



## Board of Supervisors

# Community Services Cluster Agenda Review Meeting

**DATE:** September 25, 2024

**REVISED**

**TIME:** 9:00 a.m. – 10:00 a.m.

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

**CEO MEETING FACILITATOR:** Montessa Duckett

**This meeting will be held in hybrid format which allows the public to participate virtually, or in-person, as permitted under the Board of Supervisors' March 19, 2024 order.**

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

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

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

[Click here to join the meeting](#)

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

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

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

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

**1. CALL TO ORDER**

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

- A. Board Letter (Beaches and Harbors) for October 8, 2024 Board Agenda:  
GRANT OF EASEMENTS FROM THE COUNTY OF LOS ANGELES TO SOUTHERN CALIFORNIA EDISON COMPANY PARCEL 125I – MARINA CITY CLUB, MARINA DEL REY

Wednesday, September 25, 2024

- B. Board Letter (Public Works) for October 8, 2024 Board Agenda:  
ENVIRONMENTAL SERVICES CORE SERVICE AREA  
ACQUISITION OF MAINTENANCE EQUIPMENT
  
- C. Board Letter (Public Works) for October 8, 2024 Board Agenda:  
MUNICIPAL SERVICES CORE SERVICE AREA  
APPROVAL OF THE FINAL MAP FOR TRACT 61105-41 AND ACCEPTANCE OF  
GRANTS AND DEDICATIONS IN CONNECTION THEREWITH IN UNINCORPORATED  
STEVENSON RANCH
  
- D. Board Letter (Public Works) for October 8, 2024 Board Agenda:  
MUNICIPAL SERVICES CORE SERVICE AREA  
APPROVAL OF THE FINAL MAP FOR TRACT 82160 (LA SUBIDA) AND  
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION THEREWITH IN  
UNINCORPORATED HACIENDA HEIGHTS
  
- E. Board Letter (Public Works) for October 8, 2024 Board Agenda:  
TRANSPORTATION CORE SERVICE AREA  
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITIES OF  
BASSETT, COVINA, EAST LOS ANGELES, AND VALINDA
  
- F. Board Letter (Public Works) for October 8, 2024 Board Agenda:  
TRANSPORTATION CORE SERVICE AREA  
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITIES OF  
ATHENS-WESTMONT, FLORENCE-FIRESTONE, LADERA HEIGHTS,  
ROSEWOOD/EAST GARDENA, VIEW PARK/WINDSOR HILLS, WEST CARSON, AND  
WILLOWBROOK
  
- G. Board Letter (Public Works) for October 8, 2024 Board Agenda:  
TRANSPORTATION CORE SERVICE AREA  
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITY OF  
MALIBOU LAKE
  
- H. Board Letter (Public Works) for October 8, 2024 Board Agenda:  
TRANSPORTATION CORE SERVICE AREA  
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITY OF  
SOUTH WHITTIER

Wednesday, September 25, 2024

- I. Board Letter (Public Works) for October 8, 2024 Board Agenda:  
TRANSPORTATION CORE SERVICE AREA  
TRAFFIC REGULATIONS IN VARIOUS UNINCORPORATED COMMUNITIES  
WITHIN NORTHERN LOS ANGELES COUNTY
  
- J. Board Letter (Public Works) for October 8, 2024 Board Agenda:  
TRANSPORTATION CORE SERVICE AREA  
ANNEXATION AND LEVYING OF ASSESSMENTS FOR COUNTY LIGHTING  
DISTRICTS IN THE UNINCORPORATED AREA OF HACIENDA HEIGHTS
  
- K. Board Letter (Public Works) for October 8, 2024 Board Agenda:  
TRANSPORTATION CORE SERVICE AREA  
RESOLUTION OF INTENTION AND INTRODUCTION OF AN ORDINANCE TO GRANT  
A PROPRIETARY ELECTRICAL TRANSMISSION FRANCHISE TO HECATE GRID  
HUMIDOR STORAGE 1 LLC WITHIN THE ANGELES FOREST HIGHWAY AND  
VINCENT VIEW ROAD IN THE UNINCORPORATED ACTON AREA OF  
THE COUNTY OF LOS ANGELES
  
- L. Board Letter (Public Works) for October 8, 2024 Board Agenda:  
WATER RESOURCES CORE SERVICE AREA  
QUITCLAIM OF EASEMENTS  
FROM THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT  
TO GS SAND CANYON FOR RENT OWNER I, LLC, AND GS SAND CANYON  
FORRENT OWNER II, LLC PRIVATE DRAIN NO. 1307, PARCELS 1EXE, 1EXE.1,  
1EXE.2, 2EXE, 2EXE.1, 2EXE.2, 2EXE.3, AND 2EXE.4 IN THE  
CITY OF SANTA CLARITA
  
- M. Board Letter (Public Works – Capital Programs) for October 8, 2024 Board  
Agenda:  
CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
DEPARTMENT OF ANIMAL CARE AND CONTROL  
HEADQUARTERS FENCING PROJECT  
APPROVE CAPITAL PROJECT AND BUDGET  
APPROVE APPROPRIATION ADJUSTMENT ADOPT, ADVERTISE, AND AWARD  
SPECS. 7856; CAPITAL PROJECT NO. 87927 FISCAL YEAR 2024-25

Wednesday, September 25, 2024

- N. Board Letter (Public Works – Capital Programs) for October 8, 2024 Board Agenda:  
 CONSTRUCTION CONTRACT  
 CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
 ADAMS AND GRAND DEPARTMENT OF PUBLIC SOCIAL SERVICES  
 METRO FAMILY DEMOLITION PROJECT  
 ESTABLISH AND APPROVE CAPITAL PROJECT AND BUDGET  
 ADOPT, ADVERTISE, AND AWARD  
 SPECS. 7950; CAPITAL PROJECT NO. 8A011 FISCAL YEAR 2024-25
  
- O. Board Letter (Public Works – Capital Programs) for October 8, 2024 Board Agenda  
 (also on the 09/25/2024 Health and Mental Health Services cluster):  
 CONSTRUCTION CONTRACT  
 CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
 MARTIN LUTHER KING, JR. MEDICAL CAMPUS  
 SEXUAL HEALTH CLINIC REMODELING PROJECT  
 ESTABLISH AND APPROVE CAPITAL PROJECT  
 APPROVE PROJECT BUDGET  
 APPROVE APPROPRIATION ADJUSTMENT  
 AUTHORIZE USE OF JOB ORDER CONTRACT  
 CAPITAL PROJECT NOS. 8A053 AND 8A054 FISCAL YEAR 2024-25
  
- P. Board Letter (Parks and Recreation) for October 29, 2024 Board Agenda:  
 APPROVAL OF MAXIMUM AND MINIMUM 2025 TICKET PRICE SCHEDULE FOR  
 HOLLYWOOD BOWL
  
- Q. Board Letter (Public Works) for October 29, 2024 Board Agenda:  
 PUBLIC HEARING  
 WATER RESOURCES CORE SERVICE AREA  
 LOS ANGELES COUNTY WATERWORKS DISTRICTS AND THE  
 MARINA DEL REY WATER SYSTEM AUTOMATIC ANNUAL PASS-THROUGH  
 5-YEAR WATER RATE ADJUSTMENT

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

- ~~A. Board Briefing (LA County Library)  
 SUMMER TUTORING PROGRAM  
 Speaker: Skye Patrick, Heather Firchow, and DEO~~
  
- ~~B. Board Briefing (Parks and Recreation)  
 PARKS NEEDS ASSESSMENT PLUS (PNA +) Update  
 Speaker: Jill Sourial, Belen Bernal, and Thomson Dryjanski~~
  
- A. Board Briefing (Chief Sustainability Office)  
 COMMUNITY FORESTRY PLAN  
 Speaker: Rebecca Ferdman**



Wednesday, September 25, 2024

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

**CLOSED SESSION**

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION – 1 CASE  
(Paragraph (1) of Subdivision (d) of Government code Section 54956.9)

Marina Rodriguez vs. County of Los Angeles, et al.  
Los Angeles Superior Court Case Number 21STCV18044  
Department: Public Works

**5. ADJOURNMENT**

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	9/25/2024	
<b>BOARD MEETING DATE</b>	10/8/2024	
<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>	Beaches and Harbors	
<b>SUBJECT</b>	Proposed grant of 9 easements from County of Los Angeles (County) to Southern California Edison (SCE) for installation of 30 Electric Vehicle (EV) Chargers	
<b>PROGRAM</b>	SCE's Charge Ready Program	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable	
<b>DEADLINES/ TIME CONSTRAINTS</b>		
<b>COST &amp; FUNDING</b>	Total cost: \$	Funding source: programs are funded by California utility customers and administered by Southern California Edison under the auspices of the California Public Utilities Commission
	TERMS (if applicable): SCE requested 9 easements at P125I leasehold to implement the Charge Ready Program and install 30 EV chargers.	
	Explanation:	
<b>PURPOSE OF REQUEST</b>	Approval of the proposed grant of 9 easements from County of Los Angeles (County) to SCE at Parcel 125I in Marina del Rey.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	Second Amended and Restated Lease No. 55624 between County and ESSEX MARINA CITY CLUB, L.P., a California limited partnership (Lessee). Lessee requested County's approval to grant the proposed easements to SCE for SCE's Ready Charge Program. The proposed EV installations support your Board's adoption of County's 2045 Climate Action Plan on April 16, 2024, and your Board's Motion dated April 23, 2024, A Zero-Emission Vehicle Master Plan for Los Angeles County.	
<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: supports the County Strategic Plan: North Star Goal #3, Realize Tomorrow's Government Today; Focus Area Goal F. - Flexible and Efficient Infrastructure.	

**DEPARTMENTAL  
CONTACTS**

Name, Title, Phone # & Email: Natasha Robinson, Senior Real Property Agent,  
(424) 526-7742 [NRobinson@bh.lacounty.gov](mailto:NRobinson@bh.lacounty.gov)



October 8, 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:

**GRANT OF EASEMENTS  
FROM THE COUNTY OF LOS ANGELES  
TO SOUTHERN CALIFORNIA EDISON COMPANY  
PARCEL 125I – MARINA CITY CLUB, MARINA DEL REY  
(SECOND DISTRICT) (3 VOTES)**

**SUBJECT**

The recommended actions will grant easements to install, operate, and maintain the proposed Electrical Vehicle Chargers (EVs) and appurtenant structures, from the County of Los Angeles (County) to Southern California Edison Company (SCE), within a portion of land at Parcel 125I, the Marina City Club (MCC), located in Marina del Rey.

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Find that the proposed grant of easements is exempt from the California Environmental Quality Act (CEQA) for the reasons stated in this Board letter and in the record of the project.
2. Find that the grant of easements to SCE for installation and operation of EVs, and their appurtenant structures within Parcel 125I, is in the public interest and will not interfere with the current use of the property by the County.
3. Approve the proposed grant of easements to SCE to install, operate, and maintain the proposed 30 EVs and appurtenant structures within a portion of land at Parcel 125I.
4. Approve and authorize the Director of the Department of Beaches and Harbors (DBH) to execute the proposed easements and any other ancillary documentation approved as to form by County Counsel and to take actions necessary to consummate easements.

Caring for Our Coast



**Gary Jones**  
Director

**Amy M. Caves**  
Chief Deputy Director

**Carol Baker**  
Deputy Director

**LaTayvius R. Alberty**  
Deputy Director



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

The proposed grant of easements will allow Southern California Edison (SCE) to install, operate, and maintain 30 EVs comprised of 10 EVs at 4314 Marina City Drive, and 20 EVs at 4265 Marina City Drive, Marina del Rey, California, 90292.

The Southern California Edison Ready Charge Program (Program) is designed for light-duty passenger vehicles, and provides financial incentives, infrastructure, and technical support to facilitate the installation and maintenance of EVs. With greater ease and affordability, property owners and public entities can now meet the growing demand for clean energy charging options from their communities.

SCE is solely responsible for all costs associated with the proposed EV installation, its daily operation, and the ongoing maintenance of equipment. The proposed EVs will support the public interest by providing the MCC residents and its visitors easy access to alternative clean energy in their efforts to decrease the impact of climate change by reducing the use and emissions of fossil fuels, which results in cleaner air for all County residents.

Parcel 125I, commonly known as the MCC, consists of 101 apartment units, 303 boat slips marina, three high-rise towers containing 600 condo units, a club facility, a free-standing low-rise building, several commercial unit spaces, promenade, and a covered parking structure. The County is the fee owner of the land underlying Parcel 125I.

This recommendation is at no cost to the County and supports your Board's adoption of County's 2045 Climate Action Plan on April 16, 2024, and your Board's Motion dated April 23, 2024, A Zero-Emission Vehicle Master Plan for Los Angeles County.

Approval of the recommended actions will find that the project is exempt from the CEQA and allow DBH to execute easements.

## **IMPLEMENTATION OF STRATEGIC PLAN GOALS**

These recommendations support the County Strategic Plan: North Star Goal #3, Realize Tomorrow's Government Today; Focus Area Goal F. - Flexible and Efficient Infrastructure.

In furtherance of County North Star Goal #3, "Realize Tomorrow's Government Today," Focus Area Goal G, "Internal Controls and Processes," Strategy ii, "Manage and Maximize County Assets."

### **FISCAL IMPACT/FINANCING**

Granting the easements will provide a public benefit to the County residents with access to alternative clean energy and are being granted to SCE at no cost. If there is any revenue generated, Essex Marina City Club, L.P., a California limited partnership (Lessee) will report any revenue generated from the use of the EVs and pay rent to the County pursuant to the terms of the Ground Lease agreement.

### **Operating Budget Impact**

The proposed easements will have no impact on DBH's operating budget. There is no impact to Net County Cost.

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

Government Code section 25526.6 authorizes counties to grant easements to a public utility if the Board finds that such conveyance is in the public interest and that the interest in land conveyed will not substantially conflict or interfere with the use of the property by the County.

The County and Marina City Club, L.P., a California Limited Partnership (f/k/a J. H. Snyder Company, a California Limited Partnership) entered into the Second Amended and Restated Lease on October 27, 1987 ("Lease") with an 80-year term that included establishing a sub-leasehold condominium regime for the high-rise apartment units on a long-term prepaid basis. The Lease was later assigned to the current lessee, Essex Marina City Club. The term of the lease expires on July 29, 2067.

The MCC Condo Owners Association requested the proposed easements under the SCE's Ready Charge Program. Following a request from the COA to install EVs on the leased property, Lessee submitted plans and structural design reports for the proposed EVs installation, a draft of the proposed easements, its legal descriptions, and drawings for County's review and approval. Under the terms of the Lease, the County retains the right to grant utility easements.

DBH has reviewed and conditionally approved Lessee's submittals for the proposed EVs; the Department of Public Works has reviewed and approved the legal descriptions; and Lessee has consented to the easements. Approval by the Department of Regional Planning is pending.

Easements provide the County the right to terminate easements at any time after the 10<sup>th</sup> year from the date the County grants the easements. The proposed easements have been approved as to form by County Counsel. At its regular meeting on September 11, 2024, the County's Small Craft Harbor Commission voted to endorse DBH's recommendations as set forth herein.

**ENVIRONMENTAL DOCUMENTATION**

The proposed SCE easement project is exempt from CEQA. The Project, to grant easements to renovate and upgrade existing facilities by installing electric vehicle charging stations in existing parking areas, is within a class of projects that have been determined not to have a significant effect on the environment which meets the criteria set forth in section 15301 of the State CEQA Guidelines (“Guidelines”) and Class 1 of the County’s Environmental Document Reporting Procedures and Guidelines, Appendix G. In addition, based on the proposed project records, it will comply with all applicable regulations, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code section 65962.5, or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

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

There is no impact on other current services or projects.

**CONCLUSION**

It is requested that the Executive Officer, Board of Supervisors return one certified copy of the Minute Order and an adopted-stamped copy of this Board letter to DBH, Asset Management Division at 13837 Fiji Way, Marina del Rey, CA 90292, for further processing. Should you have any questions, please contact Natasha Robinson at (424) 526-7742 or NRobinson@bh.lacounty.gov.

Respectfully submitted,

GARY JONES, Director

GJ:AC:LTA:SP:MAC:nr

Attachment (1)

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

September 25, 2024

**GRANT OF EASEMENTS  
FROM THE COUNTY OF LOS ANGELES  
TO SOUTHERN CALIFORNIA EDISON COMPANY  
LEASE NO. 55624 PARCEL 125I – MARINA CITY CLUB,  
MARINA DEL REY (SECOND DISTRICT) (3 VOTES)**

This Board letter has a large attachment.  
Click on link to access:

[09.25.24 Item 2A - BH- Grant of Easements for Parcel 125I.pdf](#)



## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	9/25/2024	
<b>BOARD MEETING DATE</b>	10/8/2024	
<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>	Acquisition of Maintenance Equipment	
<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: \$30,790,000	Funding source: Financing for Line Item 1 is included in the Road Fund (B03 - Capital Assets - Equipment) Fiscal Year 2024-25 Budget. Financing for Line Items 2 through 73 is included in the Internal Service Fund (B04 - Capital Assets - Equipment) Fiscal Year 2024-25 Budget, which will be reimbursed by the Road Fund (B03 – Other Financing Uses), Flood Control District Fund (B07 - Other Financing Uses), and Waterworks District Fund (N18, N32, N49, N58, and N63 – Other Financing Uses) and other various Public Works Funds in Other Financing Uses.
	TERMS (if applicable): N/A	
	Explanation: These funds will be used to purchase maintenance equipment that will be used to perform specialized services, including stormwater infrastructure maintenance, road maintenance, sewer maintenance services, highway and street striping, street signal maintenance, and emergency response activities.	
<b>PURPOSE OF REQUEST</b>	To seek Board authorization for Internal Services Department to purchase maintenance equipment items for Public Works.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	On October 16, 2001, the Board adopted a policy whereby County departments must obtain Board approval to purchase equipment with a unit cost of \$250,000 or greater.	

<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: Click or tap here to enter text.
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: These recommendations support Board Priority 7, Sustainability. The recommended actions replace older, less-efficient vehicles, older equipment with modern equipment, and some powered by alternative fuels.
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Cid Tesoro, Deputy Director, (626) 458-4016, Cell (626) 672-7436, ctesoro@pw.lacounty.gov



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

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

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

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

IN REPLY PLEASE

REFER TO FILE:

**FLT-0**

October 8, 2024

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

Dear Supervisors:

**ENVIRONMENTAL SERVICES CORE SERVICE AREA  
ACQUISITION OF MAINTENANCE EQUIPMENT  
(ALL SUPERVISORIAL DISTRICTS)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board authorization for Internal Services Department to purchase maintenance equipment items for Public Works.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the proposed action is not a project under the California Environmental Quality Act for the reasons stated in this Board letter and the record.
2. Approve the purchase of 73 maintenance equipment items, each with a unit cost that may exceed \$250,000.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended action is to authorize the acquisition of maintenance equipment items to enable Public Works to replace maintenance equipment that has passed its useful life and continue to provide critical maintenance services to County residents in an efficient manner. The equipment includes heavy-duty trucks and off-road

equipment items that are essential to support Public Works' operations and will be used to perform specialized services, including stormwater infrastructure maintenance, road maintenance, sewer maintenance services, highway and street striping, street signal maintenance, and emergency response activities. Public Works is requesting the Board to authorize Internal Services Department, as the County's purchasing agent, to proceed with the acquisition of 73 maintenance equipment items, each with a unit cost that may exceed \$250,000 in accordance with the approved policy.

In addition, the equipment items support the Clean Fuel - Sustainable Fleet Policy that the Board adopted on June 30, 2015. This policy requires Los Angeles County departments to transition the County's motor vehicle fleet to viable clean fuels, including hybrids and alternative fuel vehicles as approved by the California Air Resources Board and the South Coast Air Quality Management District.

### **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 ii, Green Economy, by promoting alternative fuel vehicles.

### **FISCAL IMPACT/FINANCING**

The total cost of the purchases is estimated to be \$30,790,000 as detailed in the enclosed table.

Financing for Line Item 1 is included in the Road Fund (B03 - Capital Assets - Equipment) Fiscal Year 2024-25 Budget. Financing for Line Items 2 through 73 is included in the Internal Service Fund (B04 - Capital Assets - Equipment) Fiscal Year 2024-25 Budget, which will be reimbursed by the Road Fund (B03 – Other Financing Uses), Flood Control District Fund (B07 - Other Financing Uses), and Waterworks District Fund (N18, N32, N49, N58, and N63 – Other Financing Uses) and other various Public Works Funds in Other Financing Uses.

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

On October 16, 2001, the Board adopted a policy whereby County departments must obtain Board approval to purchase equipment with a unit cost of \$250,000 or greater.

### **ENVIRONMENTAL DOCUMENTATION**

The recommended actions are not subject to the California Environmental Quality Act (CEQA) because they are activities that are excluded from the definition of a project by Section 21065 of the Public Resources Code and Section 15378(b) of the State CEQA

Guidelines. This proposed action to set CEQA significant thresholds is an organizational or administrative activity of government, which will not result in direct or indirect physical changes to the environment.

### **CONTRACTING PROCESS**

This is a commodity purchase under the statutory authority of the County Purchasing Agent. The purchase will be made by the Internal Services Department in accordance with the County's purchasing policies and procedures.

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

Approval of this request will enable Public Works to replace outdated maintenance equipment and continue to provide critical maintenance services to County residents in a more efficient manner.

### **CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:RLS:sh

Enclosure

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

**PUBLIC WORKS  
FISCAL YEAR 2024-25 EQUIPMENT PURCHASES  
THAT MAY EXCEED \$250,000**

Line No.	Item No.	Item Description	Fund Name	Quantity	Budgeted Amount (Each)	Total Amount
1	25-011A	Mini Grinder	Road Fund	2	\$ 800,000.00	\$ 800,000.00
2-3	25-318R	Truck, Miscellaneous, 1 Ton	Various Public Works' Funds	2	\$ 264,000.00	\$ 528,000.00
4	25-503R	Truck, Aerial, Hybrid (Gas/Electric)	Road Fund	1	\$ 440,000.00	\$ 440,000.00
5	25-504R	Truck, Sign Posting	Road Fund	1	\$ 220,000.00	\$ 220,000.00
6	25-505R	Truck, Sign Posting	Road Fund	1	\$ 220,000.00	\$ 220,000.00
7	25-506R	Truck, Sign Posting	Road Fund	1	\$ 220,000.00	\$ 220,000.00
8	25-507R	Truck, Sign Posting	Road Fund	1	\$ 220,000.00	\$ 220,000.00
9	25-508R	Truck, Marking (014 Class)	Road Fund	1	\$ 260,000.00	\$ 260,000.00
10	25-509R	Truck, Paint Striper (CNG)	Road Fund	1	\$ 1,100,000.00	\$ 1,100,000.00
11	25-510R	Truck, Dump, 5 Yard (CNG)	Road Fund	1	\$ 460,000.00	\$ 460,000.00
12	25-511R	Truck, Marking, Thermoplastic (CNG)	Road Fund	1	\$ 1,000,000.00	\$ 1,000,000.00
13	25-512A	Truck, Utility Body, 1 Ton, Reg. Cab, 4x2, w/Crane	Road Fund	1	\$ 220,000.00	\$ 220,000.00
14	25-514A	Truck, Sign Posting	Road Fund	3	\$ 660,000.00	\$ 660,000.00
15	25-515A	Truck, Cone Setting	Road Fund	1	\$ 250,000.00	\$ 250,000.00
16	25-519R	Truck, Aerial, Hybrid (Gas/Electric)	Road Fund, Flood Control District Fund, and Waterworks District Fund	1	\$ 440,000.00	\$ 440,000.00
17	25-520R	Truck, Welder, w/Hoist	Road Fund, Flood Control District Fund, and Waterworks District Fund	1	\$ 358,000.00	\$ 358,000.00
18	25-521R	Truck, Welder, w/Hoist	Road Fund, Flood Control District Fund, and Waterworks District Fund	1	\$ 358,000.00	\$ 358,000.00
19	25-522R	Truck, Welder, w/Hoist	Road Fund, Flood Control District Fund, and Waterworks District Fund	1	\$ 358,000.00	\$ 358,000.00
20	25-602A	Truck, Rear Loading Compactor	Road Fund	1	\$ 225,000.00	\$ 225,000.00
21	25-603A	Truck, Aerial Bucket Lift	Road Fund	1	\$ 439,000.00	\$ 439,000.00
22	25-604A	Truck, Aerial Bucket Lift	Road Fund	1	\$ 439,000.00	\$ 439,000.00
23	25-606A	Truck, Dump, 3 Yard, Crew Cab, 4x4 w/Blade	Road Fund	1	\$ 226,000.00	\$ 226,000.00
24	25-607A	Loader, Wheel, M.P. Bucket	Road Fund	1	\$ 351,000.00	\$ 351,000.00
25	25-608A	Loader, Wheel, M.P. Bucket	Road Fund	1	\$ 351,000.00	\$ 351,000.00
26	25-609A	Loader, Wheel, M.P. Bucket	Road Fund	1	\$ 351,000.00	\$ 351,000.00
27	25-610A	Loader, Wheel, M.P. Bucket	Road Fund	1	\$ 351,000.00	\$ 351,000.00
28	25-611R	Truck, Dump, 3-4 Cubic Yard (CNG)	Road Fund	1	\$ 310,000.00	\$ 310,000.00
29	25-613R	Truck, Dump, 3 Yard, Reg Cab, 4x4 w/Blade	Road Fund	1	\$ 375,000.00	\$ 375,000.00
30	25-614R	Truck, Dump, 3-4 Cubic Yard (CNG)	Road Fund	1	\$ 310,000.00	\$ 310,000.00
31	25-615R	Truck, Dump, 3-4 Cubic Yard (Diesel)	Road Fund	1	\$ 300,000.00	\$ 300,000.00
32	25-616R	Truck, Dump, 3-4 Cubic Yard (CNG)	Road Fund	1	\$ 310,000.00	\$ 310,000.00
33	25-617R	Truck, Dump, 3-4 Cubic Yard (CNG)	Road Fund	1	\$ 310,000.00	\$ 310,000.00
34	25-618R	Truck, Dump, 3-4 Cubic Yard (CNG)	Road Fund	1	\$ 310,000.00	\$ 310,000.00
35	25-619R	Truck, Dump, 3-4 Cubic Yard, Crew Cab (CNG)	Road Fund	1	\$ 325,000.00	\$ 325,000.00
36	25-620R	Truck, Dump, Self Loading (CNG)	Road Fund	1	\$ 565,000.00	\$ 565,000.00
37	25-621R	Truck, Dump, Self Loading (CNG)	Road Fund	1	\$ 565,000.00	\$ 565,000.00
38	25-623R	Truck, Chip, Dump, w/Aerial Basket (Gas)	Road Fund	1	\$ 297,000.00	\$ 297,000.00
39	25-624R	Truck, w/Plow, No Dump Oshkosh	Road Fund	1	\$ 660,000.00	\$ 660,000.00
40	25-625R	Truck, Dump, 5 Yard w/Blade and Sander	Road Fund	1	\$ 500,000.00	\$ 500,000.00
41	25-627R	Truck, Dump, 5 Yard, 4x4 w/Blade (CNG)	Road Fund	1	\$ 500,000.00	\$ 500,000.00
42	25-628R	Truck, Dump, 5 Yard, 4x4 w/Blade (CNG)	Road Fund	1	\$ 500,000.00	\$ 500,000.00
43	25-629R	Truck, Dump, 5 Yard (CNG)	Road Fund	1	\$ 459,000.00	\$ 459,000.00
44	25-630R	Truck, Dump, 10 Yard, w/Blade and Sander	Road Fund	1	\$ 554,000.00	\$ 554,000.00
45	25-631R	Truck, Sweeper, Street (Diesel)	Road Fund	1	\$ 520,000.00	\$ 520,000.00
46	25-632R	Truck, Sweeper, Street (CNG)	Road Fund	1	\$ 600,000.00	\$ 600,000.00
47	25-633R	Truck, Sweeper, Street, Air (CNG)	Road Fund	1	\$ 520,000.00	\$ 520,000.00
48	25-635R	Tractor, Crawler	Road Fund	1	\$ 750,000.00	\$ 750,000.00
49	25-636R	Truck, Crane	Road Fund	1	\$ 350,000.00	\$ 350,000.00
50	25-637R	Truck, Dump, 10 Yard (CNG)	Road Fund	1	\$ 450,000.00	\$ 450,000.00
51	25-638R	Truck, Water, 4,000 Gallon (CNG)	Road Fund	1	\$ 520,000.00	\$ 520,000.00
52	25-639A	Truck, Slurry	Road Fund	1	\$ 500,000.00	\$ 500,000.00
53	25-642A	Roller, Pneumatic (12-ton)	Road Fund	1	\$ 297,000.00	\$ 297,000.00
54	25-643A	Roller, Pneumatic (12-ton)	Road Fund	1	\$ 297,000.00	\$ 297,000.00
55	25-644A	Roller, Tandem w/Trailer, 12 Ton	Road Fund	1	\$ 240,000.00	\$ 240,000.00
56	25-645R	Truck, Dump, Patch (Gas)	Road Fund	1	\$ 250,000.00	\$ 250,000.00
57	25-646R	Truck, Dump, Patch (Gas)	Road Fund	1	\$ 250,000.00	\$ 250,000.00
58	25-647R	Truck, Dump, Patch	Road Fund	1	\$ 392,000.00	\$ 392,000.00
59	25-648R	Truck, Dump, Patch (Gas)	Road Fund	1	\$ 250,000.00	\$ 250,000.00
60	25-649R	Truck, Dump, Patch	Road Fund	1	\$ 392,000.00	\$ 392,000.00
61	25-650R	Truck, Dump, Patch (Gas)	Road Fund	1	\$ 250,000.00	\$ 250,000.00
62	25-651R	Truck, Dump, Patch (Gas)	Road Fund	1	\$ 250,000.00	\$ 250,000.00
63	25-652R	Truck, Dump, Patch (Gas)	Road Fund	1	\$ 250,000.00	\$ 250,000.00
64	25-653R	Truck, Dump, Patch	Road Fund	1	\$ 392,000.00	\$ 392,000.00
65	25-701R	Truck, Dump, 3-4 Cubic Yard (CNG)	Flood Control District Fund	1	\$ 310,000.00	\$ 310,000.00
66	25-703R	Truck, Water, 4,000 Gallon (CNG)	Flood Control District Fund	1	\$ 520,000.00	\$ 520,000.00
67	25-704R	Truck, Vactor (60,000 GVWR)	Flood Control District Fund	1	\$ 1,020,000.00	\$ 1,020,000.00
68	25-705R	Truck, Vactor (60,000 GVWR)	Flood Control District Fund	1	\$ 1,020,000.00	\$ 1,020,000.00
69	25-706R	Truck, Drill Rig	Flood Control District Fund	1	\$ 700,000.00	\$ 700,000.00
70	25-707R	Truck, Rock Dump, 10 Yard, w/Watertight Bed (CNG)	Flood Control District Fund	1	\$ 450,000.00	\$ 450,000.00
71	25-801A	Truck, Dump, 3-4 Cubic Yard (Diesel)	Waterworks District Fund	1	\$ 280,000.00	\$ 280,000.00
72	25-802R	Loader, Backhoe	Waterworks District Fund	1	\$ 325,000.00	\$ 325,000.00
73	25-804A	Truck, Vactor (60,000 GVWR)	Waterworks District Fund	1	\$ 450,000.00	\$ 450,000.00
<b>Grand Total</b>				<b>76</b>		<b>\$ 30,790,000.00</b>

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	9/25/2024	
<b>BOARD MEETING DATE</b>	10/8/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input checked="" type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	Public Works is seeking Board approval of the final map for Tract 61105-41 in the County unincorporated community of Stevenson Ranch and acceptance of grants and dedications as indicated on the final map.	
<b>PROGRAM</b>	N/A	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable	
<b>DEADLINES/ TIME CONSTRAINTS</b>	Failure to complete this recordation in a timely manner will subject the developer/owner of the property to additional cost and expense.	
<b>COST &amp; FUNDING</b>	Total cost: \$0.00	Funding source: N/A
	TERMS (if applicable): N/A	
	Explanation: N/A	
<b>PURPOSE OF REQUEST</b>	The purpose of the recommended actions is to approve the final map for Tract 61105-41. The proposed final map consists of 723.44 acres and will create 433 condominium units on 6 lots, 17 open space lots, and 1 lot for private drive and fire lane purposes.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>The Regional Planning Director approved a substantial conformance review for this subdivision on March 28, 2019. The subdivider has complied with all requirements imposed as a condition of the approval of the tentative map, and the final map is in substantial conformance with the approved tentative map.</p> <p>Pursuant to the State Subdivision Map Act, a local agency must approve a final map if the subdivider has complied with all applicable requirements of State and local law and the legislative body finds that the final map is in substantial conformance with the approved tentative map.</p> <p>The grants and dedications, as indicated on the final map, are necessary for the construction and maintenance of public infrastructure required by the County for this development.</p>	

<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: This Board agenda item supports Board Priority No. 7, Sustainability, by developing housing opportunities for residents within the County and generating additional property tax revenue thereby creating more economically and resilient communities.
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Arthur Vander Vis, Assistant Director, (626) 458-4015, cell phone (626) 485-1864, <a href="mailto:avander@pw.lacounty.gov">avander@pw.lacounty.gov</a> .





MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

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

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

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

October 8, 2024

IN REPLY PLEASE  
REFER TO FILE:

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

DRAFT

Dear Supervisors:

**MUNICIPAL SERVICES CORE SERVICE AREA  
APPROVAL OF THE FINAL MAP FOR TRACT 61105-41 AND  
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION  
THEREWITH IN UNINCORPORATED STEVENSON RANCH  
(SUPERVISORIAL DISTRICT 5)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval of the final map for Tract 61105-41 in the County unincorporated community of Stevenson Ranch and acceptance of grants and dedications as indicated on the final map.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the approval of the final map for Tract 61105-41 is categorically exempt from the California Environmental Quality Act for the reasons stated in this Board letter.
2. Make findings as follows:
  - a. That the proposed subdivision complies with the applicable requirements and conditions imposed pursuant to the State Subdivision Map Act (Government Code, Section 66410, et seq.) and the County of Los Angeles Subdivision Ordinance (Los Angeles County Code, Title 21) and is in substantial conformance with the Vesting Tentative Tract Map 61105, previously approved by the Regional Planning Director on March 28, 2019.

- b. That division and development of the property, in the manner set forth on the approved tentative map for this subdivision, will not unreasonably interfere with the free and complete exercise of any rights of way or easements owned by any public entity and/or public utility in accordance with Government Code, Section 66436, subsections (a)(3)(A)(i), of the State Subdivision Map Act.
3. Approve the final map for Tract 61105-41.
4. Accept grants and dedications as indicated on the final map for Tract 61105-41.

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

The purpose of the recommended actions is to approve the final map for Tract 61105-41 (enclosed). The proposed final map consists of 723.44 acres and will create 433 condominium units on 6 lots, 17 open space lots, and 1 lot for private drive and fire lane purposes. The 433 condominium units will benefit the public by allowing for the construction of additional housing to help address the County's housing demands.

The Regional Planning Director approved a substantial conformance review for this subdivision on March 28, 2019. The subdivider has complied with all requirements imposed as a condition of the approval of the tentative map, and the final map is in substantial conformance with the approved tentative map.

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

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

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

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

### **FISCAL IMPACT/FINANCING**

There will be no adverse impact to the County General Fund. The 433 condominium units created by the recordation of this final map will generate additional property tax revenue that is shared by all taxing entities.

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

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

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

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

### **ENVIRONMENTAL DOCUMENTATION**

On May 19, 2011, the Board approved and certified the Final Environmental Impact Report for Vesting Tentative Tract Map 61105, which was completed in compliance with the California Environmental Quality Act (CEQA) guidelines. The Board certified the 2017 Final Recirculated Analysis on July 18, 2017, and the Regional Planning Director approved an addendum to the Final Environmental Impact Report on March 28, 2019, and found no substantial evidence that the project will have a significant effect on the environment.

The recommended actions are not subject to CEQA because the approval of a final subdivision map is ministerial pursuant to Section 15268, subsections (b)(3), of the CEQA guidelines and Section 21080, subsections (b)(1), of the California Public Resources Code.

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

There will be no negative impact on current County services or projects as a result of approving the final map for Tract 61105-41.

**CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

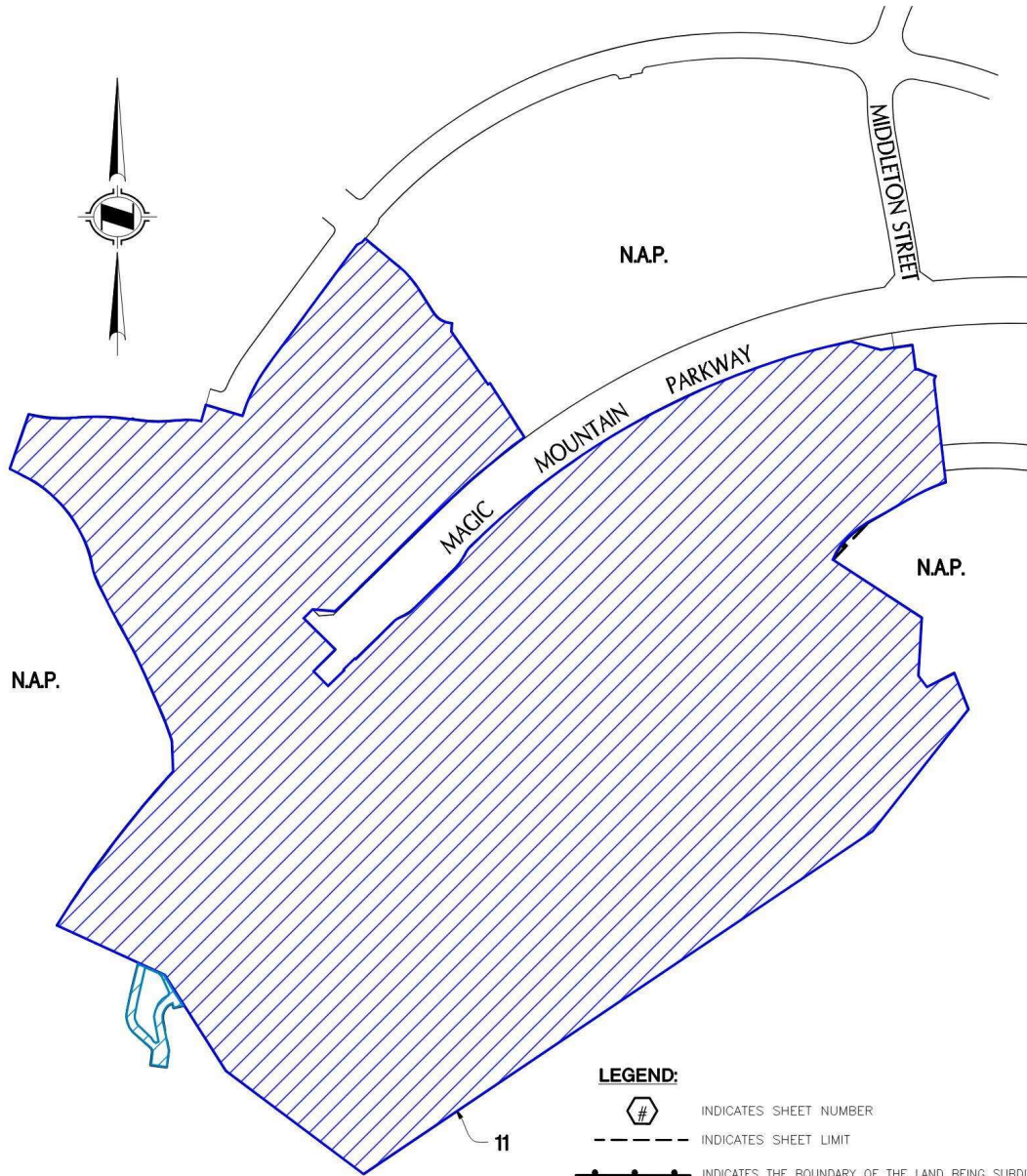
MP:AVV:tb

Enclosure





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

# VESTING TRACT NO. 61105-41

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



**LEGEND:**

-  INDICATES SHEET NUMBER
-  INDICATES SHEET LIMIT
-  INDICATES THE BOUNDARY OF THE LAND BEING SUBDIVIDED BY THIS MAP.
-  INDICATES THE BOUNDARY OF OFFSITE EASEMENT BEING DEDICATED BY THIS MAP

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	9/25/2024	
<b>BOARD MEETING DATE</b>	10/8/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	Public Works is seeking Board approval of the final map for Tract 82160 in the County unincorporated community of Hacienda Heights and acceptance of grants and dedications as indicated on the final map.	
<b>PROGRAM</b>	N/A	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable	
<b>DEADLINES/ TIME CONSTRAINTS</b>	Failure to complete this recordation in a timely manner will subject the developer/owner of the property to additional cost and expense.	
<b>COST &amp; FUNDING</b>	Total cost: \$0.00	Funding source: N/A
	TERMS (if applicable): N/A	
	Explanation: N/A	
<b>PURPOSE OF REQUEST</b>	The purpose of the recommended actions is to approve the final map for Tract 82160. The proposed final map consists of 12.58 gross acres and will create 52 condominium units on 1 lot.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>The Regional Planning Commission approved a Vesting Tentative Tract Map for this subdivision on June 29, 2022. The subdivider has complied with all requirements imposed as a condition of the approval of the tentative map, and the final map is in substantial conformance with the approved tentative map.</p> <p>Pursuant to the State Subdivision Map Act, a local agency must approve a final map if the subdivider has complied with all applicable requirements of State and local law and the legislative body finds that the final map is in substantial conformance with the approved tentative map.</p> <p>The grants and dedications, as indicated on the final map, are necessary for the construction and maintenance of public infrastructure required by the County for this development.</p>	

<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: This Board agenda item supports Board Priority No. 7, Sustainability, by developing housing opportunities for residents within the County and generating additional property tax revenue thereby creating more economically and resilient communities.
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Arthur Vander Vis, Assistant Director, (626) 458-4015, cell phone (626) 485-1864, <a href="mailto:avander@pw.lacounty.gov">avander@pw.lacounty.gov</a> .



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

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

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

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

October 8, 2024

IN REPLY PLEASE  
REFER TO FILE:

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

DRAFT

Dear Supervisors:

**MUNICIPAL SERVICES CORE SERVICE AREA  
APPROVAL OF THE FINAL MAP FOR TRACT 82160 (LA SUBIDA) AND  
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION  
THEREWITH IN UNINCORPORATED HACIENDA HEIGHTS  
(SUPERVISORIAL DISTRICT 1)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval of the final map for Tract 82160 in the County unincorporated community of Hacienda Heights and acceptance of grants and dedications as indicated on the final map.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the approval of the final map for Tract 82160 is categorically exempt from the California Environmental Quality Act for the reasons stated in this Board letter.
2. Make findings as follows:
  - a. That the proposed subdivision complies with the applicable requirements and conditions imposed pursuant to the State Subdivision Map Act (Government Code, Section 66410, et seq.) and the County of Los Angeles Subdivision Ordinance (Los Angeles County Code, Title 21) and is in substantial conformance with the Vesting Tentative Tract Map 82160, previously approved by the Regional Planning Commission on June 29, 2022.



DRAFT

- b. That division and development of the property, in the manner set forth on the approved tentative map for this subdivision, will not unreasonably interfere with the free and complete exercise of any rights of way or easements owned by any public entity and/or public utility in accordance with Government Code, Section 66436, subsections (a)(3)(A)(i), of the State Subdivision Map Act.
3. Approve the final map for Tract 82160.
4. Accept grants and dedications as indicated on the final map for Tract 82160.

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

The purpose of the recommended actions is to approve the final map for Tract 82160 (enclosed). The proposed final map consists of 12.58 gross acres and will create 52 condominium units on 1 lot. The 52 condominium units will benefit the public by allowing for the construction of additional housing to help address the County's housing demands.

The Regional Planning Commission approved a Vesting Tentative Tract Map for this subdivision on June 29, 2022. The subdivider has complied with all requirements imposed as a condition of the approval of the tentative map, and the final map is in substantial conformance with the approved tentative map.

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

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

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

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

DRAFT

### **FISCAL IMPACT/FINANCING**

There will be no adverse impact to the County General Fund. The 52 condominium units created by the recordation of this final map will generate additional property tax revenue that is shared by all taxing entities.

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

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

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

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

### **ENVIRONMENTAL DOCUMENTATION**

On June 29, 2022, the Regional Planning Commission adopted the Mitigated Negative Declaration for Tentative Tract Map 82160, which was completed in compliance with the California Environmental Quality Act (CEQA) guidelines, and found no substantial evidence that the project will have a significant effect on the environment.

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

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

There will be no negative impact on current County services or projects as a result of approving the final map for Tract 82160.

The Honorable Board of Supervisors  
October 8, 2024  
Page 2

DRAFT

**CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:CB:la

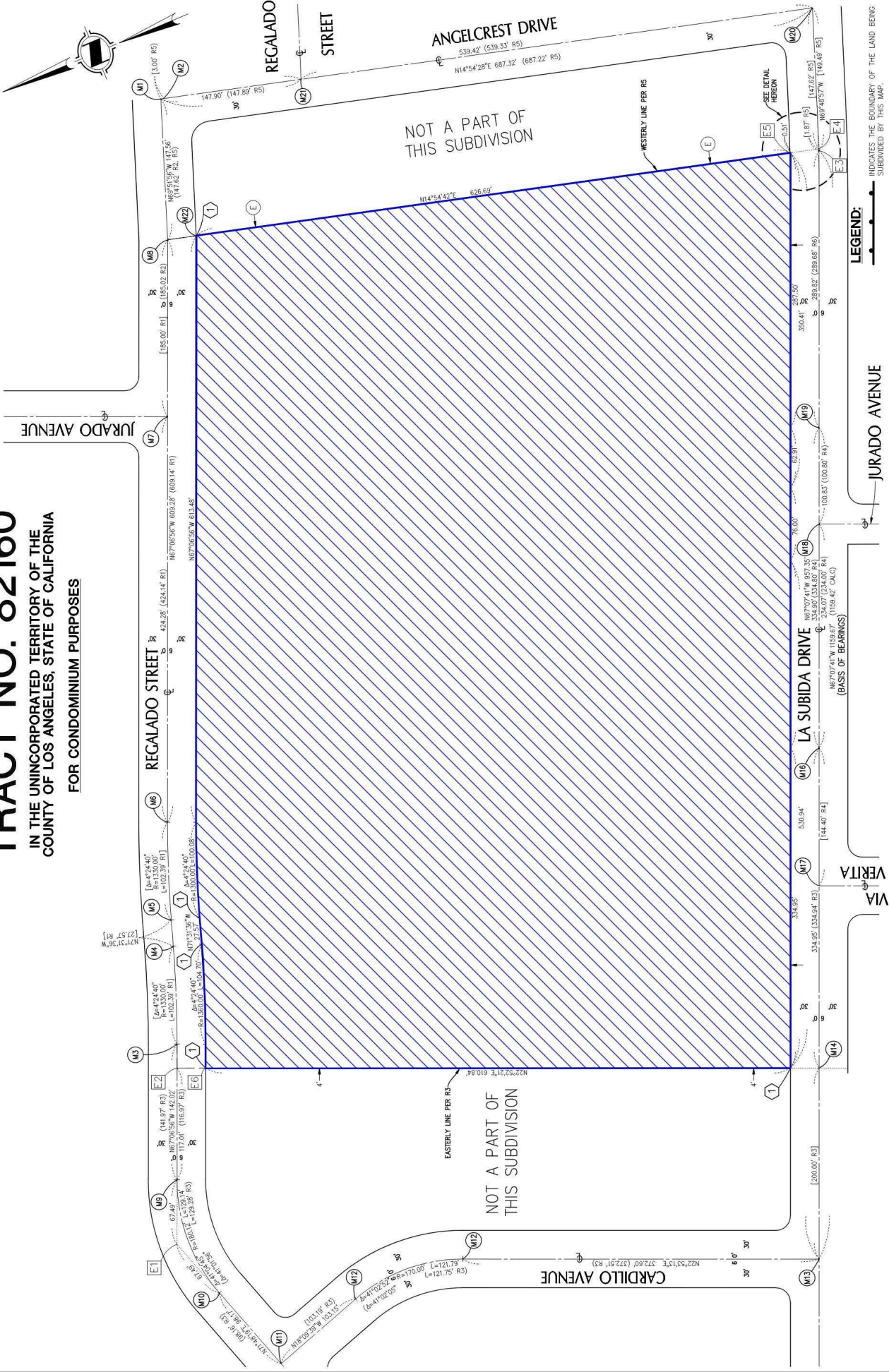
Enclosure

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

# TRACT NO. 82160

IN THE UNINCORPORATED TERRITORY OF THE  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA  
FOR CONDOMINIUM PURPOSES

SCALE 1" = 80'



## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	9/25/2024	
<b>BOARD MEETING DATE</b>	10/8/2024	
<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>	Traffic Regulations in the Unincorporated Communities of Bassett, Covina, East Los Angeles, and Valinda	
<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 issues be addressed as soon as possible.	
<b>COST &amp; FUNDING</b>	Total cost:	Funding source:
	\$0	Road Fund
	TERMS (if applicable):	
	Explanation: There will be no impact to the County General Fund. Funding is included in the Road Fund Fiscal Year 2024-25 Budget to cover the minor costs of installing and/or removing the necessary signs and markings.	
<b>PURPOSE OF REQUEST</b>	Adopt various traffic regulation orders to support traffic safety, enhance traffic flow, encourage parking turnover, and provide adequate parking for disabled persons in the unincorporated communities of Bassett, Covina, East Los Angeles, and Valinda.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>The California Vehicle Code allows the County to adopt regulations for official traffic control devices, such as signs and markings. These traffic regulations are required prior to enforcement by the California Highway Patrol and Sheriff's Department.</p> <p>Public Works is recommending to adopt the following types of regulations, as well as to rescind traffic regulations that are no longer applicable:</p> <ul style="list-style-type: none"> <li>• Disabled Persons' Parking Zone</li> <li>• Parking Prohibition</li> <li>• Parking Prohibition for Vehicles Over Six Feet</li> <li>• Stop Control</li> <li>• Stopping Prohibition</li> </ul>	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability. The proposed traffic 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:

October 8, 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 COMMUNITIES OF  
BASSETT, COVINA, EAST LOS ANGELES, AND VALINDA  
(SUPERVISORIAL DISTRICT 1)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to implement traffic regulations to support traffic safety, enhance traffic flow, encourage parking turnover, and provide adequate parking for disabled persons in the unincorporated communities of Bassett, Covina, East Los Angeles, and Valinda.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are categorically exempt from the provisions of the California Environmental Quality Act.
2. Adopt a traffic regulation order prohibiting parking of vehicles over 6 feet in height on the east side of Millbury Avenue between Amar Road and Flanner Street in the unincorporated community of Bassett.
3. Adopt a traffic regulation order prohibiting parking of vehicles over 6 feet in height on the east side of Millbury Avenue between Flanner Street and a point 100 feet north of Flanner Street in the unincorporated community of Bassett.
4. Adopt a traffic regulation order establishing stop control for eastbound and westbound traffic on San Bernardino Road (south frontage road) at its

- intersection with Shadydale Avenue in the unincorporated community of Covina.
5. Rescind the establishment of a commercial loading zone on the east side of Gage Avenue between a point 43 feet and a point 73 feet south of Hammel Street in the unincorporated community of East Los Angeles.
  6. Adopt a traffic regulation order establishing a disabled persons' parking zone on the east side of Gage Avenue between a point 43 feet and a point 63 feet south of Hammel Street in the unincorporated community of East Los Angeles.
  7. Rescind the establishment of a disabled persons' parking zone on the north side of Cesar E. Chavez Avenue between a point 150 feet and a point 170 feet west of Hicks Avenue in the unincorporated community of East Los Angeles.
  8. Adopt a traffic regulation order establishing a disabled persons' parking zone on the north side of Cesar E. Chavez Avenue between a point 105 feet and a point 125 feet east of Alma Avenue in the unincorporated community of East Los Angeles.
  9. Adopt a traffic regulation order prohibiting stopping at any time on the north side of Cesar E. Chavez Avenue between Alma Avenue and a point 105 feet east of Alma Avenue in the unincorporated community of East Los Angeles.
  10. Adopt a traffic regulation order prohibiting parking for a period longer than 2 hours from 7 a.m. to 6 p.m., Monday through Sunday, on the west side of Alma Avenue between a point 55 feet and a point 440 feet north of Cesar E. Chavez Avenue in the unincorporated community of East Los Angeles.
  11. Adopt a traffic regulation order prohibiting parking for a period longer than 2 hours from 7 a.m. to 6 p.m., Monday through Sunday, on the east side of Alma Avenue between a point 85 feet and a point 135 feet north of Cesar E. Chavez Avenue in the unincorporated community of East Los Angeles.
  12. Adopt a traffic regulation order establishing a disabled persons' parking zone on the west side of Alma Avenue between a point 35 feet and a point 55 feet north of Cesar E. Chavez Avenue in the unincorporated community of East Los Angeles.

13. Adopt a traffic regulation order establishing a disabled persons' parking zone on the east side of Alma Avenue between a point 20 feet and a point 40 feet north of Cesar E. Chavez Avenue in the unincorporated community of East Los Angeles.
14. Adopt a traffic regulation order prohibiting stopping at any time on the north side of Hacienda Boulevard between a point 180 feet and a point 400 feet west of its western intersection with Francisquito Avenue in the unincorporated community of Valinda.

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

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

### **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 the necessary signs and markings.

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

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



**ENVIRONMENTAL DOCUMENTATION**

The establishment of these regulations, including the installation 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 regulations, 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 Baldwin Park and East Los Angeles offices.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

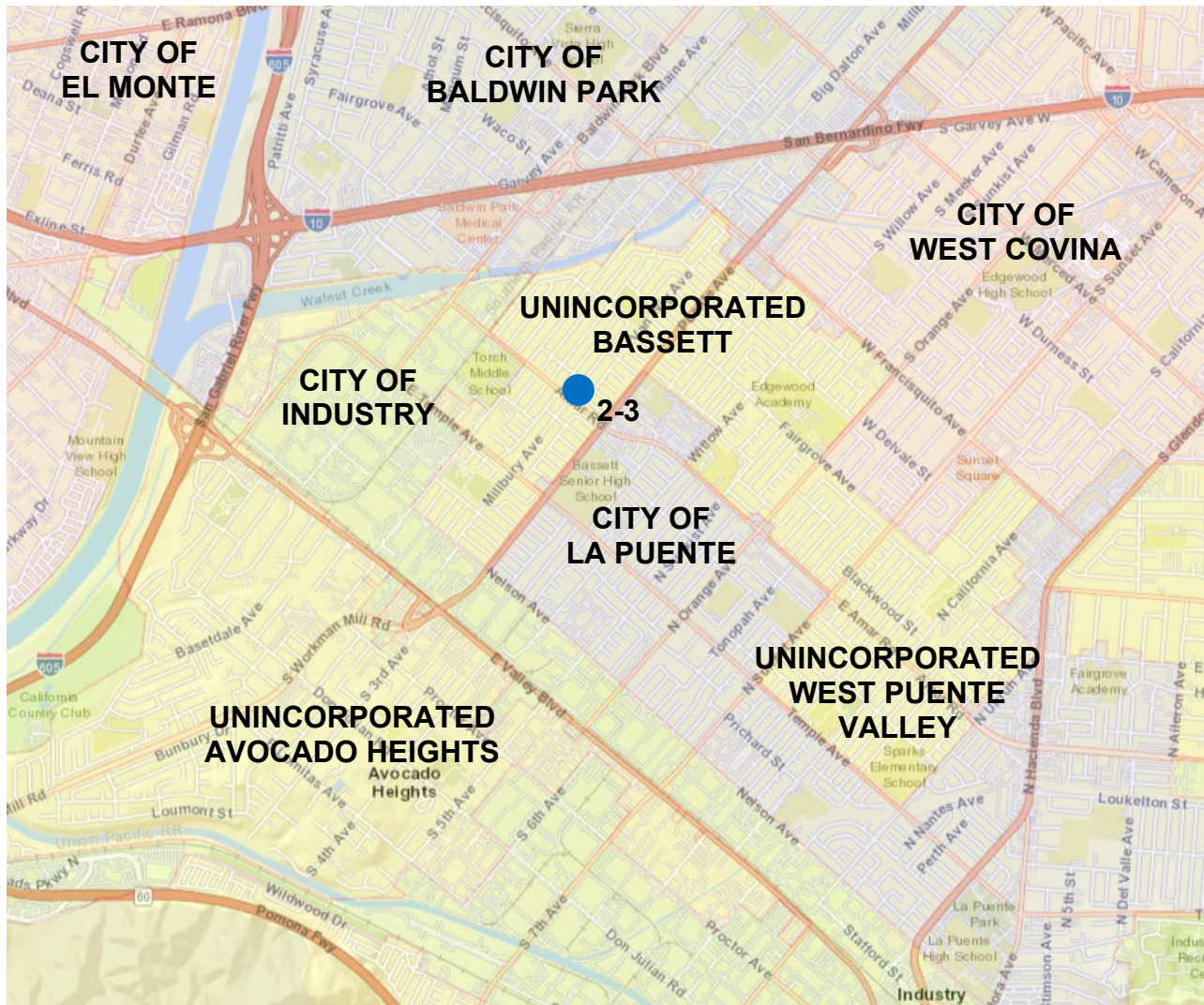
MP:EK:al

Enclosures

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



**ENCLOSURE A  
PROPOSED TRAFFIC REGULATIONS  
BASSETT  
SUPERVISORIAL DISTRICT 1**

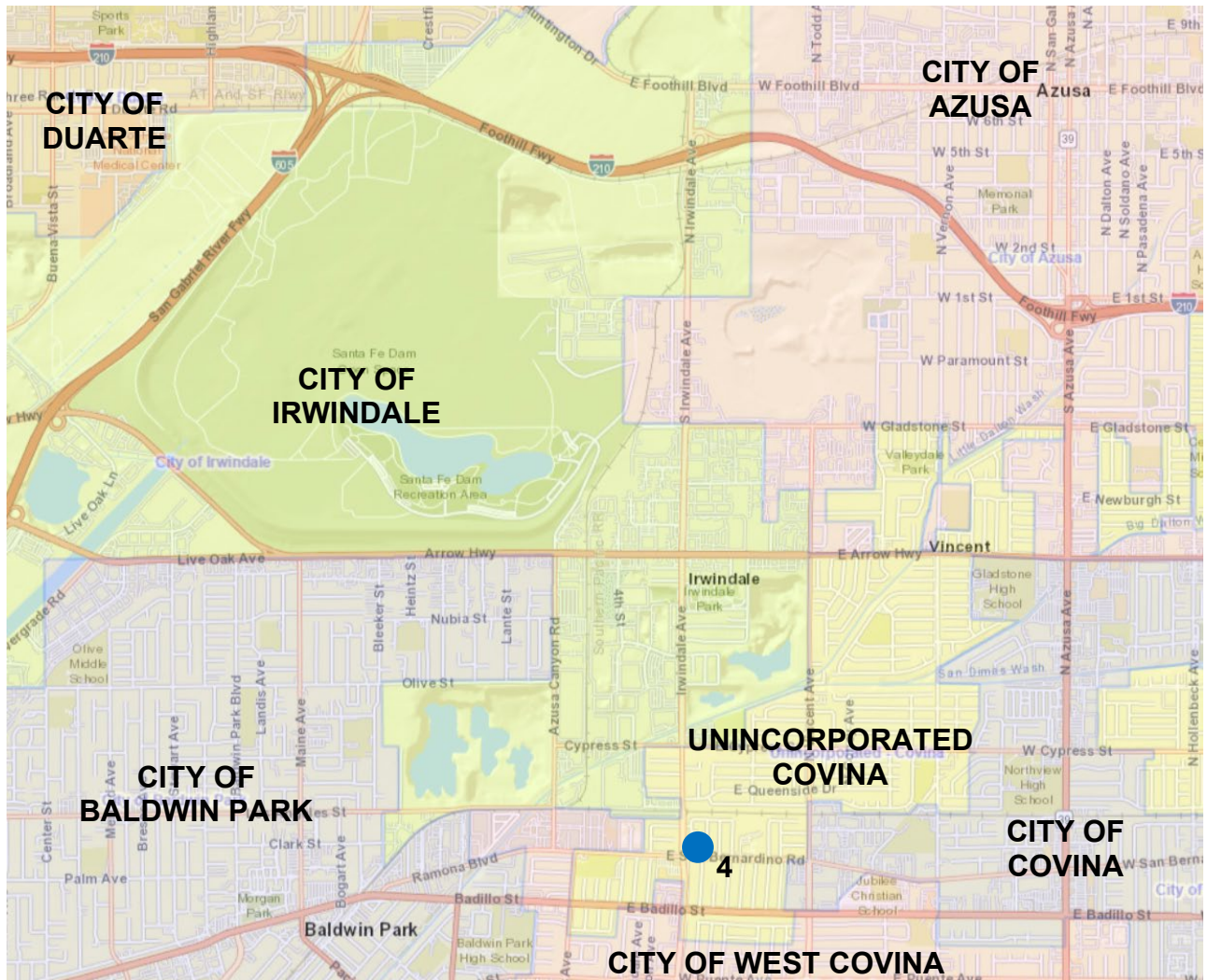


● Items for adoption in the Board letter





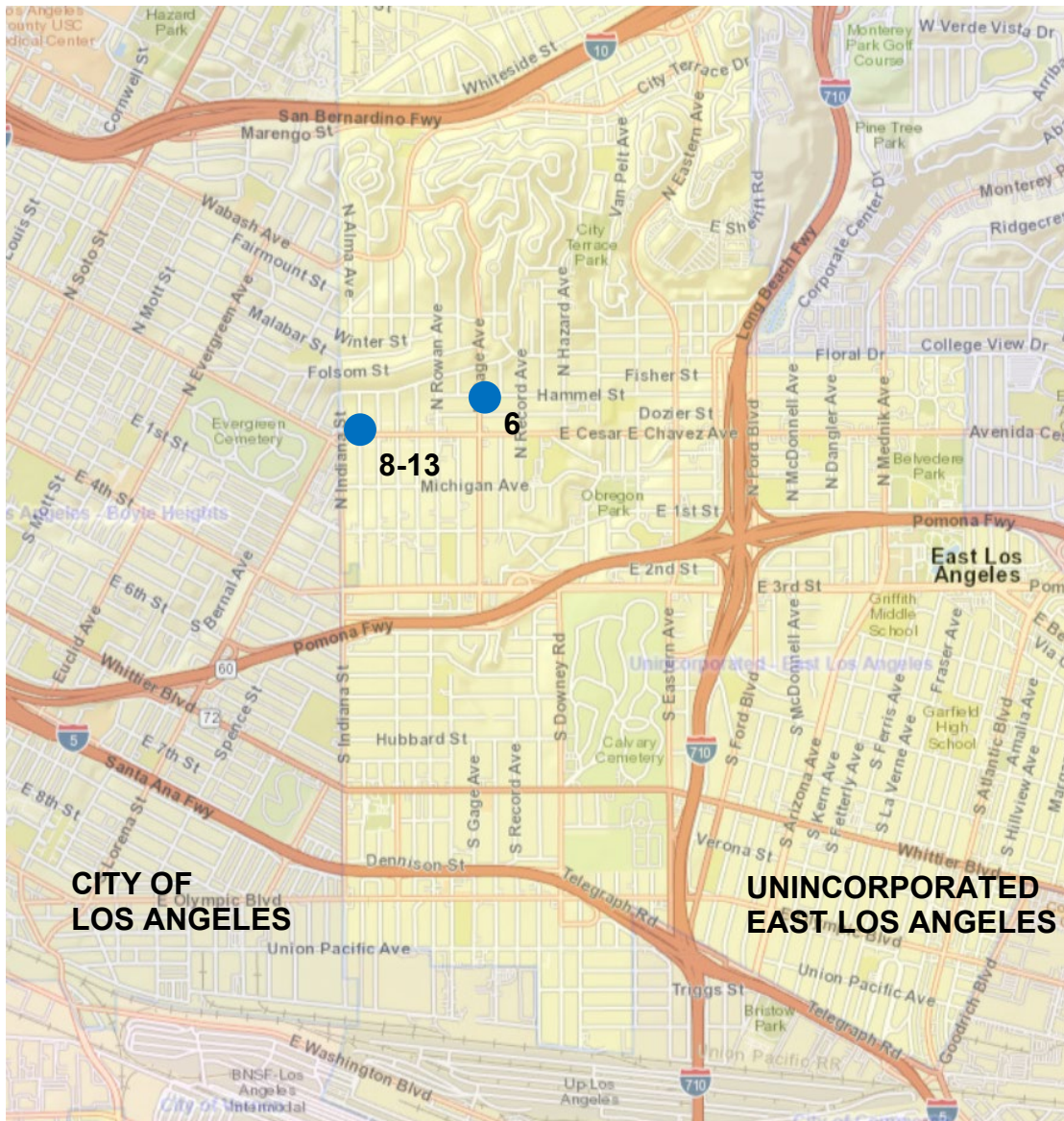
**ENCLOSURE B  
PROPOSED TRAFFIC REGULATION  
COVINA  
SUPERVISORIAL DISTRICT 1**



● Item for adoption in the Board letter



**ENCLOSURE C  
PROPOSED TRAFFIC REGULATIONS  
EAST LOS ANGELES  
SUPERVISORIAL DISTRICT 1**

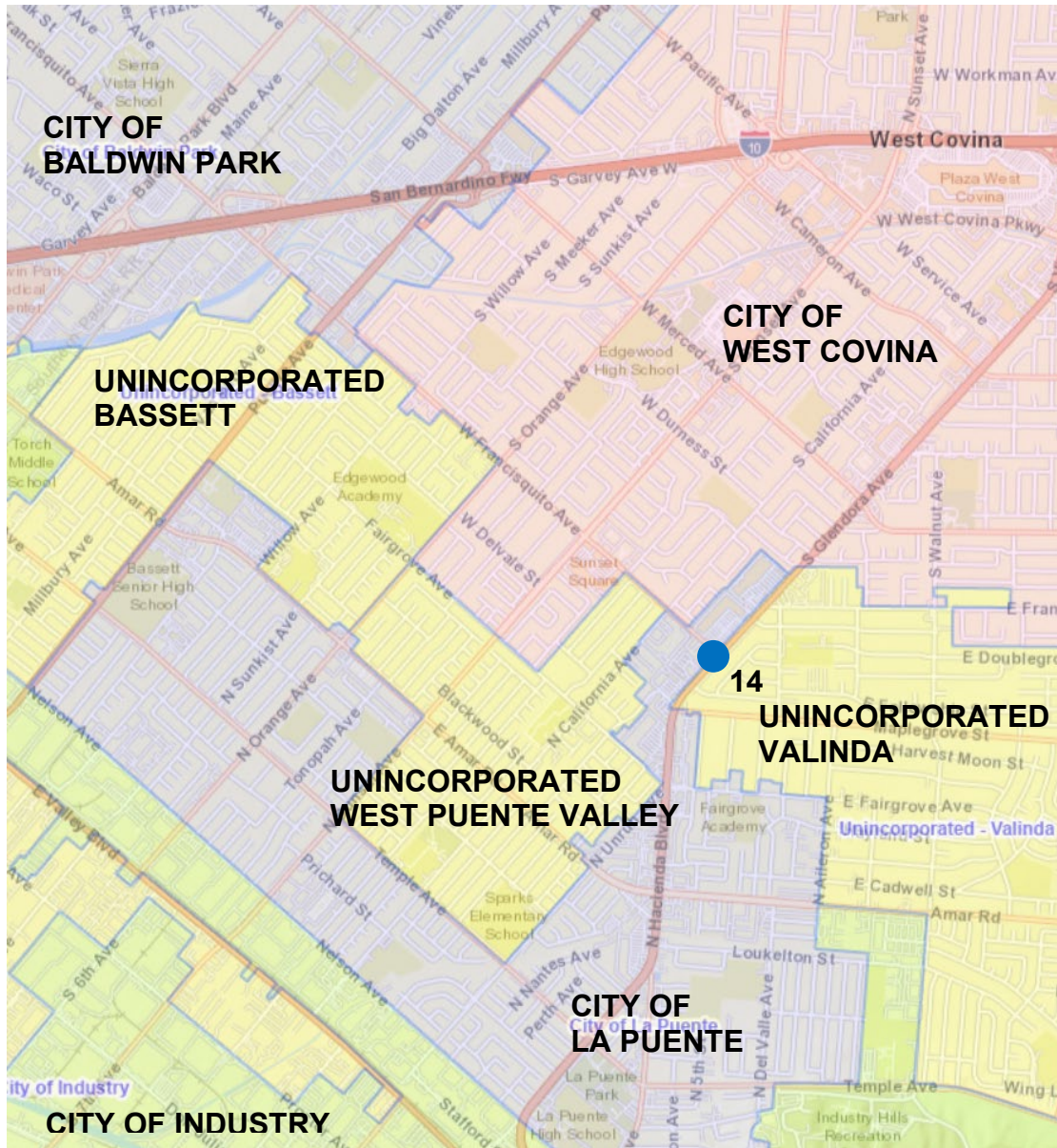


● Items for adoption in the Board letter





**ENCLOSURE D  
PROPOSED TRAFFIC REGULATION  
VALINDA  
SUPERVISORIAL DISTRICT 1**



● Item for adoption in the Board letter

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	9/25/2024	
<b>BOARD MEETING DATE</b>	10/8/2024	
<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 Communities of Athens-Westmont, Florence-Firestone, Ladera Heights, Rosewood/East Gardena, View Park/Windsor Hills, West Carson, and Willowbrook	
<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 regulation orders to support traffic safety, enhance traffic flow, encourage parking turnover, and facilitate street sweeping services in the unincorporated communities of Athens-Westmont, Florence-Firestone, Ladera Heights, Rosewood/East Gardena, View Park/Windsor Hills, West Carson, and Willowbrook.	
<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. This traffic regulation is 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>• Disabled Persons' Parking Zone</li> <li>• Parking Prohibition</li> <li>• Parking Prohibition for Street Sweeping Purposes</li> <li>• Parking Prohibition for Vehicles Over Six Feet</li> <li>• Speed Limit</li> <li>• Stop Control</li> <li>• Stopping Prohibition</li> </ul>	

<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability. The proposed traffic 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"*

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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:

October 8, 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 COMMUNITIES OF  
ATHENS-WESTMONT, FLORENCE-FIRESTONE, LADERA HEIGHTS,  
ROSEWOOD/EAST GARDENA, VIEW PARK/WINDSOR HILLS,  
WEST CARSON, AND WILLOWBROOK  
(SUPERVISORIAL DISTRICT 2)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to implement traffic regulations to support traffic safety, enhance traffic flow, encourage parking turnover, facilitate street sweeping services, and provide adequate parking for disabled persons in the unincorporated communities of Athens-Westmont, Florence-Firestone, Ladera Heights, Rosewood/East Gardena, View Park/Windsor Hills, West Carson, and Willowbrook.

**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 parking for street sweeping purposes from 8 a.m. to 10 a.m., Fridays only, on the west side of Vermont Avenue between 88th Street and 92nd Street in the unincorporated community of Athens-Westmont as established on September 4, 2004.



3. Adopt a traffic regulation order prohibiting parking for street sweeping purposes and establishing a tow-away zone from 8 a.m. to 10 a.m., Fridays only, on the west side of Vermont Avenue between 88th Street and Century Boulevard in the unincorporated community of Athens-Westmont.
4. Adopt a traffic regulation order prohibiting parking of vehicles over 6 feet in height on both sides of 94th Street between Vermont Avenue and the alley west of Vermont Avenue in the unincorporated community of Athens-Westmont.
5. Adopt a traffic regulation order establishing a disabled persons' parking zone on the north side of 94th Street between a point 45 feet and a point 65 feet west of Vermont Avenue in the unincorporated community of Athens-Westmont.
6. Adopt a traffic regulation order establishing a disabled persons' parking zone on the south side of 94th Street between a point 60 feet and a point 80 feet west of Vermont Avenue in the unincorporated community of Athens-Westmont.
7. Adopt a traffic regulation order requiring northbound and southbound traffic on Beach Street to stop at its intersection with 82nd Street, establishing all-way stop control in the unincorporated community of Florence-Firestone.
8. Adopt a traffic regulation order requiring eastbound and westbound traffic on 60th Street to stop at its intersection with Makee Avenue, establishing all-way stop control in the unincorporated community of Florence-Firestone.
9. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 4 a.m. to 7 a.m., Fridays only, on both sides of Randolph Street (North) between Slauson Avenue and Wilmington Avenue in the unincorporated community of Florence-Firestone as established on September 6, 2005.
10. Adopt a traffic regulation order prohibiting parking for street sweeping purposes and establishing a tow-away zone from 4 a.m. to 7 a.m., Friday only, on the north side of Randolph Street (North) between Slauson Avenue and Holmes Avenue in the unincorporated community of Florence-Firestone.
11. Adopt a traffic regulation order prohibiting parking for street sweeping purposes and establishing a tow-away zone from 4 a.m. to 7 a.m., Friday only, on the north side of Randolph Street (North) between Holmes Avenue and Wilmington Avenue in the unincorporated community of Florence-Firestone.

12. Adopt a traffic regulation order prohibiting parking from 10 p.m. to 6 a.m. on the north side of Randolph Street (North) between Holmes Avenue and Wilmington Avenue in the unincorporated community of Florence-Firestone.
13. Adopt a traffic regulation order prohibiting stopping on the south side of Randolph Street (North) between Slauson Avenue and Wilmington Avenue in the unincorporated community of Florence-Firestone.
14. Adopt a traffic regulation order prohibiting parking from 10 p.m. to 6 a.m. on both sides of Fairfax Avenue between 57th Street and a point 1,240 feet north of 57th Street in the unincorporated communities of Ladera Heights and View Park/Windsor Hills.
15. Adopt a traffic regulation order prohibiting stopping at any time on the west side of Fairfax Avenue between a point 480 feet and a point 660 feet north of 57th Street in the unincorporated community of Ladera Heights.
16. Adopt a traffic regulation order prohibiting stopping at any time on the south side of Lennon Street between Spring Street and a point 130 feet west of Main Street in the unincorporated community of Rosewood/East Gardena.
17. Adopt a traffic regulation order prohibiting stopping at any time on the east side of Spring Street between Lennon Street and a point 150 feet north of Main Street in the unincorporated community of Rosewood/East Gardena.
18. Rescind a traffic regulation order establishing a 40-mph speed limit on Normandie Avenue between 225th Street and Sepulveda Boulevard in the unincorporated community of West Carson as established on May 19, 1964.
19. Adopt a traffic regulation order establishing a 35-mph speed limit on Normandie Avenue between 225th Street and Sepulveda Boulevard in the unincorporated community of West Carson.
20. Adopt a traffic regulation order prohibiting parking from 10 p.m. to 6 a.m. on the east side of Royal Boulevard between a point 158 feet and a point 292 feet south of 209th Street in the unincorporated community of West Carson.
21. Adopt a traffic regulation order prohibiting parking from 10 p.m. to 6 a.m. on the west side of Royal Boulevard between a point 154 feet and a point 298 feet north of 210th Street in the unincorporated community of West Carson.

22. Rescind a traffic regulation order prohibiting parking for a period longer than 15 minutes on the north side of 120th Street between a point 690 feet and a point 750 feet west of Wilmington Avenue in the unincorporated community of Willowbrook as established on December 19, 2023.
23. Adopt a traffic regulation order prohibiting parking for a period longer than 15 minutes on the north side of 120th Street between a point 640 feet and a point 750 feet west of Wilmington Avenue in the unincorporated community of Willowbrook.

### **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 enhance traffic flow, encourage parking turnover, facilitate street sweeping services, and provide adequate parking for disabled persons. These actions will benefit all users of the various roadways and will support Public Works' transportation priority to improve traffic safety. Requests for the traffic regulations were generated by residents or community groups. The affected areas are indicated on the enclosed maps (Enclosures A, B, C, D, E, and F).

### **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 and West Los Angeles offices.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

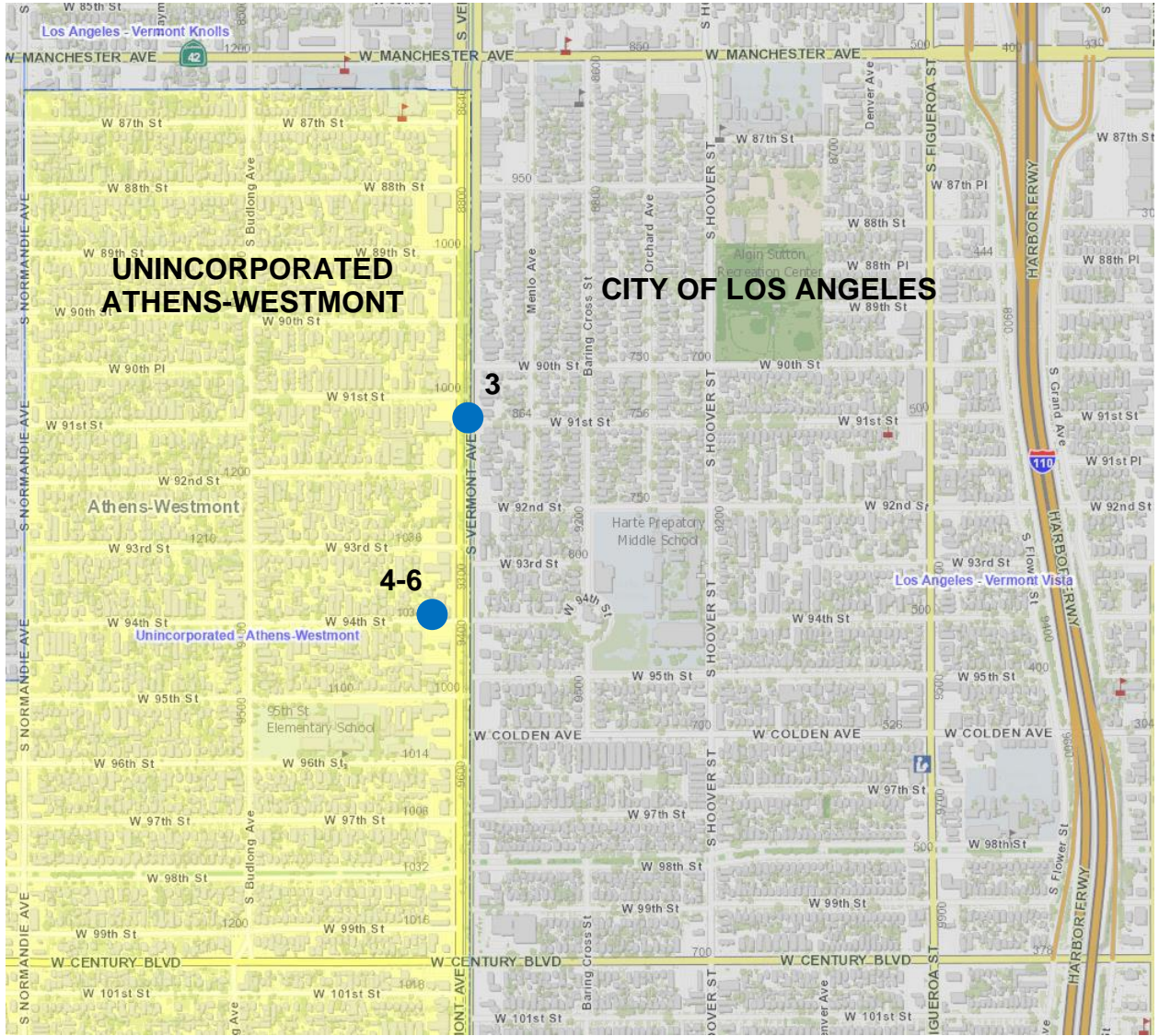
MP:EK:wm

Enclosures

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



**ENCLOSURE A  
PROPOSED TRAFFIC REGULATIONS  
ATHENS-WESTMONT  
SUPERVISORIAL DISTRICT 2**



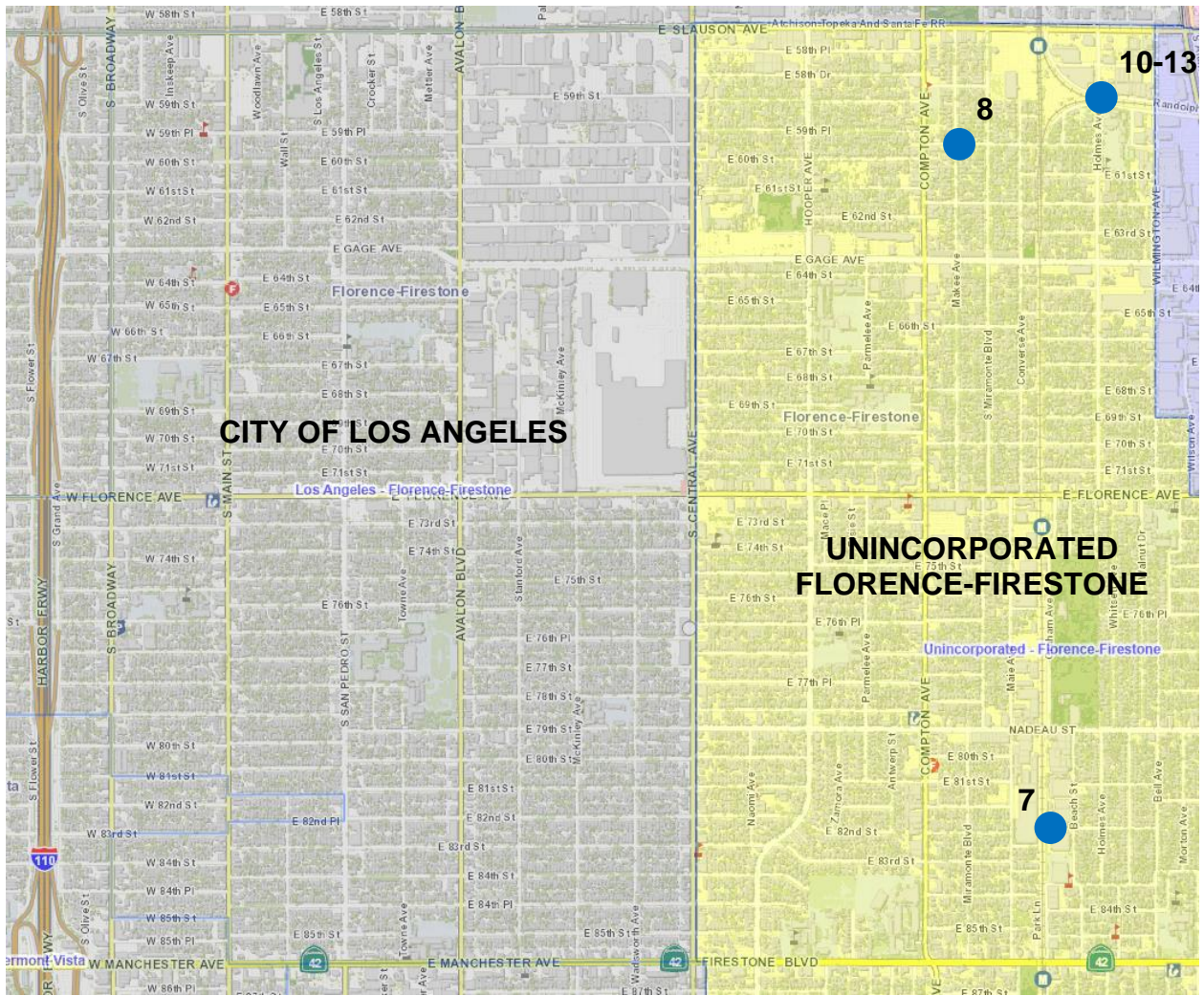
● Items for adoption in the Board letter

October 8, 2024





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

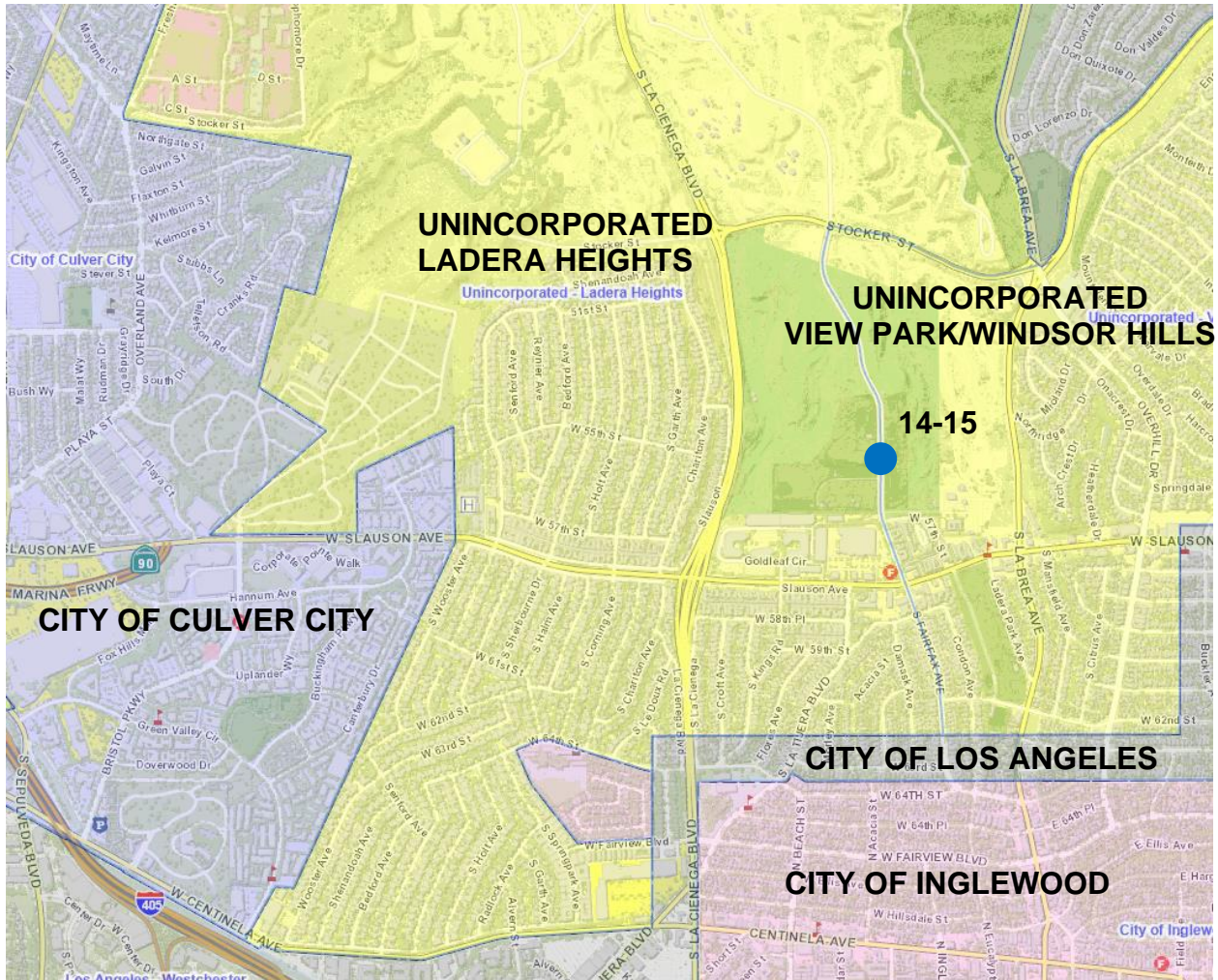


● Items for adoption in the Board letter





**ENCLOSURE C  
PROPOSED TRAFFIC REGULATIONS  
LADERA HEIGHTS AND VIEW PARK/WINDSOR HILLS  
SUPERVISORIAL DISTRICT 2**

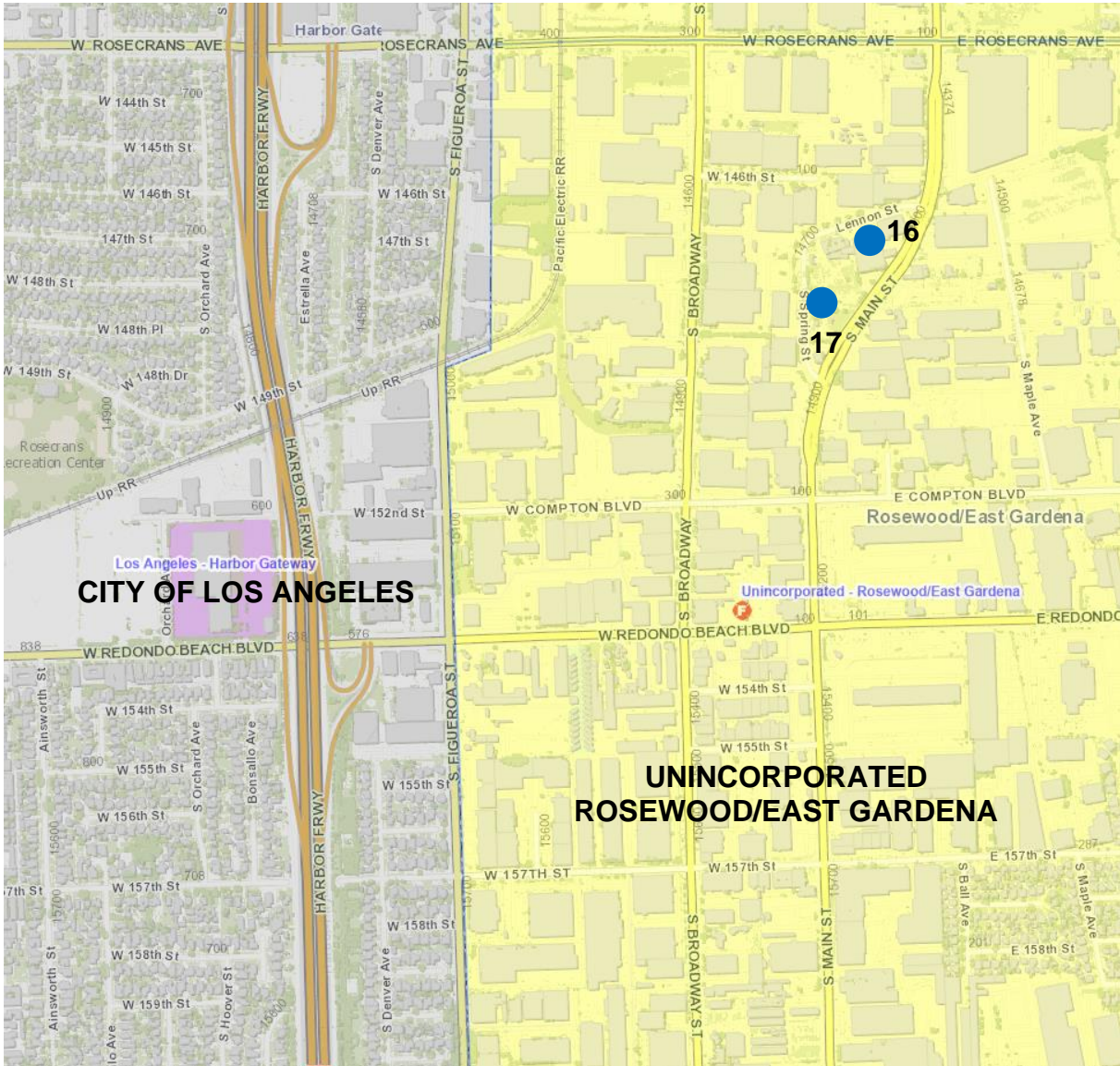


● Items for adoption in the Board letter





**ENCLOSURE D  
PROPOSED TRAFFIC REGULATIONS  
ROSEWOOD/EAST GARDENA  
SUPERVISORIAL DISTRICT 2**

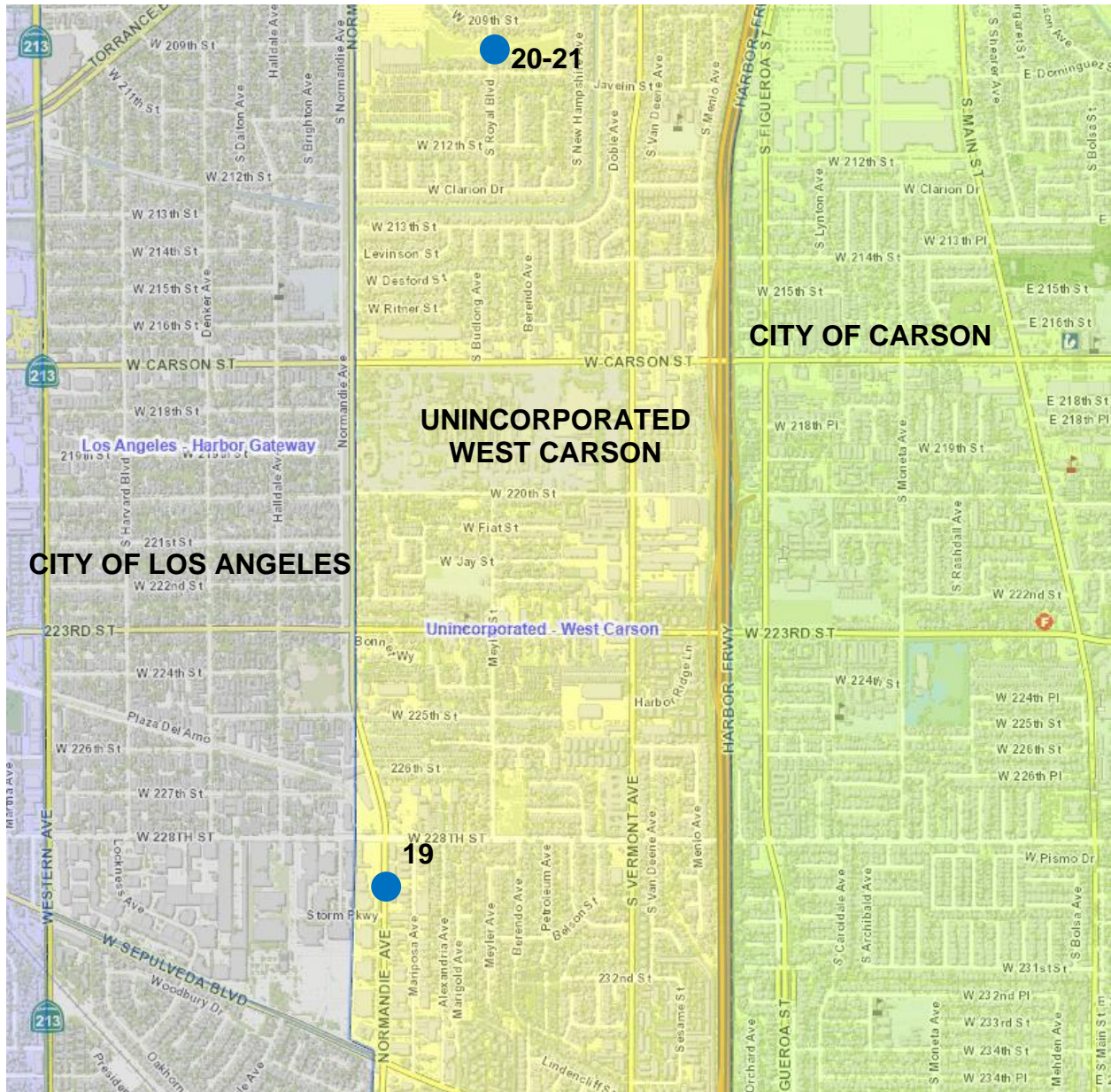


 Items for adoption in the Board letter





**ENCLOSURE E  
PROPOSED TRAFFIC REGULATIONS  
WEST CARSON  
SUPERVISORIAL DISTRICT 2**



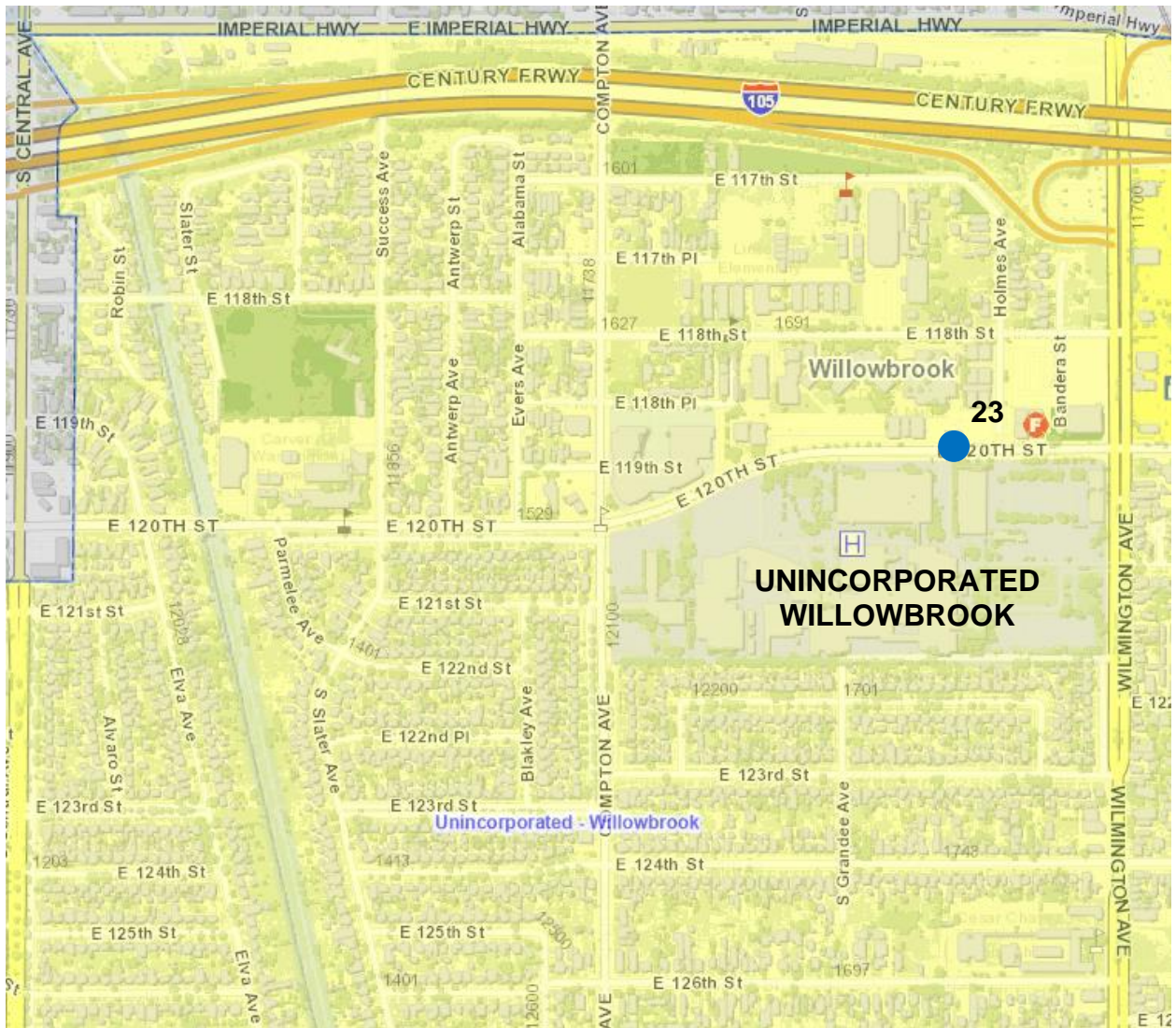
● Items for adoption in the Board letter

October 8, 2024





**ENCLOSURE F  
PROPOSED TRAFFIC REGULATION  
WILLOWBROOK  
SUPERVISORIAL DISTRICT 2**



● Item for adoption in the Board letter

October 8, 2024

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	9/25/2024	
<b>BOARD MEETING DATE</b>	10/8/2024	
<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>	Traffic Regulations in the Unincorporated Community of Malibou Lake	
<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 issues be addressed as soon as possible.	
<b>COST &amp; FUNDING</b>	Total cost: \$0	Funding source: Road Fund
	TERMS (if applicable):	
	Explanation: There will be no impact to the County General Fund. Funding is included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2024-25 Budget to cover the minor costs of installing or removing the necessary signs and markings.	
<b>PURPOSE OF REQUEST</b>	Adopt traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated community of Malibou Lake.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>The California Vehicle Code allows the County to adopt regulations for official traffic control devices, such as signs and markings. These traffic regulations are required prior to enforcement by the California Highway Patrol and Sheriff's Department.</p> <p>Public Works is recommending to adopt the following type of regulations:</p> <ul style="list-style-type: none"> <li>• Stop Control</li> </ul>	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability. The proposed traffic 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

October 8, 2024

IN REPLY PLEASE  
REFER TO FILE: **T-3**

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

Dear Supervisors:

**TRANSPORTATION CORE SERVICE AREA  
TRAFFIC REGULATIONS IN THE UNINCORPORATED  
COMMUNITY OF MALIBOU LAKE  
(SUPERVISORIAL DISTRICT 3)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to implement traffic regulations to support traffic safety and enhance traffic flow in the unincorporated community of Malibou Lake.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that adopting traffic regulation orders and posting the corresponding regulatory and advisory signage are categorically exempt from the provisions of the California Environmental Quality Act.
2. Adopt a traffic regulation order establishing an all-way stop control for southbound, eastbound, and westbound traffic at the intersection of Mulholland Highway and Troutdale Drive in the unincorporated community of Malibou Lake.
3. Adopt a traffic regulation order establishing an all-way stop control for southbound, eastbound, and westbound traffic at the intersection of Mulholland Highway and Waring Drive in the unincorporated community of Malibou Lake.

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

The purpose of the recommended traffic regulation actions is to adopt traffic regulation orders, which will allow for the corresponding regulatory and advisory signage. Public Works is recommending these actions to support the existing traffic conditions in the vicinity of the replacement bridge at Mulholland Highway at Troutdale Drive. These actions will benefit all users of the various roadways and will support Public Works' transportation priority to improve traffic safety. Requests for the traffic regulations were generated by residents or community groups. The affected 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 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 regulations, including the installation of related traffic control devices required to notify the motoring public is categorically exempt from the provisions of the California Environmental Quality Act pursuant to Section 15301(c) of the California Environmental Quality Act Guidelines and Class I(x) 7 of the Environmental Reporting Procedures and Guidelines approved by the Board on November 17, 1987.

The Honorable Board of Supervisors  
October 8, 2024  
Page 3

**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 West Valley office.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:EK:vr

Enclosures

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



**ENCLOSURE A  
PROPOSED TRAFFIC REGULATIONS  
MALIBOU LAKE  
SUPERVISORIAL DISTRICT 3**



● Items for adoption in the Board letter

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	9/25/2024	
<b>BOARD MEETING DATE</b>	10/8/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input checked="" type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	Traffic Regulations in the Unincorporated Community of South Whittier	
<b>PROGRAM</b>		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
<b>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 issues be addressed as soon as possible.	
<b>COST &amp; FUNDING</b>	Total cost:	Funding source:
	\$0	Road Fund
	TERMS (if applicable):	
Explanation: There will be no impact to the County General Fund. Funding is included in the Road Fund Fiscal Year 2024-25 Budget to cover the minor costs of installing and/or removing the necessary signs and markings.		
<b>PURPOSE OF REQUEST</b>	Adopt various traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated community of South Whittier.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>The California Vehicle Code allows the County to adopt regulations for official traffic control devices, such as signs and markings. These traffic regulations are required prior to enforcement by the California Highway Patrol and Sheriff's Department.</p> <p>Public Works is recommending to adopt the following type of regulation, as well as to rescind traffic regulations that are no longer applicable:</p> <ul style="list-style-type: none"> <li>• Speed Limit</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

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

IN REPLY PLEASE  
REFER TO FILE:

October 8, 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 SOUTH WHITTIER  
(SUPERVISORIAL DISTRICT 4)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to implement traffic regulations to support traffic safety and enhance traffic flow in the unincorporated community of South Whittier.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are categorically exempt from the provisions of the California Environmental Quality Act.
2. Rescind a traffic regulation order establishing a disabled persons' parking zone on the east side of Carmenita Road between a point 254 feet and a point 274 feet north of Leffingwell Road in the unincorporated community of South Whittier as established on June 2, 2015.
3. Rescind a traffic regulation order establishing a 40-mph speed limit on La Mirada Boulevard between Colima Road and Mulberry Drive in the unincorporated community of South Whittier as established on August 4, 2009.

4. Adopt a traffic regulation order establishing a 35-mph speed limit on La Mirada Boulevard between Colima Road and Mulberry Drive in the unincorporated community of South Whittier.
5. Rescind a traffic regulation order establishing a 40-mph speed limit on Meyer Road between Leffingwell Road and Imperial Highway in the unincorporated community of South Whittier as established on April 6, 1965.
6. Adopt a traffic regulation order establishing a 35-mph speed limit on Meyer Road between Leffingwell Road and Imperial Highway in the unincorporated community of South Whittier.

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

The purpose of the recommended traffic regulation actions is to adopt traffic regulation orders, which will allow Public Works to post the corresponding regulatory and advisory signage. Public Works is recommending action to enhance traffic flow. These actions will benefit all users of the various roadways and will support Public Works' transportation priority to improve traffic safety. Requests for these traffic regulations were generated by residents. The affected areas are 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 or removing the necessary signs and markings.

#### **ACTS AND PROVISIONS/LEGAL REQUIREMENTS**

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

**ENVIRONMENTAL DOCUMENTATION**

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

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

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

The Honorable Board of Supervisors  
October 8, 2024  
Page 4

**CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

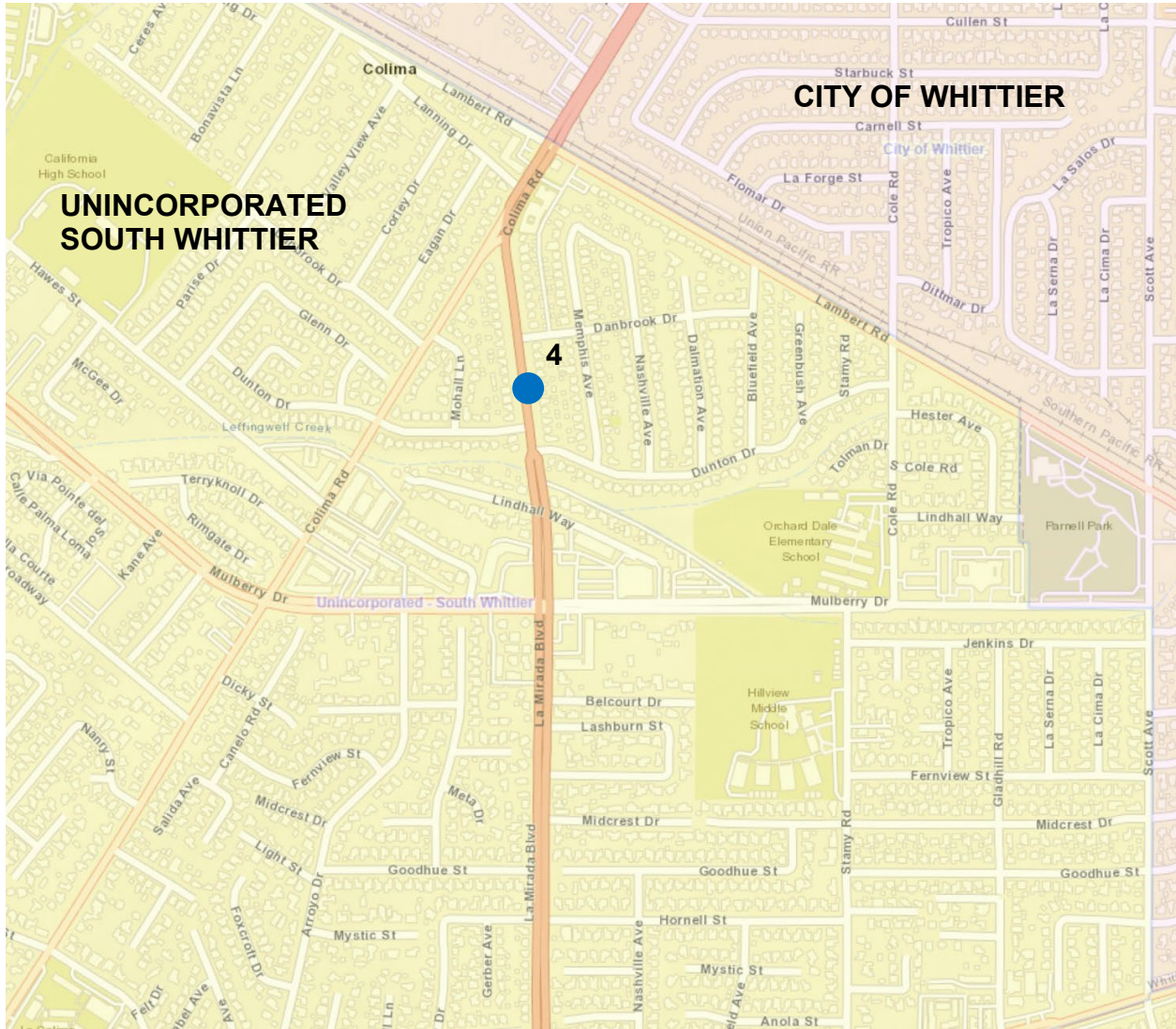
MP:EK:ca

Enclosures

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



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



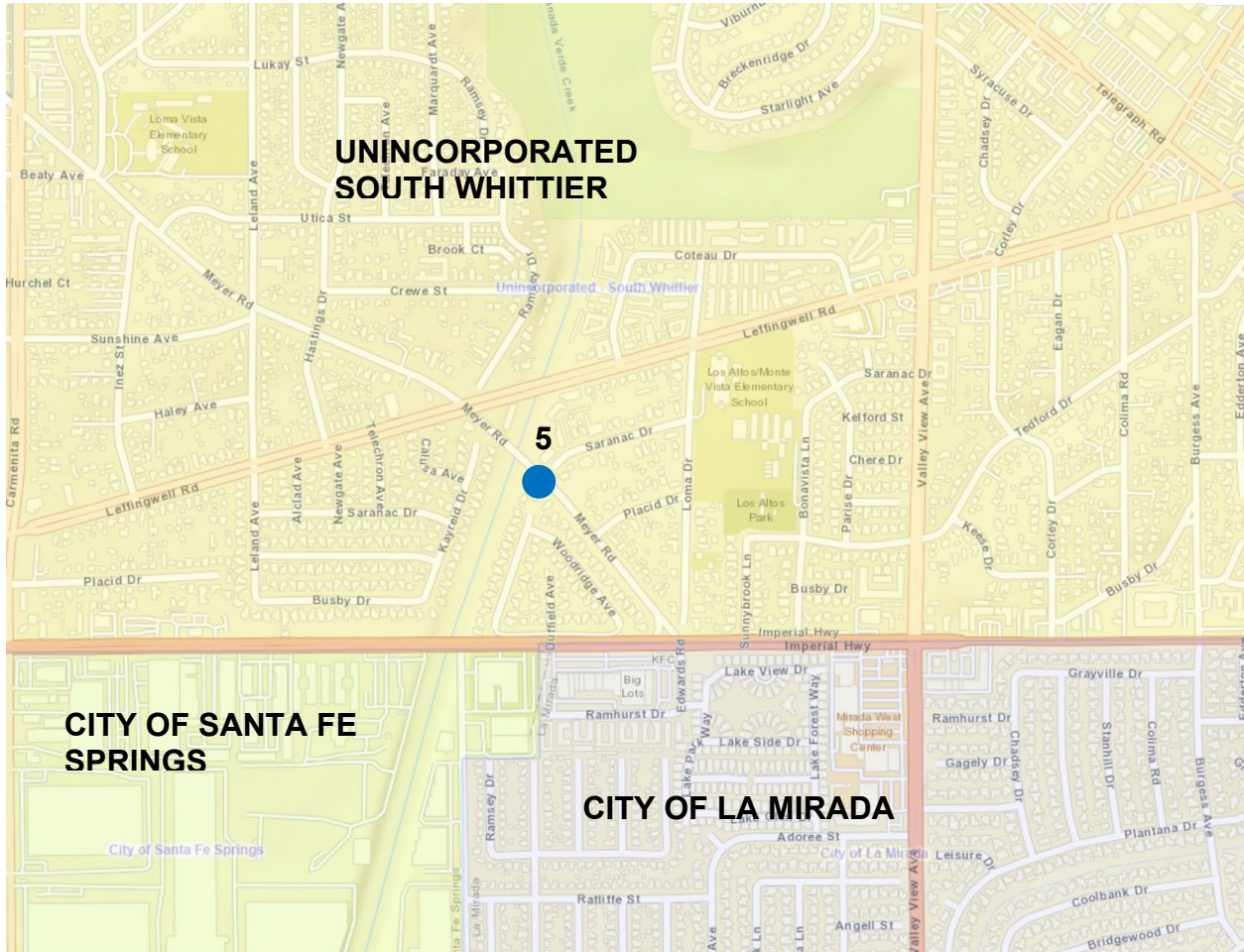
● Item for adoption in the Board letter

October 8, 2024





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



● Item for adoption in the Board letter

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	9/25/2024	
<b>BOARD MEETING DATE</b>	10/8/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input checked="" type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	Traffic Regulations in Various Unincorporated Communities Within Northern Los Angeles County	
<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 issues be addressed as soon as possible.	
<b>COST &amp; FUNDING</b>	Total cost:	Funding source:
	\$0	Road Fund
	TERMS (if applicable):	
	Explanation: There will be no impact to the County General Fund. Funding is included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2024-25 Budget to cover the minor costs of installing or removing the necessary signs and markings.	
<b>PURPOSE OF REQUEST</b>	Adopt traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated communities of Altadena, Arcadia, Castaic, Covina (Charter Oak), East Pasadena, La Verne, La Crescenta-Montrose, Littlerock/Pearblossom, Northeast San Gabriel, Stevenson Ranch, and Sun Village.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>The California Vehicle Code allows the County to adopt regulations for official traffic control devices, such as signs and markings. These traffic regulations are required prior to enforcement by the California Highway Patrol and Sheriff's Department.</p> <p>Public Works is recommending to adopt the following types of regulations, as well as to rescind traffic regulations that are no longer applicable:</p> <ul style="list-style-type: none"> <li>• Parking Prohibition</li> <li>• Speed limit</li> <li>• Stop Control</li> <li>• Stopping Prohibition</li> <li>• Turning Prohibition</li> <li>• Turning Restriction</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

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P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE  
REFER TO FILE:

October 8, 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 VARIOUS UNINCORPORATED COMMUNITIES  
WITHIN NORTHERN LOS ANGELES COUNTY  
(SUPERVISORIAL DISTRICT 5)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to implement traffic regulations to support traffic safety, enhance traffic flow, and encourage parking turnover in the unincorporated communities of Altadena, Arcadia, Castaic, Covina (Charter Oak), East Pasadena, La Verne, La Crescenta-Montrose, Littlerock/Pearblossom, Northeast San Gabriel, Stevenson Ranch, and Sun Village.

**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. Adopt a traffic regulation order requiring northbound and southbound traffic on Casitas Avenue to stop at its intersection with Crosby Street, establishing all-way stop control in the unincorporated community of Altadena.



3. Adopt a traffic regulation order prohibiting stopping at any time on the east side of Mayflower Avenue between Ashmont Avenue and Larkfield Avenue in the unincorporated community of Arcadia.
4. Adopt a traffic regulation order prohibiting stopping at any time on the east side of Mayflower Avenue between Ashmont Avenue and a point 250 feet south of Ashmont Avenue in the unincorporated community of Arcadia.
5. Adopt a traffic regulation order requiring eastbound traffic on the driveway located on the west side of Mayflower Avenue at a point 430 feet north of Live Oak Avenue to turn right only onto Mayflower Avenue in the unincorporated community of Arcadia.
6. Adopt a traffic regulation order prohibiting stopping at any time on the east side of Castaic Road from Lake Hughes Road to a point approximately 175 feet south of Lake Hughes Road in the unincorporated community of Castaic.
7. Adopt a traffic regulation order prohibiting parking for a period longer than 2 hours on the east side of Castaic Road from a point approximately 175 feet south of Lake Hughes Road to a point approximately 60 feet north of Fantastic Lane in the unincorporated community of Castaic.
8. Rescind a traffic regulation order prohibiting vehicles over 6 feet high from parking on the east side of Castaic Road between a point 100 feet and a point 160 feet north of Fantastic Lane in the unincorporated community of Castaic as established on July 15, 2003.
9. Adopt a traffic regulation order prohibiting vehicles over 6 feet high from parking on the east side of Castaic Road between a point 60 feet north of Fantastic Lane to a point 160 feet north of Fantastic Lane in the unincorporated community of Castaic.
10. Rescind a traffic regulation order prohibiting stopping at any time on the east side of Castaic Road from Fantastic Lane to a point 652 feet south of Fantastic Lane in the unincorporated community of Castaic.
11. Adopt a traffic regulation order prohibiting stopping at any time on the east side of Castaic Road from Fantastic Lane to a point 690 feet south of Fantastic Lane in the unincorporated community of Castaic.

12. Adopt a traffic regulation order prohibiting parking for a period longer than 2 hours on the east side of Castaic Road from a point 690 feet south of Fantastic Lane to a point 840 feet north of Ridge Route Road in the unincorporated community of Castaic.
13. Adopt a traffic regulation order prohibiting stopping at any time on the east side of Castaic Road from a point approximately 840 feet north of Ridge Route Road to a point approximately 640 feet north of Ridge Route Road in the unincorporated community of Castaic.
14. Adopt a traffic regulation order prohibiting parking for a period longer than 2 hours on the east side of Castaic Road from a point 640 feet north of Ridge Route Road to a point 225 feet north of Ridge Route Road in the unincorporated community of Castaic.
15. Adopt a traffic regulation order prohibiting stopping at any time on the east side of Castaic Road from Ridge Route Road to a point 225 feet north of Ridge Route Road in the unincorporated community of Castaic.
16. Rescind a traffic regulation order prohibiting stopping at any time on the west side of Castaic Road from a point 147 feet north of Ridge Route Road to a point 348 feet north of Ridge Route Road in the unincorporated community of Castaic.
17. Adopt a traffic regulation order prohibiting stopping at any time on the west side of Castaic Road from Ridge Route Road to a point 365 feet north of Ridge Route Road in the unincorporated community of Castaic.
18. Adopt a traffic regulation order prohibiting parking for a period longer than 2 hours on the west side of Castaic Road from a point 365 feet north of Ridge Route Road to a point 730 feet north of Ridge Route Road in the unincorporated community of Castaic.
19. Adopt a traffic regulation order prohibiting parking for a period longer than 2 hours on the west side of Castaic Road from a point 760 feet north of Ridge Route Road to a point 960 feet south of Lake Hughes Road in the unincorporated community of Castaic.
20. Rescind a traffic regulation order prohibiting parking at any time on the west side of Castaic Road from a point approximately 130 feet south of Lake Hughes Road and a point approximately 985 feet south of Lake Hughes Road in the unincorporated community of Castaic.

21. Adopt a traffic regulation order prohibiting parking at any time on the west side of Castaic Road from Lake Hughes Road to a point approximately 960 feet south of Lake Hughes Road in the unincorporated community of Castaic.
22. Adopt a traffic regulation order prohibiting stopping at any time on the west side of Sunflower Avenue between Arrow Highway and a point 390 feet south of Arrow Highway in the unincorporated community of Covina (Charter Oak).
23. Adopt a traffic regulation order prohibiting southbound traffic on Madre Street from making right turns on red at its intersection with Huntington Drive in the unincorporated community of East Pasadena.
24. Adopt a traffic regulation order prohibiting stopping at any time on the north side of Stephens Ranch Road between Vista Del Sol and a point approximately 140 feet east of Vista Del Sol in the unincorporated community of La Verne.
25. Adopt a traffic regulation order establishing a 35-mph speed limit on Foothill Boulevard between Pennsylvania Boulevard and the City of La Canada Flintridge Boundary located approximately 80 feet east of Briggs Avenue (West) in the unincorporated community of La Crescenta-Montrose.
26. Adopt a traffic regulation order establishing a 45-mph speed limit on Avenue S between 90th Street East and 110th Street East in the unincorporated communities of Littlerock/Pearblossom and Sun Village.
27. Adopt a traffic regulation order requiring northbound traffic on Muscatel Avenue in the lane nearest the curb to turn right onto Huntington Drive in the unincorporated community of Northeast San Gabriel.
28. Adopt a traffic regulation order prohibiting northbound traffic on Muscatel Avenue in the lane nearest the curb to turn right on red onto Huntington Drive in the unincorporated community of Northeast San Gabriel.
29. Rescind a traffic regulation order establishing a 50-mph speed limit on Poe Parkway between the westerly terminus of Poe Parkway located 1,200 feet west of Mallory Drive and Stevenson Ranch Parkway in the unincorporated community of Stevenson Ranch Parkway as established on August 11, 2015.
30. Adopt a traffic regulation order establishing a 25-mph speed limit on Poe Parkway between Mallory Drive and the westerly terminus of Poe Parkway

located 1,200 feet west of Mallory Drive in the unincorporated community of Stevenson Ranch.

31. Adopt a traffic regulation order establishing a 45-mph speed limit on Poe Parkway between Mallory Drive and Stevenson Ranch Parkway in the unincorporated community of Stevenson Ranch.

### **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 enhance traffic flow 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 received from residents and community groups. The affected areas are indicated on the enclosed maps (Enclosures A, B, C, D, E, F, G, H, and I).

### **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 these traffic regulations which are required prior to enforcement by the California Highway Patrol and the Sheriff's Department.

### **ENVIRONMENTAL DOCUMENTATION**

The establishment of these regulations, including the installation 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

**ATTACHMENT**

September 25, 2024

**TRANSPORTATION CORE SERVICE AREA  
TRAFFIC REGULATIONS IN VARIOUS UNINCORPORATED COMMUNITIES  
WITHIN NORTHERN LOS ANGELES COUNTY  
(SUPERVISORIAL DISTRICT 5)  
(3 VOTES)**

This Board letter has a large attachment.  
Click on link to access:

[09.25.24 - Item 2H - PW- SD5 Traffic Regs 10.8.24.pdf](#)

The Honorable Board of Supervisors  
November 7, 2023  
Page 6

Environmental Reporting Procedures and Guidelines approved by the Board on November 17, 1987.

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

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

**CONCLUSION**

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

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 (Altadena, Antelope Valley, Baldwin Park, Newhall)

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	9/25/2024	
<b>BOARD MEETING DATE</b>	10/8/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Area of Hacienda Heights	
<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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable	
<b>DEADLINES/ TIME CONSTRAINTS</b>	November 26, 2024, Public Hearing (to provide sufficient time to complete remaining tasks to receive revenues from the benefiting parcels in Fiscal Year (FY) 2025-26)	
<b>COST &amp; FUNDING</b>	Total cost: \$1,768	Funding source: County Lighting Maintenance District 1687 (Fund F46)
	TERMS (if applicable):	
	Explanation: The estimated annual cost to operate and maintain streetlights in the annexed territory is \$1,768. Sufficient funding will be included in the FY 2025-26 budget.	
<b>PURPOSE OF REQUEST</b>	The proposed annexation of the petition area to the County Lighting Districts will provide funding to continue operation of eight existing streetlights.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<ul style="list-style-type: none"> <li>The Board previously approved and filed Petition No. 56-1221 and ordered Public Works to prepare an Engineer's Report for the petitioned area.</li> <li>The proposed annexation and levy of assessments, as well as exchange of property tax with other taxing agencies, will provide funding for the operation and maintenance of existing streetlights.</li> <li>Proposition 218 assessment ballot and notice of the public hearing will be mailed to the affected property owners 45 days in advance of the November 26, 2024, hearing. Provided there is no majority protest, the Board may adopt a resolution ordering the levying of assessments in FY 2025-26 upon conclusion of the public hearing.</li> </ul>	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability: Approval of the annexation provides the funding necessary for the operation and maintenance of existing streetlights.	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, <a href="mailto:sburger@pw.lacounty.gov">sburger@pw.lacounty.gov</a>	



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

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

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

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

IN REPLY PLEASE  
REFER TO FILE:

October 8, 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  
ANNEXATION AND LEVYING OF ASSESSMENTS FOR  
COUNTY LIGHTING DISTRICTS IN THE UNINCORPORATED  
AREA OF HACIENDA HEIGHTS  
(SUPERVISORIAL DISTRICT 1)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval and authorization to (1) annex Petition No. 56-1221 located in the unincorporated areas of Hacienda Heights to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone; (2) order the levying of assessments for street lighting purposes; and (3) approve the negotiated exchange of property tax revenues among those nonexempt taxing agencies whose service areas are subject to jurisdictional changes.

**IT IS RECOMMENDED THAT THE BOARD:**

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



2. Approve the Engineer's Report for Petition No. 56-1221, either as filed or as modified, for the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, and the levying of assessments within the annexed territory for street lighting purposes. The proposed annexation area is located in the unincorporated area of Hacienda Heights.
3. Adopt the Resolution of Intention to Annex Territory to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone; and Order the Levying of Assessments within the Annexed Territory for Fiscal Year 2025-26 whose area and boundary is identified on the diagram included in the resolution.
4. Set a date for a public hearing regarding the proposed annexation and levying of annual assessments within the annexed territory for street lighting purposes based on the approved Engineer's Report, which establish assessments for the petition area based on land use type with an annual base assessment rate for a single-family residence of \$5 for the Unincorporated Zone of County Lighting District Landscaping and Lighting Act-1.
5. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of Tuesday, November 26, 2024, pursuant to Section 53753 of the California Government Code. The mailed notice will include assessment ballots.
6. Instruct the Executive Officer of the Board to cause notice of the public hearing to be posted in three conspicuous places within the territory to be annexed and to publish the notice of public hearing once a week for two successive weeks in a newspaper of general circulation. Such posting and publication to be completed at least 10 days prior to the date of hearing, pursuant to the California Streets and Highways Code Section 5838.

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

1. Find that the annexation and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of existing streetlights necessary to maintain service within the proposed annexation territory.

2. Order changes, if needed, in any matter provided in the Engineer's Report, including changes in the improvements, the proposed diagram, and/or proposed assessments.
3. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.
4. Determine whether a majority protest against the proposed annexation or assessments exists.
5. Make a finding terminating the annexation, levying of assessments, and property tax transfer proceedings in the petition territory where the proposed annexation and levying of assessments have been rejected as a result of a majority protest and refer the matter back to Public Works.
6. If there is no majority protest against the proposed annexation or assessments:
  - a. Adopt the Resolution Ordering Annexation of Territory to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, Confirming a Diagram and Assessment and Levying of Assessments within the Annexed Territory for Fiscal Year 2025-26, either as proposed or as modified by the Board. The adoption of the resolution ordering annexation shall constitute the levying of assessments in Fiscal Year 2025-26.
  - b. Adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory to County Lighting Maintenance District 1687 as approved by the nonexempt taxing agencies.

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

The purpose of this action is to annex the library and middle school into the County Lighting Maintenance District. This action ensures that the property owners of the library and middle school will provide their fair share of the funding for the operation and maintenance of the existing streetlights. This action benefits the existing and future residents by ensuring that the County Lighting Maintenance District will maintain the streetlights with the funding from those benefiting properties.

Approval of the recommended actions will find that the project is exempt from the California Environmental Quality Act (CEQA) Guidelines and allow the Board to: (1) annex the territory known as Petition Nos. 56-1221 (La Monde Street – Mesa Robles

Drive) to County Lighting Maintenance District (CLMD) 1687, and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone (collectively, County Lighting Districts); (2) levy assessments in Fiscal Year 2025-26 on each lot or parcel lying within the proposed annexed territory based on land use categories that designate usage units on the basis of benefits received; and (3) approve the exchange of property tax revenue between CLMD 1687 and other nonexempt taxing entities whose service areas are subject to the jurisdictional changes.

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

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

These recommendations support the County Strategic Plan: North Star 2, Realize Tomorrow's Government Today, Focus Area Goal C, Public Safety, Strategy i, Prevention, Protection and Security. Annexation of the territory to the CLDs 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**

The estimated annual costs for the operation and maintenance of the streetlights within the annexed territory is \$1,768 for CLMD 1687 (Fund F46). Sufficient funding will be included in the Fund F46 Fiscal Year 2024-25 Budget.

In subsequent years, the ongoing operation and maintenance costs of the streetlights within the annexed territory will be funded by the CLMDs share of ad valorem property taxes, supplemented by assessments annually approved by the Board from property owners within this annexed territory. Adoption of the joint resolutions will result in a minimal property tax growth transfer from the affected taxing entities to CLMD 1687, including the following taxing entities governed by the Board: County General Fund, Los Angeles County Public Library, Los Angeles County Road District 4, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, and Hacienda Recreation and Park District.

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

The Board previously approved and filed Petition No. 56-1221, adopted a resolution initiating proceedings for the annexation of territory to CLMD 1687, and ordered the Director of Public Works to prepare and file an Engineer's Report for the petitioned territory. The enclosed Engineer's Report was prepared in response to that directive (Enclosure A).

Under California Government Code Section 53753, it is necessary to follow the procedures for levying of assessments previously authorized by the Board, including the distribution, receipt, and tabulation of ballots at a public hearing. Ballots will be mailed to each property owner within the annexation territory. The assessments will only be levied if the weighted majority of ballots returned are in favor of the assessments.

The enclosed Resolution of Intention to Annex Territory (Enclosure B) must be adopted to set a date for the required public hearing. The Board, at the close of the public hearing, may delay its determination regarding the annexation and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexation and/or assessment. The approval of the enclosed Resolution Ordering Annexation (Enclosure C), the levying of assessments, and the joint resolutions for the exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the existing streetlights in the annexed territory.

The California Revenue and Taxation Code Section 99.01(a)(4) provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. The joint resolutions approving and accepting the negotiated exchange of property tax revenues have been approved by nonexempt taxing agencies and are enclosed for your consideration (Enclosure D).

The boundary of the proposed annexation has been reviewed and approved by Public Works and the Assessor in accordance with the requirements of California Government Code Section 58850 et seq. and are on file with Public Works. A copy of the diagram showing the boundary of the proposed annexation area is included in the Engineer's Report prepared for the petition area.

Following the Board's approval of the resolutions for the annexation, levying of assessments, and exchange of property tax revenues, Public Works will file the statement of boundary changes 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 action is categorically exempt from the provisions of CEQA. The project to annex territory to the County Lighting Districts for the purpose of enhancing street lighting is within a class of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Section 15301(c) of CEQA Guidelines and Class 1(x)(27) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, that specifically include annexations to street lighting districts and installation of streetlights and involves no expansion of use.

In addition, there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the project records.

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

The annexation of territory to the County Lighting Districts will result in continued street lighting for this area 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

September 25, 2024

**TRANSPORTATION CORE SERVICE AREA  
ANNEXATION AND LEVYING OF ASSESSMENTS FOR  
COUNTY LIGHTING DISTRICTS IN THE UNINCORPORATED  
AREA OF HACIENDA HEIGHTS  
(SUPERVISORIAL DISTRICT 1)  
(3 VOTES)**

This Board letter has a large attachment.  
Click on link to access:

[09.25.24 - Iten 2K - PW - Annexation Hacienda Heights10.8.24.pdf](#)

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	9/25/2024	
<b>BOARD MEETING DATE</b>	10/8/2024	
<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>	Resolution of Intention and Introduction of an Ordinance to Grant a Proprietary Electrical Transmission Franchise to Hecate Grid Humidor Storage 1 LLC within the Angeles Forest Highway and Vincent View Road	
<b>PROGRAM</b>	N/A	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable	
<b>DEADLINES/ TIME CONSTRAINTS</b>	This is a high-priority item for the State of California and the County in an effort to expand the availability of sustainable/green energy. Hecate has requested the franchise agreement be adopted by the end of October to avoid impacts to the project.	
<b>COST &amp; FUNDING</b>	Total cost: \$22,205	Funding source: B03-Road Fund
	TERMS (if applicable):	
	Explanation: If approved, Hecate would pay the County a granting fee of \$10,000 within 30 days of the adoption of the ordinance and an annual franchise fee based on \$4.03 per linear foot of highway space occupied, which will be adjusted annually using the Consumer Price Index for All Urban Consumers. The first year's franchise fee estimate would be \$22,205, which will be deposited in Fiscal Year 2024-25 into the Road Fund (B03-Revenue Source 8355: Franchises).	
<b>PURPOSE OF REQUEST</b>	To introduce a franchise ordinance for adoption by the Board of Supervisors.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>Hecate requested a 35-year proprietary electrical transmission franchise to transmit electricity from the planned Battery Energy Storage System facility, which supports renewable energy sources, to the existing Southern California Edison's Vincent Substation.</p> <p>If approved and if Hecate is able to obtain all necessary permits and approvals, including from the Fire Department, County residents would benefit from the grant of this franchise as it would increase reliability of the electrical grid and provide sustainable/green power to County residents. The Battery Energy Storage System and electrical transmission lines will not be constructed until the necessary permits are obtained.</p>	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	

<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Priority No. 7: Sustainability–The revenue received from this transaction will help promote fiscal responsibility and sustainability by providing accessible funds for the operation and maintenance of County highways. The recommended actions will also allow for the continuation of utility services through renewable energy sources.
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Luis Ramirez, Deputy Director, (626) 458-4008, <a href="mailto:luramire@pw.lacounty.go">luramire@pw.lacounty.go</a>





MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

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

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

IN REPLY PLEASE  
REFER TO FILE:

October 8, 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  
RESOLUTION OF INTENTION AND INTRODUCTION OF AN ORDINANCE  
TO GRANT A PROPRIETARY ELECTRICAL TRANSMISSION FRANCHISE  
TO HECATE GRID HUMIDOR STORAGE 1 LLC  
WITHIN THE ANGELES FOREST HIGHWAY AND VINCENT VIEW ROAD  
IN THE UNINCORPORATED ACTON AREA  
OF THE COUNTY OF LOS ANGELES  
(SUPERVISORIAL DISTRICT 5)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to grant a proprietary electrical transmission franchise to Hecate Grid Humidor Storage 1 LLC within the Angeles Forest Highway and Vincent View Road in the unincorporated Acton area of the County of Los Angeles.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the granting of the proposed proprietary electrical transmission franchise to Hecate Grid Humidor Storage 1 LLC is exempt from the California Environmental Quality Act as both a standalone activity and when considered along with the planned Battery Energy Storage System to which connection to the electrical grid would be made possible by the franchise for the reasons stated in this Board letter and in the record of the project.
2. Approve the Resolution of Intention to grant a 35-year proprietary electrical transmission franchise to Hecate Grid Humidor Storage 1 LLC within the Angeles Forest Highway and Vincent View Road in the unincorporated Acton area of the County of Los Angeles.

3. Introduce, waive reading, and place on the Board of Supervisors agenda for adoption an ordinance to grant a 35-year proprietary electrical transmission franchise to Hecate Grid Humidor Storage 1 LLC; set the matter for a public hearing on October 29, 2024, or on the next available hearing date within 60 days from the date of adoption of the Resolution of Intention; and instruct the Executive Officer of the Board of Supervisors to publish a Notice of Public Hearing pursuant to Section 6232 of the California Public Utilities Code.

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

Adopt the ordinance to grant a 35-year proprietary electrical transmission franchise to Hecate Grid Humidor Storage 1 LLC.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended actions is to find that the granting of the proposed proprietary electrical transmission franchise is exempt from the California Environmental Quality Act (CEQA) as both a standalone activity and when considered along with the planned Battery Energy Storage System (BESS) to which connection to the electrical grid would be made possible by the franchise for the reasons stated in this Board letter and in the record of the project and would allow the Board of Supervisors to approve the enclosed Resolution of Intention (Enclosure A), schedule a public hearing, and publish a Notice of Public Hearing, as needed, to adopt the enclosed ordinance (Enclosure B) to grant a 35-year proprietary electrical transmission franchise to Hecate Grid Humidor Storage 1 LLC within the Angeles Forest Highway and Vincent View Road in the unincorporated Acton area of the County of Los Angeles.

Hecate requested a 35-year proprietary electrical transmission franchise for the purpose of installing electrical transmission lines to conduct and transmit electricity from the planned BESS facility known as Hecate Grid Humidor Storage 1 LLC project. On August 1, 2023, the Department of Regional Planning determined that the BESS conformed to all applicable development standards of the Zoning Code and approved a Site Plan Review for the BESS. The granting of this franchise to place infrastructure in the public right of way does not reopen the Site Plan Review for the BESS facility nor does it impose conditions of approval on the construction or operation of the BESS facility.

If approved and if Hecate is able to obtain all necessary permits and approvals, including from the Fire Department, County residents would benefit from the grant of this franchise as it would increase reliability of the electrical grid and provide sustainable/green power

to County residents. The BESS and electrical transmission lines will not be constructed until the necessary permits are obtained.

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

These recommendations support the County Strategic Plan: North Star 3, Realize Tomorrow's Government Today, Focus Area Goal G, Internal Controls and Processes, Strategy ii, Manage and Maximize County Assets, by providing accessible funds for County programs, which will help promote fiscal responsibility and sustainability for the operation and maintenance of County highways. The recommended actions will also allow for the continuation of utility services through renewable energy sources.

Additionally, the recommended actions are consistent with the County Strategic Plan Goal 1, Make Investments That Transform Lives, and Goal 2, Foster Vibrant and Resilient Communities, because they support investment in infrastructure projects that can enhance resiliency of communities in the County. The franchise would contribute to electricity grid improvements that can provide additional system capacity and reliability for the County communities and would also contribute toward the County's efforts and policies to address climate change by supporting efforts in decarbonizing the energy supply and reducing reliance on fossil-based energy source for County residents.

### **FISCAL IMPACT/FINANCING**

There would be no impact to the County General Fund.

If approved, Hecate would pay the County a granting fee of \$10,000 within 30 days of the adoption of the ordinance and an annual franchise fee based on \$4.03 per linear foot of highway space occupied, which will be adjusted annually using the Consumer Price Index for All Urban Consumers.

The first year's franchise fee estimate would be \$22,205, which will be deposited in Fiscal Year 2024-25 into the Road Fund (B03-Revenue Source 8355: Franchises).

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

The proposed improvements would be placed in the County right of way, which includes an approximately 1-mile long interconnective line to connect the BESS to Southern California Edison's existing Vincent Substation. This interconnection, which is primarily a buried electrical line and several poles to conduct and transmit electricity, would be installed by trenching in an existing roadway and would be located adjacent to other utility

uses, such as water, sewer, and communication lines. A more fully described project description can be found in the enclosed Statement of Reasons for CEQA Exemption, which was completed by Stantec Consulting Services, Inc., and their enclosed memo (Enclosure C). The franchise would be in effect for 35 years, commencing on November 28, 2024, and expiring on November 27, 2059.

Division 3, Title 16, of the Los Angeles County Code authorizes the Board to grant a franchise associated with electrical transmission lines. County Counsel prepared and approved the accompanying Resolution of Intention and the ordinance.

Pursuant to Section 6232 of the California Public Utilities Code, the Executive Officer of the Board shall arrange for the publishing of the Notice of Public Hearing in a newspaper of general circulation in the County at least once within 15 days after the Board's adoption of the Resolution of Intention.

### **ENVIRONMENTAL DOCUMENTATION**

The proposed granting of the franchise ordinance as described herein is exempt from CEQA. The adoption of the ordinance is categorically exempt because it is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Sections 15301, 15303, 15304, 15305, and 15311 of the CEQA Guidelines and Classes 1, 3, 4, 5, and 11 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, which apply to minor alteration of existing facilities, new construction, minor alterations to land and to land-use limitations, and accessory structures. The franchise would result in negligible expansion of use of the right of way and would not include removal of any trees. In addition, based on the record of the proposed franchise, it would comply with all applicable regulations; it would not impact any designated environmental resource of hazardous or critical concern; there are no cumulative impacts, unusual circumstances, damage to scenic highways, or listing on hazardous waste site lists compiled pursuant to Government Code, Section 65962.5; or indications that it may cause a substantial adverse effect on the significance of a historical resource that would make any of the categorical exemptions inapplicable.

Additionally, the proposed grant of the franchise, considered together with the previously approved site plan for the BESS, is, as a whole, categorically exempt under the State CEQA Guidelines, Sections 15303, 15304, and 15305, and Classes 3, 4, and 5 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. These exemptions apply to new construction and minor alterations to land and to land use limitations. The franchise and the BESS, as a whole, would not include

removal of any trees. In addition, construction and operation of the proposed franchise and the BESS would comply with all applicable regulations; would not impact any designated environmental resource of hazardous or critical concern; there are no cumulative impacts, unusual circumstances, damage to scenic highways, or listing on hazardous waste site lists compiled pursuant to Government Code, Section 65962.5; or indications that it may cause a substantial adverse effect on the significance of a historical resource that would make any of the categorical exemptions inapplicable.

The granting of the franchise both by itself and when considered with the BESS also qualifies for a statutory exemption from CEQA under California Public Resources Code, Section 21083.3, and CEQA Guidelines, Section 15183, which provides an exemption from additional environmental review for projects that are consistent with the development density established by existing zoning, community plan, or general plan policies for which an Environmental Impact Report was certified, except as might be necessary to examine whether there are project-specific significant effects, which are peculiar to the project or its site. The record of the proposed franchise and the BESS demonstrate that their construction, operation, and maintenance are consistent with the development density and use characteristics established by the existing zoning, the County General Plan, and the Antelope Valley Area Plan and consistent with the analysis performed in the County General Plan and the Antelope Valley Area Plan Environmental Impact Reports.

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

Documentation in support of these exemptions can be found in Enclosure C.

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

There will be no adverse impact or effect on any current services or future County projects.

The Honorable Board of Supervisors  
October 8, 2024  
Page 6

**CONCLUSION**

Please return adopted copies of this letter, ordinance, and the Resolution of Intention to the attention of Mr. Robert Howard, Senior Manager, Hecate Grid Humidor Storage 1 LLC, 600 West Fulton Street, Suite 510, Chicago, IL 60661; the Office of County Counsel; and Public Works, Survey/Mapping & Property Management Division.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:GE:lm

Enclosures

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



September 25, 2024

**TRANSPORTATION CORE SERVICE AREA  
RESOLUTION OF INTENTION AND INTRODUCTION OF AN ORDINANCE  
TO GRANT A PROPRIETARY ELECTRICAL TRANSMISSION FRANCHISE  
TO HECATE GRID HUMIDOR STORAGE 1 LLC  
WITHIN THE ANGELES FOREST HIGHWAY AND VINCENT VIEW ROAD  
IN THE UNINCORPORATED ACTON AREA  
OF THE COUNTY OF LOS ANGELES  
(SUPERVISORIAL DISTRICT 5)  
(3 VOTES)**

This Board letter has a large attachment.  
Click on link to access:

[09.25.24 - Item 2M - PW - Hecate BL -10.08.24.pdf](#)

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	9/25/2024		
<b>BOARD MEETING DATE</b>	10/8/2024		
<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>	Private Drain No. 1307–Quitclaim of Easements from the Los Angeles County Flood Control District to the underlying fee property owners, GS Sand Canyon for Rent Owner I, LLC, and GS Sand Canyon for Rent Owner II, LLC (collectively referred to as GS Sand Canyon)		
<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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable		
<b>DEADLINES/ TIME CONSTRAINTS</b>			
<b>COST &amp; FUNDING</b>	Total cost:	\$15,000	Funding source:
			B07-Flood Control District Fund
	TERMS (if applicable):		
	Explanation: GS Sand Canyon will deposit \$15,000 for the quitclaim of easements, which represents the minimum sales price. This amount will be deposited into the Flood Control District Fund (B07, Revenue Source Code 9906-Sale of Capital Assets-Easements).		
<b>PURPOSE OF REQUEST</b>	Quitclaim of easements for storm drain purposes, storm drain ingress and egress, and appurtenances to GS Sand Canyon.		
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	GS Sand Canyon requested and will benefit from the quitclaim as it will allow them to develop their Sand Canyon Plaza Mixed-Use Project.		
<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: Priority No. 7: Sustainability–Revenues received from this transaction will help promote fiscal responsibility and eliminate potential liability to the District.		
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Luis Ramirez, Deputy Director, (626) 458-4008, <a href="mailto:luramire@pw.lacounty.gov">luramire@pw.lacounty.gov</a>		



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

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

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

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

October 8, 2024

IN REPLY PLEASE  
REFER TO FILE:

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

Dear Supervisors:

**WATER RESOURCES CORE SERVICE AREA  
QUITCLAIM OF EASEMENTS  
FROM THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT  
TO GS SAND CANYON FOR RENT OWNER I, LLC, AND  
GS SAND CANYON FOR RENT OWNER II, LLC  
PRIVATE DRAIN NO. 1307, PARCELS 1EXE, 1EXE.1, 1EXE.2, 2EXE,  
2EXE.1, 2EXE.2, 2EXE.3, AND 2EXE.4  
IN THE CITY OF SANTA CLARITA  
(SUPERVISORIAL DISTRICT 5)  
(3 VOTES)**

### **SUBJECT**

Public Works is seeking Board approval to quitclaim its easements for storm drain purposes affecting Parcels 1EXE, 1EXE.1, and 1EXE.2 and for storm drain ingress and egress and appurtenances affecting Parcels 2EXE, 2EXE.1, 2EXE.2, 2EXE.3, and 2EXE.4 related to Private Drain No. 1307, in the City of Santa Clarita, from the Los Angeles County Flood Control District to the underlying fee property owners, GS Sand Canyon for Rent Owner I, LLC, and GS Sand Canyon for Rent Owner II, LLC, for the Sand Canyon Plaza Mixed-Use Project.

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

1. Acting as a responsible agency for the Sand Canyon Plaza Mixed-Use Project, consider the Final Environmental Impact Report prepared and certified by the City of Santa Clarita as the lead agency; certify that the Board of Supervisors has independently reviewed and considered the information contained in the Environmental Impact Report and reached its own conclusions regarding the environmental effects of the Los Angeles County Flood Control District's approvals related to the project as shown in the Environmental Impact Report; adopt the Mitigation Monitoring Program as applicable to the project finding that it is adequately designed to ensure compliance with the mitigation measures during project implementation; and determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated herein by reference as applicable.
2. Find that the easements for storm drain purposes affecting Parcels 1EXE, 1EXE.1, and 1EXE.2 and for storm drain ingress and egress and appurtenances affecting Parcels 2EXE, 2EXE.1, 2EXE.2, 2EXE.3, and 2EXE.4 related to Private Drain No. 1307, in the City of Santa Clarita, are no longer required for the purposes of the Los Angeles County Flood Control District.
3. Approve the quitclaim of easements for storm drain purposes affecting Parcels 1EXE, 1EXE.1, and 1EXE.2 and storm drain ingress and egress and appurtenances affecting Parcels 2EXE, 2EXE.1, 2EXE.2, 2EXE.3, and 2EXE.4 related to Private Drain No. 1307, in the City of Santa Clarita, from the Los Angeles County Flood Control District to the underlying fee property owners, GS Sand Canyon for Rent Owner I, LLC, and GS Sand Canyon for Rent Owner II, LLC, for the Sand Canyon Plaza Mixed-Use Project.
4. Delegate authority to the Chief Engineer of the Los Angeles County Flood Control District or his designee to execute the Quitclaim of Easements documents and authorize delivery to GS Sand Canyon for Rent Owner I, LLC, and GS Sand Canyon for Rent Owner II, LLC.

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

The purpose of the recommended actions is to find that the approval of the Sand Canyon Plaza Mixed-Use Project complies with the California Environmental Quality Act and allow the Los Angeles County Flood Control District to quitclaim its easements for storm drain purposes affecting Parcels 1EXE, 1EXE.1, and 1EXE.2 and for storm drain ingress and egress and appurtenances affecting Parcels 2EXE, 2EXE.1, 2EXE.2, 2EXE.3, and 2EXE.4 related to Private Drain No. 1307, in the City of Santa Clarita, as shown on the enclosed map, to the underlying fee property owners, GS Sand Canyon for Rent Owner I, LLC, and GS Sand Canyon for Rent Owner II, LLC (collectively referred to as GS Sand Canyon).

In 1979, the District acquired easements for storm drain purposes, storm drain ingress and egress, and appurtenances for Private Drain No. 1307. In 2024, the storm drain was relocated within the City of Santa Clarita's road right of way resulting in the original easements no longer required by the District.

GS Sand Canyon requested and will benefit from the quitclaim as it will allow them to develop their Sand Canyon Plaza Mixed-Use Project.

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

These recommendations support the County Strategic Plan: North Star 3, Realize Tomorrow's Government Today, Focus Area Goal G, Internal Controls and Processes, Strategy ii, Manage and Maximize County Assets, by helping promote fiscal responsibility and eliminating potential liability to the District.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund.

GS Sand Canyon will deposit \$15,000 for the quitclaim of easements, which represents the minimum sales price. This amount will be deposited into the Flood Control District Fund (B07, Revenue Source Code 9906-Sale of Capital Assets-Easements).

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

The proposed quitclaim is authorized by Section 2, Subsection 13, of the Los Angeles County Flood Control Act. This section provides as follows: "The Los Angeles County Flood Control District is hereby declared to be a body corporate and politic, and has all the following powers...13. To lease, sell or dispose of any property (or any interest therein) whenever in the judgment of the board of supervisors of the property, or any interest therein or part thereof, is no longer required for the purposes of the district..."

County Counsel will review and approve the Quitclaim of Easement documents as to form prior to execution and they will be recorded.

## **ENVIRONMENTAL DOCUMENTATION**

The District is acting as a responsible agency for the Sand Canyon Plaza Mixed-Use Project. The City, as the lead agency, has prepared an Initial Study, consulted with the District, and certified a final Environmental Impact Report on September 12, 2017. In quitclaiming its easements to GS Sand Canyon, the District is acting as a responsible agency and in its independent judgment concludes the recommended actions' significant adverse effects of the Sand Canyon Plaza Mixed-Use Project have either been reduced to an acceptable level or are outweighed by the specific consideration of the Sand Canyon Plaza Mixed-Use Project.

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 is at Public Works, 900 South Fremont Avenue, 10th Floor, Alhambra, CA 91803. The custodian of such documents and materials is Survey/Mapping & Property Management Division, Real Estate Services Section. The Final Environmental Impact Report is available at the following City's website:

<https://santaclarita.gov/home/showpublisheddocument/15167/63639614895077000>

Upon the Board's approval of the recommended actions, Public Works will file a Notice of Determination with the Registrar-Recorder/County Clerk in accordance with Section 21152 of the California Public Resources Code.



The Honorable Board of Supervisors  
October 8, 2024  
Page 5

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

There will be no impact on current services or projects.

**CONCLUSION**

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

Respectfully submitted,

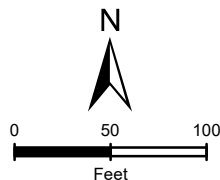
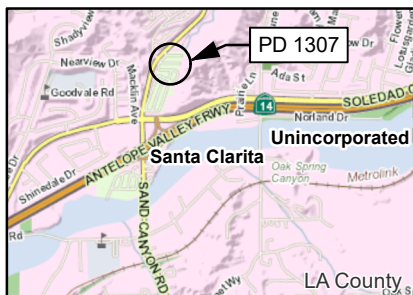
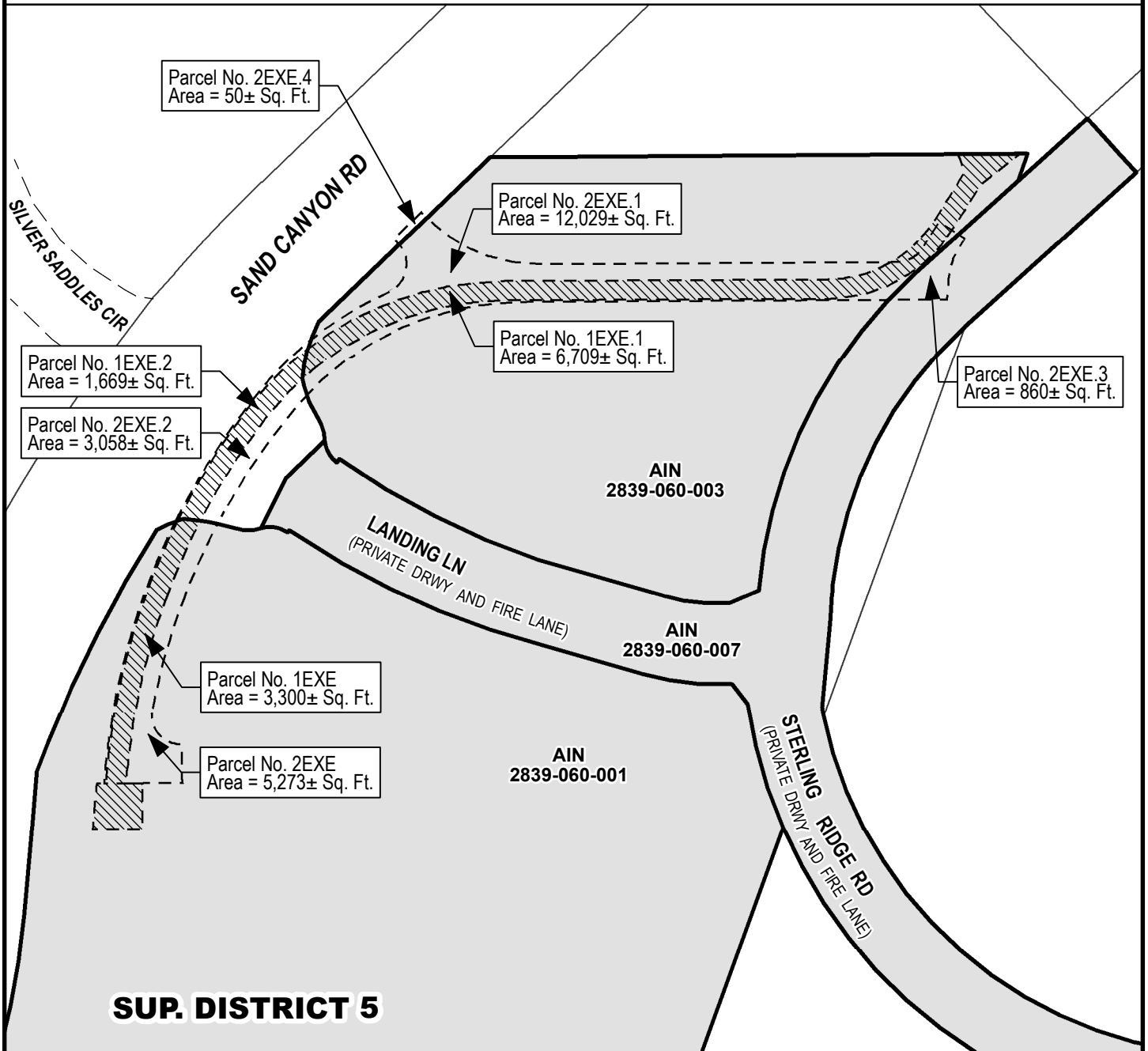
MARK PESTRELLA, PE  
Director of Public Works

MP:GE:do

Enclosure

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

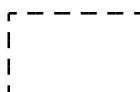
# PRIVATE DRAIN NO. 1307 CITY OF SANTA CLARITA



### Legend:



Quitclaim of LACFCD Storm Drain Easement  
Parcel Nos. 1EXE, 1EXE.1, and 1EXE.2  
(Total Area = 11,678± Sq. Ft.)



Quitclaim of LACFCD Storm Drain Ingress and Egress Easement  
Parcel Nos. 2EXE, 2EXE.1, 2EXE.2, 2EXE.3, and 2EXE.4 (Total Area = 21,270± Sq. Ft.)



GS Sand Canyon For Rent Owner I  
GS Sand Canyon For Rent Owner II (Requestors)

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	9/25/2024	
<b>BOARD MEETING DATE</b>	10/8/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input checked="" type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	AAA CP Department of Animal Care and Control Headquarters Fencing 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable	
<b>DEADLINES/ TIME CONSTRAINTS</b>	N/A	
<b>COST &amp; FUNDING</b>	Total cost: \$1,650,000	Funding source: \$803,000 of prior year net County cost and \$847,000 from Provisional Financing Uses Budget.
	TERMS (if applicable): N/A	
	Explanation: N/A	
<b>PURPOSE OF REQUEST</b>	Approve the capital project, project budget, and associated appropriation adjustment to fully fund the project; adopt plans and specifications to advertise for construction bids using the County's competitive low-bid process, and authorize Public Works to award and execute the construction contract within the approved project budget.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	The project consists of replacing the asphalt pavement and security lighting in the parking lot and installation of a new wrought iron fence to enclose the perimeter of the parking lot at the Animal Care and Control Headquarters facility for safety and security reasons.	
<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: The project supports Board Priority No. 7, Sustainability, by investing in County buildings to provide improved public services and workforce environments that will lead to increased productivity.	
<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

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IN REPLY PLEASE  
REFER TO FILE:

October 8, 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  
DEPARTMENT OF ANIMAL CARE AND CONTROL  
HEADQUARTERS FENCING PROJECT  
APPROVE CAPITAL PROJECT AND BUDGET  
APPROVE APPROPRIATION ADJUSTMENT  
ADOPT, ADVERTISE, AND AWARD  
SPECS. 7856; CAPITAL PROJECT NO. 87927  
FISCAL YEAR 2024-25  
(SUPERVISORIAL DISTRICT 4)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval of the proposed Department of Animal Care and Control Headquarters Fencing Project and associated appropriation adjustment to fully fund the project, and authorization to procure a construction contract for the project using the County's competitive low-bid process.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find the proposed Department of Animal Care and Control Headquarters Fencing Project exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.

2. Approve the Department of Animal Care and Control Headquarters Fencing Project, Capital Project No. 87927, with a total project budget of \$1,650,000.
3. Approve the attached appropriation adjustment to transfer \$847,000 from the Provisional Financing Uses Budget unit to the Department of Animal Care and Control Headquarters Fencing Project, under Capital Project No. 87927, to fully fund the proposed project.
4. Adopt plans and specifications that are on file with Public Works for construction of the Department of Animal Care and Control Headquarters Fencing Project, Capital Project No. 87927.
5. Instruct the Executive Officer of the Board to advertise the Department of Animal Care and Control Headquarters Fencing Project for bids to be received and opened on November 7, 2024, in accordance with the Instruction Sheet for Publishing Legal Advertisements.
6. Authorize the Director of Public Works or his designee to make a determination that a bid is nonresponsive and to reject a bid on that basis; to waive inconsequential and nonmaterial deficiencies in bids submitted; and to determine, in accordance with applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions in a timely manner 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 project budget, and to take all other actions necessary and appropriate to deliver the project.

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

The purpose of the recommended action is to have the Board find the proposed Department of Animal Care and Control (DACC) Headquarters Fencing Project exempt from the California Environmental Quality Act (CEQA); approve the capital project, budget, and associated appropriation adjustment; adopt plans and specifications and advertise for construction bids; and authorize Public Works to award and execute a construction contract for the proposed project.

The DACC Headquarters is located at 5898 Cherry Avenue, Long Beach, CA 90805. The proposed project would consist of removing and reconstructing approximately

23,400 square feet of existing asphalt pavement in the parking lot area that is in poor condition; replacing the security light standards in the parking lot; installing approximately 580 linear feet of 8-foot-high wrought iron fence with vehicle and pedestrian access gates to enclose the perimeter of the DACC Headquarters facility; and constructing a concrete walkway that will serve as a dedicated accessible route of travel from the parking lot to the front entrance of the Headquarters building for compliance with the Americans with Disabilities Act. The proposed project will provide improved access, safety, and security for the visitors and staff at the DACC Headquarters facility in Long Beach.

The plans and specifications for the proposed project have been completed and approved by the jurisdictional agencies. It is recommended that the Board adopt and advertise the plans and specifications for construction bids as required by the Public Contract Code, using the County's competitive low-bid process.

In order to expedite construction of the proposed project, Public Works is recommending that the Board authorize 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 approved total budget of \$1,650,000.

If approved, construction of the improvements is scheduled to begin in January 2025 and will be completed by 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 remodeling and modernizing public infrastructure assets that will improve the workforce environment for County staff and the delivery of public services to Los Angeles County residents.

### **FISCAL IMPACT/FINANCING**

The total project cost is estimated at \$1,650,000, including plans and specifications, plan check, consultant services, construction, change order contingency, and County services. The proposed project schedule and budget summaries are included in Enclosure A.

The proposed project has been funded to date with \$803,000 of prior year net County cost from completed Animal Care and Control projects. During the FY23-24 Supplemental Changes Budget \$620,000 was appropriated to Capital Project No. 87927. During the FY 24-25 Recommended Budget \$183,0000 was also appropriated to Capital Project No. 87927. A portion of this funding was used to fund the design phase.

Approval of the appropriation adjustment (Enclosure B) will transfer \$847,000 from the Provisional Financing Uses Budget unit to the Department of Animal Care and Control Headquarters Fencing Project, under Capital Project No. 87927, to fully fund the proposed project.

#### Operating Budget Impact

If approved, following completion of the proposed project, Animal Care and Control will fund the additional associated maintenance, utility, and operational costs for the facility with existing budgetary resources from its operating budget.

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

In accordance with the Board's Civic Arts Policy, amended on August 4, 2020, the proposed project is exempt from the Civic Art Allocation as the project involves asphalt pavement repair, underground utility work, and new fencing.

In accordance with Board Policy 5.270, Countywide Local and Targeted Worker Hiring, the proposed project will include a best effort goal that at least 30 percent of California construction labor hours be performed by qualified Local Residents. The "Targeted Worker" component will not be included as part of the proposed project.

The project would support the Board's Green Building/Sustainable Design Program by incorporating sustainable building materials and energy-efficient security lighting as part of the improvements.

A standard construction contract will be used that contain terms and conditions supporting the Board's ordinances and policies, including but not limited to, the County's Contract Language to Assist in Placement of Displaced County Workers, and Notice to Employees Regarding the Federal Earned Income Credit (Federal Income Tax Law, Internal Revenue Services Notice 1015).



The plans and specifications that include the contractual provisions and material requirements necessary for the project are on file with Public Works' Business Relations and Contracts Division.

### **ENVIRONMENTAL DOCUMENTATION**

The proposed project is categorically exempt from CEQA. The project consists of repairs and alterations to the existing DACC Headquarters facility and is within certain classes of projects that have been determined not to have a significant effect on the environment. The project meets the criteria set forth in Sections 15301 (a), (d), (f), and (l); 15302; 15303 (e); 15304 (a); and 15311 (a) and (b) of the State CEQA Guidelines and Classes 1 (c), (d), (h), (i), (j), and (m); 2 (e); 3 (b); 4 (a); and 11 (a) and (f) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The project provides for repair and minor alterations of existing facilities with negligible or no expansion of an existing use; replacement or reconstruction of existing facilities; construction of new appurtenant structures; and minor alteration to land within existing developed areas.

Additionally, the proposed project will comply with all applicable regulations, is not located in a sensitive environment, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste sites complied pursuant to Government Code Section 65962.5, or indications that the project may cause a substantial adverse change in the significance of a historical resource that would make the exemptions inapplicable based on the record of the proposed project.

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

### **CONTRACTING PROCESS**

Public Works completed the plans and specifications for the project using a Board-approved, on-call consultant and recommends that the Board adopt and advertise these documents for construction bids as required under the Public Contract Code using the County's competitive low-bid process. Advertising for construction bids will be in accordance with the County's standard Instruction Sheet for Publishing Legal Advertisements (Enclosure C). As requested by the Board on February 3, 1998, this contract opportunity will be listed on the "Doing Business with the County" and "Do Business with Public Works" websites.

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

Approval of the recommended actions will have no impact on current County services or projects. The DACC Headquarters facility will remain open during construction, and the contractor will be required to phase and coordinate construction activities with the County to minimize disruption of public access and operations at the facility.

**CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:HA:sl

Enclosures

c: Department of Animal Care and Control  
Chief Executive Office (Capital Programs Division)  
County Counsel  
Executive Office

**CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
DEPARTMENT OF ANIMAL CARE AND CONTROL  
HEADQUARTERS FENCING PROJECT  
APPROVE PROJECT AND BUDGET  
APPROVE APPROPRIATION ADJUSTMENT  
ADOPT, ADVERTISE, AND AWARD  
SPECS. 7856; CAPITAL PROJECT NO. 87927  
FISCAL YEAR 2024-25  
(SUPERVISORIAL DISTRICT 4)  
(3 VOTES)**

**I. PROJECT SCHEDULE SUMMARY**

Project Activity	Scheduled Completion Date
Construction Documents	01/30/2024*
Jurisdictional Approvals	08/15/2024*
Construction Award	12/05/2024
Construction Start	01/13/2025
Substantial Completion	08/29/2025
Project Acceptance	10/30/2025

\*Actual Completion Date

**II. PROJECT BUDGET SUMMARY**

Project Activity	Proposed Budget
Construction	\$1,160,000
Plans and Specifications	\$ 90,000
Consultant Services	\$ 25,000
Miscellaneous Expenditures	\$ 5,000
Jurisdictional Review/Plan Check/Permits	\$ 10,000
County Services	\$ 360,000
<b>TOTAL</b>	<b>\$1,650,000</b>

**ENCLOSURE B**  
October 8, 2024

**CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
DEPARTMENT OF ANIMAL CARE AND CONTROL  
HEADQUARTERS FENCING PROJECT  
APPROVE PROJECT AND BUDGET  
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SPECS. 7856; CAPITAL PROJECT NO. 87927  
FISCAL YEAR 2024-25  
(SUPERVISORIAL DISTRICT 4)  
(3 VOTES)**

**SEE NEXT PAGE**

PINK

BOARD OF SUPERVISORS  
OFFICIAL COPY

BA FORM 10142022

October 08, 2024

COUNTY OF LOS ANGELES

**REQUEST FOR APPROPRIATION ADJUSTMENT**

DEPARTMENT OF ANIMAL CARE AND CONTROL

**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>PFU-VARIOUS</b> A01-CB-2000-13749-13760 SERVICES & SUPPLIES <b>DECREASE APPROPRIATION</b>	ANIMAL CARE AND CONTROL <b>DEPARTMENT OF ANIMAL CARE AND CONTROL HEADQUARTERS FENCING</b> A01-CP-6014-65023-87927 CAPITAL ASSETS - B & I <b>INCREASE APPROPRIATION</b>
<b>847,000</b>	<b>847,000</b>
<hr/>	
<b>SOURCES TOTAL</b>	<b>USES TOTAL</b>
<b>\$ 847,000</b>	<b>\$ 847,000</b>

**JUSTIFICATION**

Reflects the transfer of \$847,000 prior year net County cost from the Provisional Financing Uses - Various Budget to Department of Animal Care and Control Headquarters Fencing Project Capital Project No. 87927, to fully fund the proposed project.

**AUTHORIZED SIGNATURE**

Matthew Diaz, Manager, CEO

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  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
DEPARTMENT OF ANIMAL CARE AND CONTROL  
HEADQUARTERS FENCING PROJECT  
APPROVE PROJECT AND BUDGET  
APPROVE APPROPRIATION ADJUSTMENT  
ADOPT, ADVERTISE, AND AWARD  
SPECS. 7856; CAPITAL PROJECT NO. 87927  
FISCAL YEAR 2024-25  
(SUPERVISORIAL DISTRICT 4)  
(3 VOTES)**

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 Public Works Business Relations and Contracts Division, 900 South Fremont Avenue, 8th Floor, Alhambra, California 91803-1331.

**OFFICIAL NOTICE**  
**INVITING BIDS**

Notice is hereby given that the Director of Public Works will receive sealed bids for furnishing all 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>
4	7856	Department of Animal Care and Control Headquarters Fencing Project 5898 Cherry Avenue Long Beach, CA 90805	November 7, 2024

Copies of the project manual and drawings may be downloaded for free from the Public Works website (<http://pw.lacounty.gov/go/constructioncontracts>). For bid information, please contact Mr. Simon Lee of Business Relations and Contracts Division at (626) 458-2509 or [simonlee@pw.lacounty.gov](mailto:simonlee@pw.lacounty.gov). Each bid shall be submitted on the proper form electronically through BidExpress on/or before 11 a.m. on the bid opening date. Due to the amount of time it takes to download bids from BidExpress, the bids will be publicly opened, examined, and declared by Public Works at 2 p.m. using Microsoft Teams Meeting. The information and link to access the bid opening will be posted on the Public Works website under the project information link. Bidders may participate in the public bid opening by visiting the Los Angeles County Public Works Business Opportunities Website at [pw.lacounty.gov/contracts/opportunities.com](http://pw.lacounty.gov/contracts/opportunities.com), selecting the project, and

clicking on the bid opening link. Once the bid submittal time has closed, the solicitation may be viewed by applying the Status: Closed filter on the Public Works website.

This project requires the general contractor firm to possess a Class A license classification at the time of bid.

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 Labor Code Section 1770 et seq. Copies of prevailing rate of per diem wages are on file at 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 an optional prebid conference at 10 a.m. on October 21, 2024, at the project site, 5898 Cherry Avenue, Long Beach, CA 90805, to provide information on the scope of work and answer basic questions from the potential bidders. Detailed questions or additional information must be submitted in writing to Mr. Lee.

### **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 relating to contracting 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-1.

**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. Cuando se haga una petición razonable para acomodo, por favor mencione PMI-1.

By order of the Board of Supervisors of the County of Los Angeles, State of California, dated October 8, 2024.

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

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	9/25/2024	
<b>BOARD MEETING DATE</b>	10/8/2024	
<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>	CP Adams and Grand Department of Public Social Services Metro Family Demolition Project	
<b>PROGRAM</b>	Capital Projects	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
<b>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>	None.	
<b>COST &amp; FUNDING</b>	Total cost:	Funding source:
	\$20,500,000	Insurance Proceeds
	TERMS (if applicable): N/A	
	Explanation:	
<b>PURPOSE OF REQUEST</b>	Approval and authorization to deliver the project using Board-approved Best Value Low Bid Contract.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>The Chief Executive Office requested Public Works to demolish the Adams and Grand Department of Public Social Services Metro Family building, which sustained significant vertical and horizontal structural damages from a fire on March 8, 2023. Reoccupancy would require substantial structural reinforcement, as well as build-back of space damaged in the fire. Furthermore, due to the age of the facility, a replacement of outdated mechanical; electrical; heating, ventilation, and air conditioning; and plumbing systems was contemplated through the Facility Reinvestment Program. A cost benefit analysis concluded that the high repairs and renovation costs outweigh the value of the structure; therefore, demolition of the structure was recommended.</p>	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority No. 5: Environmental Health Oversight and Monitoring, by removing the red-tagged building, deemed unsafe for use, and eliminate the required security protection to prevent the possibility of injury or death to unhoused people who may occupy the building.	
<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:

October 8, 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  
ADAMS AND GRAND DEPARTMENT OF PUBLIC SOCIAL SERVICES  
METRO FAMILY DEMOLITION PROJECT  
ESTABLISH AND APPROVE CAPITAL PROJECT AND BUDGET  
ADOPT, ADVERTISE, AND AWARD  
SPECS. 7950; CAPITAL PROJECT NO. 8A011  
FISCAL YEAR 2024-25  
(SUPERVISORIAL DISTRICT 2)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to establish and approve the Adams and Grand Department of Public Social Services Metro Family Demolition Project, adopt plans, specifications, and budget; advertise for construction bids; and authorize Public Works to award and execute a construction contract for the project.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the proposed Adams and Grand Department of Public Social Services Metro Family Demolition Project, including the related recommended actions,

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

2. Establish and approve the Adams and Grand Department of Public Social Services Metro Family Demolition Project, Capital Project No. 8A011, with a total project budget of \$20,500,000.
3. Adopt the plans and specifications that are on file with Public Works for the Adams and Grand Department of Public Social Services Metro Family Demolition Project, Capital Project No. 8A011.
4. Instruct the Executive Officer of the Board to advertise the Adams and Grand Department of Public Social Services Metro Family Demolition Project for bids to be received and opened on November 21, 2024, in accordance with the Instruction Sheet for Publishing Legal Advertisement.
5. 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 \$5,000 not-to-exceed amount funded by the project funds.
6. 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 timely prepared a satisfactory baseline construction schedule and has satisfied all conditions for contract award.
7. Upon such determination, delegate authority to 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, payments bonds, and evidence of required contractor insurance; and to take all other actions necessary and appropriate to deliver the project.

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

The purpose of the recommended action is to seek Board approval to find the proposed Adams and Grand Department of Public Social Services (DPSS) Metro Family Demolition Project exempt from the California Environmental Quality Act (CEQA), adopt plans and specifications, advertise for bids, and authorize Public Works to award and execute a contract.

### Project Description and Background

On March 8, 2023, a fire occurred at the 6-story Metro Family building located at 2615 South Grand Avenue, Los Angeles, CA 90007. The fire and the resulting water and smoke due to the fire suppression activities caused extensive damage throughout the facility. Thereafter, the building was deemed unsafe for occupancy and subsequently red-tagged by local officials. On April 24, 2023, a Field Condition Assessment was prepared by an on-call Architect/Engineering firm. The results of the assessment reflected the building sustained significant vertical and horizontal structural damages. Reoccupancy would require substantial structural reinforcement, as well as build-back of space damaged in the fire. Furthermore, due to the age of the facility, a replacement of outdated mechanical; electrical; heating, ventilation, and air conditioning; and plumbing systems was contemplated through the Facility Reinvestment Program. A cost benefit analysis concluded that the high repairs and renovation costs outweighed the value of the structure; therefore, demolition of the structure was recommended.

Subsequently, a Board-approved Architect/Engineering firm was engaged to prepare a feasibility study for the proposed demolition of the building using a nonexplosive demolition method with selective demolition and control. The proposed demolition would include the 6-story structure, basement, and footing, totaling 215,000 square feet. The proposed project would also include shoring protection of the adjacent 4-story cafeteria building; the construction of a temporary storm drainage system; safe-off and cap all mechanical, electrical, plumbing, and fire protection utilities; and site backfill, compaction, and repavement to serve as temporary parking for the adjacent DPSS In-Home Supportive Services building.

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

These recommendations support the County Strategic Plan: North Star 1, Make Investments that Transform Lives, Focus Area Goal B, Employment and Sustainability, Strategy iii, Job Creation, driving economic and workforce development in the County; and North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal E,

Economic Health, Strategy ii, Small Businesses, by removing a red-tagged County facility, which would provide contracting opportunities that will support small businesses and social enterprises that could potentially employ local and targeted workers.

### **FISCAL IMPACT/FINANCING**

The total budget of the proposed project is estimated to be \$20,500,000 (Enclosure A), which includes the plans and specifications, jurisdictional approval, construction, change orders, consultant services, miscellaneous expenditures, and County services. Sufficient funding from prior year net County cost and insurance proceeds is available in the proposed project's budget to fully fund the demolition and associated activities.

Funding for the assessments, feasibility studies, and securing the building in the amount of \$2,217,451 was previously funded from the insurance proceeds. In Fiscal Years 2022-23 and 2023-24, the County received a total of \$12,860,524 from insurance claims, which was used to offset these costs. The County continues to work with the insurers for additional displacement and structural damage claim settlement.

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

For the proposed demolition of the DPSS Metro Family building at Adams Boulevard and Grand Avenue, a standard construction contract, in a form previously approved by County Counsel, would be used that contains terms and conditions supporting the Board's ordinances and policies including, but not limited to, the County's Greater Avenues for Independence and General Relief Opportunities for Work Programs, Contract Language to Assist in Placement of Displaced County Workers, and Notice to Employees Regarding the Federal Earned Income Credit (Federal Income Tax Law, Internal Revenue Service Notice 1015).

The plans and specifications, which would include contractual provisions and material requirements necessary for the proposed project, are on file with Public Works Project Management Division II, 900 South Fremont Avenue, 5th 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 to 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 job coordinator who will facilitate implementation of the target hiring requirement of the policy.

In accordance with the Board's Civic Art Policy, adopted on December 7, 2004, and last amended on August 4, 2020, the proposed project is exempt from the Civic Art allocation because it is not a new building or facility, an expansion, or refurbishment of an existing facility or system.

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

### **ENVIRONMENTAL DOCUMENTATION**

The proposed project is statutorily and categorically exempt from the provisions of CEQA. The scope of work, which consists of the demolition of the red-tagged building and proposed improvements for temporary parking upon the site, is within certain classes of projects that have been found not to have a significant effect on the environment and meets criteria set forth in Sections 15302 (c); 15311 (b); 15330 (b) (5); and 15332 of the State CEQA Guidelines; and Classes 2 (a) and 11 (a) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The project also meets the requirements of an Emergency Exemption under Section 21080 (b) (2) of the California Public Resources Code, as well as Section 15269 (c) of the State CEQA Guidelines for an emergency project, since the project is being completed to prevent an emergency. The County Building Department red-tagged the building and deemed it unsafe for use due to fire damage sustained in March 2023 and currently requires security protection. The demolition would prevent the possibility of injury or death to unhoused people who may occupy the project site.

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

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

This contract opportunity will be listed on the County's "Doing Business with Us" and "Do Business with Public Works" websites. Public Works will also inform the certified 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.

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

The proposed project will anticipate lane closures and traffic impacts during the installation of the temporary canopy structures and barriers, so as to protect vehicles and pedestrians travelling near the DPSS Metro Family building on Adams Boulevard and Grand Avenue during the demolition.

The Honorable Board of Supervisors  
October 8, 2024  
Page 7

**CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:SK:mm

Enclosures

cc: Department of Arts and Culture (Civic Art Division)  
Auditor-Controller  
Chief Executive Office (Capital Programs Division)  
County Counsel  
Executive Office  
Department of Public Social Services

**CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
ADAMS AND GRAND DEPARTMENT OF PUBLIC SOCIAL SERVICES  
METRO FAMILY DEMOLITION PROJECT  
ESTABLISH AND APPROVE CAPITAL PROJECT AND BUDGET  
ADOPT, ADVERTISE, AND AWARD  
SPECS. 7950; CAPITAL PROJECT NO. 8A011  
FISCAL YEAR 2024-25  
(SUPERVISORIAL DISTRICT 2)  
(3 VOTES)**

**I. PROJECT SCHEDULE**

Project Activity	Completion Date
Construction Documents	Q3 2024*
Jurisdictional Approvals	Q4 2024*
Construction Bid	Q4 2024
Construction	
Substantial Completion	Q3 2025
Project Acceptance	Q3 2025

\*Indicates a completed activity

**II. PROJECT BUDGET**

Budget Category	Budget
Construction	
Low Bid Construction Contract	\$13,800,000
Contingencies	\$3,795,000
Subtotal	\$17,595,000
Plans and Specifications	\$630,000
Consultant Services	\$368,000
Miscellaneous Expenditures	\$157,000
Jurisdictional Reviews	\$138,500
County Services	\$1,611,500
<b>Total</b>	<b>\$20,500,000</b>

**ENCLOSURE B**

October 8, 2024

**CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
ADAMS AND GRAND DEPARTMENT OF PUBLIC SOCIAL SERVICES  
METRO FAMILY DEMOLITION PROJECT  
ESTABLISH AND APPROVE CAPITAL PROJECT AND BUDGET  
ADOPT, ADVERTISE, AND AWARD  
SPECS. 7950; CAPITAL PROJECT NO. 8A011  
FISCAL YEAR 2024-25  
(SUPERVISORIAL DISTRICT 2)  
(3 VOTES)**

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 Public Works Business Relations and Contracts Division, 900 South Fremont Avenue, 8th Floor, Alhambra, CA 91803-1331.

**OFFICIAL NOTICE OF  
INVITING BIDS**

Notice is hereby given that the Director of Public Works will accept sealed bids for the demolition of the Adams and Grand Department of Public Social Services Metro Family Demolition Project, Capital Project No. 8A011. Project site address is: 2615 South Grand Avenue, Los Angeles, CA 90007.

The contract documents for this project may be downloaded free of charge by visiting the following website: <http://pw/lacounty.gov/general/contracts/opportunities>

The Adams and Grand Department of Public Social Services Metro Family Demolition Project is estimated to cost \$20,500,000 and shall be completed in 149 calendar days from the Notice to Proceed date. The prime contractor shall possess a valid California Class A or Class B contractor's license at time of bid.

The bids must be submitted electronically using Bid Express, [www.BidExpress.com](http://www.BidExpress.com), before 11 a.m. on November 21, 2024, and no bids may be submitted after that date and time. An optional prebid meeting for this project will be held at 10:00 a.m. on October 23, 2024, at the project site.

For more information, please contact Mr. Matt Jerge at (626) 476-0378 or [mjerge@pw.lacounty.gov](mailto:mjerge@pw.lacounty.gov). For Americans with Disabilities Act information, please contact Public Works departmental Americans with Disabilities Act Coordinator at (626) 458-4081 or Telecommunications Device for the Deaf at (626) 282-7829.

## BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

<b>CLUSTER AGENDA REVIEW DATE</b>	9/25/2024	
<b>BOARD MEETING DATE</b>	10/8/2024	
<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>	CP Martin Luther King, Jr. Medical Campus Sexual Health Clinic Remodeling 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:	
<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>	In accordance with the American Rescue Plan Act funding deadline, funding is required.	
<b>COST &amp; FUNDING</b>	Total cost: \$8,000,000	Funding source: \$5,300,000–Funds Committed for American Rescue Plan–Enabled Capital Projects \$2,700,000–Department of Health Services Enterprise Fund–Committed for Department of Health Services
	TERMS (if applicable): N/A	
	Explanation: N/A	
<b>PURPOSE OF REQUEST</b>	Approve the capital project and budget, and authorize Public Works to deliver the project using a Board-approved Job Order Contract.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	The Martin Luther King, Jr. Medical Campus Ted Watkins Building is a 10,200-square-foot, two-story modular building constructed in 1989. The proposed project is an interior and exterior remodel of the Ted Watkins Building to provide a Sexual Health Clinic.	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: The project will ensure that medical health services continue to be provided to a community that has been historically underserved.	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: These recommendations support Board Priority No. 2 - Alliance for Health Integration by providing prevention, treatment, and healing services.	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, <a href="mailto:vyu@pw.lacounty.gov">vyu@pw.lacounty.gov</a>	



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

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

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
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ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE  
REFER TO FILE:

October 8, 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  
MARTIN LUTHER KING, JR. MEDICAL CAMPUS  
SEXUAL HEALTH CLINIC REMODELING PROJECT  
ESTABLISH AND APPROVE CAPITAL PROJECT  
APPROVE PROJECT BUDGET  
APPROVE APPROPRIATION ADJUSTMENT  
AUTHORIZE USE OF JOB ORDER CONTRACT  
CAPITAL PROJECT NOS. 8A053 AND 8A054  
FISCAL YEAR 2024-25  
(SUPERVISORIAL DISTRICT 2)  
(4 VOTES)**

**SUBJECT**

Public Works is seeking Board approval of the Martin Luther King, Jr. Medical Campus Sexual Health Clinic Remodeling Project, associated appropriation adjustment, and authorization to deliver proposed project using a Board-approved Job Order Contract.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the proposed Martin Luther King, Jr. Medical Campus Sexual Health Clinic Remodeling Project is exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.
2. Establish and approve the Martin Luther King, Jr. Medical Campus Sexual Health Clinic Remodeling Project—Department of Health Services, Capital Project No. 8A053, with a total project budget of \$2,700,000; and Martin Luther

King, Jr. Medical Campus Sexual Health Clinic Remodeling Project—Chief Executive Office, Capital Project No. 8A054, with total project budget \$5,300,000; for a total combined project budget of \$8,000,000.

3. Approve an appropriation adjustment to transfer \$565,000 from the Department of Health Services' Enterprise Fund Committed for the Department of Health Services to the proposed Martin Luther King, Jr. Medical Campus Sexual Health Clinic Remodeling-Department of Health Services Project, Capital Project No. 8A053; and \$5,300,000 from the obligated fund balance Committed for American Rescue Plan–Enabled Capital Programs, to the proposed Martin Luther King, Jr. Medical Campus Sexual Health Clinic Remodeling-Chief Executive Office Project, Capital Project No. 8A054.
4. Authorize the Director of Public Works or his designee to deliver the proposed project using a Board-approved Job Order Contract.

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

The purpose of the recommended actions is to find the proposed Martin Luther King, Jr. (MLK) Medical Campus Sexual Health Clinic Remodeling Project exempt from the California Environmental Quality Act (CEQA); establish and approve the project, project budget, and related appropriation adjustment; and authorize delivery of the project using a Board-approved Job Order Contract (JOC).

#### Background

The MLK Medical Campus Ted Watkins Building is a 10,200-square-foot, two-story modular building constructed in 1989. The building, which used to house the Exodus Clinic, is currently vacant and is proposed to be repurposed for the relocated Oasis Sexual Health Clinic.

The proposed project would remodel the interior and exterior of the building to meet the programmatic needs of the MLK Medical Campus Sexual Health Clinic. The proposed interior remodeling includes repair and replacement of finishes and signage; accessibility upgrades; plumbing, electrical, and low-voltage upgrades; replacement and upgrade of mechanical equipment; and replacement of doors. The exterior remodeling includes patching and painting the building facade, installation of new security cameras and blue phone, replacement of building signs and existing roof, and restoration of exterior windows and front entry.

Public Works completed the design using a Board-approved, on-call architectural/engineering firm and is now seeking approval to complete the proposed remodeling project using a Board-approved JOC.

Upon approval of the recommended actions, the remodeling is anticipated to begin in November 2024 and will be substantially completed in November 2025.

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

These recommendations support the County Strategic Plan: North Star 1, Make investments that transform lives, Focus Area Goal A, Healthy Individuals and Families, Strategy ii, Improve Health Outcomes, by promoting comprehensive and inclusive care through investments in public healthcare infrastructure that enhance the quality and delivery of healthcare services to Los Angeles County residents; and North Star 3, Realize Tomorrow's Government Today, Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy ii, Modernize Infrastructure, by evaluating our current Capital Projects and identifying the need to replace or modernize legacy/obsolete infrastructure.

By investing in public healthcare infrastructure improvements, it will enhance the quality and delivery of healthcare services to the residents of South Los Angeles County.

### **FISCAL IMPACT/FINANCING**

The total proposed project budget is estimated at \$8,000,000, including remodeling, change order contingency, plans and specifications, permit fees, consultant services, inspection services, Civic Art allowance, and County services. The project is funded by \$2,700,000 from Department of Health Services' (DHS) Enterprise Fund Committed for the DHS and \$5,300,000 from the obligated fund balance Committed for American Rescue Plan-Enabled Capital Programs. Two Capital Project numbers were assigned to this project to assist with tracking funds appropriately. The project budget and schedule are included in Enclosure A.

Approval of the appropriation adjustment (Enclosure B) will transfer \$565,000 from the DHS Enterprise Fund Committed for the DHS to the proposed MLK Medical Campus Sexual Health Clinic Remodeling Project-DHS, Capital Project No. 8A053, and \$5,300,000 from the obligated fund balance Committed for American Rescue Plan-Enabled Capital Programs to the proposed MLK Medical Campus Sexual Health Clinic Remodeling Project-Chief Executive Office, Capital Project No. 8A054. Capital Project No. 8A054 will reimburse the Project and Facility Development Budget Unit for funding predevelopment costs in a future budget phase. Additionally, DHS will provide



funding in future budget phases, up to the full commitment amount of \$2,700,000, to fully fund the remaining project budget.

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

#### Operating Budget Impact

Following completion of the project, DHS would request and fund the associated ongoing annual maintenance and operational costs, as needed, with departmental resources in future budget phases.

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

In accordance with the Board's Civic Art Policy amended on August 4, 2020, the proposed project budget includes one percent of the eligible design and construction costs to be allocated to the Civic Art Allocation, which is estimated at \$50,000, and will be funded from the Department of Health Services' Enterprise Fund Committed for the Department of Health Services.

The project is subject to Board Policy 5.270, Countywide Local and Targeted Worker Hiring.

The proposed project will support the Board's Green Building/Sustainable Design Program policy by minimizing the amount of demolition materials disposed of in landfills during construction and incorporating energy-efficient equipment.

#### **ENVIRONMENTAL DOCUMENTATION**

The proposed project is exempt from CEQA. The MLK Medical Campus Sexual Health Clinic Remodeling Project includes interior and exterior remodeling of an existing building and is within certain classes of projects that have been determined not to have a significant effect on the environment, in that it meets criteria set forth in Sections 15301 (a) and (g); 15302 (c); and 15311 (a) of the State CEQA Guidelines and Classes 1 (d) and (k); 2 (e); and 11 (d) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the project involves minor alteration, repair, and operation of an existing facility with negligible or no expansion of use and replacement of features with the same purpose and capacity.

Additionally, the project will comply with all applicable regulations, is not located in a sensitive environment, and there are no cumulative impacts, unusual circumstances,

damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code 65962.5, or indications that the project may cause a substantial adverse change in the significance of a historical resource that would make the exemptions inapplicable.

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 California Public Resources Code and will post the notice to its website in accordance with Section 21092.2.

### **CONTRACTING PROCESS**

Public Works completed the design using a Board-approved, on-call architectural/engineering firm. We are now recommending the use of a Board-approved JOC to complete the remodeling work.

The scope for this project includes substantial remodeling and alteration work, and Public Works has determined that the use of JOC is the most appropriate contracting method to deliver the project.

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

Approval of the recommended actions will have no impact on current services at the campus as the Ted Watkins Building is vacant. Patient care services will remain fully operational during construction.

The Honorable Board of Supervisors  
October 8, 2024  
Page 6

**CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:HA:jc

Enclosures

c: Department of Arts and Culture (Civic Art Division)  
Chief Executive Office (Capital Programs Division)  
County Counsel  
Executive Office  
Department of Health Services (Capital Projects Division)

**CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
MARTIN LUTHER KING, JR. MEDICAL CAMPUS  
SEXUAL HEALTH CLINIC REMODELING PROJECT  
ESTABLISH AND APPROVE CAPITAL PROJECT  
APPROVE PROJECT BUDGET  
APPROVE APPROPRIATION ADJUSTMENT  
AUTHORIZE USE OF JOB ORDER CONTRACT  
CAPITAL PROJECT NOS. 8A053 AND 8A054  
FISCAL YEAR 2024-25  
(SUPERVISORIAL DISTRICT 2)  
(4 VOTES)**

**I. PROJECT SCHEDULE SUMMARY**

Project Activity	Scheduled Completion Date
Feasibility Study	November 2022*
Construction Documents	July 2024*
Jurisdictional Approvals	October 2024
Construction Start	November 2024
Substantial Completion	November 2025
Project Acceptance	January 2026

\*Actual Date

**II. PROJECT BUDGET SUMMARY**

Project Budget Category	Proposed Budget
Job Order Contract Construction	\$5,000,000
Change Order Contingency	\$ 700,000
Job Order Contract Fees	\$ 107,500
Civic Art	\$ 50,000
Construction Subtotal	<b>\$5,857,500</b>
Plans and Specifications	\$ 820,000
Consultant Services	\$ 25,000
Miscellaneous Expenditures	\$ 25,000
Jurisdictional Review/Plan Check/Permits	\$ 107,000
County Services	\$1,165,500
Soft Cost Subtotal	<b>\$2,142,500</b>
<b>TOTAL PROJECT COST</b>	<b>\$8,000,000</b>

PINK

BA FORM 10142022

BOARD OF SUPERVISORS  
OFFICIAL COPY

September 24, 2024

COUNTY OF LOS ANGELES

**REQUEST FOR APPROPRIATION ADJUSTMENT**

DEPARTMENT OF CHIEF EXECUTIVE OFFICER

**AUDITOR-CONTROLLER:**

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

**ADJUSTMENT REQUESTED AND REASONS THEREFORE**

**FY 2024-25**

**4 - VOTES**

**SOURCES**

**USES**

BA DETAIL - SEE ATTACHMENT PAGE 1

BA DETAIL - SEE ATTACHMENT PAGE 1

**SOURCES TOTAL** \$ 6,995,000

**USES TOTAL** \$ 6,995,000

**JUSTIFICATION**

Reflects transfer of \$5,300,000 from the obligated fund balance Committed for ARP-Enabled Capital Programs, to the MLK Jr. Medical Campus Sexual Health Clinic Remodeling-CEO Project, Capital Project No. 8A054; and \$565,000 from DHS to the MLK Jr. Medical Campus Sexual Health Clinic Remodeling-DHS Project, Capital Project No. 8A053

**AUTHORIZED SIGNATURE**

JAMES YUN, MANAGER, CEO

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

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR---

ACTION

RECOMMENDATION

AUDITOR-CONTROLLER

BY \_\_\_\_\_

B.A. NO. \_\_\_\_\_

DATE \_\_\_\_\_

APPROVED AS REQUESTED

APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY \_\_\_\_\_

DATE \_\_\_\_\_

COUNTY OF LOS ANGELES  
MID-YEAR BUDGET ADJUSTMENT

FY 2024-25  
4 - VOTES

SOURCES		USES	
<b>GENERAL FUND</b>		HEALTH SERVICES	
A01-304Q		<b>MLK JR. MEDICAL CAMPUS SEXUAL HEALTH CLINIC REMODELING-CEO</b>	
COMMITTED FOR AMERICAN RESCUE PLAN-ENABLED CAPITAL PROGRAMS		A01-CP-6014-65036-8A054	
<b>DECREASE OBLIGATED FUND BALANCE</b>	<b>5,300,000</b>	CAPITAL ASSETS - B & I	
		<b>INCREASE APPROPRIATION</b>	<b>5,300,000</b>
<b>DHS ENTERPRISE FUND</b>		<b>DHS ENTERPRISE FUND</b>	
MN2-3078		MN2-HS-6100-60070	
COMMITTED FOR DHS		OTHER FINANCING USES	
<b>DECREASE OBLIGATED FUND BALANCE</b>	<b>565,000</b>	<b>INCREASE APPROPRIATION</b>	<b>565,000</b>
<b>HARBOR CARE SOUTH ENTERPRISE FUND</b>		<b>HARBOR CARE SOUTH ENTERPRISE FUND</b>	
MN1-HH-96-9911-60020		MN1-HH-96-9912-60020	
OPERATING TRANSFERS IN		OPERATING SUBSIDY - GENERAL FUND	
<b>INCREASE REVENUE</b>	<b>565,000</b>	<b>DECREASE REVENUE</b>	<b>565,000</b>
<b>ENT SUB - HARBOR CARE SOUTH</b>		MARTIN LUTHER KING JR. OUTPATIENT CENTER	
A01-AC-6100-21200-21226		<b>MLK JR. MEDICAL CAMPUS SEXUAL HEALTH CLINIC REMODELING-DHS</b>	
OTHER FINANCING USES		A01-CP-6014-64020-8A053	
<b>DECREASE APPROPRIATION</b>	<b>565,000</b>	CAPITAL ASSETS - B & I	
		<b>INCREASE APPROPRIATION</b>	<b>565,000</b>
<b>SOURCES TOTAL</b>	<b>\$ 6,995,000</b>	<b>USES TOTAL</b>	<b>\$ 6,995,000</b>

## BOARD LETTER/MEMO CLUSTER FACT SHEET

Board Letter

Board Memo

Other

<b>CLUSTER AGENDA REVIEW DATE</b>	9/25/2024	
<b>BOARD MEETING DATE</b>	10/29/2024	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input checked="" type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Department of Parks and Recreation	
<b>SUBJECT</b>	APPROVAL OF MAXIMUM AND MINIMUM 2025 TICKET PRICE SCHEDULE FOR HOLLYWOOD BOWL	
<b>PROGRAM</b>	N/A	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable	
<b>DEADLINES/ TIME CONSTRAINTS</b>	Yes – Los Angeles Philharmonic Association must receive approval of new fees prior to advertising the new season.	
<b>COST &amp; FUNDING (REVENUE TO THE COUNTY)</b>	Total Annual Revenue:	Funding source:
	N/A	N/A
	TERMS (if applicable):	
<b>PURPOSE OF REQUEST</b>	Approval of the recommended actions will authorize the proposed price schedule for the 2025 Hollywood Bowl season.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>The Los Angeles Philharmonic Association (Association) has submitted its proposed schedule for maximum and minimum ticket prices for the 2025 Hollywood Bowl season as required by the Operating Agreement between the County of Los Angeles and the Association.</p> <p>The Association seeks to increase ticket prices to accommodate increased production, labor, marketing, and artists' costs. It should be noted, however, that in some instances the Association is recommending to maintain or decrease prices, and there are no increases in the lowest priced sections, including V/X for all series dates, except for the Special Events section. The Association has developed a price schedule that keeps tickets reasonable yet competitive with other similar venues in Los Angeles County.</p>	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	

<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Ruben Lopez, Chief of Contracts and Procurement Division 626-588-5300 <a href="mailto:rlopez@parks.lacounty.gov">rlopez@parks.lacounty.gov</a>  Ruben Egoyan, Contracts Section Head 626-588-5266 <a href="mailto:regoyan@parks.lacounty.gov">regoyan@parks.lacounty.gov</a>





COUNTY OF LOS ANGELES  
DEPARTMENT OF PARKS AND RECREATION

*"Parks Make Life Better!"*

Norma E. García-González, Director

Alina Bokde, Chief Deputy Director

---

October 29, 2024

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

Dear Supervisors:

**APPROVAL OF MAXIMUM AND MINIMUM  
2025 TICKET PRICE SCHEDULE FOR  
HOLLYWOOD BOWL  
(SUPERVISORIAL DISTRICT 5) (3 VOTES)**

**SUBJECT**

Request to approve revisions to the 2025 Hollywood Bowl season maximum and minimum ticket price schedule proposed by the Los Angeles Philharmonic Association (LAPA). Revisions to Hollywood Bowl's ticket prices for the 2025 season are based on an annual review of prices.

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

1. Find that the proposed action is exempt from the California Environmental Quality Act, for the reasons stated in this Board letter and the record.
2. Adopt the attached resolution approving revisions to the 2025 Hollywood Bowl season maximum and minimum ticket price schedule proposed by the Los Angeles Philharmonic Association.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

On June 22, 2004, your Board approved a 30-year Operating Lease between the County of Los Angeles (County) and the Los Angeles Philharmonic Association (LAPA) for the operation and maintenance of the Hollywood Bowl. The LAPA has submitted its proposed schedule for maximum and minimum ticket prices for the 2025 Hollywood Bowl season as provided by the Operating Lease between the County and the LAPA.

The LAPA seeks to increase ticket prices, as outlined in Attachment I, to accommodate increased production, labor, marketing, and artists' costs. It should be noted, however, that in some instances the LAPA is recommending to maintain current prices in the lowest priced sections, including the existing \$1 seats on Tuesday and Thursday Classical and

The Honorable Board of Supervisors  
October 29, 2024  
Page 2

Wednesday Jazz concerts as well as seating areas W, V/X on Sunday KCRW Music and Friday and Sunday Pop performances. The LAPA has developed a price schedule based on a benchmark analysis that keeps tickets reasonable yet competitive with other similar venues in Los Angeles County.

The Hollywood Bowl ticket increases are based on a six-tiered structure which includes Tuesday and Thursday Classical, Wednesday Jazz, Friday and Sunday Pop, Saturday Pop, Sunday KCRW Music performances, and Special Events. Over fifty percent of all Tuesday and Thursday Classical; Wednesday Jazz and Sunday KCRW concert tickets (9,175 per concert) are at proposed prices of \$43 or less; \$49 for Friday and Sunday Pops; and \$58 for Saturday Pops concerts. Over a quarter of all seats on Tuesday and Thursday Classical (4,646 per concert) remain affordable at prices of \$19 or less. Sixteen percent of all tickets on Wednesday Jazz (2,730 per concert) remain affordable at prices of \$18 or less.

The LAPA will maintain the number of \$1 seats for the season including 1,052 bench seats for Tuesday and Thursday Classical performances and 380 bench seats for Wednesday Jazz performances. Additionally, the Tuesdays and Thursdays Classical performance Section W seats will remain at \$1 in price. In addition, Box seat ticket prices reflect unique benefits at the Hollywood Bowl and there are no other comparable outdoor venues that offer these benefits. These prices reflect a range of minimum and maximum prices and may vary for some concerts closer to the performance date (higher or lower), though the minimum and maximum prices within each concert category will not change. This practice is implemented by most major arts and sports organizations in the Los Angeles community.

The LAPA will partner with the County of Los Angeles Department of Parks and Recreation (LA County Parks) and the Board of Supervisors to conduct targeted outreach to high-need communities in unincorporated areas for the \$1 seats and low-cost tickets.

Sixty (60) days prior to the Hollywood Bowl summer concert season, the LAPA will provide LA County Parks an outreach and marketing plan for the \$1 tickets and low-cost tickets, as well as the shuttle services, that is paid for with Board of Supervisors Prop A funding. The plan should detail partnerships and/or outreach methods to be implemented to ensure a wider and more efficient access and distribution of the discounted tickets in high-need unincorporated communities.

Sixty (60) days after the Hollywood Bowl summer concert season, the LAPA shall provide LA County Parks a post-report with demographic and zip codes of those accessing the \$1 tickets and low-cost seats. This post-report shall be used to inform the outreach and marketing plan for the subsequent year.

The outreach and marketing plan and post-report shall be provided to the LA County Parks, Contract and Purchasing Division.

The Honorable Board of Supervisors

October 29, 2024

Page 3

In order to enhance and expand access, the LAPA will limit the number of \$1 seats to four tickets per household per concert to enable more community members to access \$1 seats. Per the Motion approved by your Board on August 6, 2024, we will work with the LAPA to create a media campaign and social media toolkit to educate residents about affordable ticket and transportation options to the Hollywood Bowl and share with relevant departments, including Public Social Services, Children and Family Services, Library, Arts and Culture, and others.

The LAPA has submitted the following 2025 season fee increases for your Board's consideration:

**Tuesday and Thursday Classical Nights:**

There is a \$2 price decrease (from \$13 to \$11) proposed for bench sections Q and U (1,678 seats per concert). No price increases proposed for bench sections W, V and X (1,052 seats per concert). A \$1 price increase is proposed for bench sections F and K (from \$39 to \$40), bench sections M and N (from \$36 to \$37), bench sections L and P (from \$24 to \$25), bench sections R, S and T (from \$18 to \$19) (8,746 seats per concert). A \$2 increase is proposed for Superseats and Ramps (from \$66 to \$68), and bench sections D, E, G2 and J2 (from \$56 to \$58), (2,853 seats per concert). A \$3 increase (from \$120 to \$123) is proposed for Terrace and Side Boxes (1,632 seats per concert). A \$4 increase (from \$142 to \$146) is proposed for Garden boxes (1,291 seats per concert). A \$5 increase (from \$186 to \$191) is proposed for Pool Circle boxes (164 seats per concert). These price changes result in an average 2% change in prices for these concerts.

**Wednesday Jazz Nights:**

There are no price increases proposed for bench sections W, V and X (1,052 seats per concert). A \$1 increase is proposed for bench sections R, S, T (from \$26 to \$27) and bench sections Q and U (from \$17 to \$18) (3,594 seats per concert). A \$2 increase (from \$33 to \$35) is proposed for bench sections L and P, and (from \$42 to \$44) for sections M and N, (from \$45 to \$47) for bench sections F and K, (from \$60 to \$62) for bench sections D, E, G2, and J2 (8,622 seats per concert). A \$3 increase (from \$73 to \$76) is proposed for Superseats and Ramps (1,061 seats per concert). A \$5 increase (from \$132 to \$137) is proposed for Terrace and Side boxes (1,632 seats per concert). A \$6 increase (from \$154 to \$160) is proposed for Garden boxes (1,291 seats per concert). A \$7 increase (from \$199 to \$206) is proposed for Pool Circle boxes (164 seats per concert). These price changes result in an average 4% change in prices for these concerts.

**Sunday KCRW Nights:**

There are no price increases proposed for bench sections W, V and X (1,052 seats per concert). A \$1 increase is proposed for bench sections F and K (from \$50 to \$51); for sections L and P (from \$37 to \$38); for sections M and N (from \$42 to \$43); for sections Q and U (from \$27 to \$28) and sections R, S and T (from \$31 to \$32) (10,424 seats per concert). A \$2 increase (from \$79 to \$81) for Superseats and Ramps and bench sections D, E, G2, and J2 (from \$67 to \$69) (2,853 seats per concert). A \$6 increase (from \$135

The Honorable Board of Supervisors

October 29, 2024

Page 4

to \$141) is proposed for Terrace and Side boxes (1,632 seats per concert). A \$7 increase (from \$156 to \$163) is proposed for Garden boxes (1,291 seats per concert). An \$8 increase (from \$203 to \$211) is proposed for Pool Circle boxes (164 seats per concert). These price changes result in an average 3% change in prices for these concerts.

### **Friday and Sunday Pop Nights:**

There are no price increases proposed for bench sections W, V and X (1,052 seats per concert). There is a \$1 increase proposed for bench sections R, S, and T (from \$32 to \$33) and sections Q and U (from \$28 to \$29), (3,594 seats per concert). There is a \$2 increase (from \$85 to \$87) is proposed for Superseats, and Ramps, and bench sections D, E, G2 and J2 (from \$78 to \$80) (2,853 seats per concert). There is a \$3 increase proposed for sections M and N (from \$46 to \$49), bench sections L and P (from \$36 to \$39), and bench sections F and K (from \$59 to \$62) (6,830 seats per concert). An \$8 increase (from \$167 to \$175) is proposed for Terrace and Side boxes (1,632 seats per concert). A \$10 increase (from \$189 to \$199) is proposed for Garden boxes (1,291 seats per concert). A \$12 increase (from \$242 to \$254) is proposed for Pool Circle boxes (164 seats per concert). These price changes result in an average 4% change in prices for these concerts.

### **Saturday Pop Nights:**

A \$1 price increase is proposed for bench sections W, V and X (from \$18 to \$19), bench sections Q and U (from \$31 to \$32) (2,730 seats per concert). There is a \$3 increase proposed for bench sections L and P (from \$45 to \$48) and sections R, S and T (from \$40 to \$43) (4,183 seats per concert). There is a \$4 increase (from \$54 to \$58) proposed for bench sections M and N (2,262 seats per concert). There is a \$3 increase proposed for bench sections F and K (from \$67 to \$70) and bench sections D, E, G2 and J2 (from \$86 to \$89) (4,093 seats per concert). A \$5 increase (from \$92 to \$97) is proposed for Superseats and Ramps (1,061 seats per concert). A \$10 increase (from \$185 to \$195) is proposed for Terrace and Side boxes (1,632 seats per concert). An \$11 increase (from \$209 to \$220) is proposed for Garden boxes (1,291 seats per concert). A \$13 increase (from \$264 to \$277) is proposed for Pool Circle boxes (164 seats per concert). These price changes result in an average 5% change in prices for these concerts.

### **Accessible Seating:**

Hollywood Bowl accessible seating addresses the Americans with Disabilities Act requirements with a range of seating locations and tickets priced from the traditional \$1 seats to \$277 (accessible box sections). Price increases match the appropriate sections listed above. Reduced pricing will continue to be maintained as in previous seasons for the seats in the Third Promenade (last row in sections K1 through F3).

### **Special Event Tickets:**

There is a \$2 price increase proposed in sections W (from \$69 to \$71) and sections V and X (from \$59 to \$61) (1,052 seats per concert). A \$3 increase is proposed in sections R, S and T (from \$109 to \$112) and section Q and U (from \$89 to \$92) (3,594 seats per concert). A \$4 increase is proposed in sections L and P (from \$129 to \$133) (2,267 seats

per concert). A \$5 increase is proposed for bench sections D, E, G2 and J2 (from \$199 to \$204), for sections F and K (from \$169 to \$174), and sections M and N (from \$149 to \$154) (6,355 seats per concert). An \$8 increase is proposed for Superseats and Ramps (from \$249 to \$257) (1,061 seats per concert). A \$16 increase is proposed for Terrace Boxes and Side Boxes (from \$349 to \$365) (1,632 seats per concert). A \$25 increase (from \$499 to \$524) is proposed for Garden and Pool Circle boxes (1,455 seats per concert). These price changes result in an average 4% change in prices for these rarely presented concerts.

**Parking:**

The LAPA proposes no increase in pricing for parking. The minimum parking price will remain at \$5, and the maximum at \$55.

**IMPLEMENTATION OF STRATEGIC PLAN GOALS**

The proposed recommendations will further the County's Strategic Plan Goals to Realize Tomorrow's Government Today (North Star 3.G) by strengthening our internal controls and processes while being cognizant of efficiency to continue good stewardship of the public trust and fiscal responsibility.

**FISCAL IMPACT/FINANCING**

The recommended actions will not have a net County cost impact. The Operating Lease eliminated the previous Annual net County cost contribution and stipulated that the LAPA reimburse the County for all operating and maintenance expenses incurred at the Hollywood Bowl via monthly rent payments. In addition, the Operating Lease established the Hollywood Bowl Improvement Account, primarily earmarked for capital expenditures, equipment and services or supplies. The Operating Lease requires that the LAPA collect a 2.5% facility user's fee on all tickets sold and that proceeds be deposited into the Hollywood Bowl Improvement Account. The Board delegated authority to the Director of Parks and Recreation to approve the use of funds in the Hollywood Bowl Improvement Account based on Board-approved categories. The approval of the proposed prices will increase the overall contribution to the Hollywood Bowl Improvement Account.

**FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The Operating Lease between the County and the LAPA requires that your Board approve changes to pricing schedule for tickets at the Hollywood Bowl after a noticed public hearing. Your Board last approved changes to the ticket prices on October 24, 2023.

In accordance with Section 50402 of the Government Code, these changes may be approved by a resolution of your Board.

The proposed fees are exempt from Proposition 26 under Exception No. 2: Section 1 (e) (2) Exception for Fees for Services and Products Provided and Exception No. 4 Section

The Honorable Board of Supervisors

October 29, 2024

Page 6

1 (e) (4)'s Exception for Use of Government Property and do not need to obtain California voter approval.

The complete proposed pricing schedule is outlined in Attachment I. County Counsel has approved the attached resolution as to form.

**Public Hearing Notice**

Pursuant to Section 66018 of the California Government Code, prior to adopting a new fee or approving an increase in an existing fee, a local agency shall hold a public hearing. In accordance with Section 6062a of the California Government Code, notice of the hearing shall be published. The County is in compliance with the requirements of these sections.

**ENVIRONMENTAL DOCUMENTATION**

The proposed action is exempt from the California Environmental Quality Act (CEQA). Approval of the maximum and minimum 2025 ticket price schedule for the Hollywood Bowl is for the purpose of meeting operating expenses and is exempt from CEQA pursuant to section 21080(b)(8) of the California Public Resources Code and section 15273(a) of the State CEQA Guidelines, because CEQA does not apply to the establishment, modification, structuring, restructuring, or approval of rates, tolls, fares, or other charges by public agencies.

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

The increases are not expected to impact services at the Hollywood Bowl.

**CONCLUSION**

Please instruct the Executive Officer of the Board of Supervisors to forward three adopted copies of this letter and resolution to the Department of Parks and Recreation for distribution.

Should you have any questions please contact Kevin Regan at (626) 369-8693 or kregan@parks.lacounty.gov, or Ruben Lopez at (626) 588-5300 or rlopez@parks.lacounty.gov, or Johanna Hernandez at (626) 588-5370 or bll@parks.lacounty.gov.

Respectfully submitted,

Norma E. García-González  
Director

NEG:ML:RL:re

The Honorable Board of Supervisors  
October 29, 2024  
Page 7  
Attachment  
c: Chief Executive Office  
County Counsel  
Executive Office, Board of Supervisor

**BOARD LETTER/MEMO  
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

<b>CLUSTER AGENDA REVIEW DATE</b>	9/25/2024	
<b>BOARD MEETING DATE</b>	10/29/2024	
<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 checked="" type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input checked="" type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	Los Angeles County Waterworks Districts and the Marina del Rey Water System Automatic Annual Pass-Through 5-Year Water Rate Adjustment	
<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: \$0	Funding source: N/A
	TERMS (if applicable):	
	Explanation: There will be no impact to the County General Fund. The rate adjustments will become effective January 1 of each year for 5 years, beginning January 1, 2025. This action will generate the required annual revenue to pay for the increased cost of wholesale water and inflation over the next 5 calendar years.	
<b>PURPOSE OF REQUEST</b>	The purpose of the recommended actions is to adopt a resolution adopting water rates for 2025 and authorizing the Director of Public Works to adjust water rates annually over a 5-year period to recover cost increases due to inflation affecting operating expenses and increases in the cost of purchasing water from the wholesale water agencies serving the Waterworks Districts and the Marina del Rey Water System.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	This proposed pass-through rate increase is consistent with the requirements of Assembly Bill 3030. Assembly Bill 3030 allows an agency providing water service to make automatic water rate adjustments for pass-through costs due to increases in wholesale water charges and/or inflation. It also requires water utilities to conduct Proposition 218 notices and a public hearing at least once every 5 years. The law requires a notice be sent to customers informing them of each rate adjustment no less than 30 days before the effective date of the adjustment.	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	If Yes, please explain how: The Pass-Through Rate Increase applies a consistent rate adjustment methodology across all districts. Equity in access and transparency is maintained by conducting public hearings and ensuring notifications of these hearings and upcoming rate changes are widely distributed to all customers, offering ample opportunity for community feedback and ensuring every customer is equally informed and can participate in the public discussion process.	



<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority #7: Sustainability. Approval of the Annual Pass-Through 5-year Water Rate Adjustment will promote sound, prudent, and transparent policies and practices that help preserve our 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

October 29, 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:

**PUBLIC HEARING  
WATER RESOURCES CORE SERVICE AREA  
LOS ANGELES COUNTY WATERWORKS DISTRICTS AND THE  
MARINA DEL REY WATER SYSTEM AUTOMATIC ANNUAL PASS-THROUGH  
5-YEAR WATER RATE ADJUSTMENT  
(SUPERVISORIAL DISTRICTS 2, 3, AND 5)  
(4 VOTES)**

**SUBJECT**

Public Works is requesting the Board to adopt a resolution adopting a schedule of water rates, effective for service provided on January 1, 2025, and authorizing the Director of Public Works or his designee to adjust the water rates annually over a 5-year period to pass-through cost increases due to inflation and/or the cost of purchasing water from the wholesale water agencies serving the Los Angeles County Waterworks Districts and the Marina del Rey Water System.

**IT IS RECOMMENDED THAT THE BOARD, AFTER THE PUBLIC HEARING, ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY WATERWORKS DISTRICTS AND THE MARINA DEL REY WATER SYSTEM:**

1. Find that the purpose of adjustments to the water rates shown in the Rules and Regulations of the Los Angeles County Waterworks Districts and the Marina del Rey Water System are to meet the operating expenses necessary to maintain service within existing service areas and, therefore, are statutorily exempt from the California Environmental Quality Act.

2. Adopt the resolution adopting a schedule of water rates and authorizing the Director of Public Works or his designee to adjust the water rates annually over a 5-year period to pass-through cost increases due to inflation and/or the cost of purchasing water from the wholesale water agencies serving the Los Angeles County Waterworks Districts and the Marina del Rey Water System.
3. Authorize the Director of Public Works or his designee to amend the Rules and Regulations of the Los Angeles County Waterworks Districts and the Marina del Rey Water System to adjust the water rates annually over a 5-year period to offset the cost increases due to inflation and/or the cost of purchasing water from the wholesale water agencies for the Los Angeles County Waterworks Districts and the Marina del Rey Water System and to implement the water rate changes effective at least 30 days after adjustment notices are sent to customers.
4. Make a determination that no majority written protest against the proposed plan exists. If there is a majority protest, take no further action and refer the matter back to Public Works.

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

The purpose of the recommended actions is to adjust water rates to offset inflation as determined by the Consumer Price Index for the Los Angeles, Riverside, and Orange County areas and wholesale water cost increases adopted by wholesale water agencies (Antelope Valley-East Kern Water Agency, Los Angeles Department of Water and Power, Santa Clarita Valley Water Agency, and West Basin Municipal Water District), which serve the Los Angeles County Waterworks Districts (Waterworks Districts) and the Marina del Rey Water System.

This proposed pass-through rate increase is consistent with the requirements of Assembly Bill 3030, which allows an agency providing water service to make automatic water rate adjustments for pass-through costs due to increases in wholesale water charges and/or inflation. Assembly Bill 3030 also requires water utilities to conduct Proposition 218 notices and a public hearing at least once every 5 years. In the intervening years, the law requires a notice be sent to customers informing them of each rate adjustment no less than 30 days before the effective date of the adjustment. The Board previously approved the use of the 5-year pass-through on November 24, 2009, November 25, 2014, and October 19, 2019.

Published in July 2024, the 12-month Consumer Price Index for the Los Angeles, Riverside, and Orange County areas was 3.4 percent. Water wholesale rates adopted by wholesale water agencies have also increased, and wholesale water costs account for a significant portion of the retail cost of water. Based on changes to wholesale water cost

and the Consumer Price Index, the Waterworks Districts' and the Marina del Rey Water System's Financial Officer and the Los Angeles County Auditor-Controller have determined the need for an adjustment to the calendar year 2025 retail water rates of 5.8 percent in Waterworks District No. 21, Kagel Canyon; 7.5 percent in Waterworks District No. 29, Malibu; 10.1 percent in Waterworks District No. 36, Val Verde; 6.5 percent in Waterworks District No. 37, Acton; 4.3 percent in Waterworks District No. 40, Antelope Valley; and 8.9 percent in the Marina del Rey Water System. For illustrative purposes, the impact to the average bimonthly water bill is shown on Enclosure A. Subsequent water rate adjustments, up to a maximum of 15 percent in any calendar year, are expected to fall below this maximum and will be confirmed by the Los Angeles County Auditor-Controller and customers will be notified at least 30 days before the final rates become effective.

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

These recommendations support the County Strategy Plan: North Star 3, Realize Tomorrow's Government Today, Focus Area Goal G, Internal Controls and Processes, Strategy ii, Manage and Maximize County Assets, by providing sufficient funds to offset increases in wholesale water charges and inflation to maintain reliable delivery of water service to County residents within the Waterworks Districts and the Marina del Rey Water System.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund.

The rate adjustments will become effective January 1 of each calendar year for 5 years, beginning January 1, 2025.

This action will generate the required annual revenue to pay for the increased cost of wholesale water and inflation over the next 5 calendar years.

Funding is available in the County of Los Angeles Waterworks Districts' and the Marina del Rey Water System's General Funds (Services and Supplies) Fiscal Year 2024-25 Budgets to cover the cost of the notices.

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

The Board is authorized to increase the water rates, surcharges, and water supply charges pursuant to Section 55501 of the County Waterworks District Law, Water Code Section 55000 et seq. Adoption of this Resolution (Enclosure B) will allow periodic

revisions to the Rules and Regulations adopted pursuant to Section 55333 of the County Waterworks District Law.

In order to adopt a schedule of rates for water service fees, the Board must first comply with the procedural requirements of Article XIII D, Section 6(a) of the California Constitution. These provisions were added as a part of Proposition 218 in 1996 and, among other things, require that the Waterworks Districts and the Marina del Rey Water System adopt the rates after a noticed public hearing and majority protest proceeding. The notice must be mailed to all property owners and tenants directly responsible for the payment of the water service fees at least 45 days prior to the public hearing and must contain specified information relating to the reason for the rate increase, the amount of the rate increase, and how to protest the rate increase (Enclosure C).

Additionally, many of the Waterworks Districts' and the Marina del Rey Water System's cost increases in subsequent years are not yet known because they are the product of inflation and cost increases from wholesale water providers. Section 53756 of the California Government Code states that "An agency providing water, sewer, or refuse collection service may adopt a schedule of fees or charges authorizing automatic adjustments that pass-through increases in wholesale charges for water or adjustments for inflation..." In order to do this, the Waterworks Districts and the Marina del Rey Water System must adopt a schedule of water rates, which includes a clearly defined formula for adjusting inflation and passing through wholesale charges for water. A notice of any adjustment will be given pursuant to Subdivision (a) of Section 53755 of the California Government Code not less than 30 days before the effective date of the adjustment. This information is included in the notice of public hearing that was mailed to all customers.

Enclosed are the instructions for publishing the legal advertisements (Enclosure D) and the newspaper notice (Enclosure E). County Counsel has reviewed and approved the proposed Resolution and Notice of Public Hearing.

Wholesale water rate increases for calendar years 2025-29 will be passed through to the Waterworks Districts' and the Marina del Rey Water System's customers in accordance with California Government Code Section 53756. The pass-through cost for inflation is determined by the United States Department of Labor, Bureau of Labor Statistics, for the Los Angeles, Riverside, and Orange County areas.

#### **ENVIRONMENTAL DOCUMENTATION**

These actions and the Resolution, amending the Rules and Regulations, are to fund operating expenses and, therefore, are exempt from the California Environmental Quality

The Honorable Board of Supervisors  
October 29, 2024  
Page 5

Act (CEQA) pursuant to Section 21080(b)(8) of the Public Resources Code and Section 15273(a) of the CEQA Guidelines.

Upon the Board's approval of the recommended actions, the Waterworks Districts and the Marina del Rey Water System 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 as a result of these actions.

**CONCLUSION**

Please return an adopted copy of this Board letter and a signed original of the Resolution to Public Works, Waterworks Division.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:RG:sb

Enclosures

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

**ENCLOSURE A**

**EFFECTIVE AND PROJECTED WATER RATES  
LOS ANGELES COUNTY WATERWORKS DISTRICTS AND  
THE MARINA DEL REY WATER SYSTEM AUTOMATIC ANNUAL PASS-THROUGH  
5-YEAR WATER RATE ADJUSTMENT**

The table below represents an example of typical adjustments to water bill amounts based on average monthly consumption, reflecting the effective percent increase for 2025. This table is for illustration purposes only and actual bills may differ depending on meter size, changes in wholesale water charges, or different levels of water use.

**THIS TABLE IS FOR ILLUSTRATION PURPOSES ONLY**

<b>Waterworks Districts Service Area</b>	<b>Current 2024 Bimonthly Bill for Average Water Use</b>	<b>2025 Adjustment (Effective % Increase)*</b>	<b>2025 Bimonthly Bill for Average Water Use (Effective % Increase)</b>
No. 21, Kagel Canyon	\$136.91	5.8 %	\$144.85
No. 29, Malibu	\$521.92	7.5 %	\$561.06
No. 36, Val Verde	\$156.71	10.1 %	\$172.54
No. 37, Acton	\$185.13	6.5 %	\$197.16
No. 40, Antelope Valley	\$144.73	4.3 %	\$150.95
Marina del Rey	\$1,472.92	8.9 %	\$1,604.01

Refer to the Prop 218 Notice of Public Hearing (Enclosure C) appendix for a detailed list of all adjusted rates. An adjusted water bill may be estimated using the "Water Billing Code" section on your Waterworks District water bill, displayed above the account summary and below the customer address.

**ENCLOSURE B**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF LOS ANGELES, CALIFORNIA, ADOPTING A SCHEDULE  
OF WATER RATES AND AUTHORIZING THE  
DIRECTOR OF PUBLIC WORKS OR HIS DESIGNEE TO ADJUST THE  
WATER RATES ANNUALLY OVER A 5-YEAR PERIOD FOR THE  
LOS ANGELES COUNTY WATERWORKS DISTRICTS  
AND THE MARINA DEL REY WATER SYSTEM**

WHEREAS, the Los Angeles County Waterworks Districts and the Marina del Rey Water System provide potable water service to customers located within the Cities of Malibu, Lancaster, and Palmdale and within the unincorporated communities of Kagel Canyon, Marina del Rey, Topanga Canyon, Castaic, Acton, Pearblossom, Littlerock, Rock Creek, and Lake Los Angeles; and

WHEREAS, the Los Angeles County Board of Supervisors as the governing body of the Los Angeles County Waterworks Districts and the Marina del Rey Water System pursuant to Section 55501 of the County Waterworks District's Law, Water Code, is authorized to increase the water rates, surcharges, and water supply charges as adopted in the Rules and Regulations of the Los Angeles County Waterworks Districts and the Marina del Rey Water System pursuant to Section 55333; and

WHEREAS, the Rules and Regulations of the Los Angeles County Waterworks Districts and the Marina del Rey Water System require the District Engineer, defined as the Assistant Deputy Director of Public Works' Waterworks Division, to annually review the water rate schedules and make recommendations to the Board of Supervisors for water rate adjustments; and

WHEREAS, the Los Angeles County Waterworks Districts and the Marina del Rey Water System purchase wholesale water from water wholesalers (Antelope Valley-East Kern Water Agency, Los Angeles Department of Water and Power, Santa Clarita Valley Water Agency, and West Basin Municipal Water District) as needed; and

WHEREAS, the Los Angeles County Waterworks Districts' and the Marina del Rey Water System's retail price of water is partially dependent, in part, upon the Los Angeles County Waterworks Districts' and the Marina del Rey Water System's cost of the purchase of wholesale water; and

WHEREAS, the Los Angeles County Waterworks Districts' and the Marina del Rey Water System's expenditures are affected by inflation in the form of increases to labor, power, materials, equipment, service, and leasing contract costs; and



WHEREAS, it is the intent of the Los Angeles County Waterworks Districts and the Marina del Rey Water System to pass-through inflation as measured by the Consumer Price Index and wholesale water charge increases to its retail customers; and

WHEREAS, Section 53756 of the California Government Code states that "An agency providing water, sewer, or refuse collection service may adopt a schedule of fees or charges authorizing automatic adjustments that pass-through increases in wholesale charges for water or adjustments for inflation ..."; and

WHEREAS, Section 53756 of the California Government Code indicates that to pass-through these inflationary cost increases, the agency must adopt a clearly defined formula for adjusting for inflation and passing through wholesale charges for water; and

WHEREAS, the Los Angeles County Waterworks Districts and the Marina del Rey Water System will use the inflation rate as determined by the United States Department of Labor, Bureau of Labor Statistics, for the Los Angeles, Riverside, and Orange County areas; and

WHEREAS, the Los Angeles County Waterworks Districts and the Marina del Rey Water System will use the individual annual wholesale increase in price charged to the Los Angeles County Waterworks Districts and the Marina del Rey Water System by the Antelope Valley-East Kern Water Agency, Los Angeles Department of Water and Power, Santa Clarita Valley Water Agency, and West Basin Municipal Water District (collectively, the "Wholesalers") for the pass-through wholesale charges for water; and

WHEREAS, Section 53756 of the California Government Code also requires the water agency to send notices pursuant to Government Code 53755 (a) to its customers informing them of each rate adjustment no less than 30 days before the effective date of each water rate adjustment; and

WHEREAS, it is the intent of the Los Angeles County Waterworks Districts and the Marina del Rey Water System to adopt a schedule of water fees and pass-through authorization for wholesale water charge and inflation increases during a 5-year period.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Los Angeles, as the governing body of the Los Angeles County Waterworks Districts and the Marina del Rey Water System, does hereby adopt the rates for water service fees, which shall take effect for service provided on and after January 1, 2025, in the amounts set forth in Exhibit "A" hereto.

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Los Angeles, as the governing body of the Los Angeles county Waterworks Districts and the Marina del Rey Water System, does hereby authorize the Director of Public Works or their designee to adjust the water rates annually, commencing January 1, 2025, and any time thereafter through and including December 31, 2029, to pass-through cost



The foregoing Resolution was adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 2024, by the Board of Supervisors of the County of Los Angeles as the governing body of the Los Angeles County Waterworks Districts and the Marina del Rey Water System.

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   
Deputy

## OFFICIAL NOTICE



**NOTICE OF PUBLIC HEARING FOR LOS ANGELES COUNTY  
WATERWORKS DISTRICTS AND THE MARINA DEL REY WATER SYSTEM  
ADOPTION OF RATES FOR WATER SERVICE FEES AND AUTHORIZATION FOR  
AUTOMATIC ANNUAL PASS-THROUGH 5-YEAR WATER RATE ADJUSTMENT**

NOTICE IS HEREBY GIVEN that the County of Los Angeles ("County") Board of Supervisors ("Board"), on behalf of Los Angeles County Waterworks Districts ("Waterworks Districts") and the Marina del Rey Water System will hold a public hearing on **October 29, 2024, at 9:30 a.m.**, in the Hearing Room of the Board of Supervisors, Room 381, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, to consider adopting new rates for water service fees for each of the Waterworks Districts and the Marina del Rey Water System to take effect for service provided on and after January 1, 2025. Additionally, the Board will consider authorizing automatic annual pass-through adjustments to ensure rates for water service keep pace with inflation and account for rate increases from wholesale providers, all as more fully described below.

**Reasons for Proposed Adjustments:**

The Board is considering such adjustments for the following reasons:

- To ensure the Waterworks Districts and the Marina del Rey Water System receive sufficient revenue to keep pace with inflation and cost increases.
- To ensure increases in the rates for wholesale water service, which include costs of purchased water and which are outside of Waterworks Districts' and the Marina del Rey Water System's control, can be recovered through rates.
- To ensure the Waterworks Districts and the Marina del Rey Water System continue to manage its finances responsibly and in a manner that secures ongoing safe, reliable drinking water.

Additionally, the Waterworks Districts and the Marina del Rey Water System are subject to cost increases impacting the water services industry, both as a result of economic and inflationary pressures. A significant component of the cost of delivering water to customers is a product of the rates imposed on the Waterworks Districts and the Marina del Rey Water System for purchasing water by other public agencies, including the Antelope Valley-East Kern Water Agency, Los Angeles Department of Water and Power, Santa Clarita Valley Water Agency, and West Basin Municipal Water District (each a "Wholesaler"). In order to keep pace with these pressures, in accordance with Government Code Section 53756, the County is proposing to authorize inflationary cost increases ("Inflationary Pass-Through") and rate increases adopted by any Wholesaler ("Wholesale Pass-Through" and, together, the "Pass-Through Adjustments").

**How Pass-Through Adjustments are Calculated:**

The Inflationary Pass-Through shall be calculated annually based on the annual increase in the Consumer Price Index increase determined by the United States Department of Labor, Bureau of Labor Statistics, for the Los Angeles, Riverside, and Orange County areas, published in July. The Wholesale Pass-Through shall be determined based on the adopted rate increases by any Wholesaler. These adjustments are combined to determine the total rate increase, which is then applied to the baseline rate to calculate the new water service fees for customers.

**Proposed Rates:**

The proposed maximum rates for the water service fees, which are proposed to take effect for service on and after January 1, 2025, are set forth in the table at the end of this notice. The table below represents an example of typical adjustments to water bill amounts based on average monthly consumption, reflecting the effective percent increase for 2025. This table is for illustration purposes only and actual bills may differ depending on meter size, changes in wholesale water charges, or different levels of water use.

**THIS TABLE IS FOR ILLUSTRATION PURPOSES ONLY**

<b>Waterworks Districts Service Area</b>	<b>Current 2024 Bi-Monthly Bill for Average Water Use</b>	<b>2025 Adjustment (Effective % Increase)*</b>	<b>2025 Bimonthly Bill for Average Water use (Effective % Increase)</b>
No. 21, Kagel Canyon	\$136.91	5.8 %	\$144.85
No. 29, Malibu	\$521.92	7.5 %	\$561.06
No. 36, Val Verde	\$156.71	10.1 %	\$172.54
No. 37, Acton	\$185.13	6.5 %	\$197.16
No. 40, Antelope Valley	\$144.73	4.3 %	\$150.95
Marina del Rey	\$1,472.92	8.9 %	\$1,604.01

Please refer to the attached appendix at the end of this notice for a detailed list of all new rates. An adjusted water bill may be estimated using the "Water Billing Code" section on your Waterworks District water bill, displayed above the account summary and below your customer address.

**Implementation:**

If adopted, the Pass-Through Adjustments may be implemented on January 1, 2025, and any time thereafter through and including December 31, 2029. At least 30 days prior to implementing any Pass-Through Adjustment, the Waterworks Districts and the Marina del Rey Water System will provide customers with written notification informing them of the adjustment amount. The Pass-Through Adjustments shall not cause the rates for water service fees to increase by more than 15 percent in any calendar year and shall not cause the rates to exceed the cost of providing water service.

**Protest Procedure:**

At the Public Hearing, the Board will consider all protests against the proposed rate adjustments and automatic Pass-Through Adjustments. For a written protest to be counted, it must be in writing, contain the name of the property owner or customer of record, the address or APN of the impacted property, and a statement the proposed rate adjustments and Pass-Through Adjustments are being protested.

If written protests against this matter are presented by a majority of the owners of parcels receiving service within a particular Waterworks District or the Marina del Rey Water System, or tenants that are customers of that Waterworks District or the Marina del Rey Water System, the Waterworks District or the Marina del Rey Water System will not adopt the rate adjustments and Pass-Through Adjustment authorization described herein. The Waterworks Districts and the Marina del Rey Water System will not impose the annual adjustments. In determining whether a majority protest exists, only one written protest per parcel will be counted and written protests submitted electronically or by fax will not be counted. Please note that there is a 120-day statute of limitations to challenge the proposed rates and Pass-Through Adjustments included herein, which shall commence on the day the resolution adopting the proposed rate adjustments and Pass-Through Adjustments is adopted.

Notice of the public hearing will be published in a local newspaper during the 2 weeks preceding the date of the hearing. Written comments may be hand-delivered during the public hearing, provided they are received prior to the conclusion of the public comment portion of the public hearing. Additionally, property owners and customers of record may mail or hand-deliver written protests prior to the public hearing to the following address: Los Angeles County Public Works, Waterworks Division, 900 South Fremont Avenue, Alhambra, California 91803.

**ADA Accommodations:**

Upon 72 hours notice, the Los Angeles County Waterworks Districts and the Marina del Rey Water System can provide program information and publication in alternate formats or make other accommodations for people with disabilities to access the information. In addition, program documents are available at our main office in Alhambra (1000 South Fremont Avenue), which is accessible to individuals with disabilities. To request accommodations for documents in alternate formats ONLY, or for more Americans with Disabilities Act (ADA) information, please contact our ADA Coordinator at (626) 458-4081 or TDD at (626) 282-7829, Monday through Thursday, 7 a.m. to 5:30 p.m.

PARA MÁS INFORMACIÓN EN RELACIÓN A ESTA NOTIFICACIÓN, FAVOR DE LLAMAR AL NUMERO (626) 300--3384. NUESTRAS HORAS DE OFICINA SON DE 7 A.M. A 4:45 P.M., DE LUNES A JUEVES.



## APPENDIX

Abbreviations:

Service Charge (Svc. Chg.)  
 Quantity Charge (Qty. Chg.)  
 Excessive Use Charge (Exc. Chg.)

Conservation Surcharge 2 (Cons. Surch. 2)  
 Normal Use Charge (Nrm. Chg.)  
 Conservation Use Charge (Cons. Use Chg.)

Conservation Surcharge 1 (Cons. Surch. 1)  
 Monthly Surcharge (Mthly. Surch.)  
 Quantity Surcharge (Qty. Surch.)

Bill Code	Charge	2024 Rate	Proposed Increase (%)	Proposed Increase (\$)	Proposed 2025 Rate
W01	Svc. Chg.	\$53.792	5.80%	\$3.120	\$56.912
W01	Qty. Chg.	\$7.725	5.80%	\$0.448	\$8.173
W03	Svc. Chg.	\$45.326	7.50%	\$3.399	\$48.725
W03	Cons. Use Chg.	\$7.682	7.50%	\$0.576	\$8.258
W03	Nrm. Chg.	\$8.955	7.50%	\$0.672	\$9.627
W03	Exc. Chg.	\$12.758	7.50%	\$0.957	\$13.715
W05	Svc. Chg.	\$45.326	7.50%	\$3.399	\$48.725
W05	Cons. Use Chg.	\$7.966	7.50%	\$0.597	\$8.563
W05	Nrm. Chg.	\$9.335	7.50%	\$0.700	\$10.035
W05	Exc. Chg.	\$13.308	7.50%	\$0.998	\$14.306
W07	Svc. Chg.	\$45.326	7.50%	\$3.399	\$48.725
W07	Cons. Use Chg.	\$8.081	7.50%	\$0.606	\$8.687
W07	Nrm. Chg.	\$9.411	7.50%	\$0.706	\$10.117
W07	Exc. Chg.	\$13.444	7.50%	\$1.008	\$14.452
W09	Svc. Chg.	\$45.326	7.50%	\$3.399	\$48.725
W09	Cons. Use Chg.	\$8.081	7.50%	\$0.606	\$8.687
W09	Nrm. Chg.	\$9.411	7.50%	\$0.706	\$10.117
W09	Exc. Chg.	\$13.444	7.50%	\$1.008	\$14.452
W12	Svc. Chg.	\$23.999	10.10%	\$2.424	\$26.423
W12	Qty. Chg.	\$3.158	10.10%	\$0.319	\$3.477
W14	Svc. Chg.	\$23.999	10.10%	\$2.424	\$26.423
W14	Qty. Chg.	\$3.158	10.10%	\$0.319	\$3.477
W15	Svc. Chg.	\$26.656	6.50%	\$1.733	\$28.389
W15	Qty. Chg.	\$1.742	6.50%	\$0.113	\$1.855
W17	Svc. Chg.	\$5.775	8.90%	\$0.514	\$6.289
W17	Qty. Chg.	\$4.250	8.90%	\$0.378	\$4.628
WA1	Svc. Chg.	\$30.292	4.30%	\$1.303	\$31.595
WA1	Exc. Chg.	\$2.552	4.30%	\$0.110	\$2.662
WA1	Nrm. Chg.	\$1.786	4.30%	\$0.077	\$1.863
WA1	Cons. Surch. 2	\$1.701	4.30%	\$0.073	\$1.774
WA1	Qty. Chg.	\$1.701	4.30%	\$0.073	\$1.774
WA1	Cons. Use Chg.	\$1.531	4.30%	\$0.066	\$1.597
WA1	Cons. Surch. 1	\$0.851	4.30%	\$0.037	\$0.888
WA2	Svc. Chg.	\$30.292	4.30%	\$1.303	\$31.595
WA2	Cons. Surch. 2	\$1.701	4.30%	\$0.073	\$1.774
WA2	Qty. Chg.	\$1.701	4.30%	\$0.073	\$1.774
WA2	Cons. Surch. 1	\$0.851	4.30%	\$0.037	\$0.888
WAA	Svc. Chg.	\$30.292	4.30%	\$1.303	\$31.595
WAA	Exc. Chg.	\$2.552	4.30%	\$0.110	\$2.662
WAA	Nrm. Chg.	\$1.786	4.30%	\$0.077	\$1.863
WAA	Cons. Surch. 2	\$1.701	4.30%	\$0.073	\$1.774
WAA	Qty. Chg.	\$1.701	4.30%	\$0.073	\$1.774
WAA	Cons. Use Chg.	\$1.531	4.30%	\$0.066	\$1.597
WAA	Cons. Surch. 1	\$0.851	4.30%	\$0.037	\$0.888
WAB	Svc. Chg.	\$30.292	4.30%	\$1.303	\$31.595
WAB	Exc. Chg.	\$2.552	4.30%	\$0.110	\$2.662
WAB	Nrm. Chg.	\$1.786	4.30%	\$0.077	\$1.863
WAB	Cons. Surch. 2	\$1.701	4.30%	\$0.073	\$1.774
WAB	Qty. Chg.	\$1.701	4.30%	\$0.073	\$1.774
WAB	Cons. Use Chg.	\$1.531	4.30%	\$0.066	\$1.597
WAB	Cons. Surch. 1	\$0.851	4.30%	\$0.037	\$0.888
WB1	Svc. Chg.	\$30.292	4.30%	\$1.303	\$31.595
WB1	Exc. Chg.	\$2.891	4.30%	\$0.124	\$3.015
WB1	Nrm. Chg.	\$2.023	4.30%	\$0.087	\$2.110
WB1	Cons. Surch. 2	\$1.927	4.30%	\$0.083	\$2.010
WB1	Qty. Chg.	\$1.927	4.30%	\$0.083	\$2.010
WB1	Cons. Use Chg.	\$1.734	4.30%	\$0.075	\$1.809

Bill Code	Charge	2024 Rate	Proposed Increase (%)	Proposed Increase (\$)	Proposed 2025 Rate
WB1	Cons. Surch. 1	\$0.964	4.30%	\$0.041	\$1.005
WB2	Svc. Chg.	\$30.292	4.30%	\$1.303	\$31.595
WB2	Cons. Surch. 2	\$1.927	4.30%	\$0.083	\$2.010
WB2	Qty. Chg.	\$1.927	4.30%	\$0.083	\$2.010
WB2	Cons. Surch. 1	\$0.964	4.30%	\$0.041	\$1.005
WBA	Svc. Chg.	\$30.292	4.30%	\$1.303	\$31.595
WBA	Exc. Chg.	\$2.891	4.30%	\$0.124	\$3.015
WBA	Nrm. Chg.	\$2.023	4.30%	\$0.087	\$2.110
WBA	Cons. Surch. 2	\$1.927	4.30%	\$0.083	\$2.010
WBA	Qty. Chg.	\$1.927	4.30%	\$0.083	\$2.010
WBA	Cons. Use Chg.	\$1.734	4.30%	\$0.075	\$1.809
WBA	Cons. Surch. 1	\$0.964	4.30%	\$0.041	\$1.005
WBB	Svc. Chg.	\$30.292	4.30%	\$1.303	\$31.595
WBB	Exc. Chg.	\$2.891	4.30%	\$0.124	\$3.015
WBB	Nrm. Chg.	\$2.023	4.30%	\$0.087	\$2.110
WBB	Cons. Surch. 2	\$1.927	4.30%	\$0.083	\$2.010
WBB	Qty. Chg.	\$1.927	4.30%	\$0.083	\$2.010
WBB	Cons. Use Chg.	\$1.734	4.30%	\$0.075	\$1.809
WBB	Cons. Surch. 1	\$0.964	4.30%	\$0.041	\$1.005
WC1	Svc. Chg.	\$33.827	4.30%	\$1.455	\$35.282
WC1	Exc. Chg.	\$3.516	4.30%	\$0.151	\$3.667
WC1	Nrm. Chg.	\$2.461	4.30%	\$0.106	\$2.567
WC1	Cons. Surch. 2	\$2.344	4.30%	\$0.101	\$2.445
WC1	Qty. Chg.	\$2.344	4.30%	\$0.101	\$2.445
WC1	Cons. Use Chg.	\$2.109	4.30%	\$0.091	\$2.200
WC1	Cons. Surch. 1	\$1.172	4.30%	\$0.050	\$1.222
WC2	Svc. Chg.	\$33.828	4.30%	\$1.455	\$35.283
WC2	Cons. Surch. 2	\$2.344	4.30%	\$0.101	\$2.445
WC2	Qty. Chg.	\$2.344	4.30%	\$0.101	\$2.445
WC2	Cons. Surch. 1	\$1.172	4.30%	\$0.050	\$1.222
WCA	Svc. Chg.	\$33.828	4.30%	\$1.455	\$35.283
WCA	Exc. Chg.	\$3.516	4.30%	\$0.151	\$3.667
WCA	Nrm. Chg.	\$2.461	4.30%	\$0.106	\$2.567
WCA	Cons. Surch. 2	\$2.344	4.30%	\$0.101	\$2.445
WCA	Qty. Chg.	\$2.344	4.30%	\$0.101	\$2.445
WCA	Cons. Use Chg.	\$2.109	4.30%	\$0.091	\$2.200
WCA	Cons. Surch. 1	\$1.172	4.30%	\$0.050	\$1.222
WCB	Svc. Chg.	\$33.828	4.30%	\$1.455	\$35.283
WCB	Exc. Chg.	\$3.516	4.30%	\$0.151	\$3.667
WCB	Nrm. Chg.	\$2.461	4.30%	\$0.106	\$2.567
WCB	Cons. Surch. 2	\$2.344	4.30%	\$0.101	\$2.445
WCB	Qty. Chg.	\$2.344	4.30%	\$0.101	\$2.445
WCB	Cons. Use Chg.	\$2.109	4.30%	\$0.091	\$2.200
WCB	Cons. Surch. 1	\$1.172	4.30%	\$0.050	\$1.222
WD1	Svc. Chg.	\$32.863	4.30%	\$1.413	\$34.276
WD1	Exc. Chg.	\$2.837	4.30%	\$0.122	\$2.959
WD1	Nrm. Chg.	\$1.985	4.30%	\$0.085	\$2.070
WD1	Cons. Surch. 2	\$1.891	4.30%	\$0.081	\$1.972
WD1	Qty. Chg.	\$1.891	4.30%	\$0.081	\$1.972
WD1	Cons. Use Chg.	\$1.702	4.30%	\$0.073	\$1.775
WD1	Cons. Surch. 1	\$0.946	4.30%	\$0.041	\$0.987
WD2	Svc. Chg.	\$32.863	4.30%	\$1.413	\$34.276
WD2	Cons. Surch. 2	\$1.891	4.30%	\$0.081	\$1.972
WD2	Qty. Chg.	\$1.891	4.30%	\$0.081	\$1.972
WD2	Cons. Surch. 1	\$0.946	4.30%	\$0.041	\$0.987
WF1	Svc. Chg.	\$36.056	4.30%	\$1.550	\$37.606
WF1	Exc. Chg.	\$2.837	4.30%	\$0.122	\$2.959

Bill Code	Charge	2024 Rate	Proposed Increase (%)	Proposed Increase (\$)	Proposed 2025 Rate
WF1	Nrm. Chg.	\$1.985	4.30%	\$0.085	\$2.070
WF1	Cons. Surch. 2	\$1.891	4.30%	\$0.081	\$1.972
WF1	Qty. Chg.	\$1.891	4.30%	\$0.081	\$1.972
WF1	Cons. Use Chg.	\$1.702	4.30%	\$0.073	\$1.775
WF1	Cons. Surch. 1	\$0.946	4.30%	\$0.041	\$0.987
WF2	Svc. Chg.	\$36.056	4.30%	\$1.550	\$37.606
WF2	Cons. Surch. 2	\$1.891	4.30%	\$0.081	\$1.972
WF2	Qty. Chg.	\$1.891	4.30%	\$0.081	\$1.972
WF2	Cons. Surch. 1	\$0.946	4.30%	\$0.041	\$0.987
WH1	Svc. Chg.	\$36.056	4.30%	\$1.550	\$37.606
WH1	Exc. Chg.	\$2.837	4.30%	\$0.122	\$2.959
WH1	Nrm. Chg.	\$1.985	4.30%	\$0.085	\$2.070
WH1	Cons. Surch. 2	\$1.891	4.30%	\$0.081	\$1.972
WH1	Qty. Chg.	\$1.891	4.30%	\$0.081	\$1.972
WH1	Cons. Use Chg.	\$1.702	4.30%	\$0.073	\$1.775
WH1	Cons. Surch. 1	\$0.946	4.30%	\$0.041	\$0.987
WH2	Svc. Chg.	\$36.056	4.30%	\$1.550	\$37.606
WH2	Cons. Surch. 2	\$1.891	4.30%	\$0.081	\$1.972
WH2	Qty. Chg.	\$1.891	4.30%	\$0.081	\$1.972
WH2	Cons. Surch. 1	\$0.946	4.30%	\$0.041	\$0.987
WJ1	Svc. Chg.	\$35.036	4.30%	\$1.507	\$36.543
WJ1	Exc. Chg.	\$4.594	4.30%	\$0.198	\$4.792
WJ1	Nrm. Chg.	\$3.215	4.30%	\$0.138	\$3.353
WJ1	Cons. Surch. 2	\$3.062	4.30%	\$0.132	\$3.194
WJ1	Qty. Chg.	\$3.062	4.30%	\$0.132	\$3.194
WJ1	Cons. Use Chg.	\$2.756	4.30%	\$0.119	\$2.875
WJ1	Cons. Surch. 1	\$1.532	4.30%	\$0.066	\$1.598
WJ2	Svc. Chg.	\$25.036	4.30%	\$1.077	\$26.113
WJ2	Cons. Surch. 2	\$3.062	4.30%	\$0.132	\$3.194
WJ2	Qty. Chg.	\$3.062	4.30%	\$0.132	\$3.194
WJ2	Cons. Surch. 1	\$1.532	4.30%	\$0.066	\$1.598
WJA	Svc. Chg.	\$35.036	4.30%	\$1.507	\$36.543
WJA	Exc. Chg.	\$4.594	4.30%	\$0.198	\$4.792
WJA	Nrm. Chg.	\$3.215	4.30%	\$0.138	\$3.353
WJA	Cons. Surch. 2	\$3.062	4.30%	\$0.132	\$3.194
WJA	Qty. Chg.	\$3.062	4.30%	\$0.132	\$3.194
WJA	Cons. Use Chg.	\$2.756	4.30%	\$0.119	\$2.875
WJA	Cons. Surch. 1	\$1.532	4.30%	\$0.066	\$1.598
WJB	Svc. Chg.	\$35.036	4.30%	\$1.507	\$36.543
WJB	Exc. Chg.	\$4.594	4.30%	\$0.198	\$4.792
WJB	Nrm. Chg.	\$3.215	4.30%	\$0.138	\$3.353
WJB	Cons. Surch. 2	\$3.062	4.30%	\$0.132	\$3.194
WJB	Qty. Chg.	\$3.062	4.30%	\$0.132	\$3.194
WJB	Cons. Use Chg.	\$2.756	4.30%	\$0.119	\$2.875
WJB	Cons. Surch. 1	\$1.532	4.30%	\$0.066	\$1.598
WK1	Svc. Chg.	\$35.036	4.30%	\$1.507	\$36.543
WK1	Exc. Chg.	\$4.594	4.30%	\$0.198	\$4.792
WK1	Nrm. Chg.	\$3.215	4.30%	\$0.138	\$3.353
WK1	Cons. Surch. 2	\$3.062	4.30%	\$0.132	\$3.194
WK1	Qty. Chg.	\$3.062	4.30%	\$0.132	\$3.194
WK1	Cons. Use Chg.	\$2.756	4.30%	\$0.119	\$2.875
WK1	Cons. Surch. 1	\$1.532	4.30%	\$0.066	\$1.598
WK2	Svc. Chg.	\$35.036	4.30%	\$1.507	\$36.543
WK2	Cons. Surch. 2	\$3.062	4.30%	\$0.132	\$3.194
WK2	Qty. Chg.	\$3.062	4.30%	\$0.132	\$3.194
WK2	Cons. Surch. 1	\$1.532	4.30%	\$0.066	\$1.598
WKA	Svc. Chg.	\$35.036	4.30%	\$1.507	\$36.543
WKA	Exc. Chg.	\$4.594	4.30%	\$0.198	\$4.792
WKA	Nrm. Chg.	\$3.215	4.30%	\$0.138	\$3.353
WKA	Cons. Surch. 2	\$3.062	4.30%	\$0.132	\$3.194
WKA	Qty. Chg.	\$3.062	4.30%	\$0.132	\$3.194
WKA	Cons. Use Chg.	\$2.756	4.30%	\$0.119	\$2.875
WKA	Cons. Surch. 1	\$1.532	4.30%	\$0.066	\$1.598
WKB	Svc. Chg.	\$35.036	4.30%	\$1.507	\$36.543

Bill Code	Charge	2024 Rate	Proposed Increase (%)	Proposed Increase (\$)	Proposed 2025 Rate
WKB	Exc. Chg.	\$4.594	4.30%	\$0.198	\$4.792
WKB	Nrm. Chg.	\$3.215	4.30%	\$0.138	\$3.353
WKB	Cons. Surch. 2	\$3.062	4.30%	\$0.132	\$3.194
WKB	Qty. Chg.	\$3.062	4.30%	\$0.132	\$3.194
WKB	Cons. Use Chg.	\$2.756	4.30%	\$0.119	\$2.875
WKB	Cons. Surch. 1	\$1.532	4.10%	\$0.063	\$1.595
WL1	Svc. Chg.	\$35.036	4.30%	\$1.507	\$36.543
WL1	Exc. Chg.	\$5.072	4.30%	\$0.218	\$5.290
WL1	Nrm. Chg.	\$3.550	4.30%	\$0.153	\$3.703
WL1	Cons. Surch. 2	\$3.381	4.30%	\$0.145	\$3.526
WL1	Qty. Chg.	\$3.381	4.30%	\$0.145	\$3.526
WL1	Cons. Use Chg.	\$3.043	4.30%	\$0.131	\$3.174
WL1	Cons. Surch. 1	\$1.691	4.30%	\$0.073	\$1.764
WL2	Svc. Chg.	\$35.036	4.30%	\$1.507	\$36.543
WL2	Cons. Surch. 2	\$3.381	4.30%	\$0.145	\$3.526
WL2	Qty. Chg.	\$3.381	4.30%	\$0.145	\$3.526
WL2	Cons. Surch. 1	\$1.691	4.30%	\$0.073	\$1.764
WLA	Svc. Chg.	\$35.036	4.30%	\$1.507	\$36.543
WLA	Exc. Chg.	\$5.072	4.30%	\$0.218	\$5.290
WLA	Nrm. Chg.	\$3.550	4.30%	\$0.153	\$3.703
WLA	Cons. Surch. 2	\$3.381	4.30%	\$0.145	\$3.526
WLA	Qty. Chg.	\$3.381	4.30%	\$0.145	\$3.526
WLA	Cons. Use Chg.	\$3.043	4.30%	\$0.131	\$3.174
WLA	Cons. Surch. 1	\$1.691	4.30%	\$0.073	\$1.764
WLB	Svc. Chg.	\$35.036	4.30%	\$1.507	\$36.543
WLB	Exc. Chg.	\$5.072	4.30%	\$0.218	\$5.290
WLB	Nrm. Chg.	\$3.550	4.30%	\$0.153	\$3.703
WLB	Cons. Surch. 2	\$3.381	4.30%	\$0.145	\$3.526
WLB	Qty. Chg.	\$3.381	4.30%	\$0.145	\$3.526
WLB	Cons. Use Chg.	\$3.043	4.30%	\$0.131	\$3.174
WLB	Cons. Surch. 1	\$1.691	4.30%	\$0.073	\$1.764
WMI	Svc. Chg.	\$35.036	4.30%	\$1.507	\$36.543
WMI	Exc. Chg.	\$5.325	4.30%	\$0.229	\$5.554
WMI	Nrm. Chg.	\$3.727	4.30%	\$0.160	\$3.887
WMI	Cons. Surch. 2	\$3.550	4.30%	\$0.153	\$3.703
WMI	Qty. Chg.	\$3.550	4.30%	\$0.153	\$3.703
WMI	Cons. Use Chg.	\$3.195	4.30%	\$0.137	\$3.332
WMI	Cons. Surch. 1	\$1.775	4.30%	\$0.076	\$1.851
WMA	Svc. Chg.	\$35.036	4.30%	\$1.507	\$36.543
WMA	Exc. Chg.	\$5.325	4.30%	\$0.229	\$5.554
WMA	Nrm. Chg.	\$3.727	4.30%	\$0.160	\$3.887
WMA	Cons. Surch. 2	\$3.550	4.30%	\$0.153	\$3.703
WMA	Qty. Chg.	\$3.550	4.30%	\$0.153	\$3.703
WMA	Cons. Use Chg.	\$3.195	4.30%	\$0.137	\$3.332
WMA	Cons. Surch. 1	\$1.775	4.30%	\$0.076	\$1.851
WMB	Svc. Chg.	\$35.036	4.30%	\$1.507	\$36.543
WMB	Exc. Chg.	\$5.325	4.30%	\$0.229	\$5.554
WMB	Nrm. Chg.	\$3.727	4.30%	\$0.160	\$3.887
WMB	Cons. Surch. 2	\$3.550	4.30%	\$0.153	\$3.703
WMB	Qty. Chg.	\$3.550	4.30%	\$0.153	\$3.703
WMB	Cons. Use Chg.	\$3.195	4.30%	\$0.137	\$3.332
WMB	Cons. Surch. 1	\$1.775	4.30%	\$0.076	\$1.851
WQ1	Svc. Chg.	\$37.888	4.30%	\$1.629	\$39.517
WQ1	Exc. Chg.	\$3.373	4.30%	\$0.145	\$3.518
WQ1	Nrm. Chg.	\$2.362	4.30%	\$0.102	\$2.464
WQ1	Cons. Surch. 2	\$2.249	4.30%	\$0.097	\$2.346
WQ1	Qty. Chg.	\$2.249	4.30%	\$0.097	\$2.346
WQ1	Cons. Use Chg.	\$2.024	4.30%	\$0.087	\$2.111
WQ1	Cons. Surch. 1	\$1.124	4.30%	\$0.048	\$1.172
WQ2	Svc. Chg.	\$37.888	4.30%	\$1.629	\$39.517
WQ2	Cons. Surch. 2	\$2.249	4.30%	\$0.097	\$2.346
WQ2	Qty. Chg.	\$2.249	4.30%	\$0.097	\$2.346
WQ2	Cons. Surch. 1	\$1.124	4.30%	\$0.048	\$1.172
WR1	Svc. Chg.	\$36.947	4.30%	\$1.589	\$38.536



Bill Code	Charge	2024 Rate	Proposed Increase (%)	Proposed Increase (\$)	Proposed 2025 Rate
WR1	Exc. Chg.	\$2.891	4.30%	\$0.124	\$3.015
WR1	Nrm. Chg.	\$2.023	4.30%	\$0.087	\$2.110
WR1	Cons. Surch. 2	\$1.927	4.30%	\$0.083	\$2.010
WR1	Qty. Chg.	\$1.927	4.30%	\$0.083	\$2.010
WR1	Cons. Use Chg.	\$1.734	4.30%	\$0.075	\$1.809
WR1	Cons. Surch. 1	\$0.964	4.30%	\$0.041	\$1.005
WR2	Svc. Chg.	\$36.947	4.30%	\$1.589	\$38.536
WR2	Cons. Surch. 2	\$1.927	4.30%	\$0.083	\$2.010
WR2	Qty. Chg.	\$1.927	4.30%	\$0.083	\$2.010
WR2	Cons. Surch. 1	\$0.964	4.30%	\$0.041	\$1.005
WT1	Svc. Chg.	\$46.030	4.30%	\$1.979	\$48.009
WT1	Exc. Chg.	\$3.835	4.30%	\$0.165	\$4.000
WT1	Nrm. Chg.	\$2.685	4.30%	\$0.115	\$2.800
WT1	Cons. Surch. 2	\$2.556	4.30%	\$0.110	\$2.666
WT1	Qty. Chg.	\$2.556	4.30%	\$0.110	\$2.666
WT1	Cons. Use Chg.	\$2.301	4.30%	\$0.099	\$2.400

Bill Code	Charge	2024 Rate	Proposed Increase (%)	Proposed Increase (\$)	Proposed 2025 Rate
WT1	Cons. Surch. 1	\$1.278	4.30%	\$0.055	\$1.333
WT2	Svc. Chg.	\$46.030	4.30%	\$1.979	\$48.009
WT2	Cons. Surch. 2	\$2.556	4.30%	\$0.110	\$2.666
WT2	Qty. Chg.	\$2.556	4.30%	\$0.110	\$2.666
WT2	Cons. Surch. 1	\$1.278	4.30%	\$0.055	\$1.333
WU1	Svc. Chg.	\$47.640	4.30%	\$2.049	\$49.689
WU1	Exc. Chg.	\$4.877	4.30%	\$0.210	\$5.087
WU1	Nrm. Chg.	\$3.414	4.30%	\$0.147	\$3.561
WU1	Cons. Surch. 2	\$3.251	4.30%	\$0.140	\$3.391
WU1	Qty. Chg.	\$3.251	4.30%	\$0.140	\$3.391
WU1	Cons. Use Chg.	\$2.926	4.30%	\$0.126	\$3.052
WU1	Cons. Surch. 1	\$1.626	4.30%	\$0.070	\$1.696
WU2	Svc. Chg.	\$47.640	4.30%	\$2.049	\$49.689
WU2	Cons. Surch. 2	\$3.251	4.30%	\$0.140	\$3.391
WU2	Qty. Chg.	\$3.251	4.30%	\$0.140	\$3.391
WU2	Cons. Surch. 1	\$1.626	4.30%	\$0.070	\$1.696

**ENCLOSURE D**

**INSTRUCTION SHEET FOR PUBLISHING  
LEGAL ADVERTISEMENTS**

TO: Executive Officer  
Board of Supervisors  
County of Los Angeles

FROM: Public Works  
Waterworks Division

**NOTICE OF PUBLIC HEARING  
LOS ANGELES COUNTY WATERWORKS DISTRICTS AND THE  
MARINA DEL REY WATER SYSTEM AUTOMATIC ANNUAL PASS-THROUGH  
5-YEAR WATER RATE ADJUSTMENT**

**PUBLISHING**

That the Executive Officer of the Board of Supervisors shall cause notice of the public hearing to be published twice within a 10-day period with at least 5 intervening days between the dates of first and last publication not counting such publication dates in the *Los Angeles Times*, *The Malibu Times*, *The Argonaut*, *The Santa Clarita Valley Signal*, *Acton-Agua Dulce News*, *Antelope Valley Press*, *Topanga Messenger*, *The Malibu Surfside News*, and *The Lake Los Angeles News* (local newspapers published and circulated in areas served by the Los Angeles County Waterworks Districts and the Marina del Rey Water System), which is hereby designated for that purpose, such publication to be completed not less than 10 days prior to the date of said hearing.

Forward five reprints of the attached advertisement to the Los Angeles County Public Works, Waterworks Division, Post Office Box 1460, Alhambra, California 91802-1460.

Should there be any questions regarding this matter, please contact Aracely Jaramillo at (626) 300-3353, Monday through Thursday, 7 a.m. to 5 p.m.

Attach.

**NEWSPAPER NOTICE OF PUBLIC HEARING FOR THE  
LOS ANGELES COUNTY WATERWORKS DISTRICTS AND THE  
MARINA DEL REY WATER SYSTEM AUTOMATIC ANNUAL PASS-THROUGH  
5-YEAR WATER RATE ADJUSTMENT**

The Los Angeles County Board of Supervisors will hold a public hearing on October 29, 2024, at 9:30 a.m., in the Hearing Room of the Board of Supervisors, Room 381, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, in the matter of authorizing the Director of Public Works or his designee to adjust water rates annually over a 5-year period to pass-through cost increases due to inflation and/or the cost of purchasing water from the wholesale water agencies serving the Los Angeles County Waterworks Districts and the Marina del Rey Water System.

The California Government Code allows retail water utilities to make these adjustments automatically without holding an annual public hearing, thereby reducing the costs by streamlining the process for adjusting rates when the adjustment is due to inflation only and/or wholesale water charges. This streamlining will potentially save the Los Angeles County Waterworks Districts and the Marina del Rey Water System and their customers nearly \$200,000 over a 5-year period. Customers will receive written notification no less than 30 days before the effective date of each annual adjustment informing them of the adjustment amount.

The Board of Supervisors will consider and may approve these actions as recommended by the Director of Public Works. For information on water rates for specific service areas or for any other information regarding this matter, please call (626) 300-3353.

Para más información relacionada con esta noticia, por favor llame al Departamento de Obras Publicas al (626) 300-3384, de Lunes a Jueves, 7 a.m. a 5 p.m.