representative of industry rates for similar services.

The consultant services agreement includes a cost-of-living adjustment provision in accordance with the Board Policy No. 5.070 – Multi-Year Service Contract Cost of Living Adjustments.

The Honorable Board of Supervisors  
April 23, 2024  
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**CONCLUSION**

Please return one adopted copy of this Board letter to Los Angeles County Public Works, Business Relations and Contracts Division, and to the Chief Executive Office, Capital Programs Division.

Respectfully submitted,

FESIAA. DAVENPORT  
Chief Executive Officer

FAD:JMN:JTC  
VBM:AA:AC:er

Enclosures

c: Executive Office, Board of Supervisors  
County Counsel  
Public Works



# **ENCLOSURE A**

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR  
BLANCHARD AND COGEN LANDFILLS GAS EXTRACTION SYSTEM MAINTENANCE, MONITORING, AND REPORTING SERVICES  
BRC0000383**

**SELECTED FIRM**

	<b>Proposer Name</b>	<b>Local SBE</b>	<b>SBE</b>	<b>Minority</b>	<b>Women</b>	<b>Disadvantaged</b>	<b>DisabledVet</b>
1	<b>Tetra Tech BAS, Inc.</b>						
	Acculabs		X				
	AtmAA, Inc.						
	Clean Harbors						
	Frank's Industrial Services		X				
	Montrosse Environmenal	X					
	J & H Drilling (dba M R Drilling)	X	X	X		X	
	RES Environmental		X				

**NON-SELECTED FIRMS**

	<b>Proposer Name</b>	<b>Local SBE</b>	<b>SBE</b>	<b>Minority</b>	<b>Women</b>	<b>Disadvantaged</b>	<b>DisabledVet</b>
2	<b>American International Environmental Inc.</b>						
	Atmospheric Analysis Consulting, Inc.						
	Biogas Engineering			X			
	Carbon Supply, Inc.						
	Crystal Clear						
	Eurofins Calscience, LLC						
	Pure Effect, LLC						
	RES Environmental		X				
	Universal Engineering Sciences						
3	<b>Biogas Engineering</b>			X			
	AtmAA, Inc.						
	Patriot Environmental						
	RES Environmental		X				
	United Rental						
4	<b>CES Group</b>						
	Alliance Source Testing						
	Carbon Supply, Inc.						
	Enthalpy Analytical Laboratory						
5	<b>Landfill Gas Engineering, Inc.</b>						
	Alliance Technical Group						
	AtmAA, Inc.						
	RES Environmenal		X				
6	<b>The Converse Professional Group</b>	X	X	X			
	Alliance Technical Group						
	American Environmental Testing Laboratory						
	American Integrated Services						
	ALS Environmental						
	Atlas Copco						
	RES Environmental		X				
	United Rentals						

<b>FIRM INFORMATION*</b>		<b>Tetra Tech BAS, Inc.</b>
<b>BUSINESS STRUCTURE</b>		Corporation
<b>CULTURAL/ETHNIC COMPOSITION</b>		<b>NUMBER/% OF OWNERSHIP</b>
<b>OWNERS/PARTNERS</b>	Black/African American	N/A (Publicly held)
	Hispanic/Latino	N/A
	Asian or Pacific Islander	N/A
	American Indian	N/A
	Filipino	N/A
	White	N/A
	<i>Female (included above)</i>	N/A
		<b>NUMBER OF EMPLOYEES</b>
<b>MANAGER</b>	Black/African American	N/A
	Hispanic/Latino	N/A
	Asian or Pacific Islander	N/A
	American Indian	N/A
	Filipino	N/A
	White	N/A
	<i>Female (included above)</i>	N/A
<b>STAFF</b>	Black/African American	N/A
	Hispanic/Latino	N/A
	Asian or Pacific Islander	N/A
	American Indian	N/A
	Filipino	N/A
	White	N/A
	<i>Female (included above)</i>	N/A
<b>Total No. of Employees</b>		<b>178</b>
<b>COUNTY CERTIFICATION</b>		
CBE		N
LSBE		N
<b>OTHER CERTIFYING AGENCY</b>		N/A

\*Information provided by proposers in response to the Request for Proposal. On final analysis and consideration of award, vendors were selected without regard to race, creed, gender, or color.

# **ENCLOSURE B**

# Project Summary

**Project ID:**

BRC0000383

**Project Name:**

Blanchard and Cogen Landfills Gas Extraction System Maintenance, Monitoring, and Reporting Services

**Scope of Services:**

To provide landfill gas extraction system maintenance, monitoring, and reporting services for Blanchard and Cogen Landfills located in the County of Los Angeles. The optional pre-proposal conference, which will be a virtual, live event, will take place on January 24, 2023, at 2pm. The link will be provided on this page on the same day.

**RFP Issue Date:**

1/9/2023

**Proposers Conference(s):**

(non-mandatory)

900 S. Fremont Ave, Alhambra, CA 91803

**Proposal Due Date:**

02/13/2023 05:30 PM

**Contact Person:**

**Name:**

Simon Lee

**Phone:**

626-458-2509

**Email:**

Send Email

**Estimate:**

\$1,000,000

**Plan Holders:**

Prime | Sub

~~Bids may be submitted electronically using Bid Express, www.BidExpress.com~~

**Documents**

Document	Description
Request for Proposal 1 of 2	Request for Proposal 1 of 2
Request for Proposal 2 of 2	Request for Proposal 2 of 2

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Pre-Proposal Conference  
[opw.lacounty.gov](http://opw.lacounty.gov)

Pre-Proposal Conference

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Pre-Proposal Conference Power Point

Pre-Proposal Conference Power Point

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Pre-Proposal Conference Sign-In Sheet

Pre-Proposal Conference Sign-In Sheet

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Notice To Proposers A (1 of 2)

Notice To Proposers A (1 of 2)

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Notice To Proposers A (2 of 2)

Notice To Proposers A (2 of 2)

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Optional Site Visit Sign-In Sheet

Optional Site Visit Sign-In Sheet

[lacounty.gov](http://lacounty.gov)

[Public Works FAQ](#)

[Privacy - Terms of Use](#)

[ADA / Accessibility](#)

[Feedback](#)

[Feedback](#)





Solicitation Information

Solicitation Number:	BRC0000383		
Title:	Blanchard and Cogen Landfills Gas Extraction System Maintenance, Monitoring, and Reporting Services		
Department:	Public Works		
Bid Type:	Service	Bid Amount:	\$1,000,000.00
Commodity:	LANDFILL SERVICES		
Description:	To provide landfill gas extraction system maintenance, monitoring, and reporting services for Blanchard and Cogen Landfills locate...		More
Open Day:	1/9/2023	Closed Date:	2/13/2023 5:30:00 PM
Contact Name:	Simon Lee	Contact Phone:	(626) 458-2509
Contact Email:	SimonLee@dpw.lacounty.gov		
Notice of Intent to Award (0):	<a href="#">Click here to view notice intent to award list.</a>		
Solicitation Award (0):	<a href="#">Click here to view award list.</a>		
Last Changed On:	1/9/2023 6:36:58 PM		
Attachment File (0):	<a href="#">Click here to download attachment files.</a>		

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	4/10/2024
<b>BOARD MEETING DATE</b>	4/23/2024
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input checked="" type="checkbox"/> 5 <sup>th</sup>
<b>DEPARTMENT(S)</b>	Department of Parks and Recreation
<b>SUBJECT</b>	<b>SOLE SOURCE AMENDMENT NUMBER ONE TO AGREEMENT NUMBER 77748 FOR THE MANAGEMENT, OPERATION, AND MAINTENANCE OF ARCADIA TENNIS CENTER AT ARCADIA COMMUNITY REGIONAL PARK</b>
<b>PROGRAM</b>	Operation and Maintenance of Arcadia Tennis Center
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>SOLE SOURCE CONTRACT</b>	<input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No <p>If Yes, please explain why:</p> <p>The County of Los Angeles DPR owns ATC, located at Arcadia Park, which is managed, operated, and maintained by iTennis through a Board of Supervisors (Board) approved operating agreement, Agreement Number 77748 (Agreement); which is set to expire on April 30, 2024.</p> <p>Through this agreement, iTennis manages, operates, and maintains ATC and conducts recreational activities, including but not limited to scheduling of tennis court and pickleball court use; tennis and pickleball lessons; tennis and pickleball tournaments; community outreach to further the interest in the playing of tennis and pickleball at discounted or free programs and/or clinics; selling, purchasing, storing and repairing tennis and pickleball related merchandise and equipment; and selling of pre-packaged food and non-alcoholic beverages from within the interior of the pro-shop.</p> <p>The Department also owns La Mirada Tennis Center (LMTC), which was historically managed, operated, and maintained by the private sector until January 31, 2020; when the private operation of the LMTC as a standalone facility became unsustainable and unprofitable due to the minimal utilization by patrons, low revenue generation, and high maintenance requirements. LMTC has been operated in-house by the Department since February 1, 2020.</p> <p>In order to ensure the successful operation of the LMTC by a private operator, DPR decided to bundle the LMTC with ATC, which has a higher utilization use and is a more profitable tennis center, and solicit and award the management, operation, and maintenance of both centers under one agreement.</p> <p>However, due to the deferred maintenance, improvements, and other major repairs needed at the facility, the LMTC is not ready to be included in this bundle solicitation. The Department anticipates completing all upgrades by the end of this year.</p> <p>Negotiating a sole source amendment with iTennis for the continued management, operation, and maintenance of the ATC to extend the term for one year, with an additional 12 month-to-month options, for a maximum extension period not to exceed 24 months, beginning May 1, 2024 will allow the Department time to complete the</p>



	<p>necessary upgrades and repairs to the LMTC and complete the solicitation process for a new bundle agreement for the operation of both tennis centers. Releasing a Request for Proposals (RFP) solicitation prior to the completion of the necessary work at the LMTC may decrease the number of proposals received by the department in response to the RFP and potentially yield no responses at all, which would negatively impact DPR since the Department would have two tennis centers without an operator. The impact would be more severely felt at the ATC which has a higher community utilization rate, and the department does not have the resources to support the operations the facility and provide the services currently being offered at the tennis center, including but not limited to the management of the pro-shop, tennis and pickleball lessons, camps, and tournaments.</p>	
<b>DEADLINES/ TIME CONSTRAINTS</b>	<p>Current Agreement is set to expire on April 30, 2024.</p>	
<b>COST &amp; FUNDING (REVENUE TO THE COUNTY)</b>	<p>Total Annual Revenue: \$80,954.40</p>	<p>Funding source: N/A</p>
	<p>TERMS (if applicable):</p> <p>iTennis will continue to pay the applicable minimum monthly rent and/or percentage of the total gross receipts, whichever is higher, as established by the Agreement.</p>	
<b>PURPOSE OF REQUEST</b>	<p>Approval of the recommended actions will delegate authority to the Director to execute sole source amendment number one the Agreements to extend the term for an additional period of one year, with an additional month-to-month option term not to exceed 12 months for a maximum extension of 24 months and to add and/or change certain terms and conditions as required by your Board.</p>	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>The County of Los Angeles DPR owns ATC, located at Arcadia Park, which is managed, operated, and maintained by iTennis through a Board of Supervisors (Board) approved operating agreement, Agreement Number 77748 (Agreement); which is set to expire on April 30, 2024.</p> <p>Through this agreement, iTennis manages, operates, and maintains ATC and conducts recreational activities, including but not limited to scheduling of tennis court and pickleball court use; tennis and pickleball lessons; tennis and pickleball tournaments; community outreach to further the interest in the playing of tennis and pickleball at discounted or free programs and/or clinics; selling, purchasing, storing and repairing tennis and pickleball related merchandise and equipment; and selling of pre-packaged food and non-alcoholic beverages from within the interior of the pro-shop.</p> <p>The Department also owns La Mirada Tennis Center (LMTC), which was historically managed, operated, and maintained by the private sector until January 31, 2020; when the private operation of the LMTC as a standalone facility became unsustainable and unprofitable due to the minimal utilization by patrons, low revenue generation, and high maintenance requirements. LMTC has been operated in-house by the Department since February 1, 2020.</p> <p>In order to ensure the successful operation of the LMTC by a private operator, DPR decided to bundle the LMTC with ATC, which has a higher utilization use and is a more profitable tennis center, and solicit and award the management, operation, and maintenance of both centers under one agreement.</p> <p>However, due to the deferred maintenance, improvements, and other major repairs needed at the facility, the LMTC is not ready to be included in this bundle solicitation. The Department anticipates completing all upgrades by the end of this year.</p>	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<p><input type="checkbox"/> Yes      <input checked="" type="checkbox"/> No</p> <p>If Yes, please explain how:</p>	

<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Ruben Lopez, Regional Operations Manager, Contracts and Procurement Division (626) 588-5300, <a href="mailto:rlopez@parks.lacounty.gov">rlopez@parks.lacounty.gov</a>  Brenda Tovar, Section Head, Contracts and Procurement Division, (626) 588-5272, <a href="mailto:btovar@parks.lacounty.gov">btovar@parks.lacounty.gov</a>



COUNTY OF LOS ANGELES  
DEPARTMENT OF PARKS AND RECREATION

*"Parks Make Life Better!"*

Norma E. García-González, Director

Alina Bokde, Chief Deputy Director

April 23, 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:

**SOLE SOURCE AMENDMENT NUMBER ONE TO AGREEMENT NUMBER 77748  
FOR THE MANAGEMENT, OPERATION, AND MAINTENANCE OF  
ARCADIA TENNIS CENTER AT ARCADIA COMMUNITY REGIONAL PARK  
(SUPERVISORIAL DISTRICT 5) (3-VOTES)**

**SUBJECT**

Approval of the recommended actions will delegate authority to the Director of Parks and Recreation, or her designee, to execute sole source Amendment Number One to Agreement Number 77748 between the County of Los Angeles and iTennis, Inc. for the management, operation, and maintenance of Arcadia Tennis Center at Arcadia Community Regional Park.

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Find that the proposed approval of the amendment to Agreement Number 77748 for the management, operation, and maintenance of Arcadia Tennis Center is categorically exempt from the California Environmental Quality Act for the reasons stated in this Board Letter and in the record of the agreement amendment.
2. Delegate authority to the Director of Parks and Recreation, or her designee, to negotiate and execute a sole source amendment to Agreement Number 77748 with iTennis, Inc., upon approval as to form by County Counsel, to extend the term for an additional period of one year, with an additional month-to-month option term not to exceed 12 months for a maximum extension of 24 months and to add and/or change certain terms and conditions as required by your Board.
3. Authorize the Director of Parks and Recreation, or her designee, to execute future amendment(s) approved as to form by County Counsel to exercise the month-to-month extension option, suspend or terminate the contract, or assign the

Agreement, if deemed necessary, in accordance with the approved terms and condition of the Agreement.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The County of Los Angeles (County) Department of Parks and Recreation (Department) owns Arcadia Park Tennis Center (ATC), located at Arcadia Community Regional Park, which is managed, operated, and maintained by iTennis, Inc. (iTennis) through a Board of Supervisors (Board) approved operating agreement, Agreement Number 77748 (Agreement); which is set to expire on April 30, 2024.

Through this agreement, iTennis manages, operates, and maintains ATC and conducts recreational activities, including but not limited to scheduling the utilization of the tennis courts and pickleball courts; providing tennis and pickleball lessons; coordinating and hosting tennis and pickleball tournaments; conducting community outreach that includes discounted or free programs and/or clinics that are intended to grow the game of tennis and pickleball; and managing and maintaining the pro-shop.

The recommended sole source amendment with iTennis will extend the existing operating agreement for ATC. Your Board's approval will allow additional time for the Department to prepare a Request for Proposal (RFP) to award a single operating agreement for the operation and management of two County-owned tennis centers, namely ATC and La Mirada Tennis Center (LMTC). It will also provide additional time for the completion of the required repairs at LMTC prior to releasing the solicitation.

The Department also owns La Mirada Tennis Center (LMTC), which was managed, operated, and maintained until January 31, 2020 with a private operator. The LMTC has been operated in-house by the Department since February 1, 2020. Historically, LMTC was not successfully operated by the private sector as a standalone facility due to the low use by patrons, minimal revenue collected, high maintenance requirements and major repairs needed, making it unprofitable.

In order to ensure the successful operation of the LMTC by a private operator, the Department will bundle the LMTC with ATC, which has a higher utilization rate and is a more profitable tennis center, to solicit and award the management, operation, and maintenance of both centers under one agreement. However, due to the deferred maintenance, improvements, and other major repairs needed at the facility, the Department anticipates completing all upgrades by the end of 2024.

Approval of the recommended actions will allow the Department to accomplish the necessary upgrades and repairs to the LMTC and complete the solicitation process for a new bundle agreement for the operation of both tennis centers.

### **Implementation of Strategic Plan Goals**

The recommended actions uphold the County's Strategic Plan Goals to Foster Vibrant and Resilient Communities by supporting wellness of our Communities (Goal II.2); Pursuing Operational Effectiveness, Fiscal Responsibility and Accountability (Goal III.3); and by increasing the Department's public/private partnerships and maximizing the use of County assets (Goal III.3.2).

### **FISCAL IMPACT/FINANCING**

In consideration of the recommended actions iTennis will continue to pay the applicable minimum monthly rent and/or percentage of the total gross receipts, whichever is higher, as established by the Agreement.

### **OPERATING BUDGET IMPACT**

The recommended actions will have no impact the Department's Operating Budget.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The Board is authorized by the provision of Government Code Section 25907 to lease County parks and recreation real property for the provision of services and property improvements that are consistent with public park and recreation purposes. The proposed amendment is consistent with said purposes. Approval of the recommended actions is consistent with said Government Code.

Pursuant to the Change Notices and Amendments section of the Agreement, the Agreement may be amended only by further written agreement between the parties. Any such modification shall not be effective unless and until executed by iTennis and in the case of County, until approved by the Board. The recommended action will allow the Director, or her designee, to negotiate and execute an amendment to the Agreement upon approval as to form by County Counsel, to extend the Agreement term and add and/or change certain terms and conditions as required by your Board.

### **ENVIRONMENTAL DOCUMENTATION**

The proposed approval of the amendment to Agreement Number 77748 is categorically exempt from the California Environmental Quality Act (CEQA). The amendment, which will extend the term of the Agreement, are within a class of projects that have been determined not to have a significant effect on the environment in that they meet the criteria set forth in Section 15301 of the State CEQA Guidelines and Class 1(r) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The

Amendment consists of operation and leasing of an existing facility with negligible or no expansion of existing or former use.

In addition, based on the proposed amendment records, they will comply with all applicable regulations. They are not in a sensitive environment, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code section 65962.5, or indications that they 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, the Department will file a Notice of Exemption with the County Clerk in accordance with section 21152 of the California Public Resources Code.

### **CONTRACTING PROCESS**

The County Board of Supervisors is authorized by the provision of Government Code Section 25907 to lease County park and recreation real property for the provision of services and property improvements consistent with public park and recreation purposes. On March 13, 2012, the County entered into Agreement Number 77748 with iTennis, Inc. for the management, operation, and maintenance of the Tennis Center; and pursuant to the Agreement, the term was extended to April 30, 2024.

To comply with Board Policy 5.100, Sole Source Contracts, the Department has prepared the attached Notification of Intent to Negotiate a Sole Source Agreement with iTennis, Inc. to notify the Board that the Department intends to enter into negotiations for a sole source extension agreement with iTennis, Inc.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of this action will ensure continued services to the public by the operator of the ATC.

### **CONCLUSION**

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

Should you have any questions please contact Ms. Brenda Tovar at (626) 588-5272 or via email at [btovar@lacounty.parks.gov](mailto:btovar@lacounty.parks.gov), or Mr. Ruben Lopez at (626) 588-5278 or via email at [rlopez@parks.lacounty.gov](mailto:rlopez@parks.lacounty.gov), or Ms. Johanna Hernandez at (626) 588-5370 or via email at [bjl@parks.lacounty.gov](mailto:bjl@parks.lacounty.gov).

Honorable Board of Supervisors  
April 23, 2024  
Page 5

Respectfully submitted,

Norma E. García-González  
Director

NEGG:AB:MR  
RL:BT:AA:rc

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

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	4/10/2024	
<b>BOARD MEETING DATE</b>	4/23/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input checked="" type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	LA County Library	
<b>SUBJECT</b>	Accept Grant Awards Totaling \$1,500,000 from the California State Library for the Norwood Library Refurbishment Project and Young Learners and Student Support Programs and Delegate Authority to the County Librarian to Accept Grants in Support of Early Learning and Student Success Programs and Services	
<b>PROGRAM</b>	Norwood Library Refurbishment Project and Young Learners and Student Support Programs	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
<b>DEADLINES/ TIME CONSTRAINTS</b>		
<b>COST &amp; FUNDING</b>	Total cost: \$1,500,000	Funding source: California State Library
	TERMS (if applicable): The grant period will commence upon acceptance of the grant award and will end on January 31, 2026.	
	Explanation:	
<b>PURPOSE OF REQUEST</b>	Accept grant funding of \$1,500,000 from the California State Library for LA County Library's Norwood Library Refurbishment Project and the Young Learners and Student Support Programs; and authorize the County Librarian to execute documents, agreements or amendments associated with the acceptance and use of the grant; delegate authority to the County Librarian, to accept future grants in support of Norwood Library Refurbishment Projects; and delegate authority to the County Librarian, to accept future grants in support of early learning and student success programs and services.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	On July 10, 2023, Governor Newsom signed Assembly Bill (AB) 102 which amended the Budget Act of 2023, Chapter 38, making appropriations reflecting legislative priorities related to arts and culture. LA County Library was awarded grants of \$1,000,000 and \$500,000, for the Norwood Library Refurbishment Project and the Young Learners and Student Support Programs, respective, to be allocated by the California State Library.	
	The Norwood Library Refurbishment Project aims to modernize the facility with a new space layout, ADA improvements, and upgrades in flooring, ceiling, lighting, furniture, equipment, and finishes. The project's goal is to enhance the library's functionality and aesthetics, providing an improved experience for its users.	
	Young Learners and Student Support Programs will focus on early learning, mobile outreach, and tutoring that will be provided by library staff at select locations and	



	communities in the 56th Assembly District. Funds will support an 8-week summer tutoring program, Reading Machine outreach, and Smart Start early learning programs.
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority #7: Sustainability: Approval of the grant award supports the vision of making the County more livable, economically stronger, more equitable, and more resilient, by providing a safe and comfortable learning environment and by providing programs for children and students to increase the likelihood of greater success in school.
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Grace Reyes (Library), Administrative Deputy, (562) 940-8406, <a href="mailto:greyes@library.lacounty.gov">greyes@library.lacounty.gov</a>



LA COUNTY LIBRARY  
7400 Imperial Hwy, Downey, CA 90242 | 562.940.8400



SKYE PATRICK  
*Library Director*

COUNTY OF LOS ANGELES  
SUPERVISORS

HILDA L. SOLIS  
*1st District*

HOLLY J. MITCHELL  
*2nd District*

LINDSEY P. HORVATH  
*Chair, 3rd District*

JANICE HAHN  
*4th District*

KATHRYN BARGER  
*5th District*

April 23, 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:

**ACCEPT GRANT AWARDS TOTALING \$1,500,000 FROM THE CALIFORNIA STATE LIBRARY FOR THE NORWOOD LIBRARY REFURBISHMENT PROJECT AND THE YOUNG LEARNERS AND STUDENT SUPPORT PROGRAMS AND DELEGATE AUTHORITY TO THE COUNTY LIBRARIAN TO ACCEPT GRANTS IN SUPPORT OF EARLY LEARNING AND STUDENT SUCCESS PROGRAMS AND SERVICES (SUPERVISORIAL DISTRICTS 1 AND 4) (3 VOTES)**

**SUBJECT**

LA County Library (Library) is recommending that the Board of Supervisors accept two grant awards totaling \$1,500,000 from the California State Library (CSL) for the Norwood Library Refurbishment Project (Project) and the Young Learners and Student Support Programs (Programs) and delegate authority to the County Librarian to accept future grants for programs and services that support early learning and student success.

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to the State CEQA Guidelines, Section 15378.
2. Accept grant funding of \$1,500,000 from the California State Library for the Library’s Norwood Library Refurbishment Project and the Young Learners and Student Support Programs.

3. Delegate authority to the County Librarian, or her designee, to execute documents, agreements or amendments associated with the acceptance and use of the grant, County Counsel approved as to form.
4. Delegate authority to the County Librarian, or her designee, to accept and execute grants and awards from the California State Library, federal, State, and other public and private agencies in support of Norwood Library Refurbishment Project, subject to review and approval to Board offices, the Chief Executive Office and County Counsel's approval as to form.
5. Delegate authority to the County Librarian, or her designee, to accept and execute grants and awards from the California State Library, federal, State, and other public and private agencies in support of early learning and student success programs and services, subject to review and approval to Board offices, the Chief Executive Office and County Counsel's approval as to form.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

On July 10, 2023, Governor Newsom signed Assembly Bill (AB) 102 which amended the Budget Act of 2023, Chapter 38, making appropriations reflecting legislative priorities related to arts and culture. Through the California State Library (CSL), LA County Library was awarded grants of \$1,000,000 and \$500,000, under CSL's Targeted State Grants program. These funds will be used for the Norwood Library Refurbishment Project and the Young Learners and Student Support Programs.

The Norwood Library Refurbishment Project ("Project"), was awarded grants of \$1,000,000, to completely transform the existing facility by implementing a new space layout, making ADA improvements, and updating flooring, ceilings, lighting, furniture, equipment, and finishes. This comprehensive renovation will enhance the functionality and aesthetics of the library, resulting in an improved experience for all users. The Project was initiated in response to the need for modernization whereas the current layout, infrastructure, and amenities no longer adequately serve the evolving needs of library patrons. The Project seeks to address challenges and to create a welcoming and

accessible environment that promotes learning, collaboration, and engagement within the community.

Young Learners and Student Support Programs will consist of mobile outreach, early learning, and Student Success programs at libraries and locations within California's 56th State Assembly district, particularly in communities that have the highest need as identified by the County of Los Angeles' Equity Explorer Mapping Tool. The \$500,000 grant funds will support an eight-week summer tutoring program, the Reading Machine team will visit childcare centers, and the launch of the Library's re-envisioned Smart Start program will update Smart Start Spaces and redesign Smarty Pants Storytime to ensure cultural appropriateness. Funds will be used to purchase program supplies, student support materials, and for program administration and curriculum costs.

### **Implementation of Strategic Plan Goals**

The County Strategic Plan directs the provisions of Strategy II.2, Support the Wellness of our Communities, Objective II.2.2, Expand Access to Recreational and Cultural Opportunities, and Strategy III.3, Pursue Operational Effectiveness, Fiscal responsibility, and Accountability, Objective III.3.2 Manage and Maximize County Assets. The recommended actions support the Strategic Plan by investing in public infrastructure that will enhance recreational and cultural opportunities for County residents and visitors and improve the operational effectiveness of an existing County asset and by providing programs for children and students to increase the likelihood of greater success in school.

### **FISCAL IMPACT/FINANCING**

The \$1,000,000 and \$500,000 grant awards are funded and administered by the California State Library and there is no match requirement.

The grant period will commence upon acceptance of the grant award and will end on January 31, 2026.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

After applying for the California State Library Targeted State Grants, the Library was selected to receive two grants in the amount of \$1,000,000 and \$5,000,000 for a total of \$1,500,000. The grants are listed in AB 102, Budget Act of 2023, Chapter 38 as:

- “\$1,000,000 to the County of Los Angeles, for the Los Angeles County Norwood Library.”
- “\$500,000 to the County of Los Angeles, for the LA County Library’s Programming and Services.”

County policy requires grants submission to the Board of Supervisors for acceptance. A Grant Management statement is required when the grant amount is \$100,000 or more. (Attachment A).

### **ENVIRONMENTAL DOCUMENTATION**

The recommended actions are not subject to the CEQA requirements because they do not constitute a project according to Section 15378 of CEQA.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

This grant aims to tackle challenges and establish a welcoming, accessible environment that fosters learning, collaboration, and community engagement. It will also ensure that children have access to high-quality early learning programs, enhancing their chances of academic success, and will create a comfortable, safe learning space for library patrons.

The Norwood Library is projected to close in early 2025 and is anticipated to reopen in mid or late 2026.

### **CONCLUSION**

If there are any questions or there is a need for additional information, please contact Yolanda Piña, Chief Deputy, at (562) 940-8412.

The Honorable Board of Supervisors  
April 23, 2024  
Page 5

Respectfully submitted,

Skye Patrick  
County Librarian

SP:YP:GR:EM

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

[https://lacounty.sharepoint.com/sites/publiclibrary/docs/staffservices/Documents/BOARD RELATED/Board Letters/DRAFTS/CSL Library Targeted State Grant Funding \\$1.5M/5. Targeted State Grant Funding \\$1.5M BL.docx](https://lacounty.sharepoint.com/sites/publiclibrary/docs/staffservices/Documents/BOARD%20RELATED/Board%20Letters/DRAFTS/CSL%20Library%20Targeted%20State%20Grant%20Funding%20$1.5M/5.%20Targeted%20State%20Grant%20Funding%20$1.5M%20BL.docx)

DRAFT

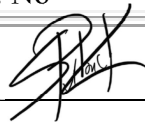
# Los Angeles County Chief Administrative Office

## Grant Management Statement for Grants \$100,000 or More

<b>Department:</b> LA County Library		
<b>Grant Project Title and Description:</b> Norwood Library Refurbishment Project and Young Learners and Student Support Programs		
<b>Norwood Library Refurbishment Project</b> The Norwood Library refurbishment project aims to modernize the facility with a new space layout, ADA improvements, and upgrades in flooring, ceiling, lighting, furniture, equipment, and finishes. The project's goal is to enhance the library's functionality and aesthetics, providing an improved experience for its users.		
<b>Young Learners and Student Support Programs and Services for Assembly District 56</b> Programs focused on early learning, mobile outreach, and tutoring will be provided by library staff at select locations and communities in the 56th Assembly District. Funds will support an 8-week summer tutoring program, Reading Machine outreach, and Smart Start early learning programs.		
<b>Funding Agency</b> California State Library	<b>Program (Fed. Grant #/State Bill or Code #)</b> Targeted State Grant Program	<b>Grant Acceptance Deadline</b> unknown
<b>Total Amount of Grant Funding: \$1,500,000</b>		<b>County Match: \$ 0</b>
<b>Grant Period: 4/23/2024 to 1/31/2026</b>	<b>Begin Date: 4/23/2024</b>	<b>End Date: 1/31/2026</b>
<b>Number of Personnel Hired Under This Grant:</b>	<b>Full Time: 0</b>	<b>Part Time: 0</b>
<b><u>Obligations Imposed on the County When the Grant Expires</u></b>		
Will all personnel hired for this program be informed this is a grant-funded program?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Will all personnel hired for this program be placed on temporary ("N") items?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Is the County obligated to continue this program after the grant expires?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
If the County is not obligated to continue this program after the grant expires, the Department will:		
a.) Absorb the program cost without reducing other services	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
b.) Identify other revenue sources (describe below)	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant.	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
<b>Impact of additional personnel on existing space:</b>		
N/A		
<b>Other requirements not mentioned above:</b> No		

Department Head Signature \_\_\_\_\_

Date: 03.13.24



## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	4/10/2024		
<b>BOARD MEETING DATE</b>	4/23/2024		
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input checked="" type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>		
<b>DEPARTMENT(S)</b>	LA County Library		
<b>SUBJECT</b>	LA County Library Headquarters Fire Restoration Project		
<b>PROGRAM</b>			
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why:		
<b>DEADLINES/ TIME CONSTRAINTS</b>	N/A		
<b>COST &amp; FUNDING</b>	Total cost:	\$26,425,000	Funding source:
			LA County Library Operating budget
	TERMS (if applicable):		
	Explanation: Approval of the enclosed appropriation adjustment (Enclosure B) would transfer \$7,395,000 from the LA County Library's operating budget to the LA County Library Headquarters Fire Restoration Project, Capital Project No. 89160. A total of \$3,599,000 will remain in the LA County Library's Operating budget to be used for the project's FF&E and the procurement of a new book sorter (\$1,599,000 and \$2,000,000, respectively), to fully fund the project.		
<b>PURPOSE OF REQUEST</b>	Approval of the recommended actions will increase the project budget and scope and approve the associated appropriation adjustment to fully fund the project.		
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	The proposed increased scope includes tenant improvements, such as the reconfiguration of existing warehouse space, installation of secured storage space, sound baffling, and floor preparation for the installation of library equipment; the purchase of furniture, fixtures, and equipment (FF&E); installation of low voltage and security upgrades, book sorting equipment, specialty finishes, communication systems, signage, and warehouse shelving. This increased scope will enhance operational efficiencies and optimize building utilization with warehousing space on the first-floor, eliminating the need for an off-site leased warehouse; a new book sorter that will improve efficiencies, accuracy, saving space and provide delivery data insights; and other operational improvements to enhance security and energy efficiency.		
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:		
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: - Thomas DeSantis, P&PM Division Manager, (323) 267-3467, TDesantis@isd.lacounty.gov		





County of Los Angeles  
**INTERNAL SERVICES DEPARTMENT**

1100 North Eastern Avenue  
Los Angeles, California 90063

**MICHAEL OWH**  
Interim Director

Telephone: (323) 267-2101  
FAX: (323) 264-7135

*Speed. Reliability. Value.*

April 23, 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:

**LA COUNTY LIBRARY  
LA COUNTY LIBRARY HEADQUARTERS FIRE RESTORATION PROJECT  
CATEGORICAL EXEMPTION  
APPROVE REVISED PROJECT BUDGET AND SCOPE  
APPROVE APPROPRIATION ADJUSTMENT  
AUTHORIZE USE OF JOB ORDER CONTRACT  
(FISCAL YEAR 2023-24)  
(SUPERVISORIAL DISTRICT 4)  
(4-VOTES)**

**SUBJECT**

Approval of the recommended actions will increase the project budget and scope and approve the associated appropriation adjustment to fully fund the project.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find the recommended actions are within the scope of the previous exemptions and finding of exemption from the California Environmental Quality Act for the previously approved LA County Library Headquarters Fire Restoration Project.
2. Approve the additional scope and revised project budget of \$26,425,000, which reflects an increase of \$10,994,000 from the previously Board-approved amount of \$15,431,000, for the LA County Library Headquarters Fire Restoration Project, Capital Project No. 89160.

3. Approve the appropriation adjustment to transfer \$7,395,000 from the LA County Library Operating budget to the LA County Library Headquarters Fire Restoration Project, Capital Project No. 89160, to fully fund the project.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Approval of the recommended actions will find the project and associated activities within the previous exemption findings under the California Environmental Quality Act (CEQA). The recommended actions will also approve the revised project budget and scope and approve an appropriation adjustment for the LA County Library Headquarters Fire Restoration Project to fully fund the project.

On November 2021, a fire occurred at the LA County Library Headquarters, located at 7400 Imperial Highway, Downey, CA 90242. The fire and resulting water and smoke damage due to fire suppression activities, caused extensive damage throughout the facility. The initial remediation efforts were completed in April 2023, which included the remediation and removal of hazardous materials, damaged building components and property which resulted from the fire and the efforts to extinguish the fire. The value of this scope was \$2,628,390 and was funded from the LA County Library's operating budget.

On September 26, 2023, the Board approved the LA County Library Headquarters Fire Restoration Project which provided necessary repairs and renovations to enable occupancy and use of the LA County Library Headquarters by restoring the fire-damaged building to its pre-loss condition, while also incorporating necessary code-required upgrades. The total project cost was \$15,431,000 and was funded from LA County Library's operating budget.

The proposed increased scope includes tenant improvements, such as the reconfiguration of existing warehouse space, installation of secured storage space, sound baffling, and floor preparation for the installation of library equipment; the purchase of furniture, fixtures, and equipment (FF&E); installation of low voltage and security upgrades, book sorting equipment, specialty finishes, communication systems, signage, and warehouse shelving. This increased scope will enhance operational efficiencies and optimize building utilization with warehousing space on the first-floor, eliminating the need for an off-site leased warehouse; a new book sorter that will improve efficiencies, accuracy, saving space and provide delivery data insights; and other operational improvements to enhance security and energy efficiency.

The estimated project duration is approximately 27 months, which includes construction and project completion.

### **Implementation of Strategic Plan Goals**

These recommendations support the County Strategic Plan: Goal II. Foster Vibrant and Resilient Communities, Strategy II.2 – Support the Wellness of our Communities, Objective II.2.2 Expand Access to Recreational and Cultural Opportunities, and Goal III. Realize Tomorrow's Government Today, Strategy III.3 - Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, Objective III.3.2 Manage and Maximize County Assets by investing in public infrastructure that will enhance the

recreational and cultural opportunities for County residents and visitors and improve the operational effectiveness of an existing County asset.

### **Green Building/Sustainable Design Program**

The proposed increased scope would support the Board's Green Building/Sustainable Design Program by incorporating design features that will optimize energy efficiency.

The proposed increased scope would be designed and constructed to comply with Title 24 of the California Code of Regulations. Title 24 contains building standards to conserve electricity and natural gas in new and existing buildings within the State. When possible, ISD will document all Title 24 related improvements that qualify for Leadership in Energy and Environmental Design (LEED) building points to apply toward future LEED certification for the County building.

### **FISCAL IMPACT/FINANCING**

The revised project budget, including design, consultant services, Civic Art allowance, construction, change order contingency, County services and FF&E, is estimated at \$26,425,000, which is \$10,994,000 more than the previously Board-approved project budget of \$15,431,000 (Enclosure A). The estimated JOC construction value for the revised scope of work will be \$1,126,000, and the estimated Master Agreement value will be \$3,250,000.

Approval of the enclosed appropriation adjustment (Enclosure B) would transfer \$7,395,000 from the LA County Library's operating budget to the LA County Library Headquarters Fire Restoration Project, Capital Project No. 89160. A total of \$3,599,000 will remain in the LA County Library's Operating budget to be used for the project's FF&E and the procurement of a new book sorter (\$1,599,000 and \$2,000,000, respectively), to fully fund the project.

Funding for the design and consultant services costs related to this additional scope in the amount of \$600,000 was previously funded from the LA County Library's operating budget. In fiscal years 2022-23 and 2023-24, LA County Library received a total of \$4,056,468 from insurance claims which was used to offset these costs, in addition to initial remediation efforts. The County continues to work with the insurers for additional displacement and restoration claim settlement.

### **Operating Budget Impact**

The scope of work consists of repairs and remodeling to an existing space. Therefore, following the completion of the project, LA County Library does not anticipate any one-time start-up or additional ongoing costs as a result of the project.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

In accordance with the Board's Local and Targeted Worker Hire Policy, updated on May 17, 2023, the Project has a mandatory hiring requirement of at least thirty percent (30%) Local Workers and 10 percent (10%) Targeted Workers.

In accordance with the Board's Civic Art Policy, adopted on December 7, 2004, and last amended on August 4, 2020, the Project budget includes one percent (1%) of eligible design and construction costs, in the amount of \$47,000, which is an increase of \$10,000 from the previously approved Civic Art Allocation, to be allocated to the Civic Art Fund.

In accordance with the Board's All-Gender Restroom Policy, at least one percent (1%) of the total required toilet fixture count, but no fewer than one (1) toilet fixture, shall be provided in an All-Gender restroom.

### **ENVIRONMENTAL DOCUMENTATION**

On September 26, 2023, the Board approved and found the project exempt from CEQA. The additional scope of work consists of tenant improvements and installation of equipment at an existing facility. The recommended actions, including the changes to the previously approved project scope, are therefore within the scope of the impacts analyzed in the previous exemptions which included State CEQA Guidelines Sections 15301(a), and (d), 15302, and 15303, and Classes 1(c) and (d), 2, and 3 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G because the work includes repairs and minor alterations to existing public facilities with negligible or no expansion of use, replacement of features with the same purpose and capacity, placement of small equipment and accessory structures, and installation of equipment at existing facilities.

Upon the Board's approval of the proposed project, ISD will file a Notice of Exemption with the Registrar-Recorder/County Clerk and with the State Clearinghouse in the Office of Planning and Research in accordance with section 21152 of the California Public Resources Code and will post the Notice to its website in accordance with section 21092.2.

### **CONTRACTING PROCESS**

On September 26, 2023, the Board authorized the Internal Services Department (ISD) to carry out the construction using Board-approved Job Order Contracts (JOC), Master Agreements, and Purchase Orders. The increased scope will be delivered as part of the ongoing construction with the Board-approved JOCs, and Master Agreements.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the recommendations will have minimal impact on current County services.

### **CONCLUSION**

Please return one adopted copy of the Board letter to the following: ISD Operations Service, the Chief Executive Office – Capital Programs Division, and LA County Library.

Respectfully submitted,

The Honorable Board of Supervisors  
April 23, 2024  
Page 5

Michael Owh  
Interim Director

MO:ME:TD:sy

Enclosures

C: Executive Office, Board of Supervisors  
Chief Executive Officer  
County Counsel  
Arts and Culture (Civic Art Division)  
LA County Library

DRAFT

**PROJECT INFORMATION SHEET  
SCHEDULE AND BUDGET SUMMARY**

<b>PROJECT :</b>	<b>LIB HQ Fire Restoration</b>
<b>CAPITAL PROJECT NO. :</b>	<b>89160</b>

<b>I. PROJECT SCHEDULE</b>		
<b>Project Activity</b>	<b>Duration</b>	<b>Scheduled Completion Date</b>
Complete Construction Documents	In progress	June 2024
Jurisdictional Approval	3 months following Board approval	July 2024
Award Construction Contract	4 months following Board approval	Aug 2024
Substantial Completion	21 months following Board approval	Jan 2026
Project Acceptance	27 months following Board approval	July 2026

<b>II. BUDGET SUMMARY</b>	
<b>Budget Category</b>	<b>Proposed Budget</b>
Construction	
Construction	\$ 4,376,000.00
Change Orders (Contingency)	\$ 925,000.00
<b>Subtotal</b>	<b>\$ 5,301,000.00</b>
Civic Art (if not exempt)	\$ 10,000.00
Plans and Specifications	\$ 185,000.00
Jurisdictional Review/Plan Check/Permits	\$ -
County Services (ISD Indirect)	\$ 1,899,000.00
<b>Total Project Budget</b>	<b>\$ 7,395,000.00</b>
FFE	\$ 1,599,000.00
Library Requests (Seperate Work Orders & PO's)	\$ 2,000,000.00
<b>Total Project Budget w/ FFE &amp; Library Requests</b>	<b>\$ 10,994,000.00</b>

PINK

BA FORM 10142022

BOARD OF SUPERVISORS  
OFFICIAL COPY

April 23, 2024

COUNTY OF LOS ANGELES

**REQUEST FOR APPROPRIATION ADJUSTMENT**

DEPARTMENT OF LA COUNTY LIBRARY

**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	
LA COUNTY LIBRARY B06-PL-2000-41200 SERVICES & SUPPLIES <b>DECREASE APPROPRIATION</b>	<b>7,395,000</b>	LA COUNTY LIBRARY B06-PL-6100-41200 OTHER FINANCING USES <b>INCREASE APPROPRIATION</b>	<b>7,395,000</b>
LA COUNTY LIBRARY - A.C.O FUND <b>LA COUNTY LIBRARY HEADQUARTERS FIRE RESTORATION PROJECT</b> J12-CP-96-9919-65052-89160 OPERATING TRANSFERS IN - CAPITAL PROJECTS <b>INCREASE REVENUE</b>	<b>7,395,000</b>	LA COUNTY LIBRARY - A.C.O FUND <b>LA COUNTY LIBRARY HEADQUARTERS FIRE RESTORATION PROJECT</b> J12-CP-6014-65052-89160 CAPITAL ASSETS - B & I <b>INCREASE APPROPRIATION</b>	<b>7,395,000</b>
<b>SOURCES TOTAL</b>	<b>\$ 14,790,000</b>	<b>USES TOTAL</b>	<b>\$ 14,790,000</b>

**JUSTIFICATION**

Reflects the transfer of \$7,395,000 from the LA County Library Operating budget to the LA County Library Headquarters Fire Restoration Project, Capital Project No. 89160, to fund increased project budget.

**AUTHORIZED SIGNATURE**

Grace Reyes, LA County Library

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

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR---

ACTION

RECOMMENDATION

APPROVED AS REQUESTED

APPROVED AS REVISED

AUDITOR-CONTROLLER

BY

CHIEF EXECUTIVE OFFICER

BY

B.A. NO.

DATE

DATE

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	4/10/2024		
<b>BOARD MEETING DATE</b>	4/23/2024		
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>		
<b>DEPARTMENT(S)</b>	Public Works		
<b>SUBJECT</b>	Appoint a recent Public Works retiree as a 120-day temporary employee and waive the 180-day waiting period		
<b>PROGRAM</b>	N/a		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why:		
<b>DEADLINES/ TIME CONSTRAINTS</b>	None		
<b>COST &amp; FUNDING</b>	Total cost:	Funding source: Internal Service Fund	
	TERMS (if applicable): 120-day temporary employee (up to 960 hours of work)		
	Explanation: Susan Herman is to be employed as a Public Works Consultant II at a rate of \$101.46 per hour for up to 960 hours of work in a fiscal year.		
<b>PURPOSE OF REQUEST</b>	Public Works request that the Board appoint recent Public Works retiree, Susan Herman, as a 120-day temporary employee without reinstatement from retirement and waive the 180-day waiting period under the California Public Employee's Pension Reform Act of 2013.		
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	The purpose of this recommended action is to immediately appoint Susan Herman as a 120-day temporary employee without reinstatement from retirement and to waive the 180-day waiting period. Ms. Herman will assist the County to train and transition successor staff and ensure the continuity of service for quality of life and homelessness initiatives. Ms. Herman retired from County service on March 29, 2024, as the Senior Manager, CEO of Public Works, and has expertise in the County's response to the homelessness crises as well as the requisite knowledge needed to implement critical services to our communities.		
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: The Board item supports the Board Priority of Sustainability by ensuring the management of key construction projects and ensuring a successor is in place to maintain the continuity of work.		
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Miki Esposito, Assistant Director, (626) 458-4019, cellphone (626) 262-2977, MEsposito@dpw.lacounty.gov		





MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

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

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

IN REPLY PLEASE  
REFER TO FILE:

April 23, 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:

**APPOINT A RECENT PUBLIC WORKS RETIREE AS A 120-DAY  
TEMPORARY EMPLOYEE AND WAIVE THE 180-DAY WAITING PERIOD  
(ALL DISTRICTS)  
(3 VOTES)**

**SUBJECT**

Public Works requests that the Board appoint recent Public Works retiree, Susan Herman, as a 120-day temporary employee without reinstatement from retirement and waive the 180-day waiting period under the California Public Employee's Pension Reform Act of 2013.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Certify that it is necessary for recently retired Public Works employee, Susan Herman, who possesses extensive and unique expertise, to immediately return as a 120-day temporary employee to provide critically needed expertise on the high-profile homelessness initiatives in the County.
2. Appoint Susan Herman to serve as a 120-day temporary employee at Public Works without reinstatement from retirement; waive the 180-day waiting period under California Public Employee's Pension Reform Act of 2013; and approve the Director's request that Susan Herman be employed as a Public Works Consultant II at a rate of \$101.46 per hour for up to 960 hours of work in each fiscal year.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended action is to immediately appoint Susan Herman as a 120-day temporary employee without reinstatement from retirement and to waive the 180-day waiting period. Ms. Herman will assist the County to train and transition successor staff and ensure continuity of service for quality of life and homelessness initiatives. Ms. Herman retired from County service on March 29, 2024, as the Senior Manager, CEO of Public Works, and has expertise in the County's response to the homelessness crises as well as the requisite knowledge needed to implement critical services to our communities.

### **Implementation of Strategic Plan Goals**

The recommendation supports the County Strategic Plan: Strategy 111.1, Continually Pursue Development of our Workforce; and Strategy 111.3, Pursue Operational Effectiveness, Fiscal Sustainability, and Accountability, by maximizing public services through the appointment of a critically needed retiree as a temporary employee without reinstatement from retirement, and the promotion of operational effectiveness, fiscal responsibility, and accountability.

### **FISCAL IMPACT/FINANCING**

Ms. Herman will be employed at a rate of \$101.46 per hour for up to 960 hours in Fiscal Years 2023-24 and 2024-25. The cost of the recommended action will be absorbed within Public Works' existing budget and various funds.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Under California Public Employee's Pension Reform Act of 2013, a County retiree must ordinarily wait 180 days from the date of retirement before returning to work as a temporary employee without reinstatement from retirement (Government Code Section 7522.56). The recommended action is consistent with California Public Employee's Pension Reform Act of 2013, which allows a person who retires from the County to serve without reinstatement from retirement or loss or interruption of benefits provided by the retirement system, before a period of 180 days following the date of retirement as long as the Board certifies the position is critically needed and the retired person has the skills needed to perform work of limited duration. The request for such an appointment may not be placed on a consent calendar.

The Honorable Board of Supervisors  
April 23, 2024  
Page 3

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

None.

**CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:ME:abc

c: Auditor-Controller  
Chief Executive Office (Chia-Ann Yen)  
County Counsel  
Executive Office  
Department of Human Resources  
Los Angeles County Employees Retirement Association

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	4/10/2024	
<b>BOARD MEETING DATE</b>	4/23/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	Resolution of Summary Vacation of a Portion of Sanitary Sewer Easements North of Valley Boulevard Between Alderton Avenue and Giano Avenue	
<b>PROGRAM</b>		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
<b>DEADLINES/ TIME CONSTRAINTS</b>		
<b>COST &amp; FUNDING</b>	Total cost: \$10,000	Funding source: B03
	TERMS (if applicable):	
	Explanation: Mr. Rick Whitney of U-Haul Corporation Real Estate, Inc., on behalf of AREC 12, LLC, the underlying property owner, paid \$10,000, which is the cost to process the vacation.	
<b>PURPOSE OF REQUEST</b>	Public Works is seeking Board approval to vacate a portion of the sanitary sewer easements north of Valley Boulevard between Alderton Avenue and Giano Avenue in the unincorporated community of San Jose Hills, which is excess and no longer needed for public use. The southerly continuation of the sewer easements will remain on the private property.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	Mr. Whitney requested the vacation of a portion of the easements, which is needed to release the encumbrance on the property and allow for the construction of new structures.	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability—The recommended actions will allow for the County to relinquish rights, which will promote fiscal sustainability and reduce the County's exposure to potential liabilities.	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & E-mail: Luis Ramirez, Deputy Director, (626) 458-4008, <a href="mailto:luramire@pw.lacounty.gov">luramire@pw.lacounty.gov</a>	



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

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

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

April 23, 2024

IN REPLY PLEASE

REFER TO FILE: **SMP-5**

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:

**ENVIRONMENTAL SERVICES CORE SERVICE AREA  
RESOLUTION OF SUMMARY VACATION  
A PORTION OF SANITARY SEWER EASEMENTS  
NORTH OF VALLEY BOULEVARD BETWEEN  
ALDERTON AVENUE AND GIANO AVENUE  
IN THE UNINCORPORATED COMMUNITY OF SAN JOSE HILLS  
(SUPERVISORIAL DISTRICT 1)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to vacate a portion of the sanitary sewer easements north of Valley Boulevard between Alderton Avenue and Giano Avenue in the unincorporated community of San Jose Hills, which is excess and no longer needed for public use.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the proposed project is exempt from the California Environmental Quality Act for the reasons stated in this Board letter and the record of the project.
2. Find that the portion of the easements for sanitary sewer purposes north of Valley Boulevard between Alderton Avenue and Giano Avenue, in the unincorporated community of San Jose Hills, is no longer required for public use and can be vacated pursuant to Section 5400 of the California Health and Safety Code.

3. Find that the portion of the easements for sanitary sewer purposes north of Valley Boulevard between Alderton Avenue and Giano Avenue is determined to be excess by the easement holder and there are no public facilities located within the easements pursuant to Section 8333(c) of the California Streets and Highways Code.
4. Adopt the Resolution of Summary Vacation of a Portion of Sanitary Sewer Easements north of Valley Boulevard between Alderton Avenue and Giano Avenue pursuant to Section 8335 of the California Streets and Highways Code.
5. Upon approval, authorize the Director of Public Works or his designee to record the certified original resolution with the Registrar-Recorder/County Clerk.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Approval of the recommended actions will find that the project is exempt from the California Environmental Quality Act (CEQA) and will allow the County to vacate a portion of the sanitary sewer easements north of Valley Boulevard between Alderton Avenue and Giano Avenue, in the unincorporated community of San Jose Hills, since it was determined to be excess and is no longer needed for public use. The southerly continuation of the sewer easements will remain on the private property.

The proposed vacation of a portion of the easements was requested by Mr. Rick Whitney of U-Haul Corporation Real Estate, Inc., on behalf of AREC 12, LLC, the underlying property owner. The purpose of the vacation is needed to release the encumbrance on the property and allow for the construction of new structures.

The underlying property owner will benefit from this transaction as the vacation of a portion of the easements will allow for further development of the property.

#### **Implementation of Strategic Plan Goals**

These recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, by allowing the County to vacate the portion of the easements, which will provide fiscal sustainability and reduce the County's exposure to potential liabilities.

### **FISCAL IMPACT/FINANCING**

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

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The total area of the easements to be vacated contains approximately 2,046± square feet as shown on the enclosed map (Enclosure A).

The County's interest in the easements for sanitary purposes were acquired per Instrument No. 2722, recorded on November 2, 1967, and Instrument No. 2723, recorded on November 2, 1967, both filed with the Registrar-Recorder/County Clerk.

The California Health and Safety Code, Section 5400, provides that the County Board of Supervisors may vacate easements for sewage or drainage purposes whenever it determines the easements are no longer needed for public use.

The California Streets and Highways Code, Section 8333(c), provides that the legislative body of a local agency may summarily vacate a public service easement if the easement has been determined to be excess by the easement holder and there are no other public facilities located within the easement.

The California Streets and Highways Code, Section 8335, provides that upon making the required finding, the legislative body of the local agency may effectuate the summary vacation of a street, highway, or public service easement by adopting a resolution of summary vacation.

The enclosed "Resolution of Summary Vacation of a Portion of Sanitary Sewer Easements north of Valley Boulevard between Alderton Avenue and Giano Avenue" (Enclosure B) has been approved by County Counsel as to form and it will be recorded. Adoption and subsequent recordation of the Resolution will terminate the County's rights and interest in the easements and will result in the property being unencumbered by the easements.

### **ENVIRONMENTAL DOCUMENTATION**

The proposed project is exempt from CEQA. The project, which is the vacation of a portion of the easements, is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in

The Honorable Board of Supervisors  
April 23, 2024  
Page 4

Sections 15305 and 15321 of the CEQA Guidelines relating to minor alterations in land use, limitations, and actions to enforce or revoke entitlement for use issued and adopted by the regulatory agency.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The recommended actions will have no significant impact on current County services or projects.

**CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:GE:do

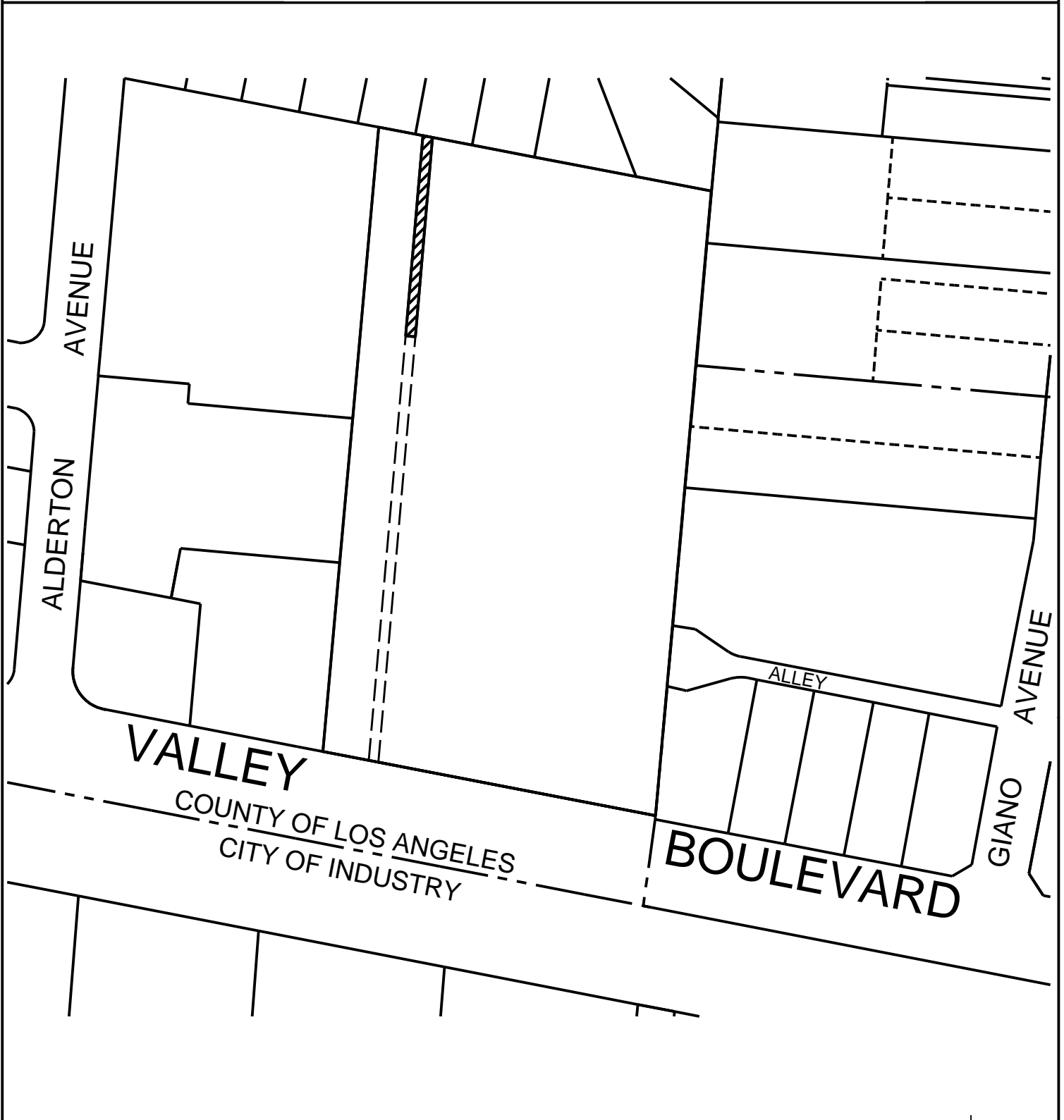
Enclosures

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



# **Enclosure A**

PROPOSED VACATION OF A PORTION OF  
SANITARY SEWER EASEMENTS  
NORTH OF VALLEY BOULEVARD BETWEEN  
ALDERTON AVENUE AND GIANO AVENUE



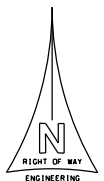
LEGEND



SEWER EASEMENTS TO BE VACATED  
TOTAL AREA: 2,046 ± SQ FT



SEWER EASEMENTS TO REMAIN



NOT TO SCALE

# **Enclosure B**

**RESOLUTION OF SUMMARY VACATION  
OF A PORTION OF SANITARY SEWER EASEMENTS  
NORTH OF VALLEY BOULEVARD BETWEEN  
ALDERTON AVENUE AND GIANO AVENUE**

BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles, State of California:

1. The County of Los Angeles is the recipient of a portion of the sanitary sewer easements north of Valley Boulevard between Alderton Avenue and Giano Avenue (hereinafter referred to as easements) in, over, and across the real property as legally described in Exhibit A and depicted on Exhibit B, both attached hereto. The easements are located in the unincorporated community of San Jose Hills, in the County of Los Angeles, State of California.
2. The easements have been determined to be excess and not required for public use.
3. The easements are hereby vacated pursuant to Section 5400 of the California Health and Safety Code and Chapter 4, Part 3, Division 9, of the California Streets and Highways Code, commencing with Section 8300.
4. The Director of Public Works or his designee is authorized to record the certified original resolution with the office of the Registrar-Recorder/County Clerk, at which time the easements will be terminated.
5. From and after the date this resolution is recorded, the easements will no longer constitute a public service easement.

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The foregoing resolution was adopted on the \_\_\_\_ day of \_\_\_\_\_, 2024, by the Board of Supervisors of the County of Los Angeles and ex officio of the governing body of all other special assessment and taxing districts for which said Board so acts.

JEFF LEVINSON  
Interim Executive Officer of  
the Board of Supervisors of  
the County of Los Angeles

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON  
County Counsel

By  \_\_\_\_\_  
Deputy

**EXHIBIT A**

Project Name: Sewer Easements North of Valley Blvd  
between Alderton Ave and Giano Ave  
**VALLEY BOULEVARD 20-7VAC**  
A.I.N. 8728-022-018  
R.D. 117  
I.M. 114-297  
S.D. 1  
MPV0000248

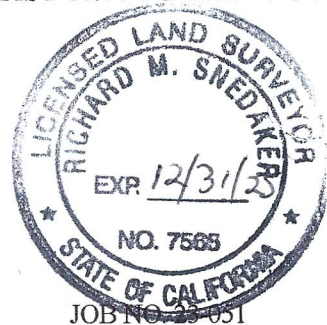
**PARCEL 20-7VAC (Vacation of sanitary Sewer Easements)**

THAT PORTION OF SANITARY SEWER EASEMENTS RECORDED ON NOVEMBER 2, 1967 AS INSTRUMENT NUMBER 2722 IN BOOK D3818 PAGE 755 AND ON NOVEMBER 2, 1967 AS INSTRUMENT NUMBER 2723 IN BOOK D3818 PAGE 757 IN THE OFFICE OF THE LOS ANGELES COUNTY RECORDER AS SHOWN ON PARCEL MAP NO. 14043, IN UNINCORPORATED TERRITORY OF LOS ANGELES COUNTY, STATE OF CALIFORNIA, AS PER MAP FIELD IN BOOK 153, PAGES 87 AND 88 OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY,

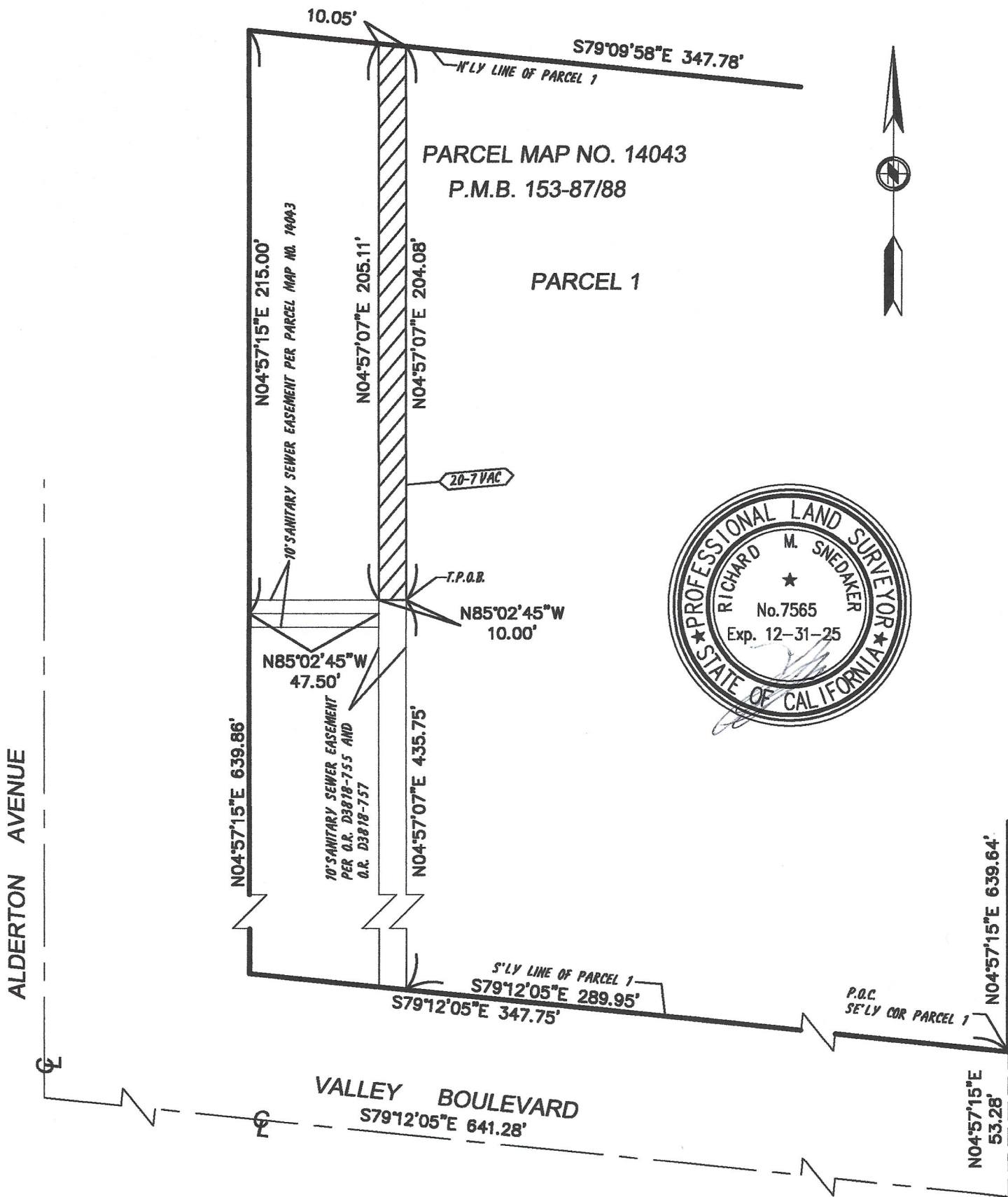
COMMENCING AT THE SOUTHEASTERLY CORNER OF PARCEL 1 OF SAID PARCEL MAP; THENCE NORTH 79°12'05" WEST 289.95 FEET ALONG THE SOUTHERLY LINE OF SAID PARCEL 1 TO THE EASTERLY LINE OF THE ABOVE REFERENCED SANITARY SEWER EASEMENTS; THENCE NORTH 04°57'07" EAST 435.75 FEET TO A POINT ALONG THE EASTERLY LINE OF SAID EASEMENTS SAID POINT ALSO BEING THE INTERSECTION OF THE EASTERLY PROLONGATION OF THE NORTHERLY LINE OF A SANITARY EASEMENT TO LOS ANGELES COUNTY AS SHOWN ON SAID PARCEL MAP AND SAID EASTERLY LINE, SAID POINT BEING THE TRUE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID EASTERLY LINE NORTH 04°57'07" EAST 204.08 FEET TO THE NORTHERLY LINE OF SAID PARCEL 1; THENCE NORTH 79°09'58" WEST 10.05 FEET ALONG THE NORTHERLY LINE OF SAID PARCEL 1 TO THE WESTERLY LINE OF SAID SANITARY SEWER EASEMENTS; THENCE SOUTH 04°57'07" WEST 205.11 FEET TO A POINT ALONG SAID WESTERLY LINE OF SAID EASEMENTS TO SAID EASTERLY PROLONGATION OF THE NORTHERLY LINE OF SAID SANITARY SEWER EASEMENT; THENCE ALONG THE EASTERLY PROLONGATION OF THE NORTHERLY LINE OF THE OF THE SANITARY SEWER EASEMENT TO LOS ANGELES COUNTY, SOUTH 85°02'45" EAST 10.00 TO THE TRUE POINT OF BEGINNING.

CONTAINING APPROXIMATELY 2046 SQUARE FEET

  
RICHARD M. SNEDAKER, P.L.S. NO. 7565



# EXHIBIT B



**SNEDAKER  
LAND SURVEYING**  
P.O. BOX 2305  
IRVINDALE, CALIFORNIA 91706  
(626) 841-2403

**LEGEND**  
AREA TO BE VACATED   
PROJ NO. M2388102  
PROJ ID MPV0000248  
AIN 8728-022-018  
DATE 2-6-24

PREPARED FOR:  
**UHAUL**  
1285 E FT 66  
GLENORA, CA 91740

DATE:	2-6-24
JOB #	23-051
SCALE	1" = 50'
SHEET 1 OF 1	

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	4/10/2024		
<b>BOARD MEETING DATE</b>	4/23/2024		
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input checked="" type="checkbox"/> 5 <sup>th</sup>		
<b>DEPARTMENT(S)</b>	Public Works		
<b>SUBJECT</b>	Public Works is seeking Board approval of the final map for Tract 52584 in the County unincorporated community of Castaic and acceptance of grants and dedications as indicated on the final map.		
<b>PROGRAM</b>	N/A		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why:		
<b>DEADLINES/ TIME CONSTRAINTS</b>	None		
<b>COST &amp; FUNDING</b>	Total cost:	\$0	Funding source:
			N/A
	TERMS (if applicable): N/A		
	Explanation: N/A		
<b>PURPOSE OF REQUEST</b>	The purpose of the recommended action is to approve the final map for Tract 52584. The proposed final map consists of 97.86 gross acres and will create 306 residential lots, 1 private driveway and fire lane lot, 10 private and future street lots, 1 booster station lot, 2 private recreation lots, and 11 open space lots.		
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>The Board approved a Revised Vesting Tentative Tract Map for this subdivision on October 31, 2017. The subdivider has complied with all requirements imposed as a condition of the approval of the tentative map, and the final map is in substantial conformance with the approved tentative map.</p> <p>Pursuant to the State Subdivision Map Act, a local agency must approve a final map if the subdivider has complied with all applicable requirements of State and local law and the legislative body finds that the final map is in substantial conformance with the approved tentative map.</p> <p>The grants and dedications, as indicated on the final map, are necessary for construction and maintenance of public infrastructure required by the County for this development.</p>		
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: This Board agenda items supports the Board Priority of Sustainability/Homelessness by creating needed housing in the Castaic area and generating future property tax revenue.		
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Arthur Vander Vis, Deputy Director, (626) 458-4004, cell phone (626) 485-1864, <a href="mailto:avander@pw.lacounty.gov">avander@pw.lacounty.gov</a> .		





MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

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

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

April 23, 2024

IN REPLY PLEASE  
REFER TO FILE:

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

DRAFT

Dear Supervisors:

**MUNICIPAL SERVICES CORE SERVICE AREA  
APPROVAL OF THE FINAL MAP FOR TRACT 52584 AND  
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION  
THEREWITH IN UNINCORPORATED CASTAIC  
(SUPERVISORIAL DISTRICT 5)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval of the final map for Tract 52584 in the County unincorporated community of Castaic and acceptance of grants and dedications as indicated on the final map.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the approval of the final map for Tract 52584 is categorically exempt from the California Environmental Quality Act for the reasons stated in this Board letter.
2. Make findings as follows:
  - a. That the proposed subdivision complies with the applicable requirements and conditions imposed pursuant to the State Subdivision Map Act (Government Code, Section 66410, et seq.) and the County of Los Angeles Subdivision Ordinance (Los Angeles County Code, Title 21) and is in substantial conformance with the Revised Vesting Tentative Tract Map 52584-1, previously approved by the Board on October 31, 2017.

- b. That division and development of the property, in the manner set forth on the approved tentative map for this subdivision, will not unreasonably interfere with the free and complete exercise of any rights of way or easements owned by any public entity and/or public utility in accordance with Government Code, Section 66436, subsections (a)(3)(A)(i), of the State Subdivision Map Act.
3. Approve the final map for Tract 52584.
4. Accept grants and dedications as indicated on the final map for Tract 52584.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended action is to approve the final map for Tract 52584 (enclosed). The proposed final map consists of 97.86 gross acres and will create 306 residential lots, 1 private driveway and fire lane lot, 10 private and future street lots, 1 booster station lot, 2 private recreation lots, and 11 open space lots. The 306 residential lots will benefit the public by allowing for the construction of additional housing to help address the County's housing demands.

The Board approved a Revised Vesting Tentative Tract Map (VTTM) for this subdivision on October 31, 2017. The subdivider has complied with all requirements imposed as a condition of the approval of the tentative map, and the final map is in substantial conformance with the approved tentative map.

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

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

### **Implementation of Strategic Plan Goals**

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

### **FISCAL IMPACT/FINANCING**

There will be no adverse impact to the County General Fund. The 306 residential lots created by the recordation of this final map will generate additional property tax revenue that is shared by all taxing entities.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

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

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

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

### **ENVIRONMENTAL DOCUMENTATION**

On October 31, 2017, the Board certified and adopted the Final Environmental Impact Report for Revised VTTM 52584-1, along with the Findings of Fact and Statement of Overriding Considerations (SOC), and the Mitigation Monitoring and Reporting Program and certified that the Final Environmental Impact Report was completed in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA guidelines. Furthermore, your Board found that the Mitigation Monitoring and Reporting Program was adequately designed to ensure compliance with the mitigation measures; found that the unavoidable significant effects of the project, after adoption of said mitigation measures are described in the Findings of Fact and SOC; and determined that the remaining, unavoidable environmental effects of the project have been reduced to an acceptable level and are outweighed by specific health and safety, economic, social, and/or environmental benefits of the project as stated in the Findings of Fact and SOC.

DRAFT

Subsequently, a hearing officer approved an amendment to the Revised VTTM on February 5, 2019, and approved an addendum to the Final Environmental Impact Report and certified that it has been completed in compliance with the CEQA and the State and County CEQA guidelines.

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

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

There will be no negative impact on current County services or projects as a result of approving the final map for Tract 52584.

**CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:CB:la

Enclosure

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

SCALE: 1" = 200'

VESTING

# TRACT NO. 52584

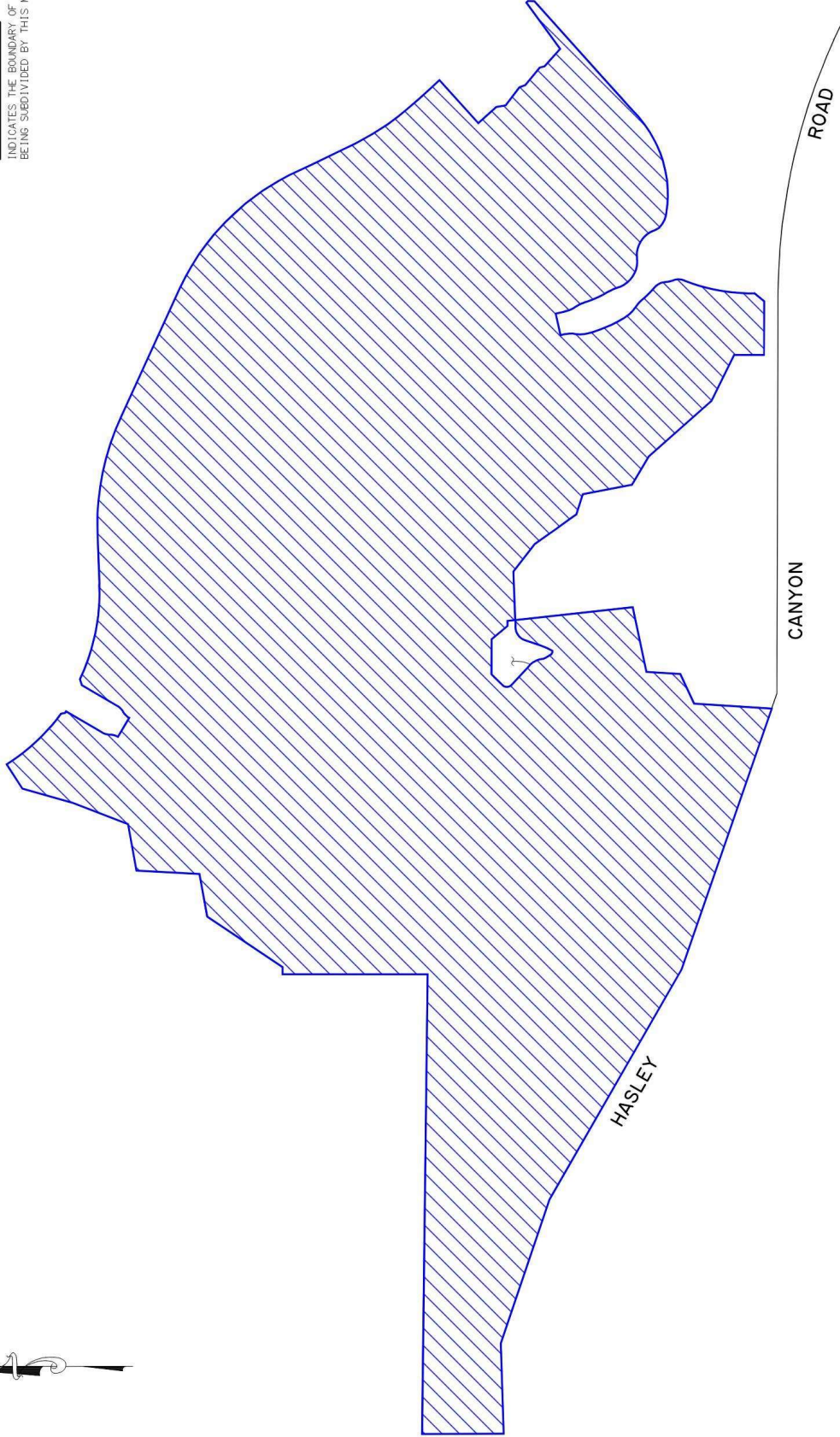
IN THE UNINCORPORATED TERRITORY OF THE COUNTY  
OF LOS ANGELES, STATE OF CALIFORNIA

SHEET INDEX

SHEET 4 OF 25 SHEETS



INDICATES THE BOUNDARY OF THE LAND  
BEING SUBDIVIDED BY THIS MAP



## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	4/10/2024		
<b>BOARD MEETING DATE</b>	4/23/2024		
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>		
<b>DEPARTMENT(S)</b>	Public Works		
<b>SUBJECT</b>	DAAA East Los Angeles Monument Improvements		
<b>PROGRAM</b>	Transportation		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why: N/A		
<b>DEADLINES/ TIME CONSTRAINTS</b>	Project must advertise as soon as possible at the request of Supervisorial District 1.		
<b>COST &amp; FUNDING</b>	Total cost:	Funding source:	
	\$2,000,000	First Supervisorial District's Transportation Improvement Program - Measure M Local Return Fund	
	TERMS (if applicable): N/A		
	Explanation: N/A		
<b>PURPOSE OF REQUEST</b>	To obtain delegated authority to adopt plans and specification, advertise, and award and execute a construction contract for the East Los Angeles Monument Improvements Project in the unincorporated community of East Los Angeles.		
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	The primary objective of this project is to make improvements that will increase the visibility of the Welcome to East Los Angeles monuments. The designs will incorporate and celebrate themes found within the community of East Los Angeles. This project will improve the quality of life for residents by beautifying the community through replacing existing monuments, landscaping upgrades, and art installation.		
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A		
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority No. 7: Sustainability. The project will enhance livability, promote pedestrian access, and improve safety for area residents.		
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, cell (626) 476-9847 <a href="mailto:sburger@pw.lacounty.gov">sburger@pw.lacounty.gov</a>		



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

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<http://dpw.lacounty.gov>

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

April 23, 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:

**CONSTRUCTION CONTRACT  
TRANSPORTATION CORE SERVICE AREA  
PROJECT ID NO. RDC0016462  
DELEGATE AUTHORITY TO ADOPT, ADVERTISE, AND AWARD  
EAST LOS ANGELES MONUMENT IMPROVEMENTS  
IN THE UNINCORPORATED COMMUNITY OF EAST LOS ANGELES  
(SUPERVISORIAL DISTRICT 1)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to carry out the accelerated delivery of the East Los Angeles Monument Improvements Project, including delegated authority to adopt the plans and specifications, advertise, and award and execute a construction contract for the proposed project located in the unincorporated community of East Los Angeles.

**IT IS RECOMMENDED THAT THE BOARD:**

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

2. Approve the East Los Angeles Monument Improvements Project and delegate authority to the Director of Public Works or his designee to adopt the plans and specifications and advertise for bids at an estimated construction contract cost between \$900,000 and \$1,400,000 for the East Los Angeles Monument Improvements Project.
3. Delegate Authority to the Director of Public Works, acting as the Road Commissioner, or his designee to instruct the Executive Officer of the Board of Supervisors to advertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement with the Notice Inviting Bids when ready to advertise this project.
4. Delegate authority to the Director of Public Works, acting as the Road Commissioner, or his designee to open and examine bids received at a public meeting called by the Director of Public Works and determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid.
5. Delegate authority to the Director of Public Works, acting as the Road Commissioner, or his designee to award and execute a construction contract for the East Los Angeles Monument Improvements Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$900,000 and \$1,400,000 or that exceeds the estimated cost range by no more than 15 percent if additional funds have been identified.
6. Delegate to the Director of Public Works, acting as the Road Commissioner, or his designee the following authority in connection with this contract: (a) extend the date and time for the receipt of bids consistent with the requirements of California Public Contract Code, Section 4104.5; (b) allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth in California Public Contract Code, Sections 4100 et seq. and 5100 et seq., respectively; (c) approve and execute change orders within the same monetary limits delegated to the Director of Public Works or his designee under Section 20395 of the California Public Contract Code; (d) accept the project upon its final completion; and (e) release retention money withheld consistent with the requirements of California Public Contract Code, Sections 7107 and 9203.



## **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Approval of the recommended actions will find that the project is exempt from the California Environmental Quality Act (CEQA). The purpose of the recommended actions is to allow Public Works to upgrade and improve the existing monuments in the unincorporated community of East Los Angeles (see Enclosure).

The project will make improvements that will increase the visibility of the Welcome to East Los Angeles monuments. The design will incorporate and celebrate themes found within the community of East Los Angeles.

Delegating authority to the Director of Public Works or his designee to adopt the plans and specifications will allow Public Works to deliver the project in an expedited manner as advertising documents are finalized. By doing so, the County will be better able to complete the project in a timely manner.

It is anticipated that the work will start in the third quarter of 2024 and be completed in the fourth quarter of 2024.

## **Implementation of Strategic Plan Goals**

These recommendations support the County Strategic Plan: Strategy II.2, Support the Wellness of Our Communities, Objective II.2.2, Expand Access to Recreational and Cultural Opportunities, and Objective II.2.4, Promote Active and Healthy Lifestyles; as well as Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, Objective III.3.2, Manage and Maximize County Assets, by supporting ongoing efforts to encourage the use of alternate modes of transportation and manage and improve public infrastructure assets.

## **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund.

The estimated construction contract cost to complete this project is in the range of \$900,000 to \$1,400,000, with a maximum construction contract cost to be 15 percent above this range. The total project cost is estimated to be \$2,000,000. In addition to the construction contract cost, the total project cost includes the preparation of plans and specifications, consultant services, survey, utility clearance, inspection, contract administration, change order contingency, and other County services.

Funding for this project is included in the First Supervisorial District's Transportation Improvement Program in the Measure M Local Return Fund (CN2 – Capital Assets-Infrastructure and Services and Supplies) Fiscal Year 2023-24 Budget.

The annual cost of graffiti removal is estimated to be \$20,000. Commencing in Fiscal Year 2025-26, funding for the ongoing maintenance cost will be made available in the Road Fund and requested through the annual budget process.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Public Contract Code Section 20391 allows the Board to delegate preparation and approval of plans and specifications to the Director of Public Works, acting as the Road Commissioner, or his designee on a project-by-project basis. Once plans are prepared and approved, Public Works will instruct the Executive Officer of the Board of Supervisors to advertise the project for bids in accordance with Section 20392 of the California Public Contract Code. It is anticipated that the project will advertise for bids within two months from the adoption of the Board letter.

Public Contract Code Section 20393 allows the Board to authorize the Director of Public Works, acting as the Road Commissioner, or his designee to publicly open bids and award the contract to the lowest responsible bidder. Change orders will be approved and executed as permitted by Public Contract Code Section 20395.

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

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

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

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

### **ENVIRONMENTAL DOCUMENTATION**

The proposed project is exempt from CEQA. The project to upgrade and improve existing roadway monuments is within a class of projects that have been determined not to have a significant effect on the environment and which meets the criteria set forth in Section 15301 (c) of the State CEQA Guidelines and Class 1 (e) and (x), Subsections 9, 10, 13, 17, 22; and Class 3 (b) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. In addition, based on the records of the proposed project, it will comply with all applicable regulations, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code Section 65962.5, or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

### **CONTRACTING PROCESS**

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

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

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

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

In addition, in order to increase opportunities for small businesses, Public Works will be coordinating with the Office of Small Business at the Department of Consumer and Business Affairs to maximize outreach.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

When the project is completed, it will have a positive impact to the unincorporated community of East Los Angeles by expanding access to cultural opportunities and fostering community pride. The proposed improvements will also enhance the overall safety of pedestrians and promote a walkable environment for area residents.

**CONCLUSION**

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

Respectfully submitted,

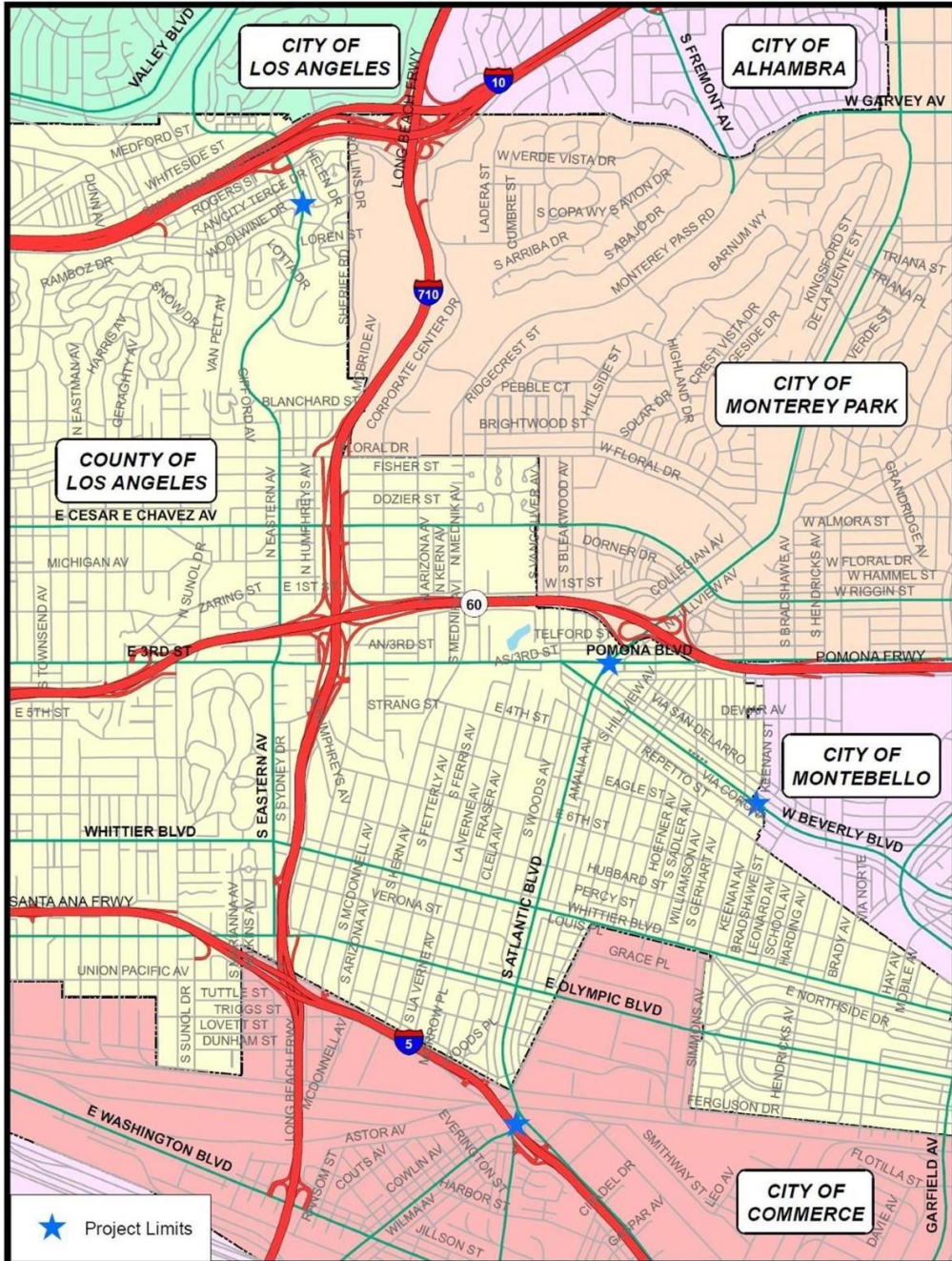
MARK PESTRELLA, PE  
Director of Public Works

MP:KF:dw

Enclosure

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

EAST LOS ANGELES MONUMENT IMPROVEMENTS  
PROJECT ID NO. RDC0016462



Data contained in this map is produced in whole or part from the Los Angeles County Department of Public Works' digital database.

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	4/10/2024	
<b>BOARD MEETING DATE</b>	4/23/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 <sup>st</sup> <input checked="" type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input checked="" type="checkbox"/> 4 <sup>th</sup> <input checked="" type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	Acceptance and Execution Of Grant Funding For Early Action Implementation For Los Angeles County Urban Forest Management Plan	
<b>PROGRAM</b>	N/A	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
<b>DEADLINES/ TIME CONSTRAINTS</b>		
<b>COST &amp; FUNDING</b>	Total cost: \$ 8M	Funding source: United States Department of Agriculture Urban Community Forestry Grant Program
	TERMS (if applicable):	
	Explanation: UCF funds will be used to reimburse 100 percent of the total project cost up to \$8,000,000. Funding for the County's initial expenditures of \$100,000 is included in the Road Fund Fiscal Year 2023-24 Budget. Funding for the future years will be requested through the annual budget process.	
<b>PURPOSE OF REQUEST</b>	Public Works is seeking Board approval to accept grant funds from the United States Department of Agriculture's Urban and Community Forestry Program and to delegate authority to the Director of Public Works to execute grant documents for the Early Action Implementation for Los Angeles County Urban Forest Management Plan. This Plan will address the urban tree canopy deficit within disadvantaged communities in unincorporated Los Angeles County.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	In June 2023, the County of Los Angeles applied for USDA grant funding. On September 14, 2023, the County was notified that it would be awarded a grant of \$8 million for the Early Action Implementation for Los Angeles County Urban Forest Management Plan. The Plan will allow the County assess areas of low canopy coverage, plant diverse tree species, and create workforce development opportunities and engagement for the continued maintenance and monitoring of new and existing trees.	

	<p>The core deliverables of community engagement, workforce development, and tree planting will be a collaborative effort between the Los Angeles County Department of Economic Opportunity, Department of Parks and Recreation, Public Works, and the Chief Sustainability Office.</p>
<p><b>EQUITY INDEX OR LENS WAS UTILIZED</b></p>	<p><input checked="" type="checkbox"/> Yes      <input checked="" type="checkbox"/> No          If Yes, please explain how: The Justice40 Initiative was used to identify the disadvantaged census tracts for this project.</p>
<p><b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b></p>	<p><input checked="" type="checkbox"/> Yes      <input type="checkbox"/> No          If Yes, please state which one(s) and explain how: Environmental Justice and Climate Health, Sustainability, ARDI – the Project supports OurCounty Sustainability Plan through creative, equitable, and coordinated funding and partnerships. The project also supports the County's Equity Motion to provide infrastructure improvements and education to disadvantaged communities. This project will plant trees in 76 disadvantaged census tracts in unincorporated LA County, identified using the Justice40 Initiative. This Project will help close the tree canopy gap in urban areas by providing equitable benefits to disadvantaged communities.</p>
<p><b>DEPARTMENTAL CONTACTS</b></p>	<p>Name, Title, Phone # &amp; Email:          Angela R. George-Moody, Chief Deputy Director, Public Works,          (626) 458-4003, agmoody@pw.lacounty.gov.</p>

April 23, 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:

**TRANSPORTATION CORE SERVICE AREA  
ACCEPTANCE AND EXECUTION OF GRANT FUNDING FOR  
EARLY ACTION IMPLEMENTATION FOR LOS ANGELES COUNTY  
URBAN FOREST MANAGEMENT PLAN  
(SUPERVISORIAL DISTRICTS 1, 2, 4, AND 5)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to accept grant funds from the United States Department of Agriculture's Urban and Community Forestry Program and to delegate authority to the Director of Public Works to execute grant documents for the Early Action Implementation for Los Angeles County Urban Forest Management Plan. This Plan will address the urban tree canopy deficit within disadvantaged communities in the unincorporated County of Los Angeles.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the proposed actions set forth in this Board letter are not a project pursuant to the California Environmental Quality Act for the reasons stated in this Board letter and the record.
2. Authorize the Director of Public Works, or his designee, to accept grant funds up to \$8 million from the United States Department of Agriculture's Urban and Community Forestry Program for the Early Action Implementation for Los Angeles County Urban Forest Management Plan; to file and execute any necessary applications, contracts, certifications and assurances, agreements, reports, and amendments including extensions of time to complete the project or program, minor changes in project scope, and alterations in the grant amount, or any other required documents with the United States Department of Agriculture on behalf of the County related to the grant; and to sign and submit requests for payment from the United States Department of Agriculture.



## **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Approval of the recommended actions will find that they are not subject to the California Environmental Quality Act (CEQA) and allow Public Works to accept grant funds from the United States Department of Agriculture's (USDA) Urban and Community Forestry (UCF) Program to fund planning efforts to address the urban tree canopy deficit within disadvantaged communities in the unincorporated County of Los Angeles. This action also authorizes the Director of Public Works or his designee to execute all agreements, amendments, reports, and payment requests for grants awarded by the USDA.

In June 2023, Los Angeles County applied for USDA grant funding. On September 14, 2023, the County was notified that it would be awarded a grant of \$8 million for the Early Action Implementation for Los Angeles County Urban Forest Management Plan. The Plan will allow the County assess areas of low canopy coverage, plant diverse tree species, and create workforce development opportunities and engagement for the continued maintenance and monitoring of new and existing trees.

The core deliverables of community engagement, workforce development, and tree planting will be a collaborative effort between the Los Angeles County Department of Economic Opportunity, Department of Parks and Recreation, Public Works, and the Chief Sustainability Office.

Public Works will return to the Board as necessary for applicable project approvals pertaining to the project, including for authorization to advertise and award any additional contracts related to the project.

## **Implementation of Strategic Plan Goals**

These recommendations support the County Strategic Plan: Strategy II.2, Support the Wellness of Our Communities, and Objective II.2.4, Promote Active and Healthy Lifestyles. These recommendations contribute to this goal by investing in public infrastructure and programs to enhance tree canopy and improve human health.

Additionally, the Countywide Strategic Plan directs the provisions of Strategy II.3, Make Environmental Sustainability Our Daily Reality; and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability. These actions will allow use of grant funds to augment the County's existing financial resources to fund programs and projects that protect the environment and improve the quality of life for its residents. The recommended actions are in line with the OurCounty Sustainability Plan Goal 12: A

commitment to realize OurCounty sustainability goals through creative, equitable, and coordinated funding and partnerships. The recommended actions also support the County's Equity Motion to provide infrastructure improvements and education to disadvantaged communities.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund.

The estimated total project cost is \$8,000,000. UCF funds will be used to reimburse 100 percent of the total project cost up to \$8,000,000. Funding for the County's initial expenditures of \$100,000 is included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2023-24 Budget. Funding for the future years will be requested through the annual budget process. Public Works will return to the Board for approval to advertise and award the contract for this project.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The Plan will address the urban tree canopy deficit within disadvantaged communities in the unincorporated County of Los Angeles by assessing areas of low canopy coverage, planting diverse tree species, and creating workforce development opportunities for the continued maintenance and monitoring of new and existing trees.

On July 11, 2000, the Board approved guidelines for the acceptance of State and Federal grants of \$100 thousand or more. These guidelines include a requirement that County departments prepare a Grant Management Statement for the Board's review prior to the departments carrying out the activities covered under the grant. Accordingly, the Grant Management Statement for the Early Action Implementation for Los Angeles County Urban Forest Management is enclosed.

### **ENVIRONMENTAL DOCUMENTATION**

The recommended actions are not subject to CEQA because they are activities that are excluded from the definition of a project by Section 21065 of the Public Resources Code and Section 15378 (b) of the State CEQA Guidelines. The proposed action would create a government funding mechanism that does not commit the County to any specific project or course of action that may result in a potentially significant physical impact on the environment. Public Works will return to your Board for project approval, including any CEQA approval and findings, and for authorization to advertise and award any additional contracts related to these projects.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The Plan will address the urban tree canopy deficit within disadvantaged communities in the unincorporated County of Los Angeles by assessing areas of low canopy coverage, planting diverse tree species, and creating workforce development opportunities for the continued maintenance and monitoring of new and existing trees.

Additionally, this action will result in augmenting the County's existing financial resources and will reimburse the County for a portion of the cost to provide planning efforts.

**CONCLUSION**

Please return one adopted copy of this letter to the Department of Public Works, Road Maintenance Division.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:AGM;dg

Enclosure

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

# Los Angeles County Chief Administrative Office

## Grant Management Statement for Grants \$100,000 or More

Department: Public Works

**Grant Project Title and Description**

United States Department of Agriculture Forest Service Urban and Community Forestry Program, Inflation Reduction Act

<b>Funding Agency</b> USDA	<b>Program (Fed. Grant #/State Bill or Code #)</b> SDA-FS-2023-UCF-IRA-01	<b>Grant Acceptance Deadline</b> 4/23/24
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**Total Amount of Grant Funding: \$8,000,000**      **County Match: \$0**

<b>Grant Period:</b>	<b>Begin Date:</b>	<b>End Date:</b>
<b>Number of Personnel Hired Under This Grant:</b>	<b>Full Time: 0</b>	<b>Part Time: 0</b>

**Obligations Imposed on the County When the Grant Expires**

Will all personnel hired for this program be informed this is a grant-funded program?	Yes ___	No <u>X</u>
Will all personnel hired for this program be placed on temporary ("N") items?	Yes ___	No <u>X</u>
Is the County obligated to continue this program after the grant expires?	Yes ___	No <u>X</u>
If the County is not obligated to continue this program after the grant expires, the Department will:		
a.) Absorb the program cost without reducing other services	Yes ___	No ___
b.) Identify other revenue sources (describe below)	Yes ___	No ___
c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant.	Yes ___	No ___

**Impact of additional personnel on existing space:**  
No impact.

**Other requirements not mentioned above:**  
N/A

Department Head Signature \_\_\_\_\_

Date: 4/18/24

**BOARD LETTER/MEMO  
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

<b>CLUSTER AGENDA REVIEW DATE</b>	4/10/2024	
<b>BOARD MEETING DATE</b>	4/23/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	Annexation and Levying of Assessments for County Lighting Districts	
<b>PROGRAM</b>	County Lighting Districts	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
<b>DEADLINES/ TIME CONSTRAINTS</b>	The June 11, 2024, public hearing date is needed to support completion of the annexation process by the end of 2024. This is required before the area can be recorded and the housing development can proceed.	
<b>COST &amp; FUNDING</b>	Total cost: \$0	Funding source: County Lighting Maintenance District 1687 (Fund F46)
	TERMS (if applicable):	
	Explanation: The tract will benefit from existing streetlights and must share their costs per State laws. Sufficient funding will be included in the Fiscal Year 2025-26 Budget to cover operating costs.	
<b>PURPOSE OF REQUEST</b>	The proposed annexation of the territory to the County Lighting Districts will provide funding for the operation and maintenance of streetlights.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<ul style="list-style-type: none"> <li>Public Works administers County Lighting Districts serving the unincorporated County area. The County code requires the annexation and installation of a street lighting system by a developer as a condition of development.</li> <li>The proposed annexation and levy of assessments, as well as exchange of property tax with other taxing agencies will provide funding for the operation and maintenance of streetlights.</li> <li>Proposition 218 assessment ballots and notices of the public hearing will be mailed to the affected property owner 45 days in advance of the public hearing in June.</li> <li>Provided there is no majority protest, the Board may approve the annexation and levying of assessments in Fiscal Year 2025-26 upon conclusion of the public hearing.</li> </ul>	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability: Approval of the annexation provides the funding necessary for the operation and maintenance of streetlights.	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, <a href="mailto:sburger@pw.lacounty.gov">sburger@pw.lacounty.gov</a>	



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

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

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

IN REPLY PLEASE  
REFER TO FILE:

April 23, 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:

**TRANSPORTATION CORE SERVICE AREA  
ANNEXATION AND LEVYING OF ASSESSMENTS FOR  
COUNTY LIGHTING DISTRICTS,  
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
TRACT 65296, HACIENDA HEIGHTS  
(SUPERVISORIAL DISTRICT 1)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval and authorization to annex an approved tentative subdivision project known as Tract 65296 located in the unincorporated area of Hacienda Heights to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone; order the levying of assessments for street lighting purposes; and approve the negotiated exchange of property tax revenues among those nonexempt taxing agencies whose service areas are subject to the jurisdictional changes.

**IT IS RECOMMENDED THAT THE BOARD:**

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

2. Adopt the Resolution of Intention to Annex Approved Tentative Subdivision Territory to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, and order the levying of assessments within the annexed territory for Fiscal Year 2025-26 whose area and boundary is identified on the diagram included in the resolution.
3. Set a date for a public hearing regarding the proposed annexation of territory and levying of annual assessments based on the Fiscal Year 2023-24 Annual Engineer's Report, which establishes assessments based on land use type for all zones within County Lighting District Landscaping and Lighting Act-1 for street lighting purposes with an annual base assessment rate of \$5 for single-family residences in the Unincorporated Zone.
4. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of June 11, 2024, pursuant to Section 53753 of the California Government Code. The mailed notice will include assessment ballots.

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

1. Find that the annexation and assessments are for the purposes of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of streetlight(s) necessary to maintain service within the proposed annexation territory.
2. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.
3. Determine whether a majority protest against the proposed annexation or assessment exists.
4. Make a finding terminating the annexation, levying of assessments, and property tax transfer proceedings in this tentative subdivision territory where the proposed annexation and levying of assessments has been rejected, if any, as a result of a majority protest and refer the matter back to Public Works.

5. If there is no majority protest against the proposed annexation or assessments:
  - a. Adopt the Resolution Ordering Annexation of Approved Tentative Subdivision Territory to County Lighting Maintenance District 1687, and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, confirming a Diagram and Assessment and Levying of Assessments within the Annexed Territory for Fiscal Year 2025-26, either as proposed or as modified by the Board. The annexation and the exchange of property tax revenues shall not become effective unless the legal description for the annexed territory is approved as to definiteness and certainty by the Assessor. The adoption of the resolution ordering annexation shall constitute the levying of assessments in Fiscal Year 2025-26.
  - b. Adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territory to County Lighting Maintenance District 1687, as approved by the nonexempt taxing agencies.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

This action will annex the future housing development into the County Lighting Maintenance District (CLMD), ensuring that the property owners of the future housing development will provide their fair share of the funding for the operation and maintenance of the existing streetlights. This action benefits existing and future residents by ensuring that the CLMD will maintain the streetlights with the funding from those benefiting properties.

Approval of the recommended actions will find that the project is exempt from the California Environmental Quality Act (CEQA) Guidelines and allow the Board to: (1) annex specified tentative subdivision territory known as Tract 65296 to CLMD 1687, and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone (collectively, County Lighting Districts); (2) levy assessments in Fiscal Year 2025-26 on each lot or parcel lying within the proposed annexation territory based on land use categories that designate usage units on the basis of benefits received; and (3) approve the exchange of property tax revenue between CLMD 1687 and other nonexempt taxing entities whose service areas are subject to the jurisdictional changes.



The proposed annexation, levy of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the existing streetlights that benefit Tract 65296. The proposed assessment rate for the subdivision development will be an annual assessment of \$5 per single-family residence within the Unincorporated Zone with proportionately higher rates for other land uses.

### **Implementation of Strategic Plan Goals**

These recommendations support the County Strategic Plan: Strategy II.2, Support the Wellness of our Communities and Strategy III.3; Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability. The recommended actions will allow for the continued operation of existing streetlights in the community and provide funding for their operation and maintenance. Maintaining lighting services provides for the convenience and safety of the motoring public, as well as the safety and security of people and property, which improves the quality of life in the County.

### **FISCAL IMPACT/FINANCING**

The annual costs for operation and maintenance of the streetlights within the annexed territory is currently paid by CLMD 1687 (Fund F46). Since Tract 65296 will receive lighting benefit from existing streetlights, it is being annexed to collect revenues for fair share of the street lighting costs. Sufficient funding will be included in the Fund F46 (Services and Supplies) Fiscal Year 2025-26 Budget to cover the operation and maintenance costs of the streetlights.

In subsequent years, the ongoing operation and maintenance costs within the annexed territory will be funded by the CLMD's share of ad valorem property taxes, supplemented by assessments annually approved by the Board from property owners within this annexed territory. Adoption of the Joint Resolutions will result in a minimal property tax growth transfer from the affected taxing entities, including those taxing entities governed by the Board: County General Fund, Los Angeles County Accumulative Capital Outlay Account, County of Los Angeles Public Library, Los Angeles County Road Maintenance District 1, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, and the Consolidated Fire Protection District of Los Angeles County.

## **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The County Code and applicable subdivision, planning, and zoning ordinances require the installation of a street lighting system by a subdivider as a condition of development. The subdivision development must comply with the terms of these ordinances and provide street lighting as a condition of development. The purpose of the recommended action is to annex the territory into the County Lighting Districts to comply with these ordinances and the California Streets and Highways Code Sections 5821.3 and 22608.2.

The Landscaping and Lighting Act of 1972 (California Streets and Highways Code Section 22573) provides for the assessment of street lighting costs against the benefited properties within CLD LLA-1 by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each lot or parcel. A method of distributing the street lighting costs based on land use was approved by the Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels. The same distribution method was used to compute the Fiscal Year 2023-24 base assessment rates for each zone within CLD LLA-1 as shown in the Fiscal Year 2023-24 Annual Engineer's Report on file with Public Works.

The procedures for levying of assessments previously authorized by the Board under California Government Code Section 53753, including the distribution, receipt, and tabulation of ballots at a public hearing are required and will be followed for the subdivision annexation project. The assessments are subject to the results of ballot tabulation at the conclusion of the public hearing. Failure to annex a territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the streetlights as part of the County-administered street lighting districts and will result in the final subdivision map not being allowed to record with the Registrar-Recorder/County Clerk's office or be issued a Certificate of Occupancy. The assessments will not be levied if the weighted majority of ballots returned are opposed to the assessment.

The enclosed Resolution of Intention to Annex Approved Tentative Subdivision Territory (Enclosure A) must be adopted to set a date for the required public hearing. The Board, at the close of the public hearing, may delay its determination regarding the annexation and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexations and/or assessments. The approval of the enclosed Resolution Ordering Annexation of Approved Tentative Subdivision Territory (Enclosure B), the levying of assessments,

and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the streetlights in the annexed territory.

The California Revenue and Taxation Code Section 99 et seq. provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. The Joint Resolutions approving and accepting the negotiated exchange of property tax revenues have been approved by all other nonexempt taxing agencies and are enclosed for your consideration (Enclosure C).

Following the Board's approval of the resolutions for the annexation, levying of assessments, exchange of property tax revenues, and the developer's recordation of the final subdivision map and/or approval of the legal description by the Assessor, Public Works will file the statement of boundary changes with the State Board of Equalization as required by the California Government Code Section 54900 et seq. The resolutions have been approved as to form by County Counsel.

#### **ENVIRONMENTAL DOCUMENTATION**

The proposed project is exempt from CEQA. Adoption of the proposed resolution annexing territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone, will provide the necessary funding for the operation and maintenance of streetlights for the purpose of meeting operating expenses and is exempt from CEQA pursuant to Section 21080(b)(8) of the California Public Resources Code and Section 15273(a) of the State CEQA Guidelines based upon the written findings incorporated in the record setting forth the basis of the exemption with specificity.

#### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The annexation of territory to the County Lighting Districts will result in street lighting for this territory and will have no impact on other services or projects.

The Honorable Board of Supervisors  
April 23, 2024  
Page 7

**CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:EK:al

Enclosures

c: Assessor (Sonia Carter Baltazar)  
Auditor-Controller (Linda Santillano)  
Chief Executive Office (Chia-Ann Yen)  
County Counsel  
Executive Office

**COUNTY OF LOS ANGELES  
BOARD OF SUPERVISORS  
RESOLUTION OF INTENTION TO ANNEX APPROVED  
TENTATIVE SUBDIVISION TERRITORY TO COUNTY LIGHTING MAINTENANCE  
DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LANDSCAPING AND  
LIGHTING ACT-1, UNINCORPORATED ZONE, AND ORDER  
THE LEVYING OF ASSESSMENTS  
WITHIN THE ANNEXED TERRITORY FOR  
FISCAL YEAR 2025-26  
TRACT 65296**

WHEREAS, the Board of Supervisors of the County of Los Angeles (Board of Supervisors) established County Lighting Maintenance District 1687 under the Improvement Act of 1911 (California Streets and Highways Code Section 5000 et seq.), to fund the installation, operation, and maintenance of street lighting systems within its boundaries; and

WHEREAS, the Board of Supervisors subsequently approved the formation of County Lighting District Landscaping and Lighting Act-1 (LLA-1), under the Landscaping and Lighting Act of 1972 (California Streets and Highways Code Section 22500 et seq.) to provide supplemental funds for the operation of streetlights within various County Lighting Maintenance Districts, including County Lighting Maintenance District 1687; and

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2023-24 Annual Engineer's Report that shows estimated operating costs and recommended assessments for Unincorporated Zone within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (California Streets and Highways Code Section 5821.3) provides that a territory owned by a subdivider may be annexed to an existing lighting district, without notice or hearing, in the event an ordinance requires installation of a street lighting system; and

WHEREAS, the Landscaping and Lighting Act of 1972 (California Streets and Highways Code Section 22608.2) provides that in the event an ordinance requires installation of improvements, such as a street lighting system by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report, or both; and

WHEREAS, by the County Code, the subdivision development is required to install a street lighting system, which may be accomplished by annexing to County Lighting Maintenance District 1687, and County Lighting District LLA-1, Unincorporated Zone (collectively, County Lighting Districts); and

WHEREAS, upon annexation to the County Lighting Districts, the annexed territory known as approved tentative subdivision Tract 65296 located in the unincorporated area of Hacienda Heights, will become subject to new assessment; and

WHEREAS, California Government Code Section 53753 provides notice, protest, and hearing requirements applicable to the levying of the new assessments, which supersede any other such statutory requirements.

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

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of the territory to County Lighting Maintenance District 1687, as applicable, pursuant to California Streets and Highways Code Section 5837.

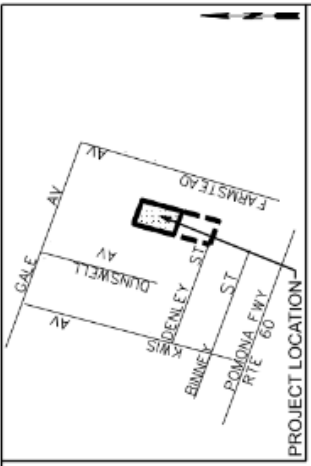
SECTION 2. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize the annexation of the territory to County Lighting District LLA-1, Unincorporated Zone, pursuant to California Streets and Highways Code Section 22605.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed streetlights within the proposed annexation territory and located within the County Lighting Districts. The needed amounts shall be assessed, levied, and collected in Fiscal Year 2024-25 upon each lot or parcel of land lying within the annexed territory based on land use categories that designate usage units on the basis of benefits received, as defined in the Assessor's report dated May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The base assessment rates for a single-family residence, along with proportional increases for other land uses, are shown in the Fiscal Year 2023-24 Annual Engineer's Report for each zone within County Lighting District LLA-1. The same annual base assessment rate established for the Unincorporated Zone are proposed for all benefited properties within the proposed annexation territory.

SECTION 4. The boundary of the territory proposed to be annexed is shown on the attached diagram.

SECTION 5. The proposed assessments are subject to approval by the affected property owner(s). A ballot and public hearing notice will be sent to the property owner(s) within the territory proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by the amount of assessment to be paid by each property owner. A territory will not be annexed, and the proposed assessment will be





PROJECT LOCATION VICINITY MAP T.G. page 678-B2

TRA  
04427  
12008  
APN  
8218-017-052  
8218-017-053



LOS ANGELES COUNTY PUBLIC WORKS TRAFFIC SAFETY AND MOBILITY DIVISION STREET LIGHTING SECTION	
<b>CLMD 1687</b>	
<b>HACIENDA HEIGHTS AREA</b>	
Prepared by TD	Sheet 1 of 1 Sup. Dist. 1
Recommended by <i>J. Hernandez</i>	Date 7/13/2023
Approved by <i>J. Hernandez</i>	Date 7/13/2023

**LEGEND**

- PROPOSED ANNEXATION AREA
- EXISTING LIGHTING MAINTENANCE DISTRICT 1687
- TRACT 65296 BOUNDARY

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



The foregoing resolution was adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 2024, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.

JEFF LEVINSON  
Interim Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON  
County Counsel

By Talin Halabi  
Senior Deputy County Counsel

**COUNTY OF LOS ANGELES  
BOARD OF SUPERVISORS  
RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE  
SUBDIVISION TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT  
1687 AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1,  
UNINCORPORATED ZONE, AND ORDER THE LEVYING OF ASSESSMENTS  
WITHIN THE ANNEXED TERRITORY FOR  
FISCAL YEAR 2025-26  
TRACT 65296**

WHEREAS, the Board of Supervisors of the County of Los Angeles on \_\_\_\_\_, adopted a Resolution of Intention to Annex Approved Tentative Subdivision Territory to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone (collectively, County Lighting Districts), and Order the Levying of Assessments within the Annexed Territory for Fiscal Year 2025-26 to provide funds for the operation of streetlights in the annexed territory pursuant to provisions of the Improvement Act of 1911 and the Landscaping and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territory subject to the proposed annexation and levying of assessments at least 45 days prior to the date set for public hearing; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territory subject to the proposed annexation and levying of assessments at least 45 days prior to the date set for public hearing; and

WHEREAS, the Los Angeles County Public Works mailed assessment ballots and notices to all property owners of identified parcels within the territory proposed for annexation, pursuant to California Government Code Section 53753, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballots concerning the proposed assessments for the subdivision territory shown in Appendix A, and has made a determination on whether a majority protest exists.

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

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the territory proposed for annexation to the County Lighting Districts, provided that no majority protest exists within a proposed annexation territory.

SECTION 2. The Board of Supervisors hereby orders the annexation of subdivision territory listed in Appendix A to the County Lighting Districts, with the exception where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines that the territory identified will be benefited by the annexation to the County Lighting Districts and hereby authorizes the boundary of said County Lighting Districts be altered to include said benefited territory.

SECTION 4. The County Lighting Districts assessments and diagrams, as set forth in Sections 3 and 4 of the Resolution of Intention, are hereby approved, confirmed, and adopted by the Board for all parcels of land within the annexed territory, as proposed or as modified by the Board.

SECTION 5. The adoption of this resolution constitutes the levying of assessments for all lots and parcels within the area annexed to County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, for the fiscal year commencing July 1, 2025, and ending June 30, 2026.

SECTION 6. The amounts to be assessed for the expense of the operation and maintenance of streetlights shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said County Lighting Districts, all as described in the Resolution of Intention.

SECTION 7. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of this resolution upon their adoption with the Assessor, Ownership Services Section and with the Auditor-Controller, Tax Division.

SECTION 8. Notwithstanding the foregoing, the above annexation of the subdivision territory listed in Appendix A to the County Lighting Districts, is conditioned upon, and shall not become effective unless the legal description for an annexed territory is approved as to definiteness and certainty by the Assessor, and when legally required, the final subdivision map is approved and recorded with Registrar-Recorder/County Clerk.

**PROPOSED ANNEXATION OF  
APPROVED TENTATIVE SUBDIVISION TERRITORY  
AND LEVYING OF ASSESSMENTS  
LOS ANGELES COUNTY PUBLIC WORKS**

Subdivision	LLA-1 Zone	CLMD	SD	County Area or City	Location	Majority Protest (Yes or No)
Tract 65926	Unincorporated Zone	1687	1	Hacienda Heights	Denley Street east of Kwis Avenue	

**ENCLOSURE B**

The foregoing resolution was adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 2024, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.

JEFF LEVINSON  
Interim Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON  
County Counsel

By Talin Halabi  
Senior Deputy County Counsel

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,  
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR  
CONTROL DISTRICT, AND THE BOARD OF DIRECTORS OF THE UPPER SAN  
GABRIEL VALLEY MUNICIPAL WATER DISTRICT APPROVING AND ACCEPTING  
THE NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF TRACT 65296  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District (CLMD) 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 4, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract 65296 to CLMD 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

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NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 4, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of Tract 65296 to CLMD 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2024, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 65296, Tax Rate Area 12008, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract 65296.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

AYES: 28  
NOES: 2  
ABSENT: 9  
ABSTAIN: 2

GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT

By   
President, Board of Trustees

ATTEST:   
Secretary

8/10/2023  
Date

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,  
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR  
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION  
DISTRICT NO. 15 OF LOS ANGELES COUNTY, AND THE BOARD OF DIRECTORS  
OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF TRACT 65296  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District (CLMD) 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 1, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County; and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract 65296 to CLMD 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

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NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 1, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 15 of Los Angeles County, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of Tract 65296 to CLMD 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2024, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 65296, Tax Rate Area 04427, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract 65296.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

PASSED, APPROVED, AND ADOPTED this 27<sup>th</sup> day of September 2023, by the following vote:

AYES: Fifteen (15)  
NOES: None  
ABSENT: Six (6)  
ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 15  
OF LOS ANGELES COUNTY

By   
Chairperson, Board of Directors

ATTEST:

  
Secretary

SEP 27 2023

Date

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,  
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR  
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION  
DISTRICT NO. 15 OF LOS ANGELES COUNTY, AND THE BOARD OF DIRECTORS  
OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF TRACT 65296  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District (CLMD) 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 1, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County; and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract 65296 to CLMD 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

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NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 1, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 15 of Los Angeles County, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of Tract 65296 to CLMD 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2024, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 65296, Tax Rate Area 04427, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

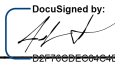
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract 65296.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

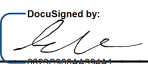
PASSED, APPROVED, AND ADOPTED this 13 day of September 2023, by the following vote:

AYES: Treviño, Chavez, Garcia, Fellow, Santana  
NOES: None  
ABSENT: None  
ABSTAIN: None

UPPER SAN GABRIEL VALLEY  
MUNICIPAL WATER DISTRICT

By  \_\_\_\_\_  
President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687  
 ACCOUNT NUMBER: 019.40  
 TRA: 04427  
 EFFECTIVE DATE: 07/01/2023  
 ANNEXATION NUMBER: TR 65296 PROJECT NAME: TRACT 65296  
 DISTRICT SHARE: 0.021423831

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.329185036	32.9194 %	0.021423831	0.007052414	-0.007216871	0.321968165
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116841	0.0116 %	0.021423831	0.000002503	0.000000000	0.000116841
003.01	L A COUNTY LIBRARY	0.024080700	2.4080 %	0.021423831	0.000515900	-0.000515900	0.023564800
005.05	ROAD DIST # 1	0.005981114	0.5981 %	0.021423831	0.000128138	-0.000128138	0.005852976
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.179663030	17.9663 %	0.021423831	0.003849070	-0.003849070	0.175813960
007.31	L A C FIRE-PFW	0.007559538	0.7559 %	0.021423831	0.000161954	0.000000000	0.007559538
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001801120	0.1801 %	0.021423831	0.000038586	-0.000038586	0.001762534
030.70	LA CO FLOOD CONTROL MAINT	0.010192934	1.0192 %	0.021423831	0.000218371	-0.000218371	0.009974563
061.80	GREATER L A CO VECTOR CONTROL	0.000387088	0.0387 %	0.021423831	0.000008292	-0.000008292	0.000378796
066.50	CO SANIT DIST NO 15 OPERATING	0.013684215	1.3684 %	0.021423831	0.000293168	-0.000293168	0.013391047
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000591500	0.0591 %	0.021423831	0.000012672	-0.000012672	0.000578828
400.00	EDUCATIONAL REV AUGMENTATION FD	0.069138904	6.9138 %	0.021423831	0.001481220	EXEMPT	0.069138904
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021423831	0.002825324	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001449143	0.1449 %	0.021423831	0.000031046	EXEMPT	0.001449143
400.21	CHILDREN'S INSTIL TUITION FUND	0.002876030	0.2876 %	0.021423831	0.000061615	EXEMPT	0.002876030
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031039726	3.1039 %	0.021423831	0.000664989	EXEMPT	0.031039726
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000299596	0.0299 %	0.021423831	0.000006418	EXEMPT	0.000299596
870.03	HACIENDA-LA PUENTE UNIF. SCH.DIS	0.181519570	18.1519 %	0.021423831	0.003888844	EXEMPT	0.181519570
870.06	CO.SCH.SER.FD.HACIENDA-LA PUENTE	0.007668805	0.7668 %	0.021423831	0.000164295	EXEMPT	0.007668805

FISCAL YEAR 2022-2023

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
870.07	DEV.CTR.HDCFD.MINOR-HACI-LA PUTE	0.000887460	0.0887 %	0.021423831	0.000019012	EXEMPT	0.000887460
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021423831	0.000000000	0.000000000	0.012281068
TOTAL:		1.000000000	100.0000 %	0.021423831	0.021423831	-0.012281068	1.000000000

The foregoing resolution was adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 2024, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.

JEFF LEVINSON  
Interim Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON  
County Counsel

By Talin Halabi  
Senior Deputy County Counsel

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	4/10/2024		
<b>BOARD MEETING DATE</b>	4/23/2024		
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>		
<b>DEPARTMENT(S)</b>	Public Works		
<b>SUBJECT</b>	County Lighting Districts Levying of Annual Assessments – Fiscal Year 2024-25		
<b>PROGRAM</b>	County Lighting Districts		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why:		
<b>DEADLINES/ TIME CONSTRAINTS</b>	Must hold a Public hearing no later than June 2024 to complete remaining tasks to meet the August 10 filing deadline		
<b>COST &amp; FUNDING</b>	Total cost: \$ N/A	Funding source: County Lighting Maintenance Districts	
	TERMS (if applicable):		
	Explanation: To provide supplemental funding for existing streetlights.		
<b>PURPOSE OF REQUEST</b>	Public Works is seeking Board approval to continue the street lighting assessment rates in Fiscal Year (FY) 2024-25 by approving and filing an annual Engineer's Report and setting a public hearing for May 14, 2024.		
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<ul style="list-style-type: none"> <li>Per the California Streets and Highways Code, Landscaping and Lighting Act of 1972, an annual Engineer's Report must be prepared and filed for each fiscal year in which annual assessments are to be levied and collected for the continued operation and maintenance of existing streetlights and for the cost of the improvements described in the report.</li> <li>On March 19, 2024, the Board ordered Public Works to prepare an Engineer's Report for FY 2024-25, which was the first step in the three-step process.</li> <li>The Engineer's Report was completed covering all 14 Zones, which included the unincorporated area and 13 cities (Agoura Hills, Bell Gardens, Calabasas, Carson, Diamond Bar, La Canada-Flintridge, La Mirada, Lawndale, Lomita, Paramount, Malibu, Rolling Hills Estates, and Walnut) recommending no increases in assessment rates for FY 2024-25.</li> <li>Upon conclusion of the May 14, 2024, public hearing, the Board may adopt a resolution ordering the levying of assessments for FY 2024-25.</li> </ul>		
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, please state which one(s) and explain how: Sustainability: Renewal of the annual assessment rates in all Zones within County Lighting District Landscaping and Lighting Act-1 provides the necessary funding to meet the budgetary needs of the County Lighting Districts for administration, operation and maintenance, installation of additional streetlights, and repair or replacement for street lighting facilities.		
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, <a href="mailto:sburger@pw.lacounty.gov">sburger@pw.lacounty.gov</a>		



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

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

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

IN REPLY PLEASE  
REFER TO FILE:

April 23, 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:

**TRANSPORTATION CORE SERVICE AREA  
COUNTY LIGHTING DISTRICTS  
LEVYING OF ANNUAL ASSESSMENTS - FISCAL YEAR 2024-25  
(ALL SUPERVISORIAL DISTRICTS)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to continue the street lighting assessment rates in County Lighting District Landscaping and Lighting Act-1 for all 14 zones, which include the unincorporated area and 13 cities (Agoura Hills, Bell Gardens, Calabasas, Carson, Diamond Bar, La Cañada-Flintridge, La Mirada, Lawndale, Lomita, Paramount, Malibu, Rolling Hills Estates, and Walnut) for Fiscal Year 2024-25 at the same rate as Fiscal Year 2023-24.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the proposed project is statutorily exempt from the California Environmental Quality Act for reasons stated in this letter and in the record of the project.
2. Approve and file the Engineer's Report for the proposed annual levying of assessments in County Lighting District Landscaping and Lighting Act-1 for street lighting purposes for Fiscal Year 2024-25.



3. Adopt the Resolution of Intention to order the levying of assessments in County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2024-25.
4. Set the public hearing for May 14, 2024, on the proposed continuation of the Fiscal Year 2023-24 levying of annual assessments in County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2024-25 in all zones identified in the Fiscal Year 2024-25 Engineer's Report.
5. Instruct the Executive Officer of the Board to give notice of public hearing by causing the Resolution of Intention to be published once in both English and Spanish language newspapers at least 10 days prior to the date of hearing scheduled for May 14, 2024, pursuant to Section 22626(a) of the California Streets and Highways Code.

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

1. Authorize changes, if needed, in any of the matters provided in the Engineer's Report, including changes in the improvements, any zones within County Lighting District Landscaping and Lighting Act-1, the diagram that shows the district's boundaries, and the proposed assessment as described in the Engineer's Report.
2. Determine and levy assessments in any amount not to exceed the recommended amounts listed in the Engineer's Report for each assessment zone.
3. Adopt a Resolution Confirming the Diagram and Assessment and Ordering of Assessments in County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2024-25, either as originally proposed or as changed by the Board. The adoption of the resolution shall constitute the levying of annual assessments in County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2024-25.
4. Find that the property tax and assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements; purchase supplies, equipment, or materials; provide funds for capital improvement projects, including construction of additional streetlights and the repair and replacement of obsolete equipment with new modern equipment necessary for the proper operation of lighting facilities in accordance with the provisions of the Improvement Act of 1911 and the Landscaping and

Lighting Act of 1972; and in the amount shown for each maintenance district and assessment zone listed in Appendix E of Fiscal Year 2024-25 Engineer's Report.

5. Determine that it is just and equitable and in the public's interest that the additional cost for the expenses of the installation and maintenance of additional streetlights be made a charge upon the existing districts as a whole in Fiscal Year 2024-25, pursuant to Section 5843.5 of the California Streets and Highways Code.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended action is to renew the annual levy of street lighting assessments in unincorporated County area and 13 cities served by the County Lighting Maintenance Districts (CLMDs) for Fiscal Year (FY) 2024-25. This action will provide the supplemental funding necessary to ensure uninterrupted street lighting services for the motoring public, as well as the safety and security of people and property, benefitting all users of the roadways within the assessment district. The Street lighting assessment rates in CLD LLA-1 for FY 2024-25 will remain the same rates as FY 2023-24.

Approval of the recommended actions will find that the project is exempt from the California Environmental Quality Act (CEQA) and establish the FY 2024-25 street lighting assessment rates in County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1) for all zones established for the unincorporated area and 13 cities shown in Appendix F of the Engineer's Report (Enclosure A) where the County administers streetlights. Since the existing street lighting assessments expire annually, the Board must renew the annual street lighting assessments to provide supplemental funding for the operation and maintenance of streetlights within CLD LLA-1.

### **Implementation of Strategic Plan Goals**

These recommendations support the County Strategic Plan: Strategy II.2, Support the Wellness of our Communities; and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund.

The annual street lighting assessments for all zones identified in FY 2023-24 Engineer's Report will expire on June 30, 2024, unless the Board approves the annual street lighting assessments for FY 2024-25 for the operation and maintenance of the streetlights. Financing for the installation, operation, and maintenance of streetlights in FY 2024-25 will be derived from the assessment revenue collected from benefited property owners within CLD LLA-1 and by a portion of the property taxes that is allocated to County Lighting Maintenance Districts for street lighting purposes. Funding for this work is included in the FY 2024-25 County Lighting Maintenance Districts' budget.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

On March 19, 2024, the Board adopted a resolution ordering the Director of Public Works or his designee to prepare and file an Engineer's Report for FY 2024-25 for the levying of annual assessments in CLD LLA-1, pursuant to provisions of the Landscaping and Lighting Act of 1972 and Article XIII D of the California Constitution.

CLD LLA-1 was formed on July 24, 1979, to provide supplemental funding for the continued operation of the street lighting systems in the existing CLMDs listed in Appendix A of the Engineer's Report. Each year, the Board takes action to renew the annual street lighting assessments to keep streetlights in the various CLMDs fully operational.

The Landscaping and Lighting Act and the California Constitution (Article XIID) set forth procedures that must be followed for any fiscal year during which an assessment is to be levied. The Landscaping and Lighting Act requires the legislative body to approve and file an annual Engineer's Report and to adopt a resolution of intention declaring the Board's intent to levy and collect assessments in CLD LLA-1 for the upcoming fiscal year. During the course or upon conclusion of the public hearing, the Board may order changes in any of the matters provided in the Engineer's Report, including changes in the improvements, the boundaries of any zones within the assessment district, and the proposed diagram or proposed assessment. The Board can also close the hearing to testimony and delay the determination regarding the assessments until a later date or continue the public hearing to receive further testimony and make the determination regarding the assessment at the close of the public hearing continuance. However, according to Section 22629 of the California Streets and Highways Code, the hearing may not be continued beyond August 10, 2024, without prior consent of the Auditor-Controller.

The Landscaping and Lighting Act provides for the assessment of street lighting costs against the benefited properties within CLD LLA-1 by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated

benefits to be received by each from the improvements. A method of distributing the street lighting costs on the basis of land use was approved by the Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels. The report showing the approved method and the assessment units to be assessed on the various types of lots or parcels is on file in the Executive Office of the Board of Supervisors and is made a part hereof by reference. This same method is used to compute the FY 2024-25 assessments.

The California Streets and Highways Code Section 22623 provides that the Board may approve the Engineer's Report as filed or modify the Engineer's Report and approve it as modified.

The enclosed Resolution of Intention (Enclosure B) and Resolution Confirming the Diagram (Enclosure C) have been approved as to form by County Counsel.

#### **ENVIRONMENTAL DOCUMENTATION**

The proposed project is statutorily exempt from CEQA. Adoption of the proposed resolutions to determine and levy the annual street lighting assessments for FY 2024-25 is for the purpose of meeting operating expenses and, therefore, is exempt from CEQA pursuant to Section 15273(a) of the State CEQA Guidelines and Section 21080(b)(8) of the California Public Resources Code.

#### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The levying of the annual assessments is required to fund the operation and maintenance of street lighting facilities.

The Honorable Board of Supervisors  
April 23, 2024  
Page 6

**CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:EK:wm

Enc.

c: Assessor (Sonia Carter Baltazar)  
Auditor-Controller (Linda Santillano)  
Chief Executive Office (Chia-Ann Yen)  
County Counsel  
Executive Office

**ENCLOSURE A**

**COUNTY LIGHTING MAINTENANCE DISTRICTS AND  
COUNTY LIGHTING DISTRICT  
LANDSCAPING AND LIGHTING ACT-1  
ENGINEER'S REPORT  
FISCAL YEAR 2024-25**

**PURSUANT TO PROVISIONS OF THE  
LANDSCAPING AND LIGHTING ACT OF 1972  
CALIFORNIA STREETS AND HIGHWAYS CODE**

**Prepared by  
Los Angeles County Public Works  
for the  
Board of Supervisors of the County of Los Angeles  
May 2024**

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## **INTRODUCTION**

On March 19, 2024, the Board of Supervisors of the County of Los Angeles designated the Director of Public Works or his designee as the Engineer and adopted a resolution ordering the preparation and filing of an Engineer's Report for Fiscal Year 2024-25, in accordance with Section 22566 of the California Streets and Highways Code and Section 4(b) of Article XIII D of the California Constitution (Proposition 218), for the levying of annual assessments in all zones within the County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), an assessment district, for street lighting purposes.

The annual levying of assessments is necessary to provide supplemental funding for the continued operation of the existing County Lighting Maintenance and Assessment Districts (County Lighting Districts). This Engineer's Report (Report) is prepared in response to the above directive to address all zones within the CLD LLA-1.

## **COUNTY LIGHTING MAINTENANCE AND ASSESSMENT DISTRICTS**

The County Lighting Maintenance Districts (CLMDs) are established street lighting maintenance districts. Prior to the enactment of State Constitutional Amendment XIII-A (Proposition 13) in 1978, which placed a limit on the maximum amount of ad valorem tax increases on real property, the operation and maintenance of streetlights within the CLMDs were fully funded by ad valorem property taxes. The ad valorem property taxes received under the guidelines established by the State Legislature subsequent to the passing of this amendment were not sufficient to pay the cost of street lighting services within the CLMDs.

The assessment district, or CLD LLA-1, was formed on July 24, 1979, to provide supplemental funding for the existing CLMDs. It was formed to be essentially coextensive with the CLMDs listed in Appendix A. Its boundaries include unincorporated territory plus areas within the Cities of Agoura Hills, Bell Gardens, Calabasas, Carson, Diamond Bar, La Cañada Flintridge, La Mirada, Lawndale, Lomita, Malibu, Paramount, Rolling Hills Estates, and Walnut. The CLD LLA-1 has a separate zone for the unincorporated territory and for each city encompassing only the city territory currently within a CLMD. The designation for each city zone is the name of the city within which it lies.

County Lighting Districts' maps that show a diagram of each existing zone within the CLD LLA-1 and indicate the general nature, location, extent of improvements, the exterior boundaries of each zone, and lines and dimensions of each lot or parcel located therein, are on file with the Executive Office of the Board of Supervisors at the Kenneth Hahn Hall of Administration and are made a part of this report by reference. Maps of developments annexed to the County Lighting Districts pursuant to Section 22608.2 of the California Streets and Highways Code, subsequent to the formation of the CLD LLA-1, are on file with the Assessor at the Kenneth Hahn Hall of Administration.



## **STREETLIGHT ACQUISITION AND LED CONVERSION PROJECT**

In December of 2022, the County of Los Angeles completed the purchase and acquisition of approximately 29,000 streetlights from Southern California Edison (SCE) in CLMD 1687 serving the unincorporated County communities at an estimated cost of \$23.6 million. The County is in the process of converting the purchased streetlights to light emitting diodes (LED) technology at an estimated cost of \$8.8 million. An additional \$1.8 million will be expended to upgrade the streetlights to install safety fuse and pole tags required for County ownership and maintenance. Public Works utilized CLMD 1687's capital improvement designations/reserves to finance the total project cost. Public Works has also received approximately \$2.7 million in LED incentives from Southern California Edison. LED conversion work is scheduled to be completed in Fiscal Year (FY) 2023-24.

## **STREETLIGHT POLE UPGRADE PROGRAM**

The Streetlight Pole Upgrade Program is financed with annual revenue surplus set aside for upgrade of existing streetlights to standard streetlights on concrete pole with underground wiring as well as conversion to LED lighting. This includes the upgrading of steel pole streetlights that have been identified as warranting upgrade to the current standard. Revenues designated for streetlight upgrades and/or capital improvement projects in the unincorporated and city zones are included in Appendix G.

Streetlights owned by SCE in the CLMDs will be converted to LED lighting by SCE under their Option E Program. For the CLMDs serving cities, concurrence from the city is required for the County to proceed with execution of an Option E agreement with SCE. The Cities of Agoura Hills, Lomita, Calabasas, Malibu, and Rolling Hills Estates are currently not enrolled in LED conversion via the Option E Program.

The Option E Program allows for the LED conversion of SCE-owned, LS-1 streetlights with no upfront cost; rather, costs will be recovered through a 20-year premium charge on monthly SCE invoices. Analyses provided by SCE reveal that the energy savings from the LED conversion will exceed the premium charge imposed by SCE, resulting in a net annual savings to the affected CLMD. SCE also provides the option to pay off the LED conversion cost balance prior to the 20-year payback period. When sufficient surplus revenues are accumulated under the Streetlight Pole Upgrade Program during the 20-year payback period, Public Works will issue a lump sum payment to SCE.

## **STEEL POLE REPLACEMENT**

SCE is undergoing a Steel Pole replacement program within its territory to address corrosion issues found in aging and antiquated SCE-owned steel poles. The California Public Utilities Commission (CPUC) allots certain funding each year for SCE to perform the steel pole replacements and replacements are programmatically targeted by city jurisdiction. CLMD 1687 will be embarking in a similar program to replace approximately

6,000 aging steel pole streetlights at a cost of \$180 million and to be allocated and phased out over several years provided funding is available.

Additional streetlights may be installed on major roadways in commercial or industrial areas as part of the steel pole replacement program for CLMD 1687. Project scoping and environmental review are ongoing.

## **NEW COSTS ASSOCIATED WITH COUNTY OWNERSHIP OF STREETLIGHTS**

When the financial analysis for the Streetlight Acquisition and LED Conversion project was completed in 2019, Public Works anticipated that cost savings realized from streetlight ownership and LED conversion will be offset by the additional cost of operating and maintaining the newly purchased streetlights. However, subsequent streetlight tariff rate increases have significantly impacted net surplus revenues resulting from the project. Currently, streetlight maintenance of the purchased streetlights in CLMD 1687 is provided by a contractor at an estimated cost of \$1.8 million annually. In addition, there will be costs associated with funding construction of additional streetlights and the repair and replacement of obsolete equipment with new modern equipment necessary for the proper operation of lighting facilities, processing accident claims, and providing emergency response and recovery in case of natural disasters.

## **GENERAL RATE CASES**

Every four years SCE and other investor-owned utilities are required to enter proceedings with the CPUC to justify rate increases to its customers, also known as General Rate cases (GRC). Based on historical data, a rate tariff increase of approximately 5 percent per year is typical, which is included to determine the annual assessment rates to ensure funding availability for the CLMDs to cover rate increases approved by the CPUC.

## **FISCAL YEAR 2023-24 IMPROVEMENTS**

Seven new subdivision and single-lot developments processed for annexation to the County Lighting Districts or constructed within the existing boundaries of the County Lighting Districts, whose streetlight operational costs were transferred from a developer's account to a lighting district account in FY 2023-24, are listed in Appendix B. The County Lighting Districts assumed funding responsibilities for a total of 42 streetlights. The number and size of streetlights installed and the estimated annual operating costs for each new subdivision or single-lot development, together with the zone in which the development is located, is also listed in Appendix B. Maps of the annexation and the type and location of the improvements installed by the developers are shown on maps on file with Public Works at 900 South Fremont Avenue in Alhambra.

Information on an additional 6 streetlights authorized for installation within the boundaries of the County Lighting Districts during FY 2023-24, in response to specific requests and in compliance with procedures set forth in the California Streets and

Highways Code Section 22565 et seq. is shown in Appendix C. Maps showing the type and location of the improvements are on file with Public Works.

Annexations of territories by petition of the property owners, together with the number and sizes of streetlights approved by the Board of Supervisors during FY 2023-24, are shown in Appendix D. A total of 17 streetlights were authorized for installation or installed. Maps of the annexation and the type and location of the improvements are shown on maps on file with Public Works.

Highway Safety Lights at signalized intersections accepted for transfer of billing into a CLMD account along with their annual energy and maintenance costs are shown in Appendix E. No Highway Safety Lights were transferred, however, to a CLMD account in FY 2023-24.

## **PROPERTY TAX AND ASSESSMENTS REVENUES**

All benefited parcels of real property located within the County Lighting Districts are identified by the FY 2023-24 Tax Rate Area Report and Assessor Parcel Numbers listed in Appendix F. The diagram of each CLMD and CLD LLA-1 Zone, along with the lines and dimensions of each lot or parcel of land located therein, are described in maps prepared in accordance with Section 327 of the California Revenue and Taxation Code, which are on file in the Office of the Assessor and are made a part of this Report by reference.

Funds collected pursuant to the California Streets and Highways Code, the Improvement Act of 1911 and the Landscaping and Lighting Act of 1972, may be used for certain streetlight upgrades or capital improvements. Revenues designated for streetlight upgrades and/or capital improvement projects in the unincorporated and city zones are included in Appendix G. Signed into law by Governor on July 9, 2018, Senate Bill 1323 expanded the authority of County-administered CLMDs formed pursuant to the Improvement Act of 1911 and allowed them to use funds collected to perform maintenance and make improvements including streetlight acquisition pursuant to the Landscaping and Lighting Act of 1972.

Section 22573 of the California Streets and Highways Code provides for assessment of street lighting costs upon the benefited properties within the CLD LLA-1. The Section states, "The net amount to be assessed upon lands within an assessment district may be apportioned by any formula or method, which fairly distributes the net amount among all assessable lots or parcels in proportion to the estimated benefits to be received by each such lot or parcel from the improvements." A method of distributing the street lighting costs on the basis of land use and land-use data compiled by the Assessor was approved by the Board on May 22, 1979, and amended by the Board on July 22, 1997, to distribute costs among governmental-owned or -leased parcels in accordance with the provisions of Article XIII D of the California Constitution. The Assessor's report showing the approved method and the number of usage units assigned to the various land use categories on the basis of benefits received is on file with the Executive Office of the Board of Supervisors.

The July 22, 1997, amendment provides for as-needed, automatic future assessment increases to governmental-owned or -leased parcels within the Calabasas, Carson, Lomita, and Paramount Zones. In future years, the amount of the base rate assessment for Calabasas and Lomita Zones may be automatically increased based on streetlight tariff rates charged by Southern California Edison as approved by the California Public Utilities Commission. For the Carson and Paramount Zones, the amount of the base rate assessment may be automatically adjusted annually for cost of living based on a factor calculated by using the Consumer Price Index for the Los Angeles Riverside-Orange County areas for all Urban Consumers.

## **RECOMMENDED FISCAL YEAR 2024-25 ASSESSMENTS**

Appendix H lists the proposed assessment rate per unit for FY 2024-25 and the amount of estimated assessment revenue to be collected for the unincorporated and 13 city zones located within CLD LLA-1. If the proposed assessments for FY 2024-25, which are at the same rates as in FY 2023-24, are not approved by the Board of Supervisors, it will be necessary to reduce street lighting services to stay within the operating revenues from ad valorem property taxes. The estimated costs of operating CLD LLA-1 during FY 2024-25 are shown in Appendix H. The estimated costs were evaluated and determined to be reasonable and appropriate.

**LOS ANGELES COUNTY PUBLIC WORKS  
COUNTY LIGHTING MAINTENANCE DISTRICTS  
AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1  
ENGINEER'S REPORT  
FISCAL YEAR 2024-25**

**APPENDIX A – COUNTY LIGHTING MAINTENANCE DISTRICTS**

The following is a listing of the County Lighting Maintenance Districts (CLMDs) for which a County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1) Zone has been established. The boundaries of the CLD LLA-1 include the unincorporated County territory plus the territory within the Cities of Agoura Hills, Bell Gardens, Calabasas, Carson, Diamond Bar, La Cañada-Flintridge, La Mirada, Lawndale, Lomita, Malibu, Paramount, Rolling Hills Estates, and Walnut, and overlay the boundaries of the CLMDs.

CLMD 1575 (La Cañada Flintridge)	CLMD 10045 <sup>a</sup> and CLMD 10045B (La Mirada)
CLMD 1687 (Unincorporated County)	CLMD 10066 (Paramount)
CLMD 1697 (Carson)	CLMD 10075 (Rolling Hills Estates)
CLMD 1866 (Walnut)	Bell Gardens Lighting District
CLMD 10006 (Diamond Bar)	Calabasas Lighting District
CLMD 10032 (Agoura Hills)	Lawndale Lighting District
CLMD 10038 (Lomita)	Malibu Lighting District

Note:

The City of La Mirada is served by two CLMDs and two CLD LLA-1 zones as described below:

Zone A – Consisting of all territory known as the Lighted Zone\* within CLMD 10045A with continuous street lighting systems block by block.

Zone B: Consisting of all territory known as Unlighted Zone\* within CLMD 10045B with streetlights installed at isolated locations.

CLMD 10075 (Rolling Hills Estates) has one CLMD and two CLD LLA-1 zones as described below:

Zone A – Consisting of all territory known as the Lighted Zone\* within CLMD 10075.

Zone B – Consisting of all other territory within CLMD 10075 outside of Zone A.

\* Territories are transferred from Zone B to Zone A when lights are installed as a requirement of development or via a petition process.

**LOS ANGELES COUNTY PUBLIC WORKS  
COUNTY LIGHTING MAINTENANCE DISTRICTS  
AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1  
ENGINEER'S REPORT  
FISCAL YEAR 2024-25**

**APPENDIX B – SUBDIVISION AND SINGLE-LOT IMPROVEMENTS**

Street lighting improvements are required for subdivision and single-lot developments as a condition of development. Annexation to the County Lighting Districts provides for the collection of revenues from the developments to pay for the operation and maintenance cost of existing and new streetlights.

Shown below are street lighting improvements with utility billings that were transferred from a developer's account to a lighting district account in Fiscal Year (FY) 2023-24 and are proposed to be included in the FY 2024-25 levy of assessments. The improvements installed by the developers are shown, together with their locations, on maps on file at Public Works.

Lighting Maintenance District	Single-Lot Development or Subdivision	Number and Size of Streetlights (in Watt or Lumen)*	Estimated Annual Utility Cost (\$)
CLMD 1687	L091-2018	4-118 Watt	\$404
CLMD 1687	Tract 72684	2-82 Watt 1-39 Watt	\$557
CLMD 1687	L 042-2014	3-71 Watt	\$264
CLMD 1687	Tract 53138-02	6-71 Watt	\$528
CLMD 1687	Tract 53138-03	16-71 Watt	\$1,136
CLMD 1687	Tract 53138-04	7-71 Watt	\$497
<b>TOTAL COST IN THE UNINCORPORATED ZONE</b>			<b>\$3,386</b>

\*Watt refers to LED lamps. Lumen refers to HPSV lamps.

Shown below are street lighting improvements installed by subdivision or single-lot developments whose project areas are located within the boundaries of the County Lighting Districts. Their utility billings were added to a lighting district account in Fiscal Year 2023-24 and are proposed to be included in the Fiscal Year 2024-25 levy of assessments. Maps of these subdivisions are on file at Public Works.

Lighting Maintenance District	Single-Lot Development or Subdivision	Number and Size of Streetlights (in Watt or Lumen)*	Estimated Annual Utility Cost (\$)
Bell Gardens	Tract 70784	2-16,000 Lumen 1-9500 Lumen	\$755
<b>TOTAL COST IN THE BELL GARDEN ZONE</b>			<b>\$755</b>

\*Watt refers to LED lamps. Lumen refers to HPSV lamps.

**LOS ANGELES COUNTY PUBLIC WORKS  
COUNTY LIGHTING MAINTENANCE DISTRICTS  
AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1  
ENGINEER'S REPORT  
FISCAL YEAR 2024-25**

**APPENDIX C - REQUEST FOR ADDITIONAL STREETLIGHTS OR  
MODIFICATIONS OF EXISTING FACILITIES**

In response to specific requests, additional streetlights may be installed, or existing facilities may be modified to conform with nationally accepted standards developed by the Illuminating Engineering Society and adopted by the County and in compliance with procedures set forth in the State Streets and Highways Code.

Shown below are estimated costs of streetlight installation and capital improvement projects authorized by Public Works in FY 2023-24 that are located within the existing boundaries of the County Lighting Districts. These projects are proposed to be included in the FY 2024-25 levy of assessments.

Lighting Maintenance District	Project or Petition Number	Number and Size of Streetlights (in Watt or Lumen)*	Capital Improvement Expenditures <sup>1</sup> (\$)	Estimated Annual Utility Cost (\$)
CLMD 1687	14-1023	1-59 Watt	\$0	\$273
CLMD 1687	13-1012	4-200 Lumen	\$7,500	\$1,368
CLMD 1687	17-1223	1-100 Watt	\$13,340	\$273
<b>SUBTOTAL</b>			<b>\$20,840</b>	<b>\$1,914</b>
<b>TOTAL COST IN THE UNINCORPORATED ZONE</b>			<b>\$22,754</b>	

\*Watt refers to LED lamps. Lumen refers to HPSV lamps.

Note:

1. Capital Improvement Expenditures include costs for new streetlight installation, streetlight removals, streetlight and pole upgrades, relocations, installation of lamp shields, etc.



**LOS ANGELES COUNTY PUBLIC WORKS  
COUNTY LIGHTING MAINTENANCE DISTRICTS  
AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1  
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**APPENDIX D - ANNEXATION OF TERRITORY AND  
FORMATION OF IMPROVEMENT ZONES**

When a new street lighting system is requested by the public, it will be installed via a petition annexation process to annex the territory to the County Lighting Districts to collect revenues from the benefiting parcels for the operation and maintenance costs of new streetlights. In addition, an improvement zone may be formed to levy a second assessment against the properties to reimburse the County Lighting Districts for a loan to finance the costs to process the annexation and install new streetlights. There were no Improvement Zones formed in FY 2023-24.

Shown below are petition projects approved/completed in FY 2023-24 that are proposed to be included in the FY 2024-25 levying of assessments. Maps for the petitions are on file at Public Works.

Lighting Maintenance District	Petition Number	Improvement Zone	Number and Size of Streetlights (in Watt or Lumen)*	Capital Improvement Expenditures <sup>1</sup> (\$)	Estimated Annual Utility Cost (\$)
CLMD 1687	56-1221	None	8-9,500 Lumen	\$0	\$1,496
CLMD 1687	5-323	None	1-100 Lumen	\$0	\$187
CLMD 1687	56-1017	None	4-39 Watt 4-83 Watt	\$0	\$510 \$686
<b>SUBTOTAL</b>					<b>\$2,879</b>
<b>TOTAL COST IN THE UNINCORPORATED ZONE</b>					<b>\$2,879</b>

\*Watt refers to LED lamps. Lumen refers to HPSV lamps.

Note:

1. Capital Improvement Expenditures include costs for new streetlight installation, streetlight removals, streetlight and pole upgrades, relocations, installation of lamp shields, etc. SCE will install streetlights they own (i.e., LS-1 lights) with no upfront costs as the repayment is built into the streetlight tariff.

**COUNTY OF LOS ANGELES**  
**DEPARTMENT OF PUBLIC WORKS**  
**COUNTY LIGHTING MAINTENANCE DISTRICT 1687**  
**AND COUNTY LIGHTING DISTRICT LLA-1**  
**ENGINEER'S REPORT**  
**FISCAL YEAR 2024-25**

**APPENDIX E - HIGHWAY SAFETY LIGHTS - TRANSFER OF ENERGY AND MAINTENANCE COSTS**

Energy and maintenance costs of new Highway Safety Lights installed at signalized intersections within County Lighting District LLA -1, Unincorporated Zone, in Fiscal Year (FY) 2023-24 are shown below. Maps of transferred Highway Safety Lights are on file at Public Works.

TS No.	Location	Sup. Dist.	No.& Type	Size/Watt	Annual Energy	Annual Maintenance
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No Highway Safety Lights were transferred to County Lighting District LLA-1, Unincorporated Zone, in FY 2023-24

**LOS ANGELES COUNTY PUBLIC WORKS  
COUNTY LIGHTING MAINTENANCE DISTRICTS AND  
COUNTY LIGHTING DISTRICTS LANDSCAPING AND LIGHTING ACT-1  
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**APPENDIX F - TAX RATE AREAS AND ASSESSOR PARCEL NUMBERS**

**(TOTAL 22 PAGES)**

**TAX RATE AREAS  
COUNTY LIGHTING MAINTENANCE DISTRICTS  
FISCAL YEAR 2024-25**

**009.55 BELL GARDENS LIGHTING DISTRICT**

00167	00532	00884	03234	03235	03237	03238	06289	06291	06312
06313	06321	06344	06349	06351	06353	06355	06435	06436	06489
06490	06491	06494	06495	06497	06498	13530	13534	13535	

**011.20 LAWDALE LIGHTING DISTRICT**

04317	04320	05163	05164	05167	05185	12708	12709	12710	12711
15316									

**017.70 CO LIGHTING MAINT DIST NO 1575**

04008	04017	04019	04021	04023	04024	04025	04027	04028	04039
04068	04069	04070	04080	04084	04089	04106	04718	04719	04720
04722	04723	04724	04731	04732	04737	04774	05485	05562	05565
05567	05568	05574	10420	11863	14838	14840	14846	15279	15280
15282	15284	15291	15292	16153					

**019.40 CO LIGHTING MAINT DIST NO 1687**

00107	00108	00109	00110	00112	00113	00114	00122	00123	00124
00125	00126	00127	00128	00130	00139	00142	00154	00155	00156
00157	00162	00165	00182	00183	00184	00185	00186	00187	00188
00191	00196	00205	00229	00250	00256	00269	00270	00271	00272
00376	00928	00932	00940	00960	00964	00984	00985	00986	00996
01008	01010	01019	01040	01060	01064	01076	01084	01091	01149
01152	01156	01157	01158	01160	01163	01164	01166	01168	01169
01170	01172	01178	01179	01180	01185	01186	01187	01188	01189
01190	01193	01197	01198	01200	01203	01204	01208	01210	01212
01214	01215	01216	01220	01221	01225	01226	01228	01229	01241
01243	01245	01248	01251	01254	01255	01257	01258	01265	01276
01278	01311	01312	01314	01318	01327	01347	01352	01358	01370
01371	01372	01374	01375	01392	01400	01406	01411	01412	01413
01414	01415	01417	01418	01419	01423	01426	01427	01434	01438
01460	01465	01470	01472	01473	1474	01476	01480	01481	01482
01484	01485	01486	01488	01491	01492	01493	01494	01495	01496
01498	01500	01504	01506	01507	01511	01516	01519	01520	01528

01530	01533	01539	01552	01554	01558	01561	01563	01568	01585
01587	01588	01595	01607	01608	01609	01615	01616	01621	01624
01630	01633	01635	01636	01637	01639	01643	01647	01652	01655
01660	01662	01664	01668	01672	01673	01675	01677	01678	01683
01700	01701	01704	01706	01709	01710	01713	01714	01715	01716
01717	01718	01721	01722	01726	01727	01728	01733	01756	01831
01858	01859	01944	01977	01981	01999	02039	02040	02041	02084
02125	02126	02142	02151	02168	02176	02189	02192	02194	02200
02207	02208	02213	02218	02219	02222	02223	02227	02230	02233
02239	02280	02288	02291	02303	02321	02389	02390	02399	02460
02473	02504	02515	02524	02550	02584	02603	02637	02691	02695
02703	02713	02715	02716	02720	02737	02738	02766	02773	02774
02798	02862	02894	02900	02901	02902	02903	02904	02910	02913
02914	02923	02924	02927	02933	02934	02935	02937	02941	02947
02949	02950	02951	02952	02956	02957	02958	02964	02967	02971
02976	2988	03036	03044	03104	03106	03109	03110	03113	03128
03130	03144	03156	03157	03158	03159	03160	03167	03193	03197
03206	03214	03226	03272	03371	03372	03379	03380	03387	03395
03396	03420	03476	03488	03490	03500	03503	03504	03508	03511
03517	03523	03528	03530	03531	03532	03533	03534	03536	03537
03541	03542	03543	03544	03545	03546	03547	03550	03551	03552
03558	03562	03563	03564	03565	03566	03567	03568	03569	03572
03579	03580	03581	03582	03583	03595	03600	03614	03618	03642
03643	03644	03652	03656	03657	03674	03677	03697	03699	03702
03703	03704	03705	03706	03707	03725	03741	03742	03773	03777
03778	03780	03781	03783	03784	03785	03786	03789	03792	03796
03797	03798	03801	03802	03803	03806	03807	03809	03810	03812
03813	03819	03822	03823	03824	03825	03826	03848	03854	03856
03888	03908	03909	03940	03944	03958	03961	03962	03964	03966
03968	04036	04085	04088	04090	04096	04098	04100	04101	04102
04104	04107	04111	04161	04236	04237	04284	04286	04290	04295
04335	04368	04393	04394	04395	04400	04401	04402	04403	04406
04407	04409	04412	04415	04418	04426	04430	04431	04432	04433
04434	04444	04445	04446	04449	04450	04452	04454	04455	04457
04461	04462	04466	04471	04474	04475	04476	04480	04487	04488
04495	04496	04498	04500	04515	04516	04517	04518	04525	04526
04527	04529	04530	04532	04536	04537	04540	04541	04547	04582
04583	04584	04585	04597	04598	04599	04600	04601	04602	04603
04604	04605	04606	04607	04608	04609	04611	04612	04617	04623
04625	04644	04645	04646	04648	04649	04650	04672	04679	04684
04685	04688	04689	04690	04700	04711	04821	04861	04933	04935
04951	04957	04964	04967	04997	05004	05027	05081	05105	05108

05113	05117	05123	05135	05173	05175	05176	05177	05178	05180
05182	05197	05236	05237	05378	05435	05437	05571	05582	05583
05584	05585	05586	05588	05589	05593	05594	05613	05614	05616
05621	05623	05624	05625	05629	05630	05633	05637	05638	05639
05641	05644	05648	05658	05660	05661	05664	05665	05667	05668
05669	05679	05680	05681	05682	05683	05684	05685	05687	05688
05689	05690	05692	05693	05694	05699	05701	05702	05703	05705
05706	05707	05708	05709	05710	05713	05714	05715	05716	05717
05718	05719	05805	05904	05905	05906	05907	05939	05940	05942
05944	05945	05948	05949	05952	05954	05959	05960	05961	05966
05991	06004	06005	06011	06025	06033	06040	06041	06043	06044
06045	06046	06099	06100	06108	06140	06147	06159	06181	06182
06185	06226	06253	06261	06262	06266	06267	06269	06270	06271
06272	06285	06339	06373	06374	06380	06404	06406	06407	06408
06425	06426	06427	06428	06440	06441	06444	06445	06446	06447
06457	06458	06459	06466	06467	06468	06480	06484	06486	06523
06524	06538	06548	06562	06567	06574	06576	06583	06584	06585
06594	06595	06596	06597	06602	06614	06618	06620	06622	06624
06629	06630	06631	06633	06634	96639	06642	06648	06680	06681
06705	06706	06707	06710	06713	06724	06757	06787	06794	06795
06800	06801	06802	06804	06805	06814	06815	06818	06823	06831
06838	06843	06856	06857	06858	06859	06934	06983	07017	07045
07064	07125	07209	07228	07229	07235	07237	07238	07263	07350
07382	07494	07542	07543	07545	07551	07561	07562	07567	07569
07571	07572	07580	07581	07586	07587	07588	07601	07602	07603
07606	07607	07608	07609	07621	07625	07631	07632	07633	07634
07635	07643	07644	07645	07646	07647	07649	07651	07652	07653
07663	07668	07673	07683	07684	07688	07689	07693	07696	07697
07698	07711	07712	07713	07714	07715	07716	07776	07784	07909
07976	08000	08001	08002	08014	08015	08038	08044	08087	08088
08103	08174	08176	08178	08182	08204	08220	08230	08231	08234
08247	08252	08259	08262	08280	08282	08288	08289	08290	08291
08292	08296	08297	08300	08301	08313	08314	08315	08317	08318
08319	08320	08321	08322	08323	08325	08326	08329	08330	08334
08335	08336	08340	08341	08343	08344	08345	08351	08354	08356
08358	08364	08365	08367	08368	08372	08373	08374	08375	08376
08377	08380	08381	08382	08383	08387	08388	08389	08391	08392
08393	08395	08399	08400	08406	08409	08431	08435	08436	08437
08438	08439	08440	08448	08452	08471	08473	08474	08475	08477
08480	08481	08482	08483	08484	08486	08487	08488	08489	08490
08491	08493	08494	08497	08500	08501	08502	08503	08504	08509
08510	08512	08515	08519	08521	08522	08544	08548	08553	08554

08559	08568	08569	08571	08573	08575	08576	08597	08600	08601
08619	08625	08629	08630	08631	08645	08652	08659	08665	08675
08690	08693	08694	08701	08704	08731	08733	08778	08788	08794
08810	08822	08828	08836	08845	08847	08857	08858	08861	08865
08866	08900	08907	08912	08928	08929	08944	08945	08951	08974
08993	08995	08997	09004	09054	09062	09063	09070	09071	09073
09074	09075	09079	09080	09083	09092	09094	09095	09097	09100
09101	09102	09104	09105	09107	09109	09112	09113	09115	09116
09117	09118	09155	09195	09196	09197	09211	09222	09223	09226
09229	09231	09232	09233	09235	09238	09244	09245	09246	09260
09261	09263	09265	09266	09287	09313	09348	09349	09351	09354
09358	09360	09370	09375	09418	09433	09442	09454	09456	09500
09507	09517	09522	09525	09529	09530	09534	09535	09537	09540
09544	09546	09557	09568	09569	09575	09583	09588	09593	09595
09596	09598	09627	09661	09666	09667	09669	09675	09676	09677
09680	09684	09686	09690	09691	09692	09693	09696	09697	09700
09701	09702	09704	09705	09706	09708	09720	09721	09724	09725
09727	09731	09733	09734	09735	09741	09748	09749	09750	09751
09752	09753	09754	09757	09758	09763	09764	09765	09766	09767
09768	09770	09771	09773	09774	09777	09778	09779	09780	09781
09782	09783	09784	09790	09798	09804	09826	09839	09841	09842
09872	09873	09874	09878	09880	09881	09883	09890	09894	09904
09930	09932	09933	09976	09990	09994	09997	10204	10210	10211
10214	10237	10274	10275	10285	10286	10287	10293	10301	10306
10309	10313	10314	10315	10318	10320	10333	10359	10360	10362
10365	10366	10377	10385	10386	10387	10393	10394	10395	10396
10399	10400	10401	10414	10415	10419	10421	10423	10424	10429
10430	10436	10440	10447	10455	10456	10459	10474	10522	10523
10524	10526	10527	10535	10536	10541	10542	10543	10544	10545
10552	10555	10556	10557	10558	10559	10562	10563	10564	10571
10601	10605	10610	10615	10643	10657	10712	10721	10724	10785
10787	10793	10794	10796	10797	10830	10832	10840	10844	10885
10895	11073	11079	11128	11151	11157	11165	11166	11167	11200
11237	11238	11239	11244	11245	11246	11256	11305	11306	11308
11311	11313	11327	11351	11356	11372	11374	11379	11411	11429
11457	11458	11504	11512	11520	11521	11522	11523	11526	11533
11534	11538	11539	11543	11549	11550	11551	11556	11557	11558
11559	11561	11564	11565	11566	11574	11575	11576	11579	11580
11585	11590	11597	11598	11619	11626	11627	11629	11630	11631
11633	11634	11635	11640	11644	11674	11675	11680	11698	11708
11711	11713	11714	11715	11716	11717	11733	11736	11737	11829
11830	11831	11833	11834	11835	11850	11857	11874	11878	11880

11884	11885	11886	11888	11889	11893	11894	11896	11897	11898
11936	11939	11951	11954	11955	11963	11964	11981	11982	11983
11986	11994	11995	12000	12003	12005	12006	12007	12013	12015
12018	12021	12022	12023	12025	12032	12034	12040	12042	12045
12046	12057	12058	12059	12060	12066	12067	12068	12071	12097
12131	12133	12265	12267	12268	12292	12315	12316	12317	12353
12354	12370	12386	12410	12411	12425	12431	12434	12486	12500
12501	12502	12503	12543	12555	12557	12569	12579	12594	12596
12597	12610	12629	12686	12687	12688	12707	12757	12758	12782
12783	12786	12812	12815	12836	12837	12838	12843	12846	12849
12851	12852	12854	12855	12857	12858	12859	12861	12862	12864
12865	12866	12867	12871	12881	12882	12886	12887	12888	12889
12890	12893	12898	12899	12900	12901	12902	12903	12904	12905
12906	12907	12915	12916	12918	12925	12926	12927	12928	12929
12931	12934	12935	12936	12937	12940	12942	12944	12947	12949
12950	12951	12953	12954	12955	12956	12957	12958	12959	12960
12961	12962	12963	12964	12965	12967	12968	12970	12971	12972
12974	12977	12978	12979	12982	12983	12988	12990	12993	12996
12999	13000	13010	13014	13016	13017	13018	13019	13020	13021
13023	13025	13026	13027	13028	13029	13030	13035	13040	13042
13043	13050	13052	13055	13058	13059	13061	13071	13072	13073
13074	13075	13078	13083	13084	13085	13086	13087	13090	13092
13095	13097	13099	13100	13101	13103	13106	13109	13110	13111
13112	13114	13115	13116	13117	13118	13119	13120	13145	13146
13147	13148	13149	13150	13151	13155	13160	13161	13163	13164
13166	13172	13173	13175	13177	13201	13213	13215	13216	13217
13218	13271	13276	13280	13303	13368	13386	13387	13388	13390
13391	13392	13393	13394	13395	13396	13397	13398	13402	13408
13409	13410	13411	13412	13414	13415	13416	13417	13418	13419
13420	13442	13443	13448	13449	13450	13550	13551	13552	13554
13555	13556	13558	13561	13562	13563	13564	13565	13566	13567
13569	13570	13571	13572	13573	13574	13575	13576	13592	13601
13602	13603	13604	13611	13612	13614	13617	13618	13641	13642
13643	13644	13645	13646	13647	13648	13649	13650	13652	13653
13654	13656	13657	13659	13660	13661	13662	13663	13664	13665
13666	13667	13668	13669	13670	13673	13674	13675	13676	13677
13679	13680	13681	13686	13689	13690	13696	13697	13698	13699
13700	13701	13702	13703	13704	13705	13706	13707	13708	13709
13710	13711	13714	13715	13716	13719	13720	13722	13723	13724
13725	13727	13728	13729	13732	13733	13734	13735	13737	13747
13751	13757	13758	13759	13760	13761	13762	13763	13768	13769



13777	13779	13780	13781	13783	13784	13787	13788	13789	13798
13815	13816	13818	13821	13822	13823	13824	13825	13829	13836
13837	13838	13840	13846	13847	13848	13849	13856	13866	13867
13868	13869	13870	13871	13872	13873	13876	13878	13879	13880
13881	13882	13884	13885	13886	13889	13890	13891	13892	13897
13902	13904	13940	13945	13946	13947	13949	13950	13951	13952
13953	13956	13967	13968	13969	13970	13971	13972	13973	13974
13975	13976	13977	13978	13979	13981	13982	13998	13999	14000
14001	14002	14003	14004	14043	14044	14045	14048	14049	14050
14054	14059	14060	14061	14064	14065	14070	14071	14076	14077
14080	14118	14119	14120	14121	14126	14127	14128	14131	14148
14153	14158	14163	14172	14177	14178	14211	14213	14214	14215
14217	14249	14250	14251	14252	14253	14254	14255	14256	14257
14258	14260	14261	14280	14282	14290	14291	14309	14313	14317
14318	14320	14321	14322	14324	14332	14348	14350	14351	14354
14388	14403	14404	14408	14416	14418	14423	14424	14425	14426
14427	14428	14429	14430	14445	14449	14450	14452	14453	14457
14458	14461	14476	14493	14498	14503	14506	14525	14528	14529
14574	14579	14581	14582	14589	14590	14591	14592	14593	14594
14595	14596	14597	14598	14599	14600	14601	14602	14603	14604
14605	14606	14608	14612	14617	14620	14621	14622	14623	14624
14626	14627	14628	14637	14638	14639	14666	14670	14681	14690
14691	14692	14705	14706	14707	14712	14713	14714	14715	14716
14717	14721	14722	14723	14724	14725	14726	14729	14746	14751
14755	14756	14765	14767	14768	14780	14785	14794	14795	14796
14798	14799	14800	14801	14802	14803	14804	14805	14806	14807
14808	14809	14810	14811	14812	14813	14814	14815	14816	14817
14818	14822	14824	14826	14832	14836	14841	14844	14845	14855
14856	14857	14859	14860	14862	14863	14865	14875	14876	14877
14880	14893	14898	14910	14931	14932	14935	14939	14940	15026
15028	15037	15038	15039	15042	15043	15044	15045	15046	15050
15051	15052	15053	15054	15065	15066	15067	15069	15072	15089
15090	15098	15099	15100	15104	15105	15110	15111	15114	15115
15166	15167	15168	15169	15170	15174	15175	15177	15178	15179
15180	15183	15193	15195	15196	15199	15203	15204	15205	15206
15207	15226	15265	15293	15314	15317	15336	15340	15343	15344
15363	15364	15386	15387	15388	15393	15398	15400	15401	15438
15445	15449	15450	15451	15454	15455	15457	15474	15478	15484
15486	15487	15488	15491	15492	15493	15494	15495	15496	15497
15501	15506	15521	15522	15523	15524	15526	15527	15528	15529
15532	15533	15546	15553	15562	15570	15573	15602	15615	15628
15631	15637	15640	15641	15642	15644	15669	15670	15676	15677

15683	15685	15707	15718	15719	15724	15727	15728	15734	15735
15736	15737	15740	15741	15742	15743	15744	15745	15746	15747
15748	15750	15769	15770	15772	15776	15832	15836	15837	15838
15839	15840	15918	15927	15929	15932	15934	15937	15938	15944
15953	15954	16060	16064	16097	16101	16102	16103	16104	16105
16111	16117	16129	16130	16131	16135	16136	16138	16139	16140
16141	16142	16143	16144	16148	16149	16150	16160	16162	16163
16166	16169	16176	16182	16183	16184	16185	16186	16187	16216
16226	16229	16241	16253	16270	16291	16296	16320	16321	16322
16326	16327	16343	16344	16347	16349	16350	16351	16378	16397
16398	16401	16402	16403	16404	16407	16409	16411	16412	16413
16434	16435	16438	16440	16441	16446	16447	16463	16469	16500
16503	16509	16511	16512	16514	16515	16534	16535	16539	16540
16549	16559	16565	16571	16579	16580	16583	16586	16590	16594
16596	16604	16620	16632	16633	16634	16635	16636	16637	16638
16639	16640	16642	16643	16644	16645	16646	16647	16648	16649
16651	16652	16657	16658	16659	16667	16728	16733	16738	16743
16747	16748	16760	16761	16767	16780	16782	16800	16802	16806
16812	16813	16816	16817	16818	16819	16820	16821	16824	16825
16826	16827	16828	16829	16830	16831	16833	16842	16848	16853
16858	16860	16864	16865	16867	16868	16886	16888	16894	16895
16900	16912	16913	16922	16923	16925	16930	16935	16936	16943
16951	16954	16955	16956	16957	16959	16970	16971	16972	16973
16982	16983	16984	16986	16992	16994	16995	16996	16997	16998
17004	17012	17013	17014	17017	17028	17029	17030	17031	17032
17033	17034	17035	17036	17037	17040	17041	17042	17044	17113
17114	17115	17116	17118	17137	17138	17139	17140	17141	17142
17147	17154	17156	17157	17158	17159	17161	17163	17177	17178
17184	17186	17187	17188	17189	17190	17195	17196	17197	17199
17200	17201	17202	17213	17215	17216	17220			

**019.56 CO LIGHTING MAINT DIST NO 1697**

00075	00076	00077	00084	00085	00086	00088	00090	00091	00092
00093	00096	00097	00098	00099	00100	00101	00103	00104	00106
00172	00173	00174	00175	00176	00177	00178	00266	00267	00989
00991	00992	00999	01000	01003	01005	01007	01009	01013	01015
01016	01020	01021	01022	01023	01024	01025	01026	01029	01030
01031	01034	01035	01036	01037	01039	01041	01043	01044	01046
01047	01050	01051	01052	01054	01057	01062	01063	01065	01066
01067	01068	01069	01077	01081	01082	01083	01086	01087	01089
01090	01092	01093	01098	01099	01100	01101	01104	01108	01109

01110	01112	01113	01115	01118	01119	01120	01121	01122	01123
01125	01126	01127	01128	01129	01130	01131	01132	01133	01134
01135	01136	01137	01138	01139	01140	01141	01142	01143	01144
01145	01146	01147	01148	01150	01153	01154	01161	01175	01177
01181	01182	01191	01192	01194	01196	01199	01201	01202	01205
01206	01211	01213	01217	01218	01222	01223	01227	01230	01232
01233	01234	01235	01237	01240	01246	01247	01249	01250	01253
01256	01261	01262	01263	01264	01266	01267	01269	01270	01310
01315	01345	01356	01421	01501	01783	01826	01827	03788	03836
03837	03838	03843	03845	03849	05475	05478	05479	05489	05491
05826	05984	05989	05998	06021	06473	06501	06608	07893	07896
07897	07898	09744	10348	10381	10382	10383	10384	10388	10389
10390	10391	10392	10568	10569	11448	11508	11602	11603	11614
11615	11617	11618	11890	11895	11919	11920	11940	11952	13282
13284	13285	13286	13287	13289	13290	13291	13292	13293	13295
13296	13297	13299	13354	13356	13357	13358	13359	13403	13404
13405	13406	13407	13413	13421	13422	13434	13435	13436	13557
13628	13726	13730	13731	13736	13738	13739	13740	13741	13770
13785	13820	13896	13983	13984	13985	13986	14057	14149	14150
14151	14152	14156	14157	14159	14160	14161	14162	14167	14168
14169	14170	14171	14173	14174	14175	14191	14192	14193	14194
14195	14196	14197	14198	14199	14200	14201	14202	14203	14204
14205	14206	14160	14161	14162	14167	14168	14169	14170	14171
14173	14174	14175	14191	14192	14193	14194	14195	14196	14197
14198	14199	14200	14201	14202	14203	14204	14205	14206	14207
14208	14209	14216	14247	14248	14263	14264	14265	14266	14267
14268	14271	14281	14323	14343	14344	14434	14438	14441	14489
14491	14492	14505	14514	14515	14516	14517	14518	14519	14616
14618	14619	14727	14819	14825	14830	14831	14834	14861	14981
14985	14995	15047	15048	15049	15200	15201	15202	15209	15212
15213	15252	15257	15283	15285	15294	15312	15318	15319	15498
15499	15500	15512	15534	15595	15717	15751	15752	15781	15782
15815	15816	15817	15833	16245	16248	16249	16416	16436	16437
16442	16443	16444	16445	16473	16725	16726	16896	16903	16904
16905	16906	16907	16909	17002	17010	17011	17019	17021	17022
17155	17225	17265	17267	17269	17271	17272	17273	17274	17275
17276	17277	17281	17282	17283	17285	17286	17287	17288	17289
17290	17291	17292	17294	17295	17296	17297	17299	17300	17301
17302	17303	17306	17307	17309	17312	17313	17314	17315	17316
17317	17318	17319	17320	17321					

**021.66 CO LIGHTING MAINT DIST NO 1866**

04312	04321	04439	05563	05564	05758	05759	05760	05761	05779
05780	08057	08082	08236	08337	08338	08441	08446	08447	08455
08456	08495	08496	08513	08550	09177	09300	09301	09304	09305
09308	09310	09311	09315	09316	09317	09324	09380	09381	09394
09395	09396	09398	09400	09405	09432	09491	10640	10792	11113
11185	11365	11420	12322	14499	14502	16876	16897		

**023.06 CO LIGHTING MAINT DIST NO 10006**

04943	04954	08624	08781	09369	10000	10005	10008	10010	10011
10014	10015	10016	10017	10018	10019	10020	10021	10022	10023
10024	10025	10026	10027	10028	10029	10030	10031	10032	10033
10034	10035	10036	10037	10038	10039	10040	10041	10042	10043
10044	10045	10046	10047	10048	10049	10050	10051	10052	10053
10054	10055	10056	10057	10058	10059	10060	10061	10064	10068
10070	10072	10074	10076	10077	10078	10079	10081	10082	10084
10085	10086	10090	10091	10092	10093	10094	10095	10096	10097
10098	10099	10100	10101	10102	10103	10104	10105	10106	10107
10108	10109	10110	10111	10112	10113	10114	10115	10116	10117
10118	10119	10120	10121	10122	10123	10124	10125	10126	10127
10128	10129	10130	10131	10132	10133	10134	10135	10136	10137
10138	10139	10141	10142	10144	10145	10146	10147	10148	10149
10150	10151	10152	10153	10154	10155	10156	10157	10158	10159
10160	10161	10162	10164	10165	10166	10167	10168	10169	10170
10173	10174	10175	10176	10177	10178	10179	10180	10181	10182
10183	10184	10185	10186	10187	10188	10189	10190	10305	10374
10453	10469	10480	10547	10549	10590	10810	11535	11536	11540
11544	11545	11546	11547	11548	11554	11562	11563	11567	11568
11681	11710	11950	12348	14245	14246	14315	14331	14387	14420
14421	14422	14488	14511	14512	14513	14704	15096	15097	15469
16254	16255	16394	16395	16396	16439	16489	17185	17198	

**023.32 CO LIGHTING MAINT DIST NO 10032**

01740	01755	01810	03996	04062	05964	05987	06022	06023	06097
06131	08030	08034	08036	08090	08093	08095	08096	08097	08098
08112	08113	08116	08117	08124	08125	08142	08145	08146	08147

08149	08150	08153	08155	08157	08158	08161	08162	08167	08170
08171	08197	08211	08212	08226	08360	08363	09038	10195	10212
10567	11462	11466	11467	11470	11471	11475	11476	11477	11478
11479	11480	11481	11482	11499	11690	11691	12922	13437	13773
13775	13826	13827	13831	13832	13833	13834	13899	13948	13954
13955	14073	14672	14673	14674	14973	16168	16177	16405	16406
16513	16891								

**023.38 CO LIGHTING MAINT DIST NO 10038**

01380	01381	01382	01383	01385	01386	01388	01389	01395	14651
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**023.44 CO LIGHT MAINT DIS# 10045 ZONE A**

00147	01759	01760	01761	01762	01763	01764	01765	01766	01767
01768	02509	02526	02528	02576	02577	02591	02592	02593	02594
02595	02596	02597	02598	02599	02612	03524	03525	03526	03527
03535	03538	03554	03555	03556	06007	06027	06395	06773	06785
06821	06867	06875	06876	06878	06879	06880	06882	06883	06886
06887	06888	06891	06893	06894	06895	06897	06898	06900	06901
06902	06903	06904	06906	06907	06909	06910	06912	06913	06914
06915	06916	06918	11459	11460	11496	11500	11501	11502	11503
11505	12403	12404	12405	13033	13039	13474	13475	13476	13478
13479	13480	13536	13537	13605	13684	14336	14345	14346	14510
15315	15456	15666	15667	15771	15834	15835	16084	16461	16462
16599	16753	16921	16949	17023	17179	17180			

**023.45 CO LIGHT MAINT DIS# 10045 ZONE B**

01760	01762	01764	01768	02509	02528	02576	02591	02592	02593
02594	02595	02596	02598	02599	03526	03538	03554	03555	03556
06395	06867	06875	06876	06887	06888	06894	06895	06900	06903
06906	13475	13476	13478	13536	15667	15771	15835	16753	16949

**023.66 CO LIGHTING MAINT DIST NO 10066**

02883 02891 02892 02893 02972 03005 03006 03010 03012 03015  
03016 03017 03018 06637 06638 07256 07257 07272 07273 07275  
07290 07294 07316 07339 07343 07344 07346 07347 07348 07349  
07351 07354 07356 07357 07358 07359 07362 07367 07370 07371  
07372 07373 07379 11103 11104 11105 11106 11296 16751 16979  
16981

**023.75 COUNTY LIGHTING MAINT 10075**

00192 07085 07087 07088 07093 07094 07095 07103 07108 07131  
70132 07133 07155 17210

**023.81 COUNTY LTG. DIST. – CALABASA**

08069 08126 10880 10888 10889 10890 10892 10893 10896 10897  
10899 10900 10902 10903 10904 10905 10909 10911 10912 10914  
10918 10921 10924 10925 10926 10927 10928 10929 10930 10931  
10932 10934 10935 10937 10940 10949 10950 10951 10952 10953  
10954 10955 10956 10957 10959 10960 10961 10962 10963 10964  
10972 10973 10975 10976 10977 10978 10979 10982 10983 10984  
10985 10986 10987 10988 10998 11002 11015 11016 11017 11018  
11019 11020 11021 11022 11023 11025 11026 11027 11029 11031  
11032 11033 11034 11035 11036 11037 11039 11040 11042 11053  
11054 11572 11573 11577 11578 11583 11584 11587 11589 11591  
11594 11596 11599 11600 11601 11628 11650 11651 11654 11655  
11699 11702 11705 11873 11877 11882 11953 11971 11973 12628  
12695 14325 14326 14437 14486 14487 14490 14634 14635 14671  
14823 14827 14828 14997 14998 15085 15390 15519 15520 15531  
15630

**023.82 COUNTY LTG. DIST. – MALIBU**

10848 10849 10850 10851 10852 10855 10857 10858 10859 10861  
10862 10865 10868 10869 10872 10873 10875 11005 11046 11047  
11048 11051 11052 11553 14829 14833 14835 15247 15249

**ASSESSOR PARCEL NUMBERS  
COUNTY LIGHTING MAINTENANCE DISTRICTS SUBDIVISION ANNEXATION  
FISCAL YEAR 2024-25**

**CLMD 1687  
(UNINCORPORATED COUNTY)**

**TRACT 60922**

2812-002-010	2812-061-054	2812-062-024	2812-067-006	2812-067-063
2812-002-011	2812-061-055	2812-062-025	2812-067-007	2812-067-064
2812-002-014	2812-061-056	2812-062-026	2812-067-016	2812-067-065
2812-002-016	2812-061-057	2812-062-027	2812-067-017	2812-067-066
2812-061-007	2812-061-058	2812-062-028	2812-067-019	2812-067-067
2812-061-008	2812-061-059	2812-062-029	2812-067-022	2812-067-068
2812-061-009	2812-061-060	2812-062-030	2812-067-023	2812-067-069
2812-061-010	2812-061-900	2812-062-031	2812-067-024	2812-067-070
2812-061-011	2812-061-901	2812-062-032	2812-067-025	2812-067-071
2812-061-016	2812-061-902	2812-062-033	2812-067-026	2812-067-072
2812-061-017	2812-061-906	2812-062-034	2812-067-027	2812-067-073
2812-061-019	2812-062-001	2812-062-035	2812-067-028	2812-067-074
2812-061-021	2812-062-002	2812-062-036	2812-067-029	2812-067-075
2812-061-024	2812-062-003	2812-062-037	2812-067-030	2812-067-076
2812-061-025	2812-062-004	2812-062-038	2812-067-031	2812-067-077
2812-061-026	2812-062-005	2812-062-039	2812-067-032	2812-067-078
2812-061-027	2812-062-006	2812-062-040	2812-067-033	2812-067-079
2812-061-028	2812-062-007	2812-062-053	2812-067-034	2812-067-080
2812-061-029	2812-062-008	2812-062-054	2812-067-035	2812-067-081
2812-061-031	2812-062-009	2812-062-055	2812-067-036	2812-067-082
2812-061-032	2812-062-010	2812-062-056	2812-067-039	2812-067-083
2812-061-038	2812-062-011	2812-062-057	2812-067-040	2812-067-084
2812-061-039	2812-062-012	2812-062-058	2812-067-044	2812-067-085
2812-061-041	2812-062-013	2812-062-059	2812-067-045	2812-068-001
2812-061-044	2812-062-014	2812-062-060	2812-067-046	2812-068-002
2812-061-045	2812-062-015	2812-062-061	2812-067-047	2812-068-003
2812-061-046	2812-062-016	2812-062-062	2812-067-050	2812-068-004
2812-061-047	2812-062-017	2812-062-063	2812-067-051	2812-068-005
2812-061-048	2812-062-018	2812-062-064	2812-067-052	2812-068-006
2812-061-049	2812-062-019	2812-067-001	2812-067-053	2812-068-007
2812-061-050	2812-062-020	2812-067-002	2812-067-054	2812-068-008
2812-061-051	2812-062-021	2812-067-003	2812-067-055	2812-068-009
2812-061-052	2812-062-022	2812-067-004	2812-067-056	2812-068-010
2812-061-053	2812-062-023	2812-067-005	2812-067-057	2812-068-013

**TRACT 60922**

**TRACT 53138-05, AND -06**

2812-068-014	2812-068-065	2819-007-032	2819-021-055	2819-021-119
2812-068-015	2812-068-066	2819-021-018	2819-021-056	2819-021-120
2812-068-016	2812-068-067	2819-021-019	2819-021-057	2819-021-121
2812-068-025	2812-068-068	2819-021-020	2819-021-058	2819-021-122
2812-068-026	2812-068-069	2819-021-021	2819-021-059	2819-021-123
2812-068-027	2812-068-070	2819-021-022	2819-021-060	2819-021-124
2812-068-028	2812-068-071	2819-021-023	2819-021-061	2819-021-125
2812-068-029	2812-068-072	2819-021-024	2819-021-062	2819-021-126
2812-068-031	2812-068-073	2819-021-025	2819-021-063	2819-021-127
2812-068-032	2812-068-074	2819-021-026	2819-021-064	2819-021-129
2812-068-033	2812-068-075	2819-021-027	2819-021-065	2819-021-130
2812-068-034	2812-068-076	2819-021-028	2819-021-066	2819-022-031
2812-068-035	2812-068-077	2819-021-029	2819-021-067	2819-022-032
2812-068-036	2812-068-078	2819-021-030	2819-021-068	2819-022-033
2812-068-037	<b>TRACT 46205</b>	2819-021-031	2819-021-069	2819-022-034
2812-068-038	3208-008-044	2819-021-032	2819-021-070	2819-022-035
2812-068-039	3208-008-048	2819-021-033	2819-021-071	2819-022-036
2812-068-040	3208-008-049	2819-021-034	2819-021-072	2819-022-037
2812-068-041	3208-008-050	2819-021-035	2819-021-073	2819-022-038
2812-068-042	3208-008-051	2819-021-036	2819-021-085	2819-022-039
2812-068-043	3208-008-055	2819-021-037	2819-021-086	2819-022-040
2812-068-044	3208-008-056	2819-021-038	2819-021-087	2819-022-041
2812-068-045	3208-017-047	2819-021-039	2819-021-088	2819-022-042
2812-068-046	<b>TRACT 46277</b>	2819-021-040	2819-021-089	2819-022-043
2812-068-047	4471-027-050	2819-021-041	2819-021-090	2819-022-044
2812-068-048	4472-028-041	2819-021-042	2819-021-091	2819-022-045
2812-068-049	<b>TRACT 46277-01</b>	2819-021-043	2819-021-092	2819-022-046
2812-068-050	4473-028-004	2819-021-044	2819-021-093	2819-022-047
2812-068-051	4473-028-005	2819-021-045	2819-021-094	2819-022-048
2812-068-052	4473-028-902	2819-021-046	2819-021-095	2819-022-049
2812-068-053	4473-028-903	2819-021-047	2819-021-096	2819-022-050
2812-068-054	4473-028-904	2819-021-048	2819-021-097	2819-022-051
2812-068-055	4473-028-905	2819-021-049	2819-021-098	2819-022-052
2812-068-056		2819-021-050	2819-021-099	2819-022-053
2812-068-057		2819-021-051	2819-021-100	2819-022-054
2812-068-058		2819-021-052	2819-021-103	2819-022-055
2812-068-059		2819-021-053	2819-021-117	2819-022-056
2812-068-064		2819-021-054	2819-021-118	2819-022-057



<b>TRACT 53138-06</b>	<b>TRACT 49054</b>	<b>TRACT 83168</b>	<b>TRACT 82498</b>	<b>TRACT 82836</b>
2819-022-058	4455-012-004	8115-005-045	8222-003-052	8726-002-023
2819-022-059	4455-014-014	8115-005-046	8222-003-053	8726-002-024
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2819-022-062	4455-015-005	8115-005-049	8222-003-056	8726-002-027
2819-022-063	4455-028-031	8115-005-050	8222-003-057	8726-002-028
2819-022-064	4455-028-044	8115-005-051	8222-003-058	8726-002-029
2819-022-065	4455-028-090	8115-005-052	8222-003-059	8726-002-030
2819-022-066	4455-028-093	8115-005-053	8222-003-060	8726-002-031
2819-022-067	4455-028-099	8115-005-054	8222-003-061	8726-002-032
2819-022-068	4455-028-106	8115-005-055	8222-003-062	8726-002-033
2819-022-069	4455-028-107	8115-005-056	8222-003-063	8726-002-034
2819-022-070	4455-028-108	8115-005-057	8222-003-064	8726-002-035
2819-022-071	4455-028-109	8115-005-058	8222-003-065	8726-002-036
2819-022-072	4455-028-110	8115-005-059	8222-003-066	8726-002-037
<b>TRACT 72680</b>	4455-028-111	8115-005-060	8222-003-067	8726-002-038
2865-018-033	4455-028-112	8115-005-061	8222-003-068	8726-002-039
2865-018-034	4455-028-113	<b>TRACT 60259</b>	8222-003-069	8726-002-040
2865-023-006	4455-028-114	2853-006-005	8222-003-070	8726-002-041
2865-023-007	4455-028-115	2853-007-002	8222-003-071	8726-002-042
2865-023-019	4455-028-119	2853-007-003	8222-003-072	8726-002-043
2865-023-021	4455-028-121	2854-003-006	8222-003-073	8726-002-044
3247-026-056	4455-028-123	3211-018-058	8222-003-074	8726-002-045
3247-026-062	4455-028-125	3211-019-017	8222-003-075	<b>TRACT 83666</b>
<b>L 074-2021</b>	4455-028-126	<b>L043-2022</b>	8222-003-076	8173-017-030
5802-011-009	4455-028-905	2854-003-005	8222-003-077	
<b>L057-2021</b>	4455-043-001	2854-021-005	8222-003-078	
8157-024-029	4455-043-002	2854-021-006	8222-003-079	
<b>TRACT 82160</b>	4455-043-003	2854-021-023	8222-003-080	
8222-009-073	4455-043-004	<b>TRACT 65296</b>	8222-003-081	
	4455-043-005	8218-017-052	8222-003-082	
	4455-043-008	8218-017-053	8222-003-083	
	4455-043-009		8222-003-084	

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2826-002-022	2826-168-019	2826-172-001	2826-174-037	2826-175-021
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2826-003-058	2826-168-026	2826-173-006	2826-174-043	2826-175-029
2826-003-061	2826-168-027	2826-174-001	2826-174-044	2826-175-030
2826-003-062	2826-168-028	2826-174-003	2826-174-045	2826-175-031
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2826-003-067	2826-168-032	2826-174-008	2826-174-049	2826-175-035
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2826-003-070	2826-168-035	2826-174-010	2826-174-051	2826-175-037
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2826-008-046	2826-168-037	2826-174-012	2826-174-053	2826-175-039
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2826-168-008	2826-169-001	2826-174-026	2826-175-011	2826-175-054
2826-168-009	2826-169-002	2826-174-027	2826-175-012	2826-175-056
2826-168-010	2826-170-001	2826-174-028	2826-175-013	2826-175-057
2826-168-011	2826-171-001	2826-174-029	2826-175-014	2826-175-058
2826-168-012	2826-171-002	2826-174-030	2826-175-015	2826-175-059
2826-168-013	2826-171-003	2826-174-031	2826-175-016	2826-175-060
2826-168-014	2826-171-004	2826-174-032	2826-175-017	2826-175-061
2826-168-015	2826-171-005	2826-174-033	2826-175-018	2826-175-062
2826-168-016	2826-171-006	2826-174-035	2826-175-019	2826-175-063
2826-168-018	2826-171-007	2826-174-036	2826-175-020	2826-175-064

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2826-175-065	2826-177-032	2826-177-073	2826-179-001	2826-180-036
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2826-175-067	2826-177-034	2826-177-075	2826-179-003	2826-181-001
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2826-175-070	2826-177-037	2826-177-078	2826-180-001	2826-182-010
2826-175-071	2826-177-039	2826-177-079	2826-180-002	2826-182-011
2826-175-072	2826-177-040	2826-177-080	2826-180-003	2826-182-012
2826-175-073	2826-177-041	2826-177-081	2826-180-004	2826-182-013
2826-175-074	2826-177-042	2826-177-082	2826-180-005	2826-182-014
2826-175-075	2826-177-043	2826-177-083	2826-180-006	2826-182-021
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2826-177-001	2826-177-049	2826-177-089	2826-180-013	2826-182-027
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2826-177-026	2826-177-067	2826-177-107	2826-180-030	2826-182-047
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2826-177-030	2826-177-071	2826-178-003	2826-180-034	2826-182-052
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**TRACT 61105**

2826-182-054	2826-183-002	2826-183-048	2826-184-018	2826-184-061
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2826-182-063	2826-183-012	2826-183-054	2826-184-024	2826-184-067
2826-182-064	2826-183-013	2826-183-055	2826-184-025	2826-184-068
2826-182-068	2826-183-014	2826-183-056	2826-184-026	2826-184-069
2826-182-069	2826-183-015	2826-183-057	2826-184-027	2826-184-070
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2826-182-072	2826-183-018	2826-183-060	2826-184-030	2826-184-073
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2826-182-087	2826-183-029	2826-183-094	2826-184-042	2826-184-083
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2826-182-093	2826-183-036	2826-184-007	2826-184-048	2826-184-089
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2826-182-108	2826-183-046	2826-184-016	2826-184-059	2826-184-099
2826-182-109	2826-183-047	2826-184-017	2826-184-060	2826-184-100

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2826-184-101	2826-186-012	2826-187-018	2826-188-032	2826-189-024
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2826-184-106	2826-186-017	2826-187-023	2826-188-037	2826-189-029
2826-184-107	2826-186-018	2826-187-024	2826-188-038	2826-189-030
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2826-184-116	2826-186-027	2826-188-008	2826-188-047	2826-189-039
2826-184-117	2826-186-028	2826-188-009	2826-189-001	2826-189-040
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2826-190-024	2826-194-007	2826-198-002	2826-201-021	2826-202-039
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2826-190-034	2826-195-004	2826-199-007	2826-202-010	2826-202-049
2826-190-035	2826-195-005	2826-199-008	2826-202-011	2826-202-050
2826-190-036	2826-195-006	2826-199-009	2826-202-012	2826-202-051
2826-190-037	2826-195-007	2826-199-900	2826-202-013	2826-202-052
2826-190-038	2826-195-008	2826-199-901	2826-202-014	2826-202-053
2826-191-001	2826-195-009	2826-200-001	2826-202-015	2826-202-054
2826-191-002	2826-195-010	2826-200-002	2826-202-016	2826-202-055
2826-191-003	2826-195-011	2826-200-003	2826-202-017	2826-202-056
2826-191-004	2826-195-012	2826-200-004	2826-202-018	2826-202-057
2826-191-005	2826-195-013	2826-201-001	2826-202-019	2826-202-058
2826-191-006	2826-195-014	2826-201-002	2826-202-020	2826-202-059
2826-192-001	2826-195-015	2826-201-003	2826-202-021	2826-202-060
2826-192-002	2826-195-016	2826-201-004	2826-202-022	2826-202-061
2826-192-003	2826-195-017	2826-201-005	2826-202-023	2826-202-062
2826-192-004	2826-195-018	2826-201-006	2826-202-024	2826-202-063
2826-192-005	2826-195-019	2826-201-007	2826-202-025	2826-202-064
2826-192-006	2826-196-001	2826-201-008	2826-202-026	2826-202-065
2826-192-007	2826-196-002	2826-201-009	2826-202-027	2826-202-066
2826-193-001	2826-196-003	2826-201-010	2826-202-028	2826-202-067
2826-193-002	2826-196-004	2826-201-011	2826-202-029	2826-202-068
2826-193-003	2826-196-005	2826-201-012	2826-202-030	2826-202-069
2826-193-004	2826-196-006	2826-201-013	2826-202-031	2826-202-170

**TRACT 61105**

2826-202-071	2826-204-003
2826-202-072	2826-204-004
2826-202-073	2826-205-001
2826-202-074	2826-205-002
2826-202-075	2826-205-003
2826-202-076	2826-205-004
2826-202-077	2826-205-005
2826-202-078	2826-205-006
2826-202-079	2826-205-007
2826-202-080	2826-205-008
2826-202-081	2826-205-009
2826-202-082	2826-205-010
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2826-203-001	
2826-203-002	
2826-203-003	
2826-203-004	
2826-203-005	
2826-204-001	
2826-204-002	

**TRACT 52584**

3247-032-059	2866-074-039	2866-075-034	2866-076-033
2866-074-001	2866-074-040	2866-075-035	2866-076-034
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2866-074-004	2866-074-043	2866-075-038	2866-076-037
2866-074-005	2866-074-044	2866-075-900	2866-076-038
2866-074-006	2866-075-001	2866-075-901	2866-076-039
2866-074-007	2866-075-002	2866-076-001	2866-076-040
2866-074-008	2866-075-003	2866-076-002	2866-076-041
2866-074-009	2866-075-004	2866-076-003	2866-076-042
2866-074-010	2866-075-005	2866-076-004	2866-076-043
2866-074-011	2866-075-006	2866-076-005	2866-076-044
2866-074-012	2866-075-007	2866-076-006	2866-076-045
2866-074-013	2866-075-008	2866-076-007	2866-076-900
2866-074-014	2866-075-009	2866-076-008	2866-076-901
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2866-074-022	2866-075-017	2866-076-016	
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2866-074-024	2866-075-019	2866-076-018	
2866-074-025	2866-075-020	2866-076-019	
2866-074-026	2866-075-021	2866-076-020	
2866-074-027	2866-075-022	2866-076-021	
2866-074-028	2866-075-023	2866-076-022	
2866-074-029	2866-075-024	2866-076-023	
2866-074-030	2866-075-025	2866-076-024	
2866-074-031	2866-075-026	2866-076-025	
2866-074-032	2866-075-027	2866-076-026	
2866-074-033	2866-075-028	2866-076-027	
2866-074-034	2866-075-029	2866-076-028	
2866-074-035	2866-075-030	2866-076-029	
2866-074-036	2866-075-031	2866-076-030	
2866-074-037	2866-075-032	2866-076-031	



**ASSESSOR PARCEL NUMBERS  
COUNTY LIGHTING MAINTENANCE DISTRICTS PETITION ANNEXATION  
FISCAL YEAR 2024-25**

**CLMD 1687  
(UNINCORPORATED COUNTY)**

**PETITION 14-221**

8206-010-077

**PETITION 36-416**

2826-020-905

2826-020-906

**PETITION 56-1017**

8620-004-046

8620-004-047

8620-004-048

8620-004-049

8620-004-050

8620-004-051

8620-004-052

8620-004-053

8620-009-001

**PETITION 56-1221**

8205-014-900

8205-014-903

**PETITION 5-323 (TRACT 65943)**

8417-008-084

LOS ANGELES COUNTY PUBLIC WORKS  
COUNTY LIGHTING MAINTENANCE DISTRICTS AND  
COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1  
ENGINEER'S REPORT  
FISCAL YEAR 2024-25

APPENDIX G - FUNDING DESIGNATIONS FOR  
STREETLIGHT CAPITAL IMPROVEMENTS

Lighting District	Fund Designation
CMD 1687 (Unincorporated Area)	\$ 3,000,000 <sup>1</sup>
	\$ 2,200,000 <sup>2</sup>
CLMD 10032 (Agoura Hills)	\$ 80,000 <sup>1</sup>
	\$ 1,933,000 <sup>3</sup>
Bell Gardens Lighting District	\$ 130,000 <sup>1</sup>
	\$ 1,054,000 <sup>3</sup>
Calabasas Lighting District	\$ 70,000 <sup>1</sup>
	\$ 3,435,300 <sup>3</sup>
CLMD 1697 (Carson)	\$ 400,000 <sup>1</sup>
	\$10,171,000 <sup>3</sup>
CLMD 10006 (Diamond Bar)	\$ 140,000 <sup>1</sup>
	\$ 5,731,000 <sup>3</sup>
CLMD 1575 (La Cañada Flintridge)	\$ 90,000 <sup>1</sup>
	\$ 4,142,000 <sup>3</sup>
CLMD 10045 (La Mirada) Zone A	\$ 220,000 <sup>1</sup>
	\$ 104,000 <sup>2</sup>
	\$ 4,241,000 <sup>3</sup>
Zone B	\$ 40,000 <sup>1</sup>
	\$ 8,000 <sup>2</sup>
	\$ 92,000 <sup>3</sup>
Lawndale Lighting District	\$ 180,000 <sup>1</sup>
	\$ 7,271,000 <sup>3</sup>

Lighting District	Fund Designation
CLMD 10038 (Lomita)	\$ 100,000 <sup>1</sup> \$ 3,888,000 <sup>3</sup>
Malibu Lighting District	\$ 200,000 <sup>1</sup> \$10,932,000 <sup>3</sup>
CLMD 10066 (Paramount)	\$ 270,000 <sup>1</sup> \$ 900,000 <sup>2</sup> \$ 4,737,000 <sup>3</sup>
CLMD 10075 (Rolling Hills Estates) Zone A Zone B	\$ 50,000 <sup>1</sup> \$ 928,000 <sup>3</sup>
CLMD 1866 (Walnut)	\$ 60,000 <sup>1</sup> \$ 1,552,000 <sup>3</sup>

Note: Property tax and assessment revenues collected from benefited property owners whose parcels are located within the County Lighting Districts can be designated for capital improvement projects. Under the Improvement Act of 1911, property tax revenues can be used for the repair, removal, or replacement of all or any part of a public lighting facility or any appurtenant or accessory structure therein. Assessment revenues collected under the provisions of the Landscaping and Lighting Act of 1972 can be used for the repair, removal, or replacement of all or any part of a public lighting facility or any appurtenant or accessory structure therein, including the construction of additional streetlights. Under Senate Bill 1323, approved by the Governor on July 9, 2018, both property tax and assessment revenues can be used to perform maintenance and make improvements pursuant to the Landscaping and Lighting Act of 1972.

- 
- <sup>1</sup> Funding designated for miscellaneous new installations, upgrades, and improvements district-wide.
  - <sup>2</sup> Funding designated for specific City or County approved improvements, and miscellaneous improvements, installations, and upgrades - see attached Capital Improvement Project Description.
  - <sup>3</sup> Committed for Streetlight Pole Upgrade Program - Conversion of streetlights on wood poles to concrete poles with underground wiring (District-wide) or conversion to LED lighting.

**CAPITAL IMPROVEMENT PROJECT DESCRIPTION  
FISCAL YEAR 2024-25**

<b>Sup District</b>	<b>CLMD</b>	<b>Location</b>	<b>Project Description</b>	<b>Total Estimated Costs</b>
4	10045A	Alondra Bl from Trojan Way to Stage Rd	Installation of 12 streetlights on concrete poles with underground wiring (6 streetlights on single poles and 6 streetlights on 3 double mast arms)	\$100,000
4	10045A	Nashville Ave and Granada Ave	Installation of 1 additional streetlight on a concrete pole with overhead wiring	\$4,000
<b>TOTAL COST FOR LA MIRADA ZONE A</b>				<b>\$104,000</b>

<b>Sup District</b>	<b>CLMD</b>	<b>Location</b>	<b>Project Description</b>	<b>Total Estimated Costs</b>
4	10045B	Nashville Ave and Fairacres Dr	Installation of 2 additional streetlights on concrete poles with overhead wiring	\$8,000
<b>TOTAL COST FOR LA MIRADA ZONE B</b>				<b>\$8,000</b>

Sup District	CLMD	Location	Project Description	Total Estimated Costs
4	10066	Paramount BL (various locations)	Installation of 28 streetlights on concrete poles with underground wiring. Upgrade 10 existing streetlights on wood poles to 71-watt. Remove 21 existing poles.	\$400,000
4	10066	District-wide at Various Locations	Installation of over 500 new streetlights on wood and concrete poles	\$500,000
<b>TOTAL COST FOR PARAMOUNT ZONE</b>				<b>\$900,000</b>

Sup District	CLMD	Location	Project Description	Total Estimated Costs
All	1687	Unincorporated areas	LED conversion, safety fuses, and pole tags	\$200,000
All	1687	Unincorporated areas	Streetlight maintenance	\$1,800,000
All	1687	Unincorporated areas	Steel pole replacement – environmental assessment/documentation	\$200,000
<b>TOTAL COST FOR UNINCORPORATED ZONE</b>				<b>\$2,200,000</b>

**LOS ANGELES COUNTY PUBLIC WORKS  
COUNTY LIGHTING MAINTENANCE DISTRICTS AND  
COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1  
ENGINEER'S REPORT  
FISCAL YEAR 2024-25**

**APPENDIX H - BUDGET ESTIMATE**

<b>Area or Zone</b>	<b>Fund No. (CLMD/LLA-1)</b>	<b>Estimated Expenditures<sup>1</sup></b>	<b>To be Funded Through Assessment</b>	<b>Number of Usage Units</b>	<b>Assessment Per Unit</b>
Unincorporated	F46/EK1	\$20,931,000 <sup>2</sup>	\$1,182,792	236,558	\$ 5.00
Agoura Hills	FJ5/EK2	\$ 425,000	\$ 0	-	\$ 0.00
Bell Gardens	E07/EK3	\$ 362,000	\$ 9,589	9,589	\$ 1.00
Calabasas	E01/EA1	\$ 421,000	\$ 147,234	5,259	\$28.00
Carson	F59/EK4	\$ 1,466,000	\$ 879,393	25,126	\$35.00
Diamond Bar	FF9/EM6	\$ 1,267,000	\$ 234,104	18,008	\$13.00
La Cañada Flintridge	F28/EK6	\$ 313,000	\$ 0	-	\$ 0.00
La Mirada					
Zone A	FK6/EK8	\$ 913,000 <sup>2</sup>	\$ 254,350	12,718	\$20.00
Zone B	FL1/EK9	\$ 63,000	\$ 1,881	1,881	\$ 1.00
Lawndale	E41/EL3	\$ 315,000	\$ 0	-	\$ 0.00
Lomita	FK1/EL4	\$ 264,000	\$ 125,825	7,402	\$17.00
Malibu	E02/EA2	\$ 226,000	\$ 0	-	\$ 0.00

Area or Zone	Fund No. (CLMD/LLA-1)	Estimated Expenditures <sup>1</sup>	To be Funded Through Assessment	Number of Use Units	Assessment Per Unit
Paramount	FN5/EL6	\$ 1,522,000 <sup>2</sup>	\$ 246,410	14,235	\$17.31
Rolling Hills Estates					
Zone A	FP3/EM1	\$80,000	\$ 0	-	\$ 0.00
Zone B	FP3/EM2	0	\$ 0	-	\$ 0.00
Walnut	FB8/EM3	\$ 263,000	\$ 47,380	4,738	\$10.00

<sup>1</sup> Excludes the funding designated for miscellaneous new installations, upgrades, and improvements shown in Appendix G.

<sup>2</sup> Includes funding designated for specific City or County approved improvements, LED conversion, miscellaneous improvements, installations and upgrades.

The cost of operation, maintenance, and capital improvement expenditures shown in Appendices B, C, D, and E for street lighting improvements during FY 2023-24 are included in the FY 2024-25 levying of assessments as follows:

<b>County Lighting District Landscaping and Lighting Act-1 Zones</b>	<b>Estimated Cost</b>
Unincorporated	\$29,019
Bell Gardens	\$ 755



**BOARD OF SUPERVISORS OF THE  
COUNTY OF LOS ANGELES  
RESOLUTION OF INTENTION TO ORDER THE  
LEVYING OF ASSESSMENTS IN  
COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1  
FOR FISCAL YEAR 2024-25 PURSUANT TO PROVISIONS OF  
LANDSCAPING AND LIGHTING ACT OF 1972 TO PROVIDE  
SUPPLEMENTAL FUNDS FOR OPERATION OF  
EXISTING STREETLIGHTS**

WHEREAS, on July 24, 1979, the Board of Supervisors of the County of Los Angeles approved the formation of County Lighting District Landscaping and Lighting Act-1, and a separate zone therein, for each of the County Lighting Maintenance Districts serving the unincorporated territory and the Cities of Agoura Hills, Bell Gardens, Calabasas, Carson, Diamond Bar, La Cañada-Flintridge, La Mirada, Lawndale, Lomita, Malibu, Paramount, Rolling Hills Estates, and Walnut to provide supplemental funds for the operation of streetlights; and

WHEREAS, on March 19, 2024, the Board of Supervisors adopted a Resolution Ordering Engineer's Report for Fiscal Year 2024-25 for the levying of assessments for street lighting purposes for each zone in County Lighting District Landscaping and Lighting Act-1, as required by law; and

WHEREAS, on \_\_\_\_\_, the Board of Supervisors has approved and filed the Engineer's Report for the aforementioned zones in County Lighting District Landscaping and Lighting Act-1 showing estimated operating costs and recommended assessments for each zone in County Lighting District Landscaping and Lighting Act-1 as required by law.

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

SECTION 1. The public interest and convenience require, that it is the intention of said Board of Supervisors to order the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of streetlights located within County Lighting District Landscaping and Lighting Act-1, shall be assessed upon each lot or parcel of land lying within County Lighting District Landscaping and Lighting Act-1 in proportion to the estimated benefits received from the existing street lighting improvements, and which should be assessed to pay the expense of the operation and maintenance of said improvements. The Engineer's Report on file with the Executive Officer of the Board of Supervisors describes the boundaries of County Lighting District Landscaping and Lighting Act-1, and the zones located therein, including the locations of improvements and proposed assessments on each lot or parcel of land included therein.

SECTION 2. The proposed assessments for Fiscal Year 2024-25, in all of the aforementioned Zones, are proposed to remain at the same level as the Fiscal Year 2023-24 assessment amounts. Property owners are referred to their last property tax bill for their individual existing annual street lighting assessment amount. A table showing the designated usage units on the basis of benefits received for each type of property use can also be obtained by writing to or calling the Los Angeles County Public Works (see Sections 8 and 9 for address and telephone number).

SECTION 3. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes expended for operation, maintenance, and service in all street lighting zones in County Lighting District Landscaping and Lighting Act-1, as described in the Engineer's Report and Section 1 of this Resolution.

SECTION 4. The proceedings for the levying of assessments shall be taken under and in accordance with an act of the Legislature of the State of California, known and designated as the Landscaping and Lighting Act of 1972 (California Streets and Highways Code Section 22500 et seq.).

SECTION 5. On \_\_\_\_\_, at the hour of \_\_\_\_\_ a.m. of said day, is the day and hour at the Board of Supervisors of the County of Los Angeles, Room 381B, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012, the place fixed by the said Board of Supervisors when and where any and all interested persons may hear and be heard regarding proposed street lighting assessments in all street lighting zones in County Lighting District Landscaping and Lighting Act-1.

SECTION 6. The Executive Officer of the Board of Supervisors shall give notice of the public hearing for all of the aforementioned Zones of County Lighting District Landscaping and Lighting Act-1 pursuant to Section 22626(a) of the California Streets and Highways Code, in the form and manner specified in Sections 22552 and 22553 of the California Streets and Highways Code to be published in the \_\_\_\_\_ newspaper(s), published and circulated in the County of Los Angeles, which is hereby designated for this purpose, not less than 10 days prior to the date of said hearing, as stated above in this resolution.

SECTION 7. The Executive Officer of the Board of Supervisors shall cause notice of said hearing to be posted in the form and manner specified by Section 22554 of the California Streets and Highways Code.



The foregoing Resolution of Intention was adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 2024, by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

JEFF LEVINSON  
Interim Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON  
County Counsel

By Talin Halabi  
Senior Deputy County Counsel

**CONSEJO DE SUPERVISORES DE EL  
CONDADO DE LOS ANGELES  
RESOLUCIÓN SOBRE LA INTENCIÓN DE ORDENAR  
LA RECAUDACIÓN DE IMPUESTOS  
EN EL DISTRITO DE ILUMINACIÓN LLA-1 DEL CONDADO  
PARA EL AÑO FISCAL 2024-25  
DE ACUERDO CON LAS PROVISIONES  
DEL ACTO DE MEJORAMIENTO DE JARDINES Y ILUMINACIÓN DE 1972  
PARA PROVEER FONDOS SUPLEMENTARIOS PARA  
LA OPERACIÓN DE ILUMINACIÓN DE CALLES EXISTENTES**

SIENDO ASI, en el 24 de julio de 1979, el Consejo de Supervisores del Condado de Los Angeles aprobó la formación del Distrito de Iluminación LLA-1 del Condado, y un Zona separado en eso, para cada Distrito del Condado Mantenimiento del Alumbrado sirviendo territorios no incorporados y las Ciudades de Agoura Hills, Bell Gardens, Calabasas, Carson, Diamond Bar, La Cañada Flintridge, La Mirada, Lawndale, Lomita, Malibu, Paramount, Rolling Hills Estates, y Walnut, con el propósito de proveer fondos suplementarios para la operación de la iluminación de calles; y

SIENDO ASI, en el 19 de Marzo de 2024, el Consejo de Supervisores adoptó una Resolución para el Año Fiscal 2024-25 que Ordena El Reporte de Ingenieros la recaudación de impuestos par las luces publicas en cada Zona en el Distrito de Iluminación LLA-1 del Condado, como es requerido por la ley; y

SIENDO ASI, el \_\_\_\_\_, el Consejo de Supervisores aprobado y registrado el Reporte de Ingeniero Corregido que muestra los presupuestos costos de operación e impuestos recomendados para cada Zona dentro de el Distrito de Iluminación LLA-1 del Condado, como es requerido por la ley.

AHORA, POR ESTO, SEA RESUELTO, por el Consejo de Supervisores del Condado de Los Angeles, Estado de California:

SECCIÓN 1. Que el interés y la conveniencia pública requierer, y es la intención de dicho Consejo de Supervisores ordenar, que el costo necesario para la operación, mantenimiento, reparaciones, repuesto, corriente eléctrica, cuidado, supervisión, y todos los artículos necesarios para la operación y mantenimiento apropiado del Distrito de Iluminación del Condado LLA-1 deberá ser tasado para pagar cada lote ó parcela de terreno que está dentro del Distrito en proporción a los beneficios anticipados a recibir el mejoramiento de iluminación de calles existentes, y cual debería ser tasado para pagar el costo de operación y mantenimiento de dichos mejoramientos. El Reporte de Ingeniero, registrado con el Oficial Ejecutivo del Consejo de Supervisores, describe las fronteras del Distrito y las Zonas dentro, incluido los localizaciones de mejoramientos del Distrito, e impuestos propuestos en cada lote ó parcela de terreno incluido dentro.

SECCIÓN 2. Las evaluaciones propuestas para el año Fiscal 2024-25, en todas las Zonas mencionadas, se proponen permanecer en el mismo nivel que la cantidad de evaluación del año Fiscal 2023-24. Propietarios son referidos a su última factura de impuestos de propiedad para las cantidades individuales existente anuales del alumbrado público. Una tabla que muestra el uso de las unidades designadas sobre la base de los beneficios recibidos para cada tipo de uso de la propiedad también se puede obtener escribiendo o llamando Los Angeles Obras Públicas del Condado (Vea las secciones 8 y 9 abajo para la dirección y el número de teléfono).

SECCIÓN 3. Que las cantidades a ser tasadas por el costo de tal operación y mantenimiento de trabajo y mejoramientos anotados arriba deberán de ser recaudados y colectados de la misma manera y por los mismos oficiales que los impuestos empleados para la operación, mantenimiento, y servicio de los Distritos, todos como han sido definidos en el Reporte de Ingeniero y sección 1 de esta Resolución.

SECCIÓN 4. Que los procedimientos para la recaudación de impuestos deberán ser llevados bajo y en acuerdo con un acto de la Legistatura del Estado de California, conocido y designado como el Acto de Mejoramiento de Jardines e Iluminación de 1972 (Código de las Calles y Carreteras de California seccion 22500 et seq.).

SECCIÓN 5. Que el \_\_\_\_\_, a la hora de \_\_\_\_ a.m., de dicho día es el día y la hora en los Cuartos del Consejo de Supervisores del Condado de Los Angeles, Cuarto 381B, Kenneth Hahn Hall of Administration, 500 West Temple Street, (esquina de Temple Street y Grand Avenue), Los Angeles, California 90012, el lugar fijado por dicho Consejo de Supervisores, cuando y donde cualquier persona interesada puede escuchar y ser escuchada acerca de los impuestos de iluminación de calles propuestos en todas las Zonas de la iluminación de calles en el Distrito de Iluminación del Condado LLA-1.

SECCIÓN 6. El Oficial Ejecutivo del Consejo de Supervisores deberá redactar un aviso de la audiencia pública para todas las Zonas ya mencionadas del Distrito de Iluminación del Condado LLA-1, según al seccion 22626(a) del Código de las Calles y Carreteras de California, en la forma y manera especificada en secciones 22552 y 22553 del Código de las Calles y Carreteras de California, y será publicado en el \_\_\_\_\_, periódico(s) publicado(s) y circulado(s) en el Condado de Los Angeles, el cual ha sido designado para este propósito, no menos de diez días antes de la fecha de tal audiencia, como se menciono arriba en esta Resolución.

SECCIÓN 7. El Oficial Ejecutivo del Consejo de Supervisores deberá redactar un aviso de dicha audiencia y será anunciado todo en la forma y manera especificada en la sección 22554 del Código de las Calles y Carreteras de California.

SECCIÓN 8. Comentarios públicos por escrito acerca del propuesto impuesto pueden ser sometidos para consideración en dicha audiencia. Éstos deben de ser dirigidos como sigue incluyendo nombres, direcciones, y números de parcelas de los dueños de propiedad, tal y como aparecen en su última letra de impuestos:

Los Angeles County Public Works  
Traffic Safety and Mobility Division  
Street Lighting Section  
P.O. Box 1460  
Alhambra, CA 91806-1460

SECCIÓN 9. Que información adicional acerca del propuesto impuesto puede obtenerse llamando al Departamento de Obras Públicas del Condado de Los Angeles, División Tránsito y Iluminación (Traffic and Lighting Division), Sección de Iluminación de Calles, al teléfono (800) 618-7575.

La anterior resolución sobre la intención fué adoptada el \_\_ día de \_\_\_\_\_, 2024, por el Consejo de Supervisores del Condado de Los Angeles y ex-oficio del cuerpo gubernamental de todos los distritos con tasación especial e impuestos, agencias, y autoridades por cuyo Consejo actua.

**BOARD OF SUPERVISORS OF THE  
COUNTY OF LOS ANGELES  
RESOLUTION CONFIRMING THE DIAGRAM AND  
ASSESSMENT AND ORDERING OF ASSESSMENTS IN  
COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1  
FOR FISCAL YEAR 2024-25**

WHEREAS, the Board of Supervisors on \_\_\_\_\_, 2024, adopted a Resolution of Intention to Order the Levying of Assessments in County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2024-25, for the purpose of providing supplemental funds for the operation and maintenance of streetlights for each separate Zone therein, serving the unincorporated territory and the Cities of Agoura Hills, Bell Gardens, Calabasas, Carson, Diamond Bar, La Cañada-Flintridge, La Mirada, Lawndale, Lomita, Malibu, Paramount, Rolling Hills Estates, and Walnut, pursuant to the provisions of the Landscaping and Lighting Act of 1972; and

WHEREAS, the Department of Public Works has prepared and filed an Engineer's Report with the Board of Supervisors as required by law; and

WHEREAS, the Board did proceed to give notice in the manner required by law of the time and place for a public hearing on the levying of the proposed assessments; and

WHEREAS, said Board has heard all testimony and evidence and is desirous of proceeding with levying of assessments.

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

SECTION 1. The Board of Supervisors of the County of Los Angeles hereby finds the public safety and convenience require the continued operation and maintenance of the street lighting improvements in County Lighting District Landscaping and Lighting Act-1.

SECTION 2. It is just and equitable, and in the public interest for the expenses for the installation and maintenance of additional lights within County Lighting District Landscaping and Lighting Act-1 be paid by the lighting districts as a whole for Fiscal Year 2024-25.

SECTION 3. The lighting districts diagrams and assessments as set forth in said report, or as modified, are hereby approved, confirmed, and adopted by this Board.



SECTION 4. The adoption of this resolution constitutes the continuance of the previous Fiscal Year 2023-24 levy of assessments for all of the aforementioned zones in County Lighting District Landscaping and Lighting Act-1 for the fiscal year commencing July 1, 2024, and ending June 30, 2025.

SECTION 5. The amount to be assessed for the expenses of the operation, maintenance, and service, as described in said Engineer's Report and resolution, shall be levied and collected in the same manner and by the same officers as taxes for County purposes are levied and collected, and shall be disbursed and expended for operation, maintenance, and service of the said lighting districts, all as described in the Engineer's Report and in Section 1 of the Resolution of Intention.

SECTION 6. The Clerk of the Board is hereby ordered and directed to file a certified copy of the lighting districts diagrams and assessments together with a certified copy of this resolution upon its adoption with the County Assessor and Auditor-Controller.

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**ENCLOSURE C**

The foregoing Resolution Confirming a Diagram and Assessment was adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 2024, by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

JEFF LEVINSON  
Interim Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON  
County Counsel

By Talin Halabi  
Senior Deputy County Counsel

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	4/10/2024	
<b>BOARD MEETING DATE</b>	4/23/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input checked="" type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	Traffic Regulations in the Unincorporated Communities of East La Mirada and South Whittier	
<b>PROGRAM</b>		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
<b>DEADLINES/ TIME CONSTRAINTS</b>	The community requested that these traffic safety and quality-of-life issues be addressed as soon as possible.	
<b>COST &amp; FUNDING</b>	Total cost:	Funding source:
	\$0	Road Fund
	TERMS (if applicable):	
Explanation: There will be no impact to the County General Fund. Sufficient funds are included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2023-24 Budget to cover the minor costs of installing or removing the necessary signs and markings.		
<b>PURPOSE OF REQUEST</b>	Adopt traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated communities of East La Mirada and South Whittier.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>The California Vehicle Code allows the County to adopt regulations for official traffic control devices, such as signs and markings. These traffic regulations are required prior to enforcement by the California Highway Patrol and Sheriff's Department.</p> <p>Public Works is recommending adopting the following types of regulations, as well as to rescind traffic regulations that are no longer applicable:</p> <ul style="list-style-type: none"> <li>• Speed Limit</li> <li>• Stop Control</li> </ul>	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability. The proposed traffic regulations support a clean, flexible, and integrated multi-modal transportation system that improves mobility and traffic safety.	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, <a href="mailto:sburger@pw.lacounty.gov">sburger@pw.lacounty.gov</a>	



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

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

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

IN REPLY PLEASE  
REFER TO FILE:

April 23, 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:

**TRANSPORTATION CORE SERVICE AREA  
TRAFFIC REGULATION IN THE UNINCORPORATED COMMUNITIES OF  
EAST LA MIRADA AND SOUTH WHITTIER  
(SUPERVISORIAL DISTRICT 4)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to support traffic safety and enhance traffic flow in the unincorporated communities of East La Mirada and South Whittier.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are categorically exempt from the provisions of the California Environmental Quality Act.
2. Rescind a traffic regulation order establishing a 50-mph speed limit on Imperial Highway between Valley View Avenue and the Orange County boundary in the unincorporated community of East La Mirada and South Whittier as established on May 19, 1970.

3. Adopt a traffic regulation order establishing a 45-mph speed limit on Imperial Highway between the City of La Mirada boundary located 350 feet west of Brezewood Drive and Orange County boundary located 1,265 feet east of Tigrina Avenue in the unincorporated community of East La Mirada.
4. Adopt a traffic regulation order establishing a 45-mph speed limit on Imperial Highway between Valley View Avenue and the City of La Mirada boundary located at Wicker Drive in the unincorporated community of South Whittier.
5. Rescind a traffic regulation order establishing a 30-mph speed limit on Stamy Road between Santa Fe Street and Leffingwell Road in the unincorporated community of South Whittier as established on November 6, 1968.
6. Adopt a traffic regulation order establishing a 30-mph speed limit on Stamy Road between Mulberry Drive and Leffingwell Road in the unincorporated community of South Whittier.
7. Adopt a traffic regulation order requiring eastbound and westbound traffic on Hawes Street to stop at its intersection with Homage Avenue, establishing all-way stop control in the unincorporated community of South Whittier.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended traffic regulation actions is to adopt and/or rescind traffic regulation orders, which will allow Public Works to post or remove the corresponding regulatory and advisory signage. Public Works is recommending these actions to support traffic safety and enhance traffic flow. These actions will benefit all users of the various roadways and will support Public Works' transportation priority to improve traffic safety. Requests for the traffic regulations were generated by residents or community groups. The affected areas are indicated on the enclosed maps (Enclosures A and B).

### **Implementation of Strategic Plan Goals**

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

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund. Sufficient funds are included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2023-24 Budget to cover the minor costs of installing and/or removing the necessary signs and markings.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

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

### **ENVIRONMENTAL DOCUMENTATION**

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

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

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

The Honorable Board of Supervisors  
April 23, 2024  
Page 4

**CONCLUSION**

Please return one adopted copy of this letter to Public Works, Traffic Safety and Mobility Division. Also, please forward adopted copies of this letter to the Sheriff's Department, Parking Enforcement Detail, and the California Highway Patrol's Santa Fe Springs office.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

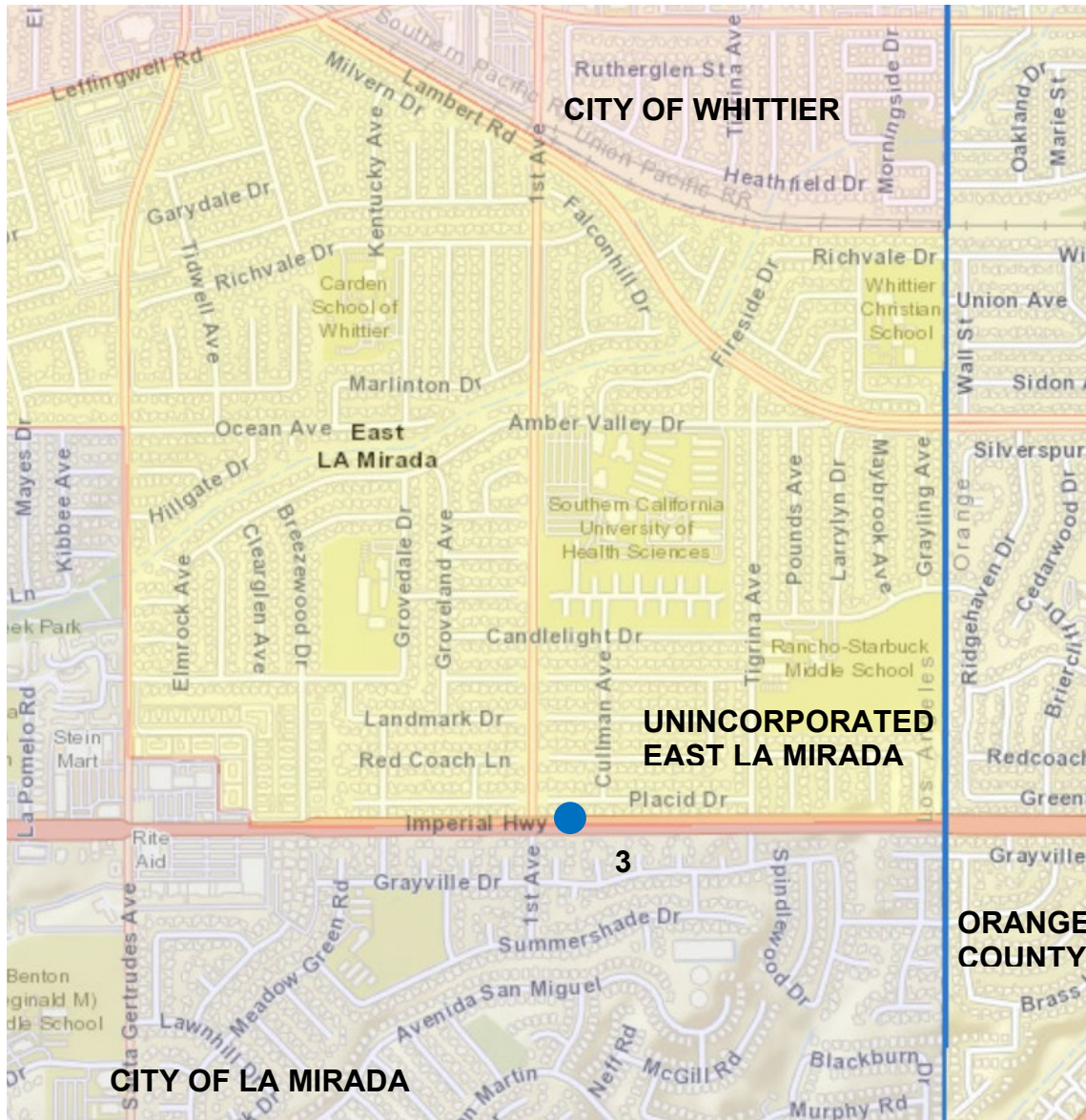
MP:EK:al

Enclosures

c: Chief Executive Office (Chia-Ann Yen)  
County Counsel  
Executive Office  
Sheriff's Department (Parking Enforcement Detail)  
California Highway Patrol (Santa Fe Springs)



**ENCLOSURE A  
PROPOSED TRAFFIC REGULATION  
EAST LA MIRADA  
SUPERVISORIAL DISTRICT 4**

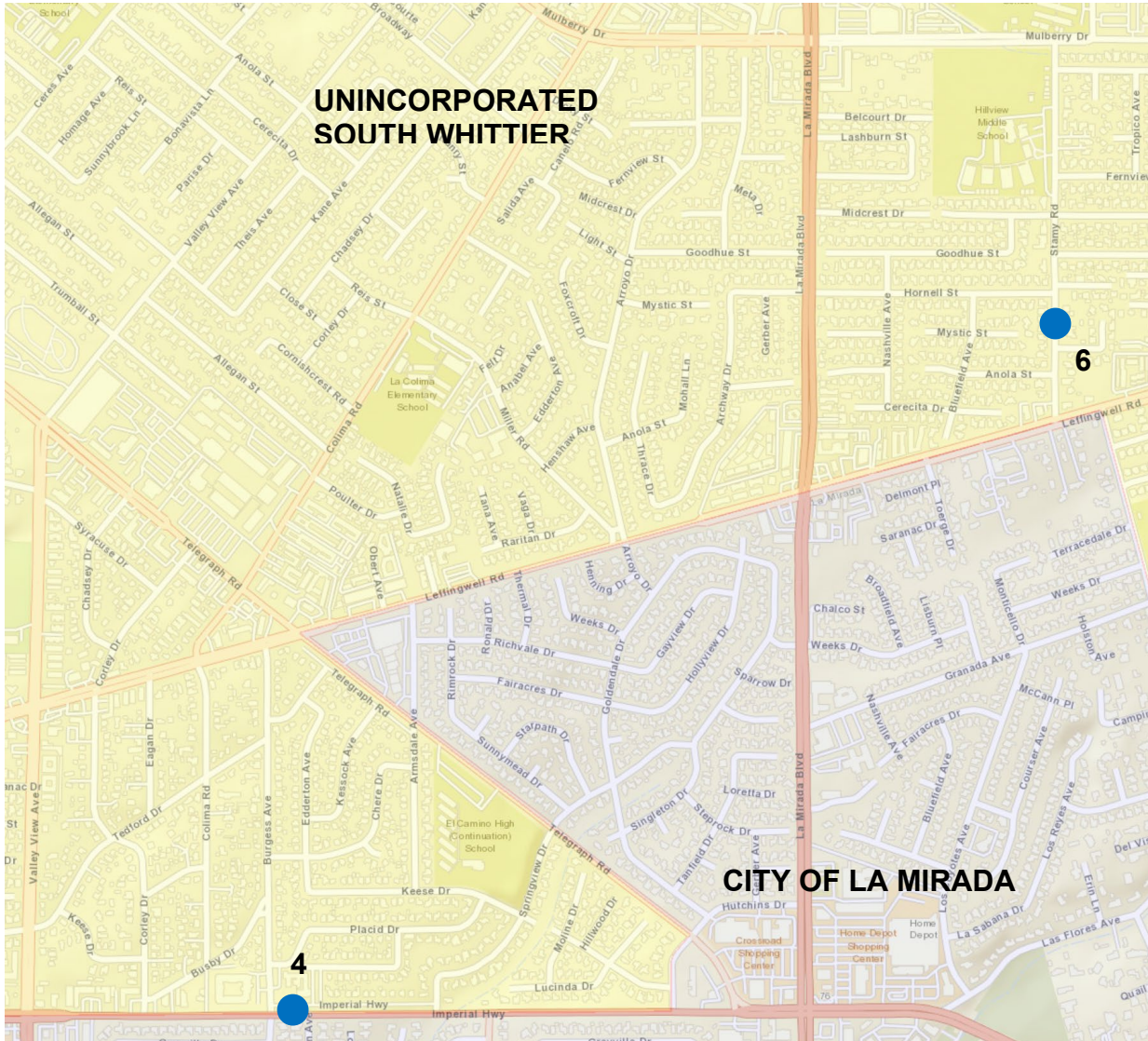


● Item for adoption in the Board letter





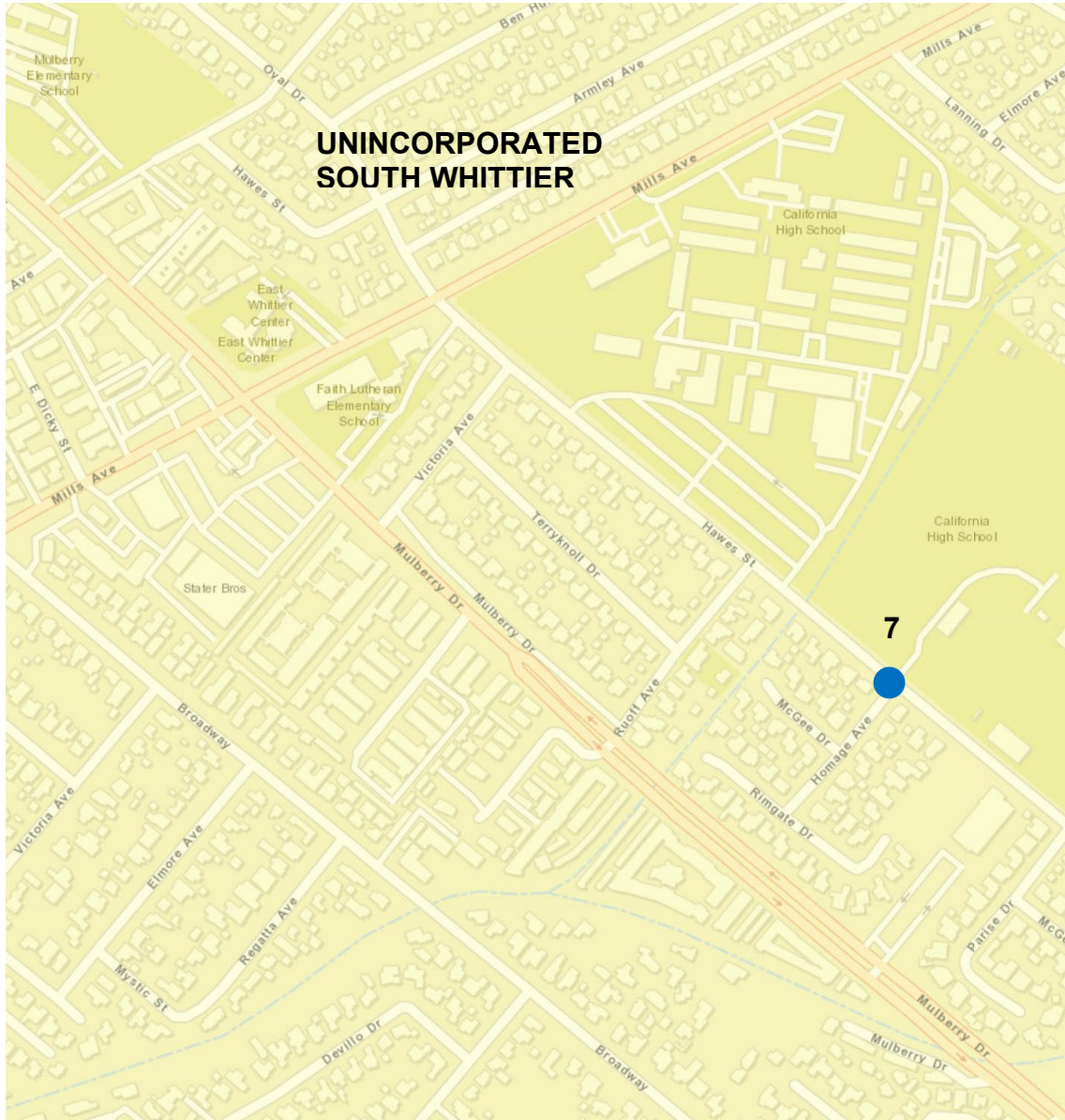
**ENCLOSURE B (1 OF 2)  
PROPOSED TRAFFIC REGULATIONS  
SOUTH WHITTIER  
SUPERVISORIAL DISTRICT 4**



● Items for adoption in the Board letter



**ENCLOSURE B (2 OF 2)  
PROPOSED TRAFFIC REGULATIONS  
SOUTH WHITTIER  
SUPERVISORIAL DISTRICT 4**



● Items for adoption in the Board letter

April 23, 2024

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	4/10/2024	
<b>BOARD MEETING DATE</b>	4/23/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input checked="" type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	Traffic Regulations in the Unincorporated Communities of Altadena, Desert View Highlands, and La Crescenta-Montrose	
<b>PROGRAM</b>		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
<b>DEADLINES/ TIME CONSTRAINTS</b>	The community requested that these traffic safety and quality-of-life issues be addressed as soon as possible.	
<b>COST &amp; FUNDING</b>	Total cost: \$0	Funding source: Road Fund
	TERMS (if applicable):	
	Explanation: There will be no impact to the County General Fund. Sufficient funds are included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2023-24 Budget to cover the minor costs of installing the necessary signs and markings.	
<b>PURPOSE OF REQUEST</b>	Adopt traffic regulation orders to support traffic safety, enhance traffic flow, and facilitate passenger loading at a school in the unincorporated communities of Altadena, Desert View Highlands, and La Crescenta-Montrose.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	The California Vehicle Code allows the County to adopt regulations for official traffic control devices, such as signs and markings. These traffic regulations are required prior to enforcement by the California Highway Patrol and Sheriff's Department.  Public Works is recommending to adopt the following types of regulations: <ul style="list-style-type: none"> <li>• Passenger Loading Zone</li> <li>• Speed Limit</li> <li>• Stopping Prohibition</li> </ul>	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability. The proposed traffic regulations support a clean, flexible, and integrated multi-modal transportation system that improves mobility and traffic safety.	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, <a href="mailto:sburger@pw.lacounty.gov">sburger@pw.lacounty.gov</a>	



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

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

April 23, 2024

IN REPLY PLEASE  
REFER TO FILE:

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

Dear Supervisors:

**TRANSPORTATION CORE SERVICE AREA  
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITIES  
OF ALTADENA, DESERT VIEW HIGHLANDS,  
AND LA CRESCENTA-MONTROSE  
(SUPERVISORIAL DISTRICT 5)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to implement traffic regulations to support traffic safety, enhance traffic flow, and facilitate passenger loading at a school in the unincorporated communities of Altadena, Desert View Highlands, and La Crescenta-Montrose.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that adopting traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are categorically exempt from the provisions of the California Environmental Quality Act.
2. Rescind a traffic regulation order prohibiting parking at any time on the north side of Calaveras Street between Holliston Avenue and Hill Avenue in the unincorporated community of Altadena as established on August 27, 1948.
3. Adopt a traffic regulation order prohibiting stopping at any time on the north side of Calaveras Street between Holliston Avenue and Hill Avenue in the unincorporated community of Altadena.

4. Rescind a traffic regulation order prohibiting parking at any time on the east side of Hill Avenue between Calaveras Street and Sonoma Drive in the unincorporated community of Altadena as established on July 5, 1955.
5. Adopt a traffic regulation order prohibiting stopping at any time on the east side of Hill Avenue between Calaveras Street and a point 70 feet north of Boston Street in the unincorporated community of Altadena.
6. Rescind a traffic regulation order establishing a 35-mph speed limit on Washington Boulevard between Allen Avenue and Sierra Madre Boulevard in the unincorporated community of Altadena as established on December 26, 1961.
7. Adopt a traffic regulation order establishing a 35-mph speed limit on Washington Boulevard between Belford Avenue and Altadena Drive in the unincorporated community of Altadena.
8. Rescind a traffic regulation order establishing a 35-mph speed limit on Altadena Drive between Lincoln Avenue and Canyon Close Road in the unincorporated community of Altadena as established on June 11, 2002.
9. Adopt a traffic regulation order establishing a 35-mph speed limit on Altadena Drive between Lincoln Avenue and the City of Pasadena boundary located 300 feet north of Midwick Drive in the unincorporated community of Altadena.
10. Rescind a traffic regulation order establishing a 35-mph speed limit on Altadena Drive between Canyon Close Road and the City of Pasadena boundary located 160 feet south of Galbreth Road in the unincorporated community of Altadena as established on November 23, 1971.
11. Adopt a traffic regulation order establishing a 35-mph speed limit on southbound Altadena Drive between the City of Pasadena boundary located 300 feet north of Midwick Drive and the City of Pasadena boundary located 325 feet north of New York Drive in the unincorporated community of Altadena.
12. Adopt a traffic regulation order establishing a 35-mph speed limit on Altadena Drive between the City of Pasadena boundary located 325 feet north of New York Drive and the City of Pasadena boundary located 160 feet south of Galbreth Road in the unincorporated community of Altadena.
13. Rescind a traffic regulation order establishing a 30-mph speed limit on El Molino Avenue between Woodbury Road and Altadena Drive in the unincorporated community of Altadena as established on March 5, 1963.

14. Adopt a traffic regulation order establishing a 30-mph speed limit on El Molino Avenue between Fontanet Way and Woodbury Road in the unincorporated community of Altadena.
15. Adopt a traffic regulation order prohibiting stopping at any time on the west side of 10th Street West between Elizabeth Lake Road and approximately 240 feet north of Elizabeth Lake Road in the unincorporated community of Desert View Highlands.
16. Rescind a traffic regulation order prohibiting parking for a period longer than 1 hour from 7 a.m. to 4 p.m., school days only, on the south side of Community Avenue between a point 455 feet and a point 570 feet east of Ramsdell Avenue in the unincorporated community of La Crescenta-Montrose as established on April 15, 2003.
17. Adopt a traffic regulation order establishing a passenger loading zone from 7 a.m. to 4 p.m., school days only, on the south side of Community Avenue between a point 455 feet and a point 570 feet east of Ramsdell Avenue in the unincorporated community of La Crescenta-Montrose.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended traffic regulation actions is to adopt and/or rescind traffic regulation orders, which will allow Public Works to post or remove the corresponding regulatory and advisory signage. Public Works is recommending these actions to support traffic safety and enhance traffic flow. These actions will benefit all users of the various roadways and will support Public Works' transportation priority to improve traffic safety. Requests for the traffic regulations were generated by residents or community groups. The affected areas are indicated on the enclosed maps (Enclosures A, B, and C).

#### **Implementation of Strategic Plan Goals**

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

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund. Sufficient funds are included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2023-24 Budget to cover the minor costs of installing or removing the necessary signs and markings.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

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

### **ENVIRONMENTAL DOCUMENTATION**

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

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

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

The Honorable Board of Supervisors  
April 23, 2024  
Page 5

**CONCLUSION**

Please return one adopted copy of this letter to Public Works, Traffic Safety and Mobility Division. Also, please forward adopted copies of this letter to the Sheriff's Department, Parking Enforcement Detail, and the California Highway Patrol's Altadena and Antelope Valley offices.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:EK:ca

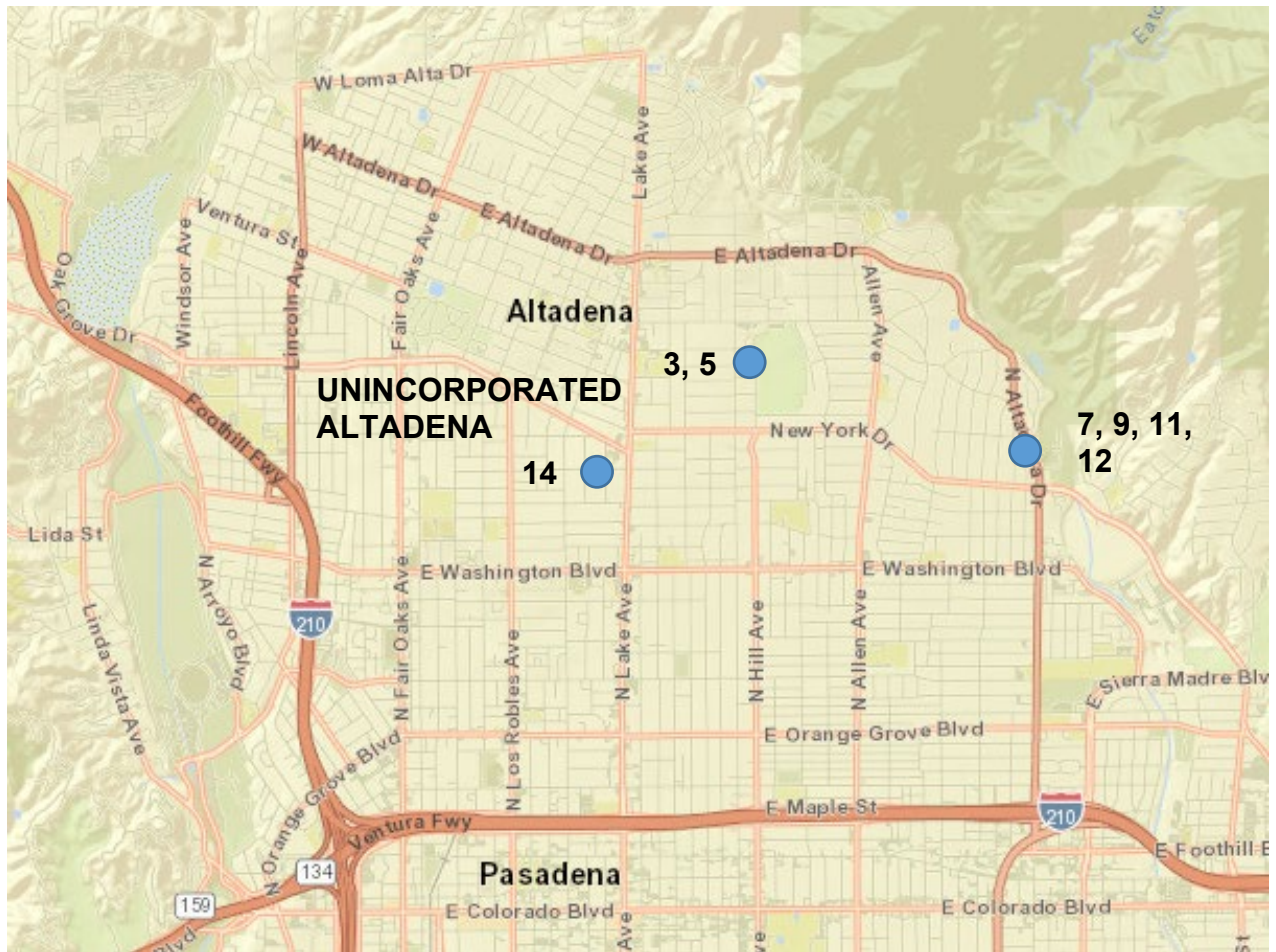
Enclosures

c: Chief Executive Office (Chia-Ann Yen)  
County Counsel  
Executive Office  
Sheriff's Department (Parking Enforcement Detail)  
California Highway Patrol (Altadena and Antelope Valley)





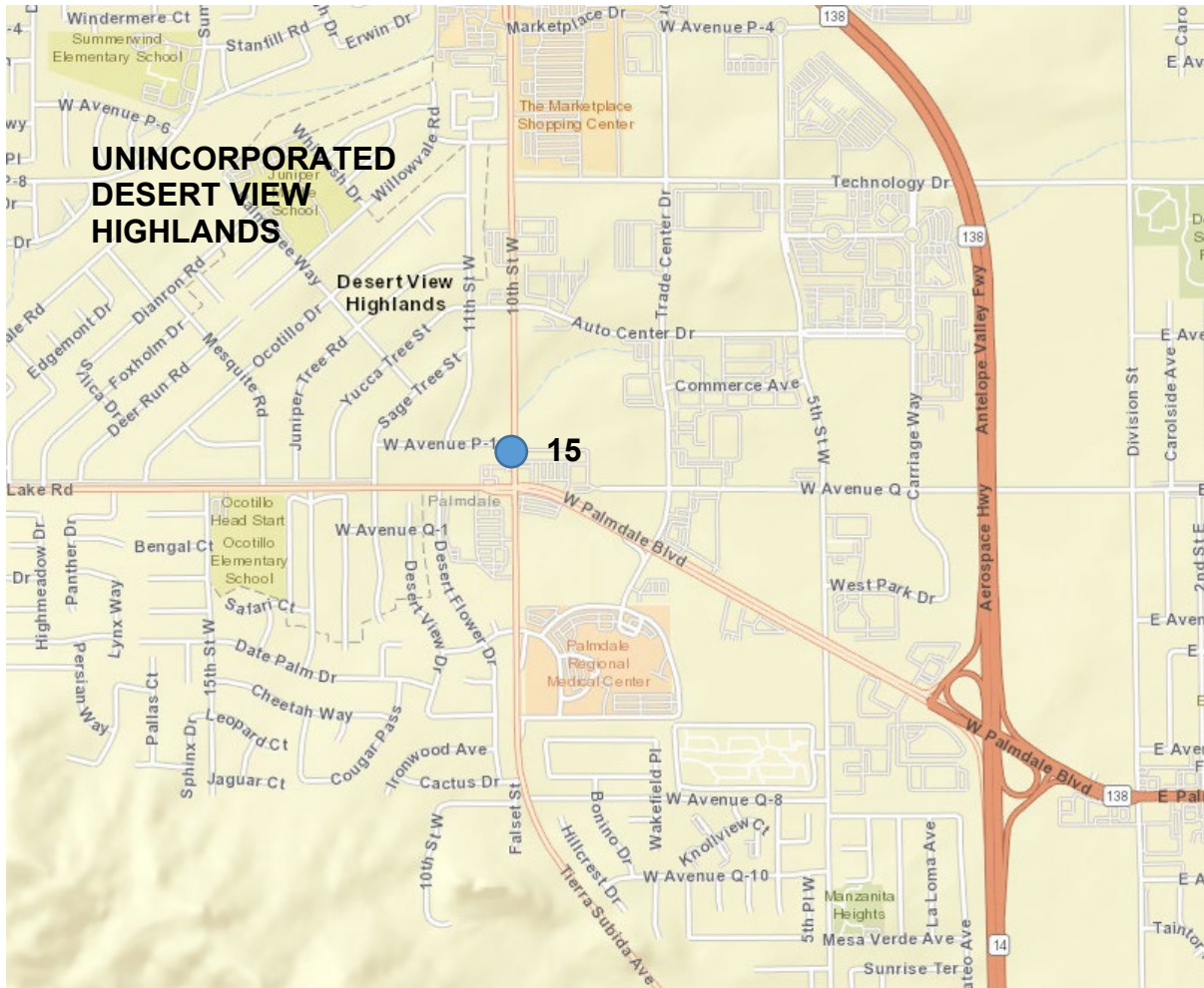
**ENCLOSURE A  
PROPOSED TRAFFIC REGULATIONS  
ALTADENA  
SUPERVISORIAL DISTRICT 5**



● Items for adoption in the Board letter



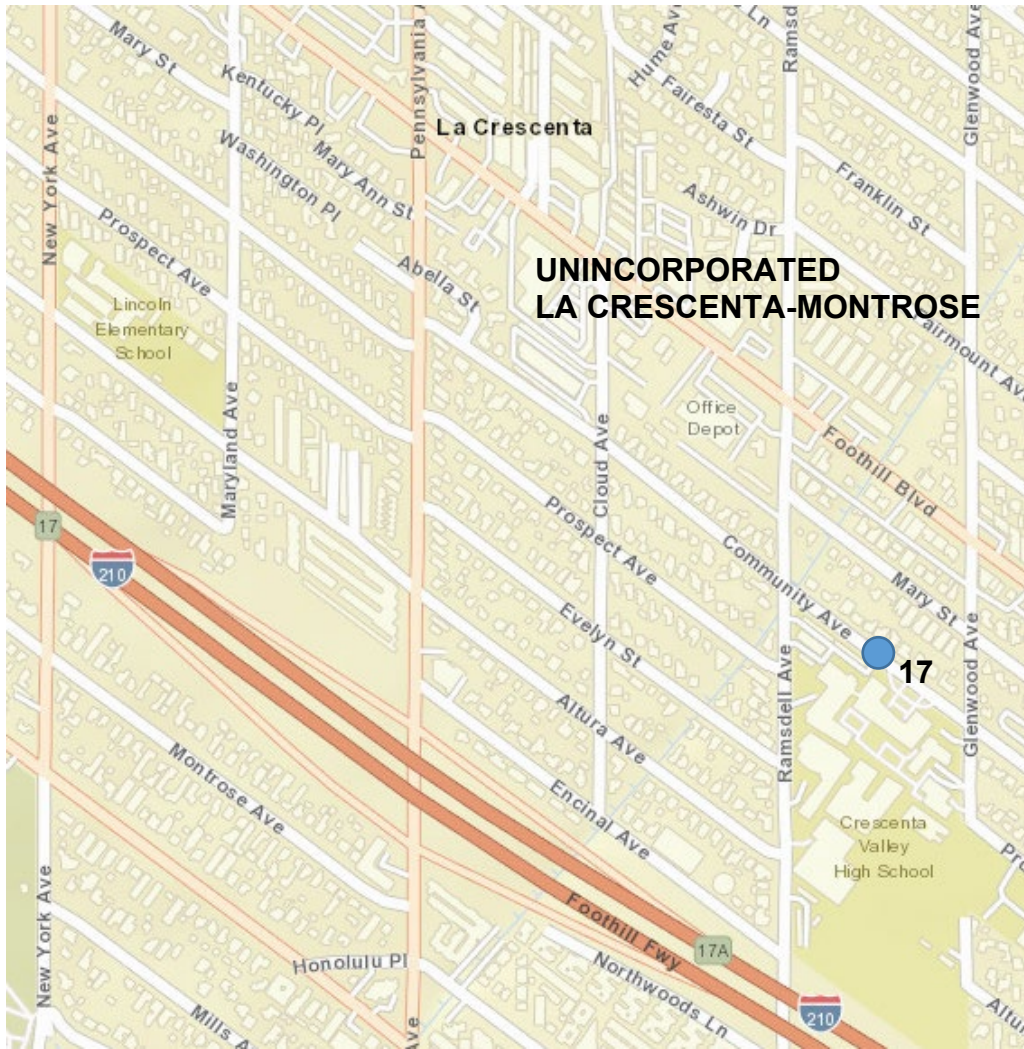
**ENCLOSURE B  
PROPOSED TRAFFIC REGULATION  
DESERT VIEW HIGHLANDS  
SUPERVISORIAL DISTRICT 5**



● Item for adoption in the Board letter



**ENCLOSURE C  
PROPOSED TRAFFIC REGULATION  
LA CRESCENTA-MONTROSE  
SUPERVISORIAL DISTRICT 5**



● Item for adoption in the Board letter

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	4/10/2024		
<b>BOARD MEETING DATE</b>	4/23/2024		
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input checked="" type="checkbox"/> 5 <sup>th</sup>		
<b>DEPARTMENT(S)</b>	Public Works		
<b>SUBJECT</b>	Los Angeles County Waterworks District No. 40, Antelope Valley, Annexation 40-159 (4-215), Local Agency Formation Commission Designation 2023-05, Negotiated Property Tax Exchange Joint Resolution.		
<b>PROGRAM</b>	County General Fund		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why:		
<b>DEADLINES/ TIME CONSTRAINTS</b>	None.		
<b>COST &amp; FUNDING</b>	Total cost:	Funding source:	
	Fees paid by applicant	Transfer of funds from the County General Fund and each of the affected County taxing entities to the District.	
	TERMS (if applicable):		
	Annexation 40-159 (4-215): The owner has given permission for NorthPoint Development to pursue the annexation and development of the project with private funds, which includes the costs associated with the annexation and construction of the off- and on-site water service system for domestic water and fire suppression.		
	The Joint Resolution for the annexation will transfer to the District a portion of the annual property tax increment from the County General Fund and each of the affected County taxing entities.		
<b>PURPOSE OF REQUEST</b>	Public Works is seeking Board approval to adopt the Joint Resolution associated with annexation of territory into the District.		
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	The purpose of the recommended action is to reapportion the ad valorem tax that is shared by the affected taxing entities as a result of Annexation 40-159 (4-215) into the District to fund operation and maintenance expenses and capital projects within the existing service area of the District.		
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority #7: Sustainability. In moving toward a more livable, economically stronger, and more resilient County, the recommended action will respond to public needs to provide the property owners and future businesses within the District with a more reliable water supply system and water service to territory for development.		
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Adam Ariki, Interim Deputy Director, (626) 458-4012, cell (626) 476-6703, <a href="mailto:aariki@pw.lacounty.gov">aariki@pw.lacounty.gov</a> .		



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

900 SOUTH FREMONT AVENUE  
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ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE

REFER TO FILE:

WW-0

April 23, 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:

**WATER RESOURCES CORE SERVICE AREA  
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY  
ANNEXATION 40-159 (4-215)  
LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2023-05  
NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTION  
(SUPERVISORIAL DISTRICT 5)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to adopt the Negotiated Property Tax Exchange Joint Resolution associated with annexation of territory into the Los Angeles County Waterworks District No. 40, Antelope Valley.

**IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES, THE LOS ANGELES COUNTY LIBRARY, THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY, AND THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY:**

1. Find that the adoption of the Negotiated Property Tax Exchange Joint Resolution for Annexation 40-159 (4-215) and the resulting share of the ad valorem tax do not constitute a project under the California Environmental Quality Act pursuant to Section 21065 of the Public Resources Code, Sections 15378(b) and 15061 of the California Environmental Quality Act Guidelines since the activities do not constitute a project and are administrative in nature

or, in the alternative, find that the activities herein are statutorily exempt from the California Environmental Quality Act pursuant to Section 21080(b)(8) of the Public Resources Code and California Environmental Quality Act Guidelines Section 15273 since they are for the purpose of meeting the operation, maintenance, and capital project expenses of the Los Angeles County Waterworks District No. 40, Antelope Valley, for the reasons stated in this Board letter and in the record of the proposed activities.

2. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-159 (4-215), Local Agency Formation Commission Designation 2023-05, on behalf of the County of Los Angeles.
3. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-159 (4-215), Local Agency Formation Commission Designation 2023-05, on behalf of the Los Angeles County Library.
4. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-159 (4-215), Local Agency Formation Commission Designation 2023-05, on behalf of the Consolidated Fire Protection District.
5. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-159 (4-215), Local Agency Formation Commission Designation 2023-05, on behalf of the Los Angeles County Waterworks District No. 40, Antelope Valley.
6. Authorize the Director of Public Works, the Director of the Los Angeles County Library, the Chief of the Consolidated Fire Protection District or their designees, on behalf of the County of Los Angeles; the Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; and the Consolidated Fire Protection District to take all actions necessary to effectuate the Negotiated Property Tax Exchange Joint Resolution.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of this Board letter is to adopt a Negotiated Property Tax Exchange Joint Resolution and find that the recommended actions are not a project under the California Environmental Quality Act (CEQA) or, in the alternative, to find that they are exempt from CEQA, and to reapportion the ad valorem tax that is shared by the affected

taxing entities as a result of pending Annexation 40-159 (4-215) into the Los Angeles County Waterworks District No. 40, Antelope Valley (District). The annexation area (Exhibits A and B) is comprised of four vacant lots that include approximately 40 acres located at the intersection of Avenue G and 45th Street West within the City of Lancaster. This annexation will impact Tax Rate Area 09814.

Approval of the recommended actions is necessary to support an application for annexation into the District to supply the domestic and fire suppression water for the proposed annexed area. There are no other practical alternatives for water services in the area. The application for annexation is anticipated to be considered by Local Agency Formation Commission (LAFCO) for the County of Los Angeles at a future date.

Pursuant to Section 99.01 of the Revenue and Taxation Code, in the case of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency receiving property tax revenue from the area must negotiate an exchange of property tax revenue subject to the jurisdictional change and attributable to those local agencies.

The governing bodies of the respective taxing entities in the affected areas have adopted the enclosed Joint Resolution based on the negotiated exchange of ad valorem property tax revenue related to the proposed annexation to the District.

In order for LAFCO to proceed with the required hearings on the proposed annexation, the Board, as the governing body of the County of Los Angeles and as the governing body of the County of Los Angeles Special Districts, acting on behalf of the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, and the District, must also adopt the enclosed Joint Resolution. The Joint Resolution will transfer a portion of the annual property tax increment attributable to the proposed annexation area from the County of Los Angeles and other taxing entities to the District according to ratios listed in Exhibits C and D. Each of the affected agencies' share of the annual property tax increment will be adjusted accordingly.

### **Implementation of Strategic Plan Goals**

These recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability. The recommended action will respond to public needs by collecting the applicable tax revenue to provide effective and efficient delivery of water to future customers within the annexed area.

### **FISCAL IMPACT/FINANCING**

The Joint Resolution for Annexation 40-159 (4-215) will transfer to the District a portion of the annual property tax increment from the County General Fund and each of the affected County taxing entities, which include the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, together with the Antelope Valley Cemetery District, the Antelope Valley Resource Conservation District, City Council of the City of Lancaster, and the Antelope Valley-East Kern Water Agency. The tax-sharing ratios listed in Exhibits C and D were calculated using a formula approved by the County of Los Angeles Auditor-Controller. In this instance, revenues to the County General Fund from the ad valorem property tax on the affected properties would result in a Property Tax Reduction of 0.20 percent for Tax Rate Area No. 09814.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Section 99.01 of the Revenue and Taxation Code requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service areas or service responsibilities will be altered by such change must negotiate a reallocation of property tax revenue between the affected agencies and approve and accept such reallocation by resolution.

Adoption of the Joint Resolution by the Board will allow LAFCO to schedule the required public hearing to consider testimony on the proposed annexation. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposal. The Joint Resolution has also been approved as to form by County Counsel.

### **ENVIRONMENTAL DOCUMENTATION**

The recommended actions, including adoption of the Joint Resolution for Annexation 40-159 (4-215) and the resulting shares of the ad valorem tax, do not constitute approval of a project under Section 21065 of the Public Resources Code and are excluded from the definition of a project pursuant to Section 15378(b)(4) and (5) of the CEQA Guidelines since the activities involve the creation of a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment. In the alternative, approval of the recommended actions is statutorily exempt pursuant to Sections 21080(b)(8), 15273(a)(1), and 15273(a)(4), which exempt the establishment, modification, structuring, restructuring or approval of rates, tolls, fares or other charges by public agencies, which the public agency finds are for the purpose of meeting operating expenses, including employee wage rates and fringe benefits, and obtaining funds for capital projects



necessary to maintain service within existing service areas. The standby charges and a portion of the property taxes will go toward the District's Accumulated Capital Outlay Fund, which is exclusively dedicated to funding capital improvement projects. Further, the activity is exempt under Section 15061(b)(3) of the CEQA Guidelines because it can be seen with certainty that the proposed actions will not have a significant adverse impact on the environment.

Approval of the tax resolution does not approve or authorize any project under CEQA. Prior to proceeding with any activity that would constitute a project, appropriate findings under CEQA and approval of the proposed project activities would be necessary.

Upon the Board's approval of the recommended actions, Public Works will file a Notice of Exemption with the Los Angeles County Registrar-Recorder/County Clerk in accordance with Section 21152 of the Public Resources Code and with the State Clearinghouse at the State Office of Planning and Research and will post the Notice to the County's website in accordance with Section 21092.2.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

This action will allow the District to provide water service to the annexed area and will not have any negative impact on existing services or other planned projects.

The Honorable Board of Supervisors  
April 23, 2024  
Page 6

**CONCLUSION**

Please return an adopted copy of this letter and two signed originals of the Joint Resolution to Public Works, Waterworks Division.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:RB:jl

Enclosures

c: Assessor  
Auditor-Controller  
Chief Executive Office (Chia-Ann Yen)  
County Counsel  
Executive Office  
Fire Department  
Los Angeles County Library  
Local Agency Formation Commission  
City Council of City of Lancaster  
Antelope Valley-East Kern Water Agency  
Antelope Valley Resource Conservation District  
Antelope Valley Cemetery District

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, ACTING ON BEHALF OF THE COUNTY AND OTHER COUNTY ENTITIES, THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY CEMETERY DISTRICT, THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT, THE CITY COUNCIL OF THE CITY OF LANCASTER, AND THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY-EAST KERN WATER AGENCY APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROPERTY DESIGNATED AS ANNEXATION 40-159 (4-215), LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2023-05, TO THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, in the case of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area may negotiate an exchange of property tax revenue generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting as the governing body of the County of Los Angeles; the Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; and the Consolidated Fire Protection District of Los Angeles County; together with the Board of Directors of the Antelope Valley Cemetery District, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Lancaster, and the Board of Directors of the Antelope Valley-East Kern Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-159 (4-215) to the Los Angeles County Waterworks District No. 40, Antelope Valley, is as set forth:

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NOW, THEREFORE, BE IT RESOLVED as follows:

1. The County of Los Angeles; the Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; the Consolidated Fire Protection District of Los Angeles County; the Antelope Valley Cemetery District; the Antelope Valley Resource Conservation District; the City of Lancaster and the Antelope Valley-East Kern Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-159 (4-215) is approved and accepted.
2. For fiscal years commencing on or after July 1, 2024, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Annexation 40-159 (4-215) shall be allocated to the affected agencies as indicated in the enclosed worksheets (Exhibits C and D).
3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of Annexation 40-159 (4-215).
4. If at any time after the effective date of this Joint Resolution, the calculations used herein to determine initial property tax transfers, or the data used to perform those calculations, are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

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The foregoing resolution was adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 2024, by the Board of Supervisors of the County of Los Angeles as the governing body of the County of Los Angeles and as the governing body of the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, and the Los Angeles County Waterworks District No. 40, Antelope Valley.

JEFF LEVINSON  
Interim Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON  
County Counsel

By  \_\_\_\_\_  
Deputy

PASSED, APPROVED, AND ADOPTED this 14<sup>th</sup> day of November, 2023 by the following vote:

AYES: 7

NOES: 0

ABSENT: 0

ABSTAIN: 0



*[Signature]*  
Chairperson, Board of Directors  
Antelope Valley-East Kern Water Agency

ATTEST:

*[Signature]*  
Secretary  
R-23-80

PASSED, APPROVED, AND ADOPTED this 11<sup>th</sup> day of Dec, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

  
\_\_\_\_\_  
Chairperson, Board of Directors  
Antelope Valley Cemetery District

ATTEST:

  
\_\_\_\_\_  
Secretary

PASSED, APPROVED, AND ADOPTED this 12<sup>th</sup> day of December 2023, by the following vote:

AYES: Council Members Hughes-Leslie, Malhi, Mann, vice Mayor Crist,  
Mayor Parris

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE



R. Rex Parris, Mayor  
City of Lancaster

ATTEST:



Secretary



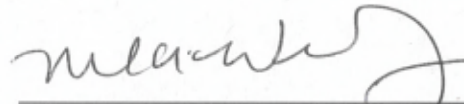
PASSED, APPROVED, AND ADOPTED this 10 day of January, 202~~3~~<sup>4</sup>, by the following vote:

AYES: Weisenberger, Monz, Deagon, Beele

NOES: none

ABSENT: RANKIN

ABSTAIN: none



\_\_\_\_\_  
Chairperson, Board of Directors  
Antelope Valley Resource  
Conservation District

ATTEST:



\_\_\_\_\_  
Secretary

EXHIBIT A  
ANNEXATION NO. 2023-05  
ANNEXATION TO LOS ANGELES COUNTY  
WATERWORKS DISTRICT  
GEOGRAPHIC DESCRIPTION

All that certain real property, situated in the City of Lancaster, County of Los Angeles, State of California, described as follows:

THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 36,  
TOWNSHIP 8 NORTH, RANGE 13 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY  
OF LOS ANGELES, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT OF  
SAID LAND.

The area contains 40.22 acres of land more or less.

*For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.*

B 64-94  
PAR 1  
R.S.

3105-001-921

N89°55'05"E 1327.36' (N89°55'16"E 1327.17')

# SUBJECT PARCEL

40.22 ACRES

THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 36, TOWNSHIP 8 NORTH, RANGE 13 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT OF SAID LAND.

PARCEL 4	PARCEL 3	PARCEL 2	PARCEL 1
3105-001-014	3105-001-013	3105-001-012	3105-001-011

WEST  
45TH STREET  
1319.09' (1319.08') (1319.16')  
1319.09' (1319.08') (1319.16')

3105-001-042

3105-001-044

3105-001-045

3105-001-046

RUNWAY DRIVE

PAR 5

PAR 2

PAR 6

PAR 3

PAR 4

PAR 1

PAR 2

PAR 3

PAR 4

PAR 5

PAR 6

PAR 7

PAR 8

PAR 9

PAR 10

PAR 11

PAR 12

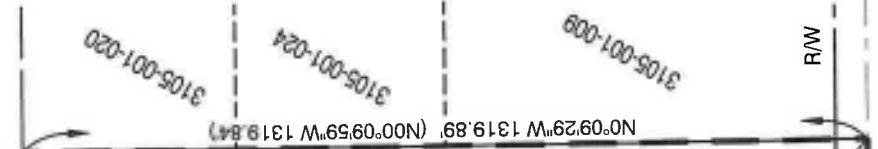
PAR 13

PAR 14

PAR 15

PAR 16

PAR 17



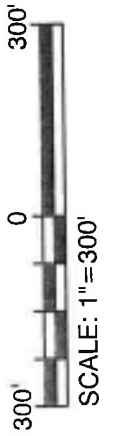
## VICINITY MAP

NOT TO SCALE

## LEGEND OF LINETYPES:

- PROPOSED LOS ANGELES COUNTY WATER WORKS DISTRICT BOUNDARY
- - - RIGHT OF WAY/PARCEL LINE
- CENTERLINE

SITE LOCATION



3105-023-005

R/W

N89°57'08"E 2656.98' (N89°57'10"E 2656.97')

WEST AVENUE G  
(PUBLIC ROADWAY)

3105-023-001

R/W

3105-021-042

EXHIBIT B

SHEET NO. **1**  
OF 1 SHTS  
J.N. 2334.1

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

**L.A. COUNTY WATER WORKS  
ANNEXATION**



CIVIL ENGINEERS • PLANNERS • SURVEYORS  
1880 COMPTON AVENUE, SUITE 100 CORONA, CA 92881-3370 951-734-2130

SCALE: 1"=300' DATE: 05/18/23 PREPARED FOR: NORTHPOINT DEVELOPMENT

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Waterworks District # 40 ANTELOPE VALLEY GENERAL FUND

Annexation To:

Account No.

TRA:

Effective Date:

Annexation Number:

047.04

09814

7/1/2024

40-159

Waterworks District # 40, GENERAL FUND  
Based on their 2022-23 Tax Sharing Ratios

0.005056667

Accnt No. Taxing Agency	(1) Current Tax Share	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05 LOS ANGELES COUNTY GENERAL	0.202088898	20.2089%	0.005056667	0.001021906	-0.001048373	0.201040525
<b>1.20 L.A. COUNTY ACCUM CAP OUTLAY</b>	<b>0.000139913</b>	<b>0.0140%</b>	<b>0.005056667</b>	<b>0.000000707</b>	<b>0.000000000</b>	<b>0.000139913</b>
3.01 L A COUNTY LIBRARY	0.029979979	2.9980%	0.005056667	0.000151598	-0.000151598	0.029828381
7.30 CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.172373296	17.2373%	0.005056667	0.000871634	-0.000871634	0.171501662
<b>7.31 L A C FIRE-FFW</b>	<b>0.005094265</b>	<b>0.5094%</b>	<b>0.005056667</b>	<b>0.000025760</b>	<b>0.000000000</b>	<b>0.005094265</b>
53.3 ANTELOPE VY CEMETERY DISTRICT	0.001724310	0.1724%	0.005056667	0.000008719	-0.000008719	0.001715591
68.05 ANTELOPE VY RESOURCE CONSER DIST	0.001159436	0.1159%	0.005056667	0.000005862	-0.000005862	0.001153574
186.01 CITY-LANCASTER FOXFIELD RP	0.063663627	6.3664%	0.005056667	0.000321925	-0.000321925	0.063341702
300.10 ANTELOPE VY.-EAST KERN WATER AGY	0.023506081	2.3506%	0.005056667	0.000118862	-0.000118862	0.023387219
400.00 EDUCATIONAL REV AUGMENTATION FD	0.062521456	6.2521%	0.005056667	0.000316150	Exempt	0.062521456
400.01 EDUCATIONAL AUG FD IMPOUND	0.130680135	13.0680%	0.005056667	0.000660805	Exempt	0.130680135
400.15 COUNTY SCHOOL SERVICES	0.001735301	0.1735%	0.005056667	0.000008774	Exempt	0.001735301
400.21 CHILDREN'S INSTIL TUITION FUND	0.003443966	0.3444%	0.005056667	0.000017414	Exempt	0.003443966
689.01 WESTSIDE UNION SCHOOL DISTRICT	0.078544296	7.8544%	0.005056667	0.000397172	Exempt	0.078544296
689.06 CO.SCH.SERV.FD.- WESTSIDE UNION	0.010146883	1.0147%	0.005056667	0.000051309	Exempt	0.010146883
689.07 DEV CTR HDCPD MINOR WESTSIDE UN	0.001056161	0.1056%	0.005056667	0.000005340	Exempt	0.001056161
717.02 ANTELOPE VALLEY UNION HIGH SCH.	0.119768497	11.9768%	0.005056667	0.000605629	Exempt	0.119768497
717.06 CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000440095	0.0440%	0.005056667	0.000002225	Exempt	0.000440095
717.07 ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.058676905	5.8677%	0.005056667	0.000296709	Exempt	0.058676905
792.04 ANTELOPE VY.JT. COMMUNITY COLL.	0.033256500	3.3257%	0.005056667	0.000168167	Exempt	0.033256500
<b>047.04 Waterworks Dist # 40 ANTELOPE VALLEY</b>	<b>0.000000000</b>	<b>0.0000%</b>	<b>0.005056667</b>	<b>0.000000000</b>	<b>0.000000000</b>	<b>0.002526973</b>
<b>Total</b>	<b>1.000000000</b>	<b>100.0000%</b>	<b>0.005056667</b>	<b>0.005056667</b>	<b>-0.002526973</b>	<b>1.000000000</b>

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average waterworks district share as verified by Auditor.

(4) Must total share reflected in Column (3). 3/3/16 - truncated by 9 places after the decimal per LACO Auditor-Controller.

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Annexation To: Waterworks District # 40 ACO FUND  
 Account No. 051.75  
 TRA: 09814  
 Effective Date: 7/1/2024  
 Annexation Number: 40-159

Waterworks District # 40, ACO FUND

Based on their 2022-23 Tax Sharing Ratios

Accnt No. Taxing Agency	(1) Current Tax Share	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05 LOS ANGELES COUNTY GENERAL	0.20208898	20.2089%	0.004739650	0.000957818	-0.000982626	0.201106272
<b>1.20 L.A. COUNTY ACCUM CAP OUTLAY</b>	<b>0.000139913</b>	<b>0.0140%</b>	<b>0.004739650</b>	<b>0.000000663</b>	<b>0.000000000</b>	<b>0.000139913</b>
3.01 L A COUNTY LIBRARY	0.029979979	2.9980%	0.004739650	0.000142105	-0.000142105	0.029837874
7.30 CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.172373296	17.2373%	0.004739650	0.000817000	-0.000817000	0.171556296
<b>7.31 L A C FIRE-FFW</b>	<b>0.005094265</b>	<b>0.5094%</b>	<b>0.004739650</b>	<b>0.000024145</b>	<b>0.000000000</b>	<b>0.005094265</b>
53.30 ANTELOPE VY CEMETERY DISTRICT	0.001724310	0.1724%	0.004739650	0.000008172	-0.000008172	0.001716138
68.05 ANTELOPE VY RESOURCE CONSER DIST	0.001159436	0.1159%	0.004739650	0.000005495	-0.000005495	0.001153941
186.01 CITY-LANCASTER FOXFIELD RP	0.063663627	6.3664%	0.004739650	0.000301743	-0.000301743	0.063361884
300.10 ANTELOPE VY.-EAST KERN WATER AGY	0.023506081	2.3506%	0.004739650	0.000111410	-0.000111410	0.023394671
400.00 EDUCATIONAL REV AUGMENTATION FD	0.062521456	6.2521%	0.004739650	0.000296329	Exempt	0.062521456
400.01 EDUCATIONAL AUG FD IMPOUND	0.130680135	13.0680%	0.004739650	0.000619378	Exempt	0.130680135
400.15 COUNTY SCHOOL SERVICES	0.001735301	0.1735%	0.004739650	0.000008224	Exempt	0.001735301
400.21 CHILDREN'S INSTIL TUITION FUND	0.003443966	0.3444%	0.004739650	0.000016323	Exempt	0.003443966
689.01 WESTSIDE UNION SCHOOL DISTRICT	0.078544296	7.8544%	0.004739650	0.000372272	Exempt	0.078544296
689.06 CO.SCH.SERV.FD.- WESTSIDE UNION	0.010146883	1.0147%	0.004739650	0.000048092	Exempt	0.010146883
689.07 DEV CTR HDCPD MINOR WESTSIDE UN	0.001056161	0.1056%	0.004739650	0.000005005	Exempt	0.001056161
717.02 ANTELOPE VALLEY UNION HIGH SCH.	0.119768497	11.9768%	0.004739650	0.000567660	Exempt	0.119768497
717.06 CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000440095	0.0440%	0.004739650	0.000002085	Exempt	0.000440095
717.07 ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.058676905	5.8677%	0.004739650	0.000278107	Exempt	0.058676905
792.04 ANTELOPE VY.JT. COMMUNITY COLL.	0.033256500	3.3257%	0.004739650	0.000157624	Exempt	0.033256500
<b>051.75 Waterworks Dist # 40 ACO FUND</b>	<b>0.000000000</b>	<b>0.0000%</b>	<b>0.004739650</b>	<b>0.000000000</b>	<b>0.000000000</b>	<b>0.002368551</b>
<b>Total</b>	<b>1.000000000</b>	<b>100.0000%</b>		<b>0.004739650</b>	<b>-0.002368551</b>	<b>1.000000000</b>

- (1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.
- (2) Must total 100%.
- (3) Weighted average waterworks district share as verified by Auditor.
- (4) Must total share reflected in Column (3). 3/3/16 - truncated by 9 places after the decimal per LACO Auditor-Controller.
- (5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.
- (6) Final share distributions to be reflected in tax transfer resolution.

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	4/10/2024		
<b>BOARD MEETING DATE</b>	4/23/2024		
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input checked="" type="checkbox"/> 5 <sup>th</sup>		
<b>DEPARTMENT(S)</b>	Public Works		
<b>SUBJECT</b>	Los Angeles County Waterworks District No. 40, Antelope Valley, Annexation 40-160 (4-216), Local Agency Formation Commission Designation 2023-09, Negotiated Property Tax Exchange Joint Resolution.		
<b>PROGRAM</b>	County General Fund		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why:		
<b>DEADLINES/ TIME CONSTRAINTS</b>	None.		
<b>COST &amp; FUNDING</b>	Total cost:	Funding source:	
	Fees paid by applicant	Transfer of funds from the County General Fund and each of the affected County taxing entities to the District.	
	TERMS (if applicable):		
	<p>Annexation 40-160 (4-216): The owner has given permission for NorthPoint Development to pursue the annexation and development of the project with private funds, which includes the costs associated with the annexation and construction of the off- and on-site water service system for domestic water and fire suppression.</p> <p>The Joint Resolution for the annexation will transfer to the District a portion of the annual property tax increment from the County General Fund and each of the affected County taxing entities.</p>		
<b>PURPOSE OF REQUEST</b>	Public Works is seeking Board approval to adopt the Joint Resolution associated with annexation of territory into the District.		
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	The purpose of the recommended action is to reapportion the ad valorem tax that is shared by the affected taxing entities as a result of Annexation 40-160 (4-216) into the District to fund operation and maintenance expenses and capital projects within the existing service area of the District.		
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority #7: Sustainability. In moving toward a more livable, economically stronger, and more resilient County, the recommended action will respond to public needs to provide the property owners and future businesses within the District with a more reliable water supply system and water service to territory for development.		
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Adam Ariki, Interim Deputy Director, (626) 458-4012, cell (626) 476-6703, <a href="mailto:aariki@pw.lacounty.gov">aariki@pw.lacounty.gov</a> .		



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

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

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

IN REPLY PLEASE  
REFER TO FILE:

April 23, 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:

**WATER RESOURCES CORE SERVICE AREA  
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY  
ANNEXATION 40-160 (4-216)  
LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2023-09  
NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTION  
(SUPERVISORIAL DISTRICT 5)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to adopt the Negotiated Property Tax Exchange Joint Resolution associated with annexation of territory into the Los Angeles County Waterworks District No. 40, Antelope Valley.

**IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES, THE LOS ANGELES COUNTY LIBRARY, THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY, AND THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY:**

1. Find that the adoption of the Negotiated Property Tax Exchange Joint Resolution for Annexation 40-160 (4-216) and the resulting share of the ad valorem tax do not constitute a project under the California Environmental Quality Act pursuant to Section 21065 of the Public Resources Code, Sections 15378(b) and 15061 of the California Environmental Quality Act Guidelines since the activities do not constitute a project and are administrative

in nature or, in the alternative, find that the activities herein are statutorily exempt from the California Environmental Quality Act pursuant to Section 21080(b)(8) of the Public Resources Code and California Environmental Quality Act Guidelines Section 15273 since they are for the purpose of meeting the operation, maintenance, and capital project expenses of the Los Angeles County Waterworks District No. 40, Antelope Valley, for the reasons stated in this Board letter and in the record of the proposed activities.

2. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-160 (4-216), Local Agency Formation Commission Designation 2023-09, on behalf of the County of Los Angeles.
3. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-160 (4-216), Local Agency Formation Commission Designation 2023-09, on behalf of the Los Angeles County Library.
4. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-160 (4-216), Local Agency Formation Commission Designation 2023-09, on behalf of the Consolidated Fire Protection District.
5. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-160 (4-216), Local Agency Formation Commission Designation 2023-09, on behalf of the Los Angeles County Waterworks District No. 40, Antelope Valley.
6. Authorize the Director of Public Works, the Director of the Los Angeles County Library, the Chief of the Consolidated Fire Protection District or their designees, on behalf of the County of Los Angeles; the Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; and the Consolidated Fire Protection District to take all actions necessary to effectuate the Negotiated Property Tax Exchange Joint Resolution.



## **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended action is to adopt the Negotiated Property Tax Exchange Joint Resolution and find that the recommended actions are not a project under the California Environmental Quality Act (CEQA) or, in the alternative, to find that they are exempt from CEQA, and to reapportion the ad valorem tax that is shared by the affected taxing entities as a result of pending Annexation 40-160 (4-216) into the Los Angeles County Waterworks District No. 40, Antelope Valley (District). The annexation area (Exhibits A and B) is comprised of two vacant lots that include approximately 40 acres located west of State Route (SR-14) freeway, North of Avenue G, and adjacent to 30th Street West within the City of Lancaster. This annexation will impact Tax Rate Area 11528.

Approval of the recommended actions is necessary to support an application for annexation into the District to supply the domestic and fire suppression water for the proposed annexed area. There are no other practical alternatives for water services in the area. The application for annexation is anticipated to be considered by Local Agency Formation Commission (LAFCO) for the County of Los Angeles at a future date.

Pursuant to Section 99.01 of the Revenue and Taxation Code, in the case of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency receiving property tax revenue from the area must negotiate an exchange of property tax revenue subject to the jurisdictional change and attributable to those local agencies.

The governing bodies of the respective taxing entities in the affected areas have adopted the enclosed Joint Resolution based on the negotiated exchange of ad valorem property tax revenue related to the proposed annexation to the District.

In order for LAFCO to proceed with the required hearings on the proposed annexation, the Board, as the governing body of the County of Los Angeles and as the governing body of the County of Los Angeles Special Districts, acting on behalf of the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, and the District, must also adopt the enclosed Joint Resolution. The Joint Resolution will transfer a portion of the annual property tax increment attributable to the proposed annexation area from the County of Los Angeles and other taxing entities to the District according to ratios listed in Exhibits C and D. Each of the affected agencies' share of the annual property tax increment will be adjusted accordingly.

### **Implementation of Strategic Plan Goals**

These recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability. The recommended action will respond to public needs by collecting the applicable tax revenue to provide effective and efficient delivery of water to future customers within the annexed area.

### **FISCAL IMPACT/FINANCING**

The Joint Resolution for Annexation 40-160 (4-216) will transfer to the District a portion of the annual property tax increment from the County General Fund and each of the affected County taxing entities, which include the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, together with the Antelope Valley Cemetery District, the Antelope Valley Mosquito and Vector Control District, the Antelope Valley Resource Conservation District, the City of Lancaster, and the Antelope Valley-East Kern Water Agency. The tax-sharing ratios listed in Exhibits C and D were calculated using a formula approved by the County of Los Angeles Auditor-Controller. In this instance, revenues to the County General Fund from the ad valorem property tax on the affected properties would result in a Property Tax Reduction of 0.28 percent for Tax Rate Area No. 11528.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Section 99.01 of the Revenue and Taxation Code requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service areas or service responsibilities will be altered by such change must negotiate a reallocation of property tax revenue between the affected agencies and approve and accept such reallocation by resolution.

Adoption of the Joint Resolution by the Board will allow LAFCO to schedule the required public hearing to consider testimony on the proposed annexation. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposal. The Joint Resolution has also been approved as to form by County Counsel.

### **ENVIRONMENTAL DOCUMENTATION**

The recommended actions, including adoption of the Joint Resolution for Annexation 40-160 (4-216) and the resulting shares of the ad valorem tax, do not constitute approval of a project under Section 21065 of the Public Resources Code and

are excluded from the definition of a project pursuant to Section 15378(b)(4) and (5) of the CEQA Guidelines since the activities involve the creation of a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment. In the alternative, approval of the recommended actions is statutorily exempt pursuant to Sections 21080(b)(8), 15273(a)(1), and 15273(a)(4), which exempt the establishment, modification, structuring, restructuring or approval of rates, tolls, fares or other charges by public agencies, which the public agency finds are for the purpose of meeting operating expenses, including employee wage rates and fringe benefits, and obtaining funds for capital projects necessary to maintain service within existing service areas. The standby charges and a portion of the property taxes will go toward the District's Accumulated Capital Outlay Fund, which is exclusively dedicated to funding capital improvement projects. Further, the activity is exempt under Section 15061(b)(3) of the CEQA Guidelines because it can be seen with certainty that the proposed actions will not have a significant adverse impact on the environment.

Approval of the tax resolution does not approve or authorize any project under CEQA. Prior to proceeding with any activity that would constitute a project, appropriate findings under CEQA and approval of the proposed project activities would be necessary.

Upon the Board's approval of the recommended actions, Public Works will file a Notice of Exemption with the Los Angeles County Registrar-Recorder/County Clerk in accordance with Section 21152 of the Public Resources Code and also with the State Clearinghouse at the State Office of Planning and Research and will post the Notice to the County's website in accordance with Section 21092.2.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

This action will allow the District to provide water service to the annexed area and will not have any negative impact on existing services or other planned projects.

The Honorable Board of Supervisors  
April 23, 2024  
Page 6

**CONCLUSION**

Please return an adopted copy of this letter and two signed originals of the Joint Resolution to Public Works, Waterworks Division.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:RB:jl

Enclosures

- c: Assessor  
Auditor-Controller  
Chief Executive Office (Chia-Ann Yen)  
County Counsel  
Executive Office  
Fire Department  
Los Angeles County Library  
Local Agency Formation Commission  
City Council of the City of Lancaster  
Antelope Valley-East Kern Water Agency  
Antelope Valley Resource Conservation District  
Antelope Valley Mosquito and Vector Control District  
Antelope Valley Cemetery District

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, ACTING ON BEHALF OF THE COUNTY AND OTHER COUNTY ENTITIES, THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY CEMETERY DISTRICT, THE BOARD OF TRUSTEES OF THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT, THE CITY COUNCIL OF THE CITY OF LANCASTER, AND THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY-EAST KERN WATER AGENCY APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROPERTY DESIGNATED AS ANNEXATION 40-160 (4-216), LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2023-09, TO THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, in the case of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area may negotiate an exchange of property tax revenue generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting as the governing body of the County of Los Angeles; the Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; and the Consolidated Fire Protection District of Los Angeles County; together with the Board of Directors of the Antelope Valley Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Lancaster, and the Board of Directors of the Antelope Valley-East Kern Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-160 (4-216) to the Los Angeles County Waterworks District No. 40, Antelope Valley, is as set forth:

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NOW, THEREFORE, BE IT RESOLVED as follows:

1. The County of Los Angeles; the Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; the Consolidated Fire Protection District of Los Angeles County; the Antelope Valley Cemetery District; the Antelope Valley Mosquito and Vector Control District, the Antelope Valley Resource Conservation District, the City of Lancaster, and the Antelope Valley-East Kern Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-160 (4-216) is approved and accepted.
2. For fiscal years commencing on or after July 1, 2024, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Annexation 40-160 (4-216) shall be allocated to the affected agencies as indicated in the enclosed worksheets (Exhibits C and D).
3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of Annexation 40-160 (4-216).
4. If at any time after the effective date of this Joint Resolution, the calculations used herein to determine initial property tax transfers, or the data used to perform those calculations, are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

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The foregoing resolution was adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 2024, by the Board of Supervisors of the County of Los Angeles as the governing body of the County of Los Angeles and as the governing body of the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, and the Los Angeles County Waterworks District No. 40, Antelope Valley.

JEFF LEVINSON  
Interim Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON  
County Counsel

By  \_\_\_\_\_  
Deputy

PASSED, APPROVED, AND ADOPTED this 14 day of Nov, 2023 by the following vote:

AYES: 7  
NOES: 0  
ABSENT: 0  
ABSTAIN: 0



Beverly R. Jones  
Chairperson, Board of Directors  
Antelope Valley-East Kern Water Agency

ATTEST:

[Signature]  
Secretary  
R-23-31



PASSED, APPROVED, AND ADOPTED this 16<sup>th</sup> day of Dec, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:



\_\_\_\_\_  
Chairperson, Board of Directors  
Antelope Valley Cemetery District

ATTEST:

  
\_\_\_\_\_  
Secretary

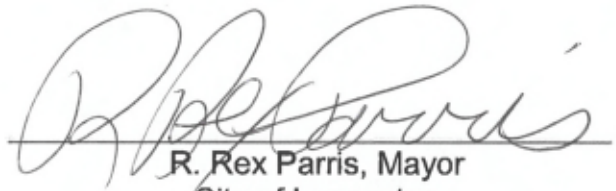
PASSED, APPROVED, AND ADOPTED this 12<sup>th</sup> day of December, 2023, by the following vote:

AYES: Council Members Hughes-Leslie, Malhi, Mann, Vice Mayor Cist,  
Mayor Parris

NOES: none

ABSENT: none

ABSTAIN: none

  
R. Rex Parris, Mayor  
City of Lancaster

ATTEST:

  
Secretary

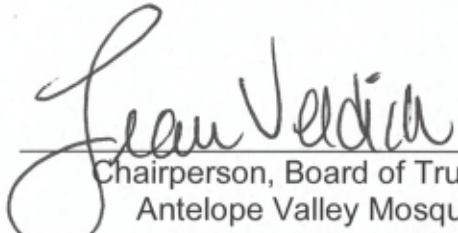
PASSED, APPROVED, AND ADOPTED this 13 day of Dec, 2023, by the following vote:

AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0

  
\_\_\_\_\_  
Chairperson, Board of Trustees  
Antelope Valley Mosquito  
and Vector Control District

ATTEST:

  
\_\_\_\_\_  
Secretary

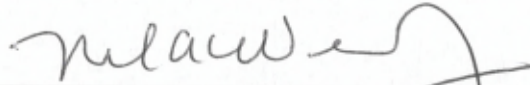
PASSED, APPROVED, AND ADOPTED this 10 day of JAN., 2023, by the following vote:

AYES: Weisenberger, Monz, Deagon, Beeler

NOES: none

ABSENT: RANKIN

ABSTAIN: none



Chairperson, Board of Directors  
Antelope Valley Resource  
Conservation District

ATTEST:

  
Secretary

EXHIBIT A

ANNEXATION 2023-09  
LOS ANGELES COUNTY WATERWORKS DISTRICT 40,  
ANTELOPE VALLEY

LEGAL DESCRIPTION

THAT PORTION OF THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 8 NORTH, RANGE 12 WEST IN THE CITY OF LANCASTER, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

**BEGINNING** AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 32, T8N, R12W, S.B.M, AS SHOWN ON RECORD OF SURVEY RECORDED IN BOOK 337, PAGE 81 OF RECORDS OF SURVEYS; SAID POINT BEING THE POINT OF BEGINNING;

COURSE 1. THENCE NORTH 01° 18' 18" WEST 981.22 FEET ALONG THE WESTERLY LINE OF SAID SOUTHWEST QUARTER;

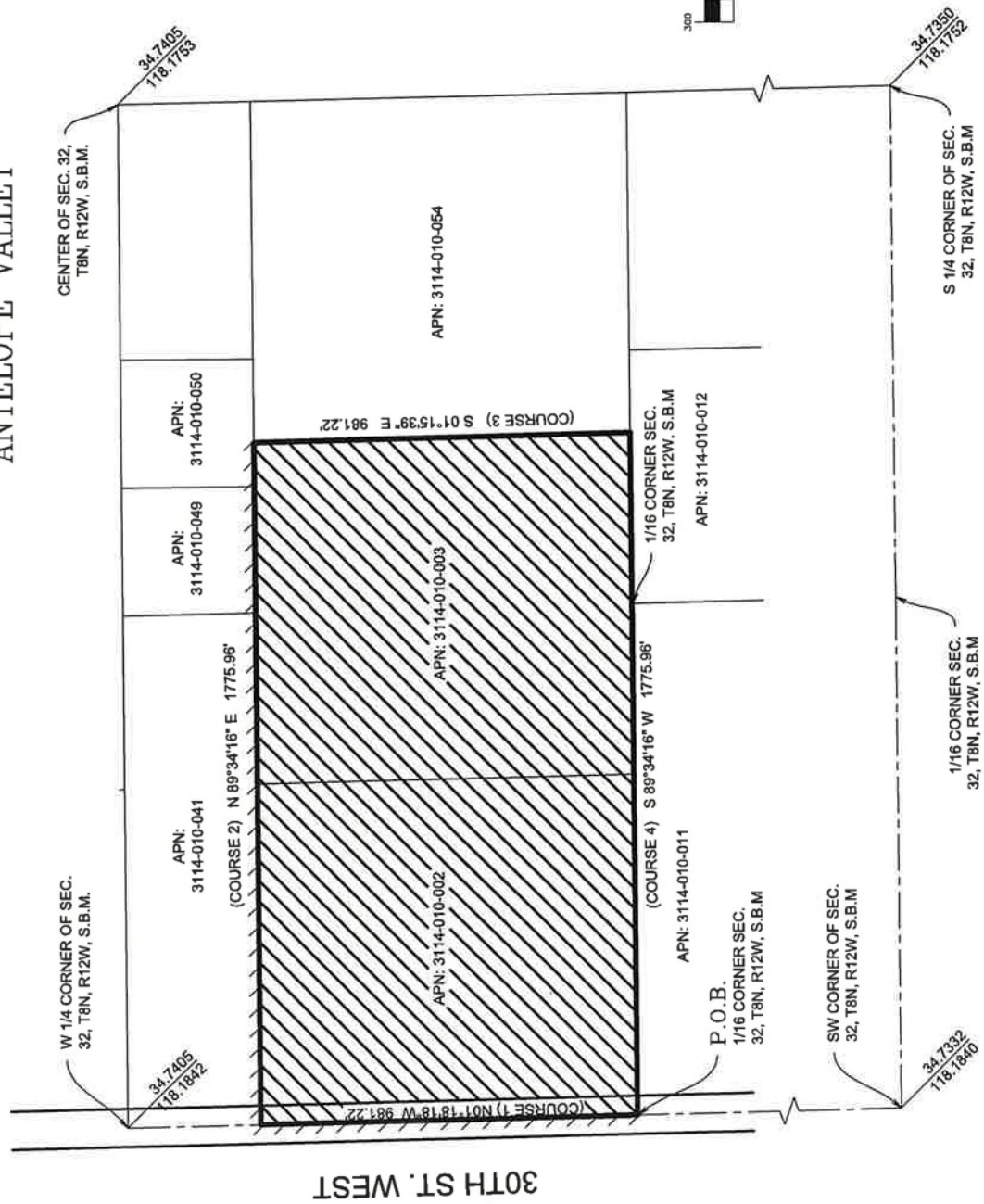
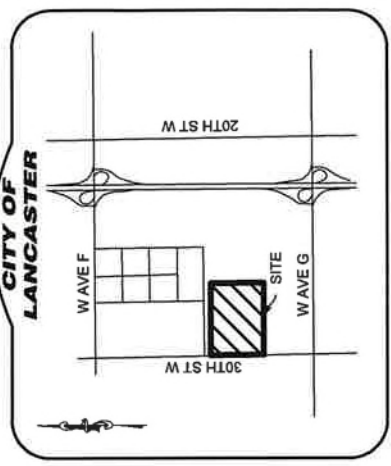
COURSE 2. THENCE NORTH 89° 34' 16" EAST 1775.96 FEET;

COURSE 3: THENCE SOUTH 1° 18' 18" EAST 981.22 FEET;

COURSE 4. THENCE SOUTH 89° 34' 17" WEST 1775.95 FEET TO THE POINT OF BEGINNING.

TOTAL COMPUTED ACREAGE CONTAINING 40.00 ACRES

ANNEXATION 2023-09  
 LOS ANGELES COUNTY WATERWORKS DISTRICT No. 40,  
 ANTELOPE VALLEY



30TH ST. WEST

EXISTING DISTRICT BOUNDARY



ANNEXATION AREA

40 ACRES



GRAPHIC SCALE



EXHIBIT "B"



PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
**Waterworks District # 40 ANTELOPE VALLEY GENERAL FUND**

Annexation To:  
 Account No.  
 TRA:  
 Effective Date:  
 Annexation Number:

**047.04**  
**11528**  
**7/1/2024**  
**40-160**

**Waterworks District # 40, GENERAL FUND**  
**Based on their 2022-23 Tax Sharing Ratios**

**0.005056667**

Accnt No. Taxing Agency	(1) Current Tax Share	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05 LOS ANGELES COUNTY GENERAL	0.197498648	19.7499%	0.005056667	0.000998695	-0.001024630	0.196474018
<b>1.20 L.A. COUNTY ACCUM CAP OUTLAY</b>	<b>0.000140208</b>	<b>0.0140%</b>	<b>0.005056667</b>	<b>0.000000708</b>	<b>0.000000000</b>	<b>0.000140208</b>
3.01 L A COUNTY LIBRARY	0.030062405	3.0062%	0.005056667	0.000152015	-0.000152015	0.029910390
7.30 CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178521741	17.8522%	0.005056667	0.000902724	-0.000902724	0.177619017
<b>7.31 L A C FIRE-FFW</b>	<b>0.004988949</b>	<b>0.4989%</b>	<b>0.005056667</b>	<b>0.000025227</b>	<b>0.000000000</b>	<b>0.004988949</b>
53.30 ANTELOPE VY CEMETERY DISTRICT	0.001728826	0.1729%	0.005056667	0.000008742	-0.000008742	0.001720084
61.05 ANTELOPE VLY MOSQ & VECTOR CONTR	0.002172516	0.2173%	0.005056667	0.00010985	-0.000010985	0.002161531
68.05 ANTELOPE VY RESOURCE CONSER DIST	0.001162106	0.1162%	0.005056667	0.000005876	-0.000005876	0.001156230
186.01 CITY-LANCASTER TD # 1 RP 7	0.063663627	6.3664%	0.005056667	0.000321925	-0.000321925	0.063341702
300.10 ANTELOPE VY.-EAST KERN WATER AGY	0.023560221	2.3560%	0.005056667	0.000119136	-0.000119136	0.023441085
400.00 EDUCATIONAL REV AUGMENTATION FD	0.062675060	6.2675%	0.005056667	0.000316926	Exempt	0.062675060
400.01 EDUCATIONAL AUG FD IMPOUND	0.130825866	13.0826%	0.005056667	0.000661542	Exempt	0.130825866
400.15 COUNTY SCHOOL SERVICES	0.001739312	0.1739%	0.005056667	0.000008795	Exempt	0.001739312
400.21 CHILDREN'S INSTL TUITION FUND	0.003451924	0.3452%	0.005056667	0.000017455	Exempt	0.003451924
529.01 LANCASTER SCHOOL DISTRICT	0.073282725	7.3283%	0.005056667	0.000370566	Exempt	0.073282725
529.06 CO.SCH.SERV.FD.- LANCASTER	0.010843803	1.0844%	0.005056667	0.000054833	Exempt	0.010843803
529.07 DEV CTR HDCPD MINOR LANCASTER	0.001051426	0.1051%	0.005056667	0.000005316	Exempt	0.001051426
717.02 ANTELOPE VALLEY UNION HIGH SCH.	0.120044361	12.0044%	0.005056667	0.000607024	Exempt	0.120044361
717.06 CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000441076	0.0441%	0.005056667	0.000002230	Exempt	0.000441076
717.07 ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.058812067	5.8812%	0.005056667	0.000297393	Exempt	0.058812067
792.04 ANTELOPE VY.JT. COMMUNITY COLL.	0.033333133	3.3333%	0.005056667	0.000168554	Exempt	0.033333133
<b>047.04 Waterworks Dist # 40 ANTELOPE VALLEY</b>	<b>0.000000000</b>	<b>0.0000%</b>	<b>0.005056667</b>	<b>0.000000000</b>	<b>0.000000000</b>	<b>0.002546033</b>
<b>Total</b>	<b>1.000000000</b>	<b>100.0000%</b>		<b>0.005056667</b>	<b>-0.002546033</b>	<b>1.000000000</b>

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.  
 (2) Must total 100%.  
 (3) Weighted average waterworks district share as verified by Auditor.  
 (4) Must total share reflected in Column (3). 3/3/16 - truncated by 9 places after the decimal per LACO Auditor-Controller.  
 (5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.  
 (6) Final share distributions to be reflected in tax transfer resolution.

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Annexation To: Waterworks District # 40 ACO FUND  
 Account No: 051.75  
 TRA: 11528  
 Effective Date: 7/1/2024  
 Annexation Number: 40-160

Waterworks District # 40, ACO FUND  
 Based on their 2022-23 Tax Sharing Ratios

Acct No. Taxing Agency	(1) Current Tax Share	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05 LOS ANGELES COUNTY GENERAL	0.197498648	19.7499%	0.004739650	0.000936053	-0.001782858	0.195715790
<b>1.20 L.A. COUNTY ACCUM CAP OUTLAY</b>	<b>0.000140208</b>	<b>0.0140%</b>	<b>0.004739650</b>	<b>0.000000664</b>	<b>0.000000000</b>	<b>0.000140208</b>
3.01 L A COUNTY LIBRARY	0.030062405	3.0062%	0.004739650	0.000142496	-0.000142496	0.029919909
7.30 CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178521741	17.8522%	0.004739650	0.000846141	-0.000846141	0.177675600
<b>7.31 L A C FIRE-FFW</b>	<b>0.004988949</b>	<b>0.4989%</b>	<b>0.004739650</b>	<b>0.000023656</b>	<b>0.000000000</b>	<b>0.004988949</b>
53.30 ANTELOPE VY CEMETERY DISTRICT	0.001728826	0.1729%	0.004739650	0.000008194	-0.000008194	0.001720632
61.05 ANTELOPE VLY MOSQ & VECTOR CONTR	0.002172516	0.2173%	0.004739650	0.000010296	-0.000010296	0.002162220
68.05 ANTELOPE VY RESOURCE CONSER DIST	0.001162106	0.1162%	0.004739650	0.000005507	-0.000005507	0.001156599
186.01 CITY-LANCASTER TD # 1 RP 7	0.063663627	6.3664%	0.004739650	0.000301743	-0.000301743	0.063361884
300.10 ANTELOPE VY.-EAST KERN WATER AGY	0.023560221	2.3560%	0.004739650	0.000111667	-0.000111667	0.023448554
400.00 EDUCATIONAL REV AUGMENTATION FD	0.062675060	6.2675%	0.004739650	0.000297057	Exempt	0.062675060
400.01 EDUCATIONAL AUG FD IMPOUND	0.130825866	13.0826%	0.004739650	0.000620068	Exempt	0.130825866
400.15 COUNTY SCHOOL SERVICES	0.001739312	0.1739%	0.004739650	0.000008243	Exempt	0.001739312
400.21 CHILDREN'S INSTIL TUITION FUND	0.003451924	0.3452%	0.004739650	0.000016360	Exempt	0.003451924
529.01 LANCASTER SCHOOL DISTRICT	0.073282725	7.3283%	0.004739650	0.000347334	Exempt	0.073282725
529.06 CO.SCH.SERV.FD.- LANCASTER	0.010843803	1.0844%	0.004739650	0.000051395	Exempt	0.010843803
529.07 DEV CTR HDCPD MINOR LANCASTER	0.001051426	0.1051%	0.004739650	0.000004983	Exempt	0.001051426
717.02 ANTELOPE VALLEY UNION HIGH SCH.	0.120044361	12.0044%	0.004739650	0.000568968	Exempt	0.120044361
717.06 CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000441076	0.0441%	0.004739650	0.000002090	Exempt	0.000441076
717.07 ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.058812067	5.8812%	0.004739650	0.000278748	Exempt	0.058812067
792.04 ANTELOPE VY.JT. COMMUNITY COLL.	0.033333133	3.3333%	0.004739650	0.000157987	Exempt	0.033333133
<b>051.75 Waterworks Dist # 40 ACO FUND</b>	<b>0.000000000</b>	<b>0.0000%</b>	<b>0.004739650</b>	<b>0.000000000</b>	<b>0.000000000</b>	<b>0.003208902</b>
<b>Total</b>	<b>1.000000000</b>	<b>100.0000%</b>		<b>0.004739650</b>	<b>-0.003208902</b>	<b>1.000000000</b>

- (1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.
- (2) Must total 100%.
- (3) Weighted average waterworks district share as verified by Auditor.
- (4) Must total share reflected in Column (3). 3/3/16 - truncated by 9 places after the decimal per LACO Auditor-Controller.
- (5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.
- (6) Final share distributions to be reflected in tax transfer resolution.



## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	4/10/2024		
<b>BOARD MEETING DATE</b>	4/23/2024		
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>		
<b>DEPARTMENT(S)</b>	Public Works and Consumer and Business Affairs		
<b>SUBJECT</b>	CP Consumer Affairs Office Refurbishment Project		
<b>PROGRAM</b>	N/A		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why: N/A		
<b>DEADLINES/ TIME CONSTRAINTS</b>	N/A		
<b>COST &amp; FUNDING</b>	Total cost:	\$3,943,000	Funding source:
			Net County cost derived from Consumer and Business Affairs prior years savings.
	TERMS (if applicable): N/A		
	Explanation: N/A		
<b>PURPOSE OF REQUEST</b>	Approve the proposed capital project, and authorize Public Works to deliver the project using a Board-approved Job Order Contract.		
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	The Department of Consumer and Business Affairs occupies office space in the Hall of Administration and the Hall of Records. The proposed project will renovate approximately 5,760 square feet of vacant and underutilized storage and office space on the Ground Floor of the Hall of Records with new staff offices and workstations for approximately 60 staff to relocate the Office of Labor Equity and Consumer Protections bureaus of the Department of Consumer and Business Affairs.		
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: The project supports Board Priority No. 7, Sustainability, by investing in County buildings to update and provide efficient County workforce environments, which will lead to improved productivity.		
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, <a href="mailto:vyu@pw.lacounty.gov">vyu@pw.lacounty.gov</a> .		



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

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

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

IN REPLY PLEASE  
REFER TO FILE:

April 23, 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:

**CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
CONSUMER AFFAIRS OFFICE REFURBISHMENT PROJECT  
APPROVE CAPITAL PROJECT AND BUDGET  
APPROVE APPROPRIATION ADJUSTMENT  
AUTHORIZE USE OF JOB ORDER CONTRACTING  
SPECS. 7932; CAPITAL PROJECT NO. 8A010  
FISCAL YEAR 2023-24  
(SUPERVISORIAL DISTRICT 1)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval of the Consumer Affairs Office Refurbishment Project and associated appropriation adjustment, and authorization to deliver the proposed project using a Board-approved Job Order Contract.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find the proposed Consumer Affairs Office Refurbishment Project exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.
2. Approve the proposed Consumer Affairs Office Refurbishment Project, Capital Project No. 8A010, with a total project budget of \$3,943,000.

3. Approve an appropriation adjustment to transfer \$1,997,000 from the completed Consumer Affairs Office Renovations Project, Capital Project No. 87257, and \$100,000 from the Department of Consumer and Business Affairs operating budget to the Consumer Affairs Office Refurbishment Project, Capital Project No. 8A010, to fully fund the proposed project.
4. Authorize the Director of Public Works or his designee to deliver the proposed project using a Board-approved Job Order Contract.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended actions is to seek Board approval to find the proposed Consumer Affairs Office Refurbishment Project exempt from the California Environmental Quality Act (CEQA); approve the capital project, budget, and appropriation adjustment; and authorize Public Works to deliver the proposed project using a Board-approved Job Order Contract (JOC).

#### Project Description and Background

The Department of Consumer and Business Affairs (DCBA) Headquarters occupies approximately 21,700 square feet of office space on the Ground Floor of the Hall of Records (HOR) located at 320 West Temple Street, Los Angeles, CA 90012, in the Los Angeles Downtown Civic Center. The space includes the suites and offices of the Department Head and his executive team, administrative offices, staff workspaces, conference and meeting rooms, a break room, and a public counter area. Collectively, the DCBA currently occupies Suite B-96 in the Hall of Administration (HOA) and the Ground Floor Suites G10, G43, and G66 in the HOR. The HOR and HOA locations house almost all of DCBA's staff who provide a wide array of services to consumers and our community through education, advocacy, and complaint resolution. Some examples of such services are consumer protection; immigrant services, such as legal services and language access; housing and tenant protections; worker protections; investigations; financial empowerment and education; and cannabis regulations and licensing.

In December 2020, Public Works completed the Consumer Affairs Office Renovations Project, Capital Project No. 87257, that refurbished vacant and underutilized office space in the HOR into the DCBA Headquarters. This allowed for some staff to be relocated from the HOA location to the renovated space in the HOR. The HOA currently houses DCBA's Office of Labor Equity and Consumer Protections bureaus. DCBA's long-term

goal is to transition those bureaus to the HOR, where most of DCBA staff are located, to help meet and optimize their current and future operational and staffing needs. The proposed project will allow DCBA to complete this transition and will make Suite B-96 in the HOA available for use by another County department.

The proposed project will consist of renovating approximately 5,760 square feet of additional vacant and underutilized storage and office space on the Ground Floor in Suite G45 of the HOR with new staff offices and workstations for approximately 60 staff, two conference rooms, and three evidence rooms to relocate the Office of Labor Equity and Consumer Protections bureaus of DCBA from the HOA that review and audit confidential documents. This space is located adjacent to and will be connected with the recently renovated suites now being occupied by DCBA. The proposed renovation work will include interior demolition and hazardous material abatement, and remodeling of the space including interior partition walls; the fire alarm system devices; electrical panels; ceiling; interior lighting; heating, ventilation, and air conditioning system; interior finishes; low voltage; information technology; audio/visual; and telecommunication systems. The public and staff restrooms were renovated to meet current Americans with Disabilities Act requirements as part of the prior project completed in December 2020.

The renovated office space will comply with the County's new Office Space Guidelines by providing an open, contemporary, and improved functional work environment with hoteling workspaces, collaboration areas, and comfortable breakrooms that will promote employee wellness and engagement, and optimize space efficiency. As the County moves to implement more telework strategies, this space would be used to accommodate additional hoteling opportunities for potentially reducing lease space around the downtown Los Angeles area. The renovated office space would project a professional work environment and provide improved customer services to the consumers and business partners served by the DCBA.

Public Works completed the design using a Board-approved on-call consultant and is seeking approval from the Board to complete the construction using a Board-approved JOC. If approved, it is anticipated that construction will begin in May 2024 and be completed in February 2025.

### **Implementation of Strategic Plan Goals**

These recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, and Objective III.3.2,

Manage and Maximize County Assets, by investing in public infrastructure that will improve the operational effectiveness of existing County assets.

### **FISCAL IMPACT/FINANCING**

The total project budget is estimated at \$3,943,000, including plans and specifications, plan check, consultant services, construction, change order contingency, Civic Art allowance, miscellaneous expenditures, and County services. The Project Schedule and Budget Summary are included in Enclosure A.

The Pre-Development costs of \$246,000 were funded by the previously completed Consumer Affairs Office Renovations Project, Capital Project No. 87257. The Fiscal Year 2023-24 Capital Projects/Refurbishment Budget includes \$1,600,000 in appropriation under Capital Project No. 8A010 for the proposed project. Approval of the appropriation adjustment (Enclosure B) will transfer \$1,997,000 from the completed Consumer Affairs Office Renovations Project, Capital Project No. 87257, and \$100,000 from DCBA's operating budget to fully fund the proposed project. It is funded with \$1,173,000 of net County cost (NCC) and \$2,770,000 of NCC derived from the Departmental prior years savings.

#### Operating Budget Impact

The estimated \$445,000 costs for Furniture, Fixture, and Equipment will be requested as part of the Fiscal Year 2024-25 annual budget process to be funded using DCBA's Fiscal Year 2023-24 year-end savings. There is no NCC impact.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

In accordance with the Board's Civic Art Policy amended on August 4, 2020, the proposed project budget includes one percent of the eligible design and construction costs for the Civic Art Allocation, which is estimated at \$29,000.

This project is subject to Board Policy 5.270, Countywide Local and Targeted Worker Hiring.

The project will support the Board's Green Building/Sustainable Design Program by incorporating energy-efficient mechanical and electrical equipment and fixtures as part of the office space renovation.

## **ENVIRONMENTAL DOCUMENTATION**

The proposed project is categorically exempt from CEQA. The project consists of interior renovations to an existing building and is within certain classes of projects that have been determined not to have a significant effect on the environment. The project meets the criteria set forth in Sections 15301 (a), (d), and (l); 15302 (b); 15303; and 15331 of the State CEQA Guidelines and Classes 1 (c), (d), and (l); 2; and 3 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. Due to the previous identification of the HOR building as eligible for listing on the National Register of Historic Places and California Register of Historic Resources, including interior contributing components, Public Works retained a qualified architectural historian, ECORP Consulting, Inc., who reviewed the design documents and prepared a Historical Resources Memo that determined that the proposed project would not result in impacts to a historical resource. The project provides for repair, refurbishment, replacement, and minor alterations of existing facilities involving negligible or no expansion of an existing use and where replacement features will have the same purpose and capacity and repair and restoration of historical resources.

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

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

## **CONTRACTING PROCESS**

Public Works utilized a Board-approved, on-call consultant to complete the design and is requesting Board authorization to carry out the work using a Board-approved JOC.

The project scope includes substantial remodeling and alteration work, and Public Works has made the determination that the use of a JOC is the most appropriate contracting method to deliver the project.

The furniture, fixtures, and equipment procurement will be handled by Public Works through Purchase Orders in accordance with the County's purchasing policies and procedures established by the Internal Services Department.

The Internal Services Department managed the design of the upgraded low-voltage, information technology, and telecommunication systems and will carry out the installation through a Telecommunications Equipment and Services Master Agreement.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the recommended actions will have no impact on other current County services or projects. The HOR, including the Ground Floor, will remain open and fully operational during construction. The contractor will be required to coordinate construction activities with the County to minimize disruption to the building tenants, and any construction work that may be disruptive to the tenants will be scheduled outside of normal business hours.

The Honorable Board of Supervisors  
April 23, 2024  
Page 7

**CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:HA:sl

Enclosures

c: Department of Arts and Culture (Civic Art Division)  
Department of Consumer and Business Affairs  
Chief Executive Office (Capital Programs Division)  
County Counsel  
Executive Office  
Internal Services Department



**CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
CONSUMER AFFAIRS OFFICE REFURBISHMENT PROJECT  
APPROVE CAPITAL PROJECT AND BUDGET  
APPROVE APPROPRIATION ADJUSTMENT  
AUTHORIZE USE OF JOB ORDER CONTRACTING  
SPECS. 7932; CAPITAL PROJECT NO. 8A010  
FISCAL YEAR 2023-24  
(SUPERVISORIAL DISTRICT 1)  
(3 VOTES)**

**I. PROJECT SCHEDULE SUMMARY**

Project Activity	Scheduled Completion Date
Construction Documents	01/31/2024*
Jurisdictional Approvals	02/29/2024*
Construction Award (Job Order Contract)	04/30/2024
Start Construction	05/01/2024
Substantial Completion	02/28/2025
Project Acceptance	04/30/2025

\*Actual Completion Date

**II. PROJECT BUDGET SUMMARY**

Project Activity	Proposed Budget
Construction Contract	\$2,500,000
Change Order Contingency	\$ 375,000
Job Order Contract Fees	\$ 60,000
Telecommunication/Information Technology/Audio Visual Systems	\$ 60,000
Civic Art Allowance	\$ 29,000
Plans and Specifications	\$ 402,000
Consultant Services	\$ 40,000
Miscellaneous Expenditures	\$ 10,000
Jurisdictional Review/Plan Check/Permits	\$ 20,000
County Services	\$ 447,000
<b>TOTAL</b>	<b>\$3,943,000</b>

**PINK**  
 BA FORM 10142022

BOARD OF SUPERVISORS  
 OFFICIAL COPY

April 23, 2024

COUNTY OF LOS ANGELES

**REQUEST FOR APPROPRIATION ADJUSTMENT**

DEPARTMENT OF CHIEF EXECUTIVE OFFICER

**AUDITOR-CONTROLLER:**

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

**ADJUSTMENT REQUESTED AND REASONS THEREFORE**  
**FY 2023-24**  
**3 - VOTES**

**SOURCES**

**USES**

CONSUMER AND BUSINESS AFFAIRS  
**CONSUMER AFFAIRS OFFICE RENOVATIONS**  
 A01-CP-6014-65053-87257  
 CAPITAL ASSETS - B & I  
**DECREASE APPROPRIATION** **1,997,000**

CONSUMER AND BUSINESS AFFAIRS  
**CONSUMER AFFAIRS OFFICE REFURBISHMENT**  
 A01-CP-6014-65053-8A010  
 CAPITAL ASSETS - B & I  
**INCREASE APPROPRIATION** **2,097,000**

CONSUMER AND BUSINESS AFFAIRS  
 A01-CA-2000-19100  
 SERVICES & SUPPLIES  
**DECREASE APPROPRIATION** **100,000**

**SOURCES TOTAL** **\$ 2,097,000**

**USES TOTAL** **\$ 2,097,000**

**JUSTIFICATION**

Reflects the transfer of \$1,997,000 from the completed project, Consumer Affairs Office Renovations, Capital Project No. 87257, and \$100,000 from the Department of Consumer and Business Affairs operating budget to Consumer Affairs Office Refurbishment, Capital Project No. 8A010, to fully fund the proposed project.

**James Yun** Digitally signed by James Yun  
Date: 2024.02.27 16:02:20 -08'00'

**AUTHORIZED SIGNATURE**

**JAMES YUN, MANAGER, CEO**

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

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR---

ACTION  
 RECOMMENDATION

AUDITOR-CONTROLLER

BY **Andrea Turner** Digitally signed by Andrea Turner  
Date: 2024.02.29 13:49:03 -08'00'

B.A. NO. **108**

DATE **2/29/24**

APPROVED AS REQUESTED

APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY **Amir Alam** Digitally signed by Amir Alam  
Date: 2024.03.12 17:05:12 -07'00'

DATE **3/12/24**

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	4/10/2024	
<b>BOARD MEETING DATE</b>	4/23/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input checked="" type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works, Health Services, Mental Health	
<b>SUBJECT</b>	CP Harbor-UCLA Medical Center Replacement Program, Approve Construction Change Orders	
<b>PROGRAM</b>	N/A	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
<b>DEADLINES/ TIME CONSTRAINTS</b>	Construction needs to commence in April 2024 to avoid delays to the Harbor-UCLA Medical Center (H-UCLA MC) Replacement Program.	
<b>COST &amp; FUNDING</b>	Total cost: \$12,080,000	Funding source: Project is debt-financed through short-term Notes, long-term Bonds, or a combination of both types of financing mechanisms. There is sufficient funding in the \$1,695,000,000 project budget approved by the Board on February 8, 2022, to cover the cost of the proposed change orders.
	TERMS (if applicable): N/A	
	Explanation: N/A	
<b>PURPOSE OF REQUEST</b>	Public Works is seeking Board approval to execute five construction change orders with Hensel Phelps Construction Company for a combined total not-to-exceed amount of \$12,080,000.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>On February 8, 2022, the Board approved a revised total project budget of \$1,695,000,000 for the H-UCLA MC Replacement Program and a design-build agreement with Hensel Phelps. On March 1, 2022; June 8, 2022; and February 6, 2024, the Board approved eight total construction change orders with a combined not-to-exceed amount of \$24,100,000. Design and construction of the H-UCLA MC Replacement Program is ongoing and on schedule to be completed by December 2027.</p> <p>For this Board letter, the first proposed change order will add five uninterruptible power supply units to Inpatient Tower to allow the medical staff to continue procedures uninterrupted in the event of a power loss. Second change order will provide the electrical infrastructure to increase the number of electric vehicle charging stations from 10 percent to 25 percent and comply with the Los Angeles County Green Building Code requirements. Third change order will enlarge the switchgear capacity at the New Central Utility Plant to provide power to existing California Department of Health Care Access Information buildings and add spare capacity for future growth. Fourth change order will add two cable feeders and upsize two cable feeders to supply power from the new campus substation to the enlarged switchgear at the Central Utility Plant. Fifth change order will add a new east campus electrical distribution building that will distribute normal and emergency power to the existing campus east of Central Drive.</p>	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: The project will ensure that medical and mental health services continue to be provided to a community that has been historically underserved.	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: These recommendations support Board Priority No. 2 - Health Integration/Alliance for Health Integration by consolidating all inpatient and outpatient clinical and mental health services on the H-UCLA MC.	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, <a href="mailto:vyu@pw.lacounty.gov">vyu@pw.lacounty.gov</a>	



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
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ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE  
REFER TO FILE:

April 23, 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:

**CONSTRUCTION-RELATED CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
HARBOR-UCLA MEDICAL CENTER  
REPLACEMENT PROGRAM  
APPROVE CONSTRUCTION CHANGE ORDERS  
CAPITAL PROJECT NO. 67965  
(FISCAL YEAR 2023-24)  
(SUPERVISORIAL DISTRICT 2)  
(4 VOTES)**

### **SUBJECT**

Public Works is seeking Board approval to execute five construction change orders with Hensel Phelps Construction Company for the Harbor-UCLA Medical Center Replacement Program.

### **IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the scope of work to be carried out by the proposed change orders is within the scope of the environmental impacts analyzed in the previously certified Final Environmental Impact Report and subsequent Addenda Nos. 1, 2, and 3 for the Harbor-UCLA Medical Center Campus Master Plan.
2. Approve and authorize the Director of Public Works or his designee to finalize negotiations and execute a change order with Hensel Phelps Construction Company, for a not-to-exceed amount of \$1,430,000, to provide five Uninterruptible Power Supply units and associated infrastructure at the Imaging and Consolidated Procedure Departments in the Inpatient Tower.

3. Approve and authorize the Director of Public Works or his designee to finalize negotiations and execute a change order with Hensel Phelps Construction Company, for a not-to-exceed amount of \$2,200,000, to provide the infrastructure to increase the quantity of Electric Vehicle charging stations from 10 percent to 25 percent of all parking spaces at Parking Structure A.
4. Approve and authorize the Director of Public Works or his designee to finalize negotiations and execute a change order with Hensel Phelps Construction Company, for a not-to-exceed amount of \$840,000, to add four spare circuit breakers to the switchgear at the Central Utility Plant.
5. Approve and authorize the Director of Public Works or his designee to finalize negotiations and execute a change order with Hensel Phelps Construction Company, for a not-to-exceed amount of \$2,910,000, to add four feeders from the 12-kilovolt Building to Electrical Manholes 11 and 12 and the Central Utility Plant.
6. Approve and authorize the Director of Public Works or his designee to finalize negotiations and execute a change order with Hensel Phelps Construction Company, for a not-to-exceed amount of \$4,700,000, to construct an electrical distribution building at the east side of campus.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Approval of the recommended actions will find that the scope of work in the proposed change orders is within the scope of the previously certified Final Environmental Impact Report (FEIR) and subsequent Addenda Nos. 1, 2, and 3; authorize Public Works to execute five change orders, for a combined total not-to-exceed amount of \$12,080,000, within the Board-approved project budget of \$1,695,000,000, with Hensel Phelps Construction Company.

### **Background**

Senate Bill 1953 mandates that all California General Acute-Care Hospitals meet structural and nonstructural seismic strengthening requirements by January 1, 2030. The Harbor-UCLA Medical Center (H-UCLA MC) Replacement Program will not only bring the hospital in compliance with the mandate, but also consolidate inpatient and outpatient services into new buildings that optimize operational effectiveness, reduce operation and maintenance costs, provide outpatient facilities that accommodate planned patient visits, implement sustainability, and create a campus designed for the well-being of patients and staff. The program includes construction of an Outpatient/Support Building; an Inpatient Tower Building with 346 inpatient beds, including 36 psychiatric beds, new psychiatric emergency department, and permanent rooftop helistop; a 1,500-stall above grade parking structure; a new Central Utility Plant to serve new buildings under the jurisdiction

of the California Department of Health Care Access and Information (HCAI); a new Support Services Building for the campus Information Technology and Facilities staff; a new Regional Laboratory; and related make-ready work, such as new surface lots, 66-kilovolt (kV) electrical substation, 12kV electrical building, and tenant improvements.

On February 8, 2022, the Board approved a total project budget of \$1,695,000,000 for the H-UCLA MC Replacement Program. The project budget included a stipulated sum design-build contract with Hensel Phelps for a maximum not-to-exceed contract sum of \$1,238,179,000; inclusive of a \$1,112,179,000 stipulated sum contract plus a \$30,000,000 Design Completion Allowance; and a \$96,000,000 Medical Equipment Allowance. The Board also delegated authority to the Director of Public Works or his designee to approve change orders for a maximum \$750,000 subject to the limits that the aggregate amount of all such delegated authority change orders does not exceed 25 percent of the original contract amount as set forth in Public Contract Code Section 20145.

On March 1, 2022, the Board approved the execution of a change order to Hensel Phelps, for a not-to-exceed amount of \$4,300,000, to procure and install the modular buildings for the proposed Department of Mental Health Adult Outpatient Interim Facility Project under the total \$6,500,000 budget, which includes construction, make-ready work, and associated soft costs within the H-UCLA MC Replacement Program designated for Department of Mental Health Outpatient Programs.

On June 14, 2022, the Board approved the execution of a change order to Hensel Phelps, for a not-to-exceed amount of \$6,000,000, to demolish buildings within the footprint of Parking Structure A, including the make-ready work of relocation of services within the respective buildings and relocation of utilities to maintain utility services to buildings that remain; the execution of a change order to Hensel Phelps, for a not-to-exceed amount of \$1,200,000, to demolish buildings within the footprint of Inpatient Tower, including demolition of utilities serving the buildings; and the execution of a change order to Hensel Phelps, for a not-to-exceed amount of \$4,000,000, to procure and install site offices for Public Works at Parking Lot V, including the make-ready work of abatement and demolition of the existing buildings on the site.

On February 6, 2024, the Board approved the execution of a change order to Hensel Phelps, for a not-to-exceed amount of \$3,000,000, to construct irrigation systems along Medical Foundation Drive, South Drive, and Meyler Street; the execution of a change order to Hensel Phelps, for a not-to-exceed amount of \$2,000,000, to provide infrastructure to support additional Laboratory equipment; the execution of a change order to Hensel Phelps, for a not-to-exceed amount of \$1,900,000, to design and construct a security booth and security fencing around the Central Utility Plant and Loading Dock; and the execution of a change order to Hensel Phelps, for a not-to-exceed amount of \$1,700,000, to demolish buildings within the footprint of Inpatient Tower, including

demolition of utilities serving the buildings. The Board also approved and delegated authority to the Chief Executive Officer to execute Buildover Agreements with Los Angeles County Sanitation District and Los Angeles County Flood Control District to construct portions of the Replacement Program over the permanent easements held by both Districts.

Design and construction of the H-UCLA MC Replacement Program is ongoing and on scheduled to be completed by August 2027.

#### Proposed Change Orders:

The recommended actions will approve the following five construction change orders with Hensel Phelps within the Board-approved project budget of \$1,695,000,000.

**Uninterruptable Power Supply Units:** The proposed change order is for a \$1,430,000 not-to-exceed amount, and includes the design, procurement, and installation of five Uninterruptable Power Supply (UPS) units and associated electrical and mechanical infrastructure at the Interventional Radiology, Computed Tomography/Interventional Radiology, two Catheterization Laboratories, and Hybrid Operating Room in the Inpatient Tower. In the event of a power loss, there is a short interruption in power supply to equipment when switching to the generator; the addition of the UPS units will allow the medical staff to continue procedures uninterrupted. This proposed change order is an additional scope that will be funded with the construction contingency.

**Electric Vehicle Charging Stations:** The proposed change order is for a \$2,200,000 not-to-exceed amount and includes the design and construction of electrical infrastructure to increase the number of Electric Vehicle (EV) charging stations from 10 percent to 25 percent of the total number of parking spaces at Parking Structure A. The electrical infrastructure consists of electrical feeders, panel boards, switchgear, transformers, and electrical closets. This proposed change order is an additional scope required due to Los Angeles County Green Building Code requirement to provide EV charging stations at 25 percent of the total capacity and will be funded with the construction contingency.

**Central Utility Plant Circuit Breakers:** The proposed change order is for a \$840,000 not-to-exceed amount and includes the design and construction to enlarge the switchgear capacity at the new Central Utility Plant (CUP) by adding four spare breakers and associated electrical ductbank. This will provide the HCAI approved power to the existing HCAI buildings and add spare capacity for near future growth. This proposed change order is an additional scope that will be funded with the construction contingency.

**Cable Feeders:** The proposed change order is for a \$2,910,000 not-to-exceed amount and includes the design and construction to add two 15kV cable feeders from the 12kV Building to Manholes 11 and 12 and upsize two 15kV cable feeders from the 12kV

Building to the new CUP. The feeders will supply power from the new campus substation to the four added spare circuit breakers at the CUP, which will be used to support the existing buildings east of Central Drive. This proposed change order is an additional scope that will be funded with the construction contingency.

East Campus Electrical Distribution Building: The proposed change order is for a \$4,700,000 not-to-exceed amount and includes the design and construction of an electrical distribution building between Central Drive and the emergency generator building. The scope will be a new building to house transformers, switchgear, and associated underground electrical ductbanks to the CUP and the emergency generator building. The electrical distribution building and the associated infrastructure will distribute normal and emergency power from the new CUP and the generator building to the existing buildings east of Central Drive. This proposed change order is an additional scope that will be funded with the construction contingency.

#### Green Building/Sustainable Design Program

On December 20, 2016, the Board adopted a new Leadership in Energy and Environmental Development (LEED) policy requiring all new County buildings greater than 10,000 square feet in size achieve LEED Gold certification. In accordance with this policy, the new buildings will be designed and constructed to achieve LEED Gold Certification with the exception of the Parking Structure because the United States Green Building Council no longer provides LEED certificates for parking structures. Additionally, the program will continue to support the Board's Policy for Green Building/Sustainable Design Program by recycling disposable material; incorporating energy efficient products during construction; and incorporating native, drought-tolerant landscaping.

#### **Implementation of Strategic Plan Goals**

These recommendations support the County's Strategic Plan: Strategy II.1, Drive Economic and Workforce Development in the Community, Objective II.1.3, Coordinate Workforce Development; and Strategy II.2, Support the Wellness of our Communities, by investing in the wellness our communities and enhancing the delivery of comprehensive and seamless healthcare services to the residents of the County seeking healthcare assistance.

#### **FISCAL IMPACT/FINANCING**

Approval of the recommended actions will allow Public Works to issue change orders to Hensel Phelps for a not-to-exceed amount of \$12,080,000. Public Works has reviewed the change orders and finds their value to be in line with the cost of the work included in the project budget. There is sufficient funding in the \$1,695,000,000 project budget approved by the Board on February 8, 2022, to cover the cost of the proposed change



orders. The Enclosure reflects the reallocation of funding for these change orders within the approved project budget.

There is no net County cost impact associated with the recommended actions.

#### Operating Budget Impact

Following completion of the project, Department of Health Services will request and fund annual ongoing maintenance and operational costs, as needed, with departmental resources in future budget phases.

#### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

In accordance with the Board's Civic Art Policy, adopted on December 7, 2002, and last amended on August 4, 2020, the project budget includes a \$2,000,000 Civic Art allocation, which is greater than the \$1,000,000 maximum required by the Board's policy. The \$2,000,000 Civic Art allocation will not be impacted by the proposed change orders.

Section 20137 of the Public Contract Code allows the Board, with a four-fifths vote, to authorize an individual change order to a construction contract that is 10 percent or less of the original contract amount without having to obtain bids for the work. Each of the five proposed change orders are less than 10 percent of the original contract sum and are, therefore, within the statutory threshold.

#### **ENVIRONMENTAL DOCUMENTATION**

The recommended actions are within the scope of the impacts analyzed in the FEIR, certified on December 16, 2016, and subsequent Addenda Nos. 1, 2, and 3 approved on November 10, 2020; November 10, 2020; and February 8, 2022, respectively, and there have been no substantial changes to the project or to the circumstances under which it will be undertaken that require further findings under California Environmental Quality Act. These activities, which include the UPS units at Inpatient Tower, electrical infrastructure for EV charging stations at Parking Structure A, spare circuit breakers at the CUP, cable feeders, and electric yard at Information Technology/Facilities Shops Building are within the scope of work approved by the Board on February 8, 2022, and analyzed in the FEIR and certified Addendum No. 3. The Mitigation Monitoring and Reporting Program, Environmental Findings of Fact, and Statement of Overriding Considerations adopted at the time of FEIR certification will continue to apply.

The location and custodian of the documents and other materials constituting the record of the proceedings upon which the Board's decision is based in this matter is with Public Works, Project Management Division I, 900 South Fremont Avenue, Fifth Floor,

Alhambra, CA 91803. The previously certified FEIR and Addenda are available at the location above and can also be viewed online at <https://pw.lacounty.gov/harbor-ucla-rp/>.

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

### **CONTRACTING PROCESS**

To date, Public Works has executed 15 allowance relocation contract amendments for a total not-to-exceed amount of \$60,780,428. Additionally, Public Works has executed 61 change orders under delegated change order authority for a total not-to-exceed amount of \$5,631,533. Of the \$24,100,000 approved in the three previous Board letters, \$17,617,355 is still pending execution of change orders.

The proposed five change orders for \$1,430,000; \$2,200,000; \$840,000; \$2,910,000; and \$4,700,000 not-to-exceed amounts represent 0.12, 0.18, 0.07, 0.24, and 0.38 percent, respectively, of the original maximum contract sum of \$1,238,179,000. When executed, the change orders will increase the maximum contract sum to \$1,254,690,533.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The recommended change orders are within the Design Builders limits of work and will not result in any additional impacts to the current services on the H-UCLA MC Campus.

**CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:HA:jc

Enc.

c: Department of Arts and Culture (Civic Art Division)  
Chief Executive Office (Capital Programs Division)  
County Counsel  
Executive Office  
Department of Health Services (Capital Projects Division)  
Department of Mental Health

**CONSTRUCTION-RELATED CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
HARBOR-UCLA MEDICAL CENTER  
REPLACEMENT PROGRAM  
APPROVE CONSTRUCTION CHANGE ORDERS  
CAPITAL PROJECT NO. 67965  
(FISCAL YEAR 2023-24)  
(SUPERVISORIAL DISTRICT 2)  
(4 VOTES)**

**I. PROJECT SCHEDULE SUMMARY**

Project Activity	Scheduled Completion Date
Scoping Documents	June 2021*
Design-Build Award	February 2022*
Jurisdictional Approvals	Various
Substantial Completion-Parking Structure A	June 2024
Substantial Completion-Outpatient/Support Building	June 2026
Substantial Completion-Central Plant	May 2027
Substantial Completion-Inpatient Tower	August 2027
Project Acceptance	December 2027

\*Completed Activity

**II. PROJECT BUDGET SUMMARY**

Project Budget Category	Board Approved Budget	Changes Under Delegated Authority	Impact of this Action	Revised Project Budget
Design-Build Construction	\$1,196,578,439	\$(1,481,490)	\$ 12,080,000	\$1,207,176,949
Make-Ready Construction	\$ 136,522,894	\$ 2,696,345	\$ 0	\$ 139,219,239
Change Order Contingency	\$ 54,334,805	\$( 402,932)	\$(12,080,000)	\$ 41,851,873
Civic Arts	\$ 2,000,000			\$ 2,000,000
Stipend	\$ 1,000,000			\$ 1,000,000
Medical Equipment Allowance	\$ 50,515,392	\$( 723,290)		\$ 49,792,102
Design Completion Allowance	\$ 15,427,470	\$( 88,633)		\$ 15,338,837
Plans and Specifications	\$ 51,000,000			\$ 51,000,000
Consultant Services	\$ 137,000,000			\$ 137,000,000
Miscellaneous Expenditures	\$ 1,650,000			\$ 1,650,000
Jurisdictional Review/ Plan Check/Permits	\$ 21,681,000			\$ 21,681,000
County Services	\$ 27,290,000			\$ 27,290,000
<b>TOTAL</b>	<b>\$1,695,000,000</b>	<b>\$ 0</b>	<b>\$ 0</b>	<b>\$1,695,000,000</b>

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	4/10/2024	
<b>BOARD MEETING DATE</b>	4/23/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	CP Hubert H. Humphrey and Edward R. Roybal Comprehensive Health Centers Elevator Modernization Projects	
<b>PROGRAM</b>	N/A	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why: N/A	
<b>DEADLINES/ TIME CONSTRAINTS</b>	N/A	
<b>COST &amp; FUNDING</b>	Total cost: \$4,000,000 and \$3,840,000	Funding source: Capital Project Nos. 87979 and 87980
	TERMS (if applicable): N/A	
	Explanation: N/A	
<b>PURPOSE OF REQUEST</b>	Public Works is seeking Board approval to establish and approve the proposed Hubert H. Humphrey and Edward R. Roybal Comprehensive Health Centers (CHCs) Elevator Modernization Projects and authorization to deliver the projects using Board-approved Job Order Contracts.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	The existing elevators at the CHCs are approximately 45 years old and require frequent repairs. The proposed projects will remodel and refurbish the elevators at the CHCs.	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: The project supports Board Priority No. 7, Sustainability, by investing in County buildings to update and provide efficient County workforce environments, which will lead to improved productivity.	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, <a href="mailto:vyu@pw.lacounty.gov">vyu@pw.lacounty.gov</a> .	



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

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

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

IN REPLY PLEASE  
REFER TO FILE:

April 23, 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:

**CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
HUBERT H. HUMPHREY AND EDWARD R. ROYBAL  
COMPREHENSIVE HEALTH CENTERS  
ELEVATOR MODERNIZATION PROJECTS  
ESTABLISH AND APPROVE PROJECTS  
APPROVE APPROPRIATION ADJUSTMENT  
AUTHORIZE USE OF JOB ORDER CONTRACTING  
SPECS. 7826; CAPITAL PROJECT NO. 87979  
SPECS. 7827; CAPITAL PROJECT NO. 87980  
FISCAL YEAR 2023-24  
(SUPERVISORIAL DISTRICT 1)  
(4 VOTES)**

### **SUBJECT**

Public Works is seeking Board approval of the proposed Hubert H. Humphrey and Edward R. Roybal Comprehensive Health Centers Elevator Modernization Projects and authorization to deliver the projects using Board-approved Job Order Contracts.

### **IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the Hubert H. Humphrey and Edward R. Roybal Comprehensive Health Centers Elevator Modernization Projects are exempt from the California Environmental Quality Act for the reasons stated in this letter and in the record of the separate proposed projects.

2. Establish and approve the Hubert H. Humphrey Comprehensive Health Center Elevator Modernization Project, Capital Project No. 87979, with a total project budget of \$4,000,000.
3. Establish and approve the Edward R. Roybal Comprehensive Health Center Elevator Modernization Project, Capital Project No. 87980, with a total project budget of \$3,840,000.
4. Approve the Fiscal Year 2023-24 appropriation adjustment to allocate \$1,400,000 and \$1,250,000 from the Department of Health Services' Enterprise Fund-Committed for Health Services to fund the estimated Fiscal Year 2023-24 expenditures for the Hubert H. Humphrey Comprehensive Health Center Elevator Modernization Project, Capital Project No. 87979, and Edward R. Roybal Comprehensive Health Center Elevator Modernization Project, Capital Project No. 87980, respectively.
5. Authorize the Director of Public Works or his designee to deliver the proposed projects using Board-approved Job Order Contracts.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended action is to seek Board approval to find the Hubert H. Humphrey and Edward R. Roybal Comprehensive Health Centers (CHCs) Elevator Modernization Projects exempt from the California Environmental Quality Act (CEQA), establish and approve the projects, approve the project budgets and related appropriation adjustment, and authorize delivery of the projects using Board-approved Job Order Contracts (JOCs).

#### Background

The existing hydraulic elevators at the Humphrey and Roybal CHCs are approximately 45 years old and require frequent repairs due to the age and high use demand. The elevators experience increased maintenance downtimes because replacement parts are obsolete and not readily available, which impacts facility operations and patient flow.

The projects will remodel and refurbish three hydraulic elevators at each CHC, including replacement of cab interior finishes, grab bars, lighting, elevator control panel, elevator doors, hydraulics, hardware, and necessary fire protection. When completed, both projects will improve the level of safety for patients and staff.

Public Works completed the design for the projects using Board-approved on-call architect/engineer (A/E) agreements and is now seeking approval to complete the remodeling and refurbishment work using Board-approved JOCs. Upon the Board's

approval of the projects, it is anticipated that construction will begin in May 2024 and be substantially completed in May 2026. Construction will be phased to minimize impacts to operations.

### **Implementation of Strategic Plan Goals**

These recommendations support the County Strategic Plan: Strategy II.1, Drive Economic and Workforce Development in the County; Strategy II.2, Support the Wellness of our Communities; and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, Objective III.3.2, Manage and Maximize County Assets, by supporting the wellness of our communities, enhancing the delivery of comprehensive and seamless healthcare services, and investing in public infrastructure that will improve the operational effectiveness of an existing County asset.

### **FISCAL IMPACT/FINANCING**

The project budgets for the proposed Humphrey and Roybal CHCs Elevator Modernization Projects are \$4,000,000 and \$3,840,000, respectively, including construction, change order contingency, plans and specifications, permit fees, consultant services, inspection, and County services. Department of Health Services (DHS) has previously paid \$223,000 and \$238,000, respectively, for assessment fees through the DHS operating budget for the Humphrey and Roybal CHCs Elevator Modernization projects. The Budget and Schedule Summaries for the projects are included in Enclosure A.

Approval of the Fiscal Year 2023-24 appropriation adjustment (Enclosure B) will allocate \$1,400,000 and \$1,250,000, respectively, from the DHS' Enterprise Fund Committed for DHS to fund the projected Fiscal Year 2023-24 expenditures of \$2,650,000 for the Humphrey CHC Elevator Modernization Project, Capital Project No. 87979, and Roybal CHC Elevator Modernization Project, Capital Project No. 87980. DHS will provide funding in the future budget phases, as needed, to fully fund the remaining project budgets.

There is no net County cost impact associated with the recommendations.

#### **Operating Budget Impact**

Following completion of the projects, DHS will request and fund the associated ongoing annual maintenance and operational costs, as needed, with departmental resources in future budget phases.



## **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

In accordance with the Board's Civic Art Policy amended on August 4, 2020, the proposed project budgets include 1 percent of the eligible design and construction costs for the Civic Arts allocations, which are estimated at \$26,000 for the proposed Humphrey CHC Elevator Modernization Project, and \$25,000 for the Roybal CHC Elevator Modernization Project.

The JOCs are subject to the Board Policy 5.270, Countywide Local and Targeted Worker Hiring.

The projects will support the Board's Green Building/Sustainable Design Program by utilizing energy efficient equipment and lighting for the remodeled elevators that will comply with California Title 24.

## **ENVIRONMENTAL DOCUMENTATION**

The Humphrey and Roybal CHCs Elevator Modernization Projects, which consist of refurbishment of systems at existing facilities, are exempt from CEQA. They are within certain classes of projects that have been found not to have a significant effect on the environment in that they meet the criteria set forth in Sections 15301 (a) and (d) and 15302 (c) of the State CEQA Guidelines and Classes 1 (c) and (d) and 2 (e) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The projects consist of modernization work, including refurbishment of the elevator systems at existing facilities, which involves negligible or no expansion of an existing use and any replacement components will have the same purpose and capacity.

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

Upon the Board's approval of the recommended actions, Public Works will file Notice of Exemptions with the Registrar-Recorder/County Clerk and the State Office of Planning and Research in accordance with Section 21152 of the California Public Resources Code and will post the notices to its website in accordance with Section 21092.2.

### **CONTRACTING PROCESS**

Public Works completed the designs for the projects using a Board-approved, on-call A/E agreement, and is seeking Board approval to complete the construction for the projects using Board-approved JOCs.

The projects scope includes remodeling and alteration work of existing building systems, and Public Works has made the determination that the use of a JOC is the most appropriate contracting method to deliver the projects.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the recommended actions will have no impact on current County services or projects. The CHCs will remain open during construction. In conjunction with DHS, Public Works will take the appropriate measures to phase the construction to minimize impacts on operations during the modernization work.

### **CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:HA:jc

Enclosures

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

**CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
HUBERT H. HUMPHREY AND EDWARD R. ROYBAL  
COMPREHENSIVE HEALTH CENTERS  
ELEVATOR MODERNIZATION PROJECTS  
ESTABLISH AND APPROVE PROJECTS  
APPROVE APPROPRIATION ADJUSTMENT  
AUTHORIZE USE OF JOB ORDER CONTRACTING  
SPECS. 7826; CAPITAL PROJECT NO. 87979  
SPECS. 7827; CAPITAL PROJECT NO. 87980  
FISCAL YEAR 2023-24  
(SUPERVISORIAL DISTRICT 1)  
(4 VOTES)**

**HUBERT H. HUMPHREY COMPREHENSIVE HEALTH CENTER ELEVATOR  
MODERNIZATION PROJECT**

**I. PROJECT SCHEDULE SUMMARY**

Project Activity	Scheduled Completion Date
Construction Documents	March 2023*
Jurisdictional Approvals	October 2023*
Construction Start	May 2024
Substantial Completion	May 2026
Final Acceptance	August 2026

\*Actual Completion Date

**II. PROJECT BUDGET SUMMARY**

Project Activity	Proposed Project Budget
Construction	\$2,200,000
Change Order Contingency	\$ 500,000
Civic Art	\$ 26,000
Plans and Specifications	\$ 400,000
Consultant Services	\$ 154,000
Miscellaneous Expenditures	\$ 30,000
Jurisdictional Review/Plan Check/Permits	\$ 50,000
County Services	\$ 640,000
<b>TOTAL</b>	<b>\$4,000,000</b>

**EDWARD R. ROYBAL COMPREHENSIVE HEALTH CENTER ELEVATOR  
MODERNIZATION PROJECT**

**I. PROJECT SCHEDULE SUMMARY**

Project Activity	Scheduled Completion Date
Construction Documents	March 2023*
Jurisdictional Approvals	May 2023*
Construction Start	May 2024
Substantial Completion	May 2026
Final Acceptance	August 2026

\*Actual Completion Date

**II. PROJECT BUDGET SUMMARY**

Project Activity	Proposed Project Budget
Construction	\$2,200,000
Change Order Contingency	\$ 500,000
Civic Arts	\$ 25,000
Plans and Specifications	\$ 300,000
Consultant Services	\$ 155,000
Miscellaneous Expenditures	\$ 30,000
Jurisdictional Review/Plan Check/Permits	\$ 50,000
County Services	\$ 580,000
<b>TOTAL</b>	<b>\$3,840,000</b>

PINK

BA FORM 11162021

BOARD OF SUPERVISORS  
OFFICIAL COPY

March 06, 2024

COUNTY OF LOS ANGELES

**REQUEST FOR APPROPRIATION ADJUSTMENT**

DEPARTMENT OF HEALTH SERVICES

**AUDITOR-CONTROLLER:**

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

**ADJUSTMENT REQUESTED AND REASONS THEREFORE**

**FY 2023-24**

**4 - VOTES**

**SOURCES**

**USES**

BA DETAIL - SEE ATTACHMENT PAGE 1

BA DETAIL - SEE ATTACHMENT PAGE 1

**SOURCES TOTAL** \$ 7,950,000

**USES TOTAL** \$ 7,950,000

**JUSTIFICATION**

This budget adjustment of \$2,650,000 is necessary to fund Capital Project No. 87979, Hubert H. Humphrey CHC Elevator Modernization project in the amount of \$1,400,000 and Capital Project No. 87980, Edward R. Roybal CHC Elevator Modernization project in the amount of \$1,250,000 from DHS Enterprise Fund-Committed for DHS for anticipated expenditures in FY 2023-24.

Jean Lo

Digitally signed by Jean Lo  
Date: 2024.03.06 09:46:17  
-08'00'

**AUTHORIZED SIGNATURE**

JEAN LO, CHIEF, CONTROLLER'S DIVISION

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

REFERRED TO THE CHIEF  
EXECUTIVE OFFICER FOR---

ACTION

APPROVED AS REQUESTED

RECOMMENDATION  
**Andrea**  
Turner  
BY  
Digitally signed by  
Andrea Turner  
Date: 2024.03.06  
11:40:21 -08'00'

APPROVED AS REVISED

AUDITOR-CONTROLLER

CHIEF EXECUTIVE OFFICER

**Amir Alam**  
BY  
Digitally signed by  
Amir Alam  
Date: 2024.03.06  
12:54:23 -08'00'

B.A. NO. 186

DATE 3/6/24

DATE 3/6/24

COUNTY OF LOS ANGELES  
REQUEST FOR APPROPRIATION ADJUSTMENT

FY 2023-24  
4 - VOTES

SOURCES	USES
<p>DHS ENTERPRISE FUND MN2-3078 COMMITTED FOR DHS <b>DECREASE OBLIGATED FUND BALANCE</b> <span style="float: right;"><b>2,650,000</b></span></p>	<p>DHS ENTERPRISE FUND MN2-HS-6100-60070 OTHER FINANCING USES <b>INCREASE APPROPRIATION</b> <span style="float: right;"><b>2,650,000</b></span></p>
<p>LOS ANGELES GENERAL MEDICAL CENTER ENTERPRISE FUND MN4-HG-96-9911-60010 OPERATING TRANSFERS IN <b>INCREASE REVENUE</b> <span style="float: right;"><b>2,650,000</b></span></p>	<p>LOS ANGELES GENERAL MEDICAL CENTER ENTERPRISE FUND MN4-HG-96-9912-60010 OPERATING SUBSIDY - GENERAL FUND <b>DECREASE REVENUE</b> <span style="float: right;"><b>2,650,000</b></span></p>
<p>ENT SUB - LOS ANGELES GENERAL MEDICAL CENTER A01-AC-6100-21200-21224 OTHER FINANCING USES <b>DECREASE APPROPRIATION</b> <span style="float: right;"><b>2,650,000</b></span></p>	<p>AMBULATORY CARE NETWORK HUBERT H. HUMPHREY CHC ELEVATOR MODERNIZATION A01-CP-6014-64050-87979 CAPITAL ASSETS - B &amp; I <b>INCREASE APPROPRIATION</b> <span style="float: right;"><b>1,400,000</b></span></p>
<p>AMBULATORY CARE NETWORK EDWARD R. ROYBAL CHC ELEVATOR MODERNIZATION A01-CP-6014-64050-87980 CAPITAL ASSETS - B &amp; I <b>INCREASE APPROPRIATION</b> <span style="float: right;"><b>1,250,000</b></span></p>	
<p><b>SOURCES TOTAL</b> <span style="float: right;"><b>\$ 7,950,000</b></span></p>	<p><b>USES TOTAL</b> <span style="float: right;"><b>\$ 7,950,000</b></span></p>

BA186  
3/6/24

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	4/10/2024	
<b>BOARD MEETING DATE</b>	4/23/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input checked="" type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	CP Olive View-UCLA Medical Center Elevators Modernization Project	
<b>PROGRAM</b>	N/A	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why: N/A	
<b>DEADLINES/ TIME CONSTRAINTS</b>	N/A	
<b>COST &amp; FUNDING</b>	Total cost: \$15,987,000	Funding source: Capital Project No. 87824
	TERMS (if applicable): N/A	
	Explanation: N/A	
<b>PURPOSE OF REQUEST</b>	Public Works is seeking Board approval of the project and award of the Design-Build agreement for delivery of the project.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	The elevators that serve the 6-story hospital facility are more than 30 years old and have reached the end of their useful service life and require significant modernization upgrades to sustain efficient hospital operations.	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: The project supports Board Priority No. 7, Sustainability, by investing in County buildings to update and provide efficient County workforce environments, which will lead to improved productivity.	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, <a href="mailto:vyu@pw.lacounty.gov">vyu@pw.lacounty.gov</a> .	



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

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

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

IN REPLY PLEASE  
REFER TO FILE:

April 23, 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:

**CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
OLIVE VIEW-UCLA MEDICAL CENTER  
ELEVATORS MODERNIZATION PROJECT  
ESTABLISH AND APPROVE PROJECT  
APPROVE APPROPRIATION ADJUSTMENT  
AWARD DESIGN-BUILD CONTRACT  
CAPITAL PROJECT NO. 87824  
FISCAL YEAR 2023-24  
(SUPERVISORIAL DISTRICT 3)  
(4 VOTES)**

### **SUBJECT**

Public Works is seeking Board approval of the proposed Olive View-UCLA Medical Center Elevators Modernization Project and associated appropriation adjustment, and award of a Design-Build contract to The PENTA Building Group, LLC, for delivery of the project.

### **IT IS RECOMMENDED THAT THE BOARD:**

1. Find the proposed Olive View-UCLA Medical Center Elevators Modernization Project exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.



2. Establish and approve the proposed Olive View-UCLA Medical Center Elevators Modernization Project, Capital Project No. 87824, with a total project budget of \$15,987,000.
3. Approve the Fiscal Year 2023-24 appropriation adjustment to allocate \$431,000 from the Department of Health Services' Enterprise Fund Committed for Department of Health Services to fund the estimated Fiscal Year 2023-24 expenditures for the proposed Olive View-UCLA Medical Center Elevators Modernization Project, Capital Project No. 87824.
4. Find that The PENTA Building Group, LLC, is the responsive and responsible proposer that submitted the best value Design-Build proposal for the design and construction of the Olive View-UCLA Medical Center Elevators Modernization Project.
5. Award and delegate authority to the Director of Public Works or his designee to execute a Design-Build agreement with The PENTA Building Group, LLC, for the Olive View-UCLA Medical Center Elevators Modernization Project for a not-to-exceed maximum contract sum of \$10,410,372, inclusive of the base contract sum of \$10,010,372, and the design completion allowance of \$400,000; and to suspend and/or terminate the contract for convenience, if it is in the best interest of the County to do so.
6. Authorize the Director of Public Works or his designee, with concurrence of the Chief Executive Office, to exercise control over the design completion allowance, including the authority to reallocate the allowance into the contract amount, as appropriate, in accordance with the project specifications.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended action is to seek Board approval to find the Olive View-UCLA Medical Center (OV-UCLA MC) Elevators Modernization Project exempt from the California Environmental Quality Act (CEQA); approve the capital project, project budget, and appropriation adjustment; award and authorize Public Works to execute a Design-Build (D-B) agreement; and authorize Public Works, with concurrence of the Chief Executive Office, to exercise control over the design completion allowance for design and construction of the project.

## Background

The OV-UCLA MC is located at 14445 Olive View Drive in the Sylmar area of the City of Los Angeles and provides healthcare services to communities within the San Fernando Valley and North County area. The 6-story hospital facility was constructed more than 30-years ago and has 2 banks of elevators in the core of the facility, including 4 elevators for patients and staff, 3 elevators for visitors, and 1 cart lift elevator, which have reached the end of their useful service life and now require significant modernization upgrades to sustain efficient hospital operations.

The proposed project will modernize all seven elevators and the single cart lift, including replacement of hoist machines, motor drives, governors and safeties, all door operators, guide roller assemblies, and door protective devices; addition of new code required signal fixture and new wall panels; upgrade of the control systems to new nonproprietary systems; and installation of a new dispatching system. Additionally, code compliance measures to address life safety, electrical, lighting, security, mechanical, and structural engineering are also included in the scope of the work.

## **Implementation of Strategic Plan Goals**

These recommendations support the County Strategic Plan: Strategy II.1, Drive Economic and Workforce Development in the County; Strategy II.2, Support the Wellness of our Communities; and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, Objective III.3.2, Manage and Maximize County Assets, by supporting the wellness of our communities, enhancing the delivery of comprehensive and seamless healthcare services, and investing in public infrastructure that will improve the operational effectiveness of an existing County asset.

## **FISCAL IMPACT/FINANCING**

The recommended D-B agreement is for a not-to-exceed maximum contract sum of \$10,410,372, inclusive of the base contract sum of \$10,010,372, and the design completion allowance of \$400,000. The Department of Health Services (DHS) has previously paid \$584,000 for assessment fees through the DHS operating budget.

The total project budget is estimated at \$15,987,000, including plans and specifications, jurisdictional approvals, construction, design-completion allowance, change order

contingency, Civic Art allowance, consultant services, and County services. The project budget and schedule summaries are included in Enclosure A.

Approval of the Fiscal Year 2023-24 appropriation adjustment (Enclosure B) will allocate \$431,000 from DHS' Enterprise Fund Committed for DHS to fund the estimated Fiscal Year 2023-24 expenditures for the OV-UCLA MC Elevators Modernization Project, Capital Project No. 87824. DHS will provide funding in the future budget phases, as needed, to fully fund the remaining project budget.

#### Operating Budget Impact

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

#### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

In accordance with the Board's Civic Art Policy amended on August 4, 2020, the proposed project budget includes one percent of the eligible design and construction costs for the Civic Art allowance, which is estimated at \$108,000.

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

Effective June 7, 2023, the Countywide Community Workforce Agreement (CWA) applies to projects with an estimated construction contract value of \$5,000,000 or greater. Therefore, CWA will apply to this project. The contractor and all subcontractors must comply with all terms and conditions of the CWA which, among other things, increases work opportunities for those seeking to start a new career in the construction industry and promotes the hiring of underrepresented individuals on the project.

## **ENVIRONMENTAL DOCUMENTATION**

The proposed project is categorically exempt from CEQA. The project consists of repairs and upgrades to existing facilities, as well as replacement of features in the interior of existing facilities, and is within certain classes of projects that have been determined not to have a significant effect on the environment in that the project meets criteria set forth in Sections 15301 (a), (d), and (f); and 15302 (c) of the State CEQA Guidelines and Classes 1 (c), (d), and (i); and 2 (e) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The proposed project provides for repair, refurbishment, and minor alterations of existing facilities involving negligible or no expansion of an existing use and where replacement features will have the same purpose and capacity.

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

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

## **CONTRACTING PROCESS**

The D-B procurement was conducted in accordance with the D-B Policy adopted by the Board on June 4, 2016, and pursuant to the requirements of the Public Contract Code Section 22164.

On February 2, 2023, Public Works issued the Request for Proposals for D-B services for the OV-UCLA MC Elevators Modernization Project. This contract opportunity was listed on the County's "Doing Business with Us" and Public Works "Contract Opportunities" websites and in the *Los Angeles Daily Journal*, *Los Angeles Sentinel*, *La Opinion*, *Press Telegram*, *Santa Monica Daily Press*, *Daily Breeze*, *The Signal*, *Watts Times*, *Chinese Daily News*, and *Pasadena Star News* newspapers. Public Works

informed 1,277 local small business enterprises; 145 disabled-veteran owned business enterprises; and 147 social enterprises about this business opportunity. A total of one firm submitted a proposal in response to the Request for Proposals.

On March 6, 2023, one prequalification questionnaire was received for evaluation. The prequalification questionnaire was reviewed by an evaluation committee consisting of representatives from DHS and Public Works. Based on the review and evaluation, The PENTA Building Group, LLC, was determined to be prequalified, shortlisted, and invited to submit a technical and cost proposal.

On July 18, 2023, PENTA submitted a technical and cost proposal for evaluation. The technical and cost proposal was evaluated by a panel of representatives from DHS and Public Works based on technical design, construction expertise, proposed delivery plan, price, life cycle costs, skilled labor force availability, acceptable safety record, and D-B team personnel and organization. PENTA was found to have submitted the best value proposal to perform these services in accordance with the evaluation criteria stated in the Request for Proposals. The evaluations were completed without regard to race, creed, color, or gender. PENTA Community Business Enterprises participation data and three-year contracting history with the County are on file with Public Works' Business Relations and Contracts Division, 900 South Fremont Avenue, 8th Floor, Alhambra, CA 91803.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the recommended actions will have no impact on current services at the campus. Patient care services on campus will remain fully operational during construction.

The Honorable Board of Supervisors  
March 19, 2024  
Page 7

**CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:HA:sl

Enclosures

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

**CONSTRUCTION CONTRACT  
 CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
 OLIVE VIEW-UCLA MEDICAL CENTER  
 ELEVATORS MODERNIZATION PROJECT  
 ESTABLISH AND APPROVE PROJECT  
 APPROVE APPROPRIATION ADJUSTMENT  
 AWARD DESIGN-BUILD CONTRACT  
 CAPITAL PROJECT NO. 87824  
 FISCAL YEAR 2023-24  
 (SUPERVISORIAL DISTRICT 3)  
 (4 VOTES)**

**I. PROJECT SCHEDULE SUMMARY**

<b>Project Activity</b>	<b>Scheduled Completion Date</b>
Feasibility Study	12/31/2021*
Design	07/28/2024
Jurisdictional Approvals	12/09/2024
Construction Start	12/30/2024
Substantial Completion	09/30/2025
Final Acceptance	11/30/2025

\*Completed Activity

**II. PROJECT BUDGET SUMMARY**

<b>Project Budget Category</b>	<b>Proposed Budget</b>
Design-Build Contract	\$10,010,372
Design-Build Design Completion Allowance	\$ 400,000
Change Order Contingency	\$ 1,100,000
Civic Art Allowance	\$ 108,000
Pre-Construction (Job Order Contract)	\$ 18,628
<b>Hard Cost Subtotal</b>	<b>\$11,637,000</b>
Plans and Specifications	\$ 975,000
Consultant Services	\$ 400,000
Miscellaneous Expenditures	\$ 45,000
Jurisdictional Review/Plan Check/Permits	\$ 1,050,000
County Services	\$ 1,880,000
<b>Soft Cost Subtotal</b>	<b>\$ 4,350,000</b>
<b>TOTAL PROJECT COST</b>	<b>\$15,987,000</b>

PINK

BA FORM 10142022

BOARD OF SUPERVISORS  
OFFICIAL COPY

March 12, 2024

COUNTY OF LOS ANGELES

**REQUEST FOR APPROPRIATION ADJUSTMENT**

DEPARTMENT OF HEALTH SERVICES

**AUDITOR-CONTROLLER:**

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

**ADJUSTMENT REQUESTED AND REASONS THEREFORE  
FY 2023-24  
4 - VOTES**

SOURCES		USES	
DHS ENTERPRISE FUND MN2-3078 COMMITTED FOR DHS <b>DECREASE OBLIGATED FUND BALANCE</b>	<b>431,000</b>	DHS ENTERPRISE FUND MN2-HS-6100-60070 OTHER FINANCING USES <b>INCREASE APPROPRIATION</b>	<b>431,000</b>
OLIVE VIEW-UCLA MEDICAL CENTER ENTERPRISE FUND MN3-HO-96-9911-60050 OPERATING TRANSFERS IN <b>INCREASE REVENUE</b>	<b>431,000</b>	OLIVE VIEW-UCLA MEDICAL CENTER ENTERPRISE FUND MN3-HO-96-9912-60050 OPERATING SUBSIDY - GENERAL FUND <b>DECREASE REVENUE</b>	<b>431,000</b>
ENT SUB - OLIVE VIEW-UCLA MEDICAL CENTER A01-AC-6100-21200-21232 OTHER FINANCING USES <b>DECREASE APPROPRIATION</b>	<b>431,000</b>	OLIVE VIEW-UCLA MEDICAL CENTER <b>OLIVE VIEW-UCLA MEDICAL CENTER ELEVATORS MODERNIZATION</b> A01-CP-6014-64030-87824 CAPITAL ASSETS - B & I <b>INCREASE APPROPRIATION</b>	<b>431,000</b>
<b>SOURCES TOTAL</b>	<b>\$ 1,293,000</b>	<b>USES TOTAL</b>	<b>\$ 1,293,000</b>

**JUSTIFICATION**

This budget adjustment of \$431,000 is necessary to fund Capital Project No. 87824, Olive View-UCLA Medical Center Elevators Modernization project, from DHS Enterprise Fund-Committed for DHS for anticipated expenditures in FY 2023-24.

**AUTHORIZED SIGNATURE**

JEAN LO, CHIEF, CONTROLLER'S DIVISION

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

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR---

ACTION

RECOMMENDATION

AUDITOR-CONTROLLER

BY

B.A. NO.

DATE

APPROVED AS REQUESTED

APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

DATE



## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	4/10/2024	
<b>BOARD MEETING DATE</b>	4/23/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input checked="" type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	CP Walnut Park Pocket Park Development Project	
<b>PROGRAM</b>	Capital Projects	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
<b>DEADLINES/ TIME CONSTRAINTS</b>	The funding source has provided the Department of Parks and Recreation with a reimbursement deadline of December 30, 2024.	
<b>COST &amp; FUNDING</b>	Total cost:	Funding source:
	\$303,595	Los Angeles County Regional Parks and Open Space Proposition A Excess Funds
	TERMS (if applicable): N/A	
	Explanation:	
<b>PURPOSE OF REQUEST</b>	Budget shortfall.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	The project contracted with a low bid contractor. Due to bid protests, the second lowest bidder was selected as the entity the County would contract with resulting in a budget shortfall.	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority No. 1: Child Protection, by including a Youth Employment program as part of the project; Board Priority No. 5: Environmental Health Oversight and Monitoring, by reducing environmental impacts from stormwater pollutants over a 27-acre area; and Board Priority No. 7: Sustainability, by capturing, filtering, and returning stormwater to the natural ground supply.	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, <a href="mailto:vyu@pw.lacounty.gov">vyu@pw.lacounty.gov</a>	



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

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

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

IN REPLY PLEASE  
REFER TO FILE:

April 23, 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:

**CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
WALNUT PARK POCKET PARK DEVELOPMENT PROJECT  
APPROVE REVISED BUDGET  
APPROVE APPROPRIATION ADJUSTMENT  
SPECS. 7744; CAPITAL PROJECT NO. 69877  
(FISCAL YEAR 2023-24)  
(SUPERVISORIAL DISTRICT 4)  
(4 VOTES)**

**SUBJECT**

Public Works is seeking Board approval of a revised project budget for the Walnut Park Pocket Park Development Project.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find the recommended actions related to the previously approved Walnut Park Pocket Park Development Project are not subject to California Environmental Quality Act in that the actions are not a project under Section 21065 of the Public Resources Code and are excluded from the definition of a project according to Section 15378 (b) of the State California Environmental Quality Act Guidelines because the actions are

administrative activities of government, which will not result in direct or indirect physical changes to the environment.

2. Approve the revised total project budget for the Walnut Park Pocket Park Development Project, Capital Project No. 69877, to \$4,926,437 from the previously approved budget of \$4,622,842.
3. Approve an appropriation adjustment to reflect an increase \$303,595 in appropriation, fully offset with revenue from the Los Angeles County Regional Park and Open Space District Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A), to fully fund the Walnut Park Pocket Park Development Project, Capital Project No. 69877.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Approval of the recommended actions will find for the Walnut Park Pocket Park Development Project, Capital Project (CP) No. 69877, are not subject to the provisions of the California Environmental Quality Act (CEQA) and approve the revised total project budget and the related appropriation adjustment.

#### **Project Descriptions and Backgrounds**

The County of Los Angeles Department of Parks and Recreation (DPR) operates and maintains 182 parks with amenities such as playground areas, trails, gardens, and sport courts. These facilities also provide numerous recreational, physical, educational, and cultural opportunities to millions of County residents. For many families, these parks are their only outlet to a safe green space.

The unincorporated Walnut Park area was deemed an area of very high park need, according to the Los Angeles Countywide Comprehensive Parks and Recreation Needs Assessment Report dated May 2016. Furthermore, according to the California State Parks Community FactFinder, the Walnut Park area is one of the most park-deficient areas of the County.

The project site is located on previously undeveloped land at 2603 Grand Avenue in the unincorporated community of Walnut Park. The approved project includes the construction of a new 0.5-acre park with a staff office and public restroom building, playground areas, splash pad, an open lawn area, and additional park amenities. The building is designed to provide a base of operations for the Los Angeles County DPR and

Sheriff's Department Parks Bureau personnel to ensure safe and accessible recreation programming to the local community.

On May 17, 2022, the Board approved the Walnut Park Pocket Park Development Project, CP No. 69877, with a total project budget of \$4,622,842. The Board also adopted plans and specifications, advertised for construction bids, and authorized Public Works to award and execute a construction contract for the project.

On June 16, 2023, four construction bids were received but all four bids were over the estimated construction budget. After the first low bidder was found non-responsive due to a discrepancy in reporting requirements, it was determined that the project could still be awarded to the second lowest, responsible bidder with a responsive bid within the approved total budget if DPR was able to provide additional funding to cover future project soft costs. Therefore, Public Works proceeded to award a construction contract to the second lowest responsive and responsible bidder. A Notice to Proceed was issued to the contractor on October 24, 2022.

Parks subsequently received a grant from the Los Angeles County Regional Parks and Open Space District for \$303,595 to bridge the budgetary shortfall for the Walnut Park Pocket Park Development Project to fully fund the project.

### **Implementation of Strategic Plan Goals**

These recommendations support the County Strategic Plan: Strategy I.2, Enhance Our Delivery of Comprehensive Interventions, Objective I.2.4, Support Job Readiness and Increase Employment Opportunities for Youth Served by the County; Strategy II.1, Drive Economic and Workforce Development in the County, Objective II.1.2, Support Small Businesses and Social Enterprises; Strategy II.2, Support the Wellness of our Communities, Objective II.2.2, Expand Access to Recreational and Cultural Opportunities, Objective II.2.3, Prioritize Environmental Health Oversight and Monitoring, and Objective II.2.4, Promote Active and Healthy Lifestyles; and Strategy II.3, Make Environmental Sustainability Our Daily Reality, Objective II.3.1, Improve Water Quality, Reduce Water Consumption, and Increase Water Supplies.

The project supports these goals by providing new park facilities that will greatly benefit an underserved population and meet the urgent need for community park and recreation facilities in traditionally park-poor communities. The project provides contracting opportunities that support small businesses and social enterprises that employ local, targeted workers, and local youth.

### **FISCAL IMPACT/FINANCING**

The total project cost is estimated at \$4,926,437, which includes the plans and specifications, jurisdictional approvals, consultant services, Civic Arts, construction, change order contingency, youth employment, and County services. The project schedule and budget are summarized in Enclosure A.

Approval of the appropriation adjustment (Enclosure B) will reflect an increase of \$303,595 in appropriation to the Walnut Park Pocket Park Development Project, CP No. 69877, fully offset with revenue from the Los Angeles County Regional Park and Open Space District Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A) funds to fully fund the project.

The project is also funded with \$4,322,842 from State of California DPR's Proposition 68 Statewide Park Program and \$300,000 of Los Angeles County Regional Park and Open Space Proposition A Excess Funds.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

In accordance with the Board's Civic Art Policy, adopted on December 7, 2004, and last amended on August 4, 2020, the project budget includes one percent of eligible design and construction costs, in the amount of \$33,000, to be allocated to the Civic Art Fund and restricted for spending on-site.

### **ENVIRONMENTAL DOCUMENTATION**

On May 26, 2015, the Board, acting as the governing body of the District, certified the Final Program Environmental Impact Report (PEIR)(State Clearinghouse No. 2014081106) for the District Enhanced Watershed Management Programs, pursuant to CEQA, as lead agency. The PEIR analyzed the general environmental effects due to the structural and nonstructural best management practices identified in the Enhanced Watershed Management Programs.

The Addendum to the previously certified PEIR was completed for the project in compliance with CEQA and reflects the independent judgment and analysis of the County. The project would be within the assumptions for construction and operation analyzed in the 2015 Final PEIR. The project has been reviewed, in light of Sections 15162, 15163, and 15164 of the State CEQA Guidelines. As the Lead Agency under CEQA, the County has determined that none of the conditions apply that would require

preparation of a subsequent or supplemental Environmental Impact Report and that an Addendum to the certified Final PEIR is the appropriate environmental documentation under CEQA for the projects. The Mitigation Monitoring and Reporting Program adopted with the 2015 PEIR will continue to apply to the projects to ensure all impacts remain less than significant.

The Addendum was circulated to public agencies and interested parties for a 30-day public review period that began on March 1, 2022, and closed April 1, 2022. This public review period was not required under CEQA but was voluntarily undertaken. No comments were received.

There are no changes to the project or to the circumstances under which the project has undertaken that require further review or findings by the County under CEQA.

Upon the Board's approval, Public Works will file a Notice of Determination for each project with the Registrar-Recorder/County Clerk in accordance with Section 21152 (a) of the California Public Resources Code and will post the Notice of Determination to the County's website pursuant to Section 21092.2 (d). The required fee, if any, to the California Department of Fish and Wildlife was paid for by the previously certified Environmental Impact Report.

The Addendum, PEIR, and related environmental documents are publicly available online. The location of the documents and other materials constituting the record of the proceedings upon which the Board decision is based in this matter can be viewed online at <https://interdev/wmd/stwq/WalnutPark.aspx> or in person at Public Works Project Management Division II, 900 South Fremont Avenue, 5th Floor, Alhambra, CA 91803. The custodian of such documents and materials is the Assistant Deputy Director.

### **CONTRACTING PROCESS**

Advertising for construction bids were done in accordance with the County's Standard Instruction Sheet for Publishing Legal Advertisements.

As requested by the Board on February 3, 1998, this contract opportunity was listed on the County's "Doing Business with Us" and "Do Business with Public Works" websites. Public Works informed local small business enterprise about this business opportunity for those certified by the County of Los Angeles' Department of Consumers and Business Affairs.

The Honorable Board of Supervisors  
April 23, 2024  
Page 6

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

There will be no negative impact on current County services.

**CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:VY:bh

Enclosures

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

**CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
WALNUT PARK POCKET PARK DEVELOPMENT PROJECT  
APPROVE REVISED BUDGET  
APPROVE APPROPRIATION ADJUSTMENT  
SPECS. 7744; CAPITAL PROJECT NO. 69877  
(FISCAL YEAR 2023-24)  
(SUPERVISORIAL DISTRICT 4)  
(4 VOTES)**

**I. PROJECT SCHEDULE**

Project Activity	Completion Date
Construction Documents	November 2021*
Jurisdictional Approvals	April 2022*
Construction Bid	June 2022*
Construction	
Substantial Completion	December 2023*
Project Acceptance	May 2024

\*Indicates a completed activity

**II. PROJECT BUDGET**

Budget Category	Budget
Construction	
Low Bid Construction Contract	\$3,232,371
Civic Arts	\$33,000
Change Orders	\$292,000
Conservation Corps Labor	\$40,000
Youth Employment	\$5,000
Utility Company Connection Fees	\$45,000
Subtotal	\$3,647,371
Plans and Specifications	\$384,000
Consultant Services	\$57,000
Miscellaneous Expenditures	\$24,000
Jurisdictional Reviews	\$75,000
County Services	\$707,066
Previous Expenditures	\$32,000
<b>Total</b>	<b>\$4,926,437</b>



PINK

BA FORM 10142022

BOARD OF SUPERVISORS  
OFFICIAL COPY

February 05, 2024

COUNTY OF LOS ANGELES

**REQUEST FOR APPROPRIATION ADJUSTMENT**

DEPARTMENT OF PARKS AND RECREATION

**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	
PARKS AND RECREATION WALNUT PARK POCKET PARK DEVELOPMENT A01-CP-91-R410-65043-69877 REGIONAL PARK AND OPEN SPACE DISTRICT-MEASURE A <b>INCREASE REVENUE</b>	<b>304,000</b>	PARKS AND RECREATION WALNUT PARK POCKET PARK DEVELOPMENT A01-CP-6014-65043-69877 CAPITAL ASSETS - B & I <b>INCREASE APPROPRIATION</b>	<b>304,000</b>
<b>SOURCES TOTAL</b>	<b>\$ 304,000</b>	<b>USES TOTAL</b>	<b>\$ 304,000</b>

**JUSTIFICATION**

Reflects an increase of \$304,000 in appropriation to the Walnut Park Pocket Park Development Project, Capital Project Number 69877, fully offset with revenue from the Los Angeles County Regional Park and Open Space District Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A), to fully fund the proposed project.

**AUTHORIZED SIGNATURE** Carolyn Bernardez, Chief Financial Officer

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

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR---

ACTION

RECOMMENDATION

AUDITOR-CONTROLLER BY \_\_\_\_\_

B.A. NO. \_\_\_\_\_ DATE \_\_\_\_\_

APPROVED AS REQUESTED

APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER BY \_\_\_\_\_

DATE \_\_\_\_\_

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	4/12/2024		
<b>BOARD MEETING DATE</b>	5/14/2024		
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>		
<b>DEPARTMENT(S)</b>	Public Works		
<b>SUBJECT</b>	Annual Solid Waste Generation Service Charge Report, Fiscal Year 2024-25		
<b>PROGRAMS</b>	<ul style="list-style-type: none"> <li>• Source Reduction and Recycling Element and Household Hazardous Waste Element</li> <li>• Waste Reduction and Recycling Programs</li> <li>• Business Recycling Programs</li> </ul>		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:		
<b>DEADLINES/ TIME CONSTRAINTS</b>	The adopted Solid Waste Generation Service Charge Report must be filed with the Auditor-Controller on or before August 10, 2024, in order for the service charge to be collected on the FY 2024-25 property tax roll.		
<b>COST &amp; FUNDING</b>	Projected Revenue:	Funding source:	
	\$1,216,000	GD1, Revenue Source 9403	
	TERMS (if applicable):		
	Explanation: Per Chapter 20.89 of the Los Angeles County Code, an annual solid waste generation service charge is levied upon each parcel of real property in unincorporated territories of Los Angeles County.		
<b>PURPOSE OF REQUEST</b>	Adoption of the service charge report will provide for the continued collection of the existing annual service charge on the tax roll in Fiscal Year 2024-25.		
<b>BACKGROUND (Include internal/external issues that may exist including any related motions)</b>	<ul style="list-style-type: none"> <li>• In September 1991, the Board adopted an ordinance establishing the annual service charge as authorized by State law.</li> <li>• The service charge is collected through the property tax roll.</li> <li>• In order to collect the service charge through the property tax roll, State law requires the report to be adopted annually and filed with the Registrar Recorder County Clerk.</li> <li>• The service charge is assessed on each parcel of real property within the unincorporated areas based on the number of Solid Waste Generation units assigned to that parcel. The number of units is a function of the current land use of the parcel and varies from zero for a vacant parcel to 50 for auditoriums and amusement facilities.</li> <li>• The service charge per Solid Waste Generation unit is currently \$3.51 and will remain unchanged for Fiscal Year 2024-25.</li> </ul>		
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability, this service charge will help fund the County's efforts to divert solid waste from landfills, thereby reducing emissions of greenhouse gases and other harmful climate pollutants.		
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Shari Afshari, Deputy Director, (626) 458-4016, cell (626) 695-3831, <a href="mailto:safshari@pw.lacounty.gov">safshari@pw.lacounty.gov</a> .		

EKT:ak



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

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

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

May 14, 2024

IN REPLY PLEASE  
REFER TO FILE:

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

Dear Supervisors:

**PUBLIC HEARING  
ENVIRONMENTAL SERVICES CORE SERVICE AREA  
ANNUAL SOLID WASTE GENERATION SERVICE CHARGE REPORT  
FISCAL YEAR 2024-25  
(ALL SUPERVISORIAL DISTRICTS)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval of the annual Solid Waste Generation Service Charge Report, Fiscal Year 2024-25 to provide for the continued collection of the existing Solid Waste Generation Service Charge at the current rate.

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

1. Find that the adoption of the annual Solid Waste Generation Service Charge Report, Fiscal Year 2024-25, is exempt from the California Environmental Quality Act, for the reasons stated in this board letter.
2. Consider all objections and protests against the proposed annual Solid Waste Generation Service Charge Report, Fiscal Year 2024-25.
3. If no majority protest against the annual Solid Waste Generation Service Charge Report, Fiscal Year 2024-25 exists:
  - a. Adopt the annual Solid Waste Generation Service Charge Report, Fiscal Year 2024-25.

- b. Upon its adoption, instruct the Director of Public Works to file with the Auditor-Controller before August 10, 2024, a copy of the annual Solid Waste Generation Service Charge Report, Fiscal Year 2024-25.
  - c. Instruct the Auditor-Controller, upon receipt of the adopted annual Solid Waste Generation Service Charge Report, Fiscal Year 2024-25 from the Director of Public Works, to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll.
4. If a majority written protest against the proposed annual Solid Waste Generation Service Charge Report, Fiscal Year 2024-25 exists, refer the item back to Public Works. If the annual Solid Waste Generation Service Charge Report, Fiscal Year 2024-25 is not adopted, the solid waste generation service charge shall be collected separately from the annual property taxes and shall not constitute a lien against any parcel or parcels of land.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended action is to adopt the enclosed annual Solid Waste Generation Service Charge Report that will provide for the continued collection of the current service charge of \$3.51 in the County unincorporated areas for Fiscal Year (FY) 2024-25 on the property tax roll. The service charge is applied to each parcel of real property and is collected through the property tax roll. The collection of the annual service charge on the property tax roll remains the most cost-effective mechanism to bill and account for these charges.

The revenues generated from the service charge are used to fund the preparation, adoption, and administration of the Los Angeles County Household Hazardous Waste Element; and the preparation, adoption, and implementation of Los Angeles County's Source Reduction and Recycling Element, including State reporting; and the implementation of residential recycling, business recycling, and public education outreach. These State-mandated activities for waste reduction are required by the California Public Resources Code, Section 40000 et seq.

#### **Implementation of Strategic Plan Goals**

These recommendations support the County Strategic Plan: Strategy II.3, Make Environmental Sustainability our Daily Reality, and Objective II.3.4, Reduce Waste Generation and Recycle and Reuse Waste Resources. The recommended action

will provide funding necessary for the continued administration, planning, and implementation of waste reduction and recycling activities and programs in the County unincorporated areas.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund. Adoption of the enclosed report will provide for the continued collection of the existing annual Service Charge on the property tax roll in Fiscal Year 2024-25. The projected revenue amount to be collected is \$1,216,000 and is included in the Solid Waste Management Fund (GD1) FY 2024-25 Budget.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

In September 1991, the Board adopted an ordinance establishing the annual service charge as authorized by California Public Resources Code Sections 41901 and 41902.

An annual service charge is imposed upon each parcel of real property within the County unincorporated areas based on the number of Solid Waste Generation units assigned to that parcel. The number of units is a function of the current land use of the parcel and varies from zero for a vacant parcel to 50 for auditoriums and amusement facilities. The annual service charge per Solid Waste Generation unit is currently \$3.51 and will remain unchanged for Fiscal Year 2024-25. Based on this formula, the annual service charge for a single-family residence is \$3.51. Revenues generated are used to implement required activities and programs to achieve State waste reduction mandates.

Pursuant to Section 5473 of the California Health and Safety Code, the enclosed Annual Solid Waste Generation Service Charge Report, FY 2024-25, has been prepared and filed with the Executive Officer of the Board of Supervisors. Section 5473 also provides that any adopted ordinance authorizing the collection of service charges on the property tax roll shall remain in effect until repealed or until changes have been made in the rates. The report contains a description of each parcel receiving such services and the amount of the charge for each parcel for the year, computed in conformity with the charges prescribed by ordinance.

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

The Honorable Board of Supervisors  
May 14, 2024  
Page 4

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

### **ENVIRONMENTAL DOCUMENTATION**

Adoption of the Annual Solid Waste Generation Service Charge Report, FY 2024-25, to provide for the collection of the annual Service Charge on the property tax roll is for the purpose of meeting operating expenses and, therefore, is exempt from the California Environmental Quality Act pursuant to Section 21080(b)(8) of the California Public Resources Code.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The collection of the annual Service Charge on the property tax roll will provide funds necessary for the County to comply with the State waste reduction mandates.

### **CONCLUSION**

Please return two adopted copies of this letter and two reports to Public Works, Environmental Programs Division. In addition, please file a copy of the report with the Auditor-Controller on or before July 30, 2024.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:EKT:ak  
Enclosures

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

# **Annual Solid Waste Generation Service Charge Report**

**Enclosure 1**

**Fiscal Year 2024-25**

Prepared By:

**Los Angeles County Public Works  
Environmental Programs Division**

**LOS ANGELES COUNTY PUBLIC WORKS  
ANNUAL SOLID WASTE GENERATION SERVICE CHARGE REPORT  
FISCAL YEAR 2024-25**

**INTRODUCTION**

The California Health and Safety Code, Section 5470, et seq., requires that if existing Solid Waste Generation Service Charges (Service Charge) are to be continued and collected on the tax roll, a report shall be prepared each year and filed with the Executive Officer of the Board of Supervisors.

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

In 1989, the State of California passed the California Integrated Waste Management Act Assembly Bill (AB) 939. AB 939, as amended, mandates all jurisdictions, Statewide, prepare a series of documents detailing their waste management strategies to achieve 50 percent landfill diversion. AB 939 also allows the State to assess penalties up to \$10,000 per day on jurisdictions that do not comply with AB 939's mandates.

**SOLID WASTE GENERATION SERVICE CHARGE**

In 1991, as a result of the enactment of AB 939, the Board of Supervisors adopted Los Angeles County Ordinance No. 91-0119 implementing the Service Charge. This service charge funds the preparation, adoption, and administration of the Los Angeles County Household Hazardous Waste Element and the preparation, adoption, and implementation of the County's Source Reduction and Recycling Element of the Countywide Integrated Waste Management Plan, including State reporting and implementation of the County's Source Reduction and Recycling Element programs such as residential recycling, business recycling, and public education outreach.

The Service Charge Ordinance is codified in the Los Angeles County Code, Title 20, Division 4, Chapter 20.89 (Exhibit A). The annual charge levied on each parcel of real property in the unincorporated County area is computed by multiplying the amount of the Service Charge (currently \$3.51) by the number of Solid Waste Generation units for the current land use as shown in Table A, Section 20.89.070, of the County Code.

The current annual charge of \$3.51 per Solid Waste Generation unit will remain the same for Fiscal Year 2024-25 and is projected to be \$1,216,000 based on Public Works' Budget/Fund Management Division's forecast.

**IDENTIFICATION OF PARCELS TO BE CHARGED**

All improved parcels of real property in the unincorporated areas of the County of Los Angeles are subject to this Service Charge. The Fiscal Year 2024-25 Tax Rate Areas for the affected parcels are listed in Exhibit B.



**EXHIBIT A**

Los Angeles County Code

Title 20

Division 4

Chapter 20.89

## Chapter 20.89

### SOLID WASTE GENERATION SERVICE CHARGE

**20.89.010 Purpose of provisions.** The purpose of this chapter is to establish and collect the Service Charge authorized by Sections 41901 and 41902 of the Public Resources Code in order to fund the reasonable and necessary costs incurred by the County of Los Angeles in the preparation, adoption, and administration of the Los Angeles County Household Hazardous Waste Element, and the preparation, adoption, and implementation of the Los Angeles County Source Reduction and Recycling Element of the Countywide Integrated Waste Management Plan prepared pursuant to Public Resources Code, Section 40000 et seq. The Service Charge will be levied upon each parcel of real property in the unincorporated area of the County of Los Angeles and will be collected directly by the County on the tax roll. The Service Charge will not be imposed upon or collected by any solid waste haulers providing solid waste collection for the County of Los Angeles. (Ord. 91-0119 Section 1 (part), 1991.)

#### **20.89.020 Definitions.**

A. "Parcel of real property" means a parcel of real property as shown on the latest secured tax rolls of the County of Los Angeles.

B. Solid waste means all putrescible and non-putrescible solid and semisolid wastes, including garbage, trash, refuse, paper, rubbish, ashes, industrial wastes, demolition and construction wastes, abandoned vehicles and parts thereof, discarded home and industrial appliances, manure, vegetable or animal solid and semisolid wastes, and other discarded solid and semisolid wastes. (Ord. 91-0119 Section 1 (part), 1991.)

#### **20.89.030 Levy of annual service charge.**

A. An annual Service Charge is levied upon each parcel of real property in the unincorporated territory of the County of Los Angeles for the services and facilities furnished by the County in connection with the preparation, adoption, and administration of the Los Angeles County Household Hazardous Waste Element, and the preparation, adoption, and implementation of the Los Angeles County Source Reduction and Recycling Element of the County Integrated Waste Management Plan.

B. The amount of the Service Charge for each parcel shall be computed by multiplying the solid waste generation unit charge by the number of solid waste generation units for current land use of the parcel as shown in Table A, set out at Section 20.89.070. The solid waste generation unit charge is \$3.51 per unit. (Ord. 91-0119 Section 1 (part), 1991.)

**20.89.040 Collection of charges.** The Service Charge shall be collected for each fiscal year on the tax roll in the same manner, by the same persons, and at the same time as, together with and separately from, the general taxes of the County of Los Angeles. (Ord. 91 0119 Section 1 (part), 1991.)

**20.89.050 Deposit of collected moneys.** The moneys collected under Section 20.89.040 shall be deposited in a separate special revenue fund entitled "Solid Waste Management Fund". (Ord. 91-0119 Section 1 (part), 1991.)

**20.89.060 Refunds.** In the event any Service Charge shall have been erroneously paid or overpaid pursuant to this chapter, it may be refunded. (Ord. 91-0119 Section 1 (part), 1991.)

20.89.070 Table A -- Solid waste generation units for designated land uses.

**Table A  
NUMBER OF SOLID WASTE GENERATION UNITS  
FOR CURRENT LAND USES**

Land Use	Number of Solid Waste Generation Units
Residential	
Vacant residential parcel	0.0
Single residential unit	1
Double, duplex, or two units	2
Three units (any combination)	3
Four units (any combination)	4
Five or more apartments	
4 stories or less per individual residential unit	1
5 stories or more per individual residential unit	1
Modular homes per individual residential unit	0.5
Mobile homes per residential unit	0.5
Rooming houses	2
Mobile home parks per individual residential unit	0.8
Commercial	
Vacant commercial property	0.0
Stores	3
Store combination	
Store and office	4
Store and residential	4
Department stores	20
Supermarkets	
12,000 square feet or more	18
6,000 through 11,999 square feet	4
Small food store	2
Shopping centers	
Neighborhood community	18
Regional	18
Office buildings	
Loft-type buildings	10
Office and residential combination	5
Hotels and motels	
Hotels -- Under 50 rooms	5
Hotels -- 50 rooms and over	10
Motels -- Under 50 units	5
Motels -- 50 units and over	10
Motel/hotel apartments	
-- Under 50 units	7
-- 50 units and over	14
Professional buildings	
Medical/dental buildings	5
Veterinary hospitals, clinics	5

Restaurants, cocktail lounges	
Restaurants, cocktail lounges, taverns	6
Fast food -- Walk-up	10
Fast food -- Auto-oriented	10
Wholesale and manufacturing outlets	2
Banks, savings and loans	2
Service shops	3
Service stations	
Full-service	3
Self-service	3
Station with car wash	3
Auto, recreation and construction equipment sales and service	
Auto service center (no gasoline)	3
Auto service shops	3
Used car sales	2
New car sales and service	3
Car wash	3
Car wash -- Self-service	3
Recreation equipment sales and service	3
Farm and construction equipment sales and service	3
Parking lots	1
Animal kennels	5
Nurseries or greenhouses	10
Miscellaneous commercial property	2
Industrial	
Vacant Industrial property	0.0
Light manufacturing	4
Heavy manufacturing	4
Warehousing, distribution, storage	5
Food processing plants	
Meat and poultry (slaughtering house)	6
Beverage	6
Other	6
Motion picture, radio and television industries	
Microwave relay towers	2
Studios	2
Transmission facilities	2
Lumberyards	2
Mineral processing	
Cement, rock and gravel plants	2
Petroleum refineries, chemical plants	2
Parking lots	1
Open storage	
Trucking companies, terminals	2
Contractor storage yards	2
Other open storage	2
Miscellaneous industrial property	2
Agricultural	
General uses	2
Dairies	2

Recreational	
Theaters	
Movie – Indoor	3
Movie -- Drive-in	3
Legitimate theater	3
Bowling alleys	5
Clubs, lodge halls, fraternal organizations	5
Athletic amusement facilities	
Auditoriums, stadiums, amphitheaters	50
Amusement facilities	50
Commercial swimming pools, schools	5
Gymnasiums, health spas	2
Dancehalls	2
Tennis courts, clubs, pro shops	2
Golf courses	
Nonprofit	10
Three-par	10
Miniature	10
Other golf courses	10
Race tracks	50
Horse stable – Private	5
Camps	25
Skating rinks	
Ice	5
Roller	5
Miscellaneous recreational property	2
Vacant recreational property	0.0
Institutional	
Churches	1
Church parking lot	0.5
Schools (private)	5
Colleges, universities (private)	25
Hospitals	5
Convalescent hospitals, nursing homes	5
Homes for aged and others	3
Cemeteries, mausoleums, mortuaries	
Cemeteries	3
Mortuaries, funeral homes	10
Miscellaneous institutional property	2
Vacant institutional property	0.0
Miscellaneous	
Undesignated	2
Vacant undesignated	0.0
Utility: commercial and mutual; pumping plants; and state-assessed property	1
Mining	1
Petroleum and gas	1
Pipelines, canals	0.5
Rights-of-way	0.5
Dump sites	2

(Ord. 91-0119 Section 1 (part), 1991.)

**EXHIBIT B**

Tax Rate Areas

## **Solid Waste Generation Service Charge Tax Rate Areas**

The Tax Rate Areas (TRAs) for Solid Waste Generation Service Charge in the following pages are a list of areas in the County Unincorporated Area developed by the Los County Angeles Assessor's office where taxes are assessed. Generally, the TRAs are provided to the Department of Auditor-Controller to determine the assessment to charge parcels for various services on the County's property tax roll. Within each TRA there maybe a few hundred to a few thousand parcels that will be assessed the Solid Waste Generation Service Charge through direct assessment. The number of Solid Waste Generation units charged is determined by the type of Land Use on the parcel. Each year, the Assessor's office generates the TRAs list and typically there are changes within each TRA, such as new parcels added or removed due to various circumstances that occurred within each parcel. Additionally, the number of solid waste generation units may change as a result of the Land Use on the parcel.

**SOLID WASTE GENERATION SERVICE CHARGE  
2024-2025 TAX RATE AREAS-COUNTY UNINCORPORATED AREA**

00107	00108	00109	00110	00112	00113	00114	00122	00123	00124	00125	00126	00127	00128	00130
00139	00142	00154	00155	00156	00157	00162	00165	00182	00183	00184	00185	00186	00187	00188
00191	00196	00250	00270	00910	00911	00928	00932	00940	00960	00964	00984	00985	00986	00987
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The data above representing the Tax Rate Areas was provided by the Office of the Assessor, County of Los Angeles.