



Board of Supervisors

Community Services Cluster Agenda Review Meeting

DATE: June 12, 2024

TIME: 9:00 a.m. – 10:00 a.m.

MEETING CHAIR: Maria Chong-Castillo and Rachel Fox, 3rd Supervisorial District

CEO MEETING FACILITATOR: David Korsak

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](#)

For Spanish Interpretation, the Public should send emails within 48 hours in advance of the meeting to: ClusterAccommodationRequest@bos.lacounty.gov

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]:

Wednesday, June 12, 2024

- A.** Board Letter (Chief Executive Office) for June 25, 2024 Board Agenda:
JOINT RESOLUTION BETWEEN THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE CITY COUNCILS OF THE CITY OF MONROVIA AND THE CITY OF ARCADIA, AND THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 15 OF LOS ANGELES COUNTY AND THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE ANNEXATION OF TERRITORY KNOWN AS REORGANIZATION NO. 2023-02 TO THE CITY OF MONROVIA AND DETACHMENT FROM THE CITY OF ARCADIA
- B.** Board Letter (LA County Library) for June 25, 2024 Board Agenda:
APPROVE AGREEMENTS BETWEEN LA COUNTY LIBRARY AND THE CITIES OF HERMOSA BEACH, ROSEMEAD, AND TEMPLE CITY FOR LANDSCAPE SERVICES
- C.** Board Letter (Parks and Recreation) for June 25, 2024 Board Agenda:
AMENDMENT TO WATER PRODUCTION AGREEMENT TO DISCHARGE TREATED WATER INTO THE WHITTIER NARROWS RECREATION AREA'S LEGG LAKES
- D.** Board Letter (Parks and Recreation) for June 25, 2024 Board Agenda:
APPROVAL OF AMENDMENT NUMBER THREE TO SOLE SOURCE CONTRACT NUMBER 10320 WITH HYDROPOINT DATA SYSTEMS, INC. TO FURTHER EXTEND THE SUBSCRIPTION SERVICES FOR WEATHER-BASED IRRIGATION SMART CONTROLLERS
- E.** Board Letter (Public Works) for June 25, 2024 Board Agenda:
ADMINISTRATIVE SERVICES CORE SERVICE AREA
DELEGATED AUTHORITY TO SPONSOR
ACTIVITIES, EVENTS, AND PUBLICATIONS
- F.** Board Letter (Public Works) for June 25, 2024 Board Agenda:
SERVICE CONTRACT
ENVIRONMENTAL SERVICES CORE SERVICE AREA
AWARD OF SERVICE CONTRACT
ON-CALL UNDERGROUND AND ABOVEGROUND
STORAGE TANK TESTING AND CERTIFICATION SERVICES

Wednesday, June 12, 2024

- G.** Board Letter (Public Works) for June 25, 2024 Board Agenda:
MUNICIPAL SERVICES CORE SERVICE AREA
RESOLUTIONS AUTHORIZING AND DIRECTING THE COLLECTION OF
ANNUAL ASSESSMENTS FOR FISCAL YEAR 2024-25
DRAINAGE BENEFIT ASSESSMENT AREA
NOS. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, AND 28
UNINCORPORATED COMMUNITY OF QUARTZ HILL
- H.** Board Letter (Public Works) for June 25, 2024 Board Agenda:
MUNICIPAL SERVICES CORE SERVICE AREA
COUNTY LANDSCAPE MAINTENANCE DISTRICTS
LANDSCAPING AND LIGHTING ACT DISTRICTS 1, 2, AND 4
ANNUAL ASSESSMENT PROCEDURE – FISCAL YEAR 2024-25
- I.** Board Letter (Public Works) for June 25, 2024 Board Agenda:
PUBLIC CONTRACTING AND ASSET MANAGEMENT CORE SERVICE AREA
INTRODUCTION AND ADOPTION OF AN ORDINANCE TO AMEND SECTIONS
2.18.015 AND 2.18.025 OF TITLE 2 OF THE LOS ANGELES COUNTY CODE
- J.** Board Letter (Public Works) for June 25, 2024 Board Agenda:
CONSTRUCTION-RELATED CONTRACTS
PUBLIC CONTRACTING AND ASSET MANAGEMENT CORE SERVICE AREA
ON-CALL MATERIALS TESTING, PAVEMENT MIX DESIGN, AND INSPECTION
SERVICES FOR FEDERAL AND NON-FEDERAL FUNDED PROJECTS
AWARD CONSULTANT SERVICES AGREEMENTS
- K.** Board Letter (Public Works) for June 25, 2024 Board Agenda:
TRANSPORTATION CORE SERVICE AREA
MAINTENANCE AGREEMENT FOR INTERSTATE 5 FREEWAY
FROM LAKE HUGHES ROAD TO WELDON CANYON ROAD
IN THE UNINCORPORATED COMMUNITIES OF CASTAIC, VAL VERDE,
AND STEVENSON RANCH
- L.** Board Letter (Public Works) for June 25, 2024 Board Agenda:
TRANSPORTATION CORE SERVICE AREA
LOS ANGELES COUNTY CONTRIBUTION TO
NORTH LOS ANGELES COUNTY TRANSPORTATION COALITION
JOINT POWERS AUTHORITY

Wednesday, June 12, 2024

- M.** Board Letter (Public Works) for June 25, 2024 Board Agenda:
TRANSPORTATION CORE SERVICE AREA
WILMINGTON AVENUE BRIDGE OVER COMPTON CREEK PROJECT
IN THE CITY OF COMPTON
ADOPT THE MITIGATED NEGATIVE DECLARATION
AND THE MITIGATION MONITORING AND REPORTING PROGRAM
AND APPROVE THE PROJECT
- N.** Board Letter (Public Works) for June 25, 2024 Board Agenda:
TRANSPORTATION CORE SERVICE AREA
CONSTRUCTION CONTRACT
ADOPT, ADVERTISE, AND AWARD PROJECT ID NO. TDS0001635
BOUQUET CANYON ROAD - 638 FEET NORTH OF MILE MARKER 16.43
TO 1,145 FEET NORTH OF MILE MARKER 3.52
IN THE UNINCORPORATED COMMUNITIES OF BOUQUET CANYON,
CANYON COUNTRY, LEONA VALLEY, SAN FRANCISQUITO CANYON, AND
SAUGUS
- O.** Board Letter (Public Works) for June 25, 2024 Board Agenda:
WATER RESOURCES CORE SERVICE AREA
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40,
ANTELOPE VALLEY ANNEXATION 40-161 (4-217)
LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2023-06
NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTION
- P.** Board Letter (Public Works – Capital Programs) for June 25, 2024 Board Agenda
(was also on the 6/5/2024 Health and Mental Health Services Cluster):
CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
LOS ANGELES GENERAL MEDICAL CENTER
RADIOGRAPHY AND FLUOROSCOPY EQUIPMENT REPLACEMENT
AND ROOM REMODEL PROJECT
ESTABLISH AND APPROVE PROJECT
APPROVE PROJECT BUDGET
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACTING
CAPITAL PROJECT NO. 8A036
FISCAL YEAR 2023-24

Wednesday, June 12, 2024

- Q.** Board Letter (Public Works – Capital Programs) for June 25, 2024 Board Agenda:
(was also on the 6/5/2024 Health and Mental Health Services Cluster):
CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
LOS ANGELES GENERAL MEDICAL CENTER
AIR COMPRESSOR REPLACEMENT AND
BOILER INSTALLATION PROJECTS
ESTABLISH AND APPROVE CAPITAL PROJECTS
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACTS
CAPITAL PROJECT NOS. 8A038 AND 8A039
FISCAL YEAR 2023-24
- R.** Board Letter (Public Works – Capital Programs) for June 25, 2024 Board Agenda:
(also on the 6/12/2024 Health and Mental Health Services Cluster):
CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
OLIVE VIEW-UCLA MEDICAL CENTER
CORE LABORATORY REMODEL PROJECT
ESTABLISH AND APPROVE CAPITAL PROJECT
APPROVE PROJECT BUDGET
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACT
SPECS. 7933; CAPITAL PROJECT NO. 8A043
FISCAL YEAR 2023-24
- S.** Board Letter (Public Works – Capital Programs) for June 25, 2024 Board Agenda:
(also on the 6/12/2024 Public Safety Cluster):
CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
PITCHESS DETENTION CENTER
LANDFILL CLOSURE REPAIRS PROJECT
APPROVE PROJECT AND BUDGET
APPROVE APPROPRIATION ADJUSTMENT
APPROVE USE OF JOB ORDER CONTRACT
SPECS. 5703; CAPITAL PROJECT NO. 8A029
FISCAL YEAR 2023-24

Wednesday, June 12, 2024

- T.** Board Letter (Public Works – Capital Programs) for June 25, 2024 Board Agenda:
(also on the 6/12/2024 Public Safety Cluster):
CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
FIRE COMMAND AND CONTROL FACILITY
FIRE SUPPRESSION PROJECT
APPROVE CAPITAL PROJECT AND BUDGET
AUTHORIZE USE OF A JOB ORDER CONTRACT
SPECS. 7849; CAPITAL PROJECT NO. 89053
FISCAL YEAR 2023-24
- U.** Board Letter (Public Works – Capital Programs) for June 25, 2024 Board Agenda:
(was also on the 5/29/2024 Public Safety Cluster):
CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
PUBLIC DEFENDER HALL OF RECORDS
2ND FLOOR REFURBISHMENT PROJECT
ESTABLISH AND APPROVE CAPITAL PROJECT
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACT
SPECS. 7923; CAPITAL PROJECT NO. 87994
FISCAL YEAR 2023-24
- V.** Board Letter (Public Works – Capital Programs) for June 25, 2024 Board Agenda:
(also on the 6/12/2024 Health and Mental Health Services Cluster):
CONSTRUCTION-RELATED CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
HARBOR-UCLA MEDICAL CENTER
REPLACEMENT PROGRAM
APPROVE REVISED PROJECT BUDGET
CAPITAL PROJECT NO. 67965
- W.** Board Letter (Regional Planning) for June 25, 2024 Board Agenda:
AMEND CONTRACT NO. 79181 FOR
UNIVERSAL STUDIOS SPECIFIC PLAN SOUND MONITORING
- X.** Board Letter (Regional Planning) for June 25, 2024 Board Agenda:
AMEND CONTRACT NO. 79343 FOR
LOS ANGELES COUNTY OIL WELL AMORTIZATION STUDY

Wednesday, June 12, 2024

Y. Board Letter (Regional Planning) for July 9, 2024 Board Agenda
(was also on 5/15/2024 Audit Committee):
APPROVAL OF COUNTY OF LOS ANGELES
COMMUNITY FACILITIES DISTRICT GOALS AND POLICIES

Z. Board Letter (Agricultural Commissioner/Weights and Measures) for July 16, 2024
Board Agenda:
HEARING ON 2023-2024 COUNTY OF LOS ANGELES
HAZARDOUS VEGETATION AND DEFENSIBLE SPACE ABATEMENT
ENFORCEMENT CHARGES

3. PRESENTATION/DISCUSSION ITEM(S):

A. None

4. PUBLIC COMMENTS (2 minutes each speaker)

5. ADJOURNMENT

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	6/12/2024	
BOARD MEETING DATE	6/25/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th	
DEPARTMENT(S)		
SUBJECT	Negotiated Exchange of Property Tax Revenue as a Result of Proposed Annexation Joint Resolution	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable	
DEADLINES/ TIME CONSTRAINTS		
COST & FUNDING	Total cost:	Funding source:
	\$	
	TERMS (if applicable): Parcel adjustments at 1/100 of a cent, loss per \$1,000 of adjusted assessed value	
Explanation: Tax transfer and future revenue growth is negligible and has minimal impact to the County.		
PURPOSE OF REQUEST	Adopt Joint Resolution between the Board of Supervisors, as the governing body of Los Angeles County (County), Consolidated Fire Protection District, and the County Flood Control District; the City Councils of the City of Monrovia and the City of Arcadia; and the Board of Directors of the County Sanitation District No. 15 of the County and the Upper San Gabriel Valley Municipal Water District, based on the negotiated exchange of property tax revenue as a result of the proposed Reorganization No. 2023-02, to annex approximately 0.46± acres of uninhabited territory to the City of Monrovia, and detachment from the City of Arcadia.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The parcel owner is seeking to annex parcel to the adjacent jurisdiction, City of Monrovia, for a proposed development of five detached single-family homes. The proposed development is currently split between two jurisdictions and cannot currently be developed with uniform development standards, therefore the need to reorganize the parcels into one jurisdiction.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:	

**DEPARTMENTAL
CONTACTS**

Name, Title, Phone # & Email:

Doyle Chow, Principal Analyst, (213) 893-0055, dchow@ceo.lacounty.gov

Robert Moran, Interim Manager, (213) 974-1130, rmoran@ceo.lacounty.gov

BOARD OF SUPERVISORS

Hilda L. Solis
First District

Holly J. Mitchell
Second District

Lindsey P. Horvath
Third District

Janice Hahn
Fourth District

Kathryn Barger
Fifth District



Chief Executive Office.

COUNTY OF LOS ANGELES

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

Chief Executive Officer

Fesia A. Davenport

"To Enrich Lives Through Effective and Caring Service"

June 25, 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:

JOINT RESOLUTION BETWEEN THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE CITY COUNCILS OF THE CITY OF MONROVIA AND THE CITY OF ARCADIA, AND THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 15 OF LOS ANGELES COUNTY AND THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE ANNEXATION OF TERRITORY KNOWN AS REORGANIZATION NO. 2023-02 TO THE CITY OF MONROVIA AND DETACHMENT FROM THE CITY OF ARCADIA (FIFTH DISTRICT) (3-VOTES)

SUBJECT

This action is to adopt the Joint Resolution for the Negotiated Exchange of Property Tax Revenue (Joint Resolution) associated with the reorganization involving the detachment of territory from the City of Arcadia and the annexation of said territory to City of Monrovia.

IT IS RECOMMENDED THAT THE BOARD:

Adopt the attached Joint Resolution between the Board of Supervisors (Board), as the governing body of Los Angeles County (County), Consolidated Fire Protection District, and the County Flood Control District; the City Councils of the City of Monrovia and the City of Arcadia; and the Board of Directors of the County Sanitation District No. 15 of the County and the Upper San Gabriel Valley Municipal Water District, based on the negotiated exchange of property tax revenue as a result of the proposed Reorganization No. 2023-02, to annex approximately 0.46± acres of uninhabited territory to the City of Monrovia, and detachment from the City of Arcadia.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The City Councils of the City of Monrovia and the City of Arcadia, and the Board of Directors of

County Sanitation District No. 15 of the County and the Upper San Gabriel Valley Municipal Water District have adopted the Joint Resolution based on the negotiated exchange of property tax revenue resulting from the proposed annexation of territory to the City of Monrovia and detachment from the City of Arcadia. The territory consists of 0.46± acres of uninhabited territory located at the terminus of El Norte Avenue and 10th Avenue in the City of Arcadia. The parcel owner is seeking to annex the parcel to the adjacent jurisdiction, City of Monrovia, for a proposed development of five detached single-family homes. The proposed development is currently split between two jurisdictions and cannot currently be developed with uniform development standards, therefore the need to reorganize the parcels into one jurisdiction.

In order for the Local Agency Formation Commission (LAFCO) for the County to proceed with the required hearings on the proposed reorganization, the Board, as the governing body of the County, the Consolidated Fire Protection District and the County Flood Control District, must adopt the Joint Resolution.

FISCAL IMPACT/FINANCING

There is no fiscal impact to the County as a result of this reorganization. The adopted Joint Resolution will transfer \$54.22 in base property tax revenue and 0.096022462 of annual property tax increment from the City of Arcadia to the City of Monrovia, as contained in the Joint Resolution. The City of Monrovia's base will be made in the fiscal year following the filing of the statement of boundary change for Reorganization No. 2023-02 with the California State Board of Equalization.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Title 5 of the California Government Code, commencing with section 56000, the parcel owner filed an application with LAFCO to initiate proceedings for annexation of the subject territory.

Section 99 of the California Revenue and Taxation Code (R & T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area, or service responsibilities will be altered by such change must address the fiscal impacts of the proposed annexation by negotiating a reallocation of property tax revenue between the affected agencies and approve and accept such reallocation by resolution. The City Councils of the City of Monrovia and the City of Arcadia, and the Board of Directors of the County Sanitation District No. 15 of the County and the Upper San Gabriel Valley Municipal Water District have adopted the negotiated Joint Resolution, as required by section 99 of the R & T Code.

Adoption of the Joint Resolution by the Board will allow LAFCO to schedule the required public hearings to consider testimony on the proposed annexation. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposal for the annexation.

The Joint Resolution was approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The actions contemplated by the proposed Joint Resolution are not a project pursuant to the California Environmental Quality Act (CEQA) because they are an activity that is excluded from the definition of a project by section 15378(b) of the State CEQA Guidelines. These proposed actions are an administrative activity of the government, which will not result in direct, or indirect changes to

the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

No impact on current services.

CONCLUSION

At such time as the recommendation is approved by the Board, please return one approved copy of this letter and four signed originals of the Joint Resolution to LAFCO, one approved copy of this letter and a copy of the Joint Resolution to the Chief Executive Office, Municipal and Unincorporated Area Services Branch, and one copy of this approved letter and a copy of the Joint Resolution to the Auditor-Controller, Tax Division.

Respectfully submitted,

FESIA A. DAVENPORT
Chief Executive Officer

RM:DC:pp

Enclosures



Thursday, May 23, 2024

Submission ID 5923118623419003276

Supplemental Declaration Form

Department Name

Chief Executive Office

Department Point of Contact:

Name

Doyle Chow

Email

dchow@ceo.lacounty.gov

Phone Number

(213) 893-0055

Title of Proceeding

Negotiated Exchange of Property Tax Revenue Resulting from Annexation of Territory Joint Resolution

Agenda Date

Tuesday, June 25, 2024

Type of Proceeding

Other Entitlement for Use

Will you be uploading a Supplemental Declaration Form Excel Spreadsheet or completing the online form?

Online Form

Are you submitting this form as for a Party or a Participant?

Participant

Individual/Company Name

Elizabeth and Jimmy Kho

List any parent, subsidiary, related entities, and any other entities that are directed or controlled by the Individual/Company, and individuals who have the authority to direct or control those entities?

n/a

List names of all individuals or entities (i.e., agents, law firms, consultants) who communicated with the County on behalf of the Individual/Company

Name of Individual or Entity	If an Individual, Name of Their Employer
n/a	

In the past 12 months, did the individual/company applicant, any of the parent, subsidiary, or related entities, or any of the agents named above disclose making a contribution to a County officer that, when added together, is more than \$250 in total contributions to that officer?

No

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	6/12/2024		
BOARD MEETING DATE	6/25/2024		
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input checked="" type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th		
DEPARTMENT(S)	LA County Library		
SUBJECT	Approve Agreements Between LA County Library and the Cities of Hermosa Beach, Rosemead, and Temple City for Landscape Services		
PROGRAM	County Library		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why:		
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable		
DEADLINES/ TIME CONSTRAINTS	Current agreements will expire on June 30, 2024.		
COST & FUNDING	Total cost: \$126,736.80 Hermosa Beach \$38,458.80; Rosemead \$55,176.00; City of Temple \$33,102.00	Funding source: Library's Operating Budget	
	TERMS (if applicable): Five (5) years		
	Explanation:		
PURPOSE OF REQUEST	Approve agreements with the Cities of Hermosa Beach, Rosemead, and Temple City to provide landscape and grounds maintenance services to Hermosa Beach, Rosemead, and Temple City Libraries.		
BACKGROUND (include internal/external issues that may exist including any related motions)	The Cities of Hermosa Beach, Rosemead, and Temple City have been providing landscape and grounds maintenance services for the libraries located within their Cities since 1984. Library is satisfied with and benefits from the services currently provided by the three Cities and wishes to continue this relationship. The existing agreements with each of the Cities will expire on June 30, 2024.		
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input 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 enabling the Department to provide a safe and welcoming learning environment for County residents.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Grace Reyes (Library), Administrative Deputy, (562) 940-8406, greyes@library.lacounty.gov		



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

June 25, 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:

**APPROVE AGREEMENTS BETWEEN LA COUNTY LIBRARY AND
THE CITIES OF HERMOSA BEACH, ROSEMEAD, AND TEMPLE CITY
FOR LANDSCAPE SERVICES
(SUPERVISORIAL DISTRICT 1, 2, AND 5) (3 VOTES)**

SUBJECT

LA County Library (Library) seeks approval of the recommended actions to execute agreements between Library and the City of Hermosa Beach, the City of Rosemead, and Temple City (collectively City or Cities) for landscape and grounds maintenance.

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. Approve and delegate authority to the County Librarian, or designee, to execute the attached five-year agreement with the City of Hermosa Beach for landscape and grounds maintenance services at the Hermosa Beach Library at a total cost of \$38,458.80, which includes 20% for unanticipated work, effective upon execution by the City and Library.
3. Approve and delegate authority to the County Librarian, or designee, to execute the attached five-year agreement with the City of Rosemead for landscape and grounds

maintenance services at the Rosemead Library at a total cost of \$55,176.00, which includes 20% for unanticipated work, effective upon execution by the City and Library.

4. Approve and delegate authority to the County Librarian, or designee, to execute the attached five-year agreement with Temple City for landscape and grounds maintenance services at the Temple City Library at a total cost of \$33,102.00, which includes 20% for unanticipated work, effective upon execution by the City and Library.
5. Authorize and delegate authority to the County Librarian, or designee, to negotiate, execute, and if necessary, amend or terminate agreements with Cities served by the Library for landscape and grounds maintenance services, approved as to form by County Counsel, and prior notification to the Chief Executive Officer (CEO).

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Los Angeles County Charter, Subsection 56.1/4 authorizes the Board to contract with a city to perform duties and functions for the County. The landscape and grounds maintenance services provided under the recommended agreement are essential to Library's operations.

The Library provides services to 49 Cities within the County; landscape and grounds maintenance services are currently provided by the Cities of La Verne, Claremont, Hermosa Beach, Rosemead and Temple City for the libraries located within their Cities. The Cities of Hermosa Beach, Rosemead, and Temple City have been providing landscape and grounds maintenance services since 1984. Library is satisfied with and benefits from the weekly services currently provided by these Cities and wishes to continue this relationship in the long-term. The existing agreements with the Cities of Hermosa Beach, Rosemead and Temple City will expire on June 30, 2024. Approval of the recommended actions will allow the continuation of the weekly landscape and grounds maintenance services with minimal interruption.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The County Strategic Plan directs the provisions of North Star 2, Focus Area Goal F. Community Connections, and North Star 3, Focus Area Goal E. Data-Driven Decision Making and Focus Area Goal F. Flexible and Efficient Infrastructure. The recommended actions support the Strategic Plan by investing in public infrastructure that will enhance cultural, recreational, and learning opportunities for County residents and visitors, provide welcoming spaces for community and relationship building, and improve the operational effectiveness of an existing County asset.

FISCAL IMPACT/FINANCING

Under the terms of the recommended agreement, each City will provide weekly landscape and grounds maintenance services over a term of five years. The total contract cost, including an annual COLA, for each agreement for the five years is as follows:



- City of Hermosa Beach \$38,458.80:
Year 1: \$5,800.00; Year 2: \$6,090.00; Year 3: \$6,395.00; Year 4: \$6,714.00;
Year 5: \$7,050.00 plus 20% or \$6,409.80 for unanticipated work.
- City of Rosemead \$55,176.00:
Year 1: \$8,700.00; Year 2: \$8,941.00; Year 3: \$9,189.00; Year 4: \$9,444.00;
Year 5: \$9,706.00; plus 20% or \$9,196.00 for unanticipated work.
- Temple City \$33,102.00:
Year 1: \$5,195.00; Year 2: \$5,351.00; Year 3: \$5,512.00; Year 4: \$5,678.00;
Year 5: \$5,849.00; plus 20% or \$5,517.00 for unanticipated work.

Funding for the annual contract cost is included in Library's Operating Budget.

The authority delegated to the County Librarian authorizes the execution of landscape and grounds maintenance agreements with Cities served by the Library, funding for these agreements is included in the Library's Operating Budget and do not commit the Library to provide ongoing services. Agreements will be executed only upon approval as to form by County Counsel and prior notification to the CEO.

FACTS AND PROVISIONAL/LEGAL REQUIREMENTS

On June 18, 2019, the Board approved the current agreements with the City of Hermosa Beach, City of Rosemead, and Temple City for landscape and grounds maintenance services for a term of five years, effective July 1, 2019 through June 30, 2024. The current annual contract costs are \$11,097.57 with the City of Hermosa Beach; \$7,297.23 with the City of Rosemead; and \$5,043.00 with Temple City.

The recommended agreements are authorized under Los Angeles County Charter Subsection 56.1/4 and California Government Code Title 1, Division 7, Chapter 5, Sections 6500 et seq.

The standard County contract provisions for services from the private sector are not applicable to a contract for services by a City.

The recommended agreements were approved by County Counsel as to form.

CONTRACTING PROCESS

The proposed landscape agreements with each City are intergovernmental agreements, therefore no competitive bid is required.

ENVIRONMENTAL DOCUMENTATION

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

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended agreements with each City will allow the continuation of the weekly landscape and grounds maintenance services for Library without interruption.

Respectfully submitted,

SKYE PATRICK
County Librarian

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

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	6/12/2024	
BOARD MEETING DATE	6/25/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1st <input type="checkbox"/> 2nd <input type="checkbox"/> 3rd <input type="checkbox"/> 4th <input type="checkbox"/> 5th	
DEPARTMENT(S)	Department of Parks and Recreation	
SUBJECT	AMENDMENT TO WATER PRODUCTION AGREEMENT TO DISCHARGE TREATED WATER INTO THE WHITTIER NARROWS RECREATION AREAS LEGG LAKES	
PROGRAM	Discharging Treated Water into Whittier Narrows Recreation Area's Legg Lake	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable	
DEADLINES/ TIME CONSTRAINTS	Current Agreement is set to expire on June 30, 2024.	
COST & FUNDING (REVENUE TO THE COUNTY)	Total Annual Revenue:	Funding source: N/A
	TERMS (if applicable):	
PURPOSE OF REQUEST	Approval of the recommended actions will allow the Department to further extend the current agreement for a maximum period of 24 months. This will allow Geosyntec to complete their study and provide sufficient opportunity for the Department and County Counsel to coordinate with DTSC on its long-term plan for discharging treated water, which may include other jurisdictions and municipalities.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>Your Board is authorized by the provision of Government Code Section 31000 to contract for special services that are consistent with public park and recreation purposes within Whittier Narrows and pursuant to the provisions of the Department of the Army Lease for Park and Recreational Purposes Whittier Narrows Flood Control Basin No. DAC W09-1-86-43 granted to the County by the Secretary of the Army under authority of the Flood Control Act of 1944, Section 4, as amended. The proposed Agreement is consistent with said purposes.</p> <p>On March 10, 2009, the Board approved a long-term agreement with the Watermaster and EPA to continue the discharge of treated water into Legg Lakes. As required by the State of California, the DTSC took full responsibility of the WNOU after a ten-year period. In May 2013, the EPA transferred the operation and function of the WNOU to the DTSC.</p>	

	<p>On June 18, 2013, the Board approved a ten-year agreement with the Watermaster and DTSC to continue to discharge water into Legg Lakes from the WNOU, which is set to expire on June 30, 2023. The Agreement may be extended by mutual agreement by all parties and with the Board's approval. The Agreement, inasmuch as it pertains to the production of groundwater from the Main San Gabriel Basin, must be consistent with the Judgment in the Main San Gabriel Basin Groundwater Adjudication and the Main San Gabriel Basin Watermaster Rules and Regulations.</p> <p>On June 27, 2023, the Board delegated authority to the Director of Parks and Recreation to execute an amendment to extend the agreement for an additional six months and six additional month-to month options for a maximum extension period of 12-months, and to change the terms of the agreement as necessary to limit the water discharge volume to an amount not to exceed 1,300 acre-feet per year.</p> <p>The proposed Amendment is for the purchase and utilization of recycled water at Whittier Narrows Recreation Area is not subject to the California Environmental Quality Act (CEQA) in that the actions do not meet the definition of a project according to Section 15378 (b)(5) of the State CEQA Guidelines, because the actions are administrative activities which by their terms do not involve any commitments to any specific projects which may result in a potentially significant physical impact on the environment.</p>
<p>EQUITY INDEX OR LENS WAS UTILIZED</p>	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:</p>
<p>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</p>	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:</p>
<p>DEPARTMENTAL CONTACTS</p>	<p>Name, Title, Phone # & Email: Ruben Lopez, Regional Operations Manager, Contracts and Procurement Division (626) 588-5300, rlopez@parks.lacounty.gov</p> <p>A'lana White, Section Head, Contracts and Procurement Division, (626) 588-5260, awhite2@parks.lacounty.gov</p>



COUNTY OF LOS ANGELES
DEPARTMENT OF PARKS AND RECREATION

"Parks Make Life Better!"

Norma E. García-González, Director

Alina Bokde, Chief Deputy Director

June 25, 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:

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

SUBJECT

Approval of the recommended actions will delegate authority to the Director of Parks and Recreation, or her designee, to execute an amendment to the water production agreement with the California Department of Toxic Substances Control and the Main San Gabriel Basin Watermaster, in order to extend the existing agreement for a period not to exceed 24 months.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed approval of the amendment is categorically exempt from the California Environmental Quality Act for the reasons stated in this Board Letter and in the record of the Agreement.
2. Delegate authority to the Director of Parks and Recreation, or her designee, to execute an amendment to a water production agreement with the California Department of Toxic Substances Control and the Main San Gabriel Basin Watermaster, upon approval as to form by County Counsel, to further extend the agreement for an additional one year term and 12 additional month-to-month options, for a maximum extension period not to exceed 24 months, for the sole purpose of negotiating a new long-term agreement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

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

The County of Los Angeles (County) Department of Parks and Recreation (Department) is part of a three-party water production agreement with the Main San Gabriel Basin Watermaster (Watermaster) and DTSC for the discharge of treated water into Legg Lake. The original 10-year agreement was scheduled to expire on June 2023. The agreement was amended to extend the term through June 30, 2024 for the sole purpose of negotiating a new long-term agreement.

The Department engaged Geosyntec Consultants, water-industry experts, to support the Department's negotiations with the Watermaster and DTSC. Geosyntec is currently conducting a hydrological modeling study of Legg Lake. The Department is also supported by County Counsel and outside counsel, who have expertise on water legal matters.

The Los Angeles County Board of Supervisors' (Board) approval of the recommended actions will allow the Department to further extend the current agreement for a maximum period of 24 months. This will allow Geosyntec to complete their study and provide sufficient opportunity for the Department and County Counsel to coordinate with DTSC on its long-term plan for discharging treated water, which may include other jurisdictions and municipalities.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The recommended actions uphold the County's Strategic Plan Goals to Foster Vibrant and Resilient Communities, by sustaining and supporting thriving ecosystems, habitats and biodiversity (North Star 2.D.iii); Manage and Maximize County Assets, by maximizing the use of County assets, guide strategic investments (including real estate and space management) in ways that are fiscally responsible and align with the County's highest priority needs (North Star 3.G.ii)

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

OPERATING BUDGET IMPACT

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

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

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

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

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

On June 27, 2023, the Board delegated authority to the Director of Parks and Recreation to execute an amendment to extend the agreement for an additional six months and six additional month-to month options for a maximum extension period of 12-months, and to change the terms of the agreement as necessary to limit the water discharge volume to an amount not to exceed 1,300 acre-feet per year.

ENVIRONMENTAL DOCUMENTATION

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

The Honorable Board of Supervisors
June 25, 2024
Page 4

IMPACT ON CURRENT SERVICES (OR PROJECTS)

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

CONCLUSION

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

Should you have any questions please contact Ms. A'iana White at (626) 588-5260 or via email at awhite2@parks.lacounty.gov or Mr. Ruben Lopez at (626) 588-5278 or via email at rlopez@parks.lacounty.gov or Ms. Johanna Hernandez at (626) 588-5370 or via email at bjl@parks.lacounty.gov

Respectfully submitted,

Norma E. García-González
Director

NEGG:AB:MR
RL:AW:rc

Enclosure

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

**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	6/12/2024
BOARD MEETING DATE	6/25/2024
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th
DEPARTMENT(S)	Department of Parks and Recreation
SUBJECT	APPROVAL OF AMENDMENT NUMBER THREE TO SOLE SOURCE CONTRACT NUMBER 10320 WITH HYDROPOINT DATA SYSTEMS, INC. TO FURTHER EXTEND THE SUBSCRIPTION SERVICES FOR WEATHER-BASED IRRIGATION SMART CONTROLLERS
PROGRAM	Efficient use of water irrigation management at public parks
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
SOLE SOURCE CONTRACT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<p>If Yes, please explain why:</p> <p>On June 15, 2010, the Board delegated authority to the Director to execute a sole source Subscription Services Contract with HydroPoint for the provision of wireless communication via internet for 137 weather based smart irrigation controllers for an initial term of ten years, with one three-year optional renewal period that was exercised by the Director.</p> <p>On July 17, 2012, the Board delegated authority to the Director to execute Amendment No. 1 to the Contract to increase subscription services for 114 additional smart irrigation controllers and delegated authority to the Director to increase the annual contract amount up to 25 percent of the current amount.</p> <p>From August 1, 2012, through present, subscription services were increased to add 57 smart irrigation controllers through multiple Change Notices executed by the Director, thus increasing DPR's total inventory of irrigation smart controllers to 308.</p> <p>On June 12, 2023, the Director sent the Board a Notice of Intention to Negotiate a Sole Source Extension with HydroPoint Systems, Inc., to notify the Board that the Department intends to enter into negotiations for a sole source extension agreement with HydroPoint (Enclosure I).</p> <p>On June 27, 2023, the Board delegated authority to the Director to execute Amendment 2 to the Contract to extend the term on a month-to-month basis through June 30,2024 and increase the annual costs for subscription services to \$73,938 to include an additional 15 smart controllers, for a total of 323.</p>

	<p>On December 18, 2023, the Director sent the Board a Notice of Intention to Negotiate a New Sole Source, Agreement with Hydropoint Data Systems, Inc., to notify the Board that the Department intends to enter into negotiations for a new Board-approved long-term sole source agreement with HydroPoint (Enclosure II).</p>	
<p>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</p>	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable</p>	
<p>DEADLINES/ TIME CONSTRAINTS</p>	<p>Current Agreement is set to expire on June 30, 2024.</p>	
<p>COST & FUNDING (REVENUE TO THE COUNTY)</p>	<p>Total Annual Revenue: N/A</p>	<p>Funding source: Fiscal Year 23-24 Operating budget</p>
<p>PURPOSE OF REQUEST</p>	<p>TERMS (if applicable):</p> <p>Authorize the Director of the County of Los Angeles Department of Parks and Recreation to execute Amendment No. Three to sole source Contract No. 10320 with HydroPoint Data Systems, Inc. to further extend the subscription services for weather-based irrigation controllers for a period not to exceed 12 months, to allow the Department of Parks and Recreation to continue to have access to proprietary information and enable it to continue its water management program consistent with the Board's policy for conservation and irrigation efficiency while completing the negotiations with HydroPoint Data Systems, Inc for a new long-term sole source Board-approved agreement.</p>	
<p>BACKGROUND (include internal/external issues that may exist including any related motions)</p>	<p>On October 21, 2008, the Board of Supervisors (Board) approved the acquisition and installation of the 137 smart controllers at 14 parks, which were procured through the Job Order Contract (JOC) program. An additional 114 smart controllers were later procured through the JOC program. The selected smart controllers were pre-approved by the Metropolitan Water District (MWD) and qualified for the California Friendly Irrigation Retrofit Program Multi-Family Community Common Areas and Public Parks Rebate Program offered by MWD. To meet the rebate program requirements, the controller system must be equipped with weather data transmission systems and provide the irrigation system operators with web-based communications to monitor controller operations.</p> <p>On June 15, 2010, the Board delegated authority to the Director of Department of Parks and Recreation (DPR) to execute a sole source Subscription Services Contract with HydroPoint Data Systems, Inc. (HydroPoint) to provide a weather-based irrigation controllers system to increase irrigation efficiency to adjust watering times in response to</p>	

	<p>weather conditions. The Contract was for a maximum term of 13 years, including one three-year extension period, that expired on June 30, 2023.</p> <p>On June 27, 2023, the Board delegated authority to the Director to execute an amendment for a month-to-month extension period not to exceed twelve (12) months, and will expire on June 30, 2024, to be able to complete a solicitation to determine if there is a similar product and service that can replace the current irrigation system and continue to maintain the Department's water management program consistent with the Board's water conservation policy. After further analysis, it was determined that installing a new replacement system would be costly and time-consuming and would have a negative impact on the Department's facilities. The current system has been fully integrated into the Departments field operations and includes valuable features, such as GIS Mapping and Access Manager Tools, that assist DPR field staff in their daily functions. Parks staff have been trained in the software and system and transitioning to a new system would require new extensive training. Negotiating a new sole source agreement with Hydropoint will allow DPR to continue to have access to proprietary information and enable the Department to continue its water management program consistent with Board's policy for conservation and irrigation efficiency. On December 18, 2023, the Department notified your Board of its intent to negotiate a new sole source agreement with Hydropoint.</p> <p>From August 1, 2012, to present, as authorized by the Contract, the Department expanded subscription services for an additional 57 smart controllers, which were installed through multiple Change Notices, bringing the current number of smart controllers receiving wireless satellite communication to 308.</p> <p>Amendment No. Two expanded the subscription services to an additional 15 smart controllers, increasing the total number of smart controllers receiving the wireless satellite communication from 308 to 323.</p> <p>Extending the Contract term on a month-to-month basis through June 30, 2025, will allow the Department's continued access to the proprietary information and enable the Department to maintain its water management program that is consistent with the Board's policy for conservation and irrigation efficiency until negotiations for new long-term agreement are completed.</p>
<p>EQUITY INDEX OR LENS WAS UTILIZED</p>	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:</p>
<p>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</p>	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:</p>
<p>DEPARTMENTAL CONTACTS</p>	<p>Name, Title, Phone # & Email: Ruben Lopez, Regional Operations Manager, Contracts and Procurement Division (626) 588-5300, rlopez@parks.lacounty.gov</p>

	A'lana White, Section Head, Contracts and Procurement Division, (626) 588-5260, awhite2@parks.lacounty.gov
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COUNTY OF LOS ANGELES
DEPARTMENT OF PARKS AND RECREATION

"Parks Make Life Better!"

Norma E. García-González, Director

Alina Bokde, Chief Deputy Director

June 25, 2024

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

Dear Supervisors:

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

SUBJECT

Authorize the Director of the County of Los Angeles Department of Parks and Recreation to execute Amendment No. Three to sole source Contract No. 10320 with HydroPoint Data Systems, Inc. to further extend the subscription services for weather-based irrigation controllers for a period not to exceed 12 months, to allow the Department of Parks and Recreation to continue to have access to proprietary information and enable it to continue its water management program consistent with the Board's policy for conservation and irrigation efficiency while completing the negotiations with HydroPoint Data Systems, Inc for a new long-term sole source Board-approved agreement.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed actions are not a project under the California Environmental Quality Act for the reasons stated in this Board letter and the record.
2. Delegate authority to the Director of Parks and Recreation, or her designee, to execute an Amendment to Contract No. 10320 with HydroPoint Data Systems, Inc., upon approval as to form by County Counsel, to further extend the subscription services for the weather-based irrigation controllers for a period of six months with an additional six month-to-month extension, for a total extension period not to exceed 12 months, at a total annual cost of \$73,938.60.
3. Delegate authority to the Director of Parks and Recreation, or her designee, to increase the contract amount by up to ten percent of \$73,938.60 during the

The Honorable Board of Supervisors

June 25, 2024

Page 2

12-month extension period, for any unforeseen services within the scope of the contract.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

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

On June 15, 2010, the Board delegated authority to the Director (Director) of Parks and Recreation (DPR) to execute a sole source Subscription Services Contract with HydroPoint Data Systems, Inc. (HydroPoint) to provide a weather-based irrigation controllers system to increase irrigation efficiency to adjust watering times in response to weather conditions. The Contract was for a maximum term of 13 years, including one three-year extension period, that expired on June 30, 2023.

On June 27, 2023, the Board delegated authority to the Director to execute an amendment for a month-to-month extension period not to exceed twelve (12) months, and will expire on June 30, 2024, to be able to complete a solicitation to determine if there is a similar product and service that can replace the current irrigation system and continue to maintain the Department's water management program consistent with the Board's water conservation policy. After further analysis, it was determined that installing a new replacement system would be costly and time-consuming and would have a negative impact on the Department's facilities. The current system has been fully integrated into the Departments field operations and includes valuable features, such as GIS Mapping and Access Manager Tools, that assist DPR field staff in their daily functions. Parks staff have been trained in the software and system and transitioning to a new system would require new extensive training. Negotiating a new sole source agreement with Hydpoint will allow DPR to continue to have access to proprietary information and enable the Department to continue its water management program consistent with Board's policy for conservation and irrigation efficiency. On December 18, 2023, the Department notified your Board of its intent to negotiate a new sole source agreement with Hydpoint.

From August 1, 2012, to present, as authorized by the Contract, the Department expanded subscription services for an additional 57 smart controllers, which were

installed through multiple Change Notices, bringing the current number of smart controllers receiving wireless satellite communication to 308.

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

Extending the Contract term on a month-to-month basis through June 30, 2025, will allow the Department's continued access to the proprietary information and enable the Department to maintain its water management program that is consistent with the Board's policy for conservation and irrigation efficiency until negotiations for new long-term agreement are completed.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The recommended actions uphold the County's Strategic Plan Goals to Foster Vibrant and Resilient Communities, by focusing on Sustainability through Climate Health to mitigate climate change and build climate resilient communities (North Star 2.D.i); and by focusing on the County's Natural Resources to support thriving ecosystems, habitats, and biodiversity (North Star 2.D.iii).

FISCAL IMPACT/FINANCING

Upon Board approval, the Department will have the ability to increase the annual contract amount by 10 percent or approximately \$7,400.

OPERATING BUDGET IMPACT

Sufficient funds are appropriated in the Department's Fiscal Year 2023-2024 Operating Budget for the annual cost of \$73,938.60.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Your Board is authorized by the provision of Government Code Section 31000 to contract for special services that are consistent with public park and recreation purposes. The proposed Amendment is consistent with said purposes.

ENVIRONMENTAL DOCUMENTATION

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

CONTRACTING PROCESS

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

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

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

On June 12, 2023, the Director sent the Board a Notice of Intention to Negotiate a Sole Source Extension with HydroPoint Systems, Inc., to notify the Board that the Department intends to enter into negotiations for a sole source extension agreement with HydroPoint (Enclosure I).

On June 27, 2023, the Board delegated authority to the Director to execute Amendment 2 to the Contract to extend the term on a month-to-month basis through June 30, 2024 and increase the annual costs for subscription services to \$73, 938 to include an additional 15 smart controllers, for a total of 323.

On December 18, 2023, the Director sent the Board a Notice of Intention to Negotiate a New Sole Source, Agreement with Hydropoint Data Systems, Inc., to notify the Board that the Department intends to enter into negotiations for a new Board-approved long-term sole source agreement with HydroPoint (Enclosure II).

The Honorable Board of Supervisors
June 25, 2024
Page 5

IMPACT ON CURRENT SERVICES (OR PROJECTS)

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

CONCLUSION

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

Should you have any questions, please contact Ms. A'lana White at (626) 588-5260 or via email at awhite2@parks.lacounty.gov, or Mr. Ruben Lopez at (626) 588-5300 or via email at rlopez@parks.lacounty.gov, or Ms. Johanna Hernandez at (626) 588-5370 or via email at bll@parks.lacounty.gov.

Respectfully submitted,

NORMA E. GARCÍA-GONZÁLEZ
Director

NEGG:AB:MR
RL:AW:FL:rc

Attachments (2)

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



COUNTY OF LOS ANGELES
DEPARTMENT OF PARKS AND RECREATION

"Parks Make Life Better!"

Norma E. García-González, Director

Alina Bokde, Chief Deputy Director

June 12, 2023

TO: Supervisor Holly J. Mitchell, Chair
Supervisor Hilda L. Solis
Supervisor Janice Hahn
Supervisor Kathryn Barger
Supervisor Lindsey P. Horvath

FROM: Norma E. García-González
Director

A handwritten signature in black ink, appearing to read 'Norma E. García-González', is written over the printed name of the Director.

SUBJECT: **NOTIFICATION OF INTENT TO NEGOTIATE A SOLE SOURCE
EXTENSION WITH HYDROPOINT DATA SYSTEMS, INC.**

This memo is to comply with Board Policy 5.100, Sole Source Contracts regarding contracting policy requirements for sole source contracts. The County of Los Angeles Department of Parks and Recreation (DPR) intends to enter into negotiations for a sole source extension agreement with HydroPoint Data Systems, Inc. (HydroPoint).

BACKGROUND

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

On June 15, 2010, the Board delegated authority to the Director of Parks and Recreation (Director) to execute a sole source Subscription Services Contract with HydroPoint to provide a weather-based irrigation controllers system to increase irrigation efficiency to adjust watering times in response to weather conditions. The Contract was for a maximum term of 13 years, including one three-year extension period, with a termination date of June 30, 2023. DPR is requesting to add a one-year extension period to be able to continue to develop a solicitation for replacement services.

Each Supervisor
June 12, 2023
Page 2

On July 17, 2012, the Board delegated authority to the Director to execute an Amendment to the existing Contract to increase subscription services for 114 additional smart controllers installed at various County facilities and to increase the contract sum associated with the subscription services.

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

On June 30, 2020, the Director exercised the three-year extension option, extending the term to expire on June 30, 2023.

JUSTIFICATION

Extending the Contract term through June 30, 2024, will allow DPR to continue to have access to proprietary information and enable DPR to continue its water management program consistent with the Board's policy for conservation and irrigation efficiency. HydroPoint is the sole proprietor for the smart controller's maintenance and communications systems. The subscription service is necessary to fully optimize the functionality of the smart irrigation controller and is only available from the contractor. Without the subscription service, the smart controllers would operate according to user programming, and would not provide the full benefits and functionality of the controllers that operate in response to weather conditions. The subscription service for these smart controllers enabled DPR to decrease its annual water usage and increase operational management.

Additionally, the extension will allow DPR to expand the subscription services to an additional 15 smart controllers, to increase the annual costs associated with the subscription services, and to develop a new RFP solicitation to determine if there is a similar product and service that can replace the current irrigation system, continue to maintain DPR's water management program, and is consistent with the Board's water conservation policy.

Each Supervisor
June 12, 2023
Page 3

CONCLUSION

DPR will proceed with negotiations of a one-year extension period with HydroPoint unless otherwise instructed by your Board within the next 30 days. If negotiations are successful, DPR will return to the Board for approval of the extension period.

If you have any questions, please contact me at (626) 588-5373 or you may contact Malou Rubio, Administrative Deputy at (626) 588-5293.

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

- c: Board of Supervisors, Executive Office (C. Zavala)
Chief Executive Officer
County Counsel
Park Deputies (G. Duran-Medina, L. Muraida, M. Chong-Castillo, D. Gonzalez,
S. Nemer)

Attachment II



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

Norma E. García-González, Director

Alina Bokde, Chief Deputy Director

December 18, 2023

TO: Supervisor Lindsey P. Horvath, Chair
Supervisor Hilda L. Solis
Supervisor Holly J. Mitchell
Supervisor Janice Hahn
Supervisor Kathryn Barger

FROM: Norma E. García-González
Director

SUBJECT: **NOTIFICATION OF INTENT TO NEGOTIATE A NEW SOLE SOURCE AGREEMENT WITH HYDROPOINT DATA SYSTEMS, INC.**

This memo is to comply with Board Policy 5.100, Sole Source Contracts, regarding contracting policy requirements for sole source contracts. The County of Los Angeles Department of Parks and Recreation (DPR) intends to enter into negotiations for a new sole source agreement with HydroPoint Data Systems, Inc. (HydroPoint).

BACKGROUND

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

On June 15, 2010, the Board delegated authority to the Director of Parks and Recreation (Director) to execute a sole source Subscription Services Contract with HydroPoint to provide a weather-based irrigation controllers system to increase irrigation efficiency to adjust watering times in response to weather conditions. The Contract was for a maximum term of 13 years, including one three-year extension period, with a termination date of June 30, 2023.

Each Supervisor
December 18, 2023
Page 2

On July 17, 2012, the Board delegated authority to the Director to execute an Amendment to the existing Contract to increase subscription services for 114 additional smart controllers installed at various County facilities and to increase the contract sum associated with the subscription services.

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

On June 30, 2020, the Director exercised the three-year extension option, extending the term to expire on June 30, 2023.

On June 27, 2023, the Board delegated authority to the Director to execute an Amendment to extend the term on a month-to-month basis, up to 12 months, to allow the Department to conduct due diligence on replacement services, and to increase the contract sum associated with the subscription services for the extension period.

JUSTIFICATION

During DPR's due diligence in identifying if there is a similar product and/or service that can replace the current irrigation system, it was determined that installing a new replacement system will be costly and time-consuming. Additionally, staff have been trained in the software and system and moving to a new system would require new extensive training. The current system has been fully integrated into DPR's field operations and includes valuable features, such as GIS Mapping and Asset Manager Tool, that assist DPR field staff in their daily functions. As such, replacing the current system will result in a negative impact on DPR facilities.

Negotiating a new sole source agreement with HydroPoint will allow DPR to continue to have access to proprietary information and enable DPR to continue its water management program consistent with the Board's policy for conservation and irrigation efficiency. HydroPoint is the sole proprietor for the smart controller's maintenance and communications systems. The subscription service is necessary to fully optimize the functionality of the smart irrigation controllers and is only available from the contractor. Without the subscription service, the smart controllers would operate according to user programming, and would not provide the full benefits and functionality of the controllers that operate in response to weather conditions. The subscription service for these smart controllers enabled DPR to decrease its annual water usage and increase operational management.

Each Supervisor
December 18, 2023
Page 3

CONCLUSION

DPR will proceed with negotiations for a new agreement with HydroPoint unless otherwise instructed by your Board within the next 30 days. If negotiations are successful, DPR will return to the Board for approval of a new agreement.

If you have any questions, please contact me at (626) 588-5373 or you may contact Malou Rubio, Administrative Deputy at (626) 588-5293.

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

c: Board of Supervisors, Executive Office (C. Zavala)
Chief Executive Officer
County Counsel
Park Deputies (G. Duran-Medina, L. Muraida, M. Chong-Castillo, D. Gonzalez,
S. Nemer)

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	6/12/2024	
BOARD MEETING DATE	6/25/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Delegated Authority to Sponsor Activities, Events, and Publications	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable	
DEADLINES/ TIME CONSTRAINTS	Current authority expires June 30, 2024.	
COST & FUNDING	Total cost: \$100,000	Funding source: B04, B07, various PW funds
	TERMS (if applicable): Annual	
	Explanation: The total annual expenditures for the sponsorship of various activities, events, and publications will not exceed \$50,000 in various funds that Public Works administers for the County, \$40,000 for the Los Angeles County Flood Control District (LACFCD), and \$10,000 for the Los Angeles County Waterworks Districts (LACWWDs). Funding will be made available in various Public Works, Flood Control District, and Waterworks Districts funds in Fiscal Year 2024-25. Funding for future years will be requested through the annual budget process. Where applicable, expenditures from a restricted fund would only be used to sponsor activities, events, and publications that relate to the statutory purposes of that funding source.	
PURPOSE OF REQUEST	Public Works is requesting that the Board authorize the Director of Public Works, acting on behalf of the County, the LACFCD, and the LACWWDs, to sponsor activities, events, and publications with various organizations that support major Public Works initiatives, at a total annual cost of no more than \$100,000 for three years.	
BACKGROUND (include internal/external issues that may exist including any related motions)	On June 27, 2023, Board authorized the Director of Public Works or his designee, in his capacity as Chief Engineer of the LACFCD and District Engineer of the LACWWDs to sponsor activities, events, and publications that address major Public Works initiatives, for a total amount of \$90,000 for Fiscal Year 2023-24.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	

SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: This item supports Board priority No. 7, Sustainability, because several of the sponsorships are for organizations that promote sustainable practices in the County.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Angela R. George-Moody, Chief Deputy Director, Public Works, (626) 458-4003, agmoody@pw.lacounty.gov .



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

June 25, 2024

IN REPLY PLEASE

REFER TO FILE:

CGR-0

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

Dear Supervisors:

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

SUBJECT

Public Works is seeking Board approval to authorize the Director of Public Works, acting on behalf of the County, the Los Angeles County Flood Control District, and the Los Angeles County Waterworks Districts, to sponsor activities; events; and publications with various organizations that support major Public Works initiatives, at a total annual cost of no more than \$100,000 for three years.

IT IS RECOMMENDED THAT THE BOARD:

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

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

1. Find that the proposed actions are not a project under the California Environmental Quality Act for the reasons stated in this Board letter and the record.
2. Authorize the Chief Engineer of the Los Angeles County Flood Control District to sponsor various activities, events, and publications on initiatives related to regional water supply, flood protection, water conservation, urban runoff management, water quality, and funding for water infrastructure projects at a total annual cost of no more than \$40,000 for three years and to negotiate and execute any agreements necessary to carry out such sponsorships.

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

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

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

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

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

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

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal F, Community Connections, Strategy i, Engagement, by providing Public Works, the LACFCD, and the LACWWDs additional opportunities to collaborate with private industries and community organizations/agencies to promote effective decision-making, policy formation, and public services.

FISCAL IMPACT/FINANCING

The total annual expenditures for the sponsorship of various activities, events, and publications will not exceed a total annual amount of \$50,000 in various funds that Public Works administers for the County, \$40,000 for the LACFCD, and \$10,000 for the LACWWDs. Funding will be made available in various Public Works, Flood Control District, and Waterworks Districts funds in Fiscal Year 2024-25. Funding for future years will be requested through the annual budget process. Where applicable, expenditures from a restricted fund would only be used to sponsor activities, events, and publications that relate to the statutory purposes of that funding source.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

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

On June 27, 2023, the Board authorized the Director of Public Works or his designee in his capacity as Chief Engineer of the LACFCD and District Engineer of the LACWWDs to sponsor activities, events, and publications that address major Public Works initiatives, for a total amount of \$90,000 for Fiscal Year 2023-24.

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

ENVIRONMENTAL DOCUMENTATION

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

IMPACT ON CURRENT SERVICES (OR PROJECTS)

No adverse impact on County Services.

The Honorable Board of Supervisors
June 25, 2024
Page 5

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:AGM:dg

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

DRAFT

BOARD LETTER CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	6/12/2024	
BOARD MEETING DATE	6/25/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Award a service contract for on-call underground and aboveground storage tank testing and certification services.	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable	
DEADLINES/ TIME CONSTRAINTS	The current contract will expire on July 31, 2024. The award of this contract will continue the current services by the recommended contractor.	
COST & FUNDING	Total cost: \$2,076,911	Funding source: Funding Source: Funding for these services is included in the Internal Services Fund (B04 - Services and Supplies), which will be reimbursed by various funds through the fuel handling rate, and Public Works Aviation Enterprise Fund (M02 - Services and Supplies) Fiscal Year 2024-25 Budgets. Aviation Enterprise Fund's portion of the contract shall not exceed \$31,673 per year. When the need arises for services under this contract, financing the required services will be from the appropriate fund source. Total annual expenditure for these services, however, will not exceed the contract's amount approved by the Board. Funds to finance the contract's optional years and 10 percent additional funding for contingencies will be requested through the annual budget process.
	TERMS (if applicable): This contract will be for a period of 1 year with four additional 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential contract term of 66 months.	
	Explanation: N/A	
PURPOSE OF REQUEST	Public Works is seeking Board approval to award a service contract to SunWest Engineering Constructors, Inc., a Community Business Enterprise, for on-call underground and aboveground storage tank testing and certification services in various areas throughout the County of Los Angeles.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The proposed service contract includes certification, monitoring, and testing services to maintain underground and aboveground storage tanks, fuel dispensing facilities, and several nondispensing fuel storage sites within the County of Los Angeles. These services will ensure Public Works meets of all required regulatory testing, monitoring, and reporting for monitoring system certifications, secondary containment testing, and	

	<p>tank, line, and leak detector testing by California Air Resources Board certified technicians.</p>
<p>EQUITY INDEX OR LENS WAS UTILIZED</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how:</p> <p>Public Works notified over 33,000 subscribers in our "Do Business with Public Works" website. Public Works also notified 1,439 Local Small Business Enterprises, 157 Disabled Veteran Business Enterprises, 162 Social Enterprises, and 752 Community Business Enterprises registered with the Department of Economic Opportunity, 1,385 Community-Based Organizations, 92 independent contractors, various business development centers, and municipalities and advertised in regional and small newspapers in each Supervisorial District about this business opportunity.</p> <p>In addition, during the time period that this solicitation was released and the receipt of proposals, Public Works participated in one business outreach event. The event was an in-person Annual Black Business Day Empowerment Fair held in partnership with the Black Business Association, Supervisorial District 2, and Los Angeles City District 10. There were 328 event attendees.</p>
<p>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how:</p> <p>Supports Board Priority No. 5, Environmental Justice & Climate Health, by providing for testing of equipment designed to protect air quality and groundwater from fuel contamination.</p>
<p>DEPARTMENTAL CONTACTS</p>	<p>Name, Title, Phone # & Email:</p> <p>Shari Afshari, Deputy Director, (626) 458-4016, cell (626) 695-3831, safshari@pw.lacounty.gov</p>



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

IN REPLY PLEASE
REFER TO FILE:

June 25, 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:

**SERVICE CONTRACT
ENVIRONMENTAL SERVICES CORE SERVICE AREA
AWARD OF SERVICE CONTRACT
ON-CALL UNDERGROUND AND ABOVEGROUND
STORAGE TANK TESTING AND CERTIFICATION SERVICES
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to award a service contract to SunWest Engineering Constructors, Inc., a Community Business Enterprise, for on-call underground and aboveground storage tank testing and certification services in various areas throughout the County of Los Angeles.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the contract work is categorically exempt from the provisions of the California Environmental Quality Act for the reasons stated in this Board letter.
2. Award the contract to SunWest Engineering Constructors, Inc., a Community Business Enterprise, for on-call underground and aboveground storage tank testing and certification services. This contract will be for a period of 1 year with four 1-year renewal options and a

month-to-month extension up to 6 months for a maximum potential contract term of 66 months and a maximum potential contract sum of \$2,076,911.

3. Delegate authority to the Director of Public Works or his designee to renew the contract for each additional renewal option and extension period if, in the opinion of the Director of Public Works or his designee, SunWest Engineering Constructors, Inc., has successfully performed during the previous contract period and the services are still required; to approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend and/or terminate the contract for convenience if it is in the best interest of the County to do so.
4. Delegate authority to the Director of Public Works or his designee to annually increase the contract amount up to an additional 10 percent of the annual contract sum, which is included in the maximum potential contract sum for unforeseen additional work within the scope of the contract if required, and to adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to award a service contract to SunWest Engineering Constructors, Inc., to provide on-call and intermittent certification, monitoring, and testing services to maintain underground and aboveground storage tanks, fuel dispensing facilities, and several nondispensing fuel storage sites within the County of Los Angeles.

This contract is required to ensure Public Works meets all regulatory required testing, monitoring, and reporting for monitoring system certifications; secondary containment testing; tank, line, and leak detector testing; and California Air Resources Board testing by certified technicians for all Public Works' underground and aboveground storage tank locations within unincorporated County areas. This service benefits all fuel facilities within the Los Angeles County Public Works.

The current contract will expire on July 31, 2024. The award of this contract will continue the current services by the recommended contractor, which is the current contractor providing these services.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal D, Sustainability, Strategy i, Climate Health, by contracting with the contractor who has the capacity to provide these specialized services to effectively minimize potential hazards by effectively testing and monitoring our sites to reduce the potential for environmental hazards.

FISCAL IMPACT/FINANCING

The annual cost is \$343,291 plus 10 percent of the annual contract sum for additional work within the scope of the contract. The contract's initial term is for 1 year, commencing on August 1, 2024, or upon final execution by both parties, with four additional 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential contract term of 66 months with an estimated maximum potential contract sum of \$2,076,911. This amount is based on the annual unit prices quoted by the contractor and Public Works' estimated annual utilization of the contractor's services. The County may also authorize an extension of time to the contract's maximum potential term not to exceed 180 days with no additional funding. Adjustments will be made to the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract.

Funding for these services is included in the Internal Services Fund (B04 - Services and Supplies), which will be reimbursed by various funds through the fuel handling rate, and Public Works Aviation Enterprise Fund (M02 - Services and Supplies) Fiscal Year 2024-25 Budgets. Aviation Enterprise Fund's portion of the contract shall not exceed \$31,673 per year. When the need arises for services under this contract, financing the required services will be from the appropriate fund source. Total annual expenditure for these services, however, will not exceed the contract's amount approved by the Board. Funds to finance the contract's optional years and 10 percent additional funding for contingencies will be requested through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

County Counsel has reviewed the contract as to form (Enclosure A). The recommended contract with SunWest Engineering Constructors, Inc., was solicited on an open-competitive basis and is in accordance with applicable Federal, State, and County requirements.

A standard services contract has been used that contains terms and conditions in compliance with the Board's ordinances, policies, and programs. Enclosure B reflects the proposers' utilization participation and Community Business Enterprise program

information. Data regarding the proposers' minority participation is on file with Public Works. The contractor was selected upon final analysis and consideration without regard to race, creed, gender, or color.

Public Works has evaluated and determined that the contracted services are required on an on-call and intermittent basis; therefore, Proposition A (Los Angeles County Code Chapter 2.121) and the Living Wage Program (Los Angeles County Code Chapter 2.201) do not apply to this contract. In addition, the contractor understands and agrees that the contracted work involves public works as defined by Section 1720 of the California Labor Code. The contractor represents and warrants that they will perform the contracted work in full compliance with the applicable provisions of the Labor Code relating to payment of prevailing wages.

ENVIRONMENTAL DOCUMENTATION

These services are categorically exempt from the provisions of the California Environmental Quality Act. These services provide monitoring, testing, reporting, and certification of underground and aboveground storage tanks and is within a class of projects that has been determined not to have a significant effect on the environment in that it meets the criteria set forth in Sections 15301 and 15309 of the State of California Environmental Quality Act Guidelines and Classes 1 and 9 of the County Environmental Document Reporting Procedures and Guidelines, Appendix G. In addition, based on the proposed project records, the services 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

On August 2, 2023, a notice of the Request for Proposals was placed on the County's "Doing Business with Los Angeles County" website (Enclosure C), "Do Business with Public Works" website, and X (formerly Twitter). In addition, advertisements were placed in the *Los Angeles Daily Journal*, *Los Angeles Sentinel*, *La Opinión*, *The Daily Breeze*, *The Signal (Santa Clarita)*, *World Journal*, *Watts Times*, *The Malibu Times*, *Press Telegram*, and *Pasadena Star News*. Also, Public Works informed 1,439 Local Small Business Enterprises, 162 Social Enterprises, 157 Disabled Veteran Business Enterprises, 752 Community Business Enterprises, 1,385 Community-Based Organizations, 92 independent contractors, various business development centers, and municipalities about this business opportunity.

On August 29, 2023, two proposals were received. Both proposals were evaluated by an evaluation committee consisting of Public Works staff. The evaluation was based on

criteria described in the Request for Proposals, which included the price, experience, work plan, and references, utilizing the informed averaging methodology for applicable criteria. Based on this evaluation, it is recommended that this contract be awarded to the highest rated, responsive and responsible, lowest cost proposer, SunWest Engineering Constructors, Inc., located in Chino, California.

The contract includes a cost-of-living adjustment provision, which is in accordance with Board Policy 5.070, Multi-Year Services Contract Cost-of-Living Adjustments.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The award of this contract will continue the services without disruption to the public and will not result in the displacement of any County employees as these services are presently contracted with the private sector.

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:SK:ta

Enclosures

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

AGREEMENT FOR
ON-CALL UNDERGROUND AND ABOVEGROUND STORAGE TANK TESTING
AND CERTIFICATION SERVICES (BRC0000429)

THIS AGREEMENT, made and entered into this ____ day of _____, 2024, by and between the COUNTY OF LOS ANGELES, a subdivision of the State of California, a body corporate and politic (hereinafter referred to as COUNTY) and SunWest Engineering Constructors, Inc., a California Corporation, located at 4780 Cheyenne Way, Chino, California 91710, (hereinafter referred to as CONTRACTOR). COUNTY and CONTRACTOR are each a Party and collectively referred to as the Parties.

WITNESSETH

FIRST: The CONTRACTOR, for the consideration hereinafter set forth and the acceptance by the Board of Supervisors (Board) of said COUNTY of the CONTRACTOR'S Proposal filed with the COUNTY on August 29, 2023, hereby agrees to provide services as described in this Contract for On-Call Underground and Aboveground Storage Tank Testing and Certification Services.

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

THIRD: The COUNTY agrees, in consideration of satisfactory performance of the foregoing services in strict accordance with the Contract specifications to the satisfaction of the Director of Public Works, to pay the CONTRACTOR pursuant to the Schedule of Prices set forth in the Proposal and attached hereto as Form PW-2, an amount not to exceed \$343,291 per year, or such greater amount as the Board may approve (Maximum Contract Sum).

FOURTH: This Contract's initial term will be for a period of 1 year commencing on August 1, 2024, or upon final execution of this Agreement by both Parties, whichever occurs last. The COUNTY will have the sole option to renew this Contract term for up to four additional one-year periods and six month-to-month extensions, for a maximum total Contract term of 5 years and 6 months. Each such option will be exercised at the sole discretion of the COUNTY. The COUNTY, acting through the Director, may give a written notice of intent to renew this Contract at least 10 days prior to the end of each term. At the sole discretion of the COUNTY, in lieu of renewing the Contract for the full 1 year, this Contract may be renewed on a month-to-month basis, upon written notice to the CONTRACTOR at least 10 days prior to the end of a term. Further, in accordance with Section 2.A.3 of Exhibit B, Service Contract General Requirements, the COUNTY may, at its sole discretion, authorize extensions of time to the Contract's term, to the extent that extensions of time for Contractor performance do not impact either scope or amount of this

Contract, provided the aggregate of all such extensions during the life of this Contract will not exceed 180 days. The Director will provide a written notice of nonrenewal at least 10 days before the last day of any term, in which case this Contract will expire as of midnight on the last day of that term. Where all option years have been exercised, the Director will not provide a written notice of nonrenewal.

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

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

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

SEVENTH: In no event will the aggregate total amount of compensation paid to the CONTRACTOR exceed the amount of compensation authorized by the Board. Such aggregate total amount is the Maximum Contract Sum.

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

NINTH: The CONTRACTOR must not perform or accept work requests from the Contract Manager or any other person that will cause the Maximum Contract Sum of this Contract to be exceeded. The CONTRACTOR must monitor the balance of this Contract's Maximum Contract Sum. When the total of the CONTRACTOR'S paid invoices, invoices pending payment, invoices yet to be submitted, and ordered services reaches 75 percent of the Maximum Contract Sum, the CONTRACTOR must immediately notify the Contract Manager in writing. The CONTRACTOR must send written notification to the Contract Manager when this Contract is within 6 months from expiration of the term as provided for hereinabove.

TENTH: If requested by the Contractor, the contract (hourly, daily, monthly, etc.) amount may, at the sole discretion of the County, be increased at the time of contract renewal, if exercised by the County, based on the most recently published percentage change in the U.S. Department of Labor, Bureau of Labor Statistics' Consumer Price Index for the Los Angeles-Long Beach-Anaheim area for the 12-month period preceding the renewal date, which will be the effective date for any cost-of-living adjustment (COLA).

However, any increase will not exceed the general salary movement granted to County employees as determined by the Chief Executive Officer as of each July 1 for the prior 12-month period. Furthermore, should fiscal circumstances ultimately prevent the Board from approving any increase in County employee salaries, no COLA will be granted. Upon approval of COLA, a notification will be sent to the Contractor.

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

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

THIRTEENTH: Advertising and Other External Communications About the Project/Contract. Consultant/Contractor shall obtain the County's prior written approval before disclosing or communicating any information concerning the award of the contract, the progress of the work, or the completion of the work, to any non-party, including but not limited to outside media and news organizations. This requirement includes, but is not limited to: (1) a Consultant/Contractor's, application for an award or any other recognition of the Project/Contract; and (2) any advertising or promotion of the Project/Contract and/or the Consultant/Contractor's role on the project. The County retains the sole discretion as to the release of such information, including the right to deny the request for disclosure, the right to direct the timing of the disclosure, and/or the right to direct Consultant/Contractor to make revisions to the information prior to disclosure.

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

The Parties hereby acknowledge and agree that electronic records and electronic signatures, as well as facsimile signatures, used in connection with the execution of this Agreement and electronic signatures, facsimile signatures or signatures transmitted by electronic mail in so-called pdf format will be legal and binding and will have the same full force and effect as if a paper original of this Agreement had been delivered and had been signed using a handwritten signature. Contractor and County (i) agree that an electronic signature, whether digital or encrypted, of a Party to this Agreement is intended to authenticate this writing and to have the same force and effect as a manual signature, (ii) intend to be bound by the signatures (whether original, faxed or electronic) on any document sent or delivered by facsimile or, electronic mail, or other electronic means, (iii) are aware that the other Party will rely on such signatures, and (iv) hereby waive any defenses to the enforcement of the terms of this Agreement based on the foregoing forms of signature. If this Agreement has been executed by electronic signature, all Parties

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

COUNTY OF LOS ANGELES

By _____
Director of Public Works

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By _____
Deputy

Type/Print Name

SUNWEST ENGINEERING
CONSTRUCTORS, INC.

By _____
Its President

Type/Print Name

By _____
Its Secretary

Type/Print Name

PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR ON-CALL UNDERGROUND AND ABOVEGROUND STORAGE TANK TESTING AND CERTIFICATION SERVICES

SELECTED FIRMS

Proposer Name (Prime with subcontractors* listed below) *only subcontractors with Utilization Participation are listed.	Local Small Business Enterprise (LSBE)	Small Business Enterprise (SBE)	Minority	Women-Owned	Disadvantaged Business	Disabled Veteran Business Enterprise	Social Enterprise	Lesbian, Gay, Bisexual, Transgender, Queer, and Questioning-Owned Business Enterprise
SunWest Engineering Constructors, Inc.	N/A	Yes	N/A	Yes	N/A	N/A	N/A	N/A

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

NON-SELECTED FIRMS

Proposer Name (Prime with subcontractors* listed below) *only subcontractors with Utilization Participation are listed.	Local Small Business Enterprise (LSBE)	Small Business Enterprise (SBE)	Minority	Women-Owned	Disadvantaged Business	Disabled Veteran Business Enterprise	Social Enterprise	Lesbian, Gay, Bisexual, Transgender, Queer, and Questioning-Owned Business Enterprise
Fueltec, Inc.	Yes	Yes	N/A	N/A	N/A	Yes	N/A	N/A

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

PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR ON-CALL UNDERGROUND AND ABOVEGROUND STORAGE TANK TESTING AND CERTIFICATION SERVICES

FIRM INFORMATION*		SunWest Engineering Constructors, Inc.	Fueltec, Inc.
BUSINESS STRUCTURE		Corporation**	Limited Liability Company
CULTURAL/ETHNIC COMPOSITION		NUMBER/% OF OWNERSHIP	
OWNERS/PARTNERS	Black/African American	0	0
	Hispanic/Latino	0	3/100%
	Asian or Pacific Islander	0	0
	Native American	0	0
	Subcontinent Asian	0	0
	White	3/100%	0
	<i>Female (included above)</i>	2	1
COUNTY CERTIFICATION			
CBE		Y	Y
LSBE		N	Y
OTHER CERTIFYING AGENCY		Supplier Clearinghouse	California Department of General Services

*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.



(/LACoBids/)

lacounty.gov

Home (/LACoBids/) / Admin (/LACoBids/Admin) / Open Solicitations (/LACoBids/Admin/BidList)

+ Solicitation Detail

Solicitation Number:	BRC0000429		
Title:	On Call Underground and Aboveground Storage Tank Testing and Certification Services		
Department:	Public Works		
Bid Type:	Service	Bid Amount:	\$300,000.00
Commodity:	LEAK DETECTION AND VAPOR MONITORING EQUIPMENT FOR TANKS		

Description:

PLEASE TAKE NOTICE that Public Works requests proposals for the On Call Underground and Aboveground Storage Tank Testing and Certification Services (BRC0000429) contract. This contract has been designed to have a potential maximum contract term of 5 years, consisting of an initial 1-year term and potential additional four 1-year option renewals. The total annual contract amount of this service is estimated to be \$300,000. The Request for Proposals (RFP) with contract specifications, forms, and instructions for preparing and submitting proposals may be accessed at <http://pw.lacounty.gov/brcd/servicecontracts/> or may be requested from Ms. Amber Albert at (626) 458-4199 or aalbert@pw.lacounty.gov or Mr. Danny Medina at (626) 458-4080 or dmedina@pw.lacounty.gov, Monday through Thursday, 7 a.m. to 5 p.m.

PLEASE CHECK THE WEBSITE FREQUENTLY FOR ANY CHANGES TO THIS SOLICITATION. ALL ADDENDA AND INFORMATIONAL UPDATES WILL BE POSTED AT <http://pw.lacounty.gov/brcd/servicecontracts>.

"Do Business with Public Works" Website Registration

All interested proposers for this RFP are strongly encouraged to register at <http://pw.lacounty.gov/general/contracts/opportunities/>. Only those firms registered for this RFP through the website will receive automatic notification when any update to this RFP is made. The County does not have an obligation to notify any proposers other than through the Public Works website's automatic notification system.

Doing Business with Local Small Business Enterprise, Disabled Veteran Business Enterprise, and Social Enterprise

The County strongly encourages participation from firms, primes, and subcontractors, which are certified in the County's Local Small Business Enterprise (LSBE), Disabled Veteran Business Enterprise (DVBE), and Social Enterprise (SE) Preference Programs. The County's LSBE, DVBE, and SE Preference Programs require firms to complete a certification process to receive certain benefits allowed only for LSBE, DVBE, and SE, such as a 15 percent price preference, not to exceed \$150,000, when applicable, and LSBE Prompt Payment Program. The following link provides additional information on being County certified LSBE, DVBE, and SE: <http://dcba.lacounty.gov>.

Minimum Mandatory Requirements: At the time of proposal submission, proposers must meet all minimum requirements set forth in the RFP documents, including, but not limited to:

1. Proposer must have a minimum of 3 years of experience performing underground and aboveground storage tank inspection and certification services.
2. Proposer's supervising employee must have a minimum of 3 years of experience performing underground and aboveground storage tank inspection and certification services.
3. Proposer must comply with one of the two options listed below:

Option I: Proposer must submit copies of an active and valid Tank Tester's license issued by the California State Water Board for a minimum of three employees designated to perform tank testing.

OR

Option II: Proposer must submit a combination of at least three employees' valid and active current contractor's licenses issued by the California Contractors State License Board, for any one of the following listed below:

- Class "A" General Engineering Contractor License
- C-10 Electrical Contractor License
- C-34 Pipeline Contractor License
- C-36 Plumbing Contractor License
- C-61 (D40) Limited Specialty Service Station Equipment and Maintenance Contractor License

4. Proposer must provide a minimum of three employees designated to perform tank testing who hold active and valid certificates issued by the International Code Council, indicating that they have passed the California Underground Storage Tank Service Technician exam.

5. Proposer must provide a minimum of three employees who hold active and valid certificates issued by Veeder-Root as a Veeder-Root Certified Technician designated to work with Veeder-Root sensors and panels.

6. The contracted work in this RFP constitutes "public works" as defined in the California Labor Code Section 1720, requiring payment of prevailing wages pursuant to Section 13, Prevailing Wages, of the RFP, Part II, Exhibit B. Please note that the services requested in this contract may include both prevailing wage and nonprevailing wage work. Proposer must submit proof of a valid and active State of California Department of Industrial Relations Public Works Contractor Registration pursuant to Labor Code 1725.5. Pending registrations will not be accepted.

7. Subcontracting is not allowed for this service. If a proposer makes reference to a subcontractor or if a proposer includes a list of subcontractors to perform the work requested, the proposal will be immediately disqualified.

Please Note: The contractor awarded this contract will not be eligible to participate in any other contract with Public Works for underground/aboveground storage tank services, including for Designated Operator Services, Underground Storage Tank/Aboveground Storage Tank (UST/AST) Testing and Certification, and UST/AST Maintenance and Repairs.

Please Note: This RFP may include minor on-call storage tank maintenance requests in accordance with Exhibit A, Scope of Work; however, other than directed by the contract

manager, there will be no other maintenance work performed.

In addition, in any case of acquisitions, mergers, or any other changes in the contractor's entity that results in the common ownership of the contract or interest of the contractor providing this solicited service and any other contract for services pertaining to Underground Storage Tank Designated Operator Services, UST/AST Repairs, or UST/AST Testing and Certification by the same person and/or entity at the Director of Public Works or his designee's sole discretion, this contract may be immediately terminated or suspended without liability to the County.

There will be no proposers' conference for this solicitation. The deadline to submit written questions for a response is Monday, August 21, 2023, by or before 5:30 p.m.

The deadline to submit proposals is Tuesday, August 29, 2023, at 5:30 p.m. Please direct your questions to Ms. Albert at (626) 458-4199 or Mr. Medina at (626) 458 4080. See below for all deadlines relating to this solicitation. Be advised, any changes to the due dates listed herein will only be made by Public Works, in writing in the form of an Informational Update or Addendum to the solicitation.

Item Solicitation Schedule Due Date (by 5:30 p.m.)

1. Written Questions Due Monday, August 21, 2023
2. Form PW-3: Jury Service Exemption Monday, August 21, 2023
3. Proposal Submission Due Tuesday, August 29, 2023

NOTE: Items 1 and 2 above, if submitting, will be due via e-mail to Ms. Albert at aalbert@pw.lacounty.gov; or Mr. Medina at dmedina@pw.lacounty.gov. Item 3 is due from all proposers in accordance with the Important Notice below.

IMPORTANT NOTICE

Submission of proposals will only be accepted electronically using BidExpress or electronic proposals via universal serial bus drive or compact disk to the Cashier's Office in Public Works Headquarters located on the Mezzanine Floor, 900 South Fremont Avenue, Alhambra, California 91803. Submission of hard copy proposals will not be accepted.

Less

Open Day:	8/2/2023	Close Date:	8/29/2023 5:30:00 PM
Contact Name:	Amber Albert	Contact Phone:	(626) 458-4199
Contact Email:	aalbert@pw.lacounty.gov		
Last Changed On:	8/2/2023 10:26:09 AM		

Attachment File (0) : [+ Click here to download attachment files.](#)

[Update \(/LACoBids/Admin/UpdateBid/OTM0ODU2IDgyMjM4\)](#)



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BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	6/12/2024	
BOARD MEETING DATE	6/25/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Public Works is seeking Board approval to authorize and direct the collection of annual assessments for 11 drainage benefit assessment areas in the unincorporated community of Quartz Hill for Fiscal Year 2024-25. These actions do not necessitate a public hearing or other procedures prescribed by Proposition 218.	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable	
DEADLINES/ TIME CONSTRAINTS	None	
COST & FUNDING	Total cost:	Funding source:
	\$0.00	DBAA Assessment Fund (various)
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	The purpose of the recommended actions will find the adoption of the resolutions exempt from the California Environmental Quality Act and provide for the continuation of the annual assessments for Drainage Benefit Assessment Area (DBAA) Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, and 28 located in the Quartz Hill area to finance drainage and flood control services to be performed in the respective DBAAs during Fiscal Year (FY) 2024-25.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The enclosed Engineer's Report dated March 2024 (Appendix A), specifically describes the respective services proposed to be financed through the revenue derived from the annual assessments for each DBAA. The enclosed resolutions (Appendix B) authorize and direct the collection of the annual assessments for FY 2024-25 for DBAA Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, and 28 to finance the maintenance and operation of drainage facilities constructed and dedicated to the County in connection with various residential subdivision tracts. The annual assessment for each DBAA has not changed from the prior year and ranges from \$40.58 to \$340.91 per benefit unit depending on the DBAA.	

	<p>The drainage facilities in each DBAA were constructed and dedicated to the County as required by conditions imposed through the land subdivision review and approval process and provide special benefits to the properties within the proposed assessment areas.</p> <p>DBAA Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, and 28, located in the unincorporated community of Quartz Hill, were formed on February 12, 1985; May 12, 1987; May 19, 1986; November 21, 1986; January 28, 1988; March 30, 1989; February 14, 1989; June 22, 1989; February 15, 1990; September 27, 1990; and January 17, 1991, respectively. The annual assessments for these DBAAs were previously determined and levied by the Board pursuant to the Benefit Assessment Act of 1982. The assessment amounts for these DBAAs have not increased since their respective formations.</p> <p>Pursuant to California Constitution Article 13D, Section 5, subsection (a), and Government Code Section 53753.5, the levy of the annual assessments for the upcoming fiscal year is exempt from the requirement of a public hearing and the other procedures of Proposition 218 as no increase in any of the assessments is being proposed.</p>
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: This Board agenda item supports Board Priority No. 7, Sustainability, by providing sufficient funds to continue maintaining the drainage systems in a safe and effective operating condition, thereby improving the quality of life for those in the DBAA.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Arthur Vander Vis, Deputy Director, (626) 458-4004, cell phone (626) 485-1864, avander@pw.lacounty.gov .



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

June 25, 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

DRAFT

Dear Supervisors:

**MUNICIPAL SERVICES CORE SERVICE AREA
RESOLUTIONS AUTHORIZING AND DIRECTING
THE COLLECTION OF ANNUAL ASSESSMENTS FOR FISCAL YEAR 2024-25
DRAINAGE BENEFIT ASSESSMENT AREA
NOS. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, AND 28
UNINCORPORATED COMMUNITY OF QUARTZ HILL
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to authorize and direct the collection of annual assessments for 11 drainage benefit assessment areas in the unincorporated community of Quartz Hill for Fiscal Year 2024-25. These actions do not necessitate a public hearing or other procedures prescribed by Proposition 218.

IT IS RECOMMENDED THAT THE BOARD:

1. Direct the Executive Officer to file the Engineer's Report prepared by the Director of Public Works for Drainage Benefit Assessment Area Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, and 28 describing the services provided to the affected parcels, the cost of the services, and the assessment amounts.
2. Find that the adoption of the resolutions authorizing and directing the collection of the annual assessments for Drainage Benefit Assessment Area Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, and 28 for Fiscal Year 2024-25, is statutorily exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.

3. Adopt the resolutions authorizing and directing the collection of the annual assessments for Drainage Benefit Assessment Area Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, and 28 for Fiscal Year 2024-25.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to find the adoption of the resolutions exempt from the California Environmental Quality Act (CEQA) and will provide for the continuation of the annual assessments for Drainage Benefit Assessment Area (DBAA) Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, and 28 located in the Quartz Hill area to finance drainage and flood control services to be performed in the respective DBAAs during Fiscal Year (FY) 2024-25.

The enclosed Engineer's Report dated March 2024 (Appendix A), specifically describes the respective services proposed to be financed through the revenue derived from the annual assessments for each DBAA. The enclosed resolutions (Appendix B) authorize and direct the collection of the annual assessments for FY 2024-25 for DBAA Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, and 28 to finance the maintenance and operation of drainage facilities constructed and dedicated to the County in connection with various residential subdivision tracts. The annual assessment for each DBAA has not changed from the prior year and ranges from \$40.58 to \$340.91 per benefit unit depending on the DBAA.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal A, Public Health, Strategy i, Population Based Health, by providing sufficient funds to continue maintaining the drainage systems in a safe and effective operating condition, thereby improving the quality of life for those in the DBAA.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The total amount of the annual assessments proposed to be collected to finance the maintenance, operation, and improvement of drainage facilities constructed for the 11 DBAAs is \$86,176.37. Sufficient appropriation is included in each of the DBAA funds (Funds P06, P09, P10, P89, P96, P0B, P0C, P0D, P0F, P0G, and P0J Revenue Source 9110) FY 2024-25 budgets.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

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

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

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

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

ENVIRONMENTAL DOCUMENTATION

The proposed annual assessments are exempt from the provisions of CEQA. Adoption of the resolutions directing the collection of the annual assessments is for the purpose of meeting operating expenses and is statutorily exempt from CEQA pursuant to Section 21080, subsections (b)(8), of the California Public Resources Code and Section 15273, subsection (a), of the State CEQA guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

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

The Honorable Board of Supervisors
June 25, 2024
Page 4

DRAFT

CONCLUSION

Please return one adopted copy of this Board letter and one copy of the adopted resolution to Public Works, Land Development Division. Also, please forward one adopted copy of this letter and one copy of the adopted resolutions to the Assessor, Auditor-Controller, and County Counsel.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:CB:la

Enclosures

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

Appendix A

Drainage Benefit Assessment Areas
Engineer's Reports
Fiscal Year 2024-25

Engineer's Report

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

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



Prepared By
Mark Pestrella, PE
Director of Public Works

Land Development Division
P.O. Box 1460
Alhambra, CA 91802-1460

March 2024

DRAINAGE BENEFIT ASSESSMENT AREA NO. 5

1. Description of the Services

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

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

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

The total estimated cost to perform these activities in Fiscal Year 2024-25 is \$11,036.

The total assessment amount proposed to be collected for Fiscal Year 2024-25 is \$11,036. This amount has not changed from the prior fiscal year.

2. Description of Each Parcel

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

3. Basis and Schedule of Benefits

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

The schedule of benefit is as follows:

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

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

4. Proposed Assessment for Each Parcel

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

DRAINAGE BENEFIT ASSESSMENT AREA NO. 5

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

DRAINAGE BENEFIT ASSESSMENT AREA NO. 5

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

DRAINAGE BENEFIT ASSESSMENT AREA NO. 5

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

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



Prepared By
Mark Pestrella, PE
Director of Public Works

Land Development Division
P.O. Box 1460
Alhambra, CA 91802-1460

March 2024

DRAINAGE BENEFIT ASSESSMENT AREA NO. 8

1. Description of the Services

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

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

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

The total estimated cost to perform these activities in Fiscal Year 2024-25 is \$2,366.

The total assessment amount proposed to be collected in Fiscal Year 2024-25 is \$2,366. This amount has not changed from the prior fiscal year.

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

2. Description of Each Parcel

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

3. Basis and Schedule of Benefit

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

The schedule of benefit is as follows:

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

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

4. Proposed Assessment for Each Parcel

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

DRAINAGE BENEFIT ASSESSMENT AREA NO. 8

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

Engineer's Report

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

Drainage Benefit Assessment Area No. 9
Tract No. 44330



Prepared By
Mark Pestrella, PE
Director of Public Works

Land Development Division
P.O. Box 1460
Alhambra, CA 91802-1460

March 2024

DRAINAGE BENEFIT ASSESSMENT AREA NO. 9

1. Description of Services

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

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

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

The total estimated cost to perform these activities in Fiscal Year 2024-25 is \$12,636.

The total assessment amount proposed to be collected for Fiscal Year 2024-25 is \$12,636. This amount has not changed from the prior fiscal year.

2. Description of Each Parcel

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

3. Basis and Schedule of Benefit

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

The schedule of benefit is as follows:

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

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

4. Proposed Assessment for Each Parcel

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

DRAINAGE BENEFIT ASSESSMENT AREA NO. 9

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

DRAINAGE BENEFIT ASSESSMENT AREA NO. 9

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

DRAINAGE BENEFIT ASSESSMENT AREA NO. 9

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

Engineer's Report

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

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



Prepared By
Mark Pestrella, PE
Director of Public Works

Land Development Division
P.O. Box 1460
Alhambra, CA 91802-1460

March 2024

DRAINAGE BENEFIT ASSESSMENT AREA NO. 13

1. Description of the Services

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

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

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

The total estimated cost to perform these activities in Fiscal Year 2024-25 is \$6,600.

The total assessment amount proposed to be collected for Fiscal Year 2024-25 is \$6,600. This amount has not changed from the prior fiscal year.

2. Description of Each Parcel

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

3. Basis and Schedule of Benefit

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

The schedule of benefit is as follows:

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

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

4. Proposed Assessment for Each Parcel

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

DRAINAGE BENEFIT ASSESSMENT AREA NO. 13

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

DRAINAGE BENEFIT ASSESSMENT AREA NO. 13

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

DRAINAGE BENEFIT ASSESSMENT AREA NO. 13

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

DRAINAGE BENEFIT ASSESSMENT AREA NO. 13

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

Engineer's Report
Annual Benefit Assessment
(Pursuant to the Benefit Assessment Act of 1982)
Drainage Benefit Assessment Area No. 15
Tract No. 41294



Prepared By
Mark Pestrella, PE
Director of Public Works

Land Development Division
P.O. Box 1460
Alhambra, CA 91802-1460

March 2024

DRAINAGE BENEFIT ASSESSMENT AREA NO. 15

1. Description of the Services

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

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

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

The total estimated cost to perform these activities in Fiscal Year 2024-25 is \$5,499.90.

The total assessment amount proposed to be collected for Fiscal Year 2024-25 is \$5,499.90. This amount has not changed from the prior fiscal year.

2. Description of Each Parcel

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

3. Basis and Schedule of Benefits

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

The schedule of benefit is as follows:

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

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

4. Proposed Assessment for Each Parcel

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

DRAINAGE BENEFIT ASSESSMENT AREA NO. 15

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

Engineer's Report

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

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



Prepared By
Mark Pestrella, PE
Director of Public Works

Land Development Division
P.O. Box 1460
Alhambra, CA 91802-1460

March 2024

DRAINAGE BENEFIT ASSESSMENT AREA NO. 17

1. Description of the Services

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

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

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

The total estimated cost to perform these activities in Fiscal Year 2024-25 is \$13,853.82.

The total assessment amount proposed to be collected for Fiscal Year 2024-25 is \$13,853.82. This amount has not changed from the prior fiscal year.

2. Description of Each Parcel

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

3. Basis and Schedule of Benefit

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

The schedule of benefit is as follows:

$\$13,853.82/138 = \100.39 per unit

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

4. Proposed Assessment for Each Parcel

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

DRAINAGE BENEFIT ASSESSMENT AREA NO. 17

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

DRAINAGE BENEFIT ASSESSMENT AREA NO. 17

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

DRAINAGE BENEFIT ASSESSMENT AREA NO. 17

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

DRAINAGE BENEFIT ASSESSMENT AREA NO. 17

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

Engineer's Report

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

Drainage Benefit Assessment Area No. 22
Tract No. 34734



Prepared By
Mark Pestrella, PE
Director of Public Works

Land Development Division
P.O. Box 1460
Alhambra, CA 91802-1460

March 2024

DRAINAGE BENEFIT ASSESSMENT AREA NO. 22

1. Description of the Services

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

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

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

The total estimated cost to perform these activities in Fiscal Year 2024-25 is \$4,191.29.

The total assessment amount proposed to be collected for Fiscal Year 2024-25 is \$4,191.29. This amount has not changed from the prior fiscal year.

2. Description of Each Parcel

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

3. Basis and Schedule of Benefit

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

The schedule of benefit is as follows:

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

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

4. Proposed Assessment for Each Parcel

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

DRAINAGE BENEFIT ASSESSMENT AREA NO. 22

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

Engineer's Report

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

**Drainage Benefit Assessment Area No. 23
Tract No. 46057**



**Prepared By
Mark Pestrella, PE
Director of Public Works**

**Land Development Division
P.O. Box 1460
Alhambra, CA 91802-1460**

March 2024

DRAINAGE BENEFIT ASSESSMENT AREA NO. 23

1. Description of the Services

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

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

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

The total estimated cost to perform these activities in Fiscal Year 2024-25 is \$10,383.36.

The total assessment amount proposed to be collected for Fiscal Year 2024-25 is \$10,383.36. This amount has not changed from the prior fiscal year.

2. Description of Each Parcel

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

3. Basis and Schedule of Benefit

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

The schedule of benefit is as follows:

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

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

4. Proposed Assessment for Each Parcel

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

DRAINAGE BENEFIT ASSESSMENT AREA NO. 23

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

DRAINAGE BENEFIT ASSESSMENT AREA NO. 23

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

Engineer's Report

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

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



Prepared By
Mark Pestrella, PE
Director of Public Works

Land Development Division
P.O. Box 1460
Alhambra, CA 91802-1460

March 2024

DRAINAGE BENEFIT ASSESSMENT AREA NO. 25

1. Description of the Services

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

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

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

The total estimated cost to perform these activities in Fiscal Year 2024-25 is \$5,600.

The total assessment amount proposed to be collected for Fiscal Year 2024-25 is \$5,600. This amount has not changed from the prior fiscal year.

2. Description of Each Parcel

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

3. Basis and Schedule of Benefit

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

The schedule of benefit is as follows:

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

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

4. Proposed Assessment for Each Parcel

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

DRAINAGE BENEFIT ASSESSMENT AREA NO. 25

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

DRAINAGE BENEFIT ASSESSMENT AREA NO. 25

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

DRAINAGE BENEFIT ASSESSMENT AREA NO. 25

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

Engineer's Report

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

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



Prepared By
Mark Pestrella, PE
Director of Public Works

Land Development Division
P.O. Box 1460
Alhambra, CA 91802-1460

March 2024

DRAINAGE BENEFIT ASSESSMENT AREA NO. 26

1. Description of the Services

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

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

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

The total estimated cost to perform these activities in Fiscal Year 2024-25 is \$7,500.

The total assessment amount proposed to be collected for Fiscal Year 2024-25 is \$7,500. This amount has not changed from the prior fiscal year.

2. Description of Each Parcel

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

3. Basis and Schedule of Benefits

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

The schedule of benefit is as follows:

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

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

4. Proposed Assessment for Each Parcel

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

DRAINAGE BENEFIT ASSESSMENT AREA NO. 26

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

Engineer's Report

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

**Drainage Benefit Assessment Area No. 28
Tract No. 44414**



**Prepared By
Mark Pestrella, PE
Director of Public Works**

**Land Development Division
P.O. Box 1460
Alhambra, CA 91802-1460**

March 2024

DRAINAGE BENEFIT ASSESSMENT AREA NO. 28

1. Description of the Services

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

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

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

The total estimated cost to perform these activities in Fiscal Year 2024-25 is \$6,510.

The total assessment amount proposed to be collected for Fiscal Year 2024-25 is \$6,510. This amount has not changed from the prior fiscal year.

2. Description of Each Parcel

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

3. Basis and Schedule of Benefits

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

The schedule of benefit is as follows:

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

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

4. Proposed Assessment for Each Parcel

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

DRAINAGE BENEFIT ASSESSMENT AREA NO. 28

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

Appendix B

Drainage Benefit Assessment Areas Resolutions Fiscal Year 2024-25

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING AND DIRECTING
THE COLLECTION OF
THE ANNUAL ASSESSMENT FOR FISCAL YEAR 2024-25
FOR DRAINAGE BENEFIT ASSESSMENT AREA NO. 5**

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

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

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

WHEREAS, the Board has considered the Engineer's Report, dated March 2024 describing the services proposed to be financed through the revenue derived from the annual assessment for Fiscal Year 2024-25, each parcel of real property subject to the assessment, the amount of the assessment for each parcel, and the basis and schedule of the assessment prepared by the Director of Public Works and filed with the Executive Officer of this Board.

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

1. The annual assessment on the parcels of land located within Drainage Benefit Assessment Area No. 5 shall be collected for Fiscal Year 2024-25 in the amounts previously determined and levied by the Board as described in the referenced Engineer's Report.
2. Said annual assessment shall be collected on the tax roll in the same manner, by the same persons, and at the same time as, together with and separately from, the general taxes of the County of Los Angeles without further action by this Board.
3. The annual assessment for Fiscal Year 2024-25 is for the purpose of meeting operating expenses of the County.


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 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 
Deputy

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING AND DIRECTING
THE COLLECTION OF
THE ANNUAL ASSESSMENT FOR FISCAL YEAR 2024-25
FOR DRAINAGE BENEFIT ASSESSMENT AREA NO. 8**

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

WHEREAS, the Board has considered the Engineer's Report, dated March 2024 describing the services proposed to be financed through the revenue derived from the annual assessment for Fiscal Year 2024-25, each parcel of real property subject to the assessment, the amount of the assessment for each parcel, and the basis and schedule of the assessment prepared by the Director of Public Works and filed with the Executive Officer of this Board.

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

1. The annual assessment on the parcels of land located within Drainage Benefit Assessment Area No. 8 shall be collected for Fiscal Year 2024-25 in the amounts previously determined and levied by the Board as described in the referenced Engineer's Report.
2. Said annual assessment shall be collected on the tax roll in the same manner, by the same persons, and at the same time as, together with and separately from, the general taxes of the County of Los Angeles without further action by this Board.
3. The annual assessment for Fiscal Year 2024-25 is for the purpose of meeting operating expenses of the County.


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 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 
Deputy

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING AND DIRECTING
THE COLLECTION OF
THE ANNUAL ASSESSMENT FOR FISCAL YEAR 2024-25
FOR DRAINAGE BENEFIT ASSESSMENT AREA NO. 9**

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

WHEREAS, the Board has considered the Engineer's Report, dated March 2024 describing the services proposed to be financed through the revenue derived from the annual assessment for Fiscal Year 2024-25, each parcel of real property subject to the assessment, the amount of the assessment for each parcel, and the basis and schedule of the assessment prepared by the Director of Public Works and filed with the Executive Officer of this Board.

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

1. The annual assessment on the parcels of land located within Drainage Benefit Assessment Area No. 9 shall be collected for Fiscal Year 2024-25 in the amounts previously determined and levied by the Board as described in the referenced Engineer's Report.
2. Said annual assessment shall be collected on the tax roll in the same manner, by the same persons, and at the same time as, together with and separately from, the general taxes of the County of Los Angeles without further action by this Board.
3. The annual assessment for Fiscal Year 2024-25 is for the purpose of meeting operating expenses of the County.


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 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 
Deputy

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING AND DIRECTING
THE COLLECTION OF
THE ANNUAL ASSESSMENT FOR FISCAL YEAR 2024-25
FOR DRAINAGE BENEFIT ASSESSMENT AREA NO. 13**

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

WHEREAS, the Board has considered the Engineer's Report, dated March 2024 describing the services proposed to be financed through the revenue derived from the annual assessment for Fiscal Year 2024-25, each parcel of real property subject to the assessment, the amount of the assessment for each parcel, and the basis and schedule of the assessment prepared by the Director of Public Works and filed with the Executive Officer of this Board.

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

1. The annual assessment on the parcels of land located within Drainage Benefit Assessment Area No. 13 shall be collected for Fiscal Year 2024-25 in the amounts previously determined and levied by the Board as described in the referenced Engineer's Report.
2. Said annual assessment shall be collected on the tax roll in the same manner, by the same persons, and at the same time as, together with and separately from, the general taxes of the County of Los Angeles without further action by this Board.
3. The annual assessment for Fiscal Year 2024-25 is for the purpose of meeting operating expenses of the County.

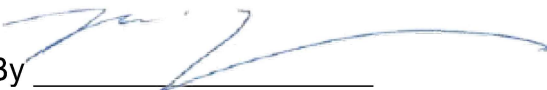
The foregoing Resolution was adopted on the ____ day of _____, 2024, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

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 
Deputy

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING AND DIRECTING
THE COLLECTION OF
THE ANNUAL ASSESSMENT FOR FISCAL YEAR 2024-25
FOR DRAINAGE BENEFIT ASSESSMENT AREA NO. 15**

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

WHEREAS, the Board has considered the Engineer's Report, dated March 2024 describing the services proposed to be financed through the revenue derived from the annual assessment for Fiscal Year 2024-25, each parcel of real property subject to the assessment, the amount of the assessment for each parcel, and the basis and schedule of the assessment prepared by the Director of Public Works and filed with the Executive Officer of this Board.

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

1. The annual assessment on the parcels of land located within Drainage Benefit Assessment Area No. 15 shall be collected for Fiscal Year 2024-25 in the amounts previously determined and levied by the Board as described in the referenced Engineer's Report.
2. Said annual assessment shall be collected on the tax roll in the same manner, by the same persons, and at the same time as, together with and separately from, the general taxes of the County of Los Angeles without further action by this Board.
3. The annual assessment for Fiscal Year 2024-25 is for the purpose of meeting operating expenses of the County.

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 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 _____
Deputy

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING AND DIRECTING
THE COLLECTION OF
THE ANNUAL ASSESSMENT FOR FISCAL YEAR 2024-25
FOR DRAINAGE BENEFIT ASSESSMENT AREA NO. 17**

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

WHEREAS, the Board has considered the Engineer's Report, dated March 2024 describing the services proposed to be financed through the revenue derived from the annual assessment for Fiscal Year 2024-25, each parcel of real property subject to the assessment, the amount of the assessment for each parcel, and the basis and schedule of the assessment prepared by the Director of Public Works and filed with the Executive Officer of this Board.

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

1. The annual assessment on the parcels of land located within Drainage Benefit Assessment Area No. 17 shall be collected for Fiscal Year 2024-25 in the amounts previously determined and levied by the Board as described in the referenced Engineer's Report.
2. Said annual assessment shall be collected on the tax roll in the same manner, by the same persons, and at the same time as, together with and separately from, the general taxes of the County of Los Angeles without further action by this Board.
3. The annual assessment for Fiscal Year 2024-25 is for the purpose of meeting operating expenses of the County.

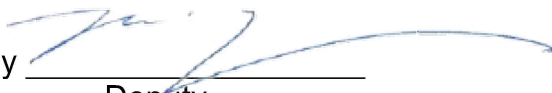
The foregoing Resolution was adopted on the ____ day of _____, 2024, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

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 
Deputy

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING AND DIRECTING
THE COLLECTION OF
THE ANNUAL ASSESSMENT FOR FISCAL YEAR 2024-25
FOR DRAINAGE BENEFIT ASSESSMENT AREA NO. 22**

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

WHEREAS, the Board has considered the Engineer's Report, dated March 2024 describing the services proposed to be financed through the revenue derived from the annual assessment for Fiscal Year 2024-25, each parcel of real property subject to the assessment, the amount of the assessment for each parcel, and the basis and schedule of the assessment prepared by the Director of Public Works and filed with the Executive Officer of this Board.

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

1. The annual assessment on the parcels of land located within Drainage Benefit Assessment Area No. 22 shall be collected for Fiscal Year 2024-25 in the amounts previously determined and levied by the Board as described in the referenced Engineer's Report.
2. Said annual assessment shall be collected on the tax roll in the same manner, by the same persons, and at the same time as, together with and separately from, the general taxes of the County of Los Angeles without further action by this Board.
3. The annual assessment for Fiscal Year 2024-25 is for the purpose of meeting operating expenses of the County.

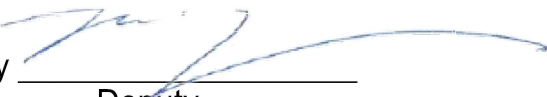
The foregoing Resolution was adopted on the ____ day of _____, 2024, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

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 
Deputy

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING AND DIRECTING
THE COLLECTION OF
THE ANNUAL ASSESSMENT FOR FISCAL YEAR 2024-25
FOR DRAINAGE BENEFIT ASSESSMENT AREA NO. 23**

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

WHEREAS, the Board has considered the Engineer's Report, dated March 2024 describing the services proposed to be financed through the revenue derived from the annual assessment for Fiscal Year 2024-25, each parcel of real property subject to the assessment, the amount of the assessment for each parcel, and the basis and schedule of the assessment prepared by the Director of Public Works and filed with the Executive Officer of this Board.

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

1. The annual assessment on the parcels of land located within Drainage Benefit Assessment Area No. 23 shall be collected for Fiscal Year 2024-25 in the amounts previously determined and levied by the Board as described in the referenced Engineer's Report.
2. Said annual assessment shall be collected on the tax roll in the same manner, by the same persons, and at the same time as, together with and separately from, the general taxes of the County of Los Angeles without further action by this Board.
3. The annual assessment for Fiscal Year 2024-25 is for the purpose of meeting operating expenses of the County.

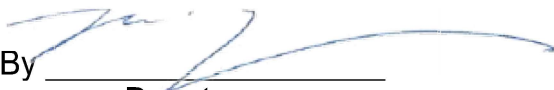
The foregoing Resolution was adopted on the ____ day of _____, 2024, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

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 
Deputy

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING AND DIRECTING
THE COLLECTION OF
THE ANNUAL ASSESSMENT FOR FISCAL YEAR 2024-25
FOR DRAINAGE BENEFIT ASSESSMENT AREA NO. 25**

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

WHEREAS, the Board has considered the Engineer's Report, dated March 2024 describing the services proposed to be financed through the revenue derived from the annual assessment for Fiscal Year 2024-25, each parcel of real property subject to the assessment, the amount of the assessment for each parcel, and the basis and schedule of the assessment prepared by the Director of Public Works and filed with the Executive Officer of this Board.

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

1. The annual assessment on the parcels of land located within Drainage Benefit Assessment Area No. 25 shall be collected for Fiscal Year 2024-25 in the amounts previously determined and levied by the Board as described in the referenced Engineer's Report.
2. Said annual assessment shall be collected on the tax roll in the same manner, by the same persons, and at the same time as, together with and separately from, the general taxes of the County of Los Angeles without further action by this Board.
3. The annual assessment for Fiscal Year 2024-25 is for the purpose of meeting operating expenses of the County.


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 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 
Deputy

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING AND DIRECTING
THE COLLECTION OF
THE ANNUAL ASSESSMENT FOR FISCAL YEAR 2024-25
FOR DRAINAGE BENEFIT ASSESSMENT AREA NO. 26**

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

WHEREAS, the Board has considered the Engineer's Report, dated March 2024 describing the services proposed to be financed through the revenue derived from the annual assessment for Fiscal Year 2024-25, each parcel of real property subject to the assessment, the amount of the assessment for each parcel, and the basis and schedule of the assessment prepared by the Director of Public Works and filed with the Executive Officer of this Board.

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

1. The annual assessment on the parcels of land located within Drainage Benefit Assessment Area No. 26 shall be collected for Fiscal Year 2024-25 in the amounts previously determined and levied by the Board as described in the referenced Engineer's Report.
2. Said annual assessment shall be collected on the tax roll in the same manner, by the same persons, and at the same time as, together with and separately from, the general taxes of the County of Los Angeles without further action by this Board.
3. The annual assessment for Fiscal Year 2024-25 is for the purpose of meeting operating expenses of the County.

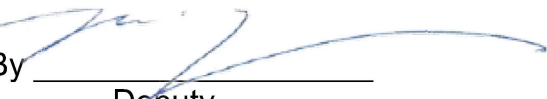
The foregoing Resolution was adopted on the ____ day of _____, 2024, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

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

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING AND DIRECTING
THE COLLECTION OF
THE ANNUAL ASSESSMENT FOR FISCAL YEAR 2024-25
FOR DRAINAGE BENEFIT ASSESSMENT AREA NO. 28**

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

WHEREAS, the Board has considered the Engineer's Report, dated March 2024 describing the services proposed to be financed through the revenue derived from the annual assessment for Fiscal Year 2024-25, each parcel of real property subject to the assessment, the amount of the assessment for each parcel, and the basis and schedule of the assessment prepared by the Director of Public Works and filed with the Executive Officer of this Board.

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

1. The annual assessment on the parcels of land located within Drainage Benefit Assessment Area No. 28 shall be collected for Fiscal Year 2024-25 in the amounts previously determined and levied by the Board as described in the referenced Engineer's Report.
2. Said annual assessment shall be collected on the tax roll in the same manner, by the same persons, and at the same time as, together with and separately from, the general taxes of the County of Los Angeles without further action by this Board.
3. The annual assessment for Fiscal Year 2024-25 is for the purpose of meeting operating expenses of the County.

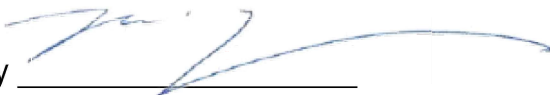
The foregoing Resolution was adopted on the ____ day of _____, 2024, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

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

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	6/12/2024	
BOARD MEETING DATE	6/25/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input checked="" type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Public Works is seeking Board approval to continue the landscape maintenance assessments for County Landscaping and Lighting Act Districts 1, 2, and 4 and zones therein for Fiscal Year 2024-25.	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable	
DEADLINES/ TIME CONSTRAINTS	None	
COST & FUNDING	Total cost: \$0.00	Funding source: N/A
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	The purpose of the recommended actions is to establish the Fiscal Year (FY) 2024-25 landscape maintenance assessment rates for County Landscaping and Lighting Act (LLA) Districts 1, 2, and 4 and zones therein. These assessments provide funding for the operation and maintenance of landscape improvements identified in the enclosed Engineer's Report for Landscaping and Lighting Act Districts 1, 2, and 4 and zones therein.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>On July 12, 1979; August 10, 1995; and July 22, 1997; the Board approved the formation of LLA Districts 1, 2, and 4 and zones therein, respectively, pursuant to provisions of LLA, Part 2 of Division 15 of the Streets and Highways Code of California, Section 22500 et seq., to collect assessments to pay for the maintenance costs of landscaping that benefit the subject properties.</p> <p>On June 12, 1979, the Board approved the method of distributing maintenance costs based on land use and/or benefit and this same method will be used to calculate the assessment rates for FY 2024-25. This method and the proposed assessment rates, including Consumer Price Index Adjustments on the various lots or parcels, are shown in detail in the Engineer's Report.</p>	

EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: This Board agenda items supports Board Priority No. 7, Sustainability, by ensuring the continuation of services to maintain the landscaped areas and appurtenant improvements that benefit those who live within the LLA Districts and zones therein.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Arthur Vander Vis, Deputy Director, (626) 458-4004, cell phone (626) 485-1864, avander@pw.lacounty.gov .



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

June 25, 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

DRAFT

Dear Supervisors:

**MUNICIPAL SERVICES CORE SERVICE AREA
COUNTY LANDSCAPE MAINTENANCE DISTRICTS
LANDSCAPING AND LIGHTING ACT DISTRICTS 1, 2, AND 4
ANNUAL ASSESSMENT PROCEDURE – FISCAL YEAR 2024-25
(SUPERVISORIAL DISTRICTS 1, 3, AND 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to continue the landscape maintenance assessments for County Landscaping and Lighting Act Districts 1, 2, and 4 and zones therein for Fiscal Year 2024-25.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the action is categorically 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 and file the Engineer's Report for the proposed annual levying of assessments for County Landscaping and Lighting Act Districts 1, 2, and 4 and zones therein for Fiscal Year 2024-25.
3. Adopt the Resolution of Intention to order the annual levy and collection of assessments for County Landscaping and Lighting Act Districts 1, 2, and 4 and zones therein for Fiscal Year 2024-25.
4. Set the public hearing for July 16, 2024, for the proposed annual levy and collection of assessments for County Landscaping and Lighting Act Districts 1, 2, and 4 and zones therein for Fiscal Year 2024-25.

DRAFT

5. Instruct the Executive Officer of the Board to publish notice of the public hearing at least ten days prior to the date of the public hearing scheduled for July 16, 2024, pursuant to Section 22626, subsection (a), of the California Streets and Highway 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 any changes in the improvements, the proposed diagrams, or the proposed assessments as described in the Engineer's Report.
2. After considering all verbal statements and all written protests made or filed by any interested person, and if there is no majority protest, adopt the resolution confirming the diagram and assessments in County Landscaping and Lighting Act Districts 1, 2, and 4 and zones therein for Fiscal Year 2024-25, either as originally proposed or as changed by the Board, and order the maintenance and operation work to be done for each Landscaping and Lighting Act District and zones therein. The adoption of the resolution shall constitute the levying of annual assessments in the County Landscaping and Lighting Act Districts 1, 2, and 4 and zones therein for Fiscal Year 2024-25.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to establish the Fiscal Year (FY) 2024-25 landscape maintenance assessment rates for County Landscaping and Lighting Act (LLA) Districts 1, 2, and 4 and zones therein. These assessments provide funding for the operation and maintenance of landscape improvements identified in the enclosed Engineer's Report for LLA Districts 1, 2, and 4 and zones therein (Enclosure A).

On July 12, 1979; August 10, 1995; and July 22, 1997; the Board approved the formation of LLA Districts 1, 2, and 4 and zones therein, respectively, pursuant to provisions of LLA, Part 2 of Division 15 of the Streets and Highways Code of California, Section 22500 et seq., to collect assessments to pay for the maintenance costs of landscaping that benefit the subject properties.

On June 12, 1979, the Board approved the method of distributing maintenance costs based on land use and/or benefit and this same method will be used to calculate the assessment rates for FY 2024-25. This method and the proposed assessment rates, including Consumer Price Index Adjustments on the various lots or parcels, are shown in detail in the Engineer's Report.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal A, Public Health, Strategy i, Population Based Health, by ensuring the continuation of services to maintain the landscaped areas and appurtenant improvements that benefit those who live within the LLA Districts and zones therein.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

All services administered by Public Works and provided in the LLA Districts and zones therein are funded by the assessments established by the Board and are included in the Landscape Maintenance Districts and LLA District Funds 2024-25 Budgets. Based on the existing rates, the proposed assessments will generate approximately \$6.7 million total revenue in LLA Districts 1, 2, and 4 and zones therein for FY 2024-25.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The LLA of 1972, California Government Code, Section 53753, and the California Constitution establish procedures that must be followed for the levy of any new or increased assessments. No new or increased assessments, above the amounts previously authorized by the Board, are proposed for the properties in LLA Districts 1, 2, or 4 and zones therein for FY 2024-25 at this time.

The LLA of 1972 further sets forth procedures that must be followed in order to continue an annual assessment imposed in a prior fiscal year. Section 22622 of the California Streets and Highways Code requires the legislative body to adopt an initial resolution that generally describes any proposed improvements or substantial changes in existing improvements and to call for the preparation of an Engineer's Report. Accordingly, on January 23, 2024, the Board adopted a Resolution Initiating Proceeding for FY 2024-25 to levy annual assessments for landscape maintenance purposes for LLA Districts 1, 2, and 4 and zones therein.

The Engineer's Report has been prepared and is submitted herewith, outlining the proposed costs of providing landscape maintenance services for the upcoming fiscal year beginning on July 1, 2024, and ending June 30, 2025, along with the method of funding the LLA Districts and zones therein with direct assessments collected via the consolidated tax bill to fund the landscape maintenance costs benefiting the properties within the districts and zones.

DRAFT

Sections 22624 and 22629 of the California Streets and Highways Code require the Board to adopt a resolution of intention declaring its intent to levy and collect assessments for the LLA Districts 1, 2, and 4 and zones therein for FY 2024-25 and to conduct a public hearing.

During the course of 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, the hearing may not be continued beyond August 9, 2024, without prior consent of the Auditor-Controller.

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.

County Counsel has reviewed and approved this letter and the enclosed Resolution of Intention to order the annual levy and collection of assessments (Enclosure B) and the resolution confirming the diagram and assessment (Enclosure C) as to form.

ENVIRONMENTAL DOCUMENTATION

The proposed project is exempt from the California Environmental Quality Act (CEQA). The project, which consists of the Resolution of Intention for the levying of annual assessments for landscape maintenance purposes is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Sections 15301, subsection (h), and 15306 of the State CEQA guidelines and Classes 1, subsection (j), and 6 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The project involves maintenance of existing landscaping and information collection for the LLA Districts and zones therein, and will not involve the removal of healthy, mature, or scenic trees. In addition, based on the proposed project records it will comply with all applicable regulations, it is 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 California 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.

DRAFT

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no impact on current County services or projects as a result of approving the recommended actions.

CONCLUSION

Please return one adopted copy of this Board letter and signed resolutions to Public Works, Land Development Division. Also, please forward one adopted copy of the letter and one copy of the signed resolutions to the Assessor, Ownership Services Section, and to the Auditor-Controller, Tax Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:CB:la

Enclosures

c: Assessor (Ownership Services)
Auditor-Controller (Tax Division)
Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office



County of Los Angeles Department of Public Works

LANDSCAPING AND LIGHTING ACT DISTRICT NOS. 1, 2, AND 4

**FISCAL YEAR 2024-2025
ENGINEER'S REPORT**

**INTENT MEETING: JUNE 25, 2024
PUBLIC HEARING: JULY 16, 2024**

27368 Via Industria
Suite 200
Temecula, CA 92590
T 951.587.3500 | 800.755.6864
F 951.587.3510

www.willdan.com



ENGINEER'S REPORT AFFIDAVIT

Los Angeles County Landscaping and Lighting Act

District Nos. 1, 2 and 4

Los Angeles County, State of California

This Report describes the Los Angeles County Landscaping and Lighting Act (LLA) Districts and Zones therein including the landscape improvements, budgets, parcels, and assessments to be levied for Fiscal Year 2024-25, as they existed at the time of the passage of the Resolution of Intention. Reference is hereby made to the Los Angeles County Assessor's maps for a detailed description of the lines and dimensions of parcels within the LLA Districts and Zones therein. The undersigned respectfully submits the enclosed Report as directed by the County of Los Angeles Board of Supervisors.

Dated this 24th day of April, 2024.

Willdan Financial Services



Stacey Reynolds, Principal Consultant
District Administration Services

By: 

Tyrone Peter
PE # C 81888

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I. OVERVIEW

A. INTRODUCTION

The County of Los Angeles (County) Landscape Maintenance Districts (LMDs) annually levy and collect special assessments in order to maintain landscape improvements. These improvements are located within three (3) Landscaping and Lighting Act (LLA) Districts established pursuant to the *Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code* (the “1972 Act”).

This Engineer’s Report (Report) describes the LLA Districts (Districts), the Zones therein, annexations, or changes to the Districts, and the proposed assessments for Fiscal Year 2024-25. The proposed assessments presented in this Report are based on the historical and estimated costs to maintain the improvements that provide special benefits to properties within the Districts and Zones therein. The costs of improvements and the annual levy include the expenditures, deficits, surpluses, revenues, and reserves associated with those improvements. Each parcel is assessed proportionately for only those improvements provided and for which the parcel receives benefits.

The County may initiate proceedings for changes to the Districts and Zones for the continued maintenance and servicing of landscaping improvements by passing a Resolution. The initial resolution generally describes the territory within the Districts and Zones and any substantial changes in the Districts or Zones and orders an engineer to prepare and file a detailed Report.

This Report for the Districts has been prepared pursuant to Sections 22622, in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the 1972 Act. The Report and the proposed assessments contained herein have been prepared in accordance with said requirements and the provisions of the California Constitution Article XIII D.

This Report, prepared by a licensed engineer, details the Districts and Zones and includes plans and specifications of the improvements; an estimate of the costs of the improvements, including maintenance and servicing; a diagram, i.e., maps of the Districts and Zones showing the boundary of the Districts and Zones, the parcels or lots which benefit, and an estimate of costs of the improvements, maintenance, and servicing. Once the Report is completed, it is presented to the Los Angeles County Board of Supervisors (Board of Supervisors), acting as the legislative body for the Districts, for its review. The Board of Supervisors may approve the Report as presented or may order amendments to the Report and approve the Report as modified.

After the Report is approved, the Board of Supervisors shall adopt the Resolution of Intention which declares its intent to levy and collect assessments within the Districts and Zones, which includes a description of the improvements, the maintenance and servicing of those improvements, refers to the assessment Districts and Zones by their distinctive designations, may refer to the Report for the details of the Districts and Zones, and sets the time and place for a public hearing on the levy of the proposed annual assessments.

At the public hearing, the Board of Supervisors will consider any public testimony in favor and/or opposing the assessments to fund the continued maintenance and servicing of the improvements. In conjunction with this hearing, any new or increased assessments will require confirmation of the assessments through a property owner protest ballot proceeding pursuant to the provisions of the California Constitution Article XIII D.

Following consideration of public comments and protests at the noticed public hearing and review of the Report, the Board of Supervisors may order amendments to the Report or confirm the Report as submitted. Following final approval of the Report and confirmation of the assessments, the Board of Supervisors may order the levy and collection of assessments for Fiscal Year 2024-25 pursuant to the 1972 Act. In such case, the assessment information will be submitted to the County Auditor-Controller and included on the property tax roll for each benefiting parcel for Fiscal Year 2024-25.

For the purposes of this Report, the word “parcel” refers to an individual property assigned its own Assessor’s Parcel Number (APN) by the County of Los Angeles Assessor’s Office. The County of Los Angeles Auditor-Controller uses APNs and specific Fund Numbers to identify properties on the tax roll assessed for special District benefit assessments.

B. OVERVIEW OF LLA DISTRICTS AND ZONES

LLA District No. 1

On July 12, 1979, the Board of Supervisors approved the formation of County Valencia Area-Wide LLA District No. 1 to provide for the maintenance and servicing of landscape improvements located in the medians throughout the District. On November 18, 1997, a joint resolution with the City of Santa Clarita was adopted for the transfer of jurisdiction (responsibility) for portions of this District. The Department of Public Works (hereafter referred to as “Public Works”) currently administers the remaining portions of LLA District No. 1-1 that was not transferred to the City of Santa Clarita and is responsible for landscape maintenance services for medians along Stevenson Ranch Parkway, Pico Canyon Road, and Copperhill Drive.

LLA District No. 1 includes the following one (1) zone:

Zone	Zone Name	Annexation
1	Stevenson Ranch Parkway / Pico Canyon Road (Los Angeles County Valencia Area-Wide LLA District No. 1) ⁽¹⁾	7/12/1979
1A	Annexation A Copperhill Drive ⁽²⁾	8/27/2002

⁽¹⁾ Pico Canyon Road Area was annexed into District No. 1 in 2002, so it assumes the assessment of the original District, which was formed on July 12, 1979, before Proposition 218.

⁽²⁾ Effective November 15, 2016, a large portion of the area within Zone 1A was incorporated into the City of Santa Clarita as part of Annexation No. 2016-07 (West Creek). All the landscaping improvements within the annexed areas were turned over to the City of Santa Clarita for maintenance on July 1, 2017. As a result, only a small portion of a median along Copperhill Drive remains within unincorporated County jurisdiction.

LLA District No. 2

On August 10, 1995, the Board of Supervisors adopted a Resolution approving the consolidation of twenty-six (26) individual County-administered LLA Districts into zones within a single District, which was designated as Los Angeles County LLA District No. 2.

Public Works currently administers Los Angeles County LLA District No. 2, and its subsequent zones located within unincorporated areas of Los Angeles County.

Currently, LLA District No. 2 includes the fifteen (15) zones listed in the table below. Zone 28 detachment was approved by the Board on January 26, 2021. Public Works has transferred the zone to the Vista Grande Townhomes Owners Association (VGTOA).

Public Works detached Zone 56 (Valencia Commerce Center Area-wide) from LLD District No. 2 as of April 19, 2022.

Zone	Zone Name	Annexation
2-19	Sagewood Valencia	8/10/1995
2-21	Sunset Pointe	8/10/1995
2-25	Stevenson Ranch	8/10/1995
2-26	Emerald Crest	8/10/1995
2-32	Lost Hills Commercial	8/10/1995
2-34	Hacienda	8/10/1995
2-35	Montebello	8/10/1995
2-36	Mountain Valley	8/10/1995
2-37	Castaic Hillcrest	8/10/1995
2-38	Sloan Canyon	8/10/1995
2-40	Castaic Shadow Lake	8/10/1995
2-43	Rowland Heights	8/10/1995
2-45	Lake Los Angeles	8/10/1995
2-55	Castaic North Bluff	8/10/1995
2-58	Rancho El Dorado	8/10/1995

LLA District No. 4

On July 8, 1997, the Board of Supervisors adopted a Resolution approving the formation of Los Angeles County LLA District No. 4 with the developments known as “The Enclave” (Zone 63) and “Double C Ranch” (Zone 64) being established as the first two zones within this District. Public Works currently administers Los Angeles County LLA District No. 4 and its subsequent zones that were annexed to the District, located within unincorporated areas of Los Angeles County.

Currently, LLA District No. 4 includes the ten (10) zones listed in the table below. In Fiscal Year 2022-23, Zone 76 was transferred to the City of Santa Clarita effective November 9, 2022.

Zone	Zone Name	Annexation
4-63	The Enclave	7/22/1997
4-64	Double C Ranch	7/22/1997
4-66	Valencia Marketplace	6/23/1998
4-70	Somerset Castaic (Lakeview)	7/27/1999
4-73	Westridge	7/10/2001
4-75	Westridge Area wide	7/10/2001
4-78	The Old Road Area-Wide	6/22/2010
4-79	The Old Road Local	6/22/2010
4-80	Entrada	6/26/2012
4-82	Spring Canyon	9/25/2018

C. EFFECTS OF THE RIGHT TO VOTE ON TAXES ACT (PROPOSITION 218)

In November 1996, the California voters approved Proposition 218. The provisions of the Proposition, now California Constitutional Articles XIII C and XIII D established certain requirements and procedures for all local taxes, assessments, fees, and charges. Specifically, Article XIII D addressed the substantive and procedural requirements for assessments. Article XIII D affects all assessments upon real property for a special benefit conferred on the property.

Assessments imposed under the Landscaping and Lighting Act of 1972 are considered benefit assessments.

Each and every parcel included in the original District formations and each subsequent annexation was conditioned to install landscape improvements before the development could proceed. In order to preserve the investment in the landscape improvements, the developer formed a District or annexed to an existing District to ensure the ongoing maintenance and operation of the landscape improvements associated with the development. Each developer, who did own all of the parcels subject to the assessment, agreed to the formation or annexation and the assessments being imposed. Subsequent owners of parcels were also made aware through title reports and California Bureau of Real Estate (formerly Department of Real Estate) “White Paper” reports that the parcels were in the District and were subject to the assessments and therefore, purchase of the parcel(s) was also an agreement to be subject to the assessments. As such, the assessments for all the Districts and Zones described in this Report that were established prior to the passage of Proposition 218 are exempt from the provisions of Article XIII D. All subsequent formations or annexations that required the establishment of new assessments as well as any subsequent increases to existing assessments (including any inflationary adjustments or changes in the method of apportionment, if any) have been established and approved pursuant to the procedure and approval process of Section 4 of Article XIII D. It is the understanding of Public Works, acting as Engineer, that the assessments established for each District and the Zones therein were originally imposed to fund a degree of maintenance, which can fluctuate from year to year, but as long as the maximum assessment for any prior year is not exceeded in future years, assessment balloting is not required.

The following zones were formed before 1996 and therefore exempt from Proposition 218 voting, unless the maximum rates are increased:

Zone	Zone Name	Annexation
1-1	Stevenson Ranch Parkway	7/12/1979
2-19	Sagewood Valencia	8/10/1995
2-25	Stevenson Ranch	8/10/1995
2-26	Emerald Crest	8/10/1995
2-34	Hacienda	8/10/1995
2-36	Mountain Valley	8/10/1995
2-40	Castaic Shadow Lake	8/10/1995
2-43	Rowland Heights	8/10/1995

LLA District No. 1

The annual assessment for LLA District No. 1, Zone 1 is not impacted by any additional requirements of Proposition 218 as it falls within the specified exemption of the Proposition. Assessments for LLA District No. 1 Annexation A - Copperhill Drive (Zone 1A) was approved pursuant to Article XIII D in Fiscal Year 2002-03. A large portion of the area within Zone 1A was incorporated into the City of Santa Clarita as part of Annexation No. 2016-07 (West Creek). All the landscaping improvements within the annexed areas were turned over to the City of Santa Clarita for Fiscal Year 2017-18. As a result, only a small portion of a median along Copperhill Drive remains within unincorporated County jurisdiction.

LLA District No. 2

All of the zones within LLA District No. 2 addressed in this Engineer's Report except Zone Nos. 32, 38, 45, 55, and 58 are exempt from Article XIII D of the California Constitution. Assessments for Zone Nos. 32, 45, 55, and 58 were approved pursuant to Article XIII D in Fiscal Year 1997-98. Assessments for Zone No. 38 were approved pursuant to Article XIII D in Fiscal Year 1998-99.

Assessments for Zone No. 21 were amended and approved pursuant to Article XIII D in Fiscal Year 2008-09 (July 1, 2008).

An assessment increase for Zone No. 37 was approved pursuant to Article XIII D in Fiscal Year 2018-19 (July 24, 2018).

LLA District No. 4

Assessments for Zone Nos. 63 and 64 of LLA District No. 4 were approved pursuant to Article XIII D in Fiscal Year 1997-98 when the District was formed. Assessments for Zone No. 66 were approved pursuant to Article XIII D in Fiscal Year 1998-99. Assessments for Zone Nos. 68, 69, and 70 were approved pursuant to Article XIII D in Fiscal Year 1999-2000.

Assessments for Zone Nos. 73 and 75 were approved pursuant to Article XIII D, in Fiscal Year 2001-02 (July 10, 2001).

Assessments for Zones Nos. 78 and 79 were approved pursuant to Article XIII D commencing Fiscal Year 2010-11 (June 22, 2010).

Assessments for Zones No. 80 were approved pursuant to Article XIII D commencing Fiscal Year 2012-13 (June 26, 2012).

Assessments for Zones No. 82 were approved pursuant to Article XIII D commencing Fiscal Year 2019-20 (September 25, 2018).

D. ZONES WITH CONSUMER PRICE INDEX ALLOWANCES

As part of the assessment approval process, property owners for the following zones authorized an annual increase in the assessments in an amount not to exceed the change in the Consumer Price Index, of All Urban Consumers, for the Los Angeles-Long Beach-Anaheim, CA ("CPI"), from February of the prior year to February of the current calendar year. This increase enables the District to keep current with increases in the cost of labor and materials.

The maximum assessment rates for the following zones will be increased by 3.36% for Fiscal Year 2024-25 in accordance with CPI increase from February 2023 to February 2024.

LLA District No. 2	
Zone 25 Stevenson Ranch	Zone 37 Castaic Hillcrest
Zone 26 Emerald Crest	Zone 38 Sloan Canyon
LLA District No. 4	
Zone 66 Valencia Marketplace	Zone 78 The Old Road Area-Wide
Zone 70 Somerset Castaic (Lakeview)	Zone 79 The Old Road Local
Zone 73 Westridge	Zone 80 Entrada
Zone 75 Westridge Area-Wide	Zone 82 Spring Canyon

II. DESCRIPTION OF DISTRICT/ZONE IMPROVEMENTS

A. IMPROVEMENTS AUTHORIZED BY THE 1972 ACT

As applicable or may be applicable to this proposed District, the 1972 Act defines improvements to mean one or any combination of the following:

- The installation or planting of landscaping.
- The installation or construction of statuary, fountains, and other ornamental structures and facilities.
- The installation or construction of public lighting facilities.
- The installation or construction of any facilities which are appurtenant to any of the foregoing, or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, grading, clearing, removal of debris, the installation or construction of curbs, gutters, walls, sidewalks, or paving, or water, irrigation, drainage, or electrical facilities.
- The maintenance or servicing, or both, of any of the foregoing.
- The acquisition of any existing improvement otherwise authorized pursuant to this section.

Incidental expenses associated with the improvements including, but not limited to:

- The cost of preparation of the report, including plans, specifications, estimates, diagram, and assessment.
- The costs of printing, advertising, and the publishing, posting, and mailing of notices;
- Compensation payable to the County for collection of assessments;
- Compensation of any engineer or attorney employed to render services;
- Any other expenses incidental to the construction, installation, or maintenance and servicing of the improvements;
- Any expenses incidental to the issuance of bonds or notes pursuant to Section 22662.5.
- Costs associated with any elections held for the approval of a new or increased assessment.

The 1972 Act defines "Maintain" or "maintenance" to mean furnishing of services and materials for the ordinary and usual maintenance, operation, and servicing of any improvement, including:

- Repair, removal, or replacement of all or any part of any improvement.
- Providing for the life, growth, health, and beauty of landscaping, including cultivation, irrigation, trimming, spraying, fertilizing, or treating for disease or injury.

- The removal of trimmings, rubbish, debris, and other solid waste.
- The cleaning, sandblasting, and painting of walls and other improvements to remove or cover graffiti.

B. DESCRIPTION OF THE DISTRICTS/ZONES AND SERVICES

The Districts and Zones therein provide the continued maintenance, servicing, administration, and operation of various landscape improvements and associated appurtenant landscape structures located within the public rights-of-way and dedicated landscape easements associated with the various tracts and on individual parcels located within the Districts. Each tract or parcel is identified within a designated zone with differing costs and benefits to the parcels within that zone. The spreading of the improvement costs is based upon the total cost of the improvements within each zone and is proportionately spread among all benefiting properties within the zone based on either land use and acreage or number of parcels.

The following are descriptions of the Districts and Zones therein:

LLA District No. 1

Zone 1 Stevenson Ranch Area Wide

Zone 1 is located in the unincorporated community of Stevenson Ranch, west of the Interstate 5 Freeway on Stevenson Ranch Parkway and Pico Canyon Road. Zone 1 is about 1.5 acres center median. Zone 1 consists of approximately 1 acre of landscaped and irrigated median and about 0.3 acres of stamped concrete. The zone contains 5 irrigation controllers, 5 backflows, approximately 30 brass irrigation valves, 5 master valves and 5 flow meter sensors. Zone 1 underwent landscape renovations in April 2024 on Stevenson Ranch Parkway entryways. Approximately 0.3 acres of the existing landscape was replaced with new plant material.

Zone 1A Copperhill Drive

Effective November 15, 2016, a large portion of the area within Zone 1A was incorporated into the City of Santa Clarita as part of Annexation No. 2016-07 (West Creek). All the landscaping improvements within the annexed areas were turned over to the City of Santa Clarita for maintenance on July 1, 2017. As a result, only a small portion of a median along Copperhill Drive remains within unincorporated County jurisdiction.

LLA District No. 2

Zone 19 Sagewood Valencia

Zone 19 is located in the Unincorporated Community of Castaic surrounded by Live Oak Road south of Quincy Street going south toward State Route 126. Zone 19 consists of about 0.50 acres, 1 controller, 2 backflows, 15 irrigation valves, and 1 master valve.

Zone 21 Sunset Pointe

Zone 21 is located in the unincorporated community of Stevenson Ranch, west of the Interstate 5 Freeway west of The Old Road and north of Sagecrest Circle. Zone 21 consists of approximately 31 acres of maintenance area comprised of slopes and flat planter areas, 1 pocket park, and approximately 1,330 trees. Zone 21 has about 27 acres of irrigated and maintained

area and about 4 acres of defensible space brush clearance. The zone contains 8 Irrigation Controllers, 9 backflows and approximate 185 irrigation brass valves.

Zone 25 Stevenson Ranch

Zone 25 is located in the unincorporated community of Stevenson Ranch, west of the Interstate 5 Freeway above The Old Road between Stevenson Ranch Parkway and north of Pico Canyon Road. Zone 25 consists of about 254 acres of maintenance area comprised of slopes and flat planter areas, turf and pocket parks. Zone 25 has about 219 acres of irrigated maintained areas, about 15 acres of irrigated turf and about 20 acres of defensible space brush clearance, and over 7,000 trees. The zone contains 104 irrigation controllers, 104 backflows and approximately 2,300 valves brass irrigation valves 103 master valves and flow sensors, and over 35 pumps.

Zone 26 Emerald Crest

Zone 26 is located in the unincorporated community of Quartz Hill, west of the City of Lancaster on the Corner of 40th Street West and Avenue L-8. Zone 26 consists of about 2 acres comprised of flat planters and approximately 0.9 acres of irrigated maintained area. The zone contains 2 irrigation controllers, 2 backflows, approximately 20 brass irrigation valves, and 2 master valves.

Zone 32 Lost Hill Commercial

Zone 32 is located in the unincorporated community of Santa Monica Mountains, consists of about 10 acres south of Agoura Road and east of Liberty Canyon Rd.

Zone 34 Hacienda

Zone 34 consists of approximately 3 acres of landscaped and hardscape medians with trees, landscaped slopes and flat areas, and turf along Hacienda Boulevard, and adjacent residential streets, from Richview Drive to La Monde Street. The zone has 6 backflows, 6 controllers, and 150 valves.

Zone 35 Montebello

This zone is located in unincorporated area of East Los Angeles near the City of Montebello. The zone consists of about 11.2 acres of irrigated turf area with approximately 0.2 acre of a dry stream river rock path within the northside and southside drives center grass medians. The trees within the center medians are pruned and trimmed annually to maintain a park-like appearance within this residential area.

The medians within the zone suffered a substantial loss of trees and vegetation due to various factors including the prolonged drought and the resulting water-use restrictions mandated by the State of California. As a result, the existing turf within the median has died. In replacement of ornamental turf, approximately 70 new drought tolerant trees and 10,000 low water use shrubs and plants were planted from March 2018 to December 2019.

Zone 36 Mountain Valley

Zone 36 is located in the unincorporated community of Castaic surrounded by Sloan Canyon Road across from Del Valle Park, rounds the corner of Quail Valley Road up to the first home.

Zone 36 consists of about 4.5 acres, 2 controllers, 2 backflows, 60 irrigation valves, and 2 master valves.

Zone 37 Castaic Hillcrest

Zone 37 is located in the unincorporated community of Castaic surrounded by Hillcrest Parkway and The Old Road from Whitney Drive to Hillcrest Parkway. Zone 37 consists of about 37 acres, 30 controllers, 28 backflows, 750 irrigation valves, and 30 master valves.

Zone 38 Sloan Canyon

Zone 38 is located in the unincorporated community of Castaic surrounded by Hillcrest Parkway and Saint Tropez Place and ends on Sloan Canyon Road and Hillcrest Parkway. Zone 37 consists of approximately 19 acres, 2 controllers, 2 backflows, 125 irrigation valves, and 2 master valves.

Zone 40 Castaic Shadow Lake

Zone 40 is located in the unincorporated community of Castaic surrounded by The Old Road and Interstate 5 Freeway exit to The Old Road and Victoria Road. Zone 40 consists of about 4.8 acres, 4 controllers, 4 backflows, 100 irrigation valves, and 4 master valves.

Zone 43 Rowland Heights

Zone 43 is located in the unincorporated community of Rowland Heights and consists of about 9.9 acres of irrigated planted slopes and approximately 11.1 acres of fire protection areas. District maintenance for the zone covers multiple tracts north of and south of Pathfinder Road between Pepperdale Drive and Hillside Drive. The zone has 5 backflows, 5 controllers, and 125 valves.

On June 24, 2014, the Board of Supervisors did not approve an increase in the assessment rate levied on the zone due to a majority protest pursuant to the Proposition 218 vote results.

Zone 45 Lake Los Angeles Park

Zone 45, also known as Stephen Sorensen Park (renamed in 2003 by a Board motion), was built in response to the Lake Los Angeles Park Association desire for a community park in this very rural area.

Park amenities include one ball field, basketball courts, children's play areas, community room, gymnasium (dedicated on July 3, 2013), multi-purpose field, open grassy areas, park office, picnic tables, and walkways. Stephen Sorensen Park is available for the use and enjoyment of residents, customers, clients, employees, and visitors of the surrounding community.

Zone 55 Castaic North Bluff

Zone 55 is located in the unincorporated community of Castaic surrounded by The Old Road and Interstate 5 Freeway exit. Zone 40 consists of about 0.8 acres, 2 controllers, 1 backflow, 100 irrigation valves, and 2 master valves.

Zone 58 Rancho El Dorado

Zone 58 is located in the unincorporated community of Rowland Heights and consists of 7.6 acres of irrigated planted slopes and flat areas within a residential estate subdivision south of Pathfinder Road from Nogales Street to Ridgeview Avenue. The zone has 4 backflows, 4 controllers, and 100 valves.

LLA District No. 4

Zone 63 The Enclave

Zone 63 is a gated residential community named The Enclave within the unincorporated community of Stevenson Ranch, off of Sagecrest Circle and west of The Old Road. Zone 63 consists of approximately 6.5 acres comprised of slopes and flat planter areas. Zone 63 has about 3.1 acres of irrigated maintained area and about 3.5 acres of defensible space brush clearance area. The zone contains 2 irrigation controllers, 2 backflows, approximately 25 irrigation brass valves, and 2 master valves.

Zone 64 Double C Ranch

Zone 64 is located in the unincorporated community of Castaic surrounded by The Old Road and Victoria Road until The Old Road and Red Oak Court. Zone 40 consists of about 7.6 acres, 4 controllers, 4 backflows, 100 irrigation valves, and 4 master valves.

Zone 66 Valencia Marketplace

Zone 66 is located in the unincorporated community of Stevenson Ranch, on The Old Road from Stevenson Ranch Parkway to Pico Canyon Road, west of the Interstate 5 Freeway. Zone 66 consists of about 0.6 acres of landscaped and irrigated center median and 0.2 acres of stamped concrete. The zone contains 1 irrigation controller, 1 backflow, 1 master valve, and approximately 14 valves.

Zone 70 Somerset Castaic (Lakeview)

Zone 70 is located in the unincorporated community of Castaic surrounded by Parker Road and Cherry Lane to Countryside Lane and Parker Road. Zone 70 consists of approximately 6.4 acres, 7 controller, 7 backflows, 175 irrigation valves, and 7 master valves.

Zone 73 Westridge

Zone 73 is located within the Westridge community in Valencia and encompasses the subdivisions east and west of Valencia Boulevard, south of The Old Road. The zone consists of about 43.1 acres, 38 controllers, 38 backflows, 950 irrigation valves, and 38 master valves.

Zone 75 Westridge Area Wide

Zone 75 is located in the unincorporated community of Valencia on The Old Road, from approximately 2,000 feet north of Valencia Road to 300 feet north of Stevenson Ranch Parkway, and Valencia Boulevard, from approximately 300 feet east of Valley Oak Lane to 300 feet east of The Old Road. Zone 75 consists of about 2.65 acres, 6 controllers, 6 backflows, 150 irrigation valves, and 6 master valves.

Zone 78 Old Road Area Wide

Zone 78 is located in the unincorporated community of Valencia. It includes the medians along The Old Road immediately north and south of Magic Mountain Parkway, as well as on Magic Mountain Parkway immediately east and west of The Old Road. Zone 78 consists of approximately 1.2 acres, 1 controller, 1 backflow, 25 irrigation valves, and 1 master valves.

Zone 79 Old Road Local

Zone 79 is located in the unincorporated community of Valencia. It includes parkways along The Old Road north and south of Magic Mountain Parkway and on the south side of Magic Mountain Parkway east and west of The Old Road. Zone 79 consists of about 1.2 acres, 1 controller, 1 backflow, 25 irrigation valves and 1 master valves.

Zone 80 Entrada

Zone 80 is located in the unincorporated community of Valencia, west side of The Old Road from Skyview Lane to Magic Mountain Parkway, along Magic Mountain Parkway from Media Center Lane to The Old Road, and on Entertainment Drive from Media Center Lane to Skyview Lane. Zone 80 consists of about 6.5 acres of maintenance area. Zone 80 is comprised of irrigated and landscaped slopes. The zone has 2 controllers, 59 irrigation valves, and 2 master valves.

Maintenance was put on hold since 2020 due the construction on Media Center Lane and Magic Mountain Parkway. The developer repaired and replaced damaged irrigation system areas and vegetation.

Due to the realignment of Media Center Lane, the total acreage of maintained area decreased from about 6.4 acres to about 6.2 acres. Diagrams for this change are on file at Los Angeles County Public Works.

Zone 82 Spring canyon

Zone 82 consists of approximately 551 acres located in the unincorporated area of Los Angeles County just north and northwest of Valley Canyon Road and the Antelope Valley Freeway, and generally east of Shadow Pines Boulevard and the City of Santa Clarita and west of Agua Dulce Canyon Road.

When fully developed, the Spring Canyon development and Zone No. 82 is anticipated to incorporate 492 Single Family Residential homes; a fire station and sheriff station facility (approximately 2.7 acres); an elementary school site (approximately 8.6 acres), approximately 277 acres of maintained open space (the improvement area being maintained as part of the zone); and over 20 acres of parks, basins and other landscaped areas which will be funded and maintained through the development's homeowners association or other revenue source.

Services

The services necessary for the Districts include, but are not limited to the following:

The operation, maintenance, renovation, and installation of landscaping, including trees, shrubs, turf, creation of defensible space per LA County Fire Requirements in specific zones, and other ornamental vegetation, and servicing of related appurtenant landscape structures or facilities,

new landscape features such as plant material, trees, upgraded irrigation systems or drought tolerant landscaping.

Maintenance means the furnishing of services and materials for the ordinary and usual maintenance, operation and servicing of the landscaping and related appurtenant landscape structures or facilities, including repair, removal, or replacement of all or part of any of the landscaping or appurtenant landscape facilities; providing for the life, growth, health and beauty of the landscaping, including cultivation, irrigation, trimming, spraying, fertilizing, and treating for disease or injury; the removal of trimmings, rubbish, debris, other solid waste; and pest control.

Servicing means the furnishing of electricity for the operation of any related appurtenant landscape structures or facilities, and water for the irrigation and control of the landscaping and the maintenance of any of the landscaping and related appurtenant landscape structures or facilities.

Fiscal Year 2024-25 Updates

All zones, excluding District No. 4, Zone 73, District No. 2, Zone 38, and District No. 2 Zone 34, will be assessed at the Maximum Assessment Rate for Fiscal Year 2024-25.

Due to the solicitation of new maintenance contracts, some zones are subject to decreases in service in FY 2024-25 based on new contract costs. Regardless of new maintenance contract costs, the following zones will be undergoing changes to the level or scope of maintenance service during Fiscal Year 2024-25:

Zone 19 – Sagewood Valencia: Based on projected revenues and expenses, the zone will not have sufficient funds to maintain a full level of service through Fiscal Year 2024-25. The zone will continue to be subject to annual assessments for maintenance of improvements up to the authorized maximum assessment. Due to the lack of sufficient funds, maintenance and services are operating at a reduced level.

Zone 21 – Sunset Pointe: Based on projected revenues and expenses, the zone will not have enough funds to maintain a full level of service through Fiscal Year 2024-25. The zone will continue to be subject to annual assessments for maintenance of improvements up to the authorized maximum assessment. Due to the lack of sufficient funds, maintenance and services are operating at a reduced level.

Zone 26 – Emerald Crest: Based on projected revenues and expenses, the zone will not have sufficient funds to maintain a full level of service through Fiscal Year 2024-25. The zone will continue to be subject to annual assessments for maintenance of improvements up to the authorized maximum assessment. Due to the lack of sufficient funds, maintenance and services are operating at a reduced level.

Zone 32 – Lost Hills Commercial: Maintenance of the zone is limited to weed abatement and as-needed maintenance to clear debris and minimize water intrusion into the slope.

Zone 36 – Mountain Valley: Based on projected revenues and expenses, the zone will not have sufficient funds to maintain a full level of service through Fiscal Year 2024-25. The zone will continue to be subject to annual assessments for maintenance of improvements up to the authorized maximum assessment. Due to the lack of sufficient funds, maintenance and services are operating at a reduced level.

Zone 40 – Castaic Shadow Lake: Based on projected revenues and expenses, the zone will not have sufficient funds to maintain a full level of service through Fiscal Year 2024-25. The zone will continue to be subject to annual assessments for maintenance of improvements up to the authorized maximum assessment. Due to the lack of sufficient funds, maintenance and services are operating at a reduced level.

Zone 55 – Castaic North Bluff: Based on projected revenues and expenses, the zone will not have sufficient funds to maintain a full level of service through Fiscal Year 2024-25. The zone will continue to be subject to annual assessments for maintenance of improvements up to the authorized maximum assessment. Due to the lack of sufficient funds, maintenance and services are operating at a reduced level.

Zone 63 – The Enclave: Based on projected revenues and expenses, the zone will not have sufficient funds to maintain a full level of service through Fiscal Year 2024-25. The zone will continue to be subject to annual assessments for maintenance of improvements up to the authorized maximum assessment. Due to the lack of sufficient funds, maintenance and services are operating at a reduced level.

C. BENEFIT ZONES DIAGRAM

Appendix B shows the boundaries of each of the Zones within LLA District Nos. 1, 2, and 4. The lines and dimensions of each existing parcel within each zone for the Fiscal Year 2024-25 Assessment are shown on the Assessor's maps maintained by the County of Los Angeles, Office of the Assessor. Each existing parcel is identified by a distinctive number (Assessor's Parcel Number) which is shown on the Assessor's maps. Said maps are incorporated herein by reference.

III. DISTRICT BUDGET

A. ESTIMATED COST OF IMPROVEMENTS

The 1972 Act provides that the estimated costs of the landscape improvements for the fiscal year shall include the total cost of constructing or installing all proposed improvements, the total cost of maintaining and servicing all existing and proposed improvements, and incidental expenses. Incidental expenses may include reserves to fund the maintenance and servicing of the zones until December 10 of the fiscal year or whenever Public Works begins to receive revenue from assessments collected by the County Auditor-Controller.

The 1972 Act also provides that the amount of any surplus, deficit, or contribution be included in the estimated cost of improvements. The net amount to be assessed on the parcels within each LLA District and Zone is the total cost of installation, maintenance, and servicing with adjustments either positive or negative for reserves, surpluses, deficits, and/or contributions.

The specific estimated costs of improvements for each of the zones are extensive and are not bound in this Report but are incorporated herein by reference. The estimated costs are on file in the office of the Los Angeles County Department of Public Works, Landscape Maintenance Districts where they are available for public inspection.

B. ZONE BUDGETS

The zone Estimated Budgets for Fiscal Year 2024-25 have been included as Appendix A of this Report. Please refer to that section for details.

IV. METHOD OF APPORTIONMENT

A. BENEFIT

The 1972 Act provides that assessments may be apportioned upon all assessable lots or parcels of land within an assessment District in proportion to the estimated benefits to be received by each lot or parcel from the improvements. In addition, Proposition 218 requires that a parcel's assessment may not exceed the reasonable cost of the proportional special benefit conferred on that parcel. The Proposition provides that only special benefits are assessable, and the County must separate the general benefits from the special benefits conferred on a parcel. A special benefit is a particular and distinct benefit over and above general benefits conferred on the public at large, including real property within the District. The general enhancement of property value does not constitute a special benefit.

B. SPECIAL BENEFIT

In a landscape maintenance District or Zone, the developers of the land typically install the landscape improvements for the benefit of properties within the development, and the continued maintenance is guaranteed through the establishment of a landscape maintenance District. If the installation of the improvements and the guaranteed maintenance did not occur, the lots would not have been established and could not have been sold to any distinct and separate owner. The establishment of each District or Zone and separate lot is a special benefit, which permits the construction of a building or structure on the property and the ownership and sale of the distinct lot in perpetuity.

All the lots are established at the same time once the conditions regarding the improvements and the continued maintenance are guaranteed.

The improvements continue to confer a particular and distinct special benefit upon parcels within the zones because of the nature of the improvements. The proper maintenance of landscaping and landscape appurtenant facilities specially benefit parcels within the zones by moderating temperatures and providing oxygenation thereby enhancing the environmental quality of the parcels and making them more desirable. The spraying and treating of landscaping for disease reduces the likelihood of insect infestation and other diseases spreading to landscaping located throughout the properties within the zones. The proper maintenance of the landscaping, landscape ornamental structures, and landscape appurtenant facilities reduces property-related crimes (especially vandalism) against properties in the zones. The landscaping helps to visually join the various segments of the community, which enhance the surrounding property value and increase the property's desirability. Finally, the proper maintenance of landscaping and landscape ornamental structures improves the attractiveness of the properties within the zones and provides a positive visual experience each and every time a trip is made to or from the property.

C. GENERAL BENEFIT

In addition to the special benefits received by the parcels within each of the various Districts or Zones, the maintenance, operation, and servicing of landscaping may indirectly benefit surrounding properties or the public at large. However, it has been determined that in most cases, the benefits conferred on other properties or to the public at large is more general in nature and are not consider special benefits. For example, the proper maintenance of landscaping and landscape appurtenant facilities within the Districts or Zones control dust from blowing onto properties within the zones but may also indirectly control dust from blowing onto properties outside of the zones. The spraying and treating of landscaping for disease reduces the likelihood of insect infestation and other diseases spreading to landscaping throughout zones, but also reduces the likelihood that other properties within the County would be affected. In addition, the proper maintenance of landscaping and landscape ornamental structures provides a positive visual experience to persons passing by the zones. Although these examples could be considered benefits, they are clearly incidental benefits conferred by the proper maintenance of the improvements and not a direct and special benefit to any properties other than those for which the improvements are maintained. Therefore, it has been determined that all improvements provided by the Districts are considered only special benefits for assessment purposes unless otherwise noted. Any portion of the improvements and the costs associated with those improvements determined to be a quantifiable general benefit will be funded from other revenue sources and will be excluded from the special benefit assessments.

LLA District No. 1

Parcel assessments and benefits for the original parcels in LLA District No. 1 were addressed in previously approved Engineer's Reports. The majority of the improvement maintenance within this District was transferred to the City of Santa Clarita in November 1997 with the remaining maintenance for LLA District No. 1 being associated with improvements in the area known as Stevenson Ranch, the boundaries of which are coterminous with the boundaries of Zone 25 of LLA District No. 2. This transfer of a portion of the improvements to the City of Santa Clarita did not change the benefit findings established in prior Engineer's Report, as the remaining improvements are associated specifically with the properties in Stevenson Ranch. Similar to LLA District No. 1, the improvements associated with Annexation LLA District No. 1A - Copperhill Drive are specifically within the boundaries of those annexation areas and provide a special benefit to only parcels within those respective areas. The general and special benefits for Annexation LLA District No. 1A - Copperhill Drive were addressed in previously approved Engineer's Reports. The City of Santa Clarita has taken over the areas which receive benefit from the improvements for this zone.

The primary benefits derived from the maintenance of the specific landscape improvements associated with each of these distinctive areas of LLA District No. 1 are the beautification of the roadways system associated with those properties, which is traveled by the residents within each of these respective communities. In view of the fact that the benefits derived apply equally to all residents and parcels, within each respective area, it has been determined that only the taxable parcels within each respective area of LLA District No. 1 (Stevenson Ranch) receive benefit from the improvements associated with their respective development and community and the net amount to be assessed in each respective area shall be apportioned to only those parcels that benefit in those respective areas.

LLA District No. 2

For Zone Nos. 19, 25, 26, 32, 38, 45, 51, 55 and 58, the determination of general and special benefits was addressed in previously approved Engineer's Reports. For Zone No. 21 a determination of general and special benefit was addressed in the LLA District No. 2, Zone 21, Sunset Pointe Engineers Report, June 2008. For Zone No. 37, the determination of the special benefits was addressed in the 2018-19 Engineer's Report. Said benefits are summarized as follows:

Zone No. 25 (Stevenson Ranch)

For Zone 25 the area within the road rights-of-ways, and surrounding the development are landscaped easements, which are owned in common by all the owners within the development. These are the landscaping improvements that are maintained by the zone. Since these improvements are for the benefit of the owners and they also benefit from the maintenance of these improvements, only the owners of property within the zone are assessed for this benefit and its costs.

Zone Nos. 32, 38, 55, and 58 (Lost Hills Commercial, Sloan Canyon, Castaic North Bluff and Rancho El Dorado)

All of the lots or parcels within each of the zones receive all of the unique, special benefits equally from the maintenance of the improvements. Since all of the benefits are special, there are no general benefits to the lots or parcels within the zones. No parcels outside the zones benefit from the maintenance of the improvements; therefore, there are no benefits of a general nature to the public at large.

Zone No. 45 (Lake Los Angeles)

Lake Los Angeles Park also known as Stephen Sorensen Park is available for the use and enjoyment of residents, customers, clients, employees, and visitors of those parcels located within the benefit zone, as well as residents, customers, clients, employees, and visitors of those parcels located outside of the benefit zone. For Lake Los Angeles Park, the potential for use of the park facilities by residents, customers, clients, employees, and visitors of those parcels located within the benefit zone is the portion of the benefit allocable to special benefit. The potential for use of the park facilities by residents, customers, clients, employees, and visitors of those parcels located outside the benefit zone is the portion of the benefit allocable to general benefit.

The primary benefits derived from the maintenance and improvements for Zone 45 - Lake Los Angeles are the beautification of a community park, the creation of an open space, and the development of recreational areas that are available to be used and/or enjoyed by all of the property owners within the zone. In view of the fact that the benefits derived apply equally to all parcels, it has been determined that all assessable parcels would receive the same net assessment.

LLA District No. 4

For Zone Nos. 63, 64, 66, 70, 73, 75, 78, 79, 80 and 82, the determination of general and special benefits was established in previously approved Engineer's Reports and is summarized as follows:

The grading and the landscaped slopes were a necessary condition for the establishment of the separate lots or parcels within the zones. Since each lot or parcel required the improvements to exist, each lot receives an equal and special benefit from the improvements. No one lot received any more benefit from the improvements than any other lot. Since no lots outside the zones receive this benefit, it is a unique and special benefit to only these lots of parcels in the zones. Since all of the benefits are special, there are no general benefits to the lots of parcels within the zones. No parcel outside the zones benefits from the maintenance of the improvements; therefore, there are not benefits of a general nature to the public at large.

In a single-family residential zone, all of the parcels in the zone receive the same special benefit from the improvements, due to their similarity in size and use and their similar proximity to the improvements. Therefore, as the benefits derived apply equally to all parcels, it has been determined that all taxable parcels would receive the same net assessment.

The same general and special benefits, except for Zone No. 66, 78, 79, 80 and 82, apply for LLA District No. 4.

Zone No. 66 (Valencia Marketplace)

Zone No. 66 includes a landscaped street median. Maintenance of street median landscaping is a special benefit to those parcels within the zone. Individuals that do not reside within the zone but travel to or through the zone could receive temporary benefit, but said benefits are minimal and very difficult to quantify. There is no reliable method available to identify, which individuals travel to or through the zone. Even if the individuals could be identified, there is no mechanism available for collecting assessments.

Zone No. 78 (The Old Road Area-Wide)

The improvements maintained and funded by the assessments include the landscaping and related amenities of the street median islands along Magic Mountain Parkway and The Old Road within the boundaries of Zone No. 78. It has been determined that the Special Benefit derived from maintenance of the improvements is 100% attributable to the properties within Zone No. 78.

Zone No. 79 (The Old Road Local)

The improvements maintained and funded by the assessments include the landscaping and related amenities in the public landscaped parkways along Magic Mountain Parkway and The Old Road within the boundaries of Zone No. 79. It has been determined that the Special Benefit derived from maintenance of the improvements is 100% attributable to the properties within Zone No. 79.

Zone No. 80 (Entrada)

The improvements maintained and funded by the assessments include the landscaping and related amenities of the slopes and parkways within the boundaries of Zone 80. The specific plans and specifications for the improvements are on file in the office of the Los Angeles County Department of Public Works, Landscape Maintenance Districts, where they are available for public inspection.

During Fiscal Year 2024-25, the streets surrounding the zone were realigned, which impacted the size of the area being maintained. The square footage was adjusted from approximately 6.4 acres to approximately 6.2 acres. The type of improvements remain unchanged.

Zone No. 82 (Spring Canyon)

Currently, the district has no maintenance costs as the district is developing. The improvements to be maintained and funded by the assessments once developed include the landscaping improvements and related amenities, which may include landscape improvements and facilities within street rights-of-way, slopes, parks, open spaces, or other public areas and/or easements that are in proximity to and provide special benefits to the properties and developments within LLAD No. 4.

With the regular maintenance of the improvements, the effort and cost to monitor and address the more indirect issues are reduced to isolated areas and/or less frequent servicing, and these activities generally represent less than two percent (2%) of the overall maintenance costs. Therefore, conservatively, it is estimated that the costs associated with these indirect and incidental benefits (General Benefit) do not exceed five percent (5%) of the combined annual expenses for General Maintenance, Habitat Maintenance, and Public Services.

D. LLA DISTRICT/ZONE ASSESSMENT METHODOLOGY

For all Districts and zones, in determining the total cost per zone for each fiscal year, the total estimated cost of the landscape improvements (installation, construction, annual maintenance and servicing expenses, and operating reserves) less the surplus from the previous fiscal year and the interest earned on said surplus, were used to determine the amount to be assessed. In addition to any prior year surpluses, a credit may be applied to certain zones to reduce the amount to be assessed based on maintenance to the authorized improvements that is funded by other sources. Due to the fact that the benefits derived apply equally to all parcels, it has been determined that all assessable parcels would receive the same net assessment. The cost to be assessed on each parcel is determined by dividing the total amount to be assessed by the number of assessable parcels within the zone.

Exceptions to the above-mentioned methodology are for improvements and services associated with specific annexations or zones where it has been determined that a variation in benefit exist between parcels within that zone or annexation area and a more appropriate allocation of benefit is based on EBU rather than a per parcel method of apportionment. An EBU method of apportionment is currently applied to calculate each parcel's proportional benefit and assessment in the following Zones or District Designations:

- Zone 21 (Sunset Pointe) of LLA District No. 2
- Zone 25 (Stevenson Ranch) of LLA District No. 2
- Zone 26 (Emerald Crest) of LLA District No. 2
- Zone 37 (Castaic Hillcrest) of LLA District No. 2
- Zone 78 (The Old Road Area-Wide) of LLA District No. 4
- Zone 79 (The Old Road Local) of LLA District No. 4
- Zone 80 (Entrada) of LLA District No. 4
- Zone 82 (Spring Canyon) of LLA District No. 4

Accordingly, the methodologies used for the Districts and Zones in the LLA Districts No. 1, No. 2, and No. 4 are as follows:

Land Use	Description	Parcel or EBU
All Parcels	Various	1.00

Zones 21, 25, 26 and 37 within LLA District No. 2; Zones 78, 79, 80 and 82 within LLA District No. 4, which are the exceptions to the above table are identified below.

Zone 21 within LLA District No. 2 - Current EBU Method of Apportionment

Land Use	Description	EBU
Single Family Residential	1 unit	1.00
Commercial	1 acre	4.00
Vacant	1 parcel	0.10

Zone 25 within LLA District No. 2

Land Use	Description	EBU
Single Family Residential	1 single family dwelling unit	1.00
Multi-Family	1 multi-family dwelling unit	0.75
Senior Apartments	1 senior apartment unit	0.50

Zones 26 within LLA District No. 2

Land Use	Description	EBU
Single Family Residential	1 single family dwelling unit	1.00

Zone 37 within LLA District No. 2

Land Use	EBU
Single Family Residential	1.000 EBU Per Unit
Multi-Family Residential (Units 2-5)	0.750 EBU per Unit (3.75 EBU Maximum)
Multi-Family Residential (Units 6-20)	0.625 EBU per Unit plus previous 3.75 EBU
Multi-Family Residential (Units 21-50)	0.500 EBU per Unit plus previous 13.125 EBU
Multi-Family Residential (Units 51-100)	0.375 EBU per Unit plus previous 28.125 EBU
Multi-Family Residential (Units 101 or greater)	0.250 EBU per Unit plus previous 46.875 EBU
Non-Residential Developed	4.000 EBU per Acre
Landscaped Public Parcels (Schools)	0.000 EBU per Acre
Vacant Undeveloped Property	1.000 EBU per Acre
Special Case Property	Varies per acre or unit
Exempt	0.000 EBU per Acre

Zone 78 and 79 within LLA District No. 4

Land Use	Acreage	EBU
Non-residential	1.00 acre	1.00
Vacated Right-Of-Way	1.00 acre	0.50
Exempt	1.00 acre	0.00

Zone 80 within LLA District No. 4

Land Use	Acreage	EBU
All Parcels	1.00 acre	1.00
Exempt	1.00 acre	0.00

Zone 82 within LLA District No. 4

Land Use	EBU
Single Family Residential	1.000 EBU Per Parcel/Lot
Multi-Family Residential	0.750 EBU per Unit or Planned Unit
Non-Residential Developed	2.000 EBU per Acre
Public School Property	2.000 EBU per Adjusted Acre
Planned Residential Development	1.000 EBU per Planned Lot/Unit
Planned Non-Residential	2.000 EBU per Acre
Planned Mix-Use (Residential)	1.000 EBU per Unit or Planned Unit
Planned Mix-Use (Non-Residential)	2.000 EBU per Acre
Vacant Undeveloped Property	1.000 EBU per Acre
Special Case Property	Varies per acre or unit
Exempt	0.000 EBU per Acre

V. ASSESSMENT ROLL

The Assessment Roll stating the net amount to be assessed upon assessable lands within the Districts and Zones for Fiscal Year 2024-25 is on file at the County and is hereby made a part of this Report by reference as "Appendix C". The information included therein was obtained from the latest Secured Roll (August 3, 2023) from the County of Los Angeles, Office of the Assessor.

VI. APPENDIX A- FISCAL YEAR 2024-25 ESTIMATE OF COSTS AND BUDGET

The following Budget summarizes the estimated costs of the landscape improvements for the fiscal year and includes the total cost of constructing or installing all proposed landscape improvements, the total cost of maintaining and servicing all existing and proposed landscape improvements, and incidental expenses.

The specific estimated costs of landscape improvements for each of the zones are extensive and are not bound in this Report but are incorporated herein by reference. The estimated costs are on file in the office of the Los Angeles County Department of Public Works, Landscape Maintenance Districts, where they are available for public inspection.

	1-1	2-19	2-21	2-25
Budget Items	Stevenson Ranch Area Wide	Sagewood Valencia	Sunset Pointe	Stevenson Ranch
Fund	P17	P49	P51	P53
Annual Operation & Maintenance				
Landscape Maintenance Costs/Labor	\$202,000	\$8,000	\$160,000	\$3,185,000
Utilities	0	5,000	74,000	610,000
Specialized Other Services/Requests	3,000	0	3,000	40,000
Consultant Fees	400	0	500	6,800
Capital Improvement Projects	0	0	0	0
Subtotal Annual Operation & Maintenance Costs	\$205,400	\$13,000	\$237,500	\$3,841,800
Incidental Expenditures				
Operational Reserve Collection	\$0	\$0	\$0	\$0
Subtotal Operational Reserve	\$0	\$0	\$0	\$0
Total Expenses				
Total Expenses	\$205,400	\$13,000	\$237,500	\$3,841,800
Contributions				
Fund Balance Transfers	(26,486)	(1,292)	(13,530)	(373,304)
Capital improvement Contribution	0	0	0	0
General Benefit Contribution	(4,108)	(260)	(4,750)	(76,836)
Total Funding Adjustments	(30,594)	(1,552)	(18,280)	(450,140)
District Statistics				
Balance to Levy	\$174,806	\$11,448	\$219,221	\$3,391,660
Total Parcels Levied	3,684	159	265	3,681
Total Equivalent Benefit Units	3,684.0000	159.0000	292.2940	3,872.2000
Total Parcel Count	3,805	160	269	3,805
Applied Rate per Benefit Unit	\$47.45	\$72.00	\$750.00	\$875.90
Maximum Rate per Benefit Unit (Current Fiscal Year)	\$47.450	\$72.000	\$750.000	\$875.905
Maximum Rate per Benefit Unit (Prior Fiscal Year)	\$47.450	\$72.000	\$750.000	\$847.456
Inflationary Factor Applied to Maximum Rate				3.36%
Fund Balance Information				
Beginning Projected Fund Balance	\$628,000	\$2,000	\$18,000	\$4,093,000
Fund Balance Activity	(26,486)	(1,292)	(13,530)	(373,304)
Operational Reserves Collection	(26,486)	0	0	0
Transfer to Capital Improvement Fund	0	0	0	0
Ending Projected Fund Balance	\$575,028	\$708	\$4,471	\$3,719,696
Reserve (Board Approval Needed) Information				
Reserve Balance	\$0	\$0	\$0	\$0
Capital Improvement Information				
Beginning Capital Improvement Fund Balance	\$0	\$0	\$0	\$0
Fund Balance Activity	0	0	0	0
Ending Capital Improvement Fund Balance	\$0	\$0	\$0	\$0
Total Available Fund Balance	\$575,028	\$708	\$4,471	\$3,719,696
Total Anticipated Revenues (Balance to Levy + Fund Balances)	\$749,833	\$12,156	\$223,691	\$7,111,356

	2-26	2-32	2-34	2-35
Budget Items	Emerald Crest	Lost Hills Commercial	Hacienda	Montebello
Fund	P54	P3A	P59	P60
Annual Operation & Maintenance				
Landscape Maintenance Costs/Labor	\$25,000	\$21,000	\$119,000	\$292,000
Utilities	2,000	0	10,000	65,000
Specialized Other Services/Requests	1,000	0	4,000	5,000
Consultant Fees	100	100	400	800
Capital Improvement Projects	0	0	0	0
Subtotal Annual Operation & Maintenance Costs	\$28,100	\$21,100	\$133,400	\$362,800
Incidental Expenditures				
Operational Reserve Collection	\$0	\$0	\$0	\$0
Subtotal Operational Reserve	\$0	\$0	\$0	\$0
Total Expenses				
Total Expenses	\$28,100	\$21,100	\$133,400	\$362,800
Contributions				
Fund Balance Transfers	(985)	(9,678)	(127,807)	(230,296)
Capital improvement Contribution	0	0	0	0
General Benefit Contribution	(562)	(422)	(2,668)	(7,256)
Total Funding Adjustments	(1,547)	(10,100)	(130,475)	(237,552)
District Statistics				
Balance to Levy	\$26,553.44	\$11,000	\$2,925	\$125,248
Total Parcels Levied	134	5	2,925	1,957
Total Equivalent Benefit Units	134.0000	5.0000	2,925.0000	1,957.0000
Total Parcel Count	135	5	2,945	2,005
Applied Rate per Benefit Unit	\$198.16	\$2,200.00	\$1.00	\$64.00
Maximum Rate per Benefit Unit (Current Fiscal Year)	\$198.169	\$2,200.000	\$27.000	\$64.000
Maximum Rate per Benefit Unit (Prior Fiscal Year)	\$191.733	\$2,200.000	\$27.000	\$64.000
Inflationary Factor Applied to Maximum Rate	3.36%			
Fund Balance Information				
Beginning Projected Fund Balance	\$31,000	\$121,000	\$1,121,000	\$1,071,000
Fund Balance Activity	(985)	(9,678)	(127,807)	(230,296)
Operational Reserves Collection	0	0	0	0
Transfer to Capital Improvement Fund	0	0	0	0
Ending Projected Fund Balance	\$30,015	\$111,322	\$993,193	\$840,704
Reserve (Board Approval Needed) Information				
Reserve Balance	\$0	\$0	\$133,000	\$0
Capital Improvement Information				
Beginning Capital Improvement Fund Balance	\$0	\$0	\$0	\$0
Fund Balance Activity	0	0	0	0
Ending Capital Improvement Fund Balance	\$0	\$0	\$0	\$0
Total Available Fund Balance	\$30,015	\$111,322	\$993,193	\$840,704
Total Anticipated Revenues (Balance to Levy + Fund Balances)	\$56,569	\$122,322	\$996,118	\$965,952

	2-36	2-37	2-38	2-40
Budget Items	Mountain Valley	Castaic Hillcrest	Sloan Canyon	Castaic Shadow Lake
Fund	PA5	P3B	PB5	P43
Annual Operation & Maintenance				
Landscape Maintenance Costs/Labor	\$49,000	\$612,000	\$324,000	\$52,000
Utilities	6,000	88,000	9,000	13,000
Specialized Other Services/Requests	1,000	9,000	4,000	1,000
Consultant Fees	200	1,600	600	200
Capital Improvement Projects	0	0	0	0
Subtotal Annual Operation & Maintenance Costs	\$56,200	\$710,600	\$337,600	\$66,200
Incidental Expenditures				
Operational Reserve Collection	\$0	\$0	\$0	\$0
Subtotal Operational Reserve	\$0	\$0	\$0	\$0
Total Expenses				
Total Expenses	\$56,200	\$710,600	\$337,600	\$66,200
Contributions				
Fund Balance Transfers	(3,345)	89,105	(43,203)	(2,252)
Capital improvement Contribution	0	0	0	0
General Benefit Contribution	(1,124)	(14,212)	(6,754)	(1,324)
Total Funding Adjustments	(4,469)	74,893	(49,957)	(3,576)
District Statistics				
Balance to Levy	\$51,731	\$785,493	\$287,643.16	\$62,624
Total Parcels Levied	289	961	376	304
Total Equivalent Benefit Units	289.0000	961.0000	376.0000	304.0000
Total Parcel Count	289	970	378	309
Applied Rate per Benefit Unit	\$179.00	\$817.37	\$765.00	\$206.00
Maximum Rate per Benefit Unit (Current Fiscal Year)	\$179.000	\$817.375	\$985.173	\$206.000
Maximum Rate per Benefit Unit (Prior Fiscal Year)	\$179.000	\$790.827	\$953.175	\$206.000
Inflationary Factor Applied to Maximum Rate		3.36%	3.36%	
Fund Balance Information				
Beginning Projected Fund Balance	\$116,000	\$810,000	\$1,523,000	\$70,000
Fund Balance Activity	(3,345)	89,105	(43,203)	(2,252)
Operational Reserves Collection	0	0	0	0
Transfer to Capital Improvement Fund	0	0	0	0
Ending Projected Fund Balance	\$112,655	\$899,105	\$1,479,797	\$67,748
Reserve (Board Approval Needed) Information				
Reserve Balance	\$0	\$0	\$0	\$0
Capital Improvement Information				
Beginning Capital Improvement Fund Balance	\$0	\$0	\$0	\$0
Fund Balance Activity	0	0	0	0
Ending Capital Improvement Fund Balance	\$0	\$0	\$0	\$0
Total Available Fund Balance	\$112,655	\$899,105	\$1,479,797	\$67,748
Total Anticipated Revenues (Balance to Levy + Fund Balances)	\$164,386	\$1,684,597	\$1,767,440	\$130,372

	2-43	2-45	2-55	2-58
Budget Items	Rowland Heights	Lake Los Angeles	Castaic North Bluff	Rancho El Dorado
Fund	PA1	P38	PA9	PC1
Annual Operation & Maintenance				
Landscape Maintenance Costs/Labor	\$43,000	\$160,000	\$19,000	\$49,000
Utilities	20,000	0	2,000	22,000
Specialized Other Services/Requests	1,000	0	1,000	1,000
Consultant Fees	200	600	100	200
Capital Improvement Projects	0	0	0	0
Subtotal Annual Operation & Maintenance Costs	\$64,200	\$160,600	\$22,100	\$72,200
Incidental Expenditures				
Operational Reserve Collection	\$0	\$75,000	\$0	\$0
Subtotal Operational Reserve	\$0	\$75,000	\$0	\$0
Total Expenses				
Total Expenses	\$64,200	\$235,600	\$22,100	\$72,200
Contributions				
Fund Balance Transfers	(516)	26,880	(2,228)	6,243
Capital improvement Contribution	0	0	0	0
General Benefit Contribution	(1,284)	(3,212)	(442)	(1,443)
Total Funding Adjustments	(1,800)	23,668	(2,670)	4,800
District Statistics				
Balance to Levy	\$62,400	\$259,268	\$19,430	\$77,000
Total Parcels Levied	208	4,474	290	100
Total Equivalent Benefit Units	208.0000	4,474.0000	290.0000	100.0000
Total Parcel Count	212	4,487	290	100
Applied Rate per Benefit Unit	\$300.00	\$57.95	\$67.00	\$770.00
Maximum Rate per Benefit Unit (Current Fiscal Year)	\$300.000	\$57.950	\$67.000	\$770.000
Maximum Rate per Benefit Unit (Prior Fiscal Year)	\$300.000	\$57.950	\$67.000	\$770.000
Inflationary Factor Applied to Maximum Rate				
Fund Balance Information				
Beginning Projected Fund Balance	\$77,000	\$387,000	\$12,000	\$62,000
Fund Balance Activity	(516)	26,880	(2,228)	6,243
Operational Reserves Collection	0	75,000	0	0
Transfer to Capital Improvement Fund	0	0	0	0
Ending Projected Fund Balance	\$76,484	\$488,880	\$9,772	\$68,243
Reserve (Board Approval Needed) Information				
Reserve Balance	\$0	\$1,088,000	\$0	\$0
Capital Improvement Information				
Beginning Capital Improvement Fund Balance	\$0	\$0	\$0	\$0
Fund Balance Activity	0	0	0	0
Ending Capital Improvement Fund Balance	\$0	\$0	\$0	\$0
Total Available Fund Balance	\$76,484	\$488,880	\$9,772	\$68,243
Total Anticipated Revenues (Balance to Levy + Fund Balances)	\$138,884	\$748,149	\$29,202	\$145,243

	4-63	4-64	4-66	4-70
Budget Items	The Enclave	Double C Ranch	Valencia Marketplace	Lakeview
Fund	P3D	P3E	P3G	P25
Annual Operation & Maintenance				
Landscape Maintenance Costs/Labor	\$46,000	\$78,000	\$91,000	\$96,000
Utilities	10,000	12,000	4,000	17,000
Specialized Other Services/Requests	1,000	2,000	2,000	2,000
Consultant Fees	200	200	200	300
Capital Improvement Projects	0	0	0	0
Subtotal Annual Operation & Maintenance Costs	\$57,200	\$92,200	\$97,200	\$115,300
Incidental Expenditures				
Operational Reserve Collection	\$0	\$0	\$0	\$0
Subtotal Operational Reserve	\$0	\$0	\$0	\$0
Total Expenses				
Total Expenses	\$57,200	\$92,200	\$97,200	\$115,300
Contributions				
Fund Balance Transfers	(8,100)	(11,028)	(3,788)	3,513
Capital improvement Contribution	0	0	0	0
General Benefit Contribution	(1,144)	(1,844)	(1,944)	(2,305)
Total Funding Adjustments	(9,244)	(12,872)	(5,732)	1,207
District Statistics				
Balance to Levy	\$47,956	\$79,328	\$91,468	\$116,507
Total Parcels Levied	77	296	30	84
Total Equivalent Benefit Units	77.0000	296.0000	30.0000	84.0000
Total Parcel Count	77	304	30	84
Applied Rate per Benefit Unit	\$622.80	\$268.00	\$3,048.92	\$1,386.99
Maximum Rate per Benefit Unit (Current Fiscal Year)	\$622.800	\$268.000	\$3,048.926	\$1,386.997
Maximum Rate per Benefit Unit (Prior Fiscal Year)	\$622.800	\$268.000	\$2,949.898	\$1,341.948
Inflationary Factor Applied to Maximum Rate			3.36%	3.36%
Fund Balance Information				
Beginning Projected Fund Balance	\$33,000	\$157,000	\$70,000	\$119,000
Fund Balance Activity	(8,100)	(11,028)	(3,788)	3,513
Operational Reserves Collection	0	0	0	0
Transfer to Capital Improvement Fund	0	0	0	0
Ending Projected Fund Balance	\$24,900	\$145,972	\$66,212	\$122,513
Reserve (Board Approval Needed) Information				
Reserve Balance	\$0	\$0	\$0	\$0
Capital Improvement Information				
Beginning Capital Improvement Fund Balance	\$0	\$0	\$0	\$0
Fund Balance Activity	0	0	0	0
Ending Capital Improvement Fund Balance	\$0	\$0	\$0	\$0
Total Available Fund Balance	\$24,900	\$145,972	\$66,212	\$122,513
Total Anticipated Revenues (Balance to Levy + Fund Balances)	\$72,855	\$225,300	\$157,680	\$239,020

	4-73	4-75	4-78	4-79
Budget Items	Westridge*	Westridge Area Wide	The Old Road Area-Wide	The Old Road Local
Fund	P28	P30	P33	P34
Annual Operation & Maintenance				
Landscape Maintenance Costs/Labor	\$603,000	\$103,000	\$33,000	\$48,000
Utilities	165,000	15,000	7,000	7,000
Specialized Other Services/Requests	9,000	2,000	1,000	1,000
Consultant Fees	1,600	300	100	200
Capital Improvement Projects	0	0	0	0
Subtotal Annual Operation & Maintenance Costs	\$778,600	\$120,300	\$41,100	\$56,200
Incidental Expenditures				
Operational Reserve Collection	\$0	\$0	\$0	\$0
Subtotal Operational Reserve	\$0	\$0	\$0	\$0
Total Expenses				
Total Expenses	\$778,600	\$120,300	\$41,100	\$56,200
Contributions				
Fund Balance Transfers	(75,913)	(5,387)	(3,419)	(5,148)
Capital improvement Contribution	0	0	0	0
General Benefit Contribution	(15,572)	(2,406)	(822)	(1,124)
Total Funding Adjustments	(91,485)	(7,793)	(4,241)	(6,272)
District Statistics				
Balance to Levy	\$687,115	\$112,507	\$36,859	\$49,928
Total Parcels Levied	1,062	1,064	33	26
Total Equivalent Benefit Units	1,062.0000	1,064.0000	38.6901	38.0000
Total Parcel Count	1,193	1,193	35	35
Applied Rate per Benefit Unit	\$647.00	\$105.74	\$952.68	\$1,313.88
Maximum Rate per Benefit Unit (Current Fiscal Year)	\$1,119.114	\$105.743	\$952.686	\$1,313.881
Maximum Rate per Benefit Unit (Prior Fiscal Year)	\$1,082.766	\$102.309	\$921.743	\$1,271.207
Inflationary Factor Applied to Maximum Rate	3.36%	3.36%	3.36%	3.36%
Fund Balance Information				
Beginning Projected Fund Balance	\$2,945,000	\$394,000	\$43,000	\$109,000
Fund Balance Activity	(75,913)	(5,387)	(3,419)	(5,148)
Operational Reserves Collection	0	0	0	0
Transfer to Capital Improvement Fund	0	0	0	0
Ending Projected Fund Balance	\$2,869,087	\$388,613	\$39,581	\$103,852
Reserve (Board Approval Needed) Information				
Reserve Balance	\$0	\$0	\$0	\$0
Capital Improvement Information				
Beginning Capital Improvement Fund Balance	\$0	\$0	\$0	\$0
Fund Balance Activity	0	0	0	0
Ending Capital Improvement Fund Balance	\$0	\$0	\$0	\$0
Total Available Fund Balance	\$2,869,087	\$388,613	\$39,581	\$103,852
Total Anticipated Revenues (Balance to Levy + Fund Balances)	\$3,556,202	\$501,121	\$76,441	\$153,779

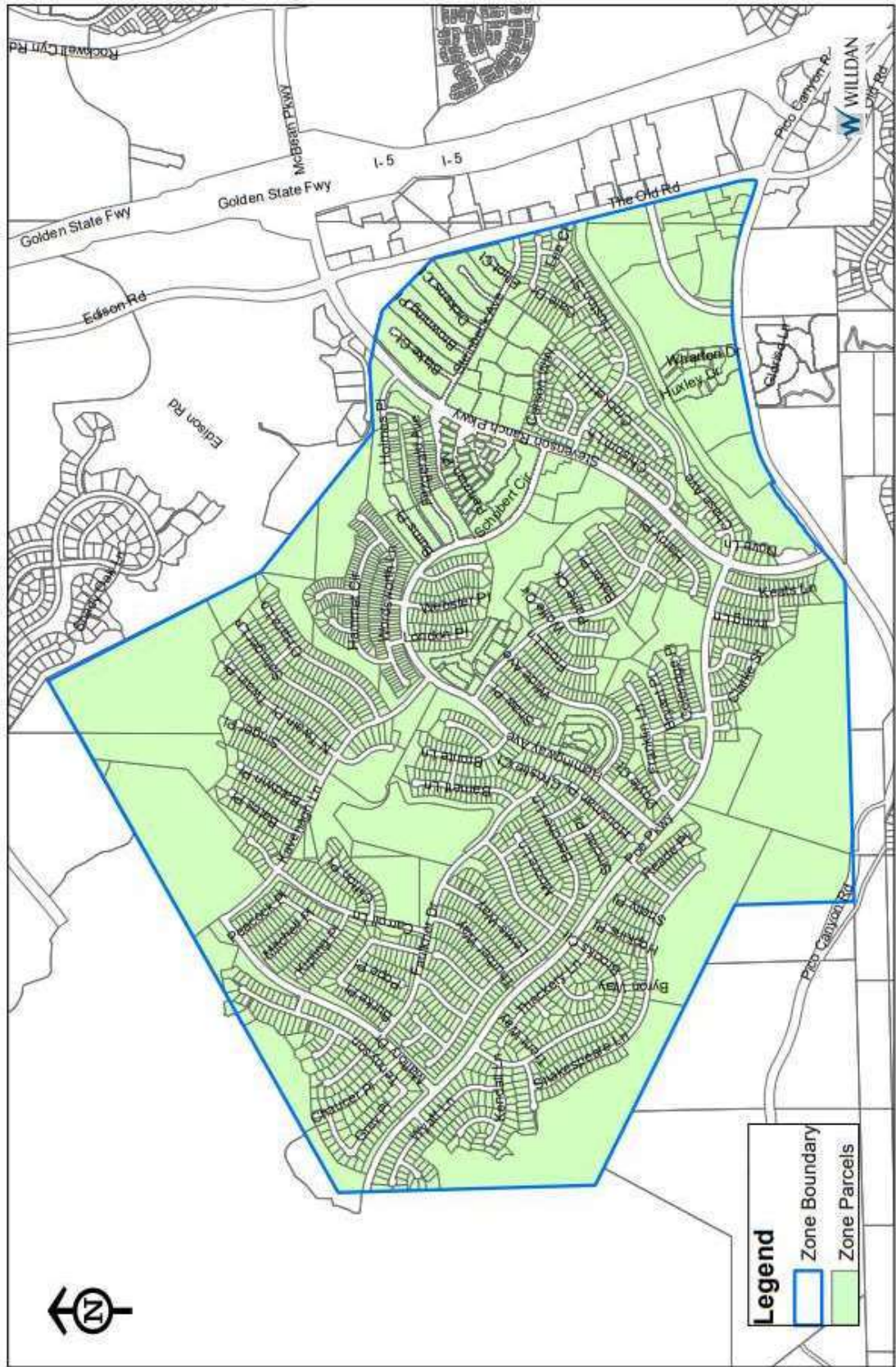
*Approximately \$41,000 of Beginning Projected Fund Balance to be used to carry out detachment process per the request of the HOA.

	4-80	4-82	Totals
Budget Items	Entrada	Spring Canyon	Total District Budget
Fund	P36	P39	
Annual Operation & Maintenance			
Landscape Maintenance Costs/Labor	\$168,000	\$0	\$6,586,000
Utilities	8,000	0	1,171,000
Specialized Other Services/Requests	3,000	0	97,000
Consultant Fees	400	0	16,300
Capital Improvement Projects	0	0	0
Subtotal Annual Operation & Maintenance Costs	\$179,400	\$0	\$7,870,300
Incidental Expenditures			
Operational Reserve Collection	\$0	\$0	\$75,000
Subtotal Operational Reserve	\$0	\$0	\$75,000
Total Expenses			
Total Expenses	\$179,400	\$0	\$7,945,300
Contributions			
Fund Balance Transfers	20,128	0	(801,836)
Capital improvement Contribution	0	0	0
General Benefit Contribution	(3,588)	0	(157,406)
Total Funding Adjustments	16,540	0	(959,242)
District Statistics			
Balance to Levy	\$195,940	\$0	\$6,986,058
Total Parcels Levied	5	0	22,489
Total Equivalent Benefit Units	13.7270	0.0000	22,733.9111
Total Parcel Count	6	517	23,638
Applied Rate per Benefit Unit	\$14,274.08	\$0.00	
Maximum Rate per Benefit Unit (Current Fiscal Year)	\$14,274.084	\$180.946	
Maximum Rate per Benefit Unit (Prior Fiscal Year)	\$13,810.467	\$175.069	
Inflationary Factor Applied to Maximum Rate	3.36%	3.36%	
Fund Balance Information			
Beginning Projected Fund Balance	\$834,000	\$110,000	\$14,956,000
Fund Balance Activity	20,128	0	(801,836)
Operational Reserves Collection	0	0	48,514
Transfer to Capital Improvement Fund	0	0	0
Ending Projected Fund Balance	\$854,128	\$110,000	\$14,202,678
Reserve (Board Approval Needed) Information			
Reserve Balance	\$0	\$0	\$1,221,000
Capital Improvement Information			
Beginning Capital Improvement Fund Balance	\$0	\$0	\$0
Fund Balance Activity	0	0	0
Ending Capital Improvement Fund Balance	\$0	\$0	\$0
Total Available Fund Balance	\$854,128	\$110,000	\$14,202,678
Total Anticipated Revenues (Balance to Levy + Fund Balances)	\$1,050,069	\$110,000	\$21,188,736

VII. APPENDIX B- FISCAL YEAR 2024-25 DISTRICT DIAGRAMS

The District Assessment Diagrams reflect the boundaries of the District Zones. Specific Assessment Diagrams identifying the improvements maintained for each District are extensive and are not bound in this Report but are incorporated herein by reference and are on file in the office of the Los Angeles County Department of Public Works, Landscape Maintenance Districts, where they are available for public inspection.

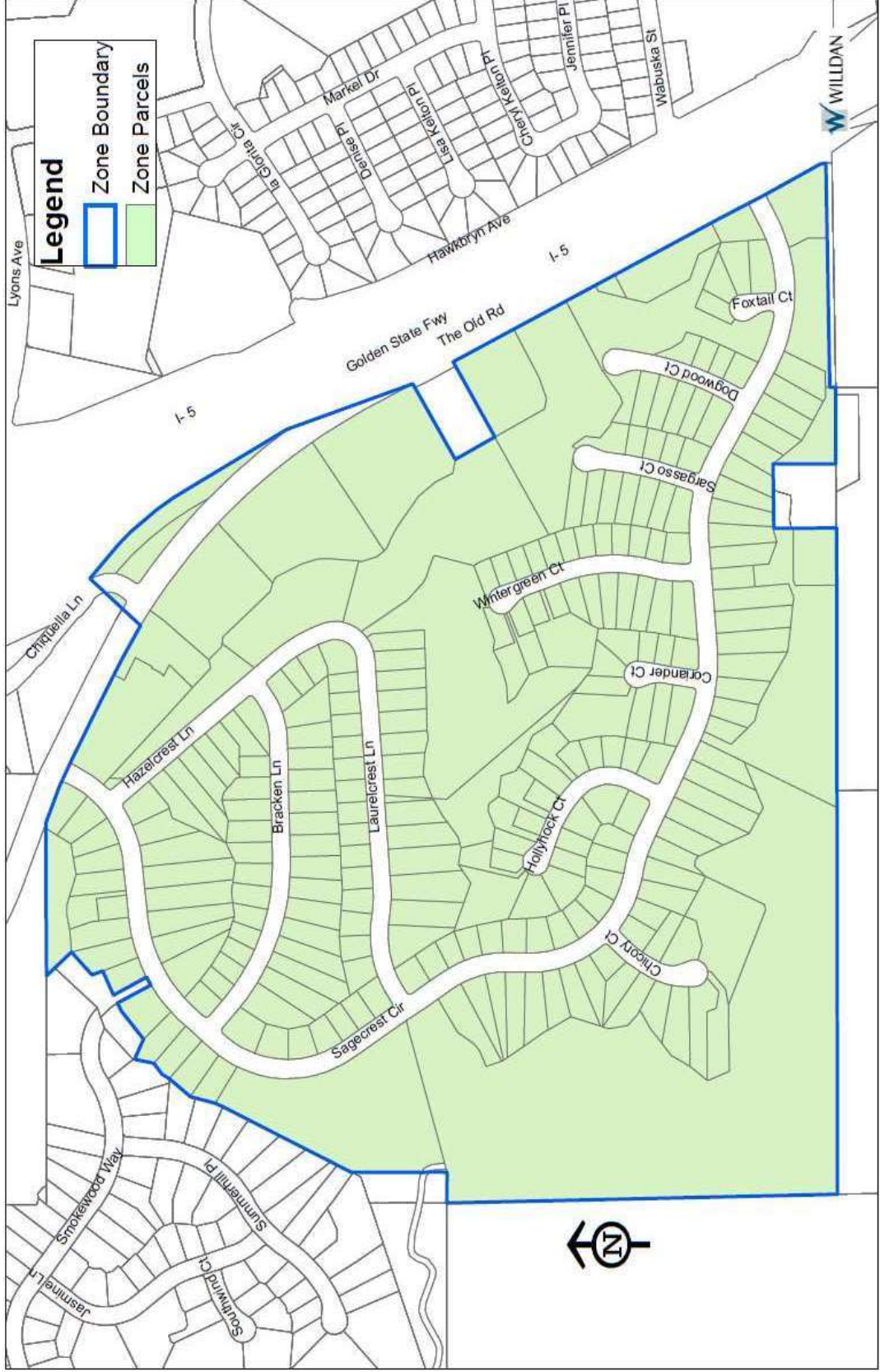
**Landscaping and Lighting Act District No. 1
Zone 1 Stevenson Ranch Area Wide**



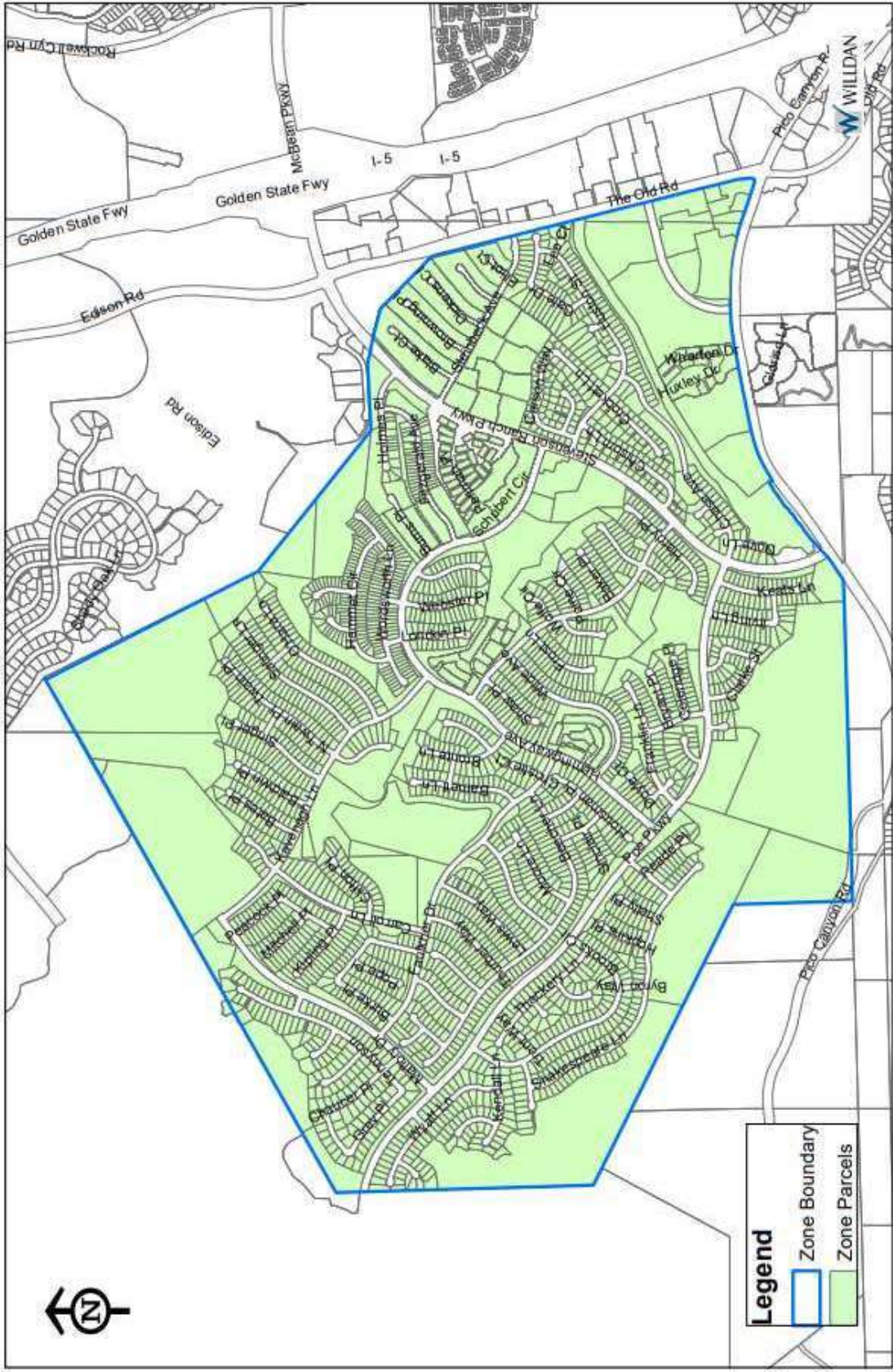
**Landscaping and Lighting Act District No. 2
Zone 19 Sagewood Valencia**



Landscaping and Lighting Act District No. 2 Zone 21 Sunset Pointe



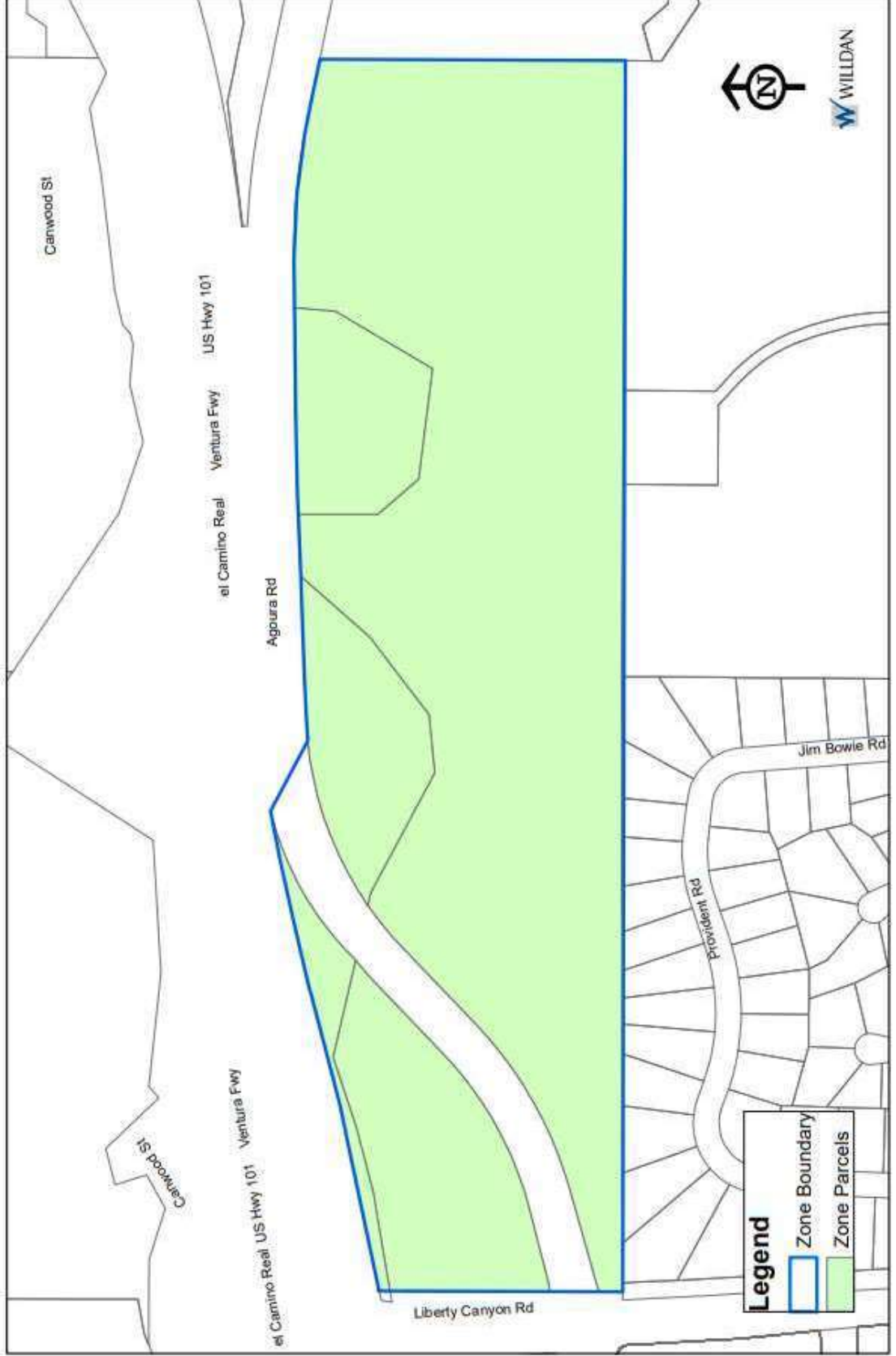
**Landscaping and Lighting Act District No. 2
Zone 25 Stevenson Ranch**



Landscaping and Lighting Act District No. 2
Zone 26 Emerald Crest



Landscaping and Lighting Act District No. 2 Zone 32 Lost Hills Commercial



Landscaping and Lighting Act District No. 2 Zone 34 Hacienda



**Landscaping and Lighting Act District No. 2
Zone 35 Montebello**



Landscaping and Lighting Act District No. 2 Zone 36 Mountain Valley



**Landscaping and Lighting Act District No. 2
Zone 37 Castaic Hillcrest**



Landscaping and Lighting Act District No. 2
Zone 38 Sloan Canyon



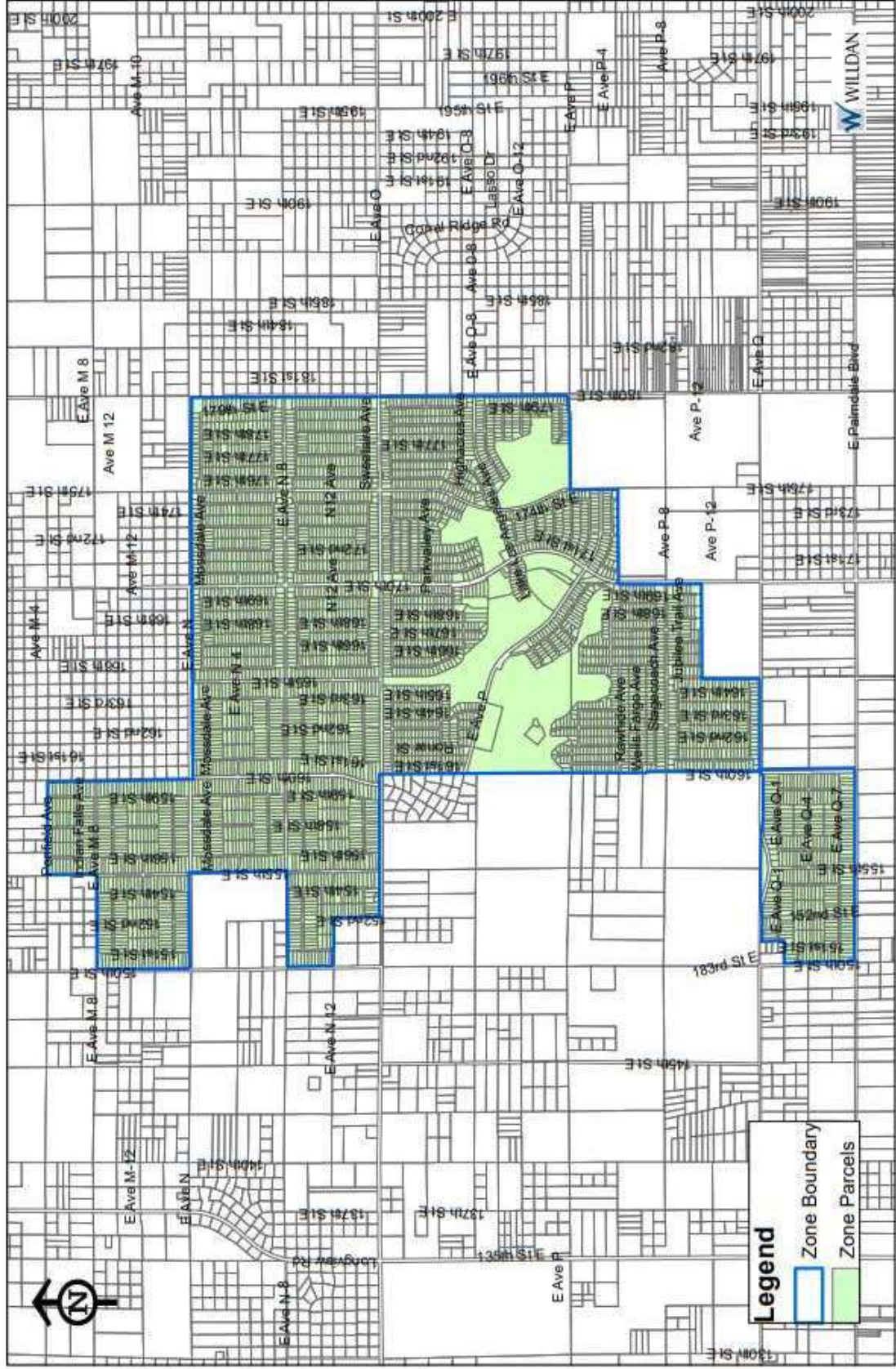
Landscaping and Lighting Act District No. 2
Zone 40 Castaic Shadow Lake



Landscaping and Lighting Act District No. 2 Zone 43 Rowland Heights



Landscaping and Lighting Act District No. 2 Zone 45 Lake Los Angeles



**Landscaping and Lighting Act District No. 2
Zone 55 Castaic North Bluff**



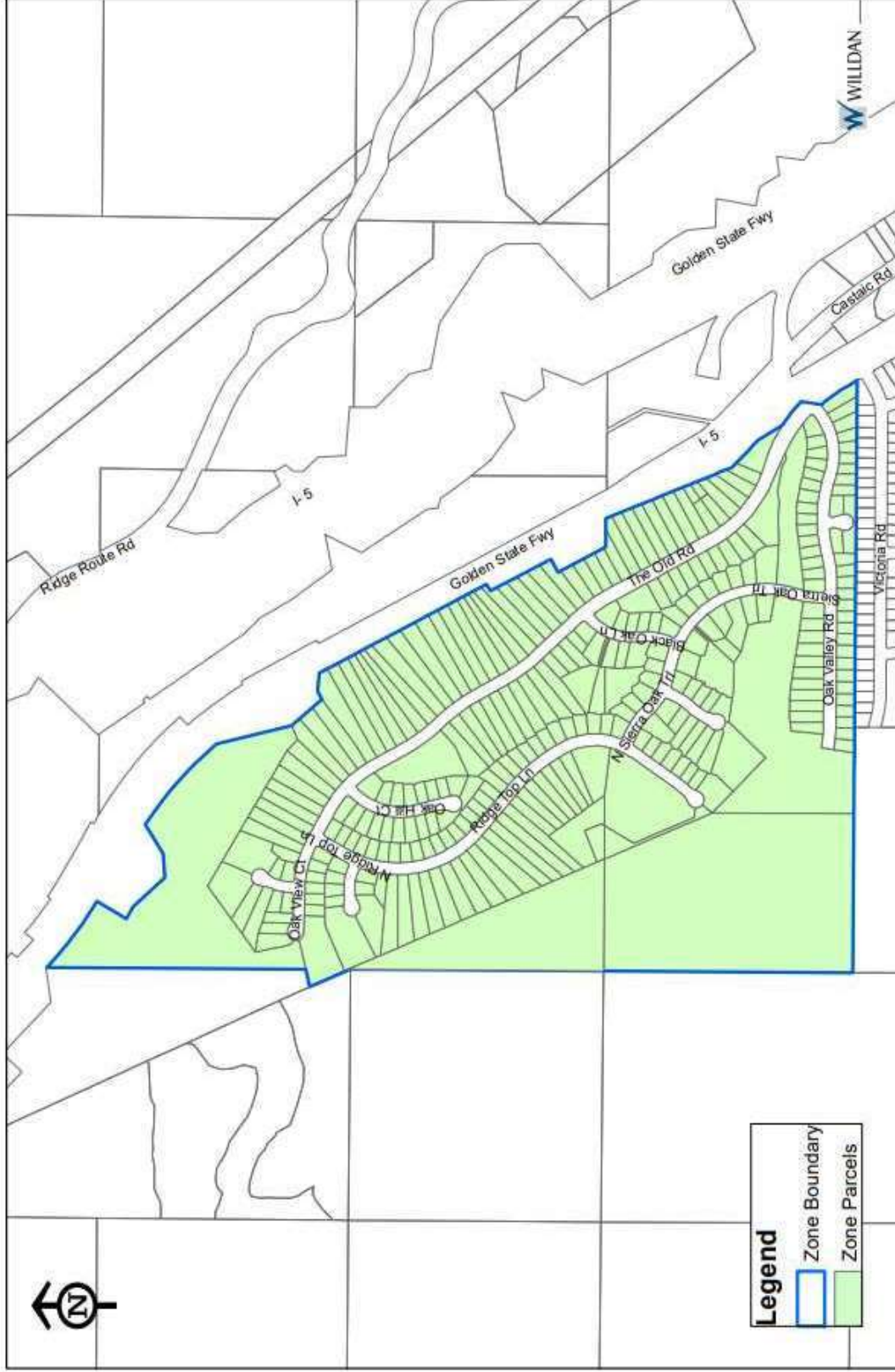
**Landscaping and Lighting Act District No. 2
Zone 58 Rancho El Dorado**



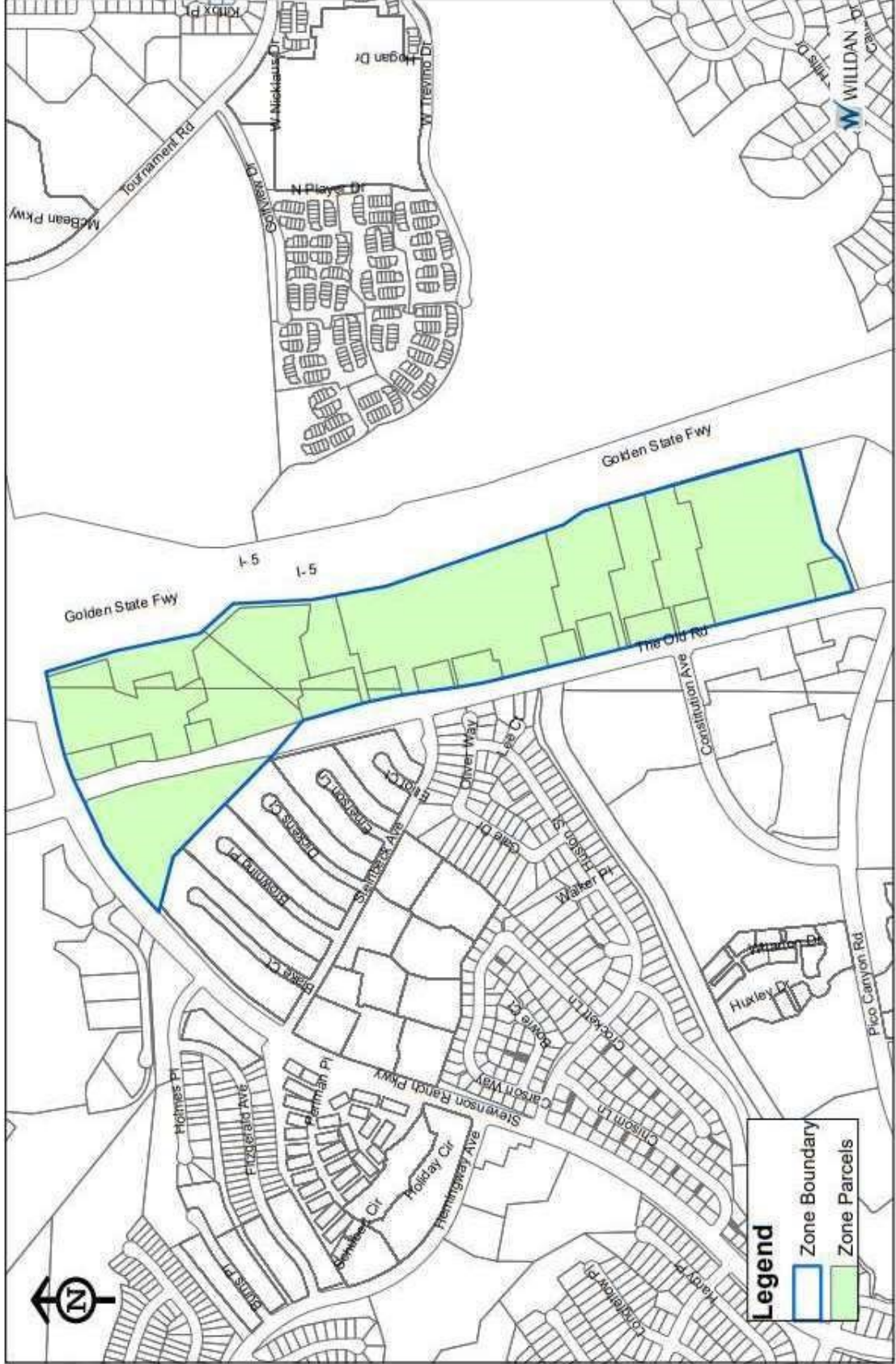
Landscaping and Lighting Act District No. 4
Zone 63 The Enclave



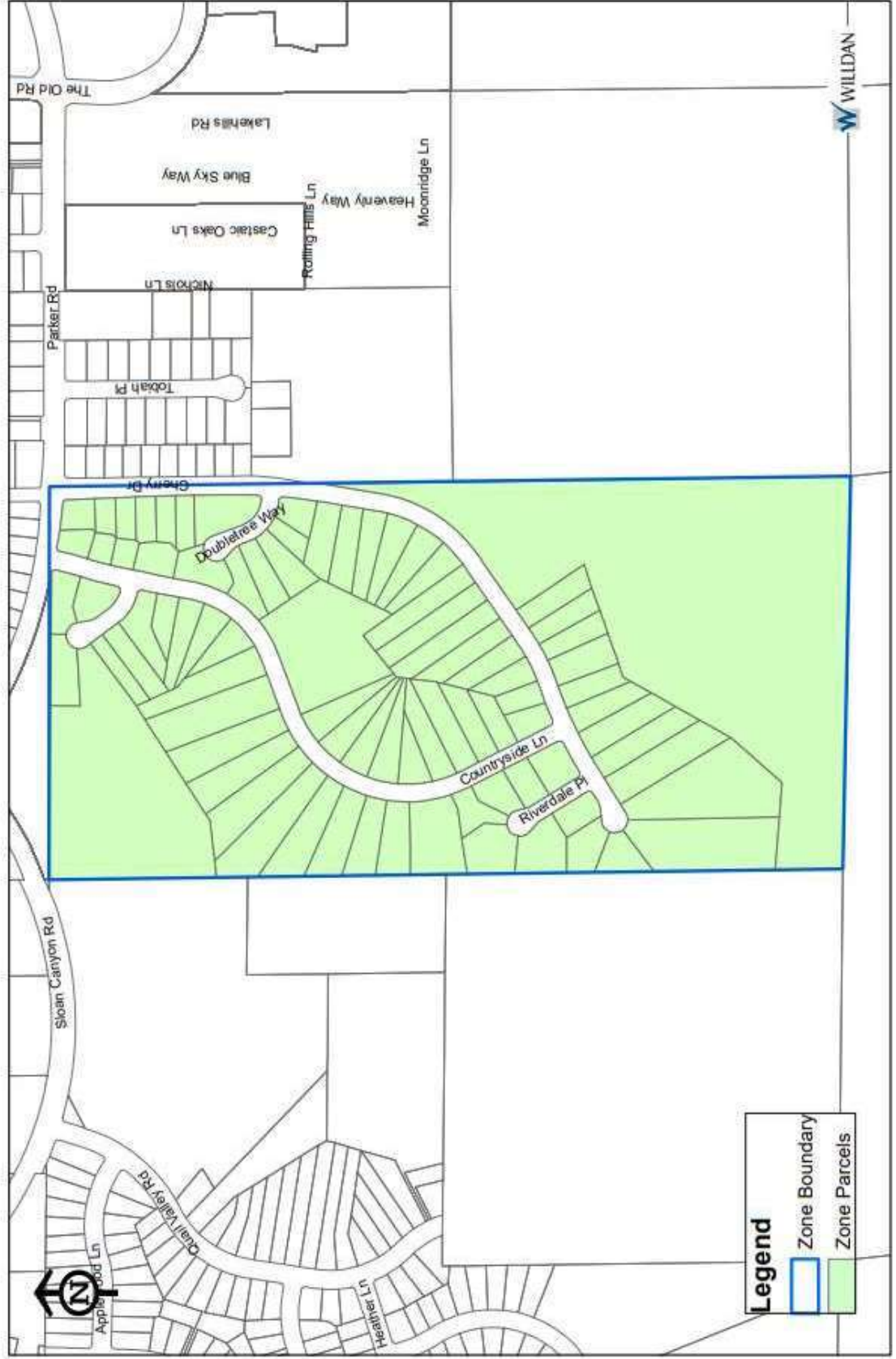
Landscaping and Lighting Act District No. 4
 Zone 64 Double C Ranch



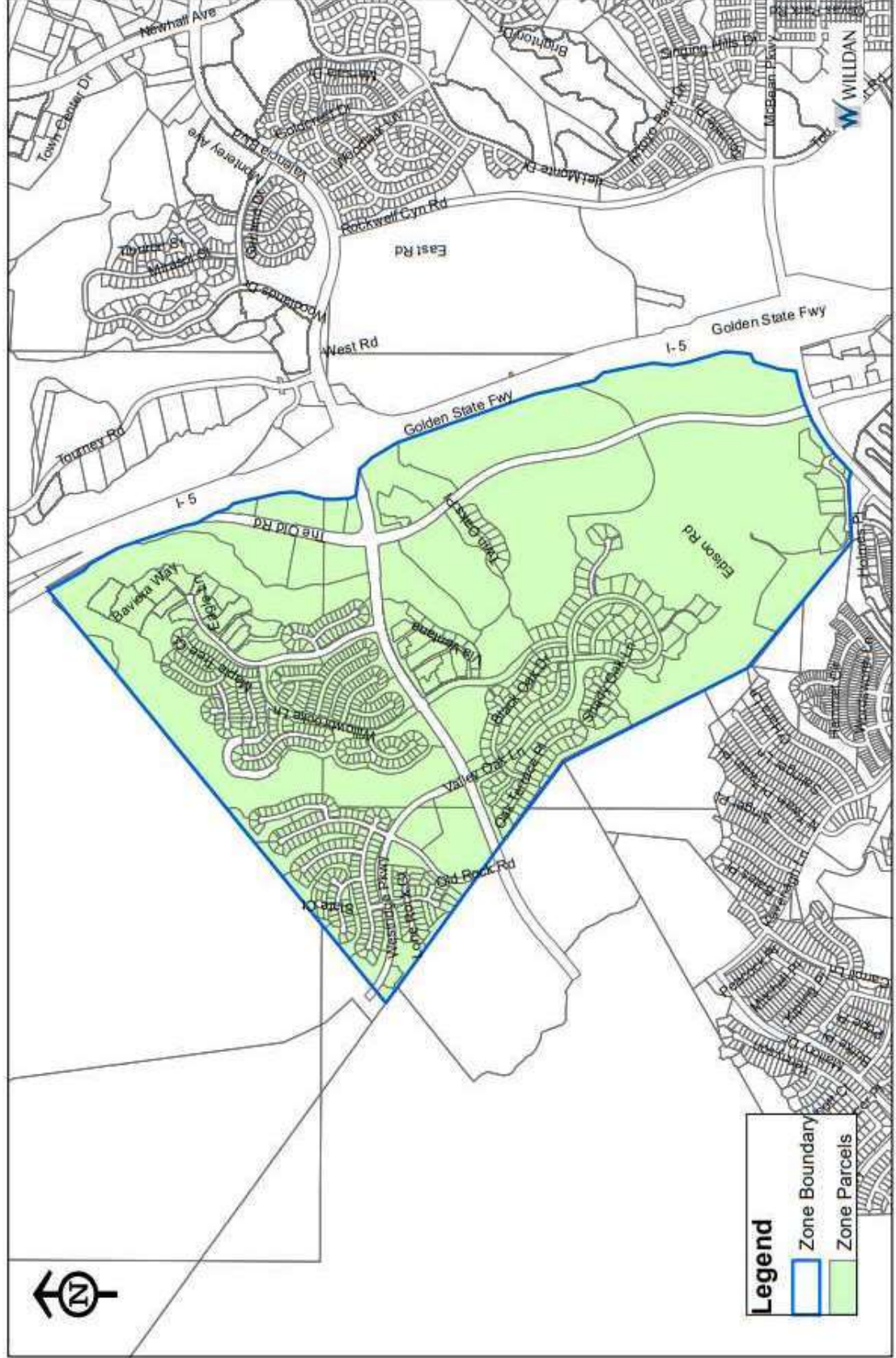
**Landscaping and Lighting Act District No. 4
Zone 66 Valencia Marketplace**



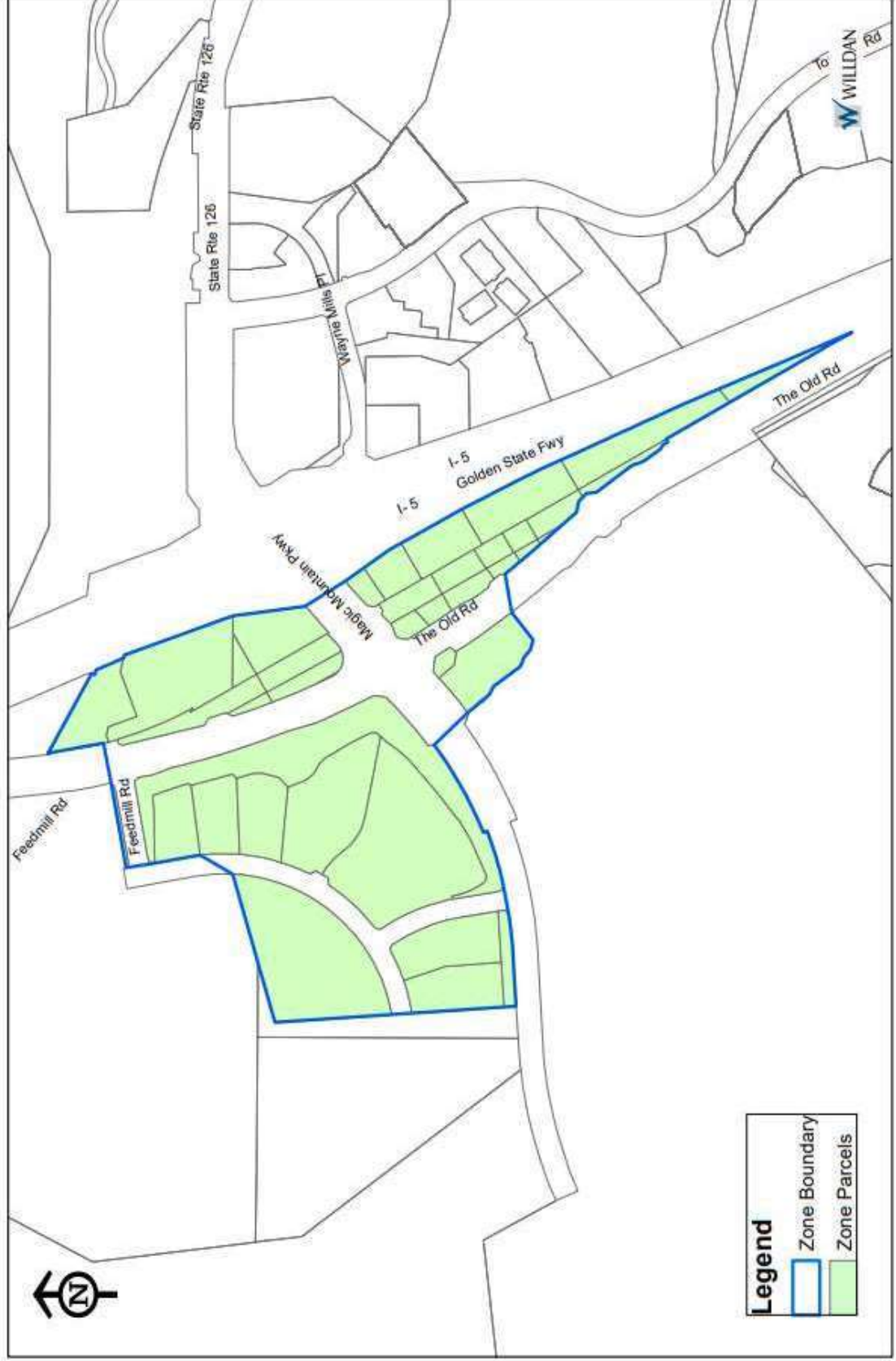
**Landscaping and Lighting Act District No. 4
Zone 70 Somerset Castaic (Lakeview)**



**Landscaping and Lighting Act District No. 4
Zone 73 Westridge and Zone 75 Westridge Area Wide**



**Landscaping and Lighting Act District No. 4
Zone 78 and Zone 79 The Old Road**

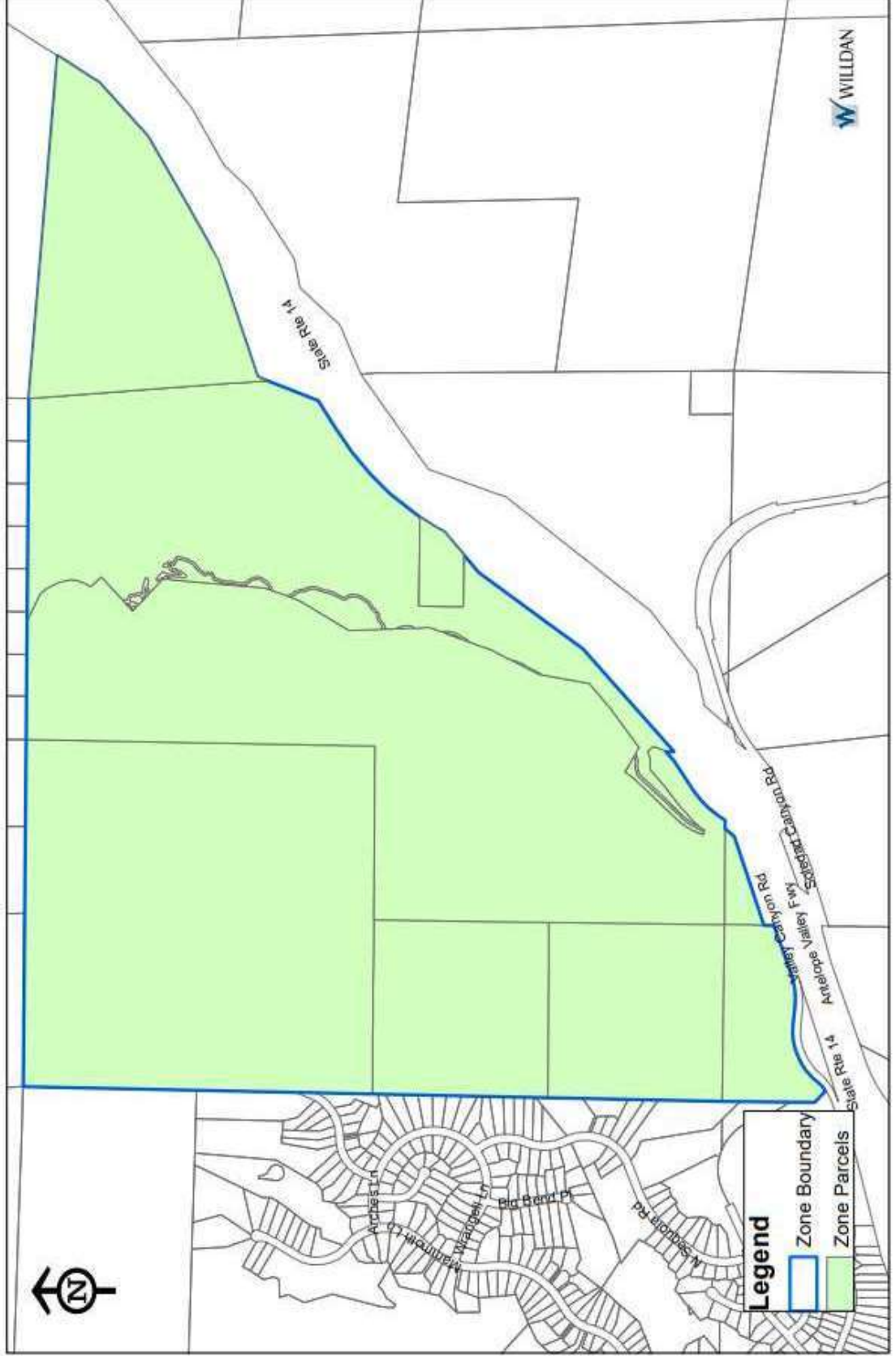


Landscape and Lighting Act District No. 4 Zone 80 Entrada



Note: The streets surrounding Zone 4-80 were realigned which impacted the area being maintained on the corner of Magic Mountain Parkway. The current and prior area is on record with the County.

Landscaping and Lighting Act District No. 4 Zone 82 Spring Canyon



VIII. APPENDIX C- FISCAL YEAR 2024-25 ASSESSMENT ROLL

Each lot or parcel listed on the Assessment Roll is shown and illustrated on the latest County Assessor records and these records are, by reference made part of this Report. These records shall govern for all details concerning the description of the lots or parcels.

Following consideration of public comments and protests at a public hearing and review of the Engineer's Report, the Board of Supervisors may order amendments to the Report or confirm the Report as submitted. Following final approval of the Report and confirmation of the assessments, the Board may order the levy and collection of assessments for Fiscal Year 2024-25 pursuant to the 1972 Act. In such case, the assessment information will be submitted to the County Auditor-Controller and included on the property tax roll for each benefiting parcel for Fiscal Year 2024-25.

ENCLOSURE B

**COUNTY OF LOS ANGELES BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ORDER THE ANNUAL LEVY AND COLLECTION
OF ASSESSMENTS FOR COUNTY LANDSCAPING AND LIGHTING ACT
DISTRICTS 1, 2, AND 4 AND ZONES THEREIN FOR FISCAL YEAR 2024-25;
PRELIMINARILY APPROVING THE ANNUAL ENGINEER'S REPORT; AND
SETTING A TIME AND PLACE FOR THE
PUBLIC HEARING ON THESE MATTERS**

WHEREAS, on July 12, 1979; August 10, 1995; and July 22, 1997; the Board of Supervisors of the County of Los Angeles approved the formation of Landscaping and Lighting Act (LLA) Districts 1, 2, and 4, respectively, for the purpose of providing funds for the operation of the LLA Districts and zones therein within the County of Los Angeles pursuant to provisions of the Landscaping and Lighting Act of 1972, Section 22500 et. seq. of the California Streets and Highways Code; and

WHEREAS, on January 23, 2024, pursuant to the provisions of the Act, the Board adopted a Resolution Initiating Proceedings for the annual levy and collection of assessments for LLA Districts 1, 2, and 4 and zones therein for Fiscal Year 2024-25; and ordering the preparation of the annual Engineer's Report; and

WHEREAS, the Director of Public Works, in accordance with Sections 22565 and 22622 of the Act, has prepared and filed said Engineer's Report with the Executive Officer of the Board. After submission, the Board may approve the report, as filed, or it may modify the report and approve it as modified.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, in accordance with Section 22624 of the California Streets and Highways Code:

SECTION 1. That the public interest and convenience requires the intention of said Board to order the expenses necessary for the proper maintenance and operation of LLA Districts 1, 2, and 4 and zones therein; and that said expenses shall be assessed upon each lot or parcel of land lying within the Districts in proportion to the estimated benefits received from the landscape improvements. The Engineer's Report on file with the Executive Officer of the Board describes the boundaries of the zones within each LLA District, the locations and descriptions of improvements within the zones, and the proposed assessment on each lot or parcel of land included therein.

SECTION 2. That none of the assessments are proposed to be increased above the amounts previously authorized by said Board at this time. The Engineer's Report describes the proposed assessments that have been adjusted for the cost of living, based on the Consumer Price Index, for All Urban Consumers for the Los Angeles – Riverside – Orange County area, provided by the U.S. Department of Labor in as approved by the

affected property owners in accordance with Article XIID of the California Constitution. The Engineer's Report also describes the proposed assessments to which credits have been applied due to a surplus in improvement funds in accordance with the Act.

SECTION 3. That the amounts to be assessed for the expense of such installation, maintenance, and operation of the work or improvements described above 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 the installation, maintenance, operation, and service of the LLA Districts 1, 2, and 4 and zones therein, all as described in the Engineer's Report and Section 1 of this resolution.

SECTION 4. That the Board, based on the above findings, preliminarily approves the Engineer's Report on file with the Executive Officer of the Board, and that it shall be available for public inspection.

SECTION 5. That the proceedings of the levy of assessments shall be taken under and in accordance with the Act as heretofore defined.

SECTION 6. That the ____ day of _____ 2024, at the hour of _____ of said day, is the day and hour, and the Chambers of 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 and Grand Avenue), Los Angeles, California 90012, is the place fixed by the Board for the public hearing; and is the time and place any and all persons may hear and be heard on these matters.

SECTION 7. That the Executive Officer of the Board or their designee shall give notice of hearing for all LLA Districts 1, 2, and 4 and zones therein, pursuant to Section 22626(a) of the California Streets and Highways Code.

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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, 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  _____
Deputy County Counsel

ENCLOSURE C

**COUNTY OF LOS ANGELES BOARD OF SUPERVISORS
RESOLUTION CONFIRMING THE DIAGRAM AND ASSESSMENT IN COUNTY
LANDSCAPING AND LIGHTING ACT DISTRICTS 1, 2, AND 4 AND ZONES
THEREIN FOR FISCAL YEAR 2024-25**

WHEREAS, the Board of Supervisors of the County of Los Angeles (the Board) on _____, 2024, approved a resolution of intention to order the annual levy and collection of assessments for County Landscaping and Lighting Act (LLA) Districts 1, 2, and 4 and zones therein for Fiscal Year 2024-25, pursuant to provisions of the Landscaping and Lighting Act of 1972 (the Act), Section 22500 et. seq. of the California Streets and Highways Code; and

WHEREAS, the Board preliminarily approved the Engineer's Report prepared by the Director of Public Works and filed with the Executive Officer of the Board, to be available for public inspection; and

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

WHEREAS, the Board has heard all the oral testimony, considered all written protests and evidence, and is desirous of proceeding with the levy of assessments.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, in accordance with Section 22631 of the California Streets and Highways Code:

SECTION 1. That, after considering all oral statements and all written protests made or filed by any interested person, and as there has not been a majority protest, the Board hereby finds that the public interest and convenience require the continued proper maintenance and operation of the landscape improvements in LLA Districts 1, 2, and 4 and zones therein.

SECTION 2. That the landscape maintenance district diagrams and improvements as set forth in the Engineer's Report or as modified by order of the Board are hereby approved, confirmed, and adopted by the Board.

SECTION 3. That the adoption of this resolution constitutes the levy of assessments for the fiscal year commencing July 1, 2024 and ending on June 30, 2025.

SECTION 4. That none of the assessments are proposed to be increased above the amounts previously authorized by said Board. The Engineer's Report describes the proposed assessments that have been adjusted for the cost of living based on the

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 assessments 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  _____
Deputy County Counsel

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	6/12/2024		
BOARD MEETING DATE	6/25/2024		
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	Introduction and adoption of an ordinance to amend Sections 2.18.015 and 2.18.025 of Title 2 of the Los Angeles County Code.		
PROGRAM	None.		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why:		
DEADLINES/ TIME CONSTRAINTS	The Director of Public Works' delegated authority will expire on July 31, 2024.		
COST & FUNDING	Total cost:	N/A	Funding source:
			N/A
	TERMS (if applicable):		
	Explanation:		
PURPOSE OF REQUEST	<p>The purpose of the recommended actions is to introduce and adopt an ordinance to amend Sections 2.18.015 and 2.18.025 of Title 2 of the Los Angeles County Code to extend the Director's delegated authority to issue permits and enter into agreements for the use of real property and improvements to real property under the administrative control of the Director. The ordinance will also extend the Director's delegated authority to acquire real property or any interest in real property for use by Los Angeles County and the Los Angeles County Flood Control District where the purchase price for such interest does not exceed \$75,000.</p>		
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The Director's delegated authority to negotiate, execute, and amend agreements and issue permits for the use of real property and improvements to real property under the Director's administrative control will expire on May 1, 2025, and the Director's delegated authority to acquire property interests for use by the County and the District, in accordance with specified criteria, will expire on July 31, 2024.</p> <p>Adoption of the proposed ordinance will extend the Director's delegated authority for these actions through July 31, 2029.</p>		
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, please explain how:		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, please state which one(s) and explain how: Sustainability—These actions will allow the County and the District to use these assets in ways that are fiscally responsible and enhance customer service when entering into certain agreements, issuing permits, or acquiring property interests for projects.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Luis Ramirez, Deputy Director, (626) 458-4008, luramire@pw.lacounty.gov		



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

June 25, 2024

IN REPLY PLEASE
REFER TO FILE: SMP-6

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

Dear Supervisors:

**PUBLIC CONTRACTING AND ASSET MANAGEMENT CORE SERVICE AREA
INTRODUCTION AND ADOPTION OF AN ORDINANCE
TO AMEND SECTIONS 2.18.015 AND 2.18.025
OF TITLE 2 OF THE LOS ANGELES COUNTY CODE
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to introduce and adopt an ordinance to amend Sections 2.18.015 and 2.18.025 of Title 2 of the Los Angeles County Code.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BOARD OF THE COUNTY AND ALL OTHER AGENCIES AND AUTHORITIES FOR WHICH THE BOARD SO ACTS:

1. Find that the introduction and adoption of the proposed ordinance are not a project under the California Environmental Quality Act for the reasons stated in this Board letter and the record.
2. Introduce, waive reading, and place on the Board of Supervisors' agenda for adoption on the next available Board of Supervisors meeting an ordinance amending Section 2.18.015 of Title 2 of the Los Angeles County Code to extend through July 31, 2029, the Director of Public Works' delegated authority to issue permits and enter into agreements for the use of real property and improvements to real property under the administrative control of the Director of Public Works; amending Section 2.18.025 of Title 2 of the Los Angeles County Code to extend through July 31, 2029, the Director of Public Works' delegated authority to acquire real property for use by the County of Los Angeles and the Los Angeles County Flood Control District, in

accordance with specified criteria; and clarifying the Director of Public Works' authority to take specified actions to comply with the California Environmental Quality Act in connection with the delegated authority to acquire real property.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to find that they are not subject to the California Environmental Quality Act (CEQA) and amend Sections 2.18.015 and 2.18.025 of Title 2 of the Los Angeles County Code.

Sections 2.18.015 and 2.18.025 of Title 2 of the Los Angeles County Code pertain to the Director of Public Works' delegated authority to issue permits and enter into agreements for the use of real property and improvements to real property under the administrative control of the Director and to the Director's delegated authority to acquire real property or any interest in real property for use by Los Angeles County and the Los Angeles County Flood Control District where the purchase price for such interest does not exceed \$75,000.

The Director's delegated authority to issue permits and execute agreements under Section 2.18.015 will expire on May 1, 2025, and the Director's delegated authority to acquire property interests under Section 2.18.025 will expire on July 31, 2024. Adoption of the proposed ordinance will extend the Director's delegated authority for these actions through July 31, 2029.

Approval of the recommended actions will benefit the County as it will continue to reduce the number of instances the Board of Supervisors will be required to act regarding routine transactions involving the use of the County or the District property by non-County and non-District parties and the acquisition of real property for use by the County and the District. Any use of delegated authority pursuant to the ordinance will be reported to the Board by Public Works in its quarterly report.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 3, Realize Tomorrow's Government Today, Focus Area Goal G, Internal Controls and Processes, Strategy ii, Manage and Maximize County Assets, by continuing to enable the County and the District to use these assets in ways that are fiscally responsible and enhance customer service when entering into certain agreements or issuing permits, while promoting a collaborative approach to sustain essential services through proactive and prudent policies and stewardship.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The amendment to Section 2.18.015 is authorized and required by Section 25537 of the California Government Code, which provides:

- (a) "In any county the board of supervisors may prescribe by ordinance a procedure alternative to that required by Sections 25526 to 25535, inclusive, for the leasing or licensing of any real property belonging to, leased by, or licensed by, the county. Any alternative procedure so prescribed shall require that the board of supervisors either accept the highest proposal for the proposed lease or license submitted in response to a call for bids posted in at least three public places for not less than 15 days and published for not less than two weeks in a newspaper of general circulation, if the newspaper is published in the county, or reject all bids.
- (b) Leases or licenses of a duration not exceeding 10 years and having an estimated monthly rental not exceeding a dollar limit that may be established by ordinance of the board, or, if no ordinance is adopted, not exceeding ten thousand dollars (\$10,000), may be excluded from the bidding procedure specified in subdivision (a), except that notice shall be given pursuant to Section 6061, posted in the office of the clerk of the board of supervisors, and if the lease or license involves residential property, notice shall be given to the housing sponsors, as defined by Sections 50074 and 50074.5 of the Health and Safety Code. The notice shall describe the property proposed to be leased or licensed, the terms of the lease or license, the location where offers to lease or license the property will be accepted, the location where leases or licenses will be executed, and any county officer authorized to execute the lease or license. If a lease or license is excluded from the bidding procedure, the actual monthly rental in the executed lease or license may not exceed a dollar limit that may be established by ordinance of the board, or, if no ordinance is adopted, may not exceed ten thousand dollars (\$10,000), the term of the executed lease or license shall not exceed 10 years, and the lease or license is not renewable.

- (c) (1) The board of supervisors may, by ordinance, authorize the county officer or officers as are deemed appropriate, to execute leases or licenses pursuant to this section.
- (2) A county officer's authority granted by ordinance under this section may not be effective for more than five years.
- (3) A county officer authorized by the board of supervisors to execute licenses pursuant to this section shall provide a notice to the supervisory district office in which the property proposed to be licensed is located at least five working days prior to execution of the license. The notice shall describe the property proposed to be licensed, the terms and conditions of the license, and the name of the proposed licensee. If the supervisory district office has not responded in writing objecting to the proposed license within five working days after the notice has been provided, the proposed license shall be deemed approved by the district office. If the supervisory district office objects to the proposed license in writing within five working days, the license may be submitted for approval by the board of supervisors at a regular meeting."

The amendment to Section 2.18.025 is authorized and required by Section 25350.60 of the California Government Code, which provides:

- (a) "The board of supervisors of a county may, by ordinance, authorize a county officer it deems appropriate to perform any or all acts necessary to approve and accept for the county the acquisition of any interest in real property.
- (b) The authorization shall specify procedures for the exercise of the authority by the officer so designated and shall establish a dollar limit on any purchase price.
- (c) A county officer's authority granted by ordinance under this section may not be effective for more than five years."

The ordinance has been prepared and approved by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The introduction and adoption of the ordinance are not subject to CEQA because they are activities that are excluded from the definition of a project by Section 21065 of the

The Honorable Board of Supervisors
June 25, 2024
Page 5

Public Resources Code and Section 15378(b) of the State CEQA Guidelines. These proposed actions are administrative activities of government, which will not result in direct or indirect physical changes to the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

These actions will expedite delivery of projects and minimize delays.

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:GE:dd

Enclosure

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

ANALYSIS

This ordinance amends Section 2.18.015 of Title 2 – Administration – of the Los Angeles County Code, concerning the delegated authority of the Director of Public Works ("Director") to issue permits or enter into agreements for the use of real property under the Director's administrative control, and it extends that delegated authority through and including July 31, 2029.

This ordinance also amends Section 2.18.025 of Title 2 – Administration – of the Los Angeles County Code, to clarify the Director's authority to take specified actions to comply with the California Environmental Quality Act in connection with exercising the Director's delegated authority to acquire real property for use by the County of Los Angeles and other special districts for which the Board of Supervisors is the ex officio governing body, and to extend that delegated authority through and including July 31, 2029.

DAWYN R. HARRISON
County Counsel



By
MARK T. YANAI
Principal Deputy County Counsel
Public Works Division

MTY:rm

Requested: 01/26/24
Revised: 05/03/24

ORDINANCE NO. _____

An ordinance amending Sections 2.18.015 and 2.18.025 of Title 2 – Administration – of the Los Angeles County Code, relating to the powers and duties of the Director of Public Works regarding real property.

The Board of Supervisors of the County of Los Angeles ordains as follows:

SECTION 1. Section 2.18.015 is hereby amended to read as follows:

2.18.015 Director of Public Works—Powers and Duties Generally.

In addition to the functions, duties, and responsibilities specified by the Charter of the County and by State statute or ordinance, and except as otherwise provided in this Chapter, the Director of Public Works ("Director") also shall have the duties specified in this Section:

...

Q. To negotiate, enter into, and amend agreements, and issue permits, for the use of real property, or interests therein, or improvements to real property, under the administrative control of the Director, including properties owned by the County of Los Angeles and other special districts for which the Board of Supervisors is the ex officio governing body, in accordance with the following provisions:

...

5. Except as provided in subsection R, below, the authority granted to the Director pursuant to this subsection, as it pertains to agreements for the use of real

properties owned by the County of Los Angeles, shall be effective through and including ~~May 1, 2025, July 31, 2029~~, after which time it shall be deemed expired and of no further effect.

...

SECTION 2. Section 2.18.025 is hereby amended to read as follows:

2.18.025 Director—Purchase of Real Property—\$75,000.00 or Less.

The Director is hereby authorized to perform all acts necessary to approve and accept the acquisition of any interest in real property for use by the County of Los Angeles or the ~~Los Angeles County Flood Control District~~ any special district for which the Board of Supervisors is the ex officio governing body where the purchase price, if any, for such interest does not exceed \$75,000.00 in accordance with the following specified procedures:

...

B. Environmental Clearance. The ~~purchase~~ acquisition may not be consummated prior to compliance with the applicable environmental statutes and regulations. The Director is authorized to take the following actions related to the California Environmental Quality Act ("CEQA") in connection with exercising the authority delegated to the Director in this Section:

1. Determine whether the acquisition constitutes a project under CEQA and, if so, whether that project is exempt from CEQA;

2. Review and consider Environmental Impact Reports, Mitigated Negative Declarations, and Negative Declarations certified or adopted by other public agencies, and determine whether the acquisition is within the scope thereof;

3. Determine whether or not an acquisition that is within the scope of an Environmental Impact Report, Mitigated Negative Declaration, or Negative Declaration certified or adopted by another public agency would have a significant effect on the environment;

4. With respect to subsection B.3, above, make findings as required by section 15091 of Title 14 of the California Code of Regulations; and

5. Adopt a mitigation monitoring program, as necessary, to comply with section 15096 of Title 14 of the California Code of Regulations.

...

H. Expiration of Authority. The authority granted to the Director pursuant to this Section to acquire any interest in real property for the County of Los Angeles shall be effective through and including July 31, ~~2024~~2029, after which time it shall be deemed expired and of no further effect.

[218015MYCC]

BOARD LETTER/MEMO CLUSTER FACT SHEET

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	6/12/2024	
BOARD MEETING DATE	6/25/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	On-Call Materials Testing, Pavement Mix Design, and Inspection Services	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable	
DEADLINES/ TIME CONSTRAINTS	The current contract has an expiration date of May 12, 2024. Award of these agreements will ensure there is sufficient contract capacity to continue to provide these services. There is no anticipated impact to existing projects due from lapse in contract availability.	
COST & FUNDING	Total cost: \$7,500,000	Funding source: Various
	TERMS (if applicable): These agreements will be for a 3-year term with two 1-year extension options for a total maximum contract term of 5 years.	
	Explanation: The program cost for all seven agreements is for a not-to-exceed aggregate total of \$7,500,000. Funding for these services is included in various Public Works funds in the Fiscal Year 2024-25 Budget. Funding to finance future contract years will be requested through the annual budget process.	
PURPOSE OF REQUEST	Approval of the recommended actions will award and authorize Public Works to execute seven consultant services agreements to provide on-call materials testing, pavement mix design, and inspection services for various Federal and non-Federal funded projects throughout the County of Los Angeles.	
BACKGROUND (include internal/external issues that may exist including any related motions)	Public Works is currently managing Federal and non-Federal funded projects in various stages of development. The requested on-call materials testing, pavement mix design, and inspection services will ensure the availability of adequate resources with the appropriate level of training and experience to execute the projects on schedule and within budget.	

EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: On every contract solicitation, Public Works notifies over 33,000 subscribers in our "Do Business with Public Works" website. Public Works also notifies all Small Businesses registered with the Department of Economic Opportunity and advertise in regional and small newspapers in each Supervisorial district. Public Works follows Federal contracting laws where applicable, State laws, Public Contract Code and all Board contracting policies. The recommended consultant services agreements will ensure that Public Works has the necessary resources to provide on-call materials testing, pavement mix design, and inspection services for various Federal and non-Federal funded projects throughout the County of Los Angeles.
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: These recommendations support the Board Directed Priority No. 7 – Sustainability. The Sustainability Priority focuses on working towards the vision of making the County healthier, more livable, economically stronger, more equitable, and more resilient. Award of these agreements will support the delivery of infrastructure projects throughout the County which have a direct impact on the economic and social wellbeing of residents.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Luis Ramirez, Deputy Director, (626) 458-4008, (626) 434-5219, luramire@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:

GME-1

June 25, 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 CONTRACTS
PUBLIC CONTRACTING AND ASSET MANAGEMENT CORE SERVICE AREA
ON-CALL MATERIALS TESTING, PAVEMENT MIX DESIGN, AND INSPECTION
SERVICES FOR FEDERAL AND NON-FEDERAL FUNDED PROJECTS
AWARD CONSULTANT SERVICES AGREEMENTS
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to award seven consultant services agreements for on-call materials testing, pavement mix design, and inspection services for Federal and non-Federal funded projects throughout Los Angeles County.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed actions are not a project under the California Environmental Quality Act for the reasons stated in this Board letter and the record.
2. Award and delegate authority to the Director or Public Works or his designee to execute consultant services agreements with AESCO, Inc.; G3 Quality, Inc.; Koury Engineering & Testing, Inc.; RMA Group; S2 Engineering, Incorporated; Sierra Geotech DBE Inc.; and Smith Emery Laboratories, Inc., to provide on-call materials testing, pavement mix design, and inspection services for Federal and non-Federal funded projects. The agreements will be for an initial 3-year term with two 1-year extension options for a total maximum contract term of 5 years. The total aggregate not-to-exceed program amount is \$7,500,000, across all seven agreements for the maximum 5-year term.

3. Delegate authority to the Director of Public Works or his designee to administer each of the agreements and, at the discretion of the Director of Public Works or his designee, exercise the two 1-year extension options based upon project demands and the level of satisfaction with the services provided with no change to the initial not-to-exceed contract amount, and to suspend and/or terminate the contracts for convenience, if it is in the best interest of the County.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to award seven consultant services agreements for on-call materials testing, pavement mix design and inspection services; and authorize Public Works to execute and administer the agreements, including exercising the two 1-year extensions and terminating the agreements for convenience.

These agreements will allow Public Works to provide a wide range of geotechnical and materials testing services to support the design and construction of modern infrastructure throughout the County. The agreements will also provide access to specialized industry expertise which will enhance the technical training of staff, increase technical innovation, and help address a fluctuating workload. The infrastructure delivered through these agreements will have a direct impact on the economic and social wellbeing of County residents and will help the County achieve its sustainability and climate resiliency goals.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal D, Sustainability, Strategies, i, Climate Health, ii, Green Economy, iii, Natural Resources, and iv, Environmental Justice, by providing resources to help deliver sustainable and resilient infrastructure throughout the County.

FISCAL IMPACT/FINANCING

The total aggregate not-to-exceed program amount is \$7,500,000 for the initial 3-year term, with two 1-year extension options for a maximum duration of 5 years.

Funding for these contracts is included in various Public Works funds in Fiscal Year 2023-24 budgets. Funding to finance future contract years will be requested through the annual budget process. Since the work will be requested through an on-call basis and may be from various funds, work will not be authorized without first ascertaining that funds are available. Total expenditures for these consultant services agreements, however, will not exceed the amount approved by the Board.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

A standard consultant services agreement, in the form previously approved by County Counsel, will be used. The consultant services agreements contain terms and conditions in compliance with the Federal contracting terms, Chief Executive Officer's, and the Board's requirements. The consultant services agreements also include a provision requiring the consultant business firms track subcontractors' utilization of Local Small Business Enterprise, Disabled Veteran Business Enterprise, and Social Enterprise businesses, these agreements include a Disadvantaged Business Enterprise goal of 20 percent participation, which was reviewed and approved by the California Department of Transportation.

The recommended consultants are AESCO, Inc.; G3 Quality, Inc.; Koury Engineering & Testing, Inc.; RMA Group; S2 Engineering, Incorporated; Sierra Geotech DBE Inc.; and Smith Emery Laboratories, Inc. Upon Board approval the agreements' term will commence upon completion of the California Department of Transportation's financial document audit review of consultants' financials and execution of the agreements by both parties for a 3-year term.

With the Board's delegated authority, Public Works may extend these agreements for two 1-year extension options for a maximum potential total contract term of 5 years.

The recommended consultant services agreements require that consultants demonstrate their good faith efforts to utilize Disadvantaged Business Enterprises.

Enclosure A reflects each consultants' minority participation and Community Business Enterprises participation data.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to CEQA because they are excluded from the definition of a project by Section 15378(b) of the CEQA Guidelines. The proposed action to award consultant services agreements is an administrative activity of government that will not result in direct or indirect changes to the environment. We will return to the Board as necessary for consideration of appropriate environmental documentation pursuant to CEQA before the approval of any activities that constitute a project under CEQA.

CONTRACTING PROCESS

On June 22, 2023, Public Works issued a Request for Proposal (RFP) for on-call materials testing, pavement mix design, and inspection services. The RFP was placed on the County's "Doing Business with the Los Angeles County" website, and "Do Business with Public Works" website (Enclosure B), and X (formerly Twitter). In addition, advertisements were placed in the *Daily Breeze*, *Daily Commerce*, *LA Opinion*, *Los Angeles Daily Journal*, *Long Beach Press-Telegram*, *Los Angeles Sentinel*, *Pasadena Star News*, *Long Beach Press-Telegram*, *San Gabriel Valley Tribune*, *Santa Monica Daily Press*, and *The Signal*. Also, Public Works informed over 1,337 Local Small Business Enterprises, 149 Disabled Veteran Businesses Enterprises, and 144 Social Enterprises about this business opportunity. The appropriate Union was notified; however, the Union did not request a consultation. Nine firms registered on the Public Works website for the RFP. A preproposal meeting was held on June 29, 2023. A total of seven proposals were received.

An evaluation committee composed of Public Works staff 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. This RFP originally sought to award six agreements, but after all seven proposals passed the evaluation/scoring phase, Public Works chose to waive the oral interview phase and award the contracts to all seven firms. The negotiations were conducted, and all seven proposers met the minimum requirements of the RFP and qualified to provide the required services. Public Works determined that the proposers' rates for performing the services are reasonable.

Public Works has evaluated and determined that the Los Angeles County Code 2.201 (Living Wage Program) does not apply to the recommended agreements. The agreements are exempt from the requirements of Proposition A because the services are required on a part-time and intermittent basis. Public Works notified labor unions of this solicitation.

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

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects during the performance of the recommended agreements. These agreements will provide necessary on-call materials testing, pavement mix design, and inspection services to support various County projects in an efficient manner enhancing the delivery of County projects and services.

CONCLUSION

Please return one adopted copy of this Board letter to Public Works, Geotechnical and Materials Engineering Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

HR:kw

Enclosures

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

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR
ON-CALL MATERIALS TETING, PAVEMENT MIX DESIGN, AND INSPECTION SERVICES FOR FEDERAL AND NON-FEDERAL FUNDED PROJECTS
BRC0000443**

SELECTED FIRMS

	Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet
1	AESCO, Inc.		X		X	X	
	NOVA Services, Inc.						X
	Earthspectives		X				
		Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet
2	G3 Quality, Inc.						
	AP Engineering	X	X	X		X	
	Applied Research						
	S&T Engineering		X	X		X	
	Earthspectives		X				
		Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet
3	Koury Engineering & Testing, Inc.						
	MB Professional Services, Inc.		X		X	X	
	Hilltop Geotechnical, Inc.		X			X	
		Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet
4	RMA Group						
	Advanced Services Industries, Inc.		X				
	CSI Services		X			X	
	Earthspectives		X				
	PRI Asphalt Technologies						
	US Inspection & Consulting						
		Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet
5	SZ Engineering, Incorporated					X	
	Terracon						
		Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet
6	Sierra Geotech DBE, Inc.					X	
	No Subconsultants						
		Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet
7	Smith Emery Laboratories, Inc.					X	
	AESCO, Inc.		X		X	X	

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

NON-SELECTED FIRMS

	Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet
	None - all proposers were selected to be awarded.						

FIRM INFORMATION*	AESCO, Inc.	G3 Quality, Inc.	Koury Engineering & Testing, Inc.	RMA Group	S2 Engineering, Incorporated	Sierra Geotech DBE, Inc.	Smith Emery Laboratories, Inc.
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BUSINESS STRUCTURE	Corporation	Corporation	Corporation	Corporation	Corporation	Corporation	Corporation
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CULTURAL/ETHNIC COMPOSITION		NUMBER/% OF OWNERSHIP						
OWNERS/PARTNE	Black/African American							
	Hispanic/Latino							
	Asian or Pacific Islander					1	2	
	American Indian							
	Filipino							
	White	2	2	2	1		1	2
	<i>Female (included above)</i>	1	1	1				1

		NUMBER						
MANAGER	Black/African American	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Hispanic/Latino	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Asian or Pacific Islander	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	American Indian	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Filipino	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	White	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	<i>Female (included above)</i>	N/A	N/A	N/A	N/A	N/A	N/A	N/A
STAFF	Black/African American	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Hispanic/Latino	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Asian or Pacific Islander	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	American Indian	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Filipino	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	White	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	<i>Female (included above)</i>	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total No. of Employees	27	132	60	319	39	26	18	

COUNTY CERTIFICATION							
CBE	Y	N	N	N	Y	Y	Y
LSBE	N	N	N	N	N	N	N

OTHER CERTIFYING AGENCY	N/A	N/A	N/A	N/A	N/A	N/A	N/A
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*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.

Project Summary

Project ID:

BRC0000443

Project Name:

On-Call Materials Testing, Pavement Mix Design, and Inspection Services for Federal and Non-Federal Projects

Scope of Services:
RFP Issue Date:

6/22/2023

Proposers Conference(s):

(non-mandatory)

Teams Live Event, Alhambra, CA 91803

Proposal Due Date:

07/24/2023 05:30 PM

Contact Person:
Name:

Simon Lee

Phone:

626-458-2509

Email:
[Send Email](#)
Estimate:

\$7,500,000

Plan Holders:

Prime | Sub

Documents

Document	Description
Request for Proposal	Request for Proposal
Optional Pre-Proposal Conference 6/29/23 @ 2pm (Teams Live Event)	Optional Pre-Proposal Conference 6/29/23 @ 2pm (Teams Live Event)
Sign-In Sheet for Optional Pre-Proposal Conerence	Sign-In Sheet for Optional Pre-Proposal Conerence

dpw.lacounty.gov
Optional Pre-Proposal Conference
PowerPoint

Optional Pre-Proposal Conference
PowerPoint

Notice to Proposers A

Notice to Proposers A

lacounty.gov
[Public Works FAQ](#)
[Privacy - Terms of Use](#)
[ADA / Accessibility](#)
[Feedback](#)
[Feedback](#)



BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	6/12/2024	
BOARD MEETING DATE	6/25/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Maintenance Agreement for Maintenance of Interstate 5 (I-5) Freeway Separation Structures from Lake Hughes Road to Weldon Canyon Road	
PROGRAM	Transportation	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable	
DEADLINES/ TIME CONSTRAINTS	N/A	
COST & FUNDING	Total cost: \$30,000 (Estimated annual cost of maintenance)	Funding source: Road Fund
	TERMS (if applicable): N/A	
	Explanation: The County must enter into a maintenance agreement with Caltrans to outline roles, responsibilities, and financial obligations for the maintenance of County roads that cross over and under the I-5 freeway. The estimated annual cost of maintenance is \$30,000.	
PURPOSE OF REQUEST	We are recommending that the Board authorize the Director of Public Works to execute a maintenance agreement and amendments to the agreement with Caltrans. The agreement provides the County's maintenance responsibilities of I-5 freeway separation structures from Lake Hughes Road to Weldon Canyon Road in unincorporated County.	
BACKGROUND (include internal/external issues that may exist including any related motions)	During a recent review of maintenance agreements along I-5 corridor, Caltrans realized that they did not have existing maintenance agreements that covered the entire corridor. Caltrans requested that State and County enter into a maintenance agreement for I-5 freeway from Lake Hughes Road to Weldon Canyon Road to cover the entire unincorporated County area within the Santa Clarita Valley.	

EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability by executing the agreement, the County and State can coordinate effective maintenance in a fiscally responsible manner
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, sburger@pw.lacounty.gov



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

June 25, 2024

IN REPLY PLEASE

REFER TO FILE: **TPP-1**

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

Dear Supervisors:

**TRANSPORTATION CORE SERVICE AREA
MAINTENANCE AGREEMENT FOR INTERSTATE 5 FREEWAY
FROM LAKE HUGHES ROAD TO WELDON CANYON ROAD
IN THE UNINCORPORATED COMMUNITIES OF CASTAIC, VAL VERDE,
AND STEVENSON RANCH
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to authorize the Director of Public Works or his designee to execute a maintenance agreement and amendments to the agreement between the Los Angeles County and the State of California through Caltrans for the maintenance of Interstate 5 Freeway separation structures from Lake Hughes Road to Weldon Canyon Road in the unincorporated communities of Castaic, Val Verde, and Stevenson Ranch in the Santa Clarita Valley.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed actions are not a project under the California Environmental Quality Act for the reasons stated in this letter and in the record.
2. Authorize the Director of Public Works or his designee to enter into a maintenance agreement with the State of California through Caltrans for the maintenance of Interstate 5 Freeway separation structures from Lake Hughes Road to Weldon Canyon Road in the unincorporated County of Los Angeles.

3. Authorize the Director of Public Works or his designee to approve revisions and enter into amendments to the maintenance agreement to reflect such revisions pursuant to the terms of the agreement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to authorize the Director of Public Works or his designee to enter into an agreement with Caltrans for the maintenance of County roads that cross over or under Interstate 5 (I-5) freeway between Lake Hughes Road and Weldon Canyon Road. The public will benefit from effective coordination of maintenance efforts between the County and Caltrans with safe and efficient operations of streets, highways, and bridges in the community.

Approval of the recommended actions will find that they are not subject to the California Environmental Quality Act (CEQA) and approve the enclosed maintenance agreement with the State acting by and through Caltrans to delegate responsibilities for the maintenance of improvements at overcrossings and undercrossings of County roads along the I-5 freeway from Lake Hughes Road to Weldon Canyon Road.

During a recent review of maintenance agreements along the I-5 corridor, Caltrans realized that they did not have existing maintenance agreements that covered the entire corridor. As such, Caltrans requested that the State and County enter into a maintenance agreement for the I-5 freeway from Lake Hughes Road to Weldon Canyon Road to cover the entire unincorporated County area within the Santa Clarita Valley.

It is common for local agencies to have maintenance agreements with Caltrans covering overcrossings and undercrossings of local streets and roads with freeway bridges. Typically, local agencies maintain the bridge decks, roadways, and appurtenance facilities. Caltrans maintains all structural components of the bridges. The agreement covers the entire length of the I-5 freeway from Lake Hughes Road to Weldon Canyon Road and includes the overcrossings and undercrossings shown in Exhibit A of the agreement.

The agreement will remain in place until terminated by both parties and/or until the State terminates with cause. The estimated maintenance costs are to maintain County roads that are crossing over or under I-5 freeway. These are usual and customary responsibilities.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The recommendations support the County Strategic Plan: North Star 3, Realize Tomorrow's Government Today, Focus Area Goal G, Internal Controls and Processes,

Strategy ii, Manage and Maximize County Assets. The agreement will coordinate effective maintenance of County and State facilities in a fiscally responsible manner.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The County will maintain the improvements designated in the agreement as a County responsibility. The estimated annual cost of maintenance is \$30,000. Funding for the maintenance cost is included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2023-24 Budget.

For future years, funding to finance this ongoing maintenance cost will be requested through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

There is an existing freeway maintenance agreement between the State and County dated July 30, 2002, and a project specific maintenance agreement with the County dated March 14, 2017. This agreement will replace or supersede these earlier agreements.

Under the terms of the maintenance agreement, the County will have control and access of the County streets and roadways that cross I-5 freeway, as marked in Exhibit A of the agreement. For overcrossings, the County will have authority to access State-owned property to maintain the deck wearing surface and structural drainage system and all portions of the structure above the bridge deck, including but not limited to, lighting installations and all traffic service facilities (sidewalks, signs, pavement markings, bridge rails, etc.) that may be required for the benefit or control of traffic using that overcrossing. For undercrossings, the County will maintain the County paved roadway sections, including the traveled way, curbs, sidewalks, shoulders lying outside State installed fenced areas up to the toe of the freeway embankment slopes, wall surfaces (including eliminating graffiti) lying outside State installed fenced areas, drainage installations, lighting installations and traffic service facilities that may be required for the benefit or control of traffic using that undercrossing.

The maintenance agreement has been reviewed and approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The recommended actions do not constitute a project under CEQA because they are activities that are excluded from the definition of a project by Section 21065 of the Public Records Code and Section 15378(b) of the State CEQA Guidelines. The proposed action to approve an agreement that delegates maintenance responsibilities is an administrative activity of government that will not result in direct or indirect physical changes in the environment.

An environmental review for any proposed activities that constitute a project will be completed and the Department will return to the Board with necessary CEQA findings and approvals at the appropriate time.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There is no adverse impact on current County services.

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:MER:pr

Enclosure

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

**FREEWAY MAINTENANCE AGREEMENT
WITH
COUNTY OF LOS ANGELES**

THIS AGREEMENT is made effective this ____ day of _____, 20__, by and between the State of California, acting by and through the Department of Transportation, hereinafter referred to as "STATE" and the COUNTY of Los Angeles; hereinafter referred to as "COUNTY" and collectively referred to as "PARTIES."

SECTION I

RECITALS

1. On October 9, 1963, March 23, 1964, December 8, 1985, September 13, 1988, March 14, 1989, and July 12, 2005, Freeway Agreements were executed between COUNTY and STATE, wherein the PARTIES consented to certain adjustments of the roadway system required for the development of that portion of STATE Highway Route (SR) 005, declared a freeway, within the jurisdictional limits of the COUNTY.
2. Recent adjustments to said freeway have now been completed, or are nearing completion, and the PARTIES hereto mutually desire to identify the maintenance responsibilities of the COUNTY for areas lying within those modified freeway limits.
3. There is an existing Freeway Maintenance Agreement, with COUNTY dated, July 30, 2002, and a Project Specific Maintenance Agreement with COUNTY dated, March 14, 2017. This Agreement is meant to replace or supersede these earlier agreement(s).

NOW THEREFORE IT IS AGREED:

SECTION II

AGREEMENT

1. PARTIES agree this Agreement shall supersede in its entirety the said Freeway Maintenance Agreement executed by PARTIES on July 30, 2002, and the said Project Specific Maintenance Agreement executed by PARTIES on March 14, 2017.
2. Pursuant to Section 5, 5, 6, 6, 6 and 6 respectively of Freeway Agreements, COUNTY has resumed or will resume control and maintenance over each of the relocated or reconstructed COUNTY roads, frontage roads, and other STATE constructed local roads, except for any portion which is adopted by STATE as a part of the freeway proper as shown on Exhibit A attached hereto and made a part hereof by this reference.

3. The degree or extent of maintenance work to be performed, and the standards, therefore, shall be in accordance with the provisions of Section 27 of the Streets and Highways Code and the then current edition of the State Maintenance Manual.
4. When another planned future improvement has been constructed and/or a minor revision has been affected within the limits of the freeway herein described which will affect the PARTIES' maintenance responsibility as described herein, and there is mutual agreement on a change in the maintenance responsibilities between PARTIES, the PARTIES can revise the Exhibits A and B by a mutual written execution of each of the exhibits. The COUNTY may provide approval of revisions to Exhibits A and B through its Director of Public Works.
5. COUNTY must obtain the necessary Encroachment Permits from STATE's District 07 Encroachment Permit Office prior to entering STATE right of way to perform COUNTY maintenance responsibilities. This permit will be issued at no cost to COUNTY.
6. VEHICULAR OVERCROSSINGS
 - 6.1. STATE will maintain, at STATE expense, the entire structure of any STATE constructed vehicular and pedestrian overcrossings of SR 005 below the deck wearing surface and any wearing surface treatment thereon.
 - 6.2. COUNTY will maintain, at COUNTY expense, the deck wearing surface and structural drainage system (and shall perform such work as may be necessary to ensure an impervious and/or otherwise suitable surface) and all portions of the structure above the bridge deck, including, but without limitation, lighting installations, as well as all traffic service facilities (sidewalks, signs, pavement markings, bridge rails, multi-purpose trail, etc.) that may be required for the benefit or control of traffic using that overcrossing.
 - 6.3. As directed by section 92.6 of the Streets and Highways Code, at locations determined by STATE, screening shall be placed on STATE freeway overpasses on which pedestrians are allowed. All screens installed under this program will be maintained by STATE, at STATE expense.
7. PEDESTRIAN/BICYCLE OVERCROSSINGS (non-vehicular) constructed as a permitted encroachment within STATE's right of way. COUNTY is solely responsible for, but not limited to, the structural adequacy, lighting, fencing, guard railing, drainage facilities, graffiti removal, sweeping and debris removal, signing, and striping, slope paving and delineation. COUNTY will maintain, at COUNTY expense, a safe facility for pedestrian and bicycle use along the entire length of

the structure and the public use of the STATE highway beneath, by providing structure inspection, and structure maintenance.

8. VEHICULAR AND PEDESTRIAN UNDERCROSSINGS

8.1. COUNTY will maintain the COUNTY paved roadway sections, including the traveled way, curbs, sidewalks, shoulders lying outside STATE installed fenced areas up to the toe of Freeway embankment slopes, wall surfaces (including eliminating graffiti) lying outside STATE installed fenced areas, drainage installations, lighting installations and traffic service facilities that may be required for the benefit or control of traffic using that undercrossing.

8.2. COUNTY will request STATE's District Encroachment Permit Engineer to issue the necessary Encroachment Permit for any proposed change in minimum vertical clearances between COUNTY roadway surface and the structure that results from modifications to the roadway (except when said modifications are made by STATE). If the planned modifications will result in a reduction in the minimum clearance within the traveled way, an estimate of the clearance reduction must be provided to STATE's Transportation Permit Engineer prior to starting work. Upon completion of that work, a vertical clearance diagram will be furnished to STATE's Transportation Permit Engineer that shows revised minimum clearances for all affected movements of traffic, both at the edges of the traveled way and at points of minimum clearance within the traveled way.

9. WALLS, SOUNDWALLS, AND COLUMNS – COUNTY is responsible for debris removal, cleaning, and painting to keep COUNTY's side of any wall structure or column free of debris, dirt, and graffiti.

10. LANDSCAPED AREAS-COUNTY is responsible for the maintenance of any plantings or other types of roadside improvements within STATE's right of way lying outside of the fenced area restricting walk-on access to the freeway.

11. INTERCHANGE OPERATION - It is STATE's responsibility to provide efficient operation of freeway interchanges, including ramp connections to local streets and roads.

12. BICYCLE PATHS, LANES, AND CYCLE TRACKS constructed as permitted encroachments within STATE's right of way. COUNTY is solely responsible for all permitted improvements, including but not limited to the delineation, fencing, guard railing, drainage facilities, slope and structural adequacy. COUNTY will maintain, at COUNTY expense, a safe facility for bicycle travel along the entire length of the path/lane/cycle track by providing sweeping and debris removal when necessary; and all signing and striping, and pavement markings required for the direction and operation of that non-motorized facility.

13. PEOPLE EXPERIENCING HOMELESSNESS (PEH)

13.1. COUNTY shall remove PEH and any structures, personal property, debris, and/or other items related to the encampment from COUNTY VEHICULAR OVERCROSSINGS, COUNTY PEDESTRIAN/BICYCLE OVERCROSSINGS (non-vehicular), and COUNTY VEHICULAR AND PEDESTRIAN UNDERCROSSINGS consistent with applicable law.

13.2. STATE shall remove PEH and any structures, personal property, debris, and/or other items related to the encampment lying outside of COUNTY VEHICULAR OVERCROSSINGS, COUNTY PEDESTRIAN/BICYCLE OVERCROSSINGS (non-vehicular), and COUNTY VEHICULAR AND PEDESTRIAN UNDERCROSSINGS within STATE's right of way consistent with applicable law.

13.3. Nothing in this Agreement grants or waives the right of California Highway Patrol (CHP) and other law enforcement agencies having jurisdiction over the Locations in shown in Exhibits A.

14. COUNTY's graffiti removal shall be limited to removal of text only in accordance with Streets and Highway Code Section 96. Any graffiti that in any way resembles a mural, artwork, paintings, or other similar elements may not be removed. COUNTY shall discuss such possible art with STATE's District 07 Transportation Art Coordinator before conducting any graffiti removal or remediation.

15. COUNTY shall engage in weed abatement operations. COUNTY shall control weeds at a level acceptable to STATE. Any weed control performed by chemical weed sprays (herbicides) shall comply with all laws, rules, and regulations established by California Department of Food and Agriculture. All chemical spray operations shall be reported quarterly (form LA17 to STATE via the STATE's Landscape Specialist, Maintenance Support, Caltrans District Office, 100 South Main Street, Los Angeles, CA 90012.

16. LEGAL RELATIONS AND RESPONSIBILITIES

16.1. Nothing within the provisions of this Agreement is intended to create duties or obligations to or rights in third parties not PARTIES to this Agreement or to affect the legal liability of a PARTY to the Agreement by imposing any standard of care with respect to the operation and maintenance of STATE highways and local facilities different from the standard of care imposed by law.

16.2. Neither COUNTY nor any officer or employee thereof is responsible for any injury, damage or liability occurring by reason of anything done or omitted to be done by STATE, under or in connection with any work, authority or jurisdiction conferred upon STATE arising under this Agreement. It is understood and agreed that STATE shall fully defend, indemnify and save harmless COUNTY and their officers and employees from all claims, suits or actions of every name, kind and description brought forth under, including, but not limited to, tortious, contractual, inverse condemnation and other theories or assertions of liability occurring by reason of anything done or omitted to be done by STATE under this Agreement.

16.3. Neither STATE nor any officer or employee thereof is responsible for any injury, damage or liability occurring by reason of anything done or omitted to be done by COUNTY under or in connection with any work, authority or jurisdiction conferred upon COUNTY and arising under this Agreement. It is understood and agreed that COUNTY shall fully defend, indemnify and save harmless STATE and all of its officers and employees from all claims, suits or actions of every name, kind and description brought forth under, including, but not limited to, tortious, contractual, inverse condemnation or other theories or assertions of liability occurring by reason of anything done or omitted to be done by COUNTY under this Agreement.

17. PREVAILING WAGES:

17.1. Labor Code Compliance- If the work performed under this Agreement is done under contract and falls within the Labor Code section 1720(a)(1) definition of a "public works" in that it is construction, alteration, demolition, installation, or repair; or maintenance work under Labor Code section 1771. COUNTY must conform to the provisions of Labor Code sections 1720 through 1815, and all applicable provisions of California Code of Regulations found in Title 8, Chapter 8, Subchapter 3, Articles 1-7. COUNTY agrees to include prevailing wage requirements in its contracts for public works. Work performed by COUNTY's own forces is exempt from the Labor Code's Prevailing Wage requirements.

17.2. Requirements in Subcontracts - COUNTY shall require its contractors to include prevailing wage requirements in all subcontracts when the work to be performed by the subcontractor under this Agreement is a "public works" as defined in Labor Code Section 1720(a)(1) and Labor Code Section 1771. Subcontracts shall include all prevailing wage requirements set forth in COUNTY's contracts.

18. INSURANCE -

18.1. SELF-INSURED - COUNTY is self-insured. COUNTY agrees to deliver evidence of self-insured coverage providing general liability insurance, coverage of bodily injury liability and property damage liability, naming STATE, its officers, agents and employees as the additional insured in an amount of \$1 million per occurrence and \$2 million in aggregate and \$5 million in excess. Coverage shall be evidenced by a certification of self-insurance letter ("Letter of Self-Insurance"), satisfactory to STATE, certifying that COUNTY meets the coverage requirements of this section. This Letter of Self-Insurance shall also identify the locations as depicted in EXHIBIT A. COUNTY shall deliver to STATE the Letter of Self-Insurance with a signed copy of this AGREEMENT. A copy of the executed Letter of Self-Insurance shall be attached hereto and incorporate as Exhibit B.

18.2. SELF-INSURED using Contractor - If the work performed under this AGREEMENT is done by COUNTY 's contractor(s), COUNTY shall require its contractor(s) to maintain in force, during the term of this AGREEMENT, a policy of general liability insurance, including coverage of bodily injury liability and property damage liability, naming STATE, its officers, agents and employees as the additional insured in an amount of \$1 million per occurrence and \$2 million in aggregate and \$5 million in excess. Coverage shall be evidenced by a certificate of insurance in a form satisfactory to the STATE that shall be delivered to the STATE with a signed copy of this Agreement.

19. TERMINATION - This Agreement may be terminated by timely mutual written consent by PARTIES, and COUNTY's failure to comply with the provisions of this Agreement may be grounds for a Notice of Termination by STATE.

20. TERM OF AGREEMENT - This Agreement shall become effective on the date first shown on its face sheet and shall remain in full force and effect until amended or terminated at any time upon mutual consent of the PARTIES or until terminated by STATE for cause.

PARTIES are empowered by Streets and Highways Code Section 114 and 130 to enter into this Agreement and have delegated to the undersigned the authority to execute this Agreement on behalf of the respective agencies and covenants to have followed all the necessary legal requirements to validly execute this Agreement.

IN WITNESS WHEREOF, PARTIES hereto have set their hands and seals the day and year first above written.

THE COUNTY OF LOS ANGELES

STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION

By: _____
Director of Public Works

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By: _____
Godson Okereke
Deputy District Director
Division of Maintenance District 7

By: Carole Suzuki
Deputy County Counsel

ATTEST:
CELIA ZAVALA
Executive Officer, Clerk of the Board
of Supervisors

By: _____
Deputy

EXHIBIT "A"

(Plan map identifying the applicable STATE Routes (Freeway proper) and COUNTY road(s) and facilities)

EXHIBIT B- STATEMENT OF SELF-INSURANCE FOR COUNTY OF LOS ANGELES

California Department of Transportation
100 South Main Street, MS 03
Los Angeles, CA 90012

_____20_____

ATTN: Godson Okereke

County of Los Angeles
Department of Finance

RE: Statement of Self Insurance for County of Los Angeles Related to Freeway Maintenance Agreement with State of California Department of Transportation ("STATE") for the adjustments of the local street and roadway system required for the development of portion of STATE Highway 005 from Weldon Canyon Road to Lake Hughes Road.

Dear Mr. Okereke,

The purpose of this letter is to certify that the COUNTY is self-insured and self-funded covering third-party claims arising out of its general operations (for example, commercial general liability and automobile liability insurance). Further the COUNTY is self-insured covering workers' compensation claims and has received the consent of the State Department of Industrial Relations to do so.

Each fiscal year, as a part of its budgetary process, the COUNTY appropriates funds specifically to satisfy valid third-party claims and workers' compensation claims, which may be brought against the COUNTY.

The COUNTY certifies its self-insured, general liability coverage for bodily injury liability and property damage liability, meets the required coverage amounts in section 18 (INSURANCE) of the Maintenance Agreement, specifically general liability insurance, coverage of bodily injury liability and property damage liability in an amount of \$1 million per occurrence and \$2 million in aggregate and \$5 million in excess. The COUNTY further represents that regarding any claims made in connection with the Maintenance Agreement by the STATE, the STATE will be first-in-line regarding the reserved, self-insured amounts.

If you need any additional information regarding this letter, please direct those inquires through my office.

Sincerely,


Steve Burger
Deputy Director
County of Los Angeles
Department of Public Works



COUNTY OF LOS ANGELES

09-26-2023

CERTIFICATE OF SELF-INSURANCE COVERAGE

PRODUCER/INSURED

COUNTY OF LOS ANGELES
CHIEF EXECUTIVE OFFICE
RISK MANAGEMENT BRANCH
320 WEST TEMPLE STREET, 7TH FLOOR
LOS ANGELES, CA 90010

This certificate is provided for informational purposes only, and does not affect, or expand any of the County's obligations pursuant to the Agreement. This Certificate also confirms that the County is not an insurance company, and that no insurance obligation or relationship exists, or will be established in any manner whatsoever between the County and any individual, contractor, vendor and public or private entity/organization.

ENTITIES AFFORDING COVERAGE

COUNTY OF LOS ANGELES

PARTICIPATION
100%

COVERAGES

This Certificate of County Self-Funding Insurance Obligation (Certificate) is the County of Los Angeles (County) authorized Statement that is elected to self-fund its financial obligations. This self-funding of liability is in lieu of commercial insurance coverage, and applies only to the extent permitted by State Law.

The County is permitted to self-fund its liabilities arising from acts or omissions of the County; its appointed and elected officers, employees and volunteers (except actual fraud, corruption, or malice), by virtue of California Government Code Sections 989-991.2, County Code 5.32 and Articles 1 and 2 of the County Charter. The liabilities that the County self-funds include general, automobile, property and workers' compensation.

TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE	POLICY EXPIRATION DATE	LIMITS
<input checked="" type="checkbox"/> Commercial General Liability	Self Insured	09/26/2023	09/26/2024	Occurrence Amount - \$1,000,000 Aggregate Amount - \$2,000,000
<input checked="" type="checkbox"/> Automobile Liability	Self Insured	09/26/2023	09/26/2024	Occurrence Amount - \$1,000,000 Aggregate Amount - \$2,000,000
<input checked="" type="checkbox"/> Property Liability	Self Insured	09/26/2023	09/26/2024	Occurrence Amount - \$1,000,000 Aggregate Amount - \$2,000,000
<input checked="" type="checkbox"/> Professional Liability	Self Insured	09/26/2023	09/26/2024	Occurrence Amount - \$1,000,000 Aggregate Amount - \$2,000,000
<input checked="" type="checkbox"/> Workers' Compensation and Employers Liability	Self Insured	09/26/2023	09/26/2024	Occurrence Amount - Statutory Statutory aggregate

DEPARTMENT OF OPERATIONS/LOCATIONS

County Department
Facility Use Agreement

Public Works
For the I-5 Freeway Maintenance Agreement with Caltrans.

Certificate Holder
California Department of Transportation

100 South Main Street, MS 03
Los Angeles, CA, 90012

CANCELLATION

SHOULD THE COUNTY ELECT TO DISCONTINUE SELF-INSURING ITS LIABILITIES, THE COUNTY WILL NOTIFY THE HOLDERS ON ITS RISK MANAGEMENT WEBSITE

BY:

STEVE ROBLES, COUNTY RISK MANAGER

DIST	COUNTY	ROUTE	POST MILE	SHEET NO.	TOTAL SHEETS
07	LA	5	46.0/60.0	1	14

COUNTY OF LOS ANGELES

LAKE HUGHES Rd UC
Br NO. 1908 SHEET 14

PARKER Rd OC
Br NO. 1909 SHEET 13

BISCALIUZ Dr OC
Br NO. 1807 SHEET 11

MAGIC MOUNTAIN PARKWAY UC
Br NO. 2928 SHEET 9

VALENCIA Blvd OC
Br NO. 2927 SHEET 8

BUTTE CANYON UC
Br NO. 2809 SHEET 6

HASLEY CANYON Rd OC
Br NO. 3046 SHEET 12

RYE CANYON Rd UC
Br NO. 1688 SHEET 10

PICO Blvd OC
Br NO. 1783 SHEET 5

GAVIN CANYON Rd UC
Br NO. 2790 SHEET 3

MCBEAN PARKWAY OC
Br NO. 2057 SHEET 7

CALGROVE Blvd UC
Br NO. 1792 SHEET 4

WELDON CANYON Rd OC
Br NO. 1796 SHEET 2

EXHIBIT "A-1"
NO SCALE

COUNTY OF LOS ANGELES

DIST	COUNTY	ROUTE	POST MILE	SHEET NO.	TOTAL SHEETS
07	LA	5	46.6	2	14

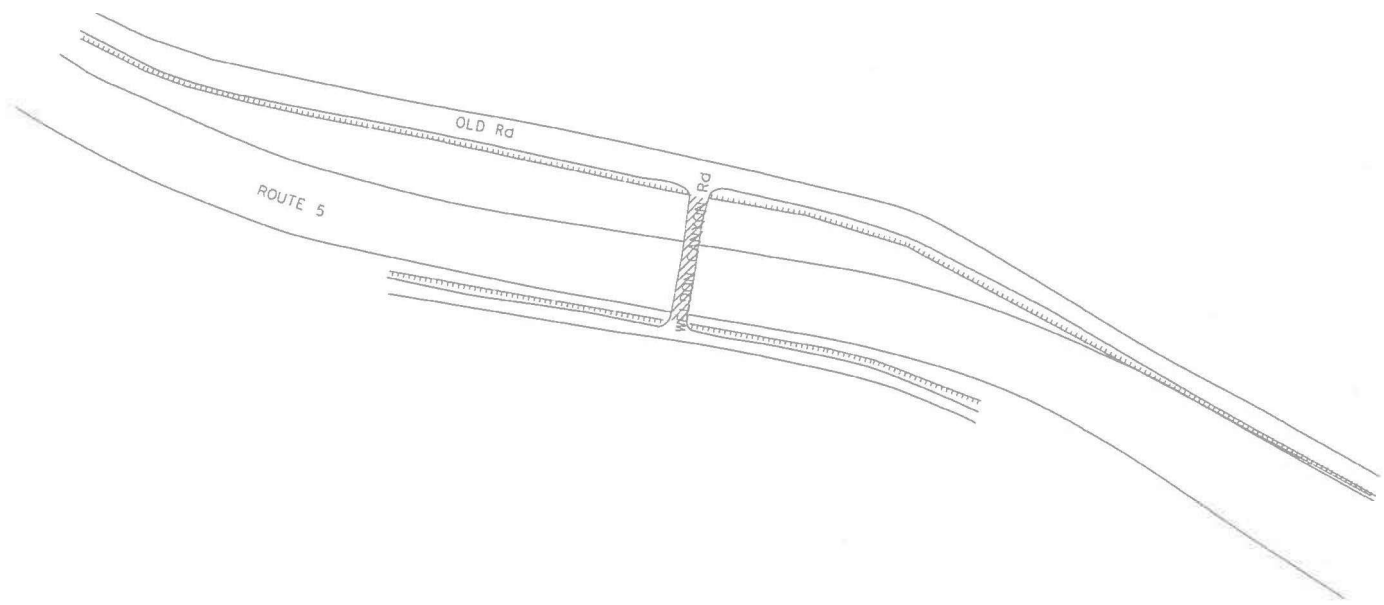
LEGEND:



TO BE MAINTAINED BY COUNTY AT COUNTY'S EXPENSE



STATE RIGHT OF WAY LIMITS



WELDON CANYON ROAD OVERCROSSING Br No. 53 - 1796

EXHIBIT "A-2"

NO SCALE

COUNTY OF LOS ANGELES

DIST	COUNTY	ROUTE	POST MILE	SHEET NO.	TOTAL SHEETS
07	LA	5	47.8	3	14

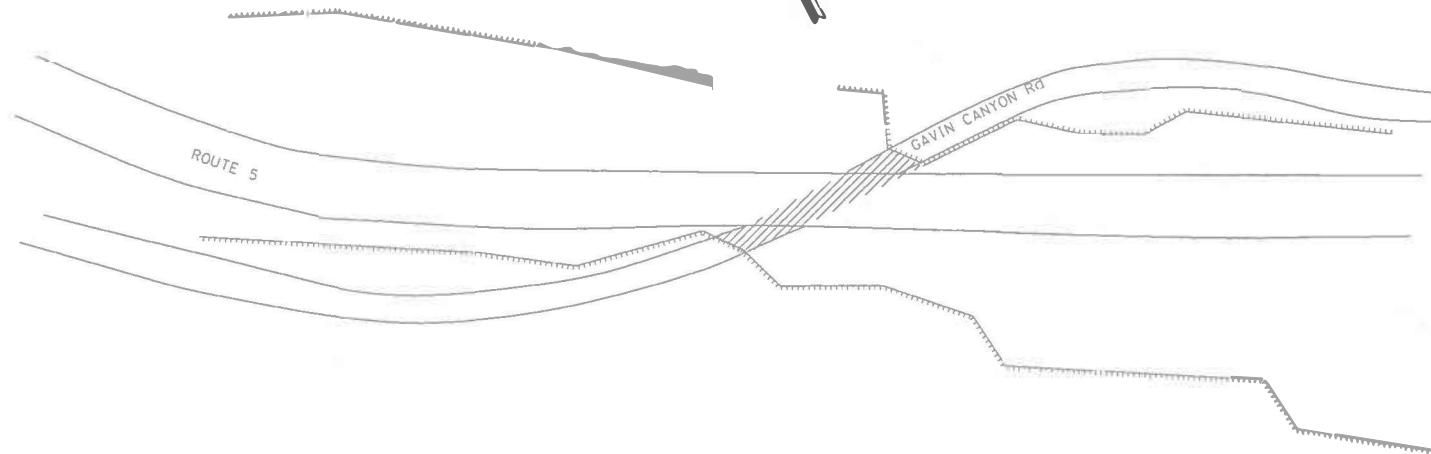
LEGEND:



TO BE MAINTAINED BY COUNTY AT COUNTY'S EXPENSE



STATE RIGHT OF WAY LIMITS



GAVIN CANYON ROAD UNDERCROSSING Br No. 53 - 2790 R/L

EXHIBIT "A-3"

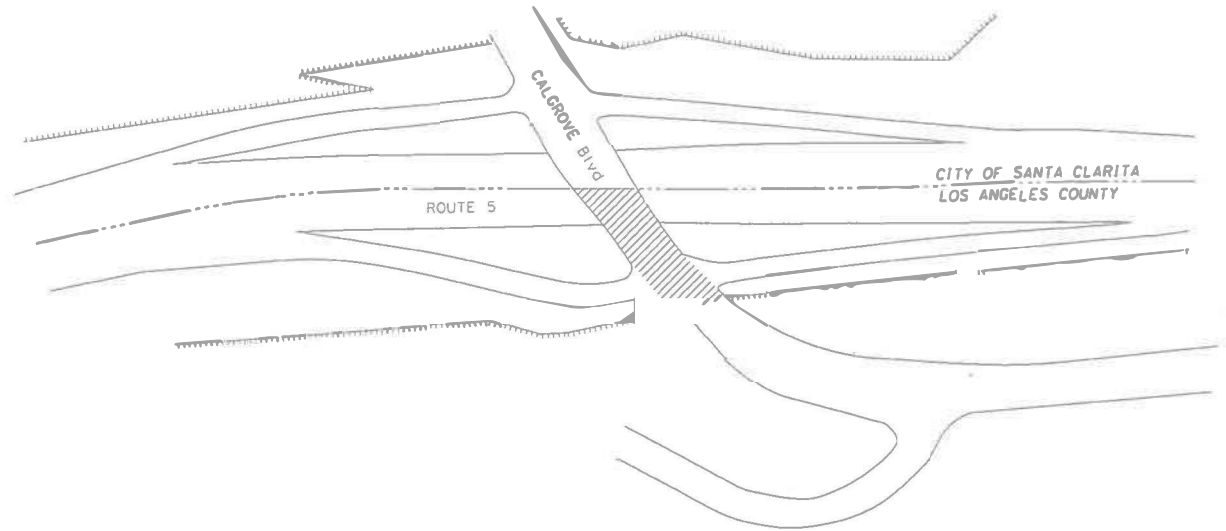
NO SCALE

COUNTY OF LOS ANGELES

DIST	COUNTY	ROUTE	POST MILE	SHEET No.	TOTAL SHEETS
07	LA	5	49.0	4	14

LEGENDE:

-  TO BE MAINTAINED BY COUNTY AT COUNTY'S EXPENSE
-  STATE RIGHT OF WAY LIMITS



CALGROVE BOULEVARD UNDERCROSSING Br No. 53 - 1792

EXHIBIT "A-4"
NO SCALE

COUNTY OF LOS ANGELES

DIST	COUNTY	ROUTE	POST MILE	SHEET NO.	TOTAL SHEETS
07	LA	5	50.3	5	14

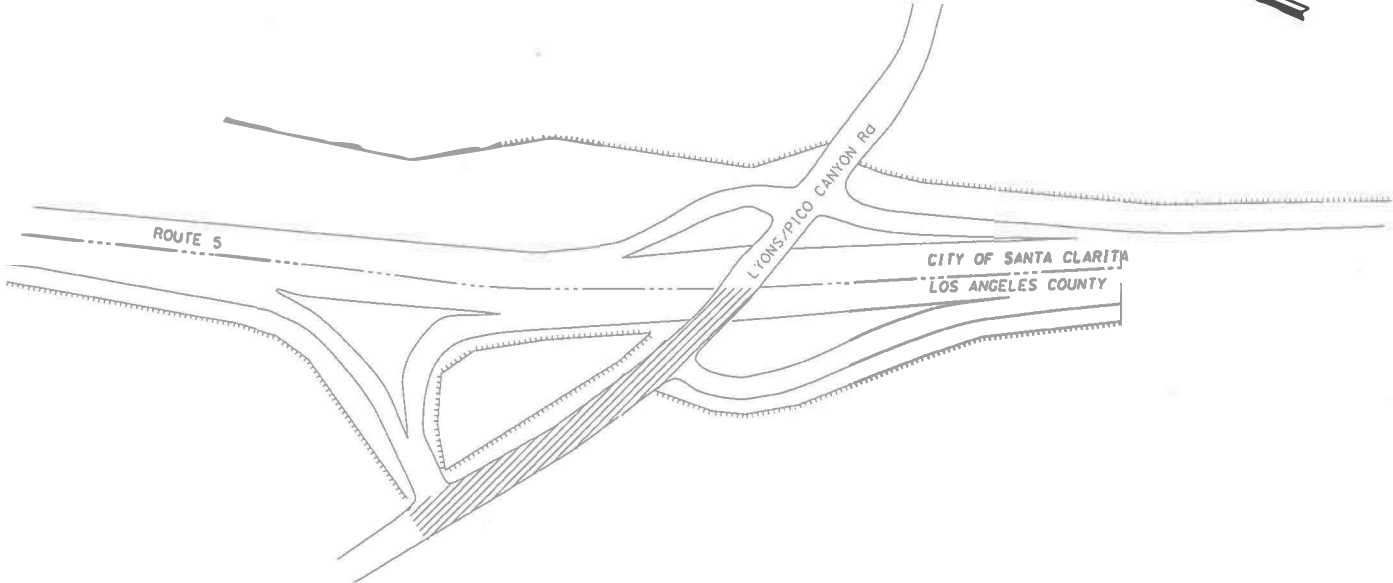
LEGEND:



TO BE MAINTAINED BY COUNTY AT COUNTY'S EXPENSE



STATE RIGHT OF WAY LIMITS



LYONS/PICO CANYON ROAD OVERCROSSING Br No. 53 - 1783

EXHIBIT "A-5"
NO SCALE

COUNTY OF LOS ANGELES

DIST	COUNTY	ROUTE	POST MILE	SHEET NO.	TOTAL SHEETS
07	LA	5	50.8	6	14

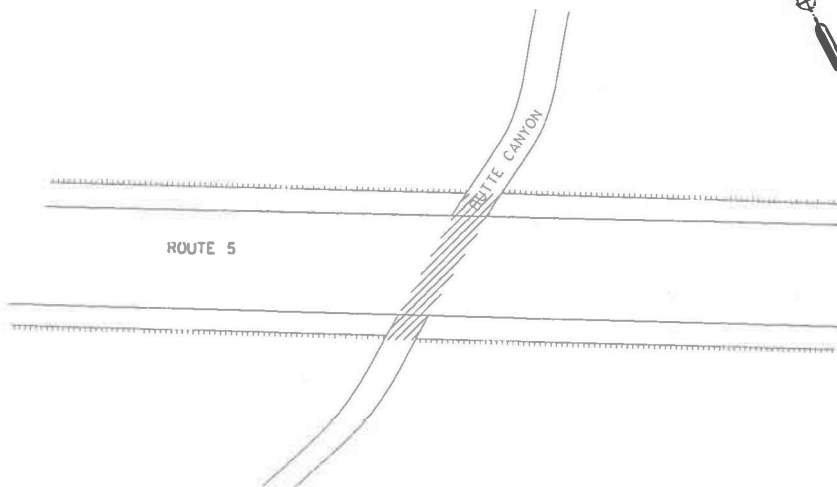
LEGEND:



MAINTAINED BY COUNTY TO BE AT COUNTY'S EXPENSE



STATE RIGHT OF WAY LIMITS



BUTTE CANYON UNDERCROSSING Br No. 53 - 2809 L/R

EXHIBIT "A-6"

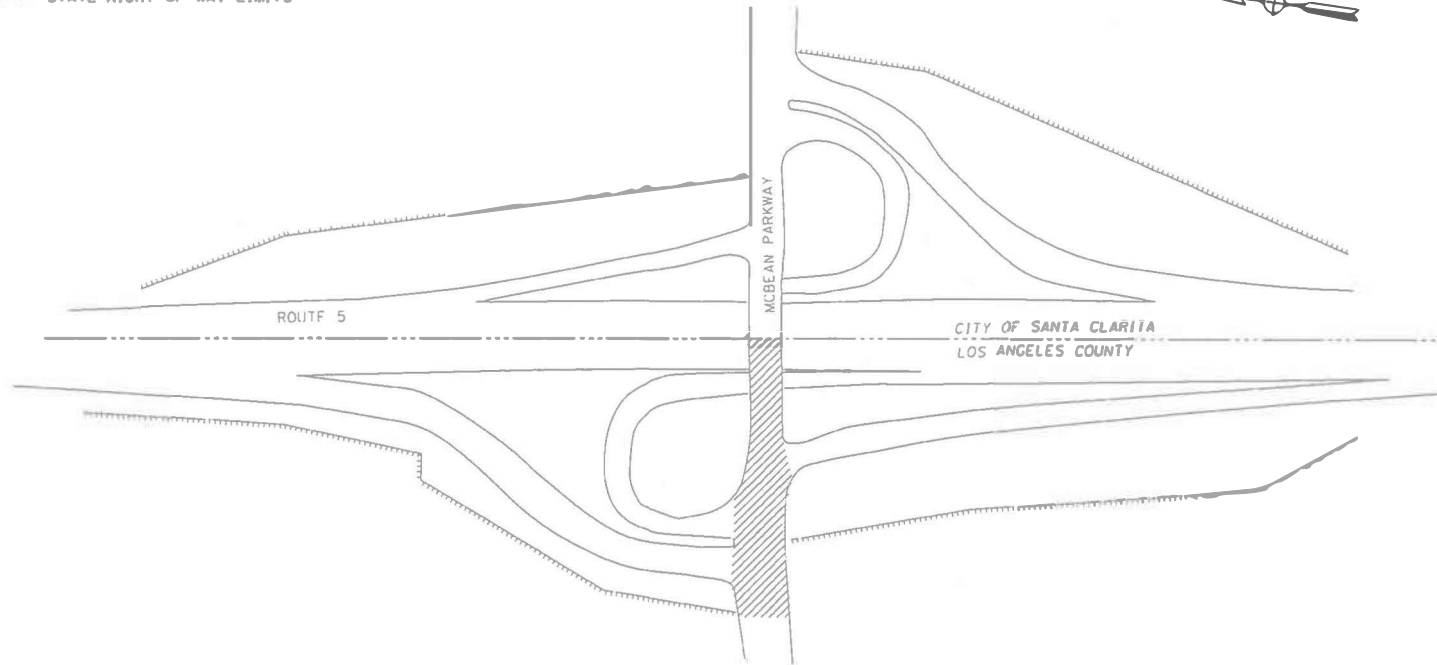
NO SCALE

DIST	COUNTY	ROUTE	POST MILE	SHEET No.	TOTAL SHEETS
07	LA	5	5'.4	7	14

COUNTY OF LOS ANGELES

LEGEND:

-  TO BE MAINTAINED BY COUNTY AT COUNTY'S EXPENSE
-  STATE RIGHT OF WAY LIMITS



MCBEAN PARKWAY OVERCROSSING Br No. 53 - 2057

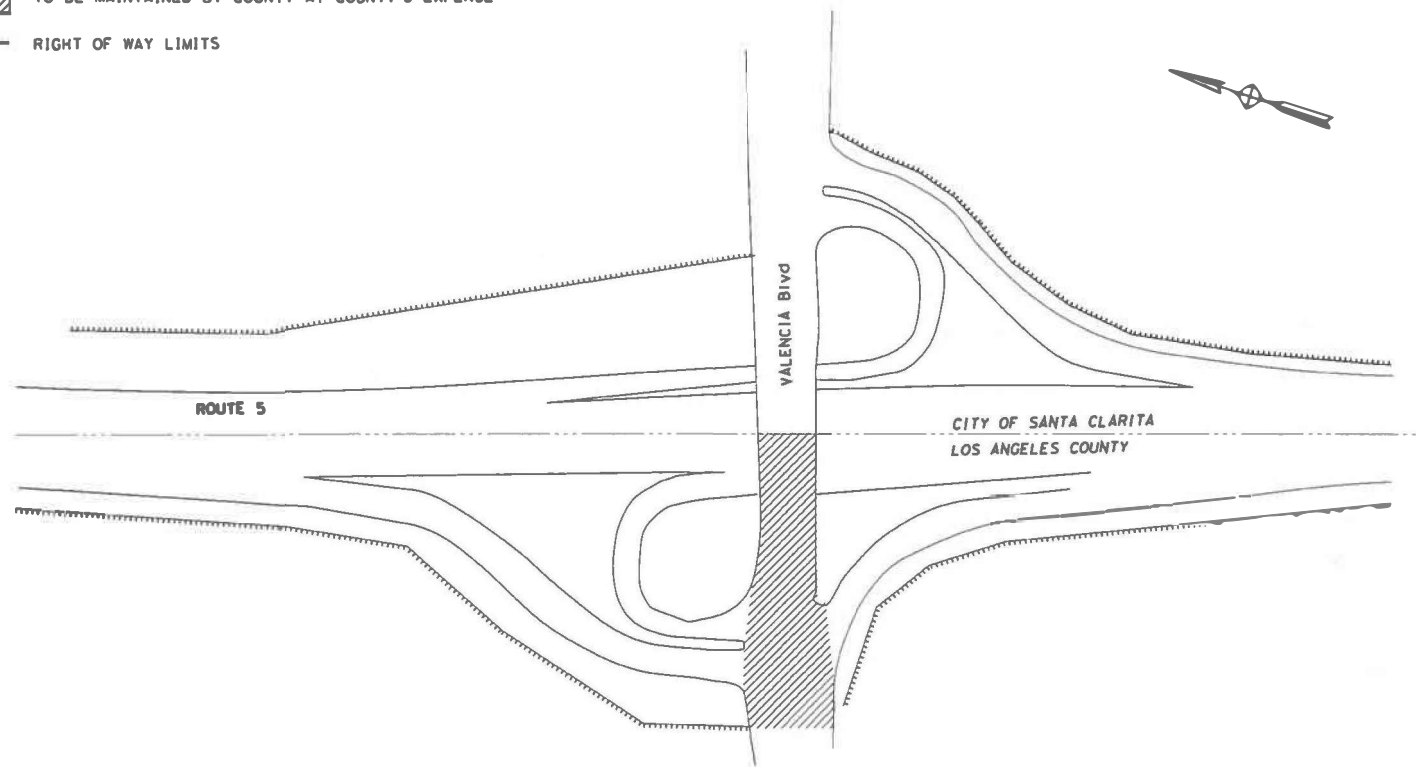
EXHIBIT "A-7"
NO SCALE

COUNTY OF LOS ANGELES

DIST	COUNTY	ROUTE	POST MILE	SHEET No.	TOTAL SHEETS
07	LA	5	52.5	7	1

LEGEND:

-  TO BE MAINTAINED BY COUNTY AT COUNTY'S EXPENSE
-  RIGHT OF WAY LIMITS



VALENCIA BOULEVARD OVERCROSSING Br No. 53 - 2927

EXHIBIT "A-8"
NO SCALE

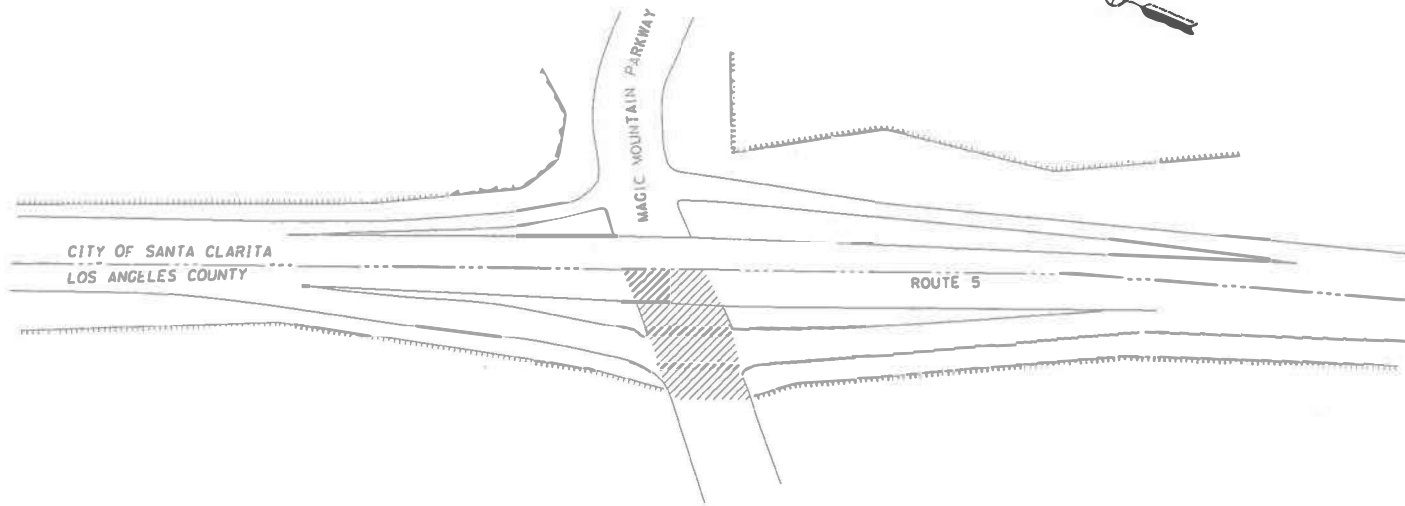
COUNTY OF LOS ANGELES

DIST	COUNTY	ROUTE	POST MILE	SHEET No.	TOTAL SHEETS
07	LA	5	53.6	9	14

LEGEND:

 TO BE MAINTAINED BY COUNTY AT COUNTY'S EXPENSE

 STATE RIGHT OF WAY LIMITS



MAGIC MOUNTAIN PARKWAY UNDERCROSSING Br No. 53 - 2928

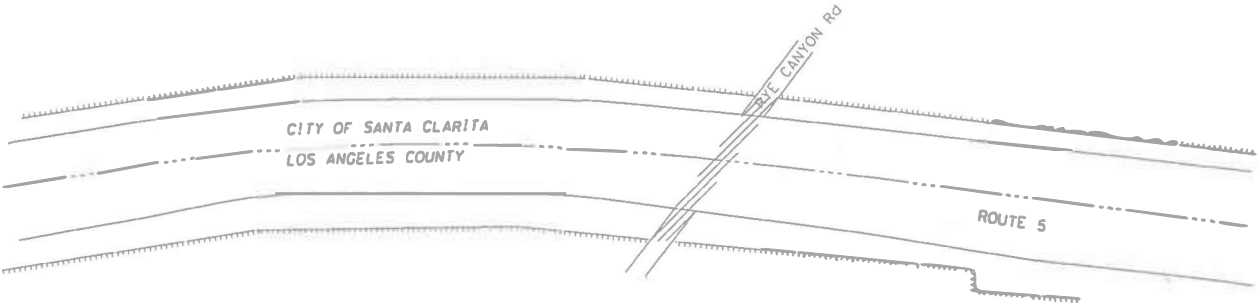
EXHIBIT "A-9"
NO SCALE

COUNTY OF LOS ANGELES

DIST	COUNTY	ROUTE	POST MILE	SHEET NO.	TOTAL SHEETS
07	LA	5	54.2	10	14

LEGEND:

-  TO BE MAINTAINED BY COUNTY AT COUNTY'S EXPENSE
-  STATE RIGHT OF WAY LIMITS



RYE CANYON ROAD UNDERCROSSING Br No. 53 - 1688

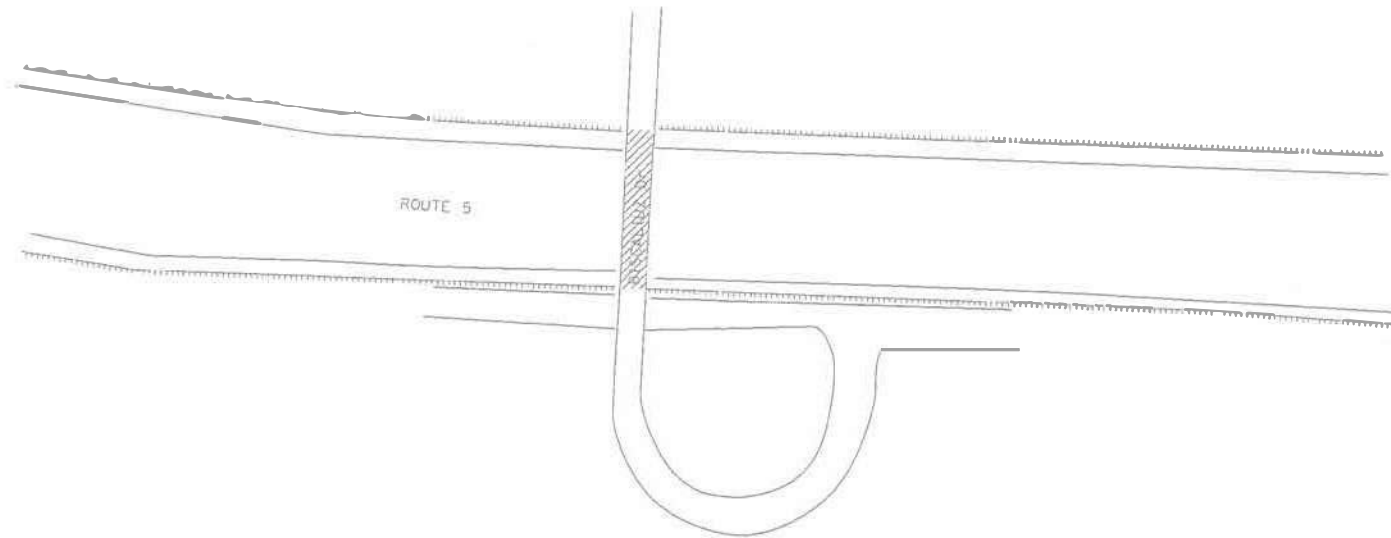
EXHIBIT "A-10"
NO SCALE

DIST	COUNTY	ROUTE	POST MILE	SHEET No.	TOTAL SHEETS
07	LA	5	56.1	11	14

COUNTY OF LOS ANGELES

LEGEND:

-  TO BE MAINTAINED BY COUNTY AT COUNTY'S EXPENSE
-  STATE RIGHT OF WAY LIMITS



BISCALIUI/ DRIVE OVERCROSSING Br No. 53 - 1807

EXHIBIT "A-11"
NO SCALE

DIST	COUNTY	ROUTE	POST MILE	SHEET NO.	TOTAL SHEETS
07	LA	5	56.6	12	14

COUNTY OF LOS ANGELES

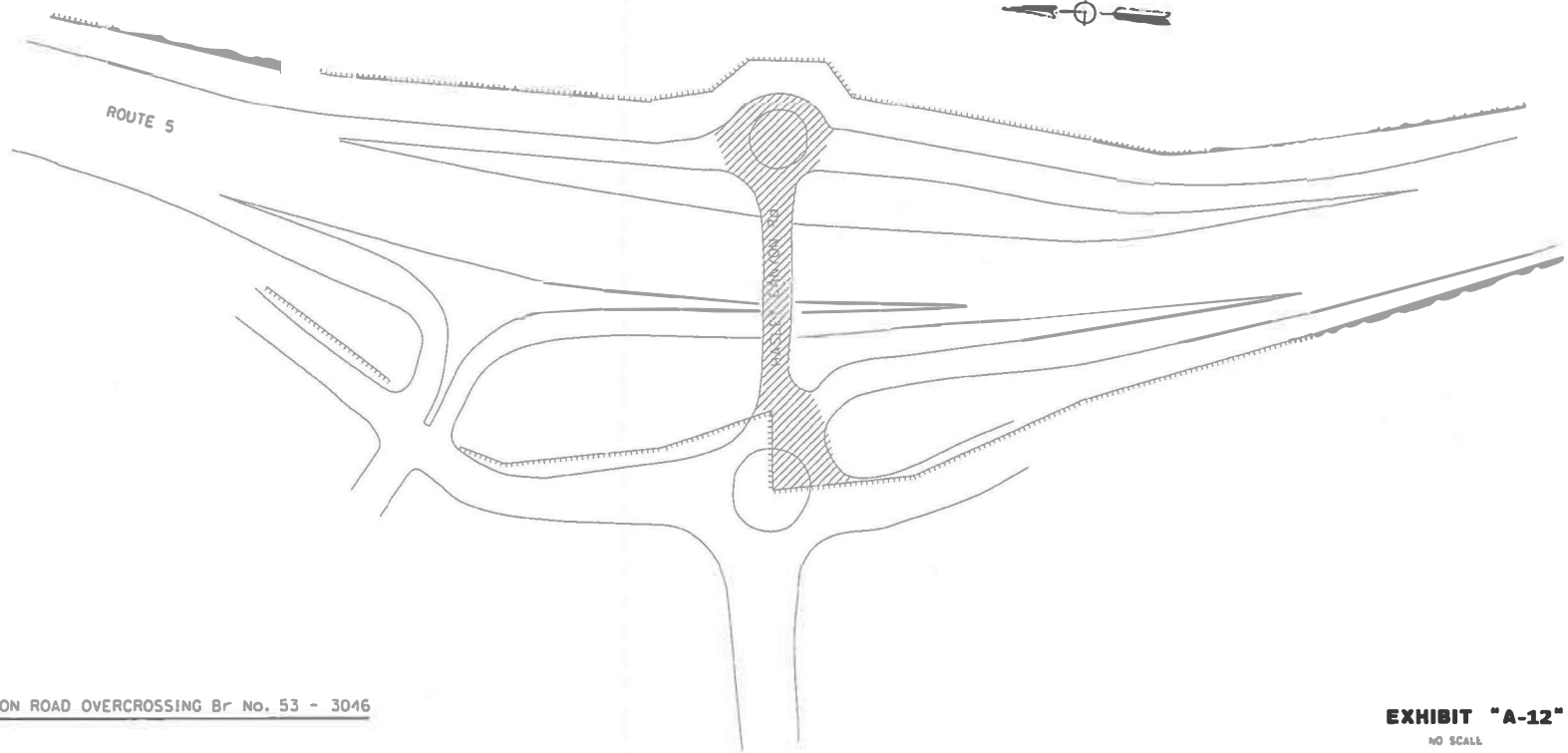
LEGEND:



TO BE MAINTAINED BY COUNTY AT COUNTY'S EXPENSE



STATE RIGHT OF WAY LIMITS



HASLEY CANYON ROAD OVERCROSSING Br No. 53 - 3046

EXHIBIT "A-12"

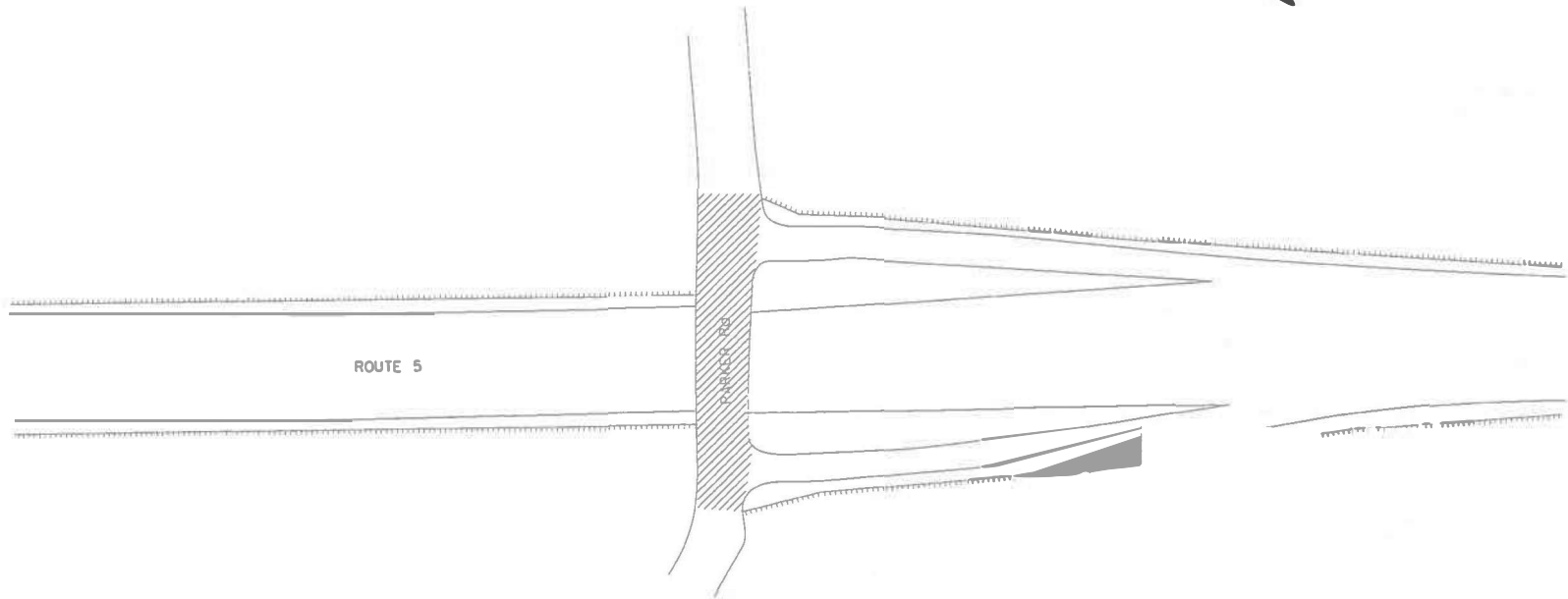
NO SCALE

COUNTY OF LOS ANGELES

DIST	COUNTY	ROUTE	POST MILE	SHEET NO.	TOTAL SHEETS
07	LA	5	50.0	13	14

LEGEND:

-  TO BE MAINTAINED BY COUNTY AT COUNTY'S EXPENSE
-  STATE RIGHT OF WAY LIMITS



PARKER ROAD OVERCROSSING Br No. 53 - 1909

EXHIBIT "A-13"
NO SCALE

COUNTY OF LOS ANGELES

DIST	COUNTY	ROUTE	POST MILE	SHEET No.	TOTAL SHEETS
07	LA	5	90.6	14	14

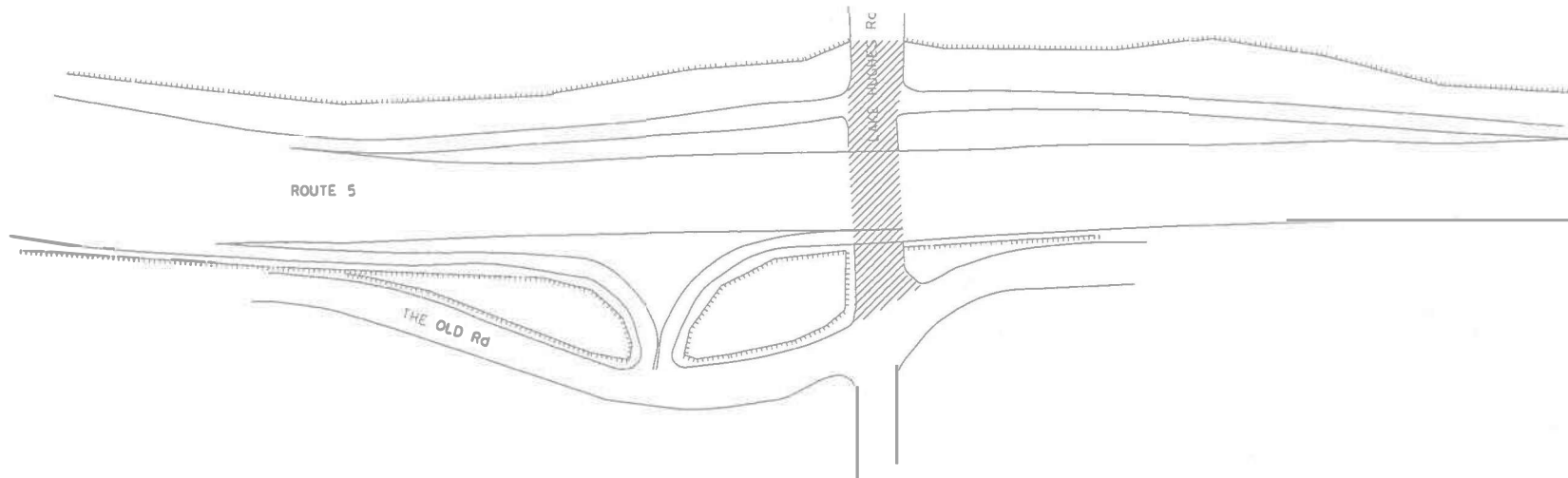
LEGEND:



TO BE MAINTAINED BY COUNTY AT COUNTY'S EXPENSE



STATE RIGHT OF WAY LIMITS



LAKE HUGHES ROAD UNDERCROSSING Br No. 53 - 1908 L/R

EXHIBIT "A-14"

NO SCALE

BRIEFING SHEET - Exhibit A

DIST	COUNTY	ROUTE	POST MILE	SHEET NO.	TOTAL SHEETS
07	LA	5	46.0/60.0	1	14

COUNTY OF LOS ANGELES

LAKE HUGHES Rd UC
Br NO. 1908 SHEET 14

PARKER Rd OC
Br NO. 1909 SHEET 13

BISCALIUZ Dr OC
Br NO. 1807 SHEET 11

MAGIC MOUNTAIN PARKWAY UC
Br NO. 2928 SHEET 9

VALENCIA Blvd OC
Br NO. 2927 SHEET 8

BUTTE CANYON UC
Br NO. 2809 SHEET 6

HASLEY CANYON Rd OC
Br NO. 3046 SHEET 12

RYE CANYON Rd UC
Br NO. 1688 SHEET 10

PICO Blvd OC
Br NO. 1783 SHEET 5

GAVIN CANYON Rd UC
Br NO. 2790 SHEET 3

MCBEAN PARKWAY OC
Br NO. 2057 SHEET 7

CALGROVE Blvd UC
Br NO. 1792 SHEET 4

WELDON CANYON Rd OC
Br NO. 1796 SHEET 2

EXHIBIT "A-1"
NO SCALE

**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	6/12/2024	
BOARD MEETING DATE	6/25/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Los Angeles County Contribution to North Los Angeles County Transportation Coalition Joint Powers Authority (NCTC JPA)	
PROGRAM	Transportation	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable	
DEADLINES/ TIME CONSTRAINTS	Board approval must be obtained prior to any contributions being made to North Los Angeles County Transportation Coalition.	
COST & FUNDING	Total cost: \$400,000	Funding source: Fifth Supervisorial District's Proposition A Local Return Transit Program Funds
	TERMS (if applicable):	
	Explanation: General administrative and the Executive Director position costs for the NCTC JPA for an estimated cost of \$100,000 per year.	
PURPOSE OF REQUEST	To continue allowing the transfer of up to \$100,000 annually to the NCTC JPA to fund the County's portion of the NCTC JPA's annual general administrative and the Executive Director position cost from July 1, 2024, through June 30, 2028.	
BACKGROUND (include internal/external issues that may exist including any related motions)	On April 3, 2018, the Board approved the Joint Exercise of Power Agreement allowing the County to become a member of the NCTC JPA and authorized the use of County funds for the County's share of NCTC JPA funding through Fiscal Year 2023. Subsequent obligation was to be brought back for Board approval.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability by supporting infrastructure projects that are sustainable, equitable, and resilient, which includes transportation, mobility, and safety projects in the region.	

DEPARTMENTAL CONTACTS	Steve Burger, Deputy Director, (626) 458-4018, sburger@pw.lacounty.gov
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MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

June 25, 2024

IN REPLY PLEASE
REFER TO FILE: **TPP-4**

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
LOS ANGELES COUNTY CONTRIBUTION TO
NORTH LOS ANGELES COUNTY TRANSPORTATION COALITION
JOINT POWERS AUTHORITY
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to authorize Los Angeles County's annual contribution of up to \$100,000 to North Los Angeles County Transportation Coalition Joint Powers Authority, of which Los Angeles County is a member, to fund Los Angeles County's anticipated annual portion of the general administrative costs and the Executive Director position costs for the North Los Angeles County Transportation Coalition Joint Powers Authority starting on July 1, 2024, through June 30, 2028.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the recommended actions are not a project pursuant to the California Environmental Quality Act for the reasons stated in this letter and the record.
2. Authorize and instruct the Director of Public Works or his designee to transfer up to \$100,000 annually starting on July 1, 2024, through June 30, 2028, to the North Los Angeles County Transportation Coalition Joint Powers Authority of which the County is a member.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to fund the County's portion of North Los Angeles County Transportation Coalition Joint Powers Authority's (NCTC JPA) annual general administrative costs and the Executive Director position cost from July 1, 2024, through June 30, 2028.

This will enable the County to remain a member agency of the NCTC JPA. As a member of the NCTC JPA, the County will be an active and impactful participant on transportation related activities in the greater North Los Angeles County subregion and further the goal of providing County residents with access to state-of-the-art transportation infrastructure that is safe, resilient, sustainable, and equitable.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 2, Foster Vibrant and Resilient communities, Focus Area Goal D, Sustainability, Strategies i, Climate Health, and ii, Green Economy. The recommended actions support the strategic plan by developing transportation programs and projects in the North County subregion that will advance sustainable multimodal transportation choices for County residents and the surrounding communities in the Antelope and Santa Clarita Valleys, thereby improving their quality of life.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The County's annual share of the general administrative costs and the Executive Director position costs for the NCTC JPA in the amount not to exceed \$100,000 will be funded by the Fifth Supervisorial District's Proposition A Local Return Transit Program funds and is available in the Fifth Supervisorial District's Proposition A Local Return Transit program in the Transit Operations Fund (CP6 – Other Charges) Fiscal Year 2024-25 Budget. Public Works will seek Board approval for additional funding if County's share exceeds \$100,000 annually due to unforeseen expenses. Funding for future years will be requested through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On April 3, 2018, the Board approved (Enclosure 1) the Joint Exercise of Powers Agreement with the Cities of Lancaster, Palmdale, and Santa Clarita to create a multiagency partnership that would work together to develop, implement, prioritize, and

pursue funding for transportation programs and projects that benefit the North County subregion. In addition, the Board authorized the County to finance the first-year professional services contract for the Executive Director position and general administrative costs for the NCTC JPA for an estimated cost of \$100,000. The Board letter also noted that in each ensuing year, the NCTC JPA would determine each agencies contribution to the NCTC JPA dependent upon the actual costs for the administration of the NCTC JPA and any subsequent obligation to provide funding for the NCTC JPA will be brought back to the Board for approval.

The County's previous contributions to the NCTC JPA were as follows:

<u>Fiscal Year</u>	<u>County Contribution</u>
2020-21	\$59,000
2021-22	\$64,000
2022-23	\$70,000
2023-24	\$70,000

These payments were authorized by the Board through the delegated authority provided to the Director of Public Works on June 30, 2020 (Enclosure 2).

The County's contribution in the amount of up to \$100,000 annually will be used by the NCTC JPA to fund the future years' general administrative costs and the Executive Director position costs administered by the NCTC JPA starting on July 1, 2024, through June 30, 2028.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to CEQA because they are activities that are excluded from the definition of a project by Section 21065 of the Public Resources Code and Section 15378, Subdivision (b), of the State CEQA Guidelines. The proposed action is a government fiscal activity that does not involve any commitment to a specific project that may result in a potentially significant impact on the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

These actions will provide funding for staff to develop, implement, and prioritize programs and projects designed to improve the quality of life for residents of the North County subregion.

The Honorable Board of Supervisors
June 25, 2024
Page 4

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:MER:am

Enclosure

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



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, April 3, 2018

9:30 AM

26. Recommendation: Approve and instruct the Chair to sign the Joint Exercise of Powers Agreement allowing the County to become a member of the North Los Angeles County Transportation Coalition Joint Powers Authority (JPA) (5); appoint Supervisor Kathryn Barger, and in future years the Supervisor of the Fifth Supervisorial District, as the designated Board representative for the JPA; authorize Supervisor Kathryn Barger, and in future years the Supervisor of the Fifth Supervisorial District, to nominate alternate Board representatives, a representative from a business or community organization and a representative at large for the JPA, in accordance with the terms of the agreement; authorize the Director of Public Works to finance the first-year cost of the professional services contract for the Executive Director position and general administrative costs, currently estimated at \$100,000, to be administered by the JPA; and approve an appropriation adjustment to transfer \$100,000 from the Services and Supplies Appropriation to the Other Changes Appropriation of the Transit Enterprise Fund to fund the professional services contract for an Executive Director position and general administrative costs. **(Department of Public Works) (18-1305)**

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: Board Letter

Agreement No. 78805

The foregoing is a fair statement of the proceedings of the regular meeting held April 3, 2018, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



Celia Zavala, Acting Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By *Celia Zavala*

Celia Zavala
Acting Executive Officer

ATTEST: CELIA ZAVALA
ACTING EXECUTIVE OFFICER
CLERK OF THE BOARD OF SUPERVISORS

By *[Signature]*, Deputy



**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 (828) 458-5100
<http://dpw.lacounty.gov>

MARK PESTRELLA, Director

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

IN REPLY PLEASE
REFER TO FILE

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

26 April 3, 2018

CELIA ZAVALA
ACTING EXECUTIVE OFFICER

April 03, 2018

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
JOINT EXERCISE OF POWERS AGREEMENT WITH
NORTH LOS ANGELES COUNTY TRANSPORTATION COALITION
JOINT POWERS AUTHORITY
VARIOUS UNINCORPORATED COUNTY COMMUNITIES
OF NORTH LOS ANGELES COUNTY
APPROVE APPROPRIATION ADJUSTMENT
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

These actions are to approve the North Los Angeles County Transportation Coalition Joint Exercise of Powers Agreement between the Cities of Lancaster, Palmdale, and Santa Clarita and the County; and to approve the Appropriation Adjustment. When approved this will make the County of Los Angeles a member of the North Los Angeles County Transportation Coalition Joint Powers Authority.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the recommended actions are not a project pursuant to the California Environmental Quality Act.
2. Approve and instruct the Chair of the Board to sign the Joint Exercise of Powers Agreement allowing the County of Los Angeles to become a member of the North Los Angeles County Transportation Coalition Joint Powers Authority.
3. Appoint Supervisor Kathryn Barger and in future years the Supervisor of the Fifth Supervisorial

District of the County of Los Angeles as the designated Board Representative for the North Los Angeles County Transportation Coalition Joint Powers Authority.

4. Authorize Supervisor Kathryn Barger and in future years the Supervisor of the Fifth Supervisorial District of the County of Los Angeles to nominate Alternate Board Representatives, a Representative from a Business or Community Organization, and a Representative at Large for the North Los Angeles County Transportation Coalition Joint Powers Authority in accordance with the terms of the Joint Exercise of Powers Agreement.

5. Approve and authorize the Director of Public Works or his designee to finance the first-year cost of the professional services contract for an Executive Director position and general administrative costs, currently estimated at \$100,000, to be administered by the North Los Angeles Transportation Coalition Joint Powers Authority.

6. Approve the Appropriation Adjustment to transfer the amount of \$100,000 from the Services and Supplies Appropriation to the Other Charges Appropriation of the Transit Enterprise Fund (CP6) to fund the professional services contract for an Executive Director position and general administrative costs.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to approve the enclosed Joint Exercise of Powers Agreement (JEPA) authorizing County membership in the North Los Angeles County Transportation Coalition Joint Powers Authority (JPA), authorize the Director of Public Works or his designee to finance the first-year cost of the professional services contract for an Executive Director position and general administrative costs, currently estimated at \$100,000, to be administered by the JPA, and approve the Appropriation Adjustment. The agreement also provides for the County to provide services of the County Counsel and Auditor-Controller as maybe necessary to effectuate the purposes of the agreement.

The establishment of the JPA enables the cities and unincorporated County communities of the North County subregion to receive, allocate, and program Measure M funds based on local and regional priorities. The Executive Director will direct and manage the business affairs of the JPA and help coordinate the North County's transportation efforts and maximize transportation funding opportunities for the Cities of Lancaster, Palmdale, and Santa Clarita and the County.

The work and planning activities to be performed by the JPA and the Executive Director is anticipated to ultimately result in the development of transportation programs and projects that would benefit the entire North County subregion.

Implementation of Strategic Plan Goals

The County Strategic Plan directs the provision of Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability.

The approval of this agreement allows collaborative efforts between the County and various cities to conduct studies and transportation projects designed to improve the quality of life of their residents and the surrounding communities.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

Approval of the enclosed Request for Appropriation Adjustment will transfer \$100,000 from the Transit Enterprise Fund's Services and Supplies Appropriation to Other Charges Appropriation to fund the professional services contract for the Executive Director position and general administrative costs.

Funding for the first-year cost of the professional services contract for an Executive Director position and general administrative costs will be included in the Fifth Supervisorial District's Proposition A Local Return Transit Program in the Transit Enterprise Fund Fiscal Year 2017-18 Budget once the enclosed Appropriation Adjustment is approved. Any subsequent obligation to provide funding for the JPA, including annual dues, and the professional services contract for the Executive Director position and general administrative costs for subsequent years, will be brought back to the Board for approval.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

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

The North County Transportation Coalition (NCTC) was assembled in 1995 as a method of coordinating information and providing a forum for discussion on regional transportation issues of mutual interest and concern among the Cities of Lancaster, Palmdale, and Santa Clarita and the unincorporated County areas of North Los Angeles County. While the NCTC is not an organization that operates under a formal JEPA or contractual arrangement, the agencies have met regularly to discuss subjects of mutual interest, consider regional programs and initiatives, and conduct studies primarily related to transportation.

The Los Angeles County Metropolitan Transportation Authority Measure M Guidelines allows disbursement of regional allocation of Measure M funds to various subregions in the County. The Los Angeles County Metropolitan Transportation Authority Proposition A Local Return Guidelines allows the use of Transit Enterprise fund for transportation planning and funding of the JPA by the County. The establishment of the JPA enables the cities and the County of the North Los Angeles County subregion to receive, allocate, and program these funds based on local and regional priorities.

The JEPA allows the County and the cities to cooperatively pursue approaches to prioritize and pursue funding for transportation projects that benefit the North Los Angeles County subregion. The JPA can apply for funding from Federal Government earmarks, State and Federal grants, the Los Angeles County Metropolitan Transportation Authority, the Public-Private Partnership Program, and other available financing programs.

The JPA will appoint a qualified person to serve as Executive Director to be the Chief Administrative Officer of the JPA. The Executive Director shall be neither a Governing Board Representative, nor an Alternate Governing Board Representative, nor an elected official of any Eligible Public Entity. The County will finance the first-year cost of the professional services contract for an Executive Director position and general administrative costs, currently estimated at \$100,000. Funding for subsequent years will be determined by the JPA Governing Board at a later date.

By executing the enclosed agreement, the County will join the Cities of Lancaster, Palmdale, and

Santa Clarita in creating a separate legal entity within the meaning of the California Government Code Section 6503.5.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not a project pursuant to the California Environmental Quality Act as they are activities that are excluded from the definition of a project by Section 15378(b) of the California Environmental Quality Act Guidelines. The approval of the JEPA creates a funding mechanism for the distribution of public monies and is an administrative activity that does not involve commitment to any specific project that may result in a potentially significant impact on the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

These actions will create a multiagency partnership that would work together to develop, implement, and prioritize programs and projects designed to improve the quality of life of residents of North Los Angeles County.

CONCLUSION

Please return one adopted copy of this letter and two originals of the JEPA to the Department of Public Works, Programs Development Division.

Respectfully submitted,



MARK PESTRELLA

Director

MP:JTW:ec

Enclosures

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

**NORTH LOS ANGELES COUNTY TRANSPORTATION
COALITION**

A JOINT POWERS AUTHORITY

JOINT EXERCISE OF POWERS
AGREEMENT

EFFECTIVE May 14, 2018

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JOINT EXERCISE OF POWERS AGREEMENT OF THE “NORTH LOS ANGELES
COUNTY TRANSPORTATION COALITION”

(A JOINT POWERS AUTHORITY)

This Joint Exercise of Powers Agreement (“Agreement”) is made and entered into by and between the public entities (collectively, “Members”) whose names are set forth on Exhibit A, attached hereto and incorporated herein by this reference, pursuant to Section 6500 et. Seq. of the California Government Code and other applicable law:

WITNESSETH:

The parties hereto do agree as follows:

Section 1. Recitals. This Agreement is made and entered into with respect to the following facts:

- a. The North Los Angeles County Transportation Coalition was assembled in 1995 as a method of coordinating information and providing a forum for discussion on regional issues of mutual interest and concern amongst the cities of Lancaster, Palmdale, Santa Clarita, and the unincorporated areas of the North Los Angeles County. While the Subregion is not an organization which operates under a formal Joint Powers Agreement or Memorandum of Understanding structure, the cities and County have, nonetheless, met regularly to discuss subjects of mutual interest, consider regional programs and initiatives, and conduct studies, primarily related to transportation.
- b. A growing need for the cities and unincorporated communities of the North Los Angeles County to develop and implement their own subregional policies and plans and voluntarily and cooperatively resolve differences among themselves requires a more representative and formal structure;
- c. A shift in regional funding procedures will likely result in transportation funds being allocated through the various subregions in Los Angeles County requiring a formal agreement of the cities and unincorporated communities of the North Los Angeles County to receive, allocate, and program these funds;
- d. The public interest requires a joint powers agency to conduct studies and projects designed to improve and coordinate the common governmental responsibilities and services on an area-wide and subregional basis through the establishment of a formal partnership through a joint exercise of powers agreement.

- e. The public interest requires that an agency explore areas of inter-governmental cooperation and coordination of government programs and to provide recommendations and solutions to problems of common and general concern to its Members;
- f. The public interest requires that an agency with the aforementioned goals not possess the authority to compel any of its Members to conduct any activities or implement any plans or strategies that they do not wish to undertake (except for the payment of dues);
- g. Each Member is a governmental entity established by law with the full powers of government in legislative, administrative, financial, and other related fields;
- h. Each Member, by and through its legislative body, has determined that a formal organization to assist in planning and voluntary coordination among the cities is required in furtherance of the public interest, necessity and convenience; and
- i. Each Member, by and through its legislative body, has independently determined that the public interest, convenience, and necessity requires the execution of this Agreement by and on behalf of each such Member.

Section 2. Creation of a Separate Legal Entity. It is the intention of the Members to create, by means of this Agreement, a separate legal entity within the meaning of Section 6503.5 of the California Government Code. Accordingly, there is hereby created a separate legal entity which shall exercise its powers in accordance with the provisions of this Agreement and applicable law.

Section 3. Name. The name of the said separate legal entity shall be North Los Angeles County Transportation Coalition (“Authority”).

Section 4. Purpose and Powers of the Authority.

- a. Purpose of Authority. *The North Los Angeles County Transportation Coalition is comprised of community leaders from the cities of Lancaster, Palmdale, Santa Clarita, and the County of Los Angeles whose mission is to improve the movement of people and goods in the North Los Angeles County region. Such efforts will include the development of policies and strategies that directly lead to the implementation of the projects and programs that address critical north county transportation issues, promote economic development, and maximize transportation funding opportunities for member jurisdictions.*

The purpose of the creation of the Authority is to provide a vehicle for the Members to coordinate regional and cooperative planning, primarily in the area of transportation and determining how to prioritize regional

transportation projects and the allocation of Measure M funds and other public monies, including building a more connective transportation system between the Member agencies. The goal and intent of the Authority is one of the voluntary cooperation among Members for the collective benefit of the cities and unincorporated County areas within the North Los Angeles County. It is recognized that each member agency will need approval from its own governing board when making changes to their respective transportation capital improvement programs. It is intended that services, programs and projects within the individual jurisdictions will remain under the authority and control of each individual agency.

- b. Common Powers. The Members establish this Authority as a separate public agency under California Government Code Sections 6500 et seq. The Authority shall have the powers common to the Members to carry out the purposes set forth in this Agreement. The Executive Director shall be the chief administrative officer of the Authority. The Executive Director shall perform such duties as may be imposed upon that person by provisions of applicable law, this Agreement, duly-adopted Bylaws, or by direction of the Governing Board. The Governing Board shall consist of 12 voting members. The Governing Board shall, in accordance with applicable law, designate a qualified person to serve as the Treasurer for the Authority and a qualified person to serve as the Auditor of the Authority. Except as otherwise authorized or permitted by California Government Code Sections 6500 et seq., and for purposes of, and to the extent required by Section 6509 of the California Government Code, the Authority is subject to the restriction on the manner of exercising the powers of the City of Lancaster. The Authority shall have the power to, and may perform all acts necessary in the exercise of the common powers including, but not limited to, the following specific powers:
- 1.) Serve as an advocate in representing the Members of the Authority at the regional, state, and federal levels on issues of importance to the North Los Angeles County.
 - 2.) Serve as a forum for the review, consideration, study, development, and recommendation of public policies and plans with regional significance;
 - 3.) Assemble information helpful in the consideration of problems peculiar to the Members;
 - 4.) Utilize Member resources or presently existing single purpose public and public/private groups to carry out its programs and projects;
 - 5.) Explore practical avenues for voluntary intergovernmental cooperation, coordination, and action in the interest of local public welfare and improving the administration of governmental services;

- 6.) Assist in coordinating subregional transportation planning efforts and in resolving conflicts among the cities and unincorporated County areas within the North Los Angeles County as they work toward achieving mutual planning goals;
 - 7.) Build a consensus among the Members on the implementation of policies and programs for addressing subregional and regional issues;
 - 8.) Serve as a mechanism for obtaining state, federal, and regional grants to assist in financing transportation programs and projects;
 - 9.) On a case by case basis and with the approval of the Governing Board, a Fiscal Agent may be designated to oversee a plan project. The fiscal agent is either a third party entity or Agency participating in a plan project that is retained to oversee and manage that plan project. Upon approval of the plan project and designation of the Fiscal Agent by the Governing Board, the Fiscal Agent may issue the RFP, negotiate and enter into contracts, and including contracts for the services of engineers, consultants, planners, attorneys, and single purpose public/private groups, and select the contractor(s) in compliance with this JPA and all applicable state and federal regulations. If the proposed costs exceed approved budgets, the Fiscal Agent must notify the participating agencies and obtain the Governing Board's approval of additional funds or modifications of the plan project prior to proceeding.
 - 10.) On a case by case basis and with the approval of the Governing Board, apply for, receive, and administer a grant or grants under any federal, state, or regional programs;
 - 11.) On a case by case basis and with the approval of the Governing Board, receive gifts, contributions, and donations of property, funds, services, and other forms of financial assistance from persons, firms, corporations, and any governmental entity;
 - 12.) Delegate one, some, or all of its powers to the Executive Director as hereinafter provided; and
 - 13.) On a case by case basis and with the approval of the Governing Board, borrow money, incur indebtedness, and/or issue bonds pursuant to the Constitution of the State of California and any of the laws of the State of California and to exercise any implied powers necessary to exercise the express powers provided for in this subparagraph.
- c. Exercise of Powers. The Authority shall, in addition, have all implied powers necessary to perform its functions. It shall exercise its powers only in a manner consistent with the provisions of applicable law, this Agreement and any duly adopted Bylaws.

- d. Limitations. Neither the governing board of this agency nor any participating agency has any authority or control over any other individual agency's capital improvement program or budget.

Section 5. Creation of a Governing Board. There is hereby created a Governing Board for the Authority ("Governing Board") to conduct the affairs of the Authority. The Governing Board shall be constituted as follows:

- a. Designation of Governing Board Representatives.

The Governing Board shall consist of the following 12 voting members:

The Cities of Lancaster, Palmdale, and Santa Clarita shall have three representatives each: A City Council Member, a representative appointed by the City Council from a business or community organization, and a representative at large appointed by the City Council.

The County of Los Angeles shall have three representatives: Fifth District County Supervisor or designee, a representative appointed by the Fifth District County Supervisor from a business or community organization, and a representative at large appointed by the Fifth District County Supervisor.

Santa Clarita Transit and Antelope Valley Transit Authority each shall have one non-voting ex officio representative appointed by each agency's respective governing Board.

- b. Designation of Alternate Governing Board Representatives. One person shall be designated as an alternate representative of the Governing Board by the legislative body of each of the Members ("Alternate Governing Board Representative") or, in the case of the County, the Fifth District Supervisor's designated alternate representative.

- c. Eligibility. Each Governing Board Representative shall serve at the pleasure of the appointing authority. The appointing authority shall be responsible for appointing its Board Representatives and for determining the length of the representative's term. Should any person serving on the Governing Board fail to maintain the status as required by this Section 5, that person's position on the Governing Board shall be deemed vacated as of the dates such person ceases to qualify pursuant to the provisions of this Section 5 and the Members shall be entitled to appoint a qualified replacement to serve out the term on the disqualified representative.

Section 6. Use of Public Funds and Property. The Governing Board shall be empowered to utilize, for its purposes, public and/or private funds, property and other resources received from the Members and/or from other sources. Subject to the approval of the Governing Board, the Members shall participate in the funding of the Authority in such a manner as the

Governing Board shall prescribe subject to the provisions of Section 24 of this Agreement, Where applicable, the Governing Board may permit one or more of the Members to provide in kind services, including the use of property, in lieu of devoting cash to the funding of the Authority's activities.

Section 7. Functioning Governing Board.

- a. Voting and Participation. The Governing Board will attempt to reach consensus on all issues associated with the Authority. Each Designated Representative may cast only one vote for each issue before the Governing Board. An Alternate Governing Board Representative may vote in the proceedings of the Governing Board only in the absence of the respective Governing Board Representative. Governing Board Representatives (or the Alternate Governing Board Representatives) shall be entitled to participate in and vote on matters pending before the Governing Board only if such person is physically present at the meeting of the Governing Board and if the Member, for which that Governing Board Representative or Alternate Governing Board Representative represents, has timely and fully paid dues as required by this Agreement and/or duly adopted Bylaws.
- b. Proxy Voting. No absentee or proxy voting is permitted.
- c. Quorum. A quorum of the Governing Board shall consist of fifty percent (50%) plus one (1) of its total voting membership and include at least one voting member from all member agencies
- 1.) Committees. As needed, the Governing Board may create permanent or ad hoc advisory committees to give advice to the Governing Board on such matters as may be referred to such committees by the Governing Board. All committees shall have a stated purpose before they are formed. Such committees shall remain in existence until dissolved by the Governing Board. Qualified persons shall be appointed to such committees in a manner as prescribed by the Governing Board and shall serve at the pleasure of the Governing Board. Committees, unless otherwise provided by law, this Agreement, duly adopted Bylaws, or by direction of the Governing Board, may be composed of representatives to the Governing Board and non-representatives to the Governing Board. Committee chairs shall be elected by the members of the committee. Committees shall prepare appropriate reports and recommendations. Votes taken at committees shall be advisory only, and not binding on the Authority unless later confirmed by the Board.
- d. Actions. Actions taken by the Governing Board shall be by simple majority vote of the voting Governing Board Representatives who are present with a quorum in attendance, except as may otherwise be provided

by provisions of applicable law, this Agreement, duly-adopted Bylaws, or by direction of the Governing Board.

Section 8. Duties of the Governing Board. The Governing Board shall be deemed, for all intents and purposes, the policy making body of the Authority. All of the powers of the Authority, except as may be expressly delegated to others pursuant to the provisions of applicable law, this Agreement, duly-adopted Bylaws, or by direction of the Governing Board, shall be exercised by and through the Governing Board.

Section 9. Roberts Rules of Order. Robert's Rules of Order shall apply to proceedings of the Governing Board, except as may otherwise be provided by provisions of applicable law, this Agreement, duly-adopted Bylaws, or by direction of the Governing Board.

Section 10. Meetings of the Governing Board. The Governing Board shall, by means of the adoption of Bylaws establish the dates and times of regular meetings of the Governing Board. Meetings shall be rotated between the member agencies and shall be held in the North County Area.

Section 11. Election of Chair and Vice-Chair. The Chair shall preside over all meetings of the Governing Board and shall perform such other duties and functions as required of such person by provisions of applicable law, this Agreement, duly-adopted Bylaws, or by the direction of the Governing Board. The Vice Chair shall serve as Chair in the absence of the Chair and shall perform such duties as may be required by provisions of applicable law, this Agreement, duly-adopted Bylaws, or by direction of the Governing Board or Chair.

At the first regular meeting of the Governing Board, two different Governing Board Representatives shall be selected to the position of Chair of the Governing Board, and Vice Chair of the Governing Board. The term of officers shall be one year. Terms of office shall be from July 1 to June 30. Officers shall be selected each year at the Committee's May/June regular meeting. Each jurisdiction delegation may nominate one candidate from its delegation as a potential officer. The Board shall elect the position each will hold. No jurisdiction shall hold more than one officer position.

If for any reason, an officer is unable to fulfill his or her duties of office, the Board may remove said officer and then nominate and elect the replacement for the office.

The NCTC Executive Director is responsible for developing and distributing agendas from each Authority and Committee meeting. Prior to each Authority and Committee meeting, the Executive Director shall contact each member to determine which items members would like to be placed on the agenda.

Section 12. Executive Director. The Governing Board may appoint, by simple majority vote of the voting Governing Board Representatives who are present with a quorum in attendance, a qualified person to serve as Executive Director under any form it desires including, but not limited to, a contract, Member in-house (subject to the Member's City Manager or County official authorization), or employment basis. The Executive Director shall be neither a

Governing Board Representative, nor an Alternate Governing Board Representative, nor an elected official of any Eligible Public Entity (as defined in Section 22 (c) of this Agreement). The Executive Director shall be the chief administrative officer of the Authority. The Executive Director shall serve at the pleasure of the Governing Board and may be relieved from such position at any time, without cause, by simple majority vote of the voting Governing Board Representatives who are present with a quorum in attendance taken at a regular, adjourned regular, or special meeting of the Governing Board or for cause at the request of a member jurisdiction. The Executive Director shall perform such duties as may be imposed upon that person by provisions of applicable law, this Agreement, duly-adopted Bylaws, or by direction of the Governing Board.

Section 13. Designation of a Treasurer and Auditor. The Governing Board shall, in accordance with applicable law, designate a qualified person to serve as the Treasurer for the Authority and a qualified person to serve as the Auditor of the Authority. If the Governing Board so designates, and in accordance with provisions of applicable law, a qualified person may hold both the office of Treasurer and the office of Auditor of the Authority concurrently. The compensation, if any, of a person or persons holding the offices of Treasurer and/or Auditor shall be set by the Governing Board.

Section 14. Treasurer and Auditor Duties. In the absence of an action by the Governing Board under Section 13 above, the County of Los Angeles Auditor Controller shall hold the position of Treasurer of the Authority and shall have charge of the depositing and custody of all funds and property held by the Authority. The Treasurer shall perform such other duties as may be imposed by provisions of applicable law, including those duties required in Section 6505 and 6505.5 of the California Government Code, and such duties as may be required by the Governing Board. The Authority is responsible for the strict accountability of all funds and reports of all receipts and disbursements. It will comply with every provision of law relating to the establishment and administration of funds, particularly Section 6505 of the California Government Code. The person anointed by the Governing Board to hold the position of Auditor of the Authority shall ensure that an annual performance of financial review of the Authority's revenue and expenditures is conducted and shall report as such to the Governing Board and perform such other functions as may be required by provisions of applicable law, this Agreement, duly-adopted Bylaws and/or by the direction of the Governing Board.

Section 15. Designation of Other Officers and Employees. The Governing Board may designate such other officers as it deems appropriate and necessary to conduct the affairs of the Authority.

Section 16. Legal Advisors. The office of the Los Angeles County Counsel shall serve as the legal advisors to the Authority. Each Member's City Attorney and the County Counsel will continue to represent their own jurisdictions on all legal matters within their purview; provided, however, in the event of a potential or actual conflict of interest between the County on the one hand and the Authority on the other, then the County Counsel shall create an ethical wall within its office, and the attorney(s) advising the Member and its Board Representative(s) shall be different than the attorney(s) advising the Authority. Such ethical wall shall include

procedures or methods to ensure there are no communications between the walled off attorneys related to confidential communications and matters giving rise to the conflict.

Section 17. Control and Investment of Authority Funds. The Governing Board shall adopt a policy for the control and investment of its funds and shall require strict compliance with such policy. The policy shall comply, in all respects, with all provisions of applicable law. It shall be the responsibility of the Treasurer of the Authority to appropriately invest Authority funds consistent with the Authority's duly adopted investment policy and the responsibility of the Auditor of the Authority to verify that such investments comport with the Authority's duly adopted investment policy.

Section 18. Obligations of the Authority. The debts, liabilities, and obligations of the Authority shall be the debts, liabilities, or obligations of the Authority alone. No Member of the Authority shall be responsible, directly or indirectly, for any obligation, debt, or liability of the Authority, whatsoever.

Section 19. Implementation Agreements. When authorized by the Governing Board, affected Members may execute an Implementation Agreement for the purpose of authorizing the Authority to implement, manage, and administer area-wide and regional programs in the interest of the local public welfare. The costs incurred by the Authority in implementing a program, including indirect costs, shall be assessed only to those Members who are parties to that Implementation Agreement.

Section 20. Term. The Authority created pursuant to this Agreement shall continue in existence until such time as this Agreement is terminated. This Agreement may not be terminated except by an affirmative by simple majority vote of the voting Governing Board Representatives who are present with a quorum in attendance or upon the withdrawal of two or more of the participating agencies.

Section 21. Application of Laws to Authority Functions. The Authority and its Governing Board and standing committees, shall comply with all applicable laws (as would otherwise be applicable to California municipal corporations) in the conduct of its affairs, including, but not limited to, the Ralph M. Brown Act (section 54950 et seq., of the California Government Code.), Political Reform Act (Section 81000 et seq., of the California Government Code), and Public Records Act (Section 6250 et seq. of the California Government Code.)

Section 22. Members.

- a. Withdrawal. A Member may withdraw from the Authority by filing its written notice of withdrawal with the Chair of the Governing Board sixty (60) days prior to the actual withdrawal date. Such withdrawal shall be effective at 11:59 p.m. on the last day of the sixty (60) day period. The withdrawal of a Member shall not in any way discharge, impair or modify the voluntarily-assumed obligations for the withdrawn Member in existence as of the effective date of its withdrawal. Withdrawal of a Member shall not affect the remaining Members. The annual dues of a withdrawn Member shall be forfeited for the fiscal year of withdrawal.

Past obligations and/or liabilities incurred during the period of membership for a withdrawing Member shall continue until absolved unless otherwise extinguished as part of a mutually agreed upon separation agreement between the withdrawing Member and all remaining Members of the Authority (unanimous consent). Withdrawal from any Implementation Agreement shall not be deemed withdrawal from the Authority.

- b. Non-Payment of Dues. If a Member fails to pay dues within three (3) months of its annual dues assessment, as required under Section 24 of this Agreement and the Bylaws, and after a thirty (30) day written notice is provided to that Member, the Member shall be deemed to be suspended from this Agreement and the Authority. When a Member is suspended, no representative of the Member shall vote on any matter pending before the Governing Board or any committee. Such a Member shall be readmitted only upon the payment of all dues then owed by the Member, including dues incurred prior to the suspension and during the suspension.
- c. Admitting and Readmitting Eligible Members. Eligible public entities whose names are set forth on Exhibit A to this Agreement (“Eligible Public Entities”) shall be admitted to the Authority by: (1) adopting this Agreement by majority vote of the legislative body of the Eligible Public Entity; (2) properly executing this Agreement; and (3) paying, in full, all dues owed for the current fiscal year and/or past years (including delinquent charges). An Eligible Public Entity is eligible for admission regardless of whether it adopted and signed this Agreement before or after the Effective Date (as defined in Section 27) of this Agreement. An Eligible Public Entity that has withdrawn from the Authority in accordance with Section 22 may be readmitted to the Authority by (1) re-adopting this Agreement or any subsequent version of this Agreement by a majority vote of the legislative body of the Eligible Public Entity; (2) properly executing this Agreement or any subsequent version of this Agreement; and (3) paying, in full, all dues owed for the current fiscal year and any fiscal years for which the Eligible Public Entity had been withdrawn from the Authority. No vote of the Governing Board shall be required to admit or readmit an Eligible Public Entity that is in good standing.
- d. Admitting and Readmitting New Members. New Members (who are not listed as Eligible Public Entities in Exhibit A to the Agreement) may be admitted or readmitted to the Authority only upon an affirmative by simple majority vote of the voting Governing Board Representatives who are present with a quorum in attendance. Admission shall be subject to such terms and conditions as the Governing Board may deem appropriate.

Section 23. Interference with the Functions of Members. The Governing Board shall

not take any action that constitutes an interference with the exercise of lawful powers by a Member of the Authority.

Section 24. Dues of Members. The Members of the Authority shall be responsible for the annual payment of dues for each fiscal year in the amounts budgeted and adopted by the Governing Board, as and for the operating costs of the Authority as provided in the duly-adopted Bylaws. An annual dues assessment will be issued to all Members and shall be due and payable in July of each calendar year.

Section 25. Disposition of Assets. Upon termination of this Agreement, and after the payment of all obligations of the Authority, any and all general assets remaining shall be distributed to the Members in proportion to the then-existing proportional obligation of those Members' dues to participate in the funding of the Authority (as provided in Section 24 hereof), except that any special assessments or funds contributed by Members or specific purposes that are identifiable and segmented for the respective Members' benefit, shall be returned to the Member.

Section 26. Amendment. During the term of this agreement, upon request by any Member agency, the other agencies must make reasonable efforts in good faith to reach an agreement on modifications to this agreement that may be reasonably necessary to effectuate the intent of this agreement. Any proposed amendments must be in writing and have the unanimous consent of the members of the Governing Board. Upon such consent, the amendment must be presented to the legislative body of each Agency for approval within 90 days of notice by the Governing Board. Amendments must be approved by the legislative body of all member agencies.

Section 27. Effective Date. The effective date ("Effective Date") of this Agreement shall be May 14, 2018.

Section 28. Indemnity. (a) The parties acknowledge that the provisions of California Government Code Section 6513 (privileges and immunities of government agency acting under a joint powers agreement) apply to this Agreement; and (b) Pursuant to California Government Code Section 895.4, each Member agrees to defend, indemnify and hold the other Member, and its officers, agents, and employees harmless from any costs, expense, claim, or judgment arising out of any acts or omissions of the Member or its officers, agents, or employees with respect to the implementation of this Agreement.

That the Members of this Joint Powers Agreement have caused this Agreement to be executed on their behalf, respectively, as follows:

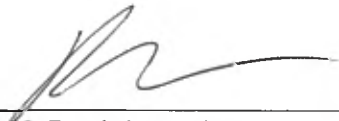
IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed and attested by their respective officers thereunto duly authorized.

“OWNER”
CITY OF LANCASTER
LANCASTER, CALIFORNIA

Approved By Department Head:

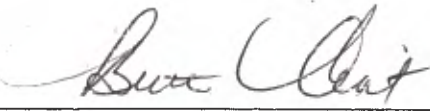
By: 
Jeff Hogan, Development Services Director

Dated: _____


By: 
Mark V. Bozigian, City Manager

Dated: 4-18-18

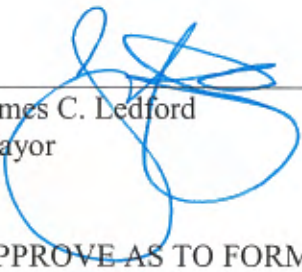
ATTEST:


Britt Avrit, MMC
City Clerk

APPROVED AS TO FORM:



Allison E. Burns, Esq.
City Attorney

CITY OF PALMDALE



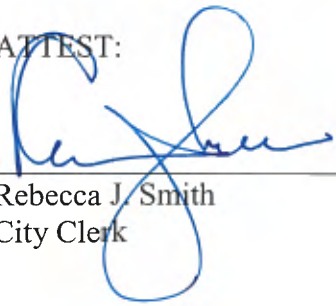
James C. Ledford
Mayor

APPROVE AS TO FORM



Wm. Matthew Ditzhazy
City Attorney

ATTEST:



Rebecca J. Smith
City Clerk

CITY OF SANTA CLARITA

Laurene Weste
Mayor

April 5-2018
Date

ATTEST:

Mcusick
City Clerk

COUNTY OF LOS ANGELES

By *Shirley Kuehl*
Chair, Board of Supervisors

ATTEST: APR 03 2018



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

By *Judith Brady*
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By *Warren Welden / by JW*
Deputy

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

26 APR 03 2018

Celia Zavala
CELIA ZAVALA
ACTING EXECUTIVE OFFICER

EXHIBIT A

ELIGIBLE PUBLIC ENTITIES

Lancaster

Palmdale

Santa Clarita

County of Los Angeles
(Fifth Supervisorial District)



COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

MARK PESTRELLA, Director

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

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

June 30, 2020

IN REPLY PLEASE

REFER TO FILE:

TPP-3

APPROVED BY THE CEO

JUN 30 2020

BY DELEGATED AUTHORITY

Sue A. Horner

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
LOS ANGELES COUNTY CONTRIBUTION TO THE
NORTH LOS ANGELES COUNTY TRANSPORTATION COALITION
JOINT POWERS AUTHORITY
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)

SUBJECT

Public Works is seeking Board approval to authorize Los Angeles County's annual contribution of up to \$100,000 to the North Los Angeles County Transportation Coalition Joint Powers Authority, of which the County is a member, to fund Los Angeles County's anticipated annual portion of the general administrative costs and the Executive Director position costs for the North Los Angeles County Transportation Coalition Joint Powers Authority starting on July 1, 2020 through June 30, 2024.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the recommended actions are not a project pursuant to the California Environmental Quality Act for the reasons stated in this letter and in the record.
2. Approve and instruct the Director of Public Works or his designee to transfer up to \$100,000 annually, and for subsequent years thereafter through June 30, 2024, to the North Los Angeles County Transportation Coalition Joint Powers Authority, of which the County is a member.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The recommended actions are not subject to the California Environmental Quality Act (CEQA) and allows the transfer of up to \$100,000 annually to the North Los Angeles County Transportation Coalition Joint Powers Authority (NCTC JPA) to fund the Los Angeles County's portion of the NCTC JPA's annual general administrative and the Executive Director position costs starting on July 1, 2020 through June 30, 2024.

On April 3, 2018, the Board approved the JEPA with the Cities of Lancaster, Palmdale, and Santa Clarita to create a multiagency partnership that would work together to develop, implement, prioritize, and pursue funding for transportation programs and projects that benefit the North County subregion. In addition, the Board authorized the County to finance the first-year professional services contract for the Executive Director position and general administrative costs for the NCTC JPA for an estimated cost of \$100,000. In each ensuing year, the NCTC JPA will determine each agencies contribution to the NCTC JPA dependent upon the actual costs for the administration of the NCTC JPA.

The County's contribution to the NCTC JPA for the third and subsequent years is estimated to be up to \$100,000 annually.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability. The development of transportation programs and projects in the North County subregion will enhance traffic flow for County residents and the surrounding communities in the Antelope and Santa Clarita Valleys, thereby improving their quality of life.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The County's annual share of the general administrative costs and the Executive Director position costs for the NCTC JPA in the amount not to exceed \$100,000 will be funded by the Fifth Supervisorial District's Proposition A Local Return Transit Program funds and is available in the Fifth Supervisorial District's Proposition A Local Return Transit Program in the Transit Operations Fund Fiscal Year 2020-21 Budget. Public Works will seek Board approval for additional funding if County's share exceeds

\$100,000 annually due to unforeseen expenses. Funding required for future years will be requested through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On April 3, 2018, the Board approved the JEPA allowing the County to become a member of the NCTC JPA. As noted on page 3 of the enclosed April 3, 2018, Board letter, any subsequent obligation to provide funding for the NCTC JPA will be brought back to the Board for approval.

In Fiscal Year 2019-20, the Board approved contribution of \$68,000 to the NCTC JPA to fund the second-year general operating costs.

The County's contribution in the amount up to \$100,000 annually will be used by the NCTC JPA to fund the future years' general administrative costs and the Executive Director position costs administered by the NCTC JPA starting on July 1, 2020, through June 30, 2024.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to CEQA as 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 recommended actions are a government fiscal activity that does not involve commitment to any specific project that may result in a potentially significant impact on the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

These actions will provide funding for staff to develop, implement, and prioritize programs and projects designed to improve the quality of life for residents of the North County subregion.

The Honorable Board of Supervisors
June 30, 2020
Page 4

CONCLUSION

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

Respectfully submitted,



MARK PESTRELLA
Director of Public Works

MP:DBM:ec

Enclosure

c: Chief Executive Office (Chia-Ann Yen)
County Counsel (Warren Wellen)
Auditor-Controller (Rachelle Anema)
Executive Office



**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

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900 SOUTH FREMONT AVENUE
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<http://dpw.lacounty.gov>

MARK PESTRELLA, Director

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

IN REPLY PLEASE
REFER TO FILE

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

26 April 3, 2018

CELIA ZAVALA
ACTING EXECUTIVE OFFICER

**TRANSPORTATION CORE SERVICE AREA
JOINT EXERCISE OF POWERS AGREEMENT WITH
NORTH LOS ANGELES COUNTY TRANSPORTATION COALITION
JOINT POWERS AUTHORITY
VARIOUS UNINCORPORATED COUNTY COMMUNITIES
OF NORTH LOS ANGELES COUNTY
APPROVE APPROPRIATION ADJUSTMENT
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

These actions are to approve the North Los Angeles County Transportation Coalition Joint Exercise of Powers Agreement between the Cities of Lancaster, Palmdale, and Santa Clarita and the County; and to approve the Appropriation Adjustment. When approved this will make the County of Los Angeles a member of the North Los Angeles County Transportation Coalition Joint Powers Authority.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the recommended actions are not a project pursuant to the California Environmental Quality Act.
2. Approve and instruct the Chair of the Board to sign the Joint Exercise of Powers Agreement allowing the County of Los Angeles to become a member of the North Los Angeles County Transportation Coalition Joint Powers Authority.
3. Appoint Supervisor Kathryn Barger and in future years the Supervisor of the Fifth Supervisorial

District of the County of Los Angeles as the designated Board Representative for the North Los Angeles County Transportation Coalition Joint Powers Authority.

4. Authorize Supervisor Kathryn Barger and in future years the Supervisor of the Fifth Supervisorial District of the County of Los Angeles to nominate Alternate Board Representatives, a Representative from a Business or Community Organization, and a Representative at Large for the North Los Angeles County Transportation Coalition Joint Powers Authority in accordance with the terms of the Joint Exercise of Powers Agreement.

5. Approve and authorize the Director of Public Works or his designee to finance the first-year cost of the professional services contract for an Executive Director position and general administrative costs, currently estimated at \$100,000, to be administered by the North Los Angeles Transportation Coalition Joint Powers Authority.

6. Approve the Appropriation Adjustment to transfer the amount of \$100,000 from the Services and Supplies Appropriation to the Other Charges Appropriation of the Transit Enterprise Fund (CP6) to fund the professional services contract for an Executive Director position and general administrative costs.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to approve the enclosed Joint Exercise of Powers Agreement (JEPA) authorizing County membership in the North Los Angeles County Transportation Coalition Joint Powers Authority (JPA), authorize the Director of Public Works or his designee to finance the first-year cost of the professional services contract for an Executive Director position and general administrative costs, currently estimated at \$100,000, to be administered by the JPA, and approve the Appropriation Adjustment. The agreement also provides for the County to provide services of the County Counsel and Auditor-Controller as maybe necessary to effectuate the purposes of the agreement.

The establishment of the JPA enables the cities and unincorporated County communities of the North County subregion to receive, allocate, and program Measure M funds based on local and regional priorities. The Executive Director will direct and manage the business affairs of the JPA and help coordinate the North County's transportation efforts and maximize transportation funding opportunities for the Cities of Lancaster, Palmdale, and Santa Clarita and the County.

The work and planning activities to be performed by the JPA and the Executive Director is anticipated to ultimately result in the development of transportation programs and projects that would benefit the entire North County subregion.

Implementation of Strategic Plan Goals

The County Strategic Plan directs the provision of Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability.

The approval of this agreement allows collaborative efforts between the County and various cities to conduct studies and transportation projects designed to improve the quality of life of their residents and the surrounding communities.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

Approval of the enclosed Request for Appropriation Adjustment will transfer \$100,000 from the Transit Enterprise Fund's Services and Supplies Appropriation to Other Charges Appropriation to fund the professional services contract for the Executive Director position and general administrative costs.

Funding for the first-year cost of the professional services contract for an Executive Director position and general administrative costs will be included in the Fifth Supervisorial District's Proposition A Local Return Transit Program in the Transit Enterprise Fund Fiscal Year 2017-18 Budget once the enclosed Appropriation Adjustment is approved. Any subsequent obligation to provide funding for the JPA, including annual dues, and the professional services contract for the Executive Director position and general administrative costs for subsequent years, will be brought back to the Board for approval.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

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

The North County Transportation Coalition (NCTC) was assembled in 1995 as a method of coordinating information and providing a forum for discussion on regional transportation issues of mutual interest and concern among the Cities of Lancaster, Palmdale, and Santa Clarita and the unincorporated County areas of North Los Angeles County. While the NCTC is not an organization that operates under a formal JEPA or contractual arrangement, the agencies have met regularly to discuss subjects of mutual interest, consider regional programs and initiatives, and conduct studies primarily related to transportation.

The Los Angeles County Metropolitan Transportation Authority Measure M Guidelines allows disbursement of regional allocation of Measure M funds to various subregions in the County. The Los Angeles County Metropolitan Transportation Authority Proposition A Local Return Guidelines allows the use of Transit Enterprise fund for transportation planning and funding of the JPA by the County. The establishment of the JPA enables the cities and the County of the North Los Angeles County subregion to receive, allocate, and program these funds based on local and regional priorities.

The JEPA allows the County and the cities to cooperatively pursue approaches to prioritize and pursue funding for transportation projects that benefit the North Los Angeles County subregion. The JPA can apply for funding from Federal Government earmarks, State and Federal grants, the Los Angeles County Metropolitan Transportation Authority, the Public-Private Partnership Program, and other available financing programs.

The JPA will appoint a qualified person to serve as Executive Director to be the Chief Administrative Officer of the JPA. The Executive Director shall be neither a Governing Board Representative, nor an Alternate Governing Board Representative, nor an elected official of any Eligible Public Entity. The County will finance the first-year cost of the professional services contract for an Executive Director position and general administrative costs, currently estimated at \$100,000. Funding for subsequent years will be determined by the JPA Governing Board at a later date.

By executing the enclosed agreement, the County will join the Cities of Lancaster, Palmdale, and

Santa Clarita in creating a separate legal entity within the meaning of the California Government Code Section 6503.5.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not a project pursuant to the California Environmental Quality Act as they are activities that are excluded from the definition of a project by Section 15378(b) of the California Environmental Quality Act Guidelines. The approval of the JEPA creates a funding mechanism for the distribution of public monies and is an administrative activity that does not involve commitment to any specific project that may result in a potentially significant impact on the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

These actions will create a multiagency partnership that would work together to develop, implement, and prioritize programs and projects designed to improve the quality of life of residents of North Los Angeles County.

CONCLUSION

Please return one adopted copy of this letter and two originals of the JEPA to the Department of Public Works, Programs Development Division.

Respectfully submitted,



MARK PESTRELLA

Director

MP:JTW:ec

Enclosures

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

**NORTH LOS ANGELES COUNTY TRANSPORTATION
COALITION**

A JOINT POWERS AUTHORITY

JOINT EXERCISE OF POWERS
AGREEMENT

EFFECTIVE May 14, 2018

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JOINT EXERCISE OF POWERS AGREEMENT OF THE “NORTH LOS ANGELES
COUNTY TRANSPORTATION COALITION”

(A JOINT POWERS AUTHORITY)

This Joint Exercise of Powers Agreement (“Agreement”) is made and entered into by and between the public entities (collectively, “Members”) whose names are set forth on Exhibit A, attached hereto and incorporated herein by this reference, pursuant to Section 6500 et. Seq. of the California Government Code and other applicable law:

WITNESSETH:

The parties hereto do agree as follows:

Section 1. Recitals. This Agreement is made and entered into with respect to the following facts:

- a. The North Los Angeles County Transportation Coalition was assembled in 1995 as a method of coordinating information and providing a forum for discussion on regional issues of mutual interest and concern amongst the cities of Lancaster, Palmdale, Santa Clarita, and the unincorporated areas of the North Los Angeles County. While the Subregion is not an organization which operates under a formal Joint Powers Agreement or Memorandum of Understanding structure, the cities and County have, nonetheless, met regularly to discuss subjects of mutual interest, consider regional programs and initiatives, and conduct studies, primarily related to transportation.
- b. A growing need for the cities and unincorporated communities of the North Los Angeles County to develop and implement their own subregional policies and plans and voluntarily and cooperatively resolve differences among themselves requires a more representative and formal structure;
- c. A shift in regional funding procedures will likely result in transportation funds being allocated through the various subregions in Los Angeles County requiring a formal agreement of the cities and unincorporated communities of the North Los Angeles County to receive, allocate, and program these funds;
- d. The public interest requires a joint powers agency to conduct studies and projects designed to improve and coordinate the common governmental responsibilities and services on an area-wide and subregional basis through the establishment of a formal partnership through a joint exercise of powers agreement.

- e. The public interest requires that an agency explore areas of inter-governmental cooperation and coordination of government programs and to provide recommendations and solutions to problems of common and general concern to its Members;
- f. The public interest requires that an agency with the aforementioned goals not possess the authority to compel any of its Members to conduct any activities or implement any plans or strategies that they do not wish to undertake (except for the payment of dues);
- g. Each Member is a governmental entity established by law with the full powers of government in legislative, administrative, financial, and other related fields;
- h. Each Member, by and through its legislative body, has determined that a formal organization to assist in planning and voluntary coordination among the cities is required in furtherance of the public interest, necessity and convenience; and
- i. Each Member, by and through its legislative body, has independently determined that the public interest, convenience, and necessity requires the execution of this Agreement by and on behalf of each such Member.

Section 2. Creation of a Separate Legal Entity. It is the intention of the Members to create, by means of this Agreement, a separate legal entity within the meaning of Section 6503.5 of the California Government Code. Accordingly, there is hereby created a separate legal entity which shall exercise its powers in accordance with the provisions of this Agreement and applicable law.

Section 3. Name. The name of the said separate legal entity shall be North Los Angeles County Transportation Coalition (“Authority”).

Section 4. Purpose and Powers of the Authority.

- a. Purpose of Authority. *The North Los Angeles County Transportation Coalition is comprised of community leaders from the cities of Lancaster, Palmdale, Santa Clarita, and the County of Los Angeles whose mission is to improve the movement of people and goods in the North Los Angeles County region. Such efforts will include the development of policies and strategies that directly lead to the implementation of the projects and programs that address critical north county transportation issues, promote economic development, and maximize transportation funding opportunities for member jurisdictions.*

The purpose of the creation of the Authority is to provide a vehicle for the Members to coordinate regional and cooperative planning, primarily in the area of transportation and determining how to prioritize regional

transportation projects and the allocation of Measure M funds and other public monies, including building a more connective transportation system between the Member agencies. The goal and intent of the Authority is one of the voluntary cooperation among Members for the collective benefit of the cities and unincorporated County areas within the North Los Angeles County. It is recognized that each member agency will need approval from its own governing board when making changes to their respective transportation capital improvement programs. It is intended that services, programs and projects within the individual jurisdictions will remain under the authority and control of each individual agency.

- b. Common Powers. The Members establish this Authority as a separate public agency under California Government Code Sections 6500 et seq. The Authority shall have the powers common to the Members to carry out the purposes set forth in this Agreement. The Executive Director shall be the chief administrative officer of the Authority. The Executive Director shall perform such duties as may be imposed upon that person by provisions of applicable law, this Agreement, duly-adopted Bylaws, or by direction of the Governing Board. The Governing Board shall consist of 12 voting members. The Governing Board shall, in accordance with applicable law, designate a qualified person to serve as the Treasurer for the Authority and a qualified person to serve as the Auditor of the Authority. Except as otherwise authorized or permitted by California Government Code Sections 6500 et seq., and for purposes of, and to the extent required by Section 6509 of the California Government Code, the Authority is subject to the restriction on the manner of exercising the powers of the City of Lancaster. The Authority shall have the power to, and may perform all acts necessary in the exercise of the common powers including, but not limited to, the following specific powers:
- 1.) Serve as an advocate in representing the Members of the Authority at the regional, state, and federal levels on issues of importance to the North Los Angeles County.
 - 2.) Serve as a forum for the review, consideration, study, development, and recommendation of public policies and plans with regional significance;
 - 3.) Assemble information helpful in the consideration of problems peculiar to the Members;
 - 4.) Utilize Member resources or presently existing single purpose public and public/private groups to carry out its programs and projects;
 - 5.) Explore practical avenues for voluntary intergovernmental cooperation, coordination, and action in the interest of local public welfare and improving the administration of governmental services;

- 6.) Assist in coordinating subregional transportation planning efforts and in resolving conflicts among the cities and unincorporated County areas within the North Los Angeles County as they work toward achieving mutual planning goals;
 - 7.) Build a consensus among the Members on the implementation of policies and programs for addressing subregional and regional issues;
 - 8.) Serve as a mechanism for obtaining state, federal, and regional grants to assist in financing transportation programs and projects;
 - 9.) On a case by case basis and with the approval of the Governing Board, a Fiscal Agent may be designated to oversee a plan project. The fiscal agent is either a third party entity or Agency participating in a plan project that is retained to oversee and manage that plan project. Upon approval of the plan project and designation of the Fiscal Agent by the Governing Board, the Fiscal Agent may issue the RFP, negotiate and enter into contracts, and including contracts for the services of engineers, consultants, planners, attorneys, and single purpose public/private groups, and select the contractor(s) in compliance with this JPA and all applicable state and federal regulations. If the proposed costs exceed approved budgets, the Fiscal Agent must notify the participating agencies and obtain the Governing Board's approval of additional funds or modifications of the plan project prior to proceeding.
 - 10.) On a case by case basis and with the approval of the Governing Board, apply for, receive, and administer a grant or grants under any federal, state, or regional programs;
 - 11.) On a case by case basis and with the approval of the Governing Board, receive gifts, contributions, and donations of property, funds, services, and other forms of financial assistance from persons, firms, corporations, and any governmental entity;
 - 12.) Delegate one, some, or all of its powers to the Executive Director as hereinafter provided; and
 - 13.) On a case by case basis and with the approval of the Governing Board, borrow money, incur indebtedness, and/or issue bonds pursuant to the Constitution of the State of California and any of the laws of the State of California and to exercise any implied powers necessary to exercise the express powers provided for in this subparagraph.
- c. Exercise of Powers. The Authority shall, in addition, have all implied powers necessary to perform its functions. It shall exercise its powers only in a manner consistent with the provisions of applicable law, this Agreement and any duly adopted Bylaws.

- d. Limitations. Neither the governing board of this agency nor any participating agency has any authority or control over any other individual agency's capital improvement program or budget.

Section 5. Creation of a Governing Board. There is hereby created a Governing Board for the Authority ("Governing Board") to conduct the affairs of the Authority. The Governing Board shall be constituted as follows:

- a. Designation of Governing Board Representatives.

The Governing Board shall consist of the following 12 voting members:

The Cities of Lancaster, Palmdale, and Santa Clarita shall have three representatives each: A City Council Member, a representative appointed by the City Council from a business or community organization, and a representative at large appointed by the City Council.

The County of Los Angeles shall have three representatives: Fifth District County Supervisor or designee, a representative appointed by the Fifth District County Supervisor from a business or community organization, and a representative at large appointed by the Fifth District County Supervisor.

Santa Clarita Transit and Antelope Valley Transit Authority each shall have one non-voting ex officio representative appointed by each agency's respective governing Board.

- b. Designation of Alternate Governing Board Representatives. One person shall be designated as an alternate representative of the Governing Board by the legislative body of each of the Members ("Alternate Governing Board Representative") or, in the case of the County, the Fifth District Supervisor's designated alternate representative.

- c. Eligibility. Each Governing Board Representative shall serve at the pleasure of the appointing authority. The appointing authority shall be responsible for appointing its Board Representatives and for determining the length of the representative's term. Should any person serving on the Governing Board fail to maintain the status as required by this Section 5, that person's position on the Governing Board shall be deemed vacated as of the dates such person ceases to qualify pursuant to the provisions of this Section 5 and the Members shall be entitled to appoint a qualified replacement to serve out the term on the disqualified representative.

Section 6. Use of Public Funds and Property. The Governing Board shall be empowered to utilize, for its purposes, public and/or private funds, property and other resources received from the Members and/or from other sources. Subject to the approval of the Governing Board, the Members shall participate in the funding of the Authority in such a manner as the

Governing Board shall prescribe subject to the provisions of Section 24 of this Agreement, Where applicable, the Governing Board may permit one or more of the Members to provide in kind services, including the use of property, in lieu of devoting cash to the funding of the Authority's activities.

Section 7. Functioning Governing Board.

- a. Voting and Participation. The Governing Board will attempt to reach consensus on all issues associated with the Authority. Each Designated Representative may cast only one vote for each issue before the Governing Board. An Alternate Governing Board Representative may vote in the proceedings of the Governing Board only in the absence of the respective Governing Board Representative. Governing Board Representatives (or the Alternate Governing Board Representatives) shall be entitled to participate in and vote on matters pending before the Governing Board only if such person is physically present at the meeting of the Governing Board and if the Member, for which that Governing Board Representative or Alternate Governing Board Representative represents, has timely and fully paid dues as required by this Agreement and/or duly adopted Bylaws.
- b. Proxy Voting. No absentee or proxy voting is permitted.
- c. Quorum. A quorum of the Governing Board shall consist of fifty percent (50%) plus one (1) of its total voting membership and include at least one voting member from all member agencies
- 1.) Committees. As needed, the Governing Board may create permanent or ad hoc advisory committees to give advice to the Governing Board on such matters as may be referred to such committees by the Governing Board. All committees shall have a stated purpose before they are formed. Such committees shall remain in existence until dissolved by the Governing Board. Qualified persons shall be appointed to such committees in a manner as prescribed by the Governing Board and shall serve at the pleasure of the Governing Board. Committees, unless otherwise provided by law, this Agreement, duly adopted Bylaws, or by direction of the Governing Board, may be composed of representatives to the Governing Board and non-representatives to the Governing Board. Committee chairs shall be elected by the members of the committee. Committees shall prepare appropriate reports and recommendations. Votes taken at committees shall be advisory only, and not binding on the Authority unless later confirmed by the Board.
- d. Actions. Actions taken by the Governing Board shall be by simple majority vote of the voting Governing Board Representatives who are present with a quorum in attendance, except as may otherwise be provided

by provisions of applicable law, this Agreement, duly-adopted Bylaws, or by direction of the Governing Board.

Section 8. Duties of the Governing Board. The Governing Board shall be deemed, for all intents and purposes, the policy making body of the Authority. All of the powers of the Authority, except as may be expressly delegated to others pursuant to the provisions of applicable law, this Agreement, duly-adopted Bylaws, or by direction of the Governing Board, shall be exercised by and through the Governing Board.

Section 9. Roberts Rules of Order. Robert's Rules of Order shall apply to proceedings of the Governing Board, except as may otherwise be provided by provisions of applicable law, this Agreement, duly-adopted Bylaws, or by direction of the Governing Board.

Section 10. Meetings of the Governing Board. The Governing Board shall, by means of the adoption of Bylaws establish the dates and times of regular meetings of the Governing Board. Meetings shall be rotated between the member agencies and shall be held in the North County Area.

Section 11. Election of Chair and Vice-Chair. The Chair shall preside over all meetings of the Governing Board and shall perform such other duties and functions as required of such person by provisions of applicable law, this Agreement, duly-adopted Bylaws, or by the direction of the Governing Board. The Vice Chair shall serve as Chair in the absence of the Chair and shall perform such duties as may be required by provisions of applicable law, this Agreement, duly-adopted Bylaws, or by direction of the Governing Board or Chair.

At the first regular meeting of the Governing Board, two different Governing Board Representatives shall be selected to the position of Chair of the Governing Board, and Vice Chair of the Governing Board. The term of officers shall be one year. Terms of office shall be from July 1 to June 30. Officers shall be selected each year at the Committee's May/June regular meeting. Each jurisdiction delegation may nominate one candidate from its delegation as a potential officer. The Board shall elect the position each will hold. No jurisdiction shall hold more than one officer position.

If for any reason, an officer is unable to fulfill his or her duties of office, the Board may remove said officer and then nominate and elect the replacement for the office.

The NCTC Executive Director is responsible for developing and distributing agendas from each Authority and Committee meeting. Prior to each Authority and Committee meeting, the Executive Director shall contact each member to determine which items members would like to be placed on the agenda.

Section 12. Executive Director. The Governing Board may appoint, by simple majority vote of the voting Governing Board Representatives who are present with a quorum in attendance, a qualified person to serve as Executive Director under any form it desires including, but not limited to, a contract, Member in-house (subject to the Member's City Manager or County official authorization), or employment basis. The Executive Director shall be neither a

Governing Board Representative, nor an Alternate Governing Board Representative, nor an elected official of any Eligible Public Entity (as defined in Section 22 (c) of this Agreement). The Executive Director shall be the chief administrative officer of the Authority. The Executive Director shall serve at the pleasure of the Governing Board and may be relieved from such position at any time, without cause, by simple majority vote of the voting Governing Board Representatives who are present with a quorum in attendance taken at a regular, adjourned regular, or special meeting of the Governing Board or for cause at the request of a member jurisdiction. The Executive Director shall perform such duties as may be imposed upon that person by provisions of applicable law, this Agreement, duly-adopted Bylaws, or by direction of the Governing Board.

Section 13. Designation of a Treasurer and Auditor. The Governing Board shall, in accordance with applicable law, designate a qualified person to serve as the Treasurer for the Authority and a qualified person to serve as the Auditor of the Authority. If the Governing Board so designates, and in accordance with provisions of applicable law, a qualified person may hold both the office of Treasurer and the office of Auditor of the Authority concurrently. The compensation, if any, of a person or persons holding the offices of Treasurer and/or Auditor shall be set by the Governing Board.

Section 14. Treasurer and Auditor Duties. In the absence of an action by the Governing Board under Section 13 above, the County of Los Angeles Auditor Controller shall hold the position of Treasurer of the Authority and shall have charge of the depositing and custody of all funds and property held by the Authority. The Treasurer shall perform such other duties as may be imposed by provisions of applicable law, including those duties required in Section 6505 and 6505.5 of the California Government Code, and such duties as may be required by the Governing Board. The Authority is responsible for the strict accountability of all funds and reports of all receipts and disbursements. It will comply with every provision of law relating to the establishment and administration of funds, particularly Section 6505 of the California Government Code. The person anointed by the Governing Board to hold the position of Auditor of the Authority shall ensure that an annual performance of financial review of the Authority's revenue and expenditures is conducted and shall report as such to the Governing Board and perform such other functions as may be required by provisions of applicable law, this Agreement, duly-adopted Bylaws and/or by the direction of the Governing Board.

Section 15. Designation of Other Officers and Employees. The Governing Board may designate such other officers as it deems appropriate and necessary to conduct the affairs of the Authority.

Section 16. Legal Advisors. The office of the Los Angeles County Counsel shall serve as the legal advisors to the Authority. Each Member's City Attorney and the County Counsel will continue to represent their own jurisdictions on all legal matters within their purview; provided, however, in the event of a potential or actual conflict of interest between the County on the one hand and the Authority on the other, then the County Counsel shall create an ethical wall within its office, and the attorney(s) advising the Member and its Board Representative(s) shall be different than the attorney(s) advising the Authority. Such ethical wall shall include

procedures or methods to ensure there are no communications between the walled off attorneys related to confidential communications and matters giving rise to the conflict.

Section 17. Control and Investment of Authority Funds. The Governing Board shall adopt a policy for the control and investment of its funds and shall require strict compliance with such policy. The policy shall comply, in all respects, with all provisions of applicable law. It shall be the responsibility of the Treasurer of the Authority to appropriately invest Authority funds consistent with the Authority's duly adopted investment policy and the responsibility of the Auditor of the Authority to verify that such investments comport with the Authority's duly adopted investment policy.

Section 18. Obligations of the Authority. The debts, liabilities, and obligations of the Authority shall be the debts, liabilities, or obligations of the Authority alone. No Member of the Authority shall be responsible, directly or indirectly, for any obligation, debt, or liability of the Authority, whatsoever.

Section 19. Implementation Agreements. When authorized by the Governing Board, affected Members may execute an Implementation Agreement for the purpose of authorizing the Authority to implement, manage, and administer area-wide and regional programs in the interest of the local public welfare. The costs incurred by the Authority in implementing a program, including indirect costs, shall be assessed only to those Members who are parties to that Implementation Agreement.

Section 20. Term. The Authority created pursuant to this Agreement shall continue in existence until such time as this Agreement is terminated. This Agreement may not be terminated except by an affirmative by simple majority vote of the voting Governing Board Representatives who are present with a quorum in attendance or upon the withdrawal of two or more of the participating agencies.

Section 21. Application of Laws to Authority Functions. The Authority and its Governing Board and standing committees, shall comply with all applicable laws (as would otherwise be applicable to California municipal corporations) in the conduct of its affairs, including, but not limited to, the Ralph M. Brown Act (section 54950 et seq., of the California Government Code.), Political Reform Act (Section 81000 et seq., of the California Government Code), and Public Records Act (Section 6250 et seq. of the California Government Code.)

Section 22. Members.

- a. Withdrawal. A Member may withdraw from the Authority by filing its written notice of withdrawal with the Chair of the Governing Board sixty (60) days prior to the actual withdrawal date. Such withdrawal shall be effective at 11:59 p.m. on the last day of the sixty (60) day period. The withdrawal of a Member shall not in any way discharge, impair or modify the voluntarily-assumed obligations for the withdrawn Member in existence as of the effective date of its withdrawal. Withdrawal of a Member shall not affect the remaining Members. The annual dues of a withdrawn Member shall be forfeited for the fiscal year of withdrawal.

Past obligations and/or liabilities incurred during the period of membership for a withdrawing Member shall continue until absolved unless otherwise extinguished as part of a mutually agreed upon separation agreement between the withdrawing Member and all remaining Members of the Authority (unanimous consent). Withdrawal from any Implementation Agreement shall not be deemed withdrawal from the Authority.

- b. Non-Payment of Dues. If a Member fails to pay dues within three (3) months of its annual dues assessment, as required under Section 24 of this Agreement and the Bylaws, and after a thirty (30) day written notice is provided to that Member, the Member shall be deemed to be suspended from this Agreement and the Authority. When a Member is suspended, no representative of the Member shall vote on any matter pending before the Governing Board or any committee. Such a Member shall be readmitted only upon the payment of all dues then owed by the Member, including dues incurred prior to the suspension and during the suspension.
- c. Admitting and Readmitting Eligible Members. Eligible public entities whose names are set forth on Exhibit A to this Agreement (“Eligible Public Entities”) shall be admitted to the Authority by: (1) adopting this Agreement by majority vote of the legislative body of the Eligible Public Entity; (2) properly executing this Agreement; and (3) paying, in full, all dues owed for the current fiscal year and/or past years (including delinquent charges). An Eligible Public Entity is eligible for admission regardless of whether it adopted and signed this Agreement before or after the Effective Date (as defined in Section 27) of this Agreement. An Eligible Public Entity that has withdrawn from the Authority in accordance with Section 22 may be readmitted to the Authority by (1) re-adopting this Agreement or any subsequent version of this Agreement by a majority vote of the legislative body of the Eligible Public Entity; (2) properly executing this Agreement or any subsequent version of this Agreement; and (3) paying, in full, all dues owed for the current fiscal year and any fiscal years for which the Eligible Public Entity had been withdrawn from the Authority. No vote of the Governing Board shall be required to admit or readmit an Eligible Public Entity that is in good standing.
- d. Admitting and Readmitting New Members. New Members (who are not listed as Eligible Public Entities in Exhibit A to the Agreement) may be admitted or readmitted to the Authority only upon an affirmative by simple majority vote of the voting Governing Board Representatives who are present with a quorum in attendance. Admission shall be subject to such terms and conditions as the Governing Board may deem appropriate.

Section 23. Interference with the Functions of Members. The Governing Board shall

not take any action that constitutes an interference with the exercise of lawful powers by a Member of the Authority.

Section 24. Dues of Members. The Members of the Authority shall be responsible for the annual payment of dues for each fiscal year in the amounts budgeted and adopted by the Governing Board, as and for the operating costs of the Authority as provided in the duly-adopted Bylaws. An annual dues assessment will be issued to all Members and shall be due and payable in July of each calendar year.

Section 25. Disposition of Assets. Upon termination of this Agreement, and after the payment of all obligations of the Authority, any and all general assets remaining shall be distributed to the Members in proportion to the then-existing proportional obligation of those Members' dues to participate in the funding of the Authority (as provided in Section 24 hereof), except that any special assessments or funds contributed by Members or specific purposes that are identifiable and segmented for the respective Members' benefit, shall be returned to the Member.

Section 26. Amendment. During the term of this agreement, upon request by any Member agency, the other agencies must make reasonable efforts in good faith to reach an agreement on modifications to this agreement that may be reasonably necessary to effectuate the intent of this agreement. Any proposed amendments must be in writing and have the unanimous consent of the members of the Governing Board. Upon such consent, the amendment must be presented to the legislative body of each Agency for approval within 90 days of notice by the Governing Board. Amendments must be approved by the legislative body of all member agencies.

Section 27. Effective Date. The effective date ("Effective Date") of this Agreement shall be May 14, 2018.

Section 28. Indemnity. (a) The parties acknowledge that the provisions of California Government Code Section 6513 (privileges and immunities of government agency acting under a joint powers agreement) apply to this Agreement; and (b) Pursuant to California Government Code Section 895.4, each Member agrees to defend, indemnify and hold the other Member, and its officers, agents, and employees harmless from any costs, expense, claim, or judgment arising out of any acts or omissions of the Member or its officers, agents, or employees with respect to the implementation of this Agreement.

That the Members of this Joint Powers Agreement have caused this Agreement to be executed on their behalf, respectively, as follows:

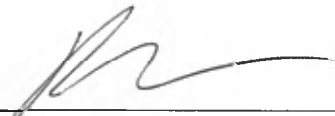
IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed and attested by their respective officers thereunto duly authorized.

“OWNER”
CITY OF LANCASTER
LANCASTER, CALIFORNIA

Approved By Department Head:

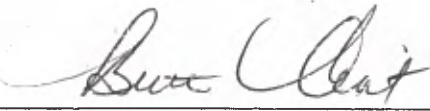
By: 
Jeff Hogan, Development Services Director

Dated: _____


By: 
Mark V. Bozigian, City Manager

Dated: 4-18-18

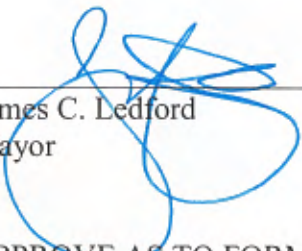
ATTEST:


Britt Avrit, MMC
City Clerk

APPROVED AS TO FORM:



Allison E. Burns, Esq.
City Attorney

CITY OF PALMDALE



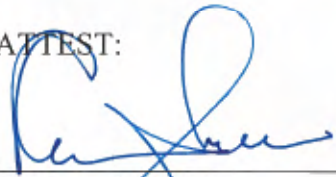
James C. Ledford
Mayor

APPROVE AS TO FORM



Wm. Matthew Ditzhazy
City Attorney

ATTEST:



Rebecca J. Smith
City Clerk

CITY OF SANTA CLARITA

Laurene Weste
Mayor

April 5-2018
Date

ATTEST:

Umcsick
City Clerk

COUNTY OF LOS ANGELES

By *Shirley Kuehl*
Chair, Board of Supervisors

ATTEST: APR 03 2018



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

By *Judith Keady*
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By *Warren Welden / by JW*
Deputy

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

26 APR 03 2018

Celia Zavala
CELIA ZAVALA
ACTING EXECUTIVE OFFICER

EXHIBIT A

ELIGIBLE PUBLIC ENTITIES

Lancaster

Palmdale

Santa Clarita

County of Los Angeles
(Fifth Supervisorial District)

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	6/12/2024		
BOARD MEETING DATE	6/25/2024		
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input checked="" type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	Wilmington Avenue Bridge over Compton Creek Project		
PROGRAM	N/A		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why:		
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable		
DEADLINES/ TIME CONSTRAINTS	Need to approve item in order to allow Public Works to submit permit applications.		
COST & FUNDING	Total cost:	Funding source:	
	\$N/A		
	TERMS (if applicable):		
	Explanation:		
PURPOSE OF REQUEST	This action will adopt the Mitigated Negative Declaration for Wilmington Avenue Bridge over Compton Creek project; adopt the Mitigation Monitoring and Reporting Program; approve the project and authorize Public Works to proceed with the preconstruction phase of the project, including the preparation of construction documents and all necessary jurisdictional approvals.		
BACKGROUND (include internal/external issues that may exist including any related motions)	The project to replace Wilmington Avenue Bridge over Compton Creek project would bring the bridge into conformance with current seismic standards, specifically Caltrans bridge design specifications and seismic design criteria.		
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability by bridge replacement to ensure reliable transportation infrastructure essential for residences and businesses.		

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

June 25, 2024

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: **TPP-3**

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

Dear Supervisors:

**TRANSPORTATION CORE SERVICE AREA
WILMINGTON AVENUE BRIDGE OVER COMPTON CREEK PROJECT
IN THE CITY OF COMPTON
ADOPT THE MITIGATED NEGATIVE DECLARATION
AND THE MITIGATION MONITORING AND REPORTING PROGRAM
AND APPROVE THE PROJECT
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to adopt the environmental documents for Wilmington Avenue Bridge over Compton Creek project and approve the project located in the City of Compton.

IT IS RECOMMENDED THAT THE BOARD:

1. Consider the Mitigated Negative Declaration for Wilmington Bridge over Compton Creek project, together with any comments received during the public review process; find that the Mitigated Negative Declaration reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program finding that the Mitigation Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measures during project implementation. Find that on the basis of the whole record before the Board there is no substantial evidence the project may have a significant effect on the environment and adopt the Mitigated Negative Declaration.
2. Approve the project to replace the Wilmington Bridge over Compton Creek; authorize Public Works to continue with the preconstruction phase of the project, including the preparation of construction documents and applications for all necessary jurisdictional approvals.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to allow Public Works to move forward with additional preconstruction work, including applying for all necessary permits and approvals to continue advancing this needed safety project toward construction. Once completed, the project will benefit the residents in the City and the surrounding communities by enhancing safety and improving resiliency of the bridge.

Approval of the recommended actions will adopt the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program, approve the project, and allow Public Works to continue the preconstruction work and permitting process to replace the existing steel bridge.

The purpose of the project is to replace a structurally deficient bridge with a new bridge that will comply with current seismic standards and Caltrans' bridge design specifications. The project will benefit all those traveling across the bridge by providing improved safety and reliability for vehicular traffic, pedestrians, and bicyclists. The project site is in the City, 500 feet north of the Compton Boulevard and Wilmington Avenue intersection.

The existing steel girder bridge is structurally deficient due to extensive cracking and delamination of the deck.

The project would involve replacing the existing two-span, steel girder with a new two-span, precast concrete bridge. The new bridge pier would be constructed in the creek channel, at the same location as the existing pier. The new abutments would be constructed 15 feet behind the existing abutment that would be protected in place to provide clearance for the new bridge structure. No expansion in lane capacity would occur, and no changes to the layout of connecting roadways would occur as part of the bridge replacement.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal E, Economic Health; and North Star 3, Realized Tomorrow's Government Today, Focus Area Goal F, Flexible and Efficient Infrastructure. The recommended action supports ongoing efforts to manage and improve public infrastructure assets and provide improved emergency access for residents in historically disadvantaged and under-resourced communities.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The project is entirely within the City. The total project cost is estimated to be \$17,000,000. The City-County Cooperative Agreement 78017 provides for the County to perform the preliminary engineering and administer the construction of the project under the Federal Highway Bridge Program. Under this program, Federal-aid funds will be used to finance a portion of the project cost. The non-Federally reimbursable portion of the project cost will be financed by the City.

Funding for the project is included in the Second Supervisorial District's Transportation Improvement Program in the Road Fund (B03 – Services and Supplies) Fiscal Year 2023-24 Budget.

We will return to the Board for approval to advertise for construction.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

An MND was prepared for the proposed project in accordance with the requirements of the California Environmental Quality Act (CEQA).

ENVIRONMENTAL DOCUMENTATION

An Initial Study (IS) was prepared for this project in compliance with CEQA. The IS identified six potentially significant effects of the project: biological resources, cultural resources, geology and soils, hazards and hazardous materials, noise, and tribal cultural resources. Prior to the release of the enclosed IS/MND for public review, revisions in the project were made to avoid or mitigate the effects as follows:

Biological Resources: Preconstruction clearance surveys, avoidance buffers, and/or exclusionary measures shall be employed to reduce impact to potentially nesting birds protected by the Migratory Bird Treaty Act.

Cultural Resources/Tribal Cultural Resources: If unrecorded archaeological resources (sites, features, or artifacts) are encountered during construction activities, all ground-disturbing work occurring within 100 feet of the find shall immediately stop until a qualified archaeologist can evaluate the significance of the find and determine whether additional study is warranted. In addition, a Treatment of Historic Properties Action Plan prepared for the project as part of Section 106 process will be implemented to ensure

design documents and project construction comply with the Secretary of the Interior Standards for Rehabilitation.

In accordance with the California Health and Safety and Public Resources Code, if human remains are uncovered during ground disturbing activities, the contractor and/or Public Works will immediately halt potentially damaging excavation in the area of the burial and notify the Los Angeles County Department of Medical Examiner-Coroner and a professional archaeologist to determine the nature of the remains.

Prior to the commencement of earthmoving activities, Public Works shall prepare a Construction Monitoring and Treatment Plan that defines the process followed, upon discovery of archaeological resources or tribal cultural resources to ensure proper treatment, evaluation, and management. This includes a requirement for all construction personnel to complete a workers environmental awareness program training prior to commencement of construction activities. Should a potential tribal cultural resource be inadvertently encountered during project construction, ground-disturbing activities shall be temporarily halted within 100 feet of the discovery and Public Works shall notify the consulting Native American tribe and a qualified archaeologist to assess the significance of the finding according to CEQA Guidelines Section 21074. Public Works shall retain a tribal monitor who is culturally affiliated with the project area and/or otherwise approved by the Gabrieleño Band of Mission Indians-Kizh Nation Tribal Government to conduct periodic monitoring of ground-disturbing activities within the areas of proposed new abutments and center piers within the creek bed.

Geology and Soils: Prior to commencement of any excavation deeper than 5 feet below ground surface, Public Works shall retain a qualified paleontologist. The paleontologist shall prepare a Paleontological Resources Impact Mitigation Program for the project. In the event that paleontological resources (e.g., fossils) are unearthed during grading, the paleontologist will temporarily halt and/or divert grading activity to allow recovery of paleontological resources.

Hazards and Hazardous Materials: Prior to construction, Public Works will conduct a hazardous material building survey to identify any hazardous materials that are present on the project site. Should these materials be present, contract specifications for Public Works' construction contractor will incorporate any abatement procedures for the removal of material containing asbestos or lead- and lead chromate-based pain in accordance with local, State, and Federal requirements or construction will be conducted in such a manner as to eliminate the potential to disturb the identified materials.

Noise: Public Works shall inform local residents of the schedule, duration, and progress of the construction. Additionally, nearby noise-sensitive receivers shall be provided contact information for noise- or vibration-related complaints. Noise measures shall be implemented by the contractor, including siting stationary construction equipment away from sensitive noise receptors, turning off idling equipment, minimizing the simultaneous operation of multiple pieces of noisy equipment, ensuring equipment is properly maintained and fitted with noise shielding and muffling devices, installing sound barriers, and rescheduling construction activities.

The IS and project revisions showed that there is no substantial evidence, in light of the whole record before the County, that the project as revised may have a significant effect on the environment. Based on the IS and project revisions, an MND was prepared for this project.

Public notice was published in the *Compton Herald* on March 21, 2023, pursuant to the California Public Resources Code Section 21092 and posted pursuant to Section 21092.3. Comment letters were received from the California Department of Fish and Wildlife, Caltrans, and a resident. Notice to commenting public agencies was completed pursuant to Section 21092.5. All comments have been addressed and no new substantial environmental issues have been raised that have not been adequately addressed in the IS/MND.

In addition, all tribal cultural resources consultation requirements of CEQA have been met and documented. The Gabrieleño Band of Mission Indians-Kizh Nation tribe requested consultation, and the consultation was completed through agreement. Where feasible mitigation measures have been considered to avoid or minimize damaging effects on any tribal cultural resource.

The documents and other materials constituting the record of the proceedings upon which the Board's decision is based on are located at Public Works, 900 South Fremont Avenue, 11th Floor, Alhambra, California 91803. The custodian of such documents at Public Works is the Transportation Planning and Programs Division, Environmental Planning and Assessments Section, Section Head, 11th floor. The documents are also available at the Public Works website: <https://pw.lacounty.gov/uploads/tpp/Wilmington-Ave-Bridge.pdf>.

The project is not exempt from payment of a fee to the California Department of Fish and Wildlife pursuant to Section 711.4 of the Fish and Game Code to defray the costs of fish and wildlife protection and management incurred by the California Department of Fish and Wildlife.

The Honorable Board of Supervisors
June 25, 2024
Page 6

Upon the Board's adoption of the MND, Public Works will file a Notice of Determination in accordance with Section 21152 of the California Public Resources Code and pay the required fees to the County Clerk.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There is no impact on current County Services.

Approval of the MND will enable Public Works to go forward with the preconstruction phase of the project.

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director

MP:MER:yr

Enclosures

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

ENCLOSURE

June 25, 2024

**TRANSPORTATION CORE SERVICE AREA
COMPTON BOULEVARD BRIDGE OVER COMPTON CREEK PROJECT
IN THE CITY OF COMPTON
ADOPT THE MITIGATED NEGATIVE DECLARATION
AND THE MITIGATION MONITORING AND REPORTING PROGRAM
AND APPROVE THE PROJECT
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

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

[2024.06.25 Compton Creek BL \(FTP Large Enc\)](#)

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	6/12/2024		
BOARD MEETING DATE	6/25/2024		
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	AAA Bouquet Canyon Road - 638 Feet North of Mile Marker 16.43 to 1,145 Feet North of Mile Marker 3.52 Project		
PROGRAM	Federal Highway Safety Improvement Program		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why: N/A		
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable		
DEADLINES/ TIME CONSTRAINTS	There is urgency to advertise and award this project by July 30, 2024, to meet Federal grant funding deadlines.		
COST & FUNDING	Total cost: \$1,500,000	Funding source: Funding for this project is included in the Road Fund Fiscal Year 2023-24 Budget and is reimbursable through the Federal Highway Safety Improvement Program Cycle 8 Grant.	
	TERMS (if applicable): N/A		
	Explanation: N/A		
PURPOSE OF REQUEST	To obtain Board approval to adopt plans and specifications, advertise, and award and execute a construction contract for the Bouquet Canyon Road - 638 Feet North of Mile Marker 16.43 to 1,145 Feet North of Mile Marker 3.52 Project.		
BACKGROUND (include internal/external issues that may exist including any related motions)	The proposed project will install curve advisory signs, chevron signs, and variable speed warning signs along Bouquet Canyon Road between Shadow Valley Lane and Elizabeth Lake Road. When the project is completed, it will improve traffic flow and safety for motorists, which contributes to a cleaner environment and lower traffic accidents.		
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority No. 7: Sustainability. This project supports the Board's priority of sustainability by improving safety, resiliency, longevity, and operational effectiveness of infrastructure.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, Cell (626) 476-9847, sburger@pw.lacounty.gov		



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

June 25, 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
CONSTRUCTION CONTRACT
ADOPT, ADVERTISE, AND AWARD
PROJECT ID NO. TDS0001635
BOUQUET CANYON ROAD - 638 FEET NORTH OF MILE MARKER 16.43 TO
1,145 FEET NORTH OF MILE MARKER 3.52
IN THE UNINCORPORATED COMMUNITIES OF BOUQUET CANYON,
CANYON COUNTRY, LEONA VALLEY, SAN FRANCISQUITO CANYON, AND
SAUGUS
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to adopt plans and specifications, advertise for construction bids, and award and execute a construction contract for the Bouquet Canyon Road - 638 Feet North of Mile Marker 16.43 to 1,145 Feet North of Mile Marker 3.52 Project in the unincorporated communities of Bouquet Canyon, Canyon Country, Leona Valley, San Francisquito Canyon, and Saugus.

IT IS RECOMMENDED THAT THE BOARD:

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

2. Approve the project and adopt the plans and specifications that are on file with Public Works Project Management Division III for the Bouquet Canyon Road – 638 Feet North of Mile Marker 16.43 to 1,145 Feet North of Mile Marker 3.52 Project at an estimated construction contract cost between \$450,000 and \$675,000.
3. Instruct the Executive Officer of the Board of Supervisors to advertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement that are to be received before 11 a.m. on July 30, 2024, in accordance with the Notice Inviting Bids.
4. Delegate authority to the Director of Public Works or his designee to determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid.
5. Delegate authority to the Director of Public Works or his designee to award and execute a construction contract for the Bouquet Canyon Road - 638 Feet North of Mile Marker 16.43 to 1,145 Feet North of Mile Marker 3.52 Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$450,000 and \$675,000, or that exceeds the estimated cost range by no more than 15 percent, if additional and appropriate funds have been identified.
6. Delegate to the Director of Public Works or his designee the following authority in connection with this contract: (a) extend the date and time for the receipt of bids consistent with the requirements of State Public Contract Code, Section 4104.5; (b) allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth in State Public Contract Code, Sections 4100 et seq. and 5100 et seq., respectively; (c) approve and execute change orders within the same monetary limits delegated to the Director of Public Works under California Public Contract Code 20395; (d) accept the project upon its final completion; and (e) release retention money withheld consistent with the requirements of State Public Contract Code, Sections 7107 and 9203.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to find that the project is exempt from the California Environmental Quality Act (CEQA) and allow Public Works to install curve advisory signs in accordance with the current California Manual on Uniform Traffic Control

Devices requirements to enhance safety along Bouquet Canyon Road. The project will update existing signage along the road, including installing advance curve advisory speed signs and arrows for horizontal curves where applicable for 638 feet north of Mile Marker 16.43 to 1,145 feet north of Mile Marker 3.52 (see Enclosure).

The project consists of installing curve advisory signs, chevron signs, and variable speed warning signs along Bouquet Canyon Road. This signing will enhance motorists' awareness of approaching curves on the roadway and the advisory speeds at which negotiating the curves are recommended. When the project is completed, it will have a positive impact by improving traffic flow and safety for motorists and pedestrians, thereby benefiting the community.

The work is anticipated to start in September 2024 and be completed by January 2025.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 3, Realize Tomorrow's Government Today, Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy ii, Modernize Infrastructure, by replacing and improving public infrastructure assets that support the quality of life of Los Angeles County residents.

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 \$450,000 and \$675,000 with a maximum construction contract cost to be 15 percent above this range. The total project cost is estimated to be \$1,500,000. In addition to the construction contract cost, the total project cost includes the preparation of plans and specifications, survey, right-of-way and utility clearances, inspections, contract administration, change order contingency, environmental mitigation, and other County services.

This project will be administered under the Federal Highway Safety Improvement Program covered by Agreement No. 78542 with the State of California. Under this program, Federal-aid grant funds in the amount of \$475,100 will be used to finance a portion of the project cost. The project is located entirely within the unincorporated County areas in the Fifth Supervisorial District.

The project will be funded using the State of California Road Maintenance and Rehabilitation Account Funds allocated to the County under the Road Repair and

Accountability Act of 2017, Senate Bill 1. Funding for this project is included in the Road Fund (B03-Capital Assets – Infrastructure and B03 – Services and Supplies) Fiscal Year 2023-24 Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

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

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

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.

Title 49, Code of Federal Regulations, requires an award to the lowest bidder to be eligible for Federal funding; therefore, the County Local Small Business Enterprise preference will not be applied to this project.

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

ENVIRONMENTAL DOCUMENTATION

The proposed project is exempt from CEQA. The project to erect curve advisory signs, chevron signs, and variable speed warning signs 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 (x) Subsection 22 of the County's Environmental Document Reporting Procedures and

Guidelines, Appendix G. In addition, based on the proposed project records, the project 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, including X (formally Twitter).

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

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Public Works anticipates temporary lane closure will impact traffic flow for motorists traveling along the road during construction. Public Works will work with the successful bidder to ensure that construction vehicles and personnel are staged appropriately to minimize construction impacts to motorists while maintaining safe operating conditions.

The Honorable Board of Supervisors
June 25, 2024
Page 6

CONCLUSION

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

Respectfully submitted,

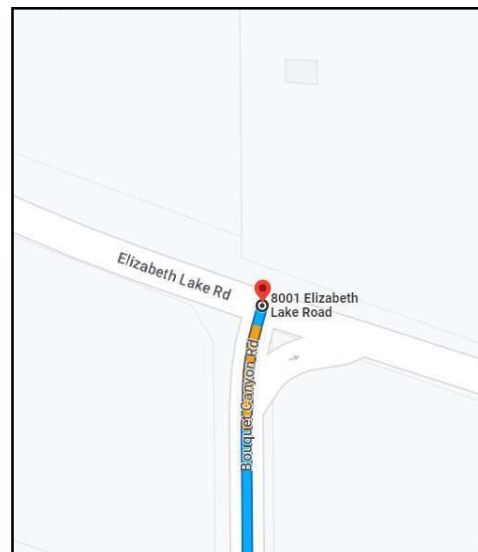
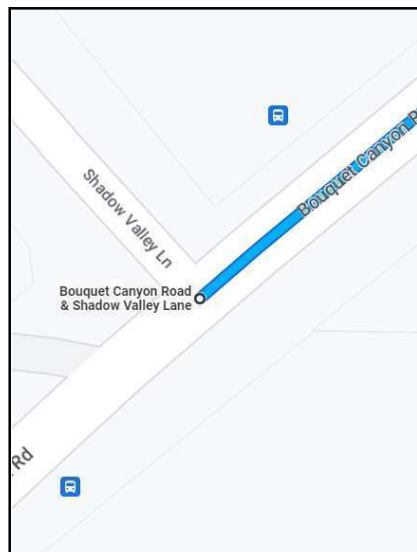
MARK PESTRELLA, PE
Director of Public Works

MP:JWA:ja

Enclosure

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

**BOUQUET CANYON ROAD - 638 FEET NORTH OF MILE MARKER 16.43 TO
1,145 FEET NORTH OF MILE MARKER 3.52
PROJECT ID NO. TDS0001635**



BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	6/12/2024	
BOARD MEETING DATE	6/25/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Los Angeles County Waterworks District No. 40, Antelope Valley, Annexation 40-161 (4-217), Local Agency Formation Commission Designation 2023-06, Negotiated Property Tax Exchange Joint Resolution	
PROGRAM	County General Fund	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable	
DEADLINES/ TIME CONSTRAINTS	None.	
COST & FUNDING	Total cost: Fees paid by applicant	Funding source: Transfer of funds from the County General Fund and each of the affected County taxing entities to the District.
	TERMS (if applicable):	
	Annexation 40-161 (4-217): The services would be financed through the private development and subject to reimbursement credits and a reimbursement agreement. The Joint Resolution for the annexation will transfer a portion of the annual property tax increment from the County General Fund and each of the affected County taxing entities to the District.	
PURPOSE OF REQUEST	Public Works is seeking Board approval to adopt the Joint Resolution associated with the annexation of territory into the District.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The purpose of the recommended actions is to reapportion the ad valorem tax that is shared by the affected taxing entities as a result of Annexation 40-161 (4-217) into the District to fund operation and maintenance expenses and capital projects within the existing service area of the District.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority #7: Sustainability. In moving toward a more livable, economically stronger, and more resilient County, the recommended actions will respond to public needs by providing property owners and future businesses within the District a more reliable water supply system and water service to territory for development.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Adam Ariki, Deputy Director, (626) 458-4012, cell (626) 476-6703, aariki@dpw.lacounty.gov	



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

June 25, 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

Dear Supervisors:

**WATER RESOURCES CORE SERVICE AREA
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY
ANNEXATION 40-161 (4-217)
LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2023-06
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 the 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 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 40-161 (4-217) and the resulting share of the ad valorem property tax do not constitute a project under the California Environmental Quality Act pursuant to Section 21065 of the Public Resources Code and 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 Section 15273 of the California Environmental Quality Act Guidelines 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 40-161 (4-217), Local Agency Formation Commission Designation 2023-06, 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 40-161 (4-217), Local Agency Formation Commission Designation 2023-06, on behalf of the Consolidated Fire Protection District of Los Angeles County.
4. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-161 (4-217), Local Agency Formation Commission Designation 2023-06, on behalf of the Los Angeles County Waterworks District No. 40, Antelope Valley.
5. Find that the district resulting from the annexation may be more efficiently and economically operated than if a separate district were formed.
6. Authorize the Director of Public Works and 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; 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 actions is to adopt the enclosed 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, find that they are exempt from CEQA, and to reapportion the ad valorem property tax that is shared by the affected taxing entities as a result of pending Annexation 40-161 (4-217) into

the Los Angeles County Waterworks District No. 40, Antelope Valley (District). The annexation area (Exhibits A and B) is comprised of a vacant parcel, which includes approximately 164 acres located at the northeast corner of 30th Street East and East Avenue M in the City of Palmdale. This annexation will impact Tax Rate Area 03456.

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 the 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 Consolidated Fire Protection District of Los Angeles County and the District, must also adopt the enclosed Joint Resolution. The Joint Resolution would 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: North Star 3, Realize Tomorrow's Government Today, Focus Area Goal G, Internal Controls and Processes, Strategy i, Maximize Revenue, 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 40-161 (4-217) 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 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, City Council of the City of Palmdale, 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 0.26 percent for Tax Rate Area 03456.

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 40-161 (4-217) and the resulting shares of the ad valorem property 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 Sections 15378(b)(4) and 15378(b)(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) of the CEQA Guidelines, 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 of the Public Resources Code.

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
June 25, 2024
Page 6

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:RG:jl

Enclosures

c: Assessor
Auditor-Controller
Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office
Fire Department
Local Agency Formation Commission
City Council of City of Palmdale
Antelope Valley-East Kern Water Agency
Antelope Valley Cemetery District
Antelope Valley Mosquito and Vector Control District
Antelope Valley Resource Conservation 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 PALMDALE, 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 40-161 (4-217), LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2023-06, 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; 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 Palmdale, 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 40-161 (4-217) 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 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 Palmdale, 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 40-161 (4-217) 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 40-161 (4-217) 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 40-161 (4-217).
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 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 14th day of Nov, 2023 by the following vote:

AYES: 7
NOES: 0
ABSENT: 0
ABSTAIN: 0



George M. Jones
Chairperson, Board of Directors
Antelope Valley-East Kern Water Agency

ATTEST:

[Handwritten Signature]
Secretary
R.23.32

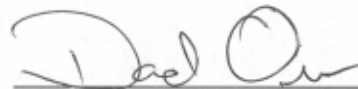
PASSED, APPROVED, AND ADOPTED this 14TH day of DEC, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:



Chairperson, Board of Directors
Antelope Valley Cemetery District

ATTEST:


Secretary

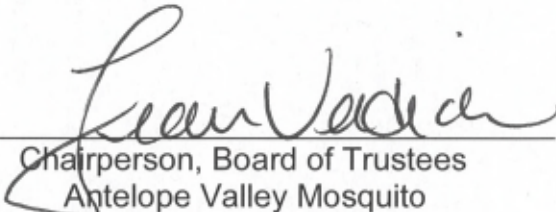
PASSED, APPROVED, AND ADOPTED this 13 day of Dec, 2023, by the following vote:

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 10th day of January, 2024, by the following vote:

AYES: Bishop, Loa, Ohlsen, Bettencourt, Alarcon

NOES: None


ABSENT: None

ABSTAIN: None



Austin Bishop, Mayor
City of Palmdale

ATTEST:



City Clerk

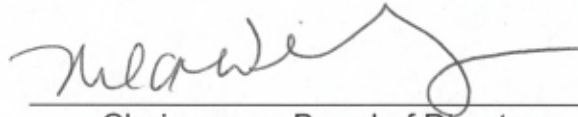
PASSED, APPROVED, AND ADOPTED this 10 day of Jan., 2023, by the following vote:

AYES: Weisenberger, Monz, Deagon, Beeler

NOES: None

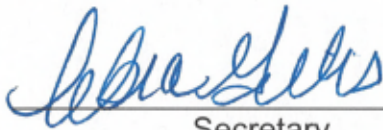
ABSENT: RANKIN

ABSTAIN: None



Chairperson, Board of Directors
Antelope Valley Resource
Conservation District

ATTEST:



Secretary

PROPOSED BOUNDARIES OF COUNTY SERVICE AREA DISTRICT NO. 40-4

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE CITY OF PALMDALE, IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AND IS DESCRIBED AS FOLLOWS:

THE SOUTHWEST QUARTER OF SECTION 32, TOWNSHIP 7 NORTH, RANGE 11 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE CITY OF PALMDALE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT OF SAID LAND APPROVED BY THE SURVEYOR GENERAL JUNE 19, 1856, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWESTERLY CORNER OF SAID SOUTHWEST QUARTER, SAID POINT BEING THE CENTERLINE INTERSECTION OF EAST AVENUE "M" AND 30TH STREET EAST;

THENCE ALONG THE BOUNDARY LINES OF SAID SOUTHWEST QUARTER, THE FOLLOWING FOUR (4) COURSES:

1) NORTH 00°25'58" WEST 2668.47 FEET;

2) SOUTH 89°50'35" EAST 2683.37 FEET;

3) SOUTH 02°22'03" EAST 2663.40 FEET TO SAID CENTERLINE OF EAST AVENUE "M";

4) WESTERLY ALONG SAID CENTERLINE, NORTH 89°57'02" WEST 2680.29 FEET TO THE POINT OF BEGINNING.

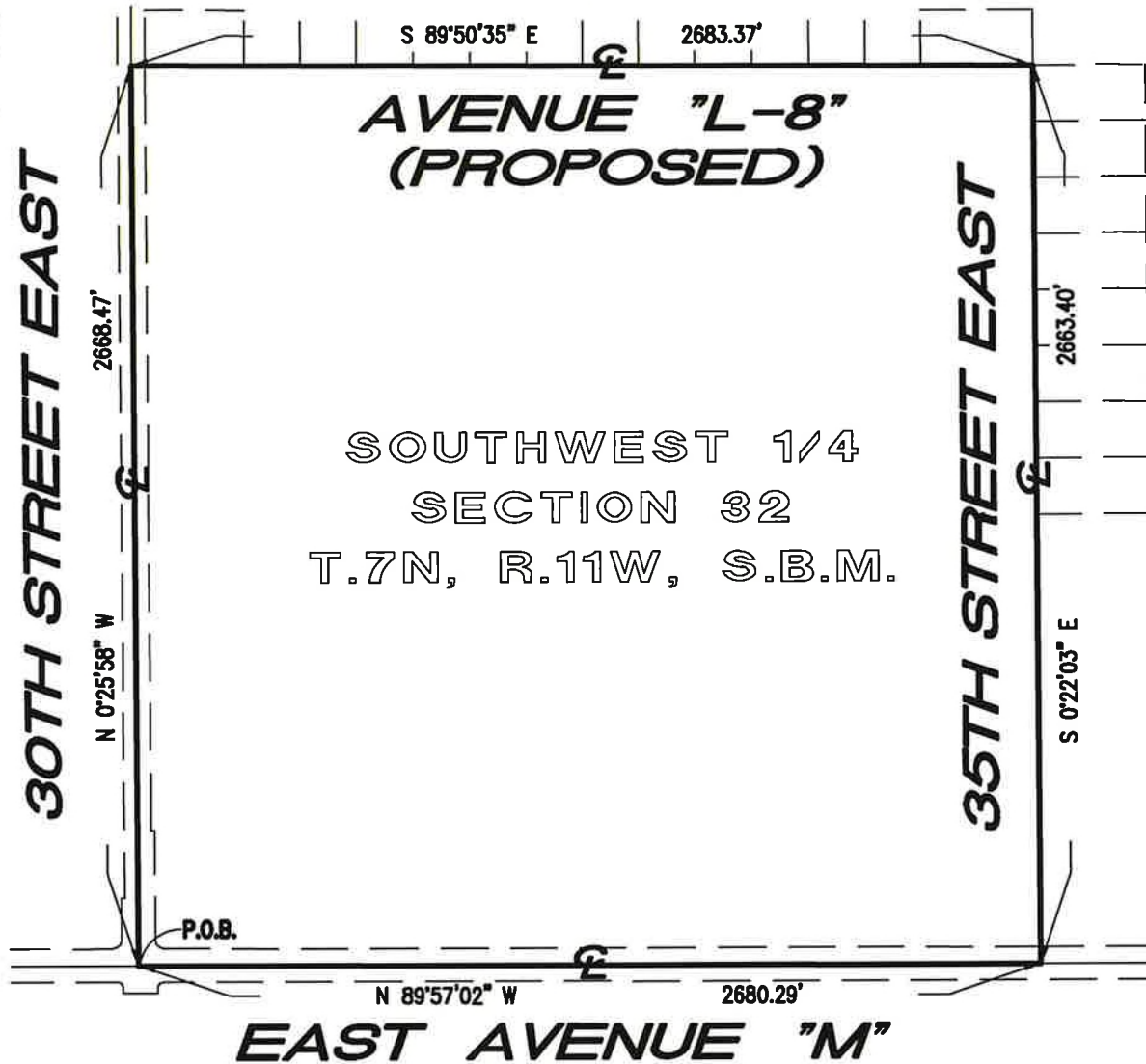
CONTAINING 7,149,296 SQUARE FEET OR 164.125 ACRES, MORE OR LESS.

EXHIBIT A

Last Update: 6/15/23
O:\4000-4099\4088\ESMT\ANNEXATION\4088LAFCO ANNEX.dwg

 **Thienes Engineering, Inc.**
CIVIL ENGINEERING • LAND SURVEYING
14349 FIRESTONE BOULEVARD
LA MIRADA, CALIFORNIA 90638
PH.(714)521-4811 FAX(714)521-4173

PROPOSED BOUNDARIES OF COUNTY SERVICE AREA DISTRICT NO. 40-4



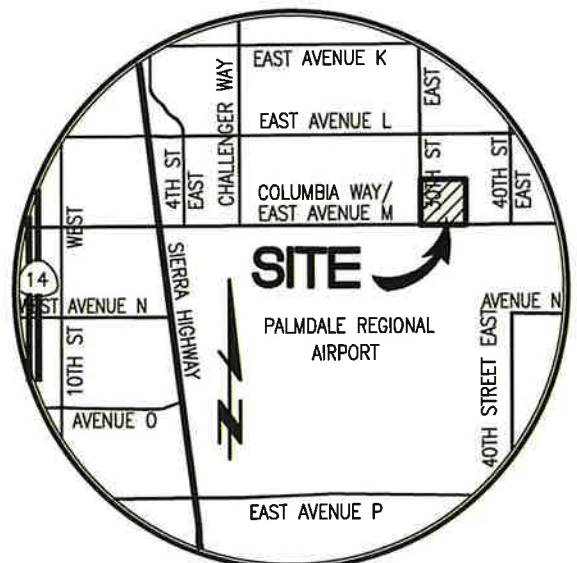
LEGEND:

P.O.B. POINT OF BEGINNING

EXHIBIT B

Last Update: 6/15/23
 O:\4000-4099\4088\ESMT\ANNEXATION\4068LAFCO ANNEX.dwg

Thienes Engineering, Inc.
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 PH.(714)521-4811 FAX(714)521-4173



VICINITY MAP

N.T.S.

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Annexation To: **Waterworks District # 40 ANTELOPE VALLEY GENERAL FUND**
 Account No. **047.04**
 TRA: **03456**
 Effective Date: **7/1/2024**
 Annexation Number: **40-161**

Waterworks District # 40 GENERAL FUND **0.005013235**
 Based on their 2023-24 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	0.260430282	26.0430%	0.005013235	0.001305605	-0.001344175	0.259086107
1.20 L.A. COUNTY ACCUM CAP OUTLAY	0.000125671	0.0126%	0.005013235	0.00000630	0.00000000	0.000125671
7.30 CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.184335691	18.4336%	0.005013235	0.000924118	-0.000924118	0.183411573
7.31 L A C FIRE-FFW	0.007568010	0.7568%	0.005013235	0.000037940	0.00000000	0.007568010
53.30 ANTELOPE VY CEMETERY DISTRICT	0.001525134	0.1525%	0.005013235	0.000007645	-0.000007645	0.001517489
61.05 ANTELOPE VLY MOSQ & VECTOR CONTR	0.001915570	0.1916%	0.005013235	0.000009603	-0.000009603	0.001905967
68.05 ANTELOPE VY RESOURCE CONSER DIST	0.001041558	0.1042%	0.005013235	0.000005221	-0.000005221	0.001036337
225.01 CITY-PALMDALE TD #1	0.066294047	6.6294%	0.005013235	0.000332347	-0.000332347	0.065961700
300.10 ANTELOPE VY.-EAST KERN WATER AGY	0.021116811	2.1117%	0.005013235	0.000105863	-0.000105863	0.021010948
400.00 EDUCATIONAL REV AUGMENTATION FD	0.057855713	5.7856%	0.005013235	0.000290044	Exempt	0.057855713
400.01 EDUCATIONAL AUG FD IMPOUND	0.128757180	12.8757%	0.005013235	0.000645490	Exempt	0.128757180
400.15 COUNTY SCHOOL SERVICES	0.001558950	0.1559%	0.005013235	0.000007815	Exempt	0.001558950
400.21 CHILDREN'S INSTIL TUITION FUND	0.003093883	0.3094%	0.005013235	0.000015510	Exempt	0.003093883
464.01 EASTSIDE UNION SCHOOL DISTRICT	0.061157941	6.1158%	0.005013235	0.000306599	Exempt	0.061157941
464.06 CO.SCH.SERV.FD.- EASTSIDE UNION	0.011715875	1.1716%	0.005013235	0.000058734	Exempt	0.011715875
464.07 DEV CTR HDCPD MINOR EASTSIDE UN	0.000928643	0.0929%	0.005013235	0.000004655	Exempt	0.000928643
717.02 ANTELOPE VALLEY UNION HIGH SCH.	0.107594712	10.7595%	0.005013235	0.000539397	Exempt	0.107594712
717.06 CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000395404	0.0395%	0.005013235	0.000001982	Exempt	0.000395404
717.07 ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.052712745	5.2713%	0.005013235	0.000264261	Exempt	0.052712745
792.04 ANTELOPE VY.JT. COMMUNITY COLL.	0.029876180	2.9876%	0.005013235	0.000149776	Exempt	0.029876180
047.04 Waterworks Dist # 40 ANTELOPE VALLEY	0.000000000	0.0000%	0.005013235	0.000000000	0.000000000	0.002728972
Total	1.000000000	100.0000%		0.005013235	-0.002728972	1.000000000

- (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: **03456**
 Effective Date: **7/1/2024**
 Annexation Number: **40-161**

Waterworks District # 40, ACO FUND **0.004665271**
 Based on their 2023-24 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	0.260430282	26.0430%	0.004665271	0.001214966	-0.001250869	0.259179413
1.20 L.A. COUNTY ACCUM CAP OUTLAY	0.000125671	0.0126%	0.004665271	0.000000586	0.000000000	0.000125671
7.30 CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.184335691	18.4336%	0.004665271	0.000859986	-0.000859986	0.183475705
7.31 L A C FIRE-FFW	0.007568010	0.7568%	0.004665271	0.000035317	0.000000000	0.007568010
53.30 ANTELOPE VY CEMETERY DISTRICT	0.001525134	0.1525%	0.004665271	0.000007115	-0.000007115	0.001518019
61.05 ANTELOPE VLY MOSQ & VECTOR CONTR	0.001915570	0.1916%	0.004665271	0.000008936	-0.000008936	0.001906634
68.05 ANTELOPE VY RESOURCE CONSER DIST	0.001041558	0.1042%	0.004665271	0.000004859	-0.000004859	0.001036699
225.01 CITY-PALMDALE TD #1	0.066294047	6.6294%	0.004665271	0.000309279	-0.000309279	0.065984768
300.10 ANTELOPE VY.-EAST KERN WATER AGY	0.021116811	2.1117%	0.004665271	0.000098515	-0.000098515	0.021018296
400.00 EDUCATIONAL REV AUGMENTATION FD	0.057855713	5.7856%	0.004665271	0.000269912	Exempt	0.057855713
400.01 EDUCATIONAL AUG FD IMPOUND	0.128757180	12.8757%	0.004665271	0.000600687	Exempt	0.128757180
400.15 COUNTY SCHOOL SERVICES	0.001558950	0.1559%	0.004665271	0.000007272	Exempt	0.001558950
400.21 CHILDREN'S INSTIL TUITION FUND	0.003093883	0.3094%	0.004665271	0.000014433	Exempt	0.003093883
464.01 EASTSIDE UNION SCHOOL DISTRICT	0.061157941	6.1158%	0.004665271	0.000285318	Exempt	0.061157941
464.06 CO.SCH.SERV.FD.- EASTSIDE UNION	0.011715875	1.1716%	0.004665271	0.000054657	Exempt	0.011715875
464.07 DEV CTR HDCPD MINOR EASTSIDE UN	0.000928643	0.0929%	0.004665271	0.000004332	Exempt	0.000928643
717.02 ANTELOPE VALLEY UNION HIGH SCH.	0.107594712	10.7595%	0.004665271	0.000501958	Exempt	0.107594712
717.06 CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000395404	0.0395%	0.004665271	0.000001844	Exempt	0.000395404
717.07 ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.052712745	5.2713%	0.004665271	0.000245919	Exempt	0.052712745
792.04 ANTELOPE VY.JT. COMMUNITY COLL.	0.029876180	2.9876%	0.004665271	0.000139380	Exempt	0.029876180
051.75 Waterworks Dist # 40 ACO FUND	0.000000000	0.0000%	0.004665271	0.000000000	0.000000000	0.002539559
Total	1.000000000	100.0000%		0.004665271	-0.002539559	1.000000000

- (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

CLUSTER AGENDA REVIEW DATE	6/12/2024	
BOARD MEETING DATE	6/25/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	CP Los Angeles General Medical Center Radiography and Fluoroscopy Equipment Replacement and Room Remodel Project	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why: N/A	
DEADLINES/ TIME CONSTRAINTS	N/A	
COST & FUNDING	Total cost: \$5,701,000	Funding source: Capital Project No. 8A036
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	Public Works is seeking Board approval to establish and approve the project, budget, and related appropriation adjustment, and authorization to deliver the project using a Board-approved Job Order Contract.	
BACKGROUND (include internal/external issues that may exist including any related motions)	On May 2, 2023, the Board approved Department of Health Services' acquisition of the radiology and fluoroscopy replacement equipment, which will be installed at the conclusion of the remodel work.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: These projects supports Board Priority No. 7, Sustainability, by investing in County buildings to provide improved public services and workforce environments that will lead to increased productivity.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, vyu@pw.lacounty.gov .	



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

IN REPLY PLEASE
REFER TO FILE:

June 25, 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
LOS ANGELES GENERAL MEDICAL CENTER
RADIOGRAPHY AND FLUOROSCOPY EQUIPMENT REPLACEMENT
AND ROOM REMODEL PROJECT
ESTABLISH AND APPROVE PROJECT
APPROVE PROJECT BUDGET
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACTING
CAPITAL PROJECT NO. 8A036
FISCAL YEAR 2023-24
(SUPERVISORIAL DISTRICT 1)
(4 VOTES)**

SUBJECT

Public Works is seeking Board approval of the Los Angeles General Medical Center Radiography and Fluoroscopy Equipment Replacement and Room Remodel Project, approval of the related appropriation adjustment, and authorization to deliver the project using Board-approved Job Order Contracts.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the Los Angeles General Medical Center Radiography and Fluoroscopy Equipment Replacement and Room Remodel Project is exempt from the California

Environmental Quality Act for the reasons stated in this Board letter and in the record of the proposed project.

2. Establish and approve the Los Angeles General Medical Center Radiography and Fluoroscopy Equipment Replacement and Room Remodel Project, Capital Project No. 8A036, with a total project budget of \$5,701,000.
3. Approve the Fiscal Year 2023-24 appropriation adjustment to reallocate \$203,000 from the Various Refurbishments Project, Capital Project No. 86937 where the Department of Health Services' annual revolving fund for the Radiology Program is budgeted with \$203,000 as the remaining balance and allocate \$3,484,000 from the Department of Health Services' Enterprise Fund-Committed for Department of Health Services to fund the projected Fiscal Year 2023-24 expenditures for the Los Angeles General Medical Center Radiography and Fluoroscopy Equipment Replacement and Room Remodel Project, Capital Project No. 8A036.
4. Authorize the Director of Public Works or his designee to deliver the projects using Board-approved Job Order Contracts.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to seek Board approval to find the proposed Los Angeles General Medical Center Radiography and Fluoroscopy (LA General R/F) Equipment Replacement and Room Remodel Project is exempt from the California Environmental Quality Act (CEQA); establish and approve the project, project budget, and associated appropriation adjustment, and authorize delivery of the proposed project using Board-approved Job Order Contracts (JOCs).

Background

The proposed project is located on the LA General Medical Center campus at 2051 Marengo Street in the City of Los Angeles. The proposed project includes remodeling four existing rooms located on the Third Floor of the Diagnostic and Treatment Building at the Emergency Department Radiology Section, which is a Level 1 Trauma Center. The Radiology Section provides diagnostic radiology imaging to diagnose and treat Los Angeles County patients who need urgent medical care. The existing R/F equipment has exceeded its useful service life and consistently requires maintenance to remain functional. The proposed work includes all necessary renovations to

accommodate the new equipment and compliant anchorage. The project would be carried out in phases to minimize impacts on patient care. Once the remodeling work is complete, the new equipment will be installed by the vendor through a separate Department of Health Services (DHS) purchase order contract.

As part of the DHS Equipment Replacement Program, a \$10,000,000 annual revolving fund was established in April 2013 to procure and install new medical equipment, including the remodel work required to accommodate the equipment based on established criteria for prioritizing replacement.

On May 2, 2023, the Board approved the acquisition of the R/F Equipment Replacement for the project in the amount of \$2,254,000 to be installed at the LA General Radiology Program. The new R/F equipment will be used to diagnose and determine the extent of a variety of diseases, including gastrointestinal, obstruction, cancer, infertility, and certain joint diseases, as well as diagnose speech pathology. DHS will procure the equipment through a purchase order with the Internal Services Department, and the equipment will be installed by the vendor once the proposed refurbishment project is completed.

Public Works completed the plans, specifications, and jurisdictional approvals for the proposed LA General R/F Equipment Replacement and Room Remodel Project using a Board-approved on-call architectural/engineering agreement and is now seeking approval to complete the remodeling work using Board-approved JOCs.

If approved, construction is anticipated to begin in July 2024 and be substantially completed in May 2025 for the LA General R/F Equipment Replacement and Room Remodel Project.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 1, Make Investments that Transform Lives, Focus Area Goal A, Healthy Individuals and Families, Strategy II, Improve Health Outcomes, by promoting comprehensive and inclusive care through investments in public healthcare infrastructure that enhance the quality and delivery of healthcare services to Los Angeles County residents; and North Star 2, Realize tomorrow's government today, Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy II, Modernize Infrastructure, by evaluating our current Capital Projects and identifying the need to replace or modernize legacy/obsolete infrastructure. These recommended actions support the Strategic Plan by investing in public healthcare

infrastructure improvements that will enhance the quality and delivery of healthcare services to the residents of Los Angeles County.

FISCAL IMPACT/FINANCING

The estimated project budget for the LA General R/F Equipment Replacement and Room Remodel Project is \$5,701,000. The project budget includes construction, change order contingency, plans and specifications, permit fees, consultant services, inspection services, and County services. The project schedule and budget are included in Enclosure A. DHS has previously paid \$19,000 for the design phase through the DHS operating budget.

Board approval of the Fiscal Year 2023-24 appropriation adjustment (Enclosure B) in the amount of \$3,687,000 which will reallocate \$203,000 from the Various Refurbishments Project, Capital Project No. 86937, where the Health Services annual revolving fund for the Radiology Program is budgeted and allocate \$3,484,000 from the DHS' Enterprise Fund-Committed for DHS, to fund the projected Fiscal Year 2023-24 expenditures for the proposed LA General R/F Equipment Replacement and Room Remodel Project, Capital Project No. 8A036. DHS will provide funding in the future phases, as needed, to fully fund the remaining project budget.

Operating Budget Impact

There is no County cost impact associated with the recommendations. Following completion of the proposed project, 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 project budget includes 1 percent of the eligible design and construction costs to the Civic Art allocation in the amount of \$36,000.

The JOCs are subject to the Board Policy 5.270, Countywide Local and Targeted Worker Hiring.

The proposed project would support the Board's Green Building/Sustainable Design Program policy by minimizing the amount of demolition materials disposed of in landfills during construction and incorporating energy-efficient equipment.

ENVIRONMENTAL DOCUMENTATION

The project is categorically exempt from CEQA. It consists of repairs and remodeling work to an existing building housing medical space. The project is within certain classes of projects that have been determined not to have a significant effect on the environment in that they meet the criteria set forth in Sections 15301 (a), (d), and (l); 15302 (c), and 15303 of the State CEQA Guidelines and Classes 1 (c), (d), and (l); 2 (e), and 3 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The project provides for the repair, refurbishment, replacement, and minor alterations of existing facilities involving negligible or no expansion of existing use and where replacement features will have the same purpose and capacity and installation of equipment at existing facilities.

Additionally, the project will comply with all applicable regulations, is not located in a sensitive environment, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste 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 exemption inapplicable based on project records.

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

CONTRACTING PROCESS

Public Works completed the design for the project using Board-approved, on-call architectural/engineering firm and is recommending the use of Board-approved JOCs to complete the construction of the project.

The project scope includes substantial remodeling and alteration work, and Public Works has determined that using a JOC is the most appropriate contracting method to deliver the project.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will have minimal impact on current County services or projects. LA General radiology services will continue during construction, and the contractor will be required to phase and coordinate construction activities with the County to minimize disruption to facility operations and functions.

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:HA:cg

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 Project Division)

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
LOS ANGELES GENERAL MEDICAL CENTER
RADIOGRAPHY AND FLUOROSCOPY EQUIPMENT REPLACEMENT
AND ROOM REMODEL PROJECT
ESTABLISH AND APPROVE PROJECT
APPROVE PROJECT BUDGET
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACTING
CAPITAL PROJECT NO. 8A036
FISCAL YEAR 2023-24
(SUPERVISORIAL DISTRICT 1)
(4 VOTES)**

I. PROJECT SCHEDULE

Project Activity	Scheduled Completion Date
Construction Documents	August 2023*
Jurisdictional Approvals	January 2024*
Construction Start	July 2024
Substantial Completion	May 2025
Final Acceptance	August 2025

*Completed Activity

II. PROJECT BUDGET SUMMARY

Project Activity	Budget
Construction (Job Order Contract)	\$3,300,000
Change Order	\$ 450,000
Bid Contingency	\$ 300,000
Construction Subtotal	\$4,050,000
Civic Art	\$ 36,000
Plans and Specification	\$ 330,000
Consultant Services	\$ 141,000
Miscellaneous Expenditure	\$ 46,000
Jurisdictional Review, Plan Check, and Permit	\$ 161,000
County Services	\$ 937,000
TOTAL	\$5,701,000

February 23, 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

\$ 10,655,000

USES TOTAL

\$ 10,655,000

JUSTIFICATION

This budget adjustment is necessary to fund Capital Project No. 8A036, Los Angeles General Medical Center Radiography/Fluoroscopy Equipment Replacement and Room Remodel project, from DHS Enterprise Fund-Committed for DHS in the amount of \$3,484,000 and from Health Services Various Refurbishments, Capital Project No. 86937, in the amount of \$203,000 for anticipated expenditures in FY 2023-24.

Susanna Lao

Digitally signed by Susanna Lao
Date: 2024.02.23 12:25:23
-08'00'

AUTHORIZED SIGNATURE

SUSANNA LAO, CONTROLLER'S DIVISION

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

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR---

ACTION

RECOMMENDATION

APPROVED AS REQUESTED

APPROVED AS REVISED

AUDITOR-CONTROLLER

BY _____

CHIEF EXECUTIVE OFFICER

BY _____

B.A. NO. _____

DATE _____

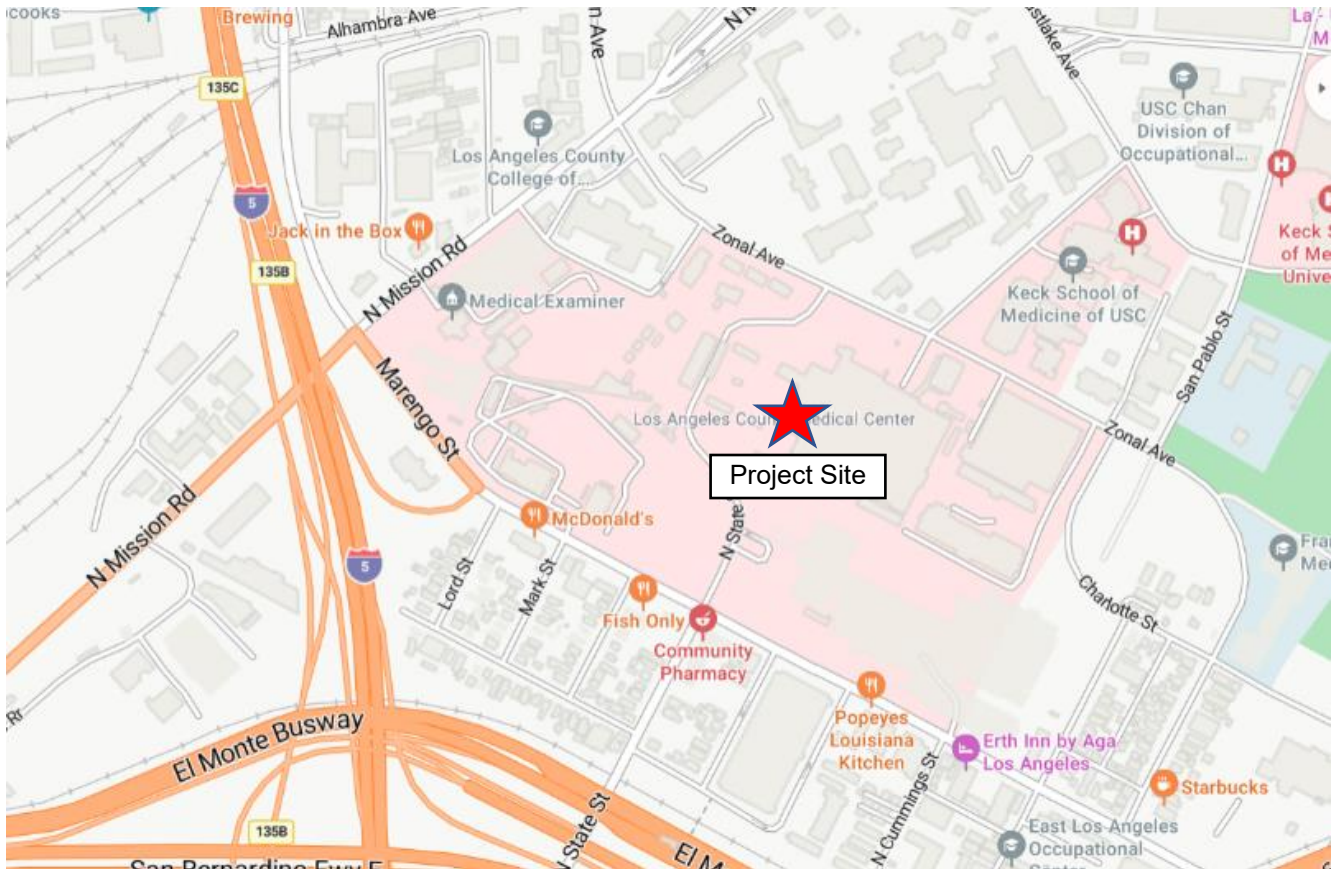
DATE _____

COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENT

FY 2023-24
4 - VOTES

SOURCES	USES
<p>DHS ENTERPRISE FUND MN2-3078 COMMITTED FOR DHS DECREASE OBLIGATED FUND BALANCE 3,484,000</p>	<p>DHS ENTERPRISE FUND MN2-HS-6100-60070 OTHER FINANCING USES INCREASE APPROPRIATION 3,484,000</p>
<p>LOS ANGELES GENERAL MEDICAL CENTER ENTERPRISE FUND MN4-HG-96-9911-60010 OPERATING TRANSFERS IN INCREASE REVENUE 3,484,000</p>	<p>LOS ANGELES GENERAL MEDICAL CENTER ENTERPRISE FUND MN4-HG-96-9912-60010 OPERATING SUBSIDY - GENERAL FUND DECREASE REVENUE 3,484,000</p>
<p>ENT SUB - LOS ANGELES GENERAL MEDICAL CENTER A01-AC-6100-21200-21224 OTHER FINANCING USES DECREASE APPROPRIATION 3,484,000</p>	<p>LOS ANGELES GENERAL MEDICAL CENTER LA GENERAL RADIOGRAPHY/FLUOROSCOPY EQUIP RPL AND RM REMODEL A01-CP-6014-64010-8A036 CAPITAL ASSETS - B & I INCREASE APPROPRIATION 3,687,000</p>
<p>VARIOUS HS CAPITAL IMPROVEMENTS VARIOUS REFURBISHMENTS A01-CP-6014-64035-86937 CAPITAL ASSETS - B & I DECREASE APPROPRIATION 203,000</p>	
<p>SOURCES TOTAL \$ 10,655,000</p>	<p>USES TOTAL \$ 10,655,000</p>

Los Angeles General Medical Center Radiography and Fluoroscopy Equipment Replacement and Room Remodel Project



2501 Marengo Street, Los Angeles, CA 90033

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	6/12/2024	
BOARD MEETING DATE	6/25/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	CP Los Angeles General Medical Center Air Compressor Replacement and Boiler Installation Project	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why: N/A	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable	
DEADLINES/ TIME CONSTRAINTS	N/A	
COST & FUNDING	Total cost: \$2,151,000 and \$1,907,000, respectively.	Funding source: Capital Project Nos. 8A038 and 8A039
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	Public Works is seeking Board approval of the Los Angeles General Medical Center Air Compressor Replacement and Boiler Installation Projects and authorization to deliver the proposed projects using Board-approved Job Order Contracts.	
BACKGROUND (include internal/external issues that may exist including any related motions)	There have been no prior Board actions related to these projects.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: This project supports Board Priority No. 7, Sustainability, by investing in County buildings to provide improved public services and workforce environments that will lead to increased productivity	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, vyu@pw.lacounty.gov .	



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

IN REPLY PLEASE
REFER TO FILE:

June 25, 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
LOS ANGELES GENERAL MEDICAL CENTER
AIR COMPRESSOR REPLACEMENT AND
BOILER INSTALLATION PROJECTS
ESTABLISH AND APPROVE CAPITAL PROJECTS
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACTS
CAPITAL PROJECT NOS. 8A038 AND 8A039
FISCAL YEAR 2023-24
(SUPERVISORIAL DISTRICT 1)
(4-VOTES)**

SUBJECT

Public Works is seeking Board approval of the Los Angeles General Medical Center Air Compressor Replacement and Boiler Installation Projects and budgets, approval of the associated appropriation adjustment, and authorization to deliver the proposed projects using Board-approved Job Order Contracts.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed Los Angeles General Medical Center Air Compressor Replacement and Boiler Installation Projects are exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the proposed projects.

2. Establish and approve the Los Angeles General Medical Center Air Compressor Replacement Project, Capital Project No. 8A038, with a total project budget of \$2,151,000.
3. Establish and approve the Los Angeles General Medical Center Boiler Installation Project, Capital Project No. 8A039, with a total project budget of \$1,907,000.
4. Approve the Fiscal Year 2023-24 appropriation adjustment of \$2,890,000 to allocate \$1,438,000 and \$1,452,000 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 Los Angeles General Medical Center Air Compressor Replacement Project, Capital Project No. 8A038, and Los Angeles General Medical Center Boiler Installation Project, Capital Project No. 8A039, 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 actions is to find the proposed Los Angeles (LA) General Medical Center Air Compressor Replacement and Boiler Installation projects exempt from the California Environmental Quality Act (CEQA); establish and approve the projects, project budgets, and related appropriation adjustment; and authorize delivery of the proposed projects using Board-approved Job Order Contracts (JOC).

Background

LA General Air Compressor Replacement Project

This proposed project is in the medical center's East Central Plant Mechanical Room. The existing four air compressors that supply nonmedical compressed air to the Core Lab and seismic shock dampers for mechanical units on the roof have deteriorated and are no longer reliable. They require constant repairs, maintenance, and are deemed to be at the end of their service life. There is a need to replace all four air compressor units to maintain the equipment operation at the Core Lab and seismic shock dampers for the mechanical units on the roof.

The proposed scope of work includes replacing the existing four air compressors with new packaged units that will supply compressed air to the Core Lab equipment and seismic shock dampers for mechanical units on the roof. The scope of work includes removing the old units off site, providing temporary units during replacement, extending the equipment pads, and associated electrical and plumbing work.

The switching of the compressed air supply from old to temporary and from temporary to permanent will be phased and coordinated closely to prevent interruptions to the operation of the Core Lab and seismic dampers for mechanical units on the roof.

LA General Boiler Installation Project

This proposed project is located at the Rand Schrader and Big Blue buildings on the LA General campus. Currently, the hot water to the buildings is provided through the deteriorated steam tunnel system that has been leaking. The proposed project will provide a boiler system for the two buildings and eliminate using the existing tunnel system to provide hot water. The current heat supply at the West Central Plant will be disconnected upon the completion of the new project.

The proposed scope of work includes installing an electric water heater system to provide comfort heating for the Rand Schrader building and replacing the steam heat supplied by the existing steam boiler at the West Central Plant. This would involve the removal of the existing heat exchangers in the building. It also includes replacing the existing comfort heating system at the Big Blue building with new space heaters. The proposed scope includes disconnecting the steam supply from the West Central Plant.

If approved, construction is anticipated to begin in July 2024 and be substantially completed in January 2025 for both the LA General Air Compressor Replacement and Boiler Installation Projects.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 1, Make Investments that Transform Lives, Focus Area Goal A, Healthy Individuals and Families, Strategy ii, Improve Health Outcomes, by promoting comprehensive and inclusive care through investments in public healthcare infrastructure that enhance the quality and delivery of healthcare services to Los Angeles County residents; and North Star 3, Realize Tomorrow's Government Today, Focus Area Goal F, Flexible and Efficient

Infrastructure, Strategy ii, Modernize Infrastructure, by evaluating our current Capital Projects and identifying the need to replace or modernize legacy/obsolete infrastructure. By investing in public healthcare infrastructure improvements, it will enhance the quality and delivery of healthcare services to the residents of Los Angeles County.

FISCAL IMPACT/FINANCING

The total project budgets for the proposed LA General Air Compressor Replacement and Boiler Installation projects are \$2,151,000 and \$1,907,000, respectively. The project budgets include construction, change order contingency, plans and specifications, permit fees, consultant services, inspection services, and County services. The project budgets and proposed schedules are included in Enclosure A. The Department of Health Services (DHS) has previously paid \$4,000 and \$145,000, respectively, for assessment fees through the DHS operating budget for the LA General Air Compressor Replacement and Boiler Installation Projects.

Board approval of Fiscal Year's 2023-24 appropriation adjustment (Enclosure B) in the amount of \$2,890,000 will allocate \$1,438,000 and \$1,452,000, respectively, from the DHS' Enterprise Fund-Committed for DHS to fund the projected Fiscal Year 2023-24 expenditures for the LA General Air Compressor Replacement Project, Capital Project No. 8A038, and LA General Boiler Installation Project, Capital Project No. 8A039. 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 recommended actions.

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

The Board's Civic Arts Policy amended on August 4, 2020, requires refurbishment projects to include one percent of the eligible design and construction costs to be allocated to the Civic Art Fund. However, the Civic Art Policy definition of "refurbishment" does not include the installation or replacement of building systems. Therefore, the proposed LA General Air Compressor Replacement and Boiler Installation Projects are

exempt from the policy because they both consist of the replacement of portions of the building system.

The JOC are subject to the Board Policy 5.270, Countywide Local and Targeted Worker Hiring.

The proposed projects are less than 10 percent of the existing building. In accordance with the Board's December 20, 2016, policy the proposed projects will support the Board's policy for Green Building/Sustainable Design Program by minimizing the amount of demolition materials disposed of in landfills and by incorporating energy efficient products during construction.

ENVIRONMENTAL DOCUMENTATION

The proposed projects are categorically exempt from CEQA. They consist of repair and remodeling work to an existing building housing warehouse, laboratory, and office space. The projects are within certain classes of projects that have been determined not to have a significant effect on the environment in that they meet the criteria set forth in Sections 15301 (a), (d), and (l); 15302 (c); and 15303 of the State CEQA Guidelines and Classes 1 (c), (d), (l); 2 (e); and 3 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The projects provide for repair, refurbishment, replacement, and minor alterations of existing facilities involving negligible or no expansion of an existing use and where replacement features will have the same purpose and capacity.

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

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 in the Governor's Office of Planning and Research in accordance with Section 21152 of the California Public Resources Code and will post to the County's website in accordance with Section 21092.2.

CONTRACTING PROCESS

Public Works completed the design using a Board-approved, on-call architect/engineering firm and is recommending the use of Board-approved JOC to complete construction of the projects. The standard Board-directed clauses, including those that provide for contract termination and hiring qualified displaced County employees, are included in all JOC.

The projects' scopes of work include substantial remodeling and alteration work, and Public Works has determined that the use of JOC is the most appropriate contracting method to deliver the projects.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will have no impact on current County services or projects. The LA General will remain operational during construction, and the contractors will be required to phase and coordinate construction activities with the County to minimize disruption to facility operations and functions.

The Honorable Board of Supervisors
June 25, 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:cg

Enclosures

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

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
LOS ANGELES GENERAL MEDICAL CENTER
AIR COMPRESSOR REPLACEMENT AND
BOILER INSTALLATION PROJECTS
ESTABLISH AND APPROVE CAPITAL PROJECTS
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACTS
CAPITAL PROJECT NOS. 8A038 AND 8A039
FISCAL YEAR 2023-24
(SUPERVISORIAL DISTRICT 1)
(4-VOTES)**

**AIR COMPRESSOR REPLACEMENT PROJECT
I. PROJECT SCHEDULE SUMMARY**

Project Activity	Scheduled Completion Date
Construction Documents	October 2023*
Jurisdictional Approvals	March 2024
Construction Start	July 2024
Substantial Completion	January 2025
Final Acceptance	February 2025

*Completed Activity

II. PROJECT BUDGET SUMMARY

Project Activity	Budget
Construction (Job Order Contract)	\$1,115,000
Job Order Contract Fees	\$ 28,000
Construction Contingency	\$ 191,000
Change Order	\$ 168,000
Construction Subtotal	\$1,502,000
Plans and Specification	\$ 216,000
Consultant Services	\$ 56,000
Miscellaneous Expenditure	\$ 33,000
Jurisdictional Review/Plan Check/Permit	\$ 23,000
County Services	\$ 321,000
TOTAL PROJECT COST	\$2,151,000

BOILER INSTALLATION PROJECT
I.PROJECT SCHEDULE SUMMARY

Project Activity	Scheduled Completion Date
Construction Documents	November 2023*
Jurisdictional Approvals	March 2024
Construction Start	July 2024
Substantial Completion	January 2025
Final Acceptance	February 2025

*Completed Activity

II.PROJECT BUDGET SUMMARY

Project Activity	Budget
Construction (Job Order Contract)	\$1,027,000
Job Order Contract Fees	\$ 26,000
Contingency	\$ 175,000
Change Order	\$ 103,000
Construction Subtotal	\$1,331,000
Plans and Specification	\$ 245,000
Consultant Services	\$ 41,000
Miscellaneous Expenditure	\$ 33,000
Jurisdictional Review/Plan Check/Permit	\$ 42,000
County Services	\$ 215,000
TOTAL PROJECT COST	\$1,907,000

March 20, 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 \$ 8,670,000

USES TOTAL \$ 8,670,000

JUSTIFICATION

This budget adjustment of \$2,890,000 is necessary to fund Capital Project No. 8A038, Los Angeles General Medical Center Air Compressor Replacement project in the amount of \$1,438,000 and Capital Project No. 8A039, Los Angeles General Medical Center Boiler Installation project in the amount of \$1,452,000 from DHS Enterprise Fund-Committed for DHS for anticipated expenditures in FY 2023-24.

Jean Lo

Digitally signed by Jean Lo
Date: 2024.03.20 13:06:46 -07'00'

AUTHORIZED SIGNATURE

JEAN LO, CHIEF, CONTROLLER'S DIVISION

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

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR---

ACTION

RECOMMENDATION

APPROVED AS REQUESTED

APPROVED AS REVISED

AUDITOR-CONTROLLER

BY

CHIEF EXECUTIVE OFFICER

BY

B.A. NO. 197

DATE

DATE

COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENT

FY 2023-24
4 - VOTES

SOURCES	USES
<p>DHS ENTERPRISE FUND MN2-3078 COMMITTED FOR DHS DECREASE OBLIGATED FUND BALANCE 2,890,000</p>	<p>DHS ENTERPRISE FUND MN2-HS-6100-60070 OTHER FINANCING USES INCREASE APPROPRIATION 2,890,000</p>
<p>LOS ANGELES GENERAL MEDICAL CENTER ENTERPRISE FUND MN4-HG-96-9911-60010 OPERATING TRANSFERS IN INCREASE REVENUE 2,890,000</p>	<p>LOS ANGELES GENERAL MEDICAL CENTER ENTERPRISE FUND MN4-HG-96-9912-60010 OPERATING SUBSIDY - GENERAL FUND DECREASE REVENUE 2,890,000</p>
<p>ENT SUB - LOS ANGELES GENERAL MEDICAL CENTER A01-AC-6100-21200-21224 OTHER FINANCING USES DECREASE APPROPRIATION 2,890,000</p>	<p>LOS ANGELES GENERAL MEDICAL CENTER LA GENERAL AIR COMPRESSOR REPLACEMENT A01-CP-6014-64010-8A038 CAPITAL ASSETS - B & I INCREASE APPROPRIATION 1,438,000</p>
<p>LOS ANGELES GENERAL MEDICAL CENTER LA GENERAL BOILER INSTALLATION A01-CP-6014-64010-8A039 CAPITAL ASSETS - B & I INCREASE APPROPRIATION 1,452,000</p>	
<p>SOURCES TOTAL \$ 8,670,000</p>	<p>USES TOTAL \$ 8,670,000</p>

BA#197

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	6/12/2024		
BOARD MEETING DATE	6/25/2024		
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input checked="" type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	CP Olive View-UCLA Medical Center Core Laboratory Remodel Project		
PROGRAM	N/A		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why: N/A		
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable		
DEADLINES/ TIME CONSTRAINTS	N/A		
COST & FUNDING	Total cost:	\$9,355,000	Funding source:
			Capital Project No. 8A043.
	TERMS (if applicable): N/A		
	Explanation: N/A		
PURPOSE OF REQUEST	Public Works is seeking Board approval of the Olive View-UCLA Medical Center Core Laboratory Remodel Project, associated appropriation adjustment, and authorization to use a Board-approved Job Order Contract for delivery of the project.		
BACKGROUND (include internal/external issues that may exist including any related motions)	There have been no prior Board actions related to this project.		
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: 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.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, vyu@pw.lacounty.gov .		



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

IN REPLY PLEASE
REFER TO FILE:

June 25, 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
CORE LABORATORY REMODEL PROJECT
ESTABLISH AND APPROVE CAPITAL PROJECT
APPROVE PROJECT BUDGET
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACT
SPECS. 7933; CAPITAL PROJECT NO. 8A043
FISCAL YEAR 2023-24
(SUPERVISORIAL DISTRICT 3)
(4 VOTES)**

SUBJECT

Public Works is seeking Board approval of the Olive View-UCLA Medical Center Core Laboratory Remodel Project, 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 that the proposed Olive View-UCLA Medical Center Core Laboratory Remodel Project is exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.

2. Establish and approve the proposed Olive View-UCLA Medical Center Core Laboratory Remodel Project, Capital Project No. 8A043, with a total project budget of \$9,355,000.
3. Approve the Fiscal Year 2023-24 appropriation adjustment to allocate \$234,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the estimated Fiscal Year 2023-24 expenditures for the proposed Olive View-UCLA Medical Center Core Laboratory Remodel Project, Capital Project No. 8A043.
4. Authorize the Director of Public Works or his designee to deliver the project using a Board-approved Job Order Contract.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to find the proposed Olive View-UCLA Medical Center (OV-UCLA MC) Core Laboratory Remodel Project exempt from the California Environmental Quality Act (CEQA); establish and approve the project, project budget, and related appropriation adjustment; and authorize delivery of the proposed project using a Board-approved Job Order Contract (JOC).

Project Description and Background

The OV-UCLA MC is located at 14445 Olive View Drive in the neighborhood of Sylmar in the City of Los Angeles and provides healthcare services to communities within the San Fernando Valley and North County area. The six-story 355-bed hospital facility was constructed more than 30 years ago. The proposed project will remodel the existing central core laboratory, located on the First Floor of the main hospital building, to keep up with OV-UCLA MC's increased demand for modern laboratory services and to continue providing quality care.

As part of the work for the proposed project, associated infrastructure and utilities will require changes to the mechanical, electrical, plumbing, and structural support systems to accommodate the remodel of the current space and the replacement of existing laboratory equipment with new equipment since the manufacturer will cease to support ongoing maintenance and service to equipment due to its age. Code compliant anchorage required to secure the new and existing laboratory equipment in place will be provided. Additionally, the project includes the installation of electrical

panels, mechanical condensing units, and associated roof work required for the core laboratory remodel and code compliance.

The work will be performed in three separate phases to minimize impact to hospital operations by first creating temporary laboratory functions in adjacent rooms, followed by the remodel of the existing core laboratory, and finally the relocation of the temporary laboratory functions back into the newly renovated central core laboratory.

The remodeling of the hospital's central core laboratory and infrastructure improvements will enable OV-UCLA MC to continue to provide reliable and state-of-the-art diagnostic services to residents of the County seeking healthcare services throughout the greater Antelope Valley, Los Angeles, San Fernando Valley, and Santa Clarita Valley communities.

The Department of Health Services (DHS) completed the plans, specifications, and jurisdictional approvals using a Board-approved Professional and Technical Services Master Agreement (PAT SMA) authorizing Leo Daly Architects to complete the architectural/engineering services for the OV-UCLA MC Core Laboratory Remodel Project. Upon Board approval, DHS will continue to use Leo Daly Architects through DHS PAT SMA for construction administration and answering request for information from JOC as Leo Daly Architects is the Architect of Record.

Public Works is now seeking approval to complete the remodeling using Board-approved JOC.

If approved, the remodeling is anticipated to begin in July 2024 and will be substantially completed in March 2027 for the OV-UCLA MC Core Laboratory Remodel Project. The Roche Cobras, chemistry analyzers, and Sysmex, hematology XN3100 analyzers, for the laboratory equipment have been procured by DHS through a Reagent Rental contract in place with the vendors. Additional laboratory equipment, including a Global Water Treatment Water Filtration System, Pluggo Rack Handler Decapper, and KapSafe Recapper will be procured by DHS and OV-UCLA MC through a purchase order.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 1, Make Investments that Transform Lives, Focus Area Goal A, Healthy Individuals and Families, Strategy ii, Improve Health Outcomes, by promoting comprehensive and inclusive care

through investments in public healthcare infrastructure that enhance the quality and delivery of healthcare services to Los Angeles County residents; and North Star 3, Realize tomorrow's government today, Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy ii, Modernize Infrastructure, by evaluating our current Capital Projects and identifying the need to replace or modernize legacy/obsolete infrastructure. These recommended actions support the Strategic Plan by investing in public healthcare infrastructure improvements that will enhance the quality and delivery of healthcare services to the residents of Los Angeles County, in particular the North County region.

FISCAL IMPACT/FINANCING

The total project budget is estimated at \$9,355,000, including construction, change order contingency, plans and specifications, permit fees, consultant services, inspection services, and County services. The projects' budget and schedule are included in Enclosure A. DHS has previously paid \$802,000 for plans and specifications and preliminary assessment fees through the DHS operating budget.

Board approval of Fiscal Year's 2023-24 appropriation adjustment (Enclosure B) will allocate \$234,000 from the DHS' Enterprise Fund-Committed for DHS to fund the projected Fiscal Year 2023-24 expenditures for the OV-UCLA Core Laboratory Remodel Project, Capital Project No. 8A043. DHS will provide funding in the future budget phases, as needed, to fully fund the remaining project budget. There is no net County cost impact associated with the recommendations.

Operating Budget Impact

Following completion of the proposed project, 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 budget includes one percent of the eligible design and construction costs for the Civic Art allocation in the amount of \$65,000 for the OV-UCLA MC Core Laboratory Remodel Project.

The project is subject to Board Policy 5.270, Countywide Local and Targeted Worker Hiring.

The proposed project will support the Board's Green Building/Sustainable Design Program policy by minimizing the amount of demolition materials disposed of in landfills during construction and incorporating energy-efficient equipment.

ENVIRONMENTAL DOCUMENTATION

The proposed project is categorically exempt from CEQA. OV-UCLA MC Core Laboratory Remodel Project consists of repairs and remodeling work, including replacement of some equipment in an existing building housing laboratory, and office space. The proposed project is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Sections 15301 (a), (d), and (l); and 15302 (c) of the State CEQA Guidelines and Classes 1 (c), (d), and (l); and 2 (e) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The 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.

Additionally, the project will comply with all applicable regulations, is not located in a sensitive environment, and there are no cumulative impacts, no unusual circumstances, no damage to scenic highways, not part of the listing on hazardous waste sites pursuant to Government Code Section 65962.5, and no indications that the project may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable based on the records 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 in 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 County's website in accordance with Section 21092.2.

CONTRACTING PROCESS

DHS completed the design for the project using a Board-approved PATSMA for the architectural/engineering firm. Public Works is now recommending the use of Board-approved JOC to complete the remodeling work.

The scope for this project includes substantial remodeling and alteration work, and Public Works has determined that the use of JOC is the most appropriate contracting method to deliver the project.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will have minimal impact on current County services. The OV-UCLA MC core laboratory will remain operational during construction, and the contractor will be required to phase and coordinate construction activities with the County to minimize disruption to facility operations and functions.

The Honorable Board of Supervisors
June 25, 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 Project Division)

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
OLIVE VIEW-UCLA MEDICAL CENTER
CORE LABORATORY REMODEL PROJECT
ESTABLISH AND APPROVE CAPITAL PROJECT
APPROVE PROJECT BUDGET
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACT
SPECS. 7933; CAPITAL PROJECT NO. 8A043
FISCAL YEAR 2023-24
(SUPERVISORIAL DISTRICT 3)
(4 VOTES)**

I. PROJECT SCHEDULE SUMMARY

Project Activity	Scheduled Completion Date
Construction Documents	May 2024
Jurisdictional Approvals	May 2024
Construction Start	July 2024
Substantial Completion	March 2027
Final Acceptance	June 2027

II. PROJECT BUDGET SUMMARY

Project Budget Category	Proposed Budget
Construction (Job Order Contract)	\$4,400,000
Change Order Contingency	\$1,100,000
Civic Art Allowance	\$ 65,000
Other – Gordian Group	\$ 138,000
Construction Subtotal	\$5,703,000
Plans and Specifications	\$1,022,000
Consultant Services	\$ 825,000
Miscellaneous Expenditures	\$ 50,000
Jurisdictional Review/Plan Check/Permits	\$ 165,000
County Services	\$1,590,000
Soft Cost Subtotal	\$3,652,000
TOTAL PROJECT COST	\$9,355,000

PINK

BA FORM 10142022

BOARD OF SUPERVISORS
OFFICIAL COPY

April 22, 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 DECREASE OBLIGATED FUND BALANCE	234,000	DHS ENTERPRISE FUND MN2-HS-6100-60070 OTHER FINANCING USES INCREASE APPROPRIATION	234,000
OLIVE VIEW-UCLA MEDICAL CENTER ENTERPRISE FUND MN3-HO-96-9911-60050 OPERATING TRANSFERS IN INCREASE REVENUE	234,000	OLIVE VIEW-UCLA MEDICAL CENTER ENTERPRISE FUND MN3-HO-96-9912-60050 OPERATING SUBSIDY - GENERAL FUND DECREASE REVENUE	234,000
ENT SUB - OLIVE VIEW-UCLA MEDICAL CENTER A01-AC-6100-21200-21232 OTHER FINANCING USES DECREASE APPROPRIATION	234,000	OLIVE VIEW-UCLA MEDICAL CENTER OLIVE VIEW-UCLA MEDICAL CENTER CORE LABORATORY REMODEL A01-CP-6014-64030-8A043 CAPITAL ASSETS - B & I INCREASE APPROPRIATION	234,000
SOURCES TOTAL	\$ 702,000	USES TOTAL	\$ 702,000

JUSTIFICATION

This budget adjustment of \$234,000 is necessary to fund Capital Project No. 8A043, Olive View-UCLA Medical Center Core Laboratory Remodel 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

APPROVED AS REQUESTED

APPROVED AS REVISED

AUDITOR-CONTROLLER

BY _____

CHIEF EXECUTIVE OFFICER

BY _____

B.A. NO. _____

DATE _____

DATE _____

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	6/12/2024		
BOARD MEETING DATE	6/25/2024		
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	CP Pitchess Detention Center Landfill Closure Repairs Project		
PROGRAM	N/A		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why: N/A		
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable		
DEADLINES/ TIME CONSTRAINTS	N/A		
COST & FUNDING	Total cost:	\$1,650,000	Funding source:
			Capital Project No. 8A029 (net County cost).
	TERMS (if applicable): N/A		
	Explanation: N/A		
PURPOSE OF REQUEST	Approve the proposed capital project, and authorize Public Works to deliver the project using a Board-approved Job Order Contract.		
BACKGROUND (include internal/external issues that may exist including any related motions)	The Pitchess Detention Landfill is an inactive landfill that closed in 1993, and a soil cover was placed over the landfill. The winter and spring storms in 2022 and 2023 caused damage to the soil cover of the landfill. The proposed project will repair the damage for site stabilization, including minor grading and repair of eroded areas and hydroseeding the repaired areas.		
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: The project supports Board Priority No. 5, Improve Water Quality and Increase Water Supplies by providing soil cover to eliminate contamination of underground water supply by run-offs.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, vyu@pw.lacounty.gov .		



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

IN REPLY PLEASE
REFER TO FILE:

June 25, 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
PITCHESS DETENTION CENTER
LANDFILL CLOSURE REPAIRS PROJECT
APPROVE PROJECT AND BUDGET
APPROVE APPROPRIATION ADJUSTMENT
APPROVE USE OF JOB ORDER CONTRACT
SPECS. 5703; CAPITAL PROJECT NO. 8A029
FISCAL YEAR 2023-24
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval of the Pitchess Detention Center Landfill Closure Repairs 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 Pitchess Detention Center Landfill Closure Repairs 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 Pitchess Detention Center Landfill Closure Repairs Project, Capital Project No. 8A029, with a total project budget of \$2,015,000.

3. Approve an appropriation adjustment to transfer \$2,015,000 from the Pitchess Honor Rancho Landfill Closure Maintenance Project, Capital Project No. 86575, to the proposed Pitchess Detention Center Landfill Closure Repairs Project, Capital Project No. 8A029, to fully fund the 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 Pitchess Detention Center (PDC) Landfill Closure Repairs Project exempt from the California Environmental Quality Act (CEQA); approve the capital project, budget, and associated appropriation adjustment; and authorize Public Works to deliver the proposed project using a Board-approved Job Order Contract (JOC).

Background

The project site is located at the Pitchess Detention Center, 29300 The Old Road, Castaic, CA 91384 in the unincorporated County area of Castaic. This inactive landfill area is approximately 15 acres of open space located at the eastern end of PDC. Between 1958 and 1993, the landfill was used for disposal of nonhazardous household refuse generated by custody operations and waste from adjacent farming activities. The PDC landfill stopped receiving refuse in 1993, and a soil cover was placed over the refuse and waste.

California Code of Regulations Title 27 governs the operation, maintenance, and closure of landfills. These regulations are enforced by the California Department of Resources Recycling and Recovery (CalRecycle), the Los Angeles County Department of Public Health, Solid Waste Management Division (Local Enforcement Agency), and the California Regional Water Quality Control Board, Los Angeles Regional Water Quality Control Board (LARWQCB).

In order to formally close the PDC Landfill, the Los Angeles Sheriff's Department (LASD) prepared a Final Construction/Post-Closure Maintenance Plan (FCPCMP) in accordance with Title 27 that included installation of a landfill cover system consisting of on-site borrowed soils and various appurtenances, including permanent run-on/run-off drainage control facilities, a paved access road, and a landfill gas probe monitoring system. In

2021, the FCPCMP was reviewed and approved by CalRecycle, Local Enforcement Agency, and LARWQCB.

The closure construction activities in accordance with the approved FCPCMP began in October 2021 and were completed in December 2021. The closure construction activities were permitted, in part, by a Construction General Stormwater Permit obtained from the LARWQCB. Following completion of the closure construction activities, Public Works filed a notice with the LARWQCB to terminate the Permit. LARWQCB conducted an inspection and found the site was not completely stabilized due to erosion and damage caused by the winter and spring storms in 2022 and 2023. These storms damaged the top soil layer of the newly installed landfill cover system including the applied hydroseeding.

The proposed project consists of repairing the damaged top layer of the landfill cover, including minor grading and repair of eroded areas, removal of straw logs, clearing of debris from drainage channels, and reapplication of hydroseeding to the repaired areas for site stabilization. The proposed repairs are required to be compliant with the approved FCPCMP. In August 2023, the proposed scope of repairs was reviewed and approved by CalRecycle and Local Enforcement Agency. It is anticipated that work would begin in October 2024 and be substantially completed in April 2025.

Following completion of the proposed repairs, the Local Enforcement Agency and LARWQCB would conduct a follow-up inspection of the site to confirm compliance with the approved FCPCMP and for termination of the Construction General Stormwater Permit.

Following acceptance of the Notice of Termination by LARWQCB, County will continue postclosure maintenance activities at the PDC Landfill in accordance with the approved FCPCMP.

Operating Budget Impact

Following completion of the proposed project, County would continue funding the associated maintenance and operational costs for the facility with existing budgetary resources from its operating budget.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 3, Realize tomorrow's government today, Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy ii, Modernize Infrastructure, by evaluating our current capital projects and identifying the need to replace or modernize legacy/obsolete infrastructure. By investing in the compliant closure of a previous landfill, we continue to monitor activities to maintain the site's proper drainage and stability.

FISCAL IMPACT/FINANCING

The proposed project budget is currently estimated at \$2,015,000 and includes construction, change order contingency, plans and specifications, consultant services, permit fees, and County services. The proposed Project Schedule and Budget summary are included in Enclosure A.

Approval of the appropriation adjustment (Enclosure B) will transfer \$2,015,000 from the Pitchess Honor Rancho Landfill Closure Maintenance Project, Capital Project No. 86575, to the Pitchess Detention Center Landfill Closure Repairs Project, Capital Project No. 8A029, to fully fund the proposed project. The project is fully funded with net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The project is exempt from the Civic Art fund as the project involves minor grading and hydroseeding to repair the damaged top layer of the landfill cover.

The JOC is subject to the Board Policy 5.270, Countywide Local and Targeted Worker Hiring.

The proposed project will support the Board's Green Building/Sustainable Design Program by utilizing hydroseeding with drought tolerant and native plants to contribute to biodiversity and water conservation.

ENVIRONMENTAL DOCUMENTATION

The proposed project involves minor grading and hydroseeding to repair the damaged top layer of the landfill cover and is categorically exempt from CEQA. The project is within

certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Section 15304 (a) and (f) of the State CEQA Guidelines and Classes 1 (j) and (p); and 4 (a) and (k) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. This project is also statutorily exempt under Section 21080 (b) (4) and State CEQA Guidelines Section 15269 (a), which apply to specific actions to prevent or mitigate an emergency, because the current erosion, unless mitigated will allow moisture to penetrate through the waste layer and contaminate the soil beneath. The project consists of repairs of an existing facility with negligible or no expansion of use, maintenance, and repair beyond that previously existing.

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 proposed project may cause a substantial adverse change in the significance of a historic resource that would make the exemptions inapplicable.

Upon the Board's approval of the recommended actions, Public Works will file a Notice of Exemption with the Registrar-Recorder/County Clerk 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 complete the work using a Board-approved JOC.

The proposed project scope includes repair of erosions, debris removal, minor grading, and limited hydroseeding, and Public Works has made the determination that the use of a JOC is the most appropriate contracting method to deliver the proposed project.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There are no anticipated impacts on current County services or projects due to the recommended actions.

The Honorable Board of Supervisors
June 25, 2024
Page 6

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:HA:sl

Enclosures

c: Auditor-Controller
Chief Executive Office (Capital Programs Division)
County Counsel
Executive Office
Sheriff's Department

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
PITCHESS DETENTION CENTER
LANDFILL CLOSURE REPAIRS PROJECT
APPROVE PROJECT AND BUDGET
APPROVE APPROPRIATION ADJUSTMENT
APPROVE USE OF JOB ORDER CONTRACT
SPECS. 5703; CAPITAL PROJECT NO. 8A029
FISCAL YEAR 2023-24
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

I. PROJECT SCHEDULE SUMMARY

Project Activity	Scheduled Completion Date
Jurisdictional Approvals	05/31/2023*
Construction Start	10/31/2024
Substantial Completion	04/28/2025
Final Acceptance	06/17/2025

*Actual completion date

II. PROJECT BUDGET SUMMARY

Project Activity	Proposed Budget
Construction	\$1,197,100
Change Order Contingency	\$ 179,600
Job Order Contract Fees	\$ 34,500
Hard Cost Subtotal	\$1,411,200
Plans and Specifications	\$ 117,384
Consultant Services	\$ 112,105
Miscellaneous Expenditures	\$ 12,510
Jurisdictional Review/Plan Check/Permits	\$ 67,500
County Services	\$ 294,301
Soft Cost Subtotal	\$ 603,800
Total Project Budget	\$2,015,000

ENCLOSURE B
June 25, 2024

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
PITCHESS DETENTION CENTER
LANDFILL CLOSURE REPAIRS PROJECT
APPROVE PROJECT AND BUDGET
APPROVE APPROPRIATION ADJUSTMENT
APPROVE USE OF JOB ORDER CONTRACT
SPECS. 5703; CAPITAL PROJECT NO. 8A029
FISCAL YEAR 2023-24
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

**APPROPRIATION ADJUSTMENT
PENDING**

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	6/12/2024		
BOARD MEETING DATE	6/25/2024		
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	CP Fire Command and Control Facility Fire Suppression Project		
PROGRAM	N/A		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why: N/A		
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable		
DEADLINES/ TIME CONSTRAINTS	N/A		
COST & FUNDING	Total cost:	Funding source:	
	\$1,220,000	Capital Project No. 89053	
	TERMS (if applicable): N/A		
	Explanation: N/A		
PURPOSE OF REQUEST	Public Works is seeking Board approval of the Fire Command and Control Facility Fire Suppression Project and authorization to use a Board-approved Job Order Contract for delivery of the project.		
BACKGROUND (include internal/external issues that may exist including any related motions)	There have been no prior Board actions related to this project.		
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: 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		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, vyu@pw.lacounty.gov .		



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

IN REPLY PLEASE
REFER TO FILE:

June 25, 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
FIRE COMMAND AND CONTROL FACILITY
FIRE SUPPRESSION PROJECT
APPROVE CAPITAL PROJECT AND BUDGET
AUTHORIZE USE OF A JOB ORDER CONTRACT
SPECS. 7849; CAPITAL PROJECT NO. 89053
FISCAL YEAR 2023-24
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval of the Fire Command and Control Facility Fire Suppression Project with a total budget of \$1,220,000 and authorization to deliver the proposed project using a Board-approved Job Order Contract.

IT IS RECOMMENDED THAT THE BOARD, ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY CONSOLIDATED FIRE PROTECTION DISTRICT:

1. Find the proposed Fire Command and Control Facility Fire Suppression 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 Fire Command and Control Facility Fire Suppression Project, Capital Project No. 89053, with a total project budget of \$1,220,000.

3. Authorize the Director of Public Works or his designee to deliver the project using a Board-approved Job Order Contract.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to find that the Fire Command and Control Facility (FCCF) Fire Suppression Project exempt from the California Environmental Quality Act (CEQA); and approve the project, budget, and authorize use of a Job Order Contract (JOC) for construction of the project.

Project Description and Background

The FCCF is located at 1320 Eastern Avenue, Los Angeles, CA 90063. It serves as a central hub for receiving emergency calls from various regions within the County, including 59 contract cities, unincorporated areas, as well as the Angeles and Los Padres National Forests. The FCCF was established in 1991 with the purpose of consolidating operations from three separate communications centers located in Los Angeles, San Gabriel Valley, and the Antelope Valley. This centralized approach enhances efficiency and coordination in managing emergency responses throughout the County.

The proposed project consists of renovation of the existing fire suppression system, including the detection systems on the First Floor of the FCCF. The renovation of the system will play a crucial role in ensuring the safety and protection of the facility, as well as safeguarding digital equipment and data with a dry suppression component. In addition, the project will include minor structural improvements and associated electrical work to support the improvements to the overall infrastructure to accommodate the renovation of the fire suppression system.

It is anticipated that construction will begin in July 2024 and be substantially completed in September 2025.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 3, Realize tomorrow's government today, Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy ii, Modernize Infrastructure, by evaluating our current Capital Projects and identifying the need to replace or modernize legacy/obsolete infrastructure. These recommended actions support the Strategic Plan by investing in public safety

infrastructure improvements that will enhance the quality and delivery of Fire Department services to the residents of Los Angeles County.

FISCAL IMPACT/FINANCING

The project budget is currently estimated at \$1,220,000. The budget includes construction, change order contingency, plans and specifications, consultant services, permit fees, and County services. The project schedule and budget are included in the Enclosure.

The FCCF Fire Suppression Project, Capital Project No. 89053, is currently fully funded by the Fire Department's Accumulated Capital Outlay Fund.

Operating Budget Impact

Following completion of the project, Los Angeles County Fire Department will fund the associated maintenance and operational costs with existing budgetary resources from its Operating Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In accordance with the Board's Civic Art Policy amended on August 4, 2020, the proposed project consists of the renovation of building systems and are, therefore, exempt from the policy.

The project is subject to the Board Policy 5.270, Countywide Local and Targeted Worker Hiring.

The project supports the Board's Green Building/Sustainable Design Program by reducing construction waste and maximizing the use of sustainable resources during construction that will comply with California Title 24.

ENVIRONMENTAL DOCUMENTATION

The proposed project, which involves the renovation of the fire suppression system, is categorically exempt from the provisions of CEQA. The project scope is within certain classes of projects that have been determined not to have a significant effect on the environment in that they meet the criteria set forth in Section 15301 (a) and (d) and

Section 15331 of the State's CEQA Guidelines and Class 1 (d) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The project provides for repair, refurbishment, and alterations of existing facilities involving negligible or no expansion of an existing use and where replacement features will have the same purpose and capacity.

In addition, based on the project records, the project is not 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 it may cause a substantial adverse change in the significance of a historic resource that would make the exemption inapplicable.

Upon the Board's approval of the recommended actions, Public Works will file a Notice of Exemption with the Registrar-Recorder/County Clerk 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

Public Works utilized a Board-approved, on-call consultant to complete the design and is requesting Board authorization to complete the construction 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.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The FCCF operates around the clock. All demolition and construction work that may be disruptive to building occupants will be phased and coordinated in advance with all impacted stakeholders so as not to disrupt County operations.

The Honorable Board of Supervisors
June 25, 2024
Page 5

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:HA:cg

Enclosures

c: Department of Arts and Culture (Civic Art Division)
Auditor-Controller
Chief Executive Office (Capital Programs Division)
County Counsel
Executive Office
Fire Department

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**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
FIRE COMMAND AND CONTROL FACILITY
FIRE SUPPRESSION PROJECT
APPROVE CAPITAL PROJECT AND BUDGET
AUTHORIZE USE OF A JOB ORDER CONTRACT
SPECS. 7849; CAPITAL PROJECT NO. 89053
FISCAL YEAR 2023-24
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

I. PROJECT SCHEDULE

Project Activity	Scheduled Completion Date
Construction Documents	May 2023*
Jurisdictional Approvals	December 2023*
Construction Award	April 2024
Construction Start	July 2024
Substantial Completion	September 2025
Project Acceptance	October 2025

*Completed Activity

II. PROJECT BUDGET SUMMARY

Project Activity	Proposed Budget
Hard Costs	
Construction	\$ 823,000
Change Order Contingency	\$ 129,000
Hard Costs Subtotal	\$ 952,000
Soft Costs	
Plans and Specifications	\$ 35,000
Consultant Services	\$ 34,000
Miscellaneous Expenditures	\$ 12,000
Jurisdictional Review/Plan Check/Permits	\$ 26,000
County Services	\$ 161,000
Soft Costs Subtotal	\$ 268,000
TOTAL	\$1,220,000

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	6/12/2024	
BOARD MEETING DATE	6/25/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	CP Public Defender Hall of Records 2nd Floor Refurbishment Project	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why: N/A	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable	
DEADLINES/ TIME CONSTRAINTS	N/A	
COST & FUNDING	Total cost: \$2,500,000	Funding source: Current and prior year net County cost.
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	Public Works is seeking Board approval of the CP Public Defender Hall of Records 2nd Floor Refurbishment Project and authorization to use a Board-approved Job Order Contract for delivery of the project.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The project will refurbish approximately 8,600 square feet of vacant and underutilized storage space into office space for the Public Defender to accommodate their current and future operation and staffing needs.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: The project supports Board Priority No. 7, Sustainability, by investing in County buildings to provide improved public services and workforce environments that will lead to increased productivity.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, vyu@pw.lacounty.gov .	



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

IN REPLY PLEASE
REFER TO FILE:

June 25, 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
PUBLIC DEFENDER HALL OF RECORDS
2ND FLOOR REFURBISHMENT PROJECT
ESTABLISH AND APPROVE CAPITAL PROJECT
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACT
SPECS. 7923; CAPITAL PROJECT NO. 87994
FISCAL YEAR 2023-24
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval of the proposed Public Defender Hall of Records 2nd Floor Refurbishment Project, approval of the 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 Public Defender Hall of Records 2nd Floor 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. Establish and approve the proposed Public Defender Hall of Records 2nd Floor Refurbishment Project, Capital Project No. 87994, with a total project budget of \$2,500,000.
3. Approve an appropriation adjustment to transfer \$563,000 from the completed Public Defender Hall of Records 6th Floor Refurbishment Project, Capital Project No. 87734, and \$1,937,000 from the Public Defender operating budget, as follows: \$1,000,000 from Services and Supplies, and \$937,000 from identified savings in Salaries and Employee Benefits to the Public Defender Hall of Records 2nd Floor Refurbishment Project, Capital Project No. 87994, 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 a finding by the Board that the proposed Public Defender Hall of Records (HOR) 2nd Floor Refurbishment Project is exempt from the California Environmental Quality Act (CEQA), establish and approve the capital project, approve the project budget and associated appropriation adjustment, and authorize Public Works to deliver the proposed project using a Board-approved Job Order Contract (JOC).

Background

The Public Defender occupies approximately 8,600 square feet of storage space on the 2nd Floor of the HOR located at 320 West Temple Street, Los Angeles, CA 90012. The Public Defender has identified the need to remodel this underutilized storage area into office and warehousing space to accommodate their current and future operation and staffing needs.

The proposed project would consist of refurbishing and remodeling approximately 8,600 square feet of vacant and underutilized storage space into office space with staff workstations, a meeting room, a staff lounge, a lactation room, and a flex storage area for intake and distribution of legal documents and office supplies, equipment, and furnishings that cannot be received or stored at Public Defender offices within courthouses. The proposed work would include remodeling of the fire alarm system; interior lighting; heating, ventilation, and air conditioning system; interior finishes;

public restrooms on the floor to meet current Americans with Disabilities Act accessibility requirements; and installation of low-voltage, information technology, and telecommunication systems.

The remodeled space would comply with the County's Office Space Guidelines by providing an open, contemporary, and improved functional work environment with new lighting, collaboration areas, comfortable breakroom, and modern aesthetic that will promote employee wellness and engagement and support hoteling workspaces to optimize space efficiency.

Public Works is utilizing a Board-approved, on-call consultant for the design that will be completed in October 2024 and is seeking approval from the Board to complete the refurbishment and remodel work using a Board-approved JOC.

If approved, the work is anticipated to begin in February 2025 and will be substantially completed in October 2025.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 3, Realize Tomorrow's Government Today, Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy ii, Modernize Infrastructure, by remodeling and modernizing public infrastructure assets that will improve the workforce environment for County staff and the delivery of public services to Los Angeles County residents.

FISCAL IMPACT/FINANCING

The total project cost is estimated at \$2,500,000, including plans and specifications, plan check, consultant services, construction, change order contingency, furniture and equipment, Civic Art allocation, and County services. The project schedule and budget summaries are included in Enclosure A.

Approval of the recommended appropriation adjustment (Enclosure B) will transfer \$563,000 from the completed Public Defender HOR 6th Floor Refurbishment Project, Capital Project No. 87734, and \$1,937,000 from the Public Defender operating budget to the Fiscal Year 2023-24 Capital Projects/Refurbishment Budget under Capital Project No. 87994 to fully fund the proposed project. Of the \$1,937,000 from the Public Defender operating budget, \$1,000,000 was included for this project in the Fiscal Year 2023-24

Final Adopted Budget and the remaining \$937,000 is related to identified savings in the current year. The project is fully funded with current and prior year net County cost.
Operating Budget Impact

Public Defender anticipates a possible increase in ongoing operating costs as a result of the proposed project that will be absorbed in the Public Defender's ongoing operating budget. These costs include facility cleaning and technology telecommunications costs for services rendered by Internal Services Department.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In accordance with the Board's Civic Art Policy amended on August 4, 2020, the project budget includes one percent of the eligible design and construction costs for the Civic Art Allocation, which is estimated at \$17,000.

The 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 water and energy efficient mechanical, plumbing, and electrical equipment and fixtures as part of the office space refurbishment.

ENVIRONMENTAL DOCUMENTATION

The proposed project is categorically exempt from CEQA. The project consists of interior repairs and remodel of existing vacant storage space into office space at the HOR. The project 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 (c); and 15303 of the State CEQA Guidelines and Classes 1 (c), (d), (l); 2 (e); 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 some interior contributing components, Public Works retained a qualified architectural historian at 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.

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 exemption inapplicable based on the records 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 Office of Planning and Research in accordance with Section 21152 (a) of the California Public Resources Code and will post the notice to its website pursuant to Section 21092.2.

CONTRACTING PROCESS

Public Works is utilizing 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 Defender through Purchase Orders in accordance with the County's purchasing policies and procedures established by the Internal Services Department.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will have no impact on current County services or projects. The HOR 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 operations, and any construction work that may be disruptive will be scheduled outside of normal business hours.

The Honorable Board of Supervisors
June 25, 2024
Page 6

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:HA:sl

Enclosures

- c: Department of Arts and Culture (Civic Art Division)
- Chief Executive Office (Capital Programs Division)
- County Counsel
- Executive Office
- Internal Services Department
- Public Defender

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
PUBLIC DEFENDER HALL OF RECORDS
2ND FLOOR REFURBISHMENT PROJECT
ESTABLISH AND APPROVE CAPITAL PROJECT
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACT
SPECS. 7923; CAPITAL PROJECT NO. 87994
FISCAL YEAR 2023-24
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

I. PROJECT SCHEDULE SUMMARY

Project Activity	Scheduled Completion Date
Construction Documents	07/15/2024
Jurisdictional Approvals	10/31/2024
Construction Award (Job Order Contract)	01/30/2025
Start Construction	02/18/2025
Substantial Completion	10/31/2025
Project Acceptance	12/31/2025

II. PROJECT BUDGET SUMMARY

Project Activity	Proposed Budget
Construction	\$1,670,000
Furniture, Fixtures, and Equipment	\$ 130,000
Civic Art Allowance	\$ 17,000
Plans and Specifications	\$ 215,000
Consultant Services	\$ 25,000
Miscellaneous Expenditures	\$ 15,000
Jurisdictional Review/Plan Check/Permits	\$ 28,000
County Services	\$ 400,000
TOTAL	\$2,500,000

ENCLOSURE B

June 25, 2024

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
PUBLIC DEFENDER HALL OF RECORDS
2ND FLOOR REFURBISHMENT PROJECT
ESTABLISH AND APPROVE CAPITAL PROJECT
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACT
SPECS. 7923; CAPITAL PROJECT NO. 87994
FISCAL YEAR 2023-24
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

**APPROPRIATION ADJUSTMENT
PENDING**

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	6/12/2024	
BOARD MEETING DATE	6/25/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input checked="" type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works, Health Services, Mental Health	
SUBJECT	CP Harbor-UCLA Medical Center Replacement Program, Approve Revised Project Budget	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable	
DEADLINES/ TIME CONSTRAINTS	Additional contingency is required in June 2024 to avoid delays to the Harbor-UCLA Medical Center (H-UCLA MC) Replacement Program.	
COST & FUNDING	Total cost: \$60,000,000	Funding source: The \$60,000,000 additional budget will be funded by Department of Health Services in the amount of \$53,628,000 (89.38 percent) and Department of Mental Health in the amount of \$6,372,000 for (10.62 percent).
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	Public Works is seeking Board approval of the revised project budget of \$1,755,000,000 an increase of \$60,000,000 from the previously Board-approved budget.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<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 Construction Company. Between March 2022 to April 2024, the Board approved the execution of a total of 13 change orders for a total not-to-exceed amount of \$36,180,000 within the \$1,695,000,000 Board-approved project budget.</p> <p>Design and construction of the H-UCLA MC Replacement Program is approximately 30 percent complete, with the last 3 buildings to commence construction in mid-2024. During the preliminary design and construction phase, the original approved project contingencies were expended on unanticipated design and jurisdictional changes. Additional contingency, which is estimated at \$60,000,000, is required to expeditiously address unforeseen conditions and any unforeseen design and/or jurisdictional changes required as the last 3 buildings go into construction. This funding is also anticipated to fund the Criteria Document interpretation issues raised by the Design-Builder. As this budget increase is just an estimate, Public Works plans to return to the Board in 2025 for approval of the final budget.</p>	
EQUITY INDEX OR LENS WAS UTILIZED	<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.	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: These recommendations support Board Priority No. 2 - Alliance for Health Integration by consolidating all inpatient and outpatient clinical and mental health services on the H-UCLA MC Campus.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, vyu@pw.lacounty.gov	



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

IN REPLY PLEASE
REFER TO FILE:

June 25, 2024

Dear Supervisors:

**CONSTRUCTION-RELATED CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
HARBOR-UCLA MEDICAL CENTER
REPLACEMENT PROGRAM
APPROVE REVISED PROJECT BUDGET
CAPITAL PROJECT NO. 67965
FISCAL YEAR 2023-24
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to revise the project budget for the Harbor-UCLA Medical Center Replacement Program.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the recommended action is not a project under the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the proposed activity.
2. Approve the revised project budget of \$1,755,000,000, an increase of \$60,000,000 from the previous Board-approved amount of \$1,695,000,000, for the Harbor-UCLA Medical Center Replacement Program, Capital Project No. 67965.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to seek Board approval to find that the recommended activity is not a project under the California Environmental Quality Act (CEQA) and approve the revised project budget.

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 wellbeing of patients and staff.

The program includes construction of an Outpatient/Support Building which includes 233 clinic exam rooms that are distributed across three floors of clinic space. The clinics are arrayed throughout the floors to promote an integrated care model that meets patients' complex care needs. The program also includes construction of an Inpatient Tower Building with 347 inpatient beds, including 36 psychiatric beds, new psychiatric emergency department, and permanent rooftop helistop. The current hospital is licensed at 453 beds and runs an average daily census of 312 patients. The hospital's census has steadily increased over the past four years. The industry standard is to estimate census at 85 percent of licensed bed capacity; using this calculation, the proposed licensed capacity of 347 beds is necessary to meet patient demand.

Additionally the program includes construction of 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; a new Support Services Building for the campus Information Technology and Facilities staff; and a new Regional Laboratory; and related make-ready work, such as several new surface parking lots, a 66-kilovolt electrical substation, a 12-kilovolt 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 Construction Company 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 of \$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.

Between March 2022 and April 2024, the Board approved the execution of a total of 13 change orders for a total not-to-exceed amount of \$36,180,000 to Hensel Phelps.

These change orders are within the Board-approved budget of \$1,695,000,000 for various scopes of work but exceed Public Works delegated authority of \$750,000.

Construction for the Information Technology/Facilities Shops building has been substantially completed. Construction of the Parking Structure A and the Outpatient/Support Building began in September 2022 and June 2023, respectively. Construction of the remaining three buildings; the Inpatient Tower, Regional Laboratory, and Central Utility Plant; is scheduled to begin in mid-2024. Construction of all buildings is scheduled to be completed by August 2027.

Revised Project Budget

During the preliminary design and construction phase, the original approved project contingencies were expended on unanticipated design and jurisdictional changes.

Design changes needed to incorporate additional criteria and/or changes to the Criteria Documents were required to meet the operational needs of the facility. Examples of previously approved change orders necessary for operational efficiency included redesign of the proposed breezeway connector between the existing Surgery/Emergency Building and the new Inpatient Tower to connect and fully integrate the two buildings; additional infrastructure for the Laboratory Building to support equipment that was not identified in the Criteria Documents; additional dedicated Uninterrupted Power Supply units for the procedure rooms at the Inpatient Tower to ensure medical staff can complete procedures uninterrupted in the event of a power loss; redesign of the mechanical system at the Inpatient Tower to provide negative pressure at numerous exam rooms to account for pandemic conditions; and additional spare breakers for the Central Utility Plant, including associated duct bank and feeders to account for future growth on the campus.

Additionally, jurisdictional requirements enacted post Design-Build award required changes to the ongoing design and construction. Examples of previously approved jurisdictional change orders include, additional antenna, frequency, and pathway survivability for the Emergency Responder Distributed Antenna System, affecting all the new buildings; addition of Class 2 Imaging Rooms required by the California Department of Healthcare Access and Information to provide additional support spaces for various imaging suites; and increase in the Electric Vehicle charging stations from 10 percent to 25 percent of the total number of parking spaces to meet the Los Angeles County Green Building Code.

Currently the Design-Build construction is approximately 30 percent complete and construction of the remaining three buildings is scheduled to begin in mid-2024. In order to continue construction without delays to the project, additional contingency is required to expeditiously address unforeseen conditions, and design and jurisdictional changes

required. Additionally, the Design-Builder has raised issues related to the interpretation of the Criteria Documents, which may result in the need for additional funding.

In late 2023, Public Works completed a risk analysis, which included an assessment of future risk to the program, as well as value engineering opportunities, such as omission of unnecessary building components. To date, \$4,000,000 of value engineering items have been executed with an additional \$2,600,000 under negotiation. Taking into consideration the program's value engineering efforts, the risk analysis projected \$60,000,000 being required to mitigate future unforeseen conditions, design and jurisdictional changes, and interpretation issues that may arise as construction commences on the final three buildings. As this budget increase is just an estimate, Public Works plans to return to the Board in early 2025 to recommend a final budget for approval.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 1, Make Investments that Transform Lives, Focus Area Goal A, Healthy Individuals and Families, Strategy ii, Improve Health Outcomes, by promoting comprehensive and inclusive care through investments in public healthcare infrastructure that enhance the quality and delivery of healthcare services to Los Angeles County residents; and North Star 2, Realize Tomorrow's Government Today, Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy ii, Modernize Infrastructure, by evaluating our current Capital Projects and identifying the need to replace or modernize legacy/obsolete infrastructure. These recommendations support the County Strategic Plan by investing in public healthcare infrastructure improvements that will enhance the quality and delivery of healthcare services to the residents of Los Angeles County.

FISCAL IMPACT/FINANCING

On February 8, 2022, the Board approved the total project budget of \$1,695,000,000 for the H-UCLA MC Replacement Program. Approval of the recommended actions will increase the previous Board-approved project budget to \$1,755,000,000, an increase of \$60,000,000. The revised project budget includes predevelopment activities, programming, make-ready work, scoping documents, plans and specifications, permit fees, construction, change order contingency, medical equipment and design completion allowances, Civic Art, consultant services, inspection services, and County services. The revised project budget and schedule are included in the Enclosure.

Based on the expected use of the additional budget of \$60,000,000, estimated cost allocation between Department of Health Services (DHS) and Department of Mental Health (DMH) is \$55,700,000 and \$4,300,000, respectively. The cost allocation for the

revised total program budget of \$1,755,000,000 will be increased from \$1,515,033,000 to \$1,570,733,000 for DHS, and from \$179,967,000 to \$184,267,000 for DMH.

On February 8, 2022, the Board approved for the H-UCLA MC Replacement Program to be financed through short-term, long-term, or a combination of both types of financing mechanisms. The financing costs of the Notes, including interest, insurance, and administrative expenses are funded by the benefiting department's operating budget.

The funding for the annual debt repayment for DHS will come from existing and new departmental operating subsidies and Federal dollars from the provision of care to Medi-Cal beneficiaries in the nonpsychiatric areas of the inpatient building. The DMH share of cost will be funded with the department's 2011 Realignment funds. The Chief Executive Office will continue to work with both DHS and DMH to monitor the fiscal outlook of both departments and communicate to the Board any material changes that could impact their ability to meet the future debt service obligations for the project.

There is no net County cost impact associated with the recommended actions.

Operating Budget Impact

Following completion of the project, DHS 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 budget increase.

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 to 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.

ENVIRONMENTAL DOCUMENTATION

The County prepared and certified an environmental impact report, as lead agency under CEQA for the H-UCLA MC Campus Master Plan on December 16, 2016. Addenda to the Environmental Impact Report were certified for changes to the project proposed in 2020 and 2022. However, the recommended action, to approve a revised, increased budget, is not a project under CEQA, since it is excluded from the definition of a project under Section 21065 of the California Public Resources Code and is fiscal activity of government, which does not involve any commitment to any specific project and organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment. The budget increase recommended herein is not intended to approve any project activity under CEQA that has not been previously approved. Prior to approval of any new activity that would be a project under CEQA, Public Works will recommend appropriate CEQA findings, as necessary, at the time project approval is recommended.

CONTRACTING PROCESS

To date, Public Works has executed 17 allowance reallocation contract amendments for a total not-to-exceed amount of \$63,350,840. Additionally, Public Works has executed 71 change orders under delegated change order authority for a total not-to-exceed amount of \$9,253,946. Of the \$36,180,000 approved in the four previous Board letters, \$26,601,059 is pending execution of change orders.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The recommended change orders are within the Design-Builder's 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 REVISED PROJECT BUDGET
CAPITAL PROJECT NO. 67965
FISCAL YEAR 2023-24
(SUPERVISORIAL DISTRICT 2)
(3 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	Previous Board Approved Budget	Changes Under Delegated Authority	Impact of this Action	Revised Total Project Budget
Design-Build Construction	\$1,207,176,949	\$ 4,207,896		\$1,211,384,845
Make-Ready Construction	\$ 139,219,239	\$(1,311,367)		\$ 137,907,872
Change Order Contingency	\$ 41,851,873	\$ (414,750)	\$60,000,000	\$ 101,437,123
Civic Arts	\$ 2,000,000			\$ 2,000,000
Stipend	\$ 1,000,000			\$ 1,000,000
Medical Equipment Allowance	\$ 49,792,102			\$ 49,792,102
Design Completion Allowance	\$ 15,338,837	\$(2,481,779)		\$ 12,857,058
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
TOTAL	\$1,695,000,000	\$ 0	\$60,000,000	\$1,755,000,000

**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

 Board Letter Board Memo Other

CLUSTER AGENDA REVIEW DATE	June 12, 2024	
BOARD MEETING DATE	June 25, 2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th	
DEPARTMENT(S)	Regional Planning	
SUBJECT	Amend Contract No. 79181 Universal Studio Specific Plan Sound Monitoring	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	If Yes, please explain why: Amend an existing contract is considered "sole source"	
DEADLINES/ TIME CONSTRAINTS		
COST & FUNDING	Total cost: \$1,346,510	Funding source: Department Operating Budget/Universal Studios (operator)
	TERMS (if applicable): 4 years plus 3 one-year renewal options (a total of 7 years)	
	Explanation:	
PURPOSE OF REQUEST	Amend contract to increase maximum contract sum	
BACKGROUND (include internal/external issues that may exist including any related motions)	More sound monitoring is needed to respond to community concerns. This amendment will increase maximum contract sum by \$269,488 to \$1,346,510 from \$1,077,022 to allow additional monitoring beyond the current 6 events per year.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority 7: Sustainability	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Hsiao-Ching Chen, Contract Manager, (213) 974-6559 hchen@planning.lacounty.gov	

June 25, 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:

**AMEND CONTRACT NO. 79181 FOR
UNIVERSAL STUDIOS SPECIFIC PLAN SOUND MONITORING
(FIFTH SUPERVISORIAL DISTRICT) (3-VOTES)**

SUBJECT

Amend Contract No. 79181 with CSDA Design Group (Contractor), in the sum not to exceed \$1,077,022, to provide consulting services for the Universal Studios Specific Plan (Specific Plan) Sound Monitoring Project.

IT IS RECOMMENDED THAT THE BOARD,

1. Find that the amendment is exempt from the California Environmental Quality Act (CEQA), pursuant to Section 15378 (b) (4) of the CEQA Guidelines; and
2. Approve and instruct the Director of Regional Planning to sign the attached amendment with the Contractor, effective the day after your Board's approval, to increase the maximum contract sum (MCS) by \$269,488 from \$1,077,022 to \$1,346,510.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On April 30, 2013, the Board of Supervisors approved the Specific Plan, which took effect on May 30, 2013. The Specific Plan requires that the Department of Regional Planning (DRP) secure a third-party consultant to perform monitoring tasks as required by the Specific Plan. On August 31, 2021, your Board approved Contract No. 79181 (Contract) retaining the Contractor to conduct as-needed sound monitoring and to ensure that Universal Studios operates within

the noise limits set forth in the Specific Plan. The Contract allows the County of Los Angeles (County) to conduct sound monitoring quarterly and at two special events for a total of six monitoring events annually. The prescribed monitoring protocol outlined in the Contract identifies six locations where the noise measurements should be taken for each monitoring.

Due to correspondence received from Toluca Lake and other communities, concerns have been raised about the sound impact of a new rollercoaster contemplated in the approved Specific Plan. In response, DRP committed to two additional sound monitoring events a year to supplement the existing quarterly monitoring program and take into consideration special events and colder weather months when scheduling noise monitoring events. In addition, the locations where sound measurements are taken could also be adjusted if necessary.

This amendment will increase the MCS to allow the County to conduct additional sound monitoring to continue ensuring Universal Studios' full compliance with the noise regulations throughout its implementation of the Specific Plan.

Implementation of Strategic Plan Goals

The approval of this amendment supports the County's 2024-2030 Strategic Plan Board Priority 7 "Sustainability." This contract supports the "OurCounty Sustainability Plan" by advancing a vision of a healthier, more livable, economically stronger, more equitable, and more resilient County. It ensures the operation of Universal Studios is in full compliance with the noise regulations established in the Specific Plan with adequate noise mitigation.

FISCAL IMPACT/FINANCING

The MCS after the amendment is \$1,346,510, which is based on the work outlined in the Statement of Work and the price quoted by the Contractor. Funding is included in DRP's annual operating budget. All consultant fees under this Contract are reimbursed by NBC Universal under a Supplemental Fee Agreement between the County and NBC Universal pursuant to the approved Specific Plan. The Net County Cost is zero.

This amendment does not include provisions for Cost-of-Living Adjustments throughout its term.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

This amendment (Attachment I) will become effective the day after Board approval. The term of the Contract after amendment remains the same for the initial term of four years expiring on August 31, 2025. The Contract may be extended for up to three additional years for a total of seven years.

The contract contains all the applicable Board mandated provisions, including those pertaining to consideration of hiring qualified County employees targeted for layoffs, contractor responsibility and debarment, Child Support program, GAIN/GROW participants, Safely Surrendered Baby Law, and the provisions of Paid Jury Service time for the Contractor's employees.

The contract after the amendment remains a non- Prop A contract because it is highly specialized and cannot be performed by County employees. Consequently, there are no departmental employee relations issues, and the contract will not result in a reduction of County services. Furthermore, DRP evaluated and determined that the Living Wage Program (County Code Chapter 2.201) did not apply.

DRP will not require the Contractor to perform services that exceed the Board-approved contract sum, scope of work, or contract term.

County Counsel has approved this amendment as to form.

ENVIRONMENTAL DOCUMENTATION

The services provided through this contract and its amendments do not have an effect on the environment. Therefore, this contract is exempt from CEQA pursuant to Section 15378 (b) (4) of the CEQA Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This amendment does not result in the displacement of any County employees.

For further information, please contact Hsiao-Ching Chen of the Strategic Planning & Program Section at (213) 974-6559 or hchen@planning.lacounty.gov.

Respectfully submitted,



Amy J. Bodek, AICP
Director of Regional Planning

for

AJB:JH:HC:EY:ap

Attachments:

1. Universal Studios Specific Plan Sound Monitoring Contract Amendment

c: Executive Office, Board of Supervisors
Chief Executive Office (Christine Frias)
County Counsel

**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	June 12, 2024	
BOARD MEETING DATE	June 25, 2024	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Regional Planning	
SUBJECT	Amend Contract for LA County Oil Well Amortization Study	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain why: Extend an existing contract without solicitation is considered "sole source"	
DEADLINES/ TIME CONSTRAINTS		
COST & FUNDING	Total cost:	Funding source:
	\$ 792,640	Department Operating Budget
	TERMS (if applicable): Three years with one six-month renewal option	
	Explanation:	
PURPOSE OF REQUEST	Extend the contract for an additional 18 months	
BACKGROUND (include internal/external issues that may exist including any related motions)	Need additional time to manually digitalize critical oil wells data to complete the Study	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority 7: Sustainability	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Hsiao-Ching Chen, Contract Manager, 213-974-6559 hchen@planning.lacounty.gov	

June 25, 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:

**AMEND CONTRACT NO. 79343 FOR
LOS ANGELES COUNTY OIL WELL AMORTIZATION STUDY
(ALL SUPERVISORIAL DISTRICT) (3-VOTES)**

SUBJECT

Amend Contract No. 79343 with CJM Petroleum Consulting Inc. (Contractor) for the Los Angeles County Oil Well Amortization Study ("Study").

IT IS RECOMMENDED THAT THE BOARD,

1. Find that the amendment is exempt from the California Environmental Quality Act (CEQA), pursuant to Section 15378 (b) (4) of the CEQA Guidelines; and
2. Approve and instruct the Director of Regional Planning to sign the attached amendment with the Contractor, effective the day after your Board's approval, to extend the base term of the contract to three years, with one six-month renewal option, at a maximum contract sum (MCS) of \$892,980 including \$81,180 (10%) contingency.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On September 15, 2021, your Board approved a series of motions aiming to build a healthy, resilient, and equitable Los Angeles County through the just transition away from fossil fuels. One of the motions specifically directed the Department of Regional Planning ("DRP" or "Department") to designate all existing oil extraction activities within the unincorporated areas

as legal non-conforming uses in all zones and to perform a study to determine an appropriate amortization schedule to terminate these uses.

On November 1, 2022, your Board approved Contract No. 79343 to prepare the Study. The progress of the Study has been delayed due to the unavailability of crucial data in a digital format, which has necessitated a time-consuming, manual effort to collect and digitize the data. This data is crucial to the development of an analytical model to determine the amortization schedule to guide the County.

The approval of this amendment will allow sufficient time to complete the Study.

Implementation of Strategic Plan Goals

This amendment supports the County's 2024-2030 Strategic Plan Board Priority 7 "Sustainability." The Study supports the "OurCounty Sustainability Plan" by advancing a vision of a healthier, more livable, economically stronger, more equitable, and more resilient County by determining the appropriate termination procedures and amortization period(s) for the termination of these oil operations in unincorporated Los Angeles County as expeditiously as possible.

FISCAL IMPACT/FINANCING

This amendment extends the base term of the contract for an additional eighteen months for a total of three years. The MCS of the contract after amendment remains the same at \$792,640 and was funded with Net County Cost included in the Department's Fiscal Year 2022-2023 Operating Budget.

This contract does not include provisions for Cost-of-Living Adjustments throughout its term.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The amendment (Attachment I) will become effective the day after Board approval and extend the base term for an additional eighteen months. At the end of the term, the contract may be extended for one six-month option extension for a total of three years and six months.

The original contract contains all the latest applicable Board mandated provisions, including those pertaining to consideration of hiring qualified County employees targeted for layoffs, contractor responsibility and debarment, Child Support program, GAIN/GROW participants, Safely Surrendered Baby Law, and the provisions of Paid Jury Service time for the Contractor's employees.

County Counsel has approved the amendment as to form.

ENVIRONMENTAL DOCUMENTATION

The services provided through this contract and its amendments will not have an effect on the environment and therefore, this contract is exempt from CEQA, pursuant to Section 15378 (b) (4) of the CEQA Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This contract and its amendment will not result in the displacement of any County employees. Upon the Board approval of this amendment, DRP will complete the Study to determine the amortization schedule of the oil wells in the unincorporated areas.

For further information, please contact Hsiao-Ching Chen of the Strategic Planning & Program Section at (213) 974-6559 or hchen@planning.lacounty.gov.

Respectfully submitted,



for

Amy J. Bodek, AICP
Director of Regional Planning

AJB:JH: HC:EY:ap

Attachments:

1. Oil Well Amortization Study Contract Amendment

c: Executive Office, Board of Supervisors
Chief Executive Office (Christine Frias)
County Counsel

**AGREEMENT BY AND BETWEEN COUNTY OF LOS ANGELES AND CJM
PETROLEUM CONSULTING INC. FOR LOS ANGELES COUNTY OIL WELL
AMORTIZATION STUDY**

CONTRACT NO. 79343

AMENDMENT NO. 1

THIS AMENDMENT is made and entered into this _____ day of June, 2024

by and between

COUNTY OF LOS ANGELES
(hereafter "County").

and

CJM PETROLEUM
CONSULTING INC.
(hereafter "Contractor")

WHEREAS, reference is made to Contract No. 79343 entitled, "Agreement by and between County of Los Angeles and CJM Petroleum Consulting Inc. for the Los Angeles County Oil Well Amortization Study (hereinafter known as the "Agreement"), dated November 1, 2022; and

WHEREAS, the Board of Supervisors delegated the authority to the Director of Regional Planning to approve and execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work or exceed the MCS of \$892,900; and

WHEREAS, the County and the Contractor mutually agree that it is necessary to extend the Contract Term for an additional eighteen months to October 31, 2025, with one six-month optional renewal for a maximum Contract Term to April 30, 2026.

NOW, THEREFORE, the parties agree as follows:

1. This Amendment shall become effective upon date of execution by all parties ("Amendment No. 1 Effective Date").
2. Section 4.0 Term of Contract, paragraphs 4.1 and 4.2 shall be deleted in its entirety and replaced as follows:
 - 4.1 The term of this Contract will be three (3) years commencing after execution by County's Board of Supervisors, unless sooner terminated or extended, in whole or in part, as provided in this Contract.

4.2 The County will have the sole option to extend this Contract term for up to one (1) additional six-month optional extension, for a maximum Contract term of three (3) years six (6) months. Each such extension option may be exercised at the sole discretion of the Director of Regional Planning or his/her designee.

The County maintains databases that track/monitor contractor performance history. Information entered into such databases may be used for a variety of purposes, including determining whether the County will exercise a contract term extension option.

3. Except for the changes set forth herein above, the Contract shall not be changed in any other respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its Director for the Department of Regional Planning, and Contractor has caused this Amendment to be subscribed in its behalf by its duly authorized officer, the day, month and year first above written.

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SIGNATURES FOLLOW

COUNTY OF LOS ANGELES

By _____
AMY J. BODEK, AICP
Director of Regional Planning

CJM PETROLEUM CONSULTING INC.
Contractor



Signature

By Colin Muir
Printed Name

Title President

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By Kathy Park
Deputy County Counsel

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	6/12/2024 was also on Audit Committee 5/14/2024	
BOARD MEETING DATE	7/9/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Regional Planning and Treasure and Tax Collector	
SUBJECT	APPROVAL OF COUNTY OF LOS ANGELES COMMUNITY FACILITIES DISTRICT (CFD) GOALS AND POLICIES	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable	
DEADLINES/ TIME CONSTRAINTS	The existing CFD policy expired on September 3, 2023. Although the previous policy language is still in effect, the new policy should be approved timely.	
COST & FUNDING	Total cost: \$	Funding source:
	TERMS (if applicable):	
	Explanation:	
PURPOSE OF REQUEST	Update to existing Board Policy 4.047 relating to CFDs.	
BACKGROUND (include internal/external issues that may exist including any related motions)	This policy amendment does not change existing practice and allows for more transparent decision-making. CFD applicants will understand clearly through the policy that when they build public facilities as part of a project, they may only seek CFD financing for the differential in impact fees that would have been paid and the actual cost of the facility built.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Dennis Slavin, Chief Deputy (213)974-6405, dslavin@planning.lacounty.gov	

July 9, 2023

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

Dear Supervisors:

**APPROVAL OF COUNTY OF LOS ANGELES
COMMUNITY FACILITIES DISTRICT GOALS AND POLICIES
(ALL DISTRICTS) (3-VOTES)**

SUBJECT

Recommendation to approve the updated County of Los Angeles Community Facilities District Goals and Policies (the "CFD Policy") as Board Policy 4.047 to ensure that the development and financing of public infrastructure and services within the County of Los Angeles using community facilities districts ("CFDs") is managed in accordance with sound fiscal policy for the benefit of County residents.

IT IS RECOMMENDED THAT THE BOARD,

1. Adopt the Resolution approving the CFD Policy and approve its incorporation into the Board Policy Manual as Board Policy 4.047.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the CFD Policy is to govern the formation of CFDs, the sale of CFD bonds to finance public infrastructure, and the subsequent administration of special taxes levied by CFDs on parcels within their respective jurisdictions. On September 3, 2019, the County of Los Angeles adopted local goals and policies (the "2019 CFD Policy") concerning the use and application of the Mello-Roos Community Facilities Act of 1982 (the "Mello-Roos Act") to comply with the requirements of Section 53312.7 of the California Government Code (the "Government Code"). Our departments are recommending that your Board approve an updated CFD Policy and incorporate the CFD Policy in the Board of Supervisors' Policy Manual. In the process of

updating the 2019 CFD Policy, our departments sought input from the Mello-Roos Task Force consisting of staff from the Chief Executive Office, Los Angeles County Development Authority, County Counsel, Fire, Health Services, Library, Parks and Recreation, Public Works and Sheriff.

The updated CFD Policy includes a clarification and update to a key aspect of the 2019 CFD Policy as shown below:

SECTION II: ELIGIBLE FACILITIES AND SERVICES

If the applicant elects to design and construct a public facility, including but not limited to libraries, fire and sheriff stations, and parks, park facilities and sewer facilities, in lieu of payment of requisite development impact fees, the applicant may seek reimbursement from the CFD only for net costs exceeding the amount of the development impact fee that would have otherwise been paid. In no instance shall the applicant request reimbursement from the CFD for payment of impact fees in any amount, or for design and construction of a public facility whose cost is less than or equal to the amount of the impact fees.

Additionally, reimbursement for the cost of land or dedication of easements for public facilities, or for Quimby Fees (fees paid as a condition to approval of a tentative map or parcel map pursuant to the Quimby Act in lieu of dedicating land to the County for park and recreational purposes) will be prohibited.

SECTION VI: APPROVED FACILITIES

After review by the Task Force, an applicant must negotiate with the appropriate County department regarding financing and acquisition by the CFD of facilities that would normally be operated or maintained by that department. For example, a fire station that was partially or fully financed or reimbursed by the CFD would need the approval of the Fire Department.

The developer must negotiate a single Funding and Acquisition Agreement between the developer and the appropriate County departments for those eligible facilities to be partially or fully financed or reimbursed by a CFD. Such an agreement will require that the CFD acquires only facilities that are complete, or discrete portions or phases of facilities that are complete. The appropriate County department will make the determination as to when facilities, or discrete portions or phases of facilities, are complete. The Funding and Acquisition Agreement must comply with the terms of this policy, including allowable facilities and the prohibition of reimbursement for land value or dedication of easements.

Implementation of Strategic Plan Goals

The recommended action supports County Strategic Plan Focus Area 1.C—Housing and Homelessness: Support efforts to that prevent displacement, increase access to housing

stability, develop more affordable housing, sustain homeownership opportunities, and enhance the effectiveness of the County's homeless rehousing system.

FISCAL IMPACT/FINANCING

All expenses for each CFD, including debt service payments on CFD bonds issued to finance public infrastructure, are the legal obligation of the property owners within the CFD, with no financial recourse to the County.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Mello-Roos Act was enacted by the State of California in 1982 to enable local governments to form CFDs to fund the construction, acquisition, operation, maintenance, or enhancement of certain public facilities and services. The Mello-Roos Act authorizes the issuance of bonds to finance public facilities, and the levying of special taxes to pay the debt service on CFD bonds and to provide funding for certain public services provided to property owners and residents within a CFD.

Pursuant to Section 53312.7 of the Government Code, the CFD Policy is a document that is required to be adopted by the Board prior to the initiation of CFD formation proceedings and which must include the following:

- (1) A statement of the priority that various kinds of public facilities and services shall have for financing through the use of the Mello-Roos Act, including public facilities to be owned and operated by other public agencies, including school districts, and services to be provided by other public agencies.
- (2) A statement concerning the credit quality to be required of bond issues, including criteria to be used in evaluating the credit quality.
- (3) A statement concerning steps to be taken to ensure that prospective property purchasers are fully informed about their taxpaying obligations imposed under the Mello-Roos Act.
- (4) A statement concerning criteria for evaluating the equity of tax allocation formulas and concerning desirable and maximum amounts of special tax to be levied against any parcel pursuant to the Mello-Roos Act.
- (5) A statement of definitions, standards, and assumptions to be used in appraisals required by Section 53345.8 of the Government Code.

The County adopted the 2019 CFD Policy on September 3, 2019 in compliance with Government Code Section 53312.7. The 2019 CFD Policy expired on September 3, 2023. The revised CFD Policy that is being recommended for adoption by your Board includes updated guidelines for the County's use of CFDs to finance various types of public facilities and services for the benefit of County residents. The new CFD Policy will sunset on September 3, 2027.

Subject to Board approval, the CFD Policy allows for any policy or goal stated therein to be supplemented or amended and for any provision set forth therein to be waived or changed for a specific project. The CFD Policy is subject to periodic review and update (with Board

approval) by the Treasurer and Tax Collector (TTC) and Regional Planning, either as the result of material changes in market conditions, best practices, or if any legal and/or regulatory requirements warrant such an update. All updates to the CFD Policy will require approval by your Board.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There is no impact on current services or projects.

CONCLUSION

Upon approval, it is requested that the Executive Officer-Clerk of the Board of Supervisors return two originally executed copies of the adopted Resolution to the TTC and Regional Planning.

Respectfully submitted,



AMY J. BODEK, AICP
Director of Regional Planning



Elizabeth Buenrostro Ginsberg
Treasurer and Tax Collector

AJB:DLS:DD:ia

Attachments

c: Sheriff
Chief Executive Office
County Counsel
Community Development Commission
Fire
Health Services
Library
Parks & Recreation
Public Works



Los Angeles County
BOARD OF SUPERVISORS POLICY MANUAL

Policy #:	Title:	Effective Date:
4.047	Community Facilities District Goals and Policies	09/03/19

PURPOSE

The purpose of this Community Facilities District Goals and Policies is to establish written policies and guidelines to govern the formation and financing of public infrastructure and services within the County of Los Angeles using community facilities districts (“CFDs”) in accordance with sound fiscal policy for the benefit of County residents. While controls have been in place since 1987, the Board adopted the Mello-Roos Community Facilities Act Goals and Policies in January 1994, which have been updated in September 2019 for incorporation into the Board’s Policy Manual.

REFERENCE

[January 10, 1994 Treasurer and Tax Collector and Regional Planning Board Letter](#)
[August 14, 1987 Department of Public Works Board Letter](#)
[August 20, 1985 Title 21 Los Angeles County Code, Ordinance No. 85-0136](#)
[September 3, 2019, Board Order No. 35](#)

POLICY

SECTION I: INTRODUCTION

The County of Los Angeles Community Facilities District Goals and Policies (Policy) concerning the use of the Mello-Roos Community Facilities Act of 1982 (Act) has been adopted by the County of Los Angeles (County) pursuant to Section 53312.7 of the California Government Code (Government Code). Accordingly, the County is authorized to initiate proceedings to establish Community Facilities (Mello-Roos) Districts (CFDs) pursuant to the Act. The Policy includes guidelines to govern the formation of CFDs, the sale of CFD bonds and the subsequent administration of special taxes levied by CFDs on parcels within their respective jurisdictions.

The County will consider applications for the formation of CFDs initiated by owners or developers of vacant property proposed to be developed, owners of property within existing developed areas or registered voters residing in existing developed areas, or the County itself may provide for the establishment of CFDs to finance public improvements or to provide public services authorized under the Act and approved in accordance with the provisions hereof.

The determination to proceed with the formation of any CFD and/or provide for the issuance of CFD bonds is solely with the discretion of the County. Any policy or goal stated herein may be supplemented or amended and any provision set forth herein may be waived or changed for a specific project by an action of the County of Los Angeles Board of Supervisors (Board).

SECTION II: ELIGIBLE FACILITIES AND SERVICES

Pursuant to Government Code Section 53312.7(a)(1), the County will prioritize various kinds of public facilities and services for financing as described below.

Subject to the requirements of the Act, facilities eligible for CFD financing include public facilities required by residential, commercial and industrial subdivisions, when those facilities represent a significant regional benefit. For purposes of this Policy, public facilities are defined as those facilities which benefit the surrounding community. The County shall prioritize for CFD financing, public facilities for which the County, or a public agency as determined appropriate by the County, has normal operating and maintenance responsibility, that provide a significant regional benefit.

Subject to the requirements of the Act, the types of facilities which may be financed include any facility eligible to be financed under Section 53313.5 of the Government Code as it now exists or may be amended in the future. Eligible facilities which may be financed include, but are not limited to:

1. Streets
 - a. Streets and roads
 - b. Collector streets which significantly improve the level of service on adjacent or connecting highways
2. Utilities, sewer, water and drainage facilities as permitted by law, such as:
 - a. Facilities located within an eligible road, as specified above
 - b. Regional facilities required as a condition of approval of a tentative map
 - c. Facilities for flood and storm protection services
3. Additional facilities which may be financed include, but are not limited to:
 - a. Parks, recreational facilities, open-space facilities, and multi-use trails
 - b. Libraries
 - c. Senior centers
 - d. Fire and sheriff stations
 - e. Health care facilities
 - f. School sites
 - g. Other governmental facilities
 - h. Childcare facilities

The County shall determine, in its sole discretion, whether a proposed facility shall be CFD financed.

It is the policy of the County to give priority to the provision of public facilities benefiting the County in any CFD established by the County. The Board shall have the final determination as to the prioritization of financing of any facilities. Subject to the requirements of the Act, the services eligible for CFD financing include services that are authorized under Section 53313 of the Government Code as it now exists or may be amended in the future. These

services include, but are not limited to:

1. Police, fire protection and paramedic facilities and services
2. Operation and maintenance of parks, recreational facilities, open space, and multi-use trails
3. Biological mitigation measures involving land acquisition, dedication and revegetation
4. Street lighting and public rights of way landscaping
5. Road maintenance

In accordance with Section 53313, the County will not issue bonds to fund any of the services specified in Section 53313, although it may issue bonds to fund capital facilities to be used in providing these services.

Generally, a CFD formed by the County may not finance public services provided by any other public agency, but the County retains the right and sole discretion to consider applications to finance services on a case-by-case basis.

If the applicant elects to design and construct a public facility, including but not limited to libraries, fire and sheriff stations, and parks, park facilities and sewer facilities, in lieu of payment of requisite development impact fees, the applicant may seek reimbursement from the CFD only for net costs exceeding the amount of the development impact fee that would have otherwise been paid. In no instance shall the applicant request reimbursement from the CFD for payment of impact fees in any amount, or for design and construction of a public facility whose cost is less than or equal to the amount of the impact fees.

Additionally, reimbursement for the cost of land or dedication of easements for public facilities, or for Quimby Fees (fees paid as a condition to approval of a tentative map or parcel map pursuant to the Quimby Act in lieu of dedicating land to the County for park and recreational purposes) will be prohibited.

SECTION III: ELIGIBLE SUBDIVISION PROJECTS

It is the strong preference of the County that subdivision project entitlements have progressed to the approved tentative map stage prior to formation of a CFD. In extraordinary circumstances, the County may consider formation of a CFD prior to tentative map approval when such a formation can be justified to the County's satisfaction. In no event will the County issue CFD bonds prior to the developer obtaining approved tentative maps for all land that will provide security for a bond issue.

SECTION IV: APPLICATION AND DEPOSIT PROCESS

The Application to Consider Formation of County of Los Angeles Community Facilities (Mello-Roos) District for a proposed CFD can be obtained from the County Treasurer and Tax Collector (TTC) and completed applications should be returned to the TTC. The TTC will forward completed applications to each member of the County of Los Angeles Community Facilities (Mello-Roos) District Task Force (Task Force) for review (Attachment 1 is a listing of Task Force members). The Task Force will review the application for conformance with the Policy and make a recommendation to the Board regarding the application (Attachment 2 lists the steps to be taken by the Board relating to formation of a proposed CFD). The County reserves the right to request additional reports, information and/or studies reasonably necessary to evaluate an application. The failure of an applicant to provide complete and accurate information and/or the failure to notify the County of

material changes may result in the County's cessation of CFD evaluation, formation and/or bond issuance.

The County will not incur any costs or make any advance payments in connection with its review of a proposed CFD. All costs incurred by the County prior to formation of a CFD, including but not limited to consultant costs, County staff and administrative costs and related expenses, costs of printing notices, printing and publication costs, and all expenses directly or indirectly relating to these items, shall be advanced by the applicant. The County shall require an initial deposit in an amount determined by the County to fund initial staff and consultant costs associated with CFD review and implementation. The deposit shall be replenished as needed to off-set costs and expenses incurred by the County. If the applicant fails to make a necessary deposit of additional funds within 10 business days of receiving notice that additional funds are needed, the County may suspend all work related to the CFD formation until receipt of such additional deposit.

Advances to the County for formation review costs shall be made pursuant to a Deposit and Reimbursement Agreement entered into between the applicant and the County. The County shall not accrue or pay any interest on any portion of the deposit refunded to any applicant or the costs and expenses it reimburses to an applicant.

After formation of a CFD and the sale of bonds, an applicant may be reimbursed from bond proceeds for certain expenses approved by the County, subject to the limitations of applicable State and federal law. Such reimbursement does not include applicant's counsel or their consultants. Neither the County nor the CFD shall be required to reimburse an applicant or property owner from any funds other than the proceeds of CFD bonds and monies remaining in any fund or account created pursuant to the Deposit and Reimbursement Agreement.

SECTION V: USE OF CONSULTANTS

The County shall select and employ consultants necessary for the review of any application, the formation of the CFD and the sale of CFD bonds. Such consultants can include municipal advisors, bond counsel, disclosure counsel, market absorption analysts, special tax advisors, appraisers, engineering firms and other consultants as deemed necessary by the County. The County shall also select the underwriter(s) for the sale of CFD bonds. Prior consent of the applicant shall not be required in the County's determination of the consultant and underwriting teams.

An applicant may retain its own consultants for its own benefit and at its own expense.

SECTION VI: APPROVED FACILITIES

After review by the Task Force, an applicant must negotiate with the appropriate County department regarding financing and acquisition by the CFD of facilities that would normally be operated or maintained by that department. For example, a fire station that was partially or fully financed or reimbursed by the CFD would need the approval of the Fire Department.

The developer must negotiate a single Funding and Acquisition Agreement between the developer and the appropriate County departments for those eligible facilities to be partially or fully financed or reimbursed by a CFD. Such an agreement will require that the CFD acquires only facilities that are complete, or discrete portions or phases of facilities that are

complete. The appropriate County department will make the determination as to when facilities, or discrete portions or phases of facilities, are complete. The Funding and Acquisition Agreement must comply with the terms of this policy, including allowable facilities and the prohibition of reimbursement for land value or dedication of easements.

SECTION VII: VALUE-TO-LIEN RATIO AND APPRAISAL

The County may sell CFD bonds only if it determines that the value of the real property that would be subject to the special tax to pay debt service on the CFD bonds will be at least four times the principal amount of the CFD bonds to be sold plus the principal amount of all other bonds outstanding that are secured by a special tax levied on property within the CFD or a special assessment levied on property within the CFD. The County will consider overlapping CFDs in determining the minimum value-to-lien ratio, without exception. The County, in its sole discretion, may require a higher value-to-lien ratio based on market and economic conditions. The value-to-lien ratio for each parcel within the CFD may be less than 4:1, but not less than 2:1, as long as the overall valuation of the CFD is at least 4:1. The County retains sole discretion as to whether to sell CFD bonds when the 4:1 minimum value-to-lien ratio for the overall CFD as well as the 2:1 minimum value-to-lien ratio for each parcel in the CFD are met. The County may consider the use of escrow bonds to finance additional improvements. Proceeds may be released from escrow upon satisfaction of the County's required minimum value-to-lien ratio for the specific financing. Proceeds not released for improvements shall be used to redeem bonds.

The appraised value of the land within a proposed CFD will be determined by an independent appraiser selected by the County. The appraiser will consider the cost of improvements that have been financed by the CFD or that will be financed in the current bond issue by the CFD and only those existing developer financed improvements in place at the time of appraisal. The appraisal criteria and methodology will be specified by the County in its contract with the appraiser.

Attachment 3 Community Facilities District Appraisal Guidelines contains appraisal guidelines for CFDs.

SECTION VIII: MARKET ABSORPTION STUDY

The County may require an independent absorption study of any proposed residential development project within a proposed CFD, and in such other cases as may be appropriate, prior to the issuance of CFD bonds. The County retains the right and sole discretion to require an independent absorption study. The County shall use the independent absorption study (1) as a basis to verify the proposed base pricing of the finished properties (lots or completed buildings or dwelling units) subject to the levy of the special tax, (2) to determine the projected market absorption of such properties and (3) as a basis to verify that sufficient special tax revenues can be generated to fund the special tax requirement for the CFD. The County may require an independent absorption study of any proposed industrial or commercial development within a proposed CFD. Additionally, the County will provide the projected absorption rates to the appraiser for use in the appraisal.

SECTION IX: SPECIAL TAX FORMULA AND RATE AND METHOD OF APPORTIONMENT

Pursuant to Government Code Section 53312.7(a)(4), the County will consider the

information described below when evaluating the equity of tax allocation formulas, as well as desirable and maximum amounts of special tax to be levied against any parcel pursuant to the Act.

The special tax formula will be developed in a manner which treats landowners in the CFD equitably. In a residential CFD, ultimately the County will seek to ensure that the property owner's interest is protected. Accordingly, the following components will be built into the special tax formula as appropriate:

Special Taxes for Facilities:

- a. Interest earnings for funds established in the CFD financing will accrue to the benefit of each specific fund during the life of the fund. Excess interest earnings shall be used as an offset to the calculation of the annual special tax levy.
- b. Debt service will be structured to be level.
- c. Undeveloped land will bear a fair share of the annual special tax.
- d. The special tax will be structured not to exceed 2% of the projected assessed value of each improved parcel within the CFD when added to the ad valorem property tax, voted indebtedness, overlapping CFDs and direct assessments.
- e. A backup special tax or equivalent thereof will be required for every CFD to account for changing land uses after bonds are issued.
- f. The special tax will be structured as a flat tax, with no annual escalation.
- g. The term of the bonds secured by the special tax shall not exceed the maximum term permitted under the Act.
- h. Capitalized interest may be limited to the time required to levy and collect the special tax on the tax roll so that it will be available for debt service payments.

Special Taxes for Services:

- a. Annual special taxes for services will be identified and included in the formula.
- b. Annual special taxes may include escalators taking into account the actual cost of services. In developing the initial special tax formula, a reasonable annual escalator should be included in the special tax for services.
- c. If a special tax for services is levied, the special tax for services must be included when calculating the not-to-exceed 2% cap described above under "Special Taxes for Facilities."

The rate and method of apportionment for the special taxes must be structured so as to produce special tax revenues sufficient to pay:

- a. Debt service on the CFD bonds and
- b. Reasonable and necessary annual administrative expenses of the CFD and the CFD bonds.

Additionally, the rate and method of apportionment may be structured so as to produce amounts sufficient to fund:

- a. Any amounts required to establish or replenish a debt service reserve fund for the bonds,
- b. Amounts to pay directly costs of facilities authorized by the CFD,
- c. Amounts equal to delinquencies, and
- d. Any other costs or payments permitted by law.

The special tax rate and method of apportionment must be structured such that the projected maximum special tax that could be levied in any fiscal year would produce special tax revenues at least equal to (a) 110% of projected annual debt service on the bonds for

the current fiscal year plus (b) projected administrative expenses of the CFD for the current fiscal year. Generally, the special tax rate and method of apportionment will be structured to allow prepayment of special taxes by property owners.

The CFD may designate one or more improvement areas, and a separate rate and method of apportionment may be applicable to each improvement area.

The CFD may also designate future improvement areas, which may be annexed to the CFD into an improvement area as prescribed in the Act.

SECTION X: APPLICANT CREDIT EVALUATION

The applicant must demonstrate the financial ability to make all special tax payments during the time that the project being financed by the CFD is being constructed. Among other things, the applicant must make available all necessary audited financial statements, as determined by the County and its consultants. In certain cases, the County may require that the applicant post a letter of credit or cash as security for the payment of special taxes during the construction period.

SECTION XI: JUDICIAL VALIDATION

The County retains the right and sole discretion to require a judicial validation of CFD formation proceedings and special taxes prior to the sale of any CFD bonds.

SECTION XII: TERMS AND CONDITIONS OF BOND SALES

Pursuant to Government Code Section 53312.7(a)(2), the County will evaluate the credit quality of CFD bonds and will establish all terms and conditions of any CFD bond sales. The terms and conditions include, but are not limited to:

1. Determination of the amount of capitalized interest required, if any.
 - a. Capitalized interest may be limited to the time required to levy and collect the special tax on the tax roll so that it will be available for debt service payments.
 - b. The capitalized interest period shall not exceed the statutory limit of 24 months.
2. Determination of the term and interest rate on the bonds.
 - a. The maximum term of CFD bonds issued should not exceed the maximum term permitted under the Act.
 - b. Debt will typically be structured for the shortest reasonable period possible.
 - c. The County may issue fixed or variable rate bonds based on its financing needs and market conditions existing at the time of issuance.
3. Determination of the debt service reserve fund amount and its funding source.
 - a. The County shall allocate a portion of the proceeds from CFD bonds to a debt service reserve fund in order to achieve the lowest possible cost of financing.
 - b. The County reserves the right to waive establishment of a debt service reserve fund.
 - c. Per federal tax rules at the time this Policy was formed, the size of the reserve fund on a tax-exempt bond issue shall be the lesser of:
 - i. 10% of the initial principal amount of the debt;
 - ii. 125% of average annual debt service; or
 - iii. 100% of maximum annual debt service.

4. In lieu of holding a cash funded reserve, the County may substitute a reserve surety bond or other credit instrument in its place, if such alternative reserve instrument provides a more cost-effective solution.
5. Sale of the bonds.
 - a. Except as otherwise approved by the County, the County will require all major land use approvals and governmental permits necessary for development of land in the CFD to be substantially in place before bonds may be issued.
 - b. The property tax delinquency rate on properties within a CFD shall be no greater than 5% at the time of any sale of CFD bonds, with an exception for the issuance of refunding bonds.
 - c. It is the ultimate decision of the County to sell bonds.
 - d. Determination of the need for credit enhancement.
6. Credit enhancement may be used to improve or establish a credit rating on the bonds. Types of credit enhancement include letters of credit (LOC), bond insurance and surety policies. LOCs shall be issued by an institution, in a form and upon terms and conditions satisfactory to the County. The County may require the use of credit enhancement if it reduces the overall cost of the proposed financing or if the use of such credit enhancement furthers the overall financial objectives.

SECTION XIII: DISCLOSURE REQUIREMENTS

Pursuant to Government Code Section 53312.7(a)(3), the County will take steps to ensure that prospective property purchasers are fully informed about their taxpaying obligations imposed under the Act. In addition to any disclosure provided by the developer, the developer will be contractually obligated through the Funding and Acquisition Agreement and under State law, to give to each prospective property purchaser, prior to or at the time a purchase contract is entered into, the disclosure regarding the special tax on the property and the facilities and/or services financed by the CFD. The County reserves the right to require additional disclosure procedures in any particular case. The County may prescribe specific forms to be used to disclose the existence and extent of obligations imposed by the CFD.

Additionally, State law requires that the governing body of the CFD provide to any person who requests it, a disclosure notice as detailed in the Government Code.

Each owner of a property within the CFD that has not reached its planned development stage and who will be responsible for a substantial portion (as determined by the County) of the payment of special taxes, will be required to provide for inclusion in the official statement or other offering materials distributed in connection with the offering and sale of the CFD bonds, such information as may be required for the County to satisfy requirements of, or avoid liability under, any applicable federal or State securities laws.

Each owner of a property within the CFD that has not reached its planned development stage, and each subsequent owner therein, that will be responsible for a substantial portion (as determined by the County) of the payment of special taxes will be required to provide such information, on an ongoing basis, as may be required for the underwriter of the CFD bonds to satisfy the requirements imposed on it pursuant to Rule 15c2-12 promulgated under the Securities Exchange Act of 1934.

SECTION XIV: SPECIAL ASSESSMENT FINANCING POLICY

This Policy is intended as a supplement to the Board’s existing policy for Special Assessment Financing for Subdivision Improvements. In the event of any material conflict between the terms of this Policy and the Board’s existing policy for Special Assessment Financing for Subdivision Improvements, the terms of this Policy shall control.

RESPONSIBLE DEPARTMENT

Treasurer and Tax Collector
Regional Planning

DATE ISSUED/SUNSET DATE

Issue Date: September 3, 2019
Review Date: June 21, 2023

Sunset Date: September 3, 2023
Sunset Date: September 3, 2027

**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	6/12/2024	
BOARD MEETING DATE	7/16/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Agricultural Commissioner/Weights and Measures (ACWM) and Fire Department (LACOFD)	
SUBJECT	<p>In Los Angeles County, abatement of hazardous vegetation (weeds, brush, and neglected landscaping), rubbish abatement, and defensible space enforcement are primarily a joint enforcement and clearance effort between the Department of Agricultural Commissioner/Weights and Measures (ACWM) and the Consolidated Fire Protection District of Los Angeles County (District). The State law pursuant to which both programs operate requires that your Board hold a public hearing for property owners whose properties will be assessed charges for hazardous vegetation and/or defensible space abatement.</p>	
PROGRAM	Weed Abatement (Weed Hazard/Pest Management Bureau)	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable	
DEADLINES/ TIME CONSTRAINTS		
COST & FUNDING	Total cost: \$ NO NCC	Funding source: N/A
	TERMS (if applicable):	
	Explanation:	
PURPOSE OF REQUEST	<p>We are requesting that the Board of Supervisors:</p> <ol style="list-style-type: none"> 1. Confirm the 2023-2024 ACWM hazardous vegetation abatement costs, in the total amount of \$XXXX, that are to be assessed to owners of designated parcels of land. 	

	<p>2. Confirm the 2023-2024 District defensible space abatement costs, in the total amount of \$XXXX, that are to be assessed to owners of improved parcels.</p> <p>3. Instruct the Auditor-Controller (A-C) to post the hazardous vegetation and defensible space abatement costs as direct assessments against the respective parcels of land as they appear on the current property tax assessment roll.</p>
<p>BACKGROUND (include internal/external issues that may exist including any related motions)</p>	<p>Annual abatement of hazardous vegetation is a critical component of the overall fire prevention infrastructure throughout most of Los Angeles County. Your Board's confirmation of hazardous vegetation, rubbish, and defensible space abatement charges enables ACWM and the District to recover costs from properties upon which such costs were incurred in performing hazardous vegetation or rubbish abatement, and enforcement actions in support of defensible space, as authorized by State Law.</p> <p>The properties, which are both improved and unimproved (vacant), were declared by prior Board resolution to contain, or have the potential to contain, public nuisances due to hazardous vegetation or rubbish.</p>
<p>EQUITY INDEX OR LENS WAS UTILIZED</p>	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:</p>
<p>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</p>	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:</p>
<p>DEPARTMENTAL CONTACTS</p>	<p>Name, Title, Phone # & Email:</p> <p>KURT E. FLOREN Agricultural Commissioner Director of Weights and Measures (626) 575-5451 KFloren@acwm.lacounty.gov</p>

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:

**HEARING ON 2023-2024 COUNTY OF LOS ANGELES HAZARDOUS VEGETATION
AND DEFENSIBLE SPACE ABATEMENT ENFORCEMENT CHARGES
(ALL DISTRICTS) (3-VOTES)**

SUBJECT

In Los Angeles County, abatement of hazardous vegetation (weeds, brush, and neglected landscaping), rubbish abatement, and defensible space enforcement are primarily a joint enforcement and clearance effort between the Department of Agricultural Commissioner/Weights and Measures (ACWM) and the Consolidated Fire Protection District of Los Angeles County (District). The State law pursuant to which both programs operate requires that your Board hold a public hearing for property owners whose properties will be assessed charges for hazardous vegetation and/or defensible space abatement.

**IT IS RECOMMENDED THAT THE BOARD, ACTING AS THE GOVERNING BODY OF
THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY
AND AS THE BOARD OF SUPERVISORS:**

1. Confirm the 2023-2024 ACWM hazardous vegetation abatement costs, in the total amount of \$~~XXX~~, that are to be assessed to owners of designated parcels of land.
2. Confirm the 2023-2024 District defensible space abatement costs, in the total amount of \$~~XXX~~, that are to be assessed to owners of improved parcels.
3. Instruct the Auditor-Controller (A-C) to post the hazardous vegetation and defensible space abatement costs as direct assessments against the respective parcels of land as they appear on the current property tax assessment roll.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Annual abatement of hazardous vegetation is a critical component of the overall fire prevention infrastructure throughout most of Los Angeles County. Your Board's confirmation of hazardous vegetation, rubbish, and defensible space abatement charges enables ACWM and the District to recover costs from properties upon which such costs were incurred in performing hazardous vegetation or rubbish abatement, and enforcement actions in support of defensible space, as authorized by State Law.

The properties, which are both improved and unimproved (vacant), were declared by prior Board resolution to contain, or have the potential to contain, public nuisances due to hazardous vegetation or rubbish.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

This action supports the County Strategic Plan goals through the following strategies:

- North Star 2: Foster Vibrant and Resilient Communities - Focus Area Goal A.: Public Health – Strategy i.: Population Based Health – Removal of overgrown weeds, neglected vegetation and illegal dumping contributes to the health and safety of residents within many of the County’s diverse communities.
- North Star 3: Realize Tomorrow’s Government Today - Focus Area Goal G: Internal Controls and Processes – Strategy i.: Maximize Revenue and Strategy ii.: Manage and Maximize County Assets – Conducting nuisance abatement pursuant to the statutory authority of the California Health and Safety Code that allows ACWM and the District to respond to hazards posed by weeds, brush, and rubbish more quickly and effectively than when using other nuisance abatement procedures. It also allows complete cost recovery for ACWM’s and the District’s role in this critical public safety function.

FISCAL IMPACT/FINANCING

There is no impact on net County cost.

Approval of this action will allow ACWM to recover its expenses for abatement costs, including clerical functions such as mailings, boundary determination, data entry, etc. It will allow the District to recover costs for abatement and enforcement activities beyond the annual inspection program for property owners who fail to comply with two official notices to abate hazards.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Properties identified by inspection to contain weeds, brush, neglected landscaping, or rubbish in violation of the Los Angeles County Fire Code Sections 325.2.1-325.2.2., or upon which these same items were otherwise a public nuisance, were the subject of enforcement actions or direct abatement activities pursuant to the authority of the California Health and Safety Code Sections 13879, and 14875 through 14922, inclusive.¹ These statutes require the Board to pass a resolution and hold a Public Hearing, which took place in each of January and March of 2023 and 2024, respectively. In addition, Section 14905 requires ACWM and the District to keep an account of the cost of abatement on each separate parcel of land and render an itemized report (Report), in writing, to your Board. Attached are the itemized Reports for ACWM and the District.

Pursuant to Section 14906 before the Report is submitted to your Board for confirmation, a copy must be posted for at least three days on or near the Board’s

¹ Unless otherwise specified, all statutory references refer to the Health and Safety Code.

chamber door with a notice of the time when it will be submitted to your Board for public hearing on the confirmation.

Once confirmed by your Board, a copy of the Report must be submitted to the A-C on or before August 10, 2024. The A-C will enter the amounts of the respective assessments against the respective parcels of land as they appear on the current assessment roll.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The recovery of costs incurred from enforcement or abatement of hazardous vegetation and rubbish is vital for the ongoing related operations for both ACWM and the District.

Respectfully submitted,

KURT E. FLOREN
Agricultural Commissioner
Director of Weights and Measures

ANTHONY C. MARRONE
Fire Chief

KEF:ACM:az:jr

Enclosures

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

**NOTICE OF PUBLIC HEARING ON 2023-2024
HAZARDOUS VEGETATION ABATEMENT COST**

Notice is hereby given that a public hearing on the Hazardous Vegetation Charges will be held by the Board of Supervisors on July 16, 2024, at 9:30 a.m. in the Hearing Room of the Board of Supervisors, Room 381B Kenneth Hahn Hall of Administration 500 West Temple Street (corner of Temple Street and Grand Avenue) Los Angeles, CA 90012.

The complete list of abatement charges is available for review in the Executive Office of the Board of Supervisors, 381B Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, CA 90012 between the hours of 8:00 a.m. and 5:00 p.m., Monday – Friday.

EDWARD YEN

Executive Officer of the Board of Supervisors

STATE OF CALIFORNIA)
)
)SS
)
COUNTY OF LOS ANGELES)

ADRIAN ZAVALA, Deputy Director/Bureau Chief of the Department of Agricultural Commissioner/Weights and Measures of the County of Los Angeles, being duly sworn, says:

That on or before the 12th day of July 2024, he posted or caused to be posted, on or near the chamber door of the Board of Supervisors of the County of Los Angeles, a copy of his report of the cost of weed abatement on each and all of the properties described in the list hereto attached, of which the annexed is a true copy thereof, setting the 16th day of July 2024, at 9:30 a.m., as the date upon which said report is to be submitted to the Board of Supervisors of the County of Los Angeles for confirmation.

By _____
ADRIAN ZAVALA
Deputy Director, Bureau Chief

SUBSCRIBED AND SWORN TO BEFORE ME
This 16th day of July 2024

EDWARD YEN, Executive Officer
Executive Office of the Board of Supervisors
of the County of Los Angeles

By _____
Deputy

REPORT ON THE COST OF HAZARDOUS VEGETATION ABATEMENT

TO THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES

Dear Supervisors:

Pursuant to an order heretofore made by your Honorable Board instructing the Agricultural Commissioner/Director of Weights and Measures to abate noxious weeds, brush, or rubbish under the provisions of Division 12 of the California Health and Safety Code, Sections 13879, and 14875 to 14922, inclusive, we respectfully submit for confirmation by your Honorable Board on July 16, 2024, at 9:30 a.m., the following report on the cost of abating such noxious weeds on each separate lot or parcel of land, showing the cost of removing such weeds on each separate lot or parcel of land, or in front thereof, or both, to-wit:

(see attached)

Respectfully submitted,

KURT E. FLOREN
Agricultural Commissioner
Director of Weights and Measures

REPORT ON DEFENSIBLE SPACE ABATEMENT COST
TO THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES

Dear Supervisors:

Pursuant to an order heretofore made by your Honorable Board instructing the Consolidation Fire Protection District of Los Angeles County to enforce abatement of hazardous brush, dry grass, weeds, combustible growth or flammable vegetation, to include native and ornamental vegetation, under the provision of Part 5, Division 12, of the California Health and Safety Code, Section 14875 to 14922, inclusive, we respectfully submit for confirmation by your Honorable Board on July 16th, 2024, at 9:30 a.m., the following report on the cost of defensible space abatement showing the cost of defensible space abatement on each separate lot or parcel of land, to-wit:

(see attached report titled "DEFENSIBLE SPACE ABATEMENT ENFORCEMENT COST CHARGES")

Respectfully submitted,

ANTHONY C. MARRONE, FIRE CHIEF

STATE OF CALIFORNIA)
)
)SS
COUNTY OF LOS ANGELES)

RON DURBIN, Chief, Forestry Division of the Consolidated Fire Protection District of Los Angeles County, being duly sworn says:

That on or before the 12th day of July 2024, he posted or caused to be posted, on or near the chamber door of the Board of Supervisors of the County of Los Angeles, and on the internet, the cost of defensible space abatement services for each and every parcel described in the report titled “Defensible Space Abatement Enforcement Cost Charges.” A true and correct copy thereof is attached hereto, with a notice stating that the 16th day of July 2024, at 9:30 a.m., is the date and time upon which said report is to be submitted to the Board of Supervisors of the County of Los Angeles for confirmation.

By _____
Ron Durbin
Chief Forestry Division

SUBSCRIBE AND SWORN TO BEFORE ME
This 16th day of July 2024

EDWARD YEN, EXECUTIVE OFFICER
Executive Office of the Board of Supervisors
Of the County of Los Angeles

By _____
Deputy

County of Los Angeles Weed Abatement Charges - FY 2022-23

Key = 2 parcel records only. Report totals on last page.

AIN	Charges	AIN	Charges	AIN	Charges	AIN	Charges
2006001005	48.09	2006010035	48.09	2006014038	48.09	2006020018	48.09
2006003001	395.56	2006012001	48.09	2006015002	48.09	2006020019	48.09
2006003002	48.09	2006012002	48.09	2006015005	48.09	2006021004	48.09
2006003003	48.09	2006012003	48.09	2006015006	48.09	2006021005	48.09
2006003004	48.09	2006012004	48.09	2006015007	48.09	2006021006	48.09
2006003005	571.97	2006012005	48.09	2006015008	48.09	2006021007	48.09
2006003006	571.97	2006012006	48.09	2006015010	48.09	2006021008	48.09
2006003007	571.97	2006012007	48.09	2006015017	48.09	2006021009	48.09
2006003008	48.09	2006012008	48.09	2006017004	48.09	2006021010	48.09
2006003009	48.09	2006012020	48.09	2006017005	48.09	2006021011	48.09
2006003019	476.87	2006012021	48.09	2006017006	48.09	2006021012	48.09
2006003020	476.87	2006012022	48.09	2006017007	48.09	2006021018	48.09
2006003021	48.09	2006012023	48.09	2006017008	48.09	2006021019	48.09
2006003022	825.75	2006012024	48.09	2006017009	48.09	2006021020	48.09
2006003023	48.09	2006012025	48.09	2006017021	48.09	2006021023	48.09
2006005031	48.09	2006012026	48.09	2006017022	48.09	2006021024	48.09
2006006029	48.09	2006013001	476.87	2006017027	48.09	2006021025	48.09
2006006031	48.09	2006013002	476.87	2006017028	48.09	2006021026	48.09
2006006036	48.09	2006013003	48.09	2006017029	48.09	2006021027	48.09
2006006041	48.09	2006013023	48.09	2006017030	48.09	2006021035	48.09
2006007023	48.09	2006013024	48.09	2006017034	48.09	2006021036	48.09
2006007024	48.09	2006013025	48.09	2006019003	48.09	2006022019	48.09
2006007038	48.09	2006013026	48.09	2006019013	48.09	2006023032	48.09
2006007039	48.09	2006013027	48.09	2006019015	48.09	2006024011	48.09
2006008001	48.09	2006014001	48.09	2006019016	48.09	2006024012	48.09
2006008002	48.09	2006014002	48.09	2006019017	48.09	2006024013	48.09
2006008030	48.09	2006014003	48.09	2006019018	48.09	2006024014	48.09
2006008031	48.09	2006014004	48.09	2006019019	48.09	2006024015	48.09
2006009038	48.09	2006014005	48.09	2006020005	48.09	2006024033	825.75
2006009039	48.09	2006014006	48.09	2006020006	48.09	2006025001	48.09
2006010021	48.09	2006014007	48.09	2006020007	48.09	2006025002	48.09
2006010022	48.09	2006014008	48.09	2006020008	48.09	2006025003	48.09
2006010023	48.09	2006014009	48.09	2006020009	48.09	2006025004	48.09
2006010024	48.09	2006014017	48.09	2006020010	48.09	2006025024	48.09
2006010025	48.09	2006014018	48.09	2006020011	48.09	2006025025	48.09
2006010026	48.09	2006014034	48.09	2006020017	48.09	2006025026	48.09

AIN	Charges	AIN	Charges	AIN	Charges	AIN	Charges
8713042003	662.67	8722012014	574.58	8722021029	48.09	8760003018	48.09
8713042004	662.67	8722012035	48.09	8722021032	48.09	8761012015	1428.15
8713042007	662.67	8722013020	48.09	8722021033	48.09	8761012016	48.09
8713042008	862.66	8722013025	48.09	8722021040	48.09	8761012017	48.09
8713042010	635.81	8722013027	48.09	8722021041	48.09	8761015013	48.09
8713042011	635.81	8722013040	48.09	8722021060	48.09	8761026028	48.09
8713042015	662.67	8722013041	48.09	8722021078	48.09	8761026031	48.09
8713042016	855.23	8722013042	48.09	8722022059	48.09	8763004008	48.09
8713042017	574.58	8722013046	48.09	8722028037	48.09	8763028001	48.09
8713043001	838.85	8722013047	48.09	8722028038	48.09	8764006003	48.09
8713043004	574.58	8722013048	48.09	8722028039	48.09	8764006004	2367.97
8713043005	574.58	8722013049	48.09	8727014025	48.09	8764021003	48.09
8713043008	574.58	8722014017	48.09	8728018038	48.09	8764023013	48.09
8713043009	574.58	8722014020	48.09	8728023003	48.09	8764024027	48.09
8713045058	48.09	8722014021	48.09	8734041043	48.09	8765001006	48.09
8713049013	48.09	8722014022	48.09	8735026173	48.09	8765004055	48.09
8713052042	48.09	8722014042	48.09	8735074001	48.09	8765005007	48.09
8714026273	48.09	8722014043	48.09	8735074002	48.09	8765008001	48.09
8714026275	48.09	8722015009	48.09	8735074003	48.09	8765023005	48.09
8714027007	48.09	8722015015	48.09	8735074004	48.09	8765024013	48.09
8714027272	48.09	8722015016	48.09	8735074005	48.09	8765024085	48.09
8714028001	48.09	8722015019	48.09	8735074006	48.09		
8714028003	2217.53	8722015032	48.09	8735074007	48.09		
8714028271	48.09	8722015054	48.09	8735074008	48.09		
8714029001	48.09	8722015055	48.09	8735074009	48.09		
8714029002	48.09	8722019025	48.09	8735074010	48.09		
8717014023	1617.54	8722019033	48.09	8735074011	48.09		
8717014024	48.09	8722020001	48.09	8735074012	48.09		
8717014039	1474.40	8722020015	48.09	8735074013	48.09		
8717026013	48.09	8722020021	48.09	8735074014	48.09		
8717026038	48.09	8722020026	48.09	8735074015	48.09		
8718005002	48.09	8722020027	48.09	8735074016	48.09		
8719020009	48.09	8722020028	48.09	8735074017	48.09		
8720025031	48.09	8722020029	48.09	8735074018	48.09		
8720025049	48.09	8722020047	48.09	8735074019	48.09		
8722011018	48.09	8722020050	48.09	8735074020	48.09		
8722012008	853.02	8722020053	48.09	8745008031	48.09		
8722012013	574.58	8722021009	48.09	8760002010	48.09		

Parcels 23,231

Total Charges: 3,640,320.35

SAMPLE

LOS ANGELES COUNTY FIRE DEPARTMENT

ABATEMENT ENFORCEMENT COST CHARGES 2022-2023

August 15, 2023

Mapbook	Page	Parcel	Charges
2006	001	004	\$50.00
2006	001	006	\$50.00
2006	001	007	\$50.00
2006	003	014	\$50.00
2006	003	024	\$50.00
2006	004	028	\$50.00
2006	004	029	\$50.00
2006	004	031	\$50.00
2006	004	033	\$50.00
2006	004	034	\$50.00
2006	004	035	\$50.00
2006	004	036	\$50.00
2006	004	037	\$50.00
2006	005	025	\$50.00
2006	005	029	\$50.00
2006	005	034	\$50.00
2006	005	035	\$50.00
2006	005	036	\$50.00
2006	005	037	\$50.00
2006	005	038	\$50.00
2006	005	039	\$50.00
2006	005	040	\$50.00
2006	005	041	\$50.00
2006	006	002	\$50.00
2006	006	034	\$50.00
2006	006	035	\$50.00
2006	006	040	\$50.00
2006	006	042	\$50.00
2006	007	006	\$50.00
2006	007	036	\$50.00
2006	007	037	\$50.00
2006	007	040	\$50.00
2006	007	041	\$50.00
2006	007	042	\$50.00
2006	008	004	\$50.00
2006	008	006	\$50.00
2006	008	007	\$50.00
2006	008	018	\$50.00
2006	008	027	\$50.00
2006	008	032	\$50.00
2006	008	033	\$50.00
2006	008	036	\$50.00
2006	008	037	\$50.00
2006	008	038	\$50.00
2006	008	039	\$50.00
2006	009	010	\$50.00

8765	019	022	\$944.00
8765	019	023	\$50.00
8765	019	024	\$50.00
8765	019	025	\$944.00
8765	019	026	\$944.00
8765	019	027	\$50.00
8765	019	028	\$944.00
8765	019	029	\$944.00
8765	019	030	\$50.00
8765	019	031	\$944.00
8765	019	032	\$50.00
8765	019	033	\$50.00
8765	019	034	\$50.00
8765	024	057	\$944.00
8765	024	058	\$50.00
8765	024	059	\$944.00
8765	024	060	\$50.00
8765	024	064	\$50.00

Total Charges:	\$2,499,640.00
Total Parcels:	49,367

SAMPLE