



## Board of Supervisors

# Community Services Cluster Agenda Review Meeting

**DATE:** September 11, 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:** Wesley Omoto

**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

Wednesday, September 11, 2024

**2. INFORMATIONAL ITEM(S):**

- A. Board Letter (Chief Executive Office) for September 24, 2024 Board Agenda:  
JOINT RESOLUTION BETWEEN THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE CITY COUNCIL OF THE CITY OF WHITTIER, AND THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY, AND THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE ANNEXATION OF UNINCORPORATED TERRITORY KNOWN AS ANNEXATION NO. 2021-09 TO THE CITY OF WHITTIER, AND SUPPLEMENTAL JOINT RESOLUTION TO APPROVE TRANSFER OF THE COUNTY'S REGIONAL HOUSING NEEDS ASSESSMENT ALLOCATION TO THE CITY OF WHITTIER
  
- B. Board Letter (Parks and Recreation – Capital Project) for September 24, 2024 Board Agenda:  
CHARLES WHITE PARK IMPROVEMENTS PROJECT  
ADOPT YOUTH EMPLOYMENT PLAN  
ESTABLISH AND APPROVE CAPITAL PROJECT  
APPROVE PROJECT SCOPE AND BUDGET  
APPROVE APPROPRIATION ADJUSTMENT CAPITAL PROJECT NO. 87801
  
- C. Board Letter (Public Works) for September 24, 2024 Board Agenda:  
CONSTRUCTION CONTRACT  
TRANSPORTATION CORE SERVICE AREA  
DELEGATE AUTHORITY TO ADOPT, ADVERTISE, AND AWARD  
PROJECT ID NO. RDC0015580  
THE OLD ROAD OVER CASTAIC CREEK IN THE UNINCORPORATED COMMUNITY OF VAL VERDE
  
- D. Board Letter (Public Works) for September 24, 2024 Board Agenda:  
TRANSPORTATION CORE SERVICE AREA  
ANNEXATION OF TERRITORIES KNOWN AS  
PROJECT NOS. 13-19A, 112-101A, 124-129A, 133-79A, AND 173-119A TO  
COUNTY LIGHTING DISTRICTS  
CITY OF DIAMOND BAR  
(SUPERVISORIAL DISTRICT 1)

Wednesday, September 11, 2024

- E. Board Letter (Public Works) for September 24, 2024 Board Agenda:  
TRANSPORTATION CORE SERVICE AREA  
TRAFFIC REGULATIONS IN THE UNINCORPORATED  
COMMUNITY OF FLORENCE-FIRESTONE
  
- F. Board Letter (Public Works) for September 24, 2024 Board Agenda:  
CONSTRUCTION CONTRACT  
WATER RESOURCES CORE SERVICE AREA  
ADOPT, ADVERTISE, AND AWARD  
PROJECT ID NO. FCC0001374  
MARIE CANYON STORMWATER DISINFECTION SYSTEM UPGRADE PROJECT  
IN THE CITY OF MALIBU
  
- G. Board Letter (Public Works) for September 24, 2024 Board Agenda:  
SERVICES CONTRACT  
WATER RESOURCES CORE SERVICE AREA  
ON-CALL WATER QUALITY OPERATION MAINTENANCE, MONITORING,  
AND RELATED SERVICES
  
- H. Board Letter (Public Works) for September 24, 2024 Board Agenda:  
WATER RESOURCES CORE SERVICE AREA  
AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING BETWEEN  
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE  
VALLEY, AND INTERESTED PARTIES FOR ONGOING SUPPORT FOR THE  
ANTELOPE VALLEY REGIONAL WATER MANAGEMENT GROUP
  
- I. Board Letter (Public Works – Capital Programs) for September 24, 2024 Board  
Agenda:  
CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
FIRE CAMP 13 WOOLSEY FIRE RECONSTRUCTION PROJECT  
REJECT ALL BIDS  
APPROVE REVISED PROJECT BUDGET  
APPROVE APPROPRIATION ADJUSTMENT AND  
ADOPT, ADVERTISE, AND AWARD  
SPECS. 7823R1; CAPITAL PROJECT NO. 88721  
FISCAL YEAR 2024-25

Wednesday, September 11, 2024

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

A. None

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

**5. ADJOURNMENT**



## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	9/11/2024		
<b>BOARD MEETING DATE</b>	9/24/2024		
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input checked="" type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>		
<b>DEPARTMENT(S)</b>			
<b>SUBJECT</b>	Negotiated Property Tax Exchange Joint Resolution for Whittier Annexation 2021-09		
<b>PROGRAM</b>			
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why:		
<b>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>			
<b>COST &amp; FUNDING</b>	Total cost:		Funding source:
	\$		
	TERMS (if applicable): Parcel adjustments at 1/100 of a cent, loss per \$1,000 of adjusted assessed value		
Explanation: Tax transfer and future revenue growth is negligible and has minimal impact to the County.			
<b>PURPOSE OF REQUEST</b>	Adopt the Joint Resolution for the Negotiated Exchange of Property Tax Revenue for the annexation of unincorporated territory from the County of Los Angeles to the City of Whittier and adopt the Supplemental Joint Resolution to approve the transfer of County 's Regional Housing Needs Assessment Allocation for the annexation of territory to the City,		
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	The City of Whittier is proposing to annex 58± acres of inhabited territory located along Whittier Blvd between 605 Freeway and Sorensen Ave. State (Caltrans) is relinquishing 6.8 miles of State Route 72 (Whittier Blvd) to the City. Caltrans requires the City to first annex unincorporated areas along Whittier Blvd before executing any Relinquishment Agreement to the City. The proposed annexation intends to obtain and preserve one of the main pedestrians and vehicular corridors from the 605 Freeway to the City.		
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		

<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Doyle Chow, Principal Analyst, (213) 893-0055, <a href="mailto:dchow@ceo.lacounty.gov">dchow@ceo.lacounty.gov</a> Robert Moran, Interim Manager, (213) 974-1130, <a href="mailto:rmoran@ceo.lacounty.gov">rmoran@ceo.lacounty.gov</a>



# Chief Executive Office.

## COUNTY OF LOS ANGELES

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

### CHIEF EXECUTIVE OFFICER

Fesia A. Davenport

September 24, 2024

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

Dear Supervisors:

**JOINT RESOLUTION BETWEEN THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE CITY COUNCIL OF THE CITY OF WHITTIER, AND THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY, AND THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE ANNEXATION OF UNINCORPORATED TERRITORY KNOWN AS ANNEXATION NO. 2021-09 TO THE CITY OF WHITTIER, AND SUPPLEMENTAL JOINT RESOLUTION TO APPROVE TRANSFER OF THE COUNTY'S REGIONAL HOUSING NEEDS ASSESSMENT ALLOCATION TO THE CITY OF WHITTIER (FOURTH DISTRICT) (5-VOTES)**

### **SUBJECT**

This action is to adopt the Joint Resolution for the Negotiated Exchange of Property Tax Revenue (Joint Resolution) associated with the annexation involving the detachment of unincorporated territory from the County of Los Angeles (County) and the annexation of said territory to the City of Whittier (City), and adopt the Supplemental Joint Resolution to approve the transfer of County 's Regional Housing Needs Assessment Allocation for the annexation of territory to the City.

### **IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the proposed Joint Resolution, with their associated actions and the transfer of the County's Regional Housing Needs Assessment allocation are not subject to the provisions of the California Environmental Quality Act (CEQA).
2. Adopt the attached Joint Resolution between the Board of Supervisors (Board), as the

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"To Enrich Lives Through Effective And Caring Service"

governing body of the County, Consolidated Fire Protection District, the Los Angeles County Flood Control District, and on behalf of the LA County Library, Road District No. 1, Road District No. 4, County Lighting Maintenance District 1687 and the County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone; the City Council of the City of Whittier; the Boards of Directors of the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18 of Los Angeles County (County Sanitation District No. 18), and the Water Replenishment District of Southern California based on the negotiated exchange of property tax revenue as a result of the proposed Annexation No. 2021-09, to annex approximately 58± acres of inhabited territory to the City of Whittier (Joint Resolution).

3. On behalf of County Sanitation District No. 18, adopt the Joint Resolution pursuant to California Revenue and Taxation Code (R&T Code) section 99(b)(5).
4. Authorize the Chief Executive Officer, or her designee, and the Directors of the County Departments of Public Works, Regional Planning, and Parks and Recreation, or their designees, to take all actions to effectuate the Joint Resolution.
5. Withdraw the territory proposed for annexation from County Lighting Maintenance District 1687) and exclude the territory proposed for annexation from County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone.
6. Find that pursuant to Government Code section 25550.5, McNees Park is local in character and approve the transfer of McNees Park to the City.
7. Find that the transfer of McNees Park to the City is exempt surplus land, pursuant to Government Code section 54221(f)(1)(D) and, therefore, not subject to the requirements for the disposition of surplus land, pursuant to the California Surplus Land Act.
8. Direct the Chief Executive Officer or the Director of Parks and Recreation, or their designees, to submit a copy of this Surplus Land Act exemption determination to the California Department of Housing and Community Development at least 30 days prior to the transfer pursuant to section 400(e) of the Surplus Land Act Guidelines.
9. Authorize and instruct the Director of Parks and Recreation, or her designee, to execute a Park Transfer Agreement between the County and the City.
10. Authorize the Chair to execute the quitclaim deed consistent with the Transfer Agreement and applicable conditions.
11. Adopt the attached Supplemental Joint Resolution to approve the transfer of the County's Regional Housing Needs Assessment allocation associated with proposed Annexation No. 2021-09 to the City, and instruct the Department of Regional Planning to take all actions necessary to effectuate such transfer.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The City Council of the City and the Boards of Directors of the Greater Los Angeles County Vector Control District, and the Water Replenishment District of Southern California have adopted the Joint Resolution based on the negotiated exchange of property tax revenue resulting from the proposed annexation of unincorporated territory to the City. The territory consists of 58± acres of inhabited territory located along Whittier Boulevard between Interstate 605 and Sorensen Avenue, in unincorporated County adjacent to the City. The proposed annexation intends to obtain and preserve one of the main pedestrian and vehicular corridors from Interstate 605 (San Gabriel River Freeway) to the City.

In order for the Local Agency Formation Commission (LAFCO) for the County to proceed with the required hearings on the proposed annexation, the Board, as the governing body of the County, the Consolidated Fire Protection District, the County Flood Control District, and on behalf of the LA County Library, Road District No. 1, Road District No. 4, County Lighting Maintenance District 1687 and the County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, must adopt the Joint Resolution.

In addition, due to the schedule of its meetings, County Sanitation District No. 18 is unable to adopt the Joint Resolution in time for Annexation 2021-09 to meet the State Board of Equalization's filing deadline of December 1, 2024. Pursuant to R&T Code 99(b)(5), the County may negotiate the exchange of property tax revenues on behalf of special districts such as County Sanitation District No. 18, with the requirement that the special district be consulted and provided adequate opportunity to comment on the negotiation. The County's Chief Executive Office (CEO) has consulted with County Sanitation District No. 18 and provided adequate opportunity to comment. The County Sanitation District No. 18 did not object or convey any concerns with the Joint Resolution or your Board approving the Joint Resolution on the District's behalf. Accordingly, the Board may adopt the Joint Resolution on behalf of County Sanitation District No. 18 and thereby allow Annexation 2021-09 to proceed.

Section 25550.5 of the Government Code authorizes the transfer of County parks situated within a city, to the city for the promise of continuing to operate them as parks. The Transfer Agreement provides that the Quitclaim Deeds conveying the Park Properties to the City will contain the following restrictions: 1) the Park Properties are to be used for open space, public recreation and park purposes only; 2) the Park Properties shall be equally open and available to residents of incorporated and unincorporated territory and there shall be no discrimination against or preference, gratuity, bonus or other benefits given to residents of an incorporated area not equally accorded residents of unincorporated territory; and 3) in the event that the County determines that the owner in possession is not complying with these restrictions, then all rights, title, and interest in and to the Park Properties shall revert back to the County upon providing a 30-day notice to owner in possession of its failure to comply with these restrictions and without any necessity of any other affirmative action on the part of the County.

The McNees Park property is exempt surplus land, as defined in Government Code section 54221(f)(1)(D), because it is land that the County is transferring to another local agency, the City, for the agency's use.

### **FISCAL IMPACT/FINANCING**

The adopted Joint Resolution will transfer \$78,786 in base property tax revenue from the County General Fund to the City and will allocate a share of the annual property tax increment in each of the affected Tax Rate Areas from the County to the City, as contained in the Joint Resolution. The adjustment to the County's base will be made in the fiscal year following the filing of the statement of boundary change for Annexation No. 2021-09 with the California State Board of Equalization.

In addition, no sales tax sharing agreement with the City is required. Based on the CEO fiscal analysis of the estimated sales tax revenue impact to the County General Fund, there will not be a windfall to the City from the County relinquishing sales tax generated in the annexation area. CEO estimates departmental savings once the proposed annexation is completed.

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

Pursuant to Part 3, Title 5 of the California Government Code, commencing with Section 56000, the City adopted a resolution and filed an application with LAFCO to initiate proceedings for annexation of the subject territory to the City.

Section 99 of the R&T Code requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area, or service responsibilities will be altered by such change must address the fiscal impacts of the proposed annexation by negotiating a reallocation of property tax revenue between the affected agencies and approve and accept such reallocation by resolution. The City Council of the City and the Board of Directors of the Greater Los Angeles County Vector Control District, and the Water Replenishment District of Southern California have adopted the negotiated Joint Resolution, as required by section 99 of the R&T Code. In addition, your Board may adopt the Joint Resolution on behalf of County Sanitation District No. 18 of the County, pursuant to section 99(b)(5).

The Supplemental Joint Resolution provides for the City's acceptance of responsibility for 750 housing units of the County's Regional Housing Needs Assessment allocation for the annexation area, of which 247 are to be categorized as "Very Low Income" and 503 are to be "Above Moderate Income."

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

County Counsel has reviewed the Joint Resolution and Supplemental Joint Resolution and has approved as to form.

### **ENVIRONMENTAL DOCUMENTATION**

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

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

Upon the effective date of the annexation, the City will become responsible for providing municipal services to the annexing territory.

**CONCLUSION**

At such time as the recommendation is approved by the Board, please return one approved copy of this letter and five signed originals of the Joint Resolution and two signed originals of the Supplemental Joint Resolution to LAFCO; one approved copy of this letter and a copy of the Joint Resolution and Supplemental Joint Resolution to the CEO Budget and Operations Management Branch; and one copy of this approved letter and a copy of the Joint Resolution and Supplemental Joint Resolution to the Auditor-Controller Tax Division.

Respectfully submitted,

FESIA A. DAVENPORT  
Chief Executive Officer

FAD:JMN:MM  
RM:DC:cg

Enclosures

c: Executive Office, Board of Supervisors  
County Counsel  
Sheriff  
Auditor-Controller  
Fire  
LA County Library  
Parks and Recreation  
Public Works  
Regional Planning  
Local Agency Formation Commission for the  
County of Los Angeles

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS, AS THE GOVERNING  
BODY OF THE COUNTY OF LOS ANGELES, THE CONSOLIDATED FIRE  
PROTECTION DISTRICT OF LOS ANGELES COUNTY, AND THE LOS ANGELES  
COUNTY FLOOD CONTROL DISTRICT,  
AND  
THE CITY COUNCIL OF THE CITY OF WHITTIER, THE BOARD OF DIRECTORS OF  
THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE  
COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY, AND THE  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA, APPROVING  
AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE  
RESULTING FROM THE ANNEXATION OF TERRITORY KNOWN AS ANNEXATION  
2021-09 TO THE CITY OF WHITTIER, DETACHMENT FROM COUNTY ROAD  
DISTRICT NO. 1, COUNTY ROAD DISTRICT NO. 4, AND WITHDRAWAL FROM THE  
LOS ANGELES COUNTY LIBRARY PURSUANT TO ANNEXATION 2021-09**

**WHEREAS**, the City of Whittier (City) initiated proceedings with the Local Agency Formation Commission for Los Angeles County (LAFCO) for the annexation of territory identified as Annexation 2021-09 to the City; and

**WHEREAS**, pursuant to Section 99 of the California Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

**WHEREAS**, the territory proposed for annexation in Annexation 2021-09 consists of approximately 58± acres of inhabited unincorporated territory generally located in Los Angeles County (County) adjacent to the City (annexation area); and

**WHEREAS**, the annexation area is located within the boundaries of County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone and, upon annexation of the annexation area to the City, the territory shall be withdrawn from County Lighting and Maintenance District 1687 and detached from County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, respectively, and the County administered streetlights located therein shall be transferred to the City and the City shall assume responsibility for the administration, operation, and maintenance effective the date of the jurisdictional change; and

**WHEREAS**, the annexation area includes sewers, sewer infrastructure and related easements (Sewer Facilities) which are currently owned by the County. The County intends, and the City agrees, that the City will assume ownership and maintenance responsibilities of the Sewer Facilities upon completion of Annexation 2021-09, and the City may obtain an inventory of facilities, records, and sewer infrastructure plans from Public Works' Sewer Maintenance Division and Public Works' Survey Public Counter upon annexation; and



**WHEREAS**, the County and the City consent and agree to the transfer of the park known as McNees Park, located within boundaries of the annexation area, from the County to the City upon completion of Annexation 2021-09; and

**WHEREAS**, the Los Angeles County Flood Control District (LACFCD) owns existing levees and storm drainage facilities in the annexation area (Existing LACFCD Facilities); and

**WHEREAS**, portions of the annexation area are located in an area designated by the Federal Emergency Management Agency (FEMA) as an area of moderate flood hazard; and

**WHEREAS**, stormwater and other surface water runoff from the annexation area is regulated by ORDER NO. R4-2021-0105, NPDES PERMIT NO. CAS004004, WASTE DISCHARGE REQUIREMENTS AND NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT FOR MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) DISCHARGES WITHIN THE COASTAL WATERSHEDS OF LOS ANGELES AND VENTURA COUNTIES ("MS4 Permit") or successor permits issued by the Los Angeles Regional Water Quality Control Board; and

**WHEREAS**, the Board of Supervisors of the County of Los Angeles, as governing body of the County, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, and on behalf of Road District No. 1, Road District No. 4, and the Los Angeles County Library; the City Council of the City of Whittier; and the governing bodies of the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18 of Los Angeles County, and the Water Replenishment District of Southern California, (collectively the affected taxing agencies) have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation of the unincorporated territory identified as Annexation 2021-09, detachment from County Road District No. 1, County Road District No. 4, and withdrawal from the Los Angeles County Library, is as set forth below.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The negotiated exchange of property tax revenue between the affected taxing agencies, including the County and the City, resulting from Annexation 2021-09 is approved and accepted.

2. For the fiscal year commencing in the year after the filing of the statement of boundary change for Annexation 2021-09 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, property tax revenue received by the County Road District No. 1, attributable to Annexation 2021-09, shall be transferred to the County, and the County Road District No. 1 share in the annexation area shall be reduced to zero.

3. For the fiscal year commencing in the year after the filing of the statement of boundary change for Annexation 2021-09 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, property tax revenue received by the County Road District No. 4, attributable to Annexation 2021-09, shall be transferred to the County of Los Angeles, and the County Road District No. 4 share in the annexation area shall be reduced to zero.

4. For the fiscal year commencing in the year after the filing of the statement of boundary change for Annexation 2021-09 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, property tax revenue received by the Los Angeles County Library, attributable to Annexation 2021-09, shall be transferred to the County, and the Los Angeles County Library share in the annexation area shall be reduced to zero.

5. For the fiscal year commencing in the year after the filing of the statement of boundary change for Annexation 2021-09 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, Seventy-Eight Thousand, Seven Hundred, and Eighty-Six Dollars (\$78,786) in base property tax revenue shall be transferred from the County to the City.

6. For the fiscal year commencing after the filing of the statement of boundary change for Annexation 2021-09 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, the following ratios of annual property tax increment attributable to each respective Tax Rate Area in the Annexation 2021-09 territory shall be transferred from the County to the City as shown below and the County's share shall be reduced accordingly:

<b>Tax Rate Area</b>	<b>Annual Tax Increment Ratio Transfer to the City</b>	<b>Tax Rate Area</b>	<b>Annual Tax Increment Ratio Transfer to the City</b>	<b>Tax Rate Area</b>	<b>Annual Tax Increment Ratio Transfer to the City</b>
9661	0.076216045	9681	0.076213317	12022	0.076479142
9669	0.076479142	9690	0.076884816	12060	0.076129878
9675	0.076120042	12010	0.076213317	13563	0.076213027
9677	0.076129878	12014	0.076213028	13592	0.076213323
9678	0.076213028	12015	0.076443862	16647	0.076213027

7. The City acknowledges that from and after the effective date of Annexation 2021-09, it will be responsible for the enforcement of flood plain management regulations within the annexation area and shall assume responsibility for administering compliance with the National Flood Insurance Program in connection with the annexation area.

8. From and after the effective date of Reorganization No. 2021-09, the City Council of the City and the Board of Supervisors of the County do hereby authorize and

approve the transfer of the ownership and the transfer of responsibility for maintenance of the Sewer Facilities from the County to the City.

9. The County and the City consent to the transfer of the park known as McNees Park (Park Property) to the City: The transfer of the Park Property is subject to the following conditions:

9.1 The finding of the Board of Supervisors that the Park Property proposed to be conveyed to the City for use by the City as a public park is exempt surplus land, pursuant to Government Code section 54221(f)(1)(D) and, therefore, not subject to the requirements for the disposition of surplus land, pursuant to the California Surplus Land Act.

9.2 The unanimous vote of the Board of Supervisors finding that the Park Property is local in character, pursuant to California Government Code section 25550.5.

9.3 The execution of a gratis Park Transfer Agreement between the County and City.

9.4 And, the City's acceptance of the Property subject to the County's standard conditions that the Park Property is to be used for open space, public recreation, or park purposes only. And that access, events, and programming at the Park Property shall be equally open and available to all residents of the County, including residents of incorporated and unincorporated territory, without discrimination, preference, or differential fees.

10. From and after the effective date of Annexation 2021-09, the ownership and responsibility for maintenance of all Existing LACFCD Facilities shall remain with the LACFCD.

11. The City acknowledges that the Existing LACFCD Facilities are critical to the flood protection of the annexation area, supports the LACFCD's efforts to maintain and enhance the Existing LACFCD Facilities as the LACFCD deems appropriate, and will use its best efforts to facilitate projects implemented by the LACFCD to maintain or enhance the Existing LACFCD Facilities.

12. The City acknowledges that from and after the effective date of Annexation 2021-09, the City will be responsible for the enforcement of flood plain management regulations within the annexation area and shall assume responsibility for administering compliance with the National Flood Insurance Program in connection with the annexation area.

13. From and after the effective date of Annexation 2021-09, the City shall assume ownership of and responsibility for all trash excluder devices (i.e., any device which partially blocks the opening or outlet of a catch basin to prevent trash from entering the storm drain system, including Connector Pipe Screen devices, installed at the opening of or inside any catch basin owned by the LACFCD) located in the

annexation area and shall promptly enter into an agreement with the LACFCD pertaining to the City's maintenance of the trash excluder devices.

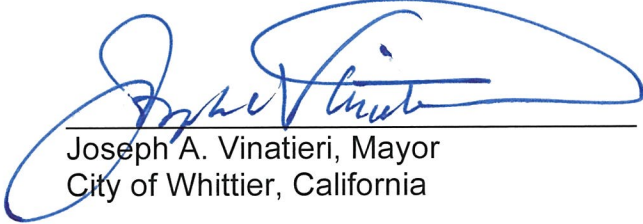
14. The County Lighting Districts are impacted by the Whittier Annexation No. 2021-09 (Annexation No. 2021-09). Upon approval of Annexation No. 2021-09, those portions of County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) located within the proposed annexation boundary shall be withdrawn from County Lighting Maintenance district1687 and detached from County Lighting District LLA-1 (Unincorporated Zone), respectively. The responsibility for the administration, operation, and maintenance of the existing streetlights located therein shall be transferred to the City effective upon the date of the jurisdictional change.

DRAFT

PASSED, APPROVED AND ADOPTED this 25<sup>th</sup> day of June, 2024 by the following vote:

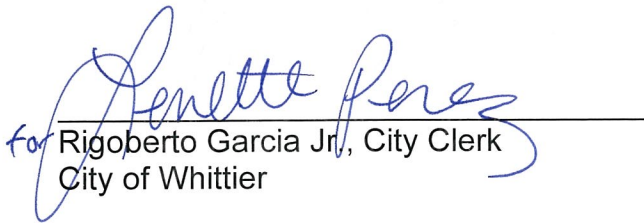
AYES: 4 ABSENT: 1

NOES: 0 ABSTAIN: 0



Joseph A. Vinatieri, Mayor  
City of Whittier, California

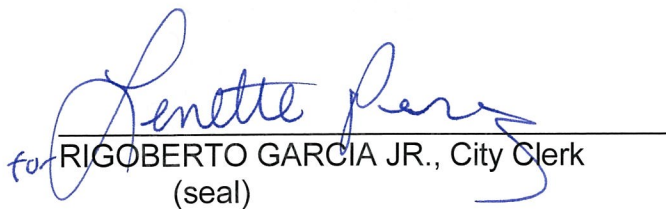
ATTEST:



for Rigoberto Garcia Jr., City Clerk  
City of Whittier

I CERTIFY THAT THE FOREGOING RESOLUTION NO. 2024-38 was passed and adopted by the City Council of the City of Whittier at the regular meeting held on the 25<sup>th</sup> day of June 2024, by the following vote:

AYES: 4 Council Members: Vinatieri, Martinez, Dutra, Pacheco  
NOES: 0  
ABSTAIN: 0  
ABSENT: 1 Council Member: Warner



for RIGOBERTO GARCIA JR., City Clerk  
(seal)

/  
/  
(Signed in Counterpart)


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

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   
Deputy  
for Michael Buernagel

/

(Signed in Counterpart)



PASSED, APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_,  
2024 by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

County Sanitation District No. 18  
of Los Angeles County

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name and Title

ATTEST:

\_\_\_\_\_  
Secretary

/

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(Signed in Counterpart)





**SUPPLEMENTAL JOINT RESOLUTION OF THE BOARD OF SUPERVISORS,  
AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES, AND  
THE CITY COUNCIL OF THE CITY OF WHITTIER,  
RELATED TO ANNEXATION 2021-09**

**WHEREAS**, the City of Whittier (City) initiated proceedings with the Local Agency Formation Commission for Los Angeles County (LAFCO) for the annexation of territory identified as Annexation 2021-09 to the City; and

**WHEREAS**, pursuant to Section 99 of the California Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

**WHEREAS**, the territory proposed for annexation in Annexation 2021-09 consists of approximately 58± acres of inhabited unincorporated territory generally located in Los Angeles County (County) adjacent to the City (annexation area); and

**WHEREAS**, this resolution is intended to supplement a joint resolution entitled "JOINT RESOLUTION OF THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES, THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY, AND THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, AND THE CITY COUNCIL OF THE CITY OF WHITTIER, THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY, AND THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE ANNEXATION OF TERRITORY KNOWN AS ANNEXATION 2021-09 TO THE CITY OF WHITTIER, DETACHMENT FROM COUNTY ROAD DISTRICT NO. 1, COUNTY ROAD DISTRICT NO. 4, AND WITHDRAWAL FROM THE LOS ANGELES COUNTY LIBRARY PURSUANT TO ANNEXATION 2021-09" (Joint Resolution) that addresses the exchange of property taxes and other matters between the taxing entities affected by Annexation 2021-09;

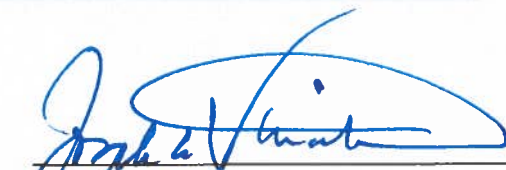
**WHEREAS**, the Board of Supervisors of the County of Los Angeles, as governing body of the County, and the City Council of the City of Whittier ("City"), seek to supplement the Joint Resolution to memorialize the agreed-upon transfer to the City of the County's Regional Housing Needs Assessment allocation for the area proposed to be annexed to the City pursuant to as Annexation 2021-09, as set forth below.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

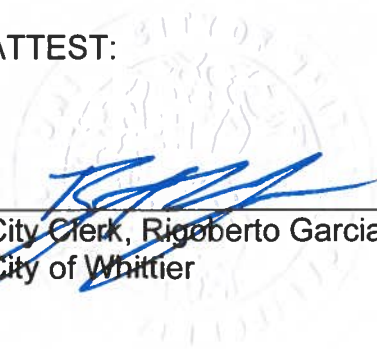
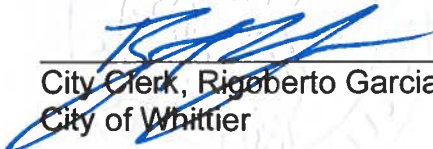
1. Responsibility for 750 housing units of the County's Regional Housing Needs Assessment ("RHNA") allocation for the annexation area shall be transferred from the County to the City, of which 247 are to be categorized as "Very Low Income" and 503 are to be "Above Moderate Income."



PASSED, APPROVED AND ADOPTED this 13th day of August, 2024 by:

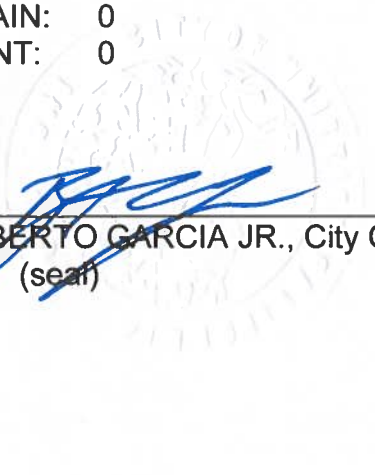
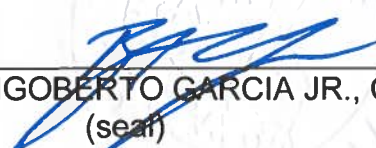
  
\_\_\_\_\_  
Mayor, Joseph A. Vinatieri  
City of Whittier, California

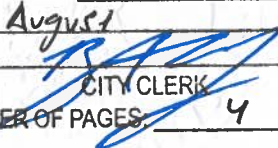
ATTEST:

  
  
\_\_\_\_\_  
City Clerk, Rigoberto Garcia Jr.  
City of Whittier

I CERTIFY THAT THE FOREGOING RESOLUTION NO. 2024-50 was passed and adopted by the City Council of the City of Whittier at the regular meeting held on the 13th day of August 2024, by the following vote:

AYES: 5 Council Members: Vinatieri, Warner, Martinez, Dutra, Pacheco  
NOES: 0  
ABSTAIN: 0  
ABSENT: 0

  
  
\_\_\_\_\_  
RIGOBERTO GARCIA JR., City Clerk  
(seal)

I HEREBY CERTIFY THIS TO BE A TRUE AND CORRECT COPY OF THE ORIGINAL DOCUMENT ON FILE WITH THE CITY OF WHITTIER. WITNESS MY HAND AND THE OFFICIAL SEAL OF THE CITY OF WHITTIER THIS 15<sup>th</sup> DAY OF August, 2024  
\_\_\_\_\_  
  
CITY CLERK  
TOTAL NUMBER OF PAGES: 4

/  
/  
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/  
  
(Signed in Counterpart)


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

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   
Deputy  
for Michael Buenragel

/

(Signed in Counterpart)

## **MCNEES PARK TRANSFER AGREEMENT**

This Transfer Agreement ("Agreement") is made and entered into this \_\_\_\_ day of \_\_\_\_\_ 2024, by and between the City of Whittier, a municipal corporation ("City"), and the County of Los Angeles ("County") a body politic and corporate (collectively "Parties"), pursuant to Government Code Section 25550.5, regarding the conveyance of real property. This Agreement is made with reference to the following facts:

- A. County is the owner of the park property known as McNees Park (the "Park Property"), as described in Exhibit A (the "Quitclaim Deed").
- B. City agrees to accept the Park Property for the purpose of incorporating them into the City's park system.

NOW, THEREFORE, in consideration of the promises, conditions, and mutual covenants set forth herein, the parties hereto do agree as follows:

1. **Transfer of Park Property**. County agrees to effectuate the transfer of the Park Property by executing the Quitclaim Deed. City hereby warrants to County that said Quitclaim Deed are sufficient to release County's interest in the Park Property.

2. **Use**. The City agrees at its cost to develop, operate and maintain the Park Property solely for public park and recreational purposes.

3. **Consideration**. Both City and County mutually agree that the consideration provided for the conveyance of the Park Property shall be the City's agreement to operate, and maintain the Park Property for public park and recreational purposes for the benefit of the residents of incorporated and unincorporated Los Angeles County and the City.

4. **Condition of Title to Park Property**. Except as otherwise expressly provided in this Agreement, the City is acquiring the Park Property "AS IS" and "WITH ALL FAULTS" in their present state and conditions as of the Closing. Except for the express representations and warranties set forth herein, each party agrees that the other has not made, does not make, and specifically negates and disclaims any representations or warranties of any kind or character whatsoever, whether expressed or implied, oral or written, past, present or future, of, as to, concerning or with respect to the property being conveyed by it hereunder (including, without limitation, any warranty of merchantability, habitability, or fitness for a particular purpose).

5. **Warranties of County**. County warrants that:

- A. County has no actual present knowledge of any pending litigation involving the Park Property.

- B. County has no actual present knowledge of any violation of, or notices concerning defects or noncompliance with, any applicable building code or other code, statute, regulation, ordinance, judicial order, or judicial holding pertaining to the Park Property.

6. **Closing Date and Recordation**. The closing date ("Closing Date") shall occur in conjunction with the City completing its official annexation of the Park Property into the City's borders.

The parties agree that the County will arrange for recording of the documents necessary to complete the conveyance contemplated hereby. The City agrees to timely provide the County its certificate(s) or resolution(s) of acceptance, pursuant to Government Code Section 27281, prior to the recording of the documents in a form substantially similar to that shown in Exhibit B, attached hereto and incorporated herein by this reference.

7. **Coordination**.

- a. The City of Whittier will publicly advertise and promote all programming, special events and hours of operations on the website and social media platforms. Hours of Operations must not be less than current park operating hours and be posted for high visibility by the public.
- b. DPR and the City of Whittier shall coordinate on the transfer to provide DPR reasonable time to reallocate positions and funding associated with the operations and maintenance of McNees Park to address gaps in services rendered by DPR in the South County Agency.

8. **Indemnification**. The City waives any and all claims, and agrees to indemnify, defend, save, and hold harmless County and its Special Districts, elected and appointed officers, employees, and agents (collectively, "County Indemnified Parties"), from and against any and all liability, expense (including without limitation defense costs and legal fees), and claims for damages of any nature whatsoever, related to site conditions of the Park Property that accrue, or incidents that occur, after the Closing Date.

9. **Default Regarding Use of County Lobbyists.** City and each County Lobbyist or County Lobbying firm, as defined in Los Angeles County Code Section 2.160.010, retained by City shall fully comply with the County Lobbyist Ordinance, Los Angeles County Code 2.160. Failure on the part of State or any County Lobbyist or County Lobbying firm retained by State to fully comply with the County Lobbyist Ordinance shall constitute a material breach of this Agreement upon which County may immediately terminate or suspend this Agreement.

10. **Notices.** Any written notices required by this Agreement shall be made by personal delivery, registered or certified mail, postage prepaid, to the address indicated below:

City: City Manager  
City of Whittier  
13230 Penn  
Street  
Whittier, CA 90602

County: Chief Executive Office  
Real Estate Division  
320 West Temple Street, 7th Floor Hall of Records  
Los Angeles, CA 90012

with a copy to: County Department of Parks and Recreation  
1000 S. Fremont Ave, A-9 West Bldg., 3<sup>rd</sup>  
Floor, Unit # 40  
Alhambra, CA 91803  
Attn: Sean Woods, Chief of Planning

11. **Counterpart.** This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, but of which, together, shall constitute one and the same instrument.

12. **Authorization, Approvals, Binding Nature.** This Agreement has no force and effect and is not binding on the City until and unless it is authorized by the City Council, and is not binding on the County until and unless authorized by the Board of Supervisors at a duly noticed public meeting.

13. **Time is of the Essence.** Time is of the essence for each and every term, condition, covenant, obligation, and provision of this Agreement.

14. **Severability.** In the event any portion of this Agreement shall be declared by any court of competent jurisdiction to be invalid, illegal, or unenforceable, such portion shall be severed from the Agreement, and the remaining parts hereof shall remain in full force and effect as fully as though such invalid, illegal, or unenforceable portion had never



been part of the Agreement, provided the remaining Agreement can be reasonably and equitably enforced.

15. **Binding on Successors**. Subject to the limitations set forth herein, the Agreement shall be binding upon and inure to the benefit of the successors and assigns of the respective parties hereto.

16. **California Law**. This Agreement shall be construed in accordance with the internal laws of the State of California.

17. **Waivers**. No waiver by either party of any provision hereof shall be deemed a waiver of any other provision hereof or of any subsequent breach by either party of the same or any other provision.

18. **Captions**. The captions and the section and subsection numbers appearing in this Agreement are inserted only as a matter of convenience and in no way define, limit, construe or describe the scope or intent of such sections of this Agreement nor in any way affect this Agreement.

19. **No Presumption Re: Drafter**. The parties acknowledge and agree that the terms and provisions of this Agreement have been negotiated and discussed between the parties and their attorneys, and this Agreement reflects their mutual agreement regarding the same. Because of the nature of such negotiations and discussions, it would be inappropriate to deem any party to be the drafter of this Agreement, and therefore, no presumption for or against validity or as to any interpretation hereof, based upon the identity of the drafter, shall be applicable in interpreting or enforcing this Agreement.

20. **Assistance of Counsel**. Each party hereto either had the assistance of counselor had counsel available to it, in the negotiation for, and the execution of, this Agreement, and all related documents.

21. **Required Actions of the Parties**. County and City agree to execute all such instruments and documents and to take all action as may be required in order to consummate the purchase and sale herein contemplated.

22. **Survival of Covenants**. The covenants, agreements, representations and warranties made herein are intended to survive the consummation of the transfer of the Park Property and recordation of the Quitclaim Deed.

23. **Interpretation**. Unless the context of this Agreement clearly requires otherwise: (i) the plural and singular numbers shall be deemed to include the other; (ii) the masculine, feminine and neuter genders shall be deemed to include the others; (iii) "or" is not exclusive; and (iv) "includes" and "including" are not limiting.

24. **Final Agreement**. This Agreement and the exhibits attached hereto, contains the entire agreement of the parties with respect to the transaction contemplated hereby

and supersedes any prior agreement, oral or written, between City and County, about the subject matter hereof. No contemporaneous or subsequent agreement, amendment, representation or promise made by either party hereto, or by or to any employee, officer, agent, or representative of either party, shall be of any effect unless it is in writing and executed by the parties hereto.

(SIGNATURE PAGE FOLLOWS)

DRAFT

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized officials, as of the day and year first above written.

County of Los Angeles,  
a body corporate and politic

City of Whittier

By: \_\_\_\_\_  
Supervisor Lindsey P. Horvath  
Chair, Board of Supervisors

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

APPROVED AS TO FORM:

APPROVED AS TO FORM:

DAWYN R. HARRISON  
COUNTY COUNSEL

CITY ATTORNEY

By: Rory LoAllen  
Rory LoAllen, Senior Deputy

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

ATTEST:  
DEAN C. LOGAN  
Registrar-Recorder/County Clerk

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

**QUITCLAIM DEED**

**COUNTY TO CITY OF WHITTIER**

**RECORDING REQUESTED BY  
COUNTY OF LOS ANGELES**

**WHEN RECORDED MAIL TO:**

County of Los Angeles Department  
of Parks and Recreation

Planning and Development Agency  
1000 S. Fremont Avenue, A-9 West  
Bldg., Unit # 40

Alhambra, CA 91803  
Attention: Alina Bokde,  
Chief Deputy Director

---

**SPACE ABOVE THIS LINE FOR RECORDER'S USE**

THIS DOCUMENT IS EXEMPT FROM DOCUMENTARY TRANSFER TAX.  
PURSUANT TO SECTION 11922 OF THE REVENUE & TAXATION CODE

THIS DOCUMENT IS EXEMPT FROM RECORDING FEES PURSUANT TO  
SECTION 27383 OF THE GOVERNMENT CODE

**APN: 8171-028-900**

**QUITCLAIM DEED**

The **COUNTY OF LOS ANGELES, a body corporate and politic** ("County" or Grantor") on a gratis basis, and in exchange for Grantee's agreement to comply with the provisions outlined in section a, b, c does hereby acknowledge, surrenders, quitclaims and releases to:

City of Whittier, a California a municipal corporation ("City")

all of the County's right, title and interest in and to the described real property, ("Property") reserving and excepting to the County all oil, gas, hydrocarbons, and other minerals in and under the Property without the right to the use of the surface or subsurface to a depth of 500 feet, measured vertically from the surface of the Property.

The Property is located in 11590 Hadley Boulevard Whittier, CA 90606 and is more particularly described in the attached Exhibit B-1 (part 1 and 2) and depicted in Exhibit B-2 (part 1 and 2). Exhibits B-1 and B-2 are both attached hereto and incorporated herein by reference as though set forth in full.

SUBJECT TO AND GRANTEE TO ASSUME:

- a. All taxes, interest, penalties and assessments of record, if any;
- b. Covenants, conditions, restrictions, reservations, easements, rights, and rights-of-way of record, if any
- c. The condition that the Property is to be used for public recreation and park purposes only, equally open and available to residents of incorporated and unincorporated territory, and there shall be no discrimination against or preference, gratuity, bonus or other benefits given to residents of incorporated area not equally accorded residents of unincorporated territory.

COUNTY OF LOS ANGELES  
A body corporate and politic

By \_\_\_\_\_  
Norma E. García- González, Director  
Parks and Recreation

APPROVED AS TO FORM:

DAWYN R. HARRISON  
County Counsel

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

Rory LoAllen, Deputy

EXHIBITS:

Exhibit B-1 (part 1 and 2): Legal Description of County Parcel  
Exhibit B-2 (part 1 and 2): Map of County Parcel

## LEGAL DESCRIPTION

Real property in the unincorporated area of the County of Los Angeles, State of California, described as follows:

LOT 2 OF TRACT NO. [10411](#), IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN [BOOK 154 PAGES 1 AND 2](#) OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

APN: 8171-028-900

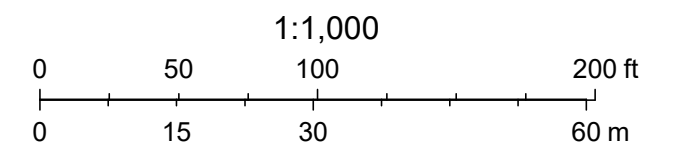
DRAFT



# McNees Park - (11590 HADLEY ST WHITTIER CA 90606) APN-8171-028-900



9/5/2024, 10:38:46 AM



Esri Community Maps Contributors, County of Los Angeles, California State Parks, © OpenStreetMap, Microsoft, Esri, TomTom, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, Bureau of Land Management, EPA, NPS, US Census Bureau, USDA, USFWS



**BOARD LETTER/MEMO  
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

<b>CLUSTER AGENDA REVIEW DATE</b>	9/11/2024	
<b>BOARD MEETING DATE</b>	9/24/2024	
<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>	Parks and Recreation	
<b>SUBJECT</b>	<b>CHARLES WHITE PARK IMPROVEMENTS PROJECT ADOPT YOUTH EMPLOYMENT PLAN ESTABLISH AND APPROVE CAPITAL PROJECT APPROVE PROJECT SCOPE AND BUDGET APPROVE APPROPRIATION ADJUSTMENT CAPITAL PROJECT NO. 87801 (SUPERVISORIAL DISTRICT 5) (FY2024-25, 4-VOTES)</b>	
<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>		
<b>COST &amp; FUNDING</b>	Total cost: \$ 3,576,000	Funding source: Proposition A; Fifth District Net County Cost
	TERMS (if applicable):	
	Explanation: Approval of the Appropriation Adjustment will reflect a total increase of \$3,576,000 in appropriation to the Charles White Park Improvements Project, Capital Project No. 87801, fully offset with \$20,000 in residual Fifth District net County cost from Farnsworth Park General Improvements CP# 87391, and \$3,310,000 in RPOSD Proposition A Excess Funds. The appropriation adjustment will augment the Capital Project No. 87801 balance of \$246,000 in Fifth District net County cost to fully fund the proposed Project.  The total estimated Project cost of \$3,576,000 includes as-needed consultant services, jurisdictional review and permits, construction, at-risk youth employment, change order/contingency, Civic Art, and County services.	
<b>PURPOSE OF REQUEST</b>	<ol style="list-style-type: none"> <li>Find that the proposed Charles White Park Improvements Project is categorically exempt from the California Environmental Quality Act for the reasons stated in this Board Letter and in the record of the project.</li> <li>Approve the Youth Employment Plan for the proposed Charles White Park Improvements Project in order to meet the requirements of the Safe Neighborhood Parks Proposition A Excess Funds Grant Program from the Regional Park and Open Space District.</li> <li>Establish and approve the proposed Charles White Park Improvements Project, Capital Project No. 87801, with a total project budget of \$3,576,000.</li> </ol>	



	<p>4. Approve an appropriation adjustment of \$3,330,000 by appropriating \$3,310,000 in Regional Park and Open Space District's Safe Neighborhood Parks Proposition A Excess Funds available to the Fifth Supervisorial District; and transferring \$20,000 prior year net County cost from Farnsworth Park General Improvements, CP# 87391, to fund the Charles White Park Improvements Project.</p> <p>5. Authorize the Director of the Parks and Recreation, or her designee, to deliver the proposed Charles White Park Improvements Project through a Board-approved Job Order Contract.</p>
<p><b>BACKGROUND</b> (include internal/external issues that may exist including any related motions)</p>	<p>Charles White Park is a five-acre park located at 77 Mountain View Street in the unincorporated community of Altadena. Built in 1980 and named after Charles White, a pivotal African American artist and, in his later years, resident of Altadena. The park features two adjacent playground areas, a restroom building, fitness zone, covered picnic area, a multi-purpose building, an open multi-purpose field, walking path, and ample open lawn areas dotted with shade trees. The proposed Project scope will include park-wide improvements such as expanded and updated walking paths; pickleball courts; improvements to lighting and site furnishings; turf reduction, installation of waterwise landscaping and shade trees, and a landscaped outdoor classroom area; installation of a prefabricated multi-purpose building to replace the existing building; updated outdoor exercise equipment; and additional covered picnic areas. Additionally, the project will feature Civic Art elements honoring the park's namesake.</p>
<p><b>EQUITY INDEX OR LENS WAS UTILIZED</b></p>	<p><input checked="" type="checkbox"/> Yes    <input type="checkbox"/> No If Yes, please explain how: The proposed project will serve a study area with high park need according to the 2016 Parks Needs Assessment. The proposed project will be the first major overhaul to Charles White Park in over 40 years and result in improved recreational opportunities for the surrounding community.</p>
<p><b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b></p>	<p><input checked="" type="checkbox"/> Yes    <input type="checkbox"/> No If Yes, please state which one(s) and explain how: The proposed recommendations will further the County Strategic Plan Goals to Foster Vibrant and Resilient Communities (North Star 2) through Sustainability (Strategy 3.D.i.iii) by mitigating climate change, building resilient communities, and supporting thriving ecosystems, habitats, and biodiversity, and to Realize Tomorrow's Government Today (North Star 3) through Equity-Centered Policies and Practices (Strategy 3.C.i) by implementing projects that are equity-based and seek racial, social, and economic equity in County parks and through Internal Controls and Processes (Strategy 3.G.ii) by effectively managing County park assets in ways that are fiscally responsible and align with the County's highest priority needs. Implementation of County Sustainability Goals  The OurCounty Sustainability Plan, adopted in 2019, establishes goals to address the environmental impacts of climate change and the subsequent social challenges. The proposed Project will support Goal 5, Strategy 5A, by increasing ecosystem function, habitat quality, and connectivity, and prevent the loss of native biodiversity in the region; Goal 5A, by preserving and enhancing open space, waterways, and prioritizing ecological areas; Goal 6, Strategy 6A, by improving access to parks, public lands, and public spaces so that all visitors may enjoy their benefits and Goal 9B, by implementing strong water conservation measures by the reduction of turn and installation of climate appropriate planting. Additionally, the proposed Project is in an area prioritized by the LA County Climate Vulnerability Assessment as it serves residents experiencing social vulnerability and extreme heat.</p>
<p><b>DEPARTMENTAL CONTACTS</b></p>	<p>Name, Title, Phone # &amp; Email: Daniel Abratte, Section Head (626) 588-5350, <a href="mailto:dabratte@parks.lacounty.gov">dabratte@parks.lacounty.gov</a>  Mark Glassock, Capital Projects Manager (626) 588-5304, <a href="mailto:mglassock@parks.lacounty.gov">mglassock@parks.lacounty.gov</a></p>



COUNTY OF LOS ANGELES  
DEPARTMENT OF PARKS AND RECREATION

*"Parks Make Life Better!"*

Norma E. García-González, Director

Alina Bokde, Chief Deputy Director

September 24, 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:

**CHARLES WHITE PARK IMPROVEMENTS PROJECT  
ADOPT YOUTH EMPLOYMENT PLAN  
ESTABLISH AND APPROVE CAPITAL PROJECT  
APPROVE PROJECT SCOPE AND BUDGET  
APPROVE APPROPRIATION ADJUSTMENT  
CAPITAL PROJECT NO. 87801  
(SUPERVISORIAL DISTRICT 5) (FY2024-25, 4-VOTES)**

**SUBJECT**

Approval of the recommended actions will find the proposed Charles White Park Improvements Project exempt from the California Environmental Quality Act, approve the Youth Employment Plan, establish and approve the proposed capital project, budget and appropriation adjustment, and proceed with the Charles White Park Improvements Project utilizing a Board-approved Job Order Contract.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the proposed Charles White Park Improvements Project is categorically exempt from the California Environmental Quality Act for the reasons stated in this Board Letter and in the record of the project.
2. Approve the Youth Employment Plan for the proposed Charles White Park Improvements Project in order to meet the requirements of the Safe Neighborhood Parks Proposition A Excess Funds Grant Program from the Regional Park and Open Space District.
3. Establish and approve the proposed Charles White Improvement Project, Capital Project No. 87801, with a total project budget of \$3,576,000.



COUNTY OF LOS ANGELES  
DEPARTMENT OF PARKS AND RECREATION

*"Parks Make Life Better!"*

Norma E. García-González, Director

Alina Bokde, Chief Deputy Director

September 24, 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:

**CHARLES WHITE PARK IMPROVEMENTS PROJECT  
ADOPT YOUTH EMPLOYMENT PLAN  
ESTABLISH AND APPROVE CAPITAL PROJECT  
APPROVE PROJECT SCOPE AND BUDGET  
APPROVE APPROPRIATION ADJUSTMENT  
CAPITAL PROJECT NO. 87801  
(SUPERVISORIAL DISTRICT 5) (FY2024-25, 4-VOTES)**

**SUBJECT**

Approval of the recommended actions will find the proposed Charles White Park Improvements Project exempt from the California Environmental Quality Act, approve the Youth Employment Plan, establish and approve the proposed capital project, budget and appropriation adjustment, and proceed with the Charles White Park Renovation Project utilizing a Board-approved Job Order Contract.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the proposed Charles White Park Improvements Project is categorically exempt from the California Environmental Quality Act for the reasons stated in this Board Letter and in the record of the project.
2. Approve the Youth Employment Plan for the proposed Charles White Park Improvements Project in order to meet the requirements of the Safe Neighborhood Parks Proposition A Excess Funds Grant Program from the Regional Park and Open Space District.
3. Establish and approve the proposed Charles White Improvements Project, Capital Project No. 87801, with a total project budget of \$3,576,000.

4. Approve an appropriation adjustment to increase \$3,330,000 in appropriation for the proposed project, offset with \$3,310,000 revenue from the Regional Park and Open Space District's Safe Neighborhood Parks Proposition A Excess Funds available to the Fifth Supervisorial District; and transfer \$20,000 prior year net County cost from Farnsworth Park General Improvements, CP No. 87391, to the Fiscal Year 2024-25 Capital Projects/Refurbishment Budget, under Capital Project No. 87801
5. Authorize the Director of the Parks and Recreation, or her designee, to deliver the proposed Charles White Park Improvements Project through a Board-approved Job Order Contract.

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

Approval of the recommended actions will find the proposed Charles White Park Improvements Project (Project) exempt from the California Environmental Quality Act (CEQA); approve the Youth Employment Plan to meet grant requirements; establish Capital Project Number 87801; and approve the proposed Project budget and appropriation adjustment. The recommended actions will also authorize the Department to implement the proposed Project through a Board-approved Job Order Contract (JOC).

Charles White Park (Park) is a five-acre park located at 77 Mountain View Street in the unincorporated community of Altadena. Built in 1980 and named after Charles White, one of the most celebrated and influential African American artists of the twentieth century, and, in his later years, resident of Altadena. The Park features two adjacent playground areas, a restroom building, fitness zone, covered picnic area, a multi-purpose building, an open multi-purpose field, walking path, and ample open lawn areas dotted with shade trees.

According to the 2016 Park Needs Assessment, the proposed Project is in the western region of unincorporated Altadena, Study Area 47. Although Study Area 47 is within an area with low park need, areas identified as moderate and high park need are located adjacent to the Park. The proposed Project will be the first major overhaul to the Park in over 40 years and result in improved recreational opportunities for the surrounding community.

The proposed Project scope will include park-wide remodeling including replacement of walking paths; construction of a sports court area; replacement of lighting and site furnishings; turf reduction and installation of waterwise landscaping, shade trees, and a landscaped outdoor classroom area; installation of a prefabricated multi-purpose building to replace the existing building; replacement of outdoor exercise equipment; installing additional covered picnic areas and related improvements. Additionally, the proposed Project will feature Civic Art elements honoring the Park's namesake.

## **IMPLEMENTATION OF STRATEGIC PLAN GOALS**

The proposed recommendations will further the County Strategic Plan Goals to Foster Vibrant and Resilient Communities (North Star 2) through Sustainability (Strategy 3.D.i,iii) by mitigating climate change, building resilient communities, and supporting thriving ecosystems, habitats, and biodiversity, and to Realize Tomorrow's Government Today (North Star 3) through Equity-Centered Policies and Practices (Strategy 3.C.i) by implementing projects that are equity-based and seek racial, social, and economic equity in County parks and through Internal Controls and Processes (Strategy 3.G.ii) by effectively managing County park assets in ways that are fiscally responsible and align with the County's highest priority needs.

### Implementation of County Sustainability Goals

The OurCounty Sustainability Plan, adopted in 2019, establishes goals to address the environmental impacts of climate change and the subsequent social challenges. The proposed Project will support Goal 5, Strategy 5A, by increasing ecosystem function, habitat quality, and connectivity, and prevent the loss of native biodiversity in the region; Goal 5A, by preserving and enhancing open space, waterways, and prioritizing ecological areas; Goal 6, Strategy 6A, by improving access to parks, public lands, and public spaces so that all visitors may enjoy their benefits and Goal 9B, by implementing strong water conservation measures by the reduction of turn and installation of climate appropriate planting. Additionally, the proposed Project is in an area prioritized by the LA County Climate Vulnerability Assessment as it serves residents experiencing social vulnerability and extreme heat.

## **FISCAL IMPACT/FINANCING**

The total estimated proposed Project cost of \$3,576,000, which includes plans and specifications, consultant services, jurisdictional review and permits, construction, at-risk youth employment, change order/contingency, Civic Art, and County services. The proposed Project's Schedule and Budget Summary are included in Attachment I.

Approval of the appropriation adjustment (Attachment II) will reflect a total increase of \$3,330,000 in appropriation to the Charles White Improvements Project, Capital Project No. 87801, offset with \$3,310,000 revenue from the Regional Park and Open Space District's (RPOSD) Proposition A Excess Funds; and transfer \$20,000 of Fifth District net County cost from Farnsworth Park General Improvements Capital Project No. 87391, to fully fund the proposed project. Also, during the Fiscal Year 2021-22 Supplemental Budget \$246,000 of residual Fifth District net County cost from various completed projects was transferred to Charles White Improvements Project, Capital Project No. 87801. To accelerate the project timeline, the Department has spent \$119,711 from the capital project to commence the design process.

Upon approval of the recommended actions, sufficient appropriation will be available in the Fiscal Year 2023-2024 CP/Refurbishment Budget under CP No. 87801, to proceed with the project. The project funding consists of \$3,310,000 in RPOSD Proposition A Excess Funds and \$266,000 in Fifth District net County cost to fully fund the proposed Project, for a total project budget of \$3,576,000.

The Consolidated Appropriations Act of 2023, which provides \$1.7 trillion to fund the federal government through fiscal year 2023, was signed into law on December 29, 2022. The Act includes \$750,000 for the Charles White Park Improvements Project. The Department is anticipating the award of these funds later this year and will return to the Board with an amended Board letter and budget.

### **OPERATING BUDGET IMPACT**

Based on the proposed Project description, the Department estimates one-time costs of \$75,000 as well as ongoing costs of \$350,000 for recreation and maintenance staff, utilities, and maintenance supplies following the project completion. The Department will work with the Chief Executive Office (CEO) to prepare a funding request and will submit the request through the budget process for the operation, programming, and maintenance of the facility.

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

Approval of the recommended actions will authorize the Department to deliver the proposed Project utilizing a Board-approved JOC, as the work involves repair, remodeling, and refurbishing of County facilities. The standard Board-directed clauses that provide for contract termination, renegotiation, and hiring qualified displaced County employees will be included in the JOC.

The JOC contractor who is awarded this contract will be required to fully comply with Los Angeles County Code Chapter 2.200 (Child Support Compliance Program), Chapter 2.203 (Contractor Employee Jury Service Program), and Chapter 2.201 (Living Wage Program). The proposed Project will proceed in accordance with the Board's consolidated Local and Targeted Worker Hire Policy (LTWHP) adopted on September 6, 2016, and last amended on June 11, 2019.

In accordance with the Board's Civic Art Policy, adopted on December 7, 2004, and last amended on August 4, 2020, the proposed Project budget includes 1 percent (1%) of the design and construction costs, in the amount of \$34,000, to be allocated to Civic Art. Moreover, the Department will allocate an additional \$431,000 of the total project budget for Civic Art at the site. The total Civic Art allocation of \$465,000 will be spent on-site and managed by the Civic Art Division of the Department of Arts and Culture.

Upon completion, Proposition A funded projects require that they be maintained and operated in perpetuity, and have a permanent sign prominently installed at the site acknowledging funding support of the project.

A Youth Employment Plan (YEP) is required for all projects funded with Proposition A. Additionally, the YEP must be adopted by the governing body of the grantee at a duly noticed public meeting. Approval of the attached YEP will comply with the grant requirements (Attachment II).

### **ENVIRONMENTAL DOCUMENTATION**

The proposed Project is categorically exempt from the California Environmental Quality Act (CEQA). The proposed Project, which includes expanded and updated walking paths; a sports court area; improvements to site lighting and furnishings; turf reduction; waterwise landscaping; shade trees; a landscaped outdoor classroom area; a prefabricated multi-purpose building to replace the existing building; updated outdoor exercise equipment; additional covered picnic areas, and civic art elements, is within certain classes of projects that have been determined not to have a significant effect on the environment in that they meet the criteria set forth in sections 15301 (c)(d)(h), 15302(c), 15303(d)(e), and 15304(a)(b) of the State CEQA Guidelines and Classes 1 (c)(f)(j), 2(e), 3 (a)(b), and 4 (a)(c) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The proposed Project involves minor alterations to existing public facilities, replacement of an existing facility involving negligible or no expansion of capacity, installation of small new structures, minor alterations to the land, and will not involve the removal of healthy, mature, and scenic trees.

Based on the proposed Project records, it will comply with all applicable regulations and is not located in a sensitive environment. There are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste sites compiled pursuant to Government Code Section 65962.5, or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

Upon your Board's approval of the recommended actions, the Department will file a Notice of Exemption with the County Clerk in accordance with section 21152 of the California Public Resources Code.

### **CONTRACTING PROCESS**

Implementation of the improvements will be completed using a combination of a Board-approved JOC and County Purchase Orders. A Board-approved JOC will deliver remodeling of the existing park facilities, site work, and utility infrastructure. County Purchase Order is authorized for and will provide new prefabricated structures and final connections. The combination of the two delivery methods will allow for the most

The Honorable Board of Supervisors  
September 24, 2024  
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expedient and cost-effective implementation of the proposed Projects. Where used, the Department has made the determination that JOC is the most appropriate procurement method for delivery of the construction scope.

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

The recommended actions will result in periodic closures to certain areas of the park. The Department will minimize and mitigate disruption by phasing work and providing sufficient notification to the facility and the public.

### **CONCLUSION**

Upon approval by the Board, please instruct the Executive Officer-Clerk of the Board to forward one adopted copy of this letter to the Chief Executive Office, Capital Programs Division, and three copies to the Department of Parks and Recreation.

Should you have any questions, please contact Daniel Abratte at (626) 588-5350 or [dabratte@parks.lacounty.gov](mailto:dabratte@parks.lacounty.gov), Mark Glassock at (626) 588-5304 or [mglassock@parks.lacounty.gov](mailto:mglassock@parks.lacounty.gov), or Johanna Hernandez at (626) 588-5370 or [bjh@parks.lacounty.gov](mailto:bjh@parks.lacounty.gov).

Respectfully submitted,

Norma E. García-González  
Director

NEGG:AB:JS:CK:MG:da

#### Attachments

c: Auditor Controller  
Chief Executive Officer  
County Counsel  
Executive Officer, Board of Supervisors  
Arts and Culture (Civic Art Division)  
Parks and Recreation



**ATTACHMENT I**

**CHARLES WHITE PARK IMPROVEMENTS PROJECT  
ADOPT YOUTH EMPLOYMENT PLAN  
ESTABLISH AND APPROVE CAPITAL PROJECT  
APPROVE PROJECT SCOPE AND BUDGET  
APPROVE APPROPRIATION ADJUSTMENT  
CAPITAL PROJECT NO. 87801  
(SUPERVISORIAL DISTRICT 5) (FY2024-25, 4-VOTES)**

**I. PROJECT SCHEDULE SUMMARY**

Project Activity	Scheduled Completion Date
Schematic and Design Development NTP	November 2023
Board Approval	September 2024
Construction Award	October 2024
Design Services	December 2024
Jurisdictional Approvals	May 2025
Substantial Completion	November 2026
Project Acceptance	December 2026

**II. PROJECT BUDGET SUMMARY**

Project Activity	Proposed Project Budget
Construction	
Construction	\$ 2,317,000
Youth Employment Plan	\$ 4,000
Change Orders	\$ 230,000
<b>Subtotal</b>	<b>\$ 2,551,000</b>
Civic Art	\$ 465,000
Plans and Specifications	\$ 332,000
Consultant Services	\$ 50,000
Jurisdictional Review/Permits	\$ 74,000
County Services	\$ 104,000
<b>TOTAL</b>	<b>\$ 3,576,000</b>

## **ATTACHMENT II**

### **CHARLES WHITE PARK IMPROVEMENTS PROJECT YOUTH EMPLOYMENT PLAN**

#### **BACKGROUND:**

Charles White Park is a five-acre park located at 77 Mountain View Street in the unincorporated community of Altadena. Built in 1980 and named after Charles White, a pivotal African American artist and, in his later years, resident of Altadena. The park features two adjacent playground areas, a restroom building, fitness zone, covered picnic area, a multi-purpose building, an open multi-purpose field, walking path, and ample open lawn areas dotted with shade trees. The proposed Project scope will include park-wide improvements such as expanded and updated walking paths; pickleball courts; improvements to lighting and site furnishings; turf reduction, installation of waterwise landscaping and shade trees, and a landscaped outdoor classroom area; installation of a prefabricated multi-purpose building to replace the existing building; updated outdoor exercise equipment; and additional covered picnic areas. Additionally, the project will feature Civic Art elements honoring the park's namesake.

#### **Tasks that may be performed by At-Risk Youth:**

Youth will perform minor landscaping and general clean-up duties.

#### **Estimated Cost of Youth Employment:**

The estimated budget for youth employment for this project is approximately \$4,000.

#### **Youth Employment Goal:**

The Youth Employment Goal (YEG) established for the County of Los Angeles was \$15,739,750. The County has exceeded this goal.

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	9/11/2024	
<b>BOARD MEETING DATE</b>	9/24/2024	
<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 The Old Road over Castaic Creek	
<b>PROGRAM</b>	Transportation	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why: N/A	
<b>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 start and complete construction during the 2025 dry weather season.	
<b>COST &amp; FUNDING</b>	Total cost: \$7,500,000	Funding source: Federal Funding – Highway Bridge Program, Road Fund, Measure M Local Return Fund.
	TERMS (if applicable): N/A	
	Explanation: N/A	
<b>PURPOSE OF REQUEST</b>	To obtain delegated authority to adopt the plans and specifications, advertise, and award and execute a construction contract for The Old Road over Castaic Creek Project in the unincorporated community of Val Verde.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	Federal funds will be used to perform seismic retrofit upgrades to The Old Road over Castaic Creek Bridge. The retrofit would result in improvements to the existing structure of the bridge, including its abutments, piers, and footings.	
<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. Bridge seismic retrofit offers a cost-effective way to preserve, extend, and maximize the useful life of the bridge. Board Priority No. 9: Poverty Alleviation. The project will require a certain percentage of the work to be performed by Disadvantaged Business Enterprises.	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Steve Burger, Deputy Director, Office (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

September 24, 2024

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

Dear Supervisors:

**CONSTRUCTION CONTRACT  
TRANSPORTATION CORE SERVICE AREA  
DELEGATE AUTHORITY TO ADOPT, ADVERTISE, AND AWARD  
PROJECT ID NO. RDC0015580  
THE OLD ROAD OVER CASTAIC CREEK  
IN THE UNINCORPORATED COMMUNITY OF VAL VERDE  
(SUPERVISORIAL DISTRICT 5)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to carry out the accelerated delivery of The Old Road over Castaic Creek Project, including the delegation of authority to adopt the plans and specifications, advertise for bids, and award and execute a construction contract in the unincorporated community of Val Verde.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Determine that the recommended actions are within the scope of The Old Road over Castaic Creek Project impacts analyzed in the Mitigated Negative Declaration previously adopted by the Board.

2. Delegate authority to the Director of Public Works or his designee to adopt the plans and specifications at an estimated construction contract cost between \$3,100,000 and \$4,700,000 for The Old Road over Castaic Creek Project.
3. Delegate authority to the Director of Public Works, acting as the Road Commissioner, or his designee to instruct the Executive Officer of the Board of Supervisors to advertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement with the Notice Inviting Bids when ready to advertise this project.
4. Delegate authority to the Director of Public Works, acting as the Road Commissioner, or his designee to determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid.
5. Delegate authority to the Director of Public Works, acting as the Road Commissioner, or his designee to award and execute a construction contract for The Old Road over Castaic Creek Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$3,100,000 and \$4,700,000, or that exceeds the estimated cost range by no more than 15 percent, if additional and appropriate funds have been identified.
6. Delegate to the Director of Public Works, 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 within the same monetary limits delegated to the Director of Public Works or his designee under State Public Contract Code Section 20405; (d) accept the project upon its final completion; and (e) make required findings and 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 Old Road over Castaic Creek Project is within the scope of the impacts analyzed in the Mitigated Negative Declaration (MND) previously adopted by the Board and allow Public Works to move forward with seismic retrofit of the existing bridge in the unincorporated community of Val Verde (see Enclosure).

The project will bring The Old Road over Castaic Creek Bridge into conformance with current seismic standards and will include the installation of catcher blocks, concrete infill walls, micropiles under the existing footing, and other appurtenant work. The existing foundation piles are in a state of strength decline and, as a result, the bridge may not be equipped to withstand significant seismic activity. The retrofit would result in improvements to the existing structure of the bridge, including abutments, piers, and footings.

Delegating to the Director of Public Works the authority to adopt the plans and specifications, advertise, and award the project, will allow Public Works to complete and deliver the project in an expedited manner without jeopardizing grant funding requirements.

It is anticipated the work will start in April 2025 and be completed in November 2025.

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

These recommendations support the County Strategic Plan: North Star 3, Realize Tomorrow's Government Today, Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy ii, Modernize Infrastructure, by replacing and improving public infrastructure assets that support the quality of life of Los Angeles County residents.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund.

The estimated construction contract cost to complete this project is in the range of \$3,100,000 and \$4,700,000 with a maximum construction contract cost to be 15 percent above this range. The total project cost is estimated to be \$7,500,000. In addition to the construction contract cost, the total project cost includes the costs of preparation of plans and specifications, consultant services, survey, right-of-way and utility clearances, inspection, contract administration, change order contingency, and other County services.

The project will be administered under the Federal Highway Bridge Program covered by Agreement No. 78542 with the State of California. Under this program, Federal-aid funds allocated to local agencies estimated at \$5,419,000 are used to finance the qualifying costs of the bridge seismic retrofit project. The remaining project costs estimated at \$2,081,000 include \$1,680,000 of preliminary engineering costs, which were funded with Road Fund, and \$401,000 of construction costs, which will be funded with Measure M Local Return Fund.

Funding to deliver this project is available in the Fifth Supervisorial District's Transportation Improvement Program in the Measure M Local Return Fund (CN2 – Capital Assets-Infrastructure and Services and Supplies) Fiscal Year 2024-25 Budget. Funding for the project's future costs will be requested through the annual budget process.

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

Public Contract Code Section 20404 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 20404 of the State Public Contract Code. It is anticipated that the project will advertise for bids within three months from the adoption of this Board letter.

These contracts will be advertised in accordance with Section 20404.

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

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

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

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

Effective June 7, 2023, Countywide Community Workforce Agreement applies to projects with an estimated construction contract value of \$5,000,000 or greater. Provisions of the Community Workforce Agreement will not be applied to this contract as the estimated construction contract value is below the threshold.

### **ENVIRONMENTAL DOCUMENTATION**

On March 21, 2023, the Board approved the project and adopted the MND and a Mitigation Monitoring and Reporting Program for the project. The MND found that the project will not have a significant effect on the environment.

The recommended actions are within the scope of the project in the previously adopted MND. This includes the installation of catcher blocks, concrete infill walls, micropiles under the existing footing, and other appurtenant work. There are no changes to the project as approved or to the circumstances under which the project is undertaken that require further review under the California Environmental Quality Act.

The location of the documents and other materials constituting the record of the proceedings upon which the Board's decision is based in this matter can be viewed online at <https://pw.lacounty.gov/tpp/old-road/docs/TheOldRoadOverCastaicCreek-IS-MND.pdf> or in person at Public Works, Transportation Planning and Programs Division, 900 South Fremont Avenue, 11th Floor, Alhambra, CA 91803.

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

### **CONTRACTING PROCESS**

In accordance with the Board's consolidated Local and Targeted Worker Hire Policy, the contract documents will require that at least 30 percent of the total California craft worker



hours for construction of the project be performed by Local Residents and at least 10 percent be performed by Targeted Workers facing employment barriers.

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

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

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

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

In addition, in order to increase opportunities for small businesses, Public Works will be 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 positively improve and enhance public safety by retrofitting the existing bridge to more effectively withstand earthquake forces.

The Honorable Board of Supervisors  
September 24, 2024  
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**CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:JWA:ja

Enclosure

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

THE OLD ROAD OVER CASTAIC CREEK  
PROJECT ID NO. RDC0015580



Legend:  
— Project Location  
(The Old Road over Castaic Creek)

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	9/11/2024		
<b>BOARD MEETING DATE</b>	9/24/2024		
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>		
<b>DEPARTMENT(S)</b>	Public Works		
<b>SUBJECT</b>	Annexation of Territories to County Lighting Districts, Project Nos. 13-19A, 112-101A, 124-129A, 133-79A, and 173-119A, City of Diamond Bar		
<b>PROGRAM</b>	County Street Lighting Districts		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why:		
<b>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>	<p>The City of Diamond Bar is seeking timely approval of the roadway segment annexations known as Project Nos. 13-19A, 112-101A, 124-129A, 133-79A, and 173-119A to County Lighting Maintenance District (CLMD) 10006 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Diamond Bar Zone to ensure ongoing funding for the continued operation and maintenance of existing streetlights located therein.</p>		
<b>COST &amp; FUNDING</b>	Total cost:	\$0	Funding source:
			FUND FF9
	TERMS (if applicable):		
	<p>Explanation: The annual costs to operate and maintain the existing streetlights within the roadway segments proposed for annexation are being paid for by CLMD 10006 and CLD LLA-1, Diamond Bar Zone, and are included in the current Fiscal Year 2023-24 budget for the County Lighting Districts serving the City of Diamond Bar.</p>		
<b>PURPOSE OF REQUEST</b>	<p>The City of Diamond Bar is requesting annexation of the roadway segments to provide continued funding for the operation and maintenance of existing streetlights located therein (47 streetlights).</p>		
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<ul style="list-style-type: none"> <li>• Subdivision territories known as Tract 27438 (Project. 13-19), Tract 25985 (Project 112-101), Tract 24724 (Project 124-129), Parcel Map 10208 (Project 133-79), and Tract 34803 (Project 173-119) were previously conditioned for streetlight installation by the County of Los Angeles and annexed to CLMD 1687. Certain roadway segments fronting Caltrans right-of-way were excluded from the annexations. Property tax and assessment revenue collected from benefitted property owners within the annexed subdivision territories provide supplemental funding for the operation and maintenance of the streetlights installed by developers.</li> <li>• With incorporation of the City of Diamond Bar in 1989, CLMD 1687 territory within the jurisdictional boundaries of the City were transferred to CLMD 10006. Since the roadway segments were excluded from CLMD 1687, the roadway segments were also excluded from CLMD 10006 with the transfer of Lighting District territory</li> </ul>		

	<p>to the City.</p> <ul style="list-style-type: none"> <li>• Annexation of the roadway segments known as Project Nos. 13-19A, 112-101A, 124-129A, 133-79A, and 173-119A will allow the County Lighting Districts to continue to fund the operation and maintenance of existing 47 streetlights located there.</li> <li>• The City has executed Resolution No. 2024-03 granting consent and jurisdiction to County of Los Angeles in the matter of the annexation of Project Nos. 13-19A, 112-101A, 124-129A, 133-79A and 173-119A to CLMD 10006 and CLD LLA-1, Diamond Bar Zone.</li> </ul>
<p><b>EQUITY INDEX OR LENS WAS UTILIZED</b></p>	<p><input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No  If Yes, please explain how:</p>
<p><b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b></p>	<p><input checked="" type="checkbox"/> Yes    <input type="checkbox"/> No  If Yes, please state which one(s) and explain how: Sustainability: Approval of the annexations will ensure continued funding for operation and maintenance of existing streetlights located therein.</p>
<p><b>DEPARTMENTAL CONTACTS</b></p>	<p>Name, Title, Phone # &amp; Email:  Steve Burger, Deputy Director, (626) 458-4018, <a href="mailto:sburger@pw.lacounty.gov">sburger@pw.lacounty.gov</a></p>



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

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

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

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

IN REPLY PLEASE  
REFER TO FILE:

September 24, 2024

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

Dear Supervisors:

**TRANSPORTATION CORE SERVICE AREA  
ANNEXATION OF TERRITORIES KNOWN AS  
PROJECT NOS. 13-19A, 112-101A, 124-129A, 133-79A, AND 173-119A TO  
COUNTY LIGHTING DISTRICTS  
CITY OF DIAMOND BAR  
(SUPERVISORIAL DISTRICT 1)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval and authorization to annex subdivision territories consisting of roadway segments with existing streetlights known as Project Nos. 13-19A, 112-101A, 124-129A, 133-79A, and 173-119A located in the City of Diamond Bar to County Lighting Maintenance District 10006 and County Lighting District Landscaping and Lighting Act-1, Diamond Bar Zone.

**IT IS RECOMMENDED THAT THE BOARD:**

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

2. Adopt the Resolution of Intention to Annex Territories to County Lighting Maintenance District 10006 and County Lighting District Landscaping and Lighting Act-1, Diamond Bar Zone, Project Nos. 13-19A, 112-101A, 124-129A, 133-79A, and 173-119A.
3. Adopt the Resolution Ordering Annexation to County Lighting Maintenance District 10006 and County Lighting District Landscaping and Lighting Act-1, Diamond Bar Zone, Project Nos. 13-19A, 112-101A, 124-129A, 133-79A, and 173-119A.

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

The purpose of this Board letter is to adopt a Resolution Ordering Annexation to correct the boundaries of previously annexed subdivision projects to allow existing streetlights installed by those developers to be funded by the County Lighting Districts. This action was requested by the City of Diamond Bar and ensures the continued funding for the operation and maintenance of existing streetlights located within those roadway segments. This will benefit the adjacent property owners and users of the various roadways. Maps showing the boundaries of the roadway segments proposed to be annexed to County Lighting Districts are included in the Resolution of Intention.

The roadway segments to be annexed are known as Project Nos. 13-19A, 112-101A, 124-129A, 133-79A, and 173-119A. They include existing streetlights installed by developers and are to be annexed into County Lighting Maintenance District (CLMD) 10006 and County Lighting District Landscape and Lighting Act-1, Diamond Bar Zone, (collectively, the County Lighting Districts).

Subdivision territories known as Tract 27438 (Project 13-19), Tract 25985 (Project 112-101), Tract 24724 (Project 124-129), Parcel Map 10208 (Project 133-79), and Tract 34803 (Project 173-119) were previously conditioned for streetlight installation by the County and annexed to CLMD 1687 in the 1960's. Certain roadway segments within these subdivision developments fronting Caltrans right-of-way were excluded from the original subdivision annexations.

Upon the incorporation of the City of Diamond Bar in 1989, all CLMD 1687 territory and all streetlights located within the City's jurisdictional boundaries were subsequently transferred to the County Lighting Districts. Property tax and assessment revenue collected from the benefitted property owners within the annexed subdivisions provide supplemental funding for the operation and maintenance of the streetlights within the roadway segments.

A recent field review of the street lighting systems within the city discovered streetlights located outside the boundaries of the County Lighting Districts. Annexation of these roadway segments will allow for the County Lighting Districts to continue to fund the operation and maintenance of existing streetlights located therein.

Approval of the recommended action will find that the project is exempt from the California Environmental Quality Act Guidelines (CEQA) and allow the Board to annex the territories known as Project Nos. 13-19A, 112-101A, 124-129A, 133-79A, and 173-119A to the County Lighting Districts.

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

These recommendations support the County Strategic Plan: North Star 2, Realize Tomorrow's Government Today, Focus Area Goal C, Public Safety, Strategy i, Prevention, Protection and Security. Annexation of the territories to the County Lighting Districts will maintain lighting services for the convenience and safety of the motoring public, as well as the safety and security of people and property, which improves the quality of life of Los Angeles County residents.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund.

The annual costs for operation and maintenance of the streetlights within the annexed territories are currently being paid by CLMD 10006 (FF9).

In subsequent years, the ongoing operation and maintenance costs of the existing streetlights within the annexed territories will continue to be funded by the CLMD's share of ad valorem property taxes supplemented by assessments annually approved by the Board from property owners within the previously annexed subdivision developments.

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

The Board previously approved the annexation of subdivision territories known as Tract 27538 (Project 13-19), Tract 25985 (Project 112-101), Tract 24724 (Project 124-129), Parcel Map 10208 (Project 133-79), and Tract 34803 (Project 173-119) to CLMD 1687 (1960's) and ordered the installation of streetlights, levy of assessments and exchange of property tax revenues, to fund their operation and maintenance. Certain roadway segments within these annexed subdivision territories fronting Caltrans right-of-way were excluded from the annexation boundary. With the incorporation of the



City of Diamond Bar in 1989, CLMD 1687 territory and all existing streetlights located within the City's jurisdictional boundaries were transferred to the City.

The City of Diamond Bar is now requesting that the roadway segments known as Project Nos. 13-19A, 112-101A, 124-129A, 133-79A, and 173-119A be annexed to the County Lighting Districts. Annexation of these roadway segments to the County Lighting Districts will ensure continued funding for streetlight operation and maintenance. Maps showing the boundaries of the roadway segments are included in the Resolution of Intention.

Sections 5821.3 and 22608.2 of the Streets and Highways Code provide that when an ordinance requires the installation of a street lighting system by a subdivider, such territory may be annexed to a district without notice and hearing or filing of an engineer's report.

CLMD 10006 was formed under the Improvement Act of 1911 of the Streets and Highways Code to provide funding for the annual operation and maintenance costs of the districts through an ad valorem tax on land and improvement valuations. The Landscaping and Lighting Act of 1972 provides for the assessment of street lighting costs against the benefited properties within County Lighting District Landscape and Lighting Act-1. The existing streetlights within the territories proposed for annexation are being funded by ad valorem property tax and assessment revenue collected from the benefited parcels within the previously annexed subdivision territories. The City of Diamond Bar has executed Resolution No. 2024-03 Granting Consent and Jurisdiction to the County of Los Angeles in the matter of the annexation of Project Nos. 13-19A, 112-101A, 124-129A, 133-79A, and 173-119A. Copy is enclosed (Enclosure A).

The approval of the enclosed Resolution of Intention to Annex Territory (Enclosure B) and the Resolution Ordering Annexations (Enclosure C) are necessary for the County Lighting Districts to continue to fund the operation and maintenance of streetlights within these roadway segments.

The boundaries of each of these proposed annexations have been reviewed and approved by Public Works and the County Assessor in accordance with requirements of Section 58850 et seq. of the Government Code.

Following the Board's approval of the resolutions for the annexation, Public Works will file the statement of boundary change with the State Board of Equalization as required by California Government Code Section 54900 et seq. The resolutions have been approved as to form by County Counsel.

## **ENVIRONMENTAL DOCUMENTATION**

The proposed project is exempt from CEQA. Adoption of the proposed resolutions annexing territory to the County Lighting Districts will provide the necessary funding for the continued operation and maintenance of existing streetlights and is exempt from CEQA pursuant to Section 21080(b)(8) of the California Public Resource Code and Section 15273(a) of the State CEQA Guidelines and based upon the written findings incorporated in the record setting forth the basis of the exemption with specificity.

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

The annexation of territories to the County Lighting Districts will result in continued street lighting within these territories and will have no impact on other services or projects.

## **CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:EK:wm

Enclosures

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

RESOLUTION NO. 2024-03

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DIAMOND BAR, CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO LOS ANGELES COUNTY IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 10006 AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1, DIAMOND BAR ZONE, CITY OF DIAMOND BAR, PROJECT NOS. 13-19A, 112-101A, 124-129A, AND 133-79A, AND 173-119A.**

**WHEREAS**, the Board of Supervisors of the County of Los Angeles is about to commence proceedings under Divisions 7 and 15 of the California Streets and Highways Code for the annexation of territory to County Lighting Maintenance District 10006 and County Lighting District Landscaping and Lighting Act-1, Diamond Bar Zone; and

**WHEREAS**, existing streetlights will be annexed to the County Lighting Districts within the proposed annexation territories known as Projects 13-19A, 112-101A, 124-129A, 133-79A, and 173-119A in the City of Diamond Bar; and

**WHEREAS**, the land included within the proposed annexation territories lie within the boundaries of the City of Diamond Bar.

**NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Diamond Bar as follows:**

**Section 1.** That the public interest, convenience, and necessity require the maintenance of street lighting systems located within said territories as shown on the maps of the proposed annexation areas to County Lighting Maintenance District 10006 and County Lighting District LLA-1, Diamond Bar Zone, attached and on file in the office of Los Angeles County Public Works.

**Section 2.** That this City Council hereby consents to the annexation of said territories as shown on the attached maps and included within the boundary of said annexations and lying within the boundary of the City of Diamond Bar.

**Section 3.** This City Council hereby finds and determines that the land included within the boundaries of the proposed annexations lying within the boundary of the City of Diamond Bar will be benefited by the proposed annexations and hereby consents to the inclusion of said lands within the proposed annexations and to the assessment thereof.

**Section 4.** That the consent of the City of Diamond Bar is hereby given to the commencement of the proceedings for said annexation to County Lighting Maintenance District 10006 and County Lighting District LLA-1, Diamond Bar Zone, by the Board of Supervisors of the County of Los Angeles, and to the exercise of exclusive jurisdiction of said Board of Supervisors over all proceedings necessary thereto for the purpose of consummating the same, all in accordance with the provisions of Divisions 7 and 15 of the California Streets and Highways Code.

**Section 5.** The City Clerk is hereby directed to certify and deliver two copies of this resolution to Los Angeles County Public Works.

**Section 6.** The City Clerk shall certify to the passage of this resolution by the City Council of the City of Diamond Bar and shall cause the same to be posted in three conspicuous places in the City of Diamond Bar and it shall thereupon take effect.

**PASSED, APPROVED and ADOPTED** this 6<sup>th</sup> day of February, 2024.

**CITY OF DIAMOND BAR**

  
\_\_\_\_\_  
Stan Liu, Mayor

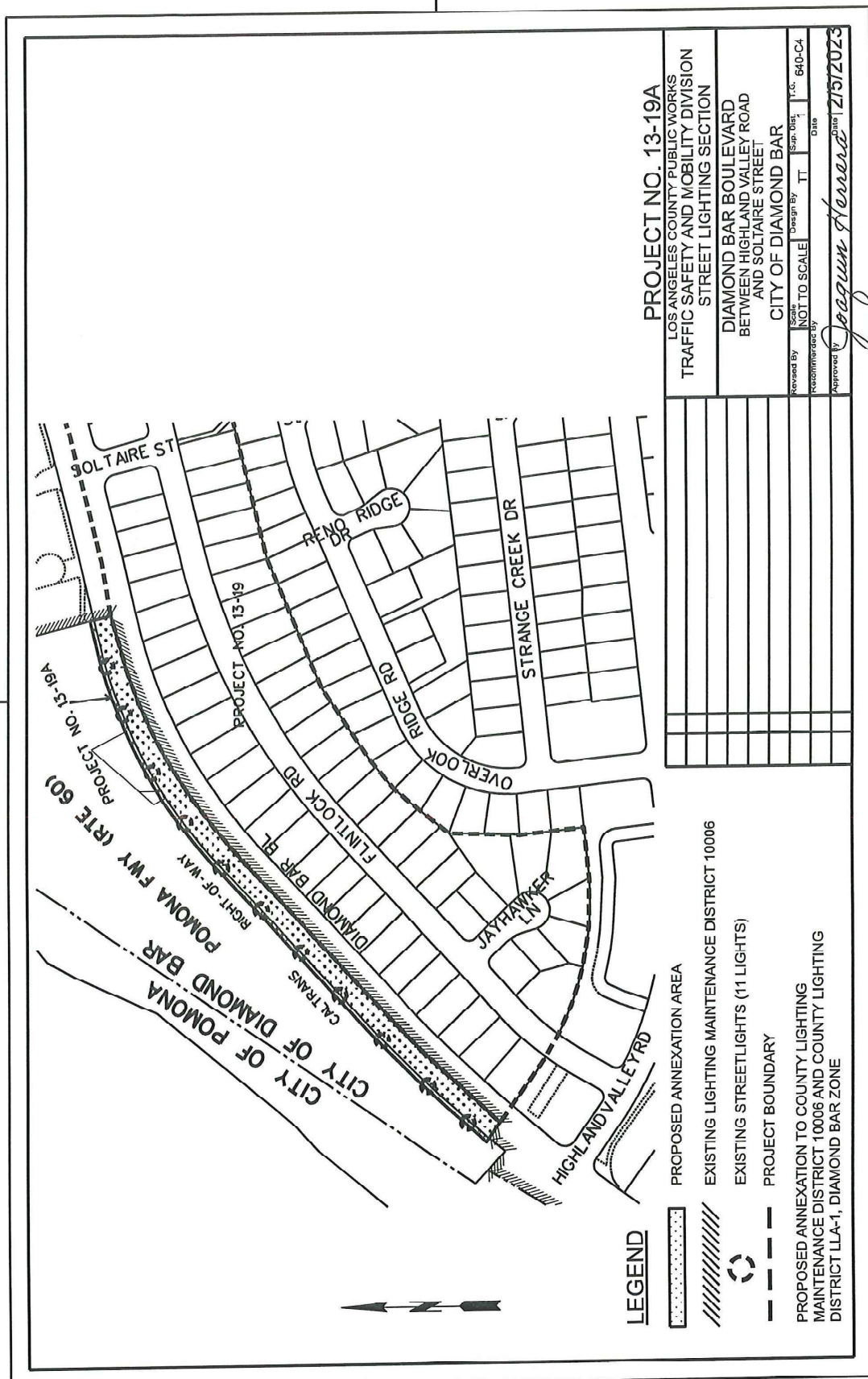
**ATTEST:**

I, Kristina Santana, City Clerk of the City of Diamond Bar, do hereby certify that the foregoing Resolution was duly and regularly passed, approved and adopted by the City Council of the City of Diamond Bar, California, at its regular meeting held on the 6<sup>th</sup> day of February, 2024, by the following vote:

AYES:	COUNCIL MEMBERS:	Chou, Low, Tye, MPT/Teng, M/Liu
NOES:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None
ABSTAINED:	COUNCIL MEMBERS:	None

  
\_\_\_\_\_  
Kristina Santana, City Clerk





**PROJECT NO. 13-19A**  
 LOS ANGELES COUNTY PUBLIC WORKS  
 TRAFFIC SAFETY AND MOBILITY DIVISION  
 STREET LIGHTING SECTION

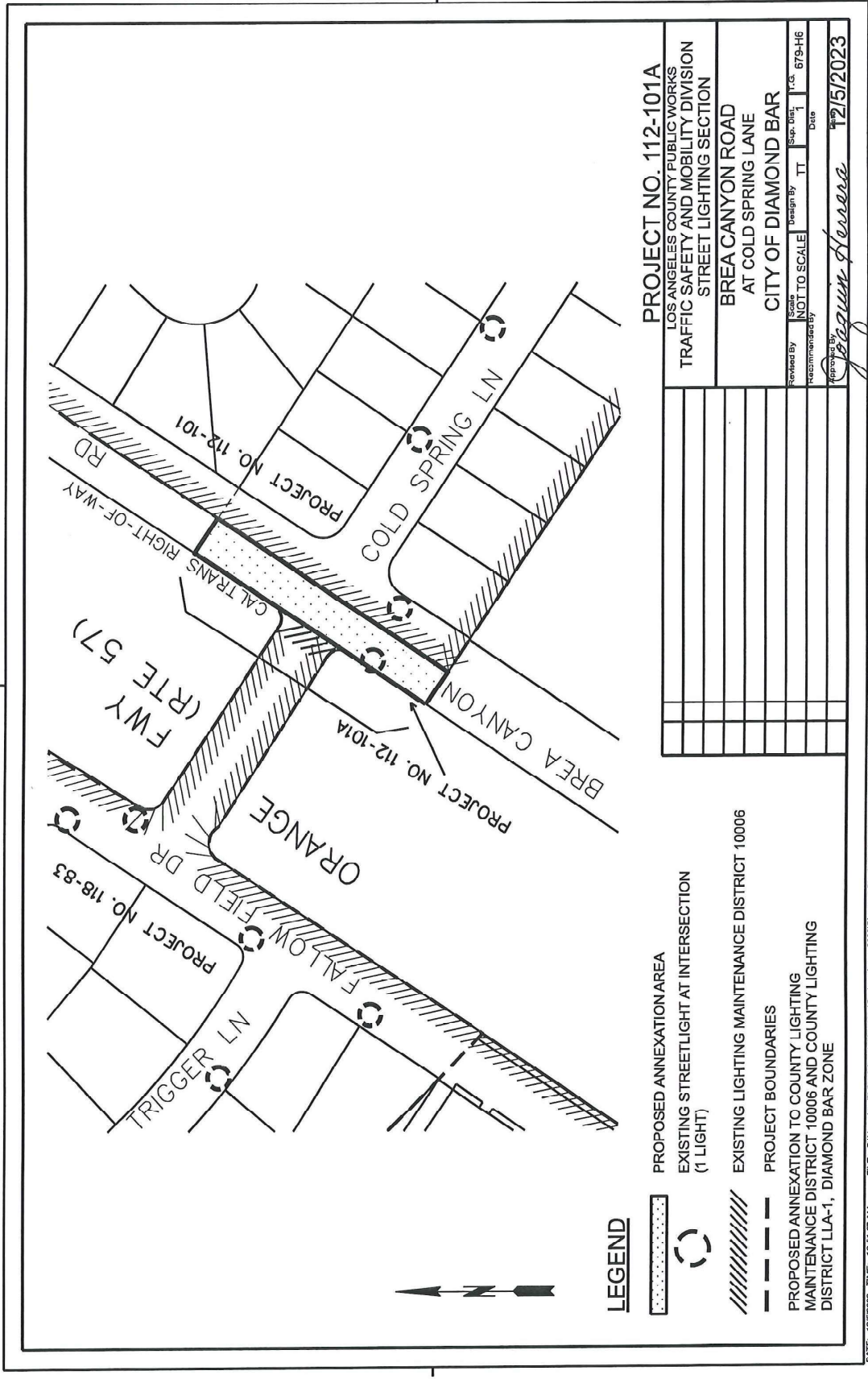
DIAMOND BAR BOULEVARD  
 BETWEEN HIGHLAND VALLEY ROAD  
 AND SOLTAIRE STREET  
 CITY OF DIAMOND BAR

Scale: NOT TO SCALE  
 Design By: TT  
 Date: 11/06/2023  
 Approved By: Joaquin Hernandez Date: 12/15/2023





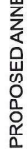
**LEGEND**

- PROPOSED ANNEXATION AREA
- EXISTING LIGHTING MAINTENANCE DISTRICT 10006
- EXISTING STREETLIGHTS (11 LIGHTS)
- PROJECT BOUNDARY
- PROPOSED ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 10006 AND COUNTY LIGHTING DISTRICT LLA-1, DIAMOND BAR ZONE

DATE: 12/15/2023 TIME: 8:20:47 AM FILE: C:\Users\jill.PVDONAN\Desktop\Items 2223\Diamond Bar Project\DGIs revised\10242023\13-19A\PCPW\_LIGHTING\_BORDER.dgn



**LEGEND**

-  PROPOSED ANNEXATION AREA
-  EXISTING STREETLIGHT AT INTERSECTION (1 LIGHT)
-  EXISTING LIGHTING MAINTENANCE DISTRICT 10006
-  PROJECT BOUNDARIES
-  PROPOSED ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 10006 AND COUNTY LIGHTING DISTRICT LLA-1, DIAMOND BAR ZONE

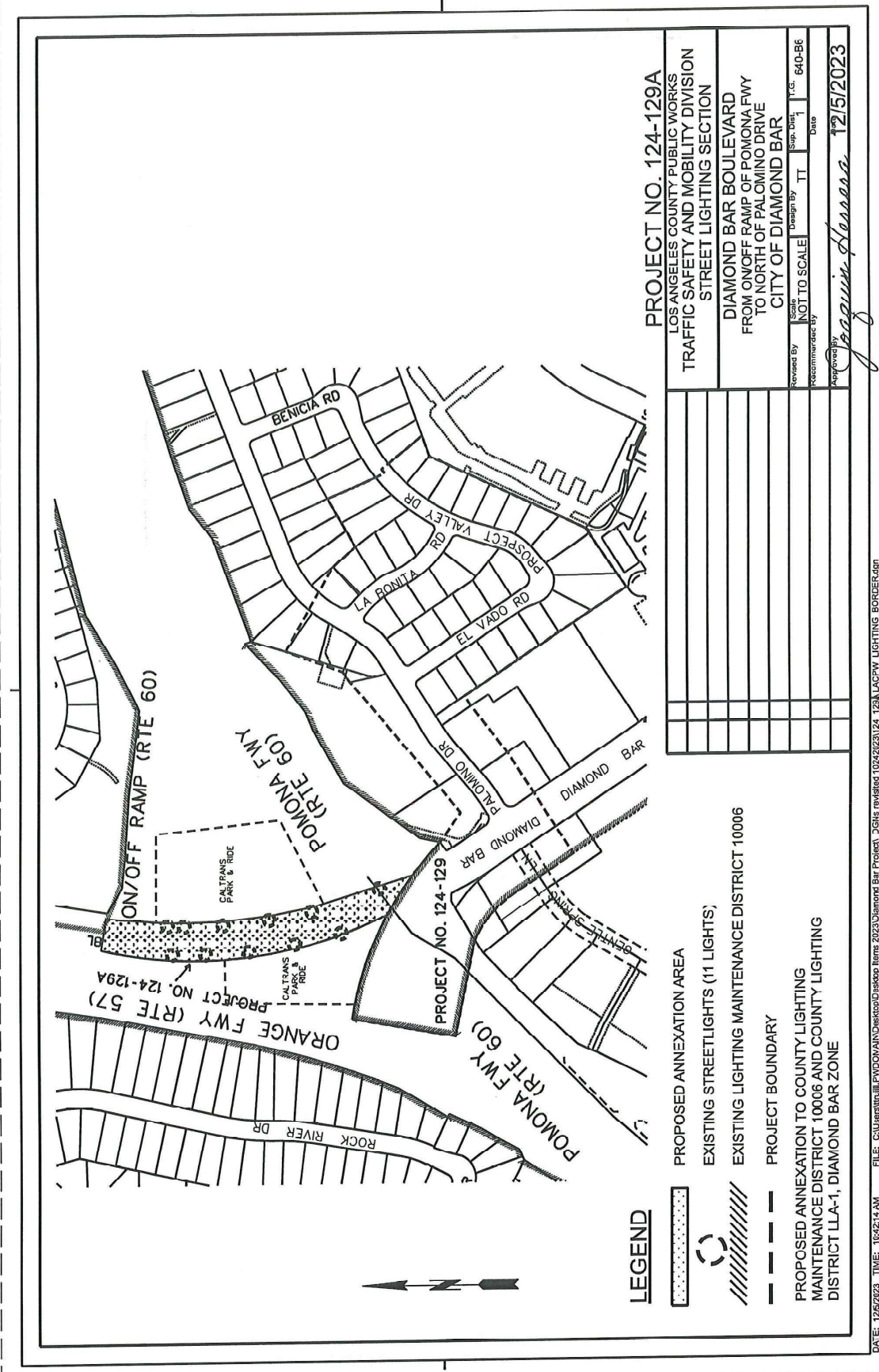
**PROJECT NO. 112-101A**  
 LOS ANGELES COUNTY PUBLIC WORKS  
 TRAFFIC SAFETY AND MOBILITY DIVISION  
 STREET LIGHTING SECTION

BREA CANYON ROAD  
 AT COLD SPRING LANE  
 CITY OF DIAMOND BAR

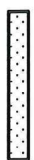




Reviewed By: [Signature] Scale: NOT TO SCALE Design By: TT Sup. Dist: 679-H6  
 Recommended by: [Signature] Date: 12/5/2023

Approved by: [Signature]

DATE: 12/29/2023 TIME: 10:51:37 AM FILE: C:\Users\trujillo\FVD\00\MAIN\Desktop\Items 2023\Diamond Bar Project\_LGNS revised 10242023\112-101A\PCPW\_LIGHTING\_BORDER.dgn



**LEGEND**

-  PROPOSED ANNEXATION AREA
-  EXISTING STREETLIGHTS (11 LIGHTS)
-  EXISTING LIGHTING MAINTENANCE DISTRICT 10006
-  PROJECT BOUNDARY
-  PROPOSED ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 10006 AND COUNTY LIGHTING DISTRICT LLA-1, DIAMOND BAR ZONE

**PROJECT NO. 124-129A**

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

DIAMOND BAR BOULEVARD  
 FROM ON/OFF RAMP OF POMONA FWY  
 TO NORTH OF PALOMINO DRIVE  
 CITY OF DIAMOND BAR

Designed By: TT Scale: NOT TO SCALE Date: 12/15/2023  
 Recommended By: TT Supp. Dist. 1: CS 640-56  
 Recommended Date: 12/15/2023

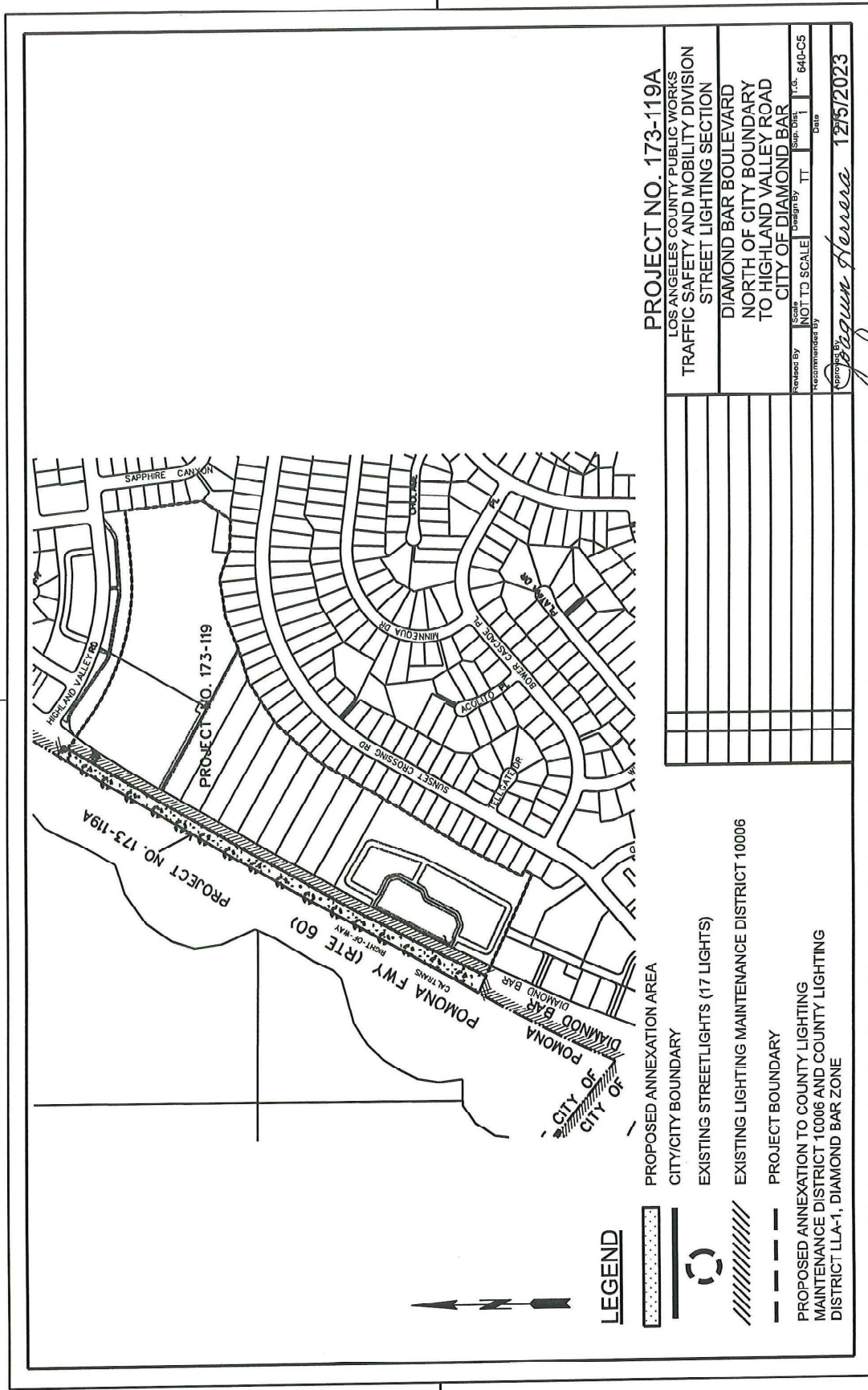
Approved By: *Jacqueline Herrera*

DATE: 12/5/2023 TIME: 10:42:17 AM FILE: C:\Users\jill.P\Documents\Desktop\Items 2023\Diamond Bar Project\_CGISs revised 10/24/2023\124\_129\LACPW\_LIGHTING\_BORDER.dwg









**PROJECT NO. 173-119A**  
 LOS ANGELES COUNTY PUBLIC WORKS  
 TRAFFIC SAFETY AND MOBILITY DIVISION  
 STREET LIGHTING SECTION

**DIAMOND BAR BOULEVARD**  
 NORTH OF CITY BOUNDARY  
 TO HIGHLAND VALLEY ROAD  
 CITY OF DIAMOND BAR

Reviewed By: [Signature] Scale: NOT TO SCALE  
 Recommended by: [Signature] Date: 12/15/2023

**LEGEND**

- PROPOSED ANNEXATION AREA
- CITY/CITY BOUNDARY
- EXISTING STREETLIGHTS (17 LIGHTS)
- EXISTING LIGHTING MAINTENANCE DISTRICT 10006
- PROJECT BOUNDARY
- PROPOSED ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 10006 AND COUNTY LIGHTING DISTRICT LLA-1, DIAMOND BAR ZONE

DATE: 12/15/2023 TIME: 9:57:26 AM FILE: C:\User\trujill\FWDOMANN\Desktop\Items 2023\Diamond Bar Project\_LDGs revised 10/24/2023\173\_119A\_LACP\W\_LIGHTING\_BORDER.dgn

**COUNTY OF LOS ANGELES  
BOARD OF SUPERVISORS  
RESOLUTION OF INTENTION TO ANNEX TERRITORIES TO  
COUNTY LIGHTING MAINTENANCE DISTRICT 10006 AND  
COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1,  
DIAMOND BAR ZONE  
PROJECT NOS. 13-19A, 112-101A, 124-129A, 133-79A, AND 173-119A**

WHEREAS, the Board of Supervisors of the County of Los Angeles (Board of Supervisors) established County Lighting Maintenance District 10006 under the Improvement Act of 1911 (California Streets and Highways Code Section 5000 et seq.), to fund the installation, operation, and maintenance of street lighting systems within its boundaries; and

WHEREAS, the Board of Supervisors subsequently approved the formation of County Lighting District Landscaping and Lighting Act-1 (LLA-1), under the Landscaping and Lighting Act of 1972 (California Streets and Highways Code Section 22500 et seq.) to provide supplemental funds for the operation of streetlights within various County Lighting Maintenance Districts, including County Lighting Maintenance District 10006; and

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

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

WHEREAS, by the City of Diamond Bar Municipal Code, a subdivision development is required to install a street lighting system, which may be accomplished by annexing to County Lighting Maintenance District 10006 and County Lighting District LLA-1, Diamond Bar Zone (collectively, County Lighting Districts); and

WHEREAS, the Board of Supervisors previously adopted resolutions ordering annexation of the subdivision territories, installation of streetlights, exchange of property tax revenue, and the levy of assessments against benefited parcels within the annexed territories known as Tract 27538 (Project 13-19), Tract 25985 (Project 112-101), Tract 24724 (Project 124-129), Parcel Map 10208 (Project 133-79), and Tract 34803 (Project 173-119) for street lighting purposes; and

WHEREAS, specific roadway segments within the annexed territories, identified as Project Nos. 13-19A, 112-101A, 124-129A, 133-79A, and 173-119A, were omitted from the annexation boundaries and are now proposed for annexation.



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

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

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

APPROVED AS TO FORM:

DAWYN R. HARRISON  
County Counsel

By *Talin Halabi*  
Senior Deputy County Counsel

**COUNTY OF LOS ANGELES  
BOARD OF SUPERVISORS  
RESOLUTION ORDERING ANNEXATION OF TERRITORIES TO  
COUNTY LIGHTING MAINTENANCE DISTRICT 10006 AND  
COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1,  
DIAMOND BAR ZONE  
PROJECT NOS. 13-19A, 112-101A, 124-129A, 133-79A, AND 173-119A**

WHEREAS, the Board of Supervisors of the County of Los Angeles on \_\_\_\_\_, adopted a Resolution of Intention to Annex Territories consisting of roadway segments with existing streetlights installed by subdividers to County Lighting Maintenance District 10006 and County Lighting District Landscaping and Lighting Act-1, Diamond Bar Zone (collectively, County Lighting Districts); and

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

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

WHEREAS, the City of Diamond Bar Municipal Code Section 21.30.140 requires a subdivider to install streetlights as a condition of development.

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

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the continued operation and maintenance of existing street lighting improvements within the territories proposed for annexation to the County Lighting Districts.

SECTION 2. The Board of Supervisors hereby orders the annexation of territories listed in Appendix A to the County Lighting Districts.

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

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



**APPENDIX A**

**PROPOSED ANNEXATION OF TERRITORY  
 COUNTY LIGHTING MAINTENANCE DISTRICT 10006 AND  
 COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1,  
 DIAMOND BAR ZONE**

<b>Project</b>	<b>LLA-1 Zone</b>	<b>CLMD</b>	<b>SD</b>	<b>City</b>	<b>Location</b>
13-19A	Diamond Bar	10006	1	Diamond Bar	Diamond Bar Blvd between Highland Valley Dr and Soltaire St
112-101A	Diamond Bar	10006	1	Diamond Bar	Brea Canyon Rd at Cold Springs Ln
124-129A	Diamond Bar	10006	1	Diamond Bar	Diamond Bar Blvd between Palomino Dr and Pomona Fwy on/off ramps
133-79A	Diamond Bar	10006	1	Diamond Bar	Diamond Bar Blvd between Pomona Fwy on/off ramps and Sunset Crossing Rd
173-119A	Diamond Bar	10006	1	Diamond Bar	Diamond Bar Blvd between City of Diamond Bar City limits to Highland Valley Dr

**ENCLOSURE C**

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

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

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

APPROVED AS TO FORM:

DAWYN R. HARRISON  
County Counsel

By *Talin Halabi*  
Senior Deputy County Counsel



## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	9/11/2024	
<b>BOARD MEETING DATE</b>	9/24/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input checked="" type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	Traffic Regulations in the Unincorporated Community of Florence-Firestone	
<b>PROGRAM</b>		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
<b>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 community requested that these traffic safety and quality-of-life concerns be addressed as soon as possible.	
<b>COST &amp; FUNDING</b>	Total cost:	Funding source:
	\$0	Road Fund
	TERMS (if applicable):	
Explanation: There will be no impact to the County General Fund. Funding is included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2024-25 Budget to cover the minor costs of installing the necessary signs and markings.		
<b>PURPOSE OF REQUEST</b>	Adopt traffic regulations orders to facilitate transit services and encourage parking turnover in the unincorporated community of Florence-Firestone	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>The California Vehicle Code allows the County to adopt a regulation for official traffic control devices, such as signs and markings. These traffic regulations are required prior to enforcement by the California Highway Patrol and Sheriff's Department.</p> <p>Public Works is recommending adopting and rescinding the following type of regulations:</p> <ul style="list-style-type: none"> <li>• Bus Lane</li> <li>• Parking Prohibitions</li> <li>• Stopping Prohibitions</li> </ul>	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability. The proposed traffic regulation supports a clean, flexible, and integrated multi-modal transportation system that improves mobility and traffic safety.	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, <a href="mailto:sburger@pw.lacounty.gov">sburger@pw.lacounty.gov</a>	



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

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

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

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

IN REPLY PLEASE  
REFER TO FILE:

September 24, 2024

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

Dear Supervisors:

**TRANSPORTATION CORE SERVICE AREA  
TRAFFIC REGULATIONS IN THE UNINCORPORATED  
COMMUNITY OF FLORENCE-FIRESTONE  
(SUPERVISORIAL DISTRICT 2)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to implement traffic regulations to facilitate transit services and encourage parking turnover in the unincorporated community of Florence-Firestone.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are categorically exempt from the provisions of the California Environmental Quality Act.
2. Rescind a traffic regulation order prohibiting stopping from 6 a.m. to 8 a.m. and 4 p.m. to 6 p.m., except Sundays, on the north side of Florence Avenue between Central Avenue and Wilson Avenue in the unincorporated community of Florence-Firestone as established on March 8, 1988.
3. Rescind a traffic regulation order prohibiting parking for a period longer than 1 hour from 8 a.m. to 4 p.m., except Sundays, on the north side of Florence

- Avenue between Central Avenue and Wilson Avenue in the unincorporated community of Florence-Firestone as established on March 8, 1988.
4. Rescind a traffic regulation order prohibiting parking for a period longer than 1 hour from 7 a.m. to 6 p.m., except Sundays, on the north side of Florence Avenue between Central Avenue and Holmes Avenue in the unincorporated community of Florence-Firestone as established on December 8, 1987.
  5. Rescind a traffic regulation order prohibiting parking for a period longer than 1 hour from 7 a.m. to 6 p.m., except Sundays, on the north side of Florence Avenue between Central Avenue and Compton Avenue in the unincorporated community of Florence-Firestone as established on February 16, 1988.
  6. Rescind a traffic regulation order prohibiting parking for a period longer than 1 hour from 8 a.m. to 4 p.m., except Sundays, on the north side of Florence Avenue between Compton Avenue and Wilson Avenue in the unincorporated community of Florence-Firestone as established on February 16, 1988.
  7. Rescind a traffic regulation order prohibiting parking for a period longer than 1 hour from 8 a.m. to 6 p.m., except Sundays, on the north side of Florence Avenue between Holmes Avenue and Wilson Avenue in the unincorporated community of Florence-Firestone as established on December 8, 1987.
  8. Rescind a traffic regulation order prohibiting stopping from 6 a.m. to 8 a.m. and 4 p.m. to 6 p.m., except Sundays, on the south side of Florence Avenue between Central Avenue and Santa Fe Avenue in the unincorporated community of Florence-Firestone as established on March 8, 1988.
  9. Rescind a traffic regulation order prohibiting parking for a period longer than 1 hour from 8 a.m. to 4 p.m., except Sundays, on the south side of Florence Avenue between Central Avenue and Walnut Avenue in the unincorporated community of Florence-Firestone as established on March 8, 1988.
  10. Rescind a traffic regulation order prohibiting parking for a period longer than 1 hour from 7 a.m. to 4 p.m., except Sundays, on the south side of Florence Avenue between Central Avenue and Holmes Avenue in the unincorporated community of Florence-Firestone as established on December 8, 1987.
  11. Rescind a traffic regulation order prohibiting parking for a period longer than 1 hour from 7 a.m. to 4 p.m., except Sundays, on the south side of Florence

- Avenue between Central Avenue and Compton Avenue in the unincorporated community of Florence-Firestone as established on December 16, 1988.
12. Rescind a traffic regulation order prohibiting parking for a period longer than 1 hour from 8 a.m. to 4 p.m., except Sundays, on the south side of Florence Avenue between Compton Avenue and Walnut Avenue in the unincorporated community of Florence-Firestone as established on December 16, 1988.
  13. Rescind a traffic regulation order prohibiting stopping on the south side of Florence Avenue between Miramonte Boulevard and Maie Avenue in the unincorporated community of Florence-Firestone as established on May 5, 2020.
  14. Rescind a traffic regulation order prohibiting parking for a period longer than 1 hour from 8 a.m. to 4 p.m., except Sundays, on the south side of Florence Avenue between Holmes Avenue and Walnut Avenue in the unincorporated community of Florence-Firestone as established on December 8, 1987.
  15. Adopt a traffic regulation order prohibiting stopping and establishing a tow-away zone from 7 a.m. to 9 a.m. and 4 p.m. to 7 p.m., except Saturdays, Sundays, and holidays on both sides of Florence Avenue between Central Avenue and Miramonte Boulevard in the unincorporated community of Florence-Firestone.
  16. Adopt a traffic regulation order prohibiting parking for a period longer than 1 hour from 9 a.m. to 4 p.m., except Saturdays, Sundays, and holidays on both sides of Florence Avenue between Central Avenue and Miramonte Boulevard in the unincorporated community of Florence-Firestone.
  17. Adopt a traffic regulation order designating a bus lane in the lane nearest the curb for eastbound and westbound traffic on Florence Avenue between Central Avenue and Miramonte Boulevard in the unincorporated community of Florence-Firestone.
  18. Adopt a traffic regulation order prohibiting stopping from 6 a.m. to 8 a.m. and 4 p.m. to 6 p.m., except Sundays, on the north side of Florence Avenue between Miramonte Boulevard and Wilson Avenue in the unincorporated community of Florence-Firestone.
  19. Adopt a traffic regulation order prohibiting parking for a period longer than 1 hour from 8 a.m. to 4 p.m., except Sundays, on the north side of Florence Avenue between Miramonte Boulevard and Wilson Avenue in the unincorporated community of Florence-Firestone.

20. Adopt a traffic regulation order prohibiting stopping on the north side of Florence Avenue between a point 130 feet east of Converse Avenue and Beach Street in the unincorporated community of Florence-Firestone.
21. Adopt a traffic regulation order prohibiting stopping on the south side of Florence Avenue between Miramonte Boulevard and Beach Street in the unincorporated community of Florence-Firestone.
22. Adopt a traffic regulation order prohibiting stopping from 6 a.m. to 8 a.m. and 4 p.m. to 6 p.m., except Sundays, on the south side of Florence Avenue between Beach Street and Santa Fe Avenue in the unincorporated community of Florence-Firestone.
23. Adopt a traffic regulation order prohibiting parking for a period longer than 1 hour from 8 a.m. to 4 p.m., except Sundays, on the south side of Florence Avenue between Beach Street and Walnut Drive in the unincorporated community of Florence-Firestone.

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

The purpose of the recommended traffic regulation actions is to adopt and/or rescind traffic regulation orders, which will allow Public Works to post or remove the corresponding regulatory and advisory signage. Public Works is recommending these actions to facilitate transit services and encourage parking turnover. These actions will benefit all users of the various roadways and will support Public Works' transportation priority to improve traffic safety. Requests for the traffic regulations were generated by the Los Angeles County Metropolitan Transportation Authority. The affected area is indicated on the enclosed map (Enclosure A).

### **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 supporting multimodal transportation investments that improve safety and mobility, reduce traffic congestion, and reduce greenhouse gas emissions.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund. Funding is included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2024-25 Budget to cover the minor costs of installing and/or removing the necessary signs and markings.

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

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

### **ENVIRONMENTAL DOCUMENTATION**

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

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

Implementation of these traffic controls will have a positive impact by enhancing traffic flow and safety. Upon the Board's approval of the traffic regulation, the corresponding signs and markings will be installed within 16 weeks.

### **CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

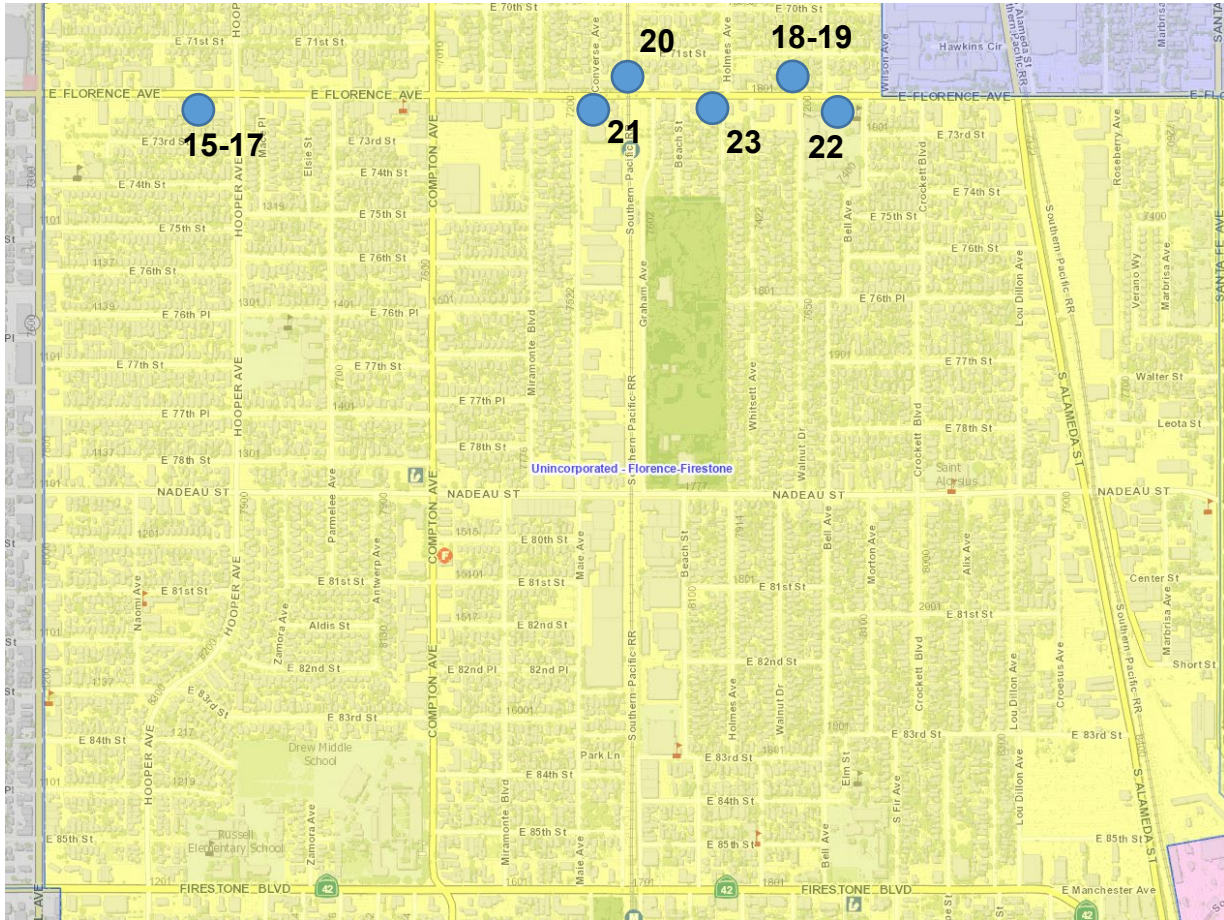
MP:EK:al

Enclosures

c: Chief Executive Office (Chia-Ann Yen)  
County Counsel  
Executive Office  
Sheriff's Department (Parking Enforcement Detail)  
California Highway Patrol (South Los Angeles)



**ENCLOSURE A  
PROPOSED TRAFFIC REGULATIONS  
FLORENCE-FIRESTONE  
SUPERVISORIAL DISTRICT 2**



 Items for adoption in the Board letter

**BOARD LETTER/MEMO  
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

<b>CLUSTER AGENDA REVIEW DATE</b>	9/11/2024	
<b>BOARD MEETING DATE</b>	9/24/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input checked="" type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	AAA Marie Canyon Stormwater Disinfection System Upgrade Project	
<b>PROGRAM</b>	Flood Control District Fund	
<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>	No urgency.	
<b>COST &amp; FUNDING</b>	Total cost: \$3,439,500	Funding source: Flood Control District Fund (B07 – Capital Assets-Infrastructure) Fiscal Year 2024-25 Budget.
	TERMS (if applicable): N/A	
	Explanation: N/A	
<b>PURPOSE OF REQUEST</b>	To obtain Board approval to procure a construction contract for the Marie Canyon Stormwater Disinfection System Upgrade Project in the City of Malibu.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	The project consists of upgrading the water treatment system by replacing existing multimedia and sand filters and an ultraviolet system, upgrading mechanical and electrical components of the sump pump, and installing a removable wall for the structure of the disinfection system. This project will bring the stormwater disinfection facility up to current standards by increasing efficiency to remove pollutants in dry weather runoff. The upgraded facility will improve the quality of the runoff that will drain into the ocean.	
<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. 5: Environmental Health. This project will help reduce the concentration of pollutants entering Puerco Beach through the Marie Canyon water treatment system.	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Adam Ariki, Deputy Director, Office (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

September 24, 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  
WATER RESOURCES CORE SERVICE AREA  
ADOPT, ADVERTISE, AND AWARD  
PROJECT ID NO. FCC0001374  
MARIE CANYON STORMWATER DISINFECTION SYSTEM UPGRADE PROJECT  
IN THE CITY OF MALIBU  
(SUPERVISORIAL DISTRICT 3)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to adopt plans and specifications, advertise for construction bids, and award and execute a construction contract for the Marie Canyon Stormwater Disinfection System Upgrade Project in the City of Malibu.

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

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 adopt the plans and specifications that are on file with Public Works Project Management Division III for the Marie Canyon Stormwater Disinfection System Upgrade Project at an estimated construction contract cost between \$900,000 and \$1,350,000.
3. Instruct the Executive Officer of the Board of Supervisors to advertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement that are to be received before 11 a.m. on October 29, 2024, in accordance with the Notice Inviting Bids.
4. Find pursuant to State Public Contract Code, Section 3400 (c) (2) 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 Chief Engineer of the Los Angeles County Flood Control District 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 Chief Engineer of the Los Angeles County Flood Control District or his designee to award and execute a construction contract for the Marie Canyon Stormwater Disinfection System Upgrade Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$900,000 and \$1,350,000.
7. Delegate to the Chief Engineer of the Los Angeles County Flood Control District or his designee the following authority in connection with this contract: (a) extend the date and time for the receipt of bids consistent with the requirements of State Public Contract Code, Section 4104.5; (b) allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth in State Public Contract Code, Sections 4100 et seq. and 5100 et seq., respectively; (c) approve and execute change orders within the same monetary limits delegated to the Director of Public Works or his designee under Section 20998 of the California Public Contract Code; (d) accept the project upon its final completion; and (e) make required findings and 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 comply with the California Environmental Quality Act (CEQA) and allow Public Works to improve the Marie Canyon Stormwater Disinfection System by replacing existing multimedia and sand filters and an ultraviolet system, upgrading mechanical and electrical components of the sump pump, and installing a removable wall in the City of Malibu (see Enclosure A).

This project will bring the disinfection system to current standards by increasing efficiency to remove stormwater pollutants in dry weather runoff. The upgraded facility will improve the quality of the runoff that will drain into the ocean.

The work is anticipated to start in March 2025 and be completed in August 2025.

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

These recommendations support the County Strategic Plan: North Star 3, Realize Tomorrow's Government Today, Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy ii, Modernize Infrastructure, by replacing and improving public infrastructure assets that support the quality of life of Los Angeles County residents.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund.

The estimated construction contract cost to complete this project is in the range of \$900,000 and \$1,350,000. The total project cost is estimated to be \$3,439,500. In addition to the construction contract cost, the total project cost includes the preparation of plans and specifications, construction engineering, inspection, contract administration, change order contingency, environmental compliance, and other County services.

Funding for this project is included in the Flood Control District Fund (B07 – Capital Assets-Infrastructure) Fiscal Year 2024-25 Budget.

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

This proposed project will be advertised in accordance with Section 20991 of the State Public Contract Code.

State Public Contract Code Section 3400 (c) (2) allows a product to be designated by specific brand name for several purposes, one of which is in order 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.

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

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

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

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

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

Effective June 7, 2023, Countywide Community Workforce Agreement applies to projects with an estimated construction contract value of \$5,000,000 or greater. Provisions of the Countywide Community Workforce Agreement will not be applied to this contract as the estimated construction contract value is below the threshold.

### **ENVIRONMENTAL DOCUMENTATION**

The proposed project is exempt from CEQA. The project, to replace existing media filters, piping, and appurtenances; replace existing ultraviolet system; replace mechanical and electrical components of the sump pump; and installing a removable wall, is within a class of projects that has been determined not to have a significant effect on the environment

and which meets the criteria set forth in Section 15301 (a) and (b); 15302 (c); 15304 (f); and 15311 of the State CEQA Guidelines and Class 1 (d), (e), (l), and (m); Class 2 (a), (c), (e); Class 4 (k); and Class 11 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. In addition, based on the proposed project records, the project will comply with all applicable regulations, and there are no cumulative impacts; unusual circumstances; damage to scenic highways; listing on hazardous waste site lists compiled pursuant to Government Code, Section 65962.5; or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

### **CONTRACTING PROCESS**

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

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

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

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

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

In addition, in order to increase opportunities for small businesses, Public Works will be 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 bringing the disinfection system up to standard, resulting in increased efficiency in removing pollutants from dry season runoff.

The Honorable Board of Supervisors  
September 24, 2024  
Page 6

**CONCLUSION**

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

Respectfully submitted,

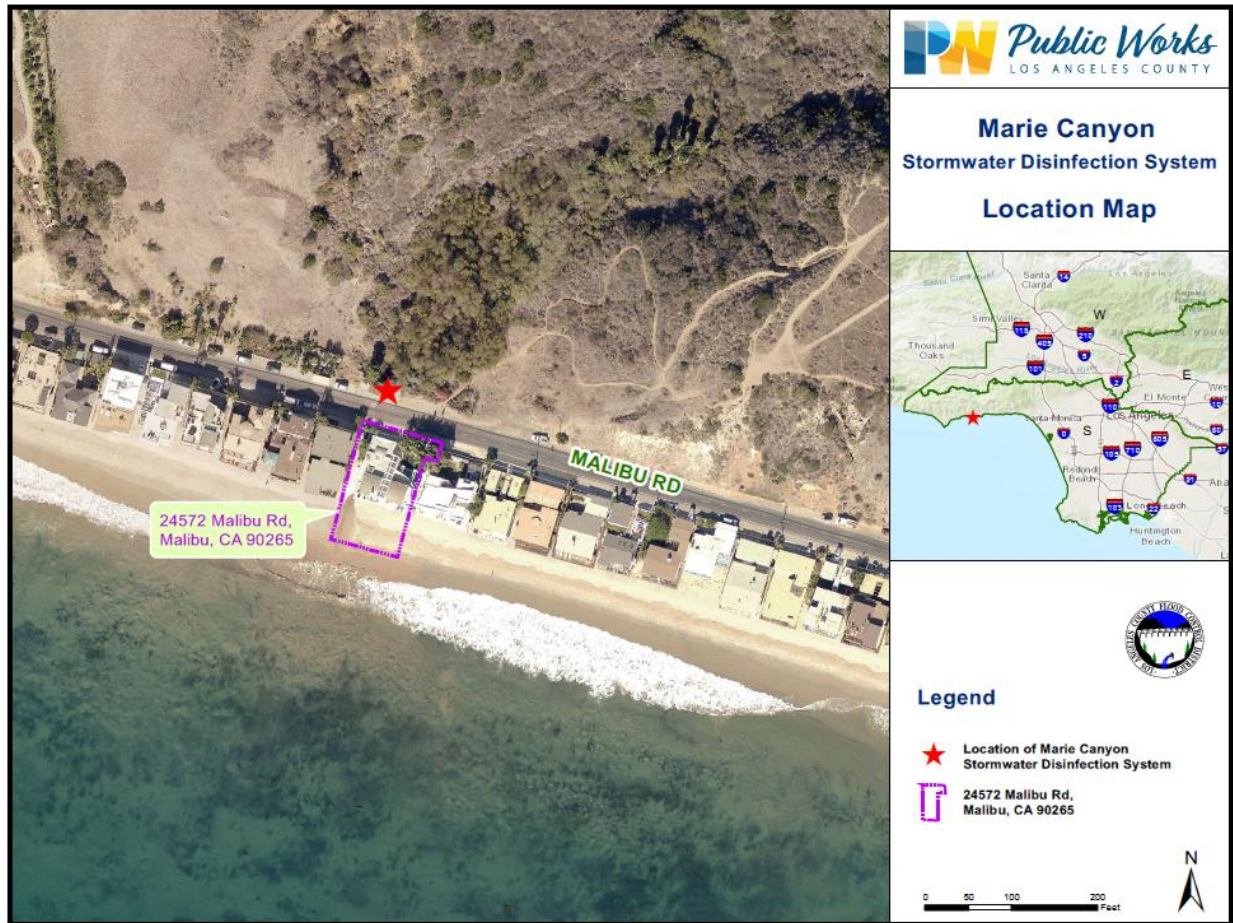
MARK PESTRELLA, PE  
Director of Public Works

MP:JWA:ja

Enclosures

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

MARIE CANYON STORMWATER DISINFECTION SYSTEM UPGRADE  
PROJECT ID NO. FCC0001374



**PROJECT NAME: MARIE CANYON STORMWATER DISINFECTION SYSTEM UPGRADE**

**PROJECT ID NO.: FCC0001374**

**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>Public Contract Code 3400 Justification*</u></b>	<b><u>Detailed Justification</u></b>
1.	Water Level Sensor	Ametek	Model 575	(2)	In order to match other products in use on County facilities either completed or in the course of completion.
2.	Data Logger	Endress+Hauser	RSG40-211B1B5C1A1	(2)	In order to match other products in use on County facilities either completed or in the course of completion.
3.	Gas Controller and Sensor	Drager	Polytron IR 7000	(2)	In order to match other products in use on County facilities either completed or in the course of completion.
4.	Flow Meter and Controller	Endress+Hauser	5W4C80-AAALH2DHA	(2)	In order to match other products in use on County facilities either completed or in the course of completion.
5.	Turbidity Sensor and Controller	Hach	SC200	(2)	In order to match other products in use on County facilities either completed or in the course of completion.
6.	Ultraviolet Water Purifier	Aquaazul	Valiant-IVM-35-WAM	(2)	In order to match other products in use on County facilities either completed or in the course of completion.



**ENCLOSURE B**  
September 24, 2024

	<u>Item/Category</u>	<u>Manufacturer</u>	<u>Model</u>	<u>Public Contract Code 3400 Justification*</u>	<u>Detailed Justification</u>
7.	Water Media Filtration Systems – Multimedia Filters	Yardney Water Filtration Systems	MM 3060-3A	(2)	In order to match other products in use on County facilities either completed or in the course of completion.
8.	Water Media Filtration Systems – Sand Media Filters	Yardney Water Filtration Systems	GAS-3072-3AS	(2)	In order to match other products in use on County facilities either completed or in the course of completion.
9.	Annunciator Programmable Logic Controller Input/Output Card	Automation Direct	F2-8AD4DA-1	(2)	In order to match other products in use on County facilities either completed or in the course of completion.
10.	Annunciator Touch Panel	Automation Direct	EA9 Series	(2)	In order to match other products in use on County facilities either completed or in the course of completion.
11.	Annunciator Connector Modules	Automation Direct	ZL-RTB20	(2)	In order to match other products in use on County facilities either completed or in the course of completion.
12.	Annunciator Power Supply	Automation Direct	PSM24-360S	(2)	In order to match other products in use on County facilities either completed or in the course of completion.

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

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	9/11/2024	
<b>BOARD MEETING DATE</b>	9/24/2024	
<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>	On-Call Water Quality Operation Maintenance, Monitoring, and Related Services	
<b>PROGRAM</b>	Stormwater Quality	
<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>	September 2024: various stormwater quality projects are planned for completion in late 2024, and their continuous operation is dependent on this contract.	
<b>COST &amp; FUNDING</b>	Total cost: \$12.5 million	Funding source: County General Funds for Stormwater
	TERMS (if applicable): Fiscal Year 2024-25 through Fiscal Year 2028-29.	
	Explanation: 3-year term, with additional options for two 1-year terms thereafter.	
<b>PURPOSE OF REQUEST</b>	To provide operation, maintenance, and monitoring related services for Stormwater Quality Systems in Los Angeles County.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	Public Works requires additional staffing and resources to maintain a consistent influx of stormwater projects being delivered and implemented throughout the County. These consultant contracts will provide immediate resources to address that need.	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: Public Works notified over 25,000 subscribers in our "Do Business with Public Works" website. A total of 21 firms registered through "Do Business with Public Works." Public Works also notified 1,499 Small Businesses Enterprises, 179 Social Enterprises, 162 Disabled Veteran Business Enterprises, and 906 Community Business Enterprises registered with the Department of Economic Opportunity, and advertised in regional and small newspapers in each Supervisorial District. Public Works follows Federal contracting laws where applicable, State laws, Public Contract Code, and all Board contracting policies.	
<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. 5: Environmental Justice and Climate Health; and Board Priority No. 7: Sustainability. These consultant contracts ensure continued operation of stormwater quality systems, which were designed to ensure water resiliency and sustainability, and to address environmental health threats from stormwater runoff.	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Adam Aniki, Deputy Director, (626) 458-4012, cell (626) 476-6703, <a href="mailto:aariki@pw.lacounty.gov">aariki@pw.lacounty.gov</a> John Calas, Chief Information Officer, (626) 458-4117, cell (626) 409-9423, <a href="mailto:jcalas@pw.lacounty.gov">jcalas@pw.lacounty.gov</a>	



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

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

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

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

IN REPLY PLEASE

REFER TO FILE:

SWQ-0

September 24, 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:

**SERVICES CONTRACT  
WATER RESOURCES CORE SERVICE AREA  
ON-CALL WATER QUALITY OPERATION MAINTENANCE, MONITORING,  
AND RELATED SERVICES  
(ALL SUPERVISORIAL DISTRICTS)  
(3 VOTES)**

**CIO RECOMMENDATION: APPROVE (X)**

**SUBJECT**

Public Works is seeking Board approval to execute four consultant services agreements to provide on-call water quality operation maintenance, monitoring, and related services on behalf of the County of Los Angeles.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the proposed actions are exempt from the California Environmental Quality Act for the reasons stated in this Board letter.
2. Award and delegate authority to the Director of Public Works or his designee to execute four consultant services agreements with the following firms: Black & Veatch Corporation; CWE (County Community Business Enterprise); NV5, Inc.; and Tetra Tech, Inc., for an aggregate not-to-exceed program amount of \$10 million across all four agreements for the entire 3-year term plus two 1-year

extension options if exercised. These consultant services agreements will be subject to the additional extension provisions specified below.

3. Delegate authority to the Director of Public Works or his designee to authorize additional services and extend the contract expiration dates for each of the four agreements as necessary to complete those additional services when those additional services are: (1) previously unforeseen; (2) related to a previously assigned scope of work on a given project; and (3) are necessary for the completion of that given project.
4. Delegate authority to the Director of Public Works or his designee to supplement the initial not-to-exceed program amount of \$10 million by up to 25 percent of the original program amount based on workload requirements.
5. Delegate authority to the Director of Public Works or his designee to administer the agreements and at the discretion of the Director of Public Works or his designee to exercise the options extending these agreements for the two 1-year extension options based upon project demands and the level of satisfaction with the services provided with no change to initial not-to-exceed program amount, and to suspend/terminate these agreements for convenience, if necessary and appropriate to do so in the discretion of the Director of Public Works.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS**

The purpose of the recommended actions is to retain four consulting firms to provide Public Works with as-needed water quality operation maintenance, monitoring, and related services within Los Angeles County. The services include but are not limited to: tasks related to operation and maintenance of stormwater quality systems; best management practices monitoring and optimization; telemetry and Supervisory Control and Data Acquisition (SCADA) system implementation and oversight; education and training; and information technology (IT) related work. The recommended actions will enable Public Works to fulfill its missions as well as comply with local, State, and Federal rules, regulations, and mandates.

### **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 the improvement of physical health

outcomes through the operation of systems designed to improve water quality for Los Angeles County residents.

These recommendations support the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal D, Sustainability, Strategy iii, Natural Resources, by supporting thriving ecosystems, habitats, and biodiversity in Los Angeles County waterbodies.

These recommendations support the County Strategic Plan: North Star 3, Realize Tomorrow's Government Today, Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy ii, Modernize Infrastructure, by evaluating and identifying needs to replace or modernize water quality infrastructure built through capital projects.

### **FISCAL IMPACT/FINANCING**

The total cost of the as-needed consultant services will not exceed an aggregate total program amount of \$10 million plus a 25 percent supplement (totaling \$12.5 million) for four consulting firms over a 3-year period with two optional 1-year extensions. It is expected that the initial 3-year term of the agreements will start during Fiscal Year (FY) 2024-25 and conclude in FY 2026-27. The two 1-year extension options, if exercised, would be operative through FY 2027-28 and FY 2028-29. When the 25 percent supplement is exercised by Public Works, the Board will be notified.

Total expenditures for these services will not exceed the amount approved by the Board. Funding for the first year of services is available in various Public Works FY 2024-25 budgets, primarily the Public Works General Fund (A01 – Services and Supplies) under the Unincorporated Areas Stormwater and Urban Runoff Quality Program. Funding to finance the contract's remaining years and 25 percent supplemental funding will be requested through the annual budget process.

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

A standard consultant services agreement, in the form previously approved by County Counsel, will be used. The consultant services agreements contain terms and conditions in compliance with the Chief Executive Officer and Board's requirements.

The term of each consultant services agreement shall commence on the date of the full execution of the agreement and shall extend for a period of 3 years from such commencement date, plus two 1-year extension options for each firm, for a maximum agreement duration of 5 years. The expiration of each of the consultant services agreements is subject to the following condition: where services for a given project have

been authorized in writing by the County but are not completed by the consultant prior to the stated expiration date, the expiration date will be automatically extended solely to allow for the completion of such services.

In compliance with Board Policy 6.020, Chief Information Office (CIO) Board letter approval, the CIO has reviewed the IT components of this request and recommends approval. The CIO determined this recommended action does not include any IT items or services that would necessitate a formal written CIO analysis.

Enclosure A reflects each consultant's minority participation and the Community Business Enterprises' participation data.

### **ENVIRONMENTAL DOCUMENTATION**

The recommended actions are not a project pursuant to the California Environmental Quality Act (CEQA) because they are activities that are excluded from the definition of a project by Section 15378(b) of the CEQA Guidelines. The proposed action, to award as-needed consultant services agreements for anticipated future projects and maintenance activities, is an administrative activity of government that will not result in direct or indirect changes to the environment. We will return to the Board as necessary for consideration of appropriate environmental documentation pursuant to CEQA prior to commencement of activities under the agreements.

### **CONTRACTING PROCESS**

On September 25, 2023, Public Works released a Request for Proposals (RFP). The RFP was advertised on the County's "Doing Business with Us" website (Enclosure B) and Public Works' "Contract Opportunities" website, and in the *Los Angeles Daily Journal*, *Los Angeles Sentinel*, *La Opinión*, *San Gabriel Valley Tribune*, *Pasadena Star News*, *Press Telegram*, *Santa Monica Daily Press*, *Daily Breeze*, *The Signal*, and *World Journal*. Public Works also informed 1,499 Local Small Business Enterprises, 1,385 Community Based Organizations, 906 Community Business Enterprises, 179 Social Enterprises, and 162 Disabled Veteran Business Enterprises about this business opportunity. Twenty-one (21) firms registered on Public Works' website for this RFP.

On November 21, 2023, a total of four proposals were received. The evaluation committee, consisting of Public Works staff, evaluated the proposals based on criteria described in the RFP, including technical expertise, experience, personnel, qualifications, and understanding of the work requirements. Based on the evaluation of the proposals, the following firms were selected without regard to race, creed, color, or gender: Black & Veatch Corporation; CWE; NV5, Inc.; and Tetra Tech, Inc.

The firms selected represent the best-qualified firms to provide the required services. Public Works has determined that the firms' proposed rates for performing the services are reasonable. Three-year contracting history for the selected firms is on file with Public Works. Public Works notified the employee union of this solicitation.

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

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

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

There will be no impact on current County services or projects as a result of authorizing the recommended consultant services agreements. These consultant services agreements will provide necessary on-call water quality operation maintenance, monitoring, and related services on behalf of the County.

**CONCLUSION**

Please return one adopted copy of this Board letter to Public Works, Stormwater Quality Division.

Respectfully submitted,

Reviewed by,

MARK PESTRELLA, PE  
Director of Public Works

PETER LOO  
Chief Information Officer

MP:ML:vm

Enclosures

c: Chief Executive Office (Chia-Ann Yen, Peter Loo)  
County Counsel (Truc Moore)  
Executive Office

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR  
ON-CALL WATER QUALITY OPERATION MAINTENANCE, MONITORING  
AND RELATED SERVICES**

	<b>Selected Firms</b>	<b>Local SBE</b>	<b>SBE</b>	<b>Minority</b>	<b>Women</b>	<b>Disadvantaged</b>	<b>DisabledVet</b>	<b>Social Enterprise</b>	<b>Lesbian, Gay, Bisexual, Transgedner, Queer, and Questioning-Owned Business Enterprise</b>
<b>1</b>	<b>Black &amp; Veatch Corporation</b>								
1	Aztec Film		X						
2	Craftwater Engineering, Inc.		X				X		
3	CWE		X	X					
4	Downstream Services, Inc.								
5	Eurofins Environment Testing Southwest LLC								
6	GDML Holdings DBA Dake Landscaping		X						
7	Long Beach Conservation Corps								
8	Los Angeles Conservation Corps, Inc.								
9	Mariposa Landscapes, Inc.			X					
10	Multi W Systems, Inc.								
11	Physis Environmental Laboratories, Inc.		X						
12	United Storm Water, Inc.			X					
13	Weck Laboratories, Inc.		X	X					
14	WSP USA Inc.								
<b>2</b>	<b>Tetra Tech, Inc.</b>								
1	Apex Companies, LLC								
2	CASC Engineering and Consulting, Inc.		X						
3	Council for Watershed Health							X	
4	Downstream Services, Inc.		X						
5	Eurofins Environment Testing Southwest, LLC								
6	FMF Pandion	X	X			X	X		
7	Hassan Davani								
8	Herrera Environmental Consultants								
9	Hylan West, Inc.								
10	Kayuga Solution, Inc.		X	X					
11	PERC Water Corporation								
12	Physis Environmental Laboratories, Inc.		X						



**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR  
ON-CALL WATER QUALITY OPERATION MAINTENANCE, MONITORING  
AND RELATED SERVICES**

	<b>Selected Firms</b>	<b>Local SBE</b>	<b>SBE</b>	<b>Minority</b>	<b>Women</b>	<b>Disadvantaged</b>	<b>DisabledVet</b>	<b>Social Enterprise</b>	<b>Lesbian, Gay, Bisexual, Transgender, Queer, and Questioning-Owned Business Enterprise</b>
13	Richard Watson & Associates								
14	Southern California Coastal Water Research Project								
15	Sustainable Landesign	X	X	X					
16	United Storm Water, Inc.			X					
17	Waterth, Inc.	X	X		X	X			X
<b>3</b>	<b>CWE</b>		<b>X</b>	<b>X</b>					
1	Amigos de los Rios								
2	Aztec Film		X						
3	Black & Veatch								
4	Conservation Corps of Long Beach								
5	Downstream Services, Inc.		X						
6	Enthalpy Analytical, LLC								
7	Psomas								
8	SWA Group								
9	Terracon Consultants								
10	United Storm Water, Inc.			X					
11	Weston Solutions, Inc.								
<b>4</b>	<b>NV5, Inc.</b>								
1	American Integrated Services, Inc. (AIS)			X					
2	Aquatic Bioassay and Consulting Laboratories, Inc.								
3	Aztec Film								
4	C Below								
5	California Environmental Controls, Inc. DBA Pureflow Ozone Div.								
6	Downstream Services, Inc.		X						
7	EcoAnalysts, Inc.								

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR  
ON-CALL WATER QUALITY OPERATION MAINTENANCE, MONITORING  
AND RELATED SERVICES**

	<b>Selected Firms</b>	<b>Local SBE</b>	<b>SBE</b>	<b>Minority</b>	<b>Women</b>	<b>Disadvantaged</b>	<b>DisabledVet</b>	<b>Social Enterprise</b>	<b>Lesbian, Gay, Bisexual, Transgedner, Queer, and Questioning-Owned Business Enterprise</b>
8	Enthalpy Analytical, LLC								
9	Eurofins Environment Testing Southwest, LLC								
10	JHA Environmental, Inc.								
11	Multi W Systems, Inc.		X						
12	Oakridge Landscape, Inc.								
13	Patron Labs, Inc. DBA Applied Microbiological Services								
14	Physis Environmental Laboratories, Inc.								
15	Solitude Lake Management, LLC								
16	Stover Seed Company								
17	Tesco Controls, LLC								
18	United Storm Water, Inc.			X					
19	Utility Systems Science & Software, Inc.			X					
20	Weck Laboratories, Inc.			X					
	<b>Non-Selected Firms</b>	<b>Local SBE</b>	<b>SBE</b>	<b>Minority</b>	<b>Women</b>	<b>Disadvantaged</b>	<b>DisabledVet</b>	<b>Social Enterprise</b>	<b>Lesbian, Gay, Bisexual, Transgedner, Queer, and Questioning-Owned Business Enterprise</b>
	<b>N/A</b>								

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR  
ON-CALL WATER QUALITY OPERATION MAINTENANCE, MONITORING  
AND RELATED SERVICES**

<b>FIRM INFORMATION*</b>	Black & Veatch Corporation	Tetra Tech, Inc.	CWE	NV5, Inc.		
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<b>BUSINESS STRUCTURE</b>	Corporation	Corporation	Corporation	Corporation		
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<b>CULTURAL/ETHNIC COMPOSITION</b>		<b>NUMBER / % OF OWNERSHIP</b>				
<b>OWNERS/PARTNE</b>	Black/African American	Employee Owned	Employee Owned	Publicly Traded Company		
	Hispanic/Latino				1/48.7%	
	Asian or Pacific Islander				2/51%	
	Native Americans					
	Subcontinent Asian					
	White				1/0.3%	
	Female (included above)				1/0.3%	

<b>COUNTY CERTIFICATION</b>						
CBE	N/A	N/A	X	N/A		
LSBE	N/A	N/A	N/A	N/A		

<b>OTHER CERTIFYING AGENCY</b>	N/A	N/A	CPUC, DGS	N/A		
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\*Information provided by proposers in response to the Request for Proposal. On final analysis and consideration of award, vendors were selected without regard to race, creed, gender, or color.



Home / Closed & Award Solicitations / Detail

Solicitation Information

Solicitation Number:	BRC0000420		
Title:	On-Call Water Quality Operation Maintenance, Monitoring and Related Services		
Department:	Public Works		
Bid Type:	Service	Bid Amount:	\$10,000,000.00
Commodity:	CONSULTING SERVICES - ENGINEERING		
Description:	<p>Visit Public Works website at <a href="https://dpw.lacounty.gov/contracts/opportunities.aspx">https://dpw.lacounty.gov/contracts/opportunities.aspx</a> to access RFP documents. Proposals received after the deadline will not be accepted.</p> <p>Los Angeles County Public Works (Public Works) is inviting proposals from qualified firms to provide On-Call Water Quality Operation Maintenance, Monitoring, and Related Services for work located throughout County of Los Angeles. The objective of this solicitation is to select up to two firms that are the best qualified to provide the requested services. Each selected Consultant will be awarded an aggregate not-to-exceed program amount of \$10,000,000.</p> <p>A pre-proposal virtual conference to answer questions concerning the project will be held on Tuesday October 10, 2023 at 2:00 p.m. via Microsoft Teams. Those who wish to attend must click the link titled "Pre-Proposal Conference Meeting (Live)" on the project page located at the website below to join.</p> <p><a href="https://dpw.lacounty.gov/contracts/opportunities.aspx">https://dpw.lacounty.gov/contracts/opportunities.aspx</a></p> <p>Submit questions relating to this solicitation to person listed below.</p>		
Open Day:	9/25/2023	Closed Date:	11/7/2023 5:30:00 PM
Contact Name:	Rori Rubia	Contact Phone:	(626) 458-2584
Contact Email:	rrubia@dpw.lacounty.gov		
Notice of Intent to Award (0):	<a href="#">Click here to view notice intent to award list.</a>		
Solicitation Award (0):	<a href="#">Click here to view award list.</a>		
Last Changed On:	9/25/2023 10:13:14 AM		
Attachment File (0):	<a href="#">Click here to download attachment files.</a>		



## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	9/11/2024		
<b>BOARD MEETING DATE</b>	9/24/2024		
<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>	Amended and Restated Memorandum of Understanding between Los Angeles County Waterworks District No. 40, Antelope Valley, and Interested Parties for Ongoing Support for the Antelope Valley Regional Water Management Group		
<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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable		
<b>DEADLINES/ TIME CONSTRAINTS</b>	N/A		
<b>COST &amp; FUNDING</b>	Total cost:	\$20,308	
	Funding source:	Los Angeles County Waterworks District No. 40, Antelope Valley, General Fund (N63)	
	TERMS (if applicable):	N/A	
	Explanation: This action will have no impact on the County General Fund.		
	The proposed Memorandum of Understanding (MOU) includes a financial obligation from each Antelope Valley Regional Water Management Group (Antelope Valley RWMG) member. The Los Angeles County Waterworks District No. 40, Antelope Valley's share of the costs is for an amount not to exceed \$20,308 for the ongoing support and groundwater level monitoring efforts in the Basin.		
<b>PURPOSE OF REQUEST</b>	To authorize the Director of Public Works or his designee to execute an Amended and Restated MOU with the other members of the Antelope Valley RWMG and authorize funding in an amount not to exceed \$20,308 toward the costs for ongoing support and groundwater level monitoring effort in the Antelope Valley Basin.		
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	To provide ongoing support for the Antelope Valley Integrated Regional Water Management Region, each member of the Antelope Valley RWMG must provide new funds to a contract with a consultant as specified in the MOU. The funding by each member is based on the percentages under the initial MOU executed on or about January 9, 2007, that facilitated preparation of the first Antelope Valley Integrated Regional Water Management Plan (IRWMP). On November 9, 2021, the RWMG entered into an Amended and Restated Memorandum of Understanding to update the IRWMP. This new funding would cover from November 2023 through October 2026. The term of the MOU remains unchanged and will expire on January 8, 2027. The MOU has been approved as to form by County Counsel.		

<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. Executing the Amended and Restated MOU will provide support to the Antelope Valley RWMG's ongoing effort to preserve the region's water resources while preserving the quality of life for County residents.
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email:  Adam Arika, 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

September 24, 2024

IN REPLY PLEASE REFER TO FILE: **WW-0**

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

Dear Supervisors:

**WATER RESOURCES CORE SERVICE AREA  
AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING BETWEEN  
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY,  
AND INTERESTED PARTIES FOR ONGOING SUPPORT FOR THE  
ANTELOPE VALLEY REGIONAL WATER MANAGEMENT GROUP  
(SUPERVISORIAL DISTRICT 5)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to authorize the Director of Public Works or his designee to execute an Amended and Restated Memorandum of Understanding with all members of the Antelope Valley Regional Water Management Group and authorize funding in an amount not to exceed \$20,308 toward the costs for ongoing support and groundwater level monitoring efforts in the Antelope Valley Basin.

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

1. Find that the approval of the Amended and Restated Memorandum of Understanding is not a project under the California Environmental Quality Act.
2. Delegate authority to the Director of Public Works or his designee to negotiate and execute an Amended and Restated Memorandum of Understanding between all members of the Antelope Valley Regional Water Management Group to establish the cost sharing amounts of each member for ongoing regional stakeholder meetings, project updates, and grant support.

3. Authorize funding by the Los Angeles County Waterworks District No. 40, Antelope Valley, toward the cost for ongoing support and groundwater level monitoring effort in the Antelope Valley Basin in an amount not to exceed \$20,308.

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

The purpose of the recommended actions is to authorize the Director of Public Works or his designee to execute the enclosed Amended and Restated Memorandum of Understanding (MOU) with other members of the Antelope Valley Regional Water Management Group (Antelope Valley RWMG). The MOU provides new funding for ongoing regional stakeholder meetings, Integrated Regional Water Management (IRWM) Plan project updates, grant support, and continued funding for 25 percent of the United States Geological Survey Groundwater Monitoring Program being administered by the Antelope Valley Watermaster. Pursuant to the terms of the proposed MOU, the Los Angeles County Waterworks District No. 40, Antelope Valley (District) would fund a total amount not to exceed \$20,308 toward the costs for such ongoing support and groundwater level monitoring activities in the Antelope Valley Basin.

The District's share is 18.4615 percent of the total amount of \$110,000. The term of the MOU remains unchanged and will expire on January 8, 2027.

The Antelope Valley RWMG includes the Antelope Valley-East Kern Water Agency, Palmdale Water District, Quartz Hill Water District, Littlerock Creek Irrigation District, Antelope Valley State Water Contractors Association, Cities of Palmdale and Lancaster, County Sanitation District Nos. 14 and 20 of Los Angeles County, Rosamond Community Services District, and the District.

Each member of the Antelope Valley RWMG shall perform the joint duties set forth in the Amended and Restated MOU, including making reasonable efforts to provide and share all necessary and relevant information for the grant program upon the consultant's request, paying their corresponding share of the amount set forth for consultant costs, and assisting in the preparation of future grant applications for implementation of IRWM Plan projects. The District shall have the additional duty of facilitating stakeholder meetings.

### **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; and Strategy iv, Environmental Justice, by promoting sound, prudent, practices and



coordinated funding partnerships that build climate resilient communities, facilitate maintenance of critical water services, and protect precious water resources that support the quality of life for Los Angeles County residents.

### **FISCAL IMPACT/FINANCING**

This action will have no impact on the County General Fund.

The proposed MOU includes a financial obligation from each Antelope Valley RWMG member. The District's share of the costs is for an amount not to exceed \$20,308 for the ongoing support and groundwater level monitoring efforts in the Basin. Funding for this proposed MOU is included in the Los Angeles County Waterworks District No. 40, Antelope Valley, General Fund (N63) Fiscal Year 2024-25 Budget. Payment will be disbursed within 30 days of the MOU execution by all parties.

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

The Integrated Regional Water Management Planning Act of 2002 (the Act), as codified in California Water Code Sections 10530 through 10546, establishes the requirements to prepare and adopt an IRWM Plan. An IRWM Plan must be prepared and adopted by a regional water management group consisting of three or more local public agencies, at least two of which have statutory authority over water supply, participating by means of an MOU or other written agreement.

On September 28, 2006, the Board authorized the Director of Public Works to negotiate and execute an MOU to provide for the preparation of the initial IRWM Plan for the Antelope Valley Region pursuant to the Act. On April 7, 2009, the Board authorized the Director of Public Works to enter into an agreement on the implementation of the IRWM Plan and establish a new RWMG under the Act for the Antelope Valley Region, to pursue grant funding and facilitate implementation of the IRWM Plan for the Region.

On November 7, 2018, the Board adopted and authorized the Director of Public Works to execute an Amended and Restated MOU with all members of the Antelope Valley RWMG to update the existing IRWM Plan for the Antelope Valley Region and provide an additional \$63,692 of funding toward the costs of ongoing support and groundwater level monitoring activities in the Basin.

On April 7, 2020, the Board adopted the 2019 Update to the Antelope Valley IRWM Plan. This action enabled participants in the Antelope Valley to apply for future grant funding

under various grant programs including Propositions 1 and 84. The Antelope Valley RWMG has previously accepted funds from these grant programs.

On November 9, 2021, the Board adopted and authorized the Director of Public Works to execute an Amended and Restated MOU with all members of the Antelope Valley RWMG to establish the cost sharing amounts of each member and to provide an additional \$27,692 of funding toward the costs for the ongoing support and groundwater level monitoring activities in the Basin.

To provide ongoing support for Regional stakeholder meetings, IRWM Plan project updates, and grant support, it is necessary that the Antelope Valley RWMG members provide additional funds to finance a contract with a consultant. The Amended and Restated MOU is intended to set forth the amount of new funding as listed in Exhibit 1 of the Amended and Restated MOU to be provided by each Antelope Valley RWMG member for the ongoing support and groundwater level monitoring activities in the Basin based on the percentages of funding under the original MOU. The enclosed Amended and Restated MOU has been approved as to form by County Counsel and will establish the cost-sharing arrangement between the District and Antelope Valley RWMG members.

### **ENVIRONMENTAL DOCUMENTATION**

The California Environmental Quality Act requires public agency decision makers to document and consider the environmental implications of their actions. The execution of the Amended and Restated MOU to provide ongoing support does not involve any commitment to any specific project, which may result in a potentially significant physical impact on the environment. The execution of the Amended and Restated MOU to provide ongoing support, therefore, is excluded from the definition of a project pursuant to Section 21065 of the Public Resources Code, Section 15378 (b) (4) of the California Environmental Quality Act Guidelines.

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

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

There will be no negative impact on current County services or projects during the performance of the recommended actions.

The Honorable Board of Supervisors  
September 24, 2024  
Page 5

**CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:RG:dw

Enclosure

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

**AMENDED AND RESTATED  
MEMORANDUM OF UNDERSTANDING  
(Antelope Valley Regional Water Management Group IRWMP Cost Sharing)**

This Amended and Restated Memorandum of Understanding (“**Amended and Restated MOU**”) is entered into as of \_\_\_\_\_, 2024 (the “**Effective Date**”) and is between the following parties:

Antelope Valley-East Kern Water Agency;  
Palmdale Water District;  
Quartz Hill Water District;  
Littlerock Creek Irrigation District;  
Antelope Valley State Water Contractors Association (the “**Association**”);  
City of Palmdale;  
City of Lancaster;  
County Sanitation District No. 14 of Los Angeles County;  
County Sanitation District No. 20 of Los Angeles County;  
Rosamond Community Services District; and  
Los Angeles County Waterworks District No. 40, Antelope Valley (“**Waterworks District 40**”).

Each of these parties is referred to individually as “**Party**” and together as the “**Parties**.”

A. The *Integrated Regional Water Management Planning Act of 2002* (the “**Act**”), California Water Code section 10530 and 10531, et seq., establishes the State of California’s policy to encourage local agencies to work cooperatively to manage their available local and imported water supplies to improve the quality, quantity, and reliability of those supplies.

B. On or about January 9, 2007, the Parties entered into a *Memorandum of Understanding* (“**2007 MOU**”) to provide for the preparation of an Integrated Regional Water Management Plan (“**IRWMP**” or “**Plan**”) pursuant to the Act.

C. On or about April 7, 2009, the Parties entered an *Agreement on the Implementation of the Integrated Regional Water Management Plan* (“**RWMG Agreement**”) and established a new Regional Water Management Group (“**RWMG**”) under the Act for the Antelope Valley Region (“**Region**”), to pursue grant funding and facilitate implementation of the IRWMP for the Region. The RWMG Agreement formally established the relationship between the Parties in order to qualify the Region to apply for state grant funds under the Department of Water Resources (“**DWR**”) California State Integrated Regional Water Management Grant Program (“**Grant Program**”).

D. The 2007 MOU by its own terms may be amended with the approval of all Parties to continue to update the IRWMP through January 8, 2027.

E. The DWR amended the Grant Program Guidelines in 2016 (“**2016 Guidelines**”); which included an update to the IRWM Plan Standards. In order to be eligible for the first round of 2018/2019 Proposition 1 funding, the RWMG had to update the Plan to comply with the 2016 Guidelines.

F. On or about December 2018 the Parties entered into an Amended and Restated Memorandum of Understanding (“**2018 Amended and Restated MOU**”) to prepare a full update to the

IRWMP (the “**Full Update**”). The Full Update identified Antelope Valley Region water management issues and updated the water supply and demand projections to comply with DWR guidelines for grant eligibility. The Association retained a consultant to prepare the Full Update on behalf of the RWMG.

G. The 2018 Amended and Restated MOU also collected funds from the RWMG to cover 25% of the United States Geological Survey Groundwater Monitoring Program (“**USGS Program**”) for the Antelope Valley Groundwater Basin. The funds collected from the RWMG funded 25% of the Program period from November 2017 through October 2020. The USGS Program provides the regular and systematic groundwater monitoring required to comply with Water Code 10920. Compliance with this code is a requirement of the Grant Program.

H. On or about April 2020 the Parties adopted by resolution the 2019 Update to the Integrated Regional Water Management Plan.

I. On or about June 10, 2021 the Parties entered into an Amended and Restated MOU (“**2021 Amended and Restated MOU**”) to set forth the amount of new funding to be provided by each Party for on-going Region stakeholder meetings, IRWMP project updates, and grant support. Each Party’s contribution is based on its share of expenses under the 2007 MOU. Each Party’s contribution is set forth in Exhibit 1, which is attached hereto and incorporated herein as though set forth in its entirety.

J. The 2021 Amended and Restated MOU also collected funds from the Parties to continue funding 25% of the USGS Program being administered by the Antelope Valley Watermaster for the period of time between November 2020 through September 2023.

K. This Amended and Restated MOU is intended to set forth the Parties continued funding contributions of 25% of the USGS Program being administered by the Antelope Valley Watermaster for the extended period of November 2023 through September 2026.

The Parties therefore agree as follows:

1. **Administration of Services**. The Association shall have primary responsibility for managing the RWMG funds collected under this MOU, including:

1. Administering a consultant contract for the on-going Region stakeholder meetings, IRWMP project updates, and grant support. This will include overseeing the consultant’s services. The Association shall retain the consultant by amendment to the current Professional Services Agreement.

2. Preparing a final accounting (the “**Accounting**”) of all final actual USGS Program and consultant costs upon completion.

3. Refunding excess funds to the Parties within 60 days after completion of the services if the funds deposited with the Association exceed the consultant's costs, based upon the Accounting. The excess funds will be refunded to the Parties in proportion to their contribution towards the consultant costs in Exhibit 1, which is attached hereto and incorporated herein as though set forth in its entirety.

2. **Joint Duties of the Parties**. Each of the Parties shall perform the duties set forth in this Section 2

A. Information Sharing: Each Party will make reasonable efforts to provide and share all necessary and relevant information, data, studies, and/or documentation for the Grant Program in that Party's possession as may be requested by the consultant within 30 calendar days after the consultant's request. The Parties acknowledge that if the information, data, studies, and/or documentation is not provided within 30 days after the consultant's request, then it may negatively impact their receipt of grant funds due to time constraints.

B. Cost Contribution: Each Party shall pay to the Association the amount set forth in Exhibit 1 for the consultant costs, subject to the provisions of Section 4.A. below.

C. Payment: Each Party shall deposit with the Association its contribution in the amount set forth in Exhibit 1 within 30 calendar days after execution of this Amended and Restated MOU.

D. Grant Applications: The Parties will recommend, evaluate, prepare, and review future grant applications.

3. **Waterworks District 40's Additional Duties**. Waterworks District 40 shall facilitate stakeholder meetings.

4. **Additional Costs**.

A. Additional Costs: If the consultant costs exceed the funds deposited with the Association, then the Parties will supplement this Amended and Restated MOU to fund the additional portion of the consultant costs in excess of the funds deposited with the Association in proportion to the Parties' original contributions towards the consultant costs.

5. **General Provisions**

A. Supersession. This Amended and Restated MOU supersedes and replaces the 2021 Amended and Restated MOU in its entirety. This Amended and Restated MOU is intended to be read in conjunction with the RWMG Agreement. If there are any conflicts between the terms and provisions of the RWMG Agreement and the terms and provisions of this this Amended and Restated MOU, the provisions of this Amended and Restated MOU will govern.

B. MOU Amendments: This Amended and Restated MOU may be amended or modified only by mutual written consent of all Parties.

C. Expiration: This MOU shall remain in full force and effect until January 1, 2027, unless otherwise amended or modified as set forth in Section 5.B.

D. Severability: If any provision of this Amended and Restated MOU is held, determined or adjudicated to be illegal, void, or unenforceable by a court of competent jurisdiction, the remainder of this Amended and Restated MOU shall be given effect to the fullest extent possible.

E. Notice:

1. Any correspondence, communication, or contact concerning this Amended and Restated MOU shall be directed to the contacts attached in Exhibit 2, which is attached hereto and incorporated herein as though set forth in its entirety.

2. Any Party may change its contact information by providing notice, in the manner set forth in Section 5.E.3, to all other Parties.

3. Notice will be deemed given upon personal delivery, five days after deposit in U.S. Mail (first class postage prepaid), or on the day of overnight delivery by a nationally-recognized carrier.

F. Authorized Agents: Each person signing this Amended and Restated MOU represents to have received from their representative governing body the necessary power and authority to bind the entity on behalf of which said person is signing, and each of the other Parties can rely on that representation.

G. Execution: This Amended and Restated MOU may be executed in counterparts, each counterpart being an integral part of this Amended and Restated MOU.

The Parties are each signing this Amended and Restated MOU as of the date set forth opposite the signature below.

DATE: \_\_\_\_\_

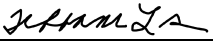
AGENCY: Los Angeles County Waterworks District No. 40

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

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

APPROVED AS TO FORM:

By:   
Agency Counsel

**EXHIBIT 1**

**Integrated Regional Water Management Group Cost Allocation**

Party	Percent Share by Party from the 2007 MOU	Contribution for IRWMP Updates
		Total
Antelope Valley-East Kern Water Agency	15.3846%	\$16,923
Palmdale Water District	18.4615%	\$20,308
Quartz Hill Water District	1.5385%	\$1,692
Littlerock Creek Irrigation District	1.5385%	\$1,692
Antelope Valley State Water Contractors Association*		\$0
City of Palmdale	15.3846%	\$16,923
City of Lancaster	13.8461%	\$15,231
County Sanitation District No. 14 of LA County	6.9231%	\$7,615
County Sanitation District No. 20 of LA County	6.9231%	\$7,615
Rosamond Community Services District	1.5385%	\$1,692
LA County Waterworks District No. 40	18.4615%	\$20,308
<b>TOTAL</b>	<b>100%</b>	<b>\$110,000 **</b>

\* The Antelope Valley State Water Contractor's Association is a joint powers authority comprised of Antelope Valley-East Kern Water Agency, Littlerock Creek Irrigation District, and Palmdale Water District. Because the Association's members are also members of the RWMG, the Association will contribute \$0, and will have no share of any overage costs.

\*\*This is a not to exceed total. Should the total contribution prove insufficient for the consultant work and or the USGS program funding, then a revised cost allocation will be developed and submitted to the parties for review and approval.



**EXHIBIT 2**  
**Integrated Regional Water Management Group Contacts**

1) ANTELOPE VALLEY-EAST KERN WATER AGENCY:

Mr. Matthew Knudson  
General Manager  
6500 West Avenue N  
Palmdale, CA 93551  
[mkundson@avek.org](mailto:mkundson@avek.org)

2) PALMDALE WATER DISTRICT:

Mr. Dennis LaMoreaux  
General Manager  
2029 East Avenue Q  
Palmdale, CA 93550  
[dlamoreaux@palmdalewater.org](mailto:dlamoreaux@palmdalewater.org)

3) QUARTZ HILL WATER DISTRICT:

Mr. Brent Byrne  
General Manager  
5034 W. Ave L  
Quartz Hill, CA 93536  
[brentb@qhwd.org](mailto:brentb@qhwd.org)

4) LITTLEROCK CREEK IRRIGATION DISTRICT:

Mr. James Chaisson  
General Manager  
35141 North 87th Street East  
Littlerock, CA 93543  
[jchaisson@lrcid.com](mailto:jchaisson@lrcid.com)

5) ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION:

Mr. Robert Parris, Chairperson  
c/o Antelope Valley-East Kern Water Agency  
6500 West Avenue N  
Palmdale, CA 93551  
[rparris@avek.org](mailto:rparris@avek.org)

6) CITY OF PALMDALE:

Ms. Lynn Glidden  
Public Works Director  
38250 Sierra Highway  
Palmdale, CA 93550  
[lglidden@cityofpalmdale.org](mailto:lglidden@cityofpalmdale.org)

7) CITY OF LANCASTER:

Ms. Marissa Diaz  
Director of Public Works  
44933 Fern Avenue  
Lancaster, CA 93534  
[mdiaz@cityoflanasterca.gov](mailto:mdiaz@cityoflanasterca.gov)

8) COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES COUNTY:

Mr. Robert C. Ferrante  
Chief Engineer and General Manager  
County Sanitation Districts of Los Angeles County  
1955 Workman Mill Road  
Whittier, CA 90601  
[rferrante@lacs.org](mailto:rferrante@lacs.org)

9) COUNTY SANITATION DISTRICT NO. 20 OF LOS ANGELES COUNTY:

Mr. Robert C. Ferrante  
Chief Engineer and General Manager  
County Sanitation Districts of Los Angeles County  
1955 Workman Mill Road  
Whittier, CA 90601  
[rferrante@lacs.org](mailto:rferrante@lacs.org)

10) ROSAMOND COMMUNITY SERVICES DISTRICT:

Mr. Kim Domingo  
General Manager  
3179 35th Street  
Rosamond, CA 93560  
[kdomingo@rosamondcsd.com](mailto:kdomingo@rosamondcsd.com)

11) WATERWORKS DISTRICT 40:

Mr. Adam Ariki  
Deputy Director  
County of Los Angeles - Department of Public Works  
Waterworks Division  
P.O. Box 1460  
Alhambra, CA 91802-1460  
[aariki@dpw.lacounty.gov](mailto:aariki@dpw.lacounty.gov)

**BOARD LETTER/MEMO  
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

<b>CLUSTER AGENDA REVIEW DATE</b>	9/11/2024	
<b>BOARD MEETING DATE</b>	9/24/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input checked="" type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	AAA CP Fire Camp 13 Woolsey Fire Reconstruction 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>	Grant funding requires project to be substantially completed by December 2025.	
<b>COST &amp; FUNDING</b>	Total cost: \$3,000,000	Funding source: The project is funded by Fire District's Accumulated Capital Outlay Fund (J13) Capital Projects and Fire District's – Accumulated Capital Outlay Fund Services and Supplies; and an appropriation adjustment from the Fire District's – Accumulated Capital Outlay Fund Services and Supplies.
	TERMS (if applicable): N/A	
	Explanation: N/A	
<b>PURPOSE OF REQUEST</b>	Public Works, acting on behalf of the Consolidated Fire Protection District, is seeking Board approval to reject all construction bids, approve the revised project budget, and related appropriation adjustment, readvertise for construction bids, and authorize the award of a construction contract for the Fire Camp 13 Woolsey Fire Reconstruction Project.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	The prior Board actions related to this project on June 27, 2023, were to find this project exempt from the California Environmental Quality Act; approve the proposed project; approve the project budget; approve an appropriation adjustment; adopt plans and specifications; advertise for construction bids; and authorize the Director of Public Works to award and execute a construction contract.	
<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. 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"*

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

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

IN REPLY PLEASE  
REFER TO FILE:

September 24, 2024

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

Dear Supervisors:

**CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
FIRE CAMP 13 WOOLSEY FIRE RECONSTRUCTION PROJECT  
REJECT ALL BIDS  
APPROVE REVISED PROJECT BUDGET  
APPROVE APPROPRIATION ADJUSTMENT AND  
ADOPT, ADVERTISE, AND AWARD  
SPECS. 7823R1; CAPITAL PROJECT NO. 88721  
FISCAL YEAR 2024-25  
(SUPERVISORIAL DISTRICT 3)  
(3 VOTES)**

### **SUBJECT**

Public Works is seeking Board approval to move forward with the proposed Fire Camp 13 Woolsey Fire Reconstruction Project, reject all bids, approve the revised project budget, approve an appropriation adjustment, readvertise for construction bids, and authorize the award of a construction contract for the proposed project.

**IT IS RECOMMENDED THAT THE BOARD, ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY CONSOLIDATED FIRE PROTECTION DISTRICT:**

1. Find that the recommended actions are within the scope of the previously approved exemption from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the previously approved project.

2. Reject all bids received by Public Works on July 26, 2023, for the construction of the Fire Camp 13 Woolsey Fire Reconstruction Project, Capital Project No. 88721.
3. Approve the revised project budget of \$3,000,000; an increase of \$923,000 from the previously Board-approved amount of \$2,077,000; for the Fire Camp 13 Woolsey Fire Reconstruction Project, Capital Project No. 88721.
4. Approve the appropriation adjustment to transfer \$923,000 from Fire District's Accumulated Capital Outlay Fund Services and Supplies to the Fire Camp 13 Woolsey Fire Reconstruction Project, Capital Project No. 88721 to fully fund the project.
5. Adopt revised plans and specifications that are on file with Public Works for construction of the Fire Camp 13 Woolsey Fire Reconstruction Project.
6. Instruct the Executive Officer of the Board to readvertise the Fire Camp 13 Woolsey Fire Reconstruction Project for bids to be received and opened on October 23, 2024, in accordance with the Instruction Sheet for Publishing Legal Advertisements.
7. Authorize the Director of Public Works or his designee to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a \$3,000 not-to-exceed amount funded by the project.
8. Delegate authority to the Director of Public Works or his designee to make the determination that a bid is nonresponsive and to reject a bid on that basis; to award to the next lowest responsive and responsible bidder; to waive inconsequential and nonmaterial deficiencies in bids submitted; and to determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award. Upon such determination, authorize the Director of Public Works or his designee to award and execute the construction contract, in the form previously approved by County Counsel, to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total budget, to establish the effective date of the contract upon receipt by Public Works of acceptable performance and

payment bonds and evidence of required contractor insurance, and to take all other actions necessary and appropriate to deliver the project.

9. Delegate authority to the Director of Public Works or his designee to execute any easements, permits, and utility connection agreements necessary for the completion of the project, provided that the costs related to these easements, permits, and agreements do not cause the project to exceed the approved project budget.
10. Authorize the Director of Public Works or his designee to carry out, manage, and deliver the project on behalf of the Consolidated Fire Protection District of Los Angeles County; award and execute consultant agreements, amendments, and supplements within the same authority and limits delegated to the Director of Public Works or his designee by the Board for County Capital Improvement Projects; accept the project; and release retention upon acceptance.

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

Approval of the recommended actions will find that they are within the scope of the Board's previous exemption finding under the California Environmental Quality Act; reject all construction bids received on July 26, 2023; approve the revised project budget; approve an appropriation adjustment; adopt revised plans and specifications; readvertise for construction bids; and authorize the Director of Public Works to award and execute a construction contract for the Fire Camp 13 Woolsey Fire Reconstruction Project.

### **Background**

Fire Camp 13 is a fire suppression facility located at 1250 Encinal Canyon Road in the City of Malibu. Fire Camp 13 houses low security state inmates and is jointly operated by the Consolidated Fire Protection District of Los Angeles County and the California Department of Corrections and Rehabilitation. Under the supervision of the Fire District, inmates provide various fire prevention services, including the clearing of brush to create a defensible barrier around forest fires. The Fire Camp 13 Woolsey Fire Reconstruction Project consists of replacing the California Department of Corrections officers sleeping quarters building and the training area canopy that were destroyed by the 2018 Woolsey Fire with new structures of the same size; and refurbishing the existing classroom building

that was damaged by the 2018 Woolsey Fire. The sizes of the structures are approximately 1,250 square feet; 1,400 square feet; and 1,000 square feet, respectively. On July 26, 2023, two bids were received (see Enclosure A). The lowest lump sum base bid price; totaling \$1,820,574; submitted by the apparent lowest responsive and responsible bidder MLC Constructors, Inc., far exceeded the estimated construction cost of \$1,350,000. The bid prices submitted by the bidders were high due mostly to the shortened duration of the construction schedule. We are recommending that the Board reject all bids received for this project.

The plans and specifications have been revised to increase the construction duration and the project budget has also been increased to meet the higher construction costs. Revised plans, specifications, and jurisdictional approvals have been completed, and it is recommended that the Board adopt and advertise the revised plans and specifications for construction bids as required under the Public Contract Code.

In order to accelerate the delivery of the project, it is recommended that the Board authorize the Director of Public Works to award and execute a construction contract with the lowest responsive and responsible bidder if the low bid can be awarded within the total project budget approved by the Board.

The proposed consultant services agreement requires the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule that conforms to the County of Los Angeles' schedule specification.

It is anticipated that construction of the project will begin in February 2025 and be substantially completed in November 2025.

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

These recommendations support the County Strategic Plan: North Star 3, Realize tomorrow's government today, Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy ii, Modernize Infrastructure, by evaluating our current Capital Projects and identifying the need to replace or modernize legacy/obsolete infrastructure. These recommended actions support the Strategic Plan by investing in public safety infrastructure improvements that will enhance the quality and delivery of Fire Department services to the residents of Los Angeles County.

### **FISCAL IMPACT/FINANCING**

The total revised project budget is \$3,000,000, and includes plans and specifications, plan check, consultant services, construction, change order contingency, Civic Arts fee, miscellaneous expenditures, and County services. The budget increase is due to the increase of the construction cost, change order contingency, and increased Civic Arts fee. The project schedule and budget are included in Enclosure B.

The Fire Camp 13 Woolsey Fire Reconstruction Project is funded with \$1,623,000 transferred from various completed Fire District's Accumulated Capital Outlay Fund (J13) Capital Projects and \$454,000 from the Fire District's – Accumulated Capital Outlay Fund Services and Supplies. Approval of the proposed appropriation adjustment (Enclosure C) will transfer \$923,000 from the Fire District's – Accumulated Capital Outlay Fund Services and Supplies to the Fire Camp 13 Woolsey Fire Reconstruction Project, Capital Project No. 88721 to fully fund the project.

#### Operational Budget Impact

The Fire District will be responsible for the operation and maintenance of the new buildings for the Fire Camp 13 Woolsey Fire Reconstruction Project. It will request ongoing funds to cover these costs as part of its Fiscal Year 2025-26 budget request.

There will be no impact to the current operating budget.

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

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.

In accordance with the Board's Civic Art Policy amended on August 4, 2020, this project includes a budget of \$22,000 to be allocated to the Civic Arts Special Fund that is 1 percent of the design and construction costs.



The proposed project is less than 10,000 square feet in size and, therefore, not required to meet the Board's policy for Leadership in Energy and Environmental Design Gold certification. However, the project will be designed to support the Board's policy for Green Building/Sustainable Design Program by incorporating water and energy conservation features, enhancing indoor environmental quality by using low gas emitting building materials, and providing daylight through much of the building.

### **ENVIRONMENTAL DOCUMENTATION**

On June 27, 2023, the Board approved the project and found the project categorically exempt from the provisions of the California Environmental Quality Act pursuant to Sections 15301 (a) and (d); 15302 (a); and Classes 1 (c) and (d); and Class 2 (a) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. There have been no changes in the project scope, and the recommended actions are within the scope of the project previously determined to be exempt.

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

### **CONTRACTING PROCESS**

Advertising for construction bids will be in accordance with the County's standard Instruction Sheet for Publishing Legal Advertisements (Enclosure D).

This contract opportunity will be listed on the *Doing Business with Us* and *Do Business with Public Works* websites. Public Works will also inform the local small business enterprises about this business opportunity for those certified by the County of Los Angeles Department of Consumers and Business Affairs.

Participation by Community Business Enterprises (CBE) in the project is encouraged through Public Works' CBE Outreach Program and by monitoring the good faith efforts of bidders to utilize CBE.

Standard contracts, in the form previously approved by County Counsel, will be used. The standard Board-directed clauses that provide for contract termination, renegotiation, and hiring qualified displaced County employees are included in the contract.

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

Approval of the recommended actions will have no impact on current County services or projects.

**CONCLUSION**

Please return one adopted copy of this Board letter to Public Works, Project Management Division I.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:HA:cg

Enclosures

- c: Department of Arts and Culture (Civic Art Division)
- Chief Executive Office (Capital Programs Division)
- County Counsel
- Executive Office
- Fire Department
- Department of Public Social Services (GAIN/GROW Program)

CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
FIRE CAMP 13 WOOLSEY FIRE RECONSTRUCTION PROJECT  
REJECT ALL BIDS  
APPROVE REVISED PROJECT BUDGET  
APPROVE APPROPRIATION ADJUSTMENT AND  
ADOPT, ADVERTISE, AND AWARD  
SPECS. 7823R1; CAPITAL PROJECT NO. 88721  
FISCAL YEAR 2024-25  
(SUPERVISORIAL DISTRICT 3)  
(3 VOTES)

BID SUMMARY

**Project Description:**

The scope includes the replacement of the California Department of Corrections officers sleeping quarters building and the training area canopy, and the refurbishment of the existing classroom building.

**Financial Information:**

Public Works' fair construction cost estimate was \$1,350,000.

**Bid Opening Date:** July 26, 2023

**Bid Summary:**

<b><u>Bidder</u></b>	<b><u>Lump Sum Base Bid</u></b>	<b><u>Extended Daily Overhead Rate</u></b>	<b><u>Total Evaluated Bid Price<sup>(1)</sup></u></b>
MLC Constructors, Inc	\$1,779,474	\$1,370	\$1,820,574
Waisman Construction, Inc.	\$2,248,000	\$1,500	\$2,293,000

(1) For purposes of bid evaluation only, the Total Evaluated Bid Price was determined by adding the lump sum base bid, extended overhead daily rate multiplied by 30 calendar days, and \$150,000 bid price reduction for certified Local Small Business Enterprise, if applicable.

**CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
FIRE CAMP 13 WOOLSEY FIRE RECONSTRUCTION PROJECT  
REJECT ALL BIDS  
APPROVE REVISED CAPITAL PROJECT BUDGET  
APPROVE APPROPRIATION ADJUSTMENT AND  
ADOPT, ADVERTISE, AND AWARD  
SPECS. 7823R1; CAPITAL PROJECT NO. 88721  
FISCAL YEAR 2024-25  
(SUPERVISORIAL DISTRICT 3)  
(3 VOTES)**

**BID INFORMATION**

Bid Number: BRC0000457

Bid Title: Fire Camp 13 Woolsey Fire Reconstruction Project

Bid Type: Construction

Department: Public Works

Commodity: Buildings

Open Date: June 27, 2023

Closing Date: July 26, 2023, 1 p.m.

Notice of Intent to Award: [View Detail](#)

Bid Amount: \$1,350,000

Bid Download: Not Available

The Los Angeles County Public Works is requesting bid submissions for the Fire Camp 13 Reconstruction Project.

**ENCLOSURE A**  
September 24, 2024

The work includes but is not limited to the following: Reconstruction of a one-story approximately 1,248-square-foot building to be used as sleeping quarters for the California Department of Corrections officers. Reconstruction of an approximately 1,403-square-foot shade structure outdoor exercise area. Remodel of an existing one-story, approximately 992-square-foot classroom building.

Amendment Date: Notice to Bidders A was released on July 20, 2023.

Contact Name: Rori Rubio

Contact Phone No.: (626) 458-2584

Contact E-mail: [rrubio@pw.lacounty.gov](mailto:rrubio@pw.lacounty.gov)

[Home \(/LACoBids/\)](#) / [Admin \(/LACoBids/Admin\)](#) / [Open Solicitations \(/LACoBids/Admin/BidList\)](#) / [Detail](#)

**Solicitation Detail**

<b>Solicitation Number:</b>	BRC000457		
<b>Title:</b>	Fire Camp 13 Woolsey Fire Reconstruction Project		
<b>Department:</b>	Public Works		
<b>Bid Type:</b>	Construction	<b>Bid Amount:</b>	\$1,350,000.00
<b>Commodity:</b>	BUILDING CONSTRUCTION SERVICE, INDUSTRIAL (WAREHOUSE, ETC.)		
<b>Description:</b>	<p>The 2018 Wolsey Fire destroyed and damaged structures at Fire Camp 13 in Malibu. The proposed project will replace the California Department of Corrections officers sleeping quarters building and the training area canopy, and refurbish the existing classroom building.</p> <p style="text-align: right;">Less</p>		
<b>Open Day:</b>	6/27/2023	<b>Close Date:</b>	7/26/2023 1:00:00 PM
<b>Contact Name:</b>	Rori Rubio	<b>Contact Phone:</b>	(626) 458-2584
<b>Contact Email:</b>	rrubio@dpw.lacounty.gov		
<b>Last Changed On:</b>	6/28/2023 7:35:28 AM		
<b>Attachment File (0):</b>	<p><a href="#">Click here to download attachment files.</a></p>		

[Update \(/LACoBids/Admin/UpdateBid/ODAwNzQ5NjI4MjMy\)](/LACoBids/Admin/UpdateBid/ODAwNzQ5NjI4MjMy)

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**I. PROJECT SCHEDULE SUMMARY**

Project Activity	Scheduled Completion Date	Revised Scheduled Completion Date
Construction Documents	12/2022*	12/2022*
Jurisdictional Approvals	04/2023*	04/2023*
Construction Award	07/2023*	02/2025
Substantial Completion	12/2023*	11/2025
Project Acceptance	12/2023*	12/2025

\*Completed Activity

**II. PROJECT BUDGET SUMMARY**

Project Activity	Board-Approved Budget	Impact of this Action	Proposed Project Budget
Hard Costs			
Construction	\$1,350,000	\$650,000	\$2,000,000
Change Orders	\$ 135,000	\$165,000	\$ 300,000
Civic Arts	\$ 15,000	\$ 7,000	\$ 22,000
<b>Hard Costs Subtotal</b>	<b>\$1,500,000</b>	<b>\$822,000</b>	<b>\$2,322,000</b>
Soft Costs			
Plans and Specifications	\$ 155,000	\$ 15,000	\$ 170,000
Consultant Services	\$ 95,000	\$ 11,000	\$ 106,000
Miscellaneous Expenditures	\$ 30,000	\$ 0	\$ 30,000
Jurisdictional Review	\$ 22,000	\$ 0	\$ 22,000
County Services	\$ 275,000	\$ 75,000	\$ 350,000
<b>Soft Costs Subtotal</b>	<b>\$ 577,000</b>	<b>\$101,000</b>	<b>\$ 678,000</b>
<b>TOTAL</b>	<b>\$2,077,000</b>	<b>\$23,000</b>	<b>\$3,000,000</b>

September 24, 2024

COUNTY OF LOS ANGELES

### REQUEST FOR APPROPRIATION ADJUSTMENT

FIRE DEPARTMENT

**AUDITOR-CONTROLLER:**

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HER RECOMMENDATION OR ACTION.

**ADJUSTMENT REQUESTED AND REASONS THEREFORE**

**FY 2024-25**

**3 - VOTES**

SOURCES		USES	
<b>FIRE DEPARTMENT A.C.O. FUND</b>		FIRE DEPARTMENT	
J13-FR-2000-50099		<b>FIRE CAMP 13 WOOLSEY FIRE RECONSTRUCTION</b>	
SERVICES & SUPPLIES		J13-CP-6014-65033-88721	
<b>DECREASE APPROPRIATION</b>	<b>923,000</b>	CAPITAL ASSETS - B & I	
		<b>INCREASE APPROPRIATION</b>	<b>923,000</b>
<b>SOURCES TOTAL</b>		<b>USES TOTAL</b>	
	<b>\$ 923,000</b>		<b>\$ 923,000</b>

**JUSTIFICATION**

The adjustment recognizes the transfer of \$923,000 from the Fire Department Accumulated Capital Outlay Fund - Services and Supplies to the Fire Camp 13 Woolsey Fire Reconstruction Project, Capital Project No. 88721, to fully fund the project.

**AUTHORIZED SIGNATURE**

ADRIAN LI, DIVISION MANAGER, FMD

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

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR---

ACTION

RECOMMENDATION

APPROVED AS REQUESTED

APPROVED AS REVISED

AUDITOR-CONTROLLER

BY

CHIEF EXECUTIVE OFFICER

BY

B.A. NO.

DATE

DATE



**CONSTRUCTION CONTRACT  
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PUBLISHING LEGAL ADVERTISEMENTS: In accordance with the State of California Public Contract Code Section 20125, you may publish once a week for two weeks in a weekly newspaper or ten times in a daily newspaper. Forward three reprints of this advertisement to Business Relations and Contracts Division, Public Works, 900 South Fremont Avenue, 8th Floor, Alhambra, CA 91803-1331.

**OFFICIAL NOTICE  
INVITING BIDS**

Notice is hereby given that the Director of Public Works will receive sealed bids for materials, labor, and equipment required to complete construction for the following project:

<b><u>SD</u></b>	<b><u>SPECS</u></b>	<b><u>PROJECT</u></b>	<b><u>DATE OF BID OPENING</u></b>
3	7823R1	Fire Camp 13 Woolsey Fire Reconstruction Project	October 23, 2024

Copies of the project manual and drawings for the project may be downloaded for free from the Public Works website <https://pw.lacounty.gov/contracts/opportunities.aspx>. For bid information, please call Ms. Rori Rubio of Business Relations and Contracts Division at (626) 458-2584. Bids will only be accepted electronically through BidExpress, a secure bidding service website, at [www.bidexpress.com](http://www.bidexpress.com). To submit the bid electronically, register with BidExpress at least one week prior to the bid opening date. Once the bidder is registered, an invitation will be sent to the bidder to allow access to the Public Contracting and Asset Management bid opening. There is a nominal service fee to use BidExpress. Each bid shall be submitted no later than 1 p.m. on October 23, 2024. Bids will be opened, examined, and declared by Public Works on Microsoft Teams Conference Meeting at 2 p.m. on this date.

This information and link to access the bid opening will be posted on Public Works website, on the project information link.

Bids must conform to the drawings and project manual and all bidding requirements. This project requires the prime contractor to possess a valid California General Building (B) license classification at the time of bid submittal. The contractor should verify to his/her satisfaction that he/she holds the correct license for the project. The contractor and all of its subcontractors of any tier shall be required to pay prevailing wages to all workers employed in the execution of the work of improvement in accordance with the Labor Code Section 1770 et seq. Copies of prevailing rate of per diem wages are on file at the Public Works' Business Relations and Contracts Division, which shall be made available to any interested party upon request.

### **PRE-BID CONFERENCE**

Public Works, Project Management Division I, will hold a prebid conference/site visit on Thursday, October 3, 2024, at 10 a.m., at the project site, 1250 Encinal Canyon Road, Malibu, CA 90265, to provide information on the project, bidding process, and answer any questions that the potential bidders may have. Attendance is strongly recommended.

For further directions, please contact Ms. Rori Rubio with Public Works, Business Relations and Contracts Division, at (626) 458-2584 or [rrubio@pw.lacounty.gov](mailto:rrubio@pw.lacounty.gov).

### **OTHER INSTRUCTIONS**

The County supports and encourages equal opportunity contracting. The contractor shall make good faith efforts, as defined in Section 2000 of the Public Contract Code, to contract with Community Business Enterprises.

The Board of Supervisors reserves the right to reject any or all bids or to waive technical or inconsequential errors and discrepancies in bids submitted in the public's interest.

**Americans with Disabilities Act Information**



Individuals requiring reasonable accessibility accommodations may request written materials in alternate formats, physical accessibility accommodations, sign language interpreters or other reasonable accommodations by contacting our departmental Americans with Disabilities Act Coordinator at (626) 458-4081, from 7:30 a.m. to 5 p.m., Monday through Thursday (excluding holidays). Persons who are deaf or hard of hearing may make contact by first dialing the California Relay Service at 7-1-1. Requests should be made at least one week in advance to ensure availability. When making a reasonable accommodation request, please reference PMI-3.

**Información sobre la Ley de Estadounidenses con Discapacidades**



Individuos que requieran acomodamiento razonable pueden solicitar materiales escritos en formatos alternativos, acomodamiento físico, intérpretes en lenguaje de señas Americano ú otros acomodamientos razonables comunicándose con nuestro Coordinador Departamental de la Ley de Estadounidenses con Discapacidades al (626) 458-4081, de 7:30 a.m. a 5 p.m., lunes a jueves (excluyendo días festivos). Personas con problemas auditivos pueden comunicarse primer marcando al Servicio de Difusión de California al 7-1-1. Solicitudes pueden hacerse por lo menos una semana antes para asegurar disponibilidad. Cuándo se haga una petición razonable para acomodo, por favor mencione PMI-3.

By order of the Board of Supervisors of the County of Los Angeles, State of California, dated September 24, 2024.

Specs. 7823R1

**EDWARD YEN, EXECUTIVE OFFICER  
OF THE BOARD OF SUPERVISORS OF  
THE COUNTY OF LOS ANGELES**