



## Board of Supervisors

# Community Services Cluster Agenda Review Meeting

**DATE:** June 26, 2024

**TIME:** 9:00 a.m. – 10:00 a.m.

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

**CEO MEETING FACILITATOR:** Montessa Duckett

**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](mailto: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]:

- A. Board Letter (LA County Library) for July 9, 2024 Board Agenda:  
AWARD FIVE CONTRACTS FOR TRANSPORTATION DELIVERY SERVICES FOR LA COUNTY LIBRARY ROUTES 100, 300, 500, 600, AND 800

Wednesday, June 26, 2024

- B. Board Letter (Parks and Recreation) for July 9, 2024 Board Agenda:  
DEPARTMENT OF PARKS AND RECREATION  
DELEGATE AUTHORITY TO APPLY FOR FUTURE GRANT FUNDING AND  
TO SUBMIT AND EXECUTE ALL REQUIRED GRANT APPLICATION  
DOCUMENTS
  
- C. Board Letter (Public Works) for July 9, 2024 Board Agenda:  
ENVIRONMENTAL SERVICES CORE SERVICES AREA  
INCREASE ANNUAL FUNDING FOR CONTINUED OPERATIONS AT THE  
ENVIRONMENTAL COLLECTION CENTER AT EDCO RECYCLING AND  
TRANSFER FACILITY
  
- D. Board Letter (Public Works) for July 9, 2024 Board Agenda:  
MUNICIPAL SERVICES CORE SERVICE AREA  
APPROVAL OF THE FINAL MAP FOR TRACT 82159 (GLENELDER) AND  
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION  
THEREWITH IN UNINCORPORATED HACIENDA HEIGHTS
  
- E. Board Letter (Public Works) for July 9, 2024 Board Agenda:  
TRANSPORTATION CORE SERVICE AREA  
CONSTRUCTION CONTRACT  
DELEGATE AUTHORITY TO ADOPT, ADVERTISE, AND AWARD  
PROJECT ID NO. RDC0016498 BIG PINES HIGHWAY, ET AL. –  
GUARDRAIL REPLACEMENT ON-SYSTEM (2020 BOBCAT FIRE) IN THE  
UNINCORPORATED COMMUNITIES OF JUNIPER HILLS AND  
LITTLEROCK/LLANO
  
- F. Board Letter (Public Works) for July 9, 2024 Board Agenda:  
WATER RESOURCES CORE SERVICE AREA  
RENEWAL OF THE AGREEMENT AUTHORIZING THE LOS ANGELES  
COUNTY FLOOD CONTROL DISTRICT TO MAKE PARTNERSHIP  
CONTRIBUTIONS TO THE COUNCIL FOR WATERSHED HEALTH

Wednesday, June 26, 2024

G. Board Letter (Public Works – Capital Programs) for July 9, 2024 Board Agenda (also on the 6/26/2024 Health and Mental Health Services Cluster):  
CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
LOS ANGELES GENERAL MEDICAL CENTER  
PSYCHIATRIC SUBACUTE FACILITY  
APPROVE CAPITAL PROJECT AND BUDGET  
AWARD DESIGN-BUILD CONTRACT SPECS. 7832;  
CAPITAL PROJECT NO. 6A018 FISCAL YEAR 2024

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

A. Board Briefing (Agricultural Commissioner/Weights & Measures)  
PESTICIDE USE ENFORCEMENT  
Speaker: Kurt Floren

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

**5. ADJOURNMENT**

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	6/26/2024	
<b>BOARD MEETING DATE</b>	7/9/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	LA County Library	
<b>SUBJECT</b>	Award Five Contracts for Transportation Delivery Services for LA County Library Routes 100, 300, 500, 600, and 800	
<b>PROGRAM</b>	County Library	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable	
<b>DEADLINES/ TIME CONSTRAINTS</b>	Current contracts will expire on July 31, 2024.	
<b>COST &amp; FUNDING</b>	Total cost: \$9,854,841.14  Annual Funding: Route 100 \$488,669.81 Route 300 \$325,779.87 Route 500 \$325,779.87 Route 600 \$325,779.87 Route 800 \$325,779.87 Total \$1,791,789.29	Funding source: Library's Operating Budget
	TERMS (if applicable): Five (5) years and six (6) months	
	Explanation:	
<b>PURPOSE OF REQUEST</b>	Approve and instruct the Chair to sign five (5) contracts with PacTrack, Inc. to provide services for LA County Library's Transportation Delivery Routes 100, 300, 500, 600, and 800 for a maximum period of five (5) years and six (6) months for an aggregate total of \$9,854,841.14 for these contracts	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	Historically, Library has provided transportation delivery services through Board-approved Proposition A contracts, moving books and materials between libraries to fulfill needs of Library patrons. The current five contracts with PacTrack, Inc. will expire on July 31, 2024.	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input type="checkbox"/> Yes <input 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.
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Grace Reyes (Library), Administrative Deputy, (562) 940-8406, <a href="mailto:greyes@library.lacounty.gov">greyes@library.lacounty.gov</a> Clifford Cotillier (Library), Assistant Director, (562) 940-4145, <a href="mailto:ccotillier@library.lacounty.gov">ccotillier@library.lacounty.gov</a>



**LA COUNTY LIBRARY**

7400 Imperial Hwy, Downey, CA 90242 | 562.940.8400



**SKYE PATRICK**  
*Library Director*

COUNTY OF LOS ANGELES  
SUPERVISORS

July 9, 2024

HILDA L. SOLIS  
*1st District*

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

HOLLY J. MITCHELL  
*2nd District*

LINDSEY P. HORVATH  
*Chair, 3rd District*

JANICE HAHN  
*4th District*

Dear Supervisors:

KATHRYN BARGER  
*5th District*

**AWARD FIVE CONTRACTS FOR TRANSPORTATION DELIVERY SERVICES  
FOR LA COUNTY LIBRARY ROUTES 100, 300, 500, 600, AND 800  
(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

**SUBJECT**

LA County Library (Library) is requesting approval of the five proposed contracts with PacTrack, Inc. to provide transportation delivery services.

**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. Find that transportation delivery services for LA County Library can be performed more economically by an independent contractor.
3. Approve and instruct the Chair to sign the attached five (5) contracts (Attachment A) with PacTrack, Inc. to provide services for LA County Library’s Transportation Delivery Routes 100, 300, 500, 600, and 800 for a maximum period of five (5) years and six (6) months for an aggregate total of \$9,854,841.14 for these contracts. The contracts will become effective upon your Board’s approval or August 1, 2024, whichever is later.
4. Authorize and delegate authority to the County Librarian, or designee, to execute amendments to exercise renewal options, to increase or decrease the number of facilities or the days of service and to adjust the Contract Sum, accordingly.

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

Historically, Library has provided transportation delivery services through Board-approved Proposition A contracts, moving books and materials between libraries to fulfill needs of Library patrons. The current five contracts with PacTrack, Inc. will expire on July 31, 2024.

Approval of the recommended actions endorse that the services can be performed more economically by an independent contractor and, therefore, allow Library to continue to transport books and materials throughout the Library system. A complete list of Library facilities serviced by these contracts is listed by Supervisorial District in Attachment B. The proposed contracts will become effective upon your Board's approval or August 1, 2024, whichever is later.

### **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, and improve the operational effectiveness of an existing County asset.

### **FISCAL IMPACT/FINANCING**

Under the terms of the recommended agreement, the Contractor will provide transportation delivery services over a term of five (5) years and six (6) months. Annual funding for the five (5) contracts is \$1,791,789.29 and is included in Library's Operating Budget. The aggregate Annual funding for the current five (5) contracts is \$1,349,456.09.

Attachment C provides annual costs, aggregate costs for the term and cost effectiveness percentage for each of the recommended contracts.

Using methodology approved by the Auditor-Controller, a Proposition A cost analysis for each contract indicates that the recommended contracted services can be performed more economically by the private sector, see Attachment D.

The proposed contracts are also subject to an annual living wage rate increase.

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

Proposals for transportation delivery services were solicited in accordance with the provisions of Los Angeles County Code Chapter 2.121 – Contracting with Private Business.

The recommended contracts were reviewed and approved, as to form, by County Counsel and contain all required Board policy provisions, including Campaign Contribution Prohibition, Child Support Compliance, Defaulted Property Tax Reduction, Jury Service, Safely Surrendered Baby Law, and consideration of qualified START/GROW participants for employment openings.

Honorable Board of Supervisors

July 9, 2024

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The recommended proposed contracts are subject to the Living Wage Program, Los Angeles County Code Chapter 2.201 - Living Wage Program. Representatives of SEIU Local 721 were notified of the solicitation and proposed contracts. There is no impact to current County employees, as no County employees will be displaced as a result of these recommended actions.

### **CONTRACTING PROCESS**

On December 28, 2023, Library released a Request for Proposal (RFP) for transportation and delivery services for five individual contracts covering eleven (11) routes. The RFP was posted on the County's "Doing Business with Us" web site (Attachment E) and sent to vendors listed in the County Office of Affirmative Action Compliance's Community Business Enterprise (CBE) Database (Attachment F). Advertisements were also placed in the Los Angeles Times, Long Beach Press-Telegram, and San Gabriel Valley Tribune.

On October 10, 2023, LA County Library received proposals from two vendors for all five contracts. One vendor was disqualified for failure to meet minimum requirements. The proposal from PacTrack, Inc. was evaluated utilizing the informed averaging scoring method and rated on the following criteria: proposer's qualifications; proposer's approach to providing required services; proposer's quality control plan; and cost. PacTrack's past performance, including references and CARD, was also reviewed. All related evaluation materials and scoring documents were retained.

### **ENVIRONMENTAL DOCUMENTATION**

The recommended actions are not subject to the California Environmental Quality Act (CEQA) because they do not constitute a project according to Section 15378 of CEQA.

### **IMPACT ON CURRENT SERVICES**

Award of this contract will allow Library to continue to provide transportation delivery services for all the library facilities.

### **CONCLUSION**

Please return to LA County Library an adopted Board Letter and fully conformed contracts.

If there are any questions or there is a need for additional information, please contact me at (562) 940-8400.

Respectfully submitted,

SKYE PATRICK  
County Librarian



Honorable Board of Supervisors  
July 9, 2024  
Page 4

SP:YDR:GR:EM

Enclosures

c: Chief Executive Office  
County Counsel

June 26, 2024

**AWARD FIVE CONTRACTS FOR TRANSPORTATION DELIVERY SERVICES  
FOR LA COUNTY LIBRARY ROUTES 100, 300, 500, 600, AND 800  
(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

This Board letter has large enclosures.

Click on the link below to access the complete file with attachments:

[Transportation Delivery Services](#)

([https://file.my.lacounty.gov/SDSIntra/countywide/snf/1162858\\_Item2A-PL-TransportationDeliveryServices.pdf](https://file.my.lacounty.gov/SDSIntra/countywide/snf/1162858_Item2A-PL-TransportationDeliveryServices.pdf) )

**BOARD LETTER/MEMO  
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

<b>CLUSTER AGENDA REVIEW DATE</b>	6/26/2024	
<b>BOARD MEETING DATE</b>	7/9/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> X All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Los Angeles County Department of Parks and Recreation	
<b>SUBJECT</b>	<b>DELEGATE AUTHORITY TO APPLY FOR FUTURE GRANT FUNDING AND TO SUBMIT AND EXECUTE ALL REQUIRED GRANT APPLICATION DOCUMENTS</b>	
<b>PROGRAM</b>		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> X Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain why:	
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> X No – Not Applicable	
<b>DEADLINES/ TIME CONSTRAINTS</b>	Need Board Letter and Resolution approved by June 30,2024 to align with expiration of current delegated authority and increase authority from \$2,000,000 to \$5,000,000.	
<b>COST &amp; FUNDING</b>	Total cost: N/A	Funding source:
	TERMS (if applicable): 5 years	
	Explanation:	
<b>PURPOSE OF REQUEST</b>	The purpose of the recommended actions is to authorize the Director (Director) of the Department Parks and Recreation (Department), or her designee, to submit applications for grants up to \$5,000,000, conduct all negotiations, accept grant funds, and to execute and submit all required documents which may be necessary for the completion of the projects with Federal , State of California, local, and private funding.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	No issues to report	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input checked="" type="checkbox"/> X Yes <input type="checkbox"/> No If Yes, please explain how:	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> X Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: The recommended actions are consistent with the Board approved County Strategic Goal III, Realizing Tomorrow's Government Today. Especially, the actions will address Strategy III.3 to Pursue Operational Effectiveness, Fiscal Responsibility, and	

	Accountability to allow for increased opportunities for grant applications and associated revenue.
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Luva Robinson, Grants Manager – (626) 588-5246, <a href="mailto:lrobinson@parks.lacounty.gov">lrobinson@parks.lacounty.gov</a> Faith Parducho, Grants Section Head – (626) 588-5249, <a href="mailto:fparducho@parks.lacounty.gov">fparducho@parks.lacounty.gov</a>



COUNTY OF LOS ANGELES  
DEPARTMENT OF PARKS AND RECREATION

*"Parks Make Life Better!"*

Norma E. García-González, Director

Alina Bokde, Chief Deputy Director

July 9, 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:

**DEPARTMENT OF PARKS AND RECREATION  
DELEGATE AUTHORITY TO APPLY FOR FUTURE GRANT FUNDING AND TO  
SUBMIT AND EXECUTE ALL REQUIRED GRANT APPLICATION DOCUMENTS  
(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

**SUBJECT**

Approval of the recommended actions will allow the Director of Parks and Recreation to apply for, accept and execute grant agreements and other required documents for federal, State of California, local, and private funding to support park projects and programs up to \$5,000,000 for a term of five 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. Delegate authority to the Director of Parks and Recreation, or her designee (Chief Deputy Director, Administrative Deputy, or Deputy Director of Planning and Development), to accept grant funds up to \$5,000,000, conduct all negotiations and submit and execute all documents including, but not limited to, applications, grant, funding and partnership agreements related to the grant, amendments, deed restrictions, payment requests which may be necessary for the completion of the projects with various federal, State of California, local, and private funding.
3. Adopt the attached resolution, which is a requirement by some funding agencies to complete their application process such as granting the submittal of the grant application, certifying various grant requirements and providing sufficient funds to maintain and operate the project. (Exhibit A)

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

The purpose of the recommended actions is to authorize the Director (Director) of the Department Parks and Recreation (Department), or her designee, to submit applications for grants up to \$5,000,000, conduct all negotiations, accept grant funds, and to execute and submit all required documents which may be necessary for the completion of the projects with Federal , State of California, local, and private funding.

Examples of grant funded projects include but are not limited to, recreational programs, open space enhancements, bicycle and walking paths, multi-use trails, habitat enhancements, park improvements, urban greening, environmental education, play structures, athletic fields, and sports courts. Authorizing the Director, or her designee, to facilitate to submit grant applications and execute agreements will help accelerate the delivery of these projects.

These actions will allow the Department to submit applications for local, Federal, State and private grant funding to various agencies such as National Parks Service, U.S. Department of Housing and Urban Development, San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, Baldwin Hills and Urban Watersheds Conservancy, Wildlife Conservation Board, Los Angeles County Regional Park and Open Space District, LA84 Foundation, and LA Dodgers Foundation.

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

The recommended actions will further the Board-approved County Strategic Plan Goal to Foster Vibrant and Resilient Communities, address to Sustainability focus on environmental justice and Natural Resources support thriving ecosystems, habitats, and biodiversity. (North Star 2.D.iii).

The recommended actions are also consistent with the Board approved County Strategic Plan Goal to Realize Tomorrow's Government Today, address Communication and Public Access by enhancing participatory Budgeting to provide opportunities for grant applications and associated revenue. (North Star 3.A.iii).

### **FISCAL IMPACT/FINANCING**

Grant funds awarded to the Department may fully or partially offset the cost of various projects. The grant funds will be included in the Department's Operating Budget or Capital Project Budget through the annual budget process. The Department will return to the Board for acceptance of grant funds awarded above \$5,000,000.

**Operating Budget Impact**

One-time and ongoing operating costs may result from grant-funded projects. If applicable, the Department will submit a New Facilities funding request for these costs in the appropriate fiscal year.

**FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Various grantors require that the grantee submit an adopted resolution by its governing body authorizing the submission of the grant application and acceptance of grant funds and certifies that the Department has reviewed, understands and agrees to the grantor's general provision.

On June 11, 2019, the Board delegated authority to the Director, or her designee (Chief Deputy Director, Administrative Deputy, or Deputy Director of Planning and Development), to apply for, accept and execute grant agreements up to \$2,000,000 for federal, State of California, local, and private funding for five years. This delegated authority expires on June 12, 2024.

The Department will return to the Board for acceptance of grant funds above \$5,000,000.

County Counsel has reviewed this letter and approved the resolution as to form.

**ENVIRONMENTAL DOCUMENTATION**

The recommended actions are not subject to the California Environmental Quality Act (CEQA) because they are activities that are excluded from the definition of a project by section 21065 of the Public Resources Code and section 15378(b)(4) of the State CEQA Guidelines. The proposed actions involve the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

Authorization of any future project activities would occur only following compliance with CEQA, and the department will return to the Board for consideration of appropriate environmental documentation.

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

This action will not have any impact on current services or projects.

The Honorable Board of Supervisors  
July 9, 2024  
Page 4

**CONCLUSION**

Please instruct the Executive Officer-Clerk of the Board to return one adopted copy of this letter and resolution to the Chief Executive Office, and to the Department of Parks and Recreation.

Should you have any questions, please contact Luva Robinson at (626) 588-5246 or lrobinson@parks.lacounty.gov, Johanna Hernandez at (626) 588-5370 or bhll@parks.lacounty.gov.

Respectfully submitted,

NORMA E. GARCÍA-GONZÁLEZ  
Director

NEGG:JS:FP:LR:lr

Attachment

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



**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF LOS ANGELES TO APPLY FOR AND EXECUTE GRANTS FROM LOCAL,  
FEDERAL, AND THE STATE OF CALIFORNIA FOR PARK RELATED PROJECTS AND  
PROGRAMS EFFECTIVE FOR A PERIOD OF FIVE YEARS FROM DATE OF ADOPTION**

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WHEREAS, local, federal and State of California agencies offer grants to support park and recreational projects and programs for the benefit of jurisdictions within the State and has delegated the responsibility for administration of these grants to different agencies, including but not limited to Environmental Protection Agency, U.S. Department of Transportation, National Parks Service, California Department of Parks and Recreation, California Natural Resources Agency, San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy California Strategic Growth Council Wildlife Conservation Board Los Angeles County Regional Park and Open Space District; and

WHEREAS, local, federal and state agencies established procedures governing the application and grant management process for jurisdictions for the grants; and

WHEREAS, local, federal and State agencies require a resolution from a jurisdiction authorizing application for grants and execution of grant-related documents; and

WHEREAS, the local, federal, and State agencies require a resolution from a jurisdiction authorizing it to act as the lead agency on behalf of itself and its participating jurisdictions in partnership for grant projects; and

WHEREAS, the County of Los Angeles (County) through its Department of Parks and Recreation (Department) desires to utilize grant funding and is seeking a resolution from the County's Board of Supervisors to satisfy the local, federal and State agencies requirements.

NOW, THEREFORE, BE IT RESOLVED THAT THE Board of Supervisors of the County hereby:

1. Authorizes the submittal of grant applications to local, federal and State agencies by the County through the Department for park and recreational projects and programs.
2. Certifies that the Department understands the assurances and certification(s) in the applications.
3. Certifies that the Department will have sufficient funds to operate and maintain the project or will secure the resources to do so.
4. Certifies that the project will comply with any laws and regulations, including but not limited to, legal requirements for building codes, health and safety codes, disabilities access laws, and environmental laws; and that prior to commencement of construction, all applicable permits will have been obtained.
5. Certifies that the Department will work toward the Governor's State Planning priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety.
6. Certifies that the Department will expend grant funds within the designated time frame.

7. Certifies that the Department has reviewed, understands, and agrees to the general provisions contained in the sample contract provided.
8. Authorizes and empowers the Director of the Department or her designee (Chief Deputy; Administrative Deputy; Deputy Director, Planning and Development) to execute all necessary applications, agreements (e.g. grant, funding/partnership) reports, and amendments thereto, and payment requests for the purpose of securing grants.
9. Certifies that the resolution is effective for five years from the date of adoption.

The foregoing resolution was adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 2024, by the Board of Supervisors of the County of Los Angeles acting as the governing body of the Department of Parks and Recreation.

EDWARD YEN  
Executive Officer-Clerk of the  
Board of Supervisors of the  
County of Los Angeles

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

APPROVED AS TO FORM:

DAWYN R. HARRISON  
COUNTY COUNSEL

BY \_\_\_\_\_

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	6/26/2024	
<b>BOARD MEETING DATE</b>	7/9/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	Increase Annual Funding for Continued Operations at the Environmental Collection Center at EDCO Recycling and Transfer	
<b>PROGRAM</b>	Household Hazardous/Electronic Waste Program	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable	
<b>DEADLINES/ TIME CONSTRAINTS</b>	The budget increase is necessary to continue operations at the center without significantly reducing the number of collection events offered per fiscal year	
<b>COST &amp; FUNDING</b>	Total cost: \$1,600,000+20% contingency	Funding source: Funding for the County's obligation is included in the Solid Waste Management Fund (GD1, Services & Supplies) Fiscal Year 2023-24 Budget.
	TERMS (if applicable):	
	Explanation:	
<b>PURPOSE OF REQUEST</b>	The purpose of this request is to increase annual funding for the continued operation of the environmental collection center at EDCO Recycling and Transfer in Signal Hill.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	The center provides residents with the opportunity for a safe, efficient, and convenient method of disposal of household hazardous and electronic waste. Additional funding is needed due to increased costs associated with operating the facility. The projected annual cost will exceed \$1,200,000 with a 20 percent contingency in Fiscal Year 2023-24 and subsequent years.	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability, by providing a safe and convenient way for County residents to dispose of HHW/E-Waste, and prevent illegal dumping.	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Shari Afshari, Deputy Director, (626) 458-4016, cell (626) 695-3831, <a href="mailto:safshari@pw.lacounty.gov">safshari@pw.lacounty.gov</a> .	

EKT:ak

P:\SEC\AK\B\EDCO BUDGET INCREASE CLUSTER FACT SHEET

July 9, 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:

**ENVIRONMENTAL SERVICES CORE SERVICES AREA  
INCREASE ANNUAL FUNDING FOR CONTINUED OPERATIONS  
AT THE ENVIRONMENTAL COLLECTION CENTER  
AT EDCO RECYCLING AND TRANSFER  
(ALL SUPERVISORIAL DISTRICTS)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to increase annual funding for continued operations at the environmental collection center at the EDCO Recycling and Transfer Facility in the City of Signal Hill.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Determine that the recommended actions are within the scope of the EDCO Recycling and Transfer Facility project that impacts analyzed in an Environmental Impact Report previously certified by the Board acting as a responsible agency.
2. Approve an increase to the annual funding for the continued operation of the environmental collection center at the EDCO Recycling and Transfer Facility from \$1,200,000 per year with 20 percent contingency to a maximum total of \$1,600,000 per year with 20 percent contingency for unforeseen additional work within the scope of the agreement commencing Fiscal Year 2023-24.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended actions is to comply with the California Environmental Quality Act (CEQA) and allow Public Works to increase the annual funding for the continued operation of the environmental collection center at the EDCO Recycling and Transfer Facility in the City of Signal Hill. Additional funding is needed due to increased costs associated with operating the facility. The projected annual cost will exceed \$1,200,000 with a 20 percent contingency in Fiscal Year (FY) 2023-24 and subsequent years.

The proposed funding increase is necessary to maintain the current level of service without a reduction of operating hours to meet the demand of the center and provide Los Angeles County residents with a convenient method to properly dispose of household hazardous and electronic waste (HHW/E-Waste).

### **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 providing a safe and convenient way for County residents to dispose of HHW/E-Waste, and prevent illegal dumping.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund.

The recommended actions will increase the annual funding for the continued operation of the environmental collection center at the EDCO Recycling and Transfer Facility to \$1,600,000 with 20 percent contingency. Funding for the County's obligation is included in the Solid Waste Management Fund (GD1, Services and Supplies) FY 2023-24 Budget. Funds to finance the services for future years will be requested through the annual budget process.

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

The Countywide Household Hazardous Waste Management Program was established in 1988 and is administered by Public Works. The purpose of the program is to prevent the illegal dumping and improper disposal of residential HHW/E-Waste at municipal solid waste landfills. The program conducts weekly collection events throughout the County of Los Angeles to provide a free and convenient way for County residents to dispose of their HHW/E-Waste. Hazardous waste that is improperly managed poses a serious threat to human health and the environment.

On February 19, 2013, the County entered into an agreement with the City of Long Beach; EDCO Transfer Services, LLC; and County Sanitation District No. 2 for the operation of the environmental collection center at the EDCO Recycling and Transfer Facility in the City of Signal Hill on a permanent basis.

Beginning in FY 2023-24, the projected annual cost to operate the environmental collection center at the EDCO Recycling and Transfer Facility will exceed the current funding limit of \$1,200,000 with 20 percent contingency. Additional funding is needed due to increased costs associated with operating the facility.

## **ENVIRONMENTAL DOCUMENTATION**

On February 19, 2013, the Board, acting as a responsible agency, considered the Environmental Impact Report (EIR) for the EDCO Recycling and Transfer Facility Project prepared and certified by the City of Signal Hill as lead agency for the project and certified that the Board had independently reviewed and considered the information contained in the EIR and reached its own conclusions regarding the environmental effects of the County's approvals related to the project as shown in the EIR; adopted the mitigation monitoring program as applicable, finding that the mitigation monitoring program is adequately designed to ensure compliance with the mitigation measures during project implementation; and determined that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated herein by reference as applicable.

The recommended action is within the scope of the project in the previously certified EIR. The requested budget increase to continue operating the environmental collection center at the EDCO Recycling and Transfer Facility does not change any operations that would result in any impact(s) to the environment.

There are no changes to the project or the circumstances under, which the project is undertaken that require further review under CEQA.

Upon the Board's approval of the project, Public Works will file a Notice of Determination with the County Clerk and the State Clearinghouse in accordance with Section 21152 of the California Public Resources Code.

The previously certified EIR is available and can be viewed at 900 South Fremont Avenue, Alhambra, CA, 91803 as well as online at [EDCO Recycling and Transfer Facility Environmental Impact Report](#). The location of the documents and other materials constituting the record of the proceedings upon which the Board decision is based in this matter is in the City of Signal Hill, 2175 Cherry Avenue, Signal Hill, CA 92395. The custodian of such documents and materials is Mr. Gary Jones, City of Signal Hill Redevelopment Agency.

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

There will be no negative impact to current County services or projects through the continued operation of the center. The approval of the funding increase will allow

The Honorable Board of Supervisors  
July 9, 2024  
Page 4

service at the center to continue without interruption and prevent HHW/E-Waste from being disposed of in landfills or illegally dumped.

**CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:EKT:ak

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

P:\EPPUB\SEC\AK\BL\IEDCO BUDGET INCREASE BL.DOCX

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	6/26/2024	
<b>BOARD MEETING DATE</b>	7/9/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	Public Works is seeking Board approval of the final map for Tract 82159 in the County unincorporated community of Hacienda Heights and acceptance of grants and dedications as indicated on the final map.	
<b>PROGRAM</b>	N/A	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable	
<b>DEADLINES/ TIME CONSTRAINTS</b>	Failure to complete this recordation in a timely manner will subject the developer/owner of the property to additional cost and expense.	
<b>COST &amp; FUNDING</b>	Total cost: \$0.00	Funding source: N/A
	TERMS (if applicable): N/A	
	Explanation: N/A	
<b>PURPOSE OF REQUEST</b>	The purpose of the recommended actions is to approve the final map for Tract 82159. The proposed final map consists of 9.99 gross acres and will create 85 condominium units on 1 lot.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>The Regional Planning Commission approved a Vesting Tentative Tract Map for this subdivision on May 18, 2022. The subdivider has complied with all requirements imposed as a condition of the approval of the tentative map, and the final map is in substantial conformance with the approved tentative map.</p> <p>Pursuant to the State Subdivision Map Act, a local agency must approve a final map if the subdivider has complied with all applicable requirements of State and local law and the legislative body finds that the final map is in substantial conformance with the approved tentative map.</p> <p>The grants and dedications, as indicated on the final map, are necessary for construction and maintenance of public infrastructure required by the County for this development.</p>	



<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: This Board agenda item supports Board Priority No. 7, Sustainability, by developing housing opportunities for residents within the County and generating additional property tax revenue thereby creating more economically and resilient communities.
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Arthur Vander Vis, Deputy Director, (626) 458-4004, cell phone (626) 485-1864, <a href="mailto:avander@pw.lacounty.gov">avander@pw.lacounty.gov</a> .



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

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

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

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

July 9, 2024

IN REPLY PLEASE  
REFER TO FILE:

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

DRAFT

Dear Supervisors:

**MUNICIPAL SERVICES CORE SERVICE AREA  
APPROVAL OF THE FINAL MAP FOR TRACT 82159 (GLENELDER) AND  
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION  
THEREWITH IN UNINCORPORATED HACIENDA HEIGHTS  
(SUPERVISORIAL DISTRICT 1)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval of the final map for Tract 82159 in the County unincorporated community of Hacienda Heights and acceptance of grants and dedications as indicated on the final map.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the approval of the final map for Tract 82159 is categorically exempt from the California Environmental Quality Act for the reasons stated in this Board letter.
2. Make findings as follows:
  - a. That the proposed subdivision complies with the applicable requirements and conditions imposed pursuant to the State Subdivision Map Act (Government Code, Section 66410, et seq.) and the County of Los Angeles Subdivision Ordinance (Los Angeles County Code, Title 21) and is in substantial conformance with the Vesting Tentative Tract Map 82159, previously approved by the Regional Planning Commission on May 18, 2022.

DRAFT

- b. That division and development of the property, in the manner set forth on the approved tentative map for this subdivision, will not unreasonably interfere with the free and complete exercise of any rights of way or easements owned by any public entity and/or public utility in accordance with Government Code, Section 66436, subsections (a)(3)(A)(i), of the State Subdivision Map Act.
3. Approve the final map for Tract 82159.
4. Accept grants and dedications as indicated on the final map for Tract 82159.

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

The purpose of the recommended actions is to approve the final map for Tract 82159 (enclosed). The proposed final map consists of 9.99 gross acres and will create 85 condominium units on 1 lot. The 1 lot will benefit the public by allowing for the construction of additional housing to help address the County's housing demands.

The Regional Planning Commission approved a Vesting Tentative Tract Map for this subdivision on May 18, 2022. The subdivider has complied with all requirements imposed as a condition of the approval of the tentative map, and the final map is in substantial conformance with the approved tentative map.

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

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

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

These recommendations support the County Strategic Plan: North Star 1, Make Investments that Transform Lives, Focus Area Goal C, Housing and Homelessness, Strategy i, Affordable Housing, by allowing the County to record the final map to develop housing opportunities within the County and provide additional property tax revenue for Los Angeles County.

### **FISCAL IMPACT/FINANCING**

There will be no adverse impact to the County General Fund. The 85 condominium units created by the recordation of this final map will generate additional property tax revenue that is shared by all taxing entities.

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

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

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

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

### **ENVIRONMENTAL DOCUMENTATION**

On May 18, 2022, the Regional Planning Commission adopted the Mitigated Negative Declaration for Tentative Tract Map 82159, which was completed in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA guidelines and found no substantial evidence that the project will have a significant effect on the environment.

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

DRAFT

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

There will be no negative impact on current County services or projects as a result of approving the final map for Tract 82159.

**CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:CB:kt

Enclosure

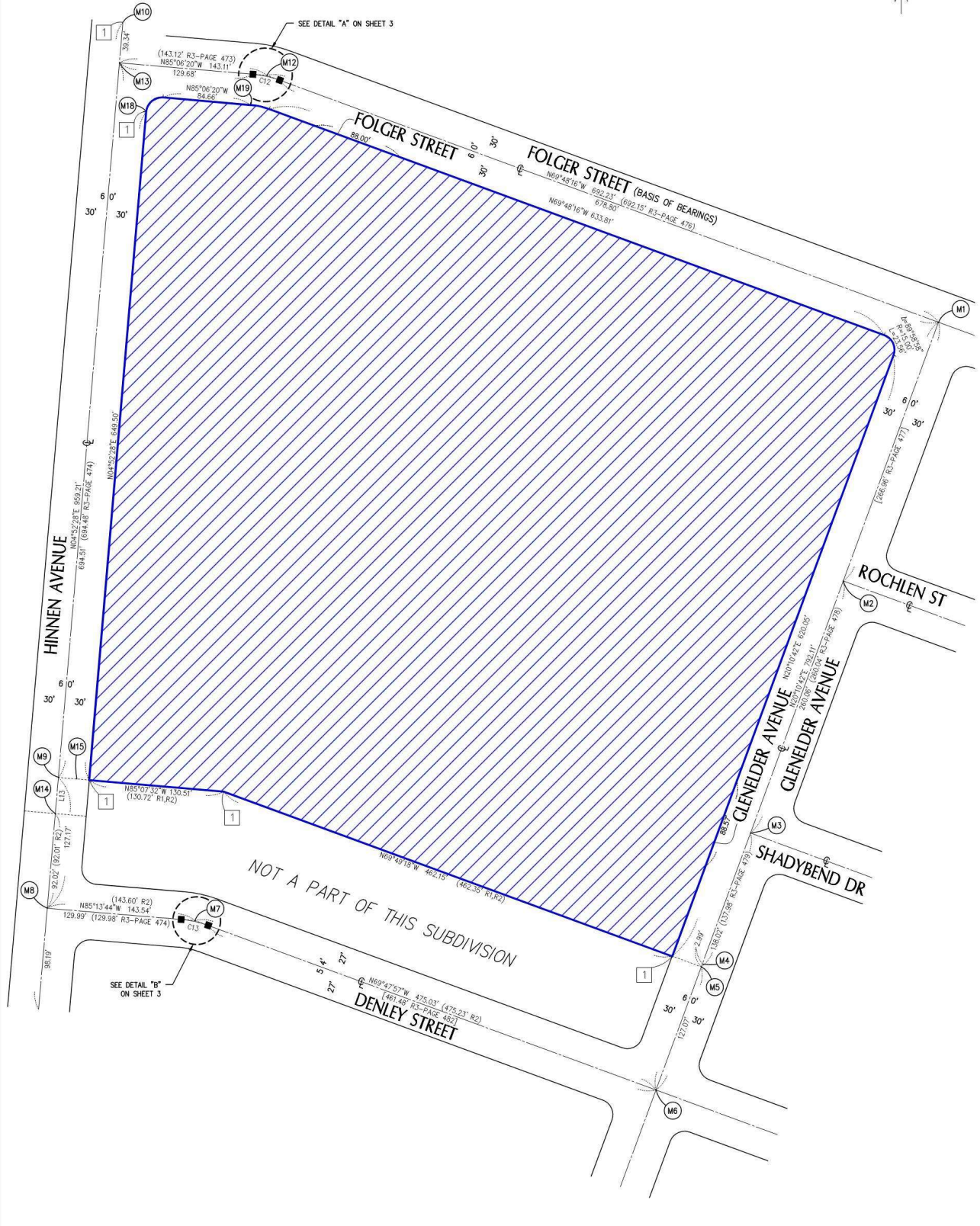
c: Chief Executive Office (Chia-Ann Yen)  
County Counsel  
Executive Office  
Department of Regional Planning

# TRACT NO. 82159

IN THE UNINCORPORATED TERRITORY OF THE  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA  
FOR CONDOMINIUM PURPOSES  
DETAIL FOR EASEMENT (B)

**LEGEND:**

—•—•—•— INDICATES THE BOUNDARY OF THE LAND BEING  
SUBDIVIDED BY THIS MAP.



## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	6/26/2024	
<b>BOARD MEETING DATE</b>	7/9/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input checked="" type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	DAAA Big Pines Highway, et al. - Guardrail Replacement On-System (2020 Bobcat Fire)	
<b>PROGRAM</b>	Transportation (Emergency Relief)	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why: N/A	
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable	
<b>DEADLINES/ TIME CONSTRAINTS</b>	The project must advertise no later than July 9, 2024, to avoid Caltrans revised document requirements, which would impact our ability to meet the grant deadline to award the project before September 22, 2024.	
<b>COST &amp; FUNDING</b>	Total cost: \$1,000,000	Funding source: Federal Emergency Relief Program and Senate Bill 1.
	TERMS (if applicable): N/A	
	Explanation: N/A	
<b>PURPOSE OF REQUEST</b>	Delegate authority to adopt the plans and specifications, advertise for bids, and award and execute a construction contract for the Big Pines Highway, et al. - Guardrail Replacement On-System (2020 Bobcat Fire) Project in the unincorporated communities of Juniper Hills and Littlerock/Llano.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	This project includes the removal and replacement of damaged guardrails caused by the 2020 Bobcat Fire, clearing and grubbing, unclassified excavation, and grading.	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority No. 7: Sustainability. The project will improve overall safety for all traffic users. Board Priority No. 9: Poverty Alleviation. The project will require a portion of the work be performed by Disadvantaged Business Enterprises.	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, cell (626) 476-9847 <a href="mailto:sburger@pw.lacounty.gov">sburger@pw.lacounty.gov</a>	



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"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

July 9, 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  
DELEGATE AUTHORITY TO ADOPT, ADVERTISE, AND AWARD  
PROJECT ID NO. RDC0016498  
BIG PINES HIGHWAY, ET AL. – GUARDRAIL REPLACEMENT ON-SYSTEM  
(2020 BOBCAT FIRE)  
IN THE UNINCORPORATED COMMUNITIES OF JUNIPER HILLS AND LITTLEROCK/LLANO  
(SUPERVISORAL DISTRICT 5)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to carry out the accelerated delivery of the Big Pines Highway, et al. - Guardrail Replacement On-System (2020 Bobcat Fire) Project, including delegated authority to adopt the plans and specifications, advertise for bids, and award and execute a construction contract in the unincorporated communities of Juniper Hills and Littlerock/Llano.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the proposed project, and related actions, are 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 delegate authority to the Director of Public Works or his designee to adopt the plans and specifications and advertise for bids at an estimated construction contract cost between \$270,000 and \$405,000 for the Big Pines Highway, et al. - Guardrail Replacement On-System (2020 Bobcat Fire) Project.
3. Delegate authority to the Director of Public Works, acting as the Road Commissioner, or his designee to instruct the Executive Officer of the Board to advertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement with the Notice Inviting Bids when ready to advertise this project.
4. Find pursuant to State Public Contract Code, Section 3400 (c) (1-4) that it is necessary to specify designated items by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion.
5. Delegate authority to the Director of Public Works, acting as the Road Commissioner, or his designee to determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid.
6. Delegate authority to the Director of Public Works, acting as the Road Commissioner, or his designee to award and execute a construction contract for the Big Pines Highway, et al. - Guardrail Replacement On-System (2020 Bobcat Fire) Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$270,000 and \$405,000 or that exceeds the estimated cost range by no more than 15 percent, if additional funds have been identified.
7. Delegate to the Director of Public Works, acting as the Road Commissioner, or his designee the following authority in connection with this contract: (a) extend the date and time for the receipt of bids consistent with the requirements of 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 as permitted by State Public Contract Code Section 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, and related actions, are exempt from the California Environmental Quality Act (CEQA) and allow Public Works to remove and replace damaged guardrails to improve safety.

The project was initiated due to the damages caused by the 2020 Bobcat Fire. The project includes the removal and replacement of guardrails, clearing and grubbing, unclassified excavation, and grading. Construction will occur on Big Pines Highway at Mile Marker 1.22 and 700 feet east of Mile Marker 1.22, 106th Street East 800 feet south of Mile Marker 24.90, and Tumbleweed Road at Mile Marker 0.35 (Pallet Creek, Bridge No. 3578) (see Enclosure A).

The project will improve overall safety of drivers in the unincorporated communities of Juniper Hills and Littlerock/Llano.

It is anticipated the work will start in January 2025 and be completed by March 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 in the Fifth Supervisorial District is in the range of \$270,000 and \$405,000 with a maximum construction contract cost to be 15 percent above this range. The total project cost is estimated to be \$1,000,000. In addition to the construction contract cost, the total project cost includes the costs of preparation of plans and specifications, environmental clearance, right-of-way clearance, inspection, contract administration, change order contingency, and other County services.

The project will be administered utilizing Federal-aid funding in the amount of \$834,500 under the Federal Emergency Relief Program covered by Agreement 78542 with the State of California. The remaining project cost of \$165,500 is funded with the State of

California Road Maintenance and Rehabilitation Account Funds allocated to the County under the Road Repair and Accountability Act of 2017 (Senate Bill 1).

Funding for this project is included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2023-24 Budget. Funding for future years will be requested through the annual budget process.

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

State Public Contract Code Section 20391 allows the Board to delegate approval of plans and specifications to the Director of Public Works, acting as the Road Commissioner, on a project-by-project basis. Once plans are approved, Public Works will instruct the Executive Officer of the Board of Supervisors to advertise the project for bids in accordance with Section 20392 of the State Public Contract Code. It is anticipated that the project will advertise for bids within the next three months.

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

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

A list of specific brand names and qualified purposes in accordance with the State Public Contract Code is provided in Enclosure B. There is one sole-source product.

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

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

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

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

### **ENVIRONMENTAL DOCUMENTATION**

The proposed project is exempt from CEQA. The project, to replace damaged guardrails is within certain classes 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), 15302, and 15304 (a) of the State CEQA Guidelines and Class 1 (x) Subsections 17 and 22, Class 2, and Class 4 (a) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. Since the activities include minor alteration of an existing facility with no expansion of use, replacement of features at same site and with the same purpose and capacity, and minor alteration of land, which does not include the removal of trees. In addition, based on the proposed project records, it will comply with all applicable regulations, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code Section 65962.5, or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

Upon the Board's approval of the recommended actions, Public Works will file a Notice of Exemption with the County 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 the County's website in accordance with Section 21092.2.

### **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:

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

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

In addition, in order to increase opportunities for small businesses, Public Works will be offering preferences to Local Small Business Enterprises, Social Enterprises, and Disabled Veteran Business Enterprises in compliance with Los Angeles County Code, Chapters 2.204, 2.205, and 2.211.

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

When the project is completed, it will have a positive impact by replacing guardrails that are designed primarily to reduce the severity of a run-off road type collision. The replacement guardrails may redirect an errant vehicle and dissipate energy from a collision in some cases. It may reduce collision severity for a motorist in situations where it is determined that striking the guardrail is less severe than running off the road onto a steep embankment and improve the overall safety for traffic users.

### **CONCLUSION**

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

Respectfully submitted,

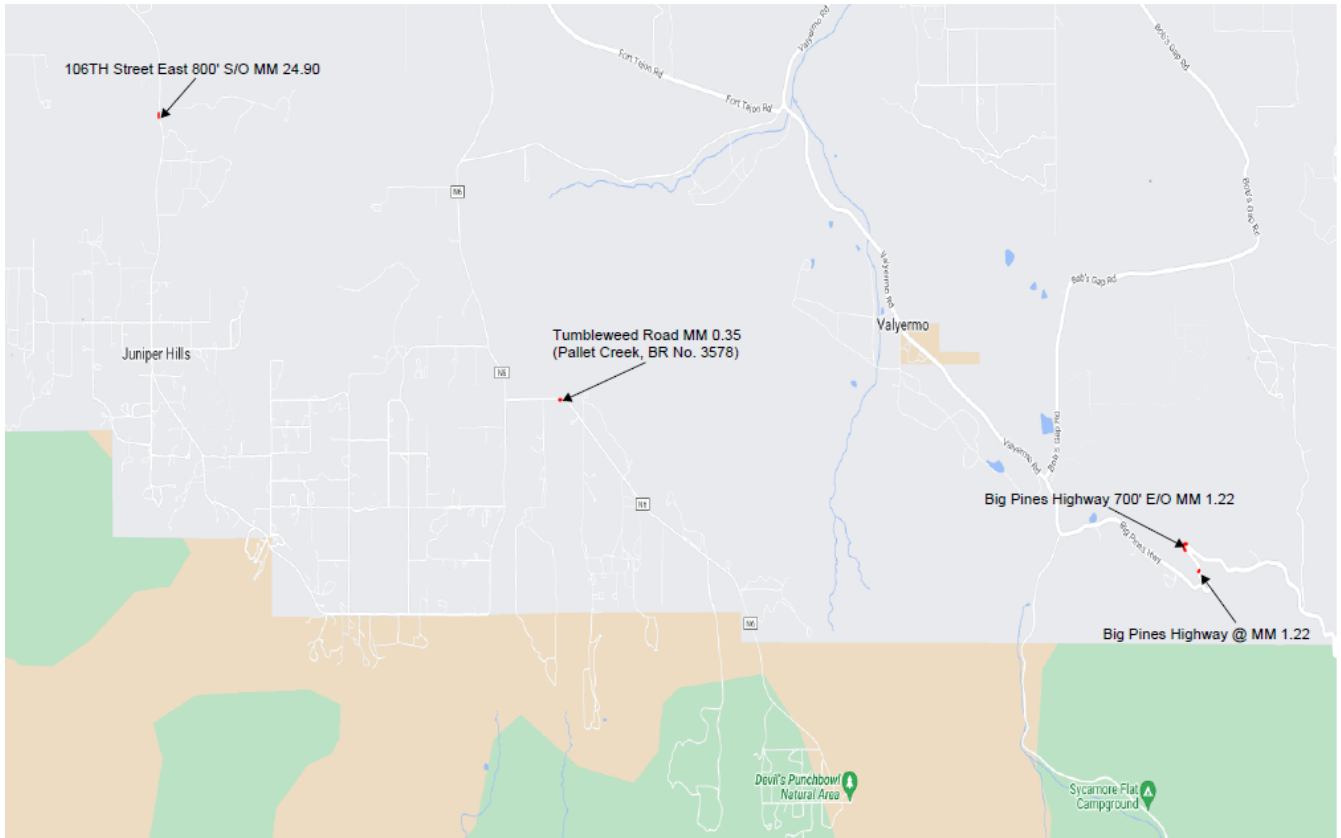
MARK PESTRELLA, PE  
Director of Public Works

MP:JWA:ml

Enclosures

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

**BIG PINES HIGHWAY, ET AL. – GUARDRAIL REPLACEMENT ON-SYSTEM  
(2020 BOBCAT FIRE)  
PROJECT ID. NO RDC0016498**



**ENCLOSURE B**

July 9, 2024

**PROJECT NAME: BIG PINES HIGHWAY, ET AL. - GUARDRAIL REPLACEMENT  
ON-SYSTEM (2020 BOBCAT FIRE) PROJECT**

**PROJECT ID NO.: RDC0016498**

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

<b><u>Item/Category</u></b>	<b><u>Manufacturer</u></b>	<b><u>Model</u></b>	<b><u>PCC 3400 Justification*</u></b>	<b><u>Detailed Justification</u></b>
In-Line Terminal System	Road Systems, Inc.	MSKT-TL3 Terminal System	Item is best fit for current field conditions (from a limited number of California Department of Transportation approved end treatments).	Item is best fit for current field conditions (from a limited number of California Department of Transportation approved end treatments).

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

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	6/26/2024	
<b>BOARD MEETING DATE</b>	7/9/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	PUBLIC WORKS	
<b>SUBJECT</b>	Renewal of the Agreement between the Los Angeles County Flood Control District and the Council for Watershed Health	
<b>PROGRAM</b>		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable	
<b>DEADLINES/ TIME CONSTRAINTS</b>	The existing agreement is scheduled to expire on June 30, 2024. The new agreement is commencing in Fiscal Year 2024-25.	
<b>COST &amp; FUNDING</b>	Total cost: \$1,266,000	Funding source: Flood Control
	TERMS (if applicable):	
	Explanation: The District's contribution is up to \$466,000 in year 1 and up to \$200,000 per year in years 2 through 5 starting in Fiscal Year 2024-25.	
<b>PURPOSE OF REQUEST</b>	Renewal of the existing agreement between the District and the Council.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>The Council is a tax-exempt 501(c)3 organization.</p> <p>The Council has historically been funded through contributions and in-kind services from government agencies, businesses, individuals, and other local agencies and nonprofit organizations, including the City of Los Angeles Department of Water and Power, Southern California Edison, Sanitation Districts of Los Angeles County, and the Rivers and Mountains Conservancy.</p> <p>The District has periodically contributed funds to the Council since 2006, with the last contribution in 2023. The Council was selected due to the Council's unique position to provide regional perspective, alignment with Public Works/District priorities, and existing network, resources, and programs.</p>	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: The recommended action will support Environmental Health by advancing the health and sustainability of the region's watersheds, rivers, streams, and habitats, in both the urban and natural environments, through education, research, and inclusive stakeholder engagement.	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Adam Ariki, Deputy Director, (626) 458-4012, cell (626) 476-6703, <a href="mailto:aariki@pw.lacounty.gov">aariki@pw.lacounty.gov</a>	





MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

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

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

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

July 9, 2024

IN REPLY PLEASE

REFER TO FILE: **SWP-7**

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

Dear Supervisors:

**WATER RESOURCES CORE SERVICE AREA  
RENEWAL OF THE AGREEMENT AUTHORIZING  
THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT  
TO MAKE PARTNERSHIP CONTRIBUTIONS TO  
THE COUNCIL FOR WATERSHED HEALTH  
(ALL SUPERVISORIAL DISTRICTS)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board authorization to renew the agreement between the Los Angeles County Flood Control District and the Council for Watershed Health. The agreement authorizes the Chief Engineer of the Los Angeles County Flood Control District or his designee to contribute funds to the Council for Watershed Health to assist in performing tasks that are of mutual interest and benefit to both parties.

**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.
2. Authorize the Chief Engineer of the Los Angeles County Flood Control District or his designee to renew an existing Memorandum of Agreement with the Council for Watershed Health, which will enable the Los Angeles County Flood Control District to continue as a partner agency of the Council for Watershed Health for the period of 5 years commencing in Fiscal Years 2024-25 through 2028-29 and

provides for the Los Angeles County Flood Control District to make five annual contributions to the Council for Watershed Health of up to \$466,000 in year 1 and up to \$200,000 per year in years 2 through 5, totaling \$1,266,000, to assist the Council for Watershed Health in performing specified tasks that are of mutual interest to both parties during those fiscal years.

3. Authorize the Chief Engineer of the Los Angeles County Flood Control District or his designee to periodically revise, as deemed necessary or appropriate, the specified tasks to be performed by the Council for Watershed Health pursuant to the Memorandum of Agreement provided the revised tasks are of mutual interest to both parties.

### **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 to authorize the Chief Engineer of the Los Angeles County Flood Control District or his designee to renew a Memorandum of Agreement (MOA) with the Council for Watershed Health (Council) through Fiscal Year 2028-29 to partner with the Council and contribute up to \$466,000 in year 1 and up to \$200,000 per year in years 2 through 5 to assist the Council in performing mutually beneficial tasks related to the District's watershed management objectives. The contributions will continue to help advance the goals of the District through capacity building, community engagement, and strategic relationships with other water agencies and organizations that are also partner agencies of the Council. The Council's activities will also support the implementation of the recently adopted County Water Plan, including leadership of the Nature Based Solutions (NBS) Blue Ribbon Panel identified in the Board's December 5, 2023, motion (titled "Implementation of the Los Angeles County Water Plan: A Shared, Regional Path Towards Water Resilience"). The MOA will be substantially similar to the enclosed draft MOA. Pursuant to the MOA, the District's annual contribution will be contingent upon its approval of an annual Council work plan and progress report describing the Council's activities for the year.

The Council, an independent nonprofit environmental organization, was founded in 1996 to promote more efficient use of stormwater resources. The Council achieves this goal by providing leadership, guidance, and technical assistance to agencies and organizations to affect sound watershed planning and management. Its current programs reflect the complexity of water resiliency in a changing climate and address diverse themes such as urban stormwater capture and recharge, community capacity building in multibenefit green infrastructure projects, water quality monitoring, and the implementation of sustainable landscapes. As an example, the Council partners with the

Los Angeles Unified School District to collaboratively implement California's Drought Response Outreach Programs. The Council provides technical assistance to interested schools with priority to disadvantaged areas.

The Council's goals align with the watershed management objectives of the District, and the District generally benefits from the activities and projects undertaken by the Council. As an example, the Elmer Avenue Retrofit Demonstration Project, implemented by the Council in 2010 with extensive community involvement, successfully provided meaningful public benefits including reduced water pollution, increased local groundwater supplies, and more green space in a disadvantaged community. Several other similar projects are currently in the design phase as well.

The Council also hosts a series of symposia and seminars focused on timely and important integrated water and watershed management issues. These symposia and seminars serve the District's interests by increasing public awareness of regional water issues. They also provide excellent venues for communicating results of scientific research and facilitating collaborative dialogue on issues relevant to the District's mission.

Many programs supported by the Council, in addition to those described above, help the District in its efforts to enhance the sustainability of the region's water and environmental resources. By providing this partnership contribution, the District will assist the Council in continuing to pursue mutually beneficial goals, activities, and projects.

The existing agreement between District and the Council is scheduled to expire on June 30, 2024, and has proven to be a meaningful and fruitful partnership. The recommended period for renewal is for 5 years, effective July 1, 2024, through June 30, 2029.

### **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 iv, Environmental Justice, by enhancing water quality, expanding water supplies, establishing green spaces, and enhancing the environmental and social well-being of residents across Los Angeles County.

### **FISCAL IMPACT/FINANCING**

The District's contribution is up to \$466,000 in year 1 and up to \$200,000 per year in years 2 through 5 starting in Fiscal Year 2024-25. Sufficient funds to cover the annual

contribution are available in the Fiscal Year 2024-25 Flood Fund Budget. Funding for future years will be requested through the annual budgetary process.

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

The Council is a tax-exempt 501(c)3 organization.

The Council has historically been funded through contributions and in-kind services from government agencies, businesses, individuals, and other local agencies and nonprofit organizations, including the City of Los Angeles Department of Water and Power, Southern California Edison, Sanitation Districts of Los Angeles County, and the Rivers and Mountains Conservancy.

The District has periodically contributed funds to the Council since 2006, with the last contribution in 2023. The Council was selected due to the Council's unique position to provide regional perspective, alignment with Public Works priorities and existing network, resources, and programs.

### **ENVIRONMENTAL DOCUMENTATION**

The recommended actions are not subject to the CEQA because they are activities that are excluded from the definition of a project by Section 21065 of the Public Resources Code and Section 15378(b) of the State CEQA Guidelines. The proposed actions would create a government funding mechanism that does not involve any commitment to a specific project that may result in a potentially significant physical impact on the environment.

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

There is no adverse impact on current services.

The Honorable Board of Supervisors  
July 9, 2024  
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**CONCLUSION**

Please return an adopted copy of this Board letter to Public Works, Stormwater Planning Division.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:AA:ss

Enclosure

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

**MEMORANDUM OF AGREEMENT BETWEEN  
LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND  
THE COUNCIL FOR WATERSHED HEALTH**

This MEMORANDUM OF AGREEMENT (hereinafter referred to as MOA), made and entered into by and between the Los Angeles County Flood Control District, a body corporate and politic (hereinafter referred to as LACFCD) and the Council for Watershed Health (hereinafter referred to as CWH), is set forth as follows:

**WITNESSETH**

WHEREAS, CWH is a 501 (c)(3) nonprofit organization, founded in 1996, which brings together representatives from water and public works agencies, land conservancies, citizen groups and businesses with interests in using a watershed approach to achieve multiple benefits. CWH has served the Los Angeles region for 25 years by advancing the health and sustainability of the region's watersheds through science-based research, education and inclusive stakeholder engagement; and,

WHEREAS, LACFCD was one of the original founding members of CWH and would benefit from the activities of CWH; and,

WHEREAS, LACFCD was created for the purpose of regional flood risk management and stormwater conservation; and,

WHEREAS, LACFCD owns, operates, and maintains much of the region's flood control and water conservation infrastructure.

WHEREAS, LACFCD aims to maximize existing infrastructure, promote and implement effective multi-benefit projects at a variety of scales, and improve the regional water supply portfolio through development of a County-wide water plan, that will incorporate stormwater capture, recycled water and enhanced water conservation, improved water quality and address the impacts of climate change, while promoting other compatible watershed enhancements; and,

WHEREAS, CWH is comprised of a broad range of stakeholders with overlapping long-term goals through its mission to advance the health and sustainability of the region's watersheds, rivers, streams and habitats, in both the urban and natural environments, through education, research, and inclusive stakeholder engagement; and,

WHEREAS, CWH has accomplished this mission by supporting agency, community and private sector collaboration in the areas of improving water quality and supply, fostering a watershed approach to landscaping and landscape design, facilitating integrated planning and management, and, among other things, creating a repository for and disseminating watershed information to the public, building partnerships and beneficial solutions for watershed issues, developing comprehensive public education/outreach forums and professional training, providing scientific and technical research information on watershed management principles to develop public policy, and

seeking funds to accomplish the goals and objectives of numerous restoration projects; and,

WHEREAS, CWH has traditionally received a base level of funding from contributions and in-kind services from government agencies including the City of Los Angeles Department of Water and Power (LADWP), LA Sanitation (LASAN), Metropolitan Water District of Southern California (MWD), and supplemented by, in-kind services, grants and contributions from businesses, foundations, individuals, and other local agencies and nonprofit organizations including CA State Water Resources Control Board, CA Department of Water Resources Proposition 1 Fund, the California Coastal Conservancy, Water Foundation, and Southern California Edison, among others; and,

WHEREAS, CWH possesses unique assets, including expert knowledge and experience in stakeholder education and engagement while working with government agencies, business partners, and academia. CWH's work assesses and evaluates the effect of landscape-level effects on the watershed and seeks to incorporate multiple benefits in projects, including improvements in water quality, water supply, recreation, and habitat; and,

WHEREAS, CWH's research and monitoring programs center on the goals of improving and expanding local water supplies, reducing per capita water demand in the greater Los Angeles region, and improving understanding of trends related to the health of watersheds and communities through tracking and assessment of indicators of watershed health; and,

WHEREAS, CWH has unique expertise and has collaborated with member agencies to complete key demonstration projects, including green streets and alleys, and school and park-based low-impact development, as well as independent best management practices (BMP) monitoring programs; and,

WHEREAS, CWH has expertise in providing technical assistance to community-based organizations to build the capacity of non-profits throughout the region in maintaining healthy watersheds and ensuring clean water and habitat for people and wildlife, a healthy environment, and a strong economy; and,

WHEREAS, CWH has played a lead role in the development of effective outreach and education strategies on water-related issues, including in underserved communities and schools, in collaboration with its member agencies; and,

WHEREAS, CWH, its water agency partners and board members desire to bring a new perspective to urban infrastructure that generates ideas, techniques, projects for implementation, and other opportunities that incorporate natural urban systems and community engagement into water agency capital projects; and the agency partners recognize that CWH requires funding to continue this valuable work. Agency partners include LADWP, MWD, LASAN, and LACFCD; and,

WHEREAS, LACFCD proposes to partner with CWH and contribute toward the cost of the work of CWH at an amount not to exceed Four-Hundred-Sixty-Six-Thousand and 00/100 Dollars (\$466,000.00) for Year 1 and thereafter not to exceed Two-Hundred-Thousand and 00/100 Dollars (\$200,000.00) annually for Years 2 through 5 each per an annually approved Scope of Work over a period of five (5) years;

WHEREAS, It is anticipated that other agency partners will enter into membership agreements and contribute funds towards the cost of the work of CWH; and,

WHEREAS, CWH and LACFCD have jointly developed a list of tasks that are of mutual interest and benefit to both parties, attached hereto as Attachment A and incorporated herein; and,

WHEREAS, CWH will manage the completion of mutually agreed upon tasks and provide the LACFCD with annual invoices and reports that indicate the work completed and include detailed status reports on the progress of its performance of tasks;

NOW, THEREFORE in consideration of the covenants and conditions contained herein and the performance thereof, the parties hereto mutually agree as follows:

#### Section 1. PURPOSE OF THIS AGREEMENT

The purpose of this MOA is to build and maintain a working public-private partnership between LACFCD and CWH in support of mutual goals and objectives and for LACFCD to continue as an agency partner of CWH.

#### Section 2. RESPONSIBILITIES OF CWH

1. CWH shall serve as a neutral convener to address critical water issues and build strategic partnerships. This would include hosting symposiums agreed to by the CWH board members or facilitating special projects, such as the Water Augmentation Study, or other water efforts or projects with regional impact.
2. CWH shall assist LACFCD in capacity building through technical assistance. The CWH team is one of the only water-focused nonprofits with technical and project management experience and is uniquely qualified to help support organizations throughout the region building their capacity to advance green infrastructure projects. The technical assistance provided by CWH, in collaboration with agencies, has proven a successful model in securing State funding for a variety of green infrastructure projects.
3. CWH shall provide watershed education and communication. CWH will continue to serve as a trusted source of information and education on critical water issues. CWH is experienced in the consensus building role and is valued for its ability to communicate water issues in a way that resonates with a broader audience serving as a "bridge" between water agencies and the community.



4. CWH shall provide an Annual Scope of Work to LACFCD, specifying how CWH plans to address mutually agreed upon tasks identified in Attachment A. CWH shall submit the Annual Scope of Work no later than July 1st of each fiscal year.
5. CWH shall provide an Annual Progress Report to LACFCD concerning the mutually agreed upon tasks identified in Attachment A. CWH shall provide the Annual Progress Report to LACFCD by December 1st of each year summarizing the work completed during the previous fiscal year, beginning December 1, 2025, as long as this MOA is in force. A copy of CWH's audited financial statements shall also be submitted.

### Section 3. RESPONSIBILITIES OF LACFCD

1. LACFCD shall review, comment and, once all its comments have been addressed to its satisfaction, approve in a timely manner, the Annual Scope of Work submitted by CWH pursuant to subparagraph 4 of Section 2, for each fiscal year.
2. LACFCD shall review, comment and, once all its comments have been addressed to its satisfaction, approve in a timely manner, the Annual Progress Report submitted by CWH pursuant to subparagraph 5 of Section 2, for each fiscal year.
3. LACFCD shall make annual lump sum contributions not to exceed Four-Hundred-Sixty-Six-Thousand and 00/100 Dollars (\$466,000.00) for Year 1 and thereafter not to exceed Two-Hundred-Thousand and 00/100 Dollars (\$200,000.00) for Years 2 through 5 each for CWH's work on the tasks identified in Attachment A, as long as the MOA remains in effect, subject to and in accordance with subparagraph 4, below.
4. LACFCD shall make the contributions to CWH described in subparagraph 3 above, within thirty (30) days after receipt of each invoice described in Section 9, below; provided however, that the LACFCD shall not be obligated to make the contribution in a particular year unless and until it has approved the Annual Scope of Work and Annual Progress Report. The first-year contribution is not contingent upon an Annual Progress Report.

### Section 4. AUTHORITY

LACFCD shall authorize CWH to use its name only in connection with the solicitation of support and/or grant funding for projects or programs mutually agreed upon and approved work. Prior to the solicitation of grant funding pertaining to this MOA, CWH must obtain the written approval of LACFCD's Chief Engineer or his designee to ensure that LACFCD approves of that individual solicitation of support and/or grant.

CWH shall authorize LACFCD to use its name only in connection with the solicitation of support and/or grant funding for mutually agreed upon projects or programs.

## Section 5. CONFIDENTIALITY

All documents, records, and information provided by LACFCD and other agency partners to CWH, or accessed or reviewed by CWH, during performance of this MOA shall remain the property of each agency. All documents, records, and information provided by LACFCD to CWH or accessed or reviewed by CWH during performance of this MOA, are deemed confidential, unless specifically designated as "public records" by LACFCD. CWH agrees not to provide these documents and records, nor disclose their content or any information contained in them, either orally or in writing, to any other person or entity.

CWH agrees that all documents, records, or other information used or reviewed in connection with CWH's work with LACFCD shall be used only for the purpose of carrying out the work referenced in this MOA and cannot be used for any other purpose. CWH shall be responsible for protecting the confidentiality and maintaining the security of LACFCD documents, records, and information in its possession. The provisions of this Section shall survive termination and expiration of this MOA.

## Section 6. LIABILITY

Except as provided in Section 17, below, neither Party shall incur any liability for participating in or arising out of this MOA. Except as provided in Section 17, below, each Party shall bear their own defense, investigation, funding and legal representation in the result of any claim being instituted in contract, tort, or any other theory of liability.

## Section 7. TERM

This MOA will expire five (5) years from the date of execution, unless terminated as provided under Section 8 or extended by a duly approved amendment to this MOA and signed by both parties.

## Section 8. TERMINATION

Either party shall have the right to terminate this MOA, in whole or in part, by giving the other party thirty (30) days prior written notice thereof.

## Section 9. INVOICING AND PAYMENT

1. CWH shall submit to LACFCD an original and three (3) copies of an invoice in a format acceptable to LACFCD, on or before July of each Fiscal Year. LACFCD shall review CWH's invoice and notify CWH of exceptions or disputed items and their dollar amount. The total invoice amount, less any exceptions or disputed items, shall be considered approved by LACFCD. LACFCD shall make a good faith effort to pay CWH all undisputed amounts within thirty (30) calendar days after LACFCD's Project Manager receives CWH's invoice.

2. Any correspondence related to invoicing and/or approving/modifying deliverables shall be directed to:

Los Angeles County Public Works  
Chief Financial Office  
Attention: Leanne Hall  
900 S. Fremont Ave.  
Alhambra, CA 91803

3. Invoices shall be prepared in such form and supported by such other documentation as may be reasonably required by LACFCD to establish the amount of such invoices as allowable expenses. All invoices shall be subject to audit.
4. LACFCD's liability under this MOA shall only be to the extent of the present appropriation to fund the MOA. No action, statement, or omission of any officer, agent, or employee of LACFCD shall impose any obligation upon LACFCD, such officer, agent, or employee, except to the extent LACFCD has appropriated funds and otherwise in accordance with the terms of this MOA.
5. CWH and LACFCD agree that no indebtedness for work performed that results in costs under this MOA shall arise against LACFCD until and unless there is an appropriation of funds to pay for such work. However, if LACFCD shall appropriate funds for any successive fiscal years, LACFCD's liability shall be extended to the extent of such appropriation subject to the terms and conditions of this MOA.

#### Section 10. CONTACT PERSONS — PROPER ADDRESSES — NOTIFICATION

All notices shall be made in writing and may be given by personal delivery, regular mail, facsimile transmission or electronic mail. Notices sent by regular mail should be registered or certified and sent to the designated contact person for each party and addressed as follows:

To LACFCD:

Mark Pestrella, Chief Engineer  
900 S. Fremont Ave.  
Alhambra, CA 91803  
Office: 626-458-4001  
Designee  
Adam Ariki, Deputy Director  
900 S. Fremont Ave.

Alhambra, CA 91803  
Office: 626-458-4012

To Council for Watershed Health:

Eileen Alduenda, Executive Director  
Council for Watershed Health  
177 E. Colorado Blvd.  
Pasadena, CA 91105  
Office: 213.229.9945

Section 11. ENTIRE AGREEMENT

This MOA contains all of the agreements, representations, and understandings of the parties hereto and supersedes and/or incorporates any previous understandings, proposals, commitments, or agreements, whether oral or written, and may be modified or amended only as herein provided.

Section 12. AMENDMENTS, CHANGES, OR MODIFICATIONS

Amendments, changes or modifications in the terms of this MOA may be made at any time by mutual written Agreement between the parties hereto and shall be signed by the persons authorized to bind the parties thereto.

Section 13. SEVERABILITY

Should any portion of this MOA be determined to be void or unenforceable, such shall be severed from the whole and the MOA will continue as modified.

Section 14. DISPUTES

Should a dispute or controversy arise concerning provisions of this MOA or the performance of work hereunder, the parties may elect to submit such to a court of competent jurisdiction.

Section 15. WAIVER

A waiver of a default of any part, term or provision of this MOA shall not be construed as a waiver of any succeeding default or as a waiver of the part, term or provision itself. A party's performance after the other party's default shall not be construed as a waiver of that default.

## Section 16. BREACH

Except for Force Majeure, if any party fails to perform, in whole or in part, any promise, covenant, or agreement set forth herein, or should any representation made by it be untrue, any aggrieved party may avail itself of all rights and remedies, at law or equity, in the courts of law. Said rights and remedies are cumulative of those provided for herein except that in no event shall any party recover more than once, suffer a penalty or forfeiture, or be unjustly compensated.

## Section 17. INDEMNIFICATION

Except to the extent of the active negligence or willful misconduct of LACFCD, or any of its Boards, Officers, Agents, Employees, Assigns and Successors in Interest, CWH undertakes and agrees to defend, indemnify and hold harmless LACFCD and any of its Boards, Officers, Agents, Employees, Assigns and Successors in Interest from and against all suits and causes of action, claims, losses, demands and expenses, including, but not limited to, attorney's fees (both in house and outside counsel) and cost of litigation (including all actual litigation costs incurred by LACFCD, including but not limited to, costs of experts and consultants), damage or liability of any nature whatsoever, for death or injury to any person, including CWH's employees and agents or damage or destruction of any property of either party hereto or of third parties, arising in any manner by reason of the negligent acts, errors, omissions or willful misconduct incident to the performance of this MOA by CWH or its subcontractors of any tier. Rights and remedies available to LACFCD under this provision are cumulative of those provided for elsewhere in this MOA and those allowed under the laws of the United States, the State of California, and LACFCD. The provisions of this paragraph shall survive expiration or termination of this MOA.

IN WITNESS WHEREOF, the parties hereto have executed this MOA on the day and year written below.

LOS ANGELES COUNTY  
FLOOD CONTROL DISTRICT,  
A body corporate and politic

By: \_\_\_\_\_

MARK PESTRELLA

Title: Chief Engineer

Date: \_\_\_\_\_

APPROVED AS TO FORM:

DAWYN R. HARRISON  
County Counsel

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

COUNCIL FOR WATERSHED HEALTH

By: \_\_\_\_\_

EILEEN ALDUENDA

Title: Executive Director

Date: \_\_\_\_\_

# Attachment A | Workplan

## Attachment A-1 – Standard Tasks

1. Conduct an annual stakeholder symposium, meetings, panel discussions and information exchange to promote sustained and equitable integrated regional water management principles, similar to prior events such as the State of the LA River Watershed including connection between people and LA River in the past, present, and future, contaminants monitoring, effects of the climate change and the role of the local government and communities.
2. Regularly promote the Water For LA platform, a website and brand funded by Los Angeles County Public Works, as the trusted community source on all regional water resource information across LA County. When solicited, provide input about potential Water For LA content and strategies.
3. Contribute to the publishing the annual *Landscaping Lightly Calendar* to inform the public about sustainable landscape design and practices that reduce water runoff and pollution, increase water conservation, enhance habitat, and increase climate resiliency. The calendar has become a valuable and engaging outreach mechanism for water agencies and Safe Clean Water Program Watershed Coordinators to distribute when tabling at events and meetings. The monthly tips focus on a variety of sustainable landscaping practices, including gardening, landscape maintenance, water conservation, and rainwater capture among others. List of topics for inclusion in the 2025 *Landscaping Lightly Calendar* may consist of: a) Nature-based Solutions for Homes and Gardens, b) Equity - We Are All a Part of Nature, and c) Recreate Responsibly – Keep litter out of our waterways. The *Landscaping Lightly Calendar* is currently available in English and Spanish, but other languages are being considered.
4. Maintain ongoing support for the ReDesignLA website resources in the following ways:
  - The SCWP Watershed Coordinators are tasked with tracking all community events and meetings they table on behalf of SCWP. The newly revamped SCWP website scrapes events data from the Google calendars CWH currently hosts on behalf of the Coordinators. Coordinators enter in their events through this mechanism. Council staff also assist Coordinators with troubleshooting, edits, and new user accounts as requested.
  - Within the ReDesignLA online portal, the RDLA Grant Tracking Spreadsheet is of special interest to all Watershed Coordinators and the broader SCW Program for the valuable listing of the variety of regional, state, federal, and private philanthropy funding resources, which are

relevant to projects that are pursuing Measure W funding. The tracker is frequently referenced when Coordinators are advising on leveraged funding. It (along with the Grant Tracking calendar) is continuously updated (bi-weekly), and its curated content can be used to determine quickly if grant funding priorities align with proposed project priorities, a project proponents' eligibility, the amount of funding available, and other "initial screening" considerations, as well as a link to the funding application.

## **Attachment A-2 – County Water Plan Partnership**

Council for Watershed Health (CWH) will support Los Angeles County Public Works (Public Works) in achieving Directive 4 of the December 5, 2023, Board Motion, "Implementation of the Los Angeles County Water Plan: A Shared, Regional Path Towards Water Resilience," to establish a Blue-Ribbon Panel to develop standards for nature-based water management solutions (NbS) involving tribal, non-profit, academic, community, labor, technical experts, and water agencies, and report back in 12 months.

**Background:** Two of the themes guiding development of the Los Angeles County Water Plan (CWP) are sustainability and resilience. Nature-based water management solutions are increasingly viewed as an effective, multi-benefit approach to addressing water challenges. Natural or nature-mimicking water supply and water quality projects can provide multiple benefits such as creating recreational opportunities, flood risk reduction, carbon sequestration, habitat for wildlife, and addressing the urban heat island, but there is often disagreement about what "nature-based" entails and how to measure such projects' impact versus more traditional "grey" infrastructure projects. More consistent definitions and creation of standards are much needed and will benefit implementation of the CWP, OurCounty Plan, and other countywide programs including the Safe Clean Water Program.

### **Task 1: Establishment of Blue-Ribbon Panel**

CWH will assist Public Works in the establishment of the Blue-Ribbon Panel by performing the following subtasks.

#### **Subtask 1.1: Identify Stakeholders and Experts**

Identify and invite diverse stakeholders and experts representing various fields related to NbS. These may include:

- Environmental scientists and researchers.
- Engineers specializing in environmental or water resource engineering.
- Policymakers and government representatives knowledgeable about water management.
- Community leaders and advocates with expertise in environmental issues.



- Tribal representatives with insights into indigenous water management practices.
- Academics and professionals with experience in related disciplines.

Deliverables:

1. List of Potential Blue-Ribbon Panelists

Assumptions:

- CWH will work with Public Works to refine the list of attendees. Public Works will collaboratively refine the list with Board offices and the Safe, Clean Water Program.
- A maximum of 15 panelists will be invited, unless otherwise approved by Public Works.
- Deliverables will undergo up to two (2) rounds of review with Public Works. CWH will address Public Works' comments and submit a revised deliverable.

**Subtask 1.2: Recruitment and Invitation**

CWH, in coordination with Public Works, will determine potential members through official channels, professional networks, associations, or relevant organizations. CWH will draft formal invitations to potential members explaining the purpose, scope, timeline, and expected commitment of the Blue-Ribbon Panel. Clearly communicate the roles, responsibilities, and time commitments expected from participants. Public Works may elect to send the finalized formal invites out or ask CWH to do so. CWH may offer a stipend of \$8,325 each for up to eight (8) non-profits and/or tribal partners to participate in the process not to exceed \$66,600 total.

Deliverables:

1. Draft invitation to potential members, with list of potential members.
2. Formal, digital invitations to potential members, and delivery/distribution if elected by Public Works

Assumptions:

- CWH will work with Public Works to vet and recruit potential members and consider diversity in expertise, background, and representation to ensure a well-rounded perspective.
- Deliverables will undergo up to two (2) rounds of review with Public Works. CWH will address Public Works' comments and submit a revised deliverable.

**Subtask 1.3: Establish Panel Charter, Guidelines, Structure, and Literature Review**

Develop a charter and operating guidelines outlining the Blue-Ribbon Panel's structure, purpose, frequency and format of meetings, decision-making processes, and conflict of interest policies. Describe the Panel's leadership structure, such as appointing a chairperson or co-chairs responsible for leading meetings. Within the charter, guidelines,

and structure, CWH's role shall be to lead and support the Blue-Ribbon Panel and its chairs, organize meetings, facilitate discussions, and assume ultimate responsibility for all deliverables and reports.

Compile existing definitions, frameworks, and case-studies, and examples of NbS, including those originally developed by the International Union of Concerned Scientists. Include reference to and compile information related to governance documents, guidance documents, and needs related to NbS within the County, including information from the SCWP Metrics and Monitoring Study, SCWP Ordinance and Interim Guidance, and related items.

*Deliverables:*

1. Blue-Ribbon Panel Charter (Guidelines and Structure)
2. Literature Review on NbS Guidance and Practice within Mediterranean Climates Technical Memorandum

*Assumptions:*

- CWH will research NbS efforts from other similar municipalities in similar climates and synthesize findings in the Technical Memorandum. Assumes 3 to 5 similar efforts are reviewed and summarized. Technical Memorandum will be between 10 to 20 pages unless otherwise agreed upon.
- Deliverables will undergo up to two (2) rounds of review with Public Works. CWH will address Public Works' comments and submit a revised deliverable.

**Task 2: Facilitation of Blue-Ribbon Panel**

CWH will provide facilitation of the Blue-Ribbon Panel. CWH will prepare for, organize, attend, and facilitate coordination meetings (may be in-person and/or virtual). Structured agendas will be developed and sent to participants in advance of the meetings, and follow-up summaries of discussion and action items will be sent following the meetings. CWH will work with Public Works and the Blue-Ribbon Panel to ensure consistent progress and timelines are being met.

**Subtask 2.1: Conduct and Facilitate Panel Meetings**

Organize a kickoff session for appointed Blue-Ribbon Panel members to provide an overview of the Los Angeles County Water Plan, goals of the Blue-Ribbon Panel, expectations, and the process for decision-making and collaboration. Provide an overview of how NBS are currently being used in the County. Provide special focus on how NbS is prioritized in the SCWP, existing SCWP NbS Interim Guidance, and the time-sensitive need to develop clear definitions and standards to inform NbS Performance Measures (metrics) and Population Indicators (targets) needed to support concurrent SCWP Watershed Planning efforts.

Offer background information, training, and other resources related to NbS to ensure a common language and shared foundation of understanding among members. Following the initial kickoff, schedule in up to three in-person half-day working sessions and regular virtual coordination meetings according to an agreed-upon timeline and. Encourage active participation, collaboration, and open discussions among Blue-Ribbon Panel members. Set meeting agendas in advance, and provide supporting materials as needed, to allow members to prepare, and ensure the discussion stays focused on the defined objectives.

**Deliverables:**

1. Kickoff session agenda and reference materials
2. Kickoff session summary
3. Blue-Ribbon Panel in-person working sessions agendas and reference materials (up to three (3))
4. Blue-Ribbon Panel in-person working sessions summaries (up to three (3))
5. Blue-Ribbon Panel virtual coordination meeting agendas and reference materials (up to six (6))
6. Blue-Ribbon Panel virtual coordination meeting summaries (up to six (6))

**Assumptions:**

- CWH will facilitate discussions aimed at developing clear and actionable recommendations based on research, case-studies, evidence-based results, expert opinions, and agreement among Blue-Ribbon Panel members. The Blue-Ribbon Panel will review research, analyze best practices, and explore case studies related to NbS.
- Deliverables will undergo up to two (2) rounds of review with Public Works. CWH will address Public Works' comments and submit a revised deliverable.

**Subtask 2.2: Draft Reports and Presentations**

CWH shall draft the report, compile the Blue-Ribbon Panel's findings, recommendations, and any proposed standards for NbS into a comprehensive report that includes recommendations for continued operation as a CWP Task Force following completion of the report. CWH shall present the draft report to the Board or relevant authorities within the stipulated timeline, highlighting key insights, actionable recommendations, and potential strategies for implementation.

**Deliverables:**

1. Nature-Based Water Management Solutions Recommended Standards Draft Report
2. Nature-Based Water Management Solutions Recommended Standards Final Report
3. Presentation and associated engagement materials

Assumptions:

- The Blue-Ribbon Panel will be responsible for contributing to and reviewing the draft report of recommended standards for NbS prepared by CWH. The draft report will be prepared in a Word document format.
- CWH will provide support by sharing technical expertise and developing graphical renderings for the report. CWH will convert the report into a draft layout that is visually appealing and easy to read.
- Report will include NbS Performance Measures (metrics) and Population Indicators (targets) to support concurrent SCWP Watershed Planning efforts.
- Deliverables will undergo up to two (2) rounds of review with Public Works. CWH will address Public Works' comments and submit a revised deliverable.

**OPTIONAL Task 3: NbS Standards Outreach & Engagement**

CWH will provide support for the outreach and acceptance of the Blue-Ribbon Panel findings.

**OPTIONAL Subtask 3.1: Coordinate Outreach and Engagement to disseminate NBS Findings and Recommendations**

CWH shall coordinate presentations and question-and-answer sessions with the CWP Task Forces, as well as the Safe Clean Water Program Regional Oversight, and Scoring Committees that outline recommendations from the NBS Recommended Standards Final Report.

Deliverables:

1. NBS Findings Coordination Meeting with CWP Task Forces agenda (up to three (3))
2. NBS Findings Coordination Meeting with CWP Task Forces summaries (up to three (3))
3. NBS Findings Presentation and summaries at SCWP Regional Oversight Committee and/or Scoring Committee (up to two (2))

Assumptions:

- Deliverables will undergo up to two (2) rounds of review with Public Works. CWH will address Public Works' comments and submit a revised deliverable.

**OPTIONAL Subtask 3.2: Conduct and Facilitate Two Quarterly Panel Meetings in 2025**

CWH shall prepare for, attend, and facilitate quarterly Blue-Ribbon Panel advisory meetings that work to integrate recommendations across various water programs and address new input and feedback from these programs as well as the Board of Supervisors. Structured agendas will be sent in advance of the meetings, and follow-up summaries on discussion and action items will be sent following the meetings.

Deliverables:

1. Blue-Ribbon Panel advisory meeting agendas (up to two (2) meetings for Q1 and Q2 of 2025)
2. Blue-Ribbon Panel advisory meeting summaries (up to two (2) meetings for Q1 and Q2 of 2025)

Assumptions:

- The NbS Recommended Standards Final Report is not a living document and will be considered final after the Blue-Ribbon Panel approves it.
- Any feedback received by the Blue-Ribbon Panel, CWH, or Public Works during this subtask may be used to inform other similar efforts.

**Task 4: Project Management**

This task is focused on the CWH's administration of the Blue-Ribbon Panel that includes project budget tracking, contracting with up to eight (8) CBOs and tribes, identifying and contracting facilitators as needed, internal team coordination meetings, Public Works check-ins every two (2) weeks, and reporting to Public Works.

**Proposed Budget for NbS Blue-Ribbon Panel Implementation**

TASK	TASK TITLE / DESCRIPTION	CWH COST	NGO/TRIBAL STIPENDS*	FACILITATOR COST	TIMELINE
<b>1</b>	<b>ESTABLISHMENT OF BLUE-RIBBON PANEL</b>				
1.1	Identify Stakeholders and Experts	\$9,520	\$ -	\$ -	2024 - Q3
1.2	Recruitment and Invitation	\$7,408	\$ -	\$ -	2024 - Q3
1.3	Establish Panel Guidelines and Structure	\$33,390	\$ -	\$ -	2024 - Q3
<b>2</b>	<b>FACILITATION OF BLUE-RIBBON PANEL</b>				
2.1	Conduct and Facilitate Panel Meetings	\$66,276	\$35,880	\$9,000	2024 - Q3
2.2	Draft Reports and Presentation	\$92,788	\$23,040	\$ -	2024 - Q4
<b>3</b>	<b>STANDARDS IMPLEMENTATION (OPTIONAL)</b>				
3.1	Coordinate Outreach and Engagement of NBS Findings	\$30,808	\$3,840	\$ -	2025 - Q1
3.2	Conduct and Facilitate Quarterly Panel Meetings	\$6,096	\$3,840	\$ -	2025 - Q2
<b>4</b>	<b>PROJECT MANAGEMENT</b>				
4	Project Management	\$43,680	\$ -	\$ -	Ongoing
<b>SUBTOTALS</b>		<b>\$289,966</b>	<b>\$66,600</b>	<b>\$9,000</b>	
<b>PROJECT TOTAL</b>		<b>\$365,566</b>			

\*Assumes up to 8 non-profit and/or tribal partner stipends

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	6/26/2024	
<b>BOARD MEETING DATE</b>	7/9/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	CP Los Angeles General Medical Center Psychiatric Subacute Facility Project	
<b>PROGRAM</b>	N/A	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why: N/A	
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable	
<b>DEADLINES/ TIME CONSTRAINTS</b>	There is urgency to meet the July 9, 2024, Board Agenda as there has been an increased need of mental health services throughout the communities of Los Angeles County. The proposed project will provide 96 beds specifically to address the needs of patients experiencing serious mental illness	
<b>COST &amp; FUNDING</b>	Total cost: \$143,000,000	Funding source: Capital Project No. 6A018
	TERMS (if applicable): N/A	
	Explanation: N/A	
<b>PURPOSE OF REQUEST</b>	Approve the proposed capital project and budget, authorize Public Works to execute a Design-Build contract and consultant service agreements to pay stipends; delegate authority to the Director of Public Works for increased change order capacity up to \$750,000 for a single change and provide monthly change order reports to the Board; and authorize the Director of the Department of Mental Health to contract with Internal Services Department for the acquisition and installation of low-voltage systems.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	On December 19, 2023, the Board established the Los Angeles General Medical Center Psychiatric Subacute Facility Project. The proposed project will be constructed on a 4.5-acre parcel of the northwest area of the Los Angeles General Medical Center campus and will consist of a multistory, approximately 92,000-square-foot building with 96 beds.	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: This project supports Board Priority No. 2, Health Integration/Alliance for Health Integration, by investing in healthcare facilities that will streamline and integrate access to high-quality services across the departments of Health Services, Mental Health, and Public Health; No. 7 Sustainability, by investing in County buildings to provide improved public services and workforce environments that will lead to increased productivity.	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, <a href="mailto:vyu@pw.lacounty.gov">vyu@pw.lacounty.gov</a> .	



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

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

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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:

July 9, 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  
PSYCHIATRIC SUBACUTE FACILITY  
APPROVE CAPITAL PROJECT AND BUDGET  
AWARD DESIGN-BUILD CONTRACT  
SPECS. 7832; CAPITAL PROJECT NO. 6A018  
FISCAL YEAR 2024-25  
(SUPERVISORIAL DISTRICT 1)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval of the Los Angeles General Medical Center Psychiatric Subacute Facility Project with a total budget of \$143,000,000; authorization to execute consultant services agreements for stipends and a Design-Build contract; approval to establish and apply a Local Targeted Worker Hire Policy aspirational goal of an additional 20 percent over the mandated 30 percent for California craft worker hours; delegated expanded change order authority to the Director of Public Works to execute changes to the work, not-to-exceed \$750,000 for a single change; and authorization for the Department of Mental Health to contract with the Department of Internal Services for the acquisition and installation of low-voltage systems for the project.



**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the proposed Los Angeles General Medical Center Psychiatric Subacute Facility is within the scope of the environmental impacts analyzed in the County's previously certified Final Environmental Impact Report and subsequently approved Addenda Nos. 1 and 2 for the LAC+USC Medical Center Campus Master Plan.
2. Approve the Los Angeles General Medical Center Psychiatric Subacute Facility Project, Capital Project No. 6A018, with a total project budget of \$143,000,000.
3. Find that Abbott Construction LLC is the responsive and responsible proposer that submitted the best value proposal for design and construction of the Los Angeles General Medical Center Psychiatric Subacute Facility Project.
4. Award and authorize the Director of Public Works or his designee to execute a Design-Build contract with Abbott Construction LLC for the design and construction of the Los Angeles General Medical Center Psychiatric Subacute Facility Project for a not-to-exceed contract amount of \$102,390,000 plus a \$3,000,000 design completion allowance for a not-to-exceed maximum contract sum of \$105,390,000.
5. Authorize the Director of Public Works or his designee, with concurrence of the Chief Executive Office, to exercise control over the design completion allowance, including the authority to reallocate the design completion allowance into the contract amount, as appropriate, in accordance with the project specifications.
6. Delegate authority to the Director of Public Works or his designee to execute consultant services agreements for a stipend amount of \$100,000 each to Turner Construction Company and Charles Pankow Builders, Ltd., the second and third highest ranked qualified proposers, enabling the County to use all design and construction ideas and concepts included in the proposals.
7. Direct the Chief Executive Officer, Department of Mental Health, and Public Works to establish and apply a Local Targeted Worker Hire Policy aspirational goal of an additional 20 percent over the mandated 30 percent for California craft worker hours for construction of the project.
8. Delegate authority to the Director of Public Works or his designee to approve extra costs for any change or addition to the work on the project, provided the extra cost

of any such individual change or addition to the work does not exceed \$750,000, and further provided that there is sufficient remaining budget for the project to cover such costs or changes, and limit that the aggregate amount of all such delegated authority change orders shall not exceed 25 percent of the original contract amount as set forth in Public Contract Code Section 20145.

9. Direct the Director of Public Works or his designee to provide monthly reports to the Board on the change orders granted under the above delegated authority for the Los Angeles General Medical Center Psychiatric Subacute Facility Project and find that this monthly reporting constitutes sufficient and appropriate measure to prevent fraud and ensure accountability for the delegated authority to the Director of Public Works or his designee to approve extra costs for any change or addition to the work.
10. Authorize the Director of the Department of Mental Health or her designee to contract with and direct the Internal Services Department, in coordination with Public Works, for the acquisition and installation of telephone data, low-voltage systems, and vendor installation of low-voltage items at a total cost not-to-exceed \$2,600,000.

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

The purpose of the recommended actions is to seek a finding by the Board that the Los Angeles (LA) General Medical Center Psychiatric Subacute Facility (PSF) Project is within the scope of the previously certified Final Environmental Impact Report (FEIR) and subsequently approved Addenda Nos. 1 and 2 for the LAC+USC Medical Center Campus Master Plan; approve the project and budget; award and authorize Public Works to execute consultant services agreements for stipends and a Design-Build (D-B) contract; establish and apply Local Worker Hire aspirational goal of an additional 20 percent over the mandated 30 percent for California craft worker hours; authorize the Director of Public Works to execute changes to the work not-to-exceed \$750,000 for a single change; and authorize the Director of the Department of Mental Health to contract with the Internal Services Department of the acquisition and installation of low-voltage systems for the project.

#### **Background**

On December 19, 2023, the Board established the LA General PSF, Capital Project (CP) No. 6A018, and appropriated \$101,220,000 to partially fund the proposed project. It will

be constructed within an existing 4.5-acre lot located at the northwest area of the LA General campus. The PSF will share the site with the Mental Health Urgent Care Center (MHUCC) and Residential Withdrawal Management Facility (RWMF) development, which is currently in construction. Both facilities will be a part of the Restorative Care Village (RCV) on the LA General campus.

The Board initially approved the LA General PSF at approximately 122,000 square feet, consisting of 128 beds. For a number of reasons, including funding gaps and lack of sufficient Mental Health Rehabilitation Center providers in the industry, the scope of the project was revised to comprise 6 Mental Health Rehabilitation Center programs operated separately with 16 beds each, for a total of 96 beds in a single, approximately 92,000-square-foot, multistory building. This will ensure a more favorable solicitation process and the ability to obtain and contract the required service providers to support the new facility. The completion of the PSF and the advent of the associated services will contribute to the full continuum of care at the RCV. The LA General PSF will provide a secure environment for those vulnerable individuals with serious mental illnesses that require the highest level of care. These beds will address a critical need in the County's continuum of care and will allow the Department of Mental Health (DMH) to facilitate placements of conserved individuals from acute psychiatric hospitals, State hospitals, and jails, as well as individuals served by the Office of Diversion and Reentry.

The project will provide limited on-site surface parking available to both the PSF building and the MHUCC and RWMF buildings. Subsequent additional parking facilities will be included in the negotiations with the developer for the future campus development and in exploring the use of existing parking spaces at the Central Juvenile Hall site.

#### Project Delivery Method and Design Completion Allowance

The proposed project will be delivered through the D-B project delivery method. The recommended D-B contract is for a maximum contract sum of \$105,390,000 and includes a \$3,000,000 design completion allowance that is intended to facilitate the resolution of issues identified during the design phase. The design completion allowance is reserved for changes required by jurisdictional agencies and other unanticipated design issues. The inclusion of the design completion allowance will facilitate the design decision process and minimize potential delays that could occur with design issues.

If approved, the construction of the proposed project is anticipated to begin in January 2025 and will be substantially completed in December 2026.

### Consultant Services Agreement

Upon the Board's approval, the second and third highest ranked, qualifying D-B proposers for the project will be paid a stipend of \$100,000 each pursuant to the consultant services agreement, which affords the County the right to use the information and ideas submitted by the proposers.

### Local and Targeted Worker Hiring Policy

The proposed project will be constructed on the LA General campus, which is uniquely situated in a community that is economically underserved. The surrounding communities rely on the County facilities for both services and employment. LA General serves as an economic anchor that has the potential to provide further employment and career opportunities for those who need them the most. As such, on November 12, 2019, to advance employment opportunities for family sustaining wages and career paths, the Board passed a motion to establish Local Targeted Hire aspirational goals of an additional 20 percent over the mandated 30 percent for California craft hours on specific campus projects, including the RCV. As part of the larger vision for the RCV, the aspirational goals will be extended to the LA General PSF 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; North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal A, Strategy iii, Behavioral, Mental Health, and Substance Use Disorder, by providing services and facilities to specifically support the well-being of individuals, families, and vulnerable populations experiencing crisis; 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 project budget for the LA General PSF Project is \$143,000,000. The project budget includes construction, change order contingency, plans and specifications, permit fees, consultant services, inspection services, Civic Arts fee, and County services. The project budget and schedule summaries are included in Enclosure A.

Funding sources for the project budget of \$143,000,000 will consist of \$91,220,000 of Assembly Bill 900 and \$10,000,000 of 2011 Realignment – Mental Health, which were previously transferred into the project through an appropriation adjustment in Fiscal Year 2023-24. The remaining funding sources for the project will be comprised of \$20,000,000 of Behavioral Health Continuum Infrastructure Program, Round 3; \$14,480,000 of American Rescue Plan Act – enabled Plan Z; and \$7,300,000 in Care First Community Investment funds. The \$7,300,000 will not be appropriated in CP No. 6A018. CP expenditures of \$7,300,000 from CP No. 6A018 will be transferred via a Journal Voucher to the budget unit where Care First Community Investment is budgeted. As such, the Chief Executive Office will budget the remaining appropriation of \$34,480,000 for CP No. 6A018 in the FY 2024-25 Supplemental Changes budget phase, which will be available upon Board of Supervisors adoption in or around October 1, 2024.

### Operating Budget Impact

Following completion of the projects, DMH will fund the associated maintenance and operating costs with existing departmental resources.

There is no net County cost impact associated with the recommended actions.

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

In accordance with the Board's Civic Art Policy, amended on August 4, 2020, the proposed project budget includes 1 percent of the eligible design and construction costs allocated to the Civic Art Fund, which is estimated at \$1,000,000.

In accordance with the Board Policy 5.270, Countywide Local and Targeted Worker Hiring, the project will require that at least 30 percent of the total California construction labor hours be performed by Local Residents and at least 10 percent be performed by Targeted Workers facing employment barriers. The project will further apply an aspirational goal to increase the Local Worker Hire by an additional 20 percent. The

project would also include a jobs coordinator who would facilitate the implementation of the policy's targeted hiring requirement.

Effective June 7, 2023, the Countywide Community Workforce Agreement (CWA) applies to projects with an estimated construction contract value of \$5,000,000 or greater. Therefore, CWA will apply to this project. The contractor and all subcontractors must comply with all terms and conditions of the CWA which, among other things, increases work opportunities for those seeking to start a new career in the construction industry and promotes the hiring of underrepresented individuals for the project.

On July 16, 2021, the State of California enacted certain revisions to Public Contract Code Section 20142. These revisions, which were sponsored by the County and apply only to the County, authorized the Board of Supervisors for projects whose original contract amount exceeds \$50,000,000, among other things, to increase the individual change order authority delegated to the Director of Public Works or his designee to \$750,000. These revisions to the Public Contract Code may be used on a maximum of seven projects, and these statutory revisions expire on January 1, 2027. The Board approved the use of these revisions to the Harbor-UCLA Medical Center Replacement Program on February 8, 2022, and to the North Hollywood Health Center on August 8, 2023. Upon approval of the recommended actions, the LA General PSF will become the third of the seven permitted projects to apply these revisions. The statutory revisions also require the Board to implement appropriate measures to prevent fraud and ensure accountability for this delegated authority.

Accordingly, the recommendations include 1) a direction to the Director of Public Works to report monthly on change orders carried out under this delegated authority for the LA General PSF, and 2) a finding by the Board that this reporting requirement is a sufficient and appropriate measure to prevent fraud and ensure accountability for this delegated authority. Finally, these special statutory provisions require that, for any contract applying this higher delegated authority, the County shall provide a review report to the Assembly Committee on Local Government and the Senate Committee on Governance and Finance no later than July 1, 2026.

In accordance with the County's Energy and Environmental Policy amended by the Board on December 20, 2016, the proposed project will be designed and constructed to achieve the United States Green Building Council Leadership in Energy and Environmental Design (LEED) Gold level certification by incorporating sustainable design features to optimize energy and water use efficiency, enhance the sustainability of the site, improve

indoor environmental quality, and maximize the use and reuse of sustainable and local resources.

### **ENVIRONMENTAL DOCUMENTATION**

The construction of the LA General PSF Project is within the impacts analyzed in the previously certified FEIR and subsequent Addenda Nos. 1 and 2 for the LAC+USC Medical Center Campus Master Plan. There have been no changes to the project or to the circumstances under which it will be undertaken that require further findings under the California Environmental Quality Act (CEQA).

An FEIR was certified by the County as lead agency under CEQA and a Master Plan for LAC+USC Medical Center was approved by the Board on November 18, 2014. Findings of Fact and a Statement of Overriding Consideration, as well as a Mitigation Monitoring and Reporting Program, were adopted. The Master Plan studied a proposed plan that is divided into zones in order to provide for flexibility but controlled development and adaptive reuse of key areas.

On December 19, 2017, the Board-certified Addendum No. 1 to the FEIR for changes to the 2014 Master Plan, including addition of a Crisis Residential Treatment Program, Recuperative Care Center facility, and other campus changes.

On December 19, 2023, the Board-certified Addendum No. 2 (Enclosure C) to the FEIR, which included the addition of a 32-bed Residential Withdrawal Management Facility, a Mental Health Urgent Care Facility, and 128-bed PSF. The 128-bed facility noted in the previously approved addendum has been revised to a 96-bed facility and its scope and impact are within the parameters of the previously analyzed 128-bed facility scope.

The location of the documents and other materials constituting the record upon which the Board's decision is based in this matter is found at Public Works, Project Management Division I, 900 South Fremont Avenue, 5th Floor, Alhambra, CA 91803.

### **CONTRACTING PROCESS**

The D-B procurement was conducted in accordance with the D-B policy adopted by the Board on June 4, 2016, and pursuant to the requirements of the Public Contract Code Section 22164.

On November 15, 2023, Public Works issued the Request for Proposals (RFP) for D-B services for the LA General PSF Project. This contract opportunity was listed on the County's *Doing Business with Us* and *Do Business with Public Works Websites* and Public Works *Contract Opportunities* websites and in the *Los Angeles Daily Journal*, *Los Angeles Sentinel*, *La Opinión*, *San Gabriel Valley Tribune*, *Long Beach Press Telegram*, *Daily Breeze*, *The Signal*, *World Journal* (Chinese Daily News), *Pasadena Star News*, and *Santa Monica Daily Press*. Also, Public Works informed 1,508 Local Small Business Enterprises; 969 Community Business Enterprises; and 933 Community Based Organizations about this business opportunity. A total of five firms submitted proposals in response to the RFP.

On December 20, 2023, five prequalification questionnaires were received for evaluation. The prequalification questionnaires were reviewed by an evaluation committee consisting of representatives from the Chief Executive Office, DMH, and Public Works. Based on the review and evaluation of the prequalification questionnaires, three firms were determined to be prequalified, shortlisted, and invited to submit technical and cost proposals.

On May 14, 2024, the three shortlisted D-B firms submitted technical and cost proposals for evaluation. The proposals were evaluated by a panel of representatives from Chief Executive Office, DMH, and Public Works based on technical design and construction expertise, proposed delivery plan, proposed work plan, schedule, life cycle cost, Countywide CWA Compliance, Local and Targeted Worker Hiring Program, and D-B team personnel and organization. All three technical proposals met the intent, program, and base scope of work as defined in the final scoping documents. Abbott Construction LLC was found to have submitted the best value D-B proposal in accordance with the evaluation criteria stated in the RFP. These evaluations were completed without regard to race, creed, color, or gender. Abbott Construction's Community Business Enterprises participation data and 3-year contracting history with the County are on file with Public Works.

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

Approval of the recommended actions is not expected to have an adverse impact on the LA General campus. All patient care services on the campus will remain fully operational during construction.



The Honorable Board of Supervisors  
July 9, 2024  
Page 10

**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)
- Department of Mental Health

**CONSTRUCTION CONTRACT**  
**CONSTRUCTION MANAGEMENT CORE SERVICE AREA**  
**LOS ANGELES GENERAL MEDICAL CENTER**  
**PSYCHIATRIC SUBACUTE FACILITY**  
**APPROVE CAPITAL PROJECT AND BUDGET**  
**AWARD DESIGN-BUILD CONTRACT**  
**SPECS. 7832; CAPITAL PROJECT NO. 6A018**  
**FISCAL YEAR 2024-25**  
**(SUPERVISORIAL DISTRICT 1)**  
**(3 VOTES)**

**I. PROJECT SCHEDULE**

Project Activity	Scheduled Completion Date
Construction Documents	December 2024
Jurisdictional Approvals	March 2025
Construction Start	January 2025
Substantial Completion	December 2026
Final Acceptance	January 2027

**II. PROJECT BUDGET SUMMARY**

Project Activity	Budget
Hard Costs	
Construction (Design-Build)	\$101,483,000
Contingency	\$ 16,517,000
Design Completion Allowance	\$ 3,000,000
Stipend	\$ 200,000
<b>Construction Subtotal</b>	\$121,200,000
Civic Art	\$ 1,000,000
<b>Hard Costs Subtotal</b>	<b>\$122,200,000</b>
Soft Costs	
Plans and Specifications (Scoping)	\$ 700,000
Consultant Services	\$ 617,000
Miscellaneous Expenditures	\$ 120,000
Jurisdictional Review/Plan Check/Permit	\$ 4,214,000
County Services	\$ 15,149,000
<b>Soft Costs Subtotal</b>	\$ 20,800,000
<b>TOTAL</b>	<b>\$143,000,000</b>





# PESTICIDE USE ENFORCEMENT:

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Protecting Workers, Residents,  
& Our Environment

Los Angeles County  
Department of  
Agricultural Commissioner/Weights & Measures



# WHAT IS A PESTICIDE?

Any substance intending to:

- Prevent
  - Destroy
  - Repel
  - Mitigate
- any pest or undesirable organism

The Federal Insecticide, Fungicide, & Rodenticide Act (FIFRA) provides for federal regulation of pesticide distribution, sale, and use.

FIFRA Section 2(u): “Pesticide” not only applies to **Insecticides**, but also to:

- **Herbicides**
- **Fungicides**
- **Defoliants**
- **Desiccants**
- **Disinfectants**
- **Plant Growth Regulators**

and various other substances & devices used to control pests.





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# DIFFERENT TYPES OF PESTICIDES

Type of pesticide used depends on pest being targeted.

<b>Herbicide:</b>	Weeds or Seeds
<b>Insecticide:</b>	Insects
<b>Rodenticide:</b>	Rodents
<b>Fungicide:</b>	Fungi
<b>Adjuvants:</b>	Surfactant
<b>Antimicrobials &amp; Sanitizers:</b>	Microbes & Bacteria

---



# INSECTICIDES



## 3 Different Types of Insecticides

### 1. Systemic:

Introduced into the soil,  
absorbed throughout entire plant.  
When insect chews on any part  
of plant, it will be targeted.

### 2. Ingested:

Must be consumed by target pest.

### 3. Contact:

Must make physical contact w/insect  
to control.



## Examples of Insecticides

### Systemic Insecticide example:

#### Insect Growth Regulator (IGR)

IGRs disrupt growth process of insect  
and stop juvenile from becoming an adult,  
disrupting the reproductive cycle.

### Bait Stations:

Distribute palatable rodenticides and  
insecticides to target a particular species  
and exclude non-targets

### Contact Insecticide:

Common example - Raid, sold in stores.

# SUBSTANCES

## NOT REGULATED AS PESTICIDES

California's definition of "pesticides" is broad, but does have some exclusions:

- **Over-the-Counter & Prescription Treatments for Head Lice:** Regulated by FDA
- **Cosmetics & Similar Products** (incl. antibacterial soaps & lotions; antifungal creams) intended to be applied to the human body
- **Fertilizers, Nutrients & Other Substances** used to promote plant survival and health
- **Biological Control Agents**, except for certain microorganisms
- **Select Products w/Low-Risk Ingredients**, such as garlic and cedar



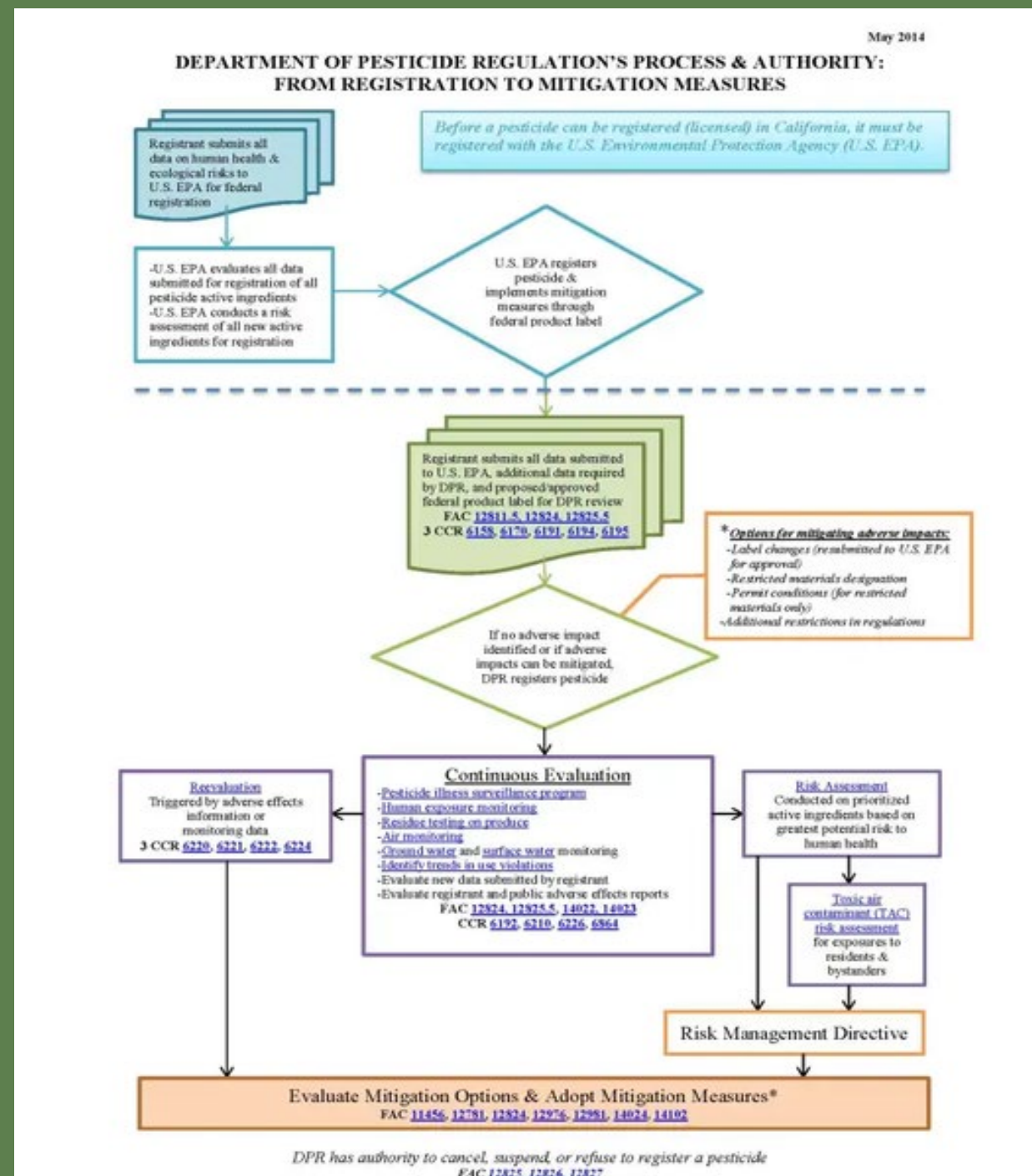
# HOW IS A PESTICIDE REGISTERED?



- FIFRA requires all pesticides sold or distributed in U.S. to be registered by US EPA
- Registration is based on evaluation of scientific data & assessment of risks & benefits of a product's use.

After a pesticide is registered by US EPA, the CA Dept. of Pesticide Regulation (DPR) (an agency within California EPA) must also register the pesticide within the state of California.

~14,000 different pesticides registered in CA

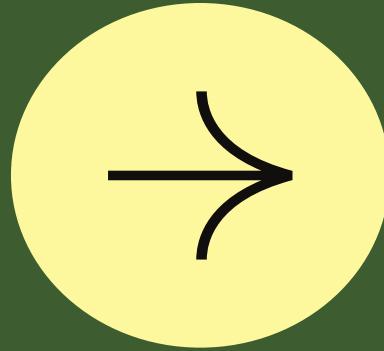




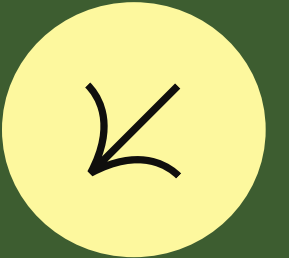
# The Registration Process.....



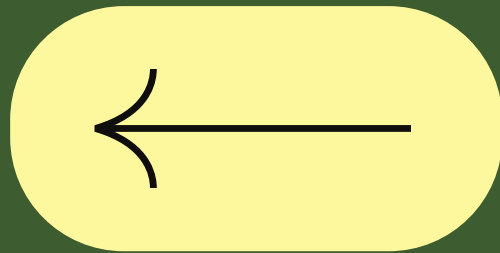
Pesticide must be registered by US EPA before it can be sold or distributed in the U.S.



Registration process involves evaluation of pesticide chemicals, usage & labeling to ensure the pesticide will not have unreasonable adverse effects on humans or the environment.



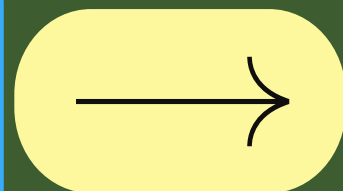
Pesticide products must all be registered for sale & distribution by CAL EPA, through DPR.



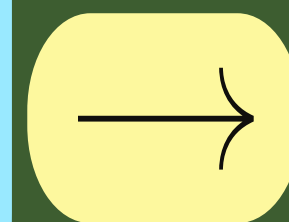
US EPA conducts risk assessment of ingredients. If approved, US EPA implements appropriate mitigation measures via federally approved label.



Registrant submits to DPR all data submitted to US EPA, proof of any claims on the proposed label, and a copy of approved US EPA label.



If no adverse effects exist or adverse impacts can be mitigated, DPR will register the pesticide.



DPR continuously monitors registered pesticides for efficacy & safety.

# PESTICIDE RELATED COMPLAINTS

MULTIPLE WAYS OUR OFFICE RECEIVES  
PESTICIDE RELATED INVESTIGATION REPORTS:

**Phone Calls, Emails, Departmental Website:** Residents contact us directly w/questions, concerns, complaints

**Dept. of Pesticide Regulation (DPR)** may call our office or forward calls from county constituents

**CAL EPA** has portal for public to submit incidents

**CAL OES** reports accidental pesticide releases to DPR, who forwards information and details to our office

**Annually, ACWM investigates ~30 Agricultural, ~100 Antimicrobial, & ~110 Structural complaints/claims**



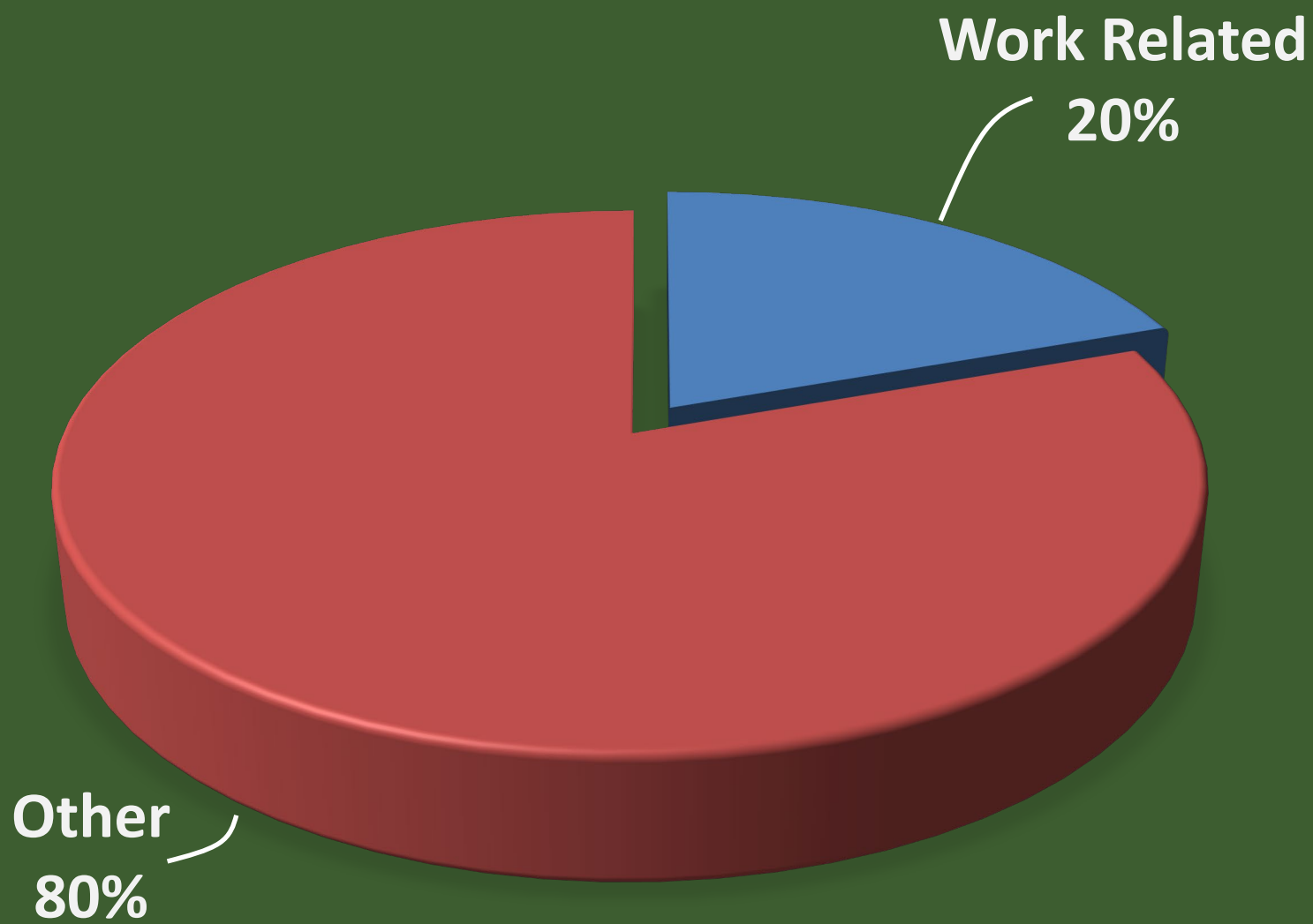


# TYPES OF PESTICIDE-RELATED INVESTIGATIONS

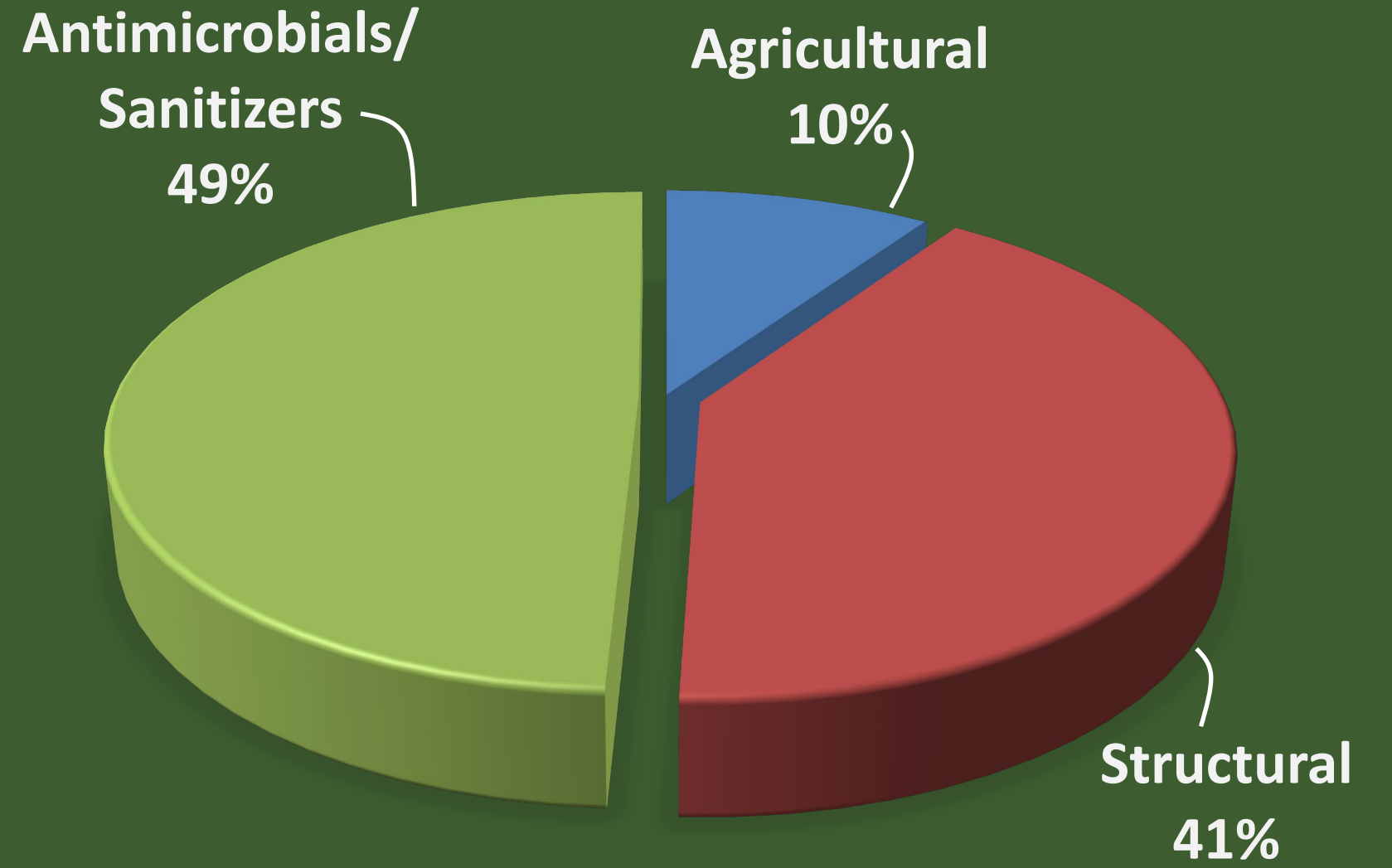


## Investigative Cases in Los Angeles County from 2021-2023

### WORK RELATED V. OTHER SITES



### PESTICIDE INCIDENT TYPES



# BENEFICIAL USES OF PESTICIDES



**Public Health Programs**  
to control & prevent  
vector-borne diseases



**Protect Foods**  
e.g., stored grains



**Protect Crops**  
in field from pests



**Home Pest Control**  
e.g., roaches, fleas,  
bed bugs, etc.

**California produces >1/3 of all vegetables & 75% of all fruits & nuts that feed the nation's residents. L.A. County, historically, is the epicenter of invasive pest introductions, w/seaports, air cargo, travelers. ACWM works diligently to prevent entry & promptly detect & eradicate introduced exotic pests, limiting pesticide use statewide.**



# POTENTIAL HAZARDS OF IMPROPER PESTICIDE USE



May kill  
non-target  
beneficials

Pesticide Run-off  
can lead to  
contamination of  
water

Pesticide Drift =  
movement off-site.  
Can damage  
nontarget crops &  
surrounding  
environment

**Exactly why ACWM conducts the strict Pesticide Use Enforcement that we do....**





L.A. County ACWM is proud of our Pesticide Use Enforcement program,  
regulating Pest Control Businesses, Private Applicators,  
Maintenance Gardeners, Growers, Institutional/Medical Facilities/Restaurants,  
And so much more....

**We even regulate State entities:**

- CDFA (Eradication Projects)
- Dept. of Fish & Wildlife
- Dept. of Water Resources
- California State Parks
- California Dept. of Parks & Recreation

**And, we regulate "our own"**

- DPW (Sewer Maint.)
- DPW (Flood Control)
- DPW (Road Maint.)
- DPW (Landscape Maint.)
- Parks & Recreation
- Beaches & Harbors
- Forester & Fire
- Vector Control

**All to ensure, if pesticides are used, it's done safely, carefully, & in compliance with all laws/regulations.**

If not → Fines & Penalties Imposed: Annually, ~60 for Ag. Use & ~100 for Structural Pest Control



626-575-5466

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[envprot@acwm.lacounty.gov](mailto:envprot@acwm.lacounty.gov)